



**THE CORPORATION OF THE TOWNSHIP OF HORTON
COUNCIL MEETING – MAY 3RD, 2022 – 4:00 P.M.
HORTON MUNICIPAL CHAMBERS
2253 JOHNSTON RD.**

1. CALL TO ORDER

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

5.1 4:00 p.m. John Sirosky - Plans for Development

PG.3

6. MINUTES FROM PREVIOUS MEETINGS

6.1 April 19th, 2022 – Regular Council

PG.11

6.2 April 26th, 2022 – Special Council

PG.16

7. BUSINESS ARISING FROM MINUTES

8. COMMITTEE REPORTS:

8.1 PLANNING COMMITTEE
▪ **CHAIR CLEROUX**

8.1.1 March 2022 Building Report

PG.17

8.2 RECREATION COMMITTEE
▪ **CHAIR HUMPHRIES**

8.2.1 Chair's Report – April 14th

PG.18

8.3 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE
▪ **CHAIR WEBSTER**

8.3.1 Staff Report – Award PW 2020-07 Thompsonhill Rehab

PG.20

8.4 COMMUNITY COMMITTEES / COUNTY COUNCIL

8.4.1 Renfrew & Area Seniors Home Support

D. Humphries

8.4.2 Community Safety & Wellbeing Plan Committee

G. Campbell

8.4.3 Health Services Village

D. Bennett

8.4.4 Chamber of Commerce

D. Humphries

8.4.5 County Council

D. Bennett

RETURN TO AGENDA

9. CORRESPONDENCE SUMMARY**9.1 INFORMATION CORRESPONDENCE**

9.1.1 CAO/Clerk Information Memo

PG.28**9.2 ACTION CORRESPONDENCE**

9.2.1 Resolution in Support – Funding Support for Infrastructure

PG.29**10. BY-LAWS**

10.1 2022-20 Authorize Agreement – Draper – Permit Building

PG.30**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) – NONE****16. CONFIRMING BY-LAW 2022-25****PG.33****17. ADJOURNMENT**



RECEIVED
APR 25 2022

DELEGATION REQUEST TO ATTEND REGULAR COUNCIL

Meeting Date: May 3 / 2022

Name: JOHN SIROSKY

Address: 230 Vanier Cr.
Renfrew, ON.

Telephone #: 613 570 4757

E-Mail Address: john.sirosky@gmail.com

Number of Persons Attending: 1

Spokesperson: John Sirosky

REASON FOR DELEGATION REQUEST

- plans for development of
LOT 4 CON 8, TWP HORTON

- request that survey be done
& legal description of TWP road
& subsequent transfer of title
to township

- transfer of title on road MUST
BE accepted by TWP for
following sale of properties & subdivision

- notes/pres have been provided

John Sirosky
Signature

RETURN TO AGENDA

**Lot 4 Concession 8
Lavallee Road
MLS# 1272189**

John Sirosky

Corey Fellows

Update: 22-April-2022

[RETURN TO AGENDA](#)

LAND DEVELOPMENT PROJECT

PROPERTY LOCATION

Lot 4 Concession 8 corners Thompson and Lavallee Road in Renfrew County.

This 63-acre waterfront parcel is located just 10 kilometers to the gates of Renfrew, Ontario.

Only 3 kilometers away is the Ottawa River and the Horton Township Boat launch.

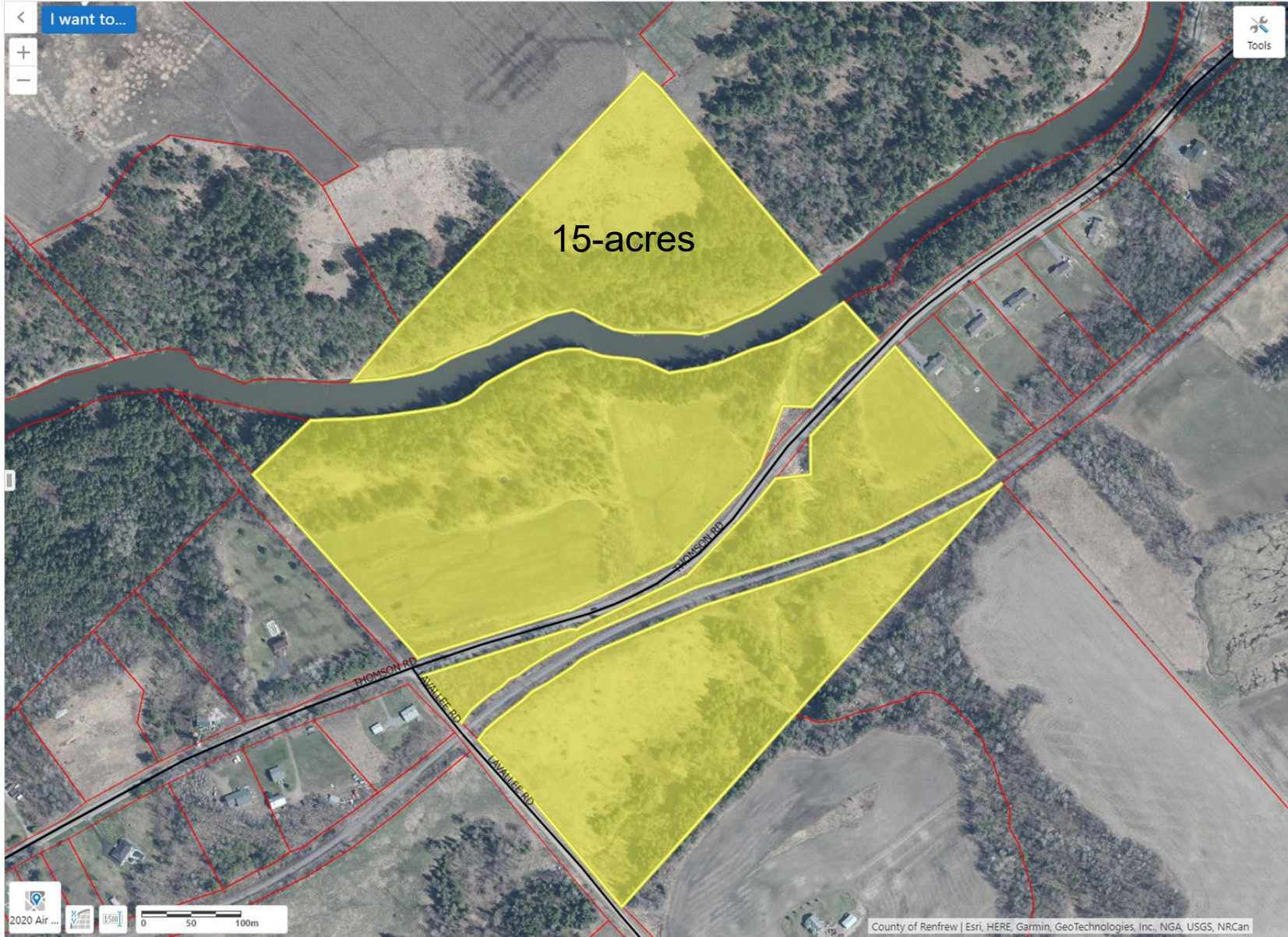
The City of Ottawa border is only 25 kilometers away and 60 kilometers from Kanata.



LAND DEVELOPMENT PROJECT

CURRENT LAND USAGE

This 63-acre parcel is naturally severed by the Bonnechere River, Thompson Road, and the Algonquin Trail into 15, 25, 8 and 15-acre parcels. There is a natural flowing creek that flows through three of the four parcels, which will be left undisturbed. The land is currently zoned for rural residential usage, as per the Horton Township land clerk.

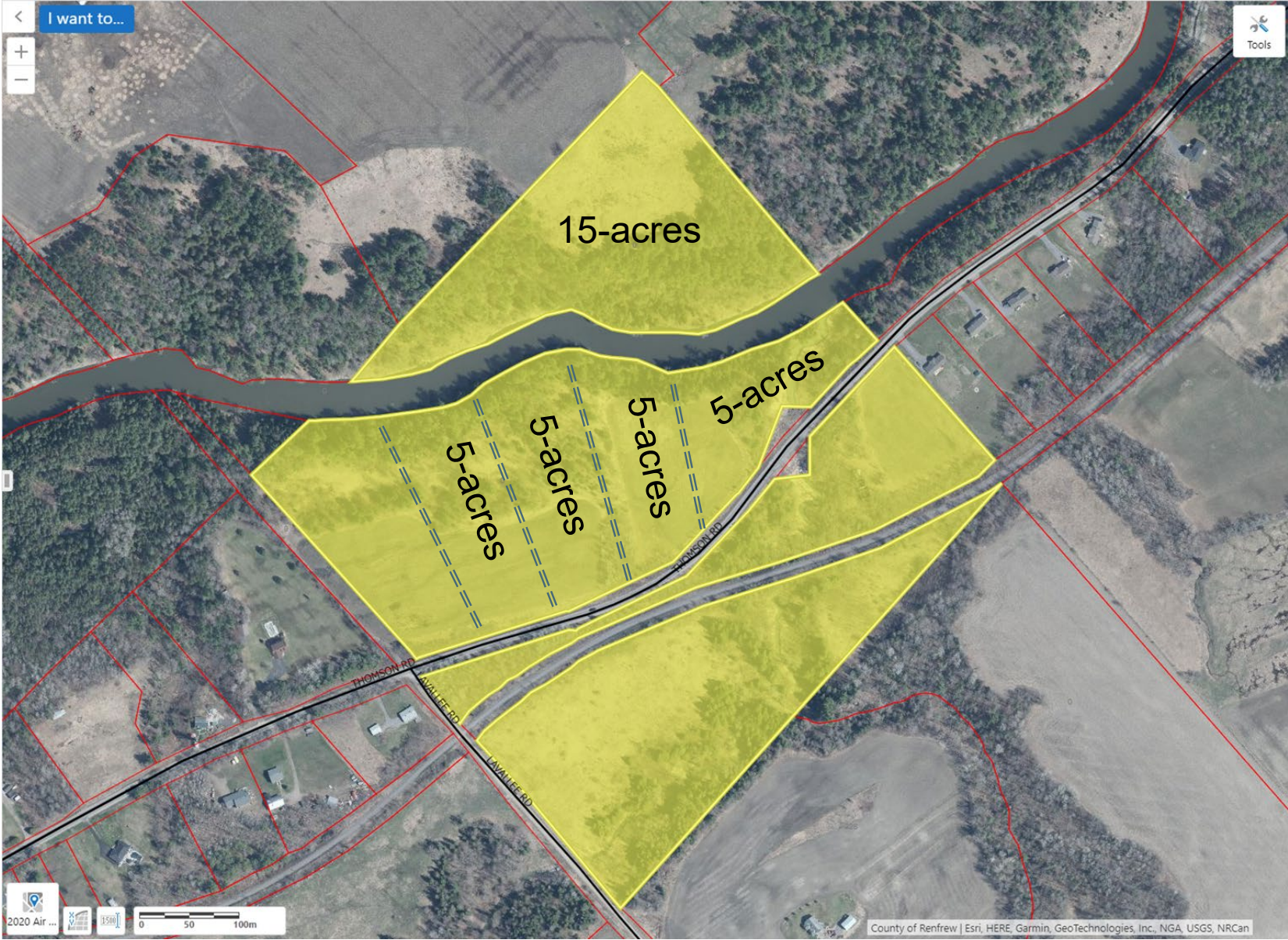


LAND DEVELOPMENT PROJECT

PROPOSED LAND USAGE

We are requesting to create five unique residential building lots on the 25-acre lot along the Bonnechere River.

The remaining 8, 15, and 15-acre parcels would be left as status-quo.



THANK YOU

Corey Fellows

613-866-6560

coreyfellows@gmail.com

John Sirosky

613-570-4757

John.sirosky@gmail.com

SCHEDULE				
PART	LOT	CONCESSION	PIN	AREA (HA)
1	PL 4	8	PL 57298-0257 (LT)	1.844

PLAN 49R - 19001
 RECEIVED AND DEPOSITED
 (date) July 31, 2017
L. de Bruyn
 Representative for LAND REGISTRAR FOR THE LAND TITLES DIVISION OF RENFREW (No. 49)

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT
 DATE: JULY 28, 2017
Hugh S. Coutts
 HUGH S. COUTTS

PLAN OF SURVEY
 OF PART OF
LOT 4
CONCESSION 8
GEOGRAPHIC TOWNSHIP OF HORTON
COUNTY OF RENFREW
 SCALE 1 : 1000
 ADAM KASPRZAK SURVEYING LTD.

BEARING NOTE:
 BEARINGS ARE UTM GRID, DERIVED FROM GPS OBSERVATIONS ON ORP1 AND ORP2, HAVING A BEARING OF N62°25'20"E, UTM ZONE 18 (75° WEST LONGITUDE) NAD 83 (CSRS).
 FOR BEARING COMPARISONS, THE FOLLOWING ROTATIONS WERE APPLIED:
 P1 - 1°06'50" CLOCKWISE
 P2 - 1°03'30" CLOCKWISE
 P3 - 1°08'30" CLOCKWISE
 P4 - 0°00'00"

METRIC NOTE:
 DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

DISTANCE NOTE:
 DISTANCES SHOWN ON THIS PLAN ARE GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY A COMBINED SCALE FACTOR OF 0.99977.

NOTE:
 SSIB PLANTED DUE TO INSUFFICIENT OVERBURDEN.

INTEGRATION DATA:

OBSERVED REFERENCE POINTS (ORP) DERIVED FROM GPS OBSERVATIONS USING THE PRECISE POINT POSITIONING (PPP) SERVICE, UTM ZONE 18 NAD 83 (CSRS) (1997).

POINT ID	NORTHING	EASTING
ORP1	5 038 875.10	377 341.47
ORP2	5 039 011.07	377 601.82

COORDINATE VALUES ARE TO RURAL ACCURACY PER SEC. 14 (2) OF O. REG. 216/10 AND CANNOT, IN THEMSELVES, BE USED TO ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

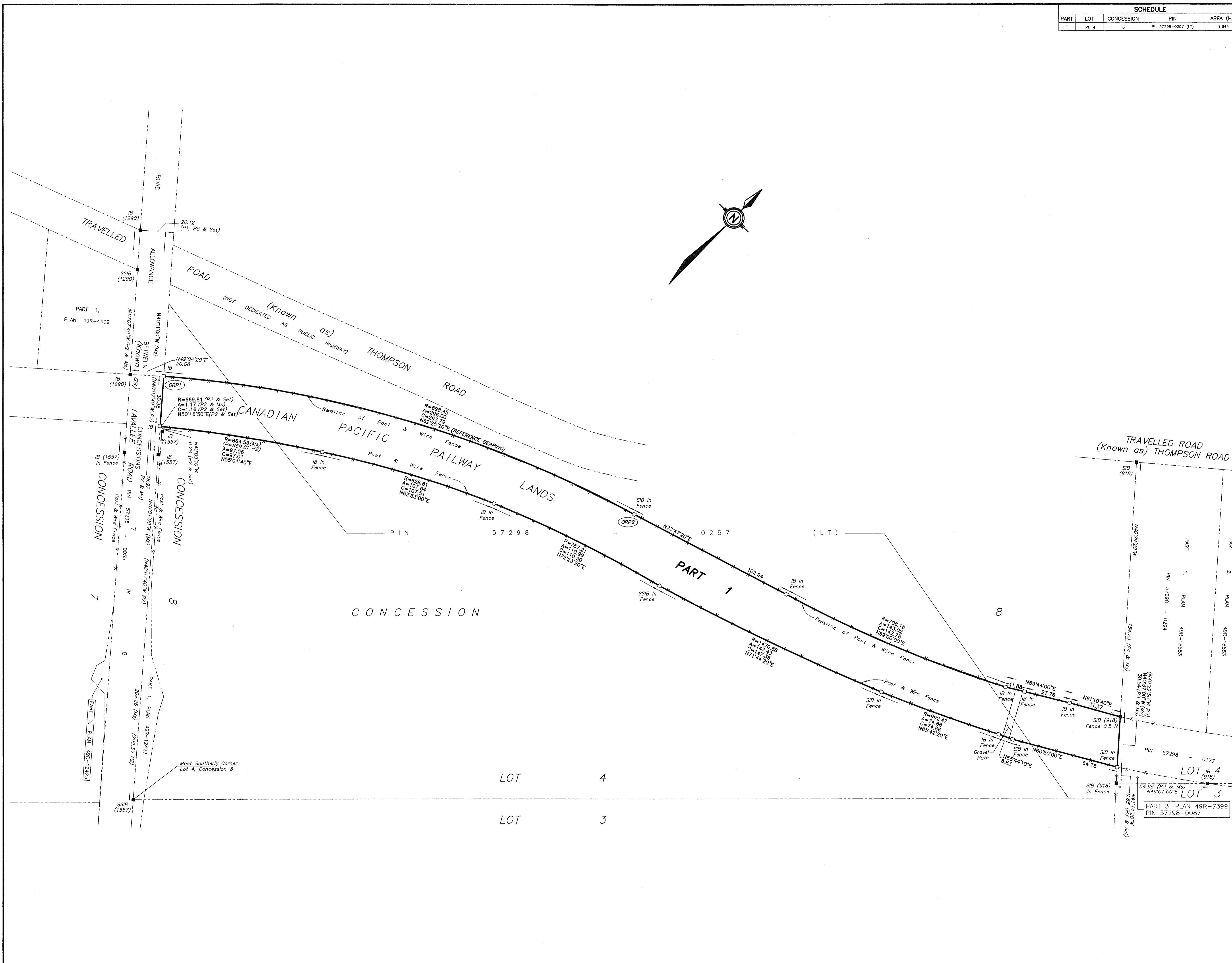
LEGEND (If Applicable)

- IB - IRON BAR
- SIB - STANDARD IRON BAR
- SSIB - SHORT STANDARD IRON BAR
- MF - MONUMENT FOUND
- MS - MONUMENT SET
- CP - CONCRETE PIN
- WIT - WITNESS
- RB - ROCK BAR
- OU - ORIGIN UNKNOWN
- MEAS - MEASURED
- ORP - OBSERVED REFERENCE POINT
- 918 - GIBSON, SURY & ROWE LTD.
- 1290 - D. W. PATTERSON, O.L.S.
- 1557 - SURY, ROWE & KASPRZAK LTD.
- P1 - PLAN 49R-4409
- P2 - PLAN 49R-12423
- P3 - PLAN 49R-7399
- P4 - PLAN 49R-18553
- P5 - TOWNSHIP PLAN

SURVEYOR'S CERTIFICATE
 I CERTIFY THAT:
 1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT, THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
 2. THE SURVEY WAS COMPLETED ON MAY 30th, 2017.
 DATE: JULY 28, 2017
Hugh S. Coutts
 HUGH S. COUTTS
 ONTARIO LAND SURVEYOR

AK ADAM KASPRZAK SURVEYING LTD.
 ONTARIO LAND SURVEYORS
 113 ARGYLE ST. S., P.O. BOX 633
 RENFREW ONTARIO K7Y 4E7
 PHONE (613) 432-3048

SCALE: 1 : 1000 REF: 16-2263 E
 FILE No: _____



SCHEDULE			
PART	LOT	CONCESSION	PIN
1			
2			
3	Pt. 4	8	PL 57298-0257 (LT)
4			
5			

PLAN 49R - 19376

RECEIVED AND DEPOSITED

June 13th, 2019

(date) D. Bourdeau

Representative for LAND REGISTRAR FOR THE LAND TITLES DIVISION OF RENFREW (No. 49)

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT

DATE: 11 JUNE 2019

Hugh S. Coutts
HUGH S. COUTTS

PLAN OF SURVEY
OF PART OF
LOT 4
CONCESSION 8
GEOGRAPHIC TOWNSHIP OF HORTON
COUNTY OF RENFREW

SCALE 1 : 1000
ADAM KASPRZAK SURVEYING LTD.

BEARING NOTE:
BEARINGS ARE UTM GRID, DERIVED FROM GPS OBSERVATIONS ON ORP1 AND ORP2, HAVING A BEARING OF N40°29'20"W, UTM ZONE 18 (75° WEST LONGITUDE) NAD 83 (CSRS).
FOR BEARING COMPARISONS, THE FOLLOWING ROTATIONS WERE APPLIED:
P1 - 1°06'50" CLOCKWISE
P2 - 1°08'50" CLOCKWISE
P3 - 1°08'30" CLOCKWISE
P4 - 0°00'00"
P7 - 1°05'20" CLOCKWISE

METRIC NOTE:
DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

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NOTE:
SSIB PLANTED DUE TO INSUFFICIENT OVERBURDEN.

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LEGEND (If Applicable)

- IB - IRON BAR
- SIB - STANDARD IRON BAR
- SSIB - SHORT STANDARD IRON BAR
- MONUMENT FOUND
- CP - CONCRETE PIN
- WIT - WITNESS
- RB - ROCK BAR
- (OU) - ORIGIN UNKNOWN
- (MS) - MEASURED
- (ORP) - OBSERVED REFERENCE POINT
- (918) - GIBSON, SURY & ROWE LTD.
- (1290) - D. W. PATTERSON, O.L.S.
- (1557) - SURY, ROWE & KASPRZAK LTD.
- (P1) - PLAN 49R-4409
- (P2) - PLAN 49R-12423
- (P3) - PLAN 49R-7389
- (P4) - PLAN 49R-18553
- (P5) - TOWNSHIP PLAN
- (P6) - PLAN 49R-19001
- (P7) - PLAN 49R-17053

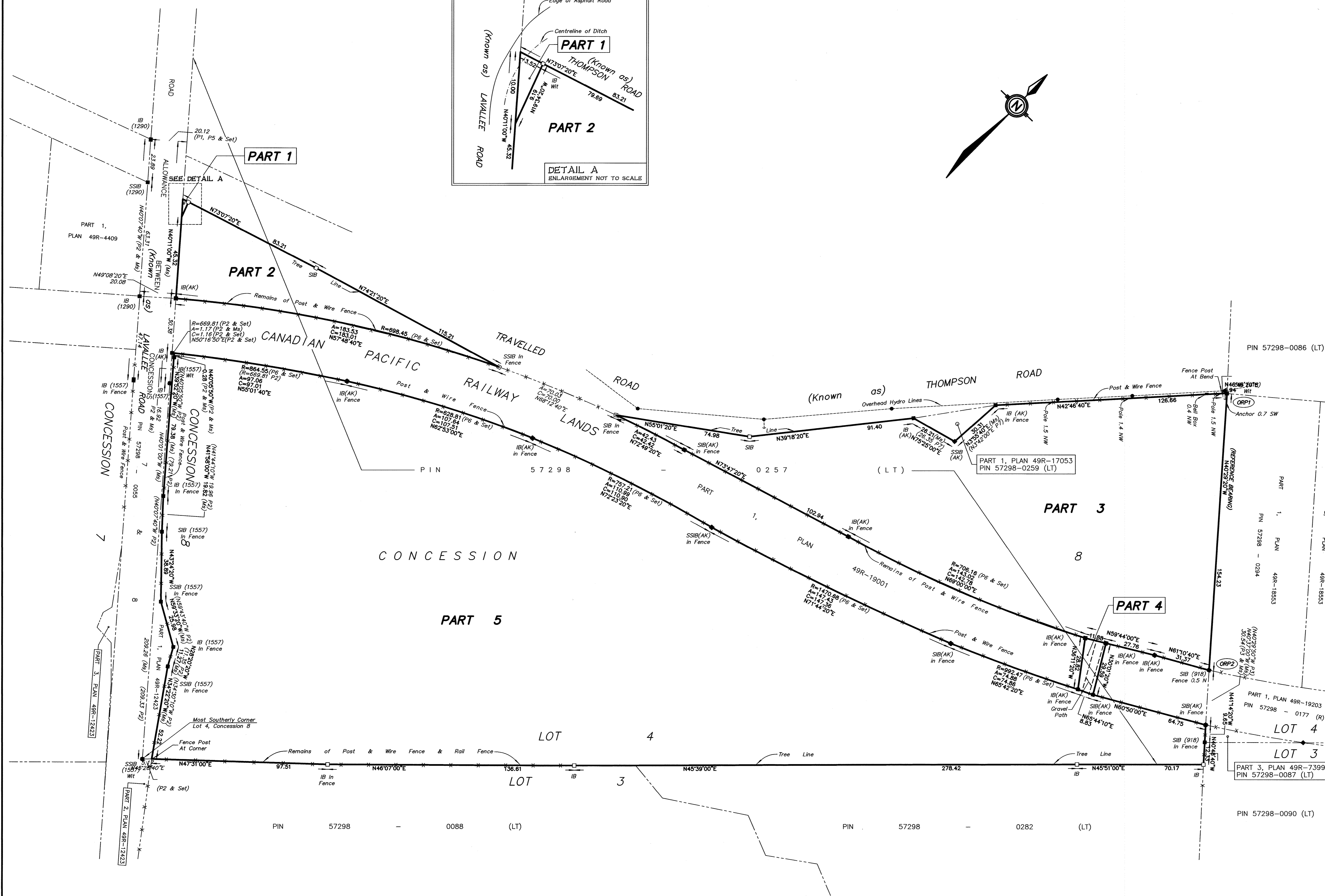
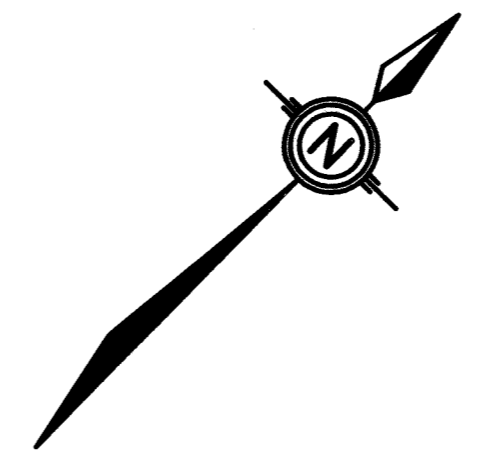
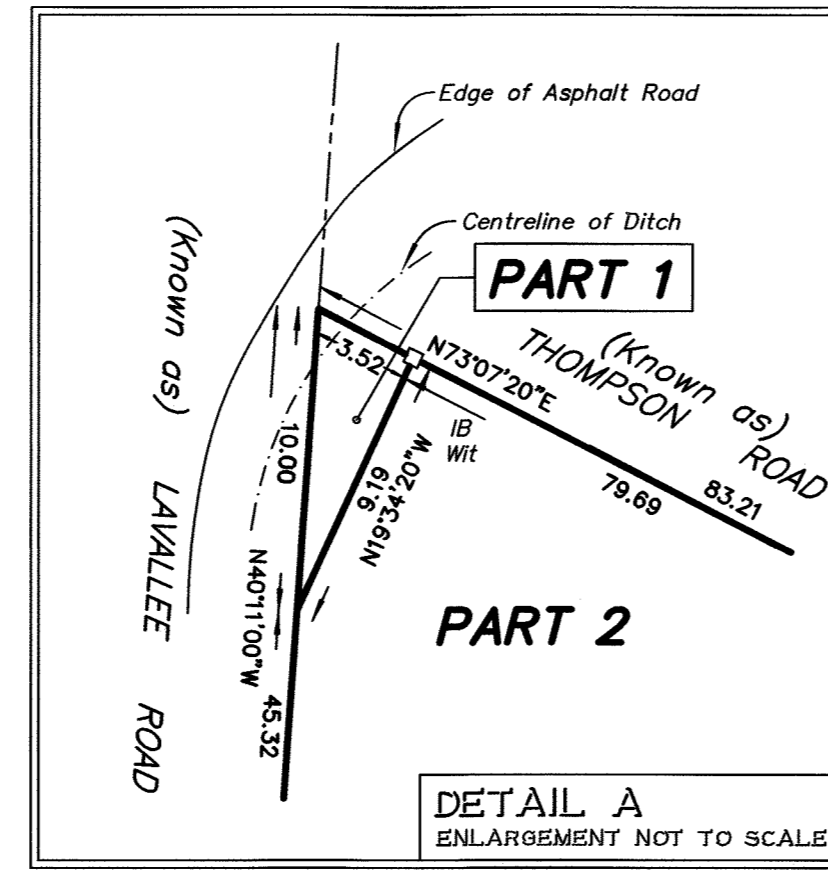
SURVEYOR'S CERTIFICATE

I CERTIFY THAT:
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT, THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
2. THE SURVEY WAS COMPLETED ON JULY 17th, 2018.

DATE: 11 JUNE 2019
Hugh S. Coutts
HUGH S. COUTTS
ONTARIO LAND SURVEYOR

ADAM KASPRZAK SURVEYING LTD.
ONTARIO LAND SURVEYORS
18 ARGYLE ST. S., P.O. BOX 633
RENFREW, ONTARIO K7V 4E7
PHONE: (613) 432-3048

SCALE: 1 : 1000 REF: 18-2074 D
FILE No.: CPR CAD PARCEL 32A



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.

RETURN TO AGENDA

6. MINUTES

6.1 April 5th, 2022 – Regular Council

Moved 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

RETURN TO AGENDA

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

RETURN TO AGENDA

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

RETURN TO AGENDA

17. ADJOURNMENT

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

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING
APRIL 26TH, 2022

There was a Special Meeting of Council held in the Council Chambers on Tuesday April 26th, 2022. Present were Mayor David Bennett, Deputy Mayor Glen Campbell, Councillor Doug Humphries, Councillor Tom Webster, and Councillor Lane Cleroux. Staff present was Hope Dillabough, CAO/Clerk – 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. 2022-106

Seconded by Councillor Humphries

THAT Council adopt the Agenda for the April 26th, 2022 Special Council Meeting.
Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. STAFF REPORT – REQUEST TO BUILD – DRAPER

CAO/Clerk Dillabough reviewed her report. There was discussion regarding the proposal and the draft agreement. There were suggestions of additions to the agreement to ensure that this proposal is the only alteration until all severances are deemed complete. It was brought forward for Staff to retain a legal opinion on the agreement itself for wording and be brought back to the May 3rd Regular Council Meeting.

Moved by Councillor Webster

RESOLUTION NO. 2022-107

Seconded by Deputy Mayor Campbell

THAT Council direct staff to retain a legal opinion on the drafted agreement as it pertains to the proposal of erecting a Single-Family Dwelling on the retained lands, in conjunction with Consent Application B111/21(1) – 4420 River Road.

Carried on Division

5. BY-LAW 2022-20 AUTHORIZE AGREEMENT – DRAPER – PERMIT BUILDING

The Draft By-Law and Agreement were reviewed and will be brought forward at the May 3rd Regular Council Meeting.

6. CONFIRMING BY-LAW

Moved by Deputy Mayor Campbell

RESOLUTION NO. 2022-108

Seconded by Councillor Cleroux

THAT Council enact By-Law 2022-24 – Confirming By-Law

Carried

7. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:57 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

Township Of HortonMARCH 2022 BUILDING REPORT

Month	No. of Permits	2022 Value of Permits	2021 Value of Permits	2020 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	\$0	\$ -	\$ 310,000							
February	6	\$1,635,000	\$ 785,000	\$ -		3	3			11,911	0
March	5	\$1,083,200	\$ 1,340,000	\$ 40,000		4	1			5,683	0
April			\$ 2,291,300	\$ 1,150,000							
May			\$ 1,391,000	\$ 1,176,000							
June			\$ 348,000	\$ 956,000							
July			\$ 540,000	\$ 938,000							
August			\$ 1,355,000	\$ 775,500							
September			\$ 1,021,000	\$ 707,000							
October			\$ 996,000	\$ 724,500							
November			\$ 3,130,500	\$ 400,000							
December			\$ 80,000	\$ 162,000							
TOTALS	11	\$2,718,200	\$ 13,277,800	\$ 7,339,000	0	7	4	0	0	17,594	0

RETURN TO AGENDA



Township of Horton

COUNCIL / COMMITTEE REPORT

Title: Recreation Chair's Report – April 19 th	Date:	May 3, 2022
	Council/Committee:	Council
	Author:	Amanda Ryan, Receptionist/Clerk
	Department:	Recreation

RECOMMENDATIONS:

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

BACKGROUND:

Horton Recreation Association (HRA)

Mayor Bennett stated that advertising in the paper, on Facebook and the web for members has been approved by council. Ms. Ryan to take of creating the advertisement.

Dances

Ms. Ryan and volunteer Marg Bauer will go ahead with a date for the first dance based on the feedback that was provided.

Bar and Restocking

Discussion on dumping the remaining coolers and other liquids other than wine was discussed. Chair Humphries will coordinate to have Dave McMaster rid of these products.

Trivia Night

Ms. Ryan updated the committee on the number of people who have registered teams so far, how prizes and questions are coming, and needed some help on getting the word out. She is still looking for teams and volunteers for the event.

Canada Day

Ms. Ryan was asked to reach out to the neighbouring townships to determine if they were hosting anything to celebrate Canada Day. This information is to help aid in the decision of going ahead with the traditional Canada Day event.

Fence

Moved by Ralph Miller

Seconded by Sharon Bennett

THAT the Recreation Committee would like the Manager of Public Works, Adam Knapp to take the fencing task to the Transportation and Environmental Services Committee to determine what contractors would be able to take care of putting up the fence by Request for Quotation (RFQ).

Carried

RETURN TO AGENDA

Boat Launch

Public Works Manager Adam Knapp updated the committee on the work being done at the boat launch and stated everything should be ready to go for the opening on the May long weekend.

Property

Mayor Bennett expressed that he would like to make sure that council is on board to explore buying additional property for the community center before going into lame duck. An attempt should be made to start communicating with Ms. Eady again.

Soccer Field

Mayor Bennett stated that the soccer field needs a few loads of topsoil. Ms. Ryan is to notify public work to take care of this.

ALTERNATIVES: N/A

FINANCIAL IMPLICATIONS: N/A.

CONSULTATIONS: N/A

Prepared by: Amanda Ryan

Reviewed by: Hope Dillabough



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Award of PW-20-07 Thompsonhill Rehabilitation	Date:	May 3rd, 2022
	Council/Committee:	Council
	Author:	Adam Knapp, Public Works Manager
	Department:	Public Works

RECOMMENDATIONS:

THAT Council agree with Staff's recommendation to award Part A and Part B as specified in Tender PW-20-07, Rehabilitation of Thompsonhill Streets, to Bonnechere Excavating Incorporated for 2,228,518.78 including HST.

FURTHER THAT Council direct staff to begin application to Infrastructure Ontario for the upset amount \$2,451,370.66, to debenture the cost of the entire project over 30 years.

BACKGROUND:

The upset amount requested includes a 10% contingency of \$222,851.88 to allow for Asphalt Cement (AC) price fluctuation and unsuitable soil, unknown buried infrastructure, additional work requested by the Township and implementation issues.

The Contractor shall only be permitted to perform provisional or contingency works, excluding AC price fluctuation, authorized by the Township's pertinent authority.

Staff shall ensure quality control and mitigation of provisional and contingency funds through the utilization of a summer student on the site during regular business hours. They shall report to the Public Works Manager on a daily basis with weekly meetings held between Township Staff and the Consulting Engineer (JP2G) who shall assist the Township as necessary with site monitoring and quality control.

ALTERNATIVES:

Not proceed with the Tender award and/or project

FINANCIAL IMPLICATIONS:

At this time Staff recommends a 30-year debenture which is the maximum allowance for project debentures. Staff shall bring forward a final debenture schedule upon completion of the project which shall represent the projects total cost.

Total upset amount for Consulting Fees

= **\$55,000** (as approved in 2022 Budget, funding from OCIF)

Total upset amount for Contingencies and Provisionals

= **\$350,083.78** (included in debenture funding application)

Part A Total = \$1,862,744.76 including HST (Thompsonhill Streets)

Part B Total = \$365,744.05 including HST (Pucker Street from Nadobny to Blackburn)

RETURN TO AGENDA

**Total upset limit of Thompsonhill Rehabilitation per PW 20-07
= \$2,451,370.66 including HST**

ATTACHMENTS:

JP2G PW 20-07 Tender Review Letter
Infrastructure Ontario Serial Debenture Schedule
BEI Part A and Part B Schedule of Pricing
Bonnechere Excavating Inc. Proposed Work Schedule

CONSULTATIONS:

Prepared by: Adam Knapp, Public Works Manager
and
Nathalie Moore, Treasurer

Reviewed by: Hope Dillabough, CAO/Clerk

RETURN TO AGENDA

Jp2g Ref No. 17-5110B

2022-04-22

Via e-mail

Township of Horton
2253 Johnston Road
Renfrew, Ontario K7V 3Z8

Attention Adam Knapp
Public Works Manager

**Re: Tender Report
Rehabilitation of Thompsonhill Streets PW 20-07**

Dear Adam:

Tenders for the above noted project were received until 1:00pm, local time, April 14th, 2022 for the construction works described in the Tender Documents. Eight (8) general contractors picked up tender documents and four (4) tenders were received. The respective bids are summarized below:

Bidder	Tendered Amount (Part A + Part B)
Bonnechere Excavating Inc.	\$1,972,140.54
Eastway Contracting Inc.	\$2,074,980.41
B. R. Fulton Construction Ltd.	\$2,202,915.45
H&H Construction Inc.	\$2,213,931.26

(above excludes HST)

The tenders have been reviewed for mathematical errors and none were found in the Bonnechere Excavating Inc. submission. We also reviewed the submitted unit prices and we did not notice any imbalances. There were a couple of minor rounding errors noticed in the other tenders submitted but they only amounted to a couple dollars difference therefore not impacting the lowest tender selected. The total tendered price submitted by Bonnechere Excavating Inc. is approximately 7.8% lower than our Engineer's pre-bid Estimate of \$2,139,720.50 (excluding HST).

The tender documents required the submission of a number of deliverables and the following is a summary of what was provided:

Deliverable	Bonnechere Excavating Inc.	Eastway Contracting Inc.	B.R. Fulton Construction Ltd.	H&H Construction Inc.
Signed copy of Form of Tender	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Acknowledgement of Addenda	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Form of Tender detailed pricing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Tender Deposit	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Agreement to Bond	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Schedule Submission	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

In reviewing the deliverables submitted by Bonnechere Excavating Inc., we note the following:

- Schedule Submission
 - The schedule submitted by Bonnechere Excavating Inc. is considered adequate for its content.

RETURN TO AGENDA

- The sequencing of the work follows a logical order.
- The duration of each noted task seems appropriate.
- The schedule adheres to the limits noted in the tender document. They list a start up date of June 6th 2022 to start breaking ground, with a total of 70 working days, which corresponds to a completion date of September 14th, 2022.

Based on the review of the tender submissions, we see no reason not to award the project to the low bidder Bonnechere Excavating Inc. in the amount of \$1,972,140.54 excluding HST for Part A and Part B combined.

We would also recommend that the Township budget for a contingency allowance of approximately 10% based on the size and scope of this project. While we have tried to identify in the tender documents the complete scope of work, underground infrastructure projects, particularly those in older urban areas, do tend to have unknowns that are discovered during the implementation of the work. These can include unsuitable soil, unknown buried infrastructure, additional work requested by the Owner and implementation issues. The contractor would only be instructed to undertake any additional work upon authorization from designated Township staff.

If Jp2g Consultants Inc. can be of further assistance during the evaluation process, please do not hesitate to contact the undersigned.

Yours truly,

Jp2g Consultants Inc.

ENGINEERS • PLANNERS • PROJECT MANAGERS



Curtis Millar, Civil Engineering Intern

c.c.: Michael Fadock Jp2g Consultants

>> Serial Debenture Schedule

Organization Name	TOWNSHIP OF HORTON
Principal Amount	\$2,500,000.00
Annual Interest Rate	3.93 %
Loan Term (Year)	30
Debenture Date (mm/dd/yyyy)	07/01/2022
Maturity Date (mm/dd/yyyy)	07/01/2052
Payment Frequency	SemiAnnual
Loan Type	Serial

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
01/01/2023	\$91,195.44	\$41,666.67	\$49,528.77	\$2,458,333.33
07/01/2023	\$89,575.88	\$41,666.67	\$47,909.21	\$2,416,666.66
01/01/2024	\$89,544.48	\$41,666.67	\$47,877.81	\$2,374,999.99
07/01/2024	\$88,207.56	\$41,666.67	\$46,540.89	\$2,333,333.32
01/01/2025	\$87,893.52	\$41,666.67	\$46,226.85	\$2,291,666.65
07/01/2025	\$86,327.80	\$41,666.67	\$44,661.13	\$2,249,999.98
01/01/2026	\$86,242.56	\$41,666.67	\$44,575.89	\$2,208,333.31
07/01/2026	\$84,703.76	\$41,666.67	\$43,037.09	\$2,166,666.64
01/01/2027	\$84,591.60	\$41,666.67	\$42,924.93	\$2,124,999.97
07/01/2027	\$83,079.72	\$41,666.67	\$41,413.05	\$2,083,333.30
01/01/2028	\$82,940.64	\$41,666.67	\$41,273.97	\$2,041,666.63
07/01/2028	\$81,675.50	\$41,666.67	\$40,008.83	\$1,999,999.96
01/01/2029	\$81,289.68	\$41,666.67	\$39,623.01	\$1,958,333.29
07/01/2029	\$79,831.63	\$41,666.67	\$38,164.96	\$1,916,666.62
01/01/2030	\$79,638.72	\$41,666.67	\$37,972.05	\$1,874,999.95
07/01/2030	\$78,207.59	\$41,666.67	\$36,540.92	\$1,833,333.28
01/01/2031	\$77,987.76	\$41,666.67	\$36,321.09	\$1,791,666.61
07/01/2031	\$76,583.55	\$41,666.67	\$34,916.88	\$1,749,999.94
01/01/2032	\$76,336.81	\$41,666.67	\$34,670.14	\$1,708,333.27
07/01/2032	\$75,143.45	\$41,666.67	\$33,476.78	\$1,666,666.60
01/01/2033	\$74,685.85	\$41,666.67	\$33,019.18	\$1,624,999.93
07/01/2033	\$73,335.47	\$41,666.67	\$31,668.80	\$1,583,333.26
01/01/2034	\$73,034.89	\$41,666.67	\$31,368.22	\$1,541,666.59
07/01/2034	\$71,711.43	\$41,666.67	\$30,044.76	\$1,499,999.92
01/01/2035	\$71,383.93	\$41,666.67	\$29,717.26	\$1,458,333.25
07/01/2035	\$70,087.39	\$41,666.67	\$28,420.72	\$1,416,666.58
01/01/2036	\$69,732.97	\$41,666.67	\$28,066.30	\$1,374,999.91
07/01/2036	\$68,611.39	\$41,666.67	\$26,944.72	\$1,333,333.24
01/01/2037	\$68,082.01	\$41,666.67	\$26,415.34	\$1,291,666.57
07/01/2037	\$66,839.31	\$41,666.67	\$25,172.64	\$1,249,999.90
01/01/2038	\$66,431.05	\$41,666.67	\$24,764.38	\$1,208,333.23
07/01/2038	\$65,215.26	\$41,666.67	\$23,548.59	\$1,166,666.56
01/01/2039	\$64,780.09	\$41,666.67	\$23,113.42	\$1,124,999.89
07/01/2039	\$63,591.22	\$41,666.67	\$21,924.55	\$1,083,333.22

Payment Date	Total Payment	Principal Amount	Interest Amount	Principal Balance
01/01/2040	\$63,129.13	\$41,666.67	\$21,462.46	\$1,041,666.55
07/01/2040	\$62,079.34	\$41,666.67	\$20,412.67	\$999,999.88
01/01/2041	\$61,478.17	\$41,666.67	\$19,811.50	\$958,333.21
07/01/2041	\$60,343.14	\$41,666.67	\$18,676.47	\$916,666.54
01/01/2042	\$59,827.22	\$41,666.67	\$18,160.55	\$874,999.87
07/01/2042	\$58,719.10	\$41,666.67	\$17,052.43	\$833,333.20
01/01/2043	\$58,176.26	\$41,666.67	\$16,509.59	\$791,666.53
07/01/2043	\$57,095.06	\$41,666.67	\$15,428.39	\$749,999.86
01/01/2044	\$56,525.30	\$41,666.67	\$14,858.63	\$708,333.19
07/01/2044	\$55,547.28	\$41,666.67	\$13,880.61	\$666,666.52
01/01/2045	\$54,874.34	\$41,666.67	\$13,207.67	\$624,999.85
07/01/2045	\$53,846.98	\$41,666.67	\$12,180.31	\$583,333.18
01/01/2046	\$53,223.38	\$41,666.67	\$11,556.71	\$541,666.51
07/01/2046	\$52,222.93	\$41,666.67	\$10,556.26	\$499,999.84
01/01/2047	\$51,572.42	\$41,666.67	\$9,905.75	\$458,333.17
07/01/2047	\$50,598.89	\$41,666.67	\$8,932.22	\$416,666.50
01/01/2048	\$49,921.46	\$41,666.67	\$8,254.79	\$374,999.83
07/01/2048	\$49,015.23	\$41,666.67	\$7,348.56	\$333,333.16
01/01/2049	\$48,270.50	\$41,666.67	\$6,603.83	\$291,666.49
07/01/2049	\$47,350.81	\$41,666.67	\$5,684.14	\$249,999.82
01/01/2050	\$46,619.54	\$41,666.67	\$4,952.87	\$208,333.15
07/01/2050	\$45,726.77	\$41,666.67	\$4,060.10	\$166,666.48
01/01/2051	\$44,968.58	\$41,666.67	\$3,301.91	\$124,999.81
07/01/2051	\$44,102.73	\$41,666.67	\$2,436.06	\$83,333.14
01/01/2052	\$43,317.63	\$41,666.67	\$1,650.96	\$41,666.47
07/01/2052	\$42,482.97	\$41,666.47	\$816.50	\$0.00
	\$3,999,555.07	\$2,500,000.00	\$1,499,555.07	

DISCLAIMER:

Infrastructure Ontario does not warrant or make any representations regarding the use or the results of the use of the calculator found herein in terms of their correctness, accuracy, timeliness, reliability, or otherwise. Under no circumstances shall Infrastructure Ontario be held liable for any damages, whether direct, incidental, indirect, special, or consequential, and including, without limitation, lost revenues or lost profits, arising from or in connection with your use or reliance on the calculator found herein.

This calculator is provided for general illustrative purposes only and does not constitute investment advice. To take into account your specific circumstances, you should obtain professional investment, legal and/or tax advice, as appropriate.

FORM OF TENDER
TOWNSHIP OF HORTON
THOMPSONHILL STREETS REHABILITATION
Summary of Works
TOWN PROJECT No.: 20-07

SUMMARY - Part A

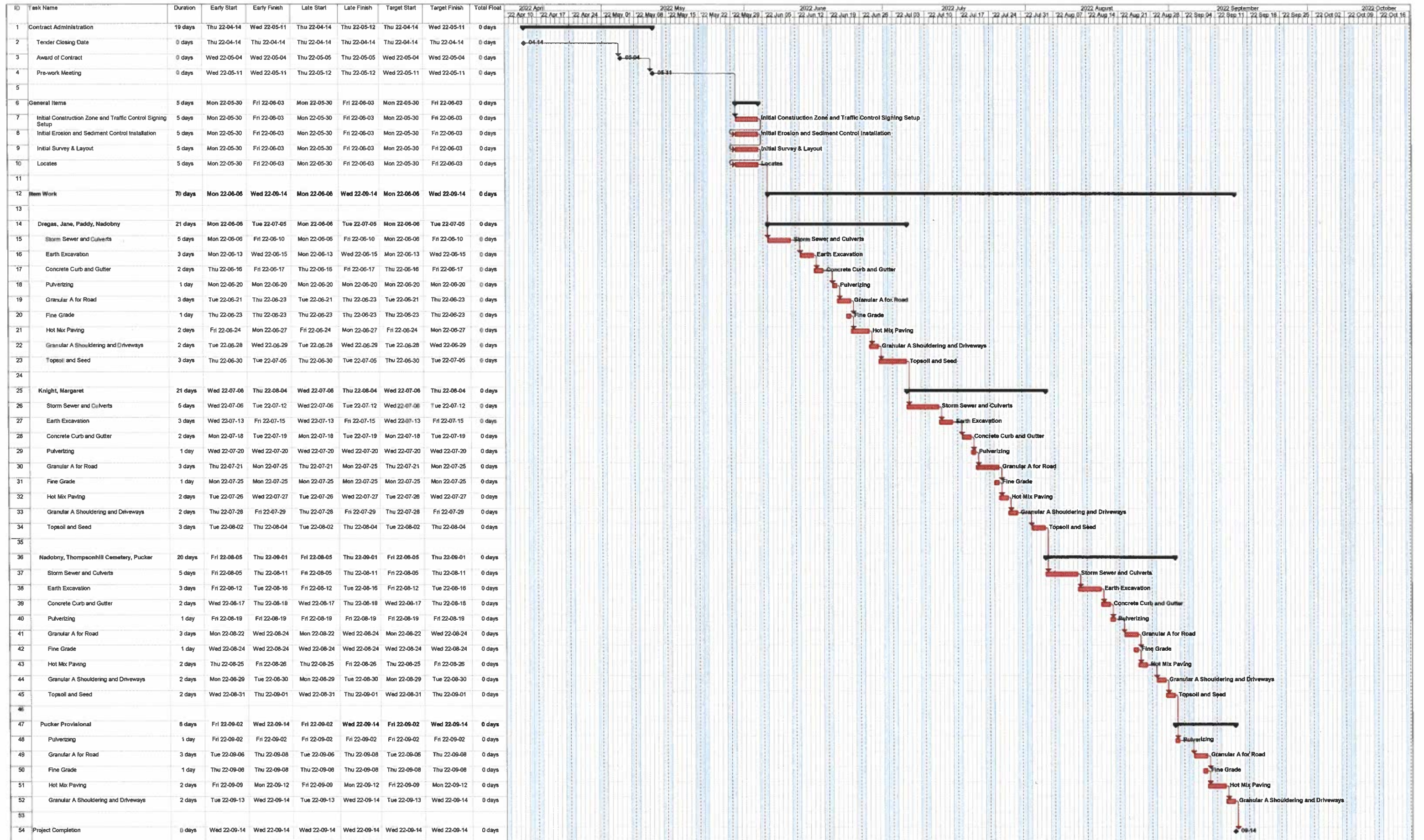
DESCRIPTION	TOTAL AMOUNT
DREGAS STREET	\$ 115,661.73
JANE STREET	\$ 49,983.95
PADDY STREET	\$ 62,149.84
KNIGHT STREET	\$ 352,980.12
NADOBNY LANE	\$ 395,940.53
MARGARET STREET	\$ 119,116.88
THOMPSONHILL CEMETERY STREET	\$ 242,637.04
PUCKER STREET	\$ 108,254.14
GENERAL ITEMS	\$ 74,490.56
PROVISIONAL ITEMS	\$ 127,231.90
SUB-TOTAL	\$ 1,648,446.69
13% HST	\$ 214,298.07
TOTAL TENDERED AMOUNT	\$ 1,862,744.76

SUMMARY - Part B

DESCRIPTION	TOTAL AMOUNT
PUCKER STREET - PROVISIONAL WORKS	\$ 323,693.85
13% HST	\$ 42,080.20
TOTAL TENDERED AMOUNT	\$ 365,774.05

Note: The Contractor agrees that they are not entitled to payment of Provisional Items except for additional work carried out by the Contractor in accordance with the Contract as directed by the Contract Administrator in writing and only to the extent of such additional work.

RETURN TO AGENDA



Township of Horton Thompsonhill April 14, 2022 - Tender Submission	Task	Summary	Rolled Up Milestone	External Task	Inactive Task	Manual Task	Manual Summary	Progress	Deadline
	Critical Task	Rolled Up Task	Rolled Up Progress	Project Summary	Inactive Milestone	Duration-only	Start-only		
	Milestone	Rolled Up Critical Task	Split	Group By Summary	Inactive Summary	Manual Summary Rollup	Finish-only		

RETURN TO AGENDA



THE CORPORATION OF THE TOWNSHIP OF HORTON

Memo from the CAO/Clerk as of April 29th, 2022.

INFORMATION provided **NOT** included in the Regular Council meeting package of May 3rd, 2022.

INFORMATION EMAILED

1. Ottawa Valley Business News – April 19th
2. AMO Call for Nominations
3. Calendars

RETURN TO AGENDA



Hastings Highlands

Beautiful By Nature

THE OFFICE OF THE CLERK

Suzanne Huschilt
The Municipality of Hastings Highlands
33011 Hwy 62N
Maynooth, ON K0L 2S0
613 338-2811 ext. 277
shuschilt@hastingshighlands.ca

April 20, 2022

VIA EMAIL ONLY

The Honourable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1
premier@ontario.ca

Attention: Premier Ford

Re: Funding Support for Infrastructure Projects - Bridge and Culvert Replacements in Rural Municipalities

Please be advised that on April 20, 2022, The Council of the Municipality of Hastings Highlands resolved the following:

(139-2022) Consent Agenda Item

That Council for the Municipality of Hastings Highlands accept for information the February 9, 2022 correspondence from Township of Clearview regarding their letter to Premier Ford for funding support for infrastructure projects, bridge and culvert replacements in rural municipalities; and
That Council support the Township of Clearview February 7, 2022 resolution requesting that Federal and Provincial Governments to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements; and
That Council direct that this resolution be forwarded to Ontario municipalities, AMO, Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister and ROMA for support.

Please accept this for your consideration and any necessary action.

Regards,

Suzanne Huschilt
Municipal Clerk

cc:
Hon. Peter Bethenfalvy, Ontario Minister of Finance minister.fin@ontario.ca
Hon. Chrystia Freeland, Federal Minister of Finance chrystia.freeland@fin.gc.ca
ROMA roma@roma.on.ca
AMO amo@amo.on.ca
All Ontario Municipalities

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2022-20

**BEING A BY-LAW TO AUTHORIZE THE CORPORATION OF
THE TOWNSHIP OF HORTON TO ENTER INTO A
CONDITIONAL PERMIT AGREEMENT WITH ERIC AND
MARION DRAPER
TO PERMIT CONSTRUCTION OF A NEW DWELLING
PRIOR TO CONSENT COMPLETION**

WHEREAS Section 10(1) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended authorizes a municipality to provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS Section 8 (3) of the *Building Code Act* provides provisions for the issuance of Conditional Building Permits;

AND WHEREAS The Council of the Township of Horton has reviewed the attached Conditional Permit Agreement and is of the opinion that the attached agreement is desirable.

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

1. **THAT** the Mayor and CAO/Clerk be and are hereby authorized and directed to execute the attached agreement to this By-Law on behalf of the Corporation of the Township of Horton and to affix to it the corporate seal of the Corporation of the Township of Horton.
2. **THAT** this agreement attached hereto as 'Appendix 1' shall form a part of this By-Law.
3. **THAT** this By-law shall come into force and take effect upon the date of the final passing thereof.
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 3RD day of May, 2022.

READ a third time and passed this 3RD day of May, 2022.

MAYOR David M. Bennett

CAO/Clerk Hope Dillabough

RETURN TO AGENDA

'APPENDIX 1'

CONDITIONAL PERMIT AGREEMENT

BETWEEN:

The Corporation of the Township of Horton
Herein referred to as "the Township"

-and-

Eric Draper and Marion Draper
Herein referred to as "the Owner"

WHEREAS the Owner is the owner of subject lands legally described as Concession 8 Part of Lot 11 in the Township of Horton and located at 4420 River Road.

AND WHEREAS the Owner wishes to construct a new single family dwelling on the subject lands (retained lands as described in Consent Application B111/21(1)) while Consent Application B111/21 (1) is being finalized and completed which will result in the existing single family dwelling to be located on a newly created lot.

AND WHEREAS the Parties have agreed to enter into a Conditional Permit Agreement providing for the construction of a single family dwelling on the property of 4420 River Road (retained lands as described in Consent Application B111/21(1)) due to the delay of the Consent Application B111/21 (1) and its completion.

NOW THEREFORE THIS CONDITIONAL PERMIT AGREEMENT WITNESSETH THAT, in consideration of the sum of ONE \$1.00 DOLLAR now paid by each of the Parties to this Conditional Permit Agreement to the other and other good and valuable consideration, the receipt and sufficiency of which consideration is hereby acknowledged, without prejudice, the Parties hereto agree as follows:

1. The subject lands affected by this Conditional Permit Agreement are as follows:

4420 River Road, Part of Lot 11, Concession 8, Township of Horton
Retained lands only as described in the Site Plan provided and attached hereto as "Schedule A", per Consent Applications B111/21(1) – B113/21(3).
2. The Owner agrees to assume all risks involved in commencing construction before Consent Application B111/21(1) has been finalized upon the satisfaction of the Township, and to this end the Owner hereby agrees that the Owner will indemnify and save harmless the Township and the Chief Building Official from and against all claims arising from the issuance of the Conditional Permit.
3. The Owner agrees that the construction of a new single family dwelling on the same property of the existing dwelling is non-conforming and in violation of Municipal By-Laws and shall be the only alteration of the subject lands until all current Consent Applications have been finalized upon satisfaction of the Township (B111/21(1) – B113/21(3))
4. The Owner shall comply with all applicable provisions of the Ontario Building Code Act and all requirements of the Township's Chief Building Official.
5. The Owner shall not sell, conditionally or otherwise, rent or lease the home contemplated by this Conditional Permit, or cause the inhabitation of the home until the Consent Application B111/21(1) has been finalized upon satisfaction of the Township.
6. The Owner shall stop the subject construction and secure the site to the satisfaction of the Township's Chief Building Official, if in the opinion of the Chief Building Official any impediment arises to prevent the lawful continuation of the subject construction.

RETURN TO AGENDA

- 7. The Owner shall remove the building and restore the site if all necessary approvals and conditions set out in this Agreement are not obtained to the satisfaction of the Township.
- 8. The Owner shall comply fully with all development requirements of the Township's Public Works Manager, or Fire Chief as may be applicable, at all times, including but not limited to site grading, drainage, erosion, and fire protection.
- 9. The Owner agrees to submit a certified cheque in the amount of \$20,000.00 payable to "Township of Horton" as a security deposit. The cheque shall be returned to the Owner upon the Township's satisfaction of completion of consent application B111/21 (1).
- 10. In the event the Owner fails to honor the terms of this Agreement, the Township will be at liberty to enter onto the property of the Owner and demolish the existing dwelling. All costs incurred to demolish this dwelling will be added as a lien on the property and collected in the same manner as property taxes, as described in section 1 of the *Municipal Act, 2001*.
- 11. The Owner agrees that the new dwelling will be erected on the premises of the subject lands in accordance with provisions of the Township of Horton's Comprehensive Zoning By-Law No. 2010-14 and all other applicable by-laws. Upon mutual consent of this agreement, the Township will issue the Conditional permit once the complete application and according plans, specifications and site plan have been received.
- 12. The Owner agrees that upon approval of the required permits, all permit fees, including the lot development fee, shall be paid upon issue.
- 13. The Owner agrees that the Township may if it so desires register notice of this Agreement on the Owner's title, at the Owner's sole expense.
- 14. This agreement shall enure to the benefit of and be binding on the respective heirs, executors, administrators and assigns of each of the parties to it.

IN WITNESS WHEREOF, THE MUNICIPALITY has hereunto affixed its Corporate seal, duly attested to by the hands of its proper signing officers duly authorized in that behalf. The Owners have hereunto affixed their hand and seal.

SIGNED, SEALED AND DELIVERED

)
) _____
) Eric Draper
)
)
) _____
) Marion Draper

)
) THE CORPORATION OF THE
) TOWNSHIP OF HORTON
)
)
) _____
) MAYOR David M. Bennett
)
)
) _____
) CAO/CLERK Hope Dillabough

CORPORATION OF THE TOWNSHIP OF HORTON**BY-LAW NO. 2022-25****A BY-LAW TO CONFIRM PROCEEDINGS OF
THE COUNCIL OF THE TOWNSHIP OF HORTON
AT THE REGULAR COUNCIL MEETING HELD MAY 3RD, 2022**

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 3rd day of May, 2022 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 3rd day of May, 2022.

READ a third time and passed this 3rd day of May, 2022.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough