



LUCAN BIDDULPH COUNCIL AGENDA

TUESDAY, JUNE 18, 2019 6:30 PM
Lucan Biddulph Township Office
270 Main Street P.O. Box 190 Lucan, ON

AGENDA

1. Call to Order

2. Disclosure of Pecuniary Interest & Nature Thereof

3. Special Presentation - 5:00 – 6:00 p.m.

Upper Medway Cover Crop Project – onsite visit for council (north side of Observatory Drive)

4. Petitions & Delegations

Bryan Hunter and Gordon Morsink – Lucan Dog Park Committee

[Lucan Dog Park Improvements - Presentation to Council](#)

Tracey Mckay, Coordinator of Client Services, VON Canada – Middlesex-Elgin

[VON Presentation](#)

5. Adoption of Minutes

[Council Minutes - June 4 2019](#)

6. Business Arising From the Minutes

[BA Jun 18 2019](#)

7. Communications Reports

1. [Letter from MMAH Minister Steve Clark - Bill 108](#)
2. [Letter from Jennifer Moulton re Roll Into Summer event](#)
3. [Letter from Developer \(2219260 Ontario Inc\) re future settlement lands](#)
4. [Avery - Request for Noise Exemption](#)
5. [AMO Conference 2019 Delegation Request](#)
6. [Township of Adelaide Metcalfe - Letter to OFMEM re EMPCA Compliance](#)
7. [Invitation to Middlesex County Warden's Charity Golf Tournament-2019](#)
8. Balance of Communications:
 - a. [City of Toronto - Resolution - Bill 108](#)

- b. [Southwest Middlesex Resolution re Bill 108 motion](#)
- c. [Town of Georgina - Bill 108 Resolution](#)
- d. [Town of Newmarket - Council Letter - Bill 108](#)
- e. [Town of Orangeville Resolution - Opposition to Bill 108](#)
- f. [Township of Central Frontenac - Resolution re Bill 108](#)
- g. [Town of New Tecumseth - Resolution - Reduction in Provincial Funding to Libraries](#)
- h. [District of Parry Sound - Resolution Opposing Bill 115](#)
- i. [South Huron 2019 OGRA ROMA Combined Conference resolution](#)
- j. [Ausable Bayfield Maitland Valley Drinking Water Source Protection Region - Newsletter - Municipal Update](#)
- k. [Emergency Management Exemplary Service Award](#)
- l. [AMO Watchfile June 6](#) [AMO Watchfile June 13](#)

8. Committee Reports

- a) CEDC
- b) Bluewater Recycling
- c) Lake Huron
- d) Fire Boards
- e) ABCA
- f) UTRCA
- g) Parks & Recreation - [PRAC Minutes - May 15 2019](#)
- h) Canada Day

9. Staff Reports

- a) CAO/Clerks Office - [Updated Policies 2019](#)
- b) Building/By-law Enforcement
- c) Finance
- d) Planning
- e) Public Works
- f) Parks & Recreation - [Kitchen Rental Contract](#)

10. Councillor's Comments

11. Changes to Budget

12. Notice of Motions

13. In-Camera Session

pay equity and personnel matter

14. Motions and Accounts

[Motions June 18 2019](#)

15. By-laws

[33-2019 Confirming](#)

16. Adjournment



Lucan Dog Park Improvements

Council Meeting June 18th

Agenda:

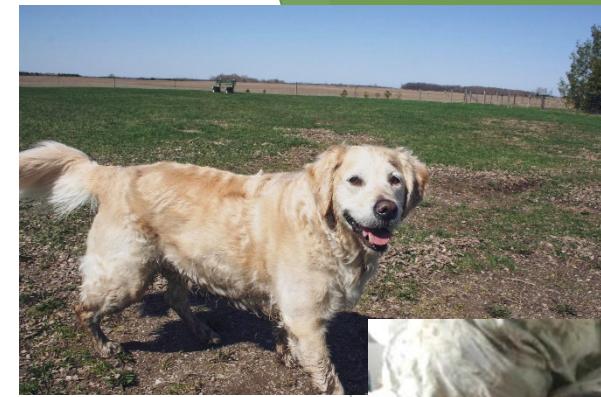
- ▶ Introductions
- ▶ Our Dog Park
- ▶ Our Facebook Group
 - ▶ Formation of “The Committee”
- ▶ The Problems/Proposed Solutions:
 - ▶ Drainage
 - ▶ Shade
 - ▶ Water
- ▶ Next Steps



Introductions: Our “Committee”

A group of like-minded dog lovers who frequent the park, and saw some room for improvement to make it more enjoyable for everyone, and to encourage the community to take advantage of this hidden gem

- ▶ Bryan Hunter (“The Mouth”)- 6148 William Street
 - ▶ 9 Year old Golden Retriever, Winnie & 3 Year old Brat... er...Beagle, Millie
- ▶ Gordon Morsink (The organized one) - 279 Walnut Street
 - ▶ 1 Year old French Bulldog, Theo & 2 year old Horse... er... Mastiff, Gus
- ▶ Other enthusiastic and willing participants:
 - ▶ Dallas Drury
 - ▶ Melissa Hardy
 - ▶ Tasha Day/Andy Matt
 - ▶ Breanne Davidson
 - ▶ Tricia Kranz
 - ▶ Helen Hall



Our Awesome Dog Park

- ▶ Located in the North West corner of the community centre property
- ▶ Behind the Arena, next to the ball diamonds
- ▶ Separated into 2 segments
 - ▶ “Large/All Dogs” and “Small dogs” area
- ▶ Frequented by over 100 community members and their dogs
- ▶ Regular groups assemble on evenings and weekends
- ▶ Dogs get lots of exercise and socialization
- ▶ Fantastic place to bring together young and old within the community
- ▶ On a personal note: I was new to the area in 2018 and work in London, so the dog park is the way I have met new people and made friends

June 18, 2019



Helen Hall

April 6 · Add Topics

The treats from Zoë's mom were a hit!
A good pack at the park today. The "bog" was a hit with the dogs, if not the humans.



Tricia Kranz

March 23 · Add

How was the
of taking Fost



Page 5 of 13
Nicola Kranz

April 24 · Add Topics

Some very dirty puppies, but fun was had by all!!!



Bryan Hunter ▸ Lucan's Play Group For Dogs!

March 30 · Add Topics ·

Hey guys,
Weather like this REALLY sucks for us dog park lovers. Because we know even once the sun comes out it will be a mud pit for days to come.
In one of the buy and sell groups I came across this program that the township has to report an issue or request a change or improvement to the town.
I know that the dog park was "donated" but it is certainly as much a part of the community and the community centre as the ball parks, swing sets and jogging tracks.
What I'm wondering is, if we get enough requests, maybe we can get the township to drop a couple dump trucks worth of fresh mulch so that even if it rains it won't become a muck pit.
What do you guys think? Mulch is cheap and in some cases free since they likely mulch their own trees when they take them down around power lines and stuff.

👍❤️ Tasha Nicole, Andy Matt and 16 others

25 Comments



Like



Comment



Share



Nicole Elizabeth

March 19 · Add Topics

Anyone heading to the park



Sarah Hunter



Like



Comment



Tasha Nicole It was super muddy out there the other day 🙄

Like · Reply · 12w



Nicole Elizabeth replied · 1 Reply



Sarah Hunter We will be there

Like · Reply · 5d



Write a comment...



...one is interested. Fingers

1 Comment Seen by 132



Share

...fully no mud though!

...09 PM · Add Topics

...ound 7 tonight before the
...ud again

1 Comment Seen by 89



Comment



Share

The Mud!

- ▶ Due to poor drainage, the park is essentially unusable for several days following heavy rains or snow-melt
- ▶ Large area in the centre of the “large dog” area where water pools due to poor surface grading - Affectionately referred to as “The Pond” or “The Bog”
- ▶ Very wet, very muddy
- ▶ Risk of injury to running and playing dogs in the winter when the standing water freezes over. Several dogs have taken painful spills on the ice.
- ▶ When the park is muddy/icy very few owners want to take their dogs to the park.
- ▶ No one likes to put a muddy dog in the car, and in the winter its worse, since its harder to clean them before bringing them in the house
- ▶ Gate/Entry area often wet and muddy and could get worse with the addition of the water taps.
- ▶ The result? People stay home and don't use the park!

The bright side?

The dogs love it!



The solution?

★ Grading ★

- ▶ Would solve the majority of the problem
- ▶ “The Pond” is the result of the valley created by a high point in the middle of the park
- ▶ This hill should be removed and the surface graded towards the farm field to the north
- ▶ Removed soil could be used to raise other low areas
- ▶ Much of the runoff from the rear of Lucan Architectural has nowhere to go, so it pools on that side of the park
- ▶ Extend/complete the drainage ditch on the east side of the park
 - ▶ Partial drainage ditch exists (between Lucan Arch. and the Dog Park), but ends abruptly.
 - ▶ This area floods during heavy rain.
- ▶ Mulch/Pea Gravel
 - ▶ This would help contain the mud, and keep paws clean, namely in high traffic areas like entry gates
 - ▶ Higher upfront cost, but lower maintenance option to grass

Shade

- ▶ The Dog Days of Summer are coming and our dogs and their humans need some respite from the sun!
- ▶ Major problem: No Trees
 - ▶ “Root” Cause? Trees don’t like to grow in dog pee!
 - ▶ Difficult to establish (require lots of water and care early on)
 - ▶ Slow Growing
 - ▶ Very expensive to buy larger more mature trees
- ▶ Our proposal?
 - ▶ A permanent structure, such as a gazebo or pavilion
 - ▶ Benches or seating (for the 2-legged)

To make it happen:

- ▶ Volunteers from the committee to solicit donations from local businesses
- ▶ Opportunity for some community recognition for donations of labour, materials, or funds
- ▶ Volunteers from committee + Friends and family will donate their time and efforts to help build - Need safety training from Paul Smith
- ▶ No shortage of help or skills within the group - just need approval! (and maybe a bit of help from council)

Water:

- ▶ A huge thank you to the amazing people at DLC Contracting and Hayden Water Well for making the running water possible. It is GREATLY appreciated.
- ▶ Potential improvements?
 - ▶ A Troph/Bowl *inside* each section of the dog park (2 bowls total).
 - ▶ As it is now, when a dog is thirsty, the owner has to open the gate to give them access, at which point it is a mad-rush of dogs trying to barrel through the gate to get a drink.
 - ▶ If the tap/bowl was inside the park sections, the dogs could drink as needed without needing human intervention
- ▶ To reiterate: We are extremely grateful for what we've been given - we just see a way to make it better without too much effort. We've been given an opportunity to speak tonight, so we're taking it!

Next Steps

- ▶ Seeking approval for township staff to carry out regrading
- ▶ Seeking approval for township to add mulch/pea gravel to entry/gate area and other high traffic areas of the park(s)
- ▶ Seeking approval from council to begin seeking sponsors for Gazebo
- ▶ Formalize plans, designs, dates etc. for construction
- ▶ Gather and organize volunteers (via Facebook group)
- ▶ Announce and Schedule “Volunteer day” to build gazebo
- ▶ Get volunteers formally trained and signed off on safety and use of PPE during volunteer day - Attn: Paul Smith

Thank You!



VON Middlesex Community Support Services

Brunch & Learn
March 21, 2019



Who We Are



Coordinator Senior Support Services
Coordinator Supportive Care Program
Coordinator Adult Day Program
Coordinator Alzheimer Community Support &
Volunteer Visiting
Coordinator SMART and Falls Prevention
Coordinator of Volunteers
Coordinator of Home at Last (HAL)

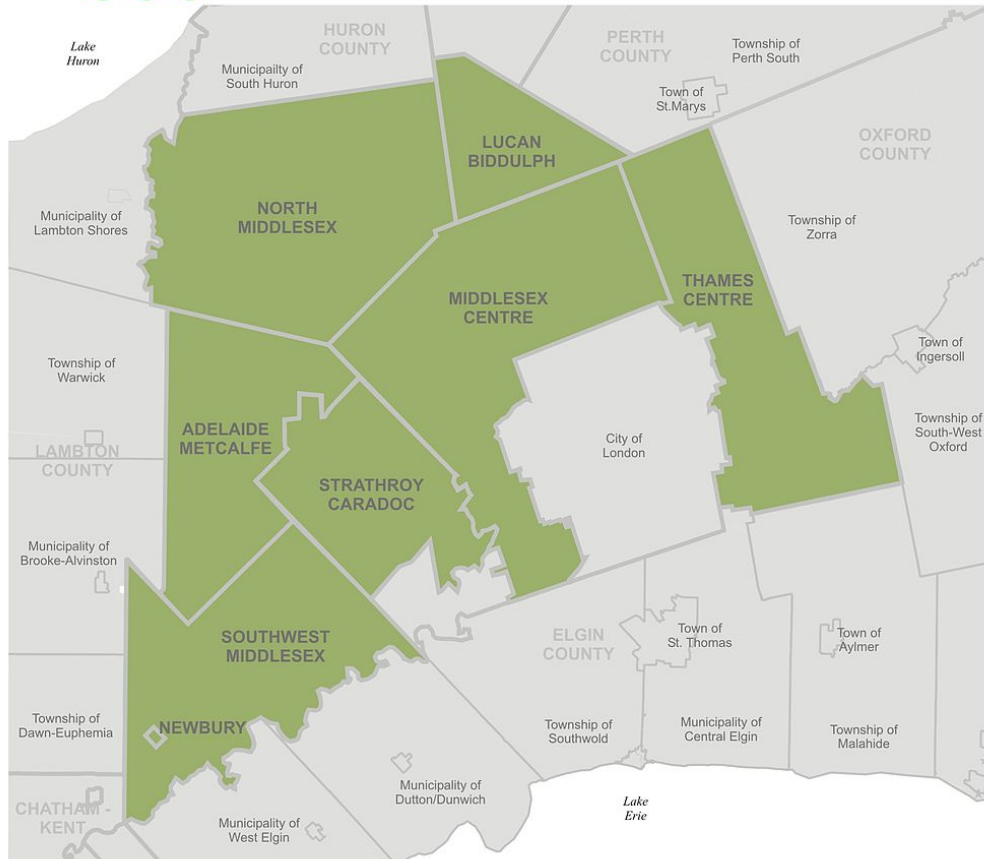
VON Vision & Mission



Vision: *Every life lived to the fullest*

Mission: *We help people live in their homes and communities by delivering the caring support that they, and their families, need.*

Middlesex County



Alzheimer Community Support Program & Supportive Care – All Middlesex County

Senior Support Services

- North Middlesex
- Lucan Biddulph
- Strathroy Caradoc
- Adelaide Metcalfe
- Middlesex Centre
- Southwest Middlesex
- Newbury
- Thames Centre – 519-268-7028

SMART- Middlesex, London, Elgin

HAL- Middlesex, London, Elgin

Senior Support Services



- Meals on Wheels
- Frozen Meals on Wheels
- Volunteer Transportation
- Accessible Transportation
- Home Help
- Telephone Reassurance
- Security Check
- Congregate Dining
- Blood Pressure Clinics
- Cool-Aid Program

Tracey McKay, Ext.221
tracey.mckay@von.ca

Debbie Burns, Ext.248
debra.burns2@von.ca

Kelly Noakes, Ext.233
kelly.noakes@von.ca

Senior Support Services



Meals On Wheels

Hot Meals On Wheels

Frozen Meals On Wheels

Congregate Dining

Collective Kitchen



Senior Support Services



Accessible
Transportation

Volunteer
Transportation

Senior Support Services



Home Help Services

Light Housekeeping



Senior Support Services



COOL-AID



Telephone Reassurance

Resident Safety Check

Cool Aid

Blood Pressure Check

Adult Day Program



- Day and afternoon programs
- Bathing
- Overnight Respite
- Caregiver Support

Joy Mink, Ext. 235

joy.mink@von.ca



Life After Stroke Recovery Program



A recovery focused, goal directed program for individuals who have had a stroke.

Program includes:

- Physical exercise
- Health & wellness education
- Thinking & memory stimulation
- Social/recreation activities

Joy Mink, Ext. 235

joy.mink@von.ca

Visiting Programs

(Supportive Care/Bereavement,
Dementia, Friendly)



- Our visiting programs are free of charge
- The coordinator must meet with the client prior to pursuing a match to complete the Community Support Services Assessment
- A wait time for service may apply
- Visiting programs are not an emergency service (for example, we cannot match a volunteer for a one-time visit)
- Volunteers typically visit once a week for a couple of hours or every other week. This is determined by the client's needs and preference as well as the volunteer's availability.

Dementia & Friendly
Visiting:

Lesley Latchford Ext. 228
lesley.latchford@von.ca

Supportive Care &
Bereavement:

Visiting Programs

(Hospice, Dementia, Friendly)



Volunteers are not to do the following:

- Administer medication
- Provide medical or legal advice to client/family
- Go beyond their volunteer role (based on the VON role description)
- Handle client's money
- Clean the client's home, do errands or provide personal care

Volunteer (Friendly) Visiting



- Across Middlesex County
- Seniors (55+) or adults with disabilities
- Matched 1:1 with a volunteer who visits based on client's needs and volunteer's availability

Lesley Latchford Ext.228

lesley.latchford@von.ca

Alzheimer Community Support



Supports individuals with Alzheimer's Disease and other dementias

- Individual Support
- Caregiver Support Groups (Strathroy & Lucan)
- Dementia Support Group (Moments & Memories)
- Volunteer Respite Visiting
- Education (FLLS/STS; newsletter, resource library)
- Social Recreation Programs
 - ***"Walk with Me"***
 - ***"Intergenerational Expressive Arts Program"***
 - ***NEW Golf program "Tee It Up" – Spring 2019***

Lesley Latchford Ext. 228

lesley.latchford@von.ca

Dementia Program Guide





Caregiver Support

- Individual Support
- Health Care Navigation
- Family Conversations
- Caregiver Support Groups
- Mixed Media Art Program
- Stress to Strength Caregiver Support Information Series



From Stress to Strength

Caregiver Education Workshops



Monthly workshops for anyone who is
in a caregiving role – *pre-registration
required*

(non-disease specific)

Previous topics include:

- Caregiver Stress
- Finding Meaning in Caregiving
- Responsive Behaviours
- Family Dynamics & Communication
- Grief & loss
- Advanced care planning
- Compassion Fatigue
- Funeral planning
- The Importance of Nutrition & Exercising for Caregivers



HEALTH STARTS AT HOME

From Stress to Strength...

Caregiver Support Information Series

Join VON for monthly caregiver information sessions offering a variety of topics to help you in your caregiving role

Information Topics and Dates

Thursday, September 14, 1:00-3:00pm
Responsive Behaviours: Supporting Persons and their Families & Caregivers

Tuesday, October 10, 1:00-3:00pm
Family Dynamics & Communication

Thursday, November 16, 1:00-3:00pm
Maximizing Communication

Tuesday, December 12, 1:00-3:00pm
Compassion Fatigue

Caregivers must **pre-register** for these sessions. Registration can be for all monthly sessions or for individual sessions of interest

Sessions are held at the VON office, 274 Head St. N. Strathroy

These information session are offered free of charge



For more information
Call VON Today
519-245-3170 or
1-800-265-7058
www.vonmiddlesexelgin.ca

www.von.ca

Supportive Care Program



Hospice Care is about hope, dignity, and choice

Our focus is on **increasing quality of life** for individuals in Middlesex County who are living with a life-altering and life-limiting chronic illness regardless of how much time remains. Services can be provided at home, in hospital, or a long-term care setting.

Emotional and spiritual support is provided by compassionate volunteers with specialized training in hospice palliative care. Each 1:1 volunteer visiting match is unique and can be customized to meet both client and volunteer needs.

Example diagnoses:

- Cancer
- ALS
- COPD
- CHF
- Kidney Failure
- Stroke
- Parkinson's
- Multiple Sclerosis
- Etc.

Supportive Care Program



Hospice Visiting

Volunteers provide 1:1 support by offering a listening ear and helping hand to the client and family. Volunteers also provide caregivers a well deserved break through respite support.

Caregiver Support

Monthly support group offered to informal caregivers
Offered 2nd Wednesday of each month from 11am-12:30pm (on hold)

Social Recreational Programs

Variety of social rec programs for both hospice and bereavement clients. We are always exploring new program ideas (*see handout*).

Resource Library

Specialized collection of reference materials located at the VON office





Supportive Care Program

CURRENT PROGRAMS	Details
Mourning Walk <i>(bereavement walking group + social coffee; open)</i>	Fridays: meet at Seniors' Centre @ 10am social at Tia's Place @ 10:30am Walk is FREE! ; coffee social at Tia's is optional
Caregiver Support Group <i>(social support group; open)</i>	2nd Wednesday of each month (FREE!) Location: VON – 274 Head St. N, <u>Strathroy</u>
Healing Together <i>(grief support group; open)</i>	Social gathering at Tia's Place (11 Front St W) every Thursday from 10:00-11:00am
1:1 Hospice Visiting Program 1:1 Bereavement Visiting Program	Trained volunteers are matched with clients based on needs, interests, and availability to provide social and emotional support through a difficult illness or in times of grief. (Free!)
COMING SOON	Details
Cooking for One <i>(structured; registration required)</i>	Thursdays for 6-weeks: Oct. 25 th –Nov. 29 th from 4:00-6:30pm (\$35)
Card Making Magic <i>(structured; registration required)</i>	Thursdays for 4-weeks: Nov. 8 th –29 th from 1:00-2:30pm (\$15)
Reaching Out <i>(grief support group; registration required)</i>	Structured 8-week program; 2hrs/session Wednesdays, Oct. 24 th –Dec. 12 th (FREE!)
Living Well with Illness <i>(various social rec. programs; registration required)</i>	6-week program; 2hrs/session Date & Time TBD (\$15)
Book Club <i>(open to all)</i>	Weekly sessions at Trillium Village Date & Time TBD Cost: Free (<i>purchasing book is optional</i>)
My Life Through the Years <i>(life-story scrapbooking program; intergenerational; registration required)</i>	8-weeks for 1.5hrs/session Starting in Feb. 2019; Time & Cost TBD



Supportive Care Program

Living Well with Illness:

- 6-week program for individuals living with a life-altering chronic health condition or disease
- Opportunity to learn and explore and express yourself with others who are experiencing similar health challenges
- Provide social interaction, and build new friendships through recreational activities, guest speakers and music
- Safe, confidential environment to share lived experiences

Register/Information:

Rae Belcourt

1-800-265-7058

519-245-3170 ext. 227

michelle.rae.belcourt@von.ca



NOTE: Activities vary each time program is offered

Meet & Greet



Meet new people over sweets, coffee, tea and ice breaker games.

Date: TBD
Time: TBD

Card Making Magic



Opportunity to create cards for every occasion!

Date: TBD
Time: TBD

Meditation & Yoga



Seated and low mobility yoga and meditation

Date: TBD
Time: TBD

Artistic Expression



Explore your hidden artistic side with a guided watercolour lesson

Date: TBD
Time: TBD

Musical Celebration



Come join us for a great afternoon of music, crafts and snacks!

Date: TBD
Time: TBD

Game Day



Come out for Bingo and "What's in the bag?" along with sweets and coffee!

Date: TBD
Time: TBD



SMART and Falls Prevention

- Free community and retirement home exercise program for those 55+ or adults with a disability
- Consists of aerobic exercise, strength training, balance, stretching and falls prevention education

Shawn Master,
519-659-2273 ext. 22285

Shawn.Master@von.ca

CHA



The inter RAI CHA is designed to assess client needs more accurately. The information provided by clients during the assessment provides current and accurate view of health status, which in turn assists in finding the services that best meet those needs. Appropriate services will enhance clients ability to stay independent in their home and connected to the community.

Tania Mulligan,
519-245-3170
Ext. 242

Tania.mulligan@von.ca

Assisted Living



Personal support and homemaking program offered at no charge for client who meet eligibility criteria and resides in Strathroy or Ailsa Craig. Clients can have 1-5 hours in a 24 hour period. Unscheduled visits available for personal care needs.

Samantha Lascelles
519-245-8890, Ext. 2

Samantha.Lascelles@von.ca



Home at Last

Trained HAL attendants provide support to aging or frail adults when they are discharged from the hospital ensuring they settle back into their homes safely and comfortably. This service may also include transportation home, running errands such as picking up prescriptions (excluding narcotics) or groceries, as well as a complimentary meal from Meals on Wheels and follow-up from HAL staff.

Ashlynn Aspden,
519-659-2273 Ext.
22392

Ashlynn.aspden@von.ca



Referral Sources

- Self Referral
- Family or Friend
- SW LHIN
- CSS Central Intake
- Primary Care
- CHA Assessor
- Internal



Volunteers

- Volunteers are the resource and backbone to many of our community support programs
- Process to becoming a volunteer
- Training



Kelly Estabrooks,
Ext. 236

kelly.estabrooks@von.ca

Debbie Burns,
Ext. 248

debra.burns2@von.ca



Questions?



Thank you!

The Corporation of the Township of Lucan Biddulph Council Minutes

Present: Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders, Councillors D. Regan, P. Mastorakos and A. Westman.

Also Present: R. Reymer-CAO/Clerk, P. Smith-Parks & Recreation Manager, T. Merner-Deputy Clerk, K. Langendyk-Treasurer, T. Loyens-Deputy Treasurer

Call To Order

Mayor C. Burghardt-Jesson called the meeting to order at 6:15 pm.

Declaration of Pecuniary Interest & Nature Thereof

a.	<u>Member</u>	<u>Item #</u>
	Deputy Mayor D. Manders	5
	<u>Nature of Conflict</u>	
	Family member owns property in the area being discussed	

Notice of Consideration

Mike Devos from Spriet Associates presented the engineering report for the construction of the Stumpf Drain – Branch ‘E’ 2019. He noted a request from a land owner was received stating concern that the current drain is insufficient. M. Devos noted that a field study and investigation was completed and they recommended that a new closed drain, to be known as Branch ‘E’, consisting of a 8” diameter tile be installed on the Elginfield Road right-of-way and into the Crest property. M. Devos further advised that since the report was completed the land owner has made a couple of further requests. M. Devos suggested that council refer the report back to Spriet Associates to make the modifications necessary to address the land owners concerns.

1/ Stumpf Drain – Branch “E” 2019

Moved by D. Regan

Seconded by D. Manders

That the Council of the Township of Lucan Biddulph refers the report dated April 12, 2019 for the Stumpf Drain – Branch ‘E’ 2019 back to Spriet Associates for revisions.

CARRIED

Presentation

Mayor C. Burghardt-Jesson welcomed Steve and Amy Cook and presented them with a Certificate of Appreciation acknowledging the volunteer work they have provided for the Biddulph Blanshard fire department in past. Steve, a previous volunteer firefighter for Biddulph Blanshard and his wife Amy worked with the department to develop a mental health program which allows a safe space for our volunteers to go and have someone to talk with. Mayor C. Burghardt-Jesson thanked them both for the work they do which is invaluable to our volunteers and community.

Delegations

Assessment of Potential Future Settlement Lands (Lucan)

Matt Pearson from B.M. Ross and Associates Limited attended to present the study completed on the assessment of potential future settlement lands for Lucan. He noted that with Lucan’s continuous growth we are approaching the limits of the current bounds of the approved settlement area, within the official plan. This study was completed as a preliminary examination of constraints and opportunities for future growth outside the current approved urban settlement area of Lucan. M. Pearson advised that having taken into consideration, infrastructure, social,

planning and environmental constraints, the most likely area to support future residential growth is east of Saintsbury Line. He noted the next steps will be for the planning department to complete a comprehensive review.

Discussion and questions from Council followed, including the process and timeline involved for a comprehensive review, additional reports that will be required, if any, capacity of our waste water treatment plant, and capability of expansion to our existing storm water management ponds. M. Bancroft advised that a comprehensive review is a legislative requirement that was introduced 5 years ago and takes approximately 12 – 18 months. M. Pearson advised a series of additional studies will need to be completed including sewage capacity, environmental assessment and master servicing plan for sewage, storm and water, however the major studies will be the comprehensive review and environmental assessment. He further noted he would expect there is some possibility for expansion to our existing storm water management ponds, however the key will be conveying water to the storm water pond locations

Lucan Waste Water Treatment Plant (WWTP) Capacity

Steve Burns from B.M. Ross and Associates Limited attended to present the assessment on the capacity of the Lucan WWTP and prediction of when an increase in capacity may be required. Several factors of the assessment were taken into consideration including, reserve capacity, WWTP performance, peak flow management and biosolids management. S. Burns advised that at the current rate of development in Lucan, commitments will be used up in the next 5-6 years and total capacity will be reached within 7-8 years. He further noted that it takes several years to obtain the necessary approvals to expand and the largest study required will be an Environmental Assessment which can take up to 3 years to complete.

Discussion and questions from Council followed including concerns with phosphorus and bio solids units, retrofits to improve performance, existing lagoon capacity and current ministry requirements. S. Burns advised that phosphorous levels are monitored through sampling and doesn't foresee any alarms with that in the near future, however bio solids disposal and management is a current problem that needs to be addressed. He further noted operational efficiencies can usually be done however substantial capital costs are likely involved. R. Reymer added that some efficiency improvements were completed in 2012. S. Burns further advised council it is best to stagger the comprehensive review and environmental assessment and the growth study (i.e. comprehensive review) would be completed first. Additionally, he recommended that we continue to gather information on stream flows and quality for the Heenan Drain.

R. Reymer suggested to B.M. Ross that a timeline of expectations would be helpful to stay on track of what needs to be done and when.

Mayor C. Burghardt-Jesson thanked both Matt Pearson and Steven Burns from B.M. Ross for their presentations and additional information at which time a short recess of council meeting was taken.

Council Reconvened at 8:21 pm.

2/ Minutes

Moved by D. Regan

Seconded by P. Mastorakos

That the regular Council Minutes of May 21, 2019 and In-Camera Minutes of May 7, 2019 and May 21, 2019 be approved as circulated.

CARRIED

Business Arising

Mayor C. Burghardt-Jesson advised that all matters are on-going at this time, however a policy review committee meeting has been scheduled which will get things moving with updating our procurement policy.

Councillor D. Regan asked if there is any update for the residents of Nagle Drive. R. Reymer

advised that a drawing has been submitted to the MTO showing proposal for crossing the roadway with the pipeline, as a permit will be required from the MTO to bore the line under the road. The next step will be to secure an Agreement with the private land owner where the pipeline will be constructed and then proceed with surveying the land.

Communications Reports

R. Reymer discussed the letter received from the Premier of Ontario and advised this would suggest we should be prepared for some budget cuts from the province next year.

R. Reymer discussed the correspondence received from the Municipality of North Middlesex regarding consultation on class sizes in Ontario and education funding. Mayor C. Burghardt-Jesson advised that due to low enrolment numbers with the secondary schools in Parkhill and Glencoe, they have been the subject of many discussions as they are not able to offer the same type of curriculum as those with higher enrolment.

Committee Reports

CEDC

R. Reymer advised the next meeting is scheduled for tomorrow evening and guests from OMAFRA will be in attendance to assist in a Strategic Plan review.

EDC

Mayor C. Burghardt-Jesson advised MJ's Roadhouse will be open to the public officially next week and congratulated and wished them all the best with their restaurant business.

UTRCA

A Westman advised that the impacts of budget cuts are still a major item of discussion. They are currently looking at options to continue the tree planting services with different sources of funding. He further noted other topics of discussion included ongoing work with species at risk and historically high lake levels at this time.

Staff Reports

CAO/Clerk

R. Reymer discussed fire inspection services and advised that the County of Middlesex has confirmed that inspections are up to date and complete for 2019. He further noted we are looking at a couple of options on how we proceed with this service moving forward.

R. Reymer advised three employment positions for the Township have been posted, including Public Works Manager, Labour/Equipment Operator and a summer student administration position.

R. Reymer advised we have received notice from some residents regarding a discrepancy with Hydro One and the placement of poles on Albert Street in order to facilitate the Prince George Retirement Home expansion project. He further advised we have been in contact with Hydro One and are currently trying to obtain all information regarding the hydro design plan and possible solutions to the residents' concerns.

Finance

K. Langendyk advised the un-audited 2018 financial statements were sent out yesterday and should council have any questions to please contact her.

Parks & Recreation

P. Smith thanked everyone who volunteered for the Roll Into Summer event and that it was a well-attended, successful event.

P. Smith advised he has had some inquiries regarding renting the community centre kitchen on an independent basis, separate from the hall rental. P. Smith contacted some surrounding

facilities for a comparison of rental fees and advised that \$30 per hour, with a minimum of a 3-hour period or \$100 flat rate per day would be reasonable fees to charge. Some discussion was had from council regarding insurance and deposits and staff was requested to prepare a contract and report back to council with a draft for review.

Council discussed the three presentations made at the May 21st council meeting regarding the community centre renovation fundraising study and the options that each company had provided. Councillor P. Mastorakos noted the training we receive will be invaluable, being a tool and resource that can be used going forward, should fundraising within municipalities become more prominent in future. He further noted determining the amount we are trying to raise and the feasibility of achieving that goal is a priority. Deputy Mayor D. Manders commented that all three companies seemed to have similar pricing for the feasibility study but the cost thereafter varied. Discussion took place regarding proceeding with the feasibility study only at this time and reviewing the options going forward once that was completed.

3/ Community Centre Renovation Feasibility Study

Moved by D. Manders
Seconded by A. Westman
Resolved that the Council of the Township of Lucan Biddulph authorizes staff to award the contract for the Community Centre Renovation Fundraising Feasibility study to Campaign Coaches, as per their submission.

CARRIED

Councillor’s Comments

Councillor D. Regan advised he attended the Human Trafficking seminar recently held at the Community Centre which was well attended. He commented on the seriousness of this issue and how important awareness is, as it is not just a big city problem.

Councillor P. Mastorakos advised he attended the Municipal Information Systems Association (MISA) 2019 Conference recently and it was good to understand different business lines and how they operate. He further commended managers and staff for embracing technology and moving forward to digital records management with the Laserfiche program.

4/ Accounts Paid

Moved by A. Westman
Seconded by D. Regan
RESOLVED That the Council of the Township of Lucan Biddulph approve the accounts, as listed identified below, as paid:

<i>March 2019</i>	<i>\$ 541,092.93</i>
<i>April 2019</i>	<i>\$ 1,511,097.63</i>
<i>TOTAL</i>	<i>\$ 2,052,190.56</i>

CARRIED

5/ Riddell McCarthy Drain – Appoint Engineer

Moved by P. Mastorakos
Seconded by D. Regan
That the Council of the Township of Lucan Biddulph appoint Spriet Associates London Ltd. Under Section 4 and 78 of the Drainage Act to prepare a drainage report for the requested drainage improvements to the Riddell McCarthy Drain, subject to the required 30 days’ notice to the applicable Conservation Authority.

CARRIED

6/ Library Services

Moved by D. Regan
Seconded by A. Westman
WHEREAS the provincially funded Southern Ontario Library Service and Ontario Library Service North (OLS-N) provide vital shared and collaborative public library services, including shared electronic book collections, inter-library loan system and deliveries, technical support,

skills and training, and other services that are not sustainable by small and rural libraries alone;

AND WHEREAS the Ontario Library Service agencies ensure consistent quality and range of services are available to citizens through all public libraries no matter where they are located;

AND WHEREAS the Ontario Library Service agencies exist to provide value for money, efficiency and respect for taxpayer dollars by acting as a source of expertise and coordination, and leverage combined purchasing power to reduce operating costs for all Ontario public libraries; and

AND WHEREAS the role of these agencies is crucial to the day-to-day provision of services to the public at libraries of all sizes in every part of Ontario

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Lucan Biddulph strongly urges the Ontario Government to restore funding to OLS-N, at a minimum to the previous 2018 funding level in order for this agency to continue its day-to-day support of Ontario’s public libraries, and to continue to maintain the base funding for Ontario Libraries.

AND THAT this resolution be sent to our local MPP, AMO, County of Middlesex Council, and all Middlesex County municipalities for their support.

CARRIED

7/ Senior’s Month – June 2019

Moved by D. Regan

Seconded by A. Westman

WHEREAS Seniors’ Month is an annual province-wide celebration;

AND WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

AND WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

AND WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

AND WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

AND WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Lucan Biddulph does hereby proclaim June 2019 as Seniors’ Month and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

CARRIED

8/ By-Laws

Moved by D. Regan

Seconded by A. Westman

That if no one cares to speak to these By-laws on their First, Second and Third Reading, that they be considered to have been read a First time and Passed, read a Second time and Passed, read a Third time and Passed, that they be numbered:

- 30-2019 Execution of Development Agreement (Lions Shed)*
- 32-2019 Confirming Bylaw*

CARRIED

9/ Adjournment

Moved by P. Mastorakos

Seconded A. Westman

Resolved that the Council meeting be adjourned at 9:56 p.m.

CARRIED

Business Arising – Minutes of June 4, 2019

Discussion Item	Minutes Action	Follow-up	Date to be Completed/or Update on Status

Previous Meetings

Discussion Item	Minutes Action	Follow-up	Date to be Completed/or Update on Status
Procurement Policy	A review of the Procurement Policy/Bylaw was requested	Staff is currently reviewing/updating policies and will move this policy forward as a priority and present a draft to council	June 2019
Strategic Plan Review	Review and update Strategic Plan	Staff to arrange meeting	June 2019
Roads Analysis	Cost benefit analysis	Staff complete a cost benefit analysis report for council	Summer 2019
Council Remuneration	1/3 tax free allowance for council remuneration removed as of Jan 1/19	Council to review upon receiving input from a compensation consultant	Spring 2019
Legal municipal property matter	In-Camera		2019 Budget Discussion
Nagle Drive	Majority of Nagle Drive residents are in favour to proceed with the waterline extension.	Staff were given direction to keep moving forward and develop a report for Council.	Ongoing

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-6500**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-6500

19-3375

June 7, 2019

Dear Head of Council:

On May 2, 2019, I was pleased to release More Homes, More Choice, our government's action plan to tackle Ontario's housing crisis. As you know, this plan is supported by Bill 108, which includes changes to the Planning Act to simplify how municipalities collect funds for community benefits like parks and daycares. Following the introduction of the bill, some municipalities have raised questions about the proposed community benefits authority, and I am pleased to share more information about our government's intent today.

I would like to begin by emphasizing that one of our goals in establishing the new community benefits approach is to maintain municipal revenues. For emphasis, our goal is that municipalities would recover similar revenue from community benefits charges to what they have collected from development charges for discounted services, density bonusing and parkland dedication. While we want to make charges for community benefits more predictable, our intention has never been to reduce the funds available for community benefits and municipalities should not need to choose between parks and other facilities.

We are currently procuring expert advice to ensure that the community benefits framework will achieve these priority objectives. But we also want to hear the important perspectives of the municipal sector. This spring we will start our initial consultation seeking municipal input on the methodology for establishing a formula for a community benefits charge. The formula will be tied to the value of land that is ready for development. Based on the feedback from that consultation, we will again seek your input on a proposed formula before the regulations are finalized.

Municipalities will also have an opportunity to comment on other matters related to community benefits, including the timing of transition to this authority, reporting and types of development that would be exempted from community benefits through regulatory postings this Spring. We will take all feedback into consideration and ensure that there is enough time for municipalities to transition to the new community benefits authority and continue to be able to fund these important benefits.

-2-

As a former mayor and CAO, I understand how important it is that municipalities have the resources and tools available to support and build complete communities. I also firmly believe that local residents in growing communities should have a say in how those resources are used. This does not generally happen in today's section 37 negotiations, and we need to take the politics out of planning. Residents living in growing communities need to have an opportunity to share their thoughts, so we are proposing they would have a role in the development of their municipality's community benefits strategy.

We will be consulting with municipalities on the best way to replace the current system with an approach that puts people and communities first. Our proposed community benefits charge and the methodology that underpins it will maintain the principle of growth paying for growth. Libraries will be built. Parkland will be created. Community centres will be opened. As part of Bill 108, we said we would consult with municipalities on this new approach and that's exactly what we plan to do.

We also intend to post proposed directions for other regulatory changes related to the Development Charges Act and the Planning Act on the Environmental Registry this Spring/Summer. Further, we will also convene a teleconference to share this information with all interested municipalities in the near future. We look forward to your participation and suggestions on those proposed directions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steve Clark', with a stylized flourish at the end.

Steve Clark
Minister

Ministry of Municipal Affairs and Housing

Development Charges Transition Question and Answer

Q For municipalities that currently levy development charges (DCs) for soft services, what transition provisions are in place if they wish to collect for these services under the community benefits authority?

A Related to the proposed new community benefits charge authority, subsection 2(4) of the DCA is proposed to be amended so that development charges could only be imposed for 'hard services' (i.e., the services for which there is currently no 10% deduction in capital costs in calculating a development charge and waste diversion services). This change will necessarily come into force at the same time as all other changes related to the proposed new community benefits charge authority. However, for municipalities that currently levy DCs for soft services and wish to collect for these services through community benefits charges, transition provisions are proposed in Bill 108.

Existing DC by-laws expiring on or after May 2, 2019

DC by-laws that would otherwise expire on or after May 2, 2019 would remain in force in relation to soft services until the earlier of:

- The day that the DC by-law is repealed by the municipality,
- The day the municipality passes a community benefits charge by-law under the Planning Act, or
- A date that is prescribed in regulation.

Existing DC by-laws expiring after the prescribed date

DC by-laws that would have expired after the prescribed date, would instead expire in relation to soft services on the earlier of:

- The day the municipality passes a community benefits charge by-law, or
- A date that is prescribed in regulation.

Therefore, the bill would not impact the ability of a municipality to establish development charges for soft services until the proposed community benefits charge regime was in effect and would not impact the ability of a municipality to collect development charges for soft services until it passed a community benefits charge by-law or reached the prescribed date. For municipalities with development charge by-laws that would expire before the proposed community benefits charge regime was in effect, it would be for them to determine whether to rely on the proposed transitional extension of by-laws in relation to soft services or prepare a new background study and a new by-law dealing with soft services. In making this determination, they would be aware that the proposed

Ministry of Municipal Affairs and Housing

transitional provisions would provide for a new by-law to be of no force in relation to soft services upon the transition to the community benefits regime.

The transition provisions are not proposed to apply to the current list of fully recoverable services (hard services) or waste diversion services. However, the potential extension of development charge by-laws expiring before the prescribed date would apply to by-laws in relation to ambulance services, which were also added as a fully recoverable service.

Any new DC by-laws passed after proposed amendment to subsection 2(4) of the Development Charges Act, 1997 (DCA) under Bill 108 come into effect would only be able to establish a charge for current hard services and waste diversion (proposed as a fully recoverable service under Bill 108), because soft services would no longer be recoverable under the DCA but instead through the Community Benefit authority.

June 3, 2019

Dear Mayor and Council,

First of all, thank you for hosting the Roll into Summer event, what a retro fun time! This is something our kids, even my generation, may not have had the opportunity to experience. I am also glad to hear of plans to do it again over the summer. That said, if we are going to continue to have fun events / parties I would like you to please consider making a few changes, as set out below.

In this era of plastic waste, minimal recycling and climate crises we cannot continue to consume and discard materials at this astronomical rate. I shudder to think that if every town in Ontario, in Canada, in North America has even one event a year – how much waste is produced from that alone! This town's colour is green but we are far from being the "green" that we need to be in order to do our part in leaving a better world for the future. There are a number of areas where the events in this town could use a green makeover.

1. Carnival games: these were great fun, however, the dollar store prizes that were freely given are no doubt imported from China at high environmental cost (toxic production, packaging waste and fossil fuels used for shipping) and, when it inevitably breaks (some before we left the building), is discarded – possibly making it into the landfill, possibly ending up in the environment at large. Either way, when plastic breaks down into smaller pieces and is consumed by animals it is detrimental – perhaps you've seen stories of how whales and birds are starving to death due to the amount of plastic they've consumed – this is not solely the fault of ocean-side towns, our "stuff" that is put in the recycling often ends up there as it is shipped to other countries – containers fall off boats, other countries discard the materials that are not actually recyclable...many other avenues exist for this to become pollution and end up as part of the food chain. Additionally, this type of consumer lifestyle is not a great legacy to pass on to our children – showing them that they should be able to have as much as they want, when they want it. I **propose a better reward for carnival games, something that does not result in trash** (individually wrapped candy therefore should also not be an option for that reason and because of palm oil production and slave labour). Perhaps they could collect stamps for every game towards a bigger reward, something locally made or provided in a zero waste way – while I'm not a huge fan of the dairy industry myself perhaps a coupon to the Dairy Lovers food truck, or Tim Hortons.

2. Food vendors - waste: the food vendor was supplying some of their meals in STYROFOAM! Styrofoam is in no way even pretended to be recycled here unless you purchase a TerraCycle box (I happen to have one at home for this purpose and they are not that large or cheap!). Food vendors and the town's permanent food establishments should not be permitted to use Styrofoam or plastic utensils. The only thing requiring utensils at this event were french fries, which can be eaten in a zero waste way with one's fingers or, if necessary, little wooden fry forks – not plastic, single use, items that – once again *may* be landfilled or may end up in the food chain in an entirely different way. **I call on council to put an immediate ban on serving food in styrofoam for any and all future events in town including Baconfest as well as at the town's restaurants.** Other ways of reducing waste at events could include providing food waste receptacles (i.e. composting), providing recycling bins, and not providing single-use cups (which BRA does NOT recycle). People will soon learn to bring re-fillable water containers from home if they know there will not be something available. Advertising could encourage people to **Bring your own** (this can also apply to containers for food, and utensils).
3. Food vendors – selection: not everyone eats meat (or dairy for that matter). Some people are aware of the impact that meat, raised in concentration-camps, has on the environment and have chosen to be vegetarians or selectively choose meat raised locally in a sustainable way. Frozen hamburgers and hotdogs are not a sustainable local meat choice – so the only option at this event was french fries – which were being provided in styrofoam so, ultimately, that choice would have cancelled out the positive impact of not eating meat in the first place. Please, at future events, request **more sustainable food choices**.
4. Bottled water and recycling: bottled water isn't even acceptable anymore at all. **Water fountains should have been part of the arena reconstruction full stop.** Until they are installed and if you must sell bottled water/pop then at the very least **recycling bins should be provided**. This basic service should not even be a question, recycling has been the norm for decades – you've had decades to put recycling bins in the arena. Too much cross-contamination? Oh well then stop providing options that require recycling and put in a water fountain. This same basic service should be provided at area parks – too often I find recyclable materials spilling out of the waste bins. A reinforcing education campaign wouldn't hurt either – stickers on waste bins could suggest people take home their recyclables from the park, Facebook posts are also somewhat effective – but really it starts with prevention (ie not providing packaged items) and setting a good example for the children – however, when children see adults drinking bottled water and not recycling then that is what they will grow up to do as well. Please set a better example for our children.

5. Decorations: Why should our landfills be filled to the brim with party decorations that are used one time and thrown away? This event had some balloons, including a game designed for the sole purpose of breaking balloons. Balloons are another form of single-use plastic, quite detrimental to animals and end up in the food chain even when they may make it to the landfill, worse when they are “accidentally” released right into the environment where they may land in water. There have been other events with other types of equally wasteful decorations – plastic ribbon around every pole for example. Please consider minimizing decorations or selecting better eco-friendly (biodegradable) options at the very least. We continue to pass along these poor choices to our children who don’t see us consider the environment so they don’t learn to and so– where does it end, when we run out of fossil fuels to actually make plastic from? When every species is extinct from toxic plastic? Let’s please start setting a better example.

Thank you for considering these small changes, changes that make a big impact. The biggest impact is the example it will set for those watching, our children. Our next generation is the last vestige of hope that I am holding for our future, if we can’t turn this around we are certain to cause irreversible damage and every single person, every community must take responsibility for their actions and try to make better choices.

I challenge this town to set an even bigger/better example and become a truly *green* town – perhaps it would be fun to issue a challenge to neighbouring towns to do the same.

A concerned resident,

Jennifer Moulton
Box 312,
Lucan On
(519) 495-1835

2219260 ONTARIO INC
420 YORK STREET,
LONDON, ONTARIO
N6B 1R1

June 11th, 2019
Township of Lucan Biddulph
270 Main Street PO Box 190
Lucan, On NOM 2J0

Attention: The honourable Mayor Cathy Burghardt- Jesson and the Council of Lucan Biddulph
I firstly would like to thank you for inviting me to your recent town council meeting on June 4th, 2019 and I was pleased to witness that it was well attended which would indicate the matter regarding Assessment of Potential Future Settlement Lands (Lucan) is obviously an important matter to the community.

As many of you know our Company has invested quite heavily in your community owning much of the lands that the engineering company has recommended that the urban growth boundaries should be extended too in order to accommodate future growth. However we disagree with the Engineering Companies assessment that "future lot availability won't be necessary for approximately 7 to 8 years". That estimate was made on the average unit sales of 81 per year which in my opinion is significantly understated. My understanding that this average was based over the last 2 years and much of those sales were on lots we developed. If my numbers are correct, the engineering company recorded unit sales in 2017 were approximately 120 units and only 42 in 2018. However 2018 does not accurately reflect the sales that could have occurred if our company could have obtained approval for Crossing Phase 2 sooner. In fact Crossing Phase 2 of 102 lots closed to the builders for the most part on October 2018 and since then taking into account that occupancy in any of the homes in Phase 2 did not occur until the spring of 2019 we will have sold all 102 lots by the end of 2019. We are currently endeavouring to obtain a subdivision plan approval for 96 townhouses which we anticipate having ready for the fall of 2019 and we believe we will sell all 96 Townhouses by the end of 2020. These sales do not take into account any sales in other subdivisions. Assuming my estimate is accurate, that will mean Lucan Biddulph will only have approximately 216 units left to approve before you run out of units. Based on my assessment of current market conditions our company anticipates you will be out of units to approve by the latest next year when calculating what lands are left to develop in the urban growth boundary and taking into account sewer capacity.

Our Company has enjoyed investing and developing in your community and it will be a real shame if we couldn't continue to build and develop in your community because there aren't any lots that can be approved. As a person that has spent over 37 years in the Real Estate business when a community has the momentum in development that you're experiencing the reason that it comes to a halt shouldn't be because the council was not prepared. We would like to remind council that our Company hired and paid Dillon consulting to do a very similar study that was done by your engineering company 2 years ago that was submitted to council wherein that study indicated that your community was in desperate need of units in order to continue growth . As far as I know nothing was done as a result of that report. We urge you to take immediate action to resolve this anticipated problem.

Sincerely



Vito Campanale C.A. Secretary Treasurer

From: Maureen [<mailto:maureenavery@execulink.com>]
Sent: Tuesday, June 04, 2019 2:53 PM
To: Ron Reymer <rreymer@lucanbiddulph.on.ca>
Subject: RE: Noise by-law for Katie & Bernie's wedding?

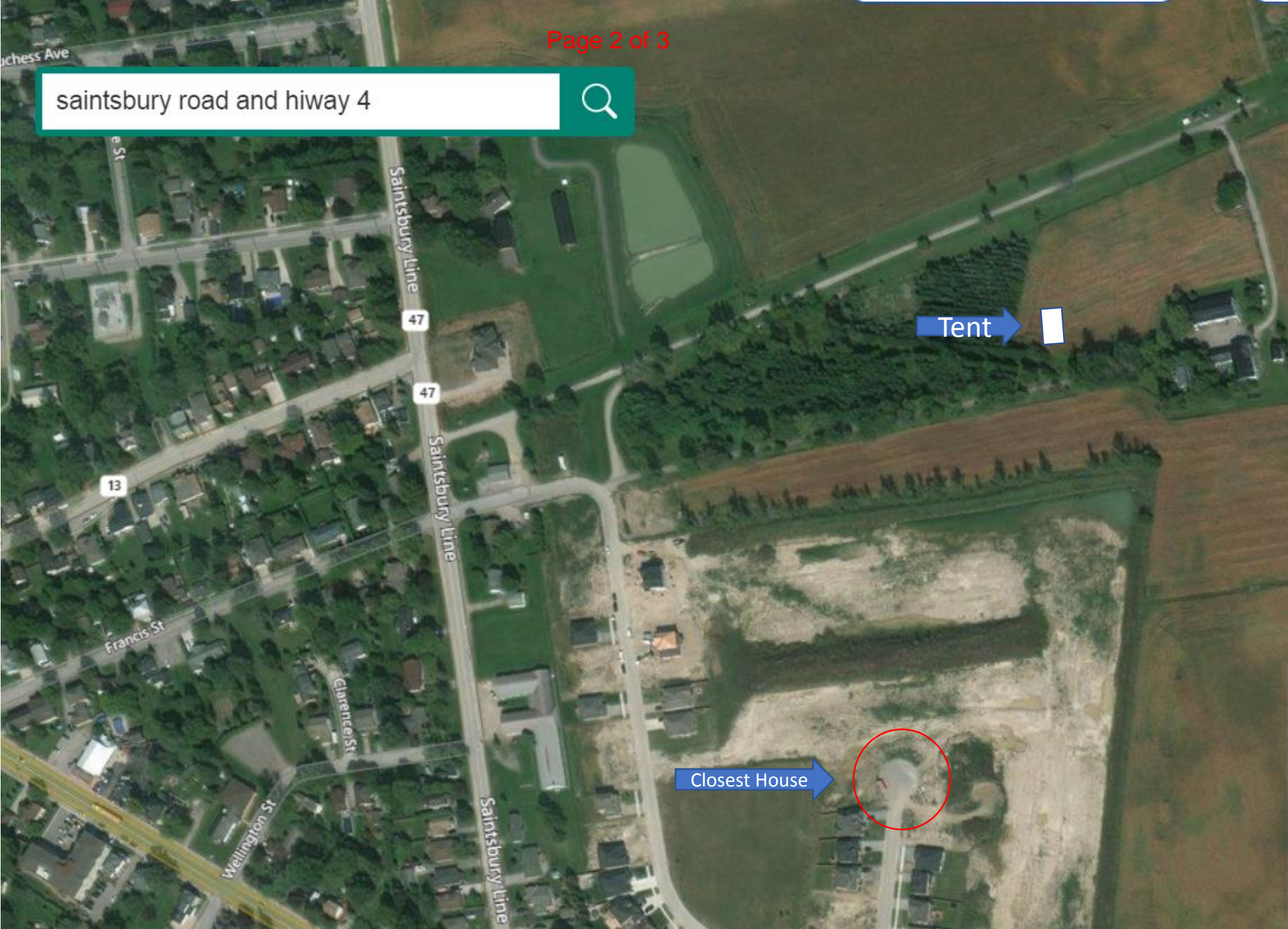
Hi Ron,

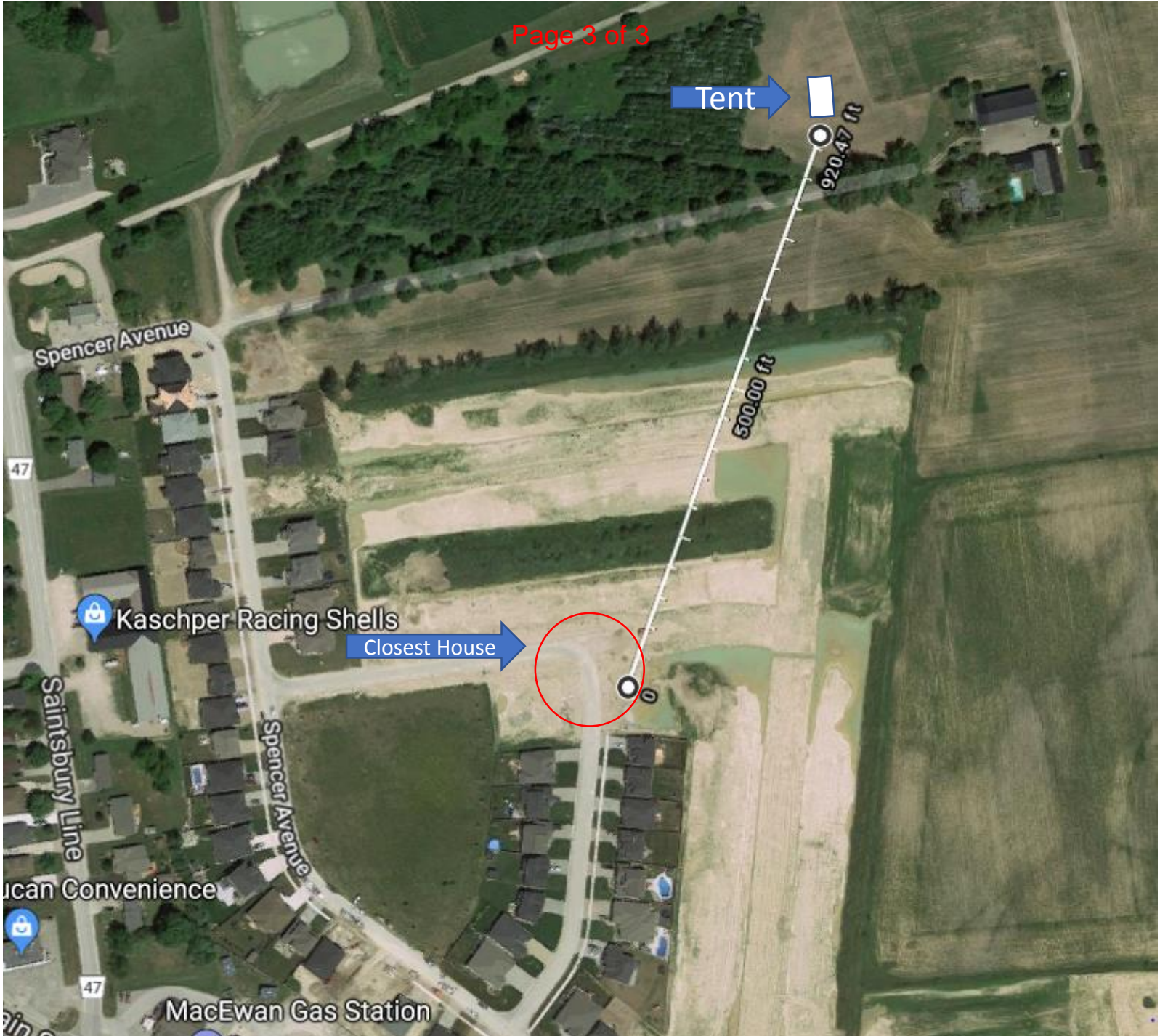
I would like to ask for an exemption for the noise by-law on Sept 14, 2019 for Katie & Bernie's wedding. It is to take place on the Avery farm at 192 Spencer Ave in Lucan. We have hired a country band and are hoping they will be able to play past 11pm. Please see attached which shows where the tent will be for the wedding and measurement to the closest house of 920 feet.

Please let me know if there is a particular form I need to fill out to make this request, or if I need to come in to your offices to pay a fee or sign anything.
Thank you so much for your help.

Maureen Avery

saintsbury road and hiway 4





From: "AMO Events" <events@amo.on.ca>

Date: Fri, Jun 7, 2019 at 2:47 PM -0400

Subject: AMO Conference - Request for Delegation Meetings Now Available

To: "Cathy Burghardt-Jesson" <cbjesson@lucanbiddulph.on.ca>

AMO Annual Conference Updates

June 7, 2019

AMO Conference - Request for Delegation Meetings Now Available

Want to make the most of your AMO Conference experience? Delegation meetings with key provincial Ministers and Parliamentarians is a great way to do just that.

The Government of Ontario request form for delegation meetings is now posted.

For information on how to submit a request, please visit:


<http://www.amo.on.ca/Events/AMOCConference/2019Delegations>.

Please note: The Government of Ontario posting will close on June 28, 2019.

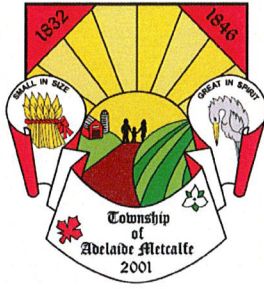
You will also find contact information there to request delegation meetings with the Leader of the Official Opposition and NDP Caucus, the Ontario Liberal Caucus, and the Leader of the Green Party Ontario.

See you at the AMO Conference!

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

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Corporation of the Township of Adelaide Metcalfe

June 3, 2019

Chris Pittens
Program Manager
Emergency Management Field Operations
Office of the Fire Marshal and Emergency Management
Ministry of Solicitor General
chris.pittens@ontario.ca

RE: MUNICIPAL EMCPA COMPLIANCE REPORTING

Dear Mr. Pittens:

This letter is a result of conversations with the Township of Adelaide Metcalfe Field Officer, Christopher Pape on Tuesday, May 28, 2019 and from the sector meeting that took place Wednesday, May 29, 2019 at the London Emergency Operations Centre.

As you may or may not be aware, there has been some confusion with compliance for 2017 and 2018 calendar years for the Corporation of The Township of Adelaide Metcalfe.

As of today, June 3, 2019, the Township of Adelaide Metcalfe has yet to hear if we are compliant for 2018. In 2017, as attached, dated August 29, 2018, we appear to be compliant for 2017, however I was inadvertently told we should not have been compliant for 2017 as we received the 2018 Municipal Compliance Guide in February 2018. I have no emails or records indicating we received the 2018 Municipal Compliance Guide.

In January 2018, and because we received a letter of compliance for 2017, the Township proceeded as normal with minimal changes to our plan, ECG (Appointment of EIO), HIRA, and CI. As mentioned above, to date we have not received any correspondence if we are compliant for 2018, however after discussions with Christopher Pape on May 28, 2019, it is clear we were not compliant because Council appointed our Deputy Mayor as the EIO.

Looking back through the records here at the office, the ERP for the Township has had the Deputy Mayor appointed as EIO since 2012. Not once, has a Field Officer from Emergency Management Ontario contacted the Township to indicate that the EIO shall be an employee. Even when I submitted compliance documents for 2018 on

December 31, 2018, no one contacted the Township to indicate such. Compliance was not due until January 31, 2019. There was one (1) month lapse in time, where the Township could have corrected this IF the Township was notified and IF the Township was not compliant. We are still awaiting to hear if the Township was or was not compliant for 2018 and why was having a Council member appointed as the EIO acceptable from 2012 to 2017, but not for 2018? What changed?

From my other position as Clerk, I want to be compliant. It is not acceptable to me to not be compliant, however, there is no viable justification of the change in compliance because EMO staff's interpretation changed, when the precedence was set since 2012.

The original thought to the online Compliance Tool was speed up the process (ie. drop down box selections). I would like to bring your attention to the EMPCA Online Compliance Tool for 2018. When filling out the drop down boxes for EIO, it is noted that there is another drop down box that outlines the position name of the person appointed as EIO. Please note that in that drop down box the positions include: Mayor, Deputy Mayor, Councillor, etc. If the Township "shall designate an employee of the municipality as its emergency information officer", why are Council positions listed in the drop down box under Position when selecting EIO? Why does an error message not occur when a Council position is selected for EIO?

I understand that there was a substantially low number of municipalities compliant for 2018 year. This should trigger a question as to why there was a substantially low number of municipalities compliant for 2018 year?

The Municipal Act, 2001, Section 11(2) regarding by-laws states:

"A lower-tier municipality and an upper-tier municipality may pass by-laws, subject to the rules set out in subsection (4), respecting the following matters:

- 1. Governance structure of the municipality and its local boards.*
- 2. Accountability and transparency of the municipality and its operations and of its local boards and their operations.*
- 3. Financial management of the municipality and its local boards.*
- 4. Public assets of the municipality acquired for the purpose of exercising its authority under this or any other Act.*
- 5. Economic, social and environmental well-being of the municipality, including respecting climate change.*
- 6. Health, safety and well-being of persons.*
- 7. Services and things that the municipality is authorized to provide under subsection (1).*
- 8. Protection of persons and property, including consumer protection. 2006, c. 32, Sched. A, s. 8; 2017, c. 10, Sched. 1, s. 2."*

The yellow highlighted section above, as interpreted by the Township, would allow Council of the Township, by by-law, to appoint whomever they felt was qualified as EIO, whether it be a Council member or employee of the Township.

I feel as CEMC alternate #2 for the Township, that OFMEM has not been consistent with informing us on whether or not we are compliant as well as communicating with the Township of deficiencies when we are not compliant. The Township is unable to change or correct what we don't know.

I am asking that the Office of the Fire Marshal and Emergency Management grant the Township an exemption for 2018 compliance due to inconsistencies. As made verbally aware for the first time on May 29, 2019, The Township is willing to rectify their non-compliance from 2018 moving forward with 2019, and have 2019 compliance submitted by January 31, 2020 as mandated. I would ask that if the Township submits by December 31, 2019 (as in the past), that the Field Officer review the compliance submitted and communicate with the Township to indicate if there are or are not any deficiencies in order for the Township to correct and comply by the deadline of January 31, 2020.

I look forward to your response.

Kind regards



Jennifer Turk, Dipl. M. M.
Clerk, CEMC Alternate #2

Cc: Christopher Pape, Field Officer
Jon Pegg, Fire Marshal and Chief
Bettina Weber, CEMC
Arend Noordhof, Fire Chief and
CEMC Alternate #1

by email: christoper.pape@ontario.ca

by email: jon.pegg@ontario.ca

by email: bweber@middlesex.ca

by email: kerwoodfiredept@bellnet.ca

Encl. Letter of Compliance for 2017 from Jon Pegg – Dated August 29, 2018

**Ministry of
Community Safety and
Correctional Services**

Office of the
Fire Marshal and
Emergency Management

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1100
Fax: 647-329-1143

**Ministère de la
Sécurité communautaire et
des Services correctionnels**

Bureau du
commissaire des incendies et
de la gestion des situations d'urgence

25, avenue Morton Shulman
Toronto ON M3M 0B1
Tél. : 647-329-1100
Téléc. : 647-329-1143



August 29, 2018

Your Worship Kurtis Smith
Township of Adelaide Metcalfe
2340 Egremont Drive, R.R.5
Strathroy, ON N7G 3H6

Dear Mayor Smith:

It is the responsibility of municipalities to ensure they are in compliance with the Emergency Management and Civil Protection Act (EMCPA).

The Office of the Fire Marshal and Emergency Management (OFMEM) has reviewed the documentation submitted by your Community Emergency Management Coordinator (CEMC) and has determined that your municipality was compliant with the EMCPA in 2017.

The safety of your citizens is important, and one way to ensure that safety is to ensure that your municipality is prepared in case of an emergency. You are to be congratulated on your municipality's efforts in achieving compliance in 2017.

I look forward to continuing to work with you to ensure your continued compliance in 2018.

If you have any questions or concerns about the compliance monitoring process, please contact your Emergency Management Field Officer.

Sincerely,

A handwritten signature in black ink, appearing to read "Jon Pegg".

Jon Pegg
Chief of Emergency Management

cc: Bettina Weber - CEMC
Christopher Pape - Field Officer - St.Clair Sector



399 Ridout Street North, London, Ontario, N6A 2P1
519-434-7321 519-434-0638 (fax)
www.middlesex.ca

June 5, 2019

**INVITATION TO THE
MIDDLESEX COUNTY WARDEN'S CHARITY GOLF TOURNAMENT
FRIDAY, JULY 12, 2019**

On behalf of Warden Kurtis Smith and Middlesex County Council it is my pleasure to invite you to the 2019 Middlesex County Warden's Charity Golf Tournament. No doubt you are aware of what a great social and community event this golf tournament is. In addition to providing the opportunity to socialize with other members of the Middlesex County family, last year's tournament raised \$14,500.00 to support the Four Counties Health Services Foundation.

Warden Smith has selected Strathmere Lodge Auxiliary as the 2019 tournament benefactor. These funds will assist with the renovation of the palliative care unit.

I am also asking you to consider supporting this important community event through participation in the tournament and/or the provision of a prize or prizes for this event. In prior years, prizes have included golf balls, coolers, lawn chairs, gift certificates and other corporate identity products.

Without question, the 2019 Middlesex County Warden's Charity Golf Tournament will be a fantastic event, so mark this day on the calendar, tell your friends and colleagues and fill out the attached registration **prior to Thursday, July 4th**.

Thank you for your consideration of this request and if you have any questions in regard to attending the tournament, or the provision of a prize, please contact Kathy Bunting, County Clerk at 519-434-7321 ext. 2250 or kbunting@middlesex.ca.

I look forward to seeing you on Friday, July 12th at Caradoc Sands Golf Club

Yours truly,

Bill Rayburn
CAO

BR/kb
Attachment



Proceeds to:
Strathmere Lodge
Auxiliary for
Palliative Care
Suite
Improvements



Warden's Charity Golf Tournament 2019

**Caradoc Sands
Golf Club, Strathroy
Friday, July 12, 2019**

**Registration and Lunch
11:00 am to 11:55 am
Tee off - 12 noon**



Interested in becoming a Corporate Sponsor?

Supporting this important community event has never been easier. For only \$500.00 you can sponsor a hole. We only need you to supply us with your logo in a JPEG format and we will look after the rest.

Additional sponsorship options are available

Contact Kathy Bunting,
County Clerk
At 519-434-7321 ext. 2250
with all inquiries

REGISTRATION FORM

Name	
Organization	
Phone #	Fax #
e-mail address:	
\$125.00 Golf, Cart, Lunch and Dinner	
\$35.00 Dinner Only	

Name	
Organization	
Phone #	Fax #
e-mail address:	
\$125.00 Golf, Cart, Lunch and Dinner	
\$35.00 Dinner Only	

Name	
Organization	
Phone #	Fax #
e-mail address:	
\$125.00 Golf, Cart, Lunch and Dinner	
\$35.00 Dinner Only	

Name	
Organization	
Phone #	Fax #
e-mail address:	
\$125.00 Golf, Cart, Lunch and Dinner	
\$35.00 Dinner Only	

\$125.00 PER PERSON INCLUDES

BBQ Lunch 11:00 am - 11:55 am
Golf
Cart Rental
TEE OFF – 12 NOON
Steak Supper @ 5:30 PM (Supper only - \$35.00)

MIDDLESEX SCRAMBLE RULES

Random selection of scramble teams
Maximum score of +1 per hole
Shotgun start @ 12:00 Noon



Mail your cheque and registration to
County of Middlesex
Attention: Kathy Bunting
399 Ridout Street North,
London, ON N6A 2P1
kbunting@middlesex.ca



Ulli S. Watkiss
City Clerk

City Clerk's Office

Secretariat
Marilyn Toft
Council Secretariat Support
City Hall, 12th Floor, West
100 Queen Street West
Toronto, Ontario M5H 2N2

Tel: 416-392-7032
Fax: 416-392-2980
e-mail: Marilyn.Toft@toronto.ca
web: www.toronto.ca

**In reply please quote:
Ref.: 19-CC7.3**

May 28, 2019

ALL MUNICIPALITIES IN ONTARIO:

**Subject: New Business Item 7.3
Proposed Bill 108 (More Homes, More Choice Act, 2019) and the
Proposed Housing Supply Action Plan**

City Council on May 14 and 15, 2019, adopted the attached Item as amended, and among other things, has adopted the following Resolution, and has joined municipalities from across the Greater Toronto and Hamilton Area, where similar motions are being moved in their respective Councils, in opposing Bill 108 in its current form:

WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it with the Local Planning Appeal Tribunal received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government"; and

WHEREAS This Memorandum of Understanding is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the City of Toronto oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it Further Resolved That the City of Toronto call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario and all Ontario municipalities for their consideration.



for City Clerk

M. Toft/sb

Attachment

c. City Manager



City Council

New Business - Meeting 7

CC7.3	ACTION	Amended		Ward: All
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Proposed Bill 108 (More Homes, More Choice Act, 2019) and the Proposed Housing Supply Action Plan - Preliminary City Comments

City Council Decision

City Council on May 14 and 15, 2019, adopted the following:

1. City Council request the Province to extend the June 1, 2019 timeline on the Environmental Registry of Ontario for comments on proposed Bill 108 to provide additional time for municipalities to comment on the proposed legislation.
2. City Council request the Province to consult with the City prior to issuing any draft regulations associated with proposed Bill 108, before the coming into force of the proposed Bill, such that the City can fully understand and be able to analyze the impact of the proposed Bill changes comprehensively, including the cumulative financial impacts to municipalities.
3. City Council request the Province to enshrine revenue neutrality in the proposed legislation and if not, create a municipal compensation fund to support municipalities whose revenues decline under the proposed community benefit charge regime.
4. City Council request the Province to provide compensation to the City of Toronto for the increased number of appeals and litigation if the proposed legislative changes to the Local Planning Appeal Tribunal process proposed in Bill 108 are implemented.
5. City Council request the Province to provide a transparent and thorough stakeholder consultation process in the development of all regulations associated with proposed Bill 108.
6. City Council request the Province to hold fulsome standing committee meetings to enable stakeholders to make both deputations and submissions on the proposed regulations.
7. City Council direct the Chief Financial Officer and Treasurer to report back through the 2020 Budget process on any necessary curtailment of growth-related or other capital expenditures resulting from the enactment of proposed Bill 108.
8. City Council request the General Manager, Transportation Services, in consultation with the City Solicitor, to report back to the June 18 and 19, 2019 City Council meeting on the legal implications of denying all road occupancy permits for development sites and forcing developers to build onsite.
9. City Council direct the City Manager to report to the July 4, 2019 meeting of the Executive

Committee with respect to potential impacts on capital plans and projects as a result of the Ontario Government's proposed changes announced as part of their Ontario Housing Supply Action Plan.

10. City Council direct the Chief Planner and Executive Director, City Planning and the Chief Financial Officer and Treasurer to report to the Executive Committee subsequent to the issuance of the regulations under Bill 108 with an analysis of the financial, planning and governance impacts to the City of Toronto.

11. City Council direct the City Manager and appropriate staff, in consultation with the Chief Executive Officer, Toronto Transit Commission, to report back to the Executive Committee on how changes to the Development Charges Act, 1997 will impact the Toronto Transit Commission's 2019 – 2028 Capital Budget and Plan and 15-Year Capital Investment Plan, if Bill 108 is enacted.

12. City Council request the Chief Planner and Executive Director, City Planning, in consultation with the Chief Financial Officer and Treasurer, to report to the Planning and Housing Committee on the feasibility of including a comprehensive list of soft and hard infrastructure costs (such as child care centres, sewer construction, sidewalk construction) in the Financial Impact Section of all final planning reports.

13. In the event that Bill 108 receives Royal Assent, City Council request the Chief Planner and Executive Director, City Planning to report to the first available Planning and Housing Committee meeting outlining any area of the City that may require a holding provision until all regulations, transitional measures and funding uncertainties related to Bill 108 are resolved.

14. City Council authorize the City Manager, the Chief Financial Officer and Treasurer and other City Officials, as appropriate, to provide input to the Province on Bill 108 on policy and financial matters and any associated regulations.

15. City Council direct the Chief Planner and Executive Director, City Planning to convey to the Ontario Minister of Municipal Affairs and Housing the City's opposition to the proposed changes to the Local Planning Appeal Tribunal process that will, in reality, restore the former Ontario Municipal Board processes and, in so doing, reduce input and direction from residents of the City of Toronto and Toronto City Council with respect to development applications within the City.

16. City Council direct the City Manager to seek assurances from the Ontario Government that the province will not, in its regulations associated with their proposals, implement any changes that will negatively impact the City through reduced or deferred development charges, elimination or reduction of Section 37 funding tools, park dedication levies or any other financial mechanisms associated with the planning and development process.

17. City Council forward the report (May 14, 2019) from the City Manager and the Chief Planner and Executive Director, City Planning to the Ontario Minister of Municipal Affairs and Housing and the Attorney General for their consideration.

18. City Council adopt the following Resolution, and join municipalities from across the Greater Toronto and Hamilton Area, where similar motions are being moved in their respective Councils, in opposing Bill 108 in its current form:

WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it

with the Local Planning Appeal Tribunal received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into “...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government”; and

WHEREAS This Memorandum of Understanding is “enshrined in law as part of the Municipal Act”. And recognizes that as “...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

WHEREAS By signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the City of Toronto oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it Further Resolved That the City of Toronto call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario and all Ontario municipalities for their consideration.

19. City Council forward City Council's decision on this Item to the provincial government and other representatives named in the Resolution in Part 18 above.

20. City Council forward its decision on this Item to the Large Urban Mayors' Caucus of Ontario.

21. City Council request the Chief Planner and Executive Director, City Planning to send a copy of the report (May 14, 2019) from the City Manager and Chief Planner and Executive Director, City Planning to all residents' associations and all residents who have been involved in development applications, with a letter from the Chief Planner and Executive Director, City Planning.

22. City Council direct the City Manager and the Chief Planner and Executive Director, City Planning and appropriate staff to develop an online resource and public guide to communicate the impacts of Bill 108 to the residents of Toronto in a clear and accessible format.

23. City Council request the Minister of Municipal Affairs and Housing to approve the submitted Official Plan Amendment 405, the Yonge-Eglinton Secondary Plan, adopted by City Council in July 2018 and subsequently forwarded to the Ministry of Municipal Affairs and Housing for a decision, on or before the June 6, 2019 deadline.

Planning Act Recommendations

24. City Council request the Province to reconsider the timelines established for review of Planning Act applications before an appeal is permitted to the Tribunal and to return to the timelines that were in effect under Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017.

25. City Council request the Province to permit municipalities to utilize the inclusionary zoning provisions of the Planning Act in broader situations than the proposed protected major transit station and development permit system areas.

26. City Council request the Province to retain the existing Planning Act grounds for appeals of Zoning By-laws and Official Plan Amendments to only include testing for consistency with provincial policy statements, conformity with provincial plans and (for Zoning By-laws) conformity with the Official Plan and to incorporate other legislative measures that would provide for more deference to the decision-making powers of municipal councils.

27. City Council request the Province to revise the name of the proposed "Community Benefits Charge By-law" to the "Community Facilities Charge By-law" to better recognize that community facilities are necessary infrastructure needed to support development pursuant to the Growth Plan.

28. City Council request the Province to provide the later of four years or the expiry of the current Development Charges By-law from the date of enactment of the regulation that sets out any prescribed requirements for the community benefit charges before a municipality must adopt a Community Benefits Charge By-law.

29. City Council request the Province to allow municipalities to calculate the Community Benefits Charge based on per unit charges and without a cap to account for construction of facilities that are not related to land values.

30. City Council request the Province to add the following provisions to Section 37 of the Planning Act as 37(6.1) and (6.2) in Schedule 12 to Bill 108:

- a) 6.1 Where an owner of land elects to provide an in-kind facility, service or matter because of development or redevelopment in the area to which a community benefits

charges by-law applies, the municipality may require the owner to enter into one or more agreements with the municipality dealing with the facility, service or matter.

b) 6.2 Any agreement entered into under subsection (6.1) may be registered against the land to which it applies and the municipality is entitled to enforce the provisions thereof against the owner and, subject to the provisions of the Registry Act and the Lands Titles Act, any and all subsequent owners of the land.

31. City Council request the Province to delete subsections 37(15), (16), (17) (18) and (19) and add new subsection 37(15) to the Planning Act that reads:

If the municipality disputes the value of the land identified in the appraisal referred to in clause 13(b), the municipality shall request that a person selected by the owner from the list referred to in subsection 37(18) prepare an appraisal of the value of the land as of the valuation date.

32. City Council request the Province to amend subsection 37(20) of the Planning Act to also require the owner to immediately provide any additional payment to the municipality where the appraisal established in 37(15) is more than the initial appraisal provided by the municipality.

33. City Council request the Province address effective transition by amending subsection 37.1 (3) of the Planning Act so that it reads:

On or after the applicable date described in subsection (5), the following rules apply if, before that date, an application (complete or incomplete) under Section 34 of the Planning Act has been received by the local municipality for the site or the Local Planning Appeal Tribunal has made a decision to approve a by-law described in the repealed subsection 37 (1). Where an application is withdrawn by the owner and a new application is submitted within three years of the effective date, the Planning Act, as it read the day before the effective date, will apply.

34. City Council request the Province to permit annual indexing of the rates based on a blend of property value and construction cost inflation and calculated using public, third-party data if property values continue to be proposed to be used for the purposes of establishing the rate.

35. City Council request the Province to clarify Section 37 provisions in Bill 108 to:

a. enable a municipality to have a city-wide Community Benefit Charge By-law or area-specific By-laws provided only one Community Benefit By-law applies in any given area;

b. recognize that maximum specified caps may differ in any given area within a municipality based on an analysis of local area needs and the anticipated amount, type and location of development as set out in the respective community benefit strategy; and

c. ensure that maximum specified rates as set out in any regulation will be established in consultation with municipalities with regular updates (e.g. no less than every five years) to the maximum specified rate contained within any regulation.

36. City Council request the Province to include a transition provision that specifies that the repeal of any provisions in the Planning Act which set out an alternative parkland dedication requirement will only occur once a municipality has enacted a Community Benefit Charge By-law(s).

37. City Council request the Province to amend Section 42 of the Planning Act to provide additional predictability and transparency between Sections 37 and 42, and to support the achievement of complete communities in accordance with Amendment 1 of the Growth Plan, 2017 as follows:

- a. enable municipalities to secure the conveyance of land for park purposes as a condition of the development or redevelopment of land along with the ability to secure a community benefits (facilities) charge in accordance with Section 37 of the Planning Act;
- b. clarify that where a municipality secures the conveyance of land for park purposes as a condition of development or redevelopment, the community benefits (facilities) charge will not include a payment in lieu of parkland for the site;
- c. revise for residential development the maximum conveyance of land for park purposes to be based on a maximum percent of the development site as determined through a community benefits (facilities) charge strategy and as established by By-law as opposed to 5 percent of the land currently proposed in Bill 108; and
- d. allow municipalities to set different maximum rates for the conveyance of land for park purposes for residential development based on building type(s) and intensity of development to ensure equitable contributions between different types of residential development and to support parkland need generated by the development.

38. City Council request the Province to amend proposed Bill 108 to allow municipalities to require both the community benefits (facilities) charge and/or the provision of in-kind facilities and the conveyance of land for park purposes in plans of subdivision to achieve complete communities with additional amendments to section 51.1 as per the requested amendments to Section 42 of the Planning Act reflected in Part 37 above.

Development Charges Act Recommendations

39. City Council request the Province to delete provisions to delay development charges payment obligations and so preserve the concurrent calculation and payment of development charges.

40. City Council request the Province to not repeal the parkland and community infrastructure component of the Development Charges Act, 1997 in advance of the completion of the Community Benefit Charge Strategy and Community Benefit Charge By-law.

41. City Council request the Province to amend Subsection 2(4) of the Development Charges Act, 1997 to add "parks and recreation, and paramedic services" as growth related capital infrastructure.

42. City Council request the Province to amend Subsection 32(1) of the Development Charges Act, 1997 so that it reads:

If a development charge or any part of it remains unpaid after it is payable, the amount unpaid including any interest payable in respect of it in accordance with this Act shall be added to the tax roll and shall be collected in the same manner as taxes and given priority lien status.

43. City Council request the Province to amend Subsection 26.1(2) of the Development Charges Act, 1997 dealing with when a charge is payable, to provide definitions for the types of developments listed.

44. City Council request the Province to delete Subsection 26.1(2) 4. of the Development Charges Act, 1997.

45. City Council request the Province to ensure that the prescribed amount of time referred to in Subsection 26.2(5), (a) and (b) of the Development Charges Act, 1997 be set at no longer than two years.

46. City Council request the Province to amend the Development Charges Act, 1997 by adding the following provisions to permit the entering into and registration of agreements entered into pursuant to Section 27(1) of the Act:

27(4) Any agreement entered into under subsection (1) may be registered against the land to which it applies and the municipality is entitled to enforce the provisions thereof against the owner and, subject to the provisions of the Registry Act and the Lands Titles Act, any and all subsequent owners of the land.

Ontario Heritage Act Recommendations

47. City Council request the Province that if the objection process is to be maintained as currently proposed in Bill 108, a time limit be included within which a person may object, by adding to the end of Subsection 27(7) of the Ontario Heritage Act, "within 30 days of the notice referred to in Subsection (5)."

48. City Council request the Province to amend Section 27 of the Ontario Heritage Act, to provide for a more efficient process for listings to allow an owner to object to a listing at a statutory public meeting before Council makes any decision, and in turn to make proposed Subsection 27(9) (Restriction on demolition, etc.) applicable from the date that notice is given respecting the proposed listing.

49. City Council request the Province to amend Section 29 of the Ontario Heritage Act, to provide for a more efficient process as follows:

- a. allow an owner to object to a notice of intention to designate at a statutory public meeting before Council makes any decision respecting designation;
- b. only permit an owner to appeal a notice of intention to designate to the Tribunal, or alternatively only permit an individual who has made an objection at a statutory public meeting to appeal a notice of intention to designate to the Tribunal;
- c. make the decision of Council to state its intention to designate appealable, rather than the By-law itself and delete the time limit for Designation By-laws to be passed; alternatively, extend the time period to pass a Designation By-law to one year; and
- d. if the opportunity to object to the Council's decision remains in the Act, then extend time periods for reconsideration of an intention to designate by Council to 180 days, allow for Council's decision to be appealed, and remove the timeframe within which a Designation By-law must be passed.

50. City Council request the Province to amend Part IV of the Ontario Heritage Act to provide clarity on the relationship between the individual heritage values and attributes of properties within the Heritage Conservation Districts and the values and attributes of the District, particularly as it pertains to alterations.

51. City Council request the Province to amend the Ontario Heritage Act Subsections 33(5) and 34(4.1) to change the headings to "Notice of Incomplete Application" and to add the words "that the application is incomplete" after the words "notify the applicant" for clarification.

52. City Council request the Province to amend the Ontario Heritage Act to extend time periods for consideration of alteration from 90 days to 180 days by deleting "90" and replacing it with "180" in Subsections 33(7)1 and 34(4.3)1; and/or make amendments to the Planning Act to state that where an application to alter or demolish is made under Sections 33 or 34 of the Ontario Heritage Act that the timelines in the Ontario Heritage Act prevail to the extent of any conflict for the purposes of the date an appeal may be made under the Planning Act regarding a Planning Act application.

53. City Council request the Province to make the decision of Council to state its intention to designate appealable, rather than the By-law itself, and extend the time period to pass a Designation By-law to one year.

Growth Plan Recommendations

54. City Council request the Province to revise Proposed Amendment 1 of the Growth Plan, 2017, policies and mapping to recognize and include additional Provincially Significant Employment Zones in the City of Toronto, including the City's major office parks.

55. City Council support the inclusion of Official Plan Amendment 231 as a matter in process that should be transitioned and therefore not subject to a "A Place to Grow" provincial Plan and request that the Province modify Ontario Regulation 311/06 to add any decision made by Toronto City Council on the day before enactment of the proposed Amendment 1 to the Growth Plan, 2017, but are currently under appeal at the Local Planning Appeal Tribunal.

City Council Decision Advice and Other Information

The Chief Planner and Executive Director, City Planning gave a presentation to City Council on Bill 108, The More Homes, More Choice Act, 2019.

Summary

On May 2, 2019, the Minister of Municipal Affairs and Housing announced the Province's Housing Supply Action Plan and introduced Bill 108 (More Homes, More Choices Act) in the Legislature. The Bill proposes to amend 13 statutes. The Provincial commenting period on the proposed changes closes on June 1, 2019. The following report has been prepared by the City Planning Division in consultation with the Corporate Finance Division, Legal Services, Parks, Forestry and Recreation and other divisional partners impacted by the proposed Bill 108 amendments discussed in this report.

This report highlights the proposed changes to the Planning Act, Local Planning Appeal Tribunal Act, 2017, Ontario Heritage Act and the Development Charges Act, 1997 and provides preliminary comments on their impact on municipal land use planning, the development approval process, heritage conservation and on funding for community facilities and infrastructure.

The report also summarizes the Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, which replaces the 2017 Growth Plan and which comes into effect on May 16, 2019. The associated 2019 Growth Plan transitional matters regulation (Ontario Regulation 311/06) is open for comment until May 31, 2019. This report also comments on this proposed regulation.

Despite the absence of implementation details, the proposed changes to legislation in Bill 108 signal that there will be significant impacts on: the City's finances; the ability to secure parkland; the capacity to provide community facilities; and on the evaluation of development applications that would afford appropriate opportunities for public consultation and conservation of heritage resources.

Bill 108 contains limited evidence that its central objectives, making it easier to bring housing to market and accelerating local planning decisions, will be achieved. Currently over 30,000 residential units in 100 projects proposed within Toronto are awaiting Local Planning Appeal Tribunal (LPAT) outcomes. Significantly shortening statutory review timelines; reducing opportunities for collaborative decision-making at the front-end of the municipal review process; expanding the scope of reasons to appeal development applications to the LPAT; and introducing a completely new process for determining community benefit (facilities) contributions could result in increased appeals and an even greater proportion of the housing pipeline projects being held up as part of the LPAT process.

In addition, Bill 108 undermines the City's ability to ensure that "growth pays for growth" through substantive amendments to Sections 37 and 42 of the Planning Act, and the Development Charges Act. Combined, these tools account for a large proportion of the City's 10-year capital plan which supports critical infrastructure investments, including:

- 12 child-care centres with a cumulative 583 spaces;
- 21 Toronto Public Library expansion and renovation projects;
- 106 new or expanded parks; and
- 17 community recreation centres, 5 pools, 4 arenas and over 200 playground improvement projects.

With 140,441 approved but unbuilt residential units and an additional 167,309 units currently under review (representing an estimated 540,000 people who could be housed), the need to plan for Toronto's long-term liveability and manage the impacts of growth, is of paramount importance

By diverging from the long-held approach of growth paying for growth, future developments could result in a negative financial impact on the City. If this were to occur, the net outcome would be that existing residents and businesses, who make up the City's tax base, would in effect be partially subsidizing new development. Alternatively, the current service level standards would need to be adjusted to reflect this new fiscal environment. In spite of these changes, it is unlikely that they will positively impact housing affordability as Bill 108 does not provide for any mechanisms to ensure that reduced development costs are passed through to future home buyers and renters.

The full impact of many of the proposed Bill 108 amendments will be assessed when implementation details, to be outlined in provincial regulations associated with the Bill, become available. The Province has not issued any information as to the timing or content of these regulations. City staff will continue to assess the impacts of the proposed legislation and provide additional comments to Council when the regulations have been released.

Background Information (City Council)

(May 14, 2019) Report from the City Manager and Chief Planner and Executive Director, City Planning on Proposed Bill 108 (More Homes, More Choice Act, 2019) and the Housing Supply Action Plan - Preliminary City Comments (CC7.3)

(<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-133165.pdf>)

(May 7, 2019) Report from the City Manager on Proposed Bill 108 (More Homes, More Choice Act, 2019) and the Proposed Housing Supply Action Plan - Preliminary City Comments - Notice of Pending Report (CC7.3)

(<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-132906.pdf>)

(May 15, 2019) Presentation from the Chief Planner and Executive Director, City Planning on Bill 108 - More Homes, More Choice Act, 2019

(<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-133199.pdf>)

Attachment to motion 1a by Councillor Josh Matlow (Part 18 of City Council decision)

(<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-133309.pdf>)



To:

The Honourable Doug Ford, Premier of Ontario,
The Honourable Christine Elliott, Deputy Premier,
The Honourable Steve Clark, Minister of Municipal Affairs,
Andrea Horwath, Leader of the New Democratic Party,
All MPPs in the Province of Ontario,
The Association of Municipalities of Ontario
Ontario Municipalities

RE: Bill 108

Please be advised that at its May 22, 2019 meeting, the Council of Southwest Middlesex approved the following resolution:

#2019-0284

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is “enshrined in law as part of the Municipal Act”. And recognizes that as “...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

WHEREAS By signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Southwest Middlesex oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Southwest Middlesex call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.
Carried

Sincerely,

Jillene Bellchamber-Glazier
CAO/Clerk



GEORGINA

May 30, 2019

Doug Ford, Premier
Premier's Office
Room 281
Legislative Building, Queen's Park
Toronto, Ontario
M7A 1A1

Honourable Premier:

Re: Bill 108, More Homes, More Choice Act, 2019

The Town Council for the Corporation of the Town of Georgina considered a motion adopted by the Regional Municipality of York on May 16th concerning the Province's Bill 108, the More Homes, More Choice Act which passed first reading in the Ontario Legislature on May 2, 2019. This Bill seeks to amend 13 different statutes that impact municipalities and land use planning processes.

Please be advised that Town Council endorsed the position of the Region of York and passed the following motion:

"WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it with the Local Planning Appeal Tribunal received unanimous – all party support;

AND WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow;

AND WHEREAS the Town of Georgina requests that the proposed changes to the Planning Act provide greater deference than that previously afforded to local, municipal decisions on development applications, by restoring the test under the Planning Act that appeals must be on the basis that the municipal decision is not consistent with the Provincial Policy Statement, fails to conform with a provincial plan, or fails to conform with the local and regional Official Plan(s);

AND WHEREAS the Town of Georgina requests that the tribunal framework restore the previous ability for participants in Local Planning Appeal Tribunal hearings to provide in person evidence in a hearing;

AND WHEREAS the Town of Georgina recognizes that proposed grouping together of a variety of community services, including parkland dedication, under community benefits charge framework, which is subject to a monetary cap, will limit a municipality's ability to continue to provide parks and a range of community services and facilities at a consistent and equitable level of service across the municipality, and requests that the previous Development Charge "soft services" be maintained and separated from the community benefits charge under the proposed Bill 108;

AND WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.";

AND WHEREAS this Memorandum of Understanding is "enshrined in law as part of the Municipal Act" and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";

AND WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";

AND WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation of the Town of Georgina *express serious concerns with* Bill 108 which in its current state *may* have negative consequences on community building and proper planning.
2. The Town of Georgina supports the positive changes within Bill 108 such as: 1. removing the requirement for low risk projects to undertake environmental assessments; 2. appointing more Local Planning Appeal Tribunal adjudicators to deal with appeals; 3. streamlining the planning process provided that the planning processes are streamlined at both the provincial and local levels; 4. the removal of the 10% discount for determining development charges for hard services.

3. The Corporation of the Town of Georgina call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.
4. A copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario.

A copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration."

Accordingly, the Council of the Town of Georgina respectfully requests your serious consideration of its position on Bill 108.

Thank you for your consideration of this matter.

Sincerely,
FOR THE TOWN OF GEORGINA,



for: David Reddon,
Chief Administrative Officer
:cl

cc: Honourable Christine Elliott, Deputy Premier, christine.elliott@pc.ola.org
Honourable Steve Clark, Minister of Municipal Affairs; steve.clark@pc.ola.org
Honourable Andea Horwath, Leader of the New Democratic Party; ahorwath.pq@ndp.on.ca
All MPP's in the Province of Ontario
Association of Municipalities of Ontario; amo@amo.on.ca
All Ontario municipalities



Kiran Saini
Deputy Town Clerk
Town of Newmarket
395 Mulock Drive
P.O. Box 328 Station Main
Newmarket, ON L3Y 4X7

ksaini@newmarket.ca
tel.: 905-953-5300, Ext. 2203
fax: 905-953-5100

June 3, 2019

Sent via email to: amo@amo.on.ca

Attn: AMO President, Jamie McGarvey

RE: Motion - Bill 108 Ontario Municipal Board Changes (Councillor Bisanz)

I am writing to advise that Council, at its meeting held on May 27, 2019, adopted the following recommendations:

Whereas the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and,

Whereas All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and,

Whereas Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and,

Whereas On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and,

Whereas This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and,

Whereas By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and,

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved:



Kiran Saini

Deputy Town Clerk
Town of Newmarket
395 Mulock Drive
P.O. Box 328 Station Main
Newmarket, ON L3Y 4X7

ksaini@newmarket.ca
tel.: 905-953-5300, Ext. 2203
fax: 905-953-5100

1. That the Town of Newmarket oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and,
2. That the Town of Newmarket call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and,
3. That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier and MPP Newmarket-Aurora, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and,
4. That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours sincerely,

Kiran Saini
Deputy Town Clerk

KS:jg

CC:
All Ontario Municipalities



Town of Orangeville

87 Broadway, Orangeville, Ontario, Canada L9W 1K1
Tel: 519-941-0440 Fax: 519-941-9033 Toll Free: 1-866-941-0440 www.orangeville.ca

Clerk's Department

May 29, 2019

Sent by Email
doug.ford@pc.ola.org

The Honourable Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Dear Mr. Ford:

Re: Notice of Passing of Resolution – Opposition to Bill 108, More Homes, More Choice Act 2019

Please be advised that the Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on May 27, 2019 approved the following Resolution:

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997; and

Whereas changes to the Conservation Authorities Act may result in increases to municipal tax levies and/or a reduction in the level of service of Conservation Authorities across the Province; and

Whereas the protection of endangered species should not be “suspended” or “delayed”; and

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous all-party support; and

Whereas all parties recognized that: local governments should have the authority to uphold their provincially-approved Official Plans; communities

should have a stronger voice in land use planning; and local planning decisions need greater certainty; and

Whereas Bill 108 will once again allow an unelected, unaccountable body make to decisions on how our communities evolve and grow;

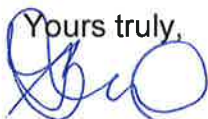
Now therefore be it hereby resolved that the Council of the Town of Orangeville oppose Bill 108 which in its current state will have negative consequences on community building, proper planning, and the overall health of our ecosystem; and

Be it further resolved that the Council of the Town of Orangeville call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, The Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be it further resolved that a copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Carried Unanimously.

Yours truly,


Susan Greatrix | Clerk

Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1

519-941-0440 Ext. 2242 | Toll Free 1-866-941-0440 Ext 2242 | Cell 519-278-4948

sgreatrix@orangeville.ca | www.orangeville.ca

SG:tc

cc: The Honourable Christine Elliott, Deputy Premier (christine.elliott@pc.ola.org)
The Honourable Steve Clark, Minister of Municipal Affairs (steve.clark@pc.ola.org)
The Honourable Andrea Horwath, Leader of the New Democratic Party (ahorwath-gp@ndp.on.ca)
Association of Municipalities of Ontario (AMO) (amopresident@amo.on.ca)
All MPPs in the Province of Ontario
All Ontario Municipalities

#16



Corporation of the Township of Central Frontenac – May 28, 2019

CORRESPONDENCE/COMMUNICATIONSResolution # 204 -2019**Moved by** [Signature]**Seconded by** [Signature]

WHEREAS Council has received a Resolution re: Bill 108 dated May 17, 2019 from the Township of the Archipelago requesting the provincial government to halt the legislation and engage and consult with municipalities before further consideration;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Central Frontenac shares the concerns raised relating to Schedules 9, 12, and 5 and supports the Township of the Archipelago's request to halt the legislation to allow for further consultation and engagement with municipalities;

AND FURTHER THAT a copy of this resolution be sent to the Honourable Doug Ford, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, Mr. Randy Hillier MPP for Frontenac Lanark Lennox and Addington, Association of Municipalities of Ontario, and all Ontario Municipalities.

Carried [Signature]**Defeated** _____**Mayor/Chair** [Signature]**Recorded Vote**

F. Smith _____

C. Kelsey _____

B. MacDonald _____

B. Cameron _____

T. Dewey _____

V. Heese _____

N. Gowdy _____

S. Whan _____

E. Burke _____



*Clerks/Administration Department
Administration Centre
10 Wellington St. E.
Alliston, ON L9R 1A1*

*Web Address: www.newtecumseth.ca
Email: bkane@newtecumseth.ca
Phone: 705-435-3900
or 905-729-0057
Fax: 705-435-2873*

May 30, 2019

All Ontario Municipalities

Dear Sir/Madam:

Re: REDUCTION IN PROVINCIAL FUNDING TO LIBRARIES

Please be advised that the Council of The Town of New Tecumseth passed the following resolution at its meeting of May 27, 2019:

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of inter-library loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small libraries will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an inter-library loan request;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of New Tecumseth strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level;

Page 2 of 2

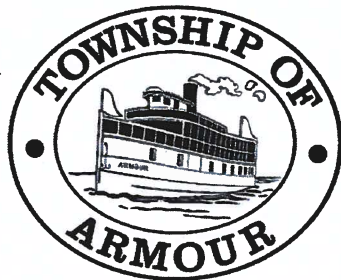
AND FURTHER THAT this resolution be forwarded to Michael Tibolla, Minister of Culture, Recreation and Sport; Jim Wilson, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Yours truly,

A handwritten signature in black ink, appearing to read 'B Kane'.

Barbara Kane
Deputy Clerk

cc: Michael Tibollo, Minister of Culture, Recreation and Sport
Doug Ford, Premier
Association of Municipalities of Ontario



DISTRICT OF PARRY SOUND

56 ONTARIO STREET
PO BOX 533
BURK'S FALLS, ON
P0A 1C0

(705) 382-3332

(705) 382-2954

Fax: (705) 382-2068

Email: info@armourtownship.ca

Website: www.armourtownship.ca

June 12, 2019

The Honourable Doug Ford
Premier of Ontario
Premier's Office, Legislative Building
Queen's Park
Toronto ON M7A 1A1

The Honourable Christine Elliott
Deputy Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

The Honourable Steve Clark
Minister of Municipal Affairs & Housing
College Park, 17th Floor
777 Bay Street
Toronto ON M5G 2E5

Re: Support Resolution

At its meeting held on June 11th, 2019, the Township of Armour passed Resolution #7 opposing Bill 115 and calls upon the Government of Ontario not to enact this legislation.

A copy of Council's Resolution #7 dated June 11th, 2019 is attached for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Heintzman".

Louise Heintzman
Administrative Assistant

Enclosure

Cc: Honourable Norm Miller, MPP Parry Sound-Muskoka, Andrea Horwath, MPP, Leader of the New Democratic Party, AMO (Association of Municipalities of Ontario and all Ontario municipalities.



CORPORATION OF THE TOWNSHIP OF ARMOUR

RESOLUTION

Date: June 11, 2019

Motion #

7

WHEREAS the Province of Ontario is considering approving Bill 115, which would allow beer and wine sale in corner stores;

AND WHEREAS corner stores will not verify age and be as safe as the present system in place;

AND WHEREAS alcohol retail outlet density has a negative effect on public health and public health costs;

AND WHEREAS there is no clear evidence that Ontarians are asking for beer and wine at every corner;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Armour opposes Bill 115 and calls upon the Government of Ontario not to enact this legislation.

FURTHERMORE, that a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Christine Elliott, Deputy Premier of Ontario, the Honourable Norm Miller, MPP Parry Sound - Muskoka and Andrea Horwath, MPP, Leader of the New Democratic Party.

AND FURTHERMORE, that a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Moved by:

Blakelock, Rod	<input type="checkbox"/>
Brandt, Jerry	<input type="checkbox"/>
MacPhail, Bob	<input type="checkbox"/>
Ward, Rod	<input checked="" type="checkbox"/>
Whitwell, Wendy	<input type="checkbox"/>

Seconded by:

Blakelock, Rod	<input checked="" type="checkbox"/>
Brandt, Jerry	<input type="checkbox"/>
MacPhail, Bob	<input type="checkbox"/>
Ward, Rod	<input type="checkbox"/>
Whitwell, Wendy	<input type="checkbox"/>

Carried / Defeated

Declaration of Pecuniary Interest by:

Recorded vote requested by:

Recorded Vote:

Blakelock, Rod
Brandt, Jerry
MacPhail, Bob
Ward, Rod
Whitwell, Wendy

For	Opposed
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>



CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

322 Main Street South P.O. Box 759

Exeter Ontario

N0M 1S6

Phone: 519-235-0310 Fax: 519-235-3304

Toll Free: 1-877-204-0747

June 12, 2019

Ontario Good Roads Association
1525 Cornwall Road
Unit 22
Oakville, ON L6J 0B2

Attention: Rick Kester, President

Re: 2019 Ontario Good Roads Association combined conference resolution

At the Municipality of South Huron Council meeting of June 3, 2019, Council passed the following resolution:

Motion: 329-2019

Moved: T. Oke

Seconded: B. Willard

Whereas on the May 21, 2019 Regular Council agenda, correspondence item 11.6 was received from the Ontario Good Roads Association (OGRA); and

Whereas at the 2019 OGRA conference AGM a resolution was passed regarding the re-establishment of an annual combined conference for both OGRA & Rural Ontario Municipalities (ROMA); and

Whereas included in item 11.6 was correspondence from ROMA to OGRA dated March 22, 2019 which responded that the ROMA Board is not prepared to enter into discussions with OGRA for the purpose of combining the respective conferences at this time; and

Whereas South Huron Council discussed this item and noted as a past attendee of the combined conferences, it makes great sense for the OGRA & ROMA conferences to be returned to a combined conference effort each February, not only financially for the municipality but also for availability for participation of members of Council and staff;

Now Therefore Be It Resolved that the Council of the Municipality of South Huron support the original resolution passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference; and

Furthermore that a letter be sent to the ROMA Board of Directors, outlining our support for a collaborative OGRA ROMA annual combined conference, and that this letter of support be circulated to the Ontario Municipalities, and the OGRA Board of Directors. Disposition: Carried

The above is for your consideration and any attention deemed necessary.

Sincerely,



Rebekah Msuya-Collison, Director of Legislative Services/Clerk
Municipality of South Huron
519-235-0310 x227
clerk@southhuron.ca

c. Rural Ontario Municipal Association
c. All Huron County municipalities

Municipal Update

May 2019

Source Protection Region submits second annual progress report to Province of Ontario

Local work to protect drinking water sources 'progressing well'

The Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee has approved this source protection region's second annual progress report. The progress report has been submitted to the Province of Ontario. It documents the achievements made to implement local source protection planning policies that add protection to local municipal drinking water sources. We extend sincere thanks to municipal staff who contributed to the report, and for their ongoing support for this program.

Highlights of the report include:

- Ninety per cent of source protection plan (SPP) policies that address significant drinking water threats are implemented.
- 65 per cent of municipalities have amended their Official Plan to conform with the Maitland Valley and Ausable Bayfield source protection plans; the remainder are in progress.



- Municipalities with vulnerable areas, where SPP policies have effect, have processes in place to ensure their planning decisions conform with SPPs.
- Mandatory septic system inspections: 99 per cent of the required 206 inspections in vulnerable areas, close to municipal wells, are complete.
- There are 88 drinking water protection zone signs installed in the source protection region. The signs are installed on roads near municipal wells to alert citizens that their actions in these zones can impact a municipal drinking water source.



You may download the Second Annual Progress report here:

<https://www.sourcewaterinfo.on.ca>

Table: Summary of Ontario *Clean Water Act*, 2006 Part IV delivery in this source protection region – delivery by Town of Minto, and by Risk Management Office at Ausable Bayfield Conservation Authority (ABCA)

	# Risk Management Plans Completed	# Section 59 Notices Issued	# Orders
2015	12	87	0
2016	18	85	0
2017	35	123	0
2018	14	102	0
Summary	79	397	0

Ontario Ministry of the Environment, Conservation and Parks approves amended assessment reports, source protection plans

Amendments are under Section 34 of Clean Water Act, 2006

Ontario Ministry of the Environment, Conservation and Parks (MECP) approved amended Assessment Reports and amended Source Protection Plans (SPPs) for Maitland Valley and Ausable Bayfield source protection areas in January 2019.

Amendments responded to changes in well systems including Blyth, Benmiller, Dungannon, Molesworth, Ripley, and Varna. Approved amended plans also included revisions to two policies.

The amendments update wellhead protection areas around six municipal wells and revise risk management policies for consistency. We provided updated source protection plans and maps to municipalities affected by the amendments and revisions. Also, we are sending letters to people in the revised wellhead areas.

Plans were approved as amended on Jan. 31, 2019 and took effect Feb. 5, 2019. (The very first plans took effect on April 1, 2015.)

Source protection region prepares proposed work plan for review, updates to source protection plans

Work plan submitted to Province of Ontario for consideration

In November of 2018, drinking water source protection staff submitted a proposed work plan to the Province of Ontario for review and update of current source protection plans. We thank municipal staff who provided comments and suggestions for revisions to work

plan and to SPPs. Pending approval of the work plan, source protection staff will begin the required updates and meet with the Ausable Bayfield Maitland Valley Source Protection Committee (SPC) to consider possible revisions to the source protection plans.

New municipal representatives Allan Rothwell, Dave Frayne join source protection committee in region

Members appointed before 2015 must be reappointed or replaced

Allan Rothwell and Dave Frayne joined the Ausable Bayfield Maitland Valley Source Protection Committee (SPC) in March of 2019 as municipal representatives. We are grateful to have the benefit of their expertise and experience.

The SPC is a multi-stakeholder committee comprised of five municipal representatives; five economic reps (three agricultural; one commercial; one industrial); and five representatives from 'Other' interests including two environmental; one property owner

association rep; two public-at-large (one for Maitland Valley area; one for Ausable Bayfield area).

Source protection committee members appointed before 2015 must be reappointed or replaced prior to 2020. Notices of calls for new members will be placed on the local website at sourcewaterinfo.on.ca in September of 2019.



Allan Rothwell



Dave Frayne



New animated video among public education materials about protecting drinking water sources

Video explains source water protection in fun, easy way

We thank all the municipalities who have added drinking water source protection messages to your websites. Our source protection region has a number of materials produced locally or produced by the Province of Ontario and Conservation Ontario.

One way local people can learn about source water protection is through a fun, short, animated video produced by Conservation Ontario. The video, released late in 2018 (on World Water Day), features a young man named Matt and his dog Buddy. The animated video opens with the question "Do you know where your drinking water comes from?" The video is only about a minute in length but that is enough time to provide an overview of drinking water source protection in Ontario.

We have provided municipalities with education resources but if you would like a copy of this video, or other materials, please contact us.

The video shows the groundwater and surface water (lakes and rivers) sources of our drinking water and how we all can help to prevent contamination by taking positive actions near municipal wells and intakes.

To learn more about the video, and protecting drinking water,

visit sourcewaterinfo.on.ca and protectingwatermatters.ca

"We're excited that the public has a new and entertaining way to find out about where their water comes from and how to protect it," said Mary Lynn MacDonald, Program Co-Supervisor for the Ausable Bayfield Maitland Valley Drinking Water Source Protection Region. "The new video captures viewers' attention with humour, music, and great animation and encourages them to keep our drinking water safe and clean."

The message of the video is very important – we all have a role to play – at home and at work – taking positive actions that help to keep our municipal drinking water safe and clean. The video is available in English and French. There is also a shorter, 20-second version.

You can play the new video on the Ausable Bayfield Conservation YouTube channel at this link:

<https://youtu.be/4U-zmi3FJOA>

If you have any question about education and outreach materials for drinking water source protection in the Maitland Valley and Ausable Bayfield areas visit sourcewaterinfo.on.ca or call us at 519-235-2610 or toll-free 1-888-286-2610.

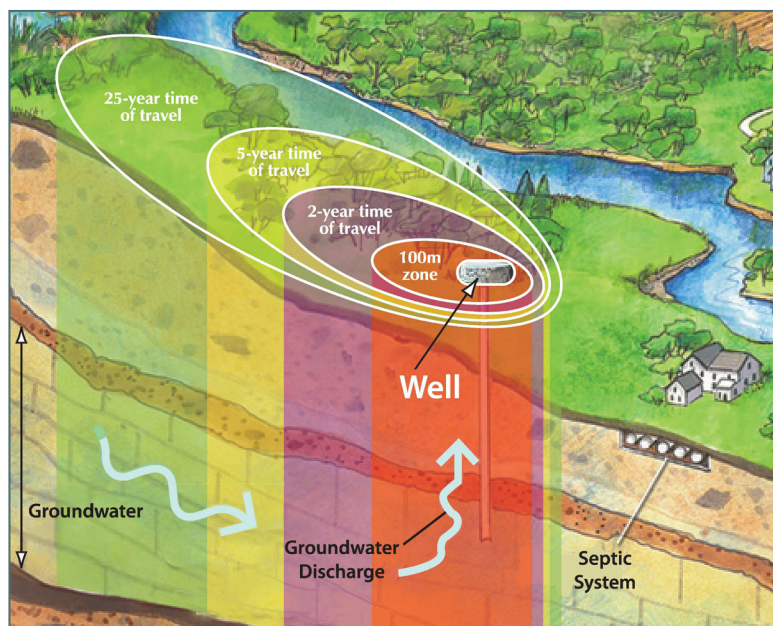
Wellhead protection area mapping is online

Maps available on Ontario's Source Protection Information Atlas

Municipal representatives, staff and interested citizens can find municipal wellhead protection areas and source protection maps online with the Province of Ontario's mapping portal called the Source Protection Information Atlas.

The link to the source protection information atlas online mapping portal is available on the local source protection region website at sourcewaterinfo.on.ca and on the Ontario source protection page here:

www.ontario.ca/page/source-protection



Municipal wellhead protection areas

Wellhead protection areas (WHPAs) indicate where municipal wells are most at risk. Source protection planning policies, with legal effect, for activities posing a significant threat to drinking water, apply in WHPAs **A** (100 metres around the municipal well); **B** (two-year time of travel); and **C** (five-year TOT). In our region, no policies require conformity outside of A, B, and C.

New municipal resources from Conservation Ontario

Primers for councillors, municipal planning available

Municipalities are key partners in delivering Ontario's drinking water source protection program. Conservation Ontario is pleased to share new resources to support the work you do. Resources include:

- Source protection primer for municipal councillors
- Municipal Planning Primer

To find out more, call us, or visit Conservation Ontario's website at this link:

<https://conservationontario.ca/conservation-authorities/source-water-protection/>

If you have any questions, feel free to contact us:

Ausable Bayfield Maitland Valley Drinking Water Source Protection Region
1-888-286-2610 • info@sourcewaterinfo.on.ca

Maitland Valley Conservation Authority / Source Protection Authority
P.O. Box 127, 1093 Marietta Street, Wroxeter, Ontario • N0G 2X0 • 519-335-3557

Ausable Bayfield Conservation Authority / Source Protection Authority
71108 Morrison Line, RR 3 Exeter, ON • N0M 1S5 • 519-235-2610

From: Kainth, Aman (SOLGEN) [<mailto:Aman.Kainth@ontario.ca>] **On Behalf Of** Pegg, Jon (SOLGEN)
Sent: Tuesday, June 11, 2019 3:39 PM
Subject: Emergency Management Exemplary Service Award - Nomination Extension

Dear Emergency Management Colleagues,

On February 13th, I announced the launch of the national Emergency Management Exemplary Service Award (EMESA) for 2019.

This prestigious award - a partnership between federal, provincial, and territorial governments - recognizes recipients who have achieved excellence in the fields of:

- Resilient Communities
- Youth
- Outstanding Contribution to Emergency Management
- Search and Rescue Employees
- Search and Rescue Volunteers

I am writing to inform you that, due to the flood and fire season this spring, the nomination period for this award has been extended to August 30. The original deadline was May 11.

This award is open to any emergency management professional working or volunteering in Canada. Nominations may be made for individuals or groups for initiatives and achievements undertaken in the past two calendar years. We kindly request that where an individual's achievement is related solely to his/her participation in a group initiative, consideration is given to nominating the group as a whole.

As a reminder, the Office of the Fire Marshal and Emergency Management is accepting nominations for three categories:

- Resilient Communities
- Youth
- Outstanding Contribution to Emergency Management

Nominations for the two other categories (Search and Rescue Employees and Volunteers) must be made through Public Safety Canada at <https://www.publicsafety.gc.ca/emesa>.

For further information on the award and nomination process please visit [Ontario.ca/emo](https://ontario.ca/emo). Should you have any questions about this exciting initiative, please contact OFMEMAwards@Ontario.ca.

Sincerely,

Jon Pegg
Fire Marshal and Chief, Emergency Management
Office of the Fire Marshal and Emergency Management
Ministry of Community Safety and Correctional Services
Forensic Services and Coroner's Complex
25 Morton Shulman Avenue
Toronto, ON, M3M 1J8
Telephone: 647-329-1239



June 6, 2019

In This Issue

- AMO municipal website survey.
- The top questions about digital signatures.
- Save 15% off Deluxe Canada products.
- Consultation extended on excess soils and brownfields.
- 2019 AMO Conference sponsorship.
- We may have to add more spots to the AMO Conference trade show!
- 2019 AMO Conference - Municipalities: Ontario's Frontline.
- Investments 101 online course available!
- A conversation with ONE Investment.
- Careers with Loyalist Township and Durham Region.

AMO Matters

AMO is exploring a potential partnership opportunity with a website builder. To help us with our research, please fill out the following [survey](#) on the current state of your municipality's website.

Each week we will profile a key question about digital signatures. Q13: Can anyone verify the validity of a digital signature? [Click here](#) for the answer.

Enter promotion code **63647** when ordering and save 15% on [Deluxe Canada products](#) including customizable forms, cheques, print marketing, promo & apparel, and more. This continues AMO's member discount with the company formerly known as NEBS.

Provincial Matters

The Ministry of the Environment, Conservation and Parks is extending consultation on excess soils and brownfields **until Monday, June 17**. Please visit the [Environmental Registry](#) by clicking on the [link](#) or by searching EBR 013-5000.

Eye on Events

For information on speaking opportunities and other event sponsorships at the 2019 AMO Conference in Ottawa, please contact [Lorna Ruder](#), tel: 416.971.9856 x341.

The AMO Trade Show has limited spots remaining - we may have to add more! If you are a municipal supplier or vendor with a product or service that would benefit the municipal sector - then this is a must not miss show. AMO's Annual Conference boasts one of the largest municipal trade shows in Canada. [Find out more](#) on what opportunities we can offer you to get your company out in front of the municipal sector.

[Register today](#) for the 2019 AMO Conference in Ottawa August 18-21. Municipalities are on the frontline of key public services in Ontario. Find out what that means for your community.

ONE Investment's educational workshop is now available as an online course. Registration for Investments 101 - The Foundation for a Municipal Investment Strategy is available until June 30, 2019. [Register here](#).

ONE Investment is inviting you to join the conversation about Prudent Investor to discuss your municipality's needs, address concerns, and showcase ONE Investment's solutions. We will be holding a free webinar on June 18 from noon to 1 pm. [Register here](#).

Careers

Director of Community & Customer Service - Loyalist Township. Reports to: Chief Administrative Officer. Posting No.: LT-36-2019 Director of Community & Customer Service. A detailed job description is available on the Loyalist Township [website](#). Qualified candidates are invited to submit a cover letter and detailed resume by June 16, 2019 to jobs@loyalist.ca.

Director of Economic Growth & Community Development Service - Loyalist Township. Reports to the Chief Administrative Officer. Posting No.: LT-35-Director of Economic Growth & Community Development Service. A detailed job description is available on the Loyalist Township [website](#). Qualified candidates are invited to submit a cover letter and detailed resume by June 16, 2019 to jobs@loyalist.ca.

Manager, Business Planning & Budget Innovation (Job ID 11914) - Region of Durham. Reports to the Director, Business Planning, Budgets & Risk Management. To learn more about this opportunity, please visit the Durham Region [website](#) and apply online directly to Job ID# 11914 no later than June 23, 2019.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

AMO Watch File Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

ONE Investment

Media Inquiries Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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June 13, 2019

In This Issue

- Main Street Revitalization Initiative insurance certificates.
- The top questions about digital signatures.
- Save 15% off Deluxe Canada products.
- 2019 AMO Conference sponsorship.
- 2019 AMO Conference - Municipalities: Ontario's Frontline.
- Digitizing your occupational health and safety program.
- Investments 101 online course available.
- A conversation with ONE Investment.
- LAS Blog: What can doubling of the Federal Gas Tax do for my municipality?
- 507/18 reporting deadline only 2 weeks away.
- City of Peterborough Public Health resolution.
- West Lincoln resolution concerning Bill 108.
- Careers with Toronto, Ontario Municipal Human Resources Association and Metrolinx.

AMO Matters

Please ensure that insurance coverage for Main Street Revitalization Initiative projects is up to date for 2019 and send a copy of your Certificate to mainstreets@amo.on.ca.

Each week we will profile a key question about digital signatures. Q14: What are the security protocols in place regarding the Notarius certificate authority? [Click here](#) for the answer.

Enter promotion code **63647** when ordering and save 15% on Deluxe Canada products including customizable forms, cheques, print marketing, promo & apparel, and more. This continues AMO's member discount with the company formerly known as NEBS.

Eye on Events

For information on speaking opportunities and other event sponsorships at the 2019 AMO Conference in Ottawa, please contact Lorna Ruder, tel: 416.971.9856 x341.

Register today for the 2019 AMO Conference in Ottawa August 18-21. Municipalities are on the frontline of key public services in Ontario. Find out what that means for your community.

Municipal governments are required to comply with occupational health and safety (OHS) legislation. To this end, AMO is partnering with 4S Consulting Services Inc. to offer members an online tool that will streamline health and safety programs. Track and manage employee OHS training, workplace incidents, procedures and compliance checklists, and other related OHS matters. Join us on June 26 from 12 - 1 pm for a free webinar where we will showcase our new partnership with 4S. Register today.

ONE Investment's educational workshop is now available as an online course. Registration for Investments 101 - The Foundation for a Municipal Investment Strategy is available until June 30, 2019. Register here.

ONE Investment is inviting you to join the conversation about Prudent Investor to discuss your municipality's needs, address concerns, and showcase ONE Investment's solutions. We will be holding

a free webinar on June 18 from noon to 1 pm. [Register here](#).

LAS

LAS Blog: The federal government is providing a one-time doubling of gas tax funds this year. What can this mean for your municipality? [Check out the blog](#) to learn more.

The Public Sector has only two weeks left to report their buildings' annual energy consumption under [O.Reg. 507/18](#). Contact BPSsupport@ontario.ca with any questions on reporting requirements or the portal. And don't forget about your 5-year Conservation Plan - post it online before July 1!

Municipal Wire

The City of Peterborough [resolution](#) calls upon the provincial government to delay a proposed disruption of our local public health system until a more comprehensive evaluation and consultation can be conducted. As such, any restructuring of Ontario's public health governance and delivery should; i) Ensure that any proposed amalgamation is acceptable to the "obligated municipalities".

West Lincoln's [resolution](#) concerning Bill 108 calls upon the Government of Ontario to enable fulsome consultation with municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.

Careers

[Director of Business Services - City of Toronto](#). Reports to: General Manager, Solid Waste Management. For more information on this and other opportunities with the City of Toronto, visit us online at [Jobs at the City](#). To apply online, submit your resume, quoting File #2326167 X, by June 26, 2019.

[Executive Director - Ontario Municipal Human Resources Association \(OMHRA\)](#). For more information, please refer to the [Job Description](#). Interested applicants are invited to submit a detailed resume electronically to customerservice@omhra.ca. The closing date for this position is 4:00 p.m., Friday, June 28, 2019.

[Municipal Program Sponsor - Metrolinx](#). Reports to the Principal Sponsor. Please note that applicants must be legally entitled to work in Canada. To apply for this position, please [submit resume online](#), no later than June 30th, 2019.

[Sponsor \(Senior Managers\) - Metrolinx](#). Reports to the Program Sponsors. Please note that applicants must be legally entitled to work in Canada. To apply for this position, please [submit resume online](#), no later than June 30th, 2019.

[Senior Manager, Ashbridges Bay Treatment Plant - City of Toronto](#). Division: Toronto Water, Wastewater Section. Job Type: Permanent, Full-Time. For more information on this and other opportunities with the City of Toronto, visit us online at [Jobs at the City](#). To apply online, submit your resume, quoting File #2326747 X, by July 2, 2019.

About AMO

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Municipal Wire, Career/Employment and Council Resolution Distributions

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LUCAN BIDDULPH
Parks & Recreation Advisory Committee
Meeting Minutes
Wednesday May 15, 2019 – Council Chambers
270 Main St., Lucan

Call to Order: Daniel Regan called the meeting to order at 6:03pm

- Present: Councilor Daniel Regan, Councilor Peter Mastorakos, Ron Reymer, Todd Bailey, Jenny Marrinan, Mark Nixon, Linda Barr, Paul Smith, Abby Vandermuren, Colin Haskett enter at 6:37pm
- Absent: Mayor Cathy Burghardt-Jesson, Keith Salter, Wayne Hall

Disclosure of Pecuniary Interest & Nature Thereof

1. Adoption of Minutes:

P. Smith will be forwarding on previous minutes

CARRIED

Business arising From the Minutes

4.1 Roller Skating Event

P. Smith announced that we are looking for volunteers for this event on June 1, and if anyone is interested to please advise. P. Mastorakos stated he would volunteer.

4.2 RFP Phase two feasibility study and campaign

P. Smith noted that the RFP was submitted, selection committee was chosen, and three candidates were approached. These candidates will be presenting at Council next week during a 45-minute time slot for presentation and to answer questions.

4.3 Granton skate park and ribbon cutting

P. Smith extended an invitation to PRAC to join the ribbon cutting ceremony in Granton on June 8 beginning at 3:00pm to commence the official grand opening of the new skate park.

Delegations & Communications:

Reports: None

New Business

7.1 Bike Park / Skate Park in Lucan

P. Smith handed out a diagram of various layouts of bike parks and noted that bicycle parks are becoming very popular for a wide range of age groups. P. Smith acknowledged that he spoke to the Optimist Club in regards to various projects, including a bike park, which may

take place at Elm Street Park in the upcoming years. P. Smith stated that pairing the Optimist Club with the County of Middlesex upcoming bike initiative and potential grant dollars, would make for an excellent community project. M. Nixon questioned what material would be used and P. Smith stated the park surface would ideally be hardscape to make the path a multi-wheel attraction. P. Mastorakos noted that as we add community resources we have to factor if we can afford future operating cost. P. Smith added that the current skate park features would potentially be reused at the bike park. P. Mastorakos asked if there is similar size Municipality's with a bike park? P. Smith advised that this type of park is still new therefore has only seen a few online. M. Nixon questioned how age groups would be separated? P. Smith replied that signage will indicate the age group that is recommended to use. T. Bailey questioned if removing the current skate park at the Community Centre during the renovation and not replacing it, but creating a new one at Elm Street is the best decision due to the fact that during summer sports kids are always at the current skate park and enjoy it immensely. M. Nixon mentioned that seating and shade would be ideal for this project as well. R. Reymer stated that it would be a good idea to consult Haskett's when timing is right as memorial trees are popular. P. Mastorakos mentioned that he saw benches in London that have a solar cover with charging stations attached, noting that it would be expensive but potentially a good idea.

7.2 Lighting in Granton Park

P. Smith stated that the Granton Park committee and the Optimist club are both aiming to add lighting at Granton Park and Elm Street Park and he suggested that solar lighting would be preferable.

7.3 Pool Cover fundraising / sponsor

P. Smith stated that A. Vandermuren received a call regarding a potential fundraiser for a pool cover. R. Reymer noted that pool covers and solar blankets are heavy and present a dangerous situation if a child or adult were to be stuck under the cover. A. Vandermuren advised that there are solar circles that are not attached together and present a safer way of keeping the pool warm. L. Barr asked if we have a record of break-in incidents and P. Smith recalled one. T. Bailey questioned the lifespan of a cover, where we would store it, and safety concerns and further that discussion has taken place before on this topic and the main concern was safety. P. Mastorakos noted that it would be best to ask other Municipalities about their experiences with pool covers. P. Smith advised he will do additional research and report back to the committee.

7.4 Dog Park volunteer group

P. Smith was approached by a group that was formed to pursue potential improvements that could be made to the dog park. The group advised they are willing to complete most improvements on their own. P. Smith stated that volunteers need to have the same training as our regular employees and held to the same expectations in regards to wearing personal protective gear and safety guidelines. P. Smith noted that the group wants to add chips and dust as well as fix the fencing. Additionally, DLC Contracting Inc. in partnership with Hayden Water Wells has donated their time, labor cost, and all equipment to install a water fountain for all visitors of the dog park.

7.5 Field Closures

P. Smith noted the poor condition fields are in due to the rain and that safety is a concern as the wet conditions present a higher risk of injury to users and staff. T. Bailey thanked Paul for opening the arena to the soccer groups looking to fill their practice time. M. Nixon asked if the fields will be rolled, P. Smith stated yes once the grounds are dry.

Round Table Discussion

M. Nixon asked what the timeline for Phase 2 renovation project is? P. Smith advised that time sensitivity was noted in the RFP and we are still aiming for April 2020 to begin renovations. P. Mastorakos noted that a group from London advised that contributions to their project continued to be donated even after construction began for the project.

M. Nixon asked about shading around the pool and possible chairs around the deck for seating? P. Smith stated that after the phase two completion the building will naturally cast shade on the pool and that chairs would create a tripping hazard. He further noted that the picnic tables along the outer fence was suitable for last year.

L. Barr was wondering if the Scout hall washrooms have to stay open at night still since there are now outdoor washrooms, P. Smith said yes they will remain open.

P. Mastorakos questioned if there was water in the food shack by the baseball diamonds at the Community Centre to potentially one day be turned into a washroom, this would make it convenient for users and their children. P. Smith said yes that there would be potential for this idea during future projects.

M. Nixon questioned if the new drawing's have been put out to the public and where people could go to get an update on the renovations, P. Smith replied that the new plans will need to be posted on the website.

Next Meeting: To be determined

2. Adjournment

Motioned by Councilor P. Mastorakos

Seconded by Todd Bailey

That the meeting be adjourned at 7:04pm.

CARRIED

Memo

To: Mayor and Council
From: Tina Merner, Deputy Clerk
Subject: Updated Policies
Date: June 18th, 2019

BACKGROUND:

Our policy manual is currently being reviewed and updated. The policy committee review group met on Monday, June 10, 2019 and the following policies were reviewed and discussed:

Policy No. 100-01	Conduct of Business Policy
Policy No. 100-02	Establishment of a Policy System
Policy No. 100-32	Mandatory Retirement Policy

ANALYSIS:

Policy No. 100-01 and 100-02 were sufficient in content however required an amendment to the signing authority title.

RECOMENDATION:

That council approve and adopt the following revised policies:

Policy No. 100-01-2019	Conduct of Business Policy
Policy No. 100-02-2019	Establishment of a Policy System

And further that council approve the removal of Policy No. 100-32 from the Township of Lucan Biddulph policy manual.

Tina Merner

Tina Merner
Deputy Clerk



Policy: Conduct of Business Policy
Policy Number: 100-01-2019
Effective Date: March, 1987
Revised Date(s): June 2004; June 18, 2019

CONDUCT OF BUSINESS POLICY

RATIONALE:

The Township of Lucan Biddulph sets the following policy indicating the basis of all business, bylaws and policies.

DETAILS:

1. The Council for the Municipality of Lucan Biddulph shall conduct its business in accordance with the requirements of the Acts and Statutes established for the Province of Ontario (*Municipal Act, 2001, S.O. 2001, c. 24* and its subsequent amendments) and the policies established by the Council of the Corporation of the Township of Lucan Biddulph.

Mayor

Chief Administrative Officer/Clerk



Policy: Establishment of a Policy Statement
Policy Number: 100-02-2019
Effective Date: March, 1987
Revised Date(s): June 2004; June 18, 2019

ESTABLISHMENT OF A POLICY SYSTEM

RATIONALE:

The Township Council and staff, recognizing a need to present a knowledgeable and uniform voice, establishes a system of recorded policy statements followed, where applicable, by supporting Bylaws. Each policy is formulated and adopted by the Municipal Council in response to a recognized need. Policies should be specific enough so as to enable responsible administrative staff to apply them reasonably and fairly and should be general enough to cover a variety of situations and flexible enough to permit some degree of judgment when necessary in their application. Without abdicating in any way, its responsibilities for policy making, the Township establishes the following guidelines for policy making.

DETAILS:

1. When policy is established by the Elected Council on the advice of senior staff members (Chief Administrative Officer, Clerk, Treasurer or Public Works Manager), those vitally concerned will be invited to submit written comments or suggestions.
2. All administrative staff are expected to refer to and operate their specific department according to the policies of the Township and report to their respective supervisors or the Elected Council areas of policy that are redundant or inoperative.
3. If a policy appears to diverge from a bylaw or other legislation the policy will be deemed null and void. It shall then be reviewed and revised to conform to the said legislation.
4. Policy Statements will apply to municipal boards and committees that are appointed by Council.

5. When policy is established by Council on the advice of appointed or elected boards or commissions, written reports for the latter should indicate that some study and research has prefaced the reasoning in their recommendations.
6. From time to time policies will be reviewed and revised as deemed necessary.

Mayor

Chief Administrative Officer/Clerk

Memo

To: Mayor and Council

From: Paul Smith, Manager of Parks and Recreation

Subject: Kitchen Rental Contract

Date: June 18^h, 2019

BACKGROUND:

We have had several inquiries to have a separate rental fee for our commercial kitchen separate from a main hall rental rate. Staff has compared many different rates and practices of surrounding municipalities and has brought forward a contract and rate for approval by Council, based as well on Councils comments from a previous discussion on this matter.

DISCUSSION:

The following comparisons were obtained from surrounding municipalities:

Municipality	Hourly Rate	Daily Rate
Township of North Perth	\$78/hr full kitchen rental \$32/hr partial kitchen rental	
Township of Georgian Bluffs		\$50 + HST
Township of Warwick		\$100 per day
Township of Wellesley		\$100 per day
Township of Huron-Kinloss	\$10/hr + HST	
Municipality of Central Huron		\$100 per day
Township of Perth East	\$10/hr + HST	
Municipality of Strathroy-Caradoc		\$165 per day \$225 for 3 day rental
Municipality of Middlesex Centre		\$50 per day (pavilion kitchen) \$95 per day (hall kitchen)
Town of St. Mary's		\$225 flat rate (\$36.41/hr after 6 hours + flat rate fee)
London Commercial Kitchen's (not necessarily City owned/operated)	Range \$30-\$60/per hour minimum 4 hour period	

Staff has added a cleaning fee clause to the contract based upon the average wage of a full time operator and a 2-hour probability for additional cleaning should the kitchen be left in a state deemed unacceptable. Staff has also included the need for the Lessee to carry and provide proof of their own insurance and to notify the Middlesex Health Unit of their food production should the intent be to offer it for sale. This will help save harmless the Township of Lucan Biddulph from any legal actions that may occur as a result of the Lessee providing food that was produced in the Townships commercial kitchen to a third party. Adding these rates and approving this contract will allow for potential to increase revenue to rentals in the halls.

RECOMMENDATION:

Staff recommends Council approve this contract and rates for use of the Township of Lucan Biddulph's commercial kitchen.

Paul Smith

Paul Smith, Manager of Parks and Recreation

The Township of Lucan Biddulph



Kitchen rental agreement

Charges 2019 rates - \$30 hour / minimum 2-hour rental or \$120 Day

The undersigned agrees to leave the property and its contents in a clean and sanitary condition, and agrees to pay the cost of any damages to the building and or loss or damage to any equipment belonging to or being used with consent of Lucan Community Memorial Centre.

The undersigned covenants to save harmless and keep indemnified the Corporation of the Township of Lucan Biddulph and the Lucan Community Memorial Centre, its servants and agents, against any and all legal liability for losses, damages, claims, actions demands, suits and cost arising directly or indirectly by virtue of this rental agreement.

Cost of the facilities are subject to change with 30 days' notice. A deposit of \$30 is required upon signing this contract. Please sign and return to the Lucan Community Memorial Centre within 30 days after having received this contract.

The undersigned must carry and provide proof of insurance to the Township of Lucan Biddulph.

Where the Township of Lucan Biddulph is responsible for yearly inspections by the Middlesex health unit, the undersigned must notify the health unit where food items are being prepared for the purpose of sale to other parties.

The undersigned shall be held responsible for cleaning all utilized utensils and equipment before the end of their rental time, any additional staff time in regards to excessive cleaning prior to rental as a result of said rental will be billed back to the undersigned at a cleaning fee rate of \$30 per hour.

The undersigned shall be held responsible for any additional expenses, cleaning supplies, equipment replacement, incurred by the Township of Lucan Biddulph as a direct result of said rental.

The undersigned has the right to review the condition of the kitchen before rental, accompanied by staff to ensure the condition to which it may be reviewed prior to rental.

Lessee

Date:

Manager of Parks and Recreation

Date:

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: June 18, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the regular council minutes of June 4, 2019 be approved as
circulated/amended.

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: June 18, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

WHEREAS Bernard and Maureen Avery will be hosting a family wedding celebration on Saturday, September 14th, 2019 on their property located at 192 Spencer Avenue, Lucan.

AND WHEREAS an exemption from the Township of Lucan Biddulph's Noise By-law #24-2017 is required to allow for noise which may surpass the allowed levels during the hours of 8:00 p.m. to 1:00 a.m.

THEREFORE BE IT RESOLVED that the provisions of the Noise By-law shall not apply during the hours of _____ for the wedding event taking place at 192 Spencer Avenue on September 14, 2019.

RESOLUTION CARRIED

DEPUTY MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: June 18, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the Council for the Township of Lucan Biddulph approves the Lucan Parks
& Recreation kitchen rental agreement as presented at the June 18, 2019
meeting.

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: June 18th, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the Council of the Township of Lucan Biddulph appoint Spriet Associates London Ltd. under Section 4 of the Drainage Act to prepare a drainage report for the requested drainage improvements to the Roman Line Drain, subject to the required 30 days' notice to the applicable Conservation Authority.

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: June 18th, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the Council of the Township of Lucan Biddulph appoint Spriet Associates London Ltd. under Section 78 of the Drainage Act to prepare a drainage report for the requested drainage improvements to the Casey - McCarthy Drain, subject to the required 30 days' notice to the applicable Conservation Authority.

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: June 18th, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the Council of the Township of Lucan Biddulph appoint Spriet Associates London Ltd. under Section 78 of the Drainage Act to prepare a drainage report for the requested drainage improvements to the Hodgins Drain – Branch “B”, subject to the required 30 days’ notice to the applicable Conservation Authority.

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: June 18, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:
That if no one cares to speak to these By-laws on their First, Second and Third Reading, that they be considered to have been read a First time and Passed, read a Second time and Passed, read a Third time and Passed, that they be numbered:

- 33-2019 Confirming Bylaw

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: June 18, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the Council meeting be adjourned at _____ p.m.

RESOLUTION CARRIED

MAYOR

Township of Lucan Biddulph

BY-LAW NO. 33-2019

**Being a by-law to confirm proceedings of the Council
of The Corporation of the Township of Lucan Biddulph**

WHEREAS under Section 5(1) of the *Municipal Act, 2001*, S.O. 2001 c. 25, the powers of a municipality shall be exercised by its council.

AND WHEREAS under Sub-Section 3 of Section 5 of the *Municipal Act, 2001*, S.O. 2001 c. 25, the powers of every Council of a municipality shall be exercised by by-law.

AND WHEREAS it is deemed expedient that the proceedings of The Council of the Corporation of the Township of Lucan Biddulph at the June 18, 2019 meeting be confirmed and adopted by By-law.

THEREFORE the Council of the Corporation of the Township of Lucan Biddulph enacts as follows:

1. That the action of the Council of the Corporation of the Township of Lucan Biddulph in respect of all motions and resolutions and all other action passed and taken by the Council of the Corporation of the Township of Lucan Biddulph, documents and transactions entered into during the June 18, 2019 meeting of Council, are hereby adopted and confirmed, as if the same were expressly included in this By-law.
2. That the Mayor and proper officials of The Corporation of the Township of Lucan Biddulph are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Lucan Biddulph during the said June 18, 2019 meeting referred to in Section 1 of this By-law.
3. That the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of the Corporation of the Township of Lucan Biddulph to all documents referred to in said Section 1.

**Read a FIRST, SECOND and THIRD time and FINALLY PASSED
June 18, 2019.**

MAYOR

CLERK