



**THE CORPORATION OF THE TOWNSHIP OF HORTON
COUNCIL MEETING – DECEMBER 20TH, 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. – Committee of Adjustment – Humphries & Wicks

PG.3

6. MINUTES FROM PREVIOUS MEETINGS

6.1 December 6th, 2022 – Regular Council

PG.10

7. BUSINESS ARISING FROM MINUTES

8. COMMITTEE REPORTS:

8.1 TRANSPORTATION AND ENVIRONMENTAL SERVICES COMMITTEE
▪ **CHAIR HUMPHRIES**

8.1.1 Public Works Department Orientation Presentation

PG.13

8.2 PROTECTIVE SERVICES COMMITTEE
▪ **CHAIR PROCTOR**

8.2.1 Fire Department Orientation Presentation

PG.36

8.2.2 Emergency Management Orientation Presentation

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE

9.1.1 CAO/Clerk Information Memo

PG.53

9.2 ACTION CORRESPONDENCE – NONE

10. BY-LAWS

10.1 2022-62 Integrity Commissioner Agreement Extension

PG.54

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING

RETURN TO AGENDA

12. COUNCIL/STAFF MEMBERS CONCERNS

12.1 Staff Report – Correspondence for Consideration RE: Isaacs

PG.57

13. RESOLUTIONS

14. IN CAMERA (Closed) SESSION (as required) – NONE

15. CONFIRMING BY-LAW 2022-63

PG.60

16. ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF HORTON**Committee of Adjustment
Public Meeting – December 20th, 2022
4:00 p.m.**

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Minutes from Previous Meetings:**
 - 3.1 September 6th, 2022
- 4. John Humphries & Susan Wicks A02-22**
 - 4.1 Purpose of Public Meeting
 - 4.2 Method of Notice
 - 4.3 Public Participation
 - a) Questions
 - b) Comments in Support
 - c) Comments in Opposition
 - 4.4 Question by Committee Members
 - 4.5 Decision
- 5. Adjournment**

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

COMMITTEE OF ADJUSTMENT

PUBLIC MEETING –SEPTEMBER 6TH, 2022 – 4:15 p.m.

There was a Public Meeting of the Committee of Adjustment to hear Minor Variance Application No. A01-22 George & Brenda Thompson c/o Brian Thompson, in the Council Chamber on Tuesday September 6th, 2022. Present were Chair Lane Cleroux, Committee Members Councillor Tom Webster, Mayor David Bennett, Deputy Mayor Glen Campbell, and Councillor Doug Humphries.

Staff present were Hope Dillabough – Secretary/Treasurer, CAO/Clerk, Nathalie Moore, Treasurer, and Nichole Dubeau, Executive Assistant – Recording Secretary

1. CALL TO ORDER

Chair Cleroux called the public meeting to order at 4:16 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no Declaration of Pecuniary Interest.

3. APPLICATION A01-22 GEORGE & BRENDA THOMPSON C/O BRIAN THOMPSON

3.1 PURPOSE OF PUBLIC MEETING

Executive Assistant Nichole Dubeau stated the purpose of the Minor Variance. T(a) states that no person shall use any land or erect or use any building or structure in any R1 Zone except for (a) Residential Uses - single detached dwelling. However, Section 2.2(24)(3) of the Official Plan states that for lots less than 0.8 Ha in area, but greater than 0.4 Ha, a secondary dwelling unit may be considered on a case-by-case basis through the submission of a minor variance application. The proponent of the application will be required to demonstrate that the site is suitable for the proposed secondary unit including matters such as (but not limited to): dwelling unit area, minimum lot area, surrounding land uses, parking, and servicing. A new septic system will be installed to accommodate both units. The Applicant is proposing to build a single detached dwelling with a secondary unit, similar size as the primary dwelling.

3.2 METHOD OF NOTICE

Executive Assistant Nichole Dubeau stated that the notice of this Public Meeting was sent, by regular mail, to the seven (7) property owners within the 60-metre radius required. No comments or concerns in objection or in favour were received.

3.3 PUBLIC PARTICIPATION:

- a) **Questions**
Brian Thompson spoke of the proposal and their intentions.
- b) **Comments in Support**
There were no comments in support.
- c) **Comments in Opposition**
There were no comments in opposition.

3.4 QUESTIONS BY COMMITTEE MEMBERS

There were no question by the committee.

RETURN TO AGENDA

3.5 DECISION

Moved by Deputy Mayor Campbell

Seconded by Councillor Humphries

BE IT RESOLVED THAT the Committee of Adjustment for the Township of Horton approve the Minor Variance Application A01-22 for George & Brenda Thompson c/o Brian Thompson to allow a secondary dwelling on the property of 27 Lime Kiln Road as stated in Section 2.2(24)(2) of the County of Renfrew's Official Plan.

Carried

4. ADJOURNMENT

Chair Cleroux adjourned the Committee of Adjustment meeting at 4:26 p.m.

CHAIR Lane Cleroux

SECRETARY/TREASURER Hope Dillabough

Memo

Horton Township



To: Committee of Adjustment
From: Hope Dillabough
Subject: Summary – Minor Variance
John Humphries & Susan Wicks
Date: December 20th, 2022

This Minor Variance Application pertains to the subject lands: Concession 4 Pt Lot 27, known as 70 McDowell Lane.

Purpose of this Minor Variance:

This property is Limited Service Residential (LSR) Under Comprehensive Zoning By-law 2010-14. Section 3.28 (d) states that A minimum water setback of 20 metres for all buildings and structures, including private sewage disposal systems from the high-water mark shall be provided for lakes and rivers. The Applicant is proposing to reduce the water setback from 20 metres to 13 metres to construct an addition to the seasonal dwelling. The existing seasonal dwelling is already encroaching on the water setback, as it was grandfathered into the Zoning By-law. There will be no further impact allowing the addition to encroach by 13 metres as it is less of an encroachment than the existing dwelling.

This application for Minor Variance is to reduce the water setback from 20 metres to 13 metres to allow an addition to be constructed to the residence.

Notice of this Public Meeting was sent, by regular mail, to the three (3) property owners within the 60-metre radius required. To date, we have not received any comments or concerns in objection or in favour.

RETURN TO AGENDA

COMMITTEE OF ADJUSTMENT

THE TOWNSHIP OF HORTON
2253 Johnston Road, Renfrew, ON K7V 3Z8
613-432-6271

NOTICE OF PUBLIC HEARING

FILE NO.: A02-22
DATE: December 20th, 2022
OWNERS: John Humphries & Susan Wicks
APPLICANT: Same

LOCATION OF AFFECTED LANDS: 70 McDowell Lane, Township of Horton

MINOR VARIANCE:

70 McDowell Lane is zoned Limited Service Residential (LSR) Under Comprehensive Zoning By-law 2010-14. Section 3.28 (d) states that A minimum water setback of 20 metres for all buildings and structures, including private sewage disposal systems from the high-water mark shall be provided for lakes and rivers. The Applicant is proposing to reduce the water setback from 20 metres to 13 metres to construct an addition to the seasonal dwelling. The existing seasonal dwelling is already encroaching on the water setback, as it was grandfathered into the Zoning By-law. There will be no further impact allowing the addition to encroach by 13 metres as it is less of an encroachment than the existing dwelling.

This application for Minor Variance is to reduce the water setback from 20 metres to 13 metres to allow an addition to be constructed to the residence.

TAKE NOTICE that the Committee of Adjustment of the Township of Horton will hold a public meeting **in the Municipal Chambers Tuesday, December 20th at 4:00 p.m.** to hear applications on variance to the Township's zoning by-law as required by Section 45 of the Planning Act, R.S.O. 1990, Chapter P13, as amended.

The applicant is hereby advised that they should appear in person at the hearing or be represented by an agent in order that they may present their case and assist the Committee in reaching a decision.













This being a public hearing, any person wishing to support or oppose this application is permitted to attend, or if unable to attend, may submit comments in writing to the Secretary-Treasurer of the Committee by December 13th at 12:00 p.m. Please submit the request to the CAO/Clerk.

A copy of the key map is enclosed for your information.

Dated on this November 23rd, 2022

Hope Dillabough, Secretary-Treasurer
CAO/Clerk

RETURN TO AGENDA

-  Property Parcels
- Roads**
-  County Road
-  Crown Road
-  Municipal Maintained Road
-  Municipal Seasonal Road
-  Off-Ramp
-  On-Ramp
-  Private Road
-  Proposed Road
-  Provincial Highway
-  Quebec Road
-  Water Access Only



Depending on the number of layers visible not all may be shown in the legend.

Notes

Enter description of the map

This map is illustrative only. Do not rely on it as being a precise indicator of routes, locations of features, nor as a guide to navigation. The County of Renfrew shall not be liable in any way for the use of, or reliance upon, this map or any information on this map.

229.3 0 114.66 229.3 Meters

WGS_1984_Web_Mercator_Auxiliary_Sphere
© Queen's Printer for Ontario

1:4,514



This map was produced automatically by the County of Renfrew Mapping Website

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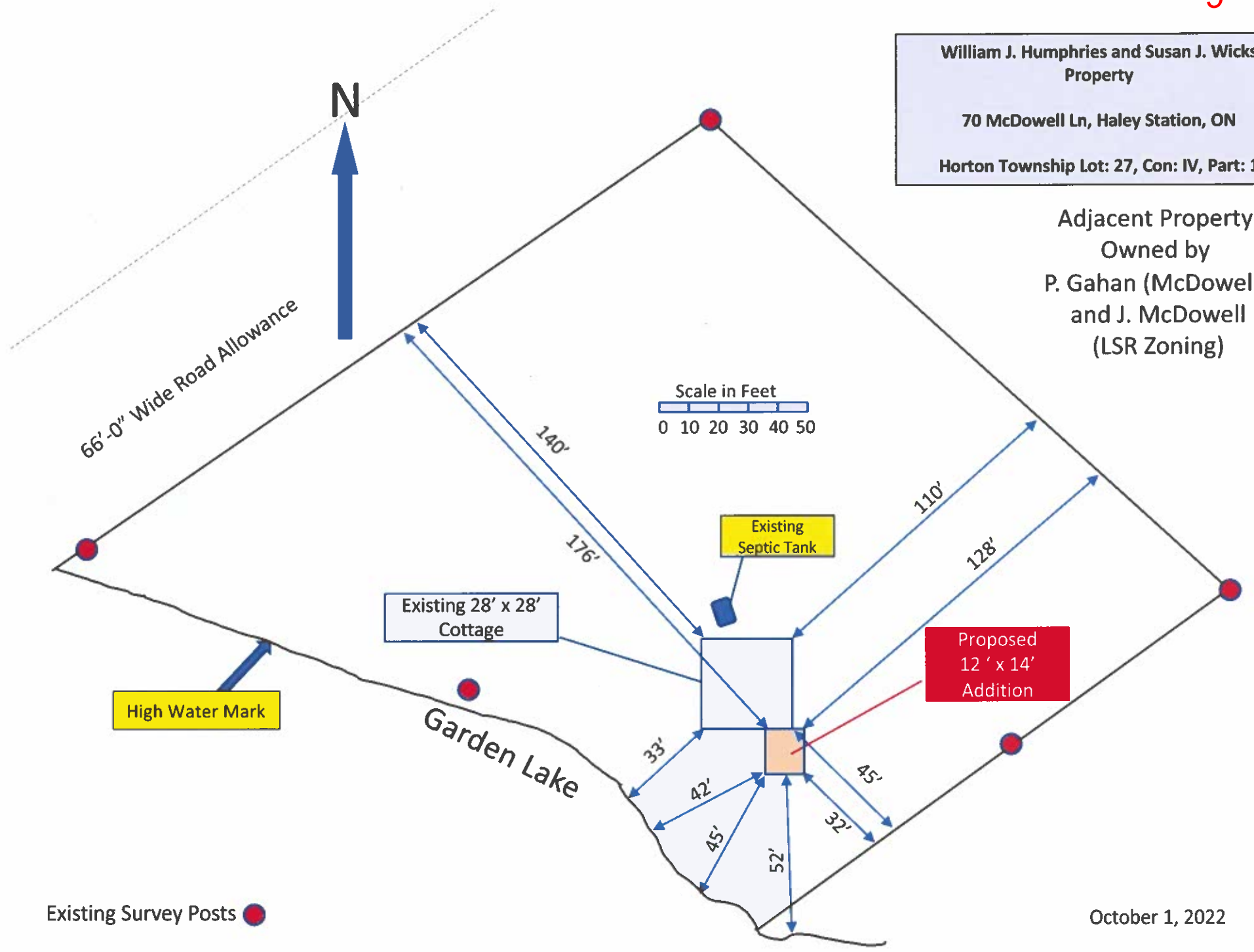
RETURN TO AGENDA

**William J. Humphries and Susan J. Wicks
Property**

70 McDowell Ln, Haley Station, ON

Horton Township Lot: 27, Con: IV, Part: 1

Adjacent Property
Owned by
P. Gahan (McDowell)
and J. McDowell
(LSR Zoning)



Existing Survey Posts ●

October 1, 2022

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
DECEMBER 6TH, 2022

There was a Regular Meeting of Council held in the Council Chambers on Tuesday December 6th, 2022. Present were Mayor David Bennett, Deputy Mayor Tom Webster, Councillor Doug Humphries, and Councillor Daina Proctor. Staff present was Hope Dillabough, CAO/Clerk, and Nichole Dubeau, Executive Assistant – Recording Secretary.

Councillor Glen Campbell was present at 4:07 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 Councillor Humphries

RESOLUTION NO. 2022-261

Seconded by Councillor Proctor

THAT Council adopt the amended Agenda for the December 22nd, 2022 Regular Council Meeting to include section 8.2 General Government Committee.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 County of Renfrew – Planning 101 Orientation

Bruce Howarth, Planning and Development Manager, and Lindsey Bennett, Planner were present from the County of Renfrew.

Mr. Howarth reviewed the Planning 101 presentation for Council. He highlighted on that included in the Planning Service Agreement, a County Planner or Junior Planner would come to the Municipal Office once a month for answer questions from staff or the public. He added that this could also include County Staff being present at any Zoning By-law Amendment or Minor Variance public meetings. He also reviewed several upcoming changes to the Planning Act due to recently passed provincial legislation. He also reviewed Official Plan Amendment 35 that the County has been working on. There is a Public Meeting scheduled for December 21st, 2022. Council members took turns asking their questions and concerns.

6. MINUTES

6.1 November 22nd, 2022 – Regular Council

6.2 November 22nd, 2022 – Public Meeting

Moved by Councillor Campbell

RESOLUTION NO. 2022-262

Seconded by Deputy Mayor Webster

THAT Council approve the following Minutes:

- November 22nd, 2022 – Regular Council
- November 22nd, 2022 – Public Meeting

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

RETURN TO AGENDA

8. COMMITTEE REPORTS:**8.1 COMMUNITY COMMITTEES / COUNTY COUNCIL****8.1.1 Renfrew & Area Seniors Home Support**

Councillor Humphries gave a brief update. Mayor Bennett added that they are also seeking Volunteer Drivers.

8.1.2 Chamber of Commerce

Councillor Humphries gave a brief update.

8.1.3 County Council

Mayor Bennett stated there is no update.

8.2 GENERAL GOVERNMENT COMMITTEE**8.2.1 Staff Report – Library Board Representative**

CAO/Clerk Hope Dillabough reviewed the report.

8.2.2 Staff Report – Standing Committee Composition

CAO/Clerk Hope Dillabough reviewed the report.

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

Discussion went around the table with information previously distributed.

9.2 ACTION CORRESPONDENCE – NONE**10. BYLAWS**

10.1 2022-60 Zoning By-law Amendment – Remove Holding – Draper

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

There were no Council or Staff members concerns.

13. RESOLUTIONS

Moved by Councillor Proctor

RESOLUTION NO. 2022-263

Seconded by Deputy Mayor Webster

THAT Council receive the County of Renfrew's Planning 101 Orientation as information.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2022-264

Seconded by Councillor Campbell

THAT Council receive the reports for Community Committees and County Council as information.

Carried

Moved by Deputy Mayor Webster

RESOLUTION NO. 2022-265

Seconded by Councillor Humphries

THAT Council agree with staff's recommendation and appoint Horton resident Tracey Stevens as the Township of Horton non-council representative to sit on the Renfrew Public Library Board.

Carried

RETURN TO AGENDA

Moved by Councillor Humphries
Seconded by Councillor Campbell

RESOLUTION NO. 2022-266

THAT Council agree upon the following Standing Committees:

General Government: Chair Webster

Public Advisory Members: Spencer Hopping, Susan Humphries

Planning: Chair Campbell, Councillor Proctor

Public Advisory Members: Lisa Branje, Bob Johnston, Murray Gahan

Protective Services: Chair Proctor, Councillor Campbell

Public Advisory Members: Spencer Hopping

Recreation: Chair Humphries, Councillor Campbell

Public Advisory Members: Sharon Bennett, Nellie Kingsbury

Transportation and Environmental Services: Chair Humphries, Deputy Mayor Webster

Public Advisory Members: Tyler Anderson, Robert Kingsbury

Carried

Moved by Councillor Proctor

RESOLUTION NO. 2022-267

Seconded by Deputy Mayor Webster

THAT Council accept the CAO/Clerk's Information Memo for the December 6th, 2022 meeting.

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2022-268

Seconded by Councillor Campbell

THAT Council enact the following By-law:

- 2022-60 Zoning By-law Amendment – Remove Holding – Draper

Carried

14. IN CAMERA (Closed) SESSION – NONE**15. CONFIRMING BYLAW**

Moved by Councillor Campbell

RESOLUTION NO. 2022-269

Seconded by Councillor Humphries

THAT Council enact By-law 2022-61– Confirming By-Law.

Carried

16. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 6:11 p.m.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

WELCOME
ABOARD!

RETURN TO AGENDA



The Township of Horton consists of 3182 residents inhabiting its 158 square kilometers and offers rural living with urban reach

The Township has experienced a 10.2% population growth from 2016 to 2021

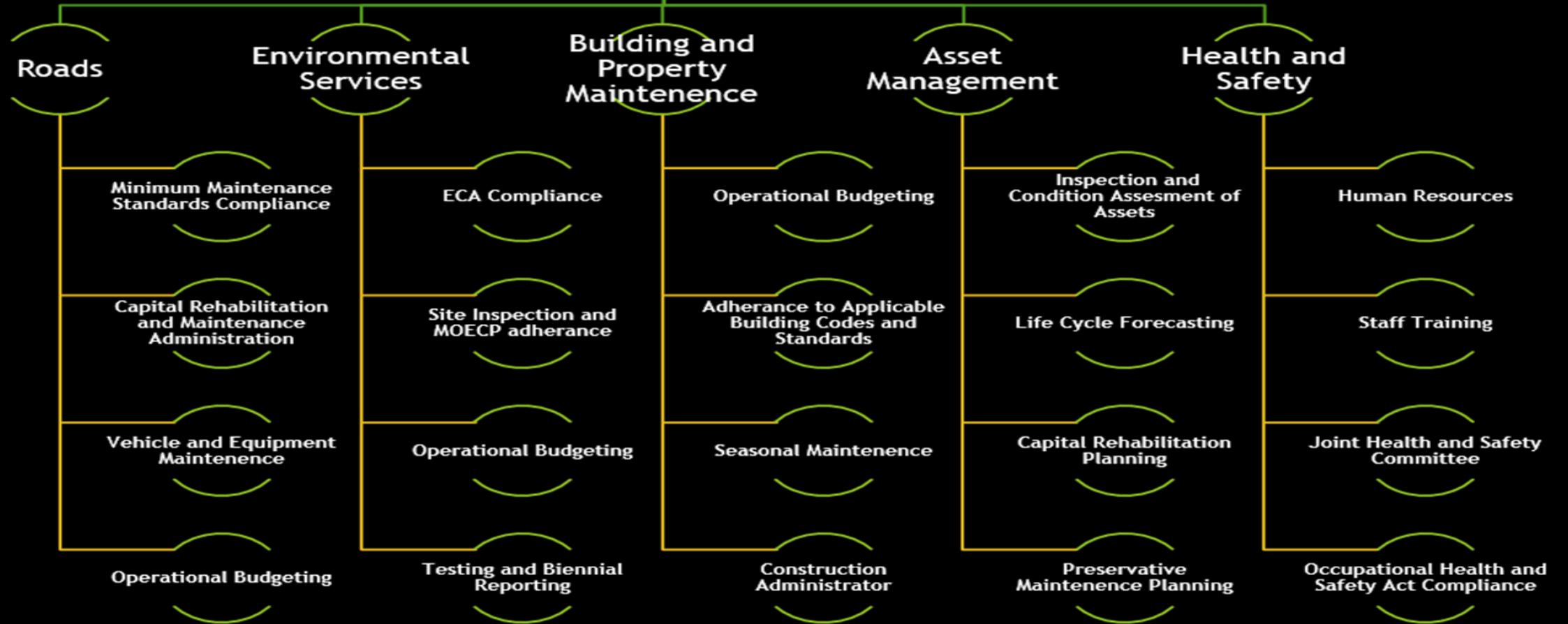
The second highest growth percentile of Renfrew County's 17 Municipalities

This growth trend is anticipated to increase exponentially driven by improved access from to the twinning of Highway 17 to Castleford Road, estimated to be complete in 2025 to 2026, and increased access to broadband and cell phone services supporting remote work.

[RETURN TO AGENDA](#)



Public Works Manager



\$1,533,618 in Operating Budget and \$2,272,532 in Capital Rehabilitation or Procurement in 2022

[RETURN TO AGENDA](#)



MINIMUM MAINTENANCE STANDARDS

Quick Reference Chart

The Townships road network is maintained in compliance with the Minimum Maintenance Standards of Ontario

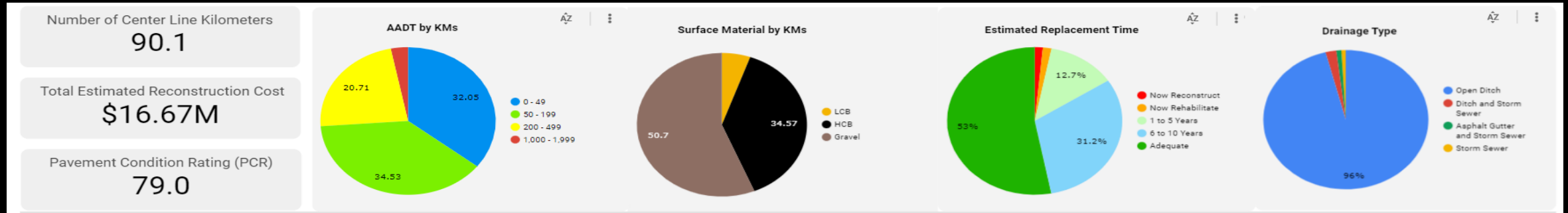
O.Reg. 239/02

	CLASS 1	CLASS 2	CLASS 3	CLASS 4	CLASS 5
Frequency	3 times every 7 days	2 times every 7 days	Once every 7 days	Once every 14 days	Once every 30 days
Frequency	3 times every 7 days *	2 times every 7 days *	Once every 7 days *	Once every 14 days *	Once every 30 days *
Frequency	* PLUS at intervals deemed necessary by the municipality, to check for snow accumulation on roadways, ice formation on roadways or such conditions				
Season	October 1 to April 30	Both current and forecast to occur in the next 24 hours, once every shift or three times per shift, whichever is more frequency, at intervals determined by the municipality.			
Season	May 1 to September 30	Both current and forecast to occur in the next 24 hours, once per calendar day			
Depth	Depth: 2.5 cm	Depth: 5 cm	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm
	Time: 4 hours	Time: 6 hours	Time: 12 hours	Time: 16 hours	Time: 24 hours
Time	Time: 3 hours	Time: 4 hours	Time: 8 hours	Time: 12 hours	Time: 24 hours
	Surface Area: 600 cm ²	Surface Area: 800 cm ²	Surface Area: 1000 cm ²	Surface Area: 1000 cm ²	Surface Area: 1000 cm ²
Depth	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm
	Time: 4 days	Time: 4 days	Time: 7 days	Time: 14 days	Time: 30 days
Time	n/a	n/a	n/a	n/a	n/a
Depth	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm
	Time: 4 days	Time: 4 days	Time: 7 days	Time: 14 days	Time: 30 days
Width	Width: 5 cm	Width: 5 cm	Width: 5 cm	Width: 5 cm	Width: 5 cm
	Depth: 5 cm	Depth: 5 cm	Depth: 5 cm	Depth: 5 cm	Depth: 5 cm
Time	Time: 30 days	Time: 30 days	Time: 60 days	Time: 180 days	Time: 360 days
	Time: 7 days	Time: 7 days	Time: 7 days	Time: 7 days	Time: 7 days
Frequency	If 3 or more consecutive luminaires on a highway are not functioning	If 3 or more consecutive luminaires on a highway are not functioning	If 3 or more consecutive luminaires on a highway are not functioning	If 3 or more consecutive luminaires on a highway are not functioning	If 3 or more consecutive luminaires on a highway are not functioning
Frequency	If 30% or more of the luminaires on any kilometer of highway are not functioning	If 30% or more of the luminaires on any kilometer of highway are not functioning	If 30% or more of the luminaires on any kilometer of highway are not functioning	If 30% or more of the luminaires on any kilometer of highway are not functioning	If 30% or more of the luminaires on any kilometer of highway are not functioning
Frequency	If any of the following signs is illegible, improperly oriented or missing, the minimum standard is to deploy resources as soon as practicable after becoming aware:		<ul style="list-style-type: none"> • Checkerboard • Curve sign with advisory speed tab • Do not enter • One way 	<ul style="list-style-type: none"> • Stop • Stop ahead • Traffic signal ahead • Two-way traffic ahead 	
Time	7 days	14 days	21 days	30 days	
Surface Area	Surface Area: 600 cm ²	Surface Area: 600 cm ²	Surface Area: 1000 cm ²	Surface Area: 1000 cm ²	Surface Area: 1000 cm ²
	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm	Depth: 8 cm
Time	Time: 4 days	Time: 4 days	Time: 7 days	Time: 7 days	Time: 7 days
	Height: 5 cm	Height: 5 cm	Height: 5 cm	Height: 5 cm	Height: 5 cm
Time	Time: 2 days	Time: 2 days	Time: 7 days	Time: 7 days	Time: 7 days
	If discontinuity exceeds 5 cm on a bridge deck, the minimum standard is to deploy resources as soon as practicable after becoming aware.				

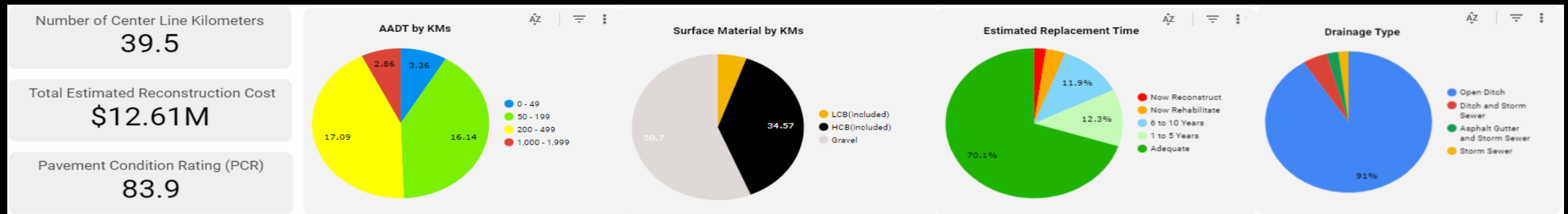
RETURN TO AGENDA



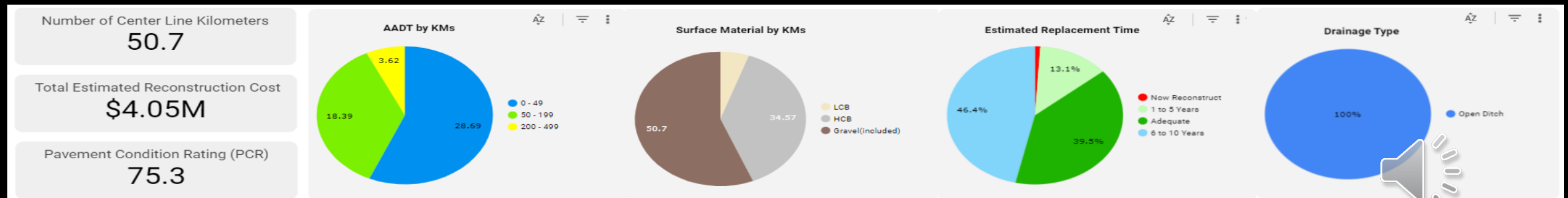
The Roads Department is responsible for maintaining 90.1 kms of road network with a current condition rating of 79%



39.5 kms of paved roadway with a average rating of 83.9%



50.7 kms of gravel roads and 1.3 km of seasonally maintained road

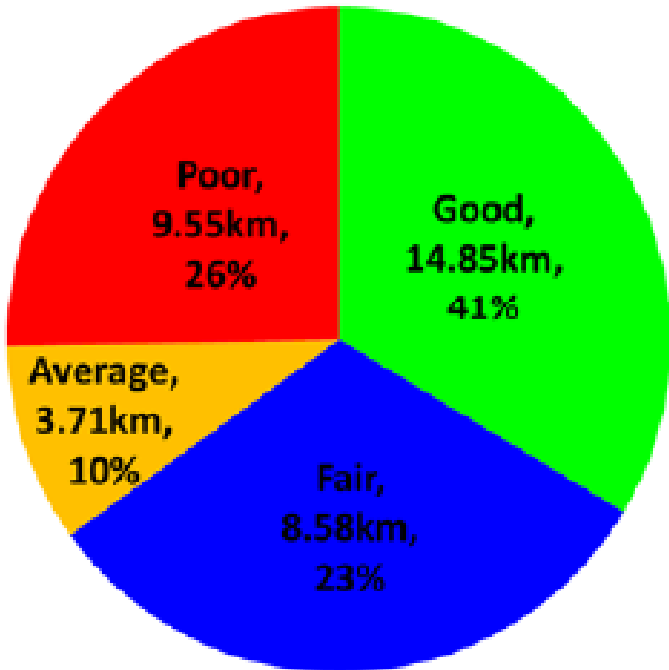


and the above industry standard service of a free yearly grading of private roads within the Township

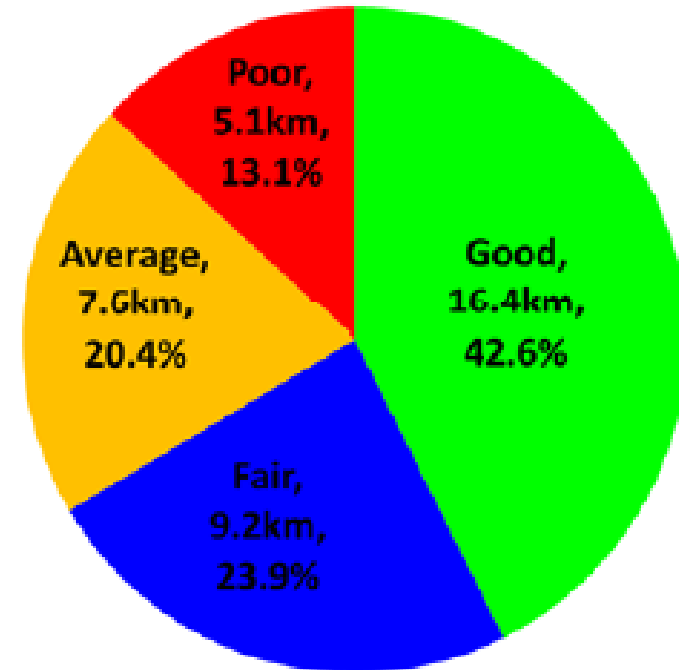
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From 2013 to 2017 the Township's overall road network condition rating did not improve significantly

2013 Road Condition Proportions



2017 Road Condition Proportions



Source: Horton's 2018 Asset Management Plan



[RETURN TO AGENDA](#)

The Townships 2018 Road Management Plan identified 25 sections of roadway in need of rehabilitation or reconstruction

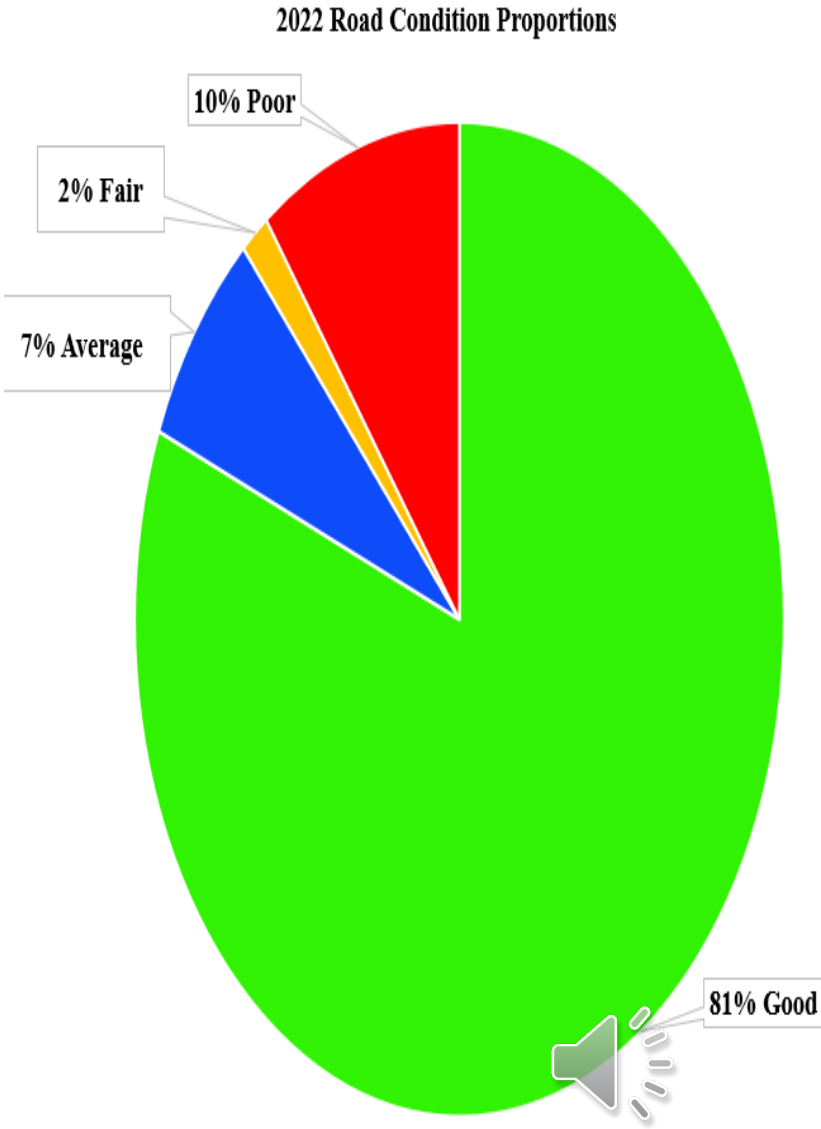
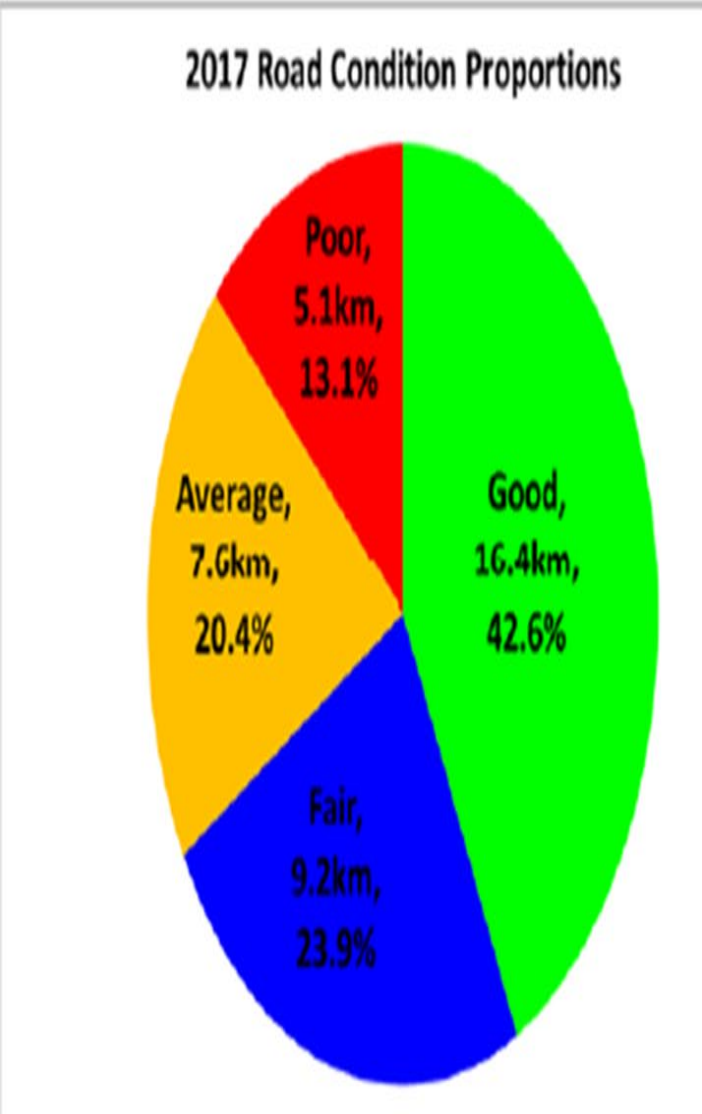
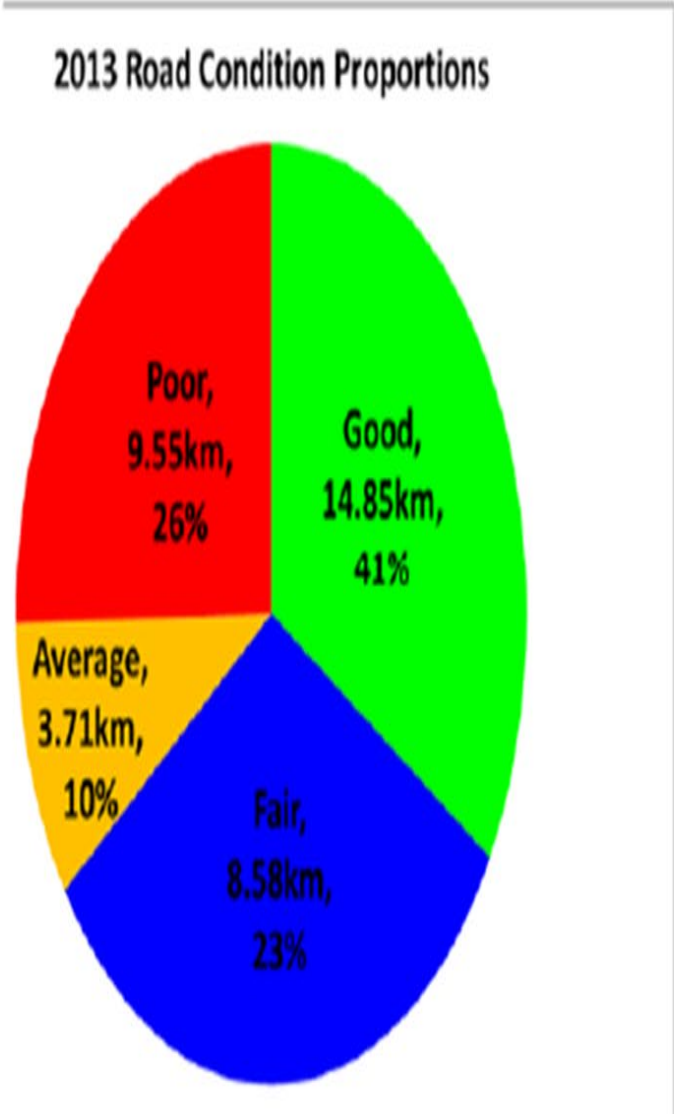
SECTION ID	DESCRIPTION	LENGTH	SURFACE WIDTH	SURFACE TYPE	2017 Condition Rating	CAPITAL FOR CONDITION RATING 6	CAPITAL FOR CONDITION RATING 10	YEAR FOR CAPITAL
R001	Johnston Rd. - South Section *	1.7	6.5	LCB	4	\$ -	\$ 1,096,000	2018
R062	Knight St.	0.4	7.0	HCB - Single Lift	4	\$ 72,400	\$ 720,000	2018
R073	Gerald St.	0.36	6.3	HCB - Single Lift	3	\$ 65,160	\$ 100,000	2018
R067	Paddy St.	0.1	5.4	HCB - Single Lift	5	\$ 21,200	\$ 75,000	2018
R063	Thomsonhill Cemetary St.	0.3	6.3	HCB - Single Lift	3	\$ 63,000	\$ 540,000	2018
R064	Nadobny Ln.	0.6	6.6	HCB - Single Lift	3	\$ 127,000	\$ 1,080,000	2018
R065	Margaret St.	0.2	5.4	HCB - Single Lift	4	\$ 42,000	\$ 360,000	2018
R061	Dregas St.	0.2	7	HCB - Single Lift	5	\$ 42,000	\$ 375,000	2018
R066	Jane St.	0.1	5.1	HCB - Single Lift	5	\$ 21,200	\$ 75,000	2018
R026	Cotieville Rd	0.6	7.2	LCB	3	\$ 103,000	\$ 234,000	2019
R025A	Elliot Cresent - Paved Section	0.2	5.3	HCB - Single Lift	3	\$ 34,400	\$ 75,000	2019
R027	McBride Rd. - South Section	1	6.2	LCB	3	\$ 93,500	\$ 150,000	2019
R054	Whitton Rd. - Paved South Section	0.38	5.6	LCB	4	\$ 55,000	\$ 228,000	2020
R059	Pucker St.	1.5	10	HCB - Single Lift	6	\$ 258,000	\$ 315,000	2020
R056	Jamieson Ln.	0.7	5.8	HCB - Single Lift	3	\$ 111,000	\$ 216,000	2021
R070	Harold Ave.	0.35	6.0	HCB - Single Lift	5	\$ -	\$ 60,000	2021
R071	Harper Ave.	0.3	6.4	HCB - Single Lift	5	\$ -	\$ 64,000	2021
R020	Pinnacle Rd.	3.8	7	HCB - Single Lift	7	\$ 653,000	\$ 800,000	2022
R069	Leslie Ave.	0.3	6.2	HCB - Single Lift	5	\$ 63,600	\$ 78,600	2023
R050	Goshen Rd. - South Section	3	8.3	LCB	7	\$ 319,000	\$ 450,000	2024
R053	Whitton Rd. - Paved North Section	1.6	6.4	HCB - Single Lift	7	\$ 258,000	\$ 315,000	2025
R072	Sherwood St.	0.23	6.5	HCB - Single Lift	6	\$ 42,000	\$ 50,000	2025
R003	Mullins Rd. - Paved Middle Section	1.4	5.1	LCB	6	\$ 50,000	\$ 150,000	2026
R075	Grantham Rd.	0.1	7.5	HCB - Single Lift	8	\$ -	\$ 18,000	2026
R019	Pinnacle Rd	3.5	6.1	HCB - Single Lift	9	\$ -	\$ 455,000	2027

and from 2018 to 2022 the Township has completed 16 of those sections

RETURN TO AGENDA



Resulting in dramatic improvement in the road condition proportion ratings when compared to 2013 and 2017 ²⁰



[RETURN TO AGENDA](#)

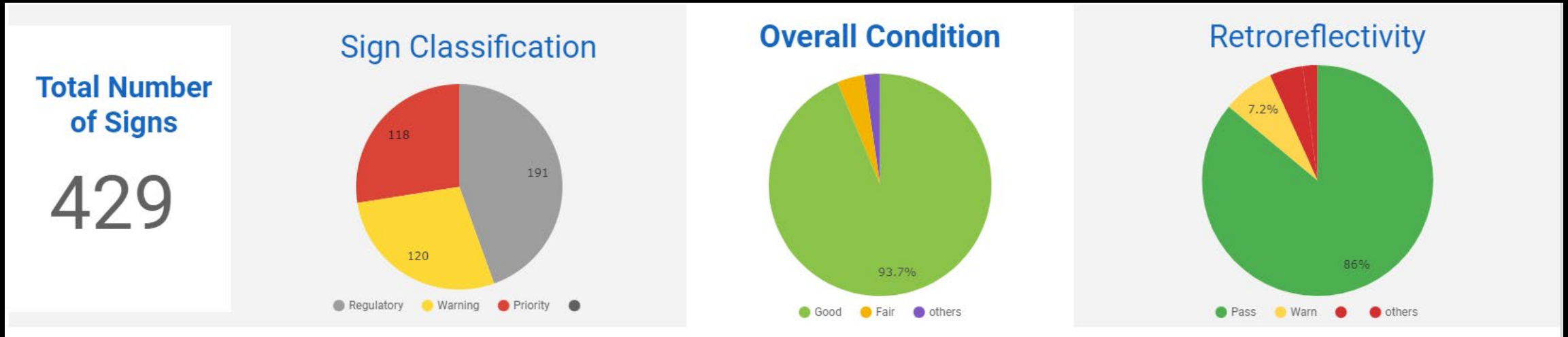
and Horton Township's road network condition rating being significantly above the Provincial average

Overall physical condition of assets	Very poor	Poor	Fair	Good	Very good
Ontario average	3.43%	10.97%	19.88%	37.70%	17.30%
Source : Statistics Canada. Table 34-10-0070-01 Inventory distribution of publicly owned road assets by physical condition rating, Infrastructure Canada					
Road Categories : Arterial, Collector and Local					
Release date: 2022-05-24					
Geography: Ontario					
Overall physical condition of assets	Very poor	Poor	Fair	Good	Very good
Horton Township Average	10%	1.42%	7.14%	22.85%	57.14%
Source : Horton Township 2022 PCR assesment via MESH platform					

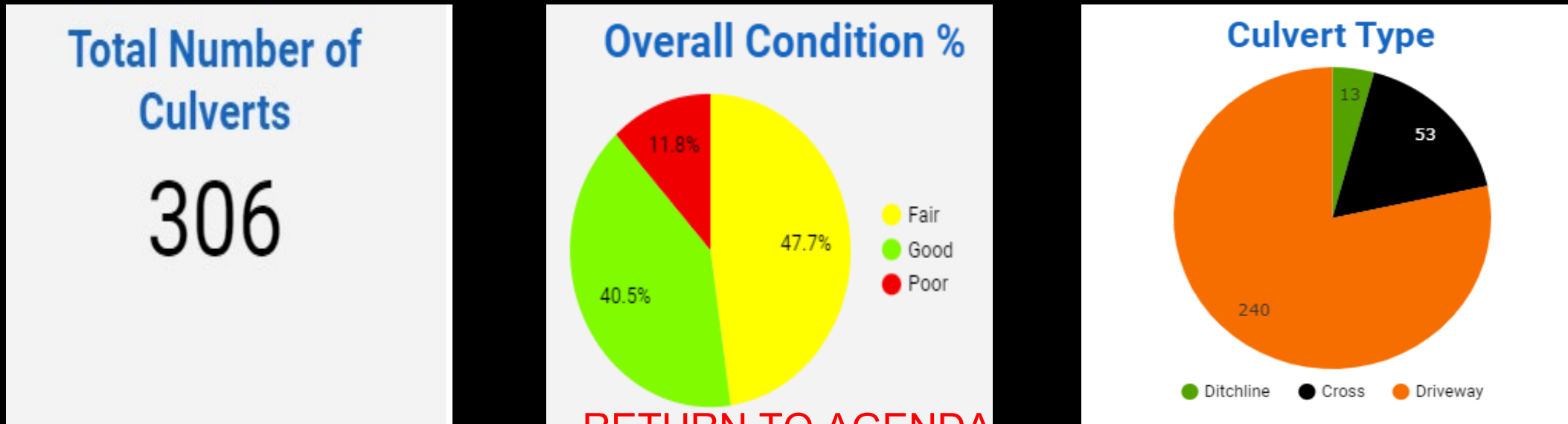


[RETURN TO AGENDA](#)

We have 429 signs within the Township of which 93% are in good condition



and 306 culverts to inspect, maintain or replace with 88.2% in good or fair condition



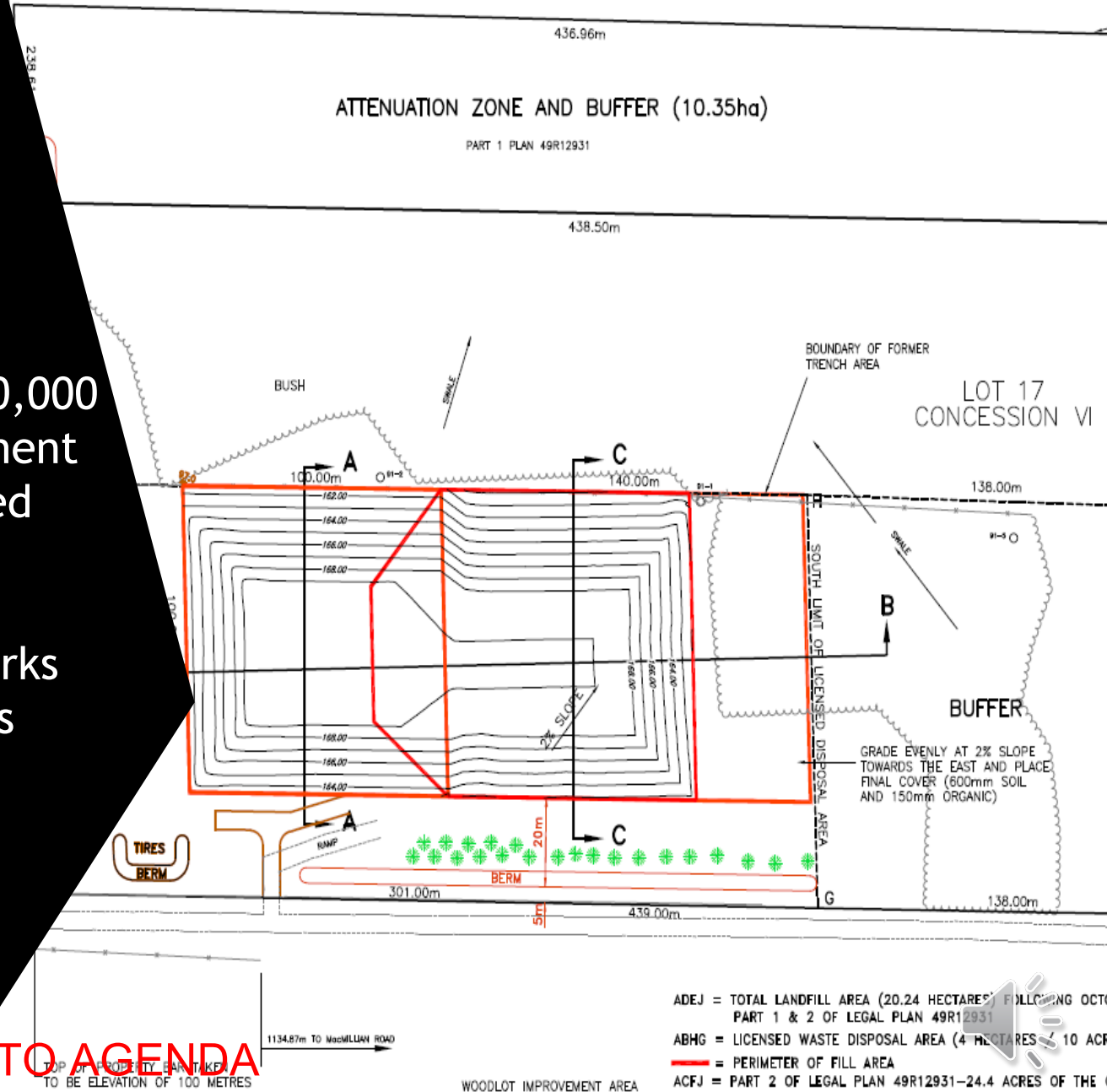
RETURN TO AGENDA



The Township owns a 20.24 hectares landfill site that has a current life expectancy of 11 years

The Township is in the process of applying for a 40,000 cubic meter expansion to the Ministry of Environment Conservation and Parks that will add and estimated 19 years life expectancy to the site

This site is operated and maintained by Public Works and our contractors in adherence to the Townships Environmental Compliance Approval



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1134.87m TO MacILLAN ROAD
TOP OF PROPERTY BERM TO BE ELEVATION OF 100 METRES

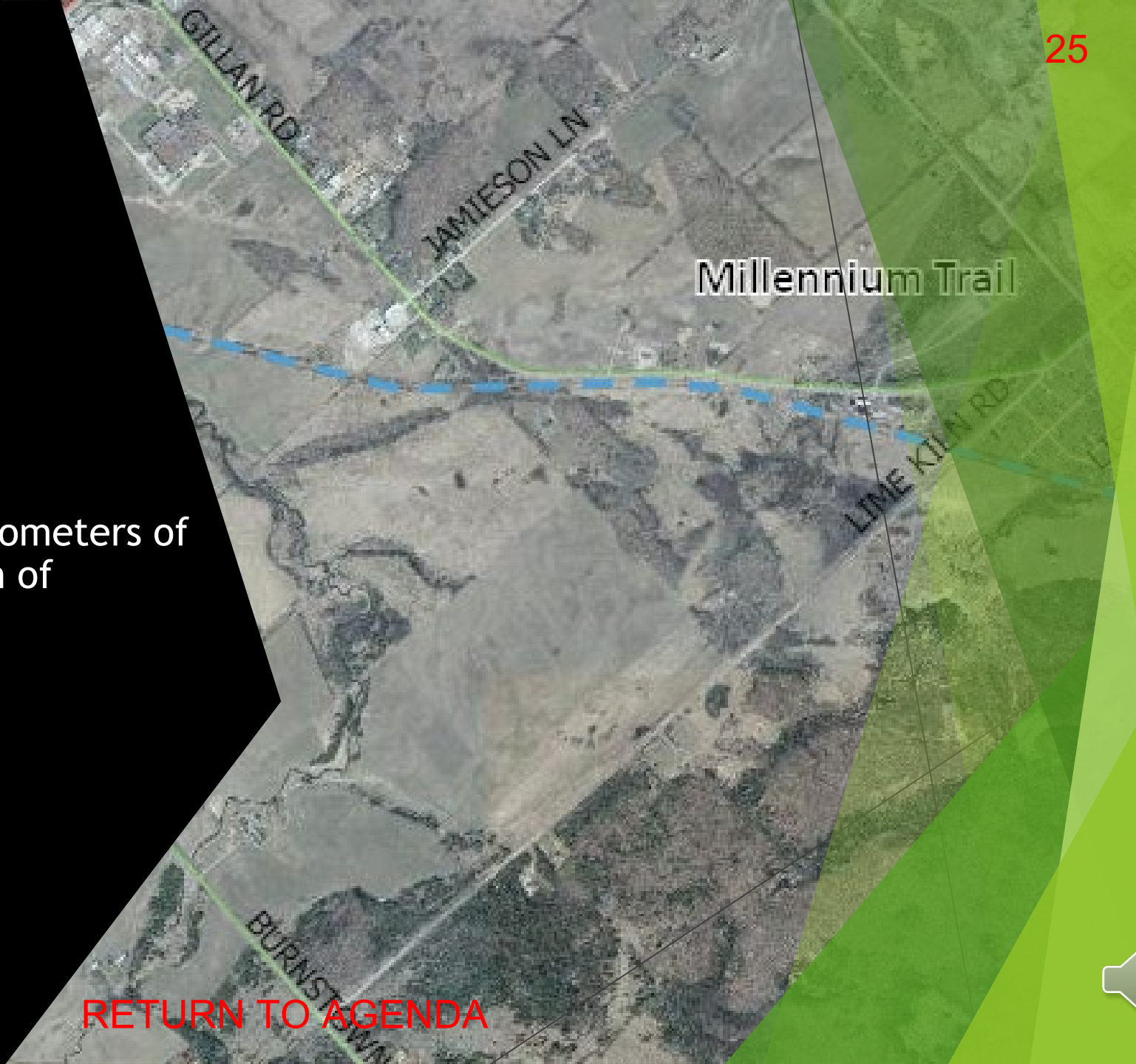
WOODLOT IMPROVEMENT AREA

ADEJ = TOTAL LANDFILL AREA (20.24 HECTARES) FOLLOWING OCTOBER 1, 2000
PART 1 & 2 OF LEGAL PLAN 49R12931
ABHG = LICENSED WASTE DISPOSAL AREA (4 HECTARES) - 10 ACRES
ACFJ = PART 2 OF LEGAL PLAN 49R12931-24.4 ACRES OF THE

Public Works maintains the Municipal boat launch, and installed shoreline stability controls and a fully accessible dock in 2022

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Public Works also maintains 5.7 kilometers of the Millennium Trail from the Town of Renfrew Border to Goshen Road

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and ensures the recreational facilities are operational, safe, and ready for all to enjoy !

The Township has recently conducted energy audits on the facilities

Energy	Heating kWh	Cooling kWh	Electricity kWh	Total kWh
Base case	54,200	16,687	36,550	107,437
Proposed case	55,997	11,339	-23,549	43,787
Fuel saved	-1,797	5,348	60,099	63,650
Fuel saved - percent	-3.3%	32%	164%	59.2%

	Fuel consumption kWh	Fuel cost \$	GHG emission tCO ₂
Base case	107,437	12,113	36.8
Proposed case	43,787	-505	7.3
Savings %	63,650 59.2%	12,619 104%	29.5 80.2%

and staff is awaiting a resolution of Council to proceed with a detailed design for energy efficient upgrades in order to apply for funding through the Green and Inclusive Community Buildings Program

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Through
Floods



Excavator
Fires



Worldwide
Pandemics



or Blizzards



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The Work
Never Stops !!!



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Asset Management Plan

Township of Horton

2022

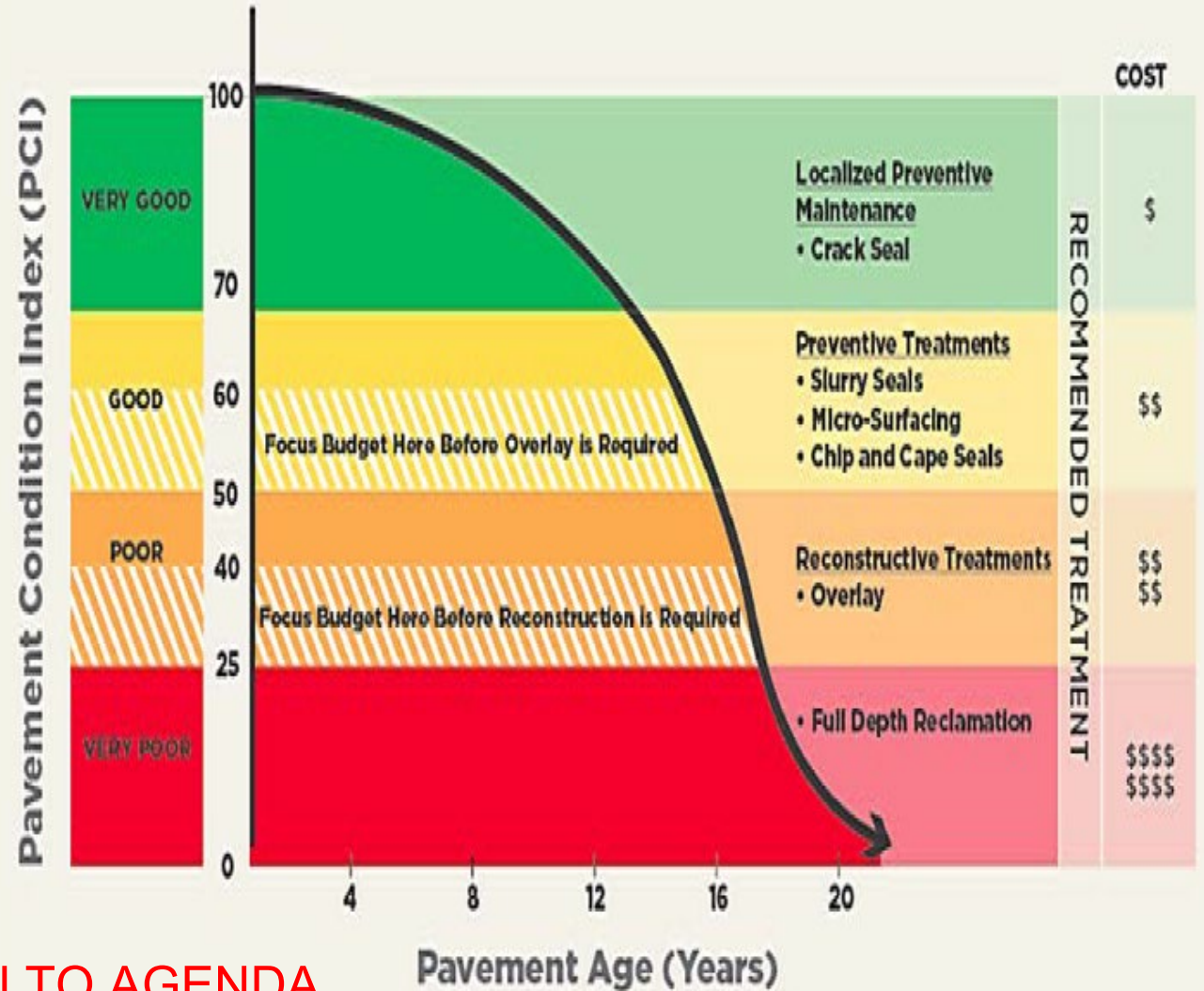
We have a strong and sustainable plan to guide us into the future

Replacement cost of asset portfolio \$40 million	Replacement cost of infrastructure per household \$26,892 (2021)
Percentage of assets in fair or better condition 85%	Percentage of assets with assessed condition data 88%
Annual capital infrastructure deficit \$744 thousand	Recommended time frame for eliminating annual infrastructure deficit 15 Years
Target reinvestment rate 3%	Actual reinvestment rate 1.11%

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THE CONCEPT OF PAVEMENT PRESERVATION

CATCH STREETS BEFORE THEY FAIL







And some powerful tools to help us get there !




MESH




Culverts



PCI



Road Patrol



Sign - Map


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30



Vadim-iCity

With more than 40 years of insight and customer experience in the public sector, Vadim-iCity is a fully developed and supported financial ERP system designed specifically municipal government.



Horton's Public Works Staff is small in numbers but big in pride of workmanship !



Rod Eady

Billy Yantha

Peter Storie

Dave Radke

Dustin Howard

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They have the equipment and skills
to get the job done



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the support of an energetic and knowledgeable Administrative Staff



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and the guidance of Council



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To Ensure that

**T
E
A
M**

TOGETHER

EVERYONE

ACHIEVES

MORE



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HORTON FIRE DEPARTMENT
ESTABLISHED 1967



HORTON FIRE DEPARTMENT
OVERVIEW/INFORMATION

RETURN TO AGENDA

HISTORY

Established in 1967, Horton Fire Department has been serving the Municipality of the Township of Horton for fifty-five (55) years and counting.

With the assistance of the Ontario Fire Marshal's Office, the required types and amount of equipment were established, and initial purchases were made.

A 1967 Ford Chassis was purchased from H. B. Elliott Ltd. Of Renfrew and this was fitted with a King Seagrave Pumper Body at a total purchase price of \$17,998.00 (in 1967 dollars)

The initial Firefighter Compliment consisted of Fire Chief Clarke Eady and eight Firefighters.

The first Firehall was at Clarke Eady's Garage on Burnstown Road. It was a heated garage and the Township paid Mr. Eady a sum of \$50.00 per month to store apparatus and equipment there.

Our current Firehall was completed at the present location of 2253 Johnston Road and the Department moved into the new facility in 1983.

In the early 2000's the hall addition was completed with the inclusion of a training room, additional washrooms, storage, offices and a third truck bay. This is the hall you see today.

PAST AND CURRENT SERVING FIRE CHIEFS

- Clarke Eady 1967 – 1979
- Chris Legris 1979 – 1984
- David M Bennett 1984 – 1985
- Guy Longtin 1985 – 1988
- Dave Campbell 1988 – 2001
- Randy Corbin 2001 – 2019
- J. Allan Cole 2019 - Present

THE 3 LINES OF DEFENCE

The Ontario Fire Marshal's Office identifies and promotes a Fire Protection Strategy known as the "Three Lines of Defence"

Line of Defence	Description
1. Public Education and Prevention	Educating residents of the community on means for them to fulfill their responsibilities for their own fire safety is a proven method of reducing the incidence of fire. Only by educating residents can fires be prevented and can those affected by fires respond properly to save lives, reduce injury, and reduce the impact of fires.
2. Fire Safety Standards and Enforcement	Ensuring that buildings have the required fire protection systems, safety features, including fire safety plans, and that these systems are maintained, so that the severity of fires may be minimized
3. Emergency Response	Providing well trained and equipped firefighters directed by capable officers to stop the spread of fires once they occur and to assist in protecting the safety of residents. This is the failsafe for times when fires occur despite prevention efforts.

STAFFING OVERVIEW

- Fire Chief One (1)
- Deputy Fire Chief One (1)
- Fire Captain Two (2)
- Firefighters Sixteen (16)
- Total Compliment Twenty (20)



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APPARATUS OVERVIEW

HFD has four active service apparatus.

First out Pumper is 9614

- Manufactured in 2018
- Freightliner / Metalfab
- 5000Lpm midship pump
- 4000L tank with 80L foam cell
- Three position master intake valves with priming available at each intake (right, left and rear)
- Class A foam available on two transverse 1 3/4 pre-connect and one 2 ½ pre-connect on the hose bed.

Second out pumper is 9624

- Manufactured min 1996
- GMC / Almonte Fire Trucks
- 4000 Lpm midship pump
- 3600 L tank
- Drafting available at rear (reduced capacity)
- Class A foam available only from single inline eductor (external)

Tanker is 9717

- Manufactured in 1992
- International / Almonte Fire Trucks
- 12000 L tank
- 4" portable pump
- 4" cabinet mounted pump
- Two 6000L portable tanks on board

Utility Pickup is 9837

- Manufactured in 2000
- Ford F250 4x4 Single Cab
- Two forestry pumps
- Five forestry hose bags of 500' ea.
- Various other forestry and utility items



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WHO WE ARE

We are your neighbors, brothers, sisters, fathers, mothers, sons, daughters, cousins.

The list goes on.

We are anyone with a desire to serve the community.

We all live within reasonable commuting (response) distance to the Fire Hall, located at 2253 Johnston Road, typically 8km or less by road.

We bring a broad array of talents to the table, outside of our firefighting duties.

We are:

- Tradespeople – plumbers, electricians, carpenters
- Bell Telephone Repair Technicians
- Internet and Cable TV installers
- Paramedics
- Retail Workers
- Heavy Equipment Mechanics
- Truck Drivers
- Farmers
- Industrial Workers
- Sales Representatives
- Sellers of Propane and Propane Accessories (just like Hank Hill from King of the Hill)
- We work for the Federal Government
- Current and past serving CAF personnel
- We could be any of these and more.

We are people who share a common desire to help our community.

We meet or exceed the minimum health and fitness requirements of the job

We are a closely knit family..... acceptance by this family is hard. Once established, the bond translates to so much more than family.

We share common experiences, good times and bad.

We often see things on the fireground that most civilians would not, or even want to.

Our common bond helps us through those rough times

The good times are great, a successful fire knockdown, fire prevention activities, the camaraderie amongst the team.

We truly enjoy coming to the Fire Hall, it is our second home.

We are Horton Firefighters.

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WHAT WE DO

It is our mission to continually strive to provide prevention, education, and fire/life safety protection services to the residents and visitors of the Township of Horton. Through teamwork, dedication and training, the members of the Horton Fire Department contribute professionally to the department's success.

Core Services

Changes in the Horton Fire Service are not unique as the fire protection industry is rapidly evolving provincially, nationally, and globally. Conventionally, volunteer fire departments would typically respond to fire situations but today, fire service personnel respond to a much more extensive array of incidents.

Development, population increases, technological advancements, and societal change are some examples that bring about an increase in community risks, placing higher demands onto service providers, including the Township's fire service.

On average, our department receives between 40 and 60 emergency call outs per year. Regular scheduled training takes place every Monday evening with additional special training from time-to-time. Members are also encouraged to attend additional professional skills training, in person and on-line.

Public education, fire prevention and public relation duties are typical firefighter requirements and occur throughout the year.

Examples of core services provided by the Horton Fire Department include:

- fire prevention
- public education
- structural firefighting
- automobile fires
- motor vehicle accidents

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- grass, bush, forestry firefighting
- water/ice rescue shore base
- alarm response
- public assistance
- public utilities assistance
- mutual aid
- extensive training
- station duties
- public relations



**HOLD YOURSELF RESPONSIBLE
FOR A HIGHER STANDARD
THAN ANYBODY ELSE EXPECTS OF YOU**



**NEVER EXCUSE YOURSELF
NEVER PITY YOURSELF**

RETURN TO AGENDA

VOLUNTEERING WITH HORTON FIRE DEPARTMENT

RECRUIT STAFFING PROCEDURES

Participation as a volunteer member of the fire service brings additional benefits including increased personal satisfaction, heightened self-esteem, and a tremendous sense of accomplishment for a job well done. Your involvement will also provide your community with a valuable service that comes with the potential to touch us all.

The Horton Fire Department has implemented an evaluation process to provide all applicants with impartial opportunity.

In an effort to provide individuals who have an interest in becoming a volunteer firefighter with key information and job expectations, the individual will be required to attend a recruiting orientation session as a prerequisite to the recruitment process. After attending the orientation session, the individual will possess better awareness of the participation requirements and the nature of our business. Individuals have an opportunity to consider the commitments before making their final decision.

After attending the orientation session, the individual will be able to make formal application to become a volunteer firefighter, at which point an initial screening will be conducted to verify minimum requirements.

An applicant advancing to the next stage of the process will be considered a candidate. The evaluation process comprises of three phases.

- **Phase 1** includes the skills assessments, which are job related ability tests and are the physical component of the recruiting process. These tests will be conducted to assess the candidate's ability to perform specific job-related assignments.
- **Phase 2** is a formal interview from a panel of interviewers. Scores will be assigned based on the candidate's achievements through the process.
- **Phase 3** is the candidates list where individual scores will be ranked in ascending order. Vacant positions will be filled from the candidates list.

The next stage consists of a conditional recruit offer package. The candidate will be required to obtain and produce the following documentation: a current driver's

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abstract from the Ministry of Transportation; a vulnerable sector check from the local Police service; a medical assessment from a licensed physician; and a signed fire service agreement.

An informal consultation will also be encouraged with the candidate's partner and/or family member to discuss the candidate's commitments as a firefighter.

A probationary period of one year will require the recruit to successfully acquire all necessary training and demonstrate their commitment as a member of the McNab/Braeside Fire Department.

HORTON FIREFIGHTERS' ASSOCIATION

The Horton Firefighters' Association is a member driven organization consisting of Horton Firefighters as regular members and associate members, with the Fire Chief and Deputy Fire Chief acting in an ex-officio capacity.

The association consists of a President, Treasurer, Recording Secretary and Members.

The purpose for which the Association is constituted is four-fold:

- a- to promote and further the development of fire protection and fire prevention
- b- to promote educational programs for the benefit of the membership
- c- to promote and arrange social activities for the benefit of the membership
- d- to assist with the costs of upgrading fire department equipment

The association takes the lead and/or assists with three major initiatives that take place annually within the Township. That plus a lot more.

- Township of Horton Canada Day Breakfast. Held annually each July 1st at the Horton Community Center, Horton Fire Department, with the assistance of the Association, puts up an information display, brings the trucks out and generally promotes good fire safety practices. Sparky, the Fire Safety Dog, generally makes an appearance at this fun event.
- Horton Fall Classic. This Annual Golf Tournament is held the first Saturday of October in the format of an eighteen-hole best ball tournament. The Association has teamed up with some GREAT Sponsors and last years' tourney was a real success. Substantial financial donations were made to Renfrew Hospice and the Renfrew Food bank as a result.

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- Halloween Horton Haunted Fire Hall. Held October 31 each year, this event ties in as a close-out to the Ontario Fire Prevention Week activities. The Association goes all out on this one, with the creation of a Haunted Fire Hall and all the spooky sights and sounds that would be expected. This event is geared to the little ones, typically aged 10 and under. On average, we would see 100 to 200 little ghosts and goblins and their families, sending them off with a loot bag filled with goodies and some really good Fire Prevention info. Did we mention the hot dogs and drinks for the kids? Sparky never misses this event, and the kids love it.
- Every Christmas season you will see the Association quietly checking the needs of the community and making various donations to those organizations who can put the funding to best use. It's just what they do.

CONTACT INFORMATION

J. ALLAN COLE

Fire Chief / Chief Fire Inspector

Horton Fire Department

2253 Johnston Road, Renfrew, ON. K7V 3Z8

613-432-6271 x 106 office

613-281-5749 mobile

firechief@hortontownship.ca

Horton Township Municipal Office

Office Hours: Monday to Friday – 8:30 am to 4:00 pm

2253 Johnston Road

Renfrew, Ontario

K7V 3Z8

Phone: 613-432-6271

Fax: 613-432-7298

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Same

(5) A mutual aid plan established under section 7 does not constitute an automatic aid agreement for the purposes of subsection (4). 1997, c. 4, s. 1 (5).

Section Amendments with date in force (d/m/y) [+]**PART II****RESPONSIBILITY FOR FIRE PROTECTION SERVICES****Municipal responsibilities**

2 (1) Every municipality shall,

- (a) establish a program in the municipality which must include public education with respect to fire safety and certain components of fire prevention; and
- (b) provide such other fire protection services as it determines may be necessary in accordance with its needs and circumstances.

Methods of providing services

(2) In discharging its responsibilities under subsection (1), a municipality shall,

- (a) appoint a community fire safety officer or a community fire safety team; or
- (b) establish a fire department.

Services to be provided

(3) In determining the form and content of the program that it must offer under clause (1) (a) and the other fire protection services that it may offer under clause (1) (b), a municipality may seek the advice of the Fire Marshal.

Shared responsibilities

(4) Two or more municipalities may appoint a community fire safety officer or a community fire safety team or establish a fire department for the purpose of providing fire protection services in those municipalities.

Services outside municipality

(5) A municipality may, under such conditions as may be specified in the agreement, enter into an agreement to,

- (a) provide such fire protection services as may be specified in the agreement to lands or premises that are situated outside the territorial limits of the municipality; and
- (b) receive such fire protection services as may be specified in the agreement from a fire department situated outside the territorial limits of the municipality.

Automatic aid agreements

(6) A municipality may enter into an automatic aid agreement to provide or receive the initial or supplemental response to fires, rescues and emergencies.

Review of municipal fire services

(7) The Fire Marshal may monitor and review the fire protection services provided by municipalities to ensure that municipalities have met their responsibilities under this section and, if the Fire Marshal is of the opinion that, as a result of a municipality failing to comply with its responsibilities under subsection (1), a serious threat to public safety exists in the municipality, he or she may make recommendations to the council of the municipality with respect to possible measures the municipality may take to remedy or reduce the threat to public safety.

Failure to provide services

(8) If a municipality fails to adhere to the recommendations made by the Fire Marshal under subsection (7) or to take any other measures that in the opinion of the Fire Marshal will remedy or reduce the threat to public safety, the Minister may recommend to the Lieutenant Governor in Council that a regulation be made under subsection (9).

Regulation

(9) Upon the recommendation of the Minister, the Lieutenant Governor in Council may make regulations establishing standards for fire protection services in municipalities and requiring municipalities to comply with the standards.

Same

(10) A regulation under this section may be general or specific in its application and may be restricted to those municipalities specified in the regulation. 1997, c. 4, s. 2.

Territory without municipal organization

3 (1) The Fire Marshal, a services board established to provide services in territory without municipal organization or a prescribed person or organization may enter into agreements to provide fire protection services in territory without municipal organization and to govern the provision of those services.

Same

(2) An agreement referred to in subsection (1) may provide for,

- (a) the appointment of a community fire safety officer or a community fire safety team; or
- (b) the establishment of a fire department. 1997, c. 4, s. 3.

Community fire safety officer or team

4 (1) A community fire safety officer or a community fire safety team appointed in a municipality or in a group of municipalities shall provide the program established under clause 2 (1) (a) in the municipality or in the group of municipalities, as the case may be.

Same

(2) A community fire safety officer or a community fire safety team appointed by agreement with the Fire Marshal, a services board or a prescribed person or organization to provide services in territory without municipal organization shall provide a program which includes public education with respect to fire safety and certain components of fire prevention in the territory in accordance with the agreement. 1997, c. 4, s. 4.

Municipalities may establish fire departments

5 (0.1) The council of a municipality may establish, maintain and operate a fire department for all or any part of the municipality. 2001, c. 25, s. 475 (2).

Fire departments

(1) A fire department shall provide fire suppression services and may provide other fire protection services in a municipality, group of municipalities or in territory without municipal organization. 1997, c. 4, s. 5 (1).

Same

(2) Subject to subsection (3), the council of a municipality may establish more than one fire department for the municipality. 1997, c. 4, s. 5 (2).

Exception

(3) The council of a municipality may not establish more than one fire department if, for a period of at least 12 months before the day this Act comes into force, fire protection services in the municipality were provided by a fire department composed exclusively of full-time firefighters. 1997, c. 4, s. 5 (3).

Same

(4) The councils of two or more municipalities may establish one or more fire departments for the municipalities. 1997, c. 4, s. 5 (4).

Section Amendments with date in force (d/m/y) [+]**Fire chief, municipalities**

6 (1) If a fire department is established for the whole or a part of a municipality or for more than one municipality, the council of the municipality or the councils of the municipalities, as the case may be, shall appoint a fire chief for the fire department.

Same

(2) The council of a municipality or the councils of two or more municipalities may appoint one fire chief for two or more fire departments.

Responsibility to council

(3) A fire chief is the person who is ultimately responsible to the council of a municipality that appointed him or her for the delivery of fire protection services.

Fire chief, territory without municipal organization

(4) If a fire department is established in territory without municipal organization under subsection 3 (2), the agreement shall provide for the appointment of a fire chief.

Powers of fire chief

(5) The fire chief may exercise all the powers assigned to him or her under this Act within the territorial limits of the municipality and within any other area in which the municipality has agreed to provide fire protection services, subject to any conditions specified in the agreement.

Delegation

(6) A fire chief may delegate his or her powers or duties under sections 14, 19 and 20 and such other powers and duties as may be prescribed to any firefighter or class of firefighters, subject to such limitations, restrictions or conditions as may be prescribed or set out in the delegation. 1997, c. 4, s. 6.

Fire co-ordinators

7 (1) The Fire Marshal may appoint fire co-ordinators for such areas as may be designated in the appointment. 1997, c. 4, s. 7 (1).

Duties

(2) A fire co-ordinator shall, subject to the instructions of the Fire Marshal,

(a) establish and maintain a mutual aid plan under which the fire departments that serve the designated area agree to assist each other in the event of an emergency; and

(b) perform such other duties as may be assigned by the Fire Marshal. 1997, c. 4, s. 7 (2); 2002, c. 18, Sched. N, s. 1.

Section Amendments with date in force (d/m/y) [+]**Municipal by-laws**

7.1 (1) A council of a municipality may pass by-laws,

(a) regulating fire prevention, including the prevention of the spreading of fires;

(b) regulating the setting of open air fires, including establishing the times during which open air fires may be set;

(c) designating private roads as fire routes along which no parking of vehicles shall be permitted and providing for the removal and impounding of any vehicle parked or left along any of the fire routes at the expense of the owner of the vehicle. 2001, c. 25, s. 475 (3).

Definition

(2) For the purpose of clause (1) (c),

“private road” means any private road, lane, ramp or other means of vehicular access to or from a building or structure and may include part of a parking lot. 2001, c. 25, s. 475 (3).

Scope

(3) A by-law under this section may deal with different areas of the municipality differently. 2001, c. 25, s. 475 (3).

Officer

(4) A municipality may appoint an officer to enter upon land and into structures at any reasonable time to inspect the land and structures to determine whether by-laws enacted in accordance with this section are being complied with. 2001, c. 25, s. 475 (3).

Exercise of power

(5) The exercise of powers by an officer appointed under this section shall be carried out in accordance with Part XIV of the *Municipal Act, 2001*, other than clause 431 (a) of that Act or with Part XV of the *City of Toronto Act, 2006*, other than paragraph 4 of subsection 375 (1) of that Act, as the case may be. 2001, c. 25, s. 475 (3); 2006, c. 32, Sched. C, s. 20 (1).

Section Amendments with date in force (d/m/y) [+]

**PART III
FIRE MARSHAL**

Appointment of Fire Marshal

8 (1) There shall be a Fire Marshal who shall be appointed by the Lieutenant Governor in Council.

Deputy Fire Marshal

(2) There shall be a Deputy Fire Marshal, who shall be appointed by the Lieutenant Governor in Council and who shall act in the stead of the Fire Marshal if he or she is absent or unable to act, and who, when so acting, has all the power and authority of the Fire Marshal. 1997, c. 4, s. 8.

Powers of Fire Marshal

9 (1) The Fire Marshal has the power,

- (a) to monitor, review and advise municipalities respecting the provision of fire protection services and to make recommendations to municipal councils for improving the efficiency and effectiveness of those services;
- (b) to issue directives to assistants to the Fire Marshal respecting matters relating to this Act and the regulations;
- (c) to advise and assist ministries and agencies of government respecting fire protection services and related matters;
- (d) to issue guidelines to municipalities respecting fire protection services and related matters;
- (e) to co-operate with any body or person interested in developing and promoting the principles and practices of fire protection services;
- (f) to issue long service awards to persons involved in the provision of fire protection services; and
- (g) to exercise such other powers as may be assigned under this Act or as may be necessary to perform any duty assigned under this Act. 1997, c. 4, s. 9 (1).

Duties of Fire Marshal

(2) It is the duty of the Fire Marshal,

- (a) to investigate the cause, origin and circumstances of any fire or of any explosion or condition that in the opinion of the Fire Marshal might have caused a fire, explosion, loss of life or damage to property;



THE CORPORATION OF THE TOWNSHIP OF HORTON

Memo from the CAO/Clerk as of December 16th, 2022.

INFORMATION provided **NOT** included in the Regular Council meeting package of December 20th, 2022.

INFORMATION EMAILED

1. Ukraine Donation Letter
2. Calendars

RETURN TO AGENDA

THE CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2022-62

BEING A BY-LAW TO APPOINT AN INTEGRITY COMMISSIONER AND CLOSED MEETING INVESTIGATOR

WHEREAS the Municipality is authorized, pursuant to Subsection 223.3 of the *Municipal Act, 2001* (the Act), as amended, to appoint an Integrity Commissioner (the “Integrity Commissioner”) who has the function to investigate in an independent and confidential manner, a complaint made to him or her by any person, as to whether a member of council or a member of a local board has complied with the Code of Conduct or other ethics-related policies, rules or procedures, and to report on the investigation; and

AND WHEREAS the Municipality is authorized, pursuant to Subsection 239.2 of the Act to appoint an investigator who has the function to investigate in an independent and confidential manner, a complaint made to him or her by any person as to whether council has complied with the Act with respect to a closed meeting, and to report on the investigation; and

AND WHEREAS the Municipality and the Consultant (together the “Parties”) did enter into an agreement for the Consultant to provide independent integrity commissioner services to the Municipality for a term of two years commencing March 2019 (the “Original Agreement”);

AND WHEREAS the Parties wish to renew the Agreement on the same terms and conditions as the Original Agreement subject only to the express amendments set out in this Agreement.

NOW THEREFORE in consideration of the covenants, terms and conditions contained herein, the Municipality and the Consultant agree to amend the Original Agreement by deleting section 3 of the Original Agreement and replacing it with the following new section 3:

TERM OF AGREEMENT

3. The Consultant’s appointment pursuant to this Amending Agreement is extended for a further two years, to February 28, 2025, unless terminated prior to that date in accordance with the terms of the Original Agreement.

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

1. That the Mayor and CAO/Clerk are authorized to enter into the Amended Agreement, attached as Schedule A and forming part of this By-Law.
2. This By-law shall come into force and take effect upon final passing.

READ a First and Second time this 20th day of December, 2022.

READ a Third Time and Passed this 20th day of December, 2022.

MAYOR David M. Bennett

CAO/Clerk Hope Dillabough

RETURN TO AGENDA

AMENDING AGREEMENT - INTEGRITY COMMISSIONER SERVICES

This Agreement dated this ____ day of _____, 2022.

BETWEEN:

**THE CORPORATION OF THE TOWNSHIP OF HORTON
(hereinafter referred to as the "Township")**

- and -

**CUNNINGHAM SWAN CARTY LITTLE & BONHAM LLP
(hereinafter referred to as "the Consultant")**

WHEREAS, the Township and the Consultant (together the "Parties") did enter into an agreement for the Consultant to provide independent integrity commissioner services to the Township for a term of two years expiring February 28, 2021 (the "Original Agreement");

AND WHEREAS, the Parties did enter into an Amending Agreement for the Consultant to continue to provide independent integrity commissioner services on the same terms as the Original Agreement for a term of two years commencing on March 2021;

AND WHEREAS, the Parties wish to renew the Agreement on the same terms and conditions as the Original Agreement subject only to the express amendments set out in this Agreement.

NOW THEREFORE, in consideration of the covenants, terms and conditions contained herein, the Township and the Consultant agree to amend the Original Agreement by deleting section 3 and replace those provisions with the following new section 3:

TERM OF THE AGREEMENT

3. The Consultant's appointment pursuant to this Amending Agreement is extended for a further two (2) years, to February 28, 2025, unless terminated prior to that date in accordance with this clause:
 - a. The Township may be released from the Agreement at any time, with thirty (30) days written notice.

- b. The Consultant shall provide thirty (30) days written notice to the Township of his intention to resign as the Township's Integrity Commissioner and his resignation shall only be effective at the expiry of the notice period.

The Parties have executed this Amending Agreement this day of , 2022.

THE TOWNSHIP

THE CORPORATION OF THE TOWNSHIP OF HORTON

Name: David M. Bennett
Title: Mayor

Name: Hope Dillabough
Title: CAO/Clerk

We have the authority to bind the corporation

CONSULTANT

CUNNINGHAM, SWAN, CARTY, LITTLE & BONHAM LLP

Tony Fleming

I have the authority to bind the Corporation



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Correspondence for Consideration Re: Correspondence Received	Date:	December 20 th , 2022
	Council/Committee:	General Government
	Author:	Hope Dillabough
	Department:	Administration

RECOMMENDATIONS:

THAT Council agree with Staff's recommendation and not proceed with the establishment of an ad-hoc committee as it pertains to the correspondence received from Mr. Issacs;

AND THAT Council will consider and address the content of the letter submitted during Strategic Plan discussions and considerations in 2023.

BACKGROUND:

Correspondence was submitted to Council for consideration from Horton resident Paul Issacs that council reviewed at the Regular Council Meeting on November 22nd, 2022 in the Information Correspondence section of the Agenda. This letter submitted for consideration is attached to this report. There was some discussion at the meeting that Council could potentially establish an ad hoc committee to further discuss considerations and information from this letter. Staff was directed to come back to Council with a report on recommendations on how to move forward.

With receipt of a letter for council to consider, I caution Council on creating a committee upon receipt of any correspondence as it would potentially be precedent setting for any correspondence we receive. At this stage of this new term of Council, we have just recently appointed Chairs, Co-Chairs and Public Advisory Members of our regular Standing Committees. I recommend that Council and staff get comfortable with their roles on existing committees first prior to creating further committees.

In the New Year, I will be recommending to Council that we begin the process of establishing a Strategic Plan that sets out the goals and objectives that Council wish to see in the next 5-10 years for Horton Township. The contents of this letter could be reviewed in conjunction with this process to allow Council to digest the information and potentially implement any of these initiatives within a long term strategic plan.

ALTERNATIVES: Establish an Ad Hoc Committee and designate two members of Council to provide the role of Chair and Vice Chair. Staff will also be required to be designated for recording secretary purposes.

FINANCIAL IMPLICATIONS: Potential staff overtime.

ATTACHMENTS: 'Correspondence for Consideration' from Mr. Paul Issacs

Prepared by: Hope Dillabough, CAO/Clerk

RETURN TO AGENDA

3466 Burnstown Rd.,
Horton Township, Ont.,
K7V 3Z9

November 14, 2022

Correspondence for Consideration

Members of council,

I was born in 1943, two years before the first electronic digital computer and five years before the transistor was invented.

My entire life has been one of historic abundance and historic technological advance. Industrialization is now global in scale. Global industrialization is accepted as both normal, advancing and enduring.

However, modern industrial society was built and is now dependent upon fossil fuels, particularly oil.

Globally, approximately the equivalent 100 million barrels of oil is consumed daily. Of those 100 million barrels of oil equivalent, approximately 80 million barrels are of actual oil. We remove 80 million barrels of oil from global reserves every day. Currently, we are replenishing about 16 million barrels of oil per day with newly discovered oil. That is for every 5 barrels we burn, we replace 1 barrel.

The replacement barrels are from ever smaller, more difficult and more expensive discoveries. The difficulty that Europe is currently experiencing finding replacement energy for the supplies that came from Russia is testament to the lack of any spare capacity in the global supply of fossil fuels.

The era of abundance and easy energy that has characterized my life is now ending.

Globalization can not function without sufficient energy for its transportation networks. Large scale industrialization has more energy overhead than industrialization at smaller scales. Global transportation networks are about 80% dependent on oil for fuel. Industrialization will scale down.

The matter is relevant for municipalities because national and provincial scale governments will experience increasing difficulty maintaining centralized bureaucracies. Ontario will not be governable from Queen's Park alone. The significance of municipal governments will rise dramatically.

RETURN TO AGENDA

Municipalities need to be aware that their residents will be increasingly turning to them as global supply chains and “free trade” falter in reliably supplying the basic needs of food, shelter and clothing. Municipalities will need to build strong social bonds and local supply chains. Community involvement with municipal government will be key to adapting to dramatically different social and governance structures.

Horton is primarily a rural, agricultural municipality. The future will see Horton as a food supplier to Renfrew.

The future will also see farms that are, of necessity, less dependent on off-farm inputs such as diesel, fertilizer and seed. The likely consequence is smaller farms and more farm hands.

Change is now happening rapidly; the weather is changing, economic instability is increasing, citizens are restless and governments are increasingly unable to cope. By the end of this term of Council I believe that the future as outlined here will probably be believable.

I will be in attendance at Council’s November 22nd meeting to respond to any questions that Council may have.

Yours truly,

Paul Isaacs
(613) 432-3603

CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2022-63

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE REGULAR COUNCIL MEETING HELD DECEMBER 20TH, 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 20th day of December, 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 20th day of December, 2022.

READ a third time and passed this 20th day of December, 2022.

MAYOR David M. Bennett

CAO/Clerk Hope Dillabough