



**THE CORPORATION OF THE TOWNSHIP OF HORTON
COUNCIL MEETING –NOVEMBER 19TH, 2019 - 4:00 P.M.**

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. CONFIRMATION OF COUNCIL AGENDA**
- 4. MINUTES FROM PREVIOUS MEETINGS**
 - 4.1 November 5th, 2019 – Regular Council **PG.3**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. COMMITTEE REPORTS:**
 - 6.1 PLANNING COMMITTEE**
 - 6.1.1 October 2019 Building Report **PG.8**
 - 6.2 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE**
 - 6.2.1 Chair's Report – Committee Meeting November 14th **PG.9**
 - 6.3 ECONOMIC DEVELOPMENT COMMITTEE**
 - 6.3.1 Chair's Report – Committee Meeting October 30th **PG.11**
 - 6.4 PROTECTIVE SERVICES COMMITTEE**
 - 6.4.1 Chair's Report – Committee Meeting November 14th **PG.12**
 - 6.5 RECREATION COMMITTEE**
 - 6.5.1 Chair's Report – Committee Meeting November 15th – placed on desk
- 7. CORRESPONDENCE SUMMARY**
 - 7.1 INFORMATION CORRESPONDENCE**
 - 7.1.1 CAO/Clerk Information Memo **PG.13**
 - 7.2 ACTION CORRESPONDENCE – NONE**
- 8. DELEGATIONS &/or PUBLIC MEETINGS – NONE**
- 9. BY-LAWS**
 - 9.1 2019-61 Adopt Corporate Policies – Section F * **PG.14**
 - 9.2 2019-62 Adopt Multi-Year Accessibility Plan * **PG.15**

RETURN TO AGENDA

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING
11. COUNCIL MEMBERS CONCERNS
12. MOTION FOR RECONSIDERATION (debate on motion to reconsider only)
13. RESOLUTIONS
14. IN CAMERA (Closed) SESSION (as required)
 - 14.1 Pursuant to Section 239(2) (b) and (e) of the *Municipal Act*,
 - (b) Personal matters about an identifiable individual, including municipal or local board employees – Employee Contract
 - (e) Litigation or Potential Litigation - Cogeco – Letter of Support
15. CONFIRMING BY-LAW 2019-63
16. ADJOURNMENT

PG.16

** Corporate Policy Section F and the Multi-Year Accessibility Plan are available at the office upon request **

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
NOVEMBER 5TH, 2019

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday November 5th, 2019. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Cleroux and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

1. CALL TO ORDER

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

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-239

Seconded by Councillor Webster

THAT Council adopt the Agenda for the November 5th, 2019 Meeting, as amended to include Item 6.1.9 Public Works Operator/Driver Resignation.

Carried

3. DECLARATION OF PECUNIARY INTEREST

Mayor Bennett declared pecuniary interest on item 6.1.6 Ad-Hoc Cemetery Committee.

4. MINUTES

4.1 October 22nd, 2019 – Regular Council Meeting

There was a resolution with no mover and seconder in the electronic copy. The information would be added to the minutes and then signed.

Moved by Councillor Humphries

RESOLUTION NO. 2019-240

Seconded by Councillor Cleroux

THAT Council approve the following Minutes:

- October 22nd, 2019 – Regular Council Meeting; as amended

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. COMMITTEE REPORTS:

6.1 GENERAL GOVERNMENT

Mayor Bennett thanked and welcomed the Public Advisory Members for applying and accepting their positions on the General Government Committee.

Public Advisory Members Susan Humphries and Spencer Hopping were present.

6.1.1 Statement of Revenues and Expenditures

Deputy Clerk/Treasurer Nathalie Moore reviewed the report for Council. She pointed out that there is roughly 26% of the annual budget left for the year.

6.1.2 Consolidated Statement of Financial Position

Council reviewed the report.

6.1.3 Accessibility Plan 2019-2023

Admin/Planning Assistant Nichole Dubeau reviewed the report for Council. Mayor Bennett questioned whether the Township could use neighbouring municipalities as resources. CAO/Clerk Hope Dillabough stated that the County has an Accessibility Advisory Committee that the Township can use and get help from when doing the assessments.

RETURN TO AGENDA

6.1.4 2019 Corporate Policy Review – Section F

CAO/Clerk Hope Dillabough reviewed the report for Council. There was brief discussion regarding Township paid courses for employees.

6.1.5 Departmental Operation Review RFP

CAO/Clerk Hope Dillabough reviewed the report for Council.

6.1.6 Ad-Hoc Cemetery Committee

CAO/Clerk Hope Dillabough reviewed the report for Council.

6.1.7 ICIP Funding Application

CAO/Clerk Hope Dillabough reviewed the report for Council. She added that Jp2g completed the application for a fee the last time and that it is worth doing again.

6.1.8 Health & Safety Training & Updates

CAO/Clerk Hope Dillabough reviewed the report for Council. Public Advisory Member Susan Humphries suggested that “they” be changed to “we” in the mission statement to reflect the team approach.

6.1.9 Public Works Operator/Driver Resignation

CAO/Clerk Hope Dillabough reviewed the report for Council. Council members wished Daryl Etmanskie the best in his future endeavors and agreed that the position be filled immediately.

6.2 RECREATION COMMITTEE

6.2.1 Chair’s Report

Chair Doug Humphries reviewed the report for council. CAO/Clerk Hope Dillabough added that the wall can be recessed by 8”, as well as an accessible AODA regulated counter at the second portion, both for an additional price to the Township.

6.3 COMMUNITY COMMITTEES / COUNTY COUNCIL

6.3.1 Renfrew & Area Seniors Home Support

There was no update.

6.3.2 Community Policing Advisory Committee

Deputy Mayor Campbell gave a brief summary of the Renfrew Police Services Board Meeting Held October 24th. Mayor Bennett requested that a thank-you letter be sent to Inspector Slight and Jeff Scott for hosting the meeting. The next meeting will be held November 21st at 3:00 p.m. CAO/Clerk Hope Dillabough and Deputy Mayor Glen Campbell will both attend.

6.2.3 Health Services Village

There was no update.

6.3.4 Chamber of Commerce

Councillor Humphries stated that new website is up and running but needs some Horton Township pictures. Admin/Planning Assistant Nichole Dubeau will send the pictures to the Chamber of Commerce.

6.3.5 County Council

Mayor Bennett stated that the expansion on the administration building will be moving forward and that he had a discussion with the County of Renfrew regarding the River Road Reconstruction and there will be solutions for the resident’s problems.

7. CORRESPONDENCE SUMMARY

Council reviewed and discussed the following correspondence:

7.1 INFORMATION CORRESPONDENCE

7.1.1 CAO/Clerk Information Memo

Discussion went around the table with information previously distributed. Each councillor congratulated Inspector Slight on his upcoming retirement.

7.2 ACTION CORRESPONDENCE – None

Supper Break – 5:40 – 6:00 p.m.

8. DELEGATIONS &/or PUBLIC MEETINGS

8.1 OVTA – Municipal Accommodation Tax Presentation

Chris Melmoth was present from OVTA and presented to Council members. Some of the points that were highlighted were that the Municipal Accommodation Tax (MAT) includes all roofed accommodations such as hotels, motels, lodges & resorts, cabin/cottage rentals, bed & breakfasts and inns, and Airbnb. It does not include campsites (tent) or RV sites (transient & seasonal) and that it is up to the municipality to decide what percent will be charged and what tourism entity receives a percentage of the annual money brought in.

9. BYLAWS

9.1 2019-59 Authorize Contract Extension – Brian Dedo

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None

11. COUNCIL MEMBERS CONCERNS

CAO/Clerk Hope Dillabough mentioned that the military had set up base at the community centre on the soccer field and would like council to go down and visit with them and get a picture.

12. MOTION FOR RECONSIDERATION – None

13. RESOLUTIONS

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2019-241

Seconded by Councillor Webster

THAT Council receive the Statement of Revenue and Expenditures and the Consolidated Financial Statement dated November 1st, 2019.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2019-242

Seconded by Councillor Cleroux

THAT Council adopt the Township of Horton Multi-Year Accessibility Plan 2019 – 2023

AND THAT the necessary By-Law be presented and passed at the November 19th, 2019 Regular Council Meeting.

Carried

RETURN TO AGENDA

Moved by Councillor Webster
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-243

THAT Council accept Corporate Policies F-01 through to F02 as reviewed and updated by Staff;

AND FURTHER THAT it be brought forward by By-Law to be adopted into the Township of Horton's Corporate Policies.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2019-244

THAT Council agree to direct staff to prepare an RFP to engage in a consulting firm or individual with extensive, direct experience in the organization and operations of municipalities to perform an operational review of the Township's Administration, Treasury, Planning, Building, Fire, Recreation, and Public Works Departments and report on findings and make recommendations regarding opportunities for improvement in becoming more operationally efficient and effective.

AND THAT this be funded from the Modernization Reserve.

Carried

Moved by Councillor Webster
Seconded by Councillor Humphries

RESOLUTION NO. 2019-245

THAT Council establish an Ad-Hoc Cemetery Committee for the purpose of discussing and establishing a plan to move forward in providing support to the various local Cemetery groups.

Mayor Bennett declared pecuniary interest and did not vote.

Carried

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2019-246

THAT Council of the Township of Horton received notice regarding the first intake of funding under the Green Stream of the Investing in Canada Infrastructure Program (ICIP) which opened October 28th, 2019;

AND THAT Council had previously agreed and directed Staff to apply for funding through the ICIP intake announced in the Spring of 2019 for the Thompsonhill Roads Rehabilitation and Stormwater project but was unsuccessful in attaining the funding;

BE IT RESOLVED THAT Council agree to reapply under this new Green Stream of funding through the ICIP for the Thompsonhill Roads and Stormwater Rehabilitation.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-247

THAT Council approves the CAO/Clerk's recommendation to close the office on Friday December 13th, 2019 for a full day of training to update staff and review health and safety policies and procedures.

Carried

Moved by Councillor Webster
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2019-248

THAT Council regretfully accepts the letter of resignation effective November 13th, 2019 received from Daryl Etmanskie, Equipment Operator/Truck Driver;

AND THAT Council accepts the CAO/Clerk's recommendation to advertise internally, as per policy, and subsequently advertise externally to fill this position.

Carried

RETURN TO AGENDA

Moved by Councillor Cleroux
Seconded by Councillor Humphries

RESOLUTION NO. 2019-249

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

Carried

Moved by Councillor Cleroux
Seconded by Councillor Webster

RESOLUTION NO. 2019-250

THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for November 5th, 2019.

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Humphries

RESOLUTION NO. 2019-251

THAT Council enact the following By-Law:

- 2019-59 Authorize Contract Extension – Brian Dedo

Carried

Council gave consensus to allow Bert May to talk to council regarding Thomson Road speed limit. Councillor Webster updated council that since the TES meeting, the cautionary and speed signs have been installed. Councillor Cleroux stated to Mr. May that if he wants to see the speed of the road reduced, it would be in his best interest to bring forward a petition to council in order for them to do something.

14. IN CAMERA (Closed) SESSION

Moved by Councillor Humphries
Seconded by Deputy Mayor Campbell

RESOLUTION NO. 2019-252

THAT Council went into a Closed Session Meeting at 7:06 p.m. to discuss the following items pursuant to Section 239(2) (b) of the Municipal Act;

- Personal matters about an identifiable individual, including municipal or local board employees – Employee Contract
– Senior's Home Support

Carried

Moved by Deputy Mayor Campbell
Seconded by Councillor Webster

RESOLUTION NO. 2019-253

THAT Council came out of Closed (In-Camera) Session at 7:55 p.m. and discussed items pertaining to Personal matters about an identifiable individual, including municipal or local board employees

- Employee Contract
- Senior's Home Support

Carried

15. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell
Seconded by Councillor Cleroux

RESOLUTION NO. 2019-254

THAT Council enact By-law 2019-60 – Confirming By-Law

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 7:56 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

Township Of HortonOCTOBER 2019 BUILDING REPORT

Month	No. of Permits	2019 Value of Permits	2018 Value of Permits	2017 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			\$57,500	\$0							0
February	4	\$604,000	\$0	\$0	4					5,542	0
March	2	\$375,000	\$1,108,000	\$394,500		1	1			3,082	0
April	5	\$636,000	\$288,000	\$945,000	3	1	1			7,542	0
May	6	\$820,000	\$824,000	\$125,000	2	1	3			12,521	0
June	7	\$863,000	\$1,977,000	\$657,000	3	2	2		1	8,570	0
July	5	\$890,000	\$595,000	\$447,000	2	1	2		1	7,771	0
August	8	\$198,000	\$690,800	\$385,000	3	5			4	6,004	0
September	8	\$695,000	\$1,141,000	\$1,782,000	4	2	2		3	10,217	0
October	8	\$740,000	\$330,300	\$453,250	5	1	2			8,944	0
November			\$1,000	\$387,000							0
December			\$45,000	\$0							0
TOTALS	53	\$5,821,000	\$7,057,600	\$5,575,750	26	14	13	0	9	70,193	0

RETURN TO AGENDA



Township of Horton COUNCIL / COMMITTEE REPORT

Title: TES Committee – Chair’s Report	Date:	November 19 th , 2019
	Council/Committee:	Council
	Author:	Nikky Dubeau, Admin/Planning Assistant
	Department:	TES

RECOMMENDATIONS:

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

BACKGROUND:

Delegation – Recycling Options Information – Patricia Tohill

Horton Resident, Patricia Tohill presented her experience to committee members. There was discussion regarding the pricing and process of the bins. Public Works Manager Adam Knapp added that if that were the case, the money could be spent towards the Landfill Site and upgrade the facilities and extend the hours.

Johnston Road Ditching

The committee agreed that a contractor be used for the work for liability purposes to complete the work, and that if the work exceeds the 16-hour limit, it must stay within the budget. The proposal will be brought to council for approval of the work.

THAT the TES Committee recommend to Council that the Township move forward with engaging Stebro Construction to perform the ditching and drainage work located at 2837 Johnston Road, with their own equipment;

AND THAT a Release of Liability form be signed by the property owner and the municipality prior to any work proceeding;

AND FURTHER THAT the work to be completed shall not exceed the existing budget of Contracted Services.

MOE Update – Miller’s Pit

CAO/Clerk Hope Dillabough is still waiting for the response from MOE in writing and should receive it by the next TES meeting.

Storie Road Update

Public Works Manager Adam Knapp stated that the cost would have to be split 50/50 with McNab/Braeside if they agree so. Chair Webster added that the committee should brainstorm some solutions or ideas to help residents if there is another flood because most of the road was inaccessible.

Humphries Road Drainage Discussion

Mayor Bennett stated that the Township contracted an engineering firm to complete the drainage plan for the road. He added that the Township should put in place a Tile Drain By-Law. Public Works Manager Adam Knapp is to talk to the property owner to see exactly what the problem is and what they are looking for from the Township to bring back to the next committee meeting.

RETURN TO AGENDA

Thomson Road Update

Chair Webster and Councillor Cleroux stated that they borrowed and used the Speed Radar/Traffic Counter on Thomson Road from November 7-13 and brought forward the data collected to the committee. The results showed that there as a "low" enforcement rating with only 21.6% with the speed of 80 KM/H and over. These results confirmed that it is an enforcement issue and not a problem with the road, therefore the OPP should be patrolling, which if the Township requests, will be extra on the monthly invoicing.

Review/Update for By-Law 2005-12 – Entrance Culvert

This is to be brought back to the next committee meeting with more information.

Recycling Comparison Figures

Public Works Manager Adam is to see if the contract with the existing contractor allows the Township the option to go month-by-month after January 31st, 2020 until a permanent solution has been found. He is also to prepare a draft RFP for Curbside Recycling Pick-Up for the committee to consider.

Radar Sign Quotations

Money for a Speed Radar/Traffic Counter will be put into the working 2020 budget.

Adopt Policy Declaration of Significant Weather Event

Public Works Manager Adam Knapp is to bring back a drafted policy to the committee for review based off of the County's policy.

Retro-Reflectivity Sign Removal and Maintenance

Public Works Manager Adam Knapp is to bring back the map from the MESH program that shows all of the signs and locations within the township and is to look into where the money budgeted from 2016-2019 has gone to if the money hasn't been spent since 2016

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS:

Johnston Road Drainage/Ditching working to be funded from the Contracted Services Budget for this year.

CONSULTATIONS: N/A

Author:  _____
signature

Other: _____
signature

Treasurer: _____
signature

C.A.O.  _____
signature



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Economic Development Committee – Chair's Report	Date:	November 19 th , 2019
	Council/Committee:	Council
	Author:	Hope Dillabough, CAO/Clerk
	Department:	Economic Development

RECOMMENDATIONS:

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

BACKGROUND:

Committee reviewed what all has been done thus far in terms of economic development. Lists of businesses within the Township have been developed and reviewed along with the development of a survey to provide to local businesses for input.

There was some discussion regarding commercial and/or industrial property set aside for development. Mayor Bennett reviewed the information pertaining to the Official Plan for Horton which implements a large quantity of properties deemed agriculture which precludes a lot of development happening within the Township. It was discussed that some of the existing businesses that are zoned properly and not in the Agriculture OP area do have the opportunity to expand their business if desired. Chair Humphries suggested it may help to have a section on the website detailing lots/properties for sale within Horton.

It was felt that business retention is key at this point. Thus, the Committee should work with existing businesses now and review what they need to maintain and potentially expand. Discussion occurred regarding the benefits that would arise by getting all of the existing business owners together to network. A newcomer's night was also briefly discussed.

It was determined a business directory should be created and found on the website. Additional information such as number of residents, business, lots for sale etc.. should be compiled and provided for as information listed on the website also. He stressed the importance of being proactive, rather than reactive. A review is to be completed which will provide a more detailed background of existing businesses as well as details of the Township to provide to newcomers, perhaps as a promotional document.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: To be determined.

CONSULTATIONS: N/A

Author: 
signature

Other: _____
signature

Treasurer: _____
signature

C.A.O. 
signature

RETURN TO AGENDA



**Township of Horton
COUNCIL / COMMITTEE REPORT**

Title: Protective Services Committee – Chair’s Report	Date:	November 19 th , 2019
	Council/Committee:	Council
	Author:	Hope Dillabough, CAO/Clerk
	Department:	Protective Services

RECOMMENDATIONS:

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

BACKGROUND:

Fire Chief Allan Cole provided an overview of the current Open-Air Burning By-law for the Committee, including the background research and legislative requirements. He explained the burning season and how the permit structure works for property owners. Chief Cole indicated there is a 10-day timeline the Fire Department has to issue a Burn Permit.

CEMC Steve Osipenko reviewed the Emergency Management Program as well as the Emergency Response Plan for the Committee. He reviewed the roles and responsibilities of each member in the Community Control Group, as defined in the Plan. He provided information to the Committee why Community Emergency Management Coordinators (CEMC) are required and legislated. The 2019 Flood Event was also discussed and how the Emergency Response Plan was activated and how the Declaration of Emergency is determined. He discussed that moving forward, he and Amber Hultink, Alternate CEMC and the CAO/Clerk will be rewriting the Plan to update it and will bring it back to Committee for review and input.

Fire Chief Allan Cole reviewed both of his monthly reports for the Committee. There was consensus to have the CAO/Clerk invite Mr. May as a delegation to the next Protective Services Committee to discuss his ongoing issue. Chief Cole reviewed that 25 Burn Permit Applications have been submitted, and 12 Permits have been issued. The CAO/Clerk updated the Committee on the MTO revenue that the Fire Department is now receiving when getting called out to the Highway. The Haunted Horton Firehall was a success again this year and serves as a great tool for education and fire prevention. There was some discussion regarding the assessment of private roads in relation to fire truck access. This information will be brought back with some more details. Additionally, the CAO/Clerk is to reach out to the Township’s Insurance provider to find out about liability on private property.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Author: 
signature

Other: _____
signature

Treasurer: _____
signature

C.A.O. 
signature

RETURN TO AGENDA



THE CORPORATION OF THE TOWNSHIP OF HORTON

Memo from the CAO/Clerk as of November 15, 2019

INFORMATION provided **NOT** included in the
Regular Council meeting package of November 19, 2019

INFORMATION EMAILED

1. 5 Year Review of County Housing and Homeless Plan
2. Municipal Modernization Program
3. Ottawa Valley Business News – November 5, 2019
4. Province Releases Fall Economic Statement
5. Better for People, Smarter for Business Act
6. County Road Speed Limit Update
7. Calendars

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2019-61

BEING A BY-LAW TO ADOPT SECTION F OF THE TOWNSHIP'S CORPORATE POLICIES

WHEREAS The Council for the Corporation of the Township of Horton deems it expedient to establish policies;

WHEREAS The Municipal Act S.O. 2001, c 25, Section 5(3), as amended provides that a municipal power, including a municipality's capacity rights, powers and privileges under section 9, shall be exercised by by-law;

AND WHEREAS Council desires to adopt a fully reviewed Section F of the Corporate Policies;

NOW THEREFORE the Council of the Corporation of the Township of Horton hereby **ENACTS AS FOLLOWS:**

1. **THAT** the Council of the Corporation of the Township of Horton adopt Section F of the Township of Horton's Corporate Policies hereto attached as Appendix "A".
2. **THAT** this By-Law shall come into force and take effect immediately upon the passing thereof.
3. **THAT** this By-law shall not be interpreted to contradict or violate any statute or regulation of the Province of Ontario.
4. **BE IT FURTHER ENACTED**, that all By-Laws or parts thereof, and all or any Resolutions of Council contrary thereto, or inconsistent herewith, be and the same are hereby repealed.

READ a first and second time this 19th, day of November, 2019.

READ a third time and passed this 19th, day of November, 2019.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

THE CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2019-62

BEING A BY-LAW TO ADOPT THE MULTI-YEAR ACCESSIBILITY PLAN FOR THE TOWNSHIP OF HORTON

WHEREAS, Section 9 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipality has the capacity, rights, powers privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

AND WHEREAS, Section 5 (3) the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized do otherwise;

AND WHEREAS, through the *Accessibility for Ontarians with Disabilities Act, 2005*, S.O. 2005, c. 11, Ontario is working make the province fully accessible to people with disabilities by 2025;

AND WHEREAS, Section 4(1) Ontario Regulation 191/11 - Integrated Accessibility Standards requires the municipality as a designated public sector organization to establish, implement, maintain and document a multi-year accessibility plan, which outlines the organization's strategy to prevent and remove barriers and meet its requirements under this Regulation every five years;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Horton enacts as follows:

1. GENERAL REGULATIONS

THAT, the Multi-Year Accessibility Plan 2019 to 2023, attached hereto as Schedule "A", be adopted.

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. By-Law 2014-08 be hereby repealed.

4. This By-Law will come into effect on the 1st day of December, 2019.

READ a first and second time this 19th, day of November, 2019.

READ a third time and passed this 19th, day of November, 2019.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

CORPORATION OF THE TOWNSHIP OF HORTON**BY-LAW NO. 2019-63****A BY-LAW TO CONFIRM PROCEEDINGS OF
THE COUNCIL OF THE TOWNSHIP OF HORTON
AT THE COUNCIL MEETING HELD NOVEMBER 19TH, 2019**

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 19th day of November, 2019 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 19th day of November, 2019.

READ a third time and passed this 19th day of November, 2019.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA