

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, June 17, 2019**  
**Royal Canadian Legion at 8:00 p.m.**

**1. Closed Session**

- 2. Confirmation of Previous Meeting Minutes**  
a. Regular Meeting of Council, May 27, 2019.

**3. Disclosure of Pecuniary Interest**

**4. Delegations**

**5. Reports**

**Action Reports**

- a. Deputy Mayor Dawson-Transportation Committee Report
- b. Councillor DeLellis-Drainage Committee Report
- c. Drainage Superintendent-Irwin Parsons Drain North 2019-22 EC
- d. Treasurer-Capital Budget/Financial Summary 2019-21 MF

**Consent Reports**

- e. Treasurer-Disbursements
- f. CAO/Clerk-Municipal Building/OPP Lease Agreement (verbal update)

**6. Recognitions**

**From Mayor Durocher**

- a. **Kevin and Craig Ryersee and Hydro One**-Job well done for maintaining Island power during a difficult period.
- b. **Terry Hamill and Pump Operators**-Thank you for endless hours manning the pump houses and keeping the island safe, during a wet May and early June.
- c. **Perry Ryersee and Mack Feltz**-Congratulations on receiving your Z licence endorsement.
- d. **Kathy Long, Bobby-Lynn Steingart and Canada Day Committee**-Thank you for organizing yard sale and donation drop-off to fundraise for fireworks.
- e. **Vicki Gardner and Participants**-Thank you for organizing the island wide yard sale.

**7. Communications and Petitions**

- a. **Leamington Yacht Club**-Commendation Regarding Scudder Marina
- b. **Town of Georgina**-Bill 108
- c. **Township of Muskoka Lakes**-Bill 108
- d. **Town of Aurora**-Bill 108
- e. **The Regional Municipality of York**-Bill 108

## **8. Scheduled Motions**

### **Action Motions**

- a. Approve Golder Report, West Shoreline Revetment Detailed Risk Assessment, April 26, 2019 as previously received by Council.
- b. Accept Transportation Committee report.
- c. Agree to support Transportation Committee recommendation to have Roads Department trim vegetation at the following intersections:
  - i. Stone Road and South Shore Road
  - ii. Campground Laneway and East Shore Road
  - iii. Parsons Road and Henderson Road
  - iv. Browns Road and East Shore Road
  - v. West Pump Road and West Shore Road
  - vi. Clutton Road and North Shore Road
- d. Agree to support Transportation Committee recommendation to have a stop sign installed at the end of the Campground Laneway.
- e. Agree to support Transportation Committee recommendation to identify and correct leaning traffic signs.
- f. Agree to support Transportation Committee recommendation to restrict ATVs and UTVs to public roadways, designate trails (of which there are not any at this time) and private property.
- g. Accept Drainage Committee report.
- h. Accept Drainage Superintendent report.
- i. Accept the Capital Budget/Financial Summary report.

### **Consent Motions**

Township of Pelee consents to pass the following:

- f. Disbursements
- g. Municipal Building/OPP Lease Agreement

## **9. Deferred Matters**

## **10. Enquires**

## **11. Emergent Matters**

## **12. By-Laws**

- a. **By-Law 2019-26;** Being a By-Law to Enter into an Agreement with Yellow Pages
- b. **By-Law 2019-27;** Being a By-Law to Set and Levy Tax Rates
- c. **By-Law 2019-28;** Being a By-Law to for Establishing Tax Ratios
- d. **By-Law 2019-29;** Being a By-Law to Adopt the 2019 Budget Estimates
- e. **By-Law 2019-30;** Being a By-Law to Confirm Proceedings

## **13. Adjournment**

**TOWNSHIP OF PELEE**  
**Regular Meeting of Council**  
**Monday, May 27, 2019**  
**Royal Canadian Legion at 7:00 p.m.**

Mayor: Ray Durocher  
Deputy Mayor: Dave Dawson  
Councillors: Dave DeLellis  
Dayne Malloch  
Sherri Smith Ouellette

Staff: John Maddox, CAO/Clerk  
Michelle Feltz, Treasurer/Deputy Clerk  
Stephanie Rodgers, Admin Asst.

**1. Closed Session (7:00 pm)**

a. The following Resolution was PASSED:

Resolution 2019-111

Moved By: Sherri Smith

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves into a closed meeting session regarding *personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 6:55 pm.”

**Carried.**

a. The following Resolution was PASSED:

Resolution 2019-112

Moved By: Dave Dawson

Seconded By: Dayne Malloch

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby moves out of a closed meeting session regarding *personal matters about an identifiable individual, including municipal or local board employees [Sec. 239(2)(b)]* at 7:45 pm.”

**Carried.**

**2. Confirmation of Previous Meeting Minutes (8:00 pm)**

a. Regular Meeting of Council, May 13, 2019.

Minutes were passed with the following corrections:

9(b) - Matter defeated not deferred;

9(c) - Matter deferred not defeated.

Moved By: Ray Durocher

Seconded By: Dave Dawson

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**3. Disclosure of Pecuniary Interest**

None.

**4. Delegations**

**5. Reports**

**Action Reports**

a. CAO/Clerk-Belfor Report

Withdrawn.

b. Treasurer-Capital Budget Update

Withdrawn.

c. Treasurer-Municipal Energy Plan Program 2019-20 MF

Directed Treasurer to not investigate further.

**Consent Reports**

d. Treasurer-Disbursements

e. CAO/Clerk-Marina Update

Directed Administration to place a “thank you” to volunteers in the Grapevine.

f. CAO/Clerk-Pelee Island Charters Update

Council advised that Pelee Island Charters withdrew from agreement.

**6. Recognitions**

**7. Communications and Petitions**

a. Lisa Nageleisen-Shoreline Flooding:419 South Shore Road

b. Township of McNab/Braeside-Reconsideration of Online Courses

c. Township of Essa-Reinstate Funding to Ontario Library Service

d. Township Bonnechere Valley-Bill C-68

Directed Administration to provide a letter of support to amend Bill C-68.

e. Town of Oakville-Bill 108

**8. Scheduled Motions**

**Action Motions**

a. The following Resolution was PASSED:

Resolution 2019-113

Moved By: Dave Dawson

Seconded By: Dave DeLellis

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby appoints Randy Gardner as a member of the Committee of Adjustments.”

**Carried.**

b. The following Resolution was DEFEATED:

Resolution 2019-114

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to erect a giant Pelee sign on the west side with a budget of \$10,000 drawn from Main Street Revitalization Grant funds.”

Directed Administration to investigate liability regarding suggested location for sign.

c. The following Resolution was PASSED:

Resolution 2019-115

Moved By: Dave Dawson

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby agrees to direct the Transportation Committee to work with PITS to improve communication with frontline staff on boat.”

**Carried.**

d. The following Resolution was DEFEATED:

Resolution 2019-116

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby directs Administration to provide update of Lighthouse Trail status on pelee.org.”

#### **Consent Motions**

e. The following Resolution was PASSED:

Resolution 2019-117

Moved By: Dayne Malloch

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby consents to the following items:

- a. Disbursements as of May 24, 2019 in the amount of \$98,918.56;
- b. Marina Update; and,
- c. Pelee Island Charters Update.”

**Carried.**

9. **Deferred Matters**

10. **Enquires**

- a. **Councillor DeLellis to Administration-** Has an OCWA agreement been signed?

CAO/Clerk will request agreement from Dave Jubenville.

- b. **Councillor Smith to Council-**As per community members' request, can volunteer paint lines on the tennis court for pickle ball?

Council consented to the request with the stipulation that the colour be different from current lines.

**11. Emergent Matters**

**12. By-Laws**

- a. The following Resolution was PASSED:

Resolution 2019-118

Moved By: Dave DeLellis

Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-25; Being a By-Law to Confirm Proceedings.”

**13. Adjournment**

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**Raymond Durocher, Mayor**

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**John Maddox, CAO/Clerk**

**TOWNSHIP OF PELEE**  
**Transportation Committee**  
**COMMITTEE REPORT**  
**Sunday, June 9, 2019**  
**Royal Canadian Legion at 4:30 pm**

**Committee Chair:** David Dawson

**Other Committee Members:**

	<u>In</u>	
	<u>Attendance</u>	<u>Regrets</u>
Leib Lurie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stacey Mulligan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gordon Pow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sondi Ryerse	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Meeting Notes**

- **Part I – Pecuniary Interests**
  - Nothing to declare
  
- **Part II – Consent Items**
  - Notes from May 4, 2019 Meeting – Introduced by G. Pow; no comments or corrections.
  - Status of Recommendation 19-001 (amendment to Committee Mandate) – D. Dawson reported that Council had approved this recommendation.
  - Report on Intersections – S. Ryerse report on unsafe intersections discussed. **Recommendations** to be made to Council.
  - Report on Low Speed Vehicles – D. Dawson advised current status; no recommendations at this time.
  
- **Part III – Scheduled Items**
  - D. Dawson reported on discussions with Marion Smith of Chatham-Kent Airport regarding the classification of Pelee airport (currently a registered aerodrome). Other possible classifications include certified airport and MTO airport. No recommendation at this time. Dawson to champion this project.
  - Shoreline erosion threat to Island roads – issue **deferred**.
  - Rain and wind protection for dog area on Pelee Islander II – issue **deferred**. It was agreed that signage is needed to advise pet owners of policies regarding dogs (and other pets) travelling on the ferries.

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- **Part IV – Items for Direction**
  - Pelee Island residents have observed that the Pelee Islander II frequently runs behind schedule. D. Dawson advised that he had discussed this issue with MTO. MTO will follow up with service provider. Dawson reported that he has had positive communications with MTO on various transportation issues, both orally and in writing, and will advise Council.
  - D. Dawson reported that the menu on the Pelee Islander II is being expanded to include additional items such as hot dogs and pre-made sandwiches.
  - D. Dawson reported that the application for a liquor license on the Pelee Islander II is in process but that liquor service might not commence until 2020.
  - Identification of priorities for protection of roads from shoreline erosion – issue **deferred**.
  
- **Part V(ii) – Deferred Matters / Additional Business**
  - The Committee discussed the issue of a backup plan for dangerous goods transport to the Island. It now seems that the Pelee Islander I will be in service for at least a couple of years and can provide backup for dangerous goods transport. A backup plan will be required when the Pelee Islander I is retired.
  - The Committee discussed the possibility of restricting ATV's and UTV's to public roadways. A **recommendation** will be made to Council.
  
- **Part VI – Closed Meeting**
  - N/A
  
- **Part VII – Adjournment**
  - Meeting terminated
  - **Next meeting: July 7, 2019 at 1:30 pm.**



**TOWNSHIP OF PELEE  
Transportation Committee**

**RECOMMENDATIONS  
From Meeting of June 9, 2019**

**Recommendation 19-002 – Trimming of Vegetation at Intersections**

Road maintenance staff should be reminded of the importance of keeping vegetation trimmed back at intersections and right-angle corners to ensure good visibility for drivers. Intersections that require attention at this time include:

- Corner of Stone Road and South Shore Road – hedges, trees, and shrubs should be trimmed back or removed to the edge of the Township road allowance.
- Intersection of Campground Road and East Shore Road – vegetation should be trimmed back to the yellow playground sign.
- Intersection of Parsons Road at Henderson Road, Browns Road at East Shore Road, and West Pump Road at West Shore Road – vegetation should be trimmed back so that a driver stopped behind any stop sign has a clear view of traffic approaching on the through road. It is not acceptable for a driver to have to creep forward past the stop sign to get a clear view.
- Corner of Clutton Road and North Shore Road – hedges and shrubs should be trimmed back or removed to the edge of the Township road allowance. Tree branches that obscure vision should be cut off to a height of 9 feet.

**Discussion**

Vegetation that obscures the vision of drivers creates a safety hazard. A program of regular trimming of vegetation at intersections and right-angle corners is necessary to keep Island roads safe. Constant attention to this issue is required due to the rapid growth of plants alongside roadways.

**TOWNSHIP OF PELEE  
Transportation Committee**

**RECOMMENDATIONS  
From Meeting of June 9, 2019**

**Recommendation 19-003 – Stop Sign on Campground Road at East Shore Road**

A stop sign should be installed on Campground Road at East Shore Road.

**Discussion**

This is a driveway that is used by the public. A stop sign is required to clarify the need for drivers exiting the campground to stop before proceeding onto East Shore Road.

**TOWNSHIP OF PELEE  
Transportation Committee**

**RECOMMENDATIONS  
From Meeting of June 9, 2019**

**Recommendation 19-004 – Warning Against Parking on East Shore Road**

The by-law officer should be instructed to leave warning notices on the windshields of vehicles parked on the road surface of East Shore Road. All vehicles parked along East Shore Road must be clear of the road surface. The only exceptions should be for commercial vehicles performing services at properties on East Shore Road where it is not possible to park the vehicle off the road surface. Such vehicles must use 4-way flashers. The by-law officer should report repeat violators to his superior at the Township for appropriate followup.

**Discussion**

East Shore Road is a narrow road that has significant traffic. Parking on the road surface creates a safety risk.

**TOWNSHIP OF PELEE  
Transportation Committee**

**RECOMMENDATIONS  
From Meeting of June 9, 2019**

**Recommendation 19-005 – Straighten Traffic Signs**

Road maintenance staff should be instructed to identify and correct leaning traffic signs.

**Discussion**

Leaning traffic signs can be a safety hazard if they lean into traffic, into roadside vegetation, or into lines of sight. They also give visitors to the Island the impression that Pelee Islanders do not care about the appearance of their community.

**TOWNSHIP OF PELEE  
Transportation Committee**

**RECOMMENDATIONS  
From Meeting of June 9, 2019**

**Recommendation 19-006 – Restrict ATV's and UTV's to Public Roadways and Designated Trails**

The use of ATV's and UTV's should be confined to public roads, designated trails, and their owner's property. At present the Committee considers that there are no paths on Pelee Island that are appropriate for the use of these vehicles. Over time, the Township may consider the development of designated trails for their use.

**Discussion**

All-terrain vehicles (“ATV's”) and utility task vehicles (“UTV's”) have caused damage to paths and beaches this spring. Paths on Pelee are generally not suitable for these vehicles. These vehicles should not be used on beaches or on paths that are intended for walkers or bicyclists.

**Report No: 2019-22-EC**

**Date: June 17, 2019**

**Submitted By: Eric Chamberlain**

**Subject: Irwin Parsons Drain North**

**Attachments: None**

**Purpose (Information/Action):** To provide information on the drain maintenance cost of the Irwin Parsons Drain North under the Drainage Act.

## Overview

On July 23, 2018, Pelee Council, passed a resolution for administration to clean up the drains on the east of the Henderson Road. There are 3 drains on the east side of Henderson Road:

- Hooper Drain
- **Parson Drain North**
- Parson Drain South

In addition to Pelee Council's resolution, at the June 10 Drainage Committee Meeting, the committee recommended that the work on the Irwin Parsons Drain North proceed this year. This would connect with Council's decision to group projects into a single tender and project.

Pursuant to the Ontario Drainage Act, Pelee Council has the ability and responsibility to complete maintenance on a request from an assessed landowner. Furthermore, Council can direct administration to complete drainage works as required to ensure the proper function of the drainage system. Under Section 74 of the Drainage Act, the municipality will utilize the current engineer's drainage report, plan and by-law in order to maintain the drain to the existing design grades provided in the current report. All costs associated with the maintenance project would be assessed to the affected landowners according to the current schedule of assessment contained in the report. The current assessment schedule for the Irwin Parsons Drain North and South has been attached and will be updated to include changes due to severances and ownership changes. Based on the current schedule of assessment there are approximately 6 properties and Township Road that could be assessed for the maintenance works.

The following steps are utilized by the Township of Pelee staff for municipal drain maintenance projects:

1. Request is submitted by landowner(s) for maintenance of a particular drain.
2. Administration reviews the current report and by-law for any concerns or issues with the assessment schedule. In addition, administration completes a visual survey of the drain.
3. Administration prepares a report to Council on the landowner(s) request and advises on the recommendation on whether to proceed with maintenance.
4. Administration arranges and holds a site meeting with the affected landowners and receives input on the concerns regarding the drain in question.
5. Administration contacts environmental agencies (DFO, MNRF and ~~ERCA~~ **AGENDA**) to obtain approvals for the maintenance project.

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NO. 5.(c)

6. Administration prepares tender documents for the project using the input from the landowners and agencies. Administration provides two weeks for the tender process.
7. Administration prepares a report to Council to award the tender to the successful contractor.
8. The contractor completes the drain maintenance.
9. On a yearly basis, Administration prepares cost assessments to each affected landowner and invoices are mailed. In addition, administration makes application to Ontario Ministry of Agriculture, Food and Rural Affairs for grant on agricultural properties and applies to the invoices prior to mailing.

The Irwin Parson Drain North was last improved by a report prepared by C.G. Russell Armstrong, P. Eng. dated September 1, 1967. In addition, this report provided for the improvements to the Irwin Parson Drain South and Hooper Drain. The Irwin Parson Drain North is approximately 6,400 ft (1,950 metres) and outlets into the Drain No. 2 of Big Marsh Drainage Scheme and Round Marsh Drain.

The Roads Department has raised concerns regarding the drain flow in the Irwin Parsons Drain North. The Irwin Parsons Drain North is located between Ruggles Run Road and Drain No. 2.

1. Brushing the bank of the drain. The brushing will be required on approximately 1,950 metres of the drain
2. The entire drain will require the excavation work to be completed from the Henderson Road and the excavated material hauled off site. 1,950 metres
3. Clean through 1 culvert
4. Silt Fencing for environmental impacts. The silt fencing will be installed at the outlet of the Hooper Drain. The silt fence will reduce the sediment entering into the Branch No. 3 Drain of the Big Marsh Drainage Scheme.

### **Financial Impacts**

Based on the information from the engineer's report, the following estimated cost of maintenance:

<b>Brushing and Tree Removal</b>	\$20.00 per metre	\$39,000.00
<b>Excavating and Haul Material</b>	\$25.00 per metre	\$48,000.00
<b>Culvert Flushing</b>	\$2,000 per Culvert	\$2,000.00
<b>Erosion Protection/Silt Fence</b>	\$500.00 per Site	\$2,000.00
<b>Expenses/Accommodations</b>	\$1,000.00 per day	\$10,000.00
<b>Total Cost of Project</b>		<b>\$101,000.00</b>

There are 7 landowners involved in this project. The Assessment schedule provided in the report has the Township assessed 42.16% for the overall cost of the Irwin Parsons Drain North project. Therefore, the Township estimated assessment would be \$ 42,581.60. The remaining cost of \$58,418.40 will be pro-rated to the properties identified in the engineer's report. The Township will apply for 1/3 grant provided by the Ontario Ministry of Agriculture, Food and Rural Affairs for eligible farm properties.

### **Recommendations**

It is recommended that:

1. The report from the Drainage Superintendent dated June 13, 2019 regarding the request for maintenance for the Irwin Parsons Drain North **BE RECEIVED**;
2. The Administration **BE DIRECTED** to complete maintenance works to the Irwin Parsons Drain North pursuant to the dimensions and elevations provided in the current 1967 drainage report for the Irwin Parsons Drain North.



Report to Council

**AGENDA**

Report No: 2019-21-MF

Date: June 17, 2019

Submitted By: Michelle Feltz, Treasurer

Subject: Capital Budget/Financial Summary

Attachments: Budget to Actual Report

Purpose (Information/Action): Information/Action

DATE June 17, 2019

NO. S. d)

Purpose:

To provide Council with information to assist in making a final decision on the 2019 capital budget expenditures which will allow for the proposed 2019 tax rates to be accepted and the 2019 budget to be formally passed.

Overview:

Capital Budget Estimates

Please find below a summary of the proposed 2019 capital expenditures:

Department	Capital Item	Cost	Funding Source
Airport	Runway surface repair	\$ 40,000	Reserve/Taxation
	Spreader	\$ 5,000	Taxation
Campground	Washrooms/Gravel/Outdoor Sink/Drainage	\$ 38,000	Reserve
Drainage-Big Marsh	Sensors	\$ 12,000	User Charges/Taxation
Drainage-Curry Marsh	Sensors	\$ 6,000	User Charges/Taxation
Drainage Capital	Small Canada Fund - Big Marsh Drainage Scheme	\$ 625,000	User Charges/Grant/Taxation
Marina	Capital Repairs as needed and approved	\$ 43,000	User Charges/Taxation
Administration	National Disaster Mitigation Plan Grant	\$ 100,000	Grant/Taxation
	Emergency Shoreline Repair	\$ 150,000	Capital Borrowing
	Main Street Projects	\$ 33,453	\$4,400 already allocated
Roads	Emergency Road Repairs	\$ 250,000	Capital Borrowing/Reserves
	<b>Total</b>	<b>\$ 1,302,453</b>	

Reserve Allocations

Please find below a summary of the allocation of reserves into the 2019 budget:

Reserve Description	Reserve Balance at December 31, 2018	Intention	Allocated in 2019 Budget
Policing Contributions	\$ 190,120	To mitigate potential costs	
Drainage	\$ 115,281	To allocate upon request of applicable landowners	
OCIF - Formula	\$ 100,000	To allocate upon successful grant application for a roads project	
Main Street Revitalization Grant	\$ 37,853	Eligible community projects	\$ 37,853
Gas Tax	\$ 33,438	To allocate upon successful grant application for a roads project	
Public Transportation	\$ 20,000	To prepare for potential public transportation initiative	
Elections	\$ 1,509	To allocate during next election	
Campground	\$ 38,000	2019 capital projects	\$ 38,000
Transfer Station	\$ 31,178	To allocate for future capital projects	
Parks/Airport	\$ 38,843	2019 and future capital projects	\$ 15,600
Pheasant Farm	\$ 1,190	Transfer for use in 2019 operations	\$ 1,190
Roads	\$ 256,800	To prepare for future capital roads projects. Allocated amount in 2019 for gravel	\$ 96,000
Marina	\$ 365	Transfer for use in 2019 operations	\$ 365
Fire	\$ 33,000	Future capital acquisitions	
Water	\$ 80,891	Future capital projects	
Rate Stabilization	\$ 139,742	Future capital projects	
Other (community groups/donations)	\$ 18,914	To allocate upon request of applicable group	
<b>Totals</b>	<b>\$ 1,137,124</b>		<b>\$ 189,008</b>

Maintaining and building reserves is financially responsible. For example, the Township's Asset Management Plan states that the municipality has an annual requirement for its road network of \$862,000 to meet replacement needs as they arise. While the municipality is not in a financial position to allocate this amount on an annual basis, the Township is experiencing very modest growth which allows for the building of reserves to allocate funds for infrastructure management such as road/shoreline repairs or equipment replacement. Further, if grant funding becomes available, the municipality will be able to access reserves for their share of cost requirements. During the year, if required, Council can access reserves by passing a resolution directing the Treasurer to allocate the required funds.

Surplus from previous year

As per the schedule of current fund operations in the Township of Pelee 2019 draft financial statements, there is a surplus of \$170,894 from 2018. This amount has been allocated as a revenue under account 15-100-7950 in the 2019 budget as per Section 289 of the Municipal Act.

2019 Tax Rate

It is a good financial practice to take advantage of years in which there are increases in yearend surpluses to plan for the future. Maintaining a moderate tax rate increase in these years provides an opportunity for Council to set aside funds to mitigate unforeseen expenditures or yearend deficit positions in future years. Stable annual increases in the tax rate tend to be more agreeable to the ratepayer and provide Council with the necessary funds to offset future capital projects or sustain periods of non-growth.

Proposed tax rate increase – 2%

Municipal Levy - \$1,735,345

Increase in municipal levy revenue from 2018 = \$114,106

2019 Budget

The proposed budget expenditure estimates = \$5,223,803

Transfer to reserves = \$233,768

**Recommendations:**

1. Approve the 2019 capital estimates of \$1,302,453.
2. Approve the proposed tax rate increase of 2%
3. Approve the 2019 tax ratios.
4. Pass the 2019 budget with expenditure estimates of \$5,223,803 as presented.



# GEORGINA

May 30, 2019

## AGENDA

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

DATE June 17, 2019

Honourable Premier:

NO. 7(b)

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED THAT:

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

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

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

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

Thank you for your consideration of this matter.

Sincerely,  
FOR THE TOWN OF GEORGINA,

*C. Lance*

*for:* David Reddon,  
Chief Administrative Officer  
:cl

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

AGENDA



DATE June 17, 2019

COUNCIL MEETING

NO. 7(c)

Agenda Item 10. b.

Date: May 17, 2019

c- 30 -17/05/19

MOVED BY:

M. Hayes

SECONDED BY:

Bob Kelley

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

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

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

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

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

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

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

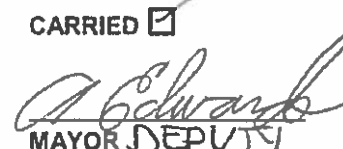
Now Therefore Be it Resolved That The Township of Muskoka Lakes oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

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

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

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

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

DEFEATED   
 CARRIED   
  
 MAYOR DEPUTY



ARNPRIOR

105 Elgin St. West  
Arnprior, ON K7S 0A8

tel 613 623 4231  
fax 613 623 8091  
**AGENDA**

arnprior@arnprior.ca  
www.arnprior.ca

May 29<sup>th</sup>, 2019  
By Email

DATE June 17, 2019

Town of Aurora  
c/o Town Clerk  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1  
[clerks@aurora.ca](mailto:clerks@aurora.ca)

NO. 7(d)

**Re: Resolution of Support for the Town of Aurora – Opposition to *Bill 108, the More Homes, More Choice Act, 2019***

To Whom It May Concern,

The Council of the Corporation of the Town of Arnprior at their May 27<sup>th</sup>, 2019 Regular Council Meeting passed the following resolution:

Resolution No. 197-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

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

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

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

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

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

• WHERE THE RIVERS MEET •



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

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

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

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

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

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

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

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

Sincerely,



Emily Melanson  
Deputy Clerk  
613-623-4231 Ext. 1818  
[emelanson@arnprior.ca](mailto:emelanson@arnprior.ca)

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cc. Association of Municipalities of Ontario (AMO), the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs and municipalities in the Province of Ontario

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**AGENDA**

May 17, 2019

DATE June 17, 2019

To All Ontario Municipalities:

Re: **Bill 108 – More Homes, More Choice Act, 2019** NO. 7(e)

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

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

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

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

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

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

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

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

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

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

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

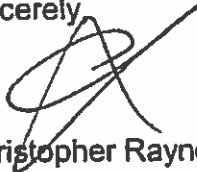
WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act,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

THEREFORE be it resolved that:

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

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

Sincerely,

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

Christopher Raynor  
Regional Clerk