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

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**
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)


      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

AGENDA

DATE June 17, 2019  
NO. 2(a)
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
c. 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

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:

<table>
<thead>
<tr>
<th></th>
<th>Attendance</th>
<th>Regrets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leib Lurie</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Stacey Mulligan</td>
<td>☐</td>
<td>☑</td>
</tr>
<tr>
<td>Gordon Pow</td>
<td>☑</td>
<td>☐</td>
</tr>
<tr>
<td>Sondi Ryersee</td>
<td>☑</td>
<td>☐</td>
</tr>
</tbody>
</table>

Meeting Notes

• Part I - Pecuniary Interests
  o Nothing to declare

• Part II - Consent Items
  o Notes from May 4, 2019 Meeting - Introduced by G. Pow; no comments or corrections.
  o Status of Recommendation 19-001 (amendment to Committee Mandate) - D. Dawson reported that Council had approved this recommendation.
  o Report on Low Speed Vehicles - D. Dawson advised current status; no recommendations at this time.

• Part III - Scheduled Items
  o 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.
  o Shoreline erosion threat to Island roads - issue deferred.
  o 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.

DATE: June 17, 2019
• 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.
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 utilizes 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 LRECA to obtain approvals for the maintenance project.

DATE June 17, 2019

Page 1 of 3

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brushing and Tree Removal</td>
<td>$20.00 per metre</td>
</tr>
<tr>
<td>Excavating and Haul Material</td>
<td>$25.00 per metre</td>
</tr>
<tr>
<td>Culvert Flushing</td>
<td>$2,000 per Culvert</td>
</tr>
<tr>
<td>Erosion Protection/Silt Fence</td>
<td>$500.00 per Site</td>
</tr>
<tr>
<td>Expenses/Accommodations</td>
<td>$1,000.00 per day</td>
</tr>
<tr>
<td>Total Cost of Project</td>
<td></td>
</tr>
</tbody>
</table>
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

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

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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Capital Item</th>
<th>Cost</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport</td>
<td>Runway surface repair</td>
<td>$40,000</td>
<td>Reserve/Taxation</td>
</tr>
<tr>
<td></td>
<td>Spreader</td>
<td>$5,000</td>
<td>Taxation</td>
</tr>
<tr>
<td>Campground</td>
<td>Washrooms/Gravel/Outdoor Sink/Drainage</td>
<td>$38,000</td>
<td>Reserve</td>
</tr>
<tr>
<td>Drainage-Big Marsh</td>
<td>Sensors</td>
<td>$12,000</td>
<td>User Charges/Taxation</td>
</tr>
<tr>
<td>Drainage-Curry Marsh</td>
<td>Sensors</td>
<td>$6,000</td>
<td>User Charges/Taxation</td>
</tr>
<tr>
<td>Drainage Capital</td>
<td>Small Canada Fund - Big Marsh Drainage Scheme</td>
<td>$525,000</td>
<td>User Charges/Grant/Taxation</td>
</tr>
<tr>
<td>Marina</td>
<td>Capital Repairs as needed and approved</td>
<td>$43,000</td>
<td>User Charges/Taxation</td>
</tr>
<tr>
<td>Administration</td>
<td>National Disaster Mitigation Plan Grant</td>
<td>$100,000</td>
<td>Grant/Taxation</td>
</tr>
<tr>
<td></td>
<td>Emergency Shoreline Repair</td>
<td>$150,000</td>
<td>Capital Borrowing</td>
</tr>
<tr>
<td>Roads</td>
<td>Main Street Projects</td>
<td>$33,453</td>
<td>$4,400 already allocated</td>
</tr>
<tr>
<td></td>
<td>Emergency Road Repairs</td>
<td>$750,000</td>
<td>Capital Borrowing/Reserves</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$1,302,453</td>
<td></td>
</tr>
</tbody>
</table>

Reserve Allocations

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

<table>
<thead>
<tr>
<th>Reserve Description</th>
<th>Reserve Balance at December 31, 2018</th>
<th>Intention</th>
<th>Allocated In 2019 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policing Contributions</td>
<td>$190,120</td>
<td>To mitigate potential costs</td>
<td></td>
</tr>
<tr>
<td>Drainage</td>
<td>$115,281</td>
<td>To allocate upon request of applicable landowners</td>
<td></td>
</tr>
<tr>
<td>OCIF - Formula</td>
<td>$100,000</td>
<td>To allocate upon successful grant application for a roads project</td>
<td></td>
</tr>
<tr>
<td>Main Street Revitalization Grant</td>
<td>$37,853</td>
<td>Eligible community projects</td>
<td>$37,853</td>
</tr>
<tr>
<td>Gas Tax</td>
<td>$33,438</td>
<td>To allocate upon successful grant application for a roads project</td>
<td></td>
</tr>
<tr>
<td>Public Transportation</td>
<td>$20,000</td>
<td>To prepare for potential public transportation initiative</td>
<td></td>
</tr>
<tr>
<td>Elections</td>
<td>$1,505</td>
<td>To allocate during next election</td>
<td></td>
</tr>
<tr>
<td>Campground</td>
<td>$38,000</td>
<td>2019 capital projects</td>
<td>$38,000</td>
</tr>
<tr>
<td>Transfer Station</td>
<td>$31,178</td>
<td>To allocate for future capital projects</td>
<td></td>
</tr>
<tr>
<td>Parks/Airport</td>
<td>$38,843</td>
<td>2019 and future capital projects</td>
<td>$15,600</td>
</tr>
<tr>
<td>Pheasant Farm</td>
<td>$1,190</td>
<td>Transfer for use in 2019 operations</td>
<td>$1,190</td>
</tr>
<tr>
<td>Roads</td>
<td>$256,800</td>
<td>To prepare for future capital roads projects. Allocated amount in 2019 for gravel</td>
<td>$96,000</td>
</tr>
<tr>
<td>Marina</td>
<td>$365</td>
<td>Transfer for use in 2019 operations</td>
<td>$365</td>
</tr>
<tr>
<td>Fire</td>
<td>$33,000</td>
<td>Future capital acquisitions</td>
<td></td>
</tr>
<tr>
<td>Water</td>
<td>$80,891</td>
<td>Future capital projects</td>
<td></td>
</tr>
<tr>
<td>Rate Stabilization</td>
<td>$139,742</td>
<td>Future capital projects</td>
<td></td>
</tr>
<tr>
<td>Other (community groups/donations)</td>
<td>$18,914</td>
<td>To allocate upon request of applicable group</td>
<td>$189,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,137,124</td>
<td></td>
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</tbody>
</table>
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.
May 30, 2019

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

Honourable Premier:

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

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

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

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

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

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

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

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

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

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

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


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

[Signature]

for: David Reddon,
Chief Administrative Officer

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

DATE June 17, 2019

COUNCIL MEETING

NO. 7(c)

Moved by:       
Seconded by:    

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”;


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.

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Recorded Vote Requested by:

DEFEATED ☐
CARRIED ☐

MAYOR DEPUTY
May 29th, 2019
By Email

Date: June 17, 2019
No.: 7(d)

Town of Aurora
c/o Town Clerk
100 John West Way, Box 1000
Aurora, ON L4G 6J1
clerks@aurora.ca

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 27th, 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
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


Now Therefore Be it Hereby Resolved That the Council of the Corporation of the Town of Amprior 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 Amprior 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.

*WHERE THE RIVERS MEET*
Sincerely,

[Signature]

Emily Melanson  
Deputy Clerk  
613-623-4231 Ext. 1818  
emelanson@arnprior.ca

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
May 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


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,

Christopher Raynor
Regional Clerk