



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL AGENDA**

**Tuesday, October 20<sup>th</sup> 2020, 7:30 pm**

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The Council of the Municipality of Morris-Turnberry will meet electronically in regular session on the 20<sup>th</sup> day of October, 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 October 20<sup>th</sup> 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 October 6<sup>th</sup>, 2020 Regular Council Meeting Minutes as written.

~

**5.0 ACCOUNTS**

**5.1 ACCOUNTS**

attached

A copy of the October 20<sup>th</sup> accounts listing is attached.

Moved by  
Seconded by

APPROVE        THAT the Council of the Municipality of Morris-Turnberry hereby approves  
ACCOUNTS       for payment the October 20<sup>th</sup> accounts in the amount of \$191,514.73.

~

**5.2 PAY REPORTS**

attached

Copies of the October 14<sup>th</sup> Pay Reports are included for information purposes.

**6.0 PUBLIC MEETINGS AND DEPUTATIONS**

**6.1 COMMITTEE OF ADJUSTMENT, MAITLAND WELDING**

attached

Application MV02-2020, Maitland Welding Minor Variance  
Part of Peter Street and Part of Park Lots 15, 16, 21, 22, 23, and 24, Registered Plan  
Number 432, 63 North Street Wingham.

Moved by  
Seconded by

OPEN COMMITTEE OF ADJUSTMENT MEETING 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 MV02-2019, submitted by Maitland Welding and Heimpel Design Inc.

~

## COMMITTEE OF ADJUSTMENT MEETING – MINOR VARIANCE

### 1.0 Call to Order

### 2.0 Declaration of Pecuniary Interest

### 3.0 Purpose

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.

The specific variance requested is:

1. Allow for the expansion of an existing legal non-conforming use subject to Section 45 (2)(a)(i) of the Planning Act R.S.O. 1990;
2. Proposed relief from Section 19.3.6 of Morris-Turnberry Zoning By-Law 45-2014 to reduce the required rear yard setback from 7.5m to 3.5m;
3. Proposed relief from Section 19.3.7 of Morris-Turnberry Zoning By-Law By-law 45-2014 to increase the maximum lot coverage from the required 25 to 30 percent.

### 4.0 Application Process

An application was submitted by Heimpel Design Inc on September 30<sup>th</sup>, 2020 and considered complete on September 30<sup>th</sup>, 2020.

Notice of a Public Meeting was mailed by the municipality to all property owners within 60m of the property on October 5<sup>th</sup>, 2020 and notice was posted on the subject property.

### 5.0 Comments

- 5.1.1 Council's Questions and/or Comments
- 5.1.2 Applicant and/or Agent
- 5.1.3 Others

### 6.0 Recommendation

It is recommended that application MV02-20 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  
Seconded by

APPROVE MAITLAND WELDING MINOR VARIANCE 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 MV02-2020, submitted by Maitland Welding and Heimpel Design Inc., 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.

~

#### 8.0 Close Committee of Adjustment Meeting

Moved by  
Seconded by

CLOSE  
COMMITTEE  
OF  
ADJUSTMENT  
MEETING

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

~

#### 7.0 STAFF REPORTS

##### 7.1 PUBLIC WORKS

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 CLERK

COVID-19 Update attached

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

#### 8.0 BUSINESS

##### 8.1 SOURCE WATER PROTECTION RISK MANAGEMENT AGREEMENT attached

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

Moved by  
Seconded by

RETURN BY-  
LAW

THAT The Council of the Municipality of Morris-Turnberry hereby accepts the proposal of the Ausable Bayfield Conservation Authority for the provision of risk management services for the years 2021 through 2023, and direct staff to return a by-law authorizing the signing of the draft delegation agreement as presented.

~

##### 8.2 EXTENSION OF TIME FOR FILING ENGINEER'S REPORTS attached

A report has been prepared by CAO/Clerk Trevor Hallam in this regard.

Moved by  
Seconded by

EXTENSION  
OF TIME FOR  
FILING –  
THOMPSON  
LAMONT  
DEYELL MD

WHEREAS on November 8, 2017 the Council of the Municipality of Morris-Turnberry appointed Dietrich Engineering Limited to prepare a report under Section 78 of the Drainage Act,, R.S.O. 1990 for the Thompson Lamont Deyell Municipal Drain;

AND WHEREAS Dietrich Engineering Limited filed the report for the Thompson Lamont Deyell Municipal Drain with the office of the Clerk on October 8<sup>th</sup> 2020;

AND WHEREAS Section 39 of the Drainage Act Drainage Act,, R.S.O. 1990 states that the engineer shall file the report within one year after the appointment of the engineer or within such further time as may be

extended before or after the expiry of the one-year period by resolution of the council of the municipality;

NOWTHEREFORE The Council of the Municipality of Morris-Turnberry hereby extends the time for the filing of the Engineer's Report for the Henderson Municipal Drain to October 8<sup>th</sup>, 2020.

~

Moved by  
Seconded by

EXTENSION  
OF TIME FOR  
FILING –  
HENDERSON  
MD

WHEREAS on December 5, 2017 the Council of the Municipality of Morris-Turnberry appointed Dietrich Engineering Limited to prepare a report under Section 78 of the Drainage Act,, R.S.O. 1990 for the Henderson Municipal Drain;

AND WHEREAS Dietrich Engineering Limited filed the report for the Henderson Municipal Drain with the office of the Clerk on October 8<sup>th</sup> 2020;

AND WHEREAS Section 39 of the Drainage Act Drainage Act,, R.S.O. 1990 states that the engineer shall file the report within one year after the appointment of the engineer or within such further time as may be extended before or after the expiry of the one-year period by resolution of the council of the municipality;

NOWTHEREFORE The Council of the Municipality of Morris-Turnberry hereby extends the time for the filing of the Engineer's Report for the Henderson Municipal Drain to October 8<sup>th</sup>, 2020.

~

## **9.0 COUNCIL REPORTS**

Sharen Zinn

Jamie McCallum

Jim Nelemans

Kevin Freiburger

Jamie Heffer

## **10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

attached

- 10.1 Correspondence – Regulatory update – Office of the Solicitor General
- 10.2 Correspondence – Unauthorized car rallies – Town of Wasaga Beach
- 10.3 Correspondence – Reform to the Municipal Insurance Policy – Township of Lake of Bays
- 10.4 Correspondence – Wingham floodplain mapping public information centre – Maitland Valley Conservation Authority
- 10.5 Notice of Passing – Zoning By-Law Amendment – Huron East
- 10.6 Report – Belgrave Water September 2020
- 10.7 Media Release – SVCA refocuses efforts – Saugeen Valley Conservation Authority
- 10.8 Media Release – Following public health direction – Huron County
- 10.9 Media Release – Vacant commercial/industrial land tax survey – Huron County
- 10.10 Media Release – Climate change adaption plan – Huron County
- 10.11 Media Release – Single-use item reduction strategy – Huron County
- 10.12 Minutes – August 6, 2020 - Saugeen Valley Conservation Authority
- 10.13 Newsletter – Huron Business and Tourism Update and Support Newsletter
- 10.14 Resolution – Capital expenditures under the Safe Restart Agreement – Township of North Glengarry
- 10.15 Resolution – Cannabis production governing body – Township of Asphodel Norwood
- 10.16 Resolution – Landfill development approval – City of St. Catharines
- 10.17 Resolution – Aggregate resource property valuation – County of Wellington
- 10.18 Resolution – Funding for community groups and service clubs – Loyalist Township
- 10.19 Resolution – Unlicensed and unmonitored cannabis grow operations – Township of Blandford-Blenheim
- 10.20 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 PERSONNEL POLICY attached

At their October 6<sup>th</sup> meeting, Council directed staff to return the draft Personnel Policy as presented in by-law form for consideration. By-Law 45-2020 is presented here.

Moved by  
Seconded by

PERSONNEL POLICY THAT leave be given to introduce By-Law # 45-2020, being a by-law to adopt a Personnel Policy for the Municipality of Morris-Turnberry, and that it now be read severally a first, second, and third time, and finally passed this 20<sup>th</sup> day of October 2020.

~

12.2 INFRASTRUCTURE ONTARIO LOAN APPLICATION attached

At their September 15<sup>th</sup> meeting, Council authorized staff to pursue refinancing of the Bank Demand Loan for the Belgrave Development through Infrastructure Ontario. On October 15<sup>th</sup>, the application was approved by Infrastructure Ontario in the amount of \$850,000. The by-law providing final of the loan is presented here for the consideration of Council. The loan is for a fixed term of 15 years, at a rate of 1.7%, rather than the 1.8% initially quoted.

Moved by  
Seconded by

INFRASTRUCTURE ONTARIO LOAN THAT leave be given to introduce By-Law # 46-2020, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of The Corporation of the Municipality of Morris-Turnberry (the "municipality"); and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC, and that it now be read severally a first, second, and third time, and finally passed this 20<sup>th</sup> day of October 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 and Director of Public Works 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 # 47-2020, being a by-law to confirm the proceedings of the Municipality of Morris-Turnberry meeting of Council held on October 20<sup>th</sup>, 2020, and that it now be read severally a first, second, and third time, and finally passed this 20<sup>th</sup> day of October 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.
- 2. Regular Meeting of Council Tuesday, November 3<sup>rd</sup> 2020, 7:30 pm
- 3. Regular Meeting of Council Tuesday, November 17<sup>th</sup> 2020, 7:30 pm



**MUNICIPALITY OF MORRIS-TURNBERRY**

**COUNCIL MINUTES**

**Tuesday, October 6<sup>th</sup> 2020, 7:30 pm**

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The Council of the Municipality of Morris-Turnberry met electronically in regular session on the 6<sup>th</sup> day of October, 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
Mike Alcock	Director of Public Works
Jenn Burns	Huron County Planner

**Others in Attendance**

Ken Shortreed	Applicant, C69-2020
Sean Cook	Co-Applicant, C70-2020
Bruce Higgins	Co-Applicant, C70-2020
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 Sharen Zinn  
Seconded by Jamie McCallum

MOTION 210-2020 THAT the Council of the Municipality of Morris-Turnberry hereby adopts the agenda for the meeting of October 6<sup>th</sup> 2020 as circulated. Carried.

**3.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None.

**4.0 MINUTES**

Moved by Jim Nelemans  
Seconded by Kevin Freiburger

MOTION 211-2020 THAT the Council of the Municipality of Morris-Turnberry hereby adopts the September 15<sup>th</sup>, 2020 Regular Council Meeting Minutes as written. Carried.

## 5.0 **ACCOUNTS**

### 5.1 ACCOUNTS

Deputy Mayor Zinn asked for clarification regarding the amounts paid to J. Don MacMillan Limited, GSP Group and the Rona deposit return.

Mr. Hallam explained that J. Don MacMillan was contracted to do the required survey work for the servicing easement on Chestnut Street, the GSP Group expense was related to consultation and incorporation of comments on the Environmental Impact Study received from the peer reviewer, and that as RONA had satisfied all conditions of their Site Plan Agreement, their deposit was being returned to them.

Moved by Sharen Zinn  
Seconded by Kevin Freiburger

MOTION 212-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves for payment the October 6<sup>th</sup> accounts in the amount of \$367,921.29.  
Carried.

### 5.2 PAY REPORTS

Copies of the September 16<sup>th</sup> and 30<sup>th</sup> Pay Reports were presented for information purposes.

## 6.0 **PUBLIC MEETINGS AND DEPUTATIONS**

None.

## 7.0 **STAFF REPORTS**

### 7.1 PLANNING

#### 7.1.1 Application for Consent C69-20 Shortreed

Huron County Planner, Jennifer Burns, presented a report to Council regarding an application for consent pertaining to 41701 Moncrieff Road.

#### Comments

#### *Council's Questions and/or Comments*

Councillor Nelemans asked if the severance would be permitted if the land was agricultural rather than natural environment. Ms. Burns explained that severing a 50 acre agricultural parcel would be allowed but this does not meet the minimum lot size for a parcel that is all natural environment.

Mayor Heffer stated that the severance as proposed seemed to follow common sense, its just not supported by the policy.

Councillor Freiburger stated that based on the mapping it looks to make sense to sever as proposed and that he sees no issue with approving the application.

Councillor Nelemans asked if any further planning approvals would be required to recognize the parcel if the severance is approved. Ms. Burns explained that County Council would still need to approve the severance, but that following that no further planning approvals would be required.

#### *Applicant and/or Agent*

Mr. Shortreed agreed with the comments of Council and thanked them for their time and consideration.

#### *Others*

No other comments were received.



Moved by Jim Nelemans  
Seconded by Sharen Zinn

MOTION  
213-2020

THAT The Council of the Municipality of Morris-Turnberry recommends approval of application for consent C69-20.

Carried.

#### 7.1.2 Application for Consent C70-20 Higgins

Huron County Planner, Jennifer Burns presented a report to Council regarding an application for consent pertaining to 41016 Cardiff Road.

##### Comments

##### *Council's Questions and/or Comments*

Councillor Nelemans asked if the mobile home could be made habitable. Ms. Burns explained that it could not.

Deputy Mayor Zinn asked if Council could give the applicant a timeframe to remove the mobile home, after which the application could be resubmitted. Ms. Burns explained that taking that action would not help to address the situation, the application would still be recommended for denial, as it still wouldn't meet the criteria for a surplus farmhouse severance.

Mayor Heffer stated that this application was similar to one that was before County Council not long ago that was approved, recognizing that a new house is better than an uninhabitable one, and that again it seemed a common sense solution.

Councillor Freiburger stated that it makes more sense to facilitate removing the mobile home and building a new house.

Deputy Mayor Zinn asked if there is a timeline for removal of the mobile home. Ms. Burns suggested that it could be made a condition of approval that the mobile home be removed.

##### *Applicant and/or Agent*

Mr. Cook agreed with Council's desire to clean up the lot and have the mobile home removed, and thanked Council for their consideration.

##### *Others*

No other comments were received.

Moved by Kevin Freiburger  
Seconded by Jamie McCallum

MOTION  
214-2020

THAT The Council of the Municipality of Morris-Turnberry recommends approval of application for consent C70-20 subject to the condition that the mobile home currently on the property be removed.

Carried.

## 7.2 PUBLIC WORKS

### 7.2.1 Grader Rental

A report was presented by Director of Public Works Mike Alcock in this regard.

Councillor Nelemans asked what other municipalities do for a backup grader. Mr. Alcock explained that some municipalities hold back an old grader when it is removed from service for backup ice blading, and that Huron East is renting a grader at great cost. He explained that since the Municipality is just in need of a grader for ice blading it should not have a large effect on plowing operations.

Councillor Nelemans asked if a contractor could be covered under the Municipality's insurance policy. Mr. Alcock explained that after much discussion with the insurance provider it was confirmed that doing so would be inadvisable.

### 7.2.2 Sale of Pickup Truck

A report was presented by Director of Public Works Mike Alcock in this regard.

Councillor McCallum stated that Brussels Recreation would be interested in the pickup truck.

Councillor Nelemans explained that Gov Deals is a good way to dispose of assets such as this, that way anyone can bid on it.

Deputy Mayor Zinn agreed with Councillor Nelemans.

Councillor McCallum said he had no objection to disposing of the truck on Gov Deals, he just wanted to ensure that the interest was known.

Direction was given to list the truck on Gov Deals as is the standard practice.

### 7.2.3 McCall Line Culvert Replacement

A report was presented by Director of Public Works Mike Alcock in this regard.

Mayor Heffer emphasized what Mr. Alcock said in his report, that this is not an isolated case and that Council will be faced with decisions such as this more frequently.

No questions were received from Council.

Mayor Heffer suggested proceeding with the intent to remove and circulating for comment as per option 1 in Mr. Alcock's report, and asked for the input of Council

Councillor Nelemans agreed, saying that allowing for the public input allows Council to make the most informed decision. If there are no comments, then removal can be considered.

Councillor Freiburger asked if the price differential between removal and replacement could be outlined in the correspondence to the public. Mr. Alcock confirmed that it could be shared.

Moved by Jim Nelemans  
Seconded by Jamie McCallum

MOTION  
216-2020

THAT The Council of the Municipality of Morris-Turnberry directs staff to budget for the engineering design work for Culvert M020 in 2021,

And Further That Council proceed with the intent to remove the culvert and directs the Director of Public Works to send letters to the property owners that are most affected by the option of removing the culvert, and place notice in the Blyth Citizen requesting comments with regard to removing the culvert prior to Council making the final decision.

Carried.

## 7.3 CLERK

### 7.3.1 COVID-19 Update

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

## 8.0 BUSINESS

### 8.1 Draft Personnel Policy

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

Councilor Nelemans asked if after removing the gift of \$50 per year of service upon retirement, if there was any recognition upon retirement still in the policy. Mr. Hallam confirmed that there was not.

Councillor Nelemans stated he would like to see some sort of recognition in the policy. Councillor McCallum explained that he believed it was the intention of Council to remove the gift through this process.

Councillor Freiburger asked if there was merit in broadening the COVID-19 policy to make it applicable to other similar events. Mr. Hallam stated that generalizing too much will sacrifice the clarity of the policy, and the policy can be applied to other events as needed with little trouble, should it be needed.

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

MOTION 217-2020 THAT the Council of the Municipality of Morris-Turnberry hereby directs staff to return the draft Personnel Policy as presented as a by-law for consideration at the next meeting of Council.

Carried.

#### 8.2 Demolition Agreement Extension Request

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

Moved by Jim Nelemans  
Seconded by Kevin Freiburger

MOTION 218-2020 THAT the Council of the Municipality of Morris-Turnberry hereby approves the extension of the deadline for the demolition of the residence under By-Law 70-2016 of the Municipality of Morris-Turnberry to November 30, 2020, and that no further extensions be given.

Carried.

#### 8.3 Green's Meat Market Update and Servicing Request

Deputy Mayor Sharen Zinn requested an update on the status of the Green's Meat Market rebuilding efforts. A report was presented by CAO/Clerk Trevor Hallam in this regard.

Moved by Jamie McCallum  
Seconded by Jim Nelemans

MOTION 219-2020 THAT The Council of the Municipality of Morris-Turnberry directs staff to submit a request to North Huron Council to allow the physical connection of the water line at the temporary Green's office, while maintaining the curb stop in the off position to respect the decision of North Huron Council to not allow new connections until a Cross Border Servicing Agreement is in place.

Carried.

The motion was carried unanimously

#### 8.4 Source Water Protection Committee Seat

Correspondence regarding an upcoming vacancy on the Source Water Protection Committee was provided. Council was asked to consider putting forward a Morris-Turnberry representative for the position.

No members of Council expressed an interest.

### 9.0 **COUNCIL REPORTS**

Sharen Zinn

No report.

Jamie McCallum

No report.

Jim Nelemans

Attended a Water Protection committee meeting.

Kevin Freiburger

Attended a Maitland Valley Conservation Authority Meeting on September 16<sup>th</sup>.

Jamie Heffer

No report.

Mayor Heffer expressed thanks to Nick Campbell and his family for taking the time to decorate a grader and participate in the Brussels Fall Parade.

## **10.0 CORRESPONDENCE, MINUTES, ITEMS FOR INFORMATION**

- 10.1 Minutes – Maitland Valley Conservation Authority Board – June 17, 2020
- 10.2 Meeting Highlights – AMDSB Board Meeting – September 22, 2020
- 10.3 Notice of Public Meeting – Minor Variance – North Huron
- 10.4 Newsletter – Drinking Water Source Protection – September 2020
- 10.5 Media Release – J.W. McLaren Exhibit – Huron County
- 10.6 Media Release – Homelessness in Huron County – Huron County
- 10.7 Media Release – Digital Service Squad – Huron County
- 10.8 Resolution – AODA Website Compliance Extension Request – Town of Amherstburg
- 10.9 Correspondence – NWMO Site Selection – Municipality of South Bruce
- 10.10 Correspondence – 2021 Annual Billing Letter - OPP
- 10.11 Outstanding Action Items

Moved by Jim Nelemans  
Seconded by Kevin Freiburger

MOTION 220-2020 THAT Council of the Municipality of Morris-Turnberry hereby supports and endorses the resolution of the Town of Amherstburg requesting an extension to the January 1, 2021 deadline for full compliance with WCAG 2.0 Level AA, and financial support and training to help municipalities meet the compliance standards.

Carried.

## **11.0 NEW BUSINESS**

None.

## **12.0 BY-LAWS AND AGREEMENTS**

- 12.1 Discharge of rights to repurchase

In June of this year, Council directed staff to inform Britespan Building Systems, Fabric Building Covers International and 1264752 Ontario Inc that it did not wish to exercise the repurchase rights established in a purchase agreement for Parts 1 through 5 of Plan 22r-6718. By-Law 43-2020 was presented to formally authorize the discharge of the notices registered to those parts regarding the Municipality's repurchase rights.

Moved by Kevin Freiburger  
Seconded by Jim Nelemans

MOTION 221-2020 THAT leave be given to introduce By-Law # 43-2020, being a by-law to authorize the discharge of certain notices registered under an agreement between the Corporation of the Municipality of Morris-Turnberry, Britespan Building Systems Inc., 1264752 Ontario Inc., and Fabric Building Covers International Inc, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of October 2020.

Carried.

**13.0 CLOSED SESSION****13.1 ENTER CLOSED SESSION**

Moved by Kevin Freiburger  
Seconded by Jim Nelemans

**MOTION**            THAT the Council of the Municipality of Morris-Turnberry enter a closed  
222-2020            session, with the CAO/Clerk and Director of Public Works remaining in  
attendance at 8:55 p.m. for the purpose of discussing confidential matters  
pursuant to the following sections of the Municipal Act:

- 1) Section 239 (2) (k) regarding negotiations to be carried on by the municipality.
- 2) Section 239 (2) (c) regarding a proposed or pending acquisition or disposition of land by the municipality.

Carried.

**13.2 RETURN TO OPEN SESSION**

Moved by Jim Nelemans  
Seconded by Jamie McCallum

**MOTION**            THAT the Council of the Municipality of Morris-Turnberry rise from a closed  
223-2020            session at 10:02 p.m.

Carried.

**13.3 REPORT AND ACTION FROM CLOSED SESSION**

Council discussed one issue regarding ongoing negotiations and one issue regarding the disposition of property. Direction was given to staff accordingly.

**14.0 CONFIRMING BY-LAW**

Moved by Sharen Zinn  
Seconded by Kevin Freiburger

**MOTION**            THAT leave be given to introduce By-Law # 44-2020, being a by-law to  
224-2020            confirm the proceedings of the Municipality of Morris-Turnberry meeting of  
Council held on October 6<sup>th</sup>, 2020, and that it now be read severally a first,  
second, and third time, and finally passed this 6<sup>th</sup> day of October 2020.

Carried.

**15.0 ADJOURNMENT**

Moved by Jamie McCallum  
Seconded by Kevin Freiburger

**MOTION**            THAT the Council of the Municipality of Morris-Turnberry does now adjourn  
225-2020            at 10:04 pm.

Carried.

**NEXT MEETINGS:**

- |                               |                   |                  |               |
|-------------------------------|-------------------|------------------|---------------|
| 1. Regular Meeting of Council | Tuesday, October  | 20 <sup>th</sup> | 2020, 7:30 pm |
| 2. Regular Meeting of Council | Tuesday, November | 3 <sup>rd</sup>  | 2020, 7:30 pm |

\_\_\_\_\_  
Mayor, Jamie Heffer

\_\_\_\_\_  
Clerk, Trevor Hallam

**Morris Turnberry  
Account List for**

October 20 2020

**General**

Hydro One	Streetlights	1,008.14	
Hydro One	Belgrave Development	59.84	
Hydro One	Morris Office	288.70	
Bell Canada	Turnberry Shop - Emergency Lines	90.68	
Tuckersmith Communications	Morris Internet	89.27	
MicroAge Basics	Office Supplies	827.70	
Goderich Print Shop	Office Supplies	58.20	
CIBC VISA	Summer Students Lunch	216.69	
	Online Council Mtg	22.60	
	Planning Fees	74.24	
	Water	41.46	
	AMCTO Clerks Forum	372.90	
	Annual Adobe Software Subscription	183.44	911.33
St. John Ambulance	First Aid & CPR Training		1,050.00
Krantz Law Professional Corp	Legal		466.43
MTE Paralegal	Assessment Appeals		1,235.38
Township of North Huron	August Fire Calls		6,261.37
Township of North Huron	Water Billings		6,794.06
Municipality of Huron East	Industrial Land Strategy - Edge of Brussels		3,225.49
<b>Payroll</b>			
October 14 2020	Payroll		17,472.88
	Expenses		45.82
	<b>General Total</b>		<b>39,885.29</b>

**Building Department**

Hodgins Rona	Tape Measures	32.77	
MicroAge Basics	Office Supplies & IT Support	122.59	
Foxton Fuels	Vehicle Fuel	321.41	
Property Owner	Refund 50% Permit Fee	60.00	
<b>Payroll</b>			
October 14 2020	Payroll		10,625.05
	Expenses		-
	<b>Building Total</b>		<b>11,161.82</b>

**Property Standards**

**Property Standards Total** -

**Drainage**

Van Gestel Excavation Services	Blyth Creek Municipal Drain	11,693.97	
AG Hayter Contracting Ltd.	Grasby Municipal Drain	47,568.55	
	<b>Drainage Total</b>		<b>59,262.52</b>

**Parks & Cemeteries**

Hydro One	Kinsmen Park	30.37	
	<b>Parks &amp; Cemeteries Total</b>		<b>30.37</b>

**Belgrave Water**

Hydro One	Belgrave Water	1,145.42	
Hydro One	Humphrey Well	38.39	
Kincardine Cable	Internet	41.75	
Hay Communications	VPN for Belgrave Water	11.30	
Bell Canada	Belgrave Water	123.56	
Allstream	Belgrave Water	53.90	
	<b>Water Total</b>		<b>1,414.32</b>

Account List October 20 2020.xlsx

**Landfill**

Hydro One	Morris Landfill	71.71	
Truly Nolen Pest Control	Pest Control	266.00	
Bluewater Recycling Association	Curbside Pickup - September	13,029.28	
Joe Kerr Ltd.	Compactor Maintenance	1,422.70	
			<b>14,789.69</b>

**Roads**

Bell Canada	Turnberry Shop	90.67	
Hydro One	Turnberry Shop	264.42	
Hydro One	Morris Shop	144.35	
Hodgins Rona	Shop Supplies	76.83	
Radar Auto Parts	Toolbox & Back Rack for 18-18 Pickup	973.79	
Radar Auto Parts	Parts for 15-10 Backhoe, & Shop Supplies	522.68	
McDonald Home Hardware	Shop Supplies & Sign Posts	1,101.84	
Wroxeter Riggins & Fabrication Ltd.	Urban Storm, Vehicle Part & Shop Supplies	877.56	
Schmidt's Power Equipment	Safety Glasses	11.24	
Donegan's Haulage Limited	Winter Sand	3,067.26	
Compass Minerals	Winter Road Salt	16,229.75	
Foxton Fuels	Vehicle Fuel	5,389.26	
Steffen's Auto Supply	Parts for 18-18 Pickup, 09-02 Grader & Rd Closed Trailer	1,007.60	
Toromont Cat	Repair for 15-10 Backhoe	406.83	
Altruck International Truck Centres	19-06 Tandem Safety	1,832.67	
Leslie Motors	19-08 F550 Safety	305.17	
MRC Systems Inc.	Install Radio in 20-20 Pickup	509.44	
McGavin Farm Equipment	Bluevale Storm Repairs, & Parts for 01-12 Tractor	3,086.75	
Lavis Contracting Co. Ltd	Cold Patch	1,497.59	
BM Ross & Associates	Bridge Repairs M230	5,516.32	
Municipality of Morris-Turnberry	Turnberry Shop Water	86.26	
<b>Payroll</b>			
October 14 2020	Payroll	21,622.20	
	Expenses	350.24	
			<b>Roads Total</b>
			<b>64,970.72</b>
			<b>Account Total</b>
			<b>191,514.73</b>

Approved By Council:

October 20 2020

\_\_\_\_\_  
Mayor - Jamie Heffer

\_\_\_\_\_  
Treasurer- Sean Brophy



## PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Municipality of Morris-Turnberry

From: Jenn Burns, Planner

Date: October 15<sup>th</sup>, 2020

Re: **Application MV02-20 (Heimpel Design (Mark Heimpel) for Maitland Welding (91452 Ontario Inc))**

Property Address: 63 North Street, Wingham, Ontario N0G 2W0

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### RECOMMENDATION

It is recommended that application MV02-20 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.

### PROPOSED APPLICATIONS

- 1.) Allow for the expansion of an existing legal non-conforming use subject to Section 45 (2)(a)(i) of the Planning Act R.S.O. 1990;
- 2.) Proposed relief from Section 19.3.6 of Morris-Turnberry Zoning By-Law 45-2014 to reduce the required rear yard setback from 7.5m to 3.5m;
- 3.) Proposed relief from Section 19.3.7 of Morris-Turnberry Zoning By-Law By-law 45-2014 to increase the maximum lot coverage from the required 25 to 30 percent.

### COMMENTS RECEIVED

Person/Agency	Summary of Comments
Municipality of Morris-Turnberry staff	- no concerns
Neighbours	- no comments received

### REVIEW

The subject property is designated *Commercial* on Schedule B of the Morris-Turnberry Official Plan and is zoned Highway Commercial (VC2) in the Morris-Turnberry Zoning By-law (Key Map- North of Wingham). This application will 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.



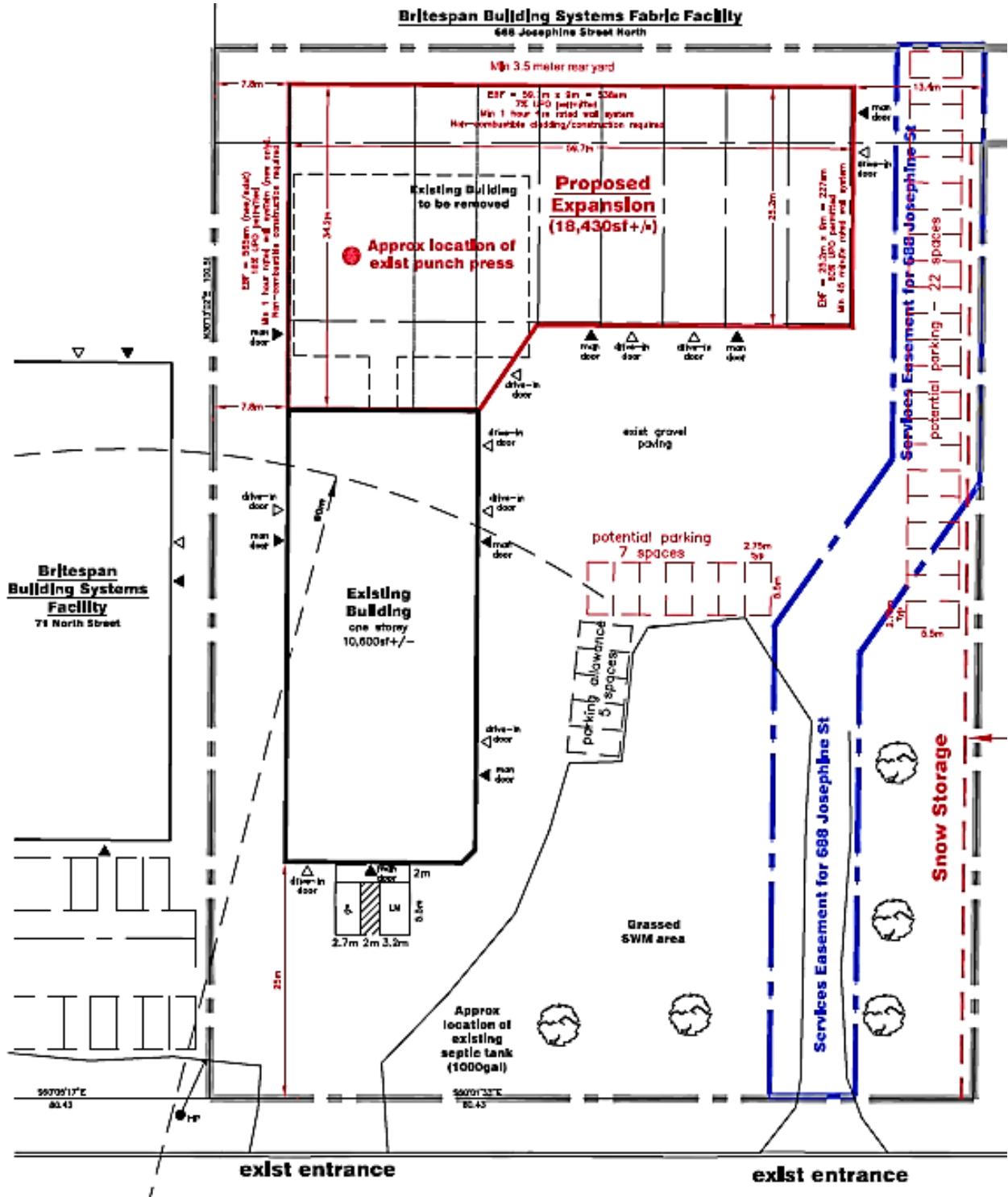
**Figure 1. Subject Parcel – Air Photo (subject property outlined in blue)**



**Figure 2. Site Photo (Standing on North St looking North)**



Figure 3. Draft Site Plan



Where there is a legal non-conforming use of a property, Section 45(2)(a)(i) of the Planning Act allows the Committee of Adjustment to permit the enlargement or extension of a building or structure with legal non-conforming status. The subject property is designated Commercial and zoned VC2 (Highway Commercial). Under the current Zoning, the existing use on the property is not recognized as a permitted use. However, because the use was legally established prior to the passing of the Zoning By-law, it is considered to be a legal non-conforming use. In order to expand the existing use on the site, an application under Section 45(2)(a)(i) of the Planning Act is required.

This application is considered to be minor in nature as there are no foreseen impacts as a result of the development. The applicant has provided a D6 Noise Study provided by GHD Engineering in support of this application. GHD has no concerns with the proposal from a noise emission standpoint. The new building will replace an existing fabric building which will provide more space for the operation and act as a better sound barrier than what is currently onsite. The proposal is intended to improve existing site conditions. As such, this application is desirable for the appropriate use of the land and existing structure.

While this application is not required to meet the policy tests, as it is being considered through 45(2)(a)(i), it could help to improve an existing business be more compatible with residential neighbours by reducing noise emissions and allowing for more indoor storage of goods on the property.

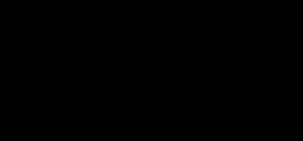
Other than recognizing the expansion to a legal non-conforming use, reducing the rear yard setback to 3.5m and increasing the permitted lot coverage by 5%, no further relief is requested from the Morris-Turnberry Zoning By-law. This application maintains the general intent and purpose of the Zoning By-law.

The property is subject to site plan control and as such, an updated Storm Water Management Plan and Site Plan (see Figure 3) will be submitted and reviewed by the appropriate parties to ensure that the site develops appropriately.

At the time of writing this report, no concerns were raised by neighbours or staff.

Please note this report is prepared without the benefit of input from the public as may be obtained through the hearing. The Committee should carefully consider any comments and/or concerns expressed at the hearing prior to making their decision on this application.

Sincerely,



Jennifer Burns  
Planner



**Report to the Council on October 20, 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.

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**Executive Summary:**

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

- Routine Road Patrols and regular maintenance activities and asphalt patching continue to get completed as scheduled and / or as required.
- Public works staff has been working on brush cutting and tree cutting.
- Public Works staff continue grass cutting and performing regular maintenance in the parks, sheds, and cemeteries.
- Engineering work on the bridge on Abraham Line is on schedule.
- Ditching work was completed on Gilmour Line.
- The first of two fall yard waste pickups were completed on October 13.
- Equipment maintenance and shop maintenance is being completed on days with inclement weather.
- Public Works staff installed two storm catch basins in Belgrave and Bluevale.
- Fall roadside mowing has been completed.
- Winter sand has been mixed and loaded into storage areas in Morris and Turnberry.

Thank you.

A handwritten signature in blue ink, appearing to read "Mike Alcock", is written over a horizontal line.

Mike Alcock,  
Director of Public Works



# REPORT TO COUNCIL

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Prepared by: Trevor Hallam

Date: October 20, 2020

Subject: COVID update October 20

---

## **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 October 6<sup>th</sup>.

## **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. Following the September 25<sup>th</sup> instructions from the health unit active screening and attendance tracking for staff has been put in place. Since opening for appointments, screening questions and attendance tracking has been in place for visitors to the office.

No complaints have been received by staff regarding the current method of operation and the level of service being provided. Three tax installment dates have passed without issue and planning matters and building permits that require interaction with applicants have been proceeding unhindered.

Two of my major concerns when considering recommendations regarding the operations of the office to date have been ensuring the continuity of services offered by the Municipality, and the safety of staff and the public. There have been no interruptions to service, so there is no reason to change our current approach on that account. It is unclear what benefit there would be to reopening fully at this time that would balance the increased risk to staff, and the amount of staff time and lost productivity that would result from seeing an increase of unmanaged traffic at the municipal office.

Based on the above, 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, but some outdoor events have been allowed to proceed. Staff will stay in contact with the Board regarding reopening.

## **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 COUNCIL

---

Prepared by: Trevor Hallam  
Date: October 20<sup>th</sup> 2020  
Subject: Delegation of Risk Management Services for  
Drinking Water Source Protection

---

## **Recommendation:**

That Council accept the proposal of the Ausable Bayfield Conservation Authority for the provision of risk management services for the years 2021 through 2023, and direct staff to return a by-law authorizing the signing of the draft delegation agreement as presented.

## **Background:**

Under part IV of the Clean Clean Water Act, 2006, S.O. 2006, c. 22, local municipalities are responsible for the enforcement of certain regulations and requirements regarding drinking water source protection. Since 2014 Morris-Turnberry, along with other municipalities in the source protection region, has delegated those responsibilities to the Ausable Bayfield Conservation Authority (ABCA) under successive agreements.

Since the initial delegation of responsibilities, the ABCA has provided Risk Management Officials and Inspectors, created and maintained mapping, established protocols to ensure requirements are incorporated into processes under the Planning Act, reviewed Planning Act applications and issued notices with respect to Restricted Land Use Policies, established, reviewed and maintained risk management plans with landowners, maintained records in accordance with the Clean Water Act ,and other services required by law.

Currently, the ministry of the Environment, Conservation and Parks is proposing to update the technical rules for assessing source protection vulnerability and risks under the Clean Water Act, 2006. This will require the creation of additional risk management plans, and additional public outreach to ensure that the municipality's statutory responsibilities are fulfilled.

Slides from a powerpoint proposal presentation provided to staff by the ABCA is included with this report. It includes background information on the ABCA's risk management services to date and a work plan for the next 3 years, should Council decided to sign the proposed agreement. The projected cost for Morris-Turnberry is \$22,012.12, assuming all municipalities on the current delegation sign on to the new delegation agreement. A draft of the agreement is also included for reference.

Morris-Turnberry does not have the expertise or resources to properly manage the requirements of the Clean Water Act without the assistance of the ABCA.

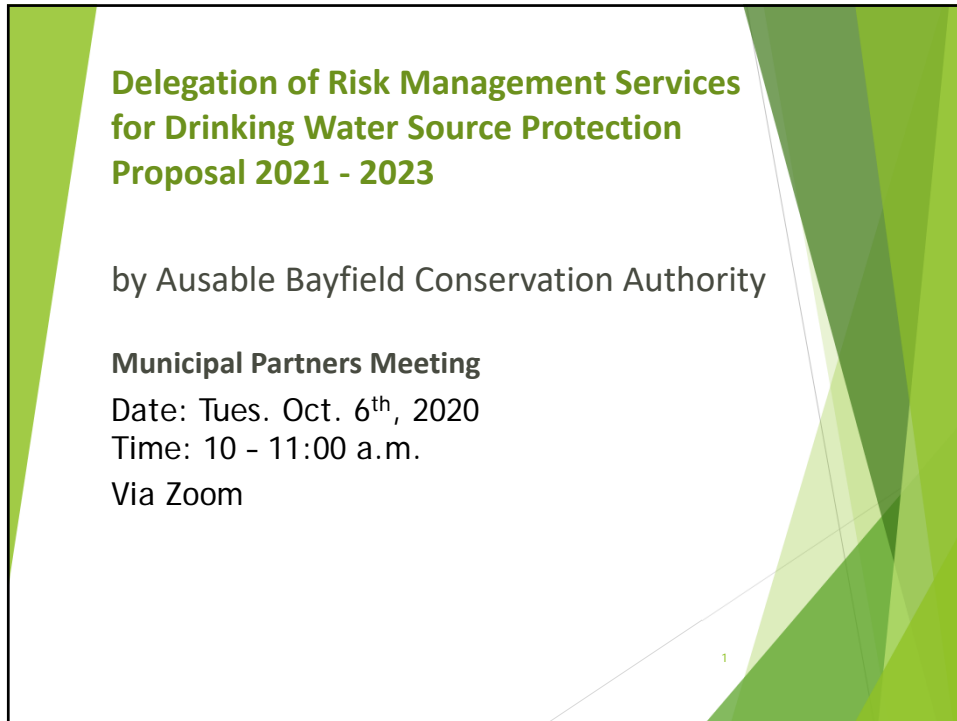
Staff recommend that Council accept the proposal of the Ausable Bayfield Conservation Authority for the provision of risk management services for the years 2021 through 2023, and direct staff to return a by-law authorizing the signing of the draft delegation agreement as presented.

## **Others Consulted:**

None.

Respectfully submitted,

Trevor Hallam



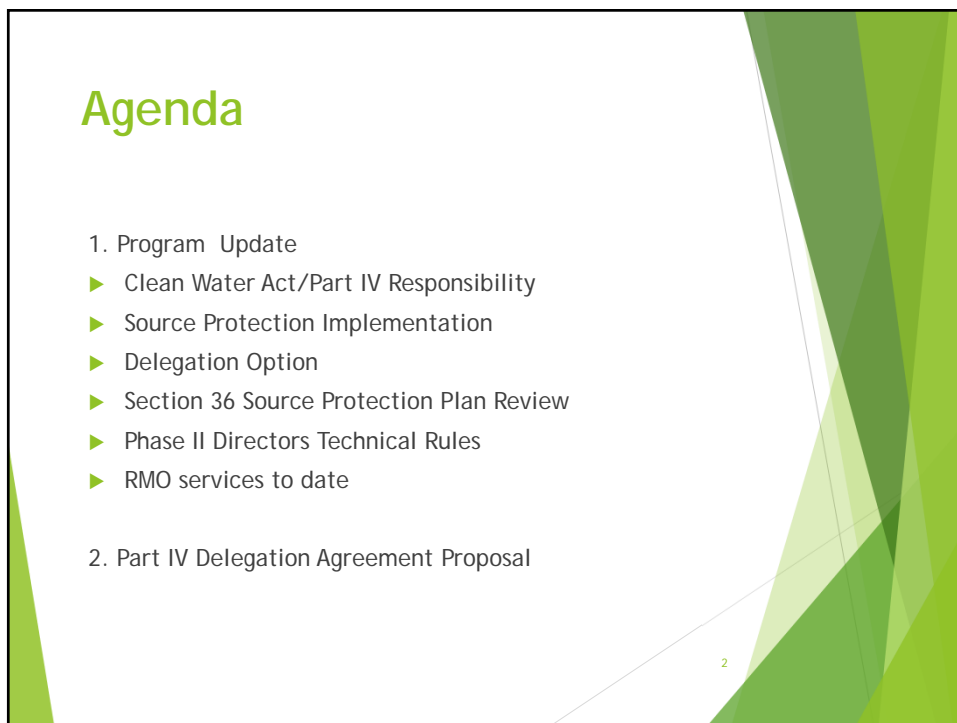
**Delegation of Risk Management Services  
for Drinking Water Source Protection  
Proposal 2021 - 2023**

by Ausable Bayfield Conservation Authority

**Municipal Partners Meeting**  
Date: Tues. Oct. 6<sup>th</sup>, 2020  
Time: 10 - 11:00 a.m.  
Via Zoom

1

1



**Agenda**

1. Program Update
  - ▶ Clean Water Act/Part IV Responsibility
  - ▶ Source Protection Implementation
  - ▶ Delegation Option
  - ▶ Section 36 Source Protection Plan Review
  - ▶ Phase II Directors Technical Rules
  - ▶ RMO services to date
2. Part IV Delegation Agreement Proposal

2

2

### Clean Water Act and Part IV Responsibilities

- Assessment Reports identified drinking water threats
- Source Protection Plans contain policies to reduce risk
  - Education and Outreach
  - Risk Management Plans
  - Prohibition
- Under Clean Water Act municipalities are responsible for implementing Part IV
  - Section 57 – Ensure prohibition of certain activities
  - Section 58 – Negotiate and enforce Risk Management Plans
  - Section 59 – Issue Restricted Land Use Notices for building permits and planning applications
  - Annual Reporting

3

3

### **Education & Outreach**

- In 2015 an Education and Outreach program was implemented
- Since then many properties have changed hands and are unaware that they are in a vulnerable area of the municipal well
- Risk Management Official provide ongoing E & O through RMPs, s.59 notices and property verification as well as calls with real estate agents, crop advisors, consultants and lawyers
- High quality materials are available for municipalities to use in tax bill newsletters, websites or social media – let us know how we can help you.



4

4



### Source Protection Implementation

- Source Protection Plans approved in January 2015
- Implementation to begin April 1, 2015
- Feb. 2019 Amendment approved to include changes to 6 wells
- Most policies were to be implemented within 3 years
- Extended to 5 years (April 1st, 2020) in sync with the majority of other regions and addressed delays in technical rules from province
- In March 2020 when Covid-19 hit there were a handful of Risk Management Plans to finish as well as some Official Plan updates.
- The Province has approved a policy deadline extension until July 1<sup>st</sup> 2021



5

### Municipalities have the option to delegate authority to other agencies

#### 8 Municipalities have delegated to ABCA since 2015

- Ashfield-Colborne-Wawanosh
  - Bluewater
  - Central Huron
  - Huron East
  - Huron-Kinloss
  - Morris-Turnberry
  - North Huron
  - North Perth
- ▶ Minto has joined with the rest of Wellington County to implement 5 different Source Protection Plans

6

6



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## Technical Rule changes and effect on municipal RM Services

Threat	Proposed Change	Effect
Salt Application	From 80% impervious to 30%	Will need RMPs: Atwood, Auburn, Benmiller, Brussels, Blyth, Century, Clinton, Gowanstown, Harriston, Listowel, Lucknow, Palmerston, Whitechurch, Wingham, Zurich
Snow Storage	From 1ha to all snow	Municipal and other lots may need RMP
Above Ground Fuel Storage	From 250L below grade and 2500L above grade to 250L anywhere	Above ground home heating fuel or fuel tanks now needs an RMP
DNAPLs	From 25L max to "List 1"	Could drop retail DNAPL but pull in all service garages to a WHPA- C

8

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## Update - Risk Management Services

Number of Restricted Land Use notices and Risk Management Plans within each municipality, from April 2015 and September 10, 2020

TABLE 1

Municipality	Section 59 (RLU) Notices Issued						* Number Completed RMP	
	2015 - 2016	2017	2018	2019	Jan - Sep 2020	Sum S. 59 Notices	Jan - Sep 2020	Sum 2015 to 2020
Ashfield-Colborne-Wawanosh	5	5	1	3	4	18	1	10
Bluewater	11	6	3	3	7	30	0	11
Central Huron	9	13	7	5	7	41	1	13
Huron East	11	5	8	5	5	34	0	12
Huron-Kinloss	8	4	1	2	3	18	0	16
Morris-Turnberry	11	7	5	6	5	34	1	4
North Huron	9	6	4	16	4	39	0	15
North Perth	5	7	13	11	6	42	1	17
<b>Sum</b>					<b>41</b>	<b>256</b>	<b>4</b>	<b>98</b>

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## 2021-2023 Service Proposal

- ▶ 2021 - Transition Year -
  - ▶ Amended Technical Rules are revised and approved by the Minister by mid year
  - ▶ Source Protection Committee begins to revise local policies accordingly in response to new rules
  - ▶ Restricted Land Use Notices, revised Risk Management Plans, Education and Outreach, municipal liaison as needed
- ▶ 2022 - Transition Year -
  - ▶ SPC completes policy changes and s.36 Source Protection Plan Review submitted to province for approval
  - ▶ Restricted Land Use Notices, revised Risk Management Plans, Education and Outreach, municipal liaison as needed

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## RMP Work for New SPP Policies Begins...

- ▶ 2023 - Implementation Year-
  - ▶ Begin to implement new rule/policy changes with property owners through revised, new or voided RMPs
  - ▶ Restricted Land Use Notices, Education and Outreach, Municipal Liaison

The new technical rules will affect municipalities differently depending on:

- ▶ Amount of impervious surface
- ▶ Availability of gas lines vs fuel storage
- ▶ Where snow storage is located
- ▶ Amount of commercial/industrial areas vs residential in WHPAs

11

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Municipality	# of wells	Complexity (# wells, % land type, devlmt)	Fixed Program Costs (Yearly Cost)	Transition Years* RMO service by complexity 2021 & 2022	% of Workload based on New Rules for 2023	RMO Services & Implementing New RMPs per New Rules 2023	Total Costs 2021	Total Cost 2022	Total Cost 2023	Total Costs 2021-2023
ACW	4	1	\$5,564.21	\$820.50	4	\$1,630.00	\$6,384.71	\$6,384.71	\$7,194.21	\$19,963.62
Bluewater	3	1	\$5,564.21	\$820.50	6	\$2,445.00	\$6,384.71	\$6,384.71	\$8,009.21	\$20,778.62
Central Huron	8	2	\$5,564.21	\$1,641.00	12	\$4,890.00	\$7,205.21	\$7,205.21	\$10,454.21	\$24,864.62
Huron East	4	2	\$5,564.21	\$1,641.00	12	\$4,890.00	\$7,205.21	\$7,205.21	\$10,454.21	\$24,864.62
Huron - Kinloss	9	2	\$5,564.21	\$1,641.00	19	\$7,742.50	\$7,205.21	\$7,205.21	\$13,306.71	\$27,717.12
Morris Turnberry	2	2	\$5,564.21	\$1,641.00	5	\$2,037.50	\$7,205.21	\$7,205.21	\$7,601.71	\$22,012.12
North Huron	4	2	\$5,564.21	\$1,641.00	16	\$6,520.00	\$7,205.21	\$7,205.21	\$12,084.21	\$26,494.62
North Perth	7	2	\$5,564.21	\$1,641.00	26	\$10,595.00	\$7,205.21	\$7,205.21	\$16,159.21	\$30,569.62
<b>Total</b>	<b>41</b>	<b>14</b>	<b>\$44,513.64</b>	<b>\$11,487.00</b>	<b>100</b>	<b>\$40,750.00</b>	<b>\$56,000.64</b>	<b>\$56,000.64</b>	<b>\$85,263.64</b>	<b>\$197,264.92</b>

Costing assumes that all municipalities agree to sign onto the delegation agreement. If not, new figures can be provided.

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Municipality	Total Costs 2021-2023	2017-2020 Three year total
ACW	\$19,963.62	\$29,499.76
Bluewater	\$20,778.62	\$31,828.33
Central Huron	\$24,864.62	\$36,485.47
Huron East	\$24,864.62	\$30,664.04
Huron - Kinloss	\$27,717.12	\$41,142.62
Morris Turnberry	\$22,012.12	\$23,678.33
North Huron	\$26,494.62	\$29,499.76
North Perth	\$30,569.62	\$32,992.62
<b>Total</b>	<b>\$197,264.92</b>	<b>\$255,790.92</b>

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## Delegation Agreement Timelines

Timeframe	Action
Oct. 2020	Municipal meeting CEO's take proposal to council What format would you like?
Nov. 2020	If councils agree to delegation proposal Send Delegation Agreement updated with new dates and schedules around to be signed by those interested
Dec. 2020	ABCA issues invoices to be paid by Dec. 31 <sup>st</sup> for the 2021 year

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## What can we do to improve?

- ▶ Have you been happy with our services?
- ▶ Are there ways that we could improve our Risk Management Services to your municipality?

15



# REPORT TO COUNCIL

---

Prepared by: Trevor Hallam  
Date: October 20<sup>th</sup> 2020  
Subject: Delegation of Risk Management Services for  
Drinking Water Source Protection

---

## Recommendation:

That Council pass two resolutions under Section 39 of the Drainage Act, R.S.O. 1990, c. D.17 to extend the time for filing the reports for the Thompson Lamont Deyell Municipal Drain and the Henderson Municipal Drain to October 8<sup>th</sup>, 2020.

## Background:

On October 8<sup>th</sup>, Dietrich Engineering filed two Engineer's Reports for Municipal Drain projects.

The firm was appointed by Council to prepare the report for the Thompson Lamont Deyell Municipal Drain on November 8<sup>th</sup>, 2017, and the Henderson Municipal Drain on December 5<sup>th</sup> 2017.

Under Section 39 the Drainage Act, the Engineer appointed to prepare a report has one year from the date of appointment to file the report with the Clerk of the appointing municipality. This one-year period may be extended by a resolution of Council.

### ***Time for filing report***

**39 (1)** *The engineer shall file the report with the clerk of the initiating municipality as soon as it is completed or, in any event, within one year after the appointment of the engineer or within such further time as may be extended before or after the expiry of the one-year period by resolution of the council of the municipality. 2010, c. 16, Sched. 1, s. 2 (7).*

As Council is aware there are times when the one year time period is unrealistic, based on the complexity of some drainage projects and the workloads of the engineering firms appointed to manage the projects and prepare the reports.

Notice of the meetings to consider the two reports filed on October 8<sup>th</sup> was prepared and sent to landowners and agencies on October 14<sup>th</sup>, setting the time and date of the meetings to coincide with the November 3<sup>rd</sup> Council Meeting at 7:30pm.

In preparation for those meetings, staff recommend that Council consider passing two resolutions to extend the time for filing the reports to avoid any procedural issues as the projects move forward.

The suggested motions are as follows:

	Moved by
	Seconded by
EXTENSION OF TIME FOR FILING – THOMPSON LAMONT DEYELL MD	WHEREAS on November 8, 2017 the Council of the Municipality of Morris-Turnberry appointed Dietrich Engineering Limited to prepare a report under Section 78 of the Drainage Act,, R.S.O. 1990 for the Thompson Lamont Deyell Municipal Drain;  AND WHEREAS Dietrich Engineering Limited filed the report for the Thompson Lamont Deyell Municipal Drain with the office of the Clerk on October 8 <sup>th</sup> 2020;  AND WHEREAS Section 39 of the Drainage Act Drainage Act,, R.S.O. 1990 states that the engineer shall file the report within one year after the appointment of the engineer or within such further time as may be extended before or after the expiry of the one-year period by resolution of the council of the municipality;  NOWTHEREFORE The Council of the Municipality of Morris-Turnberry hereby extends the time for the filing of the Engineer's Report for the Henderson Municipal Drain to October 8 <sup>th</sup> , 2020.

~

Moved by  
Seconded by

EXTENSION  
OF TIME FOR  
FILING –  
HENDERSON  
MD

WHEREAS on December 5, 2017 the Council of the Municipality of Morris-Turnberry appointed Dietrich Engineering Limited to prepare a report under Section 78 of the Drainage Act,, R.S.O. 1990 for the Henderson Municipal Drain;

AND WHEREAS Dietrich Engineering Limited filed the report for the Henderson Municipal Drain with the office of the Clerk on October 8<sup>th</sup> 2020;

AND WHEREAS Section 39 of the Drainage Act Drainage Act,, R.S.O. 1990 states that the engineer shall file the report within one year after the appointment of the engineer or within such further time as may be extended before or after the expiry of the one-year period by resolution of the council of the municipality;

NOWHEREFORE The Council of the Municipality of Morris-Turnberry hereby extends the time for the filing of the Engineer's Report for the Henderson Municipal Drain to October 8<sup>th</sup>, 2020.

~

**Others Consulted:**

None.

Respectfully submitted,



Trevor Hallam



**Solicitor General**

Office of the Solicitor General

25 Grosvenor Street, 18<sup>th</sup> Floor  
Toronto ON M7A 1Y6  
Tel: 416 325-0408  
MCSCS.Feedback@Ontario.ca

**Solliciteur général**

Bureau de la solliciteure générale

25, rue Grosvenor, 18<sup>e</sup> étage  
Toronto ON M7A 1Y6  
Tél.: 416 325-0408  
MCSCS.Feedback@Ontario.ca



132-2020-3484

**By email**

October 2, 2020

Dear Head of Council:

The Ministry of the Solicitor General is committed to keeping communities across Ontario safe, supported and protected. I would like to take this opportunity to share some information with your municipality regarding the anti-racism initiatives of my ministry and the Anti-Racism Directorate (ARD), the regulatory work being done to bring the *Community Safety and Policing Act, 2019*, into force, new police oversight measures, police training as it relates to de-escalation, mental health and diverse communities, mental health and addictions initiatives and investments, Community Safety and Well-Being (CSWB) Planning and police-hospital transition protocol.

Anti-Racism

Our government has zero tolerance for hate, racism or discrimination in all its forms. We share a responsibility to speak out and act against racism and hate and build a stronger society. Our government is committed to addressing racism and building a stronger, more inclusive province for us all.

I am proud to be the minister responsible for Ontario's Anti-Racism Directorate (ARD), which leads strategic initiatives to advance anti-racism work across government with a plan that is grounded in evidence and research. Through the ARD, the government continues to invest in community-led research, public education and awareness initiatives. This includes investments to the Canadian Mental Health Association (CMHA) Ontario to undertake research that seeks to identify key mental health issues impacting survivors of victims of homicide violence in Ontario.

*Community Safety and Policing Act, 2019*

Our government is also committed to addressing racism at a systemic level through the regulatory framework under the *Anti-Racism Act, 2017*, and through the work we are doing to bring the *Community Safety and Policing Act, 2019*, into force. As we work to develop regulations under the *Community Safety and Policing Act, 2019*, we will continue to engage racialized groups, including Black, South Asian, First Nation, Inuit and Métis organizations. We are committed to ensuring that Ontario's communities are well supported and protected by law enforcement and that all interactions between members of the public and police personnel are conducted without bias or discrimination, and in a manner that promotes public confidence and keeps our communities safe.

.../2

The *Community Safety and Policing Act, 2019*, which is part of the *Comprehensive Ontario Police Services Act, 2019*, provides policing and police oversight legislation. Once in force, the *Community Safety and Policing Act, 2019*, will address a number of recommendations made by Justice Michael H. Tulloch, including:

- Mandatory training for all police service board members, the Inspector General, inspectors, police officers and special constables on human rights, systemic racism as well as training that promotes the diverse, multiracial and multicultural character of Ontario society and the rights and cultures of First Nation, Inuit and Métis Peoples;
- The requirement for each municipality that maintains a municipal board to prepare and publish a diversity plan to ensure members of the board are representative of the diversity of the population of the municipality;
- Not releasing the names of officials and witnesses in SIU investigations;
- Ensuring information made available to the public about an SIU investigation helps them understand the decision made by the SIU director; and
- Ensuring the SIU continues to publish investigative reports on its website.

### New Measures for Police Oversight

#### *Inspector General of Policing*

The *Community Safety and Policing Act, 2019*, will establish an Inspector General (IG) of Policing who will be required to monitor and conduct inspections related to compliance with the Act and regulations. The IG will work with policing entities to ensure consistent application of policing across the province by measuring compliance with prescribed standards.

Key functions of the IG include:

- Consulting with, advising, monitoring and conducting inspections of police service boards, Ontario Provincial Police (OPP) detachment boards, First Nation OPP boards, OPP Advisory Council, chiefs of police, special constable employers, police services and other policing providers regarding compliance with the Act and regulations.
- Receiving and investigating, if warranted, public complaints about members of police service boards, OPP detachment boards, First Nation OPP boards and the OPP Advisory Council regarding misconduct and policing complaints regarding the provision of adequate and effective policing, failure to comply with the Act and regulations, and policies and procedures.
- Reporting inspection findings, issuing directions to remedy or prevent non-compliance with the Act and imposing measures if the direction is not complied with, or, reprimanding, suspending or removing a board member if board member misconduct is identified.
- Conducting analysis regarding compliance with the Act and regulations.
- Reporting on the activities of the IG annually, including inspections conducted, complaints dealt with, directions issued and measures imposed; and compliance with the Act and regulations.

The Act also gives the IG and its inspectors the right to access closed police service board meetings.

### *Law Enforcement Complaints Agency*

The *Community Safety and Policing Act, 2019* will continue the office of the Independent Police Review Director as the Law Enforcement Complaints Agency (LECA), headed by the Complaints Director.

The LECA will receive and screen complaints from the public about the conduct of police officers. In addition, the LECA will have the authority to initiate an investigation in the absence of a public complaint if, in the Complaints Director's opinion, it is in the public interest to do so.

The Complaints Director may also undertake reviews of issues of a systemic nature that have been the subject of public complaints or investigations, or that may contribute or otherwise be related to misconduct.

### *The Special Investigations Unit*

The *Special Investigations Unit Act, 2019*, (SIU Act), once in force, will set out a new legal framework for the SIU. The SIU Act will focus and clarify the mandate of the SIU to better ensure more timely, efficient, reasonable and transparent investigations. Key changes contained in the Act will focus the SIU's investigative resources where they are needed most – on criminal activity.

The Ministry of the Attorney General will continue to consult with law enforcement, community organizations and advocates to ensure their input is incorporated into the development of regulations under the SIU Act.

### Police Training

Training is developed and delivered in a manner that reinforces principles of fairness, equity and compliance with the Ontario *Human Rights Code* and *Canadian Charter of Rights and Freedoms*.

All Basic Constable Training (BCT) recruits undergo diversity-focused training designed to improve their ability to engage with the public and respond to victims of crime. This training focuses on improving recruits' understanding of the experiences of, and systemic barriers faced by, diverse communities, including racialized, Indigenous, First Nations and Metis, and Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning and Two-Spirited (LGBTQ2S) people.

Diversity and anti-racism training includes:

- Human rights framework for policing;
- Equity and inclusion;
- Harassment and discrimination;

- Defining police professional;
- Collection of Identifying Information in Certain Circumstances regulation;
- History of profiling in policing and the impact of racial profiling on the community;
- Profiling practices and the mindset behind it;
- Stereotyping;
- Bias free policing – racial profiling vs. criminal profiling;
- Hate crimes and bias incidents of a non-criminal nature; and
- Practical skills scenario that reinforces academic learning on hate crimes.

Training on Indigenous issues includes:

- Indigenous culture;
- Residential schools;
- Land claims and treaties;
- First Nations Policing;
- Cultural appropriation;
- Cultural practices; and
- Practical skills scenario that reinforces academic learning on Indigenous issues.

The Serving with Pride organization attends each intake to deliver a presentation to all recruits entitled “LGBTQ2S 101” which covers a number of issues related to the LGBTQ2S communities including historical events, current and appropriate terminology, gender expression, gender identity and other topics.

In addition to the standalone sessions, the above noted issues are interwoven and reinforced throughout the BCT program. For example, recruits are taught to respond to victims in a trauma-informed manner for all victims of crime acknowledging potentially vulnerable groups.

#### *De-escalation and Mental Health Crisis Response Training*

The Ontario Police College’s current de-escalation training emphasizes communication techniques such as establishing rapport, threat management and conflict resolution and mediation.

The training specifically addresses scenarios in which police interact with people in crisis with a goal of resolving conflicts in a manner that protects the safety of the public, the person in crisis and police officers. Officers must also undertake follow-up training every 12 months. Police services are also encouraged to have policies and procedures in place as set out in the “Use of Force” Guideline. This includes procedures for impact weapons, aerosol weapons, conducted energy weapons, firearms and use of force reporting.

Training on the BCT program is reviewed and updated to reflect the most current information after every BCT intake.

Once in force, the *Community Safety and Policing Act, 2019*, will require all police officers, special constables and board members to successfully complete training related to human rights, systemic racism and the rights and cultures of Indigenous Peoples. This training will also be required for the new Inspector General of Policing, its inspectors, the Complaints Director at LECA and LECA investigators. This is part of the government's commitment to ensure that all interactions are conducted without bias or discrimination, and in a manner that promotes public confidence and keeps communities safe.

### Mental Health and Addictions Initiatives and Investments

#### *Dedicated Funding for Mental Health and Addictions Programs*

Ontario's community mental health services include:

- assertive community treatment teams, case management, crisis intervention, early psychosis intervention, eating disorders programs, vocational programs, supportive housing and consumer/survivor initiatives, peer supports and other programs; and
- initiatives to keep people with serious mental health issues out of the criminal justice system which include, but are not limited to, court support and diversion, crisis intervention and safe beds.

In July 2018, Ontario announced its commitment to invest \$3.8 billion over 10 years, with the support of the Government of Canada, to develop and implement a comprehensive and connected mental health and addictions strategy. This includes \$174 million for mental health and addictions programs in 2019-20. As part of the \$174 million commitment of funds to support mental health and addictions in 2019-20, my ministry partnered with the Ministry of Health to announce \$18.3 million in new funding to support those affected by mental health and addictions challenges in the justice sector.

Specifically, in 2019-20, the Ministry of Health provided funding for an integrated set of mobile crisis services that assist in the de-escalation and stabilization of persons in crisis and their connection to community programming and supports to address their physical and mental well-being over the longer term, in order to prevent further crises. Five teams were implemented in 2019-20 with \$6.95 million of the \$174 million in new, annualized funding to develop and enhance mobile crisis services. Mobile crisis services partner police with community mental health organizations to respond to persons in mental health and addictions (MHA) crises and determine if the crisis:

- can be de-escalated and resolved at the scene;
- warrants further psychiatric attention at hospital emergency rooms; or
- requires short-term community stabilization and reintegration.

Part of the \$18.3 million in new funding also includes \$2.5 million for various programs run by the ministry, one of which includes de-escalation training.

### *Ministry of the Solicitor General Grant Programs*

Apart from the dedicated funding for mental health and addictions programs highlighted above, the ministry also offers a number of grant programs that are primarily available to police services, working in collaboration with municipal and community partners, to support local Community Safety and Well-Being (CSWB) initiatives, including mental health-related programs. For example, under the 2019-20 to 2021-22 Community Safety and Policing Grant local and provincial priorities funding streams, the ministry is providing funding to 27 police services/boards for projects involving an integrated response between police and a mental health worker to respond to situations of crisis (e.g., Mobile Crisis Response Teams).

### Community Safety and Well-Being Planning

The ministry developed the *Community Safety and Well-Being Planning Framework: A Shared Commitment in Ontario* booklet, which includes the CSWB Planning Framework and a toolkit of practical guidance documents to assist municipalities, First Nations and their community partners as they engage in the CSWB planning process. The Framework encourages communities to work with various partners across sectors to proactively identify and address local priority risks in the community before they escalate and result in situations of crisis (e.g., crime, victimization or suicide). This involves reducing the number of incidents that require enforcement by shifting to more proactive, preventative programs and strategies that improve the social determinants of health (e.g., education, housing, mental health).

In support of this work, effective January 1, 2019, the government mandated municipalities lead the development of CSWB plans which identify and address local priority risks to safety and well-being, working in partnership with police services/boards and various other sectors, including health/mental health, education, community/social services and children/youth services.

Complementary to the Framework, a Situation Table is one type of multi-sectoral risk intervention model that is being implemented across our province.

The ministry also offers the Risk-driven Tracking Database (RTD), which allows for the collection of risk-based data and helps to inform the CSWB planning process, free of charge to communities across Ontario that are engaged in multi-sectoral risk intervention models, such as Situation Tables. As of June 2020, 60 sites have been on-boarded to the RTD and any communities who are interested in being on-boarded to the RTD is encouraged to contact the ministry.

Police-Hospital Transition Protocol

Additionally, to improve front-line response to persons experiencing a mental health or addictions-related crisis, my ministry partnered with the Ministry of Health to support the Provincial Human Services and Justice Coordinating Committee and CMHA of Ontario to develop a framework for local police emergency room transition protocols for persons apprehended under the *Mental Health Act*.

On June 3, 2019, the Ministry of the Solicitor General and the Ministry of Health jointly endorsed the release of [Improving Police-Hospital Transitions: A Framework for Ontario](#), as well as the supporting toolkit, *Tools for Developing Police-Hospital Transition Protocols in Ontario*. The purpose of the framework and toolkit is to assist police services and hospitals with developing joint emergency department transition protocols, which are responsive to unique local needs, in order to ensure the seamless transfer of care for persons in a mental health or addictions crisis brought to a hospital by police officers.

I hope you find this information useful and I appreciate your municipality's support during this time of uncertainty.

Sincerely,



Sylvia Jones  
Solicitor General  
Minister Responsible for Anti-Racism

c: Chief Administrative Officers

Municipal Clerks



October 1, 2020

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

BY EMAIL ONLY

Dear Premier:

I am writing today to follow-up on our conversation about the recent car rally that took place in our Town.

The Town of Wasaga Beach was thankful for the efforts of the officers from the Huronia West OPP Detachment, the OPP Traffic Safety Division, as well as officers from York and Peel regions who joined forces this past weekend to address an unauthorized car rally in Wasaga Beach.

Over the weekend, officers worked around the clock to ensure the safety of residents, visitors, and businesses during extremely trying circumstances and I applaud them for their amazing work. The event disrupted people's enjoyment of their property and put people's safety at risk. This is not acceptable and it must stop. The arrogant and selfish behavior shown over the weekend is costing all Ontarians financially due to the resources required to deal with these impromptu community invasions.

Not everyone here this past weekend was inconsiderate. However, it puts a dark cloud over true car enthusiasts and events such as show and shines that can be great family entertainment and are welcomed in communities. I have heard from true car enthusiasts who do not want to be lumped in with this group.

Kudos to Police Services for implementing "Project Drift" and "Project E.R.A.S.E." which are addressing concerns regarding stunt driving and high-speed chases.

I believe mayors and councils of every municipality in Ontario must support the Premier and Provincial Government in developing tougher laws with larger financial penalties than currently exist when dealing with unauthorized car rallies and participants. Another municipality may be invaded next.



Our Provincial Government must take the lead in increasing penalties and fines. Every municipality should be reviewing their by-laws to ensure that measures are in place to allow the OPP to act on their behalf when events such as these unauthorized car rallies take over a community or parking lot. For example, Wasaga Beach authorized the OPP to enforce no trespassing laws this past weekend to ensure safety of the town's property and the community. This allows the OPP to consider damage to the town's property as mischief and is considered a criminal offence.

While common sense needs to be used by officers when dealing with every day regular people not associated with rallies or street racing, some potential infractions that could benefit from **significantly** higher fines when dealing with these situations and act as a deterrent could be:

- **Licence Plates** must be on the front and back of a vehicle - current fine for not adhering to this is \$85.00/\$110.00.

Increase in fine is suggested. In the event of rallies such as the one in Wasaga Beach, there was lots of camera footage of inappropriate behavior. It is harder to identify vehicles with only one plate. Two properly installed license plates would assist in recording the cars not adhering to the law to allow charges.

- **Loud/Unnecessary Noise/Improper Exhaust** (also missing muffler) - current fine \$85.00/\$110.00.

Increase in fine is suggested. In the event of rallies such as the one in Wasaga Beach, part of the enjoyment for participants is to have loud cars. A larger fine will be a deterrent.

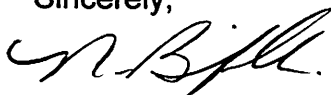
- **Prohibited Nitrous Oxide Fuel Systems** are putting the driver, passenger, others on the road and emergency responders in accident situations in added danger and needs to result in a significant financial fine. Currently there is no set fine. Permanent confiscation of the vehicle followed by destruction of the vehicle would make the message clear and be a deterrent.
- **Insurance** Police require the authority to not just confirm with an insurance agency that a vehicle is insured but they need to be permitted to advise the company that modifications have occurred to a vehicle that they have insured on behalf of an owner. If insurance is hard to get for these modified vehicles or too costly, it is yet another deterrent. Tougher convictions are required for people caught attempting insurance fraud associated with these events.
- **Impoundment** Currently a vehicle can be impounded for 1 week. This needs to increase with all costs being born by the vehicle owner. Impounding it for a greater length of time (1-2 months) would be inconvenient, expensive and be a significant deterrent.
- **Border Crossing Prevention** Street racers or law breakers from other Provinces or Countries need to be banned from crossing into Ontario for a period. If breached a large fine will be a deterrent.
- **Automatic License Suspensions** for a significant period of time for those endangering the public by street racing, performing stunts or any other activity that may cause injury to a bystander.

- **Municipal Authority to Close our Borders** In the event a municipality is made aware of such an event being planned for their community, consideration needs to be given to the municipal council having the authority to close their borders with OPP assistance to turn away anyone who is not a resident or property owner.
- **Access to Hospital Information when Dealing with a Crime** We were told that at these events people “take care of their own.” If someone is hurt they drop them off at the hospital for care. Under the current rules it is my understanding that officers are not permitted to know if a hospital patient is someone they are looking for in an active investigation/situation. The Police could spend hours or days looking for someone who is actually sitting in the hospital. This rule may need to change in several situations to avoid unnecessary time being spent by officers which also costs the taxpayers of Ontario.
- **Other considerations**
  - With this growing trend, should there be more access for officer training and equipment to deal with these situations.
  - This could happen to any municipality without notice and suggest that a municipal awareness program including the public may be beneficial.
  - Tougher convictions for people associated with the promotion of these events (i.e.: administrators of social media sites) as well as industries found to be associated with assisting these events such as tow companies and auto modification shops.
  - Authority provided to the OPP to do an “Air Drop” on the spot of any video footage captured by attendees’ cell phones that would aid in possible investigations.

I feel that serious consideration needs to be given to deterring these types of events province-wide. We don’t want to just push them out of our community so they can land in another community causing the same disruption, disrespect and cost to the tax payer. It is only through penalties that cause severe financial hardship that we can deter these unsanctioned and dangerous events from happening in our communities.

In closing, I want to again commend you for the great leadership during these difficult times and I look forward to hearing from you.

Sincerely,



Nina Bifolchi  
Mayor  
Town of Wasaga Beach

- c. Sylvia Jones, Solicitor-General  
Doug Downey, Attorney General  
Thomas Carrique, OPP Commissioner  
Dwight Peer, OPP Chief Superintendent  
Philip Browne, OPP Commander  
Derek Banks, OPP Sergeant  
Kevin Winiarski, OPP Sergeant  
Association of Municipalities of Ontario  
All Mayors of Ontario  
Wasaga Beach Town Council Members

October 9, 2020

*Via Email*

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

Dear Honourable Premier Doug Ford:

**RE: Reform to the Municipal Insurance Policy**

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On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that Council would like to express their concern and request a reform to the Municipal Insurance Policy.

As outlined in the Association of Municipalities of Ontario (AMO) report entitled, "[Towards a Reasonable Balance: Addressing Growing Municipal Liability and Insurance Costs](#)", dated October 1, 2019, joint and several liability creates a higher insurance cost for municipalities. Local municipalities within Muskoka have experienced a 20% increase in municipal liability for 2019 and are expecting at least 20% increase for 2020.

Throughout the Township of Lake of Bays, the area of concern is the Errors and Omissions for building code claims. There is a much higher value of newly built cottages/seasonal residences within Lake of Bays and it is populated by a commanding number of ratepayers who possess the financial means to sue and will endure the protracted legal process. The Township has a lower than average number of building claims, however a higher than average payout.

Please consider an amendment to Bill 124 to make it a requirement that the building contractor name be disclosed and that the contractor must provide proof of insurance, thus providing greater accountability and responsibility and ensuring that municipalities will not bear the burden alone.

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*Page 2*

Kindly review and consider the recommendations as outlined in the above-noted AMO report. Should you have any questions or concerns, please do not hesitate to contact the Municipal Office at 705-635-2272.

Sincerely,



Carrie Sykes, *Dipl. M.A., CMO, AOMC,*  
Director of Corporate Services/Clerk.

CS/cw

Copy to: MP, Scott Aitchison  
MPP, Norm Miller  
Association of Municipalities of Ontario  
Municipalities in Ontario



Sept. 30, 2020

Dear Property Owner,

**Re: Rescheduling of Wingham area floodplain mapping Public Information Centre**

The Public Information Centre (PIC) relating to proposed Wingham and area floodplain mapping originally scheduled for March 24, 2020 is now planned for October. To ensure the safety of property owners and Maitland Conservation staff, the format of the PIC is being adjusted. You may participate by booking an appointment to meet with staff in the Knights of Columbus Centre Meeting Room in Wingham. In-person appointments will be available on:

- a. Wednesday October 28 from 9:00 am to noon, 1:00 pm to 6:00 pm and 7:00 pm to 8:30 pm
- b. Thursday October 29 from 9:00 am to noon, 1:00 pm to 6:00 pm and 7:00 pm to 8:30 pm
- c. Friday October 30 from 9:00 am to noon, 1:00 pm to 6:00 pm and 7:00 pm to 8:30 pm

During appointments at the Columbus Centre you will be asked to respect social distancing, sanitize hands upon entry and wear a mask. Please do not enter the building if you are not feeling well. One person or family group to a maximum of three people will be permitted per appointment. Please enter through the main complex entrance and exit through the meeting room outside door. Signs will be in place to assist with this. Please note that due to the COVID-19 situation we are not able to accommodate walk-in visitors. You must make an appointment in advance.

To book an in-person appointment please email Shannon Millar at [planningassistant@mvca.on.ca](mailto:planningassistant@mvca.on.ca) or call 519-335-3557 ext. 240. The Columbus Centre is located at 99 Kerr Drive in Wingham.

Information about the proposed Wingham area floodplain mapping is available in the What's New section of Maitland Conservation's website ([mvca.on.ca](http://mvca.on.ca)).

Public comments will be heard at the December 16, 2020 Maitland Conservation Members' Meeting. You may submit comments at any time to Patrick Huber-Kidby by email at [pheber-kidby@mvca.on.ca](mailto:pheber-kidby@mvca.on.ca) or by calling 519-335-3557 ext. 237. If you would like to provide verbal comments at the Members' meeting you must notify Patrick Huber-Kidby by December 9, 2020.

If you have any questions regarding the PIC process please contact Shannon Millar by email at [planningassistant@mvca.on.ca](mailto:planningassistant@mvca.on.ca) or call 519-335-3557 ext. 240.

Sincerely,  
MAITLAND VALLEY CONSERVATION AUTHORITY

A handwritten signature in black ink, appearing to read "Stephan Jackson".

Stephan Jackson, P.Eng  
Flood and Erosion Safety Services Coordinator

**NOTICE OF THE PASSING  
OF A ZONING BY-LAW AMENDMENT  
BY THE CORPORATION OF THE  
MUNICIPALITY OF HURON EAST**

**TAKE NOTICE** that the Council of the Municipality of Huron East passed **By-Law No. 60 – 2020** on the **6th day of October 2020** under Section 34 of the Planning Act, R.S.O. 1990.

**AND TAKE NOTICE** that any person or agency may appeal to the Local Planning Appeal Tribunal (LPAT) in respect of the By-Law by filing with the Clerk of the Municipality of Huron East, not later than the **28th day of October 2020 by 5:00 pm** a notice of appeal setting out the objection to the by-law and the reasons in support of the objection, accompanied by payment of the fee prescribed under the Local Planning Appeal Tribunal (LPAT) Act.

**AMOUNT OF FEE** for an appeal is \$1,100.00 payable by Certified Cheque or Money Order in Canadian funds, made out to the Minister of Finance and accompanied by Appellant Form (A1) which is available on the web site at <http://elto.gov.on.ca/tribunals/lpat/forms/appellant-applicant-forms/>. *(An Appellant may request a reduction of the filing fee to \$400, if the Appellant is a private citizen or eligible community group. The request for a reduction in the fee must be made at the time of filing the appeal. Please use the Request for Fee Reduction Form.)*

Only individuals, corporations and public bodies may appeal a zoning by-law to the Local Planning Appeal Tribunal (LPAT). A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.

No person or public body shall be added as a party to the hearing of the appeal unless, before the by-law was passed, the person or public body made oral submissions at a public meeting or written submissions to the Council or, in the opinion of the Local Planning Appeal Tribunal (LPAT), there are reasonable grounds to add the person or public body as a party.

**AN EXPLANATION** of the purpose and effect of the by-law describing the lands to which the by-law applies is provided below and a key map showing the location of the affected lands is attached. The effect that written and oral submissions relating to the application had on Council's decision is also summarized below. The complete by-law is available for inspection at the Clerk's office during regular office hours.

Dated at the Municipality of Huron East this **8th day of October 2020**

---

Brad Knight, CAO/Clerk  
Corporation of the Municipality of Huron East  
72 Main Street South, Seaforth, Ontario N0K 1W0  
Phone 519-527-0160 Fax 519-527-2561  
1-888-868-7513 Toll Free

**CORPORATION OF THE MUNICIPALITY OF HURON EAST  
BY-LAW NO. 60– 2020**

**PURPOSE AND EFFECT:**

By-law No. 60 – 2020 has the following purpose and effect:

1. This proposed Zoning By-law Amendment affects Plan 194, Part Park Lot 9, as Registered Plan 22R1053, Part 3, Brussels Ward, Municipality of Huron East. The By-law proposes to change the zoning to ‘Residential Medium Density Zone’ (R2) from ‘Residential Low Density Zone’ (R1).

The subject lands require a zone change to permit a proposed semi-detached dwelling on the subject property. The subject property is 890 square metres (0.22 acre) in area. The subject property is designated Residential in the Huron East Official Plan.

The property is located at 787 Sports Drive.

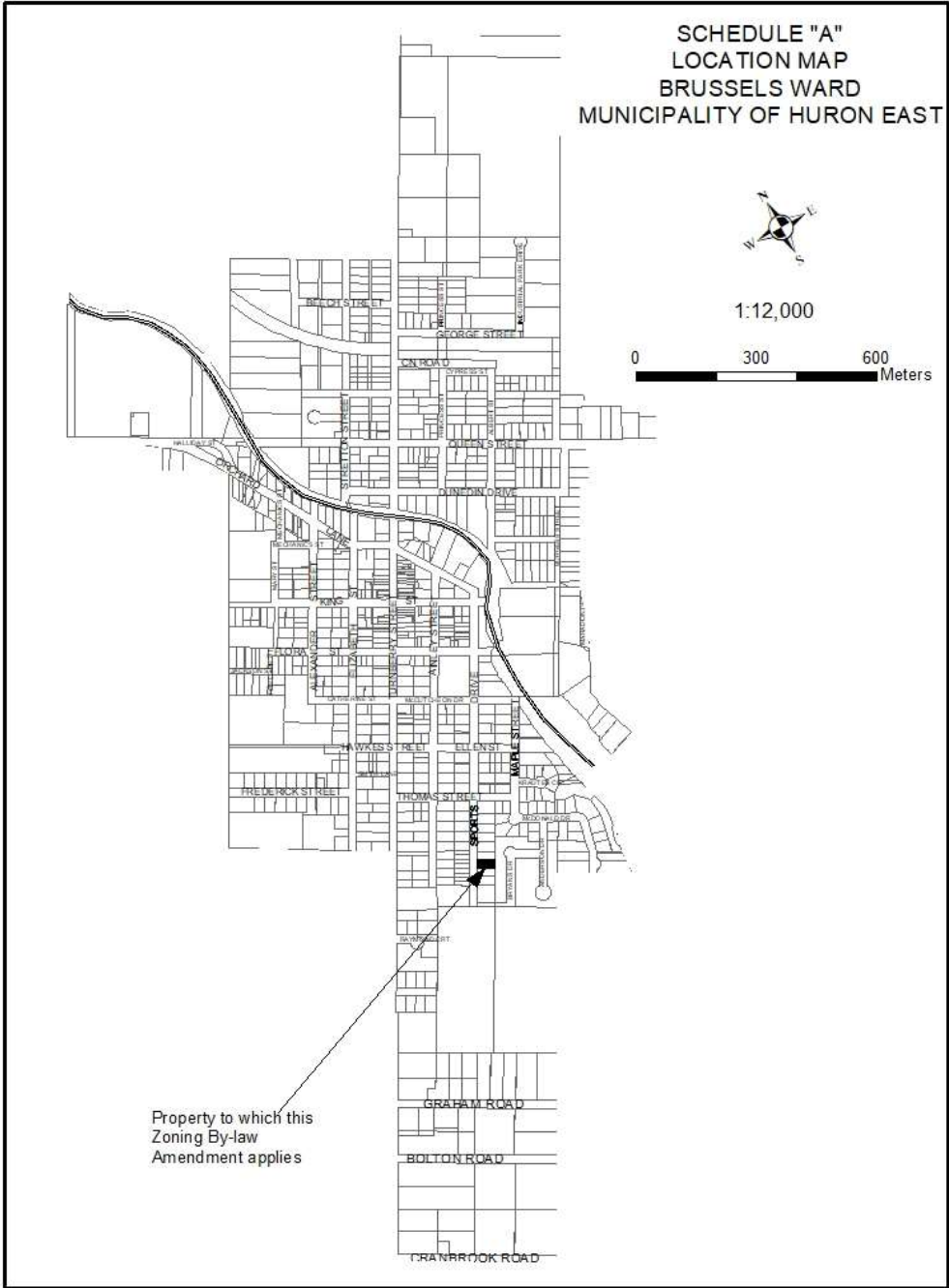
2. The map showing the location of the lands to which this by-law applies is shown on the following page and is entitled Location Map, Schedule A.

**Effect of Written and Oral Submissions on Council’s Decision:**

Council received no comments from staff or the neighbors at the October 6<sup>th</sup>, 2020 Public Meeting.

Council reviewed all information and correspondence related to this application, the effect of which helped Council make an informed decision.

**SCHEDULE A  
CORPORATION OF THE MUNICIPALITY OF HURON EAST  
BY-LAW NO. 60 - 2020**



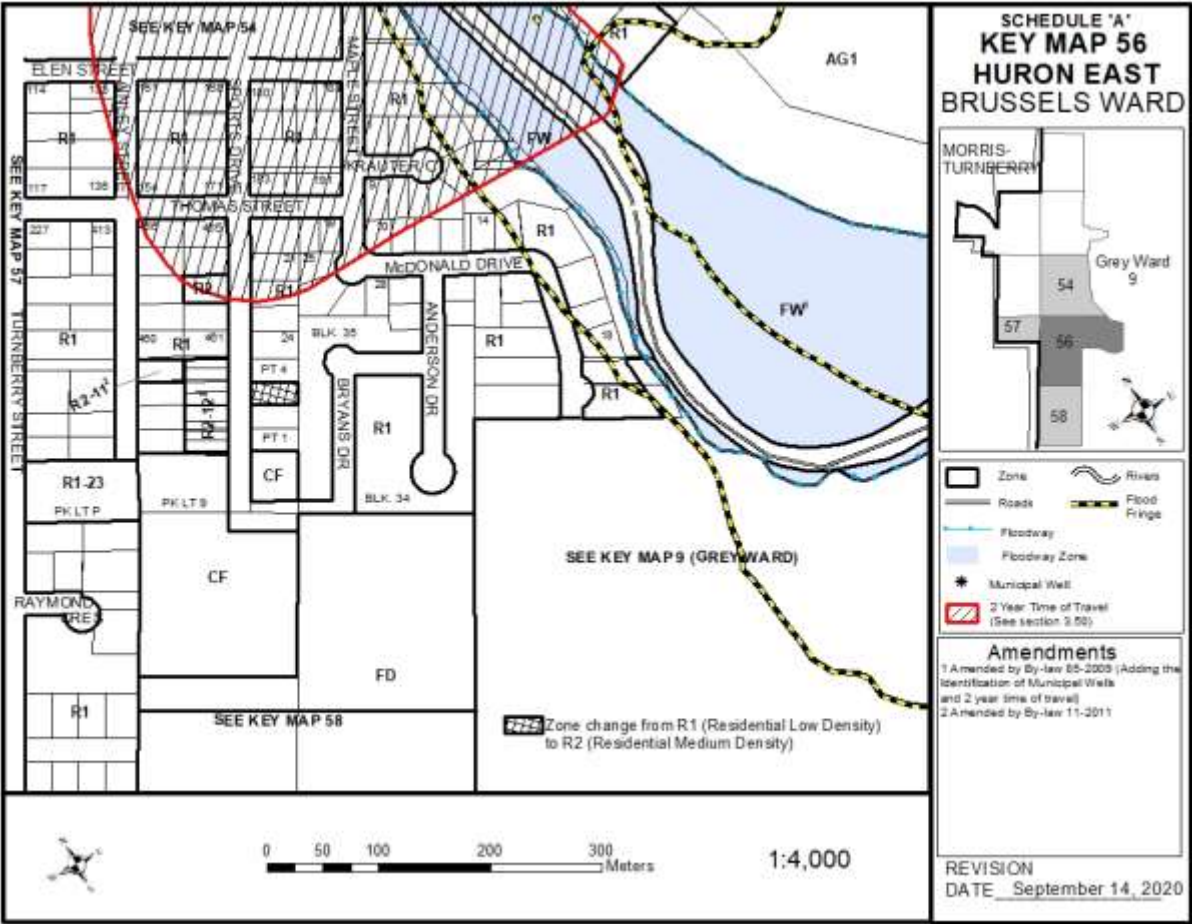
READ A FIRST TIME ON THE 6th DAY OF October 2020.  
READ A SECOND TIME ON THE 6th DAY OF October 2020.  
READ A THIRD TIME AND PASSED THIS 6th DAY OF October 2020.

\_\_\_\_\_  
Bernie MacLellan, Mayor

\_\_\_\_\_  
Brad Knight, CAO/Clerk



SCHEDULE A  
CORPORATION OF THE MUNICIPALITY OF HURON EAST  
BY-LAW NO. 60 - 2020



READ A FIRST TIME ON THE 6th DAY OF October 2020.  
READ A SECOND TIME ON THE 6th DAY OF October 2020.  
READ A THIRD TIME AND PASSED THIS 6th DAY OF October 2020.

\_\_\_\_\_  
Bernie MacLellan, Mayor

\_\_\_\_\_  
Brad Knight, CAO/Clerk

# Belgrave Summary

September,2020

## FLOWS

McCrea	2,432.99	M3
Jane	1,306.98	M3
<u>Total</u>	3,739.97	M3

## Treated Flow

Total 3,381.98 M3

## TURBIDITIES (Raw)

### McCrea

Max:	0.16	NTU
Min:	0.16	NTU
Average:	0.16	NTU

### Jane

Max:	0.13	NTU
Min:	0.13	NTU
Average:	0.13	NTU

## CHEMICAL USE

### Total Dosage

Cl2 Dosage	Average:	3.01	ppm
Total Cl2 Used:		10.18	kg

### Online

Cl2 Residual (free)	Max:	1.50	ppm
	Min:	1.19	ppm
	Average:	1.36	ppm

Potassium Permanganate	223.75	L
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### Grab

Cl2 Residual (free)	Max:	1.53	ppm
	Min:	1.21	ppm
	Average:	1.36	ppm

## BACTERIOLOGICAL TESTING

### Treated Water to Distribution

Treated Total Counts	Tests Done:	5
	E.Coli Found:	0
	Total Coliform Found:	0

Treated Heterotrophic Plate Counts	Tests Done:	5
	Counts >500/ml:	0

### Distribution Water

	Tests Done:	10
	E.Coli Found:	0
	Total Coliform Found:	1

Treated Heterotrophic Plate Counts	Tests Done:	5
	Counts >500/ml:	0

### Jane Raw Water

Raw Total Counts	Tests Done:	5
	E.Coli Found:	0
	Total Coliform Found:	0

### McCrae Raw Water

Raw Total Counts	Tests Done:	5
	E.Coli Found:	0
	Total Coliform Found:	0

## **CHLORINATION ON DISTRIBUTION SYSTEM**

### **Belgrave**

Cl2 Residual (free)

Max:	1.20	ppm
Min:	0.99	ppm
Average:	1.10	ppm
Sites Tested:	17	
Sites Tested < 0.05:	0	

### **Operators that operated the system.**

<b><u>Cory Dulong</u></b>	Water Treatment-Class 2	88942	May 31, 2022
<b><u>John Graham</u></b>	Water Treatment-Class 3	11535	April 30, 2022
<b><u>Nancy Mayhew</u></b>	Water Treatment-Class 2	16185	January 31/2021
<b><u>Gary Nicholson</u></b>	Water Treatment-Class 2	95123	July 31, 2022
<b><u>Ben Nethery</u></b>	Water Treatment - Class 1	98589	Sept 30/2020
<b><u>Ryan MacKay</u></b>	Water Treatment - OIT	OT100634	April 30, 2021

**The required testing was completed to the best of our knowledge.**



## PRESS RELEASE

***For Release:*** Immediately

October 2, 2020

### **Saugeen Conservation Refocuses Efforts**

Saugeen Valley Conservation Authority (SVCA) is taking bold steps to support growth within the watershed, while ensuring the protection of the natural environment, life, and property.

“These are challenging times and difficult decisions are being made to explore our potential and focus on meeting the needs of our many stakeholders within our watersheds,” stated SVCA Chair, Dan Gieruszak.

Several measures are being undertaken to facilitate timely and effective communication, while improving how the Authority delivers its services. Further, this new direction will focus on meeting the precisely defined mandate given to the Authority by the Province.

Over the next several months, the Authority will be working with stakeholders and communities to establish a strategic plan that will align SVCA departments, requirements of watershed communities, and the responsibilities mandated by the Province.

-30-

***For more information, please contact:***

Jennifer, General Manager / Secretary-Treasurer, SVCA  
519-367-3040 Ext. 232

Or

Dan Gieruszak, Chair, SVCA  
226-668-9182

A MEMBER OF



#### **Watershed Member Municipalities**

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



**FOR IMMEDIATE RELEASE**  
October 5, 2020

**SPOKESPERSON:** Jim Ginn, Warden  
519.524.8394 x3224  
[warden@huroncounty.ca](mailto:warden@huroncounty.ca)

## **Huron County urged to stand firm and keep following public health direction.**

**Huron County, Ontario** – The County of Huron commends its residents for the consistent carefulness and kindness they've shown as every person and place continues to respond to the COVID-19 pandemic.

Huron County can attribute its current low case numbers to the fact that this community has continued to show respect and diligence in following public health and safety protocols. This performance by Huron County residents and business owners is the reason that local businesses, community centres and schools have been able to safely reopen and continue operating.

While the case count for COVID-19 remains steady for Huron County, it is undeniable that the risk is increasing as cases rise across the province.

"I know it's been many months of responding to this crisis and we may feel fatigued or confused by all the rules to follow. But know that you, and every single resident of Huron County, are making a difference," said Warden Jim Ginn. "I am so grateful to live and work in a community that is committed to doing 'the right thing'. In the past six months, we have proved over and over again the resilience of Huron County and that this community looks out for one another."

As local services like libraries and arenas begin to reopen, and people start to spend more time in indoor settings over the colder months, it is essential that we continue to respect all public health guidelines, including performing hand hygiene, practicing physical distancing, wearing masks, following social gathering mandates, and staying home if ill.

"As we prepare ourselves for a second wave, I'd like to extend a huge thank you to our essential and front line workers. These people have not had a break and are the backbone of responding to this virus," adds Warden Jim Ginn. "I ask these workers to keep up the great work, keep persevering and that Huron County residents show their support by continuing to follow public health guidelines. We all still have a long road ahead."

It's these actions, as individuals and collectively, that have maintained the strong focus of health in Huron County. Let's continue to keep each other, neighbours and the community safe for the uncertainty to come.

Stay informed on the COVID-19 situation in Huron County by visiting the Huron-Perth Public Health website at [www.hpph.ca/coronavirus](http://www.hpph.ca/coronavirus).

-30-



**FOR IMMEDIATE RELEASE**  
October 7, 2020

**SPOKESPERSON:** Jim Ginn, Warden  
519.524.8394 x3224  
[warden@huroncounty.ca](mailto:warden@huroncounty.ca)

## The County of Huron seeks public input regarding the Property Tax Treatment of Vacant Commercial and Industrial Land

**Huron County, Ontario** – The County of Huron is seeking public feedback related to the property tax treatment of unimproved commercial and industrial land. Those wishing to provide input on these matters may complete an online survey and submission form prior to October 26, 2020.

Unimproved commercial and industrial property, or portions of property that qualify to be included in one of the following property sub-classes are currently subject to a reduced tax rate for municipal purposes:

- The **Vacant Land** sub-classes capture properties included in one of the commercial or industrial classes, but which have no assessable improvements (buildings) on them whatsoever.
- The **Excess Land** sub-classes apply to portions of improved property that is not improved and is in excess of the amount of land required to support the existing buildings under municipal planning rules.

Since 2017, the Province has provided municipalities with broad flexibility to tailor the treatment of these vacant and excess lands in response to local circumstances. The County intends to seek permission to eliminate the tax rate discount percentage for vacant and excess land. This change would mirror the treatment to be applied for the Provincial education portion of the tax bill for which no discount is provided as of 2020.

Unimproved land would continue to be subject to comparable lands with buildings on them, because the property values (Current Value Assessment) would be lower. That is, a 1 acre property with a building will be valued higher, and pay higher taxes than a neighbouring vacant lot of the same size.

“As the County considers eliminating sub-class discounts for vacant or excess land, it is important that we’re able to engage with our citizens and understand the impact of this decision,” said Michael Blumhagen, Treasurer and Director of Corporate Services. “I am eager to hear from members of the public and their perspective on this matter.”

Input regarding the potential implications of these changes is being sought from landlords, business owners and members of the general public and will inform the final decision making process. Interested parties are encouraged to submit a formal survey and comment form, which is available online at <https://connectedcountyofhuron.ca/property-tax-treatment-of-vacant-commercial-and-industrial-land>.

For more information on this initiative, contact the County's Treasurer and Director of Corporate Services, Michael Blumhagen, at [mblumhagen@huroncounty.ca](mailto:mblumhagen@huroncounty.ca).

-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](#).*





**FOR IMMEDIATE RELEASE**  
October 08, 2020

**SPOKESPERSON:** Jim Ginn, Warden  
519.524.8394 x3224  
[warden@huroncounty.ca](mailto:warden@huroncounty.ca)

## **The County of Huron releases Corporate Climate Change Adaptation Plan**

**Huron County, Ontario** – As a result of funding from the Federation of Canadian Municipalities through the Municipalities for Climate Innovation Program, the County of Huron has recently developed a Corporate Climate Change Adaptation Plan. The plan identifies what climate change looks like in Huron County, the County’s vision to address climate change, and priority areas for action, including infrastructure, health and safety, and engagement with partners. Through this plan, the County has committed to being a leader in taking action to reduce, respond to, and recover from the impacts of climate change.

Given that municipalities play a vital role in supporting communities, and are often responsible for responding to the impacts of climate change, the County recognizes the importance of taking action. In recent years, Huron County has seen more extreme weather events, localized flooding, and variable weather patterns, which are only a few examples of events that are expected to increase with climate change. It is increasingly important that, as a corporation, the County prepares for future changes and ensures that the strategies and resources are in place to address these crises.

“The County is dedicated to doing its part in preparing to respond and recover from future climate-related events,” said Warden Jim Ginn. “By taking the actions identified in the Plan, we will become a stronger, more resilient corporation, allowing us to better serve our community long term.”

The plan combines knowledge from County staff and the community, to put forth strategies that will be implemented over the next 5 years. These strategies will help to improve the resiliency of the County’s services, operations, and assets to the impacts of climate change.

For more information on the County of Huron’s Corporate Climate Change Adaptation Plan, please visit <https://connectedcountyofhuron.ca/corporate-climate-change-adaptation-plan> or contact the County’s Planning Department at [planning@huroncounty.ca](mailto:planning@huroncounty.ca).

*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](#).*



**FOR IMMEDIATE RELEASE**  
October 9, 2020

**SPOKESPERSON:** Jim Ginn, Warden  
519.524.8394 x3224  
[warden@huroncounty.ca](mailto:warden@huroncounty.ca)

## **The County of Huron rolls out Single-Use Item Reduction Strategy**

**Huron County, Ontario** – As the Minister of Environment and Climate Change has [recently announced](#) plans to achieve national zero plastic waste by 2030, the County of Huron, too, is pleased to launch a corporate-wide Single-Use Item Reduction Strategy, with the goal of improving sustainability within the corporation.

Single-use or disposable items are products and materials that are designed to be used once and then thrown away, including plastic straws and cutlery, disposable beverage cups, plastic shopping bags and takeout containers. Even though these items seem affordable and convenient, their continued daily use can result in the generation of more waste, creating a negative impact on the environment.

The Single-Use Item Reduction Strategy will be used as a guideline to help reduce the purchase, use, and disposal of single-use items at the organizational level, unless it is deemed necessary for the health and safety of staff and the community to use these items. By reducing single-use items, employees across all County of Huron departments will help to minimize the County's environmental impact and improve the sustainability of the corporation.

“With the roll out of this strategy, our aim as a community leader is encouraging staff across all departments to continue taking action and help improve the environmental sustainability of not only our corporation, but the world and communities we’re living in,” says Warden Jim Ginn.

When there exists a feasible alternative, the County of Huron will do its part to eliminate the unnecessary use of single-use items from corporate operations and services by using more environmentally sustainable options, replacing single-use items with reusable or recyclable alternatives, and when unavoidable, minimizing the use of single-use items and ensuring proper disposal.

For more information on the County of Huron's Single-Use Item Reduction Strategy, please visit <https://www.huroncounty.ca/climate-change-energy/> or contact the County's Planning Department at [planning@huroncounty.ca](mailto:planning@huroncounty.ca).

*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](#).*

SAUGEEN VALLEY  
CONSERVATION  
AUTHORITY

# MINUTES

Conservation through Cooperation

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**MEETING:** Authority Meeting  
**DATE:** Thursday August 6, 2020  
**TIME:** 1:00 p.m.  
**LOCATION:** Electronic

**CHAIR:** Dan Gieruszak

**MEMBERS PRESENT:** Paul Allen, Maureen Couture, Barbara Dobreen, Cheryl Grace, Tom Hutchinson, Steve McCabe, Don Murray, Mike Myatt, Sue Paterson, Diana Rae, Christine Robinson, Bill Stewart

**ABSENT WITH REGRETS:** Mark Davis, Mark Goetz

**OTHERS PRESENT:** Jennifer Stephens, General Manager/Secretary Treasurer  
Laura Molson, Manager, Accounting  
Erik Downing, Manager, Environmental Planning & Regulations  
Shannon Wood, Manager, Community Relations  
JoAnne Harbinson, Manager, Water Resources & Stewardship Services  
Donna Lacey, Manager, Forestry and Lands  
Shaun Anthony, Flood Warning/Water Quality Coordinator  
Janice Hagan, Administrative Assistant/Recording Secretary

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

**1. Adoption of Agenda**

The members requested that the Closed Session be moved up in the agenda to follow Item 4, Matters Arising from the Business.

**MOTION #G20-66**

Moved by Bill Stewart

Seconded by Maureen Couture

THAT the agenda be adopted as amended.

**CARRIED**

**2. Declaration of Pecuniary Interest**

No persons declared a pecuniary interest relative to any item on the agenda.

**3. Minutes of the Authority Meeting – June 4, 2020**

**MOTION #G20-67**

Moved by Bill Stewart

Seconded by Sue Paterson

THAT the minutes of the Authority meeting, held on June 4, 2020 be approved as circulated.

**CARRIED**

**4. Matters Arising from the Minutes**

**a. Novel Coronavirus (COVID-19) Pandemic Response Update**

Jennifer Stephens, GM/S-T, reviewed the submitted report. She noted that the campgrounds are now fully operational including the playground structures, however the showers will remain closed for the 2020 season. She told the members the Administration office remains closed to the public and that staff are continuing to work from home. A rotational schedule for return to the office on September 8<sup>th</sup> will be proposed. There was no discussion.

**MOTION #G20-68**

Moved by Diana Rae

Seconded by Steve McCabe

THAT the Administration Office remain closed until September 8, 2020; and

THAT staff be directed to finalize an Infectious Disease Protocol prior to the Administration Office opening to the public; and further

THAT staff be directed to advise member municipalities of the current state of operations at SVCA properties and plans to re-open the Administration Office.

**CARRIED**

**b. Section 28 Violations Report**

Erik Downing reviewed the Section 28 Violations Report and presented a chart summarizing current violations. He clarified that the summary chart prioritizes the violations based on the severity of the works and expiration of statute of limitations. Staff will submit an updated Section 28 Violations Summary Report to the Authority on a regular basis. The members noted that the municipalities may be able to play a role in reducing violations through communication and education. It was emphasized that the Authority Board of Directors may be held legally responsible for not enforcing the Regulation should there be a loss of life or destruction of property. It was also pointed out that public perception should be that the Authority members are seen to support staff when dealing with violations. Staff are devising a plan of action that will ensure violations are addressed in an appropriate timeline.

After further discussion, the following motion was passed:

**Authority Meeting – August 6, 2020**

**MOTION #G20-69**

Moved by Barbara Dobreen

Seconded by Cheryl Grace

THAT a report of outstanding violations be presented to the Authority regularly; and further THAT staff prioritize the resolution of violations based on the severity of the works and where there is little time before the statute of limitations expires.

**CARRIED**

**5. CLOSED SESSION**

**MOTION #G20-70**

Moved by Bill Stewart

Seconded by Cheryl Grace

THAT the Authority move to Closed Session, In Camera, to discuss personal matters about identifiable individuals; and further

THAT Jennifer Stephens, Laura Molson, Erik Downing, Donna Lacey, and Janice Hagan remain in the meeting.

**CARRIED**

**MOTION #G20-74**

Moved by Bill Stewart

Seconded by Cheryl Grace

THAT the Authority adjourn from Closed Session, In Camera, and rise and report.

**CARRIED**

The Authority members reported that direction was given to staff during the Closed Session.

The Chair called a recess at 2:35 p.m. and the meeting was reconvened at 2:45 p.m. Christine Robinson joined the meeting.

**6. CONSENT AGENDA**

**MOTION #G20-75**

Moved by Steve McCabe

Seconded by Paul Allen

THAT the reports, Minutes, and information contained in the Consent Agenda, [items 5a-e], along with their respective recommended motions be accepted as presented.

**CARRIED**

**7. NEW BUSINESS**

**a. Creation of SVCA Strategic Action Plan**

The GM/S-T discussed the timeline and procedures for the creation of the SVCA Strategic Action Plan which is to be combined with the Communications plan. Members requested an electronic copy of the old strategic plan.

**Authority Meeting – August 6, 2020**

After discussion, the following motion was passed:

**MOTION #G20-76**

Moved by Diana Rae

Seconded by Mike Myatt

THAT staff be directed to pursue the development of a new Strategic Action Plan for 2021-2025 in accordance with the proposed outreach schedule.

**CARRIED**

**b. Environmental Planning & Regulations Department Status**

Erik Downing provided an overview of the status of the Environmental Planning & Regulations (EPR) department. The focus for the remaining year is revision and updating of the EPR Policies Manual and the development of a Communications Plan including regular website and social media updates, and the use of print media and story maps. Staff are encouraged to reach out to the municipalities concurrent with the Strategic Action Plan process, to communicate the strategy to attain more public accessibility to SVCA applications. The members requested that staff provide links to sample story maps.

Maureen Couture left the meeting at 3:20 p.m.

After further discussion, the following motion was carried:

**MOTION #G20-77**

Moved by Christine Robinson

Seconded by Cheryl Grace

THAT staff be directed to implement the actions outlined in this report; and further

THAT a progress report be provided to the Authority at their November 2020 meeting.

**CARRIED**

Mike Myatt left the meeting at 3:30 p.m.

**c. Administrative By-law Amendments**

Janice Hagan presented a summary of the recommended amendments to the SVCA Administrative By-laws. The GM/S-T indicated that the Ministry of the Environment, Conservation and Parks (MECP) has confirmed that meetings are legally allowed to be conducted remotely in non-emergency situations. After discussion, the following motion was passed:

**MOTION #G20-78**

Moved by Christine Robinson

Seconded by Steve McCabe

THAT the recommended amendments to the SVCA Administrative By-laws be approved; and further

THAT staff continue to review the Administrative By-laws and present any further proposed amendments to the Authority at the next Annual meeting.

**CARRIED**



**d. Nuclear Waste Management Organization (NWMO)**

The GM/S-T discussed the establishment of a Service Level Agreement with the NWMO to provide data collected by SVCA. The members requested that SVCA remain neutral regarding the site selection process and that a 30-day opt out clause be included in the agreement.

**MOTION #G20-79**

Moved by Steve McCabe

Seconded by Don Murray

THAT staff be directed to enter into a Service Level Agreement with the Nuclear Waste Management Organization.

**CARRIED**

**e. Compensation for Seasonal Campers**

Donna Lacey told the members that, due to the COVID-19 pandemic, some seasonal campers had requested compensation for the period of time where the parks were closed earlier in the season. Staff propose that the season be extended to October 30<sup>th</sup> and that SVCA purchase the end-of-year fireworks to show appreciation for the patience of the seasonal campers.

**MOTION #G20-80**

Moved by Cheryl Grace

Seconded by Bill Stewart

THAT staff be directed to extend the camping season to October 30, 2020; and

THAT staff arrange for the purchase of fireworks for the Labour Day weekend; and further

THAT staff advise seasonal campers accordingly.

**CARRIED**

There being no further business, the meeting adjourned at 4:11 p.m. on motion of Steve McCabe and Paul Allen.

---

Dan Gieruszak  
Chair

---

Janice Hagan  
Recording Secretary

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### Digital Service Squad

The Digital Service Squad members will provide one-on-one assistance to small businesses in Huron County, at no cost, to help them improve their online presence and use of digital technologies in their businesses. The Squad members can assist with a number of activities, including:

- Support in applying for a Digital Transformation Grant
- A digital assessment of your business' digital literacy
- Access to a free online video-based digital transformation training program
- Website – review, updating, creation, best practices
- Social Media – support, best practices, advertising, and more
- Technology – support and guidance for the best options of technology tools to implement for your business
- Miscellaneous Digital Transformation Support: loyalty programs, point of sale systems, e-commerce, back-end business operations support (i.e. setting up QuickBooks, etc.)

**Think of the DSS members as a FREE resource**, here to provide you and your business with guidance and recommendations on how to grow and achieve your digital goals to adapt to a rapidly changing environment.

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technologies in your business!

### Program Partners

Huron County Economic Development, in partnership with all nine municipalities and the eleven Business Improvement Areas (BIA) and other business groups across the County, received a grant through the Ontario Digital Main Street Initiative by FedDev Ontario and the Province of Ontario, in partnership with TABIA and OBIAA. For more information on Digital Main Street, please visit [digitalmainstreet.ca](http://digitalmainstreet.ca).

I want the support of a Digital Service Squad member!

---

### Digital Transformation Grant 2.0

The Digital Transformation Training and Grant Program 2.0 provides **grants of up to \$2,500** to help businesses strategically adopt technology and meet their digital goals.

**The deadline to apply is November 30, 2020, limited funds available so be sure to apply early.**

Apply for the \$2,500 Digital Transformation Grant Today!

## Business & Tourism Updates

### Ontario Continues to Support Restaurants During COVID-19 Pandemic

To provide relief for local restaurants and other businesses impacted by the new public health measures, Ontario announced \$300 million to help offset fixed costs, including property taxes, hydro and natural gas bills.

Read more [here](#).

### Protection for Agri-Food Workers

Today the Ontario and Canadian Governments have announced that they are taking additional steps to help farmers better protect the health and safety of agri-food workers in the province during the COVID-19 outbreak to ensure the continued supply of locally grown food all year round. Actions such as building physical barriers for worker separation, upgrading HVAC systems, and enhancing hand-washing facilities will be eligible for this funding.

Read more [here](#).

### Ontario Helps Keep Energy Costs Low for Families, Small Businesses, and Farmers

The Ontario government is helping to keep the cost of energy low for families, small businesses, and farmers by keeping electricity rates stable and providing customers with more choice and energy assistance programs.

### **Ontario Helping Apprentices Cover Living Expenses during Training**

The Ontario government is making the skilled trades more accessible by investing an additional \$75 million over the next two years to help apprentices cover living expenses during their in-class training. The government is also appointing a five-member Skilled Trades Panel to provide advice and recommendations to the Minister of Labour, Training and Skills Development on developing a new approach to training and certification.

Read more [here](#).

### **Ontario Supports Small Main Street Businesses with \$60 Million in Funding through PPE Grant**

The Ontario government is continuing to help businesses rebuild, reinvest and create good jobs across the province. Today, Prabmeet Sarkaria, Associate Minister of Small Business and Red Tape Reduction, announced Ontario's Main Street Recovery Plan and intends to introduce the Main Street Recovery Act, 2020, proposed legislation that would support small businesses and modernize rules to allow them to innovate and meet the challenges of today. If passed, the act will remove hurdles faced by small businesses and allow them to pursue new opportunities — while maintaining or enhancing protections for public health, safety and the environment.

Read more [here](#).

### **Pausing Social Circles**

According to the announcement, "The Government is: Pausing social circles and advising that all Ontarians allow close contact only with people living in their own household and maintain two metres physical distancing from everyone else. Individuals who live alone may consider having close contact with another household."

Read more [here](#).

### **Reconnect Festival and Event Program 2020-2021**

The Reconnect Festival and Event Program offers non-capital funding to in-person and online events in Ontario that:

- Provide experiences that encourage people to travel locally and rediscover the beauty and diversity of their community
- Draw attendees and provide a positive economic impact for the local community, the region and the province
- Create job opportunities for Ontarians, particularly in the tourism, culture and entertainment sectors
- Increase Ontario's profile through media and/or broadcast exposure to generate interest in future travel to the province once it is safe to do so again

Applications will be accepted on an ongoing basis until the program closes on Tuesday, December 1st at 5 p.m. (Eastern Standard Time).

Read more [here](#).

## **Tourism Industry Updates**

### **Fall/Winter Tourism Strategy**

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winter months. Staff is looking to continue working with municipal and industry partners throughout the fall and winter months to support recovery efforts.

### **Great Ontario Taste Tour**

Huron County Economic Development is participating in the Great Taste of Ontario, a provincial tourism recovery program being administrated by the Ontario Culinary Tourism Alliance ([ontarioculinary.com](http://ontarioculinary.com)). The 14-month program (running from October 2020 to December 2021) includes two key components:

- A passport app that includes up to 15 businesses in each partner municipality. App users can collect points with visits and purchases at a business in the app which can be redeemed for prizes.
- Three published itineraries highlighting local culinary and tourism assets for each participating partner municipality. Itineraries will be published on the Great Ontario Taste Tour website as well as being shared with media partners including a 12-page supplement in the Globe and Mail each season.

Program participants have the ability to switch out the 15 businesses in the app each season as well as submitting new itineraries with each season, giving lots of flexibility in the types of culinary and tourism businesses that can be highlighted each season.

### **Beer & Wine Industry Promotion**

Huron County Economic Development has chosen to focus on local breweries and wineries for our section of the first Great Ontario Taste Tour app. Eleven beer and wine businesses are participating in this first round of the app. The app is scheduled to go live with a provincial marketing campaign in mid-October 2020. In conjunction with the app, we have also submitted two beer and winery tours – Coastline Tour and Countryside Tour - to the Great taste of the Ontario program. Itineraries are posted on [Ontario's West Coast website](#).

In order to amplify the promotion through the Great Taste of Ontario program, we are working with beer and wine influencers to do sponsored visits to our wineries and breweries to talk about Huron County as a craft beer and wine region in the province in their blogs, social media channels, and podcasts.

## **Events, Webinars & Training Opportunities**

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## WEBINAR SERIES EMBRACE THE WAVES

Being in business is about riding the waves! Join us for a 6-part webinar series as we help you identify when to scale up & how to maximize the low tide periods in your business to make sure you successfully embrace the waves!

**REGISTER NOW!**



Community  
Futures HURON

### EMBRACE THE WAVES

This is a 6-part webinar series presented by Huron County Economic Development in partnership with Community Futures Huron.

#### Upcoming Webinar Dates:

October 19, 2020 | [How to Swim with Your Customers](#) *Revised Date!*

November 4, 2020 | [Watching for the Wave: Understanding When it's Coming & How to Make the Best of It](#)

November 16, 2020 | [Sink or Swim: Help Your Business Survive the Next Wave](#)

**Register for an upcoming webinar!**

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## Huron County Immigration Partnership

Welcome. Connect. Respect.

### **NEWCOMER TALENT FOR FUTURE SUCCESS**

Join fellow employers from across Southwestern Ontario for a virtual panel discussion on 'Newcomer Talent for Future Success'. Engage with a panel of incredible speakers from across the region to explore the benefits of diversity in the workplace, best practices for Newcomer recruitment and retention and how employers have been navigating conversations surrounding unconscious bias, race and inclusion.

Our panelists and moderator bring a wealth of knowledge and expertise including:

- Perspectives from different regions across Southwestern Ontario, including urban and rural communities
- Expertise from diverse industries, such as health, manufacturing, technology, education and small business
- Up-to-date knowledge pertaining to equity and inclusion in the workplace We are invested in your learning

**Register for this session!**

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**2020 AGRI-FOOD FORUM**

**VIRTUAL EVENT**  
 November 18, 12:00 pm – 4:45 pm  
 + November 19, 8:30 am – 12:30 pm

**DAY 1 + 2**  
**Early Bird (\$60)**  
*Save 20% if booked by October 9, 2020*



### MUNICIPAL AGRICULTURE ECONOMIC DEVELOPMENT & PLANNING FORUM 2020

The 12th annual Municipal Agriculture Economic Development & Planning Forum is being hosted virtually by Huron County on November 18-19, 2020. Two half-days of content will be supplemented by a virtual tour of the County's most exciting projects in the agri-food space.

- **Day 1:** An opportunity to dig a little deeper into issues around export, diversification along the ag value chain, and pivoting to e-commerce in the era of COVID-19.
- **Day 2:** A focus on innovative projects, building municipal capacity, and how to start an Ag Systems approach to land use planning in your region. Be sure to join the World Café discussion to examine emerging and ongoing issues in Agriculture Economic Development and Planning.

For a more detailed agenda, check out this [OMAFRA blog post!](#)

#### Who Should Attend?

If your portfolio includes the agriculture sector - food, farming, ag value chain businesses, workforce attraction, zoning, planning, and/or agricultural innovation - you won't want to miss this exciting opportunity to network and learn. The Forum is designed for municipal economic developers, planners, council members, CAO's, and members of municipal economic development working groups. The Forum looks at ways to collaborate and innovate to grow the ag sector in your area.

#### Register:

- Day 1 (November 18, 12:00 pm - 4:45 pm) - [click here.](#)
- Day 2 (November 19, 8:30 am - 12:30 pm) - [click here.](#)
- Day 1 & 2 (November 18 & 19) - [click here.](#)

**Register for the Municipal Ag, Ec Dev & Planning Forum event!**

## Resources



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### Rural Response to COVID-19 Residents Survey

In an effort to better understand how COVID-19 has impacted the day-to-day lives of residents in both Huron and Perth Counties, we are asking YOU to participate in a survey!

Each household in Huron and Perth counties will also be mailed one of these surveys, in order to ensure that no voice is unheard.

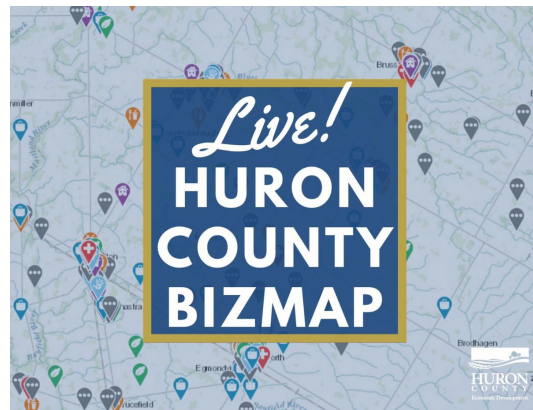
This survey is being conducted in partnership with United Way Perth-Huron, the Social Research and Planning Council, and researchers from the University of Guelph.

**Take the Residents Survey!**

### Huron County Business Map

Are you yet to add your business to the Huron County BizMap? You're missing out on the opportunity for customers to easily connect with you by not participating! But have no frets, we have made it even easier for you to join us!

You can now add your business to the BizMap and suggest edits yourself! Click [here](#) to access/ add to / edit our BizMap.



**View the Huron County BizMap!**

### Local Personal Protective Equipment

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**CORPORATION OF THE  
TOWNSHIP OF NORTH GLENGARRY**

**Resolution #** 6

**Date:** Monday, September 28, 2020

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**Moved by:** Jeff Manley

**Seconded by:** Johanne Wensink

THAT Council of the Township of North Glengarry adopt the following resolution:

WHEREAS the Ontario government has provided emergency assistance funding to municipalities through the Safe Restart Agreement to offset the financial impact due to the COVID-19 pandemic;

AND WHEREAS the Province has specified funding must be used for operating costs and pressures due to COVID-19;

AND WHEREAS due to the nature of the pandemic and the necessity to make physical retrofits to offices to accommodate staff and the public in a safe environment, capital costs will be incurred by municipalities;


AND WHEREAS the Township has been advised by SDG County, through the Ministry of Finance that COVID-19 related capital costs are ineligible for Safe Restart Agreement Funding;

THEREFORE, BE IT RESOLVED THAT the Township of North Glengarry urges Ontario to allow capital expenditures under the Safe Restart Agreement, and that a copy of this resolution be forwarded to Premier Doug Ford, Jim McDonell, MPP and the Association of Municipalities of Ontario (AMO).

Carried

Deferred

Defeated

  
\_\_\_\_\_  
Mayor / Deputy Mayor

---

**Office of the Mayor**  
Rodger Bonneau

October 7, 2020

**Sent via E-mail****Re: Cannabis Production**

---

Dear Ministers, Members of Parliament, and Members of Provincial Parliament,

Please be advised that the Council for the Corporation of the Township of Asphodel-Norwood passed the following resolution at its regular meeting of September 22, 2020:

Motion No. 239/20 | Moved by: Councillor Walsh | Seconded by: Deputy Mayor Burt

**WHEREAS** the Ontario Federation of Agriculture has adopted the position that licenced cannabis production for medical and/or recreational-use purposes should be considered a farming activity;**AND WHEREAS** the Government of Canada introduced Bill C-45 (the Cannabis Act) to create the foundation for a comprehensive national framework to provide restricted access to regulated cannabis, and to control its production, distribution, sale, importation, exportation, and possession;**AND WHEREAS** Section 7 of the Cannabis Act requires that any person who intends to submit an application for a licence for cultivation, a licence for processing, or a licence for sale that authorizes the possession of cannabis must provide written notice to: a) The local government, b) The local fire authority, and c) The local police force or the Royal Canadian Mounted Police detachment responsible for providing policing services to the area in which the site is referred to in the application;**AND WHEREAS** Section 35(1) of the Act requires a holder of a licence for cultivation, a licence for processing, or a licence for sale that authorizes the possession of cannabis to provide a written notice to the local authorities within 30 days of issuance, amendment, suspension, reinstatement or revocation of a licence and provide a copy of said notice to the Minister; and

**FURTHER BE IT RESOLVED THAT** the Township of Asphodel-Norwood requests a governing body in cannabis production that:

1. Takes a unified approach to land use planning restrictions;
2. Enforces the regulations under the Cannabis Act on behalf of the licencing agency and ensures local authorities are in fact provided with notification of any licence issuance, amendment, suspension, reinstatement, or revocation within their region;
3. Communicates more readily with local governments; and
4. Provides local governments with more support.

**AND FURTHER BE IT RESOLVED THAT** the Township of Asphodel-Norwood will forward this motion to the following partners: All municipalities in Ontario, the MP and MPP of Northumberland-Peterborough South, the MP and MPP of Peterborough-Kawartha, the Minister of Agriculture, Food and Rural Affairs, and the Minister of Agriculture and Agri-Food with the request that they enact legislation to support local governments with land use management and enforcement issues.

Thank you for your time and consideration.

Sincerely,



Rodger Bonneau, Mayor  
Township of Asphodel-Norwood

- c. E. Hardeman, Minister of Agriculture, Food and Rural Affairs  
M. Bibeau, Minister of Agriculture and Agri-Food  
D. Piccini, MPP Northumberland-Petrborough South  
P. Lawrence, MP Northumberland-Petrborough South  
D. Smith, MPP Peterborough –Kawartha  
M. Monsef, MP Peterborough-Kawartha  
All municipalities in Ontario

October 7, 2020

Honourable Jeff Yurek  
Minister of Environment, Conservation and Parks  
College Park 5th Flr,  
777 Bay St, Toronto, ON M7A 2J3

Sent via email: [minister.mecp@ontario.ca](mailto:minister.mecp@ontario.ca)

**Re: Development Approval Requirements for Landfills - (Bill 197)  
Our File 35.2.2**

Honourable and Dear Sir,

At its meeting held on October 5, 2020, St. Catharines City Council approved the following motion:

WHEREAS Schedule 6 of Bill 197, COVID-19 Economic Recovery Act, 2020 considers amendments to the Environmental Assessment Act relating to municipal autonomy and the principle that municipalities can veto a development outside their municipal boundary in an adjacent municipality; and

WHEREAS Bill 197 empowers multiple municipalities to 'veto' development of a landfilling site within a 3.5 km zone inside the boundary of an adjacent municipality; and

WHEREAS Bill 197 establishes a dangerous precedent that could be expanded to other types of development; and

WHEREAS Bill 197 compromises municipal autonomy and the authority of municipal councils to make informed decisions in the best interest of their communities and municipal taxpayers; and

WHEREAS amendments in Schedule 6 could cause conflict in the effective management of landfill sites, put significant pressure on existing landfill capacity, and threaten the economic activity associated with these sites;

THEREFORE BE IT RESOLVED That the City of St. Catharines calls upon the Government of Ontario (Ministry of the Environment, Conservation and Parks (MOECP) to amend Bill 197, COVID-19 Economic Recovery Act, 2020, to eliminate the development approval requirement provisions from adjacent municipalities and that the 'host' municipality be empowered to render final approval for landfills within their jurisdiction; and

BE IT FURTHER RESOLVED that a copy of this motion be forwarded to Premier Doug Ford, Jeff Yurek the Minister of Environment, Conservation and Parks, Steve Clark the Minister of Municipal Affairs and Housing, local MPP's., the Association of Ontario Municipalities (AMO) and Ontario's Big City Mayors (formerly Large Urban Mayors Caucus of Ontario-LUMCO)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Ontario municipalities with a request for supporting motions to be passed by respective Councils and copies of the supporting motion be forwarded to Premier Doug Ford, Jeff Yurek the Minister of Environment, Conservation and Parks, Steve Clark the Minister of Municipal Affairs and Housing, the local MPP's, the Association of Ontario Municipalities (AMO).

If you have any questions, please contact the Office of the City Clerk at extension 1506.



Bonnie Nistico-Dunk, City Clerk  
Legal and Clerks Services, Office of the City Clerk  
:ra

Cc. Hon. Premier Doug Ford [premier@ontario.ca](mailto:premier@ontario.ca)  
Hon. Steve Clark, Minister of Municipal Affairs, Housing [minister.mah@ontario.ca](mailto:minister.mah@ontario.ca)  
Jennifer Stevens, MPP - St. Catharines, [JStevens-CO@ndp.on.ca](mailto:JStevens-CO@ndp.on.ca)  
Jeff Burch, MPP - Niagara Centre, [JBurch-QP@ndp.on.ca](mailto:JBurch-QP@ndp.on.ca)  
Wayne Gates, MPP - Niagara Falls, [wgates-co@ndp.on.ca](mailto:wgates-co@ndp.on.ca)  
Sam Oosterhoff, MPP - Niagara West-Glanbrook, [sam.oosterhoff@pc.ola.org](mailto:sam.oosterhoff@pc.ola.org)  
Association of Municipalities of Ontario [amo@amo.on.ca](mailto:amo@amo.on.ca)  
Chair of Ontario's Big City Mayors, Cam Guthrie [mayor@guelph.ca](mailto:mayor@guelph.ca)  
All Ontario Municipalities (via email)



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74 WOOLWICH STREET  
GUELPH, ONTARIO  
N1H 3T9

October 2, 2020

Sent via email to all Ontario Municipal Clerks

Dear Municipal Clerks,

At its meeting held September 24, 2020, Wellington County Council approved the following recommendation from the Administration, Finance and Human Resources Committee:

**WHEREAS previous assessment methodologies for aggregate resource properties valued areas that were used for aggregate resources or gravel pits at industrial land rates on a per acre basis of the total site and such properties were formally classified and taxed as industrial lands; and**

**WHEREAS Wellington County Council supports a fair and equitable assessment system for all aggregate resource properties; and**

**WHEREAS the Municipal Property Assessment Corporation determined, with the participation only of the Ontario Stone, Sand and Gravel Association, revised criteria for assessing aggregate resource properties; and**

**WHEREAS Wellington County Council has concerns that the revised criteria does not fairly assess the current value of the aggregate resource properties.**

**NOW THEREFORE BE IT RESOLVED:**

**(a) That Wellington County Council does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties; and**

**(b) That Wellington County Council believes there is a need to review the current assessment scheme for aggregate resource properties to address the inequity of property values; and**

**(c) That Wellington County Council hereby calls upon the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value; and**



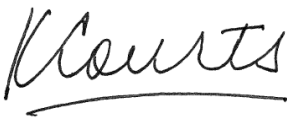
**(d) That Wellington County Council direct the Clerk to provide a copy of this motion to the Ministers of Finance; Municipal Affairs and Housing; and Natural Resources and Forestry; and to AMO, ROMA, and all Ontario municipalities and local MPP(s).**

Please find the Aggregate Resource Property Valuation and Advocacy report and Municipal Resolution enclosed.

Wellington County Council is requesting that all Ontario municipalities adopt the Municipal Resolution and forward to Donna Bryce, Wellington County Clerk at [donnab@wellington.ca](mailto:donnab@wellington.ca) upon passing.

Should you have any questions please contact Ken DeHart, County Treasurer, at [kend@wellington.ca](mailto:kend@wellington.ca) or call 519.837.2600 ext 2920.

Sincerely,

A handwritten signature in black ink that reads "Kim Courts". The signature is written in a cursive style and is underlined with a single horizontal line.

Kim Courts  
Deputy Clerk



# COUNTY OF WELLINGTON

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## COMMITTEE REPORT

**To:** Chair and Members of the Administration, Finance and Human Resources Committee  
**From:** Ken DeHart, County Treasurer  
**Date:** Tuesday, September 15, 2020  
**Subject:** **Aggregate Resource Property Valuation and Advocacy Report**

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### **Background:**

Through the County's Assessment Base Management Policy and Programme approved in 2016; Wellington County has made significant efforts to maintain, protect and enhance the quality of the assessment roll. This includes reviewing the accuracy of individual assessments and ensuring the equitable distribution of the tax burden. The County remains a strong advocate for the accurate and equitable valuation and property tax treatment of all properties, including gravel pit and aggregate resource properties in the County and throughout Ontario.

The County has been actively pursuing fair and accurate assessment valuations for gravel pits through two streams:

1. Assessment appeals heard by the Assessment Review Board
2. Advocacy through the province on a permanent policy solution

### **Assessment Appeals**

The County has filed assessment appeals on all aggregate producing properties in its three southern-most municipalities, being Puslinch, Erin and Guelph/Eramosa for the 2017 to 2020 taxation years. The purpose of these appeals is to ensure that the current value assessment of these properties is captured through the existing legislation, and to deal with how those properties are classified for taxation purposes.

The effect of the current property tax valuation structure by the Municipal Property Assessment Corporation ("MPAC") unfairly sees active gravel pits incurring less property tax than many single-family homes and small businesses as a result of unduly low and inaccurate current value assessments. It also leads to properties that are located in the same areas and are similar to gravel pits receiving vastly different property valuations, which contradicts the principle of fairness and transparency underpinning our taxation system that similar properties should be treated and taxed equally. Arbitrarily classifying gravel pits as among the lowest form of farmland (Class 5) sets an artificial cap on these producers' property assessments and keeps their property taxes well below what they should be paying. In turn, residents and businesses are subsidizing the break that gravel producers are receiving.

In terms of next steps for these appeals, a settlement conference is scheduled to take place on September 16 and hearings are scheduled for the weeks of November 16 and 23.

### **Advocacy for a Permanent Policy Solution**

The County has been working with its colleagues through the Top Aggregate Producing Municipalities of Ontario (TAPMO) to raise awareness of the assessments and the inequitable treatment of these properties and ask the government to review how these properties are assessed and treated from a property tax policy perspective through the MPAC review that is currently taking place.

Through this work, TAPMO endorsed the attached municipal resolution to be shared with TAPMO municipalities for consideration at local Councils. The resolution formally asks the province to review how these properties are assessed in light of the inequitable treatment in comparison to other residential and business properties in the municipality. Several municipalities across the province have approved and forwarded this resolution to the province and local MPPs.

To be clear, the County believes MPAC's property valuation is incorrect even within the current legislation, however, the County is looking for further direction and possible legislative or regulatory changes that will eliminate future disputes. This kind of permanent policy change is in everyone's best interest to resolve this issue once and for all.

Staff recommend that the Administration, Finance and Human Resources Committee support the resolution and pass it along to County Council for approval. This is also an opportunity for the County to remind its member municipalities to review and give consideration to this resolution as well.

### **AMO Delegation Meeting**

On August 18, 2020, in collaboration with the Top Aggregate Producing Municipalities of Ontario (TAPMO), County representatives met with Stan Cho, Parliamentary Assistant to the Minister of Finance, to discuss the need to improve how aggregate properties are assessed across Ontario under an equitable valuation system. The meeting was held during the Association of Municipalities of Ontario (AMO) conference. This is where municipal and provincial policymakers come together to discuss pressing issues facing both levels of government.

Wellington County and other TAPMO members presented several policy-driven solutions to Mr. Cho that would make MPAC's property tax valuations accurate and equitable. There are many possible legislative, regulatory or policy changes that can achieve a permanent solution. These include:

- Creating a separate class for aggregate producing properties (as was done for landfills in 2015);
- Directive (or regulation) from the Minister to MPAC regarding how to assess these types of properties to reflect their true market or industrial value;
- Remove the aggregate exemption from the *Assessment Act* (as was the situation prior to 2008).

This would enable municipalities to maintain stability in local taxation levels and meet the needs of their communities. Directing MPAC on how to assess these properties based on their true market value makes common sense and will result in stability and accuracy in the assessment process. The solution to remove the exemption of aggregate in the *Assessment Act* would allow MPAC to assess the full value of the property.

## **Summary**

Aggregate sites are important job creators and an increasingly critical element of public works that help to fuel steady economic growth across Ontario, especially as part of municipalities' post-pandemic recovery. Yet, under the current MPAC valuation formula, their current value assessment is inaccurate such that these sites generate significantly less revenue for municipalities and the Province than other possible uses for the same land. This costs Ontario municipalities millions of dollars in lost tax revenue every year and negatively impacts their abilities to deliver more fulsome services and programmes to residents. The current system also generates less Education property taxes which shifts even more tax burden onto homeowners and small businesses. Municipalities are therefore eager to find a solution that is fair for all involved: the municipality, taxpayers, and aggregate producers.

COVID-19 has highlighted the urgency for a policy-driven, equitable approach. Municipalities across Ontario are fighting to continue providing a high standard of services to our families and businesses who need them now more than ever. The lost tax revenue undermines our ability to enhance those services and make key infrastructure investments at a time when our residents are suffering. The County wants to be fair to aggregate producers while recognizing that they should be part of the solution in terms of helping families and businesses get back on their feet – the very people who are carrying the burden of the current MPAC system.

## **Recommendation:**

That the Aggregate Resource Property Valuation and Advocacy Update Report be received for information; and

That the attached resolution be supported by County Council and sent to the Ministry of Finance.

Respectfully submitted,



Ken DeHart, CPA, CGA  
County Treasurer

## SCHEDULE A – MUNICIPAL RESOLUTION

WHEREAS previous assessment methodologies for aggregate resource properties valued areas that were used for aggregate resources or gravel pits at industrial land rates on a per acre basis of the total site and such properties were formally classified and taxed as industrial lands; and

WHEREAS Wellington County Council supports a fair and equitable assessment system for all aggregate resource properties; and

WHEREAS the Municipal Property Assessment Corporation determined, with the participation only of the Ontario Stone, Sand and Gravel Association, revised criteria for assessing aggregate resource properties; and

WHEREAS Wellington County Council has concerns that the revised criteria does not fairly assess the current value of the aggregate resource properties;

NOW THEREFORE BE IT RESOLVED:

- (a) That Wellington County Council does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties; and
- (b) That Wellington County Council believes there is a need to review the current assessment scheme for aggregate resource properties to address the inequity of property values; and
- (c) That Wellington County Council hereby calls upon the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value; and
- (d) That Wellington County Council direct the Clerk to provide a copy of this motion to the Ministers of Finance; Municipal Affairs and Housing; and Natural Resources and Forestry; and to AMO, ROMA, and all Ontario municipalities and local MPP(s).

## DRAFT MUNICIPAL RESOLUTION

WHEREAS previous assessment methodologies for aggregate resource properties valued areas that were used for aggregate resources or gravel pits at industrial land rates on a per acre basis of the total site and such properties were formally classified and taxed as industrial lands; and

WHEREAS (*Name of Municipality*) Council supports a fair and equitable assessment system for all aggregate resource properties; and

WHEREAS the Municipal Property Assessment Corporation determined, with the participation only of the Ontario Stone, Sand and Gravel Association, revised criteria for assessing aggregate resource properties; and

WHEREAS (*Name of Municipality*) Council has concerns that the revised criteria does not fairly assess the current value of the aggregate resource properties.

NOW THEREFORE BE IT RESOLVED:

(a) That (*Name of Municipality*) Council does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties; and

(b) That (*Name of Municipality*) Council believes there is a need to review the current assessment scheme for aggregate resource properties to address the inequity of property values; and

(c) That (*Name of Municipality*) Council hereby calls upon the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value; and

(d) That (*Name of Municipality*) Council direct the Clerk to provide a copy of this motion to the Ministers of Finance; Municipal Affairs and Housing; and Natural Resources and Forestry; and to AMO, ROMA, and all Ontario municipalities and local MPP(s).

October 9, 2020

The Right Honourable Justin Trudeau  
Prime Minister of Canada  
Email: [justin.trudeau@parl.gc.ca](mailto:justin.trudeau@parl.gc.ca)

The Honourable Doug Ford  
Premier of Ontario  
Email: [premier@ontario.ca](mailto:premier@ontario.ca)

**Re: Funding for community groups and service clubs affected by pandemic**

Please be advised that at the Regular Meeting of Council on September 28, 2020, the Council of Loyalist Township passed the following resolution:

**Resolution No. 2020.35.16**  
**Moved by: Deputy Mayor Hegadorn**  
**Seconded by: Councillor Porter**

“Whereas, the world health organization characterized covid-19 as a pandemic on March 11, 2020

And whereas, travel restrictions were put in place March 21st, 2020 with emergency orders being established under the quarantine act

And whereas, the province of Ontario entered a state of emergency on March 17, 2020

And whereas Loyalist Township declared a state of emergency on March 26, 2020

And whereas the Kingston, Frontenac, Lennox and Addington Public Health Unit have enacted orders under Section 22 of the Ontario Health Protection and Promotion Act, 1990

And whereas the above noted state of emergencies and orders restricted the ability for charities, community groups and service clubs to raise or acquire funds through conventional methods

And whereas these charities, community groups and service clubs provide vital resources and support critical to community members

And whereas these charities, community groups and service clubs' partner with municipal governments reducing the financial pressures on the government while enhancing the lives of residents

Therefore be it resolved that Loyalist Township council requests confirmation from the governments of Ontario and Canada that funding will be available for these local smaller charities, community groups and service clubs.

AND FURTHER THAT a copy of this resolution be circulated to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; MP Derek Sloan, Hastings - Lennox and Addington ; the Honourable Daryl Kramp, MPP Hasting-Lennox and Addington; the Association of Municipalities Ontario; Rural Ontario Municipalities Association and all Municipalities within the Province of Ontario".

Regards,



Brandi Teeple  
Deputy Clerk  
Loyalist Township

cc. MP Derek Sloan- Hastings-Lennox and Addington  
MPP Daryl Kramp- Hastings- Lennox and Addington  
Association of Municipalities Ontario  
Rural Ontario Municipalities Association  
All Ontario Municipalities





## Township of Blandford-Blenheim

47 Wilmot Street South  
Drumbo, Ontario N0J 1G0

Phone: 519-463-5347  
Fax: 519-463-5881  
Web: [www.blandfordblenheim.ca](http://www.blandfordblenheim.ca)

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October 13, 2020

Emailed to the Federal Minister of Health, Federal Minister of Justice and Attorney General, Federal Minister of Public Safety and Emergency Preparedness, Oxford MP, Oxford MPP, the Association of Municipalities of Ontario and all municipalities in Ontario.

### **Re: Unlicensed and unmonitored cannabis grow operations**

Please be advised that at the Regular Meeting of Council on October 7<sup>th</sup>, 2020, the Council of the Township of Blandford-Blenheim passed the following resolution:

**Resolution Number: 2020-14**

**Moved by: Councillor Nancy Demarest**

**Seconded by: Councill Bruce Banbury**

**“That Whereas unlicensed and unmonitored cannabis grow operations have increasingly become a problem in communities in Ontario as well as across the Country; and,**

**Whereas these operations are allowed to establish with little or no consultation with the local community and municipalities are often only made aware of their existence after conflicts arise with neighboring land owners; and,**

**Whereas loopholes in existing Federal legislation allow these large scale grow op’s to establish and operate without any of the regulations or protocols that licensed and monitored operations need to adhere to,**

**BE IT RESOLVED that the Council of the Township of Blandford-Blenheim urges the Federal Government to amend the legislation under which these facilities operate to ensure the safety and rights of the local communities in which they are situated are respected; and,**

**That this resolution be forwarded to the Federal Minister of Health, Federal Minister of Justice and Attorney General, Federal Minister of Public Safety and Emergency Preparedness, Oxford MP, Oxford MPP, the Association of Municipalities of Ontario and all municipalities in Ontario.”**

Regards,

Sarah Matheson  
Deputy Clerk  
Township of Blandford-Blenheim



**CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW NO. 45-2020**

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Being a by-law to adopt a Personnel Policy for the Municipality of Morris-Turnberry .

---

**WHEREAS** Section 224 of the Municipal Act, 2001 S.O. 2001 C. 25 as amended, states that it is the role of Council to develop and evaluate the policies and programs of the municipality;

**AND WHEREAS** Section 8 of the Municipal Act, 2001 S.O. 2001 C. 25 as amended, provides that a Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under that or any other Act;

**AND WHEREAS** the Council of the Corporation of the Municipality of Morris-Turnberry deems it necessary and desirable to adopt a policy for;

**NOW THEREFORE**, the Council of the Corporation of the Municipality enacts as follows:

1. That the Personnel Policy attached hereto and forming part of this by-law be adopted.
2. That by-law 1-2006 and all previous by-laws, resolutions and policies and parts of by-laws, resolutions, and policies inconsistent with the provisions of this by-law and attached Policy are hereby repealed.
3. That this by-law shall come into effect on the day it is passed.

**Read a FIRST and SECOND time this 20<sup>th</sup> day of October 2020**

**Read a THIRD time and FINALLY PASSED this 20<sup>th</sup> day of Octboer 2020**

---

Mayor, Jamie Heffer

---

Clerk, Trevor Hallam



## THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

### BY-LAW NO. 46-2020

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Being a By-Law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for the long-term financing of certain capital work(s) of The Corporation of the Municipality of Morris-Turnberry (the “municipality”); and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC.

---

**WHEREAS** the Municipal Act, 2001 (Ontario), as amended, (the “Act”) provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** the Council of the Municipality has passed the by-law(s) enumerated in column (1) of Schedule “A” attached hereto and forming part of this By-law (“Schedule “A”) authorizing the capital work(s) described in column (2) of Schedule “A” (“Capital Work(s)”) in the amount of the respective estimated expenditure set out in column (3) of Schedule “A” , subject in each case to approval by OILC of the long-term financing for such Capital Work(s) requested by the Municipality in the Application as hereinafter defined;

**AND WHEREAS** before the Council of the Municipality approved the Capital Work(s) in accordance with section 4 of Ontario Regulation 403/02 (the “Regulation”), the Council of the Municipality had its Treasurer calculate an updated limit in respect of its then most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the “Updated Limit”), and, on the basis of the authorized estimated expenditure for the Capital Work or each Capital Work, as the case may be, as set out in column (3) of Schedule “A” (the “Authorized Expenditure” for any such Capital Work), the Treasurer calculated the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, and determined that the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, did not cause the Municipality to exceed the Updated Limit, and accordingly the approval of the Local Planning Appeal Tribunal pursuant to the Regulation, was not required before any such Capital Work was authorized by the Council of the Municipality;

**AND WHEREAS** subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

**AND WHEREAS** the Act also provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act;

**AND WHEREAS** OILC has invited Ontario municipalities desirous of obtaining long-term debt financing in order to meet capital expenditures incurred on or after the year that is five years prior to the year of an application in connection with eligible capital works to make application to OILC for such financing by completing and submitting an application in the form provided by OILC;

**AND WHEREAS** the Municipality has completed and submitted or is in the process of submitting an application to OILC, as the case may be to request financing for the Capital Work(s) by way of long-term borrowing through the issue of debentures to OILC, substantially in the form of Schedule “B” hereto and forming part of this By-law (the “Application”);

**AND WHEREAS** OILC has accepted and has approved or will notify the Municipality only if it accepts and approves the Application, as the case may be;

**AND WHEREAS** at least five (5) business days prior to the passing of the debenture by-law in connection with the issue of Debentures as defined below, OILC will provide the Municipality with a rate offer letter agreement substantially in the form as provided to the Municipality on or prior to the date of this By-law (the “Rate Offer Letter Agreement”);

**NOW THEREFORE**, the Council of The Corporation of the Municipality of Morris-Turnberry enacts as follows:

1. The Council of the Municipality hereby confirms, ratifies and approves the execution by the Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the long-term financing of the Capital Work(s) in the maximum principal amount of \$850,000, with such changes thereon as such authorized official may hereafter, approve such execution and delivery to be conclusive evidence of such approval.
2. The Mayor and the Treasurer are hereby authorized to execute and deliver for and on behalf of the Municipality the Rate Offer Letter Agreement under the authority of this By-law in respect of the Capital Work(s) on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
3. Subject to the terms and conditions of the Rate Offer Letter Agreement, the Mayor and the Treasurer are hereby authorized to long-term borrow for the Capital Work(s) and to issue debentures to OILC on the terms and conditions provided in the Rate Offer Letter Agreement (the “Debentures”); provided that the principal amount of the Debentures issued in respect of the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule “A” in respect of such Capital Work.
4. In accordance with the provisions of section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011, as amended from time to time hereafter, the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of any unpaid indebtedness of the Municipality to OILC under the Debentures (the “Obligations”) and to pay such amounts to OILC from the Consolidated Revenue Fund.
5. For the purposes of meeting the Obligations, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Debentures issued pursuant to the Rate Offer Letter Agreement, to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
6. The Mayor and the Treasurer are hereby authorized to execute and deliver the Rate Offer Letter Agreement, and to issue the Debentures, one or more of the Clerk and the Treasurer are hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the terms and conditions that apply to the Municipality as set out in the Rate Offer Letter Agreement and to perform the Obligations of the Municipality under the Debentures, and the Treasurer is authorized to affix the Municipality’s municipal seal to any such documents and papers.
7. The money realized in respect of the Debentures, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to the issue of the Debentures, if any, shall be apportioned and applied to the respective Capital Work and to no other purpose except as permitted by the Act.

8. This By-law takes effect on the day of passing.

**Read a FIRST and SECOND time this 20<sup>th</sup> day of October 2020**

**Read a THIRD time and FINALLY PASSED this 20<sup>th</sup> day of October 2020**

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam

**Schedule "A"**  
**to By-Law Number 46-2020**  
**(Capital Work(s))**

(1)	(2)	(3)	(4)
<u>By-Law Number</u>	<u>Description of Capital Work</u>	<u>Estimated Expenditure</u>	<u>Loan Amount</u>
74-2018	Purchase of Land - 61 Corbett Dr. Belgrave	\$850,000	\$850,000

Schedule "B"  
to By-Law Nubmer 46-2020



## Webloans Loan Application PDF

FA Number 1539

Application for Morris-Turnberry, The Corporation of The Municipality of

### Projects

ID	SIT Project ID	Project Name	Construction/Purchase Start	Construction/Purchase End	Project Cost	OILC Loan Amount
1331	1	Belgrave Development	11/20/2018	11/26/2018	\$850,000.00	850,000.00

### Details of Project Belgrave Development

Project Category Municipal Other Infrastructure

Work Type Administration

Project Name Belgrave Development

Construction/Purchase Start 11/20/2018

Construction/Purchase End 11/26/2018

Energy Conservation

Project Address 1 61 Corbett Dr.

Project Address 2

City / Town Belgrave

Province ON

Postal Code NOG 1E0

Description The Municipality purchased a farm property next to the Hamlet of Belgrave for the purpose of future infrastructure considerations and to develop residential lots. This acquisition was financed with an interest only bank loan.

Comments and/or Special Requests The Municipality of Morris-Turnberry is applying to finance our current interest only bank loan with Infrastructure Ontario.

Project Life Span (Years)

### Project Financial Information

Project Cost (A)

Other Project Funding / Financing (B):  
Other Project Funding/Financing Total (B)

OILC Loan Amount (A-B)

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
<input type="text" value="11/30/2020"/>	<input type="text" value="\$850,000.00"/>	<input type="text" value="15"/>	<input type="text" value="Amortizing"/>
<b>Long-term Borrowing Total</b>	<input type="text" value="\$850,000.00"/>		

### Debt and Re-payments Summary

Has there been any new/undisclosed debt acquired since last FIR was submitted?  Yes  No

Please describe any re-financing plans for any existing "interest only" debt, if applicable.

### Non Re-payments of Loans or Debenture

In the last 10 years, has the borrower ever failed to make a loan payment or debenture repayment on time to any lender, including the Provincial Government?

If yes, please provide details.

### OILC Loan Repayment Information

Please indicate the source(s) of revenue you plan to use to repay the OILC Loan

Taxation	<input type="text" value="100.00"/>
User Fees	<input type="text" value="0.00"/>
Service Charges	<input type="text" value="0.00"/>
Development Charges	<input type="text" value="0.00"/>
Connection Fees	<input type="text" value="0.00"/>
Repayment Subsidies	<input type="text" value="0.00"/>
Other	<input type="text"/>
	<input type="text"/>



Total

100.00%

## Documentation and Acknowledgements

Please ensure all required documents are submitted with the signed application. OILC requires originals as noted below to be mailed or couriered. Also, please retain a copy of all documents submitted to OILC for your records.

To obtain templates for documents see listed below.

- Loan Application Signature Page signed and dated by the appropriate individual (original to be submitted)
- Certificate and sealed copy of OILC template By-law authorizing project borrowing and applying for a loan (original with seal)
- Certificate of Treasurer Regarding Litigation using the OILC template (original, signed & sealed)
- Updated Certified Annual Repayment Limit Calculation (original)

I acknowledge and agree that all of the above referenced documents must be submitted in the form required by OILC and understand that the application will not be processed until such documents have been fully completed and received by Infrastructure Ontario.

**Please note: OILC retains the right to request and review any additional information or documents at its discretion.**

### **Confidential Information**

OILC is an institution to which the Freedom of Information and Protection of Privacy Act (Ontario) applies. Information and supporting documents submitted by the Borrower to process the loan application will be kept secure and confidential, subject to any applicable laws or rules of a court or tribunal having jurisdiction.

## Infrastructure Ontario

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**CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY**

**BY-LAW NO. 47-2020**

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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 October 20<sup>th</sup>, 2020.

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**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 October 20<sup>th</sup>, 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 20<sup>th</sup> day of October, 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 20<sup>th</sup> day of October 2020**

**Read a THIRD time and FINALLY PASSED this 20<sup>th</sup> day of October 2020**

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Mayor, Jamie Heffer

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Clerk, Trevor Hallam