



**THE CORPORATION OF THE TOWNSHIP OF HORTON
COUNCIL MEETING – NOVEMBER 5TH, 2024 – 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 Delegation – Kevin Mooder, Jp2g Consultants

PG.3

6. MINUTES FROM PREVIOUS MEETINGS

6.1 October 18th, 2024

PG.27

7. BUSINESS ARISING FROM MINUTES

8. COMMITTEE REPORTS:

8.1 PLANNING COMMITTEE
▪ **CHAIR CAMPBELL**

8.1.1 October Building Report

PG.30

8.1.2 Planning Files Report

PG.31

8.2 COMMUNITY COMMITTEES / COUNTY COUNCIL

8.2.1 Renfrew & Area Seniors Home Support

D. Humphries

8.2.2 Chamber of Commerce

D. Humphries

8.2.3 Renfrew & Area OPP Detachment Board

G. Campbell

8.2.3.1 2025 Budget – Staff Report

PG.33

8.2.4 County Council

D. Proctor

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE

9.1.1 CAO/Clerk’s Information Memo

PG.44

9.2 ACTION CORRESPONDENCE

9.2.1 OPP Notice of Motion for Funding Support

PG.45

RETURN TO AGENDA

- 10. BY-LAWS – NONE
- 11. NOTICE TO FILE MOTION FOR NEXT COUNCIL MEETING
- 12. COUNCIL/STAFF MEMBERS CONCERNS
- 13. RESOLUTIONS
- 14. IN CAMERA (Closed) SESSION (as required) – NONE
- 15. CONFIRMING BY-LAW 2024-39
- 16. ADJOURNMENT

PG.53

Horton Waste Disposal Site

Draft

Expansion Feasibility Study 2024 Township of Horton

October 22, 2024

Jp2g Project # 20-6128D





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Figure 4	2024 New Surface Water Sampling Location Photographs

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Drawing 2	Expansion Design

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Appendix B	MECP TSS Correspondence 2021-2024
Appendix C	Proposed Groundwater Trigger Mechanism
Appendix D	Landfill Gas Monitoring
Appendix E	Proposed Surface Water Trigger Mechanism
Appendix F	Environmental Impact Study 2023
Appendix G	2024 New Surface Water Sampling Results



Distribution List

PDF	Association / Company
1	Township of Horton
1	Ministry of the Environment, Conservation and Parks - Ottawa District Office
1	Jp2g Consultants Inc.

Jp2g Consultants Inc. Signatures

Report Prepared By:

Helena Vaughan, B.Sc. (Hons)
Environmental Consultant

Report Prepared and Reviewed By:

Kevin Mooder, MCIP RPP
Manager | Environmental Services

1 Introduction

The Horton Waste Disposal Site (WDS) is located in Part Lot 17, Concession 6 in the Township of Horton at 2082 Eady Road as shown on **Figure 1**.

The Horton WDS has been operational since the 1980s under Provisional Certificate of Approval No. A412505 dated June 19, 1986 as amended. The original site of 8 ha was operated by the Township of Horton under a lease agreement with the Barr family. The 20.24 ha property was purchased in 1996.

In July 2009, the Township submitted an application for site expansion to increase the capacity from 80,120m³ to 120,020m³ within the existing approved 2.5 ha landfilling area. The March 25, 2011 amended ECA revoked and replaced all previous ECAs. **Table 1** illustrates the history of amendments to the ECA up to the current Notice No. 3 dated December 1, 2017.

Table 1
Environmental Compliance Approval History

Horton WDS ECA No. A412505	
Date	Approval Details
October 3, 1975	Application for a 4 ha landfill site within a total site area of 8 ha
June 19, 1986	Provisional Certificate of Approval (ECA) with Conditions 1 to 6 requesting a copy of the lease agreement and hydrogeological investigations
March 8, 1993	ECA Amended to extend timeline for documents and review
June 21, 1994	ECA Amended to add Conditions 7 to 10 requesting additional information
August 25, 1994	ECA Amended Condition 8 and 9 to accurately describe the 2.5 ha fill area, the 4 ha licensed waste disposal area and 8 ha total site area
September 30, 1994	Application for Approval to change the total site area to 13.7 ha
December 8, 1994	ECA Amended to add Condition 11 requiring the lands comprising the waste disposal site to be registered on title
September 15, 1995	Application for Approval Re Operation and Development Plan
November 2, 1995	ECA Amended to add Conditions 12 and 13 requiring site design and operations as per the “Township of Horton, Site Development and Operation Plan” prepared by McNeely Engineering dated July 1995 and requiring an Action Plan to establish a CAZ
October 1, 1996	Application for Approval to accurately describe the size, boundaries of the site following acquisition by the Township



October 16, 1996	ECA Amended to add Conditions 14 and 15 to register on title and ensure application of final cover
September 12, 1997	Application for Approval included the “1999 Groundwater and Surface Water Monitoring Program and Assessment of Attenuation Zone” by GAL April 1996 and revisions to the “Site Development and Operations Plan” by McNeely Engineering September 1997
January 14, 1998	ECA Amended to add Conditions 16, 17 and 18 to ensure operations, limits to fill and minimize leachate generation
May 21, 1998	ECA Amended to add Condition 19 regarding berms for screening
April 17, 2007	ECA Amended Condition 6 and added Conditions 20, 21 and 22
July 8, 2009	Application for Approval for Expansion included the “Hydrogeology, Hydrology and Geotechnical Studies Proposed Landfill Expansion” by GAL June 2009 and the “Landfill Development, Operation and Closure Report” by Stantec, May 2009
March 25, 2011	ECA Amendment revoked and replaced previous ECAs with Conditions 1 to 97 and Schedules “A”, “B”, “C” and “D”
May 24, 2012	Stantec submission of soak pit design and drawings
September 19, 2012	ECA Amended added the soak pit design as item 23 in Schedule “A”
June 3, 2015	ECA Amended Condition 92 approving biennial reporting and Schedule “B” and “C” for revised biennial water quality monitoring and reporting
July 31, 2017	Application for Approval to modify operations
December 1, 2017	ECA Amended Conditions 25, 48 and 55 revoked and replaced and Condition 98 added

Based on available records the last site inspection was completed in May 2022. A copy of the Site Inspection Report and the Township response is included in **Appendix A**. The following operational issues were to be addressed:

1. As required by Condition 47 of the ECA, litter inspection and collection shall be conducted weekly. During the winter it shall be conducted when snow depths permit.
2. As required by Condition 84 of the ECA, records of litter collection shall be kept and should be available upon request by the Ministry staff.
3. As required by Condition 37 of the ECA, waste shall be deposited in a manner that minimizes exposure area at the working face.
4. WEEE tonnage reports in 2019 and 2020 indicated 17 kg and 9,880 kg were collected. Provide confirmation of the accuracy.
5. Ash is collected at the site but not reported in the Biennial Report.

The Township filed their response to items 1-4, item 5 is included in Biennial Reports.



2 MECP Consultation Summary

The MECP consultation was coordinated through Thandeka Ponaloo Environmental Compliance Officer Ottawa District Office. Jp2g filed a summary of the proposed expansion dated September 9, 2021 detailing the site's capacity, ECA requirements, legal, environmental and operational considerations. The following lists the relevant correspondence with MECP that occurred, copies are included in **Appendix B**.

September 9, 2021	Preliminary Expansion Feasibility Study to MECP
January 4, 2022	MECP email to Township with the Groundwater comments dated December 13, 2021
March 17, 2022	Jp2g response to Groundwater comments
March 22, 2022	MECP email with Surface Water comments on the 2019-2020 BMR dated October 21, 2021
March 23, 2022	Jp2g response to Surface Water comments
March 29, 2022	MECP email with Surface Water comments on the Feasibility Study dated October 22, 2021.
March 29, 2022	Jp2g response to Surface Water comments
June 1, 2022	Jp2g/MECP telephone conversation and email with pictures May 19, 2022 which hadn't been sent
July 20, 2022	Jp2g response to Surface Water comments
October 26, 2022	MECP email with Groundwater review comments dated September 15, 2022
October 31, 2022	Jp2g filed a revised Expansion Plan
March 13, 2023	MECP email Surface Water review comments
April 25, 2023	Jp2g filed the 2021-2022 Biennial Monitoring Report
August 8, 2023	Jp2g response to TSS review comments
January 4, 2024	Jp2g filed the EIS
January 16, 2024	MECP TSS Surface Water review of 2021-2022 Biennial Report
January 16, 2024	MECP TSS Surface Water review of August 8, 2023 submission
January 24, 2024	MECP Species At Risk Branch (SARB) comments
February 20, 2024	Jp2g response to MECP
April 12, 2024	MECP TSS Groundwater review of 2021-2022 Biennial Report and August 8, 2023 submission

The proposed expansion design is illustrated on **Figure 2**.

The following sections highlight key comments and issues to address as a result of the MECP consultation, and an assessment of requirements to be included in the supporting documentation for an amended ECA identified in the Expansion Feasibility Study.



3 Legal Requirements

This section includes a review of the existing ECA conditions as they may affect the expansion proposal. A copy of the ECA is included in documentation provided in **Appendix B**.

Site Description

A 2.5 ha landfilling area within a total site area of 20.24 ha. The proposed expansion will increase the landfilling area by approximately 0.2 ha.

General

Conditions 1 to 18 may be updated to reflect current Ministry requirements.

Construction Installation and Planning

Conditions 19 to 34 include various site development and operational requirements.

Conditions 19-24 Major Works to be revised.

Conditions 25-26 Waste Types includes MSW and MHW see comment Condition 98.

Conditions 27-28 Capacity to reflect expansion design from 120,020m³ to 152,910m³.

Conditions 29-30 Waste Limits to be reviewed.

Condition 31 Service Area to remain Township of Horton.

Conditions 32-34 Signage to be reviewed.

Operation

Conditions 35-65 operations to be reviewed.

Inspections

Conditions 66-67 standard requirements.

Monitoring Recording Notification

Conditions 68-70 standard requirements.

Groundwater Monitors

Conditions 71-81 to be revised to reflect the updated monitoring program and trigger mechanism.

Others

Conditions 82-93 should be under the Monitoring Recording Notifications heading.

Closure Plan

Condition 94 to be amended to reflect the proposed design in the D&O Report.

MSW and MHW Transfer

Condition 98 approves the establishment of a Municipal Special and Hazardous Waste depot subject to Director approval. Should this initiative remain?

In addition, the purchase agreement with Findlay Barr in 1996 requires the sampling of the creek and residential well at 183 Jim Barr Road in the spring and fall.

4 Environmental Requirements

This section includes a review of the water quality and landfill gas monitoring program and any measured or potential impact on the surface water and groundwater quality and risk due to landfill gas. In addition, an assessment of the expansion’s potential impact on other natural heritage features is reviewed.

4.1 Groundwater Monitoring

ECA Schedule “B” as amended December 1, 2017 identifies twenty-one (21) monitoring wells to be sampled on a bi-annual basis on the spring starting in 2015. A site specific list of parameters for analysis were included.

In response to the Expansion Feasibility Study dated September 9, 2021, the current monitoring program as of 2024 is annually consisting of twenty-two (22) monitoring wells and current analysis includes Schedule 5, Column 1 (Landfill Standards, 1993) with the addition of strontium and hardness, excluding BTEX and mercury analysis. The leachate well, G96-7B, is to be sampled for robust VOC 624 scan, Schedule 5, Column 1 (Landfill Standards, 1993) with the addition of strontium and hardness, excluding BTEX analysis. VOC analysis is to commence every 3 years, starting in 2025, at monitoring wells 93-7B, 91-A2, 91-A4, 93-6A, 96-9A/B/C, 96-11A/B, 96-14A/B. We acknowledge that the Ministry would consider a change to Schedule 5, Column 2 if trends support it. The current groundwater monitoring program is shown in **Table 2**.

Monitoring well 91-5 was included in the sampling program as of spring 2024 as per MECP comment dated September 15, 2022, after assessing the feasibility of incorporating the well into the sampling program. The monitoring well had not been sampled since 1995. We acknowledge that pending the results of the groundwater flow patterns, and water quality at 91-5, the Ministry may require another well located further upgradient between the expanded landfilling area and the southeast property limit. A new leachate well can be installed between the expanded fill area and monitoring wells G96-14A/B as a condition of the ECA amendment. A new leachate well has been suggested to be installed at the toe of the proposed expansion area, off the northwestern corner per MECP comments received April 12, 2024.

Table 2 – Proposed Groundwater Monitoring Program

GROUNDWATER MONITORING LOCATION	SPRING	FALL
<p>Leachate Monitoring Well: G93-7B</p> <p>Surveillance Groundwater Monitors Wells: G93-1 (Background), 91-5, 91-A4, 91-A2, G93-6A, G93-5A, G93-5B, G96-8A, G96-8B, G96-9A, G96-9B, G96-9C, G96-10A, G96-10B, G96-10C, G96-11A, G96-11B, G96-12, G96-13, G96-14A, G96-14B, and any additional standpipes for water levels only *One field blank, one duplicate taken during each sample event</p>	<p>Leachate Monitoring Well: Water Level -Parameters as listed in Schedule 5, Column 1 + Sr + Hardness, excluding BTEX</p> <p>Surveillance Groundwater Monitoring Wells: Water Level -Parameters as listed in Schedule 5, Column 5 + Sr + Hardness, excluding BTEX and Hg</p>	



<p>Barr Well</p>	<p>Barr Well Parameters as listed in Schedule 5, Column 5 + Sr + Hardness, excluding BTEX</p> <p>*VOC (624 scan) every 3 years (93-7B, 91-A2, 91-A4, 93-6A, 96-9A/B/C, 96-11A/B, 96-14A/B) Starting spring 2025</p> <p>Field Measurements: Temperature pH Conductivity</p>	<p>Barr Well Parameters as listed in Schedule 5, Column 5 + Sr + Hardness, excluding BTEX</p> <p>Field Measurements: Temperature pH Conductivity</p>
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4.1.1 Groundwater Trigger Mechanism

As per MECP letter dated December 13, 2021, in addition to the 2009 GAL approved groundwater trigger as required in the ECA, all *Leachate Indicator Parameters* (LIPs) as identified by the MECP groundwater unit are to be included in the trigger assessment (barium, boron, chloride, hardness, manganese, potassium, strontium, TDS, alkalinity DOC and iron). The additional parameters included in the LIPs are alkalinity, DOC, and iron and their feasibility in the groundwater trigger mechanism will be assessed moving forward.

As per MECP letter dated April 12, 2024, G96-11A/B should be considered and evaluated as a compliance assessment well, as it is the furthest downgradient well before the groundwater discharges to the wetland. Monitoring well G96-11A/B has been included in the trigger assessment as an early warning monitoring well.

The proposed changes to the groundwater trigger mechanism are included in **Appendix C**.

4.2 Landfill Gas Monitoring

ECA Schedule “D” as amended required the Township to install two (2) landfill gas monitors along the north limit of the site boundary between the landfilling area and a residential lot at 2126 Eady Road. The dwelling is located to the northwest approximately 200m from the fill area. GW11-1 and GW11-2 were installed by Golder in June 2011. Landfill gas monitoring is to occur on 8 sessions annually – January, February, March, April, November, December and 2 sessions between June and October.

On April 25, 2016, Golder filed a letter with the Ottawa District Office requesting that landfill gas monitoring be removed from the monitoring program. The Ministry TSS Air Quality Analyst in a letter dated February 13, 2017, did not agree. Copies in **Appendix D**.

In the Jp2g Expansion Feasibility Study dated September 9, 2021, it was confirmed that during the June 2021 monitoring event that wells GW11-1, GW11-2, 91-A3 and 93-6A were outfitted with Waterterra Sampling Well Plugs complete with Vapour Sampling Port Adaptors. These monitoring wells and on-site buildings/structures were monitored for methane (% LEL) etc. in 2021 using the Drager X-AM 2000 GasTech Meter. The gas port on GW11-1 has not been operational since April 2023. There has been no indication of landfill site gas accumulation in the monitoring wells or on-site buildings.

Summary of the 2021 to 2023 results is included in **Appendix D**.



4.3 Surface Water Monitoring

ECA Schedule “C” as amended December 1, 2017, identifies three (3) surface water locations to be sampled on a bi-annual basis starting in 2015. A site specific list of parameters for analysis were included.

In accordance with the March 23 and 29, 2022 and February 20, 2024, submissions to MECP, Jp2g confirms the addition of TSS as a surface water parameter, the parameters in Schedule 5, Colum 3 with the addition of calcium, DOC, magnesium, manganese, potassium, sodium and strontium and the increase frequency of surface water sampling to twice per year (spring, fall) starting 2024.

In the proposed expansion area MECP identified Stream 1 and outside the expansion area Stream 2 and the Pond. A site survey was completed in the spring of 2023, and the location of these features are accurately placed on **Drawings 2**. The characteristics of these surface water features were monitored as part of a Species at Risk Assessment, completed by Jp2g in 2023, and in Spring 2024 to determine sampling feasibility. Stream 1, the Pond and a culvert (convergence of Stream 1 and 2) were sampled in Spring 2024. Stream 2 was dry at the time of sampling (Spring 2024).

In response to a Thandeka Ponalo email dated May 19, 2022, which provided comments from the Surface Water Unit, additional information was provided on the August 2020 precipitation indicating it to be the wettest in recent history. Regardless, to confirm the proposed base elevation to ensure that waste is placed 1m above the high groundwater table, three (3) standpipes were installed in spring of 2023 to determine actual peak groundwater levels for the final design and incorporated as part of the 2024 spring monitoring program.

The proposed surface water monitoring stations, **Table 3** and seen in **Figure 3**, following a Jp2g assessment on April 24, 2024, was initiated following an email on January 17, 2024, from MECP. Further discussed in **Section 4.4**.

- Keep former SW-17, SW-18 and Barr Creek locations
- Add the Pond, and Culvert locations (see Section 4.3.3)

Table 3 – Proposed Surface Water Monitoring Program

SURFACE WATER MONITORING LOCATION	SPRING	FALL
SW-17 (Background) SW-18 (Downgradient) Barr Creek Pond Culvert *One duplicate taken during each sample event	<p>All Monitoring Locations Schedule 5, Column 3 + calcium, DOC, magnesium, manganese, potassium, sodium and strontium</p> <p>Field Measurements: Temperature pH Conductivity Dissolved Oxygen Flow</p>	<p>All Monitoring Locations: Schedule 5, Column 3 + calcium DOC, magnesium, manganese, potassium, sodium and strontium</p> <p>Field Measurements: Temperature pH Conductivity Dissolved Oxygen Flow</p>

4.3.1 Surface Water Trigger Mechanism

As per the MECP surface water unit, dated October 21, 2021, the surface water trigger mechanism should include all LIPs; as discussed in the groundwater trigger mechanism, the proposed LIPs include barium, boron, TDS, chloride, potassium, strontium, hardness, manganese, alkalinity, DOC and iron. Per MECP correspondence dated January 16, 2024, all LIPs without a PWQO should be included in the assessment, with their trigger concentrations calculated as the 75th percentile of background (SW-17).

Consideration will be given to adding the surface monitoring station adjacent to the proposed expansion area to the surface water trigger (the Pond and the Culvert; see **Figure 3** for location) following additional sampling and development of baselines for sampled parameters.

The proposed surface water trigger, which includes the approved trigger as per the ECA in addition to the enhanced LIPs and comparison against the 75th percentile of the background for parameters without a PWQO/CWQO is shown in **Appendix E**.

4.4 Natural Heritage Features

In the spring of 2023 Jp2g installed three (3) mini piezometers (MP) within the proposed expansion area to monitor water levels. MP1 was installed near Stream 2 in the northeast corner of the proposed expansion area, MP2 and MP3 were installed closer to Stream 1. Water level measurements have been taken at the site as part of the EIS and annual monitoring program.

	Ground Elevation	Top of Pipe Elevation	Water levels			
			Dec 21, 2023	March 5, 2024	March 29, 2024	April 24, 2024
MP1	158.21	158.84	Frozen	158.3	158.22	158.21
MP2	158.25	158.91	Frozen	158.28	158.25	158.26
MP3	159.17	159.76	Frozen	159.17	159.11	159.11

Generally, the water level in the spring is at the ground surface, monitoring is required for the dry months.

In 2023 Jp2g conducted a Species At Risk (SAR) survey and a natural heritage features survey of the lands proposed for the landfill site expansion in response to MECP TSS Surface Water comments dated May 19, 2022 (which included a Ministry site visit on April 26, 2022) and the MECP TSS Surface Water comments dated March 13, 2023.

The Environmental Impact Study (EIS) dated December 29, 2023 was filed with the Ministry, a copy is included in **Appendix F**. In response Ottawa District office comments dated January 17, 2024 requested:

- sign off from MECP SAR Branch, MNRF and DFO
- surface water monitoring include Stream 1 and 2, and the Pond
- the stormwater management report be filed with the Ottawa District office

The TSS Surface Water comments dated January 16, 2024 accompanied the Ottawa District office email which provided six (6) conclusions and recommendations. Although it was acknowledged the landfill site was not negatively impacting the northern wetland and Barr Creek, an updated Trigger Mechanism was requested.

The MECP Species At Risk Branch filed comments dated January 24, 2024 requesting additional information on the bat and turtles findings.

Jp2g filed a response to these Ministry comments dated February 20, 2024 and the following summarizes the actions taken.

4.4.1 Agency Sign Off

SAR Branch

Jp2g filed an EIS with MECP on December 29, 2023, and responded to concerns, dated February 20, 2024, as it pertains to an MECP SAR email on January 24, 2024, regarding bats and Blandings Turtles. Additionally, a cavity tree search was completed on April 24, 2024, by a Jp2g technician. Jp2g has, therefore, fulfilled all SARs concerns in the Proposed Expansion Area.

MNRF Branch

In an email correspondence dated March 12, 2023, the MECP reviewer confirmed they had contacted MNRF for guidance regarding the infilling of the Stream 1 area. They indicated they do not comment on such matters as they have already provided comment on the natural heritage features portion of the Township and/or County Official Plans (OPs). They suggest it is up to the Township and/or County to make decisions in line with the Provincial Policy Statement (PPS) regarding said natural heritage features.

After completing the Stormwater Management Plan, Jp2g will consult Corrie Bourgoin of MNRF Pembroke further.

DFO Branch

Following the completion of the Stormwater Management Plan, Jp2g will consult with DFO via a general email (FisheriesProtection@dfo-mpo.gc.ca).

4.4.2 Stormwater Management

In accordance with ECA Conditions 19-24 and 65 Stantec filed a soak pit design May 24, 2012 which was approved under ECA Notice No. 1 dated September 19, 2012. To date the soak pit has not been constructed as the current groundwater monitoring program does not indicate significant impact as a result of the surface water flow from the waste mound. The purpose of the soak pit is to allow infiltration of surface water into the groundwater, the location of the proposed soak pit was at the Stream 1.

Due to the proposed expansion and the proposed application of 1 metre of clean fill to establish a base elevation above the high groundwater table, the soak pit design is being re-evaluated to capture surface water flow from the expansion and allow infiltration into the groundwater.

A copy of the Preliminary Stormwater Management Report will be filed with the Ottawa District office as per their request.

4.4.3 2024 Surface Water Monitoring

On April 24th, 2024, a Jp2g technician assessed the Proposed Expansion Area for plausible surface water monitoring locations. As previously established, MECP assessed surface water features, Stream 1, Stream 2 and the Pond as ephemeral tributaries and a vernal pool. Photographs of the proposed surface water monitoring locations are shown in **Figure 4**. The following is a description of the assessed proposed additional surface water monitoring locations in and adjacent to the Proposed Expansion Area.

Stream 1

Stream 1 is located in the Proposed Expansion Area, yet only forms a defined flowing channel northeast of the Proposed Expansion Area. The range of stream width is 20 to 60 centimetre, with a depth of 1 to 4 centimetre and travels northeast, converging at a culvert that underpasses an old road. Stream 1 surface water location is not feasible for sampling in the Proposed Expansion area as there is no defined flowing channel. Yet, a surface water location is feasible at the Culvert, as flowing water and a defined channel was observed.

Stream 2

Stream 2 originates at the Pond, southeast on adjacent lands and travels northeast adjacent/parallel to the Proposed Expansion Area. There was no observed flowing water at the time of sampling, pooling water was observed with a depth of less than 1 centimetre and dark staining along the Stream 2 path. Stream 2 seeps into the ground at multiple locations and disappears. Stream 2 surface water location is not feasible for sampling as it is dry, and no flowing water was observed.

The Pond

The Pond is located adjacent, southeast to the Proposed Expansion Area, is approximately 0.19 acres in size and approximately 40 to 70 centimetres in depth. No flow was observed in the pond at the time of sampling. The Pond surface water location is feasible for sampling.

The Culvert

The Culvert is located northeast (downgradient) of the Proposed Expansion Area and expels ground and surface water into the wetland northeast of the Landfill Site. The Culvert underpasses an old road and contains flowing water with an approximate width of 40 centimetres, depth of 4 centimetres and flow of 0.66 L/sec. Flowing water that travels through the Culvert originates from the Proposed Expansion Area. The Culvert surface water location is feasible for sampling.

Surface water monitoring samples were collected at Stream 1, the Pond and the Culvert on April 24th, 2024. The Pond and Culvert have been recommended to be included in the Surface Water Monitoring Program and will be sampled as part of the Fall sampling event. Results from the Surface Water Monitoring Events will be provided in the next Biennial Monitoring Report. The results are included in **Appendix G**.

5 Operational Requirements

This section includes a review of historical records and the proposed expansion in consideration of any negative impacts on-site or on adjacent lands, and concerns with the landfilling operations.

5.1 Historical Overview of Waste Disposal

The Township of Horton initially applied to the Ministry on October 3, 1975 to establish a new landfill site on Part Lot 17, Concession 6. Approval was granted for a 8.0 ha site with a 4.0 ha landfilling area after an Environmental Assessment Board hearing. The site operated under Provisional Certificate of Approval No. A412505 dated June 19, 1986.

Between 1977 and 1997 waste disposal occurred as a trench method of landfilling over an area of approximately 1.8 ha. As landfilling approached the southeast corner of the licensed disposal area, they encountered a high groundwater table.

On January 14, 1998 an amended ECA approved the landfilling area of 2.5 ha and an area method of landfilling within the 1.0 ha westly portion of the site. The 1997 Site Development and Operations Plan indicated the total capacity of the landfill site as 80,120m³ with a minimum vertical separation of 1.0m above the water table.

ECA No. A412505 as amended March 25, 2011 increased the total site capacity from 80,120m³ to 120,020m³ within the existing approved 2.5 ha landfilling area. The site is operating under the “Township of Horton Landfill Development, Operation and Closure Report” dated May 2009 (ECA Schedule “A” item 12) and subsequent amendments listed as items 13 to 22 on Schedule “A”. Starting in 2012 to now waste disposal has occurred in a 1.0 ha middle portion of the site by an area method of landfilling.

Based on a review of historical records and presented in the 2023 Annual Report the following summarizes the site’s remaining capacity estimates.

Table 3
Landfilling Quantities

Year	Landfilled (m ³)	Remaining Capacity (m ³)
1994	4560	March 1994 started area method
1995	2250	
1996	2100	36,100m ³ in 1 ha footprint based on Stantec Dec 1996 survey
1997	1100	
1998	2800	
1999	2973	
2000	4174	
2001	5200	
2002	3500	
2003	1500	
2004	1800	
2005	1600	
2006	2500	
2007	2425	
2008	2748	
2009	2920	
2010	3025	39,900m ³ expansion approved in 2011 waste disposal started in this area in 2012
2011	680	
2012	1610	40,727
2013	2000	38,727
2014	1095	37,632
2015	2289	35,000
2016	2053	32,947
2017	1750	31,200
2018	2475	28,725
2019	2108	26,617
2020	1996	24,621
2021	3000	21,621
2022	2420	19,201
2023	2651	16,550

Notes: Years 1994-2000 Stantec (2017) annual landfill
 Years 2011-2016 Stantec (2017) remaining capacity
 Years 2017-2023 Jp2g estimates from survey

Based on a November 2023 survey of the landfill site in comparison to the 2009 design contours there is an estimated remaining capacity of 10,300m³. This figure may be more accurate than the algebraic method presented in the table. Assuming an annual landfilling rate of 2,000m³ results in a life expectancy of approximately 5 years.

5.2 ECA Amendments

Subsequent to the ECA dated March 25, 2011 there have been a number of site development, operations and reporting changes approved under amendments.

Notice No. 1 September 19, 2012 – Included the soak pit design and drawings.

Notice No. 2 June 3, 2015 – Obtained approval for the filing of a Biennial Report and environmental monitoring every two (2) years.

Notice No. 3 December 1, 2017 – Obtained approval to use alternative cover materials, change to operating hours and conditional approval to accept municipal special waste (MSW) and municipal hazardous waste (MHW).

The feasibility of the soak pit design and any proposed changes are being investigated under a Preliminary Stormwater Management Report, found under separate cover.

The proposed monitoring program is annually, the biennial reporting to be confirmed.

The feasibility of MSW and MHW operations at the site to be confirmed.

5.3 Waste Diversion

The Township of Horton has been very aggressive in the diversion of waste from landfilling and the use of alternative cover materials rather than soil to efficiently use waste disposal space.

Currently waste diversion initiatives include:

- bins to accept blue box materials;
- trailer to accept cardboard;
- bin to accept scrap metal;
- stockpile areas for white goods and tires;
- container to accept waste electrical and electronic waste (WEEE); and
- containers which could accept MSW and MHW subject to Director approval.

The Township wishes to establish a reuse material program on site, where materials are stored and made available free of charge to site users. If the material is not salvaged within a month the site attendant will direct it for disposal.

5.4 Proposed Expansion

Several options for the expansion of the waste disposal fill area were considered to obtain an additional <40,000m capacity:

- expand landfilling area to the southwest towards Eady Road – the existing 30m contains a berm and waste diversion facilities and use of this buffer for landfilling is not consistent with O.Reg 262/98
- expand the landfilling area to the northwest – this 60m buffer should be maintained as screening from the adjacent owner
- expand the landfilling area to the northwest – this is not desirable as it reduces the size of the downgradient contaminant attenuation zone (CAZ) and there is poorly draining area
- expand the landfilling area to the southwest – as there had been trenching and disposal on the portion within the existing 2.5 ha landfilling area, and the extension is limited to 25 to 33m provides an additional capacity of 32,890m³

- increase height of existing mound – it does not provide much additional capacity and difficult for access and landfill compaction equipment operation

The proposed expansion is to extend the current area method of landfilling over the remaining portion of the approved 2.5 ha area. The extension of the landfilling area of approximately 0.2 ha is provided to create a 4:1 slope. The result is an increase of total site capacity from 120,020m³ to 152,910m³. Due to the high groundwater clean sand will be placed up to the base grade elevation of 161.5m to maintain a minimum 1.0m separation from the high-water table elevation.

The expansion also includes the following:

- landfilling operations to continue with the use of ground wood, C&D waste, compost, contaminated soil and shredded bulky waste as an alternative cover material
- permit the establishment and operation of a reuse material program
- comprehensive groundwater and surface water monitoring programs and updated trigger mechanism
- obtain approval to conduct landfill gas monitoring only concurrent with water quality monitoring events
- obtain agency approval of the species-at-risk assessment and covering a portion of Stream 1
- design and approval of a revised soak pit

End of report.

Figures/Drawings

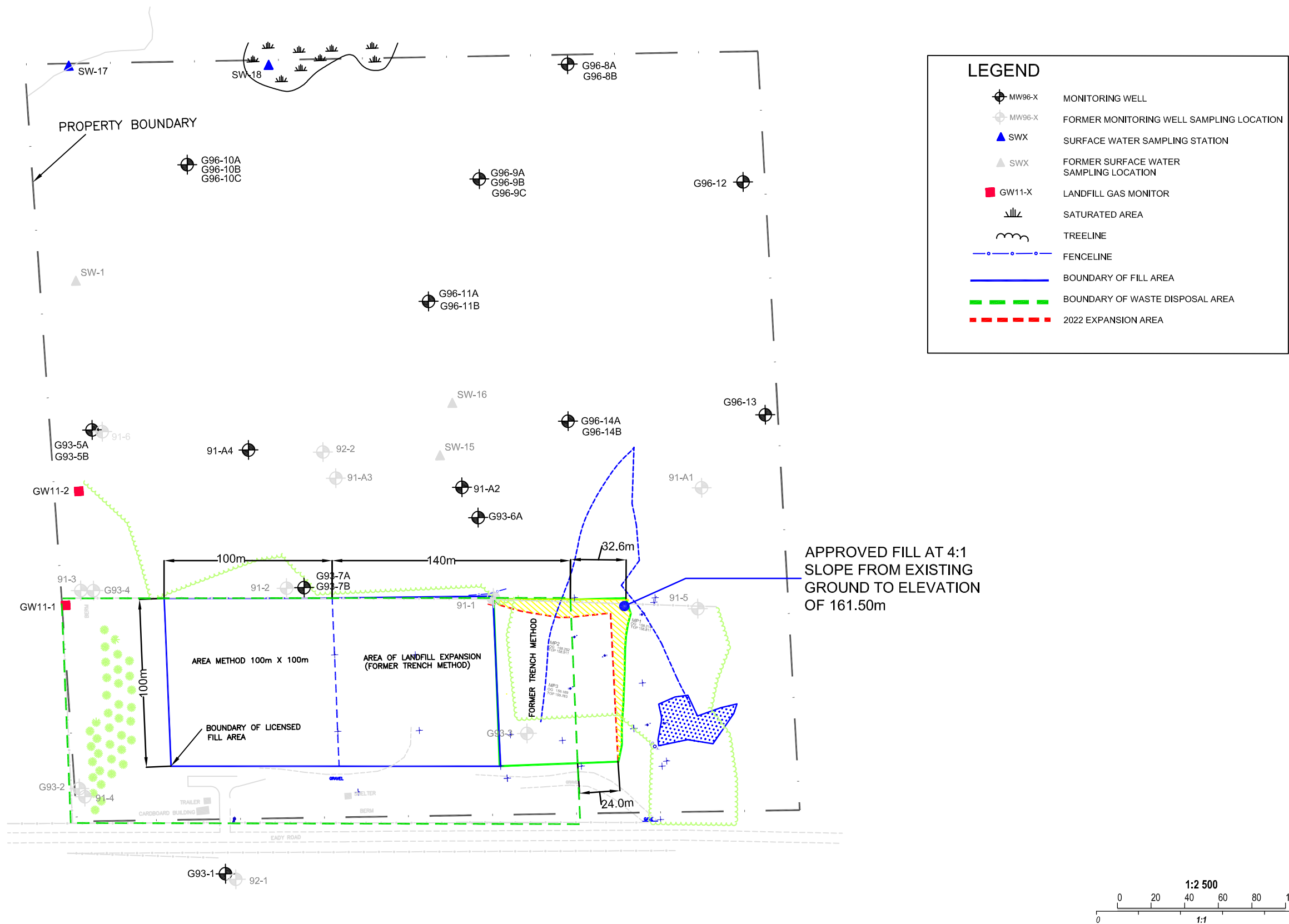


NOTES

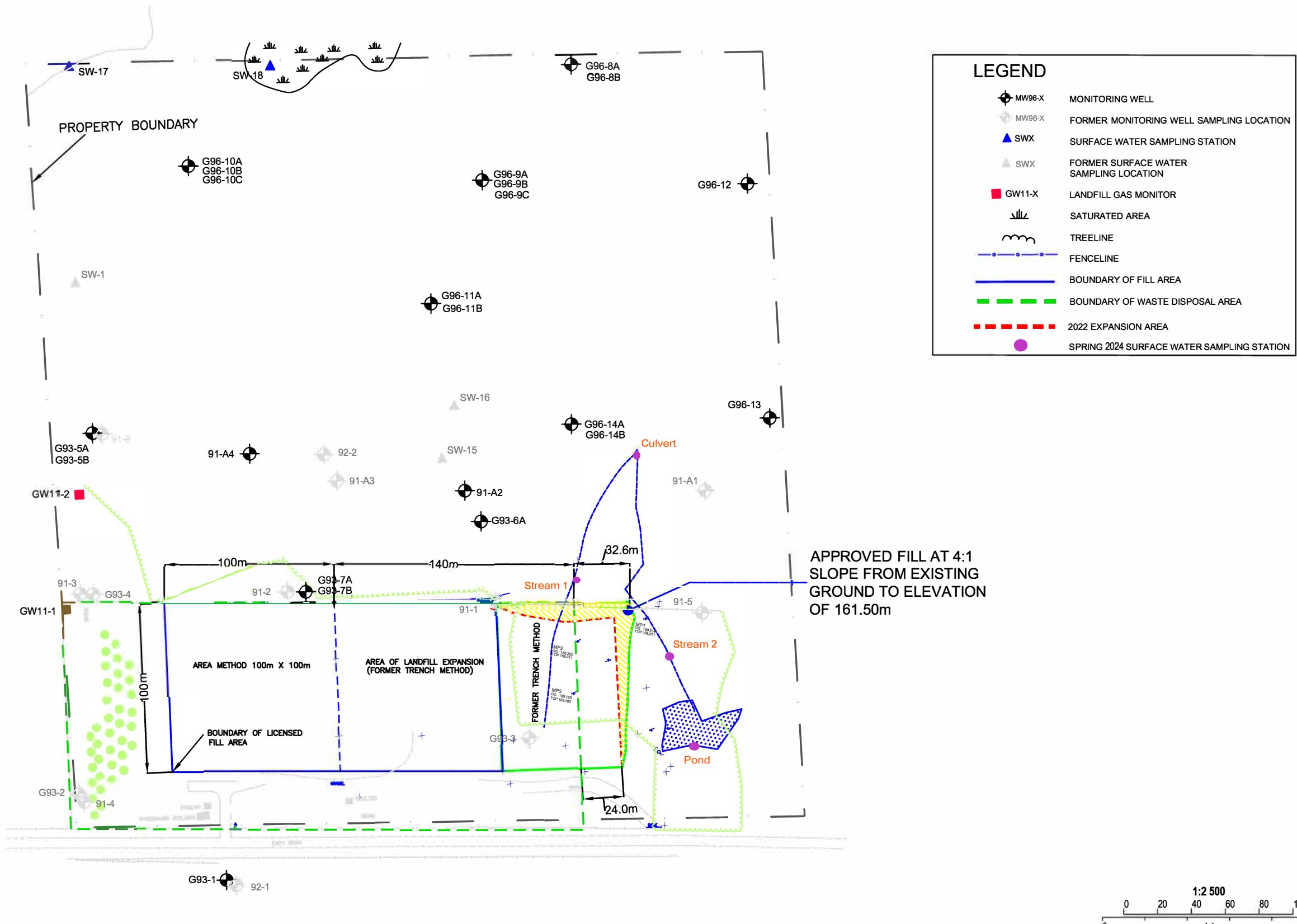
- 1. SITE LOCATION IS APPROXIMATE. RETRIEVED FROM MNRF. MAKE A TOPOGRAPHIC MAP. FEBRUARY 27, 2019 https://www.gisapplication.lrc.gov.on.ca/matm/Index.html?site=Make_A_Topographic_Map&viewer=MATM&locale=en-US.

**HORTON WDS
 HORTON, ONTARIO
 ~
 SITE LOCATION**

PROJECT No.: 18-6022G	
REVISION DATE: 2021-03-24	
REVISION No.: .	
DESIGNED: AS	
DRAFTED: AS	
CHECKED: AB	APPROVED: KM
SCALE: NOT TO SCALE	
FIGURE 1	

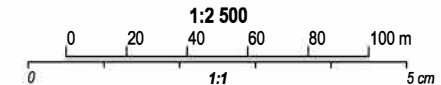


DESIGNED: BWS QS	PROJECT No.: 20-6128B
DRAFTED: BWS QS	REVISION DATE: 2023-06-29
CHECKED: KM	APPROVED: KM
SCALE: 1:2500	REVISION No.: .
	SHEET No.: FIGURE 2



LEGEND

- MW96-x MONITORING WELL
- MW99-x FORMER MONITORING WELL SAMPLING LOCATION
- SWX SURFACE WATER SAMPLING STATION
- SWX FORMER SURFACE WATER SAMPLING LOCATION
- GW11-x LANDFILL GAS MONITOR
- SATURATED AREA
- TREELINE
- FENCELINE
- BOUNDARY OF FILL AREA
- BOUNDARY OF WASTE DISPOSAL AREA
- 2022 EXPANSION AREA
- SPRING 2024 SURFACE WATER SAMPLING STATION



HORTON WDS

Spring 2024 Surface Water Sampling Stations

DESIGNED: BWS QS	PROJECT No.: 20-6128B
DRAFTED: BWS QS	REVISION DATE: 2024-10-10
CHECKED: KM APPROVED: KM	REVISION No.:
SCALE: 1:2500	SHEET No.: FIGURE 3

RETURN TO AGENDA



Stream 1



Stream 1



Stream 2



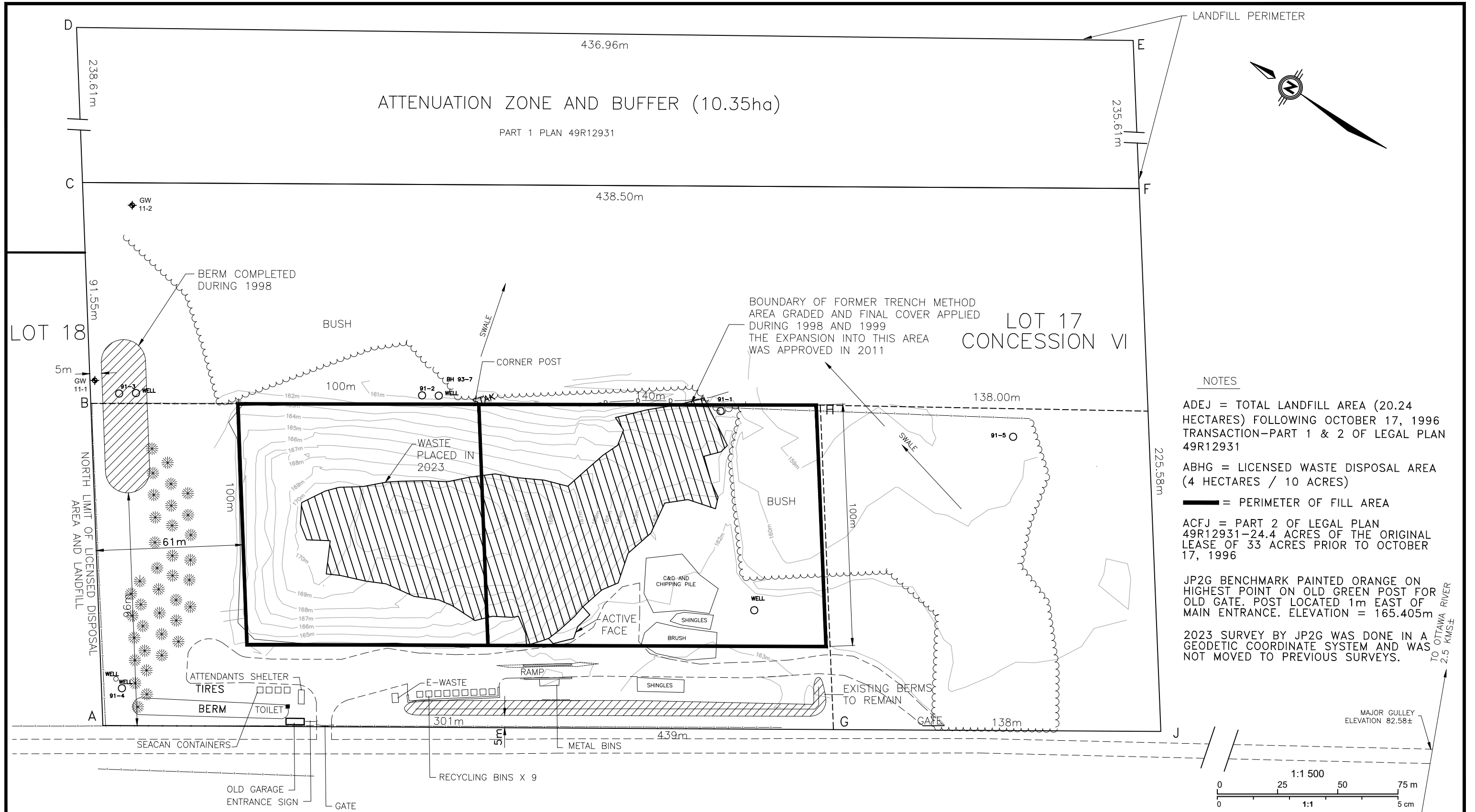
Stream 2



Pond



Pond



NOTES

ADEJ = TOTAL LANDFILL AREA (20.24 HECTARES) FOLLOWING OCTOBER 17, 1996 TRANSACTION-PART 1 & 2 OF LEGAL PLAN 49R12931

ABHG = LICENSED WASTE DISPOSAL AREA (4 HECTARES / 10 ACRES)

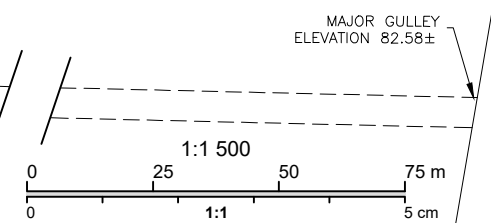
— = PERIMETER OF FILL AREA

ACFJ = PART 2 OF LEGAL PLAN 49R12931-24.4 ACRES OF THE ORIGINAL LEASE OF 33 ACRES PRIOR TO OCTOBER 17, 1996

JP2G BENCHMARK PAINTED ORANGE ON HIGHEST POINT ON OLD GREEN POST FOR OLD GATE. POST LOCATED 1m EAST OF MAIN ENTRANCE. ELEVATION = 165.405m

2023 SURVEY BY JP2G WAS DONE IN A GEODETIC COORDINATE SYSTEM AND WAS NOT MOVED TO PREVIOUS SURVEYS.

TO OTTAWA RIVER 2.5 KMS±



Jp2g Consultants Inc.
 ENGINEERS • PLANNERS • PROJECT MANAGERS

12 INTERNATIONAL DRIVE, PEMBROKE, ON Phone: (613)735-2507, Fax: (613)735-4513
 1150 MORRISON DRIVE, SUITE 410, OTTAWA, ON Phone: (613)828-7800, Fax: (613)828-2600

HORTON WDS

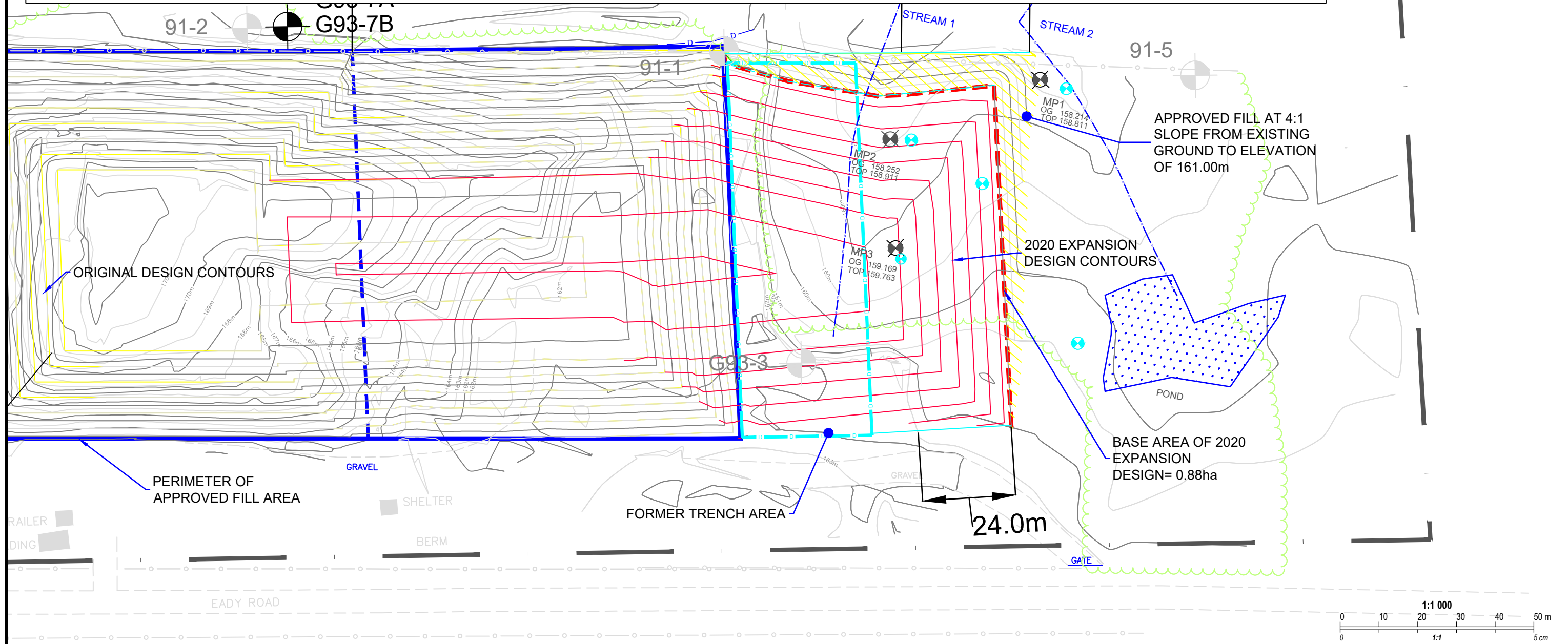
~

2023 EXISTING CONDITIONS PLAN

DESIGNED:	PROJECT No.: 17-6022H
DRAFTED: TN	REVISION DATE: 2024-04-18
CHECKED:	APPROVED:
SCALE: 1:1500	REVISION No.: .
FIGURE 1	

NOTES

1. EXPANSION DESIGN CONTOURS START AT A 4:1 SLOPE TO ELEVATION 168.50m.
2. EXPANSION DESIGN CONTOURS AT 12:1 SLOPE FROM ELEVATION 168.50m TO TIE IN. PEAK ELEVATION= 171.00m.
3. EXPANSION DESIGN CONTOURS SHOWN ARE TO TOP OF WASTE.
4. GROUND LEVEL BELOW 161.50m TO BE FILLED WITH APPROVED FILL AT 4:1 SLOPE TO 161.50m.
5. EXISTING FENCE LINE ON THE NORTH EAST SIDE TO BE REMOVED AND REPLACED FOR EXPANSION DESIGN CONTOURS
6. EXPANSION DESIGN CAPACITY= 32,890m³.
7. ELEVATIONS ARE GEODETIC.
8. APPROXIMATELY 8024m³ OF APPROVED FILL IS NEEDED TO HAVE A BASE ELEVATION OF 161.50m FOR THE EXPANSION DESIGN CONTOURS.



12 INTERNATIONAL DRIVE, PEMBROKE, ON 1150 MORRISON DRIVE, SUITE 410, OTTAWA, ON
 Phone: (613)735-2507, Fax: (613)735-4513 Phone: (613)828-7800, Fax: (613)828-2600

HORTON WDS

2022 EXPANSION DESIGN WITH WATERCOURSES SURVEY

DESIGNED: BWS, QS	PROJECT No.: 20-6128A
DRAFTED: BWS, QS	REVISION DATE: 2022-01-26
CHECKED: KM APPROVED: KM	REVISION No.: .
SCALE: 1:1000	SHEET No.: 1 of 1

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING
OCTOBER 15TH, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday October 15th, 2024. Present were Deputy Mayor Daina Proctor, Councillor Glen Campbell, Councillor Doug Humphries, and Councillor Tom Webster. Staff present was Nichole Dubeau, Executive Assistant – Recording Secretary.

Mayor David Bennett sent his regrets.

1. CALL TO ORDER

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

2. LAND ACKNOWLEDGEMENT

Deputy Mayor Proctor 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. 2024-145

Seconded by Councillor Webster

THAT Council adopt the amended Agenda for the October 15th, 2024 Regular Council Meeting to include item 5. Appoint Acting Clerk.

Carried

5. APPOINT ACTING CLERK NICHOLE DUBEAU

Moved by Councillor Webster

RESOLUTION NO. 2024-146

Seconded by Councillor Humphries

THAT Council appoint Nichole Dubeau as Acting Clerk for the October 15th, 2024 Regular Council Meeting.

Carried

6. DELEGATIONS &/or PUBLIC MEETINGS – NONE

7. MINUTES

7.1 October 1st, 2024 – Regular Council

Moved by Councillor Webster

RESOLUTION NO. 2024-147

Seconded by Councillor Campbell

THAT Council approve the following Minutes:

- October 1st, 2024 – Regular Council
- October 1st, 2024 – Public Meeting

Carried

8. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

9. COMMITTEE REPORTS:

9.1 TRANSPORTATION & ENVIRONMENTAL SERVICES COMMITTEE

9.1.1 Chair's Report – October 9th, 2024

Chair Humphries reviewed the report. Deputy Mayor Proctor questioned what the timeline is for the FoodCyclers. Councillor Webster stated that it is budget dependant and added that the Public Works Manager is also investigating a commercial size incinerator for the Landfill Site which can help with food waste.

RETURN TO AGENDA

9.2 RECREATION COMMITTEE

9.2.1 Chair's Report – October 10th, 2024

Councillor Humphries reviewed the report. Deputy Mayor Proctor questioned if there was an update on the rink concrete pad quotes. Chair Humphries stated that they received a couple of quotes, and the item will be included in the 2025 Budget for consideration. Deputy Mayor Proctor requested that the recreation committee create a plan for what needs to be done before a concrete pad can be installed and a sponsorship plan for the rink.

10. CORRESPONDENCE SUMMARY

10.1 INFORMATION CORRESPONDENCE

10.1.1 CAO/Clerk's Information Memo

Council members reviewed the information previously distributed.

10.2 ACTION CORRESPONDENCE – NONE

11. BYLAWS – NONE

12. NOTICE TO FILE MOTION FOR NEXT COUNCIL – NONE

13. COUNCIL/STAFF MEMBERS CONCERNS

Councillor Webster stated that after discussion with Treasurer Nathalie Moore, the Township has been notified that the OPP billing will be increasing substantially for 2025 and that Council should be prepared for that come budget time.

14. RESOLUTIONS

Moved by Councillor Humphries

RESOLUTION NO. 2024-148

Seconded by Councillor Webster

THAT Council receive the following reports as information:

- TES Chair's Report – October 9th, 2024
- Recreation Chair's Report – October 10th, 2024

Carried

Moved by Councillor Humphries

RESOLUTION NO. 2024-149

Seconded by Councillor Campbell

THAT upon recommendation from the TES Committee, Council approve the 2024 Private Road Grant Program Applications for reimbursement, as per Policy T-01;

AND THAT the deadline for the 2024 Private Road Grant Program Applications be extended until October 31st, 2024.

Carried

Moved by Councillor Webster

RESOLUTION NO. 2024-150

Seconded by Councillor Humphries

THAT upon recommendation from the TES Committee, Council increase the maximum contribution of \$15,000 per year toward the fund for the Private Road Grant Program with a cap fund of \$30,000 for the 2025 Budget.

Carried

Moved by Councillor Campbell

RESOLUTION NO. 2024-151

Seconded by Councillor Humphries

THAT Council receive the CAO/Clerk's Information Memo for October 15th, 2024.

Carried

RETURN TO AGENDA

15. IN CAMERA (Closed) SESSION

15.1 Pursuant to Section 239(2) 3.1 (1) of the Municipal Act,

3.1 (1) Education or Training – Discussion of Committees

Moved by Councillor Webster

RESOLUTION NO. 2024-152

Seconded by Councillor Humphries

THAT Council went into a Closed Session Meeting at 4:22 p.m. to discuss the following items pursuant to Section 239(2) (3.1) (1) of the Municipal Act;

- 3.1 (1) Education or Training – Discussion of Committees

Carried

Moved by Councillor Campbell

RESOLUTION NO. 2024-153

Seconded by Councillor Humphries

THAT Council came out of Closed (In-Camera) Session at 4:54 p.m. and discussed items pursuant to Section 239(2) (3.1) (1) of the Municipal Act;

- 3.1 (1) Education or Training – Discussion of Committees

Carried

16. CONFIRMING BY-LAW

Moved by Councillor Campbell

RESOLUTION NO. 2024-154

Seconded by Councillor Webster

THAT Council enact By-law 2024-38– Confirming By-Law.

Carried

17. ADJOURNMENT

Deputy Mayor Proctor declared the meeting adjourned at 4:54 p.m.

DEPUTY MAYOR Daina Proctor

CAO/CLERK Hope Dillabough

RETURN TO AGENDA

Township Of Horton

OCTOBER 2024 BUILDING REPORT

Month	No. of Permits	2024 Value of Permits	2023 Value of Permits	2022 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	1	\$ 15,000	\$ -	\$0	1					78	0
February	2	\$ 365,000	\$ 1,258,600	\$1,635,000	1	1				1,380	0
March	2	\$ 110,000	\$ 663,000	\$1,083,200	1	1				1,472	0
April	15	\$ 2,016,000	\$ 1,865,000	\$879,000	5	1	5		4	13,749	0
May	12	\$ 1,083,500	\$ 614,000	\$1,765,000	4	7	1			9,252	0
June	1	\$ 250,000	\$ 1,802,000	\$2,220,400	1					1,390	0
July	4	\$ 53,000	\$ 4,870,000	\$149,000	2	2			2	1,976	0
August	11	\$ 3,433,000	\$ 550,000	\$641,000	2	2	7		1	13,958	0
September	2	\$ 1,150,000	\$ 1,316,000	\$1,500,000	1		2			4,800	0
October	4	\$ 352,707	\$ 183,000	\$825,000	1	3				1,536	0
November			\$ 910,000	\$0							
December			\$ -	\$0							
TOTALS	54	\$ 8,828,207	\$ 14,031,600	\$10,697,600	19	17	15	0	7	49,591	0

RETURN TO AGENDA

Open Planning Files as of November 1, 2024

File Name	File No.	No. of Severances	Date Rec'd by County	Date Deemed Complete by County	Date Rec'd by Township	Date of Last Item Sent to County	Status of File
D.C. Hawkins Holdings Ltd	B02/23 B03/23 B04/23	3	01-Jan-23	07-Feb-23	16-Mar-23	12-May-23	Notice of Decision rec'd Oct 11/23- applicant to complete conditions
Cayla McNulty	B72/23 B73/23	2	14-Apr-23	14-Apr-23	12-Jul-23	25-Jul-23	Notice of Decision rec'd Dec 12/23 - applicant to complete conditions
Eric & Marion Draper	B76/23 B77/23 B78/23	3	20-Apr-23	20-Apr-23	18-Jul-23	28-Jul-23	Planning Reports rec'd Oct 20/23 B77 Decision rec'd Dec 18/23 OPA passed Apr 30/24
Gary & Karen Carty	B114/23	1	19-Jul-23	19-Jul-23	12-Oct-23	10-Jan-24	Notice of Decision rec'd Apr 29/24 - applicant to complete conditions
Marjorie Doering	B116/23	1	24-Jul-23	24-Jul-23	18-Oct-23	07-Nov-23	Notice of Decision rec'd May 21/24 - applicant to complete conditions
Thomas Cavanagh Construction Ltd	B118/23	1	01-Aug-23	01-Aug-23	18-Oct-23	10-Jan-24	Notice of Decision rec'd Apr 29/24 - applicant to complete conditions
Michael & Shawnalee Enright	B127/23 B128/23 B129/23	3	21-Aug-23	21-Aug-23	26-Oct-23	03-Nov-23	Notice of Decision rec'd Jan 15/24 - applicant to complete conditions
Derek McGrimmon & Jennifer Sholea	B184/23	1	23-Nov-23	28-Nov-23	04-Jan-24	15-Jan-24	Notice of decision rec'd Apr 2/24 - applicant to complete conditions
Thompson's Septic Pumping	B196/23 B197/23	2	22-Dec-23	22-Dec-23	18-Jan-24	29-Jan-24	Notice of Decision rec'd May 27/24 - applicant to complete conditions
Brian Vander Ploeg & Mireya Morano Aguilar	B12/24 B13/24 B14/24	3	26-Jan-24	26-Jan-24	01-Mar-24	19-Mar-24	Notice of Decision rec'd July 18/24 - applicant to complete conditions
629995 Ontario Inc	B24/24 B25/24	2	12-Feb-24	12-Feb-24	21-Mar-24	26-Apr-24	Notice of Decision rec'd June 20/24 - applicant to complete conditions
Morgan Snow	B31/24	1	28-Feb-24	28-Feb-24	09-Apr-24	26-Apr-24	Notice of Decision rec'd Aug 2/24 - applicant to complete conditions
Welsey Wallace	B61/24	1	21-May-24	21-May-24	16-Jul-24	23-Jul-24	Planning report rec'd Nov 1/24
Brian Eady	B104/24	1	25-Jul-24	28-Jul-24	29-Jul-24	07-Aug-24	Notice of Decision rec'd Oct 10/24 - applicant to complete conditions

Open Planning Files as of November 1, 2024

File Name	File No.	No. of Severances	Date Rec'd by County	Date Deemed Complete by County	Date Rec'd by Township	Date of Last Item Sent to County	Status of File
William McGahern	B92/24 B93/24 B94/24	3	15-Jul-24	15-Jul-24	16-Sep-24	25-Sep-24	Municipal documents sent to Cty
Eric & Marion Draper	B113/24	1	13-Aug-24	13-Aug-24	10-Oct-24	15-Oct-24	Municipal documents sent to Cty
Findlay Barr	B115/24	1	19-Aug-24	19-Aug-24	15-Oct-24	30-Oct-24	Municipal documents sent to Cty

File Name	File Type	File Status
Tomlinson Ltd.	Zoning By-law Amendment	Appeal process



Township of Horton COUNCIL / COMMITTEE REPORT

Title: Joint Police Services Board Renfrew OPP Detachment 2025 Budget	Date:	November 5 th , 2024
	Council/Committee:	Council
	Author:	Hope Dillabough, CAO/Clerk
	Department:	Administration/Finance

RECOMMENDATIONS:

None at this time – Information only – Report to be brought back to the next Regular Council Meeting for a decision.

BACKGROUND:

The Renfrew and Area OPP Detachment Board was established in 2024 under the authority of Section 67 of the Community Safety and Policing Act, 2019 (CSPA), and its supporting regulations. The Board consists of representatives from 7 municipalities (Horton, Admaston/Bromley, Whitewater Region, McNab/Braeside, Greater Madawaska, Renfrew and Arnprior), two public representatives as well as members of the OPP.

The attached information, received on October 28th, from the Chair of the Renfrew and Area OPP Detachment Board details the proposed 2025 Budget and how, under the Act, shall be funded.

Under the Act, the funding of the budget is required to be an equal shared billing. Any other method of funding would require a unanimous consensus of the Board to use a different model. There have been conversations with the neighbouring municipalities where discussions have trended towards the equal billing model. If Council of the Township of Horton does not agree with this and feel there should be an alternate method of billing (such as per household count) – it is up to Council to present to the board their justification. Again, the Board must require a unanimous consensus to change the method of funding, as per the Act.

Equal Billing - \$16,377.71 shared by all 7 municipalities

Proportional Billing by Household Count - \$8,108.49 – Horton's share

The remainder of the proportional billing amounts are detailed in the attached documentation.

The Board is looking for the Township to approve the budget. Staff recommend directing specific Board questions to Horton's representative Councillor Glen Campbell and/or inviting members of the Board to attend the next Council meeting to answer any questions Council may have and/or provide clarification prior to making any decisions.

RETURN TO AGENDA

Staff will bring back a recommendation to the next Council Meeting recommending that Council to “receive” the budget information as presented and further that Council supports the 2025 Budget as presented.

ALTERNATIVES:

N/A at this time.

FINANCIAL IMPLICATIONS:

The equal billing model presented, as per the Act, will impact the Township of Horton by an addition of \$16,377.71 to the 2025 Operating Budget.

ATTACHMENTS:

- Correspondence from the Chair of the OPP Renfrew and Area Detachment Board
- 2025 Budget

CONSULTATIONS:

Nathalie Moore, Treasurer

Prepared by: Hope Dillabough, CAO/Clerk

From: Rob Tripp <rtripp@greatermadawaska.com>
Sent: Monday, October 28, 2024 3:06 AM
To: llee@mcnabbraeside.com; Hope Dillabough <hdillabough@hortontownship.ca>; Ivan Burton <iburton@whitewaterregion.ca>; Renee Mask (Township CAO) <cao@greatermadawaska.com>; Robin Paquette <rpaquette@arnprior.ca>; cao@admastonbromley.com; klatendresse@renfrew.ca
Cc: mmackenzie@mcnabbraeside.com; David Bennett <dbennett@hortontownship.ca>; David Bennett <dbennett@hortontownship.ca>; Rob Weir <rweir@greatermadawaska.com>; lmcgee@arnprior.ca; Michael Donohue <mayordonohue@admastonbromley.com>; tsidney@renfrew.ca; Police Service Detachment Board <psdb@renfrew.ca>
Subject: OPP Detachment Board Budget 2025
Importance: High

Good morning,

I am writing in my capacity as Chair of the Renfrew and area OPP Detachment Board to present our 2025 Budget for your respective Council's consideration and approval.

As you are aware the *Community Safety and Policing Act, 2019* (CSPA) came into force on April 1, 2024, replacing the previous *Police Service Act*.

The CSPA directs that the detachment boards shall provide to their respective municipalities the amount of remuneration to be paid to a member of the OPP detachment board, and annual estimates setting out the total amount that is required to pay the expenses of the board's operation.

Each municipality has a responsibility under the Act to pay the OPP detachment board an equal share of the amount set out in the board's estimates, or to allocate the costs among themselves on a basis other than equal share, for as long as unanimous consent is achieved.

The Board, in discussion with ministry officials, the Ontario Association of Police Service Boards, and our 7 municipality representatives has finalized the 2025 Budget of the Renfrew and Area OPP detachment Board. Throughout the process we have tried to be very respectful of the budget constraints and challenges in every municipality and still achieve the legislated requirements. We have also had to make a number of assumptions as this is brand new for everyone and as outlined in the accompanying report, we will provide full transparency throughout the budget year.

RETURN TO AGENDA

The Board is pleased to provide a copy of the Budget, supplemented with a report that provides a:

- Preamble,
- Required Decision of Council,
- Key Assumptions,
- Funding directions under the CPSA,
- Municipal Funding Models, and
- A line- by-line explanation to the budget items.

We would respectfully request that this matter be brought to your respective Councils for deliberation and motion to support the 2025 Budget as presented and agreement to an equal shared billing model in absence of a consensus based alternative.

The Board, through members of its finance committee, would be prepared to attend meetings of Council to answer questions or provide added clarification as considered useful during your deliberations. Please reach out to me and we can make arrangements as required.

On behalf of the Board, thank you in advance for your assistance with this matter.

Rob Tripp
Board Chair
Renfrew and Area Police Services Board
(613) 853-1037



Renfrew and Area OPP Detachment Board

Budget 2025

PREAMBLE

The Renfrew and Area OPP Detachment Board (the Board) is established under authority of Section 67 of the Community Safety and Policing Act, 2019 (CSPA), and its supporting regulations.

Entered into force on April 1, 2024, the CSPA recognizes the need for co-operation between policing providers and the communities they serve, and further upholds the principle that police services and police service boards should be representative of the communities they serve.

The legislation (Section 71(1)) provides that Boards shall prepare annual budget estimates for the operation of the Board and its remuneration of board members, the funding of which falls to the responsibility of the municipalities. Further, the Board is to provide a statement of each municipality's equal share of the costs, or in the unanimous agreement of all municipalities an alternative allocation of costs between all municipalities. Under the legislation, should a municipality not approve the budget the municipality may give the board written notice referring the matter to arbitration.

The 2025 Board budget is attached with an explanation of each budget line and general observations and funding calculations for the municipalities.

RETURN TO AGENDA

DECISION REQUIRED

Each of the seven councils served by the Renfrew OPP Detachment are asked to approve the 2025 budget of the Renfrew and Area OPP Detachment Board in the amount of \$114,644.

In addition, Councils served by the Renfrew OPP Detachment are requested to consent to an equal billing model, or to present to the Renfrew and Area OPP Detachment Board an alternative funding arrangement under the unanimous consent of all Councils.

Key Assumptions

The Budget is based on discussions with other OPP Detachment Board budget exercises, ministry officials and with guidance from the Ontario Association of Police Service Boards.

Budget estimates for the inaugural years are complex, recognising that the budget cannot be based on previous budget estimates or actuals. The inaugural budget is presented to ensure the Board has the financial resources to achieve its legislated mandate during the implementation phase of the Board and its mandated activities.

The budget will be reviewed at mid-year with a report to municipalities on actuals to budget and considerations for future budgets. Subsequent budgets will be developed based on previous years actuals.

A quarterly report will be provided to municipalities and semi-annual reports published on the Board's website for public transparency.

If surplus funds are accumulated at year options exist to:

1. Return the surplus to the municipalities based on the funding model established by the municipalities
2. Move the surplus into a reserve trust for use in future years as required. This would remove the need in future budgets to include contingency funds
3. A hybrid model where part of the surplus fund is returned with a portion directed to support a reserve fund.

Municipal Funding Direction

The Ontario Regulation 135/24 OPP Detachment Boards provides that:

- Each municipality in the area for which the OPP detachment board has responsibility shall pay to the OPP detachment board an equal share of the amount set out in the boards' estimates.
- A provision exists in that municipalities may unanimously agree to allocate the costs among themselves on a basis other than equal shares. For as long as the municipalities remain in unanimous agreement, the costs may be shared in a manner agreed to by all municipalities.

The funding model falls to the municipalities to reach consensus. Preliminary discussions have taken place with CAO's with a trend towards equal billing. However, it is to the municipalities to inform the Board on the preferred billing formal by consensus.

The default position would be for equal shared billing. This would apply for the inaugural 2025 budget year and open for discussion in future budget cycles.

The Board notes that it is a governing board offering civilian oversight to the Detachment. It is not engaged in township specific operation activities but rather provides oversight to the entire catchment area served by the Renfrew OPP Detachment with each township getting equal representation on the board.

Funding Models:

Equal billing model:

The 2025 budget amount of \$114,644 would be equally shared by all seven municipalities for an amount of \$16,377.71 for each municipality.

Weighted billing based on 2025 household count based of a budget of \$114,644 are estimated at;

Township	HH Count	Percentage.	Budget Share
Admaston/Bromley Township	1495	6.58%	\$7,543.36
Town of Arnprior	5062	22.28%	\$25,541.48
Greater Madawaska Township	2946	12.97%	\$14,864.72
Horton Township	1607	7.07%	\$8,108.49
McNab/Braeside Township	3423	15.07%	\$17,271.53
Renfrew Township	4330	19.06%	\$21,848.00
Whitewater Region Township	3858	16.98%	\$19,466.42

Note: Calculations are based on 2025 numbers received on population count and are to serve as a guide to the determination of amounts should Councils move towards a population-based billing model.

Budget Line Description

Board Member Honorarium: (\$17,442.00)

The *Ontario Regulation 135/24 OPP Detachment Boards* of the CSPA provides that Boards are to provide remuneration to board members. The amount to be paid to a member of the Board shall be determined by the unanimous agreement of the municipalities. If municipalities are unable to reach a unanimous agreement, the Minister shall determine the remuneration to be paid to board members.

In discussion with the other OPP Detachment Boards, the Ontario Association of Police Service Boards, and ministry officials the Board agreed to an honorarium of \$150 for the 2025 period based on the average of other OPP Detachment Boards. This calculation reflects attendance at one meeting every two months (6) and two committee/special meetings for a total of 8 meetings per year for 10 members. (\$10,500).

Recognizing the additional workload of the Chair during the implementation phase of the Board, governance function, and meetings with officials the Board Chair shall receive an honorarium of \$400/month. The Board Chair will not receive the \$150 per diem rate for general meeting attendance. This policy and remuneration is in line with other Boards (\$4,800)

A budget line is included to offset employer costs should there be a ruling by CRA that an employer /employee relationship exists. This is a line item that may be removed in future budgets once determination is made. Taxes will be deducted at source and remitted as prescribed by CRA. (\$2,142)

Travel (\$19,040)

Mileage is to be provided to board members on request for their travel from place of residence to meeting locations while on official business of the Board. The budget provides for a cap on members mileage which will be included in forthcoming board policies on travel expenditures. (\$3,200)

A separate allowance is provided for the Chair, recognizing the increased duties to attend meetings in advance of Board meetings and other related meetings carried out in the capacity as Chair of the Board. (\$1,920)

The Board is encouraged as part of its training to participate in region meetings (Zone 2) of the Ontario Association of Police Service Boards (OAPSB). Funds are allocated for mileage, accommodation and meals on request of the board representative attending the meeting. It is recommended that the Chair and 2 representatives from the Board attend the meetings. (\$3,600)

The Board is further encouraged to attend and participate in the Annual General Meeting and Conference of the OAPSB. Traditionally boards are represented by its

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Chair, the Board's Corporate Secretary, a board member, and a representative from the OPP Detachment. The OPP attendance is self-funded by the OPP. The funding allocation represents the cost for the 3 board positions to attend the annual meeting. Funds represent travel expenses and conference fees (\$10,000)

Governance and Operational Expenditures (\$22,500)

As part of its function the Board is mandated to provide an annual report to the municipalities/communities served by the Board and, to develop a Strategic Plan in line with that of the OPP. The budget provides for \$2,500 and \$3,500 to support the annual and quarterly reports in addition to the collection of data, analysis, drafting and implementation of the Board's Strategic Plan.

The structure of the new legislation requires that Board insurance be secured, It was the decision of the Board to arrange for an annual insurance product negotiated through the OAPSB. (\$5,000)

As part of the Board's forthcoming policy on transparency and accountability a web site will be designed, launched and manage to ensure provisions of the legislation and supporting regulations are achieved. The site will host updates and reports from the Board and the OPP Detachment in addition to quarterly financial reports, listed Board Policies and Procedures and minutes of all meetings. Links will be included to and from each municipality to foster public accountability and community access to the Boards activities and achievements. (\$3,500)

Funding is provided for professional fees including legal assistance/review of key policy and governance policies procedures and fees associated with the presentation of annual review and report of financial accounts. (\$5,000)

Annual membership dues to the OAPSB is included (\$3,000)

Program (\$45,000)

The budget includes funding for the initial purchase of a stand-alone laptop for the sole use of the Board by its Corporate Secretary on matters related to the Board. A monthly stipend is budgeted to recognize the use of the incumbents existing cellular phone for Board related business. (\$3,000)

Funding is provided for office supplies used to support the administrative functions and activities of the Board. (\$2,000)

The budget provides for the part-time position of a Corporate Secretary to provide policy, administrative, governance and financial oversight to the Board. This position is a salaried position of the Board for which an employment contract will be issued in line with provisions and regulations provided of the Canada Revenue Agency.

Budgeted at \$30/hr for 20 hrs week it is acknowledged that some weeks may require additional hours and others less. The contract, supported by Board policies will stipulate up to a maximum of 80 hours per month, and over the annual period not to exceed the budgeted amount.

Activities will include, but not limited to:

- Act as the confidential Corporate Secretary for the Board on all matters and ensure that the Board and Committee Chairs are kept informed of urgent issues.
- Serve as a conduit of the Board between the municipalities, the Ministry, and the OASPB on matters of governance, administration, and fiscal management.
- Remain current on policy initiatives impacting the implementation of the *Community Police Service Act* and ensuring the Board is informed on emerging trends and opportunities as it relates to the Board's mandate. Research and prepare reports on topics as directed by the Chair and or Board motions on topics that may affect Board business.
- Assist in the drafting and presentation of board budgets for consideration of the Board and their presentation to municipalities, including coordinating financial reporting to the Board, and quarterly reporting to the municipalities and the public.
- Support the work of the Board's auditors in the preparation of annual financial reviews
- Overseeing, in partnership with the OPP Detachment the drafting of the Boards Strategic Plan and other deliverables as set out in the legislation
- Providing program management to key deliverables of the Board as provided in the CPSA, including but not limited to annual reporting requirements, board workplans and support to committees of the board.
- Oversee all fiduciary responsibilities of the Board in respect to meetings of the Board as provided in the Board's operational policies.
- Handle incoming correspondence for the Board in accordance with Board policy. Respond directly to routine correspondence on the Board's behalf, including letters to government agencies, association and the public.

The policy rationale and scope for this position is based on conversations with other Boards, Ministry officials and the OASPB trends and best practices. Actuals to budget will be monitored monthly during the inaugural year of the Board.

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Renfrew and Area OPP Detachment Board

Budget 2025

Board Member Honorarium:

Estimated 8 meetings @ \$150 for 10 members @ \$1050	\$ 10,500.00	
Chair monthly Honorarium @\$400 x 12	\$ 4,800.00	
Employer cost @14%	\$ 2,142.00	
	<u>\$ 17,442.00</u>	\$ 17,442.00

Travel

Mileage Estimated at \$40 @ 8 meetings/10 people	\$ 3,200.00	
Chair - weekly to Renfrew @\$40	\$ 1,920.00	
Conferences		
Zone 2 (3 Members at 3 meetings)	\$ 3,600.00	
OAPSB AGM 4 Ppl @ \$2500	\$ 10,000.00	
	<u>\$ 18,720.00</u>	\$ 18,720.00

Governance and Operational

Insurance	\$ 5,000.00	
Reporting	\$ 2,500.00	
Strategic Plan Development	\$ 3,500.00	
Web site Design	\$ 2,000.00	
Web site hosting	\$ 1,500.00	
Professional Services	\$ 5,000.00	
OASP Membership	\$ 3,000.00	
	<u>\$ 22,500.00</u>	\$ 22,500.00

Program

IT and Phone	\$ 3,000.00	
Supplies	\$ 2,000.00	
Administrator \$30 hr. @ 20 hrs. per week	\$ 31,200.00	
MERCS@30%	\$ 9,360.00	
	<u>\$ 45,560.00</u>	\$ 45,560.00

Contingency @ 10%	<u>\$ 10,422.00</u>	\$ 10,422.00
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Total Budget January 1, 2025 - December 31, 2025	<u>\$ 114,644.00</u>	
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RETURN TO AGENDA



THE CORPORATION OF THE TOWNSHIP OF HORTON

Memo from the CAO/Clerk as of November 1st, 2024.

INFORMATION provided **NOT** included in the
Regular Council meeting package of November 5th, 2024.

INFORMATION EMAILED

1. OPP 2025 Annual Billing Letter for Municipalities
2. Medical Officer of Health Report to the Board
3. AMO Policy Update
4. EOWC Response to the 2024 Fall Economic Statement
5. Calendars

RETURN TO AGENDA



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0
Phone: (807) 825-3315 Fax: (807) 825-9576

July 10, 2024

Municipality of Tweed
255 Metcalf St
Tweed, Ontario
K0K 3J0

At the Township of Terrace Bay Regular Council Meeting held on Tuesday July 2, 2024, the following resolution was passed.

Re: Sustainable Funding for OPP small rural municipalities

Resolution: 207-2024

Moved by: Councillor Gary Adduono

Seconded by: Councillor Rick St. Louis

WHEREAS it is apparent that the Ontario Government has overlooked the needs of small rural Ontario; AND

WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads, bridges, water/wastewater and municipally owned buildings including recreational facilities, libraries and other tangible capital assets:

AND WHEREAS small rural Ontario's operating needs consume the majority of property tax revenue sources; AND WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone; *AND

WHEREAS in 2015 the provincial government moved to standardized billing for all non-contract D.P.P. (5.1) locations; AND WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and \$534 million to Ottawa for the repatriation of Hwy 174; AND WHEREAS the annual cost of the Ontario Provincial Police, Municipal Policing Bureau for small rural non-contract (5.1) municipalities is approximately \$428 million;

AND WHEREAS this annual cost is significantly less than the repatriation costs of the Gardiner Express Way, the Don Valley Parkway and Highway 174 (Ottawa Region) but provides a greater impact to the residents of the Province overall; AND WHEREAS this will afford relief to small rural municipalities for both infrastructure and operating needs while having a minimal impact on the provincial budget; NOW

THEREFORE BE IT RESOLVED THAT The Municipality of Tweed call on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities:

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The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0
Phone: (807) 825-3315 Fax: (807) 825-9576

AND FURTHER, that Council direct staff to circulate this resolution to Premier Doug Ford (premier@ontario.ca), Minister of Solicitor General, Minister of Finance, MPP for Thunder bay-Superior North, Lise Vaugeois and to the Association of Municipalities of Ontario (amo@amo.on.ca) and at Municipalities of Ontario.

Sincerely,

J. Hall
Chief Administration Officer/Clerk

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The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 8.5.
Resolution Number 2024-366
Title: Resolution Stemming from July 17, 2024 Regular Meeting of Council - Item 7.1 - Correspondence #22
Date: October 16, 2024

Moved by: Councillor Pothier
Seconded by: Councillor Laframboise

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports Resolution 207-2024 passed by the Township of Terrace Bay, regarding sustainable funding for OPP in small rural municipalities;

AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Premier Doug Ford; the Solicitor General of Ontario, Michael Kerzner; the Minister of Finance, Peter Bethlenfalvy; the Association of Municipalities of Ontario (AMO); our local Member of Provincial Parliament (MPP); and all Ontario Municipalities.

CARRIED


MAYOR

RETURN TO AGENDA

WHITEWATER

REGION

Council Members

Mayor Neil Nicholson

Deputy Mayor Cathy
Regier

Councillors:

Mark Bell
Michael Moore
Chris Olmstead
Connie Tabbert
Joey Trimm

Certified True Copy

Wednesday, October 16, 2024

**Re: Resolution - OPP Notice of Motion for funding support
- Municipality of Tweed**

At its meeting of October 16, 2024, the Council of the Township of Whitewater Region adopted the following resolution:

WHEREAS it is apparent that the Ontario Government has overlooked the needs of small rural Ontario;

AND WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both

upfront investments and ongoing maintenance of their capital assets including roads, bridges, water/ wastewater and municipally owned buildings including recreational facilities, libraries and other tangible capital assets:

AND WHEREAS small rural Ontario's operating needs consume the majority of property tax revenue sources;

AND WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental

infrastructure deficits that cannot be adequately addressed through property tax revenue alone;

AND WHEREAS in 2015 the provincial government moved to standardized billing for all non-contract

D.P.P. (5.1) locations;

AND WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and \$534 million to

Ottawa for the repatriation of Hwy 174;

(613) 646-2282

P.O. Box 40,
44 Main Street
Cobden, ON
K0J 1K0

whitewaterregion.ca

RETURN TO AGENDA

AND WHEREAS the annual cost of the Ontario Provincial Police, Municipal Policing Bureau for small rural non-contract (5.1) municipalities is approximately \$428 million;

AND WHEREAS this annual cost is significantly less than the repatriation costs of the Gardiner Express Way, the Don Valley Parkway and Highway 174 (Ottawa Region) but provides a greater impact to the residents of the Province overall;

AND WHEREAS this will afford relief to small rural municipalities for both infrastructure and operating needs while having a minimal impact on the provincial budget;

NOW THEREFORE BE IT RESOLVED THAT The Township of Whitewater Region call on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities: AND FURTHER, that Council direct staff to circulate this resolution to Premier Doug Ford (premier@ontario.ca). Minister of Solicitor General, Minister of Finance, and to the Association of Municipalities of Ontario (amo@amo.on.ca), MPP John Yakabuski (john.yakabuskico@pc.ola.org) and all Municipalities in Ontario.

Carried as amended - Resolution #2024 - 5187

Sincerely,



Carmen Miller
Clerk/CEMC

October 25, 2024

Premier Doug Ford
Legislative Building
Queen's Park
Toronto, ON M7A 1A1
Via email: premier@ontario.ca

Premier Ford:

RE: Ontario Provincial Police Costs 2025

Please be advised that at its meeting of October 21, 2024, Council of the Corporation of the Town of Petawawa endorsed the following resolution:

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That Council of the Corporation of the Town of Petawawa supports Resolution No. 229 of the Municipality of Tweed and further calls on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities;

And further, that Council direct staff to circulate this resolution to Premier Doug Ford, Minister of Solicitor General, Minister of Finance, and to the Association of Municipalities of Ontario and all Municipalities in Ontario.

CARRIED

The Town of Petawawa appreciates the Province's attention to the financial challenges faced by small rural municipalities and looks forward to a collaborative solution.

Sincerely,



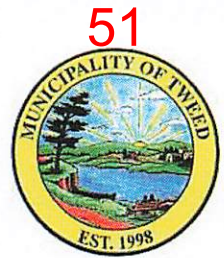
Colin Howard, Dipl.M.M., Bus.Admin.
Director of Legislative Services/Clerk

Encl: Municipality of Tweed Resolution No. 229

cc: The Honourable Michael Kerzner, Solicitor General
The Honourable Peter Bethlenfalvy, Minister of Finance
The Association of Municipalities of Ontario
All Municipalities of Ontario
Neil Nicholson, Mayor, Township of Whitewater Region

RETURN TO AGENDA

Municipality of Tweed Council Meeting
Council Meeting



Resolution No. 229
Title: Councillor P. Valiquette
Date: Tuesday, April 23, 2024

Moved by P. Valiquette
Seconded by J. Palmateer

WHEREAS it is apparent that the Ontario Government has overlooked the needs of small rural Ontario;
AND WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads, bridges, water/ wastewater and municipally owned buildings including recreational facilities, libraries and other tangible capital assets;

AND WHEREAS small rural Ontario's operating needs consume the majority of property tax revenue sources;

AND WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone;

AND WHEREAS in 2015 the provincial government moved to standardized billing for all non-contract J.P.P. (5.1) locations;

AND WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and \$534 million to Ottawa for the repatriation of Hwy 174;

AND WHEREAS the annual cost of the Ontario Provincial Police, Municipal Policing Bureau for small rural non-contract (5.1) municipalities is approximately \$428 million;

AND WHEREAS this annual cost is significantly less than the repatriation costs of the Gardiner Express Way, the Don Valley Parkway and Highway 174 (Ottawa Region) but provides a greater impact to the residents of the Province overall;

AND WHEREAS this will afford relief to small rural municipalities for both infrastructure and operating needs while having a minimal impact on the provincial budget;

NOW THEREFORE BE IT RESOLVED THAT The Municipality of Tweed call on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities;

AND FURTHER, that Council direct staff to circulate this resolution to Premier Doug Ford (premier@ontario.ca), Minister of Solicitor General, Minister of Finance, and to the Association of Municipalities of Ontario (amo@amo.on.ca) and all Municipalities in Ontario.

RETURN TO AGENDA

Carried

CORPORATION OF THE TOWNSHIP OF HORTON

BY-LAW NO. 2024-39

A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE TOWNSHIP OF HORTON AT THE REGULAR COUNCIL MEETING HELD NOVEMBER 5TH, 2024

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 5th day of November, 2024 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 5th day of November, 2024.

READ a third time and passed this 5th day of November, 2024.

DEPUTY MAYOR Daina Proctor

CAO/CLERK Hope Dillabough

RETURN TO AGENDA