



Township of Brudenell, Lyndoch and Raglan
July 6, 2022 - Copy of Amended Agenda 2 - 07:00 PM

- 1 Call to Order and Roll Call**
- 2 Adoption of the Agenda**
- 3 Disclosure of Pecuniary Interest**
- 4 Delegations/Presentations**
 - 4.1 Stefan Woyslaw Re: Peterson Pathfinders
- 5 Adoption of Minutes From Previous Meetings**
 - 📎 June 13th - 2022 Special Meeting Minutes
- 6 Report (s) on Direction Received**
 - 6.1 Food Cyclor Report
 - 📎 Staff Report - Food Cyclor
- 7 Correspondence/Information Items**
 - 7.1 Annual Emergency Exercise Exemption
 - 📎 District of Muskoka
 - 📎 Township of Greater Madawaska
 - 7.2 Support of Ukraine
 - 📎 The Corporation of the Municipality of Killarney
 - 7.3 Request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability
 - 📎 The Corporation of the City of Cambridge
 - 7.4 Ontario Must Build it Right the First Time
 - 📎 The Corporation of the City of Cambridge
 - 7.5 Mandatory Firefighter Certification
 - 📎 Town of Aurora
 - 7.6 Private Member's Bill C-233 "Keira's Law"
 - 📎 Town of Aurora
 - 7.7 Retirement Home Funding
 - 📎 Municipality of Chatham-Kent
 - 7.8 Rural Economic Development and Rural Broadband Strategy
 - 📎 Letter to Mayor and Council
 - 7.9 Provincial Bill 109: More Homes for Everyone Act, 2022
 - 📎 Town of East Gwillimbury

- 7.10 Private Member's Bill C-233 – "Keira's Law"
 - 📎 Town of Arnprior
- 7.11 Small Business Advisor Enterprise Renfrew County
 - 📎 Small Business Advisor, Letter from County of Renfrew
 - 📎 Marketing Workshops in July 2022
- 7.12 Support for the inclusion of mailing addresses of voters on voters list's provided to candidates
 - 📎 Township of Matachewan
- 7.13 Sanctions on Russia
 - 📎 Council of the Township of Lucan Biddulph
- 7.14 June County Council Summary
 - 📎 Summary
- 7.15 Ontario Amber Alert
 - 📎 Municipality of Brighton
- 7.16 Release of Information
 - 📎 City of Brantford
- 8 New Business**
- 8.1 Severance Application - B23/22 Burgess
 - 📎 Severance Application - B23/22 Burgess 1
- 8.2 RFP - PW2022-1 "A" Gravel

No attachment available at time of posting.

Results and Recommendation to be presented at the meeting.

Closing Date is July 5th, 2022
- 8.3 Civic Holiday
- 8.4 Special Events Application - Palmer Rapids Twin Music Festivals
- 8.5 Upcoming road projects
 - 📎 Staff Report - Upcoming road projects
- 8.6 Waste Sites - Fee Collection Operations
 - 📎 Staff Report - Fee Collection Operations
- 9 Financial Report**
- 9.1 PSAB - Budget
 - 📎 PSAB - Budget
- 10 By-Laws**
- 10.1 Zoning Amendment - Whelan Bylaw 2022-34
 - 📎 Bylaw 2022-34
 - 📎 Schedule "A" to Zoning Bylaw
- 10.2 Bylaw 2022-35 By-law to authorize the execution of a Development Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Shelagh Elizabeth Williams, Sean Christopher Whelan, Theresa Michael Van Fraassen, Daniel Gerard Whelan and Sarah Margaret Chambers.
 - 📎 Bylaw 2022-35
 - 📎 Schedule A & B

11 **Closed Session**
11.1 To go into Closed

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan go into closed session pursuant to the Municipal Act, 2001, Section 239 (2) for the purposes of subsection;


(b) 1- personal matters about an identifiable individual, including municipal or local board employees - scrutiny of an individual's performance or conduct, including municipal staff

(d) 3 - labour relations or employees negotiations - staff performance, conduct, discipline, hiring and firing

(e) 1- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - litigation that is a real prospect, against or by the municipality

11.2 To come out of Closed

12 **Confirmation By-Law**

 Bylaw 2022-36

13 **Adjournment**



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting June 13, 2022 - 7:00 PM

Present Were:	Mayor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Valerie Jahn
	Councillor,	Iris Kauffeldt
	Councillor,	John Rutledge
Also Present:	Municipal Manager,	Andrew Sprunt
	Deputy Clerk-Treasurer,	Virginia Phanenhour
	Deputy Clerk,	Tammy Thompson
	Fire Chief/Facility Manager,	Jordan Genrick
Public Attending:	Via Zoom/Telephone	

1 Call to Order and Roll Call

Call to order Regular Council Meeting for the Corporation of Brudenell Lyndoch and Raglan this 13th day of June 2022 at 7:01 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

2 Adoption of the Agenda

Resolution No: 2022-06-13-01

Moved By: John Rutledge

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as submitted."

CARRIED

3 Disclosure of Pecuniary Interest

None

4 Adoption of Minutes from Previous Meetings

Resolution No: 2022-06-13-02

Moved By: Iris Kauffeldt

Seconded By: Valerie Jahn

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Council Meeting of June 1st, 2022 as presented."

CARRIED

5 Purpose

5.1 Purchasing Authority

Resolution No: 2022-06-13-03

Moved By: Wayne Banks

Seconded By: Valerie Jahn

"That Council suspend Township procurement procedures for the purchase of one used pick-up truck and one used roll-off truck allowing the Fire Chief to act as the Township purchasing agent and give the authority to complete the purchase on behalf of the Township. Both of these trucks are approved in the 2022 Township budget.

That the Fire Chief act as Township purchasing agent for the purchase of a Furnace system for the Quadeville shop and sign a purchase agreement. Three quotations are to be solicited and the lowest qualified submission is to be accepted.

That the Fire Chief act as purchasing agent for the purchase of a slide in sander and a brushhog and be authorized to sign purchasing agreements. Three quotations are to be solicited and the lowest qualified submission is to be accepted.

That the Municipal Manager be directed to issue Requests for Proposals (RFP) for the gravel and crack seal programs. And that the Municipal Manager evaluate proposals and provide Council at a special meeting recommendation for award of the RFP's."

CARRIED

6 Closed

6.1 To go into Closed

Resolution No: 2022-06-13-04

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan go into closed session pursuant to the Municipal Act, 2001, Section 239 (2) for the purposes of subsection;

(b) 2- personal matters about an identifiable individual including municipal or local board employees."

CARRIED

6.2 To come out of Closed

Resolution No: 2022-06-13-05

Moved By: Iris Kauffeldt

Seconded By: John Rutledge

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 8:07 pm."

CARRIED

6.3 Resolution #1 - From Closed

Resolution No: 2022-06-13-06

Moved By: Wayne Banks

Seconded By: John Rutledge

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct the Deputy Clerk to implement the direction given in closed in regard to a staff matter."

CARRIED

6.4 Resolution #2 - From Closed

Resolution No: 2022-06-13-07

Moved By: Valerie Jahn

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accepts the confidential staffing report, And further, that the Township publicly announces that the position of Public Works Superintendent is vacant. The Township is presently fulfilling duties of the superintendent internally."

CARRIED

- 6.5 Resolution #3 - From Closed**
Resolution No: 2022-06-13-08
Moved By: Wayne Banks
Seconded By: Valerie Jahn

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan authorize the Fire Chief to procure a used pumper truck through a public auction process, And further the purchase is not to exceed \$50,000.00 including taxes and fees."

CARRIED

- 7 Confirmatory By-Law**
Resolution No: 2022-06-13-09
Moved By: Wayne Banks
Seconded By: John Rutledge

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-32 being a Bylaw to confirm the proceedings of the June 13th, 2022 Special Meeting of Council."

CARRIED

- 8 Adjournment**
Resolution No: 2022-06-13-10
Moved By: Wayne Banks

"That this meeting adjourn at 8:11 pm."

CARRIED

Mayor,
Sheldon Keller

Deputy Clerk-Treasurer,
Virginia Phanenhour



INFORMATION REPORT TO COUNCIL

Report Date: July 4, 2022

Date of Council Meeting: July 6, 2022

Prepared By: Andrew Sprunt
Approved By: Andrew Sprunt

Agenda Item: Reports on Direction Received

Attachment(s): None

Reason for this Report

To provide Council with Information regarding the Food Cyclor and the ability for residents to purchase independently.

Recommendation

That Council accept this report for information only.

Information

The Food Cyclor is a product that does sell retail and can be ordered through several sources online. The price is around \$500.00 and it should be noted that it does require filter changes every three months (\$30.00).

The unit runs on electricity and will convert kitchen wastes into a useable soil product in a mater of hours. It is a relatively small machine (about the size of a bread maker) and sits on the counter top in the kitchen. It has a filter system that eliminates odours during the process.

Residents are encouraged to purchase units like the Food Cyclor or to use backyard composters to reduce the amount of kitchen waste going to the Township Landfill.



Office of the District Chair

SENT VIA EMAIL (premier@ontario.ca)

June 1, 2022

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

Dear Premier Ford,

RE: Annual Emergency Exercise Exemption

On behalf of The District Municipality of Muskoka, I am writing to express key concerns regarding the requirement for Ontario municipalities to conduct an annual practice exercise for a simulated emergency incident as prescribed by Regulation 380/04. The simulations aim to validate response plans and procedures, train staff and identify areas of improvement to ensure emergency response is delivered at optimal levels. Exemptions are not currently permitted under this legislation. While the District of Muskoka acknowledges and supports the need for emergency exercises, Muskoka District Council strongly encourages the amendment of Regulation 380/04 to permit exemptions for municipalities who have responded to an actual emergency during the respective calendar year. A copy of the District's Health Services Committee resolution, as adopted by Muskoka District Council, is attached as Appendix I.

In 2021, The District's Emergency Control Group (ECG) convened twenty-four (24) times amounting to approximately 435 hours spent on emergency related activities. One of these incidents involved a watermain break in the Town of Bracebridge. Murray Advisory Services performed a critical analysis of the event and confirmed that the goals of an emergency exercise were achieved. The firm's final report included twelve (12) recommendations that helped improve the outcomes of a second water disruption event in the Town of Gravenhurst a few weeks later.

Despite the volume of actual emergencies managed by the ECG, the District of Muskoka must still conduct an annual exercise to remain compliant with the Regulation. This is not an efficient use of municipal resources and does not serve as a useful training mechanism for staff who have been over-extended by the emergency situations they have managed over the past year.

THE DISTRICT MUNICIPALITY OF MUSKOKA

70 Pine Street, Bracebridge, Ontario P1L 1N3

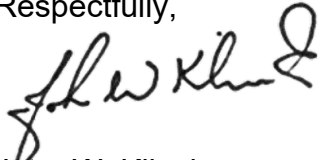
Phone: 705-645-2231 **Toll-Free:** 1-800-461-4210 (within 705) **Fax:** 705-645-5319

Email: info@muskoka.on.ca **Website:** www.muskoka.on.ca

The Solicitor General granted a one-time exemption to municipalities in 2020 recognizing that municipalities were actively engaged in and managing various COVID-19 related initiatives. If pandemic management warrants an exemption to the annual simulation, surely there must be grounds to grant an exemption for the management of other emergency situations.

On behalf of Muskoka District Council, your consideration of this matter is appreciated.

Respectfully,

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

John W. Klinck
District Chair

THE DISTRICT MUNICIPALITY OF MUSKOKA

Cc: Honourable Steve Clark, Minister of Municipal Affairs and Housing
Honourable Sylvia Jones, Solicitor General
Norm Miller, MPP Parry Sound-Muskoka
All Municipalities in Ontario

Appendix I

R10/2022-HS

The District Municipality of Muskoka

Health Services Committee
February 24, 2022

Moved By: J. Klinck

Seconded By: R. Nishikawa

WHEREAS Ontario Regulation 380/04: Standards under the Emergency Management and Civil Protection Act sets the municipal standards for emergency management programs in Ontario and requires municipalities to conduct an annual exercise with their Emergency Control Group in order to evaluate the municipality's emergency response plan and procedures, O. Reg. 380/04, s. 12 (6);

AND WHEREAS Emergency Management Ontario previously granted municipalities exemption for the annual exercise requirement when the municipality experienced an actual emergency with documented proof of the municipality actively engaging their emergency management procedures and plan in response to the emergency;

AND WHEREAS on August 5, 2021 the Chief, Emergency Management Ontario (EMO) issued a memo to Community Emergency Management Coordinators stating that effective immediately, the Chief, EMO would no longer be issuing exemptions to the O. Reg. 380/04 requirement to conduct an annual exercise;

AND WHEREAS municipalities experience significant costs and burden to staff resources when faced with the response to an actual emergency and activation of their Emergency Control Group and/or Emergency Operations Centre;

AND WHEREAS a municipality's response to an actual emergency is more effective than an exercise in evaluating its emergency response plan and procedures as mandated by O. Reg. 380/04;

Appendix I

The District Municipality of Muskoka

AND WHEREAS planning, conducting and evaluating an emergency exercise requires significant time and effort for the Community Emergency Management Coordinator and Municipal Emergency Control Group that is duplicated when the municipality experiences a real emergency;

NOW THEREFORE, BE IT RESOLVED THAT Muskoka District Council hereby **requests** the Province of Ontario to amend Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's emergency response plan and procedures;

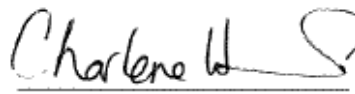
AND THAT a copy of this resolution **be forwarded** to the Honourable Doug Ford, Premier of Ontario; the Honourable Norm Miller, MPP for Parry Sound-Muskoka; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Sylvia Jones, Solicitor General; and all other municipalities of Ontario.

Carried

☒

Defeated

☐



Deputy Clerk



Council Resolution Form

Date: 20 Jun 2022 No: Resolution No.131-22
Moved By: Councillor Rigelhof, Seconded by Disposition: CARRIED.
Councillor MacPherson
Item No: 7.06.1

Description: Annual Emergency Exercise Exemption

RESOLUTION:

WHEREAS Ontario Regulation 380/04: Standards under the Emergency Management and Civil Protection Act sets the municipal standards for emergency management programs in Ontario and requires municipalities to conduct an annual exercise with their Emergency Control Group in order to evaluate the municipality's emergency response plan and procedures, O. Reg. 380/04, s. 12(6);

AND WHEREAS Emergency Management Ontario previously granted municipalities exemption for the annual exercise requirement when the municipality experienced an actual emergency with documented proof of the municipality actively engaging their emergency management procedures and plan in response to the emergency;

AND WHEREAS on August 5, 2021 the Chief, Emergency Management Ontario (EMO) issued a memo to Community Emergency Management Coordinators stating that effective immediately, the Chief, EMO would no longer be issuing exemptions to the O. Reg. 380/04 requirements to conduct an annual exercise;

AND WHEREAS municipalities experience significant costs and burden to staff resources when faced with the response to an actual emergency and activation of their Emergency Control Group and/or Emergency Operations Centre;

AND WHEREAS a municipality's response to an actual emergency is more effective than an exercise in evaluating its emergency response plan and procedures as mandated by O. Reg. 380/04;

Pg 1 of 2

Recorded Vote Requested by:

	Yea	Nay
B. Hunt	_____	_____
L. Perrier	_____	_____
C. Rigelhof	_____	_____
J. Frost	_____	_____
G. MacPherson	_____	_____

MAYOR

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote

Page 6 of 23

AND WHEREAS planning, conducting and evaluating an emergency exercise requires significant time and effort for the Community Emergency Management Coordinator and Municipal Emergency Control Group that is duplicated when the Municipality experiences a real emergency;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Township of Greater Madawaska hereby requests the Province of Ontario to amend Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act to provide an exemption to the annual exercise requirement for municipalities that have activated their Emergency Control Group and/or Emergency Response Plan in response to an actual emergency that year in recognition of the significant resources used to respond to the emergency and the effectiveness of such response in evaluating the municipality's emergency response plan and procedures;

AND THAT a copy of this resolution be forwarded to the Premier of Ontario, local MPP, Minister of Municipal Affairs, Solicitor General, and all other municipalities of Ontario

Recorded Vote Requested by:

	Yea	Nay
B. Hunt	_____	_____
L. Perrier	_____	_____
C. Rigelhof	_____	_____
J. Frost	_____	_____
G. MacPherson	_____	_____


MAYOR

Declaration of Pecuniary Interest:

Disclosed his/her/their interest(s), vacated he/her/their seat(s),
abstained from discussion and did not vote



*The Corporation of the Municipality of Killarney
32 Commissioner Street
Killarney, Ontario
P0M 2A0*

MOVED BY: Michael Reider
SECONDED BY: Robert Campbell

RESOLUTION NO. 22-220

WHEREAS the Country of Ukraine has experienced a premeditated and unprovoked invasion by Russia;

WHEREAS silence is complicity;

WHEREAS Canada imports hundreds of millions of dollars' worth of goods from Russia each year; and

WHEREAS negative financial impacts upon a country can be used as a means to deter further conflict;

BE IT RESOLVED THAT the correspondence received from the City of Thorold, the Town of Gravenhurst, the Town of Espanola and Niagara Region regarding sanctions on Russia be received for information;

AND THAT the Municipality of Killarney unequivocally denounces Russia's unjustifiable war against Ukraine;

AND THAT the Municipality of Killarney supports the sanctions which the Federal Government of Canada has thus far imposed on Russia;

AND THAT effective immediately and until a time when the sovereignty of Ukraine is once again unchallenged, the Municipality of Killarney will:


- 1) Not purchase any products (i.e. plywood, fertilizer, steel, furniture or machinery) which can be easily traced to have originated from Russia; and
- 2) Insist that any future contracts for services for the Municipality of Killarney abide by these same limitations within our municipality;

AND THAT upon confirmation that the Belarusian military is engaged within Ukraine that the Municipality of Killarney apply these limitations upon goods from that country as well;

AND THAT this decision of the Municipality of Killarney Council be forwarded to all other municipalities within Ontario requesting they enact similar measures so that as a united front we can make a noticeable difference.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

I, Gilles G. Legault, Deputy Clerk-Treasurer of the Municipality of Killarney do certify the foregoing to be a true copy of Resolution #22-220 passed in a Regular Council Meeting of The Corporation of the Municipality of Killarney on the 8th day of June 2022.



Gilles G. Legault
Deputy Clerk Treasurer

**The Corporation of the City of Cambridge
Corporate Services Department
Clerk's Division
The City of Cambridge
50 Dickson Street, P.O. Box 669
Cambridge ON N1R 5W8
Tel: (519) 740-4680 ext. 4585
mantond@cambridge.ca**

June 1, 2022

Re: Motion from Councillor Liggett – Request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability

At the Special Council Meeting of May 31, 2022, the Council of the Corporation of the City of Cambridge passed the following Motion:

WHEREAS the cost of municipal insurance in the Province of Ontario has continued to increase with especially large increases going into 2022; and

WHEREAS Joint and Several Liability continues to ask property tax payers to carry the lion's share of a damage award when a municipality is found at minimum fault; and

WHEREAS these increases are unsustainable and unfair and eat at critical municipal services; and

WHEREAS the Association of Municipalities of Ontario outlined seven recommendations to address insurance issues including:

1. That the Provincial Government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.

5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims and deductible limit changes which support its own and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the City of Cambridge call on the Province of Ontario to immediately review these recommendations despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities and

BE IT FURTHER RESOLVED that this motion be provided to the Premier of Ontario, the Minister of Finance, the Attorney General, the Council of the Region of Waterloo, all Ontario municipalities.

Should you have any questions related to the approved resolution, please contact me.

Yours Truly,



Danielle Manton
City Clerk

Cc: (via email)
Hon. Premier Ford
Ontario Minister of Health, Christine Elliot
Association of Municipalities of Ontario
City of Cambridge Council

**The Corporation of the City of Cambridge
Corporate Services Department
Clerk's Division
The City of Cambridge
50 Dickson Street, P.O. Box 669
Cambridge ON N1R 5W8
Tel: (519) 740-4680 ext. 4585
mantond@cambridge.ca**

June 1, 2022

Re: Motion from Councillor Liggett – Ontario Must Build it Right the First Time

At the Special Council Meeting of May 31, 2022, the Council of the Corporation of the City of Cambridge passed the following Motion:

WHEREAS the Province of Ontario adopted greenhouse gas reduction targets of 30% by 2030, and emissions from buildings represented 22% of the province's 2017 emissions,

WHEREAS all Waterloo Region municipalities, including the City of Cambridge, adopted greenhouse gas reduction targets of 80% below 2012 levels by 2050 and endorsed in principle a 50% reduction by 2030 interim target with the support of bold and immediate provincial and federal actions,

WHEREAS greenhouse gas emissions from buildings represent 45% of all emissions in Waterloo Region, and an important strategy in the TransformWR community climate action strategy, adopted by all Councils in Waterloo Region, targets new buildings to be net-zero carbon or able to transition to net-zero carbon using region-wide building standards and building capacity and expertise of building operators, property managers, and in the design and construction sector,

WHEREAS the draft National Model Building Code proposes energy performance tiers for new buildings and a pathway to requiring net zero ready construction in new buildings, allowing the building industry, skilled trades, and suppliers to adapt on a predictable and reasonable timeline while encouraging innovation;

WHEREAS the Ministry of Municipal Affairs and Housing consulted on changes for the next edition of the Ontario Building Code (ERO #: 019-4974) that generally aligns with the draft National Model Building Code except it does not propose adopting energy performance tiers, it does not propose timelines for increasing minimum energy performance standards step-by-

step to the highest energy performance tier, and, according to Efficiency Canada and The Atmospheric Fund, it proposes adopting minimum energy performance standards that do not materially improve on the requirements in the current Ontario Building code;

WHEREAS energy efficient buildings provide owners and occupants with lower energy bills, improved building comfort, and resilience from power disruptions that are expected to be more common in a changing climate, tackling both inequality and energy poverty;

WHEREAS the City of Cambridge in partnership with area municipalities and utility companies in the Region of Waterloo are actively exploring developing Green Building Standards;

WHEREAS while expensive retrofits of the current building stock to achieve future net zero requirements could be aligned with end-of-life replacement cycles to be more cost-efficient, new buildings that are not constructed to be net zero ready will require substantial retrofits before end-of-life replacement cycles at significantly more cost, making it more cost-efficient to build it right the first time.

THEREFORE BE IT RESOLVED THAT Council request the Province of Ontario to include in the next edition of the Ontario Building Code tiered energy efficiency standards and a timeframe for when higher tiers would become the minimum energy efficiency requirements in the Code, consistent with the draft Tiered National Model Building Code;

THAT Council request the Province of Ontario to adopt a more ambitious tier of the draft Tiered National Model Building Code as a minimum energy efficiency requirement than the tiers currently proposed for the next edition of the Ontario Building Code;

THAT Council request the Province of Ontario provide authority to municipalities to require increased performance in energy efficiency through the implementation of tiered Green Development Standards;

THAT Council request the Province of Ontario to facilitate capacity, education and training in the implementation of the Tiered National Model Building Code for municipal planning and building inspection staff, developers, and homebuilders to help build capacity; and

AND FUTHER THAT this resolution be provided to the Minister of Municipal Affairs and Housing, to area MPPs, and to all Ontario Municipalities.

Should you have any questions related to the approved resolution, please contact me.

Yours Truly,



Danielle Manton
City Clerk

Cc: (via email)
Hon. Premier Ford
Ontario Minister of Health, Christine Elliot
Association of Municipalities of Ontario
City of Cambridge Council



Legislative Services
Michael de Rond
905-726-4771
clerks@aurora.ca

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

May 31, 2022

Delivered by email
sylvia.jones@ontario.ca

The Honourable Sylvia Jones
Solicitor General of Ontario
Ministry of the Solicitor General
25 Grosvenor Street, 18th Floor
Toronto, ON M7A 1Y6

Dear Solicitor General Jones:

Re: Town of Aurora Council Resolution of May 24, 2022
Motion 10.3 - Councillor Thompson; Re: Mandatory Firefighter Certification

Please be advised that this matter was considered by Council at its meeting held on May 24, 2022, and in this regard, Council adopted the following resolution:

Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the introduction of new provincial policies and programs can have an impact on municipalities; and

Whereas municipal governments are generally supportive of efforts to modernize and enhance the volunteer and full-time fire services that serve Ontario communities; and

Whereas the Association of Municipalities of Ontario (AMO) believes in principle that fire certification is a step in the right direction, it has not endorsed the draft regulations regarding firefighter certification presented by the Province; and

Whereas municipalities and AMO are concerned the thirty-day consultation period was insufficient to fully understand the effects such regulations will have on municipal governments and their fire services; and

Whereas fire chiefs have advised that the Ontario firefighter certification process will create additional training and new costs pressures on fire services; and

Whereas the Ontario government has not provided any indication they will offer some form of financial support to deliver this service; and

Whereas AMO, on behalf of municipal governments, in a letter to Solicitor General Jones dated February 25, 2022, made numerous comments and requests to address the shortcomings in the draft regulations;

- 1. Now Therefore Be It Hereby Resolved That the Town of Aurora does hereby support AMO's recommendations; and**
- 2. Be It Further Resolved That the Town of Aurora does hereby call on the Solicitor General of Ontario to work with AMO, municipal governments and fire chiefs across Ontario to address the concerns raised so that municipalities can continue to offer high quality services to their communities; and**
- 3. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO), the Ontario Small Urban Municipalities (OSUM), and all Ontario municipalities for their consideration.**

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

Yours sincerely,



Michael de Rond
Town Clerk
The Corporation of the Town of Aurora

MdR/lb

Copy: Association of Municipalities of Ontario (AMO)
Ontario Small Urban Municipalities (OSUM)
All Ontario municipalities



Legislative Services
Michael de Rond
905-726-4771
clerks@aurora.ca

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

May 31, 2022

Delivered by email
justin.trudeau@parl.gc.ca
karina.gould@parl.gc.ca

The Right Honourable Justin Trudeau, P.C., M.P.
Prime Minister of Canada
80 Wellington Street
Ottawa, ON K1A 0A2

The Honourable Karina Gould, P.C., M.P.
Minister of Families, Children and Social Development
House of Commons
Ottawa, ON K1A 0A6

Dear Prime Minister Trudeau and Minister Gould:

Re: Town of Aurora Council Resolution of May 24, 2022
Motion 10.1 - Councillor Humfryes; Re: Private Member's Bill C-233 "Keira's Law"

Please be advised that this matter was considered by Council at its meeting held on May 24, 2022, and in this regard, Council adopted the following resolution:

Whereas violence against women is a Canadian public health crisis that demands urgent action; and

Whereas one in four women experience domestic violence in their lifetime. One woman or girl is killed every other day, on average, somewhere in our country; and

Whereas the most dangerous time for a victim of abuse is when she separates from her partner. According to research from the U.S. Centre for Disease Control and Prevention, when there is a history of coercive control, violence and a recent separation, a woman's risk of domestic homicide goes up 900 times; and

Whereas the current Canadian court system is not equipped to protect women. According to the National Judicial Institute, there is no mandatory education for Judges on domestic violence. Judges need education on what constitutes domestic violence or coercive control. A formal education program would ensure

another line of defense for victims, as well as preventing violence and abuse before it happens; and

Whereas the COVID-19 pandemic has only exacerbated the domestic violence crisis. Women's shelters and crisis centres have reported a marked increase in requests for services this year. The concerns for children are significant.

According to recent research from The Children's Hospital of Eastern Ontario, doctors have seen more than double the number of babies with serious injuries as this time last year. These include head injuries, broken bones or in some cases death. Institutions across the country are reporting a similar trend; and

Whereas, according to Article 19 of the UN Convention on the Rights of the Child, children must be protected from "all forms of physical or mental violence, injury or abuse, neglect or negligent treatment, maltreatment or exploitation, including sexual abuse, while in the care of parent(s), legal guardian(s) or any other person who has care of the child." Our current family justice system often fails our children in this regard; and

Whereas, in worst case scenarios, children are killed by a violent parent. As reported by the Canadian Domestic Homicide Prevention Initiative, recent separation and domestic violence are the two biggest risk factors for domestic violence related child homicides; and

Whereas custody disputes are an additional risk factor. Each year in Canada, about 30 children are killed by a parent. Mothers are responsible about 40 per cent of the time, often due to postpartum depression or mental illness. In the 60 per cent of cases where fathers are the murderers, anger, jealousy or post-separation retaliatory revenge are the usual motivations; and

Whereas Keira's Law is named after four-year-old Keira Kagan, who was killed while in the custody of her father, in 2020; and

Whereas many cases of domestic violence are inappropriately labelled as "high conflict" in the family court system. According to research by Rachel Birnbaum, a Social Work Professor at the University of Western Ontario who specializes in child custody, approximately one third of cases called "high conflict" by the court had substantiated evidence of valid concerns about domestic violence. These cases must be recognized and treated differently by judges; and

Whereas voting in favour of "Keira's Law", contained in Private Member's Bill C-233, will not only protect victims of violence and children, it will save lives by

amending the *Judges Act* to establish seminars for judges on intimate partner violence and coercive control;

- 1. Now Therefore Be It Hereby Resolved That Aurora Town Council calls upon the House of Commons to support Member of Parliament Anju Dhillon's Private Member's Bill C-233, that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and**
- 2. Be It Further Resolved That a copy of this resolution be sent to: The Right Honourable Justin Trudeau, Prime Minister of Canada; The Honourable Karina Gould, MP, Minister of Families, Children and Social Development; The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada; Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois; Jagmeet Singh, MP, Leader of the New Democratic Party; MP Tony Van Bynen; and MP Leah Taylor Roy; and**
- 3. Be It Further Resolved That a copy of this resolution be circulated to all Ontario municipalities and the Federation of Canadian Municipalities (FCM).**

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

Yours sincerely,



Michael de Rond
Town Clerk
The Corporation of the Town of Aurora

MdR/lb

Copy: Hon. Candice Bergen, M.P., Interim Leader of the Conservative Party of Canada
Yves-François Blanchet, M.P., Leader of the Bloc Québécois
Jagmeet Singh, M.P., Leader of the New Democratic Party of Canada
Tony Van Bynen, M.P. Newmarket—Aurora
Leah Taylor Roy, M.P. Aurora—Oak Ridges—Richmond Hill
Federation of Canadian Municipalities (FCM)
All Ontario municipalities

The Honourable Doug Ford,
premier@ontario.ca

Re: Retirement Home Funding

Please be advised the Council of the Municipality of Chatham-Kent, at its regular meeting passed the following resolution:

“Whereas there are 700 retirement homes in Ontario regulated by the Retirement Homes Regulatory Authority in accordance with the Retirement Homes Act; this includes the Residential Tenancies Act, the Occupational Health and Safety Act, the Ontario Fire Protection Act, the Personal Health Information Protection Act and College of Nurses standards;

And Whereas Retirement Homes are privately owned, renting private accommodation to seniors without access to public funding by the government the same way home care services and long term care homes do;

And Whereas currently 60% of these Ontario Retirement Homes, that are small facilities under 70 beds, are failing financially and/or are facing imminent closure risking loss of supportive, safe and secure environments for 60,000 retirement home residents in Ontario, as per Ontario Retirement Communities Association (ORCA);

And Whereas the cost of living in a retirement home is \$1500 - \$6000 a month which is significantly more expensive versus the cost of homecare services and/or long term care homes, as most assisted living/retirement homes do not provide personal care as a part of the basic fee; instead requiring residents to pay full cost of accommodation and any care services they require;

And Whereas home care services may be provided at no cost to resident “only if” appropriate level(s) of community service provider staffing is available;

And Whereas many Retirement Home residents or individuals in the community, who do not require long term care levels of service, are forced into long term beds due to extinguishing funds and/or lack of adequate financial means to pay for Retirement Home and/or required extra personal care services, inappropriately burdening limited long term care bed or acute hospital bed capacity;

And Whereas many seniors living in Retirement Homes and who experience worsening medical conditions, increased number of falls and overall increased frailty, often do “not” move onto long term care due to lack of long term bed availability and/or family preference, placing significant stress on Retirement Home staffing complements and financial resources;

And Whereas Retirement Homes have not been afforded recent government Nursing and/or PSW staff subsidies as provided to home care service providers and long term care homes;

And Whereas Retirement Homes have not been included in recent reduction of resident activity restrictions.

Therefore Be It Resolved that the Municipality of Chatham-Kent request that the Ontario Government:

1. Enable individuals in the community opportunity to apply for financial assistance from the Ministry of Seniors and Accessibility to help cover accommodation costs and/or required personal care service costs at Retirement Home level, similar to available funding assistance for home care services and long term care homes.
2. Recognize Retirement Homes as an essential community health care partner and implement an equitable service funding program that facilitates/enables Retirement Homes to safely care for residents who require significant personal care assistance while awaiting a long term care bed.
3. Afford equitable Nursing and PSW staffing subsidies retroactively across all divisions of the community health care provision sector, including Retirement Homes.
4. Allow for equitable resident activity levels across all divisions of the community health care provision sector, including Retirement Homes.

And further that this resolution be forwarded to the Premier of Ontario, the Ministry of Seniors and Accessibility and all Ontario municipalities.

If you have any questions or comments, please contact Judy Smith at ckclerk@chatham-kent.ca

Sincerely,



Judy Smith, CMO
Director Municipal Governance
Clerk /Freedom of Information Coordinator

C

Ministry of Seniors and Accessibility
Ontario Municipalities

JUN 03 2022



MAYOR SHELDON KELLER
PO BOX 40 42 BURNT BRIDGE RD.
PALMER RAPIDS ON K0J 2E0

Ottawa, June 2022

Dear MAYOR SHELDON KELLER and Council,

The economic contributions from rural communities are integral to Canada's success. Rural areas are home to many key industries such as manufacturing, forestry, agriculture, and energy.

Yet, municipalities under 20,000 residents receive less support from the federal government in comparison to their much larger counterparts. Red tape duplications and certain application requirements disproportionately burden small rural communities with very few staff.

This is unfair, unjust, and needs to be addressed urgently. As such, Conservative Shadow Minister for Rural Economic Development and Rural Broadband Strategy, M.P. Shannon Stubbs, Deputy Shadow Ministers M.P. Damien Kurek and M.P. Jacques Gourde, are seeking to convene a townhall with you to address federal funding for rural communities.

Rural Canadians must band together for fairer and more robust funding for communities all over rural Canada.

It is integral to our economy that the federal government works for everyone no matter where they live. The voices of rural Canadians need to be heard. We kindly ask you to express the three most important issues impacting your economic development as a rural community. We will use this feedback to ensure our work for rural Canada is as productive as possible and will determine the agenda for our proposed townhall. This is an opportunity to network, share your priorities, and solutions to the challenges we face.

We value hearing from you and should you wish to attend our forum, please email M.P. Stubbs at shannon.stubbs@parl.gc.ca, M.P. Kurek at damien.kurek@parl.gc.ca, or M.P. Gourde at jacques.gourde@parl.gc.ca.

Thank you for your time.

Shannon Stubbs, M.P.
Shadow Minister for Rural Economic Development
and Rural Broadband Strategy
Lakeland

Damien C. Kurek, M.P.
Deputy Shadow Minister for Rural Economic
Development and Rural Broadband Strategy
Battle River—Crowfoot

Jacques Gourde, M.P.
Deputy Shadow Minister for Rural Economic
Development and Rural Broadband Strategy
Lévis—Lotbinière

June 15, 2022

Sent via email: premier@ontario.ca

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

Dear Premier Ford:

Re: Summary and Implications of Provincial Bill 109: More Homes for Everyone Act, 2022

For your information and records, at its electronic meeting held on June 7, 2022 the Council of the Town of East Gwillimbury enacted as follows:

WHEREAS the Town of East Gwillimbury is Canada's fastest growing municipality (with more than 5,000 residents) according to 2021 Census Canada data; and

WHEREAS the Council of the Town of East Gwillimbury has significant concerns regarding the impact of Bill 109 on the community planning process, and the ability of municipalities to deliver on initiatives to address housing supply and attainability, and

WHEREAS the refund provisions in Bill 109 will result in existing taxpayers subsidizing development applications as well as lost revenue and increased staff costs for municipalities; and

WHEREAS the prescription of what constitutes a complete application does not address differing levels of complexities and the unique circumstances and diverse landforms that exist across the province, nor does it recognize the collaborative process and relationships between parties that deliver results for municipalities; and

WHEREAS limiting conditions on Draft Plan of Subdivision does not address the unusual and often challenging circumstances best understood by local municipal staff and elected officials;

Town of East Gwillimbury

19000 Leslie Street, Sharon, Ontario L0G 1V0 | 905-478-4282 | Fax: 905-478-2808
www.eastgwillimbury.ca

BE IT THEREFORE RESOLVED THAT the Council of the Town of East Gwillimbury requests that Government of Ontario revisit the provisions of Bill 109 and work with all stakeholders, including municipalities represented by the Association of Municipalities of Ontario to deliver legislation that allows municipalities to plan, grow and deliver communities that adhere to local, provincially-approved Official Plans, rather than strict statutory timelines; and

THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, MPP Caroline Mulroney, the Minister of Municipal Affairs and Housing, all York Region Mayors and Regional Chairs in Ontario; and

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

If you have any further questions, feel free to contact the undersigned.

Yours truly,



Tara Lajevardi, Hon.B.A.
Municipal Clerk

cc: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
The Honourable Caroline Mulroney, MPP York – Simcoe
York Region Mayors and Regional Chairs
Association of Municipalities Ontario
All Ontario municipalities



105 Elgin St. West
Arnprior, ON K7S 0A8

tel 613 623 4231
fax 613 623 8091

arnprior@arnprior.ca
www.arnprior.ca

June 14th, 2022

Town of Aurora
c/o Michael de Rond, Town Clerk
100 John West Way, Box 1000
Aurora, ON L4G 6J1
clerks@aurora.ca

Re: Request for Support – Private Member’s Bill C-233 – “Keira’s Law”

To Whom It May Concern,

The Council of the Corporation of the Town of Arnprior at their June 13th, 2022
Regular Council Meeting passed the following resolution:

That Council of the Corporation of the Town of Arnprior receive the request from the Town of Aurora regarding resolution support of Private Member’s Bill C-133 “Keira’s Law”; and

Whereas violence against women is a Canadian public health crisis that demands urgent action; and

Whereas one in four women experience domestic violence in their lifetime. One woman or girl is killed every other day, on average, somewhere in our country; and

Whereas an inquest began on June 6, 2022 into the 2015 murders in Renfrew County of Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam, by Boris Borutski, who had been convicted of assault against women; and

Whereas the inquest is to probe the circumstances around the deaths of the three women and will focus on preventing domestic violence and deaths in rural communities; and

Whereas the COVID-19 pandemic has only exacerbated the domestic violence crisis. Women’s shelters and crisis centres have reported a marked increase in requests for services this year. The concerns for children are significant. According to recent research from The Children’s Hospital of Eastern Ontario, doctors have seen more than double the number of babies with serious injuries as this time last year. These include head injuries, broken bones or in some cases death. Institutions across the country are reporting a similar trend; and

Whereas Keira’s Law is named after four-year-old Keira Kagan, who was killed while in the custody of her father, in 2020; and

WHERE THE RIVERS MEET

Whereas voting in favour of “Keira’s Law”, contained in Private Member’s Bill C-233, will not only protect victims of violence and children, it will save lives by amending the *Judges Act* to establish seminars for judges on intimate partner violence and coercive control; and

Therefore be it resolved that Council of the Corporation of the Town of Arnprior support the Town of Aurora’s resolution calling upon the House of Commons to support Member of Parliament Anju Dhillon’s Private member’s Bill C-233 that will raise the level of education on domestic violence and coercive control for federally appointed Judges; and

Be it further resolved that a copy of this resolution be sent to: The Right Honourable Justin Trudeau, Prime Minister of Canada; The Honourable Karina Gould, MP, Minister of Families, Children and Social Development; The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada; Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois; Jagmeet Singh, MP, Leader of the New Democratic Party; MP Tony Van Bynen; and MP Leah Taylor Roy; MP Cheryl Gallant and Renfrew County Municipalities.

If you have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Kaila Zamojski
Deputy Clerk
613-623-4231 ext. 1818
kzamojski@arnprior.ca

CC. The Right Honourable Justin Trudeau, Prime Minister of Canada;
The Honourable Karina Gould, MP, Minister of Families, Children and Social Development;
The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada;
Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois;
Jagmeet Singh, MP, Leader of the New Democratic Party;
MP Tony Van Bynen
MP Leah Taylor Roy
MP Cheryl Gallant
Renfrew County Municipalities

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Good Afternoon,

Reaching out to introduce myself as the new Small Business Advisor with Enterprise Renfrew County. I understand your organization has collaborated with ERC in the past and I look forward to continuing to partner formally and informally moving forward. My intention is to visit your offices in the coming months to introduce myself and bring updated marketing, to better understand how I might serve businesses in your region, and to maintain communications to ensure your local entrepreneurs access all the free training opportunities we will host moving forward!

Starter Company Plus is in full swing with 14 registered participants working on business plans, cash flow projections, and preparing to pitch to win a grant through the program – we are pleased to advise participants join us from all regions in Renfrew County. Summer Company for youth is also in progress with 4 regional youth learning about business start up and receiving grants to assist them. Free Business Consultations are available anytime by appointment.

Kindly share the attached poster – we are offering a series of workshops in July open to all – please email ercinfo@countyofrenfrew.on.ca to register, or visit our website and click on the event in the July calendar to register. We are planning an exiting line up of workshops for Small Business Week in October in collaboration with our chambers of commerce and RCCFDC in addition to other partners. Stay tuned!

Should you have any questions about programs and services, please do not hesitate to connect.

Warm Regards, H☺

Heather Inwood-Montrose

Small Business Advisor

Enterprise Renfrew County

County of Renfrew

9 International Drive, Pembroke, ON K8A 6W5

P: 613-735-8224 x 462/F: 613-735-2492

Renfrew County Place

450 O'Brien Road, Suite 205, Renfrew, ON K7V 3Z2

C: 613-639-5853

E: HInwoodMontrose@countyofrenfrew.on.ca / W: www.enterpriserenfrewcounty.com





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613-639-5853

ercinfo@countyofrenfrew.on.ca

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ENTERPRISE RENFREW COUNTY



ENTERPRISE
RENFREW COUNTY

Ontario's Small Business Support Network

enterpriserenfrewcounty.com





**THE CORPORATION OF THE
TOWNSHIP OF MATACHEWAN**

June 28, 2022

Premier Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Premier Ford:

At the meeting held on June 15, 2022, the Council of the Corporation of the Township of Matachewan passed Resolution 2022-148 supporting the inclusion of the mailing addresses of voters on voter's lists provided to candidates.

A copy of Resolution 2022-148 is attached. Your consideration and support of this resolution would be greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Barbara Knauth", is written over a horizontal line.

Barbara Knauth
Deputy Clerk

:bk

cc: Ontario Municipalities
Steven Clark – Ministry of Municipal Affairs and Housing
Canadian Civil Liberties Association

P.O. Box 177, Matachewan, ON P0K 1M0
deputyclerktreasurer@matachewan.ca
www.matachewan.com

Phone: 705-565-2274
Fax: 705-565-2564



THE CORPORATION OF THE TOWNSHIP OF MATACHEWAN

P.O. Box 177, Matachewan, Ontario P0K 1M0

DATE: June 15, 2022

RESOLUTION #: 2022-148

Moved by:

Seconded by:

Sharon Dubé
Janet Gore

WHEREAS it is in the best interest of good government and the democratic process that all Ontarians have access to candidate information during the upcoming municipal elections; and,

WHEREAS the clerks of some municipalities do not supply the mailing addresses of voters on the voters list to candidates, thereby limiting the access of voters who have mailing addresses outside the municipality to candidate information, effectively disenfranchising them;

BE IT RESOLVED THAT the Council of the Corporation of the Township of Matachewan expresses its support for the inclusion of the mailing addresses of voters on voter's lists provided to candidates;

AND THAT a copy of this resolution be sent to all municipalities in Ontario to ask for their support;

AND THAT a copy of this resolution be sent to the Premier of Ontario and the Minister of Municipal Affairs and Housing;

AND THAT a copy of this resolution be sent to the Canadian Civil Liberties Association

		COUNCILLOR	YEA	NAY	PID
CARRIED	✓	Ms. A. Commando-Dubé Mayor			
AMENDED		Mr. N. Costello Deputy Mayor			
DEFEATED		Mr. G. Dubé Councillor			
TABLED		Mr. M. Young Councillor			
		Mrs. S. Dubé Councillor			

Certified to be a true
copy of the original.

Sharon Dubé

Anne Commando-Dubé

Anne Commando-Dubé
Mayor

Janet Gore

Janet Gore
Clerk

To all Ontario municipalities:

Please be advised that at its meeting held on June 21, 2022, Council of the Township of Lucan Biddulph adopted the following resolution:

Resolution No. 153-2022

Moved by D. Regan

Seconded by J. Hodgins

THAT the correspondence dated April 19, 2022 from the Town of Gravenhurst regarding sanctions on Russia be received;

AND THAT The Township of Lucan Biddulph acknowledges the Country of Ukraine has experienced a premeditated and unprovoked invasion by Russia.

AND THAT the Township of Lucan Biddulph acknowledges that silence is complicity

AND THAT the Township of Lucan Biddulph supports the sanctions related to Russia that have been enacted under the Special Economic Measures Act in order to respond to the gravity of Russia's violation of the sovereignty and territorial integrity of Ukraine, and grave human rights violations that have been committed in Russia;

AND THAT the Township of Lucan Biddulph supports the sanctions related to Belarus that have been enacted under the Special Economic Measures Act in response to the gross and systematic human rights violations that have been committed in Belarus, as well as Belarus' support of the Russian Federation's violation of the sovereignty and territorial integrity of Ukraine, which constitutes a grave breach of international peace and security that has resulted in a serious international crisis;

AND THAT this decision of Lucan Biddulph Council be forwarded to all other municipalities within Ontario requesting they enact similar measures so that as a united front we can make a noticeable difference.

CARRIED

Tina Merner, Deputy Clerk

Township of Lucan Biddulph, 270 Main St., Box 190, Lucan, ON N0M 2J0

519-227-4491 ext. 23

www.lucanbiddulph.on.ca

County Council Summary

June 29, 2022

Below you will find highlights of the County of Renfrew County Council meeting from June 29, 2022.

Please note that this summary does not constitute the official record of the meeting and approved minutes should be consulted for that purpose.

The [full agenda](#) can be found here.

Meeting [YouTube](#) link

Warden's Address

Key highlights

- Warden Debbie Robinson acknowledged June as National Indigenous History Month, an important time for everyone to take the time to recognize the rich history, heritage, resilience and diversity of First Nations, Inuit and Métis Peoples across Canada.
- She congratulated MPP John Yakabuski on his re-election. She is looking forward to continuing to work with MPP Yakabuski as they advocate for the residents of the County of Renfrew and in particular, permanent funding for RC VTAC. She also congratulated MPP Steve Clark on his reappointment as Minister of Municipal Affairs and Housing, and MPP Sylvia Jones, on her appointment as Minister of Health. She looks forward to meeting Minister Jones in person to share with her the incredible contribution RC VTAC is making to health care.
- She noted June was Volunteer Appreciation Month and shared she and Health Committee Chair Michael Donohue had the opportunity to celebrate the work of volunteers that support long-term care homes when they attended garden parties at Bonnechere Manor and Miramichi Lodge. While not often in the spotlight, volunteers are the backbone of the community and truly make the Manor and the Lodge a wonderful place for the residents, she said.

During the month of June, Warden Robinson attended 24 meetings regarding County business, including, but not limited to:

- On June 9 she attended the virtual Eastern Ontario Regional Network Annual General Meeting as the chair of the EOWC.
- On June 14, she attended the Paramedic Symposium held in Burnstown at the Neat Café. She found the guest speakers to be inspiring and they easily held the attention of the paramedics attending from 25 countries. She was pleased to have the opportunity to chat with Dr. Lori Gray, who assists the Renfrew County Paramedic Service.
- During the Symposium, Chief Michael Nolan of the County of Renfrew Paramedics Services presented the Chief's Commendation Awards to several people, including Karen Simpson, from Arnprior Regional Health, whose support and involvement in RC VTAC is well known. Also receiving this award was Dr. Jonathan Fitzsimon, Dr. Rob Cushman, Andrew Keck, Michael Donohue, Paul Moreau and the Warden herself.

- On June 15, she attended an AMO Health Task Force meeting. Topics of discussion were: access to health care; health funding for municipalities and District Social Service Administration Boards; Public Health Modernization; Long-Term Care Capital Programs and Provincial Election commitments to Health. During this meeting, she and CAO Paul Moreau made a presentation on Ontario Health Teams, municipal investment in health care, attracting and retaining health-care professionals and virtual care.
- On June 23 and 24, she attended AMO Board of Directors meetings in the Town of Parry Sound. Discussions were held on Proposed National Long-Term Care Standards; Mental Health and Addictions Advocacy; Post-Provincial Election Housing Update; and Collaborative Waste Management Efforts and Blue Box Program Transition.

Announcements

- County Council passed a By-law appointing Craig Kelley as the new Chief Administrative Officer/Clerk effective September 1. Mr. Kelley has more than 15 years of municipal experience, including the last five years as Director of Development and Property for the County of Renfrew. See our full [media release](#) here.

Delegations

- Bonnie Schryer, family peer support with Parents Lifeline of Eastern Ontario (PLEO) highlighted the services available to families throughout Renfrew County through the organization which was created for parents by parents. PLEO is a non-profit family peer support organization for parents of children up to the age of 25 who are facing mental health challenges. After dealing with their own challenges, these parents offer support to others in the same circumstances through a parents' helpline, support groups and mobile one-on-one support. For more information about the services available, visit www.pleo.on.ca.
- Steve Boland, co-chair of the Shaw Woods Outdoor Education Centre, provided an update on the activities at the Centre, which is located on County Road 9 (Bulger Road) in North Algona Wilberforce Township. The not-for-profit organization is managed by a board of directors and supports the concept of maintaining undisturbed forest areas as living examples of old growth forest available for study and appreciation of their unique cultural and scientific values. The SWOEC was established in 2010 and relies on part-time staff and approximately 40 volunteers to deliver a range of activities and programs. Outdoor education programs are provided to approximately 3,500 students of all ages each year.
- Karen Black, CPA, Partner, Scott Rosien Black and Locke, Chartered Accountants presented the 2021 Auditor's Report for the County of Renfrew.

Finance & Administration Committee

Presented by: Jennifer Murphy, Chair

- As chair of the Eastern Ontario Wardens' Caucus Treasurers Group, Mr. Jeff Foss held an in-person meeting on Friday, June 2 at the Hastings County Office in Belleville. Discussion items

amongst the treasurers included COVID funding costs, revenues and reporting requirements; delay of assessment by Municipal Property Assessment Corporation (MPAC); Long Term Financial Plans and the impact of increasing tender prices; Asset Management Plan – O.Reg 588/17 July 1 deadline; WSIB – Schedule 2 Employers mitigation strategies; Insurance Renewal premium increases; Municipal Election – Lane Duck; IT Roadmap/Strategy; Non-Union Compensation Review and POA Court backlog due to shortage of Justices of the Peace. The County of Renfrew will also be hosting a Fall EOWC Treasurers’ Meeting.

- The date for the inaugural meeting of County Council was discussed. Following the October 24 municipal election the new Council may take office effective November 15, 2022 and lower-tier municipalities will need to swear in their council prior to the County’s inaugural meeting. In a municipal election year, nominations for the office of the Warden must be filed with the Clerk 14 days prior to the inaugural session. Section 230 of the *Municipal Act* allows a municipality to hold the inaugural meeting of Council any time within the first 31 days after its term commences. Because the upper tier municipality meeting cannot be organized until all lower tier members have been sworn in, this could lead to a timing issue for the County. The County also must hold its first meeting on or before December 16, so having lower tiers delay their inaugural meetings may risk the County not being able to meet its obligation under Section 230 of the *Municipal Act*. Legal counsel has recommended the lower tiers have their inaugural meetings as soon after the election as possible to ensure that all levels of government can comply with Section 230.
- County Council passed a resolution approving the revised 2022 schedule of Committee and Council meetings for the months of September and October so outgoing councillors can be recognized following the municipal election on October 24. The meeting dates for September were also amended to allow elected officials and staff to attend the Ontario East Municipal Conference.
- County Council passed a resolution to suspend Section 6.1 (a) of the Procedural By-law until the end of the term of council to allow hybrid meetings for Standing Committees, Sub-Committees of Council and Ad-Hoc Committee meetings, but Section 6.1 will continue to apply for meetings of County Council. There are four circumstances which allow councillors to participate remotely via electronic video conferencing:
 - the County of Renfrew is in a declared emergency as defined by the Emergency Management and Civil Protection Act, R.S.O. 1990;
 - the County of Renfrew has a significant weather event (across the entire County of Renfrew or within its local municipalities) has been declared;
 - a member is ill or injured;
 - a member has been duly appointed to an external advisory role such as AMO, ROMA, FCM or EORN, etc.
- County Council passed a resolution to approve delegated authority for the month of July for the Chief Administrative Officer (CAO). This authority allows the CAO to approve consultant appointments and contract awards that would normally require Committee and/or Council approval. This approval is contingent on the appointments/contract awards being within approved funding allocations and that there are no irregularities associated with the procurement process.
- County Council passed a resolution approving the engagement of Watson & Associates Economists Ltd. to provide a Development Charges Background Study for the County of Renfrew at an approximate cost of \$40,000, which includes the additional optional meetings to review the Development Charges process with County Council, local municipalities, and the development community. The Development Charges Background Study will also include the

additional cost of \$10,000 to complete an analysis to include development charges for eligible services (i.e. ambulance, municipal housing and long-term care services).

- County Council passed a resolution approving the 2021 Financial Report for the Corporation of the County of Renfrew for the year ended December 31, 2021. Ms. Karen Black, CPA, CA, Partner, Scott Rosien Black and Locke, presented the report to County Council. The firm has indicated it will not be in a position to renew the agreement to provide auditing services for the County of Renfrew beyond the 2021 fiscal year, thus ending a long-standing relationship dating back more than 40 years. Finance staff will now begin the process of developing a Request for Proposal (RFP) for auditing services for the 2022 fiscal period and beyond.
- County Council passed a by-law to delegate to the Chief Administrative Officer, in the event of a “lame duck” period, the powers to appoint or remove from office any officer of the municipality; to hire or dismiss any employee of the municipality; to dispose of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal and to make any expenditure or incur any other liability which exceeds \$50,000 for the period from August 19, 2022 to November 15, 2022 or until the new council is sworn-in.
- County Council approved the amended Employment By-law #1 effective the first pay period after August 1, 2022 to implement the changes adopted at the May 25, 2022 session of County Council regarding the Gallagher Benefits Services (Canada) Group Inc. Non-Union Compensation Review. County staff is hosting a meeting with local municipal staff to provide an overview of the changes to the County of Renfrew’s salary grid.

Community Services Committee

Presented by: James Brose, Chair

- County Council passed a resolution to approve the ‘Purchase of Service Agreement’ template to enter into an agreement with Licensed Child Care Providers for the purpose of opting into the Canada-Wide Early Learning and Child Care (CWELCC) System.
- County Council passed a resolution to amend the County of Renfrew New Licence Home Agreement by-law and enter into an agreement with a service provider in Eganville. Since 2018, the County of Renfrew has been licensed by the Ministry of Education to operate a Licensed Home Child Care Agency. Currently, there are five homes operating with 24 full-time children. One home is in Arnprior, three homes are in Pembroke, and the fifth home is in Eganville.
- County Council passed a by-law authorizing the County of Renfrew to enter into an agreement with child-care agencies and recreation programs for special needs resourcing funding, be amended to enter into a special needs resourcing agreement with the following child-care agencies:
 - Bonnechere Algonquin First Nation
 - Centre éducatif Coeur des Jeunes
- County Council passed a By-law authorizing the County of Renfrew to enter into an agreement with Licensed Child-Care Providers for the purpose of child-care services, with Centre éducatif Coeur des Jeunes directly operating the child-care centre located in l'Équinoxe school, Pembroke, Ontario beginning in September 2022.

Development & Property Committee

Presented by: Robert Sweet, Chair

- Melissa Marquardt has accepted the position of Manager of Economic Development Services, which encompasses the Economic Development Division, Ottawa Valley Tourist Association, and Enterprise Renfrew County. Melissa has worked with the County for 17 years in the tourism industry alongside the former Manager of Economic Development, Alastair Baird.
- County Councillor Peter Emon, representing Warden Debbie Robinson and County Council, submitted a verbal intervention to the Canadian Nuclear Safety Commission Public Hearing on June 3, 2022 in support of Canadian Nuclear Laboratories' (CNL) application to amend its Chalk River Laboratories (CRL) site licence to authorize construction of a Near Surface Disposal Facility (NSDF). The presentation is found on page 149 of the [council report](#).
- The Ottawa Valley Tourist Association (OVTA), Ontario's Highlands Tourism Organization (OHTO) and various tourism operators recently hosted the first international travel trade Familiarization (FAM) tour to the region since 2019. Tour operators from France, Mexico, Japan, United Kingdom, Netherlands, South Korea and Canada visited Renfrew County from May 19 to 24, 2022.
- The OVTA and Economic Development Services collaborated on a marketing program in the GTA utilizing 18 giant video screens located at strategic sites along the major 400-series highways running through Canada's most populated region. The Ottawa Valley was showcased through 160,000 impressions of 8-second-long video messages, one promoting tourism and one promoting county lifestyle and career opportunities. The campaign ran from June 6 to June 19, 2022. These giant screens measure 14' X 48' and are situated prominently along Highways 401, 403, and 407.
- The first intake for Starter Company Plus 2022/2023 program year has 14 participants. These new entrepreneurs will undergo three months of business training, coaching and mentoring from Enterprise Renfrew County staff, business coaching professionals, local business professionals and local volunteer entrepreneurs. At the end of the training sessions, those clients who wish to continue may compete in our business plan pitch contest where they may be awarded up to \$4,000 funding to utilize towards their business operations.
- Summer Company recruitment has yielded five applicants and staff is reviewing and updating the business plans from these student entrepreneurs. Once the reviews are complete, the business plans will be evaluated and successful young entrepreneurs will join the 2022 Summer Company program.
- There have been multiple public inquiries about browning cedar trees in the County. This is caused by a native insect called cedar leafminer. Cedar leafminer has not been known to cause widespread death of cedar trees, but the insect "mines" out the inside of cedar leaves, starting at the branch tips and moving inwards, causing the trees to look quite brown in the spring. Most trees are still green closer to the bole and are able to regrow new leaves. More information is available here: [Cedar Leafminer Fact Sheet \(lrconline.com\)](#). Defoliation is particularly visible along Highway 41 from Pembroke to Dacre, and towards Renfrew.
- The May 21, 2022 windstorm impacted some tracts of the Renfrew County Forest. Staff is still mapping and evaluating damage in 10 potentially affected tracts, which is a time-consuming activity on the ground. It is likely that salvage operations will be necessary. There is only a window of two months to salvage pine once it is on the ground, or it stains and is no longer

marketable. Destructive wind events are becoming a near-annual event and monitoring for this type of damage is difficult with the current capacity of the Division. Staff is investigating the purchase of a drone for mapping and monitoring purposes.

- In January 2021 County Council approved the appointment of County Forester, Lacey Rose to the Inaugural Board of the Global Network for Young Professionals in Forestry. Lacey attended the World Forestry Congress in Seoul, South Korea from May 2-6, 2022 and delivered a presentation during the session titled “[The Future is Now: Investing in Young Forestry Professionals and Career Development](#).” See the full [media release](#) on Lacey’s trip here.
- The County of Renfrew will enter a three-year contract with Esri for the Small Local Government Enterprise License Agreement to enhance GIS mapping services for the County, local municipalities and the Algonquins of Pikwakanagan.
- County Planning Division staff will reach out to the 12 local municipalities and coordinate a working group from some of the local municipalities that utilize the County Official Plan with the objective to draft and prepare an Official Plan Amendment for the implementation of Bill 109 “Ontario’s More Homes for Everyone Act, 2022.” The Official Plan Amendment is required to be in place by January 1, 2023. Staff will also include the municipalities who have their own official plans as part of their working group discussions.
- County Council approved emergency structural repairs of roof balconies at 63 Russell St., Arnprior in the amount of \$210,300; and agreed the costs to complete these emergency structural repairs be funded from the RCHC Building Reserve Fund.

Health Committee

Presented by: Michael Donohue, Chair

- County Council passed a resolution to award the Request for Tender for the Flat Roof Replacement project at Bonnechere Manor to Perth Roofing from Perth, Ontario, for Roof C, No Taper, at the quoted price of \$276,159.26 inclusive of HST, with \$222,000 approved in the Bonnechere Manor 2022 Capital Budget. The shortfall of \$54,159.26 will be taken from the Bonnechere Manor Unallocated Reserves to finance the project above the original budget allocation.
- County Council passed a resolution to award the Request for Proposal (RFP) for Bonnechere Manor courtyard improvements to Country Caretakers, Renfrew, Ontario. The work will include Pinnacle South courtyard completion, including turf replacement and concrete work, and HM1-North, HM1-South and Pinnacle North courtyards turf replacement only for a total price of \$360,114.00 inclusive of HST which was approved through the Bonnechere Manor 2022 Capital Budget.
- County Council passed a resolution that the Vaccination Policy for the long-term care homes remain in place with issue being revisited in August.
- County Council passed a By-law authorizing the Warden and CAO to sign the Lease Agreement between the County of Renfrew and ConnectWell Community Health to locate a RCVTAC Clinical Assessment Centre in Cobden to expand services in the eastern and western ends of the County.
- County Council passed a By-law authorizing the Warden and CAO to sign the Agreement between the County of Renfrew and Pembroke Regional Hospital for a partnership with the County of Renfrew Paramedic Service to include an Advanced Care Paramedic in the Emergency Department.

Operations Committee

Presented by: Tom Peckett, Chair

- County Council passed a resolution to defer construction projects planned for 2022 to a later year because of significant overages in the capital budget. The projects are County Structures B064 (Pilgrim Road Bridge), C012 (Farquharson's Creek Culvert), C040 (Snake River Culvert), C134 (Campbell Drive Culvert), C137 (Hanson Creek Culverts), and C197 (Etmanskies Swamp Culvert).
- County Council adopted a By-law authorizing the approval of a Community Safety Zone on County Road 9 (Bulger Road) between 500 metres north of civic address 2065 and 500 metres south of civic address 2065 for a total distance of 1.0 kilometre. This is in response to a request from the board of the Shaw Woods Outdoor Education Centre.
- Several Requests for Tenders were issued during the month of May for the Public Works and Engineering Department. Staff reviewed the tender results and note there are overages in several of the tenders compared with the budget, but costs for these projects are not anticipated to be reduced should the projects be postponed, and the works tendered are necessary to ensure more significant works are not needed in the near future. County Council approved the following contracts:
 - Rehabilitation of County Structure B005 (Scollard Bridge), Bonnechere Excavating Incorporated, Renfrew, Ontario in the amount of \$588,465 plus HST.
 - Rehabilitation of County Road 21 (Beachburg Road) from civic address 1046 to the urban cross section, H&H Construction Incorporated, Petawawa, Ontario in the amount of \$1,216,714.25 plus HST
 - The manufacture, supply and delivery of a concrete box culvert for County Structure C037 (Bagot Creek Culvert), Power Precast Limited, Ottawa, Ontario in the amount of \$172,270.25 plus HST
 - Rehabilitation of County Road 512 (Foymount Road) from Brudenell Limit to Hubers Road, R.G.T. Clouthier Construction Limited, Pembroke, Ontario in the amount of \$1,381,415.93 plus HST
 - Rehabilitation of County Road 1 (River Road), from 1.1 km west of Henry Crescent to 600m east of Storie Road, B.R. Fulton Construction Limited, Renfrew, Ontario in the amount of \$849,937.80 plus HST
 - Rehabilitation of County Road 24 (White Water Road) from Highway 17 to Greenwood Road, H&H Construction Incorporated, Petawawa, Ontario in the amount of \$857,625.64 plus HST
 - Rehabilitation of County Road 29 (Drive-In Road) from Pembroke City limits to Clearview Crescent, Greenwood Paving (Pembroke) Limited, Pembroke, Ontario in the amount of \$752,674.70 plus HST
 - Rehabilitation of County Road 7 (Foresters Falls Road) from Harriet Street to the start of the semi-urban section, Greenwood Paving (Pembroke) Limited, Pembroke, Ontario in the amount of \$884,173.42 plus HST
- County Council approved a contract as submitted by Greenwood Paving (Pembroke) Limited, Pembroke, Ontario for Hot Mix Asphalt – Cobden Patrol Yard in the amount of \$169,631.75 plus HST.

- County Council approved a contract as submitted by Winslow-Gerolamy Motors, Peterborough, Ontario for the supply and delivery of one Tandem Truck and Plow Unit in the amount of \$384,749 plus HST.
- County Council approved a contract as submitted by J.R. Brisson Equipment Limited, Vars, Ontario for the supply and delivery of one Backhoe Loader and attachments in the amount of \$183,694 plus HST.

Additional Information

Paul Moreau, Chief Administrative Officer/Clerk

613-735-7288



Date: June 20, 2022

Resolution No. 2022-256 ^{COV}

Moved By: *Debra Wilson*

Seconded By: *M. Bateman*

Whereas the Ontario Amber Alert is a warning system that quickly alerts the public of a suspected abduction of children who are in imminent danger;

And Whereas the goal is to broadcast as much information about the child, the abductor and suspect vehicles as quickly as possible so that the public can respond with any relevant information that might lead to the child's safe return;

And Whereas people are encouraged to share the Amber Alert with as many people as possible. If a child or vulnerable person is abducted, spreading the information quickly is critical to their safe return;

And Whereas an Amber Alert makes the Public aware to keep an eye out for the child, vulnerable person, suspect and the vehicle described, in the alert. If they spot them, try to gather as many details as they can, including the specific location where they saw them, the time, the direction they were travelling in and any other identifying details that will help to locate them;

And Whereas an Amber Alert gives citizens instructions to call 9-1-1 or the phone number included in the alert immediately if they have a trip or a sighting related to an Amber Alert;

An Amber Alert will only be activated if:

- The police have confirmed that an abduction has taken place; and
- There is reason to believe the victim is in danger of serious physical injury, and there is information available that, if broadcast to the public, could assist in the safe recovery of the victim.

And Whereas it is essential to remember that an Amber Alert is not always appropriate in every circumstance and that their continued effectiveness depends on ensuring that they are only used in cases that meet the above criteria;

And Whereas the recent tragic death of 11 year old Draven Graham showed that the Amber Alert system is flawed when it comes to vulnerable children who can go missing but are not abducted;

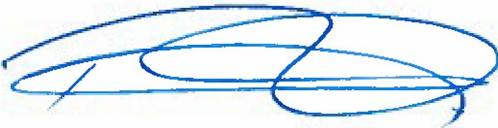
And Whereas at the time this motion was written, there have been almost 75,000 citizens who had signed a petition on Change.Org requesting that a Draven Alert be created;

And Whereas it is clear that there needs to be an addition to the alert system to allow for law enforcement to send out an alert for vulnerable children who go missing under circumstances that do not involve an abduction but are at serious risk of injury or death;

Therefore be it resolved that the Municipality of Brighton and its Council endorse the following:

1. That the Minister of the Solicitor General and the Commissioner of the Ontario Provincial Police, as well as the Premier's Office, be requested to make the necessary changes to the Amber Alert system and create a new alert called the Draven Alert, which will protect vulnerable children who have not been abducted but are at high risk of danger, injury or death and alert the public that they are missing.
2. That this motion be sent to all municipalities across Ontario and the Association of the Municipalities of Ontario (AMO) for endorsement.

Carried ☒ OR Defeated ☐



Mayor

Recorded Vote		For Clerks Use Only			
Recorded vote called by: _____					
	For	Against	Abstain	Absent	COI
Mayor Brian Ostrander					
Councillor Ron Anderson					
Councillor Mark Bateman					
Councillor Doug LeBlanc					
Councillor Emily Rowley					
Councillor Mary Tadman					
Deputy Mayor Laura Knecht					
Total					
Carried <input type="checkbox"/>		Defeated <input type="checkbox"/>		Clerk's Initials <div style="border: 1px solid black; width: 100px; height: 40px; display: inline-block;"></div>	

June 30th, 2022

Federation of Canadian Municipalities (FCM)
Association of Municipalities of Ontario (AMO)

Via Email

To Whom it may concern,

RE: Letter of Support – The Corporation of the City of Brantford - 5.1 Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School

Please be advised that, at its meeting on June 28th, 2022, the Council of the Municipality of Shuniah resolved to support the resolution adopted May 17, 2022 by The Corporation of the City of Brantford.

A copy of the above noted resolution is enclosed for your reference and consideration.

We kindly request your support and endorsement for the release of all Federal and Provincial document related to the Former Mohawk Institute Residential School.

Yours truly,



Kerry Bellamy
Clerk
KB/jk

Cc:

Right Hon. Justin Trudeau, Prime Minister of Canada
Hon. Doug Ford, Premier of Ontario
Hon. Marc Miller, Minister of Crown-Indigenous Relations
Hon. Patty Hajdu, Minister of Indigenous Services and MP
Hon. Greg Rickford, Minister of Indigenous Affairs
The Most Rev. Linda Nicholls, Primate of the Anglican Church of Canada
Hon. Kevin Holland, MPP Thunder Bay-Atikokan
Hon. Lise Vaugeois, MPP Thunder Bay Superior North
The Survivors Secretariat
All municipalities in Ontario



Municipality of
SHUNIAH

COUNCIL RESOLUTION

Resolution No.: 231-22

Date: Jun 28, 2022

Moved By: Donna Blunt

Seconded By: Wendy Landry

THAT Council hereby supports the resolution from the City of Brantford regarding the Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School; and

BE IT RESOLVED:

THAT the Clerk be directed to forward a copy of this resolution to: Prime Minister Justin Trudeau; Premier Doug Ford; Minister of Crown-Indigenous Relations Marc Miller; Minister of Indigenous Services and MP Patty Hajdu; Minister of Indigenous Affairs Greg Rickford; Primate of the Anglican Church of Canada Linda Nicholls; MPP Kevin Holland, MPP Lise Vaugeois; the Survivors' Secretariat; the Federation of Canadian Municipalities (FCM); the Association of Municipalities of Ontario (AMO) and to all municipalities in Ontario with an invitation to adopt a similar resolution.

☒ Carried

☐ Defeated

☐ Amended

☐ Deferred

Wendy Landry
Signature

Municipality of Shuniah, 420 Leslie Avenue, Thunder Bay, Ontario, P7A 1X8

B23/22



Name of Approval Authority:
County of Renfrew
 9 International Drive,
 Pembroke, ON K8A 6W5
 Tel: 613-735-3204
 Fax: 613-735-2081
 Toll Free: 1-800-273-0183
www.countyofrenfrew.on.ca

APPLICATION FOR CONSENT

Under Section 53 of the Planning Act

Please print and complete or (✓) appropriate box(es). Fields outlined in red are required fields to be completed
 Black arrows (▶) denote prescribed information required under Ontario Regulation 197/96.

FEB 10 2022

1. OWNER INFORMATION (Please use additional page for owners with different addresses.)			
▶ 1.1 Name of Owner(s): Donald Alfred Burgess & Nancy Elizabeth Burgess			
Mailing Address: 364 Genricks Road,	Town/City: Pakner Rapids	Province: ON	Postal Code: K0J 2E0
Telephone No.: (Home) (705) 348-0317	(Work)		(Fax)
Email Address: nancyburgess13@hotmail.com			
▶ 1.2 Name of Owner's Authorized Agent (if applicable): Adam Kasprzak Surveying Ltd.			
Mailing Address: 29 Bridge Street, P.O. Box 633	Town/City: Renfrew	Province: ON	Postal Code: K7V 4E7
Telephone No.: (Home)	(Work) (613) 432-3048		(Fax) (613) 432-7252
Email Address: info@akasurveying.com			
1.3 Please specify to whom all communications should be sent: Agent			
2. DESCRIPTION OF THE SUBJECT LAND (Severed and Retained)			
Complete applicable boxes in 2.1			
▶ 2.1 Municipality: Brudenell, Lyndoch & Raglan	Subdivision Lot(s) No.:		
Former Township: Raglan	Subdivision Plan No.:		
Lot(s) No.: 23	Part(s) No.:		
Concession: 5	Reference Plan No.: 49R-		
Civic Address of subject lands/Road Name:			
364 Genricks Road, Pakner Rapids, On K0J 2e0			
▶ 2.2 Are there any existing easements or restrictive covenants affecting the subject land?			
No If Yes, describe each easement or covenant and its effect.			
3. PURPOSE OF THIS APPLICATION			
▶ 3.1 Type and purpose of proposed transaction (✓ appropriate box):			
<input checked="" type="checkbox"/> Creation of a New Lot <input type="checkbox"/> Lot Addition/Lot Line Adjustment (see also 3.3) <input type="checkbox"/> Create Easement/Right-of-Way <input type="checkbox"/> A Charge/Mortgage <input type="checkbox"/> A Lease <input type="checkbox"/> A Correction of Title <input type="checkbox"/> Other (Please Specify)			
▶ 3.2 Name of person(s), if known, to whom land or interest in land is to be transferred, leased or charged:			
Unknown			

4. INFORMATION REGARDING THE LAND INTENDED TO BE SEVERED, THE LAND TO BE RETAINED AND THE LAND TO BE ADDED TO (if applicable)							
▶ 4.1 Dimensions		Severed	select measure - front	Retained	select measure - front	Lands being added to	select measure - front
	Road Frontage	109.00	m	272.00	m		--
	Depth	108.00	m	256.00	m		--
	Area	1.0000	ha	7.4000	ha		--
▶ 4.2 Use of the property	Existing Use(s)	Vacant - mixed bush		Residential - mixed bush			
	Proposed Use(s)	Residential		Same			
▶ 4.3 Buildings or Structures	Existing	None		Dwelling & Garage			
	Proposed	Dwelling		Same			
▶ 4.4 Official Plan Designation		Rural		Rural			
4.5 Current Zoning		Rural Marginal (RM)		Rural Marginal (RM)			

▶ 4.6 Access (✓ appropriate space)		Severed	Retained	Lands being added to
	Provincial Highway	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Municipal road, maintained all year	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Municipal road, seasonally maintained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
County road	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Crown road	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Other public road	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Registered right of way (see 4.7)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Private Road (Unregistered) (see 4.7)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Water Access (see below)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

If water access only, state the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road (attach schedule if more room is required):

Not Applicable

4.7 If access to the subject land is not by a public road, you MUST include proof of your right of access. (Include deed).

Will a road extension be required?	No
------------------------------------	----

► 4.8 Water Supply (✓ type of existing service OR type that would be used if lands were to be developed)	Publicly owned and operated piped water system	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Privately owned and operated individual well	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Privately owned and operated communal well	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Lake or other water body	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other means	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
► 4.9 Sewage Disposal (✓ type of existing service OR type that would be used if lands were to be developed)	Publicly owned and operated sanitary sewage system	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Privately owned and operated individual septic system	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Privately owned and operated communal septic system	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Privy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other means	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
► 4.10 Other Services (✓ if service is available)	Electricity	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	School Busing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Garbage Collection	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. PROVINCIAL POLICY STATEMENT				
► 5.1 Is the requested consent consistent with the Provincial Policy Statement issued under Section 3(1) of the Planning Act?		Yes		
6. HISTORY OF THE SUBJECT LAND				
► 6.1 Has the subject land ever been the subject of an application for approval of a Plan of Subdivision under Section 51 of the Planning Act, or an application for Consent (Severance) under Section 53 of the Planning Act?		Yes		
If you answered Yes in 6.1, and if you know, please specify the file number of the application.				
1 previous severance: B664/75				
6.2 If this application is a re-submission of a previous consent application, describe how it has been changed from the original application and provide the previous file number.				
Not Applicable				
► 6.3 Has any land been severed from the parcel originally acquired by the current owner of the subject land?		No		
If Yes, provide for each parcel severed, the date of transfer, the name of the transferee and the land use on the severed land:				
Severed Parcel	Date of Transfer	Name of Transferee	Severed Land Use	

7. OTHER CURRENT APPLICATIONS

- 7.1 Is the subject land the subject of any other application under the Planning Act such as an additional Application for Consent (i.e. severance), Zoning By-Law amendment, Official Plan amendment, Minister's Zoning order, Minor Variance, or approval of a Plan of Subdivision? **No**

If Yes, and If Known, specify the appropriate file number and status of the application.

Type of Application:

File # (If known):

Number of Applications:

Status (If known):

8. SKETCH

- 8.1 Please attach a sketch to the one original and seven duplicate consent applications. Each sketch shall have the severance parcel outlined in red and the retained parcel in green.
- 8.2 The sketch shall show the following information:
- a. the boundaries and dimensions of any land abutting the subject land that is owned by the owner of the subject land;
 - b. the approximate distance between the subject land and the nearest township lot line or landmark, such as a bridge or railway crossing;
 - c. the boundaries and dimensions of the subject land, the part that is intended to be severed and the part that is intended to be retained;
 - d. the location of all land previously severed from the parcel originally acquired by the current owner of the subject land;
 - e. the approximate location of all natural and artificial features (for example, buildings, railways, roads, watercourses, drainage ditches, banks of rivers or streams, wetlands, wooded areas, wells and septic tanks*) that are
 - i. located on the subject lands and on land that is adjacent to it, and
 - ii. in the applicant's opinion may affect the application;
 - f. the current uses of land that is adjacent to the subject land (for example residential, agricultural or commercial);
 - g. the location, width and name of any roads within or abutting the subject land indicating whether it is an unopened road allowance, a public traveled road, a private road or a right-of-way;
 - h. if access to the subject land will be by water only, the location of the parking and boat docking facilities to be used; and
 - i. the location and nature of any easement affecting the subject land.

* Please show the location of any well, septic tank, septic field, or weeping bed on both the severed and retained parcels and the setbacks for any existing well, septic tank, septic field and/or weeping bed from the proposed new lot line.

9. OTHER INFORMATION

- 9.1 Is there any other information that you think may be useful to the County of Renfrew or other agencies in reviewing this application? If so, explain below or attach on a separate page.

The current owners of the involved land wish to sever off a one (1) hectare parcel to create a new lot.

10. AFFIDAVIT OR SWORN DECLARATION OF APPLICANT

10.1 Affidavit or Sworn Declaration for the Prescribed Information

I, Adam Kasprzak of the Town of Renfrew
In the County of Renfrew solemnly declare that the information required by O. Regulation 547/06 and
all other information required in this application, including supporting documentation, are true and I make this solemn declaration
conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the
Canada Evidence Act.


Signature of Applicant

Sworn (or declared) before me at the Town of Renfrew
In the County of Renfrew
this 7th day of February, 2022.

Anne Marie Slight, a Commissioner of the
Province of Ontario,
for Adam Kasprzak Surveying Ltd.
Expires January 21, 2024.

Anne Marie Slight
A Commissioner for Taking Affidavits, etc.

NOTE: One of the purposes of the Planning Act is to provide for planning processes that are open, accessible, timely and efficient. Accordingly, all written submissions, documents, correspondence, e-mails or other communications (including your name and address) form part of the public record and will be disclosed/made available by the County to such persons as the County sees fit, including anyone requesting such information. Accordingly, in providing such information, you shall be deemed to have consented to its use and disclosure as part of the planning process.



Print



Save

11. OWNER'S AUTHORIZATION IF THE OWNER IS NOT MAKING THE APPLICATION

(Please complete either 11.1 or 11.2 whichever is applicable.)

▶ 11.1 If the owner is not making the application, the following owner's authorization is required.

AUTHORIZATION OF OWNER(S) FOR AGENT TO MAKE THE APPLICATION

I, Nancy E. Burgess & Donald A Burgess, am the owner(s) of the land that is the subject of this application for a consent and I/we authorize Adam Kasprzak Surveying Ltd. to make this application and provide instruction/information on my/our behalf.

Oct 21, 2021

Date


Signature of Owner

Oct 21, 2021

Date

Nancy Burgess
Signature of Owner

▶ 11.2 If the owner is a Corporation, and is not making the application, the following owner's authorization is required.

CORPORATE AUTHORIZATION OF OWNER(S) FOR AGENT TO MAKE THE APPLICATION

I, _____, am an Officer/Director of the Corporation that is the owner of the land that is the subject of this Application for Consent, and I hereby authorize _____ to make this application and provide instruction/information on behalf of the Corporation.

Name of Corporation: _____

(I/We have authority to bind the corporation in the absence of a corporate seal.)

FOR OFFICE USE ONLY

Committee File No.: B23/22

Hearing Date (if appl.): _____

Date of Receipt of Application: Feb 10/22

Date deemed complete: Feb 10/22

Checked by: [Signature]

Authorization of Owner Received: Yes ☒ No ☐ N/A ☐

Date: Apr 26/22

Alan Farrow
Secretary-Treasurer, Land Division Committee



C: Valerie Jahn, Clerk-Treasurer, Twp of Brudenell, Lyndoch & Raglan



Development & Property Department

PLANNING RESPONSE

Date: October 19, 2021	Lot: Part Lot 23	Conc: 5
Name of Applicant (owner or agent): Donald & Nancy Burgess 364 Genricks Road Palmer Rapids, ON K0J 2E0	Geographic Township: Raglan	
Telephone: 613-758-2608	Municipality: Brudenell, Lyndoch & Raglan	
E-mail: Nancyburgess13@hotmail.com	Address / Access: 364 Genricks Road	

Proposal: To sever a lot

	Lot Frontage (m)	Lot Area (m ² or Ha)	Structures
Existing Lot	Approx. 400 m	59.8 ha	Dwelling, shed and detached garage
Proposed Lot 1	Unknown	0.8 ha-1.2 ha (2-3 acres)	Vacant
Retained Lands	Approx. 400 m	58.6 ha	Dwelling, shed and detached garage

Official Plan Designation:
(see attached map excerpt) Rural

Applicable Official Plan Policies:

Sections:

- 2.2(2) Minimum Distance Separation 1
- 2.2(12) Servicing
- 5.3(1)&(2) Rural Designation
- 11.3(8) Mining Resource
- 13.3(3) Transportation Policies
- 14.3(3) Consent Policies



Zoning:
(see attached map excerpt) Rural Marginal (RM)

Applicable Zoning Provisions (copies attached):

Sections:

- 15.1 & 15.2 Rural Marginal (RM) Zone - permitted uses and zone provisions



Severance History: 1 previous severance: B664/75

Planning Issues which may affect the proposal:

<input type="checkbox"/> Archaeology	<input type="checkbox"/> Natural Gas Pipeline
<input type="checkbox"/> Area of Natural and Significant Interest (ANSI)	<input type="checkbox"/> Provincially Significant Wetland (PSW)
<input type="checkbox"/> At-Capacity Lake / Near Capacity Lake	<input type="checkbox"/> Quarry
<input type="checkbox"/> Contaminated Site / Change of Use	<input type="checkbox"/> Recreation Trail
<input type="checkbox"/> County Roads	<input checked="" type="checkbox"/> Sand, Gravel or Bedrock Resource
<input type="checkbox"/> Crown Lands	<input type="checkbox"/> Septic Effluent >4500 L/day
<input type="checkbox"/> Environmental Impact Study	<input type="checkbox"/> Septic Effluent >10,000 L/day
<input type="checkbox"/> Environmental Site Assessment/Record of Site Condition	<input type="checkbox"/> Significant Wildlife habitat
<input type="checkbox"/> Fish Habitat	<input type="checkbox"/> Significant Woodlands
<input type="checkbox"/> Flood Plain	<input type="checkbox"/> Significant Valleylands
<input type="checkbox"/> Gravel or Sand Pit	<input type="checkbox"/> Site Plan
<input type="checkbox"/> Karst Topography	<input type="checkbox"/> Slip Clays
<input checked="" type="checkbox"/> Livestock Barn within 750 metres (Type A)	<input type="checkbox"/> Stormwater Management
<input type="checkbox"/> Livestock Barn within 1500 metres (Type B)	<input type="checkbox"/> Waste Disposal Site (active or inactive)
<input type="checkbox"/> Lot Grading / Drainage	<input type="checkbox"/> Wildland Fire Hazard
<input type="checkbox"/> Ministry of Transportation	<input type="checkbox"/> Other:

Comments/Summary/Recommended Contact:

The following response has been prepared based on a review of the above-noted Official Plan policies, which can be viewed on the County of Renfrew website at:

<https://www.countyofrenfrew.on.ca/en/business-and-development/resources/Documents/OfficialPlan.pdf> and municipal zoning provisions, copies of which are attached.

- We apologize for the delay in responding to you.
- The Inquiry did not provide measurements for the configuration of the severed or retained lands. The Official Plan generally requires that all new lots be a minimum of 0.4 hectares (1 acre) in area with 45 metres of frontage on an open and maintained public road. Lots that are less than 1 hectare in area would require a hydrogeological assessment to confirm that the lot can be supported by private servicing. The assessment would confirm a potable source of water (quality and quantity) and that the lot can support the additional septic system (nitrate impact assessment).

Alternatively, if the lot size is a minimum of 1 hectare (2.49 acres) in area, a hydro-geological evaluation will not be required.

- The entire severed and retained lands are affected by Copper and Nickel as indicated on Schedule B-Map-3-Mineral Aggregate and Mining Resources, to the County of Renfrew Official Plan. New residential lot creation is generally not permitted within an area of mining interest. It is recommended that you consult with Peter LeBaron, Regional Land Use Geologist at the Ministry of Energy, Northern Development and Mines (613-478-2195 or peter.lebaron@ontario.ca). The Ministry would be circulated any formal application and favourable comments from them will be required.
- Any new residential lots must meet Minimum Distance Separation 1 (MDS 1) requirements from existing livestock facilities on the retained lands and neighbouring properties. MDS 1 must be calculated for all livestock facilities within 750 metres of the proposed severed lot. Our records indicate that the following properties have barns within 750 metres: 232 Genricks Road.

If these barns contain or are capable of containing livestock, or there is manure storage on the property, an MDS 1 form must be completed for each livestock facility and/or manure storage and returned to our office to determine the minimum separation distance for the proposed lot. A copy of the MDS 1 form is enclosed and copies may be made of it, as required. The form is also available on the County website and may be filled out on-line by the farmer and printed. It is recommended that this be done before applying for a consent to sever

- Entrances (new and shared) to Genricks Road would require approval from the Township of Brudenell, Lyndoch & Raglan. It is recommended that you consult with the Township's Public Works Department.

If these matters can be adequately addressed, an application for consent to sever the new lot could be submitted with the required fee to our office for processing. The application sketches should show the entire boundary of lands, road access, as well as all existing building and structures and their distances to the closest lot lines.

Future contact at the County of Renfrew:

Lindsey Bennett-Farquhar, County Planner lbennett@countycleren.frew.on.ca or 613-735-3204 ext. 477

DISCLAIMER:

This form attempts to identify current policies that would be considered in the review of a formal application. If a formal application is submitted, other policies may also be identified at that time, including those by a commenting agency or the public. Please note that policies may change over time and could affect the outcome of a formal application, if it is not submitted in a timely manner, after these comments are received. The County of Renfrew is not responsible for any use that is made of this checklist.

X:\Planning\Data\MUNICIPAL\Brudenell-Lyndoch-Raglan\Inquiries\2021\02202004425 Don & Nancy Burgess\8 Planning Response.docx

Response to Planning Report Comments/Summary/Recommended Contact:

Planning Response Comment:

The inquiry did not provide measurements for the configuration of the severed or retained lands. The Official Plan generally requires that all new lots be a minimum of 0.4 hectares (1 acre) in area with 45 metres of frontage on an open and maintained public road. Lots that are less than 1 hectare in area would require a hydrogeological assessment to confirm that the lot can be supported by private servicing. The assessment would confirm a potable source of water (quality and quantity) and that the lot can support the additional septic system (nitrate impact assessment).

Alternatively, if the lot size is a minimum of 1 hectare (2.49 acres) in area, a hydro-geological evaluation will not be required.

Response:

Lot size has been increased to 1.0 hectare thus, negating the need for a hydro-geological evaluation.

Planning Response Comment:

- The entire severed and retained lands are affected by Copper and Nickel as indicated on Schedule B-Map-3-Mineral Aggregate and Mining Resources, to the County of Renfrew Official Plan. New residential lot creation is generally not permitted within an area of mining interest. It is recommended that you consult with Peter LeBaron, Regional Land Use Geologist at the Ministry of Energy, Northern Development and Mines (613-478-2195 or peter.lebaron@ontario.ca). The Ministry would be circulated any formal application and favourable comments from them will be required.

Response:

Peter LeBaron, Regional Land Use Geologist at the Ministry of Northern Development, Mines, Natural Resources and Forestry was contacted by email and advised that, “NDM has no concerns regarding the proposed severance at this site.” (See attached e-mail)

Planning Response Comment:

- Any new residential lots must meet Minimum Distance Separation 1 (MDS 1) requirements from existing livestock facilities on the retained lands and neighbouring properties. MDS 1 must be calculated for all livestock facilities within 750 metres of the proposed severed lot. Our records indicate that the following properties have barns within 750 metres: 232 Genricks Road.

If these barns contain or are capable of containing livestock, or there is manure storage on the property, an MDS 1 form must be completed for each livestock facility and/or manure storage and returned to our office to determine the minimum separation distance for the proposed lot. A copy of the MDS 1 form is enclosed and copies may be made of it, as required. The form is also available on the County website and may be filled out on-line by the farmer and printed. It is recommended that this be done before applying for a consent to sever.

Response:

An MDS 1 form for the identified address was submitted and reviewed by Ms. Lindsay Bennett – Junior Planner who determined the “MDS to be favourable.” (See attached e-mail)

Planning Response Comment:

- Entrances (new and shared) to Genricks Road would require approval from the Township of Brudenell, Lyndoch & Raglan. It is recommended that you consult with the Township’s Public Works Department.

Response:

An e-mail, including the Planning Response and Sketch, was sent to the Township of Brudenell, Lyndoch & Raglan Roads Superintendent Charlie Behm. During a follow-up telephone conversation with Mr. Behm, he expressed no major concerns with the proposed severance or a new entrance onto Genricks Road only to say that the location of a new entrance, through consultation with the Public Works, would need to be suitably placed to ensure for safety. (see attached initial e-mail).



INFORMATION REPORT TO COUNCIL

Report Date: July 4, 2022

Date of Council Meeting: July 6, 2022

Prepared By: Andrew Sprunt
Approved By: Andrew Sprunt

Agenda Item: New Business

Attachment(s): None

Reason for this Report

To provide Council with Information regarding Councils 2022 Road Rehabilitation Plan

Recommendation

That Council accept this report for information only.

Information

Road rehabilitation Plan for 2022

Below is a list of projects for the fall of 2022 to be completed by the summer of 2023 (the extended 2023 completion date is to compensate for the late start in 2022).

Trout Lake Road

Pulverize, replace three culverts, repair failed area (100m), apply gravel, apply two applications of surface treatment

Moccasin Lake Road

Pulverize, replace or reset culverts, reduce approach grade on hill, widen surface to 6m, apply gravel, ditching, apply 50-60mm of asphalt to 200 m area, apply two applications of surface treatment

Cedar Grove Road

Pulverize, replace culverts, correct depression 70m, apply gravel, two applications surface treatment.

Wingle Road, redefine intersection, pulverize, remove base, apply new subbase, apply gravel, two applications surface treatment.

River Road,

Pulverize, apply gravel, extend hard surface area, two applications surface treatment.

The above is a summary of Councils 2022 Wish List, If Council approves the work as listed above an RFP will be prepared and issued for the work.



OFFICER OR EMPLOYEE REPORT

Report Date: July 4, 2022

Date of Council Meeting: July 6, 2022

Prepared By: Tammy Thompson

Approved By: Andrew Sprunt

Reason for this Report

To provide Council with advice regarding fee collections at waste sites

Recommendation

That Council authorize staff to make the necessary arrangements to change the way cash is received at the waste site to a contactless operation.

Legislative Authority

The following provides Council the authority to amend waste site cash receiving procedures.

The *Municipal Act*, 2001, S.O. 2001, c.25, as amended, ("*Municipal Act*") provides that:

Scope of powers

8 (1) The powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues

Powers of a natural person

9 A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

Broad authority, lower-tier and upper-tier municipalities

11 (1) A lower-tier municipality and an upper-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public, subject to the rules set out in subsection (4).

Facts and Issues

Current fee collection procedures at the waste site are the responsibility of the waste site attendant to collect fees, make change and calculate totals and ensure that all waste and cash values balance.

In an effort to reduce the amount of contact and paperwork duties of the waste site attendant, staff is proposing that all fees collected at the waste site be self-deposited by the tax payer into a secured locked box. Correct change would be required.

Doing this would reduce the time required for the attendant to tally the cash and time spent making change creating a smoother flow of traffic through the site.

The locked box would be taken to the Office weekly along with the log sheets of waste received for balancing.

This system is being used successfully at other municipalities.

Options

Option 1 Continue operating the way we currently are.

Option 2 Change the cash receiving procedure to a contactless operation.

TOWNSHIP OF BRUDENELL, LYNDONCH AND RAGLAN

ONTARIO REGULATION 284/09 REPORT

2022 BUDGET - PSAB BASIS



Prepared by: Virginia Phanenhour, Deputy Clerk-Treasurer

ONTARIO REGULATION 284/09 REPORT

2022 Budget - PSAB Basis

Summary

Ontario Regulation 284/09 Overview

Ontario Regulation 284/09 entitled “Budget Matters - Expenses” relates to the budget and three expenses: amortization expense, post-employment benefit expenses and solid waste landfill closure and post-closure expenses. When preparing the current year’s budget, the municipality may exclude these expenses providing that a report is prepared about the excluded expenses and the report is adopted by resolution.

2022 Budget - Tax Rate Purposes

The 2022 Budget was passed by By-Law 2022-29 on June 1, 2022 in the amount of \$ 1,376,171. This budget adopted the 2022 tax rates for taxation purposes based on a modified accrual basis similar to previous years. Under this budget, amortization was not included as an expenditure while capital expenditures and debt principle were included. Post employment benefits expenses and solid waste landfill closure/post closure expenses were also not included. Revenue included transfers from reserves while expenditures included transfers to reserves.

2022 Budget - PSAB Basis

Under a PSAB based budget, capital expenditures and debt principal are not included as expenditures, while amortization expenses are included. Transfers into reserves and withdrawals out of reserves are also not included on the budget as expenditures and revenues respectively, but are considered Financing and Transfers on the Schedule of Financial Activities. The dollar difference between debt principal, capital expenditures and amortization results in the transfer to/from equity in tangible capital assets on the Schedule of Financial Activities.

Post-Employment Benefits Expense

Post-Employment Benefits Expenses are not applicable to our Municipality.

Landfill Site Closure and Post-Closure Expenses

As of December 31, 2021, the Municipality has a balance of \$ 326,277 in a Reserve for Solid Waste Disposal and \$ 825,465 in a Reserve for Working Funds. The Municipality currently has three landfill sites. The Brudenell Waste Site is an active waste site. The Lyndoch Waste Site and Raglan Waste Site have been closed and converted into transfer stations. Regular post-closure expenditures for the former Lyndoch and Raglan Waste Site (i.e. monitoring costs) are being expensed each year as incurred. The

Municipality purchased the Contaminant Attenuation Zone (CAZ) for the Raglan Transfer Station in 2012.

The Brudenell Waste Site has approximately 4 years remaining. Closure costs will include applying final cover. On the Township's Consolidated Statement of Financial Position as at December 31, 2021, a landfill closure and post closure liability of \$ 164,456 is reported based on estimates for events over a twenty five year period using the best information available to management.

Although the Municipality does not have a specific reserve for landfill closure costs, the solid waste disposal reserve would be sufficient to cover the cost for at least one landfill site based on the current estimated landfill site liability amount. Depending on the current year's operating budget, it is recommended that known closure costs should continue to be expensed in the operating budget.

Amortization Expense

For the 2022 year, the Municipality included capital expenditures in the budget while amortization expenses were excluded. Amortization expenses attribute the capital cost of an asset over its life span.

In 2022, a total of \$ 1,349,207 was budgeted for capital expenditures in the General Budget. A total of \$ NIL was transferred to reserves in the General Budget for capital asset replacement. In addition, a total of \$ 713,119 was withdrawn from reserves in the General Budget. In the past, the Municipality has used transfer to reserves, reserve funds and current year capital expenditures to replace existing tangible capital assets such as trucks and road construction.

Based on current estimates for the 2022 year, amortization expenses will amount to \$ 1,158,754 in the General Budget. For the year 2022, the Municipality's transfers to reserves and budgeted capital expenditures will be more than the current amortization expenses resulting in capital-funding surplus. For the 2022 budget, the amount being withdrawn from reserves is more than the yearly contributions being made into reserves.

An Asset Management Plan for municipal roads was completed in 2013. This will help determine the future cost of work required to maintain, rehabilitate and replace the existing infrastructure.

CONCLUSIONS

To avoid large increases in the tax rate, the Municipality should continue to make reserve contributions each year, in an amount larger than any reserve withdrawals, as well as making annual capital replacement to reserves.

**THE CORPORATION OF THE
TOWNSHIP OF BRUDENELL, LYNDOKH & RAGLAN**

BY-LAW NUMBER 2022-34

A By-law to amend By-law Number 87-08 of the former Townships of Brudenell and Lyndoch as amended.

PURSUANT TO SECTION 34 OF THE PLANNING ACT, THE TOWNSHIP OF BRUDENELL, LYNDOKH & RAGLAN HEREBY ENACTS AS FOLLOWS:

1. THAT By-law Number 87-08, as amended, be and the same is hereby further amended as follows:
 - (a) By adding the following subsection to Section 7.0 Limited Service Residential (LSR) Zone, immediately following subsection 7.3(m):

“(n) Limited Service Residential – Exception Fifteen (LSR-E15) Zone

Notwithstanding any other provisions of this By-law to the contrary, for the lands located in the LSR-E15 Zone, within Part of Lots 18 & 19, Concession 11, in the geographic Township of Brudenell, the following provisions shall apply:

i)	Lot Frontage (minimum)	26 metres
ii)	Water Setback (minimum)	30 metres.”
 - (b) By adding the following subsection to Section 13.0 Rural Marginal (RU) Zone, immediately following subsection 13.3(u):

“(v) Rural Marginal – Exception Twenty Two (RM-E22) Zone

Notwithstanding any other provisions of this By-law to the contrary, for the lands located in the RM-E21 Zone, within Part of Lots 18 & 19, Concession 11, in the geographic Township of Brudenell, the following provision shall apply:

i)	Water Setback (minimum)	30 metres.”
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 - (c) Schedule “A” is amended by rezoning those lands described above, from Rural Marginal (RM) and Limited Service Residential (LSR) to Rural Marginal – Exception Twenty Two (RM-E22) and Limited Service Residential – Exception Fifteen (LSR-E15), as shown as Items 1 and 2 on the attached Schedule “A”.
2. THAT save as aforesaid all other provisions of By-Law 87-08, as amended,

shall be complied with.

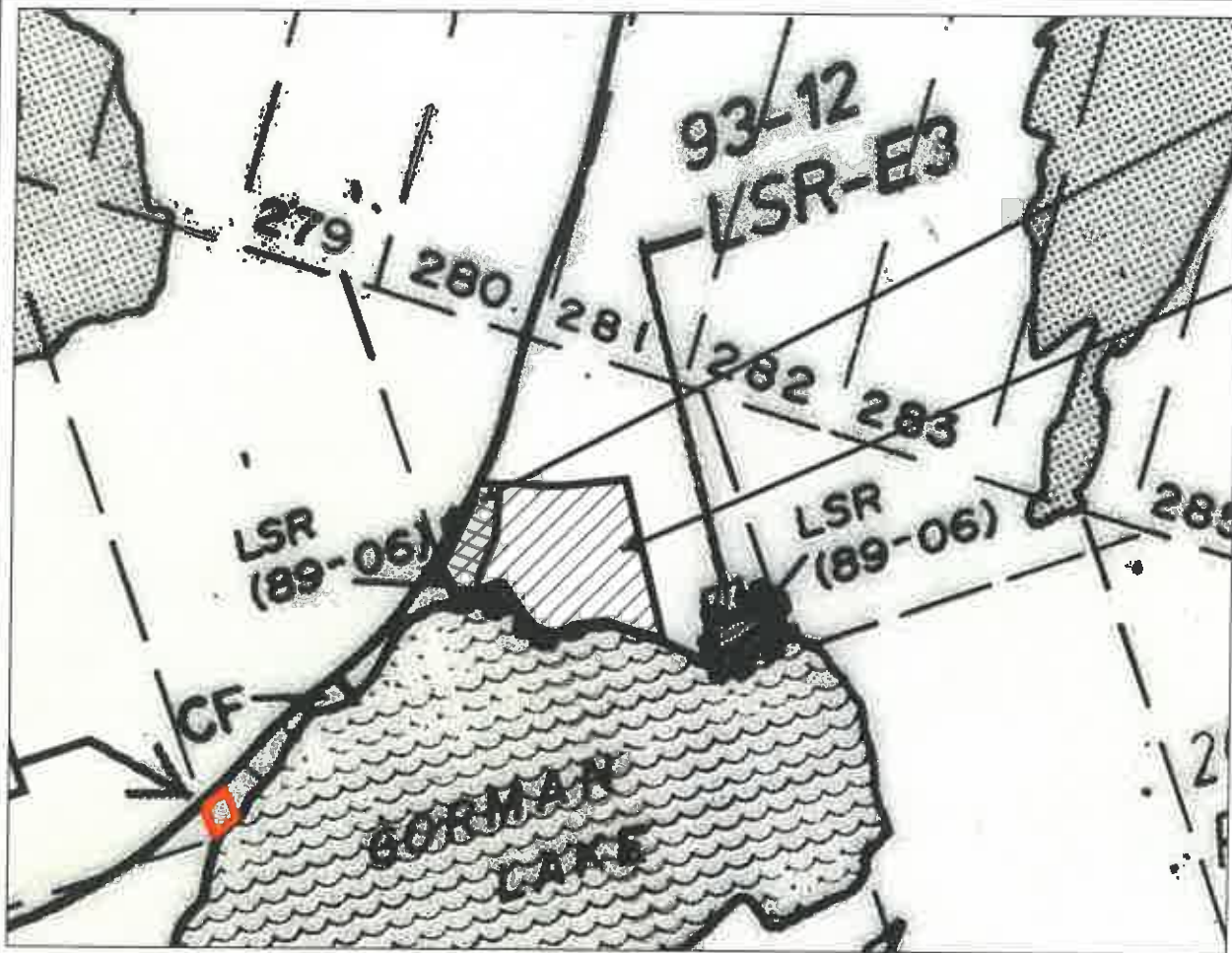
3. This By-law shall come into force and take effect on the day of final passing thereof.

Read and adopted by Resolution XXXX-XX this 6th Day of July, 2022

MAYOR, Sheldon Keller

CORPORATE
SEAL OF
MUNICIPALITY

DEPUTY CLERK-TREASURER, Virginia Phanenhour



Item 1:
To RM-E22

Item 2:
To LSR-E15



1:10,000

**CORPORATION OF THE
TOWNSHIP OF BRUDENELL, LYNDONCH & RAGLAN**

This is Schedule "A" to By-law Number _____
Passed the _____ day of _____ 20____.

Signatures of Signing Officers:

Mayor

Clerk-Treasurer

LEGEND

RM

Rural Marginal



Stream & Wetland

LSR

Limited Service Residential

CF

Community Facility

-E

Exception Zone



Item 1: Area affected by
the amendment:
To RM-E22



Item 2: Area affected by
the amendment:
To LSR-E15

**THE CORPORATION OF THE TOWNSHIP OF
BRUDENELL, LYNDOKH AND RAGLAN**

BY-LAW NUMBER 2022-35

Being a By-law to authorize the execution of a Development Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Shelagh Elizabeth Williams, Sean Christopher Whelan, Theresa Michaelae Van Fraassen, Daniel Gerard Whelan and Sarah Margaret Chambers

WHEREAS Section 51(26) of the Planning Act, R.S.O. 1990, c. P. 13, delegates authority to local municipal councils for matters within their jurisdiction to enter into agreements thereunder;

NOW THEREFORE the Municipal Council of The Corporation of the Township of Brudenell, Lyndoch and Raglan enacts as follows:

1. THAT the Mayor and Clerk is hereby authorized to execute a Development Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Shelagh Elizabeth Williams, Sean Christopher Whelan, Theresa Michaelae Van Fraassen, Daniel Gerard Whelan and Sarah Margaret Chambers, affixed hereto as Schedule "A";
2. THAT this By-law will come into force and take effect on the date of final passing thereof.

Read and adopted by Resolution XXXX-XX-XX this 6th Day of July, 2022.

Mayor, Sheldon Keller

Deputy Clerk, Virginia Phanenhour

DEVELOPMENT AGREEMENT

THIS DEVELOPMENT AGREEMENT made as of the 6th day of July, 2022.

BETWEEN:

**SHELAGH ELIZABETH WILLIAMS
SEAN CHRISTOPHER WHELAN
THERESA MICHAELE VAN FRAASSEN
DANIEL GERARD WHELAN
SARAH MARGARET CHAMBERS**
(hereinafter collectively called "Owners")

OF THE FIRST PART

-and-

**THE CORPORATION OF THE TOWNSHIP
OF BRUDENELL, LYNDON AND RAGLAN**
P.O. Box 40
40 Burnt Bridge Road
Palmer Rapids, ON
K0J 2E0
(hereinafter called the "Township")

OF THE SECOND PART

WITNESSES THAT WHEREAS:

1. The Owners are the co-owners of land comprising approximately 27.8 ha. being Lot 18 and part of Lot 19, Concession 11, and part of the shore road allowance along Gorman Lake more particularly described in Schedule "A" to this Agreement, in the geographic Township of Brudenell within the territory of the Township (the Owners' Land); and
2. The Owners applied to the Land Division Committee for the County of Renfrew for five consents pursuant to the subdivision control provisions of the *Planning Act*, R.S.O. 1990, c. P.12 as amended to the creation and conveyance of five lots intended for seasonal residential use, three of which are proposed to have access via an existing roadway extending from Letterkenny Road within Lot 19, Concession 11; and

3. Under its Files Nos. B72/20 (3), B73/20 (4) and B74/20 (5), the Land Division Committee made Decisions dated December 1, 2021 granting provisional consents; and
4. It is a condition of the provisional consents that the parties enter into this Development Agreement pursuant to Subsections 51(26) and 53(12) of the *Planning Act*, R.S.O. 1990, c. P. 13 as amended,

NOW THEREFORE in consideration of the premises and of the sum of FIVE DOLLARS (\$ 5.00) now paid by the Owners to the Township, the receipt and sufficiency of which is hereby acknowledged by the Township, and further in consideration of the mutual covenants hereinafter set forth, the parties hereto covenant and agree as follows:

Private Road:

1. The parties acknowledge and agree that an existing roadway passing through the Owners' Land has been laid out at a width of 10.0 m. as Parts 8, 9 and 10 on Reference Plan 49R- 20112, of which a copy (reduced) is annexed as Schedule "B" to this Agreement (the "Private Road") which serves as road access to the Lots laid out as Parts 5, 6 and 7, on Plan 49R- 20112 (the "Lots") and to other areas of the Owners' Land.
2.
 - (a) The Owners and each of them acknowledges that the Township is not now and will not in the future accept responsibility for or carry out any maintenance of or repairs to the Private Road.
 - (b) Nothing in this Agreement shall be construed as an expression of an intention on the part of the Township at any time in the future to assume the Private Road or any part thereof as a public highway.

- (c) In the event that any of the Owners or any person entitled to use it applies to have the Private Road incorporated into the Township's public roads system, the decision whether or not to accept a transfer of the Private Road shall be at the sole discretion of the Council of the Township at the time, and the Private Road will then be accepted only if it complies with the standards for new municipal roads then in effect.
3. The Owners agree to carry out from time to time at their expense such improvements to the Private Road as may be deemed by the Township's Roads Superintendent or Fire Chief to be necessary to enable proper access by emergency vehicles.
4. The Owners and each of them acknowledge(s) that the Township shall not be liable, and hereby releases the Township from any liability, for any loss or damage occasioned by the existence or use of the Private Road, whether resulting from its maintenance, non-repair or any other cause and, without limiting the generality of the foregoing, whether or not due to the inability of emergency vehicles to use the Private Road.
5. The Owners jointly and severally hereby covenant and agree to indemnify and save harmless the Township, its elected representatives, officers, employees and agents, of and from any and all claims and actions for damages for personal injury or to property and related costs and expenses made or brought by any person arising from the existence or use of the Private Road, whether resulting from its maintenance, non-repair or any other cause and, without limiting the generality of the foregoing, whether or not due to the inability of emergency vehicles to use the Private Road.

Miscellaneous Provisions:

6. The Owners hereby undertake and agree to reimburse the Township for all planning and legal fees and disbursements incurred by the Township in connection with the negotiation and execution of this Agreement promptly upon presentation of invoices for same, and to pay all such invoices within 30 days of the date of presentation thereof, and in the event of non-payment within such period of time, such invoices shall bear interest calculated and compounded monthly at the rate established by By-law from time to time by the Township.
7.
 - (a) The Owners hereby represent and warrant to the Township that the Owners are the registered owners, free of encumbrance, of the Owners' Land.
 - (b) The Owners hereby undertake and agree to cause this Agreement to be registered at their expense promptly after its execution against the title to the Owners' Land.
8. Any notice, request, demand or other communication required or permitted to be given under this Agreement shall be in writing and shall be sent by pre-paid first-class mail addressed, in the case of the Township, to its address set out above in this Agreement, and in the case of the Owners c/o:

Sean C. Whelan
926 Kirkwall Road
R.R. #1
Dundas, ON
L9H 5E1
9. This Agreement shall be binding upon the Owners and each of them and the survivors of them, and their respective personal representatives, heirs and successors in title to each of the lots which include a right-of-way over the Private Road to the intent and effect that

the obligations imposed upon the Owners by this Agreement shall be a covenant which runs for the benefit of the Township with the title to the Owners' Land and every part or subdivision thereof including in particular the Lots, in accordance with Subsection 51(26) of the Act.

10. In this Agreement, words importing the masculine gender shall include the feminine and neuter genders, and words importing persons shall include corporations.

IN WITNESS WHEREOF the Owners have executed this Agreement in each case by signing it in the presence of a witness, and the Township has hereto and affixed its seal attested by the signatures of its Mayor and Clerk-Treasurer pursuant to an authorizing by-law.

SIGNED AND DELIVERED
in the presence of:

Witness

Shelagh Elizabeth Williams

Witness

Sean Christopher Whelan

Witness

Theresa Michaele Van Fraassen

Witness

Daniel Gerard Whelan

Witness

Sarah Margaret Chambers

THE CORPORATION OF THE
TOWNSHIP OF BRUDENELL,
LYNDONCH AND RAGLAN

per:

Sheldon Keller, Mayor

, Clerk-Treasurer

Schedule "A"

OWNERS' LAND;

In the geographic Township of Brudenell in the Township of Brudenell, Lyndoch and Raglan composed of:

Parts of Lots 18 and 19, Con. 1 as in R418837 (Firstly) and as in R426178

Parts of the shore road allowance along Lake Gorman adjoining Con. 11, Brudenell, being Parts 1 and 2, Plan 49R-7622 and that part lying between Part 1, Plan 49R-7622 and Part 4, Plan 49R-11944

being all of PIN 57511-0203 (LT)

INTERESTING DATA

DATE	DESCRIPTION	BY	FOR
2022-04-11	ORIGINAL SURVEY	ADAM KASPRZAK	ADAM KASPRZAK SURVEYING LTD.
2022-04-11	REVISION 1	ADAM KASPRZAK	ADAM KASPRZAK SURVEYING LTD.
2022-04-11	REVISION 2	ADAM KASPRZAK	ADAM KASPRZAK SURVEYING LTD.

PLAN 49R-10412

CONCESSION	LOT	AREA (AC)	AREA (HA)
11	19	1.150	0.463

ADAM KASPRZAK SURVEYING LTD.

1000 SHEPPARD AVENUE EAST, SUITE 100, SCARBOROUGH, ONTARIO M1S 1B7
 TEL: (416) 291-1111 FAX: (416) 291-1112
 WWW.AKSLTD.COM

PLAN 49R-10412

1. ORIGINAL SURVEY
 2. REVISION 1
 3. REVISION 2

DATE: 2022-04-11

PLAN 49R-10412

ADAM KASPRZAK SURVEYING LTD.

1000 SHEPPARD AVENUE EAST, SUITE 100, SCARBOROUGH, ONTARIO M1S 1B7
 TEL: (416) 291-1111 FAX: (416) 291-1112
 WWW.AKSLTD.COM

**THE CORPORATION OF THE TOWNSHIP
OF BRUDENELL, LYNDOKH AND RAGLAN**

BYLAW NO. 2022-36

Being a By-Law to confirm the proceedings of
the Council of the Corporation of the Township
of Brudenell, Lyndoch and Raglan at its
Regular Council Meeting of
July 6, 2022.

WHEREAS Section 5(3) of the Municipal Act, 2001, Chapter 25 provides that, except where otherwise provided, the powers of the Council shall be exercised by bylaw;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby enacts as follows:

1. THAT the actions of the Council at its Regular Council Meeting of July 6, 2022, in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. THAT the Head of Council and proper officers of the Corporation of the Township of Brudenell, Lyndoch and Raglan are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Brudenell, Lyndoch and Raglan to all such documents.
3. This bylaw takes effect on the day of its final passing.

Read and adopted by Resolution XXXX-XX-XX this 6th Day of July, 2022.

Mayor, Sheldon Keller

Deputy Clerk, Virginia Phanenhour