



LUCAN BIDDULPH COUNCIL AGENDA

TUESDAY, MAY 21, 2019 6:30 PM
Lucan Biddulph Township Office
270 Main Street P.O. Box 190 Lucan, ON

AGENDA

1. Call to Order

2. Disclosure of Pecuniary Interest & Nature Thereof

3. In-Camera Session

4. Petitions & Delegations

5. Adoption of Minutes

[Council Minutes May 7 2019](#)

6. Business Arising From the Minutes

[BA May 21 2019](#)

7. Communications Reports

1. [TVDSB Annual Community Planning and Facility Collaboration Mtg](#)
2. [Lucan Legion request re Baconfest 2019](#)
3. Balance of Communications:
 - a. [Baconfest - Lions Club Beer Garden](#)
 - b. [2018 Planning Summary Report](#)
 - c. [Motion to Oppose Bill 108](#)
 - d. [News release-Second Annual Progress Report-continued progress protecting drinking water](#)
 - e. [Township of Essa Resolution - Library Board Initiative](#)
 - f. [Township of McKellar - resolution re library service](#)
 - g. [Town of Hanover Resolution - library services](#)
 - h. [Township of Mulmur Resolution - library services and aggregate reform](#)
 - i. [Town of Pickle Lake Resolution - OMPF](#)
 - j. [Township of Pickle Lake Resolution - affordable Hydro service delivery](#)

- k. [Town of Aurora Resolution - Response to Bill 108-More Homes-More Choice Act](#)
- l. [Town of Petrolia Resolution - OGRA & ROMA combined conference](#)
- m. [UTRCA Apr 23 meeting minutes](#)
- n. [BRA May 16 2019 BOD Meeting Highlights](#)
- o. [ABCA May 22 2019 Agenda-Board of Directors](#)
- p. [AMO Watchfile May 9](#) [AMO Watchfile May 16](#)

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 - [Review of policies](#)
- b) Building/By-law Enforcement
- c) Finance
- d) Planning
- e) Public Works
- f) Parks & Recreation

10. Councillor's Comments

11. Changes to Budget

12. Notice of Motions

13. Motions and Accounts

[Motions May 21 2019](#)

14. By-laws

[30-2019 Execution of Lions Shed Agr](#)

[31-2019 Confirming](#)

15. Adjournment

The Corporation of the Township of Lucan Biddulph Council Minutes

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

Also Present: R. Reymer-CAO/Clerk, D. Kester-Manager of Public Works, P. Smith-Parks & Recreation Manager, T. Merner-Deputy Clerk, K. Langendyk-Treasurer

Call To Order

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

Declaration of Pecuniary Interest & Nature Thereof

None.

1/ In-Camera Session

Moved by D. Manders

Seconded by A. Westman

Resolved that Council adjourn to Committee of the Whole in camera at 6:15 pm in regards to a potential sale of a lot at the Township Industrial Park Subdivision with R. Reymer, D. Kester, K. Langendyk and T. Merner remaining.

CARRIED

2/ Rise from In-Camera Session

Moved by A. Westman

Seconded by D. Manders

Resolved that the Committee of the Whole in camera does now rise and Council reconvene at 6:30 p.m.

CARRIED

3/ Direction from In-Camera Session

Moved by D. Manders

Seconded by D. Regan

That the Council of the Township of Lucan Biddulph accepts the Offer to Purchase as presented with regards to 1000 Heenan Court (Part 3 on 33R-20206) of the Industrial Park and that the Mayor and Clerk be authorized to execute same subject to such modifications or amendments deemed appropriate by the Chief Administrative Officer, in his discretion.

CARRIED

1/ Minutes

Moved by P. Mastorakos

Seconded by A. Westman

That the regular Council Minutes of April 16, 2019 and Special Meeting Minutes of May 1, 2019 be approved as circulated.

CARRIED

Communications Reports

D. Kester commented on the road closure request received in honour of the 2nd annual Shamrock Cup Road Hockey Tournament. He noted that this is a continuation of last year's tournament which took place during the Kraft Hockeyville events. He further advised that no negative comments were received from residents last year and prior notification as well as parking accommodations will be made for the residents of George, Elizabeth, Philip and Margaret Street.

Mayor C. Burghardt-Jesson invited Council to attend the ribbon cutting ceremony in honour of the Martens family skate park on June 8th in Granton. Councillor A. Westman asked if the walking path ceremony could take place at the same time as well. He further noted that the Granton fish fry and annual Granton Fun Day takes place on June 8th as well.

D. Kester commented on Bill C-68 legislation which reverses changes to the Fisheries Act and how it will affect municipalities. He noted these changes will affect municipal drain maintenance and there needs to be a better balance between the business of agricultural practice as well as the native species to waterways.

Councillor P. Mastorakos commented on the Town of Minto resolution included in the Council package and asked if funds we recently received are expected to replace OMPF funding. R. Reymer advised that there is no relation between the OMPF and the one-time funding recently received. The Town of Minto's OMPF funding represents a considerable portion of their overall revenue so any cuts to this funding has a much more significant impact on them. He further noted the \$453,000 one-time funding just received is to be used towards efficiency projects that we otherwise could not have afforded.

Mayor C. Burghardt-Jesson advised she recently attended the OSUM conference and OMPF was a big topic of discussion. She also noted Ontario's regional government review was another major topic.

Committee Reports

CEDC

Councillor P. Mastorakos gave an update and advised the next meeting takes place May 29th. He noted that 2 new businesses are coming to town including a satellite location for a flooring company as well as a Physio Therapist business.

ABCA and UTRCA

A Westman gave an update on meetings attended with both agencies recently. He advised flooding has been a hot topic however believes all flood warnings are done at the present time. He further noted that provincial cuts to their budgets is an area of concern and discussion has been taking place regarding affects it will have and how they plan to keep things going.

Parks & Recreation

P. Smith advised that the next PRAC meeting is May 15th.

Staff Reports

CAO/Clerk

R. Reymer advised all lower tier CAO's met last week and topics of discussion included the recent grant money received and if there were any joint efforts that could be made towards improving efficiency. He advised the CAO from Southwest Middlesex suggested an overall service delivery review, which everyone was in favour of. He further noted the fire inspection services between the County and lower-tier's was a major discussion.

R. Reymer advised council of some upcoming meetings including Social Housing meeting at the County, AMCTO Zone 1 meeting at Museum London and staff meeting with BM Ross regarding our growth expansion study. He further noted that BM Ross is scheduled to attend council meeting on June 4th to present their report.

R. Reymer advised council that with disappointment on our end Mr. Dave Kester has handed in his resignation as he has accepted a position with the Municipality of Bluewater beginning on May 27th. Mayor C. Burghardt-Jesson acknowledged Mr. Kester's 4.5 years of service with Lucan Biddulph and thanked him for showing pride in our community during his time here.

Finance

K. Langendyk advised she is moving forward with 2018 reconciliations and meets with auditor C. Scrimgeour in 2 weeks to review.

R. Reymer advised there is a bylaw included to authorize execution of an Agreement with Ontario Infrastructure and Lands Corporation. He noted this is to replenish and finalize the daycare loan. He further advised that K. Langendyk compared interest rates with BMO and the rate offered by OILC was definitely a great offer as it was roughly 25% cheaper.

Public Works

D. Kester reviewed his report regarding tire replacement for the grader machine. He advised we are on a 5-year cycle for replacement which ensures we are able to keep that machine in good working condition. He further noted that vendors requested their names be omitted from the quotes presented.

D. Kester reviewed his report regarding replacement of water main and hot mix asphalt for Marlene Street and Kleinfeldt Avenue. D. Kester explained that new infrastructure starts at mid-block of Marlene Street which is why the project ends at that point. Mayor C. Burghardt-Jesson voiced concern with the \$70,000 difference between quotes received and D. Kester advised he asked GW Ex to re-confirm their price and they were satisfied they could complete the project as quoted. He also advised that Dillon Consulting has worked with this company in past and was satisfied with their work.

D. Kester commented on a successful “Pitch-In” day despite the cold wet weather. He complimented staff and council for their efforts that day and noted that although all the tree seedlings were not given away that day, the remaining were handed out to residents at the Township office.

Parks & Recreation

P. Smith advised that the selection committee for the RFP proposals met last night and reviewed all submissions in great detail. He thanked Todd Bailey and Linda Barr for their notes and effort put forth during the process. P. Smith handed out a memo to Council for review which recommended that the top three prospects make presentations to Council for consideration and final decision.

5/ Feasibility Study/Fundraising Campaign proposals

Moved by D. Regan

Seconded by D. Manders

That the Council of the Township of Lucan Biddulph accepts the recommendation of the Parks & Recreation Manager to invite the top three proponents, The Goldie Company, Campaign Coaches and Excel Fundraising to attend and present their proposals to council.

CARRIED

P. Smith reviewed the letter received from the County of Middlesex regarding the Play it Forward program. He noted this is a county initiative sponsored by the Middlesex Dairy producers to help support low income families with sports registration fees. Councillor P. Mastorakos asked if the administration of the program is completed by the County staff? P. Smith advised he believes the county will administer but will confirm and also noted we are, however, required to promote and advertise the program.

P. Smith advised the wet weather has delayed maintenance and opening of soccer and baseball fields in our community. He noted that further damage will be caused if we attempt go on fields when they are this wet and as soon as weather permits staff will be tending to all fields.

Councillor’s Comments

D. Regan advised “Pitch-In” day was a great opportunity to work with some wonderful young children in our community.

Deputy Mayor D. Manders asked how soon we would be advertising for a public works manager to ensure we fill that position in a timely manner. R. Reymer advised a review of the job description needs to take place. He further noted that we are down one employee in our works department also which should to be filled by September.

Mayor C. Burghardt-Jesson gave a brief review of topics covered at the OSUM Conference including guest speaker Jeffrey Simpson regarding recent social and political events in the United States and what they could mean for Canada, recycling in China and how Canada can improve, and guest speakers from Orillia and Goderich regarding entrepreneurship and how to ensure you are a welcoming community to entrepreneurs. She advised this is always a personal favorite conference to attend as the focus is on small rural communities and there is always useful information that can pertain to our community.

6/ Grader Tires

Moved by D. Regan

Seconded by A. Westman

That the Council of the Township of Lucan Biddulph authorizes staff to purchase six (6) Michelin X Snow plus tires for the grader in the amount of \$13,600.88 including HST.

CARRIED

7/ Marlene Street and Kleinfeldt Avenue project

Moved by D. Regan

Seconded by D. Manders

Resolved that the Township of Lucan Biddulph authorizes staff to accept the Tender from GW-Ex. In the amount of \$402,521.03 including HST for the replacement of water main and the placement of hot mix asphalt on Marlene Street and Kleinfeldt Avenue from the north limit to mid-block.

CARRIED

8/ By-Laws

Moved by A. Westman

Seconded by D. Manders

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:

- *26-2019 OIL Agreement (daycare capital works loan application)*
- *27-2019 Temporary Road Closure Bylaw (Shamrock Cup)*
- *28-2019 Execution of Agreement (Play it Forward)*
- *29-2019 Confirming Bylaw*

CARRIED

9/ Adjournment

Moved by D. Regan

Seconded A. Westman

Resolved that the Council meeting be adjourned at 7:56 p.m.

CARRIED

MAYOR

CLERK

Business Arising – Minutes of May 7, 2019

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

Previous Meetings

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

From: Planning Department [<mailto:planning@tvdsb.ca>]

Sent: Wednesday, May 08, 2019 10:53 AM

Subject: Invite to the Annual Community Planning and Facility Collaboration Opportunities Meeting (TVDSB & Middlesex County)

**You are Invited to Attend the Thames Valley District School Board
Annual Community Planning and Facility Collaboration Opportunities Meeting**

Meeting: Middlesex County
Date: Thursday, June 13, 2019
Time: 1:30pm - 3:30pm
Location: Auditorium, Education Centre - 1250 Dundas St. London, ON.

The objective of the meeting is to provide an opportunity for TVDSB to share information on its' long-term accommodation planning; and receive from listed Community Organizations information which may assist with the management of excess space, projected future needs, and otherwise help identify opportunities for facility collaborations.

Information sharing will allow the TVDSB and Community Organizations (which includes Municipalities) to work together to the benefit of the board, students and the community, and to optimize the use of public assets.

Please RSVP to planning@tvdsb.ca by Friday, May 31, 2019

Please ensure that your RSVP includes the meeting you will be attending, as well as the full name, position, and email address of the Community Organization representative(s) who will attend the meeting. Community Organizations are entitled to have two representatives attend the meeting.

If you wish to share relevant information and/or make a presentation at the meeting, please submit the information to TVDSB, by email, addressed to planning@tvdsb.ca, by May 31, 2019. Please bring to the meeting four copies of any of the above indicated planning information.

Any planning information provided by a listed Community Organization may be posted on TVDSB's website, until the next scheduled annual meeting for that region.

The agenda for each meeting will be posted on the Planning Services webpage, at <https://www.tvdsb.ca/en/our-board/collaboration-and-co-build-opportunities>, and physical copies of the agenda will be available at the meeting.

Following the meeting, any information presented will also be posted on the webpage. For further information please visit our website at <https://www.tvdsb.ca/en/our-board/future-development-and-planning>

CONFIDENTIALITY WARNING

This message and any attachments are intended **only** for the use of the intended recipient(s) and may contain confidential or personal information that may be subject to the provisions of the Municipal Freedom of Information and Protection of Privacy Act.

If you **are not** the intended recipient **or an** authorized representative of the intended recipient, **you are notified** that any dissemination of this communication is **strictly prohibited**.

If you have received this communication in error, please notify the sender immediately and delete the message and any attachments.



Royal Canadian Legion Branch 540
136 Market Street, PO Box 331
Lucan, Ontario
N0M 2J0
519-227-4751

Municipality of Lucan-Biddulph

May 7, 2019
Sir/Madam

I am writing to notify you of an event we are having at The Royal Canadian Legion, Branch #540, Lucan Ontario. The town of Lucan is having the annual town wide "Baconfest" on July 13, 2019. We will have the patio extension on July 12, 2019 and on July 13, 2019.

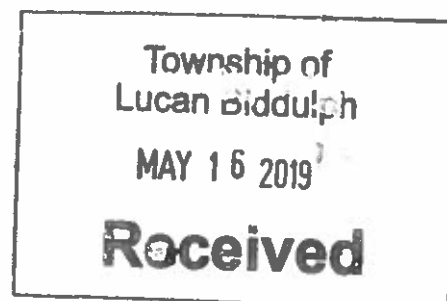
We are asking the Alcohol and Gaming Commission of Ontario, for a temporary extension liquor sales licence. The event is to be held at the Lucan Legion, 136 Market Street, Lucan Ontario. The capacity of the proposed extension licensed area is 575 people.

We are asking for a letter from the Municipal Clerk stating that there are no objections to the proposed extended licensed area.

Yours in comradeship:

A handwritten signature in cursive script, reading "Kelly O'Connor".

Kelly O'Connor
President, Branch 540



COPY

Ron
Lisa
Paul

May 2019

RE: 2019 BACONFEST
LUCAN, ONTARIO

To: Township of Lucan/Biddulph

This letter is to notify the above mentioned that the Lucan Lions Club will be running a beer garden in the west ball diamond at the Lucan Community Center on Saturday July 13th 2019 as part of Baconfest.

Dean Van Arentals
519-317-2313
Lions Member



Township of
Lucan Biddulph

MAY 14 2019

Received



Date: 27 March 2019

Submitted by: Marc Bancroft, Senior Planner, and Durk Vanderwerff, Director of Planning

Subject: Lucan Biddulph 2018 Planning Summary Report

BACKGROUND:

The County Planning Department provides the Township of Lucan Biddulph with planning advisory services in accordance with the Planning Services Agreement and has done so since 2012. The Planning Department is to prepare an annual summary report for Council which outlines the core and non-core Planning Services provided to the Township.

The following activity was undertaken in 2018 compared to the previous years:

Planning Applications			
	2016	2017	2018
Official Plan Amendments	0	0	0
Zoning By-law Amendments	9	7	8
Minor Variances	3	5	0
Consents to Sever	9	14	4
Site Plan Approval	2	3	2
Part Lot Control Approval	0	0	0
Total	23	29	14

Plans of Subdivision / Condominium			
	2016	2017	2018
Applications	0	1	0
Draft Plan Approvals	0	1	0
Extension of Draft Plan Approvals	1	2	0
Change to Draft Plan Approvals	2	2	0
Final Plan Approvals	2	0	1
Open Files	4	3	3
Active Files	4	3	3

ANALYSIS:

The number of planning applications within the Township has been relatively consistent with the exception of this past year where a decrease occurred primarily due to a drop in the number of surplus farm dwelling consent and variance applications received. The amount of subdivision development activity was relatively consistent with the final phase of Ridge Crossing and the second phase of Olde Clover Village both being approved. In early 2019, final approval for the third phase of Olde Clover Village also occurred. As well, the Butler Street condominium development is underway with the first of three buildings under construction.

There are currently 103 lots within draft approved plans of subdivision to support single detached dwellings and six future development blocks to support medium density residential development (i.e. townhouses, low-rise apartments). There are also currently vacant 73 lots available within final approved plans of subdivision.

There are no outstanding appeals before the Local Planning Appeal Tribunal.

A comprehensive review of the Township Official Plan is scheduled in 2019 to ensure that the vacant land supply is capable of accommodating the future growth needs of the Township given the strong uptake in development in the past few years. The review of the Comprehensive Zoning By-law is underway and projected to be completed in 2019.

Forwarded message -----

From: "TMrakas@aurora.ca" <TMrakas@aurora.ca>

Date: Fri, May 10, 2019 at 12:32 PM -0400

Subject: ATTN: Heads of Council - Motion to oppose Bill 108

Cc: "BDeBartolo@aurora.ca" <BDeBartolo@aurora.ca>

Good afternoon your Worship,

As committed to each of you in my previous correspondence, enclosed is a Motion developed by the OMB Reform Working Group in response to Bill 108.

This Motion opposes the changes outlined in Bill 108 in its current state and sends a clear message to the Government of Ontario that Municipalities need to be consulted on how we grow.

Please consider adding this Motion to your Council agendas, as the Bill is in Second Reading. It is imperative that collectively our voices are heard. Local governments should have the authority to exercise greater control over planning matters in their own communities and by working together we can build a positive future and ensure planning that's for the people.

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

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

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

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

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

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

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal

Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

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

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

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

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

Regards,

Tom Mrakas
Councillor Town of Aurora
416-543-1624
<http://www.mrakas.ca>
<http://www.facebook.com/mrakas4aurora>

FOR IMMEDIATE RELEASE**DATE OF ISSUE:** May 9, 2019

Work to enact local plans to protect drinking water sources ‘progressing well,’ Progress Report says

Local work to protect municipal drinking water sources continues to have positive progress, according to the second annual Progress Report. The Ausable Bayfield Maitland Valley Source Protection Region submitted the progress report to the Ontario Ministry of the Environment, Conservation and Parks (MECP) at the start of May. Most local source protection plan policies have been implemented and enactment of the remaining policies is progressing well, according to the report.

“Municipalities, stakeholder groups and agencies, and local citizens – through actions at home and where they work – have helped to put plan policies into action,” said Matt Pearson, Chair of the Ausable Bayfield Maitland Valley Source Protection Committee (SPC). “Their involvement is reducing risk to our water sources and helping to keep our municipal drinking water safe and clean.”

The Source Protection Committee endorsed the Annual Progress Report, by consensus, at a meeting on March 22, 2019. The full report can be downloaded at www.sourcewaterinfo.on.ca

Ninety per cent of legally binding policies to address significant threats to drinking water have been put into action, according to the report. Enacting the other ten per cent of policies is in progress.

Municipal risk management officials (RMOs) have worked with people in the community to develop and enact risk management plans to reduce risk to local sources of well water. More than 75 risk management plans have been put into place since source protection plans took effect in 2015.

Septic system inspections are also progressing well, according to the report. Septic system inspections are required once every five years, in areas where that system could be a significant threat to drinking water. This applies in the most vulnerable areas close to a municipal well. There are 206 septic systems, in the source protection region, that are subject to the mandatory inspection program. Ninety-nine per cent of these systems have been inspected in accordance with the Ontario Building Code and found to be functioning as designed.

Nine municipalities in the source protection region have wellhead protection areas where water sources are most vulnerable and where significant drinking water threat policies apply. All of the municipalities in the Ausable Bayfield Maitland Valley (ABMV) Source Protection Region (SPR) have processes in place to ensure their day-to-day planning decisions conform with the Maitland Valley and Ausable Bayfield source protection plans.

Municipalities have installed 88 Drinking Water Protection Zone signs in the region. The signs are installed on roads near municipal water sources to alert citizens their actions in these zones can have an impact on a municipal drinking water source. The signs are an effective way to educate and remind everyone of the need to protect our sources of water, the report says.

The second annual progress report covers the period of January 1, 2018 to December 31, 2018. The annual progress report outlines the progress made in implementing the plans for the Ausable Bayfield and Maitland Valley Source Protection Areas, as required by the Ontario *Clean Water Act, 2006* and its regulations. The first source protection plans in the region took effect in 2015 and amended, revised plans were approved on January 31, 2019 and took effect on February 5, 2019. The plans were developed locally and approved by the Province of Ontario.

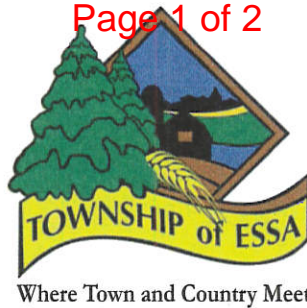
There are 25 municipal groundwater well systems and two Lake Huron intakes in the Ausable Bayfield Maitland Valley Source Protection Region. More than half of the people in the region are served by these systems and the rest get their water from private or communal wells and intakes.

Visit the region’s local website at sourcewaterinfo.on.ca or the Province of Ontario web page at ontario.ca/page/source-protection to find out more. If you have questions, please contact Program Co-Supervisor Mary Lynn MacDonald at 1-888-286-2610 or Program Co-Supervisor Donna Clarkson at 1-519-335-3557.

– 30 –

MEDIA CONTACTS: Program Co-Supervisors, Ausable Bayfield Maitland Valley (ABMV) Source Protection Region: Mary Lynn MacDonald, 519-235-2610, 1-888-286-2610, mmacdonald@abca.ca; Donna Clarkson, 519-335-3557, dclarkson@abca.ca

Corporation of the Township of Essa
5786 County Road 21
Utopia, Ontario
L0M 1T0



Telephone: (705) 424-9770
Fax: (705) 424-2367
Web Site: www.essatownship.on.ca

May 9, 2019

All Ontario Municipalities

Dear Mayor and Council:

Re: Township of Essa Request for Support - Resolution No. CW097-2019
Re: Support of Essa Public Library Board Initiative

Please be advised that at its meeting of May 1, 2019, Council of the Township of Essa passed the following motion in respect of support of the Essa Public Library Board:

Resolution No: CW097-2019 Moved by: White Seconded by: Sander

WHEREAS the Ontario Library Service North and Southern Ontario Library Service provide the support for interlibrary loans, staff and board training, bulk purchasing, collaborative programming, technological supports, shared electronic book collections and shared catalogue databases; and WHEREAS Township of Essa Council supports the Essa Public Library Board in their initiative to circulate a petition seeking support for the Ontario Public Library Board in their request for the reinstatement of funding to the Ontario Library Service (North and South) agencies to, at a minimum, 2017-18 funding levels, in order for these agencies to continue their day-to-day support of Ontario Public Library Services, and to continue to maintain base funding for Ontario Public Libraries;

NOW THEREFORE BE IT RESOLVED THAT this resolution be forwarded to the office of MPP Simcoe-Grey Jim Wilson, AMO, County of Simcoe Council, and all Simcoe County municipalities for their support.

----Carried----

Council has further requested that letters of support be sent directly to the Township of Essa, and that the attached petition be made available to the public.

Sincerely,

Lisa Lehr, CMO
Clerk

cc. MPP Simcoe-Grey, Jim Wilson
AMO
All Simcoe County Municipalities



Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

May 7, 2019

Anne Potocnik, Chairperson
McKellar Public Library Board
P.O. Box 10
McKellar, ON P0G 1C0

Dear Ms. Potocnik

Re: Resolution 19-263 - Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North

Please be advised that at its regular meeting held, Monday May 6, 2019 the Council of the Township of McKellar passed the following resolution:

19-263 **WHEREAS** the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

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

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of McKellar strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

AND FURTHER that this resolution be forwarded to the Michael Tibollo, Minister of Culture, Recreation and Sport; Norm Miller, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Your consideration on the matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ina Watkinson', with a stylized, cursive script.

Ina Watkinson
Administrative/Treasury Assistant
Township of McKellar

cc Honourable Doug Ford, Premier of Ontario
Honourable Mike Toballo, Minister of Culture, Recreation & Sport
Norm Miller, M.P.P., Parry Sound - Muskoka
Association of Municipalities of Ontario
Municipalities of Ontario

Premier Doug Ford
Michael Tibollo, Minister of Culture Recreation and Sport
Norm Miller, MPP , Parry Sound Muskoka

The recently announced budget cut to SOLS and OLS North has so far resulted in the suspension of interlibrary loans, courier service and subsidies for postage for interlibrary loan. The full impact of this outrageous funding reduction is not yet known, however the loss of readily accessible interlibrary loan service will have a significant impact on the users of small northern libraries such as McKellar Public Library. Larger libraries have substantially larger materials budgets and are more likely to own the resources required by their patrons. Small northern libraries rely on interlibrary loan service to provide their users with materials they do not have. The loss of this vital service leaves northern residents at a distinct disadvantage without readily available and equitable access to the range of materials and information they previously enjoyed. Electronic formats may be seen as a substitute however high speed broadband internet service is also not as readily available in northern or remote areas and not everyone owns a computer.

The Ontario Library Services also provide staff and trustee training and coordination of other services proving economies of scale and resource sharing.

We the board of the McKellar Public Library strongly urge the Ontario government to reverse this disastrous and short sighted funding reduction and to restore *at a minimum* the funding level provided to SOLS and OLS North in 2018.

Anne Potocnick, Chair, McKellar Public Library Board

TOWNSHIP OF MCKELLAR

DATE: May 6, 2019

RESOLUTION No. 19-

263

Moved by _____

Seconded by _____

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

AND WHEREAS the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

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

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of McKellar strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

AND FURTHER that this resolution be forwarded to the Michael Tibollo, Minister of Culture, Recreation and Sport; Norm Miller, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Carried _____

Defeated _____

Peter Hopkins, Mayor

DIVISION VOTE

	YEA	NAY
Councillor Marco Ancinelli	_____	_____
Councillor Don Carmichael	_____	_____
Councillor Morley Haskim	_____	_____
Councillor Mike Kekkonen	_____	_____
Mayor Peter Hopkins	_____	_____



May 13, 2019

Kathi Maskell, Chair
Hanover Public Library Board
451 10th Avenue
Hanover, ON N4N 2P1

Dear Mrs. Maskell:

Re: Resolution - Cuts to Ontario Library Services

Please be advised that at the Committee of the Whole meeting held on Monday, May 6, 2019 the Council of the Town of Hanover passed the following resolution:

Moved by COUNCILLOR HOCKING | Seconded by COUNCILLOR FLEET

WHEREAS the provincially funded Ontario Library Service agencies (Southern Ontario Library Service and Ontario Library Service – North) provide vital shared and collaborative public library services, including the Overdrive ebook collection, inter-library loan system and deliveries, technical support, skills training, and other services that are not sustainable by small and rural libraries alone;

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

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

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

THEREFORE, we the undersigned petition the Legislative Assembly of Ontario as follows:

1. To reverse the 50% funding cuts to Southern Ontario Library Service and Ontario Library Service – North agencies and reinstate provincial funding for these services to at least the 2017-2018 funding level, and
2. To maintain the operating grant funding for all Ontario libraries.

AND THAT this resolution be sent to the MPP, Minister of Tourism, Culture and Sport and all municipalities in Ontario.

CARRIED

Sincerely,

A handwritten signature in blue ink, appearing to read "Brian Tocheri", with a large, loopy flourish extending from the end.

Brian Tocheri
CAO/Clerk

cc Honourable Mike Tobolloa, Minister of Culture, Recreation & Sport – minister.mtcs@ontario.ca
Bill Walker, MPP Bruce-Grey-Owen Sound - bill.walker@pc.ola.org
Municipalities of Ontario

Hello,

The Township of Mulmur passed the following motion at the Council meeting on May 1, 2019.

Motion #83-19 Boxem-Cufaro:

WHEREAS, Mulmur Township Council considers public libraries as a vital service to community well-being especially in a rural community such as ours;

AND WHEREAS, public libraries offer much needed support to the very vulnerable members of our society - the children, the seniors, recent immigrants, and the low-income citizens;

AND WHEREAS, the Provincial Government has cut the budget for Ontario Library Services by 50%;

AND WHEREAS, this funding will end the Interlibrary Loan Service to libraries;

AND WHEREAS, due to limited resources available to some libraries, the Interlibrary Loan Service is of great importance to its patrons;

NOW THEREFORE, Mulmur Township Council respectfully requests that the Province reconsiders the 50% budget cut for Ontario Library Services and finds some other means to fund necessary library services.

Carried.

Have a nice day,

Adam Hicks | Administrative Assistant

Township of Mulmur | 758070 2nd Line East | Mulmur, Ontario L9V 0G8

Phone 705-466-3341 ext. 234 | Fax 705-466-2922 | ahicks@mulmur.ca



This message (including attachments, if any) is intended to be confidential and solely for the addressee. If you received this e-mail in error, please delete it and advise me immediately. E-mail transmission cannot be guaranteed to be secure or error-free and the sender does not accept liability for errors or omissions.

Hello,

The Township of Mulmur passed the following motion at the Council meeting on May 1, 2019.

Deputy Mayor Hawkins requested a recorded vote on the following motion:

Motion #78-19 Hawkins-Clark:

THAT The Township of Mulmur recognizes the importance of aggregate extraction and the proper management of aggregate resources, including recycling aggregates;

AND WHEREAS, Mulmur owns and operates a gravel pit;

AND WHEREAS, the inappropriate extraction of aggregate can impact host communities, including, but not limited to: risk to surface and underground water supplies stress placed on local infrastructure; road safety; air and noise pollution; loss of farmland; encroachment on residential communities; interference with natural heritage systems;

AND WHEREAS, the Ontario Government commenced a detailed review of the Aggregate Resources Act in 2016;

AND WHEREAS, the Ministry of Natural Resources hosted a summit on Aggregate Reform on March 29, 2019, and did not include municipal government as stakeholders;

AND WHEREAS, the Township supports the recommendations to allow policy interpretation for accessing material under Road Allowances;

NOW THEREFORE BE IT RESOLVED THAT:

1) The Township of Mulmur hereby requests the following:

- a) the Provincial Government provide for municipal representation at future meetings related to the Aggregate Reform;
- b) Municipalities be provided authority to regulate hours of operation and haul routes within municipal boundaries;
- c) If the Provincial level is accepted as a single level for applications, Municipalities be provided a process through which to provide comments on aggregate extraction activities proposed within or in the vicinity of their boundaries;
- d) The comments on "Cutting the Red Tape" provided by the Ontario Sand and Gravel Association be evaluated from the perspective of the local host community and ensure that there are mechanisms/processes in place to address impacts.
- e) That land unavailable for extraction due to changes on the rules to endangered and threatened species and other policies within the Natural Heritage System continue to be protected.

Shirley Boxem - yea
Patricia Clark - yea
Ken Cufaro - yea
Earl Hawkins - yea
Janet Horner - yea

Carried.

Have a nice day,

Adam Hicks | Administrative Assistant

*Township of Mulmur | 758070 2nd Line East | Mulmur, Ontario L9V 0G8
Phone 705-466-3341 ext. 234 | Fax 705-466-2922 | ahicks@mulmur.ca*

From: Clerk Treasurer [<mailto:clerktreasurer@picklelake.org>]

Sent: Thursday, May 16, 2019 11:15 AM

To: 'Christine Tarling' <christine.tarling@kitchener.ca>; 'Christopher (Chris) Harris' <harrisc@whitby.ca>; 'Christopher (Chris) Raynor' <christopher.raynor@york.ca>; 'Cindy Halcrow' <chalcrow@dnetownship.ca>; 'Cindy Maher' <cmaher@newtecumseth.ca>; 'Cindy Pigeau' <clerk@calvintownship.ca>; 'Connie Parent' <c.parent@northkawartha.ca>; 'Corrina Giles' <cgiles@thebluemountains.ca>; 'Craig Jeffrey' <cjeffery@seguin.ca>; 'Crystal Fischer' <crystal@headclaramaria.ca>; 'Crystal McMillan' <crystal@dourodummer.on.ca>; 'Cynthia Moyle' <clerkadm@lanarkhighlands.ca>; 'Dan Thibeault' <dthibeault@charltonanddack.com>; 'Dan Thibeault' <dan.thibeault@chamberlaintownship.com>; 'Daniel Scissons' <dscissons@petawawa.ca>; 'Darlene Noonan' <athens@myhighspeed.ca>; 'Darlene Plumley' <dplumley@frontenacislands.ca>; 'Daryl Wjaques@ezt.ca'; 'William Kolasa' <wkolasa@wainfleet.ca>; 'Yvonne Robert' <yrobert@ektwp.ca>; 'Nickerson, Heather (MMAH)' <Heather.Nickerson@ontario.ca>; info@townofmono.com; annilene@town.minto.on.ca; doug.fordco@pc.ola.org; SMamakwa-CO@ndp.on.ca

Subject: Resolution Regarding OMPF Funding Cuts

Good Morning,

Please see attached a resolution supporting any municipality that is petitioning the provincial government regarding a review of the OMPF.

We ask that you forward this to your respective councils and forward your support back to us.

Best Regards,

Jamie Hussey

Clerk Treasurer

Township of Pickle Lake

2 Anne Street P.O. Box 340

Pickle Lake, ON

P0V 3A0

807-928-2034 Ext. 202

clerktreasurer@picklelake.org

THE TOWNSHIP OF PICKLE LAKE

RESOLUTION

DATE: May 14, 2019

NO: 19 - 72

MOVED BY: Blakney/ Millar/ Vaughan/ Walbourne

SECONDED BY: Blakney/ Millar/ Vaughan/ Walbourne

BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake hereby agrees to support to support Ontario Municipalities in their petition of the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability.

WHEREAS the Township of Pickle Lake expresses grave concern with the potential reduction or loss of the OMPF allotment in future years;

AND WHEREAS this decision would cause undue hardship for both the Municipality and the tax payers of Pickle Lake cutting already strained resources and increasing taxes by 23% to equivocate the loss in funding.

AND FURTHERMORE that this resolution be circulated to all Ontario Municipalities, the Premier, Ministers of Finance, Municipal Affairs and Housing, and our local MPP for their endorsement and support.

VOTES	YEAS	NAYS	ABSTAIN	DECLARATION OF INTEREST
MONCK				DISPOSITION OF RESOLUTION (CHECK ONE): CARRIED: ____ DEFEATED: ____ TABLED: ____ CHAIR
BLAKNEY				
MILLAR				
VAUGHAN				
WALBOURNE				

From: Clerk Treasurer [<mailto:clerktreasurer@picklelake.org>]

Sent: Thursday, May 16, 2019 10:59 AM

To: clerk@tudorandcashel.com; doug.fordco@pc.ola.org; SMamakwa-CO@ndp.on.ca; Regulatory@HydroOne.com; consumerrelations@oeb.ca; 'Municipality of Machin' <clerktreasurer@visitmachin.com>; 'Louise Lees' <clerk@marathon.ca>; 'Rosalie Evans' <clerk@neebling.org>; 'Brian MacKinnon' <clerk@siouxlookout.ca>; 'Erkki' <clerk@oilsprings.ca>; clerk@burksfalls.caLatimer' <vanessa@townshipleeds.on.ca>; 'Veldron Vogan' <vvogan@tbaytel.net>; 'Verna Brundage' <vbrundage@bellnet.ca>; 'Véronique Dion' <vdion@townsrf.ca>; 'Vicki Tytaneck' <vicki.tytaneck@oakville.ca>; 'Vicky Goertzen-Cooke' <vgoertzencooke@ontera.net>; 'Virginia Montminy' <clerk@evanturel.com>; 'Wanda Kabel' <wkabel@snnf.ca>; 'Wayne Hanchard' <Wayne.Hanchard@oliverpaipoonge.on.ca>; 'Wendi Hunter' <whunter@georgianbluffs.on.ca>; 'Will Jaques' <wjaques@ezt.ca>; 'William Kolasa' <wkolasa@wainfleet.ca>; 'Yvonne Robert' <yrobert@ektwp.ca>

Subject:

Good Morning,

Please see attached a resolution put forth by the Council of the Corporation of the Township of Pickle Lake in support of the Township of Tudor and Cashel regarding the cost for service delivery from HydroOne.

We greatly would appreciate your support on this resolution if you would kindly forward this motion onto your council.

Best Regards,

Jamie Hussey

Clerk Treasurer

Township of Pickle Lake

2 Anne Street P.O. Box 340

Pickle Lake, ON

P0V 3A0

807-928-2034 Ext. 202

clerktreasurer@picklelake.org

THE TOWNSHIP OF PICKLE LAKE

RESOLUTION

DATE: May 14, 2019

NO: 19 - 73.

MOVED BY: Blakney/ Millar/ Vaughan/ Walbourne

SECONDED BY: Blakney/ Millar/ Vaughan/ Walbourne

BE IT RESOLVED THAT the Council for the Corporation of The Township of Pickle Lake hereby agrees to support, The Township of Tudor and Cashel in their motion to have affordable service delivery for hydro.

WHEREAS the Township of Pickle Lake feels that the overall cost of Hydro in Northwestern Ontario has a significant impact on the Municipalities budget;

AND WHEREAS the delivery charge associated with Hydro in Pickle Lake is 46% to 56% of the total related cost of Hydro.

AND WHEREAS the Township of Pickle Lake believes that HydroOne and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of delivery is fair to everyone.

NOW THEREFORE BE IT FURTHER RESOLVED THAT a copy of this resolution be circulated to Hydro One, MPP, the Hon. Doug Ford, Premier of Ontario, Ontario Energy Board, all municipalities in Ontario and AMO.

VOTES	YEAS	NAYS	ABSTAIN	DECLARATION OF INTEREST
MONCK				DISPOSITION OF RESOLUTION (CHECK ONE): CARRIED: _____ DEFEATED: _____ TABLED: _____ _____ CHAIR
BLAKNEY				
MILLAR				
VAUGHAN				
WALBOURNE				



Legislative Services
Michael de Rond
905-726-4771
clerks@aurora.ca

Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

May 15, 2019

Delivered by email
doug.ford@pc.ola.org

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

Dear Premier Ford:

Re: Town of Aurora Council Resolution of Tuesday, May 14, 2019
**Re: Motion (a) Mayor Mrakas; Re: Response to Bill 108, the More Homes,
More Choice Act**

Please be advised that this matter was considered by Council at its meeting held on Tuesday, May 14, 2019, and in this regard Council adopted the following resolution:

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

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

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

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

Whereas this MOU is "enshrined in law as part of the *Municipal Act*" and recognizes that as "...public policy issues are complex and thus require

Re: Town of Aurora Motion (a) Response to Bill 108, the More Homes, More Choice Act
May 15, 2019
Page 2 of 3

coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

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

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

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

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

Re: Town of Aurora Motion (a) Response to Bill 108, the More Homes, More Choice Act
May 15, 2019
Page 3 of 3

Yours sincerely,

A handwritten signature in black ink, appearing to read "Michael de Rond".

Michael de Rond
Town Clerk
The Corporation of the Town of Aurora

MdR/lb

Copy: Hon. Christine Elliott, Deputy Premier
Hon. Steve Clark, Minister of Municipal Affairs and Housing
Andrea Horwath, Leader of the New Democratic Party
All MPPs in the Province of Ontario
Association of Municipalities of Ontario
All Ontario Municipalities

From: Mandi Pearson [<mailto:mpearson@petrolia.ca>]
Sent: Thursday, May 16, 2019 4:07 PM
Subject: OGRA ROMA combined conference support resolution

Good Afternoon,

Please find attached, for consideration of your Council, a resolution as passed by the Council of the Town of Petrolia on May 13, 2019.

Thank you.

Kind regards,
Mandi



DISCLAIMER: If you are not the intended recipient of this transmission, you are hereby notified that any disclosure or other action taken in reliance to its contents is strictly prohibited. Please delete the information from your system and notify the sender immediately. If you receive this email in error contact the Town of Petrolia at (519)882-2350 Ext. 221.

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



**Petrolia Town Council
Resolution Form**

Date: May 13, 2019

Resolution #: C-32 - 05/13/2019

Moved By: Councillor Field

Seconded by:

Grant Purdy

WHEREAS on the May 13, 2019 regular council agenda, correspondence item 12 q) was received from the Ontario Good Roads Association;

AND WHEREAS as during the 2019 OGRA conference AGM a resolution was passed regarding the re-establishment of an annual combined conference for both OGRA & ROMA;

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

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Petrolia support the original resolution passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference;

AND FURTHERMORE that a letter be sent to the ROMA Board of Directors, outlining our support for a collaborative OGRA ROMA annual combined conference, and that this letter of support be circulated to the Ontario Municipalities, and the OGRA Board of Directors;

Carried	<input checked="" type="checkbox"/>
Deferred	<input type="checkbox"/>
Defeated	<input type="checkbox"/>

Clerk's Signature:

[Signature]

Recorded Vote if called:

Council	Yea	Nay
Loosley, Brad		
Deighton, Wade		
Field, Joel		
O'Hara, Ross		
Purdy, Grant		
Souch, Marty		
Wellen, Donald		

Declaration of Conflict of Interest

_____, _____ declared their interest, abstained from the discussion and did not vote on the matter.

From: Michelle Viglianti [<mailto:VigliantiM@thamesriver.on.ca>]

Sent: Monday, May 06, 2019 10:33 AM

To: Ann Wright <wright@middlesexcentre.on.ca>; Anna Hopkins <ahopkins@london.ca>; Brent Kittmer <bkittmer@town.stmarys.on.ca>; Carla Preston <Cpreston@westperth.com>; Chole <cseior@oxfordcounty.ca>; David Creery <dcreery@cityofwoodstock.ca>; Elizabeth Hunt <ehunt@london.ca>; Ingersoll - Michael Graves <mgraves@ingersoll.ca>; Jenna McCartney <jmccartney@town.stmarys.on.ca>; Joan Thomson <jthomson@stratfordcanada.ca>; Kyle Kruger <kkruiger@norwich.ca>; Lisa VanderWallen <clerk@swox.org>; Lizet Scott <lscott@perthsouth.ca>; London Free Press <lfpp.newsdesk@sunmedia.ca>; Ministry Resources <al.murray@ontario.ca>; Rebecca Clothier <rclothier@perthsouth.ca>; Rebekah Msuya-Collison <clerk@southhuron.ca>; Rodger Mordue <rmordue@blandfordblenheim.ca>; Stuart Findlater <sfindlater@thamescentre.on.ca>; Will Jaques <wjaques@ezt.ca>

Subject: Re: April 23, 2019 UTRCA Board of Directors Meeting - Recording

Good morning,

the Audio recording of the April 23, 2019 meeting has now been posted on the UTRCA website:
<http://thamesriver.on.ca/board-agendas-minutes/>

Thank you,
Michelle

>>> Michelle Viglianti 4/17/2019 3:24 PM >>>
Good afternoon,

Please find the draft agenda and reports for the April 23rd, 2019 UTRCA Board of Directors Meeting on our website: <http://thamesriver.on.ca/board-agendas-minutes/>

If you have any questions regarding the minutes, reports, or have an issue accessing the website, please don't hesitate to contact me.

Thank you,
Michelle Viglianti



Michelle Viglianti

Administrative Assistant

1424 Clarke Road London, Ontario, N5V 5B9

519.451.2800 Ext. 222 | Fax: 519.451.1188

vigliantim@thamesriver.on.ca

**Board of Directors Meeting Highlights
Held on May 16, 2019 at 9:00 AM
at the Material Recovery Facility Board Room**



Bluewater Goes Global!

What once could be sold for profit now costs money to haul away, and the notion that Canadians are saving the planet by putting things in a blue bin is proving to be a delusion.

In a months-long investigation, Global News spoke with dozens of communities, companies and industry leaders across the country about the mounting challenges faced by Canada's recycling industry. The result is dire: with few exceptions, more recycling is being sent to landfill, fewer items are being accepted in the blue bin and the financial toll of running these programs has become a burden for some municipalities.

While recycling has never been a money-making venture, cities and recycling companies rely on the revenue from the products they collect at the curb — things like plastic, paper, aluminum and cardboard — to offset the cost of sorting and processing.

Now, commodity prices have crashed. Some products have no buyers, and recyclers are paying to get rid of some things.

For years, Canada shipped roughly half of its recycling exports to China with the belief it was all being transformed on the other side of the Pacific.

But at the start of 2018, China declared it didn't want to be a dumping ground anymore, banning 24 types of waste, including certain types of plastic and paper. Any material that is still accepted has to be of the highest quality, meaning the country won't take dirty pizza boxes and leftover shreds of cheap plastic.

Other Asian countries have tried to fill the void. From 2016 to 2018, a 98 per cent drop in Canadian plastic exports to China was countered by a more than 1,000 per cent increase in exports to Malaysia. But Malaysia couldn't handle the flood of materials and, in October 2018, banned plastic imports as well. India did the same. Vietnam imposed restrictions. So did Taiwan.

The North American supply of recycling — things like paper, cardboard and plastic — has far exceeded demand, and for months, cities scrambled to find new buyers.

In Cowansville, Que., a recycling facility went bankrupt. The Quebec government responded with a \$13-million bailout for the industry and a pledge of another \$100 million in the 2019 budget.

In the U.S., some towns have resorted to burning their recycling and even cancelled recycling programs altogether.

While much has improved since the initial shock in Canada, the new reality is dreary.

The fallout is that more recycling is ending up in landfills than at any time in recent memory.

It's measured by something that's called the residual rate — the leftover. The residual rate tallies how much of the recycling a plant receives actually ends up being trash.

The City of Toronto's residual rate was 22 per cent in 2015. Today, it's hovering around 30 per cent.

Instead of landfilling products at the end of processing, some cities have simply told residents they will accept fewer items to start with — a move contrary to the ethos of recycling.

At the Bluewater Recycling Association plant near London, Ont., milk cartons, aluminum pie plates, aluminum cans and small yogurt cups are no longer accepted.

"Every resident wants to do more, not less, and we share their frustration. We'd love nothing more (than) to come out and say, 'Hey, we can accept these materials,'" said president Francis Veilleux. "But the fact is today we've gone just a little bit too far. We need to take a step back, refocus on the acceptable materials, and let's do those right and make sure they get marketed."

Determined not to send his products to a landfill, Schmidt of Loraas Recycle in Saskatoon was paying for someone to take his plastic film.

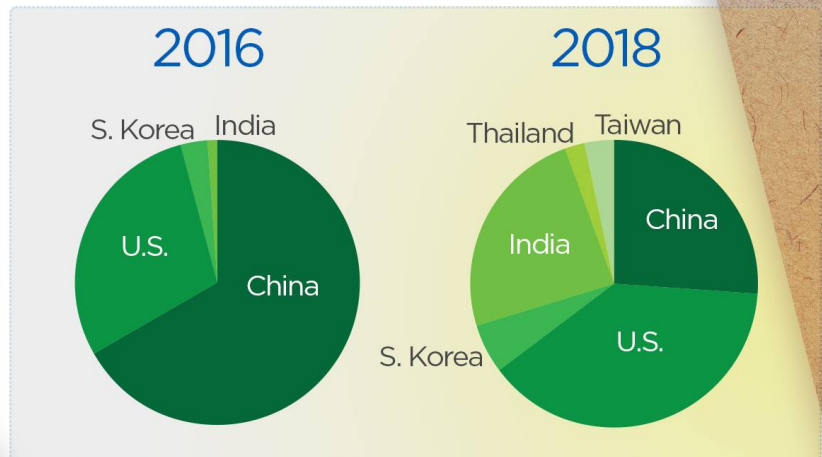
Without a buyer to take it, plastic film had to be cut from Loraas' recycling program. Now, it goes straight to the landfill.

EFS-plastics, one of the few processing plants that accepts plastic film in Canada, is turning down multiple requests a week from recyclers and municipalities across North America desperate to offload their product.

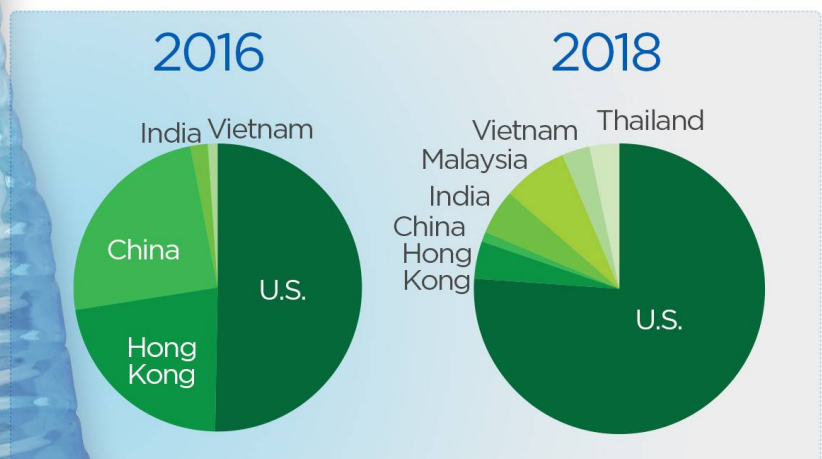
The crossroads where the recycling industry finds itself may hold its biggest test to date: how to find a new way forward and, perhaps, a new mantra — recover, reinvigorate and reinvent.

Canada's *shifting* export market for Recycling

Paper



Plastics



*exports = 41% of entire 2016 recycling market in Canada

*represents household recycling

*source: Stats Can

© Global News



Ontario Improving Outdated Environmental Assessment Process

Ontario's government is protecting what matters most by modernizing its almost 50-year-old environmental assessment process to better serve Ontarians now and into the future by focusing on projects that pose actual, real risks to our environment and communities, streamlining approval timelines and eliminating duplication.

The government has released a discussion paper that outlines a more modern environmental assessment process, including immediate, short-term fixes to reduce burden and serve the interest of Ontario families and communities. Our proposed modernized plan will ensure strong environmental protections, enable electronic submissions, help address duplication, streamline processes, improve service standards to reduce delays and better recognize other planning processes that have evolved over the past four decades.

"We are proposing sensible, pragmatic solutions to modernize Ontario's environmental assessment process," said Rod Phillips, Minister of the Environment, Conservation and Parks. "Low-risk projects that have positive impacts in our communities shouldn't be held up by lengthy approvals. This review will ensure that the public's voice is heard, and the proper environmental protections are in place, particularly that climate change and increasing extreme weather is considered in project planning."

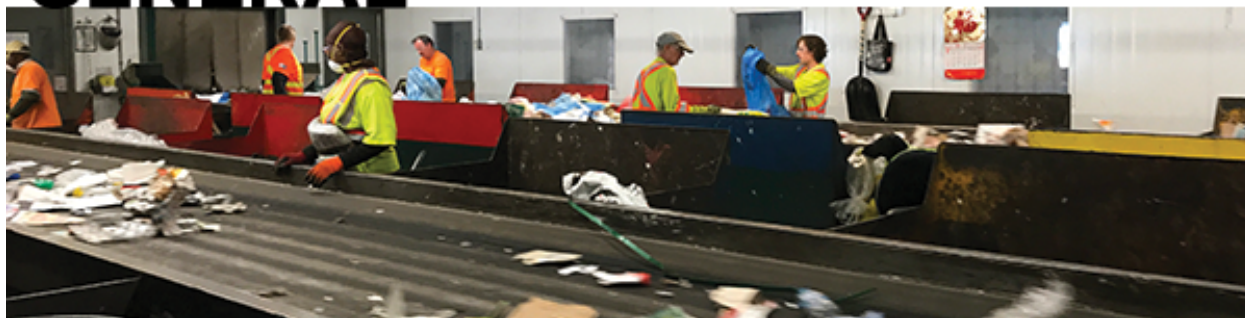
The province is proposing to exempt low-risk projects from having to undergo an environmental assessment, like all other provinces have done to focus on projects of higher risk. Low-risk activities include, snow plowing and de-icing operations, constructing roadside parks and adding bike lanes. This will help reduce burden, save money and time and ensure Ontario families and communities benefit from these projects without delay. At the same time, it will free up ministry resources to focus on higher risk activities.

Modernizing environmental assessments is one of the many recent actions the province is taking to deliver on its Made-in-Ontario Environment Plan including:

- cancelling the cap and trade carbon tax and saving money for Ontario families and businesses
- ending the Drive Clean program for passenger vehicles and redesigning the emissions testing program for heavy-duty vehicles
- proposing to increase renewable content in gasoline by 15 per cent as early as 2025 to reduce greenhouse gas emissions without increasing the price at the pump
- proposing emissions performance standards for large industrial emitters to ensure polluters pay their fair share for their greenhouse gas emissions and help Ontario achieve its share of Canada's 2030 emissions target
- releasing a waste discussion paper that proposes banning food and organic waste from landfill
- proposing amendments to ensure conservation authorities focus and deliver on their core mandate protecting people, property and natural resources from the threats and impacts of extreme weather and flooding
- proposing changes to the Endangered Species Act that would better enable positive outcomes for species at risk while streamlining processes where inefficiencies and uncertainty exists.

The Made-in-Ontario Environment Plan considers our province's specific priorities, challenges and opportunities, and commits to reducing our emissions to 30 per cent below 2005 levels by 2030, a target that aligns with the federal government's Paris commitments, without imposing a carbon tax.

GENERAL



Ontario's waste and litter reduction strategy

The Ministry of the Environment, Conservation and Parks is looking for feedback on its discussion paper, *Reducing Litter and Waste in Our Communities*, until April 20, 2019. The paper provides a road map for how the government will implement the waste commitments included in its *Made-in-Ontario Environment Plan*, released in late 2018. Read the discussion paper and provide your feedback.

TIRES



2019 registration opens for tire producers on April 1

As of April 1, 2019, tire producers can log into their online Registry account to complete their 2019 Tire Supply Data Report and pay their annual Registry fee. RPRA uses the tire supply data submitted by producers to set their annual tire collection target and calculate their annual registration fee. The 2019 Registry Fees for Tires for producers have been frozen at 2018 levels.

Our tire producers web page has information to guide you through the registration process, including procedures, compliance bulletins, FAQs and registration guides.

Development of tire audit procedures

Beginning in 2020, producer responsibility organizations (PROs) working on behalf of tire producers will have to submit audits to the Authority verifying tire collection and management performance for the previous year. RPRA has completed consultations to develop these audit procedures and is reviewing the feedback before finalizing the procedures later this spring. Review the draft procedure and consultation materials.

New tool to find tire collection sites

We have launched a new tool that helps Ontario residents and businesses quickly find sites to drop off their used tires. Search for a collection site near you.

HAZARDOUS OR SPECIAL WASTE



Stewardship Ontario developing plan to wind up MHSW program

Stewardship Ontario, the organization that operates the Municipal Hazardous or Special Waste (MHSW) Program, is consulting on the development of its plan to wind up the program. Stewardship Ontario is required to submit their plan to RPRA by June 30, 2019. Learn more about the MHSW program wind up.

ELECTRONICS



RPRA consulting on wind up of Ontario Electronic Stewardship program

The Authority concluded the consulting on the plan to wind up the electronics recycling program operated by Ontario Electronic Stewardship (OES).

Our consultation on the wind-up plan is running alongside the Ministry of the Environment, Conservation and Parks' development of the regulation that will detail new requirements for recycling electronics after the current program ends on June 30, 2020. RPRA will continue to provide updates on the development of the regulation as it becomes available.

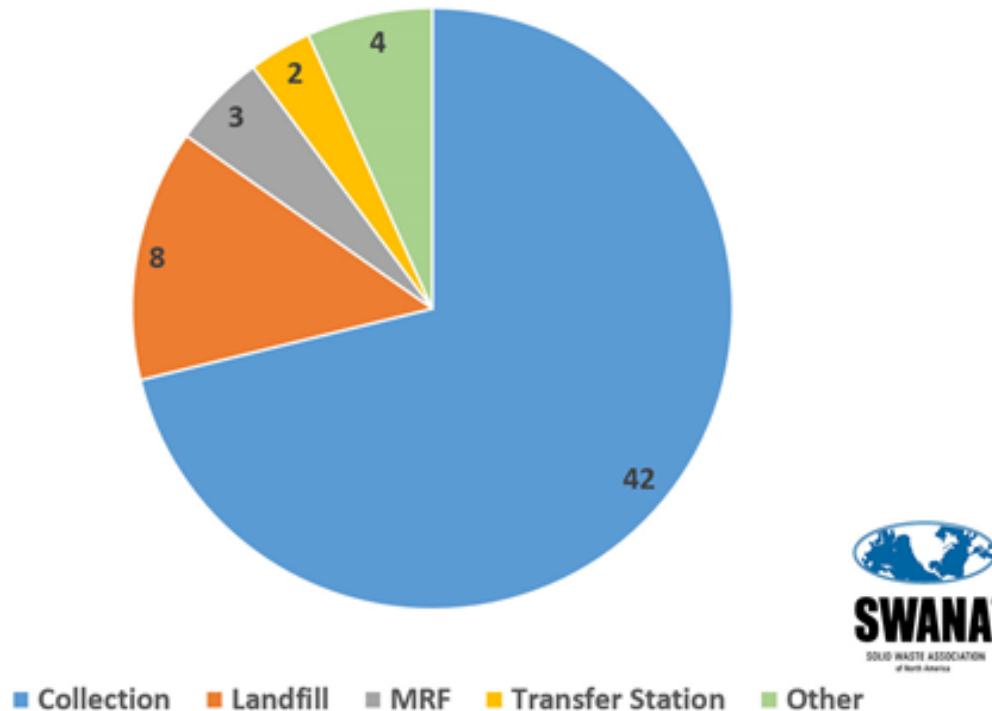
Electronics recycling fee eliminated

Effective February 1, 2019, the Electronics Handling Fee charged to consumers on purchases of new electronic products in Ontario has been eliminated. OES, which currently operates the Waste Electrical and Electronic Equipment (WEEE) Program, reduced the fee it charges to producers and importers of electronics on all electronic products to \$0. The fee was typically passed on to consumers and appeared itemized on invoices and receipts as an Environmental Handling Fee (EHF) to support Ontario's electronics recycling program. The EHF has been eliminated in advance of the wind up of the WEEE Program on June 30, 2020. Learn more.

SWANA Reports Big Increase in Worker Fatalities in 2018

At least 59 solid waste industry workers died on the job in 2018 in the United States and Canada, according to SWANA, an increase of 19 fatalities from the previous year. Fifty-seven of these fatalities took place in the United States, and 71 percent of them occurred during waste or recycling collection.

2018 WORKER FATALITIES BY LOCATION

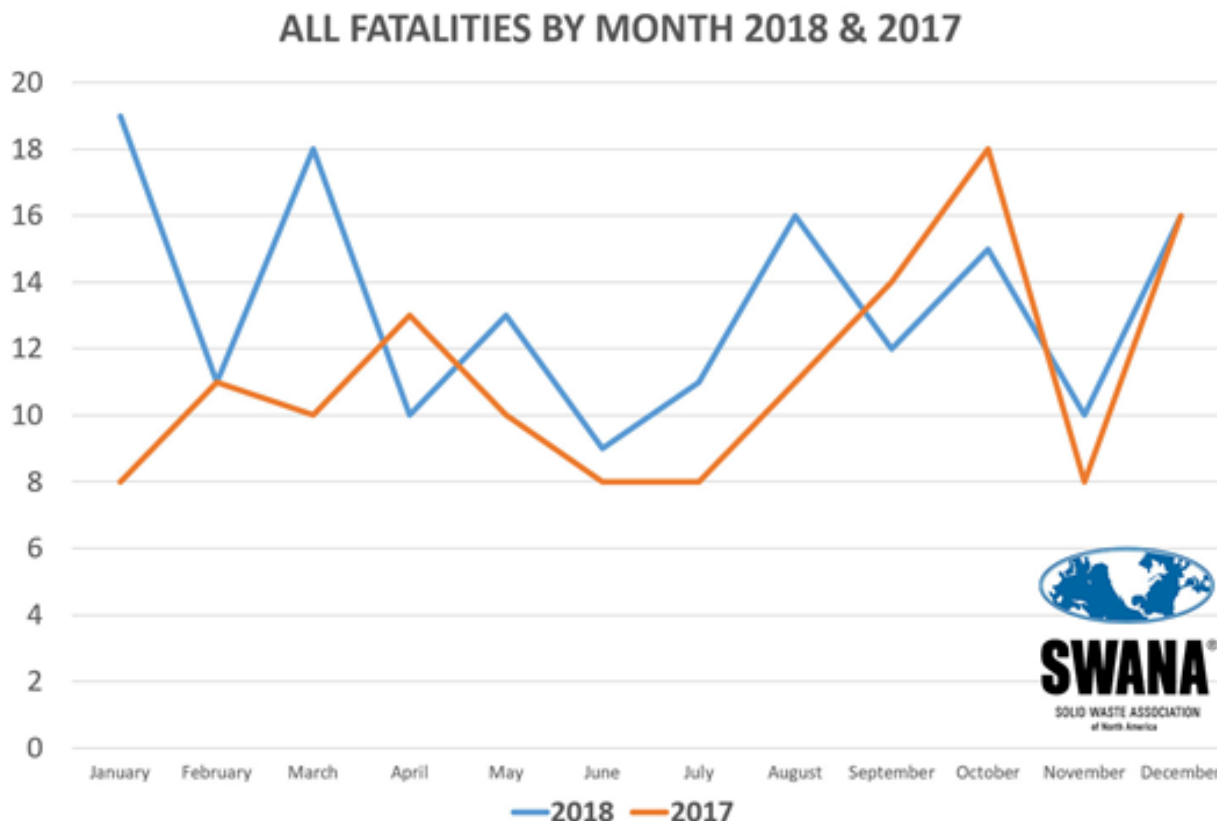


In reviewing data collected from a variety of sources, SWANA found that struck by incidents were the most common cause of fatality overall, followed by collisions and rollover incidents. These represented nearly 50 percent of all worker deaths. About 10 percent of victims were on the riding step when the fatality occurred. The cause of deaths at landfills, MRFs and transfer stations were more diverse than in collection, though being struck by heavy machinery or lockout/tagout (LO/TO) failures were common.

The industry's safety record in 2018 was not acceptable, with at least 19 more worker fatalities than in 2017," noted David Biderman, SWANA's Executive Director and CEO. "Most of last year's increase involved collection workers, despite the industry's success in getting states to pass Slow Down to Get Around laws and efforts by SWANA and others to improve safety on the route, as well as at post-collection facilities."

Fatalities among members of the public increased slightly in 2018 from 95 to 101 deaths. These incidents involved the solid waste industry in some fashion, most frequently via a traffic collision with a collection vehicle. About three quarters of the victims were drivers or passengers at the time, and about 14 percent were on a motorcycle or bicycle. Pedestrian deaths represented another 11 percent of all fatalities involving a member of the public.

Including both workers and members of the public, January had the most fatalities in 2018, with 19 for the month, followed by March with 18. In only two months were more solid waste workers killed than members of the public, September and November.



“The 2018 data are of concern to our Safety Ambassadors throughout the United States and Canada,” says Matt Morales, P.E., Arizona SWANA Chapter Safety Ambassador, Cinder Lake Landfill Project Manager. “While it is difficult to learn of the increased fatalities, it strengthens our dedication to turning the industry around. It’s obvious that we need to increase our effectiveness on this matter. We need more ‘real-time’ data on trending accidents and incidents in our states, regions, and provinces. SWANA’s Arizona chapter is forming an alliance with the Arizona Department of Safety and Health, to provide members with more readily available access to trends. Having access to this data will allow us to keep our eyes on the windshield rather than looking through the rearview mirror.”

Morales added, “to increase awareness and accountability, SWANA Safety Ambassadors are tasked with bringing safety training events to our drivers. SWANA chapters are holding Hauler Safety Outreach events in their states and provinces. These events provide the chance for us to reach out to both private haulers and municipal collection operators. Importantly, it helps them know that we care about them. Finally, the event is unique because each attendee is given the opportunity to take the SWANA Safety Pledge. For operators, the pledge is a demonstration that SWANA stands behind their efforts to be safe out on the road.”

SWANA provides a variety of safety resources to its members throughout the United States and Canada. These include its award-winning chapter-based Safety Ambassador program, new Slow Down to Get Around stickers, frequent safety training events, and Hauler Safety Outreach at disposal sites. More information about SWANA’s safety program is at www.swana.org/safety.

Revised Dates Approved For Ban On Plastic Straws And Foam

On April 29, Council confirmed their unwavering commitment to boldly reduce single-use items through a strategy that shifts societal norms, supports lasting behaviour change, and values all members of Vancouver's diverse communities - regardless of physical ability.

Council has approved staff's recommendation forward a resolution to 2019 Union of BC Municipalities Convention requesting the province develop standards for

compostable single-use items, to ensure that they:

- are designed to fully biodegrade if littered in the natural environment;
- align with provincial composting infrastructure; and
- are collected and managed through an extended producer responsibility program that covers materials from the residential, public realm and commercial sectors

"Waste from single-use items, such as cups and take-out containers, make up about 50% of all items collected in public waste bins and are a significant portion of the litter found on Vancouver streets," said Jerry Dobrovolsky, General Manager of Engineering Services. "Given that single-use compostable plastic items are not designed to biodegrade when littered in the natural environment and are not accepted in the City's Green Bin program, the issue of compostable single-use items is quite complex and needs the involvement of higher levels of government to address needs around regulation and technical details."

Further actions, such as by-law requirements, enforcement, phasing and education plans, will be announced by November 30, 2019 for plastic and paper shopping bags, disposable cups and single-use utensils following the completion of consultation with stakeholders.

In fall 2019, the City plans to launch a public awareness, education and outreach campaign to support the general public, food vendors and suppliers in the transition away from foam cups and foam take-out containers. Residents and businesses are encouraged to sign-up for updates and learn more at vancouver.ca/reducesingleuse.

Single-use Item	By-law requirement	Date by-law takes effect
Foam cups and take-out containers	Ban: applicable to business licence holders. Temporary exemptions for charitable food providers.	January 1, 2020 By-law adopted
Plastic straws	Ban: on the unnecessary use of plastic straws, while requiring bendable plastic straws to be available upon request for accessibility	April 2020 By-law will be presented to Council no later than November 30, 2019 for adoption with further details on phasing, as well as exemptions for health care needs and accessibility.
Plastic and paper shopping bags	Further details on the by-law requirements for these items will be presented to Council no later than November 30, 2019.	
Disposable cups		
Single-use utensils		

to the
that

NYC Mayor Signs Order Ending City's Reliance On Single-Use Plastics

All relevant agencies are directed to begin reducing their use of single-use plastic immediately and must also prepare a reduction plan within 120 days.

New York City Mayor Bill de Blasio signed an executive order April 11 that will end the direct city purchase of unnecessary single-use plastics in favor of compostable or recyclable alternatives. New York City purchases at least 1.1 million pounds of single-use plastic foodware every year, which includes plastic straws, cutlery, plates, bowls, cups and trays. This executive order is designed to help the city reduce carbon emissions by approximately 500 tons per year, decrease plastic pollution and reduce risks to wildlife. The city estimates this executive order, which will begin to be implemented by year's end, will reduce the purchase of single-use plastics by city agencies by an estimated 95 percent.

In a statement, the mayor's administration noted that certain single-use plastic items including plastic straws are a continued necessity for some people—including New Yorkers with disabilities—who cannot use currently available alternative products, which is why the order affirms the ability of all individuals to receive single-use plastic items without question or cost upon request. Under this executive order, a sufficient supply of single-use plastic foodware will continue to be made available for anyone who requests such items and maintained for other purposes including emergency preparedness and medical uses.

Across New York City, approximately 36 million pounds of single-use plastic foodware is collected from the residential waste stream. Tens of millions more pounds are collected from commercial establishments. Discarded plastics also get discarded as litter and washed into waterways, impacting water quality and harming plant and animal life in New York City's ecosystems. Reducing single-use plastic use, while simultaneously maintaining a sufficient supply of certain single-use plastic items for those who cannot use alternative products, will lessen the city's reliance on petroleum-based products in a way that takes the needs of all New Yorkers into account, the administration says.

Montreal Seeks To Ban Single-Use Plastic Items As Of 2020

Montreal Mayor Valérie Plante wants to ban single-use plastic items like straws, Styrofoam cups, disposable cutlery and grocery-store food packaging for meat, fish and vegetables.

A bylaw is to be tabled in the spring of 2020 following public consultations, she announced Wednesday.

Plante said she wants companies to come up with more environmentally friendly alternatives.

Products being targeted include Styrofoam cups, plates and containers, disposable plastic cups, plastic utensils and take-away containers.

Plastic water bottles will not be included — at least not initially, Plante said. "Maybe it'll take a while before the bigger companies jump in. But we'll be pushing the agenda."

The city is to hold a public consultation in the winter of 2020, with a bylaw to follow in the spring.

Meanwhile, a prominent business group suggested the city should proceed cautiously on the issue.

The Canadian Federation of Independent Business released a statement saying the Plante administration should do a study of the economic impact of banning plastic items before starting public consultations.

When asked if coffee chains would be allowed to serve coffee in plastic cups, Plante was evasive.

Metro Grocery Stores In Quebec Will Allow Customers To Shop With Reusable Containers

First major grocery store chain in Canada to allow these containers, expert says



Metro will allow customers in Quebec to use their own reusable containers for ready-to-eat meals, meat, seafood and pastries.

A major Quebec grocery store chain is taking a step toward reducing single-use plastic packaging.

Metro has announced that starting next Monday, it will allow customers in Quebec to use their own reusable containers for ready-to-eat meals, meat, seafood and pastries.

Sylvain Charlebois, a professor in food distribution and policy at Dalhousie University, says Metro's decision is a game changer.

"It was just a matter of time before we saw a main grocer moving forward on this issue," Charlebois told CBC Montreal's Daybreak. "It's really good news for the industry — it is now a benchmark."

He says Metro is the first major grocery store chain in Canada to allow reusable containers. So far, concerns about food safety have stopped companies like Loblaws and Sobeys from following suit, Charlebois says.

Metro has to follow specific conditions set out by Quebec's Ministry of Food and Agriculture.

Customers must ensure their containers have been properly washed, and that there are no logos or bar codes on them, according to Charlebois.

Charlebois says food retailers are being pressured by increased interest in the zero-waste lifestyle.

Companies might look at long-term solutions to ensure food safety, like providing equipment to clean people's reusable containers in the store, he said.

"It's just a matter of time before we see provinces and municipalities support these kinds of policies," Charlebois said.

He says retailers are already making small changes to reduce plastics in grocery stores.

Malaysian Government Cracks Down On Unlicensed Recyclers

Malaysia's Ministry of Energy, Science, Technology, Environment and Climate Change (MESTECC) government continues to raid and shut down unlicensed plastic recycling facilities in that nation in an effort to slow a rising tide of imported scrap materials.

MESTECC says in operations it has carried out since April 11, 2019, out of 300 plastic scrap recycling plants inspected in different parts of Malaysia, 148 of them were found in violation to the extent they were temporarily or permanently shut down.

Accusations against the unlicensed operators have included the stockpiling and illegal dumping of residual materials, polluting fluids leaking into creeks and rivers, and sub-standard working conditions at some plants.

The crackdown on plastics processors has caused concerns in the nonferrous metals recycling sector as well. One trader tells Recycling Today rumors are swirling that the Malaysian ministry is about to or has already banned the importing of plastic-coated wire and cable.

Currently, several recycling companies are licensed and approved to import and process those materials in Malaysia. Traders are anxious to find out whether the licensed facilities can continue with their activities or whether an all-encompassing ban will be added to go beyond the crackdown on unlicensed operators.

Philippine President Threatens to Return Garbage to Canada

The Philippine president has threatened to ship containers of garbage back to Canada and dump some at the country's embassy in Manila if Canadian officials don't take back waste that Filipino officials say was illegally shipped to Manila years ago.

More than 100 containers of household trash, including plastic bottles and bags, newspapers and used adult diapers, were shipped in batches from Canada to the Philippines from 2013 to 2014. Most of the shipping containers remain in local ports, sparking protests from environmental activists. Philippine officials say they were falsely declared by a private firm as recyclable plastic scraps and have asked Canada to take the garbage back.

The Canadian government said through its embassy in Manila that it "is strongly committed to collaborating with the government of the Philippines to resolve this issue." It said it was aware of a Philippine court ruling that ordered a private importer to ship the waste back to Canada.

A Manila court ordered the private importers in 2016 to ship the waste back to Canada. Of 103 shipping containers that entered Manila, the waste from 26 containers was buried in a landfill in Tarlac province north of Manila.

Canadian Prime Minister Justin Trudeau has said in the past that he discussed the problem with Duterte. Canadian regulations "prevented us from being able to receive the waste back in Canada," Trudeau said in 2017. He said those legal barriers have been dealt with "so it is now theoretically possible to get it back."

Lingering issues, however, including the consequences of the commercial transaction, which "did not involve government," were delaying the resolution of the problem, Trudeau said.

Last year, Duterte ordered the cancellation of a multimillion-dollar agreement to buy 16 helicopters from Canada after its government decided to review the deal due to concerns the Philippine military might use the aircraft in counterinsurgency assaults.

PepsiCo Is Leaving Behind Plastic Bottles and Soda in Its Latest Product Launch

PepsiCo is launching a new "hydration platform" focusing on reusable bottles.

Today the consumer-packaged goods giant is announcing a new beverage dispenser for the food service sector—a rollout that will attempt to reduce plastic usage by prompting consumers to fill up their own reusable bottles.

The move, announced on Earth Day, is part of a broader push

by PepsiCo to improve its carbon footprint. The company has led an industry-wide effort to reverse declines in U.S. household recycling and says 25% of its plastic packaging will come from recycled materials by 2025.

The initiatives are in response to a global consumer movement to cut plastic usage as awareness of its environmental impact has increased—especially plastics' role in polluting the world's oceans.

A desire for more sustainable options is not the only consumer demand PepsiCo's dispensers attempt to answer. One thing missing from the machines, which will launch in colleges, workplaces, and hotels in June? Soda. The "hydration platform," as PepsiCo calls it, dispenses sugar-free, carbonated water in six natural flavors. Sales of bottled water surpassed soda sales for the first time in 2016, driven by trends in health and wellness.

The new dispensers will also be missing the PepsiCo name. The company is in the middle of finalizing what the dispensers will be called, but don't expect it to include Pepsi, says Finlow. "This is a new proposition," he explains. "We'll create a new and distinct brand around this ecosystem."

The dispensers will allow consumers to modify the level of carbonation, temperature, and flavor intensity (including strawberry, lemon mint, and lime), as well as track their water consumption and the number of plastic bottles they're saving via an app. Users are given a QR code for reusable bottles so the dispenser recognizes them and their beverage preferences.

PepsiCo made a big investment in the reusable bottle world last year with its \$3.2 billion acquisition of SodaStream, the at-home countertop carbonated water machine. Finlow, however, says that work on the new dispenser—targeting the workplace rather than the home—pre-dates the acquisition.



Guinness Brewer Diageo To Scrap Plastic Packaging For Its Beer



Diageo

Global beer and spirits maker Diageo is to scrap plastic packaging from its multipacks of beer.

In a statement Monday the business said it was investing £16 million (\$20.96 million) to cut the amount of plastic it used in beer packaging.

Instead of plastic, Diageo – whose brands include Guinness – will use “100% recyclable and biodegradable cardboard” in its multipacks of beer.

The new packaging will be introduced on the island of Ireland in August 2019 and Great Britain and other global markets from the summer of 2020. Individual cans of beer are already recyclable.

“Consumers expect our packs to look beautiful, be functional, and sustainable,” David Cutter, Diageo’s chief sustainability officer and president of global supply and procurement, said in a statement on Monday.

“I am proud to announce this investment, through which we have been able to combine all three,” Cutter added. “We have been working tirelessly to make our packaging more environmentally friendly and I’m thrilled with this outcome for Guinness and our other global beer brands.”

Diageo is one of many major businesses attempting to improve the sustainability of its packaging. In January 2018, for example, Evian said it would produce all its plastic bottles from 100 percent recycled plastic by 2025.

Europeans produce 25 million tons of plastic waste per year, according to the European Commission. Less than 30% of this is recycled, the Commission adds.

Mack Debuts Electric-Powered Waste Truck

Mack Trucks showcased its LR battery-electric refuse truck at WasteExpo.

The demonstration model will begin real-world testing next year with the New York City Department of Sanitation.

“The Mack LR BEV is the latest example of Mack’s leadership within the refuse and recycling industry,” said Jonathan Randall, Mack Trucks senior vice-president, North American sales and marketing. “Built

on our decades of experience in powertrain innovation, the electric LR delivers a powerful yet quiet, zero-emission solution designed to tackle one of the most demanding applications in one of the largest cities in the world.”

The truck features an integrated electric powertrain, consisting of two 130-kW motors, which produce 496 hp and 4,051 lb.-ft. of torque from zero rpm. It also features a two-speed Mack Powershift transmission.

“New York City, and DSNY in particular, is a world leader when it comes to testing the latest technologies to help us reduce our environmental footprint,” said New York City DSNY deputy commissioner Rocky DiRico. “We’re proud to be the first Mack customer to test this exciting new technology, and we look forward to continuing to work with Mack throughout this project.”

Mack says refuse applications are ideal for electric-powered trucks, as they run pre-determined routes and return to home after every shift. Frequent starts and stop provide significant regenerative braking opportunity to recapture energy.



BYD Delivers Electric Refuse Truck To Waste Resources

According to the company, this vehicle is the first all-electric refuse truck in residential collection operation in Southern California.

Los Angeles-based Build Your Dreams (BYD) recently announced it had delivered a BYD 8R Class 8 automated side loader (ASL) all-electric collection truck to Gardena, California-based Waste Resources to serve its customers in the city of Carson, California.



According to the company, this vehicle is the first all-electric refuse truck in residential collection operation in Southern California. The heavy-duty truck features BYD's propriety electric propulsion system designed specifically for refuse collection.

The truck features a cab, chassis and propulsion system built by BYD, and an ASL body built by Amrep, an Ontario-based Wastequip company.

"Waste Resources is a forward-thinking company that is embracing zero-emission technology for the benefit of the communities it serves," BYD Director of Business Development, Electric Trucks, John Gerra says. "And we're very happy with the great work that Amrep does to help provide our customers with state-of-the-art zero-emission electric trucks."

"Amrep has earned a reputation for its unsurpassed and personal service, listening to customers and standing by its products," Eric Mattson, Amrep vice president and general manager, says. "Partnering with BYD on this electric truck is further evidence of our being in tune with the market and giving customers what they want and need."

In addition to the BYD 8R, Waste Resources has placed orders for an additional three units including another 8R Class 8 and two 6R Class 6 electric refuse trucks.

According to the company, BYD electric trucks are clean and quiet, offering less vibration than conventional trucks. Additionally, BYD says since its vehicles have fewer moving parts compared with carbon-burning trucks, they are easier to maintain and more cost-effective to operate.

The 5 Things You Need to Know About Chemical Recycling

Spurred by the growing number of commitments by brands, retailers and other stakeholders to close the loop on plastics — most notably the New Plastics Economy Global Commitment and Alliance to End Plastic Waste — the demand for recycled plastics is quickly increasing. Unilever, Procter & Gamble, PepsiCo and Danone are among those that have set ambitious goals to ensure all plastic packaging is reusable, recyclable or compostable.

The problem: Demand for recycled plastics is rapidly outpacing supply.

In the United States and Canada alone, today's supply of post-consumer recycled plastics can meet only 6 percent of demand, which is projected to grow from 2.5 million metric tons to as much as 7.5 million metric tons by 2030. That means plastics supply chains will need to shift from lines to loops.

The current approach to recycling just won't cut it. While traditional "chop-and-wash" mechanical recycling works well for PET and HDPE (think: water bottles and milk jugs), it cannot effectively manage the complex stream of films, chip bags, synthetic fibers and other plastics that enter the waste stream every day.

Enter chemical recycling.

According to the Closed Loop report, if the class of technologies that purify, decompose or convert waste plastics into like-new materials could help meet the growing demand for plastics and petrochemicals, it could unlock potential revenue opportunities of \$120 billion just in the United States and Canada.

Here's what else you need to know about the chemical recycling landscape:

1. Not all chemical recycling is alike. The term refers to a diversity of processes and technologies that transform waste plastics into like-new materials. The report identified three types: purification; decomposition; and conversion.
2. It has a couple of names. The term "chemical recycling" itself is not unanimously accepted. The report encourages referring to this umbrella of tools as "transformational technologies" to avoid confusion, but calls for efforts to create common frameworks and definitions to enable broader understanding of how these technologies can apply to different supply chains and waste streams.
3. Brands are beginning to invest in these technologies. Large brands including adidas, Unilever, P&G, Danone and Interface have signed offtake agreements with a number of chemical recycling start-ups to support their growth, and to ensure access the limited supply of recycled plastics. Plastics manufacturers Indorama and SABIC also have made strategic investments in Plastic Energy, Loop Industries and Ioniqa, and chemicals companies including BASF, Eastman Chemicals and LyondellBasell have integrated chemical recycling technologies in their own manufacturing and supply chains.
4. The technologies are slow to scale. On average, these technologies take 17 years to move from concept to growth. Given that many brand commitments to incorporate higher percentages of recycled content by 2025, the industry needs investment to accelerate growth.
5. Technology alone won't fix recycling. "The challenges of accessing quality feedstock, reducing contamination and getting the volumes they need are all the same challenges that we see in existing mechanical recycling," said Ellen Martin, VP of Impact and Strategic Initiatives at Closed Loop Partners. "We still have to solve the system challenges that we face overall with waste plastics."

EPR: Curbside Recycling's Magic Bullet?

Making manufacturers pay is a great sound bite for all of recycling's problems. But is it worth all the downside?

"Make the manufacturers pay" sounds like a simple solution to recycling's problems. After all, manufacturers made this stuff, they should take it back or at least pay to recycle it. Or so say those who advocate for extended producer responsibility(EPR) for packaging and printed paper.

EPR is a mandated form of product stewardship that intends to make manufacturers responsible for the post-consumer recovery and recycling of their products. Theoretically, it shifts the cost of residential recycling from taxpayers to product manufacturers. In response, advocates believe manufacturers will create more easily recyclable, less toxic packages and products and achieve economies of scale through one statewide recycling monopoly with a standardized list of recyclables.

Product stewardship laws are not a new phenomenon. Thirty-three states have passed 87 such laws. Most of them cover products with hazardous constituents, such as mercury, or are hard to recycle, such as carpets, or both. Electronics are the most commonly covered product.

What is new is the push to extend EPR to traditional curbside recyclables such as packages and printed paper. This new political pressure is caused largely by the market problems besetting many of those recyclables. EPR laws for packaging and printed paper are found throughout Europe and exist in many other countries. Several Canadian provinces also have these laws. The United States is a notable outlier.

Yet, how well do the existing laws meet their goals? Are those packages redesigned to be greener, more easily recyclable and less toxic? Are manufacturers covering the full costs of recycling?

Even the most ardent European and Canadian advocates concede the laws have had no impact on package design. After all, EPR fees are just one of many expenses facing a package. They compete with raw material, transportation, energy and a host of other costs. The growth of multi-material packages in Europe is a testament to the limited impact of EPR costs. This holds true despite the so-called disruptor fees, which give higher fees to non-recyclable packages. In fact, EPR costs are simply passed along to consumers, most of whom have no idea they just paid for recycling.

As for making packages less toxic, the Toxics in Packaging Reduction Laws passed by 19 states in the late '80s and early '90s eliminated the use of lead, mercury, cadmium and hexavalent chromium in packages. The European Union liked this approach so much it adopted it.

Ironically, these laws fail to differentiate between products based on recyclability and overall environmental performance. Instead, they discriminate against products that are hard to recycle but still have a lower environmental footprint than their recyclable competitors. Recyclability, not the lowest environmental footprint, is their goal.

Clearly, packaging and paper manufacturers do cover some of the cost of recycling their products. However, fully covering the cost is a different matter. British Columbia's packaging and paper EPR program covers what it calls a fair cost, which is not necessarily a local government's full costs. At the same time, local governments are not lowering taxes as a result of EPR fees they receive. Instead, their residents get to pay twice, as consumers and as taxpayers. The impact of these extra costs falls most heavily on lower income residents.

EPR laws also suffer from their inability to keep up with new technologies. Electronics laws have been buffeted by changes such as light weighting and material substitution that has lowered the use of more valuable recoverable components. New products have created problems. Virtually all of those laws

were enacted before the iPad was launched and most before the introduction of the iPhone. Legislators and regulators always move more slowly than technological innovation.

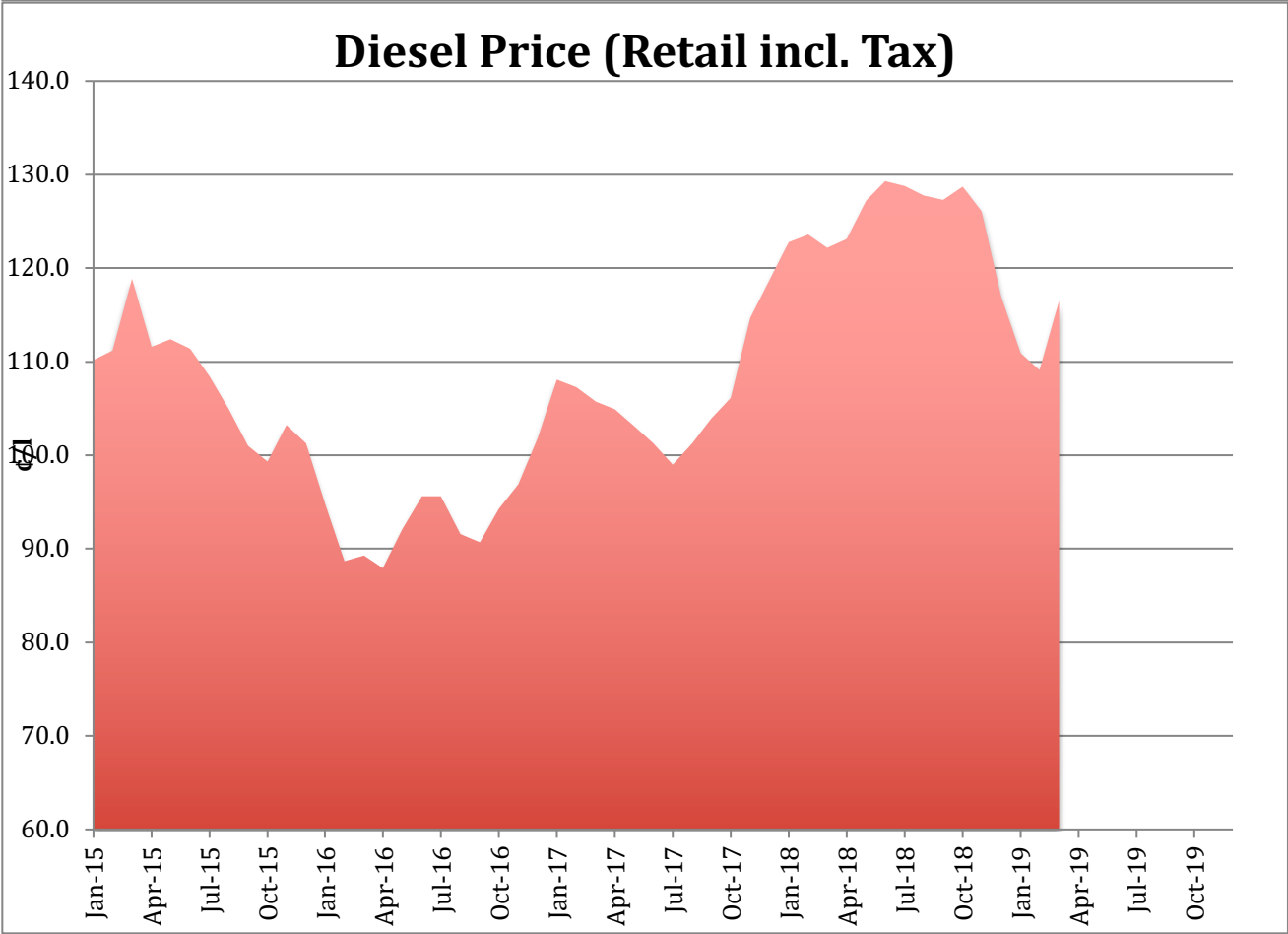
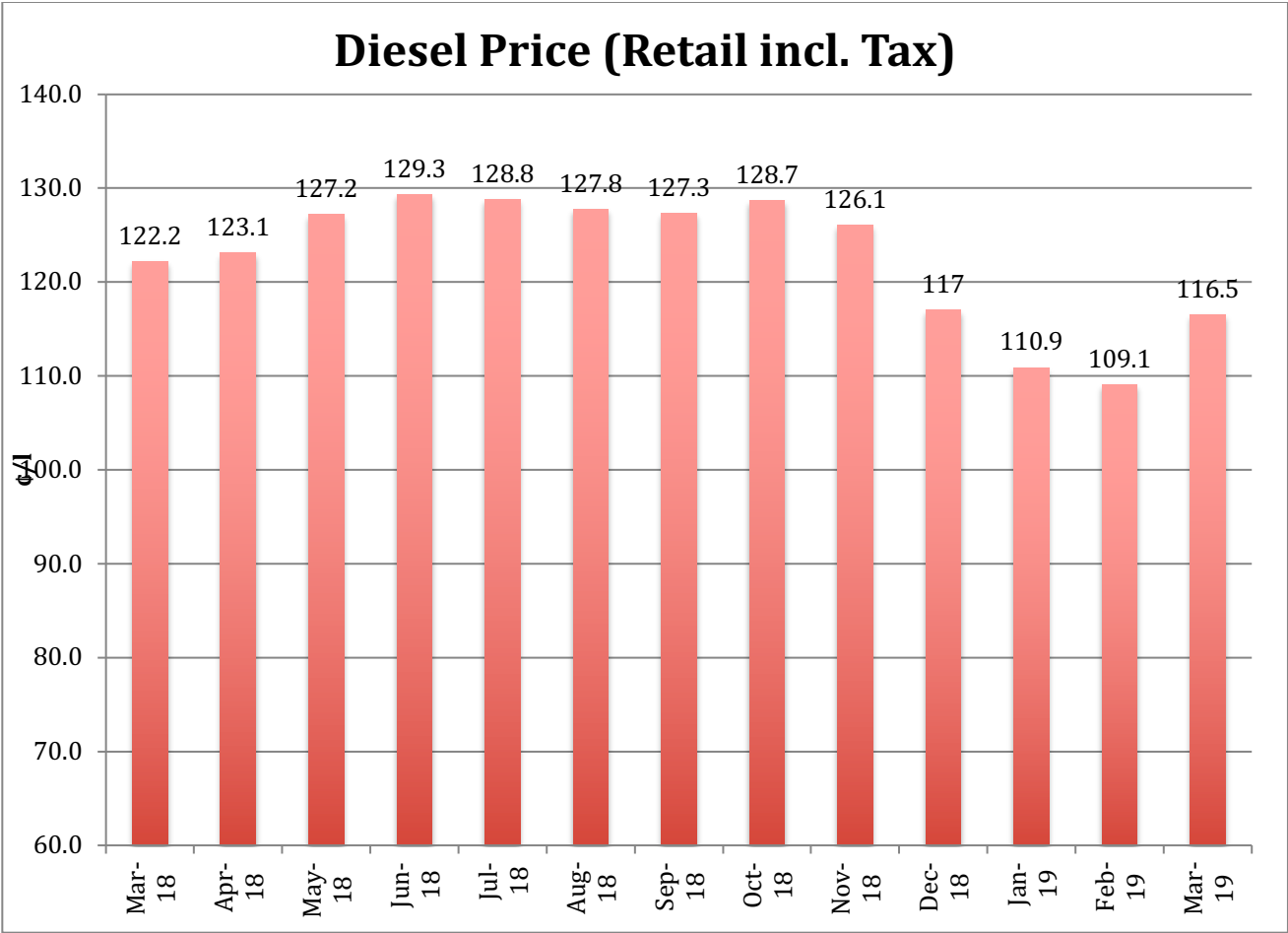
In addition, packaging and paper EPR laws scramble to keep up with the impact of e-commerce. In that case, smaller sellers are often located outside of their jurisdiction or are exempted from the law. Either way, fees are not paid, and the recovery rate is inflated.

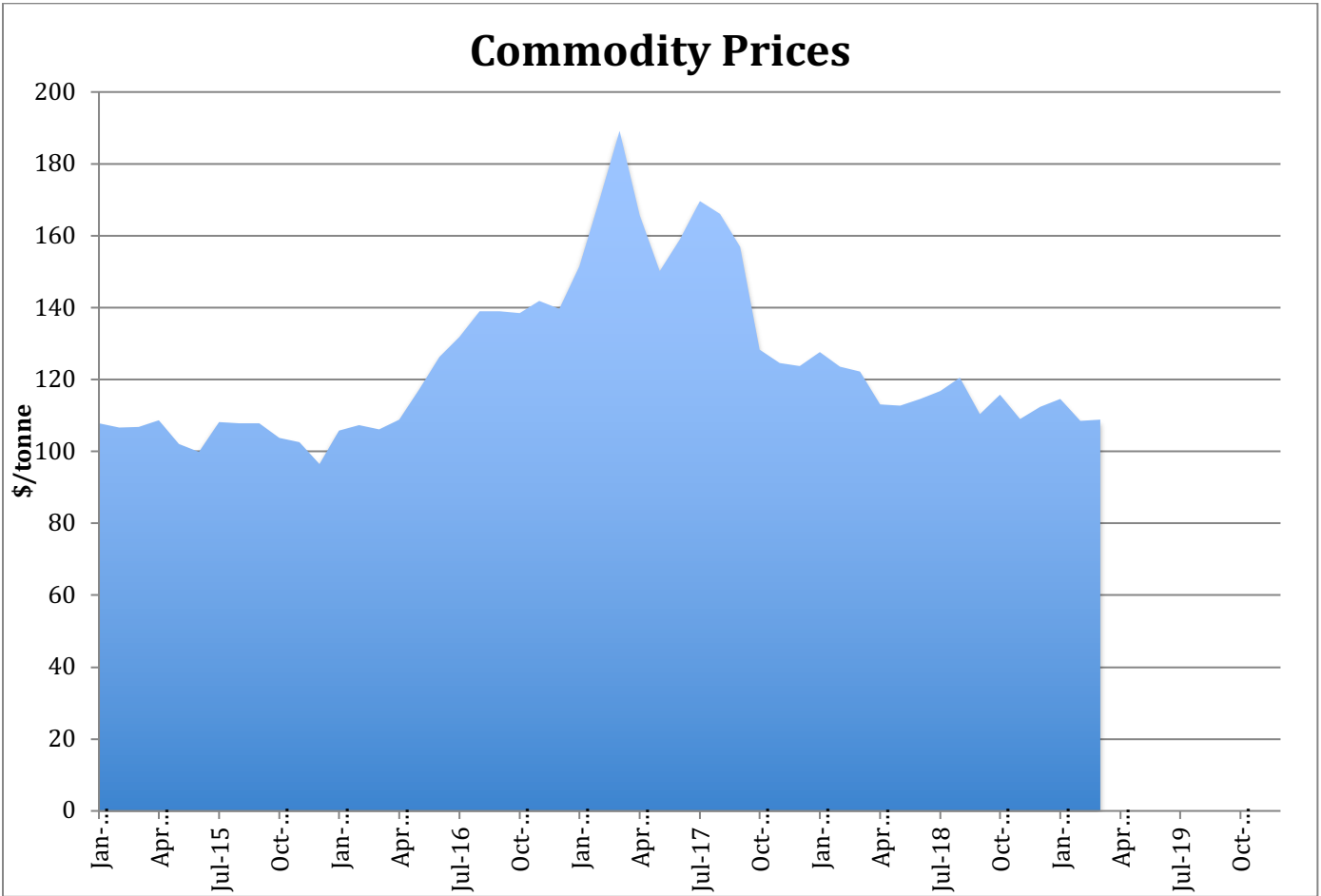
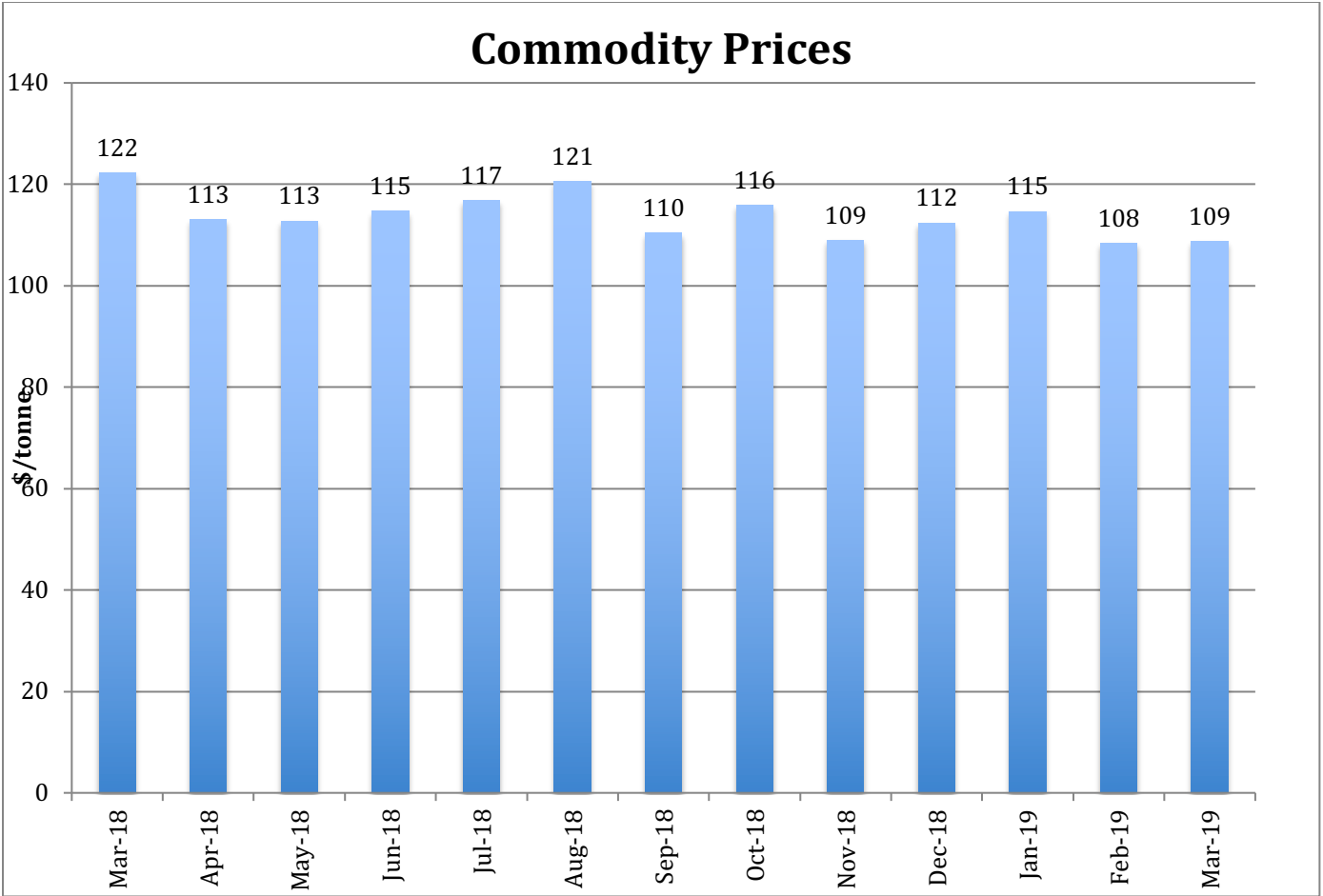
Finally, EPR creates a statewide residential recycling monopoly. Advocates argue this creates economies of scale, standardization and other synergies. Yet, if a recycling monopoly is good, why not a statewide garbage collection monopoly, or just one statewide grocery chain? As for standardization, all a state needs to do is to legislate a statewide list of mandatory recyclables for collection.

I'm not opposed to all EPR laws. Hazardous and hard-to-recycle products are different from traditional recyclables. Sharps, the needles that can cause harm if improperly thrown away, are a good example of a product that will benefit from a well-designed EPR law.

Finally, what should packagers and printed paper manufacturers do? They should design for the environment. While I prefer recyclable packages, I want packages with the lowest possible greenhouse gas emissions and energy impacts regardless of whether or not they are recyclable. They also should be a market for recyclables by using recycled content to the maximum extent possible.

But let's not kid ourselves. Making the manufacturers pay is a great sound bite. The [reality is that you and I will pay](#). Is that worth all the downside?







BOARD OF DIRECTORS

Wednesday, May 22, 2019
(RESCHEDULED MEETING DATE)

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

7:00 p.m.

HEARING

Pursuant to Ontario Regulation 147/06

(Development, Interference with Wetlands & Alteration to Shoreline and Watercourses)

Regarding Application #2019-14

BOARD OF DIRECTORS MEETING

AGENDA

1. Chair's Welcome
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. Adoption of Minutes from April 18, 2019
6. **Business Out of the Minutes**
7. **Program Reports - Action Items**
 - Report 1: (a) Development Review (O Reg 147/06) - Meghan Tydd-Hrynyk
 - (b) Violation/Appeals Update - Geoff Cade
 - Report 2: Records Retention Policy - Brian Horner
- Program Reports - Information Items**
 - Report 3: Update on Provincial Funding Reductions - Brian Horner
8. **General Manager's Report**
9. **Committee Reports**
 - Friends of South Huron Trail - Kate Monk
10. Correspondence
11. New Business
 - Huronview Innovative Drainage Project Update
12. Committee of the Whole - legal matter
13. Adjournment

Source Protection Authority Meeting to follow

UPCOMING MEETINGS AND EVENTS

- May 16 Turtle Monitoring Program Workshop in Port Franks
- May 25 Help Remove Invasive Plants Community Event -- at Clinton CA and McNaughton Park Exeter
- June 20 Board of Directors Meeting at 10 a.m.



May 9, 2019

In This Issue

- The top questions about digital signatures.
- Ministry of Energy webinars discuss energy reporting.
- AMO Conference 2019 - *Municipalities: Ontario's Frontline*.
- Register for AMO's Wellness & Mental Health in the Municipal Workplace Symposium.
- Risk Management Symposium coming soon.
- Investments 101 online course now available!
- Town Hall Tuesdays webinar series.
- LAS Blog: Investing for Outcomes.
- Feeling the cyber threat?
- A conversation with ONE Investment.
- Careers with Lakeshore and Hastings County.

AMO Matters

Each week we will profile a key question about digital signatures. Q9: Are Notarius digital signatures recognized worldwide? [Click here](#) for the answer.

Provincial Matters

The Ministry of Energy is hosting webinars for your 2019 [energy reporting requirements](#). [Annual Reporting Webinars](#) will be held May 22 and June 5. [CDM Plan Update Webinars](#) will be held May 15, May 29 and June 12. No need to pre-register - just click on the link to join. Webinars run from 12 pm - 1 pm EST.

Eye on Events

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

AMO's first Wellness & Mental Health in the Municipal Workplace Symposium takes place May 29, 2019. Program, registration and location information are available [here](#).

Cannabis, cybersecurity, smart cities...what do they all have in common? They are subject matters at this year's Risk Management Symposium at Casino Rama. [Book your spot now](#) for September 12 and 13, and take advantage of the accommodation discount. See you there!

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

Town Hall Tuesdays are just around the corner. Don't forget to [register](#) for any of the free online webinars starting May 14. They will be recorded and accessible for your future reference.

LAS

LAS Blog: ONE Investment has a variety of tools available to meet the future financial needs of your municipality. Check out the [LAS Blog](#) to learn more.

The twenty-first century is here, and as promised, we're surrounded by technology. But with great advantages, also comes the drawbacks. Read [our blog](#) about cybersecurity and learn to protect yourself and your municipality.

ONE Investment

ONE Investment is inviting you to join the conversation about Prudent Investor to discuss your municipality's needs, address concerns, and showcase ONE Investment's solutions. We will be in Odessa on May 31 and Essex County on June 14. Visit the website to [sign up](#) or contact ONE@oneinvestmentprogram.ca for more details.

Careers

Director of Community and Development Services - Town of Lakeshore. Reports to the Chief Administrative Officer. Qualified applicants interested in the position are to email a detailed resume outlining their qualifications to jobs@lakeshore.ca no later than 2:00 pm on Thursday, May 23, 2019 clearly indicating Director of Community and Development Services in the subject line.

Senior Planner - County of Hastings. Interested candidates may submit their resume and covering letter not later than 4:00 PM on Wednesday May 22, 2019 to Justin Harrow, County of Hastings, 235 Pinnacle Street, P. O. Bag 4400, Belleville, Ontario K8N 3A9, Fax: (613) 966-6775. If forwarding by email, please quote: "2019-NON-GG-153 - Your Name" within the subject line and submit your application to careers@hastingscounty.com.

About AMO

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

AMO Contacts

AMO Watch File Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[ONE Investment](#)

[Media Inquiries](#) Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

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



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)





May 16, 2019

In This Issue

- The top questions about digital signatures.
- 2018 Financial Information Returns being posted on MIDAS.
- Creating Energy Efficient Municipalities webinar.
- AMO Conference 2019 - *Municipalities: Ontario's Frontline*.
- Register for AMO's Wellness & Mental Health in the Municipal Workplace Symposium.
- Risk Management Symposium this September.
- Investments 101 online course now available!
- Careers with Hamilton, York Region, Cambridge and Ontario Association of Fire Chiefs.

AMO Matters

Each week we will profile a key question about digital signatures. Q10: Who has access to image of seal and digital signature? [Click here](#) for the answer.

The 2018 Financial Information Returns of 24 municipalities are currently available to [Municipal Information & Data Analysis System](#) (MIDAS) users. Access is free to all Ontario municipalities, creating opportunities to generate reports and compare data. Browse the [MIDAS brochure](#) to see what MIDAS can do for you. To get access, email midasadmin@amo.on.ca.

Eye on Events

If you missed our first Town Hall Tuesday webinar this week, Creating Energy Efficient Municipalities, you can watch it by [clicking here](#). Learn about energy efficiency for your municipality. LAS' next town hall is May 21, discussing commodities. [Registration](#) is free.

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

AMO's first Wellness & Mental Health in the Municipal Workplace Symposium takes place May 29, 2019. Program, registration and location information are available [here](#).

You will have to wait another two years to register for the [Risk Management Symposium](#), so don't miss your chance to attend this September 12 and 13. The biennial event will take place in Rama, Ontario. Our theme is, "It's Not Science Fiction" - Learn everything from cybersecurity to cannabis. And take advantage of the accommodation discount.

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

Careers

[Applications Analyst \(Housing Information Systems\) - City of Hamilton](#). Employment Term: Temporary Full-Time (Note: This vacancy is temporary for approximately twenty-four months due to special funding.) Department: Healthy & Safe Communities, Housing Services. Reports to: Program Manager, Homelessness, Policy & Programs. Please apply only online at [Jobs at the City](#) on or before May 22, 2019.

Road Safety Technologist # 23851 (Technologist II) - York Region. Department: Transportation Services, Roads & Traffic Operations Branch. Please apply online by May 31, 2019 at 4:30 p.m. As an alternative, you can apply via email to careers@york.ca; fax to 905.895.4232; mail or walk-in to 17250 Yonge Street, Newmarket, Ontario, L3Y 6Z1.

City Manager - City of Cambridge. Please contact Kartik Kumar at kartik.kumar@lesp.ca for more details and a complete position profile. Application Deadline - June 10, 2019.

Executive Director - Ontario Association of Fire Chiefs (O AFC). For more information about the O AFC, please visit their website. Qualified candidates are invited to apply, in confidence, to: O AFC Executive Director Search, c/o The Portage Group (Attention Jack Shand, FCMC, Executive Partner), Email: oafc@portagegroup.com. Candidates are asked to include a statement of salary expectations. Interviews are expected to occur in June.

About AMO

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

AMO Contacts

AMO Watch File Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

ONE Investment

Media Inquiries Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)



Memo

To: Mayor and Council
From: Ron Reymer, Chief Administrative Officer/Clerk
Subject: Review of Policies
Date: May 17th, 2019

BACKGROUND: The Township of Lucan Biddulph has a set of policies that were largely completed either at the time of amalgamation (1999) or shortly thereafter. Mr. Albert Bannister was hired on contract to undertake a review of by-laws and policies to ensure that we complied with the Amalgamation Order that required all by-laws & policies to be renewed within 5yrs of amalgamation or they become null and void.

There is a long list of policies that need to be updated to comply with current legislation. To speed up this process and ensure that this is done in an orderly fashion Staff is proposing to establish a "Policy Review Committee" consisting of the Mayor and/or Deputy Mayor as well as the CAO and all department heads i.e. Parks & Recreation, Treasurer, Public Works. The Deputy Clerk will be tasked with organizing the regular monthly meetings to ensure that this moves forward.

The Committee will ensure that all policies are reviewed and those requiring updating are brought forward for Council approval on a priority basis.

ISSUES: This will be a lengthy process as there a large number of policies.

IMPACTS TO BUDGET: little to no impact to budget.

OPTIONS:

1. Do nothing;
2. approve the establishment of a Policy Review Committee consisting of the Mayor and/or Deputy Mayor as well as all department heads, the Deputy Clerk and the CAO to meet on a regular basis to review all Township policies, establish priorities and bring forth for Council approval of appropriate updated policies on a priority basis.

RECOMMENDATION: My recommendation to Council would be to approve Option #2.



Ron Reymer C.A.O./Clerk

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: May 21, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the regular council minutes of May 7, 2019 and in-camera minutes of May 7, 2019 be approved as circulated/amended.

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: May 21, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:
That the council of the Township of Lucan Biddulph directs staff to create a Policy Review Committee consisting of the Mayor and/or Deputy Mayor as well as all department heads, the Deputy Clerk and CAO, to meet on a regular basis to review all Township policies, establish priorities and bring forth for Council approval of appropriate updated policies on a priority basis.

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: May 21, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

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

- 30-2019 Execution of Agreement (Lions Shed)
- 31-2019 Confirming Bylaw

RESOLUTION CARRIED

MAYOR

**TOWNSHIP OF LUCAN BIDDULPH
RESOLUTION**

DATE: May 21, 2019

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

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

RESOLUTION CARRIED

MAYOR

Township of Lucan Biddulph

BY-LAW NO. 30-2019

**Being a by-law authorizing the execution of an Agreement between
The Corporation of the Township of Lucan Biddulph (hereinafter
referred to as the “Corporation”) and the Lucan Lions & District
Lions Club (hereinafter referred to as the “Lions Club”)**

WHEREAS it is considered necessary and desirable to enter into an agreement with the Lions Club for the Lease of the Lions Club shed located on the East side of the shed (facing the Community Center) constructed at 263 Main Street, Lucan, which lands are owned by the Corporation.

AND WHEREAS the agreement shall be for a term of 20 years commencing on the 1st day of May, 2019.

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

1. That the Corporation of the Township of Lucan Biddulph is hereby authorized to enter into and execute an agreement with the Lucan Lions & District Lions Club.
2. That the Mayor and Clerk are hereby authorized and directed to execute the said agreement, a copy of which is attached hereto as Schedule “A”, and any other documents deemed necessary to carry out the intent of both parties.
3. This by-law shall come into full force and takes effect on the day of the final passing thereof.

**Read a FIRST, SECOND and THIRD time and FINALLY PASSED THIS 21st
day of May, 2019.**

MAYOR

CLERK

This Agreement made this _____ day of May, 2019.

BETWEEN:

The Corporation of the Township of Lucan Biddulph
(hereinafter called the "Township")

-and –

Lucan & District Lions Club
(hereinafter called the "Lions Club")

DEFINITIONS

"Agreement" means this agreement entered into between the LION'S CLUB and the TOWNSHIP"

"LION'S CLUB SHED" - the East side of the shed (facing the Community Center) constructed at 263 Main Street, Lucan, which said lands are owned by the Township in fee simple.

"LION'S CLUB" - the Lucan and District Lion's Club;

"TOWNSHIP"- the Corporation of the Township of Lucan Biddulph;

IN CONSIDERATION of the respective covenants and agreements contained in this Agreement and for other good and valuable consideration (the receipt and sufficiency of which is mutually acknowledged), the parties covenant and agree as follows:

1. The TOWNSHIP does hereby lease and demises to the LION'S CLUB the building, consisting of the exterior walls and the interior space in the premises located at the property known as the 'LION'S CLUB SHED', situated at the municipal address of 263 Main Street, in the Municipality of LucanBiddulph
2. The LION'S CLUB hereby acknowledges and agrees that it does not acquire any rights to, or over lands or parking situated on lands owned by the Township to the LION'S Shed except as accrues to all citizens of the township and other members of the general public.

TERM:

3. The term of this lease is 20 years commencing on the 1st day of May, 2019 at an annual rent of \$1.00 payable in advance on January 1st each year.

BUSINESS TAX:

4. The LIONS CLUB shall pay its own business tax.

REPAIRS, UTILITIES AND OTHER EXPENSES:

- 5.1 Expenses including electricity, electrical energy, water, gas and all other utilities used in the said LION'S CLUB SHED, all maintenance costs including structural maintenance, cleaning and janitorial services and security are the sole responsibility of the LION'S CLUB.
- 5.2 All repairs or reconstruction needed to maintain the LION'S CLUB SHED, however arising, shall be the responsibility of the LION'S CLUB, unless the cost of such repairs or reconstruction will be reimbursed pursuant to any insurance policy which is in force and which might be held by the TOWNSHIP from time to time. The TOWNSHIP itself will not be obligated to repairs nor will the TOWNSHIP be responsible for any cost of repairs under any circumstances.
- 5.3 The LION'S CLUB shall maintain the area around the LION'S CLUB SHED clean and free from rubbish and **waste** resulting from activities of the LION'S CLUB or its tenants, invitees, guests, agents, members, or licenses and all rubbish, trash and garbage shall be disposed of in closed garbage bag or contained acceptable to the TOWNSHIP garbage handlers and shall be located for their pickup at appropriate times and places.

INSURANCE:

- 6.1 The TOWNSHIP shall obtain and keep in full force and effect, during the entire term hereof and during such other time as the LION'S CLUB occupies any portion of these premises, fire insurance on all fixtures and improvements to the full replacement value thereof and public liability insurance to protect it in respect of the leased premises or any part thereof including the common areas thereof and the exterior area which limits of public liability insurance shall be in the absolute discretion of the TOWNSHIP and shall not be less than \$500,000 per incident and \$5,000,000.00 in the aggregate at the sole cost and expenses of the LION'S CLUB. Insurance premiums hereunder shall be paid by the LION'S CLUB on invoice issued to it by the TOWNSHIP.
- 6.2 The LION'S CLUB shall pay to the TOWNSHIP any additional costs that may be incurred by the TOWNSHIP as a result of the use of the premises by the LION'S

CLUB for any purpose affecting the insurance rates of the TOWNSHIP caused by such use or by the doing or the permitting or omitting of anything on the park of the LION'S CLUB or anyone in its employ.

- 6.3 In the event that any policy of insurance owned by the TOWNSHIP is invalidated by reason of any use or act or omission of the LION'S CLUB, the LION'S CLUB shall indemnify and defend the TOWNSHIP in respect of any such loss.
- 6.4 The TOWNSHIP and its agents shall not be able for any injury or damage to the property or persons of the LION'S CLUB, its agents, servants, employees, licensees or invitees resulting from the falling of any plaster, mortar, wood, metal or other material, steam, electricity, water, rain or snow or leak from any pipes or appliances or plumbing facilities.
- 6.5 In the event that the premises are destroyed or damaged by fire or otherwise so as to make them unusable by the LION'S CLUB, payment of rent shall thereupon terminate and the TOWNSHIP shall within a reasonable time advise the LION'S CLUB as to whether it elects to rebuild and restore the premises, it shall accomplish same with 90 days and on default thereof the LION'S CLUB may at the option of the LION'S CLUB terminate the lease.
- 6.6 The TOWNSHIP shall not be responsible or required hereunder to in any way maintain the LION'S CLUB SHED or to provide equivalent accommodation in the event the LION'S CLUB SHED is destroyed or rendered unusable for the purposes of the LION'S CLUB regardless of the cause of such damage or destruction.

BYLAWS AND REGULATIONS:

7. The LION'S CLUB covenants to keep and observe all fire, police and health regulations and all municipal by-laws, policies and regulations as well as the laws and regulations of governments at all levels.

ALTERATIONS, ADDITIONS OR IMPROVEMENTS:

- 8.1 Any alterations or improvement affected by the LION'S CLUB shall become the property of the TOWNSHIP unless otherwise expressly agreed, in writing.

- 8.2 The LION'S CLUB shall make no alteration or addition to the exterior of the premises, save for normal maintenance, without the express written consent of the TOWNSHIP.
- 8.3 The TOWNSHIP shall erect such additions to the premises as it desires provided such additions shall be architecturally compatible with the premises and do not unduly hinder the original use of the LION'S CLUBSHED.
- 8.4 The LION'S CLUB shall not affect any structural alterations without the expressed written consent of the TOWNSHIP which consent shall not be unreasonably withheld.

ASSIGNMENT & DISSOLUTION:

- 9.1 The LION'S CLUB may not assign its rights or entitlements hereunder to any person without the prior written consent of the TOWNSHIP. If the LION'S CLUB is discontinued, disbanded, dissolved or merged into any other corporation, person, association or successor then this contract shall be terminated and the LION'S CLUB or its successor shall not become a party hereto. If the LION'S CLUB goes into receivership or becomes bankrupt, then this agreement shall be terminated. The LION'S CLUB shall inform the TOWNSHIP as early as is practicable when any of the above noted events are likely to occur or are occurring.
- 9.2 It is the purpose of this paragraph 8.2 to require that the LION'S CLUB retain its identity as a group of local individuals administering a program for the benefit of the local community. Any change in identity or purse will cause termination of this Agreement in total.

SUBLETTING:

- 10.1 The LION'S CLUB shall not sublet, rent or permit any other person or association to occupy or use the premises without the prior written consent of the TOWNSHIP or except in strict compliance with any written policy which may from time to time be approved or amended by the TOWNSHIP.

This paragraph shall apply whether or not the LION'S CLUB received or is to receive remuneration or consideration for the right to use or occupy the premises. No person or association using the premises in accordance with this paragraph shall permit any other person or association from using the premises without the required consent from the TOWNSHIP.

- 10.2 The LION'S CLUB shall be responsible for the acts or omissions of any person or association using or occupying the premises with its permission.

EXTERIOR LANDS

- 11.1 The LION'S CLUB shall abide by all rules, regulations and requirements enacted by the TOWNSHIP and relating to the use of lands adjoins the premises, which use is intended to be that of a public park/ sports field/ arena for the benefit of the citizens of the TOWNSHIP and the general public.
- 11.2 The LION'S CLUB shall not, without permission from the TOWNSHIP, use the LION'S CLUB SHED in a manner which would interfere with the use of the adjoining lands by the citizens of the TOWNSHIP or of the general public.

TERMINATION:

- 12.1 In the event of default of the LION'S CLUB in respect of any covenant under this lease the TOWNSHIP may request rectification thereof and, in the event, that the LION'S CLUB fails to comply with such request within 60 days the TOWNSHIP may:
- a. Give notice to the LION'S CLUB that this agreement is terminated and the agreement shall then be terminated.

Lapse of Occupation by the LION'S CLUB:

- 12.2 In the event that the LION'S CLUB has ceased to continue active operations or to fulfill its obligations under the lease such that the responsibilities for the operation of the LION'S CLUB SHED have been assumed by the TOWNSHIP the lease shall terminate subject to the right of the LION'S CLUB or a successor to request upon six months' notice in writing that the TOWNSHIP allow the LION'S CLUB to re-enter the LION'S CLUB SHED and resume its responsibilities pursuant to the terms of the Agreement. Upon receipt of the notice, the TOWNSHIP, subject to its existing obligations to other tenants and such uses existing at that time which are incompatible with such request, will use its best efforts to make the premises available to the LION'S CLUB or its successors in the same terms and conditions as set out in the lease. The TOWNSHIP shall not make any changes to the essential nature of the use of the building for a period of three years from the date of termination herein which would render the hall unsuitable for its original use.

12.3 There shall be no right to utilize the provisions of this paragraph 12 neither for break of the provisions of paragraphs 9.1 or 9.2 nor for breach of paragraphs 10.1 or 10.2.

DATED at Lucan Ontario this _____ day of May, 2019.

IN WITNESS WHEREOF the parties have caused this Agreement to be executed by their respective officers which are duly authorized, as of the date first written.

SIGNED, SEALED AND DELIVERED

in the presence of:

THE CORPORATION OF THE
TOWNSHIP OF LUCAN BIDDULPH

Per: _____
Cathy Burghardt-Jesson - Mayor

Per: _____
Ron Reymmer - Clerk
I/we have authority to bind the corporation.

LUCAN AND DISTRICT LION’S
CLUB INC.

Per: _____
Name:
Title:
I have authority to bind the corporation.

Township of Lucan Biddulph

BY-LAW NO. 31-2019

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

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

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

AND WHEREAS it is deemed expedient that the proceedings of The Council of the Corporation of the Township of Lucan Biddulph at the May 21, 2019 meeting be confirmed and adopted by By-law.

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

1. That the action of the Council of the Corporation of the Township of Lucan Biddulph in respect of all motions and resolutions and all other action passed and taken by the Council of the Corporation of the Township of Lucan Biddulph, documents and transactions entered into during the May 21, 2019 meeting of Council, are hereby adopted and confirmed, as if the same were expressly included in this By-law.
2. That the Mayor and proper officials of The Corporation of the Township of Lucan Biddulph are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Lucan Biddulph during the said May 21, 2019 meeting referred to in Section 1 of this By-law.
3. That the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of the Corporation of the Township of Lucan Biddulph to all documents referred to in said Section 1.

**Read a FIRST, SECOND and THIRD time and FINALLY PASSED
May 21, 2019.**

MAYOR

CLERK