



LUCAN BIDDULPH COUNCIL AGENDA

TUESDAY, MAY 5, 2020 6:30 PM
Lucan Biddulph Township Office
270 Main Street P.O. Box 190 Lucan, ON

AGENDA

MEETING TO BE HELD ELECTRONICALLY. THE MEETING WILL BE AVAILABLE AS FOLLOWS AT 6:30 P.M. ON May 5, 2020

https://www.youtube.com/channel/UCeA4Y0M03UFY2O_nbymnWHg

1. Call to Order

2. Disclosure of Pecuniary Interest & Nature Thereof

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

3. In-Camera Session

4. Petitions & Delegations

- a) Lucas Egli, JACOBS
[Lucan Biddulph 2019 Annual Report - Water Distribution System](#)

5. Adoption of Minutes

[Council Minutes April 21 2020](#)

6. Business Arising From the Minutes

[BA - May 5 2020](#)

7. Communications Reports

- a. [Framework for Reopening the Province](#)
- b. Balance of Communications
 - i. [2019 EMCPA Compliance Results](#)
 - ii. [Ltr from Middlesex County Warden requesting exemption from Emergency 2020 exercise](#)
 - iii. [2020 Day of Action on Litter Update](#)
 - iv. [Middlesex County ERTF Minutes - Apr 15 2020](#) [Middlesex County ERTF Phase 1 Report](#)

- v. [OEB Consumer Alert - Beware of scams during COVID-19](#)
- vi. [Town of Oakville - request for support letter for Food Industry](#)
- vii. [Resolution - District of Muskoka - Community Gardens](#)
- viii. [Support Resolution - Township of Armour - Rural Internet](#)
- ix. [South Huron Hospital UnGala Gala](#)
- x. [MLHU Monthly Board of Health Updated - April 2020](#)
- xi. [UTRCA Annual General Meeting Minutes and Apr 28 2020 Board Meeting Video](#)
- xii. [UTRCA Board of Directors Meeting Agenda & Reports](#)
- xiii. [AMO Watchfile Apr 23](#) [AMO Watchfile Apr 30](#)

8. Committee Reports

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

9. Staff Reports

- a) CAO/Clerks Office
[CAO-08-2020 - May 2020 Activity Update](#)
- b) Building/By-law Enforcement
- c) Finance
[FIN-07-2020 LAS Electricity Cost Savings Report](#)
- d) Planning
- e) Public Works
- f) Parks & Recreation
[PR-06-2020 - Community Gardens COVID-19 guidelines](#)
- g) Economic Development

10. Councillor's Comments

11. Changes to Budget

12. Notice of Motions

13. Motions and Accounts

[Motions May 5 2020](#)

14. By-laws

[17-2020 Execution of Development Agreement \(VanGeel\)](#)

[18-2020 Confirming](#)

15. Adjournment



LUCAN BIDDULPH WATER DISTRIBUTION SYSTEM

2019 SUMMARY REPORT

Drinking-Water System Number:	260003071
Drinking-Water System Name:	Lucan Biddulph Water Distribution
Drinking-Water System Owner:	The Corporation of the Township of Lucan Biddulph
Drinking-Water System Category:	Large Municipal Residential
Period being reported:	1 January 2019 to 31 December 2019
Classification of System	Class 2 Water Distribution Subsystem

Preamble

As a requirement of Ontario Regulation (O.Reg.) 170/03, a regulation made under the Safe Water Drinking Act, every owner of a drinking water system must prepare a summary report for every water system operated by the owner. Where a water system is owned by a municipality the report must be presented to the Municipal Council. All summary reports must be prepared by March 31 in the year following the year which the report covers.

In addition to the above report, an Annual report must be prepared and be available for viewing by February 28 of the year following the year which the report covers. A copy of this report is presented at the end of this Summary Report for Council's review.

System Description

Water to the Lucan booster station is supplied by the Lake Huron Water Supply System (LHWSS). The Lucan booster station transmits the water to a 2270 m³ (500,000 gal) elevated storage tank where it provides water to approximately 1195 homes @ approximately 68psi. The distribution system extends 8km to the Granton re-chlorination Facility in the Village of Granton, where it is re-chlorinated and stored in a 415 m³ (110,000 gal) reservoir for distribution to approximately 117 homes.

The Lucan Booster station includes three (3) booster pumps, chlorine analysis equipment, emergency stand-by power (generator) and a full computer controlled supervisory control and data acquisition system (SCADA).

The system operation is such that the pipeline water delivered from the LHWSS is pumped via the booster pumps to the elevated water tower where gravity returns it to the distribution system. The water from the LHWSS is continually monitored for chlorine levels and should the levels drop below a preset low level, an alarm is sounded and an operator is alerted.

The Granton re-chlorination facility receives water from Lucan. The water is re-chlorinated and pumped from the reservoir to the distribution system in Granton. To ensure proper chlorine levels, the facility includes chlorine analyzing equipment and chlorine injection pumps. The chlorine injection system utilizes a Sodium Hypochlorite (NaOCl) at a 12% concentration level.

Modification\Maintenance to the Water System

During the 2019 year, the Township of Lucan Biddulph did not undertake any modifications to its system.

In 2019, the Township of Lucan Biddulph experienced only one water main break. The breakage occurred on Friday September 6th which was on the 14 inch PVC water main located in front of 5846 William St. The break was categorized as a Class 1 as the repairs were done ensuring positive pressure remained on the pipes to minimize the potential risk of contamination. Stainless steel clamps were installed to return normal function to the water main.

Installation of New Watermain

During the 2019 year, the Township of Lucan Biddulph assumed two new sections of watermain to its distribution system. The first addition located at 34385 Saintsbury Line and consisted of 140 meters of 150 millimeter PVC pipe. The second being the Marlene St and Kleinfeldt Ave reconstruction. This consisted of 285 meters of 150 millimeter PVC pipe.

Results of Mandatory Testing

In 2019, of the 20 lead samples taken from the plumbing of private dwellings, no (Zero) lead samples from any sample location failed to meet the requirements of the Safe Water Drinking Act. All other mandatory tests carried out meet the requirements of the Safe Water Drinking Act.

All lead samples from the distribution system were below the regulatory limit. The MOE and the Medical Officer of Health for Middlesex County (MOH) were informed of the test results as required.

All other mandatory tests were found to be within the regulated limits.

Compliance

During this period, the facility was operated in full compliance with the Act, the Regulations and the facility’s approval except for the following instances:

Requirement	Duration of Failure	Measures to Correct the Failure
N/A		

Flows

The existing pumps at the Lucan Booster Station have a capacity of 3600m³/day each. The system is currently operating well within its limits and no capacity expansion should be required for the foreseeable future.

The average monthly flow per day for 2019 was 793 m³ while the total combined annual flow was 289 873 m³

The following is a summary of the monthly flows recorded for the Lucan Biddulph Water Distribution System in m³ for 2019.

Two (2) charts are presented below showing monthly accumulated flows and average daily flows by month.

	2019	
Month	Daily Avg. (m ³)	Total (m ³)
Jan	710	22 020
Feb	611	17 116
Mar	646	20 033
April	687	20 601
May	747	23 171
June	953	28 597
July	1045	32 409
Aug	947	29 360
Sept	844	25 316
Oct	753	23 329
Nov	751	22 520
Dec	819	25 401
Average	793 m³	
Total Flow		289 873 m³

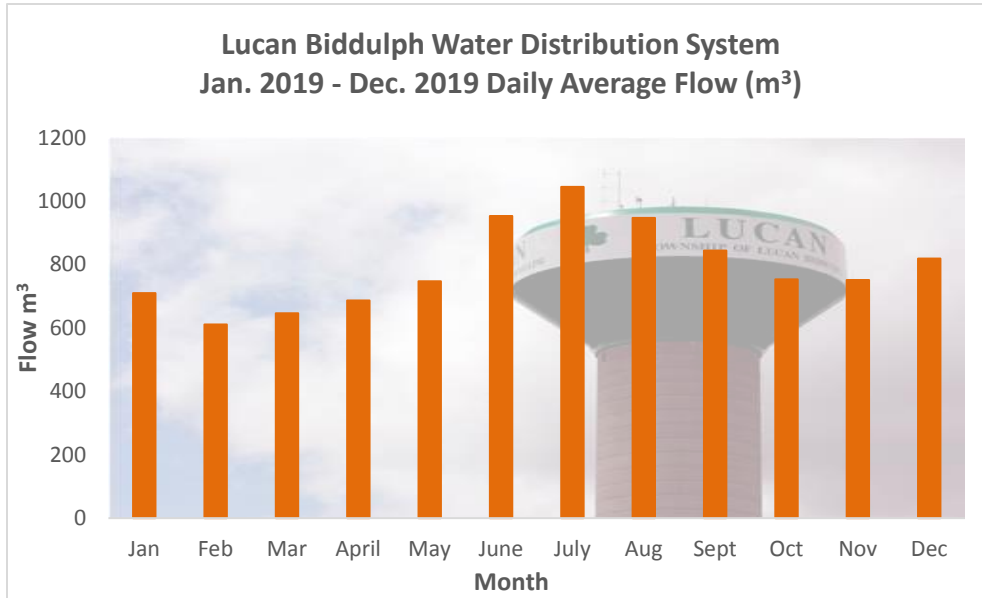


Table 1: Daily Average Flow in Cubic Meters (m³)

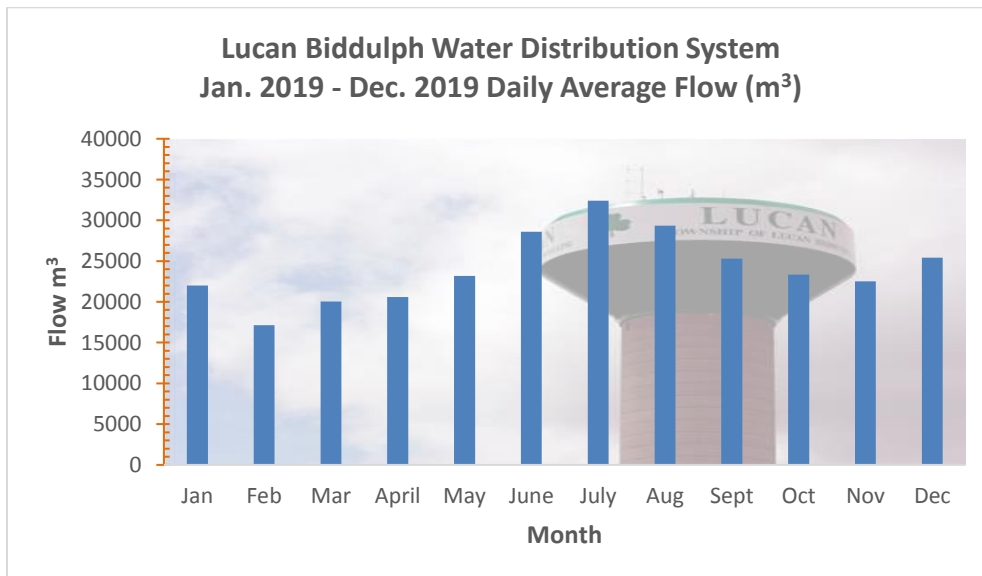


Table 2: Total Monthly Flow in Cubic Meters (m³)

Recommendation

That the Township of Lucan Biddulph accepts the Lucan Biddulph Distribution System Summary and Annual Reports 2019 and that the report will be made available on the Township website.

All of which is respectfully submitted by:



Lucas Egli

Jacobs (OMI Canada Inc.)

Project Manager
Township of Lucan-Biddulph
519 955 2746



2019 ANNUAL REPORT: Township of Lucan Biddulph

Drinking-Water System Number:	260003071
Drinking-Water System Name:	Lucan Biddulph Water Distribution
Drinking-Water System Owner:	The Corporation of the Township of Lucan Biddulph
Drinking-Water System Category:	Large Municipal Residential
Period being reported:	1 January 2019 to 31 December 2019

<p><u>Complete if your Category is Large Municipal Residential or Small Municipal Residential</u></p> <p>Does your Drinking-Water System serve more than 10,000 people? Yes [] No [x]</p> <p>Is your annual report available to the public at no charge on a web site on the Internet? Yes [x] No []</p> <p>Location where Summary Report required under O. Reg. 170/03 Schedule 22 will be available for inspection.</p> <div style="border: 1px solid black; padding: 5px;"> <p>www.lucanbiddulph.on.ca and</p> <p>Lucan Biddulph Township Office 270 Main Street Lucan, ON</p> </div>	<p><u>Complete for all other Categories.</u></p> <p>Number of Designated Facilities served:</p> <div style="border: 1px solid black; width: 100px; text-align: center; margin: 5px;">3</div> <p>Did you provide a copy of your annual report to all Designated Facilities you serve? Yes [x] No []</p> <p>Number of Interested Authorities you report to:</p> <div style="border: 1px solid black; width: 100px; text-align: center; margin: 5px;">1</div> <p>Did you provide a copy of your annual report to all Interested Authorities you report to for each Designated Facility? Yes [x] No []</p>
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Note: For the following tables below, additional rows or columns may be added or an appendix may be attached to the report

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

Drinking Water System Name	Drinking Water System Number
Lucan Biddulph Water Distribution	260003071

Did you provide a copy of your annual report to all Drinking-Water System owners that are connected to you and to whom you provide all of its drinking water? Yes [x] No []



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

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

Describe your Drinking-Water System

The Water System is supplied by the Lake Huron Regional Water Supply System, boosted via water booster station to a 500,000 gallon elevated tank where it is distributed to approximately 1195 customers at 68 psi. The system also supplies the Village of Granton via 8 km of transmission main, reservoir and pumping station.

List all water treatment chemicals used over this reporting period

12% Sodium hypochlorite (NaOCl)

Were any significant expenses incurred to?

- Install required equipment
- Repair required equipment
- Replace required equipment

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

The following projects were undertaken this year:

During the 2019 year, the Township of Lucan Biddulph did not undertake any modifications to its system with the exception of two new sections of watermain.



Ontario Drinking-Water Systems Regulation O. Reg. 170/03

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

Incident Date	Parameter	Result	Unit of Measure	Corrective Action	Corrective Action Date
N/A					

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

	Number of Samples	Range of E.Coli Or Fecal Results (min #)-(max #)	Range of Total Coliform Results (min #)-(max #)	Number of HPC Samples	Range of HPC Results (min #)-(max #)
Raw					
Treated					
Distribution	309	0-0,	0-0,	148	<10 to 180

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

	Number of Grab Samples	Range of Results (min #)-(max #)
Turbidity		
Chlorine	730	0.26-1.17
Fluoride (If the DWS provides fluoridation)		

NOTE: For continuous monitors use 8760 as the number of samples.

*NOTE: Record the unit of measure if it is **not** milligrams per litre.*

Summary of additional testing and sampling carried out in accordance with the requirement of an approval, order or other legal instrument.

Date of legal instrument issued	Parameter	Date Sampled	Result	Unit of Measure

Summary of Inorganic parameters tested during this reporting period or the most recent sample results

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Antimony		N/A		
Arsenic		N/A		
Barium		N/A		
Boron		N/A		



Cadmium		N/A		
Chromium		N/A		
Haloacetic Acids	Quarterly	10.4	Ug/L	No
*Lead		N/A		
Mercury		N/A		
Selenium		N/A		
Sodium		N/A		
Uranium		N/A		
Fluoride		N/A		
Nitrite		N/A		
Nitrate		N/A		

*only for drinking water systems testing under Schedule 15.2; this includes large municipal non-residential systems, small municipal non-residential systems, non-municipal seasonal residential systems, large non-municipal non-residential systems, and small non-municipal non-residential systems

Summary of lead testing under Schedule 15.1 during this reporting period

(applicable to the following drinking water systems; large municipal residential systems, small municipal residential systems, and non-municipal year-round residential systems)

Location Type	Number of Samples	Range of Lead Results (min#) – (max #)	Number of Exceedances
Plumbing (Residential)	10	0.07 – 9.21	0
Distribution (Non-Residential)	10	0.11 – 2.16	0

*a total of 5 households + 2 non-residential were tested with 2 tests at each

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

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Alachlor		N/A		
Aldicarb		N/A		
Aldrin + Dieldrin		N/A		
Atrazine + N-dealkylated metabolites		N/A		
Azinphos-methyl		N/A		
Bendiocarb		N/A		
Benzene		N/A		
Benzo(a)pyrene		N/A		
Bromoxynil		N/A		
Carbaryl		N/A		
Carbofuran		N/A		
Carbon Tetrachloride		N/A		
Chlordane (Total)		N/A		
Chlorpyrifos		N/A		
Cyanazine		N/A		



Diazinon		N/A		
Dicamba		N/A		
1,2-Dichlorobenzene		N/A		
1,4-Dichlorobenzene		N/A		
Dichlorodiphenyltrichloroethane (DDT) + metabolites		N/A		
1,2-Dichloroethane		N/A		
1,1-Dichloroethylene (vinylidene chloride)		N/A		
Dichloromethane		N/A		
2-4 Dichlorophenol		N/A		
2,4-Dichlorophenoxy acetic acid (2,4-D)		N/A		
Diclofop-methyl		N/A		
Dimethoate		N/A		
Dinoseb		N/A		
Diquat		N/A		
Diuron		N/A		
Glyphosate		N/A		
Heptachlor + Heptachlor Epoxide		N/A		
Lindane (Total)		N/A		
Malathion		N/A		
Methoxychlor		N/A		
Metolachlor		N/A		
Metribuzin		N/A		
Monochlorobenzene		N/A		
Paraquat		N/A		
Parathion		N/A		
Pentachlorophenol		N/A		
Phorate		N/A		
Picloram		N/A		
Polychlorinated Biphenyls(PCB)		N/A		
Prometryne		N/A		
Simazine		N/A		
THM (NOTE: show latest annual average)	Quarterly	39.9	ug/l	No
Temephos		N/A		
Terbufos		N/A		
Tetrachloroethylene		N/A		
2,3,4,6-Tetrachlorophenol		N/A		
Triallate		N/A		
Trichloroethylene		N/A		
2,4,6-Trichlorophenol		N/A		
2,4,5-Trichlorophenoxy acetic acid (2,4,5-T)		N/A		
Trifluralin		N/A		



Ontario Drinking-Water Systems Regulation O. Reg. 170/03

Vinyl Chloride		N/A		
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List any Inorganic or Organic parameter(s) that exceeded half the standard prescribed in Schedule 2 of Ontario Drinking Water Quality Standards.

Parameter	Result Value	Unit of Measure	Date of Sample
N/A			

The Corporation of the Township of Lucan Biddulph Council Minutes

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

Also Present: R. Reymer-CAO/Clerk, T. Merner-Deputy Clerk, L. deBoer-Economic Development Coordinator, J. Little-Public Works Manager, K. Langendyk-Treasurer, P. Smith-Parks & Recreation Manager

Call To Order

Mayor C. Burghardt-Jesson called the meeting to order at 6:32 pm. The meeting took place electronically with the Mayor and CAO/Clerk in attendance at the Township office and all other attendees via electronic participation.

Declaration of Pecuniary Interest & Nature Thereof

None

Announcements

Mayor C. Burghardt-Jesson opened the meeting by announcing this is week 6 we are entering of the COVID-19 pandemic and unfortunately more heartbreak took place recently in our Country. She offered our condolences to the victims and all communities involved in the tragedy that unfolded in Nova Scotia this past weekend.

In-Camera Session

Prior to adjourning to the in-camera portion of the meeting Mayor C. Burghardt-Jesson advised this is our first electronic in-camera session and reminded council of the following:

- all council members participating in a closed session meeting are obligated to maintain confidentiality as stated in the Council Code of Conduct,
- all council members are required to follow rules of the procedural bylaw,
- council and staff members are required to participate in a private setting at their location and use headphones and municipal provided devices is recommended.

Mayor C. Burghardt-Jesson advised the public that the live stream portion of our meeting will be ending now and resuming once the regular portion of our council meeting reconvenes.

1/ In-Camera Session

Moved by P. Mastorakos

Seconded by D. Regan

Resolved that Council adjourn its regular council meeting in order to conduct a closed session pursuant to Section 239 (2)(f) and (c) of the Municipal Act in regards to advice that is subject to solicitor-client privilege and a proposed disposition of land, with R. Reymer, T. Merner, L. deBoer, and J. Little remaining and solicitor, David Samuels and public works assistant, Julie Overholt joining.

CARRIED

2/ Rise from In-Camera Session

Moved by A. Westman

Seconded by D. Regan

Resolved that the Council does now rise out of closed session and Council reconvene its regular meeting at 6:52 p.m.

CARRIED

Staff was given direction with regards to a property matter.

3/ Nagle Drive water main project

Moved by D. Regan

Seconded by A. Westman

That the Council of the Township of Lucan Biddulph hereby approves in principle the Water Services Agreement with respect to extending and providing Municipal water services to the lot lines of the twelve residents along Nagle Drive. In order for Lucan-Biddulph to assist with providing municipal servicing to this location, a water main is required to be extended to Nagle Drive, subject to easements for the construction and maintenance of a water main extension under land owned by a third party landowner. Lucan-Biddulph proposes to provide infrastructure for the supplying of water service to Nagle Drive, and agreed to pay for \$200,000.00 with respect to the capital costs of the waterworks, and each of the twelve residents are responsible for paying the remaining cost which is approximately \$32,046.92 per household. Additionally, in good faith, the Municipality is agreeable to loan the residents the approximate \$32,046.92 cost over an amortized period, subject to a report from an accountant confirming to the satisfaction of Council that the loan terms are appropriate under the Municipal Act, and such terms are acceptable to Council at its discretion, and Council is directing the Municipality to endorse the final Water Services Agreement.

CARRIED

Delegations

None

Adoption of Minutes

4/ Minutes

Moved by A. Westman

Seconded by P. Mastorakos

That the regular council minutes of April 7, 2020 be approved as circulated.

CARRIED

Business Arising

Mayor C. Burghardt-Jesson announced all items are ongoing at this time.

Communications Reports

R. Reymer commented on the two letters received from Minister Steve Clark. Discussion took place regarding timelines associated with planning applications and the affect it has had on some of our current appeal periods for planning matters. R. Reymer advised the 2nd letter dated relates to the emergency order issued under the Emergency Management and Civil Protection Act (EMCPA) issued on April 16th and will affect mainly unionized environments however gives us to ability to re-deploy staff to different areas of need within our municipality. P. Smith added that at this point the parks & recreation department is not looking to hire additional summer staff and will be maintaining our infrastructure with existing staff however in small intervals possibly.

Mayor C. Burghardt-Jesson commented on the Economic Resiliency Task Force (MERFT) that Middlesex County is working on to assist local businesses and also provide steps to aid in the recovery following the COVID-19 pandemic. She noted there are three main areas of focus and more information will be available in the days to come.

Committee Reports

CEDC

L. deBoer advised they have started an appreciation/recognition program and will be giving their first gift certificate to Connie and Kevin Elliott for making ear protection and masks for front line workers. She further noted that signs will be going up tomorrow in our community thanking our essential workers and our residents for supporting our local businesses.

Staff Reports**CAO/Clerk**

R Reymmer reviewed the updated strategic plan received from Sierra Management & Planning and noted processes that will be implemented going forward to align with goals and objectives identified in the Strategic Plan. Councillor P. Mastorakos commented on the revisions made and some key components of the plan to ensure progress is achieved and reported.

R. Reymmer advised report no. CAO-07-2020 includes provincial legislation updates regarding COVID-19. He further added that things are continuing to change on a fairly regular basis and thanked L. deBoer for her efforts to keep residents informed through social media.

Building

Mayor C. Burghardt-Jesson reminded council that any concerns regarding physical distancing measures are being handled by the OPP, however our by-law enforcement officers are patrolling more than usual to ensure residents are respecting the physical distancing parameters. P. Smith added that green spaces and walking paths are still open however physical distancing measures are to be used.

Finance

K. Langendyk advised that the auditing team is proceeding remotely and all information required has been provided to them.

Discussion took place regarding revenue losses during the pandemic and if analysis will be done to forecast financial impact. K. Langendyk advised a County wide Treasurer's meeting will be taking place later this week and she will find out how neighbouring municipalities are proceeding. R. Reymmer added we are also keeping track of COVID-19 related expenses.

Public Works

J. Little gave an update and review of the Nagle Drive water main project. He advised he will be updating residents with the timeline and advised their lawyer will be in contact regarding the agreement that needs to be reviewed and signed in the next couple of weeks. J. Little added he has reached out to the contractor and engineer to confirm the plans moving forward.

J. Little reviewed report no. PW-12-2020 and advised that BM Ross Engineers completed a capacity evaluation of the Lucan Waste Water Treatment plant and determined that uncommitted reserve is 15% which translates to 294 units. He further added that due to efficiencies seen in new homes we have actually gained some capacity. Discussion took place regarding expansion plans moving forward, projected timelines, impact of higher density developments, and the process of the lagoons acting as holding tanks when large overflows peak.

J. Little advised council he is proceeding with our annual flower baskets and planter program in May, however procedure's will be put in place to ensure physical distancing measures are followed. Discussion took place regarding the possibility of adding flowers in Clandeboye.

Parks & Recreation

P. Smith reviewed report no. PR-05-2020 and advised only one submission was received, however the price was favorable and under budget by \$6,000.00.

P. Smith advised his department is keeping track of revenue losses due to rentals and noted that fortunately we are in a good season with lower impact from rental losses. He further added that maintenance is continuing in anticipation of the possibility of fields opening. Discussion took place regarding the Lucan pool and maintenance. P. Smith advised no major maintenance is taking place to the pool at this time and nor any bookings for swimming or camps. He added that as time passes a conversation may need to be had as to whether the pool should open this season.

P. Smith advised the ABCA tree planting in our green spaces is continuing and they have developed a COVID-19 plan to follow.

P. Smith advised Abby is working on a help line program to help individuals in isolation stay connected, such as our senior groups. Discussion took place regarding resources available through our local Health Unit and the County of Middlesex.

Economic Development

L. deBoer advised a brief meeting took place with the owners of Hogtown regarding Baconfest 2020 and they decided to re-group after May 1st and further provincial direction has been made regarding events going forward for summer 2020.

Councillor's Comments

Mayor C. Burghardt-Jesson reviewed report no. Mayor-01-2020 regarding a donation to a COVID-19 community social assistance fund that the Lucan Lions club is looking to implement. She advised that community members in need would be able to approach any of our local faith based groups whom would then reach out to the Lions club to assist with the individual/family need. She further added that while this would assist in the short-term the longer term goal would be to develop a social service task force at the lower-tier level as social services are currently provided by the upper-tier level. Discussion took place regarding the local food bank services and a possible increase to the recommended \$3,000 contribution and Councillor D. Regan noted this initiative shows a great deal of leadership and passion during this difficult time.

Councillor D. Regan commented on the recent release of COVID-19 confirmed cases in Middlesex County lower tiers and if the numbers related to Lucan Biddulph could be more specific. Mayor C. Burghardt-Jesson advised the release confirmed 29 cases in Middlesex County and at this time the Middlesex London Health Unit (MLHU) is only advising numbers that are over 5 in each lower-tier, therefore although Lucan Biddulph states less than 5, the exact number if any, is not available at this time.

Deputy Mayor D. Manders advised that after some concerns raised by the owner of a site at the Industrial Park, construction has been permitted to resume. The owner was able to confirm that the building is being leased to a business in the food industry, therefore qualifies as an essential service.

Councillor P. Mastorakos shared information received recently from Dr. Gillian Kernaghan, President and CAO of St. Joseph's Health Care London. The information received confirmed there is still good capacity available in local hospitals today and unfortunately the burden of the COVID-19 illness at the present time is in Long Term Care and Retirement homes.

Councillor A. Westman commented on the importance of our local community gardens and the fact that they provide tremendous support to our local food bank. He requested that council consider reaching out to our local MPP Monte McNaughton to lobby for opening of community gardens.

Councillor A. Westman requested that council consider lowering municipal flags to half mast in honour of the victims killed in the recent mass murder tragedy in Nova Scotia.

5/ Lowering of the flag in honour of Nova scotia victims

Moved by A. Westman

Seconded by D. Regan

Resolved that the Council of the Township of Lucan Biddulph direct staff to lower municipal flags for a period of 1 week in honour of the victims lost in the recent tragedy in Nova Scotia.

CARRIED

Motions

6/ Accounts Paid

Moved by D. Manders

Seconded by A. Westman

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

March 2020	\$1,495,924.29
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CARRIED

7/ Strategic Plan update 2020

Moved by D. Regan

Seconded by A. Westman

That Council of the Township of Lucan Biddulph adopts the revised Strategic Plan prepared by Sierra Planning & Management as presented at the April 21, 2020 council meeting.

CARRIED

8/ Truck Tender

Moved by P. Mastorakos

Seconded by D. Manders

That Council of the Corporation of the Township of Lucan Biddulph authorizes staff to proceed with the purchase of a 2020 Chevrolet Silverado 3500HD pick-up truck with commander industries dump box from Huron Motor Products in the amount of \$48,693.00 plus HST.

CARRIED

9/ COV19-19 Social Aid contribution

Moved by D. Regan

Seconded by D. Manders

Resolved that the Council of the Township of Lucan Biddulph authorizes staff to contribute \$3,000.00 to the Lucan District Lions Club to assist residents within the Township of Lucan Biddulph with social aid during the state of emergency declared on March 17, 2020;

And further that the Township of Lucan Biddulph acknowledges that these funds shall be allocated from the CEDC 2020 budget and managed by the Lucan District Lions Club;

And further that the Council of the Township of Lucan Biddulph endorses the recommendation of the Mayor to establish a Social Task Force to address gaps and next steps for the Township's recovery process as a result of the COVID-19 crisis.

CARRIED

10/ Confirming

Moved by A. Westman

Seconded by P. Mastorakos

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:

- 16-2020 Confirming By-law

CARRIED

11/ Adjournment

Moved by A. Westman

Seconded D. Regan

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

- CARRIED

MAYOR

CLERK

Business Arising – Minutes of April 21, 2020

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

Previous Meetings

Discussion Item	Minutes Action	Follow-up	Date to be Completed/or Update on Status
Frank Street Construction	possible delay of capital project	Staff to provide update	Ongoing
Industrial Park Phase 2 lands	Ensure enough land retained surrounding Sewage Treatment Plant for future expansions and setback requirements	Staff to develop a plan moving forward	ongoing
Feasibility Report – Phase 2 Community Centre Project	Campaign Coaches provided report regarding feasibility study conducted	Staff to provide report with recommendation	ongoing
Feral Cats	Consider options for regulating cats	Staff to consult with surrounding municipalities and provide report to council with options for consideration	ongoing
Future Development Lands	Proceed with comprehensive review	Staff to provide updates	ongoing
Roads Analysis	Cost benefit analysis	Staff complete a cost benefit analysis report for council	Spring 2020
Nagle Drive	Consult with legal counsel and Nagle Drive residents regarding an Agreement	Staff to provide update on status of Agreement and project moving forward	May 2020

A Framework for Reopening our Province

April 27, 2020

Contents

A Framework for Reopening our Province	3
Ontario's Response to COVID-19.....	4
State of Play in Ontario's Response to COVID-19	5
Principles of the Framework	6
Determining When to Ease Public Health Measures	7
Phase 2: Restart – A Gradual, Staged Approach.....	8
Supporting Children and Parents.....	9
Reopening in Stages.....	9
Stage 1	9
Stage 2.....	10
Stage 3.....	10
Making Workplaces Safe.....	11
Protecting Vulnerable Populations.....	12
A Path to Recovery	13

A Framework for Reopening our Province

The impacts of the COVID-19 outbreak have been felt across Ontario, by families, workers, businesses and communities.

By working together and following the advice of public health experts, together we made steady progress in the fight against this deadly virus. Modelling in mid-April 2020 shows early signs that enhanced public health measures — including staying home, physical distancing and hand washing — are working to stop the spread of the virus and flatten the curve of the outbreak. By following these simple steps, everyone across the province is making a positive difference.

It has been a slow and steady fight, but every victory Ontario has made against COVID-19 belongs to our heroic health care workers on the frontlines of this pandemic, essential businesses and workers, those stepping up to produce much-needed medical gear, and the regular people making extraordinary sacrifices to keep their families, friends and communities safe.

While the situation is still evolving, Ontario continues to work with its partners to keep people healthy and provide support for the families, individuals and businesses struggling as a result of the necessary measures taken in response to COVID-19 and to plan for what comes next.

And now, led by the Chief Medical Officer of Health and the work of the Ontario Jobs and Recovery Committee, the government is planning for what comes next.

A Framework for Reopening our Province lays out the government's approach to the next chapter in the ongoing fight to defeat COVID-19. It outlines the principles the government will use to reopening businesses, services and public spaces in gradual stages. It also explains the criteria Ontario's Chief Medical Officer of Health will use to help advise the government on when it is safe to begin loosening public health restrictions. And it highlights the government's commitment to continue providing guidance and advice as workplaces prepare to reopen, including businesses deemed essential that voluntarily chose to temporarily shut down.

Thanks to the hard work of public health professionals and frontline heroes, and the ongoing commitment of the people of this province, Ontario is confident that together we will continue to make progress in our fight to contain and defeat this deadly virus. This framework provides a roadmap for people and businesses, so they know what to look for as the province moves forward. Together, Ontario will emerge from this crisis — with a clear path to economic recovery that keeps people safe and healthy.

Ontario's Response to COVID-19

Phase 1: Protect and Support



The government's primary focus is on protecting the health and well-being of individuals and families, supporting frontline health care workers, essential workers and businesses, and providing immediate support to protect people and jobs. This is demonstrated through the \$17-billion [Ontario's Action Plan: Responding to COVID-19](#) and ongoing government actions, such as increased pay for frontline workers during the pandemic.

Emergency orders put in place to protect people include: the closure of non-essential workplaces, outdoor amenities in parks, recreational areas and public places, as well as bars and restaurants; restrictions on social gatherings; and limiting staff from working in more than one retirement home, long-term care home or congregate care setting.

Phase 2: Restart



The government will take a careful, stage-by-stage approach to loosening emergency measures and reopening Ontario's economy. Public health and workplace safety will remain the top priority, while balancing the needs of people and businesses. Public health officials will carefully monitor each stage for two-to-four weeks, as they assess the evolution of the COVID-19 outbreak to determine if it is necessary to change course to maintain public health. The government will also continue to issue guidelines for workplace safety.



Phase 3: Recover



Ensuring the health and safety of the public and workers will continue to be a top priority as Ontario transitions to a "new normal." The government will partner with businesses and other sectors to lead Ontario's economic recovery. The focus will be on creating jobs and opportunity across the province, while working to restore long-term prosperity for the benefit of every individual and family in Ontario.

State of Play in Ontario's Response to COVID-19

The government acted immediately and decisively to slow the spread of COVID-19 and protect the health and safety of the people of Ontario. Thanks to these actions, the latest expert modelling projects that the wave of new community spread of COVID-19 cases has started to peak as Ontario's outbreak is now trending positively.

- **January 24** Minister's Order made the novel coronavirus a reportable disease
- **January 25 – ongoing** Rapid testing ramp-up
Aggressive case and contact management of all confirmed cases
- **March 12** Closure of public schools
- **March 13** Essential visitors only in long-term care and other congregate care settings
Stop cycling of intermittent inmates and personal visits in correctional facilities
Prohibit gatherings over 250 people
- **March 16** Practice physical distancing
Self-isolate for 14 days if travelled outside Canada
Prohibit gatherings over 50 people
Make virtual work arrangements where possible
- **March 17** Emergency Declaration
Closure of public places and establishments
- **March 21** Work deployment for health services providers
- **March 24** Closure of non-essential workplaces
Work deployment for long-term care homes
- **March 25** Prohibit gatherings greater than five people
Release of the \$17-billion *Ontario's Action Plan: Responding to COVID-19*
- **March 30** Closure of parks and outdoor recreational amenities
Limit outings to essential needs
Self-isolation for those over 70, with compromised immune systems or underlying medical conditions
- **April 2** Enhance capacity for contact-tracing
- **April 3** Revised essential workplaces list
- **April 9** Prohibit camping on Crown land
- **April 11** Work deployment for service organizations, municipalities and their service providers
- **April 14** Extension of Emergency Declaration for 28 days
- **April 15** Release of *COVID-19 Action Plan for Long-Term Care Homes*, including the Emergency Order restricting staff from working in more than one setting
- **April 22** Ontario requests military support for long-term care homes
- **April 23** Release of *COVID-19 Action Plan for Vulnerable People*
- **April 25** Ontario provides pandemic pay for frontline heroes
- **April 27** Release of *A Framework for Reopening our Province*

Principles of the Framework

Ontario's plan to begin to responsibly lift public health measures and restart the economy will be guided by the advice of the Chief Medical Officer of Health and public health officials, and will be based on the following principles:



Responsible: Public health and protecting the people of Ontario, especially those who are most vulnerable and at high-risk, will continue to be paramount and guide a gradual approach to loosening public health measures.



Evidence-informed: Emerging scientific knowledge, public health data, defined criteria and consistent measures will inform the actions of the government, regions and sectors.



Resourced: Sufficient health system capacity to respond to any resurgence in COVID-19 infections will be required to protect health care workers and the public and maintain the regular health system.



Monitored: Public health capacity for rigorous testing, timely contact tracing and case management will need to be in place.



Responsive and Effective: Measures will be implemented quickly, clearly and efficiently, based on health capacity, safety and economic needs, and the need to tighten or restrict measures if surges or further outbreaks occur.



Clear: Plans and responsibilities for individuals, employers and the health care system will be clear, well-communicated by government and ready to implement.

Flexibility and the ability to adapt to changing circumstances are essential to the province's continued success. As the situation evolves, these principles will guide the actions and direction the government takes to reopen Ontario and its economy.

Determining When to Ease Public Health Measures

Ontario's Chief Medical Officer of Health will consider the following criteria to advise when the province can begin to ease public health measures:



Virus spread and containment



Health system capacity



Public health system capacity

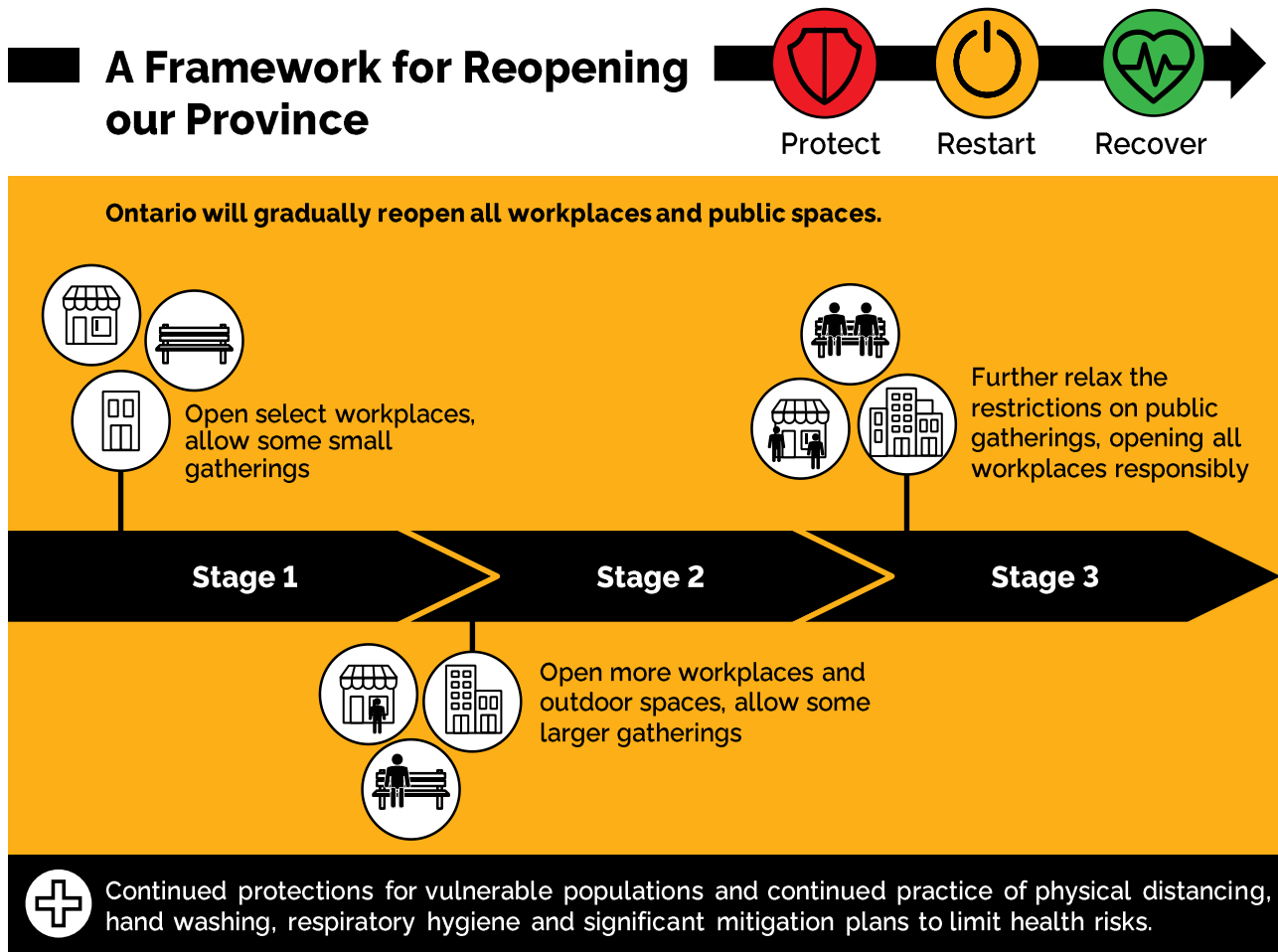


Incidence tracking capacity

<p>Ensures loosening of measures is appropriately timed with the progression of the epidemic in Ontario.</p>	<p>Ensures there is an effective response to any potential case resurgence.</p>	<p>Ensures there is an effective public health response to any potential case resurgence.</p>	<p>Ensures that any potential resurgence in cases can be identified promptly.</p>
<ul style="list-style-type: none"> • A consistent two-to-four week decrease in the number of new daily COVID-19 cases. • A decrease in the rate of cases that cannot be traced to a source. • A decrease in the number of new COVID-19 cases in hospitals. 	<ul style="list-style-type: none"> • Sufficient acute and critical care capacity, including access to ventilators, to effectively respond to potential surges. • Ongoing availability of personal protective equipment (PPE) based on provincial directives and guidelines. 	<ul style="list-style-type: none"> • Approximately 90 per cent of new COVID-19 contacts are being reached by local public health officials within one day, with guidance and direction to contain community spread. 	<ul style="list-style-type: none"> • Ongoing testing of suspected COVID-19 cases, especially of vulnerable populations, to detect new outbreaks quickly. • A shift to new and other ways of testing and contact tracing to promote widespread tracking of cases.

As the province eases public health measures, these criteria will also serve as the framework for ongoing monitoring of progress and identifying when a change in direction is required. For example, the Chief Medical Officer of Health may also advise reapplying certain public health measures to manage the risk of recurring surges, outbreaks or future waves.

Phase 2: Restart — A Gradual, Staged Approach



The government will reopen Ontario businesses and public spaces gradually. This will be based on the advice of the Chief Medical Officer of Health, including the criteria and thresholds detailed above. Each stage will last for approximately two-to-four-week periods to allow for close monitoring of any impacts or potential resurgence of cases.

After each two-to-four-week period, the Chief Medical Officer of Health may advise to:

- Reapply or tighten certain public health measures in response to a surge in cases or outbreaks;
- Maintain status quo and continue close monitoring of impacts; or
- Progress to the next two-to-four-week stage.

As public health measures are lifted and as economic activity resumes, the public will need to continue to maintain physical distancing and hand washing, along with self-isolation when experiencing COVID-19 symptoms. Remote work arrangements should continue where feasible.

By taking this incremental approach, the government can ensure there are appropriate measures in place to reopen the province safely and limit any risks to people and public health. Each stage requires careful assessment and monitoring to know whether to adjust, tighten or loosen measures.

Supporting Children and Parents

The government is committed to keeping children across Ontario safe. In considering how to reopen Ontario's economy, the government recognizes the important needs of both parents and children in relation to public health decisions about when and how to open schools and child care centres. As with all other measures, the government will proceed slowly and in phases, based on the best advice from the Chief Medical Officer of Health. In reopening, the government will ensure the safety of children and educators by ensuring adherence to public health guidelines.

Reopening in Stages

Examples of the government's gradual approach to reopening Ontario include:

Stage 1

Initially, consider:



For businesses that were ordered to close or restrict operations, opening select workplaces that can immediately meet or modify operations to meet public health guidance and occupational health and safety requirements (e.g., curbside pick-up or delivery).



Opening some outdoor spaces like parks and allow for a greater number of individuals to attend some events, such as funerals.



Continued protections for vulnerable populations and the continued practice of physical distancing, hand washing and respiratory hygiene, and significant mitigation plans to limit health risks. Hospitals beginning to offer some non-urgent and scheduled surgeries and other health care services.

Stage 2

If the initial loosening of public health measures is successful, consider:



Opening more workplaces, based on risk assessments, which may include some service industries, and additional office and retail workplaces.



Opening more outdoor spaces and allowing some larger public gatherings.



Continued protections for vulnerable populations and the continued practice of physical distancing, hand washing and respiratory hygiene, and significant mitigation plans to limit health risks.

Stage 3

If the loosening of public health measures continues to be successful, consider:



Opening all workplaces responsibly



Further relaxing the restrictions on public gatherings. Large public gatherings such as concerts and sporting events will continue to be restricted for the foreseeable future.



Continued protections for vulnerable populations and the continued practice of physical distancing, hand washing and respiratory hygiene, and significant mitigation plans to limit health risks.

This ongoing, gradual assessment of public health measures will continue until the post-pandemic period when a vaccine or treatment for COVID-19 is available. This staged approach reflects Ontario's "new normal."

This framework allows the government to prioritize the needs of individuals and families across the province, while balancing economic and social benefits and keeping people safe. To help businesses and services restart, key factors the government will consider include the risk of spread of the virus and the ability to implement protective measures to keep workplaces safe.

In the coming days, the Ontario Jobs and Recovery Committee, as well as Members of Provincial Parliament (MPPs), will begin holding discussions with business associations, chambers of commerce, municipal leaders, the postsecondary sector, corporate leaders, small business owners, community and social service providers, Indigenous partners, Franco-Ontarians, entrepreneurs and others. This will enable Ontario to better understand the unique impacts of COVID-19 that each region and each sector is facing, as well as what they need to succeed as Ontario progresses through the stages of reopening toward the recovery phase.

Making Workplaces Safe

The health and safety of workers is the government's top concern. As public health measures are adjusted, ensuring workplaces are safe for employees and customers will be essential. All employers and workers will be required to follow directives and guidelines on COVID-19, including measures that may restrict certain activities.

In fact, many key sectors deemed essential have remained open during the COVID-19 outbreak, following strict guidance to help their employees stay safe. It is vital that they continue to do so. The government will rely on their expertise and, in many cases, global experience to serve as a model for how other businesses adjust their operations for a new environment. The government will help with a range of advice and support.

Safe workplaces must have a plan that promotes and adheres to strict hygiene and sanitation standards, and physical distancing to the extent possible. These are key factors to resume activities safely. The use of measures to limit risks include adjusting work practices and physical environments. This applies to workplaces that are allowed to reopen, as well as businesses deemed essential but that voluntarily chose to shut down, recognizing they may decide to resume operations before entering the first stage.

The government, in partnership with Ontario's Health and Safety Associations and based on input from public health officials, will provide guidelines to employers on how to open safely and protect their employees and customers. Documents will be made available across many sectors, as well as training to provide guidance to workplaces entering the restart phase. This may include webinars and other distance learning tools. These resources will build on the guidelines provided to essential workplaces, which have enabled those businesses to adapt and remain open.

Ontario has added more workplace inspectors and specialists to ensure workers continue to be protected on the job during the pandemic, including adding close to 60 new frontline officials to support employers and workers in the field. The capacity of Ontario's Health and Safety Call Centre has also been doubled. Workers who are worried their workplaces are unsafe can phone 1-877-202-0008. Regular updates will also be provided on the number of workplace inspections and work orders taking place across the province.

Throughout the reopening phase, Ontario will continue the "Team Canada" approach to understand the measures and steps other jurisdictions are taking, to coordinate where possible, and reduce barriers to interprovincial business activities.

Protecting Vulnerable Populations

Nothing is more important than protecting the health and well-being of the people of Ontario, especially the province's most vulnerable populations. Seeing the impact of COVID-19 on seniors and vulnerable people has been heartbreaking.

As Ontario gradually loosens public health restrictions and economic activity resumes, the government will continue to use every resource available to support the province's long-term care homes to stop the spread of COVID-19, with a special focus on those long-term care homes experiencing outbreaks and in need of urgent support.

The [COVID-19 Action Plan for Protecting Long-Term Care Homes](#) is helping to stop and contain the spread of COVID-19 in the province's long-term care and retirement homes. The government has introduced more aggressive testing, screening and surveillance, deployed specialized teams from hospitals, public health and the home care sector, recruited additional frontline staff, and increased personal protective equipment.

Ontario is also implementing its [COVID-19 Action Plan for Vulnerable People](#) to better protect people living in high-risk settings including homes serving those with developmental disabilities, shelters for survivors of gender-based violence and human trafficking, and children's residential settings. This includes Indigenous residential settings for children and youth, shelters and other high-risk settings on- and off-reserve.

New measures have been put in place to enhance screening and testing, help reduce exposure to COVID-19, prevent the spread of the virus and increase infection control measures. This plan builds upon the initiatives that were put in place at the outset of the COVID-19 outbreak.

A Path to Recovery

Through each stage of *A Framework to Reopening our Province*, the government's number one priority will continue to be the health and well-being of the people of Ontario. But recovery from COVID-19 doesn't just mean stopping the spread — it also means setting up Ontario to help create jobs, prosperity and growth well into the future.

As we prepare to reopen Ontario's economy, it is more important than ever to follow public health advice. Everyday actions to reduce exposure and protect people's health, such as physical distancing, frequent hand washing and staying home when ill, continue to be crucial in Ontario's fight against COVID-19. We cannot afford to let up our efforts now and undo all of the progress we have made. Together, we are making a difference.

Ontario is resilient. With everyone doing their part and the heroic efforts of frontline health care workers, our efforts against COVID-19 are working. Now, the government is preparing for the weeks and months ahead, to responsibly lead Ontario's economy back to a strong position. The Ontario Spirit will continue to guide us through these challenging times.

The perseverance of the people of Ontario has always been our province's strength. With a clear framework to help guide the loosening of emergency measures, and with the continued support of the people of this province, Ontario stands ready to tackle the next chapter in the fight against COVID-19.

Additional resources

- [Learn more about the first phase of Ontario's Action Plan: Responding to COVID-19.](#)
- [Learn more about the COVID-19 Action Plan for Vulnerable People.](#)
- [Learn more about the COVID-19 Action Plan for Protecting Long-Term Care Homes.](#)
- [Visit Ontario's website to learn more about how the province continues to protect the people of Ontario from COVID-19.](#)
- [See how your organization can help fight COVID-19 through Ontario Together.](#)
- [Information and advice to help your business navigate the economy during COVID-19.](#)

Ministry of the Solicitor General

Office of the Fire Marshal and
Emergency Management

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

Ministère du Solliciteur général

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

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tél. : 647-329-1100
Télééc. : 647-329-1143



April 23, 2020

Your Worship Cathy Burghardt-Jesson
Township of Lucan Biddulph
Box 190, 270 Main St.
Lucan, ON N0M2J0

Dear Mayor:

As the Chief of Emergency Management for Ontario, it is incumbent on me to monitor, coordinate and assist municipalities with their respective municipal emergency management programs in accordance with the Emergency Management and Civil Protection Act (EMCPA). To confirm municipalities are in compliance with the EMCPA, every municipality in Ontario submits a compliance package to Emergency Management Ontario on a yearly basis.

The Office of the Fire Marshal and Emergency Management (OFMEM) has reviewed the documentation submitted by your Community Emergency Management Coordinator (CEMC) and has determined that your municipality was compliant with the EMCPA in 2019.

The safety of your citizens is important, and one way to ensure that safety is to ensure that your municipality is prepared in case of an emergency. You are to be congratulated on your municipality's efforts in achieving compliance in 2019. I look forward to continuing to work with you to ensure your continued compliance in 2020.

If you have any questions or concerns about this letter, please contact your Emergency Management Field Officer; their contact information is below.

Name: Christopher Pape
Email: Christopher.Pape@ontario.ca
Phone: 519-854-6595

Sincerely,

Teepu Khawja
Assistant Deputy Minister and Chief, Emergency Management

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



Office of the Warden

County of Middlesex, 399 Ridout Street North, London Ontario N6A 2P1

cburghardtjesson@middlesex.ca

May 1, 2020

Mr. Jeff Yurek, MPP
Elgin-Middlesex-London
750 Talbot Street, Suite 201
St. Thomas, ON N5P 1E2
jeff.yurekco@pc.ola.org

Mr. Monte McNaughton, MPP
Lambton-Kent-Middlesex
81 Front Street West
Strathroy, ON N7G 1X6
monte.mcnaughtonco@pc.ola.org

Dear Jeff and Monte:

Municipalities across Ontario are coping with the COVID-19 pandemic. Most have declared emergencies under the regulations of the Emergency Management and Civil Protection Act and convening regular meetings of their Emergency Control Groups. Like most emergencies these groups are performing their duties of collecting and sharing information and managing the administration of the activities of the municipality during the emergency.

The Chief of Emergency Management Ontario has the discretion to allow for municipalities to consider the activation of their Emergency Control Group to deal with an actual emergency as fulfilling the annual requirement for training and exercise for that year. This relief has been provided in the past with the understanding that the efforts undertaken during these events are better than any exercise could hope to achieve, including the time commitment and participation by municipal officials. To date the Chief of Emergency Management Ontario has not provided this exemption for 2020, although this discretionary choice was mentioned during a recent conference call on April 20, 2020.

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...../2

Mr. Jeff Yurek, MPP
Elgin-Middlesex-London

Mr. Monte McNaughton, MPP
Lambton-Kent-Middlesex

This emergency continues to have a significant toll on municipalities and our communities. Considering the significant time and effort being dedicated to emergency management we consider it unwise to dedicate a significant amount of time developing and conducting an emergency exercise this year where that time would be much more valuable dedicated to helping our communities recover from the COVID-19 pandemic.

We would ask you to contact Solicitor General Sylvia Jones and ask her to direct the Chief of Emergency Management Ontario to exempt all municipalities who have declared an emergency during the COVID-19 pandemic from the requirement of conducting an emergency exercise as part of their 2020 regulatory compliance with the Emergency Management and Civil Protection Act.

If you have any questions, please feel free to contact me.

Sincerely,



Cathy Burghardt-Jesson, Warden
Middlesex County

/kb

c.c. CAO's of local municipalities in Middlesex County

From: Minister, MECP (MECP) <minister.mecp@ontario.ca>

Sent: Thursday, April 23, 2020 6:05 PM

To: cbjesson@lucanbiddulph.on.ca

Subject: 2020 Day of Action on Litter Update

Good afternoon,

I am writing to provide you with an update regarding the Provincial Day of Action on Litter on May 12, 2020.

Nothing is more important than protecting the health and well-being of Ontarians. Since first learning of COVID-19, Ontario has taken decisive action to contain the spread of this new virus.

We have now reached a critical time in our fight against COVID-19. Every step taken by the province and every effort made by each of us to practice physical distancing are the key to our success as a province to stop the spread of this virus. We know that following the COVID-19 outbreak Ontarians will be eager to return outdoors; this will be a great opportunity to reconnect with nature.

In support of the effort to stop the spread of COVID-19 and help keep Ontarians safe, the Ministry of the Environment, Conservation and Parks will be postponing public and corporate cleanups until later in the year during Waste Reduction Week, which takes place October 19-25, 2020.

Of course, May 12, 2020 will continue to be the first official Day of Action on Litter. To mark this occasion this year, we will be focusing on raising awareness of the impacts of waste in the environment, and what actions each and every Ontarian can take to prevent, reduce and divert waste, right at home.

We ask that your municipality join this effort by sharing content on social media to profile what your city or town is doing now even during the COVID-19 outbreak to prevent, reduce or divert waste in your communities, and what local residents can do to get involved.

To help get you started, in the coming weeks we will provide a communications toolkit including photos and other resources to support educational activities and inspire individual actions on litter and waste now. A dedicated web page will also be available by May 12, 2020 to provide additional resources for the public.

If you have not already done so, please provide a contact in your municipality that ministry staff can reach out to with this information by [completing this form](#) by April 30, 2020.

In the coming months, as we approach Waste Reduction Week in October, we will connect with you again to obtain your support with:

- organizing a municipal-led cleanup event
- providing permits as needed to the public who want to do their own cleanup
- identifying drop-off locations for collected litter

If you have any questions, please reach out to ActONLitter@ontario.ca.

Thank you for your support during this time.

Jeff Yurek
Minister of the Environment, Conservation and Parks

Andrea Khanjin
Parliamentary Assistant to the Minister of the Environment, Conservation and Parks



Economic Resiliency Task Force
Wednesday, April 15, 2020 1:30 p.m. - 3:30 p.m.
ZOOM Meeting

Present:

Co-Chairs:

Cathy Burghardt-Jesson, Warden
Cara Finn, Director of Economic Development

Middlesex County:

Kelly Elliott, Councillor
Kurtis Smith, Councillor

Lower Tier Municipal Representatives:

Demetri Makrakos, Economic Development Officer, Stathroy-Caradoc
Michael Dillulo, CAO, Middlesex Centre

Employment Representative:

Bill Pigram, Manager, Community Employment Choices

Workforce Development Representative:

Debra Mountenay, Executive Director, Elgin Middlesex Oxford London
Workforce Development and Planning Board

Manufacturing Sector Representative

Karl Pfister, President, Armatec Survivability

Finance Representative:

Todd Copeland, General Manager, CFDC of Middlesex County

Agricultural Sector Representative:

Joanne Fuller, Member Representative, Ontario Federal of Agriculture

Absent: Small Business Sector Representative:

Kathy Manness, General Manager, Strathroy & District Chamber of Commerce

AGENDA

1. Welcome and Review of Terms of Reference

Cathy welcomed those in attendance and thanked everyone for being a part of the Task Force. The Terms of Reference were reviewed and it was noted that they were approved unanimously by County Council on Tuesday, April 15, 2020.

2. Roundtable Introductions (all members)

All members present self-introduced themselves as detailed above

3. County Update on Work to Date

Cara and Cathy updated members on the following work undertaken by the County in response to the COVID19 pandemic:

Business Impact Survey

- A survey was implemented by the County from March 23rd – April 5th to ascertain the local business impacts of COVID19
- 218 responses were received
- A summary of the survey results was provided to members for preliminary review
-

Business Resources

- ✓ COVID-19 Website
- ✓ Social Media – Economic Development & Tourism Platforms
- ✓ Workforce Development Efforts

4. Roundtable Discussion re: Current State (all members)**Debra Mountenay**

- Workforce development boards have rolled out a survey with emphasis on the impact of COVID19 on workers.
- Working regionally on sector specific recruitment efforts (i.e. agricultural operations)

Michael Dilullo

- Municipalities operating most departments as essential services
- Some staff have had to be laid off due to nature of their positions being put on hold (i.e. recreation)
- Implementing a daily check in with all departments
- Middlesex Centre is suspending some capital projects in order to reduce pressure on the lower-tier budget while deferrals are being offered
- Staff tracking all internal COVID19 costs

Kurtis Smith

- Adelaide Metcalfe extending drainage loans
- Challenges of small municipalities with staff working remotely

Demetri Makrakos

- Managing Strathroy-Caradoc COVID19 Site
- Conducting one on one discussions with local businesses
- Promoting Countywide survey re: business impacts

Karl Pfister

- Operating as essential
- 100 staff still working
- Productivity is down; likely in the range of 50%
- Workforce anxiety is high due to health concerns
- Employer anxiety is high due to the expectation to continue to operate, keep staff healthy and employed, while supply chain is disrupted
- No procedural manual available to independent businesses
- Emphasis of province on safety of employees puts employers in the position of questioning liability; lack of legal knowledge exists
- Pivoting is not as easy as it seems; product quality and resulting liability in question
- Need to be looking 12-18 months ahead; learn from overseas countries who have had more time to adapt
- Illness is inevitable; need to know how to live and work together with those who are ill/recovered
- Loan programs and deferrals for short-term cashflow are helpful in the interim, but not effective for long-term survivability

Bill Pigram

- Delivering employment services remotely has interesting challenges
- Working one on one with job seekers and employers to orchestrate matching
- Had employer roundtable planned for late March in partnership with the County. Had to reschedule. May consider offering it virtually.
- Actively promoting workinmiddlesex.ca platform to all local employers and job seekers in partnership with the County

Todd Copeland

- CFDC offering principle and interest deferrals for current loan clients (38)
- Offering a new emergency loan program for new clients requiring access to funds 10K-25K. Interest fixed at P+2%; 5 year.
- Recognizing that these measures are a temporary fix
- Emphasis being placed on consulting businesses on how to pivot in the current economy. CFDC staff is limited, but available to provide consulting to local businesses without a fee
- Rent is one of the major concerns for a number of local small businesses.
- Discussions are taking place regionally among the CFDCs and FedDev/FedNor with respect to securing additional supports in the wake of COVID19

Kelly Elliott

- Thames Centre offering tax and wastewater payment deferrals – no penalties or interest charged until 30 days post re-opening
- Sharing information with County and vice versa regarding all local efforts to address COVID19 concerns

Joanne Fuller

- Foreign workers continuing to arrive this week
- Some crops lost due to delay in workers getting on the ground and quarantine requirements that are rendering traditional accommodations inadequate (bunkies)
- The industry has been successful in getting agriculture construction back on the essential list and an extension to existing Pesticide Management Certificates
- Backlog of animals and product (i.e. milk) being realized as processing plants are slowing or shutting down temporarily (due to demand; illness, etc.)
- Processing plants are needing to retool to adapt to changing demands (major reduction in restaurant demand resulting in lost contracts)
- Estimated that 80% of farms will be impacted due to an inability to conduct business as usual
- Current emphasis is on immediate employment requirements, farm safety (vehicles are on the road, and more youth will be working on farms) and ways to pivot farm gate operations which may not be able to operate the way they did before

5. Next Stage Tasks and Projects (Cara & Cathy)

Phase 1 Survey

- Summarize, analyze and disseminate survey results in a report to respondents, government officials (Municipal; Provincial; Federal), public

Phase 2 Survey

- Participate with regional partners in launching Phase 2 Survey in order to compare results and see progress/identify gaps in supports

Research

- Look for examples of COVID19 Preparedness and Procedural Manuals for Business
- If not available, speak to LCC regarding a lobbying effort to discuss efforts to get these resources in place

Workforce Efforts

- Continue to support local and regional efforts to promote employer/employee matching through workinmiddlesex.ca

Supports/Services

- Promote CFDC emergency loan and consulting services to local businesses (materials to be provided by CFDC)
- Investigate additional opportunities to link local businesses to webinars and training
- Continue to link to central sources of COVID19 business support information; continue to push out new programs via social media and direct email to appropriate businesses

6. Meeting Schedule & Adjournment

- Bi-weekly virtual meeting schedule for the immediate term
- Next Meeting: Wednesday, April 29th 1:30 p.m. – 3:00 p.m.
- The meeting adjourned at 3:35 p.m.



Phase 1: Impacts of COVID-19 on Businesses in Middlesex County



Introduction

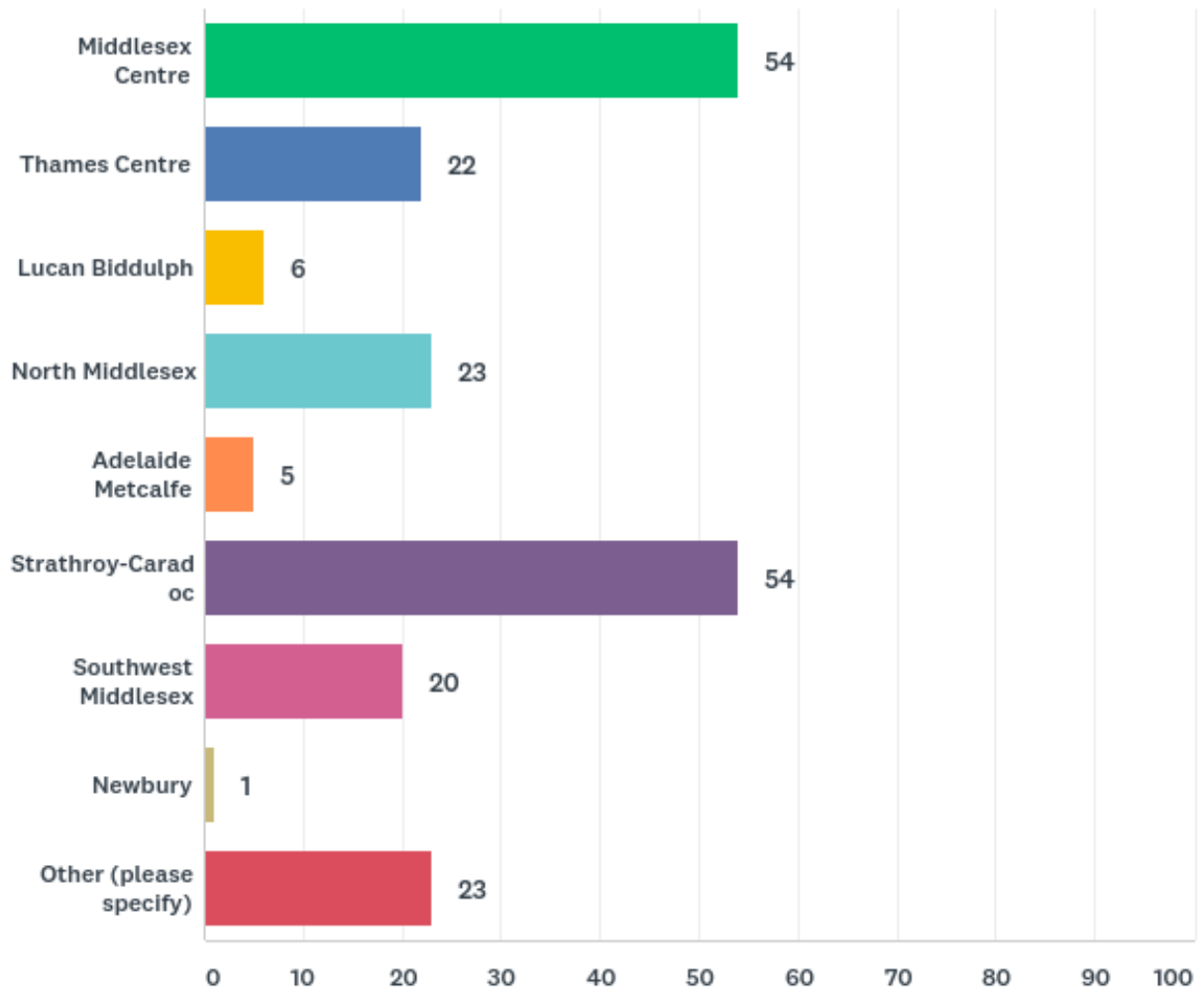
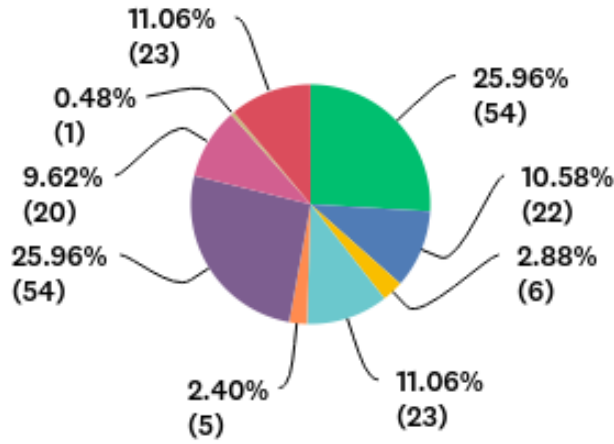
In an effort to assess the impacts of COVID-19 on local businesses, Middlesex County's Department of Economic Development created a survey with the intent to collect front-line observations and input in order to provide high level reporting to all levels of government. The Phase One Middlesex County COVID-19 Business Survey was administered between March 19th - April 5th, 2020.

Representative of the County's economic makeup, the largest portion of respondents are small businesses. The impact of COVID-19 is significant and growing fast for most; with very few saying the impact is limited. Most businesses are shutting down in response, with the next common actions being layoffs and reductions in hours. With 25% of businesses stating a need for immediate help and another 45% expecting financial difficulty in the near future; 70% of businesses reported that they will not be okay in 6 months time.

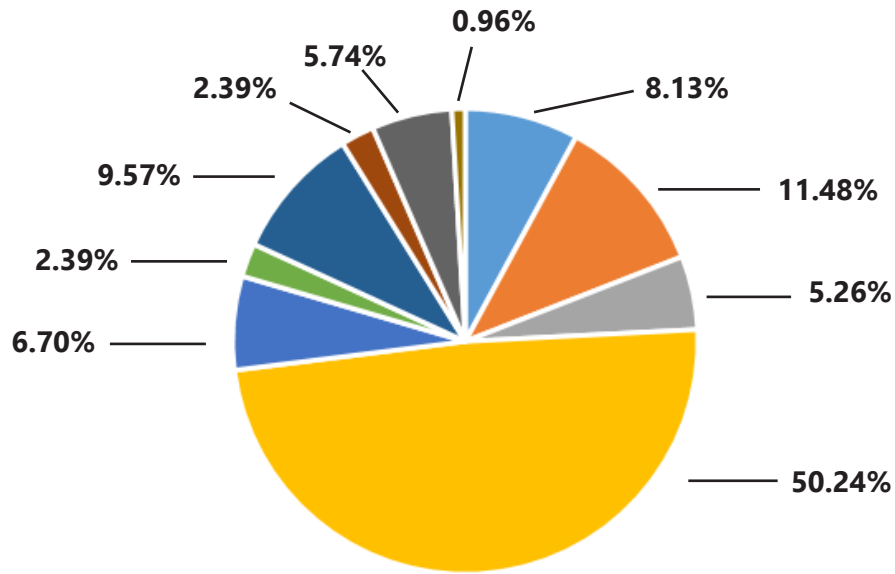
A total of 218 businesses completed the Phase One Survey. A follow up Phase 2: COVID-19 Business Impact Survey will launch Friday, April 24th and be open until end of day Friday, May 1st, 2020 in order to continue to monitor the progression of the pandemic's impacts on the local economy.



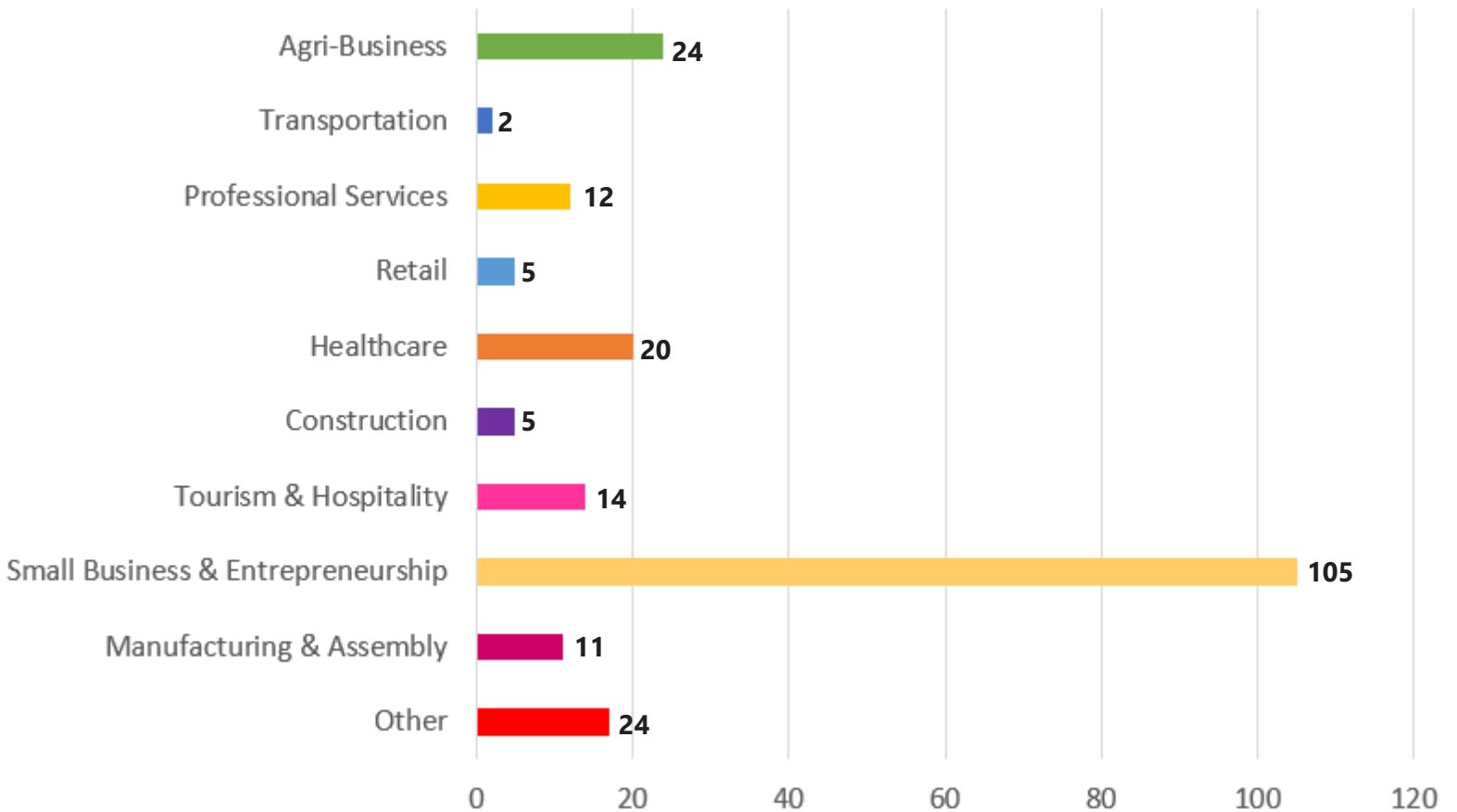
Local Municipal Geography



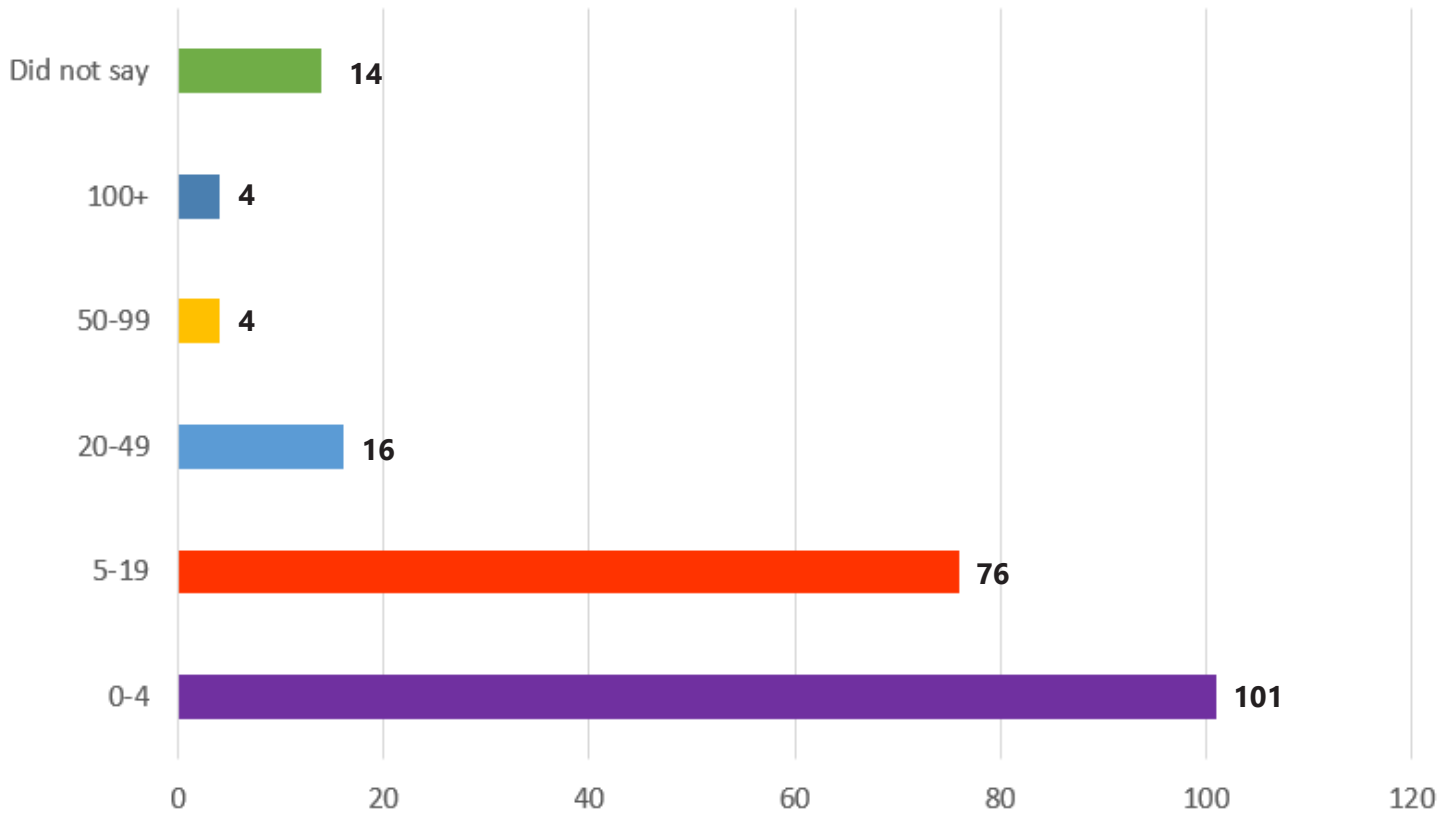
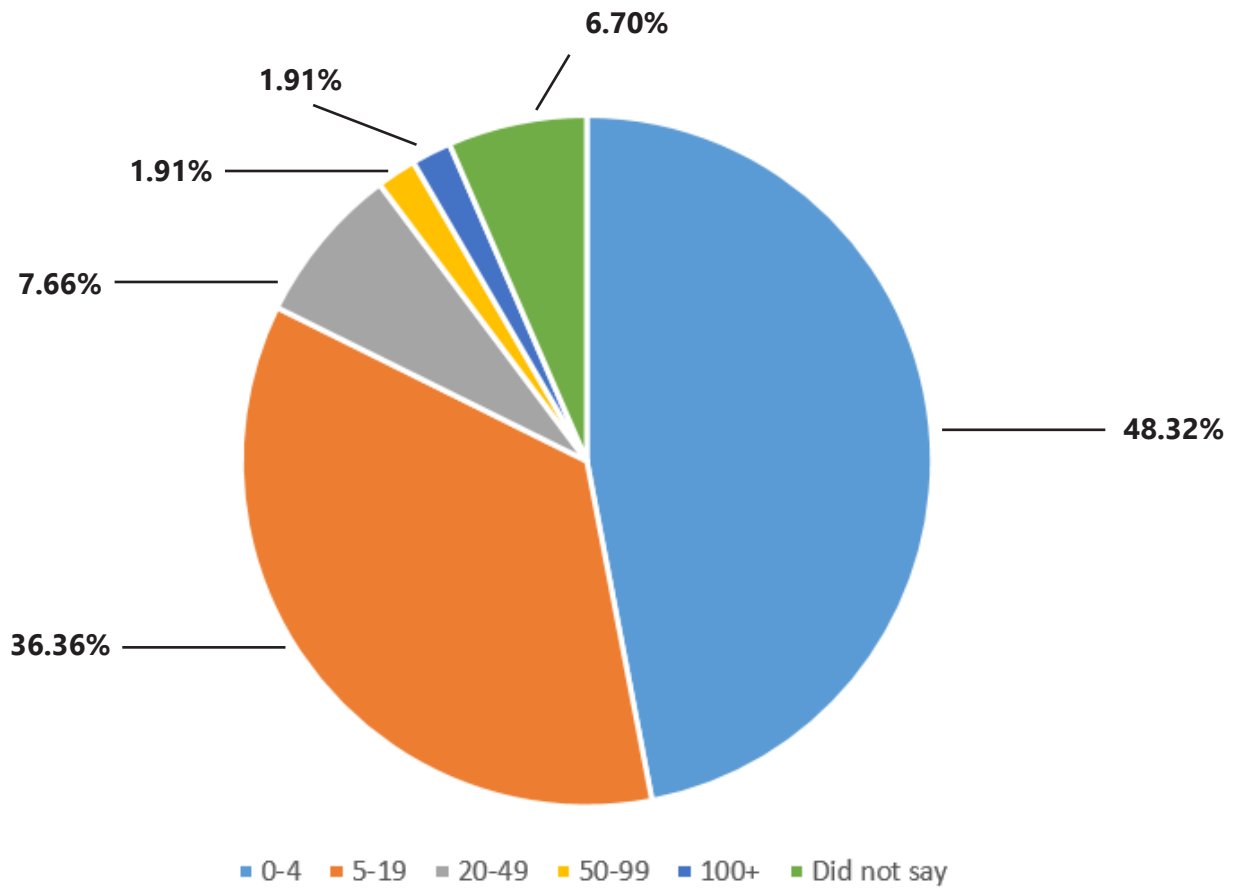
Business Sector



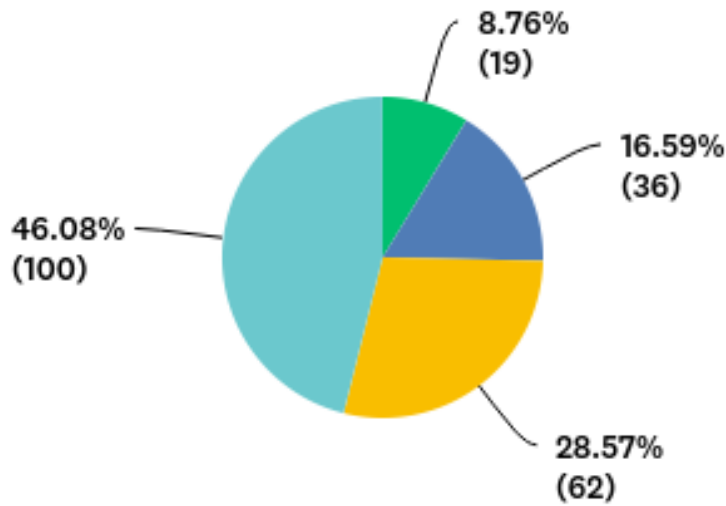
- Other
- Manufacturing & Assembly
- Tourism & Hospitality
- Healthcare
- Professional Services
- Agri-Business
- Small Business & Entrepreneurship
- Construction
- Retail
- Transportation



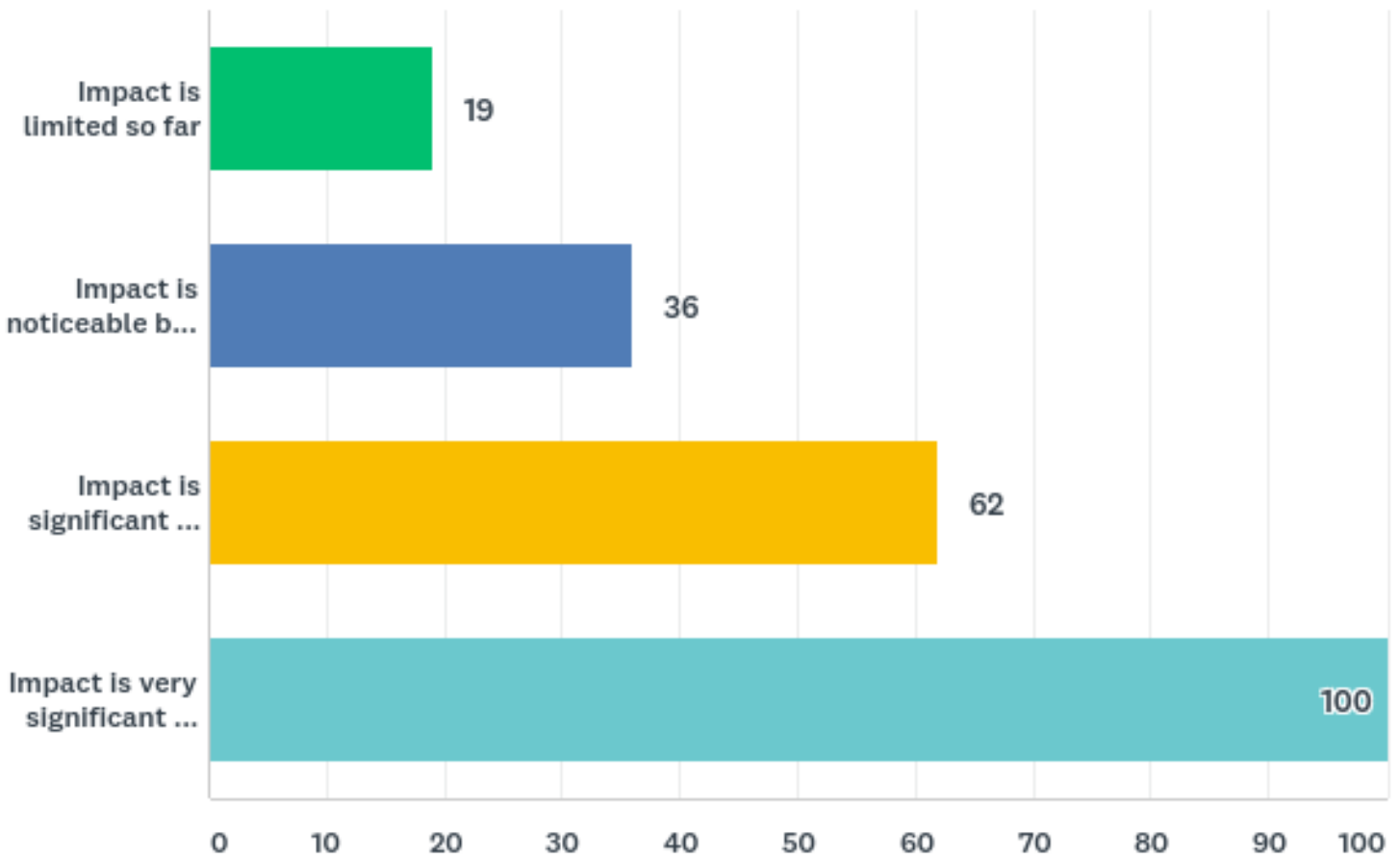
Size of Workforce



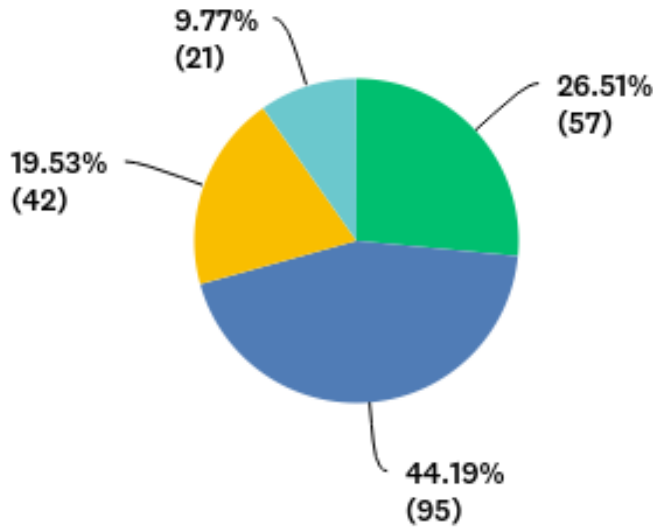
Level of Impact



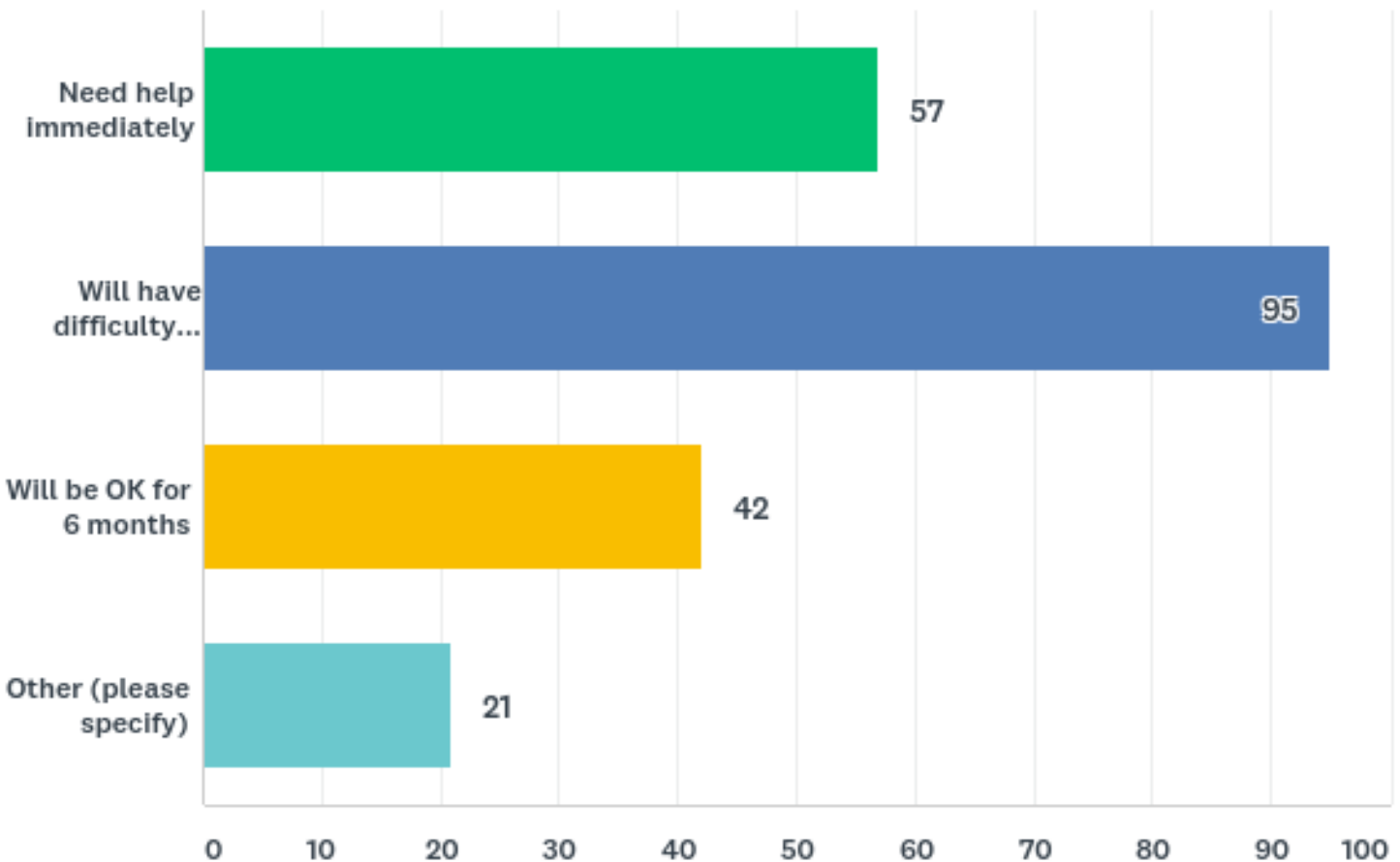
- Impact is limited so far
- Impact is noticeable but not significant
- Impact is significant and steadily increasing
- Impact is very significant and growing fast



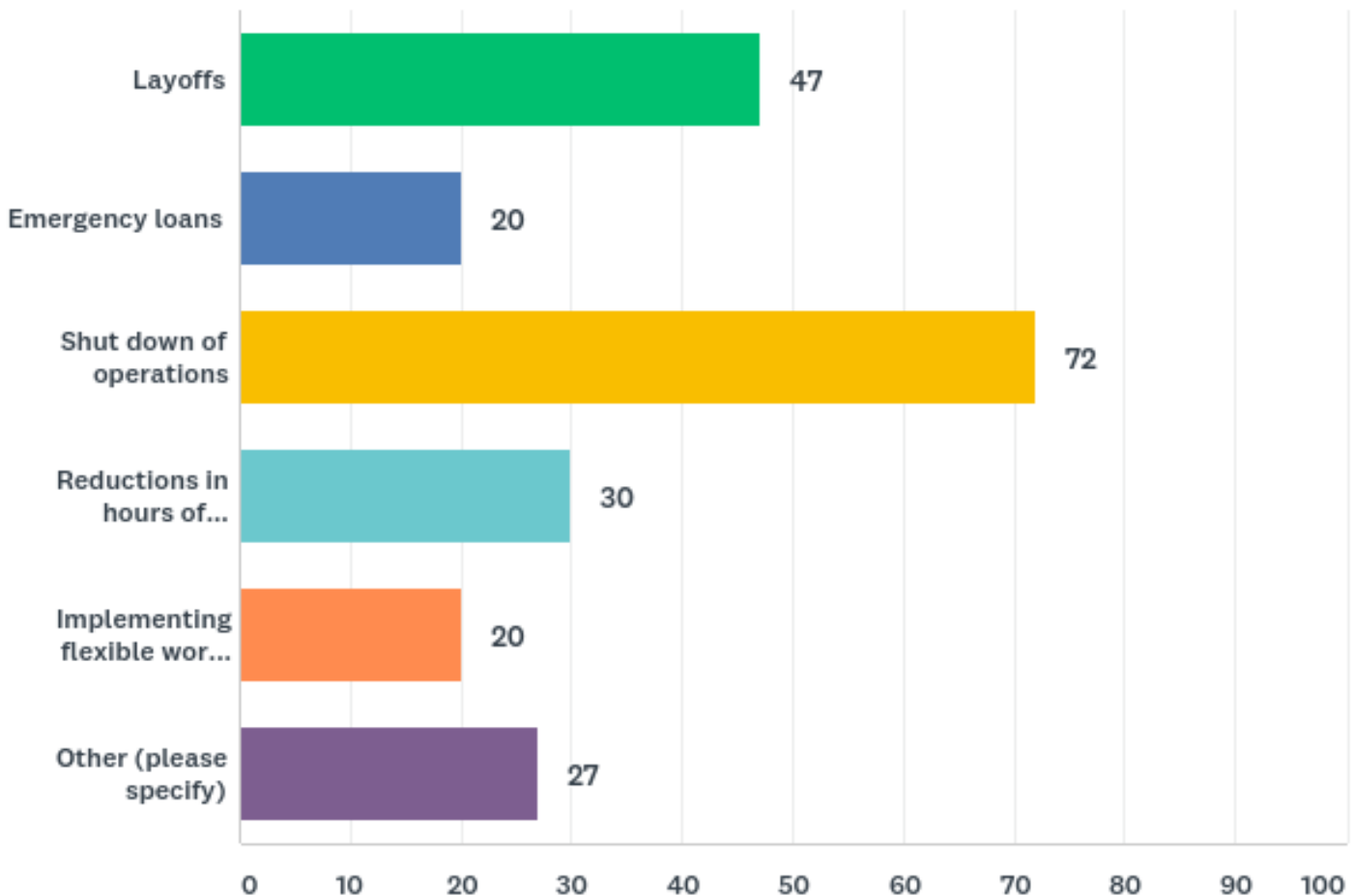
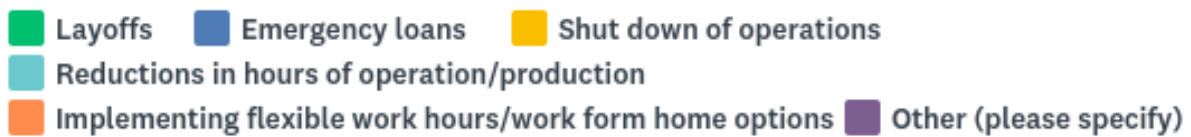
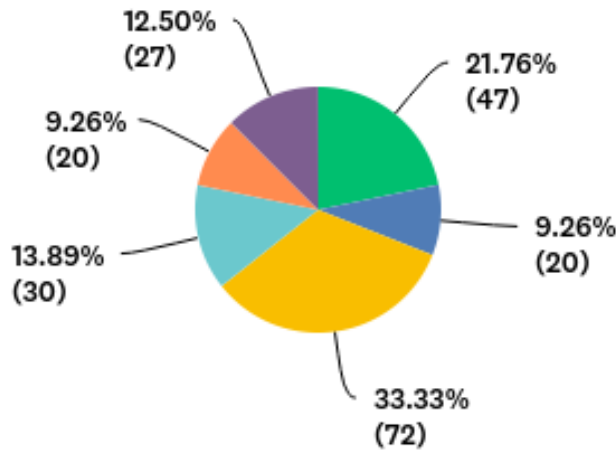
Projected Cash Flow Situation



- Need help immediately
- Will be OK for 6 months
- Will have difficulty making ends meet in a few months time
- Other (please specify)

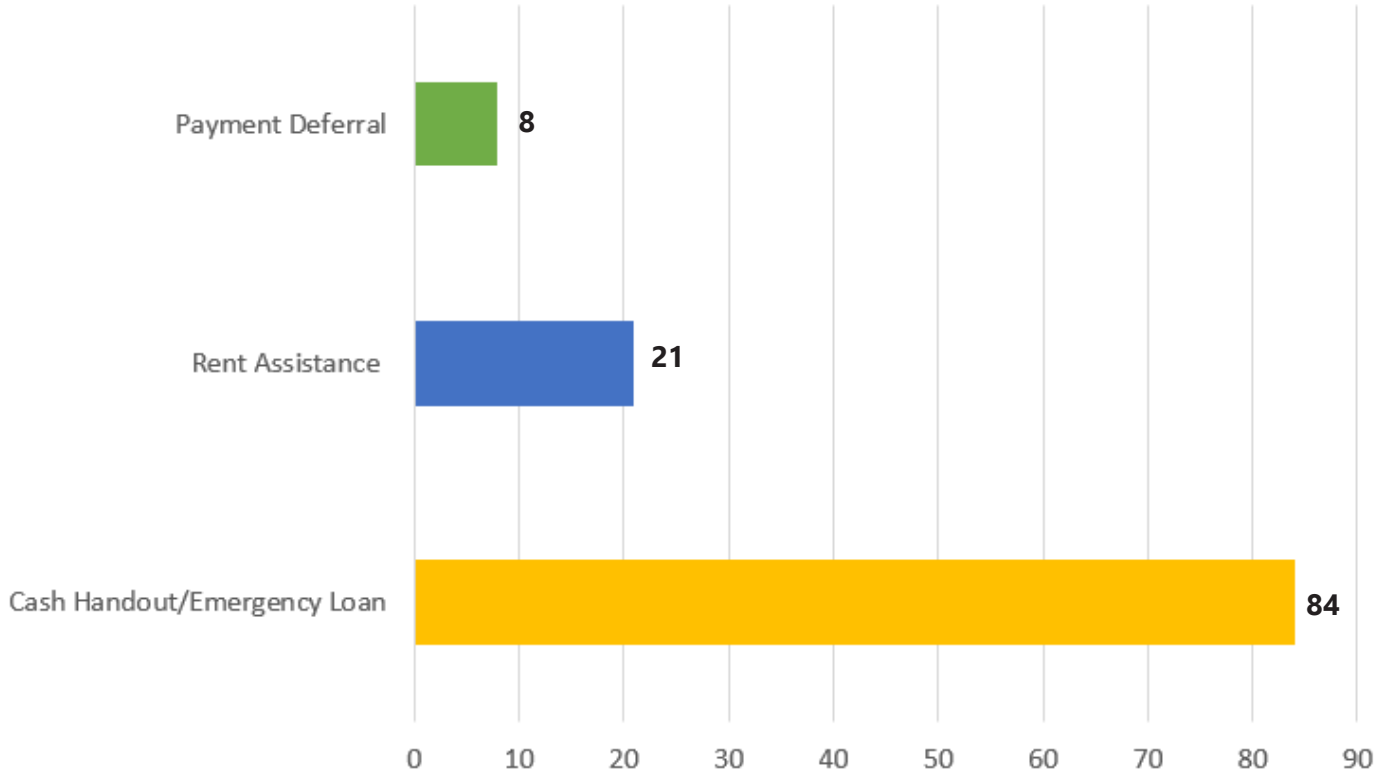


Measures Likely to be Used to Address the Economic Impact of COVID-19



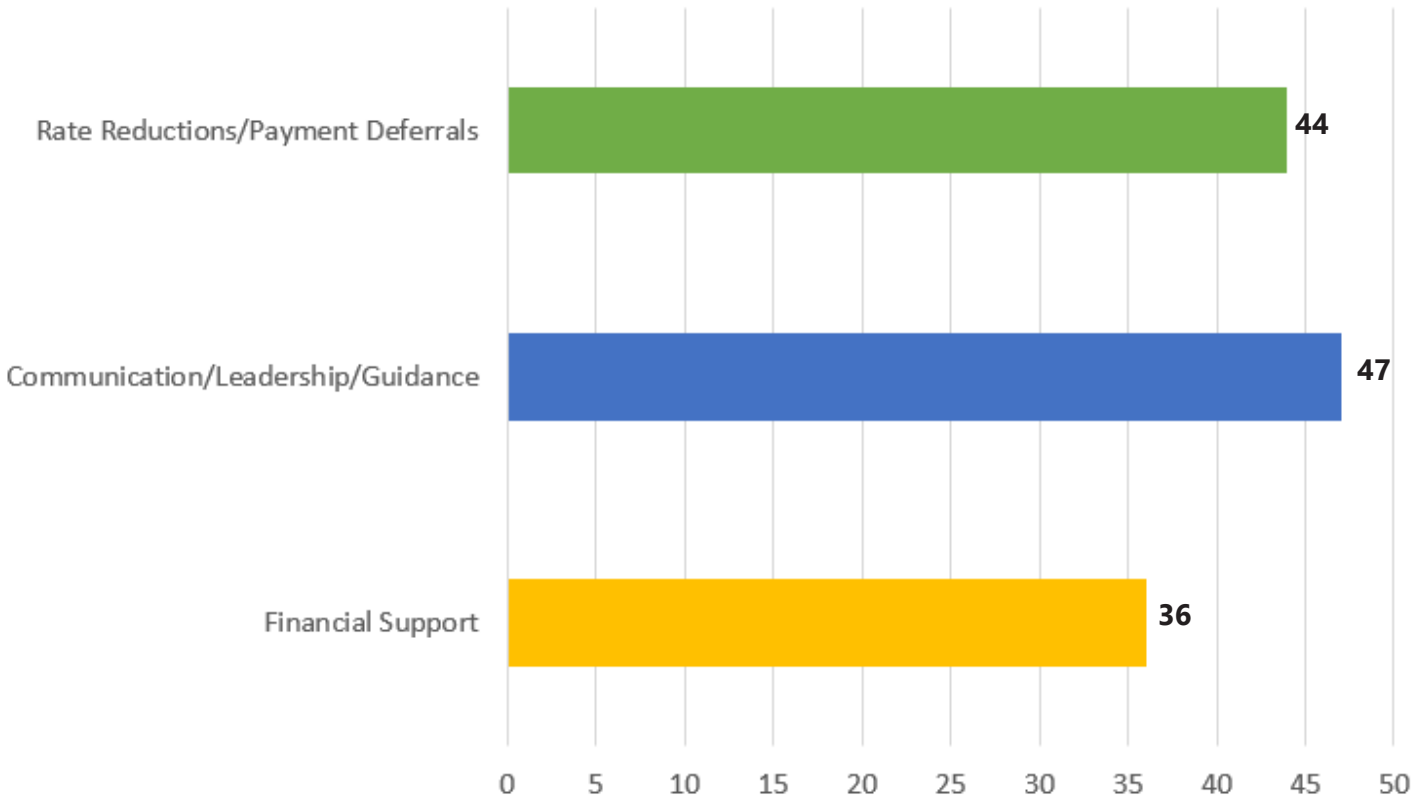
Provincial/Federal Supports Required

Top 3 Common Answers:



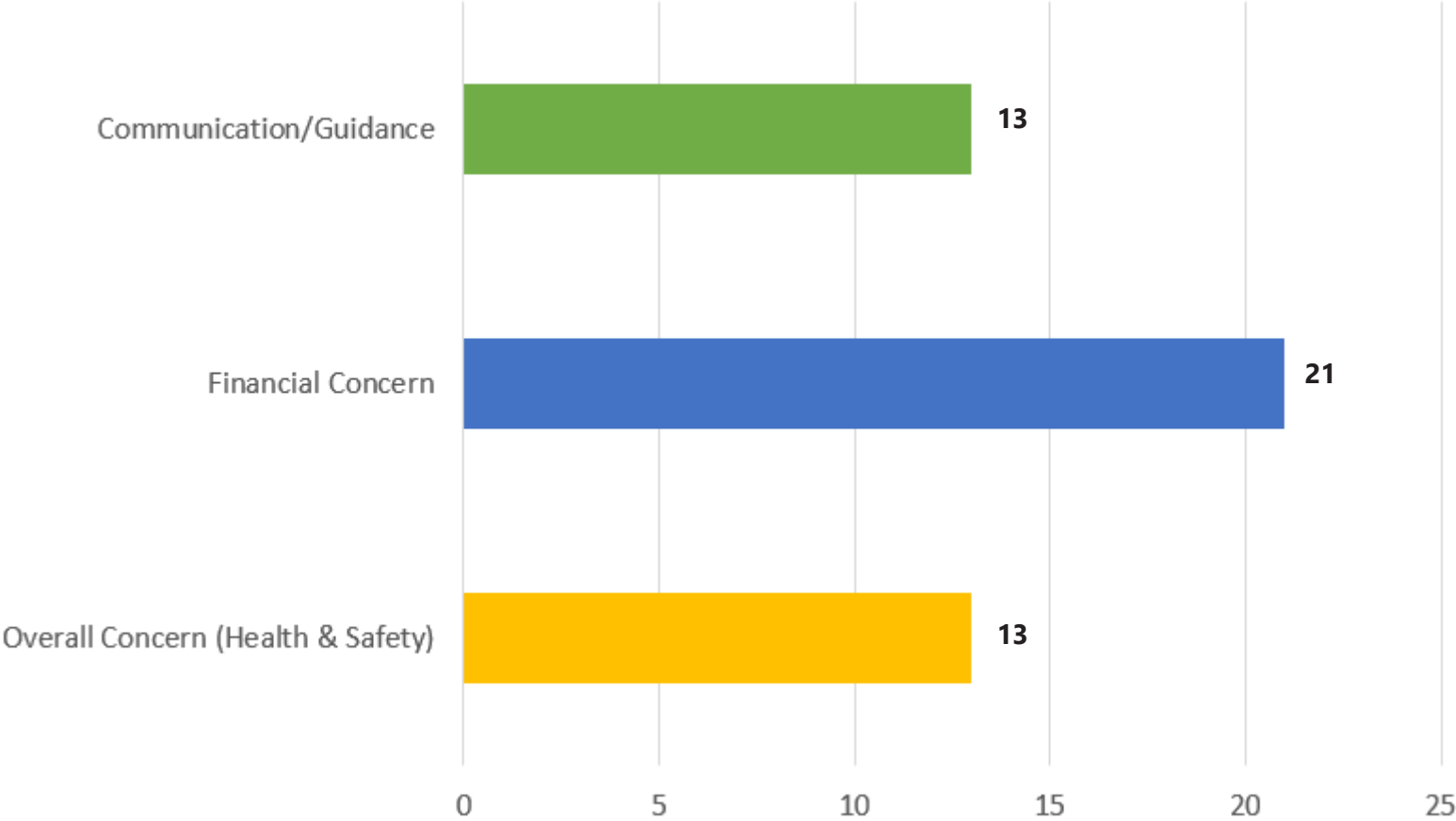
Municipal Supports Required

Top 3 Common Answers:



Additional Comments/Suggestions

Top 3 Common Answers:



Hello Mayors, Wardens and Reeves:

I am reaching out to you today with information that may be useful for you to share with Council and your residents. My apologies if you have received this email more than once: we have shared this information with a number of organizations, and asked that they, in turn, share it with their network.

You may be aware of a recent scam whereby individuals are posing as a utility representative and threatening to disconnect power. This is false: as I mentioned in a previous email, the OEB has extended the disconnection ban until July 31st.

The OEB has developed some content for sharing on social media platforms, in e-mail alerts or in e-newsletters. Attached are an article and a few graphics, in both English and French, for your use.

Any assistance you can provide in getting this information to consumers would be greatly appreciated.

If you have any questions, please let me know.

Sincerely,
Kevin

[Kevin R. Surette](#), Advisor, Consumer Information, Public Affairs

2300 Yonge Street, 27th Floor, Toronto ON M4P 1E4 | [O 416.544.5151](tel:416.544.5151) | [C 647-282-7414](tel:647-282-7414) | OEB.ca



Consumer Alert: Beware of scams during the COVID-19 emergency

The Ontario Energy Board (OEB) is aware of increasing efforts by scam artists attempting to take advantage of consumer uncertainty during this COVID-19 emergency. The OEB has taken steps to ensure that the power to your home or low-volume small business **cannot be disconnected** for non-payment by your utility until July 31, 2020. If you receive a message, text or phone call from someone posing as a utility representative and threatening to disconnect your power, do not respond to it - **contact your utility directly** using the telephone number displayed on your bill.

Consumer Tips:

- Beware of messages with COVID-19 in the subject line and claiming to be from your utility. There have been several reports of emails, texts and websites sharing fake information about bill relief programs, refunds and alternative payment methods during the COVID-19 emergency.
- Protect your personal information – Do not feel compelled to share your personal information. Your utility bill is private. It contains personal information like your account number and energy usage.
- Remain vigilant and continue to use safe web browsing and email practices. Make sure you are accessing a safe and trusted source such as the utility's website or call centre telephone number **exactly** as displayed on your bill.

Consumers with questions or concerns about any suspicious communications claiming to be from their utility are also encouraged to contact the OEB.

- Call (Monday - Friday, 8:30 a.m. to 5:00 p.m.): 1-877-632-2727 (toll-free within Ontario) or 416-314-2455 (within Greater Toronto Area)
- Text: 1-844-621-9977 (toll-free within Ontario) or 416-544-5190 (within Greater Toronto Area)
- Email: consumerrelations@oeb.ca

Resources:

- Consumers concerned about any suspicious communications can also contact the [Canadian Anti-Fraud Centre](#) or call 1-888-495-8501.
- Learn more about how the [OEB protects consumers](#).
- Find out if you qualify for special [financial assistance programs](#) for low-income customers.
- See what measures the OEB is taking in response to the [COVID-19 pandemic](#).

From: Jorge Gomez <jorge.gomez@oakville.ca>
Sent: Thursday, April 23, 2020 9:41 AM
To: Jorge Gomez <jorge.gomez@oakville.ca>
Subject: Support Letter for Foodservice Industry from the Town of Oakville

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

Good morning,

Attached is a Letter that Oakville Mayor Rob Burton wrote to the Federal and Provincial government in support of the foodservice industry for your consideration and use as a template for a letter of your own from your municipality. We are hoping for support from Heads of Councils across Ontario.

There was strong support for this letter from local businesses in Oakville, on social media and a local news website posted the letter in its entirety on its website:
<https://oakvillenews.org/oakville-mayor-advocating-for-restaurant-support-covid-19/>

Please let me know if you have any questions,

Jorge Gomez

Jorge Gomez

Chief of Staff
Office of the Mayor & Council
Town of Oakville | 905-845-6601 ext. 3444 | www.oakville.ca

Vision: To be the most livable town in Canada
Please consider the environment before printing this email.
<https://www.oakville.ca/privacy.html>

Jorge Gomez
Director- Engagement and Stakeholder Relations
Office of the Mayor & Council
Town of Oakville | 905-845-6601, ext.3444 | www.oakville.ca

Vision: To be the most livable town in Canada
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Office of the Mayor

Town of Oakville

1225 Trafalgar Road
Oakville, Ontario L6H 0H3
Tel: 905-338-4173
Fax: 905-815-2001
mayor@oakville.ca

April 20, 2020

Dear Prime Minister Trudeau and Premier Ford:

Thank you for the strong work your governments have done to address the COVID-19 crisis.

In addition to our own municipal revenue crisis which threatens our ability to maintain the services our residents and businesses and you depend on us to provide, the foodservice industry is in even more dire straits across Ontario. With little to no revenue, restaurant operators will be unable to pay rent and other fixed costs, forcing them to permanently close their doors before recovery can even begin.

We are encouraged by word that the provincial Premiers and Prime Minister are meeting and discussing options to address the need for up to three months of rent relief for small businesses that have been hardest hit by the crisis.

We mayors believe the Federal and Provincial governments can assist businesses to address the spectre of impending rent with the following essential steps:

- An immediate moratorium on commercial evictions
- A program of direct rent subsidies to businesses equivalent to the business's sales volume reduction
- Measures to continue throughout the recovery period to allow business to ramp back up
- As these measures have been for the greater public good, Government should compel landlords and banks to share the cost of the emergency measures. They should not be borne solely by the lessee.

Premier, you have been very clear in your public statement that you are aware of the crisis the cities and our businesses are facing. When we move into the recovery phase of the COVID-19 pandemic, Ontario will need every business, large and small, available to pull together, and cities able to provide essential municipal services that support the Province, its businesses, and Ontario's residents.

Sincerely,

Mayor Rob Burton,
Town of Oakville

CC. Minister Anita Anand, MP Pam Damoff, MPP Effie Triantafilopoulos, MPP Stephen Crawford

**District Council – Electronic Meeting
April 20, 2020**

The District Municipality of Muskoka

Moved By: S. Cairns

Seconded By: K. Terziano

WHEREAS Muskoka District Council fully understands, upon the direction of the Provincial Government, that only businesses and services deemed to be essential are to remain open during the COVID-19 Pandemic;

AND WHEREAS our Not for Profit Community Partners rely on Community Gardens for the ability to grow vegetables that assist in meeting the food related needs as well as providing physical and mental health benefits for our most vulnerable citizens;

AND WHEREAS physical distancing measures would still be needed for those working in Community Gardens;

AND WHEREAS Garden Centres and Nurseries could be required to provide curb-side car drop off service only to reduce the risk;

AND WHEREAS the Medical Officer of Health for the Simcoe Muskoka District Health Unit, supports the continuation of Community Gardens throughout the COVID-19 Pandemic;

NOW THEREFORE BE IT RESOLVED THAT Muskoka District Council requests that the Province of Ontario add Community Gardens, Garden Centres and Nurseries as essential services;

AND THAT this resolution be circulated to Scott Aitchison, MP for Parry Sound-Muskoka, Norm Miller, MPP for Parry Sound-Muskoka, and all Ontario Municipalities requesting their support.

Carried ✓

Defeated _____


District Clerk



DISTRICT OF PARRY SOUND

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

(705) 382-3332

(705) 382-2954

Fax: (705) 382-2068

Email: info@armourtownship.ca

Website: www.armourtownship.ca

April 29, 2020

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

Re: Support Resolution - High Speed Internet Connectivity in Rural Ontario

At its meeting held on April 28, 2020, the Council of the Township of Armour passed Resolution #6 supporting our Councillor Rod Ward's letter regarding the need to make substantial investments in high-speed internet connectivity in the rural areas of Ontario.

A copy of Council's Resolution #6 dated April 28, 2020 and Councillor Ward's letter is attached for your consideration.

Sincerely,

Charlene Watt
Deputy Clerk

Cc: MPP Norm Miller, MP Scott Aitchison and Ontario Municipalities

Enclosures



CORPORATION OF THE TOWNSHIP OF ARMOUR

RESOLUTION

Date: April 28, 2020

Motion # 6.

That the Council of the Township of Armour supports the letter, dated April 15, 2020 from Councillor Rod Ward, on the need to make substantial investments in high-speed internet connectivity in rural areas. Furthermore, that this resolution and the letter be circulated to Scott Aitchison, MP for Parry Sound-Muskoka, Norm Miller, MPP for Parry Sound-Muskoka and all Ontario municipalities requesting their support.

Moved by:

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

Seconded by:

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

Carried / Defeated

[Signature]

Declaration of Pecuniary Interest by:

Recorded vote requested by:

<u>Recorded Vote:</u>	For	Opposed
Blakelock, Rod	<input type="checkbox"/>	<input type="checkbox"/>
Brandt, Jerry	<input type="checkbox"/>	<input type="checkbox"/>
MacPhail, Bob	<input type="checkbox"/>	<input type="checkbox"/>
Ward, Rod	<input type="checkbox"/>	<input type="checkbox"/>
Whitwell, Wendy	<input type="checkbox"/>	<input type="checkbox"/>

April 15, 2020

To whom it may concern,

The COVID-19 pandemic in Ontario has highlighted both our positive responses to a crisis, and some definite shortcomings in infrastructure, systems and services which need to be addressed on a long-term basis. Setting priority on solving these issues will be a challenge, given the differing agendas and the strained budgets. Solving fundamental issues should focus on the most basic needs as a starting point. One of the clear needs in a rural community such as the Almaguin Highlands, highlighted further by recent events, is the need for proper high-speed internet connectivity. Healthcare and education are both going down a path where appropriate connectivity is assumed. Like many models that move outward from metropolitan areas, this assumption is lost on rural areas. For the vast majority of households in our community, true high-speed connectivity simply does not exist. For the vast majority of future strategies in healthcare and education, there is an assumption that it does exist.

Even in areas in the Almaguin Highlands which have 'high-speed' internet, the overall infrastructure is still limited. It is certainly not designed to deal with a sudden huge peak in demand. Whereas the capacity in large urban centres is built to handle the added throughput, there are clear limitations here. The best way to explain it is a comparison to hydro. Imagine if everyone went home at the same time and turned their lights on, but because there wasn't enough hydro capacity overall, all lights were 50% dimmer than normal and some appliances simply didn't work. We no longer have to imagine what happens with internet speed during peak usage. Suddenly during the COVID pandemic, people are working from home who have never worked from home. Kids are trying to do courses on-line. People who are not working are turning on-line to stay connected. Video-conferencing, which was a totally foreign concept to many, is now part of daily routine. Any idea how much internet bandwidth video uses? It's no wonder we hit a wall.

The future of healthcare sees patients being monitored and cared for in their own homes, through the use of technology. The future of education sees students doing much of their learning on-line. The future of business and commerce sees the ability to function outside the 'bricks and mortar' of an office location. Malls disappear and on-line shopping is the norm. For some, that future has already arrived. Our area has already been drastically affected by cutbacks in the area of healthcare and education through gradual decreases in budgets and services. Technology offers us the ability to level the playing field to a great extent. High-speed connectivity cannot be seen as a luxury or a nice-to-have, any more than hydro should be seen that way. In order to solve some other problems (i.e. skyrocketing budgets in healthcare and education) the wise investment is in providing connectivity for every resident in the province.



Rod Ward
Councillor
Armour Township

The South Huron Hospital UnGala Gala

2020



Table of Contents

The South Huron Hospital Foundation Presents...



Quick Links

- [Our Website](#)
- [Donate Now](#)
- [Email Us](#)



WHAT IS THE UN-GALA GALA, YOU ASK?

The Un-Gala Gala will be just as incredible as the South Huron Hospital Foundation Galas of years past, but this year you don't even have to leave your couch to join us!

We're going VIRTUAL!

Just like years past, you can expect fantastic guest speakers, great entertainment... and, oh ya, did we mention- our favourite emcee

Nic Bayley will be returning to host the action live (virtually)!



More details are in the works, but what you do need to know is this:

- Tickets are \$200, and this gives you exclusive access to the virtual gala event on Friday, June 5th, 2020
- Purchasing a ticket also enters you into a draw for a table of 8 at next year's gala!
- The Un-Gala Gala will feature live performances from local artists, some not-so-local artists, and messages from some celebrity guests
- *Did we mention there will be 2 signature cocktails featured at the event?!*
- If you can't attend the Virtual Gala, you can still participate in our **silent auction** which will be run online the week leading up to the gala

PURCHASE A TICKET

EMERGENCY ROOM UPGRADES



Proceeds from this year's gala will fund important renovations and upgrades to the South Huron Emergency Department, most notably:

- Creating a "safe room" in the emergency department to protect staff and patients in the event of a violent incident (which unfortunately do happen)
- Recruitment, Training, and Retention of qualified Emergency Room Nurses & Staff
- Other necessary ER equipment upgrades

Making these upgrades is absolutely essential to ensuring our emergency room can remain open. We are seeing ER's being closed...

We want to keep the South Huron Hospital Emergency Room open & available to our community!

The Un-Gala Gala will be as epic as galas past...



... just this year, pants are optional! :)

[Get Your Tickets](#)



Thank you for your continued support through this time.
Right now, your contributions are vital.

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www.shhf.on.ca

Our mailing address is:

24 Huron Street West
Exeter, ON
N0M 1S2

Email: Kimberley.Payne@shha.on.ca

Phone: 519-235-2700 ext. 5133

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list [*|UPDATE_PROFILE|*]update subscription preferences
|LIST:ADDRESSLINE|



Please visit our website at www.shhf.on.ca
you can find us on Facebook <https://www.facebook.com/SouthHuronHospitalFoundation/> and
Instagram https://www.instagram.com/shhfoundation_2/

Address postal inquiries to:
South Huron Hospital Foundation
24 Huron St West
Exeter, ON N0M 1S2

April 29, 2020

Ms. Cathy Burghardt-Jesson
Warden, County of Middlesex
399 Ridout Street North
London, ON N6A 2P1

Dear Warden Burghardt-Jesson,

Re: Monthly Board of Health Update – April 2020

Please find the April 16, 2020 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the April Board of Health and Standing Committee meetings, as well as links to the minutes from each meeting.

Please distribute this correspondence to all Middlesex County Municipalities.

Sincerely,



Maureen Cassidy
Chair, Middlesex-London Board of Health

cc:

Kurtis Smith, Past Warden, Middlesex County
Bill Rayburn, CAO, Middlesex County
Kathy Bunting, Clerk, Middlesex County
Middlesex County Municipalities c/o Kathy Bunting



MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

BOARD OF HEALTH MEETING – April 16, 2020, 7:00 p.m.

Please Note: This document contains draft versions of motions only from this meeting. Significant discussion on many items is not captured here, but will be available in the approved minutes that will be published after the meeting of the following month.

[View the Complete Agenda Package \(PDF\) – April 16, 2020](#)

[February 27, 2020 Board of Health Meeting Minutes \(PDF\)](#)

[March 26, 2020 Board of Health Meeting Minutes \(PDF\)](#)

Reports	Reports Received and Approved by the Board of Health
Finance & Facilities Committee Meeting Update: March 5, 2020 (Report No. 015-20)	It was moved by Ms. Kasi, seconded by Mr. Parker, <i>that the Board of Health receive Report No. 015-20 for information.</i> <div style="text-align: right;">Carried</div>
Relocation Advisory Committee (RAC) Meeting – April 16, 2020 (Verbal Update)	It was moved by Ms. Kayabaga, seconded by Ms. Kasi, <i>that the Board of Health;</i> 1) <i>Direct the Chair of the Board of Health to write a letter to staff at the County of Middlesex to address the concerns and questions in regard to the items that were left behind at 50 King St.; and</i> 2) <i>To include an invitation for a meeting with the Warden to discuss the importance of the relationship with Middlesex County.</i> <div style="text-align: right;">Carried</div> It was moved by Mr. Peer, seconded by Mr. Brennan, <i>that the Board of Health receive the verbal RAC meeting update for information.</i> <div style="text-align: right;">Carried</div>
Further Adjustments to Health Unit Services During Pandemic (Report No. 016-20)	It was moved by Mr. Peer, seconded by Mr. Parker, <i>that the Board of Health receive Report No. 016-20 re: “Further Adjustments to Health Unit Services During Pandemic” for information.</i> <div style="text-align: right;">Carried</div>
Ontario Poverty Reduction Strategy Consultation (Report No. 017-20)	It was moved by Ms. Kasi, seconded by Mr. Reid, <i>that the Board of Health receive Report No. 017-20 re: “Ontario Poverty Reduction Strategy Consultation” for information.</i> <div style="text-align: right;">Carried</div>
Public Health Inspector Enforcement Actions and Inspection Activities – Q4 and 2019 Summary (Report No. 018-20)	It was moved by Mr. Reid, seconded by Mr. Peer, <i>that the Board of Health receive Report No. 018-20 re: “Public Health Inspector Enforcement Actions and Inspection Activities – Q4 and 2019 Summary” for information.</i> <div style="text-align: right;">Carried</div>
Association of Local Public Health Agencies (aLPHa) Resolution: Regulatory Measures to Address The Harms, The Availability And	It was moved by Ms. DeViet, seconded by Mr. Parker, <i>that the Board of Health:</i>

2020 April 16

- 2 -

<p>Youth Appeal of Vapour Products (Report No. 021-20)</p>	<ol style="list-style-type: none"> 1. <i>Receive Report No. 021-20, “Regulatory Measures to Address the Harms, the Availability and Youth Appeal of Electronic Cigarettes and Vapour Products”;</i> 2. <i>Endorse the Statement of Sponsor Commitment and the Association of Local Public Health Agencies Resolution submission, “Reducing the Harms, the Availability and Youth Appeal of Electronic Cigarettes and Vaping Products through Regulation” attached as Appendix A; and,</i> 3. <i>Direct staff to submit the resolution (Appendix A) to the Association of Local Public Health Agencies (alPHa) for consideration at the Annual General Meeting in June.</i> <p style="text-align: right;">Carried</p>
<p>Medical Officer of Health / CEO Activity Report for March (Report No. 019-20)</p> <p>Medical Officer of Health / CEO Activity Report for April (Report No. 020-20)</p>	<p>It was moved by Mr. Peer, seconded by Mr. Reid, <i>that the Board of Health receive Report No. 019-20 re: “Medical Officer of Health/CEO Activity Report for March” and Report No. 020-20 re: “Medical Officer of Health/CEO Activity Report for April” for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Verbal Update: COVID-19</p>	<p>It was moved by Mr. Parker, seconded by Ms. Cassidy, <i>that the Board of Health receive the COVID-19 verbal update for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Correspondence for March and April 2020</p>	<p>It was moved by Mr. Peer, seconded by Ms. Kasi, <i>that the Board of Health receive items a) through s.</i></p> <p style="text-align: right;">Carried</p>

From: Michelle Viglianti <vigliantim@thamesriver.on.ca>
Sent: Wednesday, April 29, 2020 9:24 AM
To: jparker@abca.on.ca; Rodger Mordue <rmordue@blandfordblenheim.ca>; David Creery <dcreery@cityofwoodstock.ca>; jdunning@conservationontario.ca; Will Jaques <wjaques@ezt.ca>; Michael Graves <mgraves@ingersoll.ca>; Anna Hopkins <ahopkins@london.ca>; Liridona Rafuna <lrafuna@london.ca>; mhicks@london.ca; Ron Reymer <rreymer@lucanbiddulph.on.ca>; Ann Wright <wright@middlesexcentre.on.ca>; Kyle Kruger <kkruiger@norwich.ca>; Ministry Resources <al.murray@ontario.ca>; Chloe <cseior@oxfordcounty.ca>; tcampbell@pertheast.on.ca; Lizet Scott <lscott@perthsouth.ca>; Rebecca Clothier <rclothier@perthsouth.ca>; Rebekah Msuya-Collison <clerk@southhuron.ca>; Joan Thomson <jthomson@stratfordcanada.ca>; lfp.newsdesk@sunmedia.ca; Lisa VanderWallen <clerk@swox.org>; Stuart Findlater <sfindlater@thamescentre.on.ca>; Eleanor Heagy <HEAGYE@thamesriver.on.ca>; Brent Kittmer <bkittmer@town.stmarys.on.ca>; Jenna McCartney <jmccartney@town.stmarys.on.ca>; mgraves@twp.norwich.on.ca; Carla Preston <Cpreston@westperth.com>; dmacleod@zorra.on.ca
Subject: February 20, 2020 UTRCA Annual General Meeting Minutes & April 28, 2020 Board Meeting Video

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

Good morning,

for your information, please find the Minutes of the February 20 2020 UTRCA Annual General Meeting at the following website:

<http://thamesriver.on.ca/board-agendas-minutes/>

The video of the April 28, 2020 UTRCA Board Meeting can be found on the UTRCA YouTube Channel: <https://youtu.be/iBRtbsHzEiM>

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

Thank you,
Michelle Viglianti

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

Sent: April 22, 2020 10:13 AM

To:

Subject: April 28, 2020 UTRCA Board of Directors Meeting Agenda & Reports

Good morning,

Please find the draft agenda and reports for the April 28, 2020 UTRCA Board of Directors Meeting on our website: <http://thamesriver.on.ca/board-agendas-minutes/>

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

Thank you,
Michelle Viglianti

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April 23, 2020

In This Issue

- COVID-19 resources.
- Communications and virtual attendance at council meetings webinars.
- Invitation to member municipalities: Join AMO-Led OPP Detachment Board webinar.
- AMO's latest on broadband & cellular connectivity.
- Diabetes Canada requests municipal assistance to clear garbage from around bins.
- WSIB announces \$1.9 billion in financial relief for employers.
- PJ Marshall Award - deadline extended.
- Updated Waste Diversion information on AMO website.
- Government extending Covid-19 services to low-income seniors & disabled persons.
- Guidance on planning timelines posted.
- Consultation extended on proposal under the *Consumer Protection Act*.
- Digital meeting management for small municipalities.
- AMO 2020: Annual General Meeting and Conference.
- Cancellation deadline extended for exhibitors to July 6 in response to COVID-19.
- AMO's popular social media webinar series available through Municipal Education.
- COVID19 can even affect personal insurance.
- Energy Training despite social distancing: Is this possible?
- Municipal Group Buying program: COVID-19 Updates.
- Municipal Group Buying program vendor webinar: Gasboy/Gilbarco.
- Municipal Group Buying program webinar – Procurement.
- ONE Investment: Two important webinars.
- Limerick resolution concerning the devastating loss of lives in Nova Scotia.

AMO COVID-19 Resources

AMO's [COVID-19 Resources page](#) is being updated continually so you can find critical information in one place. Please send any of your municipally related pandemic questions to covid19@amo.on.ca.

Over the last few weeks, AMO has been hosting webinars to support members in communications during COVID-19 and guidance for council meetings with electronic attendance. These are now [available here](#).

AMO Matters

AMO is finalising a discussion paper on the establishment of new OPP Detachment Boards. Members are invited to [register to have a sneak peek](#) at the paper through a webinar presentation on April 24, starting at 11:00 am with Matthew Wilson, AMO

Senior Advisor.

Check out AMO's webpage for the [latest news](#) on broadband and cellular connectivity. Any questions on the material can be directed to [Amber Crawford](#).

Diabetes Canada has written an open letter to Canada's mayors and municipalities requesting your help to clear garbage and soiled textiles from their donation bin sites. For more information [click here](#).

WSIB is offering a financial relief package to help alleviate burden from COVID-19. Both Schedule 1 and Schedule 2 employers will benefit from this automatically. For additional information, [click here](#).

The deadline to submit an application for the [PJ Marshall Award](#) has been extended to Friday, May 29, 2020. Please review updated requirements.

With the COVID-19 emergency, waste management operations have been a priority to ensure continued vital collections for the health and well-being of Ontarians. However, the move of all waste diversion programs towards full producer responsibility continue. AMO applauds the government's commitment as these programs will create Ontario jobs and help our economic recovery. The government has committed to deliver a draft Blue Box regulation in summer 2020. At the same time, we have a new Batteries Regulation and development of programs for Electronics and Household Hazardous Waste. Given this, AMO staff have revamped their website to provide the [latest updates](#). For more information, contact [Dave Gordon](#) (Senior Advisor) or [Amber Crawford](#) (Policy Advisor).

Provincial Matters

Working with the [OCSA](#), the government launched a new [Ontario Community Support Program](#) to expand existing Meals on Wheels services to reach low-income seniors, and people with disabilities and chronic medical conditions. The program will also develop the capacity of community organizations to help deliver medication and other essentials. Local 211 services will provide information and referral. For more information on government initiatives to serve vulnerable residents, see the [Ontario Newsroom](#).

A new section to the *Planning Act* (Sec. 70.11) was enacted to help municipal government manage/suspend the planning process while focusing on COVID-19. The [Guidance](#) on how to implement the new [Sec. 70.11](#) of the *Planning Act* and [O.Reg. 149/20](#) has now been posted on the ERO.

The Ministry of Government and Consumer Services has extended the [consultation period](#) on the proposal to implement administrative penalties (APs) under the *Consumer Protection Act, 2002* (CPA) by four weeks, to May 25, 2020.

Eye on Events

eSCRIBE, AMO's partner of cloud-based meeting management solutions for public sector boards and councils, has unveiled eSCRIBE Lite. [Register for a webinar](#) on April 29 at noon and learn how this solution can help municipalities with under 20,000 people cross the digital divide.

In person or online, AMO 2020 will connect municipal leaders to the information they need most. Planning is well underway for August 16-19 in Ottawa, but we are also planning for a contingency approach that would transform AMO 2020 into a virtual conference if need be. An update will be provided to AMO members soon. Contact [Poonam Ruparelia](#) with questions. Visit the AMO [website](#) for updates, details and registration information.

Recognizing how quickly things are changing in the environment of COVID-19, and in appreciation of our valued exhibitors, AMO is extending the exhibitor cancellation deadline. Exhibitor information can be [found here](#).

Over the past few weeks, AMO and Redbrick Communications have been supporting members on communications through COVID19. Additional resources are now available for a nominal fee through AMO's Municipal Education Portal. [Register now](#).

LAS

LAS's Home and Auto Insurance Program partner, Cowan Group, keeps you updated with the [latest information](#) on personal insurance news and resources related to COVID19.

Just because we're social distancing doesn't mean we can't learn! In partnership with Stephen Dixon (TdS Dixon), LAS still offers the [same great energy workshops](#) you've come to expect, now ONLINE! These can even include virtual energy hunts! Up to 75% incentive available through the IESO. Contact [Christian Tham](#) to discover the possibilities!

We are working with our Group Buying partner, Grainger, to ensure PPE is available to all municipalities. Be sure to check out our new [COVID-19 Update Page](#) for this and other important information from our Group Buying vendors. [Contact us](#) for more information.

Webinar April 29 @ 11am – Gasboy/Gilbarco, one of many [Municipal Group Buying Program](#) vendors, is hosting a webinar on Fuel Reconciliation and Fuel Audits using Gasboy/Ekos. Interested? [Contact us](#) for registration information.

Webinar April 30 @ 10am – Our Procurement webinar has been rescheduled to next week: Group buying saves time and money, though there are a number of rules that need to be followed. Grab a coffee and join us to learn all about the procurement for our popular [Municipal Group Buying Program](#). [Register here](#).

ONE Investment

Two important webinars hosted by ONE, in conjunction with our external investment managers, discuss in detail how COVID-19 has impacted the ONE Legal List Portfolios. To watch, click [ONE Investment website](#) or [ONE YouTube channel](#).

Municipal Wire

The Township of Limerick [resolution](#) encourages all organizations within the mandate of Ontario municipalities to lower their respective flags to half mast in honour of those who have been lost and to support the residents of Colchester County.

About AMO

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

AMO Contacts

[AMO Watch File](#) Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

[ONE Investment](#)

[Media Inquiries](#) Tel: 416.729.5425

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

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



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Association of Municipalities of Ontario
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April 30, 2020

In This Issue

- COVID-19 resources.
- The municipal CAO during COVID-19 - Special podcast series.
- Tax deferrals.
- 2020-2022 AMO Board of Directors - Call for Nominations.
- Reminder for comments on Draft Blue Box Recommendations.
- Ontario's Cyber Security Community of Practice (CoP).
- BEACON Digital Therapy - Innovative mental health care support.
- AMO 2020: Annual General Meeting and Conference.
- AMO 2020: Exhibitors.
- AMO's popular social media webinar series available through Municipal Education.
- LAS Blog: Natural Gas Program update.
- Road & Sidewalk Assessment webinar: New features in Streetlogix.
- A letter of thanks from Nova Scotia Federation of Municipalities.

AMO COVID-19 Resources

AMO's [COVID-19 Resources page](#) is being updated continually so you can find critical information in one place. Please send any of your municipally related pandemic questions to covid19@amo.on.ca.

In a 3-part special series of our On Topic Podcast, Nigel Bellchamber and David Siegel examine the role of CAOs during COVID-19. Parts 1 & 2 [available now](#), part 3 coming Friday.

Many municipalities are offering tax deferrals and waiving late payment penalties. Here is [a list assembled by AMO](#). The list is not exhaustive but it gives a sense of municipal efforts to support property taxpayers. If you have a council-approved plan to add a deferral, please email: mstaveley-watson@amo.on.ca.

AMO Matters

Please be advised that in accordance with the Association's governing by-law, the Secretary-Treasurer is requesting nominations to the 2020 - 2022 AMO Board of Directors. A [completed nomination form and supporting material](#) must be received no later than 12:00 noon, Monday, June 22, 2020.

AMO is looking for feedback on the [draft municipal comments on a Blue Box regulation](#). If you haven't done so already, direct comments to Amber Crawford ASAP

at acrawford@amo.on.ca.

Provincial Matters

Ontario's Cyber Security Community of Practice (CoP) is for cyber practitioners in the broader public services to discuss monitored cyber events, and to share research and insights on keeping public service delivery systems secure. Email cyber.advice@ontario.ca to request an invitation.

Eye on Events

AMO's [partnership with BEACON](#) provides members with an innovative approach to support the mental health of employees. [Join us on May 14 at noon for a webinar](#) where we will demonstrate how you can help your employees and their dependents, easily access effective mental health care through the BEACON platform.

AMO 2020 will connect municipal leaders to the information they need most. Planning is well underway for a contingency approach that would transform AMO 2020 into a virtual conference. An update will be provided to members soon. Contact [Poonam Ruparelia](#) with questions. Visit the [AMO website](#) for updates, details and registration information.

For AMO industry partners, the AMO Conference is an unparalleled opportunity to make and solidify relationships. We are currently working on a contingency plan that will transform the conference to a virtual conference. An update will be provided to our valued partners soon. In the meantime Exhibitor information can be [found here](#).

Recordings of AMO's Social Media webinar series are now available for a nominal fee through AMO's Municipal Education Portal. [Register now](#).

LAS

Like nearly everything, commodity pricing has been impacted by recent global events. Check out the [LAS Blog](#) to see how our [Natural Gas Commodity Program](#) is doing in this rapidly changing environment.

Webinar May 14, 2020 @ 10am - The [Road & Sidewalk Assessment Service](#) software is being improved to serve you better! Join us to learn about key updates and for a sneak peek at the new mobile work order management tool in Streetlogix. [Register here](#).

Municipal Wire*

Please find [attached](#) a message of thanks from colleagues at the Nova Scotia Federation of Municipalities for the support Nova Scotia received, at this exceptionally difficult time, from the Canadian municipal sector.

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!

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Monthly Activity Report

To: Mayor and Council
From: Ron Reymer, Chief Administrative Officer
Subject: May 2020 Activity Update
Date: May 1st, 2020

LUCAN BIDDULPH INDUSTRIAL PARK CONSTRUCTION: After consulting with legal, Glavin Coatings has been given the go ahead to resume construction on their building in the Lucan Biddulph industrial park. They were cleared to resume construction after providing details of the work they are doing including, but not limited to, agricultural projects, a water infrastructure project, an oil & gas project as well as work on structural steel “I” beams for a bridge in Ottawa. Collectively these projects qualified them to resume construction under one of the exemptions.

As reported at the last Council meeting, Mr. Tony Goertz’s construction has also resumed in the industrial park as his tenant is in the food service industry.

MODERNIZATION GRANT: The County of Middlesex is now in the process of evaluating the RFP for payroll services.

BIDDULPH-BLANSHARD FIRE AREA BOARD: A meeting of the Board is scheduled via Zoom for 7 p.m. Wednesday May 13th, 2020.

COMMUNITY SAFETY & WELLBEING PLAN: The Province of Ontario, in recognition of the current Covid-19 situation, has extended the due date for the Community Safety and Wellbeing Plan.

EMERGENCY CONTROL GROUP MEETINGS: The Lucan Biddulph Emergency Control Group (ECG) is holding weekly Friday meetings during the declared emergency. This meeting provides an opportunity for the MLHU to provide an update as well as receiving update reports from the County, OPP, Fire as well as Parks/Rec, Public Works and all other departments.

MIDDLESEX COUNTY CAO MEETING: County CAO Bill Rayburn is hosting weekly County CAO meetings. This provides all the lower tier CAO’s an opportunity to discuss what is happening in their respective municipalities in regards to this emergency. Our aim with these joint meetings is to try to be consistent across the County with what each municipality is doing to minimize any confusion by residents. I was hoping to be able to provide to Council a rough layout of what a “re-opening” of our facilities would look like but it appears that this is going to

take some time to draft. It is hoped that all the lower tiers across the County are going to be able to do this in a consistent fashion so as to not confuse our residents.

NEW EMPLOYEE: Please join me in welcoming Ms. Maggie Smith as the new front counter Receptionist/Admin Assistant. Ms. Smith grew up in Lucan Biddulph has been working part time in our office since her summer employment period ended with us in September of 2019. This position is one part of our succession plan within the administration office.

Ron Reymer

Ronald J. Reymer AMCT
Chief Administrative Officer



Memo

To: Mayor and Council
From: Kathryn Langendyk, Treasurer
Subject: LAS 2019 Electricity Cost Savings Report
Date: May 5, 2020

Background:

The Township participates in the LAS electricity hedge pricing program. Over the past ten years, this program has successfully provided members with predictable pricing and ability to budget for facility and streetlight accounts.

Analysis:

The attached report, provided by LAS, details the costs by month. Using the LAS hedging program versus time of use (TOU) and RPP, the net savings for 2019 was \$7,300.

Recommendation:

For information purposes only.

Kathryn Langendyk

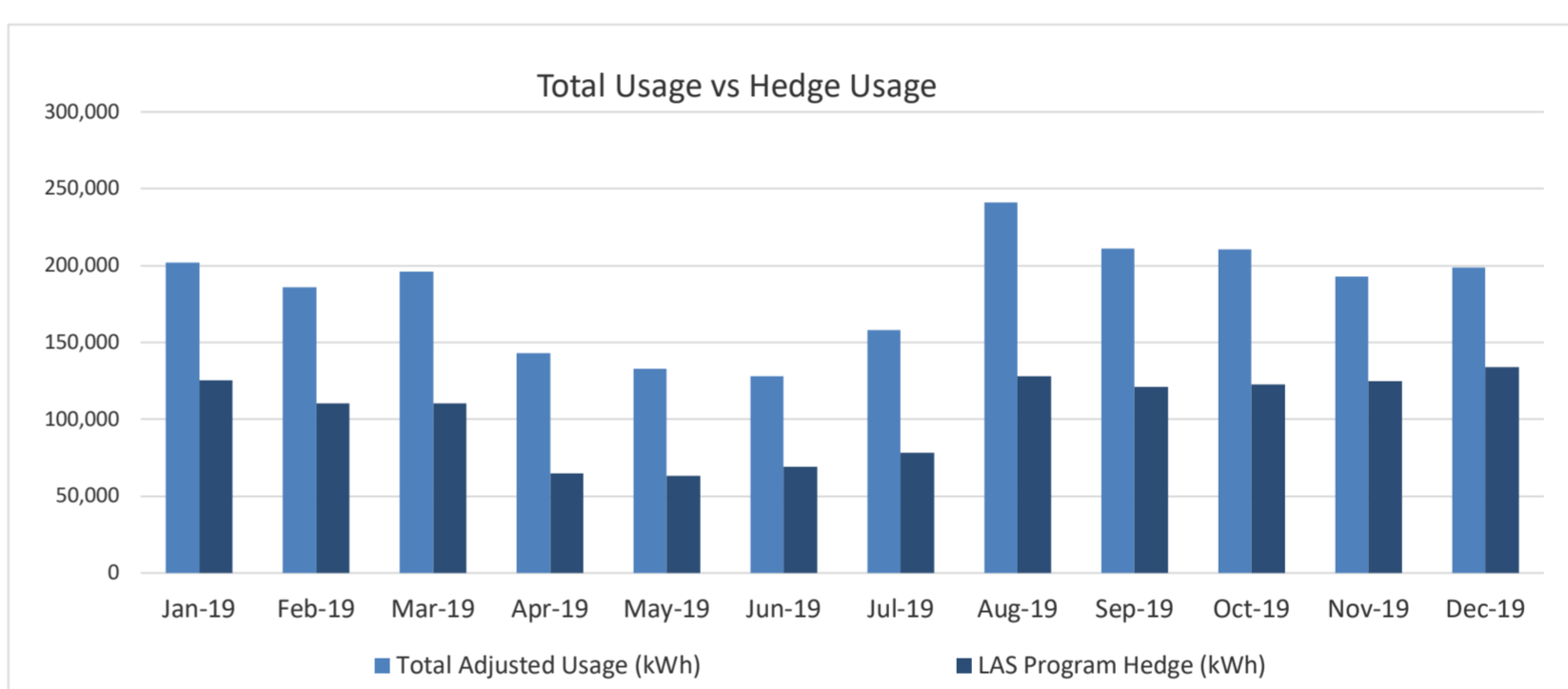
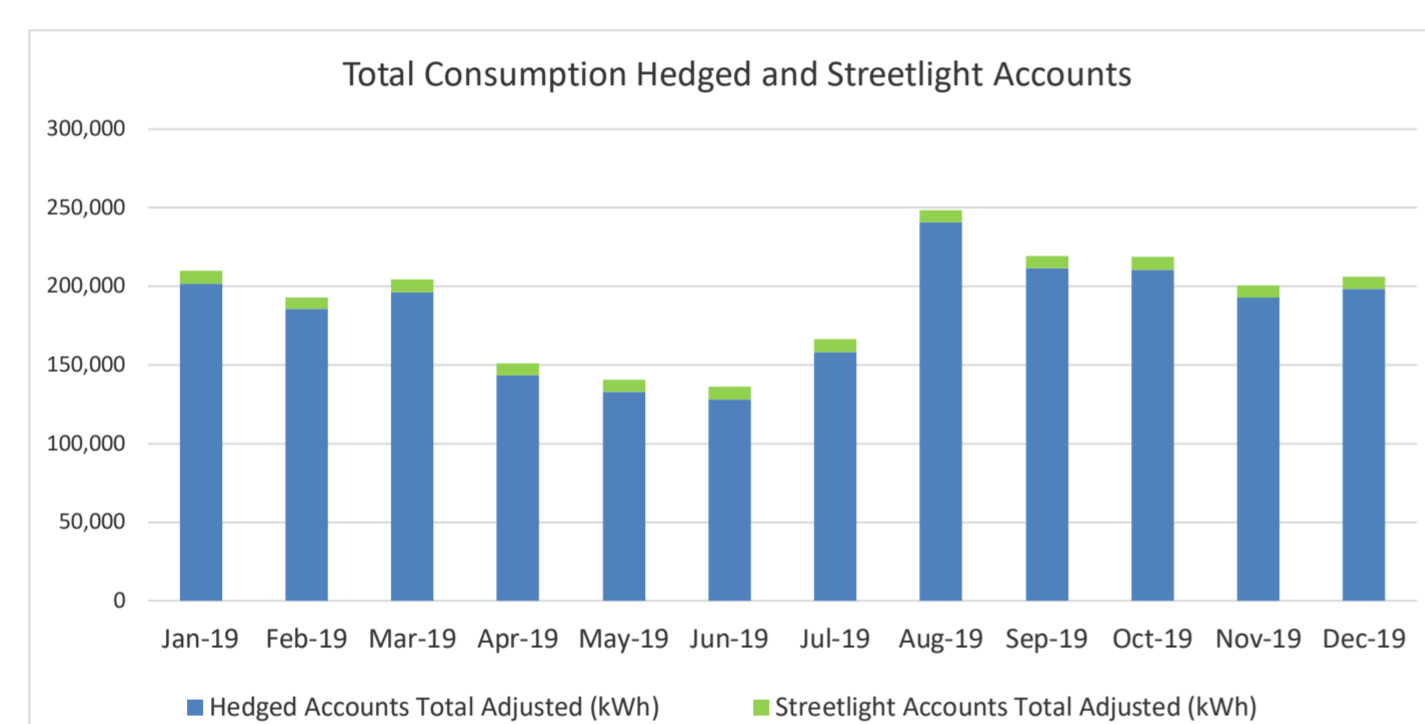
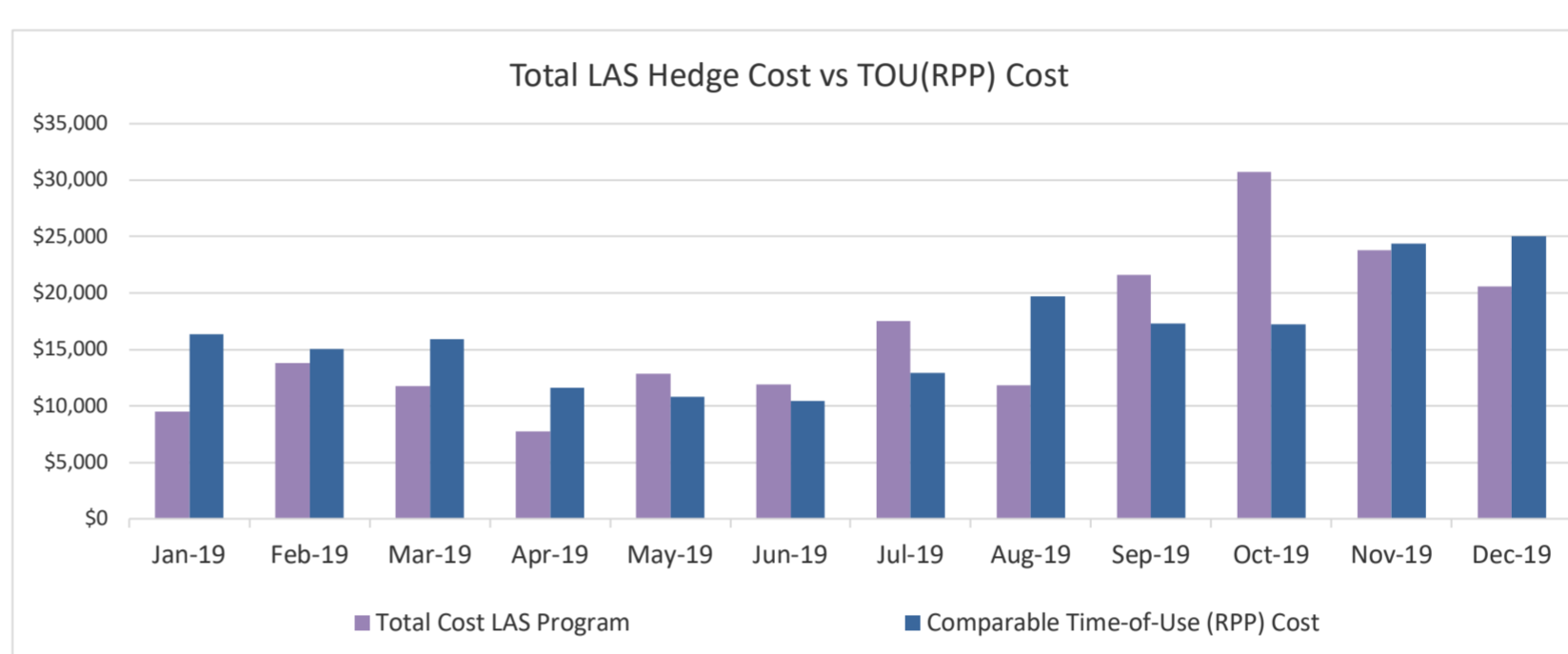
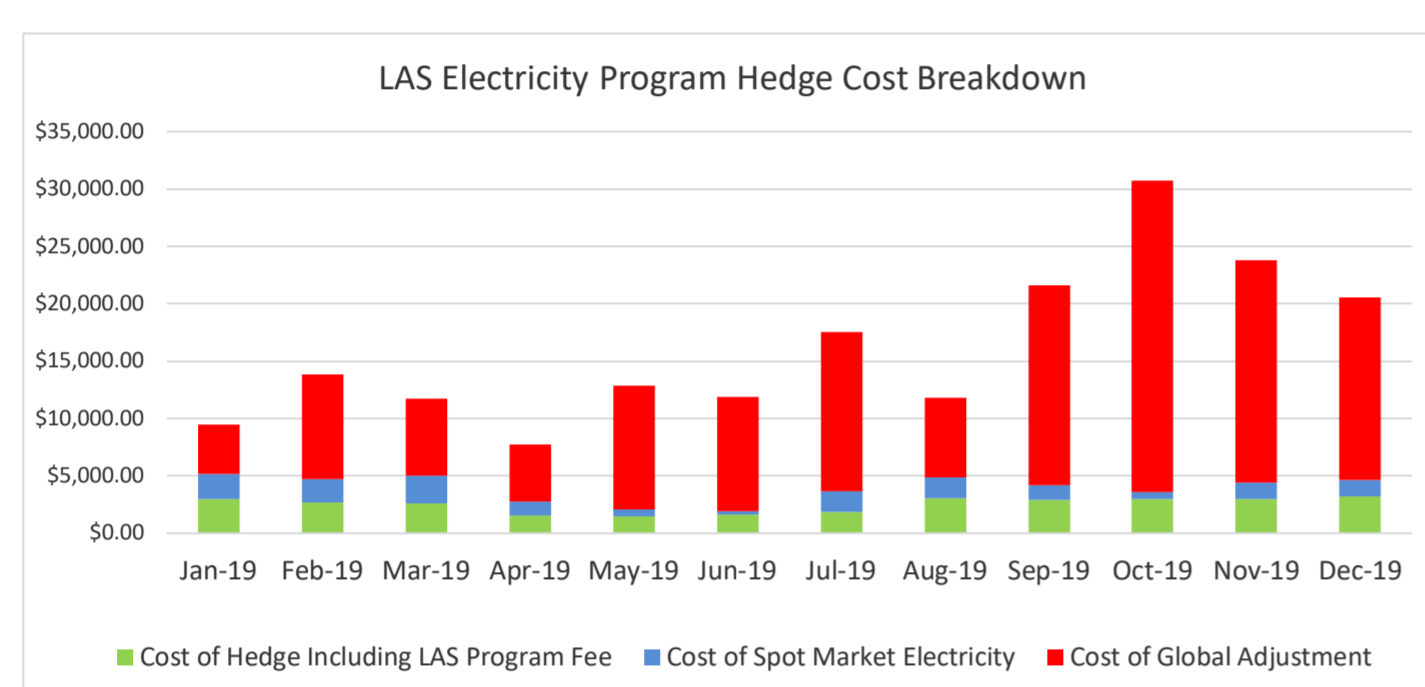
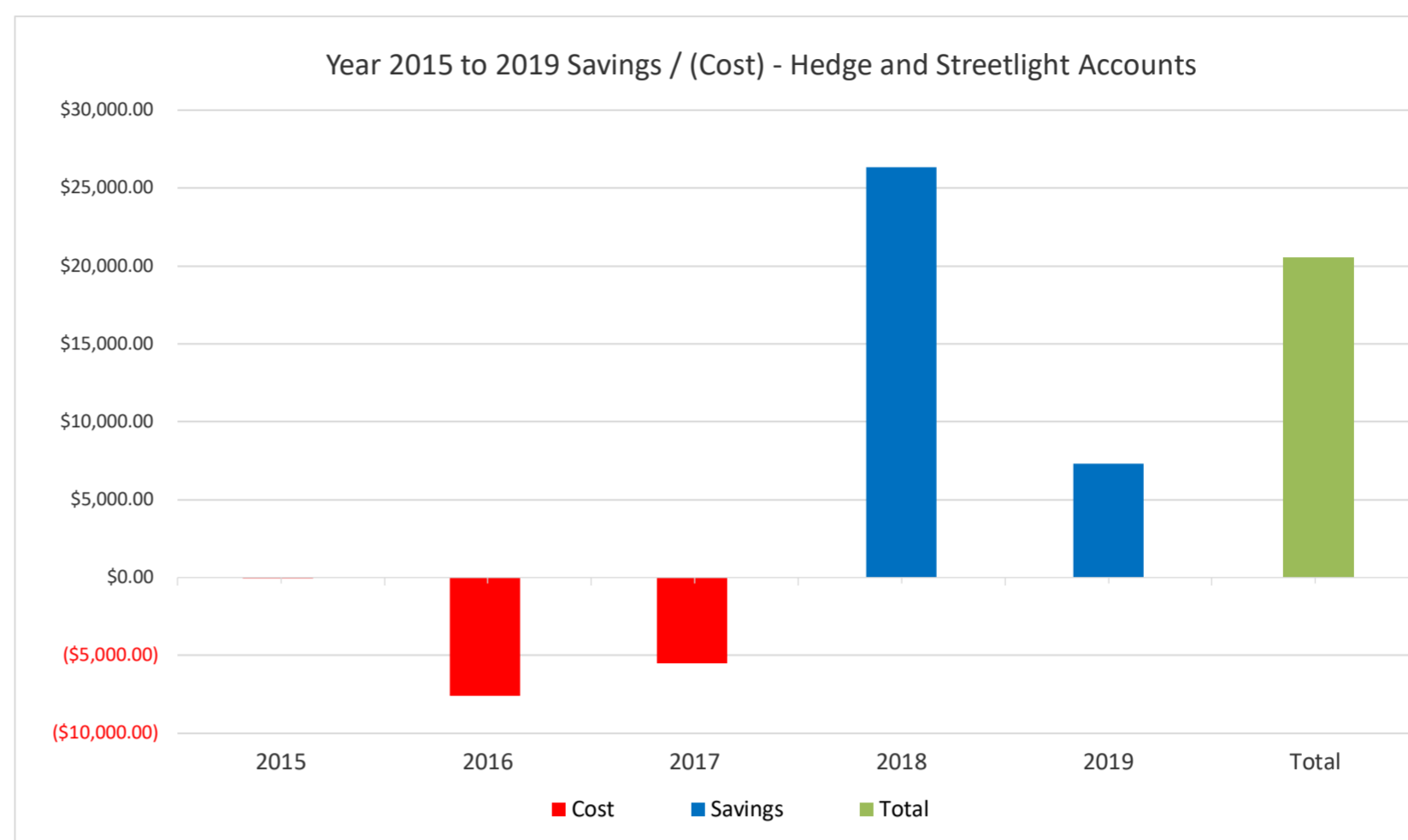
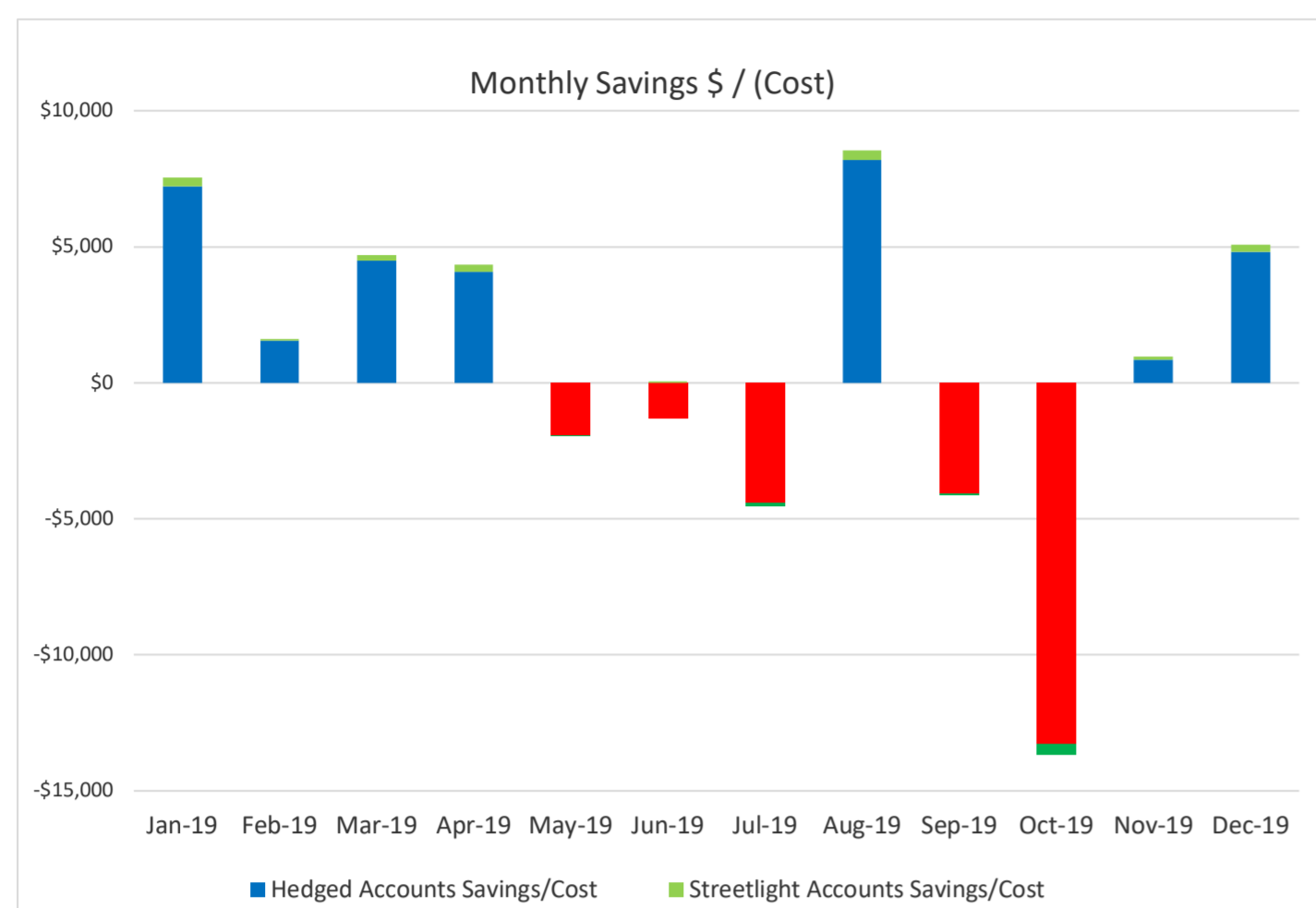
Kathryn Langendyk
Treasurer



LAS Electricity Commodity Cost Review - Calendar Year 2019

Lucan Biddulph

LAS Hedged Accounts Savings Compared to TOU	3.1%
LAS Streetlight Savings Compared to RPP	13.8%
Annual Program Savings / (Cost)	\$7,300



Lucan Biddulph

LAS Electricity Commodity Cost Review - 2019



Mar-20

Hedge Accounts

	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19
Total Adjusted Usage (kWh) * See Note 1	201,718	185,722	195,891	143,211	132,877	128,034	158,270	240,883	211,320	210,527	192,791	198,550
Unadjusted Usage (kWh)	188,905	173,887	183,401	133,908	124,238	119,838	148,366	226,244	198,416	197,578	180,696	186,032
Enrolled Accounts	23	23	23	23	23	23	23	23	23	23	23	23
Hedge Price Including Program Fees (\$/kWh)	\$0.02400	\$0.02400	\$0.02400	\$0.02400	\$0.02400	\$0.02400	\$0.02400	\$0.02400	\$0.02400	\$0.02400	\$0.02400	\$0.02400
LAS Program Hedge (kWh)	125,448	110,393	110,113	64,948	63,001	69,209	78,376	128,117	121,140	122,868	124,683	133,692
Cost of Hedge Including LAS Program Fee	\$3,010.76	\$2,649.43	\$2,642.71	\$1,558.75	\$1,512.03	\$1,661.02	\$1,881.03	\$3,074.80	\$2,907.35	\$2,948.83	\$2,992.40	\$3,208.62
Weighted Avg. Spot Market Price (\$/kWh)	\$0.02782	\$0.02789	\$0.02734	\$0.01557	\$0.00758	\$0.00483	\$0.02191	\$0.01613	\$0.01434	\$0.00725	\$0.02071	\$0.02191
Cost of Spot Market Electricity	\$2,121.81	\$2,100.92	\$2,345.18	\$1,218.56	\$529.66	\$284.12	\$1,750.48	\$1,818.92	\$1,293.18	\$635.53	\$1,410.51	\$1,421.03
Global Adjustment Market Charge (\$/kWh)	\$0.0230	\$0.0522	\$0.0367	\$0.0369	\$0.0871	\$0.0829	\$0.0938	\$0.0306	\$0.0878	\$0.1373	\$0.1073	\$0.0857
Cost of Global Adjustment	\$4,348.60	\$9,080.37	\$6,734.50	\$4,943.89	\$10,822.41	\$9,935.78	\$13,918.25	\$6,925.33	\$17,422.92	\$27,129.39	\$19,388.70	\$15,942.98
Total Cost LAS Program	\$9,481	\$13,831	\$11,722	\$7,721	\$12,864	\$11,881	\$17,550	\$11,819	\$21,623	\$30,714	\$23,792	\$20,573
Avg LAS Price per kWh (incl. GA)	\$0.0470	\$0.0745	\$0.0598	\$0.0539	\$0.0968	\$0.0928	\$0.1109	\$0.0491	\$0.1023	\$0.1459	\$0.1234	\$0.1036
Comparable Time-of-Use (RPP) Cost * See Note 2	\$16,359	\$15,059	\$15,883	\$11,596	\$10,815	\$10,432	\$12,915	\$19,695	\$17,272	\$17,199	\$24,349	\$25,068
Loss Amount (\$)	\$335.17	\$312.91	\$319.51	\$187.45	\$135.20	\$136.24	\$234.48	\$323.14	\$255.54	\$225.68	\$283.64	\$304.84
Monthly Savings / (Cost)	\$7,213	\$1,541	\$4,480	\$4,063	-\$1,914	-\$1,313	-\$4,400	\$8,199	-\$4,096	-\$13,289	\$841	\$4,800

2,199,795 Consumption (kWh)

1,251,989 Hedge (kWh)
57% Hedge %

\$0.088 Average LAS cost per kWh

\$196,641.47 Total TOU Cost
\$0.00
\$6,124.50 Savings from LAS Enrollment
3.1% LAS Savings Compared to TOU

Streetlight Accounts

	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19
Total Adjusted Usage (kWh)	8,064	7,145	8,349	7,771	7,709	8,079	8,017	7,689	7,853	8,064	7,560	7,608
Unadjusted Usage (kWh)	7,385	6,543	7,646	7,116	7,060	7,398	7,341	7,042	7,191	7,385	6,923	6,967
Enrolled Accounts	22	22	22	22	22	22	22	22	22	22	22	22
RPP Usage - 1st Tier Price (kWh)	3,896.74	3,623.71	3,981.55	3,809.69	3,791.24	3,901.07	3,882.63	3,785.38	3,834.00	3,896.74	3,746.95	3,761.06
RPP Usage - 2nd Tier Price (kWh)	4,167.36	3,521.74	4,367.90	3,961.51	3,917.90	4,177.59	4,133.98	3,904.02	4,019.00	4,167.36	3,813.15	3,846.53
Average Spot Market Price - (\$/kWh) * See Note 3	0.02455	0.02768	0.02677	0.01482	0.00698	0.00138	0.01405	0.01160	0.01011	0.00656	0.01697	0.01730
Cost of Spot Purchase (Including LAS Program Fee)	\$197.97	\$197.79	\$223.51	\$115.17	\$53.81	\$11.15	\$112.63	\$89.20	\$79.39	\$52.90	\$128.29	\$131.61
Global Adjustment Market Charge (\$/kWh)	\$0.0230	\$0.0522	\$0.0367	\$0.0369	\$0.0871	\$0.0829	\$0.0938	\$0.0306	\$0.0878	\$0.1373	\$0.1073	\$0.0857
Cost of Global Adjustment	\$170.00	\$341.70	\$260.76	\$262.74	\$614.97	\$613.37	\$688.68	\$215.54	\$631.48	\$1,013.99	\$742.86	\$597.04
Total Cost LAS Program	\$368	\$539	\$504	\$378	\$669	\$625	\$801	\$305	\$711	\$1,067	\$871	\$729
Avg LAS Price per kWh (incl. GA and LAS fee)	\$0.0456	\$0.0755	\$0.0604	\$0.0486	\$0.0868	\$0.0773	\$0.1000	\$0.0396	\$0.0905	\$0.1323	\$0.1152	\$0.0958
Comparable RPP Cost * See Note 4	\$671	\$592	\$695	\$646	\$641	\$672	\$667	\$639	\$653	\$671	\$976	\$982
Loss Amount (\$)	\$26.10	\$26.06	\$29.44	\$19.36	\$14.94	\$10.86	\$18.99	\$17.84	\$16.27	\$15.30	\$20.54	\$21.48
Monthly Savings / (Cost)	\$329	\$79	\$220	\$287	-\$13	\$59	-\$115	\$352	-\$42	-\$381	\$125	\$275

93,909 Consumption (kWh)

\$0.081 Average LAS cost per kWh

\$8,505.27 Total RPP Cost
\$1,175.87 Savings from LAS Enrollment
13.8% LAS Savings Compared to RPP

LAS - Total Monthly Savings / (Cost)	\$7,542	\$1,620	\$4,700	\$4,350	-\$1,927	-\$1,254	-\$4,515	\$8,551	-\$4,137	-\$13,670	\$966	\$5,075
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Annual Program Savings / (Cost) \$7,300

Notes

- 1) We have assumed that all accounts are RPP/TOU eligible (i.e. under 250,000kWh/year consumption)
- 2) **Time-of-use (TOU)** rates used for each month are based on the rates for that month with the following split: 55% off-peak, 22.5% mid-peak., and 22.5% on-peak.
- 3) This price represents the average HOEP for the hours of operation of a typical streetlight account using an approved streetlight profile.
- 4) **RPP rates** for the period reviewed are: for May 2018 - October 2019 7.7/8.9 cents/kWh, for November 2019 - December 2019 11.9/13.9
- 5) The first estimated GA rate of October 2019 set a jaw-dropping record high of 17.878 ¢/kWh without the modifier reduction (13.73 ¢/kWh with modifier). This is largely due to the expected soft spot pricing of October as well as an under-collected GA payment from previous months, as illustrated by the first estimated GA of September, which was valued at least 3.5 cents lower than the actual rate could be.

Memo

To: Mayor and Council

From: Paul Smith, Manager of Parks and Recreation

Subject: Community Gardens COVID-19 guidelines

Date: Tuesday, May 5th 2020

BACKGROUND:

The Government of Ontario has made the decision to reopen community gardens as long as health and safety protocols can be implemented and practiced. A list of guidelines has been released from the Ministry of Health as of April 27th, 2020.

DISCUSSION:

The Guidelines provided by the Ministry provide examples to operate using passive screening and disinfecting protocols. Staff have also been in contact with Judy Green from the Middlesex London Health Unit to review our protocols that we will be extending to Community Gardeners.

To reduce risk and prevent the spread of the virus the shed and green house will remain locked and a recommendation to gardeners to bring their own equipment, hand sanitizer, tools and gloves to prevent sharing of possible contact surfaces. Gardeners will also be asked to keep logs of when they visit the gardens for efficiency and assistance to the health unit should a gardener test positive for COVID-19.

Signage that will be posted will provide direction to self-assessment and instructions to maintain physical distancing and good hand hygiene. Signage has been submitted to Judy Green at the Middlesex-London Health Unit (MLHU) for comment.

Staff will connect with members of the gardens to convey messaging and promote awareness.

STRATEGIC PLAN:

This matter aligns with the following strategic priorities:

- Strategic Direction 3: Healthy Community
 - Action #17: Community Gardens encourage the production and consumption of locally grown produce for a healthy society and promotes a physically active lifestyle

IMPACTS TO BUDGET:

Any signage costs will be expensed to the specific COVID-19 account to keep track of expenses incurred from the pandemic.

RECOMMENDATION:

No Recommendation – information purposes only

Paul Smith

Paul Smith, Manager of Parks and Recreation

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: May 5, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

That the regular council meeting minutes and in-camera minutes of April 21, 2020 be approved as circulated/amended.

RESOLUTION CARRIED

MAYOR

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: May 5, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

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

- 17-2020 Execution of Development Agreement (1525020 Ontario Inc.)
- 18-2020 Confirming By-law

RESOLUTION CARRIED

MAYOR

TOWNSHIP OF LUCAN BIDDULPH RESOLUTION

DATE: May 5, 2020

RESOLUTION NO. _____

MOVED BY: _____

SECONDED BY: _____

RESOLVED:

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

RESOLUTION CARRIED

MAYOR

Township of Lucan Biddulph

BY-LAW NO. 17-2020

**A by-law authorizing the execution of a Development Agreement between
1525020 Ontario Inc.
(hereinafter referred to as the “Owner”)
and
The Corporation of the Township of Lucan Biddulph
(hereinafter referred to as the “Township”)**

WHEREAS 1525020 Ontario Inc. is the owner of the lands legally described as Part of Lots 27 and 28, Plan 350 designated as Parts 1 through 4, inclusive, on Reference Plan 33R-20673, Township of Lucan Biddulph

AND WHEREAS the Owner wishes to develop the Land and has submitted an application for *Planning Act* consent to create four (4) residential lots to support the construction of single unit dwellings which the application has been assigned file no. B-2/2020, B-3/2020 and B-4/2020 by the Township’s Committee of Adjustment;

AND WHEREAS the Committee of Adjustment on March 17, 2020 granted Application for Consent B-2/2020, B-3/2020 and B-4/2020 subject to a number of conditions, one of which was to enter into a Development Agreement with the Township.

AND WHEREAS the Township is prepared to approve the Lot Plan in the attached Agreement upon the condition that the Owner enters into the Agreement.

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 a Development Agreement with 1525020 Ontario Inc.
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 THIS 5th DAY OF MAY, 2020.

MAYOR

CLERK

THIS DEVELOPMENT AGREEMENT made this day of May, 2020

B E T W E E N:

**THE CORPORATION OF THE TOWNSHIP OF LUCAN
BIDDULPH**

being a Municipal Corporation

(hereinafter referred to as the "Municipality")

OF THE FIRST PART

- and -

1525020 ONTARIO INC.

of the Township of Lucan Biddulph, in the County of Middlesex
(hereinafter collectively referred to as the "Owner")

OF THE SECOND PART

WHEREAS:

- (a) The Owner is the owner of the land described in Schedule A (hereinafter referred to as the "Land");
- (b) The Owner wishes to develop the Land and has submitted an application for *Planning Act* consent to create four (4) residential lots (herein referred to as the "Residential Lots") which the application has been assigned file no. B-2/2020, B-3/2020, and B-4/2020 by the Municipality's Committee of Adjustment;
- (c) The Municipality's Committee of Adjustment on March 17, 2020 granted Application for Consent B-2/2020, B-3/2020, and B-4/2020 subject to a number of conditions, one of which was generally as follows:

"That the applicant enter into a Development Agreement with the Township, and that the Agreement be registered against the title of the subject lands, which addresses amongst other matters, building envelope locations, lot grading and drainage that ensures conformity with adjacent subdivision, entrance locations, all to the satisfaction of the Township";
- (d) The Municipality is prepared to approve the Lot Plan (herein referred to as the "Plan") in the form attached to this Agreement as Schedule B upon the condition that the Owner enters into this Agreement;

- (e) When the Owner and the Municipality have entered into this Agreement, the Municipality may at that time issue a building permit subject to approval of building plans and that all other conditions of Consent B-2/2020, B-3/2020, and B-4/2020 have been to the satisfaction of the Township.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual covenants herein contained and in consideration of the approval by the Municipality of the Plan in accordance with the provisions of the *Planning Act*, the parties agree as follows:

DEVELOPMENT

1. The Owner shall undertake and complete the development of the Land in accordance with the Plan; and the Land shall be used by the Owner and by any and all subsequent owners and occupiers of the Land in accordance with and in conformity with the Plan.

DEVELOPMENT CONTROL

2. The Owner agrees that the provision, maintenance and use of the following facilities and matters are required and regulated as follows:

Building Location

- 2.1 The Owner agrees and acknowledges that the location of the proposed single detached dwellings shall be generally located within the building envelopes as permitted in Zoning By-law No. 100-2003 to the satisfaction of the Township. The Owner also acknowledges and agrees that development of the proposed single detached dwellings will comply with the regulations of the Zoning By-law.

At the time of application for building permit for each lot, the Owner agrees to prepare and submit to the Municipality for approval, a detailed site plan prepared by an Ontario Land Surveyor, showing the location and dimensions of all buildings and structures to be erected upon the lot for review and approval of the Municipality. The Owner shall also provide a lot grading plan reviewed by a professional engineer, certifying that the proposed grading and appurtenant drainage works comply with sound engineering design and that the proposed grading is in general conformity with the Plan.

Municipal Water and Sanitary Sewer Services

- 2.2 For the lot not currently serviced described as Part 1 on Plan 33R-20673, prior to the issuance of any building permits to facilitate the residential development of the Land, the Owner agrees to install separate municipal water supply and municipal sanitary sewer services to the front lot line for the lot not currently serviced on the

Land in the general locations as shown on the Plan to the satisfaction of the Municipality. The Owner acknowledges and agrees to the responsibility for all costs associated with the said services including the installation of said services on the Municipal right-of-way and the restoration of the right-of-way to the Municipality's standards.

The Owner agrees to connect the single detached dwellings for each lot as shown on the Plan to the existing water and sanitary lateral connections located at the streetline to the satisfaction of the Municipality.

Grading and Drainage

- 2.3 The Owner agrees that adequate drainage shall be provided on the Land so as to ensure there will be no adverse impact from storm water run-off on to neighbouring properties. The Owner shall ensure that there is no interruption to any subsurface drainage flow because of construction on the site, which would have an adverse effect on neighbouring properties. Should there be said adverse impact, the Owner shall carry out any necessary remedial work to correct the problem as recommended by its consulting engineer and to the satisfaction of the Municipality and the Conservation Authority, and at no cost to the Municipality or any neighbouring property owners.

Installation of Utilities

- 2.4 The Owner shall arrange to have Hydro One, Bell Canada, Union Gas, the locally authorized TV cable operator and such other persons as the Municipality may designate, design and install, at no cost to the Municipality, all necessary electrical, telephone, fuel, communication and other utilities or service distribution systems, which systems are to be installed underground where possible and in such locations as the Municipality shall designate in accordance with standard servicing procedure. The Owner acknowledges and agrees to the responsibility of all costs associated therewith including the installation of the services within the Municipality's applicable road allowance and the restoration of the road allowance to the satisfaction of the Municipality.

Utilities Easements

- 2.5 The Owner shall provide and grant by Deed or Transfer, for nominal consideration, to Hydro One, Bell Canada, Union Gas, the locally authorized TV cable operator and to such other persons mentioned above, such easements as may be reasonably necessary for such utilities or distribution systems or as may be required by the Municipality for such purposes. The conveyance of easements shall be made, free and clear of all liens and encumbrances.

Access

- 2.6 The Owner agrees that the driveway for each lot shall be constructed to the satisfaction of the Municipality's Public Works Manager. The Owner agrees that the driveway is to be treated with asphalt or some other satisfactory hard surface to the satisfaction of the Municipality. The Owner acknowledges that an entrance permit shall be required from the Municipality prior to any work within the Municipality's road allowance.

Trees, Vegetation and Landscaping

- 2.7 The Owner agrees to provide and maintain grass cover and existing vegetation on the Land not to be covered by buildings or driveways.

Maintenance

- 2.8 The Owner shall at all times maintain or cause to be maintained the Land in as neat and tidy a condition as is reasonably consistent with the development of the Land pursuant to the Building Permit, and as otherwise required by this Agreement and the Plan, including weed removal and grass cutting prior to and during the development, and after completion of the development. The Owner agrees to maintain, including cutting, the grass located within the boulevard adjacent to the front lot line.

Security Deposit

- 2.9 The Owner agrees to submit prior to the issuance of any building permit for the construction of a single detached dwelling, a security deposit in the amount of \$5,000 for each lot in a form satisfactory to the Municipality to ensure servicing, grading, drainage and driveway installations are in full compliance with the terms of this Agreement. This shall also include the provision of the Certificate contemplated by Section 2.1 of this Agreement.

Timing for Completion of Site Development

- 2.10 The Owner agrees to comply with all requirements of the Plan and this Agreement, within one year of the date of commencement of construction as determined by the Municipality's Chief Building Official.

Building Permit Prerequisites

- 2.11 Prior to the issuance of a building permit, the Owner shall ensure that each lot as shown on the Plan is fully serviced including all utilities installed, that the site plan and lot grading plan have been submitted to the satisfaction of the Municipality as contemplated by Section 2.1 of this Agreement.

Additional Approvals

- 2.12 The Owner shall obtain additional approvals from other government agencies or ministries as may be required prior to obtaining a Building Permit.

Development Control

- 2.13 The Owner acknowledges and agrees that any construction activities taking place on Township property require a Working in Road Allowance Permit. The Owner is responsible for sub-contractors to have permits in place. Security deposits are required for each permit, which will be held until works are completed to the satisfaction of the Municipality. This may include a warranty period of up to a year.

The Owner also acknowledges their responsibility to ensure that the following items be addressed during construction: the public road allowance will be kept clear of construction materials and equipment; sweeping will occur regularly to control and remove any material tracked onto public roadways; garbage and debris will be controlled and contained on-site; public safety must be maintained at all time and may necessitate the installation of barriers and signage; municipal by-laws will be adhered to at all times. In the event that any of these items are not followed and the Municipality is required to take steps to correct the situation, the Owner agrees that all costs incurred will be the sole responsibility of the Owner.

BUILDING PERMIT REMEDY

3. In addition to any other remedy which the Municipality may have against the Owner for breach of this Agreement, in the event of a default by the Owner under this Agreement, the Municipality may withdraw or revoke any other building permit granted to any other person in respect of the Land and may refuse to issue further building permits in respect of the Land until the default has been rectified.

REGISTRATION OF AGREEMENT

4. The Owner consents to the registration of this Agreement against the title to the Land in the appropriate Land Titles or Registry Office to the intent and purposes that this Agreement and all of the Owners covenants herein shall run with the Land.

OWNER'S TITLE

5. The Owner represents and warrants to the Municipality that, at the time of the registration of this Agreement upon the title to the Land, the Owner is the absolute owner of the Land free and clear of all encumbrances such that this Agreement has first priority over the Land as against any owner, mortgagee, tenant, easement holder or other encumbrancer thereof; and the Owner shall cause to be delivered

to the Municipality a Solicitor's opinion to this effect after and as of the registration of this Agreement upon the title to the Land. The said opinion shall be addressed to the Municipality by a Solicitor authorized to practise in Ontario and shall be in consideration of a fee of \$1.00 payable to the Solicitor rendering the same.

REIMBURSE MUNICIPAL FOR COSTS

6. The Owner of the Land agrees to deposit with the Municipality at the time of the execution of this Agreement the sum of \$500.00 to reimburse the Municipality for its actual costs incurred for legal fees and disbursements and for the cost of administration, supervision and all other work required by the Municipality in connection with this Agreement, including the negotiations leading to and the preparation of this Agreement and costs arising out of the realization upon any security given hereunder. If this sum is insufficient, the Owner shall reimburse the Municipality for such actual costs from time to time as and when requested by the Municipality.

RIGHT TO CONTEST MUNICIPAL COSTS

7. The Owner shall have the right to contest that reasonableness of the amount of any of the Municipality's expenses in respect of which the Owner is required to reimburse the Municipality pursuant to this Agreement, provided that such right must be exercised by written notice to the Municipality within 30 days after the Owners have been advised of the amount of such expenses. Such notice to the Municipality shall be accompanied by sufficient funds to pay the amount being contested or security therefore. The amount of such expenses shall be determined by a Court of competent jurisdiction and the Owner shall indemnify the Municipality, on a Solicitor and Client basis, for all costs or expenses incurred by the Municipality in connection with such determination.

MUNICIPALITY'S DISCRETION

8. Where in this Agreement the Municipality is given a discretion, or the right to make a decision, in matters relating to the administration of this Agreement the Municipality shall act by its Clerk or such other officer as the Clerk or Council of the Municipality may designate for such purpose. Before exercising its discretion or making its decision, the Municipality may seek the advice of a Solicitor, and Engineer or a planning or other consultant as may be relevant to the matter in respect of which the discretion is to be exercised or the decision to be made.

EXPENSE OF OWNERS

9. Every provision of this Agreement by which the Owner is obliged in any way shall be deemed to include the words, "at the expense of the Owner" unless the context specifically otherwise requires.

INTEREST AND LIEN

10. In the event that there are monies due from the Owner to the Municipality which have not been paid within 15 days after demand thereof by the Municipality, interest shall be payable on the amount due at the rate of 16.08% per annum calculated from the date of demand; and the amount due together with interest thereon shall constitute a lien upon the Land.

ESTOPPEL

11. The Owner shall not call into question, directly or indirectly, in any proceedings whatsoever, in law or in equity, or before any administration tribunal, the right of the Municipality to enter into this Agreement or to enforce each and every term, covenant and condition herein contained and this Agreement shall be pleaded as an estoppel against the Owner in such proceedings.

TIME

12. Time shall be of the essence hereof in all respects; and the right of the Municipality to require strict performance by the Owner of any and all obligations imposed upon it hereunder shall not be affected in any way by any previous waiver, forbearance or course of dealing.

NOTICE

13. Any notice, request, order, demand, certificate or any other communication required or permitted to be given under this Agreement shall be in writing and, unless some other method of giving the same is accepted by the person to whom it is given, shall be given by registered mail or by being delivered to the person to whom it is to be given at the appropriate address set out below, or such other address as may be furnished by such person, and shall be effective at the time of delivery thereof or, if mailed shall be deemed effective four (4) days after the date of mailing thereof unless at any time during such four days there is a strike or other labour disruption of the postal service at either the point of mailing or the place of delivery, in which event, delivery by mail shall be deemed effective when actually received by the addressee.

SEVERABILITY

14. If any provision of this Agreement shall be found or declared by a Court of competent jurisdiction to be invalid, unenforceable or *ultra vires* the Municipality, then such provision shall conclusively be deemed to be severable and the remainder of this Agreement, *mutatis mutandis*, shall be and remain in full force and effect.

NUMBER AND GENDER

15. In this Agreement, unless the contrary intention appears, words importing only singular number or masculine gender shall include persons, parties or things of the same kind than one and the feminine and neuter gender; and if there be more than one Owner, including any subsequent owners of the Land, the covenants of such Owners shall be joint and several.

TITLES

16. It is understood and agreed by the parties hereto that the titles inserted at the head of paragraphs and clauses in this Agreement are intended for ease of reference and do not alter or have any bearing upon the interpretation of the paragraph or clause which they entitle.

BINDING

17. The covenants, agreements, conditions and undertakings herein contained on the part of the Owner shall run with the Land and shall be binding upon the Owner and upon the Owner's, heirs, executors, administrators, successors and assigns, as Owner and occupier of the Land from time to time and shall be appurtenant to the adjoining highways in the ownership of the appropriate authority; and this Agreement shall endure to the benefit of and be binding upon the appropriate authority and its successors and assigns.

18. In the case of notice to the Owner under Section 13 the service shall be as follows:

1525020 Ontario Inc.
14240 Thirteen Mile Road
Denfield, ON N0M 1P0

and in the case of the Municipality shall be as follows:

Township of Lucan Biddulph
270 Main Street
Lucan, ON N0M 2J0
Attention: Clerk

IN WITNESS WHEREOF the parties have hereto affixed their respective corporate seals attested by the hands of their respective proper officers duly authorized in that behalf and the individual parties have hereunto set their hands with witness present.

SIGNED, SEALED AND DELIVERED

TOWNSHIP OF LUCAN BIDDULPH

Authorized by By-law 17-2020
passed by Council on
the 5th day of May, 2020

Cathy Burghardt-Jesson
Mayor

Ron Reymer
Clerk

FOR THE OWNER:

1525020 Ontario Inc.

Name:
Title:

Name:
Title:
I/We have authority to bind the corporation.

SCHEDULE A

TO

DEVELOPMENT AGREEMENT

B E T W E E N:

TOWNSHIP OF LUCAN BIDDULPH

OF THE FIRST PART

- and -

1525020 ONTARIO INC.

OF THE SECOND PART

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying in the Township of Lucan Biddulph, in the County of Middlesex and being composed of:

Part of Lots 27 and 28, Plan 350
Designated as Parts 1 through 4, inclusive, Reference Plan 33R-20673
Township of Lucan Biddulph
Being part of PIN 09700-0030

SCHEDULE B

TO

DEVELOPMENT AGREEMENT

B E T W E E N:

TOWNSHIP OF LUCAN BIDDULPH

OF THE FIRST PART

- and -

1525020 ONTARIO INC.

OF THE SECOND PART

The "Plan"

The Plan consists of the following drawing reproduced on the following page of this Schedule B:

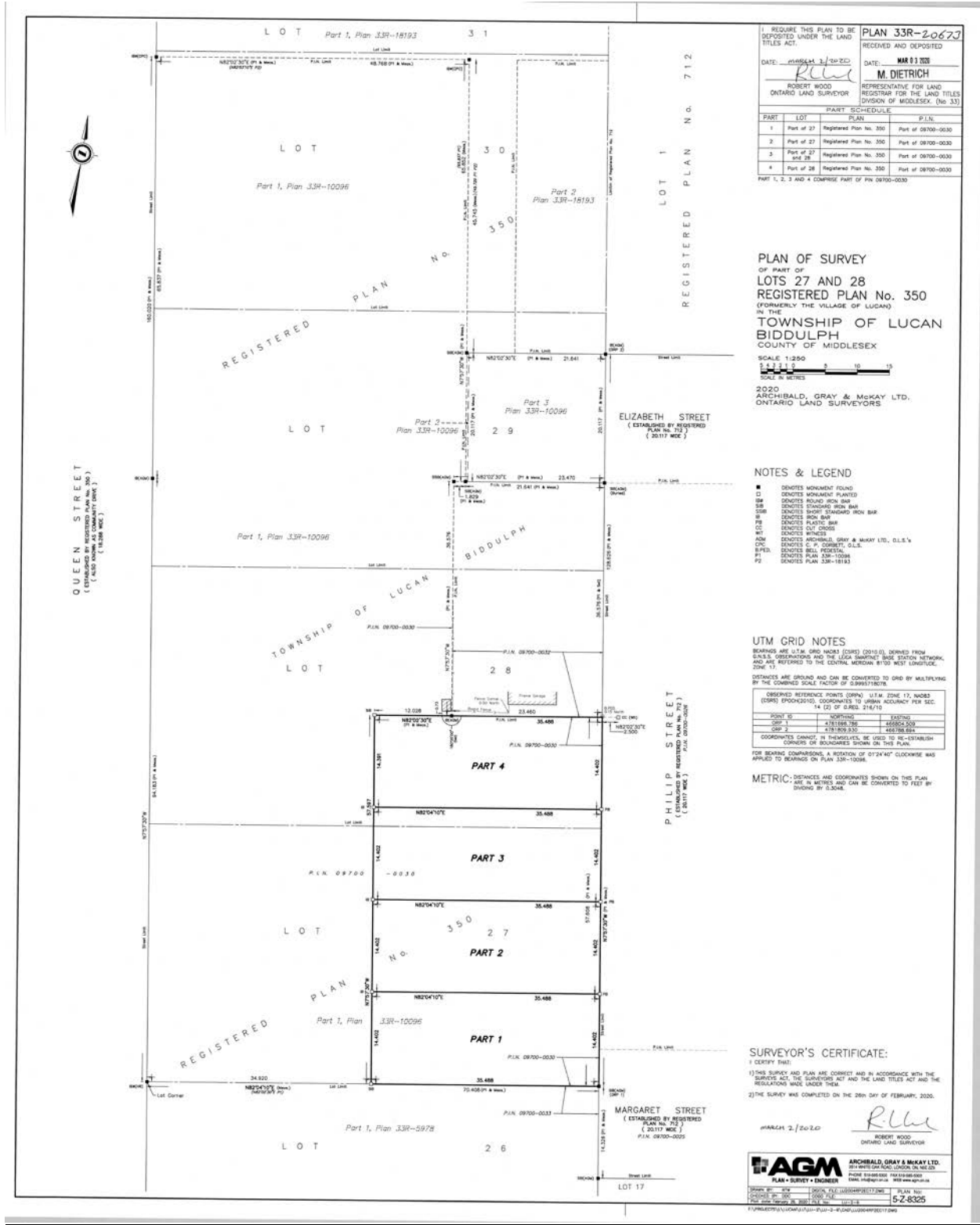
"Plan of Survey of Part of Lots 27 and 28 Registered Plan No. 350"

Plan No: 5-Z-8325, File No. LU-2-6

Archibald, Gray, & McKay LTD.

Dated February 25, 2020 and last revised March 2, 2020

PLAN OF SURVEY



1. REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT.

DATE: MARCH 2, 2020 RECEIVED AND DEPOSITED DATE: MAR 03 2020

ROBERT WOOD
ONTARIO LAND SURVEYOR

M. DIETRICH
REGISTRAR FOR THE LAND TITLES DIVISION OF MIDDLESEX (No. 33)

PART	LOT	PLAN	P.I.N.
1	Part of 27	Registered Plan No. 350	Part of 08700-0030
2	Part of 27	Registered Plan No. 350	Part of 08700-0030
3	Part of 27 and 28	Registered Plan No. 350	Part of 08700-0030
4	Part of 28	Registered Plan No. 350	Part of 08700-0030

PART 1, 2, 3 AND 4 COMPOSE PART OF PIN 08700-0030

PLAN OF SURVEY
OF PART OF
LOTS 27 AND 28
REGISTERED PLAN No. 350
(FORMERLY THE VILLAGE OF LUCAN)
IN THE
TOWNSHIP OF LUCAN
COUNTY OF MIDDLESEX

SCALE 1:250
SCALE IN METRES

2020
ARCHIBALD, GRAY & MCKAY LTD.
ONTARIO LAND SURVEYORS

- NOTES & LEGEND
- DENOTES MONUMENT FOUND
 - DENOTES MONUMENT PLANTED
 - DENOTES ROUND IRON BAR
 - SB DENOTES STANDARD IRON BAR
 - DENOTES SQUARE STANDARD IRON BAR
 - SB DENOTES IRON BAR
 - DENOTES PLASTIC BAR
 - DENOTES CUT CROSS
 - DENOTES WRENCH
 - DENOTES IRONCHISEL GRIP & MCKAY LTD. O.L.S.'s
 - DENOTES C.P. CORRETT O.L.S.
 - DENOTES BELL POSTAL
 - DENOTES PLAN 338-10098
 - DENOTES PLAN 338-18193

UTM GRID NOTES

BEARINGS ARE U.T.M. GRID NORTH (GNS) (2011) DERIVED FROM NAD83 OBSERVATIONS AND THE LUCAN STAMPELT (SIDE STATION NETWORK, AND ARE REFERRED TO THE CENTRAL MERIDIAN 8°30' WEST LONGITUDE, ZONE 17.

DISTANCES ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.9999718078

POINT NO.	NORTHING	EASTING
OP-1	4711889.782	466368.502
OP-2	4711870.332	466368.504

FOR BEARING COMPARISONS, A ROTATION OF 0°24'40" CLOCKWISE WAS APPLIED TO BEARINGS ON PLAN 338-10098.

METRIC: DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

SURVEYOR'S CERTIFICATE:

I CERTIFY THAT:

1) THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYOR ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.

2) THE SURVEY WAS COMPLETED ON THE 28th DAY OF FEBRUARY, 2020.

MARCH 2, 2020

ROBERT WOOD
ONTARIO LAND SURVEYOR

AGM ARCHIBALD, GRAY & MCKAY LTD.
284 WATTS CAY ROAD, LONDON, ON N6E 2E5
PHONE: 519-836-8800 FAX: 519-836-8801
WWW.AGM-ON.COM

PLAN • SURVEY • ENGINEER

REGISTERED PROFESSIONAL ENGINEER
PROFESSIONAL NUMBER: 152-8305

Township of Lucan Biddulph

BY-LAW NO. 18-2020

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

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

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

AND WHEREAS it is deemed expedient that the proceedings of The Council of the Corporation of the Township of Lucan Biddulph at the May 5, 2020 meeting be confirmed and adopted by By-law.

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

1. That the action of the Council of the Corporation of the Township of Lucan Biddulph in respect of all motions and resolutions and all other action passed and taken by the Council of the Corporation of the Township of Lucan Biddulph, documents and transactions entered into during the May 5, 2020 meeting of Council, are hereby adopted and confirmed, as if the same were expressly included in this By-law.
2. That the Mayor and proper officials of The Corporation of the Township of Lucan Biddulph are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Lucan Biddulph during the said May 5, 2020 meeting referred to in Section 1 of this By-law.
3. That the Mayor and the Clerk are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of the Corporation of the Township of Lucan Biddulph to all documents referred to in said Section 1.

Read a FIRST, SECOND and THIRD time and FINALLY PASSED
May 5, 2020.

MAYOR

CLERK