



TOWNSHIP OF MELANCTHON

AGENDA

Thursday, March 20, 2014 – 9:00 a.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 – March 6, 2014**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)
 1. Submission from Karren Wallace
9. **Correspondence**

*** Items for Information Purposes**

1. E-mail from Jerry Jordan, re: Official Plan
2. AMO Communications – Province Proposes Provincial Oversight of Municipal Government
3. Copy of Resolution passed by the Township of Mulmur March 10, 2014 in support of Township of Amaranth resolution, Re: Dufferin Wind Farm Project
4. Office of the Fire Marshal and Emergency Management, Re: Municipal Emergency Management Programs
5. MTO Notice of Study Commencement Highway 10 Rehabilitation from north of Shelburne at Dufferin Road 17 to north of Dundalk at Southgate Road 240, Pavement Rehabilitation and Drainage Improvements
6. Email from Premier of Ontario – Re: Council's resolution regarding public transit funding
7. AMO Communications – OPP Policed Communities: Update 3
8. Letter from David Tilson, Re: New Building Canada Plan
9. Copy of Resolution passed by the Township of Amaranth on March 5, 2014 - Re: Motion of Support – OPP New Billing Model
10. E-mail from Caroline Mach – Forest Manager, Re: New federal regulations affecting Dufferin County in effect April 1, 2014
11. E-mail from Rebecca Crump – Dufferin Wind Power, Re: Tree Cuttings
12. Highlights of the NVCA Board of Directors Meeting February 28, 2014
13. E-mail from AMCTO, Re: Proposed New Municipal Accountability Measures
14. Letter from Grand River Conservation Authority, Re: General Levy
15. E-mail from South Georgian Bay Lake Simcoe Source Protection Region, Re: Pre Consultation Notice, Deadline for Comments April 8, 2014
16. E-mail from Accessibility Directorate of Ontario, RE: Opportunity for Public Input: AODA Review and Customer Service Standards Review
17. E-mail from Terry Horner, CAO/Clerk Township of Mulmur, Re: Underground Electricity Lines
18. E-mail from Mandi Pearson, Deputy Clerk Town of Petrolia, Re: Support for Action on Bill 69 – the Prompt Payment Act, 2013
19. Township of Melancthon 2013 Statement of Remuneration Expenses
20. GRCA Newsletter – March 2014

21. E-mail from Linda Knight, County of Dufferin, Re: Letter to Minister L. Jeffrey Re: OP Delegation of Authority
22. Letter from the Township of Amaranth to Minister L. Jeffrey Re: County OPA Exemption and Delegation to Local Municipalities
23. E-mail from Susan Stone, CAO Townships of Amaranth and East Garafraxa, Re: Official Plan Amendments

*** Items for Council Action**

1. E-mail from Raylene Martell, Town of Aurora to Kathleen Wynne, Premier of Ontario Re: Town of Aurora Resolution Re: Introduction of Municipal Recall Election Legislation
2. E-mail from Laurie Barron, NVCA to Greg Murphy, CAO Township of Essa, Re: Response to Twp of Essa Letter re: development in the floodplain
3. Letter from the Township of Southgate, Re: Agreement for Recreational and Fire Services
4. Letter from Shelburne Public Library Re: 2014 Library Board Agreement
5. Request from the NVCA for support, Re: Navigation Protection Act – Addition of Nottawasaga River
6. E-mail from Jennifer Willoughby, Deputy Clerk Town of Shelburne, Re: Town of Shelburne Planning Application Circulation Notice
7. Letter from Ministry of the Environment, Re: Solid Non-Hazardous Waste Disposal Site Inspection Report Melancthon Township Landfill Site

10. General Business

1. By-law to provide for maintenance and repair to the Mather Drainage Works, "A" Drain
2. Applications to Permit
3. New/Other Business
 1. Small Claims Court - Verbal Update
 2. Medical Marijuana Zoning By-law Amendment
4. Unfinished Business
 1. Horning's Mills Park - Hydro One Grant
 2. Cornerstone Standards Council - Comments on the Responsible Aggregate Standards Review
 3. County of Dufferin Building Department Reserve Fund
 4. Corbetton LED Streetlight Project - Written Proposal

11. Road Business

1. Submission from Harvey Lyon, Re: Unacceptable Culvert Placement 4th Line NE, Lot 20, Con 5 NE
2. Draft By-law - Seasonal Road Maintenance
3. Draft Document - Seasonal Road Information

12. Delegations

1. 9:30 a.m. – Copeland Zoning By-law Amendment - West Pt of Lot 5, Concession 4 OS

13. Closed Session (if required)

14. Notice of Motion

15. Confirmation By-law

16. Adjournment and Date of Next Meeting – Thursday, April 3, 2014 – 9:00 a.m.

17. On Sites

18. Correspondence on File at the Clerk's Office

Denise Holmes

From: karrenwallace@sympatico.ca
Sent: March-13-14 3:26 PM
To: dholmes@melancthontownship.ca
Subject: Melancthon Official Plan

Question for next meeting of Council:

1. Can you advise when the planning consultant will have a completed official plan;
2. The total fees expended in developing this official plan over the past 10 years;
3. How the new Provincial Policy statement will impact the ongoing work of the planning consultant in completing the Official plan

Thank you in advance.

Karren Wallace
Melancthon ratepayer

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From: karrenwallace@sympatico.ca

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Denise Holmes

From: Jerry Jorden <jjorden@rogers.com>
Sent: March-06-14 10:58 AM
To: Denise Holmes
Subject: Official Plan

Denise:

I have just spoken with Laura Daly at the Ministry. I advised her that we are very close to finalizing the next edition of the Official Plan and that Council wants to move forward to the public participation stage as soon as possible.

She advised that she would have some comments on the Growth Plan Report Addendum very soon and that she had been talking briefly with Jackie Van d Valk, the Agriculture and Food representative, about my report on agricultural land. Although she will now share the information on the current status of the Plan with Ms. Van de Valk, a meeting or conference call may be scheduled on the agriculture issues in the near future.

I will keep you advised on this matter and will continue the finalization of the next edition of the Plan.

Jerry Jorden
G. W. JORDEN PLANNING CONSULTANTS LIMITED
8 Bellevue Crescent
Barrie Ontario L4M 2T1
Phone: 705.722.7220
Fax: 705.730.1353
Email: jjorden@rogers.com

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Wendy Atkinson

From: AMO Communications <communicate@amo.on.ca>
Sent: March-06-14 10:26 AM
To: watkinson@melancthontownship.ca
Subject: AMO Breaking News - Province Proposes Provincial Oversight of Municipal Government

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

Wynne Government Embraces Provincial Oversight of Municipal Government

Today, Ontario's Premier, Kathleen Wynne, stated that her government intends to create new municipal accountability measures and assert greater Provincial oversight over municipal government.

Municipalities would be required to either create new processes to review complaints about service delivery, or choose to have service complaints investigated by the Office of Ontario's Ombudsman, Andre Marin. Furthermore, municipal service complaint processes and investigations carried out by anyone other than the Provincial Ombudsman, could be subjected to "review" by his office.

We will share further details about these proposals as they become available.

AMO fully supports efficient and credible oversight of municipal services and governance. Public trust, accountability, transparency and integrity strengthen municipal government. However, AMO rejects the Wynne Government's vision of how best to achieve it.

The Ontario Government would layer Provincial oversight and new administrative processes on municipal government. It represents duplication and inefficiency, and importantly, it suggests that Wynne's Government does not trust in the capacity of municipal government to expose and address questions about performance and integrity.

No one knows what it would cost municipal government to fulfill these new responsibilities. But new costs are inevitable, the administrative burden is likely to be substantial, and municipalities and their citizens should expect more red tape.

Assigning oversight authority to the Office of the Ontario Ombudsman, a provincial appointee who is based at Queen's Park and who reports to Ontario's Legislature, has the effect of transferring local municipal accountability to the Province. AMO is curious to see whether the opposition Conservatives and New Democrats will support that, or reject the invitation to micromanage municipal government.

Municipalities are committed to accountability and transparency. Public trust is one of our greatest assets. A municipal government that lacks public trust has every reason to earn it, and good government is best served when local municipalities meet that goal independently.

Over the past decade, the Ontario Government and municipal governments have respected one another as willing, able and capable partners. AMO wants the Wynne Government, and opposition leaders, to be clear about their vision for future provincial and municipal relations, and the capacity of municipal government.

Our vision has not changed: municipalities are looking for leadership that partners with municipal government, respects them, and believes in them.

PLEASE NOTE

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

DISCLAIMER

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Medium (75): Pass

Low (90): Pass

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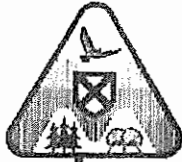
CORPORATION OF THE

township of mulmur

758070 2nd Line East

Mulmur ON L9V 0G8

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



March 10, 2014

Township of Amaranth
374028 6th Line,
Amaranth, Ontario. L9W 0M6

Attention: Ms. Susan M. Stone, CAO/Clerk-Treasurer

Dear Ms. Stone:

Re: Dufferin Wind Farm Project

Mulmur Township Council at their Wednesday, March 5th meeting passed the following resolution;

"That Mulmur Township Council endorses the resolution from the Township of Amaranth on a moratorium on the Dufferin Wind Farm Project."

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Terry Horner".

Terry Horner, AMCT
CAO/Clerk

MAR 20 2014

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**Ministry of
Community Safety and
Correctional Services**

Office of the
Fire Marshal and
Emergency Management

77 Wellesley Street West
Box 222
Toronto ON M7A 1N3
Tel: 416-314-3723
Fax: 416-314-3758

**Ministère de la
Sécurité communautaire et
des Services correctionnels**

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

77, rue Wellesley Ouest
C.P. 222
Toronto ON M7A 1N3
Tél. : 416-314-3723
Télec. : 416-314-3758



February 18, 2014

Township of Melancthon
His Worship Bill Hill
RR 6
Shelburne ON L0N 1S0

Dear Mayor Hill:

The Office of the Fire Marshal and Emergency Management (OFMEM) has conducted an annual review of your municipal emergency management program and its elements. Municipalities are required, in accordance with the *Emergency Management and Civil Protection Act* (EMCPA) to provide the following:

Municipal emergency management programs

2.1 (1) Every municipality shall develop and implement an emergency management program and the council of the municipality shall by by-law adopt the emergency management program. 2002, c. 14, s. 4.

Same

(2) The emergency management program shall consist of,
(a) an emergency plan as required by section 3;
(b) training programs and exercises for employees of the municipality and other persons with respect to the provision of necessary services and the procedures to be followed in emergency response and recovery activities;
(c) public education on risks to public safety and on public preparedness for emergencies; and
(d) any other element required by the standards for emergency management programs set under section 14. 2002, c. 14, s. 4.

Based on our review of your emergency management program and its elements, your municipality has complied with all of the following requirements of the EMCPA:

Community Emergency Management Coordinator (CEMC) appointed (O.Reg.380/04,s.10(1))	✓
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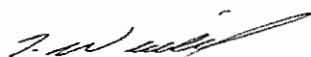
MAR 20 2014

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CEMC completed the required training (O.Reg.380/04,s.10(2))	✓
The Municipality Emergency Management Program Committee met once this year (O. Reg. 380/04, s.11 (6))	✓
Current by-law for the municipality's adoption of its emergency management program (EMCPA s. 2.1(1))	✓
Municipal Community Risk Profile reviewed by the Emergency Management Program Committee (EMCPA s. 2.1(3))	✓
Municipality's Emergency Response Plan reviewed and the most current copy submitted to EMO (EMCPA s.3(1), s.3(6) s. 6.2 (1))	✓
Current by-law for the municipality's Emergency Response Plan? (EMCPA s. 3(1))	✓
Municipal Emergency Operations Centre designated (O.Reg.380/04,s.13 (1))	✓
Municipality's EOC communications system deemed to be appropriate (O. Reg. 380/04,s.13 (2))	✓
Municipality's Critical Infrastructure reviewed by the Emergency Management Program Committee (EMCPA s. 2.1 (3))	✓
Four (4) hours of annual municipal training conducted for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O. Reg. 380/04,s.12 (3))	✓
Municipal annual Exercise for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O.Reg.380/04 s. 12 (6))	✓
Municipal designated employee appointed to act as Emergency Information Officer (O.Reg.380/04, s. 14 (1))	✓
Public Education Strategy completed (EMCPA s. 2.1 (2c))	✓
Municipality's Emergency Management Program Committee conducted an Annual Review of the Program (O.Reg.380/04,s.11 (6))	✓

OFMEM staff are available to further discuss this review, as well as to provide you with ongoing advice and assistance to enhance the delivery of emergency management programming in your municipality.

Sincerely,



Tadeusz (Ted) Wieclawek
Fire Marshal of Ontario, and
Chief of Emergency Management

- c. Denise B. Holmes, Municipal Clerk
Stephen Murphy, Community Emergency Management Coordinator
Daphne Farrell

Ministry of Transportation

Engineering Office
Planning and Design Section
West Region

659 Exeter Road
London, Ontario N6E 1L3
Telephone: (519) 873-4550
Facsimile: (519) 873-4600

Ministère des Transports

Bureau du génie
Section de planification et de conception
Région de l'Ouest

659, chemin Exeter
London (Ontario) N6E 1L3
Téléphone: (519) 873-4550
Télécopieur: (519) 873-4600



February 25, 2014

Ms. Denise Holmes
CAO/ Clerk
Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

**RE: Notice of Study Commencement
Highway 10 Rehabilitation from north of Shelburne at Dufferin Road 17 to north of
Dundalk at Southgate Road 24, Dufferin and Grey Counties
Pavement Rehabilitation and Drainage Improvements
Detailed Design and Class Environmental Assessment Study
G.W.P. 3077-12-00**

Dear Ms. Holmes,

The Ministry of Transportation (MTO) is undertaking a Detailed Design and Class Environmental Assessment Study for the rehabilitation of Highway 10 from 5.3 km north of Shelburne at Dufferin Road 17, northerly 16.5 km to Melancthon-Artemesia Townline (Southgate Road 24), as shown on the Key Plan below. The study area is within the Township of Melancthon in Dufferin County and the Township of Southgate in Grey County. The study will be completed in accordance with the *Class Environmental Assessment for Provincial Transportation Facilities (2000)* requirements for a Group "C" project.

Subject to the outcome of the study, the MTO is proposing to undertake the following work:

- Approximately 16.5 km of pavement rehabilitation;
- Minor drainage improvements including ditch cleanouts and culvert replacements; and
- Modification or removal of entrances onto Highway 10 in accordance with MTO best practices.

Construction is anticipated to begin in 2014, subject to funding, design, environmental approval and construction requirements. Local and through traffic will be maintained on Highway 10 with single lane closures to accommodate paving operations. Access to property will be maintained for residents and Emergency Services.

As part of the study and environmental assessment process, the MTO is seeking input on the existing conditions in the study area and any other items that you may want to bring to our attention in relation to the project. Responses are requested by **March 25, 2014**.

Comments and information regarding this project are being collected to assist the MTO in meeting the requirements of the *Environmental Assessment Act*. All comments and information will be

MAR 20 2014

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If you require further information or have any questions or comments, please contact either of the persons below. Thank you for your assistance with this project.

Ron Meertens

John Brown

James Corcoran
Environmental Planner
Ministry of Transportation
659 Exeter Road
London ON N6E 1L3
519 873-4741
James.Corcoran@ontario.ca
1 800 265-6072 ext. 519 873-4741



Denise Holmes

From: Kathleen Wynne <premier@premier.gov.on.ca>
Sent: February-28-14 4:48 PM
To: dholmes@melancthontownship.ca
Subject: An email from the Premier of Ontario

This email account is not monitored. Please do not reply directly to this email.
For further inquiries, direct your online message through
<https://correspondence.premier.gov.on.ca/en/feedback/default.aspx>.

Thank you for your email informing me of council's resolution regarding public transit funding. I appreciate your keeping me updated on council's activities.

As this issue falls under the responsibility of my colleague the Honourable Glen Murray, Minister of Transportation, I have sent him a copy of council's resolution. I trust that the minister will also take council's views into consideration.

Once again, thank you for the information.

Kathleen Wynne
Premier of Ontario

c: The Honourable Glen Murray

Confidentiality Warning: This email contains information intended only for the use of the individual named above. If you have received this email in error, we would appreciate it if you could advise us through the Premier's website at <<https://correspondence.premier.gov.on.ca/en/feedback/default.aspx>> and destroy all copies of this message. Thank you.

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Denise Holmes

From: AMO Communications <communicate@amo.on.ca>
Sent: February-28-14 5:48 PM
To: dholmes@melancthontownship.ca
Subject: OPP Steering Committee Update from AMO President

TO THE IMMEDIATE ATTENTION OF OPP POLICED COMMUNITIES

February 28, 2014

OPP Policed Communities: Update 3

Dear Colleagues:

I am pleased to report that the OPP Billing Steering Committee had a productive second meeting during which a number of alternatives and options for OPP billing were discussed.

Specifically, the Committee wants to explore the impact of alternative approaches either through the proposed billing model or variations of it, and through transition to, or mitigation of, a new billing model. The Committee recognises the Province wants to implement a new billing model for 2015. Its works will be completed by the end of March 2014.

The OPP's proposed billing model divides costs by base services and calls for service, on a per household basis. We are told that base services cover the basic OPP infrastructure, such as supervisory staff, administration, buildings, and cars. The Steering Committee is seeking further discussion and transparency from the Province on how these base OPP costs are determined, both provincially and municipally.

In addition, the Committee reviewed key OPP recommendations from the Auditor General's reports dating back to 1998. It also received additional background information on Ontario's policing costs, how it compares to other jurisdictions and other cost drivers. This background provides an important context to the Committee's discussion as well.

The Committee will meet again on March 14, 2014. We want to provide all municipalities the opportunity to submit ideas if they have not as yet, including those they offered during the OPP's fall consultation or ideas subsequent to that meeting. We have set up oppbillingsc@amo.on.ca as a dedicated e-mail if you wish to submit ideas and contact the Steering Committee. The Steering Committee's Terms of Reference and the backgrounder "Policing Facts 101" are available on AMO's website.

Together. One voice.

Yours truly,

R.F. (Russ) Powers
President

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Ottawa

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Ottawa, Ontario K1A 0A6
Tel.: 613-995-7813
Fax.: 613-992-9789
Email: david.tilson@parl.gc.ca



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA



Orangeville

229 Broadway, Unit 2
Orangeville, Ontario L9W 1K4
Tel.: 519-941-1832
Fax.: 519-941-8660
Email: david.tilson.c1@parl.gc.ca

Bolton

Hopcroft Plaza
12596 Regional Road 50
Bolton, Ontario L7E 1T6
Tel: 905-857-6080
Fax: 905-857-5570
Email: david.tilson.c1a@parl.gc.ca

David Tilson

Member of Parliament
Dufferin—Caledon

OTTAWA
February 25, 2014

Mayor Bill Hill and Members of Council
The Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

Your Worship,

I wish to bring to your attention the recently announced New Building Canada Plan and the \$1 Billion in funding dedicated for municipalities with fewer than 100,000 residents. Smaller communities will be able to build projects that deliver on local needs. Through the Small Communities Fund, our Government continues to provide funding for small communities, building on the successful practices established under the 2007 Building Canada Fund and the Infrastructure Stimulus Fund, two funding programs with which Dufferin-Caledon municipalities have enjoyed success. I encourage you to take advantage of this opportunity.

Our Government remains committed to having the New Building Canada Fund in place for Spring 2014.

Yours sincerely,

David Tilson Q.C., MP
Dufferin-Caledon



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



374028 6TH LINE, AMARANTH, ONTARIO
L9W 0M6

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

Town of Kearney
8 Main Street
P.O. Box 38
Kearney, Ontario
P0A 1M0

Attention: Brenda Fraser

Dear Ms. Fraser:

Re: Motion of Support - OPP New Billing Model

At the regular meeting of Council held March 5, 2014 the following resolution was set forth.

Resolution

Moved by J. Aultman - Seconded by B. Besley

Resolved that Council support motion of the Town of Kearney with respect to OPP billing model for Municipalities under 10,000, and that this motion be circulated to the OPP, the Premier, and the Minister of Community Safety and Correctional Services. Carried.

Yours truly

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

SMS:cd

cc: OPP

Premier

Minister of Community Safety and Correctional Services

Dufferin Area Municipalities

MAR 20 2014

(9)

(21)



MOVED BY:

SECONDED BY:

COUNCIL

WHEREAS starting in 2015, the Ontario Provincial Police are proposing a new billing model for charging municipalities for policing services;

AND WHEREAS the current billing model is a deployment model, in which cost recovery is based on percentage of detachment workload, actual detachment staffing levels, wages and benefits, and a cost recovery component for other expenditures, which model has been in place and working well for The Corporation of the Town of Kearney for over 15 years;

AND WHEREAS the new methodology would charge each municipality a flat \$280 per household fee for the base costs related to providing police services, plus a variable charge for each call for service in that municipality. The rationale for this is that there is a base fixed cost for providing police services that must be borne by all participating municipalities, regardless of the number of calls for service that the OPP responds to in each municipality. The OPP have advised that 73% of their costs are fixed (i.e. base costs) and 27% are variable;

AND WHEREAS the actual specifics of the cost for the calls for service have not been released or calculated and the OPP have estimated that the average cost per household in Ontario for policing services, including both the base cost and the calls for service, would be approximately \$389;

AND WHEREAS this model would see the OPP costs for The Corporation of the Town of Kearney increase annually from approx. \$100,000 to approx. \$300,000, a 200% increase and an impact of 6.6+% increase in tax levy;

AND WHEREAS this level of annual cost for a small municipality is outrageous and unsustainable and would place an unacceptable burden on our ratepayers;

AND WHEREAS should such a billing model be implemented, The Corporation of the Town of Kearney would be forced to actively develop a plan with like minded area municipalities to set up our own Police Services, an action that if replicated across the Province of Ontario would seriously undermine the Operating effectiveness of the Ontario Provincial Police;

AND WHEREAS the 2012 Auditor General's report on the OPP stated "OPP expenditures have clearly increased at a much faster rate than inflation, even though crime rates and serious motor-vehicle accidents are in a trend of long term decline";

THEREFORE BE IT RESOLVED THAT The Corporation of the Town of Kearney request the Province of Ontario scrap this new funding model immediately;

AND FURTHER THAT the Province of Ontario take immediate corrective action to address the root causes for the OPP cost increases rather than transfer the cost burden to the municipalities;

AND FURTHER THAT this resolution be forwarded to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Madeleine Meilleur, Minister of Community Safety & Correctional Services, The Honourable John Gerretsen, Attorney General of Ontario, the Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (AMO), and all rural Ontario municipalities with a permanent population of 10,000 or less,

CARRIED ☒ DEFEATED ☐ WITHDRAWN ☐ DEFERRED ☐

DECL OF INT BY _____ RECORDED VOTE BY Mayor Paul Tomlinson

ABSTAIN	YEA	VOTING	NAY
	<input checked="" type="checkbox"/>	KEN BALL	
	<input checked="" type="checkbox"/>	BARRY DINGWALL	
	<input checked="" type="checkbox"/>	ARTHUR MURDY	
	<input checked="" type="checkbox"/>	STEVE SAINSBURY	
	<input checked="" type="checkbox"/>	LOUISE WADSWORTH	
	<input checked="" type="checkbox"/>	YVONNE WILLS	
	<input checked="" type="checkbox"/>	PAUL TOMLINSON	

MAYOR:

DATE: February 21, 2014

RES NO.: 11(h)(11)/21/02/2014

Denise Holmes

From: Caroline Mach <forestmanager@dufferinmuseum.com>
Sent: March-06-14 9:01 AM
To: Denise Holmes (dholmes@melancthontownship.ca); suestone@amaranth-eastgary.ca; Rick Schwarzer; Terry Horner (thorner@mulmurtownship.ca); keith@townofmono.com; John Telfer; Jane Wilson
Cc: Sonya Pritchard; Pam Hillock
Subject: FW: New federal regulations affecting Dufferin County in effect April 1, 2014/De nouveaux règlements fédéraux touchant le comté de Dufferin en vigueur le 1er Avril, 2014
Attachments: ENG Letter to Stakeholders dated Feb 24, 2014 New Regulation_1.pdf; FR Letter to Stakeholders dated Feb 24, 2014 New Regulation_1.pdf; Ash Mgt Workshop Flyer.pdf; Ash Mgt Workshop Flyer_FR.pdf
Importance: High

For your information regarding the new regulated area for emerald ash borer and an upcoming workshop regarding the borer.

Caroline

Caroline Mach, R.P.F. | County Forest Manager | County of Dufferin
705-435-1881 | 877-941-7787 | www.dufferinmuseum.com/forest

From: JoAnne Ford [<mailto:JoAnne.Ford@inspection.gc.ca>]
Sent: Wednesday, March 05, 2014 7:10 PM
To: Caroline Mach; thorner@mulmurtownship.ca; rschwarzer@orangeville.ca
Subject: New federal regulations affecting Dufferin County in effect April 1, 2014/De nouveaux règlements fédéraux touchant le comté de Dufferin en vigueur le 1er Avril, 2014
Importance: High

Good Afternoon,

Please see attached documents regarding the new regulation for the Emerald Ash Borer coming into affect April 1, 2014, which will affect Dufferin County

Veuillez noter les documents ci-joint concernant le nouveau règlement sur l'agrile du frêne entrant en vigueur le 1er avril 2014 qui touchera le comté de Dufferin

The Risk Management Document providing more details will be posted to the CFIA website shortly, or copies are available on request. For more information visit www.inspection.gc.ca/pests

Le document de gestion du risque sera bientôt affichée sur le site Web ACIA ou des copies sont disponibles sur demande. Pour de plus amples informations, visitez le www.inspection.gc.ca/phytoravageurs

JoAnne Ford
Area Communications Manager, Ontario/
Gestionnaire des communications, Ontario
Canadian Food Inspection Agency/
Agence canadienne d'inspection des aliments
174 Stone Road West, Guelph, ON N1G 4S9
(226) 217-8424 FAX (226) 217-8498
joanne.ford@inspection.gc.ca

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Plant Biosecurity and Forestry Division
59 Camelot Drive
Ottawa, Ontario
K1A 0Y9

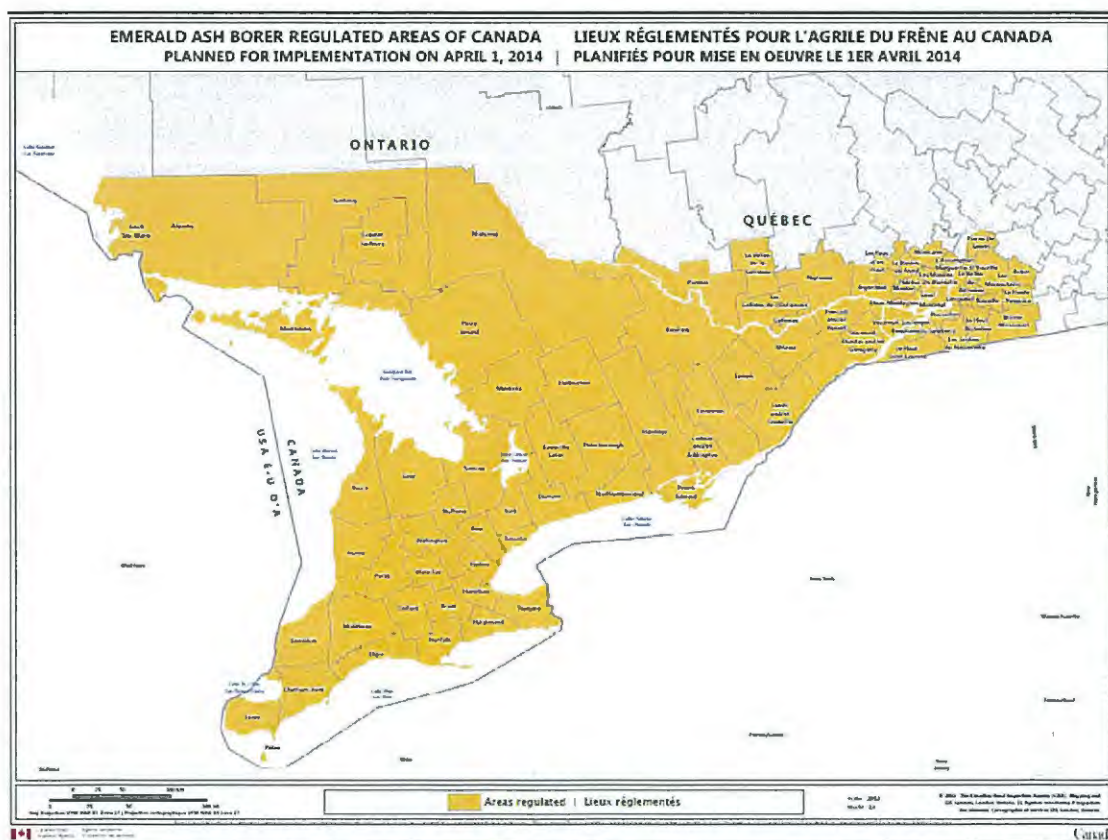
FEB 24 2014

Dear Sir/Madam,

Re: New regulations for Emerald Ash Borer coming into effect April 1, 2014.

I am writing to inform you of a decision made by the Canadian Food Inspection Agency (CFIA) on the regulatory approach to be pursued as of April 2014 for the management of emerald ash borer (EAB) in Canada. As a result of government decisions under Budget 2012, the CFIA is modernizing its response to forest pests, including EAB. This modernization is based on more effective regulatory response, current science, and partnerships with affected stakeholders.

New Approach: The area shown in yellow in the map below will be regulated for EAB as of April 1, 2014.



.../2

Goal of the new approach

The threat posed by invasive pests, such as EAB, is serious and the CFIA recognizes the hardships and challenges this pest presents to affected stakeholders. The primary actions undertaken by the CFIA under the authority of the *Plant Protection Act* are aimed at preventing quarantine pests from entering into, or spreading within Canada. This includes enforcing regulated areas that are determined based on scientific information, and that are practical to manage with available resources.

Even though the detection tools for this pest have improved since EAB was first detected in Canada, studies have shown that new detections of EAB often represent populations that have been established for three to four years before being detected. Healthy looking trees can be infested without displaying any signs or symptoms, especially at early stages of infestation. For these reasons, and based on past survey efforts, the CFIA considers that EAB has a high probability of being present in a larger area than is indicated by the available trapping and survey data.

Consequently, the CFIA must modify its regulatory approach in order to restrict the movement of EAB to areas of Ontario, Quebec and elsewhere in Canada that are considered not to be infested. As the plant health regulatory agency for Canada, we must ensure we are using our limited resources effectively by prioritizing their deployment in regulatory programs that protect regions considered to be pest-free.

Working in partnership with organizations such as the Invasive Species Centre (ISC) of Ontario, the Ontario Ministry of Natural Resources, the Quebec Minister of Natural Resources, Manitoba Conservation and Water Stewardship and the Canadian Forest Service, the CFIA consulted with affected provinces and municipalities on several options. The CFIA has made its decision on the planned approach and is moving forward with the enlargement of the regulated area, as shown on the map above.

How could the planned approach impact your area

The following are items that are regulated within an area regulated for the presence of the EAB:

- Ash trees and any part thereof including fresh leaves, branches (with or without leaves)
- Ash sawn wood
- Ash bark, ash wood chips and ash bark chips
- Ash logs and ash pulpwood
- Ash nursery stock
- Any other ash wood product that could harbour or sustain the life cycle of EAB

- Wood packaging materials with an ash component including pallets, pallet stock, wood packaging, and dunnage
- Firewood of all species

Ash products can move freely within a regulated area but can not leave a regulated area without written permission from the CFIA. However, there are compliance programs with the Canadian Food Inspection Agency for business ventures seeking to sell or move ash lumber, non-ash firewood, and other regulated materials, outside of a regulated area.

The following are items that are exempt within an area that becomes regulated for the presence of the EAB:

All processed ash wood materials that are completely free of bark, of sapwood and free of pests and/or signs of live pests and that have been subject to conditions or treatments that have altered the article in a manner to significantly reduce the potential of the wood items to provide a habitat for EAB. Some **examples** are:

- Sawdust
- Tool handles
- Sporting goods
- Plywood, fibreboard, particle board, oriented strand board, wafer board
- Veneer
- Wood pellets
- Moulding
- Baseball bats
- Finished flooring

Please note that the CFIA acknowledges that ash products are particularly significant to the First Nations communities. The CFIA will consider that handicrafts, baskets, snowshoes, hunting and fishing decoys, canoe paddles or other products that are made from ash trees (*Fraxinus spp.*) and are free of bark, free of sapwood and free of signs of pests as exempt under these regulations.

Information and training support:

The CFIA is committed to offer informational support regarding biology/pest fact sheets, web links, pictures, communication materials, sourcing of traps and procedures, and sharing of research developments that may be helpful to any community. Furthermore, CFIA local staff are available to answer questions and provide guidance where possible.

To inquire about these services please contact eab_agrile@inspection.gc.ca. You can also contact your local CFIA office. A list of CFIA offices can be found at: <http://www.inspection.gc.ca/english/directory/offbure.shtml>

I should note that all pest situations are subject to periodic review based on pest distribution and, as of April 2013, the CFIA commenced implementation of a transitional approach that will result in full implementation of this option by April 1, 2014. Transitional activities include training and outreach with municipalities in the impacted areas to raise awareness, and share expertise on surveillance methodologies, should they wish to implement management programs of their own.

I have asked Ms. Mireille Marcotte, National Manager, Forest Resources, Plant Biosecurity and Forestry Division, to be available to discuss with you and your community the regulatory approach to be pursued as of April 2014 for the management of EAB in Canada in more details. Ms. Marcotte can be reached by telephone at 613-773-7270 or by email at mireille.marcotte@inspection.gc.ca.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Gregory W. Wolff', with a stylized flourish at the end.

Gregory W. Wolff
Chief Plant Health Officer
Director, Plant Biosecurity and Forestry Division

Note: Si vous aimeriez recevoir cette information en français, n'hésitez pas à communiquer avec Mme Mireille Marcotte par téléphone au 613-773-7270 ou par courriel à mireille.marcotte@inspection.gc.ca.

Denise Holmes

From: Rebecca Crump <rebecca.crump@clypg.ca>
Sent: March-06-14 1:45 PM
To: 'Denise Holmes, CAO/Clerk'
Cc: dssanford@xplornet.ca
Subject: RE: Tree Cuttings

Hi Denise,

I was just preparing an email to send to you when I heard that Council meetings this month were changed from evening to morning meetings. I apologize for the delay in response..

To date a total of 11 trees that qualify for replacement under the Agreement with the Township of Melancthon have been removed on municipally owned lands at 2 locations (access road entrances). We had an arborist assess future tree removal on municipally owned lands and have estimated that 682 trees will be removed from the roadside hedgerow on 240 Sideroad between the 8th and 9th Concession. Based on our commitment for replacing trees DWP will be replanting 1196 trees to account for the cutting of this hedgerow.

If some of the trees can be retained through construction they will be. This is simply an estimate by the arborist retained by Mortenson Construction.

I will keep you up to date on the actual removal and replacement of trees for construction works on municipal land.

Sincerely,

Rebecca Crump
Director of Development
Longyuan Canada Renewables Ltd./
Dufferin Wind Power Inc.
(647) 880-7473

From: Denise Holmes, CAO/Clerk [<mailto:dholmes@melancthontownship.ca>]
Sent: February-21-14 11:18 AM
To: rebecca.crump@clypg.ca
Cc: dssanford@xplornet.ca
Subject: Tree Cuttings

Rebecca,

Further to Mr. Dennis Sanford's email dated January 19, 2014, Council reviewed this item of correspondence at yesterday's Council meeting and have directed me to contact you to request an update on the number of trees that have been removed in the Project Area and how many further trees will be removed?

Our next Council meeting is March 6th and Council would appreciate receiving this information for that meeting.


Thank you.

Regards,

Denise Holmes



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

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HIGHLIGHTS

of the NVCA BOARD OF DIRECTORS MEETINGS
No. 02/14 – Feb. 28, 2014

NVCA, GREY SAUBLE CONSERVATION TO ASSESS GEORGIAN BAY SHORELINE ALTERATIONS

The NVCA Board heard that Environment Canada is providing \$21,200 to NVCA and its partner, Grey Sauble Conservation, to evaluate shoreline alternations between 2008 and 2012 along Georgian Bay. Using existing aerial imagery, the CAs will look for changes like dredging, infilling, and groin construction (finger-like extensions into the lake that slow erosion) which may affected the environmental health of the shoreline.

The study is one aspect of the work NVCA is doing with Environment Canada and other agencies as part of the Southern Georgian Bay Shoreline Management Initiative.

To further support this work, the Ontario Ministry of Environment has committed \$28,280 to help NVCA undertake several key restoration projects along Southern Georgian Bay and the upstream tributaries of the Nottawasaga River.

NVCA, COLLINGWOOD TO SECURE PUBLIC OWNERSHIP OF SILVER CREEK WETLANDS

The NVCA Board supported a partnership with the Town of Collingwood to ensure public ownership of environmentally sensitive lands in the Silver Creek Wetlands complex. These wetlands represent some of the last coastal wetlands along Georgian Bay.

Acquiring the land through plans of development, donations, etc. may take years. The NCVA, the Town of Collingwood and other partners like the Blue Mountain Watershed Trust hope this proactive partnership will lead to a coordinated approach when lands are secured.

NVCA BOARD SUPPORTS INCLUSION OF NOTTAWASAGA RIVER IN NAVIGABLE WATERS ACT

The NVCA Board voted to support the Township of Clearview and the Municipality of Essa in their request to the federal government to add the Nottawasaga River and its primary tributaries to those waterways regulated under the new Navigation Protection Act.

The Nottawasaga was regulated under the former Navigable Waters Protection Act. By having it regulated under the new Act, Clearview, Essa and the NVCA hope to protect the historic, recreational and economic importance of the river and reduce likelihood of potentially onerous and costly court challenges regarding navigable rights.

GROUNDWATER MAPPING PROJECT APPROVED

NVCA hydrogeology staff reported on their successful application for a groundwater mapping project, with full funding from the Ontario Geological Survey.

The four-year project will look at groundwater in the watershed through 3-D mapping of quaternary deposits in central Simcoe County. The mapping will enhance knowledge of aquifers and identify potential drinking water sources. It will also look at aquitards, areas that prevent the movement of underground water, which can serve to protect aquifers from potential contamination.

NVCA ENDS 2013 IN POSITIVE FINANCIAL POSITION

Unaudited numbers show the NVCA ending 2013 with a surplus of funds. Board members directed the NVCA's auditors to allocate these funds to reserves, with \$50,000 set aside to cover the cost of the upcoming efficiency audit.

Full audited financial statements are expected to be released in April, along with the 2013 annual report.

EFFICIENCY AUDITORS RETAINED

The NVCA Board retained the services of Gazda, Houlne and Associates to conduct an efficiency audit of the NVCA. Results from the first phase of this study are to be presented to the Board at their May 23, 2014 meeting.

For more information:

Wayne Wilson, CAO/Secretary-Treasurer
(705) 424-1479 ext. 225 or wwilson@nvca.on.ca

For the full meeting agenda including documents and reports, visit our website at <http://nvca.on.ca/meetings/BoardofDirectors/Agendas/>

Future meetings & events:

Mar. 10—March Break Monday kids program (Tiffin Centre for Conservation, Utopia)

Mar. 27—Healthy waters depend on all of us: Opportunities for the Mad & Noisy Rivers (community meeting, Station on the Green, Creemore)

Mar. 28—Board Meeting 3/14 (Tiffin Centre for Conservation, Utopia)

Apr. 5 & 6—Spring Tonic Maple Syrup Festival (Tiffin Centre for Conservation, Utopia)

May 10—NVCA's 25th Annual Tree Sale (Tiffin Centre for Conservation, Utopia, and other locations to be announced)

From: AMCTO <amcto@amcto.com>
Sent: March-07-14 3:00 PM
To: dholmes@melancthontownship.ca
Subject: AMCTO Statement - Proposed New Municipal Accountability Measures

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March 7, 2014

AMCTO Statement - Proposed New Municipal Accountability Measures

Wynne Government Adds Provincial Oversight to Municipal Government

Ontario Premier, Kathleen Wynne has announced that her government plans to create new municipal accountability measures that create an additional layer of Provincial oversight for Ontario's municipalities.

AMCTO is concerned that this move will require municipal administrators to develop new and/or possibly redundant processes to review complaints around service delivery and/or choose whether to have service complaints investigated by Ontario's Ombudsman. In addition, these service complaints, even if handled by municipalities, could be subjected to "review" by the Ombudsman after the fact.

While AMCTO supports the notion of appropriate oversight, we are greatly concerned that these proposed new legislative requirements will increase the red tape burden for the municipal sector which is already heavily burdened with provincial regulatory and reporting requirements. We are further concerned that these new municipal accountability measures are not reflective of the Municipal Act recognition of municipal governments as a responsible and accountable order of government.

AMCTO concurs with AMO's comments below:

"The Ontario Government would layer Provincial oversight and new administrative processes on municipal government. It represents duplication and inefficiency, and importantly, it suggests that Wynne's Government does not trust in the capacity of municipal government to expose and address questions about performance and integrity."

No one knows what it would cost municipal government to fulfill these new responsibilities. But new costs are inevitable, the administrative burden is likely to be substantial, and

municipalities and their citizens should expect more red tape.

Assigning oversight authority to the Office of the Ontario Ombudsman, a provincial appointee who is based at Queen's Park and who reports to Ontario's Legislature, has the effect of transferring local municipal accountability to the Province".

As debate on this proposed legislation proceeds, AMCTO hopes that the outcomes arising from this debate appropriately reflect the openness, transparency and municipal professionalism that has been a hallmark of Ontario's diverse municipal sector.

AMCTO – The Municipal Experts

2680 Skymark Avenue Suite # 610, Mississauga ON L4W-5L6

Phone - 905-602-4294 | Fax - 905-602-4295

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400 Clyde Road, P.O. Box 729, Cambridge, ON N1R 5W6
Phone: 519-621-2761 Toll free: 866-900-4722 www.grandriver.ca

February 28, 2014

BY COURIER

Ms. Denise B. Holmes, CAO/Clerk-Treasurer,
Township of Melancthon,
157101 Highway #10, R.R. #6,
Shelburne, ON L0N 1S9

Dear Ms. Holmes:

Re: Grand River Conservation Authority General Levy

By letter dated January 24, 2014 you were advised that a meeting of the General Membership of the Grand River Conservation Authority would be held on February 28, 2014 to consider the 2014 Budget and General Levy. At that meeting, the following resolution was passed:

"THAT the 2014 Budget of Grand River Conservation Authority of \$29,794,957 be approved;

AND THAT the member municipalities be assessed for payment :

Matching Levy	\$ 871,073
Non-Matching Levy	\$8,420,927
Capital Levy	\$1,000,000
TOTAL GENERAL LEVY	\$10,292,000

AND THAT each member municipality's share of the 2014 General Levy be calculated using "Modified Current Value Assessment", with an adjustment for the City of Hamilton which is based on a "local agreement" with the municipality and its four conservation authorities.

A complete copy of the 2014 Budget is attached, which includes a spreadsheet that shows the total as well as your municipality's share of the 2014 General Levy.

Please contact me if you have any questions.

Yours truly,

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

*on file e
Township
Office*

MAR 20 2014

14

Denise Holmes

From: s.jagminas@lsrca.on.ca on behalf of South Georgian Bay Lake Simcoe Source Protection Region <s.jagminas@lsrca.on.ca>
Sent: March-11-14 12:30 PM
To: dholmes@melancthontownship.ca
Subject: Pre Consultation Notice: Deadline for Comments April 8, 2014



South Georgian Bay Lake Simcoe Source Protection Region

Dear Denise Holmes

This letter serves as formal notice regarding changes that have been made to the source protection plan for the South Georgian Bay Lake Simcoe Source Protection Region. This pre-consultation period begins today - March 11, 2014 and ends on April 8, 2014.

As an implementing body of one or more of the policies contained within this plan, you are receiving this letter because it may impact your operations. More details on those changes are included below.

Background

The entire province is engaged in developing source protection plans to protect municipal drinking water sources as regulated by the Clean Water Act, 2006. The source protection plan for the South Georgian Bay Lake Simcoe Source Protection Region was submitted by the Source Protection Committee to the Ministry of the Environment on October 22, 2012.

Comments were received from the Ministry of the Environment in October 2013. The Source Protection Committee has reviewed those comments, made the changes they feel are necessary, and have also updated water quantity policies as a result of new technical work. We are now engaging in pre-consultation with implementing bodies on the changes made.

Below is a summary of the changes made to the source protection plan - it is being provided to help you with reviewing the source protection plan and submitting any comments.

Because the source protection plan and supporting explanatory document are too large to include within this email, below is a link to the documents:

[View the source protection plan and explanatory document here](#)

Summary of Changes Being Made to Source Protection Plan		
Policy Area/Threat Type	Type of Revisions	Impact
General	The correction of some typographical, technical reference and legal effect list errors	None
Threat 1b: Waste Disposal Sites	Addition of two policies to address a policy gap for definitions of small waste disposal	MOE, Municipalities
Policy: RLU-1	Change to policy wording to give Risk Management Official flexibility in determining the types of applications and permits they need to see	Municipalities
Policy: EDU-1	Addition of implementing body	Municipalities
Threats 19 & 20: Water Quantity Policies	New policies resulting from Tier 3 water budget studies in Midland, Penetanguishene, Tiny, Durham Region, York Region and Bradford.	MOE, Municipalities, Planning Approval Authorities

Below is a schedule that describes this pre-consultation in relation to the larger consultation.

Consultation Schedule	
March 11 to April 8, 2014	Pre consultation period on revised proposed source protection plan (for implementing bodies)
April 16, 2014	Source Protection Committee reviews comments received and approve for formal consultation
April 24 to May 23, 2014	Formal consultation period on revised proposed source protection plan and assessment reports (for implementing bodies and members of the public)
May 7, 8, 2014	Open Houses for members of the public to view documents and provide comment (locations to be determined)
June 5, 2014	Source Protection Committee reviews comments received and approve for submission to the Ministry of the Environment
last week of July 2014	Source Protection Authority endorses submission of revised proposed source protection plan and assessment reports to the Ministry of the Environment
July 3, 2014	Submission to the Ministry of the Environment

To submit comments

Comments can be mailed to the attention of the Source Protection Committee, c/o Lake Simcoe Region Conservation Authority, 120 Bayview Parkway, Newmarket, Ontario L3Y 4X1. They can also be emailed to: swp@ourwatershed.ca. Remember, the **deadline is April 8, 2014**.

Have questions?

As always, if you have any questions, feel free to ask your local SPA contact:

Lakes Simcoe and Couchiching/Black River SPA: Susan Jagminas, 800-465-0437 ext. 264 or s.jagminas@lsrca.on.ca

Nottawasaga Valley SPA: Ryan Post, 705-424-1479 ext. 249 or rpost@nvca.on.ca


Severn Sound SPA: Keith Sherman, 705-527-5166 ext. 206 or ksherman@midland.ca

Yours truly,



Lynn Dollin
Chair, South Georgian Bay Lake Simcoe Source Protection Committee

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Wendy Atkinson

From: Accessibility Directorate of Ontario <accessibility@ontario.ca>
Sent: March-03-14 11:39 AM
To: watkinson@melancthontownship.ca
Subject: Opportunity for Public Input: AODA Review and Customer Service Standard Review.

**A French version of this message is included below.
La version française de ce message se trouve ci-dessous.**

**Ministry of Economic
Development, Trade
and Employment**

**Ministère du
Développement
économique, du
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de l'Emploi**



Accessibility Directorate
of Ontario

6th floor, Suite 601a
777 Bay Street
Toronto ON M7A 2J4
accessibility@ontario.ca

Direction générale de
l'accessibilité pour l'Ontario

6e étage, bureau 601a
777, rue Bay
Toronto ON M7A 2J4
accessibility@ontario.ca

March 3, 2014

Two separate reviews of Ontario's accessibility laws are currently underway:

- The Independent Review of the Accessibility for Ontarians with Disabilities Act, examining Ontario's progress towards achieving the goals for accessibility set out in the AODA and its standards.
 - **The Reviewer will be holding public consultations between March 18, 2014 and April 22, 2014, and accepting written submissions until June 1, 2014.**
- The Review of the Accessible Customer Service Standard, including its long-term objectives and requirements that organizations must follow.
 - **Public feedback on the proposed revised Customer Service Standard will be accepted from March 3, 2014 to April 16, 2014.**

Input to both reviews is welcome. Information is provided below about how to participate. Please note that comments received through one review process will not be considered by the other.

Below you will find updates on both reviews. Participation in both processes is encouraged and appreciated. Please share this information with your colleagues and networks.

Update from the Second Independent AODA Review, Dean Mayo Moran of the University of Toronto Faculty of Law

The second Independent Review of the Accessibility for Ontarians with Disabilities Act is well underway, and I welcome your comments and thoughts regarding Ontario's progress in achieving the accessibility goals set out in the legislation.

I encourage you to visit my website at aodareview.utoronto.ca, where you may submit your confidential comments regarding the legislation, or register to attend one of the following public consultation sessions:

In-Person Consultations:

- Ottawa – March 18, 2014
- Toronto – March 21, 2014 and April 29, 2014
- London – April 9, 2014
- Thunder Bay – April 15, 2014.

On-line and Call in Consultations:

- April 3, 2014
- April 22, 2014.

Exact locations and times of consultations are available on my website, and registration for all consultation sessions via the website is required. Those attending the public consultations are not required to make written submissions, although those wishing to speak to a written submission at a public consultation must upload the submission to my website seven days prior to the date of the consultation.

Below you will find updates on both reviews. Participation in both processes is encouraged and appreciated. Please share this information with your colleagues and networks.

Dean Mayo Moran

Update from the Accessibility Standards Advisory Council/Standards Development Committee

The Accessibility for Ontarians with Disabilities Act (AODA) requires the review of each accessibility standard five years after it becomes law to determine whether the standard is working as intended and to allow for adjustments to be made as required.

In 2013, the Accessibility Standards Advisory Council/Standard Development Committee (ASAC/SDC) began the review of the Accessible Customer Service Standard, the first accessibility standard to be made into regulation under the AODA.

Based on its review, the Standards Development Committee has developed its initial proposed changes to the Customer Service Standard and is now seeking public comments prior to finalizing its recommendations to government.

Public feedback will be accepted from **March 3, 2014 to April 16, 2014**. Please visit ontario.ca/AccessON starting March 3 for information on the committee's initial proposed changes, and how to provide your feedback.

The ASAC/SDC would greatly appreciate your participation in the public feedback process and thanks you in advance for contributing towards improving accessibility in the province of Ontario.

**Ministry of Economic
Development, Trade
and Employment**

Accessibility Directorate
of Ontario

6th floor, Suite 601a
777 Bay Street
Toronto ON M7A 2J4
accessibility@ontario.ca

**Ministère du
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de l'Emploi**

Direction générale de
l'accessibilité pour l'Ontario

6e étage, bureau 601a
777, rue Bay
Toronto ON M7A 2J4
accessibility@ontario.ca



Le 3 mars 2014

On procède actuellement à deux examens distincts des textes législatifs de l'Ontario sur l'accessibilité :

- L'examen indépendant de la *Loi sur l'accessibilité pour les personnes handicapées de l'Ontario* (LAPHO), qui vise à évaluer les progrès accomplis par la province relativement aux objectifs d'accessibilité définis dans cette loi et les normes qui en découlent.

Denise Holmes

From: Terry Horner <thorner@mulmurtownship.ca>
Sent: March-10-14 9:38 AM
To: 'Denise Holmes'
Cc: sylvia.jonesco@pc.ola.org
Subject: Underground Electricity Lines

Hi Denise: The Township of Mulmur passed a motion endorsing your Councils' motion on future development using underground electricity lines for transmission lines. Should you have any questions, please do not hesitate to contact me.

Regards,

Terry Horner, A.M.C.T. | CAO/Clerk
Township of Mulmur | 758070 2nd Line East | Mulmur, Ontario L9V 0G8
Phone 705-466-3341 ext. 222 | Fax 705-466-2922 | thorner@mulmurtownship.ca



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MAR 20 2014

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Wendy Atkinson

From: Mandi Pearson <MPearson@town.petrolia.on.ca>
Sent: March-05-14 9:26 PM
To: Mandi Pearson
Cc: AMO Communications
Subject: Town of Petrolia - support for action on Bill 69 - the Prompt Payment Act, 2013
Attachments: Bil 69 - council support and other municipality correspondence.pdf

Hello,

Please find attached motion of the Town of Petrolia, passed on March 3, 2014 regarding Bil 69 – the Prompt Payment Act, 2013.

Kind regards,
Mandi

Mandi Pearson

Deputy Clerk/Operations Clerk
mpearson@town.petrolia.on.ca

"Celebrating our Heritage. Investing in our Future"

Town of Petrolia Municipal Office
411 Greenfield Street, Box 1270
Petrolia, Ontario N0N 1R0

phone: 519-882-2350 ext 221
fax: 519-882-3373
www.town.petrolia.on.ca



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_____ Information from ESET NOD32 Antivirus, version of virus signature database 9506 (20140305)

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MAR 20 2014

18

<http://www.eset.com>

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THE CORPORATION OF THE TOWN OF PETROLIA
411 Greenfield Street
P.O. Box 1270
PETROLIA, Ontario
Canada N0N 1R0

Telephone: 519-882-2350 FAX: 519-
882-3373
www.town.petrolia.on.ca

"Celebrating our Heritage. Investing in our Future"

March 5, 2014

Members of the Standing Committee on Regulations and Private Bills
c/o Valerie Quioc Lim, Committee Clerk
valerie_quioc@ontla.ola.org

Dear Ms. Valeri Quioc Lim,

Please be advised that during our regular meeting of Council on March 3, 2014, the below noted report went before Town Council, with the following motion passed;

- a) AMO – request for Action on Bill 69 – *The Prompt Payment Act, 2013*;

MOVED: Mary-Pat Gleeson

SECONDED: Liz Welsh

**"THAT the Council of the Town of Petrolia, support the request for Action on Bill 69 – The Prompt Payment Act, 2013 as received by AMO;
AND THAT the support resolution be forwarded to Ontario Municipalities"**

Carried

C - 18 – 03/03/2014

Yours truly,

Mandi Pearson
Deputy Clerk/Operations Clerk

cc: Ontario Municipalities (by email)

MAR 20 2014

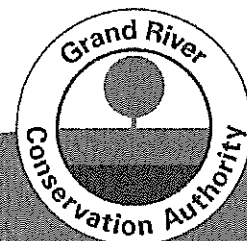
CORPORATION OF THE TOWNSHIP OF MELANCTHON
2013 STATEMENT OF REMUNERATION EXPENSES
As Required by Section 284(1) of the Municipal Act, 2001

Type of Remuneration	Bill Hill	Darren White	John Crowe	Janice Elliott	Nancy Malek	Public Members	Total
Council Remuneration	\$14,233.80	\$9,866.40	\$8,896.20	\$8,896.20	\$8,896.20		\$50,788.80
IT Allowance			\$900.00	\$900.00	\$900.00		\$2,700.00
Shelburne Library Board	\$480.00						\$480.00
Centre Dufferin Recreation Committee	\$540.00					\$420.00	\$960.00
Southgate Recreation Board				\$300.00			\$300.00
Shelburne & Dist. Fire Board				\$240.00	\$300.00		\$540.00
Mulmur-Melancthon Fire Board	\$120.00	\$420.00			\$300.00		\$840.00
North Dufferin Recreation Board		\$120.00			\$300.00		\$420.00
St. Paul's Cemetery Board			\$60.00				\$60.00
Horning's Mills Cemetery Board		\$60.00			\$180.00		\$240.00
Horning's Mills Hall Board	\$120.00	\$540.00		\$60.00			\$720.00
Horning's Mills Park Board			\$60.00		\$60.00		\$120.00
Centre Dufferin Human Resources	\$30.00						\$30.00
Police Services Board			\$240.00			\$368.15	\$608.15
POA Meetings			\$240.00				\$240.00
NVCA					\$60.00		\$60.00
Upper Grand Watershed					\$120.00		\$120.00
Landfill	\$30.00	\$90.00	\$60.00				\$180.00
Roads Committee		\$150.00	\$390.00				\$540.00
Emergency Management	\$60.00						\$60.00
Human Resources Committee	\$90.00						\$90.00
Dufferin.Biz	\$60.00						\$60.00
Freedom of Information (FOI)			\$60.00	\$30.00	\$90.00		\$180.00
Ministry of Municipal Affairs & Housing	\$30.00						\$30.00
Miscellaneous Meetings	\$60.00		\$60.00				\$120.00
Miscellaneous	\$88.98						\$88.98
Mileage Expenses	\$282.50	\$0.00	\$120.00	\$70.00			\$472.50
Total	\$16,225.28	\$11,246.40	\$11,086.20	\$10,496.20	\$11,206.20	\$788.15	\$61,048.43

MAR 20 2014

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GRCA Current



March 2014 • Volume 19, Number 3

GRCA General Membership

Chair Jane Mitchell

Vice-Chair Vic Prendergast

Townships of Amaranth, East Garafraxa, Melancthon and Southgate and Town of Grand Valley
Tom Nevills

Townships of Mapleton and Wellington North Pat Salter

Township of Centre Wellington
Joanne Ross-Zuj

Town of Erin, Townships of Guelph/Eramosa and Puslinch
John Brennan

City of Guelph
Bob Bell, Maggie Laidlaw

Region of Waterloo
Les Armstrong, Todd Cowan,
Jan d'Ailly, Rob Deutschmann,
Jean Haalboom, Ross Kelterborn,
Geoff Lorentz, Claudette Miller,
Jane Mitchell, Warren Stauch

Municipality of North Perth and Township of Perth East
George Wicke

Halton Region J. Barry Lee

City of Hamilton Jeanette Jamieson

Oxford County Bruce Banbury

County of Brant
Brian Coleman, Steve Schmitt

City of Brantford
Robert Hillier, Vic Prendergast

Haldimand and Norfolk Counties
Lorne Boyko, Fred Morison

GRCA cuts budget in 2014

The cost of doing business is dropping for the Grand River Conservation Authority in 2014.

The GRCA board approved a budget Feb. 28 calling for total expenditures of \$29.4 million this year, a drop from the \$30.7 million budgeted last year.

About \$10.3 million, or 34 per cent, comes from municipalities of the watershed which collect the money from residents through property taxes or water bills. The municipal share of the budget is about \$10.45 per person this year.

Even though the overall budget is smaller this year, the cost to municipalities is up about 2.5 per cent. That's because other sources of revenue, such as provincial grants and some types of self-generated revenues do not grow as much as basic operating costs.

For example, a provincial operating grant was reduced in 2013 and remains frozen at the lower level. In addition, provincial grants for drinking water source protection planning are down, as the bulk of the work of that program has been completed.

Government grants in 2014 total \$3.6 million, about 12 per cent of the budget, while 46 per cent of the GRCA's revenues — about \$14 million — comes from self-generated revenues.

Cambridge dike work — \$280,000. The bulk of the money (about \$250,000) will be spent to repair a section of the flood wall in Galt that has deteriorated since it was built about 25 years ago. About \$30,000 will be spent on the next phase of a dike safety study. These studies are done regularly on GRCA dikes.

Drayton channel restoration — \$200,000. Removal of a buildup of material in the Conestogo River channel to increase flow capacity and reduce the potential for flooding.

Major Dam upgrades and maintenance — \$385,000. This covers investments in six of the GRCA's flood control dams for a variety of projects to ensure their continued safe operation. Projects are scheduled at Conestogo, Guelph, Luther, Shand, Woolwich and Shade's Mills dams.

Luther Marsh Wildlife Management Area Grassland Restoration — \$73,500. This project will create about 49 hectares of grassland habitat suitable for Henslow's sparrow, an endangered species. Financial support is provided by Environment Canada and Hydro One.

Conestogo Lake Conservation Area Restoration — \$20,000. The first year of a multi-year project to create grassland habitat for bobolinks, a threatened species.

High risk of spring floods

After a cold and snowy winter, residents along the Grand River could be facing a spring of high water.

The possibility of flooding in the Grand River system is the highest it's been in years, according to flood control staff.

Municipal flood co-ordinators were told recently that the snow pack is higher than it has been in about 30 years. Almost the entire river system is covered in ice, as is Lake Erie.

A rapid melt or a rapid melt in combination with rainfall will result in very high runoff, high river flows and break up river ice.

The high volume of ice in the river system increases the risk of ice jams. Ice jam flooding can result in a very quick rise in water levels which means there

Major projects for 2014

The 2014 budget includes major projects to improve the environment, reduce flood damages and protect water supplies. For projects involving work on dams and dikes, the provincial government covers half of the cost. These are the projects expected for this year.

Emerald ash borer — \$900,000. The invasive pest has spread through most of the southern part of the watershed, creating potentially hazardous situations in GRCA parks, trails and other properties. Effort will go into assessing the potential risks and beginning to remove or treat trees as required. The actual amount spent will depend on how far the disease has progressed and the amount of work that needs to be done.





In March there is still lots of snow on the ground, including at the GRCA Administration Centre. Three parks will be open for March break and there is also a high risk of spring floods because of the cold snowy winter.

is sometimes little opportunity to issue flood warnings. Communities such as Grand Valley, West Montrose, New Hamburg, Ayr, Paris, Brantford, Cayuga and Dunnville are particularly prone to ice jam flooding.

A further complicating factor this year is the debris left behind by the December ice storm. As branches and trees are carried downstream, there is the chance that they will clog bridges and culverts, resulting in localized flooding. This year, many of the snow survey locations are recording two or even three times as much water content in the snowpack as the long-term average.

Do you know a watershed hero?

They're the individuals, families, groups and businesses that put their time and energy into improving the Grand River watershed.

Many do it without recognition, satisfied with the legacy they leave for future generations.

The GRCA thinks they deserve to be acknowledged, so is looking for nominations for its annual Watershed Awards. The GRCA has presented the awards since 1976.

Once again, there are the two regular categories for environmental work. But this year a special one-time category was added in honour of the 20th anniversary of the designation of the Grand River system as a Canadian Heritage River. Here are the award categories:

- **Honour Roll Awards** are presented for a sustained record of environmental achievement over an extended period of time.

- **Watershed Awards** for outstanding examples of environmental work.
- **Special Heritage Awards** for those who have advanced the river-related heritage and recreational attributes that were recognized in the Canadian Heritage River designation.

More information on the Heritage River designation can be found in the "Heritage River" section of the GRCA website.

Nominations can be made by May 1 and can come from anyone in the watershed. The form is posted online at www.grandriver.ca/awards.

Spring tree planting

The GRCA is hiring two companies to plant 200,000 trees on private land at a cost of about \$200,000.

Black River Tree Planting and Bartram Woodlands Ltd. will carry out the planting projects this spring.

The cost of the reforestation projects on private lands are paid for by the individual property owners, who may also receive grants to help pay for the costs. Reforestation on GRCA lands is funded through grants from agencies such as Trees Ontario.

In addition, there are many community tree planting events that GRCA staff work with partners to carry out.

Members of the public are invited to help out at the events listed online at www.grandriver.ca/calendar.

Enjoy Spring Break at a Grand River park

While some jet off to warmer climates for March break, three GRCA parks are offering a full slate of winter activities.

Shade's Mills in Cambridge, Laurel Creek in Waterloo and Belwood Lake east of Fergus will be open daily during March Break for cross-country skiing, snowshoeing and ice fishing. Skis, and snowshoes are available to rent at Laurel and Shade's, while the latter also offers ice huts.

More information including hours of operation and fees can be found in the Winter Activities section of the GRCA website at www.grandriver.ca.

This issue of *GRCA Current* was published in March 2014.

It is a summary of the February business conducted by the Grand River Conservation Authority board and committees as well as other noteworthy happenings and topics of interest.

The Grand River Conservation Authority welcomes the copying, forwarding and distribution of *GRCA Current*.

Next board meeting: Friday, March 28 at 9:30 a.m., GRCA Administration Centre.

Reports mentioned in *GRCA Current*: www.grandriver.ca/MeetingReports.

For coming events, please see www.grandriver.ca/Calendar.

The January-February issue of *Grand Actions* newsletter is available at: www.grandriver.ca/GrandActions

Denise Holmes

From: Linda Knight <lknight@dufferincounty.ca>
Sent: March-10-14 9:14 AM
To: Alan Selby; Keith Palmer; Michael Giles; Scott Burns; Valerie Quarrie; Wayne Townsend; Denise Holmes; Jane Wilson; John Telfer (E-mail); Keith McNenly; Sue Stone (E-mail); Susan Greatrix; Terry Horner (E-mail); Banner; C. Halliday; Citizen; Erin Cole; keller.w264@gmail.com
Cc: Michelle Dunne
Subject: Attachment to Council Agenda for March 13
Attachments: Letter to Min L Jeffrey re OP Delegation of Authority.pdf

Good morning

Please find attached a letter to Minister Jeffrey which should have been included as an attachment to the County Official Plan report (Item #6.4 on the March 13 Council agenda).

Regards,

Linda Knight | Admin Assistant, Corporate Services

County of Dufferin | Phone: 519-941-2816 Ext. 2505 | lknight@dufferincounty.ca | 55 Zina Street, Orangeville, ON L9W 1E5

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www.dufferincounty.ca

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WARDEN, COUNTY OF DUFFERIN

February 26, 2014

Minister Linda Jeffrey
Ministry of Municipal Affairs and Housing
College Park
17th Floor, 777 Bay Street
Toronto, ON
M5G 2E5

Dear Minister,

Thank you for your time during our delegation this morning. The results were not what were requested and as a result I thought it incumbent upon me to write you.

You indicated that our request would be precedent setting. The Municipality of Melancthon, that I represent, set a precedent with your Government when we became the first Municipality in Ontario to host an industrial wind farm with 45 turbines.

The Municipality of Melancthon set a precedent working with you and your staff at your former Ministry stick handling our way through an application for a 2316 acre Mega Quarry proponent, that finally withdrew the application.

Since things happen in threes, I suggest that as Warden I am prepared to work with you, your staff and senior staff at the County to ensure Dufferin County complies with Ontario Regulation 352/02 of the Planning Act.

Dufferin County staff has been working diligently with your staff to achieve that goal. We can write the plan. While not finalized I am confident we can prepare a workable administration system to manage the plan. However, without a minimum of the status quo I doubt the plan will pass at County Council as the Municipalities of Orangeville and Mono have 16 of the 29 votes at the County table.

Respectfully, considering that Owen Sound retained the authority that they enjoyed prior to "rejoining" Grey County asking that Orangeville and Mono retain their powers does not seem precedent setting or unreasonable. Your reconsideration of our request would be appreciated.

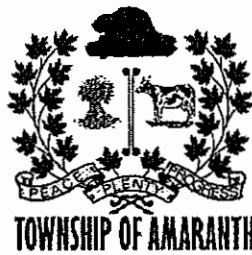
Sincerely,

Bill Hill
Warden

COUNTY OF DUFFERIN

55 Zina Street, Orangeville, ON L9W 1E5 | 519.941.2816 ext. 2501 | dufferincounty.ca

BEN RYZEBOL, Director of Public Works
Roads Telephone: (519) 941-1065
FAX: (519) 941-1802
email: township@amaranth-eastgary.ca



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

374028 6th Line, Amaranth, Ontario L9W 0M6

March 10, 2014

Minister Linda Jeffrey
Ministry of Municipal Affairs and Housing
College Park
17th Floor, 777 Bay Street
Toronto, ON
M5G 2E5

Dear Minister Jeffrey:

RE: County OPA Exemption and Delegation to Local Municipalities

We are in receipt of a copy of letter dated February 26, 2014 from the County of Dufferin Warden (copy attached) to yourself requesting that the Town of Orangeville and Town of Mono retain their powers for approval of Official Plan Amendments. Further, the Council of the County of Dufferin passed the attached resolution at the February 13, 2014 County Council Meeting which also requested exemption for any municipality within the County that can demonstrate the ability to meet the Provincial criteria for the exemption.

Therefore, the Council of the Township of Amaranth requests that, in accordance with the County resolution, approval authority for Official Plan Amendments be delegated to the Township of Amaranth, and necessary exemptions under the Planning Act be given accordingly.

We trust you find this satisfactory, and look forward to hearing from you.

Yours truly,

CORPORATION OF THE
TOWNSHIP OF AMARANTH

Per: Susan M. Stone, A.M.C.T.
CAO/Clerk-Treasurer

c.c. County of Dufferin
Dufferin Municipalities

MAR 20 2014

(22)

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WARDEN, COUNTY OF DUFFERIN

February 26, 2014

Minister Linda Jeffrey
Ministry of Municipal Affairs and Housing
College Park
17th Floor, 777 Bay Street
Toronto, ON
M5G 2E5

Dear Minister,

Thank you for your time during our delegation this morning. The results were not what were requested and as a result I thought it incumbent upon me to write you.

You indicated that our request would be precedent setting. The Municipality of Melancthon, that I represent, set a precedent with your Government when we became the first Municipality in Ontario to host an industrial wind farm with 45 turbines.

The Municipality of Melancthon set a precedent working with you and your staff at your former Ministry stick handling our way through an application for a 2316 acre Mega Quarry proponent, that finally withdrew the application.

Since things happen in threes, I suggest that as Warden I am prepared to work with you, your staff and senior staff at the County to ensure Dufferin County complies with Ontario Regulation 352/02 of the Planning Act.

Dufferin County staff has been working diligently with your staff to achieve that goal. We can write the plan. While not finalized I am confident we can prepare a workable administration system to manage the plan. However, without a minimum of the status quo I doubt the plan will pass at County Council as the Municipalities of Orangeville and Mono have 16 of the 29 votes at the County table.

Respectfully, considering that Owen Sound retained the authority that they enjoyed prior to "rejoining" Grey County asking that Orangeville and Mono retain their powers does not seem precedent setting or unreasonable. Your reconsideration of our request would be appreciated.

Sincerely,

Bill Hill
Warden

COUNTY OF DUFFERIN

55 Zina Street, Orangeville, ON L9W 1E5 | 519.941.2816 ext. 2501 | dufferincounty.ca

COPY

Warden Hill (1)	x	
Councillor Kolodziechuk (1)	x	
Councillor MacIver (1)	x	
Councillor Maycock (6)	x	
Councillor McGhee (2)	x	
Councillor Mills (1)	Absent	
Councillor Oosterhof (2)	x	
Councillor Ryan (2)	x	
Councillor Gardhouse (2)	x	
Councillor White (1)	x	
Total	22	6
- CARRIED-		

10. CAO REPORT – Delegation of Planning Approvals and County Planning Administration

A report from the Chief Administrative Officer dated February 13, 2014 with respect to Delegation of Planning and Approvals and County Planning Administration. Mr. Mark Christie, Ministry of Municipal Housing and Affairs was in attendance to answer any questions.

Moved by Councillor Adams, seconded by Councillor White

THAT the report, Delegation of Planning Approvals and County Planning Administration dated February 13th, 2014 be received;

AND THAT Council of County of Dufferin approves the delegation of consent and subdivision approval to the local municipalities effective the date of approval of the County Official Plan in accordance with Sections 51.2(2) and 54(1) of the Planning Act;

AND THAT staff be directed to prepare the necessary by-laws when required to effect the delegation;

AND THAT Council supports the exemption of Official Plan Amendments as per Sections 17(2) and 17(10) of the Planning Act for the Town of Orangeville and Mono because they currently have the delegated authority;

AND THAT Council supports the exemption of the Official Plan Amendments as per Sections 17(2) and 17(10) of the Planning Act for any municipality

within the County that can demonstrate the ability to meet the Provincial criteria for the exemption;

AND THAT staff be directed to submit a request to the Minister of Municipal Affairs seeking the exemptions;

AND THAT staff be directed to request that the Minister approve the exemptions prior to the County Official Plan being adopted;

AND THAT the Warden and CAO be authorized to meet with the Minister at the upcoming ROMA/OGRA Conference to communicate the wishes of Council with respect to the request for exemption and to stress the importance of this matter to the County of Dufferin.

-Carried-

11. GENERAL GOVERNMENT SERVICES – January 20, 2014

Moved by Councillor McGhee, seconded by Councillor Maycock

THAT the minutes of the General Government Services meeting of January 20, 2014, and the recommendations set out, be adopted.

Moved by Councillor Crewson, Seconded by Councillor Maycock IN AMENDMENT

THAT Item #11, 2014 Grant Applications be amended to change the amount allocated to the Shelburne Rotary Club to \$1,500.

- AMENDMENT Carried-

Moved by Councillor Oosterhof, Seconded by Councillor McGhee, IN AMENDMENT

THAT the Peel Dufferin Plowmen's Association be granted \$500.

-AMENDMENT Carried-

ORIGINAL MOTION TO ADOPT THE RECOMMENDATIONS

-Carried-

12. GENERAL GOVERNMENT SERVICES – January 20, 2014 – ITEM #1
Dufferin Arts Council

THAT the request from the Dufferin Arts Council requesting the creation of three permanent scholarships to be awarded annually to Dufferin County secondary school students pursuing higher education in the Arts, be received;

AND THAT the request referred to the ongoing discussions that the Warden is having regarding scholarships.

Denise Holmes

From: Susan Stone <suestone@amaranth-eastgary.ca>
Sent: March-11-14 10:37 AM
To: 'Cathy Doherty'; 'Minister Linda Jeffrey'
Cc: 'Sonya Pritchard'; 'Keith McNenly'; 'Karen Davidsonlock'; 'John Telfer'; 'Jane Wilson'; 'Township of Melancthon Clerk - D. Holmes'; sgreatrix@orangeville.ca; 'Township of East Garafraxa'; mark.christie@ontario.ca; Terry Horner
Subject: RE: Official Plan Amendments

Dear Minister Jeffrey:

Please note that pursuant to the letter forwarded to you yesterday requesting delegation of Official Plan Approval authority to the Township of Amaranth, the Township already has in place the ability and staffing to deal with this approval authority, just as the Town of Mono and the Town of Orangeville has. The Township has a full time planner on staff, and already processes all planning applications from start to finish, through to Council adoption.

Respectfully submitted,

Susan M. Stone, A.M.C.T.
CAO/Clerk-Treasurer
Township of Amaranth
Township of East Garafraxa
suestone@amaranth-eastgary.ca
519-941-1007 ext. 227

From: Cathy Doherty [<mailto:cdoherty@amaranth-eastgary.ca>]
Sent: Monday, March 10, 2014 3:17 PM
To: Minister Linda Jeffrey
Cc: Sonya Pritchard; Keith McNenly; Karen Davidsonlock; John Telfer; Jane Wilson; Township of Melancthon Clerk - D. Holmes; sgreatrix@orangeville.ca; Township of East Garafraxa; Sue Stone
Subject: Official Plan Amendments

Attached please find letter to Minister Linda Jeffrey with attachments.

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Wendy Atkinson

From: RMartell@aurora.ca
Sent: March-10-14 2:22 PM
To: premier@ontario.ca
Cc: GDawe@aurora.ca; PPirri@aurora.ca; WMar@aurora.ca
Subject: Town of Aurora Resolution re: Introduction of Municipal Recall Election Legislation (revised addressee)
Attachments: Introduction of Municipal Recall Election Legislation Letter.pdf

Good Afternoon,

The attached resolution regarding the Introduction of Municipal Recall Election Legislation was adopted at the Town of Aurora Council meeting on February 11, 2014.

Please note that this resolution is being resent at this time due to an amendment to the addressee.

If you require anything further, please contact this office.

Raylene Martell
Council/Committee Secretary

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

Phone: 905-727-3123 ext. 4224
Fax: 905-726-4732
rmartell@aurora.ca
www.aurora.ca

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Warren Mar
Director Legal and Legislative
Services/Town Solicitor
905-727-3123 ext. 4758
wmar@aurora.ca

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

March 10, 2014

C03-C14-06

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

via email: premier@ontario.ca

Dear Premier Wynne:

Re: Introduction of Municipal Recall Election Legislation

Please be advised that this matter was considered by Council at its meeting held on February 11, 2014 and in this regard Council adopted the following resolution:

WHEREAS there are few means to remove an elected official from office other than through the election process; and

WHEREAS the time between municipal election periods has grown to four years; and

WHEREAS significant damage can be caused in a four-year period should an elected official act to the detriment of the municipality; and

WHEREAS it is not the most effective use of time for municipal representatives to police one another through Codes of Conduct and Integrity Commissioners; and

WHEREAS the penalties that can be imposed through Codes of Conduct are relatively minor; and

WHEREAS there is a problem with Codes of Conduct and Integrity Commissioners being used for political purposes; and

WHEREAS Codes of Conduct have proven ineffective in curtailing detrimental behaviour; and

WHEREAS establishing Codes of Conduct and employing Integrity Commissioners can be an expensive endeavour; and



WHEREAS the detrimental behaviour of some elected officials reflects poorly upon all elected officials, especially if they are not held accountable for this behaviour; and

WHEREAS it is incumbent upon all elected representatives to maintain a high standard of integrity; and

WHEREAS Progressive Conservative MPP Randy Hillier has introduced a Private Member's Bill to introduce recall elections for provincially-elected officials but omits municipally-elected officials.

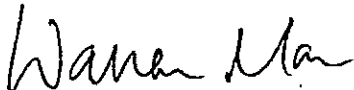
NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora formally requests that the Government of Ontario consider the implementation of recall legislation for municipally-elected officials; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to every municipality in the province of Ontario for endorsement; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to every Member of Provincial Parliament in the province of Ontario.

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

Yours truly,



Warren Mar
Director of Legal & Legislative Services/Town Clerk (Acting)

WM/rm

Copy: Every Municipality in Ontario
Every MPP in Ontario
Mr. Geoffrey Dawe, Mayor, Town of Aurora
Mr. Paul Pirri, Councillor, Town of Aurora

Denise Holmes

From: Laurie Barron <lbarron@nvca.on.ca>
Sent: March-10-14 11:16 AM
To: Greg Murphy
Cc: david.parks@simcoe.ca; Wayne R.. Wilson; Glenn Switzer; Chris Hibberd; Nina Bifolchi; Barb Kane-Adjala; Bonnie Sander - Essa; Cathy Doherty, Deputy Clerk - Amaranth; Corrina Giles - Blue Mountains; Dawn McAlpine - Barrie; Debbie Robertson - Grey Highlands; Denise Holmes - Melancthon; Doug Irwin - Oro; Jan Heydon; John Daly - Springwater; John Telfer - Shelburne; Karen Fraser - Innisfil; Keith McNenly - Mono; Pamela Fettes - Clearview; Rebecca Murphy - BWG; Sara Almas - Collingwood; Susan Stone - Amaranth; Terry Horner - Mulmur; Twyla Nicholson - Wasaga
Subject: Response to Twp of Essa Letter re: development in the floodplain
Attachments: NVCA floodplain issues ltr Feb 2014.pdf; EssaresponseMar10-14.pdf

Dear Mr. Murphy

Attached please find a response to your Feb. 20/14 letter regarding development in the floodplain

I have also copied our watershed municipalities for the information of their municipal Mayor, Council and Planning Depts.

In addition, the Director of Planning at the County of Simcoe has also been copied.

As noted in the letter this correspondence will be included on the March 28-14 NVCA Board of Directors Agenda

Regards

Laurie

Laurie Barron, AMCT

Executive Assistant, Corporate Services

Nottawasaga Valley Conservation Authority

John Hix Conservation Admin. Centre, Tiffin Centre for Conservation

8195 8th Line, Utopia, On L0M 1T0

Tel 705-424-1479 ext. 222, Fax 705-424-2115

www.nvca.on.ca

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

From: lbarron@nvca.on.ca

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Corporation of the Township of Essa
5786 County Road 21
Utopia, Ontario
L0M 1T0



Where Town and Country Meet

Telephone: (705) 424-9770
Fax: (705) 424-2367
Web Site: www.essatownship.on.ca

February 20, 2014

Ms. Nina Bifulchi, Chair
N.V.C.A. Board of Directors
c/o Town of Wasaga Beach
30 Lewis Street
Wasaga Beach, ON L9Z 1A1

Mr. Wayne Wilson, CAO/Secretary-Treasurer
N.V.C.A.
8195 8th Line
Utopia, ON L0M 1T0

Dear Ms. Bifulchi and Mr. Wilson:

The Council of the Township of Essa wishes to express in the strongest terms its concerns with respect to the approval of recent development in the floodplain of the Nottawasaga River within the watershed and in particular, future development in the Township of Essa.

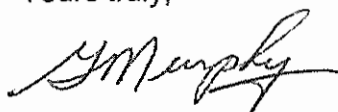
Recent events in centres such as Bancroft, Gravenhurst, Minden, Toronto and Calgary have highlighted the dangers to personal safety and to the protection of property that are being caused by flooding. Recent engineering studies and Ontario Municipal Board hearings have also emphasized these very same potential dangers as they relate to the Nottawasaga River and Essa Township.

The Township will shortly be undertaking its own review as part of our Official Plan update to determine the limits of safe and suitable development for flood prone or potentially flood prone areas within our boundaries. While that review is underway, we would respectfully, but strongly urge the Authority to closely monitor any development activity in the floodplain or flood fringe areas around the Nottawasaga River. For the safety of our residents, the protection of our residents' property, and to protect the financial wellbeing of the Township, we ask that such development only take place when full and detailed studies are completed by any potential developer verifying that it can be constructed in a safe, suitable and orderly fashion.

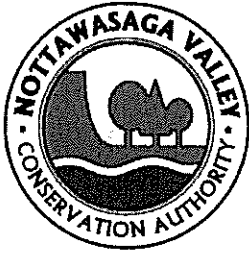
We respectfully request that this correspondence be placed on an agenda of the N.V.C.A.'s Board of Directors for consideration.

With thanks,

Yours truly,

A handwritten signature in black ink, appearing to read "GMurphy". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Greg Murphy
Chief Administrative Officer
GM/II



March 10, 2014

The Township of Essa
Mr. Greg Murphy, CAO
Administration Office
5786 Simcoe County Road 21
Utopia, ON L0M 1T0

Dear Mr. Murphy:

Member Municipalities

Adjala-Tosorontio
Amaranth
Barrie
The Blue Mountains
Bradford-West Gwillimbury
Clearview
Collingwood
Essa
Grey Highlands
Innisfil
Melancthon
Mono
Mulmur
New Tecumseth
Oro-Medonte
Shelburne
Springwater
Wasaga Beach

Watershed Counties

Dufferin
Grey
Simcoe

Re: Development in the floodplain

Thank you for your recent letter regarding concerns with development in the floodplain and in particular development impacts in the Township of Essa.

Your letter and this response will be placed on the March agenda of the NVCA Board of Directors for consideration as requested.

Recent conversations with yourself, Councillor Michael Smith and Councillor Keith White, (with Wayne Wilson) have provided additional clarification to your concerns. To confirm it appears that your concerns are primarily associated with the results of an NVCA Board Hearing held regarding a request made by an individual to build a home on a farm lot, in the flood plain, and the precedent that it may have created.

The NVCA Board of Directors sat as a Hearing Board to consider the application submitted for permission to construct a single family dwelling in the Town of New Tecumseth.

The Board heard evidence regarding the development application presented from NVCA staff and the applicant. After careful consideration and deliberation, the majority of the Board supported the applicant's proposal. The Board provided the following direction, *"That the Smilsky application be approved subject to a detailed site plan and permit application being submitted to the satisfaction of the NVCA."*

The applicant and NVCA staff are currently reviewing the required technical information to satisfy the direction of the NVCA Board in addressing the flood related matters. NVCA will ensure that the proposed structure will be adequately protected from flood hazards.

Member of



www.nvca.on.ca

NOTTAWASAGA VALLEY CONSERVATION AUTHORITY • Centre for Conservation
John Hix Conservation Administration Centre • Tiffin Conservation Area • 8195 8th Line • Utopia, On L0M 1T0
Telephone: 705.424.1479 • Fax: 705.424.2115 • Web: www.nvca.on.ca • Email: admin@nvca.on.ca

NVCA Staff and Board Members look at each proposal and its merits individually. No development proposal is identical, each with unique geography, and hazard risk etc., thus a binding precedent was not set in this decision, as our NVCA solicitor has confirmed.

Certainly the NVCA board and staff are committed to ensuring new development is safe from hazards and does not put down stream properties at risk. We believe in using the best available watershed science to review proposed development, using a risk based approach. To that end the NVCA Board of Directors approved in December 2013, the updated Development Review Guidelines - link below:
<http://nvca.on.ca/OurProgramsandServices/EngineeringTechnicalServices/DevelopmentReviewGuidelines/index.htm>

These standards reflect the Engineering best practices for hazard land management.

NVCA staff look forward to working with your staff in providing watershed engineering science and technical support, to assist your municipality with updating your Official Plan, regarding natural hazard/flood plain management policies.

Should you have any question regarding this response do not hesitate to contact either one of us.

Sincerely;



Nina Bifulchi
Chair



Wayne R. Wilson
CAO/Secretary-Treasurer

c. Mayor and Council, Essa Township
NVCA Watershed Municipal Clerks (Mayor & Council)
Simcoe County Planning Dept.
NVCA Board of Directors.

**Corporation of the
Township of Southgate
R. R. # 1
185667 Grey Road 9
Dundalk, Ontario
N0C 1B0**



**Phone 1-519-923-2110 ext 229
Toll Free 1-888-560-6607
Fax 1-519-923-9262
bschenk@southgate.ca
www.southgate.ca**

March 4th, 2014

Township of Melancthon
157101 Highway # 10
R. R. # 6
Melancthon, On L0N 1S0



Attention: Denise Holmes

Dear Denise:

This letter is to update the Township of Melancthon as per the agreement dated December 16th, 2010 for Recreational services in Dundalk. Also included is the status of the Melancthon Recreation Reserve account the Township of Southgate is maintaining.

For the 2013 operating year the budgeted deficit for Dundalk Recreation was \$45,800 and for the Dundalk Arena the deficit was \$55,000. Total: \$100,800. 10% would be 10,080. The 2013 operating year actual deficit for Dundalk Recreation was \$46,771.63 and the actual deficit for the Arena was \$59,891.95. Total: \$106,663.58. 10% would be \$10,666.35. No extra will be charged to Melancthon as the agreement states the operating amount is capped at \$8,000. The Township of Melancthon was invoiced 4 times in 2013 totalling \$14,000 which is made up of the \$8,000 for operating and \$6,000 for Capital. The balance of the Melancthon Recreation Reserve is \$18,000. The agreement was signed for 4 years to expire December 31, 2014. All amounts will continue through to the end of 2014. Included with this letter is the 2013 draft budget, the total deficit budgeted is \$106,300.

The Township of Southgate also have a Melancthon Fire Reserve account which increased in 2013 by \$7,000 as per the agreement signed in 2011. The total balance of the Reserve is now \$21,000. The 2014 operating sum will be \$23,070, an increase of 0.70%, CPI October 2013. Adding the \$7,000 capital the total invoiced amount for 2014, quarterly, will be \$30,070.00.

Invoices will continue to be sent quarterly. If you have any questions please feel free to contact me @ bschenk@southgate.ca or 519-923-2110 ext 229.

Sincerely,

Brenda Schenk
Treasurer

MAR 20 2014

(3)

General Ledger

Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2014 - From Period 1 To Period 3 Ending MAR 31,2014

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	

Fund: 01 Southgate Operating

2013

Category: 2???

2010 Southgate Fire Dept Operations

Revenue

01-2010-5101	MTO Call Out Fees/Charges	9,075.00	10,000.00	3,075.00	10,000.00	6,925.00
01-2010-5102	Misc. Fire Call Out Fees	1,905.00	0.00	1,845.00	0.00	(1,845.00)
01-2010-5306	Melancthon Twp - Fire Services	29,910.00	29,910.00	0.00	30,070.00	30,070.00
01-2010-5307	Grey Highlands - Fire Services	10,828.00	17,000.00	1,216.52	17,000.00	15,783.48
01-2010-5309	Fire - sale of assets	2,000.00	0.00	0.00	0.00	0.00
01-2010-5310	Other Revenue/Insurance Claims	1,049.50	5,000.00	0.00	5,000.00	5,000.00
01-2010-5311	Rent - Ambulance	22,579.20	22,500.00	3,763.20	22,500.00	18,736.80
01-2010-5312	Rent - Ambulance Operating Costs	5,892.96	5,200.00	2,141.82	7,000.00	4,858.18
01-2010-5410	Fire Safety Inspections	100.00	200.00	0.00	200.00	200.00
01-2010-5411	Fire Dept. - Rent - Bell Mobility	7,500.00	7,500.00	0.00	7,500.00	7,500.00

Total Revenue		90,839.66	97,310.00	12,041.54	99,270.00	87,228.46
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Expense

01-2010-7101	Firemen - Wages	119,295.74	125,000.00	6,405.94	125,000.00	118,594.06
01-2010-7103	Firemen - Personal Expense	2,237.73	2,500.00	0.00	2,500.00	2,500.00
01-2010-7150	Firemen - Benefits	27,146.37	25,500.00	3,857.17	25,500.00	21,642.83
01-2010-7302	Fire Dept - Office Supplies	1,810.83	2,500.00	428.23	2,500.00	2,071.77
01-2010-7304	Fire Dept - Hall - Cleaning/Maintenance	2,599.46	4,000.00	320.54	4,000.00	3,679.46
01-2010-7305	Fire Dept - Trucks - Repairs/Maintenance	7,376.17	6,500.00	1,712.39	7,500.00	5,787.61
01-2010-7306	Fire Dept - Trucks - Gas/Oil	4,658.01	4,500.00	530.63	4,500.00	3,969.37
01-2010-7307	Fire Dept - Hall Utilities	15,241.19	14,000.00	486.02	14,000.00	13,513.98
01-2010-7308	Fire Dept - Building Maintenance	5,271.73	2,000.00	123.18	2,000.00	1,876.82
01-2010-7311	Fire Dept - Advertising	340.90	250.00	0.00	350.00	350.00
01-2010-7312	Fire Dept - Equipment/Supplies	15,126.07	20,000.00	603.36	20,000.00	19,396.64
01-2010-7313	Fire Dept - Pager Maintenance	3,900.24	4,000.00	812.22	4,000.00	3,187.78
01-2010-7351	Fire Dept - Memberships	240.06	1,000.00	339.14	1,000.00	660.86
01-2010-7352	Fire Dept - Conferences	3,152.09	4,000.00	0.00	4,000.00	4,000.00
01-2010-7354	Fire Dept - Extraordinary Expense	1,645.15	2,000.00	0.00	2,000.00	2,000.00
01-2010-7355	Fire Dept - Bunker Gear Maintenance	1,636.05	3,000.00	0.00	3,000.00	3,000.00
01-2010-7356	Fire Dept - SCBA Refill/Hydrostatic Test	189.73	1,800.00	745.18	1,800.00	1,054.82
01-2010-7361	Fire Dept - Insurance	13,500.00	13,500.00	0.00	13,500.00	13,500.00
01-2010-7364	Fire Dept - Standby	4,980.00	8,000.00	0.00	8,000.00	8,000.00
01-2010-7365	Fire Dept - Appreciation Gifts/Pins	0.00	500.00	0.00	500.00	500.00
01-2010-7366	Fire Dept - Staff Training	13,759.81	16,000.00	366.34	16,000.00	15,633.66
01-2010-7367	Fire Dept - Mobile Phone/Station License	1,749.20	2,200.00	0.00	2,200.00	2,200.00
01-2010-7368	Fire Dept - Mileage	3,765.16	4,500.00	0.00	2,000.00	2,000.00
01-2010-7369	Fire Dept - Telephone/Internet/Answering Se	21,160.46	27,500.00	4,624.03	27,500.00	22,875.97
01-2010-7370	Fire Dept - Other Services	0.00	0.00	0.00	0.00	0.00
01-2010-7375	Fire Prevention/Public Educati	2,337.77	2,500.00	0.00	3,500.00	3,500.00
01-2010-7400	Fire Dept - Loan Principal Payment	26,923.08	26,923.00	6,730.77	26,923.00	20,192.23
01-2010-7401	Fire Dept - Loan interest Payment	3,279.03	3,500.00	247.72	2,700.00	2,452.28
01-2010-7500	Fire Dept - Trsf to Capital Fd	5,152.06	8,000.00	0.00	8,000.00	8,000.00
01-2010-7600	Fire Dept - Trsf to Reserve Fd	0.00	0.00	0.00	0.00	0.00
01-2010-7700	Fire Dept - Transfer to Reserve	44,500.00	44,500.00	0.00	29,500.00	29,500.00

General Ledger**Annual Department Budget vs. Actual Comparison Report**

Fiscal Year Ending: DEC 31,2014 - From Period 1 To Period 3 Ending MAR 31,2014

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	
01-2010-7900	Fire Dept - Depreciation Expense	67,717.97	0.00	0.00	0.00	0.00
	Total Expense	420,692.06	380,173.00	28,332.86	363,973.00	335,640.14
	Dept Excess Revenue Over (Under) Expenditures	(329,852.40)	(282,863.00)	(16,291.32)	(264,703.00)	(248,411.68)
2011 Unit #310 2002 Ford F150						
	Expense					
01-2011-7101	Fire - Unit #310 - wages	0.00	0.00	0.00	0.00	0.00
01-2011-7150	Fire - Unit #310 - benefits	0.00	0.00	0.00	0.00	0.00
01-2011-7306	Fire - Unit #310 - gas & oil	262.91	0.00	62.87	3,000.00	2,937.13
01-2011-7310	Fire - Unit #310 - Materials & Supplies	289.84	0.00	0.00	500.00	500.00
01-2011-7312	Fire - Unit #310 - Repairs	132.23	0.00	0.00	1,500.00	1,500.00
01-2011-7500	Unit #310 - transfer to asset	5,792.48	0.00	0.00	0.00	0.00
	Total Expense	6,477.46	0.00	62.87	5,000.00	4,937.13
	Dept Excess Revenue Over (Under) Expenditures	(6,477.46)	0.00	(62.87)	(5,000.00)	(4,937.13)
Category Excess Revenue Over (Under) Expenditures		(336,329.86)	(282,863.00)	(16,354.19)	(269,703.00)	(253,348.81)

General Ledger

Annual Department Budget vs. Actual Comparison Report
Fiscal Year Ending: DEC 31, 2014 - From Period 1 To Period 3 Ending MAR 31, 2014

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	

REPORT SUMMARY

01-2010	Southgate Fire Dept Operations	90,839.66	97,310.00	12,041.54	99,270.00	87,228.46
Fund 01 Total Revenue		90,839.66	97,310.00	12,041.54	99,270.00	87,228.46
01-2010	Southgate Fire Dept Operations	420,692.06	380,173.00	28,332.86	363,973.00	335,640.14
01-2011	Unit #310 2002 Ford F150	6,477.46	0.00	62.87	5,000.00	4,937.13
Fund 01 Total Expenditure		427,169.52	380,173.00	28,395.73	368,973.00	340,577.27
Fund 01 Excess Revenue Over (Under) Expenditures		(336,329.86)	(282,863.00)	(16,354.19)	(269,703.00)	(253,348.81)
Report Total Revenue		90,839.66	97,310.00	12,041.54	99,270.00	87,228.46
Report Total Expenditure		427,169.52	380,173.00	28,395.73	368,973.00	340,577.27
Report Excess Revenue Over (Under) Expenditures		(336,329.86)	(282,863.00)	(16,354.19)	(269,703.00)	(253,348.81)

FIRE RESERVE \$21,000 Dec 31, 2013

General Ledger
Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2014 - From Period 1 To Period 3 Ending MAR 31,2014

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	

Fund: 04 Dundalk Recreation

2013

Category: 57??

5000 Recreation

Revenue

04-5000-5101	Ontario Recreation Grant	3,116.00	2,400.00	0.00	2,400.00	2,400.00
04-5000-5201	Recreation - Federal Grants	0.00	2,300.00	0.00	0.00	0.00
04-5000-5401	Southgate Operating Grant	46,771.63	45,800.00	0.00	48,300.00	48,300.00
04-5000-5402	Melancthon Operating Grant	4,372.00	4,372.00	0.00	4,372.00	4,372.00
04-5000-5406	Recreation - Other Misc Revenues	850.00	0.00	0.00	0.00	0.00

Total Revenue

55,109.63	54,872.00	0.00	55,072.00	55,072.00
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Dept Excess Revenue Over (Under) Expenditures

55,109.63	54,872.00	0.00	55,072.00	55,072.00
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5011 Frank MacIntyre

Revenue

04-5011-5501	F. Macintyre - Rentals	5,965.00	4,000.00	485.00	4,000.00	3,515.00
04-5011-6540	F. Macintyre - Trans From Reserve Fund	0.00	0.00	0.00	0.00	0.00

Total Revenue

5,965.00	4,000.00	485.00	4,000.00	3,515.00
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Expense

04-5011-7101	F. Macintyre - Wages	2,500.89	3,500.00	214.45	3,500.00	3,285.55
04-5011-7150	F. Macintyre - Benefits	598.65	800.00	55.27	800.00	744.73
04-5011-7306	F. Macintyre - Water & Wastewater	2,142.51	1,000.00	0.00	2,000.00	2,000.00
04-5011-7307	F. Macintyre - Hydro	6,331.91	9,000.00	0.00	9,000.00	9,000.00
04-5011-7310	F. Macintyre - Maint/Supplies	646.90	2,000.00	25.49	2,000.00	1,974.51
04-5011-7385	F. Macintyre - Cancel Refunds	0.00	0.00	0.00	0.00	0.00
04-5011-7500	F. MACINTYRE - CAPITAL EXPENSE	0.00	0.00	0.00	0.00	0.00

Total Expense

12,220.86	16,300.00	295.21	17,300.00	17,004.79
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Dept Excess Revenue Over (Under) Expenditures

(6,255.86)	(12,300.00)	189.79	(13,300.00)	(13,489.79)
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5012 Pool

Revenue

04-5012-5501	Pool - Rentals	1,390.90	1,300.00	0.00	1,300.00	1,300.00
04-5012-5502	Pool - Open Swimming	4,471.97	4,500.00	0.00	4,500.00	4,500.00
04-5012-5503	Pool - Season Passes	2,260.00	2,500.00	0.00	2,500.00	2,500.00
04-5012-5504	Pool - Swimming Lessons	9,638.50	10,000.00	0.00	10,000.00	10,000.00
04-5012-5506	Pool - Swim Team/Bronze Class	1,412.00	1,000.00	0.00	1,000.00	1,000.00

Total Revenue

19,173.37	19,300.00	0.00	19,300.00	19,300.00
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Expense

04-5012-7101	Pool - Wages	24,992.93	25,000.00	0.00	23,000.00	23,000.00
04-5012-7150	Pool - Benefits	4,214.85	4,000.00	0.00	3,700.00	3,700.00
04-5012-7201	Pool - Contract Fees	0.00	0.00	0.00	0.00	0.00
04-5012-7307	Pool - Water & Wastewater	3,064.09	3,800.00	0.00	3,800.00	3,800.00
04-5012-7308	Pool - Natural Gas	3,383.15	4,000.00	250.76	4,000.00	3,749.24
04-5012-7310	Pool - Maint/Supplies	4,070.96	2,000.00	94.00	2,000.00	1,906.00
04-5012-7312	Pool - Chemicals	1,761.36	1,700.00	0.00	1,700.00	1,700.00
04-5012-7366	Pool - Mileage	263.04	0.00	0.00	0.00	0.00

General Ledger
Annual Department Budget vs. Actual Comparison Report
 Fiscal Year Ending: DEC 31,2014 - From Period 1 To Period 3 Ending MAR 31,2014

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	
04-5012-7368	Pool - Badges Purchased	473.78	700.00	0.00	700.00	700.00
04-5012-7369	Pool - Telephone	700.67	800.00	116.10	800.00	683.90
04-5012-7380	Pool - Swim Lessons Refunded	0.00	0.00	0.00	0.00	0.00
04-5012-7500	POOL - TRSF TO CAPITAL FUND	0.00	0.00	0.00	0.00	0.00
Total Expense		42,924.83	42,000.00	460.86	39,700.00	39,239.14
Dept Excess Revenue Over (Under) Expenditures		(23,751.46)	(22,700.00)	(460.86)	(20,400.00)	(19,939.14)
5013 ball park						
Revenue						
04-5013-5501	Ball Park - Rentals	240.00	400.00	0.00	400.00	400.00
04-5013-5502	Ball Park - Donations	0.00	0.00	0.00	0.00	0.00
04-5013-5503	Ball Park - Yearly User Fee	2,876.41	2,500.00	0.00	2,500.00	2,500.00
Total Revenue		3,116.41	2,900.00	0.00	2,900.00	2,900.00
Expense						
04-5013-7101	Ball Park - Wages	3,233.33	3,000.00	0.00	3,000.00	3,000.00
04-5013-7150	Ball Park - Benefits	761.23	700.00	0.00	700.00	700.00
04-5013-7310	Ball Park - Material/Supplies	821.77	500.00	0.00	500.00	500.00
04-5013-7318	Ball Park - Grass Cutting	618.93	1,000.00	0.00	1,000.00	1,000.00
Total Expense		5,435.26	5,200.00	0.00	5,200.00	5,200.00
Dept Excess Revenue Over (Under) Expenditures		(2,318.85)	(2,300.00)	0.00	(2,300.00)	(2,300.00)
5014 camp/pavillion						
Revenue						
04-5014-5501	Pavilion - Rentals	1,780.00	1,500.00	0.00	1,500.00	1,500.00
04-5014-5503	Campground/Pavillion - Misc Rentals	1,730.78	2,750.00	0.00	2,750.00	2,750.00
Total Revenue		3,510.78	4,250.00	0.00	4,250.00	4,250.00
Expense						
04-5014-7101	Campground/Pavillion - Wages	6,059.92	5,000.00	0.00	5,000.00	5,000.00
04-5014-7150	Campground/Pavillion - Benefits	1,443.77	1,500.00	0.00	1,500.00	1,500.00
04-5014-7307	Campground/Pavillion - Water&Wastewater	814.37	500.00	0.00	500.00	500.00
04-5014-7309	Campground/Pavillion - Propane Tanks	0.00	50.00	0.00	50.00	50.00
04-5014-7310	Campground/Pavillion - Maint&Supplies	1,520.93	2,500.00	0.00	2,500.00	2,500.00
04-5014-7385	Campground/Pavillion - Rental Refunds	0.00	0.00	0.00	0.00	0.00
Total Expense		9,838.99	9,550.00	0.00	9,550.00	9,550.00
Dept Excess Revenue Over (Under) Expenditures		(6,328.21)	(5,300.00)	0.00	(5,300.00)	(5,300.00)
5015 Lawn Bowling						
Revenue						
04-5015-5505	Donation From Lawn Bowling Cmt	400.00	400.00	0.00	400.00	400.00
Total Revenue		400.00	400.00	0.00	400.00	400.00
Expense						
04-5015-7101	Lawn Bowling - Wages	0.00	0.00	0.00	0.00	0.00
04-5015-7150	Lawn Bowling - Benefits	0.00	0.00	0.00	0.00	0.00
04-5015-7307	Lawn Bowling - Water & Wastewater	129.96	200.00	0.00	200.00	200.00
Total Expense		129.96	200.00	0.00	200.00	200.00

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Dept Excess Revenue Over (Under) Expenditures		270.04	200.00	0.00	200.00	200.00
5016 recreation						
Expense						
04-5016-7101	Recreation - Admin/Stat/Vac Pay	4,131.87	2,000.00	1,640.21	3,000.00	1,359.79
04-5016-7150	Recreation - Admin/Stat/Vac Pay Benefits	1,045.20	500.00	394.69	1,000.00	605.31
04-5016-7311	Recreation - Advertising	0.00	0.00	0.00	0.00	0.00
04-5016-7351	Recreation - Memberships	0.00	0.00	0.00	0.00	0.00
04-5016-7353	Recreation - Audit Fees	650.00	650.00	0.00	650.00	650.00
04-5016-7361	Recreation - Insurance	3,150.00	3,150.00	0.00	3,150.00	3,150.00
04-5016-7367	Recreation - Conferences	0.00	0.00	0.00	0.00	0.00
04-5016-7368	Recreation - Mileage	165.98	0.00	0.00	0.00	0.00
04-5016-7380	Recreation - Miscellaneous	94.85	0.00	0.00	0.00	0.00
04-5016-7500	REC - TRSF TO CAPITAL FUND	0.00	0.00	0.00	0.00	0.00
04-5016-7700	Recreation - Trsf To Reserve	1,878.00	1,872.00	0.00	1,872.00	1,872.00
04-5016-7900	Recreation Dept - Depreciation Expense	39,766.24	0.00	0.00	0.00	0.00
Total Expense		50,882.14	8,172.00	2,034.90	9,672.00	7,637.10
Dept Excess Revenue Over (Under) Expenditures		(50,882.14)	(8,172.00)	(2,034.90)	(9,672.00)	(7,637.10)
5017 playground						
Expense						
04-5017-7101	Rec Playground - Wages	1,632.46	1,300.00	0.00	1,300.00	1,300.00
04-5017-7150	Rec Playground - Benefits	430.40	350.00	0.00	350.00	350.00
04-5017-7310	Rec Playground - Material/Supplies	294.86	500.00	0.00	500.00	500.00
Total Expense		2,357.72	2,150.00	0.00	2,150.00	2,150.00
Dept Excess Revenue Over (Under) Expenditures		(2,357.72)	(2,150.00)	0.00	(2,150.00)	(2,150.00)
5018 Dales Mem. Park						
Revenue						
04-5018-5501	Dales Mem Park - Rentals	1,060.00	500.00	0.00	500.00	500.00
Total Revenue		1,060.00	500.00	0.00	500.00	500.00
Expense						
04-5018-7101	Dales Mem Park - Wages	1,723.59	1,600.00	0.00	1,600.00	1,600.00
04-5018-7150	Dales Mem Park - Benefits	421.94	300.00	0.00	300.00	300.00
04-5018-7310	Dales Mem Park - Mat/Supplies	1,342.37	100.00	0.00	100.00	100.00
04-5018-7318	Dales Mem Park - Grass Cutting	0.00	0.00	0.00	0.00	0.00
Total Expense		3,487.90	2,000.00	0.00	2,000.00	2,000.00
Dept Excess Revenue Over (Under) Expenditures		(2,427.90)	(1,500.00)	0.00	(1,500.00)	(1,500.00)
5019 Healthy Community						
Revenue						
04-5019-5501	Healthy Community - Revenue	0.00	0.00	0.00	0.00	0.00
Total Revenue		0.00	0.00	0.00	0.00	0.00
Expense						
04-5019-7101	Healthy Community - Wages	0.00	0.00	0.00	0.00	0.00
04-5019-7150	Healthy Community - Benefits	0.00	0.00	0.00	0.00	0.00
04-5019-7310	Healthy Community - Materials & Supplies	0.00	0.00	0.00	0.00	0.00

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04-5019-7368	Healthy Community - Mileage	0.00	0.00	0.00	0.00	0.00
	Total Expense	0.00	0.00	0.00	0.00	0.00
	Dept Excess Revenue Over (Under) Expenditures	0.00	0.00	0.00	0.00	0.00
	5020 Skateboard Park					
	Expense					
04-5020-7101	Skateboard Park - Wages	188.17	500.00	0.00	500.00	500.00
04-5020-7150	Skateboard Park - Benefits	31.57	100.00	0.00	100.00	100.00
04-5020-7310	Skateboard Park - Materials/Supplies	604.03	50.00	0.00	50.00	50.00
	Total Expense	823.77	650.00	0.00	650.00	650.00
	Dept Excess Revenue Over (Under) Expenditures	(823.77)	(650.00)	0.00	(650.00)	(650.00)
	5021 Summer Experience					
	Revenue					
04-5021-5501	Summer Experience - Grant	0.00	0.00	0.00	0.00	0.00
	Total Revenue	0.00	0.00	0.00	0.00	0.00
	Expense					
04-5021-7101	Summer Experience - Wages	0.00	0.00	0.00	0.00	0.00
04-5021-7150	Summer Experience - Benefits	0.00	0.00	0.00	0.00	0.00
	Total Expense	0.00	0.00	0.00	0.00	0.00
	Dept Excess Revenue Over (Under) Expenditures	0.00	0.00	0.00	0.00	0.00
	Category Excess Revenue Over (Under) Expenditures	(39,766.24)	0.00	(2,305.97)	0.00	2,305.97
Fund: 06 Arena						
Category: 4???						
	4510 Arena					
	Revenue					
06-4510-5401	Southgate - Operating Grant	59,891.95	55,000.00	0.00	58,000.00	58,000.00
06-4510-5403	Melancthon - Operating Grant	9,628.00	9,628.00	0.00	9,628.00	9,628.00
	Total Revenue	69,519.95	64,628.00	0.00	67,628.00	67,628.00
	Dept Excess Revenue Over (Under) Expenditures	69,519.95	64,628.00	0.00	67,628.00	67,628.00
	4511 Arena Auditorium					
	Revenue					
06-4511-5404	Auditorium - Rentals	4,977.20	4,200.00	770.00	4,200.00	3,430.00
	Total Revenue	4,977.20	4,200.00	770.00	4,200.00	3,430.00
	Dept Excess Revenue Over (Under) Expenditures	4,977.20	4,200.00	770.00	4,200.00	3,430.00
	4512 Arena Ice Rentals					
	Revenue					
06-4512-5011	Minor Hockey - Ice Rental	63,086.96	61,750.00	8,686.26	61,750.00	53,063.74
06-4512-5012	Figure Skating - Ice Rental	8,880.43	10,850.00	2,216.90	10,850.00	8,633.10
06-4512-5015	Dundlark Semi Pro - Ice Rental	9,199.80	9,150.00	1,073.31	9,150.00	8,076.69

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		Actual	Budget	Actual	Budget	
06-4512-5016	Dundalk Old Timers- Ice Rental	0.00	0.00	0.00	0.00	0.00
06-4512-5020	Misc Ice Rentals	25,963.56	23,875.00	5,785.06	23,875.00	18,089.94
06-4512-5021	Public Skating Receipts	2,600.00	2,300.00	0.00	2,300.00	2,300.00
06-4512-5022	N/R Ice Rental - Minor Hockey	0.00	0.00	0.00	0.00	0.00
Total Revenue		109,730.75	107,925.00	17,761.53	107,925.00	90,163.47
Dept Excess Revenue Over (Under) Expenditures		109,730.75	107,925.00	17,761.53	107,925.00	90,163.47
4513 Arena Ice Surface Rentals						
Revenue						
06-4513-5030	Ice Surface Rentals	1,150.00	2,000.00	600.00	2,000.00	1,400.00
06-4513-5031	Ball Hockey Rentals	0.00	1,800.00	0.00	1,800.00	1,800.00
06-4513-5032	Lacrosse Rentals	2,399.99	3,000.00	0.00	3,000.00	3,000.00
Total Revenue		3,549.99	6,800.00	600.00	6,800.00	6,200.00
Dept Excess Revenue Over (Under) Expenditures		3,549.99	6,800.00	600.00	6,800.00	6,200.00
4514 Arena Misc Revenue						
Revenue						
06-4514-5041	Pop Machine Receipts	2,415.00	2,000.00	585.00	2,000.00	1,415.00
06-4514-5042	Booth Rental Revenue	1,437.46	3,500.00	110.00	3,500.00	3,390.00
06-4514-5043	Arena - Sign Advertising	1,500.00	1,500.00	1,500.00	1,500.00	0.00
06-4514-5048	Other Misc Revenue ie User Fee	700.00	1,000.00	0.00	1,000.00	1,000.00
Total Revenue		6,052.46	8,000.00	2,195.00	8,000.00	5,805.00
Dept Excess Revenue Over (Under) Expenditures		6,052.46	8,000.00	2,195.00	8,000.00	5,805.00
4515 Arena Administration						
Expense						
06-4515-7101	Arena - Stat/Vacation Pay	9,466.06	5,000.00	(1,898.64)	5,000.00	6,898.64
06-4515-7150	Arena - Stat/Vac Pay - Benefits	2,412.11	1,000.00	1,074.13	1,000.00	(74.13)
06-4515-7302	Arena - Office Supplies	351.18	0.00	94.92	0.00	(94.92)
06-4515-7306	Arena - Water & Sewer	9,498.11	12,000.00	0.00	12,000.00	12,000.00
06-4515-7307	Arena - Hydro	42,006.65	42,000.00	0.00	47,000.00	47,000.00
06-4515-7309	Arena - Natural Gas	6,895.94	9,000.00	970.13	9,000.00	8,029.87
06-4515-7310	Arena - General Maint/Repairs	2,258.51	3,625.00	25.00	3,625.00	3,600.00
06-4515-7311	Arena - Advertising	0.00	0.00	0.00	0.00	0.00
06-4515-7316	Arena - Bookkeeping Fees	1,200.00	1,200.00	0.00	1,200.00	1,200.00
06-4515-7353	Arena - Audit Fees	800.00	800.00	0.00	800.00	800.00
06-4515-7361	Arena - Insurance	18,000.00	18,000.00	0.00	18,000.00	18,000.00
06-4515-7364	Arena - Postage	0.00	0.00	0.00	0.00	0.00
06-4515-7369	Arena - Telephone & Internet charges	1,212.83	600.00	210.18	600.00	389.82
06-4515-7370	Arena - Clothing Allowance	246.12	600.00	0.00	600.00	600.00
06-4515-7500	Arena - Trans to Capital	806.29	0.00	0.00	0.00	0.00
06-4515-7700	Arena Admin - Transfer to Reserve	4,122.00	4,128.00	0.00	4,128.00	4,128.00
06-4515-7900	Arena Dept - Depreciation Expense	57,819.54	0.00	0.00	0.00	0.00
Total Expense		157,095.34	97,953.00	475.72	102,953.00	102,477.28
Dept Excess Revenue Over (Under) Expenditures		(157,095.34)	(97,953.00)	(475.72)	(102,953.00)	(102,477.28)

4516 Arena Ice Plant**Expense**

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		Actual	Budget	Actual	Budget	
06-4516-7101	Ice Plant/Surface - Wages	9,731.77	10,000.00	1,935.49	10,000.00	8,064.51
06-4516-7150	Ice Plant/Surface - Benefits	2,131.62	2,500.00	520.76	2,500.00	1,979.24
06-4516-7310	Ice Plant/Surface - Materials	2,187.21	1,250.00	229.19	1,250.00	1,020.81
06-4516-7314	Ice Plant/Surface - Repairs	2,066.58	4,000.00	288.11	4,000.00	3,711.89
Total Expense		16,117.18	17,750.00	2,973.55	17,750.00	14,776.45
Dept Excess Revenue Over (Under) Expenditures		(16,117.18)	(17,750.00)	(2,973.55)	(17,750.00)	(14,776.45)
4517 Arena Admin						
Expense						
06-4517-7101	Arena Admin - Wages	6,763.43	10,000.00	2,041.17	10,000.00	7,958.83
06-4517-7150	Arena Admin - Benefits	1,448.54	2,500.00	1,028.35	2,500.00	1,471.65
06-4517-7310	Arena Admin - Materials	212.74	100.00	0.00	100.00	100.00
06-4517-7368	Arena Admin - Mileage	49.07	0.00	0.00	0.00	0.00
06-4517-7380	Arena Admin - Miscellaneous	0.00	0.00	0.00	0.00	0.00
Total Expense		8,473.78	12,600.00	3,069.52	12,600.00	9,530.48
Dept Excess Revenue Over (Under) Expenditures		(8,473.78)	(12,600.00)	(3,069.52)	(12,600.00)	(9,530.48)
4519 Arena Ice Machine						
Expense						
06-4519-7101	Ice Machine - Wages	8,555.83	6,000.00	1,826.09	6,000.00	4,173.91
06-4519-7150	Ice Machine - Benefits	1,934.58	1,500.00	483.41	1,500.00	1,016.59
06-4519-7310	Ice Machine - Materials	2,207.00	500.00	515.36	500.00	(15.36)
06-4519-7314	Ice Machine - Repairs	2,198.55	500.00	0.00	500.00	500.00
06-4519-7380	Ice Machine - Miscellaneous	0.00	1,000.00	0.00	1,000.00	1,000.00
Total Expense		14,895.96	9,500.00	2,824.86	9,500.00	6,675.14
Dept Excess Revenue Over (Under) Expenditures		(14,895.96)	(9,500.00)	(2,824.86)	(9,500.00)	(6,675.14)
4520 Main Floor						
Expense						
06-4520-7101	Main Floor - Wages	25,223.11	25,000.00	5,755.56	25,000.00	19,244.44
06-4520-7150	Main Floor - Benefits	5,521.87	5,000.00	1,504.35	5,000.00	3,495.65
06-4520-7310	Main Floor - Materials	5,975.51	4,000.00	1,029.76	4,000.00	2,970.24
Total Expense		36,720.49	34,000.00	8,289.67	34,000.00	25,710.33
Dept Excess Revenue Over (Under) Expenditures		(36,720.49)	(34,000.00)	(8,289.67)	(34,000.00)	(25,710.33)
4521 Arena Parking Lot						
Expense						
06-4521-7101	Parking Lot - Wages	2,873.97	2,350.00	342.61	2,350.00	2,007.39
06-4521-7150	Parking Lot - Benefits	607.19	400.00	142.36	400.00	257.64
06-4521-7310	Parking Lot - Materials	334.01	200.00	19.99	200.00	180.01
06-4521-7315	Parking Lot - Snow Removal	0.00	0.00	0.00	0.00	0.00
Total Expense		3,815.17	2,950.00	504.96	2,950.00	2,445.04
Dept Excess Revenue Over (Under) Expenditures		(3,815.17)	(2,950.00)	(504.96)	(2,950.00)	(2,445.04)
4522 Arena Ball Hockey						
Expense						
06-4522-7101	Ball Hockey - Wages	1,182.38	1,500.00	0.00	1,500.00	1,500.00

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06-4522-7150	Ball Hockey - Benefits	309.12	300.00	0.00	300.00	300.00
	Total Expense	1,491.50	1,800.00	0.00	1,800.00	1,800.00
	Dept Excess Revenue Over (Under) Expenditures	(1,491.50)	(1,800.00)	0.00	(1,800.00)	(1,800.00)
4523 Arena Miscellaneous						
	Expense					
06-4523-7046	Arena - Tariff 7 Skating Rinks	104.31	100.00	104.31	100.00	(4.31)
06-4523-7047	Arena - Retail Sales Tax	0.00	0.00	0.00	0.00	0.00
06-4523-7051	Arena - Pop Machine Supplies	2,026.78	1,500.00	332.96	1,500.00	1,167.04
06-4523-7058	Arena - Structural Inspection	1,608.13	2,000.00	0.00	0.00	0.00
	Total Expense	3,739.22	3,600.00	437.27	1,600.00	1,162.73
	Dept Excess Revenue Over (Under) Expenditures	(3,739.22)	(3,600.00)	(437.27)	(1,600.00)	(1,162.73)
4524 Arena Auditorium						
	Expense					
06-4524-7101	Auditorium - Wages	3,150.32	4,500.00	(95.26)	4,500.00	4,595.26
06-4524-7150	Auditorium - Benefits	619.01	1,000.00	51.34	1,000.00	948.66
06-4524-7310	Auditorium - Materials	1,204.77	750.00	0.00	750.00	750.00
	Total Expense	4,974.10	6,250.00	(43.92)	6,250.00	6,293.92
	Dept Excess Revenue Over (Under) Expenditures	(4,974.10)	(6,250.00)	43.92	(6,250.00)	(6,293.92)
4525 Arena - Concession Booth						
	Revenue					
06-4525-5401	Concession Booth - Food Sales Revenue	320.00	0.00	1,500.00	0.00	(1,500.00)
06-4525-5402	Concession Booth - inventory	775.04	0.00	0.00	0.00	0.00
	Total Revenue	1,095.04	0.00	1,500.00	0.00	(1,500.00)
	Expense					
06-4525-7101	Concession Booth - Wages	466.38	0.00	2,454.89	0.00	(2,454.89)
06-4525-7150	Concession Booth - Benefits	94.02	0.00	427.88	0.00	(427.88)
06-4525-7310	Concession Booth - Equipment & Maintenance	295.00	0.00	0.00	0.00	0.00
06-4525-7312	Concession Booth - Food Supplies	1,103.28	0.00	477.20	0.00	(477.20)
	Total Expense	1,958.68	0.00	3,359.97	0.00	(3,359.97)
	Dept Excess Revenue Over (Under) Expenditures	(863.64)	0.00	(1,859.97)	0.00	1,859.97
4528 Arena Events Supervision						
	Expense					
06-4528-7101	Arena Event Supervision - Labour	2,758.11	2,750.00	112.80	2,750.00	2,637.20
06-4528-7150	Arena Event Supervision - Benefits	705.40	500.00	31.07	500.00	468.93
	Total Expense	3,463.51	3,250.00	143.87	3,250.00	3,106.13
	Dept Excess Revenue Over (Under) Expenditures	(3,463.51)	(3,250.00)	(143.87)	(3,250.00)	(3,106.13)
4529 Lacrosse						
	Expense					
06-4529-7101	Lacrosse - Wages	0.00	1,600.00	0.00	1,600.00	1,600.00
06-4529-7150	Lacrosse - Benefits	0.00	300.00	0.00	300.00	300.00
06-4529-7310	Lacrosse - Materials & Supplies	0.00	0.00	0.00	0.00	0.00

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	Total Expense	0.00	1,900.00	0.00	1,900.00	1,900.00
	Dept Excess Revenue Over (Under) Expenditures	0.00	(1,900.00)	0.00	(1,900.00)	(1,900.00)
	Category Excess Revenue Over (Under) Expenditures	(57,819.54)	0.00	791.06	0.00	(791.06)

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Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	

REPORT SUMMARY

04-5000	Recreation	55,109.63	54,872.00	0.00	55,072.00	55,072.00
04-5011	Frank MacIntyre	5,965.00	4,000.00	485.00	4,000.00	3,515.00
04-5012	Pool	19,173.37	19,300.00	0.00	19,300.00	19,300.00
04-5013	ball park	3,116.41	2,900.00	0.00	2,900.00	2,900.00
04-5014	camp/pavillion	3,510.78	4,250.00	0.00	4,250.00	4,250.00
04-5015	Lawn Bowling	400.00	400.00	0.00	400.00	400.00
04-5018	Dales Mem. Park	1,060.00	500.00	0.00	500.00	500.00
04-5019	Healthy Community	0.00	0.00	0.00	0.00	0.00
04-5021	Summer Experience	0.00	0.00	0.00	0.00	0.00
Fund 04 Total Revenue		88,335.19	86,222.00	485.00	86,422.00	85,937.00
04-5011	Frank MacIntyre	12,220.86	16,300.00	295.21	17,300.00	17,004.79
04-5012	Pool	42,924.83	42,000.00	460.86	39,700.00	39,239.14
04-5013	ball park	5,435.26	5,200.00	0.00	5,200.00	5,200.00
04-5014	camp/pavillion	9,838.99	9,550.00	0.00	9,550.00	9,550.00
04-5015	Lawn Bowling	129.96	200.00	0.00	200.00	200.00
04-5016	recreation	50,882.14	8,172.00	2,034.90	9,672.00	7,637.10
04-5017	playground	2,357.72	2,150.00	0.00	2,150.00	2,150.00
04-5018	Dales Mem. Park	3,487.90	2,000.00	0.00	2,000.00	2,000.00
04-5019	Healthy Community	0.00	0.00	0.00	0.00	0.00
04-5020	Skateboard Park	823.77	650.00	0.00	650.00	650.00
04-5021	Summer Experience	0.00	0.00	0.00	0.00	0.00
Fund 04 Total Expenditure		128,101.43	86,222.00	2,790.97	86,422.00	83,631.03
Fund 04 Excess Revenue Over (Under) Expenditures		(39,766.24)	0.00	(2,305.97)	0.00	2,305.97
06-4510	Arena	69,519.95	64,628.00	0.00	67,628.00	67,628.00
06-4511	Arena Auditorium	4,977.20	4,200.00	770.00	4,200.00	3,430.00
06-4512	Arena Ice Rentals	109,730.75	107,925.00	17,761.53	107,925.00	90,163.47
06-4513	Arena Ice Surface Rentals	3,549.99	6,800.00	600.00	6,800.00	6,200.00
06-4514	Arena Misc Revenue	6,052.46	8,000.00	2,195.00	8,000.00	5,805.00
06-4525	Arena - Concession Booth	1,095.04	0.00	1,500.00	0.00	(1,500.00)
Fund 06 Total Revenue		194,925.39	191,553.00	22,826.53	194,553.00	171,726.47
06-4515	Arena Administration	157,095.34	97,953.00	475.72	102,953.00	102,477.28
06-4516	Arena Ice Plant	16,117.18	17,750.00	2,973.55	17,750.00	14,776.45
06-4517	Arena Admin	8,473.78	12,600.00	3,069.52	12,600.00	9,530.48
06-4519	Arena Ice Machine	14,895.96	9,500.00	2,824.86	9,500.00	6,675.14
06-4520	Main Floor	36,720.49	34,000.00	8,289.67	34,000.00	25,710.33
06-4521	Arena Parking Lot	3,815.17	2,950.00	504.96	2,950.00	2,445.04

General Ledger

Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2014 - From Period 1 To Period 3 Ending MAR 31,2014

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	
06-4522	Arena Ball Hockey	1,491.50	1,800.00	0.00	1,800.00	1,800.00
06-4523	Arena Miscellaneous	3,739.22	3,600.00	437.27	1,600.00	1,162.73
06-4524	Arena Auditorium	4,974.10	6,250.00	(43.92)	6,250.00	6,293.92
06-4525	Arena - Concession Booth	1,958.68	0.00	3,359.97	0.00	(3,359.97)
06-4528	Arena Events Supervision	3,463.51	3,250.00	143.87	3,250.00	3,106.13
06-4529	Lacrosse	0.00	1,900.00	0.00	1,900.00	1,900.00
Fund 06 Total Expenditure		252,744.93	191,553.00	22,035.47	194,553.00	172,517.53
Fund 06 Excess Revenue Over (Under) Expenditures		(57,819.54)	0.00	791.06	0.00	(791.06)
Report Total Revenue		283,260.58	277,775.00	23,311.53	280,975.00	257,663.47
Report Total Expenditure		380,846.36	277,775.00	24,826.44	280,975.00	256,148.56
Report Excess Revenue Over (Under) Expenditures		(97,585.78)	0.00	(1,514.91)	0.00	1,514.91

Melanthon Recreation / ARENA RESERVE

Recreation 5,634

Arena. 12,366

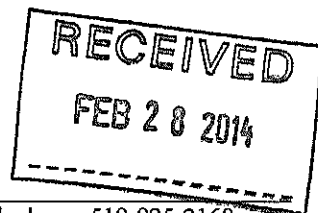
Total. 18,000



SHELBURNE PUBLIC LIBRARY

201 Owen Sound Street
Shelburne, Ontario
L9V 3L2

Telephone 519-925-2168
Fax 519-925-6555
www.shelburnelibrary.ca



February 25, 2014

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

Attention: Ms. Denise Holmes


Dear Ms. Holmes

Re: 2014 Library Board Agreement

Enclosed is the 2014 Municipal Agreement between the Township of Melancthon and the Shelburne Public Library Board, in triplicate. Please review, sign and return 2 copies of the agreement at your earliest convenience. I have also enclosed invoices for the instalments as requested by some municipalities.

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

Yours truly,


Tanya Bouwers
Treasurer
Shelburne Public Library

/tb

Encl. agreement, 3 invoices

MAR 20 2014

(4)

AGREEMENT

THIS AGREEMENT made in triplicate this 25th day of February 2014

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

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

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

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

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

1. DESCRIPTION OF SERVICES:

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

2. WARRANTIES OF THE BOARD:

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

3. REPORTS:

- 3.1 The Board shall submit an annual report to the Municipality.
- 3.2 The Municipality shall make an annual financial report to the Minister and make any other reports required by the Public Libraries Act, 1990 and the regulations or as requested by the Minister.

4. LIMITATION OF LIABILITY:

- 4.1 The Municipality shall not be liable for any injury, death or property damage to the Board, its employees or agents or for any claim by any third party against the Board, its employees or agents.

5. INSPECTION:

- 5.1 The Municipality shall be entitled, at all reasonable times, to review any records, books, accounts and documents in the possession of or under the control of the Board.

6. NOTICES:

- 6.1 Notices under this Agreement shall be given in writing by personal delivery, or by mail, or by facsimile transmission.
- 6.2 Notice by mail shall be deemed to have been given on the third business day after the date of mailing.
- 6.3 Mailing addresses for notices under this Agreement are as follows:
- i) for Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6
 - ii) for Shelburne Public Library Board
201 Owen Sound St
Shelburne, ON L9V 3L2

7. FINANCIAL:

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

8. PAYMENT TERMS:

- 8.1 The Municipality shall pay to the Board the funds under Section 7.3 according to one of the following payment options:
- A.
 - 1. Fifty percent (50%) of the amount required for Board purposes in the current year on **or before** the 31st day of March, 2014.
 - 2. Twenty-five percent (25%) of the amount required for Board purposes in the current year, on or before the 30th day of June, 2014.
 - 3. Remainder of the balance owing on or before the 30th day of September 2014.
 - B.
 - 1. Funds raised under Section 7.1 shall be paid to the Board in equal installments coincident with the dates upon which the Municipality collects its taxes in 2014.
 - 2. Funds raised under Section 7.2 shall be paid to the Board within fifteen (15) days of being received by the Municipality.
- 8.2 If, in the year 2014 the Board's budget is not approved by the Town of Shelburne by March 15, 2014, the Municipality shall pay to the Board an interim payment of funds according to the following schedule which interim payment of funds shall be deducted from the Municipality's 2014 levy once the Board's budget is finalized.
- 1. Fifty percent (50%) of the amount required for board purposes in 2013, which amount shall be paid to the Board on or before the 31st day of March, 2014.

9. FAILURE TO MAKE PAYMENTS:

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

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

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

THE SHELBURNE PUBLIC
LIBRARY BOARD

Per: 
Chair

Per: 
Secretary/Treasurer

THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON

Per: _____
Reeve/Mayor

Per: _____
Clerk

MUNICIPALITY ELECTION
UNDER SECTION 8
Initial one only:

8.1 A _____
Reeve/Mayor

_____ Clerk

8.1 B _____
Reeve/Mayor

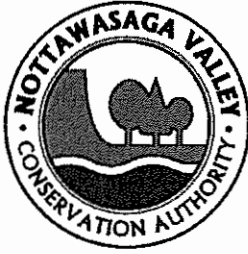
_____ Clerk

Township of MELANCTHON Assessment is \$44,299.00

APPENDIX "A"

Under Option 8.1. A the payments shall be:

March 31, 2014	\$22,149.50
June 30, 2014	\$11,074.75
September 30, 2014	\$11,074.75



March 11, 2014

Addressed to: NVCA Watershed MP's and MPP's

Dear

Re: Navigation Protection Act- Addition of Nottawasaga River

I am writing at the direction of the NVCA Board to request your support in adding the Nottawasaga River and its tributaries to be regulated under the new Navigation Protection Act.

**Member
Municipalities**

Adjala-Tosorontio

Amaranth

Barrie

The Blue Mountains

Bradford-West Gwillimbury

Clearview

Collingwood

Essa

Grey Highlands

Innisfil

Melancthon

Mono

Mulmur

New Tecumseth

Oro-Medonte

Shelburne

Springwater

Wasaga Beach

BE IT RESOLVED: that the NVCA Board of Directors supports the Township of Clearview and the Municipality of Essa in their request for the Federal Government to add the Nottawasaga River and its primary tributaries to those waterways to be regulated under the Navigation Protection Act; and

FURTHERMORE: that a copy of this resolution be forwarded to our local M.P.(s), M.P.P. (s), watershed municipalities and counties, and Conservation Ontario, seeking their support on this matter.

The NVCA staff report, which includes the Township of Clearview staff report, has been attached for background purposes.

The reports note that the Navigable Waters Protection Act (NWP) was altered by amendments which were part of the Federal Government's 2012, Bill C-45. It is anticipated that the amendments to the NWP will come into force in April 2014, under new legislation entitled the *Navigation Protection Act* (NPA). The NPA will apply primarily to works constructed or placed in, on, over, under, through, or across a scheduled navigable waters set out under the revised Act. The Act allows for the addition of water ways to be included/added and regulated under the Act.

**Watershed
Counties**

Dufferin

Grey

Simcoe

Member of



www.nvca.on.ca

NOTTAWASAGA VALLEY CONSERVATION AUTHORITY • Centre for Conservation

John Hix Conservation Administration Centre • Tiffin Conservation Area • 8195 8th Line • Utopia, On L0M 1T0
Telephone: 705.424.1479 • Fax: 705.424.2115 • Web: www.nvca.on.ca • Email: admin@nvca.on.ca

MAR 20 2014

5

The Nottawasaga River was previously considered navigable, and covered under the former Act (NWPA). With the recent changes it has not been included as a scheduled navigable water. For those watercourses not identified as a navigable waterway under the new legislation, proponents would be self-regulated in terms of determining if their project is appropriate.

A major concern as noted by the Township Clearview, is the lack of project certainty. Under the past process, a project would go through a review process and once it received approval could proceed with certainty. With the new process on the Nottawasaga River, a project proposed, such as a bridge, warf etc. would have no assurance that during or before construction an individual or group may object to the project and challenge it through the courts.

As noted in the Township of Clearview's staff report, the proactive protection of navigability ensures the safety of residents and supports the local hospitality and tourism industries which continue to have significant growth potential and significant local and regional economic benefits.

The Nottawasaga River has thousands of canoeists and boaters who annually utilize the River for navigation. The absence of a regulatory approach could place watershed residents at risk and result in the NVCA and its watershed municipalities in danger of court challenges to any activities undertaken along the Nottawasaga River and its tributaries. The addition of the Nottawasaga River to the regulation avoids these potential issues.

I request your support in adding the Nottawasaga River and its Tributaries to be included/ covered in the Navigation Protection Act. Please feel free to contact me directly to review this matter further.

Thank you for your continued support.



Wayne R. Wilson,
CAO/Secretary Treasurer

Attch. Township of Clearview staff report and NVCA staff report
Copy: NVCA Watershed Municipalities, MP's and MPP's
Counties of Simcoe, Grey and Dufferin



STAFF REPORT

Date: February 28, 2014

No: 02/14

To: The Chair and Members of the Board of Directors

From: Byron Wesson, Director Land, Operations/Stewardship
Chris Hibberd, Director of Planning

Subject: Navigable Waters Act – Addition of Nottawasaga River.

RECOMMENDATION:

BE IT RESOLVED: that the NVCA Board of Directors supports the Township of Clearview and the Municipality of Essa in their request for the Federal Government to add the Nottawasaga River and its primary tributaries to those waterways to be regulated under the Navigation Protection Act; and

FURTHERMORE: that a copy of this resolution be forwarded to our local M.P.(s), M.P.P. (s), watershed municipalities and counties, and Conservation Ontario, seeking their support on this matter.

BACKGROUND

Regulating Navigation on Our Waterways:

The Transport Canada Navigable Waters Protection program regulates works constructed or placed in, on, over, under, through, or across, navigable waters in Canada. The intent is to ensure that applications for approval of proposed works are reviewed and administered in accordance with the Navigable Waters Protection Act (NWP). This includes:

- Requiring approval of works that interfere with navigation built in, on, over, under, through or across navigable waters in Canada prior to their construction;
- Ensuring that the appropriate safety and warning lights, markers, etc. are used and maintained during construction and operation of various works;
- Overseeing the removal of obstructions to navigation including unauthorized works;

Legislation Changes:

On February 9, 2009, the federal government introduced changes to the NWP in the Omnibus Bill C-10, 2009 Budget Implementation Act.

The amendments to the NWP received Royal Assent in December 2012, as a part of the Federal Government's 2012, Bill C-45. These amendments will:

- Change the name of this law to the Navigation Protection Act to reflect its historic intent;
- Include a schedule which clearly lists the major waterways for which regulatory approval is required prior to the placement or construction of a work; (the Nottawasaga River is not included)
- Allow proponents of works in non-scheduled waters to opt-in and seek approval of their proposed work to give them additional legal certainty by allowing them to choose; and
- Expand the list of low risk works (like minor repairs on bridges) that can be pre-approved because they pose very little impact on safe navigation.

It is anticipated that the amendments to the NWPA will come into force in April 2014, under a new legislative name entitled the Navigation Protection Act (NPA). The NPA will apply primarily to works constructed or placed in, on, over, under, through, or across a scheduled navigable waters set out under the revised Act.

Private Members Bill:

In 2013 Megan Leslie, Member of Parliament for Halifax and New Democratic Party (NDP) Environment Critic introduced a private members bill C-521. The intent of this bill is "to restore Navigable Waters Protection Act protection to the Nottawasaga River". We understand based on discussions with MP Leslie's office that the NDP is raising concerns with other watercourses not being listed as navigable in the new legislation.

Watershed Interest:

A deputation by Simcoe Aware was given to the NVCA board in late 2013, requesting full support of a petition to see the Nottawasaga River put back on the list of navigable waterways. Staff have consulted with select member municipalities and all other Conservation Authorities to identify areas of concern or proposed action on their part regarding waterways around the province.

Currently two watershed municipalities, Clearview and Essa, have supported the petition as presented by Simcoe Aware, and request the Federal Government, add the Nottawasaga River and its primary tributaries to those waterways to be regulated under the Navigation Protection Act.

For a detailed review of this matter from a Municipal perspective please refer to attachment 1, a report from the Clearview Director of Community Planning and Development, Michael Wynia, MCIP, RPP.

Other Conservation Authorities:

The Grand River from its mid point to Lake Erie has been named as navigable. Based on discussions with GRCA staff we understand that the GRCA has no intentions to push for the upper reaches to be named as navigable. Based on our research we are not aware of any other conservation authority or Conservation Ontario raising this matter as a concern. However as this matter is better understood and implications of the legislative changes start to affect water navigation and local communities, this may well change.

POTENTIAL IMPLICATIONS:

The proposed changes regarding the lack of regulation of navigation in the Nottawasaga River watershed has the potential to place our watershed Municipalities and the NVCA at risk of court challenges, and greatly increases the uncertainty for any project undertaken with the potential to impact waterway navigation. The inclusion of the Nottawasaga River to the listing of navigable waterways would avoid this potential impact and uncertainty.

The proposed changes are not anticipated to result in any changes to planning services in terms of processing permit applications as NVCA must consider applications pursuant to the requirements of the Conservation Authorities Act and Ontario Regulation 172/06. Also, the changes could reduce permit requirements for future flood control and stewardship projects.

Notwithstanding the above, through designating a list of waterways deemed navigable, addressing navigational issues on other waterways would be left to the province, municipalities, and the public. This has the potential to result in uncertainty of any projects undertaken that may affect waterway navigation, and increased legal action as the affected parties would need to pursue action through common law civil actions/ courts on navigational impacts. Such court action may be directed at or involve the NVCA given our regulatory involvement in watercourses, inland lakes and Georgian Bay shoreline. Please see Attachment 1, Wynia for potential Municipal implications,

The NVCA 2014-18 Strategic Plan includes three strategic directions; **Protect Enhance & Restore, Learn & Discover and Connect**. The importance of the Nottawasaga River can be realized through all three directions especially *Connect* in where we clearly outline the upcoming demands and value on outdoor recreation. Use of this river and its tributaries for recreation is invaluable. For the past 35 years the NVCA has and continues to publish and promote a brochure that highlights a 75 kilometre canoe route down the Nottawasaga River from Highway 89 to the shores of Nottawasaga Bay in Wasaga Beach. Considered as a premium family canoe outing and enjoyed by thousands of recreationalists every year, the main Nottawasaga River route is now complimented by two newer destinations being the Mad River and Willow Creek as they wind through the Minesing Wetlands. This entire canoe route network is considered to be of economic and cultural importance to our watershed. Ensuring unencumbered recreational and educational opportunity for future generations is paramount. The lower reaches of the Nottawasaga River provide extensive power boat transportation for the community of Wasaga Beach and 1000's of cottagers/residents.

BUDGET IMPLICATIONS

There are no immediate (2014) budget implications. However, over the long term there may well be increased expenditures to the NVCA if the Nottawasaga River is not covered under the Navigation Protection Act.

Please see the attached financial implications as identified by M Wynia in his report attachment 1 "

SUMMARY:

As noted in the Township of Clearview's staff report, the proactive protection of navigability ensures the safety of residents and supports the local hospitality and tourism industries which continue to have significant growth potential and significant local and regional economic benefits. The absence of a regulatory approach could place watershed residents at risk and result in the NVCA and watershed municipalities in danger of court challenges to any activities undertaken along the Nottawasaga River and its tributaries. In addition, this could also result in increased workloads with respect to those seeking to indirectly affect navigational matters in the absence of a regulatory regime. The addition of the Nottawasaga River to the regulation avoids these potential issues.

Prepared by:

ORIGINAL SIGNED

Approved by:

Byron Wesson
Director Land,
Operations/Stewardship

Chris Hibberd
Director of Planning

Wayne R. Wilson
CAO/Secretary Treasurer



ITEM FOR: Council
DEPARTMENT: Community Planning and Development
ITEM NO. 13.a.1.a
MEETING DATE: February 10, 2014
SUBJECT: Navigable Waters Protection Act

RECOMMENDATION:

That Council support the initiative to recognize the historic and continued role of the Nottawasaga River with regard to navigation by adopting the following resolution:

"WHEREAS the Federal Government is replacing the Navigable Waters Protection Act with the Navigation Protection Act; and

WHEREAS the Nottawasaga River has played an important historic role and continues to provide an important recreational boating resource to residents and visitors and the local hospitality and tourism industries; and

WHEREAS the Nottawasaga River merits continued protection with respect to a pro-active approach to the regulation of navigational matters;

NOW THEREFORE BE IT RESOLVED that the Township of Clearview respectfully requests that the Federal Government adds the Nottawasaga River, including its primary tributaries, to those waterways to be regulated under the Navigation Protection Act; and, further that, a copy of this resolution be forwarded to the Honourable Kelly Leitch, M.P., as well as Jim Wilson, M.P.P., along with an accompanying letter seeking their support for the Township's request."

Also, that Council, through its representation at the County of Simcoe and the Nottawasaga Valley Conservation Authority, seek broader support throughout the watershed for a similar request from the collective watershed municipalities.

BACKGROUND:

On January 13, 2014, Aware attended Council to request support for the Nottawasaga River to be added to the regulation proposed for the Navigation Protection Act. Council directed that staff prepare a report and recommendation with respect to this matter.

The Navigable Waters Protection Act was altered by amendments which were part of the Federal Government's 2012, Bill C-45. These amendments received Royal Assent in December 2012 and are expected to come into force in April 2014.

The amendments alter the legislation to the Navigation Protection Act. In a manner similar to the alterations to the Fisheries Act, the amendments are intended to significantly reduce the level of government involvement in the approvals process by limiting required approvals and placing the majority of the onus on those undertaking activities to comply with legislative requirements.

Prior to the changes, regulatory approval was required for placement of structures or construction work in any waterway. Following the changes, such regulatory approval requirements are limited to only 100 lakes and 61 rivers representing a very small percentage of the country's waterways. The requirement to consider impacts on navigation has not been eliminated by this alteration to the legislation. Instead the onus now falls on:

- Those undertaking activities to ensure that they do not adversely affect navigation; and,
- Those with concerns about a project to pursue those concerns through common law.

While this will have the effect of significantly reducing costs to Transport Canada by eliminating the vast majority of required approvals, it creates some potential concerns for both those undertaking activities as well as those that may have a concern with respect to those activities.

Rather than a proponent receiving assurance from the federal Government that their activity is acceptable and that they can proceed with some level of comfort based on that approval, proponents must now satisfy themselves that their project is appropriate and then hope that their project is not challenged through the courts.

For those who have concerns about the continued navigability of a waterway, there must now be a reliance on self-policing or public policing. The public can no longer rely on the fact that any project has had some level of review to ensure that the public's right to navigability has been protected. This means that anyone having concerns will now have to pursue those through the courts. Such private enforcement is an extremely onerous and costly process for those seeking simply to protect a right which currently exists. Another problem is that there may be a lack of awareness of activities along waterways with concerns becoming apparent only long after construction has taken place.

While there may be efficiencies associated with eliminating the need for large volumes of routine approvals, the shift from a proactive approvals process to re-active common law based enforcement process has the potential to shift a considerable cost burden to proponents and those seeking to protect rights of navigation. It also shifts the resulting workload from a staff and science based technical process to a costly and lengthy adversarial court based process. It is unfortunate that other alternatives to streamlining which do not require a re-active courts based approach could not have been pursued to produce required efficiencies.

The legislation does allow an opt-in process. As stated by the Transport Canada, an opt in "provides legal certainty" for a proponent. However, this is subject to the Ministers approval and so is not expected to be a routine process.

Similarly, the legislation also allows for additions to the regulation which stipulates those waterways for which approvals continue to be required. This requires a regulatory amendment and so is also not a routine process.

The provincial and municipal levels of government have a variety of legislation and regulations which are indirectly associated with construction in waterways. Although the matter of navigation continues to be governed by federal legislation, there will likely be considerable pressure on the lower levels of government to indirectly deal with these issues in the absence of the federal regulatory framework. Costs associated with protection of navigation in the vast majority of Canada's waterways will therefore not only be shifted to proponents and the public, but may also be shifted to lower levels of government.

The Nottawasaga River has played a critical role in the history of Canada. This waterway was a key travel corridor for first Nations as well as in early settlement. Navigation along the Nottawasaga River was also a critical and deciding factor in the War of 1812. The River continues to provide a recreational boating resource both for motorized and non-motorized use by recreationalists and supports the hospitality and tourism industries within its watershed.

A pro-active protection of the navigable rights is warranted given the economic significance of this resource. While this would require that Transport Canada continue to regulate the watercourse, the new legislation does provide for cost recovery for this service. A reasonable application processing cost would be preferable over a reactive courts based process in resolving any potential disputes regarding this important waterway. Proponents of projects along the waterway would also have the assurance that their project would meet appropriate requirements and could proceed with legal certainty.

CLEARVIEW STRATEGIC PLAN:

The proposal to request regulation of the Nottawasaga River under the Navigation Protection Act:

- Supports Goal 1 – Economic Development by providing greater certainty with respect to continued navigation and associated recreational activities on the Nottawasaga River which supports a growing tourism and hospitality industry;
- Supports Goal 3 – Municipal Services by providing greater certainty with respect to municipal infrastructure projects which may affect navigation as well as reducing potential increased indirect downloading with respect to municipal land use approvals processes; and,
- Supports Goal 4 – Community Heritage by recognizing the historic as well as continue socio-economic and environmental significance of the Nottawasaga River.

FINANCIAL IMPACT:

The continued regulatory approval of works to be constructed on the Nottawasaga River would entail a processing fee yet to be established by Transport Canada. However such a fee would provide for legal certainty for any proponent, including the municipality. The studies or review to be undertaken by a proponent of works to obtain such approval would also have to be undertaken on the basis of self-regulation and so should not increase the project costs.

The proactive protection of navigability supports the local hospitality and tourism industries which continue to have significant growth potential and significant local and regional economic benefits.

The absence of a proactive regulatory approach would place the municipality at risk of court challenges to any activities undertaken along the Nottawasaga River and its primary tributaries. Additionally the municipality and Nottawasaga Valley Conservation Authority could be subject to increased workloads with respect to those seeking to indirectly affect navigational matters in the absence of a regulatory regime. The addition of the Nottawasaga River to the regulation avoids these potential negative consequences.

PREPARED BY:

Michael Wynia, MCIP, RPP, Director of Community Planning and Development

APPROVED BY:

Susan McKenzie, CAO

Denise Holmes

From: Jennifer Willoughby <jwilloughby@townofshelburne.on.ca>
Sent: March-11-14 4:22 PM
To: 'Jennifer Willoughby'
Subject: Town of Shelburne Planning Application Circulation Notice
Attachments: OPA 14 01 Circulation Letter.pdf; OPA 14 01 - Circulation Response Form.pdf; MIDRISE A-0 1.pdf; MIDRISE A-1 1.pdf; MIDRISE A-1 2.pdf; MIDRISE A-2 1.pdf; 1323 DPSI Planning Rationale - Shelburne North Midrise Block (Feb 10 2014).pdf; FINAL Conformance Letter 02 14 14.pdf; FINAL Reliance Letter 02 11 2014.pdf; Shelburne Midrise Building-Noise Final - 07022014.pdf; OPA 14 01 Application.pdf; ZBA 14 01 Application.pdf

Good Afternoon

An Official Plan Amendment Application and Zoning By-law Amendment application has been submitted to the Town of Shelburne by the Vandyk Development Group.

Attached please find a copy of the applications along with other pertinent information relating to the applications.

Please provide comments no later than Friday April 4, 2014.

Thank You

Jennifer Willoughby
Deputy Clerk
Town of Shelburne
203 Main Street E, PO Box 69
Shelburne ON L0N 1S0
(519) 925-2600 Ext. 223
jwilloughby@townofshelburne.on.ca

Total Control Panel

[Login](#)

To: dlholmes@melanctontownship.ca [Remove](#) this sender from my allow list

From:
jwilloughby@townofshelburne.on.ca

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

MAR 20 2014

6



TOWN OF SHELburne PLANNING & DEVELOPMENT

Official Plan Amendment Application (OPA 14/01)
Zoning By-law Amendment Application (ZBA 14/01)
Circulation Response Form

File: OPA 14/01 & ZBA 14/01– Vandyk Development Group –
Neighbourhoods of Summerhill
Project: Official Plan Amendment Application & Zoning By-law Amendment
Application

If you have no comments or objection to the approval of the above noted application please complete this form and fax it to the Town of Shelburne by **April 4, 2014**.

Fax Number: 519-925-6134

(No cover page is necessary)

By signing this document I acknowledge that as a representative of the noted organization / body / or person, I have reviewed this application and as a result have no comments or concerns related to this matter.

Agency Name
(Please Print)

Representative Name
(Please Print)

Representative Title
(Please Print)

Signature

Date

203 Main Street East
Box 69
Shelburne, Ontario
L0N 1S0
Tel: (519) 925-2600
Fax: (519) 925-6134
www.townofshelburne.on.ca



For Office Use Only

File #: 28A 14/01
Date Received: FEB 21, 2014
Date Accepted: MARCH 2014
Application Fees:
CA/28A \$12,000.00
CAO # 7043 paid.

TOWN OF SHELburne
APPLICATION FORM FOR AN ZONING BY-LAW AMENDMENT

Date Received: _____

1. APPLICATION INFORMATION

Name of Applicant: VANDYK DEVELOPMENT GROUP / CHRISTOPHER LANGLEY

Mailing Address: 1944 FOWLER DRIVE, MISSISSAUGA, ON L5K 0A1

Telephone Number (Home): _____ Fax Number: 905 823 6796

Telephone Number (Business): 905 823 4606 Email Address: clangley@vandyk.com

2. OWNER

If the Applicant is not the Owner of the subject lands, than authorization from the Owner is required, as well as the following information:

Name: 2012299 ONTARIO INC.

Mailing Address: 1944 FOWLER DRIVE, MISSISSAUGA, ON L5K 0A1

Telephone Number: 905 823 4606 Fax Number: 905 823 6796

3. MORTGAGES, CHARGES OR OTHER ENCUMBRANCES

Name: _____

Mailing Address: _____

Name: _____

Mailing Address: _____

4. SUBJECT LANDS

Lot: 3 & 4 Concession: 3

Reference Plan: 7M-56 Part/Block/Lot: BLOCK 244

Street Name and Number: _____
(if corner lot please include both street names)

Area of subject lands: 2.46 AC. (0.99 HA) Frontage: _____

Depth: _____

What is the current use of the subject land? COMMERCIAL

What is the proposed use of the subject lands? RESIDENTIAL/COMMERCIAL

When were the subject lands acquired by the current owner? 2001

How long have the existing uses continued on the subject lands? 2010

5. ZONING AND OFFICIAL PLAN INFORMATION

What is the present Official Plan designation of the subject lands? COMMERCIAL

What is the present zoning? COMMERCIAL C3-H

What is the purpose of the proposed Zoning By-law Amendment? _____

TO AMEND C3-H TO R5 TO PERMIT A 4-STOREY 80 UNIT CONDOMINIUM

6. PROPOSED DEVELOPMENT

Please describe any proposed development on the subject lands (include buildings, floor area, height, parking spaces, etc. and attached plans with site and development statistics):

RESIDENTIAL: 4 STOREY, 80 UNIT CONDOMINIUM, 82 SURFACE PARKING SPACES

COMMERCIAL: 1 STOREY, 4 UNIT LIGHT RETAIL COMMERCIAL, 11 SURFACE PARKING SPACES

7. ACCESS

Is the subject land accessible by:

- ☐ Provincial highway
☒ Municipal road (maintained year round)
☐ Right of way
☐ Other, describe _____

8. SERVICING

	<u>Municipal</u>	<u>Private</u>	<u>Other</u>
Water Supply	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sewage Disposal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frontage on Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Is storm drainage provided by: ☒ Storm Sewer ☐ Ditch ☐ Swale
☐ Other, describe _____

9. STATUS OF OTHER APPLICATION

Are the subject lands the subject of any other applications under the Planning Act?

☒ Yes ☐ No ☐ Unknown

If yes, describe the application(s)? OFFICIAL PLAN AMENDMENT, SITE PLAN APPROVAL

10. DRAWINGS

Drawings shall be provided as required in the Official Plan Amendment Process sheet.

11. PAYMENT OF FEES

As of the date of this application, I hereby agree to pay for and bear the entire cost and expense for any engineering, legal, landscape architectural and/or external planning consulting expenses incurred by the Town of Shelburne during the processing of this application, in addition to any application fee set by the Town of Shelburne.

FEB 3/14
Date


Signature of Owner/Applicant

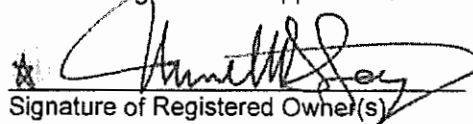
Note: All invoices for payment shall be sent to the person indicated in section 2 of this application, unless otherwise requested.

04/04/2013

12. AUTHORIZATION

I/We 2012299 ONTARIO INC. am/are the owner(s) of the subject lands for which this application is to apply. I/We 2012299 ONTARIO INC. do hereby grant authorization to _____ to act on my/our behalf in regard to this application.

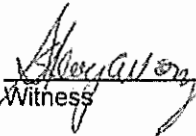
FEB 3/14
Date

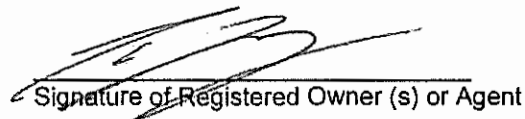

Signature of Registered Owner(s)

13. AFFIDAVIT

I, CHRIS LANGLEY/VANDYK DEVELOPMENT GROUP of the CITY OF MISSISSAUGA in the REGION OF PEEL solemnly declare that all of the above statements contained herein and in all exhibits transmitted herewith are true and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under other, and by virtue of "The Canada Evidence Act".

DECLARED BEFORE ME AT CITY OF MISSISSAUGA
in the REGION OF PEEL of the PROVINCE OF ONTARIO
this 21 day of JANUARY, 2014

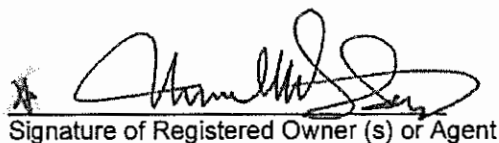

Witness


Signature of Registered Owner (s) or Agent

14. PERMISSION TO ENTER

I hereby authorize the members of staff and/or elected members of Council of the Town of Shelburne to enter upon the subject lands and premises for the limited purpose of evaluating the merits of this application. This is their authority for doing so.

FEB 3 /14
Date


Signature of Registered Owner (s) or Agent

Personal information contained on this form is collected under the authority of *The Municipal Freedom of Information and Protection of Privacy Act*. This sheet and any additional information provided will be placed on the Council agenda. The agenda is a public document and forms part of the permanent public record. Questions about this collection should be directed to the Clerk at 519-925-2600.

203 Main Street East
Box 69
Shelburne, Ontario
L0N 1S0
Tel: (519) 925-2600
Fax: (519) 925-6134
www.townofshelburne.on.ca



For Office Use Only

File #: CPA 14/01
Date Received: FEB 21, 2014
Date Accepted: MARCH 6, 2014
Application Fees:
CPA ZBA 12,000.00
CFO # 700

paid.

TOWN OF SHELburne
APPLICATION FORM FOR AN OFFICIAL PLAN AMENDMENT

Date Received: _____

1. APPLICATION INFORMATION

Name of Applicant: VANDYK DEVELOPMENT GROUP / CHRISTOPHER LANGLEY

Mailing Address: 1944 FOWLER DRIVE, MISSISSAUGA, ON L5K 0A1

Telephone Number (Home): _____ Fax Number: 905 823 6796

Telephone Number (Business): 905 823 4606 Email Address: clangley@vandyk.com

2. OWNER

If the Applicant is not the Owner of the subject lands, than authorization from the Owner is required, as well as the following information:

Name: 2012299 ONTARIO INC.

Mailing Address: 1944 FOWLER DRIVE, MISSISSAUGA, ON L5K 0A1

Telephone Number: 905 823 4606 Fax Number: _____

3. MORTGAGES, CHARGES OR OTHER ENCUMBRANCES

Name: _____

Mailing Address: _____

Name: _____

Mailing Address: _____

RECEIVED

FEB 21 2014

04/04/2013

TOWN OF SHELburne

4. SUBJECT LANDS

Lot: 3 & 4 Concession: 3

Reference Plan: 7M-56 Part/Block/Lot: BLOCK 244

Street Name and Number: _____
(if corner lot please include both street names)

Area of subject lands: 2.46 AC. (0.99 HA) Frontage: _____

Depth: _____

What is the current use of the subject land? COMMERCIAL

What is the proposed use of the subject lands? RESIDENTIAL/COMMERCIAL

When were the subject lands acquired by the current owner? 2001

How long have the existing uses continued on the subject lands? SINCE 2010

5. ZONING AND OFFICIAL PLAN INFORMATION

What is the present Official Plan designation of the subject lands? COMMERCIAL

What is the present zoning? COMMERCIAL C3-H

What is the purpose of the proposed Official Plan Amendment? _____

TO PERMIT A MEDIUM-DENSITY RESIDENTIAL DESIGNATION ON A PORTION OF THE SUBJECT
LANDS

6. PROPOSED DEVELOPMENT

Please describe any proposed development on the subject lands (include buildings, floor area, height, parking spaces, etc. and attached plans with site and development statistics):

RESIDENTIAL: 4 STOREY, 80 UNIT CONDOMINIUM, 82 SURFACE PARKING SPACES

COMMERCIAL: 1 STOREY, 4 UNIT LIGHT RETAIL COMMERCIAL, 11 SURFACE PARKING SPACES

7. ACCESS

Is the subject land accessible by:

- ☐ Provincial highway
☒ Municipal road (maintained year round)
☐ Right of way
☐ Other, describe _____

8. SERVICING

	<u>Municipal</u>	<u>Private</u>	<u>Other</u>
Water Supply	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sewage Disposal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frontage on Road	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Is storm drainage provided by:

<input checked="" type="checkbox"/> Storm Sewer	<input type="checkbox"/> Ditch	<input type="checkbox"/> Swale
<input type="checkbox"/> Other, describe _____		

9. STATUS OF OTHER APPLICATION

Are the subject lands the subject of any other applications under the Planning Act?

☒ Yes ☐ No ☐ Unknown

If yes, describe the application(s)? ZONING BY-LAW AMENDMENT, SITE PLAN APPROVAL

10. DRAWINGS

Drawings shall be provided as required in the Official Plan Amendment Process sheet.

11. PAYMENT OF FEES

As of the date of this application, I hereby agree to pay for and bear the entire cost and expense for any engineering, legal, landscape architectural and/or external planning consulting expenses incurred by the Town of Shelburne during the processing of this application, in addition to any application fee set by the Town of Shelburne.

FEB 3/4
Date


Signature of Owner/Applicant

Note: All invoices for payment shall be sent to the person indicated in section 2 of this application, unless otherwise requested.

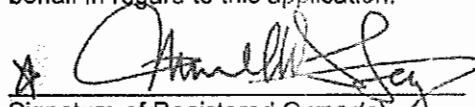
04/04/2013

12. AUTHORIZATION

I/We 2012299 ONTARIO INC. am/are the owner(s) of the subject lands for which this application is to apply. I/We 2012299 ONTARIO INC. do hereby grant authorization to VANDYK DEVELOPMENT GROUP to act on my/our behalf in regard to this application.

FEB 3/14

Date


Signature of Registered Owner(s)

13. AFFIDAVIT

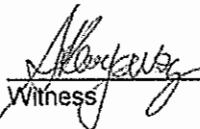
I CHRIS LANGLEY/VANDYK DEVELOPMENT GROUP of the CITY OF MISSISSAUGA in the REGION OF PEEL solemnly declare that all of the above statements contained herein and in all exhibits transmitted herewith are true and I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of "The Canada Evidence Act".

DECLARED BEFORE ME AT CITY OF MISSISSAUGA

in the REGION OF PEEL

of the PROVINCE OF ONTARIO

this 21 day of JANUARY, 2014


Witness

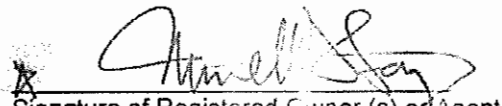

Signature of Registered Owner (s) or Agent

14. PERMISSION TO ENTER

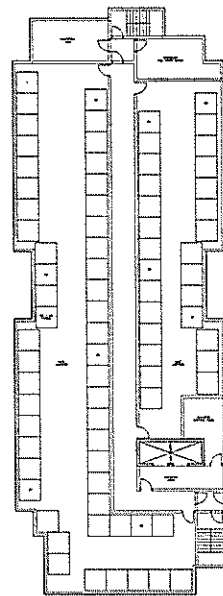
I hereby authorize the members of staff and/or elected members of Council of the Town of Shelburne to enter upon the subject lands and premises for the limited purpose of evaluating the merits of this application. This is their authority for doing so.

FEB 3/14

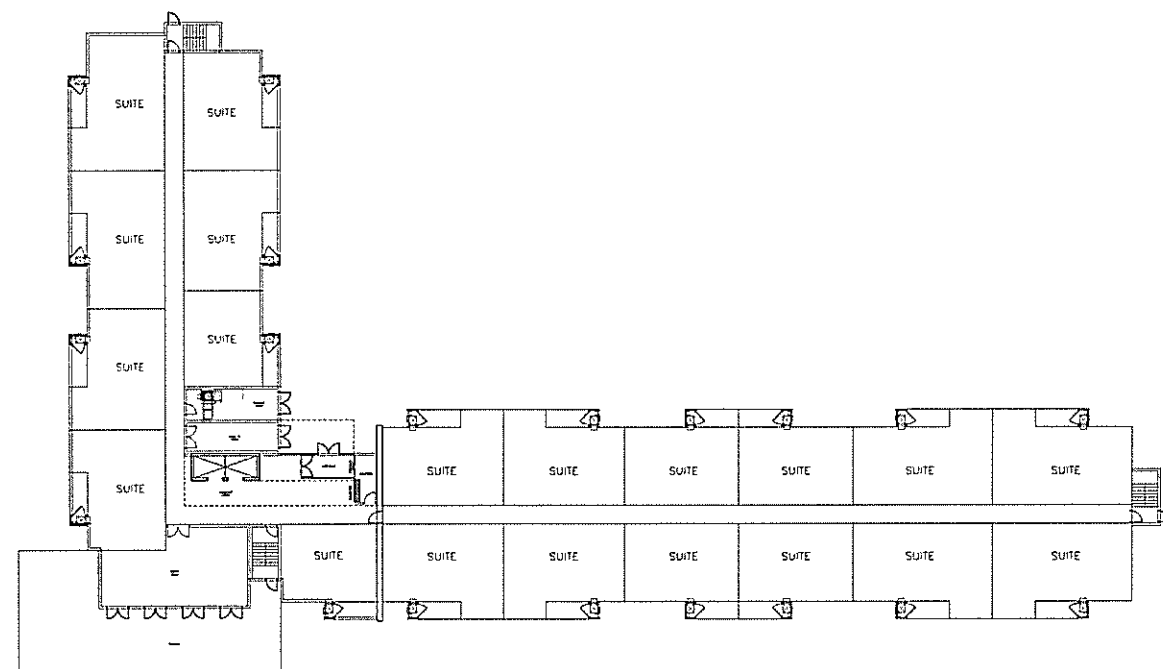
Date


Signature of Registered Owner (s) or Agent

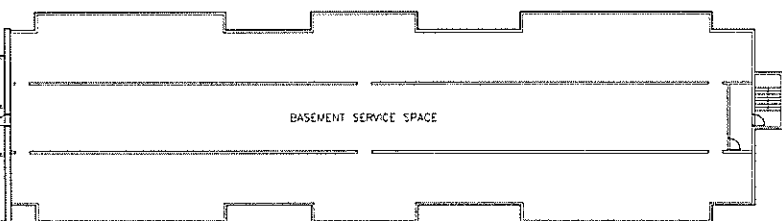
Personal information contained on this form is collected under the authority of *The Municipal Freedom of Information and Protection of Privacy Act*. This sheet and any additional information provided will be placed on the Council agenda. The agenda is a public document and forms part of the permanent public record. Questions about this collection should be directed to the Clerk at 519-925-2600.



1 BASEMENT PLAN
A-1.1 SCALE: 1/16"=1'-0"



2 FIRST FLOOR PLAN
A-1.1 SCALE: 1/16"=1'-0"



BASEMENT SERVICE SPACE

pml.A

patrick marcus lucile, Architect
100 WEST 20TH AVENUE, SUITE 100, DENVER, CO 80202

THIS DOCUMENT IS THE PROPERTY OF PATRICK MARCUS LUCILE, ARCHITECT. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREIN. IT IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF PATRICK MARCUS LUCILE, ARCHITECT.

DATE: 08/11/11
BY: [Signature]
CHECKED: [Signature]
APPROVED: [Signature]



DATE:	08/11/11
BY:	[Signature]
CHECKED:	[Signature]
APPROVED:	[Signature]
PROJECT:	13-04
DATE:	08/11/11
BY:	[Signature]
CHECKED:	[Signature]
APPROVED:	[Signature]

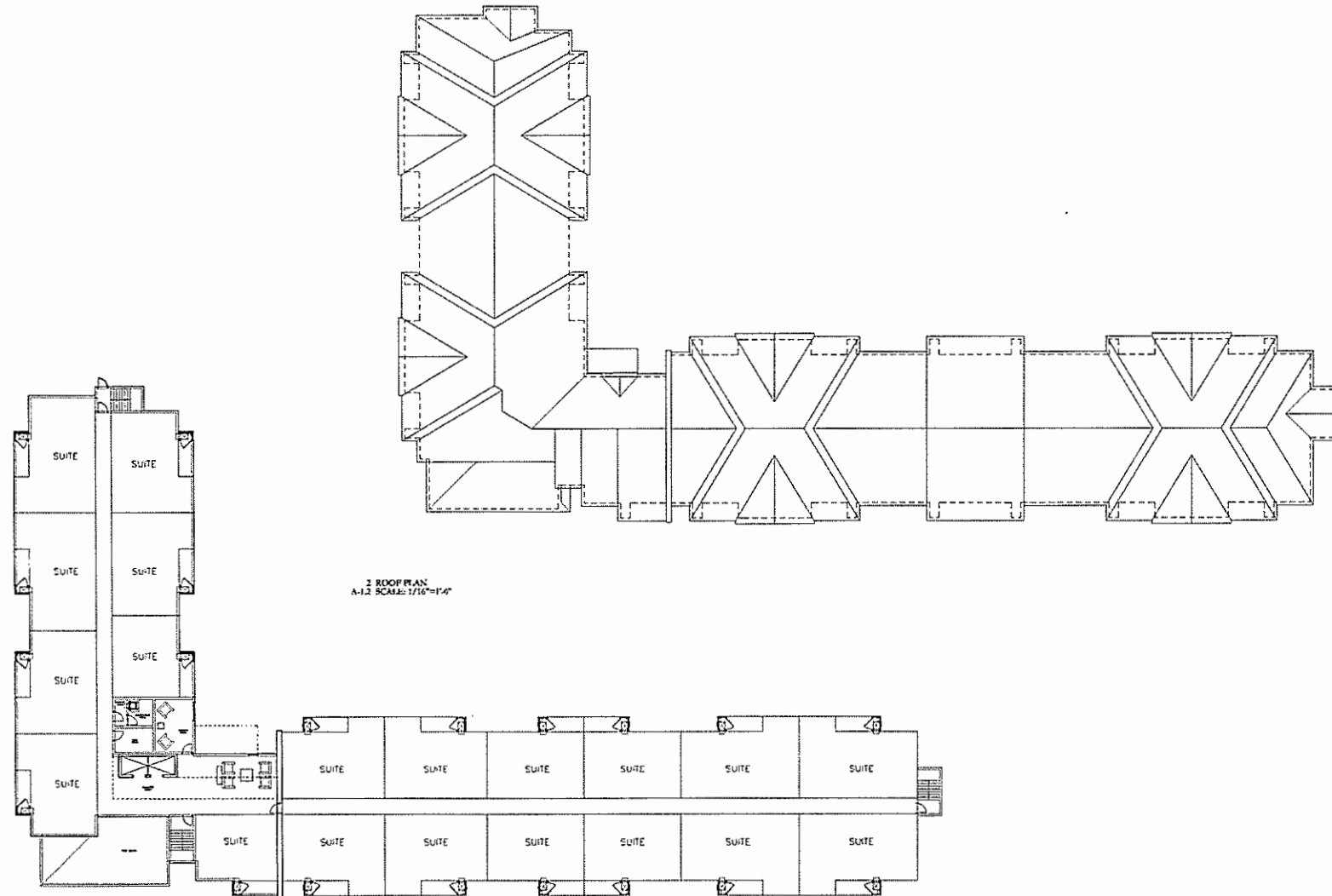
SUMMIT HILL MID-RISE
100 WEST 20TH AVENUE, DENVER, CO 80202

PLANNING AND DESIGN
BASINMENT PLAN
FIRST FLOOR PLAN

PROJECT No: 13-04

A-1.1

patrick marcus lucio, Architect
 1000 17th St. N. Suite 200
 Minneapolis, MN 55403
 Tel: 612-338-1111
 Fax: 612-338-1112
 Email: patrick@patrickmarcuslucio.com

[illegible]

1 TYPICAL FLOOR PLAN (2nd TO 4th)
A-1.2 SCALE: 1/16"=1'-0"

2 ROOF PLAN
A-1.2 SCALE: 1/16"=1'-0"

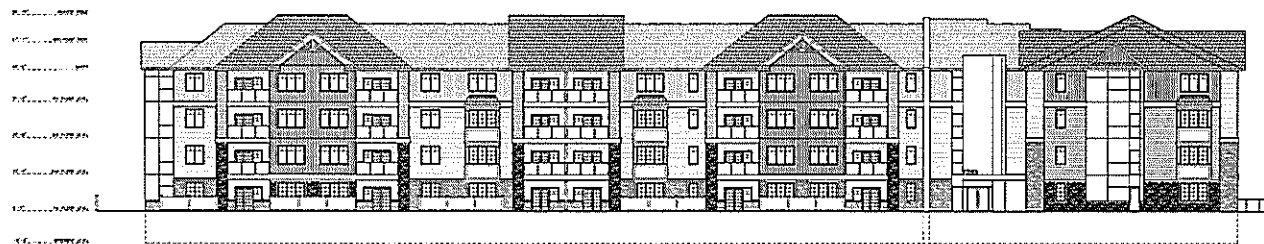
[illegible]

SUMMERILL, MID-RISH
17 E. 9th St. New York

FLOOR PLAN (2nd to 4th)
ROOF PLAN

PROJECT No: 1304

A-1.2



1 NORTH ELEVATION
A-21 SCALE: 1/16"=1'-0"



2 WEST ELEVATION
A-21 SCALE: 1/16"=1'-0"



3 SOUTH ELEVATION
A-21 SCALE: 1/16"=1'-0"



4 EAST ELEVATION
A-21 SCALE: 1/16"=1'-0"

pml.A

patrick marcus lucia, Architect
10000 20th Avenue North, Suite 100, Phoenix, AZ 85021

THIS DOCUMENT IS THE PROPERTY OF PML.A. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. IT IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF PML.A. THE USER OF THIS DOCUMENT AGREES TO HOLD PML.A. HARMLESS FROM AND AGAINST ALL CLAIMS, DAMAGES, LOSSES, AND EXPENSES, INCLUDING ATTORNEY'S FEES, THAT MAY BE ASSERTED AGAINST PML.A. BY ANY THIRD PARTY AS A RESULT OF THE USER'S USE OF THIS DOCUMENT.



Project:	
Location:	
Client:	
Architect:	
DATE: 08/20/12 (P. 10/12)	
DATE: 08/20/12 (P. 10/12)	
DATE: 08/20/12 (P. 10/12)	

SUMMIT HILL, MID-RISE
172, 174, 176, 178

WORK BY ARCHITECT
EXTERIOR
ELEVATIONS

PROJECT No. 13-04

A-2.1

Ministry of the Environment
Guelph District Office

1 Stone Road West
4th Floor
Guelph, Ontario N1G 4Y2
Tel.: 519 826-4255
Fax: 519 826-4286

Ministère de l'Environnement

1, chemin Stone ouest
4^e étage
Guelph (Ontario) N1G 4Y2
Tél.: 519 826-4255
Télé.: 519 826-4286



07 March, 2014

The Corporation of the Township of Melancthon
157101 Highway 10
Melancthon, Ontario
L9V 2E6



Attention: Denise B. Holmes
CAO\Clerk-Treasurer

Dear Ms. Holmes:

Re: Solid Non-Hazardous Waste Disposal Site Inspection Report
Melancthon Township Landfill Site
237234 4th Line NE, Township of Melancthon, County of Dufferin
File: DUMEC4 610 (Melancthon Landfill)

Attached to this cover letter is a Solid Non-Hazardous Waste Disposal Site Inspection Report for the above noted facility.

As you will note, Section 5.0 of the Inspection Report has two required Action Items that it would be in the best interest of the Township of Melancthon to address in the timelines identified in that Section of the Report. The Action items are as follows:

5.1

Not later than 28 March, 2014, and in accordance with Section 11(18) of Ontario Regulation 347 provide the undersigned Provincial Officer with a schedule for the timely inspection and identification of eroded cover and slopes on the site, and;

5.2

Not later than 28 March, 2014, and in accordance with Section 11(18) of Ontario Regulation 347 provide the undersigned Provincial Officer with a schedule for the timely repair of all eroded cover areas on the site.

Nothing in this letter should be misunderstood or misconstrued as approval or permission for any violations of the Environmental Protection Act, and/or Ontario Water Resources Act, and/or Pesticides Act, and/or Nutrient Management Act, 2000 by the Corporation of the Township of Melancthon, and/or any of its agents, and/or employees, and/or corporate officers.

Yours truly,

A handwritten signature in black ink, appearing to read "G.W. Tomlinson".

G.W. Tomlinson
Provincial Officer
Senior Environmental Officer
Guelph District Office
GWT\

MAR 20 2014

7



Solid Non-Hazardous Waste Disposal Site Inspection Report

Client:	The Corporation of the Township of Melancthon Mailing Address: 157101 Hwy 10, Melancthon, Ontario, Canada, L0N 1S9 Physical Address: 157101 Hwy 10, Melancthon, Township, County of Dufferin, Ontario, Canada, L0N 1S9 Telephone: (519)925-5525, FAX: (519)925-1110, email: dholmes@melancthontownship.ca Client #: 2486-5JNSEV, Client Type: Municipal Government		
Inspection Site Address:	Melancthon Township Landfill Site Address: 237234 4th Line NE, Melancthon, Township, County of Dufferin District Office: Guelph GeoReference: Map Datum: NAD83, Zone: 17, Accuracy Estimate: 1-10 metres eg. Good Quality GPS, Method: GPS, UTM Easting: 557761, UTM Northing: 4889834, UTM Location Description: Melancthon Township Landfill Site, LIO GeoReference: Zone: , UTM Easting: , UTM Northing: , Latitude: , Longitude:		
Contact Name:	Denise B. Holmes	Title:	CAO/Clerk
Contact Telephone:	519 925 5525 ext	Contact Fax:	519 925 1110
Last Inspection Date:	2008/05/26		
Inspection Start Date:	2013/05/29	Inspection Finish Date:	2013/10/30
Region:	West Central		

1.0 INTRODUCTION

The Corporation of the Township of Melancthon operates a Solid Non-Hazardous Waste Disposal Site on a 32.4 hectare, (80 acre), site with an approved landfill footprint of 6.1 hectares, (15 acres), located at Lot 12, Concession 4 Northeast of the Toronto and Sydenham Road, (Concession 4 NE), of the Township of Melancthon. The face of the current Certificate of Approval\Environmental Compliance Approval, A180703, issued on 08 August, 1980 indicates a total site area of 40.5 hectares, (100 acres), with a landfill footprint of 6.1 hectares, (15 acres).

According to records also maintained in the Guelph District Office, municipal waste disposal started to occur on this site during early 1973. References are made in the records of waste disposal starting to occur at this site during 1962, however this appears to relate to a closed landfill, (A180701), located on lands that adjoin this landfill, (between the 4th Line NE roadway and this landfill). It appears that the Township of Melancthon procured the lands that this landfill is located on during September 1972. The landfill services the Township of Melancthon. The Township of Melancthon has only limited commercial and industrial activity. The site serves between 1200 and 1300 separate households with a total population of between 2600 and 2700 people.

The landfill is located in an esker consisting mostly of finely divided granular material situated in a generally low lying till plain area. At some point prior to the establishment of the landfill, portions of these lands appear to have been utilized as a gravel pit. The landfill is located northeast of Highway 10, southeast of Dufferin County Road 21, and has road access from 4th Line NE. The landfill is located centrally in the Township in a relatively remote location approximately 500 meters northwest, and 1700 meters southwest of small tributaries of the Grand River, (that appear to have been channelized into municipal drains), (the main branch of the Grand River is located 11.8 kilometers to the southwest). The nearest residential neighbour is currently located approximately 450 meters to the southeast.

The upper tier municipality in this area, (the County of Dufferin), took over municipal waste collection and disposal responsibilities in stages between 01 January, 2013 and 31 May, 2013 in anticipation of the establishment and commissioning of a county wide disposal site primarily consisting of an Energy From Waste facility. To date this facility has not materialized however the County of Dufferin has maintained the collection and disposal of municipal waste through the GFL Transfer Site located in Amaranth Township. As such this site ceased accepting waste on 01 June, 2013 and is currently in a "mothballed" state awaiting future developments with the county wide disposal option. Interim cover has been applied to the fill areas and the site is essentially dormant with the exception of cover material being intermittently deposited at the site.

Based on the Application for Certificate of Approval\Environmental Compliance Approval dated 07 September, 1972 the service area of this landfill is limited to the Township of Melancthon. Large scale commercial waste haulage to the site did not ever appear to have occurred.

This inspection was undertaken as part of the routine pro-active inspection program of the Guelph District Office. The purpose of the inspection was to confirm compliance with the requirements of the site's Certificate of Approval\Environmental Compliance Approval, (A180703), Ontario Regulation 347, and to ensure compliance with Section 5.0 (Actions Required) of the previous 'Solid Non-Hazardous Waste Disposal Site Inspection Report' dated 18 June, 2008.

2.0 INSPECTION OBSERVATIONS

Certificate of Approval Number(s):

A180703 (Environmental Compliance Approval)

Issued 08 August, 1980;

There have been no amendments to the Certificate of Approval\Environmental Compliance Approval since it was issued.

2.1 FINANCIAL ASSURANCE:

Specifics:

There is no Financial Assurance required by the current Certificate of

Approval\Environmental Compliance Approval.

2.2 APPROVED AREA OF THE SITE:

Specifics:

The 08 August, 1980 Certificate of Approval\Environmental Compliance Approval provides for an approved waste disposal area of 6.1 hectares inside a total area of 40.5, (since 1977, 32.4), hectares. The Certificate of Approval\Environmental Compliance Approval does not identify the footprint of the site.

2.3 APPROVED CAPACITY:

Specifics:

Certificate of Approval\Environmental Compliance Approval A180703 does not specify the maximum volume of waste\approved capacity of the site. The Certificate of Approval\Environmental Compliance Approval also does not specify the maximum elevations or depth of waste that may be filled at the site. The application dated 07 September, 1972 indicates a life span of the site extending for 20 to 30 years, (1972 + 30 years = 2002), a maximum depth of filling below original grade of 9 feet, (2.74 meters), and a maximum height of filling above grade of 3 feet, (0.91 meters).

2.4 ACCESS CONTROL:

Specifics:

The areas of the boundaries of the site that were observed were seen to be fully enclosed by a fence, or to be inaccessible to vehicular traffic due to the geography of the site. A lockable gate is in place on the access road to 4th Line NE, and was observed to be locked at the times, (29 May, 2013 and 30 October, 2013), that I attended at the site. A sign is in place indicating that the site is closed.

2.5 COVER MATERIAL:

Specifics:

On both days that I attended at the site no open dumping faces were observed. It appears that at least interim cover has been placed on all dumping faces. Parts of the former operating area of the landfill are well vegetated with grasses and weeds. Other more recently operational areas of the landfill were observed to only have interim cover applied with no vegetation yet established on the cover.

During the 30 October, 2013 inspection a number of the areas of the un-vegetated cover material were observed to be subject to moderate to severe flowing water erosion which in several cases was causing the recently covered waste to be exposed.

No waste\litter was observed to be blowing around the site.

The requirements for cover at this site are regulated by Section 11(13) of O. Reg. 347

2.6 WASTE BURNING:

Specifics:

There was no indication of intentional waste burning on the site.

2.7 GROUNDWATER/SURFACEWATER IMPACT:

Specifics:

During this inspection there was no obvious evidence of off site ground water or surface water impact. Very small quantities of standing water was observed in a number of locations during the October 2013 inspection, apparently due to recent rainfall. No disposal trenches located below water were observed at the site. Portions of the site do not appear to be well drained.

2.8 LEACHATE CONTROL SYSTEM:

Specifics:

There is no requirement in the Certificate of Approval\Environmental Compliance Approval for a leachate collection system. There is no active leachate control system at this site. All of the monitoring wells that were encountered during the inspection were found to be cased and locked.

2.9 METHANE GAS CONTROL SYSTEM:

Specifics:

There is no requirement in the Certificate of Approval\Environmental Compliance Approval for a methane control system. There is no active methane control system at this site.

2.10 OTHER WASTES:

Specifics:

No wastes other than municipal waste, (formally known as solid non-hazardous waste), have been observed to have been deposited in the disposal area of this Waste Disposal Site during previous inspections. A file review indicates that wastes other than municipal waste, do not appear to have been deposited at this site in the past. Wastes from outside of the landfill's service area have been documented as being deposited at this site in the past. (i.e. clean up material from the 04 March, 1999 fire at Alumi-Bunk Corp. located in Dundalk, Township of Southgate, County of Grey deposited at the site on or about 26 March, 1999).

3.0 REVIEW OF PREVIOUS NON-COMPLIANCE ISSUES

An inspection of this Waste Disposal Site occurred on 26 May, 2008. During that inspection the following deficiencies and required actions were noted:

1)

Not later than 30 January, 2009 make application to amend Certificate of Approval A180703 to reflect the current overall size of the landfill;

2)

Not later than 31 December, 2008 submit a Design and Operations Plan to the undersigned Provincial Officer to provide for the proper design, operation, and maintenance of the waste disposal site, at all times including management and disposal of all waste in accordance with the Environmental Protection Act, and Ontario

Regulation 347;

3)

Not later than 30 January, 2009 make application to amend Certificate of Approval, (now Environmental Compliance Approval), A180703 to include the requirements of the Design and Operations plan identified in the previous item;

4)

Immediately prevent access to the site at times other than when an attendant is on duty;

5)

Immediately provide complete daily cover on the working face(s), of the landfill at the close of business on the operational days such that open working faces are not present on the site while the site is unattended;

6)

Immediately provide cover for the areas of exposed garbage, where the cover has been eroded away either by running water, wind, or by the cover sloughing off due to the slope the cover material was placed at;

7)

Not later than 15 July, 2008 implement a litter control program for both on and off site litter;

8)

Not later than 15 July, 2008 implement a program to control and eliminate any leachate seeps, (active or otherwise), present on the site;

9)

Not later than 15 July, 2008 implement an inspection program to detect any leachate seeps present on the site;

10)

Not later than 15 July, 2008 lock all monitoring wells located on or around the landfill, and;

11)

Not later than 15 July, 2008 implement a program to ensure that all monitoring wells located on or around the landfill remain locked except when they are actively being monitored/sampled and a representative of the Township of Melancthon and/or the Township's Environmental Consultant are actually present at the location of the monitoring well.

Item 1: Completed;

Item 2: Completed;

Item 3: Completed;
 Item 4: Completed;
 Item 5: Completed;
 Item 6: Completed;
 Item 7: Completed;
 Item 8: Completed;
 Item 9: Completed;
 Item 10: Completed;
 Item 11: Completed;

4.0 SUMMARY OF INSPECTION FINDINGS (HEALTH/ENVIRONMENTAL IMPACT)

Was there any indication of a known or anticipated human health impact during the inspection and/or review of relevant material, related to this Ministry's mandate?

No ☒ Yes ☐

Specifics:

Was there any indication of a known or anticipated environmental impact during the inspection and/or review of relevant material ?

Yes ☒ No ☐

Specifics:

1.0) Erosion was observed of the cover on the formally active filling areas;

2.0) Exposed waste was observed in several of the eroded areas.

Was there any indication of a known or suspected violation of a legal requirement during the inspection and/or review of relevant material which could cause a human health impact or environmental impairment ?

Yes ☒ No ☐

Specifics:

1.0) Erosion was observed of the cover on the formally active filling areas;

2.0) Exposed waste was observed in several of the eroded areas.

Was there any indication of a potential for environmental impairment during the inspection and/or the review of relevant material ?

No ☒ Yes ☐

Specifics:

Was there any indication of minor administrative non-compliance?

No ☒ Yes ☐

Specifics:

5.0 ACTION(S) REQUIRED


5.1

Not later than 28 March, 2014, and in accordance with Section 11(18) of Ontario Regulation 347 provide the undersigned Provincial Officer with a schedule for the timely inspection and identification of eroded cover and slopes on the site, and;

6.0 OTHER INSPECTION FINDINGS

There are no other Inspection findings.

7.0 INCIDENT REPORT

Applicable
0422-9G4LYA 

8.0 ATTACHMENTS

01 Melancthon Landfill Gate 1.JPG; 02 Melancthon Landfill Gate 2.JPG; 03 Melancthon Landfill Gate 3.JPG; 04 Melancthon Landfill Driveway 01.JPG; 05 Melancthon Landfill Driveway 02.JPG; 06 Melancthon Landfill Recycle Bin Area 1.JPG; 07 Melancthon Landfill Recycle Bins 1.JPG; 08 Melancthon Landfill Access to Fill Area 01.JPG; 09 Melancthon Landfill Monitoring Well 1.JPG; 10 Melancthon Landfill Monitoring Well 2.JPG; 12 Melancthon Landfill Top Cover 01.JPG; 13 Melancthon Landfill Top Cover 02.JPG; 14 Melancthon Landfill Top Cover 03.JPG; 15 Melancthon Landfill Top Cover 04.JPG; 16 Melancthon Landfill Top Cover 05.JPG; 17 Melancthon Landfill Top Cover 06.JPG; 18 Melancthon Landfill Top Cover 07.JPG; 19 Melancthon Landfill Top Cover 08.JPG; 20 Melancthon Landfill Top Cover 09.JPG; 21 Melancthon Landfill Top Cover 10.JPG; 22 Melancthon Landfill Cover Erosion 01.JPG; 23 Melancthon Landfill Cover Erosion 02.JPG; 24 Melancthon Landfill Cover Erosion 03.JPG; 25 Melancthon Landfill Cover Erosion 04.JPG; 26 Melancthon Landfill Cover Erosion 05.JPG; 27 Melancthon Landfill Cover Erosion 06.JPG; 28 Melancthon Landfill Cover Erosion 07.JPG; 29 Melancthon Landfill Cover Erosion 08.JPG; 30 Melancthon Landfill Cover Erosion 09.JPG; 31 Melancthon Landfill Cover Erosion 10.JPG; 32 Melancthon Landfill Cover Erosion 11.JPG; 33 Melancthon Landfill Cover Erosion 12.JPG; 34 Melancthon Landfill Cover Erosion 13.JPG; 35 Melancthon Landfill Cover Erosion 14.JPG; 36 Melancthon Landfill Cover Erosion 15.JPG; 37 Melancthon Landfill Cover Erosion 16.JPG

PREPARED BY:

Environmental Officer:

Name:

Gary Tomlinson

District Office:

Guelph District Office

Date:

2014/02/07

Signature

REVIEWED BY:

District Supervisor:

Name:

Amy Shaw

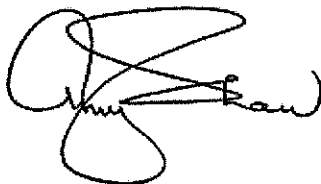
District Office:

Guelph District Office

Date:

2014/02/10

Signature:



File Storage Number:

DUMEC4 610 MELANCTHON
LANDFILL

Note:

"This inspection report does not in any way suggest that there is or has been compliance with applicable legislation and regulations as they may apply to this facility. It is, and remains, the responsibility of the owner and/or the operating authority to ensure compliance with all applicable legislative and regulatory requirements"





**THIS FACILITY NO LONGER ACCEPTS HOUSEHOLD
WASTE, RECYCLABLES, WOOD PRODUCTS, BALE WRAP,
TIRES OR SCRAP METAL AS THE COUNTY OF DUFFERIN
ASSUMED CONTROL OF WASTE SERVICES EFFECTIVE
JUNE 1 2013**

**FOR MORE INFORMATION ON THE COUNTY OF DUFFERIN
WASTE SERVICES, PLEASE CALL
519-941-2816 EXT. 2620**



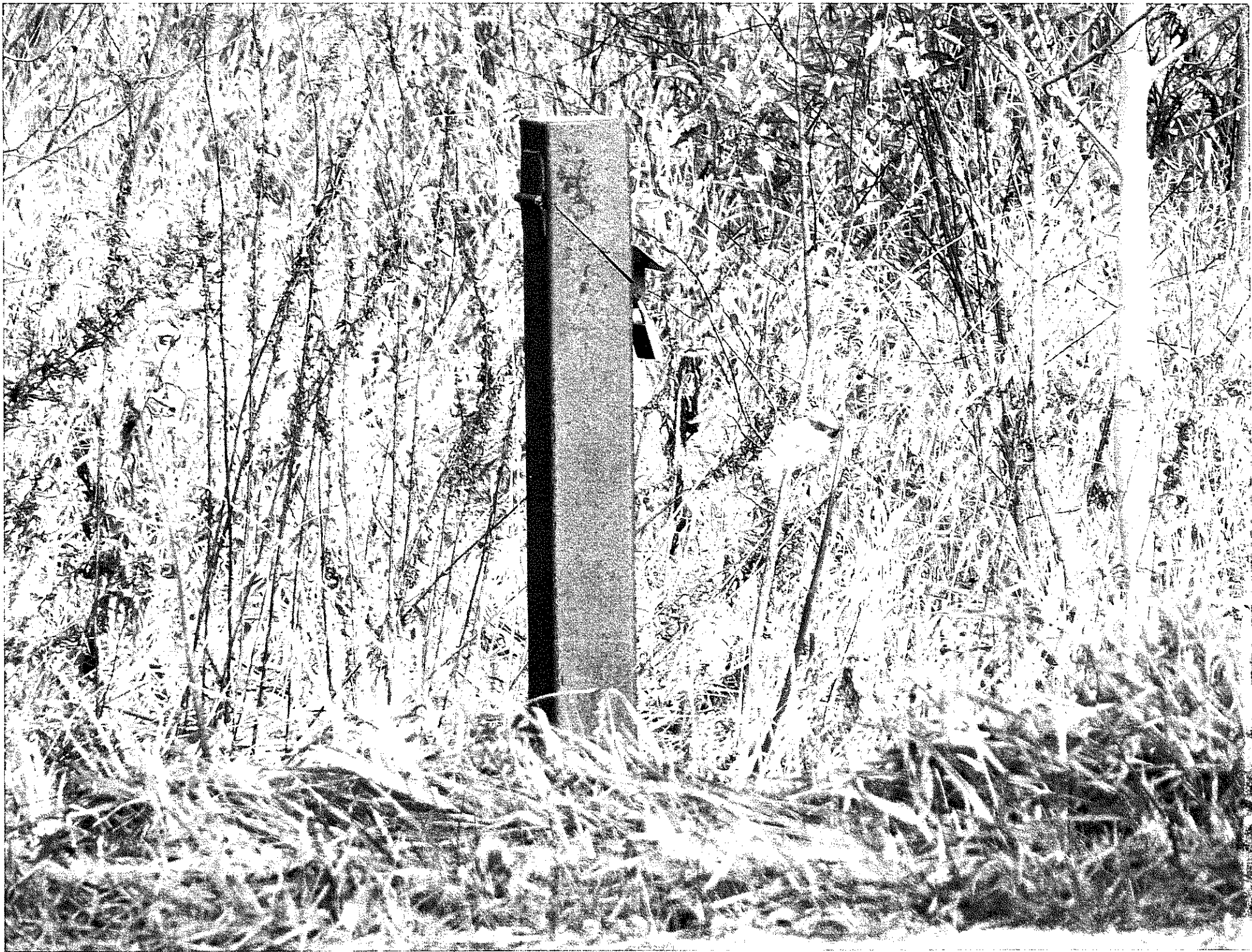




















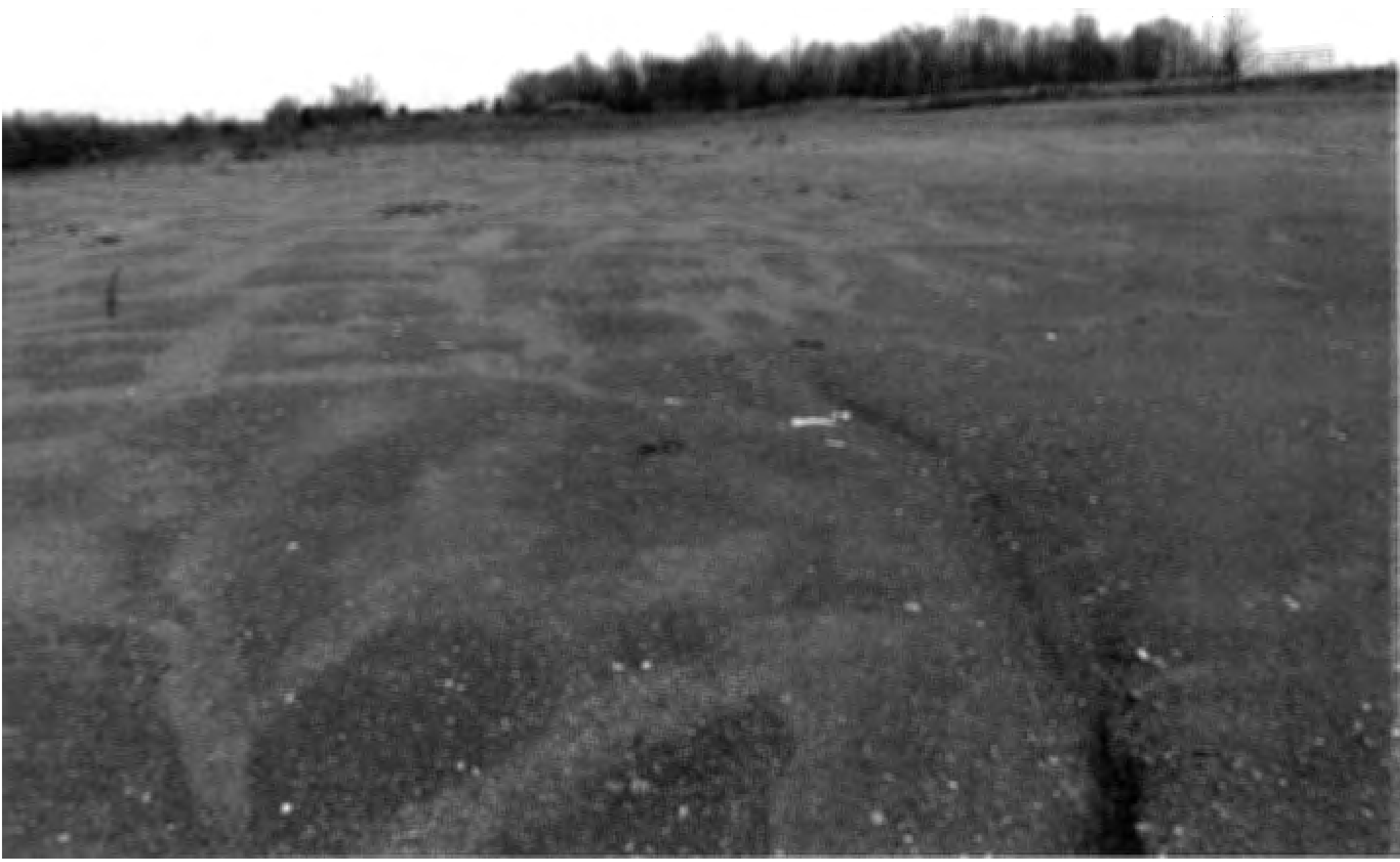




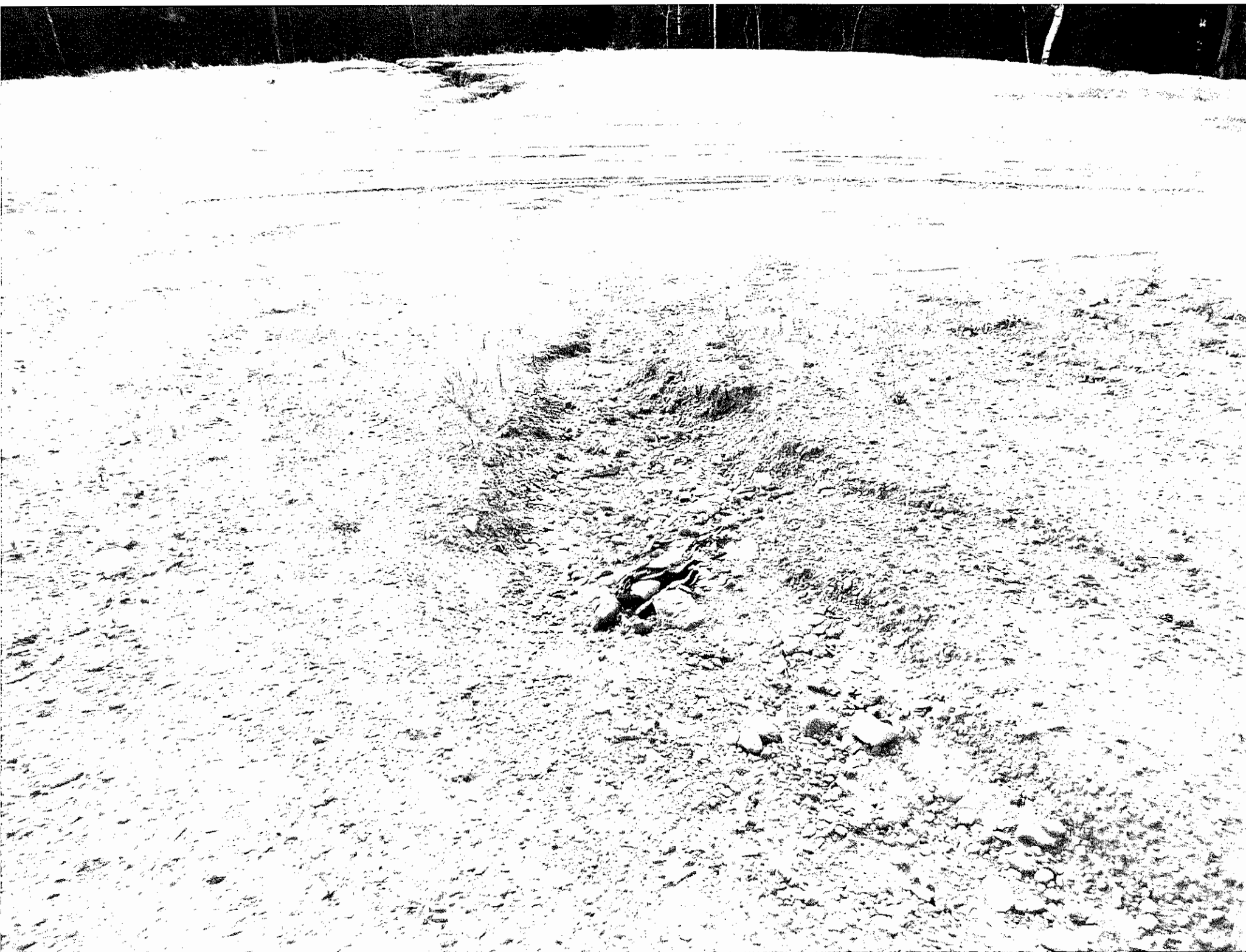










































CORPORATION OF
THE TOWNSHIP OF MELANCTHON

BY-LAW

Number _____

"MATHER DRAINAGE WORKS, MAINTENANCE LEVYING BY-LAW"

A by-law to provide for maintenance and repair
to the Mather Drainage Works, "A" Drain
and for the borrowing on the credit of
the municipality the amount required for such work

WHEREAS a number of owners, under Section 79 of the Drainage Act, R.S.O. 1990, c. D.17, have notified the Clerk of the Township of Melancthon of the deteriorating conditions of the said drainage works.

AND WHEREAS under the Drainage Act, R.S.O. 1990, c. D. 17 it is the duty of the Township of Melancthon to maintain and repair that part of the drainage works lying within its limits.

AND WHEREAS the Mather Drainage Works has been constructed under By-law No. 27 - 1991.

AND WHEREAS the Council of the Township of Melancthon, pursuant to the recommendations made by the Township Drainage Superintendent, has ordered certain maintenance and repair work to be performed, under the supervision and to the satisfaction of the Township Drainage Superintendent.

AND WHEREAS the work has now been completed

AND WHEREAS the construction cost of the work is \$ 4,731.84

AND WHEREAS the granted expected is 867.56

AND WHEREAS the amount to be raised is 3,864.28

NOW THEREFORE the Council of the Township of Melancthon enacts as follows:

1. The assessment shall be imposed in accordance to Section 74 of the Drainage Act, R.S.O. 1990 c. D.17 and in proportion to the governing By-law No. 27 - 1991.
2. The amount of \$3,864.28 necessary to be raised for such work shall be made a cash assessment upon the upstream lands and roads affected, with interest at the rate set for collecting taxes in arrears being added after the date payment is called on the same.
3. This By-law shall be cited as the "Mather Drainage Works Maintenance Levying By-law".
4. That this By-law shall come into force and take effect upon passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS _____ DAY OF _____, 2014.

MAYOR

CLERK



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

March 14, 2014

DRAFT

Cornerstone Standards Council
285 McLeod Street
Ottawa, Ontario
K2P 1A1

Attention: Nicholas Schulz

Dear Mr. Schulz:

Our Council was very pleased to host your Delegation on February 20, 2014 and thank you for attending and answering our questions.

We feel the work that your Council is doing is necessary for ensuring safe practices and reporting. Our Council worked very hard with respect to the ARA revisions and commenting on the PPS. Our contributing suggestions were made because we are a Municipality that has had to do our homework with respect to aggregate applications and extraction.

While doing our research for input on the ARA and PPS revisions, it became apparent that the Ministries supervising and approving the licenses and deciding on planning issues, did not possess consistent information nor updated reporting from the aggregate producers.

We noticed that StatsCan and OMAFRA have differing data, as does the Ministry of Finance and the Ministry of Natural Resources. According to the Ministry of Natural Resource studies, the last being done in 2010, in Ontario we have 6,103 pits and quarries. Of these pits and quarries, the grand total annual tonnage tallies 2,253,727,476 tonnes. These pits and quarries take up a grand total acreage of 161976.65 HA which equals 400,253 acres or 1,619.8km². Yet in a span of 4 years, requests for tonnage increases, increase of depths and demand have gone up drastically and more pits and quarries are in production.

The Canadian Institute for Environmental Law and Policy states in their 2011 Aggregate Extraction in Ontario: A Strategy for the Future report: "Large amounts of aggregate could still be extracted from the bedrock of Southern Ontario, but that 93% of these deposits that are currently unlicensed, overlap with environmental or agricultural features. A likely outcome of the SAROS findings will be increased pressure to open additional areas in the

MAR 20 2014

Greenbelt, Oak Ridges Moraine and Niagara Escarpment Plans, where much of the aggregate that supplies the GTA is currently extracted. These three land use plans will be undergoing a 10-year consolidated review in 2015 and aggregates will likely be a central focus of this process."

The question therefore lies in how can a 10-year consolidated review be accomplished when no ministry or person has the actual consistent statistics? As a Municipal Council, we would like our Ministries to be basing present decisions on actual results. The recent revision of the Aggregate Resource Act had an outcome of noticeable support for the aggregate industry. Besides increasing the use of words in the revision such as "environmentally sensitive, specialty crop and Source Water Protection," the aggregate industry still has priority for the Province over farmland and fresh water. The recent revision and outcome of the Provincial Policy Statement just mirrors the unbalance.

As a Municipal Council, we would like to see a well-researched, consistent Provincial 30-year plan for need of aggregate. We would also like to see a report on how farmland and Source Water Protection will sustain throughout the same time period. As our populations will be increasing according to the PPS, a government must have a solid plan through consistent data, for sustaining a healthy population that has access to fresh water and food. We understand the need for aggregate, yet the skyrocketing consumption concerns us greatly. Another report could well update how much aggregate extracted stays in Ontario as the aggregate industry states that there is high demand in the Province. It would be of great interest to know the updated export tonnage as SAROS stated: "an estimated 5 million tonnes of aggregate produced from Ontario during the 2000's was exported to other countries."

We hope as a qualified and professional group of Council that you understand the concerns of a small rural municipality. With a history rife with agriculture, our municipality doesn't require much change. We have however been forced to change as the urban centres grow. This predicts an unstable future. We would like to assure our ratepayers that there will be farming in this community for many years to come and that the Provincial Government understands that the Agri-food industry provides many dollars for the coffers of Ontario's Economy Store.

That all being said, who precisely is minding the store and ensuring consistency? It would be a shame to presently make decisions that affect people's lives with outdated data. To aid in the work your Council is accomplishing, it would therefore be worthwhile to have a cohesive, long term, multi-Ministry study produced so everyone can plan accurately. One might discover that agricultural land should be protected to feed the growing population and that protection of our water is the highest priority, especially over foreign trade.

Thank you again for listening to our concerns.

Yours truly,

H. J. Lyon

Township of Melancthon

157101 Highway 10

RD 2 E6

March 13 / 2014

Council

Re: Unacceptable Culvert Placement

4th line NE Lot 20 Cons

I require that the culvert that has been placed by Dufferin Wind in the 4th line NE ditch near the corner of lot 19, Con. S. 10 E be significantly lowered or removed. It is too high. This culvert is some 20m south of the Municipal drain. This year's exceptional snow pack has the potential to cause an extreme spring runoff. The restriction to water flow by the culvert as currently placed is unacceptable.

In addition, in view of the risk of an extreme run-off, I recommend the following action.

1. The Township's engineer should inspect the culverts that have been installed to ensure acceptable placement.

Re: Dufferin Wind should be formally advised that any access driveways, even if only temporary, that restrict water flow during the critical spring run-off period will have to be immediately removed.

Sincerely,

MAR 20 2014

TOWNSHIP OF MELANCTHON

NOTICE OF RECEIPT OF A COMPLETE APPLICATION FOR A ZONING BY-LAW AMENDMENT AND NOTICE OF A PUBLIC MEETING CONCERNING A RELATED PROPOSED ZONING BY-LAW AMENDMENT

TAKE NOTICE that the Council of the Corporation of the Township of Melancthon has received a complete application for a Zoning By-law amendment affecting lands in part of Lot 5, Concession 4, O.S. and, under Section 34 of the Planning Act, will hold a Public Meeting in the Municipal Council Chambers to consider a proposed Zoning By-law Amendment relating to that application. That meeting will be held on Thursday, March 20, 2014 at 9:30 am

THE PROPOSED Zoning Amendment would change the zone provisions relating to the subject lands in part of Lot 5, Concession 4, O.S. The purpose of the proposed by-law is to add site specific home occupation zone provisions to the existing Rural Residential Exception (RR-84) zone provisions on the subject property. The by-law would add a home occupation in the form of a automobile repair shop within the existing detached accessory building as a permitted use in that existing RR-84 zone. Site specific zone provisions would be included to limit the size of the use to the building's existing 105 square metre floor area and to require that it be conducted within the enclosed building. The effect of the proposed expanded RR-84 zone provisions would be to permit the establishment of an automobile repair shop as a home occupation within the existing detached accessory building on the subject property.

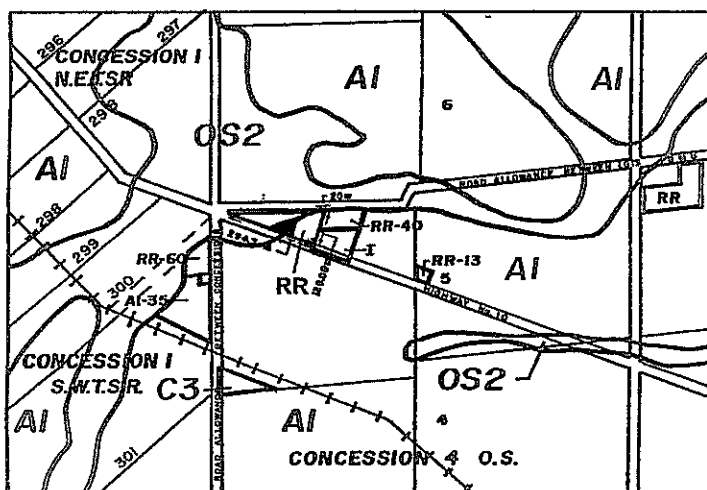
IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Melancthon before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of the Township of Melancthon to the Ontario Municipal Board.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Melancthon before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

ADDITIONAL INFORMATION relating to the proposed Zoning By-law Amendment is available for inspection between 8:30 a.m. and 4:30 p.m. at the Township of Melancthon Municipal Office.

Dated at the Township of Melancthon this 24th day of February, 2014

Denise B. Holmes
Denise B. Holmes
CAO/Clerk
Township of Melancthon
157101 Highway 10
Melancthon, Ont., L9V 2E6
Telephone 1-519-925-5525



Area of Proposed Zoning By-law Amendment