



**Township of Southgate
Addendum Council Meeting Agenda**

April 20, 2023

1:00 PM

Holstein Council Chambers

Pages

1. Call to Order

2. Land Acknowledgement

As we gather, we recognize and acknowledge the traditional keepers of this land with whom we share today. The Township of Southgate is a part of the traditional territories of the Anishinaabek, Six Nations of the Grand River, Saugeen Ojibway Nation, Haudenosaunee, and Saugeen Métis. The land that surrounds us is part of who we are as it reflects our histories; may we live in peace and friendship with all its diverse people.

3. Open Forum - Register in Advance

If you wish to speak at Open Forum please register in advance of the meeting by email to clerks@southgate.ca

4. Confirmation of Agenda

Be it resolved that Council confirm the agenda as amended.

5. Declaration of Pecuniary Interest

6. Delegations & Presentations

**6.1 Community Safety and Well-Being Planning Presentation -
Coordinator Sarah Pelton**

9 - 36

Be it resolved that Council receive the Community Safety and Well-Being Planning presentation for information.

**6.2 CryNot Dufferin Human Trafficking Presentation - Presentation
Team Leader Sheri Moir**

37 - 58

Be it resolved that Council receive the CryNot Dufferin Human Trafficking presentation for information.

7.	Adoption of Minutes	59 - 76
	Be it resolved that Council approve the minutes from the April 5, 2023 Council and Closed Session meetings as presented.	
8.	Reports of Municipal Officers	
8.1	Property Tax & Assessment Coordinator Nicole Corley	
8.1.1	FIN2023-010 - Tile Drain Loan - 2023-01 - Hodges	77 - 79
	Be it resolved that Council receive Staff Report FIN2023-010 for information; and That Council consider approval of By-law 2023-040 with no objection to an application for a Tile Drainage Loan for Stephen Hodges at 124384 Southgate Rd 12 Holstein, in the approximate amount of \$30,900.00, subject to the availability of funds.	
8.1.2	By-law 2023-040 - Rating By-law - Tile Drain Loan - Hodges	80 - 81
	Be it resolved that by-law number 2023-040 being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.	
8.2	Clerk Lindsey Green	
8.2.1	CL2023-011-Dundalk Agricultural Society Rental Agreement – Baseball Park Lands	82
	Be it resolved that Council receive Staff Report CL2023-011 for information; and That Council consider approval of By-law 2023-039 to enter into a rental agreement with the Dundalk Agricultural Society for the Baseball Park lands.	

8.2.2 By-law 2023-039 - Dundalk Agricultural Society Rental Agreement - Baseball Park Lands 83 - 87

Be it resolved that by-law number 2023-039 being a by-law to authorize an agreement between the Dundalk Agricultural Society and The Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

8.3 Public Works Manager Jim Ellis

8.3.1 PW2023-017 Reconstruction of Victoria Street Tender Award Recommendation 88 - 93

Be it resolved that Council receive Staff Report PW2023-017 for information; and
That Council award the Reconstruction of Victoria Street and Mcauley Street, and construction of municipal services for Hanbury, Ida, and Artemesia Streets to Moorefield Excavating Ltd. in the amount of \$9,796,869.79 plus HST; and
That Council approve the Triton Engineering Services Limited costs estimated at \$615,000.00 plus HST; and
That Council approve the expenditure of \$249,900 from Water Reserves for the services of Grant Match; and
That Council approve the additional \$152,644.50 expenditure from the Wastewater reserves.

8.3.2 PW2023-018 Young & Hagan Street Parking By-law Amendments 94 - 96

Be it resolved that Council receive Staff Report PW2023-018 for information; and **That** Council consider approval of By-law 2023-036 to amend Parking By-law No. 2020-005; and

That Council consider approval of By-law 2023-037 to establish Hagan Street East travelling west from the Rail Trail to Young Street as a one-way street.

8.3.3 By-law 2023-036 - Parking By-law 2020-005 Amendment - Amend Appendix A 97 - 98

Be it resolved that by-law number 2023-036 being a by-law to amend Parking By-law Number 2020-005, being a by-law to provide direction for parking in the Township of Southgate and to repeal by-law 2021-161 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

8.3.4 By-law 2023-037 - Establish One-Way Street - Hagan St E travelling west from Rail Trail to Young St 99

Be it resolved that by-law number 2023-037 being a by-law to establish a one-way street in the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

8.4 Chief Administrative Officer Dina Lundy

8.4.1 CAO2023-006- Future Focused Roadmap - Strategic Planning 100 - 102

Be it resolved that Council receive Staff Report CAO2023-006 for information; and
That Council direct the CAO to issue a Request for Proposals to create a 2023 – 2027 Corporate and Community Strategic Plan to capture the needs of the municipality’s rapidly growing community and aligned actions to support future-focused strategies for prosperity and sustainability.

8.5 Planner Clinton Stredwick

8.5.1 PL2023-018 - ZBA C24-22 Dale and Linda Watson 103 - 131

Be it resolved that Council receive Staff Report PL2023-018 for information; and
That Council consider approval of By-law 2023-038.

8.5.2 By-law 2023-038 - ZBA C24-22 - Dale and Linda Watson 132 - 134

Be it resolved that by-law number 2023-038 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

8.6 Economic Development Officer Terri Murphy

8.6.1 EDO2023-002-South Grey Chamber of Commerce Memorandum Of Understanding 135 - 143

Be it resolved that Council receive Staff Report EDO2023-002 for information; and
That Council consider approval of By-law 2023-043 to approve the Memorandum of Understanding with the South Grey Chamber of Commerce for 2023.

8.6.2 By-law 2023-043 - South Grey Chamber of Commerce MOU 144

Schedule A "the Memorandum of Understanding" to By-law 2023-043 is included as attachment 1 of Staff Report EDO2023-002

Be it resolved that by-law number 2023-043 being a by-law to authorize a memorandum of understanding between the South Grey Chamber of Commerce and The Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

9. By-laws and Motions

None.

10. Notice of Motion

Whereas, the Association of Municipalities of Ontario (AMO) has called on the Government of Ontario to support legislation that would:

- Update municipal Codes of Conduct to account for workplace safety and harassment
- Create a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increase training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the Province
- Allow municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office; and

Whereas, AMO believes that these changes will improve the working environment of municipal elected and staff officials and send a strong signal regarding the standard of conduct expected of elected officials and protect anyone that may be subject to egregious behaviour;

Now, therefore be it resolved that the Council of the Township of Southgate supports the correspondence to the Premier of Ontario by the Association of Municipalities of Ontario and calls on the Government of Ontario to unanimously support Bill 5 – Stopping Harassment and Abuse by Local Leaders Act; and

That this resolution be circulated to The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing, the Honourable Doug Ford, Premier of Ontario, MPP Rick Byers, MP Alex Ruff, and all Ontario municipal councils and AMO.

11. Consent Items

11.1 Regular Business (for information)

Be it resolved that Council approve the items on the Regular Business consent agenda dated April 20, 2023 (save and except items _____) and direct staff to proceed with all necessary administrative actions.

11.1.1 REC2023-003 - Recreation Vehicle Purchase 149 - 150

***11.1.2 2023 Annual Politicians Meeting Report - Deputy Mayor Dobreen** 151 - 197

11.2 Correspondence (for information)

None.

11.3 Resolutions of Other Municipalities (for information)

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated April 20, 2023 (save and except items _____) as information.

11.3.1 City of Owen Sound - Support for Municipality of Chatham-Kent Re Municipal Insurance Costs - received April 4, 2023 198 - 199

11.3.2 Township of Clearview - Barriers for Women in Politics - received April 5, 2023 200 - 201

11.3.3 Township of Mulmur - Resolution in Support of Bill 5 Stopping Harassment - received April 6, 2023 202

11.3.4 Township of Perry - Resolution of Support - Bill 5 - April 11, 2023 203 - 204

11.3.5 Municipality of Magnetawan - Resolution of Support - Bill 5 - April 13, 2023 205

11.3.6 Municipality of Shuniah - Support Resolution for Municipalities Retaining Surplus Proceeds from Tax Sales - April 12, 2023 206

11.4 Closed Session (for information)

None.

12. County Report

<https://www.grey.ca/council>

13. Members Privilege - Good News & Celebrations

14. Closed Meeting

Be it resolved that Council proceed into closed session at [TIME] in order to address matters relating to Litigation or Potential Litigation (Sec. 239(2)(e)) and Advice that is Subject to Solicitor-Client Privilege (Sec.239(2)(f)) (Subject: Ongoing litigation), Advice that is Subject to Solicitor-Client Privilege (Sec.239(2)(f)) (Subject: Property Sale Agreement Update) and Litigation or Potential Litigation (Sec. 239(2)(e)) and Advice that is Subject to Solicitor-Client Privilege (Sec.239(2)(f)) (Subject: Ongoing litigation)

That Chief Building Official Bev Fisher, Economic Development Officer Terri Murphy, Clerk Lindsey Green, and Chief Administrative Officer Dina Lundy remain in attendance, as required

Be it resolved that Council come out of Closed Session at [TIME].

14.1 Litigation or Potential Litigation (Sec. 239(2)(e)) and Advice that is Subject to Solicitor-Client Privilege (Sec.239(2)(f)) (Subject: Ongoing litigation)

14.2 Advice that is Subject to Solicitor-Client Privilege (Sec.239(2)(f)) (Subject: Property Sale Agreement Update)

***14.3 Litigation or Potential Litigation (Sec. 239(2)(e)) and Advice that is Subject to Solicitor-Client Privilege (Sec.239(2)(f)) (Subject: Ongoing litigation)**

15. Confirming By-law

207

Be it resolved that by-law number 2023-042 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its regular meeting held on April 20, 2023 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

16. Adjournment

Be it resolved that Council adjourn the meeting at [TIME].

Schedule A – Request to Appear as a Delegation

I wish to appear before Council on:

(Please print clearly)

CONTACT NAME: Sarah Pelton, Coordinator, Community Safety and Well-Being Planning	
Additional Speaker:	
ADDRESS: Corporation of the County of Bruce, 30 Park Street, Walkerton ON	
POSTAL CODE: N0G 2V0	TELEPHONE #: 519-881-1291
E-MAIL ADDRESS: spelton@brucecounty.on.ca	

New Delegation

1. Key points of my delegation are as follows: (please attach full presentation)

Community Safety and Well-Being Planning has been collaboratively undertaken by Bru

-
2. The desired action of Council that I am seeking on this issue is (Please be aware that Council will not make a decision on your item at this meeting, but a member may take the information under advisement for a Notice of Motion at a subsequent Council meeting):

Information Sharing.

Additional Delegation Information

I wish to submit the following additional information since I was a delegation at the Council meeting. My new information is as follows: (please attach full presentation)

Note - if an individual appears as a delegation before Council, a further delegation from the same individual concerning the same topic(s) will not be permitted unless there is *significant* new information to be brought forward, subject to approval by the Clerk. Specific new information must be identified on this form and/or attached for approval.

Terms - requests to appear before Council must be received in writing (and signed by at least one person) by the Clerk before 12:00 noon pm on the Wednesday immediately preceding the scheduled Council meeting, complete with a copy of the presentation materials as detailed in the delegation protocol. Failure to provide the required information on time will result in a loss of privilege to appear as a delegation.

I have read and understand the delegation protocol attached to this form and acknowledge that the information contained on this form, including any attachments, will become public documents and listed on Southgate's meeting agendas.

I also understand that presentation materials must be submitted with this delegation form. Electronic signed presentations must be e-mailed to agenda@southgate.ca no later than 12:00 noon on the Wednesday immediately preceding the meeting.

I also understand that if the materials contain any obscene or improper matter, language or does not meet the requirements of the delegation protocol, the Clerk shall decide whether it shall be included in the agenda for a Council meeting and if not, I will be notified.

	February 28 2023
Signature	Date

Signature	Date

Please direct any queries to the Municipal Clerk (519) 923-2110 ext. 230,
1-888-560-6607 Fax: (519) 923-9262

Approval

Council Date: April 20, 2023 _____

Municipal Clerk Initials: LG _____

Township of Southgate Delegation Protocol

The purpose of the delegation process is to allow residents to make their views known to Council. Council values and welcomes input, comments and constructive suggestions. Since Council generally has to consider a large number of issues and concerns at any given time, the following protocol is to be observed:

1. In accordance with the Township of Southgate Procedure By-law, a delegate shall be allowed to speak for ten (10) minutes.
2. A delegation shall consist of no more than two (2) persons with a total speaking time of not more than ten (10) minutes. When a number of people are to appear representing one viewpoint or interest group, it is expected that the group be represented by a spokesperson, and/or submit written submissions.
3. When called upon by the Chair at Council meetings, the delegation (speaker) should proceed immediately to the podium or table in the Council Chambers.
4. Speakers are asked to keep their remarks as brief as reasonably possible. Comments when stated in a clear, concise and factual manner are very much appreciated.
5. In order to reduce the possibility of any misunderstanding and to facilitate necessary follow-up, the Clerk shall be provided with a written copy of the presentation, which will become part of the official corporate records. If you intend to read from a prepared text, a copy of this text must be filed with the Clerk with your original request to appear as a delegation. If you do not intend to read from a prepared text, all key points that you wish to cover must be included with your request. If additional information is to be provided at the meeting, 12 copies shall be supplied to the Clerk prior to the meeting start time for circulation.
6. Discussion topics, other than the subject matter of the written request to appear as a delegation, will not be permitted. Further, subsequent delegations on the same topic, without significant new information, will not be permitted.
7. Persons addressing Council shall confine their remarks to the business stated in their written request to be heard, and such shall be presented in a respectful and professional manner, and their conduct shall be governed by the provisions set out in the Procedure By-law.
8. Council members may ask questions for clarification purposes. Statements from Council members or debate on the issue are not permitted at this stage. The matter will be referred to staff to prepare a report with a recommendation. Debate as required would take place after receiving the staff report.
9. Delegations will not be permitted on items that will be the subject to an upcoming public meeting pursuant to the Planning Act, unless exceptional circumstances apply, which have been reviewed and approved by Council. Persons should present their concerns and opinions at the scheduled public meeting where their comments can be considered along with all other submissions. Delegations or presentations to Council after the public meeting has been completed and before Council has made its determination will not be permitted.



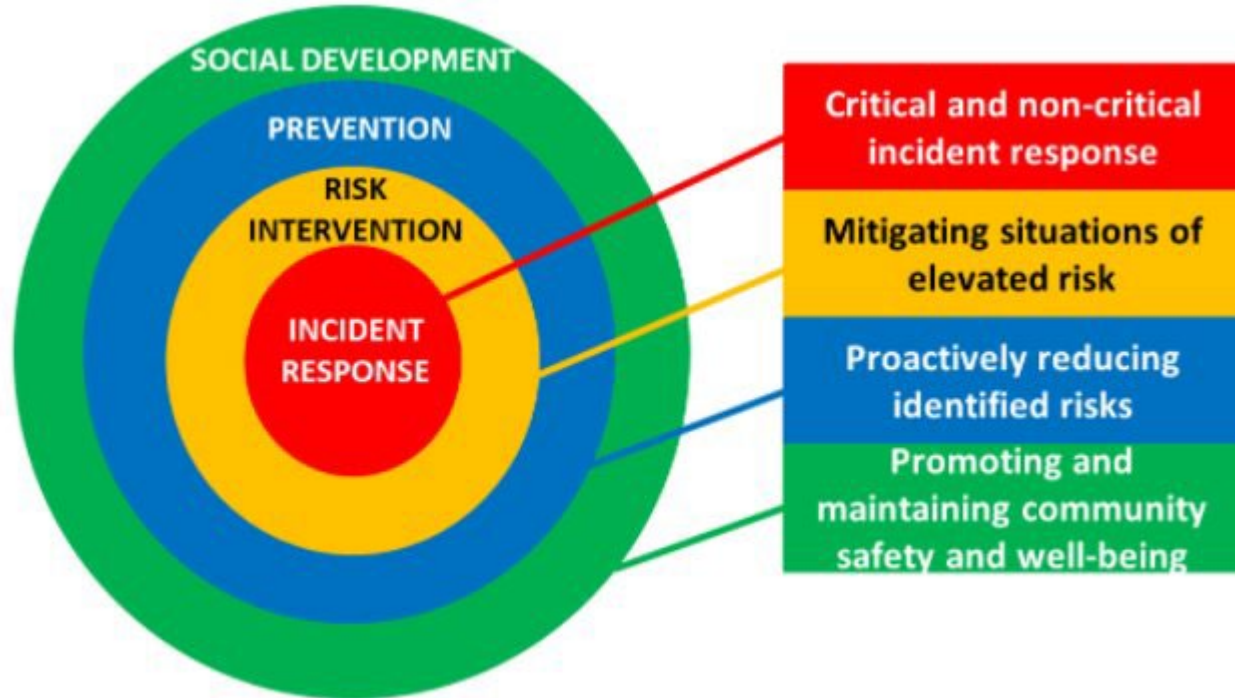
Grey Bruce CSWBP

Community Safety & Well-Being Planning

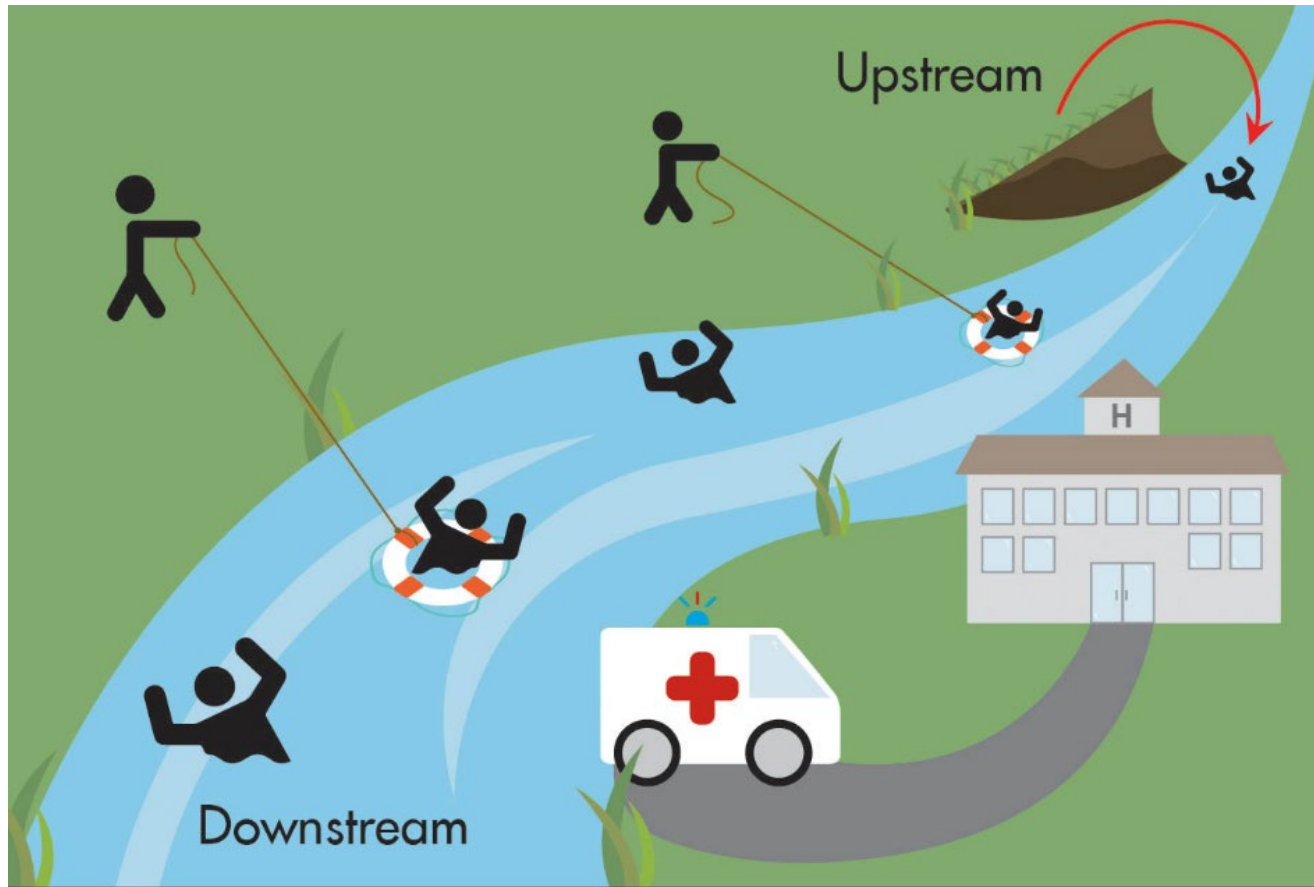
Community Safety and Well-Being Planning

- Upstream Prevention
- Enhanced Coordination and Communication
- Evidence-Based Decision-Making and Planning
- Reduced Investment in Incident Response

Ontario Community Safety and Well-Being Planning Framework



Upstream Prevention

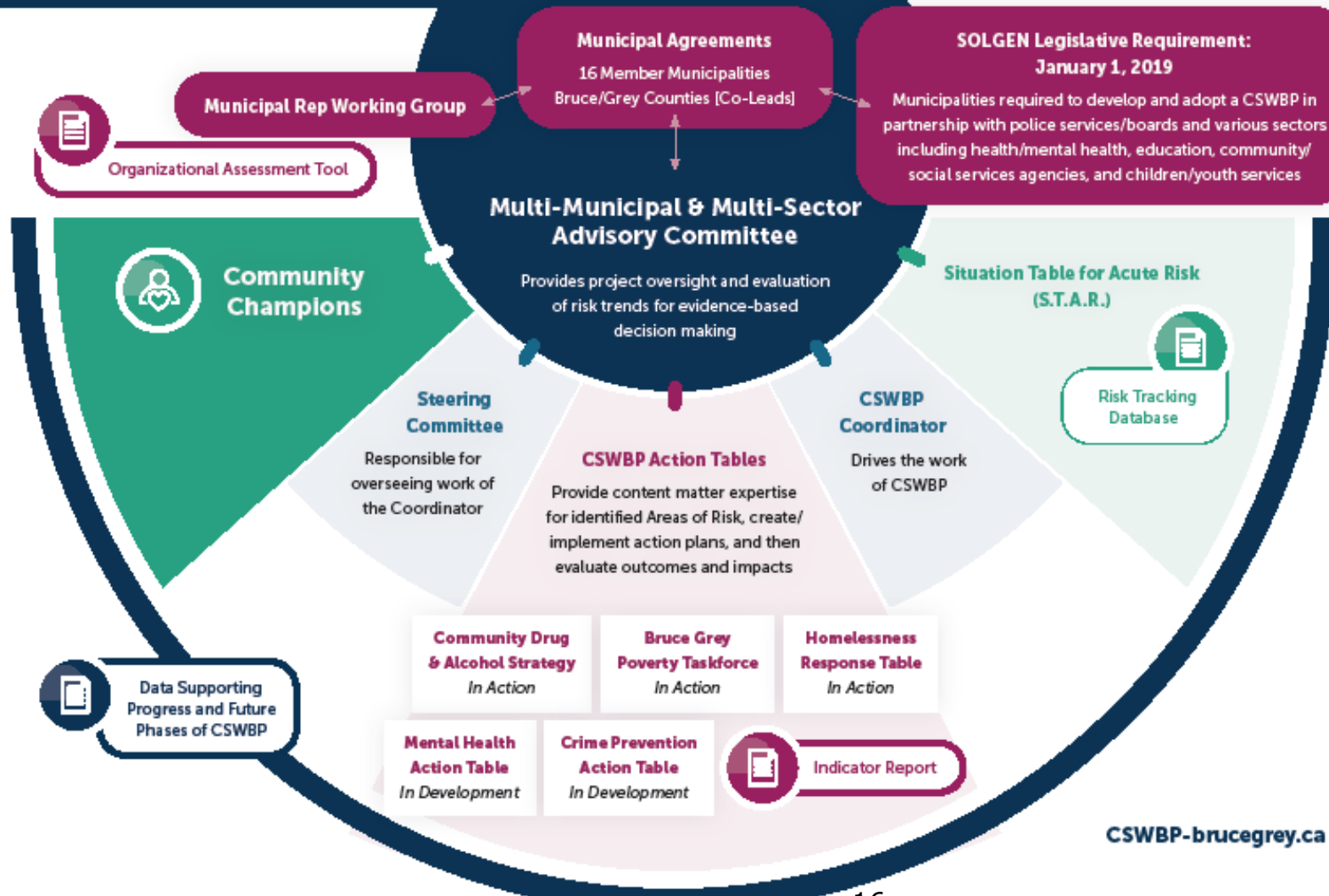


Source: Public Health Sudbury and Districts ([Public Health Sudbury & Districts - \(phsd.ca\)](https://phsd.ca))

Governance Structure

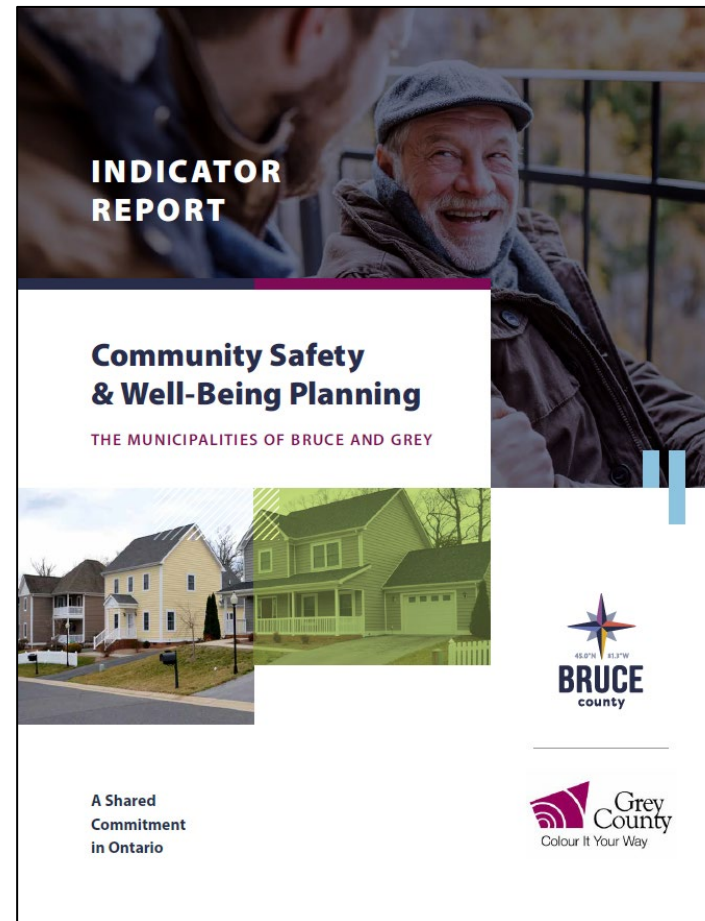
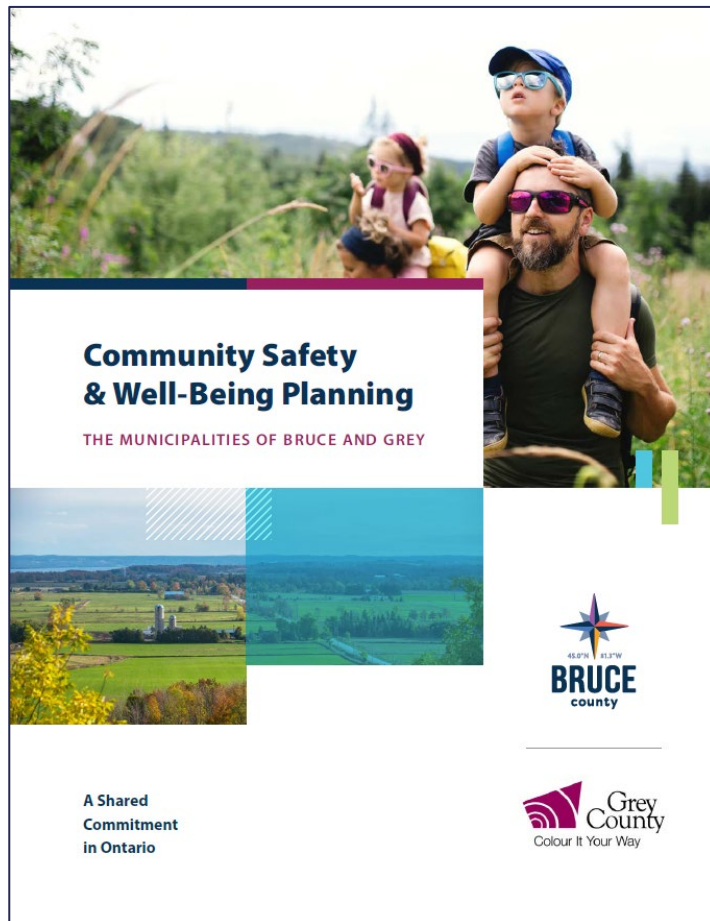


Grey Bruce CSWBP
**Community Safety &
Well-Being Planning**



**SOLGEN Legislative Requirement:
January 1, 2019**

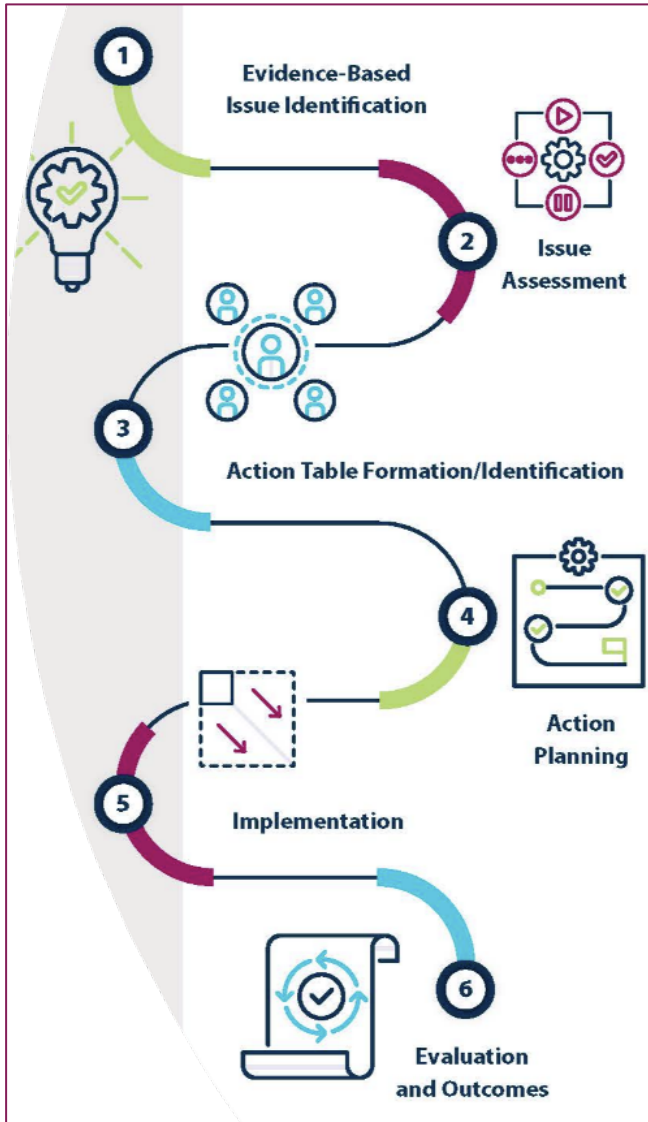
Municipalities required to develop and adopt a CSWBP in partnership with police services/boards and various sectors including health/mental health, education, community/social services agencies, and children/youth services



[Community Safety & Well-Being Planning \(cswbp-brucegrey.ca\)](https://cswbp-brucegrey.ca)

[Indicator Report - Community Safety & Well-Being Planning \(cswbp-brucegrey.ca\)](https://cswbp-brucegrey.ca)

Issue Assessment Process



- Referral (Action Table or Community Agency)
- Awareness
- Support
- Advocacy
- Research

Action Tables

CSWBP Action Tables

Provide content matter expertise for identified Areas of Risk, create/ implement action plans, and then evaluate outcomes and impacts

Community Drug & Alcohol Strategy <i>In Action</i>	Bruce Grey Poverty Taskforce <i>In Action</i>	Homelessness Response Table <i>In Action</i>
Mental Health Action Table <i>In Development</i>	Crime Prevention Action Table <i>In Development</i>	 Indicator Report

Organizational Assessment Tool

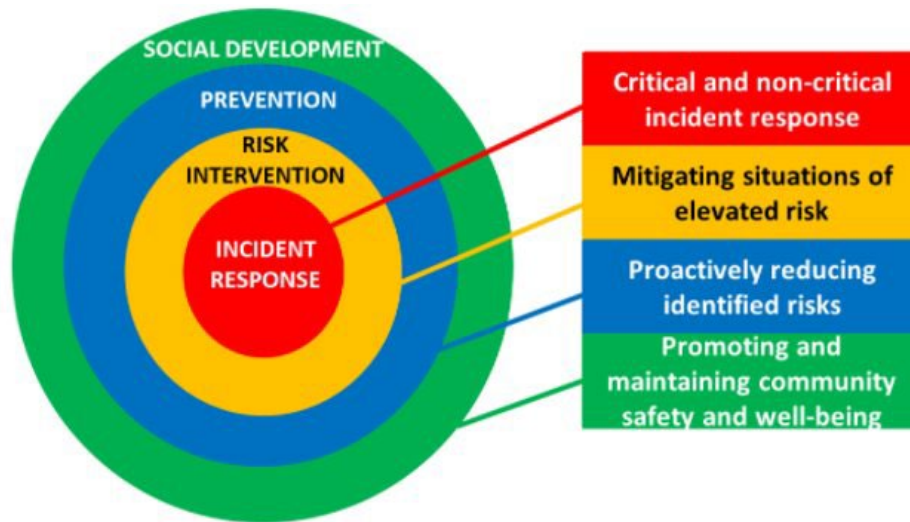


- Identify ways in which community safety and well-being is prioritized through policies and programs that focus on social development and prevention
- Determine resources needed to sustain and improve programs
- Share best practices throughout Bruce-Grey

S.T.A.R.

A Situation Table is a meeting of police services, social services, and other community agencies who use their combined expertise to work together to reduce the chance that someone will experience harm from a combination of risk factors that heighten the chances of imminent victimization.

Short-term, immediate, collaborative interventions (within 48 hours)

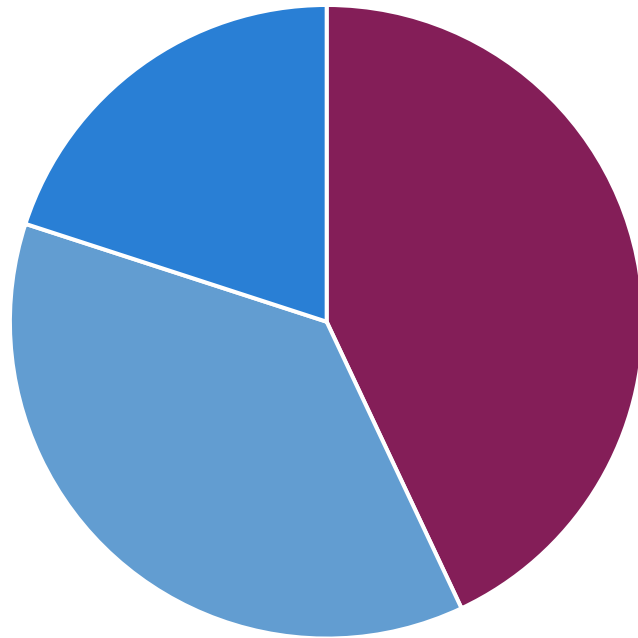


Acutely Elevated Risk

Acutely elevated risk (AER) refers to any situation impinging on individuals, families, groups, or places where circumstances indicate an extremely high probability of the occurrence of victimization from crime or social disorder. Left unattended such situations will require emergency responses.

Top Services Mobilized (Jan 1 – Dec 15 2022)

Mobilization Type



■ Connected to Service ■ Engaged with Service ■ Informed of Service

Most Frequently Mobilized Services:

- Housing
- Addiction
- Mental Health

Communication and Outreach

- CSWBP Branding
- New Website Development
- Social Media Campaign
- CSWBP FAQ



2023 Objectives

- Establish crime prevention and mental health action tables
- Establish reporting frameworks for action tables
- Enhance community asset mapping based on provincial community safety and well-being planning framework
- Focus on public information sharing and community engagement concerning the relationship between upstream prevention and crime prevention
- Facilitate S.T.A.R. training and continue to establish best practices for referrals and collaboration with other response tables
- Explore opportunities to sustain long-term funding for CSWBP in Bruce and Grey

QUESTIONS and COMMENTS

THANK YOU!

Should you have any questions about the work of CSWBP, please don't hesitate to contact any of the Steering Committee members:

- Christine MacDonald cmacdonald@brucecounty.on.ca
- Anne Marie Shaw annemarie.shaw@grey.ca
- Krista Miller krista.miller@opp.ca
- Jason Wepler j.wepler@publichealthgreybruce.on.ca

Sarah Pelton, CSWBP Coordinator spelton@brucecounty.on.ca

Appendix

- Upstream Prevention (video example: Centers for Disease Control and Prevention)
- Risk and Protective Factors
- Action Tables
- Situation Table (STAR) Data:
 - Demographics
 - Risk Categories
 - Situation Conclusion Reasons

Upstream Prevention



Source: Centers for Disease Control and Prevention: Principles of Prevention

Risk Factors and Protective Factors

Risk Factors	Protective Factors
Anti-social behavior (non-criminal)	Education
Criminal involvement	Family supports
Education/employment	Financial security and employment
Emotional violence	Housing and neighbourhood
Family circumstances	Mental health
Gang Issues	Physical health
Housing	Pro-social/positive behaviour
Mental health and cognitive functioning	Social support network
Neighbourhood	
Peers	
Physical Health	
Substance abuse issues	
Victimization	31

Action Tables

- Addictions/Substance Use: Community Drug & Alcohol Strategy
<https://drugstrategy.org>



- Poverty and Income: Poverty Task Force
<https://povertytaskforce.com>



- Housing and Homelessness: Homelessness Response Table

<https://www.brucecounty.on.ca/housing-services>

<https://www.grey.ca/resident-services/community-services/housing-programs-and-services>



- Crime Prevention (In Development)
- Mental Health (In Development)

Crime Prevention Action Table



Grey Bruce CSWBP
**Community Safety &
Well-Being Planning**

Seeking Volunteers

Community Safety and Well-Being Planning is establishing an Action Table to address crime prevention which has been identified as one of five priority areas of concern.

Are you interested in...

- Promoting crime prevention by focusing on community education?
- Addressing misconceptions about crime and social disorder?
- Increasing awareness about risk factors associated with crime and protective factors that can reduce these risks?

What is the Crime Prevention Action Table?

This action table is comprised of experts and individuals that take a root-cause approach to community safety and reducing victimization. They aim to increase knowledge and understanding of community safety and well-being issues facing our communities. The approximate time commitment is 3 hours monthly.

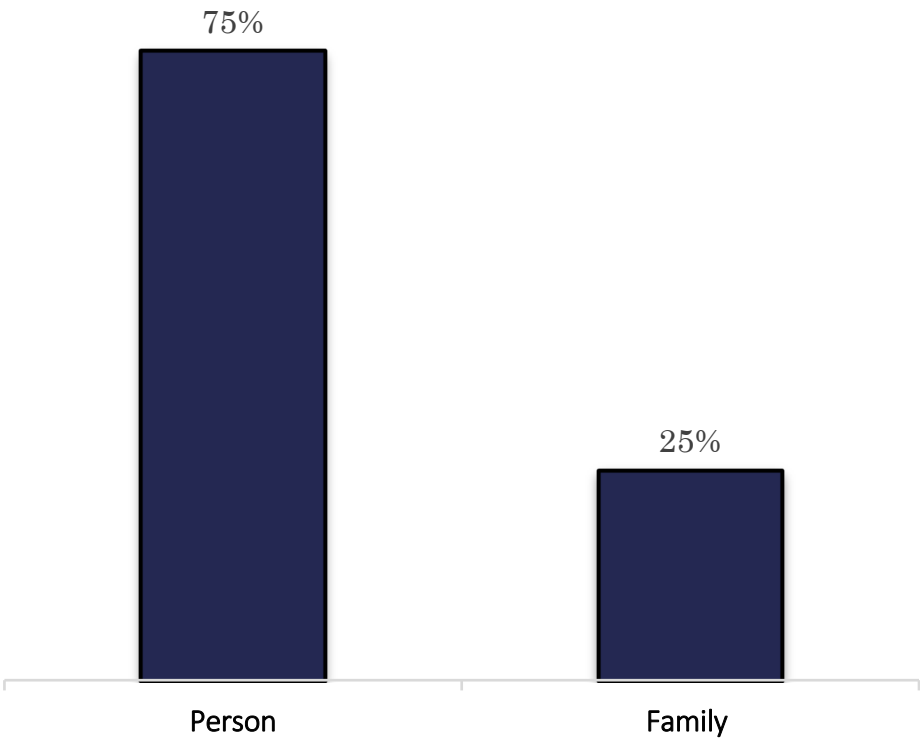
To Learn More
Please email
SPelton@brucecounty.on.ca



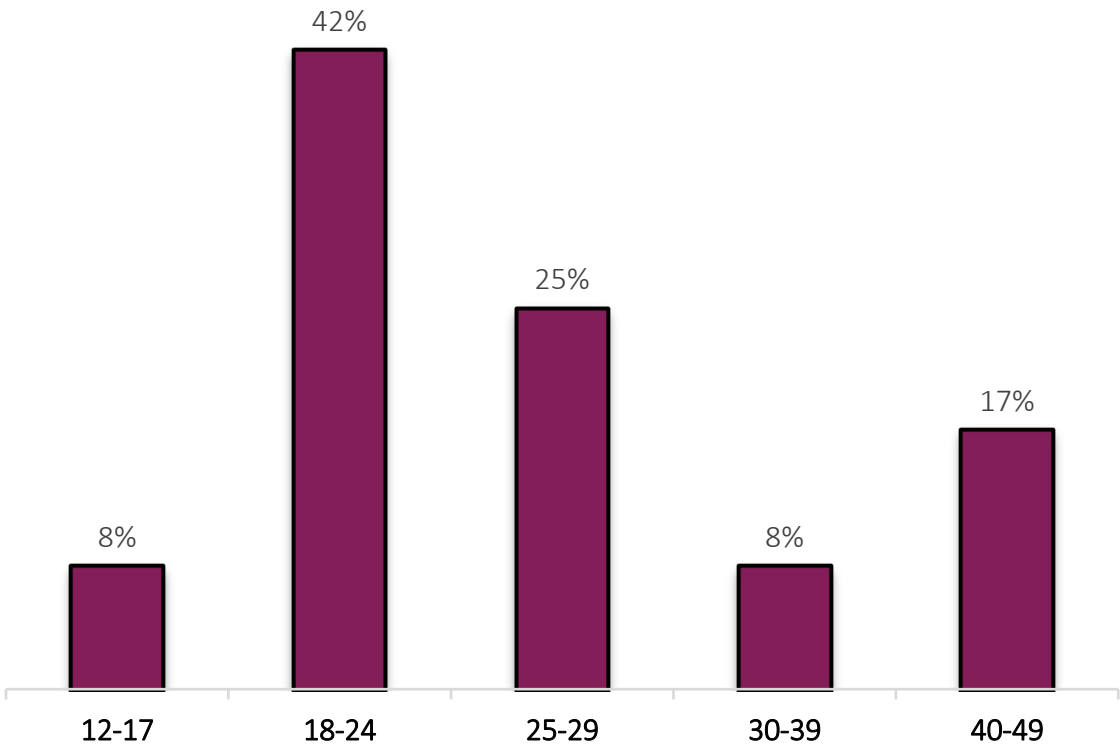
Find out more at:
CSWBP-BruceGrey.ca

STAR Demographics (Jan 1 – December 15 2022)

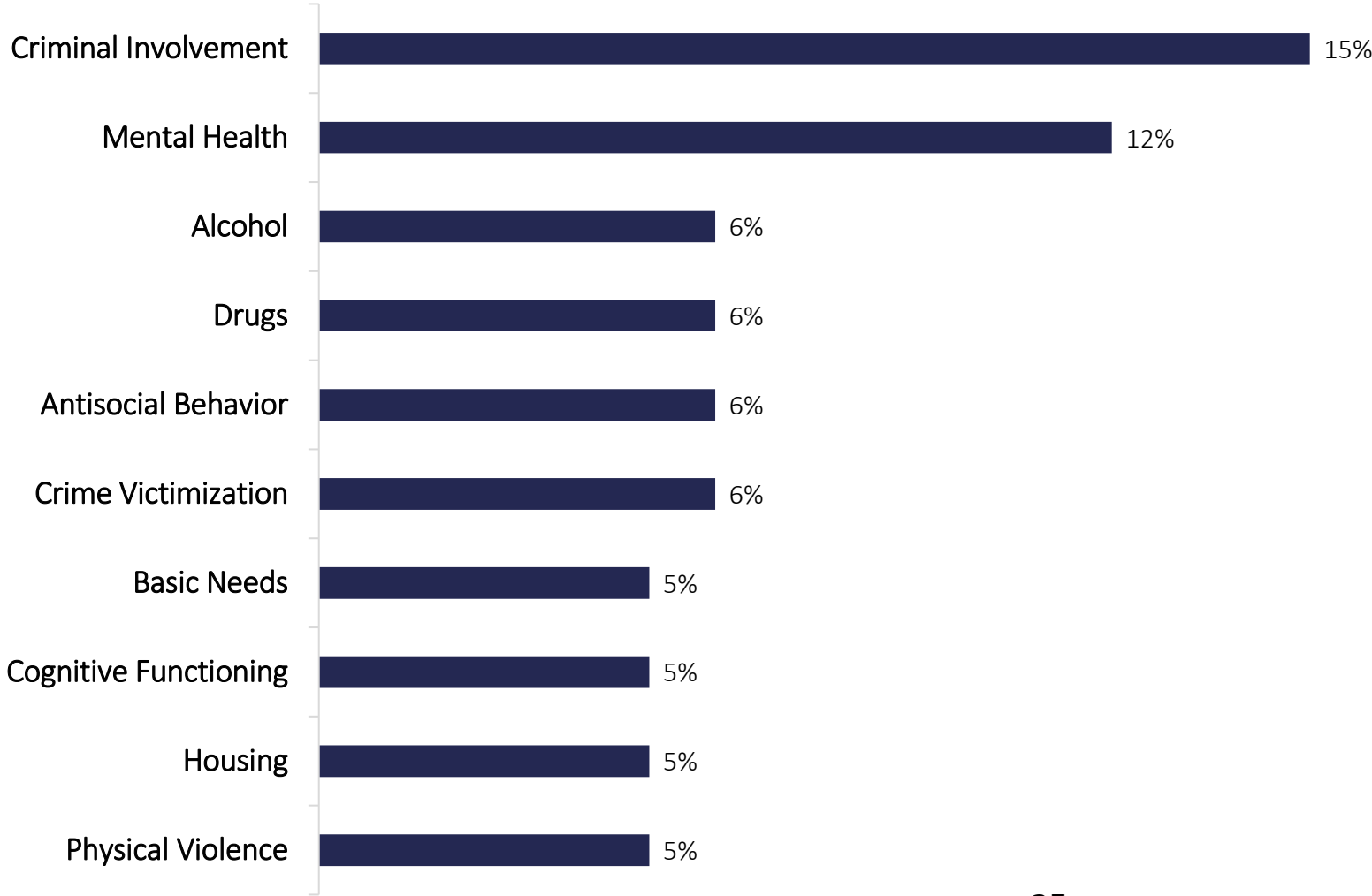
Situation Type



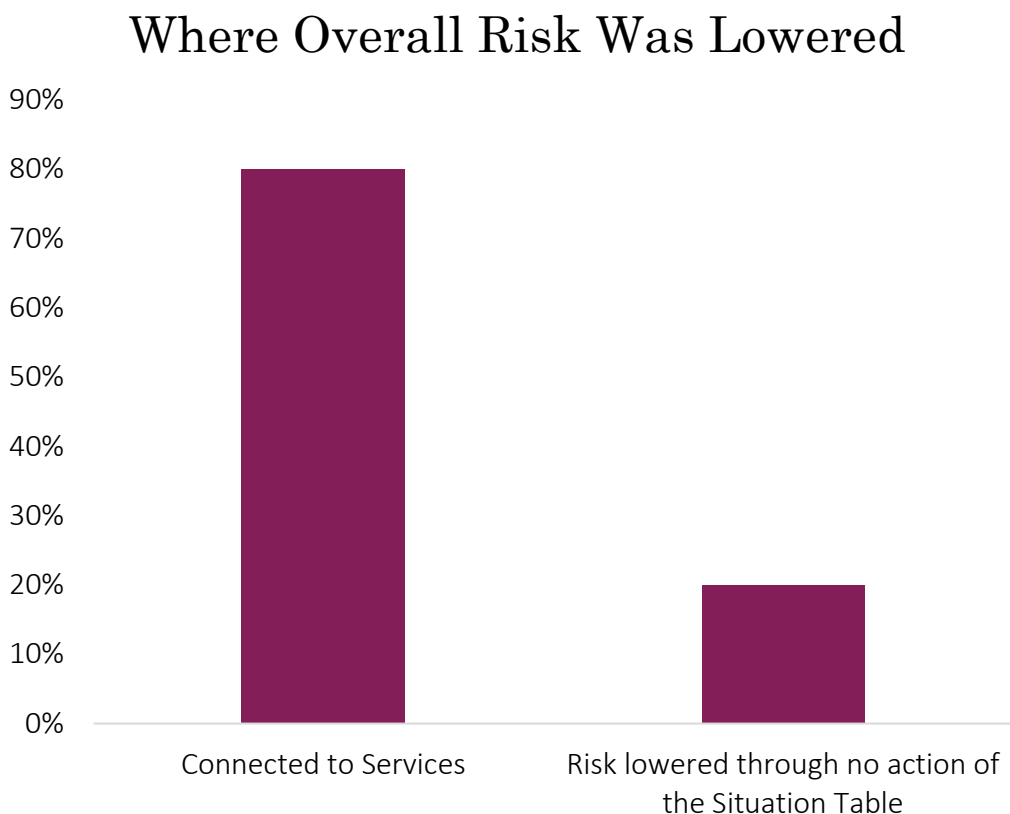
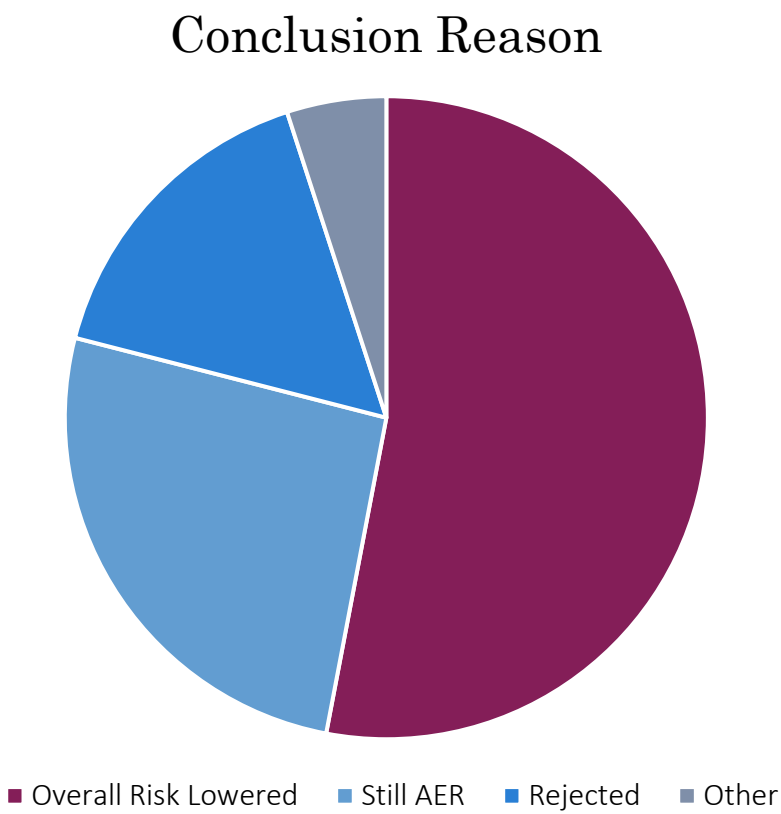
Age



STAR Top Risk Categories (Jan 1 – Dec 15 2022)



STAR Conclusion Reasons (Jan 1 – Dec 15 2022)



Schedule A – Request to Appear as a Delegation

I wish to appear before Council on:

(Please print clearly)

CONTACT NAME: Sheri Moir	
Additional Speaker:	
ADDRESS: [REDACTED]	
POSTAL CODE: [REDACTED]	TELEPHONE #: [REDACTED]
E-MAIL ADDRESS: [REDACTED]	

New Delegation

1. Key points of my delegation are as follows: (please attach full presentation)

Human Trafficking Awareness Presentation

-
2. The desired action of Council that I am seeking on this issue is (Please be aware that Council will not make a decision on your item at this meeting, but a member may take the information under advisement for a Notice of Motion at a subsequent Council meeting):

Seeking to spread awareness and knowledge of Human Trafficking

Additional Delegation Information

I wish to submit the following additional information since I was a delegation at the Council meeting. My new information is as follows: (please attach full presentation)

Note - if an individual appears as a delegation before Council, a further delegation from the same individual concerning the same topic(s) will not be permitted unless there is *significant* new information to be brought forward, subject to approval by the Clerk. Specific new information must be identified on this form and/or attached for approval.

Terms - requests to appear before Council must be received in writing (and signed by at least one person) by the Clerk before 12:00 noon pm on the Wednesday immediately preceding the scheduled Council meeting, complete with a copy of the presentation materials as detailed in the delegation protocol. Failure to provide the required information on time will result in a loss of privilege to appear as a delegation.

I have read and understand the delegation protocol attached to this form and acknowledge that the information contained on this form, including any attachments, will become public documents and listed on Southgate's meeting agendas.

I also understand that presentation materials must be submitted with this delegation form. Electronic signed presentations must be e-mailed to agenda@southgate.ca no later than 12:00 noon on the Wednesday immediately preceding the meeting.

I also understand that if the materials contain any obscene or improper matter, language or does not meet the requirements of the delegation protocol, the Clerk shall decide whether it shall be included in the agenda for a Council meeting and if not, I will be notified.

 _____
Signature Date March 01 / 23

Signature Date

Please direct any queries to the Municipal Clerk (519) 923-2110 ext. 230,
1-888-560-6607 Fax: (519) 923-9262

Approval

Council Date: April 20, 2023 _____

Municipal Clerk Initials: LG _____

Township of Southgate Delegation Protocol

The purpose of the delegation process is to allow residents to make their views known to Council. Council values and welcomes input, comments and constructive suggestions. Since Council generally has to consider a large number of issues and concerns at any given time, the following protocol is to be observed:

1. In accordance with the Township of Southgate Procedure By-law, a delegate shall be allowed to speak for ten (10) minutes.
2. A delegation shall consist of no more than two (2) persons with a total speaking time of not more than ten (10) minutes. When a number of people are to appear representing one viewpoint or interest group, it is expected that the group be represented by a spokesperson, and/or submit written submissions.
3. When called upon by the Chair at Council meetings, the delegation (speaker) should proceed immediately to the podium or table in the Council Chambers.
4. Speakers are asked to keep their remarks as brief as reasonably possible. Comments when stated in a clear, concise and factual manner are very much appreciated.
5. In order to reduce the possibility of any misunderstanding and to facilitate necessary follow-up, the Clerk shall be provided with a written copy of the presentation, which will become part of the official corporate records. If you intend to read from a prepared text, a copy of this text must be filed with the Clerk with your original request to appear as a delegation. If you do not intend to read from a prepared text, all key points that you wish to cover must be included with your request. If additional information is to be provided at the meeting, 12 copies shall be supplied to the Clerk prior to the meeting start time for circulation.
6. Discussion topics, other than the subject matter of the written request to appear as a delegation, will not be permitted. Further, subsequent delegations on the same topic, without significant new information, will not be permitted.
7. Persons addressing Council shall confine their remarks to the business stated in their written request to be heard, and such shall be presented in a respectful and professional manner, and their conduct shall be governed by the provisions set out in the Procedure By-law.
8. Council members may ask questions for clarification purposes. Statements from Council members or debate on the issue are not permitted at this stage. The matter will be referred to staff to prepare a report with a recommendation. Debate as required would take place after receiving the staff report.
9. Delegations will not be permitted on items that will be the subject to an upcoming public meeting pursuant to the Planning Act, unless exceptional circumstances apply, which have been reviewed and approved by Council. Persons should present their concerns and opinions at the scheduled public meeting where their comments can be considered along with all other submissions. Delegations or presentations to Council after the public meeting has been completed and before Council has made its determination will not be permitted.

An Introduction To Human Trafficking



April 20, 2023

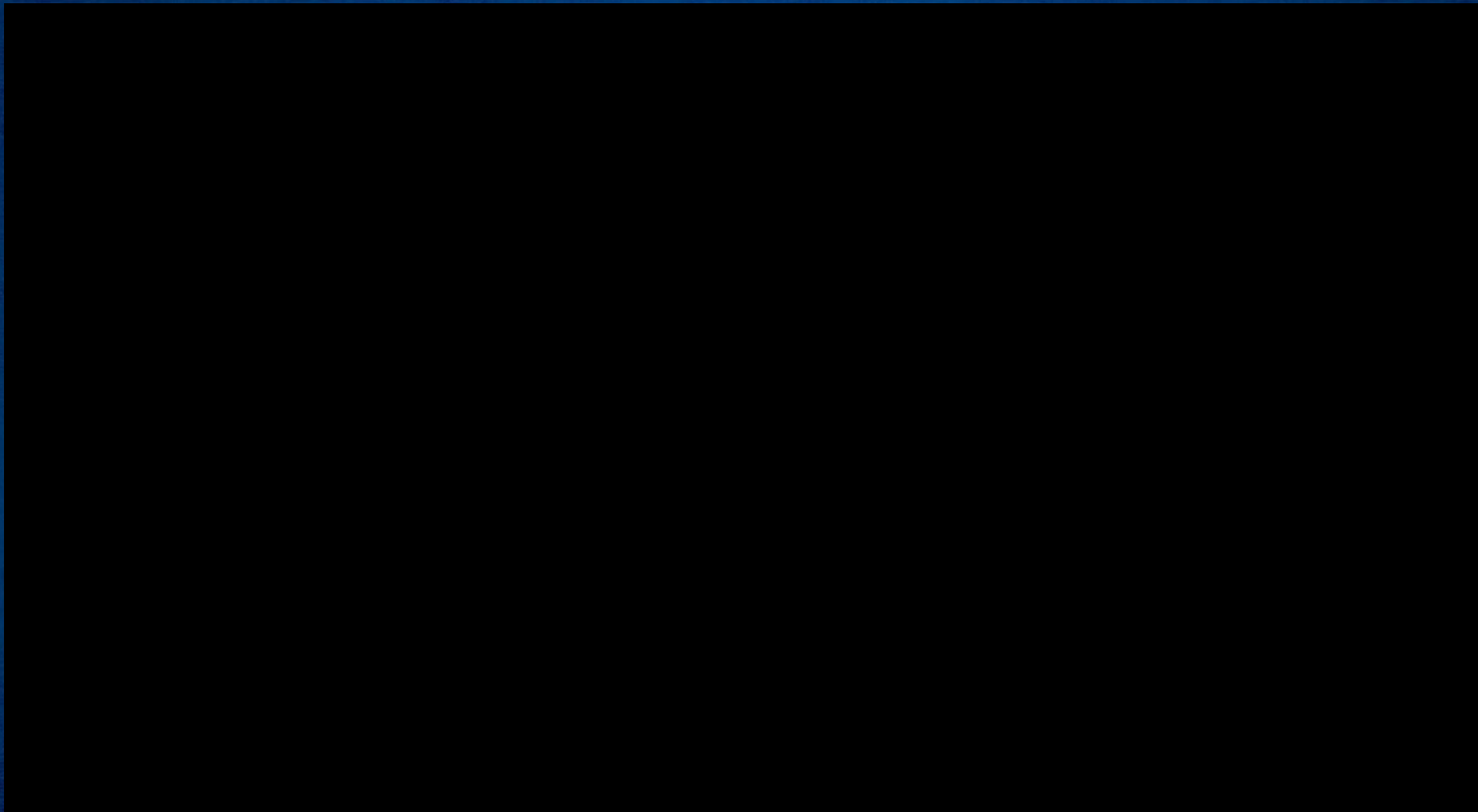


- Our Vision -

To have our community of Dufferin-Caledon, free of and safeguarded against Human Trafficking.

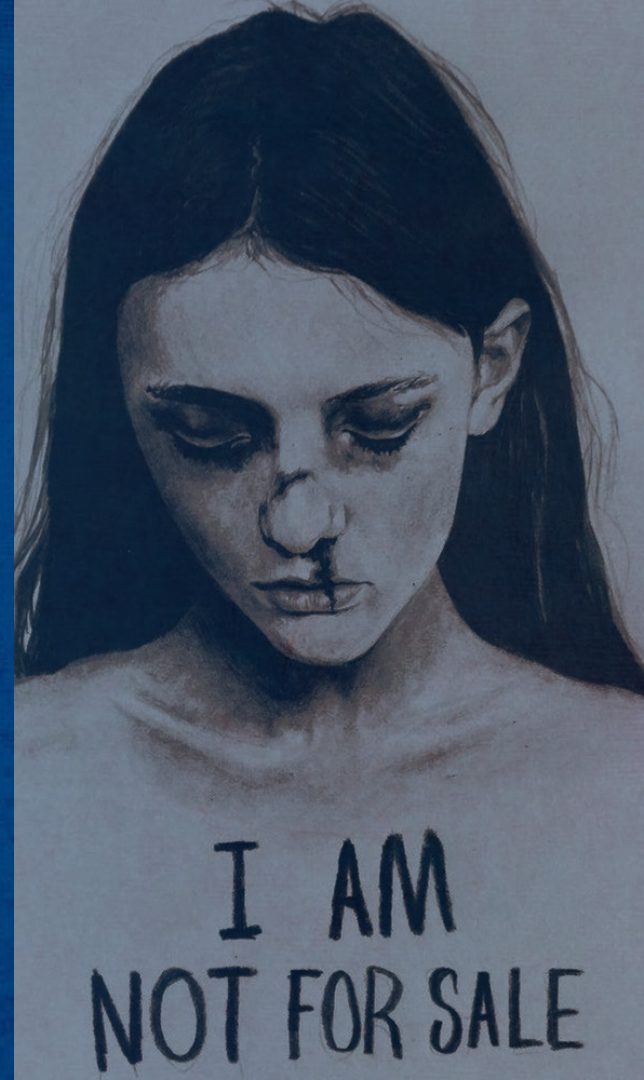
OBLIVIOUS





Human Trafficking

- Involves the recruitment, transportation or harbouring of persons for the purpose of exploitation.
- Traffickers maintain control through force, sexual assault, violence, and isolation.
- Victims are often transported across the country to ensure unfamiliar and isolating environments.



Who is being trafficked?



- Women and girls

(though boys, men and people who are LGBTQI2S are also targeted)

- Vulnerable populations

- Youth with low self-esteem
- Youth that are bullied, isolated, or marginalized
- Economically disadvantaged
- Indigenous women and girls
- People with addictions or mental illness

Facts

The average age of recruitment is between **12-14** years

100 to 200 criminal charges laid every year with an upward trajectory

Between 2018 and 2019, CDVS were made aware of 22 victims of trafficking, with seven being youth under the age of 18 and 14 victims being female.

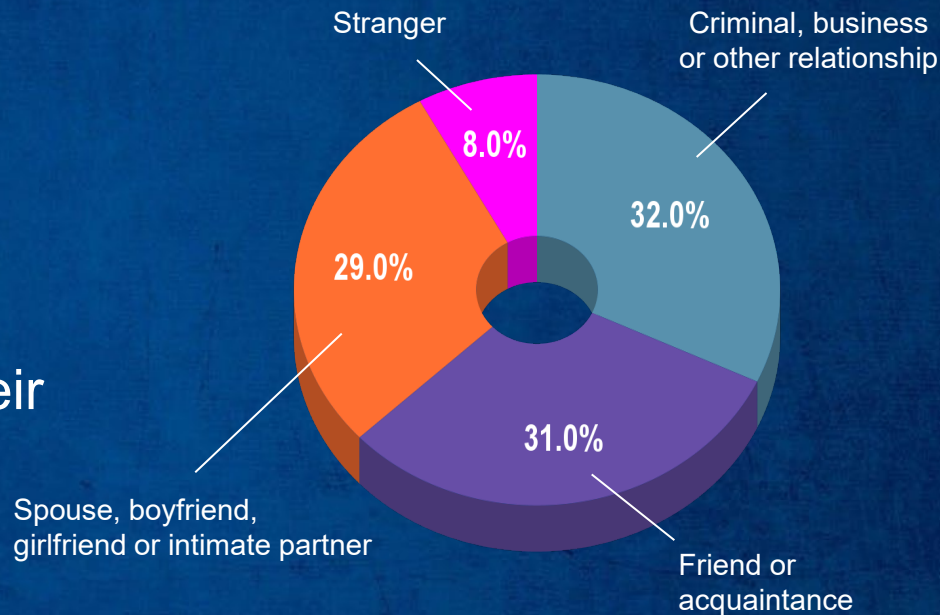
In 2022, CDVS reported 40 cases.

Many cases of Human Trafficking go unreported.

Who Are The Traffickers?

- They are known by their victims
- Criminal entrepreneurs, pimps, predators, organized crime
- It is estimated that 1 victim is worth over \$280K a year to their trafficker

92% of human trafficking victims knew their trafficker



“DEMAND IS WHAT DRIVES THE SYSTEM”

A person wearing a dark hoodie is walking away from the camera on a wooden pier or boardwalk at night. The scene is dimly lit, with some distant lights visible in the background. The overall tone is dark and somber.

Small rural areas are easy targets for traffickers

- Fewer police
- Less awareness
- Lower cost per victim

Where and how are victims trafficked?

- The internet provides tremendous opportunities to share knowledge, expand creativity, explore the world, and connect with others, **BUT** unfortunately traffickers use this to their advantage...
- Schools, community centres, malls, weekend parties, anywhere
- Usually be-friended or boy-friended into a trusting friendship or relationship

Pimps are continually trolling the internet posing as teen girls or boys interested in friendship.



4 Stages of Human Trafficking

1. LURING
2. GROOMING & GAMING
3. COERCION AND MANIPULATION
4. EXPLOITATION



4 Stages of Human Trafficking

1.

LURING

Finding the right person

Approaching the victim (in person, online)

Testing their vulnerabilities and boundaries

Determine if person wants what they are selling

Collecting information about the person

Making them feel special

4 Stages of Human Trafficking

2.

GROOMING

“Honeymoon Phase”

Filling a need

Promises of family, income & security

Engaging in physical intimacy

Collecting information about the person

Introduction to illicit drugs

Found her dream man. She feels in love

4 Stages of Human Trafficking

3.

COERCION AND
MANIPULATION

Confiscates passport and important documents

Starts sending mixed messages and withdraws

Reduces information and compliments

Toys with emotions, makes her question feelings

He tracks her whereabouts and activity

She tries to please and make him love her

4 Stages of Human Trafficking

3.

COERCION AND
MANIPULATION

Pushing sexual boundaries and desensitizing her

Establishes that sex has a price

Physical violence, torture and/or starvation

Makes her feel indebted to him. Sex for drugs or money

Although threatened, she feels she is in too far

4 Stages of Human Trafficking

4.

EXPLOITATION

Broken self-esteem

Threatens her and her loved ones to keep control

Makes her feel indebted to him - owes him

She needs to offer sex in order to contribute

Control through abuse. Uses confinement and isolation from family and friends

Becomes totally dependant on trafficker. Feels no value or hope



WARNING SIGNS

- **Victim's behaviour and appearance changes**
- **New possessions that cannot be explained**
- **New boyfriend/friends that are not introduced to the family**
- **Grades are falling, not attending school**

What Can You Do?

1. Make sure your family is **SAFE**
2. Make sure your neighbourhood is **SAFE**
3. Help **SPREAD** the word



Knowledge is Power

We cannot bury our
heads in the sand.



This is happening!!

LEARN MORE

CryNot.ca

**Caledon Dufferin Victim
Services 905-951-3838**

**Canadian Human
Trafficking Hotline 1-833-
900-1010**

Joy Smith Foundation

SafeOnline.ca

MediaSmarts.ca



Township of Southgate

Minutes of Council Meeting

April 5, 2023

9:00 AM

Holstein Council Chambers

Members Present: Mayor Brian Milne
Deputy Mayor Barbara Dobreen
Councillor Jason Rice
Councillor Jim Ferguson
Councillor Joan John
Councillor Monica Singh Soares

Members Absent: Councillor Martin Shipston

Staff Present: Chief Administrative Officer Dina Lundy
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
Derek Malynyk, Fire Chief
Clinton Stredwick, Planner
Kayla Best, HR Manager
Elisha Milne, Legislative Assistant
Holly Malynyk, Legislative Assistant

1. Call to Order

Mayor Milne called the meeting to order at 9:02AM.

2. Land Acknowledgement

As we gather, we recognize and acknowledge the traditional keepers of this land with whom we share today. The Township of Southgate is a part of the traditional territories of the Anishinaabek, Six Nations of the Grand River, Saugeen Ojibway Nation, Haudenosaunee, and

Saugeen Métis. The land that surrounds us is part of who we are as it reflects our histories; may we live in peace and friendship with all its diverse people.

3. Open Forum - Register in Advance

Resident Amanda Coutts, Chair of the Highpoint and Dundalk and Proton Community School Council, spoke at Open Forum regarding the parking and pick up and drop off concerns at both school locations and provided comments for the potential changes and recommendations to Young and Hagan streets.

4. Confirmation of Agenda

No. 2023-135

Moved By Deputy Mayor Dobreen

Seconded By Councillor Ferguson

Be it resolved that Council confirm the agenda as amended.

Carried

5. Declaration of Pecuniary Interest

Mayor Milne declared a conflict of interest to item 9.1 By-law 2023-032 Wilder Lake Subdivision Street Naming By-law as the developer is a family member did not participate in the discussion or voting of the item.

6. Delegations & Presentations

None.

7. Adoption of Minutes

No. 2023-136

Moved By Councillor Rice

Seconded By Councillor Ferguson

Be it resolved that Council approve the minutes from the March 15, 2023 Council and Closed Session meetings as presented.

Carried

8. Reports of Municipal Officers

8.1 Public Works Manager Jim Ellis

8.1.1 PW2023-008 Young Street and Hagan Street Parking Recommendations

Moved By Councillor John

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report PW2023-008 for information; and

That Council direct staff on which options to proceed with and the necessary processes involved, that staff may report back to Council for consideration.

Deputy Mayor Dobreen moved the following amendment to the main motion.

Amendment:

No. 2023-137

Moved By Deputy Mayor Dobreen

Seconded By Councillor Rice

Be it resolved that Council amend the second clause to state: "**That** Council direct staff to remove the bike lanes on Young Street, allowing on street parking to be re-established and establish Hagan Street East from the Rail Trail to Young Street as a one-way to allow for immediate relief of parking concerns at Dundalk and Proton Community School and return to Council with an amendment to the Parking By-law for approval."

Carried

Main Motion as Amended:

No. 2023-138

Moved By Councillor John

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report PW2023-008 for information; and

That Council direct staff to remove the bike lanes on Young Street, allowing on street parking to be re-established and establish Hagen Street East from the Rail Trail to Young Street as a one-way to allow for immediate relief of parking concerns at Dundalk and Proton Community School and return to Council with an amendment to the Parking By-law for approval.

Carried

8.1.2 PW2023-011 Holstein Dam Sluiceway Rehabilitation Approval

No. 2023-139

Moved By Councillor Ferguson

Seconded By Councillor Singh Soares

Be it resolved that Council receive Staff Report PW2023-011 for information; and

That Council approve the Holstein Dam Sluiceway Rehabilitation project to authorize B. M. Ross Engineering and Associates Limited to complete final design and initiate tendering process for works to be completed in 2023; and

That Council approve the Holstein Dam sluiceway rehabilitation project of \$275,000.00; and

That Council authorize the redirection of the savings on the Excavator project and the paving projects, as needed, to fund the shortfall on the Holstein Dam sluiceway rehabilitation project.

Carried

8.1.3 PW2023-013 Public Works Tender Award Recommendations

Moved By Councillor John

Seconded By Deputy Mayor Dobreen

Be it resolved that Council receive Staff Report PW2023-013 for information; and

That Council award the 2023 Crushing Loading and Hauling 16mm Granular Material to Donegan's Haulage in the estimated amount of \$494,510.00 plus HST; and

That Council proceed with the purchase order approval from Joe Johnson Equipment for the 2024 International HV 607 chassis with automated Labrie body for a total price of \$485,801.00 plus HS; and

That Council approves funding this purchase through the addition of \$192,186.64 plus HST to the 2024 Capital Budget for the collection truck chassis cost, and \$293,614.36 plus HST to the 2025 Capital Budget for the Labrie body cost.

Councillor Ferguson moved the following amendment to the main motion.

Amendment:

No. 2023-140

Moved By Councillor Ferguson

Seconded By Deputy Mayor Dobreen

Be it resolved that Council amend the motion to remove the third and fourth clauses and refer the approval of the collection truck chassis back to staff to bring forward further options for Council consideration at a future meeting.

Carried

Main Motion as Amended:

No. 2023-141

Moved By Councillor John

Seconded By Deputy Mayor Dobreen

Be it resolved that Council receive Staff Report PW2023-013 for information; and

That Council award the 2023 Crushing Loading and Hauling 16mm Granular Material to Donegan's Haulage in the estimated amount of \$494,510.00 plus HST; and

That Council refer the approval of the collection truck chassis back to staff to bring forward further options for Council consideration at a future meeting.

Carried

8.1.4 PW2023-014 Department Report

No. 2023-142

Moved By Councillor Rice

Seconded By Councillor John

Be it resolved that Council receive Staff Report PW2023-014 for information; and

That that Council approve the Hwy 10 farmland rental for the 2023 crop season to Pinebrook Farms Inc. for the total amount payment of \$22,950.00; and

That Council approve allocation of the revenue from the farmland rental towards the purchase of required land for the entrance to EcoPark Phase 2 development from Hwy 10.

Carried

8.2 Fire Chief Derek Malynyk

8.2.1 FIRE2023-004-False Alarm Fee

Moved By Councillor Ferguson

Seconded By Councillor John

Be it resolved that Council receive Staff Report FIRE2023-004 for information; and

That Council direct staff to bring forward an amendment to the Fees and Charges By-law No. 2022-180 Schedule B to include the approved MTO Rate at a future meeting of Council to allow for a fee to be charged when the Fire Department attends more than three false alarm calls at the same property within one calendar year.

Deputy Mayor Dobreen moved the following amendment to the main motion.

Amendment:

No. 2023-143

Moved By Deputy Mayor Dobreen

Seconded By Councillor Ferguson

Be it resolved that Council amend the motion to allow for a warning letter to be sent from the Chief Fire Official after the second false alarm, and for the false alarm fee to be charged on the third offence.

Carried

Main Motion as Amended:

No. 2023-144

Moved By Councillor Ferguson

Seconded By Councillor John

Be it resolved that Council receive Staff Report FIRE2023-004 for information; and

That Council direct staff to bring forward an amendment to the Fees and Charges By-law No. 2022-180 Schedule B to include the approved MTO Rate at a future meeting of Council to allow for a fee to be charged when the Fire Department attends more than two false alarm calls at the same property within one calendar year following a warning letter sent by the Chief Fire Official after the second false alarm call.

Carried

8.3 Chief Administrative Officer Dina Lundy

8.3.1 CAO2023-005 Natural Heritage Review Options

No. 2023-145

Moved By Councillor John

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report CAO2023-005 for information; and

That Council concur with the recommendation as determined by Grey County to hire a planning ecologist to support municipal application review funded by an increase to county planning application fees and other sources as established by Grey County.

Carried

8.4 HR Manager Kayla Best

8.4.1 HR2023-005 Office Improvements

No. 2023-146

Moved By Councillor Ferguson

Seconded By Deputy Mayor Dobreen

Be it resolved that Council receive staff report HR2023-005 for information; and

That Council approve closing the township office for two to three days in order to complete the improvements.

Carried

8.4.2 HR2023-006 Firefighter Pay Grid Update

No. 2023-147

Moved By Councillor John

Seconded By Councillor Rice

Be it resolved that Council receive staff report HR2023-006 for information; and

That Council approve the updated Firefighter Pay Grid, effective January 1, 2023.

Carried

8.5 Planner Clinton Stredwick

8.5.1 PL2023-017 Flato Glenelg Part Lot Control By-law

No. 2023-148

Moved By Councillor John

Seconded By Councillor Singh Soares

Be it resolved that Council receive Staff Report PL2023-017 for information; and

That Council consider approval of By-law 2023-033.

Carried

8.5.2 By-law 2023-033 - Part Lot Control By-law Glenelg Block 128

No. 2023-149

Moved By Councillor Ferguson

Seconded By Councillor Singh Soares

Be it resolved that by-law number 2023-033 being a by-law to remove certain lands from Part Lot Control in the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

9. By-laws and Motions

9.1 By-law 2023-032 - Wilder Lake Subdivision Street Naming By-law

Mayor Milne declared a conflict of interest to item 9.1 By-law 2023-032 Wilder Lake Subdivision Street Naming By-law as the developer is a family member did not participate in the discussion or voting of the by-law.

Mayor Milne relinquished the Chair. Deputy Mayor Dobreen assumed the Chair.

No. 2023-150

Moved By Councillor Rice

Seconded By Councillor Ferguson

Be it resolved that by-law number 2023-032 being a by-law to name a new road located within the Wilder Lake Subdivision in the Township of Southgate, be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

Mayor Milne assumed the Chair.

10. Notice of Motion

10.1 Councillor Singh Soares - NOM - Equity, Diversity and Inclusion Committee

No. 2023-151

Moved By Councillor Singh Soares

Seconded By Deputy Mayor Dobreen

Be it resolved that Council direct staff to bring back a report regarding the development of an Equity, Diversity and Inclusion (EDI) Committee of Council and draft Terms of Reference with a mandate to provide guidance in equity, diversity, and inclusion initiatives within the Township of Southgate via implementation in the upcoming Community Action Plan (CAP).

Yay (3): Mayor Milne, Councillor Rice, and Councillor Singh Soares

Nay (3): Deputy Mayor Dobreen, Councillor Ferguson, and Councillor John

Absent (1): Councillor Shipston

Motion Failed (3 to 3)

Deputy Mayor Dobreen moved the following motion (2/3 vote required)

No. 2023-152

Moved By Deputy Mayor Dobreen

Seconded By Councillor Ferguson

Be it resolved that Council waive procedure by-law section 23.3 to allow for a notice of motion, without proper notice.

Carried

Deputy Mayor Dobreen moved the following motion.

No. 2023-153

Moved By Deputy Mayor Dobreen

Seconded By Councillor Ferguson

Be it resolved that Council direct staff to bring a report to Council that outlines the work currently being done, both locally, at the County and legislated through other levels of Government regarding Diversity, Equity and Inclusion; and

That staff provide recommendations on how Southgate might support or enhance that work and best incorporate the DEI lens when rolling out Policy, programs, services and the Community Action Plan.

Carried

11. Consent Items

11.1 Regular Business (for information)

No. 2023-154

Moved By Councillor Ferguson

Seconded By Councillor John

Be it resolved that Council approve the items on the Regular Business consent agenda dated April 5, 2023 and direct staff to proceed with all necessary administrative actions.

Carried

11.1.1 FIN2023-009 2022 Members of Council and Council Appointees to Local Boards and Committees Remuneration and Expenses

11.1.2 PW2023-012 Dundalk Drinking Water Adverse Sodium Notification

11.1.3 PW2023-015 Egremont Landfill Site Status Report 2021/2022

11.1.4 PW2023-016 Dundalk Transfer Station and Closed Landfill Site Biennial Operations and Monitoring Report 2021/2022

11.1.5 2023-02-14 Community Fund Management Committee Meeting Minutes

11.2 Correspondence (for information)

No. 2023-155

Moved By Deputy Mayor Dobreen

Seconded By Councillor John

Be it resolved that Council receive the items on the Correspondence consent agenda dated April 5, 2023 save and except item 11.2.6 as information.

Carried

11.2.1 MMAH Correspondence - Southgate 2023 Annual Repayment Limit - Received March 13, 2023

11.2.2 SVCA - Approved February 16, 2023 Meeting Minutes - received March 17, 2023

11.2.3 GRCA Correspondence - Update re O.Reg. 596-22 - received March 21, 2023

11.2.4 GRCA Correspondence - Submission of Grand River CA Progress Report 4 and Inventory of

**Programs & Services - O.Reg 687_21 - received
March 24, 2023**

**11.2.5 Minister for Seniors and Accessibility - 2023
SOTY Call for Nominations - received March 28, 2023**

**11.2.6 AORS Correspondence - Letter to Heads of
Council re Enbridge Gas proposed fee - received
March 29, 2023**

No. 2023-156

Moved By Deputy Mayor Dobreen

Seconded By Councillor John

BE IT RESOLVED that the AORS correspondence regarding the Enbridge Gas proposed locate fee be received for information; and

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

WHEREAS, third-party contractors include Ontario municipalities; and

WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities; and
WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened; and

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

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

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

THAT, this resolution be forwarded to Minister of Public

and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, MPP Rick Byer, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario; and further

THAT Council supports staff participating in an AORS survey to investigate the true costs of this proposed fee, as time permits.

Carried

11.2.7 SMART Board Minutes Feb 24 2023 - received March 29, 2023

11.2.8 SVCA Correspondence - 2022 Audited Financial Statements - received March 29, 2023

11.3 Resolutions of Other Municipalities (for information)

No. 2023-157

Moved By Councillor John

Seconded By Councillor Ferguson

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated April 5, 2023 as information.

Carried

11.3.1 Town of Carleton - Resolution Declaring Intimate Partner Violence and Violence Against Women an Epidemic - received March 10, 2023

11.3.2 Town of Petrolia - Future Accuracy of the Permanent Register of Electors - received March 15, 2023

11.3.3 Town of Petrolia - Call to the Provincial Government to End Homelessness in Ontario - received March 15, 2023

- 11.3.4 City of Cambridge - Barrier for Women in Politics - received March 15, 2023**
- 11.3.5 Lake of Bays - Municipal Oath of Office - received March 17, 2023**
- 11.3.6 Municipality of Calvin - English Public School Boards - received March 17, 2023**
- 11.3.7 Township of Melancthon - Upper Grand Watershed Committee - Discontinuation of Participation**
- 11.3.8 Greater Napanee - Support to Chatham-Kent reducing Municipal Insurance Costs- received March 20, 2023**
- 11.3.9 Municipality of West Grey - Resolution of Support Arran-Elderslie - Tile Drainage - received March 23, 2023**
- 11.3.10 Municipality of Wawa - Resolution of Support - Insurance Rates - received March 27, 2023**

11.4 Closed Session (for information)

None.

12. County Report

Deputy Mayor Dobreen provided an update to members from the last County Council meeting. More information can be found [here](#).

13. Members Privilege - Good News & Celebrations

Deputy Mayor Dobreen mentioned that the Holstein Maple Fest is being held at Love's Sugar Bush in Holstein on Saturday April 8 and Sunday April 9, 2023, more information can be found [here](#).

14. Closed Meeting

No. 2023-158

Moved By Councillor Ferguson

Seconded By Councillor Rice

Be it resolved that Council proceed into closed session at 11:05AM in order to address matters relating to Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees (Sec 239 (2)(b)) and Labour Relations or Employee Negotiations (Sec 239 (2)(d)) (Subject: HR matter), a Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board (Sec 239 (2)(c)) (Subject: Surplus lands opinion of value), a Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board (Sec. 239(2)(c)) (Subject: Purchase and sale agreement negotiations); and

That HR Manager Kayla Best, Clerk Lindsey Green and Chief Administrative Officer Dina Lundy remain in attendance, as required.

Carried

Council recessed at 11:05AM and returned at 11:08AM.

Deputy Mayor Dobreen moved the following motion.

No. 2023-160

Moved By Deputy Mayor Dobreen

Seconded By Councillor John

Be it resolved that Council proceed past noon.

Carried

No. 2023-161

Moved By Councillor Ferguson

Seconded By Councillor Singh Soares

Be it resolved that Council come out of Closed Session at 12:01PM.

Carried

Council recessed at 12:01PM and returned at 12:02PM.

14.1 Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees (Sec 239 (2)(b)) and Labour Relations or Employee Negotiations (Sec 239 (2)(d)) (Subject: HR matter)

No. 2023-162

Moved By Councillor Ferguson

Seconded By Deputy Mayor Dobreen

Be it resolved that Council receive Staff Report CAO2023-CL03 for information; and

That Council direct the CAO to remove the Junior Planner position from the 2023 budget and add a Manager of Planning and Development at Band 5 on the Township pay grid.

Carried

15. By-laws and Motions

15.1 By-law 2023-035 - Amending Agreement - By-law 2022-083 - Purchase and Sale Agreement - Flato Green Inc. - Eco Park Phase II

No. 2023-163

Moved By Deputy Mayor Dobreen

Seconded By Councillor Rice

Be it resolved that by-law number 2023-035 being a by-law to enact an amending agreement to amend By-law No. 2022-083, being a by-law to authorize a purchase and sale agreement between Flato Greens Inc., being a subsidiary of Flato Developments Inc. and the Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

16. Confirming By-law

No. 2023-164

Moved By Councillor John

Seconded By Councillor Ferguson

Be it resolved that by-law number 2023-034 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its regular meeting held on April 5, 2023 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

17. Adjournment

No. 2023-165

Moved By Deputy Mayor Dobreen

Seconded By Councillor Ferguson

Be it resolved that Council adjourn the meeting at 12:03PM.

Carried

Mayor Brian Milne

Clerk Lindsey Green



Staff Report FIN2023-010

Title of Report: FIN2023-010- Tile Drain Loan 2023-01-Hodges
Department: Finance
Council Date: April 20, 2023

Recommendation:

Be it resolved that Council receive Staff Report FIN2023-010 for information; and
That Council consider approval of By-law 2023-040 with no objection to an application for a Tile Drainage Loan for Stephen Hodges at 124384 Southgate Rd 12 Holstein, in the approximate amount of \$30,900.00, subject to the availability of funds.

Background:

The *Tile Drainage Act, RSO 1990* provides for ten-year term loans from the Province to individuals, administered through their local municipalities. Through this program, property owners can access loan funding through their local municipality for the installation of tile drainage systems on their agricultural land.

The tile drainage funds are available on a first come, first served basis for the fiscal year. The Ministry of Agriculture, Food and Rural Affairs (OMAFRA) sets the loans interest rate and maximum amounts for loans available to individuals each year, and the interest rate is currently set at 6%, and a maximum available to an individual farmer in one year is \$50,000.

The Township has its own borrowing By-law No. 22-2011 (attachment 1) which sets a limit for all Tile Drainage Loans to not exceed \$500,000 in total. Currently the Township has 7 tile drain loans open to Southgate property owners at a total amount of \$63,817.19.

Analysis:

The application process requires that Council approve the Tile Loan Application for Stephen Hodges, in the approximate amount of \$30,900.

Staff Comments:

Staff have received a complete Tile Drain Loan Application from Stephen Hodges and recommend approval of the loan (no. 2023-01) in the approximate amount of \$30,900.00 for a term of 10 years at 6% interest.

If approved, staff will submit all necessary documents to OMAFRA to proceed.

Financial Implications:

The approval and administration of the Tile Drainage loan has little financial impact to the municipality. The loans are issued by OMAFRA. Finance staff will administer

the loan and collect the repayments through the annual property tax bill process and remit these funds to the province. A penalty may be charged on any late payments.

Communications & Community Action Plan Impact:

The installation of tile drainage is a very common land improvement practice among farmers throughout Ontario. Drain tiles are installed beneath the surface of agricultural land to drain excess water from the crop root zone. The benefits of tile drainage for crop productivity, farm efficiency and reducing environmental impacts have been widely studied and reported.

Concluding Comments:

That Council approves the proposed Tile Drainage Loan Rating By-law to lend \$30,900 to Stephen Hodges for a term of 10 years at 6% interest and that the Mayor and the Deputy Treasurer be authorized to sign all necessary documentation and submit same to OMAFRA.

Respectfully Submitted,

Staff Approval: *Original Signed By*

Nicole Corley, Property Tax & Assessment Coordinator

CAO Approval: *Original Signed By*

Dina Lundy, CAO

Attachment #1 – Southgate Borrowing By-law 22-2011

BORROWING BY-LAW

For use by municipalities not within district or regional municipalities

The Corporation of the Township of Southgate By – Law Number 22 - 2011

Being a by-law to raise money to aid in the construction of drainage works under the *Tile Drainage Act*.

The Council, pursuant to the *Tile Drainage Act*, enacts as follows:

1. The Corporation may from time to time, subject to the provisions of this by-law, borrow on the credit of the Corporation such sums not exceeding in the whole \$500,000.00, as may be determined by the Council, and may in manner hereinafter provided, issue debentures of the Corporation for the amount so borrowed as provided in the *Act* payable to the Minister of Finance, which debentures shall reserve the right to prepay the whole or any part of principal and interest owing at the time of such prepayment.
2. Where an application for a loan under the *Act* is approved by the Council and the Inspector of Drainage has filed with the Clerk an inspection and completion certificate, the Council may include a sum, not exceeding the amount applied for or 75 percent of the total cost of the drainage work with respect to which the loan is made, in a debenture payable to the Minister of Finance in accordance with the *Act*, and may approve of the Corporation lending the said sum to the applicant.
3. A special annual rate shall be imposed, levied and collected over and above all other rates upon the land in respect of which the money is borrowed, sufficient for the payment of the principal and interest as provided by the *Act*.

Read a first and second time this 20th day of April, 2011

Read a third and finally passed this 20th day of April, 2011

Mayor, Brian Milne

Clerk, Carol Watson

DEPOSIT WITH MINISTRY OF FINANCE Tile Drainage Act, R.S.O. 1990, c. T.8, s. 2 (3)

After the expiration of four weeks since a by-law is passed under subsection 2(1), the clerk of the municipality shall deposit with the Minister of Finance a certified copy of the by-law, together with an affidavit of the clerk.

CERTIFICATION Tile Drainage Act, R.S.O. 1990 c. T.8, s. 2 (4)

I, clerk of The Corporation of the Township of Southgate in the County of Grey certify that this is a true copy of the above by-law, duly passed by the council of the Corporation and that:

[Check appropriate box]

- ☐ No application has been made or no action has been brought to quash the by-law; or
- ☐ An application has been made or an action has been brought to quash the by-law but it has been dismissed.

(Corporate Seal)

Clerk

RATING BY-LAW

Tile Drainage Act, R.S.O. 1990, c. T.8, s.8

THE CORPORATION OF THE
Township of Southgate

BY-LAW NUMBER 2023-040

A by-law imposing special annual drainage rates upon land in
respect of which money is borrowed under the *Tile Drainage Act*.

WHEREAS owners of land in the municipality have applied to the council under the *Tile Drainage Act* for loans for the purpose of constructing subsurface drainage works on such land;

AND WHEREAS the council has, upon their application, lent the owners the total sum of \$30,900.00 to be repaid with interest by means of rates hereinafter imposed;

The council, pursuant to the *Tile Drainage Act*, enacts as follows:

1. That annual rates as set out in the Schedule 'A' attached hereto are hereby imposed upon such land as described for a period of ten years, such rates shall have priority lien status, and shall be levied and collected in the same manner as taxes.

First Reading 2023-Apr-20
yyyy/mm/dd

Second Reading 2023-Apr-20
yyyy/mm/dd

Provisionally adopted this 20 day of April, 2023

Brian Milne
Name of Head of Council

Signature

Lindsey Green
Name of Clerk

Signature

Third Reading 2023-Apr-20

Enacted this 20 day of April, 2023

Brian Milne
Name of Head of Council

Signature

Corporate Seal

Lindsey Green
Name of Clerk

Signature

I, Lindsey Green, clerk of the Corporation of the Township
of Southgate certify that the above by-law was
duly passed by the council of the Corporation and is a true copy thereof.

Corporate Seal

Lindsey Green
Name of Clerk

Signature

The Corporation of the Township of Southgate
Schedule 'A' to By-law Number 2023-040

Property Owner Information*				Description of Land Parcel to Which the Repayment Charge Will be Levied					Proposed date of loan (YYYY-MM-DD)	Sum to be loaned \$	Annual rate to be imposed \$	
Hodges, Stephen	Hodges, Edward	Tax Collector & Assessment Coordinator		Lot: 19		Con: 11			05-01-2023	\$ 30,900.00	\$ 4,198.32	
-	-											
124384 Southgate Rd 12		Holstein	ONT	Roll #:	4207	060	004	01500				
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
0	0	0		Lot:		Con:						
-	-											
				Roll #:								
* If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer in the last blank space provided.Only the owner(s) of the property may apply for a loan.										TOTAL *	\$ 30,900.00	\$ 4,198.32

* If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer in the last blank space provided. Only the owner(s) of the property may apply for a loan.

Township of Southgate
Administration Office
185667 Grey Road 9, RR 1
Dundalk, ON N0C 1B0



Phone: 519-923-2110
Toll Free: 1-888-560-6607
Fax: 519-923-9262
Web: www.southgate.ca

Staff Report CL2023-011

Title of Report: CL2023-011-Dundalk Agricultural Society Rental Agreement – Baseball Park Lands
Department: Clerks
Branch: Legislative and Council Services
Council Date: April 20, 2023

Recommendation:

Be it resolved that Council receive Staff Report CL2023-011 for information; and
That Council consider approval of By-law 2023-039 to enter into a rental agreement with the Dundalk Agricultural Society for the Baseball Park lands.

Background:

There has been a long-standing agreement between the Dundalk Agricultural Society and the Township of Southgate for the Township's use of the Baseball Park Lands owned by the Dundalk Agricultural Society. The last approved agreement is dated back to May 10th, 2012.

Staff Comments:

Staff have renewed the agreement with very little amendments from previous versions (included as Schedule A to By-law 2023-039) and recommend approval.

Financial Implications:

Financial implications to the Township are operational costs to manage all aspects of the operation of the baseball park and have been included in the Recreation operating budget for 2023.

Communications & Community Action Plan Impact:

This report has been written and presented to Council to communicate accurate information to the public.

Concluding Comments:

That Council consider approval of By-law 2023-039 to enter into a rental agreement with the Dundalk Agricultural Society for the Baseball Park Lands.

Respectfully Submitted,

Dept. Head: Original Signed By
Lindsey Green, Clerk

Dept. Head: Original Signed By
Kevin Green, Facilities Manager

CAO Approval: Original Signed By
Dina Lundy, CAO

Attachments: None

The Corporation of the Township of Southgate

By-law Number 2023-039

being a by-law to authorize an agreement between the Dundalk Agricultural Society and The Corporation of the Township of Southgate

Whereas the Municipal Act, 2001, Chapter 25, as amended, Section 5 (3), states that municipal power, including a municipality's capacity, rights, powers, and privileges, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas Section 8 of the Municipal Act, 2001, Chapter 25, as amended, provides that a municipality has the authority to govern its affairs as it considers appropriate and enables the municipality to respond to municipal issues; and

Whereas Section 9 of the Municipal Act, 2001, Chapter 25, as amended, provides that a municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas it is deemed necessary and desirable that the Council of the Corporation of the Township of Southgate enact a by-law authorizing the Corporation to enter into an agreement with the Dundalk Agricultural Society,

Now therefore be it resolved that the Council of the Corporation of the Township of Southgate enacts as follows:

1. **That** the agreement between the Dundalk Agricultural Society and The Corporation of the Township of Southgate, attached hereto at Schedule A is hereby ratified and confirmed; and
2. **That** the Mayor and Clerk are hereby authorized and directed to sign the Agreement, in substantially the same form as the agreement attached hereto as Schedule "A", on behalf of the Corporation of the Township of Southgate and all other documents as may be necessary to give effect thereto; and
3. **That** where the provisions of any other by-law, resolution, or action of Council are inconsistent with the provisions of this by-law, the provisions of this by-law shall prevail.

Read a first, second and third time and finally passed this 20th day of April, 2023.

Brian Milne – Mayor

Lindsey Green – Clerk

THIS AGREEMENT made on this 20th day of April, 2023.

BETWEEN:

THE DUNDALK AGRICULTURAL SOCIETY

Hereinafter called the "Landlord"

AND

THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE

Hereinafter called the "Tenant"

WHEREAS the tenant has agreed to lease parts of the landlord's property known as the "Baseball Park," further described in Schedule "A" to this agreement, for recreational purposes to serve the residents of the Township of Southgate; and

WHEREAS the tenant agrees to assume all responsibilities for and manage the Baseball Park previously constructed on part of the lands owned by the Landlord,

NOW THEREFORE in consideration of the mutual covenants and agreements, and the payment of rents herein set out, the parties hereto covenant and agree as follows:

1. The landlord is the owner of the lands and premises more particularly described and defined in Schedule "A" hereto and it has agreed to rent the property to the tenant for the agreed consideration of ONE DOLLAR (\$1.00) per year for a term of 15 years from the date hereof ending on the 20th day of April, 2038.
2. The landlord reserves the right to use the facilities free of charge for any function sponsored by the Dundalk District Agricultural Society. The landlord agrees to provide notice to the tenant at least 90 days in advance of the day(s) the landlord required the premises for their own purposes. The landlord shall have the right to use the premises for their own purposes with less than 90 day's notice if the premises have not been scheduled for another use by the tenant.
3. The tenant agrees to notify its insurance company and provide proof of insurance to the landlord naming the Dundalk Agricultural

Society of the acquisition of the ballpark lands and to insure same against liability so as to indemnify and save harmless the landlord from any and all claims, demands, actions, suits arising from or as a result of the operation of the baseball park.

4. The tenant agrees to pay all hydroelectric charges for electricity consumed at the baseball park.
5. The tenant agrees to assume all responsibility for and to manage all aspects of the operation of the baseball park, including, without limiting the generality of the foregoing, the following: scheduling, grass cutting, grading of entrance, and parking lot areas as needed, security, signing, parking, fencing, lighting, entrance gates, compiling rules and regulations and insuring.
6. The landlord owns the bleachers presently in use at the Pat Dales Memorial Park. The tenant has the right to use the bleachers and the landlord reserves the right to turn the bleachers around to use same in conjunction with its oval track or other activities on the fairgrounds during the landlord's functions. In exchange for the use of these bleachers the landlord has the right to use the bleachers at the Dundalk Memorial and Hopeville Ball Parks for their Fall Fair weekend only and will coordinate the use with Southgate staff.
7. Nothing in the agreement shall prevent the tenant from delegating any aspect of its management of the ballpark or its responsibilities, concessions or duties to any other person, club, or corporation.
8. The tenant agrees to assume responsibility for and pay all expenses in connection with the operation and management of the baseball park.
9. The baseball park shall retain the name and be known as the Pat Dales Memorial Park.
10. The Agreement shall enure to and be binding upon the Parties hereto, their successors and assigns.

IN WITNESS WHEREOF the parties hereto have affixed their hands and seals as attested to by their signing officers.

DUNDALK AGRICULTURAL SOCIETY

Dated: _____ Per: _____

President

Dated: _____ Per: _____

Secretary

We have authority to bind the Corporation

THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE

Dated: _____ Per: _____

Brian Milne,
Mayor

Dated: _____ Per: _____

Lindsey Green,
Clerk

We have authority to bind the Corporation

SCHEDULE "A"

Description of Baseball Park Lands

The "Baseball Park" lands are described in this agreement as those portions of the Dundalk Agricultural Society lands described as being in the northwest corner of the property, behind the Quonset Building and green Livestock Barn and located to the west of the oval racetrack. The aerial photo below shows the Agricultural Society property and those lands used for the purposes of this agreement pictorially bordered by a red line.





Staff Report PW2023-017

Title of Report: PW2023-017 Reconstruction of Victoria Street Tender
Award Recommendation
Department: Public Works
Branch: None
Council Date: April 20, 2023

Recommendation:

Be it resolved that Council receive Staff Report PW2023-017 for information; and
That Council award the Reconstruction of Victoria Street and Mcauley Street, and construction of municipal services for Hanbury, Ida, and Artemesia Streets to Moorefield Excavating Ltd. in the amount of \$9,796,869.79 plus HST; and
That Council approve the Triton Engineering Services Limited costs estimated at \$615,000.00 plus HST; and
That Council approve the expenditure of \$249,900 from Water Reserves for the services of Grant Match; and
That Council approve the additional \$152,644.50 expenditure from the Wastewater reserves.

Background:

The tender for the Reconstruction of Victoria Street and Mcauley Street, and construction of municipal services for Hanbury, Ida, and Artemesia Streets in, Dundalk closed April 11, 2023 at 2:00pm. The virtual opening was attended by Asset Manager, Deputy Treasurer Aakash Desai, Public Works Administrative Assistant Lisa Wilson, Public Works Manager Jim Ellis, Triton Engineering project lead Dwaine Sheerer.

Staff Comments:

There were 2 bid submissions received for this reconstruction project, from Moorefield Excavating Ltd. and Cox Construction Limited (Attachment #1). The project includes replacement, upgrades, and new installations of watermain, sanitary and stormwater sewers, culverts, curbs, sidewalks, asphalt paving and restoration works. There are Utilities installation that have been included in the overall project costing and will be reimbursed to the Township in the estimated amount of \$262,216.00.

Phase 1 – 2023 construction:

Section 1 is Ida Street South from Victoria St. to Hanbury St. for watermain up and sanitary sewer upgrade installation.

Section 2 is Victoria St. from Young St. to Ida St. watermain upgrade sizing out of Dundalk Well D3, sanitary sewer installation on west end of Victoria to Ida St.

Section 3 is Mcauley Street sidewalk installation and storm sewer works.

Phase 2 – 2024 Construction:

Section 5 Victoria St. from Young St. to Russel St. watermain replacement, sanitary sewer upgrade.

Section 6 is Artemesia St. south watermain upgrade to 150mm.

Financial Implications:

The 2023 Capital budget has set aside \$11,932,000 for the entire project. The amounts are divided up between Roads (\$6,127,000), Wastewater (\$449,000), and Water (\$5,356,000).

The 2023 Water budget includes \$4,988,000 for the Victoria Street section of the watermain. The entire portion of that will be eligible for the Invest in Canada Infrastructure Program (ICIP) through the Green Infrastructure stream. The upgrade to the Artemesia Street South watermain to 150 mm was budgeted at \$180,000 to be funded from the water reserves. Finally, the project also includes the replacement of the Ida Street South watermain budgeted at \$188,000. This is to be funded through a loan debenture at 5% for 10 years. In addition to the project costs, Grant Match will be compensated \$249,900 (5% of approved funding amount). Staff recommends this amount be drawn from the Water reserves. The projected 2023 year-end balance for the Water reserves is \$375,428.32. Including the \$249,900 the Water portion of the project is overbudget by \$591,712.50 based on the quote.

The 2023 Roads budget includes a total expense of \$5,740,000.00 for Victoria Street. Of this, \$5,213,968 will be funded through a loan debenture at 5% for 10 years and \$526,032 will be funded through the Development Charges study adjustment of \$893,000. The Ida Street South section will be funded for \$367,000.00, from the Development Charges Study adjustment. Artemesia Street south paving has been budgeted at \$20,000.00. The roads portion of the project is underbudget by \$1,394,774.71. Staff is recommending to reduce the debenture amount.

The 2023 Wastewater Capital budget has allocated \$325,000 for the Victoria Street west end sanitary sewer install and \$124,000 for the Ida Street south sanitary sewer install. Both these projects are to be funded by Wastewater Reserves. The

wastewater portion of the project is overbudget by \$152,644.50. Staff is recommending that this amount be funded through the reserves.

The total estimated construction and engineering costs with contingency pricing (\$500,000.00) is \$10,411,869.79 plus HST. With the deduction of the Utilities reimbursement the cost is \$10,149,653.79 plus HST.

Communications & Community Action Plan Impact:

Goal 5 - Upgrading our "Hard Services"

Action 5:

The residents and businesses of Southgate recognize our linear services - roads, bridges, water and sewer works, for example - to be a fundamental purpose of municipal government. This infrastructure needs to be serviceable and sustainable so that our businesses and communities can thrive and grow.

Concluding Comments:

Staff recommends that Council receive Staff Report PW2023-017 for information, and that Council award the Reconstruction of Victoria Street and McAuley Street, and construction of municipal services for Hanbury, Ida, and Artemesia Streets to Moorefield Excavating in the amount of \$9,796,869.79 plus HST, and that Council approve the Engineering costs estimated at \$615,000.00 plus HST.

Respectfully Submitted,

Dept. Head: *Original Signed By*
Jim Ellis, Public Works Manager

Deputy Treasurer Approval: *Original Signed By*
Aakash Desai Asset Manager & Deputy Treasurer

CAO Approval: *Original Signed By*
Dina Lundy, CAO

Attachments:

Attachment #1 – Triton Tender Report



105 Queen Street West, Unit 14
Fergus
Ontario N1M 1S6
Tel: (519) 843-3920
Fax: (519) 843-1943
Email: info@tritoneng.on.ca

ORANGEVILLE • FERGUS • GRAVENHURST

April 12, 2023

Township of Southgate
185667 Grey Road 9
R.R. #1
DUNDALK, Ontario
N0C 1B0

ATTENTION: Jim Ellis
Public Works Manager

RE: TOWNSHIP OF SOUTHGATE
RECONSTRUCTION OF VICTORIA STREET AND
MCAULEY STREET, CONSTRUCTION OF
MUNICIPAL SERVICES HANBURY STREET,
IDA STREET AND ARTEMESIA STREET, DUNDALK
CONTRACT NO. 5621-23
OUR FILE: M5621A/M5622A/M5624A

Dear Sir:

Tenders for this project were received and opened at the Township office shortly after 2:00 p.m. on Tuesday, April 11, 2023.

The Tenders received were as follows:

<u>CONTRACTOR</u>		<u>TENDER PRICE</u>
MOOREFIELD EXCAVATING LTD.	HARRISTON	\$ 9,796,869.79
COX CONSTRUCTION LIMITED	GUELPH	\$ 12,384,984.94

The Tenders received have been checked for errors and omissions, and no mathematical errors were found.

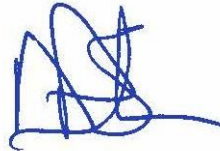
Therefore, we recommend that the contract be awarded to Moorefield Excavating Ltd. in the amount of \$9,796,869.79 which includes an allowance for Contingencies.

Attached for your information is a breakdown for the project based on the Tender prices submitted by Moorefield Excavating Ltd.

We trust that this information is satisfactory for your present requirements and should you have any questions, please do not hesitate to contact the undersigned.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED

A handwritten signature in blue ink, appearing to read 'Dwaine Scheerer', with a stylized, cursive script.

Dwaine Scheerer, C.E.T

Encl.
cc:

April 12, 2023

TOWNSHIP OF SOUTHGATE

RECONSTRUCTION OF VICTORIA STREET AND MCAULEY STREET
CONSTRUCTION OF MUNICIPAL SERVICES HANBURY STREET, IDA STREET AND
ARTEMESIA STREET, DUNDALK

CONTRACT NO. 5621-23

BASED ON TENDER PRICES SUBMITTED BY MOOREFIELD EXCAVATING LTD.

	TENDER PRICE	PHASE TOTAL
PHASE 1 --- 2023 CONSTRUCTION		
SECTION 1 – HANBURY STREET AND IDA STREET		
ROADS AND DRAINAGE	\$ 350,679.50	
SANITARY SEWERS	\$ 183,592.50	
WATER WORKS	\$ 261,680.00	
SECTION 2 – VICTORIA ST (IDA ST. – YOUNG ST.)		
ROADS AND DRAINAGE	\$ 2,528,574.50	
SANITARY SEWERS	\$ 130,560.00	
WATER WORKS	\$ 705,212.50	
UTILITIES	\$ 132,620.00	
SECTION 3 – MCAULEY STREET	\$ 192,899.00	
SECTION 4 – MISCELLANEOUS	\$ 162,734.49	
TOTAL PHASE 1 – 2023 CONSTRUCTION		\$ 4,648,552.49
PHASE 2 --- 2024 CONSTRUCTION		
SECTION 5 – VICTORIA ST (YOUNG ST. – RUSSELL ST.)		
ROADS AND DRAINAGE	\$ 3,278,456.55	
SANITARY SEWERS	\$ 287,492.00	
WATER WORKS	\$ 709,704.00	
UTILITIES	\$ 129,596.00	
SECTION 6 – ARTEMESIA STREET	\$ 105,083.75	
SECTION 7 – MISCELLANEOUS	\$ 137,985.00	
TOTAL PHASE 2 – 2024 CONSTRUCTION		\$ 4,648,317.30
CONTINGENCY ALLOWANCE		\$ 500,000.00
TOTAL CONTRACT PRICE (Excluding H.S.T.)		\$ 9,796,869.79
ENGINEERING (SITE INSPECTION & CONTRACT ADMINISTRATION FOR CONSTRUCTION) INCLUDING GEOTECHNICAL & MATERIAL TESTING (ESTIMATED)		
PHASE 1 – 2023 CONSTRUCTION		\$ 315,000.00
PHASE 2 – 2024 CONSTRUCTION		\$ 300,000.00
TOTAL ESTIMATED COST (Excluding H.S.T.)		\$10,411,869.79



Staff Report PW2023-018

Title of Report: PW2023-018 Young & Hagan Street Parking By-law Amendments
Department: Public Works
Branch: Transportation & Public Safety
Council Date: April 20, 2023

Recommendation:

Be it resolved that Council receive Staff Report PW2023-018 for information; and
That Council consider approval of By-law 2023-036 to amend Parking By-law No. 2020-005; and

That Council consider approval of By-law 2023-037 to establish Hagan Street East travelling west from the Rail Trail to Young Street as a one-way street.

Background:

At the April 5, 2023, Council Meeting, Council received Staff Report PW2023-008 Young Street and Hagan Street Parking recommendations, which the following resolution was passed:

PW2023-008 Young Street and Hagan Street Parking Recommendations

Moved By Councillor John

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report PW2023- 008 for information; and
That Council direct staff on which options to proceed with and the necessary processes involved, that staff may report back to Council for consideration.

Deputy Mayor Dobreen moved the following amendment to the main motion.

Amendment:

No. 2023-137

Moved By Deputy Mayor Dobreen

Seconded By Councillor Rice

Be it resolved that Council amend the second clause to state: "**That** Council direct staff to remove the bike lanes on Young Street, allowing on street parking to be re-established and establish Hagan Street East from the Rail Trail to Young Street as a one-way to allow for immediate relief of parking concerns at Dundalk and Proton Community School and return to Council with an amendment to the Parking By-law for approval." **Carried**

Main Motion as Amended:

No. 2023-138

Moved By Councillor John

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report PW2023- 008 for information; and **That** Council direct staff to remove the bike lanes on Young Street, allowing on street parking to be re-established and establish Hagen Street East from the Rail Trail to Young Street as a one-way to allow for immediate relief of parking concerns at Dundalk and Proton Community School and return to Council with an amendment to the Parking By-law for approval. **Carried**

Staff Comments:

With Council discussion and direction, the following traffic amendments recommendations are:

1. The Bike Lanes on Young Street will be eliminated and will not be repainted in the future.
2. With the passing of the Parking By-law amendments by By-law No. 2023-036, NO PARKING will be permitted:
 - On the East side of Young St. from Victoria St. to the most southernly limit.
 - On the West side of Young St. from Hagan St. to the most southernly limit.
 - On the North side of Hagan St West from Young St. to the most westerly limit.
 - On either side of Hagan St. East from Young St. to the Rail Trail.
3. On the South side of Hagan St. between the Proton Community School driveway and Young St. intersection for 100 metres will remain as NO PARKING.
4. Hagan Street East will be a One-Way Street travelling west from the Rail Trail to Young Street, with Do Not Enter / Wrong Way signage installed.
5. Staff are obtaining quotes for the purchase of 2 LED parking signs as to increase awareness of driver of parking restrictions.

Further, staff are currently exploring the creation of a comprehensive traffic by-law that would include parking, designation of fire routes and one-way streets, etc. as one by-law with schedules to eliminate multiple by-laws and have one place for all traffic and parking related information and will bring back to Council for consideration at a future meeting.

Financial Implications:

The 2023 Roads Capital and Operational Budgets include signage materials in the amount of \$34,000.00. The LED parking signage purchase of approximately \$11,000.00, is one quote received at this time.

The adjustments to the other parking signage installation will be funded in the Roads Operational Budget.

Communications & Community Action Plan Impact:

Goal 5 - Upgrading our "Hard Services"

Action 5:

The residents and businesses of Southgate recognize our linear services - roads, bridges, water and sewer works, for example - to be a fundamental purpose of municipal government. This infrastructure needs to be serviceable and sustainable so that our businesses and communities can thrive and grow.

Concluding Comments:

Staff recommends that Council receive Staff Report PW2023-018 for information, and that Council consider approval of By-law 2023-036 to amend Parking By-law No. 2020-005, and that Council consider approval of By-law 2023-037 to establish Hagan Street East travelling west from the Rail Trail to Young Street as a one-way street.

Respectfully Submitted,

Dept. Head: *Original Signed By*
Jim Ellis, Public Works Manager

Original Signed By

Deputy Treasurer _____
Aakash Desai, Asset Manager, Deputy Treasurer

CAO Approval: *Original Signed By*
Dina Lundy, CAO

Attachments: None

The Corporation of the Township of Southgate

By-law Number 2023-036

being a by-law to amend Parking By-law Number 2020-005, being a by-law to provide direction for parking in the Township of Southgate and to repeal by-law 2021-161

Whereas Section 11(1), Paragraph 3 of the Municipal Act, 2001, as amended, provides municipalities the authority to pass by-law respecting parking; and

Whereas the Corporation of the Township of Southgate deems it expedient to provide that all parking throughout the Township of Southgate shall be monitored; and

Whereas the provisions of this by-law shall be subject to the provisions of the Highway Traffic Act, Chapter H.8, R.S.O. 1990, as amended from time to time,

Now therefore be it resolved that the Council of the Corporation of the Township of Southgate hereby enacts as follows:

1. **That** By-law 2020-005, be amended to include the revised Appendix A, in its entirety, attached hereto as Schedule A to this by-law; and
2. **That** By-law 2021-161 is hereby repealed; and
3. **That** this by-law shall come into force and take effect upon being passed by Council.

Read a first, second and third time and finally passed this 20th day of April, 2023.

Brian Milne – Mayor

Lindsey Green – Clerk

Schedule A to By-law 2023-036

Parking By-law 2020-005 Amendment - Revised "Appendix A"

Replace current Appendix A, with the following:

Village of Dundalk

1. No parking is permitted on the west side of Young Street between Main Street and Victoria Street.
2. No parking is permitted on the east side of Young Street from Victoria Street to the most southerly limit.
3. No parking is permitted on the west side of Young Street from Hagan Street to the most southerly limit.
4. No parking is permitted on the north side of Hagan Street west from Young Street to the most southerly limit
5. No parking is permitted on either side of Hagan Street east from Young Street to the Rail Trail.
6. No parking is permitted on the south side for 100 metres west on Hagan Street west from the Young Street intersection.
7. No parking is permitted on the west side of Proton Street south of Main Street.
8. No parking is permitted on the east side of Artemesia Street between Main Street and Owen Sound Street.
9. No overnight parking of commercial vehicles is permitted within a Well Head Protection Area (WHPA "A"), 100-meter radius of a municipal Dundalk drinking well water source.
10. No parking is permitted on the north side of Sheffield Street between Sinclair Street and Russell Street.
11. No parking is permitted on the east side of Sinclair Street between Main Street East and Sheffield Street.

Township of Southgate

1. No parking is permitted on any roadways within the Township of Southgate between the dates of November 15 to April 15 from 12:00am to 7:00am for the purpose of cleaning roadways of snow.

The Corporation of the Township of Southgate

By-law Number 2023-037

being a by-law to establish a one-way street
in the Township of Southgate

Whereas Section 11(3), of the Municipal Act, 2001, as amended, provides municipalities the authority to pass by-laws respecting matters within the highways sphere of jurisdiction; and

Whereas the Corporation of the Township of Southgate deems it expedient to establish a one-way street within the Township of Southgate; and

Whereas the provisions of this by-law shall be subject to the provisions of the Highway Traffic Act, Chapter H.8, R.S.O. 1990, as amended from time to time,

Now therefore be it resolved that the Council of the Corporation of the Township of Southgate hereby enacts as follows:

1. **That** the following roadway is hereby established as a one-way street within the former Village of Dundalk, Township of Southgate:

**“Hagan Street East, travelling West
from the Rail Trail to Young Street”**

2. **That** this by-law shall come into force and take effect upon being passed by Council.

Read a first, second and third time and finally passed this 20th day of April, 2023.

Brian Milne – Mayor

Lindsey Green – Clerk



Staff Report CAO2023-006

Title of Report: CAO2023-006- Future Focused Roadmap - Strategic Planning
Department: Administration
Council Date: April 20, 2023

Recommendation:

Be it resolved that Council receive Staff Report CAO2023-006 for information; and

That Council direct the CAO to issue a Request for Proposals to create a 2023 – 2027 Corporate and Community Strategic Plan to capture the needs of the municipality’s rapidly growing community and aligned actions to support future-focused strategies for prosperity and sustainability.

Background:

The 2019-2023 Community Action Plan was created to provide strategic direction through action items aligned to established goals. On December 21, 2022, Council received the 2019-2023 Community Action Plan 2022 Annual Report and 2023 recommended actions.

On May, 24 2022, Council adopted a new Official Plan (OP), later approved by Grey County on October 27, 2022. The vision statement reads: “To be a vibrant progressive community that is a desirable place to live, work and invest.” To support this vision, the Township committed to a mission to support a mix of residential development to enhance existing quality of life and rural charm and to strive for diversity within multiple sectors to enhance growth opportunities. This statement is accompanied by several established Core Values, including:

- a home for the next generation;
- our agricultural community;
- our natural environment such as our rivers, woodlands and wetlands;
- our cultural history;
- our neighbours - working in partnership with them to strengthen our community;
- a balance between quality of life and future development that promotes sustainable economic growth while protecting our natural environment;
- our rural character;
- our sense of community;
- community safety and good will;
- our strategic location; and,
- our responsive local decision making

The following growth projections are included in the 2022 OP:

"1) The population of the Township has increased by more than 1,000 permanent residents between 2016 and 2020, and the forecast is for a continuation of this unprecedented growth over the next several years. The County of Grey Growth Management Strategy (2021) estimates that over 4,000 new permanent residents will be added to the population base by the year 2046.

2) This projected increase in population will result in approximately 2,040 new households during that same time period, which would give Southgate Township the second highest percentage share of new housing starts within Grey County, behind The Town of the Blue Mountains.

3) The Growth Management Strategy also predicts that 1,000 new jobs will be established in Southgate between 2021 and 2046."

Staff Comments:

The 2018-2023 Community Action Plan was developed through a third-party consultant and has proved to be a valuable document determining objectives through community consultation and tracking actions over several years. Much has been accomplished through the actions completed through the CAP to date, as previously reported. Nevertheless, the township has experienced unprecedented and rapid growth in the past four years, which is projected to continue for several years, as detailed in the newly adopted OP. As a result, further engagement through multiple lenses and a new future focused roadmap that takes this significant community growth into account is needed. The Community Action plan was developed at a time where such rapid progression was not necessarily anticipated. In addition, social pressures have changed the way we do business and prioritize our personal lives as the pandemic has added another layer of social change that was also not able to be considered during the formulation of the previous and current CAP, which expires this year.

It is the writer's opinion that a full review of strategic priorities and actions to be undertaken be completed this year. A new strategic plan may require an entirely new outlook, or additional pillars that incorporate the community that Southgate is growing into, and the acknowledgement and celebration of innovative, diverse, and inclusive strategies for a changing community, to foster a prosperous and sustainable future. It should also include a review of modernization efforts and scaling resources to meet the future needs of the vibrant community and vision that council has prioritized through its community planning to date.

The Official Plan is a roadmap to responsible and sustainable growth in the township. Building upon this comprehensive planning, a new Corporate Strategic Plan would be developed through comprehensive consultation process with Council, staff, businesses, residents, and community partners. Additionally, the development and refreshing of corporate vision, mission, and values statements may better reflect our current culture and create a more inspiring tone. It is recommended that a third-party consultant be enlisted to perform this detailed work for several reasons.

A professional consultant is most often enlisted by municipalities to work with all stakeholders in the development of Strategic Plans, including Official Plans, Community Plans, and Corporate Strategic Plans, as Southgate has done in the past. Often, as is the case in Southgate, municipalities are challenged with limited

resources to complete such comprehensive review and data analysis. Pressures compound when substantial growth and changes have occurred in the community and are anticipated to continue. The importance of future planning requires focussed attention on the exercise, aside from daily operations of the municipality, which is extremely challenging for staff that are already at maximum workload capacity. Additionally, staff conducting these reviews may not draw the widespread responses that a third party would from all key stakeholders. When determining actions to shape a community's future, it is crucial to success that an objective and detailed review is conducted by experienced individuals.

Consultants are experienced specialists in these areas and provide a valuable perspective to the process of future focused community planning. The process begins by gathering feedback from all key stakeholders, including council, staff, residents, and community partners. Completing this engagement thoroughly and independently allows for a more fulsome discovery of the needs and interests of the community. Gaps in services can then be identified and brought forward to be addressed in the plan. Ultimately, the Strategic Plan becomes a living document that sets a path forward based on current and future needs, with priorities and objectives that are achievable and measurable and affect the community in a meaningful way.

Financial Implications:

The Strategic Plan Reserve has a balance of \$42,993.83. It is recommended that these funds be used to create the new 2023-2027 strategic plan. Staff will bring back an RFP award recommendation at a later date.

Communications & Community Action Plan Impact:

The 6 major goals of the 2019-2023 CAP are:

1. Attracting New and Supporting Existing Businesses and Farms
2. Revitalizing Downtown Dundalk
3. Promoting Health Services and Housing Choices
4. Adequate and Efficient Public Facilities
5. Upgrading our "Hard services"
6. Citizen Engagement

A review of the needs of the growing community may see these priorities change.

Conclusion:

It is recommended that Council direct the CAO to issue a Request for Proposals to create a 2023 – 2027 Corporate and Community Strategic Plan to capture the needs of the municipality's rapidly growing community and aligned actions to support future-focussed strategies for prosperity and sustainability.

Respectfully Submitted,

CAO Approval: *Original Signed By*

Dina Lundy, CAO

Township of Southgate
Administration Office
185667 Grey Road 9, RR 1
Dundalk, ON N0C 1B0



Phone: 519-923-2110
Toll Free: 1-888-560-6607
Fax: 519-923-9262
Web: www.southgate.ca

Staff Report PL2023-018

Title of Report: PL2023-018-C24-22 Dale and Linda Watson
Department: Planning
Branch: Planning Services
Council Date: April 20, 2023

Recommendation:

Be it resolved that Council receive Staff Report PL2023-018 for information; and
That Council consider approval of By-law 2023-038.

Property Location: **144642 Southgate Rd 14**



The Subject Lands

Subject property is described as Con 13 Lot 26 Pt Lot 27, Geographic Township of Egremont. It is approximately 82.96ha (205 acres) in area and has frontage along Southgate Road 14.

The Purpose of the proposed zoning bylaw amendment application is to rezone a portion of the lands to implement a Consent (lot addition) and permit a meeting house.

The Effect of the proposed zoning by-law amendment would be to change the zone on a portion of the subject lands from Agriculture (A1), Environmental Protection EP) and Wetland(W) to Agriculture (A1), Community Facility (CF), Environmental Protection EP, and Wetland (W) to implement a consent and permit a meeting house.

Background

A Public Hearing for the consent file was held on January 25th at 9am in the Holstein Council Chambers and virtually. A link to the file and comments received is available below.

<https://www.southgate.ca/en/municipal-services/planning-applications-public-notice.aspx#B13-22-Dale-and-Linda-Watson-Olde-Order-Mennonite-Conference-C24-22->

A Public Meeting for the zoning was held on January 25, 2023 at 1pm using a hybrid virtual and in person meeting platform.

<https://www.southgate.ca/en/municipal-services/planning-applications-public-notice.aspx#C24-22-Olde-Order-Mennonite-Conference-Watson-B13-22->

Agency Comments are as follows:

The County of Grey indicates that provided that the recommendations of the EIS are implemented, County Planning staff have no concerns. Of a general planning nature, the proposed meeting house will be developed adjacent to an existing cemetery. County Planning staff recommend that information on burial sites or maps should be received from the local Mennonite community to ensure that the proposed development will not negatively impact the burial sites.

The SVCA indicate that the proposed zoning by-law amendment application and proposed consent application are generally acceptable to SVCA staff provided the recommendations from the EIS are followed, and provided the Environmental Protection (EP) zone is revised to match SVCA mapping.

Public works indicates that a safe access can be provided and that a new fire number address will be required with the new entrance.

Hydro One has no comments or concerns regarding the proposed zoning by-law.

Public comments:

There were numerous 20+ comments and form letters received in opposition to the proposed lot addition. The full list of those individuals is part of the public record and may be reviewed in the consent file, however staff have attempted to summarize the comments below.

1. Confirmation of Ownership of the cemetery lot.
2. Confirming who the registered operator is.
3. Confirming the size and boundary of the cemetery
4. Maintenance and access issues
5. Archaeological assessment and location of unmarked graves

There was also a letter of support from a neighbouring resident.

Staff comments:

The Ownership of the cemetery lot has been confirmed to be owned by the old order Mennonite conference. When the cemetery is opened again they will also become the registered operator as the Township was placed as the operator by default.

The applicants have agreed to conduct an extensive archeological study to investigate both the boundaries of the cemetery and the presence and location of unmarked grave site.

The maintenance and access issues will be addressed following the completion of the Archeological study.

The revised Environmental boundaries have been incorporated in the zoning schedule.

Policy Review:

All applications must be reviewed against Provincial; County and Township policy and all applications must be consistent with those policies. The lands are considered to be within a rural area within the PPS with portions of Wetland and Hazard lands.

The applicants Planning Consultant Loft Planning Inc. has prepared a detailed justification report reviewing the relevant policies of the Provincial Policy Statement. This report is provided as attachment 2 to this report for reference.

Section 4.2 of the report outlines the proposals consistency with the Provincial Policy Statement. The Township concurs with the consultants opinion that the proposal is consistent with the Provincial Policy Statement.

The County Official and Township Official

Similarly, applications must be in conformity with the Official Plan of the Upper and Lower tier governments. Sections 4.3 and 4.4 of the Justification Report prepared by Loft Planning Inc. demonstrates how the proposal is in conformity with these planning documents. The Township has reviewed these sections and is in agreement with the findings that the proposal is in conformity with the County and Local Official Plan Policies.

The applicants consultant went further in Section 4.5 of the Justification Report and examined the New Township Official Plan Policies, which were not in place when the application was filed. The Township again agrees that the proposal is consistent with the policies of the new Township Official Plan.

Zoning

Section 4.6 of the justification Report reviews the existing Community Facility(CF) Zoning for the existing cemetery as well as the Agricultural (A1) zoning provisions. The proposed lot with the addition as well as the retained parcel will still meet the zoning provisions of the A1 and Cf zones. The Township agrees that the proposal meets the intent of the Comprehensive Zoning By-law.

In order to address the concerns raised by concerned citizens, at the public meeting, a Holding Symbol has been included to require Site Plan Control. It will be a requirement of the Site Plan Control Process to require an Archeological study to identify the location of any archeological remains.

Financial Implications:

There will not be any significant financial implications for this proposal.

Concluding Comments:

Based on the above, comments received it is recommended that the zoning bylaw be approved with a holding condition.

Respectfully Submitted,

Municipal Planner: Original Signed By
Clinton Stredwick, BES, MCIP, RPP

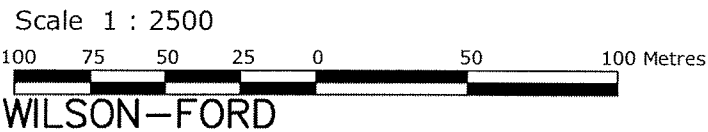


CAO Approval: Original Signed By
Dina Lundy, CAO

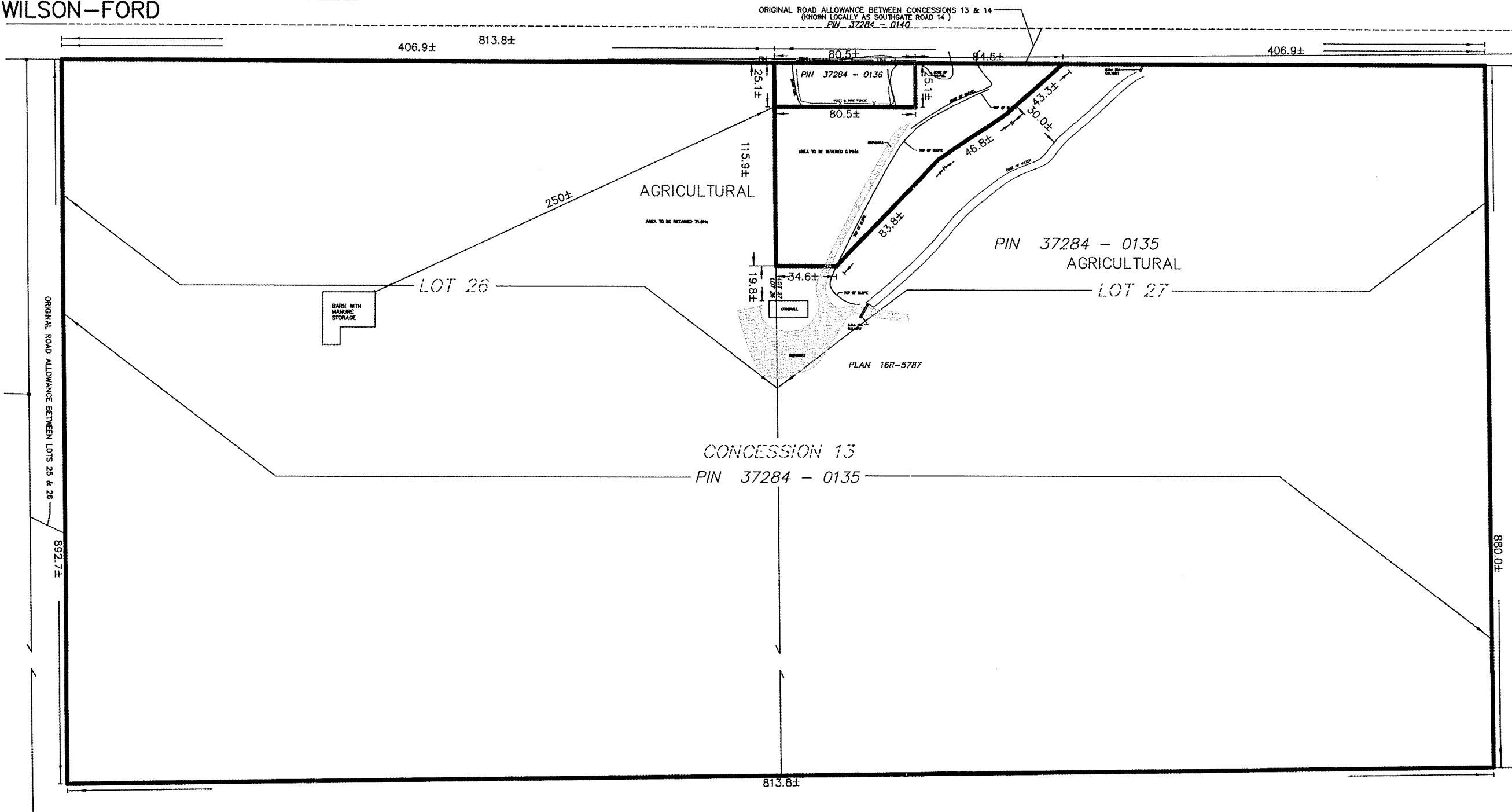
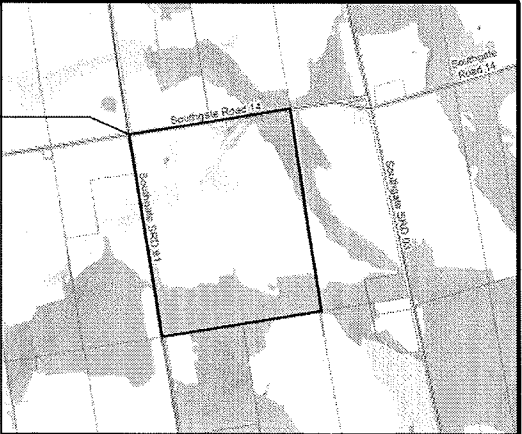
Attachments:

1. Draft Survey of consent
2. Loft Planning Justification Report

SKETCH FOR SEVERANCE APPLICATION
(GEOGRAPHIC TOWNSHIP OF EGREMONT)
TOWNSHIP OF SOUTHGATE
COUNTY OF GREY



SUBJECT
PROPERTY



CAUTION: THIS SKETCH IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED FOR ANY PURPOSE EXCEPT THAT SHOWN IN THE TITLE BLOCK.
© WILSON FORD SURVEYING & ENGINEERING 2022
NO PERSON MAY COPY, REPRODUCE, DISTRIBUTE OR ALTER THIS SKETCH IN WHOLE OR IN PART WITHOUT THE WRITTEN PERMISSION OF WILSON FORD SURVEYING & ENGINEERING.

NOTES:
CIVIC ADDRESS: 144642 SOUTHGATE ROAD 14

DIMENSIONS SHOWN HEREON REPRESENT A COMPILATION OF VARIOUS PLANS AND DEEDS AND DO NOT REFLECT THE RESULTS OF AN ACTUAL CURRENT FIELD SURVEY.

THIS SKETCH WAS PREPARED FOR TRUSTEES OF THE OLD ORDER MENNONITE CONFERENCE AND THE UNDERSIGNED ACCEPTS NO RESPONSIBILITY FOR USE BY OTHER PARTIES.
14 APRIL, 2022

GREG FORD, P.Eng(CIVIL)
ONTARIO LAND SURVEYOR

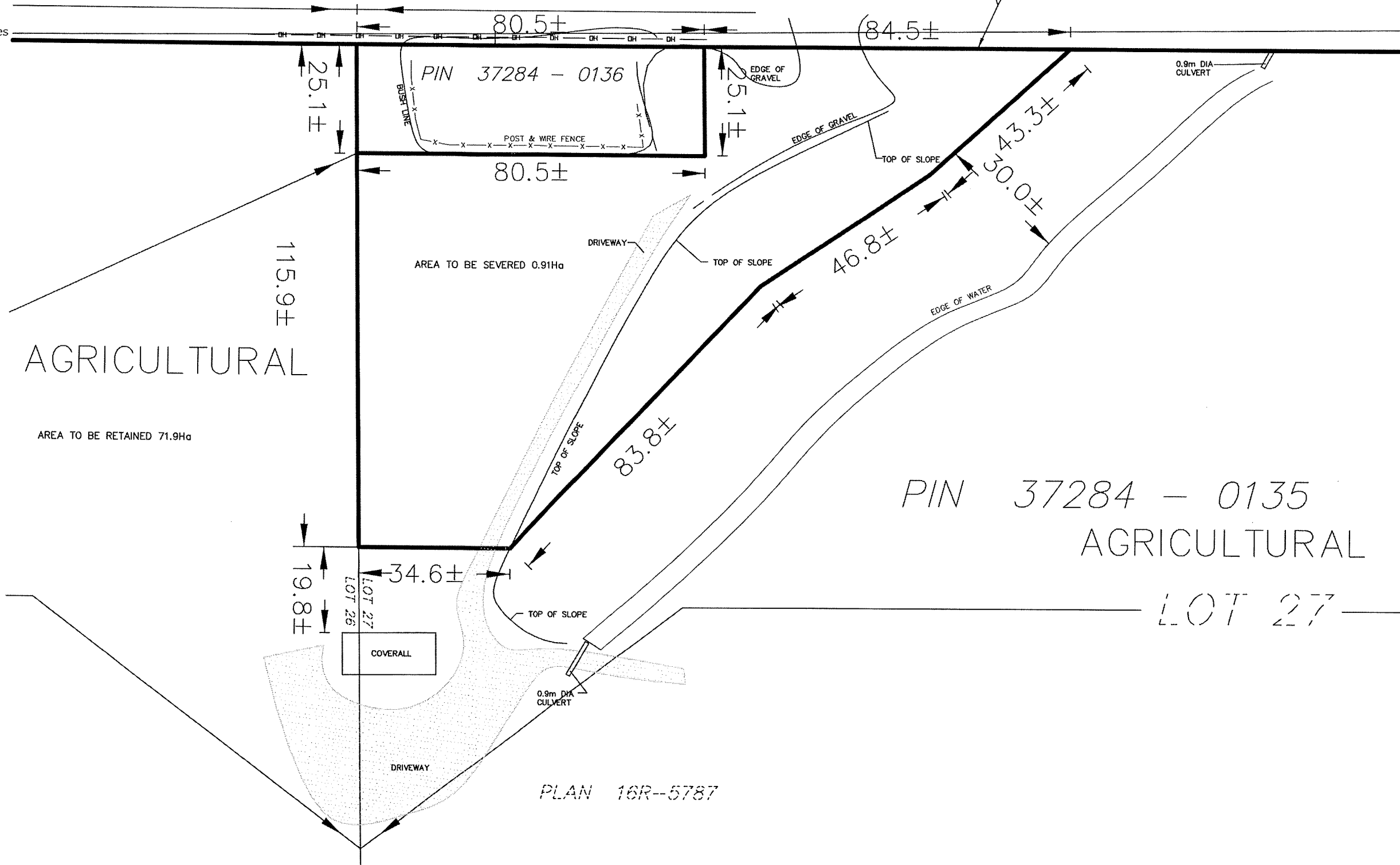
WILSON - FORD
Surveying & Engineering
120 KING ST. E., Box 294.
MOUNT FOREST ON, N0G 2L0
PHONE (519)323-2451

SKETCH FOR SEVERANCE APPLICATION
(GEOGRAPHIC TOWNSHIP OF EGREMONT)
TOWNSHIP OF SOUTHGATE
COUNTY OF GREY
Scale 1 : 1000

ORIGINAL ROAD ALLOWANCE BETWEEN CONCESSIONS 13 & 14
(KNOWN LOCALLY AS SOUTHGATE ROAD 14)
PIN 37284 - 0140



WILSON-FORD



CAUTION: THIS SKETCH IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED FOR ANY PURPOSE EXCEPT THAT SHOWN IN THE TITLE BLOCK.
© WILSON FORD SURVEYING & ENGINEERING 2022
NO PERSON MAY COPY, REPRODUCE, DISTRIBUTE OR ALTER THIS SKETCH IN WHOLE OR IN PART WITHOUT THE WRITTEN PERMISSION OF WILSON FORD SURVEYING & ENGINEERING.

NOTES:
CIVIC ADDRESS: 144642 SOUTHGATE ROAD 14

DIMENSIONS SHOWN HEREON REPRESENT A COMPILATION OF VARIOUS PLANS AND DEEDS AND DO NOT REFLECT THE RESULTS OF AN ACTUAL CURRENT FIELD SURVEY.

THIS SKETCH WAS PREPARED FOR TRUSTEES OF THE OLD ORDER MENNONITE CONFERENCE AND THE UNDERSIGNED ACCEPTS NO RESPONSIBILITY FOR USE BY OTHER PARTIES.
14 APRIL, 2022

GREG FORD, P.Eng(CIVIL)
ONTARIO LAND SURVEYOR

WILSON - FORD
Surveying & Engineering
120 KING ST. E., Box 294,
MOUNT FOREST ON, N0G 2L0
PHONE (519)323-2451

PROJECT No.: 22-9646 ELO MARTIN

PLANNING JUSTIFICATION REPORT

Proposed Zoning By-law Amendment &
Consent

Owner: George and Lynda Mae Watson

Applicant: The Old Order Mennonite Conference on behalf of

Prepared by: Loft Planning Inc.

November 21, 2022



LOFT PLANNING

Table of Contents

1.0	INTRODUCTION	1
2.0	SITE AND SURROUNDING AREA.....	1
3.0	PROPOSED DEVELOPMENT	2
4.0	POLICY ANALYSIS	2
4.1	<i>PLANNING ACT.....</i>	3
4.2	<i>PROVINCIAL POLICY STATEMENT.....</i>	3
4.3	<i>COUNTY OF GREY OFFICIAL PLAN.....</i>	5
4.4	<i>TOWNSHIP OF SOUTHGATE OFFICIAL PLAN (2006).....</i>	7
4.5	<i>TOWNSHIP OF SOUTHGATE OFFICIAL PLAN (2022).....</i>	10
4.6	<i>TOWNSHIP OF SOUTHGATE ZONING BY-LAW 19-2002</i>	10
5.0	TECHNICAL REPORTS.....	11
5.1	<i>ENVIRONMENTAL IMPACT STUDY.....</i>	11
6.0	CONCLUSION	12

FIGURES

Figure 1 – Location

Figure 2 – Aerial

Figure 3 – Consent Sketch

Figure 4 – Township of Southgate Official Plan

Figure 5 – Township of Southgate Zoning By-law

Figure 6 – MDS Arcs

Appendix A – Draft Zoning By-law Amendment & Schedule A

1.0 INTRODUCTION

We have been retained by The Old Order Mennonite Conference (Applicant), on behalf of George and Lynda Mae Watson (Owner) of 144642 Southgate Road 14, in the Township of Southgate, to act as planners related to a zoning by-law amendment and consent. The applications will facilitate a consent (lot adjustment) and zoning by-law amendment to permit a meeting house.

A review of the policy documents determined that a Zoning By-law Amendment is required to implement the consent and permit a meeting house. A Consent application is also required to sever a portion of the Watson's lands and convey these lands with the adjacent cemetery lands (144668 Southgate Road 14).

Due to the presence of hazard lands, Significant Woodlands, a watercourse, and both evaluated and unevaluated wetlands, an Environmental Impact Study was undertaken by Birks Natural Heritage Consultants and form part of this submission.

2.0 SITE AND SURROUNDING AREA

The subject lands are located south of Grey Road 9 between Dundalk and Holstein, and more specifically on the south side of Southgate Road 14 between Southgate Road 61 and Southgate Sideroad 03 (Figure 1 – Location). The lands are legally described as Lot 26 and Part Lot 27, Concession 13, Township of Southgate.

The subject lands have a lot area of 83 ha (205 acres) and a lot frontage of 813 m on Southgate Road 14. The lands comprise an agricultural parcel with a single-detached residence, a livestock barn and other accessory structures as well as agricultural fields (Figure 2 – Aerial). Large portions of the farm are wooded and a watercourse traverses the site along the eastern portion of the property which includes areas of wetland. Generally, the subject lands are surrounded by agricultural and rural lands but nearby uses include the following:

- **North:** Agricultural, Rural lands and Cemetery.
- **East:** Agricultural and Rural lands.
- **South:** Agricultural and Rural uses, and Wooded areas.
- **West:** Agricultural and Rural uses, and Wooded areas.

An existing cemetery, known as 144668 Southgate Road 14, comprises a rectangular lot which breaks up the frontage of the subject lands. The proposed severed lot will be merged with 144668 Southgate Road.

3.0 PROPOSED DEVELOPMENT

The applications propose a consent (lot addition) and a zoning by-law amendment (Figure 3 – Consent Sketch). The applications are as follows:

1. Consent:
 - a. Severed:
 - Lot frontage: 84.5 m
 - Lot area: 0.91 ha
 - b. Retained:
 - Lot Frontage: 678.3 m
 - Lot area: 72.1 ha
 - c. Enlarged:
 - Lot Frontage: 165 m
 - Lot area: 1.11 ha
2. Zoning By-law Amendment – To rezone a portion of the lands from Agriculture (A1), Environmental Protection (EP) and Wetland (W), to Agriculture (A1), Community Facility (CF), Environmental Protection (EP), and Wetland (W) to implement a consent and permit a meeting house.

Mr. Elo Martin is a board member on the Old Order Mennonite Conference and is representing the Conference on these applications. The Old Order Mennonite Conference wishes to build a new meeting house on the newly expanded lot. The meeting house will consist of a new large meeting room and a lobby and will not require servicing. Access will be provided from the existing driveway and a new driveway will be created to the west of the cemetery which will provide access to the retained lot

4.0 POLICY ANALYSIS

A review of planning documents must be undertaken to determine the compliance of the applications to the Planning Act and the consistency with and conformity of the proposed development to the provincial and municipal planning documents. A review of the applications based on the applicable planning documents made the following conclusions:

1. The Proposed Development has Regard for Matters of Provincial Interest (Section 2 of the Planning Act, 1990). The applications will not impact associated ecological systems or any significant heritage features and will facilitate the provision of a new meeting house. While ensuring no negative impacts to the adjacent natural heritage features.

2. **The Proposed Development is in the Public Interest.** The applications will facilitate the development of a meeting house through the expansion of an adjacent cemetery.
3. **The Proposed Development is Consistent with the Provincial Policy Statement 2020.** The application is consistent with the Provincial Policy Statement (PPS) 2020 which permits other rural land uses, such as Institutional uses, on rural lands located in municipalities and promotes development that is compatible with the rural landscape and can be sustained on rural service levels.
4. **The Proposed Development Conforms to the Official Plans of Grey County and Township of Southgate.** The applications conform to the County and Township Official Plans which regulate land division in Township of Southgate and recognize an Institutional use as a permitted use on rural lands.

A more detailed review of the applicable planning documents is provided in the following sections.

4.1 PLANNING ACT

The Planning Act must be considered when reviewing development applications.

Section 2 of the Planning Act requires that regard be given to matters of “Provincial Interest” which consider the following:

- ✓ Protection of ecological systems, including natural areas, features and functions.
- ✓ Conservation and management of natural resources and the mineral resource base.
- ✓ Adequate provision and distribution of educational, health, social, cultural and recreational facilities.
- ✓ Protection of public health and safety.
- ✓ Appropriate location of growth and development.

An Environmental Impact Study (EIS) undertaken by Birks Natural Heritage Consultants demonstrated that provided the proposal follows the mitigation measures and recommendations included in the report, no negative impacts to the natural features or their ecological functions will arise from the proposed lot development. The applications will facilitate the development of a new meeting place for the Old Order Mennonite Conference at a location that is accessible by members of the congregation travelling by horse and buggy.

Section 3 (5) (a) of the Planning Act requires that decisions affecting planning matters must be consistent with policy statements and conform to provincial plans that are issued under the Act. The Provincial Policy Statement (PPS) 2020 applies to the applications and is addressed in following sections.

Section 53(1) of the Planning Act states that a consent may be granted if a plan of subdivision of land is not necessary for the proper and orderly development of the municipality. The consent application proposes a lot addition to enlarge the adjacent existing lot, therefore, no new lot creation will result. Accordingly, a plan of subdivision is not required for the proper and orderly development of the Township.

4.2 PROVINCIAL POLICY STATEMENT

The Provincial Policy Statement (PPS) 2020 recognizes that Ontario's long-term prosperity, environmental health and social well-being rely on wisely managing change and promoting efficient land use and development patterns. Section 1.1.4 of the PPS provides policies that guide growth and development in rural areas and Section 1.1.5 specifically addresses Rural Lands. Finally, Sections 2.0 and Section 3.0 must be considered when reviewing development applications.

➤ **Rural Areas in Municipalities**

The policies recognize the importance of rural areas to the quality of life for residents in Ontario and of leveraging rural assets and amenities and protecting the environment as a foundation for a sustainable economy. Rural areas include rural settlement areas, rural lands, prime agricultural areas, natural heritage features and areas and other resource areas. The subject lands are designated as Rural in the County and Township Official Plan and, therefore, are considered rural lands in the context of the PPS.

➤ **Rural Lands in Municipalities**

Section 1.1.5 identifies a range of permitted uses on Rural lands including other rural land uses under Section 1.1.5.2) and development that is compatible with the rural landscape and can be sustained on rural service levels is promoted under Section 1.1.5.3. Development must be appropriate for the available infrastructure (S. 1.1.5.5) and new land uses must comply with the minimum distance separation (MDS) formulae (S. 1.1.5.8).

An Institutional use is considered an "other rural land use" in the PPS. The meeting house is appropriately located within the farming community that it serves yet is outside of prime agricultural lands. The meeting house is an appropriate extension to the existing cemetery, is compatible with the rural landscape, can be sustained on rural services, and does not take land out of production.

MDS is met.

144642 Southgate Road 14:

- Required MDS Setback: 166 m (based on 30 Cows including calves to weaning, all breeds).
- Provided MDS Setback: 240 m (barn) and 248 m (manure storage) (Type A land use, Factor E: 1.1).

612176 Southgate Sideroad 61:

- Required MDS Setback: 219 m.
- Provided MDS Setback 550 m (Barn), 546 m (Manure Storage).

➤ **Wise Use and Management of Resources**

Section 2.0 of the PPS provides policies which protect natural heritage features and areas, water, agriculture and other mineral aggregate and cultural resources. Areas of significant woodlands and wetlands are associated with the subject lands and, accordingly, an Environmental Impact Study (EIS) was undertaken to identify and evaluate natural heritage features and the potential impact of the development on their long-term function in accordance with Section 2.1 of the PPS. Development and site alteration are not permitted unless it has been demonstrated that there will be no negative impacts on the natural features or their ecological functions within or on lands adjacent to these natural features (S. 2.1.5.) Development is not permitted in

habitat of endangered and threatened species except in accordance with provincial or federal requirements under Section 2.1.7.

The EIS conducted by Birks Natural Heritage Consultants concluded that the proposed development will not impact the natural features associated with the subject lands, provided the proposal follows the mitigation measures and recommendations contained in the report.

➤ **Protecting Public Health and Safety**

Section 3.0 of the PPS provides policies that protect public health and safety in regard to natural and man-made hazards. The subject lands contain a hazard land designation that is associated with the Wetland on the property. The EIS determined that the proposed development can proceed without any impacts on the identified environmental features or their ecological functions.

4.3 COUNTY OF GREY OFFICIAL PLAN

The subject lands are designated as Rural, Hazard and Wetland on Schedule A – Map 2 of the County of Grey Official Plan. Appendix B Map 2 provides Constraint Mapping which identifies significant woodlands on the subject lands as well as wetlands.

➤ **Rural Land Use Type**

The predominant land uses within the Rural land use type are agriculture, aggregate extraction, recreation and forestry. Policies strive to protect existing farm operations and the visual appearance of the rural landscape, however, other appropriate rural land uses, such as cemeteries and churches, will be considered provided they do not impact agriculture, forestry, aggregate extraction, or the natural environment (Section 5.4.1). The proposed meeting place is not expected to negatively impact the rural landscape or the surrounding uses. Given that the congregation travels by horse and buggy, it is critical that the meeting house be located conveniently within the area that it serves and the subject lands provide an appropriate location for the use.

Section 5.4.2 provides Development Policies that must be considered as follows:

- New non-farm sized lots shall be a minimum of 0.8 ha in size and must address Sections 8 and 9.

The severed lot is 0.91 ha in size but will merge with the adjacent cemetery lands to create a lot with a total area of 1.11 ha. Section 8 provides transportation policies which have been considered. The existing driveway will provide access to the new meeting house and a new driveway to the west of the cemetery will be constructed to provide access to the retained lot. The consent policies in Section 9 will be addressed later in the report.

- Non-farm sized lot creation shall not be permitted within Aggregate Resource Areas on Schedule B.

A portion of the subject lands are located within an Aggregate Resource Area; however, a new lot will not be created as the severed lot will merge with the existing cemetery lands and result in a lot adjustment.

- Subject to the MDS policies and development policies for Agricultural land use type in Section 5.2.2.

Policies in Section 5.2.2 require that lots for non-agricultural uses are restricted to the minimum size required with as little acreage removed as possible out of agricultural lands and must comply with MDS policies. Non-

agricultural uses are discouraged in prime agricultural areas and new lot creation in aggregate resource areas is not permitted. Suitability for septic and water services must be established and access from a publicly maintained year-round road must be available.

The consent will result in a lot addition with a minimal amount of land being severed to accommodate the new meeting house. No water or septic services are proposed as the meeting house will not be serviced and the existing driveway will provide access to Southgate Road 14, a public road.

As mentioned previously, MDS has been calculated for the proposed lot addition and is met based on 30 Cows including calves to weaning, all breeds, and a Type A land use, Factor E: 1.1.

- New lot creation is only permitted by consent in accordance with Sections 8, 9 and 5.4.3.

The proposal is for a lot addition, not new lot creation.

➤ **Aggregate Resources Area Policies**

No new lots are being created as the severed lands will merge with the adjacent cemetery lands at 144668 Southgate Road 14. The minor lot addition will provide additional lands on which a much need meeting house can be constructed to service the local Mennonite community. The subject lands currently are not being used for aggregate extraction and, therefore, the severance application will not impact active aggregate operations.

➤ **Wetlands**

A small “Other Wetland” is located to the south of the severed lands. Section 7.3 encourages development be setback from Wetlands by at least 30 m based on an EIS. No development or site alterations are permitted within Other Wetlands or their adjacent lands which is defined as 30 m or as identified by the conservation authority unless it has been demonstrated no negative impacts on the natural features or on their ecological functions (S. 7.3.2). The EIS confirmed that no negative impacts to the associated environmental features or their ecological functions will result from the proposed development, provided that the proposal follows the mitigation measures and recommendations contained in the report, and that a 30 m setback is maintained.

➤ **Significant Woodlands**

A Significant Woodland is identified on the subject lands including the severed portion to the southeast of the existing driveway. No development or site alteration may occur within Significant Woodlands or their adjacent lands (120 m) until it has been demonstrated through an EIS that there will be no negative impacts on the natural features or on their ecological functions (S. 7.4 1)). The EIS confirmed that no negative impacts to the associated environmental features or their ecological functions will result from the proposed development, provided that the proposal follows the mitigation measures and recommendations contained in the report.

➤ **Lot Creation**

Section 9.12 provides policies that must be addressed when the division of land is considered. The approval authority must have regard to the policies of the County of Grey Official Plan, the Planning Act and the following circumstances:

- Land division is permitted by the relevant land use policies.

- Promotes orderly and contiguous development.
- Compatibility with existing and future land uses on adjacent lands.
- Servicing requirements are met.
- Access to a public road.
- Suitable soil and drainage conditions.
- Size of parcel is appropriate for the use.
- Compliance with the MDS formulae.

The consent proposes a lot addition and no new lot is created. Access will be maintained through the existing the access to Southgate Road 14 and the site conditions are suitable for the construction of the meeting house. The new meeting house is not expected to create negative impacts on adjacent uses or environmental features, and is considered a use that is compatible with other rural and agricultural uses and with the surrounding rural landscape.

MDS has been calculated for the proposed lot addition and is met based on 30 Cows including calves to weaning, all breeds, and a Type A land use, Factor E: 1.1.

4.4 TOWNSHIP OF SOUTHGATE OFFICIAL PLAN (2006)

The subject lands are designated as Rural, Wetland, and Hazard Lands on Schedule 'A' – Land Use (Figure 4 – Township of Southgate Official Plan).

➤ Rural Designation

The Rural designation identifies lands that are forested, exhibit good marginal soils and are not considered prime agricultural. A range of uses are permitted including limited non-farm land uses such as churches, schools and cemeteries (S. 5.2.1). Consent policies in Section 5.2.2 permit a maximum of one severance for every 40 ha parcel of land and may be established for non-farm land uses permitted under Section 5.2.1 and for an institutional use such as a church, school cemetery or community hall (S. 5.2.2.6.). Consents also may be considered where the land being conveyed is to be added to an existing farm or non-farm use or to provide a minor lot adjustment provided an undersized remnant lot is not created (S. 5.2.2 5.). A lot addition for the creation of a new meeting place conforms to the Consent Policies under Section 5.2.2.

Development Policies in Section 5.2.3 provide a list of criteria that must be considered:

- Development on active farmland or densely forested lands is strongly discouraged.
- Non-farm uses must not impose operation constraints on existing farm operations and must comply with the MDS formulae.
- The site must be suitable for servicing, adequate drainage and outlets must be available for storm water runoff
- Access must be available from a year-round maintained, public road.
- Development of lands within or adjacent to Natural Environment Area, such as Hazards lands that apply to the application, shall require an EIS.

- All development proposals should address how the proposed lots would maintain or enhance the rural landscape.

As discussed, no new lot creation is proposed but rather the consent will result in a lot addition to an existing lot to provide additional land for a new meeting place. The lands are suitable for the proposed development and access will remain via the existing driveway that connects to Southgate Road 14. No services are proposed. The meeting place will be located and designed to be compatible with the rural landscape. The EIS confirmed that no negative impacts are anticipated on the associated environmental features.

MDS has been calculated for the proposal and is met. The barn on the subject lands is currently housing 30 head of cattle, which requires a setback of 166 m. The proposal meets this, being setback 240 m from the Barn and 248 m from the Manure Storage.

➤ **Natural Environment Area – Wetlands**

No development or site alteration is permitted on adjacent lands located within 120 m of a PSW unless the proposed method of avoiding or mitigating the potential impacts, of such development on the adjacent resource is satisfactory to the Township of Southgate and/or other responsible approval authority, as demonstrated through the preparation of an EIS. An EIS was undertaken which confirmed that no negative impacts are anticipated on the associated environmental features.

➤ **Natural Environment Area - Hazard Lands**

Development will be setback from the top of bank of all slopes and ravines having a slope of 3:1 or greater in accordance with the requirements of the appropriate conservation authority. The Hazard Lands will remain in the Hazard Lands designation and will be maintained.

➤ **General Lot Creation Policies**

Section 7.4 requires that where the division of land is considered, the approval authority shall have regard to the policies of this Plan, the matters set out in the Planning Act, R.S.O. 1990, as amended and the following considerations:

- a) *The land division is permitted by the land use policies of this Plan.*
- b) *The land division shall promote development in an orderly and contiguous manner, and shall not conflict with the established development pattern of the area.*
- c) *The proposed use is compatible with existing and permitted future land uses on adjacent lands.*
 - ✓ The use is permitted by the rural type land use policies and the subject lands are an appropriate location for a meeting house.
 - ✓ The application will result in a lot line adjustment with no new lots being created. The proposed use is compatible with the surrounding area and will not negatively impact the rural landscape or the adjacent uses.
- d) *The servicing requirements of this Plan shall be met.*

- e) *New lots will not be permitted where the proposed access would create a traffic hazard because of limited sight lines.*
- f) *There shall be evidence that soil and drainage conditions are suitable to permit the proper siting of buildings, that a sufficient and potable water supply exists, and that an adequate means of sewage disposal can be provided.*
 - ✓ No services, including water or sewage disposal, are required for the proposed use. The new meeting house will utilize the existing driveway and a new driveway will be created to the west of the cemetery which will provide access to the retained lot. No traffic impacts are anticipated. The proposed meeting house will be accessed through horse and buggy.
- g) *New lots created through consent may include Hazard Lands and Wetlands, provided that on both the severed and retained parcels there is sufficient land outside of the Hazard Lands and Wetlands to accommodate the proposed development, including any required setbacks. An Environmental Impact Study may be required in support of the development, to the satisfaction of the Township of Southgate, County of Grey and the Conservation Authority.*
 - ✓ No new lots will be created. The meeting house will be setback appropriately from any hazard lands and the EIS confirmed no negative impacts are anticipated on the associated environmental features.
- h) *The creation of new lots must comply with Minimum Distance Separation Formulae, where appropriate.*
 - ✓ As mentioned previously, MDS has been calculated for the proposed lot addition and is met. The barn on the subject lands is currently housing 30 head of cattle, which requires a setback of 166 m. The proposal meets this, being setback 240 m from the Barn and 248 m from the Manure Storage.
- i) *The clustering of new lots is encouraged.*
 - ✓ No new lots will be created.
- j) *All new entrances will be subject to the approval of the appropriate road authority (ie. Township of Southgate, County of Grey).*
 - ✓ Acknowledged.
- k) *The creation of new lots with frontage on a public road which is not maintained year-round, is not permitted.*
- l) *The creation of new lots will only be permitted upon approval by the Chief Building Official, of a private sewage treatment system.*
- m) *Location criteria for new lots created by the consent process will be cognizant of surrounding land uses, drainage, topography, distances to adjacent buildings, access, sight lines and environmental features in the area.*

- ✓ No new lots will be created. Nevertheless, the subject lands have frontage on Southgate Road 14, a year-round, publicly maintained road. As discussed, the proposed severance comprises a lot adjustment. The subject lands provide an appropriate location for the use.
- n) *Any conditions, including zoning if required, shall be fulfilled, prior to the final approval of the lot creation.*
- ✓ Acknowledged.
- o) *Public facilities and uses are permitted in all designation subject to land use compatibility.*
- ✓ N/A

This section of the Official Plan also provides guidelines which must be considered as part of a Landscape Plan in Section 8.12.4 which is submitted as a part of a Site Plan Control Application.

4.5 TOWNSHIP OF SOUTHGATE OFFICIAL PLAN (2022)

A review of the adopted, but not yet approved, Southgate Official Plan (2022) was also completed. The subject lands are designated as Rural, Wetland, and Hazard Lands on Schedule 'A' – Land Use (Figure 4 – Township of Southgate Official Plan). Rural policies are included in Sections 5.4.2. Institutional uses including cemeteries, churches, and schools are included as permitted uses in the rural designation.

Section 5.4.2.2 and 5.4.1.2 contain development policies in both the rural and agricultural designation. The proposed lot addition meets the development policies contained in the rural and agricultural designations, where applicable.

Consent policies in Section 5.4.2.4 permit a maximum of one severance for every 40-ha Township lot, and a second severance may be considered where the original Township lot is 80-ha. The proposed lot addition does not create a new lot, and therefore does not impact the lot density provisions. Lots created for non-farm uses are required to be 4 ha or less, including cropped land in the new non-farm lot is discouraged, and the frontage-to-depth ratio of non-farm sized lots shall be approximately 1:3.

As discussed, the proposed consent will facilitate a lot addition, not the creation of a new lot. The lot addition will establish a 1.11 ha irregular shaped lot. The shape of the lot was primarily influenced by the presence of a wetland and woodlands on the subject lands. The lot addition will use as little cropped land as possible.

Section 5.5 provides development policies related to Provincially Significant Wetlands and Hazard lands. As discussed, an EIS was completed by Birks Natural Heritage Consultants and demonstrated that the proposed development will not negatively impact the natural features or their ecological functions.

The proposed consent also conforms to the policies contained in Section 7.2.1.2.

4.6 TOWNSHIP OF SOUTHGATE ZONING BY-LAW 19-2002

The subject lands are zoned Agriculture (A1), Environmental Protection (EP) and Wetland (W) in the Township of Southgate Zoning By-Law 19-2002 (Figure 5 – Township of Southgate Zoning By-Law). A meeting house, is not a permitted use within the Agriculture (A1) zone. As a result, a Zoning By-law Amendment is required to

rezone a portion of the lands from Agriculture (A1), Environmental Protection (EP), and Wetland (W), to Agriculture (A1), Community Facility (CF), Environmental Protection (EP), and Wetland (W).

The permitted uses within the Community Facility zones are as follows:

- a) Arena, Assembly Hall or Auditorium, Day Nursery, Post Office, Public Park, Community Centre, Private or Public School, Cemetery, Utility building, Church, Public buildings, Municipal or other government office, Library, Fire hall, Private Lodge, Museum, Post Office.
- b) Uses, buildings or structures accessory to a permitted use.

The meeting house, which is for The Old Order Mennonite Conference, falls under the definition of an “Assembly Hall” in the Zoning By-law, which is a permitted use in the Community Facility (CF) zone.

An “Assembly Hall” is defined as:

“Means a building, or part of a building, in which facilities are provided for such purposes as meetings for civic, educational, political, religious or social purposes and may include a banquet hall, private club or fraternal organization.”

The following zone provisions apply with the Community Facility Zone:

Community Facility (CF) Zone	Required	Severed	Merged
Minimum Lot Area	2,000 m ² (0.2 ha)	0.91 ha	1.11 ha
Minimum Lot Frontage	15 m	84.5	165 m

Agriculture (A1) Zone	Required	Retained
Minimum Lot Area	40 ha	72.1 ha
Minimum Lot Frontage	200 m	678.3

5.0 TECHNICAL REPORTS

5.1 ENVIRONMENTAL IMPACT STUDY

Birks Natural Heritage Consultants was retained to undertake an Environmental Impact Study (EIS) as a requirement of the proposed consent. The EIS presented several recommendations and mitigation measures that will ensure that no negative impacts to the surrounding environmental lands and ecological functions will result from the proposed development. The mitigation measures identified in the report are: to ensure that a review of the assessment is undertaken if considerable time passes prior to construction, that tree cutting should be limited to occur during the period between November 1 to March 31 to avoid site alteration during

breeding, roosting, or nesting season, sediment and erosion controls should be maintained throughout construction, no development activities are permitted within the adjacent natural habitats, tree removals should be done between April 1st and August 31st, and several recommendations were made to limit the impact to fish and fish habitats during construction.

The EIS found that where potential impacts to Significant Natural Heritage Features and the associated ecological functions are identified, there is either no potential or limited potential for negative impacts. The EIS conclude that provided the mitigation measures are followed, the proposed development will not impact any identified features negatively.

6.0 CONCLUSION

This Planning Justification Report has been prepared in support of applications for a consent and a zoning by-law amendment. The proposed development is in keeping with the Planning Act RSO 1990, is consistent with the Provincial Policy Statement, 2020, the County of Grey Official Plan and the Township of Southgate Official Plan and meets the intent of the Township of Southgate Zoning By-Law 19-2002. Furthermore, it is our opinion that the application represents good land use planning.

Respectfully Submitted,

LOFT PLANNING INC.



Kristine A. Loft, MCIP RPP
Principal

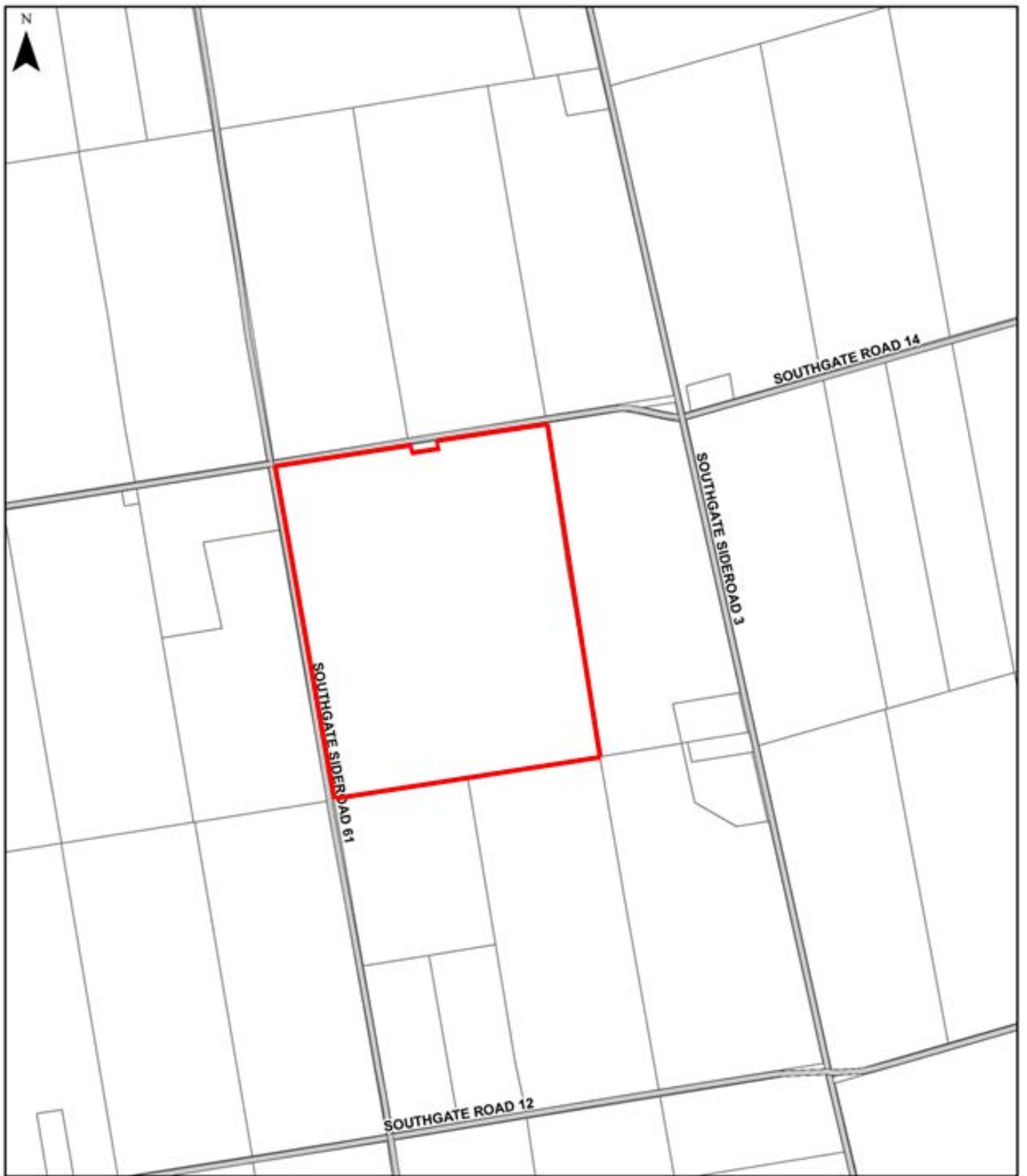


Figure 1
Location
144642 Southgate Road 14
Township of Southgate


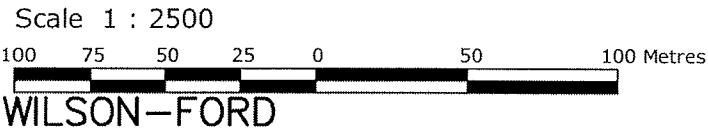
 Subject Lands



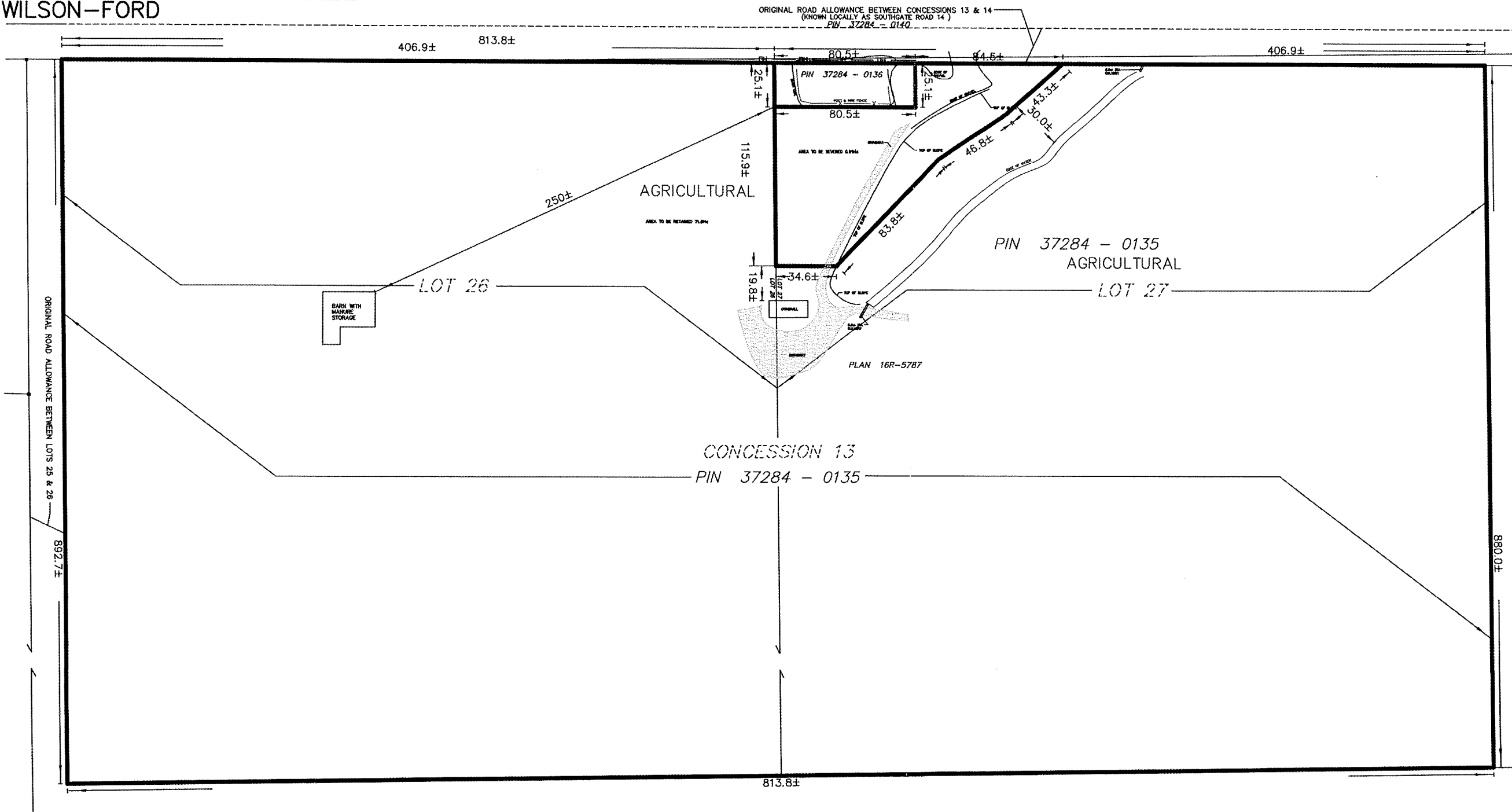
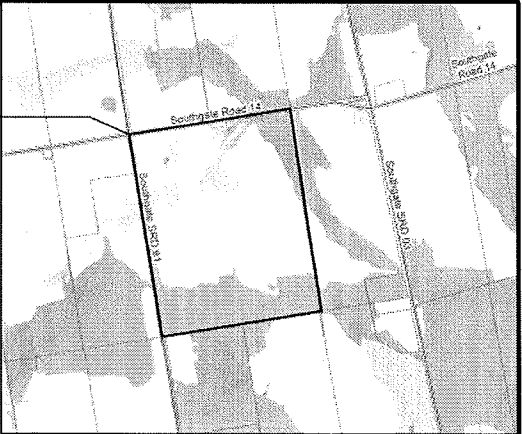
Figure 2
Aerial
144642 Southgate Road 14
Township of Southgate

- Proposed Lot Addition
- Subject lands

SKETCH FOR SEVERANCE APPLICATION
(GEOGRAPHIC TOWNSHIP OF EGREMONT)
TOWNSHIP OF SOUTHGATE
COUNTY OF GREY



SUBJECT
PROPERTY



CAUTION: THIS SKETCH IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED FOR ANY PURPOSE EXCEPT THAT SHOWN IN THE TITLE BLOCK.
© WILSON FORD SURVEYING & ENGINEERING 2022
NO PERSON MAY COPY, REPRODUCE, DISTRIBUTE OR ALTER THIS SKETCH IN WHOLE OR IN PART WITHOUT THE WRITTEN PERMISSION OF WILSON FORD SURVEYING & ENGINEERING.

NOTES:
CIVIC ADDRESS: 144642 SOUTHGATE ROAD 14

DIMENSIONS SHOWN HEREON REPRESENT A COMPILATION OF VARIOUS PLANS AND DEEDS AND DO NOT REFLECT THE RESULTS OF AN ACTUAL CURRENT FIELD SURVEY.

THIS SKETCH WAS PREPARED FOR TRUSTEES OF THE OLD ORDER MENNONITE CONFERENCE AND THE UNDERSIGNED ACCEPTS NO RESPONSIBILITY FOR USE BY OTHER PARTIES.
14 APRIL, 2022

GREG FORD, P.Eng(CIVIL)
ONTARIO LAND SURVEYOR

WILSON - FORD
Surveying & Engineering
120 KING ST. E., Box 294.
MOUNT FOREST ON, N0G 2L0
PHONE (519)323-2451

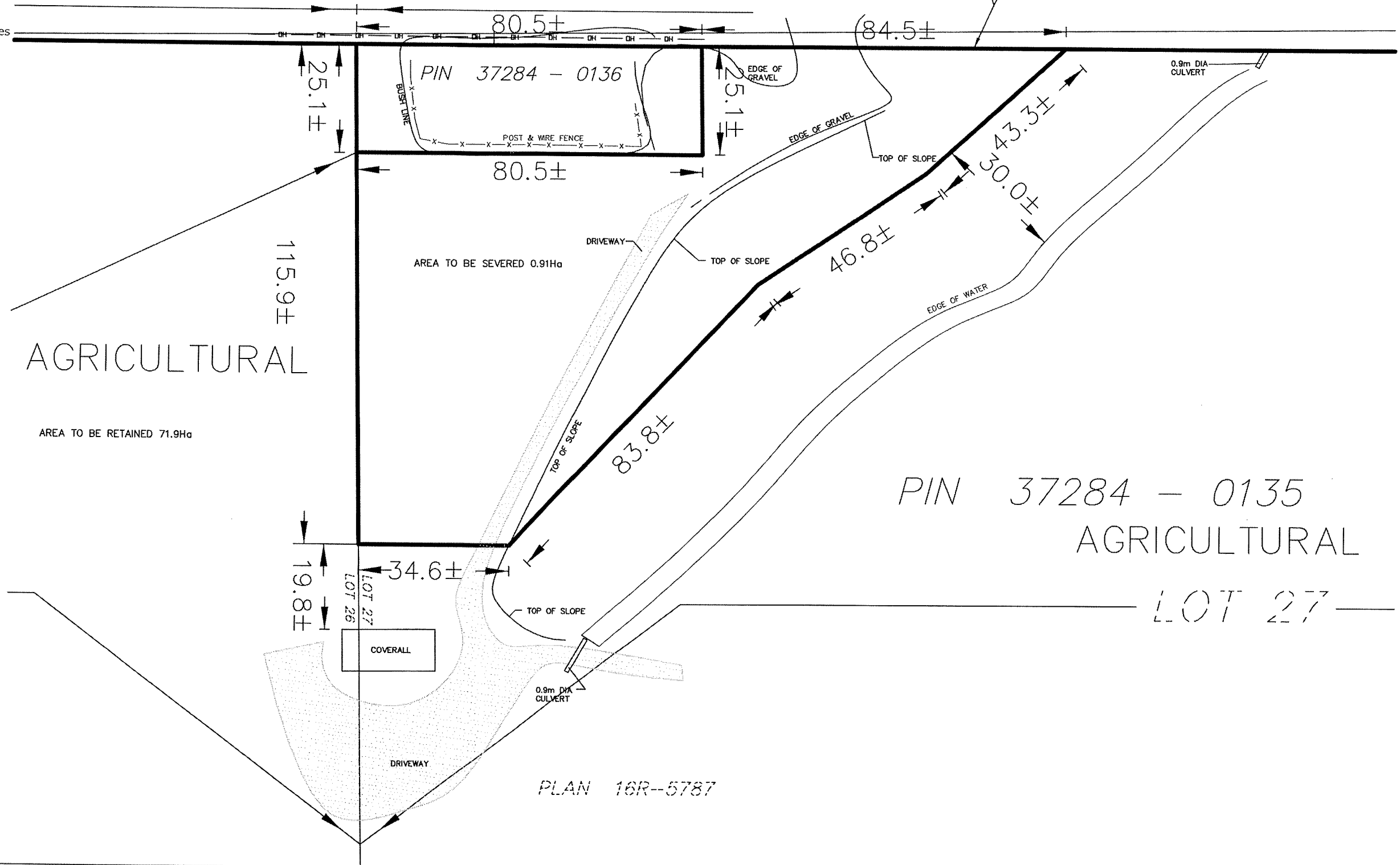
SKETCH FOR SEVERANCE APPLICATION
(GEOGRAPHIC TOWNSHIP OF EGREMONT)
TOWNSHIP OF SOUTHGATE
COUNTY OF GREY
Scale 1 : 1000

ORIGINAL ROAD ALLOWANCE BETWEEN CONCESSIONS 13 & 14
(KNOWN LOCALLY AS SOUTHGATE ROAD 14)
PIN 37284 - 0140

PAGE 2 OF 2

40 30 20 10 0 20 40 Metres

WILSON-FORD



CAUTION: THIS SKETCH IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED FOR ANY PURPOSE EXCEPT THAT SHOWN IN THE TITLE BLOCK.
© WILSON FORD SURVEYING & ENGINEERING 2022
NO PERSON MAY COPY, REPRODUCE, DISTRIBUTE OR ALTER THIS SKETCH IN WHOLE OR IN PART WITHOUT THE WRITTEN PERMISSION OF WILSON FORD SURVEYING & ENGINEERING.

NOTES:

CIVIC ADDRESS: 144642 SOUTHGATE ROAD 14

DIMENSIONS SHOWN HEREON REPRESENT A COMPILATION OF VARIOUS PLANS AND DEEDS AND DO NOT REFLECT THE RESULTS OF AN ACTUAL CURRENT FIELD SURVEY.

126

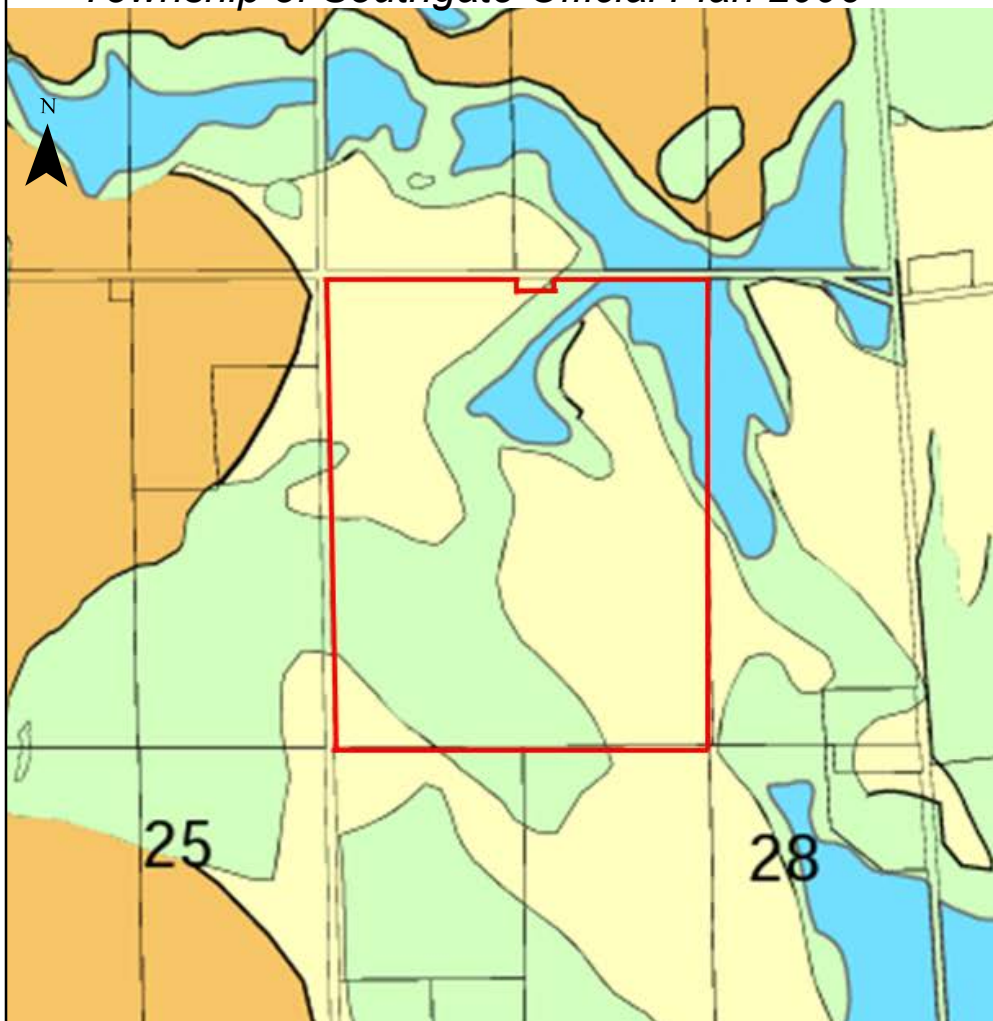
THIS SKETCH WAS PREPARED FOR TRUSTEES OF THE OLD ORDER MENNONITE CONFERENCE AND THE UNDERSIGNED ACCEPTS NO RESPONSIBILITY FOR USE BY OTHER PARTIES.
14 APRIL, 2022

GREG FORD, P.Eng(CIVIL)
ONTARIO LAND SURVEYOR

WILSON - FORD
Surveying & Engineering
120 KING ST. E., Box 294,
MOUNT FOREST ON, N0G 2L0
PHONE (519)323-2451

PROJECT No.: 22-9646 ELO MARTIN

Township of Southgate Official Plan 2006



Township of Southgate Official Plan 2022

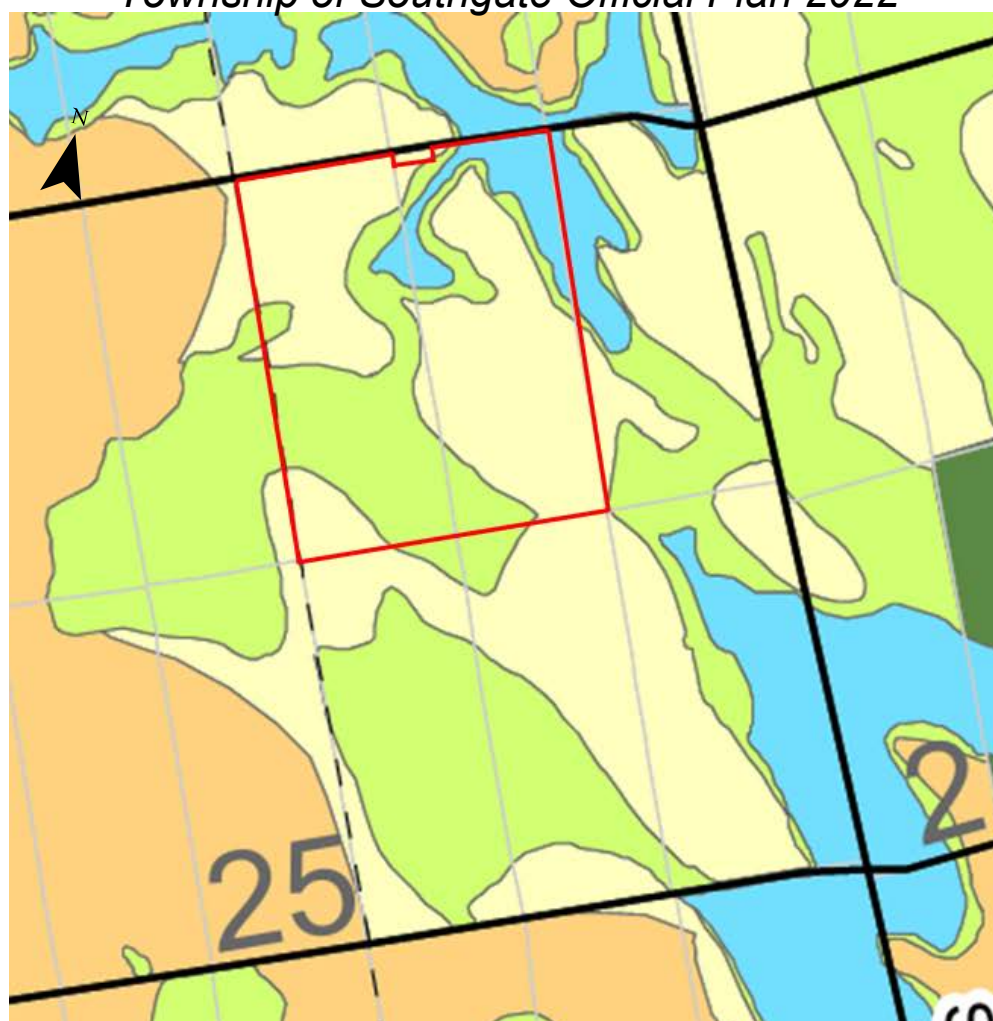


Figure 4
Township of Southgate Official Plan - 2006 & 2022
144642 Southgate Road 14
Township of Southgate

- Subject Lands
- Rural
- Agriculture
- Hazard
- Wetland



LOFT PLANNING

November, 2022

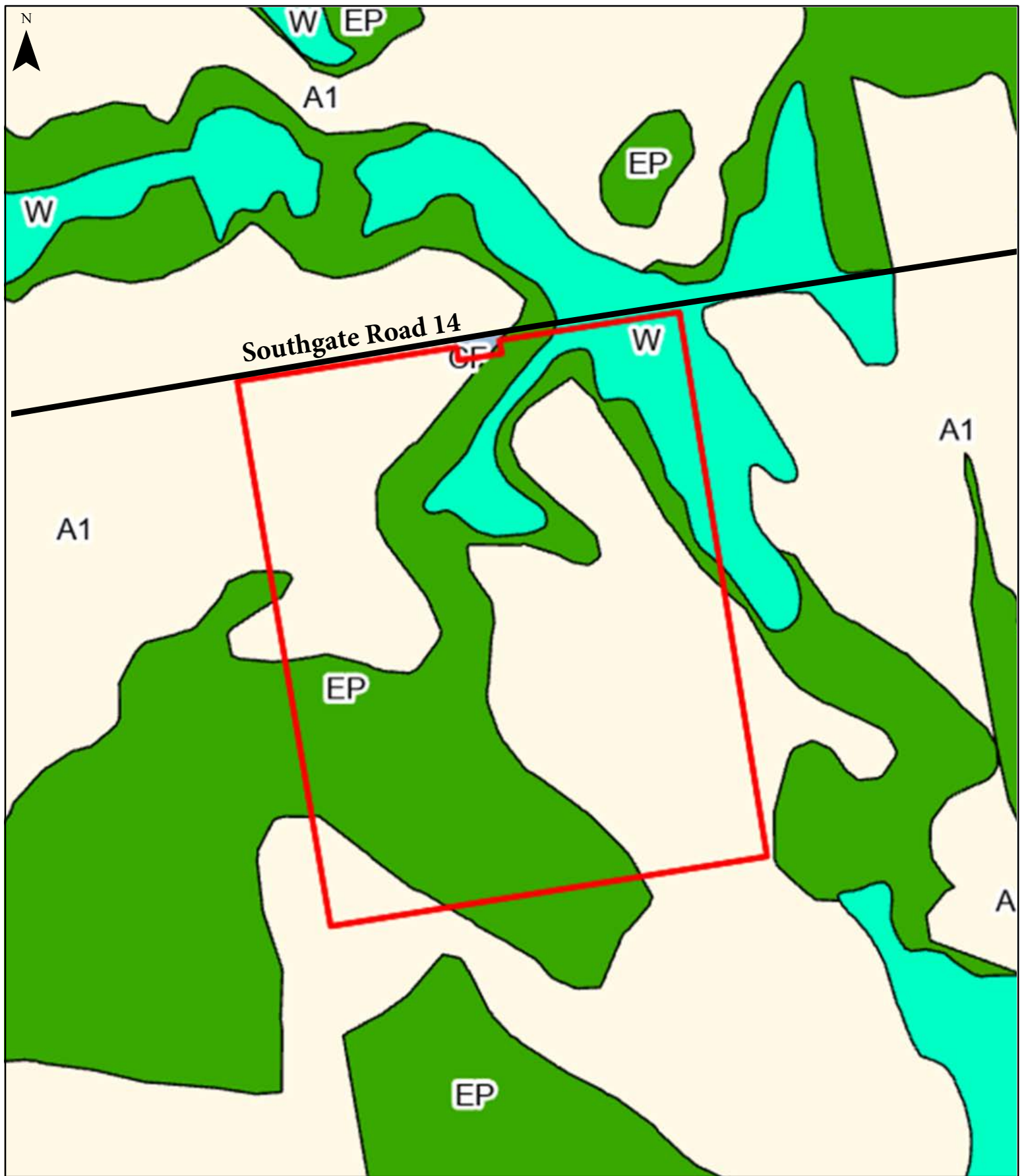


Figure 5
Southgate Zoning By-law
144642 Southgate Road 14
Township of Southgate

- Subject Lands
- A1 - Agricultural
- CF - Community Facility
- EP - Environmental Protection
- W - Wetland Protection

0 20 40 60
 Metres



LOFT PLANNING
 November 2022

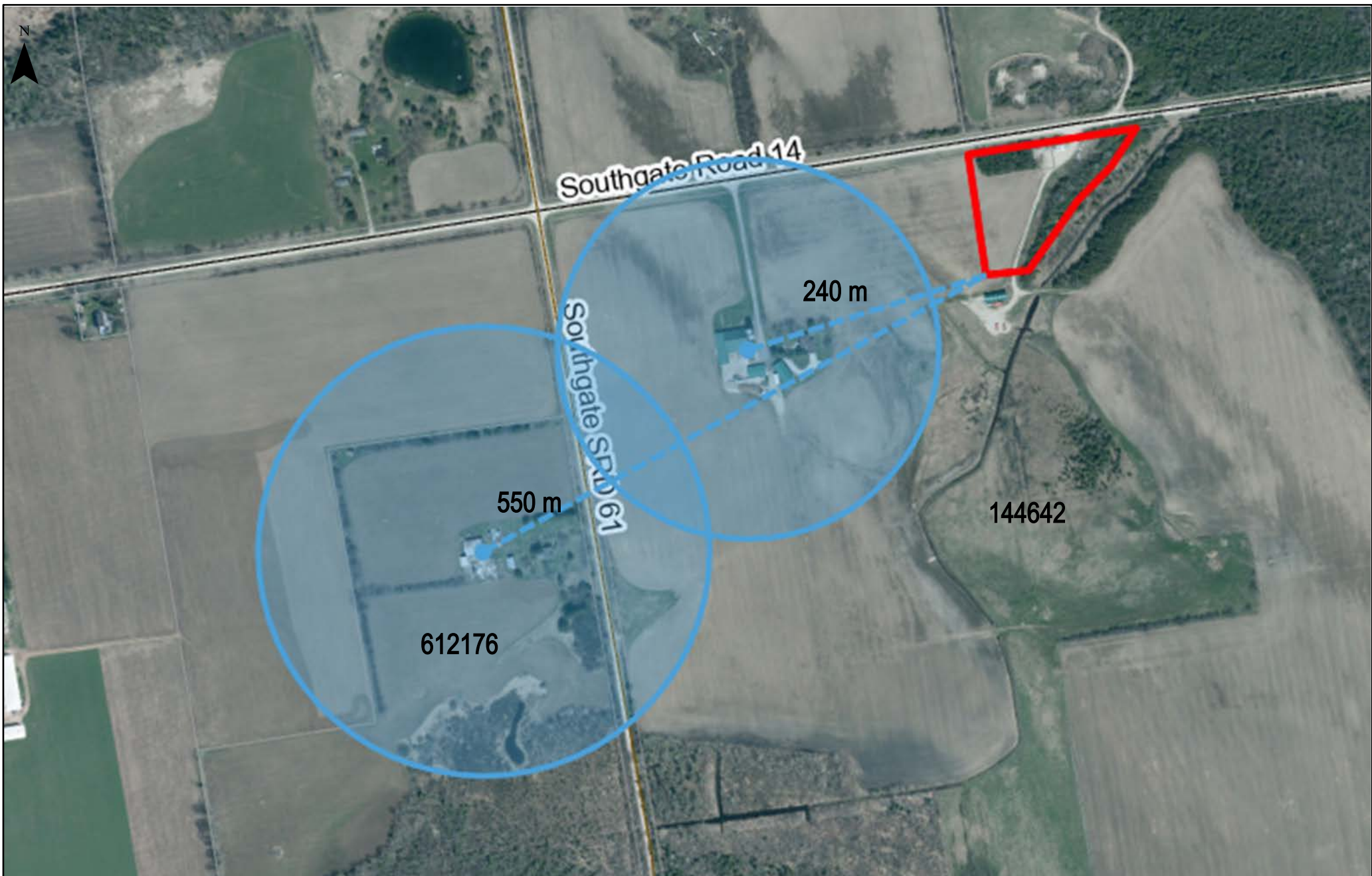


Figure 6
MDS Arcs
14462 Southgate Road 14
Township of Southgate

The Corporation of the Township of Southgate

By-law Number 2023-XXX

Being a by-law to amend Zoning By-law No. 19-2002, entitled the

“Township of Southgate Zoning By-law”

Whereas the Council of the Corporation of the Township of Southgate deems it necessary to pass a by-law to amend Zoning By-law No. 19-2002; and

Whereas pursuant to the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, as amended, by-laws may be amended by Councils of municipalities.

Now therefore be it resolved that the Council of the Corporation of the Township of Southgate enacts as follows:

1. That Schedule “A” to Zoning By-law No. 19-2002 is hereby amended by changing the zone area on a portion of the lands described as Lot 26 and Part Lot 27, Concession 13, Geographic Township of Egremont, in the Township of Southgate and shown on Schedule “A”, affixed hereto from:

**Agriculture (A1), Environmental Protection (EP), and Wetland (W) to
Agriculture (A1), Community Facility (CF), Environmental Protection (EP), and Wetland (W).**

2. **That** Schedule “A” and all other notations thereon are hereby declared to form part of this by-law; and
3. **That** this by-law shall come into force and take effect upon being passed by Council subject to any approval necessary pursuant to the Planning Act R.S.O. 1990, as amended.

Read a first, second and third time and finally passed this ____ day of _____, 2023.

Mayor

Clerk

Explanatory Note

This by-law applies only to those lands described as Lot 26 and Part Lot 27, Concession 13, Geographic Township of Egremont, in the Township of Southgate. The zoning amendment is to rezone the lands from Agriculture (A1), Environmental Protection (EP), and Wetland (W) to Agriculture (A1), Community Facility (CF), Environmental Protection (EP), and Wetland (W) to allow for the development of a 'meeting house' on the subject lands.

The Effect of the proposed zoning by-law amendment would be to change the zone symbol on a portion of the property from Agriculture (A1), Environmental Protection (EP), and Wetland (W), to Agriculture (A1), Community Facility (CF), Environmental Protection (EP), and Wetland (W).

The Corporation of the Township of Southgate
By-law Number 2023-038

Being a By-law to amend Zoning By-law No. 19-2002, of the Township of Southgate

Whereas the Council of the Corporation of the Township of Southgate deems it necessary to pass a by-law to amend Zoning By-law No. 19-2002; and

Whereas pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, by-laws may be amended by Councils of municipalities.

Now therefore be it resolved that the Council of the Corporation of the Township of Southgate enacts as follows:

1. Schedule "30" to Zoning By-law No. 19-2002 is hereby amended by changing the zone symbol on a portion of the lands described as Lot 26 and Part lot 27, Concession 13, geographic Township of Egremont, in the Township of Southgate and shown on Schedule "A", affixed hereto, from Agricultural (A1), Environmental Protection (EP), and Wetland (W) to Community Facility-H, Environmental Protection (EP) and Wetland (W).
2. Holding Symbol (CF-H)
The use of the lands, buildings or structures shall not be permitted until such time as a Holding Symbol (H) is removed.
The Holding Symbol (H) shall not be removed until the following requirements have been met:
 - i) That a Site Plan Agreement has been entered into with the Township and registered on title to the land for the development of the site.
 - ii) That an Archaeological Study is prepared to the satisfaction of the Township of Southgate.
3. That Schedule "A" and all other notations thereon are hereby declared to form part of this by-law; and
4. That This by-law shall come into force and take effect upon being passed by Council subject to any approval necessary pursuant to the Planning Act R.S.O. 1990, as amended.

Read a first, second, and third time and finally passed this 20th day of April 2023.

Brian Milne – Mayor

Lindsey Green – Clerk

Explanatory Note

This by-law applies only to those lands described as CON 13 LOT 26 and Pt lot 27 geographic Township of Egremont, in the Township of Southgate. The zoning bylaw amendment is to rezone a portion of the lands to implement a Consent (lot addition) and permit a meeting house.

The effect of the zoning by-law amendment is to change the zoning symbol on a portion of the subject lands from Agriculture (A1), Environmental Protection (EP) and Wetland (W) to Agriculture (A1), Community Facility (CF), Environmental Protection (EP), and Wetland (W) to implement a consent and permit a meeting house.

The Township of Southgate Official Plan designates the subject lands Rural, Hazard lands, and Wetlands.

Schedule "A"

By-Law No. 2023-038

Amending By-Law No. 19-2002

Township of Southgate

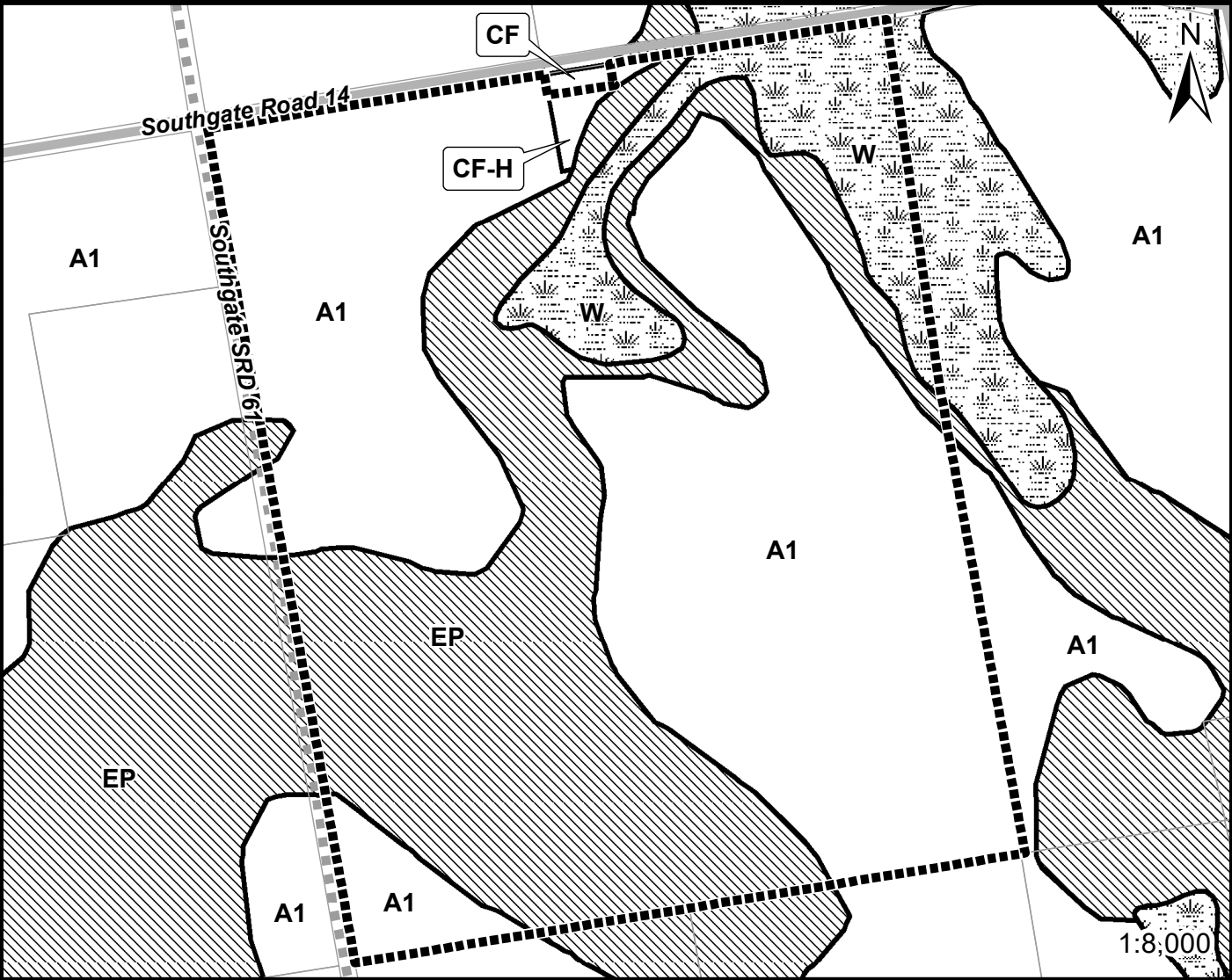
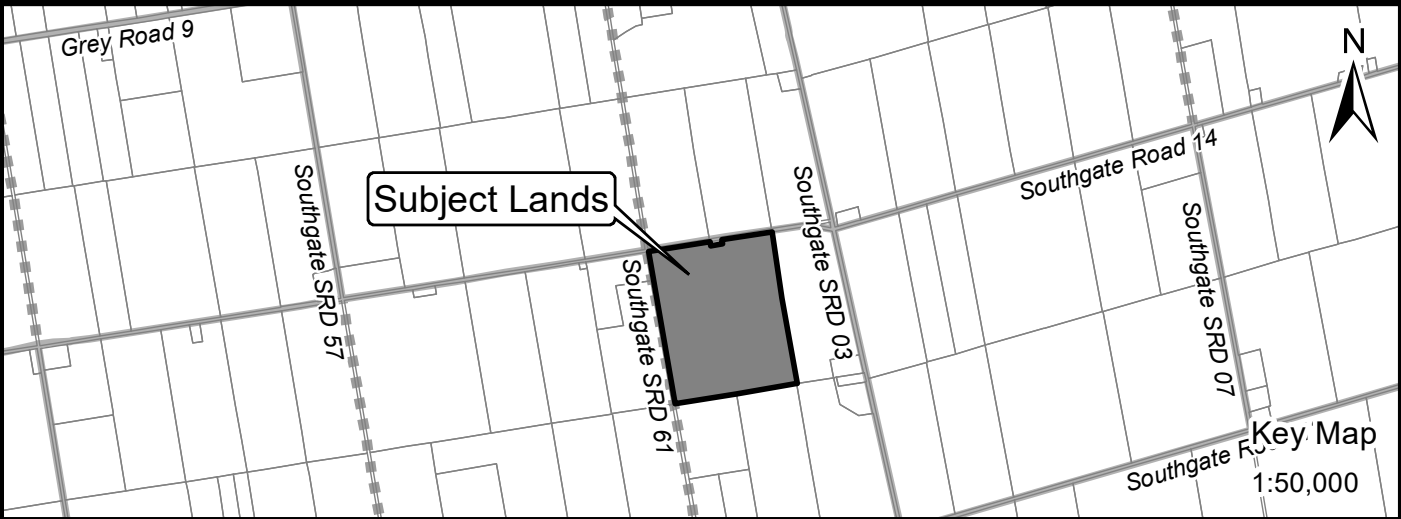
Geographic Township of Egremont

Date Passed: April 20, 2023

Signed: _____

Brian Milne, Mayor

Lindsey Green, Clerk



Legend

	Subject Lands		Environmental Protection
	Agricultural		Wetland
	Community Facility		

Township of Southgate
Administration Office
185667 Grey Road 9, RR 1
Dundalk, ON N0C 1B0



Phone: 519-923-2110
Toll Free: 1-888-560-6607
Fax: 519-923-9262
Web: www.southgate.ca

Staff Report EDO2023-002

Title of Report: **EDO2023-002-South Grey Chamber of Commerce Memorandum Of Understanding**
Department: **Economic Development**
Council Date: **April 20, 2023**

Recommendation:

Be it resolved that Council receive Staff Report EDO2023-002 for information; and

That Council consider approval of By-law 2023-043 to approve the Memorandum of Understanding with the South Grey Chamber of Commerce for 2023.

Background:

December 21, 2022 Council Meeting:

8.6.1 EDO2022-017-South Grey Chamber of Commerce MOU

No. 2022-847

Moved By Deputy Mayor Dobreen

Seconded By Councillor John

Be it resolved that Council receive Staff Report EDO2022-017 for information; and

That Council direct staff to draft a Letter of Support for the Geographic area of the Township of Southgate to be amalgamated with the South Grey Chamber of Commerce to be signed by the Mayor; and

That Council direct staff to draft a Memorandum of Understanding between the Township of Southgate and the South Grey Chamber of Commerce and seek Council approval; and

That Council approve the 2023 MOU funding in the amount of \$10,000 being divided between the Solar Fund Reserve in the amount of \$5,000 and the Eco Park Fund Reserve in the amount of \$5,000.

Carried

Staff Comments:

As directed, please find attached the Memorandum of Understanding for 2023 between the Township of Southgate and the South Grey Chamber of Commerce.

Financial Implications:

As previously approved, the 2023 South Grey Chamber of Commerce MOU funding in the amount of \$10,000 being divided between the Solar Fund Reserve in the amount of \$5,000 and the Eco Park Fund Reserve in the amount of \$5,000.

Communications & Community Action Plan Impact:

This report has been written and presented to Council to communicate accurate information to the public.

Community Action Plan Impact:

Goal 1: Attracting New and Supporting Existing Businesses and Farms

Action 1: The residents and businesses of Southgate envision a growing and diverse local economy, which respects our agricultural background while also attracting new businesses and new employment opportunities in keeping with the renewed growth of our population.

Goal 6: Citizen Engagement

Action 6: The residents and businesses of Southgate expect their local government to be transparent and approachable, to provide clear and timely information, and to explain and seek their input on issues and decisions facing the community.

Concluding Comments:

1. That Council receive Staff Report EDO2023-002 for information.
2. That Council consider approval of By-law 2023-043 to approve the Memorandum of Understanding with the South Grey Chamber of Commerce for 2023.

Respectfully Submitted,

Dept. Head: *Original Signed By*

Terri Murphy,
Economic Development Officer

CAO Approval: *Original Signed By*

Dina Lundy, CAO

Attachments:

1. MOU between the Township of Southgate and the South Grey Chamber of Commerce
2. South Grey Chamber of Commerce Organizational Chart.

MEMORANDUM OF UNDERSTANDING (MOU)

THIS AGREEMENT made this _____ day of _____, 2023

-Between-

The Corporation of The Township of Southgate

(Referred to in this Agreement as the "Township")

-And-

South Grey Chamber of Commerce

(Referred to in this Agreement as the "Chamber of Commerce")

Preamble:

The South Grey Chamber of Commerce is a membership-based organization, representing approximately 250 members in the Municipalities of Grey Highlands and West Grey, and will be expanding their catchment area into the Townships of Chatsworth and Southgate in 2023.

South Grey Chamber of Commerce Vision:

To be the hub of the South Grey business community, maintaining an adaptable, cooperative, supportive economic environment for new and existing businesses, their owners, and their operators.

South Grey Chamber of Commerce Mission:

To promote and advocate for local businesses while enriching the social network of our local communities. The South Grey Chamber will support local businesses with marketing, community events, networking, and education, and bridge economic development with strategy, communication, and action.

Purpose:

The South Grey Chamber of Commerce will be seeking annual Memorandums of Understanding (MOUs) with the Municipality of West Grey and Grey Highlands and the Townships of Southgate and Chatsworth, to support Chamber of Commerce undertakings.

Responsibilities – Chamber of Commerce

In consideration of the \$10,000 in annual financial support provided by the Township of Southgate through Council resolution No. 2022-847 at their December 21, 2022, regular meeting of Council, the South Grey Chamber of Commerce agrees to provide the following services:

1. Business & Community Events

The Chamber will organize and host the following events to support businesses across the catchment area:

- 1 x annual spring South Grey area job fair
- 1 x annual fall South Grey area job fair
- Annual Business Awards & Recognition event (Location to rotate annually between each municipal jurisdiction)
- Annual South Grey Home & Garden Show in the South Grey area
- 1 x Business Breakfast (or lunch) with Mayor and Council in each municipal jurisdiction
- 1 x annual signature event in each municipal jurisdiction.
- All-candidates meetings in election years (federal, provincial and municipal).

2. Tourism Services

- Installation of tourism brochure stands/racks in high traffic areas across the South Grey catchment area.
- Responsible for the distribution of tourism brochures for the Township of Southgate's tourism businesses to key locations across the South Grey Chamber's catchment area during the peak tourism season.
- Participate in the Grey County tourism ambassador initiative by ensuring all Chamber of Commerce staff (including summer student staffing) are trained in tourism information dissemination for visitors to the Township and the broader catchment area.
- Development of a South Grey tourism website with content featuring tourism businesses and tourism events in all four of the municipal jurisdictions.
- Develop a tourism-focused digital app to support visitation to The Township of Southgate and the broader catchment area.

3. Other obligations of the Chamber of Commerce

- The Chamber of Commerce will invite the participation of the Township of Southgate in all business and economic development related activity, in either a direct or indirect capacity, to ensure alignment of strategic goals and undertakings.
- Provide an annual, complimentary membership for the Township of Southgate with the Chamber of Commerce.

- Provide a ½ page complimentary ad to the Township of Southgate in the Chamber of Commerce's annual business directory (or equivalent publication), if applicable.
- Provide complimentary display space to the Township of Southgate at area job fairs.
- Provide 4 complimentary tickets to the Township of Southgate for the annual Business Awards & Recognition event.
- Provide complimentary 10' x 20' booth space to the Township of Southgate at the annual Home & Garden Show.
- Provide 8 complimentary tickets to the Township of Southgate at the annual Business Breakfast (or lunch) with the Mayor and Council.
- Obtain and maintain at its own expense, through the terms of this Agreement: Comprehensive general liability insurance with a limit of not less than \$2,000,000 for any one occurrence covering the operations and liability assumed under this Agreement; be endorsed to provide that the policy shall not be eligible to be cancelled or allowed to lapse without 30 days prior written notice; and naming the Corporation of the Township of Southgate as an additional insured.

4. Reporting and Recognition

- The South Grey Chamber of Commerce will prepare an annual report, and delegate to Council, on the outcomes of their initiatives (due no later than February 28th of each year).
- Inclusion of Township of Southgate logo (and website links where applicable), on all Chamber of Commerce materials including (but not limited to), promotional materials, website, newsletters, and Municipal recognition at all Chamber of Commerce events.

Responsibilities - Township of Southgate

In consideration of the South Grey Chamber of Commerce supplying the aforementioned services, the Township of Southgate agrees to support the Chamber of Commerce as follows:

- \$10,000 in financial support for the period January 1st, 2023 to December 31st, 2023, upon execution of this agreement.
- Recognizing that significant funding for the South Grey Chamber comes from the partner municipalities in the geographic catchment area, the Township of Southgate (and the other partner municipalities) agree to provide, where feasible and appropriate, other support (contra or in-kind) that will enhance the strategic priorities of the Chamber of Commerce and the partner municipalities, and will ensure that municipal funding dollars are used to their best advantage in support of the business community in South Grey.

- Provision of complimentary, in-kind venue space for the Chamber of Commerce's delivery of a Home & Garden Show (dates and location subject to venue availability).
- Provision of complimentary, in-kind venue space for debates related to municipal, provincial or federal elections, as required (dates and locations subject to venue availability).
- Provision of complimentary, in-kind venue space for the Chamber of Commerce's delivery of Annual Business Awards & Recognition event (dates and locations subject to venue availability).
- Provision of complimentary, in-kind venue space for up to one occasion per year for a Chamber of Commerce job fair (dates and locations subject to venue availability).
- Provision of complimentary, in-kind venue space for the Township of Southgate /Chamber of Commerce Annual Business Breakfast (or lunch) with the Mayor and Council (dates and locations subject to venue availability).
- Provision of complimentary, in-kind venue space for a mutually agreed upon Township of Southgate signature event (dates and locations subject to venue availability).
- Provision of complimentary, in-kind venue space for any other mutually agreed upon Township of Southgate event (dates and locations subject to venue availability).

Responsibilities – Both Parties

Both parties agree to the following:

- Work in a collaborative manner and recognize the mutual value derived from this Memorandum of Understanding.
- Ensure two-way communication between both parties to ensure complementary delivery of services to the business community in the Township of Southgate and the larger South Grey catchment area.
- Exploration and evaluation of other partnership or program opportunities not outlined in this MOU that could provide mutual benefit to either party and the broader Township of Southgate community.
- Meet twice a year with representatives of all partner municipalities (West Grey, Southgate, Chatsworth, Grey Highlands), and representatives from the Chamber of Commerce.
- Meet at least twice per year with staff from the Township of Southgate and the Chamber of Commerce to review program deliverables and business opportunities.
- Meet annually to review reporting metrics related to this MOU.
- Provide 90-days written notice of termination of this MOU by either party.

Terms:

The terms of this agreement are predicated on the commitment of the South Grey Chamber of Commerce to secure equal and equitable funding from the other three

municipalities within the geographic catchment area of the Chamber of Commerce (Grey Highlands, West Grey and Chatsworth).

Amendment:

The Township of Southgate reserves the right to reconsider its financial commitment to the South Grey Chamber of Commerce, should the other partner municipalities choose not to support this collaborative undertaking.

Time Frame:

This Memorandum of Understanding is for the period January 1st, 2023, to December 31st, 2023.

The parties hereto have duly executed this Memorandum of Understanding under the hands of their authorized officers.

SOUTH GREY CHAMBER OF COMMERCE

Dated: _____ Per: _____
Karen Cox,
President

THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE

Dated: _____ Per: _____
Brian Milne,
Mayor

Dated: _____ Per: _____
Lindsey Green,
Clerk



SOUTH GREY CHAMBER OF COMMERCE BOARD OF DIRECTORS 2023

Karen Cox

PRESIDENT

Margot Buyers

VICE PRESIDENT

Tom Hutchinson

1ST VICE
PRESIDENT

Tom Allwood

TREASURER

Kevin tremble

SECERTARY

Miguel Cardenas

DIRECTOR

Reuben McCallums

DIRECTOR

Helene Paquet
MARKETING

Margot Buyers
HDD

COMMITTEES

PRODUCT

**Government
Relations**

Finance

Membership

Tourism

Government
Relations

**Marketing &
Communications**

Events

**Business Centre
Hub**





SOUTH GREY CHAMBER OF COMMERCE

Events

SUB COMMITTEES OF THE EVENT COMMITTEE

**Grey Highlands
Sig Event**

**West Grey
Sig Event**

**Southgate
Sig Event**

**Chatsworth
Sig Event**

Home Show

Business Awards

Murad Naser

Cahaya Dewi

**Grey Highlands
Local Events**

**West Grey
Local Events**

**Southgate
Local Events**

**Chatsworth
Local Events**

The Corporation of the Township of Southgate

By-law Number 2023-043

being a by-law to authorize a memorandum of understanding between the South Grey Chamber of Commerce and The Corporation of the Township of Southgate

Whereas the Municipal Act, 2001, Chapter 25, as amended, Section 5 (3), states that municipal power, including a municipality's capacity, rights, powers, and privileges, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas Section 8 of the Municipal Act, 2001, Chapter 25, as amended, provides that a municipality has the authority to govern its affairs as it considers appropriate and enables the municipality to respond to municipal issues; and

Whereas Section 9 of the Municipal Act, 2001, Chapter 25, as amended, provides that a municipality has the capacity, rights, powers, and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

Whereas it is deemed necessary and desirable that the Council of the Corporation of the Township of Southgate enact a by-law authorizing the Corporation to enter into a memorandum of understanding with the South Grey Chamber of Commerce,

Now therefore be it resolved that the Council of the Corporation of the Township of Southgate enacts as follows:

1. **That** the memorandum of understanding between the South Grey Chambers of Commerce and The Corporation of the Township of Southgate, attached hereto at Schedule A is hereby ratified and confirmed; and
2. **That** the Mayor and Clerk are hereby authorized and directed to sign the Memorandum of Understanding, in substantially the same form as the memorandum of understanding attached hereto as Schedule "A", on behalf of the Corporation of the Township of Southgate and all other documents as may be necessary to give effect thereto; and
3. **That** where the provisions of any other by-law, resolution, or action of Council are inconsistent with the provisions of this by-law, the provisions of this by-law shall prevail.

Read a first, second and third time and finally passed this 20th day of April, 2023.

Brian Milne – Mayor

Lindsey Green – Clerk



Township of Southgate
185667 Grey County Road 9
Dundalk, Ontario
N0C 1B0
www.southgate.ca

Township of Southgate Council Member Notice of Motion

MEMORANDUM

DATE: April 12th 2023

FOR: April 20th, 2023

TO: Council

FROM: Councillor Joan John

RE: Notice of Motion regarding Support of Bill 5
Stopping Harassment and Abuse by Local Leaders Act

Comments

As a result of receiving correspondence to advocate for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act, I was encouraged to research what has been recommended and advocated for in the area of ethical and respectful behavior as being fundamental to continued public faith in democracy.

In 2021, the Association of Municipalities of Ontario (AMO) submitted recommendations to the Minister of Municipal Affairs and Housing to strengthen municipal Codes of Conduct for elected officials. At its March 24th, 2023 meeting, and in a letter to Premier Doug Ford on March 27, 2023 (attached), the AMO Board reaffirmed its recommendations and further made recommendations to prohibit a member from running for election in the term in which he/she was removed from office and the subsequent term of office.

There have been many delays in seeing change. Bill 5 - Stopping Harassment and Abuse by Local Leaders Act would 'permit municipalities to direct the Integrity Commissioner to apply to the court to vacate a member's seat when found in contravention of the Code of Conduct and failure to comply with the municipality's workplace violence and harassment policies.'

Recommendation:

Whereas, the Association of Municipalities of Ontario (AMO) has called on the Government of Ontario to support legislation that would:

- Update municipal Codes of Conduct to account for workplace safety and harassment
- Create a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increase training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the Province
- Allow municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner

-
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office; and

Whereas, AMO believes that these changes will improve the working environment of municipal elected and staff officials and send a strong signal regarding the standard of conduct expected of elected officials and protect anyone that may be subject to egregious behaviour;

Now, therefore be it resolved that the Council of the Township of Southgate supports the correspondence to the Premier of Ontario by the Association of Municipalities of Ontario and calls on the Government of Ontario to unanimously support Bill 5 – Stopping Harassment and Abuse by Local Leaders Act; and

That this resolution be circulated to The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing, the Honourable Doug Ford, Premier of Ontario, MPP Rick Byers ,MP Alex Ruff, and all Ontario municipal councils and AMO.

Sincerely,

Councillor Joan John

Sent via email to: premier@ontario.ca

March 27, 2023

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

Dear Premier Ford:

RE: Municipal Codes of Conduct

Ethical behaviour and respectful civil discourse are fundamental to maintaining public respect for our democratic institutions. When the behaviour of elected representatives falls short, democracy suffers. That is why I am writing to you to urge introduction of legislation to update municipal Codes of Conduct and improve enforcement.

In recent years, incidents of disrespectful, uncivil, and egregious conduct by some municipal council members have occurred that have clearly concerned the public, municipal staff, and elected members of councils. Without adequate tools to enforce compliance with our Codes of Conduct and to discipline members found to have violated them, municipal councils have found themselves unable to meet public expectations.

Ontario's citizens deserve better. In 2021, AMO supplied strong [recommendations](#) to the Minister of Municipal Affairs and Housing, the Honourable Steve Clark to enhance municipal Codes of Conduct and compliance by:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime that can be adapted to the local economic and financial circumstances of municipalities across Ontario

- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner

At its most recent meeting on March 24th, 2023, the AMO Board reaffirmed its recommendations and additionally recommended that a member removed through application to a judge be prohibited from sitting for election in the term removed and the subsequent term of office.

AMO believes that these changes will improve the working environment of municipal elected and staff officials and send a strong signal regarding the standard of conduct expected. They will also help to protect anyone that may be subject to egregious behaviour and help make municipal government more welcoming while helping residents continue to have the utmost confidence in their local elected officials and institutions. Enacting these changes in the near term will help to ensure our residents can continue to count on their local governments as their closest and most responsive public institutions.

AMO stands ready to work in partnership with your government. Together, we can take strong steps to preserve and improve public confidence in our democracy.

Sincerely,



Colin Best
AMO President
Halton Regional Councillor

cc The Honourable Steve Clark, Minister of Municipal Affairs and Housing
Kate Manson-Smith, Deputy Minister, Ministry of Municipal Affairs and Housing



Staff Report REC2023-003

Title of Report: REC2023-003-Recreation Vehicle Purchase
Department: Recreation
Council Date: April 26, 2023

Recommendation:

Be it resolved that Council receive Staff Report REC2023-003 for information.

Background:

2023 Capital Budget, the Recreation Department included a purchase for a used $\frac{3}{4}$ Ton Pickup Truck.

Staff Comments:

In accordance with Purchasing Policy No. 5, Section 4 - Informal Procurement Process, Subsection 4.1.2 Request for Quotation, the Recreation Manager prepared a Request for Quote document including specifications required by the department.

With the limited supply of used trucks, that meet the required specifications, constant research on available vehicles was tallied since February 1, 2023.

The best available Truck within the budget and specification was found at Trillium Ford, being a 2018 Ford 250 Super Duty $\frac{3}{4}$ Ton Pickup. Procurement Pricing was \$40,510 plus taxes and licencing.

Financial Implications:

The 2023 Capital Budget included a recreation pick up truck purchase budgeted for \$50,000. Purchasing Policy #5 for purchases under \$50,000 requires Treasurer and CAO approval, both persons approved the purchase.

Communications & Community Action Plan Impact:

Goal 4 - Adequate and Efficient Public Facilities

Concluding Comments:

In research over 100 vehicles online, the Recreation Manager believes the purchase price and vehicle was the best value for the needs of the Municipality.

Respectfully Submitted,

Dept. Head: Original Signed By
Kevin Green, Recreation Manager

CAO Approval: *Original Signed By*
Dina Lundy, CAO

Attachments:



Township of Southgate
Conference, Workshop/Seminar & Training Policy #2
Council and Staff Education Evaluation Report
Council, Training, Seminars & Professional Development/Self Study

Participant's Name:		Deputy Mayor Barbara Dobreen					
----------------------------	--	------------------------------	--	--	--	--	--

Course/Workshop/Conference: Annual Politicians Meeting - 2023	Overall Evaluation: <table style="width: 100%; text-align: center;"> <tr> <td style="width: 15%;">Excellent</td> <td style="width: 10%;"><input type="checkbox"/></td> <td style="width: 15%;">Good</td> <td style="width: 10%;"><input checked="" type="checkbox"/></td> <td style="width: 15%;">Average</td> <td style="width: 10%;"><input type="checkbox"/></td> <td style="width: 15%;">Poor</td> <td style="width: 10%;"><input type="checkbox"/></td> </tr> </table>	Excellent	<input type="checkbox"/>	Good	<input checked="" type="checkbox"/>	Average	<input type="checkbox"/>	Poor	<input type="checkbox"/>
Excellent	<input type="checkbox"/>	Good	<input checked="" type="checkbox"/>	Average	<input type="checkbox"/>	Poor	<input type="checkbox"/>		
Association/Institution Provider: Bruce and Grey Federations of Agriculture	Name of Instructor: Speakers from organizations across Agri-Food Industry								

Dates Attended: (if online, indicate online)	Saturday, March 25, 2023 - 10 a.m. to 3:00 p.m. at Keady Community Centre
---	---

Purpose of Attending:

This annual Politicians' meeting is an opportunity for municipal, provincial and federal representatives to collectively learn about the issues, challenges and opportunities facing the Agri-Food industry so we can work together to break down barriers, or at least not create new ones.

Please summarize the contents and the main points of the course: (Attach additional pages if necessary)

Representatives from the Federations of Agriculture, the Agri-Food Industry Sectors, planners and source water protection agency, as well as the elective officials attending, educated each other on many topics. Best practices, funding programs, Alternative Land Use Services (ALUS), road blocks facing the farm industry and rural communities as a whole, predation and guardian dogs, infrastructure, municipal services, education, border enforcement, lack of processors, housing and farm workers, the grocery code of conduct, and more were discussed.

So much information compressed and captured in a 5 hour window will most certainly lead to better conversations and decisions in the future. The Agri-food sector is an economic driver of both jobs and GDP in Bruce and Grey alone. However, there continues to be a labour shortage, and excessive multi-layers of government oversight of seasonal farm workers adds to the delays and financial burden on farmers.

Farming isn't just low skill/low wage jobs. There are opportunities for technical expertise and the trades as well. Farmers continue to be leaders in being good stewards of the land ... it is their livelihood afterall and chemicals cost \$\$\$. They take every step to protect it by seeking innovative technological solutions to reduce greenhouse gases and employ the 4R principal to soil management: Right Product, Right Rate, Right Place, Right Time.

Will you use this information in your role? If yes, explain how:

Absolutely. With the plans of subdivisions being presented in Southgate, we need to consider growing up and in rather than single family dwelling sprawl. The presentation by Waterloo Planner Kevin Eby on Housing and Bill 23 was very interesting and has been shared for reference. There are 2 million units of housing capacity available. Using a 'Funnel' analogy, he showed it is not necessary to add more houses to the pipeline. Rather, by 'opening/widening the bottom of the funnel', would result in more housing flowing through. Protecting farm land from further red tape, oversight and now urban sprawl is still a major concern.

With the restrictions being placed on the use of weed control, unkempt ditches and weeds are affecting the farms that border them. The financial implications of Bill 23 on rural municipalities is still unknown but most certainly will be felt and may in fact backfire in the goal to build more homes faster.

As of Right housing (ARUs) could create issues of conflict with neighbours and most certainly water and waste water capacity. Being able to speak with MPP's Thompson and Byers about local issues was timely and hopefully will be beneficial to us as a region.

Do you recommend that other Council Members/Staff attend this course? If so, who and why?:

Highly recommended. It was pointed out that the migration from the GTA is losing the agricultural voice at the municipal table. It is essential that policy makers understand the contributions the Agri-Food industry makes to our economy, locally and Canada-wide. The workshop brief provided by the Federation and the presentation by Kevin Eby was very informative.

The Real Dirt on Farming is also an excellent magazine and additional copies were secured for circulation throughout Southgate.

Should similar course material be presented in house? If yes, by whom?

The OFA and GCFA have been touring and delegating to councils in the region. Southgate has worked closely with the AG community on issues in the past and I have confidence will continue to do so.

Signature: [Redacted Signature]	Date: 04-Apr-23
--	------------------------

POLITICIANS' MEETING

March 25, 2023

10:00am – 3:00pm

Organized and Sponsored by:
Bruce County and Grey County
Federations of Agriculture

The Bruce County and Grey County Federations of Agriculture feel it is important to take time to provide our elected Municipal, Provincial and Federal government representatives with constructive input from grassroots organizations. We would like to enhance communication between the agricultural industry and all levels of government so we might create a better understanding of issues creating barriers to successful rural communities and profitable farming families.

- ✓ Nearly 50 thousand farms across Ontario with 11.7 million acres of farmland
- ✓ Over 750,000 Ontarians work in the agri-food industry (10% of the labour force)
- ✓ Ontario's agri-food industry including agriculture, food processing, wholesale, retail and food services contributes over \$47 billion annually to the provincial GDP
- ✓ Ontario farms generated \$20 billion in agri-food products annually.



Agriculture at a Glance

AS OF 2021

Local Snapshot

Bruce County
CENSUS DIVISION



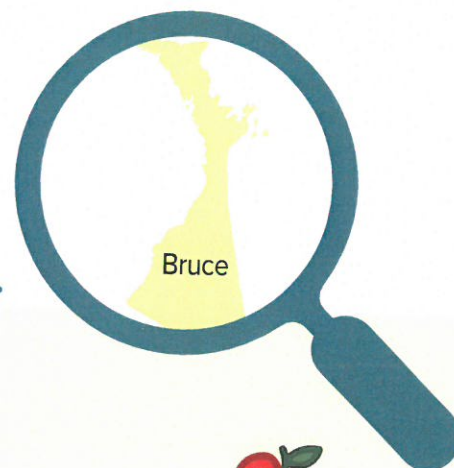
1,946
farms



510,477
acres of farmland

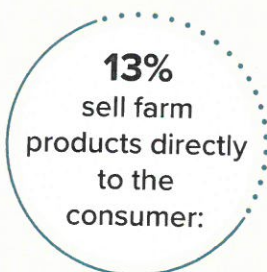


262 acres
is the average sized farm



Bruce

Local Farm Sales



4
farms operate a CSA
(Community Supported Agriculture)



29 farms sell
at farmers' markets



146 farms sell directly from their
farm, at stands, or pick-your-own

Economic Contributions in 2021

Local Impact



The local agri-food sector
employed **5,180** people
through **1,874** local agri-food
business establishments

Farm Cash Receipts



\$720 million
in Farm Cash
Receipts

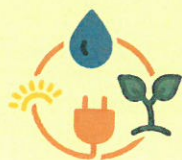


Cattle
Grains & Oilseeds
Dairy

Across the Province

Farm cash receipts
generated by local farms
supported **\$1.6 billion**
in GDP and **23,659**
employees in the agri-food
sector from farm to fork
across Ontario

Farm Facts



19.9%
generate renewable
energy, including
solar, bioenergy and
wind power



30.1%
of farm
operators
are female



53.9%
are small farms
(less than \$100,000
in revenue)



Source: Ontario Ministry of Agriculture, Food and Rural Affairs (2021) County Profiles.

Agriculture at a Glance

AS OF 2021

Local Snapshot

Grey County
CENSUS DIVISION



2,178
farms



448,197
acres of farmland



206 acres
is the average sized farm



Grey

Local Farm Sales

20%
sell farm
products directly
to the
consumer:



14
farms operate a CSA
(Community Supported Agriculture)



46 farms sell
at farmers' markets



259 farms sell directly from their
farm, at stands, or pick-your-own

Economic Contributions in 2021

Local Impact



The local agri-food sector
employed **8,210** people
through **2,243** local agri-food
business establishments

Farm Cash Receipts



\$558 million
in Farm Cash
Receipts



• Cattle
• Grains & Oilseeds
• Dairy

Across the Province

Farm cash receipts
generated by local farms
supported **\$1.2 billion**
in GDP and **18,334**
employees in the agri-food
sector from farm to fork
across Ontario

Farm Facts



17.2%
generate renewable
energy, including
solar, bioenergy and
wind power



32.0%
of farm
operators
are female



69.0%
are small farms
(less than \$100,000
in revenue)



Source: Ontario Ministry of Agriculture, Food and Rural Affairs (2021) County Profiles.

Meeting Agenda

<u>Time</u>	<u>Topic</u>	<u>Speakers</u>
10:00 – 10:15	Welcome & Introductions	Dianne Booker, President GCFA
10:15 – 10:20	BCFA 2023 Update	John Gillespie, Vice President Bruce County Federation of Ag
10:20 – 10:25	GCFA 2023 Update	Dianne Booker, President Grey County Federation of Ag
10:25 – 10:30	OFA Update	Drew Spoelstra OFA Vice President Paul Vickers OFA Zone 2 Rep.
10:30 – 12:00	Bill 23	Kevin Eby
12:00 – 1:00	Lunch/Networking	
1:00 – 1:10	Dairy Farmers of Grey Bruce	Mark Hamel
1:10-1:20	Bruce Grey Soil and Crop	
1:20– 1:30	Zone 2 Sheep Producers	Jay Lennox
1:30-1:40	Bruce Grey Beef Producers	Rob Lipsett Richard Suchow
1:40 - 1:50	Georgian Bay Fruit Growers	Brian Gilroy
1:50 - 2:00	ALUS	Keith Reid
2:00 – 2:45	Open Forum/Questions to Commodity Representatives	
2:45 – 3:00	Wrap Up	





The following brief outlines the issues, opportunities and priorities which the Ontario dairy sector is currently facing.

Infrastructure Investment

Ontario is under-served when it comes to dairy processing capacity, and we ask that the province incentivize and attract companies to build and expand it here. We are seeking a partnership between the dairy sector and the government to bring jobs, economic growth and increased processing capacity for our sector through investments in a new processing facility in Ontario.

In addition to this, we are seeking a partnership with government for an infrastructure renewal fund that would be used to upgrade and modernize the outdated existing dairy processing facilities. This fund would help bring sustainable practices and innovations to our sector, which will help improve our competitiveness and attract more private investment along with research.

New investments are needed to help the dairy sector's aging infrastructure to drive future market growth for the sector and secure our local supply chains. Together with its partners, DFO can play an integral role in bringing these opportunities to life, but we need the engagement and financial commitment from government to do it.

Modernizing Education Programs and Training Facilities

Education and training programming in Ontario is not meeting the needs of the future dairy sector workforce. DFO is looking to partner with the government to invest in modernizing training facilities, incentivizing producer participation in knowledge transfer opportunities and encourage the recruitment of jobseekers and international students. Future economic growth relies on the future of our people, and we are looking for a partner to ensure the long-term sustainability of our sector by investing in educational resources to meet these objectives.

DFO is appreciative of the Grow Ontario announcement made on Nov. 28, 2022 and feels that the programs included in this announcement will help to increase and maintain a workforce in the dairy sector.

Lessening Red Tape and Regulations

DFO would like to work with government to reduce red tape, improve competitiveness and strengthen supply chains. This would help with export access and market growth. DFO is thankful for Ontario's Fall 2022 Red Tape Reduction Package and would like to continue working with government to ensure outdated regulations do not hold back the Ontario dairy industry.

Federal Level – Trade Agreements and Protecting Canadian Dairy/No More Market Access Concessions

Due to the combined access granted under CETA, CPTPP, CUSMA and the World Trade Organization, there will be outsourcing of 18 per cent of our domestic dairy products to foreign producers, who will supply milk for imported dairy products that will replace those made with Canadian milk on store shelves, by 2024. All political parties sitting in the House of Commons have committed that no further concessions will be granted to the Canadian domestic dairy market in any new trade agreements; this must be the norm going forward. More market access is a threat to the Canadian dairy sector. The government must

not grant the U.K. any additional access and must ensure trading partners are not granted access to our domestic market through multiple trade agreements.

DFO asks that government works with the dairy industry to ensure any additional access to the domestic dairy market is not granted. This would include negotiating a permanent free trade agreement with the U.K. or in any other trade agreement.

Federal Level – Border Enforcement

The expected increase in imports entering Canada as a result of recent trade agreements means that it will be more important than ever to ensure that the Canadian Border Services Agency (CBSA) and Canadian Food Inspection Agency (CFIA) have the tools they need to adequately monitor and enforce Canada's dairy regulations and standards at the border. This means ensuring they have the resources to conduct inspections to validate these products at the border, and audits of foreign farms and processing plants to ensure all imported products are produced according to Canadian production standards.

DFO asks that government works with the dairy industry to support measures to ensure the CFIA and CBSA have the resources and training needed to enforce trade agreements, dairy regulations and production standards at the border.

Politicians Brief 2023

As the local chapter of the Ontario Soil and Crop Improvement Association, Bruce County Soil and Crop members facilitate responsible management of crops, soil, water, and air. We actively seek, test and adopt optimal farm production and stewardship practices. We are individuals involved in farming and ag industry. We are dedicated to preserving and improving the environment. As stewards of the land, we recognize that the soil, water, and air do not belong to us, and have been entrusted to us to provide the world with food and other ag products for today, and for generations to come.

Unlike many other industries, agriculture is unique in that the environmental impact of our practices directly affects both the short and long-term viability of our businesses. If we use practices that cause soil, water and nutrient degradation, our crop yields will quickly decline.

BSCIA members have been working to improve our use of Nitrogen and Phosphorus in our cropping systems. We are performing trials and providing data that will allow Bruce County farmers to use these solutions to prevent important environmental concerns like algal blooms and nitrogen emissions. With this information, farmers can make informed decisions to make their farms as sustainable as possible. Farmers in Bruce County, and in all of Ontario, have invested labour and capital to be responsible and sustainable partners in their local community.

BSCIA has some issues we feel are important for you to consider in helping our farm members to continue to operate in a safe and efficient manner. One large issue we are being challenged with is the 30% reduction of Nitrogen emissions. The fact is that nitrogen emissions cost us money. It is in our best interest to use Nitrogen as effectively as possible. This is why Bruce county farmers have adopted practices to mitigate these emissions. We use nitrogen inhibitors to stop volatilization and denitrification, or in other words, losses of nitrogen fertilizer to the air. These inhibitors keep the nitrogen in a plant useable form during the growing season. Mitigation comes in other forms such as the 4R's of fertilizer use. The 4R's include the right rate, the right time, the right source, and the right placement. One example of this is making multiple trips over the field to split total crop nitrogen needs, by applying the product when the plant needs it.

Bruce county farmers have an invested interest in reducing nitrogen emissions on their farms as it has a direct cost, affecting our profitability. What we need to be sure of, is that we aren't mandated to reduce our **actual use** of nitrogen. In today's world we cannot afford to be producing mediocre crops on highly productive land. A cut in the amount of nitrogen we can use, will take away our ability to compete in world markets.

With BCSCIA being focused on local member research and outreach, we are also asking for continued funding for local and provincial ag research. As a small volunteer run organization with limited funds, we request continued funding for our own trials, and for farmers to do their own research. Without this funding it can be difficult to stay on the leading edge. Funding like GLASI, Growing Forward, the Canadian Agricultural Partnership and OFCAF have been greatly beneficial. We look forward to more of these opportunities in the future.

In closing, agriculture is the backbone of Bruce county's economic engine, and we appreciate the past, present and future support of our elected representatives. We hope to continue to keep our farms and rural communities regenerative, sustainable, and successful. Thank you.



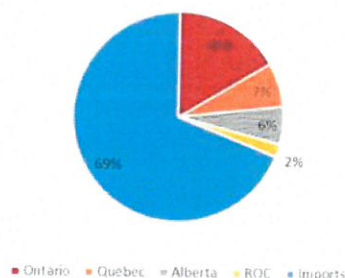
Why Sheep are Important to Ontario:

- Ontario's 3,000 sheep farmers contribute \$100 million to the Ontario economy, contribute \$207 million to Ontario's GDP and sustain more than 3,500 jobs.
- Money invested in the Ontario Sheep sector provides a 5.55:1 return in net economic activity.

Ontario's Sheep by the numbers:

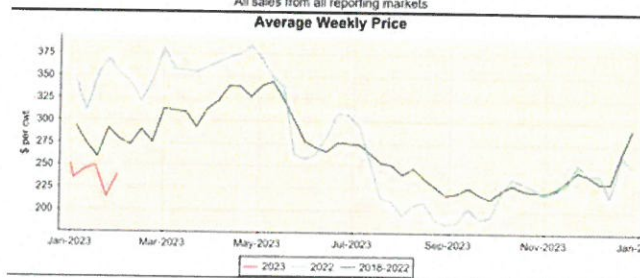
- Ontario processes 285,000 sheep & lambs annually - 52% of the sheep & lambs processed in Canada (547,000)
- Ontario is Canada's largest market for lamb - the third largest lamb market for processing in North America, behind Colorado and California

Canadian Lamb Supply



Lambs 95-109 lbs.

All sales from all reporting markets
Average Weekly Price



Ontario Sheep Farmers' Priorities for 2023

- **Ontario sheep Farm Cash Receipts dropped 10% in 2022.** OSF is asking the province of Ontario to increase the cap on the **Ontario Risk Management Program (RMP)** by \$100 million annually.
- The Ontario government to commit to increase investment in programs that support **Meat Processing Capacity** and infrastructure, and the training, recruitment, and retention of meat cutters and industrial butchers.

For more than 30 years, Ontario Sheep Farmers has been an advocate and unified voice for Ontario's 3,000 sheep farmers, representing the sheep, lamb and wool industries.





**The information in this brief is publicly accessible on the BFO website and presented with permission from Beef Farmers of Ontario (BFO).*

Brief submitted by Rob Lipsett

Business Risk Management (BRM)

The current suite of BRM programs plays a critical role in managing market and weather-related risks beyond farmer's control. However, while farmers are taking on much of the risk of growing food for Canadians, the current suite of BRM programs remain in need of critical updates. While BFO supports enhancements to AgriStability, increased focus should be placed on the development of new sector specific revenue and/or margin-based insurance programs. For low margin businesses like the beef sector, and the frequent and volatile shifts in global commodity markets becoming more normalized, it is more important than ever to modernize BRM programming on a sector-specific level to help farmers manage the risks of today and tomorrow. Similar efforts must be undertaken to improve forage insurance. Existing products aimed at hay, and native and tame pasture are insufficient. The Canadian Cattle Association (CCA) is initiating an Industry- Government Forage Insurance Task Team to foster a more focused, collaborative effort to improve the available products. We will be counting on FPT ministers to ensure the results are reflected in improved insurance coverage and competitive premium structures.

BRM Priorities:

1. Continue to place high priority on the development of new revenue and/or margin-based insurance programs.
2. Support the transition from rainfall-based forage insurance to yield-based forage insurance.
3. Increase the interest-free portion and cash advance limit under the Advance Payments Program.
4. Increase the AgriStability trigger to 85 per cent.
5. Increase/remove the AgriStability operational cap.
6. Increase Agri Invest funding back to pre-Growing Forward 2 levels.

In addition, BFO strongly encourages policymakers to assess and implement the recommendations stemming from the 2020 study released by the Standing Committee on Agriculture and Agri-Food entitled Facing the Unexpected: Enhancing Business Risk Management Programs for Agriculture and Agri-food Businesses. Incorporating Environmental Components into BRM Programming.

The possibility of incorporating environmental targets and/or other cross-compliance requirements into the BRM suite of programs would represent a fundamental shift in BRM programming and as such should be approached with caution. Tying environmental targets/requirements to BRM programs would almost certainly increase the complexity and

administrative burden on both producers and administrators for programs that are already quite complex in nature.

With that said, BFO would support incentive-based options to reward willing producers. For example, BFO is supportive of the concept of tying premium rate reductions or credits to BMP uptake so long as the loss in premium revenue does not translate into increased premiums for those who do not participate, or impact coverage.

While we are aligned in ensuring our sector is as sustainable as possible, incentives prove more useful than barriers.

Environmental Programming

BFO supports the concept of increasing the government cost-share, raising funding amounts, and other incentives for producers who meet certain environmental requirements when accessing environmental funds and other on-farm programs funded through CAP, OSCIA, etc.

Beef Farmers of Ontario

1. supports the incentivization and adoption of emission reducing technologies;
2. believes that access to incentives should not be based on operation size, and the incentive list should attempt to provide balance amongst sectors and developed in coordination with sector representatives, government, and general farm organizations;
3. believes that early adopters should have access to rebates and other incentives;
4. is supportive of proposals that limit the administrative burden for farms and government, protect farmer data, use aggregate sampling, and factor in regional differences when it comes to weather patterns, soil type, etc.;
5. supports the focus on BMPs as a standard for emissions reductions credits provided the list of up to date BMPs is developed in coordination with commodity sectors, government, and general farm organizations, and does not prioritize or favour, directly or indirectly, certain sectors over others by virtue of what BMPs are included.

Existing programs with environmental modules or components should also be leveraged and supported, including the Environmental Farm Plan and sector specific on-farm quality assurance programs, such as:

1. Verified Beef Production Plus (VBP+) and the Ontario Corn Fed Beef Quality Assurance Program (OCFBQA) in the beef sector.

Government must also continue to place high investment priority on research, commercialization, and on-farm adaption of products and practices that will reduce agriculture's environmental footprint and enhance productivity. Furthermore, the environmental focus needs to extend beyond GHG emissions. Manure management, drought preparation and water management, soil health, etc., all need to be included under the "environmental" umbrella.

Finally, FPT governments must take a more proactive and visible role in recognizing and promoting the value that grasslands and ruminant livestock play in the management of healthy ecosystems and environments. This means doing more to protect marginal lands, promoting forages in crop rotations, incentivizing the grazing of corn stalks and cover crops, and supporting the development of community pastures and other public grazing lands.

Georgian Bay Fruit Growers Brief for March 25th

Annual Politicians Meeting

The Georgian Bay Fruit Growers Inc. (GBFG) is the organization that represents the apple growers in Grey, Bruce and Simcoe Counties. This region grows about 25% of the province's apples, making it a significant economic driver. Ontario produces about 45% of Canada's apples. Apple growing has gone through significant changes in the last two decades with a transition to high density tree plantings and new higher valued varieties.

One of the top priorities in Ontario is to increase the supply of housing and we are supportive of smart growth, balancing the need for local food production and housing. Fruit and vegetable production requires specific soil types, microclimates and other unique features. It is important that specialty and prime agricultural land is protected.

Farmers currently make up about 1% of the population of Ontario and at times have been vilified in the press when it comes to being environmentally and socially responsible. One of the things that is most troubling is that the public and government all too often believe misleading or activist biased stories that only possess a sliver of reality. Climate change has become one of the biggest challenges facing society today. Farmers are NOT the bad actors! As a matter of fact, we are part of the solution.

One acre of apple trees removes about 15 tonnes of carbon dioxide annually which is the equivalent of approximately 59,000 kms driven by the average passenger vehicle! That same acre of trees also generates about 6 tonnes of oxygen and provides about 250,000 Btus. of cooling.

Although there are many issues negatively impacting apple growers, I will focus on the big two, access to labour and crop protection materials.

Labour

Today I want to highlight the importance of the Seasonal Agricultural Worker Program. We are very fortunate to have skilled seasonal workers come to our farm every year, with some people coming here for 35 years.

- Ontario fruit and vegetable farms are more affected by labour shortages than any other farming sector.
- A recent study (by the Canadian Agricultural Human Resources Council) has found that:

- The demand for farm workers is rising faster in Ontario than in any other province.
- While the demand for farm workers rises, the supply of domestic workers is projected to shrink, with 6,600 fewer Canadian residents available to work in Ontario's agriculture sector by 2029.
- Growers depend on programs like the **Seasonal Agricultural Worker Program** to ensure a sufficient workforce to support a strong food supply chain.
- In 2021, the Ontario Fruit and Vegetable Growers' Association, launched the More than a Migrant Worker campaign to recognize the important role of international guest workers in helping produce food in Ontario. There is a great web site and social media campaign – please check it out. www.morethanamigrantworker.ca/
- Labour is a much bigger share of operating costs for fruit and vegetable farming than for any other part of agriculture; it makes up more than 5 times the share of costs than in grain & oilseed farming.
- Therefore, new labour policies and regulations impact fruit and vegetable farming disproportionately, for example: minimum wage, public health rules, housing standards, etc.
- There was a point in the distant past where you could perhaps say “More oversight and regulation is needed” but we’ve gotten to the point where three or four agencies are regulating and inspecting a farm just for labour, and that’s not even including the liaison officials from the workers’ consulates who check up on their well-being throughout the year.
- Ontario SAWP employers as a group consistently have a compliance rate of 99% or higher.
- We need to find a healthier balance and get to a point where farms with a good track record don’t keep finding themselves in highly stressful and seemingly never-ending inspections and burdened with new rules designed for the very few bad actors who are falling short of the existing rules.

Crop Protection

- Safe and responsible crop protection practices are a vital component of ensuring locally grown, safe and nutritious produce for Ontarians.

- Availability of crop protection products, including developing new solutions remains essential along with ensuring a science-based approach to crop protection regulation is vital.
- Ongoing grower education and safety certification ensures that crop protection products are used responsibly.
- The sector strongly believes that any crop protection products harmful to the environment and to the public should not be registered, be used in Canada, or on products imported into Canada.
- Although it is a federal responsibility, we seek provincial support to ensure that growers continue to have access to safe crop protection materials to maintain our domestic food supply.
- The lack of new funding for the Minor Use Pesticides Program of Agriculture and Agri-Food Canada's Pest Management Centre (PMC) remains a major concern for crop protection in the edible horticulture sector. Many new crop protection registrations would not happen for fruit and vegetables without the work of the PMC.
- Canadian farmers face inconsistent requirements for things like re-entry periods into fields to growers south of the border. For example, fields cannot be entered up to 10 times longer than in the U.S., creating significant competitive disadvantages.
- Work continues to demonstrate the benefits of workers wearing gloves to protect against exposure to crop protection products while working in fields/orchards; however, these studies are extremely costly and time consuming.



Where Agriculture and Nature Meet

Who We Are

ALUS, originally an acronym for Alternative Land Use Services, is a charitable organization with an innovative community-developed and farmer-delivered program that produces, enhances and maintains ecosystem services on agricultural lands. Projects such as wetland restoration and enhancement, riparian buffers, shelterbelts, afforestation and native prairie grass restoration provide cleaner water and air, habitat, carbon sequestration and climate resiliency.

Our Guiding Principles



Community-developed

The ALUS program is flexible. It is designed to be customized by local communities to respect local agricultural and environmental priorities, and help create rural resilience.



Farmer-delivered

Agricultural producers are in a unique position to provide important solutions to some of the most pressing environmental challenges of our time, including climate change and biodiversity loss.



Science-based

Based on sound scientific principles and verification guidelines, ALUS provides valuable support and technical expertise for the design and implementation of natural infrastructure projects and nature-based solutions.



Market-driven

The ecological services produced by ALUS projects have economic value on the marketplace, which ALUS is actively developing. Citizens, corporations and philanthropists invest directly in environmental stewardship.



Integrated

The delivery of the ALUS program is intended to complement existing conservation programs, including federal and provincial government policy frameworks.



Targeted

The ALUS program produces ecosystem services on marginal and ecologically sensitive parcels and on lands that can be managed in a different manner.



Accountable

ALUS projects are independently monitored, verified and audited by trusted farm organizations or reliable institutions. Data collection respects the highest standards in data integrity and confidentiality.



Voluntary

Farmers and ranchers who choose to participate in the ALUS program have flexible agreements that suit their operation and offer them financial compensation for their ecosystem management.

SOURCE PROTECTION PLAN AMENDMENTS APPROVED

The Source Protection Plan sets out policies that use a variety of approaches to protect municipal drinking water sources, including education and outreach, the development of risk management plans, prohibition, land use planning, and monitoring. These policies will help keep contaminants out of our aquifers, rivers and lakes that are sources of drinking water. The policies in the Approved Plan came into effect on July 1, 2016.

Section 36 Source Protection Plan amendments submitted to the Ministry of the Environment, Conservation and Parks (MECP) were approved for the Saugeen, Grey Sauble, and Northern Bruce Peninsula Source Protection Regions.

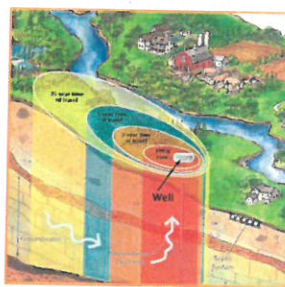
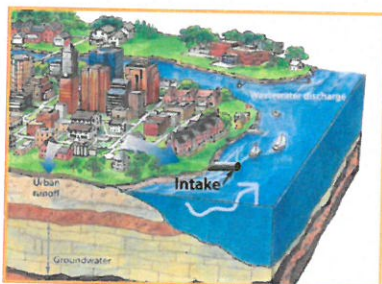
The focus of the Source Protection Plan amendments addressed the following areas:

1. New/amended Wellhead Protection Areas (Blairs Grove, Durham, and Dundalk),
2. New East Linton Intake Protection Zone 3/Events-based Area for large fuel storage threats,
3. Policy changes for salt application and storage threats,
4. Policy changes for fuel storage and handling threats, and
5. Policy direction for Risk Management Officials regarding Sec.59 land use screenings.

The Source Protection Committee continues with Source Protection Plan implementation efforts and amendments where needed (e.g. new/amended drinking water systems, updated Ministry Technical Rules, areas of concern).

The source protection planning process is directed and funded by the Ontario Ministry of the Environment, Conservation and Parks in conjunction with municipalities.

For more information and to view maps of vulnerable areas where policies apply, please visit our website: home.waterprotection.ca.



SPECIAL POINTS OF INTEREST

- 12 Member Source Protection Committee + Chair
- Representatives from Municipal, Agricultural, Commercial/Industrial, Public, Environment and Health sectors

SOURCE PROTECTION COMMITTEE GUIDING PRINCIPLES, WE VALUE:

- Comprehensive, science-based research
- Recognizing and engaging all members of the community as valued stakeholders
- Informed decision-making through communication, education and responsiveness to community enquiries
- Being open and transparent
- Sustainable and long-term decision making

Salt Responsibly this Winter

Conservation Ontario and local source protection authorities have launched a Salt Responsibly Campaign to help raise awareness about road salt issues and promote better road salt management while keeping people safe when traveling.

Tips to Salt Responsibly:

- Spread salt sparingly and evenly.
- Shovel or plow before applying salt.
- Clean up salt spills.
- Keep the lid on your salt container closed to protect it from rain/snow.

<https://conservationontario.ca/conservation-authorities/source-water-protection>



Best Practices

The Ministry of the Environment, Conservation and Parks has released the best practices for source water protection to help ensure communities and landowners in areas not covered by provincially-approved source protection plans have the tools they need to protect their drinking water sources - <https://www.ontario.ca/document/best-practices-source-water-protection>. Over the next two years, drinking water source protection staff will be setting up meetings with municipalities across this Region to better understand the guidance material and help with its implementation for interested municipalities.

Annual Reporting Highlights from 2022, since 2016

Risk Management Plans new/renewed in 2022: 37
Risk Management Plans since plan approved in 2016: 160
Land Use Planning Screenings in 2022: 59
Land Use Planning Screenings since 2016: 487



Quick Facts:

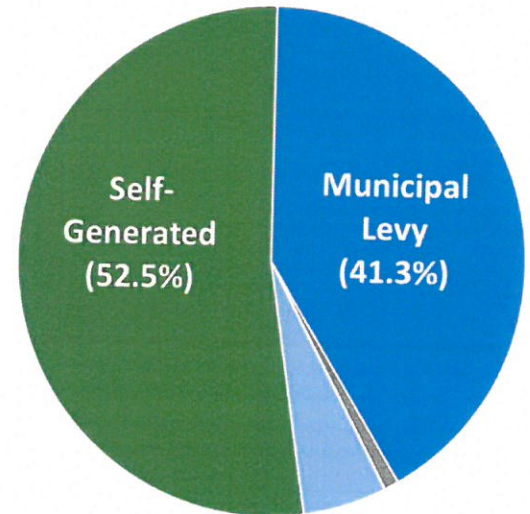
This Region is home to more than 160,000 people and covers approximately 8400 square kilometres. The Source Protection Region contains 38 municipal residential drinking water systems including 29 groundwater sources (aquifers), 8 surface water sources, and 1 combined system.

Contact local office

To find out more, please visit your local source protection region website at: home.waterprotection.ca or email Program Manager Carl Seider at c.seider@waterprotection.ca




- Grey Sauble Conservation Authority (GSCA) employs a team of experts who are passionate about protecting, managing, and conserving our natural resources and habitats and sharing their appreciation and understanding of the environment with others.
- By working together with our community, we're able to help to protect people and property from natural hazards like flooding and erosion and address specific environmental challenges we face locally.
- Our 29,000 acres of natural areas offer incredible opportunities to explore and learn more about our natural world and deliver many economic, social and environmental benefits to the watershed communities and ecosystems we serve.
- GSCA is governed by an 11-member Board of Directors made up of elected officials from our eight member municipalities (Arran-Elderslie, The Blue Mountains, Chatsworth, Georgian Bluffs, Grey Highlands, Meaford, Owen Sound, and South Bruce Peninsula).
- The GSCA watershed is over 3,100 square kilometres in size, contains 5 primary river systems and over 155 kilometres of Great Lakes shoreline.
- \$3.9M Annual Budget
- Approximately 28 Full-time Staff, plus several seasonal staff.
- Connect with us to learn more about our programs and the amazing agricultural stewardship incentives that we offer.



■ Municipal Levy (41.3%) ■ Provincial Transfer (0.9%)
 ■ MECP (DWSP) (5.3%) ■ Self-Generated (52.5%)




WANT TO LEARN MORE?
 Visit our website at: www.greysauble.on.ca



Grey County Federation
Of Agriculture

Bruce County Federation of
Agriculture
"In Unity there's Strength"

446 – 10TH Street Hanover, ON N4N 1P9
Phone: 519-364-3050 Fax: 519-364-4119 e-mail: bruce@ofa.on.ca or grey@ofa.on.ca

Save the Date

We would like to cordially invite you to our

16th Annual Politicians Meeting

Saturday March 23rd 2024
10am to 3pm

at the Elmwood Community Centre.

Lunch will be provided.

Bill 23 and more ...



May 25, 2023
Kevin Eby, RPP, PLE

Presentation Overview

- Context
- Bill 23 Overview
- Impacts on Rural / Smaller Municipalities
- Thoughts
- Questions and (hopefully) Answers

Housing Shortages and Affordability Issues Need to be Addressed in Ontario

Housing Shortage and Affordability Issues

- There is a significant shortfall in affordable units available to meet increasing demand
- Affordability is an issue in both the ownership and rental markets
- Housing to accommodate aging seniors is increasingly in short supply, especially in smaller communities
- Housing options for young and growing families are extremely limited

How did this Happen?



- Historically low interest rates increased demand for home ownership
- 2016 change in the international student visa program increased demand
- Increased immigration is compensating for Boomers retiring from the labour force
- Labour and supply shortages
- Housing became an attractive investment for Boomers

How did this Happen?



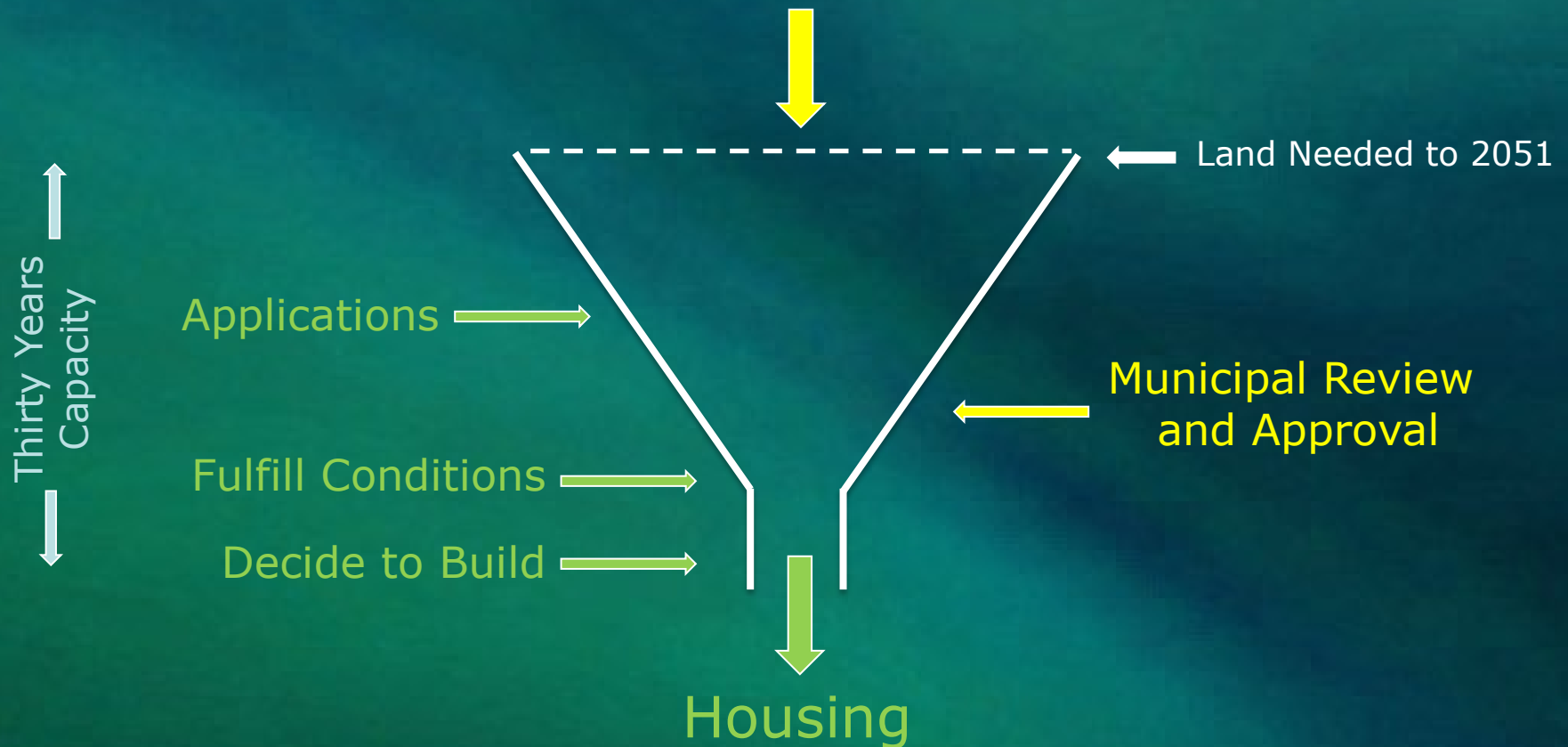
- Pandemic changed the relationship between housing and its occupants
- Some forms of housing are becoming more and more challenging to build profitably
- Tighter urban boundaries mean that some developers may not be able to replenish land supplies, so they are doling it out slower
- The private sector isn't building affordable products

The Role of Land in Meeting Housing Needs

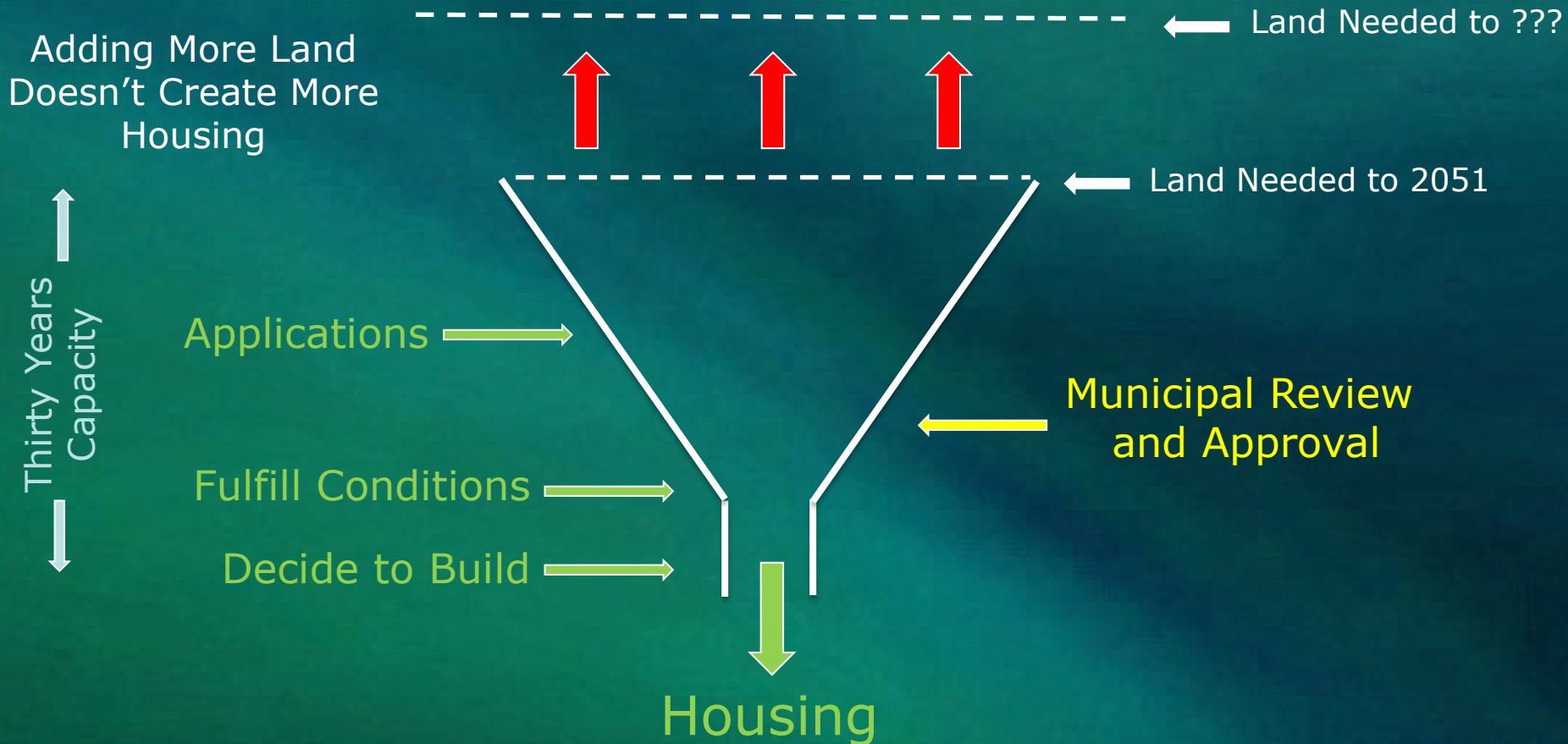
(The Housing Funnel)

How the Housing Funnel Works

Municipalities Add Land Needed to Accommodate Growth to the Funnel

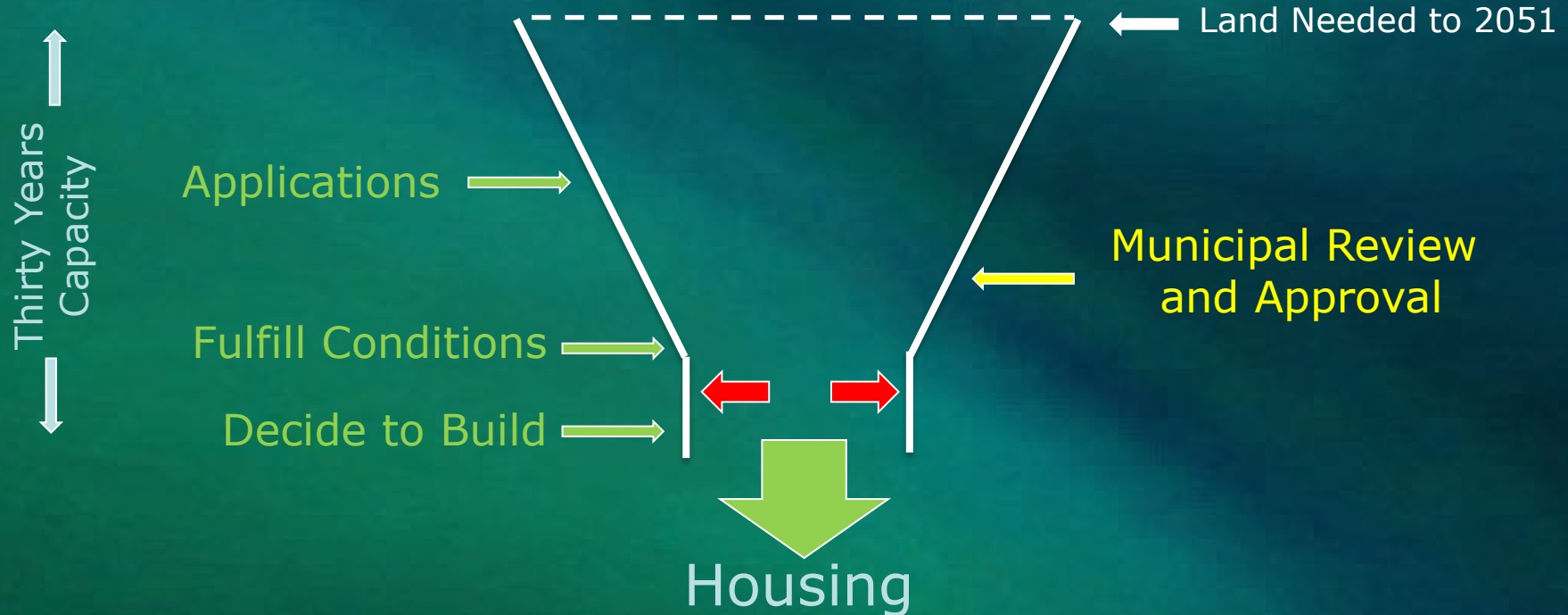


How the Housing Funnel Works



How the Housing Funnel Works

To Increase Housing, You Need to Open the Bottom of the Funnel



Housing Affordability Task Force Report



- Housing Affordability Task Force (HATF) identified a need for 1.5 million new homes in Ontario by 2031
- Provided a series of 55 recommendations to increase housing construction
- Recommendations range from process improvements, and changing regulations regarding where additional housing should be allowed, to provision of incentive programs

Housing Affordability Task Force Report



- Unfortunately, the HATF Report didn't provide a breakdown as to how the need for 1.5 million housing units was determined or is distributed in terms of types and price points
- This is important, as demand in various segments of the housing market require very different responses

Housing Affordability Task Force Report



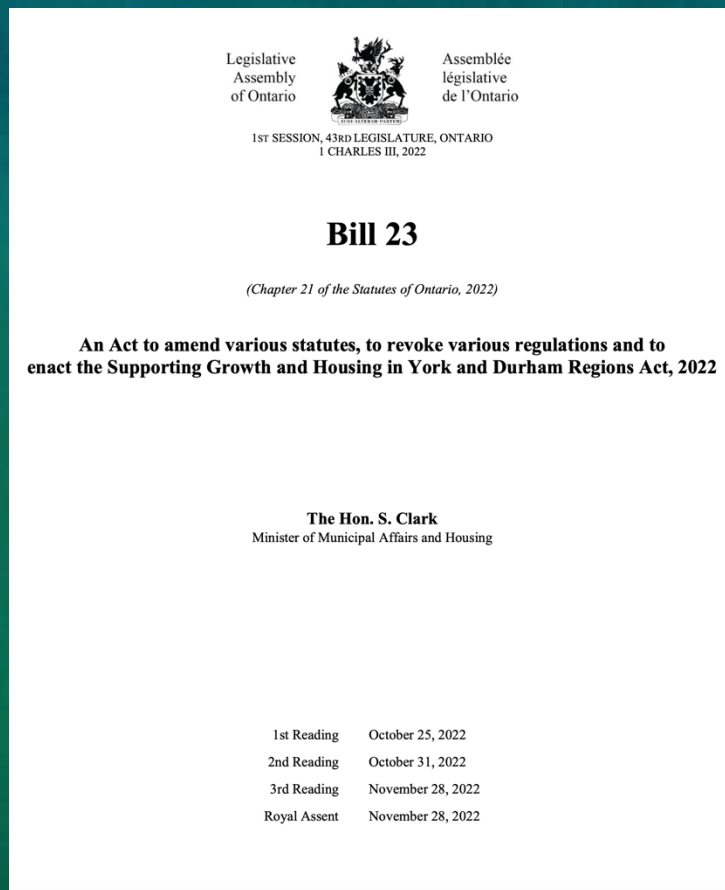
But of special note, the Report stated:

“But a shortage of land isn’t the cause of the problem. Land is available, both inside the existing built-up areas and on undeveloped land outside greenbelts.” [emphasis added]

The Province's response to the AHTF Report included:

- Bill 23 – More Homes Built Faster Act
- Bill 39 – Better Municipal Governance Act
- Addition of thousands of hectares to Urban Areas through OP approval processes
- Removal of 3,000 ha from the Greenbelt for new housing

Bill 23 Overview



- Bill 23 (as described in its name) is intended to “Build More Homes Faster”
- Amends 10 pieces of legislation to implement extensive changes
- While most of Bill 23 is currently in effect, some parts of the Bill 23 await proclamation
- The Minister has also provided additional clarification / direction on the application of Bill 23 to municipalities

Bill 23 Key Changes - Responsibilities

Legislative
Assembly
of Ontario



Assemblée
législative
de l'Ontario

1st SESSION, 43rd LEGISLATURE, ONTARIO
1 CHARLES III, 2022

Bill 23

(Chapter 21 of the Statutes of Ontario, 2022)

An Act to amend various statutes, to revoke various regulations and to enact the Supporting Growth and Housing in York and Durham Regions Act, 2022

The Hon. S. Clark
Minister of Municipal Affairs and Housing

1st Reading	October 25, 2022
2nd Reading	October 31, 2022
3rd Reading	November 28, 2022
Royal Assent	November 28, 2022

- Withdraws planning responsibilities from seven upper tier municipalities
- Reduces the role of conservation authorities essentially to review of issues related to hazard lands
- Restricts municipal authorities to collect and use certain charges and fees, including:
 - Parkland Dedication
 - Community Benefits Charges
 - Development Charges

Bill 23 Key Changes – Residential Units

Legislative
Assembly
of Ontario



Assemblée
législative
de l'Ontario

1st SESSION, 43rd LEGISLATURE, ONTARIO
1 CHARLES III, 2022

Bill 23

(Chapter 21 of the Statutes of Ontario, 2022)

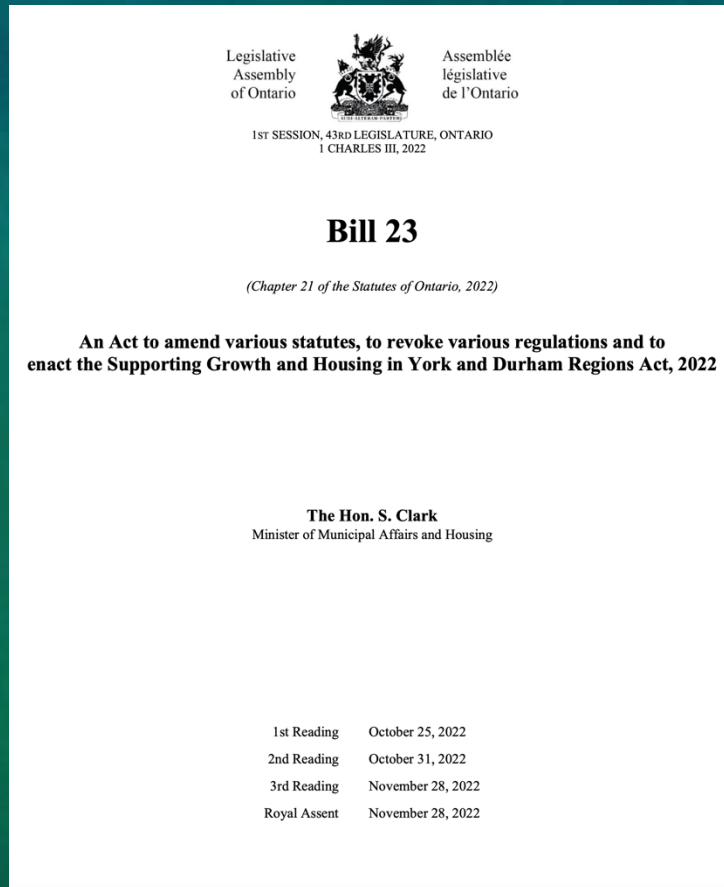
An Act to amend various statutes, to revoke various regulations and to enact the Supporting Growth and Housing in York and Durham Regions Act, 2022

The Hon. S. Clark
Minister of Municipal Affairs and Housing

1st Reading	October 25, 2022
2nd Reading	October 31, 2022
3rd Reading	November 28, 2022
Royal Assent	November 28, 2022

- Allows up to three residential units on single, semi and rowhouse lots located within residentially designated urban lands
- Eliminates site plan approval process for applications proposing less than 10 units
- Redefines "affordable housing" to make it market housing cost-based definition rather than income-based
- "Attainable" housing has yet to be fully defined

Bill 23 Key Changes - Development Charges



- Development charges waivers are applicable to accessory, affordable, attainable, non-profit, and inclusionary zoning units
- Development charges discounts required for purpose-built rental units
- Creates a phase-in period for introduction of new or revised development charges
- Minister has stated municipalities would be “made whole” ... but no one knows what that means

Bill 23 Key Changes – Other Notable Changes



Bill 23

(Chapter 21 of the Statutes of Ontario, 2022)

An Act to amend various statutes, to revoke various regulations and to enact the Supporting Growth and Housing in York and Durham Regions Act, 2022

The Hon. S. Clark
Minister of Municipal Affairs and Housing

1st Reading	October 25, 2022
2nd Reading	October 31, 2022
3rd Reading	November 28, 2022
Royal Assent	November 28, 2022

- Mandates the sale of potentially developable conservation authority lands
- Restricts ability to regulate demolition or conversion of rental properties
- Allows immediate amendments to Official Plans and Zoning By-laws
- Eliminates third party appeals on consents and minor variance applications

Bill 23 Key Changes – Other Notable Changes

Legislative
Assembly
of Ontario



Assemblée
législative
de l'Ontario

1st SESSION, 43rd LEGISLATURE, ONTARIO
1 CHARLES III, 2022

Bill 23

(Chapter 21 of the Statutes of Ontario, 2022)

**An Act to amend various statutes, to revoke various regulations and to
enact the Supporting Growth and Housing in York and Durham Regions Act, 2022**

The Hon. S. Clark
Minister of Municipal Affairs and Housing

1st Reading	October 25, 2022
2nd Reading	October 31, 2022
3rd Reading	November 28, 2022
Royal Assent	November 28, 2022

- Restricts municipal use of inclusionary zoning
- Reclassifies wetlands to reduce the impact of having to protect them in the development process
- Changes process to designate heritage buildings and districts to reduce the impact of having to protect them in the development process

Impacts on Rural / Smaller Municipalities

Impacts on Rural / Smaller Municipalities

- Development Charges and other fee waivers (parkland and community benefit charges) potentially have serious financial implications for smaller municipalities
- The waiver of site plan control on 10 units or less eliminates it almost entirely within a small community context
 - Eliminates the ability to obtain road widenings where required
 - Forces “creative” use of other by-laws and regulations to achieve good planning results
- Has created significant confusion at the very time we need to be focused on solutions

Impacts on Rural / Smaller Municipalities

- As-of-right units on lots for singles, semis and row houses will be controversial ... but should result in much needed rental units and housing for seniors
- For example:

Municipality	Percentage Single- and Semi-Detached Units (2021)	Units other than Single- and Semi-Detached Units (2021)	Residents aged 80+ (2021)	Additional Residents Aging to 80+ Between 2021 and 2051*
Grey County	84%	6,815	6,390	43,530
Bruce County	85%	4,600	4,140	31,045

Source: 2021 Census of Canada

* Includes individuals who may pass on during the 2021 to 2051 time period

Thoughts

Thoughts

- There are some very good things in Bill 23, facilitating accessory housing units throughout urban areas being the key one
- There are some questionable things such as the waiver of development charges and other municipal fees without mechanisms to ensure municipalities can afford the costs, or that they are truly passed on to the consumer

Thoughts

- There are some short-sighted things such as:
 - reclassifying wetlands
 - reducing the role of conservation authorities
 - the potential sale of conservation authority lands
 - restrictions on the use of inclusionary zoning to ensure provision of affordable housing
- There are some things I do not understand at all, such as elimination of upper-tier planning and the Growth Plan for the GGH that will do nothing to deliver more housing

Thoughts

- With respect to land needs, in addition to the HATF Report saying land shortages were not a problem, two recent studies found:
 - 1) Before the most recent urban expansions there was over 2 million units of unbuilt housing capacity in the GGH alone (Eby, K. – February 2023)
 - 2) 15 municipalities had over 1.5 million units already under construction, subject to approved applications or already in applications under review (RPCO – March 2023)
- These clearly demonstrate that no additional land (especially Greenbelt land) is required to accommodate the 1.5 million new housing units by 2031

Questions

April 4, 2023

Via email

To All Ontario Municipalities

Re: Support for Municipality of Chatham-Kent's Resolution re Reducing Municipal Insurance Costs

City Council, at its meeting held on March 27, 2023, considered the above-noted matter and passed Resolution No. R-230327-009 as follows:

"WHEREAS escalating insurance costs are one of this Council's Advocacy Priorities in the 2022-2023 Intergovernmental Action Plan;

AND WHEREAS at the January 12, 2023 Corporate Services Committee meeting, staff presented Report CR 23-008 that highlighted the City's annual insurance premiums have increased from \$782,331 to \$1,281,512 from 2020 to 2023, representing an accumulated increase of 64% over this period;

AND WHEREAS the annual increases to the City of Owen Sound's insurance premiums have been one of the most significant constraints in limiting yearly tax levy increases over the past four years;

NOW THEREFORE BE IT RESOLVED THAT City Council directs staff to send a letter to all other municipalities in Ontario supporting the Municipality of Chatham-Kent calling for action to reduce insurance costs;

AND THAT the City Manager have staff participate in any groups that may be formed through the Association of Municipalities of Ontario (AMO) or directly with other municipalities to support this effort;

AND FURTHER THAT this resolution be forwarded to the AMO, Minister of Finance, Peter Bethlenfalvy, Minister of Municipal Affairs and Housing, Steve Clark, Attorney General, Doug Downey, MPP for Bruce-Grey-Owen Sound, Rick Byers, Premier Doug Ford, and MPP Marit Stiles, Leader of the Ontario New Democratic Party and Leader of the Opposition."

Staci Landry, Deputy Clerk
City of Owen Sound
808 2nd Avenue East
Owen Sound, ON N4K 2H4



Telephone: 519-376-4440 ext. 1235
Facsimile: 519-371-0511
Email: slandry@owensound.ca
Website: www.owensound.ca

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

Sincerely,

A handwritten signature in cursive script that reads "Staci Landry".

Staci Landry
Deputy Clerk

cc: Hon. Doug Ford, Premier of Ontario
Hon. Peter Bethlenfalvy, Minister of Finance
Hon. Steve Clark, Minister of Municipal Affairs and Housing
Hon. Doug Downey, Attorney General
Rick Byers, MPP Bruce-Grey-Owen Sound
Marit Stiles, Leader of the Ontario New Democratic Party and Leader of the Opposition
Association of Municipalities of Ontario



April 5, 2023

C00.2023

Premier of Ontario
Legislative Building
Queens Park
Toronto, ON, M7A 1A4

Re: Barriers for Women in Politics

Please be advised that Council of the Township of Clearview, at its meeting held on April 3, 2023, passed a resolution supporting the correspondence/resolution from the Township of Lucan Biddulph regarding Barriers for Women in Politics:

Whereas, the Township of Clearview values equality and inclusivity in all areas of life, including politics;

Whereas, women have historically been underrepresented in politics, and continue to face barriers and discrimination in their pursuit of elected office;

Whereas, misogyny and harassment have been identified as significant challenges for women in politics, both in Canada and around the world;

Whereas, the Township of Clearview believes that all individuals have the right to participate in a political environment that is free from discrimination, harassment, and misogyny;

Therefore Be It Resolved, that the Township of Clearview expresses its support for women in politics and their right to participate in a political environment that is free from misogyny and harassment, and where everyone feels equal.

Be It Further Resolved, that the Township of Clearview commits to taking steps to ensure that our political environment is inclusive and welcoming to all individuals, regardless of gender, race, ethnicity, religion, sexual orientation, or other identity factors.

Be It Further Resolved, that the Township of Clearview encourages other municipalities in Ontario and across Canada to join us in supporting women in politics and promoting gender equality in all areas of society.

Be It Further Resolved, that a copy of this resolution be sent to all Ontario Municipalities for endorsement and the Premier of Ontario, to express the Township of Clearview's commitment to this issue and encourage action at the provincial level to create legislation to ensure equality, safety, and security.



CLEARVIEW

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

Regards,

Sasha Helmkey, B.A., Dipl. M.A., AOMC
Clerk/Director of Legislative Services

cc: All Ontario Municipalities



758070 2nd Line E
Mulmur, Ontario
L9V 0G8

Local **(705) 466-3341**
Toll Free from 519 only **(866) 472-0417**
Fax **(705) 466-2922**

April 6, 2023

Bill 5—Stopping Harassment and Abuse by Local Leaders Act, 2022

At the meeting held on April 5, 2023, Council of the Township of Mulmur passed the following resolution in support of Bill 5 – Stopping Harassment and Abuse by Local Leaders Act, 2022

Moved by Cunningham and Seconded by Clark

WHEREAS Bill 5—Stopping Harassment and Abuse by Local Leaders Act, 2022 was introduced in the Ontario Legislature by MPP Stephen Blais through a Private Member's Bill on August 10, 2022;

AND WHEREAS the Township of Mulmur and Council are committed to demonstrating good governance and greater accountability to its Code of Conduct and workplace policies;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Mulmur endorses Bill 5—Stopping Harassment and Abuse by Local Leaders Act, 2022 which would require the Code of Conduct for municipal Councillors and members of local boards to include a requirement to comply with workplace violence and harassment policies and permit municipalities to direct the Integrity Commissioner to apply to the court to vacate a member's seat if the Commissioner's Inquiry determines that the member has contravened this requirement;

AND THAT the Council of the Corporation of the Township of Mulmur expresses its support for Bill 5 by directing the Clerk to send this motion to the Premier of Ontario; the Ontario Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario (AMO); the local Members of Parliament (MP's); the local Members of Provincial Parliament (MPP's); and all Ontario Municipalities.

CARRIED.

Sincerely,

Roseann Knechtel

Roseann Knechtel, Deputy Clerk/Planning Coordinator



Township of Perry

PO Box 70, 1695 Emsdale Road, Emsdale, ON POA 1J0

PHONE: (705)636-5941

FAX: (705)636-5759

www.townshipofperry.ca

April 11, 2023

Via Email

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Room 281
Queens Park
Toronto, ON M7A 1A1

Dear Honourable Doug Ford, Premier of Ontario:

RE: Resolution of Support – Township of Perry – Bill 5 “Stopping Harassment and Abuse by Local Leaders Act”

Please be advised that at their last regular meeting on Wednesday April 5, 2023, the Council of the Corporation of the Township of Perry supported the following resolution:

“Resolution No.: 2023-112

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the Municipality of Chatham-Kent’s resolution “Support Bill 5 – Stopping Harassment and Abuse by Local Leaders Act”;

And further that Council directs the Clerk-Administrator to circulate this resolution to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; Honourable Stephen Blais, local MPP’s, the Municipality of Chatham-Kent, and all Ontario municipalities.

Carried.”

Your attention to this matter is greatly appreciated.

Sincerely,

Erica Cole, *Dipl.M.A.*
Deputy Clerk

Encl.

cc: Honourable Steve Clark, Minister of Municipal Affairs and Housing
Honourable Stephen Blais
Graydon Smith, MPP Parry Sound Muskoka
Municipality of Chatham-Kent
All Ontario municipalities

March 6, 2023

The Honourable Doug Ford
Premier@ontario.ca

Re: Support Bill 5 - Stopping Harassment and Abuse by Local Leaders Act

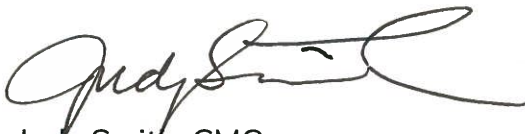
Please be advised the Council of the Municipality of Chatham-Kent, at its regular meeting held on March 6, 2023 passed the following resolution:

"That Chatham-Kent Council express its support for Bill 5 - Stopping Harassment and Abuse by Local Leaders Act which would require the code of conduct for municipal Councillors and members of local boards to include a requirement to comply with workplace violence and harassment policies and permit municipalities and local boards to direct the Integrity Commissioner to apply to the court to vacate a member's seat if the Commissioner's inquiry determines that the member has contravened this requirement;

And further that this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Stephen Blais, and local MPPs."

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

Sincerely,



Judy Smith, CMO
Director Municipal Governance/Clerk

C

Minister of Municipal Affairs and Housing
Local MPPs
Ontario Municipalities

RESOLUTION NO. 2023 – 122

APRIL 12 2023

Moved by: Jon Hind

Seconded by: BBishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Municipality of Chatham-Kent 'Support Bill 5 Stopping Harassment and Abuse by Local Leaders Act';

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Stephen Blais, and Local MPPs.

Carried ✓ Defeated _____ Deferred _____

Sam Dunnett

Sam Dunnett, Mayor

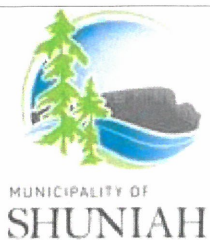
Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future*



COUNCIL RESOLUTION

Resolution No.: 138-23

Date: Apr 11, 2023

Moved By: _____

Seconded By: _____

THAT Council receive and support the resolution from the Town of Essex regarding Municipalities Retaining Surplus Proceeds from Tax Sales;

AND THAT Council direct the Clerk to forward a copy of this resolution to Honourable Peter Bethlenfalvy, Minister of Finance, Lise Vaugeois, MPP, Kevin Holland, MPP, Association of Municipalities of Ontario (AMO) and all other Ontario Municipalities.

☒ Carried

☐ Defeated

☐ Amended

☐ Deferred

Wendy Landry
Signature

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

The Corporation of the Township of Southgate
By-law Number 2023-042
being a by-law to confirm the proceedings of the
Council of the Corporation of the Township of Southgate
at its regular meeting held on April 20, 2023

Authority: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5 (3) and 130.

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 Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every Council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law;

Now therefore, the Council of the Corporation of the Township of Southgate hereby enacts as follows:

1. **That** the action of the Council at its regular meeting held on April 20th, 2023 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. **That** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **That** this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Local Planning Appeal Tribunal Act, 2017, S.O. 2017 Chapter 23, shall not take effect until the approval of the Local Planning Appeals Tribunal with respect thereto, required under such subsection, has been obtained.
4. **That** any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

Read a first, second and third time and finally passed this 20th day of April 2023.

Brian Milne - Mayor

Lindsey Green – Clerk