



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, November 5, 2015 - 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 - October 15, 2015**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agendas and Minutes for information on Public Question Period)
9. **Road Business**
 1. Accounts
 2. Recommendations from the Roads Sub-Committee Meeting held on October 22, 2015
 3. Other
10. **County Council Update**
 1. Council In Brief for Thursday, October 8, 2015
11. **Committee Reports**
12. **Correspondence**

***Outside Board & Committee Minutes**

*** Items for Information Purposes**

1. Nottawasaga Valley Conservation Authority - For immediate release - Workshops to help horse owners reduce their environmental "hoofprint"
2. Nottawasaga Valley Conservation Authority - For immediate release - How to Set a River Free
3. Heads Up Alert - Ontario Good Roads Association - October 14, 2015
4. Email from Glen Murray, Minister MOECC dated October 16, 2015, Re - Great Lakes Protection Act
5. Letter from MPAC - Municipal Property Assessment Corporation dated October 16, 2015, Re - 2014 Enumeration Process - Final Results
6. Letter from Tom Pridham, Drainage Superintendent R.J. Burnside & Associates dated October 14, 2015, Re - Drainage Superintendent Services
7. Letter from the Township of Amaranth dated October 20, 2015, Re - Conservation Authorities Act Review
8. Copy of a resolution passed by the Township of Amaranth to Pam Hillock, County Clerk dated October 22, 2015, Re - POA Process within the County of Dufferin
9. Copy of a resolution passed by the Township of Amaranth to Keith McNenly, CAO / Clerk Town of Mono dated October 22, 2015, Re - POA Process within the County of Dufferin
10. Letter from Save the Nation to Kathleen Wynne, Premier dated October 21, 2015, Re - Green Energy Act - Willing and Non-Willing Hosts
11. Nottawasaga Valley Conservation Authority - Highlights of the NVCA Board of Directors Meeting No. 10-15 - October 23, 2015
12. Email from Watson & Associates dated October 28, 2015, Re - Submission to Standing Committee on Social Policy Re - Bill 73

13. Copy of a resolution passed by the Town of Mono to Pam Hillock, County Clerk dated October 28, 2015, Re - Scheduling of Committee Meetings that directly conflict with Municipal Council Meetings
14. Copy of a resolution passed at the NVCA Board of Directors Meeting dated October 8, 2015, Re - 2016 Pilot Project to reduce size of board from 27 to 18 members
15. Email from Jerry Jordan, Planning Consultant dated October 19, 2015, Re - Report on Proposed Revision to Melancthon Section of Grand River Source Protection Plan

*** Items for Council Action**

1. Acknowledgement & Direction from Stutz Brown and Self dated October 8, 2015, Re - Road Allowance Land Ownership - Horning's Mills
2. Letter from Terry Horner, CAO/Clerk, Township of Mulmur dated October 9, 2015, Re - Niagara Escarpment Plan Review 2015
3. Agreement - The Corporation of the Township of Southgate Ruth Hargrave Memorial Library and the Township of Melancthon
4. Petition for Drainage Works by Owners - Lot 34, Concession 6 & 7 NE

***Items for Dufferin Wind Power**

13. General Business

1. Accounts
2. By-law No. 39-2015 - Bauman Drainage Works - Third and Final Reading
3. By-law No. 40-2015 - Fluney Drainage Works - Third and Final Reading
4. Applications to Permit
5. New/Other Business/Additions
 1. Release Security Deposit (Road Agreement) to Bayshore Broadcasting
 2. Remembrance Day Services - Laying of Wreaths in Shelburne and Dundalk
 3. Set Council Meeting(s) for January 2016
 4. Appreciation Night for Board Members/Municipal Appointees
 5. Lystek - LysteGro Product - Concerns from Melancthon Resident
 6. Community Meeting in Corbetton - Actions to be taken from feedback received at the meeting
6. Unfinished Business
 1. Information Flyer
 2. Home Occupations/On Farm Business'

14. Delegations

1. 5:30 p.m. - 9:30 p.m. - Emergency Management Annual Exercise with Steve Murphy, Community Emergency Management Coordinator, County of Dufferin

15. Closed Session (if required)

16. Notice of Motion

17. Confirmation By-law

18. Adjournment and Date of Next Meeting - Thursday, November 19, 2015 - 5:00 p.m.

19. On Sites

20. Correspondence on File at the Clerk's Office



The Corporation of
THE TOWNSHIP OF MELANCTHON
157101 Highway 10,
Melancthon, Ontario, L9V 2E6

REPORT TO COUNCIL

TO: COUNCIL

FROM: Joyce Clarke
Roads Sub-committee Secretary

DATE: November 5, 2015

SUBJECT: Report from October 22nd, 2015 meeting.

PURPOSE:

The Roads Sub-committee met on October 22nd, 2015 and had some recommendations to council.

RECOMMENDATIONS TO COUNCIL:

RECOMMENDATION 1 TO COUNCIL:

The road sub-committee recommends to council the price of the Wide Load Permits be:
Annual Permit: \$200 per truck per calendar year.
Single Use Permit: \$40 per truck
The application for wide load permits should include a place for licence number of vehicle.

RECOMMENDATION 2 TO COUNCIL:

The Road Sub-committee recommends that a new GPS system be purchased. The system should record roads travelled, sander on/off and plow up/down.

RECOMMENDATION 3 TO COUNCIL

The Roads Sub-committee recommends that staff is directed to send a registered letter to Mr James Turner saying Melancthon Township requests that the debris is cleaned up by November 15th, 2015 or the Ministry Of Environment will be notified.

Report Respectfully Submitted by

Joyce Clarke
Roads Sub-committee Secretary.

Denise Holmes

From: Dufferin County <clerk=dufferincounty.ca@mail71.atl31.mcdlv.net> on behalf of Dufferin County <clerk@dufferincounty.ca>
Sent: Tuesday, October 13, 2015 10:26 AM
To: Denise
Subject: Dufferin County E-Newsletter- Council in Brief - October 8, 2015

Dufferin County's Official E-Newsletter

View this email in your
browser

COUNCIL IN BRIEF

For Thursday, October 8, 2015.

For the full agenda and minutes, please visit our website.

WASTE REDUCTION

Warden Warren Maycock officially proclaimed the week of October 19 to October 25 "Waste Reduction Week" in Dufferin County. Waste Services Manager, Melissa Kovacs Reid, is pictured below accepting the proclamation.



DUFFERIN SCHOLARSHIP

Warden Warren Maycock recognized the recipients of the First Annual Dufferin Scholarship. Nicole Desaulniers, studying Early Childhood Education at Humber College, was present at Council for the recognition. The other three scholarship winners include Livia Sente of Wilfred Laurier University, Connor Davis of McMaster University and Bethany Horsley of Acadia University. The students completed a competitive application process and were awarded a one-time \$2,500 scholarship. The

program recognizes outstanding Dufferin County students who will be pursuing post-secondary education and/or training.

CARDIAC/DEFIBRILLATOR REPLACEMENT

County Council endorsed the report of the Chief of Dufferin County Paramedic Service, dated September 22, 2015, regarding the 2015 Cardiac Monitor/Defibrillator replacement. The Dufferin County Paramedic Service was approved to proceed with the process of purchasing the Zoll X Series Cardiac Monitors/Defibrillators based on the Region of Waterloo's RFP in the amount of \$215,730.00 dated December 16, 2014.

AMO CONFERENCE ATTENDANCE

The report of the Clerk/Director of Corporate Services regarding the AMO Conference Attendance from August 16 to 19, 2015 was received. The Chief Administrative Officer (CAO), Clerk and Treasurer attended the conference in Niagara Falls. Also representing the County were Councilors Mills, White and Williams. The CAO attended a delegation made to Minister Glen Murray, Environment and Climate Change, regarding the unregulated dumping in several municipalities within Dufferin County. The CAO also attended a delegation with Minister Brad Duguid, Economic Development, Employment and Infrastructure on the South Western Integrated Fibre Technology (SWIFT) project.

Several workshops were also attended including:

- Ethics and Integrity in Municipal Government
- Managing Municipal Complaints
- Managing Excess Soils
- Waste Legislation Redux
- Social Media
- Electricity Distribution Sector Update
- Rural and Northern Lens
- Human Resources Update
- Asset Management
- Service Solutions

It was decided that staff will prepare a report for a future meeting on aboriginal relations in Dufferin County and the implications of the Haldimand Tract in Dufferin County.

DUFFERIN COUNTY COMMUNITY SUPPORT

County Council endorsed the report of the Administrator dated September 22, 2015, regarding the 2014/2015 Annual Report for Dufferin County Community Support Services (DCCSS). The report addressed DCCSS programs such as transportation, assisted living, Meals on Wheels, congregate dining, service arrangement, friendly visiting, bathing programs, as well as the Bridging You Home program and the addition of a Seniors at Risk System Coordinator (SARSC).

AUDIT RFP RESULTS

County Council endorsed the report from the Treasurer, dated September 22, 2015, regarding the Audit Services RFP Results. The Audit Services contract for Dufferin County from 2015 to 2017 was awarded to the firm of BDO Canada LLP. An appointment By-law was presented to Council.

BUDGET PRESENTATION

Treasurer Alan Selby delivered a presentation and overview of the 2016 Draft Budget. Focus topics included a high-level strategic approach, fiscal picture from 2016 to 2018 and scenarios for Council consideration. A complete slide show of the budget presentation can be viewed at:
<http://bit.ly/1MvVpiC>

UPCOMING MEETINGS - all at 55 Zina Street, Sutton Room

Public Works Committee - October 27– 7 am

General Government Services - October 27 – 4 pm

Community Services/Dufferin Oaks Committee - October 27 – 7 pm



Facebook



Twitter



Website



Email

Did you know you can receive other information from Dufferin County directly to your email inbox?

For road closures on County Roads, sign up here.

For timely reminders and information about garbage, recycling and compost, sign

up here.

For weather watches and information on emergency preparedness, sign up here.

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You are receiving this email because you signed up for the Dufferin County E-Newsletter.

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Dufferin County
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Orangeville, ON L9W 1E5
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MEDIA RELEASE

For immediate release

Workshops to help horse owners reduce their environmental "hoofprint"

Utopia, Ontario (October 9, 2015) –The Nottawasaga Valley Conservation Authority (NVCA) brings its popular free workshop, Caring for Your Horse and Farm, to Cookstown and Shelburne later this fall.

The workshop helps horse lovers reduce their "hoofprint" on the environment. Property improvements such as installing fencing along streams and wetlands, constructing new manure storages, building composting bins and planting windbreaks, are among the topics covered.

Also discussed is managing pastures to reduce mud, maximize grazing, and help endangered birds like bobolinks and meadowlarks.

At the workshop, landowners will learn how to use the *Horse Owner's Stewardship Guide* to complete an environmental assessment of their farm. This self-assessment takes landowners step-by-step through creating an action plan. Topics include manure storage and handling, improving pasture quality, enhancing fish and bird habitats, and protecting streams, wetlands, woodlands and ponds.

Staff from NVCA, neighbouring conservation authorities and stewardship programs will be available to assist with planning, project design and finding sources of cost-share project funding.

The workshops run from 10:30 a.m. to 2:30 p.m. The first takes place November 28 at the Cookstown Library. The second takes place December 5 at the Mel Lloyd Centre in Shelburne.

To register for a Caring for Your Horse and Farm Workshop, contact Shannon Stephens of the NVCA at sstephens@nvca.on.ca or 705-424-1479 ext 239 (registration is required). A light lunch is included.



- 30 -

About the NVCA: The Nottawasaga Valley Conservation Authority a public agency dedicated to the preservation of a healthy environment through specialized programs to protect, conserve and enhance our water, wetlands, forests and lands. www.nvca.on.ca

Media contact: Heather Kepran, Communications Coordinator, 705-424-1479 x254, hkepran@nvca.on.ca



MEDIA RELEASE

For immediate release
Utopia, Ontario, October 13, 2015

How to Set a River Free

*By Shannon Stephens,
Nottawasaga Valley Conservation Authority*

Perseverance is stubbornness with a purpose. It's what river lovers need to remove a dam, and set a river free. Luckily for a beautiful trout stream that feeds into the Noisy River near Creemore, Ontario, the Nature Conservancy Canada (NCC) has it in spades.

The Mingay Pond is nestled in the NCC's 200 acre Creemore Nature Preserve. Full of frogs, turtles and herons, the pond looks quite scenic. However, under its calm surface lurks a secret dark side. The trouble with on-stream ponds (ponds connected to the natural stream course) is that they can have significant negative impacts, often for kilometers downstream.

In this case, the earthen dam holding back the stream to create the pond was blocking the passage of trout and other fish to their spawning, nursery and summer temperature refuges. Decades of accumulations of sediment and nutrients in the pond was causing toxic algal blooms and overgrowth of vegetation. More insidious, though, was the warming of this still body of water under the summer sun.

Like a solar panel, the pond's wide surface absorbs sunlight, warming the water. Amazingly, this small pond heats the water entering from the natural stream by about 6°C! Warm water holds much less oxygen. Coupled with the decomposing vegetation and algal blooms, dissolved oxygen decreases further. This warm, low-oxygen water flows downstream. Water over 24°C, such as that leaving the Mingay pond, holds so little oxygen it threatens cold-water dependent fish like trout and sculpin with suffocation. Even sensitive aquatic insects aren't immune, putting the foundation of the aquatic food web at risk.



Just add water. Newly opened natural bypass channel!

Kristyn Ferguson, Program Director, Georgian Bay – Huronia at the Nature Conservancy Canada (NCC), contacted stewardship staff at the Nottawasaga Valley Conservation Authority (NVCA) in the spring of 2013 to see what could be done, and to inquire about accessing grants to support this work.

“The dam and outflow structure were built over 50 years ago and were starting to become structurally unsound,” added Ms. Ferguson “We hoped that taking the pond offline would reduce the pressure on these structures and allow us to breathe a little easier, knowing we are not putting the entire downstream aquatic system at risk of sedimentation, thermal pollution, contamination or water damage if those structures failed.”

“Every site is different,” explained Shannon Stephens, Healthy Waters Coordinator with the NVCA. “Solving the issues around this on-stream pond had its challenges. After weighing options, a natural bypass channel, where the pond remains but is no longer linked to the cold-water stream, was most desirable. This allowed us to obtain both a trout stream and still retain the offline pond as a rich wetland feature on the site.”

Site constraints such as high slopes, erosion potential and limited area for a bypass channel made design and careful implementation important. The first phase was to come up with a concept, then hire a consultant to survey the site and create engineering plans. Pre-consultation with the NVCA and the Ministry of Natural Resources and Forestry helped determine what permits were required and helped streamline the approval process.

Finding funding for implementation is important as these projects can be expensive. However, these types of projects return economic benefits to landowners by dramatically reducing pond sedimentation and costly clean-outs. This particular project was made possible through the generous support of the NVCA’s Healthy Waters Program, the Department of Fisheries and Oceans Recreational Fisheries Conservation Partnerships Program, the Lake Simcoe – Georgian Bay Clean Up Fund – Community Stewardship program, Environment Canada’s EcoAction program, and various NCC donors.

Construction finally began in 2014. The bypass channel was constructed “in the dry,” meaning that water from the original stream course was not immediately connected through the new channel. This allowed time for seeding grasses and wildflowers and planting shrubs along the new channel for erosion control by project partners, and volunteers. By late summer 2015, the soil plug connecting the new channel to the upstream river was removed, and a new trout stream was christened.



Proud volunteers show off their dogwood, alder and willow livestock along the new channel. “Planted” in the fall with a dead-blow mallet, these will sprout and grow in the spring.

"The Creemore stream connection has been one of my favourite restoration projects. I was amazed at how natural the new channel looked after less than a year!" added Laura Robson, Acting Coordinator, Conservation Biology – Georgian Bay – Huronia, with NCC. "We had the opportunity to engage volunteers in water quality monitoring and shrub plantings, and everyone shared in the excitement of restoring the stream to healthy, natural, and beautiful system."

The Mingay Pond was dammed a long time ago. These days we are aware of the issues dams can create, and streams can no longer be dammed to form on-stream ponds. But with more than 1,200 artificial dams fragmenting streams in the Nottawasaga watershed, there's much work left to do.

To help landowners interested in removing their on-stream ponds, NVCA's Healthy Water's program offers grants and technical support. Eligible projects include natural bypass channels, fish-ways, bottom-draws to keep downstream water cooler, and even retiring the pond.

Contact NVCA's Shannon Stephens if you are interested in finding out more (705-424-1479 ext 239 or sstephens@nvca.on.ca).

- 30 -

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Media contact: Heather Kepran, Communications Coordinator, 705-424-1479 x254, hkepran@nvca.on.ca

High resolution versions of the inset photos are available by contacting Heather at the NVCA.



Working for Municipalities

Heads UP



keeping members informed.

October 14, 2015

Ontario Becomes the First Province to Pilot the Self-Driving Vehicles

Ontario Good Roads Association (OGRA) is pleased with the October 13th, 2015 announcement by Ontario Transportation Minister Steven Del Duca, making Ontario the first province in Canada to pilot the testing and deployment of self-driving vehicles (and related technologies), starting January 1st, 2016.

"This pilot will enable those companies to conduct research and development in Ontario rather than in competing jurisdictions as well as to support opportunities to bring automated vehicles to market," he said from the University of Waterloo. Del Duca was joined at the university by Brad Duguid, the province's Minister of Economic Development, and local MPPs Daiene Vernile (Kitchener Centre) and Kathryn McGarry (Cambridge), as well as Dr. Feridun Hamdullahpur, the university's president.

Del Duca also said driverless vehicles will increase safety on roads by reducing the number of distracted drivers and easing congestion. They also will reduce greenhouse gas emissions, help the movement of goods and services and increase opportunities for research and development.

Brad Duguid said the move is crucial to keep Ontario at the forefront of automotive innovation. "We have done well in today's auto sector, but that sector is in a state of disruption here in Ontario, and we need to make sure that Ontario continues to lead," he said, "The change is going to be a lot faster than people thought it would be."

OGRA Executive Director, Joe Tiernay praised the initiative, saying "OGRA has been keeping a close eye on this particular sector and are very pleased with Minister Del Duca's plans for self-driving vehicles in Ontario". He further said, "With proper planning and logistics, Ontario can become a leading source for all sorts of self-driving vehicles and technologies not only in Canada, but across the globe".

OGRA's Ongoing Support for Self-Driving Vehicles in Ontario

In July 2015, OGRA released a white paper "[The Roadmap of Self-Driving Vehicles in Ontario](#)", which identifies how a systematic integration of self-driving as well as connected vehicles can be implemented in Ontario (click [here](#) or visit <http://www.ogra.org/services/technicalservices/intelligent-transportation-system-its-.html>). OGRA will also be running an Information Room on self-driving and connected vehicles at the upcoming, 2016 OGRA|ROMA Combined Conference in February 2016 ([link](#)).

The mandate of the Ontario Good Roads Association is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services.

Ontario Good Roads Association
1525 Cornwall Road, Unit 22
Oakville, ON L6J 0B2
PHONE: 289-291-OGRA (6472)
FAX: 289-291-6477

Info3 -

NOV 05 2015

Denise Holmes

From: Minister, MOECC (MOECC) <Minister.MOECC@ontario.ca>
Sent: Friday, October 16, 2015 3:19 PM
To: dholmes@melanctontownship.ca
Subject: Great Lakes Protection Act

Thank you to everyone whose contributions have helped make progress on Great Lakes protection and restoration over the last few years. We have heard from many of you about the vital importance of the Great Lakes and about how proposed Great Lakes legislation can best make a difference.

It is my great pleasure to let you know that the Ontario Legislature has taken action to keep the Great Lakes drinkable, fishable and swimmable by passing a strengthened Great Lakes Protection Act.

This new legislation will:

- Help fight climate change, reduce harmful algal blooms, protect wetlands and watersheds, and reduce harmful pollutants.
- Establish a Great Lakes Guardians' Council to provide a forum for discussion and collaboration on Great Lakes issues and priorities.
- Enshrine Ontario's Great Lakes Strategy, the Province's action plan on the Great Lakes, as a living document to be reviewed every six years.
- Help ensure monitoring programs and reporting processes are in place to improve understanding and management of the ecological health of the Great Lakes-St. Lawrence Basin.
- Support setting targets and create new tools to take action with local partners in priority areas on pressing issues.
- Require consideration of Traditional Ecological Knowledge if offered by First Nations or Métis communities.

A copy of the Great Lakes Protection Act may be found [here](#). Additional information on the Act can be found [here](#).

This latest action – combined with our ongoing investments in Great Lakes protection – will help ensure that future generations can continue to enjoy the benefits of a healthy Great Lakes system.

We look forward to continuing to work with communities across Ontario on our shared interest in Great Lakes protection and restoration.

Sincerely,

Glen Murray
Minister



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

October 16, 2015

To: All Heads of Council

From: Dan Mathieson, Chair, MPAC Board of Directors

Subject: 2014 Enumeration Process – Final Results

As an elected official who understands the significance of the municipal and school board election processes and an unwavering commitment to represent everyone in the community you serve, I wanted to share with you the final results of the Municipal Property Assessment Corporation's (MPAC) 2014 Enumeration process. The results include the work completed to build the Preliminary List of Electors (PLE) and processing of Voters' List revisions submitted to MPAC following the October 27 municipal election.

In support of the Corporation's 2013-2016 Strategic Plan, MPAC took a more streamlined approach to collecting owner and occupant information and identifying eligible municipal and school board electors. While MPAC is not an elections agency, we recognize the need to utilize all available information to ensure that the PLE is as up-to-date and accurate as possible. As part of the enumeration process, MPAC made use of a number of third party data sources, including Elections Canada (National Register of Electors), Elections Ontario (including revisions from the June 12, 2014 provincial election) and the Ministry of Government Services (names of deceased persons).

In addition, MPAC introduced voterlookup.ca, a self-serve online application that enabled potential electors to confirm and/or update their personal information to ensure they would appear on the 2014 PLE.

There are two infographics we have created to capture the final results of the 2014 Enumeration which I encourage you to examine. The first is a high level provincial look at the roles and actions of the three phases in the process: Preliminary List of Electors, Voters' List, and Post-Election Processing. Among these results is the provincial PLE accuracy rate for 2014, which I am pleased to report is 87%. This is comparable to the 2010 result of 90% and was accomplished at less than a third of the cost.

The second infographic I believe will be of particular interest to you and your Council members. It is a high level snapshot of the results specific to your respective municipality including the number of potential electors identified, voterlookup.ca activity, the effects of using third party data sources and other data cleansing initiatives. Please refer to the attached consolidated results package for your municipality.

Office of the Chair c/o Municipal Property Assessment Corporation
1340 Pickering Parkway, Suite 101, Pickering, Ontario L1V 0C4
T: 519.271.0250 ext 236 F: 905.831.0040 www.mpac.ca

Infos

NOV 05 2015

While we consider 2014 an overall success, it is important to recognize that MPAC is an assessment authority, not an elections agency. Therefore, as part of the current review of the *Municipal Elections Act, 1996* conducted by the Ministry of Municipal Affairs and Housing, and in collaboration with AMCTO and key government bodies such as Elections Ontario and the Ministry of Finance, we continue to explore available options for transitioning enumeration activities, including preparation of the Preliminary List of Electors, to another entity. This direction is fully supported by MPAC's Board of Directors and Executive Management Group.

This initiative aligns with the results of a 2013 MPAC sponsored IPSOS survey of public perceptions concerning municipal elections. The results were quite clear. When asked who respondents would most likely contact to confirm if they were on the Voters' List, only 1% identified MPAC as the responsible body. The most common choice was Elections Ontario at 27%, while 24% selected their local Municipal Office and another 18% identified Elections Canada.

As a result of membership surveys and their own deliberations, the AMCTO is strongly advocating that an electoral agency would be better positioned to provide the PLE for municipal elections.

I encourage all Heads of Council to contact me directly to discuss this issue and/or to provide additional ideas or proposals.

If you have any questions or comments, and/or would like to request a presentation for an upcoming Council meeting, please contact enumeration@mpac.ca.

Yours truly,



Dan Mathieson
Chair, MPAC Board of Directors

Attachment

Copy Municipal Clerks
Elections Ontario
Ministry of Finance
Ministry of Municipal Affairs and Housing
AMCTO
2014 Enumeration Team, MPAC
Executive Management Group, MPAC
MPAC Board of Directors
Antoni Wisniowski, President and Chief Administrative Officer, MPAC



BURNSIDE

[THE DIFFERENCE IS OUR PEOPLE]

October 14, 2015

Via: Mail

Denise Holmes, A.M.C.T.
CAO/Clerk
Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

Dear Denise:

Re: Drainage Superintendent Services
File No.: D-ME-SUP
Project No.: MSO019743.2015

As we are into the last quarter of the business year, we would appreciate updating our account for Professional Services. The enclosed invoice covers the time period from July 1, 2015 through September 24, 2015.

The work undertaken during this period includes the following:

July 2015

- Obtain current ownerships for the Ballinger Drainage Works, Levi Allen Drainage Works, Ferguson Drainage Works, D Drain, Henderson Drainage Works and McCue Drainage Works from Township staff. Revise drain plans to reflect new ownerships and update mailing addresses.
- Preparation and distribution of notice to all affected owners regarding pending maintenance work on the Levi Allen Drainage Works (Upper Portion), Ballinger Drainage Works, Henderson Drainage Works (Upper Portion) and McCue Drainage Works (Middle Portion).
- Request from several owners within the McCue Drain watershed regarding questions about proposed cleanout, drain location, watershed location, costs, etc.
- Request from Mrs. Mintz to inform the renter of the proposed Ballinger Drain cleanout. General discussion with renter regarding the proposal including procedures of construction.
- Request from Cullihall regarding extent of proposed Levi Allen Drain cleanout and that work not needed on this property. Assist staff with preparation of draft assessment schedule. General discussion with owner regarding estimated net cost for proposed work.
- Request from Bauman regarding timing of proposed Westcott Drain cleanout. General discussion with owner regarding procedures under the Act.
- Further request from Pezzo and Hutchinson and from Hillman regarding the proposed cleanout of the McCue Drain and the Ballinger Drain.

Info6 - NOV 05 2015

- Request from Cullihall regarding not interested in Levi Allen Drain cleanout as to expensive. General discussion with owner regarding procedures under the Act and further discussion with Township staff regarding the above.
- Set Hub stakes for the culvert crossing installation on the Christie Johnston Drain.
- On-site at Christie Johnston Drain for culvert crossing installation on the Tripps property.

August 2015

- Complete DFO "Notification of Drain Maintenance or Repair" form for Ballinger Drain cleanout and for Levi Allen Drain cleanout and submit to DFO, MNR and Conservation Authorities for review.
- Review updated regulations from the Ministry regarding Endangered Species Act procedures as they pertain to Municipal Drain maintenance work.
- Obtain updated ownership and new property severance from Township staff for proposed Westicott Drain maintenance work.
- Complete DFO "Notification of Drain Maintenance or Repair" form for Henderson Drain cleanout and for McCue Drain cleanout and submit to DFO, MNR and Conservation Authorities for review.
- Request from DFO regarding additional information on Levi Allen Drain for "Notification of Drain Maintenance or Repair" form.
- Received authorized DFO "Notification of Drain Maintenance or Repair" form for McCue Drain and for Henderson Drain proposed cleanouts. General discussion with Contractor regarding timing of construction.
- Revise Westicott Drain plan with current ownerships for proposed cleanout. Review governing by-law and assist staff with draft assessment schedule.
- Request from new trapper regarding beaver issues at Keating drain. General discussion with assigned trapper and relay trapping details with site plans to new trapper. Also note, that a beaver has returned at County Road No. 21 at McNabb Drain.

September 2015

- On-site to Levi Allen drain for photos as a result of the request from DFO for additional information. Forward additional information to them.
- On-site to Westicott Drain for field investigation regarding request for maintenance and repair. General discussion with owners regarding proposed cleanout work.
- Obtain locates from utilities for buried conduits for proposed Ballinger Drain cleanout. General discussion with Contractor regarding timing for commencing the proposed cleanout work.
- Request from Lopez regarding extent and effect of Henderson Drain cleanout work including estimated net cost. General discussion with owner and forward information to them.
- Received authorized DFO "Notification of Drain Maintenance or Repair" form for Levi Allen Drain proposed cleanout.
- Request from Halbert regarding timing for completing Ballinger Drain cleanout. General discussion with owner and Contractor regarding commencing the work.
- Request from Vaithilingam and from Carrera regarding their estimated cost and the timing and procedure for doing the work. General discussion with owners and forward information to them.

- Received locates for Ballinger Drain. Request from utility locator regarding additional information along Highway No. 10. General discussion with Contractor regarding timing to commence cleanout and further discussion with Tiling Contractor regarding work to start shortly.
- Telephone discussions with Dale Rutledge regarding beaver removal and possible maintenance work on the Henry Drain.
- Completed small field survey along the east side of the 4th Line N.E. to determine extent of work required on the Bradley 'E' Drain to provide an outlet for the culvert crossing on Dufferin County Road No. 9, as requested by Blaine Oakes owner or Pt. Lot 32, Con. 5 N.E.

As you are aware, the cost of employing a Drainage Superintendent is eligible for a 50% grant. The Ministry has requested that the grant application be submitted yearly. As such, the application will be completed for you at year's end.

Should you or Wendy have any questions or if we can be of any further assistance in the meantime, please call.

Yours truly,

R.J. Burnside & Associates Limited
Drainage Superintendent



T.M. Pridham, P.Eng.
Drainage Engineer
TMP:tw

Enclosure(s) Invoice No. MSO019743.2015-3

cc: Wendy Atkinson, Treasurer/Deputy Clerk, Township of Melancthon (enc.) (Via: Mail)

019743.2015_DHolmes_Ltr_151014.docx
13/10/2015 3:32 PM



BURNSIDE

R.J. Burnside & Associates Limited
 15 Townline
 Orangeville, ON L9W 3R4
 Phone: (519) 941-5331 Fax: (519) 941-7721
 www.rjburnside.com

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

October 13, 2015
 Invoice No: MSO019743.2015 - 3

Project MSO019743.2015 RJB File: D-ME-SUP - 2015
Professional Services through September 24, 2015

	Hours	Amount	
Senior Engineer I			
Pridham, Thomas	15.00		
Engineer I			
Nyenhuis, Jeremy	35.50		
Tech IV			
Uderstadt, Gerd	59.50		
Field/Survey Tech			
Courtney, Larry	3.00		
Field/Survey Tech I			
Kavanagh, Robert	4.20		
Totals	117.20		
Total Labour			13,893.20
Travel - Mileage		243.15	
Misc Reimbursable Expense		574.60	
Total Reimbursables		817.75	817.75
HST #885871228	13.00 % of 14,710.95	1,912.42	
Total Tax		1,912.42	1,912.42
		Total Amount Due	\$16,623.37

Billings to Date

	Current	Prior	Total
Labor	13,893.20	24,202.50	38,095.70
Expense	817.75	640.54	1,458.29
Tax	1,912.42	3,229.60	5,142.02
Totals	16,623.37	28,072.64	44,696.01

Please reference your client number [61] when making payments via direct deposit or electronic transfer.
 Project Manager Thomas Pridham

BEN RYZEBOL, Director of Public Works
PUBLIC WORKS TELEPHONE: (519) 941-1065
FAX: (519) 941-1802
email: bryzebol@amaranth-eastgary.ca



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

October 20, 2015

Julia Holder, Policy Analyst
Ministry of Natural Resources and Forestry
Policy Division
Natural Resources Conservation Policy Branch
Water Resources Section
300 Water Street
Peterborough, ON K9J 8M5

Dear Ms. Holder:

Re: Conservation Authorities Act Review

The following are comments received from Mayor Don MacIver in regard to the Conservation Authorities Act Review:

- The attached recent court decision clearly conflicts with the authority of Conservation Authorities across the Province, and reflects the lack of knowledge on the part of judges to understand the Conservation Act and municipal laws and highlights the need for training.
- Better science and funding for new mapping of groundwater areas under source water protection. Current science is primitive and conflicting each time a new source water protection map is produced for future enforcement and risk management. Where is the compensation for lands affected by source protection areas, especially agriculture practices and loss of livelihoods?
- Much improved science and funding for climate change applied science and adaptation, especially the new mapping of regulated areas under the current and future climate. Floodplain mapping is completely out of date and poses an immediate safety risk to property owners.
- Dumping of contaminated soil into regulated areas, changing both the site drainage and the drinking water quality. Conservation agencies need greater authority to enforce site alteration bylaws, especially in newly defined regulated areas under the changing climate.
- Conservation Authorities are grossly underfunded and have had policies downloaded onto them. How are Conservation Authorities to enforce Provincial policies when the Province only provides 1.3 percent of the funding?

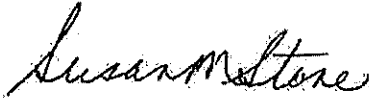
Info 7

NOV 05 2015

- Greater funding for applied science and climate adaptation. Taxpayers need to be assured that current and new policies are based on sound science. The downloading of this responsibility from both the Federal and Provincial governments onto the conservation authorities is unacceptable without adequate funds to undertake the appropriate research and apply the correct solutions. Universities are not capable nor is it their mandate to develop applied research and adaptation solutions throughout watersheds. A prime example is the primitive state of groundwater mapping under source water protection policies. Another example is the out of date development of infrastructure codes and standards under the current and changing climate. Clearly, taxpayers are currently exposed to risks that directly threaten their health, safety and livelihoods.

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

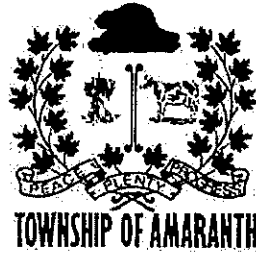
Yours truly,



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

SMS/kp
Attach.

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: (519) 941-1007
FAX: (519) 941-1802
email: suestone@amaranth-eastgary.ca

374028 6TH LINE, AMARANTH, ONTARIO
L9W 0M6

October 22, 2015

Pam Hillock
County Clerk / Director of Corporate Services
County of Dufferin
55 Zina Street
Orangeville ON L9W 1E5

Dear Ms. Hillock:

Re: POA Process within the County of Dufferin

At the regular meeting of Council held October 21, 2015, the following resolution was set forth:

Moved by C. Gerrits – Seconded by H. Foster

Resolved that Council do hereby endorse the resolution passed by the Town of Mono requesting that a status update on Mono resolution #10-7-2015 and subsequent letter dated April 30, 2015 be provided; and

That the Township of Amaranth is not prepared to implement a new agreement until the issue has been resolved;

And further that the estimate of costs for a Dufferin POA process and facility be included in the 2016 County Budget. **Carried.**

Deputy Mayor Aultman has requested that the matter be placed on both the next General Government Services Committee agenda and next County Council agenda for discussion.

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

Yours truly,

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

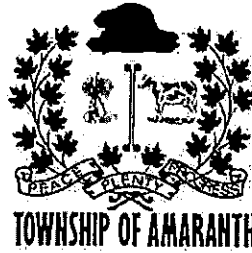
SMS/kp

cc: Dufferin Municipalities
Town of Caledon
Ministry of the Attorney General

Info 8

NOV 05 2015

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: (519) 941-1007
FAX: (519) 941-1802
email: suestone@amaranth-eastgary.ca

374028 6TH LINE, AMARANTH, ONTARIO
L9W 0M6

October 22, 2015

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

Dear Mr. McNenly:

Re: POA Process within the County of Dufferin

At the regular meeting of Council held October 21, 2015, the following resolution was set forth:

Moved by C. Gerrits – Seconded by H. Foster

Resolved that Council do hereby endorse the resolution passed by the Town of Mono requesting that a status update on Mono resolution #10-7-2015 and subsequent letter dated April 30, 2015 be provided; and

That the Township of Amaranth is not prepared to implement a new agreement until the issue has been resolved;

And further that the estimate of costs for a Dufferin POA process and facility be included in the 2016 County Budget. **Carried.**

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

Yours truly,

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

SMS/kp

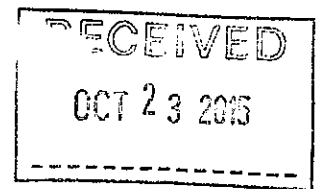
cc: County of Dufferin
Dufferin Municipalities
Town of Caledon
Ministry of the Attorney General

Info 9

NOV 05 2015

Kathleen Wynne,
Premier
Legislative Building
Queen's Park
Toronto
ON
M7A 1A1

Sauvons La Nation/Save the Nation
P.O. Box 398
St Isidore PO
St Isidore
Ontario
K0C 2B0



21 October, 2015

Première ministre de l'Ontario - Premier of Ontario
La très honorable - The right Honourable Kathleen Wynne

Avec la mise en oeuvre de la *Loi sur l'énergie verte*, les droits démocratiques des électeurs de l'Ontario ont été bafoués.

Suite aux efforts et sacrifices collectifs des comtés, municipalités et résidents touchés initialement par la *Loi sur l'énergie verte*, votre gouvernement a modifié ladite loi et a quelque peu rétabli ces droits. Spécifiquement, les comtés et municipalités peuvent maintenant se déclarer « communautés d'accueil non-consentantes » ou « Not Willing Hosts ». De plus, vous êtes allée un peu plus loin en annonçant publiquement que les « communautés d'accueil non-consentantes » ne seraient pas forcées d'accepter les projets d'énergie renouvelable.

Le 10 août 2015, la Municipalité de La Nation a appuyé la majorité de ses résidents provenant de deux de ses quartiers touchés par les projets d'énergie renouvelable et s'est déclarée « communauté d'accueil non-consentante ». Ce geste important a ensuite mené à une résolution qui annule toutes les résolutions prises jusqu'à maintenant en appui aux projets d'énergie renouvelable et à toute entente entre la communauté et les promoteurs de projets. C'est ainsi que la municipalité de La Nation s'est jointe au 110 autres comtés et municipalités qui se sont aussi déclarées « communautés d'accueil non-consentantes ».

Maintenant que les demandes de propositions pour ce projet d'énergie renouvelable de l'Ontario (Phase 1) sont dans les mains de La Société indépendante d'exploitation du réseau d'électricité (SIERE), nous avons été mis au courant que SIERE a reçu des propositions de plus de 700 mégawatts provenant de « communautés d'accueil consentantes » ou « Willing Hosts ». Ceci est suffisant pour entamer la Phase 1 (300 MW) et la Phase 2 (300 MW) du projet, et possiblement la Phase 3 qui est optionnelle.

With the introduction of the *Green Energy Act*, democratic rights were stripped from the electorate of Ontario.

As a result of significant collective efforts and sacrifices by the Townships, Municipalities, and Residents first impacted by the *Green Energy Act*, your government amended the *Green Energy Act*, and reinstated a modicum of these rights. Specifically the Townships and Municipalities can now declare themselves "Non Willing Hosts." To reinforce this, you made a public pronouncement that "Non Willing Hosts" would not be forced to accept renewable energy projects.

On August 10th, 2015 the Nation Municipality accepted the expressed will of a majority of its electorate in wards impacted by two proposed renewable energy projects, and declared itself a "Non Willing Host." This action was followed by a resolution to revoke all prior resolutions of support, and any community agreements between itself and the project proponents. Thus The Nation Municipality joined some 110 Ontario Townships and Municipalities who have declared themselves "Non Willing Hosts."

With the Requests for Proposals (RFP) for the current Ontario renewable energy project (Phase 1) in the hands of the Independent Electricity System Operator (IESO), we understand that the IESO has received proposals in excess of 700 Megawatts from "Willing Hosts." This is sufficient to satisfy Phase 1 (300 Mw) and Phase 2 (300 Mw) of the project, and probably the optional Phase 3.

Info 10

NOV 05 2015

Pour cette raison, nous vous demandons, par l'entremise de votre ministre de l'énergie, de fournir une direction ministérielle à SIERE immédiatement. Comment? En leur demandant d'appuyer votre déclaration politique publique et l'intention de la *Loi sur l'énergie verte* modifiée en rejetant les demandes de propositions qui touchent les « communautés d'accueil non-consentantes ».

De plus, nous exigeons que vous respectiez les obligations morales envers les « communautés d'accueil non-consentantes » en demandant publiquement à SIERE de **pas considérer** les demandes de propositions qui touchent les « communautés d'accueil non-consentantes ».

Respectueusement,

Sauvons La Nation

Liste de diffusion / Distribution List

Honourable Kathleen Wynne,
Premier
Honourable Bob Chiarelli,
Minister of Energy
Honourable Jeff Leal,
Minister of Rural Affairs
Honourable Grant Crack,
MPP (Glengarry—Prescott—Russell)

Municipality of the Nation
Township of North Stormont
Township of South Stormont
Township of South Dundas
Township of North Dundas
Municipality of Merrickville-Wolford
Township of North Frontenac
Township of Madawaska Valley
Township of Bonnechere Valley
Township of Killaloe Hagarty and Richards
Township of South Algonquin
Township of Alnwick- Haldimand
Prince Edward County
Township of Carlow Mayo
Municipality of Trent Hills
Township of Asphodel Norwood
Town of Greater Napanee
Township of McNabb-Braeside
Township of Hamilton
City of Kawartha Lakes
Township of Cavan Monaghan
Township of Tay
Township of Tiny
Township of Clearview
Town of Lincoln
Township of West Lincoln
Town of Pelham
Town of Niagara-on-the-Lake

For that reason, we now request that you immediately direct the Ontario Minister for Energy to provide ministerial direction to the IESO, in that the Minister directs the IESO to support your public policy statement, and the intent of the amended *Green Energy Act*, by rejecting all RFPs that impact "Non Willing Hosts."

Further, we ask you to immediately acknowledge the moral obligation to the "Non Willing Hosts" and to publicly request that the IESO **refuse consideration** of all RFPs that impact "Non Willing Hosts."

Respectfully,

Save the Nation

Township of Wainfleet
Municipality of Clarington
Town of Fort Erie
City of Niagara Falls
City of St. Catharines
City of Thorold
Niagara Region
City of Welland
City of Port Colborne
Town of Grimsby
Township of Mulmur
Township of Melancthon
Town of Shelburne
Township of Amaranth
Dufferin County
Town of Orangville
Town of Grand Valley
Town of Mono
Township of East Garafraxa
Haldimand County
Township of Centre Wellington
Town of Erin
Township of Guelph/Eramosa
Township of Southgate
Municipality of Southgate
Municipality of Grey Highlands
Municipality of Morris-Turnberry
Municipality of Arran-Elderslie

Township of Mapleton
Municipality of West Grey
Township of Howick
Town of Minto
Township of Wellington North
Township of Huron-Kinloss
Municipality of Brockton
The County of Bruce
Municipality of North Huron
Township of Chatsworth
Municipality of Northern Bruce Peninsula
Town of Saugeen Shores
Town of the Blue Mountains
Town of South Bruce Peninsula
Township of East Zorra-Tavistock
Township of Norwich
Township of Perth East
Municipality of West Perth
Township of Perth South
Municipality of Huron East
Municipality of Dutton-Dunwich
Municipality of Southwest Middlesex
Municipality of West Elgin
Municipality of Central Huron
Municipality of South Huron
Township of Middlesex Centre
Township of North Middlesex
Township of Warwick
Municipality of Bluewater
Municipality of Brooke-Alvinston
Municipality of Lambton Shores

Township of St. Clair
Village of Oil Springs
Town of Petrolia
Township of Enniskillen
Town of Plympton-Wyoming
Lambton County
Township of Dawn-Euphemia
Township of Lakeshore
Wellington County
Township of Puslinch
Municipality of Kincardine
Norfolk County
City of Owen Sound
Grey County
Township of Georgian Bluffs
Municipality of Meaford
Town of Hanover
Municipality of North Perth
Perth County
City of Sarnia
Village of Point Edward
Municipality of Leamington
Township of Essex
Town of LaSalle
Town of Amherstburg
Municipality of South Bruce
Municipality of Calvin
Township of Chisholm
Municipality of Powassan
Municipality of Billings

Le Droit
Le Carillon
Tribune-Express
Le/The Regional
Le Reflet
Eastern Ontario AgriNews
The Globe and Mail
National Post
Toronto Star
Toronto Sun



HIGHLIGHTS

of the NVCA BOARD OF DIRECTORS MEETING
No. 10-15 – October 23, 2015

Reduced board size governance transition plan approved

The board approved, for implementation in January 2016, a governance transition plan which outlines transition steps, responsibilities and timelines for the board reduction pilot project. At their September 2015 meeting, the board approved a one-year pilot project that will see the membership go from 27 to 18 members in 2016. The pilot project requires the support of all 18 member municipalities. The CAO and Chair will visit those municipalities who request a deputation regarding the pilot project.

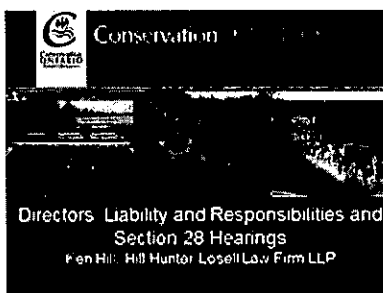
The Minister of Natural Resources and Forestry supports the NVCA in an application for leave to the Court of Appeal for Ontario

NVCA submitted an Application for Leave with respect to a Superior Court decision naming the NVCA as the respondent/moving party. The Minister of Natural Resources and Forestry has agreed to provide financial assistance for the leave application and, if the leave is granted, seek support for Crown intervention.

In brief

During this meeting, the board also:

- Recognized staff for their professional accomplishments in instructing and liaising with their peers.
- Received a presentation from NVCA Solicitor Ken Hill of Hill Hunter Losell about board member roles, responsibilities and liability, with respect to Section 28 Hearings under *the Conservation Authorities Act*.
- Thanked the Township of Adjala-Tosorontio for their funding support for the Pine River Fisheries Enhancement Plan and Phosphorus Reduction Strategy.
- Received the third quarter budget status report.



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 nvca.on.ca/about/boardofdirectors.

Future meetings & events

Nature at Night – Family Event

October 29, 6 to 9 pm
Tiffin Centre for Conservation, Utopia

Day of the Living Stakes

– Volunteer Work Day
October 30, 9:30 am to 3 pm
Minesing Conservation Area
(with Nature Conservancy of Canada)

Hunting Lottery Open House

October 31 & November 1, 9 to 11 am
Township of Springwater

**Friends of Minesing Wetlands AGM
and Curling FunSpiel**

November 7, 6:30 to 11:30 pm
Stroud Curling Club

**Adopt-A-Stream Habitat Restoration
Workshop**

November 12, 7 to 9 pm
Tiffin Centre for Conservation, Utopia
(with Ontario Streams)

Nature Days for Homeschoolers

November 13, 10 am to 3 pm, Tiffin
Conservation Area, Utopia
(New education program for
homeschooling families)

Latornell Conservation Symposium

November 17-19
Alliston

NVCA Board of Directors Meeting

November 27, 9 am to 12 pm
Tiffin Centre for Conservation, Utopia

**Caring for your Horse and Farm
Workshop**

November 28, 10:30 am to 2:30 pm
Cookstown Public Library

**Caring for your Horse and Farm
Workshop**

December 5, 10:30 am to 2:30 pm
Mel Lloyd Centre, Shelburne

Reminder – Planning Fee Review, 2015 – Public Comment

NVCA's planning fees are under review to consider their effectiveness and fairness.

Members of the public are invited to comment on the fees as part of the review process. NVCA has created a short survey (www.nvca.on.ca/planning-permits/planning-fee-review) to gather these comments.

The results of the survey, along with the feedback from the fee review stakeholder subcommittee, will be incorporated into a draft fee schedule. NVCA anticipates circulating this draft schedule to municipal planning staff for their comment in late fall.

Denise Holmes

From: Watson & Associates <info@watson-econ.ca>
Sent: Wednesday, October 28, 2015 12:22 PM
To: undisclosed-recipients:
Subject: Submission to Standing Committee on Social Policy Re: Bill 73
Attachments: Standing Committee on Social Policy Letter - October 26 2015.pdf

To Our Municipal Clients,

In follow-up to our correspondence in March 2015 on Bill 73, *An Act to amend the Development Charges Act, 1997 and the Planning Act*, we are attaching a copy of our written submission to the Province's Standing Committee on Social Policy, outlining our comments on the portion of Bill 73 which proposes changes to the *Development Charges Act, 1997*.

If anyone else is interested in making a verbal and/or written submission to the Standing Committee, please see the information provided below:

Deadline for request to make oral presentation: 12:00 noon on Thursday, October 29, 2015
Deadline for written submission: 6:00 pm on Tuesday, November 3, 2015

The Clerk of the Committee can be contacted for a request to make an oral presentation and to provide a written submission to the Committee. Please see her contact information below:

Valerie Quioc, Clerk
Telephone: (416) 325-7352
Facsimile: (416) 325-3505
TTY: (416) 325-3538
Email: vquioc@ola.org

For more information on the Standing Committee's review of Bill 73, please visit the following link <http://www.ontla.on.ca/lao/en/committees/> and click on "Standing Committee on Social Policy" and "Bill 73: Smart Growth for Our Communities Act, 2015."

We thank you for your continued business and look forward to being a part of the legislative process to assist in bringing municipalities' concerns regarding Bill 73 to the Committee.

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From: info@watson-econ.ca

You received this message because the sender is on your allow list.

October 26, 2015

To the Standing Committee on Social Policy

Dear Committee Members:

Re: Comments on Bill 73: An Act to Amend the *Development Charges Act and Planning Act*

On behalf of our municipal clients, we are pleased to submit our comments on the portion of Bill 73 which proposes changes to the *Development Charges Act, 1997* (D.C.A.). Our firm has undertaken development charge (and formerly lot levy) studies for over 30 years and has prepared approximately 50% of the active development charge (D.C.) by-laws (and supporting background studies) in the Province. The undersigned also have participated in the Technical Group discussions established by the Province to advise the Working Committee on different aspects of Bill 73.

Our comments provided herein respond directly to the proposed changes and generally, are more technical in nature.

1. Transit Service

There are two areas of the Bill that specifically address changes to Transit services within the D.C.A. We provide comments on these changes, along with a further consideration related to the DC treatment of Transportation Services.

- 1.1 Transit services are added to the list of services for which no percentage reduction (i.e. 10%) of capital costs is required

We are in support of this change. Transit is part of an overall transportation network and should be treated in a similar manner to Services Related to a Highway.

1.2 Transit Level of Service

Transit is proposed to be included within the new section 5.2 of the D.C.A., which provides that services prescribed by the regulations would be limited by a planned level of service rather than being subject to subsection 5(1), paragraph 4 of the current D.C.A. (i.e. average historic level of service).

Considerable discussion was undertaken during the Technical Group meetings as to what a “planned level of service” would be. One proposal was to maintain a mathematical approach using quantity and quality measures similar to that used for most services; however, this would be modified to be forward looking. Another proposal was to define the service level as being the projected end-state approved by Council either through resolution, long-term capital budget or adoption of a long-term Transit plan.

Our firm’s preference is towards the latter approach. We would note that the adopted approach needs to be applicable to both small municipalities with emerging Transit services, as well as large municipalities with existing Transit services addressing intensification of development (i.e. Toronto, Mississauga). In this regard we feel that it is important that criteria be attached to the definition of a “planned level of service,” requiring a municipality to:

- Consider the existing service level and proposed future levels of service to accommodate growth;
- Consider future development and how transit services can accommodate the increased travel demands of future development after considering alternative modes of travel (i.e. how other services accommodate a portion of future travel demands);
- Identify capital works to meet the increased need for service; and
- Undertake a transparent process to discuss the above findings with the general public and stakeholders prior to Council’s consideration of a planned level of service.

1.3 Should Transit be considered a stand-alone service?

The D.C.A. identifies rules and measures related to services generally grouped into two “silos,” i.e. those services requiring the 10% reduction in capital costs and limited to a 10-year planning horizon, and those services not limited by these factors. The proposed planned level of service for Transit services would serve to create a further sub-grouping, i.e. those services limited by the historic level of service, and those limited by the planned level of service. This fractured service approach does not lend itself well to the planning and recovery of growth-related costs for Transportation services (i.e. those involved in the movement of goods, services and people). Components of Transportation services are presently dealt with as follows:

- Roads – not subject to the 10% reduction in capital costs – can be considered on a planning horizon of longer than 10 years – required to measure the historic level of service on a quality/quantity service level basis;
- Transit – presently subject to the 10% reduction in capital costs, but proposed to not be subject to this reduction under Bill 73 – presently limited to a 10-year planning horizon, with no proposed change under Bill 73 – presently subject to the historic level of service measurement, but proposed under Bill 73 to be measured on a planned level of service basis;

- Alternative Transportation Methods – there are other modes of travel which accommodate the movement of goods, services and people; however capital costs associated with these modes are addressed within other services of a development charge calculation. This may not be effective in recovering the appropriate capital costs to fund the increase in needs for service. For example:
 - Multi-use paths (trails) provide for walking or cycling as an alternative transportation mode to vehicles and transit. These service needs are planned on a trail system basis. Within the D.C. background study, multi-use paths within road allowances are most often included in Roads services (i.e. Services Related to a Highway). Multi-use paths outside of road allowances are most often included in Parks and Recreation services within D.C.s. The former is not subject to the 10% reduction in capital costs and is not limited to the 10-year planning horizon, whereas, the latter is subject to the 10% reduction in capital costs and is limited to a 10-year planning horizon;
 - B.R.T. (Bus Rapid Transit) - buses are included within the Transit service while the dedicated lanes on which they travel are included in Services Related to a Highway.

Consideration should be given to allowing all Transportation services capital costs to be measured and included under one service category.

2. Voluntary Payments

Bill 73 provides that *“A municipality shall not impose, directly or indirectly, a charge related to a development or a requirement to construct a service related to development, except as permitted by this Act or another Act”* (section 59(1)). The regulations will provide for *“a prescribed class of developments or a prescribed class of services related to developments”* for which these payment may be requested.

We feel that this proposed amendment to the D.C.A. is overly prescriptive and will limit the ability of municipalities to accommodate growth in a fiscally sustainable manner as local Councils deem appropriate. We provide below a number of examples where the use of voluntary payments by municipalities has assisted in allowing development to proceed on a fiscally sustainable basis:

1. Town of Milton – Based on the Province’s Growth Plan Targets, Milton was planned to grow from 32,000 people (in 2000) to approximately 108,000 (by 2021). The Town undertook a review of all capital needs to accommodate growth and a fiscal impact assessment. Given the requirements for deductions, exemptions, service level caps, etc., under the D.C.A., the Town would have experienced high levels of taxation increases and would have exceeded its debt capacity limit (i.e. debt charges were forecast to almost reach 50% of the Town’s total own source revenues as compared to the Province’s imposed limit of 25%). Without voluntary payments, the outcome would have reduced the planned level of growth of 1,200 units per year to approximately 250-300 units per year. Milton negotiated with the developing landowners to provide voluntary payments of \$2,000-\$3,000 per unit, parkland dedication in excess of

Planning Act provisions and cash flow assistance towards road projects. This assistance facilitated development of up to 2,000 units per year, and the population target of 108,000 is estimated to be achieved this year. We would note that several other municipalities in York, Peel and Durham Regions have faced similar issues and have negotiated similar arrangements in order to allow growth to proceed in their communities in a fiscally sustainable manner.

2. City of Barrie – The City annexed lands from the Town of Innisfil which would allow for approximately 40,000 population growth, in addition to the City's existing built boundary with sufficient capacity to accommodate a further 27,000 persons. The landowners within the annexed lands wish to proceed to develop at the same time as the landowners in the existing built boundary area. The City undertook a review of all capital needs for both the existing built boundary area and the annexed lands, along with a fiscal impact assessment. Gross costs to service these lands were \$1.3 billion and \$1 billion, respectively; however, only 65% of these costs were recoverable under the D.C.A. In addition, the City is facing aging infrastructure needs of \$1.4 billion over the forecast period. The City could not afford to allow the annexed lands to proceed as it would have faced a 46% debt level and annual tax/rate increases in excess of 6%. The City negotiated with the annexed land developers to receive voluntary payments of \$4,500 per unit (average) and cash flow assistance for water, wastewater and road services.
3. Most growth municipalities have multi-year capital budgets which identify the timing of construction for both growth-related and non-growth-related works. Growth-related works are normally planned based on discussions with developing landowners and allow for development to proceed in an orderly manner. There are instances where developing landowners approach the municipality to advance the timing of works. Sometimes the request to accelerate projects will "leap frog" other development or be advanced 10+ years. In many cases, there is a non-growth component to these projects which needs to be funded; however, the financial resources have not been planned for. Often the landowner will fund this non-growth cost in order to allow their development to proceed in advance of the original project timing.
4. Approximately 50% of Ontario municipalities have development charge by-laws. For those who do not have a by-law, any financial or servicing requirements imposed on developing lands are usually local in nature (e.g. turning lanes, signalization, sidewalks, localized water/wastewater/storm water works, etc.). Without undertaking a D.C. process to rationalize what is a local service vs. a D.C.-related work, the proposed section 59(1) may inhibit the ability for those lands to be serviced.

Based on the above, we would perceive that the provision to restrict these types of contributions will impact the ability for lands to be developed. We would not recommend that the D.C.A. be amended to restrict these types of contributions. We would recommend that municipalities be allowed to continue imposing these financial conditions subject to negotiation with landowners and only when certain conditions are met, i.e.:

- A fiscal impact of growth has been undertaken and the municipality identifies affordability concerns for the growth-related capital program. This fiscal impact assessment should be subject to a transparent public process and would form the basis for negotiating with developing landowners;
- Where the municipality is requested to accelerate the timing of capital works, that the non-growth portion of the works be funded by the developing landowner;
- For municipalities without a development charge by-law, the installation of localized works benefiting a development may be negotiated with individual landowners.

3. Consideration of Area-specific Charges and By-laws

Bill 73 provides that regulations may be made to require municipal Councils to use development charge by-laws only with respect to prescribed services and areas, or to use different development charge by-laws for different parts of the municipality.

At this time, it is unclear as to the intent or the provisions for the prescribed services or areas. Presently, area-specific charges are most often used for water, wastewater and storm water services. These services provide for defined areas of benefit because of the physical nature of the service (i.e. mains). However, should other services be prescribed, there are limitations established by the D.C.A. regulations which would reduce the municipality's ability to fully recover the costs of those works. Section 4(4) of O. Reg. 82/98 provides that, *"if a development charge by-law applies to a part of the municipality, the level of service and average level of service cannot exceed that which would be determined if the by-law applied to the whole municipality."*

Our recommendation is that any requirements established for Area Rating or a different by-law be limited to water, wastewater and storm water services.

4. Ineligible Services to be Defined by Regulation

Bill 73 proposes to rewrite subsection 2(4) of the D.C.A. to identify all ineligible services within the regulations rather than the current D.C.A. where this is partly included in the Act and partly in the regulations. We agree that it is most convenient to include all defined ineligible services in one area of legislation. We also acknowledge that, based on government policy, it is most expedient to define by regulation those services which can and cannot be included in a development charge.

Moreover, while not addressed specifically in the Bill, a provincial press release on the matter indicates that waste diversion services may be considered for inclusion as a D.C.-eligible service. This service inclusion would appear to include capital costs related to waste diversion services and not include solid waste collection, processing and disposal services.

Our recommendation is that all growth-related capital costs related to waste management services be eligible for inclusion in D.C.s including waste collection, processing and disposal (including incineration). We would further recommend that, should the Province wish to

change the eligibility of services in future, an open and transparent process be provided for dialogue and input from both municipalities and landowners. While we acknowledge that proposed changes to regulations are posted on a registry, the present process provides for a limited time period to respond and does not necessarily allow for a dialogue amongst stakeholders.

5. Asset Management Plan

We acknowledge the requirement to consider the long-term financial sustainability of proposed new assets included in a D.C. background study. At this time the prescribed detailed requirements to be undertaken with respect to the inclusion of an Asset Management Plan are not known and hence it is difficult to fully comment on this. We would request that any proposed regulations be circulated to AMO, MFOA and AMCTO along with other stakeholders for review and comment.

6. Amendment to the Treasurer's Financial Reporting Requirements

We have reviewed the provisions within the Bill and deem that Municipal Treasurers would be able to provide this information in their statement. We agree with removing the requirement for the statement to be sent to the Province every year, as most of this information is already submitted to the Province annually through Financial Information Return reporting requirements (Schedule 61 of the Financial Information Return).

7. Payment at First Building Permit

Bill 73 proposes to amend section 26 of the D.C.A. to provide that a development consisting of one building that requires more than one building permit will pay the development charge when the first permit is issued (e.g. issuance of a foundation permit). While this provision assists in defining when the payment is to be made, it does not provide the municipality the flexibility to recover additional charges should the nature of the development change between permits. For example:

- Most D.C. by-laws define high-density dwelling units by number of bedrooms (i.e. small units consisting of bachelor and one bedroom, large units consisting of two or more bedrooms). The actual number of large and small units may not be known at the time of first permit issuance;
- Mixed-use buildings often provide for retail or office uses on the first few floors of the development, with high-density residential on the remaining floors. It would be difficult to estimate the actual gross floor area of non-residential space at first permit issuance. As well, some municipalities differentiate their non-residential charges between retail and non-retail use. Once again, this mix of use and the sizing may not be known early in the development of the building.

Our recommendation is that the proposed subsection 26(1.1) include the ability for a municipality to recalculate the development charge payment upon final building permit issuance.

We trust that our comments and recommendations are of assistance to the Committee in its review of Bill 73. We would request the opportunity to appear before the Committee to make a presentation. Please advise as to the hearing schedule when it becomes available.

Respectfully submitted,

WATSON & ASSOCIATES ECONOMISTS LTD.

A handwritten signature in black ink, appearing to read 'G. Scandlan', written in a cursive style.

Gary Scandlan, B.A., PLE
Director

A handwritten signature in black ink, appearing to read 'A. Grunda', written in a cursive style.

Andrew Grunda, MBA, CPA, CMA
Principal



Town of Mono

347209 Mono Centre Road
Mono, Ontario L9W 6S3

October 28, 2015

Pam Hillock, County Clerk/Director of Corporate Services
County of Dufferin
55 Zina Street
Orangeville, ON L9W 1E5

Dear Ms. Hillock,

Pam

During their regular scheduled meeting on October 27, 2015, which conflicted with the County Public Works Committee meeting, Town of Mono Council passed the following resolution regarding the scheduling of County and Committee meetings.

Resolution #11-16-2015

THAT Town of Mono Council expresses concern regarding the scheduling of committee meetings at the County level in direct conflict with municipal council meetings.

Yours truly,

for
Keith J. McNenly
CAO/Clerk

c. Dufferin Municipalities



Nottawasaga Valley
Conservation Authority

October 8, 2015

Mayor Darren White and Council
c/o Denise Holmes, Chief Administrative Officer, Clerk
The Township of Melancthon
157101 Hwy 10
Melancthon, Ontario L9V 2E6

Dear Mayor White & Council:

I am writing this letter on behalf of the Board of Directors of the Nottawasaga Valley Conservation Authority (NVCA) requesting your support for a 2016 pilot project to reduce our Board from 27 to 18 members.

As you may know, the size of a conservation authority's Board is determined under the Conservation Authorities Act (CAA) – the more a municipality grows the more members can be appointed to the Board. As a result of a provincial review in 1987, it was recommended that Boards in excess of 25 members reduce their size with the approval of all watershed municipalities.

The NVCA Board has considered that matter on 4 occasions since 2005, and at the September 25, 2015 Board of Directors meeting, Resolution #10 was approved:

RESOLVED THAT: the Board of Directors endorse a 2016 pilot project which includes one member from each municipality for a total membership of 18; and

FURTHER THAT:

- 1. The Board of Directors retain one vote for each member in 2016 in accordance with Section 16(1) of the *Conservation Authorities Act* except for the weighted budget vote;**
- 2. The Board of Directors move to a consent agenda in 2016;**
- 3. The Authority proceed to gain municipal support for this initiative and request the municipalities reducing members to discuss who will have the best ability to attend meetings; and**

4. The full Board of 27 members review the pilot project in September 2016 and make a final decision regarding Board membership.

Your municipality currently appoints one member to the NVCA's Board of Directors. As such, the pilot membership reduction would not impact your municipality.

However, it is important to obtain the support of all 18 watershed municipalities for this pilot project. As such, we are respectfully requesting that your Council consider passing a resolution such as the following:

WHEREAS: the Nottawasaga Valley Conservation Authority (NVCA) has endorsed a membership reduction pilot project in 2016 which would reduce the Board of Directors from 27 to 18; and

WHEREAS: the NVCA is seeking a resolution of support from all 18 watershed municipalities for the membership reduction pilot project:

THEREFORE BE IT RESOLVED THAT: the municipality of _____ support the membership reduction pilot project in 2016; and

FURTHER THAT: the municipality of _____ support the review of the pilot project in September, 2016 in order that their Board member can consider a final Board reduction for NVCA and municipal approval.

As Chair, our Chief Administrative Officer and I would be pleased to present the details of this pilot project to your Council, if requested.

As the NVCA is preparing to initiate this pilot project at our Annual General Meeting in January 2016, we are respectfully requesting that a Council resolution be received by November 13, 2015.

If you require further information regarding this initiative or would like a presentation to Council, please feel free to contact our CAO, Gayle Wood at 705-424-1479 ext. 225 or gwood@nvca.on.ca

Thank you for your consideration of this request.

Yours truly,



Councillor Doug Loughheed, Chair

Cc Mayor Darren White, NVCA Board Member

Denise Holmes

From: Jerry Jorden <jjorden@rogers.com>
Sent: Monday, October 19, 2015 2:03 PM
To: Denise Holmes
Subject: Report on Proposed Revision to Grand River Source Protection Plan
Attachments: Report on Proposed Revision to Melancthon Section of Grand River SPP, Oct. 19, 2015.PDF

Denise:

Further to my discussion with Wendy on Friday, attached is my report on a housekeeping revision to the Grand River Source Protection Plan. I discovered the problem with the policies relating to the area associated with one of the Dundalk wells and Martin Keller from the GRCA and I worked on the proposed revision to address it. In view of the timing for the approval of the SPP, this should go to the November 5th Council meeting, if possible.

Let me know if you have any questions or require anything further.

Jerry Jorden
G. W. JORDEN PLANNING CONSULTANTS LIMITED
153 Burnside Drive
London, Ontario N5V 1B4
Phone: 519.601.2077
Email: jjorden@rogers.com

Total Control Panel

[Login](#)

To: dholmes@melancthontownship.ca [Remove this sender from my allow list](#)
From: jjorden@rogers.com

You received this message because the sender is on your allow list.

CORPORATION OF THE TOWNSHIP OF MELANCTHON

REPORT TO COUNCIL

TO: MAYOR WHITE AND MEMBERS OF COUNCIL
FROM: JERRY JORDEN, RPP
DATE: OCTOBER 19, 2015
**SUBJECT: PROPOSED REVISION TO THE GRAND RIVER SOURCE PROTECTION PLAN
RELATING TO TOWNSHIP LANDS ASSOCIATED WITH A DUNDALK WELL**

1.0 RECOMMENDATION

It is recommended that the proposed revision to the Grand River Source Protection Plan's policy relating to the Township's portion of the area associated with the easternmost Dundalk municipal well, as presented in an October 19th, 2015, report to Council, be endorsed for inclusion in the Source Protection Plan that is now with the Ministry of the Environment and Climate Change for approval.

2.0 PURPOSE

This report provides an explanation and recommendation concerning a proposed housekeeping revision to the Grand River Source Protection Plan (SPP) policies for areas within the Township that are associated with the eastern Dundalk municipal well in the Township of Southgate.

3.0 BACKGROUND AND ANALYSIS

Earlier this year Council reviewed and endorsed the proposed policies for the new Melancthon section of the Grand River SPP. A review of the SPP now with the Ministry for approval identified a discrepancy between the policies in the Melancthon and Southgate sections of the Plan as they relate to the Well Head Protection Areas (WHPAs) for municipal Well D4 in the eastern portion of the Dundalk community in Southgate. Portions of those WHPAs extend from the well across the municipal boundary into Melancthon.

The issue relates specifically to the policies concerning the handling and storage of a Dense Non-Aqueous Phase Liquid (DNAPL) in these WHPAs. The relevant policies in Melancthon are more restrictive than those in Southgate yet the Melancthon lands are further from the well. Any such activity existing in the subject Melancthon lands will require a Risk Management Plan

where it is a significant drinking water treat and future activities of this type are prohibited. Yet immediately across Highway 10 in Southgate, there are no such requirements.

The intent of the policies relating to this municipal well in Dundalk was to have uniformity throughout the associated lands in both municipalities. Therefore, a housekeeping revision is now proposed to apply the relevant and less restrictive Southgate policies to the small area of Melancthon included in the subject WHPAs.

The undersigned and Mr. Martin Keller from the Grand River Conservation Authority prepared the following wording to replace the first paragraph and listing of schedules in the policies for Melancthon Township in Chapter 6 of the Source Protection Plan.

“The following Dufferin County, Township of Melancthon Source Protection Plan policies apply to the water systems located within the Township of Melancthon that are within the Grand River watershed and are shown on Schedule A included at the end of this chapter. The relevant policies of Chapter 3 of this Source Protection Plan, Grey County - Township of Southgate, shall apply to any portion of a water system that extends into the Township of Melancthon and is associated with a municipal well in the Southgate Township community of Dundalk. Those water systems, including the area extending into Melancthon Township, are shown on Schedule A: County of Grey, Township of Southgate: Dundalk Well Supply, as provided at the end of Chapter 3.

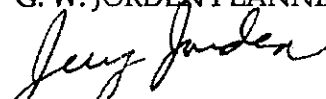
If any of the above referenced relevant Chapter 3 policies relate to land use planning matters, any reference to Grey County or Southgate Township planning documents shall be interpreted as referencing Dufferin County or Melancthon Township planning documents.”

It is anticipated that the SPP will be approved by the Ministry in late November and come into effect sometime in the first half of 2016. The intent of the proposed housekeeping revision is to include it in the Plan prior to Ministry approval.

5.0 FINANCIAL

There will be no Township financial impacts as a result of the proposed policy revision.

G. W. JORDEN PLANNING CONSULTANTS


Jerry Jordan, RPP

Denise Holmes

From: Laura Platt <lplatt@sbslaw.ca>
Sent: Thursday, October 08, 2015 11:34 AM
To: dholmes@melancthontownship.ca
Cc: Jason Self
Subject: Road Allowance Land Ownership - Horning's Mills
Attachments: 3557_001.pdf

Hi Denise,

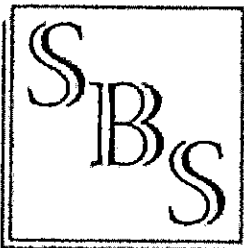
Please find attached an Acknowledgment and Direction for the Transfer of the above-noted Road Allowance. Kindly have the same executed and returned to our office. Once the Acknowledgments from both parties are received, we will attend to the registration of the Transfer and provide you with a copy of the same once completed.

If you have any questions, please do not hesitate to contact our office.

Yours very truly,

Laura Platt

Please note that my email address has changed. Please send all future emails to: lplatt@sbslaw.ca



STUTZ BROWN & SELF PROFESSIONAL CORPORATION

269 Broadway
Orangeville, ON L9W 1K8
(519) 941-7500
www.sbslaw.ca

219 First Ave. East, Unit 2
Shelburne, ON L9V 3J9
(226) 259-7500
Twitter: @SBSLaw

CONFIDENTIALITY NOTICE

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ACKNOWLEDGMENT AND DIRECTION

TO: Jason A. Self

RE: Corporation of the County of Dufferin Transfer to
The Corporation of the Township of Melancthon
Road Allowance Land Ownership - Horning's Mills, Melancthon
PIN No.: 34126-0001(LT)
Our File No: C-2257-15

This will confirm that:

- The undersigned has reviewed the information set out in this Acknowledgment and Direction and in the documents described below (the "Documents"), and that this information is accurate.
- You, your agent or employee are authorized and directed to sign, deliver, and/or register electronically, on behalf of the undersigned, the Documents in the form attached subject to any minor changes or additions that may be necessary to complete the transaction described above.
- If required, the Document Registration Agreement shall designate the solicitor responsible for registering the electronic documents in clause 3 thereof and shall specify a "Release Deadline" in clause 4 b) thereof and such designation shall be as in Schedule "A" thereto.
- You are hereby authorized and directed to enter into an escrow closing arrangement substantially in the form attached hereto being a copy of the version of the Document Registration Agreement, which appears on the website of The Law Society of Upper Canada as of the date of the Agreement of Purchase and Sale herein. The undersigned hereby acknowledges the said Agreement has been reviewed by the undersigned and that the undersigned shall be bound by its terms.
- The effect of the Documents has been fully explained to the undersigned and it is understood that the undersigned are parties to and bound by the terms and provisions of these electronic Documents to the same extent as if the undersigned had signed them.
- The undersigned are in fact the parties named in the Documents and the undersigned have not misrepresented our identities to you.

DESCRIPTION OF ELECTRONIC DOCUMENTS

The Document(s) described in this Acknowledgement and Direction are the document(s) selected below which are attached hereto as "Document in Preparation".

- A transfer of the land described above.
- One or more Charges of Land described above.
- Other Documents in Preparation attached hereto.

NOTE: Document Registration Agreement, Transfer/Deed, Charge/Mortgage and Discharge of Charge/Mortgage to be attached, as applicable.

Dated at the Township of Melancthon in the County of Dufferin this day of October, 2015

Witness

The Corporation of the Township of
Melancthon

Per: _____
Denise Holmes - CAO/Clerk

Per: _____
Darren White - Mayor

I/We have authority to bind the
corporation

Properties

PIN 34126 - 0001 LT *Interest/Estate* Fee Simple
Description RDAL BTN CONS 1 & 2 OS, FROM THE NE LIMIT OF HWY #24 TO THE S LIMIT OF MILL RD; PT LTS 11, 12 & 13 CONS 1 & 2 OS AS IN MEL19969, MEL19756, MEL19975; BLK 17 PL132; SECONDLY: PT LT 13, CON 1 OS AS IN MEL5257, EXCEPT PT 1, 7R2156 ; S/T MEL20093 MELANCTHON
Address MELANCTHON

Consideration

Consideration \$ 2.00

Transferor(s)

The transferor(s) hereby transfers the land to the transferee(s).

Name PUBLIC AUTHORITY HAVING JURISDICTION
Acting as a company
Address for Service 55 Zina Street
Orangeville, Ontario
L9W 1E5

I, Pam Hillock, Clerk, Director of Corporate Services and Warren Maycock, Warden, have the authority to bind the corporation.

This document is not authorized under Power of Attorney by this party.

Transferee(s)	Capacity	Share
Name THE CORPORATION OF THE TOWNSHIP OF MELANCTHON Acting as a company		
Address for Service 157101 Highway 10 Melancthon, Ontario L9V 2E6		

Statements

Schedule: The public authority having jurisdiction is the Corporation of the County of Dufferin.

Calculated Taxes

Provincial Land Transfer Tax \$0.00

LAND TRANSFER TAX STATEMENTS

In the matter of the conveyance of: 34126 - 0001 RDAL BTN CONS 1 & 2 OS, FROM THE NE LIMIT OF HWY #24 TO THE S LIMIT OF MILL RD; PT LTS 11, 12 & 13 CONS 1 & 2 OS AS IN MEL19969, MEL19756, MEL19975; BLK 17 PL132; SECONDLY: PT LT 13, CON 1 OS AS IN MEL5257, EXCEPT PT 1, 7R2156 ; S/T MEL20093 MELANCTHON

BY: PUBLIC AUTHORITY HAVING JURISDICTION

TO: THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

%(all PINs)

1. DENISE HOLMES, CLERK/CAO AND DARREN WHITE, MAYOR

I am

- (a) A person in trust for whom the land conveyed in the above-described conveyance is being conveyed;
- (b) A trustee named in the above-described conveyance to whom the land is being conveyed;
- (c) A transferee named in the above-described conveyance;
- (d) The authorized agent or solicitor acting in this transaction for ____ described in paragraph(s) () above.
- (e) The President, Vice-President, Manager, Secretary, Director, or Treasurer authorized to act for THE CORPORATION OF THE TOWNSHIP OF MELANCTHON described in paragraph(s) () above.
- (f) A transferee described in paragraph () and am making these statements on my own behalf and on behalf of ____ who is my spouse described in paragraph () and as such, I have personal knowledge of the facts herein deposed to.

3. The total consideration for this transaction is allocated as follows:

(a) Monies paid or to be paid in cash	2.00
(b) Mortgages (i) assumed (show principal and interest to be credited against purchase price)	0.00
(ii) Given Back to Vendor	0.00
(c) Property transferred in exchange (detail below)	0.00
(d) Fair market value of the land(s)	0.00
(e) Liens, legacies, annuities and maintenance charges to which transfer is subject	0.00
(f) Other valuable consideration subject to land transfer tax (detail below)	0.00
(g) Value of land, building, fixtures and goodwill subject to land transfer tax (total of (a) to (f))	2.00
(h) VALUE OF ALL CHATTELS - items of tangible personal property	0.00
(i) Other considerations for transaction not included in (g) or (h) above	0.00
(j) Total consideration	2.00

4.

Explanation for nominal considerations:

g) Transfer to a municipality pursuant to subdivision or development agreement, condominium approval or other municipal purposes: Transfer to effect change of jurisdiction over road to Transferee.

5. The land is not subject to an encumbrance

PROPERTY Information Record

A. Nature of Instrument: Transfer
LRO 7 Registration No. Date:

B. Property(s): PIN 34126 - 0001 Address MELANCTHON Assessment -
Roll No

C. Address for Service: 157101 Highway 10
Melancthon, Ontario
L9V 2E6

D. (i) Last Conveyance(s): PIN 34126 - 0001 Registration No.
(ii) Legal Description for Property Conveyed: Same as in last conveyance? Yes No Not known

CORPORATION OF THE

township of mulmur



758070 2nd Line East
Mulumur ON L9V 0G8

TELEPHONE: 705-466-3341 • FAX: 705-466-2922

October 9, 2015

Dear Council/CAO/Clerk/Planner:

Re: Niagara Escarpment Plan Review 2015

The Niagara Escarpment Commission (NEC) is proposing to increase their regulated lands by 112,871 acres which may affect your municipality financially and your ability to control development in your municipality. The enclosed letter and report, dated July 20th, 2015 from the Chair of the NEC, Don Scott, on a "Co-ordinated Provincial land use planning review – Niagara Escarpment advice on potential addition of land to the Niagara Escarpment Plan Area", was forwarded to NEC plan municipalities.

Mulumur Township Council has requested that I contact the municipalities listed in the report that have been identified to have land added to the NEC to try to organize a joint meeting of elected officials, CAO/Clerks and Planners to discuss and develop a plan to coordinate efforts to prevent an attempt to expand regulated land areas.

Please accept this as an invitation to a meeting on November 10th at 10:00 a.m. with the venue either at the Honeywood arena or the Township offices in Terra Nova (to be determined once the numbers have been confirmed). If your municipality has already responded to this NEC plan review could you please forward a copy.

Please let me know if you are able to attend this meeting. Should you have any questions, please do not hesitate to contact me.

Yours truly,

Terry Horner

Terry Horner, AMCT
CAO/Clerk

ACT 2 - NOV 05 2015

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



July 20, 2015

To: Municipal Clerks, Niagara Escarpment Plan Municipalities

**Re: Co-ordinated Provincial Land Use Planning Review –
Niagara Escarpment Commission Advice on Potential Addition of Land to
the Niagara Escarpment Plan Area**

As you may know, the Niagara Escarpment Commission (NEC) has been preparing for the Co-ordinated Provincial Land Use Planning Review of the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan, the Growth Plan, and the Niagara Escarpment Plan (NEP). Late in 2012, the Commission approved 17 Plan Review topics, one of which was potential additions to the NEP Area.

Since that time, NEC staff has worked to identify criteria for adding lands to the NEP Area, and has assessed more than 84,000 hectares of land in the original Niagara Escarpment Planning Area. These criteria are documented in a series of Discussion Papers that have been posted on the NEC website at <http://www.escarpment.org/planreview/index.php>.

At the NEC's July 15, 2015 meeting, the Commission endorsed a list of potential NEP Area additions that will be submitted to the provincial government. As part of the first phase of the Co-ordinated Review, the government requested feedback on where the Greenbelt should be expanded. These proposed additions are being offered as advice to the government, and it is the government that will decide whether these proposed additions will receive further consideration.

In identifying areas for addition, the NEC focused on providing additional protection to lands with strong topographical, visual, and natural heritage connections to the Escarpment. In keeping with the Purpose and Objectives of the NEP, these lands are important to maintaining the Escarpment and lands in its vicinity substantially as a continuous natural environment, as well as to protecting the outstanding scenery, agricultural lands, and recreational opportunities that the Escarpment provides.

The NEC wants your municipality to be aware of this information. A copy of the staff report is available on the NEC FTP website:

FTP site: [ftp.escarpment.org](ftp://ftp.escarpment.org)
User name: jart-nec
Password: jartaccess08
Folder: plan_review_2015

.../2

Since the NEP Area is part of the Greenbelt, the Commission believes that proposals to expand the NEP Area are an appropriate response to the government's interest in growing the Greenbelt. Should you have any specific concerns related to this report, please contact Ken Whitbread, Manager, at (905) 877-4026 or ken.whitbread@ontario.ca.

Sincerely,



Don Scott
Chair

- c. Jason Travers, Ministry of Natural Resources and Forestry
Audrey Bennett, Ministry of Municipal Affairs and Housing



Southgate
Ruth Hargrave
 Memorial Library

AN AGREEMENT BETWEEN

**THE CORPORATION OF THE TOWNSHIP OF Southgate RUTH
 HARGRAVE MEMORIAL LIBRARY BOARD
 AND
 THE TOWNSHIP OF MELANCTHON**

WHEREAS the Township of Southgate Ruth Hargrave Memorial Library Board operates a public library in the Township of Southgate and **WHEREAS** a number of the residents of the TOWNSHIP OF MELANCTHON wish to patronize the aforementioned library, the Township of Southgate Ruth Hargrave Memorial Library Board agrees to provide full library services in accordance with the Public Library Act, R.S.O., 1990, Chapter R.44., to the residents of the TOWNSHIP OF MELANCTHON for a period of one year from the first day of January 2015 to the 31st day of December 2016.

In consideration thereof, the TOWNSHIP OF MELANCTHON agrees to pay the Township of Southgate Ruth Hargrave Memorial Library a fee of \$7680.00. An up to date list of Melancthon residents who use the library will be forwarded to Melancthon Township by October 29, 2015.

SIGNED this _____ day of _____, 2015.

_____ (Mayor of Melancthon Township)

_____ (Clerk of Melancthon Township)

_____ (Chairman, Southgate Ruth
 Hargrave Memorial Library)

_____ (Secretary, Southgate Ruth
 Hargrave Memorial Library)

This form is to be used to petition municipal council for a new drainage works under the *Drainage Act*. It is not to be used to request the improvement or modification of an existing drainage works under the *Drainage Act*.

To: The Council of the Corporation of the Township of Melancthon

The area of land described below requires drainage (provide a description of the properties or the portions of properties that require drainage improvements)

Pt. Lot 34, Concession 7 NE

An outlet is required across the 6th Line NE to the Bradley Drainage Works, A Drain in Lot 34, Concession 6 NE for pending underdrainage.

In accordance with section 9(2) of the *Drainage Act*, the description of the area requiring drainage will be confirmed or modified by an engineer at the on-site meeting.

As owners of land within the above described area requiring drainage, we hereby petition council under subsection 4(1) of the *Drainage Act* for a drainage works. In accordance with sections 10(4), 43 and 59(1) of the *Drainage Act*, if names are withdrawn from the petition to the point that it is no longer a valid petition, we acknowledge responsibility for costs.

Purpose of the Petition (To be completed by one of the petitioners. Please type/print)

Contact Person (Last Name) Martin	(First Name) Ezra	Telephone Number 705 888-7819 ext.
Address		
Road/Street Number 764221	Road/Street Name 240 Sideroad Melancthon, ON L9V 2P5	

Location of Project			
Lot 34	Concession 6 & 7 NE	Municipality Melancthon	Former Municipality (if applicable) N/A

What work do you require? (Check all appropriate boxes)

- Construction of new open channel
- Construction of new tile drain
- Deepening or widening of existing watercourse (not currently a municipal drain)
- Enclosure of existing watercourse (not currently a municipal drain)
- Other (provide description ▼)

Name of watercourse (if known)
N/A

Estimated length of project
225 metres

General description of soils in the area
Clay

What is the purpose of the proposed work? (Check appropriate box)

- Tile drainage only
- Surface water drainage only
- Both

Petition filed this 29th day of October, 2015

Name of Clerk (Last, first name) <u>Holmes, Denise B.</u>	Signature <u>Denise B. Holmes</u>
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- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number if available.
- If you have more than two properties, please take copy(ies) of this page and continue to list them all.

Number 1	Property Description Pt. Lot 34, Concession 7 NE
Ward or Geographic Township Melancthon	Parcel Roll Number 2-151-00

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership


Sole Ownership

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)
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Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)

Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print) Martin, Ezra	Signature 
Name of Corporation E.H.M. Welding Inc.	I have the authority to bind the Corporation.
Position Title President	Date (yyyy/mm/dd) 2015/10/28

Number	Property Description
Ward or Geographic Township	Parcel Roll Number

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership

Sole Ownership

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)
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Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)

Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print)	Signature
Name of Corporation	I have the authority to bind the Corporation.
Position Title	Date (yyyy/mm/dd)

Check here if additional sheets are attached Clerk initial

Petitioners become financially responsible as soon as they sign a petition.

- Once the petition is accepted by council, an engineer is appointed to respond to the petition. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 8(1).
- After the meeting to consider the preliminary report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible in equal shares for the costs. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 10(4).
- After the meeting to consider the final report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible for the costs in shares proportional to their assessment in the engineer's report. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 43.
- If the project proceeds to completion, a share of the cost of the project will be assessed to the involved properties in relation to the assessment schedule in the engineer's report, as amended on appeal. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 61.

Notice of Collection of Personal Information

Any personal information collected on this form is collected under the authority of the *Drainage Act*, R.S.O. 1990, c. D.17 and will be used for the purposes of administering the Act. Questions concerning the collection of personal information should be directed to: where the form is addressed to a municipality (*municipality to complete*)

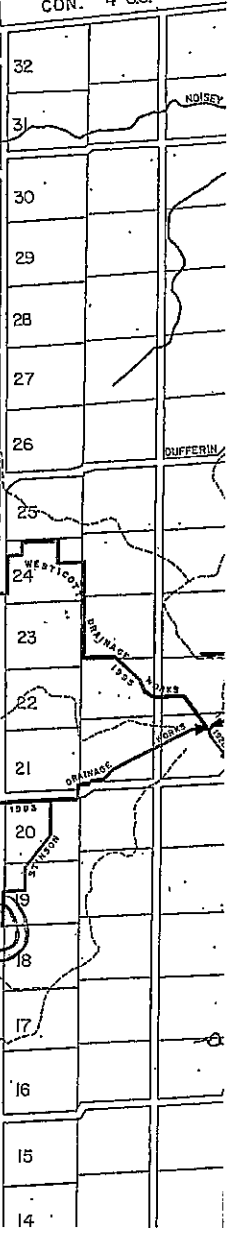
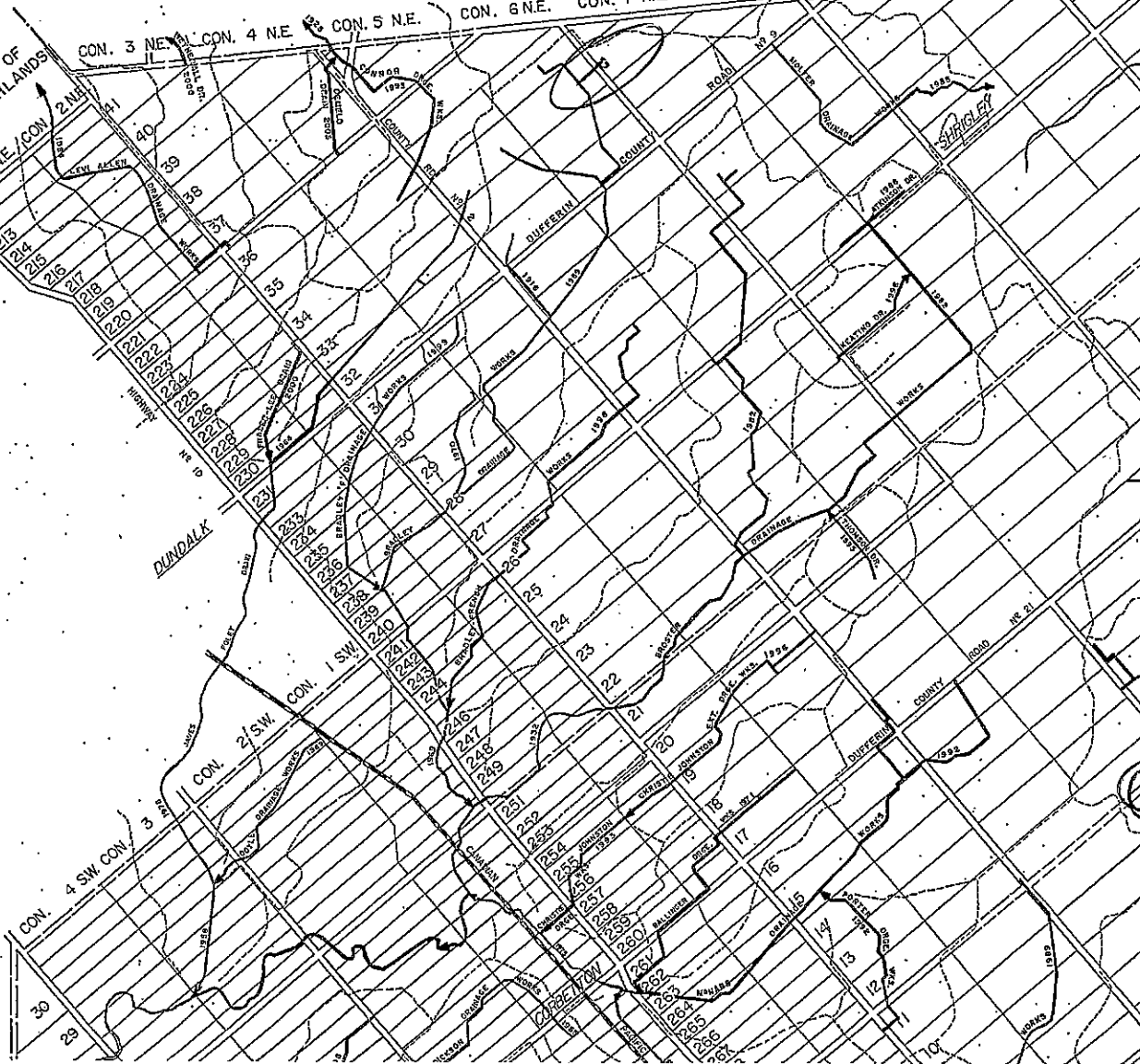
and where the form is addressed to a territory without municipal organization, the Drainage Coordinator, Ministry of Agriculture, Food and Rural Affairs, 1 Stone Rd W, Guelph ON N1G 4Y2, 519 826-3552.

TOWNSHIP OF GREY HIGHLANDS

TOWNSHIP OF GREY HIGHLANDS

CON. 1 NE. / CON. 2 NE. CON. 3 NE. CON. 4 NE. CON. 5 NE. CON. 6 NE. CON. 7 NE. CON. 8 NE. CON. 9 NE. CON. 10 NE. CON. 11 NE. CON. 4 OS. CON.

F SOUTHGATE



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BY-LAW NO. 39, 2015

TOWNSHIP OF MELANCTHON

BAUMAN DRAINAGE WORKS

A By-law to provide for a drainage works in the Township of Melancthon in the County of Dufferin.

Whereas the requisite number of owners have petitioned the Council of the Township of Melancthon in the County of Dufferin in accordance with the provisions of the **Drainage Act**, R.S.O. 1990, requesting that the following lands be drained by a Drainage Works:

Pt. Lots 261 & 262, Concession 3 S.W.

And whereas the Council of the Township of Melancthon in the County of Dufferin has procured a report made by R. J. Burnside & Associates Limited. The report is attached hereto and forms part of this by-law.

And whereas the estimated total cost of constructing the drainage works is \$12,500.00.

And whereas the Council of the Township of Melancthon pursuant to the Drainage Act, R.S.O. 1990, enact as follows:

1. The report dated August 5, 2015 and attached hereto as Schedule A is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith.
2. The Corporation of the Township of Melancthon may borrow on the credit of the Corporation the amount of \$12,500.00 being the amount necessary for construction of the drainage works.
3. A special rate shall be levied upon the lands as set forth in the assessment schedule included in Schedule A to the by-law to be collected in the same manner as other taxes are collected.
4. All assessments are payable in the same year as the assessment is imposed.
5. This by-law comes into force on the passing thereof and may be cited as the "Bauman Drainage Works By-law".

First Reading

Sep 3, 2015

Second Reading

Sep 3, 2015

Provisionally adopted this 3rd day of Sep, 2015

Deputy Mayor:

[Signature]

Deputy CAO/Clerk:

[Signature: Wendy Atherton]

Third Reading

Enacted this _____ day of _____, 2015

Mayor:

CAO/Clerk:

BY-LAW NO. 40, 2015

TOWNSHIP OF MELANCTHON

FLUNEY DRAINAGE WORKS

A By-law to provide for a drainage works in the Township of Melancthon in the County of Dufferin.

Whereas the requisite number of owners have petitioned the Council of the Township of Melancthon in the County of Dufferin in accordance with the provisions of the **Drainage Act**, R.S.O. 1990, requesting that the following lands be drained by a Drainage Works:

Pt. Lot 10, Pt. Lot 11 & Pt. Lot 12, Concession 5 N.E.

And whereas the Council of the Township of Melancthon in the County of Dufferin has procured a report made by R. J. Burnside & Associates Limited. The report is attached hereto and forms part of this by-law.

And whereas the estimated total cost of constructing the drainage works is \$295,000.00.

And whereas the Council of the Township of Melancthon pursuant to the Drainage Act, R.S.O. 1990, enact as follows:

1. The report dated August 6, 2015 and attached hereto as Schedule A is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith.
2. The Corporation of the Township of Melancthon may borrow on the credit of the Corporation the amount of \$295,000.00 being the amount necessary for construction of the drainage works.
3. A special rate shall be levied upon the lands and roads as set forth in the assessment schedule included in Schedule A to the by-law to be collected in the same manner as other taxes are collected.
4. For paying the amount of \$40,237.00 being the amount assessed upon lands and roads belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed plus interest therein shall be levied upon the whole rateable property in the Township of Melancthon for one year after the passing of this by-law, to be collected in the same manner and at the same time as other taxes are collected.
5. All assessments are payable in the same year as the assessment is imposed.
6. This by-law comes into force on the passing thereof and may be cited as the "Fluney Drainage Works By-law".

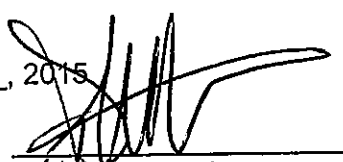
First Reading Sep 3, 2015

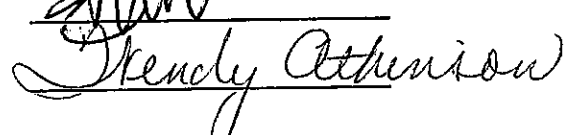
Second Reading Sep 3, 2015

Provisionally adopted this 3rd day of Sep , 2015.

Mayor:

Deputy CAO/Clerk:





Third Reading _____

Enacted this _____ day of _____, 2015

Mayor: _____

CAO/Clerk: _____