




Township of Brudenell, Lyndoch and Raglan

June 7, 2023 - Regular Meeting - 07:00 PM (Public will be able to attend the Council meeting in person or virtually by Phone or Zoom Zoom ID: 541 968 4239 Passcode: 2WY40N Phone: 1-647-374-4685 Meeting ID:541 968 4239 Passcode:820260)

- 1 Call to Order & Roll Call
- 2 Land Acknowledgement
- 3 Adoption of the Agenda
- 4 Disclosure of Pecuniary Interest
- 5 Mayor's Address
- 6 Delegations and/or Presentations
 - 6.1 Dave Gordon - AMO, Jessica Landry - CIF Re: Blue Box Transitioning
 - 📎 Power Point Presentation
 - 6.2 Gaisheda Kheawok
 - 📎 Gaisheda Kheawok
 - 6.3 Ontario Seniors of the Year Award
- 7 Adoption of Minutes from Previous Meetings
 - 📎 Minutes - May 3rd, 2023 Regular Meeting
 - 📎 Minutes - May 17th, 2023 Special Meeting
- 8 Committee and/or Staff Reports
 - 8.1 Building Department - Staff Report
 - 📎 CBO - Staff Report
 - 8.2 Fire Department - Staff Report
 - 📎 Fire Chief - Staff Report
 - 8.3 Grant Awards
 - 📎 Staff Report
- 9 Correspondance
 - 9.1 County Council Summary - April & May
 - 📎 County Council Summary - April
 - 📎 County Council Summary - May
 - 9.2 Highway Traffic Act Amendments
 - 📎 City of Cambridge
 - 9.3 Use of Long-Term Care Funding to Support Community Care Services

- 9.4 City of Stratford
Bell-Hydro Infrastructure
- 9.5 Municipality of Tweed
Town of Plympton-Wyoming
Municipal Heritage Resister
- 9.6 Town of Lincoln
Renfrew Inquest
- 9.7 County of Renfrew Resolution
Bill C-321
County of Lanark
- 10 New Business**
- 10.1 Results from the Poll re: The Ward System
Staff Report
- 11 Financial Report**
- 11.1 Approval of 2022 PSAB Budget
2022 PSAB Budget
- 11.2 Budget Variance
YTD Variance
Monthly Expenses Summary
- 12 By-Laws**
- 12.1 By-Law 2023-32 - To enter into an agreement
By-Law 2023-32
- 12.2 By-Law 2023-33 - To enter into an agreement
By-Law 2023-33
- 12.3 By-Law 2023-34 - To enter into and agreement
By-Law 2023-34
- 12.4 By-Law - 2023-20 - Shoreline Road Allowance - McQuade
By-Law 2023-20
- 12.5 By-Law - 2023-21 - Shoreline Road Allowance - Sullivan
By-Law 2023-21
- 12.6 By-Law -2023-22 - Shoreline Road Allowance - Klakowicz
By-Law 2023-22
- 12.7 By-Law - 2023-35 - Tax Rates
By-Law 2023-35
- 12.8 By-Law 2023-36 - To Amend Zoning By-Law - Capili
By-Law 2023-36
- 13 Closed Session**
- 13.1 To go into Closed
- 13.2 To come out of Closed
- 14 Confirmation By-Law**

 By-Law 2023-37

15 **Adjournment**

Transitioning the Blue Box to Full Producer Responsibility

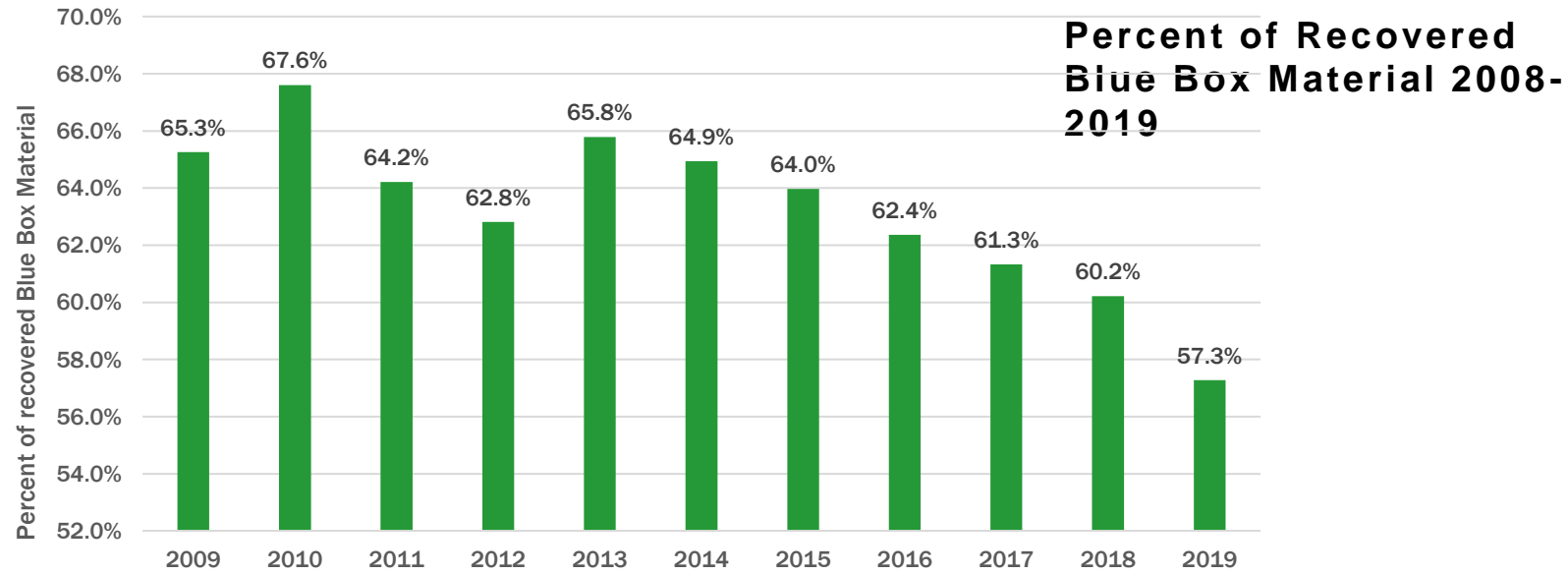
Brudenell, Lyndoch and Raglan Township

Dave Gordon, Senior Advisor

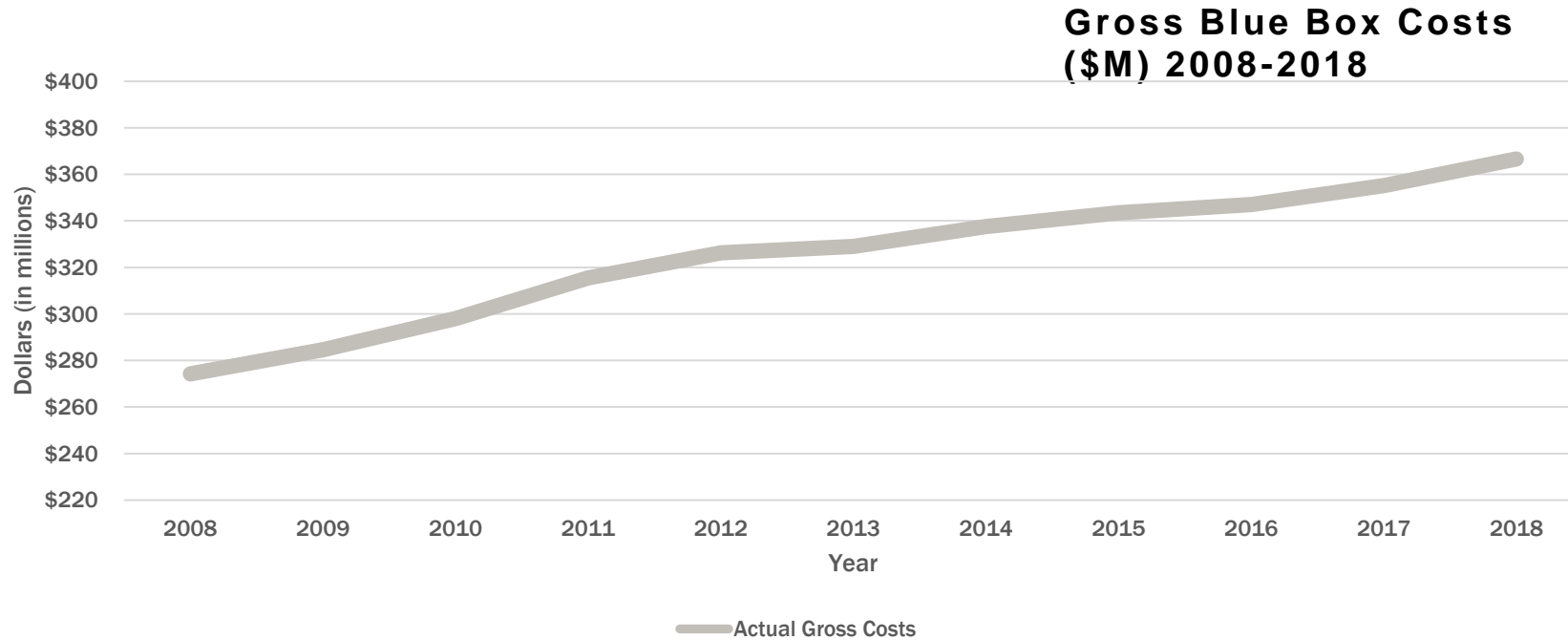


Agenda

- Rationale for Change to Full Producer Responsibility
- Regulation Overview
- Transition Timeline
- Council Considerations
- Information Producers Need from Communities
- Resources and Support



Diversion is dropping



Costs are rising

Blue Box Regulation

- Regulation was finalized June 3, 2022
- Producers fully responsible for operational and financial management of program
 - Municipalities potentially a service provider if commercial terms can be agreed
- The final regulation includes the following provisions:
 - Establishment of a province-wide common collection system that transitions all current municipal programs and expands servicing to
 - all communities regardless of size (except Far North)
 - all residential dwelling types
 - all schools,
 - all publicly run retirement homes and long-term care facilities, and
 - more public spaces
- An enhanced and standardized list of materials that will need to be collected and recycled
- High, progressive, and enforceable targets
- Certainty for planning to ensure a seamless transition with a [transition schedule](#)

Eligible Sources

Pre-Transition: Shared Industry Funding

- Local municipalities with 5,000+ population



- Collect or accept from same sources as residential garbage



- 50% funding does not include costs for Industrial, Commercial and Institutional (IC&I), even if delivered through municipal program

([O. Reg 101/94 s. 7](#), [BBPP p. 59](#))

Post-Transition: Producer Responsibility

- All Ontario communities outside of the [Far North](#), including First Nation communities.



single-family homes



seasonal dwellings



multi-unit residential buildings



public & private schools



specified retirement & long-term care homes



specified public spaces

([O. Reg 391/21 s. 1 & 4](#))

Non-Eligible Sources



Industrial or commercial properties



Not-for-profit organizations



Municipal buildings or facilities
(e.g., libraries, arenas)



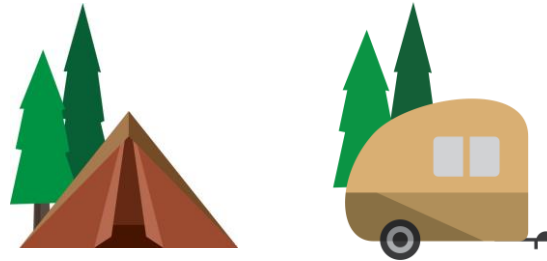
Daycare



Places of worship



Commercial buildings along residential routes

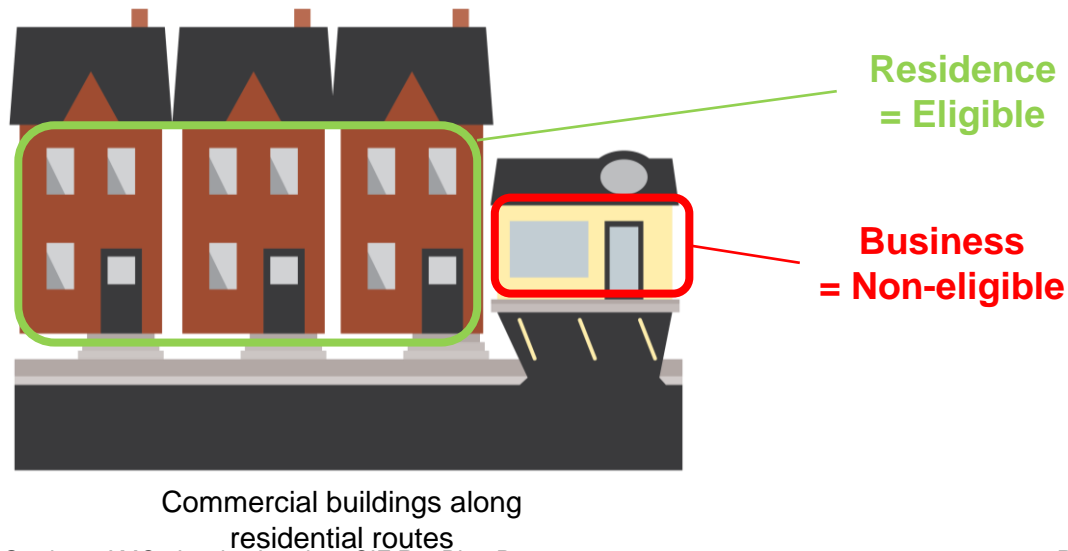
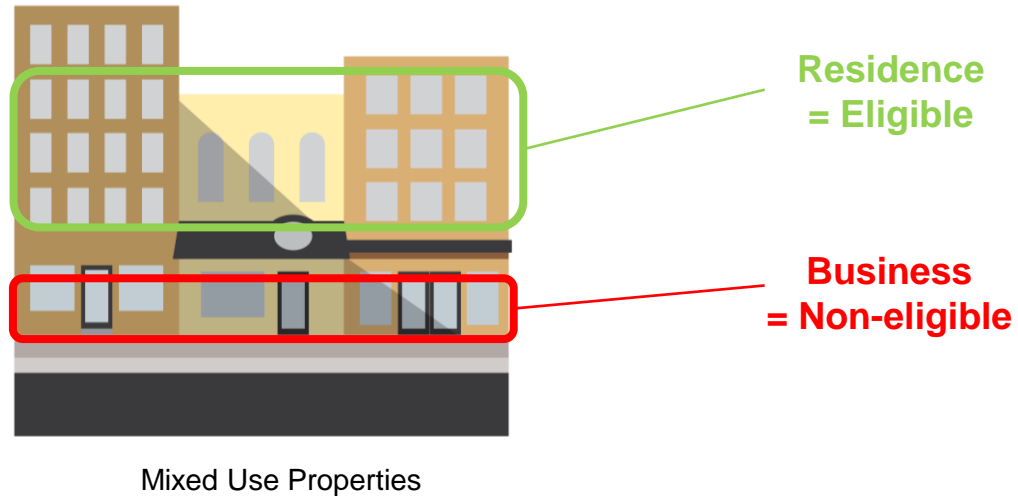


Campgrounds and trailer-parks (without permanent or seasonal households)



Commercial Farm

Business Areas



There are some properties that have both eligible and non-eligible materials. These will need to be separated from residential collection and serviced in an alternative way, starting in 2026.

Mixed Use Properties:

- Residential apartments on top of a business are considered **eligible**
- Industrial or commercial property underneath the residential building are **non-eligible**
- Found in Business Improvement Area (BIA) or along residential routes

Commercial Buildings Along Residential Routes:

- Residential buildings (single family homes/ multi-unit residential buildings) are **eligible**
- Industrial or commercial properties (e.g., coffee shop, convenience store) are **non-eligible**

Designated Materials

Pre-Transition: Shared Industry Funding

All of these:



Aluminum cans



Glass bottles & cans



PET plastic bottles



Steel cans



Newsprint

for food and beverages

At least two of these:



Aluminum foil



Boxboard & paperboard



Cardboard



Polystyrene containers & packing materials



Office paper



Polycoat cartons



Magazines



Paper cups & plates



Plastic film



Rigid plastic containers (HDPE, PS)



Telephone Directories



Textiles

Varies by Municipality

([O. Reg 101/94: Schedule 1](#))

Post-Transition: Producer Responsibility

Packaging, Paper Products, & Packaging-like products:



✓ Typical “blue box packaging” items, made of paper, glass, metal or plastic

✓ Printed and un-printed paper (newspaper, magazines, flyers, office paper)



✓ Single-use products used for consumption (e.g., straws, cutlery, plates, coffee cups)



✓ Single-use products used for containment (e.g., aluminum foil, plastic bag)

Consistent across the Province

([O. Reg 391/21 s. 2](#))

Targets (Minimum Requirements)

Pre-Transition: Shared Industry Funding

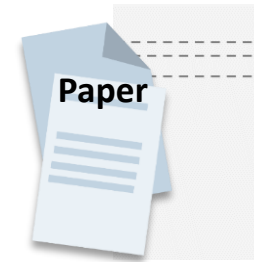


60% recovery of blue box materials by 2008

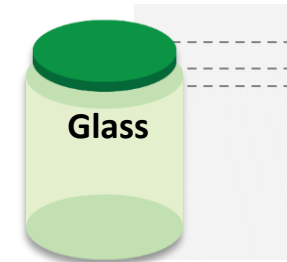
- Announced by the Ministry in 2003
- Not codified in the regulation

Sources: [2009 Stewardship Ontario Annual Report](#)
“[McGuinty Government builds on Success of Blue Box Program](#)” December 22, 2003

Post-Transition: Producer Responsibility



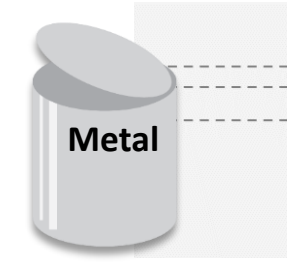
85% by 2030
80% by 2026
72% in 2018



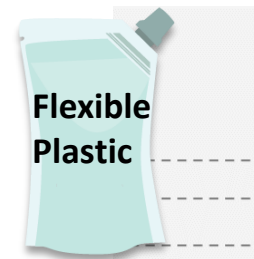
85% by 2030
75% by 2026
68% in 2018



60% by 2030
50% by 2026
48% in 2018



75% by 2030
67% by 2026
54% in 2018



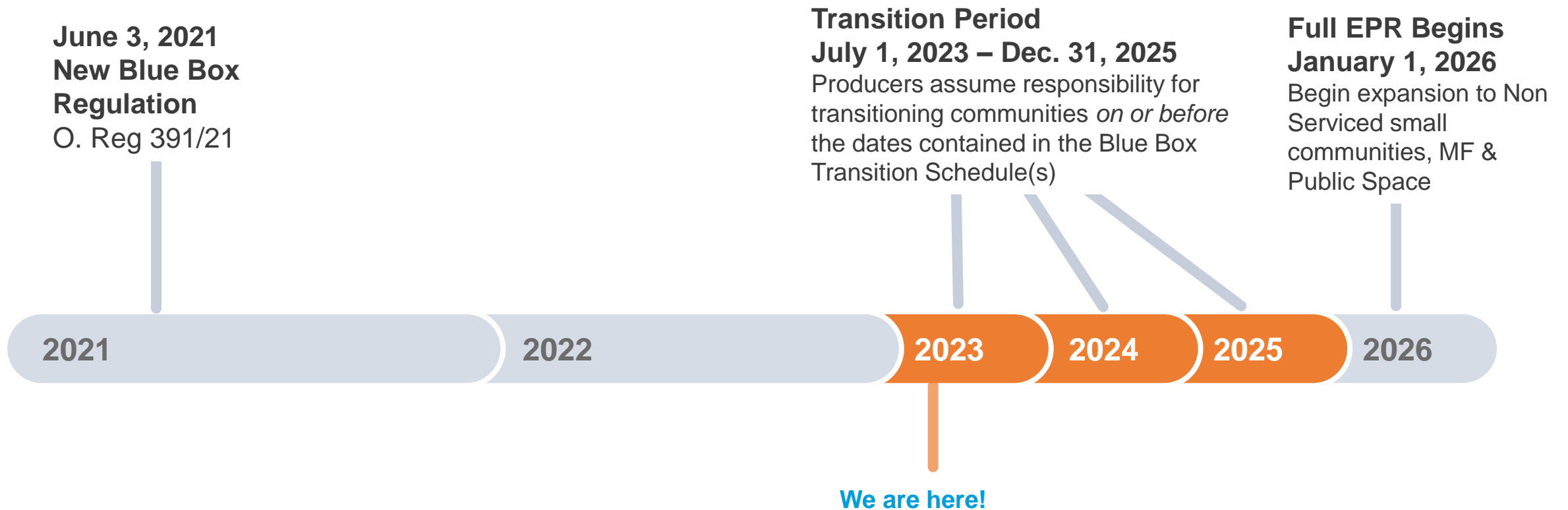
40% by 2030
25% by 2026
7% in 2018



80% by 2030
75% by 2026
(Data not available for 2018)

(O. Reg 391/21 s. 42)

Blue Box Transition Timeline



Council Considerations (1)

If you transition before December 2025, your community should have decided to opt in or out of service provision by this point

Those opting in:

- Contract negotiations w/ producers on terms and conditions, compensation for service provision, assessment of risk etc.

Those opting out:

- Coordinating with producers and contracted service provider for smooth transition



Council Considerations (2)

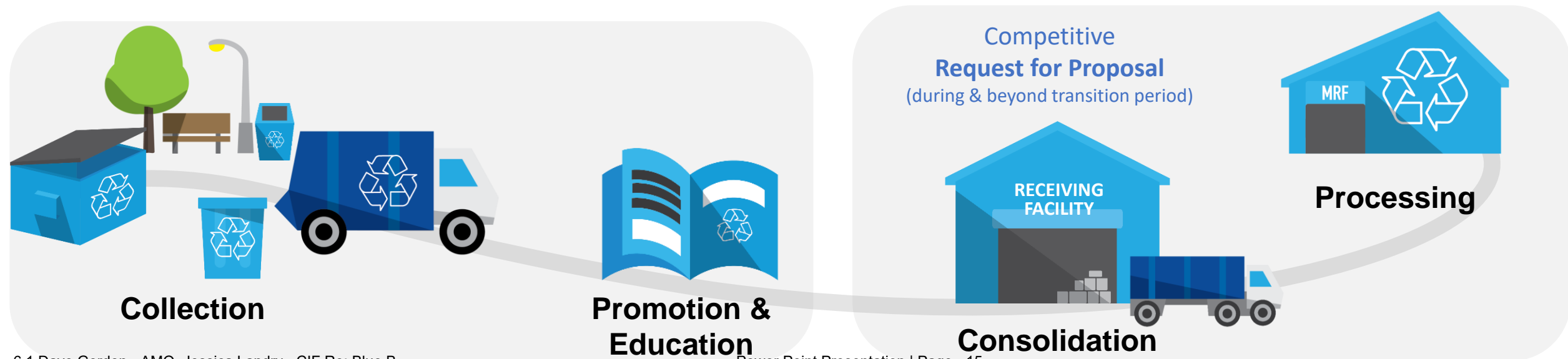
Eligible Communities may also consider submitting a bid in a competitive RFP process for services during and beyond transition. **This applies to communities transitioning December 31, 2025.**

The Requests for Proposals include:

- RFP: Collection Services
- RFP: Receiving Facilities
- RFP: Pre-Conditioning Facilities
- RFP: Plastic Sorting Facilities (Coming Soon)

These documents can be found on [Circular Materials website](#).

Eligible Communities may also decline to participate in this procurement process and CMO will secure arrangements with an alternate service provider.



Community Cooperation Expectations

- We worked with a number of municipalities to develop a letter on cooperation expectations with producers where the community has opted out of providing collection services
- The intent is to establish clear roles and responsibilities between municipalities and producers ensure a smooth transition for residents
- The letter considers items such as:
 - Management of customer calls/complaints for blue box servicing
 - Management of materials not collected/rejected at the curb
 - Coordination of new development requirements for blue box collection/storage of materials
 - Coordination of collection initiation for new developments

Information Needed By Producers

- number of single family dwellings, multi-residential dwellings with number of units and other eligible sites (e.g., schools, long-term homes) receiving recycling collection by the municipality
- addresses of single family dwellings, multi-residential buildings and other eligible sites receiving service
- number of single family dwellings receiving curbside garbage collection by the municipality but not receiving curbside recycling collection by the municipality and addresses of these dwellings with a map
- number, type and location of entities on collection routes that are non-eligible
 - For depot communities, proof of the percentage of non-eligible sources using depot location/s. Communities must follow the Circular Materials 'guidance for managing non-eligible sources at depot', choose an option to gather data and submit for approval
- level of service being provided to single-family dwellings as of a specified date including materials accepted, type of container, frequency of collection (weekly, bi-weekly, alternating weeks), day of the week on which collection occurs, approach if collection day falls on statutory holiday, maps of collection schedules and collection routes, quantity collected
- level of service being provided to multi-residential dwellings as of a specified date including materials accepted, type, size and number of containers, location of containers at each building (e.g., outside, inside, underground), whether keys or codes are required to access building or containers, frequency of collection, maps of collection schedules and collection routes, quantity collected
- location of depots accepting designated materials including hours of operation, materials accepted, type, size and number of containers, frequency of collection and quantity collected from each depot

Resources and Support

Dave Gordon - dgordon@amo.on.ca

<https://www.amo.on.ca/advocacy/waste-diversion>



Jessica Landry- jlandry@thecif.ca

<https://thecif.ca/>





Thank you & Questions

Dave Gordon

416-268-2994

dgordon@amo.on.ca

May 29, 2023

Dear Mayor and Members of Council

My name is Gaisheda Kheawok and I am a Tribal Peace Elder in the Seneca and Celtic Tribal Traditions.

I have two four-season homes on Gorman Lake. I also steward 150 acres on Opeongo Road with my family. Brudenell is my home. We have been here for over twenty years. We live at the Lake and also located at the bottom of the hill.

Many of us in the neighbourhood have watched, with some dismay, the changes the township has made over the last 10 years and respectfully decline any further building, rezoning, or developments to this area.

1. Letterkenny Road has been repaved and not as curved, making it easier for cars and commercial trucks to keep and to exceed the speed limit, especially coming down the hill towards Gorman Lake, which is now of a huge safety concern. We live in the bush. We walk these roads all year round. Has the township monitored this situation at all? Has there or will there be a study on the traffic issues for this road and lake? Thanks to Google, everyone including large trucks use this road. During the Summer, it is extremely dangerous as a higher volume of pedestrians are walking on the road and parking on the road because the limited parking at the beach is at capacity. Safety is an Issue!!!

2. The public beach is for the local community. Recently upgraded change rooms and a children's park have been added. This has cut the parking in half. Local fishermen have access to the Lake to launch their boats and park trailers and cars, as is their right. Further development at this small location is difficult to fathom.

3. The Environmental Issues of the Lake are also a concern. We have more weeds in this shallow lake than ever before. The end of the Lake has a huge amount of silt from the Trees and Stones that is unsuitable for swimming. It also makes the Lake actually smaller than it looks, as at least a 1/4 of the Lake is Silt. Are you aware of this?

We used to see many Herons on this Lake and the occasional Eagle. More Seagulls are appearing and less Herons and Eagles, a sure sign that the water is changing and not in a positive way. We need to make Gorman Lake an environmental priority, to give it time to recover, so we may see the Herons and Eagles return and to listen to the calls the Loons, when the visitors to the lake have left for the day!

This Lake and surrounding Swamp are all part of the Brudenell Water System which is important to surrounding homes and farms which you can easily access from your own files. We did.

4. Zoning Amendment on Letterkenny Road

It is my understanding that a septic tank or two have already been installed at 3351 Letterkenny Road, without any permits and very close to neighbouring property lines. The sewage impact on the Lake, at the height of the Summer, with 11 proposed Domes, as well as

"an eating establishment, and the uses, building and structures accessory to the permitted uses,"

on a very narrow 13-acre lot, directly across the street from the Lake should be prohibited without question. Do they even have deeded access to the Lake?

5. Development of the Ridge

Perhaps the most disappointing aspect of our neighbourhood and I never received any documentation for any of the subdivisions that have occurred, and there have been at least 7 over the course of the last ten years. We have behind us now, a whole ridge of neighbours. Gorman Lake has been developed to Capacity. We have not said much because we want to support the township in its desire to create revenue and everyone deserves to live here if they desire.

6. Camping on the Island at Gorman Lake

This has long been an issue with a recent fire on one of the islands last summer. These are small islands without washrooms or firewood. Young people come to camp and they are very noisy into the early hours of the morning. The noise really carries. Drinking/drugs on boats, lighting fires, fireworks (new last year), are growing yearly. The majority of people come to Gorman Lake to swim, fish, boat, canoe or kayak. It is a small, quiet and peaceful lake. We need signage and monitoring from you, before the Police will help us. They have been called several times over the last three years. Not really what any of us feel like doing at 2:00 a.m. If Mr. Whelan and his family did not support us last year, we would have lost all of the trees on one of our islands. Which to reiterate, are small. They are great for day trips and a picnic but not for overnight camping, fires and carousing!

7. The Sisters of Mary originally owned our home on Gorman Lake. We were asked to steward this land for them and to keep the chapel open. It is an inter-faith chapel that is opened at certain times of year where we pray for peace and the people of the land from all faiths and surrounding communities. As a Peace Elder, I travel around the world supporting those who require support. Attending Conferences and Supporting Consciousness with the Earth as a Lifestyle. I came to Brudenell as I was called and love sharing and living on this land that is so special to us.

We are all very different, my neighbours and I. However, we all share a deep love of the natural world and the elements. An Elder once said to me when I moved here, "No one moves to the Bush to see people." I have observed many small, beautiful spots in Southern Ontario become overdeveloped for money. When you ruin what we have here we will never get it back. This area will continue to draw new people from the cities and throughout the world. This is Canada, this is

the North. We are all Welcome. However, it comes with a responsibility to care and to steward the land so that future generations may endure and live. I have worked my whole life to live here and to leave something for the next generation. Economic development for any community is important.

Working with the land and not against it is our Right, Privilege and Responsibility. Please support us. We are many, for such a small, little community. We all know we are at capacity. We want the locals to be able to continue to enjoy this beautiful convenient spot, for working families to stop by for some water for their furnace or garden, or just to catch a swim with the kids before making dinner.

I will be coming to the Meeting on Wednesday, June 7 and it is my intention to speak. I thank you for your time and consideration. I trust that we can come together to support our community so that it may grow endure and be sustainable.



Gaisheda Kheawok
Tribal Peace Elder
3361 Letterkenny Rd.
Brudenell



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting May 3, 2023 - 07:00 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Sheldon Keller
	Councillor,	Kevin Quade
Also Present:	Clerk-Treasurer,	Virginia Phanenhour
	Deputy Clerk,	Tammy Thompson
	Operations Manager,	Jordan Genrick
Public Attending:	Via Zoom/Telephone/In Person	

1 Call to Order and Roll Call

Call to order Regular Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 3rd day of May, 2023 at 7:01 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Land Acknowledgement

As we gather this evening I would like to acknowledge on behalf of this Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.

3 Adoption of the Agenda

Resolution No: 2023-05-03-01

Moved By: Wayne Banks

Seconded By: Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include items 10.6 and 10.7."

CARRIED

4 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest expressed.

5 Mayor's Address

Council and some staff attended an AMP seminar in Eganville on April 27th.

6 Delegations/Presentations

7 Adoption of Minutes from Previous Meetings

Resolution No: 2023-05-03-02

Moved By: Sheldon Keller

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Council Meeting of April 5th, 2023, Deferred Meeting of April 12th, 2023 and Special Council Meeting of April 19, 2023 as presented."

CARRIED

8 Committee and/or Staff Reports

8.1 Letter of Support for Chatham-Kent Re: Municipal Insurance

Resolution No: 2023-05-03-03

Moved By: Wayne Banks
Seconded By: Kevin Quade

“WHEREAS the Municipality of Chatham-Kent shared a resolution with all municipalities in Ontario to engage with other municipalities, the Association of Municipalities of Ontario and any other relevant municipal association, to determine what tools may be available to reduce the insurance costs, including cooperative purchasing of insurance, creation of a municipal reciprocal insurance provider, or legislative changes to address insurance costs to municipalities;

AND WHEREAS the Municipality of Chatham-Kent is asking Municipal Councils to support improvements to reducing municipal insurance in Ontario;

THAT the Corporation of the Township of Brudenell, Lyndoch and Raglan does hereby support and endorse the Municipality of Chatham-Kent in seeking support and collaboration on reducing municipal insurance cost and advocate for solutions that help municipalities to afford insurance while protecting residents and businesses and the services they rely on;

AND FURTHERMORE, THAT this resolution be forwarded to AMO, the Minister of the Ministry of Municipal Affairs and Housing and all municipalities in Ontario.”

CARRIED

8.2 Letter of Support for Town of Essex - Retaining Surplus Proceeds from Tax Sales

Resolution No: 2023-05-03-04

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

“WHEREAS at the Regular Council meeting on May 3, 2023, Council considered correspondence from the Town of Essex regarding Municipalities Retaining Surplus Proceeds from Tax Sales;

NOW THEREFORE BE IT RESOLVED THAT Council direct Staff to send a letter to all relevant taxation bodies, including the Ministry of Municipal Affairs, and all other municipalities in Ontario urging them to re-instate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.”

CARRIED

8.3 Letter of Support - AORS Re: Objecting a New Fee Proposed by Enbridge Gas

Resolution No: 2023-05-03-05

Moved By: Wayne Banks

Seconded By: Kevin Quade

“WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THEREFORE, IT BE RESOLVED, that the Township of Brudenell, Lyndoch and Raglan strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

AND THAT, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, John Yakabuski, Renfrew—Nipissing—Pembroke MPP, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario."

CARRIED

9 Correspondence/Information Items

Resolution No: 2023-05-03-06

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the correspondence as circulated."

CARRIED

9.1 Declaring Intimate Partner Violence and Violence Against Women an Epidemic

9.2 County Council Summary - March

9.3 Municipal Oath of Office

9.4 Changes to the Municipal Heritage Register

9.5 Protect the privacy of candidates and donors

9.6 Road Management Action on Invasive Phragmites

10 New Business

10.1 Cell Tower -LUA for C8533 & C8620

Resolution No: 2023-05-03-07

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the Cell Tower Report for C8533 and C8620 for information purposes only."

CARRIED

10.2 Special Events Application - Paddler's Coop

Resolution No: 2023-05-03-08

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the Special Event Application from Paddler Coop; providing that the Fire Chief and Building Officials inspections deems the event in compliance."

CARRIED

10.3 Municipal Alcohol Policy

Resolution No: 2023-05-03-09

Moved By: Kevin Quade

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt the Municipal Alcohol Policy 2023."

CARRIED

10.4 Staff Report - Wingle/Cedar Grove Rd. Intersection

Resolution No: 2023-05-03-10

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan direct the Operations Manager to re-construct the Wingle/Cedar Grove intersection to the specifications as described in proposal "B" attached to this report."

CARRIED

10.5 Amendment to Zoning By-Law

Resolution No: 2023-05-03-11

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan receives an application for amendment to the Zoning By-Law to rezone 2.02 hectares (5 acres) of part Lot 20, Concession 11 in the geographic Township of Brudenell, to permit a camping establishment with 11 dome tents on cedar decks. Pursuant to Section 34(12) of the Planning Act, Council hold a public meeting on Wednesday June 7th, 2023 at 6:30pm regarding the proposed amendment, to allow for public review and comment."

CARRIED

10.6 Fire Chief - Staff Report

Resolution No: 2023-05-03-12

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan directs the Fire Chief to bid up to \$25,000 plus HST on a 2001 Ford Mini Pumper Fire Truck."

CARRIED

- 10.7 Request from Lorne C. Plater**
Resolution No: 2023-05-03-13
Moved By: Wayne Banks
Seconded By: Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct staff to forward this request to the Municipal solicitor for review."

CARRIED

- 11 Financial Report**
- 11.1 2023 Municipal Budget Presentation**

- 12 Bylaws**

- 12.1 Budget By-Law**
Resolution No: 2023-05-03-14
Moved By: Iris Kauffeldt
Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-25 being a By-Law to adopt the 2023 Municipal Budget."

CARRIED

- 12.2 Wage By-Law**
Resolution No: 2023-05-03-15
Moved By: Wayne Banks
Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-26 being a By-Law to appoint Municipal Officers and set salaries, mileage and benefits for Council and all Municipal Employees."

CARRIED

- 12.3 Recreation Committee By-Law**
Resolution No: 2023-05-03-16
Moved By: Sheldon Keller
Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-27 being a By-Law to Establish Terms of Reference for the BLR Recreation Committee."

CARRIED

12.4 Road Allowance Usage By-Law DRAFT

Resolution No: 2023-05-03-17

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

“THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct staff to send the Road Allowance Policy By-Law to the Municipal solicitor for legal review after the changes as directed by Council.”

CARRIED

13 Closed Session

13.1 To go into Closed

Resolution No: 2023-05-03-18

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"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) an item regarding personal matters about an identifiable individual and subsection (d) four items regarding labour relations or employee negotiations."

CARRIED

13.2 To come out of Closed

Resolution No: 2023-05-03-19

Moved By: Sheldon Keller

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 8:41 pm."

CARRIED

In Closed Session the closed session minutes for the April 12th meeting were accepted as presented. Council discussed the request made by Roger’s representative Eric Belchamber to rescind CRIN’s delegated authority. Staff provided a report on appointing a new Integrity Commissioner, direction was given to the Clerk. Staff was also given direction to proceed with the hiring process of an Administrative Assistant, Equipment Operator and a Waste Site Attendant. And a discussion was held regarding employee negotiations.

13.3 Resolution #1 - From Closed

Resolution No: 2023-05-03-20

Moved By: Wayne Banks

Seconded By: Sheldon Keller

“THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct staff to commence the process for hiring an Administrative Assistant.”

CARRIED

- 13.4 Resolution #2 - From Closed**
Resolution No: 2023-05-03-21
Moved By: Iris Kauffeldt
Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct staff to send the letters of interest for the purposes of obtaining a new Integrity Commissioner."

CARRIED

- 13.5 Resolution #3 - From Closed**
Resolution No: 2023-05-03-22
Moved By: Kevin Quade
Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct staff to start the hiring process for a Waste Site Attendant and Equipment Operator."

CARRIED

- 14 Confirmation Bylaw**
Resolution No: 2023-05-03-23
Moved By: Iris Kauffeldt
Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-28 being a By-Law to confirm the proceedings of the May 3rd, 2023 Regular Meeting of Council."

CARRIED

- 15 Adjournment**
Resolution No: 2023-05-03-24
Moved By: Iris Kauffeldt

"THAT this meeting adjourns at 8:43 pm."

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Special Meeting May 17, 2023 - 07:00 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Sheldon Keller
	Councillor,	Kevin Quade
Also Present:	Clerk-Treasurer,	Virginia Phanenhour
	Deputy Clerk,	Tammy Thompson
	Operations Manager,	Jordan Genrick
Public Attending:	Via Zoom/Telephone/In Person	

1 Call to Order and Roll Call

Call to order this Special Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 17th day of May, 2023 at 7:00 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Adoption of the Agenda

Resolution No: 2023-05-17-01

Moved By: Iris Kauffeldt

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

There were no declarations of pecuniary interest expressed.

4 Purpose

4.1 Staff Report - For Construction RFP's

4.1.1 RFP 2023-01 – Ditching & Culverts

Resolution No: 2023-05-17-02

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan award RFP PW2023-1 to Walsh Contracting and Equipment Rentals Ltd. for ditching and culvert replacement in the amount of \$30,300.00 plus HST."

CARRIED

4.1.2 RFP 2023-02 – Asphalt Paving

Resolution No: 2023-05-17-03

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan award RFP PW2023-2 to Bonnechere Excavating Inc. for hot mix asphalt in the amount of \$333,824.48 plus HST."

CARRIED

4.1.3 RFP 2023-03 – Surface Treatment

Resolution No: 2023-05-17-04

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan award RFP PW2023-3 to Greenwood Paving Pembroke Ltd. for single and double surface treatment in the amount of \$265,263.90 plus HST."

CARRIED

4.2 Rock-A-Thon - St. Francis Valley Healthcare Foundation

4.3 RCCTA - Annual Charity Golf Day For CHEO

Resolution No: 2023-05-17-05

Moved By: Sheldon Keller

Seconded By: Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the donation of \$100.00 for the RCCTA Golf Tournament."

5 By-Laws

5.1 By-Law to Authorize the Execution of an Agreement - Datafix

Resolution No: 2023-05-17-06

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2023-29 being a By-Law to Authorize the Execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Comprint Systems Incorporated (Datafix), having been introduced and read a first, second and third time and finally passed."

CARRIED

6 Closed Session

6.1 To go into Closed

Resolution No: 2023-05-17-07

Moved By: Iris Kauffeldt

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) an item regarding personal matters about an identifiable individual; AND subsection (d) labour relations or employee negotiations."

CARRIED

- 6.2 To come out of Closed**
Resolution No: 2023-05-17-08
Moved By: Kevin Quade
Seconded By: Wayne Banks

“THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan comes out of closed session at 7:57pm.”

In Closed Session Council reviewed and approved a letter to be sent to CRIN’s regarding on going service and discussed the internal hiring of a Waste Site Attendant.

- 7 Confirmatory By-Law**
Resolution No: 2023-05-17-09
Moved By: Sheldon Keller
Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-30 being a By-Law to confirm the proceedings of the May 17th, 2023 Special Meeting of Council, having been introduced and read a first, second and third time and finally passed."

CARRIED

- 8 Adjournment**
Resolution No: 2023-05-17-10
Moved By: Iris Kauffeldt

That this meeting adjourn at 7:58 pm.

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanehour



INFORMATION REPORT TO COUNCIL

Report Date:	May 31, 2023
Date of Council Meeting:	June 7, 2023
Prepared By:	Eddy Whitmore
Approved By:	Virginia Phanenhour
Agenda Item:	Staff Reports
Attachment(s):	none

Reason for this Report

To provide Council with Information regarding the Building Department.

Recommendation

“THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept this report as information only.”

Information

2023 Permits issued to date: 17

Total permit value to date: \$ 2,004,550

Total permits for the month of January: 1

Total permits for the month of February: 0

Total permits for the month of March: 4

Total permits for the month of April: 4

Total permits for the month of May: 8

The 17 permits to date are comprised of 4 new single detached dwellings, 3 accessory buildings, 4 additions/renovations, 1 demolition and the rest were septic's, decks and hunt camps.



FIRE CHIEF'S REPORT TO COUNCIL

Report Date: June 1, 2023
Date of Council Meeting: June 7, 2023
Prepared By: Jordan Genrick – Fire Chief
Approved By: Virginia Phanhour

Reason for this Report

To provide Council with a 2022 summary of fire department activities.

Recommendation

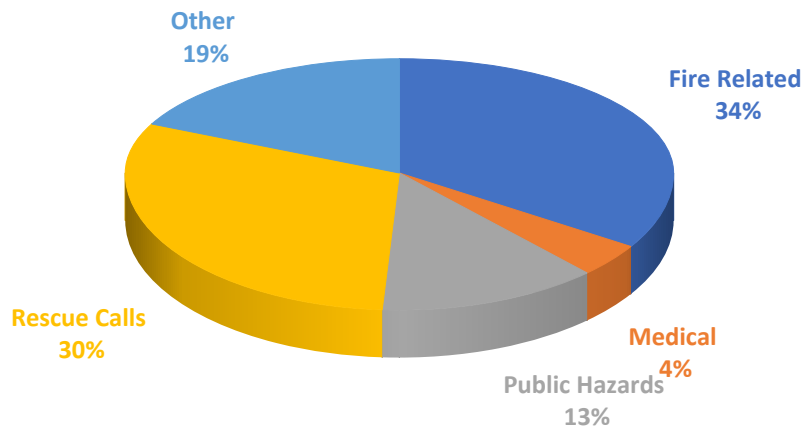
That Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accepts the Fire Chiefs report as presented for information purposes.

Information

The following information sums up fire department activities for the year of 2022:

- 47 calls for service were received, 4 more than 2021.
 - Fire related calls were 34% - up 13% from 2021.
 - Medical calls 4% - on average with other years.
 - Public Hazzard calls (hydro lines) 13% - down from other years, this is variable depending on weather events.
 - Rescue calls 30% - no change from 2021.
 - Other Response's and False Alarms 19% average to other years.

NUMBER OF CALLS



- Fire department cost per household in 2022 was \$291.12, up \$2.63 from 2021.
- The department gained 7 new members, and lost 2. Total number of active firefighters to date is 35. Full complement of the department is 40 members.
- 24.87% of the 2022 budget was unspent. This is due to ordered equipment not arriving before year end (supply chain shortages).
- Fundraising activities picked back up this year with bluegrass coming back, the department hosted a number of community events and was also able to offer pool filling services. Total fundraising for 2022 was \$8440.51. the fundraising reserve holds \$22686.17.
- The fire department general reserve holds \$33,829.52 to date.
- MNRF forest fire agreement for 2022 seen a 4% increase in the comprehensive protection charges. The Crown pays the Municipality \$1.42 per hectare to protect crown land which totals \$10,141.64.
- All necessary equipment & vehicle tests/inspections have been completed, issues with the 1993 GMC pumper from station 4 were noted and remedies are being investigated.
- In person training activities were back to normal, the online platform used during COVID will remain active. 271 online courses were completed. The department training program offered a total of 48 hours training time to firefighters over the year.
- A number of hours have gone into updating By-Laws, Policies/Procedures & Operating Guidelines.
- Fire prevention activities included posts on social media platforms, newspaper/radio ads and tax inserts. Fire safety inspections were completed as required.
- Fire department administration met 5 times over the year, a number of items were discussed:
 - Discussion around mental health of firefighters led to implementing a mental health program in 2022.
 - Purchase of a water rescue boat with fundraising money.
 - Community events hosted by Fire.



INFORMATION REPORT TO COUNCIL

Report Date:	June 1, 2023
Date of Council Meeting:	June 7, 2023
Prepared By:	Tammy Thompson
Approved By:	Virginia Phanenhour
Agenda Item:	New Business
Attachment(s):	None

Reason for this Report

To provide Council with Information regarding grants.

Recommendation

“THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the Grant Staff Report as information only.”

Information

The Township of Brudenell, Lyndoch and Raglan annually applies for Grants for summer students. This year the Township was approved for two students under the Canada Summer Jobs program. One student will be hired for Public Works and the other student for the Parks and Recreation Department. Total amount of grant is \$4,340.00.

The Township also applied for funding under the Summer Experience Program for the purpose of hiring a Swimming Instructor and Swimming Assistant. One position was approved but no resumes for either position were received. Staff reached out to find out if a change of job description would be permitted so a student from BLR would still benefit from the SEP. It was approved that one student could be hired to work with the Community Resource Centre, providing Game-On to youth in the local areas. Total amount of grant \$3,812.00.

Other Grant News:

The Township in conjunction with the CRC – SALC applied for funding through the Seniors Community Grant Program. Staff is happy to announce that the grant was approved for the total amount of \$12,827.00. This money will go towards providing

monthly lunches at the BLR Community Centre and also at the Quadeville Community Centre.

Four Seasons Park, through the Township will also be applying for the Capital Trillium Grant for the purpose of building an Outdoor Sports Court at Four Seasons Park. A big thank you to Rick Clements for helping on this project. Grant Closes on June 14th, an update will be provided when it has been determined if it is successful or not.

County Council Summary

April 26, 2023

Below you will find highlights of the County of Renfrew County Council meeting from April 26, 2023.

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 [County Council package](#) can be found here.

April meeting [YouTube](#) link.

Warden's Address

Key highlights

During the month of April, Warden Peter Emon attended 17 meetings on County business.

- On April 3, he met with the Chair of the Western Ontario Wardens' Caucus to discuss shared initiatives and priorities, including common advocacy topics for upcoming meetings with members of Federal and Provincial Parliament.
- On April 5, he presented the Eastern Ontario Wardens' Caucus '7 in 7' housing initiative to the Council of the County of Leeds and Grenville, and on April 7, he made the same presentation to the Council of Frontenac County.
- On April 6, he attended the Annual General Meeting of the Eastern Ontario Regional Network via zoom.
- On April 14, he attended a ROMA Board of Directors meeting. Discussion was held on the 2023 budget review, LAS Cyber Insurance Program, and updates on broadband, housing, drainage action and Justice of the Peace vacancies.
- On April 14, the Warden also participated in the Ottawa Valley Tourist Association Tourism Awards judging panel. These awards were presented at the OVTA Annual General Meeting and Conference April 25 at Maplehaus in Harwood Lake in the Township of Brudenell, Lyndoch and Raglan. See our media release highlighting the [award winners](#).
- On April 14, he attended an electronic meeting with the Western Ontario Wardens' Caucus and the MP and MPP from southwestern Ontario about EOWC priorities.
- On April 15, he attended the Hospice Renfrew 15-year anniversary held at St. Joseph's High School in Renfrew.
- On April 17, he attended a ROMA Board of Directors meeting via zoom (FCM Legal Counsel).
- On April 19, he attended an SVN Research Affordable Housing Seminar Planning Session Webinar.
- On April 24, the Warden, along with CAO Craig Kelley, met with Garrison Petawawa Commander Colonel J.C. Guiney. This was an opportunity to meet and discuss mutual interests. The Warden has invited Colonel Guiney to the May County Council meeting.

Delegations

- County of Renfrew Paramedic Service Chief Michael Nolan presented Chief's Commendations to Dr. Robert Cushman, former Acting Medical Officer of Health, Renfrew County and District Health Unit and Leah Levesque, President and CEO, Arnprior Regional Health, to recognize their contributions during the COVID-19 pandemic and throughout the development and early days of the Renfrew County Virtual Triage and Assessment Centre. The Chief's Commendation is an award which was created more than 10 years ago for exemplary service and going above and beyond in our community. It's been awarded to members of the public, paramedics, administrative staff and individuals to recognize their extraordinary efforts.
- Darrel O'Shaughnessy, founder of the Arnprior McNab/Braeside Men's Shed, spoke about his group, which he called a social healthcare innovation. Men's Sheds help senior men lead healthy, active lives and stay connected with their communities through companionship and fun. They provide a place to hang out, tinker on projects, connect and tell stories. They also help to form age-friendly communities. The Arnprior McNab/Braeside Men's Shed, which began with five members, now boasts about 50 regular members and is the fastest growing Men's Shed in Canada. He asked members of County Council to help promote the Men's Shed concept in their own communities and consider establishing new Men's Sheds across the County of Renfrew.
- Dr. Jason Morgenstern, the new Medical Officer of Health for the Renfrew County and District Health Unit, attended the meeting and introduced himself to members of County Council. This marks the first time since 2015 that the RCDHU has had a full-time and permanent MOH. Dr. Morgenstern was the Associate MOH for Halton Region and earlier in his career worked in Southern Ontario. This is a homecoming of sorts since Dr. Morgenstern spent his childhood in Renfrew and Lanark Counties.
On the job since April 3, 2023, Dr. Morgenstern indicated his focus is listening and learning, getting to know the community, getting to know the programs and partners better and introducing himself to County Council is an important part of that.
He is optimistic about the future of the RCDHU, which he said has been doing amazing work and he is eager to continue collaborating and working together to support optimal health for Renfrew County and District residents.

Announcements

- The Development and Property Committee provides the option for local municipalities to host one of its regular meetings at the offices of local municipalities. In response to this, the Township of McNab/Braeside has requested to host the Development and Property and Operations Committees in June in their municipal Council Chambers. The objective with hosting in the local municipality is to enable the staff and local municipal Councils to meet with the Development and Property Committee and Operations Committee to discuss any matters of common interest or concern.
- County Councillor Dan Lynch made a special presentation to Warden Peter Emon, Chair of the Renfrew County 2023 Ontario Winter Games Organizing Committee and Councillor Jennifer Murphy, Finance Chair for the OWG committee. He had a vision and he took some of the wooden stumps used as benches by the athletes during the Opening Ceremony on Feb. 2, 2023. He commissioned Arnprior artist Bonnie Giles to paint the sport logos from the Games on the log, along with the Algonquins of Pikwakanagan logo and the Renfrew County side of the medals

on top. He also presented wooden cookies with the same medal logo to Warden Emon, Councillor Murphy and one for Games Manager Cindy Burwell. Councillor Lynch offered his thanks and congratulations for leading such a successful event.

Finance & Administration Committee

Presented by: Jennifer Murphy, Chair

- The 2023 Warden's Golf Tournament is scheduled for Thursday, September 21, 2023 at the Dragonfly Golf Course in Renfrew. Further details will follow.
- The annual Service Award dinner for County of Renfrew staff will be held on Thursday, November 23, 2023. Further details will follow.
- On November 23, 2022, proposed amendments to the POA aimed at modernizing and streamlining processes in POA courts were introduced in the Ontario Legislature as Schedule 8 under Bill 46, the *Less Red Tape, Stronger Ontario Act, 2023*. Bill 46 received Royal Assent on March 22, 2023.
As a result, the following change to the POA have been approved:
 - Clerks of the court will grant, but not deny, applications to strike a conviction on a ticket, if satisfied that the defendant, through no fault of their own, missed a notice or was unable to attend a meeting or hearing related to the ticket. If the clerk is not able to grant the application and strike the conviction, the clerk must forward the application to a justice of the peace to make the determination whether to grant or deny the request for a reopening.
- At the request of the Chief Administrative Officer, in consultation with the Senior Leadership Team, the Human Resources division created and launched a survey designed to capture feedback on the experiences of County employees in a number of key areas. Among the proposals to come out of the survey are implementing alternative work arrangements; offering management training curriculum; launching recognition and referral programs; and implementing quarterly all-staff meetings. County Council approved Corporate Policies J-04 – Employee Referral Bonus Program and J-05 – Employee Recognition Program.
- County Council passed a resolution approving changes to the September Standing Committee schedule to allow elected officials the opportunity to attend the rescheduled Ontario East Municipal Conference in Ottawa. The September meeting schedule is as follows:
 - September 12, 2023 (9:30 a.m.) Development and Property Committee
 - September 12, 2023 (1:00 p.m.) Operations Committee
 - September 13, 2023 (9:30 a.m.) Health Committee
 - September 13, 2023 (1:00 p.m.) Community Services Committee
 - September 14, 2023 (9:30 a.m.) Finance and Administration Committee
- County Council passed a resolution approving the 2023 membership fee to the Federation of Canadian Municipalities (FCM) in the amount of \$23,093.95 including HST.
- County Council passed a resolution approving the use of \$112,879.25 from the existing Community Paramedic Reserve to cover the operating deficit within the Community Paramedic Long-Term Care Program as of December 31, 2022.
- Several by-laws were passed in relation to the 2023 Tax Policy:

- A by-law to set tax ratios for County and lower-tier purposes.
- A by-law to include a revenue neutral ratio for the Landfill class at 1.189066.
- A by-law to approve a final reduction in the Broad Industrial Ratio down to the Provincial Threshold of 2.63, which was phased in over a 2-year period beginning with the 2022 taxation cycle.
- County Council adopted a by-law to establish the 2023 Tax Rates for County of Renfrew purposes.

Community Services Committee

Presented by: Anne Giardini, Chair

- The Renfrew County Housing Corporation has demolished a single-family unit structure located at 202 Cecil Street, Pembroke, Ontario as it was deemed to be uninhabitable due to significant structural deficiencies and evidence of mold. The Renfrew County Housing Corporation Board of Directors approved a proposal to construct a new two-unit structure at the location, prioritizing energy efficiency and accessibility. The cost for the contract to replace the original home and add an additional unit, which will be an increase to the RCHC portfolio, is covered under the Canada-Ontario Community Housing Initiative (COCHI) program funding through the Ministry of Municipal Affairs and Housing. The approved budget for design and build is \$545,471.
- County Council approved the transition of the two Licensed Home Visitor positions within the Child Care and Early Years Division from full-time equivalent (FTE) contract to full-time permanent with benefits.
- County Council approved an additional full-time permanent Inclusion Coordinator position with benefits within the Child Care and Early Years Division.
- County Council approved 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 Wise Owl Child Care Centre.
- County Council approved a by-law authorizing the County of Renfrew to enter into an agreement with Tiffany Ploughman (Pembroke), to provide Licensed Home Child Care services.

Development & Property Committee

Presented by: James Brose, Chair

- In partnership with the Township of Whitewater Region, the Economic Development Division is hosting the Ontario Ministry of Agriculture, Food, and Rural Affairs' (OMAFRA) [Community Economic Development 101 workshop](#) on Wednesday, May 3 from 9:00 a.m. to 12:00 p.m. at the Cobden Legion. Presented by Economic and Business Advisors from OMAFRA, the Community Economic Development 101 workshop aims to share the basics about economic development in a community and how the concepts can be applied in a municipal environment. Elected officials, economic development boards/committees, municipal staff and community leaders from across Renfrew County and the Ottawa Valley are encouraged to attend the free workshop.

- The Ontario East Municipal Conference will be held in Ottawa this year from September 6-8, 2023 at the Ottawa Conference and Events Centre and Courtyard Marriott Hotel. Register at: [Home - Ontario East Municipal Conference \(oemc.ca\)](https://www.oemc.ca)
- The Ottawa Valley Tourist Association (OVTA) engaged the services of the Culinary Tourism Alliance to develop the strategy, which was completed between August and December 2022. The strategy contains research and data, as well as a three-year action plan aimed to support the development, growth and awareness of the Ottawa Valley’s culinary tourism offerings by focusing on four areas of opportunity including:
 - Improve stakeholder awareness and appreciation for regional food identities and foodways;
 - Increase business and marketing literacy, to grow the number of market-ready businesses within the culinary tourism value chain;
 - Support the development of new and/or enhanced culinary and agri-tourism experiences;
 - Increase awareness of the Ottawa Valley as a culinary destination through marketing efforts.

The [culinary tourism strategy](#) (Appendix II of the Development and Property Report) was presented to members and stakeholders at the OVTA tourism conference on April 25.

- County Council adopted a by-law authorizing the Warden and Clerk to enter into a formal agreement with the City of Pembroke and the Ottawa Valley Tourist Association with respect to ongoing financial and program participation in a Destination Marketing Organization (DMO) for a five-year term commencing on January 1, 2023.
- County Council adopted a by-law approving Official Plan Amendment No. 35 (OPA 35). OPA 35 was drafted as a result of Provincial amendments to the Planning Act under Bill 109 “More Homes for Everyone Act, 2022” and Bill 23 “More Homes Built Faster Act, 2022”. Among many changes, Bill 109 would implement financial penalties on municipalities in the form of application refunds if applications (Zoning, Official Plan, and Site Plan) were not processed within specific time periods.

Bill 109 did not change the municipalities’ responsibility for the review of planning applications, however, did change the timeframe that municipalities have to make a decision on a complete application. The proposed revised process is already implemented in many municipalities across Ontario and will likely become “industry standard” moving forward. While staff understands that a few of the proposed amendments implementing Bill 109 have been appealed to the Ontario Land Tribunal, the majority have not been appealed and are in effect including the Town of Petawawa and the Township of Laurentian Valley. The amendment was circulated and provided to the Ministry of Municipal Affairs and Housing. The Ministry did not indicate any concerns with the enhanced or “front-ended” pre-consultation review proposed in OPA 35.

- County Council passed a resolution requesting a letter be sent under the Warden’s signature expressing the County of Renfrew’s support to Videotron | Freedom Mobile in their intent to submit a request for funding to build and upgrade fibre transport network in Renfrew County through the CRTC Broadband fund.
- County Council passed a resolution directing staff to continue engagement with local municipalities regarding potential impacts as a result of the proposed Bill 97 “Helping Homebuyers, Protecting Tenants Act” and the changes to Provincial Policy Statement.

Health Committee

Presented by: Michael Donohue, Chair

- On Friday, March 24, 2023 at the Renfrew Paramedic Base, Renfrew-Nipissing-Pembroke MPP John Yakabuski announced that the Renfrew County Virtual Triage and Assessment Centre (RC VTAC) will become a permanent service in the County of Renfrew, with an initial annual investment by the provincial government of \$3.2 million in 2023-24. Council reviewed a letter from Mr. Evan Mills, Director, Digital Health Program Branch, Digital and Analytics Strategy Division, confirming the operational funding for 2023-24.
- County Council reviewed a letter and funding schedule from Assistant Deputy Minister Susan Picarello, providing funding details for COVID-19 response in the emergency health services sector. The County of Renfrew Paramedic Service will receive one-time funding of up to \$1.2 for 2022 calendar year and \$357,470 for January to March 2023.
- County of Renfrew Long Care Homes will undergo the Accreditation Canada Survey process June 26 to June 29, 2023. Members of the Health Committee recently completed the Renfrew County Long Term Care Homes Accreditation Canada Governance survey. The results were reviewed by Council along with an action plan setting out how compliance will be achieved.
- County Council adopted a by-law authorizing the Warden and CAO/Clerk to sign the Lease Agreement and letter of agreement between the County of Renfrew and Carefor Health and Community Services to lease office space at 425 Cecelia Street, Pembroke for tenancy of the Renfrew County Virtual Triage and Assessment Centre for a term of one year: April 1, 2023 - March 31, 2024.
- County Council adopted a by-law authorizing the Warden and Chief Administrative Officer/Clerk to sign the Long-Term Care Service Accountability Agreements from April 1, 2023 until March 31, 2024 between Ontario Health and Bonnechere Manor and Miramichi Lodge for submission by April 27, 2023.
- County Council adopted a by-law authorizing the Warden and Chief Administrative Officer/Clerk to sign the Multi-Sector Service Accountability Agreement from April 1, 2023 to March 31, 2024 between Ontario Health and Bonnechere Manor Senior/Adult Day Program for submission by April 27, 2023.

Operations Committee

Presented by: Glenn Doncaster, Chair

- The Fire Dispatch System for the County of Renfrew located at the Central Ambulance Communications Centre (CACC) in the Town of Renfrew is at its end of life and requires upgrading. The system is used to dispatch 18 Fire Departments within the County of Renfrew (with the exception of Arnprior) and includes the City of Pembroke and the Algonquins of Pikwakanagan First Nation. BearCom, which maintains the equipment, has provided a quote in the amount of \$318,710 plus taxes to replace the equipment. As this purchase is unbudgeted for in 2023, staff has been directed to develop a business case and explore options for the County of Renfrew's Fire Dispatch System for Council consideration.
- The reconstruction of County Road 512 (Foymount Road) is being impacted due to the delays in the relocation of utility poles on the road. The Design Consultant has recommended that the

tender for the road works in 2023 include both Part 1 [from Harrington Creek (B257) to Buelow Road (2.88km long)] and Part 2 [from Buelow Road to Miller Road (3.96km long)], but specify a completion date in 2024. The tender would note the operational constraints as follows:

- Utility relocations for Part 2 will not be complete until October 1, 2023 (this is a conservative date to make sure utilities will be done);
- No section of roadway shall be left without base course asphalt over any winter shutdown period;
- All paving shall be completed prior to November 15, 2023.

Staff has requested that the consultant proceed with tender preparation on this basis; and is continuing discussions with Hydro One and Bell to attempt to move up the October 1 utility date to complete as much road works as possible in 2023.

- County Council passed a resolution requesting the Warden write a letter to Garrison Petawawa endorsing the construction of a roundabout on County Road 51 (Petawawa Boulevard) at the gate leading into Garrison Petawawa and that a second letter be written advising that the County of Renfrew will be responsible for the asset once completed, however, indicating it is not in a position to provide financial contributions to this project.
- County Council approved removing County Road 24 (White Water Road) from Stafford Third Line to Highway 17 at a budget of \$1,309,911 from the 2023 Capital Budget and further adding County Road 4 (Storyland Road) from County Road 653 (Chenau Road) to Alex Lane to the 2023 Capital Budget in the amount of \$1,309,911.
- County Council approved a reduction of the 2023 Capital Budget allocation for County Structure C325 (Neilson Creek Culvert) from \$450,000 to \$31,000 and the addition of County Structure C168 (Lake Clear Tri Culverts) to the 2023 Capital Budget in the amount of \$419,000.
- County Council approved the fees associated with signage permits be altered from their existing values to \$450 for a three-year permit. This fee structure is for private advertising signage within a County Road allowance. The change would require a greater level of commitment from businesses when considering placing signage within a County Road allowance, however, would also reduce the level of burden placed on staff in administering the program.
- County Council adopted a by-law appointing Mr. Richard Bolduc as Weed Inspector for the County of Renfrew.
- County Council approved a number of contracts as submitted:
 - For the rehabilitation of County Structure B310 (Ski Hill Bridge) located on County Road 58 (Round Lake Road) in the Township of Laurentian Valley, to Bonnechere Excavating Inc. (BEI), Renfrew, Ontario in the amount of \$847,082 plus HST.
 - For the manufacture, supply, and delivery of a single glass reinforced plastic pipe liner for County Structure C197 (Etmanskie Swamp Culvert) located on County Road 62 (John Street), Township of Madawaska Valley, to Channeline International Fiber Glass Manufacturing LLC, Dubai in the amount of \$332,408 plus applicable taxes.
 - For rehabilitation of County Structure B044 (Douglas Bridge) located on County Road 5 (Stone Road), Township of Admaston/Bromley, to Bonnechere Excavating Inc. (BEI), Renfrew, Ontario in the amount of \$741,223 plus HST.
 - For rehabilitation of County Road 37 (Murphy Road) from Portage Road to Woodland Crescent, a distance of 1.20 km in the Town of Petawawa, to H&H Construction Inc., Petawawa, Ontario in the amount of \$710,091.74 plus HST.
 - For pavement markings in the amount of \$650,117.40 plus HST to Trillium Pavement Marking, Carleton Place, Ontario.

- County Council adopted a by-law restricting the weight of vehicles passing over bridges in the County of Renfrew. Since a by-law was initially passed in 2021 setting out bridges requiring load postings, major rehabilitation or reconstruction has taken place to bring some of the structures into compliance.
- County Council adopted a by-law approving Corporate Policy PW-02 Bridges which outlines the criteria for new, existing or replaced bridges to be considered for County of Renfrew structures. Amendments to Policy PW-02 Bridges include the removal of the requirement for County structures to be located on maintained roads; a stipulation that the design for County structures on seasonal roads include a review of potential removal for Council's consideration; and greater description of design, construction, and maintenance responsibilities on County Structures. Comments received from the local municipalities have been incorporated into the Policy.
- County Council adopted a by-law authorizing the execution of a Road Access Agreement to County Road 56 (Woito Station Road) in the Township of North Algona Wilberforce between Tera Dojczman and Jacob Dojczman and the County of Renfrew.
- County Council adopted a by-law to Amend By-law No. 7-21, being a by-law to Regulate the Operation of Off-Road Vehicles on County of Renfrew Roads to remove restrictions for Off-Road Vehicles from County Road 72 (Ridge Road) and County Road 73 (Deep River Road). This is in response to a request from the Town of Deep River.
- County Council adopted a by-law approving the 'Class A' estimate by Hydro One for the relocation of the lines along the corridor of County Road 512 (Foymount Road), between Buelow Road and Miller Road, Township of Bonnechere Valley, in the amount of \$423,740.13 plus applicable taxes.

Additional Information

Craig Kelley, Chief Administrative Officer/Clerk

613-735-7288

County Council Summary

May 31, 2023

Below you will find highlights of the County of Renfrew County Council meeting from May 31, 2023. In the absence of Warden Peter Emon, the meeting was chaired by presiding officer Jennifer Murphy.

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 [County Council package](#) can be found on our website.

[May meeting](#) YouTube link.

Warden's Address

Key highlights

During the month of May, Warden Peter Emon attended 23 meetings on County business.

- On May 3, he attended the Economic Development Symposium sponsored by the Ontario Ministry of Food Agriculture and Rural Affairs held at the Cobden Agricultural Society.
- On May 4 and 5, he attended the Ending Homelessness Symposium sponsored by the Association of Municipalities Ontario held in Toronto.
- On May 9, he attended the Culinary Tourism Strategy launch event held in the Township of McNab/Braeside.
- On May 10, he presented the Eastern Ontario Wardens' Caucus '7 in 7' housing initiative to the Councils of the County of Prescott and Russell and Lanark County, and on May 15, he presented to the Council of Hastings County.
- On May 12, he attended a meeting of the Eastern Ontario Wardens' Caucus held near Burleigh Falls in Peterborough County. Topics on the agenda were an update to the Final Report on the Paramedic Services Partial Refresh, a review of the Province's current planning legislation changes, current priorities review, EORN and EOLC updates and a discussion surrounding EOWC delegations to the Association of Municipalities Ontario Conference.
- On May 12, acting as the Chair of EOWC, Warden Emon met with the Eastern Ontario Mayors' Caucus to discuss joint initiatives and share priorities, including a regional approach to the housing crisis.
- On May 15, he attended a meeting of the United Way Eastern Ontario regarding their caregiver strategy.
- The Warden also expressed sincere condolences to Councillor James Brose and his family, on the passing of his mother-in-law Fay Krieger.

Delegations

- Jade Nauman, Renfrew County Regional Director for United Way East Ontario, was on hand to accept a \$2,000 donation from the staff of the County of Renfrew. The funds were raised through payroll deductions and Jean Fridays. She was very appreciative of the generous support of the County of Renfrew and its staff. She noted the funds will be invested in Renfrew County to strategically tackle the greatest challenges in the community, where support is needed most and where it will have the greatest impact.
- Cyndy Phillips, Executive Director of Renfrew County Community Futures Development Corporation, provided an update on the organization, which is designed to support business enterprises, community-based development and employment in Renfrew County by offering small business financing, community economic development and business counselling and support. RCCFDC now has offices in Pembroke and Renfrew to serve residents across Renfrew County.
- The Renfrew County District School Board provided an update on activities within the District, highlighting the board's 2021-2025 Strategic Plan, Post-Pandemic Reset to Education, programs and partnerships. Taking part in the presentation were Susan Humphries, RCDSB Chair; Director of Education Dr. Pino Buffone; Kristin Riddell, Superintendent of Education – Program Services; and Meredith Caplan Jamieson, Executive Officer of Public Affairs.

Announcements

- Chief Administrative Officer Craig Kelley informed County Council that Rose Gruntz, Deputy Clerk for the County of Renfrew, has submitted her letter of retirement. The August session will be her last meeting of County Council. He noted Rose has been the glue that has held this corporation together for 25 years.
- In honour of the Stanley Cup playoffs, County Councillor David Mayville, a former hockey scout and executive, showed off a collection of rings he won during his career – Stanley Cup (Calgary Flames), Calder Cup (Hamilton Bulldogs) and Memorial Cup (Sault Ste. Marie Greyhounds and Halifax Mooseheads) as well as Ontario Hockey League champion rings, also won with the Greyhounds. He noted he was fortunate during his previous career being involved in great organizations. "This is what the players play for at this time of the year...everyone plays the game to get one of those rings," Councillor Mayville said.

Finance & Administration Committee

Presented by: Valerie Jahn, Vice-Chair

- County of Renfrew Directors, Managers and Supervisors attended a professional training session facilitated by Dr. JP Gedeon on the Art of Transformative Leadership. Dr. Gedeon focused the full-day session on teaching the fundamentals of how successful leaders can begin to enact change with their teams, the workforce, and the culture of the organization through a Model of Transformative Leadership.

- County Council approved the following submission for delegation requests for the Association of Municipalities Ontario Conference, taking place in London, Ontario from August 20-23, with the appropriate Ministers:
 - Solicitor General – To discuss the financial challenges with respect to changes in the Provincial Offences Act policies;
 - Minister of the Attorney General – To discuss the ongoing shortage of Justices of the Peace and the availability of Justices of the Peace physically within the County of Renfrew;
 - Minister of Municipal Affairs – A discussion and request to continue funding the Municipal Modernization Fund to address challenges and opportunities related to the shift in workplace demands resulting from a post-pandemic workplace/ workforce;
 - Minister of Long-Term Care to address the County of Renfrew concerns with the current model of Case Mix Index (CMI) funding;
 - Minister of Health and/or Premier for sustainable funding for RC VTAC;
 - Minister of Health and/or Premier for the Province to fund all WSIB presumptive claim related costs - move from 50/50 to 100% funding model;
 - Minister of Long-Term Care for sustainable Funding for Community Paramedicine and support for regulatory reform of the Ambulance Act and establishing Paramedics in the Regulated Health Professions Act;
 - Minister of Colleges and Universities to address the paramedic shortage in Ontario;
 - Minister of Children, Community and Social Services (MCSS) to advocate for a funding review of social assistance programs that have a tremendous impact on our resources in 2024 and beyond;
 - Minister of Education to advocate for a greater emphasis on rural child care spaces, including a review of the workforce crisis in rural areas;
 - Minister of Municipal Affairs and Housing (MMAH) for funding design and policy should transparently and easily allow for the stacking of multiple types of funding and years of funding (the multiple funding guides between MMAH and Canada Mortgage and Housing Corporation (CMHC) do not line up);
 - Minister of Infrastructure to discuss funding opportunities for County Road 51 (Petawawa Boulevard); and
 - Minister of Natural Resources/Minister of Municipal Affairs and Housing to address the issues of accurate and current flood mapping for the major rivers and tributaries in the region.
 - Minister of Health to address Renfrew County and District Health Unit costs and mitigation funding.
- County Council approved that \$145,562.50 be transferred to the Ottawa Valley Ontario Health Team (OVOHT) Reserve for use of the OVOHT Steering Committee consistent with the provisions outlined in the Transfer Payment Agreement. In March 2022, County Council authorized the County of Renfrew to sign an Ontario Transfer Payment Agreement with the Province for the OVOHT whereby, the Province has provided a provincial subsidy from October 2021 to March 2023 to the Ottawa Valley Ontario Health Team to be administered through the County of Renfrew.
- County Council adopted a by-law amending Corporate Policy E-11 Flexible Work Arrangements effective July 1, 2023. The Flexible Work Arrangements will be implemented on a one-year trial basis with the intention that a report will be provided to Council at that time summarizing the merits of the program along with a recommendation regarding continuation.

- County Council adopted a revised user fee by-law and schedule. As part of our annual budget process, the County of Renfrew User Fee By-law was reviewed and changes have been made to a number of areas:
 - Corporate Services - Provincial Offences
 - Corporate Services – Information Technology
 - Emergency Services - Paramedic Service
 - Public Works
 - Bonnechere Manor

Community Services Committee

Presented by: Anne Giardini, Chair

- The Community Services office in Arnprior is moving from 80 McGonigal Street, into the Renfrew County Housing Corporation (RCHC) building on Albert Street. To facilitate this change, Arnprior staff will temporarily transfer to the Renfrew County Place office as of the end of May/early June. Services will continue to be provided in Arnprior and staff has made arrangements with local agencies to utilize common room space when an in-person meeting is needed. It is anticipated that the new office will be ready late August.
- The Grand Opening of the Renfrew and Area Connection Centre was held on April 4, 2023. The Connection Centre is an initiative launched by the Renfrew OPP Detachment, in collaboration with the Renfrew Police Services Board, and is funded through a Community Safety and Policing Grant. Located at 161 Raglan Street South in Renfrew, the Connection Centre is a space where residents can connect with whatever services they need. Local agencies, including Community Services, will have a staff presence at the hub to seamlessly connect individuals with services. The centre will also work closely with the Mobile Crisis Response Team (MCRT), a unit comprised of an OPP officer and a crisis worker who jointly respond to calls for service in relation to mental health, addictions, and individuals in crisis.
- County Council adopted a by-law authorizing the County of Renfrew to enter into a Recreation Agreement with the Town of Arnprior – Arnprior & District Museum Summer Experimentation Station to provide subsidies or special needs resource funding for children aged 6 to 12 years who are enrolled in an authorized recreational and skill building program. The Town of Arnprior is offering an eight-week camp through the Arnprior and District Museum for the summer.

Development & Property Committee

Presented by: James Brose, Chair

- Expressions of Interest were received from a number of municipalities to host a Taste of the Valley event in their respective community in 2023 and 2024. Following a review of expressions of interest received, the Economic Development team announced the dates and locations for 2023 and 2024. See our full [Taste of the Valley media release](#) here.
2023 Dates & Locations:
 - August 12: Eganville Arena
 - September 9: Community Rink & Hall, Calabogie

- September 30: Town Hall Parking Lot, Deep River
- October 14: Cobden Fairgrounds
- December 16: Germania Club, Pembroke

2024 Dates & Locations:

- August 10: The Railway Station, Barry's Bay
- September 7: Municipal Office Parking Lot, Killaloe
- September 28: Civic Centre, Petawawa
- October 12: Cobden Fairgrounds
- 2024 Holiday Edition location to be determined following 2023 event
- The Ottawa Valley Tourist Association (OVTA) held its tourism conference and Annual General Meeting (AGM) on Tuesday, April 25 at Maplehaus Banquet and Events in Hardwood Lake in the Township of Brudenell, Lyndoch and Raglan. The OVTA announced the 2023-24 [Board of Directors](#), elected during the AGM on April 25. The event wrapped up with presentation of the [Ottawa Valley Tourism Awards](#) and the winners were:
 - Tourism Champion – Teresa Hebb, Renfrew County ATV Club
 - Business/Organization – Madawaska Kanu Centre
 - Event – Pembroke Multicultural Festival
 - Sustainability Champion – Somewhere Inn Calabogie
 - New Tourism Product – RIO Tap and Grill's Rooftop Patio
 - Tourism Marketing – Oh-el-la Café
- The County of Renfrew has received the building permit from the City of Pembroke and construction started May 11, 2023 on the new affordable housing project located at Lea and Douglas Streets in Pembroke. The contractor, Brawn Construction, has started delivering equipment and will commence site preparation. Staff looks forward to working with the architects and contractors during the various phases as the project progresses. The anticipated completion date for the project is May 13, 2024.
- County Council passed a resolution requesting a letter be sent under the Warden's signature to Canadian Nuclear Laboratories (CNL) in support of their proposal to construct a Near Surface Disposal Facility (NSDF) in Chalk River.
- County Council approved the Ottawa Valley Tourist Association 2023 Budget. Ottawa Valley Tourist Association, the City of Pembroke and the County of Renfrew are partners in the delivery of tourism marketing and tourism business development for the City of Pembroke, Renfrew County and the Ottawa Valley. This marketing relationship and the financial support provided by the County of Renfrew and the City of Pembroke is guided by an Agreement which was approved by by-law at the April meeting of County Council for a five-year term from 2023-2027.
- County Council approved a contract for new barriers on Algonquin Trail over Highway 17, 0.16km east of Menet Lake Road, United Townships of Head, Clara and Maria, in the amount of \$313,350 plus applicable taxes as submitted by Bonnechere Excavating Inc. (BEI), Renfrew, Ontario.
- County Council approved a contract for the construction of one equipment storage unit at Renfrew County Place, 450 O'Brien Road, Renfrew, Ontario, in the amount of \$215,350 plus applicable taxes as submitted by TSG Contracting, Pembroke, Ontario.
- County Council adopted Official Plan Amendment No. 34, which was initiated by the Township of Whitewater Region to adjust the settlement boundary of Cobden. There are two components of the amendment:

- The expansion of the Cobden Village Community designation (settlement area boundary) by 10.91 gross hectares to the southeast (along Astrolabe Road and Highway 17) to accommodate future employment uses. These lands will be placed in a Village Community Exception designation to only permit employment uses.
- The adjustment of the Cobden Community Village designation (settlement area boundary) through the relocation of 39.57 gross hectares to better accommodate future residential development.

Health Committee

Presented by: Michael Donohue, Chair

- County Council approved a resolution directing the Warden and Chief Administrative Officer/Clerk to enter into an agreement with Contak Staffing Solutions to coordinate recruitment of up to twenty (20) International Personal Support Worker staff, at an average per candidate cost of \$7,800 subject to variance in airfare charges, equating to an approximate cost of \$156,000, through the Temporary Foreign Worker Program. Fees include completion of Labour Market Impact Assessment Application per Employment and Social Development Canada (ESDC).
- County Council adopted a by-law authorizing the Warden and Chief Administrative Officer/Clerk to sign the 2023/24 Ontario Health Team Continued Implementation Supports Agreement for the Ottawa Valley Ontario Health Team (OVOHT). The County of Renfrew is the lead on the Transfer Payment Agreement for the OVOHT and Ontario Health/Province of Ontario. The Ottawa Valley Ontario Health Team (OVOHT) was officially launched in October 2021, and is made up of more than 50 local health professionals, health care providers, organizations, and community members who are working together to improve our health system and connect patients to the services they need in a more consistent and timely way.

Operations Committee

Presented by: Glenn Doncaster, Chair

- A full day ‘Road Tour’ with County Council to review this year’s road and bridge construction projects is planned for August 10, 2023. This Road Tour will provide an opportunity for Council to witness the wide expanse of projects undertaken annually on roads, bridges, and structure culverts. With the guidance of the Asset Management Plan, approximately \$25 million of improvements will be completed in 2023.
- County Council approved a one (1.0) metre hardened shoulder be placed on all eligible County Roads as part of the annual Capital Program Road Rehabilitation projects. The cost of hardened shoulders is approximately \$31,200 per kilometre. For 2023 budget for road projects, \$1,326,312 of the \$21,310,490, or 6% of the total value, has been set aside for hardened shoulders. Though 1-metre hardened shoulders will be budgeted for in all road projects, they would continue to only be applied where the existing road platform is already wide enough to facilitate it. Where the existing road platform is not wide enough to facilitate 1-metre hardening, a narrower hardened shoulder would be considered.

- County Council approved a new console and radio system for the Fire Radio Dispatch be purchased from BearCom in the amount of \$318,710 plus applicable taxes. A cost-sharing agreement between the following 17 user agencies will be finalized at a later date: Towns of Deep River, Laurentian Hills, Petawawa, Renfrew, the Townships of Admaston/Bromley, Bonnechere Valley, Brudenell, Lyndoch and Raglan, Greater Madawaska, Horton, Killaloe, Hagarty and Richards, Laurentian Valley, Madawaska Valley, McNab/Braeside, North Algona Wilberforce, Whitewater Region, the City of Pembroke, and the Algonquins of Pikwakanagan First Nation. The system will be placed in the County of Renfrew Asset Management Plan.
- County Council recommended no adjustment in speed is required at this time for County Road 2 (White Lake Road) or County Road 23 (Highland Road), within the Township of McNab/Braeside, as a result of the data collected during a speed study.
- County Council approved Public Works and Engineering Policies PW-01 Roadway Classification and Design and PW-10 Road Occupancy Permits. No comments or concerns were received with regards to the Roadway Classification and Design Policy. County of Renfrew requires that a Road Occupancy Permit be obtained by all persons, companies, utilities, agencies and municipalities prior to commencing any work within the County's Road Allowances.
- County Council approved a contract for the rehabilitation of County Road 1 (River Road), from Lochwinnoch Road to the Algonquin Trail, Townships of McNab/Braeside and Horton, in the amount of \$804,530.75 plus applicable taxes as submitted by McCrea Excavation Ltd., Pembroke, Ontario.
- County Council approved a contract for the rehabilitation of County Road 515 (Palmer Road), from 200m West of Southwest Patrol Yard to County Road 514 (Schutt Road), Township of Brudenell, Lyndoch and Raglan, in the amount of \$1,536,287.76 plus applicable taxes as submitted by Bonnechere Excavating Incorporated (BEI), Renfrew, Ontario.
- County Council approved a quotation for Supply, Delivery, and Installation of Steel Beam Guiderail for County Structure C115 (Dunlop Crescent Culvert) and County Road 635 (Swisha Road), in the Township of Head, Clara and Maria and Township of Laurentian Hills, respectively, as submitted by Peninsula Construction Incorporated, Thorold, ON, in the amount of \$108,398.04, plus HST.
- County Council passed a by-law amendment to permit Off-Road Vehicles on some sections of County Roads in the Town of Petawawa.

Additional Information

Craig Kelley, Chief Administrative Officer/Clerk

613-735-7288

**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**

May 10, 2023

Re: Highway Traffic Act Amendments

Dear Ms. Mulronev,

At the Council Meeting of May 9, 2023, the Council of the Corporation of the City of Cambridge passed the following Motion:

WHEREAS speeding on our roads is a major concern in our community,

AND WHEREAS speeding can occur in all areas of our community,

AND WHEREAS barriers and delays to enforcement pose a danger to our community,

AND WHEREAS our municipality has limited resources to implement speed mitigation road design and re-design,

AND WHEREAS our local police service has limited resources to undertake speed enforcement,

AND WHEREAS s.205.1 of the Highway Traffic Act (HTA) provides that Automated Speed Enforcement systems (ASE) may only be placed in designated community safety zones and school safety zones,

THEREFORE BE IT RESOLVED THAT, the City of Cambridge request that the Ontario Government amend s.205.1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones;

AND THAT a copy of this resolution be forwarded to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, local area MPPs, the Association of Municipalities of Ontario (AMO) and 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)
Steve Clark, Ontario Minister of Municipal Affairs and Housing
Local Area MPPs
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



City of Stratford
Corporate Services Department
Clerk's Office
City Hall, P. O. Box 818
Stratford, Ontario N5A 6W1
Tel: 519-271-0250, extension 5237
Email: clerks@stratford.ca
Website: www.stratford.ca

April 17, 2023

Via email: ltcminister@ontario.ca

Ministry of Long-Term Care
6th Floor, 400 University Avenue
Toronto, ON M5G 1S5

Dear Hon. Paul Calandra:

Re: Resolution – Use of Long-Term Care Funding to Support Community Care Services

At their April 11, 2023 Regular Council meeting, Stratford City Council adopted the following resolution requesting the provincial government to support community driven home care services through the redirect of ministry beds in abeyance funding:

THAT staff be requested to send a letter to the provincial government to endorse the redirect of current ministry beds in abeyance funding towards the support of community care services.

We kindly request your support and endorsement.

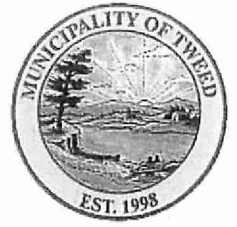
Sincerely,

Chris Bantock

Chris Bantock
Deputy Clerk

cc: Premier Doug Ford
Matthew Rae, MPP
Association of Municipalities of Ontario
All Ontario municipalities

Municipality of Tweed Council Meeting
Council Meeting



Resolution No. 328.
Title: Proposed Resolution Re: Bell-Hydro Infrastructure
Date: Tuesday, May 9, 2023

Moved by J. Palmateer
Seconded by J. DeMarsh

WHEREAS poles are essential for deployment of telecommunication and hydro networks across the Province of Ontario;
AND WHEREAS the coordination of pole infrastructure between stakeholders is necessary to limit duplication of servicing infrastructure;
AND WHEREAS the Canadian Radio-Television and Telecommunications Commission recently set expediated timelines for large telephone companies to provide competitors with access to poles to roll out networks more efficiently leading to more competition across Canada;
AND WHEREAS provincial and territorial government are being encouraged to coordinate with service providers and other stakeholders to facilitate sound network deployment;
NOW THEREFORE BE IT RESOLVED that the Municipality of Tweed calls on the Province of Ontario to facilitate, coordinate, and regulate pole deployment measures across the Province of Ontario to prevent unnecessary duplication of pole infrastructure;
AND FURTHER, that the Province of Ontario encourage Bell Canada and Hydro One to work together to provide access for poles to better service the infrastructure needs of Ontarians;
AND FURTHER, that this motion be circulated to the Premier of Ontario, the Association of Municipalities of Ontario (AMO), MPP Ric Bresee, all Ontario Municipalities for support, Bell Canada, Hydro One.

Carried



The Honourable Doug Ford
Premier of Ontario
premier@ontario.ca

DELIVERED VIA EMAIL

May 29th 2023

Re: Bell-Hydro Infrastructure

Dear Premier Ford,

Please be advised that at the Regular Council Meeting on May 24th 2023, the Town of Plympton-Wyoming Council passed the following motion, supporting the resolution from the Council of the Municipality of Tweed regarding Bell-Hydro Infrastructure.

Motion 10

Moved by Councillor Kristen Rodrigues

Seconded by Councillor John van Klaveren

That Council support item 'K' of correspondence from the Municipality of Tweed regarding Bell-Hydro Infrastructure.

Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at dgiles@plympton-wyoming.ca.

Sincerely,

Denny Giles
Deputy Clerk
Town of Plympton-Wyoming

cc: Bob Bailey – MPP, Sarnia-Lambton
Association of Municipalities of Ontario
Bell Canada
Hydro One
All Ontario Municipalities

Municipality of Tweed Council Meeting
Council Meeting



Resolution No.

328.

Title:

Proposed Resolution Re: Bell-Hydro Infrastructure

Date:

Tuesday, May 9, 2023

Moved by

J. Palmateer

Seconded by

J. DeMarsh

WHEREAS poles are essential for deployment of telecommunication and hydro networks across the Province of Ontario;

AND WHEREAS the coordination of pole infrastructure between stakeholders is necessary to limit duplication of servicing infrastructure;

AND WHEREAS the Canadian Radio-Television and Telecommunications Commission recently set expediated timelines for large telephone companies to provide competitors with access to poles to roll out networks more efficiently leading to more competition across Canada;

AND WHEREAS provincial and territorial government are being encouraged to coordinate with service providers and other stakeholders to facilitate sound network deployment;

NOW THEREFORE BE IT RESOLVED that the Municipality of Tweed calls on the Province of Ontario to facilitate, coordinate, and regulate pole deployment measures across the Province of Ontario to prevent unnecessary duplication of pole infrastructure;

AND FURTHER, that the Province of Ontario encourage Bell Canada and Hydro One to work together to provide access for poles to better service the infrastructure needs of Ontarians;

AND FURTHER, that this motion be circulated to the Premier of Ontario, the Association of Municipalities of Ontario (AMO), MPP Ric Bresee, all Ontario Municipalities for support, Bell Canada, Hydro One.

Carried



4800 SOUTH SERVICE RD.,
BEAMSVILLE, ON L3J 1L3
905-563-2799

May 10, 2023

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

Sent via email: premier@ontario.ca

Dear Honourable Doug Ford:

RE: Town of Lincoln Council Resolution – Municipal Heritage Register

Please be advised that Council of the Corporation of the Town of Lincoln at its Council Meeting held on May 8, 2023, passed the following motion:

Resolution Number: RC-2023-58

Moved by: Councillor Lynn Timmers; Seconded by Councillor JD Pachereva

WHEREAS the Municipal Heritage Register is an important tool for the recognition, preservation and protection of cultural heritage properties within the Town of Lincoln and throughout the Province of Ontario;

AND WHEREAS the Municipal Heritage Register allows municipalities to regulate demolition on properties protected under section 27 of the Ontario Heritage Act, to allow for evaluation of potential heritage value or significance, thereby ensuring that their potential cultural heritage value is preserved for future generations;

AND WHEREAS listing a property on the Municipal Heritage Register recognizes a property's potential cultural heritage value, and is generally less complex, time-consuming, and economically burdensome to local municipalities than pursuing the designation of a property as outlined within the existing process, which requires extensive research and documentation;

AND WHEREAS the new legislative requirements of the Ontario Heritage Act associated with Bill 23 mandate assessment of all properties on the

Municipal Heritage Register within two years, resulting in need for an unreasonable amount of resources and major budget implications for a local municipality within the short 2-year timeline;

AND WHEREAS the Town of Lincoln has 247 listed properties on the Municipal Heritage Register; and

AND WHEREAS the new requirement to remove the listed property after 2 years leaves resources exposed, and unprotected for up to 5 years;

THEREFORE, BE IT RESOLVED that the Council of the Town of Lincoln addresses this resolution to the government of the Province of Ontario, affirming the importance of the Municipal Heritage Register and its role in preserving the cultural heritage of municipalities throughout the Province;

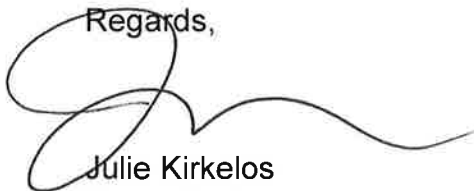
BE IT FURTHER RESOLVED that this Council of the Town of Lincoln encourages the government of the Province of Ontario to maintain the previous provisions of Section 27 of Ontario Heritage Act which promote the retention and expansion of the Municipal Heritage Register, keeping listed properties on the registry indefinitely, rather than for a maximum of 2 years in order to provide adequate time for the municipality to consider the heritage value of properties and, if necessary, initiate the designation process, before they may be demolished, and allowing properties to be re-listed within an unlimited timeframe; and

BE IT FURTHER RESOLVED that this Council of the Town of Lincoln circulate this resolution to the municipalities of Ontario for endorsement and circulation to the Province.

CARRIED

If you have any questions, please do not hesitate to contact the undersigned.

Regards,



Julie Kirkelos
Town Clerk
jkirkelos@lincoln.ca

JK/dp

c.c. All Municipalities of Ontario

Renfrew County declares intimate partner violence an epidemic

Posted on Friday, March 31, 2023



JoAnne Brooks, coordinator End Violence Against Women - Renfrew County (EVA), responds to a question from Renfrew County Council on March 29, 2023 while Lisa Oegema, Anti-Human Trafficking Program Manager, Victim Services of Renfrew County, looks on. They appeared as a delegation to discuss the jury recommendations from the inquest into the murders of Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam.

RELEASE DATE:

March 31, 2023

The County of Renfrew has passed a resolution declaring intimate partner violence and violence against women an epidemic following the jury recommendations resulting from the inquest into the murders of Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam.

The resolution highlights some troubling statistics in relation to intimate partner violence – every six days in Canada a woman is killed by her intimate partner; one-

in-five women experience some form of abuse in their intimate relationship and this past year in Ontario 52 women, or one every week, were victims of femicide; in Renfrew County, two women have been killed by men since December 2022.

The inquest was held in Pembroke in June 2022, nearly seven years after the three women were murdered in Renfrew County on September 22, 2015. The jury for the inquest was comprised of five Renfrew County residents – three men and two women – who provided 86 recommendations in total following the three-week inquest.

Through this resolution, County Council recognizes the rural Renfrew County Inquest as important to all rural communities and commits to engaging with community partners to educate and support Renfrew County residents about the seriousness and long-term dangers of violence in our community.

“It’s unfortunate Intimate Partner Violence (IPV) and the murder of women in our community and society as a whole still need to be discussed. Municipal governments can no longer remain silent on the sidelines. County Council and our community want change. We will advocate for change, we will support the victims, the survivors and the family members who are affected by violence,” said Renfrew County Warden Peter Emon.

“Change occurs when we all agree Intimate Partner Violence is wrong and denounce it. Our motion passed by County Council announces we want our community to change and we endorse and pursue change,” the Warden added.

At the March 29, 2023 County Council meeting, prior to the resolution being passed, JoAnne Brooks, coordinator End Violence Against Women - Renfrew County (EVA) and Lisa Oegema, Anti-Human Trafficking Program Manager, Victim Services of Renfrew County, appeared as a delegation to highlight the work of the two groups to eliminate violence against women in Renfrew County and to ask council to act and endorse recommendation #1. They were also joined by Faye Cassista of Victim Services.

They encouraged members of County Council to read all 86 recommendations, and to use their voices as leaders to bring awareness to the prevalence of intimate partner violence and lead the change with rural pride. The presentation also highlighted other recommendations that EVA and Victim Services would like to see the County of Renfrew address in the future.

Laura Lepine, the County’s Director of Community Services, highlighted some of the initiatives already being undertaken by staff within her department including training on how to recognize the signs displayed of those living with intimate partner violence in order to assist clients and connect them with other agencies in the community. She also noted female victims of violence receive priority placement on community housing lists, emergency assistance funding is provided as long as possible and gift cards for groceries and gas are also provided; in addition to first and last months rent in some cases to assist these clients achieve financial stability as money is often a barrier to victims leaving abusive situations.

Upon learning County Council had passed the resolution, EVA applauded the leadership as a step towards implementing the inquest recommendations.

"I am proud to live in a County that publicly supports naming intimate partner violence as an epidemic – this widens the doorways for further exploration of working relationships to make a difference for safety of women and girls in Renfrew County," Ms. Brooks said.

Here is the full resolution passed by County Council:

Moved by Councillor Donohue

Seconded by Councillor Brose

WHEREAS the jury that adjudicated the Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam Inquest issued 86 recommendations on to the Province of Ontario on Intimate Partner Violence; and

WHEREAS every six days in Canada a woman is killed by her intimate partner; and

WHEREAS on any given night in Canada, over 6,000 women and children sleep in shelters because it is not safe for them at home; and

WHEREAS each year, over 40,000 arrests result from domestic violence, about 12% of all violent crime in Canada; and

WHEREAS the majority of victims of spousal abuse are female, accounting for 83% of all victims; and

WHEREAS one in five women experience some form of abuse in their intimate relationship; and

WHEREAS this past year in Ontario, 52 women or one every week, were victims of femicide; in Renfrew County, 2 women have been killed by men since December 2022; and

WHEREAS the cost of violence against women costs the national justice system, social assistance budgets and municipal budgets millions of dollars per year; and

WHEREAS municipalities are on the front lines in addressing gender-based violence in our communities and therefore are in a position to offer insights on the needs and possible directions for provincial and federal funding; and

WHEREAS a pebble mosaic was unveiled in Barry's Bay's Water Tower Park to honour Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam; and

WHEREAS each year, Renfrew County hosts a vigil in Petawawa at the Women's Monument to honour women who have been lost through femicide;

BE IT RESOLVED THAT the Council for the County of Renfrew recognizes the issues of violence against women in rural communities as serious to the health and

wellness of local families; and

BE IT FURTHER RESOLVED THAT the Council for the County of Renfrew recognizes the rural Renfrew County Inquest as important to all rural communities; and

BE IT FURTHER RESOLVED THAT the Council for the County of Renfrew is committed to engaging with community partners to educate and support our residents about the seriousness and long-term danger of violence in our community; and

Based on the statistics of 4,815 crisis calls and service provision to 527 women and children in our local community, the Council for the County of Renfrew declares IPV (intimate partner violence)/VAW (violence against women) an epidemic as per recommendation #1 of the Renfrew County jury recommendations; and

AND FURTHER THAT this resolution be circulated to all municipalities in Ontario and the Association of Municipalities of Ontario. CARRIED.

FOR MORE INFORMATION CONTACT:

Craig Kelley	Chief Administrative Officer/Clerk	613-735-7288
Tina Peplinskie	Media Relations Coordinator	613-735-7288



Following their presentation about intimate partner violence to Renfrew County Council on March 29, 2023, Laura LePine (left), the County’s Director of Community Services, spoke with JoAnne Brooks, coordinator End Violence Against Women - Renfrew County (EVA); Lisa Oegema, Anti-Human Trafficking Program Manager, Victim Services of Renfrew County and Faye Cassista, Program Manager Victim Services of Renfrew County.



© 2020 County of Renfrew, 9 International Drive, Pembroke ON K8A 6W5, Phone: [1-800-273-0183](tel:1-800-273-0183), Fax: [613-735-2081](tel:613-735-2081) | [Staff Login](#) | [Staff Email](#)

By [GHD Digital](http://www.esolutionsgroup.ca) (<http://www.esolutionsgroup.ca>).



May 24th, 2023

**The Honourable David Lametti, PC, MP
Minister of Justice and Attorney General of Canada
284 Wellington Street
Ottawa, ON K1A 0A6**

via email and mail

Dear Mr. Lametti,

The Council of the County of Lanark wishes to express its support for legislative measures to help first responders from violence, particularly those found in Bill C-321.

Paramedics and other first responders provide an essential and valuable service in our community and often subject to increased levels of violence due to the nature of their jobs.

It is essential that all levels of government unite to demonstrate the importance of the safety and well-being of all first responders.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jasmin", with a long horizontal flourish extending to the right.

Jasmin Ralph, Clerk
613-267-4200 ext. 1502

Cc: All Ontario Municipalities
Association of Municipalities of Ontario



INFORMATION REPORT TO COUNCIL

Report Date:	June 1, 2023
Date of Council Meeting:	June 7, 2023
Prepared By:	Tammy Thompson
Approved By:	Virginia Phanehour
Agenda Item:	New Business
Attachment(s):	None

Reason for this Report

To provide Council with Information regarding the resident poll in reference to the Ward System

Recommendation

“THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept this report as information only.”

Information

As directed by Council, staff prepared in the Spring Newsletter a resident Poll. This poll was to determine the opinion of residents about the Ward System.

Currently the Township is divided into two wards. Brudenell and Lyndoch as Ward 1 and Raglan as Ward 2.

Residents vote for councillors who run in the ward that they reside in.

The alternative to this would be voting at large, meaning that all residents would be able to vote for all councillors; not location dependent.

The results are in:

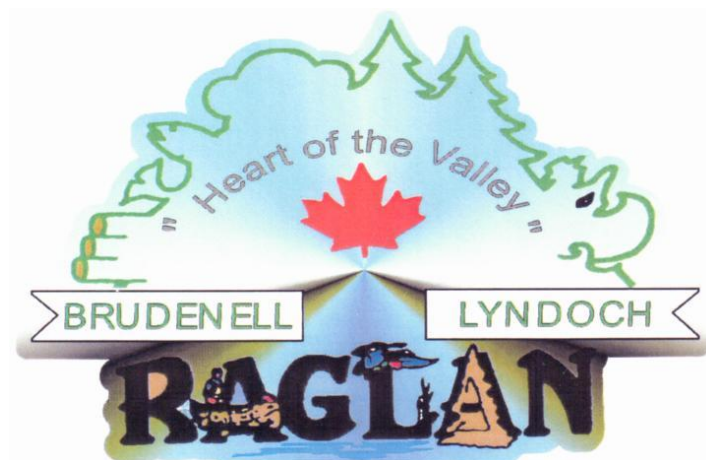
Those in favour of keeping the ward system status quo: **43**

Those in favour of voting at large and dissolving the ward system: **50**

TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

ONTARIO REGULATION 284/09 REPORT

2023 BUDGET - PSAB BASIS



Prepared by: Virginia Phanenhour, Clerk-Treasurer

ONTARIO REGULATION 284/09 REPORT

2023 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.

2023 Budget - Tax Rate Purposes

The 2023 Budget was passed by By-Law 2023-25 on May 3, 2023 in the amount of \$ 1,405,743. This budget adopted the 2023 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.

2023 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, 2022, the Municipality has a balance of \$ 426,277 in a Reserve for Solid Waste Disposal and \$ 468,686 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 16 years remaining. Closure costs will include applying final cover. On the Township's Consolidated Statement of Financial Position as at December 31, 2022, a landfill closure and post closure liability of \$ 254,000 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 2023 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 2023, a total of \$ 975,800 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 \$ 455,227 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 2023 year, amortization expenses will amount to \$ 1,210,748 in the General Budget. For the year 2023, 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 2023 budget, the amount being withdrawn from reserves is more than the yearly contributions being made into reserves.

An Asset Management Plan for municipal roads will be completed in 2023. 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.



ACTUAL vs. BUDGET YTD

YEAR

2023

G/L Code	Account Title	Actual	Budget	Remaining \$	Remaining %
5002	Administration	\$189,429.61	\$553,771.00		\$364,341.39 65.79%
5003	Fire Department	\$94,981.55	\$242,038.00		\$147,056.45 60.76%
5004	Building Department	\$14,206.77	\$60,514.00		\$46,307.23 76.52%
5005	Livestock Valuers	\$873.20	\$1,000.00		\$126.80 12.68%
5006	Policing Services	\$75,891.00	\$306,043.00		\$230,152.00 75.20%
5007	911 Service	\$493.00	\$1,500.00		\$1,007.00 67.13%
5008	Transportation Services	\$465,985.43	\$1,757,539.00		\$1,291,553.57 73.49%
5009	Streetlights	\$1,027.02	\$4,500.00		\$3,472.98 77.18%
5010	Environmental Services	\$70,402.25	\$501,800.00		\$431,397.75 85.97%
5015	Recreation & Four Season Park	\$52,001.05	\$136,036.00		\$84,034.95 61.77%
5020	Library Services	\$0.00	\$6,660.00		\$6,660.00 100.00%
5022	Planning & Development	\$5,312.36	\$3,000.00		(\$2,312.36) -77.08%
Total		\$970,603.24	\$3,574,401.00	\$2,603,797.76	72.85%

MONTHLY EXPENSES SUMMARY



Account Title						
911 Services	Administration	Building Department	Environmental Services	Fire Department	Library Services	Livestock Valuers
Planning & Development	Policing Services	Recreation & Four Season Park	Streetlights	Transportation Services		

G/L Code	Account Title	January	February	March	April	May	June	July	August	September	October	November	December	Total	
5002	Administration	\$15,346.51	\$71,100.83	\$33,915.33	\$14,735.41	\$54,331.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$189,429.61	
5003	Fire Department	\$6,728.95	\$37,672.06	\$9,046.03	\$9,190.09	\$32,344.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$94,981.55	
5004	Building Department	\$4,348.46	\$1,334.37	\$2,790.09	\$2,483.03	\$3,250.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,206.77	
5005	Livestock Valuers	\$0.00	\$0.00	\$0.00	\$0.00	\$873.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$873.20	
5006	Policing Services	\$0.00	\$0.00	\$25,252.00	\$25,135.00	\$25,504.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,891.00	
5007	911 Services	\$0.00	\$0.00	\$0.00	\$0.00	\$493.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$493.00	
5008	Transportation Services	\$74,029.56	\$122,522.03	\$66,161.83	\$79,609.18	\$123,662.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$465,985.43	
5009	Streetlights	\$312.40	\$178.64	\$178.66	\$178.66	\$178.66	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,027.02	
5010	Environmental Services	\$5,910.29	\$15,834.09	\$18,117.73	\$16,977.43	\$13,562.71	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,402.25	
5015	Recreation & Four Season Park	\$3,257.73	\$27,855.18	\$6,235.71	\$7,283.41	\$7,369.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$52,001.05	
5020	Library Services	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
5022	Planning & Development	\$2,089.32	\$0.00	\$0.00	\$1,153.95	\$2,069.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,312.36	
Total		\$112,023.22	\$276,497.20	\$161,697.38	\$156,746.16	\$263,639.28	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$970,603.24	

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

BYLAW NUMBER 2023-32

Being A Bylaw to Authorize the Entering into a License Agreement Between The Corporation of the Township of Bonnechere Valley, The Corporation of the Township of Brudenell, Lyndoch and Raglan and Allan McIntyre and Carrie McIntyre

WHEREAS Allan McIntyre and Carrie McIntyre applied to the Land Division Committee for the County of Renfrew for Consents B05/21 and B06/21 which were granted subject to Conditions;

AND WHEREAS the "Townships" agree that an entranceway shall be allowed from the road allowance onto the property identified in the Agreement attached hereto;

NOW THEREFORE the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan **HEREBY ENACTS** as follows:

The Mayor and Clerk are hereby authorized and directed to execute a License Agreement with the Corporation of the Township of Bonnechere Valley and Allan McIntyre and Carrie McIntyre in the form attached hereto as Schedule "A" and Schedule "A" forms part of this By-Law.

1. This By-Law shall come into force and take effect on the date of its passing.

Read and adopted by Resolution 2023-06-07-XX, this 7th Day of June, 2023.

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour

THIS AGREEMENT made this day of _____ 20____,

BETWEEN

CORPORATION OF THE TOWNSHIP OF BRUDENEL, LYNDOGH AND RAGLAN
OF THE FIRST PART

And

CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY
(Hereinafter called the "Townships" with the Party of the First Part)
OF THE SECOND PART

and

ALLAN PHILLIP MCINTYRE AND CARRIE LOREEN JANE MCINTYRE
(Hereinafter collectively called the "Owner")
OF THE THIRD PART

WHEREAS the Party of the First Part and the Party of the Second Part and are municipalities pursuant to the *Municipal Act 2001*;

AND WHEREAS there is an unopened road allowance between Concessions 3 Geographic Township of Brudenel and Concession 7 Geographic Township of Sebastopol, being PIN 57489-0002 LT;

AND WHEREAS Allan Phillip McIntyre is the registered Owner of PIN 57503-0009 LT and Allan Phillip McIntyre and Carrie Loreen Jane McIntyre are the registered Owners of PINS 57489-0003 LT;

AND WHEREAS the "Owner" has applied to the Land Division Committee for the County of Renfrew [Applications B08(21), & B09(21)] for consents pursuant to the provisions of the Planning Act, c.P.13 R.S.O. 1990 as amended;

AND WHEREAS the aforesaid applications for consents were granted by the County of Renfrew Land Division Committee subject to Conditions No. 1 through 2 as noted in the decisions of Land Division Committee pursuant to Section 53(12) and 51(26) of the Planning Act, C.P.13 R.S.O. 1990 as amended;

AND WHEREAS the Owner has requested an agreement between the Townships and

Page --1--

the Owner whereby the Owner may access 57469-0003 LT, by way of an entrance on the unopened road allowance between Concessions 3 Geographic Township of Brudenell and Concession 7 Geographic Township of Sebastopol;

AND WHEREAS the "Townships" are of the opinion that it would not be proper or in the public interest to permit "Development" of the "Subject Lands" unless assurances are given by the "Owner" that matters referred to in this Agreement are carried out in the manner hereinafter set forth;

NOW THEREFORE WITNESSETH that in consideration of the mutual covenants and agreements contained herein, the parties hereto covenant and agree to enter into a License Agreement to use a portion of the unopened road allowance on terms as follows:

1. Schedules A and B attached hereto form part of this Agreement.
2. "Owner" in this Agreement includes an individual, an association, a partnership or a corporation or any agent or contractor carrying out any "Works" for the "Owner" as herein described or any subsequent "Owner" of any or all of the lands described in Schedule "A" or Schedule "B".
3. The Owner acknowledges that the road allowance between Concession 3 and 7 is an unopened road allowance, and as such, is not maintained or snow plowed by the Townships. The portion of the road allowance subject to this Agreement is further described in Schedule B.
4. The Owner and the Townships agree that an entranceway from PIN 57503-0008 LT to PIN 57469-0003 LT shall be allowed from the road allowance onto the property identified on Schedule A and the Owner is given permission by the Townships to maintain and snow plow the portion of the road allowance identified in Schedule B to a standard that is suitable for entrance purposes for a motor vehicle.
5. The Owner agrees not to make any demands of the Townships now or in the future to develop, repair, improve, maintain or snow plow the road allowance identified in this agreement, nor does this Agreement create any obligation on the Townships to develop, repair, improve, maintain or snow plow the said road allowance, or impose any obligation on the Townships whatsoever.
6. The Owner hereby forever disclaims and waives any right, claim and cause of action which they might or would have, but for this Agreement, against the Townships, based on the condition, use, non-maintenance, or lack of repair of the said road allowance, or in any way related to the said road allowance.

7. The Owner hereby forever waives, releases, and indemnifies the Townships from any claim for damages for personal injury or death or damage to property in any way attributable in any way to the road allowance, including, but not limited to the condition of the said road allowance, use of the road allowance by any person or entity whatsoever, or the non-maintenance of the road allowance.
8. The Owner acknowledges that they are not allowed to erect any structure of any kind on the road allowance without the written permission of the Townships, nor shall the Owner be allowed to "clear" or remove vegetation from the entirety of the road allowance or alter the road allowance in anyway not permitted by this Agreement. For clarity, the Owner shall only be allowed to maintain and snow plow a portion of the road allowance to allow for access of a motor vehicle between the properties described in Schedule A, and the Owner shall not be allowed to develop the road allowance for any reason beyond what is reasonably necessary to allow for motor vehicle access to the property.
9. The Owner shall not be allowed to assign or transfer their rights under this Agreement to a non-Owner.
10. This Agreement, or any part thereof, may be terminated or modified by either Township at any time in writing upon 30 days written notice to the address for service of the registered Owner and the other Township as specified in the deed for the property registered in the Land Registry Office, save except that if the Owner is in breach of this Agreement, this Agreement may be terminated immediately. In the event this Agreement is terminated by either Township, or otherwise, all waivers, releases and indemnities to the benefit of the Townships from the Owner, shall survive termination.
11. The Owner acknowledges that upon termination of this Agreement they may be required to restore the road allowance to a condition satisfactory to the Townships at the discretion of the Townships, acting reasonably.
12. The Owner and the Townships agree that this Agreement, and/or notice thereof, may be registered at the expense of the Owner, in the Land Registry Office for the Registry Division of Renfrew (No. 46), against the title to the lands described in Schedule A upon execution of this Agreement.
13. The Owner shall be responsible for the total cost of preparation, and registration of this Agreement and shall be responsible for any costs incurred by either Township to enforce any terms of this Agreement. Any said cost incurred by the either

Township may be added to the tax roll of the lands and collected in the same manner as municipal taxes.

14. This Agreement shall run with the lands and be binding upon the Owner, their heirs, executors, administrators and assigns, and shall be binding upon the Townships and any successor municipality.
15. If any term or provision of this Agreement or the application thereof of any person shall to any extent be held to be invalid or unenforceable, the balance of the Agreement shall not be affected thereby and each term and provision of this Agreement shall be separately valid and enforceable to the fullest extent permitted by law.
16. The "Owner" hereby warrants to the Townships that the recitals to this Agreement are true at the execution of this Agreement.

IN WITNESS WHEREOF:

SIGNED, SEALED AND DELIVERED
In the presence of:


Witness

"OWNER"

PER: 
Alan Philip McIntyre

PER: 
Carrie Loresan Jane McIntyre

THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE
VALLEY

PER: 
Mayor Jennifer Murphy

PER: 
C.A./Clerk Annette Gilchrist

We have the Authority to Bind the
Corporation

)
) **THE CORPORATION OF THE
TOWNSHIP OF BRUDENEL,
LYNDOCH AND RAGLAN**

PER: _____
Mayor: Valerie Jain

PER: _____
CLERK: Virginia Phelanhour
We have the Authority to Bind
the Corporation

SCHEDULE "A"

Property 1

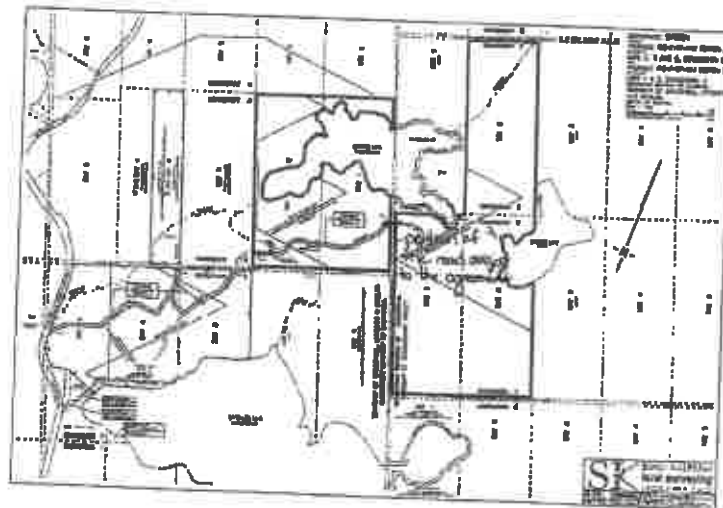
LTS 1 & 2, CON 7, SEBASTOPOL; LT 2, CON 8, SEBASTOPOL; TOWNSHIP OF BONNECHERE VALLEY being all of PIN 57489-0009 LT

Property 2

LTS 1 & 2, CON 3; BRUDENELL; TOWNSHIP OF BRUDENELL, LYNDONCH AND RAGLAN being all of PIN 57803-0009 LT

SCHEDULE "B"
See Sketch attached

Page-7-



**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY**

BY-LAW NO. 2023-024

BEING A BY-LAW TO AUTHORIZE THE ENTERING INTO A LICENSE AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN, THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY AND ALLAN MCINTYRE AND CARRIE MCINTYRE

WHEREAS Allan McIntyre and Carrie McIntyre applied to the Land Division Committee for the County of Renfrew for Consents B05/21 and B06/21 which were granted subject to Conditions;

AND WHEREAS the "Townships" agree that an entranceway shall be allowed from the road allowance onto the property identified in the Agreement attached hereto;

NOW THEREFORE the Council of the Corporation of the Township of Bonnechere Valley HEREBY ENACTS as follows:

The Mayor and Clerk are hereby authorized and directed to execute a License Agreement with the Corporation of the Township of Brudenell, Lyndoch and Raglan and Allan McIntyre and Carrie McIntyre in the form attached hereto as Schedule "A" and Schedule "A" forms part of this By-law.

1. This By-law shall come into force and take effect on the date of its passing.

READ A FIRST & SECOND TIME THIS 9TH DAY OF MAY 2023

READ A THIRD TIME AND PASSED THIS 9TH DAY OF MAY 2023


Jennifer Murphy, Mayor


Annette Gilchrist, CAO

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

BYLAW NUMBER 2023-33

Being A Bylaw to Authorize the Entering into a License Agreement Between The Corporation of the Township of Brudenell, Lyndoch and Raglan and Carrie Loreen Jane McIntyre, Jordan David Wickens, Kayla Elizabeth Wickens, David Eldred Wickens, Yvonne Lynda Hunter-Wickens, Jocelyn Anne Gilbert, Brady Taylor Mallen and Joseph Richards Louis Hunter.

WHEREAS the "Owner" applied to the Land Division Committee for the County of Renfrew for Consents B05/21 and B06/21 which were granted subject to Conditions;

AND WHEREAS the Township agree that an entranceway shall be allowed from the road allowance onto the property identified in the Agreement attached hereto;

NOW THEREFORE the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan **HEREBY ENACTS** as follows:

The Mayor and Clerk are hereby authorized and directed to execute a License Agreement with Carrie Loreen Jane McIntyre, Jordan David Wickens, Kayla Elizabeth Wickens, David Eldred Wickens, Yvonne Lynda Hunter-Wickens, Jocelyn Anne Gilbert, Brady Taylor Mallen and Joseph Richards Louis Hunter the in the form attached hereto as Schedule "A" and Schedule "A" forms part of this By-Law.

1. This By-Law shall come into force and take effect on the date of its passing.

Read and adopted by Resolution 2023-06-07-XX, this 7th Day of June, 2023.

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour

THIS AGREEMENT made this day of _____ 20____.

BETWEEN

CORPORATION OF THE TOWNSHIP OF BRUDENEL, LYNDOKH AND RAGLAN
(Hereinafter called the "Township")
OF THE FIRST PART

and

CARRIE LOREEN JANE MCINTYRE, JORDEN DAVID WICKENS, KAYLA ELIZABETH WICKENS, DAVID ELDRED WICKENS, YVONNE LYNDA HUNTER-WICKENS, JOCELYN ANNE GILBERT, BRADY TAYLOR MALLIN, and JOSEPH RICHARD LOUIS HUNTER

(Hereinafter collectively called the "Owner")
OF THE SECOND PART

WHEREAS the Party of the First Part and is a municipality pursuant to the *Municipal Act 2001*;

AND WHEREAS there is an unopened road allowance between Concessions 2 and 3 Geographic Township of Brudenell, Lyndoch, Raglan, being PIN 57503-0027 LT;

AND WHEREAS Carrie Loreen Jane McIntyre is the registered Owner of PIN 57503-0035; and Jordan David Wickens, Kayla Elizabeth Wickens, David Eldred Wickens, Yvonne Lynda Hunter-Wickens, Jocelyn Anne Gilbert, Brady Taylor Mallin, and Joseph Richard Louis Hunter is the registered Owners of PIN 57503- 0011 LT;

AND WHEREAS the "Owner" has applied to the Land Division Committee for the County of Renfrew [Applications B05/21, & B06/21] for consents pursuant to the provisions of the Planning Act, c.P.13 R.S.O. 1990 as amended;

AND WHEREAS the aforesaid applications for consents were granted by the County of Renfrew Land Division Committee subject to Conditions No. 1 through 2 as noted in the decisions of Land Division Committee pursuant to Section 53(12) and 51(26) of the Planning Act, C.P.13 R.S.O. 1990 as amended;

AND WHEREAS the Owner has requested an agreement between the Township and the Owner whereby the Owner may access PIN 57503-0011 LT, by way of an entrance

on the unopened road allowance between Concessions 2 & 3 .

AND WHEREAS the "Township" is of the opinion that it would not be proper or in the public interest to permit "Development" of the "Subject Lands" unless assurances are given by the "Owner" that matters referred to in this Agreement are carried out in the manner hereinafter set forth;

NOW THEREFORE WITNESSETH that in consideration of the mutual covenants and agreements contained herein, the parties hereto covenant and agree to enter into a License Agreement to use a portion of the unopened road allowance on terms as follows:

1. Schedules A and B attached hereto form part of this Agreement.
2. "Owner" in this Agreement includes an individual, an association, a partnership or a corporation or any agent or contractor carrying out any "Works" for the "Owner" as herein described or any subsequent "Owner" of any or all of the lands described in Schedule "A" or Schedule "B".
3. The Owner acknowledges that the road allowance between Concession 2 & 3 is an unopened road allowance, and as such, is not maintained or snow plowed by the Township. The portion of the road allowance subject to this Agreement is further described in Schedule B.
4. The Owner and the Townships agree that an entranceway from PIN 57503-0035 LT to PIN 57503-0011 LT shall be allowed from the road allowance onto the property identified on Schedule A and the Owner is given permission by the Township to maintain and snow plow the portion of the road allowance identified in Schedule B to a standard that is suitable for entrance purposes for a motor vehicle.
5. The Owner agrees not to make any demands of the Township now or in the future to develop, repair, improve, maintain or snow plow the road allowance identified in this agreement, nor does this Agreement create any obligation on the Township to develop, repair, improve, maintain or snow plow the said road allowance, or impose any obligation on the Township whatsoever.
6. The Owner hereby forever disclaims and waives any right, claim and cause of action which they might or would have, but for this Agreement, against the Township, based on the condition, use, non-maintenance, or lack of repair of the said road allowance, or in any way related to the said road allowance.
7. The Owner hereby forever waives, releases, and indemnifies the Township from any

claim for damages for personal injury or death or damage to property in any way attributable in any way to the road allowance, including, but not limited to the condition of the said road allowance, use of the road allowance by any person or entity whatsoever, or the non-maintenance of the road allowance.

8. The Owner acknowledges that they are not allowed to erect any structure of any kind on the road allowance without the written permission of the Township, nor shall the Owner be allowed to "clear" or remove vegetation from the entirety of the road allowance or alter the road allowance in anyway not permitted by this Agreement. For clarity, the Owner shall only be allowed to maintain and snow plow a portion of the road allowance to allow for access of a motor vehicle between the properties described in Schedule A, and the Owner shall not be allowed to develop the road allowance for any reason beyond what is reasonably necessary to allow for motor vehicle access to the property.
9. The Owner shall not be allowed to assign or transfer their rights under this Agreement to a non-Owner.
10. This Agreement, or any part thereof, may be terminated or modified by the Township at any time in writing upon 30 days written notice to the address for service of the registered Owner as specified in the deed for the property registered in the Land Registry Office, save except that if the Owner is in breach of this Agreement, this Agreement may be terminated immediately. In the event this Agreement is terminated by the Township, or otherwise, all waivers, releases and indemnities to the benefit of the Township from the Owner, shall survive termination.
11. The Owner acknowledges that upon termination of this Agreement they may be required to restore the road allowance to a condition satisfactory to the Township at the discretion of the Township, acting reasonably.
12. The Owner and the Township agree that this Agreement, and/or notice thereof, may be registered at the expense of the Owner, in the Land Registry Office for the Registry Division of Renfrew (No. 49), against the title to the lands described in Schedule A upon execution of this Agreement.
13. The Owner shall be responsible for the total cost of preparation, and registration of this Agreement and shall be responsible for any costs incurred by either Township to enforce any terms of this Agreement. Any said cost incurred by the Township may be added to the tax roll of the lands and collected in the same manner as municipal taxes.

- 14. This Agreement shall run with the lands and be binding upon the Owner, their heirs, executors, administrators and assigns, and shall be binding upon the Townships and any successor municipality.
- 15. If any term or provision of this Agreement or the application thereto of any person shall to any extent be held to be invalid or unenforceable, the balance of the Agreement shall not be affected thereby and each terms and provision of this Agreement shall be separately valid and enforceable to the fullest extent permitted by law.
- 16. The "Owner" hereby warrants to the Township that the recitals to this Agreement are true at the execution of this Agreement.

IN WITNESS WHEREOF:

SIGNED, SEALED AND DELIVERED
In the presence of:

Witness

"OWNER"

- PER: Carrie Loreen Jane McIntyre
Carrie Loreen Jane McIntyre
- PER: Jordan David Wickens
Jordan David Wickens
- PER: Kayla Elizabeth Wickens
Kayla Elizabeth Wickens
- PER: David Eldred Wickens
David Eldred Wickens
- PER: Yvonne Lynda Hunter-Wickens
Yvonne Lynda Hunter-Wickens
- PER: Jocelyn Anne Gilbert
Jocelyn Anne Gilbert
- PER: Brady Taylor Mallen
Brady Taylor Mallen
- PER: Joseph Richard Louis Hunter
Joseph Richard Louis Hunter

)
) **THE CORPORATION OF THE**
) **TOWNSHIP OF BRUDENEL,**
) **LYNDOCH AND RAGLAN**

)
) **PER:** _____
) **Mayor: Valerie Jahn**

)
) **PER:** _____
) **CLERK: Virginia Phanenhour**
) **We have the Authority to Bind**
) **the Corporation**

SCHEDULE "A"

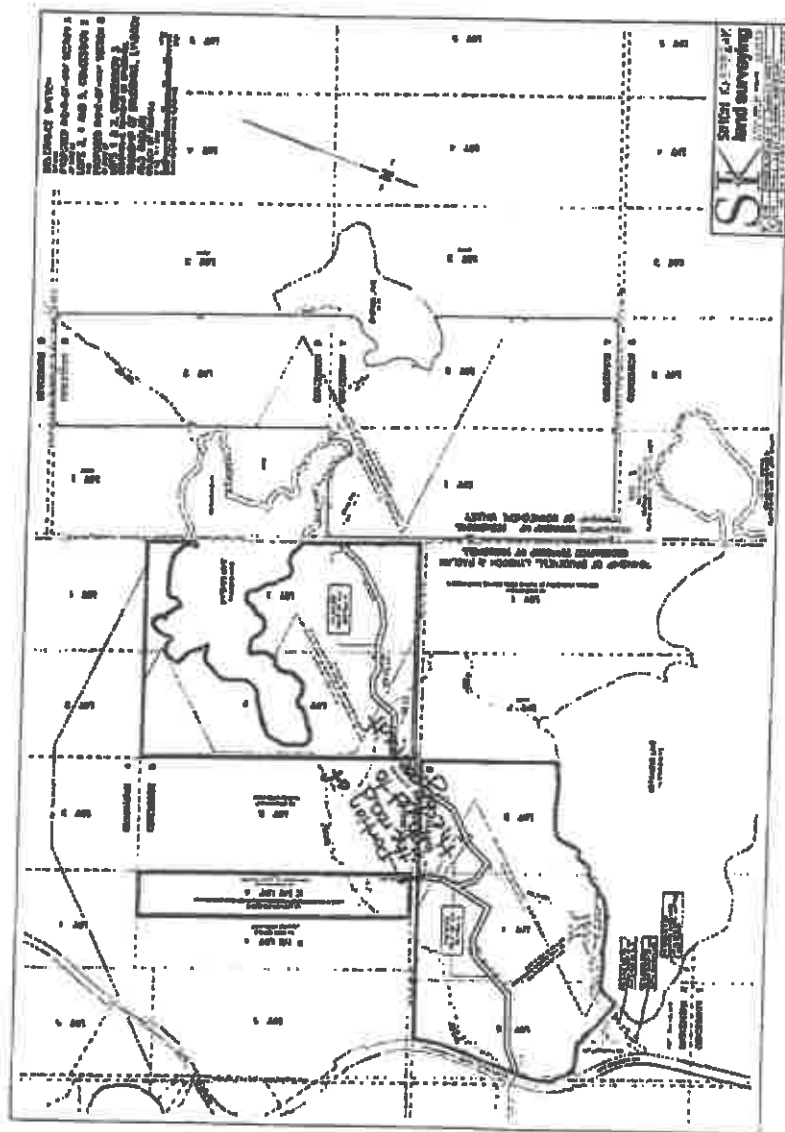
Property 1

LT 3 CON 2, BRUDENELL; PT LT 4 CON 2 BRUDENELL AS IN R420575 LYING N OF BRITCHLESS LAKE; PT LT 5, CON 2, BRUDENELL AS IN R425075 LYING E OF R65893&PTS 3, 9, 15, 16, & 17, 49R7244 EXCEPT PTS 1, 2, & 3, 49R 14269; PT LT 5, CON 2, BRUDENELL, PT 6, 49R7244 (CLOSED R34288); PT RDAL BTN LTS 5 & 6, CON 2, BRUDENELL, PTS 7 & 19, 49R7244 (CLOSED BY R342388); S/T R385757; BRUDENELL, LYNDOKH, & RAGLAN being all of PIN 57503-0035 (LT)

Property 2

PT LT 4, CON 3, BRUDENELL BEING THE E 1/2 ; TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN being all of PIN 57503-0011 (LT)

SCHEDULE "B"
See Sketch attached



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

BYLAW NUMBER 2023-34

Being A Bylaw to Authorize the Entering into a License Agreement Between The Corporation of the Township of Brudenell, Lyndoch and Raglan and Carrie Loreen Jane McIntyre and Allan Phillip McIntyre.

WHEREAS the "Owner" applied to the Land Division Committee for the County of Renfrew for Consents B05/21 and B06/21 which were granted subject to Conditions;

AND WHEREAS the Township agree that an entranceway shall be allowed from the road allowance onto the property identified in the Agreement attached hereto;

NOW THEREFORE the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan **HEREBY ENACTS** as follows:

The Mayor and Clerk are hereby authorized and directed to execute a License Agreement with Carrie Loreen Jane McIntyre and Allan Phillip McIntyre in the form attached hereto as Schedule "A" and Schedule "A" forms part of this By-Law.

1. This By-Law shall come into force and take effect on the date of its passing.

Read and adopted by Resolution 2023-06-07-XX, this 7th Day of June, 2023.

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour

THIS AGREEMENT made this day of _____ 20__.

BETWEEN

CORPORATION OF THE TOWNSHIP OF BRUDENEL, LYNDOKH AND RAGLAN
(Hereinafter called the "Township")
OF THE FIRST PART

and

CARRIE LOREEN JANE MCINTYRE and ALLAN PHILLIP MCINTYRE
(Hereinafter collectively called the "Owner")
OF THE SECOND PART

WHEREAS the Party of the First Part and is a municipality pursuant to the *Municipal Act 2001*;

AND WHEREAS there is an unopened road allowance between Concessions 2 and 3 Geographic Township of Brudenel, Lyndoch and Raglan, being PIN 57503-0027 LT;

AND WHEREAS Carrie Loreen Jane McIntyre is the registered Owner of PIN 57503-0035 LT and Allan Phillip McIntyre is the registered Owner of PIN 57503-0009 LT;

AND WHEREAS the "Owner" has applied to the Land Division Committee for the County of Renfrew [Applications B05/21, & B06/21] for consents pursuant to the provisions of the Planning Act, c.P.13 R.S.O. 1990 as amended;

AND WHEREAS the aforesaid applications for consents were granted by the County of Renfrew Land Division Committee subject to Conditions No. 1 through 2 as noted in the decisions of Land Division Committee pursuant to Section 53(12) and 51(26) of the Planning Act, C.P.13 R.S.O. 1990 as amended;

AND WHEREAS the Owner has requested an agreement between the Township and the Owner whereby the Owner may access 57503-0009 LT, by way of an entrance on the unopened road allowance between Concessions 2 & 3;

AND WHEREAS the "Township" is of the opinion that it would not be proper or in the public interest to permit "Development" of the "Subject Lands" unless assurances are given by the "Owner" that matters referred to in this Agreement are carried out in the

manner hereinafter set forth;

NOW THEREFORE WITNESSETH that in consideration of the mutual covenants and agreements contained herein, the parties hereto covenant and agree to enter into a License Agreement to use a portion of the unopened road allowance on terms as follows:

1. Schedules A and B attached hereto form part of this Agreement.
2. "Owner" in this Agreement includes an individual, an association, a partnership or a corporation or any agent or contractor carrying out any "Works" for the "Owner" as herein described or any subsequent "Owner" of any or all of the lands described in Schedule "A" or Schedule "B".
3. The Owner acknowledges that the road allowance between Concession 2 & 3 is an unopened road allowance, and as such, is not maintained or snow plowed by the Township. The portion of the road allowance subject to this Agreement is further described in Schedule B.
4. The Owner and the Townships agree that an entranceway from PIN 57503-0035 LT to PIN 57503-0009 LT shall be allowed from the road allowance onto the property identified on Schedule A and the Owner is given permission by the Township to maintain and snow plow the portion of the road allowance identified in Schedule B to a standard that is suitable for entrance purposes for a motor vehicle.
5. The Owner agrees not to make any demands of the Township now or in the future to develop, repair, improve, maintain or snow plow the road allowance identified in this agreement, nor does this Agreement create any obligation on the Township to develop, repair, improve, maintain or snow plow the said road allowance, or impose any obligation on the Township whatsoever.
6. The Owner hereby forever disclaims and waives any right, claim and cause of action which they might or would have, but for this Agreement, against the Township, based on the condition, use, non-maintenance, or lack of repair of the said road allowance, or in any way related to the said road allowance.
7. The Owner hereby forever waives, releases, and indemnifies the Township from any claim for damages for personal injury or death or damage to property in any way attributable in any way to the road allowance, including, but not limited to the condition of the said road allowance, use of the road allowance by any person or entity whatsoever, or the non-maintenance of the road allowance.

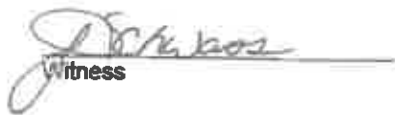
8. **The Owner acknowledges that they are not allowed to erect any structure of any kind on the road allowance without the written permission of the Township, nor shall the Owner be allowed to "clear" or remove vegetation from the entirety of the road allowance or alter the road allowance in anyway not permitted by this Agreement. For clarity, the Owner shall only be allowed to maintain and snow plow a portion of the road allowance to allow for access of a motor vehicle between the properties described in Schedule A, and the Owner shall not be allowed to develop the road allowance for any reason beyond what is reasonably necessary to allow for motor vehicle access to the property.**
9. **The Owner shall not be allowed to assign or transfer their rights under this Agreement to a non-Owner.**
10. **This Agreement, or any part thereof, may be terminated or modified by the Township at any time in writing upon 30 days written notice to the address for service of the registered Owner as specified in the deed for the property registered in the Land Registry Office, save except that if the Owner is in breach of this Agreement, this Agreement may be terminated immediately. In the event this Agreement is terminated by the Township, or otherwise, all waivers, releases and indemnities to the benefit of the Township from the Owner, shall survive termination.**
11. **The Owner acknowledges that upon termination of this Agreement they may be required to restore the road allowance to a condition satisfactory to the Township at the discretion of the Township, acting reasonably.**
12. **The Owner and the Township agree that this Agreement, and/or notice thereof, may be registered at the expense of the Owner, in the Land Registry Office for the Registry Division of Renfrew (No. 49), against the title to the lands described in Schedule A upon execution of this Agreement.**
13. **The Owner shall be responsible for the total cost of preparation, and registration of this Agreement and shall be responsible for any costs incurred by either Township to enforce any terms of this Agreement. Any said cost incurred by the Township may be added to the tax roll of the lands and collected in the same manner as municipal taxes.**
14. **This Agreement shall run with the lands and be binding upon the Owner, their heirs, executors, administrators and assigns, and shall be binding upon the Townships and any successor municipality.**
15. **If any term or provision of this Agreement or the application thereto of any person**

shall to any extent be held to be invalid or unenforceable, the balance of the Agreement shall not be affected thereby and each terms and provision of this Agreement shall be separately valid and enforceable to the fullest extent permitted by law.



18. The "Owner" hereby warrants to the Township that the recitals to this Agreement are true at the execution of this Agreement.

IN WITNESS WHEREOF:

SIGNED, SEALED AND DELIVERED
In the presence of:


Witness

"OWNER"

PER: 
Carrie Loreen Jane McIntyre
PER: 
Allan Phillip McIntyre

THE CORPORATION OF THE
TOWNSHIP OF BRUDENEL,
LYNDOCH AND RAGLAN

PER: _____
Mayor: Valerie Jahn

PER: _____
CLERK: Virginia Phanenhour
We have the Authority to Bind
the Corporation

SCHEDULE "A"

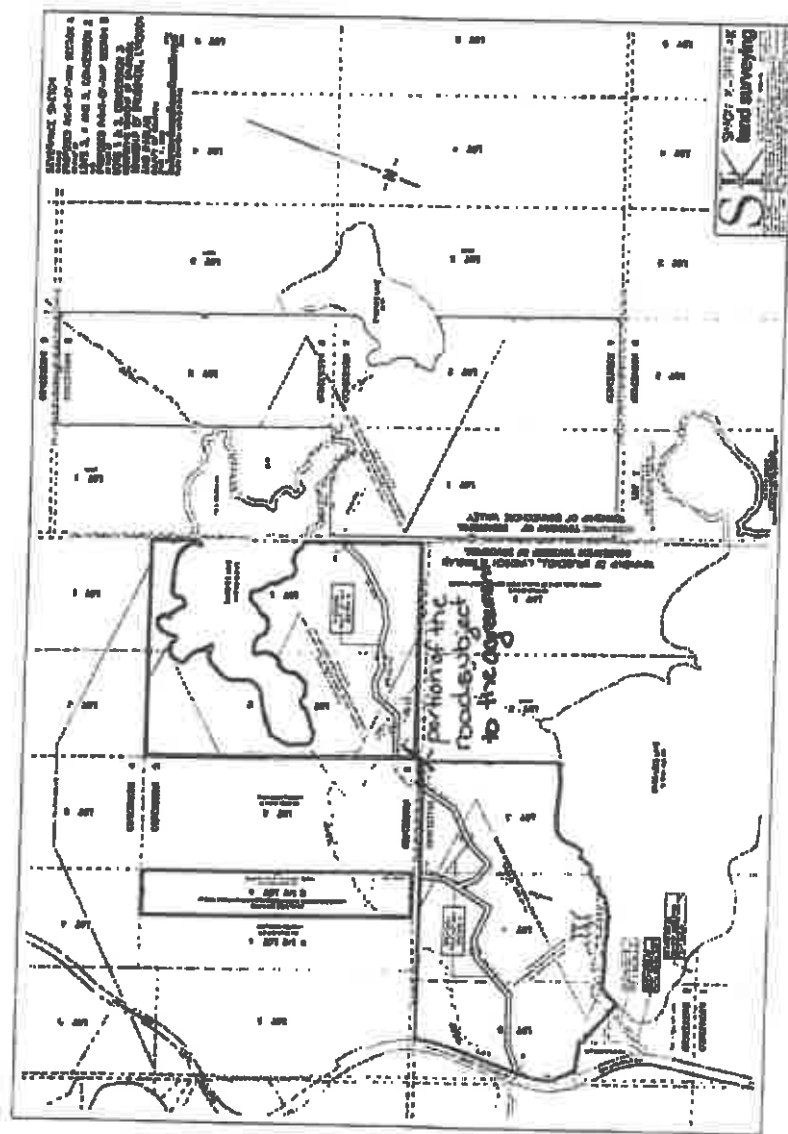
Property 1

LTS 1 & 2, CON 3; BRUDENELL; TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN being all of PIN 57503-0009 LT

Property 2

LT 3 CON 2, BRUDENELL; PT LT 4 CON 2 BRUDENELL AS IN R420575 LYING N OF BRITCHLESS LAKE; PT LT 5, CON 2, BRUDENELL AS IN R425075 LYING E OF R65893&PTS 3, 9, 15, 16, & 17, 49R7244 EXCEPT PTS 1, 2, & 3, 49R 14259; PT LT 5, CON 2, BRUDENELL, PT 6, 49R7244 (CLOSED R34286); PT RDAL BTN LTS 5 & 6, CON 2, BRUDENELL, PTS 7 & 19, 49R7244 (CLOSED BY R342388); S/T R365757; BRUDENELL, LYNDOKH, & RAGLAN being all of PIN 57503-0035 (LT)

SCHEDULE "B"
See Sketch attached



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

BY-LAW NO. 2023-20

(being a by-law to acquire and dedicate land as a public highway and to provide for the closing and stopping up of part of the original allowance for road along the shore of Lorwell Lake lying in front of PT Lot 9, Concession 9, in the Geographic Township of Brudenell, and for the transfer thereof to the owner of the abutting land)

WHEREAS:

1. The road allowance laid out by the original Crown survey along the shore of Lorwell Lake is a “highway” by virtue of Section 26 of the *Municipal Act*, 2001, S.O. 2001, c.25 (the “Act”); and
2. By Subsection 34(1) of the Act, a municipality is empowered to permanently close a highway; and
3. The owners of the parcel of land abutting the said road allowance have applied to the Municipality to close parts of it and sell one of such parts to them; and
4. The closure will not result in any person having no motor vehicle access to and from that person’s land; and
5. Those parts of the said road allowance to be closed by this By-law are not covered with water and neither abuts any land owned by the Crown in right of Canada or leads to any work owned by the Crown in right of Canada and, therefore, the consent of neither the Ministry of Natural Resources and Forestry of Ontario nor the Government of Canada to the passing of this By-law is required by Section 43 or Subsection 34(2) respectively of the Act; and
6. Adequate and reasonable public notice of its intention to enact this By-law was given by the Municipality; and
7. It is desirable and in the interests of the Municipality that this By-law be enacted,

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

1. That those parts of the road allowance along the shore of Lorwell Lake in front of PT Lot 9, Concession 9, in the Geographic Township of Brudenell within the Municipality laid out and designated as Parts 2 on Reference Plan 49R-20295, being parts of PIN 57509-0129, be and the same is hereby

permanently closed.

2. That the said part of the said road allowance laid out and designated as Part 2 on Plan 49R-20295 be sold and conveyed to the owner of the land abutting same for a price of \$565.00 (calculated at the rate of \$5.00 per linear foot for 113 feet (34.5 m. +/-) plus all survey, advertising, administrative, legal and other costs and expenses associated with the said closure, sale and conveyance.
3. That the Mayor and Clerk-Treasurer be and they are hereby authorized and directed to sign and to affix the seal of the Municipality to a Transfer to the said owners of the said parts of the said road allowance permanently closed by this By-law, and to authorize the electronic registration of the said Transfer in the Land Registry Office for the Land Titles Division of Renfrew (No. 49) in consideration for and upon payment of the sale price and costs and expenses aforesaid.
4. That this By-law shall take effect upon registration of a certified copy hereof in the Land Registry Office for the Land Titles Division of Renfrew (No. 49), pursuant to Subsection 34(1) of the Act.

READ A FIRST AND SECOND TIME THIS 12TH DAY OF APRIL, 2023.

Valerie Jahn, Mayor

Virginia Phanenhour, Clerk-Treasurer

READ A THIRD TIME AND PASSED AND ENACTED THIS ____ DAY OF ____, 2023

Valerie Jahn, Mayor

Virginia Phanenhour, Clerk-Treasurer

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

BY-LAW NO. 2023-21

(being a by-law to acquire and dedicate land as a public highway and to provide for the closing and stopping up of part of the original allowance for road along the southerly shore of the Madawaska River lying in front of Lot 30, Concession 13 in the Geographic Township of Raglan, and for the transfer thereof to the owner of the abutting land)

WHEREAS:

1. Having regard for its repeated flooding particularly during the spring freshet, the Council at the time of the Township concluded that it would be in the best interests of the Township and persons requiring its use if “Schroder Road”, a public travelled road lying in part on the road allowance along the southerly shore of the Madawaska River, were relocated farther back from the banks of the Madawaska River and connected to “Wingle Road”; and
2. The Township concluded Agreements both dated as of January 21, 2020 with the owners of Lots 29 and 30, Concession 13, in the geographic Township of Raglan, whereby they agreed to sell and convey to the Township a strip of land having a perpendicular width of 20.12 m. (66 feet) running in an easterly direction from a point on the eastern limit of “Wingle Road” to a point on the road allowance between Lots 30 and 31, Concession 11; and
3. It was a term of one of the said Agreements that, upon completion of the relocation of Schroder Road, the Township would close and convey to the owner of Lot 30, Concession 13 those parts of the road allowance along the southerly shore of the Madawaska River in front of her property which had been part of the “Schroder Road”; and
4. The strips of land required for the relocated “Schroder Road” and of the shore road allowance to be closed were laid out on a Reference Plan of Survey which was deposited in the Land Registry Office for the Land Titles Division of Renfrew (No. 49) on July 30, 2020 as Plan 49R-19592; and
5. In accordance with the said Agreements, the strip of land required for the relocated “Schroder Road” was conveyed to the Township by the owners and a road was constructed by the Township along the said strip of land; and
6. By By-law No. 2022-54 enacted on October 5, 2022, the re-located “Schroder Road” was re-named “Sully Road” and provisions with respect to signage and speed limits were prescribed; and

7. By Sections 9 and 11 of the *Municipal Act*, S. O. 2001, c.5 as amended (the "Act") municipalities are empowered to permanently close a highway; and
8. By virtue of the completion and dedication of "Sully Road", the closure of those parts of the road allowance along the southerly bank of the Madawaska River hereinafter described will not result in any person having no motor vehicle access to and from that person's land over any highway; and
9. Those parts of the said road allowance closed by this By-law are not covered (although in many years seasonally inundated) by water and do not abut any land owned by the Crown in right of Canada or lead to any work owned by the Crown in right of Canada and, therefore, the consent of neither the Ontario Ministry of Natural Resources and Forestry nor the Government of Canada to the passing of this By-law is required by Section 43 or Section 34 (2) respectively of the Act; and
10. Adequate and reasonable public notice of its intention to pass this By-law was given by the Township in accordance with its procedural By-law,

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

1. "Sully Road" consisting of those strips of land more particularly described in Schedule "A" hereto be and they are hereby dedicated as a public highway within the Township, to which By-Law No. 2022-54 and all other By-laws relating to roads and highways in the Township shall apply.
2. Those parts of the road allowance along the southerly bank of the Madawaska River in front of Lot 30, Concession 13 in the Geographic Township of Raglan more particularly described in Schedule "B" hereto be and they are hereby permanently closed.
3. As part of the consideration for her having transferred and conveyed to the Township that strip of "Sully Road" laid out as Part 8 on Plan 49R-19592, those parts of the road allowance along the southerly shore of the Madawaska River closed by paragraph 2. of this By-law be transferred and conveyed for a nominal consideration of \$2.00 to the owner of those parts of Lot 30, Concession 13 abutting the said parts of the said road allowance, being those parts thereof laid out as Parts 10-13 inclusive on said Plan 49R-19592.
4. That the Mayor and the Clerk-Treasurer of the Township be and they are hereby authorized and directed to perform all acts and to execute such documents as may be required to carry out the foregoing provisions of this By-law, and in particular to sign and to authorize the electronic registration of a Transfer to the said owner of those parts of the said road allowance closed by paragraph 2. and directed by paragraph 3. this By-law to be transferred.
5. That this By-law shall take effect upon registration of a certified copy hereof in the Land Registry Office for the Land Titles Division of Renfrew (No. 49).

READ A FIRST AND SECOND TIME THIS 12TH DAY OF APRIL, 2023.

Valerie Jahn, Mayor

Virginia Phanenhour, Clerk-Treasurer

READ A THIRD TIME AND PASSED AND ENACTED THIS ___ DAY OF ___, 2023

Valerie Jahn, Mayor

Virginia Phanenhour, Clerk-Treasurer

SCHEDULE "A"

SULLY ROAD:

Firstly:

That part of Lot 29, Concession 13, in the Geographic Township of Raglan laid out as Part 16 on Plan 49R-19592, being PIN 57599-0103 (LT)

Secondly:

That part of Lot 30, Concession 13, in the Geographic Township of Raglan laid out as Part 8 on Plan 49R-19592, being PIN 57599-0100 (LT)

Thirdly:

That part of the road allowance between Lots 30 and 31, Concession 13, in the Geographic Township of Raglan laid out as Part 7 on Plan 49R-19592, being part of PIN 57599-0077 (LT)

Fourthly:

That part of the shore road allowance along the southerly bank of the Madawaska River in front of the road allowance between Lots 30 and 31, Concession 13 laid out as Part 6 on Plan 49R-19592, being part of PIN 57599-0077 (LT)

all being in the Township of Brudenell, Lyndoch and Raglan in the County of Renfrew.

SCHEDULE "B"

SHORE ROAD ALLOWANCE:

Those parts of the shore road allowance along the southerly bank of the Madawaska River in front of Lot 30, Concession 13 in the Geographic Township of Raglan laid out as Parts 1-4 on Plan 49R-19592, being part of PIN 57599-0029 (LT), in Township of Brudenell, Lyndoch and Raglan in the County of Renfrew.

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

BY-LAW NO. 2023-22

(being a by-law to acquire and dedicate land as a public highway and to provide for the closing and stopping up of part of the original allowance for road along the bank of the Madawaska River lying in front of Lot 24, Concession 17, in the Geographic Township of Raglan, and for the transfer thereof to the owner of the abutting land)

WHEREAS:

1. The road allowance laid out by the original Crown survey along the bank of the Madawaska River is a “highway” by virtue of Section 26 of the *Municipal Act*, 2001, S.O. 2001, c.25 (the “Act”); and
2. By Subsection 34(1) of the Act, a municipality is empowered to permanently close a highway; and
3. The owner of the parcel of land abutting the said road allowance have applied to the Municipality to close parts of it and sell one of such parts to them; and
4. The closure will not result in any person having no motor vehicle access to and from that person’s land; and
5. Those parts of the said road allowance to be closed by this By-law are not covered with water and neither abuts any land owned by the Crown in right of Canada or leads to any work owned by the Crown in right of Canada and, therefore, the consent of neither the Ministry of Natural Resources and Forestry of Ontario nor the Government of Canada to the passing of this By-law is required by Section 43 or Subsection 34(2) respectively of the Act; and
6. Adequate and reasonable public notice of its intention to enact this By-law was given by the Municipality; and
7. It is desirable and in the interests of the Municipality that this By-law be enacted,

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

1. That those parts of the road allowance along the bank of the Madawaska River in front of Lot 24, Concession 17, in the Geographic Township of Raglan within the Municipality laid out and designated as Part 1 on Reference Plan 49R-20312, being parts of PIN 57596-0163, be and the

same is hereby permanently closed.

2. That the said part of the said road allowance laid out and designated as Part 1 on Plan 49R-20312 be sold and conveyed to the owner of the land abutting same for a price of \$925.00 (calculated at the rate of \$5.00 per linear foot for 185 feet (56.4 m. +/-) plus all survey, advertising, administrative, legal and other costs and expenses associated with the said closure, sale and conveyance.
3. That the Mayor and Clerk-Treasurer be and they are hereby authorized and directed to sign and to affix the seal of the Municipality to a Transfer to the said owners of the said parts of the said road allowance permanently closed by this By-law, and to authorize the electronic registration of the said Transfer in the Land Registry Office for the Land Titles Division of Renfrew (No. 49) in consideration for and upon payment of the sale price and costs and expenses aforesaid.
4. That this By-law shall take effect upon registration of a certified copy hereof in the Land Registry Office for the Land Titles Division of Renfrew (No. 49), pursuant to Subsection 34(1) of the Act.

READ A FIRST AND SECOND TIME THIS 12TH DAY OF APRIL, 2023.

Valerie Jahn, Mayor

Virginia Phanenhour, Clerk-Treasurer

READ A THIRD TIME AND PASSED AND ENACTED THIS ___ DAY OF ___, 2023

Valerie Jahn, Mayor

Virginia Phanenhour, Clerk-Treasurer

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

BY-LAW NO. 2023-35

Being a by-law to establish the 2023 Tax Rates for The
Corporation of the Township of Brudenell, Lyndoch and Raglan

WHEREAS the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan shall in each year prepare and adopt estimates of the sums it requires during the year for the purposes of the municipal corporation pursuant to Section 289 of the Municipal Act, S.O. 2001, Chapter 25, as amended; and

WHEREAS the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan on May 3rd, 2023 adopted By-Law Number 2023-25, being a By-Law to adopt the estimates for the sums required during the year 2023 for general and capital purposes for the Township of Brudenell, Lyndoch and Raglan; and

WHEREAS Council adopted the sum of One Million Four Hundred and Five Thousand Seven Hundred and Forty-Three Dollars (\$1,405,743.00) as the estimate of the property tax levy required during the year 2023 for general and capital purposes for the Township of Brudenell, Lyndoch and Raglan; and

WHEREAS the Municipal Act, S.O. 2001, Chapter 25, Section 312, provides that the local municipality shall pass a by-law levying a separate tax rate on the assessment in each property class; and

WHEREAS the tax ratios on the aforementioned property for the 2023 taxation year have been set out by By-Law by the Corporation of the County of Renfrew for County and lower-tier purposes; and

WHEREAS the sub-class tax rate reductions on prescribed subclasses on the aforementioned property for the 2023 taxation year have been set out by By-Law by the Corporation of the County of Renfrew for County and lower-tier purposes; and

WHEREAS the tax rates on the aforementioned property classes and property subclasses have been calculated pursuant to the provisions of the Municipal Act and the manner set out herein;

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

1. THAT the Council of The Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopts the 2023 Tax Rates for the municipality, as outlined in Schedule "A" attached hereto.
2. THAT every owner shall be taxed according to the tax rates in the by-law and such tax shall become due and payable in two (2) installments being August 31, 2023 and November 30, 2023.
3. THAT a penalty shall be imposed for non-payment of taxes on the due date of any installment in the amount of 1.25% of the amount due and unpaid on the first day of each calendar month thereafter in which default continues.

4. THAT the Treasurer is hereby authorized to mail or the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
5. THAT taxes are payable to Brudenell, Lyndoch and Raglan Township.
6. THAT the Treasurer is hereby empowered to accept part payment from time to time on account of any taxes due.
7. THAT this by-law shall come into force and take effect immediately upon the passing thereof.

Read and adopted by Resolution 2023-06-07-XX this 7th day of June, 2023.

Mayor, **Valerie Jahn**

Clerk-Treasurer, **Virginia Phanenhour**

Schedule "A"
To Bylaw NO. 2023-35

<u>Property Class</u>	Own Purpose Tax Rates	County Tax Rates	Education Tax Rates
Residential/Farm	0.00588769	0.00391501	0.00153000
Commercial	0.01068439	0.00710457	0.00880000
Commercial (Vacant Unit)	0.01068439	0.00710457	0.00880000
Commercial (Vacant Land)	0.01068439	0.00710457	0.00880000
Commercial (New Const.)	0.01068439	0.00710457	0.00880000
Commercial (New Const. – E/V)	0.01068439	0.00710457	0.00880000
Industrial	0.01452437	0.00965795	0.00880000
Industrial (Vacant Unit)	0.01452437	0.00965795	0.00880000
Industrial (Vacant Land)	0.01452437	0.00965795	0.00880000
Farmlands	0.00147192	0.00097875	0.00038250
Managed Forests	0.00147192	0.00097875	0.00038250
Multi-Residential	0.01144331	0.00760921	0.00153000
New Multi-Residential	0.00588769	0.00391501	0.00153000
Landfill	0.00700085	0.00465520	0.00880000

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

BY-LAW NUMBER 2023-36

A By-law to amend By-law Number 87-08 of the former Township 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 9.0 Tourist Commercial (TC) Zone, immediately following subsection 9.3(a):
 - “(b) Tourist Commercial – Exception Two (TC-E2) Zone

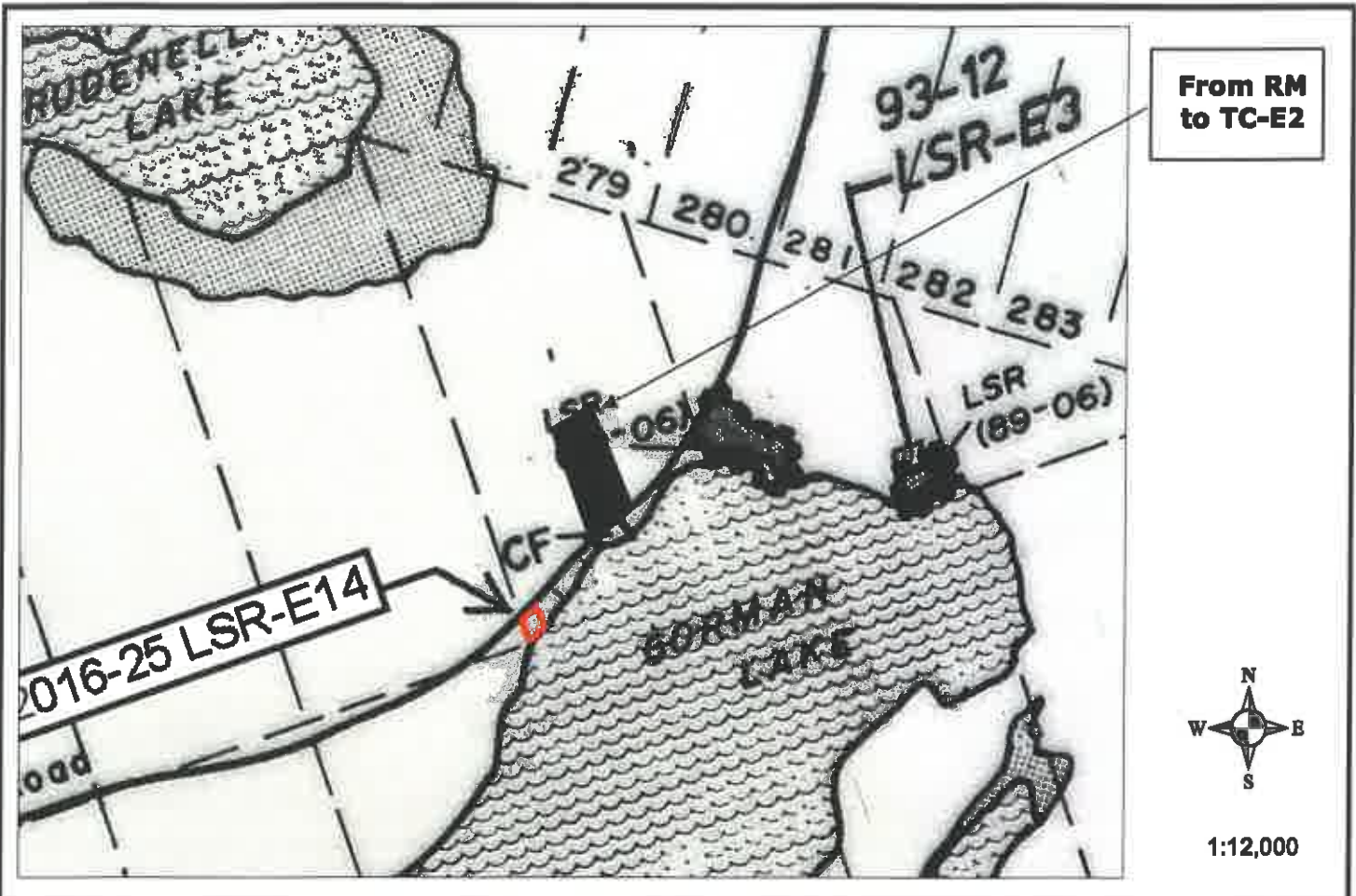
Notwithstanding any other provisions of this By-law to the contrary, for the lands located in the TC-E2 Zone, within Part of Lot 20, Concession 11, in the geographic Township of Brudenell, the permitted uses shall include:
 - I) A camping establishment with a maximum of 11 camping sites;
 - ii) An eating establishment;
 - iii) Uses, buildings and structures accessory to the permitted uses.”
 - (b) Schedule “A” is amended by rezoning those lands described above, from Rural Marginal (RM) to Tourist Commercial – Exception Two (TC-E2), as shown 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-XX-XX this XX Day of XXX, 2023

MAYOR, Valerie Jahn

CORPORATE
SEAL OF
MUNICIPALITY

CLERK-TREASURER, Virginia Phanenhour



CORPORATION OF THE
 TOWNSHIP OF BRUDENELL, LYNDOKH & RAGLAN
 This is Schedule "A" to By-law Number 2023-36
 Passed the ____ day of ____ 20__.
 Signatures of Signing Officers:

 Mayor

 Clerk-Treasurer

LEGEND

- | | | | |
|------------|-----------------------------|---|---|
| RM | Rural Marginal | -E | Exception Zone |
| TC | Tourist Commercial | | |
| LSR | Limited Service Residential |  | Area affected by
this amendment:
From RM to TC-E2 |

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

BYLAW NO. 2023-37

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 June 7, 2023.

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 June 7, 2023, 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 bylaw.
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-XX this 7th Day of June, 2023.

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour