THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING NOVEMBER 5TH, 2024

There was a Regular Meeting of Council held in the Council Chambers on Tuesday November 5th, 2024. Deputy Mayor Daina Proctor, Councillor Glen Campbell, and Councillor Doug Humphries, and Councillor Tom Webster were present. Staff present was Hope Dillabough, CAO/Clerk, Nathalie Moore, Treasurer, Adam Knapp, Public Works Manager, and 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. 2024-155

<u>Seconded by Councillor Webster</u> **THAT** Council adopt the Agenda for the November 5th, 2024 Regular Council Meeting.

Carried

5. DELEGATIONS &/or PUBLIC MEETINGS

5.1 Delegation – Kevin Mooder, Jp2g Consultants Kevin Mooder from Jp2g Consultants was present.

Mr. Mooder presented the Expansion Feasibility Study for the Horton Landfill Site. He highlighted that the current life expectancy of the landfill is 3.5 - 5 years with a 10,300 m³ capacity. The proposed expansion would add 10 - 15 years to the lifecycle and a capacity of 32,890 m³. He added that there are some extra measurements the Township can implement to ensure the maximum life expectancy, such as a re-use materials program, a foodcycler program, and compost program. There was Council discussion regarding the next steps and timeline of when the study is submitted.

6. MINUTES

6.1 October 15th, 2024 – Regular Council

RESOLUTION NO. 2024-156

Moved by Councillor Campbell Seconded by Councillor Webster THAT Council approve the following Minutes:

• October 15th, 2024 – Regular Council

Carried

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

8. COMMITTEE REPORTS:

8.1 PLANNING COMMITTEE

Public Advisory Member Bob Johnston was present.

8.1.1 October Building Report Council members reviewed the report.

8.1.2 Planning Files Report Council members reviewed the report.

8.2 COMMUNITY COMMITTEES/COUNTY COUNCIL

8.2.1 Renfrew & Area Seniors Home Support Councillor Humphries gave a brief update.

<u>8.2.2 Chamber of Commerce</u> Councillor Humphries gave a brief update.

8.2.3 Renfrew & Area OPP Detachment Board

8.2.3.1 2025 Budget – Staff Report

Councillor Campbell reviewed the report and gave a brief update. There was Council discussion regarding the impacts on smaller municipalities for the billing disbursements.

8.2.4 County Council

Information was previously distributed to Council members. Deputy Mayor Proctor discussed a few items at her time on County Council. She added that she would like to invite Family and Children's Services to come and present to Council as a delegation.

9. CORRESPONDENCE SUMMARY

9.1 INFORMATION CORRESPONDENCE

<u>9.1.1 CAO/Clerk's Information Memo</u> Council members reviewed the information previously distributed.

9.2 ACTION CORRESPONDENCE

9.2.1 OPP Notice of Motion for Funding Support

CAO/Clerk presented some statistics and information about the OPP billing increase such as: the price for services is going up given an increase in workload and salary increase, the OPP ratified a deal that made its officers the highest paid in the entire province, and that Horton was not the only municipality caught blindsided by the increase and there was no prior notification that this was going to occur. She also stated that under the Community Safety and Well Being Act, salaries are paid by the municipalities policed by the OPP. Council members were in agreeance for a resolution of support. Councillor Webster requested that the CAO/Clerk confirm what the average increase across the province is.

10. BYLAWS – NONE

11. NOTICE TO FILE MOTION FOR NEXT COUNCIL - NONE

12. COUNCIL/STAFF MEMBERS CONCERNS – NONE

13. **RESOLUTIONS**

Moved by Councillor WebsterRESOLUTION NO. 2024-157Seconded by Councillor HumphriesTHAT Council receive the following reports as information:

- October Building Report
- Planning Files Report

Moved by Councillor Campbell

RESOLUTION NO. 2024-158

<u>Seconded by Councillor Webster</u> **THAT** Council receive the Community Committees and County Council updates as information.

Carried

Moved by Councillor Humphries

Seconded by Councillor Campbell

THAT Council receive the CAO/Clerk's Information Memo for November 5th, 2024. Carried

Moved by Councillor Webster

RESOLUTION NO. 2024-160

RESOLUTION NO. 2024-159

<u>Seconded by Councillor Humphries</u> 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 Township of Horton 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, Minister of Solicitor General, Minister of Finance, and to the Association of Municipalities of Ontario, MPP John Yakabuski, and all Municipalities in Ontario.

Carried

14. IN CAMERA (Closed) SESSION – NONE

15. CONFIRMING BYLAW

Moved by Councillor CampbellRESOLSeconded by Councillor HumphriesTHAT Council enact By-law 2024-37– Confirming By-Law.

Carried

16. ADJOURNMENT

Deputy Mayor Proctor declared the meeting adjourned at 5:25 p.m.

DEPUTY MAYOR Daina Proctor

CAO/CLERK Hope Dillabough