

TOWNSHIP OF MELANCTHON

AGENDA

Thursday, March 17, 2016 - 5:00 p.m.

- 1. Call to Order
- 2. Announcements
- 3. Additions/Deletions/Approval of Agenda
- 4. Declaration of Pecuniary Interest and the General Nature Thereof
- 5. Approval of Draft Minutes Regular Meeting March 3, 2016 & Special Meeting March 3, 2016
- 6. Business Arising from Minutes
- 7. Point of Privilege or Personal Privilege
- 8. **Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)
- 9. Road Business
- 10. Correspondence

*Board & Committee Minutes

- 1. Centre Dufferin Recreation Complex Board of Management Meeting January 27, 2016
- 2. Centre Dufferin Recreation Complex Board of Management Meeting February 2, 2016

* Items for Information Purposes

- 1. GRCA Current March, 2016 Volume 21 Number 3
- 2. Letter from White Cloud Island Ratepayers Association dated February 29, 2016
- 3. Copy of a resolution passed by the Grand River Conservation Authority dated February 26, 2016, Re - Grand River Conservation Authority General Levy
- 4. Township of Clearview Zoning By-law Amendment Notice of Complete Application & Public Meeting on Monday March 21, 2016 at 6:30 pm
- 5. Email from Ontario Honours and Awards dated March 1, 2016, Re 2016 Senior of the Year Award
- 6. Email from Tristin McCredie, Municipal Advisor dated March 1, 2016, Re Invitation to Regional Consultation Sessions
- 7. AMO Communications Policy Update dated February 29, 2016, Re AMO releases Guide to Police Services Act Consultations
- 8. Letter from The Office of The Fire Marshal dated March 1, 2016, Re Emergency Management and Civil Protection Act Compliance
- 9. Copy of a motion passed by the Town of Amherstburg dated February 22, 2016, Re -Support of the Township of Wainfleet's resolution regarding Request for Ontario to Cancel RFP for Added Wind Power Generation
- 10. Email from Ontario Ministry of Agriculture, Food and Rural Affairs dated March 2, 2016, Re - Important information about Barn Fires and Other Farm Emergencies
- 11. Copy of a resolution passed by the Township of Amaranth dated March 2, 2016, Re -Town of Mono Letter to Premier Wynne - Solar Energy Strategy
- 12. Copy of a resolution passed by the Township of Minden Hills dated February 25, 2016, Re - Request for Review of the New OPP Billing Model
- 13. Letter from the Nottawasaga Valley Conservation Authority dated March 2, 2016, Re -NVCA 2016 Municipal Levy
- 14. Letter from the County of Dufferin dated March 4, 2016, Re 2016 Capital Projects
- 15. Highlights of the NVCA Board of Directors Meetings No. 02-16, February 26, 2016
- 16. Email from Gayle Wood, CAO, NVCA dated March 7, 2016, Re 2016 Budget Thank You
- 17. Copy of a motion passed by the Township of Mulmur dated March 8, 2016, Re Copy of Letter to Rick Haire with regards to 10% Non-Resident Fee

* Items for Council Action

- 1. 2016 Shelburne Public Library Board Agreement
- 2. Email from Sean Stewart, Planner NEC dated February 29, 2016, Re NEC Application Request for Comments
- 3. Township of Southgate Notice of Public Meeting for Zoning By-law Amendment Application March 30, 2016 at 1:00 pm
- Email from Brad Lemaich, Fire Chief Shelburne & District Fire Department dated March 10, 2016, Re - Essentials of Municipal Fire Protection and Emergency Management Seminar

11. General Business

- 1. Report to Council from Denise Holmes, CAO dated March 17, 2016, Re Council Code of Conduct
- 2. By-law to provide remuneration, allowances and expenses for Members of Council
- 3. Applications to Permit (none for this meeting)
- 4. New/Other/Additions:
 - 1. Copy of a motion by the Township of Melancthon Declaring to be an Unwilling Host for future industrial wind turbine development (Staff were directed at the March 3, 2016 to place this item on this agenda for discussion)
 - 2. Information Correspondence # 16 from the February 18, 2016 meeting Motion passed by the Township of Wainfleet dated January 26, 2016 Requesting that Ontario Cancel RFP for Added Wind Power Generation
 - 3. Motion to approve a 2% increase in wages for Township Staff as per the 2016 Budget
- 5. Unfinished Business:
 - Motion: Moved by Councillor Webster regarding OMB Jurisdiction (this motion is in support of the motion passed by the Town of Aurora dated January 26, 2016 (Information Correspondence # 11 from the February 18, 2016 meeting)
 - 2. Memorandum to Denise Holmes from Chris Jones, Planner dated March 7, 2016, Re - Proposed Plan of Subdivision - Township of Southgate
 - 3. Home Occupation, Home Industry, On Farm Business Use set Committee of the Whole meeting for further discussion
 - 4. Comments for the Proposed Excess Soil Management Policy Framework
 - 5. Township Information Flyer

12. Delegations - No Delegations Scheduled for this meeting

6:00 P.M. - COMMITTEE OF ADJUSTMENT

- 13. Closed Session (if required)
- 14. Third Reading of By-laws
- 15. Notice of Motion
- 16. Confirmation By-law
- 17. Adjournment and Date of Next Meeting Thursday, April 7, 2016 5:00 p.m.
- 18. On Sites
- 19. Correspondence on File at the Clerk's Office

CENTRE DUFFERIN RECREATION COMPLEX

BOARD OF MANAGEMENT

Minutes of the Regular meeting held January 27, 2016 at the CDRC

Attendance:

Walter Benotto Shelburne Wade Mills Shelburne AJ Cavey Shelburne Heather Foster Amaranth Chris Gerrits Amaranth Ralph Manktelow Mono Janice Elliott Melancthon Ron Webster Melancthon

Kim Fraser Marty Lamers Facility Administration Manager Facility Maintenance Manager

Absent: D. Sample

Meeting called to order by Facility Administration Manager, Kim Fraser at 6:00pm.

A quorum was present.

Kim Fraser welcomes all board members and a special welcome to Mono representative, Ralph Manktelow.

Elections were opened:

<u>Chairman:</u> Moved by Wade Mills, seconded by Janice Elliott to nominate Walter Benotto for Chairman. Carried

Walter Benotto accepts the nomination

Hearing no further nominations.

Moved by Wade Mills, seconded by Chris Gerrits to close nominations. Carried

Walter Benotto accepts the position of Chairman

Chairman, W. Benotto assumes chair of the meeting. Walter thanks the members and continues with the meeting. The floor is opened to nominations for Vice-Chairman.

<u>Vice-Chairman</u>: Moved by Janice Elliott, seconded by Wade Mills to nominate Chris Gerrits for Vice-Chairman. Carried Chris Gerrits accepts the nomination.

Hearing no further nominations.

Moved by Janice Elliott, seconded by Ralph Manktelow to close nominations. Carried

Chris Gerrits accepts the position of Vice-Chairman

Committees for 2016:

Discussion resulted to keep the Committee as standing, with the exception of substituting Ralph Manktelow for Laura Ryan. See Schedule A

H. Foster arrives at 6:05pm

Declaration of Pecuniary Interests:

Walter Benotto stated that if any member of the board had a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

Agenda:

MOTION #1 – Moved by W. Mills seconded by W. Benotto. Be it resolved we approve the agenda dated January 27, 2016 as circulated and presented.

Carried

Discussion of Minutes of Previous Meetings:

MOTION #2 – Moved by W. Benotto seconded by W. Mills. That the minutes of the CDRC Board of Management regular board meeting held November 25, 2015 be approved as presented and circulated.

Carried

Finance Committee Report:

After review and discussion the following motions were presented.

MOTION #3 – Moved by W. Mills seconded by C. Gerrits. That the bills and accounts, as presented in the amount of \$81,537.95 be approved and paid. Carried

MOTION #4 – Moved by W. Mills seconded by C. Gerrits. Be it resolved that the CDRC 2016 Draft Budget as presented (and attached Schedule D) be approved with Municipal Funding of \$171,666.00 being requested, and that a copy of this motion and the budget be sent to all member municipalities.

Carried

MOTION #5 – Moved by C. Gerrits seconded by W. Mills. That effective immediately, cheque signing authorities for the CDRC chequing account be Kim Fraser, Chairman, Walter Benotto and Vice Chairman, Chris Gerrits; And further that Laura Ryan's name be removed.

Carried

Human Resource Committee Report:

Interviews had previously been conducted for vacant part-time and youth attendant positions

MOTION #6 – Moved by W. Mills seconded by R. Webster. Be it resolved that the CDRC Board of Management hires James Woods for the position of Part-time Facility Operator-Maintenance Attendant: And further, hires Emily Hunwicks for the position of Seasonal Youth Attendant.

Carried

Facility Administration Manager's Report: See Schedule B

MOTION #7 – Moved by R. Manktelow seconded by H. Foster. Be it resolved that the CDRC Board of Management accepts the quotation from Bhealthy Vending to provide vending equipment and services as outlined in the Vending Agreement. Advertising space and revenue sharing will be provided at 12%.

Carried

MOTION #8 – Moved by C. Gerrits seconded by J. Elliott. That we receive the report from the Facility Administration Manager.

Carried

Facility Maintenance Manager's Report:

See Schedule C

MOTION #9 – Moved by AJ Cavey seconded by J. Elliott. Be it resolved that the CDRC Board accepts the quotation from Thermotech Air Services Ltd. to provide HVAC Preventative Maintenance and service. The annual cost to be \$2,400.00 plus applicable taxes, invoiced quarterly.

Carried

AJ Cavey leaves at 6:50pm

MOTION #10 – Moved by C. Gerrits seconded by J. Elliott. That we receive the report from the Facility Maintenance Manager.

Carried

New Business:

Snow Removal Contract:

The snow removal company hired to maintain the CDRC is not working out well. Staff has raised concern with performance and cost. As there is no formal and signed agreement, staff has requested that we source a different snow removal contractor ASAP. After some discussion, the Board agreed.

2-Way Radios:

A concern was brought forward that at times it can be difficult to find on duty operators in the facility. It was suggested that the CDRC obtain 2-way radios.

In Camera Session:

MOTION #11 – Moved by J. Elliott seconded by R. Webster. Be it resolved that The Board move into a closed session meeting pursuant to section 239 of the Municipal Act, 2001, as amended for the following reason:

Litigation or potential litigation, including matters before administrative tribunal, affecting the local board.

Carried

MOTION #12 – Moved by R. Webster seconded by C. Gerrits. That the CDRC Board of Management rise from "In Camera" at 7:39pm.

Carried

Confirmation by By-law

MOTION #13 – Moved by C. Gerrits seconded by R. Webster. Be it resolved that leave be given for the reading and enacting of by-law #01-2016 being a by-law to confirm certain proceedings of the CDRC Board of Management for its Regular Board meeting held January 27, 2016.

Carried

Adjournment:

MOTION #14-Moved by C. Gerrits seconded by R. Webster. That we now adjourn at 7:42pm to meet again on February 24, 2016 at 6:00pm, or at the call of the chair. Carried

Secretary - Treasurer

Chairperson

Dated

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SCHEDULE 'A'

CENTRE DUFFERIN RECREATION COMPLEX

BOARD OF MANAGEMENT

COMMITTEES FOR 2016

PROPERTY/FINANCE COMMITTEE:	CHAIRMAN: Member: Member: Member: Member:	Heather Foster Walter Benotto Wade Mills Ron Webster Ralph Manktelow
POOL COMMITTEE:	CHAIRMAN: Member: Member: Member: Member:	Chris Gerrits Ron Webster A.J. Cavey Ralph Manktelow Dan Sample
POLICIES & PROCEDURES:	CHAIRMAN: Member: Heather Member: Member:	Wade Mills r Foster Janice Elliott Ralph Manktelow
HUMAN RESOURCE:	Member: Member: Member: Member: Member:	Ralph Manktelow Janice Elliott Chris Gerrits Walter Benotto A.J. Cavey
HALL OF FAME:	Member: Member: Member:	Dan Sample Chris Gerrits Ron Webster

Walter Benotto is the CDRC Board of Management Chairman for 2016 and is ex-officio on all committees.

· Chris Gerrits is the CDRC Board of Management Vice-Chairman.

SCHEDULE 'B'

Facility Administration Managers Report - January 27, 2016

- I would like to schedule interviews for the 2016 Seasonal Head Lifeguard and Head Day Camp positions. There will be approx. 2-3 candidates for each position.
- I have been approached by Bhealthy Vending. They are seeking approval to put in a vending machine in the lobby with healthy snack choices. It will also stock seasonal non-food products (ie: pool items). I have attached a copy of the Vending Agreement that will include revenue sharing.
- I am currently working on closing the 2015 financial records. The BDO auditors will be here the week of February 16, 2016 to conduct the yearend audit.
- I am currently working on the CSJ Summer Employment Grant application. Application deadline February 26, 2015.
- I will soon begin planning and working on Spring/Summer 2016 Recreation Guide.
- I have received notification from The Town of Shelburne that the 2016 Canada Day Celebrations will not be held at the CDRC as they are moving to the Fiddle Park.

Kim Fraser Facility Administration Manager

SCHEDULE 'C'

Facility Maintenance Managers Report - January 27, 2016

SAFETY:

- There was a kitchen extinguisher inspection on January 12, 2016.
- Extinguisher in the pool filter room needs to be changed due to chemicals.
- There was a facility electrical inspection done by ESA on January 6, 2016 with only an electrical receptacle needing replacement done.
- November and December 2015 fire alarms, extinguishers and emergency lighting inspections have been completed.

ARENA:

- On December 1, 2015 sticky solenoids on the compressors were repaired.
- There have been no more roof leaks noticed.

BUILDING:

- I have received one quote for roofing for \$357,400 on January 6, 2016 from Nedlaw so this gives us a general idea of the upcoming cost.
- We have to renew our Preventative Maintenance HVAC contract that is past due or go with someone new that I found at a lower cost. See attached notes.
- All the security camera equipment is in the building awaiting installation.
- Safety netting in front of the T&C windows was installed on December 15, 2015 at a cost of approximately \$400.

POOL:

- Acapulco Pools submitted a quote on December 16, 2015 for pool repair on the one leak in the amount of \$4,460. Acapulco Pools was recommended by John Telfer and New Tecumseh Township.
- We already have a quote from PPL for approximately \$5,000.
- Elite Surfacing submitted an estimate on January 4, 2016 to clean and seal the entire pool deck for \$3,720. Areas of pool leak repair will be resurfaced along with areas of wear, deterioration and cracking at no charge (under warranty).
- The solar blanket cost of replacement is approximately \$1,300-1,400.

GROUNDS:

- There are no updates to the front sidewalk repair.
- Snow removal is becoming extremely costly compared to prior years. I have written a possible new contract. We are seeking approval to investigate and find an alternative snow removal service for the remainder of the season and end the relationship with the current snow removal service.

GENERAL INFORMATION:

- Interviews were conducted for a vacant Seasonal Youth position.
- Interviews were conducted for a vacant Part-time Operator position.
- The full-time operator gave notice of termination of his employment with the CDRC on Friday, January 15, 2016. He will be here until January 31, 2016.
- An employment posting for the full-time operator position is currently being advertised.
- Will need to discuss further job postings at a later date.

Marty Lamers Facility Maintenance

CENTRE DUFFERIN RECREATION COMPLEX

BOARD OF MANAGEMENT

Minutes of the Special meeting held February 2, 2016 at the CDRC

Attendance:

Walter Benotto	
Wade Mills	
Heather Foster	
Chris Gerrits	
Laura Ryan	
Janice Elliott	
Ron Webster	

Shelburne Shelburne Amaranth Amaranth Mono Melancthon Melancthon

Kim FraserFacilityMarty LamersFacility

Facility Administration Manager Facility Maintenance Manager

Absent: D. Sample and AJ Cavey Meeting called to order by Chair, Walter Benotto at 6:00pm.

A quorum was present.

Declaration of Pecuniary Interests:

Walter Benotto stated that if any member of the board had a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

Agenda:

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MOTION #1 – Moved by C. Gerrits seconded by R. Webster. Be it resolved we approve the agenda dated February 2, 2016 as circulated and presented. Carried

In Camera Session:

MOTION #2 – Moved by L. Ryan seconded by H. Foster. Be it resolved that The Board move into a closed session meeting pursuant to section 239 of the Municipal Act, 2001, as amended for the following reason:

Litigation or potential litigation, including matters before administrative tribunal, affecting the local board.

Carried

MOTION #3 – Moved by R. Webster seconded by C. Gerrits. That the CDRC Board of Management rise from "In Camera" at 6:26pm.

Carried

Confirmation by By-law

MOTION #4 – Moved by H. Foster seconded by L. Ryan. Be it resolved that leave be given for the reading and enacting of by-law #02-2016 being a by-law to confirm certain proceedings of the CDRC Board of Management for its Special Board meeting held February 2, 2016.

Carried

Adjournment:

MOTION #5-Moved by J. Elliott seconded by R. Webster. That we now adjourn at 6:28pm to meet again at the call of the chair.

Carried

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Secretary - Treasurer

Chairperson

Dated

GRCA Current



March, 2016 • Volume 21 Number 3

GRCA General Membership

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2016 budget approved

The GRCA will spend about \$31 million this year on programs that protect water quality, reduce flood damages, protect natural areas, support responsible development and provide outdoor recreation and environmental education.

The budget was approved by the GRCA board February 26.

Municipalities will contribute about \$11.8 million to the GRCA this year, about 38 per cent of the total budget. The municipal levy portion is up about 2.5 per cent this year to \$10.8 million. That works out to about \$10.49 per resident.

Government grants, primarily from the province, are worth about \$3.4 million, representing about 11 per cent of the budget. Included in this amount are federal grants of more than \$300,000 the GRCA is receiving through the Canada 150 Infrastructure Program.

The GRCA generates just under \$15 million, or about 47 per cent, of its own revenue through sources such as camping fees, park admissions, nature centre programs, hydro sales, property rentals, tree sales, planning permits and donations raised by the Grand River Conservation Foundation.

Spring Flood Outlook

The overall spring forecast is for a warmer and drier than normal spring in the Grand River watershed.

A portion of the runoff from recent melts has been stored in the large reservoirs operated by the GRCA. Runoff from snowmelt and rainfall in March is used to fill the large reservoirs to their normal April 1st operating levels.

The large reservoirs are being filled a little earlier than usual this year to capture runoff from the snowpack that has melted much earlier than is typical. The remaining storage in the reservoirs will be used to reduce flood risk and reservoir levels will be filled to their April 1st operating level over the remainder of March.

The GRCA works closely with municipal

officials to prepare for the spring melt, and holds a series of meetings each year, including a flood coordinators meeting. This year, the municipal flood coordinators meeting took place on February 17. The program included a number of presentations, a review of the flood fan-out system test and a discussion on the role of the municipal flood coordinators.

Warm February weather

So far this winter has been one of the warmest recorded at Shand Dam.

The average temperature in February was 1.5 C above the long-term average, but there have been large swings in temperature through the month. Temperatures averaged -5 C at Shand Dam during February, compared to -15 C last year, which was one of the coldest months on record.

Precipitation for February was close to or slightly above the long-term average across the watershed. This included about 20 to 25 mm of rain and snow that fell across the watershed during a storm Feb. 24 to 25.

Reservoir levels are slightly higher than normal for this time of year.

Flood messages were issued Feb. 1 and 3 due to a thaw and heavy rains. Watershed conditions statements were issued on Feb. 19 and Feb. 26, also resulting from warm weather events.

The level of Lake Erie is well above the long-term average.

New GRCA website launched February 9

The GRCA launched a new website <u>www.grandriver.ca</u> on Feb. 9 and a new Lake Erie Source Protection website <u>www.sourcewater.ca</u> on Feb. 25.

Both sites have a new look, updated text, new e-services and other improvements.

The GRCA website gets about one million unique visits a year. Many users want to find information about Grand River Parks, while

Grand River Conservation Authority

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others are looking for river flow data, job opportunities, planning policies and information about environmental programs.

The newly launched website has improved navigation and complies with provincial accessibility standards. Users can also adjust the type size, use the embedded Browse Aloud reader or translate the website into dozens of languages.

Reservation bookings

The campsite reservation system opened on February 29 to provide an opportunity to Hillside Festival campers to make a weekend booking at Guelph Lake Park. These sites were gone very quickly. However, Hillsiders can get one of 300 weekend camping permits that will be available at the park gate July 21.

The reservation system reopened March 1 for all other campsite reservations at the parks during the 2016 season. Grand River Parks have about 2,500 campsites available in eight parks. The parks will open April 30 to Oct. 16 this year.

Winter activities

Variable temperature and snow conditions have meant Grand River Parks have had limited opportunities to provide winter programs.

Ice fishing, cross country skiing and snowshoeing were only available for a limited time up to the end of February. Snow that fell often melted quickly. Hiking is available at Rockwood, Belwood Lake and Shade's Mills parks.

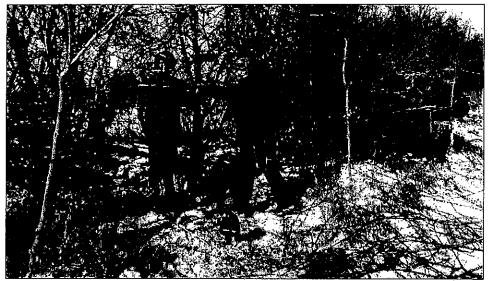
Contractors will plant 132,000 trees

Three contractors will plant 132,000 trees across the watershed this spring on both private land and GRCA property.

The GRCA is hiring three companies to do the work. Contracts totalling \$149,000 were won by Black River Tree Planting, Brinkman and Associates Reforestation Ltd. and Bartram Woodlands Ltd.

Tree planting is contracted out by the GRCA in blocks based on the planting method and tree size. This allows many people to work at the same time to plant trees quickly.

Plantings on private land are paid for by



Students in a Grade 11 environmental science class from Bishop MacDonnell Catholic High School cut down large buckthorn shrubs near their school in Guelph. They have applied dark plastic "buckthorn baggies" to two tree stumps in the foreground. This stops sunlight from getting to the root and help kill the Invasive buckthorn without using chemicals. Later, the area will be replanted with native trees.

the individual property owners, but their costs are often offset by funding that comes from a variety of programs including the Rural Water Quality Program, Trees Ontario and the Habitat Stewardship Program.

Plantings on GRCA property are funded through programs and donations made to the Grand River Conservation Foundation.

Many online subscription options

People can subscribe to several categories of news releases, ranging from flood messages to landowner information on www.grandriver.ca/subscribe.

These options ensure that watershed residents receive the information they need.

People can also receive updates about new job postings, beach conditions, volunteer opportunities and more by subscribing to these specific pages of the new website.

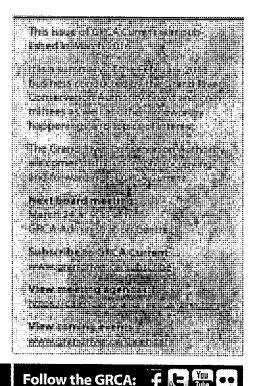
To subscribe to calendar events, visit <u>www.grandriver.ca/events</u> and click on the subscribe tab. You will receive weekly email updates with events tailored to your interests.

Stay safe

The public is reminded to exercise extreme caution around rivers, streams and water bodies. Any remaining ice cover will be severely eroded due to rain and thaw, and riverbanks will be icy and wet.

While air temperatures may be well above normal, water temperatures are still just above freezing.

Anyone going into the water could fall victim to hypothermia within minutes, losing feeling in arms and legs and then becoming unconscious. Safety information for parents and children is available in the GRCA's River Safety Rules booklet.



PO Box 729, 400 Clyde Road, Cambridge, Ontario N1R 5W6 519-621-2761

White Cloud Island Ratepayers Association

263 Deerbrook Drive, Wasaga Beach Ontario L9Z 2N1

February 29, 2016

Hon. Minister McMeekin Minister of Municipal Affairs and Housing Via email tmcmeekin.mpp@liberal.ola.org

Hon. Minister Mauro, Ministry of Natural Resources and Forestry Via email bmauro.mpp.co@liberal.ola.org

RE: Coordinated Review; Niagara Escarpment Plan, Oak Ridges Moraine Conservation Plan, Greenbelt Plan and Greater Golden Horseshoe Plan

Dear Minister McMeekin and Minister Mauro,

This letter comes to you on behalf of the White Cloud Island Ratepayers Association located in the Township of Georgian Bluffs, County of Grey. We are a newly formed Ratepayers Association with a purpose to collectively, with one voice work together to deal with significant issues affecting us as land owners.

While we are located in the Township of Georgian Bluffs, we felt that it was important to reach out to all Municipalities, Counties and Conservation Authorities who along with their land owners will potentially see some significant changes if the Niagara Escarpment's Plan to expand their jurisdiction is approved. If they have not already done so, we encourage these Boards and Councils to review the proposed changes to the NEP (as well as proposed changes to the other three planning reviews occurring) and ask that they take a position on behalf of their organizations and of their constituents and land owners to ensure that their best interests are being considered.

We are strongly opposed to the NEC's proposed new additions of land to their plan. We feel that the Niagara Escarpment Commission's desire to expand their jurisdiction is nothing more than empire building. As land

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owners we feel well represented by our local Municipal Council, County and Conservation Authority who looks at our municipal and watershed needs with a responsible well balanced approach to human, economic and environmental needs. Expanding the NEC's jurisdiction is unnecessary and unwelcomed.

We realize that the NEC's Plan is one of four plans currently being reviewed. We will only be commenting on the inappropriateness of the NEC's proposed plan and their weak justification for inclusion of White Cloud Island.

The NEC's proposed Plan has identified White Cloud Island as meeting the following criteria for inclusion:

1 Lands are within the original NE Planning Area: We view the current NEP area as a puzzle. The outside "fixed" puzzle pieces were put in place years ago and the NEC's job was to fill in the puzzle. The NEC's role is to provide for the maintenance of the Niagara Escarpment within the puzzle's fixed outside edge. White Cloud Island was previously omitted from the NEP Area and reasonable justification to include it now has not been demonstrated.

2a. Island classified as an Escarpment outlier: The NEC has deemed that they feel White Cloud Island is an escarpment outlier. We are of the view that Georgian Bay itself, disconnects the main land from White Cloud Island eliminating any link of relatively undisturbed forest or other natural habitat. We do not feel that escarpment outliers hold the same significance as the escarpment itself. Escarpment outliers that are privately owned, such as White Cloud Island, create no recreational value for non-owners.

2b. Cobble, pebble, shingle beaches: To include White Cloud Island in the NEP expanded area due to our beach, is preposterous. Cobble beaches are common in this area and should not be used as an excuse for inclusion into the NEP. White Cloud Island's beach is already protected and under the jurisdiction of Oceans and Fisheries, the Conservation Authority and MNR. Approvals and permits are required from these agencies prior to any work being completed along the shoreline.

2e. Scenic ranking of very attractive: With the exception of the public dock and a parcel of land owned by Aboriginal Affairs and Northern Development, the Island is in private ownership. While the scenic ranking of the interior of the island is no doubt beautiful, non-land owners (the public) would find it difficult to access due to the lack of finished road right of ways. Due to the beach protection and approval authority already being governed

by the previously mentioned agencies, further approvals by the NEC would be in our view, duplication.

We feel that the justification given by the NEC to include White Cloud Island in the NEP is unfounded and request that you do not support the inclusion of the Island into the NEP. In fact, at a time where municipalities and governments are looking for financial savings and efficiencies, an argument could be made that the current NEP area could be better served under the authority of the Municipalities, Counties and Conservation Authorities in which they are located and dissolution of the NEC occur.

We would expect and appreciate that as land owners we will be consulted moving forward with this review and have the opportunity to provide further input prior to any decision being made. We would welcome the opportunity to meet with your Ministries.

Sincerely,

N. Bifolchi

D. Henderson

Nina Bifolchi WCIRA Chair Dwayne Henderson WCIRA Vice-Chair

cc: Municipal Mayors and CAOs

-Town of South Bruce Peninsula Mayor Janice Jackson mayorjanicejackson@gmail.com -Clerk Angie Cathrae sbpen@bmts.com -Municipality of Northern Bruce Peninsula Mayor McIver mmciver@amtelecom.net -CAO Bill Jones billiones.nbp@eastlink.ca -Municipality of Grey Highlands Mayor McQueen mayormcqueen@qreyhighlands.ca -CAO Dan Best bestd@greyhighlands.ca -The Town of Blue Mountains Mayor McKean mayor@thebluemountains.ca -CAO at The Blue Mountains cao@thebluemountains.ca -Municipality of Meaford Mayor Barb Clumpus bclumpus@meaford.ca -CAO Denyse Morrissey dmorrissey@meaford.ca -Township of Georgian Bluffs Mayor Alan Barfoot abarfoot@georgianbluffs.on.ca -CAO/Clerk Holly Morrisson hmorrison@georgianbluffs.on.ca -Clearview Township Mayor Chris Vanderkruvs cvanderkruys@clearview.ca -CAO Steve Sage ssage@clearview.ca -Town of Mono Mayor Ryan mayoroftownofmono.com -CAO Keith McNenly clerksoffice@townofmono.com -Mulmur Township Mayor Paul Mills pmills@dufferincounty.ca -CAO/Clerk Terry Horner thorner@mulmur.ca -Township of Melancthon Mayor Darren White dwhite@melancthontownship.ca -CAO/Clerk Denise B. Holmes dholmes@melancthontownship.ca cc: County Wardens and CAO's -The County of Bruce Warden Mitch Twolan warden@brucecounty.on.ca -CAO Kelley Coulter kcoulter@brucecounty.on.ca -The County of Grey Warden Alan Barfoot alan.barfoot@grey.ca -CAO Kim Wingrove kim.wingrove@grey.ca -The County of Simcoe Warden Gerry Marshall gerry.marshall@simcoe.ca -CAO Mark Aitken mark.aitken@simcoe.ca -Dufferin County Warden Laura Ryan Iryan@dufferincounty.ca -CAO Sonya Pritchard cao@dufferincounty.ca cc: Conservation Authority Chairs and CAO's -Grey Sauble Conservation Authority Chair Dick Hibma -Dick Hibma c/o John Cottrill -CAO John Cottrill j.cottrill@grevsauble.on.ca -Saugeen Valley Conservation Authority Chair Luke Charbonneau charbonneaul@saugeenshores.ca -GM/Sec. Treasurer Wayne Brohman w.brohman@svca.on.ca -Nottawasaga Valley Conservation Authority Chair Doug Lougheed d.louqheed@innisfil.ca -CAO Gayle Wood gwood@nvca.on.ca -Credit Valley Conservation Authority Chair Nando Iannicca nando.iannicca@mississauga.ca -Mgr. Corp. Com/CAO Office Maureen Pogue cvc@creditvallevca.ca cc: MPP Bill Walker, Bruce, Grey, Owen Sound bill.walker@pc.ola.org cc: MP Larry Miller, Bruce, Grey, Owen Sound

larry.miller.c1@parl.gc.ca

cc: Niagara Escarpment Commission Chair Mr. Don Scott annemarie.bochenek@ontario.ca

cc: White Cloud Island Ratepayer Association Membership



29-02-2016



400 Clyde Road, P.O. Box 729 Cambridge, ON N1R 5W6

Phone: 519.621.2761 Toll free: 866.900.4722 Fax: 519.621.4844 Online: www.grandriver.ca

February 26, 2016

BY COURIER

Ms. Denise B. Holmes, CAO/Clerk, Township of Melancthon, 157101 Highway #10, R.R. #6, Shelburne, ON LON 1S9

Dear Ms. Holmes:

Re: Grand River Conservation Authority General Levy

By letter dated January 25, 2016 you were advised that a meeting of the General Membership of the Grand River Conservation Authority would be held on February 26, 2016 to consider the 2016 Budget and General Levy. At that meeting, the following resolution was passed:

"THAT the 2015 Budget of Grand River Conservation Authority of \$31,007,391 be approved;

AND THAT the member municipalities be assessed for payment :

Matching Levy	\$ 871,073
Non-Matching Levy	\$ 8,937,927
Capital Levy	\$ 1,000,000
TOTAL GENERAL LEVY	\$10,809,000

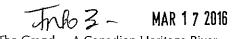
AND THAT each member municipality's share of the 2016 General Levy be calculated using "Modified Current Value Assessment", with an adjustment for the City of Hamilton which is based on a "local agreement" with the municipality and its four conservation authorities.

A spreadsheet is attached showing the total as well as your municipality's share of the 2016 General Levy. A complete copy of the 2016 Budget Book will follow shortly.

Please contact me if you have any questions.

Yours truly,

Keith Murch, Assistant CAO/Secretary-Treasurer, Grand River Conservation Authority.



	% CVA in	2015 CVA		CVA-Based	2016 Budget	2016 Budget	2016 Budget	Actual	
	Watershed	(Modified)	CVA in Watershed	Apportionment	Operating Levy	Capital Levy	Total Levy	2015 Levy	% Change
Brant County	84.0%	5,252,214,719	4,411,860,364	3.1%	306,970	31,295	338,265	331,417	2.1%
Brantford C	100.0%	11,518,641,744	11,518,641,744	8.2%	801,448	81,705	883,153	874,765	1.0%
Amaranth Twp	82.0%	601,097,065	492,899,593	0.3%	34,295	3,496	37,791	37,059	2.0%
East Garafraxa Twp	80.0%	457,611,945	366,089,556	0.3%	25,472	2,597	28,069	27,708	1.3%
Town of Grand Valley	100.0%	335,330,796	335,330,796	0,2%	23,332	2,379	25,711	24,572	4.6%
Melancthon Twp	56.0%	439,537,890	246,141,218	0.2%	17,126	1,746	18,872	18,486	2.1%
Southgate Twp	· 6.0%	760,985,708	45,659,142	0.0%	3,177	324	3,501	3,415	2,5%
Haldimand County	41.0%	5,817,485,288	2,385,168,968	1.7%	165,956	16,919	182,875	179,879	1.7%
Norfolk County	5.0%	7,861,564,751	393,078,238	0.3%	27,350	2,788	30,138	29,500	2.2%
Halton Region	10.3%	33,221,958,264	3,409,706,633	2.4%	237,242	24,186	261,428	250,780	4.2%
Hamilton City	4.7%	71,180,309,247	3,345,474,535	2.4%	232,772	23,730	256,502	251,184	2.1%
Oxford County	38.1%	3,333,194,701	1,269,930,071	0.9%	88,360	9,008	97,368	94,830	2.7%
North Perth T	2.0%	1,616,649,442	32, 3 32,989	0.0%	2,250	229	· 2,479	2,393	3.6%
Perth East Twp	40.0%	1,466,296,556	586,518,623	0.4%	40,809	4,160	44,969	43,780	2.7%
Waterloo Region	100.0%	80,372,866,859	80,372,866,859	57.0%	5,592,205	570,111	6,162,316	6,004,535	2.6%
Centre Wellington Twp	100.0%	3,974,882,714	3,974,882,714	2.8%	276,566	28,195	304,761	296,567	2.8%
Erin T	49.0%	2,127,518,678	1,042,484,152	0.7%	72,534	7,395	79,929	78,245	2.2%
Guelph C	100.0%	20,992,297,542	20,992,297,542	14.9%	1,460,608	148,905	1,609,513	1,567,858	2.7%
Guelph Eramosa Twp	100.0%	2,240,482,175	2,240,482,175	1.6%	155,889	15,892	171,781	169,228	1.5%
Mapleton Twp	95.0%	1,272,189,231	1,208,579,769	0.9%	84,091	8,573	92,664	89,763	3,2%
Wellington North Twp	51.0%	1,336,568,107	681,649,734	0.5%	47,428	4,835	52,263	51,028	2.4%
Puslinch Twp	75.0%	2,167,717,851	1,625,788,388	1.2%	113,120	11,532	124,652	121,008	3.0%
Total		258,347,401,273	140,977,863,803	100.00%	9,809,000	1,000,000	10,809,000	10,548,000	2.5%

Grand River Conservation Authority Summary of Municipal Levy - 2016 Budget

Township of Clearview 217 Gideon Street P.O. Box 200 Stayner, Ontario LOM 1S0 www.clearview.ca



29-02-2016 Pianning & Development Department Amy (ann, <u>Community-Planner</u> - -Phone (705) 428-6230 ext. 242 Fax (705) 428-0288 <u>acann@clearview.ca</u>

CLEARVIEW

		TRANS	MITTAL
	PLANNIN	IG AND DEVEL	OPMENT DEPARTMENT
	P. Fettes, Clerk G. Lemay, GM Transpor	tation & Recreation	Clerk, Town of Collingwood Clerk, Town of Wasaga Beach
	M. Rawn, GM Environm		Clerk, Town of the Blue Mountains
	C. Shewell, Fire Chief		Clerk, Municipality of Grey Highlands
	S. McLeod, CBO		Clerk, Town of Melancthon
	C. Hibberd, Dir. Plannin	-	Clerk, Township of Mulmur
To:	D. Parks, Dir. Planning, (County of Simcoe	Clerk, Township of Adjala-Tosorontio
	Asia Polus, MTO		CFB Borden
	MPAC		Clerk, Township of Essa
	Bell Canada		Clerk, Township of Springwater
	Simcoe County District	School Board	Rogers
	Collus		Ontario Power Generation
antanak n, hanak kan, din ana haran, na manan	Enbridge	af die Laafsel gewoor alst gevonangel die voor geboeren gewegen geweeren, einer als een de Laars	Niagara Escarpment Commission
Date:	March 1, 2016	Submission:	No. 1
Project:	2015-009	Application:	Zoning By-law Amendment
Locatio	n: Township-wide	,	
Document Description		otion	Action Required
Notice of Complete Application and Public Meeting dated March 1, 2016		nd Public Meeting	For information.
Draft Zoning By-law Amendment dated March 1, 2016		dated March 1,	For review and comment.
		COMM	/IENTS

COMMENTS

The Township is proposing to amend its Zoning By-law (General Provisions) for the purposes of permitting backyard chickens as accessory to single-detached dwellings throughout the Township. A regulatory by-law is being drafted to compliment the Zoning By-law Amendment, and to address licensing of the use.

Please review the enclosed documents and submit your comments to the Planning & Development Department by **March 25, 2016.** If you have any questions or are unable to provide comment by this date please contact me.

Sincerely,

Amy Cann, м. PL, мСIP, RPP Community Planner

cc: FILE

M. Burton, Director of Community Services



ZONING BY-LAW AMENDMENT NOTICE OF COMPLETE APPLICATION & PUBLIC MEETING

CLEARVIEW

Township of Clearview Council has initiated an application to amend Comprehensive Zoning By-law 06-54. The amendment is being considered under the requirements of the *Planning Act RSO 1990 c.P.13* and applicable regulations. The purpose of this notice is to invite you to engage in the public process if you wish.

Public Meeting Information:

When: Monday March 21, 2016 at 6:30 pm

Where: Council Chambers, Township of Clearview Administration Centre, 217 Gideon Street, Stayner, Ontario

The Proposal:

Project No.: 2015-009

The purpose of the application is to amend the general provisions of the Zoning By-law to permit the keeping of backyard chickens and to regulate the siting and sizing of structures relating to that use. The effect of the application is to allow backyard chickens as an accessory use to single-detached dwellings in all zones.

No key map has been provided. The subject application involves all lands within the Township of Clearview.

There are no other Planning Act applications relating to this subject. A Backyard Chicken Regulatory By-law will be considered by Council as part of this public process.

Your Rights to Appeal:

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Corporation of the Township of Clearview before the by-law is passed, the person or public body:

- i) is not entitled to appeal the decision of the Township of Clearview Council to the Ontario Municipal Board; and
- ii) may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.



ZONING BY-LAW AMENDMENT NOTICE OF COMPLETE APPLICATION & PUBLIC MEETING

CLEARVIEW

For More Information:

There are several ways to find more information about this application.

Visit our website:

www.ClearviewPlanning.ca

Contact the Planner assigned to this file: Amy Cann, Community Planner

acann@clearview.ca 705-428-6230 ext. 242

Visit or write to the Community Services Department at the Township of Clearview Administration Centre:

Box 200, 217 Gideon St., Stayner ON LOM 1S0 Monday to Friday 8:30 AM to 4:30 PM

We invite you to comment on this application and to engage in the process with us. If you wish to receive future notices concerning this file, please submit your request in writing to the Planner assigned to this file using the information above. Please be advised that your comment or request to be notified will form part of the public record; your communication and any personal information therein will be made available to the public, unless you expressly request its removal.

If you have specific accessibility needs and would like another format or other accommodations the Township of Clearview will work to meet your needs. Please contact Human Resources at 705-428-6230 ext. 255.

Notice dated: 1 March 2016

OF

THE CORPORATION OF THE TOWNSHIP OF CLEARVIEW

A by-law to amend the Township comprehensive Zoning By-law (06-54, as amended) to permit the keeping of backyard chickens and to regulate the siting and sizing of coops and manure storage structures.

WHEREAS By-law 06-54 is the comprehensive Zoning By-law for the Township of Clearview;

WHEREAS authority is granted under Section 34 of the Planning Act to enact this By-law; and

AND WHEREAS the amendment is in conformity with the Township of Clearview Official Plan; and

NOW THEREFORE the Council of the Corporation of the Township of Clearview, hereby enacts as follows:

1. THAT a new Section 2.3 be inserted into the General Provisions of Zoning By-law 06-54, as amended as follows:

"2.3 BACKYARD CHICKENS

Notwithstanding where livestock farms are permitted in a given zone, backyard poultry shall be permitted in any zone as an accessory to a single-detached dwelling. Chicken coops and chicken manure storage shall be considered accessory structures.

 Coops and manure storage structures may be built together, separately, or within an existing building/structure.

 The coop and manure storage structure, exclusive of the outdoor enclosure, shall not cumulatively exceed an area of 10 m².

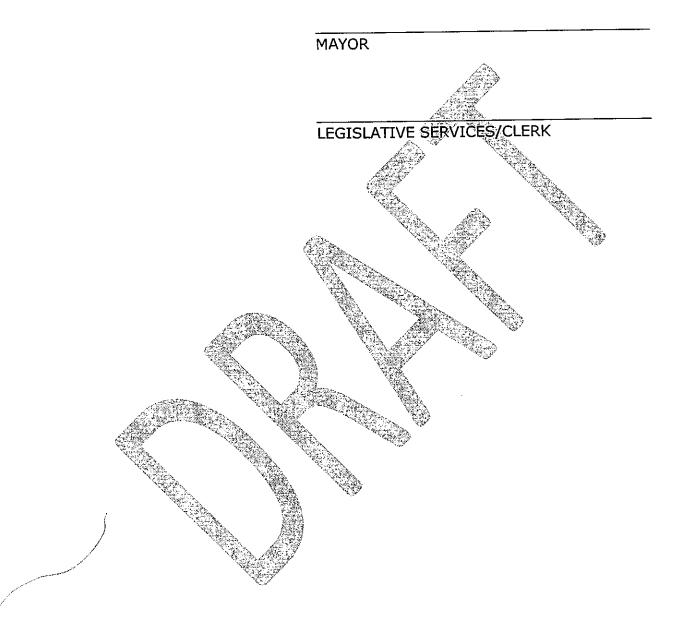
The following provisions shall apply to the placement of these structures:

- Coops and manure storage structures shall not be located closer to a front lot line or exterior side lot line than the front or exterior side or wall of the primary building;
- MDS shall not apply to backyard poultry uses;
- Coops and manure storage structures shall be counted in lot coverage calculations of the pertinent zone;
- Coops are permitted to encroach to within 1 m of a rear or interior side lot line; and
- Manure storage structures are permitted to encroach to within 3 m of a rear or interior side lot line."

T.

2. This By-Law shall come into force and effect on the date of final passing by Council subject to the provisions of the Planning Act.

By-Law Number 16-___ read a first, second and third time and finally passed this _____ day of ______, 2016.



Denise Holmes

From:	Ontario Honours And Awards (MCIIT) < OntarioHonoursAndAwards@ontario.ca>
Sent:	Tuesday, March 01, 2016 4:30 AM
То:	Ontario Honours And Awards (MCIIT)
Subject:	2016 Senior of the Year Award / Prix de la personne âgée de l'année 2016
Attachments:	FINAL 2016 SOTY Call for Nominations w Minister Signature.pdf

(Un message en français suivra)

Dear Mayor, Reeve and Members of Council:

I am pleased to invite you to participate in the <u>2016 Senior of the Year Award</u>. This annual award was established in 1994 to give each municipality in Ontario the opportunity to **honour one outstanding local senior**, who after the age of 65 has enriched the social, cultural or civic life of his or her community.

Pay tribute to a Senior of the Year award recipient and show how seniors are making a difference in your community!

Make a nomination for Senior of the Year!

Deadline is April 30, 2016

A certificate, provided by the Ontario government, is signed by Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister Responsible for Seniors Affairs, and the local Head of Council.

The Government of Ontario is proud to offer this partnership with the municipalities. Seniors have generously offered their time, knowledge, expertise and more to make this province a great place to live. It is important to recognize their valuable contributions.

If you have questions, please contact the Ontario Honours and Awards Secretariat:

Email:	ontariohonoursandawards@ontario.ca
Phone:	416 314-7526
Toll-free:	1 877-832-8622
TTY:	416 327-2391

Thank you in advance for taking the time to consider putting forward the name of a special senior in your community.

1

Info 5-

Je vous remercie d'avance de prendre le temps de songer à proposer le nom d'une personne âgée exceptionnelle de votre collectivité, et je vous prie de croire à l'expression de mes sentiments les meilleurs.

Le ministre,

L'honorable Mario Sergio

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To: dholmes@melancthontownship.ca	Message Score: 1	High (60): Pass
From:	My Spam Blocking Level: High	Medium (75): Pass
ontariohonoursandawards@ontario.ca		Low (90): Pass
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Minister Responsible for Seniors Affairs

6th Floor 400 University Avenue Toronto ON M7A 2R9 Tel.: (416) 314-9710 Fax: (416) 325-4787 Ministre délégué aux Affaires des personnes âgées

6° étage 400, avenue University Toronto ON M7A 2R9 Tél.: (416) 314-9710 Téléc.: (416) 325-4787



March 2016

Dear Mayor, Reeve and Members of Council:

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Sincerely,

Maria hyio

The Honourable Mario Sergio Minister

Denise Holmes

From: Sent:	McCredie, Tristin (MAH) <tristin.mccredie@ontario.ca> Tuesday, March 01, 2016 9:18 AM</tristin.mccredie@ontario.ca>
То:	Undisclosed recipients:
Subject:	Invitation to Regional Consultation Sessions - Strategy for a Safer Ontario
Attachments:	Invitation to Regional Consultation Sessions.docx

Good morning,

The Ministry of Community Safety and Correctional Services are seeking input from municipalities to help develop the Strategy for a Safer Ontario, the province's new blueprint for effective, sustainable, and community based policing.

There will be 11 full-day facilitated regional consultation sessions taking place across the province. More information as to the location, content of the sessions, and who you can contact to participate are included in the attached invitation.

Kind regards,

Tristin McCredie

Municipal Advisor Municipal Services Office – Central Region, Ministry of Municipal Affairs and Housing 777 Bay Street, 13th Floor, Toronto, Ontario T: 416-585-7356 or 1-800-668-0230 Email: <u>tristin.mccredie@ontario.ca</u>

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MAR 1 7 2016

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MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES

Invitation to Regional Consultation Sessions Strategy for a Safer Ontario

On February 12, 2016, we announced the launch of consultations for the Strategy for a Safer Ontario, the province's new blueprint for effective, sustainable, and community based policing. For more information about the Strategy please visit <u>Ontario.ca/safercommunities</u>.

As part of these province-wide consultations, MCSCS staff are seeking your input into the development of the Strategy and would like to invite representatives from your organization to attend regional consultation sessions in your area to discuss:

- Community Safety and Well-Being plans, a new integrated and collaborative approach to community safety,
- Improving interactions between police and vulnerable Ontarians, including enhancing frontline responses to those in crisis,
- Modernizing what police do,
- Enhancing accountability and oversight of police services, and
- Training and education requirements for police officers.

Session	Date	Location
St. Catharines	February 26, 2016	Grantham Lion's Club: 732 Niagara Street
Thunder Bay	March 2, 2016	North End Community Centre: 954 Huron Avenue
Timmins	March 4, 2016	Ramada Inn: 1800 Riverside Drive
Bancroft	March 9, 2016	Faraday Community Centre: 13 Lower Faraday
Dancion	Warch 9, 2010	Road
Windsor	March 17, 2016	Windsor International Aquatic and Training
VVIIIUSUI		Center: 401 Pitt Street West
Stratford	March 18, 2016	Queen's Inn: 161 Ontario Street
Toronto	March 22, 2016	YMCA: 20 Grosvenor Street
Brampton	March 23, 2016	Chris Gibson Community Centre: 125 McLaughlin
Brampton	Warch 25, 2010	Road North
Kenora	March 29, 2016	Lakeside Inn and Conference Centre: 470 1st
Renota	Warch 29, 2010	Avenue Street
Sudbury	March 31, 2016	Steelworker's Union Hall: 66 Brady Street
Cornwall April 1, 2016		Benson Center Community Rooms: 800 7th
		Street West

There will be a total of 11 full-day facilitated regional consultation sessions:

Sessions will run from 9:00 am to 4:15 pm. The morning portion will be devoted to Community Safety and Well-Being, which will include discussion about the integration between the police and other community service providers, community safety planning

MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES

and police interactions with vulnerable individuals, such as those with mental health conditions or addiction issues.

The afternoon will cover the role of police within communities (e.g., the variety of services they provide and how this might be enhanced), police governance and civilian oversight (e.g., the role of police services boards) and training and education of police officers.

Representatives interested in attending a session in their area can RSVP by emailing <u>MCSCSinput@ontario.ca</u>. If you have any accessibility requirements (e.g. ramps, accessible washrooms, hearing/visual aids etc.), please notify the Ministry in your RSVP. 72 hours notice is required to accommodate.

Should a representative from your organization be unavailable to attend one of the regional sessions, an online discussion document is available at https://www.ontario.ca/page/strategy-safer-ontario-public-discussion-paper and can be submitted electronically to MCSCSinput@ontario.ca/page/strategy-safer-ontario-public-discussion-paper and can be

Thank you in advance for your valuable input into the development of this important strategy. We look forward to hearing from your organization.

Sincerely,

Yasir Naqvi Minister of Community Safety and Correctional Services

Denise Holmes

From: Sent:	AMO Communications <communicate@amo.on.ca> Monday, February 29, 2016 3:51 PM</communicate@amo.on.ca>
То:	dholmes@melancthontownship.ca
Subject:	AMO Policy Update - AMO releases Guide to Police Services Act Consultations
Attachments:	$Municipal Guide to {\tt PoliceServicesActConsultationsAttachmentPUpdf.pdf}$

February 29, 2016

AMO releases Guide to Police Services Act Consultations

To help municipal leaders participate in consultations led by the Ministry of Community Safety and Correctional Services, AMO has prepared the attached municipal guide on the future of policing.

A number of key issues are at stake. This includes options related to the potential for:

- reducing the number of Police Services Boards in OPP-policed communities; •
- whether municipal representatives should continue to be eligible to sit on Police Services Boards; •
- a new municipal mandate to develop community safety plans; and •
- from AMO's perspective, depending on the answers to the above, discussions on whether policing should still be considered ٠ a function and service of municipal government.

AMO has prepared key messages for all municipal leaders. We urge the attendance of municipal leaders at these sessions. Please also feel free to share the guide with others in your community.

Below are the future dates of the Ministry's consultations. Representatives interested in attending a session in their area can RSVP by emailing MCSCSinput@ontario.ca. If you have any accessibility requirements, please notify the Ministry in your RSVP.

Session	Date	Location
Thunder Bay	March 2, 2016	North End Community Centre: 954 Huron Avenue
Timmins	March 4, 2016	Ramada Inn: 1800 Riverside Drive
Bancroft	March 9, 2016	Faraday Community Centre: 13 Lower Faraday Road
Windsor	March 17, 2016	Windsor International Aquatic and Training Center: 401 Pitt Street West
Stratford	March 18, 2016	Queen's Inn: 161 Ontario Street
Toronto	March 22, 2016	YMCA: 20 Grosvenor Street
Brampton	March 23, 2016	Chris Gibson Community Centre: 125 McLaughlin Road North
Kenora	March 29, 2016	Lakeside Inn and Conference Centre: 470 1st Avenue Street
Sudbury	March 31, 2016	Steelworker's Union Hall: 66 Brady Street
Cornwall	April 1, 2016	Benson Center Community Rooms: 800 7th Street West

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In addition, AMO would like to offer additional members' briefings (via video/audio) on key elements of the guide and an opportunity for membership discussions. These discussions will be held on March 3, from 2:00pm to 3:00pm and March 8 from 11:00am to 12:00pm. To register for either of these sessions please provide your name, title, and municipality to Evelyn Armogan at earmogan@amo.on.ca 24 hours in advance of either session. Evelyn will provide you with the call in details by email.

AMO Contact: Matthew Wilson, Senior Advisor mwilson@amo.on.ca 416-971-9856 extension 323.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

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 <u>communicate@amo.on.ca</u>

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Municipal Guide to *Police Services Act* Consultations – Building a New Public Safety Model in Ontario

February 29, 2016



February 29, 2016

Municipal Colleagues,

For the first time in over 25 years, the Ministry of Community Safety and Correctional Services is embarking on a process to modernize the *Police Services Act*. Municipal leaders have an important opportunity to add your voice, and the voice of your communities to this important conversation.

Over the next month, the Ministry of Community Safety and Correctional Services is hosting a series of consultations across the province. I urge you to attend these sessions. I also urge every council, if they have not already done so, to consider these key questions: How do we want to be policed in the future? How can we improve the effectiveness and efficiency of this critical public service? Council resolutions and discussions on these questions should be shared with the Minister, the Ministry, local MPPs, police services boards, local Chiefs of Police and Detachment Commanders, local police associations and the public.

To help you in this task, AMO offers two resources. The first is the Policing Modernization Report from April 2015. The second is this guide to some of the questions we anticipate the Ministry will ask during the consultations.

Change requires direction and oversight from the political and civilian authorities to which police report. As elected officials, together, we must help to lead that change.

Above all else, this is a conversation about how we can make policing a sustainable public service. It is a conversation about policing, and the resources needed to deliver all the other public services that contribute to building safe and healthy communities.

Sincerely,

Gary McNamara President

Introduction

The Ministry of Community Safety and Correctional Services is launching a series of consultations regarding a new *Police Services Act*. The consultations include day-long sessions with municipalities, police service board members, and social service agencies, among others.

AMO's Policing Modernization Task Force and Executive Committee have prepared and approved this consultation guide based on the questions we anticipate the Ministry will be asking. Please feel free to share this guide with other members of your community that may be attending the consultations, or who might be interested in issues related to policing modernization.

This is the first review of the *Police Services Act* in 25 years. It presents a significant opportunity to modernize the legislative and regulatory framework of policing. Improving the efficiency and effectiveness of policing is a key goal of municipal governments. Legislative change can have a significant bearing on the costs which taxpayers assume.

AMO has already completed work to inform municipal positions and discussion points at these consultations. This includes the Policing Modernization paper released in April 2015 and this discussion guide.

We anticipate four main themes of the Ministry-led discussions:

- · community safety and well-being planning;
- modernizing what police do;
- the education and training of officers; and,
- accountability to the public and governance.

We have prepared key messages on all topics for municipal leaders. We have also included background information on key issues, questions, municipal considerations, and the relevant recommendations from AMO's *Policing Modernization Report*.

Fiscal issues and sustainability are not specifically referenced in the Ministry's consultation material. However from the perspective of property taxpayers and municipalities, this is the number one issue. We urge all municipal representatives to make the following points:

Proposed Key Messages for Municipalities:

- Ontarians pay the highest policing costs in the country. Per capita policing costs in Ontario are \$320 per year, well above the national provincial average of \$259 (2010).
- What is stopping us from establishing and achieving long-term spending targets for policing? A reasonable long-term fiscal target in Ontario is to be at the national provincial average within five years.

For at least a decade, police spending has been growing at three times the rate of inflation.
 This growth is starving other critical public services which keep us safe, and healthy.

 We are experiencing a significant demographic shift in Ontario. An older population explains in part, the declining crime rate. We must continue to adapt public services and plan for that shift. Some public spending on policing must be redirected to meet broader public needs, including those of an older society.

 Some of the most obvious opportunities to deliver savings include addressing over-staffing during low periods of demand for service, overlapping shift schedules, and suspension with pay.

Theme: Community Safety and Well-Being Planning

Issue 1: Community Mobilization

Outline: The sharing of responsibility for community safety with the broader community and service providers, including police, through planning and working together, is known as community mobilization. In other words, take down existing silos and increase cooperation for the betterment of community safety and well-being.

Key Questions: Who should be responsible for planning, leading, implementing and monitoring such plans? How do we more formally engage and integrate the work of police with other community and service providers (health care, schools, social service, community leaders, social housing providers, etc.)?

Key Municipal Considerations:

- Does community mobilization become an unfunded municipal mandate for councils?
- How can councils assume responsibility for the cooperation and actions of agencies over which it has little or no control?
- How does a municipality address the varying catchment areas for social services, health service, and other community based services such as police and police services boards?
- If mobilization is led by police services themselves, the same questions apply.
- What is the relationship between police services boards and councils on issues related to community mobilization or more broadly?
- Would the province fund municipal community mobilization efforts, if mandated, or encouraged?

What is Community Mobilization? Here is a recent description from *The Economics of Canadian Policing: Five Years into the Great Recession:*

Some police services are taking the lead in coordinating interagency meetings in a community mobilization approach. Community mobilization programs intervene with high-risk individuals or families before they become involved in crime or after an individual comes to the attention of law enforcement for anti-social or risky behaviour. The police, in partnership with representatives from addictions services, public health and mental health agencies, First Nations, social services and schools are brought together to identify potential solutions to an individual's unmet needs. While the police have always participated in these types of community-based interventions they were often informal and their activities had a short-term orientation (e.g. interagency groups would meet to discuss a single case and then disband afterwards). By contrast, community mobilization formalizes this approach and takes a long-term orientation.

Community mobilization efforts have been implemented in jurisdictions attempting to solve very specific problems. For Prince Albert, Saskatchewan, the pioneer of Canadian mobilization efforts, it was the issue of very high rates of violent crime. It has been very successful. However, not all communities face the exact same challenges as Prince Albert. Not all communities will require a duplication of such efforts while many others are already undertaking similar initiatives on their own accord.

The key question regarding the provincial government's intentions around community mobilization is whether municipalities will be encouraged or mandated to develop such plans.

Enough evidence about the merits of community mobilization exists for AMO to support encouraging municipalities with their own community mobilization efforts. Encouraging mobilization (without provincial regulation) allows local communities to own their own locally developed plans. This is an important consideration - policing and public safety are inherently local. Priorities should be locally determined, perhaps within a general policy framework set out by the province as guidance, but not through regulation or requiring councils to do so. There is already a lot of goodwill on the part of many groups which are currently participating in mobilization efforts. Mandating these activities would likely stifle that goodwill. It is not something AMO would support and would likely be highly problematic for municipal governments.

Community mobilization is not the answer to all the challenges of policing. While it has helped to solve very specific problems in specific communities with very positive results, it may not necessarily be the solution needed across Ontario. In some smaller communities, and with good relations between all the players, a lot of 'mobilization' is happening already without the formality of a plan or knowing what to call it.

There is an indirect link to the promise that community mobilization can drive down costs. For that to be true, police overtime or staff reductions would be required. In OPP-policed communities for example, reduced calls for service is only a partial determinant of billing, currently 40%.

If the provincial government intends to financially support community mobilization efforts, municipalities are well positioned to be the recipients and/or distribute funds to local groups. Such a grant would be to acknowledge the costs of participating agencies to come together to solve community safety issues. If this financial support is directed to police services themselves for distribution to local groups, this raises the question of the roles and responsibilities of Boards and Councils. If police services themselves are to be assigned

responsibility for community mobilization, it could defeat the bigger purpose of engaging the broader community with shared community safety goals.

Relevant AMO Policing Modernization Report Recommendations: (Note: the numbers below correspond to recommendations in the Modernization Report.)

4. Governance responsibilities for all forces should include goals, priorities, and measurement of outputs and outcomes.

5. Encourage the adoption of community safety planning for all municipalities consistent with local priorities, circumstances, and size. This includes locally adaptable models. In addition, such planning should include community safety and stakeholder structures which promote collaboration and cooperation.

19. Encourage information sharing between governance bodies, police leaders and police services of new ideas, approaches, and strategies.

30. Provincial and municipal governments must be supportive of innovations and new models of policing. Support is also needed from other participants in the public safety and security web, including private security, local health professionals, and community groups.

Proposed Key Messages for Municipalities:

- The broader engagement of all public safety and security participants towards improving local public safety outcomes, by working together, is to be encouraged.
- Municipal governments are well positioned to help lead these efforts and facilitate discussions, with the willing cooperation of all parties, who share similar public safety goals.
- Requiring municipalities to potentially lead unwilling or uncooperative parties, often beyond the control of councils, or without resources, is a recipe for serious dysfunction.
- Creating a new unfunded provincial mandate for municipalities will only compound existing fiscal sustainability challenges for many communities.
- Voluntary community mobilization efforts should be supported by new provincial grants. If any new grant is to be funded from within existing provincial grant envelopes, it must be accompanied by a clear message from the provincial government that currently funded provincial priorities are to be wound down.

Theme: Modernizing What Police Do

Issue 2: Serving Vulnerable People

Outline: Police are regularly called upon to provide assistance to vulnerable people where the nature of the call for service is not necessarily criminal in nature. Vulnerable people often have underlying mental health issues including dementia, are homeless, or generally require higher levels of social supports.

Key Questions: What programs are the most important to help vulnerable people? What innovations and resources would better help to serve vulnerable individuals?

Key Municipal Considerations:

- Would additional programs or services actually succeed in driving down service calls for police?
- What resources would be required to do that and which level of government will be expected to pay for them?
- How can this issue better support existing municipal advocacy efforts for social housing, homelessness, and poverty reduction strategies?
- What changes to provincial programs or police operations could help address how services are provided to vulnerable people?
- What current programs are successful and should be replicated across the province?
- What steps can be taken, starting from dispatch onwards, to produce better outcomes?

Regardless of whatever changes to improve services to vulnerable people, or which reduce police calls for service, police will still remain the service of last resort. In other words, steps can be taken to reduce police interventions, but they will never be entirely eliminated.

Stronger provincial government mental health supports and programs can be very beneficial. Mental health issues are a provincial responsibility. The nature of the provincial supports has changed considerably over the years. This has included the closing of mental health facilities. Social housing is a responsibility that was downloaded on municipalities – Ontario is the only Canadian jurisdiction to have done so.

Employing police officers or civilians with greater specialized skills can improve and better support calls for service to vulnerable people. Currently, about 30% of calls to police deal with mental health issues.

Relevant AMO Policing Modernization Report Recommendations:

15. Ensure that policy change in legislative, related statutes and other policy documents enables rather than restricts alternative approaches to service delivery which might include tiered policing, specialization and continued civilianization of non-core police functions. This should include amending the adequacy standards established by the province.

22. Specific functions should be transferred to civilians or other security providers where appropriate. This could include court security and prisoner transportation, data entry, accident reporting, burglary investigations (provided the burglary is no longer in progress), and forensics among other functions. It should also include staffing for some types of existing "paid duty" functions.

24. Provide greater support for addressing mental health issues at the community level. This recommendation is primarily directed to the Ministry of Health and Long-Term Care and its local agencies.

Proposed Key Messages for Municipalities:

- Mental health programs are a provincial responsibility. Greater support and improved programs are the responsibility of the Ministry of Health and Long-Term Care. Police officers can be better supported by the Ministry of Health.
- Reducing the reliance on police should be a key goal. The strengthening of existing/mental health programs offered through the LHINs should occur. Steps need to be taken to minimize offload delays at hospitals, which require the ongoing presence of police officers until admission.
- Municipalities have long sought greater assistance with social and supportive housing and we reassert that position in the context of providing better supports to vulnerable people.
- Additional training for police officers or civilians with greater specialized skills can improve and better support calls for service to vulnerable people.

Theme: Modernizing What Police Do

Issue 3: Alternative Service Delivery, the Role of Special Constables

Issue 4: Role of Other Community Safety Personnel, Paid Duty

Outline: What functions are we asking police officers to do? Can some of the functions be assumed by other public safety personnel (bylaw officers, special constables, private security)? Some examples of specific functions include animal welfare complaints, sporting events (paid duty), victim assistance, and the removal of debris from highways. AMO has also argued this should also include the functions of court security and prisoner transportation, data entry, accident reporting, burglary investigations (provided the burglary is no longer in progress), and forensics among other functions including securing crime scenes. It should also include staffing for some types of existing "paid duty" functions including traffic management at construction sites.

Key Questions: Would you support an expanded role for Special Constables and what functions could be transferred to them? Would you support the use of other community safety personnel for victim assistance, event security, or other services including assistance to vulnerable people?

Key Municipal Considerations:

 A move to civilianization, whether that means special constables, civilians, or private security, has the very high potential to deliver significant cost savings for the delivery of public safety.

- Civilian employees typically earn about 75% of a sworn officer's salary. In the words of one presenter to the AMO Police Modernization Task Force, "why do we need a master mechanic to perform an oil change?"
- Civilianization frees up officers to fulfill their primary functions including publicly visible activities, while civilian employees fulfill other more specialised functions. It also distinguishes support processes (such as back office administration (i.e. IT, finance, clerical, human resources, and dispatch) from public facing specialist services (i.e. marine, firearms, community relations).

A safe and secure community depends on multiple organizations and professions, not just the police. Security is built upon a broad safety and security web which includes private security, local health professionals, community groups, and municipal, provincial and federal government agencies. Key elements for the successful functions of the security web include building trust and the professionalism of all players. A new model of policing will incorporate the growth and presence of private security, and the growing involvement of social service players.

Two specific examples demonstrate how this has already become a reality. The 2010 Vancouver Olympics and the 2015 Pan Am Games in Toronto both illustrate how police, civilians, and private security can and do interact to deliver public safety outcomes together.

Civilianization is already entrenched; bylaw enforcement officers are trained civilians for example.

Dividing labour according to function has many possible benefits. In Mesa, Arizona for example, civilian investigators have been given responsibility for all vehicle and residential burglary investigations (that are no longer in progress). Civilian investigators have reduced the length of time to respond to these calls and often have more time to spend with the victim. In the United Kingdom, civilians, known as community support officers, are dispatched to assist with suspect-less crime scenes at a savings of 30 to 40%. This change also delivered increased public confidence in policing – a 13% improvement over six years.

Specific functions in Ontario for which civilianization is applicable include the following:

- back office administration (i.e. IT, finance, clerical, data entry, human resources, dispatch);
- accident reporting;
- burglary and vehicle theft investigations;
- crime scene security;
- forensics;
- "paid duty" functions such as traffic management or sporting events;
- Highway Traffic Act enforcement; and,
- prisoner transportation and court security.

Civilianization also permits specialists and experts to assume specific functions such as cybercrime and security. Animal welfare (including bear call response) should return to the Ministry of Natural Resources.

Relevant AMO Policing Modernization Report Recommendations:

Priority 3. Make legislative changes to permit the greater transfer of specific functions to civilians or other security providers where appropriate.

6. Governance structures should also account for the presence of private security. A measure of public oversight of private security should be developed (including special constables and civilians).

7. Assist in managing the public demand for service through broader and expanded adoption of alternative service delivery options of various non-core policing functions.

22. Specific functions should be transferred to civilians or other security providers where appropriate. This could include court security and prisoner transportation, data entry, accident reporting, burglary investigations (provided the burglary is no longer in progress), and forensics among other functions. It should also include staffing for some types of existing "paid duty" functions.

Proposed Key Messages for Municipalities:

 The effective functioning of the safety and security web already includes many sectors and civilians outside of the police service.

- A move to civilianization, whether that means special constables, civilians, or private security, has the very high potential to deliver significant cost savings for the delivery of public safety.
- We encourage legislation which supports all of the functions listed above being delivered by civilians.
- The long-term fiscal sustainability of public safety services requires specific cost-savings targets. Civilianization has the potential to deliver better public service at significant savings.
- Theme: Modernizing What Police Do

Issue 5: Technology and Community Safety (Traffic Enforcement)

Outline: The expanded use of technology, in particular for traffic enforcement, can enhance the delivery of public safety services.

Key Questions: Should the use of technology be expanded, if so, in which functions should it be used?

Key Municipal Considerations:

- AMO has long argued for the expanded use of red light cameras, photo radar, and plate readers as examples of more efficient enforcement tools.
- Existing technology should be more fully utilized in a way that maximizes efficiency and enforcement.
- Standardized platforms for data sharing across police services and with the court system would go a long way to "improve the plumbing" of information sharing.
- Technology alone cannot result in significant productivity improvements for all aspects of policing because the function of policing itself is highly reliant on labour. Greater automation is limited to specific domains.

Expanding the use of technology to deliver traffic enforcement has the potential to deliver savings. An expanded use of these technologies can also deliver positive public safety outcomes. A modest expansion would free officers from some traffic enforcement responsibilities to perform other tasks.

In addition, evidence suggests that the technology within and between police services and the courts could be improved.

Relevant AMO Policing Modernization Report Recommendations:

8. Address longstanding issues with the interactions of the police and the broader legal system. This should include improving the compatibilities of information technologies systems between different police services, crown lawyers and the courts.

10. Cybercrime is an emerging issue. It needs to be acknowledged and given suitable resources. Given the nature of cybercrime, principal responsibility should reside with the federal government.

11. Better outcomes could be achieved by standardizing information technology platforms that facilitate and improve data-sharing between police services.

12. Broaden availability and use of plate readers, red light cameras, or other technologies based on a cost-benefit analysis of enforcement options.

13. The use of lapel or body cameras on officers should be studied carefully from a costbenefit analysis. This should include the broader policy and privacy implications for officers and members of the public. (See Issue 13)

Proposed Key Messages for Municipalities:	
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- Standardized platforms for data sharing across police services and with the court system would go a long way to "improve the plumbing" of information sharing.
- Technology alone cannot result in significant productivity improvements for all aspects policing because the function of policing itself is highly reliant on labour. Greater
- automation is limited to specific domains.

Theme: Education and Training of Officers

Issue 6: Level of Education for Recruits

Issue 7: Training

Outline: Should new recruits be required to have educational qualifications beyond graduation from high school? What skills and abilities should modern police officers have and how should training be enhanced?

Key Questions: Should police recruits obtain a higher level of education? Should there be an alternate entry stream to allow for those without higher education? How should the existing 12-week training program be improved?

Key Municipal Considerations:

- The demand for higher capacities and skills for officers, as well as high compensation levels, suggest reconsidering education standards beyond the current minimum high school requirement.
- Requiring at least a college degree would not substantively change current standards for levels of education (i.e. it would only affect the 9% of recruits who do not have a college diploma).
- The lateral entry into the police service of mid-career professionals with specialized skills should be encouraged.
- Police services should have formal input into the design of existing qualification programs offered at colleges and universities.
- Mandatory police training programs (police college) need to be better integrated with the programs of post-secondary institutions. Merging or consolidating these programs could yield training efficiencies and more consistent standards.
- All training costs should be shifted to individual students or recruits similar to other professions and occupations, who must pay out of pocket for base educational qualifications and training.
- Scholarships should be made available to those in need or based on academic merit

AMO's Policing Modernization paper did not specify between college diplomas or university degrees. However in subsequent discussions the Task Force sees merit in establishing a college diploma as a new base qualification. The Task Force also sees merit in establishing a higher educational standard for officers to progress through the ranks (such as is used in the teaching profession).

The better coordination of college diploma programs with police college training could yield substantial efficiencies, improve the consistency of training, and raise the qualifications and capabilities of graduates. All training costs should become the responsibility of recruits with hiring only upon successful completion of training program(s).

This also raises the idea and merits of a regulatory body for the policing profession. It could include a mandate to license, partially-govern, and regulate the professional practise of policing. Such a college (different from the existing Ontario Police College) could maintain a centralised pool of qualified applicants and develop standard promotion criteria across the province. It could also regulate private security consistent with the broader safety and security web, manage professional development, and investigate some forms of misconduct.

Relevant AMO Policing Modernization Report Recommendations:

21. Pay structures should target priorities, including the effective management of partnerships, specialized functions, etc. They should also be adopted to encourage lateral entry into the police service of mid-career professionals who have required specialized skills.

23. Adjust the career advancement model of officers to provide for a longer probationary period, greater management oversight, and scaled responsibilities.

26. Consider changing the minimum education requirements so that applicants must obtain post-secondary education before they can be eligible to apply to a police service.

27. Instead of the police service paying for basic police entry training and continuing education for officers, the costs should be shifted to individual officers, similar to other professions. This recommendation relates to recommendation #26 to change the minimum education requirement for applicants.

28. Police should have more direct input into the design of existing educational programs that are required for officer qualifications. The curriculum of such programs should be aligned to meet the needs of police services.

29. The establishment of a centralized regulatory body for the policing profession could assist in managing applicant qualifications, ongoing training, and licensing of officers. Such a regulatory body could be similar to those that exist for physicians, lawyers, nurses, and other professionals in Ontario.

P	roposed Key Messages for Municipalities:
	The demand for higher capacities and skills for officers, as well as high compensation, levels, mean we must reconsider education standards.
	A college diploma should become the new base qualification for those wishing to become police officers. There is merit in establishing an even higher educational standard for officers who wish to progress through the ranks.
•	The lateral entry into the police service of mid-career professionals with specialized skills: should be encouraged.
•	Police services should have formal input into the design of existing programs offered at colleges and universities. Merging or consolidating these programs could yield training efficiencies and more consistent standards.
•	All training costs should be shifted to recruits similar to other professions and occupations who must pay out of pocket.
•	Establishing a college or regulatory body of policing should be explored and implemented.
•	Career advancement should also include a longer initial probation period, and the explicit legislative requirement for longer periods between reclassifications/advancement.

Theme: Accountability to the Public and Governance

Issue 8: Governance (Consistent Civilian Governance)

Issue 9: Governance (Clarifying Roles and Responsibilities)

Issue 10: Governance (Board Effectiveness)

Issue 11: Governance (Capacity/Competencies of Members)

Issue 12: Governance (Composition)

Outline: Inconsistent province-wide governance structures, lack of clarity of responsibility on operational decision making between the Board and the Chief, training, recruitment, competencies of Board members, future of municipal composition/Board members.

Key Questions: Should all OPP-policed communities be required to have a board (i.e. noncontract)? Who should lead strategic business planning – the Board or the Chief? Who sets operational priorities – the Board or the Chief? What does a successful Board look like, who evaluates its effectiveness, who takes action if ineffective? What competencies should a Board have, from whom should they take advice (legal)? Should the composition of the Board be changed (provincial-municipal-citizen split)? How can requirement of members be improved?

Key Municipal Considerations:

- "Say for pay" is the key principle at stake here. Municipal councils tax their residents to pay for policing services. Municipal councils are elected by the people. They must have a say in how those dollars are spent.
- Public safety is a shared responsibility. How is it that some reform proposals contain two
 completely opposite ideas of community mobilization and municipal involvement? On the
 one hand, some are suggesting municipalities must adopt community safety plans and
 work with other partners, while at the same time some seek to remove municipal
 representatives from police services boards.
- Underlying some of these questions appears to be the perspective of some who believe that elected municipal officials should not be part of a Police Services Board. How would such a system ensure transparency, accountability, and oversight for the spending of public dollars?
- There is no question that training and competency requirements could be significantly
 improved. This has been a request of the Ontario Association of Police Services Boards to
 the provincial government for many years. Contrary to the point above, others might
 suggest the competencies of board members include reflecting the expression of
 democratic authority vested in those who win and hold elected office.
- Suggestions have been put forward to have police services boards in OPP-policed communities match detachment divisions. This would dilute or collapse many current police services boards and the voice of individual communities. There are currently 340 municipalities, with somewhere between 110 and 150 Section 10 Boards in OPP-policed communities. If Boards are determined along detachment boundaries, there would be 69 Boards. Some of those boards are functioning with as little as three members. Recruitment of board members is an issue for many smaller communities. Many rural, northern, or remote communities do not have functioning boards.
- Police services boards must be adequately resourced to fulfill their function. This should include access to expert independent legal advice and policy support, separate from the resources of their respective police services.
- Much greater clarity is required of the policy-making function of boards.
- The risk of political interference in policing affairs is often cited as something to be avoided. For this reason, a province-wide OPP governance body should be considered.

The Ministry has highlighted consistency of governance as a key issue. Does consistency need to be the pre-eminent consideration? Does it need to drive the model? The interest seems to be in ensuring all OPP-policed communities have a police services board. On the one hand, this is a good move. On the other hand, if that is achieved by reducing the number of boards to match detachments, it dilutes civilian governance. Policing is fundamentally a local issue. How local that is differs, but we must be careful not to place too much distance between local boards, councils, communities, and the OPP. The OPP is all the more effective for having good

relations with the community at a local level. Under the new billing model, many municipalities are paying more. Consequently, there is lots of interest in policing issues. Less governance for those in these communities will not land well in this environment. Geographic distances in many northern areas are also an issue which must be considered.

Should any changes related to boards in OPP communities arise, the size of boards becomes a natural question. If there are fewer boards, we need to ensure that all communities are represented. This might also include changing OPP detachment boundaries to achieve the right fit.

AMO is disappointed that the potential elimination of elected municipal representatives continues to be given serious consideration, as one of several board composition options. The future of policing and the functioning of the public security web will be determined by the relationship police have with, among others, councils, municipalities and social service providers, many of whom are also municipal employees.

AMO supports recommendations by the Ontario Association of Police Services Boards related to competencies, training, and clarifying the role of the Board to set priorities and policy (needs, values & expectations), providing direction on public safety outcomes and limitations, and evaluating organizational performance.

A province-wide OPP governance body should be established. For the same reasons that police services boards exist, a similar such body should exist at the provincial level.

There is a broad range of governance options which can be considered. But much of that depends on the function intended for the future of policing. If on the one hand, policing is still to be considered a function and service of municipal government, then a specific form of governance and oversight might fit this circumstance. On the other hand, if it is no longer considered to be a function of municipal government, and not funded through property tax, then a different form of governance and oversight will be needed.

Relevant AMO Policing Modernization Report Recommendations:

Priority 2. Improve the quality of the existing governance and civilian oversight system.

1. The quality of the governance and civilian oversight system needs to be improved. This includes ensuring governance board members are qualified against a set of competencies and mandatory training is provided.

2. The future must provide for a province-wide OPP governance body responsible for policy direction and advice to the province on collective bargaining.

3. Efforts towards coordinated bargaining in Ontario have begun. Its further refinement and strengthening should be pursued while balancing local needs versus those of the municipal sector as a whole.

Propo	sed Key Messages for Municipalities:
of.c abo bée	ernance is unquestionably a critical consideration. However, it has not been the subject ritical or in-depth study. For example, the Ministry has led four years of discussion ut policing operations at the Future of Policing Advisory Committee, but there have only n sporadic Ministry-led discussions about governance, despite its importance to policing public/accountability more generally.
ague Suc as p	urge the Ministry to establish a panel on policing governance to study and report on the stions raised in the consultation document, once a clearer vision of policing is in focus. ha panel should include police employers, including Chiefs, academic experts, as well rovincial, municipal and civilian governance representatives. It could make final ommendations to the Ministry once the future function of police services is clearer.
"空气"的"夏个战	does not prevent other reforms, related to improving the efficiency and effectiveness - olicing, from advancing.
exp only	above is guided by a simple idea. Form should follow function. What is it that will be ected of police services in the future? How will legislation express that expectation? It is when there are clearer answers to these questions that we can really consider what means for how police services should be overseen.
rem	refare many governance models to choose from: if municipal representatives are to be oved from Police Services Boards, taxation authority would need to be vested where Perhaps that would be with Boards, who might then need to be elected.
 Find where the set 	uld policing remain a function or service with resources provided by municipalities or uld it be considered a function of a different body with resources provided in a different ?
	eshould musicipalities be involved with community mobilization efforts in such a new

 How should municipalities be involved with community mobilization efforts in such a new environment?

Theme: Accountability to the Public and Governance

Issue 13: Accountability (Body Worn Cameras)

Outline: Should officers wear body cameras to enhance accountability?

Key Questions: How could technology be used by police to enhance police accountability?

Key Municipal Considerations:

 Video evidence, whether from civilians with cell phones, security camera recordings, or from officer with worn cameras, has become a fact of life. It is an increasingly important factor. Video evidence is a critical part of modern evidence, both in the court of law and also in the court of public opinion, which determines the legitimacy, trust, and willingness to support the actions of police.

Relevant AMO Policing Modernization Report Recommendations:

13. The use of lapel or body cameras on officers should be studied carefully from a costbenefit analysis. This should include the broader policy and privacy implications for officers and members of the public.

Proposed Key Messages for Municipalities:
 A new public safety model must seriously consider the merits of officers wearing body se cameras while addressing implications related to privacy. IT cost and storage, and interactions with the legal system.

Other Relevant AMO Policing Modernization Report Recommendations not mentioned above:

Priority 1. Make changes to the interest arbitration system.

9. Prepare for the developing demographic shift, which will accompany an aging population and the resulting changes to the nature and types of crime associated with this shift. For example, an aging population may require different or perhaps more police services to address elder abuse.

14. Develop shift schedules that are adjusted to match demand and calls for police service. This should include addressing overstaffing during slow periods and improvements to the management of overtime costs.

16. Adopt modernized output and outcome metrics to measure police performance across the province.

17. Improve and expand the scope of current public reporting of policing activities and organizational performance.

18. Independent research capacity on policing issues needs to be expanded to assist police services with evidence-based decision making. Both police services and independent research institutes have a role to play.

25. The 'suspension with pay' legislative system needs to be reformed to promote public trust and the ability of the Chief to maintain discipline within the police service.

31. Include innovation and transformation as one of the considerations when evaluating the performance of Chiefs and Deputy Chiefs, and appropriate ranks in the OPP and own municipal police services.

For questions or comments, please contact Matthew Wilson, Senior Advisor, Association of Municipalities of Ontario, <u>mwilson@amo.on.ca</u>, 416-971-9856 extension 323.

Ministry of Community Safety and Correctional Services

~

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Office of the Fire Marshal and Emergency Management

Suite 6 3767 Hwy. 69 South Sudbury, ON P3G 0A7 Tel: 1-800-565-1842 Fax: (705) 564-4555

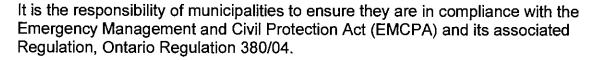
March 01, 2016

Dear Mayor:

Ministère de la Sécurité communautaire et des Services correctionnels

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

Suite 6 3767, route 69 sud Sudbury, ON P3G 0A7 Tél: 1-800-565-1842 Téléc: (705) 564-4555



The Office of the Fire Marshal and Emergency Management (OFMEM) has determined that your municipality has complied with the Act and the Regulation for 2015.

	Completed
Community Emergency Management Coordinator (CEMC) appointed (O.Reg.380/04,s.10(1))	yes
CEMC completed the required training (O.Reg.380/04,s.10(2)) and Fire Marshal & Chief, Emergency Management Guidance: 2015-01-08 (O. Reg 380/04 Training Requirements)	yes
The Municipality Emergency Management Program Committee met at least once this year (O. Reg. 380/04, s.11 (6))	yes
Current by-law for the municipality's adoption of its emergency management program (EMCPA s. 2.1(1))	yes
Municipal Community Risk Profile reviewed by the Emergency Management Program Committee (EMCPA s. 2.1(3))	yes
Municipality's Emergency Response Plan reviewed and the most current copy submitted to EMO (EMCPA s.3(1), s.3(6) s. 6.2 (1))	yes
Current by-law for the municipality's Emergency Response Plan? (EMCPA s. 3(1))	yes
Municipal Emergency Operations Centre designated (O.Reg.380/04,s.13 (1))	ves



Municipality's EOC communications system deemed to be appropriate (O. Reg. 380/04,s.13 (2))	yes
Municipality's Critical Infrastructure reviewed by the Emergency Management Program Committee (EMCPA s. 2.1 (3))	yes
Four (4) hours of annual municipal training conducted for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O. Reg. 380/04,s.12 (3))	yes
Municipal annual Exercise for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O.Reg.380/04 s. 12 (6)) and Fire Marshal & Chief, Emergency Management Guidance: 2015-01-08 (O. Reg 380/04 Training Requirements)	yes
Municipal designated employee appointed to act as Emergency Information Officer (O.Reg.380/04, s. 14 (1))	yes
Public Education Strategy completed (EMCPA s. 2.1 (2c))	yes
Municipality's Emergency Management Program Committee conducted an Annual Review of the Program (O.Reg.380/04,s.11 (6)	yes

The safety of your citizens is important, and one way to increase that safety is to ensure that your municipality is prepared in case of an emergency and is compliant with the applicable legislation and regulation. You are to be congratulated on your municipality's efforts in achieving compliance in 2015.

I hope and trust that you will continue your efforts to be compliant in 2016.

If you have any questions regarding the monitoring process, please contact your Emergency Management Field Officer.

Sincerely,

Art Booth Operations Manager Field and Advisory Services

cc: CEMC CAO/Clerk Field Officer



The Corporation of The **Town of Amherstburg**

March 2, 2016

VIA EMAIL

The Honourable Kathleen O. Wynne Premier of Ontario Queen's Park, Rm. 281 Main Legislative Building Toronto, ON M7A 1A1

Dear Premier Wynne,

Please be advised that the Council for the Town of Amherstburg, at its meeting held on February 22, 2016, passed the following motion:

Resolution # 20160222-77 - That Council **DIRECT** Administration to send a letter in support of the Township of Wainfleet's resolution regarding the Request for Ontario to Cancel RFP for Added Wind Power Generation and copy all other Ontario Municipalities.

Regards,

Tammy Fowkes Deputy Clerk

- cc: Honourable Bob Chiarelli, Minister of Energy Patrick Brown, Leader of the Ontario Progressive Conservative Party Andrea Horvath, Leader of the Ontario NDP Tracey Ramsey, NDP, MP for Essex Ontario Municipalities
- Encl.: Township of Wainfleet Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation.

Website: www.amherstburg.ca 271 SANDWICH ST. SOUTH, AMHERSTBURG, ONTARIO N9V 2A5 Phone: (519) 736-0012 Fax: (519) 736-5403 TTY: (519)736-9860

Junh 9.



Township of Wainfleet

"Wainfleet - find your country side!"

February 4th, 2016

VIA EMAIL

Honourable Kathleen Wynne Premier and Minister of Agriculture and Food 111 Wellesley Street West Room 281 Toronto ON M7A 1A1

RE: Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation

Dear Premier Wynne,

Please be advised that the Council for the Township of Wainfleet, at its meeting held on January 26th, 2016, passed the following resolution:

WHEREAS the Independent Electrical System Operator, under Ministerial Directive, issued an RFP for additional renewable energy generation including 300 MW of wind generation and is considering issuing further RFPs for 2016;

AND WHEREAS the December 2015 Auditor General's report confirmed that Ontario is generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. Additional capacity is not required at this time;

AND WHEREAS the Auditor General also reported that the existing Feed In Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of \$9.2 billion for renewable power with wind power pricing that is double the prices paid in other jurisdictions;

AND WHEREAS the Ontario Chamber of Commerce reports that the escalating price of electricity is undermining their members' capacity to grow, hire new workers, and attract investment, and that Ontario's electricity costs are among the highest in North America, making the province uncompetitive for business growth;

AND WHEREAS adding wind to Ontario's grid drives CO_2 emissions higher. The Ontario Society of Professional Engineers estimated that wind with natural gas backup produces baseload electricity at about 200 grams of CO_2 emissions/kWh compared with the current system average level of 40 grams CO_2 emissions/kWh;

AND WHEREAS Nature Canada reports that wind power facilities have a substantial negative impact on endangered species including migrating bats and birds as well as destroying habitat for species at risk;

AND WHEREAS wind power is an intermittent source of electricity generation meaning that it cannot be used to replace dependable generating capacity without natural gas as a back-up;

Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation 2016 02 03 Page 2

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Wainfleet requests:

- That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP I RFP to 'cancel the process at any stage and for any reason' and not issue any new wind generation contracts;
- That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions;
- 3. That the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation', and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.

Council has requested that a copy of this resolution be forwarded to all 444 municipalities in Ontario for their endorsement and support, as well as to local MPP's, the Progressive Conservative Party of Ontario and the Ontario NDP.

On behalf of Council, thank you for your consideration of this request.

Sincerely. and Sarah Smith Acting Clerk

cc: Honourable Bob Chiarelli, Minister of Energy Patrick Brown, Leader of the Ontario Progressive Conservative Party Andrea Horwath, Leader of the Ontario NDP Tim Hudak, MPP Niagara West – Glanbrook Cindy Forster, MPP Welland Ontario Municipalities

Denise Holmes

From:	Gibbons, Trisha (OMAFRA) <trisha.gibbons@ontario.ca> on behalf of McCaw, George (OMAFRA) <george.mccaw@ontario.ca></george.mccaw@ontario.ca></trisha.gibbons@ontario.ca>
Sent:	Wednesday, March 02, 2016 3:06 PM
То:	Undisclosed recipients:
Subject:	Important Information about Barn Fires and Other Farm Emergencies
Attachments:	Deadstock digital poster FINAL ENG.PDF

The Ontario Office of the Fire Marshal and Emergency Management estimates that barn fires cost Ontario farmers more than \$25 million per year (2012-2014 average)

Barn fires, natural disasters, equipment failures and diseases are devastating events for farmers, their families and workers, and the neighbouring community. Planning ahead to <u>reduce risks</u>, and preventing accidents with a safe operation will help to protect employees, family members and animals.

Emergency events can cause substantial loss to a farm operation, creating unique challenges for farmers, including the disposal of large volumes of deadstock.

We encourage you to inform your members and clients about their responsibilities around deadstock disposal.

The <u>Disposal of Dead Farm Animals Regulation</u> under the <u>Nutrient Management Act</u> was developed by the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) to manage on-farm livestock deaths. The regulation provides deadstock management options for farmers to minimize environmental impacts and biosecurity hazards. While burial was historically the chosen option for barn debris and deadstock, the increase in the number of animals per facility and changes in the building materials increase the risks of doing so. Collection of deadstock by a licensed collector is recognized as the most effective and sustainable disposal method.

Farmers can apply to OMAFRA for an Emergency Authorization for the storage, disposal or transportation of deadstock when emergency conditions exist that make it difficult to dispose of deadstock according to the regulation.

OMAFRA works with farmers, commodity groups, insurance companies, municipalities and trucking companies to ensure that deadstock is disposed of as soon as possible. In granting an exemption, OMAFRA considers the various factors of the situation, such as:

- the urgency of the situation
- the number and size of animals to be disposed
- biosecurity risks
- time of year
- the condition of the deadstock and building debris
- site conditions, including proximity to tile drains, location of surface water and wells, and depth to groundwater

Planning ahead can help alleviate some of the stress during an emergency. We encourage farmers to develop a contingency plan for emergency situations. Visit <u>ontario.ca/deadstock</u> for information on contingency deadstock planning and the regulation. Visit <u>ontario.ca/farmsafety</u> for useful resources, including information on preventative maintenance for farm buildings and our book, "<u>Reducing the Risk of Fire on Your Farm</u>."

Attached you'll find a poster that can be used to record emergency contact information. Distribute the poster to your clients and members – we recommend that it be displayed along with other emergency information.



1

OMAFRA <u>environmental specialists</u> and engineers can give you and your members and clients guidance on managing deadstock. You can also contact the Agricultural Information Contact Centre at 1-877-424-1300 or <u>ag.info.omafra@ontario.ca</u>.

Thank you for your continued efforts to encourage safe farms and to help protect our province's soil and water.

Sincerely,

George McCaw Director, Environmental Management Branch Ontario Ministry of Agriculture, Food and Rural Affairs

Ce courriel est aussi disponible en français

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DO YOU KNOW WHAT TO DO IN AN EMERGENCY?

Barn fires, natural disasters and diseases are devastating events for farmers.

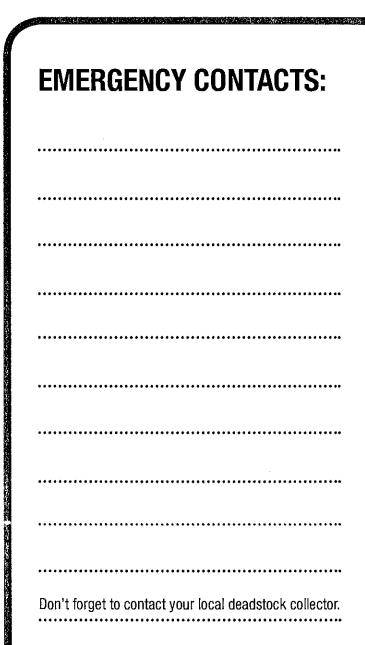
- **REDUCE** the risk of accidents and fires on your operation.
- **PLAN** ahead. Develop a contingency plan for your operation to help you during an emergency.
- **PROTECT** your family, your employees and your livestock.

We're here to help.

We can help you reduce the risk of farm emergencies, make contingency plans and manage deadstock.

Contact our Agricultural Information Contact Centre at 1-877-424-1300 or ag.info.omafra@ontario.ca for more information.

ontario.ca/deadstock ontario.ca/farmsafety





Ministry of Agriculture, Food and Rural Affairs BEN RYZEBOL, Director of Public Works PUBLIC WORKS - TELEPHONE: (519) 941-1065 FAX: (519) 941-1802 email: bryzebol@amaranth.ca



SUSAN M. STONE, C.A.O./Clerk-Treasurer TELEPHONE: (S19) 941-1007 FAX: (519) 941-1802 email: suestone@amaranth-eastgary.ca

374028 6TH LINE, AMARANTH, ONTARIO L9W 0M6

March 2, 2016

Keith McNenly Chief Administrative Officer and Clerk Town of Mono 347209 Mono Centre Road Mono, ON L9W 6S3

Dear Mr. McNenly:

Re: Town of Mono Letter to Premier Wynne - Solar Energy Strategy

At the regular meeting of Council held March 2, 2016, the following resolution was set forth:

Moved by G. Little - Seconded by C. Gerrits

Council do hereby support the letter from the Town of Mono to Premier Wynne calling for the Province to recalibrate its Solar Energy strategy from Solar Farms to Solar Roofs which would help to preserve the environmental character and biodiversity of the area while making use of the fast growing resource of flat roofs on commercial, institutional, industrial and warehouse buildings. **Carried**.

Should you require anything further please do not hesitate to contact this office.

Yours truly,

lusan MStone

Susan M. Stone, A.M.C.T. CAO/Clerk-Treasurer Township of Amaranth

SMS/kp

cc: County of Dufferin Dufferin Municipalities

Infoll



IN SEASON, EVERY SEASON 7 Milne Street, P.O. Box 359, Minden, Ontario KOM 2K0 Telephone: 705-286-1260

Website: www.mindenhills.ca

March 1, 2016

Email: admin@mindenhills.ca

The Honourable Yasir Naqi Minister of Community Safety and Correctional Services 25 Grosvenor Street, 18th Floor Toronto, ON M7A 1Y6

Dear Minister Naqi:

Re: Request for Review of the New OPP Billing Model

Council, at its Regular Council meeting held on February 25, 2015 passed resolution #16-95 requesting the Minister of Community Safety and Correctional Services to:

- Review and reconsider the new OPP Billing Model;
- Reconsider assuming a larger portion of the overall budget for all Ontario Municipalities services by OPP;
- Perform an in-depth review of the current expenditures in order to reduce the cost per household.

Enclosed is a certified true copy of Resolution #16-95.

If you have any questions please contact me at (705) 286-1260 ext. 205 or email <u>dnewhook@mindenhills.ca</u>

Sincerely,

Water .

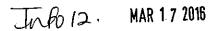
Dawn Newhook, Clerk

CC: The Honourable Kathleen O. Wynne, Premier of Ontario The Honourable Charles Sousa, Minister of Finance Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock Gary McNamara, AMO President Ontario Municipalities served by the OPP

Encl.

Administration, CAO, Clerk Fax: 705-286-4917

Finance, Building, Planning & By-Law Fax: 705-286-6005



The Col	The Corporation of the Township of Minden Hills	
	Regular Council	
MINDEN HILLS Re	Certified under the hand of Solutions Deputy Clerk and eeal February 25, 2016 The Corporation of the	
O $1 \downarrow$	to be a true copy of Resourtion 16-95	
Moved by:	Dated this 3 day of Mareh 2016	
Seconded by: <u>Line Sche</u>	Victoria Bull, Eleptity Clerk, Township of Minden Hilks	

Whereas the new OPP billing model was implemented in 2015 and will be phased in over a four (4) year period;

And Whereas the Township of Minden Hills' 2015 OPP Services invoice was \$1,460,470, an increase of \$260,518 over 2014;

And Whereas the 2016 OPP invoice for the Township of Minden Hills increases another \$391,801 to a total of \$1,852,271;

And Whereas the 2016 OPP services increase results in a 6.24% increase to the tax levy for OPP services alone;

Be it resolved that the Township of Minden Hills requests that the Minister of Community Safety and Correctional Services:

- Review and reconsider the new OPP Billing model;
- Reconsider assuming a larger portion of the overall OPP budget for all Ontario municipalities serviced by the OPP;
- Perform an in-depth review of the current expenditures in order to reduce the cost per household.

And further that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario; The Honourable Yasir Naqi, Minister of Community Safety and Correctional Services; The Honourable Charles Sousa, Minister of Finance; Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock; AMO; and to all municipalities serviced by the OPP.

CARRIED		DEFEATED	DEF	ERRED	RECORDED VOTE
ABSTAIN	YEA	VOTING	NAY		
	· · ·	ANTHON			MIG W/
		MURDOCH		REEVE	Mac 1-
		NESBITT			— <i>V</i>
		NEVILLE			
		SAYNE		MOTION NO .:	16-9:5
		SCHELL			
		DEVOLIN			



Nottawasaga Valley Conservation Authority

March 2, 2016

Mayor Darren White and Council The Township of Melancthon Via email: Town Clerk

Dear Mayor White & Council

Re: NVCA 2016 Municipal Levy

On February 26, 2016 the NVCA Board of Directors approved the circulated 2016 NVCA Budget. As you are aware, the NVCA circulated our Draft 2016 Budget to our 18 member municipalities on October 5, 2015 for a 30 day review and comment.

The NVCA Board and staff look forward to implementing the 2016 Conservation Authority programs supported by the approved budget including:

- Private land stewardship, restoration and reforestation
- Conservation Authority education and recreation
- Flood forecasting and warning
- Municipal source water protection
- Natural Hazard and Natural Heritage protection in accordance with the *Planning Act* and Provincial Regulations
- Environmental monitoring and preparation of watershed report cards
- Implementing the NVCA 2015-2018 Strategic and Business Plans.

The approved budget will enable the NVCA, in partnership with our local Municipalities, and residents to continue to protect and restore the environment, reduce and or prevent flood and erosion hazards to property and persons, and continue to support the health of the local residents and the health of our local economy.

The following table provides a comparison to the 2015 levy and identifies your portion of the municipal levy for 2016.

	2015	2016	\$ Increase	% Increase
Total Levy	\$2,083,580.22	\$2,147,883.48	\$ 64,303.26	3%
Melancthon	\$10,042.86	\$10,277.62	\$234.77	2.338%

Nottawasaga Valley Conservation Authority 8195 8th Line, Utopia, ON L0M 1T0 T: 705-424-1479 F: 705-424-2115 admin@nvca.on.ca • nvca.on.ca

A member of Conservation Ontario

MAR 1 7 2016

Further to the interim levy invoice issued in January by the NVCA, the next installment invoice will be issued in May and will reflect the approved budget.

Should you have any questions regarding the approved NVCA budget or associated conservation programs please contact me directly.

Thank you again for your ongoing support of the NVCA. I would like to also thank the NVCA Board Members for their continued governance, ensuring that the watershed conservation needs are best served.

Sincerely,

D. Gayle Wood, CMM3 Chief Administrative Officer

Copy:NVCA Board Member, Mayor Darren White Municipal CAO, Denise Holmes

DUFFERIN

PUBLIC WORKS

4 March 2016

Township of Melancthon 157101 Highway 10 Melancthon, ON L9V 2E6 BY EMAIL

To: Mayor White and Members of Council,

Reference: 2016 Capital Projects

Attached please find a listing, with map, of the road, bridge and culvert work being proposed for completion this year as part of the County's 2016 Capital budget.

As part of our Capital Project Notification Policy, the County will be installing signs on the affected roads to notify the motoring public of these projects. Subscribers to the Dufferin Roads Notifications service, including Emergency Services, will be provided with information on all construction projects, including updates on traffic interruptions, closures, detours, etc.

If you have any questions about these projects, please contact the undersigned.

Yours truly,

Scott Burns, P. Eng, C.E.T. Director of Public Works & County Engineer

cc: Craig Micks, Roads Superintendent

Encl.

COUNTY OF DUFFERIN

55 Zina Street, Orangeville, ON L9W 1E5 | 519.941.2816 ext. 2600 | dufferincounty.ca

Info14.

MAR 1.7 2016

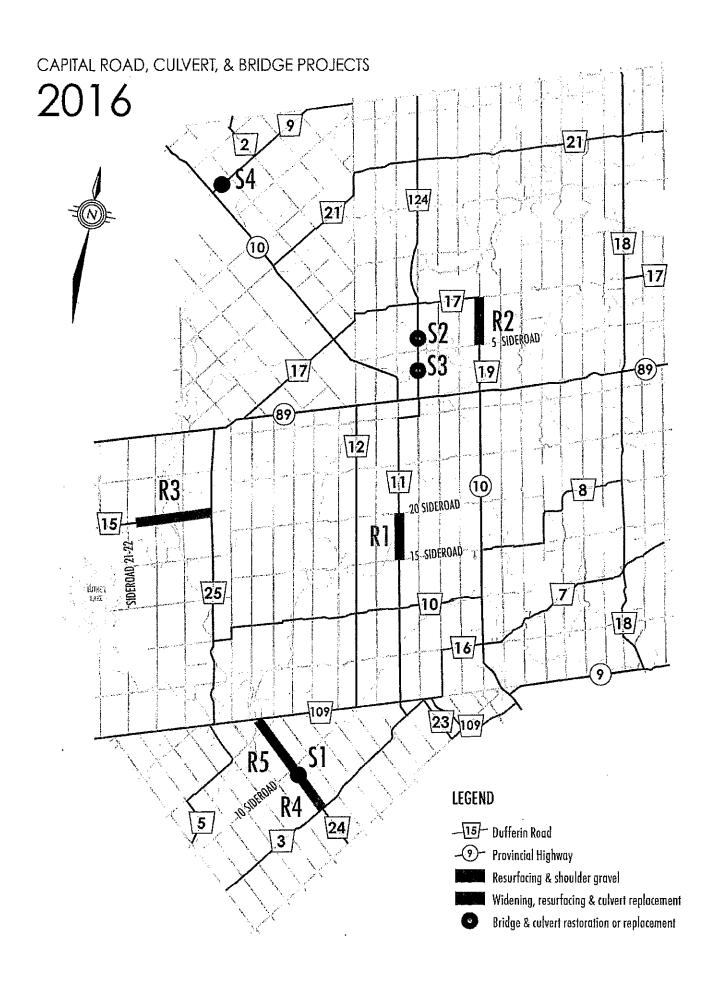
Planned Constructions for 2016

The following is the road and bridge work scheduled for completion this year as part of the County's 2016 Capital Budget.

ltem No.	Road	Description	Length	From/To	Timing
R1	11	Resurfacing & Widening	3.1 km	15 SR to 20 SR, Amaranth	Summer 2016
R2	19	Resurfacing	3.1 km	5 SR to CR 17, Mulmur	Summer 2016
R3	15	Resurfacing	4.8 km	CR 25 to Monticello, East Luther/Grand Valley	Summer 2016
R4	24	Resurfacing	3.3 km	CR 3 to 10 SR, East Garafraxa	Summer 2016
R5	24	Resurfacing	3.9 km	10 SR to CR 109, East Garafraxa	Summer 2016

The following bridge/large culvert work has been approved for completion this year

ltem No.	Location	Structure	Action	Construction Start	Anticipated Completion
S1	CR 24, 650 m south of 10 SR East Garafraxa	Culvert 231544XC	Replace	TBD	Fail 2016
S2	CR 124, 1.1 km north of 5 SR Melancthon	Municipal Drain Culv. 004-0186	Repairs	TBD	Fall 2016
S3	CR 124, 2.3 km north of Hwy 89 Melancthon	Boyne River Bridge 004-0116	Repairs	TBD	Fall 2016
S4	CR 9, 500 m east of Hwy 10 Melancthon	Culvert No. 802 004-0906	Repairs	TBD	Fall 2016







of the NVCA BOARD OF DIRECTORS MEETINGS No. 02-16, February 26, 2016

NVCA 2016 Budget Approved

The board of directors approved the authority's 2016 budget at \$4,990,861. The 2016 budget is \$113,620 higher than 2015. Of the increase, \$64,303 came from a 3% increase in the municipal levy. The levy accounts for 42% of the approved budget; the remainder comes from government grants, uses fees, donations and interest income.

The budget is available on the NVCA <u>website</u> under About \rightarrow Plans, Annual Reports & Financials.

NVCA staff to prepare a Phragmites Action Plan

Phragmites australis is an <u>invasive species</u> that is taking over much of Ontario's shorelines and wetlands. Staff will prepare a report for the May 27, 2016, board meeting which will include an NVCA Action Plan regarding the control of this invasive species.

In brief

During this meeting, the board also:

- approved the purchase of tree seedlings required to meet the needs of the 2016 Tree Planting Program. More than 200,000 trees will be planted by the authority in 2016, with funding coming from partners and participating landowners (municipal levy is not used to purchase tree seedlings).
- approved the list of 2016 monthly board education presentations.
- received presentations from:
 - Mr. Riley Mulligan, geologist with the Ontario Geological Survey regarding the Ontario Geological Survey Central Simcoe 3-D Geological Project.
 - concerned citizens in Adjala-Tosorontio regarding a proposed gravel pit on part lots 6 and 7, Concession 4, Adjala-Tosorontio.

For more information

D. Gayle Wood, CAO, gwood@nvca.on.ca, 705-424-1479 ext. 225

For the full meeting agenda including documents and reports, visit the NVCA website at <u>nvca.on.ca/about/boardofdirectors</u>.

Info15.

Future meetings & events

March Break Monday Children's Program Monday, March 14 10:00 am – 3:00 pm Tiffin Centre for Conservation, Utopia

NVCA Board of Directors Meeting

Friday, March 18 9:00 a.m. - 12:00 p.m. Essa Township Administration Centre, 5786 County Road 21

Spring Tonic Maple Syrup Festival

Saturday, April 9 and Sunday, April 10 9:00 a.m. - 3:00 p.m. Tiffin Centre for Conservation, Utopia

Caring for your Horse and Farm Workshop

Saturday, April 16 10:30 a.m. – 2:30 p.m. Utopia Hall, 8396 6th Line, Utopia

Evening of Thanks Awards Celebration

Thursday, April 28 5:00 – 6:30 p.m. Tiffin Centre for Conservation, Utopia *RSVP requested*

Arbour Day Tree Sale

Saturday, May 14 8:00 a.m. – 12:00 p.m. Tiffin Centre for Conservation, Utopia 9:00 a.m. – 12:00 p.m. Nordic Centre, Wasaga Beach (cohosted by the Ganaraska Hiking Club of Wasaga Beach)

There are many **volunteer tree planting events** happening across the watershed this spring. Please visit <u>nvca.on.ca</u> and look under About \rightarrow Careers & Volunteers for a full listing.

Denise Holmes

From: Sent: To:	Gayle Wood <gwood@nvca.on.ca> Monday, March 07, 2016 3:18 PM ewargel@townshipadjtos.ca; Susan Stone; carla.ladd@barrie.ca; cao@thebluemountains.ca; gmcknight@townofbwg.com; ssage@clearview.ca; John Brown; gmurphy@essatownship.on.ca; bestd@greyhighlands.ca; Jason Reynar; Denise Holmes; Keith Mcnenly; Terry Horner; Brendan Holly; rdunn@oro-medonte.ca; jtelfer@townofshelburne.on.ca; Robert Brindley; George Vadeboncoeur</gwood@nvca.on.ca>
Cc:	Sheryl Flannagan; Doug Lougheed (Innisfil)
Subject:	2016 Budget Thank You

Good afternoon NVCA Watershed Municipal CAO's:

On behalf of the Nottawasaga Valley Conservation Authority, I want to thank you and your staff for your assistance during our 2016 budget preparation and approval process. Our watershed municipalities are key partners and we want to ensure that we deliver superior service to you regarding our watershed restoration and improvement programs. We have recently sent your Clerk a notice of our budget approval.

I look forward to inviting you to our second CAO Watershed Roundtable meeting and BBQ sometime in May or June of 2016.

Thank you once again for your support.

D. Gayle Wood | Chief Administrative Officer

Nottawasaga Valley Conservation Authority

8195 8th Line, Utopia, ON LOM 1T0 T 705-424-1479, ext. 225 | F 705-424-2115 gwood@nvca.on.ca | nvca.on.ca

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Denise Holmes

From: Sent: To: Subject: Attachments: Heather Boston <hboston@mulmur.ca> Tuesday, March 08, 2016 11:02 AM Denise Holmes copy of letter sent to Rick Haire 2383_001.pdf

Hi Denise,

Here is a copy of a letter I sent out to one of your residents Mr. Rick Haire regarding his request to waive the 10% nonresident ice time charge for the pick-up hockey group that he is a member of.

If you have any questions about it please let me know.

Thanks!

Heather Boston, CPA, CA, CGA, BComm | Treasurer Township of Mulmur | 758070 2nd Line East | Mulmur, Ontario L9V 0G8

Phone 705-466-3341 ext. 233 | Fax 705-466-2922 | hboston@mulmur.ca



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CORPORATION OF THE

ownship of

758070 2nd Line East Mulmur ON L9V 0G8 TELEPHONE: 705-466-3341 · FAX: 705-466-2922

March 4, 2016

Rick Haire 516354 Cty Rd 124 Melancthon, ON L9V 1V3

Dear Mr. Haire:

Re: Township of Mulmur 10% Non-Resident Fee

Council has reviewed and discussed your request dated February 3, 2016 to waive the 10% Non-Resident Charge at the North Dufferin Community Centre.

Council decided to continue with the current funding formula with potential for review for in 2016-2017.

Here is a copy of the motion:

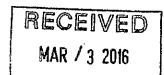
Motion #39-16 Lowry-Hayes: That Council receive the correspondence of Rick Haire, dated February 3rd concerning the 10% non-resident charge at the North Dufferin Community Centre and Council continue the current funding formula with potential for review in 2016-2017.

Carried.

Yours truly,

Heather Boston, CPA, CA, CGA, BComm Treasurer

cc Township of Melancthon



··· ··· ··· ··· ··· ···



SHELBURNE PUBLIC LIBRARY

201 Owen Sound Street Shelburne, Ontario L9V 3L2 Telephone 519-925-2168 Fax 519-925-6555 www.shelburnelibrary.ca

February 25, 2016

Township of Melancthon 157101 Highway 10 Melancthon, ON L9V 2E6

Attention: Ms. Denise Holmes

Dear Ms. Holmes

Re: 2016 Library Board Agreement

Enclosed is the 2016 Municipal Agreement between the Township of Melancthon and the Shelburne Public Library Board, in triplicate. Please review, sign and return 2 copies of the agreement at your earliest convenience. I have also enclosed invoices for the instalments as requested by some municipalities.

If you have any questions, please do not hesitate to contact either myself or Rose Dotten, CEO.

Yours truly Gord Gallaugher

Treasurer Shelburne Public Library

/gg Encl. agreement, 3 invoices AGREEMENT

THIS AGREEMENT made in triplicate this 25th day of February 2016

BETWEEN: THE SHELBURNE PUBLIC LIBRARY BOARD (hereinafter called the "Board")

AND THE CORPORATION OF THE TOWNSHIP OF MELANCTHON (hereinafter called the "Municipality")

WHEREAS Section 29 (1) of the Public Libraries Act, R.S.O. 1990 Chapter P.44, allows for the council of a municipality to enter into a contract with a public library board for the purpose of providing the residents of the municipality with library services.

AND WHEREAS the Board and the Municipality deem it expedient to enter into such an agreement.

NOW THEREFORE WITNESSETH THIS AGREEMENT that in consideration of the covenants and terms contained herein, the parties hereto agree as follows:

1. DESCRIPTION OF SERVICES:

- 1.1 The Board shall endeavour to provide in co-operation with other public library boards a comprehensive and efficient library service to the residents of the Municipality.
- 1.2 The Board shall operate a library which shall be open a minimum of 25 hours per week and shall not make a charge for membership in the library.
- 1.3 The Board shall allow the residents of the Municipality to,
 - a. borrow circulating materials; and
 - b. use reference and information services as the Public Library Board considers practicable, without making any charge.
- 1.4 The Board may impose such fees as it considers proper for services not referred to in sections 1.2 and 1.3.

2. WARRANTIES OF THE BOARD:

- 2.1 The Board is a corporation duly established under the *Public Libraries Act, 1990*.
- 2.2 To ensure quality library service under this Agreement the Board shall:
 - 2.2.1 ensure that all materials are available for use outside the library except those used for reference service, and rare and fragile items;
 - 2.2.2 ensure circulation policies of greatest convenience to the users and maximum use of materials;
 - 2.2.3 ensure that the selection of materials reflects the needs of the community.

3. REPORTS:

- 3.1 The Board shall submit an annual report to the Municipality.
- 3.2 The Municipality shall make an annual financial report to the Minister and make any other reports required by the Public Libraries Act, 1990 and the regulations or as requested by the Minister.
- 4. LIMITATION OF LIABILITY:
 - 4.1 The Municipality shall not be liable for any injury, death or property damage to the Board, its employees or agents or for any claim by any third party against the Board, its employees or agents.
- 5. INSPECTION:
 - 5.1 The Municipality shall be entitled, at all reasonable times, to review any records, books, accounts and documents in the possession of or under the control of the Board, subject to *the Municipal Freedom of Information and Protection of Provacy Act (MFIPPA)*, Section 14.

6. NOTICES:

- 6.1 Notices under this Agreement shall be given in writing by personal delivery, or by mail, or by facsimile transmission.
- 6.2 Notice by mail shall be deemed to have been given on the third business day after the date of mailing.
- 6.3 Mailing addresses for notices under this Agreement are as follows:

i)	for	Township of Melancthon 157101 Highway 10 Melancthon, ON L9V 2E6
ii)	for	Shelburne Public Library Board

201 Owen Sound St Shelburne, ON L9V 3L2

7. FINANCIAL:

- 7.1 The Municipality shall annually levy upon its assessment a sum to be used for the maintenance of the Board.
- 7.2 The Municipality shall in addition pay to the Board certain monies paid to the Municipality by the Province of Ontario for library services.
- 7.3 The sum of funds received by the Municipality under Sections 7.1 and 7.2 shall be equal to the Municipality's portion of the total funds required by the Board, as shown in Appendix A.
- 7.4 The attached Appendix A forms part of this Agreement.

8. PAYMENT TERMS:

- 8.1 The Municipality shall pay to the Board the funds under Section 7.3 according to one of the following payment options:
 - A. 1. Fifty percent (50%) of the amount required for Board purposes in the current year on or before the 31st day of March, 2016.
 - 2. Twenty-five percent (25%) of the amount required for Board purposes in the current year, on or before the 30th day of June, 2016.
 - 3. Remainder of the balance owing on or before the 30th day of September 2016.
 - B. 1. Funds raised under Section 7.1 shall be paid to the Board in equal installments coincident with the dates upon which the Municipality collects its taxes in 2016.
 - 2. Funds raised under Section 7.2 shall be paid to the Board within fifteen (15) days of being received by the Municipality.
- 8.2 If, in the year 2016 the Board's budget is not approved by the Town of Shelburne by March 17, 2016, the Municipality shall pay to the Board an interim payment of funds according to the following schedule which interim payment of funds shall be deducted from the Municipality's 2016 levy once the Board's budget is finalized.
 - 1. Fifty percent (50%) of the amount required for board purposes in 2015, which amount shall be paid to the Board on or before the 31st day of March, 2016.

9. FAILURE TO MAKE PAYMENTS:

9.1 If the payment schedule chosen by the Municipality is not complied with, the Library reserves the right to withdraw the Library services to residents of the Municipality until the payment is complied with.

10. ENTIRE AGREEMENT:

- 10.1 This agreement constitutes the entire Agreement between the parties. Upon the execution of this Agreement, any existing Agreements between the parties with respect to library services shall forthwith become null and void.
- 10.2 In the event that any covenant, provision or term of this Agreement should at any time be held by any competent tribunal to be void or unenforceable, then the Agreement shall not fail but the covenant, provision or term shall be deemed to be severable from the remainder of this Agreement which shall remain in full force and effect, mutatis mutandis.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective corporate seals duly attested to by the hands of their respective proper officers in that behalf.

THE SHELBURNE PUBLIC LIBRARY BOARD

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

Chair

Per:

Per:

Per:

Per:

Secretary/Treasurer

Reeve/Mayor

Clerk

MUNICIPALITY ELECTION UNDER SECTION 8 Initial one only:

8.1.A

Reeve/Mayor

Clerk

8.1.B

Reeve/Mayor

Clerk

Township of MELANCTHON Assessment is \$47,263.00

APPENDIX "A"

Under Option 8.1.A - the payments shall be:

March 31, 2016	\$23,631.50
June 30, 2016	\$11,815.75
September 30, 2016	\$11,815.75

Denise Holmes

From:	Stewart, Sean D. (MNRF) <sean.d.stewart@ontario.ca></sean.d.stewart@ontario.ca>
Sent:	Monday, February 29, 2016 2:23 PM
То:	Denise Holmes
Subject:	FW: NEC Application Request for Comment
Attachments:	16-339 Request for comments 04-Feb-2016.pdf

Hi Denise,

Further to my email below I just wanted to clarify that the proposed accessory building is 1.5 stories tall, not 1 storey as outlined in the proposal wording.

Thanks,

Sean

From: Stewart, Sean D. (MNRF) Sent: February-26-16 4:14 PM To: 'Denise Holmes' Cc: Olah, Jennifer (MNRF) Subject: NEC Application Request for Comment

Hi Denise,

While the attached application is not located within Melancthon's jurisdiction, Tracey at the Township of Mulmur suggested that I forward the proposal over to Melancthon to see if you had any concerns. The subject property is located on a boundary road.

*If you are able to reply by March 31st that would be appreciated.

Thanks and have a good weekend,

Sean Stewart, MES (Pl.) Planner Niagara Escarpment Commission 232 Guelph Street Georgetown, ON (905) 877-8581 www.escarpment.org

"To enable us to serve you better, please call ahead to make an appointment."

Total Control Panel

To: <u>dholmes@melancthontownship.ca</u> From: <u>sean.d.stewart@ontario.ca</u> Message Score: 1 My Spam Blocking Level: High High (60): Pass Medium (75): Pass



Act2.

MAR 1 7 2016

Denise Holmes

From:	Stewart, Sean D. (MNRF) <sean.d.stewart@ontario.ca></sean.d.stewart@ontario.ca>
Sent:	Friday, February 26, 2016 4:14 PM
То:	Denise Holmes
Cc:	Olah, Jennifer (MNRF)
Subject:	NEC Application Request for Comment
Attachments:	16-339 Request for comments 04-Feb-2016.pdf

Hi Denise,

While the attached application is not located within Melancthon's jurisdiction, Tracey at the Township of Mulmur suggested that I forward the proposal over to Melancthon to see if you had any concerns. The subject property is located on a boundary road.

*If you are able to reply by March 31st that would be appreciated.

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"To enable us to serve you better, please call ahead to make an appointment."

Total Control Panel

To: <u>dholmes@melancthontownship.ca</u> From: <u>sean.d.stewart@ontario.ca</u> Message Score: 1 My Spam Blocking Level: High

Block this sender Block ontario.ca High (60): Pass Medium (75): Pass Low (90): Pass <u>Login</u>

This message was delivered because the content filter score did not exceed your filter level.

Niagara Escarpment Commission

232 Guelph St. Georgetown, ON L7G 4B1 Tel: 905-877-5191 Fax: 905-873-7452 www.escarpment.org Commission de l'escarpement du Niagara

232, rue Guelph Georgetown ON L7G 4B1 No de tel. 905-877-5191 Télécopieur 905-873-7452 www.escarpment.org



February 4, 2016

Tim Salkeld, Resource Planner, Nottawasaga Valley Conservation Authority Scott Burns, Director of Public Works and County Engineer, County of Dufferin Tracey Atkinson, Planner, Township of Mulmur Maria Jawaid, Acting District Planner, Ministry of Natural Resources and Forestry – Midhurst District

REQUEST FOR COMMENTS

FILE NUMBER:	D/R/2015-2016/339
APPLICANT: AGENT: OWNER:	Peter Yaniszewski No agent Same as applicant
LOCATION:	Part Lot 14, Concession 3 WE Township of Mulmur, County of Dufferin
RELATED FILES:	D/R/2003-2004/017; D/A/2002-2003/150; D/R/1988-1999/046; more…

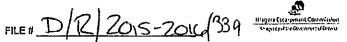
DESCRIPTION OF PROPOSED DEVELOPMENT: To construct a 1 storey, 255.48 sq m (2750 sq ft) single dwelling to be serviced by a well and on-site sewage disposal system, and a 1 storey 232.25 sq m (2500 sq ft) accessory building (garage) on a 35.06 ha (86.64 ac) lot.

The attached Development Permit application, which is summarized above, is being sent to you for your review. Your comments and recommendations are requested for the Niagara Escarpment Commission's consideration.

We request your comments by: <u>March 3, 2016.</u> If we do not receive your comments, we will assume you have no objection to the proposal. If you require additional time to provide comments, please call immediately.

If you require further information, please contact Sean Stewart, at 905-877-8581 or e-mail: <u>sean.d.stewart@ontario.ca</u>.

Ontario's Niagara Escarpment - A UNESCO World Biosphere Reserve



(For NEC office

NIAGARA ESCARPMENT DEVELOPMENT PERMIT APPLICATION (Revised April 17, 2014)

THE NIAGARA ESCARPMENT PLANNING AND DEVELOPMENT ACT, RSO, 1990, AS AMENDED

NIAGARA ESCARPMENT COMMISSION 232 Guelph Street, 3 rd Floor Georgetown, ON L7G 4B1		NIAGARA ESCARPMENT COMMISSION Box 308, 99 King Street East Thornbury, ON NOH 2P0		
Email: necgeorgetown@dnt#rid.com Serving the areas of: Dufferin County Region of Halton Region of Peel NIAGARA	EIV 0-8 20 ESCAF	PMENT Bruce County Grey County Simcos County		

-

Please ensure that the information you provide in this application is <u>complete</u> and <u>accurate</u>. Incomplete or inaccurate information will delay the processing of your application. Please contact your local Commission office if you have any questions about your proposal or this application. -

W M9P 3&1 Postal Code AGUEBORLACK.COM t is designated.
Postal Code AGUEDORLACK.COM t is designated.
AGUEDORLACK.COM
t is designated.
Postal Code
Postal Code
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Mailing Address:	· ··· ·	City/Town	Province	Postal Code
Phone:	Fax:	<u> </u>	E-mail:	
FMS # (0113)				
5. PROPERTY LOCATION			·	
COUNTY OF	· · · · · · · · · · · · · · · · · · ·	TOWNSHIP OF	;	
DUFFERIN County/Region	Municipality	MULMUR	Municipality	(former)
• - <u> </u>				
NORTH HALF OF LOT 14	CONCESSION 3 WHS			
Lot Conce	ssion	endfor Loi	tPian	
Civic Address #		Street Addres	iS	
(Fire/Emergency #)				
6. LOT INFORMATION				
86.64 ACRE			Baeth	
Lot Size	Frontage		Depth	
7. SERVICING				
7. OLIVIOINO				
Existing Road Frontage:	X Municipal ROAD ALLOWANCE	Private	📋 Right-of-Way	Year-round
Proposed Road Frontage:	🗋 Municipal	Private	📋 Right-of-Way	🗋 Year-round
Existing Water Supply:	🛄 Municipal	📋 Communal	Private Well	Other:
Proposed Water Supply:	Municipal		X Private Well	Other:
Existing Sowage System: Proposed Sewage System;	🛄 Municipal 🛄 Municipal	Communal	Private Septic X Private Septic	Other Other:
8. EXISTING and PROPOS		·····		
Note: *Development* includes	the construction of buildings	and structures, all	erations to the landscope,	(e.g: placing fill,
drainage allerations, po home business, etc). If	nd construction or alteration) additional space is required	, any change of use please include a se	e or new use (e.g: residen parate allachment.	liai lo commerciai, nev
Existing Development: (de	iscribe) <u>Pr</u>	oposed Develop	ment: (describe)	
		SINGLE FAMIL	YHOME	
Residential	<u> </u>			
Recreational		GARAGE / OU	TBUILDING	
Commercial		·····		
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Describe the type and terms of any easements, right-of-ways, covenants, agreements or other restrictions registered on or affecting the title of the property and/or attach a copy:

10. DATE OF PURCHASE

JULY 31, 2014

Date the property was purchased by the current owner:

Date the property will be purchased by the applicant (if purchasing from current owner): ____

Note regarding Sections 11, 12, 13, 14, 15, 16:

Depending on the type or nature of the proposed development and/or the characteristics of the property, supporting information such as Environmental Impact Studies, Landscape Plans, Lighting Plans, Visual Assessments, Grading Plans, Erosion Control Plans, Slope Stability Studies, etc., may be required in support of the following information.

11. CONSTRUCTION DETAILS

PLEASE NOTE

. .

Ground Floor Area is the total exterior measurements of any building, including attached garages and enclosed decks (as applicable). Total Floor Area (i.e., total mass) is based on the <u>exterior</u> measurements of the building and includes the total of the

ground floor area (including attached garages, etc), plus walkout basements, plus full or half second stories, etc. Maximum Height is measured from the lowest grade (e.g., walkout side), to the peak of the roof.

	Ground Floor Area (Exterior measurements)	Total Floor Area	# of Sloreys	Alaximum Height (to peak)	Use of structure
	0.750.00 FT				SINGLE FAMILY
Dwelling	2,750 SQ FT		1	+/- 25 FT	RESIDENCE
Dwelling Addition			10-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-		
	2,500 SQ FT		1.5	+/- 37.5 FT	GARAGE / BUILDING
Accessory Building 1					·
Accessory Building 2					
Accessory Building Ad	dition	<u> </u>			
Other Building		<u> </u>	·	<u> </u>	•
Demolition (specify what structure)	*			·	·

"If fill is required for any of the developments proposed above please provide details in Section 12 below.

12. ACCESSORY FACILITIES, STRUCTURES, FILLING, GRADING, etc.

Driveways, Decks, Gazebos, Swimming Pools, Tennis Courts, Lighting, Signs, Wind Turbines, free-standing Solar Panets, Hydro PotestLines, Retaining Walls, Placement of Fill, Grading, Borms, Parking Areas, Tree/Site Clearing, etc.) (See next page for Ponde) (0.0:

Describe and provide information such as: dimensions, size, height, amount of fill etc.

13. HOME BUSINESS,	CHANGE	OF USE,	NEW USE
--------------------	--------	---------	---------

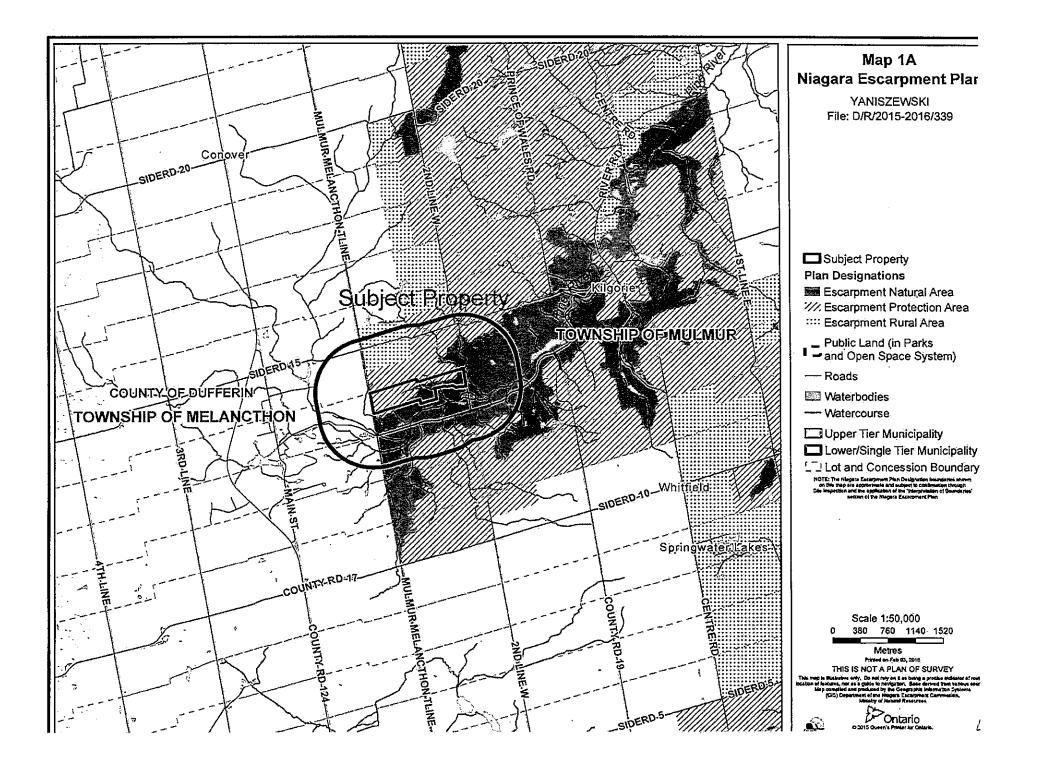
(e.g:

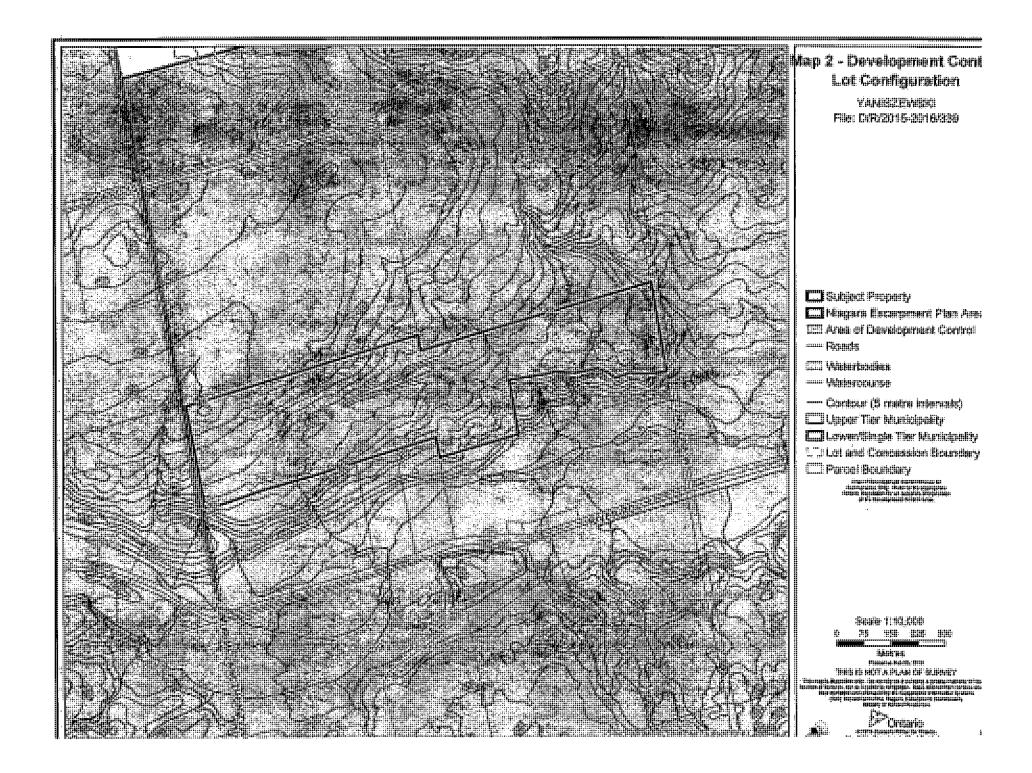
Establishing a Home Business, Home Occupation, Home Industry or Bed and Breakfast business. Converting or changing the use, or establishing a new use on a property or within any dweiling building or structure on a property.)

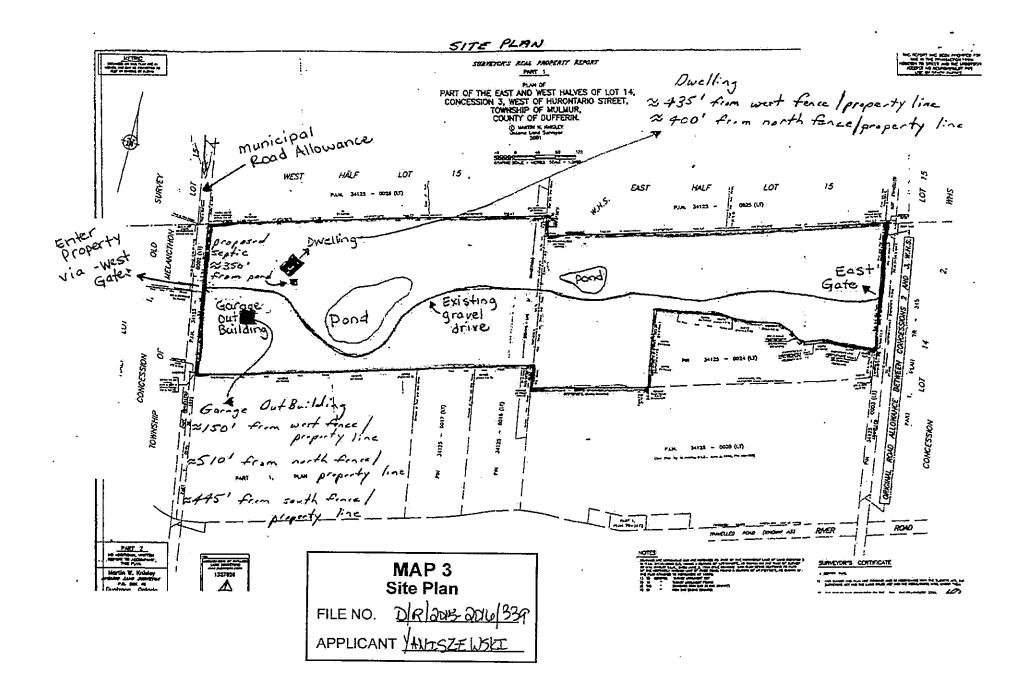
Describe the proposed business or new use and provide information such as: Type of business or use, size or area of building &/or land to be occupied or altered by the use, construction or alteration details, number of employees, access, parking, storage details, seles, hours of operation, signage, etc. <u>Note</u>: A separate, detailed, business overview or plan should be provided.

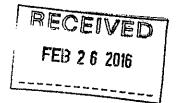
The following inf	- New pond / Existing p	formation that is require	d for pond constructi	on or elieration/maintenance. Generally.
	geology report and/or an en	wironmental impact asse	ssment is also requir	ed.
Pond is:	Proposed	Existing		
Type of Pond:	🗋 Dug	Spring-fed	📋 Other (eg. on	sistern by-pass)
Use of Pond:	Recreation	Livestock/farm	Irrigation	Other
Water Source:	Precipitation/run-off	🗋 Springs	🗋 Well	Other
Size of Pond:	Water Area		Depth of Wales	「 <u></u>
	Height of Banks	····	Width of Banks	
Setbacks:	Distance to nearest wa	tercourse, wetland and	d/or roadside ditch:	· · · · ·
	Distance to nearost exi	sting or proposed sept	lic system:	
Construction D (describe type of c		ails, Emergency Oulflo	ow/Spillway Details	;
(describe type of o	etalls/Inflow/Outflow Det construction, water supply, rece	ails, Emergency Outflo Ming srea or watercourse, e	ow/Spillway Details ric.)	·
(describe type of c Erosion/sedime	etalls/Inflow/Outflow Det onstruction, water supply, rece ant control measures;	ails, Emergency Oulflo Ming area or watercourse, e	ow/Spillway Details tc.)	:
(describe type of c Erosion/sedime Placement of e	etalls/Inflow/Outflow Det enstruction, water supply, rece ant control measures: xcavated material;	ails, Emergency Oulflo Ming area or watercourse, e	ow/Spillway Details tc.)	•
(describe type of c Erosion/sedime Placement of e	etalls/Inflow/Outflow Det onstruction, water supply, rece ant control measures;	ails, Emergency Oulflo Ming area or watercourse, e	ow/Spillway Details tc.)	•
(describe type of c Erosion/sedime Placement of e Finish grading	etalls/Inflow/Outflow Det enstruction, water supply, rece ant control measures: xcavated material;	ails, Emergency Oullic Ming srea or watercourse, e	ow/Spillway Details tc.)	•
(describe type of c Erosion/sedime Placement of e Finish grading 15. AGRICUI If your proposa	etalls/Inflow/Outflow Det onstruction, water supply, rece ant control measures: xcavated material: and landscaping:	ails, Emergency Oullic Ming srea or watercourse, e 11 11	ow/Spillway Details tc.) d briefly describe h	ere; and completo other sections of
(describe type of c Erosion/sedime Placement of e Finish grading 15. AGRICUI If your proposa this application	etalls/Inflow/Outflow Det onstruction, water supply, rece ant control measures: xcavated material: and landscaping: TURAL DEVELOPMEN I involves agricultural tan form as applicable. Not	ails, Emergency Outlic Ming area or watercourse, e IT Id or uses, Indicate and e: Additional detailed i sory to Agriculture:	ow/Spillway Details tc.) d briefly describe h nformetion may be	ere; and completo other sections of required.
(describe type of c Erosion/sedime Placement of e Finish grading 15. AGRICUI If your proposa this application	etalls/Inflow/Outflow Det onstruction, water supply, rece ant control measures: xcavated material: and landscaping: TURAL DEVELOPMEN I involves agricultural tan form as applicable. Not	ails, Emergency Outlic Ming area or watercourse, e IT Id or uses, Indicate and e: Additional detailed i sory to Agriculture:	ow/Spillway Details tc.) d briefly describe h nformetion may be	ere; and completo other sections of required.

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MEMORANDUM

DATE: February 24, 2016

TO: Agencies

FROM: Raylene Martell, Clerk

RE: Zoning By-law Amendment Application – Comments due March 23, 2016

Please find the enclosed notice of public meeting for Zoning By-law Amendment application C2/16.

The Public Meeting is scheduled for March 30, 2016. Please supply all comments on the above noted application by March 23, 2016 so they may be included in the public agenda.

Comments can be received by:

Township of Southgate 185667 Grey County Road 9 RR 1, Dundalk, Ontario NOC 1B0 Phone:519-923-2110 Ext. 230 Toll Free: 1-888-560-6607 Fax: 519-923-9262 Email: rmartell@southgate.ca County of Grey 595 9th Avenue East, Owen Sound, Ontario N4K 3E3 Phone: 519-372-0219 Ext. 1237 Toll Free: 1-800-567-4739 Fax: 519-376-7970 Email: planning@grey.ca

Thank you for your attention to this matter.

Raylene Martell, Clerk Township of Southgate

Encl.

Act 3 MAR 1 7 2016

THE CORPORATION OF THE TOWNSHIP OF THE SOUTHGATE

NOTICE OF PUBLIC MEETING TO CONSIDER A PROPOSED PLAN OF SUBDIVISION – 42T-2015-05 and PROPOSED ZONING BY-LAW AMENDMENT C2-16

TAKE NOTICE THAT the Planning and Development Department of the Corporation of the County of Grey and Township of Southgate have received an application of a proposed Plan of Subdivision application and associated Zoning Bylaw Amendment application for the subject lands being Part of Lots 233 and 234 Township of Southgate (Geographic Township of Proton) as shown on the Key Map.

AND THAT the Corporation of the County of Grey has delegated the holding of Public Meetings for Plan of Subdivisions to the Corporation of the Township of Southgate;

AND THAT the Council of the Corporation of the Township of Southgate will hold a **PUBLIC MEETING** in the **COUNCIL CHAMBERS, 185667 Grey Rd 9, RR 1 DUNDALK, ONTARIO, NOC 1BO, COMMENCING AT 1:00 pm ON THE 30TH DAY OF MARCH 2016**, for the purpose of receiving comments from the public and public agencies with respect to the proposed Plan of Subdivision and Zoning Application.

The purpose of the Public Meeting is to receive comments from the public and public agencies on a proposed Plan of Subdivision application (42T-2015-05) and associated Zoning Bylaw Amendment file C2-16 for a proposed development known as Flato East. The Plan of Subdivision proposes to create a total of four hundred and ninety six (496) residential units consisting of 302 single detached units and 194 townhouse units on approximately 40.2 hectares of land. The zoning by-law amendment proposes to change the zoning on the subject lands from Restricted Agriculture (A2) and Environmental Protection (EP) to Residential Type 1 exception -XX(R1-XX-H), Residential Type 3 exception-XX (R3-XX-H), Open Space (OS) and Environmental Protection (EP). The new exception zones will provide new zone provisions for Single Detached Semi-detached and Townhouse units. The zoning will also recognize existing EP areas as well as zone Open Space and Community Facility(parkland) areas. Local Official Plan Amendment (LOPA) 14 to the Township of Southgate Official Plan also applies to the subject lands. LOPA 14 has been adopted by the Township and has been submitted to the County of Grey for approval.

The subject lands are owned by Flato Dundalk Meadows Inc. (c/o Shakir Rehmatullah) and are legally described as Part of Lots 233 and 234, Concession 1, geographic Township of Proton, Township of Southgate, as shown on the attached Key Map.

ANY-PERSON may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposed Plan of Subdivision or the Zoning By-law Amendment.

IF A PERSON OR PUBLIC BODY does not make oral submissions at the public meeting or make written submissions to the County of Grey in respect of the proposed Plan of Subdivision or to the Township of Southgate in respect of the Zoning By-law Amendment before the approval authority gives or refuses to give approval to the draft Plan of Subdivision or the Zoning By-law Amendment, the person or public body is not entitled to appeal the decision of the County of Grey or the decision of the Township of Southgate to the Ontario Municipal Board.

IF A PERSON OR PUBLIC BODY does not make oral submissions at the public meeting or make written submissions to the County of Grey in respect of the proposed Plan of Subdivision or to the Township of Southgate in respect of the Zoning By-law Amendment before the approval authority gives or refuses to give approval to the draft Plan of Subdivision or the Zoning By-law Amendment, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there is reasonable grounds to do so.

ADDITIONAL information relating to the proposed Plan of Subdivision and Zoning By-law amendment may be obtained by contacting the County or Township and by visiting: <u>http://www.grey.ca/services/planning-development/new-planning-</u> <u>applications/flato-east-subdivision/</u> or;

https://southgate.civicweb.net/filepro/documents/54957

The files are also available for public inspection between the times of 8:30 AM and 4:00 PM at the offices listed below.

IF YOU WISH TO BE NOTIFIED of the decision of the County of Grey in respect of the proposed Plan of Subdivision, or the Township of Southgate in respect to the proposed Zoning By-law Amendment you must make a written request to the County of Grey or Township of Southgate respectively at the address listed below.

County of Grey	Township of Southgate
595 9 th Avenue East,	185667 Grey Rd 9, RR 1
Owen Sound, Ontario, N4K 3E3	Dundalk, ON NOC 1B0
Phone: 519-372-0219 extension 1237	Phone: (519) 923-2110 ext.228
Toll Free: 1-800-567-4739	Toll Free: 1-888-560-6607
Fax: 519-376-7970	Fax: 519-923-9262
Email: planning@grey.ca	email: planning @southgate.ca

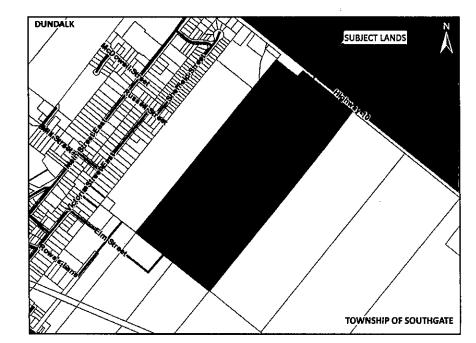
It is requested that comments be submitted to the County or to the Township by Wednesday, March 23, 2016 so that comments can be read at the public meeting for the benefit of the Owner, Applicant, Council, Staff, Agencies and the Public.

At this public meeting, Township and County seek to receive comments to aid in their decision making processes. It should be noted that a Township Council recommendation on this Application will not be made at this Public Meeting.

DATED AT the Township of Southgate this 24th day of February, 2016.

Raylene Martell, Clerk Township of Southgate 185667 Grey Rd 9, RR1, Dundalk, ON NOC 1B0 Phone: (519) 923-2110 ext. 230 Toll Free: 1-888-560-6607 Fax: (519) 923-9262

<u>Key Map</u>



From:	Brad Lemaich <blemaich.sdfd@bellnet.ca></blemaich.sdfd@bellnet.ca>
Sent:	Thursday, March 10, 2016 9:29 AM
То:	John Telfer; suestone@amaranth-eastgary.ca; 'Denise Hoimes'; 'Les Halucha'; 'Karen
	Davidson-Lock'; 'Steven Murphy'; Jim.Clayton@ksm.kth.net; Mike Blacklaws; rmorden@orangeville.ca; 'Kevin McNeilly'; McNeilly, Kevin; 'Jeff Clayton'; Ralph Snyder;
	darryl.bailey@caledon.ca
Subject:	Essentials of Municipal Fire Protection and Emergency Management Seminar
Attachments:	Essentials Seminar Information Sheet.pdf; Seminar letter.pdf; seminar registration
	form.pdf

Good Morning,

Please see the attached information sheet and registration form for the upcoming Essentials of Municipal Fire Protection and Emergency Management Seminar that the Shelburne and District Fire Department is hosting next month.

Share the information with any in your organization that would benefit by attending this educational seminar.

Please note that the deadline for registration is March 31st.

Thank you,

Brad Lemaich Fire Chief



Shelburne & District Fire Dept. 114 O'Flynn St. Shelburne, ON L9V 2W9 Office 519-925-5111 Mobile 519-938-1609

Total Control Panel

To: <u>dholmes@melancthontownship.ca</u> From: <u>blemaich.sdfd@bellnet.ca</u> Message Score: 1 My Spam Blocking Level: High

Block this sender Block bellnet.ca High (60): Pass Medium (75): Pass Low (90): Pass

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<u>Login</u>



The Office of the Fire Marshal and Emergency Management (OFMEM)

PRESENTS:

Essentials of Municipal Fire Protection & Emergency Management

WHO should attend this one day seminar?

- Senior Municipal Leaders (members of council, CAO's, clerks, directors, commissioners)
- Community Emergency Management Coordinators (CEMC's) & Alternates
- Fire Chiefs appointed for the fire departments in their municipalities
- Deputy Fire Chiefs appointed for the fire departments in their municipalities

WHY should you attend?

The 2015 Essentials of Municipal Fire Protection & Emergency Management - A Decision Makers' Guide Seminar is an updated combination of the former "Essentials of Municipal Fire Protection Seminar" and the Emergency Management "Senior Elected Officials Workshop". These presentations were originally developed several years ago with the collaborative expertise and efforts of municipal, emergency management and fire service stakeholders. This new seminar now provides you with information from both.

The guidebook provided at the *Essentials Seminar* is designed as a reference and companion document, which incorporates both fire service and emergency management key information. It is intended to assist municipal decision-makers in their understanding of critical municipal responsibilities under the *Fire Protection and Prevention Act, 1997* (FPPA), the Fire Code, the *Emergency Management and Civil Protection Act* (EMCPA), Ontario Regulation 380/04, associated standards and other related legislation.

WHAT will you learn?

This one-day seminar will provide you with a good overall understanding of: the structure of the OFMEM, the principals behind promoting public safety and safer communities, elements of the *Fire Protection and Prevention Act, 1997*, various municipal requirements, enforcement of offences under the FPPA, municipally-determined fire protection service delivery considerations, fire risk management tools, *Emergency Management and Civil Protection Act* requirements and emergency management basic principles, programs and resources - with multiple references to legislation, regulations and standards.

For more information, please contact our OFMEM Advice and Assistance Unit toll free number at **1-844-638-9560** and a unit member will assist you.

If you wish to have a response in writing please send your email to OFMEM-FAS-AA@ontario.ca.

SHELBURNE & DISTRICT FIRE DEPARTMENT

OFFICE OF THE FIRE CHIEF:

Brad Lemaich 114 O'Flynn Street Shelburne, Ontario. L9V 2W9 Telephone: 519-925-5111 Cell: 519-938-1609 Fax #: 519-925-1815 blemaich.sdfd@bellnet.ca



OFFICE OF THE SEC/TREAS:

Nicole Hill 114 O'Flynn Street Shelburne, Ontario. L9V 2W9

Telephone: 519-925-5111 Fax #: 519-925-1815 nhillsecretary@gmail.com

"SERVING THE MUNICIPALITIES OF AMARANTH, MELANCTHON, MONO, MULMUR AND SHELBURNE"

The Office of the Fire Marshal and Emergency Management (OFMEM) and the **Shelburne and District Fire Department** is pleased to announce the availability of the one-day 2015 *Essentials of Municipal Fire Protection & Emergency Management - A Decision Makers' Guide Seminar.* It is an updated combination of the former *"Essentials of Municipal Fire Protection Seminar"* and the Emergency Management *"Senior Elected Officials Workshop".*

The seminar is being delivered on **Monday April 11th** from 08:30 hrs to 16:30 hrs at the Shelburne Fire Station, **114 O'Flynn St.**, **Shelburne**. If you would like to attend you can do so by filling out the attached <u>Essentials Seminar Registration</u> <u>Form</u> and returning it **by March 31st**, **2016**. A guidebook will be provided at no cost and participants will be responsible for any associated travel, and/or accommodation costs.

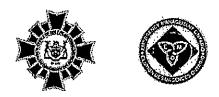
• Lunch is provided at a cost of \$15.00 per attendee. (payment required on the day of the seminar)

<u>Note:</u> The Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) will recognize applied knowledge gained from attending this seminar when you are applying for Certified Municipal Officer (CMO) accreditation and the Ontario Municipal Management Institute (OMMI) will credit this seminar towards the Certified Municipal Manager (CMM) designation.

For more information, please contact : Brad Lemaich Fire Chief Shelburne & District Fire Department 519-925-5111 blemaich.sdfd@bellnet.ca

Attached:

- 1. Essentials Seminar Information Sheet
- 2. Essentials Seminar Registration Form



The Office of the Fire Marshal and Emergency Management presents: Essentials of Municipal Fire Protection & Emergency Management

Registration Form

WHO should attend this one day seminar?

- Senior Municipal Leaders (members of council, CAO's, Clerks, directors, commissioners)
- Community Emergency Management Coordinators (CEMC's) & Alternates
- · Fire Chiefs appointed for the fire departments in their municipalities
- Deputy Fire Chiefs appointed for the fire departments in their municipalities

Location of Seminar:	Shelburne & Dist	rict Fire Department	Date of Sei	minar: April 11th, 2016
(Venue Name, Street Address, City/Town,	114 O'Flynn St.			
Pastal Code, Link for Map)	Shelburne, ON		Forms mus	t be received by: March 31st, 2016
PARTICPANT(S) TO FIL	L IN BELOW:		<u> </u>	
Organization:				
Street Address:		City/Town:	Provinc	e: Postal Code:
Telephone:		FD Fax:	<u> </u>	
Participant #1:			Email:	
Rank/Title:			Dietary Restrictio	ns:
Participant #2::			Email:	
Rank/Title:		••••••••••••••••••••••••••••••••••••••	Dietary Restrictio	ns;
Participant #3:	•		Email:	
Rank/Title:			Dietary Restriction	ns:
Fax completed registrati	on form to: 51	9-925-1815		
Email completed registra	ition form to: ble	malch.sdfd@bellnet.ca		



The Corporation of **THE TOWNSHIP OF MELANCTHON** 157101 Hwy. 10, Melancthon, ON, L9V 2E6

> Telephone - (519) 925-5525 Fax No. - (519) 925-1110 Website: <u>www.melancthontownship.ca</u> Email:<u>info@melancthontownship.co</u>

REPORT TO COUNCIL

TO: MAYOR WHITE AND MEMBERS OF COUNCIL

FROM: DENISE HOLMES, CAO/CLERK

DATE: MARCH 17, 2016

SUBJECT: COUNCIL CODE OF CONDUCT

RECOMMENDATION

Be it resolved that leave be given to introduce a By-law to Adopt a Code of Conduct for Members of Council.

PURPOSE

The purpose of this Report is to provide information to Council on a Code of Conduct for Members of Council.

BACKGROUND AND DISCUSSION

At the Council meeting held on March 3, 2016, as a result of the County Council Update from the meeting held on February 11, 2016, Staff were directed to re-visit the passage of a Code of Conduct for Council, now that the County of Dufferin will be appointing an Integrity Commissioner.

In 2015, over several Council meetings, this subject was on the Agenda as to whether or not Council felt the need to pass a Code of Conduct for Members of Council. There was discussion about the requirement for an Integrity Commissioner if the Township was going to pass a Code of Conduct and at the May 21st meeting of Council, the members decided that a Code of Conduct was not necessary at this time.

Over the course of the past couple of months, the County of Dufferin has been updating its policies and one of them was a Code of Conduct for Council. The County previously had a Code of Conduct but no Integrity Commissioner to deal with any complaints or breaches. As reported above, at the County Council meeting held on February 11, 2016, Council directed Staff to initiate an RFP for the process for the appointment of an Integrity Commissioner. It is expected that the Integrity Commissioner, once appointed, will be available for use by the lower tier municipalities for any alleged breaches of a Council Code of Conduct. The RFP has been released and will close on March 31, 2016.

The Draft By-law that is attached to this Report, mirrors that of the County By-law. Both the Town of Shelburne and Mono have also passed Council Code of Conduct By-laws. By having similar Bylaws within the County, it would provide ease of review and interpretation for the appointed Integrity Commissioner, if any complaints are filed with the Township or Integrity Commissioner.

Even though an Integrity Commissioner has not yet been appointed, I would recommend still passing the By-law, but any complaints or alleged breaches would be held in abeyance, until the Integrity Commissioner has been appointed.

FINANCIAL

It is not known at the time of writing this Report what the financial impact will be, as the Integrity Commissioner has not been appointed yet.

Respectfully submitted,

Denise B. Holmes, AMCT CAO/Clerk

CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NUMBER -2016

A BY-LAW TO ADOPT A CODE OF CONDUCT FOR MEMBERS OF COUNCIL

WHEREAS the Municipal Act, S.O., 2001, Section 223.2(1) provides that municipalities are authorized to establish codes of conduct for members of the council of the municipality and of local boards of the municipality;

AND WHEREAS Section 5 (3) of the Municipal Act, 2001, as amended, provides that municipal powers shall be exercised by by-law;

NOW THEREFORE BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MELANCTHON ENACTS AS FOLLOWS:

Code of Conduct	1.1	Members shall conduct themselves according to the Code of Conduct.
Preamble	1.2	A written Code of Conduct helps to ensure that the members of Council share a common basis for acceptable conduct. These standards are designed to provide a reference guide and a supplement to the legislative parameters within which the members must operate. These standards should serve to enhance public confidence that Township's elected representatives operate from a base of integrity, justice and courtesy.
General	1.3	The Township of Melancthon Council Code of Conduct is a general standard that augments the provincial laws and municipal by-laws that govern conduct. It is not intended to replace personal ethics.
		All members shall serve their constituents in a conscientious and diligent manner. No member shall use the influence of office for any purpose other than the exercise of their official duties.
Gifts and Benefits	1.4	Members shall not accept fees, gifts, hospitality or personal benefits that are connected directly or indirectly with the performance of duties as Township Councillors, except compensation authorized by law.
		This section does not apply to tokens, mementoes, souvenirs, or such gifts or benefits up to and including a value of \$100.00 that are received as an incident of protocol or social obligation that normally accompanies the responsibilities of office. Tokens, mementoes, souvenirs or gifts with a value of greater than \$100.00 shall be the property of the municipality.
		No Member shall seek or obtain by reason of their office any personal privilege or advantage with respect to Township services not otherwise available to the general public and not consequent to their official duties.
Confidentiality	1.5	All information, documentation or deliberation received, reviewed or taken in closed session of Council and its

		committees are confidential, except as otherwise directed by Council. Members shall not disclose or release by any means to any member of the public either in verbal or written form any confidential information acquired by virtue of their office, except when required by law to do so. Members shall not permit any persons other than those who are entitled thereto to have access to information that is confidential. Particular care should be exercised in ensuring
		 Labour negotiations Information about suppliers provided for evaluation which might be useful to other suppliers Matters relating to the legal affairs of the Township Sources of complaints where the identity of the complainant was given in confidence Items under negotiation Information defined as "personal information" under the Municipal Freedom of Information and Protection of Privacy Act
		This list is provided for example and is not inclusive. Requests for information should be referred to the Office of the Clerk to be addressed as a formal request under the Municipal Freedom of Information and Protection of Privacy Act.
Use of Township Property	1.6	No member shall use for personal purposes any Township property, equipment, supplies, or services of consequence other than for purposes connected with the discharge of Township duties or associated community activities of which Township Council has been advised. Personal use of Township-issued devices such as an ipad or cellular is permitted.
		No member shall obtain financial gain from the use of Township-developed intellectual property, computer programs, technological innovations, or other patentable items, while an elected official or thereafter. All such property remains the exclusive property of the Township of Melancthon.
		No member shall use information gained in the execution of their duties that is not available to the general public, for any purposes other than their official duties.
Work of a Political Nature	1.7	No member shall use Township facilities, services, or property for their re-election campaign.
		No member shall use the services of Township employees for their re-election campaign, during hours in which the employees are in the paid employment of the Township.
Representing the Township	1.8	Members shall make every effort to participate diligently in the activities of the agencies, boards, and commissions to which they are appointed.

Influence On Staff	1.9	Members shall be respectful of the fact that staff work for the Township as a body corporate and are charged with making recommendations that reflect their professional expertise and corporate perspective, without undue influence from any individual member or group of Members of Council. In addition, members shall be respectful of the fact that staff carry out directions of Council and administer the policies of the municipality, and are required to do so without any undue influence from any individual member or group of members of Council.
Business Relations	1.10	No member shall borrow money from any person who regularly does business with the Township unless such person is an institution or company whose shares are publicly traded and who is regularly in the business of lending money.
No Member shall Act as a Paid Agent	1.11	No member shall act as a paid agent before Council or a committee of Council or any agency, board, or committee of the Township.
Encouragement and Respect for Township	1.12	Members shall encourage public respect for the Township and its by-laws.
Attendance at Meetings	1.13	Members shall make best attempts to attend Council and Committee meetings and be on time. When a member cannot attend a meeting they shall contact the Clerk's Department in advance.
Conduct During Meetings	1.14	During meetings, members shall conduct themselves with decorum. Respect for delegations and fellow members and staff requires that all members show courtesy and not distract from the business of the Council or Committee during presentations and when other members have the floor.
Added by Committee January 28, 2016:		Members will avoid any conduct towards a member of council or staff which is known or ought reasonably to be known to be unwelcome, which offends, embarrasses or intimidates, or which reflects intolerance towards any group or individual.
Harassment	1.15	Harassment is defined in accordance with the Ontario Human Rights Code as vexatious comment or conduct that is unwelcome or ought reasonably to be known to be unwelcome.
		Members of Council acknowledge that every person who is a councillor or employee has a right to freedom from harassment in the workplace.
		Harassment of another member, staff or any member of the public is misconduct.

····				
Bullying	1.16	 Workplace bullying is defined as "repeated" unreasonable behaviour directed towards an employee or a group of staff, that creates a risk to health and safety. Unreasonable behaviour can be defined as behaviour that harms, intimidates, threatens, victimizes, undermines, offends, degrades or humiliates another staff member/s. <u>Examples of Workplace Bullying</u> The most common types of workplace bullying are: Spreading malicious rumours, gossip or innuendo that is 		
		 Spreading mailcious rumours, gossip or innuendo that is not true 		
		Excluding or isolating someone socially		
		 Intimidating a person Undermining or deliberately impeding a person's work 		
		 Withdrawing necessary information or purposefully giving the wrong information 		
		Setting impossible deadlines Making impopriate iskes		
		 Making inappropriate jokes Persistent criticism of appropriate work 		
		Freezing out, ignoring or excluding		
		 Attempts to humiliate staff in front of others 		
		Unjustified monitoring of work		
		Verbal/non-verbal threatsAbusive, offensive or insulting language		
		Behaviours that frighten, humiliate, belittle or degrade		
		 Belittling a person's opinions Damaging or interfering with a person's property or work 		
		 equipment Threats of violence or actual incidents of violence 		
		 Regular ultimatums and/or threats of dismissal 		
		 Inappropriate comments about a person's appearance, lifestyle or their family. 		
	r r	When bullying escalates to include incidents of physical assault or threats, it is considered workplace violence.		
		Bullying another member of Council, staff or any member of the public is misconduct.		
Interpretation	1.17	Members of Council seeking clarification of any part of this Code of Conduct should consult with the Integrity Commissioner.		
Effective date	1.18	This by-law shall take effect on the date of its final passing.		
Alleged Breaches of the Code of Conduct	1.19	If a breach of the Code of Conduct is alleged the complaint should be lodged with the Integrity Commissioner.		

READ a first, second and third time and finally passed this day of March, 2016.

CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. -2016

A By-law to provide remuneration, allowances and expenses for members of Council.

WHEREAS the Municipal Act provides that Council may pass by-laws for payment of its members.

NOW THEREFORE the Township of Melancthon enacts as follows:

- 1. The annual remuneration for Mayor shall be \$15,104.98 per annum effective the first day of January each year.
- 2. The annual remuneration for the Deputy Mayor shall be \$10,470.31 per annum effective the first day of January in each year.
- 3. The annual remuneration of a Councillor shall be \$9,440.66 per annum effective the first day of January in each year.
- 4. In addition to the annual remuneration, a member of Council attending meetings outside Municipality shall receive \$60.00 per diem and \$0.50 per km. for functions authorized by Council. Any meetings over 5 hours will be paid at the rate of \$100.00 per meeting.
- 5. The Mayor as an ex officio member of other Boards and Committees and each member of Council appointed by Council to serve on the following Boards shall be paid for attendance at meeting at the following rates:

<u>Board</u>		<u>Rate</u>		
Cemetery Board		\$60.00	or \$100.00	if over 5 hours
Park Board		\$60.00	or \$100.00	if over 5 hours
Community Hall Boar	d	\$60.00	or \$100.00	if over 5 hours

For attendance on the above Boards the members of Councils shall receive \$0.50 per km. necessarily travelled in connection with their duties.

6. Each member of Council appointed by Council to a Sub-Committee of Council shall be paid the following meeting rates:

Up to 1 hour	 \$30.00
One to three hours	 \$50.00
Three to five hours	 \$60.00
Over five hours	 \$100.00

- 7. Members of Council shall be reimbursed their actual expenditures associated with their authorized attendance at Conferences.
- 8. Members of Council, with the exception of the Mayor shall receive a monthly allowance of \$75.00 for IT and supplies. (Note: Mayor receives an allowance from the County of Dufferin).
- 9. The members of Council shall be paid \$0.50 per km. necessarily travelled in connection with their duties.
- 10. All by-laws inconsistent with this by-law are hereby repealed.

By-law read a first and second time this	, 2015.
By-law read a third time and passed this	, 2015.



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10, Melancthon, Ontario, L9V 2E6

Denise B. Holmes, AMCT CAO/Clerk-Treasurer Telephone - (519) 925-5525 Fox No. - (519) 925-1110 Website: <u>www.meloncthontownship.ca</u> Email:<u>info@meloncthontownship.ca</u>

July 22, 2013

Premier Kathleen Wynne Minister Bob Chiarelli, Ministry of Energy Sylvia Jones, MPP Association of Municipalities of Ontario Multi-Municipal Wind Turbine Working Group Municipalities in the County of Dufferin

Dear Sirs/Madames:

At the meeting of the Council of the Corporation of the Township of Melancthon held on July 18, 2013, the following resolution was introduced and passed:

Be it resolved that:

"Whereas the Corporation of the Township of Melancthon are the Pioneers of Wind Power Development in the Province of Ontario with the establishment of the Melancthon Wind Farm Phase I in 2005 and the development of 45 turbines;

And Whereas there were another 66 turbines in the Melancthon Wind Farm Phase II and seven turbines in the Plateau Wind Project, plus the recently approved Dufferin Wind Project of 49 turbines allowed in our Township. Therefore, the ratio of turbines is one turbine for every 14.82 residents;

And Whereas the Council of the Corporation of the Township of Melancthon has passed motions requesting moratoriums until health studies have been completed as well as a motion providing for a "capping" formula to assist municipalities to determine an allowable number of turbines in their Communities if they wish, all of which have been ignored by the Provincial Government;

And Whereas the Province's current wind power development plans are counter to the ideals set out in the precautionary principle;

Page 2

Now therefore be it resolved that in view of the approval on July 5, 2013 of the Dufferin Wind Leave to Construct, despite numerous concerns raised by residents of Melancthon Township and Dufferin County, concerns from the Councils of the Townships of Melancthon and Amaranth, the Town of Shelburne and the County of Dufferin, the Corporation of the Township of Melancthon hereby declares that they are an unwilling host for future industrial wind turbine development. And that this resolution be sent to Premier Kathleen Wynne; Minister of Energy Bob Chiarelli; Sylvia Jones, MPP; AMO; Multi-Municipal Wind Turbine Working Group, Municipalities in the County of Dufferin."

Carried.

Yours truly,

knises splmer

Denise B. Holmes, AMCT CAO/Clerk-Treasurer

Denise Holmes

From:	Denise Holmes <dholmes@melancthontownship.ca></dholmes@melancthontownship.ca>
Sent:	July-22-13 10:46 AM
То:	kwynne.mpp.co@liberal.ola.org; bchiarelli.mpp@liberal.ola.org; sylvia.jones@pc.ola.org; 'amo@amo.on.ca'; 'areld@bmts.com'; Sue Stone; Terry Horner; Keith McNenly; jwilson@townofgrandvalley.ca; John Telfer; Cheryl Johns, Orangeville; Pam Hillock (phillock@dufferincounty.ca)
Subject:	Not a Willing Host Resolution
Attachments:	img-722103449-0001.pdf

Good morning,

Please see attached resolution. Thank you.

Regards,

Denise Holmes



Denise B. Holmes, AMCT | CAO-Clerk/Treasurer | Township of Melancthon | <u>dholmes@melancthontownship.ca</u> | PH: 519-925-5525 ext 101 | FX: 519-925-1110 | <u>www.melancthontownship.ca</u> |

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CELEBRATING OUR 160TH ANNIVERSARY THIS YEAR! 1853-2013

Denise Holmes

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om:	Meredith Kirkham <mkirkham@wainfleet.ca></mkirkham@wainfleet.ca>
Sent:	Thursday, February 04, 2016 9:25 AM
То:	Meredith Kirkham
Cc:	Sarah Smith
Subject:	Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation
Attachments:	2016 02 03 Wynne et al Re Resolution to Cancel RFP for Added Wind Power
	Generation.pdf

Dear Ontario Municipalities,

Please be guided by the attached letter regarding a resolution passed by the Council for the Township of Wainfleet with respect to the Province of Ontario's RFP for Added Wind Power Generation. Council kindly asks that all 444 Ontario Municipalities endorse and support their resolution and forward to Premier Wynne, Bob Chiarelli – Minister of Energy and their local MPP's.

Regards,

Meredith Kirkham Administrative Assistant-Council and Planning Township of Wainfleet Ph: 905-899-3463 ext. 224 ax: 905-899-2340 ankirkham@wainfleet.ca

"Wainfleet - find your country side!" The Township of Wainfleet Confidentiality Notice

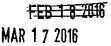
The Township of Wainfield Confidentiality Notice The information contained in this communication including any attachments may be confidential, is intended only for the use of the recipient(s) named above, and may be legally privileged. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, disclosure, or copying of this communication, or any of its contents, is strictly prohibited. If you have received this communication in error, please resend this communication to the sender and permanently delete the original and any copy of it from your computer system. Thank you.

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6.

Township of Wainfleet

"Wainfleet - find your country side!"

February 4th, 2016

VIA EMAIL

Honourable Kathleen Wynne Premier and Minister of Agriculture and Food 111 Wellesley Street West Room 281 Toronto ON M7A 1A1

RE: Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation

Dear Premier Wynne,

Please be advised that the Council for the Township of Wainfleet, at its meeting held on January 26th, 2016, passed the following resolution:

WHEREAS the Independent Electrical System Operator, under Ministerial Directive, issued an RFP for additional renewable energy generation including 300 MW of wind generation and is considering issuing further RFPs for 2016;

AND WHEREAS the December 2015 Auditor General's report confirmed that Ontario is generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. Additional capacity is not required at this time;

AND WHEREAS the Auditor General also reported that the existing Feed In Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of \$9.2 billion for renewable power with wind power pricing that is double the prices paid in other jurisdictions;

AND WHEREAS the Ontario Chamber of Commerce reports that the escalating price of electricity is undermining their members' capacity to grow, hire new workers, and attract investment, and that Ontario's electricity costs are among the highest in North America, making the province uncompetitive for business growth;

AND WHEREAS adding wind to Ontario's grid drives CO_2 emissions higher. The Ontario Society of Professional Engineers estimated that wind with natural gas backup produces baseload electricity at about 200 grams of CO_2 emissions/kWh compared with the current system average level of 40 grams CO_2 emissions/kWh;

AND WHEREAS Nature Canada reports that wind power facilities have a substantial negative impact on endangered species including migrating bats and birds as well as destroying habitat for species at risk;

AND WHEREAS wind power is an intermittent source of electricity generation meaning that it cannot be used to replace dependable generating capacity without natural gas as a back-up;

31940 Highway #3 • P.O. Box 40 • Wainfleet, ON • LOS 1V0 PHONE 905.899.3463 • FAX 905.899.2340 • <u>www.wainfleet.ca</u>

Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation 2016 02 03 Page 2

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Wainfleet requests:

- That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP I RFP to 'cancel the process at any stage and for any reason' and not issue any new wind generation contracts;
- That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions;
- 3. That the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation', and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.

Council has requested that a copy of this resolution be forwarded to all 444 municipalities in Ontario for their endorsement and support, as well as to local MPP's, the Progressive Conservative Party of Ontario and the Ontario NDP.

On behalf of Council, thank you for your consideration of this request.

Sincerely.

Sarah Smith Acting Clerk

cc: Honourable Bob Chiarelli, Minister of Energy Patrick Brown, Leader of the Ontario Progressive Conservative Party Andrea Horwath, Leader of the Ontario NDP Tim Hudak, MPP Niagara West – Glanbrook Cindy Forster, MPP Welland Ontario Municipalities



Corporation of the Township of Melancthon

Moved by"Councillor Webster".....

Seconded by

Date, 2016

Be it resolved that:

The Township of Melancthon support the resolution adopted by Aurora Town Council on February 2, 2016 in regards to their request of the Government of Ontario to limit the jurisdiction of the Ontario Municipal Board to questions of law or process and to uphold any planning decisions of Municipal Councils unless they are contrary to the process and rules set out in the legislation; and

Be it further resolve that a copy of this motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all members of Provincial Parliament in the Province of Ontario.

Recorded Vote	<u>Yea</u>	<u>Nay</u>
Mayor Darren White		
Deputy Mayor Janice Elliott		
Councillor Dave Besley		
Councillor Wayne Hannon		
Councillor James C. Webster		

Carried/Lost: _

MAYOR

Wendy Atkinson

From:	LBottos@aurora.ca
Sent:	February-08-16 10:37 AM
То:	LBottos@aurora.ca
Cc:	AllSecretariat@aurora.ca
Subject:	Town of Aurora Council Resolution of Jan 26/16 - OMB Jurisdiction
Attachments:	Letter-Aurora Motion a-OMB Jurisdiction-Premier Wynne.pdf

TO: ALL ONTARIO MUNICIPALITIES

Please find attached correspondence further to the Town of Aurora Council meeting of January 26, 2016, regarding a resolution adopted by Council respecting Ontario Municipal Board Jurisdiction.

Kind regards, Linda

Linda Bottos Council/Committee Secretary

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

Phone: 905-727-3123 ext 4225 Fax: 905-726-4732 Ibottos@aurora.ca www.aurora.ca

Total Control Panel

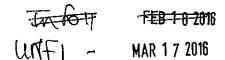
To: info@melancthontownship.ca From: lbottos@aurora.ca

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1



Legal & Legislative Services Stephen M.A. Huycke 905-726-4771 shuycke@aurora.ca

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

February 2, 2016

The Honourable Kathleen Wynne, Premier of Ontario Legislative Building, Queen's Park Toronto, ON M7A 1A1 DELIVERED BY E-MAIL TO: kwynne.mpp.co@liberal.ola.org

Dear Premier:

Re: Town of Aurora Council Resolution of January 26, 2016 Re: Motion (a) Ontario Municipal Board Jurisdiction

Please be advised that this matter was heard by Council at its Council meeting held on January 26, 2016, and in this regard Council adopted the following resolution:

WHEREAS the Town of Aurora spends an incredible amount of resources and taxpayer money developing an Official Plan; and

WHEREAS the Town's Official Plan is ultimately approved by the Province; and

WHEREAS it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the Town of Aurora Official Plan; and

WHEREAS it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the Town of Aurora Official Plan; and

WHEREAS planning decisions may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to the residents of Aurora; and

WHEREAS appeals of OMB decisions are limited to questions of law, not the findings of facts in a case; and

WHEREAS all decisions—save planning decisions—made by Municipal Council are similarly only subject to appeal by judicial review and such appeals are limited to questions of law;

The Honourable Kathleen Wynne, Premier of Ontario Re: Town of Aurora Council Resolution of January 26, 2016 February 2, 2016 Page 2 of 2

NOW THEREFORE BE IT HEREBY RESOLVED THAT Aurora Town Council requests the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process; and

BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament (MPPs) in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

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

Yours truly Stephěn M A. Hu¥cke Town Clerk

SMH/lb

Copy: The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing Mr. Patrick Brown, Leader of the Progressive Conservative Party Ms. Andrea Horwath, Leader of the New Democratic Party All Members of Provincial Parliament in Ontario Association of Municipalities of Ontario (AMO) All Ontario Municipalities

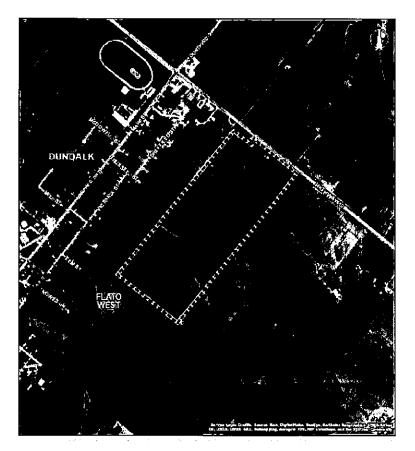
• Municipal Planning Services Ltd. •

MEMORANDUM

To:	Ms. Denise Holmes, CAO
From:	Chris D. Jones MCIP, RPP
Date:	March 7, 2016
Re:	Proposed Plan of Subdivision – Township of Southgate

The Township has been provided notice of an application for a plan of subdivision for lands located in the Township of Southgate, specifically in Part of Lots 233 and 234, Concession 1 (Proton) in the settlement of Dundalk. The location of the proposed subdivision is shown below in Figure 1.

Figure 1 – Location of Proposed Plan of Subdivision



 Municipal Planning Services Ltd.
 Chris D. Jones BES, MCIP, RPP 51 Churchill Drive, Unit 1 Barrie, Ontario (705) 725-8133 The lands proposed for development have a total area of 100 acres and the development would be comprised of 302 detached dwellings and 194 townhouse dwellings for a total unit count of 496 dwellings. The street and lot layout for the proposed plan of subdivision is shown below in Figure 2.

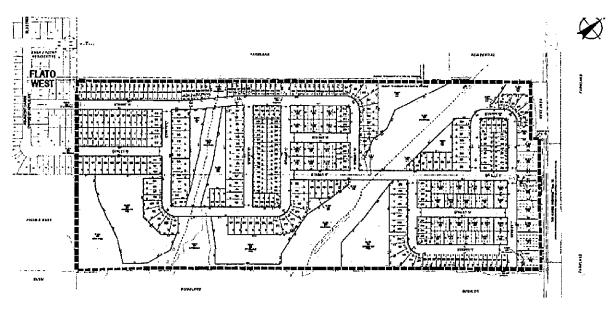


Figure 2 – Proposed Plan of Subdivision

The following information and technical reports have been prepared in support of the proposed subdivision:

- Planning Justification Report;
- Environmental Impact Study;
- Functional Servicing Report;
- Preliminary Stormwater Management and Floodplain Assessment;
- Stage 1 Archaeological Background Study;
- Traffic Impact Study; and,
- Hydrogeologial Study.

We have reviewed the planning justification report and understand that the lands subject to application are designated as a "Settlement" in the Grey County Official Plan and as a "Neighbourhood Area" in the Township of Southgate Official Plan, which was approved in September 2015.

The proposed subdivision is an ambitious development proposal for the settlement of Dundalk but poses no direct issues to neighbouring lands in the Township of

> Municipal Planning Services
> Chris D. Jones BES, MCIP, RPP 18 Taylor Drive Barrie, Ontario (705) 735-2388

Melancthon, which are primarily used for agricultural purposes. While it is acknowledged that urban style development in the manner proposed can lead to compatibility issues with existing agricultural uses, it is noted that the development being proposed is occurring in a settlement area and in a manner contemplated by the Southgate Official Plan.

If Council has any questions with respect to the proposed development or would like a more detailed overview of any of the technical reports which accompanied the application, please advise accordingly.

-originol signed-

Chris Jones MCIP, RPP

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