

THE CORPORATION OF THE TOWNSHIP OF HORTON COUNCIL MEETING – DECEMBER 7^{TH} , 2021 - 4:00 P.M. VIA ZOOM

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NOTE: This meeting will be sparsely attended, due to social distancing protocols that have been recommended by the federal and provincial governments. Members of Council and Staff will call in to the meeting and take part via video conference. Members of the Public, Media and other staff are requested not to attend. However, the meeting will be recorded with a replay stored on the Township's website for future viewing. Please contact the CAO/Clerk if you have any questions or require additional information.

1. CALL TO ORDER & ROLL CALL

2. LAND ACKNOWLEDGEMENT

"As we gather today, I would like to acknowledge, on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin People and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years."

- 3. DECLARATION OF PECUNIARY INTEREST
- 4. CONFIRMATION OF COUNCIL AGENDA
- 5. DELEGATIONS &/OR PUBLIC MEETINGS NONE
- 6. MINUTES FROM PREVIOUS MEETINGS

6.1	November 16 th , 2021 – Regular Council	PG.3
6.2	November 26 th , 2021 – Budget Workshop	PG.7

- 7. BUSINESS ARISING FROM MINUTES
- 8. COMMITTEE REPORTS:
 - 8.1 PLANNING COMMITTEE
 CHAIR CLEROUX
 - 8.1.1 October & November Building Reports PG.8
 - 8.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

 CHAIR WEBSTER
 - 8.2.1 Chair's Report December 1st
 - 8.3 PROTECTIVE SERVICES COMMITTEE
 CHAIR CLEROUX
 - 8.3.1 Chair's Report November 18th
 - 8.4 RECREATION COMMITTEE
 CHAIR HUMPHRIES
 - 8.4.1 Chair's Report November 19th

8.5 COMMUNITY COMMITTEES / COUNTY COUNCIL

8.5.1	Renfrew & Area Seniors Home Support	D. Humphries
8.5.2	Community Safety & Wellbeing Plan Committee	G. Campbell
8.5.3	Health Services Village	D. Bennett
8.5.4	Chamber of Commerce	D. Humphries
8.5.5	County Council	D. Bennett

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE

9.1.1 CAO/Clerk Information Memo

PG.14

9.2 ACTION CORRESPONDENCE - NONE

- 10. BY-LAWS NONE
- 11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING
- 12. COUNCIL/STAFF MEMBERS CONCERNS
- 13. MOTION FOR RECONSIDERATION (debate on motion to reconsider only)
- 14. RESOLUTIONS
- 15. IN CAMERA (Closed) SESSION (as required)
 - **15.** Pursuant to Section 239(2) (e) of the Municipal Act,
 - (e) Litigation or potential litigation Thomson Road Issue
- **16. CONFIRMING BY-LAW 2021-62**

PG.15

17. ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING NOVEMBER 16TH, 2021

There was a Regular Meeting of Council held via Zoom on Tuesday November 16, 2021. 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, and Nichole Dubeau, Executive Assistant – Recording Secretary.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 p.m. He performed roll call for council members.

	Present	Absent
Mayor Bennett	Χ	
Deputy Mayor Campbell	Χ	
Councillor Cleroux	Χ	
Councillor Humphries	Χ	
Councillor Webster	Χ	

2. LAND ACKNOWLEDGEMENT

Mayor Bennett read the Land Acknowledgement in its entirety.

3. DECLARATION OF PECUNIARY INTEREST

Mayor Bennett declared pecuniary interest on item 8.2.1 TES Chair's Report – November 3rd.

4. CONFIRMATION OF COUNCIL AGENDA

Councillor Cleroux was present at 4:02 pm.

Moved by Councillor Webster

RESOLUTION NO. 2021-268

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the November 16, 2021 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 4:00 pm – Public Meeting – Zoning By-law Amendment – Horton Township

6. MINUTES

6.1 November 2nd, 2021 – Regular Council

Moved by Deputy Mayor Campbell Seconded by Councillor Humphries

RESOLUTION NO. 2021-269

THAT Council approve the following Minutes:

• November 2nd, 2021 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 GENERAL GOVERNMENT COMMITTEE

Public Advisory Members Susan Humphries and Spencer Hopping were present.

8.1.1 Financial Departmental Report & Statement

Treasurer Nathalie Moore reviewed the report.

8.1.2 Staff Report - OPP Quarter Billing Summary

CAO/Clerk Hope Dillabough reviewed the report. She highlighted that the Township is down 137.4 hours in the quarter.

8.1.3 Staff Report – January 2022 Council Meeting Dates

Executive Assistant Nichole Dubeau reviewed the report. Council was in agreeance to move the January meeting dates.

8.1.4 Staff Report - COVID-19 Vaccination Policy

CAO/Clerk Hope Dillabough reviewed the report. There was brief discussion regarding what surrounding municipalities are doing and how it will affect staffing. The item was tabled so Ms. Dillabough can bring back additional information for Council to review.

8.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

<u>8.2.1 Chair's Report – November 3rd</u>

Mayor Bennett declared pecuniary interest.

Chair Webster 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 CORRESPONDENCE

9.2.1 Request for Proclamation for Victims & Survivors

CAO/Clerk Hope Dillabough reviewed the correspondence. Council members were in support.

10. BYLAWS

- 10.1 2021-56 Zoning By-law Amendment Horton Township
- 10.2 2021-57 Adopt COVID-19 Vaccination Policy TABLED
- 10.3 2021-58 Authorize Temporary Secondary Dwelling Agreement
- 10.4 2021-59 Adopt Corporate Policy Section T-05

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL - NONE

12. COUNCIL/STAFF MEMBERS CONCERNS

Councillor Webster stated that Council should think of what percentage they want to see for the budget, for the Budget Day on November 26.

13. MOTION FOR RECONSIDERATION - NONE

14. RESOLUTIONS

Moved by Deputy Mayor Campbell Seconded by Councillor Webster

RESOLUTION NO. 2021-270

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

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2021-271

Seconded by Councillor Webster

THAT Council receive the 2021 OPP Third Quarter Calls for Service Billing Report as information.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2021-272

Seconded by Councillor Humphries

THAT Council agree to change the January 2022 Regular Council Meeting dates to Tuesday January 11th and 25th starting at 4:00 p.m.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2021-273

Seconded by Councillor Humphries

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

Carried

Moved by Councillor Humphries
Seconded by Councillor Cleroux

RESOLUTION NO. 2021-274

THAT upon recommendation from the TES Committee, Council agree to extend the landfill site material grinding contract with National Grinding Inc. for one (1) year for a total annual cost of \$27,685.00 including HST.

Mayor Bennett declared pecuniary interest and did not vote.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2021-275

Seconded by Councillor Cleroux

THAT Council accept the CAO/Clerk's Information Memo for November 16th, 2021.

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-276

WHEREAS, when a crime occurs, it doesn't affect just one person, but their family members and the entire community;

AND WHEREAS, Victims and Survivors of crime and their families deserve support from their community;

AND WHEREAS, many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to Victims and Survivors of crime and their families;

AND WHEREAS, Victims and Survivors of crime need to know that they have a voice in our criminal justice system and that there are laws in place to help them;

AND WHEREAS, Victims and Survivors of Crime Week, November 14 to November 20, 2021 offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help Victims, Survivors and their families;

AND WHEREAS, the theme for Victims and Survivors of Crime Week – The Power of Collaboration - will help to promote greater understanding of victim issues;

AND WHEREAS, an increased awareness of issues faced by Victims and Survivors of crime and the disproportionate impact for racialized community members will encourage citizens to discuss the impact of crime;

AND WHEREAS, public demonstrations of support for Victims and Survivors of crime help to build a community's capacity for compassion to assist them and their families and the community as a whole;

AND WHEREAS, addressing victim and survivor issues requires the support and dedication of the whole community;

AND WHEREAS, the support of the Township of Horton will encourage a greater number of citizens to participate in Victims and Survivors of Crime Week;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Horton, do hereby proclaim November 14th to November 20th, 2021 as Victims and Survivors of Crime Week in the Township of Horton;

FURTHER IT BE RESOLVED THAT during Victims and Survivors of Crime Week and throughout the year, the Township of Horton will recognize Victims and Survivors of crime and those who assist them;

AND IT BE FURTHER RESOLVED THAT The Township of Horton will remain committed to addressing and advancing the issues faced by Victims and Survivors of crime.

Carried

Moved by Councillor Cleroux
Seconded by Deputy Mayor Campbell
THAT Council adopt the following By-laws:

RESOLUTION NO. 2021-277

- 2021-56 Zoning By-law Amendment Horton Township
- 2021-58 Authorize Temporary Secondary Dwelling Agreement
- 2021-59 Adopt Corporate Policy Section T-05

Carried

- 15. IN CAMERA (Closed) SESSION NONE
- 16. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell Seconded by Councillor Webster **RESOLUTION NO. 2021-278**

THAT Council enact By-law 2021-60 – Confirming By-Law.

Carried

17. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 5:10 p.m.

MAYOR David M. Bennett	CAO/CLERK Hope Dillabough

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING – BUDGET WORKSHOP NOVEMBER 26TH, 2021

There was a Special Budget Workshop Meeting of Council and Committee held virtually via zoom on Friday November 26, 2021. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Public Advisory Members Susan Humphries, Spencer Hopping, and Sharon Bennett were present. Staff present was Hope Dillabough, CAO/Clerk – Recording Secretary, Nathalie Moore, Treasurer, Allan Cole, Fire Chief, and Adam Knapp, Public Works Manager.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 9:01 a.m.

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2021-279

THAT Council adopt the Agenda for the November 26th, 2021 Special Budget Workshop Council Meeting.

Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. 2022 BUDGET PRESENTATION

Treasurer Nathalie Moore presented the 2022 Draft Budget. She highlighted on the process of developing the budget, upcoming projects and funding opportunities, Asset Management, Departmental Budgets, and Reserve contributions. She added that potential impacts to the levy increase are the Waste Tender, Pay Equity Review, and Insurance due to the unknown costs at this time.

5. 2022 CAPITAL FINANCING

Treasurer Nathalie Moore presented the 2022 Draft Capital Financing. Councillor Cleroux questioned what the balance of the Gas Tax and OCIF Funds were for the end of 2021 and suggested adding Thompsonhill and Golf Course Road Rehabilitations to the 2022 Capital. Public Advisory Member Susan Humphries questioned about the professional development budget in the General Government portion and if it increases or not. Treasurer Moore stated that it is included annually for staff.

6. COUNCIL/STAFF MEMBERS' CONCERNS

The Mayor, Council, and Committee Members thanked staff for their hard work putting together their departmental budgets and the presentation. Councillor Webster requested that Council would like to see regarding the levy increase. There was consensus to wait until all of the numbers have been submitted and inputted to get a better idea.

7. CONFIRMING BY-LAW

Moved by Deputy Mayor Campbell Seconded by Councillor Cleroux

RESOLUTION NO. 2021-280

THAT Council enact By-Law 2021-61 – Confirming By-Law

Carried

8. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 9:48 a.m.

MAYOR David M. Bennett CAO/CLERK Hope Dillabough

RETURN TO AGENDA

Township Of Horton

NOVEMBER 2021 BUILDING REPORT

Month	No. of Permits	20	21 Value of Permits	20	20 Value of Permits	2019 Value of Permits	Renos/Add Comm/Res	Garages/Storage Bldg Comm/Res	New Res	New Comm	Demos	Total SQ. FT	Stop Work Orders Issued
January	0	\$	-	\$	310,000	\$0							
February	6	\$	785,000	\$	-	\$604,000	1	4	1			3,370	0
March	5	\$	1,340,000	\$	40,000	\$375,000	1	1	3		1	11,683	0
April	12	\$	2,291,300	\$	1,150,000	\$636,000	4	3	5		2	18,513	0
May	9	\$	1,391,000	\$	1,176,000	\$820,000	4	3	2		1	15,165	0
June	6	\$	348,000	\$	956,000	\$863,000	2	3	1			4,463	0
July	3	\$	540,000	\$	938,000	\$890,000	2		1			4,723	0
August	6	\$	1,355,000	\$	775,500	\$198,000	1	2	3			13,245	0
September	11	\$	1,021,000	\$	707,000	\$695,000	1	8	2			12,250	0
October	11	\$	996,000	\$	724,500	\$740,000	2	5	1	3	1	17,967	0
November	15	\$	3,130,500	\$	400,000	\$360,000	1	8	6		2	32,407	0
December				\$	162,000	\$0							
TOTALS	84	\$	13,197,800	\$	7,339,000	\$6,181,000	19	37	25	3	7	133,786	0

RETURN TO AGENDA



Township of Horton COUNCIL / COMMITTEE REPORT

Title:	Date:	December 7 th , 2021
	Council/Committee:	Council
TES Committee Chair's Report – December 1st, 2021	Author:	Nikky Dubeau, Executive Assistant
, ,	Department:	TES

RECOMMENDATIONS:

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

BACKGROUND:

Johnston Road Speed Limit Adjustment

Public Works Manager Adam Knapp is to contact Jp2g Consultants to get a price on doing a new study to see if the speed can be raised in that area to have to road the same speed throughout.

Renfrew County Cost Sharing

There was Committee discussion on the status quo and development charges options for the Township.

Admaston/Bromley Operations Report - Golf Course Road

Public Works Manager Adam Knapp is to meet again with Admaston/Bromley in the new year to discuss things further.

Award Tender PW 2021-13 Municipal Boat Dock Supply & Delivery

Mayor Bennett stated his concerns with the use of Recreation Reserves instead of Modernization Funds. There was committee discussion regarding where the project would be funded from and the Recreation Committee's involvement. Committee agreed to recommend to the Recreation Committee awarding the tender and paying the deposit to further be brought to Council.

Recreation Air Quality Improvements

Committee agreed that the topic should be forwarded to the Recreation Committee for discussion and decision.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Prepared by: Nikky Dubeau, Executive Assistant

Reviewed by: Hope Dillabough, CAO/Clerk

Reviewed by: Adam Knapp, Public Works Manager



Township of Horton COUNCIL / COMMITTEE REPORT

Title:	Date:	December 7, 2021
	Council/Committee:	Council
Protective Services Committee Chair's Report – November 18 th	Author:	Nikky Dubeau, Executive Assistant
	Department:	Protective Services

RECOMMENDATIONS:

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

BACKGROUND:

Fire Chief's Report and Update

The second Fire Captain position was filled by Firefighter Daryl Eady and was introduced to the Committee.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Prepared by: Nikky Dubeau, Executive Assistant

Reviewed by: Hope Dillabough, CAO/Clerk



Township of Horton COUNCIL / COMMITTEE REPORT

Title:	Date:	November 22, 2021
	Council/Committee:	Council
Recreation Chair's Report November 19, 2021	Author:	Amanda Ryan, Receptionist/Clerk
	Department:	Recreation

RECOMMENDATIONS:

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

BACKGROUND:

Ontario Winter Games - 2022

The County has decided to proceed in hosting the Winter Games. Mayor Bennett stated that the Games Committee may ask to use the community center grounds for the opening and closing ceremonies.

Horton Recreation Association (HRA)

There has been no action to date.

Beer Return Update

Chair Humphries informed the committee that the beer has been poured and bottles returned. In checking with the LCBO, the coolers should be poured as well. The wine will be fine.

Remembrance Day

Chair Humphries reported that the ceremony went well with approximately 28 people in attendance. Thank you to Burt Virgin, Bruce Golden and Amanda Ryan for making it happen.

Christmas Craft Sale

Public Advisory Member Bennett advised that the sale set for December 11th from 9:00 a.m. until 3:00 p.m. has all 20 tables spoken for. There are fewer vendors to allow for social distancing and COVID protocols. The kitchen will off take out for the day. Bennett is still looking for volunteers to cover the door to check patrons for proof of vaccination requirements.

Rink

Mayor Bennett stated that there is a need to have paid personnel at the rink this winter to check for vaccination requirements and to run the Zamboni. Ms. Ryan has been asked to look for an advertisement that had been posted in the past.

Dances

There will be no dances hosted by the Community Centre until further notice.

Kitchen Inspection

There will be a kitchen inspection done by the Renfrew County District Health Unit on Monday November 29 at 2:30 p.m. Public Works Manager Adam Knapp and Catering Committee Member Judy Kunopaski will be in attendance.

Christmas Event for Families

Chair Humphries stated an idea was brought forward by Jen Cobus to run a Pancake Breakfast with Santa for the children of the community with supplied being donated by local area businesses on the 12th of December. As there was no business plan brought forward, it was felt that there was not enough time to have one drafted and approved by council by the proposed date of the event. **RETURN TO AGENDA**

Volunteers

A motion was brought forward and passed to have the Recreation Committee go to Council to look for volunteers to start the Horton Recreation Association.

Moved by Ralph Miller

Seconded by Barb Dickson

THAT the Recreation Committee go to Council to look for volunteers for the Horton Recreation Association to gather when they feel safe enough to come back.

Carried

Air Quality/Exchangers

Public Works Manager Adam Knapp informed the group of the tender that closed for the municipal dock, and that fencing was taken down for future use around the ice surface for pigeon mitigation purposes. He would like to contract out the erection of the fence in the spring. Ventilation concerns in specified areas of the hall and outside buildings. A motion was made to have Mr. Knapp prepare reports to present to council. There is a grant to take advantage of for this purpose presently.

Moved by Ralph Miller

Seconded by Sharon Bennett

THAT the Manager of Public Works Adam Knapp draft three reports to address the three areas of concern for ways to reconcile the air exchanging hotspots.

Carried

Costs

Mayor Bennett expressed that there is still money owing to pay down the Hoedown debt, and volunteers could be used to put up the fence. He also wanted to express thanks to the Mayor of Renfrew for ensuring we received the fence free of charge.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A.

CONSULTATIONS: N/A

Prepared by: Amanda Ryan, Receptionist/Clerk

Reviewed by: Hope Dillabough, CAO/Clerk



THE CORPORATION OF THE TOWNSHIP OF HORTON Memo from the CAO/Clerk as of December 3, 2021.

INFORMATION provided **NOT** included in the Regular Council meeting package of December 7, 2021.

INFORMATION EMAILED

- 1. AMO Online Training
- 2. Ottawa Valley Business News November 16
- 3. Calendars

CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2021-62

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE REGULAR COUNCIL MEETING HELD DECEMBER 7TH, 2021

WHEREAS Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Horton at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Township of Horton enacts as follows:

- 1. That the actions of the Council at the meeting held on the 7th day of December, 2021 and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2. That the Head of Council and proper officers of the Corporation of the Township of Horton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Horton to all such documents.
- 3. That this By-Law shall come into force and take effect upon the passing thereof.

READ a first and second time this 7 th day of D	ecember, 2021.
READ a third time and passed this 7 th day of D	December, 2021.
MAYOR David M. Bennett	CAO/Clerk Hope Dillabough