

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING APRIL 19TH, 2022

There was a Regular Meeting of Council held on Tuesday April 19th, 2022 in the Municipal Chambers. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, Adam Knapp, Public Works Manager, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Councillor Lane Cleroux was present at 4:01 p.m.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 p.m.

2. LAND ACKNOWLEDGEMENT

Mayor Bennett read the Land Acknowledgement in its entirety.

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-91

Seconded by Councillor Webster

THAT Council adopt the Agenda for the April 19th, 2022 Regular Council Meeting.
Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

County of Renfrew Development & Property– Paul Moreau, CAO/Clerk, Craig Kelly, Director of Development & Property, and Bruce Howarth, Planning Manager

From the County of Renfrew, Paul Moreau, CAO/Clerk, Craig Kelly, Director of Development & Property, and Bruce Howarth, Planning Manager were present.

Public Advisory Members Lisa Branje and Bob Johnston were present. Public Advisory Member Bob Cassidy sent his regrets.

Mayor Bennett welcomed the County of Renfrew staff and gave a summary of the purpose of the meeting. Council members took turn expressing their concerns regarding consent processes and their current timelines. CAO/Clerk Paul Moreau and Director Craig Kelly stated that the County went through restructuring and is still working through the changes, in addition to learning the changes in the new Official Plan. Planning Manager Bruce Howarth stated that certain applications/responses get prioritized over others and over general inquiries. He added that since moving to all electronic applications, there may be a disconnect between the County and the Township. There was discussion regarding the draft Planning Services Agreement. Mayor Bennett requested that Council allow the two members of the public in attendance be allowed to speak. There was Council consensus to allow both Mackie McLaren and Eric Draper to speak to the County representatives and Council. Mr. McLaren stated that developers do not want to go through the general inquiry process because it will slow down their development. Mr. Draper expressed his concerns with the length of time on consents and general inquiry processes. Council members thanked the County representatives for taking time and coming to discuss the matter with Council.

6. MINUTES6.1 April 5th, 2022 – Regular CouncilMoved by Councillor Humphries**RESOLUTION NO. 2022-92**Seconded by Councillor Webster**THAT** Council approve the following Minutes:

- April 5th, 2022 – Regular Council

Carried**7. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

8. COMMITTEE REPORTS:**8.1 GENERAL GOVERNMENT COMMITTEE**8.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report. She highlighted that the 2022 budget numbers have been inputted and that year-end has been completed.

8.1.2 Staff Report – Reserve Balances December 31, 2021

Treasurer Nathalie Moore reviewed the report.

8.1.3 Staff Report – Integrity Commissioner 2021 Annual Report

CAO/Clerk Hope Dillabough reviewed the report.

8.2 RECREATION COMMITTEE8.2.1 Staff Report – Award PW 2022-01, Green and Inclusive Community Buildings Program, Design and Application

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett stated that he believed the funding should be split between the Recreation Reserves and either the COVID Funding or Modernization Reserves. Council members were in agreeance to split the costs between Recreation Reserves and or Modernization Reserves.

8.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE8.3.1 Chair's Report – April 6th

Chair Webster reviewed the report.

8.3.2 Staff Report – Award PW 2022-04 Supply & Haul of Granular "M"

Public Works Manager Adam Knapp reviewed the report.

9. CORRESPONDENCE SUMMARY**9.1 INFORMATION CORRESPONDENCE**9.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed.

9.2 ACTION CORRESPONDENCE9.2.1 2022 Senior of the Year Nominations

Council members discussed and agreed the nominate Burt Virgin.

10. BYLAWS

10.1 2022-22 Vote by Mail – Datafix Agreement

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

12. COUNCIL/STAFF MEMBERS CONCERNS

Councillor Cleroux questioned what the status of Morris Eady's Minor Variance was. CAO/Clerk Hope Dillabough stated that there has not been an update but will contact Mr. Eady. Councillor Webster requested that each Council member donate funds towards the Trivia Night for a prize to the winning team.

13. MOTION FOR RECONSIDERATION – NONE**14. RESOLUTIONS**

Moved by Councillor Humphries

RESOLUTION NO. 2022-93

Seconded by Deputy Mayor Campbell

THAT Council accept the Financial Departmental Report & Statement as information.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-94

Seconded by Councillor Cleroux

THAT Council accept the Reserve Balances December 31, 2021 Report as information.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2022-95

Seconded by Councillor Webster

THAT Council accept the Integrity Commissioner 2021 Annual Report as information.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2022-96

Seconded by Councillor Cleroux

THAT upon recommendation from the Recreation Committee, Council award Rec 2022-01, Green and Inclusive Community Buildings Program, Design and Application, to JP2G Consultants Incorporated;

AND THAT the Township shall only proceed with action items #1 and #2 at this time and upon completion of these items staff shall bring forward the preliminary feasibility report and RETScreen data to advise Council if proceeding with action items #3 and #4 is viable;

AND THAT a total upset limit of \$24,594.45 including HST for action items 1 and 2 shall be allocated 50% from the Recreation Reserves and 50% from the Modernization Reserves.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-97

Seconded by Councillor Cleroux

THAT Council accept the TES Committee Chair's Report as information.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2022-98

Seconded by Councillor Humphries

THAT upon recommendation from the TES Committee, Council acquire Protek WTS solution from Denchem to treat the Townships winter sand supply in 2023;

AND THAT the procurement of Protek WTS solution in 2023 be a test study to gauge the viability of the solutions cost saving benefits;

AND FURTHER THAT funding for the this be included in the 2023 Operating Budget.

Carried

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2022-99

THAT upon recommendation from the TES Committee, Council of the Township of Horton enter into a joint Request for Proposal (RFP) for Professional Services for the development of a Transportation Master Plan within the Township of Horton that shall coincide with the County of Renfrew's Transportation Master Plan;

AND FURTHER that the funding for the request for proposal shall be determined upon award of the services and the upset cost is fully disclosed.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2022-100

THAT upon recommendation from the TES Committee, Council of the Township of Horton agree to enter into agreements with the Township of McNab/Braeside, Township of Greater Madawaska, Town of Renfrew, and Township of Whitewater Region, individually, regulating the maintenance and repair of the boundary over which they have joint jurisdiction in accordance with the Municipal Act, 2001, (S.O. 2001, C.25) Section 29 Boundary Lines, as amended;

AND THAT each agreement be brought forward by By-Law to be adopted.

Councillor Cleroux declared pecuniary interest and did not vote.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2022-101

THAT Council award PW 2022-04, Supply and Haul of Granular M to B.R. Fulton Construction for the total amount of \$37,374.75 including HST;

AND THAT this be funded through the 2022 Operating Budget.

Carried

Moved by Councillor Cleroux
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2022-102

THAT Council accept the CAO/Clerk's Information Memo for April 19th, 2022.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2022-103

THAT Council nominate Burt Virgin for the 2022 Senior of the Year Award in the Township of Horton.

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2022-104

THAT Council enact the following By-law:

- 2022-22 Vote by Mail – Datafix Agreement

Carried**15. IN CAMERA (Closed) SESSION – NONE****16. CONFIRMING BYLAW**

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2022-105

THAT Council enact By-law 2022-23 – Confirming By-Law.

Carried

17. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 6:17 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough