



AGENDA
Regular Council Meeting

June 11, 2019

6:00 pm

Council Chambers, Town Hall
175 Queen Street East, St. Marys

Pages

1. **CALL TO ORDER**
2. **DECLARATIONS OF PECUNIARY INTEREST**
3. **AMENDMENTS AND APPROVAL OF AGENDA**

RECOMMENDATION

THAT the June 11, 2019 regular Council meeting agenda be accepted as presented.

4. **PUBLIC INPUT PERIOD**

(Information provided during the Public Input Period shall be directed by the public to Council members and shall deal with matters specific to Agenda business. A maximum of two (2) minutes per person is allotted for questions, and the maximum time allotted for the Public Input Period as a whole is ten (10) minutes)

5. **DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS**

5.1 **Acknowledgement of Years of Contribution to Business Community -
Dick and Joan MacPherson**

6. **ACCEPTANCE OF MINUTES**

RECOMMENDATION

THAT the May 21, 2019 Strategic Priorities Committee meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk; and

THAT minute items 5.1, 5.2 and 5.3 be raised for discussion.

RECOMMENDATION

THAT Council approve and adopt the Strategic Asset Management Policy.

RECOMMENDATION

THAT Council approve and adopt the 2019 Municipal Alcohol Policy.

RECOMMENDATION

THAT Council approve the following:

1. As part of the Official Plan review, remove the secondary public road access policy requirement for new development or redevelopment proposing more than 30 dwelling units or infilling in areas that currently exceed 30 units.
2. Maintain policies in the Official Plan and regulations in the Zoning By-law restricting new development, infilling and intensification in the area north of Trout Creek and bounded by the CNR track until a suitable secondary access point is established.
3. That Staff research and report back on all alternatives the Town could pursue to create a secondary access for Widder Street East.

RECOMMENDATION

THAT the May 28, 2019 regular Council meeting minutes be approved by Council and signed and sealed by the Mayor and the Clerk.

7. CORRESPONDENCE

- 7.1 **Communication from Municipalities Opposing Bill 108, More Homes, More Choice Act** 28

Town of Aurora, Town of Oakville, Town of Grimsby, Grey County, Town of Halton Hills, York Region, Town of Muskoka Lakes, Town of Georgina, City of Guelph, Southwest Middlesex, Town of Newmarket, Town of Orangeville, Region of Halton

RECOMMENDATION

THAT the correspondence from municipalities regarding Bill 108, *More Homes, More Choice Act*, be received.

- 7.2 **Premier of Ontario re: Land Ambulance, Public Health and Child Care Services Cost Sharing Adjustments for 2019** 55

RECOMMENDATION

THAT the correspondence from the Premier of Ontario regarding land ambulance, public health and child care services cost sharing adjustments for 2019 be received.

- 7.3 **Town of Fort Frances re: Funding Cuts to Ontario Library Services - North** 57

RECOMMENDATION

THAT the correspondence from the Town of Fort Frances regarding funding cuts to Ontario Library Services in the North be received.

- 7.4 **St. Marys Friends of the Library re: Temporary Sign By-law Permit** 59

RECOMMENDATION

THAT the correspondence from St. Marys Friends of the Library regarding the temporary sign by-law permit be received.

- 7.5 **Architectural Conservancy Ontario re: Ontario Heritage Act Changes to Bill 108** 60

RECOMMENDATION

THAT the correspondence from the Architectural Conservancy Ontario regarding Bill 108 Changes Affecting the *Ontario Heritage Act* be received.

8. STAFF REPORTS

8.1 Public Works

- 8.1.1 PW 32-2019 Tender Award for the Replacement of the Supernatant Wet Well at the WPCP 70**

RECOMMENDATION

THAT PW 32-2019 Tender Award for the Replacement of the Supernatant Wet Well at the WPCP be received; and,

THAT the procurement for Construction Services be awarded to Finnbilt General Contracting Limited for the procured price of \$491,214.39, inclusive of all taxes and contingencies; and,

THAT By-Law 61-2019 authorizing the Mayor and the Clerk to sign the associated agreement be approved.

- 8.1.2 PW 35-2019 Approval to Sole Source Surface Treatment Activities 73**

RECOMMENDATION

THAT PW 35-2019 Approval to Sole Source Surface Treatment Activities report be received; and

THAT Council authorize the use of the proprietary FiberMat surface treatment product on Town roads; and

THAT Council authorize sole sourcing the contract to NorJohn Contracting; and

THAT By-Law 62-2019 authorizing the execution of the agreement with NorJohn Contracting be approved.

9. COUNCILLOR REPORTS

RECOMMENDATION

THAT agenda items 9.1.1 to 9.1.6 and 9.2.1 to 9.2.16 be received; and

THAT agenda item 9.2.10 be raised for discussion.

9.1 Operational and Board Reports

- | | | |
|--------------|--|------------|
| 9.1.1 | Bluewater Recycling Association - Coun. Craigmile | 76 |
| | May 16, 2019 Highlights | |
| 9.1.2 | Library Board - Coun. Craigmile, Edney, Mayor Strathdee | |
| | May 2, 2019 Minutes *Pending approval at June 6, 2019 Board Meeting | |
| 9.1.3 | Municipal Shared Services Committee - Mayor Strathdee, Coun. Luna | |
| 9.1.4 | Perth District Health Unit - Coun. Luna | 96 |
| | April 17, 2019 Minutes | |
| 9.1.5 | Spruce Lodge Board - Coun. Luna, Pridham | 101 |
| | April 17, 2019 Minutes | |
| 9.1.6 | Upper Thames River Conservation Authority | 104 |
| | April 23, 2019 Minutes | |

9.2 Advisory and Ad-Hoc Committee Reports

- | | | |
|--------------|--|------------|
| 9.2.1 | Accessibility Advisory Committee - Coun. Hainer | 112 |
| | May 27, 2019 Minutes (No Quorum) | |
| 9.2.2 | Business Improvement Area - Coun. Winter | |
| 9.2.3 | CBHFM - Coun. Edney | |
| 9.2.4 | Committee of Adjustment | 114 |
| | May 15, 2019 Minutes | |
| 9.2.5 | Community Policing Advisory Committee - Coun. Winter, Mayor Strathdee | 118 |
| | May 15, 2019 Minutes | |

9.2.6	Green Committee - Coun. Craigmile	123
	May 22, 2019 Minutes	
9.2.7	Heritage Advisory Committee - Coun. Pridham	127
	May 13, 2019 Minutes	
9.2.8	Huron Perth Healthcare Local Advisory Committee - Coun. Luna	
9.2.9	Museum Board - Coun. Hainer	133
	May 8, 2019 Minutes	
9.2.10	Planning Advisory Committee - Coun. Hainer, Pridham	136
	June 3, 2019 Minutes	
	*Recommendation from Minute Item 7.1	
	RECOMMENDATION	
	THAT Council proceed with a public meeting to consider the Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment(Z02-2019) by Thames Crest Farms Limited, following the open house to be held by the applicant; and	
	THAT Council commission a traffic study to inform the future of Emily, Wellington and James Street North traffic loads and options for traffic patterns when all proposed development (Thames Crest Farms, Arthur Meighen and Egan Avenue developments) in the north area of the Town of St. Marys are fully built out.	
9.2.11	Recreation and Leisure Advisory Committee - Coun. Pridham	148
	May 23, 2019 Minutes	
9.2.12	Senior Services Advisory Committee - Coun. Winter	
9.2.13	St. Marys Lincolns Board - Coun. Craigmile	
9.2.14	St. Marys Cement Community Liaison Committee - Coun. Craigmile, Winter	

9.2.15	Youth Centre Advisory Committee - Coun. Edney	151
	May 22, 2019 Minutes	
9.2.16	Youth Council - Coun. Edney	152
	May 1, 2019 Minutes	
	May 15, 2019 Minutes (No Quorum)	
10.	EMERGENT OR UNFINISHED BUSINESS	
11.	NOTICES OF MOTION	
12.	BY-LAWS	
	RECOMMENDATION	
	THAT By-Laws 61-2019 and 62-2019 be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.	
12.1	By-Law 61-2019 Authorize an Agreement with Finnbilt General Contracting Ltd.	157
12.2	By-Law 62-2019 Authorize an Agreement with NorJohn Contracting	158
13.	UPCOMING MEETINGS	
	June 11, 2019 - 9:00 am, Reservoir Ribbon Cutting, Well #1	
	June 18, 2019 - 9:00 am, Strategic Priorities Committee, Council Chambers	
	June 25, 2019 - 6:00 pm, Regular Council, Council Chambers	
14.	CLOSED SESSION	
	None	
15.	CONFIRMATORY BY-LAW	159
	RECOMMENDATION	
	THAT By-Law 63-2019, being a by-law to confirm the proceedings of June 11, 2019 regular Council meeting be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.	

16. ADJOURNMENT

RECOMMENDATION

THAT this regular meeting of Council adjourn at _____ p.m.



MINUTES
Strategic Priorities Committee

May 21, 2019
9:00 am
Council Chambers, Town Hall

Council Present: Mayor Strathdee
Councillor Craigmile
Councillor Edney
Councillor Hainer
Councillor Luna
Councillor Pridham
Councillor Winter

Staff Present: Brent Kittmer, CAO / Clerk
Richard Anderson, Director of Emergency Services / Fire Chief
(arrived at 10:03 am)
Grant Brouwer, Director of Building and Development (arrived at
9:07 am)
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Trisha McKibbin, Director of Corporate Services
Jeff Wolfe, Asset Management and Engineering Specialist
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

Chair Strathdee called the meeting to order at 9:00 am.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF THE AGENDA

Resolution 2019-05-21-01

Moved By: Councillor Luna

Seconded By: Councillor Hainer

THAT the May 21, 2019 Strategic Priorities Committee agenda be accepted as presented.

4. DELEGATIONS AND PRESENTATIONS

None.

5. STRATEGIC PRIORITIES REVIEW

5.1 PW 31-2019 Strategic Asset Management Policy

Jeff Wolfe and Jed Kelly spoke to PW 31-2019 report and responded to questions from Council.

The Committee discussed at which point the Policy would become pertinent to infrastructure assumed through new development.

Councillor Pridham arrived at 9:33 am.

Resolution 2019-05-21-02

Moved By: Councillor Luna

Seconded By: Councillor Edney

THAT PW 31-2019 Strategic Asset Management Policy be received for review and direction; and

THAT the Strategic Priorities Committee recommend to Council:

THAT Council approve and adopt the Strategic Asset Management Policy.

CARRIED

5.2 COR 16-2019 Municipal Alcohol Policy

Stephanie Ische and Trisha McKibbin spoke to COR 16-2019 report and responded to questions from the Committee.

Ms. Ische and Ms. McKibbin highlighted the differences in expectations for a Special Occasion Permit obtained through the Alcohol and Gaming Commission of Ontario versus an event held at a municipality owned, liquor licenced facility.

Staff confirmed that Town staff in the role of bartenders are not hired out to private functions outside of Town facilities.

Staff explained the process for determining when a licensed event requires security.

Staff explained the period of time in which the St. Marys Curling Club holds a liquor licence at the Lind Sportsplex.

The Committee discussed municipality facilities as it relates to permitting Tailgating Special Occasion Permits to be granted. The Committee was of the consensus that it would like more information before making a decision.

The Committee was of the consensus that local service clubs and the Stratford Police Services must be informed as changes are implemented.

Resolution 2019-05-21-03

Moved By: Councillor Pridham

Seconded By: Councillor Hainer

THAT COR 16-2019 Municipal Alcohol Policy be received; and

THAT the Strategic Priorities Committee provide staff with feedback and direction on the Municipal Alcohol Policy.

CARRIED

Committee took brief recess at 10:31 am.

Chair Strathdee called the meeting back to order at 10:40 am.

5.3 DEV 37-2019 Secondary Access Requirements for Development in the Town of St. Marys

Grant Brouwer and Mark Stone spoke to DEV 37-2019 report and responded to questions from the Committee.

The Committee discussed the following:

- financial source for improvements
- identification of properties that are septic vs. sewer
- alternative access options to further intensification in the Northwest Ward
- implications of two access points in other development

Resolution 2019-05-21-04

Moved By: Councillor Hainer

Seconded By: Councillor Winter

THAT DEV 37-2019 regarding secondary access requirements in St. Marys be received; and,

THAT the Strategic Priorities Committee recommend to Council that the Town:

- a. As part of the Official Plan review, remove the secondary public road access policy requirement for new development or redevelopment proposing more than 30 dwelling units or infilling in areas that currently exceed 30 units.
- b. Maintain policies in the Official Plan and regulations in the Zoning By-law restricting new development, infilling and intensification in the area north of Trout Creek and bounded by the CNR track until a suitable secondary access point is established.
- c. That Staff research and report back on all alternatives the Town could pursue to create a secondary access for Widder Street East.

CARRIED

The Committee discussed the next steps of the Official Plan Review. Staff confirmed that they will bring back proposed amendments to the Official Plan at a future Strategic Priorities Committee meeting.

5.4 DEV 36-2019 Building Heights in St. Marys

Grant Brouwer and Mark Stone spoke to DEV 36-2019 report and responded to questions from the Committee.

At 11:57 am, the Committee decided to continue the conversation about building heights to the next Strategic Priorities Committee meeting on June 18, 2019.

Chair Strathdee asked Fire Chief Anderson to speak to the Town's firefighting approach for high rise development and assured the Committee that the department is able to continue providing fire protection to the residents of St. Marys should a medium rise (4-6) development ensue.

Resolution 2019-05-21-05

Moved By: Councillor Hainer

Seconded By: Councillor Craigmile

THAT DEV 36-2019 regarding building heights in St. Marys be received for discussion and direction to staff for the Official Plan review.

TABLED

6. NEXT MEETING

Mayor Strathdee reviewed the upcoming meeting has presented on the agenda. Mayor Strathdee added that the Committee would further discuss building heights.

7. ADJOURNMENT

Resolution 2019-05-21-06

Moved By: Councillor Edney

Seconded By: Councillor Winter

THAT this meeting of the Strategic Priorities Committee adjourn at 12:08 pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk



MINUTES Regular Council

May 28, 2019

6:00pm

Town Hall, Council Chambers

Council Present: Mayor Strathdee
Councillor Craigmile
Councillor Edney
Councillor Luna
Councillor Hainer
Councillor Winter

Council Regrets: Councillor Pridham

Staff Present: Brent Kittmer, CAO / Clerk
Richard Anderson, Director of Emergency Services / Fire Chief
Grant Brouwer, Director of Building and Development
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
Trisha McKibbin, Director of Corporate Services
Andre Morin, Director of Finance / Treasurer
Stephanie Ische, Director of Community Services
Dave Blake, Environmental Services Supervisor
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

Mayor Strathdee called the meeting to order at 6:00 pm.

2. DECLARATIONS OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Councillor Hainer asked for an addition to the agenda under Emergent Business for an Autism Roundtable Update.

Resolution 2019-05-28-01

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT the May 28, 2019 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

Frank Doyle of St. Marys Independent inquired who issues parking tickets in St. Marys.

Jed Kelly, Director of Public Works, stated at this time it is Stratford Police Service.

Mr. Doyle inquired when the scaffolding would come down from the water tower.

Brent Kittmer, CAO / Clerk, stated within the next few months.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Ontario Clean Water Agency re: Q1 Reporting

Renee Hornick of Ontario Clean Water Agency spoke to the Q1 reporting and responded to questions from Council.

Resolution 2019-05-28-02

Moved By Councillor Edney

Seconded By Councillor Winter

THAT the delegation from Ontario Clean Water Agency regarding Q1 reporting of Water and Wastewater be received.

CARRIED

5.2 Public Meeting for Z02-2019 Zoning By-law Amendment Application from Meadowridge Properties Ltd.

Mayor Strathdee stated *"This mandatory Public Meeting is being held in accordance with Section 34 of the Planning Act, RSO 1990. The purpose of the Public Meeting is to solicit the public's comments with respect to a proposed Zoning By-law Amendment initiated by the owner of the property, Meadowridge Properties Inc."*

The purpose and intent of this proposed Zoning By-law Amendment is to amend Sections 12.9.7, 12.9.8, 12.9.9 and 12.9.10 of the Town's Zoning By-law to increase the permitted maximum lot coverage for row or townhouse dwellings as follows:

- a) *Lot Coverage Maximum for Row Townhouse Dwellings: 40% (increase from 35% required by Section 12.4.10 of the R5 Zone)*
- b) *Lot Coverage Maximum for One Dwelling Unit of a Row or Townhouse Dwelling on One Lot: 50% (increase from 40% required by Section 12.5.9 of the R5 Zone)*

Council will make a decision regarding this matter during this evening's meeting or at a future Council meeting. If you wish to be notified of Council's decision, please leave your name and address with our CAO/Clerk Brent Kittmer.

I will now ask Mr. Kittmer to advise how notice was given and provide a summary of the comments received regarding this Application."

Mr. Kittmer stated "Notice was given by first class mail to all land owners within 120 metres (400 feet) of the subject lands, to those agencies as prescribed by Regulation, and signage advertising tonight's meeting was posted on the subject lands.

Only one written comment has been received. The Upper Thames River Conservation Authority has no objection to the Application."

Mayor Strathdee asked Councillor Hainer to provide input on behalf of the Planning Advisory Committee.

Councillor Hainer stated "At the May 6, 2019 meeting, the Planning Advisory Committee considered an Information Report and passed a motion endorsing, in principle, the Application for Zoning By-law Amendment and recommended that Council proceed to a public meeting to consider the Application."

Mayor Strathdee asked Mark Stone, Planner, to speak to the application.

Mr. Stone stated "The proposed Amendment affects Lots 10, 17, 18, 21, 31 and 32 of Registered Plan No. 44M-70 which was registered in November of 2018 to create 30 single-detached residential lots, 5 lots to accommodate 10 semi-detached units, 6 lots to accommodate 34 townhouse units, and 6 storm water management/walkway/open space blocks on approximately 7.3 hectares of land.

On July 24, 2018, the Town passed Zoning By-law No. Z128-2018 to rezone the Plan of Subdivision lands to "Residential Zone Three (R3)", "Residential Zone Three (R3-17)", "Residential Zone Five (R5-7)",

*“Residential Zone Five (R5-8)”, “Residential Zone Five (R5-9)”,
“Residential Zone Five (R5-10)” and “Open Space Zone (OS-5)”.*

*The owner discovered that the zoning provisions applied for and approved
through the Zoning By-law Amendment last year would not allow for the
coverages contemplated for the townhouse units.*

*The first requested lot coverage change (to increase from 35 to 40%)
applies to the entire townhouse block.*

*The second requested change (to increase from 40 to 50%) applies to
individual townhouse lots to be created."*

Mayor Strathdee asked the agent for the applicant if she wished to
address Council.

Barb Rossier spoke to the planning application.

Mayor Strathdee asked if any members of the public wished to speak to
the planning application.

None were presented.

Mayor Strathdee asked if Council had any questions or comments.

Councillor Winter stated that he believes the stock to be built will be
similar to Diamondridge Subdivision.

Council discussed whether these units would be considered affordable
housing.

Councillor Hainer stated that the price point was not discussed by the
developer or builder during the Planning Advisory Committee meeting
however, bungalow style dwellings are a common practice in St. Marys
and these units provide better accessibility as most amenities are on one
level.

Mayor Strathdee stated *"I would like to thank those in attendance for their
comments. Should Council proceed with the passage of the Zoning By-law
Amendment, notice of passing will be provided as prescribed by the
Planning Act and a 20-day appeal period to the Local Planning Appeal
Tribunal applies."*

Resolution 2019-05-28-03

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT the May 28, 2019 regular Council meeting be adjourned at 6:10 pm to hold a statutory public meeting as required under the *Planning Act*; and

THAT a Public Meeting to consider a planning application for Meadowridge Phase II be opened at 6:11 pm.

CARRIED

Resolution 2019-05-28-04

Moved By Councillor Edney

Seconded By Councillor Luna

THAT this Public Meeting be adjourned at 6:17 pm; and

THAT the May 28, 2019 regular Council meeting reconvene at 6:18 pm.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Regular Council - May 14, 2019

Resolution 2019-05-28-05

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the May 14, 2019 regular Council meeting minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Special Meeting of Council - May 18, 2019

Resolution 2019-05-28-06

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the May 18, 2019 special meeting of Council minutes be approved and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 Parachute re: Safe Kids Week June 3 to 9, 2019

Resolution 2019-05-28-07

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT the correspondence from Parachute Canada regarding Safe Kids Week 2019 be received; and

THAT Council hereby proclaim June 3 to June 9, 2019 as Parachute Safe Kids Week in the Town of St. Marys.

CARRIED

7.2 Minister of the Environment, Conservation and Parks re: UTRCA

Resolution 2019-05-28-08

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT the correspondence from the Minister of the Environment, Conservation and Parks regarding the Upper Thames River Conservation Authority be received.

CARRIED

8. STAFF REPORTS

8.1 Public Works

8.1.1 PW 30-2019 May Monthly Report Public Works

Dave Blake provided an update to the landfill environmental assessment process.

Jed Kelly spoke to PW 30-2019 report and responded to questions from Council.

Resolution 2019-05-28-09

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT PW 30-2019 May Monthly Report (Public Works) be received for information.

CARRIED

8.1.2 PW 28-2019 Drinking Water Quality Management Standard (Endorsement)

Dave Blake spoke to PW 28-2019 report and responded to questions from Council.

Resolution 2019-05-28-10

Moved By Councillor Winter

Seconded By Councillor Edney

THAT PW 28-2019 Drinking Water Quality Management Standard (DWQMS) Endorsement be received; and

THAT Council endorse the current Operational Plan and commits to continuing to provide safe drinking water for residents of the Town of St. Marys in accordance with applicable standards and regulations; and,

THAT Council authorize the Mayor and Clerk to sign the Commitment and Endorsement Section of the Operational Plan.

CARRIED

8.1.3 PW 29-2019 Traffic, Parking and Boulevard Maintenance By-law Amendment

Jed Kelly spoke to PW 29-2019 report and responded to questions from Council.

Resolution 2019-05-28-11

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT PW 29-2019 Traffic, Parking and Boulevard Maintenance By-Law Amendment be received;

THAT Council approve the proposed changes to By-law 58 of 2018; and

THAT By-law 59-2019, being a by-law to amend By-law 58 of 2018, be approved.

Councillor Hainer proposed an amendment to 2019-05-28-11.

Amendment:

Resolution 2019-05-28-12

Moved By Councillor Hainer

THAT items #6 and #7 of Schedule 10 of By-law 59-2019 be stricken from the by-law.

FAILED (no seconder)

Resolution 2019-05-28-11

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT PW 29-2019 Traffic, Parking and Boulevard Maintenance By-Law Amendment be received;

THAT Council approve the proposed changes to By-law 58 of 2018; and

THAT By-law 59-2019, being a by-law to amend By-law 58 of 2018, be approved.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 38-2019 June Monthly Report (Building and Development)

Brent Kittmer in the absence of Grant Brouwer spoke to DEV 38-2019 report and responded to questions from Council.

Resolution 2019-05-28-13

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT DEV 38-2019 June Monthly Report (Building and Development) be received for information.

CARRIED

8.2.2 DEV 39-2019 Application for Zoning By-law Amendment (Z02-2019) by Meadowridge Properties Inc. (Phase 2), Part Lots 21 and 22, Concession 18, Town of St. Marys

Mark Stone spoke to DEV 39-2019 report and responded to questions from Council.

Resolution 2019-05-28-14

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT DEV 39-2019 Application for Zoning By-law Amendment (Z02-2019) by Meadowridge Properties Ltd. (Phase 2) be received;

THAT Council approve the Zoning By-law Amendment Application for Meadowridge Properties Ltd. provided no significant concerns are raised by the public or members of Council at the statutory public meeting; and,

THAT Council enact Zoning By-law Z133-2019 for Meadowridge Properties Ltd.

CARRIED

8.3 Administration and Human Resources

8.3.1 CAO 40-2019 May Monthly Report (Administration and Human Resources)

Brent Kittmer and Lisa Lawrence spoke to CAO 40-2019 report and responded to questions from Council.

Resolution 2019-05-28-15

Moved By Councillor Edney

Seconded By Councillor Luna

THAT CAO 40-2019 May Monthly Report (Administration and Human Resources) be received for information.

CARRIED

8.3.2 CAO 41-2019 Noise By-law Exemption from Army, Navy & Air Force St. Marys

Brent Kittmer spoke to CAO 41-2019 report and responded to questions from Council.

Resolution 2019-05-28-16

Moved By Councillor Winter

Seconded By Councillor Edney

THAT CAO 41-2019 Noise By-law Exemption from Army, Navy & Air Force St. Marys be received; and

THAT Council provide an exemption to the Noise By-law subject to the condition of notifying all property owners within a 150m radius on the following dates for the Army, Navy & Air Force St. Marys Unit 265:

Saturday, June 15, 2019 from 11:00pm until 11:59pm

Friday, July 12, 2019 from 11:00pm until 2:00am next day

Saturday, July 13, 2019 from 11:00pm until 2:00am next day

Saturday, August 10, 2019 from 11:00pm until 11:59pm

Saturday, September 14, 2019 from 11:00pm until 11:59pm

CARRIED

8.4 Corporate Services

8.4.1 COR 17-2019 May Monthly Report (Corporate Services)

Trisha McKibbin spoke to COR 17-2019 report and responded to questions from Council.

Resolution 2019-05-28-17

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT COR 17-2019 May Monthly Report (Corporate Services) be received for information.

CARRIED

8.5 Finance

8.5.1 FIN 08-2019 May Monthly Report (Finance)

Andre Morin spoke to FIN 08-2019 report and responded to questions from Council.

Resolution 2019-05-28-18

Moved By Councillor Luna

Seconded By Councillor Edney

THAT FIN 08-2019 May Monthly Report (Finance) be received for information.

CARRIED

8.6 Fire and Emergency Services

8.6.1 FD 12-2019 May Monthly Report (Emergency Services)

Fire Chief Anderson spoke to FD 12-2019 report and responded to questions from Council.

Resolution 2019-05-28-19

Moved By Councillor Winter

Seconded By Councillor Edney

THAT FD 12-2019 May Monthly Report (Emergency Services) be received for information.

CARRIED

8.7 Community Services

8.7.1 DCS 12-2019 May Monthly Report (Community Services)

Stephanie Ische spoke to DCS 12-2019 report and responded to questions from Council.

Resolution 2019-05-28-20

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT DCS 12-2019 May Monthly Report (Community Services) be received for information.

CARRIED

8.7.2 DCS 15-2019 June is Seniors Month

Stephanie Ische spoke to DCS 15-2019 report and responded to questions from Council.

Resolution 2019-05-28-21

Moved By Councillor Winter

Seconded By Councillor Edney

THAT DCS 15-2019 “June is Seniors Month” received; and

THAT Council proclaim the month of June as seniors month in the Town of St. Marys

CARRIED

8.7.3 DCS 16-2019 June is Recreation and Parks Month

Stephanie Ische spoke to DCS 16-2019 report and responded to questions from Council.

Resolution 2019-05-28-22

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT DCS 16-2019 “June is Recreation and Parks Month” be received; and

THAT Council proclaim the month of recreation and parks month in the Town of St. Marys.

CARRIED

9. EMERGENT OR UNFINISHED BUSINESS

9.1 Autism Roundtable

Councillor Hainer provided an update to Council on the recent MPP led roundtable on autism held on Friday, May 24, 2019 in St. Marys.

10. NOTICES OF MOTION

None.

11. BY-LAWS

Resolution 2019-05-28-23

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT By-Law 59-2019 and By-law Z133-2019 be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

11.1 By-Law 59-2019 To Amend By-law 58-2018, Traffic, Parking and Boulevard Maintenance

11.2 Z133-2019 Zoning By-Law Amendment for Meadowridge Phase II

12. UPCOMING MEETINGS

Mayor Strathdee reviewed the upcoming meetings as presented on the agenda.

Council took a brief recess at 8:04 pm.

Mayor Strathdee called the meeting back to order at 8:12 pm.

13. CLOSED SESSION

Resolution 2019-05-28-24

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 8:13 pm as authorized under the *Municipal Act*, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

13.1 Minutes of April 23, 2019 CLOSED SESSION

13.2 CAO 42-2019 CONFIDENTIAL Request to Purchase Town Owned Lands (Jones Street Road Allowance)

14. RISE AND REPORT

Resolution 2019-05-28-25

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT Council rise from a closed session at 8:58 pm.

CARRIED

Mayor Strathdee reports that a closed session was held and one matter related to land was considered with staff being given direction. No further matters were considered.

15. CONFIRMATORY BY-LAW

Resolution 2019-05-28-26

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT By-Law 60-2019, being a by-law to confirm the proceedings of May 28, 2019 regular Council meeting be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

16. ADJOURNMENT

Resolution 2019-05-28-27

Moved By Councillor Luna

Seconded By Councillor Craigmile

THAT this regular meeting of Council adjourn at 9:00 pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk



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

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

May 15, 2019

Delivered by email
doug.ford@pc.ola.org

The Honourable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford:

Re: Town of Aurora Council Resolution of Tuesday, May 14, 2019
Re: Motion (a) Mayor Mrakas; Re: Response to Bill 108, the More Homes,
More Choice Act

Please be advised that this matter was considered by Council at its meeting held on Tuesday, May 14, 2019, and in this regard Council adopted the following resolution:

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous, all-party support; and

Whereas all parties recognized that local governments should have the authority to uphold their provincially-approved Official Plans, to uphold their community-driven planning; and

Whereas Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow; and

Whereas on August 21, 2018, Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

Whereas this MOU is "enshrined in law as part of the *Municipal Act*" and recognizes that as "...public policy issues are complex and thus require

coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

Whereas by signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

Whereas Bill 108 will impact 15 different Acts: *Cannabis Control Act, 2017; Conservation Authorities Act; Development Charges Act; Education Act; Endangered Species Act, 2007; Environmental Assessment Act; Environmental Protection Act; Labour Relations Act, 1995; Local Planning Appeal Tribunal Act, 2017; Municipal Act, 2001; Occupational Health and Safety Act; Ontario Heritage Act; Ontario Water Resources Act; Planning Act; and Workplace Safety and Insurance Act, 1997;*

- 1. Now Therefore Be it Hereby Resolved That the Town of Aurora oppose Bill 108, which in its current state will have negative consequences on community building and proper planning; and**
- 2. Be It Further Resolved That the Town of Aurora call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision-making for housing growth that meets local needs will be reasonably achieved; and**
- 3. Be It Further Resolved That a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and**
- 4. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.**

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

Re: Town of Aurora Motion (a) Response to Bill 108, the More Homes, More Choice Act
May 15, 2019
Page 3 of 3

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Michael de Rond', is positioned above the printed name.

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

MdR/lb

Copy: Hon. Christine Elliott, Deputy Premier
Hon. Steve Clark, Minister of Municipal Affairs and Housing
Andrea Horwath, Leader of the New Democratic Party
All MPPs in the Province of Ontario
Association of Municipalities of Ontario
All Ontario Municipalities

May 16, 2019

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

The Honourable Christine Elliott
Deputy Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

The Honourable Steve Clark
Minister of Municipal Affairs and Housing
College Park 17th Floor
777 Bay Street
Toronto ON M5G 2E5

Subject: Bill 108

At its meeting on May 13, 2019, Oakville Town Council approved the following resolution with respect to the subject item noted above:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support;

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.";

WHEREAS this MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997;

NOW THEREFORE BE IT RESOLVED that the Town of Oakville oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

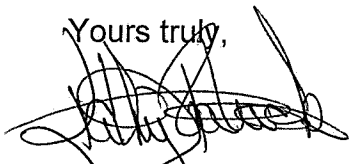
THAT the Town of Oakville call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

THAT a copy of this Motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

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

Should you have any questions regarding this matter or should you require additional information, please contact Nadia Chandra, Assistant Town Solicitor, at 905-845-6601, extension 3912, or email nadia.chandra@oakville.ca, or Lesley Gill Woods, Senior Planner, at 905-845-6601, extension 3261, or email lesley.gill-woods@oakville.ca.

Yours truly,



Kathy Patrick
Acting Town Clerk

- c. Andrea Horwath, Leader of the New Democratic Party
MPPs Province of Ontario
Pat Vanini, Executive Director, Association of Municipalities of Ontario (AMO)
Ontario Municipalities

email: Jane Clohec, Commissioner of Community Development
Mark Simeoni, Director of Planning Services
Diane Childs, Manager of Policy Planning and Heritage
Lesley Gill Woods, Senior Planner
Franca Piazza, Legislative Coordinator, Planning Services
Nadia Chandra, Assistant Town Solicitor



**Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

Email: skim@grimsby.ca

File No: C-19-167

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

SENT VIA EMAIL

RE: Opposition to Bill 108

Please be advised the Council of the Corporation of the Town of Grimsby at its regular Council meeting held on May 21, 2019 approved the following resolution:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act,



**Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

Email: skim@grimsby.ca

Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Town of Grimsby oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Town of Grimsby call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours sincerely,

Sarah Kim
Acting Town Clerk

Cc: Hon. Christine Elliott, Deputy Premier
Hon. Steve Clark, Minister of Municipal Affairs
Hon. Andrea Horwath, Leader of the New Democratic Party
All MPPs in the Province of Ontario
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities

May 28, 2019

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

VIA EMAIL

Dear Honourable Sir:

At the May 23, 2019 session of Grey County Committee of the Whole, resolution CW116-19 was adopted as follows:

That the Town of Aurora correspondence dated May 14, 2019 regarding Bill 108 be supported as follows:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS this MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Grey County oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Grey County call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours truly,



Jacquelyn Morrison
Deputy Clerk/ Legislative Coordinator
(519) 372-0219 x 1294
jacquelyn.morrison@grey.ca
www.grey.ca

cc. Mayor Tom Mrakas, Town of Aurora
Hon. Christine Elliott, Deputy Premier of Ontario
Hon. Steve Clark, Minister of Municipal Affairs
Hon. Andrea Horwath, Leader of the New Democratic Party
MPPs in the Province of Ontario
Association of Municipalities of Ontario
Ontario Municipalities

May 28, 2019

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

SENT VIA EMAIL

Dear Premier Ford;

Re: Resolution regarding Bill 108

Please be advised that Council for the Town of Halton Hills at its meeting of Monday, May 27, 2019, adopted the following Resolution:

Resolution No. 2019-0102

WHEREAS the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous – all party support;

AND WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;

AND WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario, which recognizes that “Public policy issues are complex and thus require coordinated responses...” and that “The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”;

AND WHEREAS the MOU sets out that “Ontario is committed to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”;

AND WHEREAS Bill 108 will impacts 15 different Acts – Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT The Town of Halton Hills oppose Bill 108 which in its current state will have negative consequences on community building and proper planning;

AND FURTHER THAT The Town of Halton Hills call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved;

AND FURTHER THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the Ontario New Democratic Party, the Honourable John Fraser, Leader of the Ontario Liberal Party, the Honourable Mike Schreiner, Leader of the Green Party of Ontario and all MPPs in the Province of Ontario;

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

CARRIED

Enclosed for your information is a copy of Resolution No. 2019-0102.

If you have any questions, please contact Suzanne Jones, Town Clerk for the Town of Halton Hills at 905-873-2601 ext. 2331 or suzannej@haltonhills.ca.

Yours truly,



Renée Brown
Deputy Clerk – Legislation & Elections

:enclosure

- c. The Honourable Christine Elliott, Deputy Premier
- The Honourable Steve Clark, Minister of Municipal Affairs
- The Honourable Andrea Horwath, Leader of the New Democratic Party
- The Honourable John Fraser, Leader of the Ontario Liberal Party
- The Honourable Mike Schreiner, Leader of the Green Party
- All MPP's in the Province of Ontario
- Association of Municipalities of Ontario (AMO)
- All Ontario Municipalities

May 17, 2019

To All Ontario Municipalities:

Re: Bill 108 – More Homes, More Choice Act, 2019

On May 16, 2019 Regional Council adopted the following resolution:

WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it with the Local Planning Appeal Tribunal received unanimous – all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS the Region of York requests that the proposed changes to the Planning Act provide greater deference than that previously afforded to local, municipal decisions on development applications, by restoring the test under the Planning Act that appeals must be on the basis that the municipal decision is not consistent with the Provincial Policy Statement, fails to conform with a provincial plan, or fails to conform with the local and regional Official Plan(s); and

WHEREAS the Region of York requests that the tribunal framework restore the previous ability for participants in Local Planning Appeal Tribunal hearings to provide in person evidence in a hearing; and

WHEREAS the Region of York recognizes that proposed grouping together of a variety of community services, including parkland dedication, under community benefits charge framework, which is subject to a monetary cap, will limit a municipality's ability to continue to provide parks and a range of community services and facilities at a consistent and equitable level of service across the

municipality, and requests that the previous Development Charge "soft services" be maintained and separated from the community benefits charge under the proposed Bill 108; and

WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS this Memorandum of Understanding is "enshrined in law as part of the Municipal Act" and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

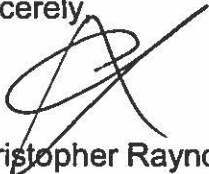
WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

THEREFORE be it resolved that:

1. The Regional Municipality of York *express serious concerns with* Bill 108 which in its current state *may* have negative consequences on community building and proper planning.
2. The Region of York supports the positive changes within Bill 108 such as: 1. removing the requirement for low risk projects to undertake environmental assessments; 2. appointing more Local Planning Appeal Tribunal adjudicators to deal with appeals; 3. streamlining the planning process provided that the planning processes are streamlined at both the provincial and local levels; 4. the removal of the 10% discount for determining development charges for hard services.

3. The Regional Municipality of York call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.
4. A copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario.
5. A copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Sincerely,

A handwritten signature in black ink, appearing to be 'Christopher Raynor', written over a horizontal line.

Christopher Raynor
Regional Clerk



COUNCIL MEETING

Agenda Item 10. b.

Date: May 17, 2019

C- 30 -17/05/19

MOVED BY:

SECONDED BY:

W. Hayes
Steve Valley

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support;

AND WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans and to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow;

AND WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.";

AND WHEREAS This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";

AND WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";

AND WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Resolved That The Township of Muskoka Lakes oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that the Township of Muskoka Lakes call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

RECORDED VOTE:	NAYS	YEAS
COUNCILLOR BRIDGEMAN	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR EDWARDS (Deputy Mayor)	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR HAYES (Acting Deputy Mayor)	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR JAGLOWITZ	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR KELLEY	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR MAZAN	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR NISHIKAWA	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR ROBERTS	<input type="checkbox"/>	<input type="checkbox"/>
COUNCILLOR ZAVITZ	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR HARDING	<input type="checkbox"/>	<input type="checkbox"/>
TOTALS		
Recorded Vote Requested by: _____	_____	_____

DEFEATED ☐

CARRIED ☒

A. Edwards
MAYOR DEPUTY



GEORGINA

May 30, 2019

Doug Ford, Premier
Premier's Office
Room 281
Legislative Building, Queen's Park
Toronto, Ontario
M7A 1A1

Honourable Premier:

Re: Bill 108, More Homes, More Choice Act, 2019

The Town Council for the Corporation of the Town of Georgina considered a motion adopted by the Regional Municipality of York on May 16th concerning the Province's Bill 108, the More Homes, More Choice Act which passed first reading in the Ontario Legislature on May 2, 2019. This Bill seeks to amend 13 different statutes that impact municipalities and land use planning processes.

Please be advised that Town Council endorsed the position of the Region of York and passed the following motion:

"WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it with the Local Planning Appeal Tribunal received unanimous – all party support;

AND WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow;

AND WHEREAS the Town of Georgina requests that the proposed changes to the Planning Act provide greater deference than that previously afforded to local, municipal decisions on development applications, by restoring the test under the Planning Act that appeals must be on the basis that the municipal decision is not consistent with the Provincial Policy Statement, fails to conform with a provincial plan, or fails to conform with the local and regional Official Plan(s);

AND WHEREAS the Town of Georgina requests that the tribunal framework restore the previous ability for participants in Local Planning Appeal Tribunal hearings to provide in person evidence in a hearing;

AND WHEREAS the Town of Georgina recognizes that proposed grouping together of a variety of community services, including parkland dedication, under community benefits charge framework, which is subject to a monetary cap, will limit a municipality's ability to continue to provide parks and a range of community services and facilities at a consistent and equitable level of service across the municipality, and requests that the previous Development Charge "soft services" be maintained and separated from the community benefits charge under the proposed Bill 108;

AND WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.";

AND WHEREAS this Memorandum of Understanding is "enshrined in law as part of the Municipal Act" and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";

AND WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";

AND WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation of the Town of Georgina *express serious concerns with* Bill 108 which in its current state *may* have negative consequences on community building and proper planning.
2. The Town of Georgina supports the positive changes within Bill 108 such as: 1. removing the requirement for low risk projects to undertake environmental assessments; 2. appointing more Local Planning Appeal Tribunal adjudicators to deal with appeals; 3. streamlining the planning process provided that the planning processes are streamlined at both the provincial and local levels; 4. the removal of the 10% discount for determining development charges for hard services.

3. The Corporation of the Town of Georgina call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.
4. A copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario.

A copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.”

Accordingly, the Council of the Town of Georgina respectfully requests your serious consideration of its position on Bill 108.

Thank you for your consideration of this matter.

Sincerely,
FOR THE TOWN OF GEORGINA,



for: David Reddon,
Chief Administrative Officer
:cl

cc: Honourable Christine Elliott, Deputy Premier, christine.elliott@pc.ola.org
Honourable Steve Clark, Minister of Municipal Affairs; steve.clark@pc.ola.org
Honourable Andea Horwath, Leader of the New Democratic Party; ahorwath.pq@ndp.on.ca
All MPP's in the Province of Ontario
Association of Municipalities of Ontario; amo@amo.on.ca
All Ontario municipalities

May 31, 2019

Jamie McGarvey, President
Association of Municipalities of Ontario
200 University Avenue, Suite 801
Toronto, ON M5H 3C6

RE: Motion to Oppose Bill 108, More Homes, More Choice Act, 2019

Please be advised that Guelph City Council at its meeting of May 27, 2019, approved the following motion which reads as follows:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is "enshrined in law as part of the Municipal Act", and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

City Hall
1 Carden St
Guelph, ON
Canada
N1H 3A1

T 519-822-1260
TTY 519-826-9771

guelph.ca

Page 47 of 159

Now Therefore Be it Hereby Resolved That the City of Guelph oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be It Further Resolved that the City of Guelph call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

On behalf of Guelph City Council, we thank you for your consideration respecting this important matter.

Sincerely,



Stephen O'Brien
General Manager, City Clerk's Office/City Clerk
Corporate Services, City of Guelph

CC
All Ontario Municipalities



To:

The Honourable Doug Ford, Premier of Ontario,
The Honourable Christine Elliott, Deputy Premier,
The Honourable Steve Clark, Minister of Municipal Affairs,
Andrea Horwath, Leader of the New Democratic Party,
All MPPs in the Province of Ontario,
The Association of Municipalities of Ontario
Ontario Municipalities

RE: Bill 108

Please be advised that at its May 22, 2019 meeting, the Council of Southwest Middlesex approved the following resolution:

#2019-0284

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is “enshrined in law as part of the Municipal Act”. And recognizes that as “...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

WHEREAS By signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Southwest Middlesex oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Southwest Middlesex call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.
Carried

Sincerely,

Jillene Bellchamber-Glazier
CAO/Clerk



Kiran Saini
Deputy Town Clerk
Town of Newmarket
395 Mulock Drive
P.O. Box 328 Station Main
Newmarket, ON L3Y 4X7

ksaini@newmarket.ca
tel.: 905-953-5300, Ext. 2203
fax: 905-953-5100

June 3, 2019

Sent via email to: amo@amo.on.ca

Attn: AMO President, Jamie McGarvey

RE: Motion - Bill 108 Ontario Municipal Board Changes (Councillor Bisanz)

I am writing to advise that Council, at its meeting held on May 27, 2019, adopted the following recommendations:

Whereas the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and,

Whereas All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and,

Whereas Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and,

Whereas On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and,

Whereas This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and,

Whereas By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and,

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved:



Kiran Saini

Deputy Town Clerk
Town of Newmarket
395 Mulock Drive
P.O. Box 328 Station Main
Newmarket, ON L3Y 4X7

ksaini@newmarket.ca
tel.: 905-953-5300, Ext. 2203
fax: 905-953-5100

1. That the Town of Newmarket oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and,
2. That the Town of Newmarket call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and,
3. That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier and MPP Newmarket-Aurora, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and,
4. That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours sincerely,

Kiran Saini
Deputy Town Clerk

KS:jg

CC:
All Ontario Municipalities

Clerk's Department

May 29, 2019

Sent by Email
doug.ford@pc.ola.org

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

Dear Mr. Ford:

Re: Notice of Passing of Resolution – Opposition to Bill 108, More Homes, More Choice Act 2019

Please be advised that the Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on May 27, 2019 approved the following Resolution:

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997; and

Whereas changes to the Conservation Authorities Act may result in increases to municipal tax levies and/or a reduction in the level of service of Conservation Authorities across the Province; and

Whereas the protection of endangered species should not be “suspended” or “delayed”; and

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous all-party support; and

Whereas all parties recognized that: local governments should have the authority to uphold their provincially-approved Official Plans; communities

should have a stronger voice in land use planning; and local planning decisions need greater certainty; and

Whereas Bill 108 will once again allow an unelected, unaccountable body make to decisions on how our communities evolve and grow;

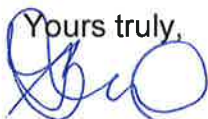
Now therefore be it hereby resolved that the Council of the Town of Orangeville oppose Bill 108 which in its current state will have negative consequences on community building, proper planning, and the overall health of our ecosystem; and

Be it further resolved that the Council of the Town of Orangeville call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, The Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be it further resolved that a copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Carried Unanimously.

Yours truly,


Susan Greatrix | Clerk

Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1

519-941-0440 Ext. 2242 | Toll Free 1-866-941-0440 Ext 2242 | Cell 519-278-4948

sgreatrix@orangeville.ca | www.orangeville.ca

SG:tc

cc: The Honourable Christine Elliott, Deputy Premier (christine.elliott@pc.ola.org)
The Honourable Steve Clark, Minister of Municipal Affairs (steve.clark@pc.ola.org)
The Honourable Andrea Horwath, Leader of the New Democratic Party (ahorwath-gp@ndp.on.ca)
Association of Municipalities of Ontario (AMO) (amopresident@amo.on.ca)
All MPPs in the Province of Ontario
All Ontario Municipalities



Premier of Ontario
Premier ministre
de l'Ontario

Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1
Édifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1

Dear Heads of Council:

Our government was elected to clean up Ontario's financial nightmare that was created by 15 years of mismanagement and irresponsible actions on the part of the Liberals. The \$15 billion annual deficit and \$347 billion long-term debt they left to our children and grandchildren is a direct threat to critical public services the people of Ontario rely on. The interest payments on our debt alone amount to \$1 billion a month, not one cent of which goes to hiring more front line-emergency workers, lowering taxes or paying down the debt.

Getting Ontario back on a path to balance is essential for protecting important government services, long-term prosperity, attracting investment and creating good-paying jobs.

And we also believe that every government needs to step up and do its part; there is only one taxpayer, and the job of finding savings while protecting core services rests with every elected official in Ontario.

Having spent time at the city level I also understand that, with municipal budgets already set for the 2019-20 fiscal year, our partners need to have flexibility to achieve those savings.

After listening to the concerns of our partners and following the advice of my Minister of Municipal Affairs and Housing, Steve Clark, our government has made the decision to maintain the in-year cost sharing adjustments for land ambulance, public health and child care services.

Minister Clark has advised us to take this approach on the understanding that, as partners, Ontario's municipalities will use the additional time to work with the Government of Ontario to transform critical shared public services and find the efficiencies that will ensure their sustainability.

Our commitment to provide \$7.35 million, through the Audit and Accountability Fund, to help large municipalities find four cents on every dollar will support these efforts. And the \$200 million we have committed to small and rural municipalities to modernize services will also play an important part in meeting these objectives.

.../2

Our government was elected to protect public services for future generations, and a big part of that is by balancing the budget in a responsible way – that was our commitment. It is reassuring for me to hear that municipalities understand the fiscal challenges we face, but more importantly they understand that we face these challenges together. I look forward to working collaboratively with you to find savings, strengthen front-line services and protect what matters most to the people of Ontario. Sincerely,

The Hon. Doug Ford
Premier of Ontario

Administration & Finance Division
Planning & Development Division
Phone: 807-274-5323
Fax: 807-274-8479

Mailing Address for All Divisions:
Civic Centre
320 Portage Avenue
Fort Frances, ON
P9A 3P9



Operations & Facilities Division
Phone: 807-274-9893
Fax: 807-274-7360

Community Services Division
Phone 807-274-4561
Fax: 807-274-3799

email: town@fortfrances.com
www.fort-frances.com

May 28, 2019

Premier Doug Ford
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
via e-mail doug.ford@pc.ola.org

Dear Premier Ford:

Re: **Resolution to Oppose Funding Cuts to Ontario Library Services - North**

At the recent meeting of Council held on Monday, May 27, 2019, the following resolution was approved:

“WHEREAS:

- The Town of Fort Frances considers Public Libraries a vital service to communities across the province, particularly in smaller rural communities like Fort Frances;
- Public Libraries offer much needed assistance to every demographic in our community but in particular the most vulnerable members – including children, seniors, newcomers, unemployed residents, the homeless, lower-income citizens, and individuals from other equity-seeking groups;
- Ontario Library Services – North (OLS-N) provides essential services and support to all Public Libraries in the North, but in particular smaller stand-alone libraries and First Nation Libraries;
- The services provided by OLS-N allow Northern Libraries – including the Fort Frances Public Library Technology Centre – to leverage the funding that they receive from their municipalities, to realize efficiencies, and offer extra services in fulfillment of their mandate;
- The Ontario Government without notice, consultation, or rationale cut the budget of OLS-N by 50 percent;
- This drastic budget cut will dramatically reduce the services that OLS-N are able to offer Public Libraries in Northern Ontario;
- This cut will cause either a reduction in local Library services or an increase in the funding that already financially challenged municipalities must provide to maintain the same level of services by their Public Library;
- This cut will disproportionately affect small Northern communities; whose size and geographic distance create challenges in the delivery of resources and programming and

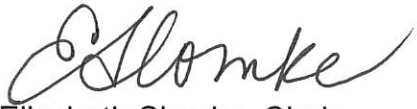
- This cut is a form of downloading of additional Library costs to Municipalities;

NOW THEREFORE BE IT RESOLVED THAT:

- The Council of the Town of Fort Frances strongly urges the Ontario Government to restore funding to OLS-N, at a minimum to the previous 2018 funding level in order for this agency to continue its day-to-day support of Northern Ontario's public libraries, and to continue to maintain the base funding for Ontario Libraries; and
- This resolution be forwarded to Minister Greg Rickford, MPP for Kenora-Rainy River, Minister Michael Tibollo, Premier Doug Ford, Ontario Library Services-North, CUPE, The Association of Municipalities of Ontario, The Northern Ontario Municipal Association, The Rainy River District Municipal Association, and all Ontario Municipalities."

Yours very truly,

ADMINISTRATION & FINANCE DIVISION



Elizabeth Slomke, Clerk

/es

c.c. Hon. Greg Rickford, MPP Kenora-Rainy River
 (greg.rickford@pc.ola.org)
 Hon. Michael Tibollo, Minister of Tourism, Culture and Sport
 (michael.tibollo@pc.ola.org)
 Ontario Library Services – North (mdonofrio.jones@olsn.ca)
 AMO (policy@amo.on.ca)
 NOMA (admin@noma.on.ca)
 RRDMA (chapple@tbaytel.net)
 Fort Frances Public Library & Technology Centre
 All Ontario Municipalities

Lorraine Miletic,
Chair,
Friends of the St. Marys Public Library
15 Church Street, North
St. Marys, ON
N4X 1B4

Mr. Jason Silcox,
Building Inspector,
Town of St. Marys,
P.O. Box 998,
408 James Street, South,
St. Marys, Ontario
N4X 1B6

Dear Mr. Silcox,

On behalf of the St. Marys Friends of the Library, I would like to request a fee exemption from the temporary sign permit bylaw, BYLAW #86-2018, for our twice yearly Book sale held in support of the St. Marys Library. We understand that a permit is required and will continue to request permit permission for our small temporary sale notification signs. However, since we are a charitable organization whose sole mission is to support our library through fundraising, service and advocacy, we seek this exemption in an effort to not use funds intended for donation to our library. The permit fees for the year is \$80 dollars but we see that as \$80 that could be used to support literacy programs, services and materials at the library.

Our signs are dutifully installed the morning of the first day of the sale and removed on the final day of the sale, four days in total for each spring and fall fundraising book sale.

Over the years, we have donated many thousands of dollars to the library which is under the Town jurisdiction. We hope that you will consider this request which benefits the Library, the Town and its citizens.

Sincerely,

Lorraine Miletic,

A handwritten signature in black ink, appearing to read 'L Miletic', followed by a horizontal line.

Chair

Friends of the St. Marys Public Library

PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

Proposed Change	Ministry Rationale	Ministry Anticipated Outcome	ACO Comments
<p>1. Provincial Direction</p> <p>Require the council of a municipality to consider any principles that may be prescribed by regulation when exercising decision making under prescribed provisions of Parts IV or V of the OHA.</p>	<p>Lack of clearly articulated provincial policy objectives to guide what municipalities should consider when protecting properties under the OHA can result in an inconsistent interpretation and application of the OHA.</p>	<p>Allow the Province to better guide heritage conservation in Ontario, by providing principles that facilitate a more consistent approach to municipal decision making under the OHA, and a better understanding of how the legislation is to be applied.</p>	<ul style="list-style-type: none"> • Requiring municipal councils to consider “principles” reflects a paternalistic attitude on the part of the province that is unprecedented in enabling legislation. • The principles will at best be general statements about, say, encouraging the adaptive reuse of heritage property. At worst they may require consideration of circumstances specific to property owners such as potential financial impacts, which could seriously impede designation decisions. • In any case the introduction of another “step” in the designation decision-making process will consume additional municipal time/resources with no clear benefits. This in itself may tend to inhibit designation. • There is no point in introducing such principles. The place for the province to “better guide heritage conservation” is in provincial guidance material and updating the Ontario Heritage Toolkit.

PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

<p>2. "Listing" on the Register</p> <p>Require a municipality to provide notice to a property owner within 30 days after their property has been "listed" on the register.</p> <p>Provide a right of objection to the municipality by the property owner</p> <p>Provide improved guidance to municipalities on "listing" best practices to support implementation</p>	<p>"Listing" refers to the process of adding a property of potential heritage value to the municipal register without designating. Requires owners to give 60 days notice before demolishing.</p> <p>In the context of listing, the OHA is silent on how potential heritage value is determined, resulting in a lack of consistency across municipalities.</p> <p>There are no notification requirements</p>	<p>A more predictable and level playing field for adding "listed" properties the register.</p> <p>Giving notice to property owners once a property is "listed" and allowing objections to council will make this process more effective by reducing and resolving any disagreements early on in the listing process.</p> <p>Notification will provide a rationale for why the property is listed and information on the 60 day demolition restriction</p>	<ul style="list-style-type: none"> • As originally enacted in 2005, listing had no legal implications and was intended as a planning tool to help municipalities and owners identify properties that were of cultural heritage value and that could potentially be subject to heritage designation; however, in 2006 the 60 day notice requirement was added. • It seems reasonable then that owners be given notice of listing. The Ontario Heritage Toolkit guidance material already recommends owner notification in advance of listing as a best practice and most municipalities do this. • The proposals here require notice of listing after-the-fact. What is problematic is that they allow for open-ended objections to listing, i.e. at any time by any owner. This could result in multiple objections over time by current/future owners, imposing an undue administrative burden on the municipality and potentially impeding listing initiatives. • The proposal should be amended to provide time limits on objections.
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PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

<p>3. Designation by-laws</p> <p>Require designation by-laws to comply with requirements prescribed by regulation, including requirements related to describing the cultural heritage value or interest of the property and its heritage attributes</p>	<p>Criteria for determining if a property has cultural heritage value or interest are in regulation, but little direction is provided on the content of designation by-laws</p>	<p>Better direction for municipal staff, councils and their heritage committees that result in more consistent and clear by-laws and more effective protection of heritage attributes</p> <p>Increased clarity for proper owner/ development proponents on what changes can be made to a protected property.</p>	<ul style="list-style-type: none"> • In drafting the Notice of Intention to Designate and the final designation by-law, a municipality must currently provide: a) a statement explaining the cultural heritage value of the property and b) a description of its heritage attributes. As proposed, municipalities would have to comply with new regulations setting out requirements for both of these, as well as “such other requirements as may be prescribed.” • This is a heavy-handed and unnecessary effort to standardize the content of designation by-laws. The Ontario Heritage Toolkit already provides guidance on this subject. Review by the Conservation Review Board has also been effective in checking inappropriate content in by-laws. • The only misuse that has been identified as problematic is the inclusion of non-physical features such as use in descriptions of heritage attributes. This could be simply addressed by amending the Act’s definition of heritage attributes to clarify that they are physical features, and through Toolkit updates.
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PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

<p>4. Timelines for Designation under Part IV</p> <p>New 90-day time limit for a municipality to issue a notice of intention (NOI) to designate, where certain events have occurred on the property (by regulation, these are anticipated to include certain applications under the Planning Act), subject to limited exceptions as prescribed by regulation.</p> <p>New 120-day time limit for a municipality to pass a designation by-law after issuing a NOI, subject to limited exceptions as prescribed by regulation.</p>	<p>A NOI to designate voids any existing permits on a property, and the property is treated as if designated.</p> <p>There is currently no legislated timeline by which a municipality must issue a NOI to designate or to make a decision to designate a property once all objections to that notice have been addressed.</p> <p>The lack of time limits can leave properties in limbo, which can cause issues if a development application is in process.</p>	<p>This will result in any NOI to designate being issued early on in the process when a land use planning development application is in progress on a property. NOI deemed withdrawn if the municipality does not pass a by-law within 120 days of the NOI.</p> <p>More timely and predictable processes for reaching decisions, resulting in fewer disagreements between municipalities and development proponents.</p> <p>Would allow for limited exceptions that will be set out in regulation, for example, when councils or municipal heritage committees are not sitting, or if new, relevant information is discovered.</p>	<ul style="list-style-type: none"> • This provision appears to be a response to scenarios where development applications under the Planning Act are unreasonably delayed as a result of the municipality designating the property late in the approvals process. • While the introduction of time limitations are appropriate, the special situation(s) that would trigger a 90 day limit, and exceptions to them, are not spelled out and addressed in the Act. By pushing unspecified “events” to the regulations this proposal adds further uncertainty and perplexity to what is already a complicated process. • The simple solution is to spell out in the Act itself the types of development application that would require a 90 day limitation on designation and the limited exceptions.
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PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

<p>5. Streamlined Appeals</p> <p>New right of appeal to the local Planning Appeal Tribunal (LPAT) from final decisions related to designation by-laws passed by a municipality, as well as from final municipal decisions on applications for alteration under Part IV.</p> <p>For designation by-law related decisions - Conservation Review Board (CRB) preliminary objection process to be replaced with a 30 day period to object to the municipality before a final decision is made (e.g, 30 days after a NOI is issued).</p>	<p>The CRB reviews a number of matters as set out in the OHA (designation, alteration of protected properties, etc.); however their recommendations are not binding on council decisions. Other matters, such as demolition, are referred to the LPAT, whose orders are binding.</p> <p>Having multiple appeals can lead to confusion and frustration for municipalities and property owners.</p>	<p>Having one tribunal hear all planning and related heritage matters will help to streamline processes and create consistency with appeals under the Planning Act.</p> <p>Having objections on designation decisions heard by the municipality allows property owner and public concerns to be considered as part of the municipal decision-making process. The record of objections would also inform any subsequent LPAT decisions.</p>	<ul style="list-style-type: none"> • The designation of individual properties would be substantially revised to provide a two-stage objection process. In the first stage any person could object to a notice of intention to designate (NOID) and the council would have to consider the objection and decide whether to proceed to pass a designation by-law. Where a by-law is passed, any person could appeal to the Local Planning Appeal Tribunal for a final, binding decision. Similar changes are made to the designation amendment and de-designation provisions of the Act. • There is no acknowledgement that these changes will effectively eliminate the Conservation Review Board, which will be left with only very minor functions. • The change to giving a provincial tribunal final say on designation represents a fundamental change to Ontario's heritage protection regime, which goes back to the passage of the OHA in 1975. It runs directly contrary to the concept of heritage as something of significance to a community that should be determined by the community.
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PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

			<ul style="list-style-type: none">• This change is likely to inhibit valid designations of cultural heritage property across the province. Municipal councils will be less likely to designate in the face of owner opposition because of the formality, expense, delay and uncertainty of the LPAT process relative to that of the Conservation Review Board.• Under the bill's proposals property owners will already have the right to challenge how designations are applied to their property through the appeal of both alteration and demolition/removal decisions to the LPAT for a binding decision. The similar ability to appeal designations in the first instance represents a significant and unnecessary tilting of the playing field in the property owner's favour.• The workability of the change is also highly dependent on appropriate staffing and training of LPAT members in the field of cultural heritage, an unlikely situation.• With respect to the two-stage objection process, having "two kicks" at a designation might be mitigated by providing that only a person who objects in the first round would be able to launch an appeal to the LPAT.
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PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

			<ul style="list-style-type: none">• With respect to alteration appeals, under section 33, these will follow virtually the same process as demolition/removal under section 34 with the same right of appeal to the LPAT.• This is an overdue change that recognizes that many alterations involve major, significant changes to designated property, and that alterations to property designated under Part IV should be treated consistently with alterations to property in HCDs designated under Part V.
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PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

<p>6. Complete applications</p> <p>New 60 day timeline for a municipality to notify whether or not an application for alteration or demolition is complete.</p> <p>If deemed incomplete, the municipality may ask for additional information. If the municipality fails to provide any notice within 60 days, then the 90 day period to make a final decision begins immediately following the end of the 60 day period.</p> <p>By regulation, municipalities will be able to establish minimum information and material that must be included in an application. Where those requirements are not set out, prescribed minimum requirements set out by</p>	<p>The OHA requires “notice of receipt” to be served for alteration/ demolition applications but does not specify a required time by when notice shall be served.</p> <p>There are limited statutory requirements on the content of the application.</p>	<p>Legislated timelines would provide predictability for municipal staff, property owners and developers.</p> <p>Each Municipality would be able to set out requirements for the content of applications.</p>	<ul style="list-style-type: none"> • These changes should help expedite the heritage approvals process and are modelled on recent amendments to planning procedures in the Planning Act.
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PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

<p>7. Demolition</p> <p>Clarify that demolition or removal under section 34 (and certain other similar sections) of the Act includes demolition or removal of heritage attributes, as well as demolition or removal of a building or structure.</p> <p>Clarify that alter does not include demolition or removal for purposes of certain sections of the Act.</p> <p>Prescribe in regulations as to which sections in the Act this applies</p>	<p>Currently the Act defines “alter” but does not define demolition or removal of a building or structure.</p>	<p>Municipalities, developers and LPAT members would have a better understanding of the distinction between alteration and demolition to help reduce disagreements that can cause approval delays, especially when dealing with more complex proposals.</p>	<ul style="list-style-type: none"> • As proposed, the demolition or removal of a heritage attribute of a designated property, building or structure will not be considered an alteration and will be treated in the same way as demolition or removal of buildings/structures. • The purpose of this change is unclear. As proposed, alteration under section 33 and demolition/removal under section 34 will follow virtually identical processes with the same right of appeal to the LPAT. The question then is why does it matter whether the removal of, say, a building cornice is a demolition as opposed to an alteration? • This change could have serious unintended consequences in HCDs where heritage attributes are usually not described in detail for every structure. • The only apparent benefit: Fines would be increased for illegal changes of this kind as they would fall under the penalty provisions for demolition/removal (\$1M versus \$50k). • However, it would appear that restoration costs could not be recovered, as this remedy is available (under s. 69 (5.1)) only for illegal alterations. This should be corrected.
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PROPOSED AMENDMENTS TO THE ONTARIO HERITAGE ACT

<p>8. Provide enhanced ministry guidance on cultural heritage landscapes</p>	<p>Cultural heritage landscapes are areas that have cultural heritage value or interest. They may be a single property or multiple properties and can include features such as structures, archaeological sites or natural elements (e.g. parks, cemetery, battlefield, downtown).</p> <p>There is confusion about what cultural heritage landscapes are and how they should be protected.</p>	<p>Clearer process to identify and choose appropriate tools to protect cultural heritage landscapes, while allowing for sustainable and compatible development.</p> <p>More uniformity and consistency in how cultural heritage landscapes are addressed under the Planning Act and the Ontario Heritage Act.</p>	<ul style="list-style-type: none"> • Provincial guidance material on cultural heritage landscapes is long overdue and will be most welcome.
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PROCUREMENT AWARD

To:	Mayor Stratthdee and Members of Council
Prepared by:	Dave Blake, Environmental Services Supervisor
Date of Meeting:	11 June 2019
Subject:	PW 32-2019 Tender Award for the Replacement of the Supernatant Wet Well at the WPCP

PROJECT DETAILS

The existing Supernatant Wet Well at the Wastewater Pollution Control Plant (WPCP) was originally constructed in circa 1972. Handling corrosive liquids from the facilities Biosolids management systems, significant corrosion and deterioration have occurred to the structure of the wet well, requiring replacement. The scope of this project would see the current structure abandoned and replaced with a new pre-cast concrete wet well, connection to and extension of existing sanitary sewers, new pumps, electrical and control works as well as the inclusion of a liner system to limit or mitigate future corrosion on the new structure.

Additionally, contract provisional items will be completed consisting of the replacement of 5-plug valves on the former primary digester, removal of the former heat exchanger and the replacement of the facilities main by-pass valve chamber as an inflow and infiltration initiative.

RECOMMENDATION

THAT PW 32-2019 Tender Award for the Replacement of the Supernatant Wet Well at the WPCP be received; and,

THAT the procurement for Construction Services be awarded to Finnbilt General Contracting Limited for the procured price of \$491,214.39, inclusive of all taxes and contingencies; and,

THAT By-Law 61-2019 authorizing the Mayor and the Clerk to sign the associated agreement be approved.

PROCUREMENT SUMMARY

A procurement document was administered for the above noted project. The following is a summary of the procurement results, as well as a recommendation for a successful proponent:

Procurement Information	Details and Results
Tender Closing Date:	Thursday, May 23, 2019
Number of Bids Received:	Three (3)
Successful Proponent:	Finnbilt General Contracting Limited
Approved Project Budget:	\$471,000.00 (excluding engineering)
Cost Result – Successful Bid (Inclusive of HST):	\$491,214.39
Cost Result – Successful Bid (Inc. Net of HST rebate):	\$442,353.77

The procurement document submitted by Finnbilt General Contracting Limited was found to be complete, contractually acceptable, and ultimately provided the best value for the municipality. As such, staff recommends award of the project to Finnbilt General Contracting Limited.

FINANCIAL IMPLICATIONS

The funding sources for the above noted project are as follows:

01-9405-6990 [WWTP Supernatant Well]	\$500,000.00
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The above noted contractor costing includes a \$35,000.00 contingency allowance for this project should additional items be incurred, or unforeseen circumstances be encountered.

The following is an overall project breakdown for this work:

- | | |
|----------------------------------|----------------------------------|
| 1. Construction: | \$442,353.77 (Net of HST Rebate) |
| 2. Engineering / Contract Admin: | \$28,899.84 (Net of HST Rebate) |
| 3. Total | \$471,253.61 (Net of HST Rebate) |

STRATEGIC PLAN

☒ This initiative is supported by the following priorities, outcomes, and tactics in the Plan.

- Pillar # 1 – Infrastructure, Developing a comprehensive and progressive infrastructure plan:
 - Outcome: St. Marys is committed to developing a progressive and sustainable infrastructure plan that meets infrastructure needs of today and tomorrow. This will require a balance between building and regular maintenance.
 - Tactic(s): When developing the annual capital plan, have regard for the infrastructure needs identified in the asset management plan before considering new builds or renovations that represent significant service level improvements.

OTHERS CONSULTED

Jed Kelly – Director of Public Works, Town of St. Marys
Ryan DeVries – B.M. Ross and Associates Limited

ATTACHMENTS


1. Bid Summary

REVIEWED BY

Recommended by the Department




Dave Blake, C.E.T.
Environmental Services Supervisor



Jed Kelly
Director of Public Works

Recommended by the CAO



Brent Kittmer
CAO / Clerk

ATTACHMENT NO. 1 OF PW 32-2019

SUMMARY TABLE - TENDER NO. RFT-PW-08-2019

The following table provides a summary of submissions received in regards to the above noted tender number for the Construction of a New Supernatant Wet Well at the Wastewater Pollution Control Plant (WPCP):

Bidder	Received (Date and Time)	Costing (Including HST)
Finnbilt General Contracting	May 23, 2019 (2:19 pm)	\$491,214.39
Stonetown Construction	May 23, 2019 (2:19 pm)	\$613,868.52
H2Ontario Inc.	May 23, 2019 (2:20 pm)	\$717,855.10

FORMAL REPORT

To:	Mayor Strathdee and Members of Council
Prepared by:	Jed Kelly, Director of Public Works
Date of Meeting:	11 June 2019
Subject:	PW 35-2019 Approval to Sole Source Surface Treatment Activities

PURPOSE

This report presents information to Council regarding the 2019 Surface Treatment program, and recommends that the Town continue to apply FiberMat surface treatment rather than traditional tar and chip. NorJohn Contracting is the only known supplier of FiberMat, and in accordance with the purchasing by-law, staff are recommending a sole source purchase to NorJohn.

RECOMMENDATION

THAT PW 35-2019 Approval to Sole Source Surface Treatment Activities report be received; and

THAT Council authorize the use of the proprietary FiberMat surface treatment product on Town roads; and

THAT Council authorize sole sourcing the contract to NorJohn Contracting; and

THAT By-law 62-2019 authorizing the execution of the agreement with NorJohn Contracting be approved.

BACKGROUND

The Town's road maintenance program utilizes surface treatment applications to extend the useful life of its local and collector level asphalt roads. Surface treatment extends the useful life of the asphalt road as it protects the base aggregates from water infiltration.

The Town has used low class bituminous surface treatment (BST), also known as "Tar and Chip" as preventative maintenance measure on asphalt roadways for many years. The tar and chip process applies a thin protective wearing surface comprised of asphalt emulsion and cover aggregate to provide a waterproofing layer to improve the overall road condition for 5 to 7 years.

There are many different variations of BST's, each utilizing different aggregates, emulsions and application methods. The Town has historically used a high float emulsion with a 9mm crushed quarry limestone aggregate. The Town's surface treatment process is an important, cost effective component of the overall road maintenance program but has experienced varying degrees of success from year to year as a result of varying aggregate size and at times less than ideal application conditions.

A proprietary high performance BST has become more popular in recent years and is used by neighbouring municipal road departments. The product is called FiberMat and enhances the surface treatment product with shredded fiberglass and the use of trap rock for aggregate. The County of Perth

along with all its lower tier municipalities are now utilizing FiberMat for their surface treatment applications with reported good results.

Town staff have investigated the use of FiberMat and received Council approval to proceed with a pilot project in 2017. The work was contracted to NorJon contracting as they are the only known supplier of FiberMat. The installation was deferred to spring of 2018 due to weather and contractor availability. Currently the Town has several sections of FiberMat and staff are very pleased with the overall performance and durability thus far. Staff have also made several notes post installation to ensure continued success. Minimal dust complaints were recorded during the bonding period, this is significant – previously, there has been many complaints when using native quarry limestone for surface treatment. Furthermore, the end result has more of the look and feel of fresh pavement, this can be attributed to use of imported trap rock which provides a high strength wear top course layer. If Council is interested in understanding what the final product looks like in the field Huron Street is a good example.

REPORT

As noted, surface treatment application is an essential component of the Town's road maintenance to extend the useful life of its local and collector level asphalt roads. Staff have noted positive results the pilot areas completed in 2018 which include Huron St. S, Peel St. and King St. Because of these positive results, it is staff's recommendation that the Town's surface treatment program should continue with the approach of applying FibreMat rather than reverting to the traditional "tar and chip" approach.

However, to the best of staff's knowledge, NorJohn is the only company in the area that installs fiberglass reinforced BST. In 2017 Council approved a sole source procurement to NorJohn and staff are making a similar request to Council for 2019.

The Town's purchasing by-law, By-law 36-2012 permits the acquisition of goods and services via sole source under Section 9: Emergency Purchases and Sole Source Purchases. Section 9.1(b)(ii) states the Town may negotiate a sole source contract *"when there is only one known source for the goods or services."*

It is staff's opinion that FibreMat is a superior road treatment when compared to tar and chip. As NorJohn Contracting is the only known provide for FibreMat surface treatment, staff recommend that Council approve the use of FibreMat surface treatment in St. Marys, and authorize sole sourcing the contract to NorJohn Contracting.

FINANCIAL IMPLICATIONS

Council approved \$80,000, net of HST, in the 2019 operating budget for surface treatment application. While the typical surface treatment product cost for St. Marys has been between \$3.50-\$4.00/m², the higher performance FiberMat product is more expensive at \$7.25/m².

Staff would maximize the work area to utilize the extent of the approved budget. Staff anticipate completing approximately 1.2km of road with the available budget. The final selection of road sections for installation is not complete, as staff are still completing a spring inventory. If approved, staff would direct the Contractor to complete installation in the early summer months to ensure road surfaces and pavement markings are in place before school starts in September.

SUMMARY

The Town's purchasing policy allows for single source procurement of services when there is only one known source of the goods or service. While the unit cost of FiberMat is higher than the typical BST product the Town has used in the past, staff believe that the Town will continue to experience improved performance and longevity with the FiberMat product and therefore are recommending its continued use in 2019.

STRATEGIC PLAN

- ☑ This initiative is supported by the following priorities, outcomes, and tactics in the Plan.
 - Pillar #1 Infrastructure: Strategic Priority for “Developing a comprehensive and progressive infrastructure plan”:
 - Outcome: St. Marys is committed to developing a progressive and sustainable infrastructure plan that meets the infrastructure needs of today and tomorrow. This will require a balance between building and regular maintenance.

OTHERS CONSULTED

Todd Thibodeau, Public Works Supervisor

ATTACHMENTS

None.

REVIEWED BY

Recommended by the Department

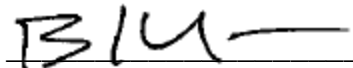


Jed Kelly
Director of Public Works



Jeff Wolfe
Asset Management / Engineering Specialist

Recommended by the CAO



Brent Kittmer
CAO / Clerk

**Board of Directors Meeting Highlights
Held on May 16, 2019 at 9:00 AM
at the Material Recovery Facility Board Room**



Bluewater Goes Global!

What once could be sold for profit now costs money to haul away, and the notion that Canadians are saving the planet by putting things in a blue bin is proving to be a delusion.

In a months-long investigation, Global News spoke with dozens of communities, companies and industry leaders across the country about the mounting challenges faced by Canada's recycling industry. The result is dire: with few exceptions, more recycling is being sent to landfill, fewer items are being accepted in the blue bin and the financial toll of running these programs has become a burden for some municipalities.

While recycling has never been a money-making venture, cities and recycling companies rely on the revenue from the products they collect at the curb — things like plastic, paper, aluminum and cardboard — to offset the cost of sorting and processing.

Now, commodity prices have crashed. Some products have no buyers, and recyclers are paying to get rid of some things.

For years, Canada shipped roughly half of its recycling exports to China with the belief it was all being transformed on the other side of the Pacific.

But at the start of 2018, China declared it didn't want to be a dumping ground anymore, banning 24 types of waste, including certain types of plastic and paper. Any material that is still accepted has to be of the highest quality, meaning the country won't take dirty pizza boxes and leftover shreds of cheap plastic.

Other Asian countries have tried to fill the void. From 2016 to 2018, a 98 per cent drop in Canadian plastic exports to China was countered by a more than 1,000 per cent increase in exports to Malaysia. But Malaysia couldn't handle the flood of materials and, in October 2018, banned plastic imports as well. India did the same. Vietnam imposed restrictions. So did Taiwan.

The North American supply of recycling — things like paper, cardboard and plastic — has far exceeded demand, and for months, cities scrambled to find new buyers.

In Cowansville, Que., a recycling facility went bankrupt. The Quebec government responded with a \$13-million bailout for the industry and a pledge of another \$100 million in the 2019 budget.

In the U.S., some towns have resorted to burning their recycling and even cancelled recycling programs altogether.

While much has improved since the initial shock in Canada, the new reality is dreary.

The fallout is that more recycling is ending up in landfills than at any time in recent memory.

It's measured by something that's called the residual rate — the leftover. The residual rate tallies how much of the recycling a plant receives actually ends up being trash.

The City of Toronto's residual rate was 22 per cent in 2015. Today, it's hovering around 30 per cent.

Instead of landfilling products at the end of processing, some cities have simply told residents they will accept fewer items to start with — a move contrary to the ethos of recycling.

At the Bluewater Recycling Association plant near London, Ont., milk cartons, aluminum pie plates, aluminum cans and small yogurt cups are no longer accepted.

"Every resident wants to do more, not less, and we share their frustration. We'd love nothing more (than) to come out and say, 'Hey, we can accept these materials,'" said president Francis Veilleux. "But the fact is today we've gone just a little bit too far. We need to take a step back, refocus on the acceptable materials, and let's do those right and make sure they get marketed."

Determined not to send his products to a landfill, Schmidt of Loraas Recycle in Saskatoon was paying for someone to take his plastic film.

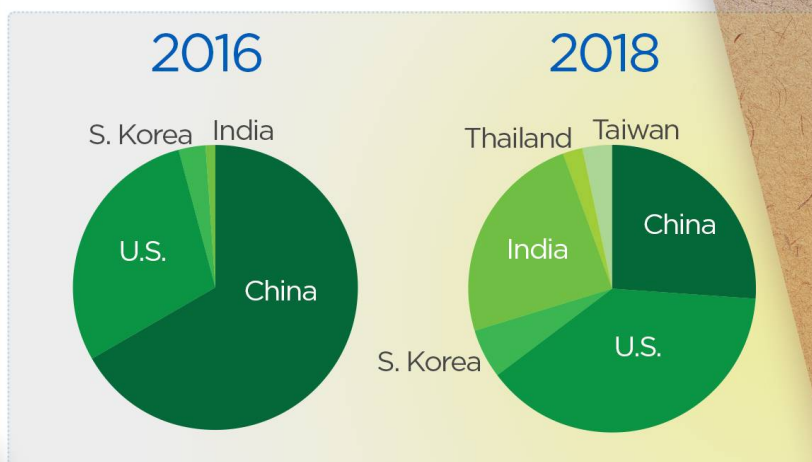
Without a buyer to take it, plastic film had to be cut from Loraas' recycling program. Now, it goes straight to the landfill.

EFS-plastics, one of the few processing plants that accepts plastic film in Canada, is turning down multiple requests a week from recyclers and municipalities across North America desperate to offload their product.

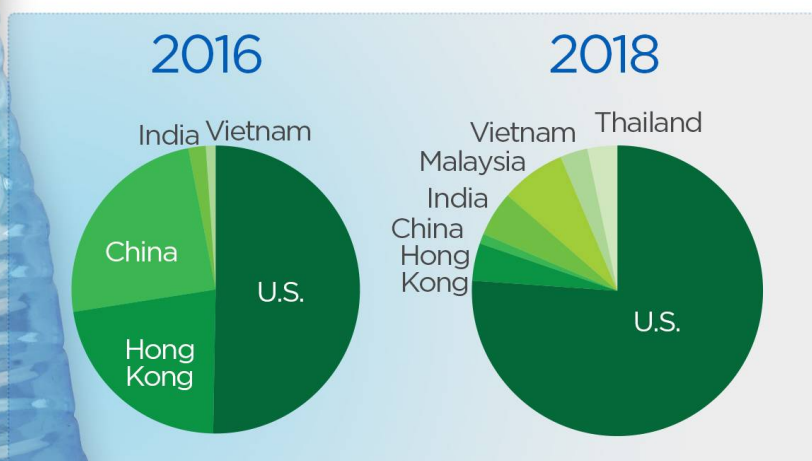
The crossroads where the recycling industry finds itself may hold its biggest test to date: how to find a new way forward and, perhaps, a new mantra — recover, reinvigorate and reinvent.

Canada's *shifting* export market for Recycling

Paper



Plastics



*exports = 41% of entire 2016 recycling market in Canada

*represents household recycling

*source: Stats Can

© Global News



Ontario Improving Outdated Environmental Assessment Process

Ontario's government is protecting what matters most by modernizing its almost 50-year-old environmental assessment process to better serve Ontarians now and into the future by focusing on projects that pose actual, real risks to our environment and communities, streamlining approval timelines and eliminating duplication.

The government has released a discussion paper that outlines a more modern environmental assessment process, including immediate, short-term fixes to reduce burden and serve the interest of Ontario families and communities. Our proposed modernized plan will ensure strong environmental protections, enable electronic submissions, help address duplication, streamline processes, improve service standards to reduce delays and better recognize other planning processes that have evolved over the past four decades.

"We are proposing sensible, pragmatic solutions to modernize Ontario's environmental assessment process," said Rod Phillips, Minister of the Environment, Conservation and Parks. "Low-risk projects that have positive impacts in our communities shouldn't be held up by lengthy approvals. This review will ensure that the public's voice is heard, and the proper environmental protections are in place, particularly that climate change and increasing extreme weather is considered in project planning."

The province is proposing to exempt low-risk projects from having to undergo an environmental assessment, like all other provinces have done to focus on projects of higher risk. Low-risk activities include, snow plowing and de-icing operations, constructing roadside parks and adding bike lanes. This will help reduce burden, save money and time and ensure Ontario families and communities benefit from these projects without delay. At the same time, it will free up ministry resources to focus on higher risk activities.

Modernizing environmental assessments is one of the many recent actions the province is taking to deliver on it's Made-in-Ontario Environment Plan including:

- cancelling the cap and trade carbon tax and saving money for Ontario families and businesses
- ending the Drive Clean program for passenger vehicles and redesigning the emissions testing program for heavy-duty vehicles
- proposing to increase renewable content in gasoline by 15 per cent as early as 2025 to reduce greenhouse gas emissions without increasing the price at the pump
- proposing emissions performance standards for large industrial emitters to ensure polluters pay their fair share for their greenhouse gas emissions and help Ontario achieve its share of Canada's 2030 emissions target
- releasing a waste discussion paper that proposes banning food and organic waste from landfill
- proposing amendments to ensure conservation authorities focus and deliver on their core mandate protecting people, property and natural resources from the threats and impacts of extreme weather and flooding
- proposing changes to the Endangered Species Act that would better enable positive outcomes for species at risk while streamlining processes where inefficiencies and uncertainty exists.

The Made-in-Ontario Environment Plan considers our province's specific priorities, challenges and opportunities, and commits to reducing our emissions to 30 per cent below 2005 levels by 2030, a target that aligns with the federal government's Paris commitments, without imposing a carbon tax.

GENERAL



Ontario's waste and litter reduction strategy

The Ministry of the Environment, Conservation and Parks is looking for feedback on its discussion paper, *Reducing Litter and Waste in Our Communities*, until April 20, 2019. The paper provides a road map for how the government will implement the waste commitments included in its *Made-in-Ontario Environment Plan*, released in late 2018. Read the discussion paper and provide your feedback.

TIRES



2019 registration opens for tire producers on April 1

As of April 1, 2019, tire producers can log into their online Registry account to complete their 2019 Tire Supply Data Report and pay their annual Registry fee. RPRA uses the tire supply data submitted by producers to set their annual tire collection target and calculate their annual registration fee. The 2019 Registry Fees for Tires for producers have been frozen at 2018 levels.

Our tire producers web page has information to guide you through the registration process, including procedures, compliance bulletins, FAQs and registration guides.

Development of tire audit procedures

Beginning in 2020, producer responsibility organizations (PROs) working on behalf of tire producers will have to submit audits to the Authority verifying tire collection and management performance for the previous year. RPRA has completed consultations to develop these audit procedures and is reviewing the feedback before finalizing the procedures later this spring. Review the draft procedure and consultation materials.

New tool to find tire collection sites

We have launched a new tool that helps Ontario residents and businesses quickly find sites to drop off their used tires. Search for a collection site near you.

HAZARDOUS OR SPECIAL WASTE



Stewardship Ontario developing plan to wind up MHSW program

Stewardship Ontario, the organization that operates the Municipal Hazardous or Special Waste (MHSW) Program, is consulting on the development of its plan to wind up the program. Stewardship Ontario is required to submit their plan to RPRA by June 30, 2019. Learn more about the MHSW program wind up.

ELECTRONICS



RPRA consulting on wind up of Ontario Electronic Stewardship program

The Authority concluded the consulting on the plan to wind up the electronics recycling program operated by Ontario Electronic Stewardship (OES).

Our consultation on the wind-up plan is running alongside the Ministry of the Environment, Conservation and Parks' development of the regulation that will detail new requirements for recycling electronics after the current program ends on June 30, 2020. RPRA will continue to provide updates on the development of the regulation as it becomes available.

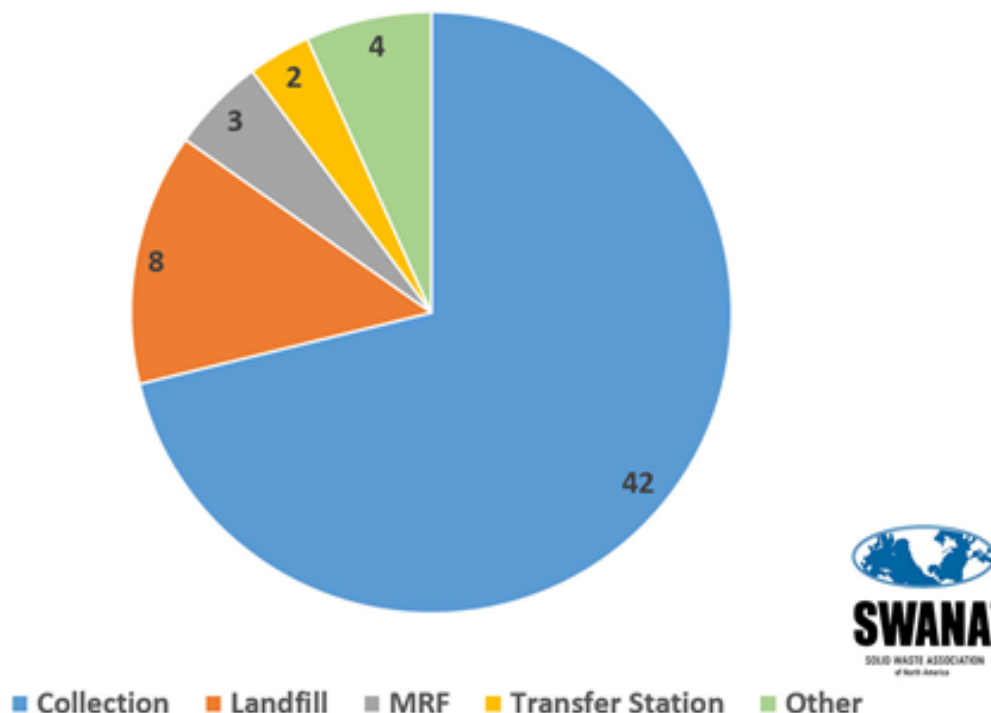
Electronics recycling fee eliminated

Effective February 1, 2019, the Electronics Handling Fee charged to consumers on purchases of new electronic products in Ontario has been eliminated. OES, which currently operates the Waste Electrical and Electronic Equipment (WEEE) Program, reduced the fee it charges to producers and importers of electronics on all electronic products to \$0. The fee was typically passed on to consumers and appeared itemized on invoices and receipts as an Environmental Handling Fee (EHF) to support Ontario's electronics recycling program. The EHF has been eliminated in advance of the wind up of the WEEE Program on June 30, 2020. Learn more.

SWANA Reports Big Increase in Worker Fatalities in 2018

At least 59 solid waste industry workers died on the job in 2018 in the United States and Canada, according to SWANA, an increase of 19 fatalities from the previous year. Fifty-seven of these fatalities took place in the United States, and 71 percent of them occurred during waste or recycling collection.

2018 WORKER FATALITIES BY LOCATION

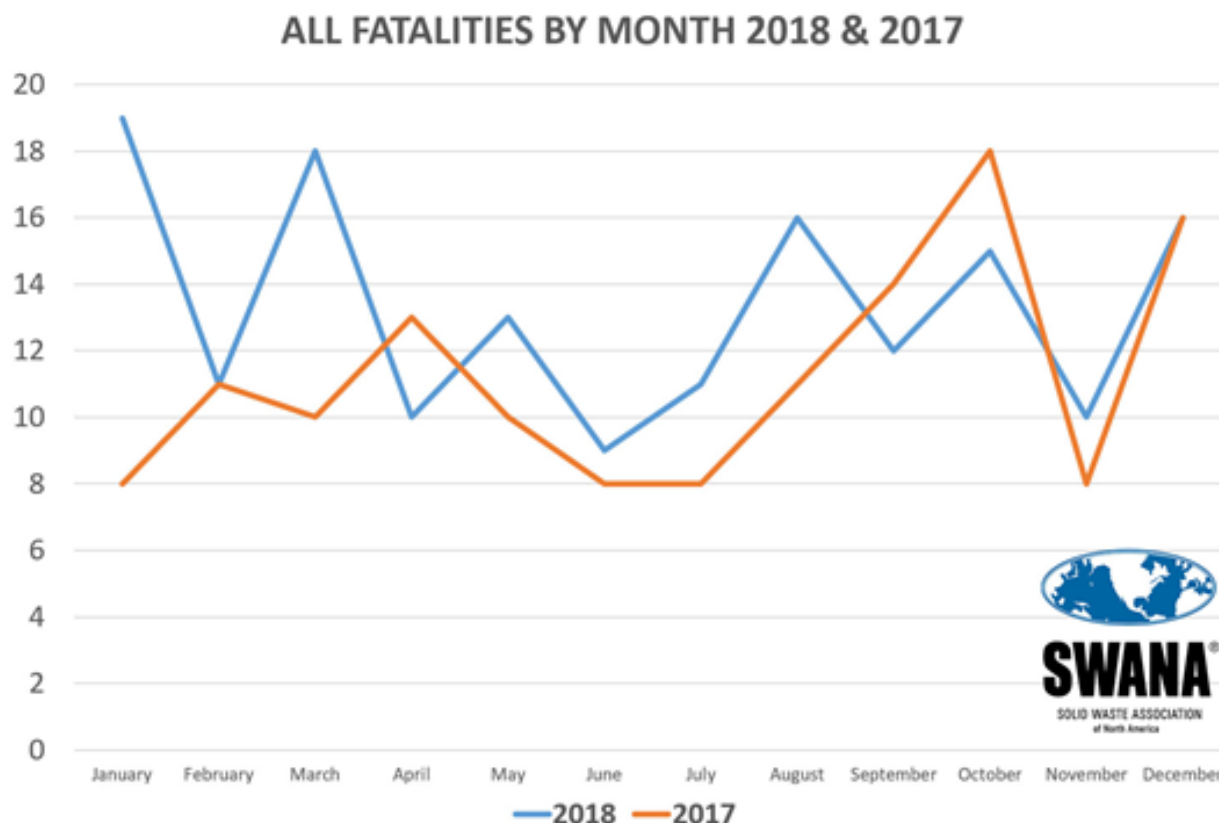


In reviewing data collected from a variety of sources, SWANA found that struck by incidents were the most common cause of fatality overall, followed by collisions and rollover incidents. These represented nearly 50 percent of all worker deaths. About 10 percent of victims were on the riding step when the fatality occurred. The cause of deaths at landfills, MRFs and transfer stations were more diverse than in collection, though being struck by heavy machinery or lockout/tagout (LO/TO) failures were common.

The industry's safety record in 2018 was not acceptable, with at least 19 more worker fatalities than in 2017," noted David Biderman, SWANA's Executive Director and CEO. "Most of last year's increase involved collection workers, despite the industry's success in getting states to pass Slow Down to Get Around laws and efforts by SWANA and others to improve safety on the route, as well as at post-collection facilities."

Fatalities among members of the public increased slightly in 2018 from 95 to 101 deaths. These incidents involved the solid waste industry in some fashion, most frequently via a traffic collision with a collection vehicle. About three quarters of the victims were drivers or passengers at the time, and about 14 percent were on a motorcycle or bicycle. Pedestrian deaths represented another 11 percent of all fatalities involving a member of the public.

Including both workers and members of the public, January had the most fatalities in 2018, with 19 for the month, followed by March with 18. In only two months were more solid waste workers killed than members of the public, September and November.



“The 2018 data are of concern to our Safety Ambassadors throughout the United States and Canada,” says Matt Morales, P.E., Arizona SWANA Chapter Safety Ambassador, Cinder Lake Landfill Project Manager. “While it is difficult to learn of the increased fatalities, it strengthens our dedication to turning the industry around. It’s obvious that we need to increase our effectiveness on this matter. We need more ‘real-time’ data on trending accidents and incidents in our states, regions, and provinces. SWANA’s Arizona chapter is forming an alliance with the Arizona Department of Safety and Health, to provide members with more readily available access to trends. Having access to this data will allow us to keep our eyes on the windshield rather than looking through the rearview mirror.”

Morales added, “to increase awareness and accountability, SWANA Safety Ambassadors are tasked with bringing safety training events to our drivers. SWANA chapters are holding Hauler Safety Outreach events in their states and provinces. These events provide the chance for us to reach out to both private haulers and municipal collection operators. Importantly, it helps them know that we care about them. Finally, the event is unique because each attendee is given the opportunity to take the SWANA Safety Pledge. For operators, the pledge is a demonstration that SWANA stands behind their efforts to be safe out on the road.”

SWANA provides a variety of safety resources to its members throughout the United States and Canada. These include its award-winning chapter-based Safety Ambassador program, new Slow Down to Get Around stickers, frequent safety training events, and Hauler Safety Outreach at disposal sites. More information about SWANA’s safety program is at www.swana.org/safety.

Revised Dates Approved For Ban On Plastic Straws And Foam

On April 29, Council confirmed their unwavering commitment to boldly reduce single-use items through a strategy that shifts societal norms, supports lasting behaviour change, and values all members of Vancouver's diverse communities - regardless of physical ability.

Council has approved staff's recommendation forward a resolution to 2019 Union of BC Municipalities Convention requesting the province develop standards for compostable single-use items, to ensure that they:

- are designed to fully biodegrade if littered in the natural environment;
- align with provincial composting infrastructure; and
- are collected and managed through an extended producer responsibility program that covers materials from the residential, public realm and commercial sectors

"Waste from single-use items, such as cups and take-out containers, make up about 50% of all items collected in public waste bins and are a significant portion of the litter found on Vancouver streets," said Jerry Dobrovolsky, General Manager of Engineering Services. "Given that single-use compostable plastic items are not designed to biodegrade when littered in the natural environment and are not accepted in the City's Green Bin program, the issue of compostable single-use items is quite complex and needs the involvement of higher levels of government to address needs around regulation and technical details."

Further actions, such as by-law requirements, enforcement, phasing and education plans, will be announced by November 30, 2019 for plastic and paper shopping bags, disposable cups and single-use utensils following the completion of consultation with stakeholders.

In fall 2019, the City plans to launch a public awareness, education and outreach campaign to support the general public, food vendors and suppliers in the transition away from foam cups and foam take-out containers. Residents and businesses are encouraged to sign-up for updates and learn more at vancouver.ca/reducesingleuse.

Single-use Item	By-law requirement	Date by-law takes effect
Foam cups and take-out containers	Ban: applicable to business licence holders. Temporary exemptions for charitable food providers.	January 1, 2020 By-law adopted
Plastic straws	Ban: on the unnecessary use of plastic straws, while requiring bendable plastic straws to be available upon request for accessibility	April 2020 By-law will be presented to Council no later than November 30, 2019 for adoption with further details on phasing, as well as exemptions for health care needs and accessibility.
Plastic and paper shopping bags	Further details on the by-law requirements for these items will be presented to Council no later than November 30, 2019.	
Disposable cups		
Single-use utensils		

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that

NYC Mayor Signs Order Ending City's Reliance On Single-Use Plastics

All relevant agencies are directed to begin reducing their use of single-use plastic immediately and must also prepare a reduction plan within 120 days.

New York City Mayor Bill de Blasio signed an executive order April 11 that will end the direct city purchase of unnecessary single-use plastics in favor of compostable or recyclable alternatives. New York City purchases at least 1.1 million pounds of single-use plastic foodware every year, which includes plastic straws, cutlery, plates, bowls, cups and trays. This executive order is designed to help the city reduce carbon emissions by approximately 500 tons per year, decrease plastic pollution and reduce risks to wildlife. The city estimates this executive order, which will begin to be implemented by year's end, will reduce the purchase of single-use plastics by city agencies by an estimated 95 percent.

In a statement, the mayor's administration noted that certain single-use plastic items including plastic straws are a continued necessity for some people—including New Yorkers with disabilities—who cannot use currently available alternative products, which is why the order affirms the ability of all individuals to receive single-use plastic items without question or cost upon request. Under this executive order, a sufficient supply of single-use plastic foodware will continue to be made available for anyone who requests such items and maintained for other purposes including emergency preparedness and medical uses.

Across New York City, approximately 36 million pounds of single-use plastic foodware is collected from the residential waste stream. Tens of millions more pounds are collected from commercial establishments. Discarded plastics also get discarded as litter and washed into waterways, impacting water quality and harming plant and animal life in New York City's ecosystems. Reducing single-use plastic use, while simultaneously maintaining a sufficient supply of certain single-use plastic items for those who cannot use alternative products, will lessen the city's reliance on petroleum-based products in a way that takes the needs of all New Yorkers into account, the administration says.

Montreal Seeks To Ban Single-Use Plastic Items As Of 2020

Montreal Mayor Valérie Plante wants to ban single-use plastic items like straws, Styrofoam cups, disposable cutlery and grocery-store food packaging for meat, fish and vegetables.

A bylaw is to be tabled in the spring of 2020 following public consultations, she announced Wednesday.

Plante said she wants companies to come up with more environmentally friendly alternatives.

Products being targeted include Styrofoam cups, plates and containers, disposable plastic cups, plastic utensils and take-away containers.

Plastic water bottles will not be included — at least not initially, Plante said. "Maybe it'll take a while before the bigger companies jump in. But we'll be pushing the agenda."

The city is to hold a public consultation in the winter of 2020, with a bylaw to follow in the spring.

Meanwhile, a prominent business group suggested the city should proceed cautiously on the issue.

The Canadian Federation of Independent Business released a statement saying the Plante administration should do a study of the economic impact of banning plastic items before starting public consultations.

When asked if coffee chains would be allowed to serve coffee in plastic cups, Plante was evasive.

Metro Grocery Stores In Quebec Will Allow Customers To Shop With Reusable Containers

First major grocery store chain in Canada to allow these containers, expert says



Metro will allow customers in Quebec to use their own reusable containers for ready-to-eat meals, meat, seafood and pastries.

A major Quebec grocery store chain is taking a step toward reducing single-use plastic packaging.

Metro has announced that starting next Monday, it will allow customers in Quebec to use their own reusable containers for ready-to-eat meals, meat, seafood and pastries.

Sylvain Charlebois, a professor in food distribution and policy at Dalhousie University, says Metro's decision is a game changer.

"It was just a matter of time before we saw a main grocer moving forward on this issue," Charlebois told CBC Montreal's Daybreak. "It's really good news for the industry — it is now a benchmark."

He says Metro is the first major grocery store chain in Canada to allow reusable containers. So far, concerns about food safety have stopped companies like Loblaws and Sobeys from following suit, Charlebois says.

Metro has to follow specific conditions set out by Quebec's Ministry of Food and Agriculture.

Customers must ensure their containers have been properly washed, and that there are no logos or bar codes on them, according to Charlebois.

Charlebois says food retailers are being pressured by increased interest in the zero-waste lifestyle.

Companies might look at long-term solutions to ensure food safety, like providing equipment to clean people's reusable containers in the store, he said.

"It's just a matter of time before we see provinces and municipalities support these kinds of policies," Charlebois said.

He says retailers are already making small changes to reduce plastics in grocery stores.

Malaysian Government Cracks Down On Unlicensed Recyclers

Malaysia's Ministry of Energy, Science, Technology, Environment and Climate Change (MESTECC) government continues to raid and shut down unlicensed plastic recycling facilities in that nation in an effort to slow a rising tide of imported scrap materials.

MESTECC says in operations it has carried out since April 11, 2019, out of 300 plastic scrap recycling plants inspected in different parts of Malaysia, 148 of them were found in violation to the extent they were temporarily or permanently shut down.

Accusations against the unlicensed operators have included the stockpiling and illegal dumping of residual materials, polluting fluids leaking into creeks and rivers, and sub-standard working conditions at some plants.

The crackdown on plastics processors has caused concerns in the nonferrous metals recycling sector as well. One trader tells Recycling Today rumors are swirling that the Malaysian ministry is about to or has already banned the importing of plastic-coated wire and cable.

Currently, several recycling companies are licensed and approved to import and process those materials in Malaysia. Traders are anxious to find out whether the licensed facilities can continue with their activities or whether an all-encompassing ban will be added to go beyond the crackdown on unlicensed operators.

Philippine President Threatens to Return Garbage to Canada

The Philippine president has threatened to ship containers of garbage back to Canada and dump some at the country's embassy in Manila if Canadian officials don't take back waste that Filipino officials say was illegally shipped to Manila years ago.

More than 100 containers of household trash, including plastic bottles and bags, newspapers and used adult diapers, were shipped in batches from Canada to the Philippines from 2013 to 2014. Most of the shipping containers remain in local ports, sparking protests from environmental activists. Philippine officials say they were falsely declared by a private firm as recyclable plastic scraps and have asked Canada to take the garbage back.

The Canadian government said through its embassy in Manila that it "is strongly committed to collaborating with the government of the Philippines to resolve this issue." It said it was aware of a Philippine court ruling that ordered a private importer to ship the waste back to Canada.

A Manila court ordered the private importers in 2016 to ship the waste back to Canada. Of 103 shipping containers that entered Manila, the waste from 26 containers was buried in a landfill in Tarlac province north of Manila.

Canadian Prime Minister Justin Trudeau has said in the past that he discussed the problem with Duterte. Canadian regulations "prevented us from being able to receive the waste back in Canada," Trudeau said in 2017. He said those legal barriers have been dealt with "so it is now theoretically possible to get it back."

Lingering issues, however, including the consequences of the commercial transaction, which "did not involve government," were delaying the resolution of the problem, Trudeau said.

Last year, Duterte ordered the cancellation of a multimillion-dollar agreement to buy 16 helicopters from Canada after its government decided to review the deal due to concerns the Philippine military might use the aircraft in counterinsurgency assaults.

PepsiCo Is Leaving Behind Plastic Bottles and Soda in Its Latest Product Launch

PepsiCo is launching a new "hydration platform" focusing on reusable bottles.

Today the consumer-packaged goods giant is announcing a new beverage dispenser for the food service sector—a rollout that will attempt to reduce plastic usage by prompting consumers to fill up their own reusable bottles.

The move, announced on Earth Day, is part of a broader push

by PepsiCo to improve its carbon footprint. The company has led an industry-wide effort to reverse declines in U.S. household recycling and says 25% of its plastic packaging will come from recycled materials by 2025.



The initiatives are in response to a global consumer movement to cut plastic usage as awareness of its environmental impact has increased—especially plastics' role in polluting the world's oceans.

A desire for more sustainable options is not the only consumer demand PepsiCo's dispensers attempt to answer. One thing missing from the machines, which will launch in colleges, workplaces, and hotels in June? Soda. The "hydration platform," as PepsiCo calls it, dispenses sugar-free, carbonated water in six natural flavors. Sales of bottled water surpassed soda sales for the first time in 2016, driven by trends in health and wellness.

The new dispensers will also be missing the PepsiCo name. The company is in the middle of finalizing what the dispensers will be called, but don't expect it to include Pepsi, says Finlow. "This is a new proposition," he explains. "We'll create a new and distinct brand around this ecosystem."

The dispensers will allow consumers to modify the level of carbonation, temperature, and flavor intensity (including strawberry, lemon mint, and lime), as well as track their water consumption and the number of plastic bottles they're saving via an app. Users are given a QR code for reusable bottles so the dispenser recognizes them and their beverage preferences.

PepsiCo made a big investment in the reusable bottle world last year with its \$3.2 billion acquisition of SodaStream, the at-home countertop carbonated water machine. Finlow, however, says that work on the new dispenser—targeting the workplace rather than the home—pre-dates the acquisition.

Guinness Brewer Diageo To Scrap Plastic Packaging For Its Beer



Diageo

Global beer and spirits maker Diageo is to scrap plastic packaging from its multipacks of beer.

In a statement Monday the business said it was investing £16 million (\$20.96 million) to cut the amount of plastic it used in beer packaging.

Instead of plastic, Diageo – whose brands include Guinness – will use “100% recyclable and biodegradable cardboard” in its multipacks of beer.

The new packaging will be introduced on the island of Ireland in August 2019 and Great Britain and other global markets from the summer of 2020. Individual cans of beer are already recyclable.

“Consumers expect our packs to look beautiful, be functional, and sustainable,” David Cutter, Diageo’s chief sustainability officer and president of global supply and procurement, said in a statement on Monday.

“I am proud to announce this investment, through which we have been able to combine all three,” Cutter added. “We have been working tirelessly to make our packaging more environmentally friendly and I’m thrilled with this outcome for Guinness and our other global beer brands.”

Diageo is one of many major businesses attempting to improve the sustainability of its packaging. In January 2018, for example, Evian said it would produce all its plastic bottles from 100 percent recycled plastic by 2025.

Europeans produce 25 million tons of plastic waste per year, according to the European Commission. Less than 30% of this is recycled, the Commission adds.

Mack Debuts Electric-Powered Waste Truck

Mack Trucks showcased its LR battery-electric refuse truck at WasteExpo.

The demonstration model will begin real-world testing next year with the New York City Department of Sanitation.

“The Mack LR BEV is the latest example of Mack’s leadership within the refuse and recycling industry,” said Jonathan Randall, Mack Trucks senior vice-president, North American sales and marketing. “Built



on our decades of experience in powertrain innovation, the electric LR delivers a powerful yet quiet, zero-emission solution designed to tackle one of the most demanding applications in one of the largest cities in the world.”

The truck features an integrated electric powertrain, consisting of two 130-kW motors, which produce 496 hp and 4,051 lb.-ft. of torque from zero rpm. It also features a two-speed Mack Powershift transmission.

“New York City, and DSNY in particular, is a world leader when it comes to testing the latest technologies to help us reduce our environmental footprint,” said New York City DSNY deputy commissioner Rocky DiRico. “We’re proud to be the first Mack customer to test this exciting new technology, and we look forward to continuing to work with Mack throughout this project.”

Mack says refuse applications are ideal for electric-powered trucks, as they run pre-determined routes and return to home after every shift. Frequent starts and stop provide significant regenerative braking opportunity to recapture energy.

BYD Delivers Electric Refuse Truck To Waste Resources

According to the company, this vehicle is the first all-electric refuse truck in residential collection operation in Southern California.

Los Angeles-based Build Your Dreams (BYD) recently announced it had delivered a BYD 8R Class 8 automated side loader (ASL) all-electric collection truck to Gardena, California-based Waste Resources to serve its customers in the city of Carson, California.



According to the company, this vehicle is the first all-electric refuse truck in residential collection operation in Southern California. The heavy-duty truck features BYD's propriety electric propulsion system designed specifically for refuse collection.

The truck features a cab, chassis and propulsion system built by BYD, and an ASL body built by Amrep, an Ontario-based Wastequip company.

"Waste Resources is a forward-thinking company that is embracing zero-emission technology for the benefit of the communities it serves," BYD Director of Business Development, Electric Trucks, John Gerra says. "And we're very happy with the great work that Amrep does to help provide our customers with state-of-the-art zero-emission electric trucks."

"Amrep has earned a reputation for its unsurpassed and personal service, listening to customers and standing by its products," Eric Mattson, Amrep vice president and general manager, says. "Partnering with BYD on this electric truck is further evidence of our being in tune with the market and giving customers what they want and need."

In addition to the BYD 8R, Waste Resources has placed orders for an additional three units including another 8R Class 8 and two 6R Class 6 electric refuse trucks.

According to the company, BYD electric trucks are clean and quiet, offering less vibration than conventional trucks. Additionally, BYD says since its vehicles have fewer moving parts compared with carbon-burning trucks, they are easier to maintain and more cost-effective to operate.

The 5 Things You Need to Know About Chemical Recycling

Spurred by the growing number of commitments by brands, retailers and other stakeholders to close the loop on plastics — most notably the New Plastics Economy Global Commitment and Alliance to End Plastic Waste — the demand for recycled plastics is quickly increasing. Unilever, Procter & Gamble, PepsiCo and Danone are among those that have set ambitious goals to ensure all plastic packaging is reusable, recyclable or compostable.

The problem: Demand for recycled plastics is rapidly outpacing supply.

In the United States and Canada alone, today's supply of post-consumer recycled plastics can meet only 6 percent of demand, which is projected to grow from 2.5 million metric tons to as much as 7.5 million metric tons by 2030. That means plastics supply chains will need to shift from lines to loops.

The current approach to recycling just won't cut it. While traditional "chop-and-wash" mechanical recycling works well for PET and HDPE (think: water bottles and milk jugs), it cannot effectively manage the complex stream of films, chip bags, synthetic fibers and other plastics that enter the waste stream every day.

Enter chemical recycling.

According to the Closed Loop report, if the class of technologies that purify, decompose or convert waste plastics into like-new materials could help meet the growing demand for plastics and petrochemicals, it could unlock potential revenue opportunities of \$120 billion just in the United States and Canada.

Here's what else you need to know about the chemical recycling landscape:

1. Not all chemical recycling is alike. The term refers to a diversity of processes and technologies that transform waste plastics into like-new materials. The report identified three types: purification; decomposition; and conversion.
2. It has a couple of names. The term "chemical recycling" itself is not unanimously accepted. The report encourages referring to this umbrella of tools as "transformational technologies" to avoid confusion, but calls for efforts to create common frameworks and definitions to enable broader understanding of how these technologies can apply to different supply chains and waste streams.
3. Brands are beginning to invest in these technologies. Large brands including adidas, Unilever, P&G, Danone and Interface have signed offtake agreements with a number of chemical recycling start-ups to support their growth, and to ensure access the limited supply of recycled plastics. Plastics manufacturers Indorama and SABIC also have made strategic investments in Plastic Energy, Loop Industries and Ioniqa, and chemicals companies including BASF, Eastman Chemicals and LyondellBasell have integrated chemical recycling technologies in their own manufacturing and supply chains.
4. The technologies are slow to scale. On average, these technologies take 17 years to move from concept to growth. Given that many brand commitments to incorporate higher percentages of recycled content by 2025, the industry needs investment to accelerate growth.
5. Technology alone won't fix recycling. "The challenges of accessing quality feedstock, reducing contamination and getting the volumes they need are all the same challenges that we see in existing mechanical recycling," said Ellen Martin, VP of Impact and Strategic Initiatives at Closed Loop Partners. "We still have to solve the system challenges that we face overall with waste plastics."

EPR: Curbside Recycling's Magic Bullet?

Making manufacturers pay is a great sound bite for all of recycling's problems. But is it worth all the downside?

"Make the manufacturers pay" sounds like a simple solution to recycling's problems. After all, manufacturers made this stuff, they should take it back or at least pay to recycle it. Or so say those who advocate for extended producer responsibility(EPR) for packaging and printed paper.

EPR is a mandated form of product stewardship that intends to make manufacturers responsible for the post-consumer recovery and recycling of their products. Theoretically, it shifts the cost of residential recycling from taxpayers to product manufacturers. In response, advocates believe manufacturers will create more easily recyclable, less toxic packages and products and achieve economies of scale through one statewide recycling monopoly with a standardized list of recyclables.

Product stewardship laws are not a new phenomenon. Thirty-three states have passed 87 such laws. Most of them cover products with hazardous constituents, such as mercury, or are hard to recycle, such as carpets, or both. Electronics are the most commonly covered product.

What is new is the push to extend EPR to traditional curbside recyclables such as packages and printed paper. This new political pressure is caused largely by the market problems besetting many of those recyclables. EPR laws for packaging and printed paper are found throughout Europe and exist in many other countries. Several Canadian provinces also have these laws. The United States is a notable outlier.

Yet, how well do the existing laws meet their goals? Are those packages redesigned to be greener, more easily recyclable and less toxic? Are manufacturers covering the full costs of recycling?

Even the most ardent European and Canadian advocates concede the laws have had no impact on package design. After all, EPR fees are just one of many expenses facing a package. They compete with raw material, transportation, energy and a host of other costs. The growth of multi-material packages in Europe is a testament to the limited impact of EPR costs. This holds true despite the so-called disruptor fees, which give higher fees to non-recyclable packages. In fact, EPR costs are simply passed along to consumers, most of whom have no idea they just paid for recycling.

As for making packages less toxic, the Toxics in Packaging Reduction Laws passed by 19 states in the late '80s and early '90s eliminated the use of lead, mercury, cadmium and hexavalent chromium in packages. The European Union liked this approach so much it adopted it.

Ironically, these laws fail to differentiate between products based on recyclability and overall environmental performance. Instead, they discriminate against products that are hard to recycle but still have a lower environmental footprint than their recyclable competitors. Recyclability, not the lowest environmental footprint, is their goal.

Clearly, packaging and paper manufacturers do cover some of the cost of recycling their products. However, fully covering the cost is a different matter. British Columbia's packaging and paper EPR program covers what it calls a fair cost, which is not necessarily a local government's full costs. At the same time, local governments are not lowering taxes as a result of EPR fees they receive. Instead, their residents get to pay twice, as consumers and as taxpayers. The impact of these extra costs falls most heavily on lower income residents.

EPR laws also suffer from their inability to keep up with new technologies. Electronics laws have been buffeted by changes such as light weighting and material substitution that has lowered the use of more valuable recoverable components. New products have created problems. Virtually all of those laws

were enacted before the iPad was launched and most before the introduction of the iPhone. Legislators and regulators always move more slowly than technological innovation.

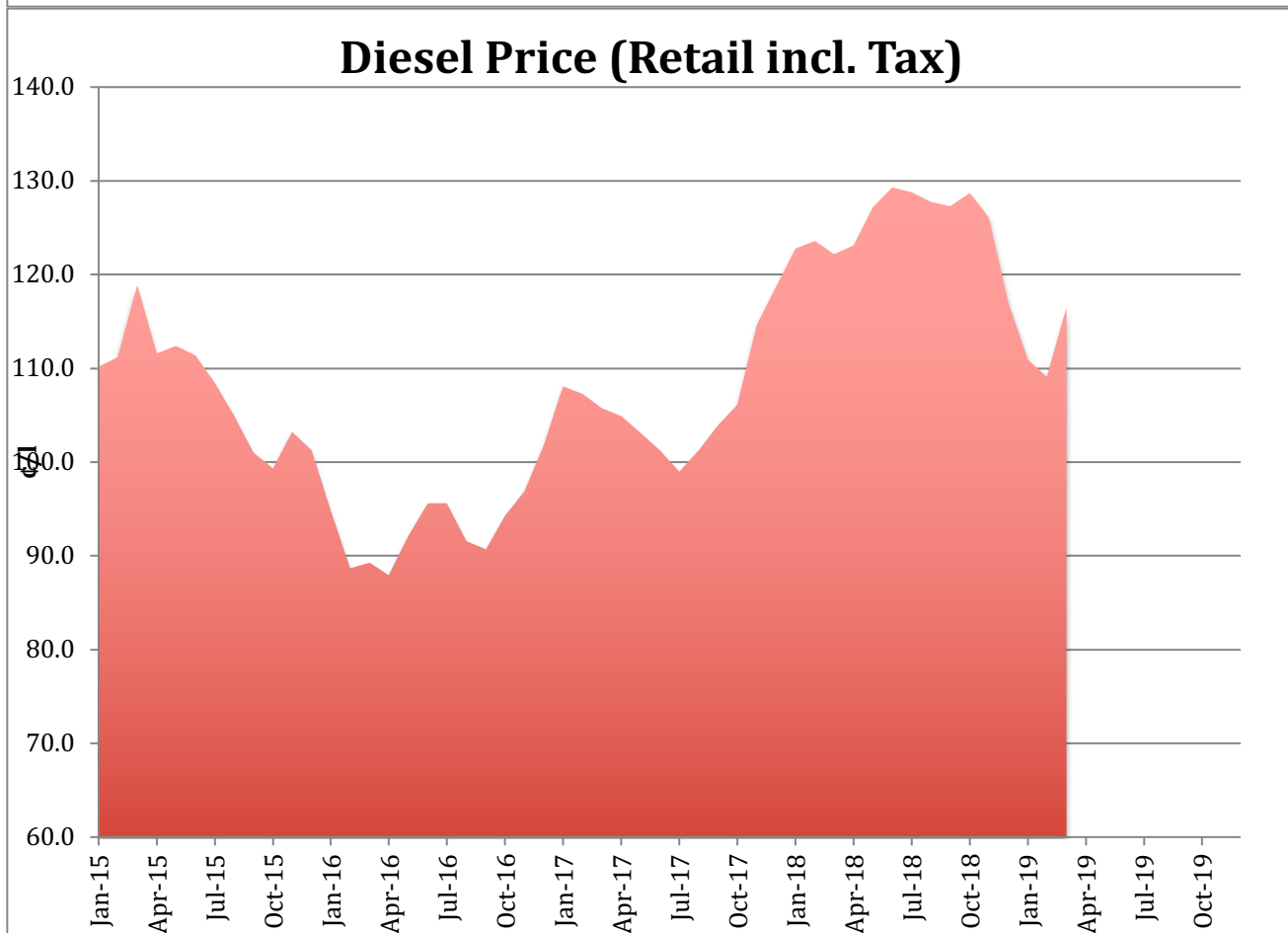
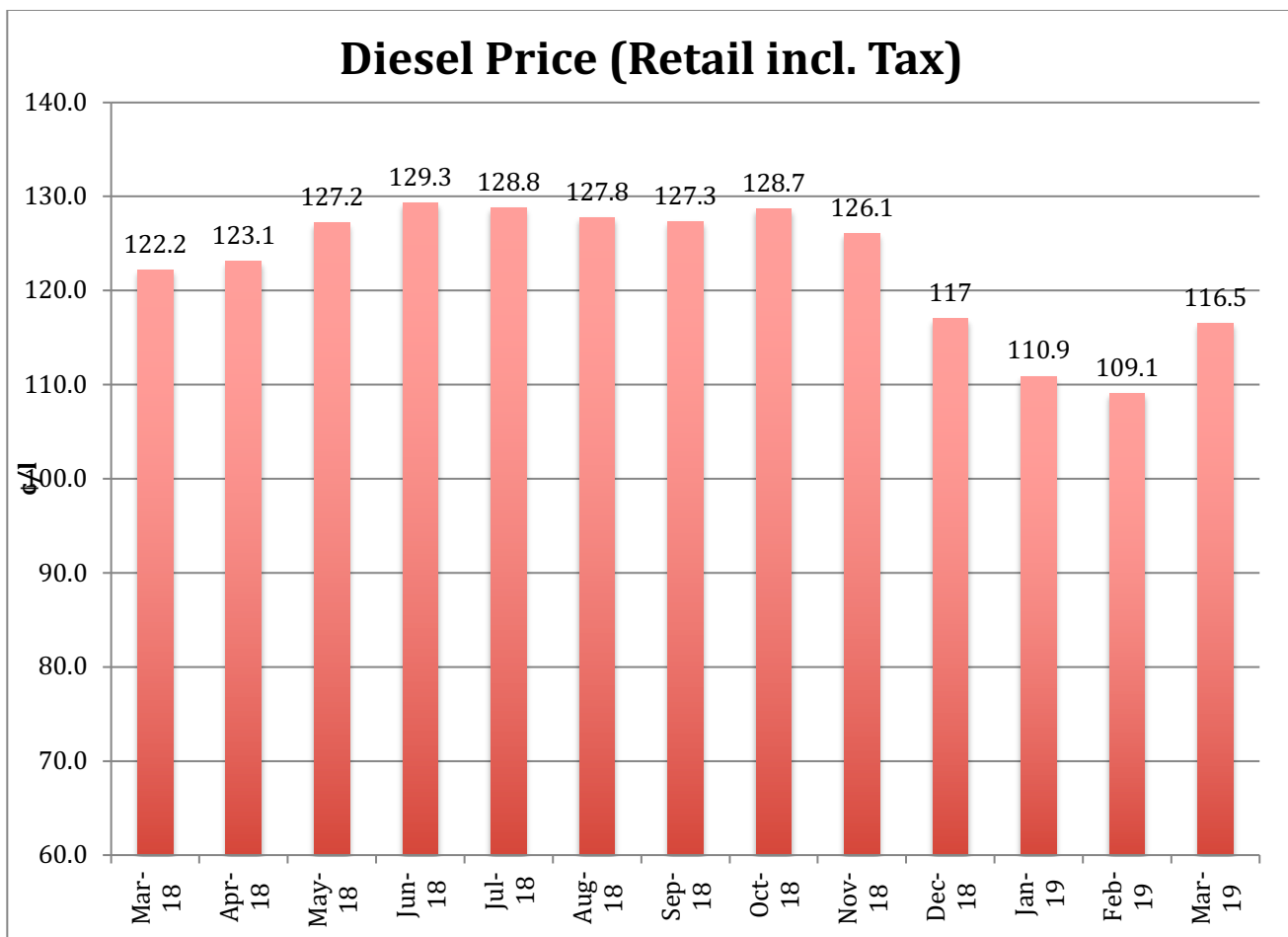
In addition, packaging and paper EPR laws scramble to keep up with the impact of e-commerce. In that case, smaller sellers are often located outside of their jurisdiction or are exempted from the law. Either way, fees are not paid, and the recovery rate is inflated.

Finally, EPR creates a statewide residential recycling monopoly. Advocates argue this creates economies of scale, standardization and other synergies. Yet, if a recycling monopoly is good, why not a statewide garbage collection monopoly, or just one statewide grocery chain? As for standardization, all a state needs to do is to legislate a statewide list of mandatory recyclables for collection.

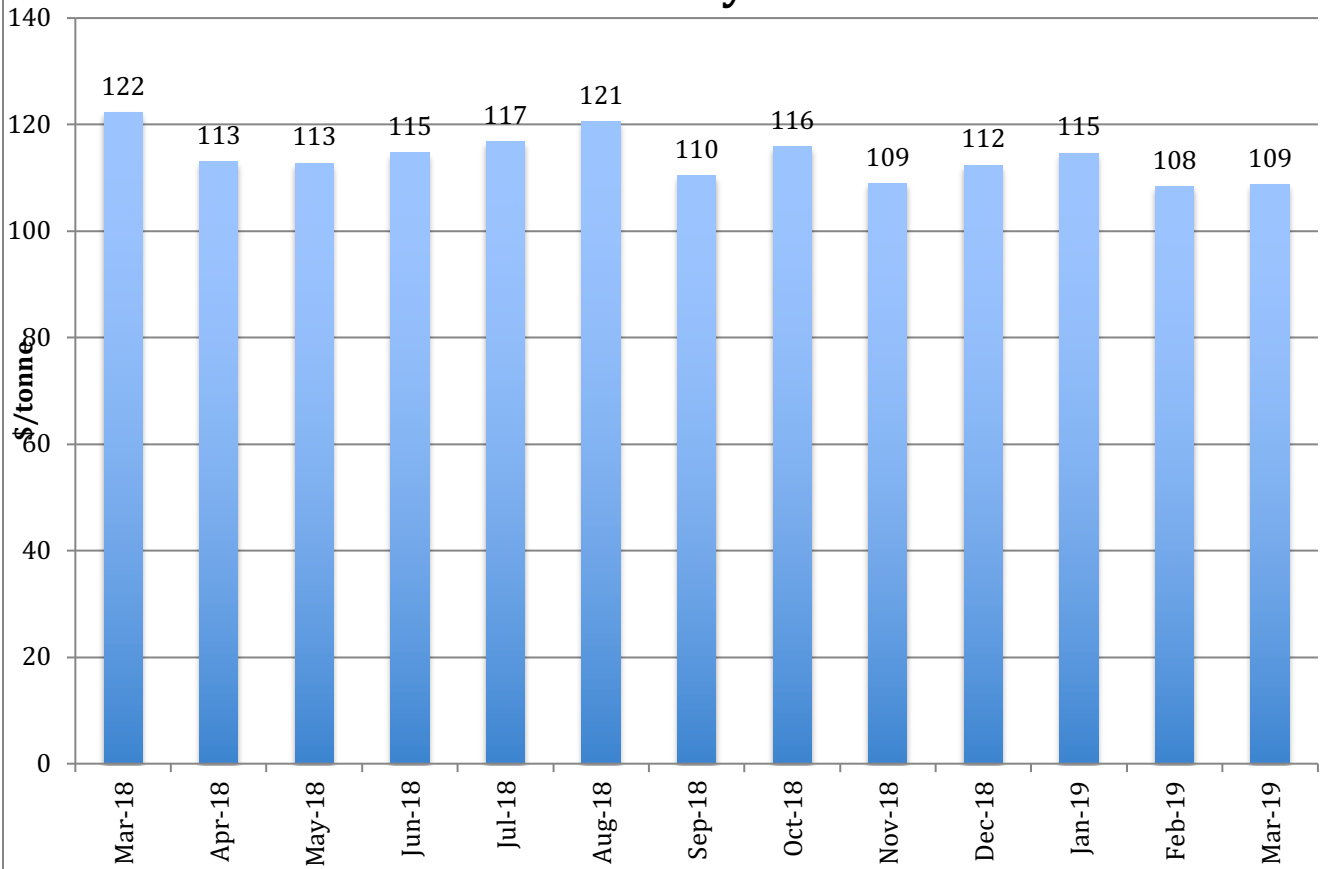
I'm not opposed to all EPR laws. Hazardous and hard-to-recycle products are different from traditional recyclables. Sharps, the needles that can cause harm if improperly thrown away, are a good example of a product that will benefit from a well-designed EPR law.

Finally, what should packagers and printed paper manufacturers do? They should design for the environment. While I prefer recyclable packages, I want packages with the lowest possible greenhouse gas emissions and energy impacts regardless of whether or not they are recyclable. They also should be a market for recyclables by using recycled content to the maximum extent possible.

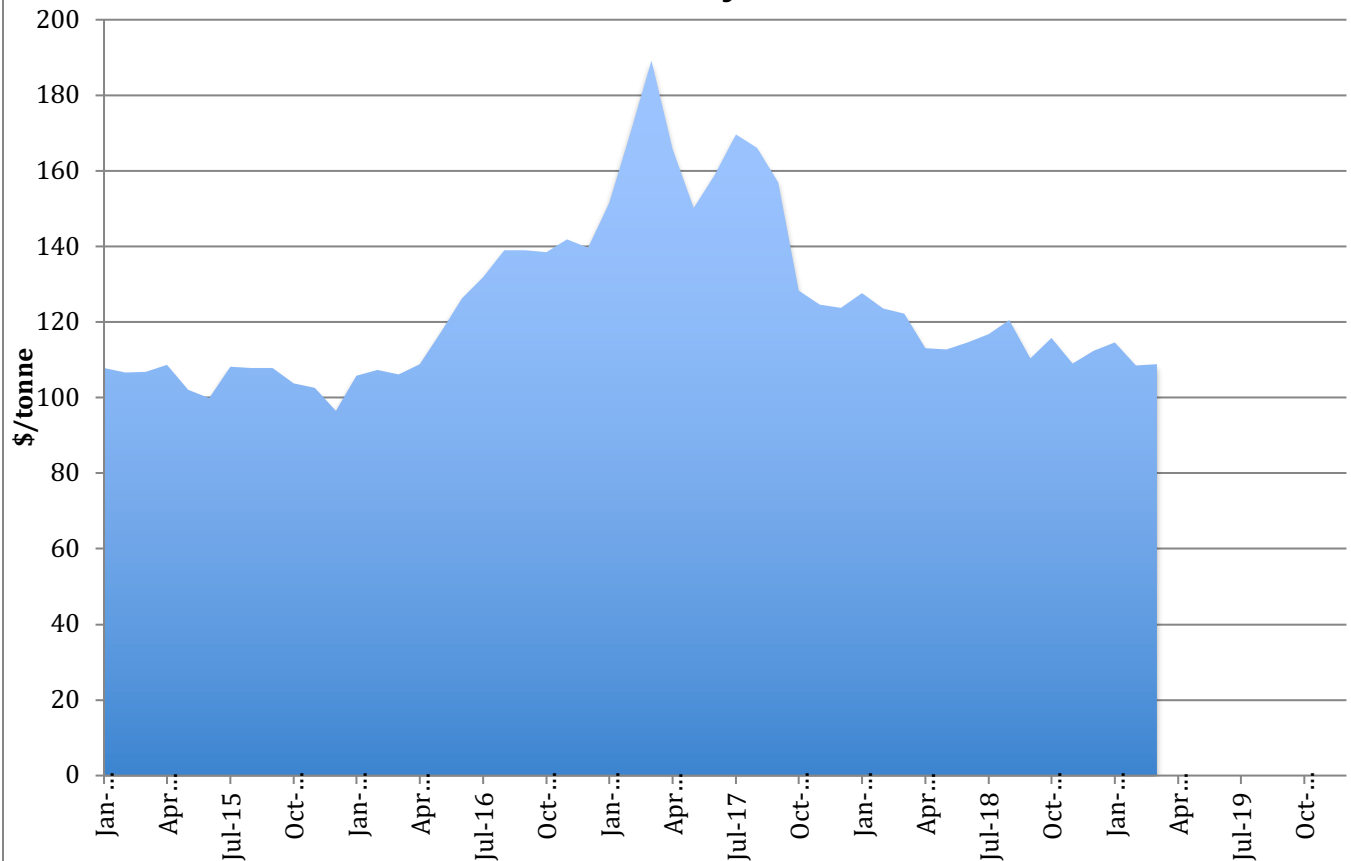
But let's not kid ourselves. Making the manufacturers pay is a great sound bite. The [reality is that you and I will pay](#). Is that worth all the downside?



Commodity Prices



Commodity Prices



PERTH DISTRICT HEALTH UNIT BOARD

April 17, 2019

The Board of Health of the Perth District Health Unit met on the above date at 9:30 am at the Perth District Health Unit.

Members present: Bonnie Henderson; Daryl Herlick; Todd Kasenberg; Anna Michener; Paul Robinson; Kathy Vassilakos; and Bob Wilhelm

Member regrets: Marg Luna

Staff present: Dr. Miriam Klassen, Medical Officer of Health; Julie Pauli, Business Administrator; Donna Taylor, Director of Health Protection
Tracy Allan-Koester, Director of Community Health; and Irene Louwagie (Recorder)

Kathy Vassilakos, Chair presiding.

Agenda Approval

Moved by: Bob Wilhelm
Seconded by: Todd Kasenberg

**That the agenda for today's meeting be adopted as amended.
Carried.**

Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

Moved by: Anna Michener
Seconded by: Bob Wilhelm

**That the minutes of the previous meeting dated March 20, 2019 be adopted as presented.
Carried.**

Staff Report – Provincial Budget

Dr. Miriam Klassen, Medical Officer of Health presented a Staff Report on the Provincial Budget.

Moved by: Anna Michener
Seconded by: Bonnie Henderson

That the Board request the continued support of the Province of Ontario for the merger of the Perth District Health Unit and Huron County Health Unit;

That the Board request the Province of Ontario to maintain the health protection and health promotion and prevention mandate of the Perth District Health Unit;

That the Board request the Province of Ontario to maintain the current 75% provincial, 25% municipal funding formula for the Perth District Health and public health programs in Ontario;

That the Board request the Province of Ontario to stop the planned reduction of Ontario public health units from 35 to 10 and planned reduction of \$200 million (2021-2022) from public health and instead initiate consultations with municipalities and public health agencies on the public health system in Ontario;

That the Board direct the Medical Officer of Health and the Perth District Health Unit to work with the Association of Local Health Agencies to coordinate and support their efforts on responding to the Provincial cuts to public health in Ontario. Carried.

Closed Meeting

Moved by: Bob Wilhelm
Seconded by: Anna Michener

That the Board enter into Closed Meeting at 10:08 am to discuss personal matters and labour relations. Carried.

The Board reconvened in open meeting at 10:40 am.

Moved by: Daryl Herlick
Seconded by: Anna Michener

That the Board recommends that the MOH top-up salary for 2019 be increased by 1.40% effective April 1, 2019. Carried.

Moved by: Bob Wilhelm
Seconded by: Anna Michener

That the Board provide a mandate to staff in regards to ONA bargaining. Carried.

Business Arising**a. Transition Team Update**

Dr. Miriam Klassen, Medical Officer of Health presented the Non-Disclosure Agreement and updated members on the work of the Transition Team.

New Business**a. Ontario Public Health Standards – Program Standards at PDHU**

Donna Taylor, Director of Health Protection presented the 2018 Ontario Public Health Standards on Health Protection.

b. 2019 Mileage Comparisons

Julie Pauli, Business Administrator presented a written report entitled “Comparison of Mileage Rates”.

Moved by: Bob Wilhelm
Seconded by: Paul Robinson

That the Board retain the current mileage rate of 49¢ per kilometer until further review in 6 month’s time.

Carried.

- c. Board Policy 2-20 Mission Statement
- d. Board Policy 2-30 Goals and Objectives
- e. Board Policy 2-40 Health Unit Values

Moved by: Bonnie Henderson
Seconded by: Anna Michener

That the following Board policies be approved as presented:
Board Policy 2-20 Mission Statement
Board Policy 2-30 Goals and Objectives
Board Policy 2-40 Health Unit Values

Carried.

Business Administrator Report

a. Account Transactions

Julie Pauli, Business Administrator presented the accounts for the period ending March 2019.

Moved by: Bob Wilhelm
Seconded by: Paul Robinson

That the accounts totaling \$1,204,558.77 March 2019 be adopted as presented.
Carried.

b. Financial Report

Julie Pauli, Business Administrator presented the financial report for the period ending March 31, 2019.

Moved by: Bob Wilhelm
Seconded by: Paul Robinson

That the Financial Report for March 31, 2019 be adopted as presented.
Carried.

c. 2018 Human Resource Stats

Julie Pauli, Business Administrator presented the 2018 Human Resource Stats.

d. 2018 Audited Financial Statements

Julie Pauli, Business Administrator presented the 2018 Audited Financial Statements.

Moved by: Bob Wilhelm
Seconded by: Bonnie Henderson

That the 2018 Audited Financial Statements for all programs be approved as circulated.
Carried.

e. 2019 Insurance Renewal

Julie Pauli, Business Administrator presented the 2019/2020 highlights of coverage from our insurance carrier.

Moved by: Paul Robinson
Seconded by: Bob Wilhelm

That the Board renew insurance with the Frank Cowan Company for the period April 25, 2019 to April 25, 2020 in the amount of \$42,306 plus tax.
Carried.

f. Conflict of Interest

Members were asked to complete the Conflict of Interest form.

Medical Officer of Health Report

Dr. Miriam Klassen, Medical Officer of Health presented a written report for April 17, 2019 which included advocating for public health; preparing for possible health system changes; continuing to strengthen focus on social determinants of health and health equity and staff updates.

Moved by: Bob Wilhelm
Seconded by: Bonnie Henderson

**That the Medical Officer of Health report be adopted as presented.
Carried.**

Correspondence

- a. coMOH re Alcohol Choice & Convenience Roundtable Discussions
- b. coMOH re Support of Immunizations & the EMR and DHIR Integration Project
- c. alPHa re 2019 Winter Symposium Proceedings
- d. alPHa re 2019 alPHa Fitness Challenge for Board of Health Members
- e. Members will let Irene know of their activity.
- e. Windsor-Essex re Adult and Senior Oral Health Program
- f. Windsor-Essex re Opioid Crisis
- g. PDHU re Support for the alPHa Position on Alcohol Choice & Convenience & Call for a Provincial Alcohol Strategy
- h. Simcoe Muskoka re Improving & Maintaining the Health of the People
- i. Toronto re Toronto Indigenous Overdose Strategy
- j. Southwestern re Vision Screening
- k. Peterborough re Bill 60 (An Act to amend the Ministry of Community & Social Services Act to Establish the Social Assistance Research Commission)
- l. Peterborough re HBHC Funding
- m. Premier of Ontario re Support for provincial Oral Health Program for Low-Income Adults & Seniors
- n. AMO – 2019 Ontario Budget Highlights
- o. alPHa re 2019 Ontario Budget, Protecting What Matters Most

Moved by: Bonnie Henderson
Seconded by: Bob Wilhelm

**That the Board receive correspondence items for information purposes.
Carried.**

Next Meeting

The next meeting of the Perth District Health Unit Board will be held on Wednesday, May 15, 2019 at 9:30 am in the Multipurpose Room.

Adjournment

Moved by: Paul Robinson
Seconded by: Anna Michener

That we now adjourn.

Carried.

Bob Wilhelm left the meeting at 11:37 am.

Meeting adjourned at 11:45 am.

Public Announcements

- April 27 10:00 am – 12:00 pm – Clean up (Bonnie Henderson)
- International Women's Day (Miriam Klassen)

Education Session

Deferred to next meeting.

Respectfully submitted,

Kathy Vassilakos, Chair

SPRUCE LODGE
Board of Management Meeting
April 17th, 2019

Present: *Peter Bolland, David Schlitt, and Jennifer Smith*

Councillors: *Jim Aitcheson, Rhonda Ehgoetz, Danielle Ingram, Fern Pridham,
Kathy Vassilakos*

Regrets: *Marg Luna*

Guests: *Mike Arndt and Catherine Hartung, Graham Mathew Professional Corporation*

Chairperson Councillor Rhonda Ehgoetz brought the meeting to order.

Moved by Councillor Vassilakos

Seconded by Councillor Pridham

That the agenda for April 17th, 2019 be approved as presented.

CARRIED

➤ Declaration of pecuniary interest.

Approval of Minutes:

Moved by Councillor Aitcheson

Seconded by Councillor Ingram

That the minutes of March 20th, 2019 be approved as presented.

CARRIED

Business Arising: *None noted.*

New Business:

Auditors' Report:

Mike Arndt and Catherine Hartung from Graham Mathew Professional Corporation joined the meeting to present the Spruce Lodge draft financial statements for the year ending December 31, 2018 for approval.

Moved by Councillor Aitcheson

Seconded by Councillor Ingram

**That the Spruce Lodge Financial Statements for the year ending December 31, 2018
be approved as presented.**

CARRIED

Ratification of Accounts:

Moved by Councillor Vassilakos

Seconded by Councillor Pridham

That the March 2019 accounts in the amounts of \$277,961.02 to be ratified.

CARRIED

SPRUCE LODGE - Continued

Board of Management Meeting

April 17th, 2019

Financial Report:

The Business Manager presented the financial report for the 2 month period ending February 28, 2019 for review and discussion

Moved by Councillor Vassilkaos

Seconded by Councillor Ingram

To accept the Spruce Lodge Revenue and Expenses for the 2 month period ending February 28th, 2019 as presented.

CARRIED

Administrator's Report:

Moved by Councillor Vassilakos

Seconded by Councillor Aitcheson

To enter closed session at 6:07 p.m. to discuss personnel

CARRIED

Moved by Councillor Vassilakos

Seconded by Councillor Aitcheson

To enter open session at 6:28 p.m.

CARRIED

Critical incident Inspections:

There were no orders related to a resident who fell and broke her hip.

Another incident occurred where a male resident found a female resident in his bed, pulled her out and dragged her across the floor. There were no injuries to the female resident. Staff were instructed to monitor the resident every 15 minutes. The resident was moved to a private room in another unit. A baby gate, and wander bracelet are in place.

Outbreak:

There was an outbreak in the West wing involving two (2) residents both confirmed with influenza A. The wing remained closed for 8 days. One resident passed away from the illness. There was another outbreak in the South wing with four (4) affected residents. Spruce Lodge has the highest level of staff vaccinations in Perth County with 93%.

Research with the University of Toronto:

The University of Toronto research team will be presenting at the annual Advantage Conference.

HPNHSS:

A HPNHSS meeting took place on March 25th, 2019. The discussion was centered around the new People's Health Care Act and related implications.

The next meeting will be held June 17th, 2019 at Huron Lea in Brussels.

SPRUCE LODGE - Continued

Board of Management Meeting

April 17th, 2019

People's Health Care:

There was a meeting of local health service providers to consider interest in an early adoption application. Participants have been asked to respond regarding involvement. A meeting is scheduled tomorrow with Community Support Services agencies regarding involvement with the Ontario Health Team. Although, everyone will eventually be required to become a part of an Ontario Health Team, a local team would be more preferable.

Long Service Awards:

The Long Service Awards event will take place following the May Board meeting. Board members are encouraged to attend.

New Business:

Provincial Budget Highlights and Related Update:

The Administrator presented the Provincial Budget highlights and related update for information regarding expected funding announcements.

Moved by Councillor Ingram
Seconded by Councillor Pridham

That the Administrator's report be accepted as presented.

CARRIED

Correspondence: *None presented.*

Dress Down Days:

☺ *For February 2019, the lucky charitable receipt winner is...Jen LeSouder.*

☺ *For March 2019, the lucky charitable receipt winner is...Susan Zimmerman Francis.*

Other Business: *None presented*

Moved by Councillor Ingram

That the meeting be adjourned.

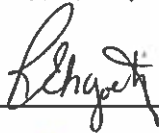
CARRIED

Date & Time of Next Meeting:

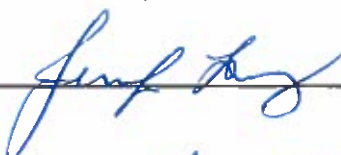
Wednesday, May 15th, 2019 at 5:30 p.m.

Long Service Awards Event to follow at 6:30 p.m.


Councillor Ehgoetz
Chairperson



Jennifer Facey
Secretary



Date



MINUTES
BOARD OF DIRECTORS' MEETING
TUESDAY, APRIL 23, 2019

Members Present:	M.Blosh	P.Mitchell
	A.Dale	A.Murray
	D.Edmiston	B.Petrie
	A.Hopkins	J.Reffle
	T.Jackson	J.Salter
	S.Levin	M.Schadenberg
	H.McDermid	A.Westman

Regrets: N.Manning

Solicitor: G.Inglis

Staff:	T.Annett	C.Tasker
	C.Harrington	J.Howley
	T.Hollingsworth	C.Saracino
	A.Shivas	

1. Approval of Agenda

S.Levin opened the meeting by acknowledging the passing of long time Board member, past Chair and past Vice-Chair Peter Huitema, and the passing of former staff member Ken Sherman, first Superintendent of Pittock.

B.Petrie moved – seconded by M.Blosh :-

“RESOLVED that the UTRCA Board of Directors
approve the agenda as posted.”

CARRIED.

2. Declaration of Conflicts of Interest

The Chair inquired whether the members had any conflicts of interest to declare relating to the agenda. There were none.

3. Minutes of the Previous Meeting
March 26, 2019

B.Petrie moved – seconded by D.Edmiston:-

“RESOLVED that the UTRCA Board of Directors approve the Board of Directors’ minutes dated March 26, 2019 as posted on the Members’ web-site.”

CARRIED.

4. Business Arising from the Minutes

(a) Responses to March 12, 2019 St. Marys Letter
(Letter attached)

I.Wilcox clarified that the letter was not circulated to the media as originally intended. I.Wilcox and S.Levin plan to attend a St. Marys council meeting as a delegation.

B.Petrie moved – seconded by A.Hopkins:-

“RESOLVED that the Board of Directors receive the letter.”

CARRIED.

(b) Correspondence from Perth East and Perth South
(Letters attached)

S.Levin acknowledged that no further action is required upon receipt of the two letters by the Board.

B.Petrie moved – seconded by J.Salter:-

“RESOLVED that the Board of Directors receive the letters.”

CARRIED.

(c) Deferred Item: Motion to Rescind AGM Budget Vote
(Report attached)

i) Legal Report – Closed Session

M.Blosh moved – seconded by A.Murray:-

“RESOLVED that the Board of Directors adjourn to Closed Session – In Camera.”

CARRIED.

Progress Reported

The Board discussed a legal matter.

ii) Discussion

B.Petrie moved – seconded by A.Hopkins:-

“RESOLVED that the Board of Directors receive the report as presented.”

CARRIED.

The Board re-addressed the deferred motion from March 26th 2019. It was clarified by T.Jackson that the intention of the motion was to rescind and expunge the budget motion for the operating budget only, not the capital budget. H.McDermid agreed with the clarification.

T.Jackson moved – seconded by H.McDermid:-

“RESOLVED that the Board of Directors amend the motion deferred from March 26, 2019 to specify the intent to rescind and expunge only the operating budget .

CARRIED.

T.Jackson moved – seconded by H.McDermid:-

“RESOLVED that the Board of Directors rescind and expunge the second operating budget motion.

DEFEATED.

(d) Board Member Representation (Report attached)

The Board discussed the staff report. Staff and G.Inglis clarified that should the decision be made to change the size of the Board, the Order in Council would need to be changed and ultimately need Minister’s approval.

Staff will work with T.Jackson and S.Levin to write a letter to St. Marys addressing the comments and questions on member representation from their March 12th letter to the UTRCA. If a formal request for Board expansion is made by St. Marys, this matter will be brought back to the Board.

P.Mitchell moved – seconded by B.Petrie:-

“RESOLVED that the Board of Directors receive the report as presented and direct staff to arrange a meeting with the Town of St. Marys.”

CARRIED.

5. Business for Approval

(a) Meeting Provincial Priorities for Reducing Regulatory Burden
(Report attached)

S.Levin presented a revised version of the recommendation presented in the report. The revised recommendation read:

“THEREFORE THE Board of Directors endorse the three key solutions developed by the Conservation Ontario working group as long as it is not at the expense of public safety or the environment: to improve client service and accountability; increase speed of approvals; and reduce ‘red tape’ and regulatory burden; and further, THAT Administration be directed to continue to work with Conservation Ontario and our clients to identify additional improvements; and further, THAT Administration be directed to implement these solutions as soon as possible; and further THAT Administration share this report and resolution to local Municipal Councils and Members of Provincial Parliament.”

The Board raised concerns around the section directing administration to implement the solutions as soon as possible. There was discomfort with wanting to implement solutions without knowing the cost and without proper discussion at the Board level.

B.Petrie moved – seconded by J.Salter:-

“RESOLVED that the Board of Directors approve the following recommendation:

THEREFORE THE Board of Directors endorse the three key solutions developed by the Conservation Ontario working group as long as it is not at the expense of public safety or the environment: to improve client service and accountability; increase speed of approvals; and reduce ‘red tape’ and regulatory burden; and further, THAT Administration be directed to continue to work with Conservation Ontario and our clients to identify additional improvements; and further, THAT Administration be directed to implement these solutions as soon as possible; and further THAT Administration share this report and resolution to local Municipal Councils and

Members of Provincial Parliament.”

Friendly Amendment:

T.Jackson moved – seconded by A.Hopkins:-

“RESOLVED that the recommendation be amended to read: THEREFORE THE Board of Directors endorse the three key solutions developed by the Conservation Ontario working group as long as it is not at the expense of public safety or the environment: to improve client service and accountability; increase speed of approvals; and reduce ‘red tape’ and regulatory burden; and further, THAT Administration be directed to continue to work with Conservation Ontario and our clients to identify additional improvements; and further, THAT Administration share this report and resolution to local Municipal Councils and Members of Provincial Parliament.”

CARRIED.

(b) Finance & Audit Committee – Open Position
(Report attached)

S.Levin called for nominations for the open position on the Finance & Audit Committee. B.Petrie nominated A.Dale for the 2019 Finance & Audit Committee. S.Levin called for nominations two more times. With no further nominations, nominations were closed and A.Dale declared the fifth member of the 2019 Finance & Audit Committee.

A.Dale clarified that, as the Vice-Chair, he sought a nomination to sit on the Finance & Audit Committee to better understand the financial position of the UTRCA. According to the Terms of Reference of the Finance & Audit Committee, the Vice-Chair does not automatically sit on the Finance & Audit Committee and would therefore not attend ‘all’ meetings of the Authority, as stated in the description of duties of the Vice-Chair in the By-Laws. To prevent future confusion, the Board asked staff to review the wording in the description of the duties of the Vice-Chair. This change will be brought back to the Board in next review of the by-laws.

6. Closed Session – In Camera

There were no items for discussion in camera.

7. Business for Information

(a) Environmental Registry Postings, Provincial Transfer Payment Reduction (50%)
(Report attached)

I.Wilcox reviewed his report. Staff will present a strategy at the May Board meeting on how the UTRCA will deal with the cut to the transfer payment and propose how to adapt to the changes proposed in the Environmental Registry Posting.

The administration of the WECI program is moving forward for 2019 but no information from the Province on the fate of the program or the amount of money available has been announced. The same situation is happening with the Source Water Protection program. There is a lot of uncertainty at the moment, but as more information comes in, staff will pass it along to the Board members.

A.Hopkins moved – seconded by P.Mitchell:-

“RESOLVED that the Board of Directors receive the report as presented.”

CARRIED.

- (b) Administration and Enforcement – Section 28
(Report attached)

Questions were raised regarding two permits issued for minor issues. Staff explained that in both situations, land ownership changed so a permit was required. This was an example of one area being reviewed in the streamlining exercise.

A.Westman moved – seconded by J.Salter:-

“RESOLVED that the Board of Directors receive the report as presented.”

CARRIED.

- (c) Board Orientation: Revenue Sources Review
(Report attached)

T.Hollingsworth presented the report.

A.Murray moved – seconded by J.Salter:-

“RESOLVED that the Board of Directors receive the report as presented.”

CARRIED.

- (d) Update on Water and Erosion Control Structure
(Report attached)

C.Tasker presented the report and explained that although the Water and Erosion Control Infrastructure (WECI) program is not guaranteed funding, a considerable amount of effort is put into the proposals and reporting. The administration of the program is currently moving forward for 2019 but no information from the Province on the fate of the program funding has been announced. Despite the uncertainty of the program funding, the repairs need to happen, and without Provincial funding, the funding responsibility falls solely to the Municipalities who benefit from the structure.

T.Jackson moved – seconded by B.Petrie:-

“RESOLVED that the Board of Directors receive the report as presented.”

CARRIED.

- (e) First Quarter Finance Update
(Report attached)

A.Westman left the meeting at 11:50am.

C.Saracino presented the first quarter financial report and reported that internally there have been no surprises to date.

T.Jackson moved – seconded by H.McDermid:-

“RESOLVED that the Board of Directors receive the report as presented.”

CARRIED.

- (f) Board Orientation: UTRCA Reserves
(Report attached)

C.Saracino presented her report and emphasized that everyone views and interprets the word ‘reserve’ differently. She noted that 2018’s deficit was unusual and was due to the large land transaction between the UTRCA and the City of London. It was suggested that staff include a yearly reserve report when the Finance & Audit Committee presents the Audited Financial Statements to the Board. There was a suggestion to use the term ‘deferred expenditures’ in place of ‘reserves’ for clarity.

T.Jackson moved – seconded by J.Reffle:-

“RESOLVED that the Board of Directors receive the report as presented.”

CARRIED.

A.Hopkins left the meeting at 12:10pm

(g) Environmental Planning & Regulations Presentation

This was presentation was deferred to a future meeting.

8. April FYI
(FYI attached)

The April FYI was presented for the Member's information.

9. Other Business

Staff will look into a suggestion from the Board to create a partnership with Ontario Hydro to naturalize areas under hydro lines that are currently mowed.

I.Wilcox announced staff are in the early stages of planning a Partner's Tour, more information to come at a later date.

I.Wilcox passed on the news that the 50 Million Trees Initiative has been cancelled by the Ontario Government.

Board members were reminded that Fanshawe, Wildwood, and Pittock Conservation Areas open May 1st. Other upcoming events included Earth Day, the Thames River Clean up and the Children's Water Festival.

10. Adjournment

There being no further business, the meeting was adjourned at 12:15pm on a motion B.Petrie.



Ian Wilcox
General Manager
Att.



**Minutes
Accessibility Advisory Committee**

May 27, 2019
9:00am
Council Chambers, Town Hall

Members Present: Marti Lindsay, Chair
Beverley Grant
Mary Smith
Councillor Hainer (by telephone)

Members Absent: Donna Kurchak
Cameron Stanger
Marie Ballantyne

Staff Present: Jenna McCartney, Staff Liaison
Ray Cousineau, Facilities Supervisor

1. CALL TO ORDER

The Accessibility Advisory Committee held a meeting on this day in absence of achieving quorum. The Committee was aware that quorum was not met however, those in attendance felt that it was important to share information with staff regarding the matters listed on the agenda.

Chair Lindsay called the meeting to order at 9:14 am in absence of quorum.

Councillor Hainer joined the meeting by telephone.

5. REPORTS

5.1 DEV 26-2019 Library Circulation Desk

Ray Cousineau spoke to DEV 26-2019 report and responded to questions from the Committee.

Comments from the Committee to Staff include:

- consideration should be given to ensuring the entrance to the staff area, beside the accessible work station, be wide enough to accommodate wheelchairs

- consideration should be given to replace the shelves in the transit bin storage area with drawers so that the content can be pulled out to access. As well, having not doors on the cabinetry would be suggested.
- consideration should be given to whether the wall at the end of accessible counter is needed? The Committee felt that the height may be too intrusive and wondered if it could be removed all together or shortened in height.

5.2 DEV 30-2019 Lind Bathroom Renovation

Ray Cousineau spoke to DEV 30-2019 report and responded to questions from the Committee.

Comments from the Committee to Staff include:

- comfort height toilets would be recommended in the accessible washroom stalls
- if there isn't already a grab bar beside the toilet in the accessible stalls, ensure one is placed
- aim to reduce the gaps between partitions

5.3 DEV 32-2019 Cadzow Pathway

Ray Cousineau spoke to DEV 32-2019 report and responded to questions from the Committee.

Those in attendance were of the consensus that the Cadzow pathway as presented by Staff meet the assessible standards.

6. UPCOMING MEETINGS

Due to scheduling conflict, cancel July meeting. Have special meeting for fire hall design. Need to detmeindre best meeting time for all members.

7. ADJOURNMENT

Members left meeting at 10:27 am.

Chair Lindsay

Jenna McCartney, Committee Secretary



MINUTES
Committee of Adjustment

May 15, 2019

6:00pm

Boardroom, Municipal Operations Centre

Present: Steve Cousins (Chair)
William Galloway
Dr. James Loucks
Paul King
Stephen Glover

Staff Present: Mark Stone, Planner
Morgan Dykstra, Recording Secretary

Applicant: Marianne DeBradandere

1. CALL TO ORDER

Upon arrival of the applicant, Chair Cousins called the meeting to order at 6:14 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By William Galloway

Seconded By Paul King

THAT the May 15, 2019 Committee of Adjustment agenda be accepted as presented.

CARRIED

4. ACCEPTANCE OF MINUTES

Paul King, advised that under Section 5.1, paragraph three, the term right of way should be replaced with easement. Furthermore, in paragraph two it should be noted that the easement provides a parking right in addition to a right of way easement.

Moved By William Galloway
Seconded By Stephen Glover

THAT the April 17, 2019 Committee of Adjustment minutes be approved as amended and signed by the Chair and the Secretary / Treasurer.

CARRIED

5. REPORTS

5.1 Minor Variance Application (File A02-2019) by Marianne DeBrabandere 256 Church Street South, Part of Lot 18, w/s of Church Street, Registered Plan

Mark Stone provided an overview of Minor Variance Application A02-2019 for 256 Church Street South as outlined in the staff report.

The applicant, Marianne DeBrabandere spoke to the application. Ms. DeBrabandere noted that other municipal Zoning By-law parking requirements for similar residential uses support this application (as noted in the staff report). Ms. DeBrabandere also noted that the Town's Zoning By-law only requires one additional parking space for an accessory apartment and suggested that this standard should apply to converted units.

Stephen Glover inquired if the dimensions north of the sidewalk on page 31 of the agenda are correct. Ms. DeBrabandere noted the existing cedar hedge may be encroaching the proposed parking space 1, and will require some pruning.

Mr. Glover asked if the telecom box is located on the applicant's property. M. Stone responded that the telecom box is on Town property.

Mr. Glover inquired if the applicant will maintain the proposed evergreens on Town property. Ms. DeBrabandere responded that the applicant maintains the property to the best of their ability.

M. Stone noted that if any of the proposed evergreens are removed, the applicant will need to replace the evergreens in accordance with the required development agreement.

Chair Cousins asked why the applicant did not meet the conditions of Minor Variance Application A02-2017 before the deadline. Ms. DeBrabandere responded that the conditions of the original application

took longer than expected to complete, and therefore, the application expired.

The Committee discussed current parking arrangements at the property. The driveway will be gravel.

Chair Cousins asked if there were further questions.

None were presented.

The Committee reviewed the staff recommendations.

Moved By William Galloway

Seconded By Dr. James Loucks

THAT the Application for Minor Variance for relief from the following provisions of Zoning By-law by Marianne DeBrabandere (Application No. A02-2019) affecting a parcel of land described as 256 Church Street South, Part Lot 18, w/s of Church Street, Registered Plan No. 225 in the Town of St. Marys to permit the conversion of the existing 2-unit converted dwelling into a 3-unit converted dwelling:

- Minimum lot area for a 3-unit building: 599 square metres whereas Section 11.7.2(b) requires a minimum of 740 square metres
- Minimum lot frontage for a 3-unit building: 16 metres whereas Section 11.7.3(b) requires a minimum of 20 metres
- Parking requirements: 1 parking space for the additional dwelling unit (for a total of 4 parking spaces for the 3 converted dwelling units) whereas Section 5.21.1.1A requires a minimum of 2 parking spaces per converted dwelling unit. (Note: a total of 3 parking spaces were required at the time that the 2 converted dwelling units were established – 1.5 per unit. The current requirement for 2 spaces per converted dwelling units was established as part of housekeeping amendment).

be **APPROVED** as the request conforms to the general intent and purpose of the Official Plan and the Zoning By-law, is considered minor in nature, and is desirable for the appropriate development or use of the subject property, subject to the following conditions:

1. This approval is granted only to the nature and extent of this Application being relief for: minimum lot area for a 3-unit building measuring 599 m²; minimum lot frontage for a 3-unit building

measuring 16 metres; and 1 parking space for an additional dwelling unit.

2. The property owner shall obtain a building permit within one (1) year of the Committee's decision.
3. The lot shall not be used for home occupation or any other business.
4. The property owner is required to install and maintain a parking area on the property in accordance with the approved landscape/grading plan and the Town's Zoning By-law.
5. The property owner is required to install and maintain landscaping south of proposed parking space number four (as shown on the landscape/grading plan) to reduce the impacts of headlights on adjacent properties.
6. The property owner shall submit to the Town a lot grading/drainage plan to demonstrate that any grading associated with the parking area will be completed in such a way that future runoff is not directed towards adjacent properties.
7. The property owner is required to enter into a development agreement with the Town to ensure proper installation of all works associated with the approved landscape/grading plan, and to ensure the owner (and subsequent owners) maintain these works accordingly.

CARRIED

6. UPCOMING MEETINGS

To be confirmed.

7. ADJOURNMENT

Moved By William Galloway

Seconded By Dr. James Loucks

THAT this Committee of Adjustment meeting adjourn at 6:35 p.m.

CARRIED

Steve Cousins, Chair

Grant Brouwer, Secretary - Treasurer



MINUTES
Community Policing Advisory Committee

May 15, 2019
9:00am
Council Chambers, Town Hall

Committee Members Present: Councillor Winter
Mayor Strathdee
Doug Diplock
Paul Dunseith
Jacqueline Hibbert

Stratford Police Services Present: Chief Greg Skinner
Deputy Chief Gerald Foster
Community Resources Officer Keating

Staff Present: Brent Kittmer, Secretary
Jed Kelly, Director of Public Works
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

Chair Winter called the meeting to order at 9:00 am.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Paul Dunseith asked that "qualify" be changed to "quantify" in both references on page 2, item 5.3, second paragraph.

Doug Diplock asked that "compliant" be changed to "complaint" on page 3, item 7.1, second last paragraph.

Moved By Doug Diplock

Seconded By Paul Dunseith

THAT the minutes of the April 17, 2019 Community Policing Advisory Committee meeting be approved as amended and signed by the Chair and Secretary.

CARRIED

5. BUSINESS ARISING FROM MINUTES

5.1 Report Back - Summer Bicycle Patrol

Deputy Chief Gerald Foster confirmed that the 2019 budget was sufficient to purchase the equipment necessary to establish a bike patrol and spoke to the patrol plan that will be unveiled this summer in St. Marys.

6. DELEGATIONS

None received.

7. REPORTS

7.1 Stratford Police Service Monthly Operating Report - April 2019

Deputy Chief Foster stated that report is now broken out by municipality.

Deputy Chief Foster provided an overview with the diversion program.

Doug Diplock inquired if there is a correlation between the location(s) that speeding tickets are being issued and accidents are occurring.

Deputy Chief Foster clarified that most accidents are minor in nature and are not the result of spending. At this point in time no trends have been identified. The Deputy Chief noted that the police are focusing their traffic enforcement efforts on the major thoroughfares.

Moved By Paul Dunseith

Seconded By Jacqui Hibbert

THAT the April 2019 Stratford Police Service monthly report be received.

CARRIED

7.2 Crime Stoppers Monthly Report - April 2019

Deputy Chief Foster reviewed the crime stoppers report and responded to questions from the Committee.

Moved By Mayor Strathdee

Seconded By Paul Dunseith

THAT the April 2019 Crime Stoppers report be received for information.

CARRIED

8. CORRESPONDENCE

None received.

9. OTHER BUSINESS

9.1 CAO 39-2019 Police Space Needs and CPAC Priorities Discussion

Brent Kittmer provided an overview of CAO 39-2019 report.

Chief Skinner provided a verbal update on the past six months of service in the Town of St. Marys. Chief Skinner stated that the deployment to St. Marys has been positively received by the public thus far. It was noted that the next six months, including summer, will be very beneficial to grasp a comprehensive understanding of policing needs in St. Marys.

Chief Skinner stated his view that the Police Service should complete a full year service to the Town of St. Marys before providing comments on space needs for the policing service. Upon completion of a one year review of service, Stratford Police Services will report back to the Committee.

Doug Diplock inquired about the status of moving police vehicle parking to Queen Street East from Church Street North.

Brent Kittmer stated an amending by-law to the Traffic and Parking By-law is expected to go before Council in Q2. If Council passes the by-law, work will begin immediately to implement the change.

Brent Kittmer asked the each member what their view of Committee priorities are for the duration of the term.

Doug Diplock stated that a good facility and working environment for the police should be determined within one year. Mr. Diplock also stated that it would be beneficial for the Committee to have historical statistics available of past policing in St. Marys as a comparator and to set future priorities in conjunction. The goal would be to determine a baseline or comparator set of data for CPAC to be able to determine adequate enforcement of the law balanced against a public perception of not being over policed.

Paul Dunseith stated that good, open discussion within the Committee and from the public should be a priority, with an endo goal to have the public view the police in a friendly manner. Mr. Dunseith stated that reviewing community trends and making the public aware of Committee actions should be considered, with a goal to building a strong positive relationship between the community, the police and CPAC.

Mayor Strathdee stated that community engagement should be a priority of the Committee to ensure that there is a strong public communications program and an awareness in the public that they can attend CPAC to have their concerns heard. A goal of the committee should be active participation with the community so that the community needs are well understood.

Doug Diplock stated that it would be beneficial for the Town to have a generic email address for members of the public to forward comments and concerns to the Community Policing Advisory Committee.

Chair Winter stated that the Committee should determine if cadets or auxiliary police are a priority.

Chief Skinner stated there is a commonality of policing between Stratford and St. Marys. Chief Skinner would like the Police Services' strategic plan to focus on all the municipalities they service as a whole rather than setting different priorities for each municipality. Chief Skinner stated that some of the common issues that come to mind at present are facilities, drug and property crime, and social issues.

Jacqui Hibbert would like the Committee to review opportunities to expand the role of community resources officer.

Moved By Jacqui Hibbert

Seconded By Doug Diplock

THAT CAO 39-2019 Police Space Needs and CPAC Priorities be received for discussion.

CARRIED

10. UPCOMING MEETINGS

Chair Winter reviewed the upcoming meetings as presented on the agenda.

11. ADJOURNMENT

Moved By Mayor Strathdee

Seconded By Doug Diplock

THAT this meeting of the Community Policing Advisory Committee be adjourned at 10:00 am.

CARRIED

Chair Winter

Brent Kittmer, CAO / Clerk, Secretary



Minutes
Green Committee

May 22, 2019
5:30 pm
Municipal Operations Centre
408 James Street South, St. Marys

Members Present Lynette Geddes, Chair
 Katherine Moffat, Vice-Chair
 Councillor Craigmile
 Fred Stam
 John Stevens

Members Absent David Vermeire

Staff Present Jed Kelly, Director of Public Works
 Morgan Dykstra, Committee Secretary

1. CALL TO ORDER

Chair Geddes called the meeting to order at 5:29 PM

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution: GC-2019-05-01

Moved By Councillor Craigmile

Seconded By F. Stam

THAT the May 22, 2019 regular Green Committee agenda be accepted as presented.

Carried

4. ACCEPTANCE OF MINUTES

Resolution: GC-2019-05-02

Moved By K. Moffatt

Seconded By Councillor Craigmile

THAT the April 17, 2019 regular Green Committee minutes be approved and signed by the Chair and Committee Secretary.

Carried

5. BUSINESS ARISING FROM MINUTES

Councillor Craigmile spoke with representatives at Bluewater Recycling Association (BRA) and reported back to the Committee that the organization has hired a summer student to provide recycling demonstrations throughout the BRA service area. Councillor Craigmile will provide more information when available.

Geddes asked staff if they have contacted the Salvation Army about the textile recycling units. Staff were unsure, as Dave Blake, the Town's Environmental Services Supervisor is looking after the bins.

6. REPORTS

6.1 PW 32-2019 Forestry Management Plan – Species List

M. Dykstra spoke PW 32-2019 Forestry Management Plan – Species List and responded to questions from the Committee.

The Committee compared bare root and container tree plantings, traditionally, the Town plants bare root trees to save costs and routinely waters the new plantings. Staff have not identified any issues with bare root trees.

The Committee has discussed allowing residents to choose their preferred tree species before the Town plants a tree in the boulevard. J. Kelly informed the Committee that doing so would be a significant administrative burden on staff and delay planting – thus, it is not likely that the Town will allow residents to pick a tree species.

The Committee inquired if residents can pay a portion of the costs to the plant the tree. Staff noted that allowing residents to contribute to costs may be problematic, as there could be disputes about the ownership of the tree.

The Committee asked how the Town determines the number of trees it plants each year. J. Kelly stated that the Town plants three trees for every tree that is removed, and if there is money remaining in the budget then the Town will plant more trees. The Committee asked if the Town can host a day where residents can get trees to plant on private property. J. Kelly responded that the Town's priority is to continue to enhance the public property tree canopy. If the Committee wants to promote a "tree purchasing day," the Upper Thames River Conservation Authority (UTRCA) may wish to partner with the municipality. J. Stevens will reach out to Vanni Azzano at UTRCA and discuss the possibility. In the meantime, once approved, the Town will publicize the tree species list.

Resolution: GC-2019-05-02

Moved By F. Stam

Seconded By J. Stevens

THAT PW 32-2019 Forestry Management Plan – Species List be received; and

THAT the Committee recommend to Council the Proposed Species List.

Carried

7. OTHER BUSINESS

7.1 Elders' Group Meeting

J. Stevens spoke to the need for educational processes to address the changing recycling landscape.

J. Stevens asked the Committee whether the Town can develop a strategy to encourage businesses to recycle by implementing a recognition program. Blue Bayfield has done something similar. The Committee discussed the possibility.

The Committee discussed whether the Town could enact a by-law to ban single-use products like plastic bags. F. Stam and Councillor Craigmile will investigate banning plastic bags and will report back to the Committee.

7.2 Environmental Expo Update

J. Stevens spoke to the update.

The group will be hosting a meeting on May 23, 2019 to determine if they will proceed with the Expo.

7.3 Sparling Bush Update

J. Kelly provided an update regarding Sparling Bush initiatives to the Committee.

Property bars have been staked, and staff are preparing to install property boundary markers. Need to develop long-term solutions to address invasive species for instance, mowed strip to act as a buffer, thickening mulch pathways, install a fence.

9. ADJOURNMENT

GC-2019-05-04

Moved By F. Stam

Seconded By Councillor Craigmile

THAT this meeting of the Green Committee adjourn at 7:05 P.M.

Carried

Chair

Committee Secretary



MINUTES

Heritage Advisory Committee

May 13, 2019

6:15 p.m.

St. Marys Museum

177 Church Street South, St. Marys

Members Present: Clive Slade
Janis Fread
Dan Schneider
Paul King
Sherri Winter-Gropp
Michael Bolton
Michelle Stemmler
Councillor Fern Pridham

Members Absent: Mayor Al Strathdee
Stephen Habermehl
Barbara Tuer

Staff Present: Trisha McKibbin

1. CALL TO ORDER

In the Chair, Paul King called the meeting to order at 6:15pm.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

There was discussion that Project Document Discussion be added under 10.0 Other Business.

Moved By Mike Bolton

Seconded By Michelle Stemmler

THAT the May 13, 2019 meeting agenda of the Heritage Committee be accepted as amended.

CARRIED

4. DELEGATIONS

None.

5. CORRESPONDENCE

5.1 Notice of Public Meeting - Stoneridge Phase 2

Moved By Dan Schneider

Seconded By Sherri Gropp

THAT the Notice of Public Meeting - Stoneridge Phase 2 be received for information.

CARRIED

6. AMENDMENT AND ACCEPTANCE OF MINUTES

There was discussion that the April 8, 2019 Minutes be amended to reflect that 8.1.2 Sign Applications was moved prior to 7.0 Business Arising From Minutes to accommodate staff attendance.

Moved By Clive Slade

Seconded By Fern Pridham

THAT the Minutes of the April 8, 2019 Heritage Committee be approved as amended.

CARRIED

7. BUSINESS ARISING FROM MINUTES

7.1 Terms of Reference Update

Staff provided an update to the Committee that the edited Terms of Reference for the Committee would be coming forward to Council at a June Council meeting.

7.2 Signage & Wayfinding Strategy Update

Staff provided the Committee with an update that the Signage & Wayfinding Strategy would be presented to Council for adoption at the Tuesday, May 14, 2019 Council meeting.

8. REGULAR BUSINESS

8.1 Municipal Register, Part 1 - Designations/designated property matters

A number of designation bylaws, notices and paperwork have been sent to the Ontario Heritage Trust for inclusion on the Provincial Register. A second mailing will be sent with the remaining documentation.

8.1.1 Heritage Permits

None.

8.1.2 Municipal Register, Part 1 Staff Report - May

Staff provided the Committee with a verbal update on 2019 projects. At this time there are no municipal capital projects in 2019 requiring Committee review or recommendation.

8.1.3 McDonald House

Staff and Councillor Pridham provided the Committee with an update that the proposed purchase of the McDonald House has fallen through. The Town is drafting an Expression of Interest document for both the McDonald House and the Junction Station. The Committee discussed both buildings and the Expression of Interest process.

8.1.4 Bill 108, Schedule 11 - Proposed Changes to the Ontario Heritage Act

As of May 2, 2019 the provincial government has passed 1st reading of Bill 108 which contains changes to 13 statutes, one of which is the Ontario Heritage Act.

Dan Schneider, who is the chair of the policy committee of ACO, provided an update on the changes proposed for the Ontario Heritage Act. The most significant change is that municipal council's will no longer have the last word on what is a heritage property. Currently, the Ontario Heritage Act allows anyone to object to a designation or de-designation (third party objections) and it is the Conservation Review Board (CRB) who looks at these objections. The CRB holds a hearing, and receives information/statements from both sides and then sends a recommendation back to Council. It is Council who has the final decision.

With proposed changes the appeal will no longer go to the CRB, but will instead be reviewed by LPAT (which replaces the former OMB). The

decision of LPAT is binding and under the proposed changes municipal Councils will have no say in the decision.

8.2 Municipal Register, Part 2 - Heritage Conservation District Update

8.2.1 Heritage Permits

None.

8.2.2 Sign Applications

None.

8.2.3 Heritage Grant Applications

None.

8.3 Municipal Register, Part 3 - List of Significant properties

8.3.1 Review of Process and Current List

Staff provided an update on the history and process of how the List of Significant Properties was created and the purpose of having such a list.

8.4 Properties of interest or at risk (not necessarily designated)

There was consensus from the Committee that the following properties should be added as standing items on the Agenda under Properties of interest or at risk:

Arthur Meighen House

Junction Station

McDonald House

St. Marys Cement Office Building

8.5 CHO Report

Paul King reminded the Committee that the Ontario Heritage Conference is taking place in Goderich and Bluewater on May 30 - June 1.

Committee members were reminded to check their junk email folder for the electronic copy of CHO News.

8.6 Homeowner/Property owner letters

There was consensus from the Committee that letters should be sent to:

131 James Street South – a new front porch has been constructed on the James Street façade.

145 Queen Street East - Snapping Turtle Coffee Roasters - a letter is to be sent to the business owner as well as property owner.

9. COUNCIL REPORT

Councillor Pridham provided a Council update to the Committee that the municipal budget passed at the April 23 Council meeting; that attainable Housing remains a priority for Council; and that at an upcoming meeting Council will be reviewing options for the indoor pool including a UV system. Councillor Pridham also informed the Committee that on May 18 Council will be holding a special Council meeting on the Trestle to launch the 20 on the Trestle event.

10. OTHER BUSINESS

10.1 Walking Tour App

Staff provided an update on the Driftscape App, which is a self-guided App that is currently used in Toronto. The App will be launched in Goderich during the Ontario Heritage Conference. Members of the Committee are to contact Trisha McKibbin if they wish to participate in a demo of the App.

10.2 Doors Open St. Marys Update

Staff provided an update on the planning of Doors Open St. Marys, including that a unit in Central School Manor will be available to tour as part of the event.

10.3 Walking Tour of Downtown

Due to the length of the meeting it was determined that a walking tour of the downtown will be deferred until June's meeting. The Committee will meet at Town Hall for the June meeting and will ask Jason Silcox to attend the tour to discuss what buildings may be undertaking or in need of façade work in the future.

11. UPCOMING MEETINGS

Monday, June 10, 2019, 6:15 p.m. at Town Hall.

12. ADJOURNMENT

Moved By Janis Freed

Seconded By Dan Schneider

THAT the meeting of the Heritage Committee adjourn at 8:03 p.m.

CARRIED

Chair

Committee Secretary



Minutes

Museum Board

May 8, 2019

6:30 pm

St. Marys Museum

177 Church Street South, St. Marys

Members Present	Douglas Craig, Doug Fread, Krissy Nickle, Peter McAsh, Scott Crawford
Members Absent	Councillor Hainer
Staff Present	Amy Cubberley, Curator & Archivist Trisha McKibbin, Director of Corporate Services

1. CALL TO ORDER

In the chair, Douglas Fread called the meeting to order at 6:30 p.m.

2. DECLARATION OF PECUNIARY INTEREST

None

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Scott Crawford

Seconded By Krissy Nickle

THAT the May 8, 2019 Museum Advisory Committee agenda be accepted as presented.

Carried

4. DELEGATIONS

None

5. ACCEPTANCE OF MINUTES

Moved By Douglas Craig

Seconded By Krissy Nickle

THAT the minutes of the April 10, 2019 meeting of the St. Marys Museum Advisory Committee be accepted as presented.

Carried

6. BUSINESS ARISING FROM MINUTES

6.1 Museum Strategic Plan

Staff presented MUS 05-2016 and responded to questions.

Moved By Peter McAsh

Seconded By Scott Crawford

THAT Draft 2 of the St. Marys Museum Strategic Plan be approved by the Museum Advisory Committee and;

THAT the Committee recommends to Council: THAT Council adopts the St. Marys Museum Strategic Plan as presented.

Carried

7. REPORTS

7.1 Museum Monthly Report

Moved By Krissy Nickle

Seconded By Peter McAsh

THAT MUS 06-2019 May Monthly Report (Museum) be received for information.

Carried

7.2 Council Report

No report.

8. OTHER BUSINESS

None.

9. UPCOMING MEETINGS

Wednesday, June 12, 2019 at 6:30 p.m.

10. ADJOURNMENT

Moved By Peter McAsh

Seconded By Douglas Craig

THAT the St. Marys Museum Advisory Committee adjourn at 6:51 p.m.

Carried

Chair Doug Fread

Board Secretary Amy Cubberley



MINUTES
Planning Advisory Committee

June 3, 2019

6:00 pm

Boardroom, Municipal Operations Centre

Members Present: Chair Van Galen
Councillor Hainer
Councillor Pridham
Susan McMaster

Members Absent: William Galloway

Staff Present: Mark Stone, Planner
Jenna McCartney, Deputy Clerk

Others Present: Craig Linton, Applicant
Colin McClure, Norquay Property Management Ltd.

1. CALL TO ORDER

Chair Van Galen called the meeting to order at 6:00 pm.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Pridham declared pecuniary interest on agenda item 7.7.1 due to her occupation. Councillor Pridham stated that she will participate in consideration of water management, trail access, Wellington Street extension, services and infrastructure as those are a common interest of and with the Town of St. Marys as a whole.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Susan McMaster

Seconded By Councillor Hainer

THAT the June 3, 2019 Planning Advisory Committee agenda be accepted as presented.

Carried

4. ACCEPTANCE OF MINUTES

Moved By Councillor Hainer

Seconded By Susan McMaster

THAT the May 6, 2019 Planning Advisory Committee meeting minutes be approved and signed by the Chair and the Deputy Secretary - Treasurer.

Carried

5. APPOINTMENT OF SECRETARY - TREASURER

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT Grant Brouwer be appointed as Secretary - Treasurer for Planning Advisory Committee.

Carried

Moved By Councillor Hainer

Seconded By Councillor Pridham

THAT Jenna McCartney be appointed as Deputy Secretary - Treasurer for Planning Advisory Committee.

Carried

6. CORRESPONDENCE

6.1 Association of Municipalities of Ontario re: Bill 107 and 108

The Committee agreed that in the essence of time, it would further discuss this correspondence following the planning applications staff report.

Moved By Susan McMaster

Seconded By Councillor Hainer

THAT the correspondence from the Association of Municipalities of Ontario regarding proposed Bills 107 and 108 be received.

Carried

7. REPORTS

7.1 Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment (Z03-2019) by Thames Crest Farms Limited, Part Lots 15 and 16, Concession 17 and Part Lot 15, Thames Concession, Town of St. Marys

Chair Van Galen provided an overview of the process to the public.

Mark Stone, Planner, stated the process in which the Town hears planning applications and highlighted that this meeting of the Planning Advisory Committee is not the statutory public meeting as required under the *Planning Act*.

Mr. Stone provided an overview of the planning applications that are before the Committee tonight. Mr. Stone detailed the correspondence that has been provided to the Town's Clerk regarding the applications as of 4:30 pm this afternoon.

Chair Van Galen invited the applicant to speak to the planning application.

Craig Linton, Norquay Property Management, introduced Colin McClure to the Committee and explained that Mr. McClure works within Norquay Property Management.

Mr. Linton provided an overview of the presentation to the Committee.

At the point in which Mr. Linton discussed affordable housing during the presentation, Councillor Pridham vacated her seat at the Committee table having declared pecuniary interest.

The meeting was paused at 6:33 pm due to an unknown alarm within the facility. The Deputy Secretary - Treasurer departed the meeting.

Chair Van Galen called the meeting back to order at 6:39 pm upon the return of the Deputy Secretary - Treasurer.

Mr. Linton continued with the presentation.

Upon completing the discussion about affordable housing, Councillor Pridham returned to her seat at the Committee table.

Chair Van Galen opened the floor to the Committee for questions of the applicant.

None were presented at this time.

Chair Van Galen invited the public to make submissions to the Committee through the Chair.

Emily Kelly, 177 Widder Street East, spoke to a powerpoint presentation that was delivered to the Deputy Secretary - Treasurer in advance of the meeting regarding the impact of development along the Grand Trunk Trail.

Ms. Kelly stated that she is happy to see the amount of planning that has gone into the application. Ms. Kelly spoke to the green area north of Wellington Street North and asked that the Committee not approve development along the green areas. Ms. Kelly proposed two recommendations to the Committee. 1. Adequately protect the green space that has been proposed. 2. Implement appropriate road design.

1. Ms. Kelly stated that the natural heritage immediately north of the existing Wellington Street North is vital to the community. Ms. Kelly suggested there is a ground water recharge area north of this location. Additionally, erosion is occurring to the south of the development and it should be a concern of the Committee.

Having reviewed the stormwater management report, Ms. Kelly does not see how the ravine trail is maintained and questioned how the water to the north would get to the stormwater management pond.

Ms. Kelly provided two suggestions related to adequate green space.

a) Eliminate residential lots 1, 2 and 3 and make them part of Block 176.

b) Place temporary barriers around the green space Blocks.

2. Related to appropriate road design, Ms. Kelly inquired about what Wellington Street North will look like after construction. Ms. Kelly stated that she believes the road is not required and rather Glass Street can be used as a second point of access to the subdivision. Alternatively, a route could be created at the Wellington Street North for emergency vehicle access only. Referencing a design option of Wellington Street North that the developer provided in his presentation, Ms. Kelly stated an island in the middle of the road between the crossing of the Grand Trunk Trail is a much better solution for James Street North, not Wellington Street North. If Wellington Street North is to be constructed, a narrowing of the collector road past the Grand Trunk Trail will be beneficial.

Chair Van Galen asked the applicant to comment on Ms. Kelly's suggestions about road design.

Mr. Linton stated that the width of the road must meet the Town's engineering standards and that requires a 26m width.

Chair Van Galen asked the planner to comment on the reason for the extension of Wellington Street North.

Mr. Stone provided an explanation of the Town's engineering requirement for road design. Mr. Stone cited a traffic study that was conducted in 2004 that spoke to the need for the extension of Wellington Street North. The extension of Wellington Street North would be required to accommodate the number of additional dwelling units in the north once development came to fruition.

Chair Van Galen in referencing the existing stream along the Grand Trunk Trail, asked the applicant if it would be integrated with the stormwater management pond.

Mr. Linton explained that the stream flowing east of Wellington Street largely comes from trail and the stormwater management pond on the other side of James Street North. The stream flows under the area that is proposed to be Wellington Street North and flows under the Grand Trunk Trail in a westerly direction. The water ponding to the west of Wellington Street is likely coming from drainage tiles in the fields to the north. Mr. Linton stated that bore holes have been conducted and there is nothing to indicate that the water is coming from an underwater spring.

Chair Van Galen asked the Committee if there were any questions.

Councillor Hainer referencing a suggestion within Ms. Kelly's powerpoint presentation stated she was in favour of eliminating residential lots 1, 2 and adding the parcels to Block 177.

Councillor Hainer asked Mr. Stone if Wellington Street North could be designated a lower road class.

Mr. Stone stated that the whole of Wellington Street North, existing and proposed extension, are considered to be a collector road.

Councillor Pridham asked Mr. Stone to investigate if Wellington Street North could be a one-way street or if signals could be installed to only permit traffic in one direction at a time to reduce speed and volume.

Chair Van Galen asked if there were other questions from the public.

Jane Tinney, 297 Emily Street, stated that she has been living through a period of construction for quite some time along Emily Street. Ms. Tinney stated that she has seen a significant increase to traffic and that the area really needs a second access point. Due to construction many people drive over private property to get around construction vehicles. Further to the point about a second access point being needed for the area, Ms.

Tinney stated the Emily Street underpass is reduced to one lane as is access across the Water Street North bridge (green bridge). This can be very problematic during increased flows of traffic and therefore, an additional access point is required very soon.

Mr. Linton thanked Ms. Tinney for her comments related to construction frustration. He will certainly pass along the concerns to the builders group in an effort to improve the situation.

Mr. Stone also stated that he would forward the traffic concerns to the public works staff.

Theresa Wunder, 196 Widder Street East, stated that Wellington Street North is being constructed in the midst of a historical area. Ms. Wunder cited that the construction of the road will destroy ecosystems and cause a general disruption to area. Ms. Wunder addressed the following questions through the Chair to the applicant.

1. How big is the buffer zone between tree line and future residential dwellings?

Mr. Linton stated that there will be no residential development adjacent to the trail as green space has been used as a buffer zone.

2. Are you planting native species trees in the area? What type of fencing?

Mr. Linton stated that these sorts of requirements are part of the draft plan of subdivision conditions which is not the stage at which the plan is at.

3. How can catch basins maintain the proper pH to ensure health of the ecosystem. Is it possible to place an animal crossing path under the future extension of Wellington Street North?

Mr. Linton stated that this would not be a possibility.

4. What will townhomes look like?

Mr. Linton stated that the design of all dwelling units will be at the discretion of the builders group and therefore it is not known at this time.

5. How do you mitigate the impact to the ecosystem during the development of this area?

Mr. Linton stated that the developer must ensure the overland flow routes will be maintained during and post construction. Studies that have been conducted in the area show that there are no at risk species.

Ms. Tinney stated that the development is too dense and suggested that the applicant scale it back.

Joe Robertson, 427 Emily Street, asked if the Town has a policy to encourage or require one story townhouses as he is in favour of that type of dwelling unit.

Heather Meakin, 114 Edison Street, asked the purpose of "other lands" as identified in the centre of the plan.

Mr. Linton stated that these will be future phases of the development.

Ms. Meakin stated that she believes the development is too dense and asked if the future phases will include additional dwellings.

Chair Van Galen stated that there will be additional dwellings.

Ms. Meakin asked if there is enough servicing in place to accommodate the future residential needs.

Chair Van Galen stated that the servicing will be implemented with each phasing.

Ms. Meakin asked if there will be commercial opportunities to alleviate bottleneck into downtown corridor.

Mr. Linton stated that the development does not include commercial development. Additionally, not all the proposed dwelling units will be available immediately.

Ms. Meakin stated that everyone has a right to space and therefore the lots should be bigger. Additionally, there is a concern about the incline on the existing Wellington Street North.

David Ward, 29 Millson Street, suggested the Town reviews the intersection at Wellington Street North and Station Street as Mr. Ward feels it is not safe. Bicycles come from the hill, through the intersection at significant speeds causing many safety concerns. Mr. Ward questioned if there could be one or two streets exiting the development onto James Street North rather than extending Wellington Street North.

Mr. Ward inquired about the amount of water that the stormwater management ponds will be collecting.

Mr. Linton stated that the ponds will be collecting stormwater from within the development and any flowing from north of the development.

Mr. Ward asked if the 8% of parkland dedication in this development includes the area within the stormwater management pond.

Mr. Stone explained that residential developments in the Town of St. Marys must provide 5% parkland dedication.

Mr. Ward stated that all parkland should be along Grand Trunk Trail.

Susan McMaster suggested that Block 175 should not be considered parkland area as it is proposed for parking space.

Mr. Stone stated that parking space can be considered parkland dedication as its purpose is for access to the greenspace and Grand Trunk Trail.

Steve Wunder, 196 Widder Street East, asked if the development in the north would necessitate a second fire hall.

Mr. Linton stated he was not immediately aware of the answer but cited that the information could be found in the Town's development charges study.

Mr. Stone will bring up the question with Town staff.

Mr. Wunder inquired how to prevent people from creating their own paths through trees. Additionally, Mr. Wunder asked what the setback is between the line of trees and each dwelling unit.

Mr. Stone stated the Town will require the applicant to prepare a tree preservation plan prior to any works beginning on the lands.

Mr. Linton stated that lot 1 is the closest to any trees otherwise there are no other dwelling units being positioned near the treeline.

Mr. Wunder asked if Glass Street could be the secondary access point to James Street North rather than extending Wellington Street North.

Councillor Hainer stated that Wellington Street North has been in the plans since 1868 according to Town official records.

Mr. Stone stated that the Town has been working on the extension of Wellington Street North for quite some time. It is currently designated a collector road and it scheduled to remain a collector road upon the completion of the extension.

Reg Clinton, 285 Emily Street, suggested that lot 33 should have been removed from phase 1 due to water pooling in winter causing flooding across Emily Street and ice buildup. Mr. Clinton would suggest that lots 1, 2 and 3 be removed as residential lots and replaced as Block 177. Mr. Clinton offered historical knowledge as he grew up in the immediate area and stated that the area has been a natural wet spot for years.

Mr. Clinton suggested that the Grand Trunk Trail be extended north towards Glass Street and east towards James Street North.

Echoing other's comments about the natural bottleneck that occurs under the Emily Street overpass and at the Water Street North bridge (Green Bridge), Mr. Clinton suggested that reducing the speed limit along Emily Street / Water Street North may assist.

Councillor Hainer inquired about the pedestrian connection to the south of Phase I, lot 33.

Mr. Linton would like to facilitate a pedestrian linkage to the Grand Trunk Trail.

Mr. Clinton provided that Phase I, lot 33 may not be the best idea for a pedestrian linkage due to the grade. If possible, Mr. Clinton would suggest moving the linkage further north acknowledging that the lots have already been designated residential.

Paul Richardson, 57 Thamesview Cres, asked what will be constructed first.

Mr. Linton stated that it is likely that the lots north of Wellington Street North would be constructed first as there is the need to extend the sanitary sewer system at this point.

Mr. Richardson stated that construction has created issues for traffic for quite some time.

Mr. Richardson asked if proposed development along Egan Avenue would happen before the Thames Crest Farms Phase II development.

Mr. Stone stated that there have been a number of discussions about future development on this Brownfield site and that submission of complete planning applications are expected sometime this year.

Paul King, 109 Wellington Street North, asked if the traffic study is publicly available.

Mr. Stone will follow up with staff.

Mr. King stated that the traffic study may need to be updated if it is outdated.

Mr. Linton clarified that his firm has sought the opinion of a Traffic Engineer to confirm if the 2004 traffic study is still relevant. The Engineer stated that the traffic study remains relevant.

Chair Van Galen asked the public if there were any further questions.

None were presented.

The Committee took a brief recess at 8:38 pm.

Chair Van Galen called the meeting back to order at 8:50 pm.

Mark Stone made some additional observations of the process that unfolded tonight.

1. The placement of the stormwater management pond along the trail is ideal. Placement of lots near the trail may be a good thing to keep eyes on the trail for public safety's sake.

2. Regarding development impacting ecosystems, if Wellington Street North is not extended, more pollution will be created as vehicles travel farther to and from the development area.

3. This is not high density by provincial standards.

4. Developer has offered to hold an open house in the coming weeks. Town staff will be on site to receive feedback from the public and answer questions at that time. The date will be publicly announced in the coming week.

5. After the open house, staff will consider all comments and then move to a statutory public meeting.

Finally, Mr. Stone recommended to the Committee that it endorses in principle the application.

Having declared a pecuniary interest, Councillor Pridham did not take part in the motion.

Moved By Councillor Hainer

Seconded By Susan McMaster

THAT the Planning Advisory Committee receive this report and endorse, in principle, the Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment (Z02-2019) by Thames Crest Farms Limited; and,

THAT the Planning Advisory Committee recommend to St. Marys Town Council that it proceed with a public meeting to consider the Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment (Z02-2019) by Thames Crest Farms Limited, following the open house to be held by the applicant.

Susan McMaster proposed an amendment to the motion and to be considered as a third paragraph to the main motion.

During debate of the proposed amendment to the main motion, Councillor Hainer requested a recorded vote.

Amendment:

Moved By Susan McMaster

Seconded By Councillor Hainer

THAT the PAC recommend to Council that a traffic study be commissioned to inform the future of Emily, Wellington and James Street North traffic loads and options for traffic PATTERNS when all proposed development – Thames Crest Farms, Arthur Meighen and Egan Street developments in the north area of the Town of St. Marys are fully built out.

Support: Chair Van Galen, Susan McMaster

Opposed: Councillor Hainer

Carried

Moved By Councillor Hainer

Seconded By Susan McMaster

THAT the Planning Advisory Committee receive this report and endorse, in principle, the Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment (Z02-2019) by Thames Crest Farms Limited; and,

THAT the Planning Advisory Committee recommend to St. Marys Town Council that it proceed with a public meeting to consider the Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment

(Z02-2019) by Thames Crest Farms Limited, following the open house to be held by the applicant.; and

THAT the PAC recommend to Council that a traffic study be commissioned to inform the future of Emily, Wellington and James Street North traffic loads and options for traffic PATTERNS when all proposed development – Thames Crest Farms, Arthur Meighen and Egan Street developments in the north area of the Town of St. Marys are fully built out.

Carried

Moved By Councillor Hainer

Seconded By Susan McMaster

THAT PAC recommend to Council that lots 1, 2 and 3 be removed as residential lots and be added to Block 177.

The Committee debated the motion.

Councillor Hainer withdrew the motion.

8. UPCOMING MEETINGS

Mr. Stone spoke to the correspondence regarding Bill 107 and Bill 108.

9. ADJOURNMENT

Moved By Councillor Hainer

Seconded By Susan McMaster

THAT this meeting of the Planning Advisory Committee be adjourned at 9:31 pm.

Carried

Don Van Galen, Chair

Jenna McCartney, Deputy Secretary - Treasurer



Minutes

Recreation & Leisure Advisory Committee

May 23, 2019

5:30 pm

Pyramid Recreation Centre

317 James Street South, St. Marys

Member Present Candice Harris, Chelsea Coghlin-Fewster, Darcy Drummond,
Mike Morning, Scott Crawford, Councillor Pridham

Staff Present Stephanie Ische, Grant Brower, Jenny Mikita

1. CALL TO ORDER

Councillor Pridham called the meeting to order at 5:30 pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Councillor Pridham requested that the recommendation for switching from salt chlorine-generation to liquid chlorine supply be added to the agenda under Business Arising from the Minutes.

Moved By Candice Harris

Seconded By Mike Morning

THAT the Recreation Leisure Advisory Committee agenda be accepted as presented.

Carried

4. ACCEPTANCE OF MINUTES

Moved By Mike Morning
Seconded By Candice Harris

THAT the April 25, 2019 Recreation and Leisure Advisory Committee minutes be approved and signed and sealed by the Chair and Director of Community Services.

Carried

5. BUSINESS ARISING FROM MINUTES

5.1 Switching from Salt Chlorine-Generation to Liquid Chlorine-Generation

The following Recommendation was approved with 100% support at Council; DEV 22-2019 Switching from Salt Chlorine-Generation to Liquid Chlorine and Option #5, using Chemical Controller to supply liquid chlorine with an additional Ultra Violet System, is approved to be installed during annual shutdown in September 2019, to replace the current Salt Chlorine-Generations System. Staff answered committee questions pertaining to the pending changes.

6. REPORTS

6.1 Quarry Features

Staff presented the committee with a report outlining the various elements at the Quarry, noting that the trampoline was scheduled for replacement with additional budget to enhance the current features. Staff presented various options for Quarry enhancement for committee discussion.

Moved By Chelsea Coghlin- Fewster
Seconded By Darcy Drummand

THAT DCS 13-2019 Quarry Features be received; and the Recreation and Leisure Advisory Committee recommend that staff research and present the committee with a detailed cost analysis of various aquatics equipment and accessories which will include; pricing of a dock, storage and lockers.

Carried

7. OTHER BUSINESS

7.1 Goal Setting for 2019

Staff engaged the committee in conversation pertaining to their goals for the Recreation and Leisure Advisory Committee over the four year terms. Goals included; expansion of adult recreation programs, investigating the feasibility of a pump track, development of fun runs and triathlons as well as better utilization of green space. Committee members were encouraged to continue to think about goals and report back at the June meeting.

8. UPCOMING MEETINGS

Next Meeting Date: Thursday June 27, 2019

Next Meeting Time: 5:30pm

Chair

Committee Secretary



Minutes

Youth Centre Advisory Committee

May 22, 2019

6:30 pm

Pyramid Recreation Centre
317 James Street South, St. Marys

1. CALL TO ORDER

Meeting could not take place as quorum was not met. The committee will meet again in June.

Chair

Committee Secretary



Minutes

Youth Council

May 1, 2019

2:00 pm

Pyramid Recreation Centre

317 James Street South, St. Marys

Member Present Aivery Neal, Lauren Partridge, Sam Truax, Councillor Edney,
Allison Kennedy-Edney, Bevan Bearrs

Member Absent Hazel Taylor, Julia Onclin, Hayden MacDonald

Staff Present Ciaran Brennan

1. CALL TO ORDER

Meeting called to order by Chair Aivery Neal at 4.01pm

2. DECLARATION OF PECUNIARY INTEREST

none

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved: Lauren

Seconded: Bevan

THAT the agenda for the Youth Council meeting on May 1st be accepted as presented

Carried

4. ACCEPTANCE OF MINUTES

No minutes for April 17th meeting so presented. Minutes will be brought to the next meeting on May 15th

5. BUSINESS ARISING FROM MINUTES

5.1 Bevan and Ally to talk about Grand Trunk Trail event planning

Bevan and Ally updated Youth Council on how their planning of events is coming along

5.2 Sam to talk about promotion for Grand Trunk Trail event

Sam talked about how the Youth Council would promote the event.

5.3 Council to discuss ideas for event for Jumpstart Day

Council decided that they would like to participate in Jumpstart Day and will try to organize an event at the quarry.

5.4 Final decision needs to be made about how spend youth leadership grant

Council decided to do a leadership day and also attend a youth leadership conference

6. OTHER BUSINESS

6.1 Youth Council to discuss logistics for Rural Youth, Wilmot event on May 4th

Council got final numbers of who was attending and talked about logistics.

7. UPCOMING MEETINGS

May 15th at 4pm in the Pyramid Recreation Centre

8. ADJOURNMENT

Moved: Ally

Seconded: Lauren

THAT the Youth Council meeting on May 1st be adjourned at 4.28pm

Carried

Chair

Committee Secretary



Minutes

Youth Council

May 15, 2019

4:00 pm

Pyramid Recreation Centre

317 James Street South, St. Marys

Member Present	Aivery Neal, Lauren Partridge, Sam Truax, Allison Kennedy-Edney
Member Absent	Hazel Taylor, Julia Onclin, Councillor Edney, Hayden MacDonald, Bevan Bearrs
Staff Present	Ciaran Brennan

1. CALL TO ORDER

Meeting called to order at 4.08pm by chair Sam Truax

2. DECLARATION OF PECUNIARY INTEREST

none

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved: Lauren

Seconded: Ally

THAT the Youth Council agenda for May 15th be accepted as presented

Carried

4. ACCEPTANCE OF MINUTES

Moved: Aivery

Seconded: Lauren

THAT the minutes for the Youth Council meeting on April 17th and May 1st be accepted as presented

Carried

5. BUSINESS ARISING FROM MINUTES

- 5.1 Ally and Bevan to give the council an overview of events they have planned for Grand Trunk Trail Event

Ally spoke to what herself and Bevan had planned to do for the Grand Trunk Trail event. They are looking at doing a family event where they take pictures on different parts of the trail.

- 5.2 Council to discuss Jumpstart event

Youth Council discussed doing a bbq at the quarry. Potentially doing a cannon ball contest and having Canadian Tire donate a prize. Looking at doing the event on June 15th or 16th or June 22nd.

6. REPORTS

- 6.1 Sam and Aivery to talk to Council about the youth event they attended on May 4th in Wilmot

Sam and Aivery gave a debrief of the event

7. OTHER BUSINESS

- 7.1 Lacey Smith from Parks and Recreation Ontario is coming to meet the Council

Lacey Smith from Parks and Recreation Ontario will meet the Council on June 5th to ask some question about how they are getting on in their first year.

8. UPCOMING MEETINGS

June 5th at 5pm in the Pyramid Recreation Centre

9. ADJOURNMENT

Moved: Aivery

Seconded: Lauren

THAT the Youth Council meeting on May 15th be adjourned at 4.47pm

Carried

Chair

Committee Secretary

BY-LAW 61-2019

THE CORPORATION OF THE TOWN OF ST. MARYS

Being a By-law to authorize an Agreement between The Corporation of the Town of St. Marys and Finnbilt General Contracting Ltd and to authorize the Mayor and Clerk to execute the Agreement.

- WHEREAS:** Section 5(3) of the *Municipal Act, 2001 S.O. 2001, c.25*, as amended, provides that a municipal power shall be exercised by by-law;
- AND WHEREAS:** The Corporation of the Town of St. Marys released a RFT for the construction of a new supernatant wet well at the wastewater pollution control plant (the “Project”) and a proposal was submitted by Finnbilt General Contracting Ltd. which was subsequently approved by Council on June 11, 2019;
- AND WHEREAS:** The Corporation of the Town of St. Marys deems it expedient to enter into an agreement with Finnbilt General Contracting Ltd. (the “Agreement”) for the purpose of clarifying and delineating the respective rights, obligations and of the delivery of the Project;
- AND WHEREAS:** It is appropriate to authorize the Mayor and the Clerk to execute the Agreement on behalf of the Town;
- NOW THEREFORE:** The Council of the Corporation of the Town of St. Marys hereby enacts as follows:
1. That the Mayor and CAO / Clerk are hereby authorized to execute an Agreement on behalf of The Corporation of the Town of St. Marys between The Corporation of the Town of St. Marys and Finnbilt General Contracting Ltd.
 2. That a copy of the said Agreement is attached hereto this By-law, and to affix the corporate seal of the Corporation of the Town of St. Marys.
 3. This by-law comes into force and takes effect on the final passing thereof.

Read a first, second and third time and finally passed this 11th day of June, 2019.

Mayor Al Stratthdee

Brent Kittmer, CAO / Clerk

BY-LAW 62-2019

THE CORPORATION OF THE TOWN OF ST. MARYS

Being a By-law to authorize an Agreement between The Corporation of the Town of St. Marys and NorJohn Contracting and to authorize the Mayor and Clerk to execute the Agreement.

- WHEREAS:** Section 5(3) of the *Municipal Act, 2001 S.O. 2001, c.25*, as amended, provides that a municipal power shall be exercised by by-law;
- AND WHEREAS:** The Corporation of the Town of St. Marys wishes to sole source the 2019 surface treatment program for the Fibermat surface treatment (the "Project") and Council subsequently approved sole source procurement with NorJohn Contracting on June 11, 2019;
- AND WHEREAS:** The Corporation of the Town of St. Marys deems it expedient to enter into an agreement with NorJohn Contracting (the "Agreement") for the purpose of clarifying and delineating the respective rights, obligations and of the delivery of the Project;
- AND WHEREAS:** It is appropriate to authorize the Mayor and the Clerk to execute the Agreement on behalf of the Town;
- NOW THEREFORE:** The Council of the Corporation of the Town of St. Marys hereby enacts as follows:
1. That the Mayor and CAO / Clerk are hereby authorized to execute an Agreement on behalf of The Corporation of the Town of St. Marys between The Corporation of the Town of St. Marys and NorJohn Contracting.
 2. That a copy of the said Agreement is attached hereto this By-law, and to affix the corporate seal of the Corporation of the Town of St. Marys.
 3. This by-law comes into force and takes effect on the final passing thereof.

Read a first, second and third time and finally passed this 11th day of June, 2019.

Mayor Al Stratthdee

Brent Kittmer, CAO / Clerk

BY-LAW 63-2019

THE CORPORATION OF THE TOWN OF ST. MARYS

Being a By-law to confirm all actions and proceedings of the Council of The Corporation of the Town of St. Marys at its regular meeting held on June 11, 2019.

WHEREAS: The *Municipal Act, 2001*, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law;

AND WHEREAS: The Council of the Corporation of the Town of St. Marys deems it expedient to confirm its actions and proceedings;

NOW THEREFORE: The Council of The Corporation of the Town of St. Marys hereby enacts as follows:

- 1.** That all actions and proceedings of the Council of the Corporation of the Town of St. Marys taken at its regular meeting held on the 11th day of May, 2019 except those taken by by-law and those required by by-law to be done by resolution are hereby sanctioned, ratified and confirmed as though set out within and forming part of this by-law.
- 2.** This by-law comes into force on the final passing thereof.

Read a first, second and third time and finally passed this 11th day of June, 2019.

Mayor Al Stratheed

Brent Kittmer, CAO / Clerk