

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING SEPTEMBER 17TH, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday September 17th, 2024. Present were Deputy Mayor Daina Proctor, Councillor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Mayor David Bennett sent his regrets.

1. CALL TO ORDER

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

2. LAND ACKNOWLEDGEMENT

Deputy Mayor Proctor 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 Councillor Webster

RESOLUTION NO. 2024-122

Seconded by Councillor Campbell

THAT Council adopt the Agenda for the September 17th, 2024 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 Development Charges Study – Jp2g Consultants Inc

Anthony Hommik, Senior Planner with Jp2g Consultants Inc. was present.

Mr. Hommik presented the information for Council. He stated the purpose of the public meeting is to listen to questions and comments from the public regarding the Draft Development Charges Study prepared by Jp2g Consultants Inc. and the proposed Development Charges By-Law. He added that the Notice of Public Meeting was advertised on the Township's website along with the draft by-law for two months. To date, no comments, questions, or concerns from the public were received. Mr. Hommik highlighted that the study is aimed at determining a development charge rate structure that will not require existing taxpayers to contribute to the capital cost of new growth anticipated to occur. Similarly, new taxpayers should not have to contribute more than their fair share of the net capital cost of providing the current level of municipal services for new growth. A review of population, property assessment, building permit and land severance information was undertaken to establish what the annual population in the municipality was over the preceding 10-year period from 2014 to 2023 in order to calculate population and development projections. He added that these development charges will allow for the municipality to continue to collect funds to help pay for capital expenditures and improvements associated with the growth of the Township. Council members thanked Mr. Hommik for the presentation and information.

6. MINUTES

6.1 September 3rd, 2024 – Regular Council

Moved by Councillor Humphries

RESOLUTION NO. 2024-123

Seconded by Councillor Webster

THAT Council approve the following Minutes:

- September 3rd, 2024 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:**8.1 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**8.1.1 Chair's Report – September 4th, 2024

Chair Humphries reviewed the report.

8.2 GENERAL GOVERNMENT COMMITTEE

Public Advisory Member Spencer Hopping was present.
Public Advisory Member Susan Humphries sent her regrets.

8.2.1 Staff Report – Treasurer's Report

Treasurer Nathalie Moore reviewed the report.

8.2.2 Staff Report – AMO Conference Report

Executive Assistant Nichole Dubeau reviewed the report.

8.3 RECREATION COMMITTEE8.3.1 Chair's Report – September 12th, 2024

Councillor Humphries reviewed the report.

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

Council members reviewed the information previously distributed.
Councillor Webster stated that a staff member should attend the Climate Matters Forum.

9.2 ACTION CORRESPONDENCE9.2.1 Horton Firefighter's Association Golf Classic Donation Request

Council members were in agreement to be a Gold Sponsor.

9.2.2 Leave of Absence Request – Mayor Bennett

Deputy Mayor Proctor suggested tabling the request until the next meeting and receive as information. Councillors Webster and Campbell stated that the request is in front of Council tonight and a decision should be made.

10. BYLAWS

10.1 2024-33 Landfill Compaction & Covering Agreement

10.2 2024-34 Development Charges By-law

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE**12. COUNCIL/STAFF MEMBERS CONCERNS**

Councillor Webster stated that he will be attending the next Council meeting via Zoom as he will be away. Deputy Mayor Proctor shared information from Watersheds Canada and stated that they are interested in presenting to Council and will further provide us the information. She also requested the Council direct staff to set a date for an Open House regarding private roads. There was Council consensus for direction to find a suitable date.

13. RESOLUTIONS

Moved by Councillor Humphries
Seconded by Councillor Campbell

RESOLUTION NO. 2024-124

THAT upon recommendation from the TES Committee, Council enter into an updated agreement with Brian Dedo for compaction and covering at the Horton Landfill Site;

AND THAT this be brought forward by by-law.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2024-125

THAT upon recommendation from the TES Committee, Council direct the Public Works Manager to apply for the Community Emergency Preparedness Grant for a sand bagging machine, emergency signage trailer, and variable message board on trailer.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2024-126

THAT upon recommendation from the TES Committee, Council approve Lois Graveline as Public Advisory Member to the Committee.

Carried

Moved by Councillor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2024-127

THAT upon recommendation from the Recreation Committee, Council direct and support staff to make application to the Community Sport and Recreation Infrastructure Fund, Stream 1: Repair and Rehabilitation for the purpose of extending the existing lifespan of the Outdoor Rink facility, enhance accessibility features to meet community needs and improve overall local programming.

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2024-128

THAT Council receive the following reports as information:

- Staff Report – Treasurer’s Report
- Staff Report – AMO Conference Report
- TES Chair’s Report – September 4th, 2024
- Recreation Chair’s Report – September 12th, 2024

Carried

Moved by Councillor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2024-129

THAT Council receive the CAO/Clerk’s Information Memo for September 17th, 2024.

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2024-130

THAT Council agree to be a Gold Sponsor for the Horton Firefighters Association Golf Classic and donate \$500.00.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2024-131

THAT Council accept the Leave of Absence Request from Mayor Bennett until December 31st, 2024.

Councillor Webster requested a recorded vote.

Member	Yea	Nay
D. Proctor		X
G. Campbell	X	
D. Humphries	X	
T. Webster	X	

Carried

Moved by Councillor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2024-132

THAT Council enact the following by-laws:

- 2024-33 Landfill Compaction & Covering Agreement
- 2024-34 Development Charges By-law

Carried

14. IN CAMERA (Closed) SESSION

14.1 Pursuant to Section 239(2) (e) of the Municipal Act,

(e) Litigation or potential litigation – Tomlinson Group ZBLA

Moved by Councillor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2024-133

THAT Council went into a Closed Session Meeting at 4:57 p.m. to discuss the following items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Tomlinson Group – ZBLA

Carried

Moved by Councillor Webster
Seconded by Councillor Campbell

RESOLUTION NO. 2024-134

THAT Council came out of Closed (In-Camera) Session at 5:02 p.m. and discussed items pursuant to Section 239(2) (e) of the Municipal Act;

- (e) Litigation or potential litigation – Tomlinson Group – ZBLA

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2024-135

THAT Council approve the Minutes of Settlement presented in closed session and authorize the CAO/Clerk to execute the agreement.

Carried

15. CONFIRMING BY-LAW

Moved by Councillor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2024-136

THAT Council enact By-law 2024-35– Confirming By-Law.

Carried

16. ADJOURNMENT

Deputy Mayor Proctor declared the meeting adjourned at 5:16 p.m.

