



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, January 11, 2018 - 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 - December 21, 2017**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agendas and Minutes for information on Public Question Period)
9. **Public Works**
 1. Accounts
10. **Planning**
 1. Unfinished Business
 1. Blue Sky RV Resort Zoning By-law Amendment
 2. Ferriman/Dineley Zoning By-law Amendment
 3. Strada Aggregates Inc. Zoning By-law Amendment and Official Plan Amendment
 4. Source Water Protection Zoning By-law Amendment and Official Plan Amendment
 5. Proposed Greenbelt Expansion - Deadline for comments - March 7, 2018
 2. Other
11. **Police Services Board**
12. **Committee Reports**
13. **Correspondence**

***Board & Committee Minutes**

1. Shelburne Public Library - Tuesday, November 21, 2017
2. Police Services Board - September 20, 2017

*** Items for Information Purposes**

1. Statement of the Treasurer of Remuneration and Expenses Paid to Council for 2017
2. Email from MOECC Land Policy, dated January 4, 2018, Re. Environmental Registry posting of MOECC draft Guideline: Community Emissions Reduction Planning: A Guide for Municipalities
3. AMO WatchFile - January 4, 2018
4. A Message from the Ministry of Infrastructure, dated December 28, 2017, Re. Municipal Asset Management
5. AMO Policy Update, dated January 8, 2018, Re. New Municipal Asset Management Planning Regulations
6. GRCA Members' Attendance 2017
7. Letter from Ministry of Finance, Re. The Federal Legalization of Cannabis
8. Revised Notice of Public Meeting and Complete Application Concerning a Proposed Zoning By-Law Amendment, from The Corporation of the Township of Southgate
9. Letter from Gerd Uderstadt, C.S.T, R. J. Burnside & Associates Limited, dated December

- 18, 2017, Re. Henry Drainage Works, Maintenance and Repair, 2017
10. Email from Larry Clay, Assistant Deputy Minister, Ontario Growth Secretariat, dated December 19, 2017, Re. Proposed Methodology for Land Needs Assessment
11. NVCA Board Meeting Highlights - December 15, 2017
12. Letter from AMO, Office of the President, dated December 18, 2017, Thanking Council for support during 2017
13. Letter from Ernie Hardeman, MPP, dated December 11, 2017, Re. PC Leader Patrick Browns Recently released Ontario PC Platform

*** Items for Council Action**

1. Email from Karren Wallace, sent on behalf of the President of the Shelburne and District Agricultural Society, dated January 3, 2018, Re. Financial Grant request for 2018 budget
2. Report to Council from Denise Holmes, CAO/Clerk, dated January 11, 2018, Re. 2019 Council Meeting Schedule

14. General Business

1. Accounts
2. Notice of Intent to Pass By-Law
 - 2.1 Being a By-Law to authorize the borrowing of \$2,679,734.79
 - 2.2 Being a By-Law to provide for the levy collection of rates or levies required for the Township of Melancthon for the interim levy for the year 2018 and to provide for the mailing of notices demanding payment of taxes for the interim levy for the year 2018
 - 2.3 Being a By-Law to amend By-Law No. 56-2017 - Being a By-Law to provide direction for the parking in the Township of Melancthon
 - 2.4 Being a By-Law to provide maintenance and repair to the Westcott Drainage Works and for the borrowing on the credit of the municipality the amount required for such work
 - 2.5 Being a By-Law to provide maintenance and repair to the Hicks Drainage Works and for the borrowing on the credit of the municipality the amount required for such work
3. New/Other Business/Additions
 1. 2018 Spring/Summer Newsletter
 2. Discussion on Councillors attending a Conference - Councillor Besley
4. Unfinished Business
 1. General Discussion on the Role of the Committee of the Whole (Public Works) - Councillor Webster (deferred from December 21, 2017 meeting)
 2. 2018 Mulmur Melancthon Fire Department Budget
 3. Action Item # 3 from December 7, 2017 meeting - *Email from Fred Natolochny, Grand River Conservation Authority, dated November 24, 2017, Re. GRCA Agreements with Municipalities*

15. Delegations

16. Closed Session

17. Third Reading of By-laws (if required)

18. Notice of Motion

19. Confirmation By-law

20. Adjournment and Date of Next Meeting - Thursday, February 1, 2018 - 5:00 p.m.

21. On Sites

22. Correspondence on File at the Clerk's Office

*Minutes for Shelburne Public Library Board Meeting
Tuesday, November 21, 2017*

Present: Geoff Dunlop Laurita Townsend Larry Haskell
Dave Besley Erika Ulch Gail Little
Sharon Martin Harry Allen

Also Present: Rose Dotten, CEO/ Head Librarian and Gord Gallagher, Treasurer

The chair, Geoff Dunlop, called the meeting to order at 7:00 P.M.

Motion 39 -17 L. Townsend, E. Ulch

Be it resolved that we approve the agenda of the board meeting dated November 21, 2017.

Carried

Motion 40 -17 E. Ulch, L. Townsend

Be it resolved that we approve the minutes of the board meeting dated October 17, 2017.

Carried

Financial Reports:

Motion 41 -17 L. Townsend, D. Besley

Be it resolved that we approve the Accounts Payable Register for October, 2017 with invoices and payments in the amount of \$26,651.48.

Carried

CEO/ Head Librarian's Report:

- **Statistics**

You will see from the statistics for October that we are still moving in an upward direction from last year. Our Children's programs are doing well in generating increased circulation and as always, our DVDs and E-books are showing strong numbers which speaks to the many technology users in addition to our print users.

- **Table Top Games-Second Session**

We feel this program is slowly building interest in some youngsters and their families who are not normally the readers who use our library. We have hired Scott Martell on a short term contract for 6 sessions which has proven to be cost effective. He also has brought in all his own games supplies which has meant we do not have a capital outlay.

- **Teen Advisory Board started on November 7, 2017 with 11 members.**

This group includes both boys and girls and we are using them to develop and implement programs that are relevant to the young people. Their enthusiasm is wonderful and the activities are enjoyable.

BD/comm#1
JAN 11 2017

- **Books and Babies program started November 14, 2017**

This program was requested by the moms as a way for their little ones to socialize and as well for them to meet and share like concerns. Brittany has been doing some excellent work in creating age appropriate activities and fun.

- **Program at Adult Day Care at Dufferin Oaks started November 7, 2017**

Rose and Bev attended this program and met with about 20 folks at the Mel Lloyd Centre. We were able to engage these folks and bring them resources which many seemed to appreciate. A very rewarding experience!!

Correspondence: Correspondence from Mulmur

Mulmur Township sent a number of emails and discussion re the list of active patrons which we had generated and sent to them with our Invoice for the 2017 year. We will need to look at a few of the patrons they have challenged but essentially our list is quite solid in renewals by Mulmur patrons.

New Business:

- **Draft Budget for 2018**

The draft budget was presented with Gord Gallagher, Treasurer, in attendance to answer questions and modify as needed as a result of discussions. A very relevant and important discussion ensued and we will revise and change some areas and bring back to the Board for review.

- **Capital Project – preliminary information needed for budget**

We have some serious structural issues happening with the main front (west) entrance that we will need to address over the next year. This also seems to be the time for us to look at the sign we have been considering for the library and landscaping which will enhance the spectacular stairs and pillars. The landscaping, while an aesthetic addition, will at the same time also address a grading issue in that location as we have had water flooding in at the foundation. While the structural work will be a building maintenance issue, the sign and landscaping cost will be covered by generous donations for these purposes.

- **In Camera session—personnel matters**

Motion: 42-17 E. Ulch, D. Besley

The Board moved into a closed meeting 9:41 pm pursuant to Section 16.1 (4) OR 16.1 (5) of The Public Library Act, R.S. O. 1990, as amended for the following reason: Personnel.

Carried

Motion: 43-18 D. Besley, L. Townsend

That we rise from in-camera at 9:54 pm with no report.

Carried

Motion 44-17 L. Haskell, D. Besley

That we now adjourn at 9:55 p.m., to meet again December 19, 2017, at 7 pm., or at call of the Chair.

Carried

*Minutes for Shelburne Public Library Board Meeting
Tuesday, December 12, 2017*

Present: Geoff Dunlop Laurita Townsend Larry Haskell
 Dave Besley Gail Little

Also Present: Rose Dotten, CEO/ Head Librarian and Gord Gallagher, Treasurer

The chair, Geoff Dunlop, called the meeting to order at 7:05 P.M.

Motion 45 -17 G. Little, D. Besley

Be it resolved that we approve the agenda of the board meeting dated December 12, 2017.

Carried

Revised calculations for the 2018 Budget reflect an increased cardholder cost in excess of \$110. As a result, the Board passed the following motion:

Motion 46 – 17 G. Little, D. Besley

Be it resolved that we establish the non-resident fee for 2018 at \$120.00.

Carried

Motion 47 -17 G. Little, D. Besley

Be it resolved that we approve the 2018 budget as presented, in the sum of \$413,580 with municipal contributions required in the amount of \$329,889.

Carried

Motion 48-17 L. Haskell, G. Little

Be it resolved that we adjourn the meeting at 7:59 p.m.

Carried

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, September 20, 2017 at 10:00 a.m. at the Melancthon Township Municipal Office Committee Room. Those present: Chair and Public Member David Thwaites, Municipal Member Darren White, Staff Sergeant Nicol Randall, Dufferin OPP and Denise Holmes, Interim Secretary.

Call to Order

Chair Thwaites called the meeting to order at 10:00 a.m.

Oath of Office - Darren White, Melancthon Council Representative

Melancthon Member Darren White took the Oath of Office and Chair Thwaites welcomed him to the Police Services Board.

Declaration of Pecuniary Interest or Conflict of Interest

Chair Thwaites advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting. None was declared.

Approval of Agenda

Moved by White, Seconded by Thwaites that the agenda be approved as circulated. Carried.

Approval of Minutes

Moved by White, Seconded by Thwaites that the minutes of the May 24, 2017 meeting be adopted as circulated. Carried.

Issues Arising from the Minutes

There are a couple items that will be dealt with later in the meeting.

Presentations/Delegations

None.

Correspondence

1. Letter and 2016-17 Annual Report from the SIU (Annual Report not included in Agenda package but is on file)

Financial

None.

BD/comm #2
JAN 11 2017

Detachment Commander's Report

Staff Sgt. Randall reviewed her report for April - June 2017 and spoke on Secondary Employment, Staffing Updates, statistics on violent crime, property crime, drug crime, clearance rates unfounded and criminal record and vulnerable sector screening checks. She advised that she is currently working on a project to get the word out to those travelling to Blue Mountain in the winter about road closures. It was suggested that Steve Murphy of the County of Dufferin would be a good resource for this. She spoke on the Satellite Auxiliary unit for Dufferin which is still under Development. She explained to new Member White that Dufferin does not have an Auxiliary Unit in Dufferin because of its size so she is trying to work with Caledon OPP to get them on board to bring Auxiliary Officers to Dufferin. She also discussed the Melancthon Collision summary from June 2016 - June 2017 with the Board and provided them with information pertaining to Part one and Part three tickets.

Committee Reports

None.

Other Business

1. Community Meeting - Rescheduling to November - Topics

The Community meeting is going to be rescheduled and a date of Tuesday, November 14th from 7 - 9 p.m. was chosen. Topics for the night will include:

1. County Road 124 Road Closures
2. Fentynol
3. Farm Machinery on Roads and tie in Emergency Vehicles
4. Auxiliary issue
5. Video on Safeguarding your home

There will be one hour for questions and answers.

During this time, Staff Sgt. Randall advised that if people are calling into the Municipal Office or calling Municipal Councillors with speeding complaints, they need to call the Communications Centre as this is a more efficient way of dealing with these complaints.

It was also mentioned during this time about the Joint 10 PSB municipalities going together to purchase a set of scales for half load enforcement, as this issue affects all of the municipalities. This item will be on the Joint Meeting agenda for discussion.

2. Discussion on traffic enforcement - Road Reports received from Township for 3rd Line OS, 2nd Line SW and 260 Sideroad

The Road Reports were sent to the OPP and Staff Sgt. Randall wondered if there was an anomaly in the report of the 260 Sideroad for the August 15th and 16th dates. She asked that it be run again in the same location for another week to see what it reports.

She advised that she had someone in their office have a look at the reports on the 3rd Line OS and

2nd Line SW and it is clearly evident that there has been a speed reduction on these roads. She would also like to see the counter put out in these two locations again. Chair Thwaites advised that he has observed that there has been less traffic and speeding on the 3rd Line.

3. Update on Legislation - new Police Services Act

Chair Thwaites advised that he was speaking with Duane Sprague and the legislation is on the table but has not been tabled. They are anticipating significant changes to the Act as well as policing across the Province.

4. Items for Joint Meeting, hosted by Mulmur Township, on October 27, 2017

Discussion ensued on this topic and some suggestions have already been forwarded to Mulmur for agenda items. It was suggested that a presentation could be done on Project Lifesaver which is a program that is targeted at location missing persons - i.e. Alzheimer and autistic kids. This program originated in Tennessee and started in Caledon here. She explained the program to Member Darren White and essentially individuals are equipped with a wrist transmitter that sends a radio signal which can be tracked up to a two kilometer radius. When someone has gone missing, trained police officers use mobile tracking equipment to find them. Staff Sgt. Randall advised that the Secretary for the Mulmur PSB has already been in contact with her about this.

5. Unfinished Business

1. Protocol # 3 - to be signed by PSB Chair

Chair Thwaites signed Protocol # 3 which was signed by Council on June 1, 2017.

2. Update on Provincial Member

Chair Thwaites has spoken with Duane Sprague and there is someone in the process of being approved to sit as the Provincial Member on our Board.

3. POA update

The POA court is not moving now. Staff Sgt. Randall updated the Board on a meeting she attended regarding this matter and said they are trying to identify the best day of the week to hold POA Court as well as looking at reducing POA dates.

4. OPP Action Plan 2017-19 - Update

Staff Sgt. Randall advised that she has not seen the Action Plan. Chair Thwaites raised concerns regarding the delay in the Action Plan and feels that the Plan should be changed to the 2018-2020 Action Plan and requested Staff Sgt. Randall to suggest this change.

Public Discussion

None.

Date of Next Meeting & Adjournment

11:15 a.m. - Moved by White, Seconded by Thwaites that we adjourn the Police Services Board meeting to meet again on Wednesday, December 13, 2017 at 10:00 a.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY

**STATEMENT OF THE TREASURER OF REMUNERATION AND EXPENSES PAID
AS REQUIRED BY SECTION 284(1) OF THE MUNICIPAL ACT, 2001
FOR THE YEAR 2017**

		Salary 2/3 Taxable	Salary 1/3 Tax Free	IT Allowance 2/3 Taxable	IT Allowance 1/3 Tax Free	Meetings 2/3 Taxable	Meetings 1/3 Tax Free	Mileage	Total Paid
Council Members									
Darren White	Mayor	\$ 10,271.34	\$ 5,135.70	\$ -	\$ -	\$ 340.00	\$ 170.00	\$ -	\$ 15,917.04
Janice Elliott	Deputy Mayor	\$ 7,119.84	\$ 3,559.92	\$ 600.00	\$ 300.00	\$ 680.00	\$ 340.00	\$ 190.00	\$ 12,789.76
David Besley	Councillor	\$ 6,419.64	\$ 3,209.88	\$ 600.00	\$ 300.00	\$ 679.99	\$ 340.01	\$ 120.00	\$ 11,669.52
James Webster	Councillor	\$ 6,419.64	\$ 3,209.88	\$ 600.00	\$ 300.00	\$ 886.66	\$ 443.34	\$ -	\$ 11,859.52
Wayne Hannon	Councillor	\$ 6,419.64	\$ 3,209.88	\$ 600.00	\$ 300.00	\$ 513.33	\$ 256.67	\$ 376.50	\$ 11,676.02
Council Totals for year 2017		\$ 36,650.10	\$ 18,325.26	\$ 2,400.00	\$ 1,200.00	\$ 3,099.98	\$ 1,550.02	\$ 686.50	\$ 63,911.86

All Council Members with the exception of the Mayor receive an IT Allowance of \$75.00 per month

Payments are made under the authority of By-law 18-2016

Public Members		Meetings	Mileage	Total Paid
Ron Webster	CDRC	\$ 500.00	\$ -	\$ 500.00
David Thwaites	Police Services	\$ 300.00	\$ 42.00	\$ 342.00
Total		\$ 800.00	\$ 42.00	\$ 842.00

Info#1
JAN 11 2017

Denise Holmes

From: MOECC Land Policy (MOECC) <MOECC.LandPolicy@ontario.ca>
Sent: Thursday, January 04, 2018 11:01 AM
To: MOECC Land Policy (MOECC)
Cc: Watt, Heather (MOECC)
Subject: Environmental Registry posting of MOECC draft Guideline: Community Emissions Reduction Planning: A Guide for Municipalities

Hello:

I am writing today to share some information that may be of interest to you regarding a draft Guideline developed by the Ministry of Environment and Climate Change (MOECC) on Community Emissions Reduction Planning.

In order to meet commitments under Ontario's Climate Change Action Plan (CCAP) and to support implementation of provincial direction related to climate change mitigation, MOECC has developed a draft Guideline to support municipalities and other practitioners in completing greenhouse gas (GHG) inventories and developing community emissions reduction plans.

Under CCAP, Ontario has committed to providing funding and guidance to municipalities for the development of community energy and climate action plans with GHG pollution inventories.

Further, the Growth Plan for the Greater Golden Horseshoe, 2017, along with other provincial land use planning direction, requires municipalities to incorporate climate change policies into their official plans, while also encouraging municipalities to develop GHG inventories and emission reduction strategies, including targets and performance measures.

Once finalized, the Guideline will serve as a resource tool to support municipalities and others in efforts made under the CCAP and the provincial land use planning framework. The draft Guideline has two core objectives: to educate planners, other municipal staff, citizens, and stakeholders on the municipal opportunities to reduce energy and GHG emissions; and to provide guidance on methods and techniques to incorporate emissions planning and targets into municipal activities.

Since May 2017, MOECC has undertaken early engagement with municipalities and other stakeholders on the development of the draft Guideline. The ministry has now released the draft Guideline on the Environmental Registry for broader review and input.

For further details and to comment on the draft Guideline, please visit the Environmental Registry at <https://www.ebr.gov.on.ca/ERS-WEB-External/> using ER # 013-2083 or the following direct link: <http://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTM0MjUy&statusId=MjA0MjMy&language=en>.

The draft Guideline will be posted for review and written feedback from **January 3, 2018 to March 4, 2018**.

During this time, MOECC will be hosting two webinar sessions to provide an overview of the draft Guideline and to answer any questions on its scope and content.

The webinars are scheduled for **Tuesday, January 23, 2018** and **Wednesday, January 31, 2018**. Please register for one of the sessions at the following link: [Eventbrite – Community Emission Reduction Planning Webinars](#)

As registration space for the webinars is limited, we ask that you consider coordinating participation amongst your particular organization or municipality.

If you have any questions, comments, recommendations or would like to discuss the draft “Community Emissions Reduction Planning: A Guide for Municipalities”, please contact Heather Watt, Senior Policy Advisor, Environmental Policy Branch at (416) 212-1984 or heather.watt@ontario.ca.

Thank you,

Chris Lompart
Manager, Land Use Policy Section, Environmental Policy Branch
Phone: (416) 314-7051
Email: chris.lompart@ontario.ca

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From: AMO Communications <Communicate@amo.on.ca>
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Subject: AMO WatchFile - January 4, 2018

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January 4, 2018

In This Issue

- Cannabis implementation.
- New Municipal Asset Management Planning Regulation in place.
- Proclamation of *Ontario Immigration Act, 2015* and its regulations.
- Ontario announces funding for Greenhouse Gas (GHG) Reductions.
- Ontario Commuter Cycling Program.
- Green Commercial Vehicle Program.
- Green Ontario Fund.
- January 17, 2018 - bookings open for AMO Conference.
- January 20, 2018 - Bill 68 workshop.
- Special events - How do you handle them?
- New Year, new budget - register for the ROMA Conference.
- Inspire your staff to save energy with an Energy Awareness Program.
- Careers with AMO and Ontario Public Service.

Provincial Matters

Ministry of Finance advises that with the confirmation of a two-year Federal/Provincial and Territorial Framework for revenue sharing, the Ministry will be working with AMO on a "reasonable distribution of the province's share of the federal excise tax revenue." Province is acknowledging that together there will be upfront incremental costs to managing legalization. Minister Sousa's letter to Heads of Councils spoke as well to the retail and distribution system and the initial store siting. AMO will be working with MoF on the learnings from the work to date on the initial phase. Members should watch for future Policy Updates.

A new municipal asset management planning regulation took effect January 1, 2018, although no provisions take immediate effect. O. Reg. 588/17 sets out new, phased-in timelines and requirements for both mandatory strategic asset management policy and move to service level asset management plans for all municipal infrastructure assets by 2024. Check out AMO's policy update for more information.

The Ontario Immigration Act, 2015 and its regulations came into force on January 1, 2018. "The *Ontario Immigration Act's* regulations strengthen the transparency, accountability, and consistency of the Ontario Immigrant Nominee Program and ensures Ontario has a reliable, responsive, and effective immigrant selection program."

The provincial government has made several funding announcements supported by Ontario's Cap and Trade program in the past few weeks. Municipal governments, businesses and residents are eligible for these funds to reduce GHG emissions. Announcements of successful projects under the Ontario Municipal Greenhouse Gas Challenge Fund are expected in the New Year.

Cycling program funding announced on December 4th doubled the investment in municipal cycling facilities, such as bike lanes, by providing \$93 million this year to municipalities. The program is slated to continue over four years and all municipal governments are eligible to apply.

The Minister of Transportation announced the Green Commercial Vehicle Program with funding incentives to businesses and municipalities of up to 50 per cent of eligible vehicles. Purchases after September 1, 2017 are eligible. Applications will open in early 2018.

The Minister of Environment and Climate Change announced \$377 million in funding to help Ontario residents, businesses and industry to reduce their carbon footprint through building upgrades. For more information, visit GreenON.

Eye on Events

The 2018 AMO AGM and Annual Conference will be held in Ottawa from August 19 - 22, 2018. AMO has negotiated Conference rates at eight hotels. In order to ensure the booking process goes smoothly on January 17, 2018 at 10:00 a.m., please review the guestroom booking details in full and make note of all deposit and cancellation policies for the individual properties.

All of Ontario's municipal councils will be impacted by Bill 68, but does your municipality have a plan on how to handle these changes and impacts? Join AMO as we explore the impacts, challenges and opportunities these changes will have on Saturday, January 20, 2018. Space is limited, register today!

Special events are an important part of your community. Serious injuries can ruin an otherwise successful event. This session will focus on mitigating the risks of special events including when an event goes viral. Join us online on March 21, 2018 for a free one-hour webinar led by Barb Szycha, VP, Risk Management Services, Frank Cowan Company and Sergeant Glenn Hadley from the London Police Service.

ROMA Speaks 2018 is fast approaching - there is still time to register for the conference designed by, and for, rural municipalities.

LAS

LAS' Train-the-Trainer Workshops equip you with resources to kick-start your own Energy Awareness Program. These low-cost workshops focus on human behaviour, and are coming to Burlington, Exeter, Peterborough, and Brockville. Sign up today as space is limited.

Careers

Policy Intern - AMO. Assisting senior advisors and the Director of Policy, the successful candidate will support AMO's policy development process. Please apply in confidence to: hr@amo.on.ca by Friday, January 19, 2018 at 12 noon.

Senior Policy Advisor - Ontario Public Service. Location: Ministry of Transportation, 777 Bay St, Toronto. Additional information: 6 Permanent; 1 Temporary, duration up to 18 months (with the possibility of extension); and, 2 Temporary, duration up to 12 months (with the possibility of extension). Please apply online, only, by Thursday, January 18, 2018, by visiting Ontario Public Service Careers and entering Job ID 116474 in the Job ID search field.

Manager, Municipal Governance / Manager, Municipal Structures - Ontario Public Service. Location: Ministry of Municipal Affairs, Local Government Policy Branch, Toronto. Duration: 2 Permanent. Please apply online, only, by Wednesday, January 17, 2018, by visiting [Ontario Public Service Careers](#).

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

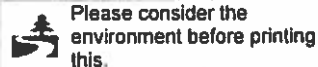
LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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Denise Holmes

From: Municipal Asset Management (MOI) <municipalassetmanagement@ontario.ca>
Sent: Thursday, December 28, 2017 4:03 PM
To: Municipal Asset Management (MOI)
Subject: A message from the Ministry of Infrastructure / Un message du Ministère de l'Infrastructure

Dear Chief Administrative Officer/City Manager:

On December 13, 2017, the province approved a new municipal asset management planning regulation (O. Reg. 588/2017) under the *Infrastructure for Jobs and Prosperity Act, 2015*. It can be found on Ontario's e-laws website by following [this hyperlink](#).

Improved asset management planning has been a key objective of the province's Municipal Infrastructure Strategy since 2012. Building on this objective, O. Reg 588/2017 will help municipalities take stock of their infrastructure challenges, better understand what important services need to be supported over the long-term, and seek new opportunities to address infrastructure challenges through innovative solutions.

O. Reg. 588/2017 comes after more than a year and a half of consultations with municipalities, stakeholders and the broader public. The new requirements will be introduced using a phased approach. Having heard from municipalities that the original timelines proposed for preparation of asset management plans did not provide adequate time for implementation, we have increased the phase-in period from four to six years, according to the following dates:

- January 1, 2018: Effective date of Regulation (there are no requirements that must be met at this time).
- July 1, 2019: Date for municipalities to have a finalized strategic asset management policy.
- July 1, 2021: Date for municipalities to have an approved asset management plan for core assets (roads, bridges and culverts, water, wastewater and stormwater management) that discusses current levels of service and the cost of maintaining those services.
- July 1, 2023: Date for municipalities to have an approved asset management plan for all municipal infrastructure assets that discusses current levels of service and the cost of maintaining those services.
- July 1, 2024: Date for municipalities to have an approved asset management plan for all municipal infrastructure assets that builds upon the requirements set out in 2023. This includes a discussion of proposed levels of service, what activities will be required to meet proposed levels of service, and a strategy to fund the activities.

We have also addressed other important feedback heard during consultations, by:

- Removing the requirement for a licensed engineering practitioner to endorse completed asset management plans; and,
- Reducing the level of detail required under the financial planning aspects of the regulation.

During our consultations, we also heard that it is important to align the new asset management planning regulation and the asset management planning requirements under O. Reg. 82/98 to the *Development Charges Act, 1997*. In response to this feedback, an amendment has been made to O. Reg. 82/98 to provide that on July 1, 2024, the sections of this regulation that set out the content for asset management plans in

respect of transit services will be repealed. After this date, the asset management plan content requirements in respect of transit services in support of development charge by-laws will be found in O. Reg. 588/2017. The repeal of the provisions in O. Reg. 82/98 has been post-dated to align with the date of full phase in of the requirements in O. Reg. 588/2017. The requirements in O. Reg. 82/98 will continue to apply until July 1, 2024 to municipalities that are preparing asset management plans to support a development charge by-law in respect of transit services.

I also wanted to advise that the ministry is planning to collect information from municipal asset management plans, such as levels of service and financial planning information, but this information collection has not been set out in the regulation. We continue to work with our partners at the Ministry of Municipal Affairs to plan for the collection of this information through the Financial Information Return. We are proposing that this information would be collected starting in 2025 (one year after the final requirements of O. Reg. 588/2017 are phased in). After the initial submission in 2025, municipalities would submit asset management planning information every time their plan is updated (at least every 5 years). More information will be provided on the ministry's proposed data collection processes in 2018.

Lastly, we heard that many municipalities will need additional support to help with implementation of O. Reg. 588/2017. To address capacity concerns, we will be providing up to \$25 million over the next five years in dedicated funding for asset management planning tools and supports. This funding will be targeted to build municipal capacity through coaching and communities of practice, as well as support to get planning activities done (e.g. condition assessments) in small communities. More details will be provided in 2018.

O. Reg. 588/2017 will provide a strong basis for improved asset management planning and set the stage for advancing Ontario's Municipal Infrastructure Strategy as we work together to address municipal infrastructure challenges collaboratively. If you have any questions, please contact us by emailing MunicipalAssetManagement@ontario.ca.

Sincerely,

[Original signed by]

Adam Redish
Assistant Deputy Minister
Infrastructure Policy Division
Ontario Ministry of Infrastructure

Destinataire : directeur général de l'administration / directeur municipal

Le 13 décembre 2017, la province a approuvé un nouveau règlement concernant la planification de la gestion des biens municipaux (Règlement de l'Ontario 588/2017) pris en application de la *Loi de 2015 sur l'infrastructure au service de l'emploi et de la prospérité*. Ce règlement peut être consulté sur le site Web du ministère en cliquant sur [cet hyperlien](#).

Depuis 2012, l'amélioration de la planification de la gestion des biens est un objectif clé de la Stratégie pour l'infrastructure municipale de la province. En tablant sur cet objectif, le Règlement de l'Ontario 588/2017 aidera les municipalités à déterminer l'ensemble de leurs enjeux en matière d'infrastructure, à mieux comprendre les services importants qui doivent être appuyés à long terme et à rechercher de nouvelles possibilités pour faire face aux enjeux en matière d'infrastructure à l'aide de solutions novatrices.

From: AMO Communications <communicate@amo.on.ca>
Sent: Wednesday, January 03, 2018 12:10 PM
To: dholmes@melancthontownship.ca
Subject: AMO Policy Update - New Municipal Asset Management Planning Regulation

January 3, 2018

New Municipal Asset Management Planning Regulation

On December 13, 2017, the Province approved the regulation that took effect January 1, 2018. Although no provisions take immediate effect.

O. Reg 588/2017 sets out new requirements for undertaking asset management planning. The proposed phase-in timelines for the preparation of new asset management plans that were part of a previous consultation process has increased from four to six years. Please note the dates below.

- a) July 1, 2019 – all municipal governments to have a finalized initial strategic asset management policy. Section 3 of the regulation sets out 12 matters that this policy must include and the policy must be reviewed every 5 years.
- b) July 1, 2021: all municipal governments to have an adopted asset management plan for core assets (roads, bridges and culverts, water, wastewater and stormwater management) that discusses current levels of service and the cost of maintaining those services. The regulation sets out both qualitative descriptions and technical metrics for each of the core assets.
- c) July 1, 2023: Municipal governments to an adopted asset management plan for all of its other municipal infrastructure assets, which also discusses current levels of service and the cost of maintaining those services. The municipality is to set the technical metrics and qualitative descriptions for its other assets (e.g., culture and recreation facilities).

For both b) and c) above, there are some different requirements for municipal governments above and below 25,000 population as well as those within the Greater Golden Horseshoe growth plan area.

- d) July 1, 2024: The asset management plans shall include a discussion of proposed levels of service, the assumptions related to the proposed levels of service, what activities will be required to meet proposed levels of service, and a strategy to fund the activities. (AMO believes that this funding strategy will further identify the gap between municipal own source revenues and the need. AMO's current fiscal analysis for 2016 – 2025 shows a \$4.9 billion gap in municipal operating costs and capital needs.)

The proposed requirement for a licensed engineering practitioner to endorse completed asset management plans was dropped and the level of detail reduced under the financial planning aspects of the regulation.

In addition, O. Reg. 82/98 to the *Development Charges Act, 1997* has been amended to provide that on July 1, 2024, its transit asset management plan requirements will be repealed and included in this new regulation. The requirements in O. Reg 82/98 will continue to apply until July 1, 2024 to municipalities that are preparing asset management plans to support a development charge by-law in respect of transit services.

The Ministry of Infrastructure is proposing, beginning in 2025 to collect information from municipal asset management plans, such as levels of service and financial planning information through the Financial Information Return. After the initial FIR submission in 2025, municipalities would submit asset management planning information every time their plan is updated (at least every 5 years).

To help address capacity concerns related to implementing the regulation, the Ministry is providing up to \$25 million over the next five years for asset management planning tools and supports. This funding will be targeted to build municipal capacity through coaching and communities of practice, as well as support to get planning activities done (e.g. condition assessments) in small communities.

More details on both the collection and funding activities will be provided in early 2018. A concurrent session is being organized for the ROMA Conference taking place January 21-23, 2018.

Contact: Craig Reid, AMO Senior Advisor, creid@amo.on.ca, 416-971-9856 ext. 334.

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

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Denise Holmes

From: Eowyn Spencer <espencer@grandriver.ca>
Sent: Wednesday, January 03, 2018 10:05 AM
To: Amanda Knight; Andrew Grozelle; Barb Schellenberger; Brenda Tabor; Denise Holmes; Dina Lundy; Evelyn Eichenbaum; Heather Boyd; Hyde, Joanne; Jane Wilson; Karen Landry; Karren Wallace; Karyn Bennett; Kerri O'Kane; Kris Fletcher; Lori Wolfe; Patricia Berfelz; Rose Canterini; Stephen.O'Brien@guelph.ca; Susan Stone; Theresa Campbell
Cc: Keith Murch; Karen Armstrong
Subject: GRCA General Membership Attendance
Attachments: GRCA Members' Attendance - 2017 FULL.pdf

Hello Grand River Watershed Member Municipalities,

In accordance with Grand River Conservation Authority By-law no. 1-2016 section 8, attached is the semi-annual attendance record of all Authority members. **This message should be received by all Clerks; please forward if it has been sent to you in error, and advise me of the appropriate contact.**

Please feel free to contact me with any concerns.

Kind regards,

Eowyn Spencer | Administrative Assistant | Grand River Conservation Authority
www.grandriver.ca | Phone: 519-621-2763 x.2200 | espencer@grandriver.ca

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**Grand River Conservation Authority
Members Attendance
January 1 - December 31, 2017**

First Name	Last Name	January 27	February 24	March 24	April 28	May 26	June 23	July 28	August 25	September 22	October 27	November 24	December 15	Total Attendance
Les	Armstrong	x	x	x	x	x	x	x	x	x	x	x	x	12
Bruce	Banbury	x	x	x	x	x	x	x	x	x	x	A	x	11
Robert	Bell	A	x	A	x	A	x	A	x	A	x	x	x	7
Elizabeth	Clarke	x	x	x	x	x	x	x	x	x	x	x	x	12
Brian	Coleman	A	x	x	x	x	A	x	x	A	x	x	x	9
Bernie	Corbett	x	x	x	x	x	x	x	x	x	x	x	x	12
Susan	Foxton	x	x	x	x	x	A	x	x	x	x	x	x	11
Guy	Gardhouse	x	x	x	x	x	x	x	x	x	x	x	x	12
Helen	Jowett	x	x	x	x	x	x	x	x	x	x	x	x	12
Geoff	Lorentz	x	x	A	x	x	x	x	x	x	x	x	x	11
Cindy	Lunau	x	x	x	x	x	x	x	x	x	x	x	x	12
Kirk	McElwain	A	x	x	x	x	x	x	x	x	x	x	x	11
Jane	Mitchell	x	x	x	x	x	A	A	x	x	A	x	x	9
Fred	Morison	x	x	A	x	A	x	A	A	A	x	x	x	7
David	Neumann	x	x	x	A	x	x	x	x	x	x	x	A	10
Joe	Nowak	x	x	x	x	x	x	A	x	x	x	x	x	11
Vic	Prendergast	x	x	x	x	x	x	x	x	x	x	A	x	11
Wayne	Roth	x	x	x	x	x	x	x	x	x	x	x	x	12
Mike	Salisbury	A	x	x	x	x	x	x	A	x	A	A	A	7
Pat	Salter	x	x	x	x	x	A	x	x	x	x	x	x	11
Sandy	Shantz	x	x	x	x	x	x	x	A	A	x	A	x	9
Shirley	Simons	x	x	A	x	x	x	x	x	x	x	x	x	11
Warren	Stauch	x	A	A	x	x	x	x	x	x	x	x	x	10
George	Stojanovic	x	x	x	A	x	x	x	x	x	x	x	x	11
Chris	White	x	x	x	x	x	x	x	x	x	x	x	x	12
George	Wicke	x	x	x	x	x	x	x	x	x	x	x	x	12

x = Present

A = Absent

Attendance Mailed to Clerks:
Jun-17
Dec-17

Audit Committee February 15, 2017		
Helen	Jowett	x
Elizabeth	Clarke	x
Guy	Gardhouse	x
David	Neumann	A
Vic	Prendergast	x
George	Stojanovic	x
Chris	White	x
Audit Committee November 24, 2017		
Helen	Jowett	x
Chris	White	x
Jane	Mitchell	x
David	Neumann	x
Vic	Prendergast	A
George	Stojanovic	x
Geoff	Lorentz	x
Special Recognition Committee March 24, 2017		
Helen	Jowett	x
Chris	White	x
Shirley	Simons	A
Pat	Salter	x
Jane	Mitchell	x
Susan	Foxton	x
Warren	Stauch	A
Cindy	Lunau	x
Special Recognition Committee May 26, 2017		
Helen	Jowett	x
Chris	White	x
Shirley	Simons	x
Pat	Salter	x
Jane	Mitchell	x
Susan	Foxton	x
Warren	Stauch	x
Cindy	Lunau	A



7th Floor, Frost Building South
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Telephone: 416-325-0400
Facsimile: 416-325-0374

7^e étage, Édifice Frost Sud
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Téléphone: 416-325-0400
Télécopieur: 416-325-0374

Dear Heads of Municipal Councils:

Ontario continues to prepare for federal legalization of cannabis by moving ahead with its safe and sensible framework to govern the lawful use and retail distribution of cannabis as a carefully controlled substance within the province. On December 12, 2017, Ontario passed legislation that will regulate the lawful use, sale and distribution of recreational cannabis by the federal government's July 2018 deadline.

I am writing to provide you with an update on the provincial work underway to establish a retail and distribution channel for legal cannabis. I would also like to confirm the Province's commitment to engaging with municipalities on funding to help address the incremental costs associated with the implementation of cannabis legalization in Ontario.

Our objectives in the establishment of the retail and distribution system for legal cannabis are to protect youth and eliminate the illegal market. Municipalities are essential partners in the efforts to achieve these goals.

As noted in my October 27 letter, the various engagements the province has had with municipalities have been beneficial. Over the course of November and December, staff from the Ministry of Finance and the Liquor Control Board of Ontario (LCBO) met with staff of the municipalities identified for the initial cannabis retail stores for July 2018. These meetings provided valuable insights on provincial guidelines and areas of local interests that will inform store siting. I would like to thank the staff of these municipalities for their thoughtful feedback.

With the conclusion of the federal government's consultation with provinces and territories on the tax framework, we now have a better understanding of the revenue share to address the costs of legalization. During those discussions, we negotiated for a greater share of revenue on the basis that both the province and municipalities bear incremental costs. We now look forward to engagement with municipalities on a reasonable distribution of the province's share of the federal excise tax revenue. Given the federal government's forecasts of modest revenue and the Federation of Canadian Municipalities' estimated cost projections, our engagement will need to acknowledge that it appears unlikely there will be enough revenue to fully cover the incremental municipal and provincial costs associated with legalization.

Info#7

JAN 11 2017

.../cont'd

In January 2018, the Ministry of Finance will work with the Association of Municipalities of Ontario and the City of Toronto to launch an engagement process with municipalities on cannabis-related funding. This process will consider what is known about incremental municipal and provincial costs and set out a proposed approach to funding for municipalities that supports our shared policy objectives.

To help guide this engagement, I would like to propose the following principles:

- Address Implementation Costs – An approach to funding should acknowledge that the province and municipalities will incur upfront incremental costs as a result of the federal government's decision to legalize cannabis and that a funding approach should focus on helping to address these costs.
- Respect the Role of Municipalities – An approach to funding should recognize the efforts of municipalities in their areas of jurisdiction associated with the legalization of cannabis.
- Align with the Term of the Federal Tax Framework – An approach to funding should align with the two-year term agreed to between the federal, provincial and territorial governments on the federal excise tax.

As we conclude the holiday season and reflect on the past year, I would like to thank you again for your meaningful engagement with the province as we all prepare for the legalization of cannabis in July 2018. Please accept my best wishes for the New Year.

Sincerely,



Charles Sousa
Minister

- c: The Honourable Yasir Naqvi, Attorney General of Ontario
The Honourable Bill Mauro, Minister of Municipal Affairs
Ali Ghiassi, Chief of Staff, Minister's Office, Ministry of Finance
Scott Thompson, Deputy Minister, Ministry of Finance
Nicole Stewart, Executive Lead, Cannabis Retail Implementation Project,
Ministry of Finance
Lynn Dollin, President, Association of Municipalities of Ontario
Pat Vanini, Executive Director, Association of Municipalities of Ontario
Municipal CAOs and City Managers



**The Corporation of the Township of Southgate
Revised Notice of Public Meeting and Complete application
Concerning a Proposed Zoning By-law Amendment**

Take Notice that the Council of the Corporation of the Township of Southgate has received a complete application for approval of a Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. 1990, as amended. Council will hold a **public meeting** on:

January 24, 2018, 1 pm

in the Council Chambers, 185667 Grey Rd 9, to consider the proposed by-law amendment.

The Purpose of the proposed zoning bylaw amendment application is to consider a change which will allow for a portion of the property to be used as a small scale metal work shop for welding and fabricating with office/lunchroom, and power room. The proposed shop and office room will be 594.7m² and the power room will be 14.9m². The proposed outside storage area will be approximately 394.9m² in area.

Note: this notice is being circulated as a result of a potential error in the previous notice circulation.

The Effect of the proposed zoning by-law amendment would be to change the zoning symbol on a portion of the property from Agricultural (A1) to Agricultural Exception (A1-XX) to allow for a small scale secondary use to be permitted on the property.

Location of the Subject Land

The subject land is legally described as Con 4 SWTSR, Lot 239 and 240, Geographic Township of Proton. The lands are further described as 712007 Southgate Sideroad 71. The subject land is shown on the key map on the reverse side of this notice. The Township of Southgate Official Plan designates the subject lands as Rural and Hazard.

Making an Oral or Written Submission

Any person or public body is entitled to attend the public meeting and make written or oral submissions in support of, or in opposition to, the proposed zoning by-law amendment. Persons wishing to make an oral submission to Council at the public meeting are invited to register with the Township Clerk (see contact information below). Written comments should also be addressed to the Clerk at the address below. **Please note that all submissions will become part of the public record in their entirety and may be posted to Southgate's website.**

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

Notice of Passing

If you wish to be notified of the passing of the proposed zoning amendment you must make a written request to the Clerk at the address shown below.

Additional Information

Additional information is available for public viewing on Southgate's website at <https://southgate.civicweb.net/filepro/documents/81332> , at the Township of Southgate administration office during normal office hours, or by contacting Clinton Stredwick, Planner at ext. 228. Please quote File # C21-17.

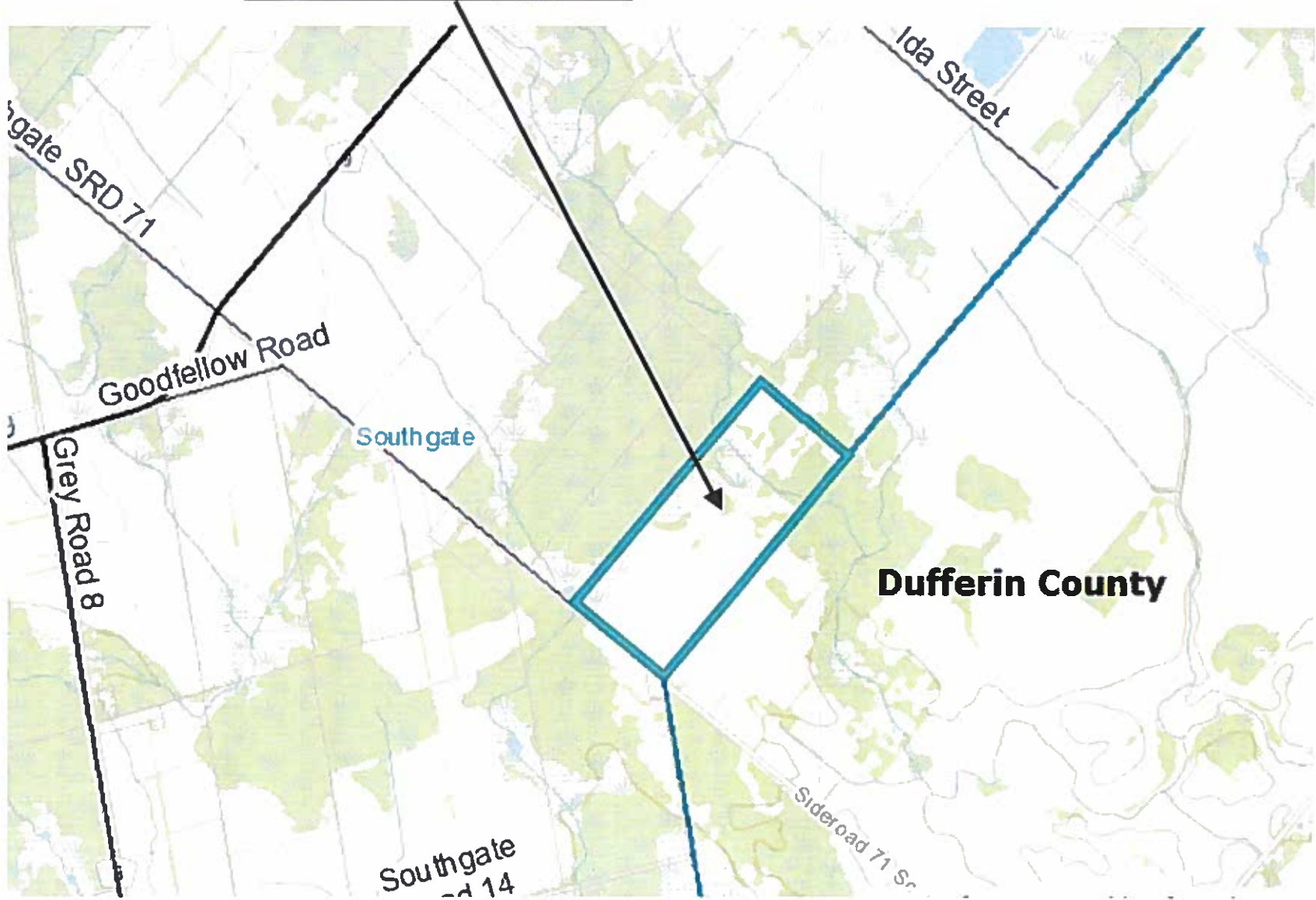
Dated at the Township of Southgate,
this 4th day of December 2017.

Joanne Hyde, Clerk
Township of Southgate
185667 Grey Rd 9, RR1
Dundalk, ON N0C 1B0
Phone: (519) 923-2110 ext. 230
Fax: (519) 923-9262

Info#8
JAN 11 2017

Key Map (not to scale)

SUBJECT LAND





BURNSIDE

[THE DIFFERENCE IS OUR PEOPLE]

December 18, 2017

Mrs. Denise Holmes, AMCT,
CAO / Clerk,
Township of Melancthon
157101 Highway No. 10
Melancthon, ON L9V 2E6

**Henry Drainage Works
Maintenance and Repair, 2017
File No.: D-ME-SUP**

Dear Mrs. Holmes,

Pursuant to Council's resolution to investigate the Henry Drain, regarding a request from Mr. Rutledge for maintenance, we have done our investigation and report as follows.

The Henry Drain is an open ditch and was last repaired and improved under an Engineer's report of 1996. Since that time, in 2005, the top end of the drain through Con. 3 and 4 SW was cleaned out. Our field investigation in May, noted high water levels in the drain about half way through the GRCA property in Con. 4 and staying high through the agriculture lands of Mr. Rutledge in Con. 3. The high water was the result of a new beaver dam. We discussed our findings with Mr. Rutledge and requested the County trapper to remove the beaver.

The trapper has since removed the beaver and opened the dam. We discussed the above with Mr. Rutledge, who was going to check his property for any further beaver problems. On our last discussion with the Mr. Rutledge, he noted that there did not seem to be any further issues with the drain at this time. Therefore a cleanout is unnecessary, however the constant removal of beaver and dam will likely continue.

Yours truly,

R. J. Burnside & Associates Limited
Drainage Superintendent

Gerd Uderstadt, C.S.T.
Encl.

Info # 10
JAN 11 2017

From: Larry Clay, Assistant Deputy Minister, Ontario Growth Secretariat
<placestogrow@ontario.ca>
Sent: Tuesday, December 19, 2017 6:48 PM
To: dholmes@melancthontownship.ca
Subject: Proposed Methodology for Land Needs Assessment

La version française suit.

December 19, 2017

The Government of Ontario recently reviewed and updated four provincial land use plans. The Growth Plan for the Greater Golden Horseshoe, the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan work together to manage growth, build complete communities, curb sprawl and protect the natural environment. These plans also support agriculture and promote economic development in Ontario's Greater Golden Horseshoe.

The Growth Plan for the Greater Golden Horseshoe, 2017 states that the Minister of Municipal Affairs will establish a standard methodology for land needs assessment. Once a final methodology has been established by the minister, upper- and single-tier municipalities will be required to use it to assess the quantity of land required to accommodate forecasted population and employment growth to the horizon of the Growth Plan for the Greater Golden Horseshoe, 2017.

The Ministry of Municipal Affairs released the [Proposed Methodology for Land Needs Assessment](#) today and posted it on the Environmental Registry. It will provide a consistent and transparent approach to assessing land needs. A [summary](#) is also available for review.

Comments and suggestions are valued and welcomed on the proposed methodology. Following the close of the consultation period, the ministry may modify the proposal, and will issue a final methodology. All comments and feedback received before the consultation closing date will be taken into consideration.

To participate, you can give us your feedback by:

- completing the [online form](#)
- sending an email to placestogrow@ontario.ca with your feedback
- commenting on the [Ontario Environmental Registry](#) (the Registry number is 013-2016)
- mailing written comments to:
Ontario Growth Secretariat
Ministry of Municipal Affairs
1 Dundas Street West, 25th Floor
Toronto, ON M5G 1Z3

The consultation closes on February 28, 2018.

The proposed methodology is one of several important pieces of supplementary direction that the Province is in the process of identifying, establishing or updating to support the implementation of the Growth Plan. For example, we recently sought feedback on the Agricultural System and Natural Heritage System for this region.

Over the coming months, the Government of Ontario will be releasing proposed guidance on how to implement policies in the Growth Plan. We will again be seeking your feedback on this material.

We look forward to continuing to work together as the Growth Plan is implemented.

Sincerely,

Larry Clay
Assistant Deputy Minister
Original signed

Le 19 décembre 2017

Le gouvernement de l'Ontario a récemment procédé à l'examen et à la mise à jour de quatre plans provinciaux d'aménagement du territoire, à savoir le Plan de croissance de la région élargie du Golden Horseshoe, le Plan de la ceinture de verdure, le Plan de conservation de la moraine d'Oak Ridges et le Plan d'aménagement de l'escarpement du Niagara. Ensemble, ces plans servent à gérer la croissance, créer des collectivités complètes, freiner l'étalement urbain et protéger l'environnement naturel. Ils favorisent aussi l'agriculture et appuient le développement économique dans la région élargie du Golden Horseshoe de l'Ontario.

Le Plan de croissance prévoit que le ministre des Affaires municipales établisse une méthode normalisée d'évaluation des besoins relatifs aux terres dont les municipalités de palier supérieur et les municipalités à palier unique devront se servir en vue d'établir le nombre de terrains nécessaires pour faire face à la croissance prévue de la population et de l'emploi.

Le ministère des Affaires municipales a publié aujourd'hui la méthode proposée d'évaluation des besoins en terrains et l'a affichée sur le Registre environnemental. Cette méthode permettra d'évaluer les besoins relatifs aux terres de manière uniforme et transparente. Un résumé est également disponible à titre d'information.

Nous aimerions beaucoup avoir votre avis et connaître vos suggestions au sujet de la méthode d'évaluation proposée. À l'issue d'une période de consultation, le ministère pourra modifier la méthode proposée, puis il en publiera la version définitive. Toutes les observations et suggestions reçues avant la date de clôture de la consultation seront prises en considération.

Vous pouvez nous faire part de votre rétroaction par écrit, et pour cela faire l'une des choses suivantes :

- remplir le [formulaire en ligne](#)
- envoyer vos observations par courriel à placealacroissance@ontario.ca
- faire des observations sur le [Registre environnemental de l'Ontario](#) (le numéro d'enregistrement est le 013-2016)
- envoyer vos observations par la poste à l'adresse :

Secrétariat des initiatives de croissance de l'Ontario
Ministère des Affaires municipales
1, rue Dundas Ouest, 25^e étage
Toronto ON M5G 1Z3

La date de clôture de la consultation est fixée au 28 février 2018.

La méthode proposée fait partie d'une série de précisions additionnelles importantes que la province est en train de cerner, d'élaborer ou de mettre à jour pour faciliter la mise en œuvre du Plan de croissance. Nous venons par exemple de solliciter de la rétroaction sur le système agricole et le système du patrimoine naturel de cette région.

Au cours des prochains mois, le gouvernement de l'Ontario diffusera des orientations quant à la manière d'appliquer les politiques du Plan de croissance. Nous solliciterons aussi votre opinion avant de finaliser ces orientations.

En anticipant avec plaisir la poursuite de notre collaboration à la mise en œuvre du Plan de croissance, je vous prie de recevoir l'assurance de mes sentiments les meilleurs.

Larry Clay
Sous-ministre adjoint
Lettre originale signée

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PLACES TO GROW

BETTER CHOICES. BRIGHTER FUTURE.

Summary of the Proposed Methodology for Land Needs Assessment for the Greater Golden Horseshoe

The Ministry of Municipal Affairs has released the Proposed Methodology for Land Needs Assessment for the Greater Golden Horseshoe, and is seeking your feedback by February 28, 2018.

Overview

The Greater Golden Horseshoe is one of the fastest growing regions in North America. The Growth Plan for the Greater Golden Horseshoe, 2017 (the "Growth Plan") was put in place to help manage this growth.

The Growth Plan's policies will help develop complete communities, curb sprawl, protect the natural environment, support economic development, and ensure that land to accommodate population and employment growth will be available when needed, now and in the future.

A guiding principle of the Growth Plan is to increase population and job densities to make efficient use of land and infrastructure, and support the viability of transit. To guide how and where to grow, the Growth Plan sets minimum density and intensification targets for parts of municipalities such as existing urban areas, *major transit station areas*, and new suburbs.

To implement the Growth Plan, municipalities are required to use a common provincial methodology for calculating the amount of land that they will need for development until 2041. This calculation is known as a land needs assessment. Using this methodology will help ensure that municipalities are using land efficiently and in accordance with provincial forecasts and targets. If the land needs assessment shows that more land is needed, municipalities will determine the location of that land through subsequent planning.

The Ministry of Municipal Affairs is now seeking feedback on the assessment methodology. Once submissions and comments are received and considered, the province will issue a final land needs assessment methodology.

Where a word is italicized, the intended definition of the word or phrase may be found in [Chapter 7: Definitions in the Growth Plan for the Greater Golden Horseshoe, 2017](#) at placestogrow.ca.

Developing the Proposed Methodology

The proposed methodology was developed by the province to respond to recommendation 18 of the 2015 [report from the advisory panel](#), chaired by David Crombie, which was appointed to support a review of four provincial land use plans for the Greater Golden Horseshoe.

Why a standard methodology?

In the past, approaches to land needs assessment and the reporting of results varied by municipality. Assessments were typically prepared to demonstrate how an official plan would meet the 2006 Growth Plan's density and intensification targets, and to justify the need to expand urban boundaries (*settlement areas*). Differing approaches were used to meet the Growth Plan's policy objectives, with mixed results, and many were the subject of extensive litigation at the Ontario Municipal Board.

Municipalities and other stakeholders have asked for consistency. In response, the new Growth Plan requires the province establish a standard methodology for assessing land needs.

The Impact of land needs assessment

Once the final methodology has been established, it will be used by upper- and single-tier municipalities to determine the amount of land needed to accommodate future growth. It will inform decisions about whether to expand the boundary of urban areas (*settlement area boundary expansion*), or whether sufficient or *excess land* has already been designated.

The results of the land needs assessment will then be used to inform the work of each upper- and single-tier municipality in applying the policies of the Growth Plan to update their own official plans. This is known as the *municipal comprehensive review* process. The geographic location of lands to be developed or redeveloped will be determined by municipalities during the municipal comprehensive review process.

The Growth Plan provides municipalities with flexibility to determine how and where they accommodate their local demand for housing and employment. There are many ways to achieve this goal and build complete communities. Overall, the region is expected to see a shift towards approaches to housing and employment that uses land and infrastructure more efficiently.

Steps for land needs assessment

The proposed methodology uses a series of steps to determine the quantity of land needed to accommodate forecasted residential and job growth within upper- and single-tier municipalities in accordance with the Growth Plan's policies. It uses provincial population and employment forecasts and data, such as the national census population and household figures. The full Proposed Methodology for Land Needs Assessment in the Greater Golden Horseshoe, available [on the Environmental Registry](#), contains more detailed information on these technical requirements.

Steps to calculate land needs for housing in community areas*:

(For details, refer to Chapter 3 of the full [Proposed Methodology](#).)

1. Determine the number of additional people that will need housing.
2. Determine the number of new housing units required to accommodate these additional people.
3. Allocate housing units to meet Growth Plan requirements over the time period of the Growth Plan horizon (currently to 2041) and for each specific policy area, including:
 - *delineated built-up area*
 - *designated greenfield area*, and
 - rural area.
4. Determine the forecasted population of each policy area during specific time periods.
5. Finally, determine the quantity of land needed to accommodate housing in the "community areas" of *designated greenfield areas*, or the amount of *excess land*.

Steps to calculate land needs for jobs in community areas and employment areas*:

(See Chapter 4.)

1. Determine the number of additional jobs to be accommodated over the time period of the Growth Plan horizon (currently to 2041).
2. Determine the distribution of the additional jobs by job type and by location in community areas versus *employment areas*.
3. Allocate "community area" jobs to the *delineated built-up area* and to the *designated greenfield area*, applying Growth Plan requirements, and determine the quantity of land needed to accommodate jobs in the "community areas" of *designated greenfield areas*.
4. Finally, determine the amount of *employment area* land needed, or the amount of *excess land*.

***Land needs are assessed based on two different areas:**

Community areas: Areas that consist of the *delineated built-up area* and *designated greenfield area*, but not *employment areas*. The vast majority of housing required to accommodate forecasted population, as well as the majority of forecasted jobs will be located in community areas. The jobs in these areas include most office, retail and other jobs.

Employment areas: Defined as: "Areas designated in an official plan for clusters of business and economic activities including, but not limited to, manufacturing, warehousing, offices, and associated retail and ancillary facilities." (Provincial Policy Statement, 2014) These are areas that have no housing, but that can include jobs of all types, and where most of the industrial-type buildings will be located. These areas could also include some office, retail and other jobs that provide services to people working in, or are related to the work occurring in the *employment area*.

How to participate

Comments and suggestions are valued and welcomed on the proposed methodology. Feedback from the consultation will inform a consistent, policy-led approach that can be readily adopted by municipalities across the region.

Following the close of the consultation period, the ministry may modify the proposal, and will issue a final methodology that municipalities in the Greater Golden Horseshoe will then be required to use. All comments and feedback received before the consultation closing date will be taken into consideration.

Learn more by reading the proposed methodology available [on the Environmental Registry](#).

Feedback can be provided in any of these ways:

- [online form](#)
- email at placestogrow@ontario.ca,
- [Environmental Registry](#), or
- by mail to

Ontario Growth Secretariat
Ministry of Municipal Affairs
1 Dundas Street West, 25th Floor
Toronto, ON M5G 1Z3

The consultation closes on February 28, 2018.

Notice regarding collection of information

Any collection of personal information will be in accordance with subsection 39(2) of the Freedom of Information and Protection of Privacy Act. It will be collected under the authority of the Places to Grow Act, 2005 for the purpose of obtaining input on the Proposed Methodology for Land Needs Assessment for the Greater Golden Horseshoe.

If you have questions about the collection, use, and disclosure of this information please contact:

Ministry of Municipal Affairs
Senior Information and Privacy Advisor
777 Bay Street, 17th Floor
Toronto, Ontario, M5G 2E5
416-585-7094

Organizations and businesses:

Comments or submissions made on behalf of an organization or business may be shared or disclosed. By submitting comments you are deemed to consent to the sharing of information contained in the comments and your business contact information. Business contact information is the name, title and contact information of anyone submitting comments in a business, professional or official capacity.

Individuals:

Personal contact information will only be used to contact you and will not be shared. Please be aware that any comments provided may be shared or disclosed once personal information is removed. Personal information includes your name, home address and personal e-mail address.



NVCA Board Meeting Highlights December 15, 2017

Next Board Meeting & Annual General Meeting: January 26, 2018
at Tiffin Centre for Conservation, Utopia

For the full meeting agenda including documents and reports, visit nvca.on.ca/about/boardofdirectors

NVCA's 2018 Budget Approved

The board of directors approved NVCA's 2018 budget. The budget came in at \$4.7 million, up \$153,134 from 2017. Of this increase, \$89,956 is coming from an increase to the municipal levy (shared among all 18 member municipalities), with the remainder coming from grants, fees for services, and other sources. Funds from municipal levy continue to represent 47% of NVCA's revenues.

The budget document is available on the authority's website at <https://www.nvca.on.ca/about/PlansFinancials>.

Ecological Net Gain Guidelines Coming

The board directed NVCA staff to develop guidelines for ecological offsets – situations where any loss of natural features through development are balanced through equivalent or better protections in other areas.

Through the review of development proposals, NVCA staff promote the protection of individual natural heritage features and a net gain to the overall natural heritage system. The new guidelines will provide clear direction for watershed stakeholders, municipal partners and the development community on how the authority will achieve a net gain of natural heritage features through ecological offsetting.

Staff will develop the guidelines in consultation with municipalities and variety of stakeholders, and with reference to existing ecological offset policies from other conservation authorities.

2018 Board Meeting Schedule

The board approved a pilot project to reduce the number of board meetings from the current 11 to 7 for 2018. Additional meetings will be held at the call of the chair, if required. The board will review the success of the reduced schedule at their September meeting.

In brief

During the meeting the board also:

- Received an update on permits and approvals issued by the authority between June and December. A total of 251 permits and clearances were issued, all within the timelines set by the Ministry of Natural Resources and Forestry.
- Approved the use of funds to purchase 2018 ortho imagery (aerial photography).
- Approved the use of funds for the development of an updated Integrated Watershed Management Plan. A \$168,000 grant from the Federation of Canadian Municipalities' Municipalities for Climate Innovation Program is providing the bulk of the funding for this project. All 18 watershed municipalities and the counties of Simcoe, Dufferin and Grey are also providing support.
- Discussed the Province's passing of the updated Conservation Authorities Act.
- Confirmed Friday, January 26, 2018, as the date of the NVCA's annual general meeting.

For Distribution to Council

December 18, 2017

I want to thank membership for its support during 2017. It was a very busy year with many new consultations at the province and major pieces of legislation tabled and passed. Some are still working their way through the legislative process with the expectation that they will be complete before the House rises for its winter break.

AMO will not be having much of a break. Each piece of legislation means some form of implementation activity to prepare for, such as the changes to the accountability and transparency procedures for councils and the land use planning system. We are updating our education and training materials and delivery. In fact, we start our Bill 68 training in January.

This letter is our call for you to renew your membership in AMO for 2018. Why? To quote a colleague, the municipal sector could not have pulled itself together in a timely fashion to do the deep policy analysis related to the workplaces legislation (Bill 148). AMO did that heavy lifting and worked hard for amendments. Those changes mean a cost avoidance in the tens of millions of dollars for municipal governments across the Province. Consider what your own cost avoidance was for that legislation against your AMO membership fee – a clear rate of return on your investment.

We know there is a growing sense of concern with the state of municipal fiscal health. That is why we undertook significant research, analysis and outreach as part of our 2017 activity. That is why your Association is actively talking about “Local Share”.

Your Board, with representatives from rural, northern, urban and upper tier municipal governments, took the time to evaluate and take a bold direction. It seems absurd that the order of government that is providing the majority of day-to-day services to people is only receiving 9 cents of every household tax dollar. There is no easy solution when it comes to taxation, yet we know that doing nothing is not going to work 10 years down the road. Reliance on low property tax rates is not working in many places now. It means asking the tough questions and working at a strategy. As they say – Rome was not built in a day. Strength is clearly in the number of shared voices.

It is why we will be covering the provincial election, meeting with the leaders and analyzing the platforms. As a member, you will get a toolkit to help advance municipal interests and get timely information on how the policy platforms could affect you. Keeping you informed is also an important benefit of AMO membership.

Help us help you by renewing your 2018 AMO membership. Speaking with that common voice improves the listening skills of those at Queen's Park and Parliament Hill. On behalf of the AMO Board, thank you for your financial support. Season's Greetings!

Yours sincerely,



Lynn Dollin
AMO President



Pat Vanini
AMO Executive Director

PS:

Want to earn an interest rate of 1.665% on municipal deposits?

Want to do LED lighting in your recreation facility to reduce your energy bill?

Want a better way to do your municipal road condition assessment?

Check out how AMO's Local Authority Services can help you make money, save money and extend your capacity. Connect with LAS at 416.971.9856 or toll free 1.877.426.6527. Check out details on its website at www.las.on.ca

Ernie Hardeman, MPP
PC Critic for Municipal Affairs and Housing



December 11, 2017

Mayor Darren White
Township of Melancthon
157101 Highway 10
Melancthon, ON L9V 2E6

Dear Mayor White and members of Council,

As you know, PC Leader Patrick Brown recently released the Ontario PC Platform, called the People's Guarantee. I want to take this opportunity to provide more information on some of the policies that will impact municipalities. I also want to thank municipalities for their input. These policies are based on ideas, suggestions and concerns that we heard from municipal representatives both through our policy process and during the many meetings and conversations we've had.

Below I have outlined some of the most significant policies impacting municipalities.

Restore the Ontario Municipal Partnership Fund. We understand the importance of this unconditional grant that municipalities can use to fund their own local priorities so we will restore the \$70 million that has been cut from this fund since 2013.

Increase transparency by explaining infrastructure decisions. On numerous occasions, we heard from municipalities about the cost of preparing infrastructure applications that are turned down with no explanation, such as those for the Ontario Community Infrastructure Fund. We will provide feedback on these applications. We will also allow pooling of similar projects so smaller municipalities can benefit from P3 financing.

Fix the Joint and Several Liability issue. We know that municipalities are sometimes viewed as having deep pockets and therefore required to pay a far greater portion of settlements than they are responsible for leading to rapidly increasing insurance costs. As Patrick Brown announced at the AMO conference, an Ontario PC government would fix joint and several insurance issues while still ensuring adequate protection for victims.

Invest in Broadband and Cellular infrastructure. We understand that infrastructure is necessary to attract new businesses, improve quality of life, and even ensure that emergency calls can be completed. We will invest up to \$100 million into the Ontario Community Infrastructure Fund. The money will be tied specifically to broadband and cellular infrastructure to help rural and smaller municipalities build the necessary infrastructure.

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Increased input into Growth Plans. Municipalities have told us that they need more input into their growth and intensification targets to ensure that they are appropriate and suit the municipality. We will ensure a planning process that provides proper input into future growth plans.

Investing \$124 million for recreational infrastructure. We heard from many municipalities that have aging recreational infrastructure that they cannot afford to upgrade or replace. As part of our commitment to healthy living and supporting municipalities, we will invest \$124 million to build and upgrade this infrastructure including arenas, swimming pools, sports fields, and other recreational infrastructure.

Restore local planning authority over renewable energy projects. The *Green Energy Act* started a dangerous precedent of removing local planning authority over renewable energy projects. We do not believe that these projects should be forced on unwilling hosts. An Ontario PC government will restore the local planning authority over renewable energy projects.


Red Tape. We understand the burden and costs that excess regulation creates for municipalities. We have committed to address red tape across the government by eliminating two regulations for each new regulation that is introduced. This will lead to smarter regulations that will allow businesses and municipalities to thrive.

If you would like to read the full plan it is available at: www.ontariopc.ca/peoplesguarantee.

I hope that these policies will help build a strong future for your community and help relieve some of the pressures facing your municipality.

Please let me know if you have any feedback. I would appreciate hearing your thoughts on how these proposals will impact municipalities. As always if you have any questions or if I can be of assistance please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ernie Hardeman', with a large, sweeping loop at the end.

Ernie Hardeman, MPP

PC Critic for Municipal Affairs and Housing

Denise Holmes

From: Karren Wallace <KWallace@wellington-north.com>
Sent: Wednesday, January 03, 2018 1:15 PM
To: dholmes@melancthontownship.ca; Wendy Atkinson
Cc: Larry Braiden; Sue Peterson
Subject: FW: Financial grant request for 2018 budget Township of Melancthon
Attachments: Township of Melancthon.pdf

On behalf of the President of the Shelburne & District Agricultural Society, please find attached for Council's consideration.

Karren Wallace

Total Control Panel

[Login](#)

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

From: kwallace@wellington-north.com

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



Shelburne & District Agricultural Society
P.O. Box 1112
Shelburne, ON L9V 3M2
info@shelburnefair.com

January 3, 2018

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

via email

Mayor and Council:

RE: 151th Shelburne Agricultural Society Fall Fair

The Board of Directors of the Shelburne & District Agricultural Society is pleased to announce the 151th Fall Fair is being held on September 14, 15 and 16, 2018 with the theme :

151 YEARS – Country Pumpkin

This theme aligns with the Mission statement of the Fair Board which is to *"promote the importance of agriculture generally through educational displays and competitions"*.

Dufferin County was founded on and built by agriculture and farming families and is still very much focused on agriculture. Dufferin's gross farm receipts grew from just under \$104 million in 2006 to over \$131 million in 2011 (source: Census of Agriculture)

Your support is being sought which will assist in making the 2018th fall fair a very special event. We hope to be able to bring new and old together at the fair to recognize our rich history, both nationally and locally.

The Board is hoping to focus on a return to our roots and moving away from amusement rides. New events that we hope to fund would be axe throwing, spelling bee and a horseshoe tournament. Our traditional events such as horse pulling, 4-H competitions and antique farm show are scheduled to proceed as in previous years.

The Fair attracts hundreds of people over the three day event and is run entirely by volunteers. With an aging population, volunteer capacity is challenged and every year the Board finds they have to hire out some things that they used to be able to do on their own (e.g. fencing, security). We have utilized high school students to work toward their community service hours by volunteering at the fair.

The Township of Melancthon's past financial contribution is greatly appreciated and has helped make this important community event a success. A donation of \$500.00 for our 2018 fair would ensure more and varied events, and would also be directed to ongoing costs of:

- Rental/table/chairs
- Security
- Sound system rental
- Signage/advertising

Capital projects completed in 2017 include:

- permanent fencing (eliminating the need to rent every year and substantially reducing our costs)
- signage and entrance for the grounds.

Here is a link to our website showcasing some of the upcoming events at the 2018 fair:
<http://www.shelburnefair.com/>

Thanks for considering our request and "see you at the fair".

Yours truly

Larry Braiden

Larry Braiden, President



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

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

REPORT TO COUNCIL

TO: MAYOR WHITE AND MEMBERS OF COUNCIL

FROM: DENISE HOLMES, CAO/CLERK

DATE: JANUARY 11, 2018

SUBJECT: 2019 COUNCIL MEETING SCHEDULE

RECOMMENDATION

Be it resolved that Council confirm the 2019 Council meeting dates on the "Melancthon Council Meeting Schedule - 2019". And be it further resolved, that Council can always add additional Committee of the Whole, special, public and/or emergency meetings during the year as required.

PURPOSE

The purpose of this Report is to confirm the Council meeting dates for 2019.

BACKGROUND AND DISCUSSION

As per the Township's Procedural By-law No. 16-2015, Section 5 states that "*During the regular Council meeting in January, Council will review and confirm the next year's tentative meeting dates*". It is appropriate to confirm the meeting dates well in advance so that all members are aware of them to avoid conflicts.

All regular Council meetings are scheduled for the first and third Thursdays of the month commencing at 5:00 p.m. and as such, these dates are outlined on the 2019 Council Meeting Schedule with the exception of January and August. Historically, Council has only held one meeting for the month of January due to the Christmas Holiday Office Closure and one meeting in August, due to holidays, etc. The meeting in January has typically been held the second Thursday of the month, but I am recommending that it be held the third Thursday (January 17th), as this will give Staff more time to prepare the Agenda materials and the second Thursday of the month is County Council. The meeting in August has typically been held on the third Thursday of

ACT#2
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the month and I am recommending that this carry through for 2019 and the meeting be held August 15, 2019.

FINANCIAL

There is no direct budget impact as Council meetings are included in each Council member's annual remuneration.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Denise B. Holmes", is written over a horizontal line.

Denise B. Holmes, AMCT, CAO/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

MELANCTHON COUNCIL MEETING SCHEDULE - 2019

January 17th

February 7th and 21st

March 7th and 21st

April 4th and 18th

May 2nd and 16th

June 6th and 20th

July 4th and 18th

August 15th

September 5th and 19th

October 3rd and 17th

November 7th and 21st

December 5th and 19th

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. 1-2018

A By-Law to authorize the borrowing of \$2,679,734.79

WHEREAS the Council of the Corporation of the Township of Melancthon (herein called "the Corporation") deems it necessary to borrow the sum of \$2,679,734.79 to meet, until taxes are collected, the current expenditures of the Corporation for the year 2018.

AND WHEREAS the estimated revenues of the Corporation as set forth in the estimates adopted for the year 2016 and further defined by Subsection 4 of Section 407 of the Municipal Act S.O. 2001, Chapter 25 was \$5,359,469.58

AND WHEREAS the amount that may be borrowed at any one time for the purposes mentioned in Section 407 of the Municipal Act, S.O. 2001, Chapter 25, together with the total of any similar borrowing that have not been repaid, shall not exceed from January 1st to September 30th of the year, 50 per cent of the total, and from October 1st to December 31st, 25 per cent of the total of the estimated revenues of the Corporation as set forth in the estimates adopted for the year, 2018.

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

1. The Head and Treasurer are hereby authorized on behalf of the Corporation to borrow from time to time by way of promissory note from the Chartered Banks (herein called "the bank"), a sum or sums to meet, until revenues are collected, the current expenditures of the Corporation for the year, including the amounts required for the purposes mentioned in the said Section 407 and to give on behalf of the Corporation a promissory note or notes sealed with the Corporate Seal and signed by the Head and Treasurer for the monies so borrowed with interest at the prevailing rate from time to time of the Bank. The amount borrowed shall not exceed in aggregate for the period January 1st to September 30th and for the period October 1st to December 31st.
2. All Sums borrowed pursuant to the authority of this By-law as well as all other sums borrowed in this year and in any previous years from the Bank for any or all of the purposes mentioned in the said Section 407 shall, with interest, thereon, be a charge upon the whole or any part or parts of the revenues of the Corporation for the current year or for any preceding years, as and when such revenues are received.
3. The Treasurer is hereby authorized and directed to apply in payment of all or any sums borrowed as aforesaid, together with interest thereon, all or any of the monies hereafter collected or received, either on account of or realized in respect of the taxes levied for the current year and preceding years or from any other source, which may lawfully be applied for such purpose.
4. The Bank shall be entitled to rely as to the authority of any borrowing on a copy of this By-law certified by the Clerk and on financial statements furnished to the Bank from time to time by the Treasurer.
5. This By-law shall remain in full force and be binding on the Corporation as against the Bank until a copy, certified by the Clerk under the Corporate Seal, of a By-law repealing or replacing this By-law, shall have been received by the Bank duly acknowledged by it in writing.

By-Law read a first and second time this 11th day of January, 2018.

By-Law read a third time and passed this 11th day of January, 2018.

.....
MAYOR

.....
CLERK

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JAN 11 2017

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NUMBER

-2018

**BEING A BY-LAW TO PROVIDE FOR THE LEVY AND
COLLECTION OF RATES OR LEVIES REQUIRED FOR
THE TOWNSHIP OF MELANCTHON FOR THE INTERIM
LEVY FOR THE YEAR 2018 AND TO PROVIDE FOR THE
MAILING OF NOTICES DEMANDING PAYMENT OF
TAXES FOR THE INTERIM LEVY FOR THE YEAR 2018**

WHEREAS the Municipal Act, 2001, provides for Interim Tax levies;

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

1. THAT the Interim Tax Levy for 2018 on all Property Classes shall be set by levying 50 per cent of the total amount of taxes for municipal and school purposes levied on the property for the previous year, including annualized supplementary taxes, and local charges and/or area rates.
2. THAT the taxes shall be payable in two instalments as follows:

February 26, 2018 and May 25, 2018
3. THAT any instalment or any part of any instalment of rates, taxes and assessments not paid on the due date, a penalty shall be added of one and one quarter (1.25) per cent on the first day of default and on the first day of each calendar month thereafter in which default continues, as set out in the Municipal Act.
4. THAT the Treasurer as the Collector of Taxes for the Township of Melancthon is hereby authorized to mail or cause to be mailed the notice specifying the amount of taxes payable by any person liable for taxes, to the address or place of business of the person or persons to whom such notice is required to be given.
5. THAT the said payment of taxes shall be payable at the office of the Tax Collector of the Township of Melancthon or any other place designated by the said collector.

BY-LAW READ A FIRST AND SECOND TIME THIS 11th DAY OF JANUARY, 2018

BY-LAW READ A THIRD TIME AND PASSED THIS 11th DAY OF JANUARY, 2018

MAYOR

CLERK

GB#2.2.2

JAN 11 2017

CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. -2018

**A BY-LAW TO AMEND BY-LAW NO. 56-2017 - BEING A BY-LAW TO PROVIDE
DIRECTION FOR THE PARKING IN THE TOWNSHIP OF MELANCTHON**

WHEREAS the Council of the Corporation of the Township of Melancthon deems it expedient to amend By-law No. 56-2017 which was passed in open Council on November 16, 2017.

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of Melancthon enacts as follows:

1. That Schedule 'A' to By-law 56-2017 is hereby amended and replaced with the attached Schedule 'A', which is declared to be part of this By-law.
2. That By-law No. 64-2017 passed on December 21, 2017 be repealed.

This By-law shall take effect and come into force on the passing thereof.

By-law read a first and second time this 11th day of January, 2018.

By-law read a third time and passed this 11th day of January, 2018.

MAYOR

CLERK

GB# 2.2.3
JAN 11 2017

Schedule A
Corporation of the Township of Melancthon
Part II Provincial Offences Act
Short Form Wording
By-law No. 56-2017, as amended: Parking

Item	Column 1 Short Form Wording	Column 2 Provision Creating or Defining Offence	Column 3 Set Fine
1.	Park incorrect direction	3.1	\$75.00
2.	Stop within 6 meters of Crosswalk	3.2	\$75.00
3.	Park on Sidewalk	3.3	\$75.00
4.	Park in front of Driveway	3.3	\$75.00
5.	Park within 1 meters of residential Driveways	3.3	\$75.00
6.	Park commercial motor vehicle longer than 2 hours	3.3	\$75.00
7.	Park within an intersection	3.3	\$75.00
8.	Park on front lawn of a house	3.3	\$75.00
9.	Park on a bridge or approaches thereto	3.3	\$75.00
10.	Park to obstruct Traffic	3.3	\$75.00
11.	Park to prevent removal of other vehicle Parked or Standing	3.3	\$75.00
12.	Park at front or emergency entrance at theatre, auditorium and/or large assembly	3.3	\$75.00
13.	Park in any public lane	3.3	\$75.00
14.	Park 2am to 7am November 15 to April 15	3.3	\$75.00
15.	Park on Paved Shoulder	3.3	\$75.00
16.	Park within 9.1 meters of intersection	3.4	\$75.00
17.	Park contrary to authorized sign	3.5	\$75.00
18.	Park - disabled vehicle, boat, travel Trailer on public roadways/municipal property	3.7	\$75.00
19.	Park - interfere with snow removal	3.8	\$75.00
20.	Park in a disabled Person Parking space - no permit	3.9	\$300.00

Note: the general penalty provision for the offences listed above is Section 4.6 of By-law 56-2017, as amended a certified copy of which has been filed



BURNSIDE

[THE DIFFERENCE IS OUR PEOPLE]

December 18, 2017

Mrs. Wendy Atkinson, AMCT,
Treasurer / Deputy-Clerk,
Township of Melancthon
157101 Highway No. 10
Melancthon, ON L9V 2E6

**Re: Hicks Drain & Westicott Drain
Drain Maintenance and Repair, 2017
File No.: D-ME-SUP**

Dear Mrs. Atkinson,

The maintenance and repair on the Hicks Drainage Works and on the Westicott Drainage Works has been completed. Enclosed are the necessary items for levying of the maintenance costs pursuant to Section 74 of the Act.

The Application for Maintenance Grant, for submission to the Ontario Ministry of Agriculture, Food and Rural Affairs, will be submitted to you in the New Year.

Yours truly,

R. J. Burnside & Associates Limited
Drainage Superintendent

Gerd Uderstadt, C.S.T.

Encl.

The Corporation of the Township of Melancthon

By-Law Number _____ - 2018

"WESTICOTT DRAINAGE WORKS, MAINTENANCE LEVYING BY-LAW"

A by-law to provide for maintenance and repair to the
Westicott Drainage Works
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 Westicott Drainage Works has been constructed under By-law No. 39 – 1995;

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 \$ 16,543.63

AND WHEREAS the granted expected is \$ 2,351.14

AND WHEREAS the amount to be raised is \$ 14,192.49

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. 39 – 1995.
2. The amount of \$14,192.49, 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 "Westicott 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 _____, 2018.

MAYOR

CLERK



BURNSIDE

[THE DIFFERENCE IS OUR PEOPLE]

December 18, 2017

Mrs. Wendy Atkinson, AMCT,
Treasurer / Deputy-Clerk,
Township of Melancthon
157101 Highway No. 10
Melancthon, ON L9V 2E6

**Re: Hicks Drain & Westicott Drain
Drain Maintenance and Repair, 2017
File No.: D-ME-SUP**

Dear Mrs. Atkinson,

The maintenance and repair on the Hicks Drainage Works and on the Westicott Drainage Works has been completed. Enclosed are the necessary items for levying of the maintenance costs pursuant to Section 74 of the Act.

The Application for Maintenance Grant, for submission to the Ontario Ministry of Agriculture, Food and Rural Affairs, will be submitted to you in the New Year.

Yours truly,

R. J. Burnside & Associates Limited
Drainage Superintendent

Gerd Uderstadt, C.S.T.
Encl.

GB2.25
JAN 11 2017

The Corporation of the Township of Melancthon

By-Law Number _____ - 2018

"HICKS DRAINAGE WORKS, MAINTENANCE LEVYING BY-LAW"

A by-law to provide for maintenance and repair to the
Hicks Drainage Works
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 Hicks Drainage Works has been constructed under By-law No. 28 – 1996;

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 \$ 2,737.35

AND WHEREAS the granted expected is \$ 453.80

AND WHEREAS the amount to be raised is \$ 2,283.55

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. 28 – 1996.
2. The amount of \$2,283.55, 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 "Hicks 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 _____, 2018

MAYOR

CLERK