



Township of Southgate Council Meeting Agenda

April 17, 2024

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 presented.

5. Declaration of Pecuniary Interest

6. Delegations & Presentations

6.1 Delegation - Andrew Kohnen - Southgate Sideroad 11 Concerns

8 - 10

Be it resolved that Council receive the delegation from Andrew Kohnen regarding Southgate Sideroad 11 as information.

7. Adoption of Minutes

11 - 24

Be it resolved that Council approve the minutes from the April 3, 2024 Council and Closed Session meetings as presented.

8. Reports of Municipal Officers

8.1 Chief Building Official Bev Fisher

8.1.1 CBO2024-003- After Hours By-law and Canine Control Tender Award Recommendations 25 - 30

Be it resolved that Council receive Staff Report CBO2024-003 for information; and
That Council award the contract for a After Hours Bylaw and Canine Control Services to Municipal Support Services (Option 2), for a total of \$2,270 per month plus additional calls for service costs and HST.

8.2 Recreation Manager Kevin Green

8.2.1 REC2024-001-Lawn Maintenance Contract Approval 31 - 32

Be it resolved that Council receive Staff Report REC2024-001 for information; and
That Council award the contract to Dwayne's Lawn Care, Owner Dwayne VanRavenswaay Wingham, On

8.3 Economic Development Officer Brenna Carroll

8.3.1 EDO2024-004-CIP Application – Canadian Fence and Hardware 33 - 56

Be it resolved that Council receive Staff Report EDO2024-004 for information; and
That Council approve Canadian Fence and Hardware for Community Improvement Plan project funding to build an additional warehouse on their property at 151 Eco Parkway, Dundalk in the amount of \$15,000, subject to planning approvals and building permit issuance.

8.4 Public Works Manager Jim Ellis

8.4.1 PW2024-016 TAPS Tender Award Recommendations 57 - 59

Be it resolved that Council receive Staff Report PW2024-016 for information; and

That Council approve the recommendations to award the 2024 truck tender and road maintenance tenders as received for:

1. Tandem plow truck tender for a 2025 International HV615 in the amount of \$411,479.00 excluding HST from Lewis Motors Sales Inc;
2. Double Surface Treatment tender to Duncor Enterprises Inc. for a total amount of \$633,002.60 excluding HST;
3. Microsurfacing tender to Miller Paving Limited for a total amount of \$136,890.38 excluding HST.

8.5 Chief Administrative Officer Dina Lundy

8.5.1 CAO2024-006- CAO Annual Performance Review Policy 60 - 65

Be it resolved that Council receive Staff Report CAO2024-006 for information; and

That Council approves the CAO Annual Performance Review Policy attached to this report.

8.5.2 CAO2024-007- GTR Bus Stop Location Change 66 - 67

Be it resolved that Council receive Staff Report CAO2024-007 for information; and

That Council supports the bus stop location change from the Arena to the Library, effective May 1, 2024.

8.6 Planning Department

8.6.1 PL2024-025 – Restart C3 Zoning Amendment 68 - 72

Be it resolved that Council receive Staff Report PL2024-025 for information; and

That Council provide direction on how to proceed with the Township initiated zoning bylaw amendment to permit restaurants, taverns, convenience stores in a Highway Commercial-3 Type Zone.

8.6.2 PL2024-027 - SP13-23 Lawrence Martin 73 - 75

Be it resolved that Council receive Staff Report PL2024-027 for information; and

That Council consider Bylaw 2024-036 to authorize Mayor and Clerk to sign a Site Plan Agreement with Lawrence Martin for lands at 551003 Southgate Sideroad 55, Lot 16, Concession 4 geographic Township of Egremont, Township of Southgate.

8.6.3 By-law 2024-036 - Site Plan Agreement SP13-23 Lawrence Martin 76 - 84

Be it resolved that by-law number 2024-036 being a by-law to authorize the execution of a Site Plan Control Agreement 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

9.1 By-law 2024-031 - Appointment By-law - Grey Bruce Joint Police Services Board - Community Member Appointment - Karl Ellis 85

Be it resolved that by-law number 2024-031 being a bylaw to appoint members to the Grey Bruce Joint Police Services Board 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.

10. Notice of Motion

None.

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 17, 2024 (save and except items _____) and direct staff to proceed with all necessary administrative actions.

11.1.1 PW2024-017 Department Report 86 - 87

11.2 Correspondence (for information)

Be it resolved that Council receive the items on the Correspondence consent agenda dated April 17, 2024 (save and except items _____) as information.

- | | | |
|--------|---|-----------|
| 11.2.1 | SMART - January 26, 2024 Meeting Minutes - received April 8, 2024 | 92 - 95 |
| 11.2.2 | Drinking Water Source Protection - November 24, 2024 Meeting Minutes - received March 27, 2024 | 96 - 101 |
| 11.2.3 | Drinking Water Source Protection - Auditor General's of Public Health Ontario Recommendation on Private Drinking Water Testing - received April 8, 2024 | 102 - 103 |
| 11.2.4 | SOLGEN - New Mandatory Online Learning for the Public Safety Sector - received March 28, 2024 | 104 - 107 |
| 11.2.5 | Crime Stoppers of Grey Bruce Coordinator Report - January to March 2024-Q1 | 108 - 109 |

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 17, 2024 (save and except items _____) as information.

- | | | |
|--------|---|-----------|
| 11.3.1 | City of Brantford - Home Heating Sustainability Letter - received March 28, 2024 | 110 - 112 |
| 11.3.2 | Town of Shelburne - Eradicate Islamophobia and Antisemitism - received March 28, 2024 | 113 |
| 11.3.3 | City of St Catharines - Endorsement Notification - Urgent Need for Increased Funding for Libraries and Museums - received April 3, 2024 | 114 - 117 |
| 11.3.4 | Township of Terrace Bay - Fair Operational Budget Funding - received April 4, 2024 | 118 |
| 11.3.5 | Township of Terrace Bay - Development of a Municipal Equipment Operator - received April 4, 2024 | 119 - 120 |

11.3.6	City of Kitchener - Ontario Heritage Act - received April 8, 2024	121 - 122
11.3.7	Town of Cobourg - Amend the Blue Box Regulations - received April 9, 2024	123 - 125
11.3.8	Town of Goderich - Legislative Amendments to Improve Municipal Code of Conduct - received April 10, 2024	126 - 128
11.3.9	Town of Goderich - OW and ODSP Rates - Prince Edward County - received April 10, 2024	129 - 131
11.3.10	Town of Goderich - Phase-Out of Water Well Testing - Ausuabe Bayfield Maitland Valley - received April 10, 2024	132 - 133

11.4 Closed Session (for information)

None.

12. County Report

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, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board (Sec 239(2)(e)) Subject: Litigation Matter Update), Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board (Sec 239(2)(e)) Subject: Litigation Matter Update) and Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board (Sec 239(2)(e)) Subject: Litigation Matter Update); A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried On or to be Carried On By or On Behalf of the Municipality or Local Board (Sec 239(2)(k)) (Subject: Development Negotiations) and A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board (Sec 239(2)(c))(Subject: Sale of Property Update); and **That** all those required remain in attendance.

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

- 14.1 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board (Sec 239(2)(e)) Subject: Litigation Matter Update)
- 14.2 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board (Sec 239(2)(e)) Subject: Litigation Matter Update)
- 14.3 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board (Sec 239(2)(e)) Subject: Litigation Matter Update)
- 14.4 A Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations Carried On or to be Carried On By or On Behalf of the Municipality or Local Board (Sec 239(2)(k)) (Subject: Development Negotiations)
- 14.5 A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board (Sec239(2)(c))(Subject: Sale of Property Update)

15. Confirming By-law

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Be it resolved that by-law number 2024-037 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 17, 2024 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: ANDREW KOHNEN	
Additional Speaker:	
ADDRESS: 85414 Grey RD 14, Conn	
POSTAL CODE: N0G 1 N0	TELEPHONE #: [REDACTED]
E-MAIL ADDRESS: [REDACTED]	

New Delegation

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

- TRAFFIC Flow : CONCERNS ON Side RD 11 BETWEEN # 89 AND INTERSECTION OF Grey RD 14 : 11
- NO Speed Limit Signs Posted along this route = INCREASED TRAFFIC
- TRAFFIC : SPEED CONCERNS - TRUCKS BLOWING THROUGH INTERSECTION
- SPEEDS EXCEEDING 100/110 kmh making STOPPING DIFFICULT - HAVE REPORTED 3X OPP

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):

- ENGINE BRAKE SIGNAGE TO BE POSTED
- SPEED LIMIT SIGNS TO BE POSTED ON SR 11 FROM 89 TO GR 14
- SPEED LIMIT REDUCED TO 60 km/h BETWEEN 89 : Grey RD 14
- RESTRICT OR LIMIT Heavy TRUCK TRAFFIC ON S.R. 11 BETWEEN 89 : Grey RD 14 - Farm EQUIPMENT ALLOWANCE
- ~~ENTER~~ STOP SIGN @ SR 11 : Grey RD 14 MONITORED

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)

ADDITIONAL KEY POINTS

- NO SPEED LIMIT SIGNS, NEW PAVEMENT, NO MONITORING HAS LED TO A PERCEPTIBLE INCREASE ~~OF~~ OF TRAFFIC AND DANGEROUS SPEEDS.
- HEAVY TRUCKS ARE NOW USING SIDE ROAD 11 AS A BYPASS TO GRAY 14
- TURNING FROM #89 NORTH ON SIDE ROAD 11 IS VERY TIGHT FOR HEAVY TRANSPORTS LEADING THEM TO CROSS BOTH LINES OF SIDE RD 11 TO MAKE THE TURN.
- AS NOTED ABOVE → OPP HAVE BEEN CONTACTED AND REPORTS HAVE BEEN MADE ABOUT TRANSPORTS NOT JUST ROLLING THROUGH THE INTERSECTION OF SIDE ROAD 11 & GRAY RD 14 BUT "BLOWING THROUGH" - NO SIGN OF BRAKING, USUALLY TRAVELING NORTH ON 11 - SOMETIMES SOUTH.
- REPORTED THREE TIMES IN LESS THAN 3 MONTHS.
- ~~RENT~~ ~~STATE~~ ~~STATEMENT~~

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 clerks@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

APRIL 08 2024

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: _____

Municipal Clerk Initials: _____



Township of Southgate

Minutes of Council Meeting

April 3, 2024

9:00 AM

Holstein Council Chambers

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

Staff Present: Dina Lundy, Chief Administrative Officer
Jim Ellis, Public Works Manager
Holly Malynyk, Legislative Coordinator
Victoria Mance, JR Planner

Others: Bill White, Senior Planning Consultant Triton Engineering

1. Call to Order

Mayor Milne called the meeting to order at 9:00AM.

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 Janice Kaikkonen spoke at open forum, regarding a notice sent from the Township regarding canine licensing and spoke about the distinction between governance and operation.

4. Confirmation of Agenda

No. 2024-156

Moved By Deputy Mayor Dobreen

Seconded By Councillor Singh Soares

Be it resolved that Council confirm the agenda as presented.

Carried

5. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

6. Delegations & Presentations

6.1 Principles Integrity - Annual Report Presentation

No. 2024-157

Moved By Councillor Ferguson

Seconded By Councillor Singh Soares

Be it resolved that Council receive the Principles Integrity Annual Report presentation for information.

Carried

7. Adoption of Minutes

No. 2024-158

Moved By Councillor Ferguson

Seconded By Deputy Mayor Dobreen

Be it resolved that Council approve the minutes from the March 20, 2024 Council and Closed Session meetings as presented.

Carried

8. Reports of Municipal Officers

8.1 Clerk Lindsey Green

8.1.1 CL2024-007- Land Purchase Request – Declare Surplus – Unopened Road Allowance between Lot 17 and Lot 18, Concession 14, Proton

No. 2024-159

Moved By Councillor John

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2024-007 for information; and

That Council declare the section of unopened road allowance between Lot 17 and Lot 18, Concession 14, Geographic Township of Proton, as surplus to the needs of the Township; and

That Council directs the Clerk to perform all necessary actions to prepare the lands for sale.

Carried

8.1.2 CL2024-008 – Declare Surplus Property – Part 1, Part of Lot 236, Concession 2, SWTSR, Geographic Township of Proton, Plan 16R-12026 - Eco Park Way

No. 2024-160

Moved By Councillor Shipston

Seconded By Councillor John

Be it resolved that Council receive Staff Report CL2024-008 for information; and

That Council declare the lands identified as Part 1, Part of Lot 236, Concession 2, SWTSR, Geographic Township of Proton, Plan 16R-12026 as surplus to the needs of the Township; and

That Council directs the Clerk to perform all necessary

administrative actions to prepare the lands for sale and issue a Request for Proposals with a minimum bid of \$200,000.00 per acre.

Carried

**8.1.3 CL2024-009 – Petition for Drainage Works –
Engineer Appointment – Martin-Bauman-McDonald**

No. 2024-161

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2024-009 for information; and

That Council accepts the Petition for Drainage Works under Section 4 of the *Drainage Act*, signed by Marlin and Rita Martin and Joseph M and Adina Bauman, owners in partner of Lots 7 and 8, Concession 12, Geographic Township of Proton and Brendan McDonald, owner of Lot 7, Concession 13, Geographic Township of Proton; and

That Council directs the Clerk to notify the petitioners and the Saugeen Valley Conservation Authority of its decision to proceed as required by Section 5 of the *Drainage Act*; and

That Council appoint Tom Pridham, P. Eng., of R.J. Burnside & Associates Ltd. as the Engineer to make an examination of the area requiring drainage in the received drainage petition and to provide a report to Council in accordance with Section 8 of the *Drainage Act*, for consideration at a future meeting of Council.

Carried

**8.1.4 CL2024-010-Grey Bruce Detachment Joint Police
Services Board – Final Implementation Report**

Moved By Councillor Singh Soares

Seconded By Councillor John

Be it resolved that Council receive Staff Report CL2024-010 for information; and

That Council supports appointment of the following members to the 4 Community Appointee positions on the Grey Bruce Detachment Joint Board:

1. Michelle Reynolds, Township of Georgian Bluffs
2. Karl Ellis, Township of Southgate
3. Gerry Solursh, Township of Northern Bruce Peninsula
4. Nicole Martin, Municipality of Grey Highlands; and

That Council consider by-law 2024-031 to confirm the appointment on Karl Ellis on the Grey Bruce Detachment Joint Board at the April 17, 2024 Council Meeting; and

That Council supports the Township of Georgian Bluffs to provide administrative support to the board; and

That Council supports the Township of Georgian Bluffs to on-board a part-time shared staff resource, with costs to be shared evenly amongst the nine participating detachment parties; and

That staff be directed to circulate the Joint Board's 2025 Operating Budget to all participating bodies prior to commencement of 2025 Budget deliberations.

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

Amendment:

No. 2024-162

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

That Council include a sixth clause that states, "**That** Council recommends that the Board consider the establishment of a standard remuneration policy that applies to all members, including municipal Council, community and provincial appointees to ensure consistent, fair and equitable treatments and that this

recommendation be circulated to the participating municipal Councils.”

Carried

Main Motion as Amended:

No. 2024-163

Moved By Councillor Singh Soares

Seconded By Councillor John

Be it resolved that Council receive Staff Report CL2024-010 for information; and

That Council supports appointment of the following members to the 4 Community Appointee positions on the Grey Bruce Detachment Joint Board:

1. Michelle Reynolds, Township of Georgian Bluffs
2. Karl Ellis, Township of Southgate
3. Gerry Solursh, Township of Northern Bruce Peninsula
4. Nicole Martin, Municipality of Grey Highlands; and

That Council consider by-law 2024-031 to confirm the appointment on Karl Ellis on the Grey Bruce Detachment Joint Board at the April 17, 2024 Council Meeting; and

That Council supports the Township of Georgian Bluffs to provide administrative support to the board; and

That Council supports the Township of Georgian Bluffs to on-board a part-time shared staff resource, with costs to be shared evenly amongst the nine participating detachment parties; and

That staff be directed to circulate the Joint Board’s 2025 Operating Budget to all participating bodies prior to commencement of 2025 Budget deliberations; and

That Council recommends that the Board consider the establishment of a standard remuneration policy that applies to all members, including municipal Council, community and provincial appointees to ensure consistent, fair and equitable treatments and that this

recommendation be circulated to the participating municipal Councils.

Carried

8.1.5 CL2024-011 – Holstein Agro Expo and Rodeo Event Support Request

No. 2024-164

Moved By Councillor Rice

Seconded By Deputy Mayor Dobreen

Be it resolved that Council receive Staff Report CL2024-011 for information; and

That Council supports the Holstein Agro Expo and Rodeo Annual Event being held on June 29th, 30th and July 1st, 2024, at 143336 Southgate Road 14, Holstein, Ontario; and

That Council deem the Holstein Agro Expo and Rodeo as a municipally significant event and supports the Holstein Agro Expo and Rodeo committee in obtaining a Special Occasions Permit through the Alcohol and Gaming Commission of Ontario.

Carried

8.1.6 CL2024-012 – Purchase and Sale Agreement – Part 1, Part of Block 40, Plan 16M-5 – Uncle Tom Crescent

No. 2024-165

Moved By Councillor John

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2024-012 for information; and

That Council consider approval of By-law 2024-035 to enter into a purchase and sale agreement with Gregory and Margot Ford for lands identified as Part of Block 40,

Plan 16M5, being Part 1, 16R-11941, Township of Southgate, Part of PIN 37288-0023.

Carried

8.1.7 By-law 2024-035 - Purchase and Sale Agreement - Gregory and Margot Ford

No. 2024-166

Moved By Councillor Shipston

Seconded By Deputy Mayor Dobreen

Be it resolved that by-law number 2024-035 being a by-law to authorize a purchase and sale agreement between Gregory and Margot Ford 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

8.2 Public Works Manager Jim Ellis

8.2.1 PW2024-015 Dundalk 2024 Reserve Capacity

No. 2025-167

Moved By Councillor Singh Soares

Seconded By Councillor John

Be it resolved that Council receive Staff Report PW2024-015 for information; and

That Council approve the recommendations for the endorsement of the report for the Dundalk Water and Sewage Treatment Reserve Capacity as prepared by Triton Engineering Services Ltd; and

That Council approves these reports to be forwarded to the Ministry of Environment, Conservation and Parks (MECP) District Office in Owen Sound and the Grey County Planning Department for their review and comment on the

Dundalk Water and Sewage Treatment Reserve Capacity
2024 calculations.

Carried

8.3 Planning Department

8.3.1 PL2024-024 - SP19-23 Greenlid Site Plan Amending Agreement

No. 2024-168

Moved By Councillor Shipston

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report PL2024-024 for information; and

That Council consider By-law 2024-032 to authorize entering to an amending site plan agreement with 2137569 Ontario Inc. Greenlid & C.C. Plastic Products; and

That Council consider By-law 2024-033 to authorize entering into a final capacity allocation agreement with 2137569 Ontario Inc. Greenlid & C.C. Plastic Products, for lands at 101 Eco Parkway, Lots 235-236, Concession 2 SWTSR geographic Township of Proton.

Carried

8.3.2 By-law 2024-032 - SP19-23 2137569 Ontario Inc. - Greenlid - Site Plan Amending Agreement

No. 2024-169

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

Be it resolved that by-law number 2024-032 being a by-law to authorize the execution of a Site Plan Control Amending Agreement 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

**8.3.3 By-law 2024-033 - SP19-23 2137569 Ontario Inc. -
Greenlid - Final Capacity Allocation Agreement**

No. 2024-170

Moved By Councillor John

Seconded By Councillor Shipston

Be it resolved that by-law number 2024-033 being a by-law to authorize an agreement between 2134569 Ontario 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

Council recessed at 10:15AM and returned at 10:22AM.

9. By-laws and Motions

None.

10. Notice of Motion

None.

11. Consent Items

11.1 Regular Business (for information)

No. 2024-171

Moved By Deputy Mayor Dobreen

Seconded By Councillor Singh Soares

Be it resolved that Council approve the items on the Regular Business consent agenda dated April 3, 2024 and direct staff to proceed with all necessary administrative actions.

Carried

11.1.1 Librarian CEO Report - March 21, 2024

11.1.2 Deputy Mayor Dobreen - Politicians Meeting Report

11.1.3 2024-01-16 Police Services Board Meeting Minutes

11.1.4 2024-02-28 Committee of Adjustment Meeting Minutes

11.1.5 2024-02-28 Public Planning Meeting Minutes

11.2 Correspondence (for information)

No. 2024-172

Moved By Councillor Singh Soares

Seconded By Councillor Rice

Be it resolved that Council receive the items on the Correspondence consent agenda dated April 3, 2024 as information.

Carried

11.2.1 GRCA - March 22, 2024 General Meeting Summary - received March 22, 2024

11.2.2 SVCA - Launch of Publicly Accessibly Water Data - received March 18, 2024

11.2.3 GBPH Media Release - Solar Eclipse - received March 26, 2024

11.2.4 MNRF - Response to SG Resolution 2024-049 - Conservation Authority Review Fee Freeze - received March 27, 2024

11.3 Resolutions of Other Municipalities (for information)

No. 2024-173

Moved By Councillor Singh Soares

Seconded By Councillor John

Be it resolved that Council receive the items on the Resolutions of other Municipalities consent agenda dated April 3, 2024 as information.

Carried

11.3.1 Municipality of Wawa - Guaranteed Livable Income - received March 19, 2024

11.3.2 Municipality of Wawa - Urgent Need to Increase Funding to Libraries and Museums - received March 19, 2024

11.3.3 Township of Adelaide Metcalfe - Tile Drain Loan Amount - received March 25, 2024

11.3.4 Township of Alnwick Haldimand - Municipalities Retaining Surplus Proceeds from Tax Sales - received March 27, 2024

11.3.5 Prince Edward County - Call to Action to Meet Deadline of an Accessible Ontario by 2025 - received March 28, 2024

11.4 Closed Session (for information)

12. County Report

Mayor Milne and Deputy Mayor Dobreen provided an update on the most recent County of Grey Council meeting. Highlights from the March 28, 2024 Grey County Council meeting can be viewed [here](#).

13. Members Privilege - Good News & Celebrations

Councillor Singh Soares wanted to take a moment to acknowledge the vibrant tapestry of cultures and traditions that enrich the community, including the celebration of Easter. Councillor Singh Soares noted that the month of April is Sikh Heritage Month, and the Baisakhi spring harvest festival marking the Sikh New Year.

Councillor Singh Soares also mentioned that the Holstein Maple Fest is being held the weekend of April 13th and 14th.

Councillor Singh Soares also mentioned that many members of Council attended the Agnes MacPhail Birthday celebration and that the event was a great success.

Deputy Mayor Dobreen noted that the Egremont Optimist Club was holding their annual Rib Dinner and Magical Burn event on Saturday April 6, 2024.

Councillor Shipston mentioned that there is a Blood Donor Clinic on Saturday April 20, 2024 at the Highpoint Community School.

14. Closed Meeting

No. 2024-174

Moved By Councillor Shipston

Seconded By Councillor Singh Soares

Be it resolved that Council proceed into closed session at 10:29AM to discuss matters relating to a proposed or pending acquisition or disposition of land by the municipality or local board (Sec

239(2)(c))(Subject: Property Sale Update); and

That all those required remain in attendance.

Carried

Council recessed at 10:30AM and returned at 10:32AM.

No. 2024-175

Moved By Councillor Ferguson

Seconded By Councillor Singh Soares

Be it resolved that Council proceed out of Closed Session at 10:45AM.

Carried

Council recessed at 10:45AM and returned at 10:46AM.

5. Confirming By-law

No. 2024-176

Moved By Councillor Shipston

Seconded By Councillor Ferguson

Be it resolved that by-law number 2024-034 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 3, 2024 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. Adjournment

No. 2024-177

Moved By Councillor John

Seconded By Councillor Singh Soares

Be it resolved that Council adjourn the meeting at 10:47AM.

Carried

Mayor Brian Milne

Clerk Lindsey Green



Staff Report CBO2024-003

Title of Report: CBO2023-003-After Hours By-law and Canine Control
Department: Building
Branch: By-law Enforcement
Council Date: April 17, 2024

Recommendation:

Be it resolved that Council receive Staff Report CBO2024-003 for information;
and

That Council award the contract for a After Hours Bylaw and Canine Control Services to Municipal Support Services (Option 2), for a total of \$2,270 per month plus additional calls for service costs and HST.

Background:

The Canine Control services contract expired on January 1, 2023. To review the most efficient use of staff time and contracted services, staff included on call by-law services as part of the tender. The "After Hours By-law Enforcement and/or Canine Control Services request for tender was issued March 18, 2024, and closed April 5, 2024, at 2:00pm. Proponents had the flexibility to offer one or both services.

Staff Comments:

The township expenses for canine control services in 2023 excluding pound fees and other additional costs were \$ 2,472.58 per month plus HST.

Currently, the township's building inspectors also serve as after hours on call by-law officers from April 1 to November 30th each year. Utilizing the building officials to act as on-call officers has an impact of a minimum 16 hours per month at an average cost of \$736.00 on call stand by and \$69.00 per hour to respond to calls. Additionally, incidental costs include mileage, depreciation of vehicles, and a cell phone contract at approximately \$80.00 per month. Furthermore, officer safety is a concern with individual staff responding to calls after 11:00 p.m. to unknown situations. A financial implication for safety training and accreditation courses required can exceed \$5000.00 per officer. Three courses are required to achieve complete accreditation. Having building inspectors act as after hours on call by-law causes a reduction of 4 hours per week that they are able to spend on building department services, which can cause reduced level services or disruptions during peak building season.

As such, the township invited proponents to bid on this service separately. The tender asked proponents to consider the following in their proposals:

General Provisions for After Hours By-law and Canine Control (Schedules A & B)

The Contractor shall provide the services outlined below as a requirement of both provisions The Contractor shall provide services in a professional and fully competent manner.

- Response to general inquiries from residents within the Township;
- Prompt (within two days) response to both telephone and email messages;
- Uniformed response throughout the Township including appropriate identification badge indicating they are representing the Township;
- Monthly invoicing to the Township, including a report of calls, actions taken and detailed description to identify the property and/or individual or complaint tracking number.
- Semi-annual Statistical report to the township indicating types and numbers of files open, types and numbers of files closed.
- Provide all personal secretarial services including complete record keeping of occurrences and patrols and reports.
- Provide at the contractor's expense, a cell phone where someone can be reached between the hours of 8:30 am – 4:30 pm Monday – Friday as well as an answering service available twenty-four (24) hours a day seven (7) days a week to be checked evenings and weekends.
- Provide a properly equipped vehicle suitably maintained to professionally represent the Corporation to be used in the provision of services, such vehicles to be clean, safe and licensed at all times.

After Hours By-Law Enforcement Specific (Schedule A):

- Enforcement of the Township's by-laws including but not limited to, noise, fireworks, and parking by-laws required.
- Enforcement of the above by-laws shall commence on Friday @ 4:00 p.m. until Monday @ 7:30 a.m. on all weekends and on Holiday weekends shall extend to include the Holiday before or after the weekend, between April 1 and November 30 of each contracted year.
- Enforcement of other legislation as it relates to spheres of jurisdiction within Municipalities as may be required from time to time.
- Preparation of all notices, orders and correspondence related to by-law enforcement activities. Postage for notices, orders and correspondence to be the responsibility of the Township. Letterhead, Parking ticket offence notices will be provided by the Township.
- Contractor to arrange for any law enforcement back up when required for any by-law activities.
- Attend residences or issuing Part 1 Offences, or laying of charges for any by-law violations or any notices or Orders as may be required.
- Attending court as required.

Canine Control Specific (Schedule B)

- Enforcement and of the Township's Canine Control By- law.
<https://www.southgate.ca/en/municipal-services/resources/ByLaw/By-law-2020-078---Canine-Control-By-law.pdf>
- Knowledge of DOLA (the Dog Owners' Liability Act), and willingness to enforce under this provincial legislation.

- Immediate and on-call response to public safety and emergency issues as they relate to canine control.
- Inspection of Kennels registered with the Township on an annual basis.
- Pickup and impoundment of stray dogs in accordance with the by-law.
- Arrange for all disposals & euthanasia of animals as required by the by-law.
- The contractor shall provide the Township with an Animal Shelter location that is constructed, maintained and operated in accordance with the Animals for Research Act, R.S.O. 1990, Regulation 23. The Shelter shall be open to the public a minimum of 30 hours per week Monday to Friday and a minimum of 5 hours on Saturday. The Township shall appoint such location as the "pound keeper" for the Township.
- The placement of any unclaimed canine for adoption or sale or as otherwise provided in the by-law.
- Locating owners of impounded dogs.
- Assisting in administration of dog tag licensing.

Bid submissions requirements were as follows:

Tenders must be submitted using the documents provided, completed & signed (where applicable), placed in a sealed envelope (if submitting a hard copy) and must include:

- ☐ Completed Schedules as Applicable
 - a) A & C; or
 - b) B & C; or
 - c) A, B & C
- ☐ Bidder Information Form
- ☐ Ability and Experience Form
- ☐ Subcontractor Form
- ☐ Form of Tender and Agreement

Additional Documents required within 14 days after notification of award are:

- ☐ Valid WSIB Clearance Certificate
- ☐ Health & Safety Policy
- ☐ Proof of minimum \$5,000,000 each of general liability (with provision of a Certificate of Insurance naming the Township as 'additional insured') and vehicle/equipment insurance (upon award of tender is acceptable)

The acceptance of a Tender will be contingent upon, however not limited to, the following considerations:

- Ability to meet or exceed all specifications and requirements;
- Ability and Experience;
- Compliance with Tender process;
- Tendered Price

The township received and responded to several questions prior to the bid submission deadline. The township received proposals from three different

proponents by the RFT submission deadline.

Canine Control Services:

Proponent	General Services \$/month	After Hours Response* \$/hr	Mileage \$/km	Notes	Submission Complete	Reason for disqualification
Karyn Foster	\$2,700.00 / month	\$30.00 / hr	\$0.50 / km	- 4% increase for 2025, 2026, 2027 for both rates.	NO	Form of Tender and Agreement not submitted, WSIB, HST numbers omitted
Dalcor Security Services	\$32.00 / hr	\$20 per day on call + Minimum 3 hr call out charge + \$35/day kennel	\$0.50 / km	- \$33.00 /hr for 2026, 2027 - Monthly costs are unclear as quoted by the hour/day. - Minimum call out charge of 3 hours - stat holidays are charged at 1.5x - Kennel cost is \$35 per night	YES	
Municipal Support Services (Option 1 - Full Service)	\$2,560.00 / month	\$40.00 / hr	\$0.60/km	- Approx 2% increase /yr - Full service estimated at 16 hrs/week with an officer in Southgate actively patrolling during allocated hours for quick response	YES	
Municipal Support Services (Option 2 - On call)	\$1,000/month	\$40.00 / hr	\$0.60/km	- Monthly rate does not increase for length of contract - After hrs hourly rate approx 2% increase per year	YES	

*After hours response may include emergency calls and court appearances outside scheduled times.

*Mileage Rate for mandatory attendance outside municipal boundaries. \$/km

The results are summarized as follows:

After Hours By-law Enforcement:

Proponent	After hours By-law Services \$/month	After Hours Response* \$/hr	Mileage \$/km	Notes	Submission Complete	Reason
Karyn Foster	\$30.00 / hr	\$45.00 / hr	\$0.50 / km	- 4% increase for 2025, 2026, 2027 for both hourly rates. - Monthly costs are unclear as quoted by hour.	NO	Form of Tender and Agreement not submitted, WSIB, HST numbers omitted
Dalcor Security Services	\$32.00 / hr	\$20 per day from April 1- Nov 30. + Minimum call out charge	\$0.50 / km	- \$33.00 /hr for 2026, 2027 - Monthly costs are unclear as quoted by the hour. - Minimum call out charge of 3 hours - stat holidays are charged at 1.5x	YES	
Municipal Support Services (Option 1)	\$9,652/month	\$38.00 / hr	\$0.60/km	- Approx 2% increase /yr - Full service during the scheduled times with an officer in Southgate actively patrolling during allocated hours for quick response	YES	
Municipal Support Services (Option 2)	\$1,270/month	\$38.00 / hr	\$0.60/km	- Monthly rate does not increase for length of contract - After hrs hourly rate approx 2% increase per year - on call service option with priority dispatch	YES	

*After hours response may include emergency calls and court appearances outside scheduled times.

*Mileage Rate for mandatory attendance outside municipal boundaries. \$/km

Financial Implications:

\$36,000 in the 2024 budget for bylaw services/canine control. There will be a savings for by-law on call - current building inspectors offsets the cost of on call by-law services.

Communications & Strategic Plan Impact:

Priority: Operational Excellence

Goal: Goal 8: Enhance community safety

Concluding Comments:

Staff recommend awarding contracts for After Hours Bylaw and Canine Control to Municipal Support Services.

Respectfully Submitted,

Dept. Head: *Original Signed By*
Bev Fisher, Chief Building Official

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

Attachments:

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 REC2024-001

Title of Report: REC2024-001-Lawn Maintenance Contract Approval
Department: Recreation
Council Date: April 17, 2024

Recommendation:

Be it resolved that Council receive Staff Report REC2024-001 for information; and
That Council award the contract to Dwayne's Lawn Care, Owner Dwayne VanRavenswaay Wingham, On

Background:

Applications for the Lawn Maintenance Contract closed March 28th, 2024.

Staff Comments:

Tenders were opened March 28th, 2024. Township of Southgate received quotes from four companies. Facilities Manager recommends the Contract be awarded to Dwayne's Lawn Care, Owner Dwayne VanRavenswaay Wingham On. See attached spread sheet for complete results.

Financial Implications:

Lawn Maintenance Contract is for two years, and is included in operational budget.

Communications & Strategic Plan Impact:

Priority: Operational Excellence

Goal: Goal 12: Ensure diligent maintenance and long-term sustainability of Township assets and infrastructure

Concluding Comments:

Dwayne's Lawn Care is contractor that was awarded previous contract. All necessary documentation has been submitted.

Respectfully Submitted,

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

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

Attachments:

2024 Grass Cutting Contract Results :

Contractor	Dromore	Holstein Ball Park	Holstein Works	Cemetery 41	Cemetery 109	Parking Lot	Hopeville Office	Hopeville Park	Swinton Park	Proton Station	Inistoge Cemetery	Total
VanRavensway	160	260	45	25	25	120	60	170	65	85	35	1050
Bannerman	500	750	400	-	-	350	350	500	500	400	-	
WTS	150	300	50	25	25	250	50	150	75	100	50	1225
Boomsnobiz	140	300	40	40	30	140	50	140	75	95	55	1105



Staff Report EDO2024-004-CIP Application – Canadian Fence and Hardware

Title of Report: EDO2024-004-CIP Application – Canadian Fence and Hardware

Department: Economic Development

Council Date: April 17, 2024

Recommendation:

Be it resolved that Council receive Staff Report EDO2024-004 for information; and

That Council approve Canadian Fence and Hardware for Community Improvement Plan project funding to build an additional warehouse on their property at 151 Eco Parkway, Dundalk in the amount of \$15,000, subject to planning approvals and building permit issuance.

Background:

Southgate Economic Development received an application to request funding from the Community Improvement Plan from Canadian Fence and Hardware, which owns the industrially zoned property located at 151 Eco Parkway, Dundalk. The applicant requested funds to build additional warehouse space on the property to keep up with growing demand for its manufactured products. The total cost of construction for the project will be approximately \$700,000.

Staff Comments:

The application was received on Monday, March 25, 2024. It was circulated to staff for comment on April 2, 2024.

The Building Department does not have concerns regarding the proposed work.

The Planning Department does not have concerns about the project. However, the township engineers had significant concerns with the plans submitted so far. Canadian Fence and Hardware is required to resubmit its site plan application as the first draft lacked necessary engineering details.

The EDO recommends that Council approve CIP funding for Canadian Fence and Hardware on the condition that it obtains the required site plan approval, and building permit before the start of this project. The recommended amount of \$15,000 would be split between \$2,500 for planning fees, \$2,500 for building permit fees, and \$10,000 for development charges. The above-mentioned amounts are the maximums allotted per category under section "4.7 Planning & Building Permit Fee and Development Charges Grant" of the CIP. This grant category

permits reimbursement of 100% of these fees up to the specified maximums. It is estimated that the fees for all three of these sub-categories will be well above these maximums.

The applicant also requested funding under the "4. 2 Building & Lands Improvement Grant", but this CIP grant category is not permitted to cover industrial businesses. The amount of \$15,000 is the maximum amount that Canadian Fence and Hardware can receive through this application.

This project represents a significant investment by a manufacturing business in Southgate's Eco Park. Furthermore, the construction work will be undertaken primarily by Proton Welding & Fab – a local business – significantly contributing to Southgate's economy.

Financial Implications:

The financial impact of this report would be utilizing \$15,000 of the CIP funds transferred to Southgate from Grey County Economic Development to support local CIP projects. Following the dispersion of funds to Canadian Fence and Hardware, the balance of the Grey County Economic Development Funds would be \$46,000. The balance of the Southgate CIP reserve funds would be \$40,000. In total, the CIP reserve balance would be \$86,000 after the dispersion of these funds.

Communications & Strategic Plan Impact:

Priority: A Thriving Economy

Goal: Goal 1: Support the growth and development of existing businesses in Southgate

Action Item: 4b) Increase participation in Southgate Community Improvement Plan Program in Dundalk and across the Township through enhanced promotion

Concluding Comments:

Respectfully Submitted,

Dept. Head: *Original Signed By*

Brenna Carroll, Economic Development Officer

CAO Approval: *Original Signed By*

Dina Lundy, CAO

Attachments:



Township of Southgate
185667 Grey County Road 9
Dundalk, Ontario N0C 1B0
Phone: 519-923-2110
Application Date: 25 March 2024

Community Improvement Plan (CIP) Application Form

The purpose of the CIP program is to facilitate the revitalization and improvement of the Township of Southgate through the provision of fund matching grants to rehabilitate publicly used frontages and streetscapes, redevelopment of brownfield and grey field properties, raise agricultural uses, and increase affordable and attainable housing projects.

Important: *Application must be submitted and approved before work begins on the project. *

Applicant Information: Applicant is: ☒ Owner or ☐ Authorized agent of owner

Name: CANADIAN FENCE & HARDWARE

Contact name (if Business or LLC): NITESH GUPTA

Address: [REDACTED] City: [REDACTED] Province: ON

Postal Code: [REDACTED]

Daytime Phone #: [REDACTED] Email Address: [REDACTED]

Owner Information (if different than owner)

☐ Same as Owner

Name: _____

Contact name (if Business or LLC): _____

Address: _____ City: _____ Province: _____

Postal Code: _____

Daytime Phone #: _____ Email Address: _____

Property Information:

Address: 151 ECO PARKWAY City: SOUTHGATE Province: ON

Postal Code: _____

Assessment Roll #: 42-07-090-005-06009-0000

Zoning Designation: M1

Legal Description of the Property [Lot & Plan Number(s)]:

PROTON CON 2 SWTSR PT LOT 236 RP 16R9654 PARTS 2 AND 3

Southgate Community Improvement Plan Application Checklist

1. Applicants may select incentive program(s) from one of the 4 columns in the checklist below.
2. When you select the option that best supports your planned work, you may then select any other available incentive programs within the same column that would apply to your project.

Incentive Program	Grant Description	1	2	3	4
Tax Increment Equivalent Grant	The municipal taxation increases on the property-based assessment change caused by new construction or building upgrades can be transitioned by 10% annual increases imposed each year over the 10-year period.				
Buildings & Land Improvement Grant	Maximum \$12,000 or 50% of eligible costs (whichever is less)		✓		
Façade & Building Improvement Grant	Maximum \$5,000 or 50% of eligible costs (whichever is less)				
Signage Improvement Grant	Maximum \$2,500 or 50% of eligible costs (whichever is less)				
Property, Landscaping & Parking Area Improvement Grant	Maximum \$3,500 or 50% of eligible costs (whichever is less).				
Accessibility and Public Health & Safety Improvement Grant	Maximum \$3,500 or 50% of eligible costs (whichever is less).				
Destination Infrastructure Grant	Maximum capital improvement is \$5,000 or 50% of the eligible costs (whichever is less). Maximum signage, wayfinding signage, outdoor art or street beautification is \$2,500 or 50% of the eligible costs (whichever is less). Maximum for conversion of vacant lands to parks or green space is \$2,500 or 50% of the eligible costs (whichever is less).				
Planning Fee Grant	Maximum \$2,500 or 50% of eligible costs (whichever is less).		✓	✓	
Building Permit Fee Grant	Maximum \$2,500 or 50% of eligible costs (whichever is less).		✓	✓	
Development Charges Grant	Equal to 100% of the municipality's portion of the development charges to a maximum of \$10,000.		✓	✓	
Housing Rehabilitation and Conversion Grant	Maximum \$12,000 or 50% of the eligible costs (whichever is less).				
Startup Space Leasehold Improvement Grant	50% of the cost to complete the study to a maximum of \$5,000 per property.				
Environment Study Grant	50% of the cost to complete the study to a maximum of \$5,000 per property.				
Brownfield Property Tax Assistance	The municipality may defer or cancel all or a portion of municipal property taxes during the period of site remediation. The municipality may apply to the Minister of Finance on behalf of the property owner to defer or cancel the education portion of the property taxes.				
Surplus Lands & Buildings (Municipal Action)	Township lands and buildings that are deemed to be surplus to the needs of the municipality will be offered through a Request for Proposal (RFP) process.				

Description of Work / Improvements:

Please provide a written description of the proposed work. Attach a concept design/drawing of the proposed improvements and a project site plan (or sketch if required).

WE ARE PLANNING TO BUILD AN ADDITION TO THE EXISTING WAREHOUSE & LAND TO MEET OUR GROWING NEEDS.

Planning Fee: \$2,500

Building Permit: \$2,500(\$12 x 500 = \$6,000)

Development Charges Grant: \$10,000 (12,000 sqft x \$2.0528 = \$24,633.60)

Work Estimates:

Please attach quote(s) from a contractor and/or supplier for the cost of the materials and/or labour required for the proposed improvement.

Contractor/Supplier Name: Proton Welding & Fabrication Estimated Cost: \$ \$586,023.97

Total Construction Cost: \$ \$700,000 Total Grant Requested: \$ \$15,000

Property Owner's Authorization (if applicant is not the property owner):

If the applicant is not the owner, the property owner must complete this section. If there is more than one owner a separate authorization from each individual or corporation is required. Attach an additional page or pages in the same format as this authorization if necessary.

I, _____ being the registered owner of the subject property, hereby authorize _____ (print name of applicant) to submit the above application to the Township of Southgate for approval thereof.

Signature

Date

Print Name

Applicant Acceptance of Terms & Conditions:

1. A Community Improvement Plan (CIP) application must be submitted and approved before any work begins on your improvement project;
2. The Township of Southgate reviews each application and determines funding/incentives appropriate to individual projects based on the costs allowed through the CIP program;
3. CIP incentive funding is not a maintenance and repair program and any such narrow application requests for funding will not be approved;
4. All applicants will receive a response on the Township's funding decision. If approved by the Township, the communication to the building owner/tenant/agent will outline the basic terms and conditions of approval by Southgate Council. If you undertake work prior to your application being approved, your project may be disqualified;
5. The applicant will have one year from the date of the Township's approval letter to complete the CIP project work unless granted an extension;
6. The Township may grant a lesser amount than requested based on available funding;
7. Approved funds will not be released to the applicant until the project work has been completed and all required inspections of the site work has been completed and approval

received from the Township (Building Official & Fire Prevention Official) and other required agencies (ESA, Gas inspections, etc.);

8. Receipts for materials and/or labour must be provided prior to release of approved funding;
9. The applicant must not be in default of any municipal taxes or any other money payable to the Township of Southgate (fees or penalties). Failure to meet this requirement will result in disqualification from the program; and
10. You hereby agree to the terms and conditions of this CIP incentive program and agree to execute the Township of Southgate CIP project as described.

_____ Signature NITESH K. GUPTA _____ Print Name	_____ FEB 25, 2024 _____ Date
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Applicant Declaration:

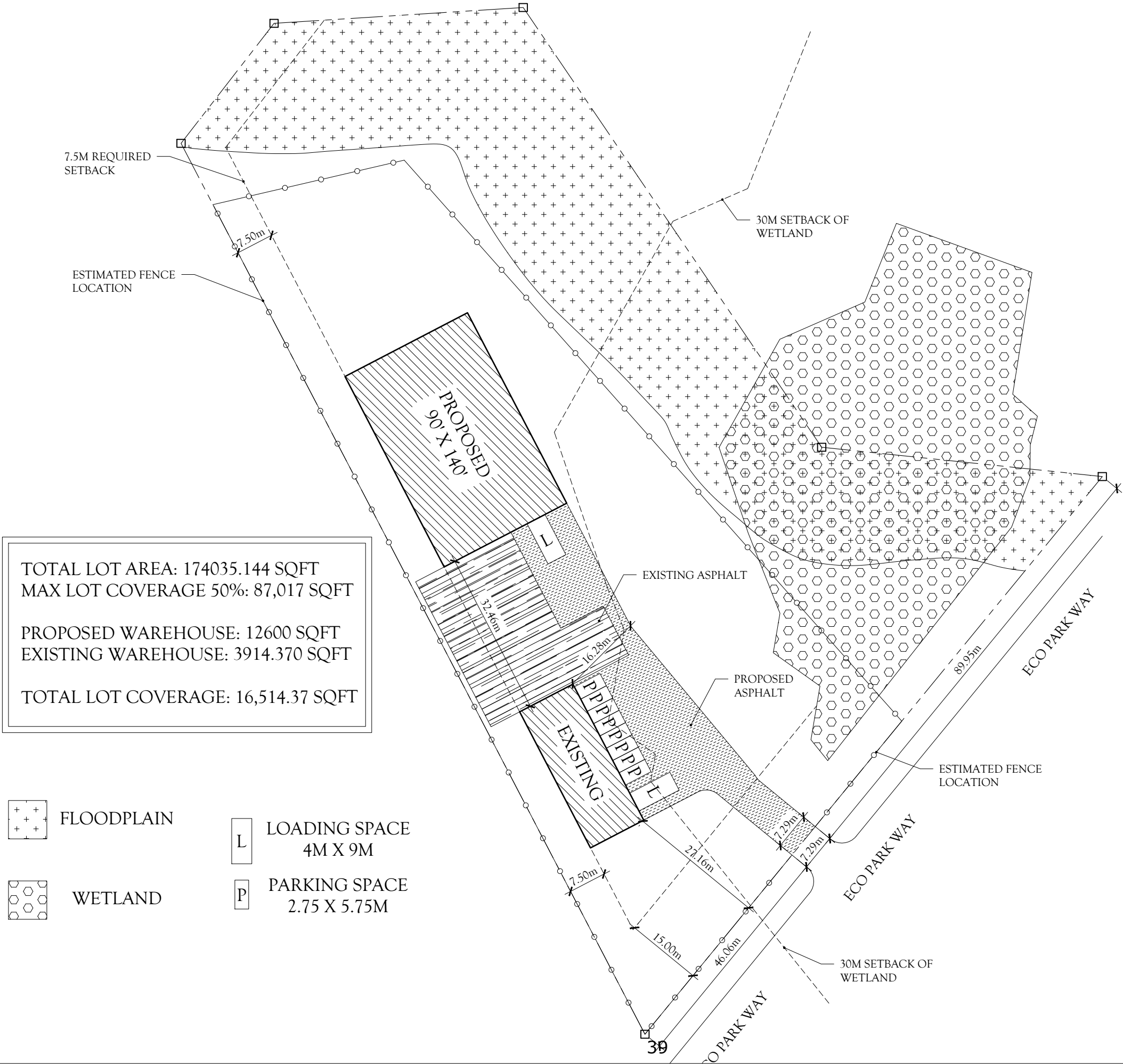
I, Nitesh K. Gupta, of the CALEDON (City/Town) in the DUFFERIN (County), make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application in respect of the sections above is true. Sworn (or declared) before me at the CALEDON (City/Town), in the DUFFERIN (County), this 25 day of FEBURARY, in the in the year 2024.

_____ Signature NITESH K. GUPTA _____ Print Name	_____ 25 FEB 2024 _____ Date
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Applicant Checklist:

- ☐ Quotes for proposed projects (for materials and/or labour)
 - ☐ Concept design/drawings of proposed improvements
 - ☐ Project site plan (or sketch if required)
 - ☐ Booked meeting to review application with Township staff (required prior to submission)
- [email: economicdevelopment@southgate.ca or call: 519-377-5053]

Disclaimer: All information collected in this application becomes public information except for personal contact information and tax-related information.



NOTES:

TRUE:

PROJ:

RDA Designs
647-574-0220 / 647-518-3376
www.rdarchdesigns.com
rdarch.designs@gmail.com

PROJECT TITLE:
SITE PLAN

DRAWING TITLE:
SITE PLAN

SCALE:
1:800

DATE:
2024/02/28

DESIGNED BY:
SINGH D.
MARTINS R.

REVISION:
0

PROJECT NO.
~

SHEET NO.
A-101


Estimate: **P24-90x140**

Date: **2024-03-01**
PROTON WELDING & FAB

280271 ARTEMESIA-SOUTHGATE TOWNLINE
RR#2 PROTON STATION ON, CANADA, N0C 1L0

CUSTOMER INFORMATION				PROJECT INFORMATION			
Name: _____				Name: Canadian Fence & Hardware			
Attention: Nitesh Gupta				Attention: _____			
Address: _____				Address: 151 Eco Parkway			
City/State/Zip: _____				City/State/Zip: Southgate ON			
Phone: _____				Phone: _____			
Fax: _____				Fax: _____			
DESIGN LOADS							
Building Code: NBC 15				Exposure: O			
Roof Live Load: 21				Collateral Load: 6			
Trib. Reduction: Yes				Seismic Zone: _____			
Roof Snow: 61.86				Seismic Coef: 0.069			
Dead Load: 3				(Ss): _____			
Wind Velocity: 115				(S1): _____			
BUILDING INFORMATION							
Width (ft)	Length (ft)	Left Eave Height (ft)	Right Eave Height (ft)	Left Slope	Right Slope		
90	140	20	20	1.0:12	1.0:12		
Left Endwall				Right Endwall			
Endwall Type: Bearing				Endwall Type: Bearing			
Bays: 24.0000 21.0000 21.0000 24.0000				Bays: 24.0000 21.0000 21.0000 24.0000			
Girt Mount: Bypass				Girt Mount: Bypass			
Bracing: Cable Diagonal Bracing				Bracing: Cable Diagonal Bracing			
Front Wall				Back Wall			
Girt Mount: Bypass				Girt Mount: Bypass			
Bracing: Cable Diagonal Bracing				Bracing: Cable Diagonal Bracing			
Roof							
Purlin Mount: Bypass				Bracing: Cable Diagonal Bracing			
Peak Offset: 45				Bays: 8 at 17.5			
PANELS							
Roof				Wall			
Panel Type: 26ga Standing Seam				Panel Type: 26ga RP			
SSR Clip Type: _____				Color: Regent Grey			
Color: Galvalume				Base Type: base channel and base trim			
TRIM							
Eave Color: Slate Grey				Eave Style: STYLE==			
Rake Color: Slate Grey				Rake Style: STYLE==			
Corner Color: Slate Grey				Corner Style: STYLE==			
F.O. Color: Slate Grey				F.O. Style: STYLE==			
GUTTER & DOWNSPOUT							
Gutter Color: Slate Grey				Gutter Style: STYLE==			
D.Spout Color: Slate Grey				D.Spout Style: STYLE==			
Front Sidewall				Back Sidewall			
Gutter Length: 140				Gutter Length: 140			
D.Spout #: 4				D.Spout #: 4			
Wall Insulation				Roof Insulation			
Thickness: 11.5				Thickness: 11.5			
Type: IN				Type: IN			

FRAMED OPENINGS							
LEFT ENDWALL							
(1) 10 W x 10 H							
(1) 3.5208 W x 6.8542 H							
(2) 8 W x 8 H							
FRONT SIDEWALL							
none							
RIGHT ENDWALL							
(1) 3.5208 W x 6.8542 H							
(1) 10 W x 10 H							
BACK SIDEWALL							
(8) 3.7083 W x 7 , window sill at 4.0416							
ACCESSORIES / MODIFICATIONS / MISCELLANEOUS ITEMS							
8 VINYL WINDOW 43.25x34.5							
2 DOOR: METAL WITHOUT GLASS							
2 DOOR: 8X8 MANUAL OHD							
2 DOOR: 10X10 MANUAL OHD							
NOTES:							
DESIGNED FOR OVER HEAD CRANE?		NO	CRANE CAP	N/A	TON	INCLUDES RUNWAY BEAM?	N/A
INSIDE WALL LINER INCLUDED?		YES	STYLE	Full w/roof		INCLUDES RUNWAY RAIL?	N/A

**PRICE DOES NOT INCLUDE FREIGHT; UNLESS VALUED BELOW
UNLOADING OF BUILDING IS CUSTOMER RESPONSIBILITY**

Wt/Lbs:	105024.5
Building Package Total:	\$339,205.28
Installation:	\$176,400.00
Freight:	\$3,000.00
Sub Total:	\$518,605.28
HST:	\$67,418.69
Total:	\$586,023.97

TERMS:	<p>THIS ESTIMATE IS BASED ON TODAYS MATERIAL COSTS, SUBJECT TO CHANGE UNTIL PRODUCTION DOWN PAYMENT. PRODUCTION DOWNPAYMENT APPROX. 2 (two) MONTHS BEFOR EXPECTED SHIP DATE. ENGINEERED DRAWINGS OF FRAME INCLUDED. LANDSCAPING, ANY CONCRETE OR REBAR IS NOT INCLUDED IN QUOTE UNLESS NOTED.</p> <p>\$10,000.00+HST down payment with order for drawings; 50% (\$259,302.64)+HST before starting fabrication; balance, (\$249,302.64)+HST prior to shipping building.</p> <p>Unless otherwise agreed in writing.</p>
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ACCEPTANCE SIGNATURE: _____

DATE: _____

The Corporation of the Township of Southgate

Community Improvement Plan Grant Program

GRANT ACKNOWLEDGEMENT AND AGREEMENT FORM

This Agreement made this 9TH day of APRIL, 2024

BETWEEN:

CANADIAN FENCE & HARDWARE (Property Owner)
(the "Owner")

And

THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE
(the "Municipality")

WHEREAS:

The Municipality has instituted a Community Improvement Plan Grant Program (the "CIP Grant Program") to promote the development, redevelopment, or rehabilitation of eligible buildings or properties within the Municipality, in accordance with the Municipality's Community Improvement Plan ("CIP");

Pursuant to the CIP Grant Program, the Municipality intends to make available certain rebates, grants and refunds when funding is available to property owners who satisfy certain requirements under the CIP Grant Program;

The owner has applied for and been approved by the Municipality for participation in the CIP Grant Program.

THE AGREEMENT WITNESSES that for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed among the party hereto as follows:

Part One: Property and Project Information

A. Subject Property		
Building Number, street name 151 ECO PARKWAY	Unit number	Lot/con.
Municipality SOUTHGATE	Postal code N0C 1B0 PROTON CON	Plan number/other description 2 SWTSR PT LOT 236 RP 16R9654 PARTS 2 AND 3
Property Assessment roll number 42-07-090-005-06009-0000		

B. Registered Property Owner			
Last name GUPTA	First name NITESH	Corporation or partnership CANADIAN FENCE & HARDWARE	
Street Address [REDACTED]		Unit Number 7	Lot/con
Municipality [REDACTED]	Postal Code [REDACTED]	Province ON	E-mail [REDACTED]
Telephone Number () [REDACTED]	Fax ()		Cell number () [REDACTED]
C. Applicant (if not the registered owner)			
Last name	First name	Corporation or partnership	
Street Address		Unit Number	Lot/con
Municipality	Postal Code	Province	E-mail
Telephone Number ()	Fax ()		Cell number ()
D. Summary of Approved Community Improvement Project			
File number		Date of application approval	
Anticipated commencement date of community improvement works 1 July 2024		Anticipated completion date of community improvement works 1 April 2025	

Details respecting approved community improvement works

Doing a building addition to our existing facility

Part Two: Estimated Project Costs (provide contractor estimates for each project listed)

A. Project Costs	
Buildings & Land Improvement Project Cost	\$
Façade & Building Improvement Project Cost	\$
Signage Improvement Project Cost	\$
Property, Landscaping & Parking Area Improvement Project Cost	\$
Accessibility and Public Health & Safety Improvement Project Cost	\$
Destination Infrastructure Project Cost	\$
Planning Project Municipal Fees	\$ 2,500
Building Permit Fees for Project Cost	\$ 6,000
Development Charges Assessed on the Building Expansion	\$ 24,633.60
Housing Rehabilitation and Conversion Project Cost	\$
Startup Space Leasehold Improvement Project Cost	\$
Environment Study Project Cost	\$
Brownfield Property Tax Assistance per year	\$
Brownfield Property Tax Assistance Relief requested in months	_____ months

Part Three: Southgate CIP Grant Options Checklist

Financial CIP Grant Programs		Grant	Option #2	Option #3	Option #4
2	Buildings & Land Improvement Grant	Maximum \$12,000 or 50% of the eligible costs (which ever is less).			
3	Façade & Building Improvement Grant	Maximum \$5,000 or 50% of eligible costs (whichever is less)			
4	Signage Improvement Grant	Maximum \$2,500 or 50% of eligible costs (whichever is less)			
5	Property, Landscaping & Parking Area Improvement Grant	Maximum \$3,500 or 50% of eligible costs (whichever is less).			
6	Accessibility and Public Health & Safety Improvement Grant	Maximum \$3,500 or 50% of eligible costs (whichever is less).			
7	Destination Infrastructure Grant	Maximum capital improvement is \$5,000 or 50% of the eligible costs (whichever is less). Maximum signage, wayfinding signage, outdoor art or street beautification is \$2,500 or 50% of the eligible costs (whichever is less). Maximum for conversion of vacant lands to parks or green space is \$2,500 or 50% of the eligible costs (whichever is less).			
8	Planning Fee Grant	Maximum \$2,500 or 50% of eligible costs (whichever is less).		✓	
9	Building Permit Fee Grant	Maximum \$2,500 or 50% of eligible costs (whichever is less).		✓	
10	Development Charges Grant	Equal to 100% of the municipality's portion of the development charges to a maximum of \$10,000.		✓	
11	Housing Rehabilitation and Conversion Grant	Maximum \$12,000 or 50% of the eligible costs (whichever is less).			

12	Startup Space Leasehold Improvement Grant	Maximum \$5,000 or 50% of the eligible costs (whichever is less).			
13	Environment Study Grant	50% of the cost to complete the study to a maximum of \$5,000 per property.			
14	Brownfield Property Tax Assistance	The municipality may defer or cancel all or a portion of municipal property taxes during the period of site remediation. The municipality may apply to the Minister of Finance on behalf of the property owner to defer or cancel the education portion of the property taxes.			
15	Surplus Lands & Buildings (Municipal Action)	Township lands and buildings that are deemed to be surplus to the needs of the municipality will be offered through a Request for Proposal (RFP) process.			

Part Four: General Description

The CIP Grant Program will provide a financial incentive in the form of one-time grant funding for building external redevelopment, accessibility/safety upgrades, space lease hold improvements, signage, destination infrastructure, attainable housing project and property landscaping/parking infrastructure projects.

The original CIP application for the approved project(s) will form part of this document and included under Schedule D of this agreement.

Part Five: Grant Terms and Conditions

The General Terms and Conditions for the above listed CIP Grant Programs are provided as a section within this agreement in the following attached Schedules:

- Schedule A: Building and Land Grants;
- Schedule B: Development Charges Exemption/Deferrals and Planning and Building Permit/Application Fee Exemption; and
- Schedule C: Study and Design Grants and Startup Grants

Part Six: Procedures

The CIP Grant Programs procedures for the above listed funding opportunities provides details on the CIP process to follow on the following:

- Grant Application
- Description of Eligible Works or Submission of Quotations
- Inspection
- Decision by Council

- Expiry of Approval
- Inspection of Completed Work
- Provision of Grant

The Procedures section are provided within this agreement in the following attached Schedules:


- Schedule A: Building and Land Grants;
- Schedule B: Development Charges Exemption/Deferrals and Planning and Building Permit/Application Fee Exemption; and
- Schedule C: Study and Design Grants and Startup Grants

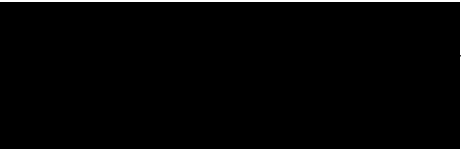
1. Provision of Grant

Following the completion of the work, final building inspection by the Building Department and the CIP Administrator, and the payment of all property tax installments for that year, the approved CIP grant(s) will be provided for approved projects.

Part Seven: Agreement Distribution

Contact Person for the Agreement: Nitesh K. Gupta

Position & Phone #: Director 

Address: (if different than subject property) 

Town/City & Postal Code:

Agreement Conditions

1. This Agreement shall be binding upon the successors and assigns of the parties hereto.

IN WITNESS WHEREOF the parties have affixed their hands and seals this
9TH day of APRIL, 20 24.

SIGNED, SEALED AND DELIVERED

**THE CORPORATION OF THE
TOWNSHIP OF SOUTHGATE**

Name: _____
Mayor

Name: _____
Clerk

We have authority to bind the Corporation.

**THE CORPORTATION OF THE
COUNTY OF GREY**

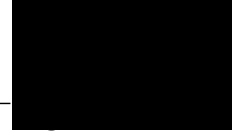
Name: _____
Warden

Name: _____
Clerk

We have authority to bind to Corporation.

Canadian Fence & Hardware

LEGAL BUSINESS NAME (Printed in full)



WITNESS

Name: Nitesh K. Gupta

Title: Director

WITNESS

Name: _____

Title: _____

WITNESS

Name: _____

Title: _____

We have authority to bind to Corporation.

Schedule A

Building and Land Grants

General Terms & Conditions

This financial incentive program may be combined with other programs, however, at no time shall the total amount of grants and loan servicing and forgiveness costs provided under this Community Improvement Plan for an eligible property exceed \$50,000 or the eligible costs of rehabilitating the buildings and lands.

The applicant will be required to submit a cost estimate from a licensed contractor or supplier, including a breakdown of costs, and shall be consistent with the cost estimate indicated on the accompanying building permit application, where applicable.

Professional design/architectural drawing(s) and all eligible works must conform to the Municipality's Design Guidelines, where applicable.

Construction of all proposed improvement must be completed within eight (8) months of the date of approval of the grant or loan.

The provision of any Building and Land Improvement Grant will be administered to the limit of available funding in accordance with any administrative rules governing this and other grant and loan programs.

Procedures

Grant Application

The applicant is required to submit a completed application form to the municipality for approval prior to commencing any works that are the subject of the grant application. The application will include a copy of the building permit application including drawings of the proposed works, where applicable. This may require drawings to be prepared by a Professional Engineer or Architect. The application will be reviewed by the CIP Administrator and the CIP Application Evaluation Committee, as appropriate. Staff will prepare a recommendation for Council's consideration and approval.

Description of Eligible Works or Submission of Quotations

The applicant will include a description of the proposed improvements and an estimate of costs. The estimation of costs must be from a qualified licensed contractor and shall be consistent with the cost estimate indicated on the accompanying building permit application.

Inspection

Prior to approving, Municipal staff may need to inspect the building or property to review its condition and the proposed improvements.

Decision of Council

A recommendation to Council as to how much of the proposed work, if any, is eligible for funding will be made by municipal staff. Prior to issuing their recommendation, municipal staff may request further drawings, cost estimates or other information. If the number of qualifying applications exceeds the available grant funding in any given year/intake, the Municipality may provide a lesser grant over all applications, may recommend consideration of an alternative program for which additional funding is available, or recommend deferral until the following year, based upon consultation with the applicant.

Expiry of Approval

If all eligibility criteria and conditions are met and funds are available, Council will approve the grant. A letter from the municipality to the applicant will represent a grant commitment and will be valid for a period of eight (8) months. The municipality may grant discretionary extensions when justified, however, undue delay beyond the eight (8) month timeframe may result in the grant allocation being revoked.

Inspection of Completed Work

Staff from the municipality will conduct an inspection of the completed work.

Provision of Grant

Following the inspection of the work and final building inspection by the Building Department (if applicable), the grant will be provided for approved projects. Poor stewardship will not be rewarded - the Municipality reserves the right to withhold payment of a grant to work/projects that are substandard or completed poorly, inconsistent with the approved application, or which require a building permit and inspections have not been completed.

Schedule B

Development Charges Exemption/Deferrals and Planning and Building Permit/Application Fee Exemption

General Terms & Conditions

The Development Charges Exemption/Deferrals and Planning and Building Permit/Application Fee Exemption will be provided as a one-time grant to the registered owner(s) of the property and represents an amount equivalent to the local Municipal Development Charges and County Development Charges, Building Permit, or Planning Application Fees of the Municipality and the County. Development Charge Exemptions and Deferrals are subject to the Development Charges Bylaw(s).

This financial incentive program may be combined with other programs, however, at no time shall the total amount of grants and loan servicing and forgiveness costs provided under this Community Improvement Plan for an eligible property exceed \$50,000 or the eligible costs of rehabilitating the lands and buildings.

The applicant will be required to submit a cost estimate from a licensed contractor or supplier, including a breakdown of costs, and shall be consistent with the cost estimate indicated on the accompanying building permit application, where applicable.

Professional design/architectural drawing(s) and all eligible works must conform to the Municipality's Design Guidelines, where applicable.

Construction of all proposed improvement is to be completed within eight (8) months of the date of approval of the grant.

The provision of any Grant will be administered to the limit of available funding in accordance with any administrative rules governing this and other grant and loan programs.

Procedures

Grant Application

The applicant is required to submit a complete Development Charges Exemption and Planning and Building Permit/Application Fee Exemption application form to the Municipality for approval prior to commencing construction. The application will include a copy of the building permit application including drawings detailing the proposed project to be constructed. This may require drawings to be prepared by a professional engineer or architect.

Description of Eligible Works or Submissions of Quotations

The applicant will include a description of the proposed retrofitting and an estimate of costs. The estimation of costs must be from a qualified licensed contractor and shall be consistent with the cost estimate indicated on the accompanying building permit application, where applicable.

Inspection

Prior to approving a Development Charges Exemption and Building Permit/Planning Application Exemption, municipal staff may need to inspect the building to review its condition and the proposed improvements.

Decision of Council

A recommendation to Council as to how much of the proposed work, if any, is eligible for funding under the Development Charges Exemption and Building Permit/Planning Application Exemption will be made by the Municipality. Prior to issuing their recommendation, the Municipality may request further drawings, cost estimates or other information. Approval of the Grant is made by Council. If the number of qualifying applications exceeds the available grant funding in any given year/intake, the Municipality may provide a lesser grant over all applications; may recommend consideration of an alternative program for which additional funding is available, or recommend deferral until the following year, based upon consultation with the applicant.

Expiry of Approval

If all eligibility criteria and conditions are met and funds are available, Council will approve the grant. A letter from the Municipality to the applicant will represent a grant commitment and will be valid for a period of eight (8) months. The Municipality may grant discretionary extensions when justified, however, undue delay beyond the eight (8) month timeframe may result in the grant allocation being revoked.

Inspection of Completed Work

Staff from the Municipality will conduct an inspection of the completed work.

Provision of Grant

Following the inspection of the work and final building inspection by the Municipality, the grant will be provided for approved projects. Poor stewardship will not be rewarded. The Municipality reserves the right to withhold payment of a grant to work/projects that are substandard or completed poorly; inconsistent with the approved application, or which require a building permit and inspections have not been completed.

Schedule C

Study and Design Grants and Startup Grants

General Terms & Conditions

Environmental Study Grants will only be offered on eligible properties where there is potential for rehabilitation and/or redevelopment of the property.

All environmental studies must be completed by a "Qualified Person" with the credentials to complete this type of study work.

All environmental studies prepared may become property of the Municipality and/or the County of Grey, at the discretion of the Municipality and the County.

The grant program may be combined with other grant programs, however, at no time shall the total amount of grants and loan servicing and forgiveness costs provided under this Community Improvement plan for an eligible property exceed \$50,000 or the eligible costs of rehabilitating the lands and buildings.

Procedures

Grant Application

The applicant is required to submit an application form to the Municipality for approval prior to commencing eligible studies. The application must include a detailed study work plan, outlining anticipated timing/delivery; a quotation of a qualified person to carry out the works; and for environmental studies, a copy of the Phase 1 Environmental Site Assessment. The applicant should also note any known plans for redevelopment, noting and planning applications that have been submitted or approved for redevelopment of the land. The application will be reviewed by the Municipality and Staff Committee, as appropriate.

Decision of Council

A recommendation to Council as to how much of the proposed work, if any, is eligible for funding under the Study and Business Grant will be made by Municipal staff. Prior to issuing their recommendation, staff may request further cost estimates or other information. Approval of the Study and Design Grant and Startup Grant is made by Council. If the number of qualifying applications exceeds the available grant funding in any given year/intake, the Municipality may provide a lesser grant over all applications; may recommend consideration of an alternative program for which additional funding is available, or recommend deferral until the following year, based upon consultation with the applicant.

Expiry of Approval

If all eligibility criteria and conditions are met and funds are available, Council will approve the grant. A letter from the municipality to the applicant will represent a grant commitment and will be valid for a period of eight (8) months. The municipality may grant discretionary extensions when justified, however, undue delay beyond the eight (8) month timeframe may result in the grant allocation being revoked.

Provision of Grant

Following the completion of the work and submission of an electronic/digital copy of the study findings prepared by a "Qualified Person" for this plan, the grant will be provided. A copy of the original invoice, indicating that the study consultants have been paid in full, shall be provided in support of payment of the grant. The grant payment will be calculated based on the lesser of the cost estimate provided, and the actual cost of the completion of the study. Poor stewardship will not be rewarded - the Municipality reserves the right to withhold payment of a grant to work/projects that are substandard, completed poorly, or inconsistent with the approved application,

Schedule D

CIP Project Application



Staff Report PW2024-016

Title of Report: PW2024-016 TAPS Tender Award Recommendations
Department: Public Works
Branch: Transportation & Public Safety
Council Date: April 17, 2024

Recommendation:

Be it resolved that Council receive Staff Report PW2024-016 for information; and
That Council approve the recommendations to award the 2024 truck tender and road maintenance tenders as received for:

1. Tandem plow truck tender for a 2025 International HV615 in the amount of \$411,479.00 excluding HST from Lewis Motors Sales Inc;
2. Double Surface Treatment tender to Duncor Enterprises Inc. for a total amount of \$633,002.60 excluding HST;
3. Microsurfacing tender to Miller Paving Limited for a total amount of \$136,890.38 excluding HST.

Background:

The 2024 TAPS tenders, virtual openings on Thursday April 4, 2024 at 1:00pm. The tenders included one tandem plow truck purchase, Double Surface Treatment & Microsurfacing applications.

Treasurer Taylor McMann, Asset Manager / Deputy Treasurer Aakash Desai, Public Works Administrative Assistant Lisa Wilson and Public Works Manager Jim Ellis participated in the virtual opening.

Staff Comments:

The following are the bids received and pricing:

Plow Truck 2024

Company	Model	Total without HST
Lewis Motors	International HV615	\$411,479.00

Double Surface Treatment 2024

Company	Project Location	Price/m2	Total without HST
Duncor	Southgate 22 SDRD 15-SDRD 71	\$9.74	\$358,919
	Southgate 24 SDRD 13-Grey 14	\$9.74	\$137,041.80
	Southgate 22 Grey 14-SDRD 07	\$9.74	\$137,041.80
	Total without HST		\$633,002.60
Miller Paving	Southgate 22 SDRD 15-SDRD 71	\$10.54	\$388,399
	Southgate 24 SDRD 13-Grey 14	\$10.54	\$148,297.80
	Southgate 22 Grey 14-SDRD 07	\$10.54	\$148,297.80
	Total without HST		\$684,994.60

Microsurfacing 2024

Company	Project Location	Price/m2	Total without HST
Duncor	Southgate SDRD 15 SGR 14-22	\$5.59	\$152,433.71
	Total without HST		\$152,433.71
Miller Paving	Southgate SDRD 15 SGR 14-22	\$5.02	\$136,890.38
	Total without HST		\$136,890.38

Financial Implications:

The Public Works Department has included these amounts within the 2024 Capital Budgets as follows:

1-tandem plow truck budget for \$400,000.00 and sale of truck at \$20,000.00

Double Surface Treatment budget total of \$780,000.00 for the 3 road project areas.

Microsurfacing budget of \$100,000.00 for the 2 road sections.

Communications & Strategic Plan Impact:

Priority: Operational Excellence

Goal: Goal 12: Ensure diligent maintenance and long-term sustainability of Township assets and infrastructure

Action Item: 12f) Finalize and prioritize roads and bridges by using criteria such as age, condition, importance of route (eg for emergency response rates) current traffic counts etc

Concluding Comments:

Staff recommends that Council receive Staff Report PW2024-016 for information, and that Council approve the recommendations to award the 2024 truck tender and road maintenance tenders as received for:

1. Tandem plow truck tender for a 2025 International HV615 in the amount of \$411,479.00 excluding HST from Lewis Motors Sales Inc;
2. Double Surface Treatment tender to Duncor Enterprises Inc. for a total amount of \$633,002.60 excluding HST;
3. Microsurfacing tender to Miller Paving Limited for a total amount of \$136,890.38 excluding HST.

Respectfully Submitted,

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

Treasurer Approval: **Original Signed By**
Taylor McMann, Treasurer

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

Attachments:



Staff Report CAO2024-006

Title of Report: CAO2024-006- CAO Annual Performance Review Policy
Department: Administration
Council Date: April 17, 2024

Recommendation:

Be it resolved that Council receive Staff Report CAO2024-006 for information; and

That Council approves the CAO Annual Performance Review Policy attached to this report.

Background:

A primary function of Council is to ensure the effective management of the affairs of the Corporation of the Township of Southgate. The township's model of administration follows the Municipal Act in the establishment of the Chief Administrative Officer (CAO) position as the head of the administrative branch of the local government. The CAO is the only direct employee of Council who provide direction on the administration, plans, policies, and programs of the municipality.

A key responsibility of Council is ensuring the effective management of the affairs of the municipality through the position of the Chief Administrative Officer (CAO). The CAO role acts as the link between Council and municipal operations and is expected to facilitate the development, implementation and delivery of municipal programs and services in accordance with Council's direction. Being the sole position that Council is directly responsible for hiring, Council is also responsible for measuring the performance of the incumbent in the role.

Staff Comments:

The CAO's performance should be assessed by Council on an annual basis. A policy or procedure does not currently exist that defines the CAO performance review process. In order to ensure that the CAO's performance is measured in a consistent and equitable manner and promotes accountability and results in-line with Council priorities, staff developed the attached CAO Performance Review Policy. Developing the CAO Performance Review Policy and supporting documentation included the review and utilization of the Canadian Association of Municipal Administrators (CAMA) CAO Performance Review Toolkit, other municipal processes, in addition to consultation with other CAO's and members of Council.

As the CAO position is the only position that Council is directly responsible for hiring, Council is subsequently responsible for setting expectations of the role, measuring performance and providing performance related feedback. As described in the attached Performance Review Policy, a structured process provides a

mechanism to set clear objectives of the CAO, enables on-going feedback on the CAO's performance, supports open communication between members of Council and the CAO and serves as a basis for compensation adjustments. Additionally, a formal, structured performance review process provides a tool to measure the effect of the CAO's leadership and decision-making, and the achievement of mutually agreed upon goals aligned with Council's priorities. This promotes effective governance, accountability to Council and the public and highlights opportunities for continuous improvement and success.

Financial Implications:

There are no additional costs associated with the CAO Performance review process, unless council engages a consultant.

Communications & Strategic Plan Impact:

Priority: Operational Excellence

Goal: Goal 10: Position Southgate as a leading small, rural municipal employer

Action Item: 10c) Encourage culture of excellence throughout the Township through education and continuous improvement initiatives

Respectfully Submitted,

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

Attachments:

CAO Annual Performance Review Policy



Township of Southgate

CAO – ANNUAL PERFORMANCE REVIEW POLICY

Policy Statement

A primary function of Council is to ensure the effective management of the affairs of the Corporation of the Township of Southgate. The township's model of administration follows the Municipal Act in the establishment of the Chief Administrative Officer (CAO) position as the head of the administrative branch of the local government. The CAO is the only direct employee of Council who provide direction on the administration, plans, policies, and programs of the municipality. The CAO is the connecting link between Council and municipal operations.

Purpose & Scope

The annual performance review is part of an ongoing process by which Council and the CAO work together to plan, monitor and review the objectives and overall contributions to the organization. This is part of a continuous process of setting goals, assessing progress and providing on-going feedback. The annual review of the CAO's performance should include the development of measurable criteria that:

- Align with the Township's strategic direction;
- Are practical and easy to understand and use;
- Provide an accurate picture of expectations and performance;
- Include a collaborative process for setting goals and reviewing performance based on two way communication between Council and CAO;
- Monitor and measure results (what) and behaviours (how);
- Identify and recognize accomplishments; and
- Supports the administrative decision-making process.

This policy applies to the Chief Administrative Officer as the only direct employee of Council.

In consultation with the CAO and/or external human resource consulting resources, Council will oversee the process for establishing annual objectives for the CAO. The Canadian Association of Municipal Administrators (CAMA) CAO Competencies will provide guidance to the process and Township specific objectives will be developed based on the CAO job description, and the Township Strategic Plan, and will serve as the basis for the feedback form (see Schedule 1).



Schedule 1

CAMA CAO Competencies

1. Promotes the development and performance of staff and employees throughout the organization.
2. Helps elected officials and other community actors identify, work toward, and achieve common goals.
3. Service delivery management - maintains a consistently high level of quality in staff work, operational procedures, and service delivery.
4. Functional and operational expertise and planning.
5. Strategic leadership - sets an example that urges the organization and the community toward experimentation, change, creative problem solving, and prompt action.
6. Democratic advocacy and citizen participation - demonstrates a commitment to democratic principles by respecting elected officials, community interest groups, and the decision-making process.
7. Diversity - understands and values the differences among individuals and fosters these values throughout the organization.
8. Strategic planning - positions the organization and the community for events and circumstances that are anticipated in the future.
9. Advocacy and interpersonal communication - facilitates the flow of ideas, information, and understanding between and among individuals.
10. Presentation skills- conveys ideas or information effectively to others.
11. Media relations- communicates information to the media in a way that increases public understanding of local government issues and activities.
12. Integrity - Demonstrates fairness, honesty, and ethical and legal awareness in personal and professional relationships and activities.



Township of Southgate

Schedule 2

Annual Performance Review Process and Timeline

The CAO performance Review is scheduled in October of each year. All components of the review will be completed by October 31st.

This means that:

1. In an election year, the outgoing Council evaluates the CAO's performance over the prior year before the new Council is elected.
2. The CAO will already have performance goals/key objectives in place to share with a newly elected Council in the first year of their term.
3. The incoming Council may choose to fine-tune the performance goals/key objectives of the CAO for that year.
4. The first time the new Council evaluates the CAO is one year following their election.

CAO Review Process

Step 1: Objectives and Goal Setting

CAO meets with Senior Management and determines key performance objectives and goals for the upcoming year, in line with the strategic plan/priorities of the Township.

Step 2: Mid – Year Check In

Council and the CAO meet to discuss progress on the achievement of key objectives and determine if there are any impediments to success or if objectives need to change resulting from a shift in strategic direction or priority.

Step 3: Annual Performance Review (see detailed schedule below)

CAO - prepares a self-assessment of goals, key performance objectives and accomplishments for the year as well as gathers data from any community surveys/feedback and employee surveys/feedback that reflect the satisfaction and well-being of the Township and its workforce and provides it to Council Members.

Council - Each member completes the performance review form individually and forwards to the Mayor.

External HR Consultant (optional) – If required, the external HR consultant prepares and administers confidential surveys of the Senior Management Team, other members of Council, or key stakeholders. Results of any surveys are provided to the CAO and members of the Council.

Consolidation of Feedback – The Mayor collates all information gathered from the CAO, Council Members, and external consultant (if required). The collated information is provided to the CAO (Mayor meets with CAO) and Council prior to the Performance Review Meeting.



Township of Southgate

Performance Review Meeting

Council meets with the CAO. Recommendations regarding changes to the CAO job description, employment terms or compensation outside of the market check/COLA process are prepared for Council consideration.

Annual Performance Review Timeline

TASKS	WHO	DATE
Develop key performance objectives for the coming year, tied to strategic plan/priorities	CAO, Senior Management Team	November
Discuss key performance objectives for coming year with Council, finalize.	CAO/Council	November/December
Mid-year check in <ul style="list-style-type: none">- Discuss progress to date of objectives, determine any course correction or remedial action.- Determine if council wishes to engage external HR consultant.	CAO/Council	May/June
CAO self-assessment, Council members prepare individual assessments and provide to the Mayor.	Council	September
Mayor meets with CAO to deliver feedback and discuss recommendations for the future.	Mayor/CAO	October
Performance Review Meeting	Council/CAO	October



Staff Report CAO2024-007

Title of Report: CAO2024-007- GTR Bus Stop Location Change
Department: Administration
Council Date: April 17, 2024

Recommendation:

Be it resolved that Council receive Staff Report CAO2024-007 for information; and

That Council supports the bus stop location change from the Arena to the Library, effective May 1, 2024.

Background:

Due to the passage of the 2024 Budget for Grey County, there are upcoming changes to the GTR, which will affect the Dundalk bus stop location among other changes, as shown on Grey County's website:

Upcoming schedule and route changes

On May 1, 2024, the Grey Transit Route will be reducing the frequency of routes and number of stops. The following changes will be in effect on May 1, 2024.

Route 1 – Owen Sound to Dundalk

- Weekend service will be removed. The route will run Monday to Friday.
- The Grey County Administration Building and Holland Centre Gas Bar stops will be eliminated.

Route 2 – Dundalk to Orangeville

- The Dundalk Arena stop is being eliminated.
- A new stop will be added at the Dundalk Library
- The Super Burger, Simon Road & School Road, Greenwood Crescent & Fiddle Park, and Orangeville Georgian College stops are being eliminated.

Route 3 – Owen Sound to Meaford

- Weekend service will be removed. The route will run Monday to Friday.
- The Bumstead Clinic, SmartCetres Owen Sound, Owen Sound Hospital and Georgian College stops are being eliminated.

Route 4 – Meaford to Blue Mountains

- Weekend service will be removed. The route will run Monday to Friday.
- The Blue Mountains Medical Centre and Craighleith Depot stops are being eliminated.

Route 5 - Owen Sound to Warton

- The Shallow Lake stop is being removed.
- Route 5 will be discontinued on December 31, 2024.

Staff Comments:

When making decisions regarding the GTR routes, Grey County staff considered a number of factors:

- Could riders get to these bus stops/destinations another way? ie, another transit system
- How walkable the community is.
- What does the GTR bus stop mean for connection to highways/major Grey County corridors,
- Our desire to offer a stop in each community.
- How long does it take to get into and out of a stop.
- Ridership

Additionally, county staff have advised that they have heard from many Dundalk residents that they would prefer the stop to be moved to the library which is closer to new subdivisions.

The Library CEO has been consulted and supports the request.

Financial Implications:

None.

Concluding Comments:

The report is for information for council and the public, and to ensure council supports the decision to re-locate the bus stop in Dundalk to the library.

Respectfully Submitted,

CAO Approval: *Original Signed By*

Dina Lundy, CAO

Attachments:



Staff Report PL2024-025

Title of Report: PL2024-025 – Restart C3 Zoning Amendment
Department: Clerks
Branch: Planning Services
Council Date: April 17, 2024

Recommendation:

Be it resolved that Council receive Staff Report PL2024-025 for information; and
That Council provide direction on how to proceed with the Township initiated zoning bylaw amendment to permit restaurants, taverns, convenience stores in a Highway Commercial-3 Type Zone.

Property Location: 772188 Highway 10, Concession 1, Part Lot 231 SWTSR, Plan 17R-784 Part 1, Dundalk

Subject Lands: Lands zoned Commercial-3 are located south and west of Highway 10 and Main Street East (see sketch below)



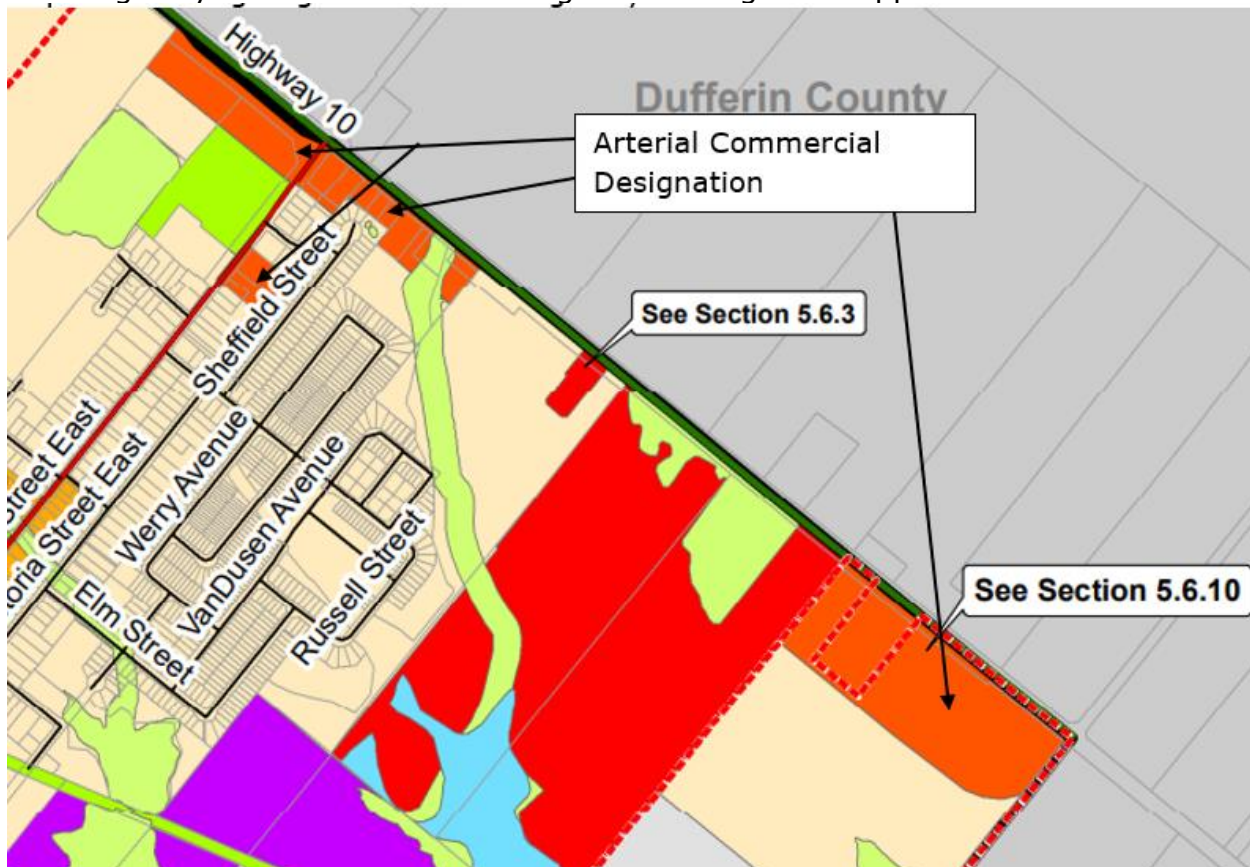
The Proposal: March 6, 2024, an emailed request was received from Paul Lisanti requesting a Township initiated rezoning to be continued to add a “restaurant, tavern or convenience store” as a permitted use in the Commercial-3 Zone be given final approval.

The lands Mr. Lisanti is supporting rezoning are shown in the above drawing. If the uses are permitted in the Township C3 zone, then other areas zoned the same within the Township would allow the additional proposed uses.

Background: Public Planning Committee held a meeting November 21, 2021. The County of Grey and Saugeen Valley Conservation Authority had no concerns with the proposed rezoning. According to the [minutes of meeting](#) there were no members of the public opposed to the rezoning to allow a “restaurant, tavern or convenience store” as a permitted use in the Commercial-3 Zone.

Staff Review:

The C3 zone is typically located within areas designated as Arterial Commercial under the Township Official Plan. Arterial Commercial areas in Dundalk are shown on the map below along larger sections of Highway 10 in Dundalk. The zoning in the southeast end of Dundalk in the Flato development would not have a C3 zoning but have highway commercial uses through the zoning order applicable to the lands.



The site along Main Street is a gas bar and auto repair use across from the arena. It is zoned C3-53 in the Township zoning bylaw. Staff has not evaluated each C3 zoned lot to determine if a restaurant, tavern, or convenience store would be appropriate.

Provincial Policy Statement:

- 1.1.3.1 Settlement Areas shall be the focus of growth.
- 1.1.3.2 mix of land uses and densities that (a) efficiently use land and resources (b) efficiently use infrastructure.
- 1.6.6.2 municipal water and sewage systems are the preferred form of servicing.

Township Official Plan: Section 5.2.1.3 of the official plan allows a range of uses within the designation including the three new uses proposed through the Township initiated rezoning in 2021.

Zoning By-law: Section 17 Highway Commercial 3 Zone permits a range of commercial uses including hotels, motels, range of motor vehicle uses, building supply and farm equipment sales and supply to name a few. Minimum lot frontage is typically 30 meters and minimum lot area 2,000 square meters.

Three known C3 originated zones include the C3-53 (Main Street across from the arena), C3-192 (Highway 10 Lisanti lands), and C3-440 (Highway 10 office/storage use). The following summarizes the changes:

- C3-53 added a bulk fuel depot and single-family residential uses.
- C3-192 allows permitted uses on 1,570 square meter lot.
- C3-440 added self storage/mini storage as a permitted use

Concluding Comments:

The Township initiated the amendment in 2021 to allow restaurant, tavern or convenience store within the Highway Commercial Type 3 Zone and appears that it would be in compliance with the Township Official Plan.

Although the previous Council conducted the public meeting, there are three options to be considered for proceeding:

1. Re-issue a notice of public meeting and collect comments from agencies and the public.
2. Direct staff to prepare a technical report and bring back a bylaw for consideration giving notice under Section 34(17) of Council's intent to proceed.
3. Determine not to proceed further and require the applicant to re-apply for a site-specific zoning bylaw amendment.

Option 2 has recently been applied to a rezoning application that had not been brought to conclusion on Feairs Drive, and on the Gold and Hagan Rezoning where zoning terms are negotiated.

Respectfully Submitted,

Municipal Planner: *Original Signed By*
[Bill White, MCIP RPP]

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

Attachments: C29-21 Amendment Request - Lisanti - received 2024-03-06

From: [REDACTED]
To: [Elisha Milne](#)
Subject: Amendment request
Date: March 6, 2024 4:17:27 PM

Good afternoon Elisha,
Please see the request below.

To whom it may concern,

I would like to request that the property located at 772188 Highway 10 (former Burger Queen restaurant) be considered for amendment of the C3 zone to allow for a restaurant, tavern or convenience store on this site. The proposal was presented to council originally on November 24, 2021 during a public meeting. I would ask that the Township continues to follow through on this initiative to amend the C3 zone.

If you need to discuss this any further, please do not hesitate to contact me.

Thank you for your time.

Paul Lisanti

[REDACTED]



Staff Report PL2024-027

Title of Report: Site Plan Agreement SP13-23 (Southgate Grains)
Department: Clerks
Branch: Planning Services
Council Date: April 17, 2024

Recommendation:

Be it resolved that Council receive Staff Report PL2024-027 for information; and
That Council consider Bylaw 2024-036 to authorize Mayor and Clerk to sign a Site Plan Agreement with Lawrence Martin for lands at 551003 Southgate Sideroad 55, Lot 16, Concession 4 geographic Township of Egremont, Township of Southgate.

Property Location: Lawrence Martin, 551003 Southgate Sideroad 55, Lot 16, Concession 4 geographic Township of Egremont

Subject Lands: By-law 2013-032 was passed to permit the applicant's custom grain drying business at the corner of Highway 89 and Southgate Sideroad. In 2020 Council passed By-law 2020-008 which increased the area zoned for the business from 0.8 hectares to 2 hectares (entire site). The adjacent sketch shows the 1.8-hectare site of the operation relative to Highway 89 and Sideroad 55.

The custom grain drying business was considered an agricultural related use under Provincial Policy and the County and Township Official Plans consistent with [Guidelines for Permitted Uses in Ontario's Prime Agricultural Areas](#). Section 2.5.3 of the Guidelines notes site plan control is "useful" to apply to agricultural related uses.



The Proposal: Last summer a preliminary site plan was submitted to further expand the custom grain drying business. The preliminary site plan showed expansion north beyond the gravelled area in the Agricultural-1 Exception 306. The recent zoning amendment Bylaw 2020-008 allows up to 2 hectares (entire parcel) for a "small scale" custom grain drying business. The site plan application was circulated to Township staff, Grey County, Ministry of Transportation, and the Conservation Authority.

Site plan for the proposed grain bin facility. The plan shows a large rectangular building footprint with various circular and rectangular structures, including grain bins and storage tanks. Dimensions are provided for various sections, and labels indicate "PROPOSED GRAIN BIN" and "PROPOSED GRAIN BIN". The plan also shows existing infrastructure like Highway 168 and Highway 55, and surrounding land with contour lines.

Staff Review:

Page 2 of 3

There is a standard form being used for Site Plan Agreements. The base wording of the agreement does not change for all projects with three schedules customized to reflect details of each development as follows:

- Schedule "A" legal description of the lands (agreement registered on title).
- Schedule "B" plan approved by the Township's authorized person (Clerk)
- Schedule "C" special conditions applicable to the site.

The most westerly grain bin is 13.95 meters from the Sideroad 55 lot line which is a public street under the zoning by-law. The normal setback is 20 meters from a public street, but site-specific bylaw 2020-008 is written to exempt the site from all other requirements in the zoning bylaw. Both the setback from the public street and Provincial noise requirements are addressed in the site plan agreement.

Provincial Policy Statement:

Section 1.1.4.1 promoting healthy and viable rural areas, diversification of the economy and supporting the agricultural land base.

Township Official Plan:

Special Policy Area, Section 5.6.4, Schedule A (Map 1)

Zoning By-law:

A1-306 (Bylaw 2020-008); previous bylaw 2013-032

Concluding Comments:

Triton's Senior Planner recommend Council approve the bylaw to authorize the Mayor and Clerk to sign the Site Plan Agreement for the following:

- Lawrence Martin (Southgate Grains), 551003 Southgate Sideroad 55

Respectfully Submitted,

Municipal Planner: *Original Signed By*
[Bill White MCIP, RPP]

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

Attachments: None.

The Corporation of the Township of Southgate
By-law Number 2024-036

Being a by-law to authorize the execution of a Site Plan Control Agreement

Whereas Section 41 of the Planning Act, RSO 1990, Chapter P.13 as amended authorizes municipalities to designate areas of Site Plan Control, and to subsequently enter into agreements with respect to the conditions of development or redevelopment of lands in areas of Site Plan Control; and

Whereas all of the lands within the Township are designated as a Site Plan Control Area pursuant to the provisions of Section 41 of the Planning Act and By-law 2021-111; and

Whereas the Council of the Township of Southgate deems it expedient to enter into a Site Plan Agreement with the owner,

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

1. **That** a Site Plan Agreement between Lawrence Martin and the Township of Southgate for the development of all and singular that certain parcel or tract of land and premises situate, lying and being in the Township of Southgate, in the County of Grey and Province of Ontario, and being composed of Part Lot 16, Concession 4 Egremont, Firstly: Part 1 Plan 17R1261; Secondly: As In R0425223 (Secondly) Save and Except Part 1 Plan 16R115302. Such agreement being attached hereto as Schedule "A" and which forms a part of this by-law;
2. **That** the Mayor and Clerk are authorized to sign the Site Plan Agreement on behalf of the Council of the Corporation of the Township of Southgate in substantially the form as that set out in Schedule A;
3. **That** the Clerk is authorized and directed to cause notice of the Site Plan Agreement to be registered on the title to the said lands forthwith after it has been signed by all parties; and
4. **That** this By-law shall come into full force and effect upon the final passing hereof.

Read a first and second time this 17th day of April 2024.

Read a third time and finally passed this 17th day of April 2024.

Mayor – Brian Milne

Clerk- Lindsey Green

SECTION III - REGISTRATION OF AGREEMENT

1. This Agreement shall be registered on title to the lands described in Schedule "A" as provided for by the Planning Act, R.S.O., 1990, as amended, at the expense of the Owners, and upon registration the Owner shall provide a registered copy of same to the Township;
2. The Owners agree that all documents required herein shall be submitted in a form suitable to the Township and suitable for registration, as required;
3. The Parties agree that this Agreement must be registered against the Owners lands within thirty (30) days of the execution thereof by both parties, and upon registration on title shall be binding upon all successors in title to the Owner.

SECTION IV - BUILDING PERMITS

1. The Owner acknowledges and agrees the Township Chief Building Official, or any other authorized officer, shall not issue any building permits or other approvals to carry out the development until this Agreement has been registered on title to the subject lands;
2. The Owner acknowledges and agrees that if the Owner fails to apply for a building permit(s) to implement this Agreement within twelve (12) months from the date of execution of this agreement the Township, at its sole discretion has the right to terminate the said Agreement and require the Owner to re-apply for approval of the development described herein.

SECTION V – PROVISIONS

1. GENERAL

The Owner agrees and acknowledges this agreement applies specifically to the development as described in Schedule "B" on the lands described in Schedule "A", and subject to the terms of this agreement and any Special Provisions listed in Schedule "C".

2. PERFORMANCE OF WORK

The Owner further covenants and agree to develop the subject lands in accordance with the approved plans and drawing and other terms of this agreement, and that no work will be performed on the subject lands except in conformity to all provisions of this Agreement.

3. OWNERS EXPENSE

The Owner agrees to carry out on the lands all required work, and to construct, install and maintain at its expense all of the services, works and facilities stipulated, described by words and numbers, and shown in and upon the approved plans and drawings described in Schedule "B" to this agreement:

Notwithstanding the generality of the foregoing, the requirements under this agreement include all of the notes and printed text contained in and on the Plans making up the approved plans and drawings in Schedule "B".

3. ON FILE IN TOWNSHIP OFFICE

Without limiting the generality of the foregoing, all of the specifications and requirements are contained in the approved plans and drawings described in Schedule "B" shall be adhered to and satisfied by the Owner to the satisfaction of Township. The version of drawings applicable to the development shall contain the signature of the staff member appointed to approved site plans, and are on file at Southgate's Municipal Office.

4. COMPLAINTS

The Owner agrees to respond promptly to any requests from the Township Chief Building Official, By-law Enforcement Officer, or similar representative of the Township to correct any deficiency or concern resulting from a complaint or inspection of the Township.

5. GRADING AND DRAINAGE

The Owner agrees that any storm drainage works, or system approved for the subject lands shall be designed, constructed, and maintained to the satisfaction of Township at the sole expense of the Owner, and shall obtain any approvals and abide by conditions from any other agency responsible for authorizing the said work.

6. ROADWAY ACCESS

The Owner agrees and acknowledges to install and maintain any and all approved driveway entrances to the subject lands as stipulated by this agreement and shall obtain any approvals and abide by conditions of approval of any driveway access to the satisfaction of the applicable road authority including the Township, County or Province as the case may be.

7. FIRE SUPPRESSION

The Owner agrees to install and maintain all necessary servicing and equipment on the subject lands for fire fighting and fire suppression at the sole expense of the Owner to the satisfaction of the Township Fire Department.

8. SERVICING

The Owner is responsible for ensuring that all lateral water, sanitary and storm sewer connections to municipal services within a Township, County, or Provincial public right of way are designed installed in accordance with the requirements and standards of the Township, County or Province as the case may be. In the absence of a Township standard the Owner shall ensure that Ontario Specifications and Standards for Public Works (OPS) including OPS Drawings (OPSD) and OPS Specifications (OPSS), or any other relevant standard or code are met.

Where municipal services are not available, the Owner shall be responsible for ensuring private well and sewage disposal system on the subject lands is properly installed and maintained in good working order to accommodate the approved development, and that all requirements of the applicable approving agency are met including obtaining permits.

9. LANDSCAPED BUFFERING

The Owner agrees to install and maintain any landscaped buffering or screening where required in the approved plans and drawings in accordance with the requirements of the Township of Southgate Zoning By-law.

10. OUTSIDE STORAGE

The Owner agrees that no outside storage shall be permitted on the lands described in Schedule "A", except in accordance with the bylaws of the Township or specifically approved within the plans and drawings provided for in Schedule "B".

11. PARKING AREA MAINTENANCE AND DUST CONTROL MEASURES

The Owner agrees to install and maintain hard surface paved or concrete parking, curbing, driveways, sidewalks, and isles with adequate base material and with a surface free of cracks, unevenness and potholes to ensure safe pedestrian and vehicle travel and proper drainage.

Where gravel parking areas and driveways and such are permitted in the approved site plan, the owner shall provide and maintain dust control measures for those areas of the site not asphalted or seeded with grass to mitigate impacts on adjoining lands or environment as required by the Township.

12. LIGHTING

All exterior lighting must be provided in accordance with Township standards including but not limited to dark sky compliant and shall be installed directed so as to remain internal to the site and not create glare or otherwise disrupt adjacent lands, buildings, highway or roadway.

14. MINISTRY OF ENVIRONMENT OR OTHER PROVINCIAL CERTIFICATES The Owner shall not undertake or cause any work to commence on the subject lands

or on any public highway until any required Certificate of Approval, permit or other authorization required under the Environmental Protection Act or any other applicable Act, including regulations thereto, has been duly issued, and a copy of the approval filed with the Township.

PART VI - OTHER

15. POSTPONEMENT AND SUBORDINATION OF ENCUMBRANCES

The Owner covenants and agrees, at its own expense, to obtain and register such documentation from its mortgagees or those holding encumbrances as may be deemed necessary by the Township to postpone and subordinate their interest in the lands to the interest of the Township to the extent that this Agreement shall take effect and have priority as if it have been executed and registered prior to the execution and registration of any such mortgages or encumbrances.

16. TOWNSHIP PROFESSIONAL FEES AND DISBURSEMENTS

The Owner shall reimburse the Township for all of its engineering, planning and legal expenses (professional fees and disbursements) in connection with the development and implementation of this Agreement.

17. WAIVER

The failure of the Township at any time to require performance by the Owner of any obligation under this Agreement shall in no way affect its right thereafter to enforce such obligation, nor shall the waiver by Township of the performance of any obligation hereunder be taken or be held to be a waiver of the performance of the same or any other obligation hereunder at any later time. The Township shall specifically retain its rights at law to enforce this Agreement.

18. NO CHALLENGE TO THE AGREEMENT

The parties covenant and agree with each other not to call into question or challenge, directly or indirectly, in any proceeding or action in court, or before any administrative tribunal, the parties' right to enter into and force this Agreement. The law of contract applies to this Agreement and the parties are entitled to all remedies arising from it, notwithstanding any provisions in the Planning Act interpreted to the contrary. The parties agree that adequate consideration has flowed from each party to the other and that they are not severable. This provision may be pleaded by either party in any action or proceeding as an estoppel of any denial of such right.

19. ENFORCEMENT.

The Owner acknowledges that the Township has the right to access the subject lands to enforce any provision of this agreement acting reasonably.

In addition to any other remedy the Township may have at law, the Owner acknowledges the Township may also be entitled to enforce this Agreement in accordance with Section 446 of the Municipal Act, 2001 as amended, or any other applicable legislation.

20. MEDIATION.

Without affecting the Township's statutory right under subsection 41(11) of the said Planning Act to, at its complete discretion, invoke the provisions of Section 446 of the Municipal Act, 2001 as amended regarding any applicable requirement herein in which case this paragraph shall be inoperative and inapplicable, in the event that a dispute relating to this Agreement or its implementation arises that cannot be resolved by negotiation between the parties, the parties agree to use the services of a mediator to attempt to resolve their differences and failing agreement on the procedure to be followed, it shall be conducted in accordance with the rules of procedure for the conduct of mediations of the ADR Institute of Ontario Inc. or its successor body.

21. REGISTRATION

The Owner consents to the registration of this Agreement or Notice of this Agreement by the Township on the title to the subject lands.

22. **ENUREMENT CLAUSE**

The covenants, agreements, stipulations, declarations, and provisions contained herein shall run with the lands and shall be binding upon the Owner and its successors and assigns and the benefit thereof shall enure to the Township and its successors and assigns.


SECTION VII - BINDING PARTIES, ALTERATION, AMENDMENT, EFFECT, NOTICE, PENALTY

- 1. This Agreement may only be amended or varied by a written document of equal formality herewith duly executed by the parties hereto and registered against the title to the subject lands.
- 2. The Owner further agrees to complete the items detailed on Schedule "B" within three (3) years of the date of registration of this Agreement.
- 3. Following completion of required works and facilities, the Owner shall maintain to the satisfaction of the Township, all the facilities or works described in Schedule "B" and any special provisions required in Schedule "C".
- 4. This Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of each of the Parties hereto.
- 5. The Agreement shall come into effect on the date of execution by the Township.
- 6. The Owner acknowledges that this Agreement is entered into under the provisions of Section 41(7)(c) of the Planning Act, R.S.O., 1990, as amended, or any subsequent section, provision or legislation that may apply.
- 7. Any notice required to be given pursuant to the terms hereto shall be in writing and mailed or delivered to the other at the following addresses:

Owners:	Lawrence Martin 7616 Highway 89 Mount Forest, ON N0G 2L0	Township: Clerk, Township of Southgate 185667 Grey Rd 9, R.R. 1 Dundalk, ON N0C 1B0
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IN WITNESS WHEREOF the corporate parties have executed this Agreement by affixing thereto their corporate seals, as attested by the hand of their proper signing officers duly authorized in that behalf.

SIGNED, SEALED AND
DELIVERED

OWNER
Per: 
Name: Lawrence Martin
Date: Apr. 8 2024

CORPORATION OF THE TOWNSHIP OF SOUTHGATE

Per: _____
Brian Milne, Mayor

Per: _____
Lindsey Green, Clerk

Date: _____

We have authority to bind the Corporation.

Schedule "A"
Subject Lands

All and singular that certain parcel or tract of land and premises situate, lying and being in the Township of Southgate, in the County of Grey and Province of Ontario, and being composed of:

**PT LOT 16, CONCESSION 4 EGREMONT, FIRSTLY: PART 1
PLAN 17R1261; SECONDLY: AS IN R0425223
(SECONDLY) SAVE AND EXCEPT PART 1 PLAN 16R115302;
TOWNSHIP OF SOUTHGATE ALTERNATIVELY DESCRIBED
AS 551003 SOUTHGATE SIDEROAD 55.**

Schedule "B"
Approved Site Plans

Drawing #05071-SP1 prepared by Cobide Engineering Inc. for Southgate Grains dated November 2023, last revised February 29, 2024, and signed by the Township's authorized officer or delegate.

Schedule "C"
SPECIAL PROVISIONS

1. This agreement applies to works outlined in Schedule "B" and includes the exterior of existing buildings, new structures, drainage, and entrance as may be required and permitted under Section 41 of the Planning Act.
2. Buffering and screening of outside storage areas must be maintained in accordance with plans and drawings in Schedule "B" and the Township's zoning bylaw as amended for the purposes of providing a visual barrier.
3. To mitigate possible noise impacts of the facility described by the plans and drawings in Schedule "B", there shall be no exterior operable building openings, including but not limited to, exhaust fans, doors, windows and loading chutes, located on the building, and facing the public road. The Owner agrees that the Chief Building Official or By-law Enforcement Officer may require, if complaints are received, that all doors and windows remain closed during operating hours.
4. The Owner acknowledges that Section 6.2 (e) of the zoning bylaw requires a minimum 20-meter side yard from an improved public street, and that all future expansions should accommodate the 20-meter side yard from the lot line shared with Sideroad 55 wherever possible.
5. Outside storage may only be in the areas identified on the approved site plan referenced in Schedule "B". Notwithstanding the foregoing, stacking in the outside storage area is limited to a maximum height of three (3) meters or the eaves of the office building or workshop whichever is the lesser.
6. The applicant shall comply with applicable requirements of the Ministry of Transportation and the Ministry of Environmental and Parks including obtaining any permits or permissions that may be required.

The Corporation of the Township of Southgate
By-law Number 2024-031
being a by-law to appoint members to
the Grey Bruce Joint Police Services Board

Whereas, the Municipal Act, 2001, S.O 2001, C25. Section 5(1), as amended, provides that the powers of a municipal corporation are to be exercised by its council; and

Whereas the Municipal Act, 2001, S.O, 001, c25, Section 5(3), as amended, provides that a municipal power, including a municipality’s capacity rights, powers and privileges under section 9, shall be exercised by by-law; and

Whereas the Council of the Township of Southgate wishes to appoint a community member for the provision of Police Services under Section 34 of the Community Safety and Policing Act, 2019, and

Whereas the appointment be as follows and shall remain in effect until replacement appoints are made by resolution or amendments to the Appointment By-law are made;

Now Therefore the Council of the Corporation of the Township of Southgate hereby enacts as follows:

- 1. That Karl Ellis be appointed as a Community Member to the Grey Bruce Joint Police Services Board; and
- 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 17th day of April 2024.

Brian Milne - Mayor

Lindsey Green – Clerk



Staff Report PW2024-017

Title of Report: PW2024-017 Department Report
Department: Public Works
Branch: None
Council Date: April 17, 2024

Recommendation:

Be it resolved that Council receive Staff Report PW2024-017 for information.

Background:

Public Works Department update.

Staff Comments:

Transportation and Public Safety:

1. Half load restrictions are to be lifted Monday April 15, 2024.
2. The Road 26 reconstruction project is continuing with applying granular base and "A" gravel application. The road work is estimated to be completed and reopened in the next month.
3. The Victoria Street reconstruction project has resumed, watermain replacement and culvert crossings are ongoing. Impacts to local traffic may cause delays.

Waste Resources & Diversion Management:

1. The Egremont Landfill original pile relocation project is now moving into the stage of applying the clay capping to the finished elevation areas.

Water & Wastewater:

1. Staff have issued a request to the Ministry of Environment, Conservation and Parks for a planned Emergency Relief Discharge for the Dundalk Sewage Treatment Works lagoons.
Since December 2023 and subsequently January, February, March and April 2024, there has been limited days of effluent discharge due to high Total Suspended Solids (TSS) & unionized ammonia with in-house and lab testing results. All cells are now at capacity. Triton Engineering and the Grand River Conservation Authority Wastewater Optimization Team have also been involved in the process.

Ontario Clean Water Agency (OCWA) operations are mobilizing for Alum dosing Cells 3 & 4 with boat operations to lower pH levels, which will assist with TSS and unionized ammonia concentrations.

Financial Implications:

The Capital and Operational Budgets include costs for the landfill relocation project and other associated maintenance projects.

Communications & Strategic Plan Impact:

Priority: Operational Excellence

Goal: Goal 12: Ensure diligent maintenance and long-term sustainability of Township assets and infrastructure

Concluding Comments:

Staff recommends that Council receive Staff Report PW2024-017 for information.

Respectfully Submitted,

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

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

Attachments:

Minutes

Grey County Joint Municipal Accessibility Advisory Committee

March 21, 2024

Present: Catherine Sholtz, Councillor Andrea Matrosovs, Andrew Edgcumbe, Brooke Sillaby, Jacob Morris-Wheeler, Pamela Matheson

Regrets: Andy Underwood, Christina Schnell, Claudia Strelocke

Staff Present: Katrina Peredun, Communication Officer, Kathie Nunno, Accessibility Coordinator, Sarah Goldrup, Deputy Clerk

Call to Order

The Grey County Joint Accessibility Advisory Committee met electronically on the above date. The Deputy Clerk called the meeting to order at 2:00 p.m. with all members present except Andy Underwood, Christina Schnell, and Claudia Strelocke.

Introductions

Introductions were heard from Committee members, staff, and attending municipal representatives.

Election of Chair and Vice Chair

JAAC01-24

Moved by: Member Sillaby

Seconded by: Member Edgcumbe

That Catherine Sholtz be nominated as Chair of the Grey County Joint Accessibility Advisory Committee for 2024.

Carried

On motion by Councillor Matrosovs, nominations closed.

Catherine Sholtz noted her intention to let her name stand for the position of Chair and was acclaimed.

JAAC02-24

Moved by: Member Sholtz

Seconded by: Member Sillaby

That Councillor Matrosovs be nominated as Vice Chair of the Grey County Joint Accessibility Advisory Committee for 2024.

Carried

On motion by Member Matheson, nominations closed. Councillor Matrosovs indicated her intention to let her name stand and was acclaimed Vice Chair.

Declaration of Interest

There were no declarations of interest.

Delegations

There were no delegations.

Items For Direction or Discussion

Municipality of West Grey - Splashpad - Kodey Hewlett

Kodey Hewlett presented to the Committee regarding the installation of a splash pad in the Town of Durham to accompany an existing playground structure and wading pool. The presenter described the naturally accessible grade of the site and reviewed the tentative site plan, including the draft concept design of the splash pad and timbre-framed picnic shelter.

In response to questions from the Committee, Kodey Hewlett spoke about access to the splash pad, the design of the splash pad button to aid users who might be visually impaired, and confirmed that there would be barriers to both the splash pad and between the splash pad and river.

The group heard comments regarding textured pathways that can help guide visitors who are visually impaired to access the splash pad button and pathways at grade between playground elements in consideration of those who use mobility supports.

JAAC03-24

Moved by: Member Underwood

Seconded by: Member Sillaby

That in consideration of staff report 'West Grey Splashpad', the Grey County Joint Accessibility Advisory Committee receives the report for review and comment.

Carried

Grey County - Grey Roots Museums and Archives Accessibility Plan Evaluation - Jill Paterson

JAAC04-24

Moved by: Member Matheson

Seconded by: Councillor Matrosovs

That the correspondence from the Ministry of Tourism, Culture and Sport regarding the Grey Roots Museums and Archives Accessibility Plan Evaluation be received for information.

Carried

Correspondence

Correspondence - Accessible Playgrounds Ontario - Website Now Live

In response to questions from the Committee, Kathie Nunno spoke about the details of populating municipal playgrounds on the map available through the Accessible Playgrounds Ontario website.

JAAC05-24

Moved by: Member Sillaby

Seconded by: Member Matheson

That the correspondence from Accessible Playgrounds Ontario regarding their new website be received for information.

Carried

Correspondence - Georgian Bluffs - Community Improvement Plan (CIP) Focus Group

In response to the Committee's questions, Carly Craig discussed the Community Improvement Plan (CIP) and focus group process. The speaker noted that the Township of Georgian Bluff's Planning Department would still welcome feedback from the Committee.

JAAC06-24

Moved by: Member Sillaby

Seconded by: Member Edgcumbe

That the correspondence from the Georgian Bluffs regarding a Community Improvement Plan (CIP) Focus Group be received for information.

Carried

Correspondence - Andrew Edgcumbe - Accessible Transportation in Grey County

Andrew Edgcumbe shared concerns regarding the current limitations to local accessible public transportation in Grey County and noted limited evening service and a lack of Sunday service. The presenter described the considerations and challenges that wheelchair users face when trying to use cabs or hired vehicles.

The Committee heard discussion regarding interest in a survey to better understand community needs, options to provide accessible transportation for those using mobility aids to attend community events, and future delegations from Grey Transit Route and Saugeen Mobility Transit to hear concerns and discuss available services.

JAAC07-24

Moved by: Member Sillaby

Seconded by: Member Morris-Wheeler

That the correspondence from Andrew Edgcumbe regarding accessible transportation in Grey County be received for information.

Carried

Other Business

Kathie Nunno shared that Andy Underwood had submitted a letter of resignation from the Committee effective immediately. She thanked Underwood for his service and recognized his valuable input over the last several years. In response to questions, Kathie Nunno discussed the process and considerations for filling the vacancy.

Next Meeting Date

May 16, 2024, at 2:00 p.m.

Adjournment

On motion of Members Matheson and Edgcumbe, the Grey County Joint Accessibility Advisory Committee adjourned at 2:49 p.m. to the call of the Chair.

SAUGEEN MOBILITY

and REGIONAL TRANSIT

GENERAL BOARD MEETING MINUTES

Friday, January 26, 2024, 10:00 a.m.

Boardroom, 603 Bruce Rd 19, Walkerton, ON & via Zoom

Board Members Present: Ed McGugan, Councillor, Huron-Kinloss, Chair
Doug Townsend, Councillor, West Grey, Vice Chair
Warren Dickert, Deputy Mayor, Hanover, Past Chair
Cheryl Grace, Councillor, Saugeen Shores
Kym Hutcheon, Councillor, Brockton
Doug Kennedy, Councillor, Kincardine
Scott Mackey, Mayor, Chatsworth
Jennifer Shaw, Deputy Mayor, Arran-Elderslie (via Zoom)
Monica Singh-Soares, Councillor, Southgate (via Zoom)

Board Members Absent: Joel Loughead, Councillor, Grey Highlands

Others Present: Stephan Labelle, SMART Manager
Catherine McKay, Recording Secretary

1. Call to Order

The meeting was called to order at 10:00 a.m.

2. Elections

The Chair asked the Manager in his capacity as Corporate Secretary to preside over the elections of Chair and Vice-Chair and vacated the chair.

ELECTION OF CHAIR

The Corporate Secretary called for nominations for the position of Chair. Warren Dickert nominated Ed McGugan and Scott Mackey seconded the motion. Ed McGugan accepted the nomination. No further nominations were received and a motion to declare nominations closed was made by Warren Dickert and seconded by Doug Townsend. Ed McGugan was declared Chair by acclamation.

ELECTION OF VICE CHAIR

The Corporate Secretary called for nominations for Vice Chair. Warren Dickert nominated Doug Townsend and the nomination was seconded by Doug Kennedy. Doug Townsend accepted the nomination. No further nominations were received, and a motion to declare nominations closed was made by Cheryl Grace and seconded by Kym Hutcheon. Doug Townsend was declared Vice-Chair by acclamation.

The Chair was assumed by Ed McGugan who thanked Board members for their service and pledged to work toward achieving SMART's goals in the coming year..

3. Disclosure of Pecuniary Interest and Declaration of Conflict of Interest

None declared.

4. Approval of the Agenda

Motion Moved by Cheryl Grace; Seconded by Kym Hutcheon

That the agenda be amended to move item 8A *Ontario Ombudsman Complaint Against Saugeen Mobility* to the closed session, add item 9E *Email Regarding Brockton Visitor Guide* and move item 9A *Legal Addition to the SMART Website to Address Ombudsman Complaint* to follow the closed session, and that the agenda be accepted as so amended.

Carried

5. Delegations

There were no delegations.

6. Minutes of Previous Meeting – December 22, 2023

Motion Moved by Doug Townsend; Seconded by Doug Kennedy
That the minutes from December 22, 2023 be accepted as circulated.
Carried

7. Business Arising from the Minutes

A. 2024 Budget Scenario

The 2024 budget presented at the last meeting showed municipal contributions at the 2023 level. The implications of the increase in user fees on the budget were raised. The amount of gas tax is legislated and SMART expects to receive \$748,000 in 2024 based on a three year average of rides and population that includes 2020, when rides were down due to COVID. No word has been received as to the amount of gas tax, and typically SMART is informed of the amount in April or May. The Manager said that the amount could be lower than expected, but he has not heard anything from industry associations about a reduction. There is an overall \$750 million operational shortfall in transit in Canada. The Manager will submit a report at the next meeting on the budgetary impact of a 15% reduction in rides.

Rides are projected to increase by 11% in 2024 but revenues are shown as down by 7% which could be the result of deadheads or fewer long trips since the mix of short and long rides impacts revenue. Revenue is down from group excursions which use the large bus that can accommodate 14 wheelchairs or 30 passengers. The bus is used three to four times a week and is full when used. Peak time for group excursions is spring, summer and fall and clients are mostly residents of long term care homes, with the fees charged to the home rather than individuals. Since a number of long term care homes are privately owned and make significant profits, it was suggested that they should pay more and the cost of excursions for their residents should not be borne by municipal taxpayers. The issue of different excursion rates for residents of private long term care facilities is to be added to a future agenda.

Arran-Elderslie Council expressed concern that its invoice for 2024 was issued before the Board passed its budget. This is similar to what occurs when a municipal council sets its tax rate after it passes its budget. Interim property tax notices are sent out, and the final calculations are reflected in subsequent bills. SMART follows a similar practice by sending two invoices, the first for 50% of the contribution, with any adjustments arising from the budget being reflected in the second invoice. If the municipal contributions will not be changed from what is shown in the proposed budget, the Board could accept them pending finalization of other parts of the budget. The Manager noted that the amount of the gas tax has no impact on municipal contributions.

Motion Moved by Cheryl Grace; Seconded by Monica Singh-Soares
That the Manager recalculate the 2024 budget for Board consideration at the next meeting.
Carried

Motion Moved by Warren Dickert; Seconded by Kym Hutcheon
That the municipal contributions for 2024 be set at the amounts shown in the 2024 draft budget.
Carried

Motion Moved by Scott Mackey; Seconded by Cheryl Grace
That the Manager present a report at the next meeting regarding usage and billing rates for large group excursions.
Carried

8. Correspondence

The correspondence was moved to the closed session.

9. New Business

A. Legal Addition to SMART Website to Address Ombudsman Complaint

This item was moved to after the closed session.

B. Publication of Meeting Dates on Website

Motion Moved by Doug Kennedy; Seconded by Kym Hutcheon

That the December 2024 Board meeting be rescheduled to Wednesday, December 11, 2024 at 10:00 a.m. and that the 2024 meeting dates be added to the SMART website.

Carried

C. Report on Presentation to Ministry of Transportation (ROMA Conference)

The Chair reported on the delegation SMART made to the Associate Deputy Minister at the Rural Ontario Municipal Association (ROMA) and thanked Cheryl Grace and other Board members for their assistance. Five minutes were allotted, during which he made a presentation on SMART and distributed SMART *Need A Lift* cards, both of which were well received. Ministry officials were engaged in the discussion and understood gas tax and other funding issues. Scott Mackey thanked the Chair for attending and Doug Kennedy noted that it is important to attend such events so government representatives can hear directly from stakeholders and see the collaboration amongst local organizations.

Motion Moved by Scott Mackey; Seconded by Kym Hutcheon

That Chair's verbal report on the ROMA conference be received for information.

Carried

D. 2024 Target (Deadheads)

The Chair explained that SMART needs to set goals and objectives addressing efficiency including deadheads. He has created a spreadsheet using Google Sheets which is free and allows document storage on the cloud, thus allowing multiple users such as SMART drivers to input data from anywhere. For example drivers could input mileage at the start of their day, for each trip made and at the end of the day. The spreadsheet could then generate an efficiency number and be exported for billing and analysis purposes. Further work is required to ensure that this spreadsheet will work with the NOVUS billing system. Based on rough calculations, SMART has an efficiency rate of 64%, and 36% of kilometres may be deadhead, indicating an opportunity for review.

Motion Moved by Cheryl Grace; Seconded by Monica Singh-Soares

That the Manager develop a deadhead measurement system by May 1, 2024, develop measures and strategies by October 1, 2024 and implement these strategies by December 31, 2024.

Carried

E. Email Regarding Brockton Marketing

The Manager received an email about advertising SMART services in the Brockton Visitor Guide. Since there are no funds budgeted for marketing and visitors to Brockton are unlikely to become SMART clients, it was decided not to pursue the matter and the verbal report was received for information.

10. Reports and Recommendations

A. Report on December 2023 Operations

The report showed 1,904 rides, \$19,094.90 in sales and 21,974 billed kilometers, an increase of 3% in rides, a decrease of 24% in fees, and a decrease of 19% in billed kilometers compared to the same period last year. In December 2023, 207 out of 1,800 active clients generated all the rides. For future reports, the Manager will add the number of clients taking rides for each municipality

A technical issue with the accounting software resulted in incomplete data for the December report. The Manager and staff are working to resolve it for next month's report. SMART has some clients who take short trips, but the driver might have to travel some distance to get to the client, resulting in a greater subsidy by the municipality because the driven kilometres are considerably greater than the billable kilometres. There was discussion about the level of subsidy of rural versus urban trips. The Chair noted that this is an example of why

data is important to increase efficiency and develop strategies to improve SMART's service. The Manager was also asked to add labels to the graph in his reports.

Motion Moved by Cheryl Grace; seconded by Monica Singh-Soares
That the December 2024 Operations report be accepted as presented.
Carried

11. Committee Reports

There were no committee reports.

12. Closed Session

Motion Moved by Scott Mackey; seconded by Kym Hutcheon
That the SMART Board convene in closed session at 11.45 a.m. to discuss personal matters about an identifiable individual and an ongoing investigation respecting the board by the Ombudsman.
Carried

The SMART Board reconvened in open session at 12:10 p.m. and the Chair confirmed that the Board had gone in closed session and discussed matters about an identifiable individual and an ongoing investigation respecting the board by the Ombudsman and that no other matters were discussed.

13. Strategic Planning Session

This item was deferred to the February Board meeting and time will be added to the agenda to accommodate it. Board Member Jennifer Shaw and the Manager will confer in advance to identify issues to be addressed.

14. New Business (cont'd)

A. Legal Addition to SMART Website to Address Ombudsman Complaint

It was agreed to defer additions to the web site until the Ombudsman's final report has been received. The Manager will get an estimate from Innovative Inc., which manages the web site, on the cost to make it accessible. Monica Singh-Soares will check if there are organizations that could do this for no charge and advise the Manager, and the Manager will reach out to the municipalities for advice. The question of posting only meeting agendas and minutes rather than meeting packages on the web site was raised and it was decided to maintain the status quo.

Discussion turned to training required under the Accessibility for Ontarians with Disabilities Act (AODA). It was agreed that Board members will send to the Manager their certificates from training provided by their municipalities and that it is not necessary for SMART to ensure training for Board members.

15. Adjournment & Upcoming Meeting Dates

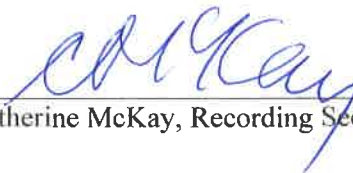
Upcoming Meeting Dates

Friday, February 16, 2024, 10:00 a.m. Regular Monthly Board Meeting, SMART Office, 603 Bruce Rd 19, Walkerton, ON. Note change of date from February 23, 2024.

Motion Moved by Cheryl Grace; Seconded by Warren Dickert
That the Board of Directors of SMART adjourn at 12:34 p.m.
Carried



Ed McGugan, Chair



Catherine McKay, Recording Secretary

SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #93

MEETING: SOURCE PROTECTION COMMITTEE

DATE: NOVEMBER 24, 2023

TIME: 1:00 P.M.

LOCATION: GREY SAUBLE CONSERVATION & VIRTUAL

CALL TO ORDER

Chair called the meeting to order at 1:00 p.m.

In Attendance: Chair, Carl Kuhnke
Andrew Barton, Harley Greenfield, Amy Harrison, Dick Hibma, Les
Nichols, Dan Orr, Troy Pelletier, Gord Timmerman

Virtual Attendance: John Rodgers

Proxy Appointed By: John Fruin

Others Present: Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Karen Gillan, Program Supervisor & Communications Specialist, DWSP
Erik Downing, Acting General Manager/Secretary-Treasurer, Saugeen
Conservation (SVCA)
Devin Wilhelm, Water Operator, Chippewas of Nawash First Nation

Regrets: Hugh Simpson, Mitch Twolan

1. Adoption of Agenda

Motion No.
SPC-23-257

Moved by Dick Hibma
Seconded by Andrew Barton

THAT the Agenda be adopted as distributed.

Carried

2. Disclosure of Pecuniary or Conflict of Interest

Source Protection Committee (SPC) members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. Adoption of Minutes

**Motion No.
SPC-23-258**

**Moved by Les Nichols
Seconded by Amy Harrison**

THAT the Minutes of the July 28, 2023 Source Protection Committee meeting be adopted as distributed.

Carried

4. Matters Arising from the Minutes

No matters arose from the previous minutes.

5. Correspondence

Copy of letter from Quinte Source Protection Committee dated October 27, 2023 to the Minister of the Environment, Conservation and Parks respecting source water priorities and concerns was **noted and filed**. Discussions followed respecting the validity of 20-year-old information being used for the Program, as well as stewardship incentives and ongoing education. Based on these discussions, it was noted that a letter would be sent to the Ministry on behalf of the Source Protection Committee in support of the comments made by the Chair of Quinte.

6. Reports

Administration Report 6a

With respect to new or replacement wells being proposed, the Project Manager advised that:

Ripley Well #1 will be abandoned and capped and the system will continue to operate on the remaining drinking water wells with the Wellhead Protection Area (WHPA) adjusted accordingly.

Minto Pines is currently awaiting a Permit to Take Water (PTTW) respecting the new well drilled to replace Well #1. Well #1A is approximately 6m north of Well #1 and the remaining WHPA will remain the same since both wells draw from the same aquifer. Wellington County staff will complete the work required to provide the technical information. Connection of the new production well to the Minto Pines system is expected in the Spring of 2024.

In Chesley, technical reports on the proposed Well #4, which appears to be drawing from the same aquifer as the existing Well #3, are being reviewed by Arran-Elderslie municipal staff. When finalized, DWSP Staff will review the technical report in order to issue s. 48 Notice for Source

Protection Authority review/approval. The municipality plans to bring Well #4 online by the summer of 2024.

In Teeswater, a new well is being proposed in close proximity to the existing Well #3, and in Durham, a new well is being proposed close to Well #1b. More information on both these wells will be provided as detailed plans become available.

SPC Group 2 Municipal Member Replacement:

The Project Manager advised that a Notice had been issued to the Group 2 municipalities, Saugeen Shores, Kincardine, Huron-Kinloss, South Bruce, Morris-Turnberry and Howick, requesting the names of candidates to replace Mitch Twolan on the Source Protection Committee, who is retiring from the Committee after serving since its inception in 2007. Several possible candidates have been vetted and once an individual has been advanced by the relevant municipalities, the candidate will need to be endorsed by the Source Protection Management Committee, and formally appointed by the lead Source Protection Authority.

Proposed Changes to PTTW Applications:

The Project Manager advised that the MECP, in an effort to make the process simpler, it has made changes to Permit-To-Take-Water applications, which seem reasonable and have little affect on this Region, with only one area in the Region identified with water quantity issues.

Communications Report 6b

The Communications Specialist/Program Supervisor reviewed Communications Report 6b and advised that Staff has been meeting with various municipal staff to establish risk management plans for salt storage and application activities pursuant to policies in the Source Protection Plan (SPP). These meetings have provided an opportunity to review best management practice resources to protect vulnerable drinking water systems as part of local outreach.

Cover crop projects are in the current round of stewardship funding. Other project areas are still available in subsequent rounds. The next project dates are April 1, 2024 to March 31, 2025, and April 1, 2025 to March 31, 2026. A simple application form can be found at: <https://forms.office.com/pages/>. Please contact Jenna Salvatore at Conservation Ontario jsalvatore@conservationontario.ca Cell: 289-338-3336 if more information respecting eligibility is required.

Conservation Ontario continues to support public awareness of the Clean Water Program and has supplied social media campaign materials. The last media campaign (August 23, 2023 to October 11, 2023) was based on seasonal messaging of the Drinking Water Source Protection program. The campaign media posts are being implemented through this Region's Facebook and Twitter accounts.

7. New Business

Stormwater Management Works Policy Report 7a

The Project Manager reviewed Stormwater Management Works Policy Report 7a and advised that a Notice on the Environmental Registry of Ontario (ERO) was issued to streamline environmental permissions for stormwater management under the Environmental Activity and Sector Registry (EASR).

The proposed changes include allowing owners of certain stormwater management works to self-register on the EASR, and streamline approvals and allow self-registration for eligible stormwater management works servicing commercial, institutional, light industrial and multi-unit residential types of activities. The changes will also amend Ontario Regulation 525/98 under the *Ontario Water Resources Act* to exempt some stormwater management works in residential areas from approval requirements and amend Ontario Regulation 287/07 made under the *Clean Water Act, 2006* by removing the need for limiting or restricting the types of policies to be included in source protection plans where a significant drinking water threat is being managed through registration on the EASR, and to allow for amendments to existing source protection plans without following the usual process.

The MECP determined that risks to sources of drinking water can be addressed by the rules proposed in the new EASR regulation. If the activity is a significant drinking water threat, a Licensed Engineering Practitioner (LEP) would be required to consider additional design measures and may need to consider other requirements. The proposal would also amend the regulation to allow for amendments to be made to source protection plans without undergoing the existing amendment processes.

It is not anticipated that the proposed changes will impact the local Source Protection Plan, as there are no Prescribed Instrument policies for stormwater management works. The only policy that applies is Policy 02-11, which would not need to be changed.

Kimberley-Amik-Talisman Karst Study Report 7b

The Project Manager reviewed Kimberley-Amik-Talisman Karst Study Report 7b and advised that Staff recently received test results from water samples taken from the Talisman Spring, as well as from a karst sinkhole within the Wellhead Protection Area (WHPA) -C area of the Kimberley-Amik-Talisman drinking water system, which revealed the detection of pesticides in the location of the sinkhole (WHPA-C area), but no measurable detection of pesticides at the Talisman Spring location, which is in close proximity to the municipal well.

Due to the existence of numerous sink holes on top of the escarpment and strong karst influence, the uncertainty associated with this WHPA in this area is very high and given the lack of conclusive evidence respecting karst impacts on the Kimberley-Amik-Talisman well, it was recommended that an additional peer-reviewed study be completed as part of any development proposal for this area with respect to potential impacts to groundwater sources. Staff can also include a request to the Ministry of Environment Conservation and Parks as part of the next budget submission to seek funds for a more detailed karst study of the area.

**Motion No.
SPC-23-259**

**Moved by Amy Harrison
Seconded by Harley Greenfield**

THAT: Drinking Water Source Protection Staff is directed to include the proposal of funding for a more detailed hydrogeological karst study in the area of the Kimberley-Amik-Talisman well as part of the Source Protection 2024-2026 budget submission to the Ministry of the Environment, Conservation and Parks (MECP) for consideration in the 2024-2025 MECP budget.

Carried

Source Water Policy Interface Changes Report 7c

The Project Manager reviewed Source Water Policy Interface Changes Report 7c and advised that changes to the annual reporting database and reporting process allow for a more integrated tool for updating Source Protection Plan policies, as well as reporting requirements on policy implementation status that can be accessed by source protection staff, Risk Management Officials and/or municipal partners.

DWSP Staff has recently updated the policy interface tool and assigned the appropriate municipalities with each of their Municipal and RMO policies where they are identified as 'implementing bodies'. Implementing bodies have also been provided restricted access to the portal to update the implementation status. This information can be completed by individual municipalities directly or through designated Risk Management staff. Accordingly, a request will be sent to all municipalities in our Region seeking direction on this change as to their preference to complete these updates directly or to work through designated Risk Management staff to complete this information on their behalf.

**Motion No.
SPC-23-260**

**Moved by Amy Harrison
Seconded by Gord Timmerman**

THAT Drinking Water Source Protection Staff be directed to issue an update to municipal Clerks regarding the policy interface portal changes and seek direction on whether the respective municipalities would like to complete these updates directly or delegate this responsibility to designated Risk Management staff.

Carried

8. Other Business

There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on **Friday, March 22, 2024** at the Grey Sauble Conservation Administration Offices.

There being no further business, Gord Timmerman made a motion to adjourn at 2:50 p.m.



Carl Kuhnke
Chair


Nancy Guest
Recording Secretary

April 8, 2024

The Hon. Sylvia Jones
Minister of Health
5th Floor, 777 bay Street
Toronto, Ontario
M7A 2J3

Dear Minister Jones,

The 2023 Auditor General's Value-for-Money audit of Public Health Ontario (PHO) recommended that PHO, in conjunction with the Ministry of Health, update and implement a plan to streamline public health laboratory operations. That plan included gradually discontinuing free private drinking water testing. The proposed phase out of free water testing for private drinking water is of significant concern to our local Source Protection Committee.

Private systems are not protected through legislated requirement under the *Safe Drinking Water Act*, 2002, and *Clean Water Act*, 2006, but are more likely to contribute to cases of gastrointestinal illness than municipal systems. In the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region, about 60,000 residents do not receive water from municipal systems, with many relying on a private drinking water system, including wells. This accounts for approximately 35% of the population in our Region.

Our Source Protection Committee has begun to implement new Best Practices initiatives for private well owners under the Ministry of Environment, Conservation and Parks' Source Protection Program. These initiatives are aimed at targeting higher risk private water users where municipal and/or public health measures can be implemented to address threats to these systems. In support of these efforts, staff are planning to deliver education and outreach materials to private well owners in higher risk areas. In support of these efforts, it is imperative that residents continue to have access to free well water testing to reduce any barriers to monitoring the safety of these private wells.

You will recall that in the Walkerton Inquiry Report Part 2, Justice Dennis O'Connor concluded the privatization of laboratory testing of drinking water samples contributed directly to the E. coli O157:H7 outbreak in Walkerton, Ontario in May 2000. It is imperative that the privatization of private drinking water testing, for a fee, not be considered as part of the proposed streamlining efforts of public health laboratory operations in the province.

All Ontarians deserve safe, clean water and free well water testing is a way to help ensure that is possible for everyone. Any devolution to a fee-based private service will be a significant disincentive for rural dwellers to test their wells.

Two Source Protection Committee representatives, also elected Municipal Council members (Jim Hanna, Deputy Mayor of Huron-Kinloss and the undersigned, Councillor for Brockton-Walkerton) would like to request delegations with yourself and Minister Thompson at the upcoming Association of Municipalities Ontario (AMO) conference August 18-21, 2024 in Ottawa, regarding this topic, and will do so through the normal process.

Sincerely,



B Carl Kuhnke

Chair, Saugeen, Grey Sauble, Northern Bruce Peninsula
Source Protection Committee

Cc via email:

Hon. Lisa Thompson, Ontario Minister of Agriculture, Food and Rural Affairs
Hon. Andrea Khanjin, Minister of the Environment, Conservation and Parks
Kirsten Service, Director, Conservation and Source Protection Branch, MoECP
Grey Bruce Public Health
Municipal CAOs and Clerks
Grey and Bruce Federations of Agriculture
Source Protection Committee
Source Protection Management Committee

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MEMORANDUM TO: All Chiefs of Police and
Commissioner Thomas Carrique
Chairs, Police Services Boards

FROM: Ken Weatherill
Assistant Deputy Minister
Public Safety Division

SUBJECT: **New Mandatory Online Learning for the Public Safety Sector**

DATE OF ISSUE:	January 26, 2024
CLASSIFICATION:	General Information
RETENTION:	Indefinite
INDEX NO.:	24-005
PRIORITY:	Normal

In March 2019, the government passed the *Community Safety and Policing Act, 2019* (CSPA), as part of the *Comprehensive Ontario Police Services Act, 2019*. The CSPA comes into force on April 1, 2024. Once in force, the CSPA will replace the current *Police Services Act*. The CSPA is an opportunity to modernize policing and enhance community safety in Ontario. I would like to thank all policing partners for your support throughout the regulatory development process.

As part of the work to bring the Act into force, the Ministry of the Solicitor General has been developing the legislatively required training referred to in sections 35, 83, 92, 102, 111, 132 and 136 of the CSPA. The intent is to provide foundational knowledge and increase standardization of training across the public safety sector.

This memo provides an update on the status of the development of the online learning modules to assist your organization in preparing for your transition to the CSPA.

Police Service Boards Roles and Responsibilities Training

The CSPA mandates training approved by the Solicitor General for members of police service boards, including opted-in First Nation boards, OPP detachment boards, First Nation OPP boards, and members of board committees on their roles and responsibilities. Content will include information on legislative requirements.

This training has been developed in partnership with the Ontario Association of Police Services Boards and a community of practice represented by various police service boards.

.../2

The course will be an online, self-directed e-learning course delivered through a dedicated online portal managed by the ministry, where board and committee members will be able to access both this training and the thematic training noted below. It is anticipated that most learners will be able to complete the roles and responsibilities training in under three hours.

The ministry is targeting to launch the *Roles and Responsibilities* training by February 2024, to ensure that current board members can complete the training prior to the CSPA coming into force. There will be a continuous intake for the course as new board members are appointed.

Thematic Training E-learning Modules

The CSPA also requires police officers, special constables, oversight bodies (i.e., Inspectorate of Policing and Law Enforcement Complaints Agency), members of police service boards, including opted-in First Nation boards, Ontario Provincial Police [OPP] detachment boards and First Nation OPP boards, and members of board committees to successfully complete minister-approved training (*Thematic Training*) on the following topics:

1. human rights;
2. systemic racism;
3. the diverse, multicultural, multiracial nature of Ontario society; and,
4. rights and cultures of First Nation, Métis, Inuit Peoples.

The four e-learning courses will be delivered online, self-directed (learn at your own pace), and available in English and French. It is anticipated that most learners will be able to complete the training in under eight hours.

This training was developed by an expert vendor in e-learning, that was selected by an evaluation panel comprised of members of municipal and First Nation boards, policing subject matter experts (SME), and partner ministries.

The ministry is targeting to launch the English version of the *Thematic Training* by March 2024. Different learning groups have different timeframes in which the thematic training courses need to be successfully completed. Please refer to **Appendix A** for the timeframes for each learning group.

Access to Training

Police officers will automatically be enrolled in the *Thematic Training* online module when published. Other identified organizations, including police service boards, will be requested to submit bulk enrollments to gain access to *Thematic* and *Roles and Responsibilities* training, as applicable, prior to training going live. Requests for access to training can be directed to opcdl@ontario.ca.

If you have any questions or require further information about enrolling or accessing online training, please contact opcdl@ontario.ca.

Sincerely,

K. Weatherill

Ken Weatherill
Assistant Deputy Minister
Public Safety Division

c: Mario Di Tommaso, O.O.M.
Deputy Solicitor General, Community Safety

Creed Atkinson
Chief of Staff, Ministry of the Solicitor General

Ryan Teschner
Inspector General of Policing

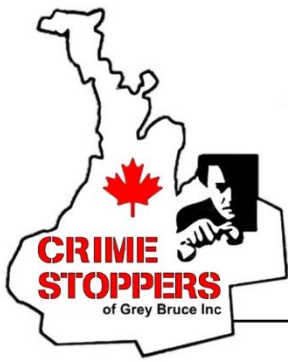
Lisa Darling
Executive Director, Ontario Association of Police Services Boards

Stephen Leach
Independent Police Review Director

APPENDIX A

CSPA-mandated Training Learner Groups

Learning Group / Training Type	Employment / Membership Status	Timeline
Police Officers <i>CSPA Thematic Training</i>	Recruit	Before appointment
	Active	By March 31, 2027
Special Constables <i>CSPA Thematic Training</i>	Recruit	Before appointment
	Active	Before re-appointment (depending on appointment, but no later than March 31, 2027)
Board Members & Committees <i>CSPA Thematic Training</i>	Active	By September 30, 2024
	New	no later than 6 months after appointment
Board Members & Committees <i>PSB Roles & Responsibilities Training</i>	Active	Before April 1, 2024
	New	Prior to exercising powers or performing duties
Oversight Bodies <i>CSPA Thematic Training</i>	-	Before April 1, 2024



Crime Stoppers of Grey Bruce Inc.

P.O. Box 1119, Owen Sound, Ontario N4K 6K6

1-800-222-TIPS (8477)

Submit a Secure Web-Tip at cstip.ca or get the P3 Tips Mobile App

Phone: 519 371-6078

eMail: crimestopgb@bmts.com

Fax: 519 371-1275

Web: crimestop-gb.org



Program Coordinator's Report JANUARY 1 TO MARCH 31, 2024 – Q1 Drew Kalte

DISTRIBUTION

Board of Directors, Crime Stoppers of Grey Bruce
OPP GHQ Orillia
Grey Bruce OPP
South Bruce OPP
Blue Mountains OPP
Owen Sound Police Service
Hanover Police Service
Saugeen Shores Police Service
West Grey Police Service
Neyaashiinigmiing First Nation Police
Ontario MNRF

Brockton Police Services Board
Northern Bruce Peninsula
Arran-Elderslie
Kincardine Police Services Board
Municipality of South Bruce
Saugeen Shores Police Services Board
South Bruce Peninsula Police Services Board
Huron-Kinloss Police Services Board
Owen Sound Police Services Board
Grey Highlands Police Services Board
Municipality of Meaford
Hanover Police Services Board
Blue Mountains Police Services Board
Chatsworth Police Services Board
Georgian Bluffs Police Services Board
Southgate Police Services Board
West Grey Police Services Board
Grey Bruce Crime Prevention Action Table
Saugeen First Nation
Neyaashiinigmiing First Nation
Grey Bruce Health Unit
County of Grey
County of Bruce

TIP STATISTICS FOR JANUARY 1 TO MARCH 31, 2024

- Total Tips (Phone, Web, and Mobile, including follow ups): 752
- New Tips (Phone, Web, and Mobile): 152

Tips Allocated: 180 (28 tips were allocated to multiple recipients)

- Grey Bruce OPP: 54 (30%)
- South Bruce OPP: 35 (19.5%)
- The Blue Mountains OPP: 3 (1.5%)
- Owen Sound Police Service: 44 (24.5%)
- Hanover Police Service: 11 (6%)
- Saugeen Shores Police Service: 12 (7%)
- West Grey Police Service: 9 (5%)
- Neyaashiinigmiing First Nation Police: 5 (3%)
- Ontario MNRF: 1 (0.5%)
- Ontario MOF (contraband tobacco): 0 (0.0%)
- Ontario MECP (environment, conservation, parks): 0 (0%)
- OPP Contraband Tobacco Enforcement: 0 (0.0%)
- OPP Historic Crimes: 1 (0.5%)
- OPP AGCO Investigations: 0 (0%)
- OPP Anti Human Trafficking Coordination Unit: 0 (0%)
- RCMP: 0 (0%)
- CBSA: 0 (0.0%)
- Équité Association (insurance fraud): 1 (0.5%)
- Animal Welfare Authorities: 3 (1.5%)
- OMVIC Investigations & Enforcement: 1 (0.5%)

Crime Stoppers of Grey Bruce Statistics Since Inception May 1987

Tip Reports	18,789
Arrests	1,789
Charges	2,557
Cases Cleared	2,753
Property Recovered	\$4,838,616
Narcotics Recovered	\$50,616,327
Rewards Approved	\$288,660

Tip Totals Year to Date

- 152 new tips have been received during the first quarter of 2024, which is behind the first quarter of 2023 by 16 tips.

MEDIA

- LITE 99.3, Bayshore Broadcasting, Bounce Radio 92.3, Blackburn Radio (Cool 94.5 & 101.7 The One), Shoreline Classics, and Bluewater Radio continue to receive Crime of the Week segments that are sent out from our office on a weekly basis.
- Monthly Crime of the Week columns are forwarded to the Bruce County Marketplace magazine.
- Crimes of the Week are being forwarded to the Owen Sound Hub and the Saugeen Times online news, as well as Eastlink TV.

FUNDRAISING

- Nevada ticket revenues are declining but continue to assist in funding eligible expenses.
- We applied for funding from the Port Elgin, Hanover, and Owen Sound Walmarts for 2024, and funding has been confirmed by the Owen Sound and Port Elgin Walmarts.
- In the first quarter of 2024 the Municipality of Arran-Elderslie and the Township of Georgian Bluffs donated to our program, and we are very grateful for their support. We continue to reach out to each of the Police Services Boards and Municipalities of Grey and Bruce to request funding commitments for our program.
- We reached out for funding from our local Royal Canadian Legions, with the Meaford Legion Branch #32 donating to our program.
- We launched our Community Donor Membership Program in November 2023, which allows the community to offer support by purchasing a tax-deductible donor membership. Donor membership levels are available at \$50, \$100, \$250, and \$500.

EVENTS AND PROMOTIONS

- The Winter 2024 edition of TIPSTER Magazine was released in January, featuring articles and editorials focusing on regional current crimes and community safety topics, and has been very well received by our partners and the community.
- We continue to participate in the Grey Bruce Crime Prevention Action Table, and in conjunction attended Anti-Human Trafficking awareness events on February 20, 2024 in Kincardine and February 22, 2024 in Owen Sound.

CRIME STOPPERS BOARD

- We currently have six members on our Board of Directors with one new pending applicant. We are continuing to recruit new members to the Board and are seeking specific skill sets, such as a Treasurer and people with fundraising experience.

UPCOMING EVENTS

- We will be participating in the Meaford Volunteer Recruitment Fair on April 18, 2024.
- Our 32nd annual golf tournament will be taking place on Thursday June 6, 2024 at Saugeen Golf Club, Port Elgin.
- We have three classic car tours and shows planned for Sunday June 23, 2024; Sunday August 11, 2024; and Sunday September 29, 2024.



March 28, 2024

Larry Brock, MP Brant
108 St. George Street, Suite #3
Brantford, ON N3R 1V6

Sent via email: larry.brock@parl.gc.ca

Will Bouma, MPP
96 Nelson Street
Suite 101
Brantford, ON N3T 2X1

Sent via email: will.bouma@pc.ola.org

To whom it may concern:

Please be advised that Brantford City Council at its meeting held March 26, 2024 adopted the following:

12.6.13 Home Heating Sustainability

WHEREAS home heating energy costs is a major and onerous burden for Seniors and those with limited or fixed incomes; and

WHEREAS the cost of natural gas to heat homes continues to climb due to many factors such as inaccurate meter readings, inflation, delivery and customer charges, carbon tax, among others, causing financial strain for many citizens; and

WHEREAS 3.8 million households in Ontario currently use natural gas for home heating, representing about 70 per cent of Ontario households; and

WHEREAS the carbon tax charged on heating bills is highly dependent on the amount of natural gas used and accounts for 20-25% of the utility bill; and

WHEREAS Canadians have no choice but to heat their homes throughout the winter; and

WHEREAS no citizen should have to choose between putting food on the table or heating their homes; and

WHEREAS the carbon tax is increasing as of April 1, 2024 to \$0.15 per cubic meter for natural gas, and the carbon tax rebate for homeowners is also increasing; and

WHEREAS Ontario homeowners can now expect to receive \$1,120 annually for the rebate on average and the rebate will be renamed to the Canada Carbon Rebate; and

WHEREAS starting on January 1, 2024, both SaskEnergy and SaskPower removed the federal carbon tax from home heating, resulting in savings for approximately 98 per cent of Saskatchewan families by exempting them from carbon tax on home heating oil; and

WHEREAS the Canadian government has implemented new measures to help Atlantic Canadians lower their energy bills by making the average heat pump free to help low- to median-income Canadians switch to cleaner fuel and incentivizing the switch to heat pumps with \$250 upfront payments; and

WHEREAS the Canadian and Ontario governments have discontinued grant and rebate programs for Ontarians to retrofit their homes to be energy efficient such as Ontario's green home-retrofit rebate program, the ecoENERGY home retrofit program, and the Canada Greener Homes Grant, making it difficult for homeowners to reduce their reliance on natural gas.

NOW THEREFORE BE IT RESOLVED:

- A. THAT the Federal Government exclude home heating from the federal carbon tax to reduce the burden on citizens, as has been done in Saskatchewan; and
- B. THAT the Federal and Provincial Governments reinstate home energy retrofit rebate and grant programs to help Brantford residents retrofit their homes to be more energy efficient and provide barrier-free options for switching to less carbon-intensive fuel sources to lower their utility bills and avoid the carbon tax; and
- C. THAT the Clerk BE DIRECTED to forward a copy of this resolution to The Federal Minister of the Environment and Climate Change, The Honourable Steven Guilbeault, The Provincial Minister of Environment, Conservation and Parks, The Honourable Andrea Khanjin, The City of Brantford Member of Parliament, The Honourable Larry Brock, The City of Brantford Member of Provincial Parliament, The Honourable Will Bouma, and to each municipality in Ontario; and
- D. THAT the Mayor of the City of Brantford request that this resolution be added as an agenda item for consideration by the Ontario Big City's Mayor Caucus.

I trust this information is of assistance.

Yours truly,



Chris Gauthier
City Clerk, cgauthier@brantford.ca

cc Federal Minister of the Environment and Climate Change, Honourable Steven Guilbeault
Provincial Minister of Environment, Conservation and Parks, Honourable Andrea Khanjin
All Ontario Municipalities



TOWN OF SHELburne

COUNCIL RESOLUTION

No. 08

Date: 3/25/24

Moved: Councillor Benotto

Seconded by: Councillor Wegener

BE IT RESOLVED THAT Council of the Town of Shelburne encourages all levels of government to eradicate all forms of racism especially Islamophobia and antisemitism, and that this motion be sent to our MP and MPP and all municipalities.

CARRIED, W. Mills

Requested Vote to be Recorded

☐

Yes

☒

No

Yea

Nay

Mayor Mills

☐☐

Deputy Mayor Hall

☐☐

Councillor Benotto

☐☐

Councillor Fegan

☐☐

Councillor Guchardi

☐☐

Councillor Sample

☐☐

Councillor Wegener

☐☐

April 3, 2024

Julie Kirkelos
Town Clerk
Town of Lincoln
4800 South Service Rd.
Beamsville, ON L0R 1B1

Sent via email: jkirkelos@lincoln.ca

**Re: Urgent Need for Increased Funding for Museums and Libraries
Our File 35.11.2**

Dear Ms. Kirkelos,

At its meeting held on March 18, 2024, St. Catharines City Council approved the following motion:

That Council endorse Sub-Item 2, Resolution from the Town of Lincoln regarding Urgent Need for Increased Funding for Libraries and Museums

If you have any questions, please contact the Office of the City Clerk at extension 1524.



Kristen Sullivan, City Clerk
Legal and Clerks Services, Office of the City Clerk
:sm

Encl. Resolution from the Town of Lincoln regarding Urgent Need for Increased Funding for Libraries and Museums



4800 SOUTH SERVICE RD
BEAMSVILLE, ON L0R 1B1
905-563-8205

February 28, 2024

SENT VIA EMAIL: Premier@ontario.ca

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

Dear Honourable Doug Ford:

RE: Town of Lincoln Council Resolution – Urgent Need for Increased Funding to Libraries and Museums in Ontario

Please be advised that the Council of the Corporation of the Town of Lincoln at its Council Meeting held on February 26, 2024, passed the following motion regarding an Urgent Need for Increased Funding to Libraries and Museums in Ontario:

Resolution No: RC-2024-23
Moved by Mayor Easton; Seconded by Councillor Mike Mikolic

WHEREAS the provincial funding for public libraries is currently based on population levels from 25 years ago, which fails to reflect the substantial growth and changing needs of our communities. The Town of Lincoln Council wishes to draw your attention to the "Overdue" report of 2023 from the Canadian Urban Council, which emphasizes the pivotal role libraries play in various aspects of community life, including knowledge distribution, culture, health, reconciliation, belonging, and our democracy; and

WHEREAS libraries, situated at the heart of our communities, serve as multifaceted institutions catering to diverse needs. They provide essential services such as access to culture and information, refuge for those experiencing domestic violence, election information centers, job search facilities, health clinics, language learning centers for newcomers, and spaces for educational and community events. Despite their vital role, public libraries in Ontario have not seen an increase in provincial funding for over 25 years, leading to a decrease in the value of the province's investment by over 60%; and

WHEREAS the Town of Lincoln Council urges the Provincial Government to

consider increasing provincial funding for Ontario's public libraries to address critical shared priorities and community needs. While over 90% of library funding comes from local municipal governments, provincial operating funding is crucial for providing stability to library budgets, especially in times of inflation, technological changes, and increasing demands on libraries as community hubs; and

WHEREAS the Town of Lincoln Council would like to bring to the Provincial Government's attention the pressing need to increase the funding envelope for the Community Museum Operating Grant (CMOG). The Town of Lincoln currently receives \$25,000 annually, the maximum amount through this grant, but the funding envelope has remained stagnant for over 15 years. This limitation hampers the ability of community museums to offset increasing operational expenses, impacting their role in preserving and promoting local stories, attracting cultural tourists, supplementing school curriculum, and contributing to vibrant and vital communities; and

WHEREAS the Lincoln Museum and Cultural Centre is a community hub critical to the health and vibrancy of our community. An increase in CMOG funding will enable our museum to continue its valuable service to the community, creating a sense of place, attracting cultural tourists, and preserving local stories that define our unique identity; and

WHEREAS Cultural institutions, particularly museums, play a vital role in shaping and preserving our community's identity. They contribute to tourism, social participation, senior well-being, skill-building, and learning. As the largest government funder for most of Ontario's smaller museums, municipalities create value in their communities through the work of these institutions.

THEREFORE, BE IT RESOLVED THAT the Town of Lincoln Council urges the Provincial Government to support increasing funding to both public libraries and community museums. Recognizing these institutions as national assets and strategically investing in their potential will contribute significantly to renewing post-pandemic social cohesion, economic well-being, and community resilience; and

BE IT FURTHER RESOLVED THAT this resolution be circulated to the Province, the Minister of Tourism, Culture and Sport, Association of Municipalities of Ontario (AMO), the Niagara Region, the 12 Local Area Municipalities in Niagara and all municipalities of Ontario for endorsement.

CARRIED

If you require any additional information, please do not hesitate to contact the undersigned.

Regards,



Julie Kirkelos

Town Clerk

jkirkelos@lincoln.ca

JK/dp

Cc: Premier of Ontario
Minister of Tourism, Culture and Sport
Association of Municipalities of Ontario (AMO)
Ann-Marie Norio, Clerk, Niagara Region
Local Area Municipalities
All Ontario Municipalities

Terrace Bay
Regular Council - 02 Apr 2024

Item c)

Date: April 2, 2024

CR93-2024

Moved by

Seconded by



RESOLVED THAT the Council of the Township of Terrace Bay supports the request of the Township of Amaranth in calling upon the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational budget funding amounts to all Ontario municipalities.

☒ Carried

☐ Defeated

☐ Recorded Vote

Recorded Vote:

	Yes	No
Mayor Paul Malashevski		
Councillor Gary Adduono		
Councillor Chris Dube		
Councillor Bert Johnson		
Councillor Rick St. Louis		


Mayor

Terrace Bay
Regular Council - 02 Apr 2024

Item a)

Date: April 2, 2024

CR91-2024

Moved by

Seconded by

WHEREAS municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;

AND WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;

AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortages, which will only be exasperated over the next three (3) to five (5) years, which will cause the levels of service that municipalities are able to provide to ensure the health and safety of our residents to decrease;

AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment;

BE IT THEREFORE RESOLVED THAT the Corporation of the Township of Terrace Bay supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;

AND BE IT FURTHER RESOLVED THAT Council for the Corporation of the Township of Terrace Bay calls on the Province of Ontario's Ministry of Minister of Labour, Immigration, Training and Skills Development to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND BE IT FURTHER RESOLVED THAT, a copy of this Resolution be forwarded to the Minister of Labour, Training, Immigration and Skilled Trades, David Piccinni; our local Member of Provincial Parliament; the Association of Municipalities of Ontario (AMO); the Association of Ontario Road Supervisors (AORS); and all Ontario Municipalities.

☒ Carried

☐ Defeated

☐ Recorded Vote

Recorded Vote:

	Yes	No
Mayor Paul Malashewski		
Councillor Gary Adduono		
Councillor Chris Dube		
Councillor Bert Johnson		

Councillor Rick St. Louis		



 Mayor



AMANDA FUSCO

Director of Legislated Services & City Clerk

Corporate Services Department

Kitchener City Hall, 2nd Floor

200 King Street West, P.O. Box 1118

Kitchener, ON N2G 4G7

Phone: 519.741.2200 x 7809 Fax: 519.741.2705

amanda.fusco@kitchener.ca

TTY: 519-741-2385

April 5, 2024

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

Dear Premier Ford:

This is to advise that City Council, at a meeting held on March 18, 2024, passed the following resolution regarding the Ontario Heritage Act:

"WHEREAS The More Homes Built Faster Act, 2022 (Bill 23) received Royal Assent on November 28, 2022. As part of this omnibus Bill, several changes were implemented to various pieces of legislation, including but not limited to, The Planning Act, The Development Charges Act, The Conservation Authorities Act, and The Ontario Heritage Act; and,

WHEREAS subsection 27(16) of the Ontario Heritage Act stipulates that any non-designated heritage property listed on the municipal heritage register of properties as of December 31, 2022 shall be removed from the municipal register on or before January 1, 2025, if the council of the municipality does not give a notice of intention to designate the property under subsection 29(1) of the Ontario Heritage Act on or before January 1, 2025; and,

WHEREAS since January 1, 2023, municipal heritage planning staff and members of the municipal heritage committee (Heritage Kitchener) in this municipality have been diligently working to: review the municipal heritage register; research the heritage value and interest of listed (non-designated) properties; review and research the heritage value and interest of non-designated properties; contact owners of such properties; determine which properties should potentially be designated in accordance with the provisions of Section 29 of the Ontario Heritage Act; and take all required steps to designate such properties; and,

WHEREAS the above-noted work involving approximately 228 properties listed properties in this municipality is extremely time-consuming and cannot be completed by December 31, 2024 with the current resources available given other competing interests including reviewing and supporting new housing development proposals; and,

WHEREAS given the volume of work required, on February 7, 2023 the Kitchener Heritage Committee Work Plan 2022-2014 was endorsed with an objective of reviewing and designating only 80 properties by January 1, 2025 given the time constraint imposed; and,

THEREFORE BE IT RESOLVED that the City of Kitchener call on the Province to amend Subsection 27(16) of the Ontario Heritage Act to extend the above-noted deadline for five years from January 1, 2025 to January 1, 2030, and that a copy of this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Honourable Michael Ford, Minister of Citizenship and Multiculturalism, the Honorable Peter Bethlenfalvy, Minister of Finance; and John Ecker, Chair, Ontario Heritage Trust. That is also be circulated to the Association of Municipalities of Ontario, Provincial MPPs, Municipal councils across the province, the Architectural Conservatory of Ontario (ACO), as well as the Waterloo Region branch of the ACO.”

Yours truly,



A. Fusco
Director of Legislated Services & City Clerk

Cc: Honourable Michael Ford, Minister of Citizenship and Multiculturalism
Honourable Peter Bethlenfalvy, Minister of Finance
John Ecker, Chair, Ontario Heritage Trust
Colin Best, President, Association of Municipalities Ontario
F. Leslie Thompson, President, Architectural Conservatory of Ontario (ACO)
Marg Rowell, President, Waterloo Branch of the Architectural Conservatory of Ontario
Ontario Members of Provincial Parliament
Ontario Municipalities



The Corporation of the Town of Cobourg

Resolution

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

Town of Cobourg
55 King Street West,
Cobourg, ON, K9A 2M2
clerk@cobourg.ca
Town of Cobourg

Delivered via email
doug.fordco@pc.ola.org
premier@ontario.ca

April 8, 2024

RE: Correspondence from the Township of Perry regarding a Request to the Province to
Amend the Blue Box Regulation

Please be advised that the Town of Cobourg Council, at its meeting held on March 27, 2024, passed the following resolution:

THAT Council receive the correspondence from the Township of Perry regarding a Request to the Province to Amend the Blue Box Regulation for information purposes; and

FURTHER THAT Council support the recommendation of the Township of Perry and send a copy of the support letter to the Premier of Ontario, AMO and member municipalities.

Sincerely,

Kristina Lepik
Deputy Clerk/Manager, Legislative Services

Enclosure.

cc. AMO
All Ontario Municipalities



Township of Perry

PO Box 70, 1695 Emsdale Road, Emsdale, ON POA 1J0

PHONE: (705)636-5941

FAX: (705)636-5759

www.townshipofperry.ca

February 26, 2024

Via Email

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

Dear Premier Ford,

**RE: Request to the Province to Amend Blue Box Regulation for
'Ineligible' Sources**

At their last regular meeting on Wednesday February 21, 2024, the Council of the Corporation of the Township of Perry supported the following:

"Resolution #2024-52

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Whereas under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

And Whereas 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

And Whereas should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

Be it resolved that the Council of the Corporation of the Township of Perry hereby request that the province amend Ontario Regulation 391/21: Blue

...2

Box so that producers are responsible for the end-of-life management of recycling products from all sources;

And further that Council hereby request the support of all Ontario Municipalities;

And further that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Graydon Smith, MPP Parry Sound-Muskoka, and to all Ontario Municipalities.

Carried."

Your attention to this matter is greatly appreciated.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Bm', is positioned above the typed name of the signatory.

Beth Morton
Clerk-Administrator

BM/ec

c.c. Honourable Andrea Khanjin, Minister of Environment, Conservation and Parks
Honourable Graydon Smith, MPP Parry Sound-Muskoka
All Ontario Municipalities

Monday, April 8, 2024

Michael de Rond
Clerk
Town of Aurora
100 John West, Box 1000
Aurora, Ontario
L4G 6J1

SENT VIA EMAIL: mderond@aurora.ca

RE: Town of Goderich Resolution – Legislative Amendments to Improve Municipal Code of Conduct

Dear M. Rond,

Please be advised of the following motion passed at the Monday, March 18, 2024, Goderich Town Council Meeting:

Moved By: Councillor Thompson

Seconded By: Councillor Kelly

WHEREAS all Ontarians deserve and expect a safe and respectful workplace;
and

WHEREAS municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse; and Whereas several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst municipal members of councils across Ontario; and

WHEREAS these incidents seriously and negatively affect the people involved and lower public perceptions of local governments; and

WHEREAS municipal Codes of Conduct are helpful tools to set expectations of council member behaviour; and

WHEREAS municipal governments have limited abilities in their toolkit to adequately enforce compliance with municipal Codes of Conduct; and

WHEREAS the most severe penalty that can be imposed on a municipal member of council is the suspension of pay for 90 days, even when egregious acts are committed and substantiated; and

WHEREAS AMO has called on the government to table and pass legislation that reflects the following recommendations:

- Updating municipal Codes of Conduct to account for workplace safety and harassment.
- Creating a flexible administrative penalty regime, 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.
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office;

NOW THEREFORE BE IT HEREBY RESOLVED THAT:

1. The Town of Goderich supports the call of action the Association of Municipalities of Ontario (AMO) has submitted to the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them, in consultation with municipal governments; and
2. Be It Further Resolved That the legislation encompasses the Association of Municipalities of Ontario's letter of recommendations which includes options for enforcing compliance by council members with municipal Codes of Conduct such as;
 - Updating municipal Codes of Conduct to account for workplace safety and harassment.
 - Creating a flexible administrative penalty regime, 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 o Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office; and
3. Be It Further Resolved That a copy of this Motion be sent to the Hon. Doug Ford, Premier of Ontario, the Hon. Lisa Thompson, MPP Huron-Bruce, and the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, and Ontario municipalities.

The Town of Goderich
57 West Street
Goderich, Ontario
N7A 2K5
519-524-8344
townhall@goderich.ca
www.goderich.ca



CARRIED

If you have any questions, please do not hesitate to contact me at 519-524-8344 ext. 210 or afisher@goderich.ca.

Yours truly,

Andrea Fisher
Director of Legislative Services/Clerk
/ar

cc. Premier Doug Ford premier@ontario.ca
Hon. Paul Calandra Paul.Calandra@pc.ola.org
MPP Lisa Thompson, Huron–Bruce lisa.thompsonco@pc.ola.org
Ontario Municipalities

Wednesday, April 10, 2024

Catalina Blumenberg
Clerk
Prince Edward County
332 Picton Main Street
Picton, Ontario
K0K 2T0

SENT VIA EMAIL: clerks@pecounty.on.ca

RE: Town of Goderich Resolution – Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates

Dear C. Blumenberg,

Please be advised of the following motion passed at the Monday, March 18, 2024, Goderich Town Council Meeting:

Moved By: Councillor Segeren

Seconded By: Councillor Kelly

WHEREAS poverty is taking a devastating toll on communities, undermining a healthy and prosperous Ontario, with people in receipt of Ontario Works and Ontario Disability Support Program being disproportionately impacted;

WHEREAS the cost of food, housing, medicine, and other essential items have outpaced the highest inflation rates seen in a generation;

WHEREAS people in need of social assistance have been legislated into poverty, housing insecurity, hunger, poorer health, their motives questioned, and their dignity undermined;

WHEREAS Ontario Works (OW) Financial Assistance rates have been frozen since 2018 (\$733 per month);

WHEREAS Ontario Disability Support Program (ODSP) benefit rates have been increased by 6.5 percent as of July 2023 to keep up with inflation, however even with the increase, ODSP rates still fall below their value in 2018 (\$1,376 when adjusted for inflation) and significantly below the disability-adjusted poverty line (\$3,091 per month);

WHEREAS OW and ODSP rates do not provide sufficient income for a basic standard of living and, as a result, hundreds of thousands of people across Ontario who rely on these programs live in poverty;

WHEREAS designated Service Managers are doing their part, but do not have the resources, capacity, or tools to provide the necessary income and health-related supports to people experiencing poverty; and

WHEREAS leadership and urgent action is needed from the Provincial Government to immediately develop, resource, and implement a comprehensive plan to address the rising levels of poverty in Ontario, in particular for those on Ontario Works and Ontario Disability Support Programs;

THEREFORE BE IT RESOLVED THAT the Town of Goderich requests the Provincial Government to urgently:

1. At least double Ontario Works and ODSP rates and index rates to inflation, answering calls already made by “Raise the Rates” campaign and the “Income Security Advocacy Centre”;
2. Commit to ongoing cost of living increases above and beyond the rate of inflation to make up for the years they were frozen;
3. Commit to jointly working between the Ministry of Children, Community, and Social Services and the Ministry of Health on the best methods of assessing client needs and then matching those in need to the services they require;

AND FURTHER THAT a copy of this resolution be sent to the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association, Huron County Social and Property Services, the Western Ontario Wardens Caucus, and all Ontario Municipalities.

CARRIED

If you have any questions, please do not hesitate to contact me at 519-524-8344 ext. 210 or afisher@goderich.ca.

Yours truly,



Andrea Fisher

Director of Legislative Services/Clerk
/ar

cc. Premier Doug Ford premier@ontario.ca
Hon. Paul Calandra Paul.Calandra@pc.ola.org
MPP Lisa Thompson, Huron–Bruce lisa.thompsonco@pc.ola.org
Hon. Sylvia Jones Sylvia.Jones@pc.ola.org
Association of Municipalities of Ontario resolutions@amo.on.ca
Ontario Municipal Social Services Association dball@omssa.com
Huron County Social and Property Services
Western Ontario Wardens Caucus
Ontario Municipalities

Wednesday, April 10, 2024

Matthew Pearson
Chair
Ausable Bayfield Maitland Valley Source Protection Committee
71108 Morrison Line
RR3, Exeter Ontario
N0M 1S5

SENT VIA EMAIL: mpearson@bmross.net

RE: Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report

Dear M. Pearson,

Please be advised of the following motion passed at the Monday, March 18, 2024, Goderich Town Council Meeting:

Moved By: Councillor Segeren
Seconded By: Deputy Mayor Noel

That the Town of Goderich direct a letter to Minister Lisa Thompson requesting that the province not proceed with the recommended phase-out of free private well testing in Ontario;

And Further That area municipalities, the Minister of Environment Conservation and Parks, the Minister of Health and Long-Term Care, other Source Protection Committees, and local health units be forwarded the letter and asked for their support.

CARRIED

If you have any questions, please do not hesitate to contact me at 519-524-8344 ext. 210 or afisher@goderich.ca.

Yours truly,



Andrea Fisher
Director of Legislative Services/Clerk
/ar

cc. Premier Doug Ford premier@ontario.ca
Hon. Paul Calandra Paul.Calandra@pc.ola.org

The Town of Goderich
57 West Street
Goderich, Ontario
N7A 2K5
519-524-8344
townhall@goderich.ca
www.goderich.ca



MPP Lisa Thompson, Huron–Bruce lisa.thompsonco@pc.ola.org
MPP Andrea Khanjin, Minister of Environment Conservation and Parks
andrea.khanjin@pc.ola.org
MPP Stan Cho, Minister of Long-Term Care Stan.Cho@pc.ola.org
Ontario Municipalities

The Corporation of the Township of Southgate
By-law Number 2024-037
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 17, 2024

Whereas, Section 5(1) of the Municipal Act 2001, S.O. 2001, c.25, as amended, grants powers of a Municipal Corporation to be exercised by its Council; and

Whereas, Section 5(3) of the Municipal Act 2001, S.O. 2001, c.25, as amended provides municipal power, including a municipality's capacity, rights, powers, and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas, it is deemed expedient that the proceedings of the Council Meeting held on April 17, 2024 are confirmed and adopted by By-law;

Now Therefore the Council of the Corporation of the Township of Southgate hereby enacts as follows:

1. That the actions of the Council of the Corporation of the Township of Southgate at its Council Meeting held on April 17, 2024 in respect to each motion and resolution passed, reports received, and direction given by the Council at the said meeting, are hereby adopted and confirmed.
2. That the Mayor and the proper officials of the Corporation of the Township of Southgate are hereby authorized and directed to do all things necessary to give effect to the said action of the Council of the Corporation of the Township of Southgate.
3. That the Mayor (or Deputy Mayor) and the Clerk (or Deputy Clerk) are authorized and directed to execute all documents necessary in that behalf and are authorized and directed to affix the Seal of the Corporation of the Township of Southgate to all such documents.
4. 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 17th day of April 2024.

Brian Milne - Mayor

Lindsey Green – Clerk