



LUCAN BIDDULPH COUNCIL AGENDA

TUESDAY, MARCH 3, 2020 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

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

3. In-Camera Session

4. Petitions & Delegations

- a) Recognition Presentation – Richard & Colleen Strong
- b) Kathryn Langendyk, Treasurer – 2020 Draft Budget
[2020 Budget Presentation](#)
[Detailed - Draft 2020 Budget](#)
- c) Jeff Little, Public Works Manager – Public Meeting re: Water Rates
[PW-02-2020 - Water and Waste Water Rates](#)

5. Adoption of Minutes

[Council Minutes - Feb 18 2020](#)

[Special Meeting Minutes - Feb 22 2020](#)

6. Business Arising From the Minutes

[Mar 3 2020 BA](#)

7. Communications Reports

Balance of Communications:

- a. [Canada Day Grant - Approval letter](#)

- b. [Proposed Regulatory changes under the Aggregate Resources Act](#)
- c. [Lake Huron Primary Water Supply System - 2019 Annual Report](#)
- d. [Middlesex Federation of Agriculture - re Bill 156](#)
- e. [Support Resolution - County of Peterborough - Bill 156 Letter of Support](#)
- f. [Support Resolution - Township of Puslinch - AMO's position re Bill 132](#)
- g. [Support Resolution - Mun of South Huron - Enforcement for safety on family farms](#)
- h. [Support Resolution - Township of Madoc - CA Levies](#)
- i. [Support Resolution - Town of Bracebridge - Support for Ban of Single-Use Wipes](#)
- j. [Support Resolution - Township of Puslinch - Support for Electronic Delegations](#)
- k. [AMO Watchfile Feb 27](#) [AMO Watchfile Feb 20](#)

8. Committee Reports

- a) CEDC
- b) Bluewater Recycling
- c) Lake Huron
- d) Fire Boards
- e) ABCA
- f) UTRCA
- g) Parks & Recreation
- h) Canada Day

9. Staff Reports

- a) CAO/Clerks Office
 - [CAO-03-2020 - Mar 2020 Activity Update](#)
 - [CAO-04-2020 - OPP Regional Roundtable Discussion](#)
 - [CAO-05-2020 - Updated Strategic Plan](#)
 - [Lucan Strategic Plan Update Feb 2020 DRAFT](#)
- b) Building/By-law Enforcement
- c) Finance
- d) Planning
- e) Public Works
 - [PW-05-2020 - Prince George Parking Request](#)
 - [PW-06-2020 - Gravel Tender](#)
 - [PW-07-2020 - Dust Tender](#)
- f) Parks & Recreation
- g) Economic Development
 - [EDC-02-2020 - Industrial Park Update](#)

10. Councillor's Comments

11. Changes to Budget

12. Notice of Motions

13. Motions and Accounts

[Motions - March 3 2020](#)

14. By-laws

[06-2020 Baconfest Road Closure By-Law](#)

[07-2020 Confirming](#)

15. Adjournment



Township of

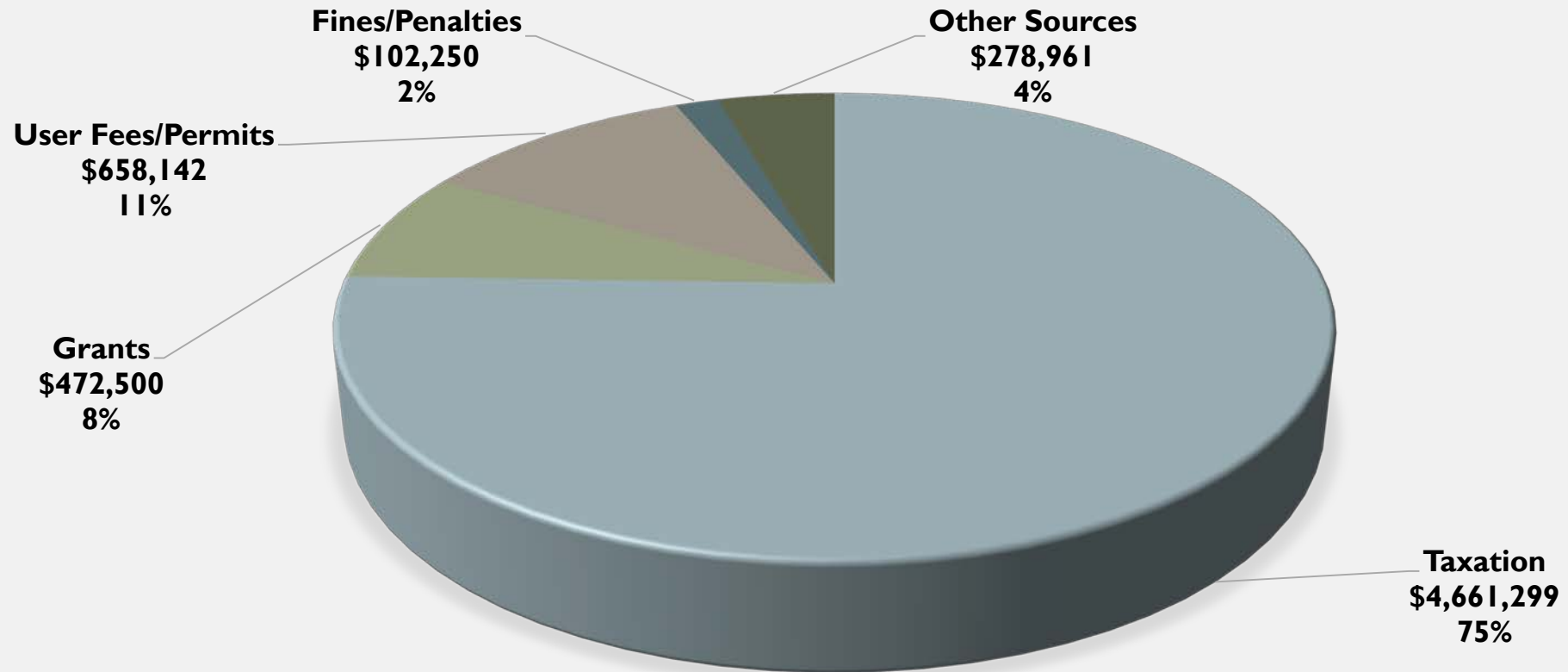
Lucan Biddulph

PROPOSED 2020 BUDGET

March 3, 2020

REVENUE – GENERAL GOVERNMENT

TOTAL \$6,173,152



WHERE DOES THE TAX REVENUE COME FROM?

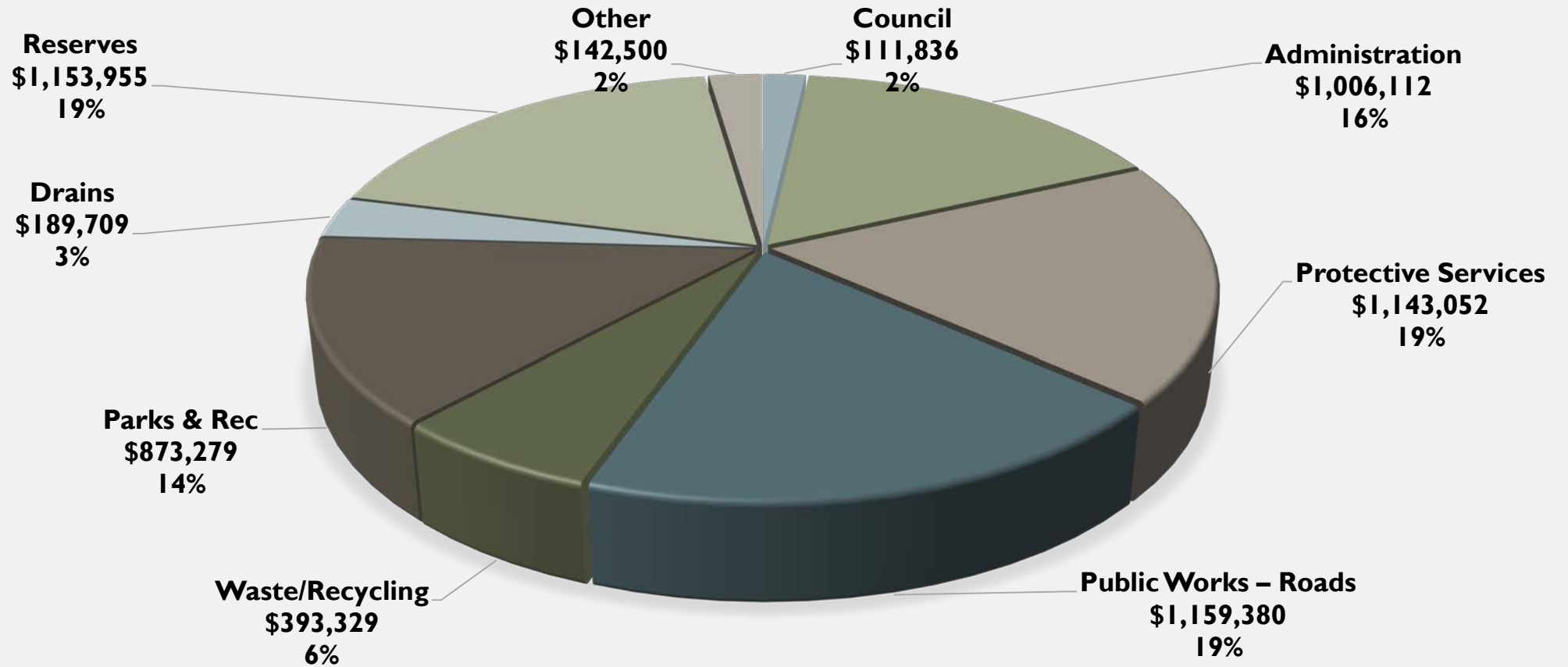
Category	Tax Dollars	%
Residential	\$ 3,478,365	74.62 %
Farm	\$ 830,663	17.82 %
Commercial	\$ 201,587	4.32 %
Multi Residential	\$ 85,631	1.84 %
Pipeline	\$ 39,236	0.84 %
Industrial	\$ 25,817	0.55 %

This chart shows the Municipal share of the taxes collected with a **0% municipal tax rate increase.**

WHAT CLASSES MAKE UP THE ASSESSMENT GROWTH?

Category	2019 Assessments	2020 Assessments	Change from 2019-2020
Residential	\$ 495,829,849	\$ 549,783,000	10.88 %
Farm	\$ 121,639,281	\$ 134,186,200	10.31 %
Commercial	\$ 28,985,552	\$ 29,540,836	1.92 %
Multi Residential	\$ 11,741,631	\$ 13,832,860	17.81 %
Pipeline	\$ 6,049,958	\$ 6,338,278	4.77 %
Industrial	\$ 4,030,551	\$ 4,170,379	3.47 %
Total	\$ 668,276,822	\$ 737,851,553	10.41 %

EXPENSES – GENERAL GOVERNMENT \$6,173,152



GARBAGE & RECYCLING

- Garbage & Recycling
 - Increase costs for collection and disposal
 - User fees have not changed since 2013
 - Propose:
 - Garbage rate increase ~5%
 - Recycling rate increase ~10%



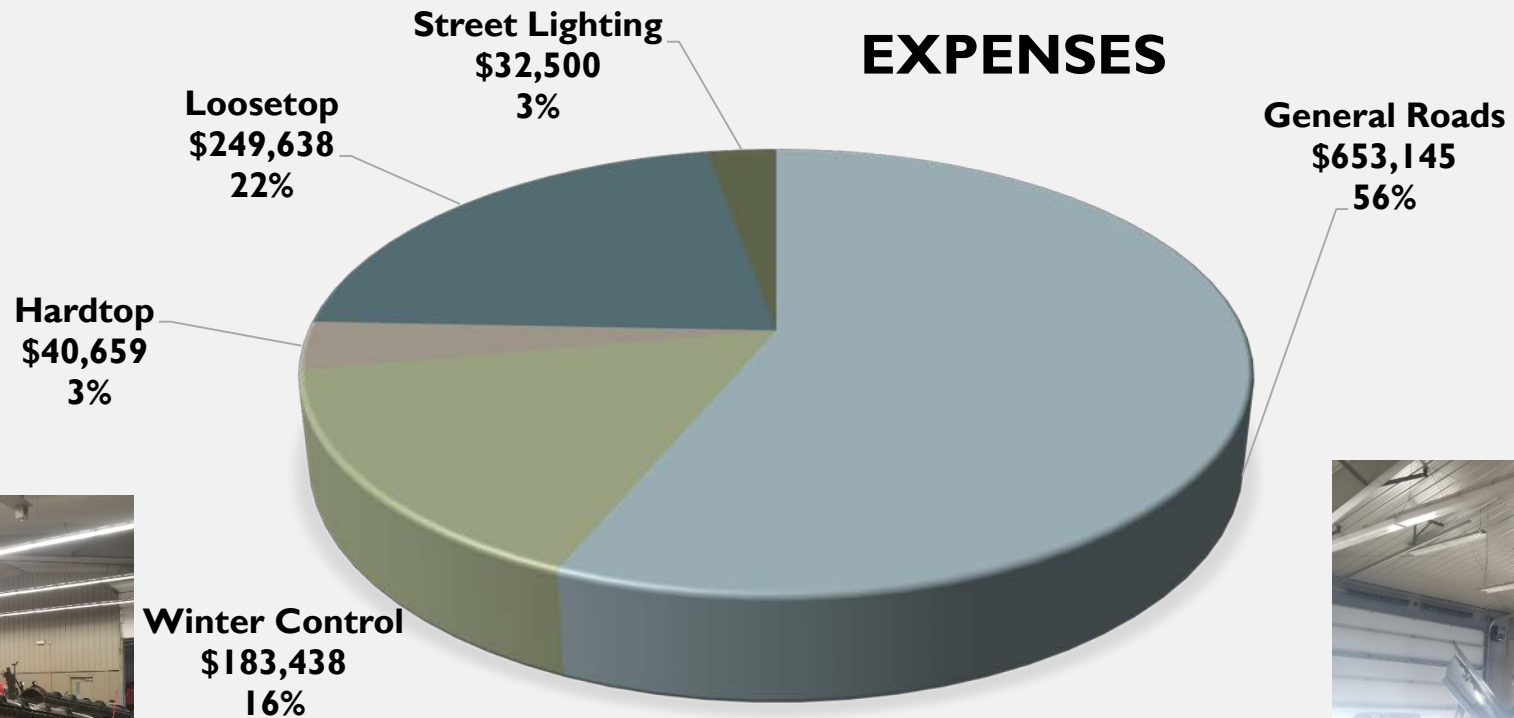
per unit/year	Current Rate	Proposed Rate	Change
Garbage Small	\$ 88	\$ 92	+ \$ 4
Garbage Medium	\$ 132	\$ 139	+ \$ 7
Garbage Large	\$ 198	\$ 210	+ \$12
Recycling	\$ 66	\$ 73	+ \$ 7

OTHER ITEMS TO HIGHLIGHT

- Administration
 - Add a full time person in the office: ~\$56k/year
 - Internet increase \$500/month for direct Fibre (to support the server move to County IT)
 - Laserfiche project \$3332 – covered by Efficiency Funds
- Health & Safety: \$17k increase to hire a consultant
- Fire Departments
 - Increase levy to each department by 5% for 2020.
- Animal Control: \$9k increase
- Lucan & Area Heritage Society – increase annual donation by \$5k
- Community Improvement Plan (CIP) \$10k
- Overall Budget Surplus of ~\$54k –to be put in reserves (recommended)



PUBLIC WORKS ROADS



Proposed 2020 Budget



PUBLIC WORKS ROADS - HIGHLIGHTS

- Bridge Maintenance - increase by \$11k from 2019 to address issues found in 2019 bridge inspection.
- Added two new accounts to track maintenance for:
 - Roadside Drainage \$20k
 - Culvert Replacement \$20k
 - Eliminate the general maintenance account -\$5k



Proposed 2020 Budget



PUBLIC WORKS WATER SYSTEM

- The Water Budget is self funded by the Water Users
- Proposed increase in water usage rate and capital levy by 4%
- No change in water flat fees
- Increase bulk water rate from \$2 to \$2.08 per 1000 L
- 1% increase in water costs from Lake Huron pipeline supply
- Software Upgrades one time cost of \$10k (for 911 call out)
- Budget Surplus \$15,561 – transfer to reserves
- Projects for 2020:
 - Frank St/Museum Watermain \$170k (funded by reserves)
 - Nagle Drive Water Extension \$320k (most of this recovered by Nagle Dr residents, remaining from reserves)

Average household uses 15 cubic meters/month
Avg 3 month water bill up \$2.97



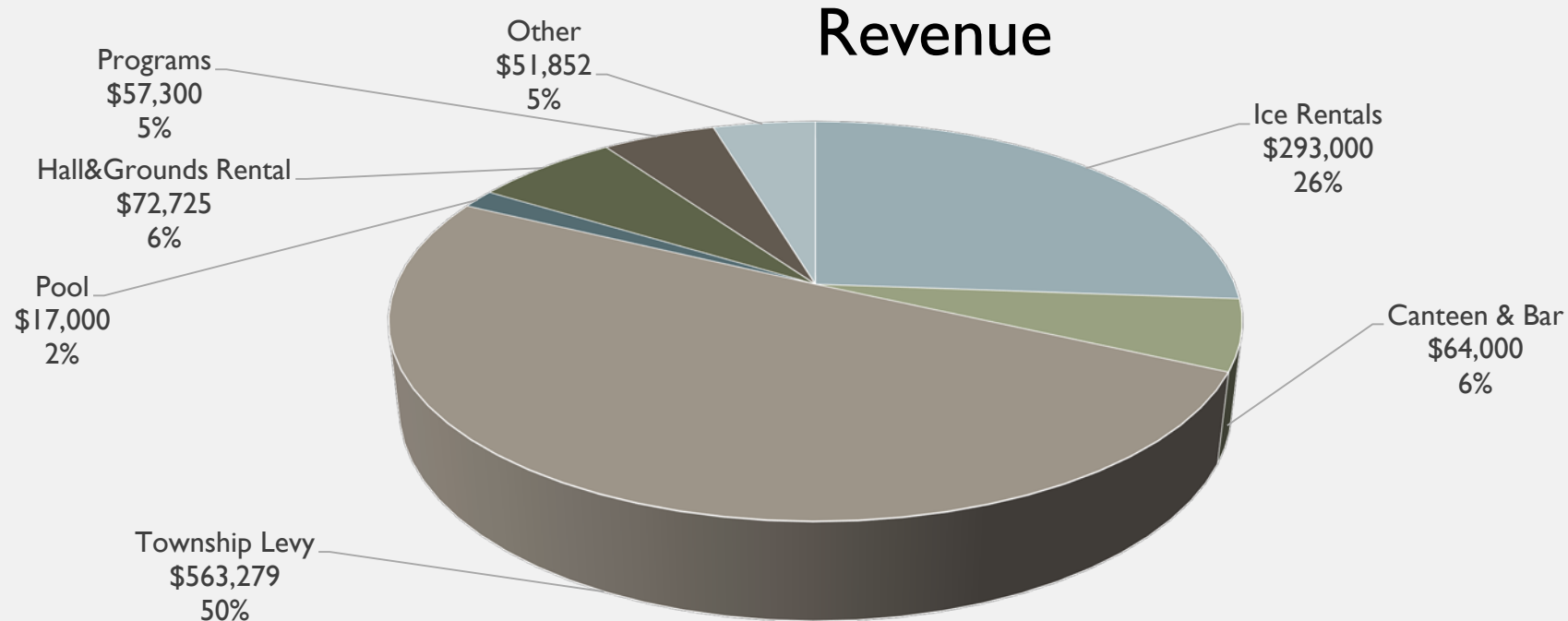
PUBLIC WORKS WASTEWATER SYSTEM

- The Wastewater Budget is self funded by the Wastewater Users
- Proposed increase in wastewater usage rate and capital levy by 4%
- No change in wastewater flat fees
- Increase in chemical expenses to introduce a new required chemical up \$13k
- Equipment Upgrades \$35k
- Budget Surplus \$70,381 – transfer to reserves
- Projects for 2020
 - Frank St Sewer Replacement \$240k (funded by reserves)
 - Lucan WWTP Upgrades/Replacement \$400k (funded by reserves)

Average household uses 15 cubic meters/month
Avg 3 month wastewater bill up \$3.62



PARKS & RECREATION OPERATIONS

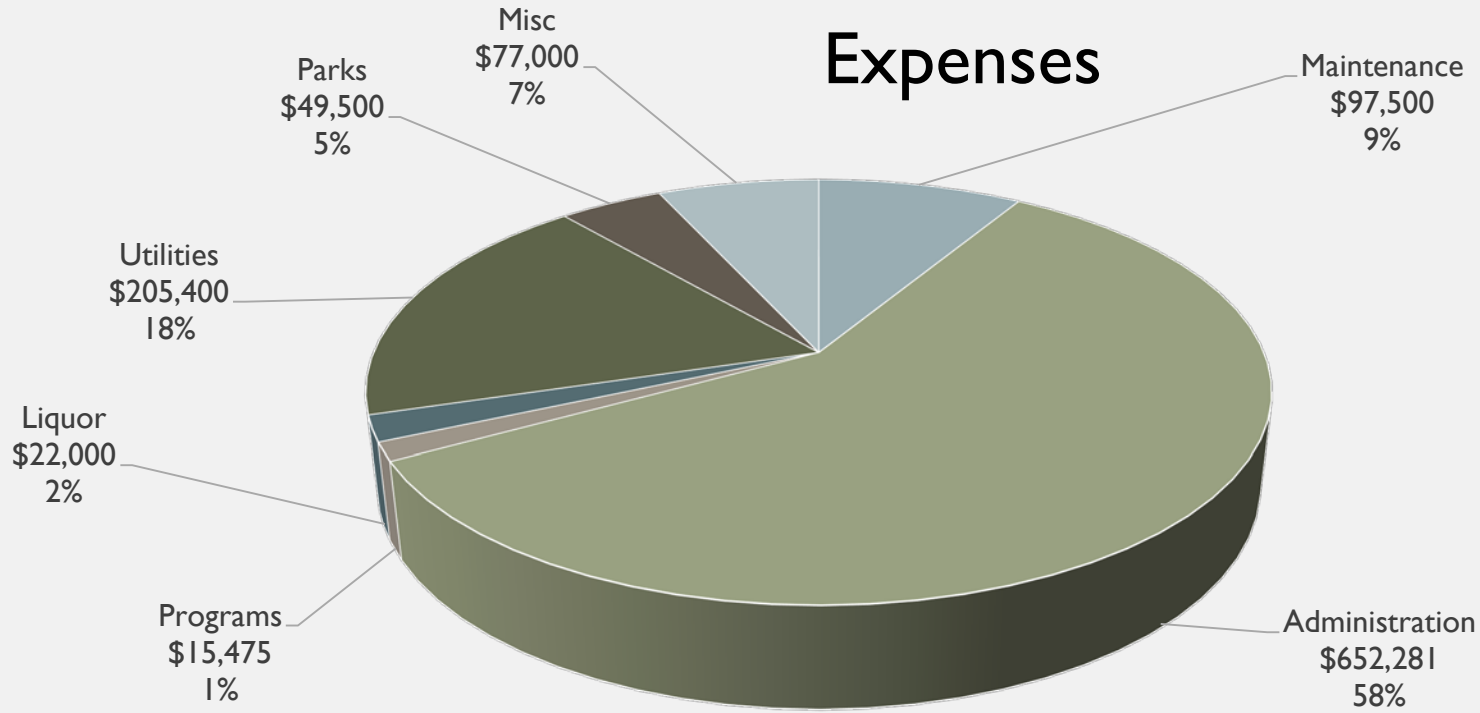


Total \$1,119,156

Proposed 2020 Budget



PARKS & RECREATION OPERATIONS



Total \$1,119,156

Proposed 2020 Budget



PROPOSED 2020 CAPITAL BUDGET
TOTAL \$1,611,403

Capital Expenditure	2020 Budget	Comments
Construction:		
Traffic Lights, Saintsbury	\$100,000	Township share of project.
Coursey Line Paving	\$380,000	Resurfacing McGillivray to Mooresville
Frank St Roadwork	\$130,000	Joint project with Water and Sewer
Sidewalk Replacement	\$ 70,000	Actual section(s) TBD after study is complete
Equipment:		
Public Works - Pick Up Truck	\$ 32,500	Replacing one truck in the fleet
Parks & Rec - Riding Mower	\$ 28,000	Replace John Deere (option for 2 zero turns)
Parks & Rec - Pick Up Truck	\$ 55,000	Add a 1 ton truck with dump box to the fleet

PROPOSED 2020 CAPITAL BUDGET

TOTAL \$1,611,403

Capital Expenditure	2020 Budget	Comments
Parks & Rec:		
Arena Chiller	\$110,000	Replace with more efficient & safer unit.
Scout Hall Furnace	\$ 5,000	Carried over from 2019
Ball Diamond Benches	\$ 10,000	Address drainage issues
Soccer Field	\$120,000	
Playground Equip - Community Centre	\$125,000	At end of life. Location TBD.
Playground Equip - Granton Park	\$ 65,000	
Other:		
Township Website	\$ 40,000	Redesign and Enhancements
Loan Payments	\$340,903	PW Building, Office/Library, DayCare Facility

PROPOSED 2020 CAPITAL BUDGET FINANCING

TOTAL	\$1,611,403	Projects
OCIF	\$ 201,301	Coursey Line
Federal Gas Tax	\$ 142,580	Coursey Line
From County (Interest)	\$ 24,529	Loan Payments
Donations	\$ 20,000	Soccer Field
Rent	\$ 115,919	Loan Payments
Developer Contributions	\$ 100,000	Traffic Light
Capital Levy	\$ 310,000	Chiller, Ball Benches, Soccer Field, Playground Equip.,
From Reserves	\$ 697,074	Remaining Projects

SUMMARY & NEXT STEPS

- 0% Municipal Tax Rate Increase
- Increase in Garbage & Recycling User Fees
- Increase in Water and Sewer Usage Rates

- Next Steps:
 - Council to determine which reserve accounts to place the budgeted surplus
 - Council to consider a motion to accept the proposed 2020 budget as presented.
 - Final tax rate levy by-law to be presented once the County and School Board tax rates are known.



General Ledger
 Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
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Fund: 00 GENERAL - OPERATING

Category: 0???

0005 TAXATION

Revenue

00-0005-4000	TAXATION CLEARING ACCOUNT	76,875.70	75,000.00	75,000.00
00-0005-4001	GENERAL-TWP	4,135,219.45	4,136,887.00	4,567,581.00
00-0005-4002	NOSUPPORT	0.00	0.00	0.00
00-0005-4003	COUNTY	2,586,859.81	0.00	0.00
00-0005-4004	ENGLISHPUBLIC	1,140,514.17	0.00	0.00
00-0005-4005	ENGLISHSEPARATE	227,845.74	0.00	0.00
00-0005-4006	FRENCHPUBLIC	4,509.99	0.00	0.00
00-0005-4007	FRENCHSEPARATE	7,444.08	0.00	0.00
00-0005-4008	SEWAGEANDWATER-10YEAR	750.54	750.54	0.00
00-0005-4009	CF PROPERTY TAX RECOVERIES	20,530.19	20,530.00	18,718.00

Total Revenue

8,200,549.67 4,233,167.54 4,661,299.00

Dept Excess Revenue Over (Under) Expenditures

8,200,549.67 4,233,167.54 4,661,299.00

0010 GRANT-IN-LIEU

Revenue

00-0010-4053	ONTARIOHYDRO	0.00	314.00	0.00
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Total Revenue

0.00 314.00 0.00

Dept Excess Revenue Over (Under) Expenditures

0.00 314.00 0.00

0015 PROVINCIAL GRANTS

Revenue

00-0015-4100	ONTARIO MUNICIPAL PARTNERS	449,900.00	449,900.00	455,500.00
00-0015-4105	SITE CERTIFICATION GRANT	3,366.53	0.00	0.00
00-0015-4110	MMAH EFFICIENCY GRANT	453,994.00	453,994.00	0.00
00-0015-4115	CANNABIS IMPLEMENTATION FU	15,000.00	10,000.00	0.00

Total Revenue

922,260.53 913,894.00 455,500.00

Dept Excess Revenue Over (Under) Expenditures

922,260.53 913,894.00 455,500.00

0020 DRAIN GRANTS

Revenue

00-0020-4104	MUNICIPALDRAINGRANTS	71,480.53	3,000.00	4,000.00
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Total Revenue

71,480.53 3,000.00 4,000.00

Dept Excess Revenue Over (Under) Expenditures

71,480.53 3,000.00 4,000.00

0025 OTHER GRANTS

Revenue

00-0025-4151	OPP CSPT GRANT	0.00	0.00	0.00
00-0025-4153	FCM AMP GRANT	0.00	0.00	0.00
00-0025-4166	COUNTY CONNECTINGLINK	8,155.73	8,000.00	8,000.00
00-0025-4171	CANADA DAY GRANT	5,000.00	5,000.00	5,000.00
00-0025-4180	FEDERAL GAS TAX	0.00	0.00	0.00
00-0025-4196	Main Street Crosswalk Conversior	0.00	0.00	0.00
00-0025-4197	MAIN ST REVITALIZATION	14,106.19	14,317.85	0.00

Total Revenue

27,261.92 27,317.85 13,000.00

General Ledger

Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
Dept Excess Revenue Over (Under) Expenditures		27,261.92	27,317.85	13,000.00
0030 OTHER MUNICIPAL RECEIPTS				
Revenue				
00-0030-4203	SWEEPINGCOUNTYROADS	0.00	0.00	0.00
Total Revenue		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
0035 PLANNING & ZONING FEES				
Revenue				
00-0035-4351	ZONING&PLANNINGAMENDMENT	15,325.00	10,000.00	10,000.00
00-0035-4352	MINORVARIANCES	1,000.00	6,000.00	3,000.00
00-0035-4354	SEVERANCES	5,000.00	7,500.00	5,000.00
00-0035-4360	SITEPLANAGREEMENT	4,000.00	10,000.00	7,500.00
00-0035-4565	TAXCERTIFICATES&ZONING	11,308.00	12,000.00	12,000.00
Total Revenue		36,633.00	45,500.00	37,500.00
Dept Excess Revenue Over (Under) Expenditures		36,633.00	45,500.00	37,500.00
0040 LICENCES & PERMITS				
Revenue				
00-0040-4401	LOTTERY LICENCES	210.00	120.00	200.00
00-0040-4403	DOG LICENCES	14,880.00	15,000.00	18,000.00
00-0040-4405	BUILDINGPERMITS&FEES	201,805.44	130,000.00	150,000.00
00-0040-4415	BURIAL&MARRIAGE LICENCES	4,183.00	5,000.00	5,000.00
Total Revenue		221,078.44	150,120.00	173,200.00
Dept Excess Revenue Over (Under) Expenditures		221,078.44	150,120.00	173,200.00
0045 USERFEES & RENTAL FEES				
Revenue				
00-0045-4009	GARBAGE LEVY	199,277.98	200,000.00	217,500.00
00-0045-4010	RECYCLINGLEVY	138,877.88	141,000.00	157,700.00
00-0045-4011	SPRING CLEAN-UP RECOVERIES	0.00	0.00	0.00
00-0045-4501	MUNICIPALDRAINS	103,582.86	0.00	0.00
00-0045-4505	SALEOFEQUIPMENT	0.00	0.00	0.00
00-0045-4518	RENTAL PROPERTY - EMS	24,065.79	24,065.68	24,306.52
00-0045-4519	LIBRARY RENT-FROM COUNTY	31,268.83	31,268.83	31,885.73
00-0045-4523	QPA SOLAR REVENUE	3,750.00	3,750.00	3,750.00
00-0045-4655	ADMINISTRATIVE FEES	9,099.63	12,000.00	12,000.00
00-0045-4656	PUBLIC WORKS REVENUES	1,509.56	300.00	300.00
Total Revenue		511,432.53	412,384.51	447,442.25
Dept Excess Revenue Over (Under) Expenditures		511,432.53	412,384.51	447,442.25
0050 TILE DRAIN LOANS				
Revenue				
00-0050-4700	TILELOAN-PAYMENTSRECEIVED	13,709.08	13,709.00	13,709.08
Total Revenue		13,709.08	13,709.00	13,709.08
Dept Excess Revenue Over (Under) Expenditures		13,709.08	13,709.00	13,709.08
0060 FINES/PENALTIES				
Revenue				

General Ledger
Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	
00-0060-4525	PENALTY&INTERESTONTAXES	86,397.15	70,000.00	80,000.00
00-0060-4526	INTEREST ON OVERDUE A/R	(1.42)	250.00	250.00
00-0060-4575	PARKINGFINES	2,482.75	2,000.00	2,000.00
00-0060-4660	P.O.A.	0.00	20,000.00	20,000.00
Total Revenue		88,878.48	92,250.00	102,250.00
Dept Excess Revenue Over (Under) Expenditures		88,878.48	92,250.00	102,250.00
0080 OTHERREVENUE				
Revenue				
00-0080-4271	COMMISSIONER FEES	1,680.00	2,000.00	1,500.00
00-0080-4272	EDC PROCEEDS	2,663.42	2,500.00	2,500.00
00-0080-4273	BACONFEST REVENUE	95,058.69	90,000.00	90,000.00
00-0080-4274	Industrial Park Sales	354,519.17	0.00	0.00
00-0080-4275	CANADA DAY	2,831.03	2,000.00	2,000.00
00-0080-4355	L.S. LOAN INTEREST	0.00	0.00	0.00
00-0080-4356	DEVELOPER CONTRIBUTIONS	0.00	0.00	0.00
00-0080-4531	BANKINTEREST	98,753.95	50,000.00	85,000.00
00-0080-4532	BANK INTEREST- DEV CHARGES	39,654.63	0.00	0.00
00-0080-4535	MISCELLANEOUSREVENUE	4,822.74	10,000.00	10,000.00
00-0080-4537	CASH IN LIEU OF PARKLAND	0.00	1,000.00	5,000.00
00-0080-4539	TRANSFER ADM. RESERVE	0.00	0.00	0.00
00-0080-4550	DONATIONS	0.00	0.00	0.00
00-0080-4555	WINTER MAINTENANCE/OTHER R	9,285.98	10,000.00	10,000.00
00-0080-4558	TRANSFER FROM DEV CHARGES	0.00	40,000.00	40,000.00
00-0080-4560	COMMUNICATIONTOWER-M.O.H.	1,000.00	1,000.00	1,000.00
00-0080-4563	TRANSFER FROM EFF RESERVE	0.00	0.00	3,332.00
00-0080-4648	L.B. FIRE - ADMIN. SUPPORT	1,040.00	1,040.00	1,060.00
00-0080-4649	B.B. FIRE - ADMIN. SUPPORT	1,040.00	1,040.00	1,060.00
00-0080-4650	LUCANWATER-RECOVERIES	6,250.00	6,250.00	6,400.00
00-0080-4655	LUCANSEWER-RECOVERIES	6,250.00	6,250.00	6,400.00
00-0080-4750	HST REBATE	0.00	0.00	0.00
Total Revenue		624,849.61	223,080.00	265,252.00
Dept Excess Revenue Over (Under) Expenditures		624,849.61	223,080.00	265,252.00
Category Excess Revenue Over (Under) Expenditures		10,718,133.79	6,114,736.90	6,173,152.33
Category: 1???				
1010 COUNCIL				
Expense				
00-1010-4910	COUNCILSALARIES/MEETINGS	96,027.08	82,714.00	90,286.00
00-1010-4930	COUNCILEXPENSES	10,926.34	12,500.00	15,000.00
00-1010-5030	CPP	3,626.89	2,000.00	4,750.00
00-1010-5034	EMPLOYERHEALTHTAX	1,815.76	1,625.00	1,800.00
Total Expense		112,396.07	98,839.00	111,836.00
Dept Excess Revenue Over (Under) Expenditures		(112,396.07)	(98,839.00)	(111,836.00)
1020 ADMINISTRATION				
Expense				
00-1020-5010	SALARIES	396,914.69	375,000.00	473,000.00
00-1020-5030	CPP&EI	20,273.63	19,500.00	24,000.00
00-1020-5031	GROUPINSURANCE	26,733.02	25,000.00	25,000.00

General Ledger

Annual Department Budget vs. Actual Comparison Report Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	Budget
00-1020-5033	WSIB	14,748.56	12,000.00	13,500.00
00-1020-5034	EMPLOYERHEALTHTAX	9,041.83	7,300.00	9,224.00
00-1020-5035	OMERS	35,804.43	37,605.00	49,000.00
00-1020-5040	ADVERTISING&PROMOTION	11,467.83	15,000.00	15,000.00
00-1020-5041	CANADA DAY EXPENSE	12,625.43	13,000.00	13,000.00
00-1020-5045	ECONOMIC DEVELOPMENT	64,286.24	64,000.00	64,000.00
00-1020-5046	BACONFEST EXPENSES	80,612.65	75,000.00	75,000.00
00-1020-5047	MAIN ST REVITALIZATION	14,106.19	15,000.00	0.00
00-1020-5050	HEAT	1,886.17	2,000.00	2,000.00
00-1020-5055	HYDRO	4,947.99	6,750.00	6,750.00
00-1020-5060	TELEPHONE/INTERNET	6,307.22	7,000.00	12,000.00
00-1020-5070	AUDIT	22,132.64	12,000.00	12,000.00
00-1020-5080	BANK/PAYROLLCHARGES	6,159.02	6,300.00	6,300.00
00-1020-5081	PENNY ROUNDING ACCOUNT	(2.97)	0.00	0.00
00-1020-5085	MILEAGE EXPENSE	1,961.14	3,000.00	3,000.00
00-1020-5090	INSURANCE	29,033.63	29,000.00	31,000.00
00-1020-5100	OFFICESUPPLIES	14,198.78	14,000.00	14,000.00
00-1020-5105	POSTAGE	17,170.86	21,000.00	21,000.00
00-1020-5115	COMPUTER - KEYSTONE	13,176.32	14,000.00	14,000.00
00-1020-5150	CARETAKER	5,684.67	6,500.00	6,500.00
00-1020-5160	REPAIR&MTC(BLDG.&EQUIP)	9,494.12	7,500.00	7,500.00
00-1020-5180	PIL TAXES	0.00	0.00	0.00
00-1020-5190	MEMBERSHIPS&SUBSCRIPTIONS	5,490.70	6,000.00	6,000.00
00-1020-5192	ASSET MANAGEMENT EXPENSE	3,765.12	2,500.00	3,000.00
00-1020-5200	RENTALS-PostageMachine	1,465.20	1,600.00	1,600.00
00-1020-5215	TRAINING&CONFERENCES	9,764.87	9,000.00	11,000.00
00-1020-5235	LEGAL&CONSULTANTS	42,852.15	50,000.00	50,000.00
00-1020-5240	DONATIONS	1,050.00	2,500.00	2,500.00
00-1020-5260	ELECTION	1,641.47	0.00	1,250.00
00-1020-5300	EFFICIENCY FUND PROJECTS	8,087.40	0.00	3,332.00
00-1020-5400	MISCELLANEOUS	1,741.04	1,500.00	1,500.00
00-1020-9125	COMPUTER UPGRADES/MAINTEN	34,417.82	27,000.00	29,156.00
Total Expense		929,039.86	887,555.00	1,006,112.00
Dept Excess Revenue Over (Under) Expenditures		(929,039.86)	(887,555.00)	(1,006,112.00)
Category Excess Revenue Over (Under) Expenditures		(1,041,435.93)	(986,394.00)	(1,117,948.00)
Category: 2???				
2010 FIRE				
Expense				
00-2010-5640	FIRE-LUCANBIDDULPH	155,423.00	155,423.00	163,194.00
00-2010-5641	FIRE-BIDDULPHBLANCHARD	90,566.00	90,566.00	95,094.00
Total Expense		245,989.00	245,989.00	258,288.00
Dept Excess Revenue Over (Under) Expenditures		(245,989.00)	(245,989.00)	(258,288.00)
2020 POLICING				
Expense				
00-2020-5650	POLICING	615,106.34	626,405.00	654,838.00
Total Expense		615,106.34	626,405.00	654,838.00
Dept Excess Revenue Over (Under) Expenditures		(615,106.34)	(626,405.00)	(654,838.00)
2030 PROTECTIVE/INSPECTION CONTROL				

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Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	
Expense				
00-2030-5667	LIVESTOCKEVALUATORS-SALARI	405.32	750.00	764.00
00-2030-5669	LIVESTOCKEVALUATORS-CLAIMS	0.00	1,500.00	0.00
00-2030-5705	BUILDINGINSPECTOR	51,676.71	72,000.00	72,000.00
00-2030-5730	BUILDINGINSP-EXPENSES	3,294.84	7,500.00	7,500.00
00-2030-5735	HEALTH&SAFETY	450.00	3,000.00	20,000.00
00-2030-5740	CYBER SECURITY	0.00	0.00	2,000.00
00-2030-5810	BY-LAWOFFICER-SALARIES	11,090.72	8,500.00	9,133.00
00-2030-5830	BY-LAWOFFICER-EXPENSES	1,394.18	2,000.00	2,000.00
00-2030-5930	ANIMALCONTROL-EXPENSES	333.15	1,000.00	10,000.00
00-2030-5940	CROSSINGGUARD	16,752.11	15,350.00	11,000.00
00-2030-5960	CRESTS,AWARDS&DINNERS	2,764.60	3,000.00	4,000.00
Total Expense		88,161.63	114,600.00	138,397.00
Dept Excess Revenue Over (Under) Expenditures		(88,161.63)	(114,600.00)	(138,397.00)
2040 CONSERVATION AUTHORITY				
Expense				
00-2040-5950	ABCA	73,297.00	73,298.00	75,882.00
00-2040-5951	UTRCA	14,920.00	14,920.00	15,647.00
Total Expense		88,217.00	88,218.00	91,529.00
Dept Excess Revenue Over (Under) Expenditures		(88,217.00)	(88,218.00)	(91,529.00)
Category Excess Revenue Over (Under) Expenditures		(1,037,473.97)	(1,075,212.00)	(1,143,052.00)

Category: 3???

3010 ROADWAYS

Expense

00-3010-5010	SALARIES	190,506.23	215,600.00	268,000.00
00-3010-5030	CPP&EI	10,311.65	11,250.00	12,000.00
00-3010-5031	GROUPINSURANCE	20,208.48	21,750.00	21,750.00
00-3010-5032	SAVINGSPLAN(RSP)	3,944.92	4,047.16	4,219.50
00-3010-5033	WSIB	6,181.81	7,000.00	8,500.00
00-3010-5034	EMPLOYERHEALTHTAX	4,322.38	4,250.00	5,226.00
00-3010-5035	OMERS	11,439.71	13,700.00	19,300.00
00-3010-5050	HEAT	3,956.51	5,000.00	5,000.00
00-3010-5055	HYDRO	6,299.22	7,500.00	7,500.00
00-3010-5060	TELEPHONE	3,302.08	4,500.00	4,500.00
00-3010-5090	INSURANCE	22,185.96	20,200.00	20,200.00
00-3010-6040	WORKCLOTHES	1,851.37	2,750.00	2,750.00
00-3010-6080	R&M-COMMUNICATIONSSYSTEM	0.00	0.00	0.00
00-3010-6090	RADIOLICENCES	905.00	1,000.00	1,000.00
00-3010-6091	ONE-CALL LOCATES	1,583.67	2,000.00	2,000.00
00-3010-6135	R&M-PUBLICWORKSBUILDINGS	5,025.87	8,000.00	8,000.00
00-3010-6138	2015 FREIGHTLINER	13,680.69	7,500.00	10,000.00
00-3010-6139	R&M - UTILITY 1 TON 2014 J.R.	217.77	2,000.00	2,000.00
00-3010-6143	R&M-CHIPPER	0.00	500.00	500.00
00-3010-6146	R&M-MTTRACKLESS08-SIDEWAL	1,497.57	2,000.00	2,000.00
00-3010-6149	2013 WESTERN STAR PLOW	8,055.49	5,000.00	7,500.00
00-3010-6150	2011 GMC - FLOWER TRUCK	1,110.15	750.00	750.00
00-3010-6152	2013 GMC J.D.	2,110.29	1,200.00	1,200.00
00-3010-6156	R&M-2008GRADER	21,172.31	23,000.00	10,000.00
00-3010-6157	R&M-2012 BACKHOE	2,562.42	3,000.00	3,000.00

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		Actual	Budget	Budget
00-3010-6160	VEHICLEPERMITS	6,199.26	6,500.00	7,000.00
00-3010-6161	2017 RAM - PW Manager	898.41	750.00	750.00
00-3010-6162	2017 FREIGHTLINER	514.70	1,500.00	1,500.00
00-3010-6180	EQUIPMENT RENTAL	152.63	2,000.00	2,000.00
00-3010-6190	GASOLINE	9,133.78	16,000.00	16,000.00
00-3010-6195	DIESEL-CLEAR	21,685.27	27,000.00	27,000.00
00-3010-6196	DIESEL-COLOURED	17,580.39	23,000.00	23,000.00
00-3010-6197	GREASE/OIL	0.00	1,500.00	1,500.00
00-3010-6200	TOOLS&SHOPSUPPLIES	5,414.37	12,000.00	12,000.00
00-3010-6215	SIDEWALKS&CURBCUTS	9,731.84	30,000.00	30,000.00
00-3010-6225	STREET,ROAD&911SIGNS	3,479.25	12,500.00	12,500.00
00-3010-6260	MEMBERSHIPS/TRAINING	5,147.26	4,000.00	6,000.00
00-3010-6300	MISC.EXPENSE	381.23	500.00	500.00
00-3010-6326	BRIDGE MAINTENANCE	610.56	3,000.00	14,000.00
00-3010-6330	ROADSIDE DRAINAGE	0.00	0.00	20,000.00
00-3010-6335	CULVERT REPLACEMENT	0.00	0.00	20,000.00
00-3010-6515	MAINTENANCE	5,918.44	5,000.00	0.00
00-3010-6516	TREE PLANTING/TRIMMING	26,058.92	30,000.00	30,000.00
00-3010-6517	STUMP REMOVAL	508.80	2,500.00	2,500.00
00-3010-6518	MAIN ST CROSSWALK CONVERSI	665.91	0.00	0.00
Total Expense		456,512.57	551,247.16	653,145.50
Dept Excess Revenue Over (Under) Expenditures		(456,512.57)	(551,247.16)	(653,145.50)
3020 WINTER CONTROL				
Expense				
00-3020-5010	SALARIES	47,001.96	67,700.00	84,000.00
00-3020-5030	CPP&EI	2,253.35	2,000.00	2,500.00
00-3020-5031	GROUINSURANCE	4,127.04	4,200.00	4,200.00
00-3020-5033	WSIB	1,251.93	2,200.00	2,700.00
00-3020-5034	EMPLOYERHEALTHTAX	929.52	1,325.00	1,638.00
00-3020-5035	OMERS	3,256.31	2,800.00	3,900.00
00-3020-6300	MISC EQUIP EXPENSE	0.00	500.00	2,000.00
00-3020-6500	CONTRACTED SERVICES	17,451.51	27,500.00	27,500.00
00-3020-6520	SAND/SALT	32,121.77	55,000.00	55,000.00
Total Expense		108,393.39	163,225.00	183,438.00
Dept Excess Revenue Over (Under) Expenditures		(108,393.39)	(163,225.00)	(183,438.00)
3030 HARDTOP				
Expense				
00-3030-5010	SALARIES	5,928.44	2,500.00	3,000.00
00-3030-5030	CPP&EI	275.77	135.00	100.00
00-3030-5031	GROUINSURANCE	245.65	250.00	250.00
00-3030-5033	WSIB	182.22	80.00	100.00
00-3030-5034	EMPLOYERHEALTHTAX	118.33	50.00	59.00
00-3030-5035	OMERS	529.77	125.00	150.00
00-3030-6500	CONTRACTSERVICES-LINE PAINT	18,059.21	10,000.00	10,000.00
00-3030-6551	ROAD MAINTENANCE	11,610.36	7,500.00	12,000.00
00-3030-6552	STREET SWEEPING	12,766.81	15,000.00	15,000.00
Total Expense		49,716.56	35,640.00	40,659.00
Dept Excess Revenue Over (Under) Expenditures		(49,716.56)	(35,640.00)	(40,659.00)
3040 LOOSETOP				
Expense				

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00-3040-5010	SALARIES	17,872.28	20,000.00	25,000.00
00-3040-5030	CPP&EI	1,068.56	575.00	700.00
00-3040-5031	GROUPINSURANCE	1,473.93	1,500.00	1,500.00
00-3040-5033	WSIB	526.88	650.00	800.00
00-3040-5034	EMPLOYERHEALTHTAX	369.74	390.00	488.00
00-3040-5035	OMERS	1,583.45	825.00	1,150.00
00-3040-6510	GRAVEL	161,254.72	155,000.00	155,000.00
00-3040-6511	DUST CONTROL	58,040.38	55,000.00	55,000.00
00-3040-6551	ROAD MAINTENANCE	8,015.96	10,000.00	10,000.00
Total Expense		250,205.90	243,940.00	249,638.00
Dept Excess Revenue Over (Under) Expenditures		(250,205.90)	(243,940.00)	(249,638.00)
3050 CAPITAL				
Expense				
00-3050-9000	DRA UFCO ROADS	0.00	0.00	0.00
Total Expense		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
3060 STREET LIGHTING				
Expense				
00-3060-7140	STREETLIGHTENERGY	25,175.71	30,000.00	30,000.00
00-3060-7150	REPAIRS&MAINTENANCE	1,254.71	2,500.00	2,500.00
Total Expense		26,430.42	32,500.00	32,500.00
Dept Excess Revenue Over (Under) Expenditures		(26,430.42)	(32,500.00)	(32,500.00)
Category Excess Revenue Over (Under) Expenditures		(891,258.84)	(1,026,552.16)	(1,159,380.50)
Category: 4???				
4030 WASTE COLLECTION				
Expense				
00-4030-5010	SALARIES	460.01	5,000.00	6,000.00
00-4030-5030	CPP&EI EXPENSE	27.99	150.00	175.00
00-4030-5031	GROUP INSURANCE	442.19	450.00	450.00
00-4030-5033	WSIB	5.42	160.00	200.00
00-4030-5034	EMPLOYERHEALTHTAX	14.41	100.00	117.00
00-4030-5035	OMERS	35.31	200.00	275.00
00-4030-7340	GARBAGEPICKUP	117,400.32	122,000.00	126,000.00
00-4030-7360	SPECIALPICKUP	20,345.64	18,000.00	18,000.00
Total Expense		138,731.29	146,060.00	151,217.00
Dept Excess Revenue Over (Under) Expenditures		(138,731.29)	(146,060.00)	(151,217.00)
4040 WASTE DISPOSAL				
Expense				
00-4040-7345	TIPPINGFEES	83,588.37	73,500.00	84,500.00
Total Expense		83,588.37	73,500.00	84,500.00
Dept Excess Revenue Over (Under) Expenditures		(83,588.37)	(73,500.00)	(84,500.00)
4050 RECYCLING				
Expense				

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		Actual	Budget	Budget
00-4050-7350	RECYCLING	139,912.92	142,800.00	157,612.00
Total Expense		139,912.92	142,800.00	157,612.00
Dept Excess Revenue Over (Under) Expenditures		(139,912.92)	(142,800.00)	(157,612.00)
Category Excess Revenue Over (Under) Expenditures		(362,232.58)	(362,360.00)	(393,329.00)
Category: 7???				
7010 FLOWERS/LIGHTS				
Expense				
00-7010-8170	FLOWERS/TREES/LIGHTS	33,922.14	27,000.00	29,000.00
00-7010-8175	CHRISTMAS LIGHTS	11,480.62	10,000.00	10,000.00
00-7010-8180	LUCAN&AREAHERITAGESOCIETY	10,000.00	10,000.00	15,000.00
Total Expense		55,402.76	47,000.00	54,000.00
Dept Excess Revenue Over (Under) Expenditures		(55,402.76)	(47,000.00)	(54,000.00)
7020 PARKS & RECREATION				
Expense				
00-7020-8300	PARKS & REC - LEVY	544,942.88	544,942.88	563,278.83
00-7020-8304	PARKS & REC - LEVY - CAPITAL	0.00	122,000.00	310,000.00
Total Expense		544,942.88	666,942.88	873,278.83
Dept Excess Revenue Over (Under) Expenditures		(544,942.88)	(666,942.88)	(873,278.83)
7030 LIBRARY EXPENSE				
Expense				
00-7030-8200	LIBRARY EXPENSE	26,554.12	27,000.00	27,000.00
Total Expense		26,554.12	27,000.00	27,000.00
Dept Excess Revenue Over (Under) Expenditures		(26,554.12)	(27,000.00)	(27,000.00)
Category Excess Revenue Over (Under) Expenditures		(626,899.76)	(740,942.88)	(954,278.83)
Category: 8???				
8010 PLANNING & ZONING				
Expense				
00-8010-5011	PLANNING EXPENSES	0.00	0.00	0.00
00-8010-5012	STRATEGIC PLAN	2,858.64	5,000.00	3,000.00
00-8010-8550	CONSULTING&ENGINEERINGFEE	35,279.00	40,000.00	40,000.00
00-8010-8560	LEGALFEES	2,052.99	5,000.00	5,000.00
00-8010-8575	SITE CERTIFICATION	0.00	0.00	10,000.00
00-8010-8585	STORM POND MONITORING	5,191.51	3,500.00	3,500.00
00-8010-8595	INDUSTRIAL LAND COSTS	0.00	0.00	0.00
Total Expense		45,382.14	53,500.00	61,500.00
Dept Excess Revenue Over (Under) Expenditures		(45,382.14)	(53,500.00)	(61,500.00)
8020 AGRICULTURE & REFORESTATION				
Expense				
00-8020-7410	DRAINAGEINSPECTOR-SALARY	16,432.46	7,500.00	10,000.00
00-8020-7413	HAGGAR-GROSE DRAIN	6,054.72	0.00	0.00

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Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	Budget
00-8020-7415	DRAINAGEINSPECTOR-EXPENSE	11,585.51	0.00	10,000.00
00-8020-7418	FEVERY DRAIN	23,965.13	0.00	0.00
00-8020-7420	HARDY - ENGEL DRAIN	1,660.44	0.00	0.00
00-8020-7427	WHITE FITZGERALD	0.00	0.00	0.00
00-8020-7428	EDGEWOOD DRAIN	0.00	0.00	0.00
00-8020-7429	CLANDEBOYE DRAIN	8,370.71	0.00	0.00
00-8020-7431	HARRIGAN HARDY	0.00	0.00	0.00
00-8020-7432	MCCARTHY DRAIN	0.00	0.00	0.00
00-8020-7434	HEENAN DRAIN	0.00	0.00	0.00
00-8020-7437	GREENLY DRAIN	136,580.77	0.00	0.00
00-8020-7438	HARRIGAN DRAIN	27,944.98	0.00	0.00
00-8020-7442	COOK DRAIN	1,618.88	0.00	0.00
00-8020-7457	WALLIS DRAIN	973.93	0.00	0.00
00-8020-7500	MUNICIPALDRAINASSESSMENT	0.00	50,000.00	156,000.00
00-8020-7502	RATHBURN DRAIN	20,464.01	0.00	0.00
00-8020-7505	ELGINFIELD DRAIN	36,483.07	0.00	0.00
00-8020-7513	VANGEEL DRAIN	1,145.19	0.00	0.00
00-8020-7516	BARKER-MAGUIRE DRAIN	665.66	0.00	0.00
00-8020-7517	LEWIS DRAIN	41.03	0.00	0.00
00-8020-7518	WATSON HODGINS DRAIN	0.00	0.00	0.00
00-8020-7519	VAN GEEL - DEITRICH DRAIN	0.00	0.00	0.00
00-8020-7520	COOK-BURNETT DRAIN	0.00	0.00	0.00
00-8020-7521	WHELIHAN DRAIN	136.08	0.00	0.00
00-8020-7522	BARBER-BRYAN DRAIN	0.00	0.00	0.00
00-8020-7523	DAMEN DRAIN	4,816.23	0.00	0.00
00-8020-7524	AIRPORT DRAIN	159,047.69	0.00	0.00
00-8020-7525	HODGINS DRAIN OPEN PORTION	0.00	0.00	0.00
00-8020-7526	DEGROOT-DIETRICH DRAIN	14,123.13	0.00	0.00
00-8020-7527	STANLEY DRAIN	19,032.23	0.00	0.00
00-8020-7528	DIETRICH DRAIN - 2019	1,679.04	0.00	0.00
00-8020-7529	STUMPF DRAIN	10,089.35	0.00	0.00
00-8020-7530	Spier Drain	478.27	0.00	0.00
00-8020-7531	ATKINSON DRAIN	1,244.01	0.00	0.00
00-8020-7532	ROMAN LINE DRAIN	8,525.45	0.00	0.00
00-8020-7533	CASEY-MCCARTHY DRAIN	440.75	0.00	0.00
00-8020-7534	RIDDELL-MCCARTHY DRAIN	440.74	0.00	0.00
00-8020-7535	HODGINS DRAIN BRANCH B	0.00	0.00	0.00
00-8020-7600	TILE DRAIN DEBENTURE	13,709.08	13,709.00	13,709.08
Total Expense		527,748.54	71,209.00	189,709.08
Dept Excess Revenue Over (Under) Expenditures		(527,748.54)	(71,209.00)	(189,709.08)
Category Excess Revenue Over (Under) Expenditures		(573,130.68)	(124,709.00)	(251,209.08)
Category: 9???				
9000 RESERVES				
Expense				
00-9000-6325	RESERVE-VEHICLE&EQUIPMENT	0.00	177,625.00	180,289.00
00-9000-6330	RESERVE-CONSTRUCTION	0.00	646,947.86	400,000.00
00-9000-6335	RESERVE - INDUSTRIAL PARK	0.00	0.00	0.00
00-9000-7170	RESERVE - BUILDING	0.00	400,000.00	400,000.00
00-9000-7455	TRANSFER TO ARENA RESERVE	0.00	0.00	0.00
00-9000-8150	RESERVE-PARKS	0.00	120,000.00	120,000.00
00-9000-8500	RESERVES - TAX STABILIZATION	0.00	0.00	0.00
00-9000-8510	RESERVE-FED GAS TAX	0.00	0.00	0.00

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00-9000-8520	RESERVE-EFFICIENCY GRANT	0.00	453,994.00	0.00
00-9000-8900	DEV. CHARGES-INTEREST	0.00	0.00	0.00
00-9000-8905	DEV. CHARGES-FEES	0.00	0.00	0.00
00-9000-8990	DEV. CHARGES- NET INCOME	0.00	0.00	0.00
00-9000-9500	TRANSFER TO CAPITAL ASSET S	0.00	0.00	0.00
Total Expense		0.00	1,798,566.86	1,100,289.00
Dept Excess Revenue Over (Under) Expenditures		0.00	(1,798,566.86)	(1,100,289.00)
9050 COUNTY & SCHOOLBOARDS				
Expense				
00-9050-8050	COUNTYLEVY	2,586,859.81	0.00	0.00
00-9050-8151	ENGLISHPUBLIC	1,140,514.17	0.00	0.00
00-9050-8152	ENGLISHSEPARATE	227,845.74	0.00	0.00
00-9050-8153	FRENCHPUBLIC	4,509.99	0.00	0.00
00-9050-8154	FRENCHSEPARATE	7,444.08	0.00	0.00
Total Expense		3,967,173.79	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		(3,967,173.79)	0.00	0.00
9070 DEPRECIATION EXPENSE				
Expense				
00-9070-9000	DEPRECIATION EXPENSE	0.00	0.00	0.00
00-9070-9001	AMORTIZATION - ROADS	0.00	0.00	0.00
00-9070-9002	AMORTIZATION - WINTER CONTR	0.00	0.00	0.00
00-9070-9003	AMORTIZATION - PARKS	0.00	0.00	0.00
00-9070-9004	AMORTIZATION - BRIDGES	0.00	0.00	0.00
00-9070-9005	MUSEUM AMORTIZATION	0.00	0.00	0.00
00-9070-9007	AMORTIZATION - DRAINS	0.00	0.00	0.00
00-9070-9008	AMORTIZATION - STORM SEWER	0.00	0.00	0.00
00-9070-9009	Accumulative Amortization- Street Li	0.00	0.00	0.00
00-9070-9010	AMORTIZATION - LIBRARY	0.00	0.00	0.00
Total Expense		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
Category Excess Revenue Over (Under) Expenditures		(3,967,173.79)	(1,798,566.86)	(1,100,289.00)

General Ledger

Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	Budget
REPORT SUMMARY				
00-0005	TAXATION	8,200,549.67	4,233,167.54	4,661,299.00
00-0010	GRANT-IN-LIEU	0.00	314.00	0.00
00-0015	PROVINCIAL GRANTS	922,260.53	913,894.00	455,500.00
00-0020	DRAIN GRANTS	71,480.53	3,000.00	4,000.00
00-0025	OTHER GRANTS	27,261.92	27,317.85	13,000.00
00-0030	OTHER MUNICIPAL RECEIPTS	0.00	0.00	0.00
00-0035	PLANNING & ZONING FEES	36,633.00	45,500.00	37,500.00
00-0040	LICENCES & PERMITS	221,078.44	150,120.00	173,200.00
00-0045	USERFEES & RENTAL FEES	511,432.53	412,384.51	447,442.25
00-0050	TILE DRAIN LOANS	13,709.08	13,709.00	13,709.08
00-0060	FINES/PENALTIES	88,878.48	92,250.00	102,250.00
00-0080	OTHERREVENUE	624,849.61	223,080.00	265,252.00
Fund 00 Total Revenue		10,718,133.79	6,114,736.90	6,173,152.33
00-1010	COUNCIL	112,396.07	98,839.00	111,836.00
00-1020	ADMINISTRATION	929,039.86	887,555.00	1,006,112.00
00-2010	FIRE	245,989.00	245,989.00	258,288.00
00-2020	POLICING	615,106.34	626,405.00	654,838.00
00-2030	PROTECTIVE/INSPECTION CONTROL	88,161.63	114,600.00	138,397.00
00-2040	CONSERVATION AUTHORITY	88,217.00	88,218.00	91,529.00
00-3010	ROADWAYS	456,512.57	551,247.16	653,145.50
00-3020	WINTER CONTROL	108,393.39	163,225.00	183,438.00
00-3030	HARDTOP	49,716.56	35,640.00	40,659.00
00-3040	LOOSETOP	250,205.90	243,940.00	249,638.00
00-3050	CAPITAL	0.00	0.00	0.00
00-3060	STREET LIGHTING	26,430.42	32,500.00	32,500.00
00-4030	WASTE COLLECTION	138,731.29	146,060.00	151,217.00
00-4040	WASTE DISPOSAL	83,588.37	73,500.00	84,500.00
00-4050	RECYCLING	139,912.92	142,800.00	157,612.00
00-7010	FLOWERS/LIGHTS	55,402.76	47,000.00	54,000.00
00-7020	PARKS & RECREATION	544,942.88	666,942.88	873,278.83
00-7030	LIBRARY EXPENSE	26,554.12	27,000.00	27,000.00
00-8010	PLANNING & ZONING	45,382.14	53,500.00	61,500.00
00-8020	AGRICULTURE & REFORESTATION	527,748.54	71,209.00	189,709.08
00-9000	RESERVES	0.00	1,798,566.86	1,100,289.00
00-9050	COUNTY & SCHOOLBOARDS	3,967,173.79	0.00	0.00
00-9070	DEPRECIATION EXPENSE	0.00	0.00	0.00
Fund 00 Total Expenditure		8,499,605.55	6,114,736.90	6,119,486.41

General Ledger

Annual Department Budget vs. Actual Comparison Report Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	
Fund 00 Excess Revenue Over (Under) Expenditures		2,218,528.24	0.00	53,665.92
Report Total Revenue		10,718,133.79	6,114,736.90	6,173,152.33
Report Total Expenditure		8,499,605.55	6,114,736.90	6,119,486.41
Report Excess Revenue Over (Under) Expenditures		2,218,528.24	0.00	53,665.92

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General Ledger
Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
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Fund: 01 WATER SYSTEM

Category: 0???

0045 USERFEES

Revenue

01-0045-4000	RESIDENTIAL	380,400.99	370,000.00	387,500.00
01-0045-4005	COMMERCIAL	62,519.63	62,000.00	64,000.00
01-0045-4050	COINMETER	27,050.24	30,000.00	30,000.00
01-0045-4518	DEBENTURE ON TAX ROLE	0.00	0.00	0.00
01-0045-4559	NAGLE DRIVE DEBENTURE	0.00	236,000.00	236,000.00
01-0045-4560	DEBENTURE-GWE	0.00	0.00	0.00
01-0045-4561	LUCAN WATER - CAPITAL LEVY	251,512.31	225,000.00	262,000.00
01-0045-4650	FRONTAGE AND CONNECTION	15,776.71	12,000.00	12,000.00
01-0045-4655	ADMINISTRATIVE FEES	7,987.50	6,000.00	12,000.00

Total Revenue 745,247.38 941,000.00 1,003,500.00

Dept Excess Revenue Over (Under) Expenditures 745,247.38 941,000.00 1,003,500.00

0080 OTHERREVENUE

Revenue

01-0080-4025	PENALTIES	8,189.43	5,000.00	5,000.00
01-0080-4508	TRANSFER FROM RESERVES	0.00	206,000.00	254,000.00
01-0080-4520	TRANSFER FROM DEV CHGS	0.00	31,175.00	31,175.00
01-0080-4531	BANKINTEREST	23,626.52	5,500.00	5,500.00
01-0080-4532	WATER TOWER RENT - QUADRO	2,700.00	4,500.00	2,700.00
01-0080-4535	MISCELLANEOUS	3,656.31	250.00	250.00
01-0080-4605	WATER METERS	46,934.10	50,000.00	50,000.00
01-0080-4606	WATER METER INSPECTION	2,400.00	7,500.00	5,000.00
01-0080-4700	NET GAIN/LOSS ON ASSET DISPO	0.00	0.00	0.00

Total Revenue 87,506.36 309,925.00 353,625.00

Dept Excess Revenue Over (Under) Expenditures 87,506.36 309,925.00 353,625.00

Category Excess Revenue Over (Under) Expenditures 832,753.74 1,250,925.00 1,357,125.00

Category: 4???

4020 WATERWORKS

Expense

01-4020-5020	SALARY-PUBLICWORKS	77,430.32	50,500.00	62,000.00
01-4020-5030	CPP&EI	4,177.83	1,500.00	1,800.00
01-4020-5031	GROUPINSURANCE	3,340.91	3,400.00	3,400.00
01-4020-5033	WSIB	790.49	575.00	1,800.00
01-4020-5034	EMPLOYERHEALTHTAX	1,531.37	1,000.00	1,209.00
01-4020-5035	OMERS	3,097.60	3,500.00	4,950.00
01-4020-5055	HYDRO	51,243.62	60,000.00	60,000.00
01-4020-5060	TELEPHONE	2,792.60	4,700.00	4,700.00
01-4020-5070	AUDIT	1,551.84	1,600.00	1,600.00
01-4020-5080	BANK SERVICE CHARGES	0.00	250.00	250.00
01-4020-5090	INSURANCE	7,903.03	7,500.00	7,500.00
01-4020-5100	OFFICESUPPLIES	0.00	0.00	0.00
01-4020-5160	R&M-EQUIPMENT	11,348.36	12,000.00	12,000.00
01-4020-5161	R&M- BUILDING	1,367.45	3,500.00	3,500.00

General Ledger

Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	
01-4020-5162	R&M Water Mains	5,790.13	5,000.00	5,000.00
01-4020-5170	SOFTWARE UPGRADES	0.00	0.00	10,000.00
01-4020-5190	MEMBERSHIPS&SUBSCRIPTIONS	1,038.78	1,000.00	1,000.00
01-4020-5192	ASSET MANAGEMENT EXPENSE	1,522.12	2,500.00	2,500.00
01-4020-5215	MEETINGS/CONFERENCE/TRAINI	1,936.34	2,000.00	2,000.00
01-4020-5255	WATER	168,131.70	170,000.00	171,700.00
01-4020-5303	CHEMICALS	0.00	0.00	0.00
01-4020-5325	ENGINEERING/LEGAL/AUDIT	1,681.73	6,000.00	6,000.00
01-4020-5340	LABSERVICES	0.00	1,000.00	1,000.00
01-4020-5400	MISCELLANEOUSEXPENSE	0.00	500.00	500.00
01-4020-6000	ADM. EXPENSE ALLOCATION	6,250.00	6,250.00	6,400.00
01-4020-6100	PROPERTY TAXES	5,871.86	5,800.00	5,800.00
01-4020-6340	METERS	45,546.91	40,000.00	40,000.00
01-4020-6500	CONTRACTED SERVICES	138,554.84	139,000.00	141,780.00
01-4020-7270	DEBENTURE GWE-PRINCIPAL	0.00	0.00	0.00
01-4020-7275	DEBENTURE GWE-INTEREST	0.00	0.00	0.00
01-4020-9000	LW UFCO DRA	0.00	0.00	0.00
01-4020-9401	REAR YARD WATERMAIN	0.00	0.00	0.00
01-4020-9402	WATERTOWER/RESERVOIR, Both	0.00	0.00	0.00
01-4020-9403	LUCAN BOOSTER PS	0.00	0.00	0.00
01-4020-9404	MARLENE ST. WATERMAIN	165,185.11	122,000.00	0.00
01-4020-9405	ALBERT STREET - WATERMAIN	0.00	0.00	0.00
01-4020-9407	SCADA UPGRADE	0.00	0.00	0.00
01-4020-9412	LEAD SERVICE REPLACEMENT	0.00	0.00	0.00
01-4020-9420	LANGFORD/ELM WATERMAIN	0.00	0.00	0.00
01-4020-9421	FALLON DRIVE WATERMAIN	0.00	0.00	0.00
01-4020-9422	FRANK ST/MUSEUM WATERMAIN	0.00	0.00	170,000.00
01-4020-9521	GRANTON COIN OP.	0.00	0.00	0.00
01-4020-9524	NAGLE DRIVE - WATER	4,871.01	320,000.00	320,000.00
Total Expense		712,955.95	971,075.00	1,048,389.00
Dept Excess Revenue Over (Under) Expenditures		(712,955.95)	(971,075.00)	(1,048,389.00)
Category Excess Revenue Over (Under) Expenditures		(712,955.95)	(971,075.00)	(1,048,389.00)
Category: 9???				
9000 RESERVES				
Expense				
01-9000-6550	SURPLUS TRANSFER TO RESERV	0.00	23,675.00	15,561.00
01-9000-6552	TRANSFER CAPITAL LEVY TO RE	0.00	256,175.00	293,175.00
01-9000-9500	TRANSFER TO CAPITAL RESERV	0.00	0.00	0.00
Total Expense		0.00	279,850.00	308,736.00
Dept Excess Revenue Over (Under) Expenditures		0.00	(279,850.00)	(308,736.00)
9070 DEPRECIATION EXPENSE				
Expense				
01-9070-9000	DEPRECIATION EXPENSE	0.00	0.00	0.00
Total Expense		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
Category Excess Revenue Over (Under) Expenditures		0.00	(279,850.00)	(308,736.00)

General Ledger

Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
REPORT SUMMARY				
01-0045	USERFEES	745,247.38	941,000.00	1,003,500.00
01-0080	OTHERREVENUE	87,506.36	309,925.00	353,625.00
Fund 01 Total Revenue		832,753.74	1,250,925.00	1,357,125.00
01-4020	WATERWORK	712,955.95	971,075.00	1,048,389.00
01-9000	RESERVES	0.00	279,850.00	308,736.00
01-9070	DEPRECIATION EXPENSE	0.00	0.00	0.00
Fund 01 Total Expenditure		712,955.95	1,250,925.00	1,357,125.00
Fund 01 Excess Revenue Over (Under) Expenditures		119,797.79	0.00	0.00
Report Total Revenue		832,753.74	1,250,925.00	1,357,125.00
Report Total Expenditure		712,955.95	1,250,925.00	1,357,125.00
Report Excess Revenue Over (Under) Expenditures		119,797.79	0.00	0.00

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General Ledger
 Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
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Fund: 02 SEWER SYSTEM

Category: 0???

0040 LICENCES/PERMITS/RENTS

Revenue

02-0040-4200	FARMPROPERTYRENT	16,936.00	20,000.00	10,000.00
Total Revenue		16,936.00	20,000.00	10,000.00

Dept Excess Revenue Over (Under) Expenditures

16,936.00	20,000.00	10,000.00
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0045 USERFEES

Revenue

02-0045-4000	RESIDENTIAL	531,655.95	510,000.00	542,000.00
02-0045-4005	COMMERCIAL	60,378.25	58,750.00	62,000.00
02-0045-4020	DEBENTURE ON TAX ROLL	60,173.90	60,173.90	60,173.90
02-0045-4561	LUCAN SEWER - CAPITAL LEVY	311,607.44	310,000.00	350,000.00
02-0045-4650	SEWER F&C	0.00	1,000.00	1,000.00
02-0045-4655	ADMINISTRATIVE FEES	7,987.50	6,000.00	12,000.00
Total Revenue		971,803.04	945,923.90	1,027,173.90

Dept Excess Revenue Over (Under) Expenditures

971,803.04	945,923.90	1,027,173.90
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0080 OTHERREVENUE

Revenue

02-0080-4025	PENALTIES	2,209.96	5,600.00	5,000.00
02-0080-4508	TRANSFER FROM RESERVES	0.00	385,250.00	693,000.00
02-0080-4520	TRANSFER FROM DEV CHGS	0.00	26,150.00	26,150.00
02-0080-4531	BANKINTEREST	1,011.82	6,000.00	6,000.00
02-0080-4534	Sale of Land	0.00	0.00	0.00
02-0080-4535	MISCELLANEOUS	75.00	100.00	100.00
02-0080-4538	QPA SOLAR REVENUE	20,400.00	25,500.00	20,400.00
02-0080-4674	OPA FUNDING	0.00	0.00	0.00
02-0080-4675	GENERAL LOAN REVENUE	0.00	0.00	0.00
02-0080-4676	CWWF GRANT - FEDERAL	0.00	0.00	0.00
02-0080-4677	CWWF GRANT - PROVINCIAL	0.00	0.00	0.00
02-0080-4678	FCM AMP GRANT	0.00	0.00	0.00
02-0080-4679	REBATES	1,585.10	0.00	0.00
Total Revenue		25,281.88	448,600.00	750,650.00

Dept Excess Revenue Over (Under) Expenditures

25,281.88	448,600.00	750,650.00
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Category Excess Revenue Over (Under) Expenditures

1,014,020.92	1,414,523.90	1,787,823.90
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Category: 4???

4010 SANITARYSEWERSYSTEM

Expense

02-4010-5020	SALARY-PUBLICWORKS	35,076.76	30,500.00	38,000.00
02-4010-5030	CPP&EI	2,006.19	1,000.00	1,100.00
02-4010-5031	GROUPINSURANCE	2,112.64	2,150.00	2,150.00
02-4010-5033	WSIB	355.99	350.00	1,000.00
02-4010-5034	EMPLOYERHEALTHTAX	710.76	595.00	741.00
02-4010-5035	OMERS	3,121.91	2,700.00	3,800.00

General Ledger
Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	Budget
02-4010-5050	HEAT	5,046.35	1,600.00	3,800.00
02-4010-5055	HYDRO	114,651.24	140,000.00	120,000.00
02-4010-5060	TELEPHONE	8,101.30	6,400.00	10,500.00
02-4010-5070	AUDIT FEES	500.00	500.00	500.00
02-4010-5090	INSURANCE	9,990.45	9,200.00	10,000.00
02-4010-5100	OFFICESUPPLIES	0.00	0.00	0.00
02-4010-5159	R&M - OCWA	60,044.07	60,000.00	40,000.00
02-4010-5160	R&M- EQUIPMENT	15,234.09	20,000.00	37,500.00
02-4010-5161	R&M - BUILDING	8,841.74	10,000.00	17,000.00
02-4010-5192	ASSET MANAGEMENT EXPENSE	11,971.54	10,000.00	10,000.00
02-4010-5215	MEETINGS/CONFERENCE/TRAINI	0.00	1,000.00	1,000.00
02-4010-5303	CHEMICALS	17,914.70	10,000.00	23,200.00
02-4010-5320	SLUDGEDISPOSAL	22,951.68	31,500.00	36,500.00
02-4010-5340	LABSERVICES	0.00	500.00	500.00
02-4010-5400	MISCELLANEOUSEXPENSE	95.00	500.00	500.00
02-4010-6010	ADM. EXPENSE ALLOCATION	6,250.00	6,250.00	6,400.00
02-4010-6100	PROPERTY TAXES	32,601.66	29,000.00	32,000.00
02-4010-6140	SEWERMAINTENANCE/REPAIRS	1,690.74	15,000.00	15,000.00
02-4010-6145	COUNTY LOAN PRINCIPAL	0.00	0.00	0.00
02-4010-6500	CONTRACTED SERVICES	154,256.29	154,152.00	160,000.00
02-4010-7270	GS DEBENTURE INTEREST	5,403.21	5,403.21	3,743.94
02-4010-7275	GS DEBENTURE PRINCIPAL	51,298.95	51,298.95	52,958.22
02-4010-7280	GENERAL LOAN PRINCIPAL	0.00	0.00	0.00
02-4010-7285	GENERAL LOAN INTEREST	0.00	0.00	0.00
02-4010-9000	LUCA SEWER DRA RE CAPITAL	0.00	0.00	0.00
02-4010-9407	INFILTRATION REDUCTION	0.00	0.00	0.00
02-4010-9410	CHESTNUT ST PS UPGRADE	5,252.85	350,000.00	0.00
02-4010-9411	SEWER EXPANSION PLAN	0.00	0.00	0.00
02-4010-9412	EQUIPMENT UPGRADES	4,305.46	6,500.00	35,000.00
02-4010-9414	OPA ENERGY PLAN	0.00	0.00	0.00
02-4010-9415	STAIRS	0.00	0.00	0.00
02-4010-9416	ANNUAL FLUSHING/CCTV PROGR	0.00	0.00	0.00
02-4010-9417	LUCAN SANITARY MASTER PLAN	22,770.45	28,750.00	18,000.00
02-4010-9420	GRANTON WWTP HEATING & VEN	0.00	0.00	0.00
02-4010-9421	GRANTON FILTER OR RBC REPR/	0.00	0.00	0.00
02-4010-9422	FRANK ST SEWER REPLACEMEN	0.00	0.00	240,000.00
02-4010-9423	LUCAN WWTP UPGRADES/REPLA	0.00	0.00	400,000.00
Total Expense		602,556.02	984,849.16	1,320,893.16
Dept Excess Revenue Over (Under) Expenditures		(602,556.02)	(984,849.16)	(1,320,893.16)
Category Excess Revenue Over (Under) Expenditures		(602,556.02)	(984,849.16)	(1,320,893.16)
Category: 9???				
9000 RESERVES				
Expense				
02-9000-6640	SURPLUS TRANSFER TO RESERV	0.00	68,024.74	70,380.74
02-9000-9500	TRANSFER TO CAPITAL RESERV	0.00	361,650.00	396,550.00
Total Expense		0.00	429,674.74	466,930.74
Dept Excess Revenue Over (Under) Expenditures		0.00	(429,674.74)	(466,930.74)
9070 DEPRECIATION EXPENSE				
Expense				

General Ledger

Annual Department Budget vs. Actual Comparison Report Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	Budget
02-9070-9000	DEPRECIATION EXPENSE	0.00	0.00	0.00
Total Expense		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
Category Excess Revenue Over (Under) Expenditures		0.00	(429,674.74)	(466,930.74)

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General Ledger

Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
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REPORT SUMMARY

02-0040 LICENCES/PERMITS/RENTS		16,936.00	20,000.00	10,000.00
02-0045 USERFEES		971,803.04	945,923.90	1,027,173.90
02-0080 OTHERREVENUE		25,281.88	448,600.00	750,650.00
Fund 02 Total Revenue		1,014,020.92	1,414,523.90	1,787,823.90
02-4010 SANITARYSEWERSYSTEM		602,556.02	984,849.16	1,320,893.16
02-9000 RESERVES		0.00	429,674.74	466,930.74
02-9070 DEPRECIATION EXPENSE		0.00	0.00	0.00
Fund 02 Total Expenditure		602,556.02	1,414,523.90	1,787,823.90
Fund 02 Excess Revenue Over (Under) Expenditures		411,464.90	0.00	0.00
Report Total Revenue		1,014,020.92	1,414,523.90	1,787,823.90
Report Total Expenditure		602,556.02	1,414,523.90	1,787,823.90
Report Excess Revenue Over (Under) Expenditures		411,464.90	0.00	0.00

General Ledger
 Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
Fund: 09 PARKS & RECREATION				
Category: 0???				
0100 ICERENTALS				
Revenue				
09-0100-4005	ICERENTALS	283,474.63	275,000.00	285,000.00
09-0100-4015	TICKET ICE	3,147.85	1,000.00	3,000.00
09-0100-4050	FLOOR	4,985.80	5,000.00	5,000.00
Total Revenue		291,608.28	281,000.00	293,000.00
Dept Excess Revenue Over (Under) Expenditures		291,608.28	281,000.00	293,000.00
0105 CONCESSION				
Revenue				
09-0105-4210	CANTEEN	8,385.10	9,000.00	9,000.00
09-0105-4220	VENDING	4,003.83	5,000.00	5,000.00
Total Revenue		12,388.93	14,000.00	14,000.00
Dept Excess Revenue Over (Under) Expenditures		12,388.93	14,000.00	14,000.00
0110 LEVIES				
Revenue				
09-0110-4310	LEVY-TOWNSHIPOFLUCANBIDDU	544,942.88	544,942.88	563,278.83
09-0110-4311	LEVY - TOWNSHIP OF LB - CAPITA	0.00	0.00	0.00
Total Revenue		544,942.88	544,942.88	563,278.83
Dept Excess Revenue Over (Under) Expenditures		544,942.88	544,942.88	563,278.83
0115 POOL RENT				
Revenue				
09-0115-4410	SWIMMINGPOOL	16,753.20	16,000.00	16,000.00
09-0115-4415	POOL PRIVATE RENTALS	1,215.50	1,000.00	1,000.00
Total Revenue		17,968.70	17,000.00	17,000.00
Dept Excess Revenue Over (Under) Expenditures		17,968.70	17,000.00	17,000.00
0120 HALL RENTALS				
Revenue				
09-0120-4510	HALLRENTALS-REGULAR	22,729.52	24,000.00	24,000.00
09-0120-4520	HALLRENTALS-SPORTS	10,685.72	10,000.00	10,000.00
Total Revenue		33,415.24	34,000.00	34,000.00
Dept Excess Revenue Over (Under) Expenditures		33,415.24	34,000.00	34,000.00
0121 PROGRAMMING REVENUE				
Revenue				
09-0121-4701	SENIOR PROGRAMMING	9,190.46	5,000.00	12,000.00
09-0121-4702	SUMMER CAMPS	35,068.40	35,000.00	35,000.00
09-0121-4707	YOUTH PROGRAMMING	2,295.00	1,000.00	2,000.00
09-0121-4708	ADULT PROGRAMMING	3,180.38	2,500.00	3,000.00
09-0121-4710	IN-HOUSE COURSES	4,120.00	5,000.00	4,000.00
09-0121-4711	ROLL INTO SUMMMER REVENUE	3,797.28	0.00	1,300.00

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Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
Total Revenue		57,651.52	48,500.00	57,300.00
Dept Excess Revenue Over (Under) Expenditures		57,651.52	48,500.00	57,300.00
0125 GROUNDSRENTALS				
Revenue				
09-0125-4610	BALLDIAMONDS	6,565.93	6,000.00	6,500.00
09-0125-4620	SOCCERFIELDS	4,966.11	6,000.00	5,000.00
09-0125-4621	BELL MOBILITY - TOWER RENT	14,375.00	14,375.00	14,375.00
09-0125-4628	GRANTON PARK	1,080.00	500.00	1,000.00
09-0125-4629	PAVILLIONS	752.25	850.00	850.00
09-0125-4630	SOLAR REVENUE	11,000.00	11,000.00	11,000.00
Total Revenue		38,739.29	38,725.00	38,725.00
Dept Excess Revenue Over (Under) Expenditures		38,739.29	38,725.00	38,725.00
0126 LIQUOR REVENUE				
Revenue				
09-0126-4805	LIQUOR SALES	51,180.73	50,000.00	50,000.00
Total Revenue		51,180.73	50,000.00	50,000.00
Dept Excess Revenue Over (Under) Expenditures		51,180.73	50,000.00	50,000.00
0130 MISCELLANEOUS				
Revenue				
09-0130-4805	ADVERTISING	12,192.12	5,000.00	12,000.00
09-0130-4810	CRAFT SHOW	19,869.16	20,000.00	20,000.00
09-0130-4820	INTEREST&PENALTIES	581.04	1,000.00	500.00
09-0130-4826	HOCKEYVILLE REVENUES	1,190.00	0.00	0.00
09-0130-4827	YMCA - DAYCARE RENT	9,079.44	15,000.00	10,776.84
09-0130-4830	DONATIONS	3,100.00	3,100.00	3,100.00
09-0130-4840	GRANTS	0.00	0.00	0.00
09-0130-4841	ENERGY GRANTS	0.00	0.00	0.00
09-0130-4842	SENIOR CENTRE PROGRAMMING	0.00	0.00	0.00
09-0130-4850	OTHERREVENUE	3,189.85	5,000.00	5,000.00
09-0130-4855	TRANSFER FROM ARENA RESER	0.00	0.00	0.00
09-0130-4856	NET GAIN/LOSS ON ASSET DISPO	0.00	0.00	0.00
09-0130-4860	OVERAGES&SHORTAGES	0.00	0.00	0.00
09-0130-4864	TRANSFER FROM EQUIPMENT RE	0.00	0.00	0.00
09-0130-4867	FED. DEV. ON GRANTS	0.00	0.00	0.00
09-0130-4888	OSCRF Grant	5,428.00	5,428.00	475.00
Total Revenue		54,629.61	54,528.00	51,851.84
Dept Excess Revenue Over (Under) Expenditures		54,629.61	54,528.00	51,851.84
Category Excess Revenue Over (Under) Expenditures		1,102,525.18	1,082,695.88	1,119,155.67

Category: 7???

7100 MAINTENANCE & SUPPLIES

Expense

09-7100-5500	CANTEEN/VENDING SUPPLIES	14,287.48	10,000.00	8,000.00
09-7100-5515	MAINTENANCESUPPLIES	5,104.45	5,000.00	4,000.00
09-7100-5520	CLEANING/PAPER SUPPLIES	8,400.78	6,000.00	7,000.00
09-7100-5530	POOL SUPPLIES	3,880.73	3,000.00	3,500.00

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		Actual	Budget	
09-7100-5535	MAINTENANCE CONTRACTS	11,362.84	12,000.00	10,000.00
09-7100-5540	BUILDINGMAINT-ARENA	15,052.85	22,000.00	15,000.00
09-7100-5545	BUILDINGMAINT-FACILITY	14,819.87	8,000.00	15,000.00
09-7100-5550	BUILDINGMAINT-POOL	2,200.49	2,500.00	2,000.00
09-7100-5560	BUILDINGMAINT- ACTIVE LIVING	5,010.21	2,000.00	2,000.00
09-7100-5575	EQUIPMENTMAINTENANCE	95.31	5,000.00	2,000.00
09-7100-5580	SNOWREMOVAL	4,828.46	3,500.00	8,000.00
09-7100-5585	WASTECOLLECTION/RECYCLING	4,548.32	4,000.00	4,000.00
09-7100-5590	RESURFACEREXPENSE	385.90	1,500.00	1,500.00
09-7100-5595	REFRIGERATIONEXPENSE	23,002.52	12,000.00	12,000.00
09-7100-5596	FUEL - TRUCK	2,235.78	2,500.00	2,500.00
09-7100-5597	ARENA TRUCK - MAINTENANCE	902.10	1,000.00	1,000.00
Total Expense		116,118.09	100,000.00	97,500.00
Dept Excess Revenue Over (Under) Expenditures		(116,118.09)	(100,000.00)	(97,500.00)
7105 ADMINISTRATION				
Expense				
09-7105-5010	WAGES-MANAGEMENT/ADMIN	151,162.81	146,000.00	161,000.00
09-7105-5011	WAGES-ASSISTANTS	249,573.59	241,200.00	286,000.00
09-7105-5012	WAGES-CANTEEN	1,536.68	5,000.00	4,000.00
09-7105-5013	WAGES-POOL	29,008.87	25,000.00	30,000.00
09-7105-5014	WAGES - BARTENDERS	4,578.61	10,000.00	5,000.00
09-7105-5015	WAGES - PROGRAMS	32,264.36	30,000.00	30,000.00
09-7105-5016	WAGES - SUMMER STUDENTS	14,124.99	10,000.00	10,000.00
09-7105-5017	WAGES - PART-TIME CLEANERS	60.32	0.00	0.00
09-7105-5018	WAGES - HOCKEYVILLE	0.00	0.00	0.00
09-7105-5030	CPP&EI	30,921.37	30,000.00	33,000.00
09-7105-5031	GROUINSURANCE	21,624.57	24,000.00	24,000.00
09-7105-5032	SAVINGSPLAN-RRSP	3,207.00	1,442.88	3,480.67
09-7105-5033	WSIB	14,125.64	15,000.00	15,000.00
09-7105-5034	EHTEXPENSE	9,836.24	9,000.00	10,300.00
09-7105-5035	OMERS	27,255.42	27,300.00	30,500.00
09-7105-5215	TRAINING&CONFERENCES	10,491.12	8,000.00	10,000.00
Total Expense		599,771.59	581,942.88	652,280.67
Dept Excess Revenue Over (Under) Expenditures		(599,771.59)	(581,942.88)	(652,280.67)
7106 PROGRAM EXPENSES				
Expense				
09-7106-5019	SENIOR CENTRE PROGRAMMING	2,805.35	2,000.00	8,000.00
09-7106-5020	EQUIPMENT & CRAFTS	2,625.44	3,000.00	2,500.00
09-7106-5021	HOCKEYVILLE EXPENSES	1,826.51	0.00	0.00
09-7106-5022	ROLL INTO SUMMER EVENT	2,518.92	0.00	1,500.00
09-7106-5025	PROGRAM MARKETING	0.00	500.00	0.00
09-7106-5026	IN HOUSE COURSES	2,937.60	3,000.00	3,000.00
09-7106-5027	OSRC Program Expenses	5,428.00	5,428.00	475.00
Total Expense		18,141.82	13,928.00	15,475.00
Dept Excess Revenue Over (Under) Expenditures		(18,141.82)	(13,928.00)	(15,475.00)
7107 LIQUOR EXPENSE				
Expense				
09-7107-5100	BAR SUPPLIES	1,895.13	3,500.00	2,000.00
09-7107-5440	BAR - LIQUOR EXPENSE	25,607.05	32,000.00	20,000.00

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Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	Budget
Total Expense		27,502.18	35,500.00	22,000.00
Dept Excess Revenue Over (Under) Expenditures		(27,502.18)	(35,500.00)	(22,000.00)
7110 UTILITIES				
Expense				
09-7110-5050	HYDRO-ARENA	167,327.27	170,000.00	170,000.00
09-7110-5053	HYDRO-GROUNDS	1,649.56	1,800.00	1,800.00
09-7110-5054	HYDRO-LIONS'SHED	(706.49)	1,000.00	0.00
09-7110-5055	WATER&SEWAGE	9,033.41	9,000.00	9,500.00
09-7110-5056	NATURALGAS-MAIN HALL & DAYC	5,225.88	10,000.00	7,500.00
09-7110-5057	NATURALGAS-POOL, ARENA, LIO	9,902.13	9,750.00	9,000.00
09-7110-5058	PROPANE	3,673.44	3,000.00	3,600.00
09-7110-5060	TELEPHONE/CELL PHONES	4,341.25	4,000.00	4,000.00
Total Expense		200,446.45	208,550.00	205,400.00
Dept Excess Revenue Over (Under) Expenditures		(200,446.45)	(208,550.00)	(205,400.00)
7111 PARKS MAINTENANCE				
Expense				
09-7111-5000	COMMUNITY CENTRE GROUNDS	8,025.34	15,000.00	8,000.00
09-7111-5005	MARKET ST. PARK	2,762.59	5,000.00	5,000.00
09-7111-5011	LUCAN ESTATES PARK	0.00	0.00	0.00
09-7111-5012	RIDGE CROSSING/OLD CLOVER	503.85	5,000.00	1,000.00
09-7111-5015	ELM ST. PARK/SPLASHPAD	20,737.15	20,000.00	21,000.00
09-7111-5020	GRANTON PARK	10,782.33	11,275.00	6,000.00
09-7111-5021	TREES	635.00	1,000.00	2,500.00
09-7111-5022	TRAILS	0.00	0.00	0.00
09-7111-5023	PARK SUPPLIES	2,481.72	1,500.00	2,000.00
09-7111-5035	MOWER - MAINTENANCE	3,124.13	3,000.00	2,000.00
09-7111-5330	DIESEL FUEL	0.00	2,250.00	2,000.00
Total Expense		49,052.11	64,025.00	49,500.00
Dept Excess Revenue Over (Under) Expenditures		(49,052.11)	(64,025.00)	(49,500.00)
7115 MISCELLANEOUS				
Expense				
09-7115-5040	ADVERTISING	1,171.25	1,250.00	1,000.00
09-7115-5041	CRAFT SHOW EXPENSE	1,560.83	2,000.00	1,500.00
09-7115-5045	LICENCES®ISTRATIONS	3,676.62	2,250.00	3,000.00
09-7115-5070	AUDITFEES	2,000.00	2,000.00	2,000.00
09-7115-5090	INSURANCE	35,829.48	38,000.00	38,000.00
09-7115-5100	OFFICESUPPLIES	2,886.05	2,500.00	2,000.00
09-7115-5220	MILEAGE	1,060.81	2,000.00	1,000.00
09-7115-5300	CLOTHING/SAFETY WEAR	1,958.03	3,750.00	2,500.00
09-7115-5335	ICE RENTAL DONATIONS	22,574.70	22,000.00	23,000.00
09-7115-5400	MISCELLANEOUSEXPENSE	2,295.23	2,000.00	2,000.00
09-7115-5720	BANK/PAYROLL/COLLECTIONCHA	828.49	1,000.00	1,000.00
09-7115-9999	DRA ARENA-UFCO	0.00	0.00	0.00
Total Expense		75,841.49	78,750.00	77,000.00
Dept Excess Revenue Over (Under) Expenditures		(75,841.49)	(78,750.00)	(77,000.00)
7200 CAPITAL				
Expense				
09-7200-9225	GRANTON PARK PROJECT	0.00	0.00	0.00

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Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	Budget
09-7200-9226	COMMUNITY CENTRE PARK REVI	0.00	0.00	0.00
09-7200-9227	TRAILER	0.00	0.00	0.00
09-7200-9232	FURNACE/AC - WHF	0.00	0.00	0.00
09-7200-9233	ENGINEERING-BLDG.REHAB.	0.00	0.00	0.00
09-7200-9234	MARKET ST. PARK CONCRETE	0.00	0.00	0.00
Total Expense		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
Category Excess Revenue Over (Under) Expenditures		(1,086,873.73)	(1,082,695.88)	(1,119,155.67)
Category: 9???				
9000 RESERVES				
Expense				
09-9000-6000	TRANSFER TO RESERVES	0.00	0.00	0.00
Total Expense		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
9070 DEPRECIATION EXPENSE				
Expense				
09-9070-9000	DEPRECIATION EXPENSE	0.00	0.00	0.00
Total Expense		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
Category Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00

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REPORT SUMMARY				
09-0100	ICERENTALS	291,608.28	281,000.00	293,000.00
09-0105	CONCESSION	12,388.93	14,000.00	14,000.00
09-0110	LEVIES	544,942.88	544,942.88	563,278.83
09-0115	POOL RENT	17,968.70	17,000.00	17,000.00
09-0120	HALL RENTALS	33,415.24	34,000.00	34,000.00
09-0121	PROGRAMMING REVENUE	57,651.52	48,500.00	57,300.00
09-0125	GROUNDSRENTALS	38,739.29	38,725.00	38,725.00
09-0126	LIQUOR REVENUE	51,180.73	50,000.00	50,000.00
09-0130	MISCELLANEOUS	54,629.61	54,528.00	51,851.84
Fund 09 Total Revenue		1,102,525.18	1,082,695.88	1,119,155.67
09-7100	MAINTENANCE & SUPPLIES	116,118.09	100,000.00	97,500.00
09-7105	ADMINISTRATION	599,771.59	581,942.88	652,280.67
09-7106	PROGRAM EXPENSES	18,141.82	13,928.00	15,475.00
09-7107	LIQUOR EXPENSE	27,502.18	35,500.00	22,000.00
09-7110	UTILITIES	200,446.45	208,550.00	205,400.00
09-7111	PARKS MAINTENANCE	49,052.11	64,025.00	49,500.00
09-7115	MISCELLANEOUS	75,841.49	78,750.00	77,000.00
09-7200	CAPITAL	0.00	0.00	0.00
09-9000	RESERVES	0.00	0.00	0.00
09-9070	DEPRECIATION EXPENSE	0.00	0.00	0.00
Fund 09 Total Expenditure		1,086,873.73	1,082,695.88	1,119,155.67
Fund 09 Excess Revenue Over (Under) Expenditures		15,651.45	0.00	0.00
Report Total Revenue		1,102,525.18	1,082,695.88	1,119,155.67
Report Total Expenditure		1,086,873.73	1,082,695.88	1,119,155.67
Report Excess Revenue Over (Under) Expenditures		15,651.45	0.00	0.00

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Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
Fund: 10 GENERAL - CAPITAL				
Category: 0????				
0015 PROVINCIAL GRANTS				
Revenue				
10-0015-4104	OCIF - FORMULA COMPONENT	201,262.00	201,262.00	201,301.00
Total Revenue		201,262.00	201,262.00	201,301.00
Dept Excess Revenue Over (Under) Expenditures		201,262.00	201,262.00	201,301.00
0020 FEDERAL GRANTS				
Revenue				
10-0020-4180	FEDERAL GAS TAX	283,323.07	280,749.74	142,580.30
10-0020-4190	FED. DEV. ON GRANT	0.00	0.00	0.00
Total Revenue		283,323.07	280,749.74	142,580.30
Dept Excess Revenue Over (Under) Expenditures		283,323.07	280,749.74	142,580.30
0025 OTHER GRANTS				
Revenue				
10-0025-4190	COUNTY INTEREST PYMT.	25,425.58	25,278.17	24,528.97
10-0025-4195	STREET LIGHTING GRANT	0.00	0.00	0.00
10-0025-4196	ENERGY GRANT (LIGHTING)	0.00	0.00	0.00
10-0025-4197	SKATE PARK DONATIONS	0.00	0.00	0.00
10-0025-4198	ELM ST. PARK DONATION	0.00	0.00	0.00
10-0025-4199	CITY OF LONDON	0.00	0.00	0.00
10-0025-4200	SENIOR CENTRE GRANT	0.00	0.00	0.00
10-0025-4201	GRANTON PARK TRAIL DONATIO	0.00	0.00	0.00
10-0025-4202	MAIN ST. REVITALIZATION	15,414.29	15,202.63	0.00
10-0025-4300	CC PHASE 2 DONATIONS	5,000.00	0.00	0.00
Total Revenue		45,839.87	40,480.80	24,528.97
Dept Excess Revenue Over (Under) Expenditures		45,839.87	40,480.80	24,528.97
0060 DONATIONS/OTHER REVENUE				
Revenue				
10-0060-4354	SOCCKER FIELD 2 DONATIONS	0.00	12,000.00	20,000.00
10-0060-4355	COUNTY LIBRARY RENT	46,903.25	46,903.25	47,841.31
10-0060-4357	SALE OF EQUIPMENT	0.00	0.00	0.00
10-0060-4360	OTHER MUNICIPAL CONTRIBUTIO	0.00	0.00	0.00
10-0060-4361	SENIOR CENTRE DONATIONS	11,000.00	0.00	0.00
10-0060-4362	YMCA DAYCARE RENT	17,019.39	0.00	68,077.56
10-0060-4560	COUNTY LIBRARY BOARD	0.00	0.00	0.00
10-0060-4561	I.O. LOAN - DAYCARE	610,000.00	0.00	0.00
Total Revenue		684,922.64	58,903.25	135,918.87
Dept Excess Revenue Over (Under) Expenditures		684,922.64	58,903.25	135,918.87
0070				
Revenue				
10-0070-4311	TOWNSHIP OF LB CAPITAL LEVY	0.00	122,000.00	310,000.00
Total Revenue		0.00	122,000.00	310,000.00

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Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
Dept Excess Revenue Over (Under) Expenditures		0.00	122,000.00	310,000.00
0080 TRANSFERS FROM RESERVES				
Revenue				
10-0080-4356	DEVELOPER CONTRIBUTIONS	0.00	0.00	100,000.00
10-0080-4540	FROM CONSTRUCTION RESERVE	0.00	658,226.36	236,118.70
10-0080-4542	FROM EQUIPMENT RESERVE	0.00	0.00	115,500.00
10-0080-4543	FROM TAX STABILIZATION RESER	0.00	9,797.37	40,000.00
10-0080-4544	TRANSFER FROM PARKS RESER	0.00	0.00	100,000.00
10-0080-4545	FROM EDC RESERVE	0.00	0.00	0.00
10-0080-4548	FROM BUILDING RESERVE	0.00	200,643.94	200,455.08
10-0080-4554	FROM HYDRO RESERVE	0.00	0.00	0.00
10-0080-4557	FROM GAS TAX RESERVE	0.00	0.00	0.00
10-0080-4558	FROM DEV. CHARGES	0.00	0.00	0.00
10-0080-4559	TRANSFER FROM ARENA RESER	0.00	30,000.00	0.00
10-0080-4561	TRANS. FROM DEFERRED REV.	0.00	0.00	0.00
10-0080-4562	FROM EFFICIENCY RESERVE	0.00	35,000.00	5,000.00
Total Revenue		0.00	933,667.67	797,073.78
Dept Excess Revenue Over (Under) Expenditures		0.00	933,667.67	797,073.78
Category Excess Revenue Over (Under) Expenditures		1,215,347.58	1,637,063.46	1,611,402.92
Category: 3???				
3020 BUILDING CAPITAL				
Expense				
10-3020-6200	DIGITAL SIGN	0.00	0.00	0.00
10-3020-6201	P.R. - LIGHTING UPGRADES	0.00	0.00	0.00
10-3020-6202	P.R. - CONDENSOR	0.00	0.00	0.00
10-3020-6203	P.R. - ENGINEERING/ARCHITECTU	0.00	0.00	0.00
10-3020-6204	DAYCARE	25,589.58	0.00	0.00
10-3020-6205	SENIORS CENTRE	27,888.68	30,000.00	0.00
10-3020-6206	CC PHASE 2	54,148.95	50,000.00	0.00
10-3020-6207	PW BUILDING - FIBRE OPTIC	0.00	13,000.00	0.00
10-3020-6208	SCOUT HALL FURNACE	0.00	7,000.00	5,000.00
10-3020-6209	P.R. - CHILLER	0.00	0.00	110,000.00
10-3020-6210	WEBSITE	0.00	0.00	40,000.00
Total Expense		107,627.21	100,000.00	155,000.00
Dept Excess Revenue Over (Under) Expenditures		(107,627.21)	(100,000.00)	(155,000.00)
3025 GROUNDS/TRAILS CAPITAL				
Expense				
10-3025-6350	ARENA PARKING LOT PAVING	0.00	0.00	0.00
10-3025-6351	GRANTON TRAIL	0.00	0.00	0.00
Total Expense		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
3027 PARKS/POOL CAPITAL				
Expense				
10-3027-6600	PLAYGROUND EQUIP. ELM ST.	0.00	0.00	0.00
10-3027-6602	GRANTON SKATE BOARD PARK	0.00	0.00	0.00
10-3027-6603	POOL REPAIRS	0.00	0.00	0.00

General Ledger

Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	Budget
10-3027-6604	SPLASH PAD PHASE 2	0.00	0.00	0.00
10-3027-6605	BALL D. ELECTRICAL UPGRADES	0.00	0.00	0.00
10-3027-6606	BALL DIAMOND BENCHES	1,793.84	10,000.00	10,000.00
10-3027-6607	SOCCER FIELD 2	0.00	19,000.00	120,000.00
10-3027-6608	TENNIS COURT RELOCATION	0.00	55,000.00	0.00
10-3027-6609	PLAYGROUND EQUIP COM.CENT	0.00	0.00	125,000.00
10-3027-6610	PLAYGROUND EQUIP. GRANTON	0.00	0.00	65,000.00
10-3027-6611	CC SKATEPARK RELOCATION	0.00	0.00	0.00
Total Expense		1,793.84	84,000.00	320,000.00
Dept Excess Revenue Over (Under) Expenditures		(1,793.84)	(84,000.00)	(320,000.00)
3030 EQUIPMENT CAPITAL				
Expense				
10-3030-6300	P.W. PICK-UP TRUCK	0.00	0.00	32,500.00
10-3030-6301	TANDEM SNOW PLOW	0.00	0.00	0.00
10-3030-6303	P.R. - RIDING MOWER	0.00	0.00	28,000.00
10-3030-6304	P.R. - AERATOR	0.00	0.00	0.00
10-3030-6305	P.R. - EDGER	0.00	0.00	0.00
10-3030-6306	P.R. - COMPUTER	0.00	0.00	0.00
10-3030-6307	TRACKLESS - PW	0.00	0.00	0.00
10-3030-6308	AMI PAVEMENT EDGER	0.00	0.00	0.00
10-3030-6309	FLOOR SCRUBBER	0.00	0.00	0.00
10-3030-6310	HOT WATER TANK	0.00	0.00	0.00
10-3030-6311	VIKING ATTACHMENT	8,649.60	15,000.00	0.00
10-3030-6312	P.R. PICK-UP TRUCK	0.00	0.00	55,000.00
Total Expense		8,649.60	15,000.00	115,500.00
Dept Excess Revenue Over (Under) Expenditures		(8,649.60)	(15,000.00)	(115,500.00)
3040 CONSTRUCTION CAPITAL				
Expense				
10-3040-6352	Walnut Street Sidewalk	0.00	0.00	0.00
10-3040-6400	WHALEN LINE	8,539.13	0.00	0.00
10-3040-6401	SAINTSBURY BRIDGE CULVERT	0.00	0.00	0.00
10-3040-6402	CHESTNUT/STANLEY TOPCOAT	0.00	0.00	0.00
10-3040-6404	SAINTSBURY CULVERT #1	0.00	0.00	0.00
10-3040-6405	WHALEN BOUNDARY BRIDGE	0.00	0.00	0.00
10-3040-6406	TRAFFIC LIGHTS, SAINTSBURY	0.00	0.00	100,000.00
10-3040-6407	LED STREET LIGHTING	0.00	0.00	0.00
10-3040-6408	SAINTSBURY RD. ASSUMPTION	0.00	0.00	0.00
10-3040-6411	FALLON DRIVE	0.00	0.00	0.00
10-3040-6412	MAIN - SAINTSBURY TO ENTRANC	178,080.00	175,000.00	0.00
10-3040-6515	WALNUT ST. EXTENSION	0.00	0.00	0.00
10-3040-6516	CLANDEBOYE SIDEWALKS	26,539.01	25,000.00	0.00
10-3040-6517	FRONT ENTRANCE SIGNS	18,759.29	25,000.00	0.00
10-3040-6518	LANGFORD/ELM ROADWORK	0.00	0.00	0.00
10-3040-6519	COURSEY LINE PAVING	369,600.92	500,000.00	380,000.00
10-3040-6520	ST JAMES DRIVE PAVING	50,346.24	60,000.00	0.00
10-3040-6521	BEECH ST PAVING	44,994.59	32,862.00	0.00
10-3040-6522	MARLENE/KLEINFELDT ROADWO	340,727.76	347,376.10	0.00
10-3040-6523	FRANK ST ROADWORK	0.00	0.00	130,000.00
10-3040-6524	SIDEWALK REPLACEMENT	0.00	0.00	70,000.00
Total Expense		1,037,586.94	1,165,238.10	680,000.00
Dept Excess Revenue Over (Under) Expenditures		(1,037,586.94)	(1,165,238.10)	(680,000.00)

General Ledger

Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total		Current Year To Date
		Actual	Budget	Budget
3050 CAPITAL LOAN PAYMENTS				
Expense				
10-3050-6555	COUNTY LOAN PYMT.PW BLDG	87,500.00	87,500.00	87,500.00
10-3050-6556	I.O. LOAN OFF/LIB-PRINCIPAL	101,419.98	101,419.98	104,379.74
10-3050-6557	I.O. LOAN LIBRARY-INTEREST	83,905.38	83,905.38	48,567.37
10-3050-6558	I.O. LOAN OFFICE-INTEREST	0.00	0.00	32,378.25
10-3050-6559	I.O. LOAN - DAYCARE PRINCIPAL	13,659.13	0.00	55,400.22
10-3050-6560	I.O. LOAN - DAYCARE INTEREST	3,360.26	0.00	12,677.34
Total Expense		289,844.75	272,825.36	340,902.92
Dept Excess Revenue Over (Under) Expenditures		(289,844.75)	(272,825.36)	(340,902.92)
Category Excess Revenue Over (Under) Expenditures		(1,445,502.34)	(1,637,063.46)	(1,611,402.92)
Category: 9???				
9000				
Expense				
10-9000-9999	DRA CAPITAL	0.00	0.00	0.00
Total Expense		0.00	0.00	0.00
Dept Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00
Category Excess Revenue Over (Under) Expenditures		0.00	0.00	0.00

General Ledger

Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2020 - From Period 1 To Period 12 Ending DEC 31,2020

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Budget
REPORT SUMMARY				
10-0015	PROVINCIAL GRANTS	201,262.00	201,262.00	201,301.00
10-0020	FEDERAL GRANTS	283,323.07	280,749.74	142,580.30
10-0025	OTHER GRANTS	45,839.87	40,480.80	24,528.97
10-0060	DONATIONS/OTHER REVENUE	684,922.64	58,903.25	135,918.87
10-0070		0.00	122,000.00	310,000.00
10-0080	TRANSFERS FROM RESERVES	0.00	933,667.67	797,073.78
Fund 10 Total Revenue		1,215,347.58	1,637,063.46	1,611,402.92
10-3020	BUILDING CAPITAL	107,627.21	100,000.00	155,000.00
10-3025	GROUND/STRAILS CAPITAL	0.00	0.00	0.00
10-3027	PARKS/POOL CAPITAL	1,793.84	84,000.00	320,000.00
10-3030	EQUIPMENT CAPITAL	8,649.60	15,000.00	115,500.00
10-3040	CONSTRUCTION CAPITAL	1,037,586.94	1,165,238.10	680,000.00
10-3050	CAPITAL LOAN PAYMENTS	289,844.75	272,825.36	340,902.92
10-9000		0.00	0.00	0.00
Fund 10 Total Expenditure		1,445,502.34	1,637,063.46	1,611,402.92
Fund 10 Excess Revenue Over (Under) Expenditures		(230,154.76)	0.00	0.00
Report Total Revenue		1,215,347.58	1,637,063.46	1,611,402.92
Report Total Expenditure		1,445,502.34	1,637,063.46	1,611,402.92
Report Excess Revenue Over (Under) Expenditures		(230,154.76)	0.00	0.00

Memo

To: Mayor and Council
From: Public Works Manager, Jeff Little
Subject: Water and Waste Water Rates
Date: January 21, 2020

BACKGROUND:

The Township of Lucan Biddulph strives to maintain cost effective and efficient municipal water and wastewater systems. These systems are funded on a user-pay basis as per current legislation.

Water and waste water rates are each divided into three categories, usage charges, flat fee charges and capital levy charges. A general rule is the user charge reflects costs associated with volumes used or processed, flat fees are associated with fixed costs associated with running the systems, independent of volumes and capital levies are for upgrades or replacement needs of the systems.

In 2016 the current structure was established and rates set to meet the needs. Adjustments to the rates may be required from time to time to reflect inflation and changing procedures required in maintaining the systems under ever increasingly stringent Provincial regulations.

Rate increases require council to give public notice that the municipality intends to raise rates via the passing of an upcoming bylaw.

DISCUSSION:

The Public Works Manager is proposing for discussion a 4% increase in both water and waste water usage charges and capital levy charges. It is proposed that the flat fee charges remain the same. The increase represents inflation costs of 2019 and estimated inflation costs of 2020. The inflation associated with the flat fee has been offset by the increase in users of the systems. Please note that the same costs associated with the increases in water usage rates has a direct tie over with the bulk water rates and the 4% increase would also apply.

FINANCIAL IMPACT:

The average household uses approximately 15 cubic meters per month. The average 3-month water bill will increase \$2.97 and the average 3-month waste water bill will increase \$3.62. The current bulk water rate is \$2.00 per 1000 litres. The increased amount would be \$2.08 for 1000 litres.

RECOMMENDATION:

Resolve that council proceed with a public notice for discussion of a possible water and waste water rate increase at the public council meeting scheduled for March 3rd.



Jeff Little, Manager of Public Works

The Corporation of the Township of Lucan Biddulph Council Minutes

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

Also Present: T. Merner-Deputy Clerk, P. Smith-Parks & Recreation Manager, L. deBoer-Economic Development Coordinator, K. Langendyk-Treasurer, Chief Building Official-A. Marsman, County Planner-D. Fitzgerald, Senior Planner-D. Vanderwerff

Call To Order

Mayor C. Burghardt-Jesson called the meeting to order at 6:00 pm.

Declaration of Pecuniary Interest & Nature Thereof

None

Announcements

Mayor C. Burghardt-Jesson congratulated Councillor A. Westman on an article featuring himself in last week's Middlesex Banner. The article was titled "Beyond your life as a Councillor" and highlighted the great stewardship work Mr. Westman does for our community.

Public Meeting Under Planning Act, R.S.O. 1990, c.P.13

1/ Committee of Adjustment

Moved by D. Manders

Seconded by D. Regan

Resolved that the Council of the Township of Lucan Biddulph adjourn its regular meeting at 6:02 pm in order sit as a Committee of Adjustment under Section 45 of the Planning Act, R.S.O. 1990, as amended, to consider the following Consent Application.

CARRIED

Mayor C. Burghardt-Jesson introduced and welcomed new Planner, Dan Fitzgerald who has been hired by the County of Middlesex Planning Department and assigned to represent Lucan Biddulph. She further introduced and welcomed County of Middlesex Director of Planning, Durk Vanderwerff.

a) B-1-2020 (Holland Farms Ltd.)

D. Fitzgerald, County Planner gave a review of Planning Report PL-02-2020 and advised the purpose and effect of the application is as follows:

- To permit the severance of a residence for the purpose of disposing a surplus farm dwelling
- To rezone the subject lands to recognize the residential use associated with the lands to be conveyed, while prohibiting the construction of a new dwelling on the lands to be retained consistent with the Provincial Policy Statement (PPS)
- The rezoning application also seeks to address a lot frontage deficiency for the lands to be severed.

He noted that appropriate conditions of consent have been included in the recommendation to satisfy the comments provided by the Chief Building Official, Arnie Marsman.

Mayor C. Burghardt-Jesson advised written comments were received from Paul Hodgins and submitted to staff and council via email.

Deputy Mayor D. Manders addressed a concern listed in the written comments received and noted previous severance examples that were not a straight lined severance. He further

noted a concern with condition no. 7 and the costs involved to satisfy same. Chief Building Official, A. Marsman explained that the owner would be required to obtain a building permit to demolish or alter the existing livestock building as per the requirements of the condition and before the permit is closed the owner would be required to sign an acknowledgment confirming livestock will no longer occupy the building.

Mayor C. Burghardt-Jesson asked the applicant for comments at this time.

Applicant, Ellen Holland advised there is currently livestock in the building. She further advised that water will be disconnected therefore the building will no longer be suitable for livestock. She further acknowledged they are aware of the costs involved and are happy to meet with the building department at the property to go through the buildings.

Councillor P. Mastorakos asked why council would consider steering away from the typical process of requiring that the buildings be removed. R. Reymer advised council has approved severances in past wherein the agricultural building(s) has remained. He further noted that in this particular instance the building is fairly new therefore a shame to demolish a perfectly good building that could be used for agricultural storage purposes. He added that council would be granting the applicant the option of altering the building or removing it completely.

Councillor P. Mastorakos asked if documentation would be retained noting the building is no longer suitable for livestock and A. Marsman advised the applicant would be required to sign-off on the change of use permit and this document would be retained permanently.

Mayor C. Burghardt-Jesson asked the planner to confirm that there is nothing in our surplus farm dwelling policy that stipulates severances must be completed with straight lines and D. Fitzgerald advised yes, that is correct. She further asked for confirmation that the address for the retained parcel would be off of Mt. Carmel Drive and D. Fitzgerald advised yes and that condition further satisfies the MTO.

Deputy Mayor D. Manders asked the applicant if they are aware of the approximate location of the septic system and Ellen Hodgins advised they believe the septic system is located to the west of the dwelling.

Mayor C. Burghardt-Jesson asked if any person in attendance wished to make any comments regarding the application and the following made oral submissions:

Eric Devlaeminck

Mr. Devlaeminck advised he is a neighbour to the south of the subject property and that to his recollection the septic tank is located on the south side of the dwelling, possibly in the field. R. Reymer advised a condition is included that the septic system has to be located wholly within the severed parcel.

No further comments were received from the public.

2/ B-1-2020 (Holland Farms Ltd.)

Moved by D. Manders

Seconded by D. Regan

*Resolved that Application for Consent B-1/2020 filed by Ellen Holland on behalf of Holland Farms Ltd.; to sever a parcel of land for the purpose of disposing a surplus farm dwelling having a lot frontage of approximately 33.27 metres along Richmond Street, a lot depth of approximately 215 metres and a lot area of approximately 0.83 hectares from a property legally described as Lot 6, Concession 1 (geographic Township of Biddulph) in the Township of Lucan Biddulph and known municipally as 35882 Richmond Street; **BE GRANTED** subject to the following conditions:*

- 1. That the Certificate of Consent under Section 53(42) of the Planning Act be issued within one year of the date of the notice of decision.*

2. *That the lands being conveyed be rezoned to a Surplus Dwelling (SD#) Zone to permit their size and use for residential purposes.*
3. *That the lands being retained be rezoned to Agricultural (A3) to prohibit any new residential use.*
4. *That the applicant confirm, to the satisfaction of the Township, that the septic system will be wholly contained on the lands being conveyed in accordance with Ontario Building Code requirements and that a 100 percent contingency area be shown to exist on same.*
5. *That the applicant initiate and assume, if required, all engineering costs associated with the preparation of revised assessment schedule(s) for any municipal drain having jurisdiction in accordance with the Drainage Act, as amended, such costs to be paid in full to the appropriate engineering firm prior to submitting a registered copy of the transfer.*
6. *That the taxes on the subject lands are paid in full.*
7. *That the applicant's solicitor submits an Acknowledgment and Direction duly signed by the applicant.*
8. *That the applicant's solicitor submits an undertaking, in a form satisfactory to the Secretary-Treasurer, to register an electronic transfer of title consistent with the Acknowledgment and Direction and the decision of the Committee of Adjustment.*
9. *That the Owner enter into a severance agreement with the Municipality in order to advise future Owner(s) of the severed lot of Consent B-1/2020 of normal farm practices occurring in the area as outlined in the Farming and Food Production Act, 1998, as amended.*
10. *That the three grain bins and shop immediately behind (east) of the severed lot be removed and cleared of wood and concrete/rubble.*
11. *That the livestock building located on the retained lands east of the proposed severed lands be removed or altered in such a way, through a building permit, that it would no longer be suitable for housing livestock to the satisfaction of the municipal building department, thereby ensure no compliance issues with MDS.*
12. *That any residue of manure storage kept behind the existing barn be removed to the satisfaction of the Municipality.*
13. *That the water service to the farm buildings be removed to the satisfaction of the Municipality.*
14. *That the hydro service serving the farm buildings be re-routed off the residential parcel.*
15. *That the laneway to the farm building complex be disconnected from the laneway from the residential parcel.*
16. *That an address be assigned and number erected for the retained agricultural parcel.*
17. *That the site of the recently removed barn be confirmed to be clear of all debris and concrete from its recent demolition*
18. *That all existing entrances to the agricultural lands, other than the formal identified access of Mount Carmel Drive, shall be closed to the satisfaction of MTO.*
19. *That a new MTO Entrance Permit shall be applied for and obtained, which will specifically state the permitted use of the access connection as a "Residential Access" only, setting out all conditions of its' use to the satisfaction of MTO.*
20. *That the owner is required to convey to MTO by deed, free and clear of all encumbrances, a 0.3m reserve along the entire highway frontage of the retained parcel (north and south of the lands to be severed), as well as along the entire frontage of the lands to be severed, with the exception of the opening for the residential access connection. This reserve must be illustrated as parts on a reference plan. A draft of the transfer deed and certification of title conveying the parts to MTO must be submitted for our review and approval prior to being registered.*
21. *That two copies of the reference plan are submitted to the satisfaction of the Township and the Ministry of Transportation.*

CARRIED

3/ Public Meeting

Moved by D. Regan

Seconded by A. Westman

Resolved that the Committee does now rise out and move into a Public Meeting at 6:25 pm under Section 34 of the Planning Act, R.S.O. 1990, as amended, to consider the following Zoning By-law Application.

CARRIED

b) ZBA-1-2020 (Holland Farms Ltd.)

D. Fitzgerald, County Planner advised the purpose of the application is to rezone the subject lands to recognize the residential use associated with the lands to be conveyed, while prohibiting the construction of a new dwelling on the lands to be retained consistent with the Provincial Policy Statement (PPS).

No further comments were received.

4/ ZBA-1-2020 (Holland Farms Ltd.)

Moved by D. Regan

Seconded by D. Manders

Resolved that Application for Zoning By-law Amendment ZBA 01/2020, for lands owned by Holland Farms Ltd. and legally described as Lot 6, Concession 1 (geographic Township of Biddulph), in the Township of Lucan Biddulph, be approved and that the implementing By-law be forwarded to Township Council for consideration once a deposited reference plan has been provided to the satisfaction of the Township.

CARRIED

5/ Adjourn Public Meeting

Moved by A. Westman

Seconded by P. Mastorakos

Resolved that the Council of the Township of Lucan Biddulph adjourn the public meeting at 6:29 pm and reconvene its regular meeting to continue with its deliberations.

CARRIED

Delegations

a) Green Builders Award Presentation

Chief Building Official A. Marsman welcomed Blake Loyens on behalf of Riverstone Design & Build and Dane Vandermolen on behalf of Vandermolen Homes Inc. and recognized each for their participation in the township's Green Builder Recognition program. Both were presented with a plaque as an acknowledgment of using a certain amount of sustainable and efficient building practices and materials. Council and Staff congratulated both recipients and each exited the building thereafter.

Mayor C. Burghardt-Jesson permitted A. Marsman to present Staff Report BD-02-2020 at this time. A. Marsman reviewed the 2019 Year End Building and By-law Enforcement Summary and noted a few highlights including a new record of 85 new dwelling starts in 2019. He added that Lucan Biddulph is continuing to grow significantly faster than expected and we are fortunate to have a great group of home builders in our community. He further commented on the introduction of the electronic Permitting application, Evolve which started in 2019 and that Middlesex Centre and Lucan Biddulph were among the leaders in Ontario who took the leap and joined this program, which expects to triple in users by the end of this year.

No questions were received and A. Marsman exited the building at this time.

b) Development Charges Public Meeting Presentation

Lisa Courtney from B.M. Ross and Associates Limited Engineers and Planners presented the Development Charges presentation to the public. She advised this is the stage throughout the development charges process where we bring forward the

proposed development charges and seek input from the public. L. Courtney reviewed the presentation and advised the next step will be passing the draft bylaw at the March 17th council meeting. She further advised that there is a 40-day appeal period following passage of the bylaw.

Questions from council and staff were received including why our development charges are so different from others, soft services being eliminated and expected timing for community benefits bylaw information. L. Courtney advised development charges are a way to collect for future growth and that every 5 years this process is reviewed and each development charges study is independent from each other. In regards to soft services being eliminated from eligible projects, Mayor C. Burghardt-Jesson advised the province will have to advise what a community benefits charge is and until that time we can still collect for these services under development charges.

Mayor C. Burghardt-Jesson further reminded council and the public that while council can choose to decrease the recommended development charges they cannot increase the charge beyond what was identified in the background study report.

Mayor C. Burghardt-Jesson asked members of the public for oral submissions at this time, and the following submissions were made:

Steve Gould

Mr. Gould raised concerns with the recommended development charges (DC's) noting they are not enough to keep up with servicing new growth in our community. He further added there has been a steady incline of prices in the housing market and the home builder's are benefiting more while the DC's remain low. He further asked why council is not adding more projects to be included in the calculation of the DC's? L. Courtney advised there is no connection between housing prices and DC's. Mayor C. Burghardt-Jesson advised we are in the process of completing the necessary studies required for expansion of the sewage treatment plant, however until the studies are completed and a cost is forecasted for the expansion we cannot add it or any other projects to DC's which are not in the development stage. R. Reymer further advised that once the cost is arrived at we can re-open the DC's at that time, which is the goal we are aiming towards. Mr. Gould further commented that Lucan is growing at an unprecedented rate and the facilities are not keeping up with growth. Council thanked Mr. Gould for his comments and input.

No further comments were received from the public.

L. Courtney advised that any changes to development charges process has to come from the province and they are in place as a way to level the playing field and let everyone know what they are paying for.

Mayor C. Burghardt-Jesson asked if the bylaw can be passed prior to March 17th and L. Courtney advised no due to a 60-day period required after the background study report was made available.

Mayor C. Burghardt-Jesson thanked L. Courtney for her presentation and comments and L. Courtney then exited the meeting.

Adoption of Minutes

6/ Minutes

Moved by A. Westman

Seconded by D. Regan

That the regular council meeting minutes of February 4, 2020 be approved as circulated.

CARRIED

Business Arising

Nothing new was added and no discussion took place.

Communications Reports

R. Reymer commented on the request received from the Middlesex London Health Unit regarding support for private applications for mosquito larviciding permits. He advised we have supported this in past and it is a way to treat standing water in the catch basins of communities.

Mayor C. Burghardt-Jesson noted the Medway Creek Open House invitation included which takes place on February 25th at Medway High school. Councillor D. Regan advised he will be attending.

Committee Reports

CEDC

L. deBoer advised that Cara Finn, Director of Economic Development for Middlesex County and Dan Fitzgerald, County Planner will be attending the March 25th EDC meeting to talk about the community improvement plan. She further encouraged council to attend to understand what community improvement plans are and the costs that are involved.

ABCA and UTRCA

A. Westman advised he and R. Reymer attended the regional MECP consultation on February 14th in London, Ontario, wherein Minister Jeff Yurke was in attendance. He noted the province is looking for input into the current situation with the Conservation Authorities (CA's) given the economic constraints they are facing and what the CA's core services should be. He advised attendees broke out into group sessions and shared their concerns regarding the funding cuts and essential services that CA's provide. R. Reymer further added that a major concern from developers was a lack of adequate mapping available from CA's.

Staff Reports

CAO/Clerk

T. Merner reviewed report no. CL-02-2020 regarding HR policy revisions and additions. She noted some changes made to the Respect in Workplace policy which replaces an existing policy from 2014 and further advised the Employee Code of Conduct is a new policy being proposed. She further noted that once these policies have been approved and adopted by council, a formal training session will be scheduled for council and staff with HR Practice Leader, Cindy McNair from Selectpath.

Councillor P. Mastorakos raised some concerns with the Respect in Workplace policy including procedures to be implemented and direction for employee's filing complaints should the complaint be directed towards their Department Manager or CAO. Mayor C. Burghardt-Jesson advised if the complaint is regarding the CAO then staff would most likely report to the Mayor or Deputy Mayor. Staff was requested to seek advice regarding this provision and the legal requirements and report back to council.

Public Works

In the absence of J. Little, R. Reymer reviewed the report submitted regarding the Roman Line Drain 2019 tender. He commented on the price difference between Van Roestel Contracting bid and others submitted and advised Van Roestel Contracting is new to the market and was eager to gain jobs and experience. He further advised that this drain project is a smaller project and our engineer does not sign off on the project until it is completed to their satisfaction.

Parks & Recreation

P. Smith reviewed his report submitted regarding revisions to the Municipal Alcohol Policy and reminded council it is important to note that the Liquor Licence Act regulations are still applicable above and beyond this policy. P. Smith reviewed changes made to the policy including addition of Special Occasion Permits (SOP) to the policy. Discussion took place regarding renters agreements, AGCO requirements for events hosting over 1,000 people and comments received from User groups regarding the revisions to the policy. P. Smith advised the User groups were in favour of the proposed changes and further noted that the Township will still be maintain a liquor licence therefore opportunity will still exist for smaller events to use

the Township liquor licence.

P. Smith advised that he and Councillor P. Mastorakos will be attending an upcoming risk management event at Conestoga College.

P. Smith advised the Lucan Junior C hockey team was recently eliminated during the play-offs and congratulated them on another great season.

Economic Development & Communications

L. deBoer reviewed her report regarding the Industrial Park lands and options for the Phase 2 parcel which is approximately 21 acres. She noted the financial benefits of selling the land as one parcel versus dividing it into smaller parcels and further noted that should council decide to try and sell the parcel as is, a record would be kept of anyone who inquires about smaller sized parcels to purchase. Discussion took place regarding real estate opinions, County Economic Development opportunities for advertisement, increased employment opportunities for our community should a larger investor purchase the site and price to market the land at. L. deBoer advised we can likely do the advertising within our existing budget and she would bring a report back to council with information and recommendation for the price per acre going forward.

Councillor's Comments

None

In-Camera Session

7/ In-Camera Session

Moved by D. Regan

Seconded by D. Manders

Resolved that Council adjourn its regular council meeting in order to conduct a closed session pursuant to Section 239 (2)(d) of the Municipal Act in regards to employee negotiations and an identifiable individual, with R. Reymer and T. Merner remaining.

CARRIED

8/ Rise from In-Camera Session

Moved by A. Westman

Seconded by D. Regan

Resolved that the Council does now rise out of closed session and Council reconvene its regular meeting at 8:46 p.m.

CARRIED

Staff was given direction on a personnel matter regarding employee negotiations.

Motions

9/ Accounts Paid

Moved by A. Westman

Seconded by D. Regan

RESOLVED That the Council of the Township of Lucan Biddulph approve the accounts as paid, as follows:

<i>January 2020</i>	<i>\$625,003.68</i>
---------------------	---------------------

CARRIED

10/ Mosquito Larviciding Permits

Moved by P. Mastorakos

Seconded by A. Westman

That the council of the Township of Lucan Biddulph supports local action by the Middlesex-London Health Unit to reduce the risk of West Nile Virus including, larviciding catch basins and other surface water locations within our jurisdiction and further directs staff to send a letter of support to the Ministry of the Environment and Climate Change indicating same.

CARRIED

11/ Roman Line Drain Tender

Moved by D. Regan

Seconded by P. Mastorakos

That the Township of Lucan Biddulph authorizes staff to accept the Tender for the Roman Line Drain 2020 from VanRoestel Contracting in the amount of \$28,345.00 excluding HST (\$30,435.00 including HST) plus a \$2,000 contingency.

CARRIED

12/ Confirming

Moved by D. Manders

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:

- *04-2020 Official Plan Amendment (Great Escape RV)*
- *05-2020 Confirming By-law*
- *201-2020 Zoning By-Law Amendment (Great Escape RV)*

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

- *63-2020 Stumpf Drain Branches 'E' and 'F' 2019*
- *64-2020 Roman Line Drain 2019*

CARRIED

13/ Adjournment

Moved by A. Westman

Seconded D. Regan

Resolved that the Council meeting be adjourned at 8:50 p.m.

CARRIED

MAYOR

CLERK

The Corporation of the Township of Lucan Biddulph Special Meeting Minutes

Present: Councillor A. Westman, D. Regan and P. Mastorakos

Also Present: T. Merner-Deputy Clerk

Absent: Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders

Call To Order

T. Merner advised that Mayor C. Burghardt-Jesson and Deputy Mayor D. Manders have advised they are unable to attend today. Deputy Clerk T. Merner called the special meeting to order at 10:00 a.m, in accordance with the Procedural By-law 09-2019.

T. Merner asked members of council to appoint a member to preside as Chair during the meeting.

1/ Appoint Chair

Moved by D. Regan

Seconded by P. Mastorakos

Resolved that the council of the Township of Lucan Biddulph appoint A. Westman to preside as Chair of the meeting in the absence of the Mayor and Deputy Mayor.

CARRIED

Declaration of Pecuniary Interest & Nature Thereof

None.

Councillor A. Westman advised that the purpose of the meeting is to adopt the Municipal Alcohol Policy as presented at the February 18, 2020 regular council meeting.

2/ Municipal Alcohol Policy

Moved by P. Mastorakos

Seconded by D. Regan

Resolved that the Council of the Township of Lucan Biddulph adopts the following corporate policy as presented at the February 18, 2020 regular council meeting:

- *Policy No. 102-03-2020 (Municipal Alcohol Policy)*

And further that the Council of the Township of Lucan Biddulph repeals the following policy:

- *Policy No. 200-20 (Municipal Alcohol Policy - 2014 version)*

CARRIED

3/ Adjournment

Moved by D. Regan

Seconded P. Mastorakos

Resolved that the Special Council meeting be adjourned at 10:02 a.m.

CARRIED

MAYOR

CLERK

Business Arising – Minutes of February 18, 2020

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
Feasibility Report – Phase 2 Community Centre Project	Campaign Coaches provided report regarding feasibility study conducted	Staff to provide report with recommendation	ongoing
Feral Cats	Consider options for regulating cats	Staff to consult with surrounding municipalities and provide report to council with options for consideration	ongoing
Future Development Lands	Proceed with comprehensive review	Staff to provide updates	ongoing
Roads Analysis	Cost benefit analysis	Staff complete a cost benefit analysis report for council	Spring 2020
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



February 7, 2020

Ms. Lisa deBoer
Economic Development & Communications Officer
THE TOWNSHIP OF LUCAN BIDDULPH
270 Main Street
Lucan, Ontario
N0M 2J0

Title: Celebrate Canada Day 2020

Dear Ms. deBoer:

On behalf of the Minister of Canadian Heritage, it is my pleasure to inform you that your application for funding has been approved.

A grant in the amount of \$3,200 will be awarded to help your organization carry out its activities, under the Celebration and Commemoration Program, Celebrate Canada Component. This funding will be allocated over one government fiscal year 2020-2021 and will be subject to certain terms and conditions, the appropriation of funds by Parliament, and the budget levels of the Program.

One of our program representatives may be in contact with you in the near future to review the terms and conditions related to this funding. As you may already know, the Government of Canada is committed to promoting workplaces free from harassment, abuse and discrimination. I would like to seize this opportunity to remind you of your responsibility to provide a work environment where harassment, abuse and discrimination are not tolerated.

In closing, I would like to take this opportunity to wish you and the members of your organization the greatest success in your endeavours.

Sincerely,

David R. Burton
Regional Director General
Canadian Heritage



From: Aggregates (MNRF) <Aggregates@ontario.ca>
Sent: Thursday, February 13, 2020 9:14 AM
To: Keyes, Jennifer (MNRF) <jennifer.keyes@ontario.ca>
Cc: Desroches, Pauline (MNRF) <Pauline.Desroches@ontario.ca>; Zeran, Rebecca (MNRF) <rebecca.zeran@ontario.ca>
Subject: Proposed regulatory changes under the Aggregate Resources Act

CAUTION: This email originated from outside of the Lucan Biddulph email system. Please use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Dear Ontario Heads of Council and Clerks,

The Ministry of Natural Resources and Forestry recognizes the critical role Ontario's municipalities play in the lives of Ontarians. We value our strong collaborative partnership with municipalities and the associations that represent their interests.

We want to advise you that the Ministry of Natural Resources and Forestry is proposing changes to the way extraction of aggregate resources are regulated in Ontario, and we are inviting your input on the changes proposed.

The Ministry has gathered perspectives from, industry, municipalities, Indigenous communities, members of the public, and other stakeholders. These proposed changes promote economic growth within the aggregate industry while also maintaining strong protection of the environment and addressing community impacts.

The key areas being proposed for change are summarized below for your convenience. However, we would encourage you to read the details of the proposed regulatory changes which can be found on the Environmental Registry notice# **019-1303** *Proposed amendments to Ontario Regulation 244/97 and the Aggregate Resources of Ontario Provincial Standards under the ARA* located [here](#).

The posting notice can also be viewed by searching for notice#**019-1303** at the following web link: www.ero.ontario.ca

We encourage you to provide feedback through the Environmental Registry process.

If you have any questions about the proposed changes, please call Rebecca Zeran at (705) 749-8422.

Kind Regards,

Jennifer Keyes
Director, Natural Resources Conservation Policy Branch
Ministry of Natural Resources and Forestry

Proposed regulatory changes include:**For new pits and quarries:**

- enhancing the information required to be included in summary statements and technical reports at the time of application
- improving flexibility in how some standard site plan requirements can be implemented and modernizing how site plans are created
- creating better consistency of site plan requirements between private and Crown land and better alignment with other policy frameworks
- updating the list of qualified professionals who can prepare Class A site plans
- updating the required conditions that must be attached to a newly issued licence or permit
- adjusting notification and consultation timeframes for new pit and quarry applications
- changing and clarifying some aspects of the required notification process for new applications
- updating the objection process to clarify the process
- updating which agencies are to be circulated new pit and quarry applications for comment

For existing pits and quarries:

- making some requirements related to dust and blasting apply to all existing and new pits and quarries (requirements which were previously only applied to new applications)
- updating and enhancing some operating requirements that apply to all pits and quarries, including new requirements related to dust management and storage of recycled aggregate materials
- providing consistency on compliance reporting requirements, while reducing burdens for inactive sites
- enhancing reporting on rehabilitation by requiring more context and detail on where, when and how rehabilitation is or has been undertaken
- clarifying application requirements for site plan amendments
- outlining requirements for amendment applications to expand an existing site into an adjacent road allowance
- outlining requirements for amendment applications to expand an existing site below the water table
- setting out eligibility criteria and requirements to allow operators to self-file changes to existing site plans for some routine activities without requiring approval from the ministry (subject to conditions set out in regulation)

Allowing minor extraction for personal or farm use:

- outlining eligibility and operating requirements in order for some excavation activities to be exempted from needing a licence (i.e., if rules set in regulation are followed). This would only be for personal use (max. of 300 cubic meters) or farm use (max. 1,000 cubic meters)

From: Erin McLeod [<mailto:emcleod@huronelginwater.ca>]
Sent: Friday, February 14, 2020 11:54 AM
To: dgiberson@southhuron.ca; 'Glen Bullock (glenb@northmiddlesex.on.ca)'
<glenb@northmiddlesex.on.ca>; rdupuis@ocwa.com; Eric Joudrey (joudrey@middlesexcentre.on.ca)
<joudrey@middlesexcentre.on.ca>; cascaden@middlesexcentre.on.ca;
publicworks@municipalityofbluewater.ca; spryce@municipalityofbluewater.ca; Jeff Little
<jlittle@lucanbiddulph.on.ca>; Ron Reymer <rreymer@lucanbiddulph.on.ca>;
richard.marsh@ch2m.com; Stephen McAuley <SMcAuley@lambtonshores.ca>; John Simon
(jsimon@london.ca) <jsimon@london.ca>; Huggins, Daniel (dhuggins@london.ca)
<dhuggins@london.ca>; Koshowski, Scott <skoshows@london.ca>; George Elliott (gelliott@strathroy-caradoc.ca) <gelliott@strathroy-caradoc.ca>; Paul Zuberbuhler <pzuberbuhler@strathroy-caradoc.ca>;
Jeff Helkaa <jhelkaa@strathroy-caradoc.ca>
Cc: Blair Tully <btully@ocwa.com>; Denny Rodrigues <[drodrigues@ocwa.com](mailto:d Rodrigues@ocwa.com)>; Greg Henderson
<ghenderson@ocwa.com>; Randy Lieber <rlieber@ocwa.com>; Allison McCann <amccann@ocwa.com>;
Andrew Henry <ahenry@huronelginwater.ca>; Miller, Jim (MECP) <Jim.W.Miller@ontario.ca>
Subject: Lake Huron Primary Water Supply System - 2019 Annual Report

Please find the attached 2019 Annual Report for the Lake Huron Primary Water Supply System (LHPWSS). As required by Section 11 of O.Reg. 170/03, the LHPWSS is obligated to provide a copy of this report to all systems that are connected to and receive drinking water from this system.

A copy of this report will be faxed to the CAO/Clerk's office of your municipality. This report has also been posted on the Regional Water Supply website for public viewing.
https://huronelginwater.ca/wp-content/uploads/2020/02/2019_HURON_Annual_Report_Final.pdf

If you have any questions, please feel free to contact our office.
Thank you,

Erin McLeod

Quality Assurance & Compliance Manager
Lake Huron & Elgin Area Primary Water Supply Systems
c/o City of London
Regional Water Supply Division
235 North Centre Rd, Suite 200
London, ON N5X 4E7
T: 519-930-3505 ext. 4838
C: 226-448-6730
emcleod@huronelginwater.ca
<https://huronelginwater.ca/>



Drinking-Water System Number:	210000791
Drinking-Water System Name:	Lake Huron Primary Water Supply System
Drinking-Water System Owner:	Lake Huron Primary Water Supply System Joint Board of Management
Drinking-Water System Operating Authority:	Ontario Clean Water Agency (OCWA)
Drinking-Water System Category:	Large Municipal Residential
Period being reported:	January 1, 2019 through December 31, 2019

<p><u>Complete if your Category is Large Municipal Residential or Small Municipal Residential</u></p> <p>Does your Drinking-Water System serve more than 10,000 people? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>Is your annual report available to the public at no charge on a web site on the Internet? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>Location where Summary Report required under O. Reg. 170/03 Schedule 22 will be available for inspection.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Lake Huron and Elgin Area Water Supply Systems c/o Regional Water Supply Division 235 North Centre Road, Suite 200 London, ON N5X 4E7 https://huronelginwater.ca/</p> <p>Lake Huron Water Treatment Plant 71155 Bluewater Hwy. Grand Bend, ON</p> </div>	<p><u>Complete for all other Categories.</u></p> <p>Number of Designated Facilities served: <input type="text" value="N/A"/></p> <p>Did you provide a copy of your annual report to all Designated Facilities you serve? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Number of Interested Authorities you report to: <input type="text" value="N/A"/></p> <p>Did you provide a copy of your annual report to all Interested Authorities you report to for each Designated Facility? Yes <input type="checkbox"/> No <input type="checkbox"/></p>
--	---



List all Drinking-Water Systems (if any), which receive all of their drinking water from your system:

Systems that receive their drinking water from the LHPWSS:

Drinking Water System Name	Drinking Water System Number
City of London	260004917
Municipality of Bluewater	260006542
Municipality of Lambton Shores (East Lambton Shores Water Distribution System)	260006568
Township of Lucan-Biddulph	260003071
Municipality of Middlesex Centre (Middlesex Centre Distribution System)	260004202
Municipality of North Middlesex	260006529
Municipality of Strathroy-Caradoc (Strathroy-Caradoc Distribution System)	260080106
Municipality of South Huron (South Huron Water Distribution System)	220001520

Systems that may receive their drinking water from the LHPWSS:

Drinking Water System Name	Drinking Water System Number
Municipality of Lambton Shores (West Lambton Shores Distribution System) *Normally supplied by the Lambton Area Water Supply System (LAWSS) but a connection to the LHPWSS exists	260006581

Did you provide a copy of your annual report to all Drinking-Water System owners that are connected to you and to whom you provide all of its drinking water?

Yes No

Indicate how you notified system users that your annual report is available, and is free of charge.

- Public access/notice via the web
- Public access/notice via Government Office
- Public access/notice via a newspaper
- Public access/notice via Public Request
- Public access/notice via a Public Library
- Public access/notice via other method News Release



Describe your Drinking-Water System

The Lake Huron Water Treatment Plant (WTP) employs pre-chlorination, screening, powder activated carbon addition (seasonally on an as-required basis), coagulation, flocculation, sedimentation, dual-media filtration, post-chlorination, and pH adjustment using sodium hydroxide to treat raw water obtained from Lake Huron. The WTP intake crib and raw water intake pipe have an estimated gross capacity of 454.6

Megalitres/day (MLD). The WTP rated capacity is 340.0 MLD.

A Residuals Management Facility (RMF) providing equalization, clarification, sediment thickening and dechlorination is also housed in the main complex where thickened sediment is dewatered by centrifuges and the sediment is sent to the landfill for final disposal. Clarified and dechlorinated liquid streams are sent back to Lake Huron through the plant drain via the Diversion Chamber.

The transmission system is comprised of the McGillivray Booster Pumping Station and Reservoir, the Exeter-Hensall Booster Pumping Station and Reservoir, the Arva Terminal Reservoir, the Komoka-Mt. Brydges Booster Pumping Station (PS#4) and the associated interconnecting transmission water mains, which includes the primary, Strathroy, Exeter-Hensall, and Komoka-Mt. Brydges transmission water mains.

The drinking water system is monitored at various locations throughout the system via a Supervisory Control and Data Acquisition (SCADA) system.

List all water treatment chemicals used over this reporting period

Filter Aid Polymer (on an as-required basis)
 Aluminum Sulphate
 Powder Activated Carbon
 Chlorine Gas
 Sodium Hydroxide
 Sodium Hypochlorite (Exeter Hensall Pumping Station)
 Dewatering Polymer (Residuals Management Facility)
 Sodium Bisulphite (Residuals Management Facility)

Were any significant expenses incurred to?

- Install required equipment
 Repair required equipment
 Replace required equipment

Please provide a brief description and a breakdown of monetary expenses incurred

Capital Projects:

- Pipeline section replacement
- Instrumentation replacements
- Filter flow meter replacements
- North and South raw water flow meter replacements
- Filters #5 and #12 rebuilds
- Filters #5 and #12 backwash valve rebuilds



- Security upgrades
- Chemical fill panel installation
- Operations & Maintenance Manual updates
- Concrete crack injection
- Replacement of Uninterruptible Power Supply (UPS) and related breaker panels
- B-Line Monitoring Station relocation
- High lift pump #5 control valve installation
- Travelling screen wash water pipe replacement
- High lift pump #3 and #6 suction valves installation
- Sodium hydroxide (NaOH) pump system replacement
- Transient pressure monitoring system installation
- Chamber rehabilitation and improvements
- Sluice gate repairs – Clearwell 2 outlet
- Erosion control at the beach chamber
- Replaced Grand Bend flow meter

Maintenance Projects:

- Installed air release valve at Exeter-Hensall Pumping Station
- Installed grit pump variable frequency drive (VFD)
- Replaced filter effluent analyzers piping
- Installed Residuals Management Facility (RMF) transfer pump wear plates and lobes
- Various building envelope replacements and maintenance
- Drain and service water piping replacement
- Power cables replaced at Exeter-Hensall Pumping Station
- Chlorine line repair

Provide details on the notices submitted in accordance with subsection 18(1) of the Safe Drinking-Water Act or section 16-4 of Schedule 16 of O.Reg.170/03 and reported to Spills Action Centre

Incident Date	Parameter	Result	Unit of Measure	Corrective Action	Corrective Action Date
August 7, 2019 AWQI #147116	E.coli and Total Coliforms	1 E.coli & 1 Total Coliforms	CFU/ 100 mL	Resampled and tested. All resample results were clear.	August 8, 2019 and August 9, 2019



Microbiological testing done under the Schedule 10, 11 or 12 of Regulation 170/03, during this reporting period.

	Number of Samples	Range of E.Coli Results (CFU/100mL) (min #)-(max #)	Range of Total Coliform Results (CFU/100mL) (min #)-(max #)	Range of HPC Results (CFU/1mL) (min #)-(max #)
Raw Water	101	(0)-(100)	(0)-(12,500)	(<10)-(>2,000)
Treated Water (WTP)	224	(0)-(1)	(0)-(1)	(0)-(>2,000)
Distribution (McGillivray PS)	55	(0)-(0)	(0)-(0)	(<10)-(80)
Distribution (North Exeter)	55	(0)-(0)	(0)-(0)	(<10)-(340)
Distribution (South Exeter)	54	(0)-(0)	(0)-(0)	(<10)-(70)
Distribution (Exeter-Hensall Reservoir)	54	(0)-(0)	(0)-(0)	(<10)-(20)
Distribution (Komoka-Mt. Brydges PS)	53	(0)-(0)	(0)-(0)	(<10)-(40)

Operational testing done under Schedule 7, 8 or 9 of Regulation 170/03 during the period covered by this Annual Report.

Parameter	Number of Grab Samples	Range of Results (min #)-(max #)
Treated Water Free Chlorine (mg/L)	Continuous Monitoring	(0.61) – (1.97)
	2135	(0.77) - (1.58)
Treated Water Turbidity (NTU)	Continuous Monitoring	(0.010) – (2.00)
	2135	(0.021) - (0.171)
Filter #1 - Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.014) - (0.842)
Filter #2 - Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.012) -*(1.383)
Filter #3 - Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.019) - (0.575)
Filter #4 - Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.020) - (0.167)



Filter #5 - Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.017) - (0.870)
Filter #6 - Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.019) - (0.396)
Filter #7 - Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.017) - (0.817)
Filter #8 - Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.021) - (0.719)
Filter #9 - Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.014) - (0.704)
Filter #10- Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.024) - (0.380)
Filter #11- Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.014) - (0.792)
Filter #12- Filtered Water Turbidity (NTU)	Continuous Monitoring	(0.019) - (0.452)
Combined Filtered Water Turbidity (NTU)	2135	(0.021) - (0.123)

*** On March 22nd, Filter #2 went above 1.0 NTU on two occasions due to filter related upgrades. Both events were above 1.0 NTU for less than 5 minutes, therefore both events were not reportable (not an adverse result).**

Summary of Inorganic parameters tested during this reporting period

*(*All tests were conducted on treated water leaving the WTP unless otherwise noted)*

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Antimony	January 29, 2019	0.00012	mg/L	NO
Arsenic	January 29, 2019	Not Detected	mg/L	NO
Barium	January 29, 2019	0.0157	mg/L	NO
Boron	January 29, 2019	0.016	mg/L	NO
Cadmium	January 29, 2019	0.000003	mg/L	NO
Chromium	January 29, 2019	0.00012	mg/L	NO
Lead <i>(Komoka Mt-Brydges Monitoring Station #2)</i>	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	Not Detected Not Detected 0.00004 0.00002	mg/L mg/L mg/L mg/L	NO
Mercury	January 29, 2019	Not Detected	mg/L	NO
Selenium				



	January 29, 2019	0.00013	mg/L	NO
Sodium	January 29, 2019	10.2	mg/L	NO
Uranium	January 29, 2019	0.000072	mg/L	NO
Fluoride	January 29, 2019	0.07	mg/L	NO
Nitrite	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	Not Detected Not Detected Not Detected Not Detected	mg/L mg/L mg/L mg/L	NO
Nitrate	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	1.11 1.29 0.341 0.278	mg/L mg/L mg/L mg/L	NO

Summary of Organic parameters sampled during this reporting period or the most recent sample results

(*All tests were conducted on treated water leaving the WTP unless otherwise noted)

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Alachlor	January 29, 2019	Not Detected	mg/L	NO
Atrazine + N-dealkylated metabolites	January 29, 2019	0.00001	mg/L	NO
Azinphos-methyl	January 29, 2019	Not Detected	mg/L	NO
Benzene	January 29, 2019	Not Detected	mg/L	NO
Benzo(a)pyrene	January 29, 2019	Not Detected	mg/L	NO
Bromoxynil	January 29, 2019	Not Detected	mg/L	NO
Carbaryl	January 29, 2019	Not Detected	mg/L	NO
Carbofuran	January 29, 2019	Not Detected	mg/L	NO
Carbon Tetrachloride	January 29, 2019	Not Detected	mg/L	NO
Chlorpyrifos	January 29, 2019	Not Detected	mg/L	NO



Diazinon	January 29, 2019	Not Detected	mg/L	NO
Dicamba	January 29, 2019	Not Detected	mg/L	NO
1,2-Dichlorobenzene	January 29, 2019	Not Detected	mg/L	NO
1,4-Dichlorobenzene	January 29, 2019	Not Detected	mg/L	NO
1,2-Dichloroethane	January 29, 2019	Not Detected	mg/L	NO
1,1-Dichloroethylene (vinylidene chloride)	January 29, 2019	Not Detected	mg/L	NO
Dichloromethane	January 29, 2019	Not Detected	mg/L	NO
2-4 Dichlorophenol	January 29, 2019	Not Detected	mg/L	NO
2,4-Dichlorophenoxy acetic acid (2,4-D)	January 29, 2019	Not Detected	mg/L	NO
Diclofop-methyl	January 29, 2019	Not Detected	mg/L	NO
Dimethoate	January 29, 2019	Not Detected	mg/L	NO
Diquat	January 29, 2019	Not Detected	mg/L	NO
Diuron	January 29, 2019	Not Detected	mg/L	NO
Glyphosate	January 29, 2019	Not Detected	mg/L	NO
Haloacetic Acids (HAA's) (Arva Reservoir)	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	Not Detected 0.0164 0.0134 Not Detected	mg/L mg/L mg/L mg/L	NO
Haloacetic Acids (HAA's) (Arva Reservoir) Running Annual Average	2019	0.0075	mg/L	NO
Haloacetic Acids (HAA's) (Exeter-Hensall Monitoring Station #3)	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	0.0197 0.0191 0.0206 0.0075	mg/L mg/L mg/L mg/L	NO



Haloacetic Acids (HAA's) <i>(Exeter-Hensall Monitoring Station #3)</i> Running Annual Average	2019	0.0167	mg/L	NO
Haloacetic Acids (HAA's) <i>(Komoka Mt-Brydges Monitoring Station #2)</i>	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	0.0121 0.0202 0.0177 0.0063	mg/L mg/L mg/L mg/L	NO
Haloacetic Acids (HAA's) <i>(Komoka Mt-Brydges Monitoring Station #2)</i> Running Annual Average	2019	0.0141	mg/L	NO
Haloacetic Acids (HAA's) <i>(Strathroy-Caradoc Monitoring Station #2)</i>	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	0.0105 0.0168 0.0156 Not Detected	mg/L mg/L mg/L mg/L	NO
Haloacetic Acids (HAA's) <i>(Strathroy-Caradoc Monitoring Station #2)</i> Running Annual Average	2019	0.0107	mg/L	NO
Malathion	January 29, 2019	Not Detected	mg/L	NO
2-Methyl-4-chlorophenoxyacetic acid	January 29, 2019	Not Detected	mg/L	NO
Metolachlor	January 29, 2019	Not Detected	mg/L	NO
Metribuzin	January 29, 2019	Not Detected	mg/L	NO
Monochlorobenzene	January 29, 2019	Not Detected	mg/L	NO
Paraquat	January 29, 2019	Not Detected	mg/L	NO
Pentachlorophenol	January 29, 2019	Not Detected	mg/L	NO
Phorate	January 29, 2019	Not Detected	mg/L	NO
Picloram	January 29, 2019	Not Detected	mg/L	NO
Polychlorinated Biphenyls (PCB)	January 29, 2019	Not Detected	mg/L	NO



Prometryne	January 29, 2019	Not Detected	mg/L	NO
Simazine	January 29, 2019	Not Detected	mg/L	NO
Total Trihalomethanes (Arva Reservoir)	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	0.015 0.024 0.028 0.020	mg/L mg/L mg/L mg/L	NO
Total Trihalomethanes (THMs) (Arva Reservoir) Running Annual Average	2019	0.022	mg/L	NO
Total Trihalomethanes (Exeter-Hensall Monitoring Station #3)	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	0.031 0.033 0.045 0.035	mg/L mg/L mg/L mg/L	NO
Total Trihalomethanes (Exeter-Hensall Monitoring Station #3) Running Annual Average	2019	0.036	mg/L	NO
Total Trihalomethanes (Komoka Mt-Brydges Monitoring Station #2)	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	0.021 0.028 0.039 0.026	mg/L mg/L mg/L mg/L	NO
Total Trihalomethanes (Komoka Mt-Brydges Monitoring Station #2) Running Annual Average	2019	0.029	mg/L	NO
Total Trihalomethanes (Strathroy-Caradoc Monitoring Station #2)	January 30, 2019 April 29, 2019 July 25, 2019 October 24, 2019	0.018 0.026 0.029 0.023	mg/L mg/L mg/L mg/L	NO



Total Trihalomethanes (Strathroy-Caradoc Monitoring Station #2) Running Annual Average	2019	0.024	mg/L	NO
Terbufos	January 29, 2019	Not Detected	mg/L	NO
Tetrachloroethylene	January 29, 2019	Not Detected	mg/L	NO
2,3,4,6- Tetrachlorophenol	January 29, 2019	Not Detected	mg/L	NO
Triallate	January 29, 2019	Not Detected	mg/L	NO
Trichloroethylene	January 29, 2019	Not Detected	mg/L	NO
2,4,6-Trichlorophenol	January 29, 2019	Not Detected	mg/L	NO
Trifluralin	January 29, 2019	Not Detected	mg/L	NO
Vinyl Chloride	January 29, 2019	Not Detected	mg/L	NO

NOTE: During 2019, no Inorganic or Organic parameter(s) exceeded half the standard prescribed in Schedule 2 of Ontario Drinking Water Quality Standards.

Thursday, February 20th, 2020

RE: Bill 156
Security from Trespass and
Protecting Food Safety Act



Dear Mayor and Council,

The Middlesex Federation of Agriculture (MFA) represents the voice of agriculture in the local community, and advocates on behalf of our farm family members. Along with our Commodity partners in Middlesex County and the Ontario Federation of Agriculture, the MFA is committed to a sustainable and profitable future for farm families.

Ontario farms have increasingly come under threat of unwanted trespassers and activists who are illegally entering property, barns and buildings, seizing private property and threatening the health and safety of the farm, employees, livestock and crops.

On December 2nd, 2019, the provincial government introduced Bill 156, *Security from Trespass and Protecting Food Safety Act, 2019*. The bill is intended to protect Ontario farm animals, farms, farmers and their families, and the safety of the entire food supply by addressing the ongoing threat of unwanted trespassing and from unauthorized interactions with farm animals. The risks of these actions include exposing farm animals to stress and potential diseases, as well as the introducing contaminants into the food supply.

The Middlesex Federation of Agriculture (MFA) appreciates the support from the provincial government for taking a strong stance to protect our farms and food safety, and introducing more significant consequences for illegal trespassing activities.

The Middlesex Federation of Agriculture (MFA) is calling on all municipal councils in the province to reassure their citizens that the safety of Ontario farm animals, farmers and farm families, and the safety of the entire food system matters. We respectfully ask that your council show your support for Bill 156 by sending the following letter (see below) to Ontario's Minister of Agriculture, Food and Rural Affairs, the Honourable Ernie Hardeman. If you have already indicated to Minister Hardeman your support for Bill 156, we thank you for your initiative!

Thank you for showing your support for stronger legislation to protect Ontario farms, animals, and food from intruders.

Sincerely;

David Bolton, Board President

Middlesex Federation of Agriculture

633-4 Lions Park Drive, Mt. Brydges, ON N0L 1W0

(519) 264-9812 mfa4h@bellnet.ca

If you ate today, thank a farmer. If you are a farmer, thank you!

Sample letter to Minister Hardeman:

Hon. Ernie Hardeman
Minister of Agriculture, Food & Rural Affairs
77 Grenville Street, 11th Floor
Toronto, Ontario M5S 1B3

Email: minister.omafra@ontario.ca

Dear Minister Hardeman,

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under false pretenses to gain entry on to farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families, and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry.

Thank you for this important new legislation. Protection of our Ontario should be the highest priority.

Sincerely,

Please copy: mfa4h@bellnet.ca

From: Lucia Lilbourne [<mailto:mfa4h@bellnet.ca>]

Sent: Thursday, February 20, 2020 12:00 PM

To: 'Lucia Lilbourne' <mfa4h@bellnet.ca>

Cc: 'Joanne Fuller' <Joanne.Fuller@ofa.on.ca>; 'davebolton@execulink.com' <davebolton@execulink.com>

Subject: Bill 156

Please find attached, a letter from the Middlesex Federation of Agriculture.
Thank you.

Middlesex Federation of Agriculture

633 - 4 Lions Park Drive

Mt. Brydges, ON N0L 1W0

t: (519) 264-9812

e: mfa4h@bellnet.ca

Subject: County of Peterborough Resolution - Re: Bill 156, Security from Trespass and Protecting Food Safety Act

Good Morning,

Please be advised that the County of Peterborough passed the following resolution at their February 19th meeting:

Be it resolved that County Council supports Bill 156, Security from Trespass and Protecting Food Safety Act by sending a letter of support to Ontario's Minister of Agriculture, Food and Rural Affairs, the Honourable Ernie Hardman; John Vantof, NDP Critic, Agriculture and Food, Rural Development; John Fraser, Liberal Critic, Agriculture, Food and Rural Affairs; and all Ontario Municipalities.

Also, attached is the original letter sent by the Peterborough County Federation of Agriculture.

Kindest regards.

Katie Green

Administrative Services Assistant
Clerk's Division/Land Division
(705) 743-0380 Ext. 2106

* Individuals who submit letters and other information to Council should be aware that any personal information contained within their communications may become part of a public record and may be made available to the public through the Council Agenda process.



February 18, 2020

Bill 156, *Security from Trespass and Protecting Food Safety Act*

The **Peterborough County Federation of Agriculture** represents the voice of agriculture in the local community, and advocates on behalf of our farm family members. Along with our Commodity partners in **Peterborough County** and the Ontario Federation of Agriculture. We are committed to a sustainable and profitable future for farm families.

Ontario farms have increasingly come under threat of unwanted trespassers and activists who are illegally entering property, barns and buildings, seizing private property and threatening the health and safety of the farm, employees, livestock and crops.

On December 2nd, 2019, the provincial government introduced **Bill 156, *Security from Trespass and Protecting Food Safety Act, 2019***. The bill is intended to protect Ontario farm animals, farms, farmers and their families, and the safety of the entire food supply by addressing the ongoing threat of unwanted trespassing and from unauthorized interactions with farm animals. The risks of these actions include exposing farm animals to stress and potential diseases, as well as the introducing contaminants into the food supply.

The **Peterborough County Federation of Agriculture** appreciates the support from the provincial government for taking a strong stance to protect our farms and food safety, by introducing more significant consequences for illegal trespassing activities.

The **Peterborough County Federation of Agriculture** is calling on all municipal councils to reassure their citizens that the safety of Ontario farm animals, farmers and farm families, and the safety of the entire food system matters. We respectfully ask that your council show your support for Bill 156 by sending the following letter (see below) to Ontario's Minister of Agriculture, Food and Rural Affairs, the Honourable Ernie Hardeman, John Vantof NDP Critic, Agriculture and Food, Rural Development, and John Fraser Liberal Critic, Agriculture, Food and Rural Affairs

Thank you for showing your support for stronger legislation to protect farms, animals, and food in Peterborough County from intruders. As this issue is time sensitive, if your municipality is going to support we would urge you to do so at your earliest convenience. This Bill is currently at second reading.

Sincerely,

Karen Jopling

President Peterborough County Federation of Agriculture

pcfagriculture@gmail.com

705.927.5677

Hon. Ernie Hardeman
Minister of Agriculture, Food & Rural Affairs
77 Grenville Street, 11th Floor
Toronto, Ontario M5S 1B3

Via Email: minister.omafra@ontario.ca

Dear Minister Hardeman,

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under false pretenses to gain entry on to farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families, and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry.

Thank you for this important new legislation. Protection of our Ontario should be the highest priority.

Sincerely,

SIGNATURE

copy: pcfagriculture@gmail.com

John Vanthof
Critic, Agriculture and Food, Rural Development
Rm. 156, Main Legislative Bldg.
Toronto, ON M7A 1A5

Via Email: jvanthof-qp@ndp.on.ca

Dear Mr Vanthof

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under false pretenses to gain entry on to farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families, and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry.

Thank you for this important new legislation. Protection of our Ontario should be the highest priority.

Sincerely,

SIGNATURE

copy: pcfagriculture@gmail.com

John Fraser
Critic, Agriculture, Food and Rural Affairs
Room 448, Main Legislative Building
Queen's Park
Toronto (ON) M7A 1A4

Via Email: jfraser.mpp.co@liberal.ola.org

Dear Mr Fraser

Ontario farms have come under increasing threat from trespassers and activists who illegally enter property, barns and buildings, causing significant disruptions to the entire agri-food sector. These activists are trespassing under false pretenses to gain entry on to farm properties. They have seized private property and threatened the health and safety of Ontario farms, employees, livestock and crops. These individuals and organizations are causing health and safety concerns and undue stress to Ontario farmers, their families, and their businesses. Once peaceful protests have escalated to trespassing, invading, barn break-ins and harassment. These incidents distress farmers, their families and employees, and threaten the health of livestock and crops when activists breach biosecurity protocols, ultimately putting the entire food system at risk.

We strongly support the new proposed legislation, *Bill 156: Security from Trespass and Protecting Food Safety Act*. This new legislation is an important way to keep our farm and food supply safe for all Ontarians. Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest. This new legislation will ensure farm businesses have a legal standing to protect their farm, family and employees, livestock, crops and ultimately the entire food system. *Bill 156: Security from Trespass and Protecting Food Safety Act* is good news for Ontario's agri-food industry.

Thank you for this important new legislation. Protection of our Ontario should be the highest priority.

Sincerely,

SIGNATURE

copy: pcfagriculture@gmail.com



February 20, 2020

RE: AMO's position on the Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.

Please be advised that Township of Puslinch Council, at its meeting held on January 2, 2020, considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2020-010: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

**That Council receives the Intergovernmental item 7.9 Queens Park Update; and
That Council direct staff to send correspondence in support of AMO's position on the
Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe
Drinking Water Act.**

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Yours very truly,
Courtenay Hoytfox
Development and Legislative Coordinator

Courtenay Hoytfox

From: AMO Communications <Communicate@amo.on.ca>
Sent: Monday, December 16, 2019 11:17 AM
To: Courtenay Hoytfox
Subject: Queen's Park Update - December 16, 2019

AMO Update not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



December 16, 2019

Queen's Park Update

Cannabis

On December 12th, the government amended Ontario Regulation 478/18 under the *Cannabis License Act, 2018*. This opens Ontario's cannabis retail market in 2020. Retail applications begin on January 6, 2020 and the new changes in the regulation include:

- Ceasing the lottery for retail licenses
- Eliminating pre-qualification requirements for retailers
- Allowing licensed producers to open retail store connected to a production facility

On March 2, 2020, the restrictions on the total number of store authorizations permitted in the province will be revoked. Licensed operators will be allowed to have up to 10 stores until September 2020, up to 30 stores until September 2021 and up to 75 stores afterwards. Store applications will only be eligible in municipalities that have opted-in to sell cannabis.

For more information, visit www.agco.ca.

End of the Fall Legislative Session

The Legislative Assembly of Ontario ended its 2019 legislative session on December 12th and is adjourned until February 18, 2020. Here are some short summaries of Bills of municipal interest that have received Royal Assent.

[Bill 132, Better for People, Smarter for Business Act, 2019](#) – Received Royal Assent on Dec. 10th.

The legislative changes in Bill 132 of most municipal concern are to the *Aggregates Act*. While it is an improvement that a change will require an application process for below water table extraction, rather than just an amendment to a licence, it still allows the province to issue licences for below water table extraction while the *Safe Drinking Water Act*, Section 19 stipulates that owners of municipal drinking water sources are guilty of an offence if they fail to exercise care over a drinking water system, like a well. As aquifers are connected, a decision of the province to allow below water table extraction could lead to contamination of municipal drinking water sources.

Given the conflict between these two Acts, AMO had asked for a concurrent amendment to the *Safe Drinking Water Act* to indemnify Council members for decisions on *Aggregates Act* applications that the province makes. This amendment was not made to the legislation that now has Royal Assent. We believe this will result in municipal councils appealing all provincial decisions on below water table extraction to the Local Planning Appeal Tribunal (LPAT) to show appropriate due diligence.

As well through Bill 132, the *Highway Traffic Act* was amended to allow municipal governments to pass by-laws that will allow some off-road vehicles to be driven on municipal highways.

For more information on this omnibus bill, please refer to AMO's [Bill 132 submission](#).

[Bill 138, Plan to Build Ontario Together Act, 2019](#) – Received Royal Assent on December 10th.

This omnibus Bill accompanied the 2019 Fall Economic Statement and affected 40 statutes. This included:

- Section 26.1 of the *Development Charges Act* is amended and will remove industrial development and commercial development from eligible development types that can be charged.
- Subsection 329 (2) of the *Municipal Act, 2001* and section 291 (2) of the *City of Toronto Act, 2006* has been amended regarding calculating property taxes when the permitted uses of land change.
- The *Supply Chain Management Act* specifies how the broader public sector may carry out supply chain management and procurement. AMO has confirmed that these provisions will not apply to municipalities.
- Section 37 of the *Planning Act* has been amended to set out a process for a person or public body to appeal a community benefits charge by-law to the Local Planning Appeal Tribunal.
- Section 40 (1) of the *Liquor Licence and Control Act* permits municipal councils to designate a recreational area under its jurisdiction to prohibit the possession of liquor.

[Bill 136, Provincial Animal Welfare Services Act, 2019](#) – Received Royal Assent on December 5th.

This bill creates an animal welfare framework. Under the Act, in the event of a conflict between a municipal by-law and the *Provincial Animal Welfare Services Act*, the provision that affords the greater protection to animals will prevail. The legislation

requires an implementation of a full provincial government-based animal welfare enforcement model.

The province has confirmed that all enforcement mechanisms will be performed by them.

Bill 124, *Protecting a Sustainable Public Sector for Future Generations Act, 2019*

– Received Royal Assent on November 7th.

Under Bill 124, broader public sector employee salary increases will be limited to 1% for the next three years. AMO has been assured that this Act does not apply to employers that are a municipality, a local board as defined in the *Municipal Act*, and persons and organizations that are appointed or chosen under the authority of a municipality.

AMO Contact:

You can contact AMO's Policy Team at policy@amo.on.ca or 416-971-9856.

*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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before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

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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

July 25, 2019

The Honourable Doug Downey, Attorney General of Ontario
Ministry of the Attorney General
720 Bay Street
11th Floor
Toronto, ON M7A 2S9

Dear Honourable Sir:

The following resolution was passed by the Council of the Corporation of the Municipality of South Huron at the Regular Council meeting on July 15, 2019;

Motion: 382-2019
Moved: J. Dietrich
Seconded: T. Oke

That South Huron Council support the Township of Warwick resolution regarding Enforcement for Safety on Family Farms as follows:

Whereas agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world; and

Whereas in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals; and

Whereas the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media; and

Where maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations; and

Whereas the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

Now therefore be it resolved that the Council for the Corporation of the Municipality of South Huron requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation- to ensure the safety of Ontario's farm families, employees and animals; and

Be it further resolved that this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs and all municipalities in the Province of Ontario, AMO and ROMA.

Disposition: Carried

Yours truly,



Rebekah Msuya-Collison
Director of Legislative Services/Clerk
Municipality of South Huron

- cc. The Honourable Doug Ford, Premier of Ontario
The Honourable Sylvia Jones, Solicitor General
The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
All Ontario Municipalities
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)



The Corporation of the Township of Madoc

15651 Highway 62, P.O. Box 503, Madoc, Ontario K0K 2K0

www.madoc.ca

613-473-2677

Fax: 613-473-5580

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

Dear Premier:

Re: Resolution from the Township of Springwater – Conservation Authorities

Please be advised that the Township of Madoc Council passed the following motion to support the resolution of the Township of Springwater regarding the Conservation Authority Levies, attached.

Motion # 19-610

Moved by: Councillor Beaton

Seconded by: Deputy Reeve Rollins

That Council direct the Clerk/Planning Coordinator to write a letter of support, supporting the resolution of the Township of Springwater regarding the Conservation Authority Levies

-Carried-

Sincerely,

Amanda Cox
Clerk/Planning Coordinator
Township of Madoc



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

Dear Premier:

November 29th 2019

Re: Resolution from the Township of Springwater – Conservation Authority Levies

Please be advised that on November 27th the Town of Plympton-Wyoming Council passed the following motion to support the Township of Springwater motion (attached) that was passed on October 16th 2019.

Motion #7 – Moved by Bob Woolvett, Seconded by Gary Atkinson that the Council of the Town of Plympton-Wyoming supports the resolution of the Township of Springwater regarding the Conservation Authority Levies.

Motion Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me at the number above or by email at ekwarciak@plympton-wyoming.ca.

Sincerely,

Erin Kwarciak
Clerk
Town of Plympton-Wyoming

Cc: Renee Chaperon, Clerk – Township of Springwater
The Honourable Doug Ford, Premier of Ontario
Jeff Yurek, Minister of Environment, Conservation and Parks
Conservation Ontario
All Ontario Municipalities
Association of Municipalities of Ontario (AMO)



www.springwater.ca
2231 Nursery Road
Minesing, Ontario
L9X 1A8 Canada

October 21, 2019

Nottawasaga Valley Conservation Authority
8195 8th Line
Utopia ON, L0M 1T0

RE: Conservation Authority Levies

Please be advised that at its meeting of October 16, 2019, Council of the Township of Springwater passed the following resolution:

C456-2019

Moved by: Coughlin
Seconded by: Cabral

Whereas the Township of Springwater supports the objects of balance on conservation, environmental stewardship, and sustainability to anchor its operations, planning, services, and strategic vision;

And Whereas the Township of Springwater understands the need for both the Province and its municipalities to deliver clear, costed, and sustainable programs and services for taxpayers;

And Whereas both tiers of government must assess all programs and services to eliminate duplication and balance costs on tests of affordability, health, safety, and environmental stewardship;

And Whereas the Minister of Environment, Conservation, and Parks signaled on August 16, 2019 of a need for conservation authorities to re-focus their operations related to core mandates as currently defined in the Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its prescribed regulations;

And Whereas the Minister of Environment, Conservation, and Parks signaled on August 16, 2019 that Conservation Authorities should not proceed with any increases to fees or levies;

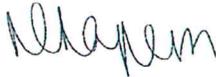
Therefore Be It Resolved That the Township of Springwater supports any Provincial effort to require its municipal levy only apply to core mandated programs and services;

And That this resolution be forwarded to Premier Doug Ford, the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, the County of Simcoe, all Ontario municipalities, the NVCA and Ontario's other 35 Conservation Authorities, and Conservation Ontario, signaling the Township of Springwater's

support of the Province's review, consultations and development of an updated Conservation Authorities Act and the willingness to participate in all consultations and submissions to the same.

Carried

Sincerely,



Renée Chaperon
Clerk
/cp

cc. Doug Ford, Premier of Ontario
Jeff Yurek, Minister of Environment, Conservation and Parks
The County of Simcoe
Conservation Ontario
Ontario municipalities
Ontario Conservation Authorities

Phone: 705-728-4784
Ext. 2015

Clerk's Department

Fax: 705-728-6957



February 25, 2020

Re: Item for Discussion – Motion of Support for Ban of Single-Use Disposable Wipes

At its meeting of January 23, 2020, the Council of the Corporation of the Town of Bracebridge ratified motion 20-GC-032/033, regarding the support for ban of single-use disposable wipes, as follows:

“WHEREAS Single-use wipes are a \$6 billion industry and growing, and are now being advertised as a clean alternative to toilet paper that is safe to flush;

AND WHEREAS Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system, requiring significant additional repair and maintenance;

AND WHEREAS the Municipal Enforcement Sewer Use Group (MESUG) estimates non-flushable materials cause \$250 million in annual repairs across Canada;

AND WHEREAS a 2019 study released by Ryerson University tested 101 types of single-use disposable wipes and found that all of the wipes failed basic requirements of flushable products;

AND WHEREAS there is no one standard for what the word “flushable” means;

AND WHEREAS there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact;

AND WHEREAS Single-use wipes, even when properly disposed of as waste, are an inefficient and unsustainable use of resources that contribute significantly to environmental degradation.

NOW THEREFORE BE IT RESOLVED THAT the Town of Bracebridge lobby the Provincial and Federal Governments to ban single-use disposable wipes;

AND THAT this resolution be forwarded to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario (AMO); the Local Members of Provincial Parliament; and all Municipalities in Ontario.

AND FURTHER THAT the District of Muskoka be requested to endorse the resolution and the ban on single-use wipes.”

1000 Taylor Court
Bracebridge, ON
P1L 1R6 Canada

telephone: (705) 645-5264
corporate services and finance fax: (705) 645-1262
public works fax: (705) 645-7525
planning & development fax: (705) 645-4209

In accordance with Council's direction I am forwarding you a copy of the associated memorandum for your reference.

Please do not hesitate to contact me if I can provide any additional clarification in this regard.

Yours truly,

A handwritten signature in black ink, appearing to read "Lori McDonald". The signature is written in a cursive, flowing style.

Lori McDonald
Director of Corporate Services/Clerk



February 20, 2020

RE: Support for ministers to allow for electronic delegation

Please be advised that Township of Puslinch Council, at its meeting held on January 2, 2020 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2020-012: Moved by Councillor Bulmer and
Seconded by Councillor Goyda

That Council send a letter of support in principle with respect to the Township of Greater Madawaska's Council resolution to allow for electronic delegations to the Provincial Ministers.

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Yours very truly,
Courtenay Hoytfox
Development and Legislative Coordinator



Council Resolution Form

Date: 18 Nov 2019 No: Resolution No.261-19
 Moved By: Councillor Rigelhof Seconded by Disposition: CARRIED.
Councillor MacPherson
 Item No: 9.11.1

Description: Support for ministers to allow for electronic delegation

RESOLUTION:

WHEREAS Council has discussed lobbying the provincial ministers to allow for electronic delegation;

AND WHEREAS Council feel that it is unjust to have to attend expensive conferences to be able to have a delegation with Ministers or the Premier;

AND THEREFORE, Council requests that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences;

FURTHERMORE, that this resolution be sent to all Ontario Municipalities to request their support and sent to the Premier and all the Ministries for their consideration.

Recorded Vote Requested by:		
	Yea	Nay
B. Hunt	_____	_____
L. Perrier	_____	_____
C. Rigelhof	_____	_____
J. Frost	_____	_____
G. MacPherson	_____	_____



MAYOR

Declaration of Pecuniary Interest:

 Disclosed his/her/their interest(s), vacated he/her/their seat(s),
 abstained from discussion and did not vote



February 27, 2020

In This Issue

- Call for submissions now open: The P.J. Marshall Municipal Innovation Award.
- Main Street Revitalization Initiative coming to an end.
- North Bay Conservation Authority consultation scheduled for March 5.
- *Spring Time in Paris* - Room booking now open for OSUM 2020 Conference.
- Early bird registration for AMO's 2020 Annual Conference ends March 2!
- Only 1 session left in AMO's popular social media webinar series.
- Tires webinar: Municipal Group Buying Program.
- Facilities maintenance equipment webinar: Municipal Group Buying Program.
- Careers with AMO.

AMO Matters

The P.J. Marshall Municipal Innovation Award showcases projects implemented by Ontario municipalities that point to tangible outcomes from new, more cost effective ways of providing public services and facilities.

All Main Street projects must have all eligible costs spent by March 31, 2020. Once spent, complete and submit the final report by May 15, 2020. Communication activities should also be considered. Contact Adam Garcia with questions.

Provincial Matters

The North Bay Conservation Authority consultation will be held March 5 - details to be announced. Please RSVP with the Great Lakes Office by February 28. Should you have any questions, email glo@ontario.ca.

Eye on Events

Ilona Dougherty, a leading thinker on engaging new generations in the work place and community, is one of the exciting speakers participating in the 2020 OSUM Conference. *Spring Time in Paris* will be hosted by Brant County April 29 through May 1. Registration and room booking are now available.

Join us in Ottawa from August 16 - 19 for the Annual General Meeting and Conference. Visit the AMO website for details and Early Bird registration information. Book now as early bird registration closes 4 pm on March 2, 2020.

As elected officials living in the spotlight, effective communication is essential! Designed to help you navigate social media effectively, these 1 hour lunch & learn

workshops provide the tactics to promote good news, manage issues professionally, and leverage traditional and social media. [Register now](#) for the last webinar scheduled March 25.

LAS

The [Tire Offering](#) through our new [Municipal Group Buying Program](#) saves money and keeps municipal vehicles and equipment rolling smoothly. Find out how - [register for our upcoming Tire Webinar](#) on March 11 @ 10am.

Register here for our upcoming [Facilities Maintenance webinar](#) on March 25 at 10am. Join us to learn about available products for your building maintenance, repair and operations needs. Just one of the many categories under the popular [Capital Purchasing offering!](#)

Careers

[Events Intern - AMO](#). This is a temporary position of up to 12.5 weeks. Assisting the Special Events Coordinator, the successful candidate will be responsible for providing support for the development and delivery of AMO's Annual Conference. The Intern will also provide support for other AMO events and training. Please [apply in confidence](#) by March 20, 2020 at 12 noon.

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](#)

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February 20, 2020

In This Issue

- Coronavirus - Keep informed.
- Conservation Authority consultation online survey.
- *Spring Time in Paris* - Room booking now open for OSUM 2020 Conference.
- Take advantage of early bird registration for AMO's 2020 Annual Conference.
- AMO's Social Media webinar series is back by popular demand!
- Seeking efficiencies - Wireless service for staff.
- A barrier-free web solution for AMO members.
- Ground engagement tools webinar: Municipal Group Buying Program.
- Tires webinar: Municipal Group Buying Program.
- Facilities maintenance equipment webinar: Municipal Group Buying Program.
- Health and Safety Leadership Summit.
- Careers with AMO and Saugeen Conservation.

Provincial Matters

For the most up-to-date and accurate information about coronavirus, this [Government of Ontario site](#) is the place to find it. Although the risk continues to be low in Ontario, municipal officials are advised to: monitor the situation, review their local emergency response plans, refresh their occupational and safety plans, and continue to work with their local public health agencies, local emergency response providers, and any health care facilities in your area to make sure local coordination structures and plans are in place.

After 3 in-person multi stakeholder meetings to date, MECP has an online survey ([English](#) / [French](#)), open to all Ontarians, to gather opinions on improvements to Conservation Authorities. Responses are due by March 13. This is a municipal government opportunity to share ideas to improve service delivery. An additional in person meeting is planned for North Bay but no details are available at this point.

Eye on Events

From April 29 through May 1, the 2020 OSUM Conference and Trade Show will take place in beautiful Brant County. [Registration](#) and [room booking](#) are now available.

Join us in Ottawa from August 16 - 19 for the Annual General Meeting and Conference. Visit the [AMO website](#) for details and Early Bird registration. Book now as early bird registration closes 4 pm on March 2, 2020.

As elected officials living in the spotlight, effective communication is essential! Designed to help you navigate social media effectively, these 1 hour lunch & learn workshops provide the tactics to promote good news, manage issues professionally, and leverage traditional and social media. [Register now](#) for the 2 remaining webinars.

LAS

LAS looks to collaborate with partners where possible. The Province of Ontario delivers affordable wireless phone service for your municipal staff. [Email the province](#) for a quote, adding VOR #OSS-00415819 to the subject line. For further information about other provincial services, please [visit their website](#).

AMO's partnership with eSolutions offers members cost-effective website solutions that meet accessibility requirements and ensure that residents can access the information and online municipal services they need. Learn more in the [LAS Blog](#) about our partner offerings.

Only a few days left to [register for the Ground Engagement Tools webinar](#) being held on February 26 at 10 am. This [NEW Group Buying offering](#) includes grader blades, bucket teeth, and a wide range of other wear items from Waterloo-based Valley Blades. Be sure to join us!

[Register for our Tire Webinar](#) on March 11 @ 10am. Find out how the [Group Buying Tire offering](#) can save you money and keep all your municipal vehicles and equipment rolling smoothly down the road.

Registration is now open for our [Facilities Maintenance webinar](#) on March 25 at 10am. Learn about the different building maintenance, repair and operations supplies now available through the [Municipal Group Buying Program](#). This is just one of the many categories under the popular [Capital Purchasing offering](#)!

Municipal Wire*

AMO's occupational health and safety partner, [4S Consulting](#), is hosting a leadership summit on February 26 at the Holiday Inn, Toronto International Airport. Speakers from the Chief Prevention Officer's office, the WSIB and others will speak to ongoing health and safety initiatives of interest to the municipal sector. [Register today!](#)

Careers

[Events Intern - AMO](#). This is a temporary position of up to 12.5 weeks. Assisting the Special Events Coordinator, the successful candidate will be responsible for providing support for the development and delivery of AMO's Annual Conference. The Intern will also provide support for other AMO events and training. Please [apply in confidence](#) by March 20, 2020 at 12 noon.

[General Manager / Secretary-Treasurer - Saugeen Conservation](#). A complete job description is available at [County of Grey](#) or [Saugeen Conservation](#). Candidates for

the above position are invited to submit resumes prior to Friday, March 20, 2020 at 4:30 p.m. to: Grant McLevy, Director of Human Resources, County of Grey, 595 9th Avenue East, Owen Sound, ON N4K 3E3. Fax: 519.376.4082; Email: grant.mclevy@grey.ca; Web: grey.ca/careers.

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Memo

To: Mayor and Council
From: Ron Reymer, Chief Administrative Officer
Subject: March 2020 Activity Update
Date: March 3rd, 2020

MODERNIZATION GRANT: The County of Middlesex has now issued the RFP for payroll services.

MECP SESSION: On Friday February 14, 2020, Councillor Westman and I attended the regional MECP consultations. Minister Jeff Yurek is hosting a number of these consultations across the province asking for input into the current situation with the Conservation Authorities and trying to determine how best to move forward given the economic constraints and considering roles and responsibilities as well as what the Conservation Authority's core services should be. The Ministry also asked about possible areas of cooperation and where they are falling short of expectations.

STRATEGIC PLAN: Sierra Planning has submitted the draft update to Lucan Biddulph's Strategic Plan. The draft is submitted separately for Council's consideration at the March 3rd, 2020 Council meeting.

OPP MEETING REGARDING PROPOSED SERVICE BOARDS – I attended a meeting in London on Wednesday February 19th, 2020 to gather more information regarding the Provincial proposal to have every OPP detachment form a Police Services Board. An explanatory report is submitted under separate cover.

LUCAN BIDDULPH FIRE AREA BOARD: A meeting of the Board is scheduled for 4 p.m. Thursday March 5th, 2020.

BIDDULPH-BLANSHARD FIRE AREA BOARD: Tentative meeting date set for March 26th, 2020 @ 6:30 p.m.

COMMUNITY SAFETY & WELLBEING MEETING: The initial meeting of the County wide group tasked with drafting a "Community Safety & Wellbeing" plan is scheduled for March 4th, 2020. The all-encompassing plan must be in place for January 1st, 2021. This group will consist of representatives from Municipal government, MLHU, Social Services, Police, social housing, etc.

LAS GROUP PURCHASING PRESENTATION: We have a representative of LAS giving Senior Staff a presentation on March 5th. This arm of LAS looks after coordinating group purchases for municipalities. We are hoping to be able to take advantage of some of the services they offer.

MIDDLESEX COUNTY CAO MEETING: County CAO Bill Rayburn is hosting our bi-monthly CAO meeting next Friday (March 6th). These meetings give the County CAO an opportunity to update the lower tier CAO's with updates on County activities. It also gives the lower tier CAO's an opportunity to discuss what's happening in their respective municipalities.

Ron Reymer

Ronald J. Reymer AMCT
Chief Administrative Officer

Memo

To: Mayor and Council

From: Ron Reymer, Chief Administrative Officer

Subject: Summary of Ontario Provincial Police Regional Roundtable Discussion

Date: March 3rd, 2020

This report was developed by Southwest Middlesex and has been circulated to all Middlesex CAO's for distribution to their respective Councils.

BACKGROUND:

Members of Police Services Boards, Heads of Council, and CAOs within Southwestern Ontario were invited to participate in roundtable discussions hosted on February 19, 2020 by the Ministry of the Solicitor General in London, Ontario with respect to the *Community Safety and Policing Act, 2019* (CSPA): Ontario Provincial Police Regulatory Requirements, which replaces the existing *Police Services Act*.

The Ministry for the Solicitor General is engaging with stakeholders including: Toronto-Ontario Cooperation and Consultation Agreement; Association of Municipalities of Ontario (AMO); Community and Social Services Tables; Policing Tables; First Nations.

The purpose of the roundtable discussion was to provide an overview of the legislative changes under the CSPA, 2019 related to the Ontario Provincial Police (OPP), share stakeholder feedback received to date on OPP-related matters for regulation by the ministry, and gather further feedback from the audience members.

Items under discussion included the following matters related to OPP Governance:

- OPP Detachment Boards; OPP Governance Advisory Council; and
- Transitioning from section 10 framework under the PSA to the new OPP detachment framework under the CSPA, 2019.

The OPP Framework is intended to ensure OPP services are delivered in a transparent, coordinated and more efficient manner.

Currently, there are 63 OPP detachments providing policing services and supports to 326 municipalities and 45 First Nation communities.

On March 26, 2019, Ontario passed the *Comprehensive Ontario Police Services Act, 2019* (Bill 68) and established the *Community Safety and Policing Act, 2019* (CSPA). Once in-force, the CSPA, 2019 will replace the *Police Services Act* (PSA).

There are approximately 50-70 matters for regulation that will be developed to bring the CSPA, 2019 into force.

ANALYSIS:

Lucan Biddulph receives police services from the OPP under section 5 of the *Police Services Act*, which means that there is no contractual agreement, and therefore no Police Services Board. Currently, the only Middlesex County municipality with a Police Services Board with the OPP is Thames Centre, as it has an agreement under section 10 of the *Police Services Act*. Strathroy-Caradoc has its own police force.

One of the key changes that was discussed related to OPP Police Services Boards and the move to OPP Detachment Boards.

Two themes emerged from the roundtable discussions – quality/consistency of OPP governance and necessary improvements to civilian oversight (training/composition, etc.).

OPP Detachment Boards – Summary of Key Responsibilities

- Advise the Detachment Commander on the development of the local action plan;
- Work with Detachment Commander to determine objectives and priorities for the detachment;
- Consult with OPP Commissioner on the selection of a detachment commander;
- Advise the detachment commander with respect to policing provided by the detachment;
- Monitor the performance of the detachment commander; and
- Provide an annual report to the municipalities served by OPP.

Implementation and Operationalization:

- OPP related matters for regulation to be submitted to Cabinet for decision-making in Spring 2020;
- Transitional matters related to OPP to be addressed:
 - Dissolving Section 10 (Municipal) Boards;
 - Establishing OPP Detachment Boards (e.g. Recruitment and Appointments); and
 - Training of OPP Detachment Board Members as well as OPP Governance Advisory Council Members.

Topics Discussed:

- OPP Detachment Boards (remuneration, size/composition, terms of office, estimates, code of conduct and additional prescribed standards)
 - OPP Detachment Boards should be representative of the communities the OPP serves – accounting for the unique factors impacting OPP detachments (e.g. geography, population size and service demands). Principles for consideration include: municipal representation, nature of appointments and minimum board size that should be considered (e.g. no less than 5 members).
- Potential Criteria to establish one (or more) board for a detachment.
 - Factors for consideration when establishing more than one OPP detachment board per detachment may include: geography; variations in population size; number of municipalities and service demands.
- It was noted that some municipalities had experienced challenges with respect to recruiting members to boards (e.g. inability to fill vacancies) which will be heightened with more than one detachment board. It was reinforced that there is often an extended period of time that lapses before the Province appoints through an Order in Council.

- Costs: municipalities in a detachment would be responsible for the costs of operating any additional OPP detachment boards. Minimum amounts for per diems are set by the Province and municipalities can elect to pay more.
- OPP Board Composition: benefit/value of citizen appointees
- OPP Billing (i.e. transitioning the OPP billing model under the PSA to the CSPA, 2019) – no changes to current model at this point in time.

Significant Changes:

- Transitioning from Section 10 framework under the PSA to the new OPP detachment framework under the CSPA, 2019. OPP detachment boards will be created under CSPA, 2019 for every OPP detachment. There will be one, or more than one, OPP detachment board for each OPP detachment providing policing services to a municipality or First Nation. An OPP detachment board will be a vehicle to provide civilian governance.
- Regulations are not yet developed to determine the composition of the OPP detachment board.
- An OPP Governance Advisory Council will be established to advise the Solicitor on the use of her powers regarding the OPP.
- Training for OPP detachment board members governance will be developed and training will have to be completed prior to executing functions as a board member, and will include: role of detachment board and responsibilities of members of the board; human rights and systemic racism; the diverse, multiracial and multicultural character of Ontario society; rights and cultures of First Nation, Inuit, Metis Peoples; and additional training as prescribed in regulation by the Solicitor General. Members will be required to comply with the Code of Conduct.

Inspector General (IG) - Compliance and Enforcement

The CSPA, 2019 will establish the role of the Inspector General (IG) to monitor, inspect, and ensure compliance with the Act. It also empowers the IG to monitor and conduct inspections of members of an OPP detachment board to ensure they are compliant.

Next Steps:

The Middlesex Detachment Commander has been invited to meet with local CAOs for discussion on next steps.

This report is for information purposes only.

Ron Reymmer

Ronald J. Reymmer AMCT
Chief Administrative Officer

Memo

To: Mayor and Council

From: Ron Reymer, Chief Administrative Officer

Subject: Updated Strategic Plan - DRAFT

Date: March 3rd, 2020

BACKGROUND: The Township of Lucan Biddulph undertook its first Strategic Plan back in 2016. The plan was put together at the direction of Sierra Planning & Management of Toronto.

In late 2019 Council made the decision to review the current strategic plan and retained the same Consulting Firm, Sierra Planning & Management, to undertake an update. The Consultant undertook a facilitated Strategic Planning workshop on December 4th, 2019 with the members of Council and senior staff.

The goal of the workshop was to review the previous strategic plan, identify which actions have been completed since 2016, which actions are still relevant (and remain to be completed) and what new actions should be added to form a new, updated, strategic plan that will guide Lucan Biddulph through the next five (5) years.

DISCUSSION: The attached draft document has been submitted by Sierra in draft form for Council's consideration and, if appropriate, approval.

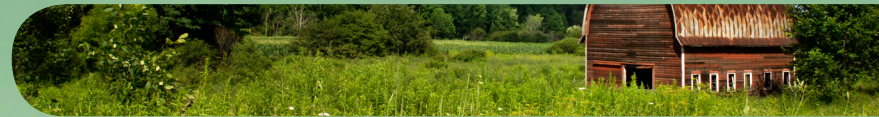
IMPACTS TO BUDGET: The draft 2020 budget has an allocation of \$3,000 (roughly \$2,200 carried forward from 2019) to fund the completion of the updated Strategic Plan.

RECOMMENDATION: Staff is recommending Council adopt the updated Strategic Plan as presented by Sierra Planning & Management.

Ron Reymer

Ronald J. Reymer AMCT
Chief Administrative Officer

TOWNSHIP OF LUCAN BIDDULPH Council Strategic Plan



February 2020

Prepared For:



Township of
Lucan Biddulph

Prepared By:



FRAMING THE PLAN

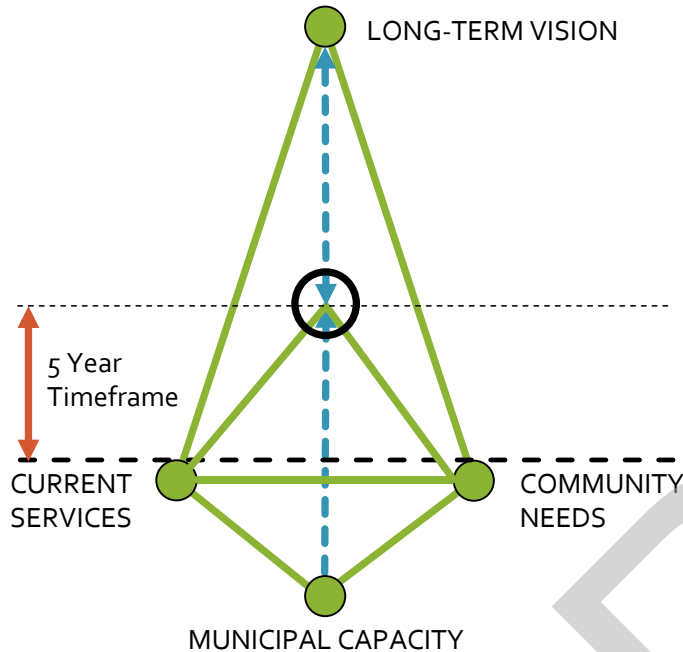
A 5 Year Plan

The Township undertook its first strategic planning exercise in 2015 which provided a foundation document for Council with a five (5) year horizon. With a new term of Council elected in October 2018 and a number of the strategic action items identified in the first Strategic Plan completed or underway, an updated Council Strategic Plan was required.

Strategic planning is the process of making choices and documenting them. An effective strategic plan makes choices based on:

- Knowing who you are,
- Knowing what brings about change,
- Predicting how the environment is likely to change, and
- Rigorous and honest self-appraisal.

Throughout this process it was essential to develop the ultimate long-term (10+ years) vision for the Township in relation to community needs, current level of service and municipal capacity. The strategic directions, goals and actions focus Council's efforts over the next five years.





Strategic Planning Process

The strategic planning process began in December, 2019 with a project backgrounder prepared and circulated to the Mayor, members of Council and Management staff prior to a workshop session. The backgrounder document was intended to provide context and guide the strategic planning process.

On December 4, 2019 a facilitated Strategic Planning Workshop was held, identifying what actions have been completed since 2016, and specific strategic actions to undertake over the next five years. The outcomes of the workshop, in conjunction with background research, inform Council's Strategic Plan.

This Plan is Council's leadership document, setting out Council's vision, mission and core values for the Township, and identifying a series of objectives to guide the planning activities of Council and Management. It also identifies what Council wants to achieve for Lucan Biddulph and how the municipal corporation can contribute to this vision.

Where Are We Now?

The Township of Lucan Biddulph was amalgamated in 1999, operates on a ward system and is comprised of 169.15km² within Middlesex County. It includes two urban settlement areas – Lucan and Granton. As of the 2016 Census, the Township was home to 4,700 people. Current growth trends estimate that the population will increase to approximately 5,554 by 2025 and 6,809 by 2040, as forecasted in the 2015 Parks and Recreation Master Plan. Older adults (65+) is the fastest growing age group while the median age is 39.

A majority of the township's recent population growth has taken place in the Village of Lucan. Growth is anticipated to continue in Lucan, directed toward areas with existing municipal water and sewage services. While both rural and urban populations are expected to grow between 2015 and 2040, a majority (80%) of new residents are expected to settle in the village of Lucan.

To serve the existing population, the Township boasts a number of key amenities, including recreation facilities (arena, gymnasium, hall, track, sports fields, and outdoor pool), an 18-hole golf course, several churches, and a number of dining establishments.

A majority of the land in the Township remains agricultural, as it was traditionally. This land is mainly used for crops, including grains and tobacco, and livestock.



*“A forward looking
community with
agricultural roots.”*

Strengths, Weaknesses, Opportunities and Threats

Strengths

Internal attributes and resources that support a successful outcome.

- Strong tax-base
- Experiencing residential and non-residential growth
- Irish and agricultural heritage
- Community pride
- Volunteerism
- Growth in younger populations
- New municipal administrative building / Library
- Proximity to London and 400 series highways
- Accumulating Reserve Funds
- Strong Leadership

Weaknesses

Internal attributes and resources that work against a successful outcome.

- Volunteerism under threat
- Aging population
- Limited scale of municipal operations
- Bedroom community
- Some Township facilities and private sector buildings are not fully accessible

Opportunities

External factors the organization can capitalize on or use to its advantage.

- Developable residential and industrial land
- Greater partnership with County
- Greater diversification in economy (new and emerging sectors)
- Provision of more services for seniors and youth
- Promote heritage and local culture
- Promote accessibility to improve safety

Threats

External factors that could pose a risk to the organization's success.

- Macro-economics
- Long-term servicing capacity
- Loss of institutional knowledge (i.e. retirements)
- Limited forward planning at present
- Competition with other communities

Our Future

Vision Statement

A Vision Statement defines the optimal desired future state of what an organization wants to achieve over time, providing guidance and inspiration as to what an organization is focused on achieving in a set period of time.

Lucan Biddulph is a prosperous and growing community with a strong character and identity that is supported by an active Council, administration and volunteer sector.

Mission Statement

A Mission Statement defines the fundamentals of what the organization will do and deliver. Every strategic and operational decision needs to align with the organization's Mission.

To provide residents, businesses and visitors with strong municipal leadership, quality services and support that are relevant and future-oriented, and in so doing, support the community's sense of place and ongoing volunteerism.

Core Values

Core values are the guiding principles that the organization uses to manage internal affairs as well customer relations.

As a corporation serving residents and business of Lucan Biddulph, Council is focused on providing services and support that uphold the following core values:

Accountability
Transparency
Integrity

This Strategic Plan reflects Council's commitment to these intentions.



COUNCIL PRIORITIES + THE 5 YEAR PLAN

Strategic Directions

Five major strategic directions emerged from the strategic planning process focused on enhancement of services, managing and maximizing growth, creating conditions for a healthy community, improved accessibility for all residents, and growing community pride.

For each of the five strategic directions identified, a series of goals were developed. For each of these goals, action items were established that will contribute to successfully fulfilling the goals.

1

Service Enhancement

2

Growth Management

3

Healthy Community

4

Accessibility

5

Community Pride

Strategic Direction One: Service Enhancement

Goal 1. Provide services for seniors

Action 1: Work with local, provincial and federal partners to address issues related to aging demographics – strategies, opportunities, resources and implications.

Goal 2. Coordination of services

Action 2: Develop a Customer Relationship Management (CRM) approach to delivering services and measuring customer satisfaction.

Action 3: Investigate service options and partnerships with Middlesex County (i.e. transit and transportation).

Goal 3. Premier employer

Action 4: Promote a positive workplace environment and culture at the Township and pride in community.

Goal 4. Organizational planning

Action 5: Work with department heads to ensure awareness, address a smooth transition and secure knowledge transfer of retiring employees in order to retain quality services.

Action 6: Continue forward planning with the establishment of a Planning Department. Assess current County planner situation / the need for a permanent planning position on an annual basis.

Action 7: Once established, develop mission and objectives for Township Planning Department.

Strategic Direction Two: Growth Management

Goal 1. Promote the economy

Action 8: Assess and report to Council on the potential for a Servicing Strategy for Phase II industrial lands. The aim would be to fully service these parcels with hydro, sanitary and storm sewers and improve site access to enhance their development potential.

Goal 2. Improve the attractiveness of the community for new residents

Action 9: Focus on attracting employment opportunities through the development of an employment hub (i.e. professional offices).

Action 10: Work with the County to develop planning tools for downtown improvements through the CEDC. This could include the development of a Community Improvement Plan (CIP) through Section 28 of the Planning Act.

Goal 3. Support balanced growth

Action 11: Undertake a Business Retention & Expansion Survey (OMAFRA BR&E program). This is applicable based on the outcomes of the CEDC Strategic Plan review currently underway.

Action 12: Promote a diversity of housing choices (types and tenures) to service a variety of populations.

Action 13: Explore and promote partnerships for residential / mixed-use development. This could include public, private non-profit partnerships.

Goal 4. Substantive focus of planning on growth management issues

Action 14: Develop long-range strategies for managing growth (i.e. potential for higher density while maintaining existing level of service, opportunities for new zoning, planning for commercial services demands, and effective development control functions through the statutory planning framework).

Action 15: Identify new infrastructure priorities and prepare strategies to secure funding. This includes consideration for how higher densities may change service requirements (i.e. expanded fire services needs).

Action 16: Explore alternative and green energies for Township facilities.

Strategic Direction Three: Healthy Community

Goal 1. Access to high quality leisure programs

Action 17: Support and promote physical activity and healthy communities through participation in the local and regional programs and initiatives.

Action 18: Enhance access to programming and services across the County and beyond through transportation-related and other partnerships, as applicable.

Action 19: Undertake program planning in coordination with community partners and in response to local needs, with an emphasis on low cost services that promote physical activity and social inclusion for children/youth and older adults/seniors.

Goal 2. Improve awareness of local resources

Action 20: Provide opportunities to facilitate dialogue between groups and/or residents through an annual forum in order to bolster communication. Additional engagement opportunities should also be provided prior to undertaking large community projects to solicit input from the public.

Goal 3. Develop partnerships in recreational programming and fundraising

Action 21: Actively seek community and corporate sponsorships to enhance the delivery of recreation programs and services.

Action 22: Establish reciprocal use agreements with the two local elementary schools in order to promote community usage and active recreation opportunities for both students and residents.



Strategic Direction Four: Accessibility

Goal 1. Public support and awareness of improved accessibility

Action 23: Continuously gather input from the community related to accessibility needs.

Goal 2. Fully accessible Township services, programs and infrastructure

Action 24: Ensure equal access to municipal services and information for all community members (i.e. those without internet/ technology, homebound individuals, people with disabilities).

Action 25: Undertake a streetscape improvements study for Main Street in Lucan that meets AODA standards, calms traffic and beautifies the core area. This should be initiated by the Community Beautification Committee and undertaken in conjunction with the CIP and BR+E Survey.

Action 26: Develop policies in the Township's Official Plan to require the dedication of land for pedestrian and bicycle pathways as a condition of subdivision, as provided for under the *Planning Act*.

Goal 3. Promote AODA compliance for private sector buildings

Action 27: Encourage Main Street businesses to become AODA compliant before the Provincial target date of 2025 (i.e. through CIP incentives).

Strategic Direction Five: Community Pride

Goal 1. Maintain and celebrate the Township's Irish and agricultural heritage

Action 28: Work with the Lucan Area Heritage and Donnelly Museum, currently located in Lucan's core area, to establish a series of steps to define the museum's role and develop a strategic plan for the future.

Action 29: Develop urban design guidelines for built form in the settlement area (residential or otherwise) to ensure that the character of Lucan's rural heritage is maintained.

Goal 2. Establish a vibrant core area in Lucan with essential amenities

Action 30: Develop a Community Beautification Committee; this may be a sub-committee of the CEDC. This committee should focus on developing a vibrant downtown core in Lucan, tying together the downtown CIP, BR+E survey, streetscape improvement study, urban design guidelines, and community beautification strategy.

Action 31: Create and implement a community beautification strategy. Attractive, vibrant and functional spaces can improve community well-being and pride, catalyze economic growth and facilitate cultural and tourism opportunities. This should be undertaken by the Community Beautification Committee.

Goal 3. Increase community involvement and volunteerism

Action 32: Develop an educational campaign to promote the benefits of volunteerism to the community as a whole, and youth in particular.

Action 33: Solicit community organizations and residents to undertake initiatives by continuing the existing bi-annual user group meetings.

Goal 4. Increase focus on tourism

Action 34: Leverage key resources, retailers, and businesses for the promotion of tourism and economic development in Lucan's core by building on their efforts.

Action 35: Expand existing festivals and special events (Bacon Fest, Canada Day, Santa Clause Parade, Tractor Pull) and add new events, as appropriate.



Key Actions + Phasing

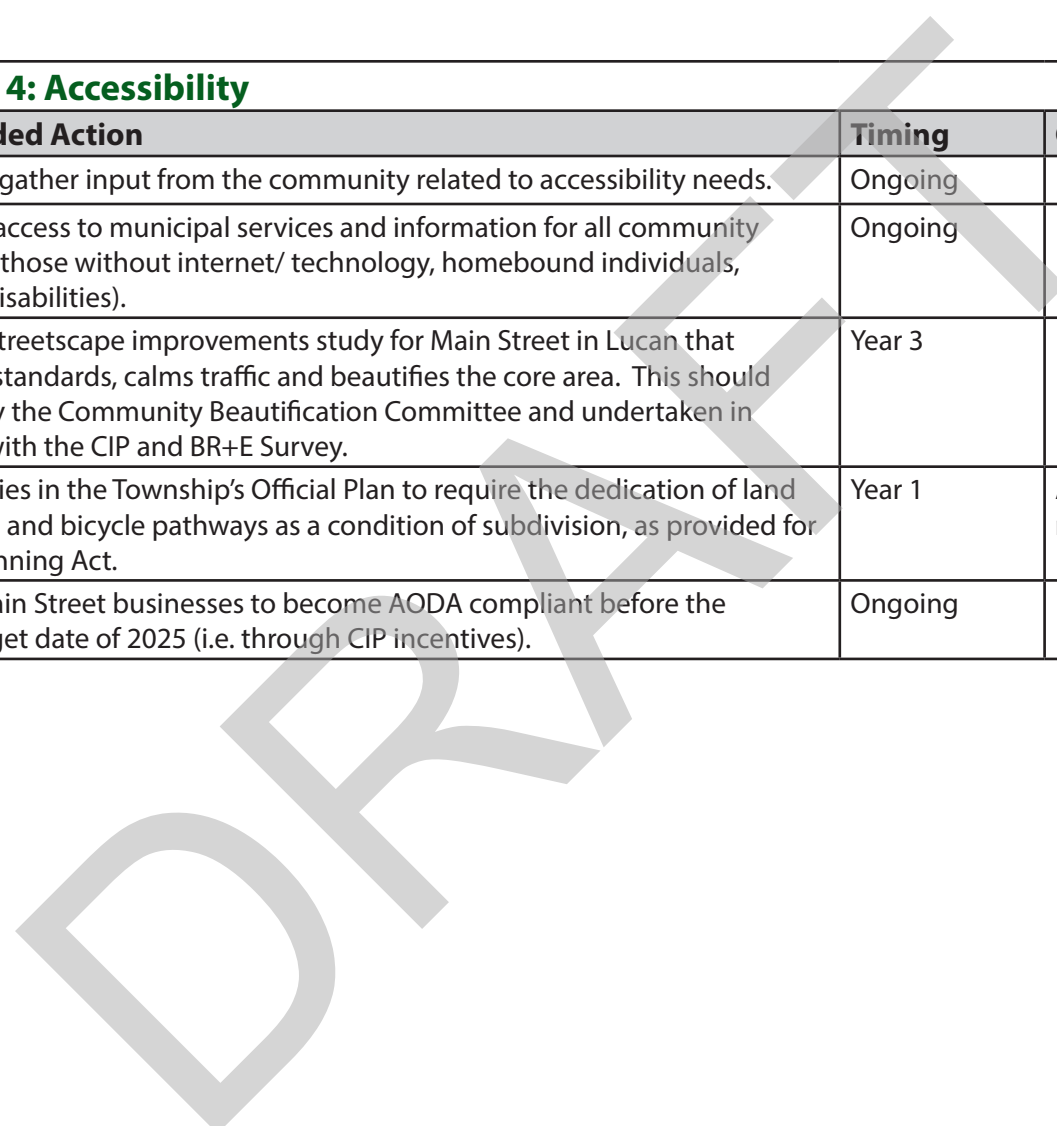
Strategic Direction 1: Service Enhancement			
Action #	Recommended Action	Timing	Considerations
1	Work with local, provincial and federal partners to address issues related to aging demographics – strategies, opportunities, resources and implications.	Ongoing	
2	Develop a Customer Relationship Management (CRM) approach to delivering services and measuring customer satisfaction.	Year 3	
3	Investigate service options and partnerships with Middlesex County (i.e. transit and transportation).	Ongoing	
4	Promote a positive workplace environment and culture at the Township and pride in community.	Ongoing	
5	Work with department heads to ensure awareness, address a smooth transition and secure knowledge transfer of retiring employees in order to retain quality services.	Ongoing	
6	Continue forward planning with the establishment of a Planning Department. Assess current County planner situation / the need for a permanent planning position on an annual basis.	Ongoing	
7	Once established, develop mission and objectives for Township Planning Department.	Ongoing	Dependent on timing of Planning Department establishment.



Strategic Direction 2: Growth Management			
Action #	Recommended Action	Timing	Considerations
8	Assess and report to Council on the potential for a Servicing Strategy for Phase II industrial lands. The aim would be to fully service these parcels with hydro, sanitary and storm sewers and improve site access to enhance their development potential.	Year 3	Dependent on take-up of Phase I lands.
9	Focus on attracting employment opportunities through the development of an employment hub (i.e. professional offices).	Year 4	
10	Work with the County to develop planning tools for downtown improvements through the CEDC. This could include the development of a Community Improvement Plan (CIP) through Section 28 of the Planning Act.	Ongoing	
11	Undertake a Business Retention & Expansion Survey (OMAFRA BR&E program). This is applicable based on the outcomes of the CEDC Strategic Plan review currently underway.	Year 3	
12	Promote a diversity of housing choices (types and tenures) to service a variety of populations.	Ongoing	
13	Explore and promote partnerships for residential / mixed-use development. This could include public, private non-profit partnerships.	Ongoing	
14	Develop long-range strategies for managing growth (i.e. potential for higher density while maintaining existing level of service, opportunities for new zoning, planning for commercial services demands, and effective development control functions through the statutory planning framework).	Year 1	
15	Identify new infrastructure priorities and prepare strategies to secure funding. This includes consideration for how higher densities may change service requirements (i.e. expanded fire services needs).	Year 2	
16	Explore alternative and green energies for Township facilities.	Ongoing	

Strategic Direction 3: Healthy Community			
Action #	Recommended Action	Timing	Considerations
17	Support and promote physical activity and healthy communities through participation in the local and regional programs and initiatives.	Ongoing	
18	Enhance access to programming and services across the County and beyond through transportation-related and other partnerships, as applicable.	Ongoing	
19	Undertake program planning in coordination with community partners and in response to local needs, with an emphasis on low cost services that promote physical activity and social inclusion for children/youth and older adults/seniors.	Ongoing	
20	Provide opportunities to facilitate dialogue between groups and/or residents through an annual forum in order to bolster communication. Additional engagement opportunities should also be provided prior to undertaking large community projects to solicit input from the public.	Ongoing	
21	Actively seek community and corporate sponsorships to enhance the delivery of recreation programs and services.	Ongoing	
22	Establish reciprocal use agreements with the two local elementary schools in order to promote community usage and active recreation opportunities for both students and residents.	Year 2	

Strategic Direction 4: Accessibility			
Action #	Recommended Action	Timing	Considerations
23	Continuously gather input from the community related to accessibility needs.	Ongoing	
24	Ensure equal access to municipal services and information for all community members (i.e. those without internet/ technology, homebound individuals, people with disabilities).	Ongoing	
25	Undertake a streetscape improvements study for Main Street in Lucan that meets AODA standards, calms traffic and beautifies the core area. This should be initiated by the Community Beautification Committee and undertaken in conjunction with the CIP and BR+E Survey.	Year 3	
26	Develop policies in the Township's Official Plan to require the dedication of land for pedestrian and bicycle pathways as a condition of subdivision, as provided for under the Planning Act.	Year 1	As part of the Official Plan 5 year review process.
27	Encourage Main Street businesses to become AODA compliant before the Provincial target date of 2025 (i.e. through CIP incentives).	Ongoing	



Strategic Direction 5: Community Pride			
Action #	Recommended Action	Timing	Considerations
28	Work with the Lucan Area Heritage and Donnelly Museum, currently located in Lucan's core area, to establish a series of steps to define the museum's role and develop a strategic plan for the future.	Year 4	
29	Develop urban design guidelines for built form in the settlement area (residential or otherwise) to ensure that the character of Lucan's rural heritage is maintained.	Year 3	
30	Develop a Community Beautification Committee; this may be a sub-committee of the CEDC. This committee should focus on developing a vibrant downtown core in Lucan, tying together the downtown CIP, BR+E survey, streetscape improvement study, urban design guidelines, and community beautification strategy.	Year 1	
31	Create and implement a community beautification strategy. Attractive, vibrant and functional spaces can improve community well-being and pride, catalyze economic growth and facilitate cultural and tourism opportunities. This should be undertaken by the Community Beautification Committee.	Year 2	
32	Develop an educational campaign to promote the benefits of volunteerism to the community as a whole, and youth in particular.	Year 5	
33	Solicit community organizations and residents to undertake initiatives by continuing the existing bi-annual user group meetings.	Ongoing	
34	Leverage key resources, retailers, and businesses for the promotion of tourism and economic development in Lucan's core by building on their efforts.	Ongoing	
35	Expand existing festivals and special events (Bacon Fest, Canada Day, Santa Clause Parade, Tractor Pull) and add new events, as appropriate.	Ongoing	

Measuring Our Success

It is recommended that a review of Lucan Biddulph's Council Strategic Plan is undertaken on a yearly basis to assess the progress made. This review should be based on actions implemented, barriers impeding progress, recommendations on revisions or new inputs, and any new issues and opportunities that may impact the Strategic Plan. This review should also consider changes in the operating and economic environment, making adjustments to the tasks and timing of implementation as appropriate.

Every three to five years, the Township should engage in a full Strategic Plan review exercise to confirm that the Plan is relevant, actions are appropriately timed and the scope is still appropriate in successfully moving the Township forward to the realization of its Vision and Mission.

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DRAFT

DRAFT

Memo

To: Mayor and Council
From: Public Works Manager, Jeff Little
Subject: Prince George Parking Request
Date: March 3, 2020

BACKGROUND:

The Prince George Retirement Residence general manger has requested a no parking zone directly in front of the building located at 139 Main Street. The requested zone would be located between the entrance and exit lanes to the parking area in front the building. There is a parking spot located there now. Ms. Simpson notes sometimes two cars will use this spot.

DISCUSSION:

The Highway Traffic Manual states that a parking spot will be set back 6m from an intersection. The Ontario Drivers Manual states parking set back should be 9m at intersections and 6m at entrances that the public uses such as hotel, theaters or community halls. The distance between the lanes is 12.5m.

Option one would be to use the 6m set back as a guide and that would designate the area between the two lanes as a no parking zone.

Option two would take into account the lanes are designed as one way. If the need on the entrance lane of 6m set back is removed one smaller parking spot (5.5m) could be used if it outlined properly with pavement markings.

Option three would be to ignore setbacks and view the lanes as they are, private driveways.

When taking in to account the nature of the business, option one would be my recommendation. It creates safer turning radiuses with better visibility at both entrances. This would allow safer interaction between pedestrians using the sidewalk and vehicles entering and exiting. Emergency vehicles would benefit from a no park zone as well. EMS using the lanes and fire using the no parking zone as a staging area in case of an emergency.

FINANCIAL IMPACT:

There will be a cost of \$100 to \$200 to install proper signs with options one and two and no impact with option three.

RECOMMENDATION:

That council accept the recommendation from the Public Works Manger of a no parking zone as outlined in option one.

And further that council direct staff to prepare a by-law to define the no parking zone as outlined in option one.



Jeff Little, Manager of Public Works



From: Diana Simpson [<mailto:dsimpson@princegeorgerr.com>]
Sent: Tuesday, January 07, 2020 2:41 PM
To: Joanne Latta <jlatta@lucanbiddulph.on.ca>
Subject: Prince George RR

CAUTION: This email originated from outside of the Lucan Biddulph email system. Please use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Hello,

I'm not sure who to direct this email to so I thought I would start with you. We have two parking spots directly in front of the home that when occupied with cars, it is very difficult to see when you pull out. I have had requests from staff, residents and guests to make these a no parking zone. Is this possible?

Thank you for your help.

Sincerely,

Diana Simpson
General Manager
PRINCE  GEORGE
RETIREMENT RESIDENCE

139 Main St
Lucan, ON
NOM 2J0
Phone: 519-227-1268
Fax: 519-227-4832
Email: dsimpson@princegeorgerr.com
Website: www.princegeorgerr.com

Memo

To: Mayor and Council
From: Jeff Little, Public Works Manager
Subject: Gravel Tender Results
Date: March 3, 2020

BACKGROUND:

A total of four tenders were received for the supply, delivery and spreading of approximately 15,000 tonnes of "Granular M" gravel for 2020.

Tender results are below for Council's review.

COMPANY NAME	TOTAL PRICE excluding HST
McKenzie & Henderson Ltd.	\$160,350.00 (\$10.69 per tonne)
Jennison Construction Ltd.	\$180,000.00 (\$12.00 per tonne)
E+W Blane Trucking + Excavating Ltd.	\$178,500.00 (11.90 per tonne)
CR Chittick Construction Ltd.	\$213,900.00 (\$14.26 per tonne)

DISCUSSION:

After reviewing the details of each tender submitted, all were found to meet the specifications of the tender. The tender received by McKenzie & Henderson Ltd. proved to be the lowest at \$10.69/tonne (HST excluded).

The 2019 rate was \$10.45/tonne (HST excluded). For the past 3 years the budgeted amount for gravel was \$155,000.00 and is the proposed budget figure for 2020.

RECOMMENDATION:

That Council authorizes staff to accept the tender from McKenzie & Henderson Ltd. for the supply, delivery and spreading of "Granular M" gravel for 2020.



Manager of Public Works

Memo

To: Mayor and Council
From: Jeff Little, Public Works Manager
Subject: Supply of Dust Suppressant, Tender Results
Date: March 3, 2020

BACKGROUND:

A total of four tenders were received for the supply of dust suppressants and road stabilization products for 2020 based on 300 Flake Equivalent Tonne of 35% calcium.

Tender results are below for Council's review.

SUPPLY OF DUST SUPPRESSANT TENDER RESULTS:

COMPANY NAME	TOTAL PRICE (HST excluded)
Den Mar Brines Limited	\$64,250.00
Holland Transport	\$82,800.00
Pollard Highway Products Ltd.	\$83,250.00
Da-Lee Dust Control	\$119,952.00

DISCUSSION

After reviewing the details of each tender submitted, all were found to meet the specifications of the tender. The tender received by Den-Mar Brines Limited proved to be the lowest at \$64,250.00 (HST excluded).

2019 pricing was \$62,380.00 (HST excluded). The budgeted amount for 2020 is \$55,000.00.

RECOMMENDATION:

That Council authorizes staff to accept the tender from Den-Mar Brines Limited in the amount of \$64,250.00 for the supply of dust suppressants and road stabilization products in 2020.



Manager of Public Works

Memo

To: Mayor and Council

From: Lisa deBoer, Economic Development & Communications Officer
Ron Reymer, CAO/Clerk

Subject: Industrial Lands

Date: March 3rd, 2020

Background:

Further to Council's discussion on February 18th, 2020 regarding the price per acre and realty services, staff have compiled the following information.

Phase 1: Listing Price \$39,000 per acre

Other Municipal Industrial Lands (within Middlesex)

Thorndale:

- Site certified
- 168 acres
- \$50,000-\$60,000 per acre

Putnam

- 198 acres
- Private service required
- \$50,000-\$60,000

Strathroy

- Site certified
- 130 acres
- \$35,000 per acre

Glencoe

- Site certified
- 44 acres
- \$25,000-\$40,000 per acre

Dorchester

- 198 & 308 acres
- Private service required
- \$50,000-\$60,000

Discussion:

Following the completion of Phase 1, Council must now consider Phase 2 next steps including the cost per acre for the 21 acres (to be sold whole) and whether or not to sign a realtor to represent the Township in the sale of the lands. Note: Staff will be investigating the future expansion of the Sewer Treatment Plan and if additional land would be required from the Industrial Park following discussions with BM Ross.

Pricing:

Option 1: At the current price, the sale of the entire parcel would cover the costs for the development shortfall from Phase 1.

Option 2: Council determine a new price per acre for the entire Phase 2.

Realtor:

Option 1: Re-sign the Realtor Representative Agreement with Realtor at no cost for a term of one year. This also ensures Phase 2 will be listed on Realtor.ca commercial.

Option 2: Do not have a Realtor Representative Agreement and market ourselves.

Recommendation: Staff recommend retaining a Realtor for Phase 2 as well as maintain the current price per acre of \$39,000. If after 1 year the parcel is not sold, staff will bring forward a recommendation on how to proceed in 2021.

Lisa deBoer

Lisa deBoer, AMCT
Economic Development & Communications Officer

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: March 3, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the regular council meeting minutes and in-camera minutes of February 18, 2020 and special council meeting minutes of February 22, 2020 be approved as circulated/amended.

RESOLUTION CARRIED

MAYOR

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: March 3, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That Council of the Township of Lucan Biddulph accepts the draft 2020 budget as presented by the Treasurer on March 3, 2020 with a 0% municipal tax levy increase.

RESOLUTION CARRIED

Mayor

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: March 3rd, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the Council of the Township of Lucan Biddulph accepts the recommendation of the Public Works Manager to include a 4% increase to the water and waste water usage rates and capital levy charge for each effective January 1st, 2020.

And further that staff be directed to bring forward the equivalent amendment to the fees bylaw.

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE March 3, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the Council of the Township of Lucan Biddulph authorize Ron Reymer to attend the 2020 Municipal Leaders Forum on March 27, 2020 in Mississauga, ON at a registration cost of \$425.00 (plus HST).

RESOLUTION CARRIED

MAYOR

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: March 3, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the Council of the Township of Lucan Biddulph authorize Tina Merner to attend the AMCTO Conference at the Blue Mountain Resort in the Town of Blue Mountains on June 7-10, 2020 at a registration cost of \$688.50 (plus HST).

RESOLUTION CARRIED

MAYOR

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: March 3, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED That Council authorizes the Manager of Public Works to accept the quotation from McKenzie & Henderson Ltd. for the supply, delivery and spreading of "Granular M" gravel for 2020 in the amount of \$160,350.00 excluding HST.

RESOLUTION CARRIED

MAYOR

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: March 3, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED That Council authorizes the Manager of Public Works to accept the quotation from Den-Mar Brines Limited for the supply of dust suppressants and road stabilization products for 2020 in the amount of \$64,250.00 excluding HST.

RESOLUTION CARRIED

MAYOR

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: March 3, 2020

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:

- 06-2020 Baconfest Road Closure
- 07-2020 Confirming By-law

RESOLUTION CARRIED

MAYOR

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: March 3, 2020

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. 06-2020

Being a by-law for the Temporary Closing of Streets for Baconfest 2020 event including Main Street/Highway 4, Lucan

WHEREAS the 7th annual Baconfest celebration is scheduled for July 11, 2020;

AND WHEREAS the Council of the Township of Lucan Biddulph is agreeable to and deems it advisable to temporarily stop up certain streets within the Township of Lucan Biddulph for the purposes of the annual Baconfest celebration;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LUCAN BIDDULPH hereby enacts as follows:

1. That the following streets be temporarily closed to allow Baconfest celebration. Such streets shall be temporarily closed from 7:00 a.m. to 8:00 p.m. with an appropriate detour route for vehicular traffic to continue while Baconfest is in motion.
 - Main Street of Lucan (also referred to as Highway 4), from Alice Street to Chestnut Street
 - Frank Street from Main Street to William Street
 - Water Street from Main Street to William Street
 - George Street from Main Street to William Street
 - Market Street from Saintsbury Line to Main Street
2. Public Works personnel are hereby authorized to erect such barricades as are necessary to indicate detour routing.

READ A FIRST, SECOND AND THIRD TIME this 3rd day of March, 2020.

MAYOR

CLERK

Township of Lucan Biddulph

BY-LAW NO. 07-2020

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 March 3, 2020 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 March 3, 2020 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 March 3, 2020 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
March 3, 2020.

MAYOR

CLERK