



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL AGENDA

Tuesday, December 15th 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 15th day of December, 2020, at 7:30 pm.

1.0 CALL TO ORDER

Disclosure of recording equipment.

2.0 ADOPTION OF AGENDA

Moved by
Seconded by

ADOPT THAT the Council of the Municipality of Morris-Turnberry hereby adopts
AGENDA the agenda for the meeting of December 15th 2020 as circulated.

~

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

4.0 MINUTES

attached

Moved by
Seconded by

ADOPT THAT the Council of the Municipality of Morris-Turnberry hereby adopts
MINUTES the December 1st, 2020 Regular Council Meeting Minutes as written.

~

5.0 ACCOUNTS

attached

A copy of the December 15th accounts listing is attached.

Moved by
Seconded by

APPROVE THAT the Council of the Municipality of Morris-Turnberry hereby approves
ACCOUNTS for payment the December 15th accounts in the amount of \$270,003.91.

~

6.0 PUBLIC MEETINGS AND DEPUTATIONS

None.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 Planning Update

attached

A report has been prepared by Deputy Clerk Kim Johnston in this regard for the information of Council. Ms. Johnston will be in attendance.

- 7.1.2 COVID-19 Update attached
 A report has been prepared by CAO/Clerk Trevor Hallam in this regard for the information of Council.

7.2 PUBLIC WORKS

- 7.2.1 Operations Report attached
 A report has been prepared by Director of Public Works Mike Alcock in this regard. Mr. Alcock will be in attendance.

- 7.2.2 Service Line Warranties attached
 A report has been prepared by Director of Public Works Mike Alcock in this regard.

Moved by
 Seconded by

RETURN SERVICE LINE WARRANTIES AGREEMENT THAT The Council of the Municipality of Morris-Turnberry hereby directs the Director of Public Works to bring forward and agreement between Service Line Warranties of Canada and the Municipality of Morris-Turnberry for Council's consideration.

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8.0 **BUSINESS**

- 8.1 Residential Intensification Guidelines attached
 A report has been prepared by Jenn Burns, Planner and Denise Van Amersfoort, Senior Planner, in this regard. A brief video presentation will be provided. Ms. Burns will be in attendance.

Moved by
 Seconded by

ADOPT RIG THAT The Council of the Municipality of Morris-Turnberry hereby approves and adopts the Residential Intensification Guidelines

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- 8.2 Community Safety and Well-Being Plan Update attached
 A report has been prepared by Deputy Clerk Kim Johnston in this regard. Ms. Johnston will be in attendance.

Moved by
 Seconded by

CSWB DEVELOPMENT AGREEMENT THAT The Council of the Municipality of Morris-Turnberry hereby approves the agreement with the Social Research and Planning Council (the Agreement) for the development of the Community Safety and Well-Being Plan mandated under Bill 175, the Safer Ontario Act;

AND FURTHER THAT the \$2000.00 budgeted for costs associated with the Community Safety and Well-Being Plan in 2020 be moved to reserves in 2021 for the same purpose;

AND FURTHER THAT an additional \$8000.00 be budgeted for the cost incurred under the Agreement in 2021;

AND FURHTER THAT staff is hereby directed to return a by-law authorizing the execution of the Agreement to the next meeting of Council.

~

- 8.3 Community Safety and Wellbeing Advisory Committee Appointment attached

A report has been prepared by Deputy Clerk Kim Johnston in this regard.

Moved by
Seconded by

CSWB COMMITTEE APPOINTMENT THAT The Council of the Municipality of Morris-Turnberry hereby appoints _____ to represent the Municipality of Morris-Turnberry on the Community Safety and Well-Being Advisory Committee.

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- 8.4 2021 Annual Accessibility Plan attached

The County of Huron has provided the annual Accessibility Plan for review and adoption. It is the recommendation of staff that the plan be adopted as presented, in order to maintain compliance with the Ontarians with Disabilities Act, 2001, S.O. 2001, c. 32 and Ontario Regulation 191/11.

The Huron County Accessibility Advisory Committee has also included an update of its accomplishments in 2020 for the information of Council.

Moved by
Seconded by

ADOPT ACCESSABILITY PLAN THAT the Council of the Municipality of Morris-Turnberry hereby adopts the 2021 Annual Accessibility Plan as prepared by the Huron County Accessibility Advisory Committee.

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9.0 COUNCIL REPORTS

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION attached

- 10.1 Notice of Public Meeting – Minor Variance – North Huron
- 10.2 Media Release – Election of Warden McNeil – Huron County
- 10.3 Minutes – Drinking Water Source Protection Committee – October 25, 2019
- 10.4 Minutes – Drinking Water Source Protection Committee – March 27, 2020
- 10.5 Minutes – Drinking Water Source Protection Committee – July 24, 2020
- 10.6 Minutes – Wingham and Area Health Professionals Recruitment Committee – January 27, 2020
- 10.7 Committee Report - Wingham and Area Health Professionals Recruitment Committee – November 23, 2020
- 10.8 Budget/Actuals - Wingham and Area Health Professionals Recruitment Committee – October 2020
- 10.9 Minutes – Brussels Medical Dental Board Committee – June 29, 2020
- 10.10 Draft Budget 2021 – Saugeen Valley Conservation Authority
- 10.11 Board Meeting Highlights – AMSDB – December 8, 2020
- 10.12 Resolution – Tax Exemption for Veteran Clubs – Region of Peel
- 10.13 Resolution – Cap on Food Delivery Service Charges – City of Hamilton
- 10.14 Resolution – Cap on Gas Plant and GHG Pollution – City of Hamilton
- 10.15 Resolution – Drainage Matters: CN Rail – South West Middlesex
- 10.16 Request for Support – Bill C-213 Pharmacare – Peter Julian, MP
- 10.17 Monthly Report – Belgrave Water – November 2020
- 10.18 Outstanding Action Items

11.0 NEW BUSINESS

- 11.1 Items to be placed on the agenda of the next regular Council meeting.

12.0 BY-LAWS AND AGREEMENTS

- 12.1 Thompson Lamont Deyell Municipal Drain By-Law 48-2020 attached

By-Law 48-2020 was given first and second reading at the Meeting to Consider the Engineer's Report for the Thompson Lamont Deyell Municipal Drain 2020 on November 3rd 2020. The Court of Revision was held on December 1st, 2020 and no appeals were received. The 40 day period for submitting appeals to the drainage referee expired on December 13th. By-Law 48-2020 is presented for consideration of a third reading to authorize the construction of the drainage works.

Moved by
Seconded by

THOMPSON LAMONT DEYELL DRAIN BY-LAW THAT leave be given to introduce By-Law # 48-2020, being a by-law to adopt the engineer's report for the Thompson Lamont Deyell Municipal Drain, and that it now be read a third time and finally passed this 15th day of December 2020.

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- 12.2 Henderson Municipal Drain By-Law 49-2020 attached

By-Law 49-2020 was given first and second reading at the Meeting to Consider the Engineer's Report for the Henderson Municipal Drain 2020 on November 3rd 2020. The Court of Revision was held on December 1st, 2020 and no appeals were received. The 40 day period for submitting appeals to the drainage referee expired on December 13th. By-Law 49-2020 is presented for consideration of a third reading to authorize the construction of the drainage works.

Moved by
Seconded by

HENDERSON DRAIN BY-LAW THAT leave be given to introduce By-Law # 49-2020, being a by-law to adopt the engineer's report for the Henderson Municipal Drain, and that it now be read a third time and finally passed this 15th day of December 2020.

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- 12.3 Consolidated Appointment By-Law 55-2020 attached

At their December 1st meeting, Council directed staff to return the consolidated appointment by-law for consideration. By-Law 55-2020 is presented here.

Moved by
Seconded by

APPOINTMENT BY-LAW THAT leave be given to introduce By-Law # 55-2020, being a by-law to appoint officials, members of committees and boards, and other such persons as are required for the term January 2021 to November 2022, and that it now be read severally a first, second, and third time, and finally passed this 15th day of December 2020.

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- 12.4 Council Remuneration By-Law 56-2020 attached

At their December 1st meeting, Council directed staff to return the 2021 Council Remuneration by-law for consideration. By-Law 56-2020 is presented here.

Moved by
Seconded by

COUNCIL REMUNERATION BY-LAW THAT leave be given to introduce By-Law # 56-2020, being a by-law to establish the remuneration rates for the year 2021 for members of Council and Local Boards for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 15th day of December 2020.

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12.5 Employee Pay Grid By-Law 57-2020 attached

At their December 1st meeting, Council directed staff to return employee pay grid by-law for consideration. By-Law 57-2020 is presented here.

Moved by
Seconded by

EMPLOYEE PAY GRID BY-LAW THAT leave be given to introduce By-Law # 57-2020, being a by-law to establish the pay range grid for the year 2021 for employees of the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 15th day of December 2020.

13.0 CLOSED SESSION

13.1 ENTER CLOSED SESSION

Moved by
Seconded by

ENTER CLOSED SESSION THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk remaining in attendance at _____ p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1) Section 239 (2) (b) regarding personal matters about an identifiable individual.
- 2) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

13.2 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM CLOSED SESSION THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at _____ p.m.

13.3 REPORT AND ACTION FROM CLOSED SESSION

14.0 CONFIRMING BY-LAW attached

Moved by
Seconded by

CONFIRMING BY-LAW THAT leave be given to introduce By-Law # 58-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on December 15th, 2020, and that it now be read severally a first, second, and third time, and finally passed this 17th day of November 2020.

15.0 ADJOURNMENT

Moved by
Seconded by

ADJOURN THAT the Council of the Municipality of Morris-Turnberry does now adjourn at _____ pm.

NEXT MEETINGS:

- | | | | |
|--|--------------------|------------------|---------------|
| 1. Regular Meeting of Council | Tuesday, January | 12 th | 2021, 7:30 pm |
| 2. Special Meeting of Council - Budget | Wednesday, January | 13 th | 2021, 9:00 am |
| 3. Regular Meeting of Council | Tuesday, February | 2 nd | 2021, 7:30 pm |



MUNICIPALITY OF MORRIS-TURNBERRY

COUNCIL MINUTES

Tuesday, December 1st 2020, 7:30 pm

The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 1st day of December, 2020, at 7:30 pm.

Council in Attendance

Mayor Jamie Heffer
Deputy Mayor Sharen Zinn
Jamie McCallum
Jim Nelemans
Kevin Freiburger

Staff in Attendance

Trevor Hallam	CAO/Clerk
Kirk Livingston	Chief Building Official
Jennifer Burns	Huron County Planner

Others in Attendance

Paul Heffer	Councillor, North Huron, Court of Revision member
Mark Goetz	Deputy Mayor, South Bruce, Court of Revision member
Don Murray	Deputy Mayor, Huron Kinloss, Court of Revision member
Sheena Baker	Applicant, MV04-2020
Manuela Beeler	
Sheena Baker	
Lisa Baker	
Sheldon Baker	
Hauke Hauschildt	
Denny Scott	The Citizen
Kelsey Bent	Wingham Advance Times

1.0 CALL TO ORDER

Mayor Heffer called the meeting to order at 7:30 pm.

2.0 ADOPTION OF AGENDA

Moved by Kevin Freiburger
Seconded by Sharen Zinn

MOTION 275-2020 THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of December 1st 2020 as circulated.

Carried.

3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

4.0 MINUTES

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION 276-2020 THAT the Council of the Municipality of Morris-Turnberry hereby adopts the November 17th, 2020 Regular Council Meeting Minutes as written.

Carried.

5.0 ACCOUNTS

Moved by Sharen Zinn
 Seconded by Kevin Freiburger

MOTION 277-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the December 1st accounts in the amount of \$1,156,452.43.
 Carried.

6.0 PUBLIC MEETINGS AND DEPUTATIONS**6.1 Thompson Lamont Deyell Court of Revision**

The meeting to consider the engineer's report for the Thompson Lamont Deyell Municipal Drain 2020 was held on November 3rd, 2020. Notice of the sitting of the Court of Revision was sent on November 4th, 2020. No appeals were received by the deadline of November 20th.

The following motion was passed on November 3rd appointing members to sit on the Court of Revision:

Motion 249-2020

Moved by Sharen Zinn

Seconded by Jim Nelemans

" THAT the members of the Court of Revision for the Thompson Lamont Deyell Municipal Drain 2020 be:

1 – Morris-Turnberry: Councillor Jamie McCallum

2 – Morris-Turnberry: Councillor Kevin Freiburger

3 – North Huron: Councillor Paul Heffer

4 – South Bruce: Deputy Mayor Mark Goetz

5 – Huron Kinloss: Deputy Mayor Don Murray, and Councillor Ed McGugan as alternate."

Carried.

6.1.1 Open Court of Revision

Moved by Jim Nelemans
 Seconded by Sharen Zinn

MOTION 278-2020 THAT the Council of the Municipality of Morris-Turnberry hereby adjourns their regular meeting of Council and enters into the Court of Revision for the Thompson Lamont Deyell Municipal Drain 2020.
 Carried.

Thompson Lamont Deyell Municipal Drain 2020 Court of Revision**1.0 Appointment of Chair**

Moved by Don Murray
 Seconded by Jamie McCallum

THAT Kevin Freiburger be appointed as Chairperson for the Thompson Lamont Deyell Municipal Drain 2020 Court of Revision.

Carried.

2.0 Call to order by the Chairperson

Chairperson Freiburger called the Court of Revision to order at 7:36 pm.

3.0 Appeals

No appeals were received by the deadline of November 20th 2020.

4.0 Late or Verbal Appeals

No late or verbal appeals were received.

5.0 Adjournment

Moved by Paul Heffer
Seconded by Don Murray

THAT the Court of Revision for the Thompson Lamont Deyell Municipal Drain 2020 be adjourned.

Carried.

***** Regular meeting of Council resumed at the call of the Mayor at 7:40 *****

6.2 Henderson Municipal Drain Court of Revision

The meeting to consider the engineer's report for the Henderson Municipal Drain 2020 was held on November 3rd, 2020. Notice of the sitting of the Court of Revision was sent on November 4th, 2020. No appeals were received by the deadline of November 20th.

The following motion was passed on November 3rd appointing members to sit on the Court of Revision:

Motion 252-2020

Moved by Jamie McCallum

Seconded by Kevin Freiburger

" THAT the members of the Court of Revision for the Henderson Municipal Drain 2020 be:

1 – Jim Nelemans

2 – Kevin Freiburger

3 – Sharen Zinn

Carried.

6.2.1 Open Court of Revision

Moved by Sharen Zinn
Seconded by Jamie McCallum

MOTION 279-2020 THAT the Council of the Municipality of Morris-Turnberry hereby adjourns their regular meeting of Council and enters into the Court of Revision for the Henderson Municipal Drain 2020.

Carried.

Henderson Municipal Drain 2020 Court of Revision

1.0 Appointment of Chair

Moved by Jim Nelemans
Seconded by Sharen Zinn

THAT Kevin Freiburger be appointed as Chairperson for the Henderson Municipal Drain 2020 Court of Revision.

Carried.

2.0 Call to order by the Chairperson

Chairperson Freiburger called the Court of Revision to order at 7:41 pm.

3.0 Appeals

No appeals were received by the deadline of November 20th 2020.

4.0 Late or Verbal Appeals

No late or verbal appeals were received.

5.0 Adjournment

Moved by Sharen Zinn
Seconded by Jim Nelemans

THAT the Court of Revision for the Henderson Municipal Drain 2020 be adjourned.

Carried.

***** Regular meeting of Council resumed at the call of the Mayor at 7:44 pm *****

6.3 COMMITTEE OF ADJUSTMENT, CANADIAN CRANE

Application MV04-2020, Canadian Crane Minor Variance
Firstly: pt lt 42 pl 427 Wingham; pt Herbert St pl 427 Wingham closed by R220004; as in R327430; Secondly: lt 279 pl 410 Wingham; pt lt 280, 160 Potter Street Wingham.

Moved by Kevin Freiburger
Seconded by Jim Nelemans

MOTION
280-2020

THAT The Council of the Municipality of Morris-Turnberry hereby adjourns their Council Meeting and the Committee of Adjustment hereby opens their Committee of Adjustment Meeting to review application for minor variance MV04-2019, submitted by Sheena Baker and Canadian Crane Rentals Ltd.

Carried.

COMMITTEE OF ADJUSTMENT MEETING – MINOR VARIANCE

1.0 Call to Order

Mayor Heffer called the meeting of the Committee of Adjustment to order at 7:45.

2.0 Declaration of Pecuniary Interest

None declared.

3.0 Purpose

The purpose of this application is to facilitate the construction of a storage shed and parking shed on the Canadian Crane Property. The parking shed is proposed to be a maximum of 7.6m in height and will be utilized to shelter vehicles that are parked south of the office building. The parking shed is proposed to be located in the exterior side yard and setback a minimum 1.8m from the west property line. The storage shed (partially constructed) is also located in the exterior side yard and will be setback a minimum of 6.5m to the west property line. The property is subject to site plan control.

Proposed relief from the following Sections of By-law 45-2014:

1. Section 3.4.2: To allow for a storage and parking shed to be located in the exterior side yard setback;
2. Section 3.4.3: To allow for the proposed parking shed to have a maximum height of 7.6m instead of the required 6m;
3. Section 17.3.5.2: To reduce the exterior side yard setback for a storage shed from 10m to 6m;
4. Section 17.3.5.2: To reduce the exterior side yard setback for a parking shed from 10m to 1.8m.

4.0 Application Process

An application was submitted by Sheena Baker on November 10th, 2020 and considered complete on November 16th, 2020.

Notice of a Public Meeting was mailed by the municipality to all property owners within 60m of the property on November 16th, 2020 and notice was posted on the subject property.

5.0 Comments

Huron County Planner Jenn Burns presented a report on the application to Council.

5.1.1 Council's Questions and/or Comments

No comments or questions received from Council.

5.1.2 Applicant and/or Agent

No comments or questions received from the applicant.

5.1.3 Others

No comments or questions received from others in attendance.

6.0 Recommendation

It was recommended that application MV04-20 be approved with the following conditions:

- 1. the structure be located within the footprint contained on the sketch that accompanied the application; and
- 2. the variance approval is valid for a period of 18 months from the date of Council's decision.

7.0 Approve Application for Minor Variance

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION
281-2020

THAT The Committee of Adjustment of the Municipality of Morris-Turnberry, considering the variance to be minor, and to maintain the appropriate development of the lands and to maintain the general intent of the Morris-Turnberry Zoning By-law 45-2014 and the Morris-Turnberry Official Plan, hereby approves application for minor variance MV04-2020, submitted by Sheena Baker and Canadian Crane Rentals Ltd, subject to the following conditions:

- 1. the structure be located within the footprint contained on the sketch that accompanied the application; and
- 2. the variance approval is valid for a period of 18 months from the date of Council's decision.

Carried.

8.0 Close Committee of Adjustment Meeting

Moved by Jamie McCallum
Seconded by Jim Nelemans

MOTION
282-2020

THAT The Committee of Adjustment hereby adjourns their meeting and the Council of the Municipality of Morris-Turnberry hereby reconvenes their Regular Council Meeting.

Carried.

7.0 STAFF REPORTS

7.1 CLERK

7.1.1 COVID-19 Update

A report was presented by CAO/Clerk Trevor Hallam in this regard for the information of Council.

No questions or comments were received from Council.

7.1.2 ICIP COVID-19 Resilience Infrastructure Stream

A report was by CAO/Clerk Trevor Hallam in this regard for the information of Council.

Mayor Heffer asked if the EMS post could be moved back to Huronlea after the pandemic has ended. Mr. Hallam explained he did not have that information but would report back to Council on that and the result of Huron East's discussion regarding the potential use of the funding for an addition to the Brussels Fire Hall to accommodate the EMS post.

8.0 BUSINESS

8.1 Community Safety and Well-Being Plan Update

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam.

Councillor Nelemans expressed disappointment at the fact that consultants are required to complete projects such as this at great cost. He asked if there was any capacity among Huron County staff or others to produce the plan in a more cost effective way.

Deputy Mayor Zinn asked where Council was supposed to find the \$8000 required.

There was a consensus among Council to defer any decision on accepting the proposal of the SRPC for producing the Community Safety and Well-Being plan, and for staff report back at next meeting about how the proposal was received by other Councils and if there are any other options that can be considered.

8.2 Community Safety and Wellbeing Advisory Committee Appointment

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam.

There was a consensus of Council that until a decision is made on how the Community Safety and Well-Being Plan will be produced, appointments to an advisory committee should be postponed.

8.3 2021 Meeting Dates

A report was presented by CAO/Clerk Trevor Hallam in this regard.

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION
283-2020

THAT The Council of the Municipality of Morris-Turnberry hereby approves the 2021 regular meeting schedule as presented in the Clerk's report and authorizes a special meeting for the purpose of deliberating the budget for 2021 on the 13th of January 2021 at 9:00am at the Bluevale Community Hall

Carried.

8.4 Holiday Office Closure

As has been the practice in previous years, staff recommended that Council consider reduced office hours over the holiday season, closing the office from 12:00 noon on Thursday December 24th and reopening at 8:30 am on Monday January 4th. Not including Statutory Holidays this will have the office closed for an additional 3 days.

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION
284-2020

THAT The Council of the Municipality of Morris-Turnberry directs staff to close the Municipal office to the public from 12:00 noon on Thursday December 24th, to resume operations and open by appointment only at 8:30 am on Monday January 4th.

Carried.

8.5 Appointment By-Law Update

A report prepared by Deputy Clerk Kim Johnston in this regard was presented by Mr. Hallam.

Kevin Freiburger

Moved by Jim Nelemans
Seconded by Jamie McCallum

MOTION
285-2020

THAT The Council of the Municipality of Morris-Turnberry hereby appoints Kevin Freiburger to represent the Municipality of Morris-Turnberry on the Brussels, Morris and Grey Community Centre Board.

AND FURTHER THAT staff is here by directed to return a consolidated appointments by-law for the consideration of Council at their next regular meeting.

Carried.

8.6 2021 Insurance Renewal

A report was presented by CAO/Clerk Trevor Hallam in this regard.

Deputy Mayor Zinn expressed frustration that this is a last minute renewal every year. She asked that quotes from other providers be sought for coverage in 2022.

Councillor Nelemans agreed that seeking quotes would be prudent.

Moved by Sharen Zinn
Seconded by Kevin Freiburger

MOTION
286-2020

THAT The Council of the Municipality of Morris-Turnberry authorizes the CAO to accept a proposal for municipal insurance policies for 2021 from the current provider with the intent to seek quotes for coverage from other providers for 2022.

Carried.

8.7 December 6th Flag Half-Masting Request

A report has been prepared by CAO/Clerk Trevor Hallam in this regard. Staff seek the direction of Council.

Mayor Heffer suggested that the flag at the main office could be lowered with flags at other locations remaining un-lowered.

Deputy Mayor Zinn asked if it was allowed to lower some flags but not all, and suggested that if it could be done she was in support of Mayor Heffer's suggestion.

Moved by Sharen Zinn
Seconded by Jim Nelemans

MOTION
287-2020

THAT The Council of the Municipality of Morris-Turnberry grants the request of the Domestic Assault Review Team to lower the flag at the location of the Municipal Office be lowered to half mast on December 6th, if it may be done without half masting flags at other locations.

Carried.

9.0 **COUNCIL REPORTS**

Sharen Zinn

November 23, attended a meeting of the Wingham and Area Health Professional Recruiting Committee.

Jamie McCallum

No report.

Jim Nelemans

No report.

Noted that there is a Brussels Fire Board meeting on December 9th and invited members of Council to forward any issues to him that they may like raised.

Kevin Freiburger

November 18th attended a meeting of the Maitland Valley Conservation Authority Board

Jamie Heffer

November 18th and 19th attended the virtual Municipal Agriculture, Economic Development & Planning Forum hosted by OMAFRA

10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION

- 10.1 Correspondence – Introduction to Gravel Watch – Gravel Watch Ontario
- 10.2 Minutes – Maitland Valley Conservation Authority Board – September 16
- 10.3 Minutes – Maitland Valley Conservation Authority Board – October 21
- 10.4 Board Meeting Highlights – Avon Maitland District School Board – November 24
- 10.5 Media Release – Huron County Wish Book – Huron County
- 10.6 Media Release – Flu Shot Awareness – Huron County
- 10.7 Media Release – Fighting Pandemic Fatigue – Huron County
- 10.8 Media Release – Huron Recovery Grant Program – Huron County
- 10.9 Resolution – Amendments to the Tile Drain Loan Program – Township of Howick
- 10.10 Resolution – Bill 229, Schedule 6, Conservation Authorities Act – Township of Essa
- 10.11 Resolution – Bill 229, Schedule 6, Conservation Authorities Act – Saugeen Valley Conservation Authority
- 10.12 Resolution – Bill 229, Schedule 6, Conservation Authorities Act – Town of Mono
- 10.13 Resolution – Bill 229, Schedule 6, Conservation Authorities Act – Town of Shelburne
- 10.14 Resolution – Bill 229, Schedule 6, Conservation Authorities Act – Municipality of Grey Highlands
- 10.15 Outstanding Action Items

Moved by Jamie McCallum
Seconded by Kevin Freiburger

MOTION 288-2020 THAT The Council of the Municipality of Morris-Turnberry hereby supports and endorses the resolution of the Township of Howick requesting that the Ontario Ministry of Agriculture, Food and Rural Affairs consider lowering the interest rate on Tile Drain Loans to 4% and increasing the yearly loan limit to \$100,000;

AND FURTHER THAT a copy of this resolution be forwarded to Lisa Thompson, MPP, the Association of Municipalities of Ontario, the Land Improvement Contractors of Ontario, Drainage Superintendents of Ontario Association and the Township of Howick.

Carried.

Moved by Kevin Freiburger
Seconded by Jim Nelemans

MOTION 289-2020 WHEREAS the province has introduced Bill 229, Protect, Support and Recover from COVID 19 Act - Schedule 6 – Conservation Authorities Act; and

WHEREAS the Legislation introduces a number of changes and new sections that could remove and/or significantly hinder the conservation authorities' role in regulating development, permit appeal process and engaging in review and appeal of planning applications; and

WHEREAS conservation authorities protect residents, property and local natural resources on a watershed basis by regulating development and engaging in reviews of applications submitted under the Planning Act; and

WHEREAS the changes allow the Minister to make decisions without conservation authority watershed data and expertise and consistency with policies and guidelines; and

WHEREAS the Legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the conservation authorities and municipalities to meet local watershed needs; and

WHEREAS conservation authorities and municipalities require a longer transition time to put in place new budgets as well as agreements for non-mandatory programs; and

WHEREAS the appointment of municipal representatives on Conservation Authority Boards should be a municipal decision; and the Chair and Vice Chair of the Conservation Authority Board should be duly elected; and

WHEREAS the changes to the 'Duty of Members' contradicts the fiduciary duty of a Conservation Authority Board member to represent the best interests of the conservation authority and its responsibility to the watershed; and

WHEREAS conservation authorities have already been working with the Province, development sector and municipalities to streamline and speed up permitting and planning approvals through Conservation Ontario's Client Service and Streamlining Initiative; and

WHEREAS changes to the legislation will create more red tape and costs for the conservation authorities, and their municipal partners, and potentially result in delays in the development approval process; and

WHEREAS the province has made changes to the legislation that will limit the ability of conservation authorities to ensure compliance with the Act and their policies by not including stop work orders and modifying powers to enter property potentially resulting in more legal action; and

WHEREAS all watershed residents and municipalities value and rely on natural habitats and water resources for their health and well-being as well as conservation authorities' work to prevent and manage the impacts of flooding and other natural hazards and to ensure safe drinking water;

THEREFORE the Council of the Municipality of Morris-Turnberry requests that the Province of Ontario repeal Schedule 6 of the Budget Measures Act (Bill 229); and

THAT the Province continue to work with conservation authorities to find workable solutions to reduce red tape and create conditions for growth; and

THAT the Province respects the current conservation authority - municipal relationships; and

FURTHER THAT the Province embraces their long-standing partnership with conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

Carried.

11.0 NEW BUSINESS

None.

12.0 BY-LAWS AND AGREEMENTS

None.

13.0 CLOSED SESSION**13.1 ENTER CLOSED SESSION**

Moved by Kevin Freiburger
Seconded by Jamie McCallum

MOTION 290-2020 THAT the Council of the Municipality of Morris-Turnberry enter a closed session, with the CAO/Clerk Works remaining in attendance at 8:46 p.m. for the purpose of discussing confidential matters pursuant to the following sections of the Municipal Act:

- 1) Section 239 (2) (b) regarding personal matters about an identifiable individual.
- 2) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.

Carried.

13.2 RETURN TO OPEN SESSION

Moved by Kevin Freiburger
Seconded by Sharen Zinn

MOTION 291-2020 THAT the Council of the Municipality of Morris-Turnberry rise from a closed session at 9:25 p.m.

Carried.

13.3 REPORT AND ACTION FROM CLOSED SESSION

Council discussed staff performance reviews and remuneration for 2021, and matters regarding negotiations to be carried on by the municipality. Direction was given to staff accordingly.

14.0 CONFIRMING BY-LAW

Moved by Jim Nelemans
Seconded by Kevin Freiburger

MOTION 292-2020 THAT leave be given to introduce By-Law # 53-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on November 17th, 2020, and that it now be read severally a first, second, and third time, and finally passed this 17th day of November 2020.

Carried.

15.0 ADJOURNMENT

Moved by Kevin Freiburger
Seconded by Sharen Zinn

MOTION 293-2020 THAT the Council of the Municipality of Morris-Turnberry does now adjourn at 9:27 pm.

Carried.

NEXT MEETINGS:

- | | |
|-------------------------------|--|
| 1. Regular Meeting of Council | Tuesday, December 15 th 2020, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, January 12 th 2021, 7:30 pm |

Mayor, Jamie Heffer

Clerk, Trevor Hallam

**Morris Turnberry
Account List for**

December 15 2020

General

Hydro One	Streetlights	1,017.19	
Union Gas	Morris Office	96.00	
MicroAge Basics	Office Supplies	697.28	
Pitney Bowes Leasing	Postage Machine Lease	191.20	
Pletch Electric Limited	Streetlight Repair	127.16	
Midwestern Newspapers Corp	Advertisements	123.17	
North Huron Publishing Company	Advertisements	113.00	
CIBC VISA	Coffee Supplies	236.36	
	Online Council Mtg	22.60	
	Planning	5.65	
	COVID - Headsets	228.92	
	Water	41.46	
	2021 Membership	<u>242.95</u>	777.94
MTE Paralegal	Tax Collection Costs	422.62	
Maurice Douma	2020 Medical Dental Board Meetings	237.33	
WDH Hospital Foundation	Wingham & Area Health Professional Recruitment	3,392.00	
Township of North Huron	October Fire Calls	3,090.15	
Township of North Huron	Water Billings	6,889.52	
Minister of Finance	Policing - October	43,318.00	
Property Owners	Property Tax Overpayments	7,769.95	
Payroll			
December 9 2020	Payroll	21,376.45	
	Expenses	<u>2,039.49</u>	

91,678.45**Building Department**

CIBC VISA	Flashlight for Inspections	33.74	
	2020 OBOA Membership	<u>361.60</u>	395.34
Payroll			
December 9 2020	Payroll	10,259.86	
	Expenses	-	

Building Total**10,655.20****Property Standards**

Keppelcreek	November Bylaw Enforcement	<u>663.75</u>	
	Property Standards Total		663.75

Drainage

MRH Const. Inc.	Ellison Municipal Drain	717.55	
MRH Const. Inc.	Kelly Municipal Drain	43,035.80	
Marquardt Farm Drainage	Doerr Municipal Drain	1,130.00	
Dietrich Engineering Limited	Grasby Municipal Drain	<u>6,215.00</u>	
	Drainage Total		51,098.35

Parks & Cemeteries

Maitland Conservation	Bluevale Park Taxes	<u>348.71</u>	
	Parks & Cemeteries Total		348.71

Belgrave Water

Kincardine Cable	Internet	41.75	
Hay Communications	VPN for Belgrave Water	11.30	
Allstream	Belgrave Water	52.08	
Veolia Water	Belgrave Water - October	<u>6,055.69</u>	
	Water Total		6,160.82

Account List December 15 2020.xlsx

Landfill

Bluewater Recycling Association	Curbside Pickup - December	13,079.28
RJ Burnside & Associates	Morris Landfill	7,469.02
Paul Cook Electric	Electrical Work - Storm Damage & New Trailer Install	5,144.66
Hodgins RONA	Landfill Trailer Supplies	152.21
McDonald Home Hardware	Landfill Trailer Supplies	184.47
CIBC VISA	Landfill Trailer Fridge	167.24
Joe Kerr Ltd.	Future Landfill	1,304.51
BM Ross & Associates Limited	Turnberry Landfill	3,104.01

30,605.40

Roads

Hydro One	Turnberry Shop	336.54
Union Gas	Morris Shop	192.02
HuronTel	Turnberry Shop Internet	57.52
McDonald Home Hardware	Shop Supplies	40.78
CIBC VISA	Training	45.05
	Fuel for 20-20 Pickup	120.27
	Small Tools	433.71
		599.03
Radar Auto Parts	Shop Supplies, Parts for 16-05 Tandem & 18-18 Pickup	256.53
Steffen's Auto Supply	Shop Supplies, Parts for 09-18 Chipper, 09-02 Grader	527.78
Maitland Welding & Machining	Parts for 06-04 Grader	84.11
Huron Tractor	Parts for 06-04 Grader	97.81
McGavin Farm Equipment	Parts for 15-10 Backhoe & 01-12 Tractor	532.09
Leslie Motors	Parts for 18-18 Pickup	337.64
White's Wear Parts Ltd	Grader Blades	3,916.01
Jade Equipment Co. Ltd.	Grader Rental	5,876.00
AJN Builders Inc.	Clegg Line Culvert (M190) & Kieffer Line Bridge (T090)	43,670.71
North Huron Publishing Company Inc.	McCall Culvert Public Notification	246.17
Municipality of Morris-Turnberry	Turnberry Shop Water	91.03
Payroll		
December 9 2020	Payroll	21,759.47
	Expenses	171.99

Roads Total

78,793.23

Account Total

270,003.91

Approved By Council:

December 15 2020

Mayor - Jamie Heffer

Treasurer- Sean Brophy



REPORT TO COUNCIL

Prepared by: Kim Johnston
Date: December 15th, 2020
Subject: 2020 Planning

Recommendation:

For information only

Background:

This report is being presented for the information of Council. While most planning matters come before Council, some approval authority has been delegated to staff. Starting in 2021, staff will present a quarterly report for the information of Council detailing all planning matters that have been approved by the municipality during the preceding quarter. The following is a list of all planning applications have been dealt with in 2020.

1. Consents:

C06-2020 – Garniss Farms Ltd Conditions Met – May 21, 2020
40851 Browntown Road.
The purpose and effect of this application is to create a 1.28 ha (3.16 acre +/-) parcel with a house, barn and shed, under the surplus farm residence policies. The retained vacant farmland parcel will be approximately 19.45 ha (48.06 acres) in size

C07-2020 – Garniss Farms Ltd Conditions Met – May 21, 2020
41005 Browntown Road
is for a 50 acre (+/-) lot addition. It is proposed that the retained lands (48.06 acres +/-) in Application 1 will merge with the severed farmland (50 acres +/-) subject to application 2 of 2, creating one 100 acre(+/-) farm

C10-2020 Cam Procter Conditions Met – May 28, 2020
41033 Cardiff Road
Creation of a new lot under the surplus farm residence policies

C033-2020 Mike and Val Watson Date of Approval – August 20, 2020
42058 Cranbrook Road
Creation of a New lot

C56-2020 Steve Errington (Nu-wood Carpentry limited) Date Application Received: August 24, 2020
58 Mary Street, Wingham
Residential Lot Creation

C57-2020 Steve Errington (Nu-wood Carpentry Limited) Date Application Received: August 24, 2020
58 Mary Street, Wingham
Residential Lot Creation

C69-2020 Kenneth and Judith Shortreed Last Day to Appeal: December 3, 2020
41701 Moncrieff Road
Creation of a New lot

C70-2020 Ross and Wilma Higgins/Bruce Higgins & Sean Cook Last Day to Appeal: December 3, 2020
41016 Cardiff Road
Creation of a new lot under the surplus farm residence policies

C83-2020 Mike Van Veen and Marian Van Veen Date Application Received: November 27, 2020
42033 Morris-Turnberry Road
Creation of a new lot under the surplus farm residence policies

C84-2020 Jim and Virginia Nelemans
42103 Salem Road
Creation of a new lot under the surplus farm residence policies

Date Application Received: November 13, 2020

2. Site Plans:

Underwood Grain
41532 Howick Turnberry Road.
Barn and Manure Storage
Date of Approval: August 18, 2020

Green's Meat Market
237 Arthur Street, Wingham
Re-Build Meat Market & Abattoir/Butcher Shop/Retail Store
Date of Approval: September 30, 2020

Maitland Welding
63 North Street, Wingham
Steel Fabrication Shop
Date of Approval: December 10, 2020

Britespan Building Systems
71 North Street, Wingham
Additional Building
Date of Approval: December 10, 2020

3. Minor Variances:

MV01-20 Underwood Grain
41532 Howick Turnberry Road
Proposed relief from Section 3.32 of By-Law 45-2014 to reduce the required number of parking spaces from 19 to 10, including one accessible and one limited mobility space and Proposed relief from Section 6.4 of By-law 45-2014 to reduce the minimum front yard setback from the required 20m to 16m.
Date of Passing: April 17, 2020

MV02-20 Maitland Welding
63 North Street, Wingham
To allow for the expansion of an existing steel fabrication shop (Maitland Welding) that has legal non-conforming status. This application also proposes to reduce the required rear yard setback and increase the maximum lot coverage permitted within the Morris-Turnberry Zoning By-law.
Date of Passing: October 20, 2020

MV03-20 Holden
34 McCrea Street, Belgrave
Proposed relief from the following Sections of By-law 45-2014: Section 14.5.2: To increase the maximum total ground floor area of all accessory buildings from 90 square metres to 145 square metres
Date of Passing: November 3, 2020

MV04-20 Baker
160 Potter Street, Wingham
Proposed relief from the following Sections of By-law 45-2014:
1. Section 3.4.2: To allow for a storage and parking shed to be located in the exterior side yard setback;
2. Section 3.4.3: To allow for the proposed parking shed to have a maximum height of 7.6m instead of the required 6m;
3. Section 17.3.5.2: To reduce the exterior side yard setback for a storage shed from 10m to 6m;
4. Section 17.3.5.2: To reduce the exterior side yard setback for a parking shed from 10m to 1.8m
Date of Passing: December 1, 2020

4. Temporary Use:

Magee/Pinehorse Farms Ltd
40560 Howick-Turnberry Road
Expires November 5, 2022

Date of Passing: February 4, 2020

5. Zoning By-Law Amendments:

Emanuel Martin
County Road 7 and Kieffer Line

Date of Passing: May 19, 2020

This application proposes to rezone property at the corner of County Road 7 and Kieffer Line (Con 8 PT Lot 6, Turnberry) from AG1 (General Agriculture) to AG4-15 (Agricultural Small Holding- Special Provisions) to allow for a residence and accessory buildings, including horse stalls and a chicken coop to be constructed. The area being rezoned to AG4-15 is 1.48 hectares (3.6 acres) of vacant land.

6. Deeming

DB01-2020 Darryl Marks
30 Jane Street, Belgrave
Deems lot 43 and 44, Plan 162

Date of Passing: September 15, 2020

Respectfully submitted,



Kim Johnston



REPORT TO COUNCIL

Prepared by: Trevor Hallam
Date: December 15, 2020
Subject: COVID update December 15

Recommendation:

That the Municipal Office remain open by appointment only, and that Staff continue to monitor the situation and report back to Council at the next meeting.

Background:

At the request of Council, the purpose of this report is to provide an update on the current status of operations.

No substantial changes have been made to the regulatory framework that impact the operations of the Municipality since the last report on December 1st.

On November 20th the Huron Perth Public Health region was move to Orange – Restrict, and remains as such.

Municipal Office

The office remains open by appointment only, this allows staff to ensure that physical distancing can be enforced by managing the number of people attending the office at any given time. Staff are still being encouraged to work from home when possible to minimize contact. Active screening and attendance tracking for staff and visitors is in place.

No complaints have been received by staff regarding the current method of operation and the level of service being provided.

It is my recommendation that the office remain open by appointment only, and that staff continue to monitor the requirements and recommendation of public health officials and revisit the decision at a later date.

Bluevale Hall

The Bluevale hall remains closed.

Council Meetings

It is my recommendation that Council continue with the electronic meeting format and revisit the decision at a later date.

Others Consulted:

None.

Respectfully submitted,

Trevor Hallam



Report to the Council on December 15th, 2020

Subject: Operations Report

Presented by: Mike Alcock

- **Recommendation:** That the Council of the Municipality of Morris-Turnberry receive the Public Works Operations Report for information

Executive Summary:

This report is intended to provide Council with an outline of Public Works Staff operations:

- Routine Road Patrols and Winter Road Patrols are being completed as scheduled and / or as required.
- Winter maintenance activities to combat snow and ice are being completed as required.
- A considerable amount of clean up was required following several periods of high winds.
- Shop maintenance and vehicle maintenance is being completed when time permits, and outdoor working conditions allow.
- Tree cutting and stump grinding.
- Grading continued as necessary.
- All required equipment has been outfitted for winter maintenance.
- A new Seasonal Winter Maintenance Operator has been onboarded and the rental grader has been received to fill the vacancy left by not being able to attract a contractor for winter maintenance.
- Work plans and budgets for 2020 are being prepared for all areas of Public Works.
- The first draft of the Public Works budgets have been completed.
- Engineering on the bridge on Abraham Line is on track to be tendered in February.
- Engineering work is being completed for the well replacement in Belgrave.

Thank you.

Mike Alcock,
Director of Public Works



Report to the Council on December 15th, 2020

Subject: Service Line Warranties

Presented by: Mike Alcock

Recommendation: That the Council of the Municipality of Morris-Turnberry receive the report regarding Service Line Warranties products.

And Further That

The Council of the Municipality of Morris-Turnberry direct the Director of Public Works to bring forward an agreement between Service Line Warranties of Canada and the Municipality of Morris-Turnberry for Council's Consideration.

Executive Summary:

On November 17, 2020 we received an email from a company called Service Line Warranties of Canada. They provide insurance to residents of a Municipality for internal and external water and sewer lines.

The internal plumbing program for water and sewer would be available to all residents of the Municipality. The external water program would also be available to all residents of the Municipality whether they are connected to Municipal Water or to their own private well. The external sewer program would be available to residents of the Municipality that are connected to a Municipal sewage system.

Residential property owners are responsible for the maintenance of the buried service lines that run from the property line to the exterior of their home. When these lines break, leak or become obstructed, the homeowner is often surprised to learn that it is not a municipal responsibility, and most home insurance policies will not cover the expensive repair/replacements of these pipes. Currently, if a resident has an issue with their water or wastewater service, they typically contact Public Works or Corporate Services.

At this point, they are advised to contact a local service provider, who will in turn, determine the source of the issue. If during this investigation, it is determined that the contributing issue is on the municipal side of the property line, the cost for the investigation is assumed by the municipality and municipal resources are used to address and resolve the issue. If the issue is determined to be on the private side of the property line, all work is the responsibility of the resident. This can be a time consuming and costly process.

Service Line Warranties is the only company in Canada presently providing this type of coverage as a warranty. Council would not be favouring Service Line Warranties over another provider. AMO-LAS approached SLW after their partnership with City of Hamilton to agree to offer this

pricing to all Ontario residents after the same partnership was put in place. The services include water service lines, sewer laterals, and even internal home plumbing and drainage repair and replacement services.

With the SLWC model, work is always performed by licensed contractors (local where available), to ensure a timely response with adherence to local code requirements. For a fixed monthly fee, the Warranty Provider (SLWC) will perform any repairs required to the private buried infrastructure. If the resident is a member of a service line warranty program their first call would be to SLWC, who would be responsible for facilitating the diagnosis and repair of the issue if on the private side. SLWC would also liaise directly with municipal staff for any repairs required on the municipal side on behalf of the resident. This is a turnkey program, administered solely by SLWC with regards to customer service, billing etc. and no municipal funds are used.

This program is designed and currently offered to residential properties tied to municipal water and wastewater systems as well as residential locations on private systems.

Analysis:

To participate in this program, municipal endorsement of the program model is required. The endorsement allows Service Line Warranties to credibly market the program to residential property owners. There is no direct participation cost to the municipality. The program is designed such that the municipality receives a nominal fee from SLWC in exchange for their endorsement of the service and to compensate for any staff time which may be spent answering questions about the program for which SLWC provides an onboarding and training call.

A contractual agreement is required between Morris-Turnberry and Service Line Warranties of Canada (SLWC). The contractual agreement permits SLWC to present the warranty services being offered utilizing the Municipalities name, logo, and residential contact information. SLWC purchases this list from a third party and we are not asked to provide any resident data outside of confirming postal codes and reviewing the list.

The proposed term of the Contract between the Municipality and SLWC is 3 years with an option to renew after the first contract expires. There would be no warranty contract between the Municipality and the resident. It is essentially a service pledge between SLWC and the resident. The Warranty Provider (SLWC) further undertakes to indemnify the Municipality and staff against claims, actions and suits. The municipality's contract and the residents contract can be cancelled at any time.

Financial Implications:

While there is no cost associated with the implementation or operation of the program to the municipality, there is a royalty paid to the municipality annually of 5% of the revenue collected from residential property owners enrolled in the program. Alternatively, this 5% can be passed along in savings to residents of roughly 50 cents less per month.

The cost of the program for residential homeowners is as follows:

Sewer Service Line

Year 1 - \$7.25 per month; \$87.00 annually

Year 2 - \$7.25 per month; \$87.00 annually

Year 3 - \$7.25 per month; \$87.00 annually

Water Service Line

Year 1 - \$5.00 per month; \$60.00 annually

Year 2 - \$5.00 per month; \$60.00 annually

Year 3 - \$5.00 per month; \$60.00 annually

In-home plumbing

Year 1 - \$6.50 per month; \$78.00 annually

Year 2 - \$6.50 per month; \$78.00 annually

Year 3 - \$6.50 per month; \$78.00 annually

Although the agreement does permit an annual review of rates charged to the residential property owner, there have been no annual increases applied in Ontario since the program launch in 2014. In this time, SLWC has not denied any claims in Ontario.

For additional information refer to the attached FAQ for Council & Staff, or go to www.servicelinewarranties.ca

Budget:

There is a possibility of a slight revenue to the Morris-Turnberry budget if Council wishes to collect the 5% royalty.

Thank you.



Mike Alcock

Director of Public Works



FAQ For Council & Staff

Why should we consider the Service Line Warranty program for our residents?

- 1) To provide an option to those who feel they may benefit. Water or sewer line repairs are often unexpected and expensive. There are often concerns from customers who are facing large bills for repairs to their privately-owned portion of the water or sewer line.
- 2) To educate residential property owners about their responsibilities for the maintenance, repair and replacement of water and sewer service lines (portion from their homes to the property line). Many customers do not understand their obligation to repair and maintain service laterals on private property, at their expense. When a problem with a service line arises, it can be costly to repair and a plan from SLWC offers a solution

About Us

Service Line Warranties of Canada is a subsidiary of HomeServe PLC. HomeServe was founded in 1993 in the United Kingdom and has grown to a market cap size of over \$2 billion dollars. We are the largest international service provider for service line warranty programs and currently operate these programs in Canada, the United States, the United Kingdom, France, Spain and Japan.

We partner with municipalities to offer their residential homeowners a low cost, high coverage warranty program for their privately owned water and wastewater service lines.

Why does Service Line Warranties want to partner with our municipality as opposed to approaching our constituents on their own?

Your residents are inundated with all kinds of 'home offers' and it can be difficult for people to determine what is legitimate and what isn't. Vulnerable residents could be taken advantage of, and people pay into things that don't end up being reliable. An average homeowner has never heard of AMO/LAS and if they haven't lived in one of the 60 municipalities where the program was offered, chances are they have never heard of our company either. As a result, our letters educating your residents on how to mitigate their risk in this area would go in the garbage. We could not offer the level of coverage that we do, at the low-cost rates that AMO/LAS secured for Ontario municipalities, without the open rates that direct mail can only achieve when residents recognize it is in conjunction with the town, it's trustworthy and is supported through their local municipality.

Isn't this the same as home insurance?

We encourage you to contact your home insurance provider and find out what your coverage is in this area. Chances are that some water damages would be covered but the actual repair or replacement of the pipes would not. This can cost thousands of dollars. A couple of insurance companies are now offering this as a 'rider' to a home owner policy however it would require a deductible, and out of pocket cost up front before the homeowner is back up and running, plus the potential concern of

increased rates after a claim. We also frequently hear that there are many exclusions in their fine print. Our rates have never gone up in the 8 years we have been in Ontario, we do not deny claims and there is no deductible. *This program is designed to eliminate out of pocket expenses, particularly for the many Ontarians who do not have money saved for home emergencies or are on a fixed income.*

Would we be giving preference to Service Line Warranties over another company?

Service Line Warranties is the only company in Canada offering this type of program as a warranty which is why AMO/LAS approached us after we won Hamilton's RFP and were one of two responders. Since then, we have been acquired by that other company and are now one entity. As such, if your municipality were to do an RFP, we would be the only responder. The municipality is not 'choosing' Service Line Warranties over another provider.

Do homeowners in our municipality really need to manage their risks and costs in this area?

Your public works team likely put this before council because they are aware of problems residents have had, will continue to have and how costly it can be, particularly when it happens unexpectedly, as these things often do. For many older homes, it is not a matter of 'if' but 'when'. If residents choose to enroll in this optional warranty, they are given the peace of mind that if they pay a low monthly or annual fee, any problems of this nature that arise will be taken care of. Newer homes may not need this type of coverage although we are hearing more recently about some quality issues in some new builds that can result in problems occurring almost as frequently as older homes.

Can we cancel the program at any time? Can our residents?

Yes, and yes.

Does this take business away from local plumbers?

No. Any contractor is welcome to apply, provided that they are licensed and doing work up to code, this can ring the bell for them because it allows homeowners to be proactive with plumbing issues, instead of potentially putting off calling a plumber to avoid the cost. Further, it ensures plumbers get paid in a timely manner and appropriately for their work. We are happy to share references from contractors who have grown their businesses by participating in our contractor network.

What are the benefits of our contractor network to your residents?

A person with a plan is more apt to call for service on a small problem before it becomes worse, and potentially dangerous. Once on-site, our contractors can check other systems to ensure there are no additional issues and if any are discovered they can be fixed immediately.

While it can take days for a contractor from the phone book to arrive, SLWC customers receive a call back from a qualified contractor within two hours after reporting a claim to agree upon a convenient time for the contractor to arrive at the home to execute the repair.

Calling a stranger from the internet to address a problem in the home can be risky. SLWC network contractors are fully vetted, licensed and insured, and we send the customer email/text verification of who is coming.

There are many financial risks of using unlicensed contractors including poor quality work, non-permitted work which can impact property value, liability for personal injury and damage to third parties.

How will you communicate with our residents?

We will never mail anything to your residents without your approval. Each seasonal mailing, our teams will coordinate to ensure that the municipality approves the letter and how the details are being communicated to residents.

How does the 5% Royalty to the municipality work?

The royalty is paid annually to the municipality based on the revenue from your resident's enrollments. If council prefers, we can also pass this 5% along to your residents instead, making the rates offered to them around 50 cents less per month.

Who else supports the program?

In addition to AMO-LAS, we are partnered with the Federation of Canadian Municipalities. We have over 60 municipal partners in Ontario including cities such as Ottawa, Kingston, Windsor, Peel Region and Hamilton as well as many small towns across Northern and Southern Ontario.

What else can SLW offer our community?

We are proud to offer our partners access to our CARES fund which is designed to help low-income homeowners who are *not* enrolled in the program. If there is a resident in your community who has not taken advantage of this option and is struggling to afford their repairs relating to a home emergency with broken, leaking, frozen or clogged service lines, we will take care of the job as a partner of your municipality.

More questions?

Do not hesitate to get in touch!



Elise Dostal

Senior Manager, Partner Acquisition | Service Line Warranties (A HomeServe company)

phone: [416-400-2022](tel:416-400-2022)

site: www.servicelinewarranties.ca

email: edostal@slwofc.ca

address: #408-81A Front Street East, Toronto, ON, M5E 1B8

CORPORATION OF THE COUNTY OF HURON
Planning and Development Department

To: Morris-Turnberry Council
From: Jenn Burns, Planner and Denise Van Amersfoort, Senior Planner
Date: December 3, 2020
Subject: **Housing Initiative- Residential Intensification Guidelines**

RECOMMENDATION

That the Residential Intensification Guidelines be approved and that the Guide be referred to staff for implementation.

Background

In December of 2019, County Council initiated a series of projects with the goal of addressing the ongoing housing crisis. One of the projects, known as the Residential Intensification Guidelines, involved the development of a guide which would help to address issues commonly raised during planning applications for higher density residential developments. The purpose of the Guideline is to explain and illustrate how residential intensification can be sensitively designed and integrated into existing neighbourhoods.

The Residential Intensification Guideline and accompanying Implementation Guide are available at <https://www.huroncounty.ca/plandev/county-wide-projects/residential-intensification-guidelines/> and were approved by County Council on November 4, 2020 with the direction to circulate to local municipalities.

Planning staff will work with each local municipal to determine how best to implement the guide in their specific context. It is anticipated that the Guideline will most commonly be utilized through the Site Plan Review process. It is also important to note that this Guide is connected to another housing initiative, known as the Housing Friendly Review, which serves to identify planning policies and provisions that could be amended to streamline approvals for higher density developments.

Comments

Process and Timeline

In December of 2019, Council approved the Terms of Reference for this housing initiative.

In March of 2020, the County issued a Request for Quotations for the urban design and architectural components of this project. Proposals from six, experienced and well qualified firms were received in response. The successful firm was MHBC Planning Inc in partnership with Allan Avis Architect.

In May, a kick off meeting was held with the project leads and background documentation was provided to the consultants for the purpose of providing context. In June, a summary of the background documentation was prepared and a detailed overview of each section was provided. The consultant team prepared the first draft of the Guide over the summer months.

On September 25th, the Guide was presented to local municipal staff at the annual planning workshop and was very well received. The group had the opportunity to discuss options relating to how the Guide can be implemented. The Guide was also emailed to a group of stakeholders including local developers, draftspersons, architects, private planning consultants and local builders associations including the Bluewater Builders Association and Stratford and Area Builders Association.

The Residential Intensification Guideline was approved by County Council in November of 2020 and are now being provided to local municipalities to determine how best to utilize the document in their specific context.

Summary

The goal of the Residential Intensification Guideline is to demonstrate how more compact forms of housing can be integrated into existing neighbourhoods and newly developing areas in a sensitive and compatible way. Local municipalities can decide, based on their development contexts, how to integrate the document into their planning process; the implementation of this Guide is anticipated to be connected to the Housing Friendly Review which is anticipated to be presented to County Council in February of 2021.

'Original signed by'

Jenn Burns, Planner

'Original signed by'

Denise Van Amersfoort, Senior Planner



REPORT TO COUNCIL

Prepared by: Kim Johnston
Date: December 15, 2020
Subject: Community Safety and Well-Being Plan

Recommendation:

That staff be directed to return the Community Safety and Well-being agreement between the Municipality of Morris-Turnberry, all other lower-tier municipalities in Huron County, and the Social Research and Planning Council/United Way Perth-Huron with a by-law authorizing its execution for consideration at the next meeting of Council.

Background:

A report was presented to Council at the December 1, 2020 Council meeting recommending staff to be directed to return the Community Safety and Well-being agreement with a bylaw.

Every Municipality in Ontario has been mandated to develop a Community Safety and Well-being Plan and must have their own Advisory Committee. Instead of each municipality completing this on their own, a working group was created with a Municipal representative from each of the lower tier municipalities in the County of Huron as well as the police services.

There are 7 areas of interest for this plan which includes:

- Education,
- Seniors/Adults with Disabilities,
- Poverty/Housing,
- Crime,
- Medical – which Morris Turnberry shares their resources with Howick and ACW,
- Children/Youth, and
- Mental Health

It has been very beneficial to work together with the other 8 municipalities using time, energy and resources.

Morris Turnberry staff do not have the required skillset to develop such a plan in house. The required knowledge is not a speciality of current staffing compliment. The municipality would need to contact outside organizations to acquire the specialized knowledge necessary to develop a CSWB plan and those organization are otherwise engaged in higher priority issues.

Due to this mandate from the Province, and requested by the Huron County working group, a proposal has been provided by the SRPC with respect to the creation of the Plan (attached). The Working Group met on November 17, 2020 and discussed the proposal with Joelle Lamport-Lewis from SRPC and the following motion was made:

That the Huron County Community Safety and Well-Being Plan Working Group recommend to their respective Council to authorize the Social Research and Planning Council proposal dated November 3, 2020 for the development of their Community Safety and Wellbeing Plan mandated under Bill 175, the Safer Ontario Act.

The cost of the Plan creation was also agreed to be divided equally among all 9 lower-tier municipalities, which a recommendation to go to our various Councils during budget sessions for \$10,000.00 to be allocated towards the creation of the Plan. An additional \$8000.00 in 2021, combined with \$2,000.00 from the 2020 budget which I am requesting be put into reserve for 2021, shall cover Morris-Turnberry's 1/9 share of the cost of the proposal received from SRPC.

The following Municipalities in the working group have approved the \$10,000.00 budget amount for the Community Safety and Well-being plan to date:

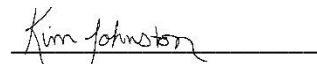
- Town of Goderich
- Township of Howick
- Township of North Huron
- Municipality of Bluewater
- Municipality of South Huron
- Municipality of Central Huron

Huron East and Ashfield-Colborne-Wawanosh will be discussing the matter at their December 15th meetings. To confirm, there has been no money paid out for this plan to date. The \$2000 budgeted from 2020 would be moved over to 2021 budget to be included in the total \$10,000.00.

I understand that Grey-Bruce hired a consultant, and their budget was \$105,000.00, also similar plans were budgeted closer to \$150,000.00 in the end. This plan will be a guiding document for the municipalities for several years. The working group chairperson is also hopeful that the Province will provide funding in the near future to help with the costs of this plan.

After discussing the budget with Treasurer Sean Brophy, he believes that found efficiencies in the administration budget can provide the necessary \$8000.00 funding in the 2021 budget. Further, by participating in the working group project, staff time and resources will not be required to develop the plan. MT can also ensure the CSWB plan is constructed/developed to the same provincially mandated standard as the surrounding lower tier municipalities

Respectfully submitted,

A handwritten signature in cursive script that reads "Kim Johnston". The signature is written in black ink and is positioned above a horizontal line.

Kim Johnston



REPORT TO COUNCIL

Prepared by: Kim Johnston

Date: December 15, 2020

Subject: Community Safety and Well-Being Plan

Recommendation:

To appoint a Council member or municipal staff member to the Community Safety and Well Being Plan Advisory Committee.

Background:

The lower tier municipalities of Huron County are working collaboratively to develop a Community Safety and Well-Being Plan.

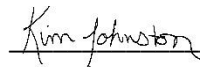
A Community Safety and Well-being Communication Plan provides a framework for engaging stakeholders – individuals, community-based organizations, social service agencies, and governments – to identify and achieve community safety and well-being objectives in each municipality.

A working group comprised of staff from each member municipality is inviting stakeholders to participate in this project and make their community safer for all residents.

Bill 175 requires a Council member or municipal staff member from each municipality on the Advisory Committee (i.e. appointment by-law)

I have been involved with the Huron County Working Group and would accept the nomination to be appointed to the Advisory Committee for the Community Safety and Well-being plan if no Council member wishes to be appointed.

Respectfully submitted,



Kim Johnston



2021 Annual Accessibility Plan

Accessibility Advisory Committee

**This document is available in alternative formats, upon request.
Please see Page 3 for details.**



EXECUTIVE SUMMARY

The Huron County Accessibility Advisory Committee is an established community resource that creates, develops and implements the objectives of Huron County and its 9 municipalities be it mandated by legislation or inspired by local community groups and people from across Huron County sharing the vision of Huron County's Accessibility Advisory Committee.

It is the responsibility of the Huron County Accessibility Committee to advise Huron County Council about the requirements and implementation of accessibility standards. Since inception, the Huron County Accessibility Committee has been promoting and developing a barrier-free Municipality for citizens of all abilities including persons with disabilities. Through local media, public events, award ceremonies and speaking engagements the Committee continues

to educate and advise on accessibility issues while broadening awareness within Huron County and its lower tier municipalities.

As the provincial legislation and regulations mature, the Huron County Accessibility Advisory Committee will continue its efforts in promoting awareness, while implementing educational and training guidelines, policies and standards defined by The Ontarians with Disabilities Act.

CONTACT INFORMATION

Communication supports and accessible formats are available upon request.

For additional information, please contact:

Accessibility Coordinator at

accessibility@huroncounty.ca

Phone 519-524-8394, Extension 3257

Huron County Accessibility Advisory Committee

1 Courthouse Square

Goderich, ON N7A 1M2

This report is available online at: **<http://www.huroncounty.ca>**

If your inquiry is specific to a municipality, please contact them directly.

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ONGOING GOALS

Huron County continues bettering its communities for all abilities including those with disabilities.

The Huron County Accessibility Advisory Committee (HCAAC) believes in taking action. That action today will improve tomorrow and strengthen our communities for all. By improving the quality of life for people with disabilities today we ensure access for those who face disabilities tomorrow.

The HCAAC is determined to provide Huron County businesses with the knowledge and information needed to create barrier free communities and economies.



The HCAAC created 3 sub committees to assist with removing barriers. They are:

- Accessibility Education Sub Committee
- Accessibility Review Sub Committee
- Directive and Regulation Review Sub Committee.

The Accessibility Education Committee meets as required to develop and implement programs to educate agencies, businesses, and the broader private sector and to plan for special events that will bring awareness to the community regarding accessibility. This Committee will develop resources for the private sector about the AODA, Huron County's Universal Design and Accessibility Guideline for Site Plan Control, and the importance of identifying, preventing, and removing barriers and challenges faced by people with disabilities.

In the past, this Committee has partnered with local Chambers of Commerce/BIA's to raise awareness of the AODA and the responsibility of businesses and not-for-profit organizations.

The Accessibility Review Sub Committee is responsible for advising Councils, within 30 days, on the accessibility for persons with disabilities to a public municipal building prior to purchasing, construction, renovation or lease. The Accessibility Standards for the built environment focuses on removing barriers in four areas:

1. Public Spaces
2. Buildings
3. Trails and beaches
4. Outdoor play spaces

This is intended to make it easier for all Ontarians- including those with disabilities, seniors, and families to access the places where they work, travel, shop, and play.

As a large public sector organization, the Design of Public Spaces Standard only applies to new construction and planned redevelopment on or after January 1, 2016.

Ontario's Building Code has been amended to include enhancements to accessibility in buildings.

This Sub Committee is responsible for drafting, periodically reviewing and updating the document titled "Huron County Universal Design and Accessibility Guidelines" and providing it to local Municipalities to assist in their review of site plans under section 41, Site Plan Control Area, of the Planning Act. The Committee may, if requested by a local Municipality, review a site plan under section 41 of the Planning Act to ensure facilities designed are accessible for persons with disabilities.

This Sub Committee is continually increasing the number of site plan reviews to the public which breaks down barriers before they are made during construction of new buildings and renovations of old buildings. In 2017 and 2018 a building plan review form was added to our website. Site Plan Review Checklists have been developed to assist in the reviews. Forms and checklists are updated / reviewed regularly to adapt to changes in current standards.

Plans and spaces such as municipal offices, libraries, arenas, washrooms, additions, renovations, etc. have been reviewed. The word is out in Huron County on the importance of accessibility in ensuring inclusion for all. The following were some reviews of plans and/or spaces from 2020:

Huron East- Main Street Seaforth Phase 2 road project; Township of Ashfield-Colborne-Wawanosh addition and renovation Brussels Medical-Dental Building, Huron County Museum outside entrance, Court House entrance and Historic Gaol outside photo-op feature.

This Sub Committee reports back to Council, advises participating municipalities and public businesses that requested a review on the accessibility of buildings, structures or premises in relation to the updated Building Codes and Huron County's Universal Design and Accessibility Guideline for Site Plan Control document. These reports will provide County staff with valuable information on items that need to be addressed during building upgrades.

The third and final Sub Committee that assists the Huron County Accessibility Advisory Committee in breaking down barriers is the Directive and Regulation Review Sub Committee.

The Directive and Regulation Review Sub Committee will review any relevant regulations and directives and identify concerns, provide solutions, and provide recommendations to the Accessibility Coordinator, such as drafting new policies identified in IASR.

The Accessibility Coordinator will gather input from the Directive and Regulation Review Committee, the Municipal Working Group and the Senior Management Team and draft a

response to the Ministry of Economic Development Employment, Job Creation and Trade and write County Council identifying areas of concern and possible solutions and recommendations.

This Sub Committee will review the draft response and provide final feedback to the Accessibility Coordinator.

In Summary, with the implementation of the Accessibility Education Sub Committee; Accessibility Review Sub Committee; and the Directive and Regulation Review Sub Committee, the Huron County Accessibility Advisory Committee has been very successful in removing and avoiding barriers in our communities

BACKGROUND

Disability impacts the lives of many Ontarians, and the numbers of people with disabilities is increasing as the population ages. Today, over 15% of Ontario's population has a disability, including more than 40% of people over age 65. About 1.85 million people in Ontario have a disability. That is one in seven people. Over the next 20 years, as the population ages, the number will rise to one in five Ontarians. More than half of the population has a friend or a loved-one with a disability and is influenced by them when deciding which businesses to solicit. Creating municipalities where every person who lives or visits can participate fully makes good sense — for our people, our businesses, and our communities.

Although our governments have dedicated tremendous resources towards the vision of a barrier free Ontario, the reality is that persons with disabilities still face barriers which prevent them from participating in all aspects of society. As a community we must learn to see barriers as our fellow citizens with disabilities live with them.

The Accessibility for Ontarians with Disabilities Act, 2005 calls on the business community, public sector, not-for-profit sector and people with disabilities or their representatives to develop, implement and enforce mandatory accessibility standards. Accessibility standards are the rules that businesses and organizations in Ontario will have to follow to prevent or remove barriers to accessibility for all citizens.

MESSAGE FROM THE HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE'S CHAIR

AWARENESS & ENGAGEMENT

One of Huron County Accessibility Advisory Committee's (HCAAC's) greatest strengths lies in our Committee Members, who pursue so passionately a vision of informing, educating and inspiring residents from across Huron County on making Huron County accessible for people of all abilities and ages, eventually leading to a fully inclusive society for all.

Despite Covid-19 impacts from March 2020 and unknown future impacts, the HCAAC has continued to meet virtually via ZOOM to discuss, review and focus on accessibility.

The HCAAC has continued to invest a lot of time and effort into the development of accessibility training to employees/staff of all kinds through continuous learnings on training requirements defined in the Integrated Accessibility Regulation. These learning opportunities were customized into six modules:

- Customer Service
- General Requirements
- Human Rights
- Employment
- Information & Communication, and
- Design of Public Spaces

What training each staff is required to take is based on the job responsibilities, for example, if you are a Facilities staff you are required to take the minimum training which includes Human Rights, General Requirements and Customer Service. If you have a Management position you are required to complete all training modules. All staff are required to receive training on accessibility standards for customer service and use of assistive devices.

It is a goal of the HCAAC to continue to provide businesses with training opportunities and provide training material to increase their awareness and knowledge of the Government Legislation in 2020. It is our hope to also increase engagement between HCAAC and local businesses.

GOVERNANCE

We successfully ushered in a newly elected Committee with a nice blend of energized individuals mixed with a couple experienced Committee members that have brought their past knowledge and experience to the Committee. I would like to take this opportunity to thank those past members that contributed years of volunteering and their passion for creating an inclusive society.

Thank you.

Warden Jim Ginn, Committee Chair

COUNTY COUNCIL (2021)

Huron County is governed by County Council, which is made up of fifteen (15) members from area municipalities. Each municipality located within Huron County, is represented at County Council by their representatives - Mayors or Reeves, Deputy Mayors or Deputy Reeves.

At their Inaugural Session in December (every 2 years), County Council elects a Warden from among the Councilors. The Warden is the executive officer of the Corporation and the head of County Council. The Warden chairs County Council meetings, sits as an ex-officio member on all Standing Committees, and represents the County at a wide range of functions and activities.

Huron County includes the following nine lower tier, or local municipalities:

- Corporation of the **Township of Ashfield-Colborne-Wawanosh**
(Formerly Ashfield, Colborne and West Wawanosh Townships)
- Corporation of the **Municipality of Bluewater**
(Formerly Hay and Stanley Townships, plus the Villages of Bayfield, Hensall and Zurich)
- Corporation of the **Municipality of Central Huron**
(Formerly Goderich and Hullett Townships, and the Town of Clinton)
- Corporation of the **Town of Goderich**
- Corporation of the **Township of Howick**
- Corporation of the **Municipality of Huron East**
(Formerly Grey, McKillop and Tuckersmith Townships, Village of Brussels, and Town of Seaforth)
- Corporation of the **Municipality of Morris – Turnberry**
(Formerly Morris and Turnberry Townships)
- Corporation of the **Township of North Huron**
(Formerly Village of Blyth, Township of East Wawanosh, and Town of Wingham)
- Corporation of the **Municipality of South Huron**
(Formerly Stephen and Usborne Townships and Town of Exeter)

In the 2021 Plan, each of the 9 municipalities will be providing a summary of their local accessibility projects, achievements, and proposed activities. A template will be developed in the Appendix.

HURON COUNTY ACCESSIBILITY ADVISORY COMMITTEE (HCAAC)

The Huron County Accessibility Advisory Committee is made up of 9 voting members including

- 5 persons with a disability as defined in the Ontarians with Disabilities Act (ODA)
- 1 person from professional discipline
- 1 citizen representative
- 1 elected official
- Warden as ex-officio

The HCAAC is supported by 6 non-voting members including the

- chair of the ODA Municipal Working Group
- 1 person from County Planning Department
- 1 Municipal Building Official
- Huron County CAO
- the Accessibility Coordinator
- and the County Clerk

Other Huron County staff may support the committee in various capacities.

Voting Members Warden, Member of Council and 7 Committee members

Non-Voting Members Meighan Wark, Susan Cronin, Jeanette Zimmer, Celina Whaling-Rae, Rebekah Msuya-Collison, other Huron County Staff as needed.

OUR VISION

The Huron County Accessibility Advisory Committee will inform and inspire people from across Huron County on making Huron County accessible for people of all abilities and ages. Age-Friendly Community Planning and the removal of barriers for persons with disabilities go together.

OUR MISSION

The Huron County Accessibility Advisory Committee will assist Huron County Council and participating municipalities to fulfill the purpose of the Ontarians with Disabilities Act and Accessibility for Ontarians with Disabilities Act by providing vision and advice to council in regards to the removal of barriers by 2025.

OUR MANDATE

The authority to establish the Huron County Accessibility Advisory Committee (HCAAC) originated from the provisions of the Ontarians with Disabilities Act (ODA) and will continue to exist under the provisions of the Accessibility for Ontarians with disabilities Act.

The HCAAC is the advisory committee to Huron County Council and participating municipalities fulfilling the purpose of the ODA and the Accessibility for Ontarians with Disabilities Act (AODA).

GOALS & OBJECTIVES OF THE HCAAC

The objectives of the Huron County Accessibility Advisory Committee are revised and updated annually in November and are used as a resource that outlines the role and responsibilities of the HCAAC and also provides a monitoring tool to ensure all tasks are completed and not forgotten. (See Appendix 1) This document is divided into two sections:

- Objectives mandated by legislation under the requirements of the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) and the Integrated Accessibility Standard (IASR)
- Objectives driven by communities to accomplish the committee's vision of informing and inspiring people from across Huron County on making Huron County accessible for people of all abilities.

LAST YEAR'S GOALS

- Under the requirements of the Ontarians with Disability Act 2001, the HCAAC continued to create and post a Multi-Year Accessibility Plan and an Annual Accessibility Plan that contains the goals of Huron County and last year's successes.
- Under the requirements of both the ODA and the AODA, the HCAAC continued to review, in a timely manner and advise municipalities, local businesses and County Council on the accessibility of building plans and drawings for renovation and new construction, and the purchase or lease of public buildings as well as review exterior site plans as requested.
- Provided advice to County Council and participating municipalities with respect to government directives and regulations relating to the status of persons with disabilities including regulations for the Accessibility for Ontarians with Disabilities Act, 2005 and more specifically the Integrated Accessibility Standard Regulation. The HCAAC will continue to provide advice, tools, and direction to Huron County Council and participating municipalities on obtaining full compliance within timelines set out in the Regulation.
- The Committee continued to enhance relationships with County Council, local municipalities, businesses.
- The Committee will join forces with many volunteers and members of Huron County council and staff at events to promote inclusion for all.
- The Committee will keep Huron County Building Officials updated on "new" legislation with regards to the built environment, public spaces, and site plans.

2020 ACHIEVEMENTS

The Huron County Accessibility Advisory Committee has worked diligently to achieve the goals defined within the approved plan. Recognized achievements include:

- HCAAC welcomed a new vice chair to the Committee.

- **Accessibility Plans:** The County of Huron has created an Annual Accessibility Plan under the Ontarians with Disabilities Act 2001 and a Multi-Year Accessibility Plan update under the Accessibility for Ontarians with Disabilities Act 2005, with annual updates on successes. The County of Huron has completed both requirements with the documents approved by County Council at the November 2020 County Council meeting. These documents were also shared with the 9 local municipalities for their review and approval.
- **Site Plan Reviews:** The Huron County Accessibility Advisory Committee has been actively engaged with county staff as well as private businesses and organizations in conducting Site Plan Reviews in a timely fashion. The committee believes public awareness will continue to stimulate community participation and the sub-committee's time and commitment. The committee developed checklists to assist in Site Plan Reviews.
- **2020 Accessibility Awards of Merit for Barrier-Free Design:** This Award promotes public awareness of the importance of barrier-free design and recognizes excellence in accessibility design. Awards are presented to the owner of a building or facility that has been designed or renovated with special regard to accessibility for persons with a disability. There are 2 award categories – Business and Non-Business/Public Sector organizations.

The following is a listing of the 2020 Award Nominees/Recipients:

Business Category

- Wingham Foodland
- MGM Townsend Tire
- Blyth Pharmacy / Deams Holdings Inc.
- Pic a Posie / Deams Holding Inc.
- GJAJ Holdings

Non-Business Category

- Huron Christian School
- Maitland River Community Church
- County of Huron

- The Committee continued to promote the Stop Gap program that was started in Huron County in 2014. This program encourages businesses to get involved in creating barrier free communities.
- The Committee reviewed over 10 site plan reviews of plans and/or spaces.
- **Government Directives and Regulations:** The Accessibility Advisory Committee has provided updates and advice about new government directives and regulations to County Council and the Municipal Working Group. The Municipal Working Group is made up of one volunteer/staff member from each lower tier. Each member of the

group reports back to and shares newly developed resources and material approved by County Council to their Mayor/Councillors.

- Staff members and members of the Committee attended Virtual Accessibility Forums, held by the AODA, sharing training and knowledge received with the AAC. The HCAAC Accessibility Coordinator attended the Virtual 2020 ONAP (Ontario Network of Accessibility Professionals) Conference
- Continued Relations with County Council, Lower Tiers and Businesses: The Committee has reached out to the community aside from regular Council updates shared by County Council representatives with their respective municipalities.
- All new County staff received all required training within an appropriate time frame.
- All County staff received an updated policy on Accessibility Standards for Customer Service & Use of Assistive Devices
- Upon request, provide information in accessible formats and with communication supports at the same cost charged to other. Publicized the availability of accessible formats and communication supports on website and documents.
- Accessibility Standards for Customer Service is part of Huron County's procurement process.

2021 GOALS

- Under the requirements of the Ontarians with Disability Act 2001 (ODA) and the Accessibility for Ontarians with Disabilities Act 2005 (AODA), the HCAAC will continue to create and post a Multi-Year Accessibility Plan and an Annual Accessibility Plan that contains the goals of Huron County and last year's successes.
- Under the requirements of both the ODA and the AODA, the HCAAC will continue to review in a timely manner and advise municipalities and local businesses on the accessibility of building plans and drawings for renovation and new construction, and the purchase or lease of public buildings as well as review exterior site plans as requested.
- The Committee will continue to enhance relationships with County Council, local municipalities, businesses, the Huron Perth Catholic District School Board, and the Avon Maitland District School Board.
- Continue to incorporate and enhance an annual awards program in conjunction with National Access Awareness Week to celebrate organizations and individuals who are working to build a more inclusive society. The award is to promote public awareness of the importance of barrier-free design and to recognize excellence in accessibility design.
- To increase awareness and create a stronger presence in the community, the Committee will continue to host a National Access Awareness Week Celebration/event.
- The Committee will keep Huron County Building Officials updated on all new legislation with regards to the built environment, public spaces, and site plans.
- Develop new programs and promote existing programs to engage local businesses in developing barrier free communities. Example, Stop Gap, a program that encourages businesses to get involved in developing barrier free communities while getting recognized in the community for their efforts and participation.

- The HCAAC will work with the County's IT department by providing recommendations, making the County's website much more user friendly for persons of all abilities. A continued key focus within Huron County is training staff to create documents in accessible formats.
- Continue to work with IT and human resources departments to train staff on accessibility standards.
- 5-year multiyear plan will be updated and presented to council.
- Each of the 9 Municipalities to add a summary of their accessibility projects in the Appendix for 2021.

BARRIER FREE COMMUNITIES BETTER BUSINESSES AND BOTTOM LINES

People with disabilities regularly face barriers that prevent them from working, shopping, travelling and simply living in their communities. The Accessibility for Ontarians with Disabilities Act, 2005 was passed leading to the creation of five standards in accessibility in the areas of Customer Service, Information and Communication, Employment, Transportation, and the Built Environment. Recognizing the leadership role of our government by passing the act in 2005, its local communities and private businesses that are now tapping into new customers while harnessing a larger, more diverse work force.

RETURN ON INVESTMENT

What is the return on investment or benefits to employers for hiring people with disabilities? The following are some of the benefits as reported by employers.

Hiring people with disabilities:

- Contributes to a better rate of attendance, punctuality, employee morale, teamwork, and safety in the workplace.
- Often leads to a reduction in staff turnover; people with disabilities have proven to be skilled and loyal employees.
- Shows that the company values diversity and is a tangible example of good corporate citizenship.
- Increases the purchasing power for individuals with a disability and their families.
- Reflects the demographics of your community and enhances the community's understanding of people with disabilities.
- May free up resources to complete other tasks and increase productivity.
- Allows the person with a disability to be a role model to the staff and community and others with a disability.
- May include free corporate marketing when your new employee talks about where they work.
- May require accommodations for your new employee, but the change may make your company more robust, innovative, and adaptive.

QUICK FACTS

- Improved accessibility in Ontario can help generate up to \$9.6 Billion in new retail spending and 1.6 billion in new tourism spending.
- Currently, Canadians with disabilities influence the spending decisions of 12-15

million other consumers.

- In the next 20 years, an aging population and people with disabilities will represent 40% of total income in Ontario-that being \$536 Billion
- 1 in 7 people in Ontario have a disability. That is 1.85 million Ontarians.
- By 2036, as our population ages, 1 in 5 people in Ontario will have a disability

APPENDIX 1: 2021 Priorities for Huron County Accessibility Advisory Committee Objectives Mandated by Legislation

1. Multi-Year Accessibility Plan

Under the requirements of the Accessibility for Ontarians with Disabilities Act, 2005 (AODA) and the Integrated Accessibility Standard (IAS), the County of Huron is required to establish, implement, maintain, and document a Multi-Year Accessibility Plan. The Plan outlines the organization's strategy to identify, prevent and remove barriers for people with disabilities in the County's programs, services, and facilities, over a five-year plan.

HCAAC Responsibility

Huron County's Accessibility Coordinator will review and revise the Multi 5-Year Accessibility Plan highlighting the previous year's successes in consultation with the HCAAC and County staff annually.

Once approval is obtained from County Council, the revised Multi 5- Year Accessibility Plan will be posted on the County website as directed in the Integrated Accessibility Standard (IAS).

Council Responsibility

County Council will approve the revised Multi 5-Year Accessibility Plan and send a copy to the Ministry of Economic Development, Job Creation and Trade.

The Clerk will share the plan with the CAO and Senior Management Team to ensure all departments work towards implementation of the Multi 5-Year Accessibility Plan.

Local Municipal Councils will approve the revised Multi 5-Year Accessibility Plan and staff will ensure that all departments work towards implementation of the Multi 5-Year Accessibility Plan

Committee Responsibility

HCAAC Municipal Working Group Representatives will present the revised Multi 5-Year Accessibility Plan to their Councils for approval.

Once approval is obtained for the revised Multi 5- Year Accessibility Plan, it will be posted on lower tier websites and will be implemented.

Timeline Targets

Multi 5-Year Accessibility Plan written every 5 years, effective January 2014.

The Multi 5-Year Accessibility Plan update will be reviewed, maintained, updated and successes reported on and posted on the website annually.

County Council to approve by January 1st

Local Municipal Councils to approve by January 1st

2. Annual Accessibility Plan

Under the requirements of the ODA, the County of Huron is required to create and post an Annual Accessibility Plan that contains the goals of Huron County and last year's successes.

HCAAC Responsibility

Huron County's Accessibility Coordinator will create the Annual Accessibility Plan in consultation with the HCAAC and County staff as appropriate and will present annual plan to committee by December each year.

Council Responsibility

County Council will approve and send a copy of the Annual Accessibility Plan to the Ministry of Economic Development, Job Creation and Trade as directed in the ODA, 2001.

Committee Responsibility

HCAAC Municipal Working Group will present the Annual Accessibility Plan to their Councils for approval.

Timeline Targets

County Council will approve the Annual Accessibility Plan by January 1 each year.

Local Councils will approve the Annual Accessibility Plan.

3. Alignment of Both Plans

The identified goals of the Annual Accessibility Plan are in alignment with the Multi-Year Plan

HCAAC Responsibility

Once approval is obtained from County Council, the Annual Accessibility Plan will be posted on the County website as directed in the ODA 2001.

Council Responsibility

The Clerk will share the plan with the CAO and Senior Management Team to ensure all departments work towards implementation of the Annual Accessibility Plan.

Committee Responsibility

Municipal Working Group member: Once approval is obtained; the Annual Accessibility Plan will be posted on lower tier websites and will be implemented.

Timeline Targets

The identified goals are in alignment with the Multi-Year Plan.

4. Review of Building Plans for Renovation, Construction, Purchase, Lease and Exterior Site Plans

Under the requirements of both the ODA, 2001 and the AODA, 2005 the HCAAC must review in a timely manner and advise municipalities and businesses on the accessibility of building plans for renovation and new construction, and the purchase or lease of public buildings as well as review exterior site plans as requested.

The Committee will use the Illustrated Guide of the Accessibility Standards for Outdoor Spaces produced by GAATES and supported by Ontario Government.

HCAAC Responsibility

The HCAAC ~ Accessibility Review Committee is responsible for meeting and reviewing site plans and providing comment and recommendations in a timely manner.

Council Responsibility

Huron County Council is responsible for keeping appropriate lower tier staff informed of their duty to request site plan reviews with the HCAAC prior to purchasing, construction, renovation, or lease.

County Council to review and approve if appropriate.

Committee Responsibility

The Municipal Working Group is responsible for keeping appropriate lower tier staff informed of their duty to request site plan reviews with the HCAAC prior to purchasing, construction, renovation, or lease.

If approved the Municipal Working Group will share the resource with building officials.

Timeline Targets

The HCAAC Accessibility Review Committee will accommodate as quickly as possible, not being any longer than 30 days.

Ongoing

5. Provide Information to the County and local Municipalities on Accessibility Directives and Regulations relating to the status of persons with disabilities

In accordance with the Accessibility for Ontarians with Disabilities Act, 2005

HCAAC Responsibility

To gather comments on proposed regulations and standards, the Accessibility Coordinator will work with the Directive and Regulation Review Subcommittee. The Accessibility Coordinator will also work with staff from various departments across the County and the Municipal Working Group to further identify concerns on how the proposed regulation may be implemented. Council Responsibility

The Accessibility Coordinator will prepare regular updates for County Council. The update will provide a summary of the requirements outlined in the regulations and standards and an overview of the County's readiness to meet the requirements.

Committee Responsibility

The Municipal Working Group will provide comments and concerns with the Accessibility Coordinator on the requirements of the regulations and standards.

The Municipal Working Group will share updates with appropriate staff at their Municipality.

Timeline Targets

Ongoing

Objectives Driven by Passion to Accomplish the Committee's Vision of Informing and Inspiring People from Across Huron County on Making Huron County Accessible for People of All Abilities

1. Connect with local School Boards

The Committee will continue to enhance relationship with the Avon Maitland District School Board and Huron Perth Catholic District School Board and focus on the importance of changing societal stigmas associated with individuals living with a disability. The greatest change starts with our youth.

HCAAC Responsibility

The Accessibility Education Subcommittee encourage joint ventures with the local school boards.

The Subcommittee will explore options for participating with the School Boards for National Access Awareness Week.

Council Responsibility

County Council will be consulted with in the development stages.

Committee Responsibility

The Accessibility Education Subcommittee will consult with the Municipal working group during development stages.

Timeline Targets

Ongoing

2. Develop relationships with County Council, Municipalities, and local businesses

Develop information packages regarding new legislation

Presentations at BIA meetings, lower tiers and to agencies and business by individuals with disabilities, putting a face to the issues at hand.

Provide regular council updates.

Review municipal facilities and make recommendations to improve accessibility.

HCAAC Responsibility

The Accessibility Coordinator will provide regular County Council updates keeping Council informed.

The Accessibility Education Subcommittee will develop an information package for local businesses.

Council Responsibility

County Council will encourage municipalities to participate in and host a presentation at one of their Council meetings.

County Council will provide their feedback and suggestions on the content of the information packages.

Committee Responsibility

The Accessibility Coordinator will work with the Municipal Working Group on scheduling speaking engagements at their Council Meetings.

Timeline Targets

Ongoing

3. Accessibility Awards of Merit for Barrier-Free Design Program

Continue to implement our annual awards program to celebrate organizations and individuals who are working to build a more inclusive society. The award is to promote public awareness of the importance of barrier-free design and to recognize excellence in accessibility design.

The awards are incorporated with National Access Awareness Week or other events.

To increase awareness and create a stronger presence in the community, the Committee will continue to host National Access Awareness Week Celebrations and media events.

HCAAC Responsibility

The Accessibility Education Subcommittee will continue to implement an annual awards program recognizing public sector organizations and private businesses or individuals.

Council Responsibility

County Council to promote National Access Awareness Week.

Committee Responsibility

Municipal Working Group to suggest nominees and to share nomination forms with County Building Inspectors as they have the greatest knowledge of who is building and/or renovating with barrier-free design being a focus.

Timeline Targets

Ongoing

4. Promotion of the Stop Gap Ramp Project to Municipalities

The Ramp Project provides free deployable entry ramps to businesses with single stepped storefronts that prevent access to many people.

HCAAC Responsibility

No action required.

Council Responsibility

Be aware of Program

Committee Responsibility

No action required.

Timeline Targets

Ongoing

5. Training for business

Prepare a list of training options on accessibility for local businesses.

Explore opportunities to host events to bring awareness of accessibility.

HCAAC Responsibility

The Accessibility Education Subcommittee and the Accessibility Coordinator develop Information Pkg on Governments Regulations.

Explore social media options to use when providing the training.

Council Responsibility

County Council to review Information Package

Committee Responsibility

The Municipal Working Group Representatives will share the material with their Council, local business organizations and Economic Development staff

Timeline Targets

Ongoing

6. Accessible Websites

The HCAAC will work with the County's IT Department and other staff by providing recommendations on making the County's website more accessible

Beginning January 1, 2014: new public websites, significantly refreshed websites and any web content posted after January 1, 2012 must meet Web Content Accessibility Guidelines (WCAG) 2.0 Level A

Beginning January 1, 2021: all public websites and web content posted after January 1, 2012 must meet WCAG 2.0 Level AA other than criteria 1.2.4 (live captions) and 1.2.5 (pre-recorded audio)

HCAAC Responsibility

The Accessibility Coordinator, Clerk, Corporate Communications Specialist, and Information Technology Staff to review options for staff training on creating accessible documents.

Council Responsibility

County Council to support accessibility update requirements to County websites.

Committee Responsibility

The Municipal Working Group Representatives will share the material with the Council, local business organizations and Economic Development staff

Timeline Targets

January 1, 2021 completion and ongoing

7. Events

Actively participate in local events such as Dream Big and Discovery Abilities.

HCAAC Responsibility

The Accessibility Education Sub-Committee and the Accessibility Coordinator to outline activities

The Coordinator will organize volunteers to support the events.

Council Responsibility

County Council will receive request.

Committee Responsibility

Municipal Working Group will approach their Council to attend events.

Timeline Targets

TBD

Note: The HCAAC Objectives will be reviewed annually (November by the Committee) to assess progress and to update and add new initiatives accordingly.

APPENDIX 2 Consultation with the HCAAC

Development Requiring Consultation with the Huron County Accessibility Advisory Committee Under the Design of Public Spaces Standard, AODA 2005

Design of Public Spaces Standard, Integrated Accessibility Standards 191/11
[http://www.mcass.gov.on.ca/documents/en/mcass/accessibility/DOPS%20Guidelines%20\(short\)%20FINAL%20April%202014%20EN-s.pdf](http://www.mcass.gov.on.ca/documents/en/mcass/accessibility/DOPS%20Guidelines%20(short)%20FINAL%20April%202014%20EN-s.pdf)

Organization Compliance Dates

Affected Organizations	Compliance Dates
Ontario Government and Legislative Assembly	January 1, 2015
Designated public sector organizations with 50+ employees	January 1, 2016
Designated public sector organizations with 1-49 employees	January 1, 2016
Private and not-for-profit organizations with 50+ employees	January 1, 2017
Private and not-for-profit organizations with 1-49 employees	January 1, 2018

Development under the Design for Public Spaces Standard that require consultation with the HCAAC and the public:

Development Requiring Consultation with HCAAC	Design Elements	Page Number
Recreational Trails and Beach Access Routes (all compliance dates apply)	<ul style="list-style-type: none"> • Trail slope • Need for, and location of ramps on trails • Need for, location and design of: <ul style="list-style-type: none"> ○ Rest areas ○ Passing areas ○ Viewing areas ○ Amenities on trail ○ Any other pertinent feature <p>Consultation on Beach Access Routes</p>	23-24
Outdoor Play Spaces (Private and not-for-profit organizations with 49 or fewer employees are not required to comply)	<ul style="list-style-type: none"> • Needs of children and caregivers with various disabilities <p>Accessibility Features</p>	50-51

Development Requiring Consultation with HCAAC	Design Elements	Page Number
Exterior Paths of Travel (Private and not-for-profit organizations with 49 or fewer employees are required to comply)	<ul style="list-style-type: none"> • Design and placement of Rest Areas 	81
On-Street Parking (Only Designated Public Sector organizations of 1-49 and 50+ employees are required to comply)	<ul style="list-style-type: none"> • Need for, location and design of accessible on-street parking spaces 	99-101

The “Illustrated Technical Guide to the Accessibility Standard for the Design of Public Spaces” can be found online at: <http://www.gaates.org/DOPS/default.php>

Or at

<https://drive.google.com/file/d/0B2c3Xbwb7aY3aUFpd3ZReUJzbG8/view>

Overview of Appendix 3

This following Appendix 3 is a new section of the Annual Plan.

It is anticipated that each of the 9 municipalities will add their own Appendix 3 to summarize the accessibility actions/ activities/ accomplishments in their own municipality.

Pictures are encouraged to be added to this Section. Each picture will be described in alt text.

The HCAAC will gather Appendix 3's and share this Section with other municipalities to show examples of what is being done throughout Huron County to provide universal accessibility!

APPENDIX 3: Municipality Summary **Municipality of _____** **Summary of Accessibility-Related Projects**

1. Accessible Projects Completed in 2021
 -

2. Accessible Projects Ongoing in 2021-2022+
 -

3. Accessible Projects Proposed in 2022
 -



Corporation of the County of Huron 1 Courthouse Square
Goderich, ON N7A 1M2 Canada **Tel:** 519.524.8394 Ext. 3257
Fax: 519.524.2044

www.huroncounty.ca

Huron County Accessibility Advisory Committee's MULTI-YEAR ACCESSIBILITY UPDATE

2020 Accomplishments

The Huron County Accessibility Advisory Committee has worked diligently to achieve the goals defined within the approved plan. Recognized achievements include:

Accessibility Plans

The County of Huron has created an Annual Accessibility Plan under the Ontarians with Disabilities Act 2001 and a Multi-Year Accessibility Plan update under the Accessibility for Ontarians with Disabilities Act 2005, with annual updates on successes. The County of Huron has completed both requirements with the documents approved by County Council at the November 2020 County Council meeting.

Site Plan Reviews

The Huron County Accessibility Advisory Committee has been actively engaged with Municipal and County staff as well as private businesses and organizations in conducting Site Plan Reviews in a timely fashion. The Committee believes public awareness will continue to stimulate community participation and the subcommittee's time and commitment. The Committee reaches out to each local municipalities to review facilities. Recommendations were made for each review. Examples of completed and/or current site plan reviews in process for the year of 2019:

Huron East – Main Street Seaforth Phase 2 road project, Township of ACW building renovation and expansion, Huron County Museum outside entrance, Court House entrance and Historical Gaol outside photo-op feature.

Government Directives and Regulations

The Accessibility Advisory Committee has provided updates and advice about new government directives and regulations to County Council and the Municipal Working Group. The Working Group is made up of one volunteer/staff member from each lower tier. Each member of the group reports back to and shares newly developed resources and material approved by County Council to their Mayor/Councillors.

2020 Accessibility Awards of Merit for Barrier-Free Design

This Award promotes public awareness of the importance of barrier-free design and recognizes excellence in accessibility design. Awards are presented to the owner of a building or facility that has been designed or renovated with special regard to accessibility for persons with a disability. There are 2 award categories – Business and Non-Business/Public Sector organizations.

The following is a listing of the 2020 Award Nominees/Recipients:

Business Category

Wingham Foodland
MGM TownsendTire
Blyth Pharmacy
DEAMS Property Management
GJAJ Holdings

Non-Business Category

Huron Christian School
Maitland River Community Church
County of Huron

Continued Relations with County Council, Lower Tiers and Businesses

- Due to Covid-19 impacts on curtailing events and activities, contact in 2020 with municipalities and the community has been via phone/virtual meetings, and email.

Continued use of Resources

- The Committee continues to keep Huron County Building Officials updated on new legislation with regards to DOPS (Design of Public Spaces)

- The Committee is continuing to promote and engage local businesses with the Huron County Stop Gap program, which encourages businesses to get involved in creating barrier free communities while receiving recognition for their efforts and participation.
- Members of the Committee virtually participate in workshops and Conferences offered by the AODA on Accessibility.
- Information regarding Government funding was forwarded to members of the Municipal Working Group for assistance in renovating existing buildings, or building new, for a more inclusive environment.
- County staff and IT Department Website accessibility updates to meet January 1, 2021 AODA requirements. Content posted after January 1, 2012 must meet Web Content Accessibility Guidelines (WCAG) 2.0 Level AA. Beginning January 1, 2120: websites and web content posted after January 1, 2012 must meet WCAG 2.0 Level AA other than criteria 1.2.4 (live captions) and 1.2.5 (pre-recorded audio)
 - Municipal Working Groups representatives also working on their websites
- The HCAAC continues to promote the development of accessibility training to employees/staff of all kinds through continuous learnings on training requirements defined in the Integrated Accessibility Regulation. These learning opportunities were customized into six modules:
 1. Customer Service
 2. General Requirements
 3. Human Rights
 4. Employment
 5. Information & Communication
 6. Design of Public Spaces
- All new County staff received all required training within an appropriate time frame. All staff are required to receive training on accessibility standards for customer service and use of assistive devices.
- Upon request, provide information in accessible formats and with communication supports at the same cost charged to other. Publicized the availability of accessible formats and communication supports on website and documents.
- Continue to work with IT and Human Resources departments to train staff on Accessibility Standards.



**THE CORPORATION OF THE TOWNSHIP
OF NORTH HURON
NOTICE OF PUBLIC MEETING**
Planning Act (RSO 1990), s. 45(5)

Re: Minor Variance Application File #MV04-2020

Location: 413 Queen St., Blyth Ward, Township of North Huron

Applicant/Owner: Shane Yerema/ 1960910 Ontario Inc.

TAKE NOTICE that the Township of North Huron Committee of Adjustment will hold a public meeting to consider the above proposed minor variance under Section 45 of the Planning Act (RSO 1990) in the North Huron Townhall Theatre at 274 Josephine Street, Wingham on:

December 7th, 2020 at 5:30pm

- You are being notified of this application because your name appears on the assessment roll for properties within 60 metres of the subject lands, or you are an agency requiring notice.

Purpose and Effect

The purpose of this application is to seek two variances from the Zoning By-law 82-2008 for the Township of North Huron. The subject property is designated Core Commercial in the North Huron Official Plan and zoned C4 (Core Commercial) in the North Huron Zoning By-law.

Existing Zoning Provisions

The provisions in the zoning bylaw for a hotel requires a minimum of 2 parking spaces (plus 1 per guest room); and that each guest room may only be entered from the interior of a hotel building as per the definition of 'Hotel'.

Proposed Minor Variance

Firstly, the applicant is seeking relief to permit fewer than required parking spaces because the hotel only needs 5. Lastly, the applicant is seeking relief from the definition of 'Hotel' in order to permit an exterior door allowance for an accessible guest room.

Maps showing the location of the lands for which the proposed minor variances apply are attached.

PUBLIC HEARING - You are entitled to attend this public hearing in person to express your views about this application or you may be represented by counsel for that purpose. If you are aware of any person interested in or affected by this application who has not received a copy of this notice, you are requested to inform that person of this hearing. If you wish to make written comments on this application, they may be forwarded to the secretary-treasurer of the committee at the address shown below. If you are an owner of any land containing seven or more residential units you are requested to post this notice in a location that is visible to all of the residents.

FAILURE TO ATTEND - If you do not attend at the hearing, it may proceed in your absence and, except as otherwise provided in the Planning Act, you will not be entitled to any further notice in the proceedings.

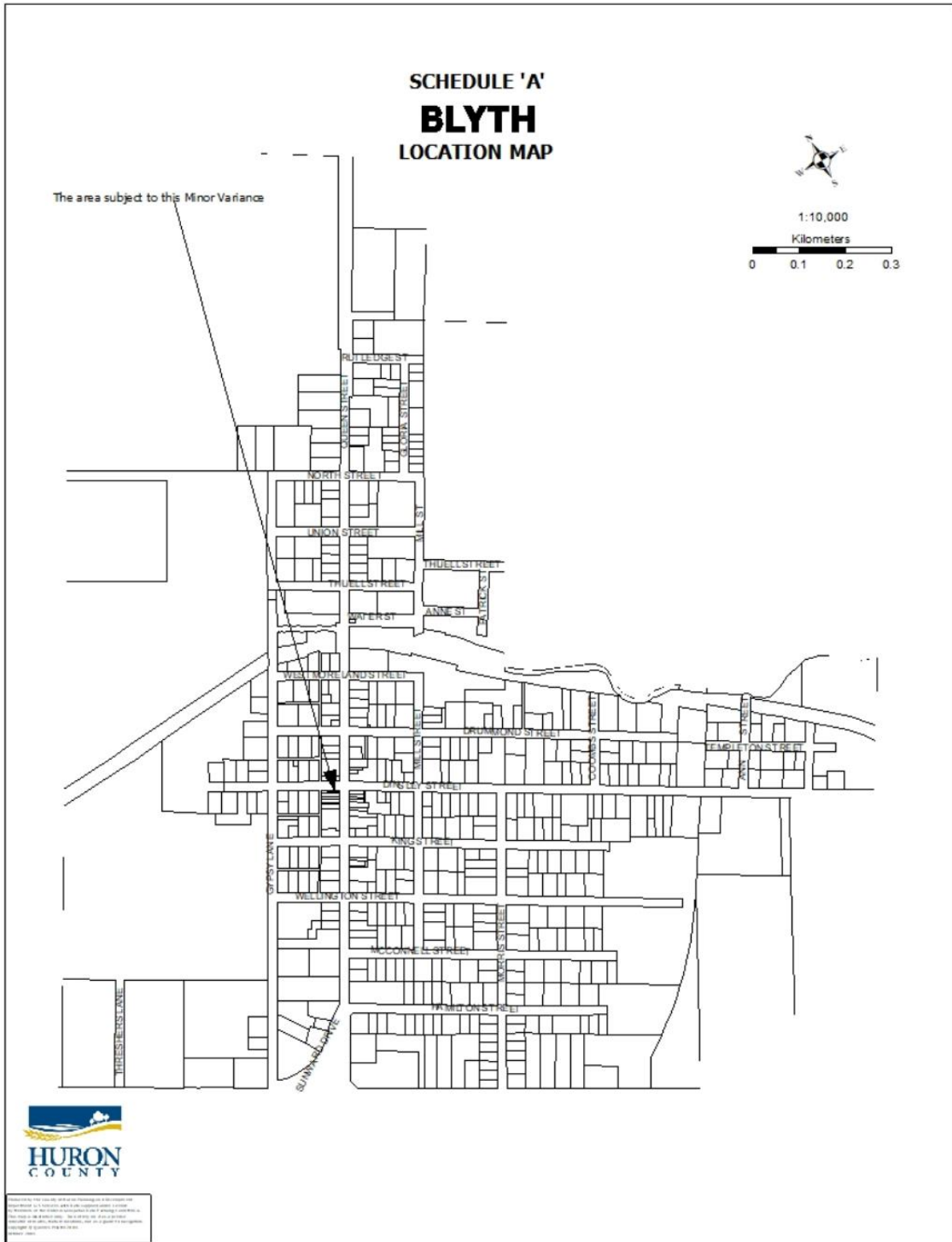
NOTICE OF DECISION – If you wish to be notified of the decision of the Committee of Adjustment in respect of this application, you must submit a written request to the Committee of Adjustment. This will also entitle you to be advised of a possible Local Planning Appeal Tribunal hearing in the event the decision on this application is appealed.

ADDITIONAL INFORMATION relating to the proposed minor variance is available for inspection between 8:30 am and 4:30 pm at the North Huron Township Office, 519-357-3550.

Dated at the Township of North Huron this 27th day of November, 2020

Carson Lamb, Clerk
Township of North Huron

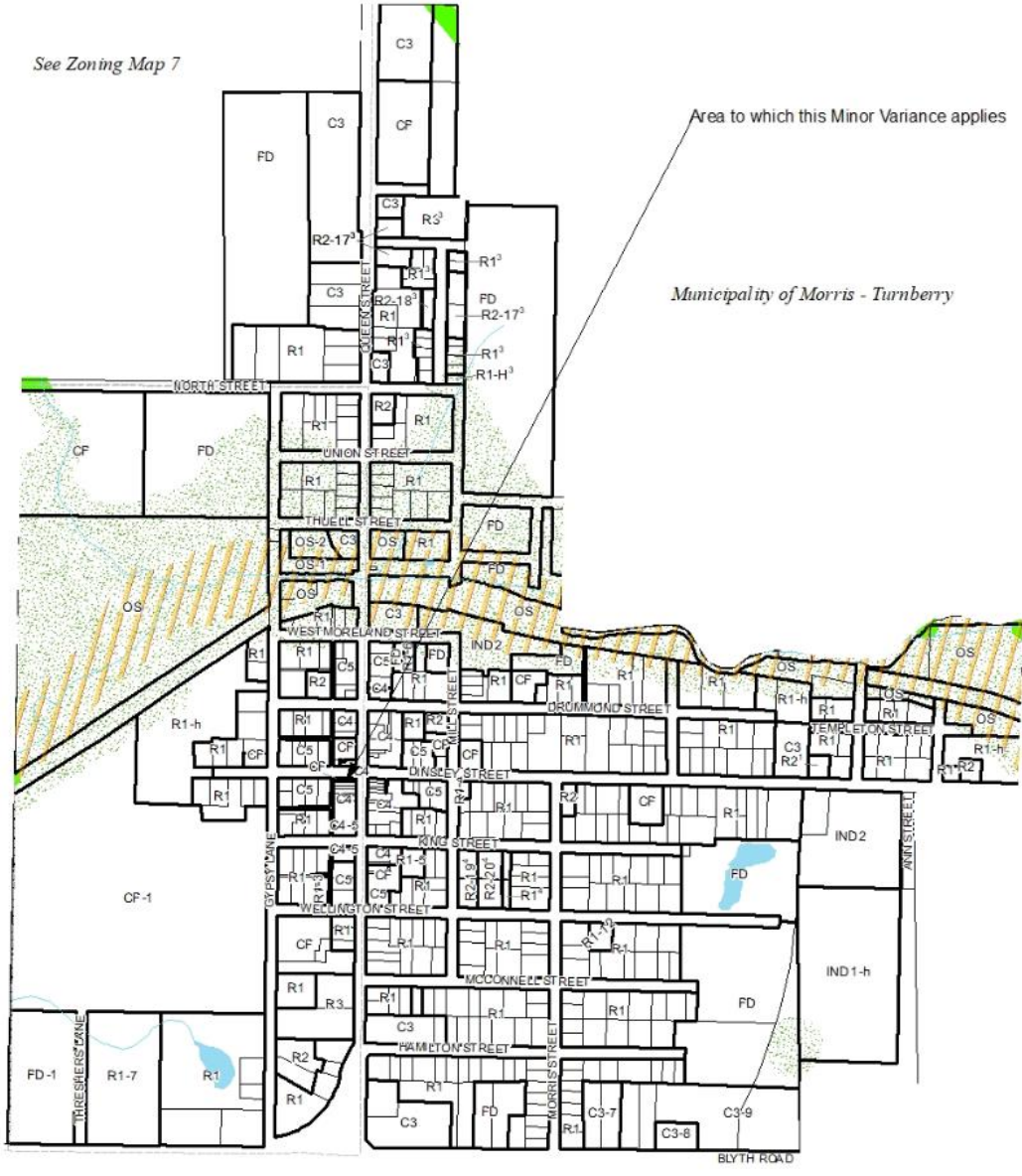
Schedule A



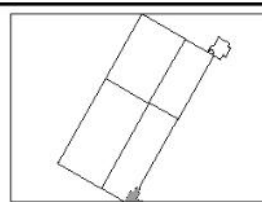
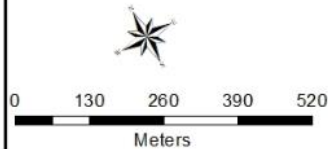
Amendments
 1 Amended by By-law 24-2016
 2 Amended by By-law 81-2017
 3 Amended by By-law 11-2018
 4 Amended by By-law 57-2019

REVISION DATE November 20, 2020

Schedule 'A'
Township of North Huron
Blyth
Zone Map



	Zone - AG1 unless otherwise labeled		Conservation Authority Regulated Lands		Floodplain
	Property Boundary		Water Body		River/Stream
	Lot Boundary		Open Landfill		Closed Landfill
	Zone - NE1 unless otherwise labeled		Landfill Buffer 500m		
	Zone - NE2 unless otherwise labeled				





FOR IMMEDIATE RELEASE
December 2, 2020

SPOKESPERSON: Glen McNeil, Warden
519.524.8394 x3224
warden@huroncounty.ca

Glen McNeil elected as Huron County Warden 2021-2022

Huron County, Ontario – Huron County Council elected Glen McNeil, Mayor of the Township of Ashfield-Colborne-Wawanosh, as Huron’s new Warden at the December 2nd Inaugural Session. This next term of Warden is for the 2021-2022 period, which represents the final two years of Council’s term before the next municipal election in October 2022.

"Over the next two years, I hope to lead County Council with integrity and compassion. I plan to support, and help guide, the many great initiatives and projects that the County is engaged in", says newly elected Warden Glen McNeil. "Through the shared determination of Council and staff, I believe we can accomplish great things that will have lasting benefits in our community".

Warden is the term used to describe the Head of a County Council. Some of the functions of this role include chairing council meetings, providing leadership to council, representing the County at official functions, acting as its official Spokesperson, and more. The position of Warden is achieved through a vote of peers on County Council.

"I believe in a resilient Huron County that respects our heritage, looks to the future with forward thinking, and most of all, takes care of one another. I am incredibly grateful for the opportunity to serve the Huron County community in this capacity", adds Warden McNeil.

Glen McNeil was elected to the Council of the Township of Ashfield-Colborne-Wawanosh in 2014 and acclaimed as their Mayor in 2018. As a member of Huron County Council, he is the current Chair of the Huron County Library Board, a member of the Huron County Facility Review Committee, and the Homelessness Task Force Committee. Warden McNeil also participates in the bi-weekly round table discussions with other local municipal Reeves, Mayors, and Chief Administrative Officers since the onset of the COVID-19 pandemic for effective communication and collaboration between all municipalities.

"On behalf of all County staff, I extend my sincere congratulations to Warden McNeil", says Chief Administrative Officer Meighan Wark. "We look forward to working him in the two year term ahead".

For more information about the Warden's Office, please visit <https://www.huroncounty.ca/county-council/wardens-office/>.

-30-

The County of Huron asks the community to continue respecting all public health guidelines, including performing hand hygiene, practicing physical distancing, wearing masks and staying home if ill. Stay informed on the COVID-19 situation in Huron County by visiting the [Huron-Perth Public Health website](#).

Introducing Warden Glen McNeil

“ On behalf of all staff, I welcome Warden Glen McNeil. We are excited to enter this next chapter in our community’s development and know that Warden McNeil will be a strong, inclusive, and compassionate leader. ~ Meighan Wark

Thank you Huron County staff for welcoming me. I am excited about expanding my role on Council to include the responsibilities of Warden.

As I have sat on Council over the last two years, I have had the opportunity to see firsthand the passion and commitment that you have for the work that you do. The scope of work undertaken, the attention to detail you bring, and the wonderful creative energy each of you has is amazing to witness. I have so much respect for this great County of Huron team!

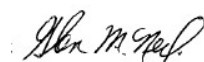
I know that this has been a particularly challenging year. As I begin in this new leadership role, I want you to know that I am sensitive to the stresses that you have been, and may still be facing. I also want you to know how impressed I am with the level of kindness and compassion each of you has shown each other, and our community, throughout our pandemic response. I am supportive of the work you do, particularly now, as we continue to face some challenging days ahead.

When I was sworn into office, just a few days ago, I made a commitment to our community, but I also made a commitment to you. I assure you today, that over the next two years, I will work alongside you. I will bring the same level of energy, integrity, and compassion that I have seen you demonstrate day in and day out.

Through the shared determination of Council and staff, I believe we can accomplish great things that will have lasting benefits in our community. I am proud to be working with such an incredible, community minded group of professionals!

I look forward to working with you to better the community we all serve!

With my admiration and respect,



Glen McNeil,
Huron County Warden



About Glen McNeil

Glen McNeil was elected to ACW Council in 2014 and acclaimed as ACW Mayor in 2018.

At its inaugural meeting on December 2, 2020, Glen McNeil, Mayor of the Municipality of Ashfield Colborne Wawanosh, was elected as Warden of Huron County for the 2021-22 term.

As a member of Huron County Council, Warden McNeil is the current Chair of the Huron County Library Board, a member of the Huron County Facility Review Committee, the Homelessness Task Force Committee. In addition, McNeil participates in the bi-weekly round table discussions with other Reeves, Mayors and CAO's since the onset of COVID-19 to ensure effective communication, collaboration, messaging, and advance planning between the partners Municipalities and the County.

Outside of Council, Warden McNeil volunteers and is the Past Chair of the Governance Committee and is 1st Vice Chair of the Alexander Marine and General Hospital Board of Directors and is also the Past President of the Huron County Holstein Club, Ontario Holsteins and Holstein Canada Board of Directors.

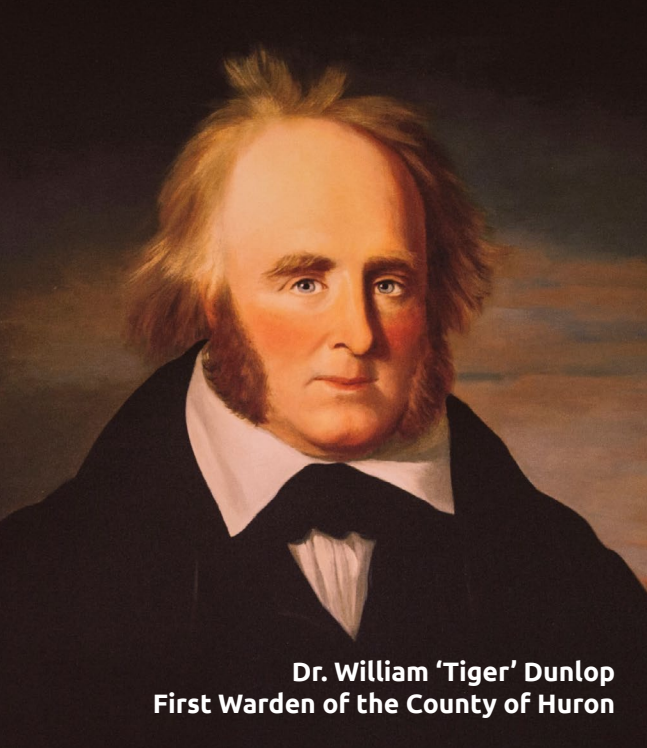
Warden McNeil volunteered as a 4-H Club Leader for over 20 years and is the Past President of the Huron County 4-H Club Leaders Association and the Huron County Junior Farmers' Association.

As an Official Judge of Holstein Canada, Glen has traveled and judged Dairy Cattle and Youth Shows throughout Canada, the United States, South America, England, Northern Ireland, Switzerland, Holland, Japan, Australia and both Islands in New Zealand. He was invited to conduct Judging Conferences in in Spain & Japan and has judged 3 times at the Royal Winter Fair in Toronto, and is very supportive of youth development, the leaders of tomorrow!

"I believe in a resilient Huron County that respects our heritage, looks to the future with forward thinking, and most of all, takes care of one another. I am incredibly grateful for the opportunity to serve the Huron County community in this capacity."

Warden Glen McNeil
swearing his Declaration
of Office.
December 2, 2020





Dr. William 'Tiger' Dunlop
First Warden of the County of Huron



Former Huron County Courthouse
Built 1856

County Council: Did you Know?



Huron County Courthouse
Built 1955



Glen McNeil
Huron County Warden
2021-2022



Huron County Council

County Council is the governing authority for the Corporation of the County of Huron. Elected representatives of each municipality sit on County Council.

Each County Council has as its head a person known as the Warden. Since 1847, members have elected one of the County Councillors as Warden. Representatives of Council also sit on various Committees and Boards to administer the work of the County.

Huron County's first Warden: Dr. William 'Tiger' Dunlop

Of all the men who participated in the development of Huron County, the most colourful by far was Dr. William "Tiger" Dunlop. Born on November 19, 1792, Dunlop came from an old Scottish family of comfortable wealth; the Dunlop's of Keppoch House in Dumbartonshire. He received a sound educational foundation and was ready to enter the University of Glasgow to study medicine at the age of fourteen.

Around 1823, Dunlop became acquainted with John Galt, founder of the Canada Company. Together they set sail for the New World and eventually to the Huron Tract. In 1841, the first parliament of the Province of Canada appointed Dunlop the first Warden of the District of Huron. Dunlop was also appointed to be the chairman of the first council meeting held in 1842.

Council originally met in the Huron County Gaol, but did not like it much.

Council originally planned to hold their meetings on the third floor of the Huron County Gaol, but after only one meeting held on February 8, 1842, Warden 'Tiger' Dunlop requested that subsequent meeting days be held elsewhere.

Former County Courthouse. Built 1856, destroyed by fire 1954.

Completed in September of 1856, the total cost of construction was 4,000 pounds sterling. The building was recognized to be one of the finest in Upper Canada. Originally each office was heated with a huge box stove.

For over 90 years, the Courthouse served as the centre of the County Government. Serious consideration was being given to replacing the venerable building with something more modern when, suddenly, on the night of February 26, 1954, fire broke out and within a few hours, the Courthouse was gone.

Current County Courthouse. Built 1955

In September of 1954, construction began on the new Courthouse. A stone from the original Courthouse was laid in the lobby of the new building. On May 26, 1956, Leslie Frost, Premier of Ontario, officially opened the new Huron County Courthouse.

In 1878, \$1,130 had been added to a fund for the County Courthouse for the creation of a clock tower atop the courthouse, which had four faces, due to complaints by the town's people with regards to the bell ringer not ringing the correct times. During the reconstruction in 1954, the idea of having a clock tower with four faces was not forgotten, and can still be seen on the present County Courthouse.

What does a Warden do?

Warden is the term used to describe the Head of a County Council.

According to the Municipal Act, it is the duty of the Head of Council, or Warden to:

- Act as chief executive officer of the municipality;
- Preside over council meetings;
- Provide leadership to the council;
- Represent the municipality at official functions; and,
- Carry out the duties of the head of council under this or any other Act.

Thank you to the Huron County Museum for this brief history of County Council and to the Royal Ontario Museum for the portrait of Dr. William 'Tiger' Dunlop.

***Learn more about the History of Huron County at the Huron County Museum:
www.HuronCountyMuseum.ca***





SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #81

MEETING: SOURCE PROTECTION COMMITTEE
DATE: FRIDAY, OCTOBER 25, 2019
TIME: 1:00 P.M.
LOCATION: GREY SAUBLE CONSERVATION AUTHORITY

CALL TO ORDER

Chair called the meeting to order at 1:00 p.m.

In Attendance: Chair, Bill Twaddle
Bruce Davidson, Stan Eby, Robert Emerson, John Fruin, Dennis Kefalas,
Angela Newman, Les Nichols, Gord Timmerman, Mitch Twolan, Jim Uram

Others Present: Olga Yudina, Ex-officio, Ministry of the Environment, Conservation and Parks (MECP)
Angela Newman, Ex-officio member, Grey-Bruce Health Unit
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Tim Lanthier, Interim General Manager, Grey Sauble Conservation
Karen Gillan, Program Supervisor/Communications Planner, DWSP

Regrets: Dick Hibma, Tara Saab

The Chair introduced and welcomed Tim Lanthier, the Interim General Manager for Grey Sauble Conservation and Olga Yudina, Liaison Officer from MECP.

1. Adoption of Agenda

Motion No.
SPC-19-292

Moved by Bruce Davidson
Seconded by Les Nichols

THAT the Agenda be adopted as distributed.

Carried

2. Disclosure of Pecuniary or Conflict of Interest

Source Protection Committee (SPC) members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. Adoption of Minutes

**Motion No.
SPC-19-293**

**Moved by Robert Emerson
Seconded by Angela Newman**

THAT the Minutes of the July 26, 2019 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

No matters arose from the previous minutes.

5. Correspondence

Letter dated September 4, 2019 from the Minister of the Environment, Conservation and Parks, Jeff Yurek reappointing Bill Twaddle as the Chair to the Source Protection Committee was **noted and filed**.

Letter dated October 9, 2019 from the Source Protection Programs Branch commenting on the draft Section 36 Workplan was **noted and filed**.

Bayshore Broadcasting news report dated September 17, 2019 respecting the Ruhl Lake Source Water Protection Review was **noted and filed**.

6. Reports

Administration Report 6a

The Project Manager reviewed Report 6a and advised that recently, two students from Wilfred Laurier University in Waterloo, Ontario interviewed the Project Manager and Program Supervisor/Communications Planner respecting risk management decision-making. The students were also interviewing municipal staff and first responders, ensuring information was consistent with local knowledge.

As part of the SPC member renewal/replacement process, the remaining two SPC members (agricultural sector and environmental sector representatives) will be renewed/replaced by the Spring/Summer of 2020. Input will be sought from the agricultural sector respecting the agricultural representative.

Staff has been meeting with and receiving feedback from municipalities respecting implementation of the source protection policies, as well as receiving input from municipalities with regard to possible Source Protection Plan amendments.

Communications Report 6b

The Communications Specialist reviewed Report 6b and advised of the various events that had been organized and/or attended and activities that were completed since the last SPC meeting.

Delegation

The Liaison Officer for the Ministry of the Environment, Conservation and Parks (MECP), Olga Yudina, gave an informative presentation showing pertinent statistics from the 2018 Annual Reporting received from all Drinking Water Source Protection offices in Ontario.

The Committee recessed from 1:45 p.m. to 1:55 p.m.

7. New Business

Section 36 Workplan for Source Protection Plan Amendments Report 7a

The Project Manager reviewed Report 7a and discussed various articles of the s. 36 Workplan with the Committee members. Comments and amendments were received from Committee members and the three Source Protection Authorities (SPA) have been or will be presented with a draft prior to the workplan being sent to the MECP: Northern Bruce Peninsula SPA on September 23, 2019, Grey Sauble SPA on September 25, 2019, and Saugeen Valley SPA on November 7, 2019. When the workplan is in its final form, a draft will be forwarded to the MECP for comments prior to finalization. The final version will be submitted to the MECP by November 30, 2019.

**Motion No.
SPC-19-294**

**Moved by Dennis Kefalas
Seconded by Bruce Davidson**

THAT the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee endorses the revised Section 36 Workplan for Comprehensive Review and Update of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Plan;

AND FURTHER that Drinking Water Source Protection staff submit the Section 36 Workplan to the Ministry of the Environment, Conservation and Parks by November 30, 2019.

Carried

8. Other Business

The Administrative Assistant requested that Committee members confirm their direct deposits are consistent with their records of meetings attended and advise of any discrepancies. Written confirmation of deposits will be forthcoming following all future deposits.

Environmental sector SPC Committee member, Bruce Davidson, advised of several water-related initiatives and activities that are planned in the next few weeks.

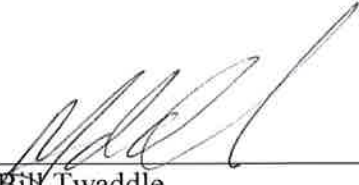
The Chair advised that Grey Sauble Conservation CAO, Sonya Skinner, resigned at the end of July 2019 and Saugeen Valley Conservation General Manager/Secretary Treasurer, Wayne Brohman, is retiring effective October 31, 2019. Both conservation authorities will be seeking individuals for the respective positions.

There was no other business.

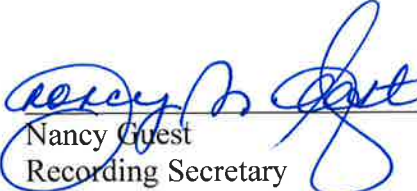
9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, March 27, 2020 at the Grey Sauble Conservation Administration Offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Gord Timmerman made a motion to adjourn at 2:40 p.m.



Bill Twaddle
Chair



Nancy Guest
Recording Secretary

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #82

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, MARCH 27, 2020

TIME: 1:30 P.M.

LOCATION: TELECONFERENCE

CALL TO ORDER

The Chair, Bill Twaddle, called the meeting to order at 1:50 p.m.

In Attendance: Chair, Bill Twaddle
Bruce Davidson, Stan Eby, John Fruin, Angela Newman, Les Nichols, Tara Saab, Gord Timmerman and Jim Uram

Others Present: Tea Pescheva, Ex-officio, Ministry of the Environment, Conservation and Parks (MECP)
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Dick Hibma, Interim General Manager, Saugeen Conservation
Karen Gillan, Program Supervisor/Communications Planner, DWSP

Regrets: Dennis Kefalas, Mitch Twolan, Robert Emerson

Proxy Appointed By: Robert Emerson to Les Nichols

Adoption of Agenda

**Motion No.
SPC-20-295**

**Moved by Bruce Davidson
Seconded by Les Nichols**

THAT the Agenda be adopted as distributed.

Carried

1. Disclosure of Pecuniary or Conflict of Interest

Source Protection Committee (SPC) members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

1. Adoption of Minutes

**Motion No.
SPC-20- 296**

**Moved by Jim Uram
Seconded by Stan Eby**

THAT the Minutes of the October 25, 2019 Source Protection Committee meeting be adopted as distributed.

Carried

2. Matters Arising from the Minutes

No matters arose from the previous minutes.

3. Correspondence

Letter from Lake Erie Source Protection Region dated January 17, 2020 respecting winter maintenance chemicals was noted and filed. Discussions followed including the need to review this issue more closely. Winter chemicals versus just road salt is a distinction of note. The workplan for this Source Protection Region mentions salt but not to the same scale as in the Lake Erie Region study. In the future, local salt levels could increase as evidenced by the Lake Erie Region study with increased development.

Letter from Ministry of the Environment, Conservation and Parks (MECP) dated January 21, 2020 respecting Section 36 Workplan approval was **noted and filed**.

Letter from MECP dated February 18, 2020 respecting the *Clean Water Act* review was **noted and filed**.

Further discussions respecting the Lake Erie Region letter resulted in a motion being put forward to share this information with this Region's municipalities.

**Motion No.
SPC-20-297**

**Moved by Jim Uram
Seconded by John Fruin**

THAT the Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee receives the letter from the Lake Erie Source Protection Region dated January 17, 2020 and directs Drinking Water Source Protection Staff to forward this information to all municipalities in this Source Protection Region, including the upper-tier municipalities.

Carried

Further discussions of this matter resulted in another motion from the floor.

**Motion No.
SPC-20-298**

**Moved by Bruce Davidson
Seconded by Jim Uram**

THAT the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee supports the recommended actions set out in the aforementioned Lake Erie Source

Protection Region letter respecting “Winter Maintenance Chemicals: Challenges and Opportunities”.

Carried

4. Reports

Administration Report 6a

The Project Manager reviewed Report 6a and advised that Keley Katona has recently been appointed Director of the Ministry of the Environment, Conservation and Parks (MECP) Source Protection Programs Branch. Tea Pescheva is the new MECP Liaison Officer for this Region replacing Olga Yudina. Tea Pescheva shared her Source Protection Programs Branch experience and mentioned that she looks forward to working with the committee and more good work in the future for this Region. Chair Twaddle welcomed Tea and mentioned that he looks forward to great relationships continuing with MECP.

The Project Manager continued with the report highlighting the budget section and staffing breakdown for 2020/2021. Budget discussions with MECP have gone well so far and Tea agreed that she was not expecting a delay in approval of budget.

The Project Manager went on to mention the Climate Change Risk Assessment Tool on which he received training, which enables users to quantitatively assess climate change impacts on drinking water systems. The tool can then be used to help decision-makers (i.e. municipalities) to prioritize efforts to address future climate change impacts.

Communications Report 6b

The Communications Planner reviewed Report 6b and advised that, although she was unable to attend the Politicians Meeting, reports indicated that the meeting was well-attended and the DWSP brief was distributed as part of the proceedings package.

The Grey Bruce Children’s Water Festival scheduled for May 12-14, 2020 may be postponed due to the impacts of the Covid-19 pandemic and Public Health restrictions. Sponsors are still needed for this worthwhile event that teaches Grade 4 students across Grey-Bruce about water conservation, stewardship and protection.

The Annual Arbor Day Tree Sales at the Grey Sauble and Saugeen Conservation Authorities have been cancelled due to Covid-19 restrictions.

The Hibou Free Family Fun Day at the Hibou Conservation Area scheduled for Saturday, June 20, 2020, pending Covid-19 restrictions.

Section 36 Workplan Report 6c

The Project Manager advised that on January 21, 2020, the Minister of the Environment, Conservation and Parks (MECP) issued a letter, a copy of which is included in “Correspondence”, to the three Source Protection Authorities and the Chair of the Source Protection Committee regarding the Section 36 workplan that was submitted November 29, 2019. The letter confirms that implementation of the Source Protection Plan for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region is going well. It also outlined the process for making updates

to the assessment reports and plan based on the items noted in the workplan. There has been positive support from MECP throughout this process.

Staff will be conducting updates to the Source Protection Plan based on the amendments identified in the workplan with a target date of March 31, 2021 to complete the work. It is important to note that the requirements to conduct consultations with affected parties (e.g. landowners, municipalities, etc.), as specified under the *Clean Water Act*, will be a key part of this amendment process. Respecting a question as to how consultation would look with the current Covid-19 restrictions, the Project Manager advised that public consultations are paused for the time being. Accordingly, any proposed changes or amendments cannot be formalized, which may result in delays of the proposed submission dates.

**Motion No.
SPC-20-299**

**Moved by Tara Saab
Seconded by John Fruin**

THAT the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee receives a copy of Report 6c Section 36 Workplan Update for information purposes.

Carried

7. New Business

Annual Progress Report 7a

The Project Manager reviewed Report 7a and advised that the 2019 Annual Report was much easier to draft after having done an extensive review and report in 2018. The Annual Report for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region covers the period of January 1, 2019 to December 31, 2019 and must be submitted to the Ministry of the Environment, Conservation and Parks (MECP) by May 1, 2020. The Annual Progress Report highlights the progress on Source Protection Plan implementation, results of municipal monitoring programs, and any steps to address gaps in the Plan.

Staff has been meeting with municipalities over the past few months to help complete the draft Report. The SPC can provide comments on page 2 of the report that will be submitted to MECP.

**Motion No.
SPC-20-300**

**Moved by John Fruin
Seconded by Les Nichols**

THAT the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee receives a copy of the draft Source Protection Annual Progress Report; and further, THAT the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee direct Staff to provide copies of the draft Source Protection Annual Progress Report along with any comments to the Grey Sauble, Saugeen Valley and Northern Bruce Peninsula Source Protection Authorities respectively, and to submit a final version to the Ministry of the Environment, Conservation and Parks by May 1, 2020.

Carried

Source Protection Plan Amendments Report 7b

The Project Manager reviewed Report 7b and advised that the Municipality of Arran-Elderslie has opted to proceed with the fragmentation of the Burgoyne Communal Water System in accordance with the procedure specified by the Ministry of the Environment, Conservation and Parks (MECP), whereby individual property owners would be responsible for providing their own potable water supply. This option still requires the approval of the MECP Director to permit fragmentation. If this option is permitted by the Ministry, a new WHPA would not be required to be included in the delineation for Burgoyne as part of the Source Protection Plan amendment.

Policies 12-01 and 13-01 of Report 7b were reviewed by the Project Manager who indicated that Staff will be reviewing impervious surface area calculations to determine additional areas where salt application threat policies would apply. There may be possible salt storage changes where a significant risk in a WHPA-A would be: 1) Any quantity for uncovered storage; 2) 100 kilograms for covered storage; 3) 500 tonnes or greater for engineer facility or structure.

With respect to Policy 03-02 Application of Agricultural Source Material is being reviewed for the Ruhl Lake Intake Protection Zone area in response to significant levels of E. coli and total coliforms in raw water samples taken by municipal staff and noted in MECP Drinking Water Inspection reports. On October 11, 2019, DWSP Staff, together with municipal staff, conducted an initial site visit to Ruhl Lake to determine if there were any observed transport pathways to the lake that may not have been noted as part of the initial Assessment Report work. It could be a good sign that there were many waterfowl present that day and municipal staff will continue to note their presence when collecting samples. At the time of the site visit, there were no observed transport pathways from surrounding fields that could impact the lake. DWSP Staff has not been able to return to see any spring melt conditions.

In Policy 15-05 Risk Management Plan for Fuel Near Great Lakes Intakes, a review of the Events-Based Area (EBA) desktop model analysis for the Owen Sound and East Linton intakes was highlighted. As the Ontario Drinking Water Standard was recently changed from 0.005 mg/L to 0.001 mg/L, the modeled impacts to the East Linton intake would now be designated a Significant Drinking Water Threat. A review of five spill scenarios was reviewed with the SPC.

**Motion No.
SPC-20-301**

**Moved by Angela Newman
Seconded by Bruce Davidson**

THAT Drinking Water Source Protection Staff continue to coordinate with the Ministry of the Environment, Conservation and Parks with respect to proposed updates to the Director's Technical Rules in support of Section 36 Source Protection Plan amendments.

Carried


8. Other Business

Bruce Davidson advised that this year is the 20th Anniversary of the Walkerton Water Tragedy and a recognition/memorial event is being planned for the tentative date of May 9th 2020. Further updates will be provided as to whether this event will proceed.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held at the call of the Chair, tentatively in July 2020.

There being no further business, Gord Timmerman made a motion to adjourn at 3:00 pm.



Bill Twaddle
Chair



Nancy Guest
Recording Secretary



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #83

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, JULY 24, 2020

TIME: 1:30 P.M.

LOCATION: TELECONFERENCE

CALL TO ORDER

Chair called the meeting to order at 1:30 p.m.

In Attendance: Chair, Bill Twaddle
Bruce Davidson, Stan Eby, Robert Emerson, John Fruin, Dick Hibma,
Dennis Kefalas, Tara Saab, Gord Timmerman, Jim Uram

Others Present: Olga Yudina, Ex-officio, Ministry of the Environment, Conservation and
Parks (MECP)
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Tim Lanthier, CAO, Grey Sauble Conservation
Jennifer Stephens, General Manager/Secretary-Treasurer, Saugeen Conservation
Peggy Van Mierlo-West, CAO, Northern Bruce Peninsula
Karen Gillan, Communications Specialist, DWSP

Regrets: Mitch Twolan, Angela Newman, Les Nichols

The Chair introduced and welcomed Tim Lanthier, Jennifer Stephens and Peggy Van Mierlo-West, general managers for the three Source Protection Authorities, as well as welcoming back Olga Yudina as the MECP liaison.

1. Adoption of Agenda

Motion No.
SPC-20-302

Moved by Dick Hibma
Seconded by Jim Uram

THAT the Agenda be adopted as distributed.

Carried

2. Disclosure of Pecuniary or Conflict of Interest

Source Protection Committee (SPC) members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. Adoption of Minutes

**Motion No.
SPC-20-303**

**Moved by Bruce Davidson
Seconded by John Fruin**

THAT the Minutes of the March 27, 2020 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

No matters arose from the previous minutes.

5. Correspondence

Letter from Erin Harkins, MECP dated July 8, 2020 respecting early engagement comments was **noted and filed.**

6. Reports

Administration Report 6a

The Project Manager reviewed Report 6a and advised that approval was received from the Ministry of the Environment, Conservation and Parks (MECP) with respect to the transfer payment required to administer the program for another year. Olga Yudina has returned as the MECP liaison and is familiar with this region and its concerns.

A commemoration ceremony for the 20th anniversary of the Walkerton water tragedy was postponed due to COVID-19 concerns. There was a discussion amongst the SPC members to keep the memory of this disaster in the minds of everyone, especially those who may be too young to remember. It was suggested that an educational and informational package be available to municipal councils and any other interested parties to educate them on the details of the Walkerton tragedy.

There will be two SPC member representatives due for renewal or replacement before the end of the year, one public/environmental sector representative and one agricultural sector representative, and the Project Manager advised that he will be in touch with the members whose term is ending.

The Project Manager and Chair met virtually with the Source Protection Authorities for Saugeen Conservation, Grey Sauble Conservation and the Municipality of Northern Bruce Peninsula respecting their respective support of the Annual Progress Report, which was successfully submitted to the MECP on May 1, 2020.

As well, the Project Manager and Chair participated in meetings with Drinking Water Source Protection (DWSP) project managers and SPC chairs. The MECP provided an overview of provincial implementation of source protection plan policies and advised that overall implementation is 98% complete.

Communications Report 6b

The Communications Specialist reviewed Report 6b and noted the internet links to a number of interviews and articles respecting Walkerton, as well as the source water program. A scholarship has been initiated by the Municipality of Brockton to support local students who wish to pursue careers in environmental science or clean water management. Details of the Walkerton Clean Water Legacy Scholarship can be found at home.waterprotection.ca.

A discussion followed respecting the availability of an information package respecting the details of the Walkerton water tragedy. DWSP staff, with help from SPC members, will assemble information that can be shared on the Source Water website, and with municipal councils, and other interested parties.

Several activities were cancelled due to the COVID-19 risk. The Annual Arbor Day Tree Sales at the Grey Sauble and Saugeen Conservation Authorities, and the Hibou Free Family Fun Day at the Hibou Conservation Area scheduled for Saturday, June 20, 2020, were cancelled as well as the Grey Bruce Children's Water Festival scheduled for May 12-14, 2020. The Grade 4 students who missed the Festival this year will be invited back next year as Grade 5 senior stewards. A treasurer is needed by the Festival organizing committee, as well as volunteer committee members.

7. New Business

Proposed Source Protection Plan Road Salt Amendments Report 7a

The Project Manager reviewed Report 7a and advised that MECP is currently reviewing road salt application and storage threats as part of its review of the Director's Technical Rules. DWSP staff reviewed salt threat policies currently in place in other regions that have been approved by the Ministry. DWSP staff drafted additions to the current policy for salt management threats with a risk management plan; a salt management plan for municipal implementation; Ministry of Transportation (MTO) roads; and the handling and storage of road salt.

The SPC discussed all aspects of salt management and agreed with the wording of the additions to the existing policies, with the understanding that revised wording would be presented at the next SPC meeting.

**Motion No.
SPC-20-304**

**Moved by Jim Uram
Seconded by Dennis Kefalas**

THAT the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approve the draft policies relating to the proposed amendments noted in Report 7a of the July 24, 2020 Source Protection Committee meeting to the Source Protection Plan pending the implementation of any changes agreed to by the Source Protection Committee during its meeting on July 24, 2020; and further,

THAT Drinking Water Source Protection staff be directed to continue with Source Protection Plan consultation activities as required by O.Reg. 287/07.

Carried

Proposed Source Protection Plan East Linton EBA Amendments Report 7b

The Project Manager reviewed Report 7b and advised that he has had some discussions with the Ministry respecting the methodology for spill modeling. The preliminary results of the modeled spills show a range in minimum volumes that would cause an exceedance at the East Linton intake from approximately 500 to 10,000 litres, depending on the location of the spill, which would constitute a significant drinking water threat. The existing policy is meant to address fuel storage threats and could be amended to address existing *and* future activities.

The SPC discussed the proposed changes to Policy 15-05 respecting a risk management plan for fuel near Great Lakes intakes and agreed with the wording to the proposed amendments.

**Motion No.
SPC-20-305**

**Moved by Dick Hibma
Seconded by John Fruin**

THAT the Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region approves the draft policies relating to the proposed amendments to the Source Protection Plan noted in Report 7b of the July 24, 2020 Source Protection Committee meeting pending the implementation of any changes agreed to by the Source Protection Committee during its meeting on July 24, 2020; and further,

THAT Drinking Water Source Protection staff be directed to continue with Source Protection Plan consultation activities as required by O.Reg. 287/07.

Carried


8. Other Business

There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be tentatively held on **Friday, November 27, 2020** from 1:30 pm to 4:00 pm. Details will be confirmed closer to the date.

There being no further business, Stan Eby made a motion to adjourn at 3:10 pm.



Bill Twaddle
Chair



Nancy Guest
Recording Secretary

Wingham & Area Health Professionals Recruitment Committee
January 27, 2020
WDH Boardroom



Attendance (✓ = Present)

Members	
x	Jan McKague Weishar
x	Verna Steffler
x	Lillian Abbott
x	Trudy Thomson
x	Anita van Hittersum
x	Mike McDonagh
x	Dorothy Kelly

Members	
x	Wayne Forster
x	Brenda Deyell
x	Sharen Zinn
x	Karl Ellis
x	Mary Atkinson
x	Nicole Jutzi

Members	
x	Peg Lockridge
	Jenny Hogervorst
Recorder	
	Jan McKague-Weishar

Flags: Q – quality-related R – contains recommendation/advice 3 – 3rd party information P – personal information

Agenda Topic and Decision Points	Action / Responsible	Flags
1. Call to Order		
Verna called the meeting to order at 09:00		
2. Minutes of the Previous Minutes		
<u>Motion by Anita van Hittersum to adopt the minutes of Nov 19, 2019. Secoded by Lillian Abbott. Carried</u>		
3. Business Arising		
<p>Lucknow Clinic</p> <ul style="list-style-type: none"> - Wayne Forster reported that the clinic is up and running. The fundraising goal was \$150 000 and was surpassed by \$30 000. There are plans for a donor wall and an open house is planned for the spring. <p>Teeswater Clinic</p> <ul style="list-style-type: none"> - Mike McDonagh reported that the committee has been formed and meeting regularly. They have met with Dr. Mbuva and Dr. Gear. <p>Patient Demographics by Municipality</p> <ul style="list-style-type: none"> - Analysis was done for demographics of rostered FHT patient's verses demographics of patients using the hospital. The result was virtually the same usage data. <p><u>Motion by Lillian Abbott to use 2019 hospital usage numbers to calculate funding formula for 2020. Secoded by Wayne Forster Carried.</u></p>		

Agenda Topic and Decision Points	Action / Responsible	Flags
<p>General Surgeon Update</p> <ul style="list-style-type: none"> - Dr. Rana will begin practice March 1st 2020. He will have an office in Wingham and will hire administrative staff. He plans to have a slightly larger scope of practice. - There were questions raised regarding incentives for the General surgeon. Karl explained that the Recruitment Committees were not being asked for additional funds. The hospital would see to incentives. <p><u>Motion by Mike McDonagh to move to in camera session. Seconded by Lillian Abbott. Carried.</u></p> <p><u>Motion by Mike McDonagh to table a decision for shared Recruitment with North Perth at the March Recruitment Committee meeting. Considerations for budget and Recruiters time allocation is to be reviewed. Seconded by Wayne Forster. Carried.</u></p> <p><u>Motion by Dorothy Kelly to move out of camera session. Seconded by Trudy Thomson. Carried.</u></p>		
4. New Business		
<p>Dr. Peel Request</p> <ul style="list-style-type: none"> - Dr. Peel requested additional funds from the Recruitment Committee for office relocation and set up costs. <p><u>Motion by Trudy Thomson to decline Dr. Peel's request due to budget constraints. Seconded by Sharen Zinn. Carried.</u></p>		
5. Recruitment Officer Report		
See attached		
6. NHFHT Update		
<p>Mary Atkinson reported that the North Huron Family Health Team has 1 NP on parental leave and an offer is going out to fill the position.</p> <p>The FHT is working toward integrated mental health service between Listowel and Wingham with 2 social workers in both communities servicing child and youth mental health as well as families. There has been a reduction in wait times. A program has also been launched in the high schools for students needing mental health support.</p>		
7. LWHA Update		
<p>The Hospital Board meeting report was circulated.</p> <p>Karl reported that the Day surgery space opened before Christmas, which is good timing with start of the new surgeon. There is a new outpatient mental health worker that has been well utilized to date.</p>		

Agenda Topic and Decision Points	Action / Responsible	Flags
<p>Ontario Health Teams - Huron Perth was approved in Dec to move forward. There are 60 organizations as part of the Huron Perth group making decision making challenging.</p> <p>The final phase of the redevelopment is the new ambulatory care space, ER exam rooms and physicians lounge. Once complete, there will be 7 exam spaces for visiting specialists. This will bring all outpatient services to the main floor of the hospital. Planned completion is April 2020.</p>		
8. Financial Report		
<p>Budget for 2020 was reviewed. Yearend financials will be reported at the next meeting.</p> <p><u>Motion by</u> Anita van Hittersum to adopt the 2020 budget. Percentages allocation by municipality will be based on 2019 Hospital usage. <u>Seconded by</u> Dorothy Kelly. <u>Carried.</u></p>		
9. Date of Next Meeting		
<p>March meeting date will be emailed.</p>		
10. Adjournment		
<p>Meeting adjourned at 10:45</p>		

Wingham Recruitment Committee Report

November 23, 2020

WDH Boardroom and WebEx

WDH Physician Status

- Dr. Shuffield is planning to transition from practice
 - o We have hosted site visits from potential candidates in June and August and had a locum interested in this practice in November. Unfortunately, these candidates have not moved forward for various reasons. Family dynamics and proximity to larger centers were main considerations in their decision.
 - o Finding a replacement for this practice is priority #1. Increased exposure highlighting this practice is underway. We have increased advertising mediums and extended our exposure of this practice to new graduates.
- Dr. Antoniadis will step back from ER coverage as of Dec 31st this year. He has historically been our busiest ER doc covering 6-8 shifts per month. Our current schedule for Jan-April 2021 is currently filled. We have had great success recruiting some regular locums who have committed to our pool that have filled the gap left by Dr. Antoniadis.
- There is an upcoming retirement for a staff member at the Teeswater Clinic. We were able to assist Dr. Mbuva with organizing the recruitment of a new receptionist.

Medical Learners

- Covid has had an impact on the number of medical learners in Wingham. For the calendar year, we have had 5 learners total. 1 Resident and 4 medical students. Physicians are now utilizing telephone consultations as a means to practice which makes teaching challenging. The Wingham physician group is reluctant to schedule learners until the impact of Covid lessens.
- Of note, one of our medical learners was local to Wingham, Malcolm Sherwood. Another was in Wingham as a Discovery Week student and requested to return. Another suggested he requested Wingham because of feedback from another learner about how comprehensive the Wingham learning experience was.

Recruiting Events

- All recruiting events in 2020 either have been cancelled or are turning to a virtual format. Medical schools have been the first to adopt the practice and with each event, improvements are being made.
- While meeting face to face is always preferred, there are some benefits to the virtual events. Presentations and promotional material is now available online and for a longer period of time to residents. There is potential to reach residents who we may have not met face to face.
- We are working on a short promotional video aimed at new graduates that highlight our physicians and facilities. The goal is to prompt further conversation about learning and practicing here.

Shared Recruitment

- Between both sites we have coordinated:
 - o 31 ED docs – EDLP and locums
 - o 14 clinic locums
 - o 3 anesthetist locums
 - o 14 learners and residents

- While both communities have differing physician priorities, it has been a successful year for each.
- The expansion of the ER locum pool is a great example of the positive results in both communities. We have added 7 ER physicians who have covered shifts in both communities. Having a greater offering helps to make LWHA more attractive.
- One of the candidates for Dr. Shuffield's practice was originally interested in Listowel. Because of the differing physician needs, the Wingham practice became an option.
- Hours for each location have been tracked and allocated separately.

WINGHAM & AREA				
Health Professionals Recruiting Committee				
Budget /Actual 2020				
to October 30, 2020				
Expense	2019	2020	2020	
Fixed Costs:	Actual	Budget	Actual to date	Balance o/s
- Physician, Health Professional Visits	\$ 917.12	\$ 1,000.00	300.00	\$ 700.00
- Recruiting Tours (breakdown shown below)	\$ 4,028.44	\$ 5,400.00	\$426.64	\$ 4,973.36
- Membership Fees, Casper	525.00	\$ 175.00		\$ 175.00
- Discovery Week- first year Medical Students	135.60	\$ 500.00		\$ 500.00
-Discovery Health Camp		\$ 200.00		\$ 200.00
- Medical Student Expense		\$ 300.00		\$ 300.00
- Stipend to Physicians on Recruitment Tour		\$ -		\$ -
2 days @ \$500.00/ day				
- Doctor Appreciation Expense		\$ 500.00		\$ 500.00
- Physician Incentives - held by Municipalities	25,000.00	\$ -		\$ -
Physician Moving Expense	4,294.00	\$ -		\$ -
- Marketing & Advertising/Promotion/web		\$ 1,500.00	167.03	\$ 1,332.97
- Miscellaneous Expense	399.01	\$ 600.00	39.95	\$ 560.05
- Office Supplies & Newspapers	52.55	\$ 325.00	38.00	\$ 287.00
- Recruitment Co Coordinator - Salary & Benefits	66,930.78	\$ 65,000.00	26,263.34	\$ 38,736.66
- Recruitment Co Coordinator Expense (Travel etc.)		\$ -		
- Cell Phone Charges	183.66	\$ 900.00	250.00	\$ 650.00
- Catering - Recruitment Meetings		\$ 100.00		\$ 100.00
- Apartment Rental	1,875.00	\$ 7,500.00		\$ 7,500.00
- Scholarship - F E Madill Student	500.00	\$ 500.00		\$ 500.00
- Mileage	17.15	\$ 300.00	127.07	\$ 172.93
- Web Site Design & Software				
Total Fixed Budget/Costs - Expenses billed quarterly	\$ 104,858.31	\$ 84,800.00	\$ 27,612.03	\$ 57,187.97
Income - Other Sources				
- Donations, Other (Net) from LWHA		\$ -	10,000	0.00
- Raffle	\$ 1,535.80	0.00		
- Libro - Community Event				
- Interest on Account	472.85	\$ -	183.41	
Wingham Foundation Donation	10,000.00	\$ 10,000.00	10,000.00	0.00
LMH Cost sharing Recovery	7398.10	\$ -	7398.10	0.00
LWHA in kind donation		\$ 8,700.00		0.00
Total Anticipated Income - Other Sources	\$ 19,406.75	\$ 18,700.00	\$ 27,581.51	\$ -
Municipal Income based on 2019 Usage				
	2019 Actual to date	2020 Budget	2020 Actual	o/s Balance
North Huron	33,097.00	\$ 32,224.00	16,112	\$ 16,112.00
Huron Kinloss	13,076.00	\$ 13,568.00	4664	\$ 8,904.00
South Bruce	7,802.00	\$ 9,328.00	6784	\$ 2,544.00
Morris Turnberry	7,717.00	\$ 6,784.00	3392	\$ 3,392.00
ACW	941.00	\$ 848.00	424	\$ 424.00
Total Income from Municipalities	\$62,633.00	\$62,752.00	\$31,376.00	\$31,376.00
Total income from all sources	\$ 82,039.75	\$ 81,452.00	\$ 58,957.51	\$ 31,376.00
(Deficit)/ Surplus	\$ (22,819)	\$ (3,348)	\$ 31,345.48	\$ 5,534
Breakdown of Recruiting Tours:				
Primary Care conference	\$179.15			
McMaster Residents Day	101.28			
College of Family Physicians	111.81			
Recruitment tours	34.40			
Total	\$426.64			
prepared by Nancy Michie November 12, 2020				

**Minutes of the Brussels Medical Dental Board Committee Meeting
Monday June 29, 2020 – 7pm**

Members Present:	Brussels Ward	Mary Stretton (Chair)
		Nicole Noble (Secretary)
	Brussels Ward	Debbie Seili
	Grey Ward	Frank Workman
	Morris Turnberry	Maurice Douma
	Grey Ward	Dianne Diehl

Regrets: Brussels Ward Zoe Onn

Call to order: Chair Mary Stretton called the meeting to order at 7pm

Declaration of conflict: NIL

Deputations - NIL

Minutes of Previous Meeting:

MOTION: Moved By: Frank Workman
Seconded By: Dianne Diehl

“That the minutes of the February 11, 2020 meeting be adopted.”

CARRIED

Business Arising from the Minutes:

Mary has a key for Zoe as she’s now on the call tree for the security alarm. Mary asked Nicole to email Kelly about the Family Health team’s security codes, as we still don’t have them on file.

Treasurer’s Report:

The treasurer’s report was given by Paula Michaels.
CIBC Bank balance as of May 31, 2020 - \$84,142.97
Manulife Advantage Account - \$62,893.80
Home Trust GIC 2.85% - Matures Jan 4, 2023

Treasurer's report is based on the bank statement till the end of May. No transfers have been done as they will be done at the end of the year. Paula reported that the Municipality paid for the lift which cost \$92,000. \$65,000 will come from reserves, \$20,000 from Huron East, \$10,000 Morris Turnberry, \$10,000 Brussels Trust and \$10,000 from service clubs. We also received an additional grant of \$25,000 for the lift so the group had a discussion about giving some of the monies donated for the lift back to the Brussels Optimist Club, Brussels Lions Club , and the Brussels Trust.

MOTION: Moved By: Sharen Zinn
Seconded By: Dianne Diehl

“Motion to send \$1100 to the Brussels Optimist Club, Brussels Lions Club and the Brussels Trust.”

CARRIED

Along with the cheque sent to these groups, will be a letter that Nicole will draft up.

Lift update:

Mary reported that the lift is up and running. She's not sure if it's been used yet or not. An inspection of the lift was completed on March 9, 2020 and the inspector showed Mary how to operate it. It also has to be locked at all times and there must be someone in the elevator with the person using it for safety reasons.

Hiring of new cleaner/building maintenance person:

Bob Kellington, our cleaner passed away. In memory of Bob, we held a moment of silence. Mary reiterated what a fantastic job Bob did of maintaining our building. He truly took pride in his work.

Nicole and Mary will conduct interviews as well as preparing the job ad for the paper. We may have to hire a yard maintenance person to cut the grass, but for right now Frank Stretton is looking after it for us.

MOTION: Moved By: Sharen Zinn
Seconded By: Dianne Diehl

“Motion to order a shrub/plant in memory of Bob along with a plaque to be planted in the front flower bed.”

New Business:

After some discussion, the group decided that there will be no rent increase 2021.

MOTION: Moved By: Frank Workman
Seconded By: Maurice Douma

“Motion to not increase the rent for any tenants within the Medical Dental building.”

Mary reported that the following repairs were completed to the building:

- Fixed dental office door
- Replaced AC in dentist office
- Fixed toilet in OPP office
- Installed new plexiglass at the counter in the dentist’s office

Mary also made the group aware that for next year’s budget we look at the possibility of putting a new roof on the building as recommended by John Hill.

The new outside sign is up and running perfectly. Debbie explained to the group that a new laptop was purchased as well. Gabel Electric will need to replace some wires because of the upgrade, but the Brussels Trust will cover the cost of that.

A new vacuum is needed for the building. Mary presented the group with two different prices of battery operated vacuums from McDonalds Home Hardware. The first one is a Shark for \$349.99 and the second one is a Dicon for \$349.99.

MOTION: Moved By: Debbie Seili
Seconded By: Dianne Diehl

“Motion to purchase the Dicon vacuum from McDonalds Home Hardware for \$349.99 for the Medical Dental building.”

MOTION: Moved By: Dianne Diehl
Seconded By: Sharen Zinn

“That the meeting be adjourned, and the next meeting will be at the call of the chair.”

CARRIED

Meeting adjourned at 7:45pm

Mary Stretton, Chair

Nicole Noble, Secretary



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November 30, 2020

To: Municipalities of the Saugeen Watershed

Dear Municipal Council,

I am pleased to enclose the 2021 Draft Budget and budget notes for Saugeen Valley Conservation Authority. This Draft Budget has been approved for distribution to the member municipalities by our Board of Directors.

With the impact of COVID-19 being felt by the public, government, and businesses, every effort was made to keep the increase to the municipal levy low. This Draft Budget provides for a municipal levy increase of 1.6% over the 2020 levy and represents a dollar increase of \$27,570.

Over the past few months, the Authority has been working diligently to focus efforts on the mandated programs and services as outlined in the *Conservation Authorities Act*. To assist in this endeavour, Saugeen Valley Conservation Authority is embarking on a Strategic Planning exercise to develop a document that will lead the organization over the next five years. This exercise is expected to take place through to June 2021 and will involve extensive consultation with the public, our municipal stakeholders, and other partners. The Strategic Plan will also incorporate recent changes proposed to the *Conservation Authorities Act* through Bill 229, *Protect, Support and Recover from COVID-19 Act (Budget Measures)*, 2020.

The Authority is scheduled to meet on January 22, 2021 to vote on the acceptance of the 2021 Budget. Please forward any feedback and Resolutions on the proposed Draft 2021 Budget by January 13, 2021.

I intend to visit all municipal Councils in the month of December and, if necessary, early January, to review this budget and address questions.

Saugeen Valley Conservation Authority looks forward to continuing to work with its municipal stakeholders to protect and enhance the Saugeen Valley watershed.

Sincerely,

Jennifer Stephens
General Manager/Secretary-Treasurer
Saugeen Conservation
Encl.



Watershed Member Municipalities

Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands, Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce, Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North, Town of Saugeen Shores, Township of Southgate, Municipality of West Grey

2021 Budget Notes

General (Not Department Specific)

1. The General Levy increase in the previous 9 years has been:

2012	9.0%
2013	2.5%
2014	1.5%
2015	1.9%
2016	1.9%
2017	1.4%
2018	1.5%
2019	0.0%
2020	2.5%
2. The 2021 budget provides for a 1.0% cost of living adjustment to the salary grid.
3. In recent years the Ministry of Natural Resources and Forestry annual grant was reduced by approximately 50%. The grant covers some of the costs for flood warning and flood control. MNRF has not indicated whether this funding will continue in 2021. The 2021 budget assumes that the Provincial grant for Flood Warning will remain the same as 2020.
4. In the 2021 budget there is additional staffing of a Field Operations Assistant as well as a Coordinator for Regulations. These positions were approved by the Executive Committee for inclusion in the 2021 budget.
5. The expectation for 2020 is a General Levy surplus of \$10,000 comprised mainly of an expected surplus in the Flood Warning department due to the continuance of the Provincial Grant and offset by deficits in the Education and Administration budgets. Deficits expected are due to a reduction in education programming and a reduction in expected investment returns, both of which are attributable to the COVID19 global pandemic. The non-General Levy surplus for 2020 is expected to be less than budgeted due primarily to loss revenue in our campgrounds, also due to COVID19.
6. Preparation of the draft 2021 budget entailed the review by each department head, on a line by line basis, of the budgets under their responsibility. Department heads will present their respective budgets to the Authority and be available to receive comments and answer questions.

Departments

Community Relations

1. This department is funded almost entirely from the General Levy with some revenue generated from fees related to special events.
2. Expenses for 2021 are in line with 2020 budgeted expenses, with more funds allocated to website improvements while budgeting for reduced expenses in other categories such as printed materials.

Education

1. Funding in this department is approximately 65% from General Levy and the balance from various program users and Bruce Power. Education expenses in 2020 are as budgeted.
2. The 2021 budget allows for flood safety programming, the expenses for which will be covered by donations from the Saugeen Valley Conservation Foundation. The General Levy required to fund this department is similar to 2020.

Flood Warning

1. Revenue sources for this department have historically been the General Levy (50%) and an annual Provincial grant (50%). Due to a reduction in Provincial funding, revenue sources are budgeted to be General Levy (80%) and Provincial grant (20%).
2. The budgeted expenses for 2021 are slightly reduced from the 2020 expenses due to the reallocation of a flood safety program to the Education budget.

Water Quality

1. This department is funded by General Levy.
2. 2021 budget expenses are consistent with the 2020 budget and year end projections.

Water Projects Maintenance and Stewardship

1. This department is funded by General Levy and by Special Levy to benefiting municipalities. Reserve funds are used to cover specific project costs as well as to support Stewardship initiatives.
2. 2020 expenses are expected to be \$4,000 under budget due mainly to reduced costs for staff development and travel because of COVID19. 2021 expenses are \$7,000 over 2020 budget due to repairs anticipated for the Neustadt & Inverhuron flood control projects, both of which will be dependent on receiving support from the benefiting municipalities.

3. The Special Levy to benefiting municipalities covers costs to maintain various structures including the Durham dams, Paisley dykes, Walkerton dykes and others.

Environmental Planning and Regulations

1. Revenue in 2020 from sources other than General Levy is expected to be \$515,900, which is consistent with revenues budgeted.
2. Expenses for 2020 are expected to be \$7,000 below budget due mainly to expected legal costs being less than budgeted.
3. The 2021 budget provides for revenue from non-levy sources of \$585,800. 2021 expenses are estimated at \$919,250.
4. Included in the 2021 budget is additional staffing for a Regulations Coordinator, \$20,000 in legal fees which will be funded from the legal fees reserve, additional consultant fees for technical services and expenses for a content management system for use by the EPR department which will integrate with other software systems throughout the Authority.

Non-Revenue Parks and Property Management

1. The parks covered in this department include Sulphur Spring, Allan Park, Stoney Island, Bells Lake, Kinghurst, McBeath, and Varney. This department also covers the rental house at Sulphur Spring CA and the maintenance shops at that location.
2. Annual revenue sources in this department, other than the General Levy, are from agreements with the Ontario Steelheaders Assoc. for Denny’s Dam, West Grey for the Durham day use swimming area, and the rental house at Sulphur Spring. In addition, revenue is generated from parking fees at two parks and from water donations at Sulphur Spring. For 2021 we expect to receive parking revenue from two additional property locations.
3. Expenses in 2021 are expected to increase over the 2020 budget because of an additional staff person required, allocation of salary for the Manager of Forestry and Lands, increases to the hazard trees budget, significant repairs and maintenance (health and safety) required for the shops at Sulphur Spring CA and repairs to bridges at Stoney Island. Expenses will be offset by a contribution from the Lands Management reserve in the amount of \$35,000.

Revenue Parks (Campgrounds)

1. Historical and budget gross revenue amounts for the three campgrounds are as follows (in thousands of dollars):

	<u>2019 actual</u>	<u>2020 estimate</u>	<u>2020 budget</u>	<u>2021 budget</u>
Brucedale	87.4	89.3	79.6	89.3
Durham	274.3	252.1	247.3	291.6
Bluffs	<u>306.4</u>	<u>277.3</u>	<u>268.2</u>	<u>320.0</u>
	668.1	618.7	595.1	700.9

- Historical and budget net income amounts are as follows (in thousands of dollars):

	<u>2019 actual</u>	<u>2020 estimate</u>	<u>2020 budget</u>	<u>2021 budget</u>
Bruce Dale	30.7	24.0	22.6	13.4
Durham	45.7	24.8	13.3	0.0
Bluffs	<u>38.7</u>	<u>34.7</u>	<u>11.9</u>	<u>0.0</u>
	115.1	83.5	47.8	13.4

- For 2020 revenue from seasonal campers will be about \$59,000 above budget, mostly because of increased demand for seasonal camping due to COVID19 restrictions. Daily camping is expected to be below budget by \$21,000 for the same reason. Group camping was also affected which resulted in a loss of budgeted income of \$17,000.
- Expenses between the 3 campgrounds are expected to be about \$12,000 below the 2020 budget with those savings mostly attributed to the delayed hiring of staff this spring.
- For 2021 there are additional repairs and maintenance budgeted with funds coming from reserves where possible. Major improvements include washrooms, showers, gated access, cellular service and trail improvements.
- Forecasted revenue amounts may be affected by COVID19 into 2021.

Agricultural Lands

- The revenue source in this department is the rental of pastureland at McBeath, rental at the Woods property and in 2021 additional revenue from a property at Moss Lake. Some salary amounts are allocated to this department to cover fence and water system repairs.
- There is expected to be a surplus of about \$7,000 for 2020 and \$4,600 in 2021. The reduction in the net surplus year over year is attributed to additional repair and maintenance work budgeted for 2021.

Forest Management

- The revenue source in this department is derived exclusively from the sale of forest products from Authority-owned properties and from services provided to landowners such as tree planting, tree sales, spraying and forest management.
- Revenues and expenses in 2020 are below budget because of a reduced program which was significantly impacted by COVID19 and the economic outlook.
- Revenues in 2021 are expected to be similar to budgeted revenues for 2020, while expenses will be slightly lower as a result of a change in duties of the Manager of the department, who will be devoting time to Land Management and in overseeing campground operations.

Motor Pool

1. The Motor Pool department is responsible for the fleet of licensed vehicles and large field equipment. Vehicle usage is charged to other departments based on a per km rate. Field equipment is charged out to municipalities by way of special levy based on an hourly rate. The goal is to charge a rate that allows for enough revenue to accumulate over time to purchase replacement vehicles.
2. The 2020 equipment/vehicle purchases included a 4WD truck and a replacement fleet van. These purchases were funded from reserves and Motor Pool revenues generated in 2020.
3. The 2021 budget includes one new and one used truck purchases as well as a used tractor for Durham Conservation Area. The purchases are funded from reserves and include a contribution from the Durham campground to purchase and maintain the tractor.
4. Revenues for 2021 are projected to be \$29,600.

Administration

1. This department is funded almost entirely from the General Levy and interest revenue. 2020 expenses are expected to be about \$20,000 over the budget of \$517,000.
2. For 2021, expenses are budgeted at \$546,000, up \$8,600 from projections for 2020 due primarily to changes in staff benefits and staff travel. Other expense categories are consistent with the prior year projections.
3. Interest revenue for 2021 is expected to be \$15,700 below the 2020 budget because of lower interest rates due to the economic downturn related to COVID19.

Information Technology (IT) and Geographic Information Systems (GIS)

1. This department is funded by the General Levy. Expenses in 2020 are expected to be consistent with those budgeted.
2. The major costs in this department are for one GIS staff, IT support and computer upgrades. Total 2021 costs are budgeted to be in line with the 2020 budget.

Draft Budget 2021



**SAUGEEN VALLEY CONSERVATION AUTHORITY
SUMMARY
2021**

	SOURCES OF FUNDING								
	2020 BUDGET	PROPOSED 2021 BUDGET	PROVINCIAL FUNDING	DONATIONS	SPECIAL LEVY	GENERAL LEVY	SELF GENERATED	RESERVES	SURPLUS/ (DEFICIT)
OPERATIONS - GENERAL LEVY	2,480,619	2,687,225	81,400	7,000	84,141	1,732,919	665,900	115,865	
OPERATIONS - NON GENERAL LEVY	1,079,700	1,285,900					1,285,900		52,250 ¹
TOTAL	3,560,319	3,973,125	81,400	7,000	84,141	1,732,919	1,951,800	115,865	52,250

Note:

1. Non-General Levy surplus to be put into appropriate reserve for future capital reinvestment into those programs.

**SAUGEE VALLEY CONSERVATION AUTHORITY
PROPOSED OPERATIONS BUDGET (GENERAL LEVY PROGRAMS)
2021**

PROGRAM	2020 BUDGET	PROPOSED 2021 BUDGET	SOURCES OF FUNDING					
			PROVINCIAL FUNDING	DONATIONS	SPECIAL LEVY	GENERAL LEVY	SELF GENERATED	RESERVES
ADMINISTRATION	517,155	546,400				490,000	51,600	4,800
FLOOD WARNING	219,250	212,500	81,400			129,550	1,550	
WATER MANAGEMENT								
Water Projects Maintenance & Stewardship	163,600	170,300			84,141	56,094		30,065
Water Quality	100,890	99,400				99,400		
ENVIRONMENTAL PLANNING & REGULATIONS	791,300	919,250				333,450	565,800	20,000
IT & GEOGRAPHICAL INFORMATION SYSTEMS	157,825	146,525				146,525		
COMMUNITY SERVICES								
Community Relations	230,900	135,500				109,500		26,000
Education	93,300	98,750		7,000		62,600	29,150	
NON-REVENUE PARKS & LAND MANAGEMENT	206,400	358,600				305,800	17,800	35,000
TOTAL PROGRAM OPERATIONS	2,480,620	2,687,225	81,400	7,000	84,141	1,732,919	665,900	115,865

**SAUGEEN VALLEY CONSERVATION AUTHORITY
PROPOSED 2021 GENERAL LEVIES**

	CVA Based						
	Apportionment	% Change In	% Change In	2020 Actual	2021 Proposed	\$ Change In	% Change In
Municipality	Percentage	Apportionment	Assessment	General Levy	General Levy	General Levy	General Levy
Arran-Elderslie	2.5425	-1.10%	4.08%	\$ 43,820	\$ 44,049	\$228	0.52%
Brockton	8.7112	0.09%	5.33%	\$ 148,401	\$ 150,947	\$2,546	1.72%
Chatsworth	3.0224	-1.32%	3.85%	\$ 52,213	\$ 52,364	\$151	0.29%
Grey Highlands	4.3863	-0.27%	4.96%	\$ 74,981	\$ 75,997	\$1,016	1.36%
Hanover	6.5529	-1.57%	3.59%	\$ 113,511	\$ 113,545	\$34	0.03%
Howick	0.2754	5.53%	11.07%	\$ 4,431	\$ 4,762	\$ 331	7.46%
Huron-Kinloss	5.6518	-0.29%	4.93%	\$ 96,647	\$ 97,930	\$1,283	1.33%
Kincardine	17.7025	-0.88%	4.31%	\$ 304,544	\$ 306,760	\$2,216	0.73%
Minto Town	2.6617	1.51%	6.83%	\$ 44,694	\$ 46,114	\$ 1,420	3.18%
Morris-Turnberry	0.1923	4.73%	10.22%	\$ 3,402	\$ 3,490	\$88	2.59%
Saugeen Shores	20.7232	-0.81%	4.39%	\$ 356,261	\$ 359,105	\$2,844	0.80%
South Bruce	4.8281	0.06%	5.30%	\$ 82,268	\$ 83,655	\$ 1,387	1.69%
Southgate	6.6779	4.41%	9.88%	\$ 109,052	\$ 115,711	\$ 6,660	6.11%
Wellington North	3.9618	2.70%	8.08%	\$ 65,769	\$ 68,644	\$ 2,875	4.37%
West Grey	12.1100	0.56%	5.82%	\$ 205,356	\$ 209,848	\$ 4,492	2.19%
	100.00	0.00%	5.24%	\$ 1,705,349	\$ 1,732,919	\$27,570	1.6%

Community Relations

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15000	10	GENERAL LEVY	112,400	224,800	224,800	109,500	
15400	10	RESERVES	-		-	26,000	
15800	10	ADMISSION REVENUE - TOURS	1,343	-	5,500	-	
19990	10	MISCELLANEOUS	-	4,150	600	-	
			113,743	228,950	230,900	135,500	
Expenses							
4101	10	SALARIES	67,020	110,000	141,000	60,000	
4120	10	STAFF BENEFITS	3,677	5,300	7,600	5,400	
4125	10	STAFF BENEFITS - MERCS & OMERS	15,679	23,100	29,400	12,600	
4130	10	STAFF TRAVEL	5,102	8,000	13,000	8,000	
4140	10	STAFF DEVELOPMENT	426	500	600	600	
4150	10	STAFF UNIFORMS	-	600	600	300	
4160	10	OFFICE EXPENSE	1,081	2,500	3,500	2,000	
4170	10	TELEPHONE	430	1,000	1,200	700	
4190	10	ADVERTISING	4,841	5,000	5,000	4,000	
4250	10	SUBSCRIPTIONS	135	500	500	500	
4260	10	PRINTING	72	1,800	2,500	1,500	
4300	10	PROGRAM SUPPLIES	1,564	3,400	3,900	1,500	
4455	10	ADMINISTRATION OVERHEAD	4,533	8,800	8,800	4,400	
5010	10	NEW ENDEAVOURS	3,094	3,094	2,000	-	
5015	10	SPONSOR/VOLUNTEER RECOGNITION	1,116	2,200	3,600	1,000	
5020	10	WEB PAGE	1,727	1,727	2,000	10,000	
5025	10	GREENOCK TOURS	-	-	4,500	-	
5040	10	CHRISTMAS IN COUNTRY EVENT	389	-	-	-	
5975	10	COMMUNITY RELATIONS PUBLICATION	-	-	1,200	2,500	
9999	10	RE-BRANDING/COMMUNICATIONS STRATEGY		20,000	-	10,000	
9999	10	ANNUAL REPORT				4,500	
9999	10	DISPLAYS				6,000	
			110,887	197,521	230,900	135,500	

2,856 31,429 - -

For presentation to Board

Education

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15000	15	GENERAL LEVY	30,825	61,650	61,650	62,600	
15300	15	DONATIONS	-	-	2,500	7,000	
16000	15	DEER PROGRAM (Bruce Power/NII)	6,715	14,000	19,500	19,500	
16050	15	WREN PROGRAM (In School Programming)	-	2,500	3,750	3,750	
16100	15	SUMMER PROGRAMS	-	-	2,900	2,900	
16250	15	EARTH WEEK PROGRAM	-	3,000	3,000	3,000	
			37,540	81,150	93,300	98,750	
Expenses							
4101	15	SALARIES	26,200	52,400	40,150	40,500	
4120	15	STAFF BENEFITS	2,390	4,700	5,000	5,400	
4125	15	STAFF BENEFITS - MERCS & OMERS	6,933	14,000	13,500	13,700	
4130	15	STAFF TRAVEL	43	400	1,700	1,700	
4140	15	STAFF DEVELOPMENT	-	-	300	300	
4150	15	STAFF UNIFORMS	-	250	250	250	
4160	15	OFFICE EXPENSE	77	200	700	700	
4170	15	TELEPHONE	305	850	850	850	
4260	15	PRINTING	-	-	150	150	
4300	15	PROGRAM SUPPLIES	157	850	1,700	1,700	
4455	15	ADMINISTRATION OVERHEAD	2,267	4,400	4,400	4,400	
4460	15	EQUIPMENT RENTAL	-	200	200	200	
4650	15	FLOOD WATERS & YOU	-	-	-	4,500	
4650	15	DEER PROGRAM	5,530	11,500	17,000	17,000	
4655	15	WREN PROGRAM	-	2,200	3,500	3,500	
4660	15	SUMMER PROGRAM	-	-	2,200	2,200	
4670	15	EARTH WEEK PROGRAM	-	2,000	1,700	1,700	
			43,902	93,950	93,300	98,750	

(6,362)

(12,800)

-

-

For presentation to Board

Flood Warning

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15000	50	GENERAL LEVY	88,501	177,002	177,002	170,250	
15150	50	PROVINCIAL GRANT	20,349	81,400	40,698	40,700	
15400	50	RESERVES	404	850	850	850	
15600	50	STREAMGAUGE MAINTENANCE	267	400	400	400	
19990	50	MISCELLANEOUS	-	300	300	300	
			109,521	259,952	219,250	212,500	
Expenses							
4101	50	SALARIES	59,465	123,000	119,000	120,500	
4120	50	STAFF BENEFITS	4,338	8,100	8,400	9,000	
4125	50	STAFF BENEFITS - MERCYS & OMERS	13,896	26,000	24,800	25,000	
4130	50	STAFF TRAVEL	4,655	12,000	12,000	9,500	
4140	50	STAFF DEVELOPMENT	-	590	1,250	1,000	
4150	50	STAFF UNIFORMS	-	300	300	300	
4160	50	OFFICE EXPENSE	30	300	500	300	
4170	50	TELEPHONE (STREAM GAUGES)	7,213	15,500	15,500	16,500	
4180	50	UTILITIES (STREAM GAUGES)	2,035	4,800	4,800	4,800	
4200	50	INSURANCE	396	700	700	700	
4300	50	MATERIALS AND SUPPLIES	546	3,000	3,100	500	
4310	50	STREAMGAUGE MAINTENANCE (DATA-FIELD)	3,565	10,000	10,000	10,000	
4455	50	ADMINISTRATION OVERHEAD	2,267	4,400	4,400	4,400	
4470	50	EQUIPMENT MAINTENANCE (DATA-OFFICE)	-	1,500	1,500	1,000	
4490	50	SOFTWARE LICENSING	-	7,500	7,500	8,000	
4495	50	FLOODWATERS & YOU	-	-	4,500	-	
4630	50	RESERVE PAYMENT (ORTHO & SOFTWARE)	500	1,000	1,000	1,000	
			98,906	218,690	219,250	212,500	

10,615 41,262 - -

For presentation to Board

Water Quality

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15000	45	GENERAL LEVY	50,125	100,250	100,250	99,400	
15400	45	RESERVES	707	725	640	-	
15650	45	BRUCE POWER MONITORING	-	3,000	-	-	
			50,832	103,975	100,890	99,400	
Expenses							
4101	45	SALARIES	24,264	53,000	53,000	53,300	
4120	45	STAFF BENEFITS	3,321	5,400	5,640	5,300	
4125	45	STAFF BENEFITS - MERCS & OMERS	5,253	11,200	11,200	11,350	
4130	45	STAFF TRAVEL	2,870	6,500	7,500	6,500	
4140	45	STAFF DEVELOPMENT	201	1,000	1,200	1,000	
4150	45	STAFF UNIFORMS	74	300	300	300	
4160	45	OFFICE EXPENSE	176	300	600	300	
4170	45	TELEPHONE	312	650	650	650	
4300	45	MATERIALS & SUPPLIES	646	1,500	1,500	1,000	
4455	45	ADMINISTRATION OVERHEAD	2,267	4,400	4,400	4,400	
4597	45	GROUNDWATER	806	1,800	1,800	1,300	
4790	45	BRUCE POWER MONITORING	1,578	3,000	-	-	
4794	45	SURFACE WATER	4,363	12,000	12,500	13,000	
4797	45	BIOMONITORING	269	600	600	1,000	
			46,402	101,650	100,890	99,400	

4,430 2,325 - -

For presentation to Board

Water Projects & Stewardship

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15000	40	GENERAL LEVY	28,084	56,168	56,168	56,094	
15100	40	SPECIAL LEVY	42,126	84,251	84,251	84,141	
15400	40	RESERVES	11,591	23,181	23,181	30,065	
19990	40	MISCELLANEOUS	500	3,000	-	-	
			82,301	166,600	163,600	170,300	
Expenses							
4101	40	SALARIES	14,662	32,000	32,000	33,000	
4120	40	STAFF BENEFITS	1,004	2,000	2,200	2,300	
4125	40	STAFF BENEFITS - MERCS & OMERS	3,492	6,700	6,600	6,700	
4130	40	STAFF TRAVEL	1,619	5,000	10,000	8,000	
4140	40	STAFF DEVELOPMENT	-	700	1,000	1,000	
4150	40	STAFF UNIFORMS	-	180	250	250	
4160	40	OFFICE EXPENSE	372	900	1,500	1,000	
4170	40	TELEPHONE	520	1,000	1,000	1,000	
4200	40	INSURANCE	322	750	750	750	
4455	40	ADMINISTRATION OVERHEAD	2,267	4,400	4,400	4,400	
4465	40	STEWARDSHIP SERVICES	647	15,000	15,000	15,000	
7101	40	DURHAM ICE MANAGEMENT	6,191	11,000	10,000	10,000	
7102	40	DURHAM LOWER DAM	1,093	7,000	6,500	6,500	
7103	40	DURHAM MIDDLE DAM	7,102	9,500	9,500	9,500	
7104	40	DURHAM UPPER DAM	4,271	14,000	14,000	14,000	
7105	40	INVERHURON FLOOD CONTROL	3,737	5,000	3,500	8,000	
7106	40	KINCARDINE PROJECTS	406	1,400	1,400	1,400	
7108	40	NEUSTADT FLOOD CONTROL	164	1,500	2,000	5,500	
7109	40	PAISLEY DYKE	10,998	28,000	28,000	28,000	
7110	40	PINKERTON DYKE	85	200	400	400	
7112	40	SOUTHAMPTON EROSION CONTROL	-	1,200	1,200	1,200	
7114	40	WALKERTON DYKES	4,251	12,000	12,000	12,000	
7115	40	MOUNT FOREST DAM MAINTENANCE	-	200	400	400	
			63,204	159,630	163,600	170,300	

19,097

6,970

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For presentation to Board

Environmental Planning & Regulations

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15000	20	GENERAL LEVY	142,150	284,300	284,300	333,450	
15400	20	RESERVES	-	-	-	20,000	
16550	20	PLAN SERVICES	39,848	106,000	115,000	140,500	
16600	20	LEGAL INQUIRIES	8,905	20,000	22,000	22,500	
16650	20	REGULATIONS APPLICATIONS	165,742	257,000	260,000	265,200	
16700	20	MAPS	214	500	-	500	
16750	20	STORMWATER MANAGEMENT	14,731	30,000	5,000	30,000	
16800	20	SPECIFIC PROPERTY INQUIRY FEE	41,542	92,000	105,000	107,100	
19990	20	MISCELLANEOUS	378	400	-		
			413,510	790,200	791,300	919,250	
Expenses							
4101	20	SALARIES	239,690	528,000	518,000	598,000	
4120	20	STAFF BENEFITS	18,364	35,000	39,000	48,500	
4125	20	STAFF BENEFITS - MERCS & OMERS	50,718	105,000	104,700	122,000	
4130	20	STAFF TRAVEL	11,735	30,000	30,000	29,000	
4140	20	STAFF DEVELOPMENT	1,399	6,000	6,000	5,000	
4150	20	STAFF UNIFORMS	-	2,600	2,600	2,750	
4160	20	OFFICE EXPENSE	6,315	11,000	11,000	13,500	
4170	20	TELEPHONE	2,645	7,000	6,500	7,500	
4190	20	ADVERTISING	2,595	4,500	4,500	4,500	
4215	20	LEGAL FEES	1,418	5,000	20,000	20,000	
4300	20	PLANNING SUPPLIES	616	1,500	1,500	1,500	
4455	20	ADMINISTRATION OVERHEAD	18,133	35,500	35,500	40,000	
4490	20	CONSULTANT FEES	2,035	12,500	11,000	26,000	
4630	20	RESERVE PAYMENT (ORTHO)	500	1,000	1,000	1,000	
			356,164	784,600	791,300	919,250	

57,346

5,600

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For Presentation to Board

Non Revenue Parks & Property Management

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15000	54	GENERAL LEVY	95,850	191,700	191,700	305,800	
15400	54	RESERVES	-	-	-	35,000	
15450	54	RENTAL REVENUE	5,674	11,200	11,200	12,000	
15550	54	DONATIONS	583	650	-	-	
15800	54	ADMISSION NON REVENUE PARKS	1,343	2,500	2,500	5,000	
19050	54	SUMMER CAREER GRANT	-	4,000	-	-	
19990	54	MISCELLANEOUS	145	500	1,000	800	
			103,595	210,550	206,400	358,600	
Expenses							
4101	54	SALARIES	37,455	98,500	80,500	161,900	
4120	54	STAFF BENEFITS	2,512	5,500	5,000	11,000	
4125	54	STAFF BENEFITS - MERCS & OMERS	8,549	19,000	15,225	31,200	
4130	54	STAFF TRAVEL	4,750	10,000	7,400	12,000	
4140	54	STAFF DEVELOPMENT	97	300	300	2,000	
4150	54	STAFF UNIFORMS	190	1,350	600	1,000	
4160	54	OFFICE EXPENSE	128	1,000	700	1,000	
4170	54	TELEPHONE	1,074	3,000	3,300	4,000	
4180	54	UTILITIES	6,696	16,000	16,350	18,000	
4190	54	ADVERTISING	737	1,500	-	1,000	
4200	54	INSURANCE	6,219	12,575	12,575	13,500	
4290	54	PARK REPAIRS & MAINTENANCE	6,482	35,000	28,800	60,000	
4295	54	HAZARD TREES	1,800	12,000	7,500	12,000	
4300	54	PARK SUPPLIES	634	4,000	4,000	5,000	
4305	54	WATER SAMPLING COSTS	647	1,200	1,200	1,500	
4350	54	PROPERTY TAXES	3,665	8,150	8,150	8,500	
4420	54	PARK SIGNAGE	-	500	500	1,500	
4455	54	ADMINISTRATION OVERHEAD	1,133	2,100	2,100	2,100	
4460	54	EQUIPMENT RENTAL	5,071	7,000	8,000	7,000	
4520	54	DURHAM DAY USE WATER	657	1,500	1,500	1,500	
4530	54	SHOP SUPPLIES	417	2,800	2,300	2,300	
4540	54	SMALL TOOLS	-	1,500	400	600	
			88,914	244,475	206,400	358,600	

14,681

(33,925)

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For presentation to Board

Brucedale Conservation Area

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15550	70	DONATIONS	241	250	-	-	
17500	70	SEASONAL CAMPING	82,877	82,877	62,000	80,000	
17550	70	DAILY CAMPING	-	-	10,000	-	
17565	70	TRAILER STORAGE	177	4,600	4,600	7,600	
17570	70	WOOD SALES	310	850	850	900	
17580	70	RESERVATION FEE	-	-	1,150	-	
17585	70	ENTRY & VEHICLE FEES	80	300	-	300	
17595	70	STORE REVENUE	14	450	450	500	
19990	70	MISCELLANEOUS	-	-	500	-	
			83,699	89,327	79,550	89,300	
Expenses							
4101	70	SALARIES	2,537	9,000	7,000	7,700	
4102	70	SALARIES - CONTRACT	3,530	11,500	11,100	16,200	
4103	70	SALARIES - SEASONAL	-	800	1,900	3,000	
4125	70	STAFF BENEFITS - MERCS & OMERS	1,107	3,200	3,000	2,450	
4130	70	STAFF TRAVEL	314	1,200	950	1,200	
4150	70	STAFF UNIFORMS	-	250	250	250	
4160	70	OFFICE EXPENSE	2,416	5,500	4,900	5,000	
4170	70	TELEPHONE	854	1,600	1,300	2,600	
4180	70	UTILITIES	2,077	11,500	11,500	12,500	
4190	70	ADVERTISING	198	300	400	300	
4200	70	INSURANCE	954	1,850	1,850	2,000	
4260	70	PRINTING	-	100	400	100	
4290	70	PARK REPAIRS & MAINTENANCE	3,612	7,500	6,000	9,000	
4300	70	PARK SUPPLIES	-	500	850	1,000	
4305	70	WATER SAMPLING COSTS	92	350	350	450	
4310	70	EQUIPMENT PURCHASE	-	1,300	400	1,500	
4350	70	PROPERTY TAXES	1,326	2,700	2,700	2,700	
4400	70	WOOD PURCHASES	450	900	700	1,000	
4410	70	ICE PURCHASES	-	300	300	400	
4420	70	PARK SIGNAGE	15	400	400	1,500	
4430	70	FUEL EXPENSE	-	200	300	300	
4460	70	EQUIPMENT RENTAL	10	200	200	250	
4580	70	EQUIPMENT MAINTENANCE	-	200	250	500	
4630	70	RERERVE CONTRIBUTION	-	4,000	-	4,000	
			19,491	65,350	57,000	75,900	

64,208 23,977 22,550 13,400

For presentation to Board

Durham Conservation Area

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15450	72	RESERVES	-	-	-	22,300	
15450	72	RENTALS	514	-	2,000	2,000	
17500	72	SEASONAL CAMPING	173,965	174,000	155,000	174,000	
17550	72	DAILY CAMPING	9,330	40,000	55,000	55,000	
17560	72	GROUP CAMPING	354	-	5,000	3,000	
17565	72	TRAILER STORAGE	177	12,000	8,000	12,000	
17570	72	WOOD SALES	679	6,500	6,000	7,000	
17580	72	RESERVATION FEE	985	5,000	5,500	5,500	
17585	72	ENTRY & VEHICLE FEES	834	2,300	3,000	3,000	
17595	72	STORE REVENUES	165	3,000	4,800	4,800	
19050	72	SUMMER CAREER GRANT	-	7,800	-	-	
19990	72	MISCELLANEOUS	550	1,500	3,000	3,000	
			187,553	252,100	247,300	291,600	
Expenses							
4101	72	SALARIES - REGULAR	13,777	44,200	45,000	64,000	
4102	72	SALARIES - CONTRACT	6,242	20,000	23,500	28,000	
4103	72	SALARIES - SEASONAL	4,396	32,000	38,000	38,000	
4120	72	STAFF BENEFITS	2,414	4,600	4,000	5,000	
4125	72	STAFF BENEFITS - MERCS & OMERS	5,725	19,000	21,000	26,000	
4130	72	STAFF TRAVEL	197	1,000	200	1,500	
4140	72	STAFF DEVELOPMENT	1,240	-	-	1,500	
4150	72	STAFF UNIFORMS	219	900	900	900	
4160	72	OFFICE EXPENSE	2,769	7,000	7,000	9,000	
4170	72	TELEPHONE	1,944	5,600	5,600	6,000	
4180	72	UTILITIES	11,591	30,600	30,600	32,600	
4190	72	ADVERTISING	380	500	800	1,000	
4200	72	INSURANCE	3,069	6,000	6,000	7,000	
4260	72	PRINTING	-	-	900	1,000	
4290	72	PARK REPAIRS & MAINTENANCE	4,825	18,000	18,000	25,000	
4300	72	PARK SUPPLIES	29	3,000	3,500	4,000	
4305	72	WATER SAMPLING COSTS	168	500	500	600	
4310	72	EQUIPMENT PURCHASE	-	1,700	1,000	3,000	
4350	72	PROPERTY TAXES	1,738	3,800	3,800	3,800	
4400	72	WOOD PURCHASES	708	5,000	4,600	5,500	
4410	72	STORE PURCHASES	1,390	3,200	2,800	3,200	
4420	72	PARK SIGNAGE	-	1,200	300	1,500	
4430	72	FUEL EXPENSE	1,512	4,700	4,700	5,000	
4460	72	EQUIPMENT RENTAL	-	300	300	500	
4470	72	EQUIPMENT MAINTENANCE	1,484	5,000	5,000	6,000	
4570	72	VEHICLE MAINTENANCE	1,179	4,500	6,000	7,000	
4630	72	RESERVE CONTRIBUTION	-	5,000	-	5,000	
			66,995	227,300	234,000	291,600	

120,558

24,800

13,300

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For presentation to Board

Sageen Bluffs Conservation Area

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15400	74	RESERVES	-	-	-	52,000	
15450	74	RENTALS	-	500	1,400	1,400	
17500	74	SEASONAL CAMPING	114,051	116,000	97,000	100,000	
17520	74	HORSE CAMPING	5,164	17,000	17,000	17,000	
17525	74	TRAILER/BUNKIE USE	2,013	5,500	7,000	7,000	
17550	74	DAILY CAMPING	35,384	90,000	96,000	96,000	
17560	74	GROUP CAMPING	-	-	12,000	10,000	
17565	74	TRAILER STORAGE	-	7,000	6,500	7,000	
17570	74	WOOD SALES	59	6,500	6,500	6,500	
17580	74	RESERVATION FEE	4,698	13,000	13,500	13,000	
17585	74	ENTRY & VEHICLE FEES	790	1,500	1,800	1,800	
17590	74	LAUNDROMAT	-	100	300	300	
17595	74	STORE REVENUES	303	2,500	3,200	2,000	
19050	74	SUMMER CAREER GRANT	-	15,700	-	-	
19990	74	MISCELLANEOUS	1,160	2,000	6,000	6,000	
			163,622	277,300	268,200	320,000	
Expenses							
4101	74	SALARIES - REGULAR	15,891	43,500	41,000	63,000	
4102	74	SALARIES - CONTRACT	7,828	27,000	27,000	28,000	
4103	74	SALARIES - SEASONAL	3,135	35,000	48,500	48,500	
4125	74	STAFF BENEFITS - MERCS & OMERS	4,497	17,000	18,500	20,000	
4130	74	STAFF TRAVEL	453	1,000	500	1,500	
4140	74	STAFF DEVELOPMENT	1,240	1,500	-	500	
4150	74	STAFF UNIFORMS	165	1,000	1,000	1,000	
4160	74	OFFICE EXPENSE	3,033	9,000	9,000	9,000	
4170	74	TELEPHONE	3,328	6,500	6,500	14,000	
4180	74	UTILITIES	9,500	34,100	34,100	35,600	
4190	74	ADVERTISING	403	500	1,400	1,000	
4200	74	INSURANCE	3,599	7,000	7,000	7,200	
4260	74	PRINTING	-	-	1,000	1,000	
4290	74	PARK REPAIRS & MAINTENANCE	3,676	23,000	23,000	50,000	
4300	74	PARK SUPPLIES	-	3,000	2,700	4,000	
4305	74	WATER SAMPLING COSTS	230	1,300	1,300	1,500	
4310	74	EQUIPMENT PURCHASE	-	1,100	1,100	3,000	
4350	74	PROPERTY TAXES	1,867	4,300	4,300	4,300	
4400	74	WOOD PURCHASES	2,208	6,000	5,500	6,000	
4410	74	STORE PURCHASES (ICE)	417	1,300	1,300	1,300	
4415	74	HORSE CAMPGROUND	1,017	2,000	4,000	-	
4420	74	PARK SIGNAGE	-	750	500	1,500	
4430	74	FUEL EXPENSE	2,626	5,700	5,700	6,000	
4460	74	EQUIPMENT RENTAL	75	600	300	600	
4470	74	EQUIPMENT MAINTENANCE	279	1,500	1,500	2,500	
4570	74	VEHICLE MAINTENANCE	84	5,000	8,000	5,000	
4630	74	RESERVE REPAYMENT	-	4,000	1,650	4,000	
			65,553	242,650	256,350	320,000	

98,069 34,650 11,850 0

For presentation to Board

Agricultural Lands

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15450	52	LAND RENTAL	5,055	15,000	15,000	15,500	
			5,055	15,000	15,000	15,500	
Expenses							
4101	52	SALARIES	1,321	3,500	4,000	5,000	
4125	52	STAFF BENEFITS - MERCS & OMERS	217	650	750	900	
4130	52	STAFF TRAVEL	260	850	850	1,000	
4290	52	REPAIR & MAINTENANCE	-	1,000	1,200	1,800	
4350	52	PROPERTY TAXES	741	1,400	1,400	1,400	
4460	52	EQUIPMENT RENTAL	174	600	600	800	
			2,714	8,000	8,800	10,900	

2,341 7,000 6,200 4,600

For presentation to Board

Motor Pool

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15400	60	RESERVES	39,519	39,520	-	80,000	
18050	60	VEHICLE RENTAL	41,858	100,000	125,000	135,000	
18100	60	EQUIPMENT RENTAL	9,461	15,000	20,000	20,000	
18150	60	OFFICE EQUIPMENT RENTAL	4,569	10,000	11,500	12,000	
18200	60	SALE OF MOTOR POOL ASSETS	2,600	2,600	1,500	6,000	
			98,007	167,120	158,000	253,000	
Expenses							
4101	60	SALARIES	13,004	20,000	16,000	16,500	
4125	60	STAFF BENEFITS - MERCS & OMERS	2,673	4,200	3,200	3,400	
4310	60	EQUIPMENT PURCHASE	-	-	-	40,000	
4430	60	VEHICLE FUEL	9,103	25,000	30,000	35,000	
4560	60	EQUIPMENT FUEL	1,446	4,500	4,500	5,500	
4570	60	VEHICLE REPAIRS & MAINTENANCE	9,413	15,000	14,500	12,500	
4580	60	EQUIPMENT REPAIRS & MAINTENANCE	7,642	14,000	8,000	8,000	
4585	60	OFFICE EQUIPMENT REPAIR & MAINTENANCE	4,256	8,000	13,000	10,000	
4590	60	LICENCES & INSURANCE	6,328	11,500	11,500	12,500	
4620	60	VEHICLE PURCHASE	69,430	69,430	35,000	80,000	
			123,293	171,630	135,700	223,400	

(25,286) (4,510) 22,300 29,600

For presentation to Board

Administration

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15000	80	GENERAL LEVY	225,828	451,655	451,655	490,000	
15400	80	RESERVES	-		-	4,800	
15450	80	RENTAL REVENUE	95	100	300	300	
19500	80	BANK INTEREST	5,258	42,100	65,000	49,300	
19990	80	MISCELLANEOUS	4,060	8,000	200	2,000	
			235,241	501,855	517,155	546,400	
Expenses							
4101	80	SALARIES	154,858	336,000	315,000	332,000	
4120	80	STAFF BENEFITS	5,885	17,000	17,800	22,000	
4125	80	STAFF BENEFITS - MERCYS & OMERS	32,421	68,000	63,400	66,000	
4130	80	STAFF TRAVEL	2,069	7,000	13,805	13,000	
4140	80	STAFF DEVELOPMENT	-	500	2,000	2,000	
4150	80	STAFF UNIFORMS	-	1,000	750	800	
4160	80	OFFICE EXPENSE	3,554	7,000	8,000	8,000	
4170	80	TELEPHONE	4,118	15,000	9,000	11,000	
4180	80	UTILITIES	7,266	18,000	19,000	19,000	
4190	80	ADVERTISING	974	1,000	500	500	
4200	80	INSURANCE	11,540	21,500	21,500	22,000	
4210	80	HEALTH & SAFETY	5,737	12,000	12,000	12,000	
4220	80	AUDIT FEES	-	11,000	11,000	11,500	
4230	80	BANK SC & INTEREST	312	700	900	1,000	
4280	80	BUILDING MAINTENANCE	15,583	30,000	27,000	29,800	
4310	80	OFFICE EQUIPMENT PURCHASES	-	800	1,000	1,000	
4350	80	PROPERTY TAXES	3,687	7,700	7,700	8,000	
4370	80	BOARD OF DIRECTOR PER DIEM	8,270	18,000	17,000	17,000	
4380	80	BOARD OF DIRECTOR EXPENSES	3,567	7,000	9,000	9,000	
4385	80	CONSERVATION ONTARIO	28,813	28,800	30,000	30,000	
4390	80	DONATIONS & GIFTS	688	3,500	4,500	4,500	
4610	80	RESOURCE CENTRE EXPENSES	1,775	4,000	4,000	4,000	
4625	80	ADMINISTRATION OVERHEAD	- 39,667	- 77,700	- 77,700	- 77,700	
			251,452	537,800	517,155	546,400	

For presentation to Board

(16,211)

(35,945)

-

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Geographic Information Systems & Information Technology

			YTD	Projection	Budget	Budget	Notes
			June 30, 2020	Dec 31, 2020	2020	2021	
Revenues							
15000	37	GENERAL LEVY	78,912	157,825	157,825	146,525	
19990	37	MISCELLANEOUS	63	100	-	-	
			78,975	157,925	157,825	146,525	
Expenses							
4101	37	SALARIES	34,782	75,250	75,000	75,750	
4120	37	STAFF BENEFITS	2,472	4,900	5,100	5,400	
4125	37	STAFF BENEFITS - MERCS & OMERS	8,188	15,700	15,700	15,800	
4130	37	STAFF TRAVEL	229	600	1,000	1,000	
4140	37	STAFF DEVELOPMENT	-	-	500	1,000	
4150	37	STAFF UNIFORMS	-	300	250	300	
4160	37	OFFICE EXPENSE	72	250	250	250	
4170	37	TELEPHONE	306	625	625	625	
4245	37	IT HARDWARE & SOFTWARE LICENSING	3,752	22,000	22,000	16,000	
4455	37	ADMINISTRATION OVERHEAD	2,267	4,400	4,400	4,400	
4490	37	CONSULTANT FEES	15,573	32,000	32,000	25,000	
4630	37	RESERVE PAYMENT (ORTHO)	500	1,000	1,000	1,000	
			68,140	157,025	157,825	146,525	

10,835

900

-

-

For presentation to Board

Avon Maitland District School Board



Avon Maitland District School Board
Engage, Inspire, Innovate... Always Learning

Board Meeting Highlights – December 8, 2020 (Inaugural Meeting)

Trustees Elect New Chair and Vice Chair for 2021

The AMDSB Board of Trustees have elected Robert Hunking as Chair and Lynette Geddes as Vice Chair. Congratulations!!



Good News

Secondary Schools Launch Virtual Open Houses (Dec 10 to 17)



SECONDARY SCHOOL
Virtual Open Houses



Normally at this time of year, schools host open houses for prospective grades 6 and 8 students who are moving on from their current school. Due to COVID-19 protocols, hosting a large in-person event is not possible, so AMDSB schools are hosting virtual events to showcase their school and the unique programs they have to offer.

Between December 10 and 17 (specific dates below), schools will launch videos and other virtual events and resources to give families and students an overview of the school, and take the opportunity to highlight the exciting things happening in their building. Click on the school names for full details (links will open in a new tab).

[South Huron District High School \(SHDHS\) - Exeter \(December 10\)](#)

[Goderich District Collegiate Institute \(GDCI\) - Goderich \(December 14 and 17\)](#)

[Central Huron Secondary School \(CHSS\) - Clinton \(December 15\)](#)

[St Marys DCVI - St Marys \(December 15\)](#)

[FE Madill Secondary School - Wingham \(December 15\)](#)

[Mitchell District High School \(MDHS\) - Mitchell \(December 16\)](#)

[Listowel District Secondary School \(LDSS\) - Listowel \(December 17\)](#)

[Stratford District Secondary School \(SDSS\) - Stratford \(December 17\)](#)

Student Trustee Update

Student trustees (Makenzie Hallam and Elizabeth Benoit) provided an update. Student Senate Vice President Rachel Rudy was featured in two media stories about the pen pal program between some of the secondary schools and local retirement and nursing homes.

[Blackburn News \(opens in new tab\)](#)

Listowel Banner (not posted online as of December 9)

They are also working on a video project that introduces the senate (what they are and what they do) and a Personal Protective Equipment recycling program (at the schools that are not already doing so).

Senior Staff Updates

Presentation of the Director's Work Plan for 2020-2021

Director Walsh, supported by the senior team, presented the Director's Work Plan (DWP) for this school year. The DWP highlights key work that contributes to the overall 4 year goals of the AMDSB Strategic Plan ([click here to view details of the Strategic Plan, opens in a new tab](#)).

[Details of the DWP can be found by clicking here \(opens in a new tab\).](#)

Mental Health Day for Students and Staff - January 19, 2021

Superintendent Baker announced that "You Matter 2" will be hosted on Tuesday January 19, 2021. In November 2019, the You Matter event brought student mental health teams together for a day of learning, reflection and sharing. This year, the event will be hosted online and will include guest speakers and online break-out rooms for students to share successes and future plans. [Details will be posted on amdsb.ca in the coming weeks \(opens in a new tab\).](#)

Green Energy Act Reporting Requirements

Superintendent Carter reported that a new page on the Board's website has been created to provide details about the reporting requirements for the Green Energy Act. The report includes annual energy use and greenhouse gas (GHG) emissions in designated facilities and is submitted every year by July 1. [Details can be found in the footer of all AMDSB websites and by clicking here \(opens in the same tab\).](#)

New Parent Information Portal

Superintendent Morris reported that a new portal will be available to parents in February 2021 to access report cards. Invitations will be emailed directly to parents/guardians in January and they will be required to self-register (with the ability to reset their own passwords at any time).

Future Board Meetings

- January 26, 2021 – 4:30 p.m. Committee of the Whole, Closed Session, 6:00 p.m. Regular Board Session
- February 9, 2021 – 4:30 p.m. Committee of the Whole, Open Session

Beginning in January 2021, meetings will be hosted online using Microsoft Teams. [Links to join the meetings will be posted on the Board Meeting page \(opens in a new tab\).](#)

Future Meetings/Events with Trustee Representation

- Pathways Advisory Committee – December 10, 2020 – 7:00 p.m.
- Supervised Alternative Learning – December 14, 2020 – 8:30 a.m.
- Special Education Advisory Committee – January 13, 2021 – 4:00 p.m.
- Finance Committee – January 19, 2021 – 3:00 p.m.

- Huron Perth Student Transportation Services – January 26, 2020 – 3:30 p.m.

Meetings hosted at the Education Centre unless otherwise noted.

November 26, 2020

The Honourable Rod Phillips
Minister of Finance
95 Grosvenor St.
Toronto, ON M7A 1Y8

Dear Minister Phillips:

Re: Motion Regarding Property Tax Exemptions for Veteran Clubs

Each year on November 11th we pause to remember the heroic efforts of Canadians who fought in wars and military conflicts and served in peacekeeping missions around the world to defend our freedoms and secure our peace and prosperity. One way that the Province and Ontario municipalities have recognized veterans and veteran groups is by exempting their properties from property taxation.

In late 2018, your government introduced a change to the *Assessment Act* that exempted Royal Canadian Legion Ontario branches from property taxes effective January 1, 2019. Veterans clubs however were not included under this exemption. While veterans' clubs in Peel are already exempt from Regional and local property taxes, they still pay the education portion of property taxes.

To address this gap, your government has proposed in the 2020 budget bill (*Bill 229*) to amend the *Assessment Act* that would provide a full property tax exemption to veterans' clubs retroactive to January 1, 2019. The Region of Peel thanks you for introducing this change in recognition of our veterans.

At its November 12, 2020 meeting, Peel Regional Council approved the attached resolution regarding this exemption and look forward to this change coming into effect as soon as possible after Bill 229 is passed. This would ensure that veteran clubs benefit from the exemption in a timely way.

I thank your government for moving quickly to address this gap and for your support of veterans.

Kindest personal regards,



Nando Iannicca,
Regional Chair and CEO

CC: Peel-area MPPs
Ontario Municipalities
Stephen Van Ofwegen, Commissioner of Finance and CFO

Resolution Number 2020-939

Whereas each year on November 11, Canadians pause to remember the heroic efforts of Canadian veterans who fought in wars and military conflicts, and served in peacekeeping missions around the world to defend our freedoms and democracy so that we can live in peace and prosperity;

And whereas, it is important to appreciate and recognize the achievements and sacrifices of those armed forces veterans who served Canada in times of war, military conflict and peace;

And whereas, Section 6.1 of the Assessment Act, R.S.O. 1990, c. A31 as amended, Regional Council may exempt from Regional taxation land that is used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of His or Her Majesty or an ally of His or Her Majesty in any war;

And whereas, through By-Law Number 62-2017 Regional Council has provided an exemption from Regional taxation to Royal Canadian Legions and the Army, Navy and Air Force Veterans Clubs that have qualified properties used and occupied as a memorial home, clubhouse or athletic grounds;

And whereas, local municipal councils in Peel have provided a similar exemption for local property taxes;

And whereas, Royal Canadian Legion branches in Ontario are exempt from all property taxation, including the education portion of property taxes, under Section 3 (1) paragraph 15.1 of the Assessment Act, and that a municipal by-law is not required to provide such an exemption;

And whereas, the 2020 Ontario Budget provides for amendments to the Assessment Act to apply the existing property tax exemption for Ontario branches of the Royal Canadian Legion, for 2019 and subsequent tax years, to Ontario units of the Army, Navy and Air Force Veterans in Canada;

Therefore, be it resolved, that the Regional Chair write to the Minister of Finance, on behalf of Regional Council, to request that upon passage of the 2020 Ontario Budget, the amendment to the Assessment Act be implemented as soon as possible;

And further, that copies of this resolution be sent to Peel-area Members of Provincial Parliament as well as to all Ontario municipalities for consideration and action.

November 24, 2020

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

Paul Miller
M.P.P. Hamilton East-Stoney Creek
289 Queenston Road
Hamilton, Ontario L8K 1H2

Andrea Horwath
Opposition Party Leader
New Democratic Party of Ontario
M.P.P Hamilton Centre
20 Hughson St. S., Suite 200
Hamilton ON L8N 2A1

Donna Skelly
M.P.P. Flamborough-Glanbrook
2000 Garth Street, Suite 104
Hamilton, ON L9B 0C1

Monique Taylor
M.P.P. Hamilton Mountain
2-555 Concession Street
(Royal Bank Building)
Hamilton, Ontario L8V 1G2

Sandy Shaw
M.P.P. Hamilton West-Ancaster-Dundas
177 King Street West
Dundas, ON L9H 1V3

Dear Premier Ford and Members of Provincial Parliament,

At its meeting of November 11, 2020, Hamilton City Council approved Item 8 of the General Issues Committee Report 20-018, which reads as follows:

9. Temporary Cap on Food Delivery Service Charges (Item 10.1)

WHEREAS, the restaurant industry plays a crucial role in the City's economy, as well as the livelihoods of residents, families and communities;

WHEREAS, the restaurant industry has been severely impacted throughout the COVID-19 pandemic, particularly due to substantially decreased indoor dining;

WHEREAS, restaurant owners have become increasingly dependent on delivery and take-out services for the viability of their businesses;

WHEREAS, restaurants are under pressure from high commission fees being charged by the major food delivery service apps;

WHEREAS, major cities throughout the United States have implemented temporary caps on the fees charged by food delivery service apps, as an option to assist the restaurant industry throughout the COVID-19 pandemic; and,

WHEREAS, the City of Hamilton does not have the authority to regulate food delivery service company fees or cap the fees that they charge;

THEREFORE, BE IT RESOLVED:

- (a) That the Mayor correspond with the Premier of Ontario, and local Members of Provincial Parliament to ask that the Province implement a temporary cap on commissions for food service delivery companies; and,
- (b) That a copy of that request be sent to other municipalities in Ontario and the Association of Municipalities of Ontario for their endorsement.

Therefore, the City of Hamilton respectfully requests your timely consideration to this matter.

Sincerely,

Fred Eisenberger
Mayor

Copied: Municipalities of Ontario
Association of Municipalities of Ontario

November 24, 2020

The Honourable Greg Rickford
Minister of Energy, Northern Development
& Mines and Minister of Indigenous Affairs
Whitney Block, Room 5630
5th Floor, 99 Wellesley St. W.
Toronto, ON M7A 1W1

Dear Minister Rickford:

At its meeting of November 11, 2020, Hamilton City Council approved Item 10 of the General Issues Committee Report 20-018, which reads as follows:

10. Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas-Fired Electricity Generation (Item 10.2)

WHEREAS, the Government of Ontario is planning to increase reliance on gas-fired electricity generation from Ontario's gas-fired power plants, which is anticipated to increase greenhouse gas (GHG) pollution by more than 300% by 2025 and by more than 400% by 2040;

WHEREAS, Canada's temperature is rising more than double the rate of the rest of the world (which is in alignment with climate models and projections impacting northern climates most significantly);

WHEREAS, the Province of Ontario will adversely impact more than a third of the greenhouse gas reductions it achieved by phasing-out its dirty coal-fired power plants, due to a power plan built around ramping up gas-fired generation to replace the output of the Pickering Nuclear Station (scheduled to close in 2024);

WHEREAS, alternative options are available to reversing short sighted cuts to energy efficiency programs and stop under-investing in this quick to deploy and low-cost resource, which include maximizing our energy efficiency efforts by paying up to the same price per kilowatt-hour (kWh) for energy efficiency measures as we are currently paying for power from nuclear plants (e.g., up to 9.5 cents per kWh);

WHEREAS, the Province of Ontario should continue to support renewable energy projects that have costs that are below what we are paying for nuclear power and work with communities to make the most of these economic opportunities;

WHEREAS, the Province of Ontario has alternative options to increasing gas-fired electricity generation, such as the Province of Quebec's offer to receive low-cost 24/7 power from its water powered reservoir system as a possible alternative;

WHEREAS, a fossil-free electricity system is critically important to Hamilton's efforts to reduce GHG emissions by replacing fossil fuel use with electric vehicles, electric buses, electric heat pumps, and other steps dependent on a fossil-free electricity supply; and,

WHEREAS, our staff have noted this problem in their report on Updated Timelines and SMART Corporate Goals and Areas of Focus for Climate Mitigation and Adaptation where they warn that "Unless the Province of Ontario changes direction on Ontario's fuel supply mix, it is expected natural gas, and therefore GHG emissions, may continue to increase as the nuclear facilities are refurbished and the Province of Ontario further supplements the electricity grid with natural gas inputs";

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton request the Government of Ontario to place an interim cap of 2.5 mega tonnes per year on our gas plant and greenhouse gas pollution and develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets; and,
- (b) That a copy of this resolution be sent to the Premier of Ontario, to the local MPP's, to the Region of Waterloo and local area municipalities.

Therefore, there City of Hamilton respectfully requests your consideration of this matter and looks forward to your response.

Sincerely,

Fred Eisenberger
Mayor

Copied: The Honourable Doug Ford, Premier of Ontario
Andrea Horwath, Opposition Party Leader, New Democratic Party of Ontario,
M.P.P Hamilton Centre
Monique Taylor, M.P.P. Hamilton Mountain
Paul Miller, M.P.P. Hamilton East-Stoney Creek
Donna Skelly, M.P.P. Flamborough-Glanbrook
Sandy Shaw, M.P.P. Hamilton West-Ancaster-Dundas
Region of Waterloo
Ontario Municipalities
Association of Municipalities of Ontario



Municipality of Southwest Middlesex

December 7, 2020

Please be advised that the Council of Southwest Middlesex passed the following resolution at it's November 25, 2020 Council meeting:

Drainage Matters: CN Rail

Moved by Councillor McGill

Seconded by Councillor Vink

“WHEREAS municipalities are facilitators of the provincial process under the *Drainage Act* providing land owners to enter into agreements to construct or improve drains, and for the democratic procedure for the construction, improvement and maintenance of drainage works; and

WHEREAS municipal drain infrastructure and railway track infrastructure intersect in many areas in Ontario; and

WHEREAS coordination with national railways is required for the construction or improvement of drains that benefit or intersect with national railways; and

WHEREAS the national railways have historically participated in the process for construction, improvement and maintenance of drainage works; and

WHEREAS currently municipalities are experiencing a lack of coordination with national railways on drainage projects; and

WHEREAS the lack of coordination is resulting in projects being significantly delayed or cancelled within a year; and

WHEREAS municipal drains remove excess water to support public and private infrastructure and agricultural operations;

THEREFORE be it resolved that the Province of Ontario work with the Federal Minister of Transportation to address concerns regarding municipal drainage matters and need for coordination with the national railways; and

THAT Council circulate the resolution to the Provincial Ministers of Agriculture, Food, and Rural Affairs, and Municipal Affairs and Housing, and the Federal Minister of Transportation, the local MP and MPP, the Association of Municipalities of Ontario, and all municipalities.”

Municipality of Southwest Middlesex Resolution #2020-274

Carried

Sincerely,

A handwritten signature in cursive script, reading "Bellchamber-Glazier".

Jillene Bellchamber-Glazier
CAO-Clerk

Cc: The Honorable Marc Gardeau, Minister of Transport
The Honorable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
Monte McNaughton, MPP Lambton-Middlesex-London
Lianne Rood, MP Lambton-Kent-Middlesex
The Association of Municipalities of Ontario
All Ontario Municipalities

From: [Morris-Turnberry General Email](#)
To: [Trevor Hallam](#)
Subject: FW: Request regarding Bill C-213 The Canada Pharmacare Act
Date: Friday, November 27, 2020 7:38:29 AM



Stay Home, Stay Safe!

[Kim Johnston, Dipl.M.A,](#)
[Deputy Clerk](#)

Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Road,
BRUSSELS, ON N0G 1H0
Telephone: 519-887-6137 Ext. 224
Fax: 519-887-6424
Website: www.morristurnberry.ca

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From: peter.julian@parl.gc.ca <peter.julian@parl.gc.ca>
Sent: Thursday, November 26, 2020 5:56 PM
To: Morris-Turnberry General Email <mail@morristurnberry.ca>
Subject: Request regarding Bill C-213 The Canada Pharmacare Act

Mayor HEFFER
MORRIS-TURNBERRY

Dear Mayor HEFFER,

We are writing to you today seeking the City Council of MORRIS-TURNBERRY's formal endorsement of Bill C-213, the *Canada Pharmacare Act*.

Introduced in February 2020, [the *Canada Pharmacare Act*](#) is ground-breaking new federal legislation based on the recommendations of the Hoskins Advisory Council on the Implementation of National Pharmacare and modelled on the *Canada Health Act*.

The *Canada Pharmacare Act* specifies the conditions and criteria that provincial and territorial prescription drug insurance programs must meet to receive federal funding. This includes the core principles of public administration, comprehensiveness, universality, portability, and accessibility.

Universal public drug coverage has been recommended by commissions, committees, and advisory councils dating as far back as the 1940s. Immediately following the last election, the New Democratic Party of Canada began working to draft a legislative framework to enable the implementation of a universal, comprehensive and public pharmacare program. The *Canada Pharmacare Act* is the first piece of legislation introduced by the New Democrat Caucus in the current Parliament.

As you know, across Canada, people are making impossible choices every day because they cannot afford their prescription medications. Over the past year alone, one-in-four Canadians were forced to avoid filling or renewing a prescription due to cost or take measures to extend a prescription because they could not afford to keep the recommended dosage schedule.

Even those with private coverage are seeing their employer-sponsored benefits shrink – a trend that has accelerated due to the economic impacts of COVID-19. In fact, Canadians are twice as likely to have lost prescription drug coverage as to have gained it over the past year.

Simply put, universal public pharmacare will extend prescription drug coverage to every single Canadian, while saving billions every year. The final report of the Hoskins Advisory Council found that, once fully implemented, universal public pharmacare will reduce annual system wide spending on prescription drugs by \$5 billion. Businesses and employees will see their prescription drug costs reduced by \$16.6 billion annually and families will see their out of pocket drug costs reduced by \$6.4 billion a year.

Although a recent study from Angus Reid Institute found near universal support for pharmacare among the Canadian public, powerful vested interests in the drug and insurance industries are lobbying to block this critical program in order to protect their profits.

Indeed, the *Canada Pharmacare Act* is reaching a crucial period in the legislative process. The first hour of debate on this bill took place in Parliament on November 18, 2020. The second hour of debate and the first vote will be held in February 2021. This legislation could be enacted by next spring, allowing millions of Canadians who are struggling to pay for medication to receive the support they desperately need.

That's why we need your help to secure the adoption of the *Canada Pharmacare Act* in Parliament. We are asking your City Council to join other municipalities across Canada to formally endorse Bill C-213. We will be publicizing this support nationally.

For more information on C-213 and to sign the e-petition, please visit our website:

www.pharmacarec213.ca

Thank you very much for your consideration. Please feel free to contact us if you require further detail.

We look forward to hearing from you.

Sincerely,

Peter Julian, MP

New Westminster-Burnaby

Jenny Kwan, MP

Vancouver East

Don Davies, MP

Vancouver Kingsway

Par la présente, nous demandons à votre conseil municipal d'appuyer officiellement le projet de loi C-213, *Loi édictant la Loi canadienne sur l'assurance médicaments*.

Présentée en février 2020, la [Loi canadienne sur l'assurance médicaments](#) est une nouvelle mesure législative fédérale avant-gardiste fondée sur les recommandations du Conseil consultatif présidé par le D^r Hoskins concernant la mise en œuvre d'une assurance médicaments et inspirée de la *Loi canadienne sur la santé*.

La *Loi canadienne sur l'assurance médicaments* précise les conditions et les critères que les régimes d'assurance médicaments provinciaux et territoriaux doivent respecter pour être admissibles à un financement fédéral, soit les principes fondamentaux que sont la gestion publique, l'intégralité, l'universalité, la transférabilité, et l'accessibilité.

Rappelons que des commissions, comités et conseils consultatifs divers recommandent la mise en place d'un régime public et universel d'assurance médicaments depuis les années 1940. Au lendemain de la dernière élection générale, le Nouveau Parti démocratique du Canada a commencé à travailler sur un projet de cadre législatif pour établir un régime d'assurance médicaments universel, complet et public. La *Loi canadienne sur l'assurance médicaments* est la première mesure législative présentée par le caucus néo-démocrate au cours de la législature actuelle.

Comme vous le savez, partout au Canada, des gens doivent chaque jour prendre des décisions

impossibles, faute de moyens pour payer leurs médicaments d'ordonnance. Au cours de la dernière année seulement, un Canadien sur quatre a dû renoncer à se procurer ou à renouveler un médicament d'ordonnance en raison du coût ou bien n'a pas respecté la posologie recommandée pour que ses médicaments lui durent plus longtemps, par manque de moyens financiers.

Même les personnes bénéficiant d'une couverture privée voient les avantages offerts par leur employeur diminuer, une tendance qui s'est accélérée en raison des répercussions économiques de la COVID-19. Les Canadiens.nes sont d'ailleurs deux fois plus susceptibles d'avoir perdu leur assurance médicaments que d'en avoir obtenu une au cours de la dernière année.

Autrement dit, un régime d'assurance médicaments public et universel étendra la couverture des médicaments d'ordonnance à chaque Canadien.ne, tout en permettant des économies de plusieurs milliards de dollars par année. Selon le rapport final du Conseil consultatif présidé par le D^r Hoskins, un régime public et universel d'assurance médicaments, une fois pleinement mis en œuvre, permettra de réduire les dépenses annuelles liées aux médicaments sur ordonnance de 5 milliards de dollars. Les entreprises et les employés.es verraient leurs coûts de médicaments sur ordonnance réduits de 16,6 milliards de dollars par an, et les familles, de 6,4 milliards de dollars par an.

Même si, selon une étude récente de l'Angus Reid Institute, un régime d'assurance médicaments universel récolte un appui quasi unanime au sein de la population canadienne, de puissants intérêts dans les secteurs pharmaceutiques et des assurances exercent des pressions pour bloquer ce programme essentiel et protéger leurs profits.

La *Loi canadienne sur l'assurance médicaments* arrive à une étape déterminante du processus législatif. La première heure de débat consacrée à ce projet de loi a eu lieu au Parlement le 18 novembre 2020. La deuxième heure et le premier vote se dérouleront en février 2021. Cette mesure législative pourrait entrer en vigueur d'ici le printemps prochain, permettant à des millions de Canadiens.nes qui peinent à payer leurs médicaments de recevoir l'aide dont ils ont grandement besoin.

C'est pourquoi nous avons besoin de votre contribution pour faire adopter le projet de Loi C-213 au Parlement. Nous demandons à votre conseil municipal d'unir sa voix à celle d'autres municipalités d'un bout à l'autre du Canada pour appuyer officiellement le projet de loi C-213. Nous ferons connaître cet appui dans l'ensemble du pays.

Pour en savoir plus et pour signer la pétition électronique, veuillez visiter notre site Web : www.pharmacarec213.ca/fr

Nous vous remercions beaucoup de l'attention que vous accordez à la présente. N'hésitez pas à communiquer avec nous pour en savoir plus.

Dans l'attente de votre réponse, nous vous prions d'agréer l'expression de nos sentiments distingués.

Peter Julian, député
New Westminster—Burnaby

Jenny Kwan, députée
Vancouver-Est

Don Davies, député
Vancouver Kingsway

New Democratic Party | Nouveau Parti démocratique

I acknowledge that I work on the unceded traditional territory of the Algonquin, Haudenosaunee and Anishinabek peoples.
Je reconnait que je travaille sur le territoire non-cédé des nations Algonquine, Haudenosaunee et Anishinabek.

(TEL) 613.992.4214 | (CELL) 613.222.4074 | FAX) 613.947.9500

UFCW | TUAC

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 **Économisons le papier – est-il vraiment nécessaire d'imprimer ce courriel?**

"My friends, love is better than anger. Hope is better than fear. Optimism is better than despair. So let us be loving, hopeful and optimistic. And we'll change the world."

-Jack Layton, 1950-2011

« Mes amis, l'amour est cent fois meilleur que la haine. L'espoir est meilleur que la peur. L'optimisme est meilleur que le désespoir. Alors aimons, gardons espoir et restons optimistes. Et nous changerons le monde. »

-Jack Layton, 1950-2011

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Belgrave Summary

November, 2020

FLOWS

McCrea	2,726.29	M3
Jane	1,475.31	M3
<u>Total</u>	4,201.60	M3

Treated Flow

Total 3,802.29 M3

TURBIDITIES (Raw)

McCrea

Max: 0.17 NTU
Min: 0.17 NTU
Average: 0.17 NTU

Jane

Max: 0.14 NTU
Min: 0.14 NTU
Average: 0.14 NTU

CHEMICAL USE

Total Dosage

Cl2 Dosage
Average: 3.08 ppm

Total Cl2 Used: 11.72 kg

Online

Cl2 Residual (free)
Max: 1.73 ppm
Min: 1.46 ppm
Average: 1.60 ppm

Potassium Permanganate 1,063.00 L

Grab

Cl2 Residual (free)
Max: 1.69 ppm
Min: 1.49 ppm
Average: 1.59 ppm

BACTERIOLOGICAL TESTING

Treated Water to Distribution

Treated Total Counts
Tests Done: 4
E.Coli Found: 0
Total Coliform Found: 0

Treated Heterotrophic Plate Counts

Tests Done: 4
Counts >500/ml: 0

Distribution Water

Tests Done: 8
E.Coli Found: 0
Total Coliform Found: 0

Treated Heterotrophic Plate Counts

Tests Done: 4
Counts >500/ml: 0

Jane Raw Water

Raw Total Counts
Tests Done: 4
E.Coli Found: 0
Total Coliform Found: 0

McCrae Raw Water

Raw Total Counts
Tests Done: 4
E.Coli Found: 0
Total Coliform Found: 0

CHLORINATION ON DISTRIBUTION SYSTEM

Belgrave

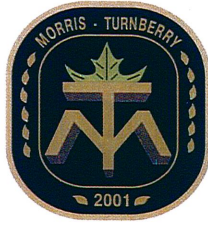
Cl2 Residual (free)
Max: 1.43 ppm
Min: 1.19 ppm

Average:	1.33	ppm
Sites Tested:	17	
Sites Tested < 0.05:	0	

Operators that operated the system.

<u>Cory Dulong</u>	Water Treatment-Class 2	88942	May 31, 2022
<u>John Graham</u>	Water Treatment-Class 3	11535	April 30, 2022
<u>Nancy Mayhew</u>	Water Treatment-Class 2	16185	January 31/2021
<u>Gary Nicholson</u>	Water Treatment-Class 2	95123	July 31, 2022
<u>Ben Nethery</u>	Water Treatment - Class 1	98589	Sept 30/2020
<u>Ryan MacKay</u>	Water Treatment - OIT	OT100634	April 30, 2021

The required testing was completed to the best of our knowledge.



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 48-2020

Being A By-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron.

WHEREAS the Council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report under section 78 of the Drainage Act, R.S.O. 1990 for the improvement of the Thompson Lamont Deyell Municipal Drain;

AND WHEREAS the report dated August 2020 has been authored by Dietrich Engineering Limited, 10 Alpine Court, Kitchener ON, N2E2M7 and the attached report forms part of this by-law.

AND WHEREAS the estimated total cost of constructing the drainage works is \$ 39,800.00.

AND WHEREAS \$ 898.00 is the amount to be contributed by the Municipality of Morris-Turnberry for the drainage works;

AND WHEREAS \$ 1,612.00 is being assessed in the Township of North Huron, County of Huron;

AND WHEREAS \$ 414.00 is being assessed in the Municipality of South Bruce, County of Bruce;

AND WHEREAS \$ 4,269.00 is being assessed in the Township of Huron-Kinloss, County of Bruce;

AND WHEREAS the Council of the Municipality of Morris-Turnberry is of the opinion that the drainage of the area is desirable;

NOW THEREFORE, the Council of the Corporation of the Municipality pursuant to the Drainage Act enacts as follows:

1. Authorization

The attached report is adopted and the drainage works is authorized and shall be completed as specified in the report.

2. Borrowing

The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of \$ 39,800.00 being the amount necessary for the construction of the Drainage Works.

This project will be debentured.

3. Debentures

The corporation may issue debentures for the amount borrowed less the total amount of:

- a. grants received under Section 85 of the Act;
- b. commuted payments made in respect of lands and roads assessed within the municipality;
- c. money paid under subsection 61 (3) of the Act; and
- d. money assessed in and payable by another municipality,

4. Payment

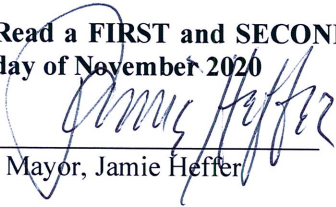
Such debenture(s) shall be made payable within three (3) years from the date of the debenture(s) and shall bear interest at a rate not higher than 2% more than the municipal lending rates as posted by Infrastructure Ontario on the date of sale of such debenture(s).

- a. All assessments of \$1,000.00 or less are payable in the first year in which the assessment is imposed.
- b. All assessments under \$10.00 shall be added to the municipal tax roll to be collected in the same manner and at the same time as other taxes collected.

5. Citation

This By-law comes into force on the final passing thereof, and may be cited as the "Thompson Lamont Deyell Municipal Drain 2020 By-law."

Read a FIRST and SECOND time and PROVISIONALLY ADOPTED this 3rd day of November 2020



Mayor, Jamie Heffer



Clerk, Trevor Hallam

Read a THIRD time and FINALLY PASSED this _____ day of _____, _____

Mayor, Jamie Heffer

Clerk, Trevor Hallam



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 49-2020

Being A By-law to provide for a drainage works in the Municipality of Morris-Turnberry in the County of Huron.

WHEREAS the Council of the Municipality of Morris-Turnberry, in the County of Huron has procured a report under section 78 of the Drainage Act, R.S.O. 1990 for the improvement of the Henderson Municipal Drain;

AND WHEREAS the report dated August 2020 has been authored by Dietrich Engineering Limited, 10 Alpine Court, Kitchener ON, N2E2M7 and the attached report forms part of this by-law.

AND WHEREAS the estimated total cost of constructing the drainage works is \$ 388,400.00.

AND WHEREAS \$2,203.00 is the amount to be contributed by the Municipality of Morris-Turnberry for the drainage works;

AND WHEREAS the Council of the Municipality of Morris-Turnberry is of the opinion that the drainage of the area is desirable;

NOW THEREFORE, the Council of the Corporation of the Municipality pursuant to the Drainage Act enacts as follows:

1. Authorization

The attached report is adopted and the drainage works is authorized and shall be completed as specified in the report.

2. Borrowing

The Corporation of the Municipality of Morris-Turnberry may borrow on the credit of the Corporation the amount of \$ 388,400.00 being the amount necessary for the construction of the Drainage Works.

This project will be debentured.

3. Debentures

The corporation may issue debentures for the amount borrowed less the total amount of:

- a. grants received under Section 85 of the Act;
- b. commuted payments made in respect of lands and roads assessed within the municipality;
- c. money paid under subsection 61 (3) of the Act; and
- d. money assessed in and payable by another municipality,

4. Payment

Such debenture(s) shall be made payable within three (3) years from the date of the debenture(s) and shall bear interest at a rate not higher than 2% more than the municipal lending rates as posted by Infrastructure Ontario on the date of sale of such debenture(s).

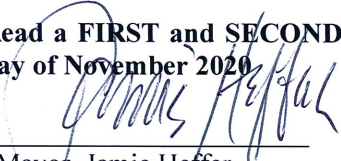
- a. All assessments of \$1,000.00 or less are payable in the first year in which the assessment is imposed.

- b. All assessments under \$10.00 shall added to the municipal tax roll to be collected in the same manner and at the same time as other taxes collected.


5. Citation

This By-law comes into force on the final passing thereof, and may be cited as the "Henderson Municipal Drain 2020 By-law."

Read a FIRST and SECOND time and PROVISIONALLY ADOPTED this 3rd day of November 2020



Mayor, Jamie Heffer



Clerk, Trevor Hallam

Read a THIRD time and FINALLY PASSED this _____ day of _____, _____

Mayor, Jamie Heffer

Clerk, Trevor Hallam



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 55-2020

Being a by-law to appoint officials, members of committees and boards, and other such persons as are required for the term January 2021 to November 2022.

WHEREAS the Municipal Act 2001, as amended, provides under Section 5(1) that the powers of a municipality shall be exercised by its council, and under Section 5(3) provides that a municipal power including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise, and under Section 5(4) provides that Subsections (1) to (3) apply to all municipal powers, whether conferred by this Act or otherwise;

AND WHEREAS the Municipal Act 2001, as amended, under Section 228(1) provides for the appointment of a Clerk; under Section 286(1) provides for the appointment of a Treasurer and collector for the municipality; and under Section 296(1) provides for the appointment of one or more auditors;

AND WHEREAS the Municipal Act 2001, as amended, provides under Section 227 it is the role of officers and employees to:

- a) implement council's decisions and establish administrative practices and procedures to carry out council's decisions;
- b) undertake research and provide advice to council on the policies and programs of the municipality; and
- c) carry out other duties required under this or any Act and other duties assigned by the municipality, 2001, c.25, s. 227.

AND WHEREAS, any community representative will be appointed at the commencement of each term of council, and the municipality will advertise in the local papers for interested persons prior to the commencement of the new term of council;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. MEMBERS OF COUNCIL:

Mayor	Jamie Heffer
Deputy Mayor	Sharen Zinn
Councillor	Kevin Freiburger
Councillor	Jim Nelemans
Councillor	Jamie McCallum
Huron County Council - Representative - Alternate	Mayor Jamie Heffer Deputy Mayor Sharen Zinn

2. APPOINTED OFFICIALS:

CAO/Clerk	Trevor Hallam
Deputy Clerk	Kim Johnston
Treasurer	Sean Brophy
Community Emergency Management - Coordinator - Alternate	Dave Clarke Trevor Hallam
Director of Public Works	Michael Alcock

Drainage Superintendent	Kirk Livingston
Tile Drainage Inspector	Kirk Livingston
Chief Building Official/ Bylaw Enforcement Officer	Kirk Livingston
Building Inspector	Garret Cleghorn
Property Standards Officer	Kirk Livingston
Property Standards Officer	Bruce Brockelbank
Chief Fire Official	Marty Bedard
Fire Chief - North Huron Fire Department	Marty Bedard
Fire Chief- Huron East- Brussels Fire Department	Marty Bedard

3. OTHER APPOINTMENTS:

Auditor	Seeback and Company
Animal Control Officer	Bob Trick
Dog Pound	Wingham Veterinary Clinic
Pound Keeper	Bob Trick
Livestock Pound	Brussels Livestock
Fenceviewers	Robert Hammell
	Paul Coultres
	Bob Trick
	Vaughn Toll (Alternate)
	Jim Ross (Alternate)
	Doug Walker (Alternate)
Livestock Inspector	Bob Trick
	Keith Black
Livestock Evaluator	Bob Trick
	Keith Black
Solicitors (general legal matters)	Donnelly & Murphy Law Office
Freedom of Information Head	Municipal Clerk
Health and Safety Committee	
Management Representatives	Trevor Hallam
	Mike Alcock
Staff Representatives	Garret Cleghorn
	Nick Campbell
	Sean Brophy
Weed Inspector	Dave Pullen
Sewage/Septic Inspections	Kirk Livingston

4. COUNCIL COMMITTEES:

Committee of Adjustment (Planning Act)	All members of Council
Secretary, Committee of Adjustment	Clerk
Compliance Audit Committee	Jacquie Bishop
	Jack McLachlan
	Tom Prout
	Luanne Phair (alternate)
Court of Revision (Drainage Act)	Appointed from members of Council
Property Standards Committee	All members of Council
Emergency Management Planning and Program Committee	
	Mayor Jamie Heffer
	CAO/Clerk
	Director of Public Works
	Fire Chief
	Office assistant
Human Resources Committee	Mayor Jamie Heffer
	Deputy Mayor Sharen Zinn
Secretary, Human Resources Committee	CAO/Clerk
Cross Border Services Committee	Mayor Jamie Heffer
	Deputy Mayor Sharen Zinn
	Jim Nelemans

5. LOCAL BOARDS:

Ausauble Bayfield Source Protection Committee	Paul Heffer
Bluevale Community Committee	
Chairman	Randy Greenaway
Vice-Chairman	Jamie Caswell
Treasurer	Katie Clark
Secretary	Tyler Verbeek
Activity Club	to be determined
Happy Card Players	John Mundle
Municipal Representative	Kevin Freiburger
Representatives at Large	Tyler Johnson
	Ryan Shaw
	Jason Breckenridge
	Mark Campbell
	Rob Warwick
	Jamie Caswell
	Darren Tanner
	Tyler Verbeek
	Kim Johnston
Volunteer	Keith Moffat
Belmore Arena Board	Jim Nelemans
Brussels, Morris and Grey Community Centre Board	
	Kevin Freiburger
	Brad Beuermann
Brussels Medical Dental Centre Board	Sharen Zinn
	Maurice Douma
Brussels Fire Area Fire Protection Sub Committee	Jim Nelemans
Coalition for Huron Injury Prevention	Jamie McCallum
Maitland Valley Conservation Authority	Kevin Freiburger
Maitland Source Protection Authority Board	Kevin Freiburger
Physician Recruitment Committee	Sharen Zinn
Saugeen Valley Conservation Authority	Mark Goetz
Sustainable Huron Steering Committee	Jamie McCallum

6. That this by-law supersedes all previous by-laws pertaining to appointments made by the Council of the Municipality of Morris-Turnberry.
7. That this By-Law shall take effect and come into force immediately upon its passing.

Read a FIRST and SECOND time this 15th day of December 2020

Read a THIRD time and FINALLY PASSED this 15th day of December 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 56-2020

Being a by-law to establish the remuneration rates for the year 2021 for members of Council and Local Boards for the Municipality of Morris-Turnberry.

WHEREAS Section 283 (1) of the Municipal Act, S.O. 2001, c. 25, provides that a municipality may pay any part of the remuneration and expenses of the members of any local board of the municipality and of the officers and employees of the local board;

AND WHEREAS Section 283 (2) of the Municipal Act, SO 2001 c.25 provides that despite any Act, a municipality may only pay the expenses of the members of its council or of a local board of the municipality and of the officers and employees of the municipality or local board if the expenses are of those persons in their capacity as members, officers or employees and if

- a) the expenses are actually incurred; or
- b) the expenses are, in lieu of the expenses actually incurred, a reasonable estimate, in the opinion of the council or local board, of the actual expenses that would be incurred;

AND WHEREAS the Council of this Municipality deems it appropriate to pass a by-law to establish rates of remuneration to members of Council and Local Boards;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. That the remuneration rates for the year 2021 attached hereto as Schedule 'A' and forming part of this by-law be adopted;
2. That the expense and remuneration policy for members of Council and Local Boards attached hereto as Schedule 'B' and forming part of this by-law be adopted;
3. That upon coming into force and effect this by-law shall supersede by-law 110-2020 and all previous by-laws or resolutions and parts of by-laws or resolutions inconsistent with the provisions of this by-law regarding the remuneration rates and the expense and remuneration policy for members of Council and Local Boards for the Municipality of Morris-Turnberry
4. That this by-law shall come into force and effect on January 1, 2021.

Read a FIRST and SECOND time this 15th day of December 2020

Read a THIRD time and FINALLY PASSED this 15th day of December 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 57-2020

Being a by-law to establish the pay range grid for the year 2021 for employees of the Municipality of Morris-Turnberry.

WHEREAS Section 283 (1) of the Municipal Act, S.O. 2001, c. 25, provides that a municipality may pay any part of the remuneration and expenses of the members of any local board of the municipality and of the officers and employees of the local board;

AND WHEREAS Section 283 (2) of the Municipal Act, SO 2001 c.25 provides that despite any Act, a municipality may only pay the expenses of the members of its council or of a local board of the municipality and of the officers and employees of the municipality or local board if the expenses are of those persons in their capacity as members, officers or employees and if

- a) the expenses are actually incurred; or
- b) the expenses are, in lieu of the expenses actually incurred, a reasonable estimate, in the opinion of the council or local board, of the actual expenses that would be incurred";

AND WHEREAS the Council of this Municipality deems it appropriate to pass a by-law to establish rates of remuneration to employees of the municipality;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. That the Pay Range Grid for the year 2021 attached hereto as Schedule 'A' and forming part of this by-law be adopted;
2. That the employee expense policy attached hereto as Schedule 'B' and forming part of this by-law be adopted;
3. That upon coming into force and effect this by-law shall supersede by-law 111-2019 and all previous by-laws or resolutions and parts of by-laws or resolutions inconsistent with the provisions of this by-law regarding the pay grid and employee expense policy for the Municipality of Morris-Turnberry
4. That this by-law shall come into force and effect on January 1, 2021.

Read a FIRST and SECOND time this 15th day of December 2020

Read a THIRD time and FINALLY PASSED this 15th day of December 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam



CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 58-2020

Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for its meeting held on December 15th, 2020.

WHEREAS Section 8 of the Municipal Act 2001, S.O. 2001, c. 25 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the December 15th, 2020 meeting be confirmed and adopted by By-law;

NOW THEREFORE, the Council of the Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 15th day of December, 2020, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law; and
2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorize and direct all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;
3. The Mayor and CAO/Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a FIRST and SECOND time this 15th day of December 2020

Read a THIRD time and FINALLY PASSED this 15th day of December 2020

Mayor, Jamie Heffer

Clerk, Trevor Hallam