



**THE CORPORATION OF THE TOWNSHIP OF HORTON
COUNCIL MEETING – FEBRUARY 4TH, 2020 - 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 January 21, 2020 – Regular Council

PG.3

5. BUSINESS ARISING FROM MINUTES

6. COMMITTEE REPORTS:

6.1 ECONOMIC DEVELOPMENT COMMITTEE
▪ **CHAIR HUMPHRIES**

6.1.1 Chair's Report – January 28, 2020 Meeting

PG.7

6.2 RECREATION COMMITTEE
▪ **CHAIR HUMPHRIES**

6.2.1 Staff Report – Agreement Proposal 2020-2024

PG.8

6.3 COMMUNITY COMMITTEES / COUNTY COUNCIL

6.3.1 Renfrew & Area Seniors Home Support

T. Webster

6.3.2 Community Safety & Wellbeing Plan Committee

G. Campbell

6.3.3 Health Services Village

D. Bennett

6.3.4 Chamber of Commerce

D. Humphries

6.3.5 County Council

D. Bennett

7. CORRESPONDENCE SUMMARY

7.1 INFORMATION CORRESPONDENCE

7.1.1 CAO/Clerk Information Memo

PG.9

7.2 ACTION CORRESPONDENCE

7.2.1 Enforcement for Safety in Family Farms – Resolution in Support

PG.10

8. DELEGATIONS &/or PUBLIC MEETINGS – NONE

RETURN TO AGENDA

9. CONFERENCE REPORTS

9.1 ROMA Conference Report – Councillor Humphries

PG.13**10. BY-LAWS**

10.1 2020-09 Adopt Corporate Policies Section G

PG.15**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)****16. CONFIRMING BY-LAW 2020-10****PG.16****17. ADJOURNMENT**

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
JANUARY 21ST, 2020

There was a Regular Meeting of Council held in the Township Council Chambers on Tuesday January 21st, 2020. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Lane Cleroux and Councillor Tom Webster. Staff present was Hope Dillabough CAO/Clerk, Nathalie Moore Treasurer, Nichole Dubeau Admin/Planning Assistant and Amanda Ryan Receptionist/Clerk -Recording Secretary.

Councillor Doug Humphries sent his regrets.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. CONFIRMATION OF COUNCIL AGENDA

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-09

Seconded by Councillor Webster

THAT Council adopt the Agenda for the January 17th, 2020 Meeting, as amended to include item 6.4.4 – 2020 Spring Hockey Team Proposal.

Carried

4. MINUTES

4.1 January 7th, 2020 – Regular Council

4.2 January 7th, 2020 – Public Meeting

Moved by Councillor Webster

RESOLUTION NO. 2020-10

Seconded by Councillor Cleroux

THAT Council approve the following Minutes:

- January 7th, 2020 – Regular Council Meeting
- January 7th, 2020 – Public Meeting

Carried

5. BUSINESS ARISING FROM MINUTES – None

6. COMMITTEE REPORTS:

6.1 GENERAL GOVERNMENT

6.1.1 Library Services Report

CAO/Clerk Dillabough reviewed the proposal for contract from the Renfrew Library Board. She highlighted the modern services that the library offers and the number of memberships that Horton residents hold with the Renfrew Library. The cost of entering this agreement would be \$12,000 for 2020. CAO/Clerk Dillabough stated that Horton would be eligible for a \$5,000 grant should the township enter an agreement. The budget does not allocate enough funds presently.

6.1.2 2019 Corporate Policies Review- Section G

CAO/Clerk Dillabough directed council to the highlighted areas of the policy review. The changes recommended were those highlighted in yellow that were comprised mostly of title changes and references to the Act.

RETURN TO AGENDA

6.2 PLANNING COMMITTEE

Public Advisory Member Bob Johnston, Bob Cassidy and Lisa Branje were present.

6.2.1 Request for Purchase of Unopened Road Allowance

CAO/Clerk Hope Dillabough reviewed the report and maps for council and committee members. Concerns of stability of lands and need for road use in the future were brought forward. It was agreed that council would not move forth in selling the specific unopened road allowance.

6.3 TRANSPORTATION / ENVIRONMENTAL SERVICES COMMITTEE**6.3.1 Chair's Report – Committee Meeting January 9th, 2020**

Chair Webster reviewed the report.

6.4 RECREATION COMMITTEE**6.4.1 Chair's Report – Committee Meeting December 20th, 2019**

Mayor Bennett reviewed the report.

6.4.2 Chair's Report – Committee Meeting January 17th, 2020

Mayor Bennett reviewed the report

6.4.3 2020 Hoedown Proposal

Mayor Bennett stated that the deadline to apply for the Celebrate Ontario Funding. Due to this, he had instructed CAO/Clerk Dillabough to apply with the application provided by Tina Hunt, volunteer. Should Horton be successful in the application, and council not approve to move ahead, Mayor Bennett will take responsibility in notifying the ministry. CAO/Clerk Dillabough explained concerns of the reconciliations depicted on the financial breakdown. Council is requesting from the Hoedown committee a better explanation of financials and for them to be broken down to compare to the municipality's general ledger. CAO/Clerk Dillabough is to notify Kelly Hunt and Tina Hunt regarding the proposal and discussion that occurred.

6.4.4 2020 Spring Hockey Team Proposal

Mayor Bennett explained that this would be the second year for the event. Treasurer Moore reviewed the financials from last year's event stating that some of the expenses did not have receipts, so a true cost is not reflected. Should these receipts be submitted, reimbursement and reflection on financials can be done. Treasurer Moore stated that all monies be handled by the township office moving forward.

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.

7.2 ACTION CORRESPONDENCE – None**8. DELEGATIONS &/or PUBLIC MEETINGS – None**

RETURN TO AGENDA

9. BYLAWS

- 2020-05 Appoint Fence Viewers
- 2020-07 Sunshine Coach Gas Tax Funding

10. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING – None**11. COUNCIL/STAFF MEMBERS CONCERNS**

CAO/Clerk Hope Dillabough stated that she received confirmation that the Local Efficiency Group (LEG) was successful in attaining the funding from the Ministry. There has been no word back on funding for the proposal Horton submitted individually. Councillor Webster proposed a 2% levy for budget purposes. Councillor Webster would like to be registered for the AMO Conference.

12. MOTION FOR RECONSIDERATION – None**13. RESOLUTIONS**

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-11

Seconded by Councillor Webster

THAT Council direct Staff to review the 2020 budget and allocate appropriate funds for the purpose of contributing to the Renfrew Public Library;

AND THAT Council consider entering into a Services Contract with the Renfrew Public Library so that the Township can apply for provincial funding for library services on an annual basis.

Carried

Moved by Councillor Cleroux

RESOLUTION NO. 2020-12

Seconded by Councillor Webster

THAT Council accept Corporate Policies – Section G 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

RESOLUTION NO. 2020-13

Seconded by Councillor Webster

THAT Council accept the CAO/Clerk's report regarding the purchase of Unopened Road Allowance as information.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-14

Seconded by Councillor Cleroux

THAT Council accept the Transportation and Environmental Services Committee Chair's Reports as information.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2020-15

Seconded by Councillor Cleroux

THAT upon recommendation from the TES Committee, Council submit a resolution to AMO and MECP requesting the fate of transition to full producer responsibility got Blue Box Funding be January 1st, 2023.

Carried

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2020-16

Seconded by Councillor Cleroux

THAT Council accept the Recreation Chair's Reports for December 20th, 2019 and January 17th, 2020 as information.

Carried

RETURN TO AGENDA

Moved by Councillor Webster **RESOLUTION NO. 2020-17**
Seconded by Deputy Mayor Campbell
THAT Council accept the 2020 Horton Hoedown proposal as information.
Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-18**
Seconded by Councillor Cleroux
THAT Council approve the 2020 Spring Hockey Proposal by Tina Hunt;
AND THAT any volunteers involved must provide an OPP Vulnerable Sector Check to the office; if they have not already,

AND FURTHER THAT all registration forms, funds and expenditures be processed through the municipal office.

Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-19**
Seconded by Deputy Mayor Campbell
THAT Council accept the Information Correspondence list as per the CAO/Clerk's Information Memo for January 21st, 2020.

Carried

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2020-20**
Seconded by Councillor Webster
THAT Council enact the following By-Laws:

- 2020-05 Appoint Fence Viewers
- 2020-07 Sunshine Coach Gas Tax Funding

Carried

Moved by Councillor Webster **RESOLUTION NO. 2020-21**
Seconded by Deputy Mayor Campbell
THAT Council agree to allow Councillor Webster to attend the 2020 AMO Conference.

Carried

14. IN CAMERA (Closed) SESSION - None

15. CONFIRMING BYLAW

Moved by Deputy Mayor Campbell **RESOLUTION NO. 2020-22**
Seconded by Councillor Webster
THAT Council enact By-law 2020-08 – Confirming By-Law

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 6:00 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Economic Development Committee – Chair's Report	Date:	February 4 th , 2020
	Council/Committee:	Council
	Author:	Nikky Dubeau, Admin/Planning Assistant
	Department:	Economic Development

RECOMMENDATIONS:

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

BACKGROUND:

Draft Letter to Businesses

Chair Humphries is to draft a letter to businesses within Horton Township to see what their needs are and how the Township can help. The Town of Renfrew will also be contacted to see if they are interested in an agreement to allow development on Highway 60 use Town water and sewage.

RED Program

Chris Drost from Grant Writing Solutions is to be contacted to see if she will assist with the application, as well as Sue Klatt to see if Madawaska Valley and Horton could partner up for the application.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A

CONSULTATIONS: N/A

Author: 
signature

Other: _____
signature

Treasurer: _____
signature

C.A.O. 
signature



**Township of Horton
COUNCIL / COMMITTEE REPORT**

Title: Recreation Agreement 5 Year 2020-2024	Date: February 4, 2020
	Council/Committee: Council
	Author: Hope Dillabough, CAO/Clerk
	Department: Recreation

RECOMMENDATIONS:

THAT Council agree to move forward with a new 5-year Recreation Agreement with the Town of Renfrew;
 AND THAT once staff have finalized the draft agreement, it be brought back by By-Law for approval.

BACKGROUND:

The existing Recreation Services Agreement between the Township of Horton and the Town of Renfrew has expired as of December 31st, 2018. The Agreement was established so that when the Township pays the annual fee as provided within the Agreement, all Township residents will enjoy the same rights, privileges and access to the recreational facilities, programs and services as the residents of the Town. Kevin Hill, Director of Parks and Recreation presented the Town's proposal to the Horton Recreation Committee on December 20th.

The Town of Renfrew is proposing a charge per user, based on the 4-year average of users. Horton's 4-year average of users is 388.4. Below is the user charge proposal. This information has already been proposed to the Town's Recreation Committee for their review. They have directed Staff to now finalize the proposal and enter into the aforementioned Agreement.

Charge per User	Amount	Year
\$75.00	\$29,200	2019 fees to be paid in 2020
\$81.25	\$31,600	2020 fees to be paid in 2021
\$87.50	\$34,000	2021 fees to be paid in 2022
\$93.75	\$36,500	2022 fees to be paid in 2023
\$100.00	\$38,900	2023 fees to be paid in 2024



ALTERNATIVES:

Not enter into an Agreement with the Town of Renfrew

FINANCIAL IMPLICATIONS:

The cost has increased from the previous years and will continue to increase substantially.

CONSULTATIONS: Kevin Hill, Director of Parks and Recreation, Town of Renfrew
 Horton Township Recreation Committee

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 JANUARY 30TH, 2020.

INFORMATION provided **NOT** included in the Regular Council meeting package of February 4th, 2020.

INFORMATION EMAILED

1. Coldest Night of the Year
2. County Approves 2020 Budget
3. January 2020 MPAC InTouch
4. EOWC Advocates from Priorities at ROMA
5. Ottawa Valley Business News – January 21, 2020
6. Bonnechere Manor Receives Exemplary Standing
7. Renfrew County Veterinary Service Committee
8. Calendars

RETURN TO AGENDA



TOWNSHIP OF WARWICK

"A Community in Action"

6332 Nauvoo Road, R.R. #8, Watford, ON N0M 2S0

Township Office: (519) 849-3926 / 1-877-849-3926

Watford Arena: (519) 876-2808

Website: www.warwicktownship.ca

Works Department: (519) 849-3923

Fax: (519) 849-6136

E-mail: info@warwicktownship.ca

June 26, 2019

The Honourable Doug Downey, Attorney General of Ontario
 Ministry of the Attorney General
 720 Bay Street
 11th Floor
 Toronto, ON M7A 2S9

Dear Honourable Sir:

Re: Resolution Regarding Enforcement for Safety on Family Farms

Please be advised that Warwick Township Council adopted the following resolution at their regular meeting on June 17, 2019:

WHEREAS agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

AND WHEREAS in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

AND WHEREAS the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

AND WHEREAS maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

AND WHEREAS the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Warwick requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

RETURN TO AGENDA

AND BE IT FURTHER RESOLVED THAT this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs and all Municipalities in the Province of Ontario, AMO, and ROMA.

- Carried.

Yours truly,



Amanda Gubbels
Administrator/Clerk
Township of Warwick

cc: The Honourable Doug Ford, Premier of Ontario
The Honourable Sylvia Jones, Solicitor General
The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
All Ontario Municipalities
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)



TOWNSHIP OF SOUTH FRONTENAC

4432 George St, Box 100
 Sydenham ON, K0H 2T0
 613-376-3027 Ext 2222 or 1-800-559-5862
 amaddocks@southfrontenac.net



August 9, 2019

The Honourable Doug Downey, Attorney General of Ontario
 Ministry of the Attorney General
 720 Bay St
 11th Floor
 Toronto ON
 M7A 2S9

Dear Honourable Sir:

Re: Enforcement for Safety on Family Farms

Please be advised that the Council of the Township of South Frontenac passed the following resolution at their meeting August 6, 2019:

That Council support the resolution passed by the Township of Warwick regarding the safety on family farms,

And that the Premier, Attorney General, Minister of Agriculture, Food and Rural Affairs, AMO, ROMA and all other municipalities be informed of this decision.
 Carried.

Our Council was strongly supportive of the Township of Warwick's position to find a better way to ensure stronger enforcement of existing laws or the creation of new legislation to ensure that the safety of Ontario's farm families, employees and animals. There have been a number of incidents recently where farmers and livestock transporters have been harassed and activists have had no regard for private property and leaving farmers feeling unprotected by the Ontario legal system. A copy of the Township of Warwick resolution is attached.

We look forward to receiving any updates on this matter.

Yours truly

Angela Maddocks
 Clerk

Encl.

c.c. Honourable Doug Ford, Premier of Ontario
 Honourable Sylvia Jones, Solicitor General
 Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
 All Ontario Municipalities
 AMO
 ROMA

ROMA Conference Report 2020 Doug Humphries

The ROMA annual conference was held Jan 19-21 2020 at the Sheraton Hotel. Over 1300 were in attendance.

Trade Show: a wide variety of organizations and businesses - at least 120 in attendance.

Key Speakers:

Senator Rob Black brought greetings from the Senate. He has a strong rural and agricultural background- be sure to follow his Twitter as he is very involved with rural Ontario.

Lieutenant Governor Elizabeth Dowdeswell- focused on how important rural Ontario is for innovation and food production

Rick Kester, President of OGRA- greetings

Allan Thompson, Chair of ROMA- Talked about a proud rural voice and the importance of working together. Rural Ontario is integral to a prosperous Ontario and ROMA continues to ensure that municipal-provincial matters are viewed through a rural lens.

Key note was **Terri O'Reilly** talked about the Power of Storytelling in order to market your municipality. He is a well known broadcaster for CBC and hosts "Under the Influence"; has a huge podcast following with a focus on marketing insights and tips for small and mid size businesses.

Monday morning speakers included discussion of the budget including Premier **Doug Ford** and Minister of Agriculture Food and Rural Affairs **Ernie Hardeman**.

Sessions attended included:

Connecting Communities with the Importance of Broadband access:

- Working in partnership with companies
- Alberta, small community built their own towers
- Circular economy
- Economic impact from quality, speed
- Keep talent in your community by having this access
- Indigenous rural and remote areas particularly in need
- Increases the re-sale value of homes
- Maybe just taking fibre to the towers which will boost speed and quality

RETURN TO AGENDA

Sea of Change: The Blue Box under full Producer responsibility:

- Consultation on the new Blue Box regulation is well underway with municipalities transitions to full producer responsibility between 2023 and 2025
- Encouraging municipalities to collaborate
- Costly
- More control over our own waste disposal
- Discussed incineration due to unmarketable and unrecyclable items
- CAMI plant in Ingersoll has zero waste

Success Stories: Mitacs and Business Innovation in Rural and Northern Ontario

- A Non profit organization that provides support to solve business problems by funding talent from colleges and universities
- Examples were provided by a Maple Syrup Producer, Die Cast Concrete Promoters and a private drone company which surveys agricultural lands for drainage and erosion and offers some solutions for buffers etc.

Rural Social Policy Panel:

- Use of opioids, human trafficking and hate crimes are not only in big cities but in rural communities.

Wrap- up speaker: The Political Landscape – Andrew Coyne

- Excellent speaker

Thank you for the opportunity to attend this conference- it was a new learning experience and was an opportunity to meet some new people.

THE CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2020-09

BEING A BY-LAW TO ADOPT SECTION G 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 G 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 G 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 4th, day of February, 2020.

READ a third time and passed this 4th, day of February, 2020.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

CORPORATION OF THE TOWNSHIP OF HORTON**BY-LAW NO. 2020-10****A BY-LAW TO CONFIRM PROCEEDINGS OF
THE COUNCIL OF THE TOWNSHIP OF HORTON
AT THE REGULAR COUNCIL MEETING HELD FEBRUARY 4TH, 2020**

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 4th day of February, 2020 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 4th day of February, 2020.

READ a third time and passed this 4th day of February, 2020.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA