

AGENDA

Tuesday June 13, 2023, 5:00 pm

Royal Canadian Legion, Branch 403 1169 West Shore Road Pelee Island, ON, N0R 1M0

- 1. Call to Order
- 2. Amendments to the Agenda
- 3. Disclosure of Pecuniary Interest
- 4. Closed Session
 - A. Broadband Fibre Project
 - *i.* 239 (2) (h) Information supplied in confidence by another level of government.
 - *ii.* 239 (2) (*i*) Information supplied in confidence by a third party.
 - **B.** Employee Matter
 - *i.* 239 (2) (b) Personal matters about an identifiable individual.

Open Session at 6:00 PM

5. Confirmation of Previous Minutes

A. Regular Meeting of Council – May 23, 2023.

6. Consent Agenda

- A. MTO/OSTC Minutes Wednesday May 31, 2023.
- **B.** Township of Pelee Disbursements May 19th to June 7th, 2023, in the amount of \$251,932.02.
- **C.** City of Pickering Supporting the City of Stratford's resolution regarding Use of Long-Term Care Funding to Support Community Care Services.
- **D.** Town of Cobourg Supporting the Town of Plympton-Wyoming's resolution regarding support for the Council of the Region of Waterloo relating to Removing Addresses on Municipal Election Forms.
- **E.** Town of Cobourg Supporting the Town of Lincoln's resolution regarding the Municipal Heritage Register.
- **F.** Town of Cobourg Supporting the City of Cambridge's resolution regarding Highway Traffic Act Amendments.
- G. Municipality of South Huron Proposed Provincial Planning Statement, 2023.
- **H. Northumberland County** Supporting the Municipality of Trent Lakes and Township of Lake Bays' resolution regarding Municipal Oath of Office.
- I. Port Colborne Supporting the City of Cambridge's resolution regarding Highway Traffic Act Amendments.
- J. Municipality of Wawa Elections Privacy of Candidates.

K. City of Quinte West – Renovictions Support Request.

7. Reports

A. Drainage Superintendent Eric Chamberlain

- i. Report No. 2023 36 EC: Big Marsh Drain No 1 Bank Repair Program Update
- ii. Report No. 2023 37 EC: Hamel Drain-Tender Award

B. Treasurer Michelle Feltz

i. Report No. 2023 - 38 MF: Financial Update at May 31, 2023

8. Notices of Motion

A. Mayor Cathy Miller may move, or cause to have moved:

That Council has a duty to protect staff, Committee Members and Council from harassment not only internally but from members of the public. A policy that defines harassment, provides guidance to staff, committee and Council members when it occurs and reprisal for vexatious and frivolous complaints and confrontations from the public is required in order to formally address harassment in the workplace from all sources.

Therefore, the Township shall create a policy to address harassment from the public.

9. Recognitions and Announcements

10. By-Laws

A. By-Law 2023 – 40; Being a By-Law to confirm the proceedings of Council.

11. Adjournment



REGULAR MEETING OF COUNCIL

MINUTES

TUESDAY, May 23, 2023 6:00PM

Royal Canadian Legion, Branch 403 1169 West Shore Road Pelee Island, ON, NOR 1M0

Members of Council:	Mayor Cathy Miller Deputy Mayor Dayne Malloch Councillor Sherri Smith Ouellette Councillor Stephanie Briggs-Crawford Councillor Dave DeLellis
Members of Administration:	Treasurer Michelle Feltz
Others Present:	Drainage Superintendent Eric Chamberlain Members of the Public

1. CALL TO ORDER

Mayor Cathy Miller called the Regular Meeting of Council to order at 6:00 p.m. with all members present.

2. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

3. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest.

4. CONFIRMATION OF PREVIOUS MINUTES

- A. Special Meeting of Council, April 26, 2023.
- **B.** Regular Meeting of Council, May 9, 2023.

Resolution 2023 – 112

Moved By:Councillor Dave DeLellisSeconded By:Deputy Mayor Dayne Malloch

That the April 26 Special Meeting of Council and May 9 Regular Meeting of Council Minutes BE ADOPTED.

CARRIED

5. CONSENT AGENDA

- A. MTO/OSTC Minutes Wednesday May 17, 2023.
- **B.** Township of Pelee Disbursements May 4th to May 18th, 2023, in the amount of \$54,592.12.
- **C. Emergency Management Ontario** Township of Pelee's successful compliance under the Emergency Management and Civil Protection Act.
- **D.** Town of Plympton-Wyoming Re: Removing addresses on municipal election forms.
- E. Town of Fort Frances Resolution in response to the opioid crisis.
- F. County of Prince Edward Re: the proposed new Provincial Planning Statement (PPS).
- G. County of Prince Edward Re: Declaring intimate partner violence an epidemic.
- **H.** City of Stratford Re: Use of long-term care funding to support community care services.
- I. City of Cambridge Re: Legislative amendments to improve Municipal Codes of Conduct and Enforcement.
- J. City of Cambridge Re: Highway Traffic Act Amendments.
- K. Municipality of Tweed Re: Reducing Municipal Insurance Costs.
- L. Town of Lincoln Re: Municipal Heritage Register.
- M. Municipality of Tweed Re: Bell-Hydro Infrastructure.
- N. Municipality of Wawa Re: Oath of Office amendment.
- **O.** United Counties of Stormont, Dundas & Glengarry Re: Bill 97.
- **P.** Township of Armour Re: Loopholes in current regulations regarding water aerodromes.

Resolution 2023 –113

Moved By: Councillor Dave DeLellis Seconded By: Councillor Stephanie Briggs-Crawford

That Consent Agenda items 5. A. to 5. P. BE ADOPTED.

CARRIED

6. **REPORTS**

- A. By-Law Enforcement Officer Bill Tetler
 - i. Report No. 2023 33 BT: Amendment to By-Law Governing & Regulating Parking.

Treasurer Michelle Feltz introduced the report on behalf of By-Law Enforcement Officer Bill Tetler.

Resolution 2023 – 114Moved By:Councillor Sherri Smith OuelletteSeconded By:Councillor Dave DeLellis

That the report from the By-Law Enforcement Officer dated May 9, 2023 regarding an Amendment to By-Law 2011-29 BE RECEIVED.

AND FURTHER that By-Law 2011-29 for the By-Law Governing and Regulating Parking BE AMENDED.

CARRIED

B. Drainage Superintendent Eric Chamberlain

i. Report No. 2023 – 34: Big Marsh Drain No 1 – Bank Repair Program.

Drainage Superintendent Eric Chamberlain introduced the report and recommendation.

Discussion ensued and direction was given to the Drainage Superintendent and Administration to establish a long term solution for Centre Dyke Road and canal stabilization.

Resolution 2023 – 115Moved By:Councillor Dave DeLellisSeconded By:Councillor Stephanie Briggs-Crawford

That the report from the Drainage Superintendent dated May 9, 2023, titled Big Marsh Drain No. 1, BE RECEIVED.

AND FURTHER that Administration is directed to complete emergency bank repairs on the Big Marsh Drain No. 1 for approximately 140 metres to the amount of \$130,000; and

THAT the Budget of \$130,000 for the emergency bank repairs for the Big Marsh Drain No. 1 along Centre Dyke Road BE APPROVED.

CARRIED

7. NOTICES OF MOTION

Deputy Mayor Dayne Malloch may move, or cause to have moved:

That the Council of the Corporation of the Township of Pelee hereby request that the Canada Border Services Agency investigate why such lengthy delays are occurring when boaters are reporting through the CBSA Telephone Reporting Centre.

Resolution 2023 – 116 Moved By: Deputy Mayor Dayne Malloch **Seconded By:** Councillor Dave DeLellis

WHEREAS, over forty percent of property owners are American citizens, of which some are travelling to Pelee Island by private boat, in addition to visitors from the United States also travelling to Pelee Island by private boat, both with the end destination of Scudder Marina as a port of entry.

AND WHEREAS, it has been reported that when individuals are reporting by telephone to the CBSA Telephone Reporting Centre (TRC) at the port of entry, known as Scudder Marina, they are waiting hours on hold to report to CBSA.

AND WHEREAS, tourism is one of the largest economic sectors for Pelee Island, where delays in CBSA services may negatively impact tourism on Pelee Island.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Pelee hereby request that the Canada Border Services Agency investigate why such lengthy delays are occurring when boaters are reporting through the CBSA TRC.

CARRIED

8. RECOGNITIONS AND ANNOUNCEMENTS

A. Mayor Cathy Miller provided a reminder about the June 6, Seniors Open House at the Royal Canadian Legion from 1:00 p.m. to 3:00 p.m.

9. BY-LAWS

A. By-Law 2023 – 36; Being a By-Law to amend By-Law 2011-29 (Governing & Regulating Parking).

Resolution 2023 – 117 Moved By: Councillor Sherri Smith Ouellette Seconded By: Councillor Dave DeLellis

Being a By-Law to amend By-Law 2011-29 (Governing & Regulating Parking).

CARRIED

Page 4 of 5

B. By-Law 2023 – 37; Being a By-Law to appoint Weed Inspectors for the Township of Pelee.

Resolution 2023 – 118 Moved By: Councillor Stephanie Briggs-Crawford **Seconded By:** Councillor Dave DeLellis

Being a By-Law to appoint Weed Inspectors for the Township of Pelee.

CARRIED

C. By-Law 2023 – 38; Being a By-Law to appoint a Deputy Clerk.

Resolution 2023 – 119Moved By:Councillor Sherri Smith OuelletteSeconded By:Councillor Stephanie Briggs-Crawford

Being a By-Law to appoint a Deputy Clerk.

CARRIED

D. By-Law 2023 – 39; Being a By-Law to confirm the proceedings of Council.

Resolution 2023 – 120 Moved By: Councillor Sherri Smith Ouellette **Seconded By:** Councillor Dave DeLellis

Being a By-Law to confirm the proceedings of Council.

CARRIED

10. ADJOURNMENT

Regular Meeting of Council adjourned at 7:03 p.m.

Catherine Miller, Mayor

Kristine Horst, Township Administrator/Clerk

Page 5 of 5



MTO/OSTC Bi-weekly Meeting Minutes Wednesday May 31, 2023

Township of Pelee:	Mayor Cathy Miller, Township Administrator & Clerk Kristine
	Horst
OSTC:	Carol Kuhnke, Emma Nolan, Yuumi Currah
MTO:	Geoffrey Gladdy, Mario Frechette, Conor Byrne, Sebastian Policht

1. Operations

- **a.** Both the Pelee Islander and Pelee Islander 2 have returned to service.
- b. Pelee Islander to undergo US Coast Guard inspection on June 1st, commencing Sandusky service on June 2nd, 2023.

2. Dredging

- **a.** MTO continues to work proactively on dredging and sounding for the 2024 season.
- **b.** Currently there is a safe path for all vessels to travel to and from Pelee Island.

3. Infrastructure Improvements

- **a.** OSTC is looking into capital planning for future improvements to terminals and buildings.
- **b.** MTO continuing to investigate potential infrastructure improvements including facilities, dock and vessel improvements.

4. Golf Cars

a. Further update regarding golf cars permitted to drive onto ferries without a trailer should be provided before July 2023.

5. Future Items of Discussion

- **a.** Meetings with the Ministry of Municipal Affairs and Housing (MMAH) and other ministries regarding the ROMA request: options for discussion being developed: preliminary report back planned for JUNE 2023
- **b.** Golf Car pilot project: Transportation Safety Division is working on its findings and would likely have updates in JULY 2023
- **c.** Further port improvement planning including discussions with CBSA about its facilities: Summer 2023

Regular Meeting of Council Agenda Tuesday June 13, 2023 Item No. 6. B.

Report Date 6/07/2023 10:17 AM

2023258-Man

5/30/2023

Hub International Ontario Ltd.

Township of Pelee List of Accounts for Approval As of 6/07/2023 Batch: 2023-00071 to 2023-00081

Page 1

876.96

6/07/2023 10:17 AM As of 6/07/2023 Batch: 2023-00071 to 2023-00081			Page 1	
Payment #	Date	Vendor Name	Reference	Payment Amount
Bank Code: G	eneral - Gener	al Bank Account		
Computer Chec	lues:			
6064	5/19/2023	Employee Reimbursement	Consessions / Supplies	478.15
6065	5/19/2023	Employee Reimbursement	Office Equipment	338.99
6066	5/24/2023	D & T Auto Parts	Diesel Exh. Fluid/ Corr. Inhib	129.63
6067	5/24/2023	Leamington Sanitation	Holding Tank Pumpout	355.95
6068	5/24/2023	Minister of Finance	OPP LSR May	12,406.00
6069	5/24/2023	Employee Reimbursement	Supplies	99.41
6070	5/24/2023	Employee Reimbursement	Concessions/Supplies	241.53
6071	5/24/2023	The Bakery	Cash Register	226.00
6072	5/24/2023	Vollans, E. R.	Parts Kioti Mower	629.38
6073	5/30/2023	Employee Reimbursement	Concessions	296.63
6074	5/30/2023	D & T Auto Parts	Water Truck	114.08
6075	5/30/2023	Employee Reimbursement	Supplies	295.88
6076	5/30/2023	WM Maxey	Road Maintenance	5,008.72
6077	6/05/2023	Employee Reimbursement	Fuel Primer	12.41
6078	6/05/2023	Wrong Payment Type		0.00
6079	6/05/2023	Public Safety Services	Radio Airtime	457.34
6080	6/05/2023	Robillard's Welding	Water Truck Repair	569.52
6081	6/05/2023	The Main Station Ltd.	Dr. Super By-Law Accom/Auditor	1,265.60
6082	6/05/2023	Xerox Canada Ltd.	Alta C8145	110.32
6083	6/07/2023	Bell Canada Public Access	Airport Phone	56.50
6084	6/07/2023	Wrong form of payment		0.00
6085	6/07/2023	PSD Citywide Inc.	Asset Management - Annual	2,187.77
6086	6/07/2023	Employee Reimbursement	Concessions/Supplies	269.51
Other:				
2023237-Man	5/18/2023	GFL Environmental Inc.	T/S Bin Rental	1,141.74
2023238-Man	5/19/2023	Collabria VISA	Various Departments	1,038.39
2023240-Man	5/19/2023	GFL Environmental Inc.	Bin Rental / Removal	2,959.30
2023241-Man	5/23/2023	Bell Canada	Campground	140.51
2023242-Man	5/19/2023	Caduceon Enterprises Inc.	West Coliforms	138.70
2023243-Man	5/24/2023	Green Shield Canada	Benefits	5,372.52
2023244-Man	5/29/2023	Southwestern Sales Corporation	Granular A	235.28
2023245-Man	5/29/2023	Southwestern Sales Corporation	Cold Patch	2,614.64
2023246-Man	5/29/2023	Pelee Quarries	Gravel	25,922.12
2023247-Man	5/29/2023	Pelee Quarries	Gravel	13,332.07
2023248-Man	5/30/2023	Receiver General	Source Deductions	10,389.72
2023249-Man	5/30/2023	Southwestern Sales Corporation	Gravel	501.34
2023250-Man	5/30/2023	Caduceon Enterprises Inc.	West Sampling	124.98
2023251-Man	5/30/2023	Caduceon Enterprises Inc.	East Sampling	39.96
2023252-Man	5/30/2023	Caduceon Enterprises Inc.	PIPS Sampling	39.96
2023252-Man 2023253-Man	5/30/2023	Hub International Ontario Ltd.	Vehicles	18,996.00
2023255-Man 2023254-Man	5/30/2023	Hub International Ontario Ltd.	Cyber Insurance	
2023254-Man 2023255-Man	5/30/2023	Hub International Ontario Ltd.	-	8,289.00
2023255-Man 2023256-Man	5/30/2023		Insurance Equipment	1,809.00
		Hub International Ontario Ltd.	Commercial Package	40,588.56
2023257-Man	5/30/2023	Hub International Ontario Ltd.	Commercial Package Insurance	50,679.00

Legal

Report Date 6/07/2023 10:17 AM

Township of Pelee List of Accounts for Approval As of 6/07/2023

Batch: 2023-00071 to 2023-00081

Payment #	Date	Vendor Name	Reference	Payment Amount
2023259-Man	5/30/2023	Hub International Ontario Ltd.	INS Excess Liability	3,399.84
2023260-Man	6/02/2023	Town of Amherstburg	ByLaw Enforcement	3,617.53
2023261-Man	6/02/2023	OMERS	Monthly Remittances June	6,676.10
2023262-Man	6/02/2023	OMERS	Monthly Remittances May	6,133.58
2023263-Man	6/02/2023	Essex Region Conservation Auth	General Levy 2022	2,444.00
2023264-Man	6/05/2023	Pelee Island Co-Op	Fuel & Supplies	16,840.89
2023266-Man	6/06/2023	Hydro One Networks Inc.	СМ	123.94
2023267-Man	6/06/2023	Hydro One Networks Inc.	СМ	399.08
2023268-Man	6/06/2023	Hydro One Networks Inc.	West Washroom	160.54
2023269-Man	6/06/2023	Hydro One Networks Inc.	BM(W)	868.87
2023270-Man	6/06/2023	Hydro One Networks Inc.	Campground	177.53
2023271-Man	6/06/2023	Hydro One Networks Inc.	Street Lights	262.15
2023272-Man	6/06/2023	Hydro One Networks Inc.	TS	48.90

Total for General:

251,932.02

Certified Correct This June 7, 2023

Mayor, Catherine Miller

Treasurer, Michelle Feltz

Page 2



Corporate Services Department

Legislative Services

Sent by Email

May 29, 2023

The Honourable Doug Ford Premier of Ontario Room 281 Legislative Building, Queen's Park Toronto, ON M7A 1A1 premier@ontario.ca

Subject: Re: Resolution – Use of Long-Term Care Funding to Support Community Care Services Corr. 24-23 File: A-1400

The Council of The Corporation of the City of Pickering considered the above matter at a Meeting held on May 23, 2023 and adopted the following resolution:

- That Corr. 24-23 from Chris Bantock, Deputy Clerk, City of Stratford, dated April 17, 2023, regarding Resolution – Use of Long-Term Care Funding to Support Community Care Services, be received and endorsed; and,
- That a copy of this Resolution be forwarded to The Honourable Premier Doug Ford, The Honourable Paul Calandra, Minister of Long-Term Care, Matthew Rae, Member of Provincial Parliament, Perth-Wellington, The Honourable Peter Bethlenfalvy, Member of Provincial Parliament, Pickering-Uxbridge, the Association of Municipalities of Ontario (AMO), and all Ontario Municipalities.

A copy of the original correspondence is attached for your reference.

Should you require further information, please do not hesitate to contact the undersigned at 905.420.4660, extension 2019.

Yours truly,

Case

Susan Cassel City Clerk

SC:am

Regular Meeting of Council Agenda Tuesday June 13, 2023 Item No. 6. C. Encl.

Copy: The Honourable Paul Calandra, Minister of Long-Term Care The Honourable Peter Bethlenfalvy, Member of Provincial Parliament, Pickering-Uxbridge Matthew Rae, Member of Provincial Parliament, Perth-Wellington Chris Bantock, Deputy Clerk, City of Stratford The Association of Municipalities of Ontario (AMO) All Ontario Municipalities Chief Administrative Officer

Attachment Corr. 24-23



City of Stratford Corporate Services Department Clerk's Office City Hall, P. O. Box 818 Stratford, Ontario N5A 6W1 Tel: 519-271-0250, extension 5237 Email: <u>clerks@stratford.ca</u> Website: <u>www.stratford.ca</u>

April 17, 2023

Via email: ltcminister@ontario.ca

Ministry of Long-Term Care 6th Floor, 400 University Avenue Toronto, ON M5G 1S5

Dear Hon. Paul Calandra:

Re: Resolution – Use of Long-Term Care Funding to Support Community Care Services

At their April 11, 2023 Regular Council meeting, Stratford City Council adopted the following resolution requesting the provincial government to support community driven home care services through the redirect of ministry beds in abeyance funding:

THAT staff be requested to send a letter to the provincial government to endorse the redirect of current ministry beds in abeyance funding towards the support of community care services.

We kindly request your support and endorsement.

Sincerely,

Chris Bantock

Chris Bantock Deputy Clerk

cc: Premier Doug Ford Matthew Rae, MPP Association of Municipalities of Ontario All Ontario municipalities



The Corporation of the Town of Cobourg

Resolution

Moved By	Councillor Miriam Mutton	_ Resolution No.:
Last Name Printed	Mutton	175-23
Seconded By	Councillor Aaron Burchat	_ Council Date:
Last Name Printed	Burchat	May 23, 2023

WHEREAS at the Regular Council meeting on May 23, 2023, Council considered a Resolution from the Town of Plympton-Wyoming, regarding support for the for the Council of the Region of Waterloo relating to Removing Addresses on Municipal Election Forms;

NOW THEREFORE BE IT RESOLVED THAT support the City of Waterloo resolution to protect the privacy of the candidates and donors and reflects the direct support of the Waterloo Resolution and references the Plympton-Wyoming resolution.



The Corporation of the Town of Cobourg

Resolution

Moved By	Councillor Miriam Mutton	_ Resolution No.:
Last Name Printed	Mutton	179-23
Seconded By	Councillor Aaron Burchat	_ Council Date:
Last Name Printed	Burchat	May 23, 2023

WHEREAS at the Regular Council meeting on May 23, 2023, Council considered a Resolution from the Town of Lincoln, regarding the Municipal Heritage Register;

NOW THEREFORE BE IT RESOLVED THAT Council support the Town of Lincoln's resolution on the Municipal Heritage Register.



The Corporation of the Town of Cobourg

Resolution

Moved By Last Name Printed	Councillor Miriam Mutton Mutton	
Seconded By	Councillor Adam Bureau	_ Council Date:
Last Name Printed	Bureau	May 23, 2023

WHEREAS at the Regular Council meeting on May 23, 2023, Council considered a Resolution from the City of Cambridge, regarding Highway Traffic Act Amendments;

NOW THEREFORE BE IT RESOLVED THAT Council support the request of City of Cambridge to amend the Highway Traffic Act



May 30, 2023

Ministry of Municipal Affairs and Housing 777 Bay Street, 17th floor Toronto, Ontario M7A 2J3

Re: Proposed Provincial Planning Statement, 2023

Please be advised that at their Regular Council Meeting of May 15, 2023, South Huron Council passed the following resolution:

Resolution 211-2023 Moved: A. Neeb Seconded: T. Oke

> That South Huron Council receives the report of Craig Metzger, Senior Planner regarding the proposed Provincial Planning Statement, 2023 and Bill 97 Changes to the Planning Act; and

That South Huron Council directs staff to submit comments to the Ministry of Municipal Affairs and Housing on the proposed Provincial Planning Statement, 2023 as outlined in the report.

Carried (5-0)

Enclosed please find Planner Metzger's report dated May 10, 2023 which provides staff comments in relation to the proposed changes to the Provincial Planning Statement including agricultural lot severances, settlement area expansions, employment areas and employment land conversions, growth targets, and natural heritage.

Respectfully,

Alex Wolfe, Deputy Clerk Municipality of South Huron <u>awolfe@southhuron.ca</u> 519-235-0310 ext 224 Encl. Report of Craig Metzger, Senior Planner – Proposed Provincial Planning Statement, 2023 and Bill 97 Changes to the Planning Act – dated May 10, 2023

Cc: Association of Municipalities Ontario, Lisa Thompson, MPP, Ontario Municipalities, Rebekah Msuya-Collison, Acting CAO/Clerk, Mike Rolph, Director of Planning and Building/CBO, Craig Metzger, Senior Planner, Vanessa Culbert, Planning Coordinator

CORPORATION OF THE COUNTY OF HURON

Planning and Development Department

То:	Mayor and Members of South Huron Council
From:	Craig Metzger, Senior Planner
Date:	May 10, 2023
Subject:	Proposed Provincial Planning Statement, 2023 and Bill 97 Changes to the Planning Act

RECOMMENDATION

That South Huron Council receives the report of Craig Metzger, Senior Planner regarding the proposed Provincial Planning Statement, 2023 and Bill 97 Changes to the Planning Act; and

That South Huron Council directs staff to submit comments to the Ministry of Municipal Affairs and Housing on the proposed Provincial Planning Statement, 2023 as outlined in the report.

BACKGROUND

On April 6, 2023, the Province released a proposed Provincial Planning Statement (PPS), 2023. This new document integrates the Provincial Policy Statement, 2020 with A Place to Grow: Growth Plan for the Greater Golden Horseshoe to create a single, province-wide, housing focused land use planning policy document. On the same day, the Province also introduced Bill 97, the Helping Homebuyers, Protecting Tenants Act which received first reading. It proposes a series of legislative amendments to several Acts, including amendments to the Planning Act. These changes are part of the Province's Housing Supply Action Plan with the goal of achieving the construction of 1.5 million new homes across Ontario by 2031.

The Provincial Planning Statement is posted on the Environmental Registry of Ontario for a 60 day commenting period until June 5, 2023 and Bill 97 is posted for comment until May 6, 2023.

COMMENTS

The following is an overview and comments on the proposed Provincial Planning Statement, 2023 and the changes to the Planning Act under Bill 97 that are relevant to planning in South Huron.

Proposed Provincial Planning Statement (PPS), 2023

1. Agricultural Lot Severances

Proposed Changes

The most significant change for South Huron proposed under the new PPS 2023 is new policies for residential lot creation in prime agricultural areas. The current Provincial Policy Statement, 2020 discourages residential lot creation in prime agricultural areas, with the exception of surplus farm residence severances. The changes would allow additional permanent residences and the severance of the additional residences, and the creation of new residential lots in the agricultural area subject to the following criteria:

4.3.2.5 Subordinate to the principal dwelling, up to two additional residential units may be permitted in prime agricultural areas, provided that:

- a) any additional residential units are within, attached to, or in close proximity to the principal dwelling;
- b) any additional residential unit complies with the minimum distance separation formulae;

- c) any additional residential unit is compatible with, and would not hinder, surrounding agricultural operations; and
- d) appropriate sewage and water services will be provided.

The additional residential units may only be severed from the lot containing the principal dwelling in accordance with policy 4.3.3.1.

4.3.3.1 Residential lot creation in prime agricultural areas is only permitted in accordance with provincial guidance for:

- a) new residential lots created from a lot or parcel of land that existed on January 1, 2023, provided that:
 - 1. agriculture is the principal use of the existing lot or parcel of land;
 - 2. the total number of lots created from a lot or parcel of land as it existed on January 1, 2023 does not exceed three;
 - 3. any residential use is compatible with, and would not hinder, surrounding agricultural operations; and
 - 4. any new lot:
 - i. is located outside of a specialty crop area;
 - ii. complies with the minimum distance separation formulae;
 - iii. will be limited to the minimum size needed to accommodate the use while still ensuring appropriate *sewage and water services*;
 - iv. has existing access on a public road, with appropriate frontage for ingress and egress; and
 - v. is adjacent to existing non-agricultural land uses or consists primarily of lower-priority agricultural lands.
- b) a residence surplus to an agricultural operation as a result of farm consolidation (subject to criteria that remain essentially unchanged including the prohibition of a residence being constructed on the retained farm parcel).

Examples of a specialty crop area include: Holland Marsh, Niagara Peninsula (tender fruit and grapes), Thedford Marsh, and Grey County's apple growing area.

It should be noted that the new PPS also states that Official Plans and Zoning By-laws cannot contain provisions that are more restrictive than those found in 4.3.3.1 (a) except to address public health or safety concerns. This prohibition does not apply to surplus residence severances.

Staff Comments

Residential lot creation in prime agricultural areas has been discouraged since the Countryside Planning/Foodland Guidelines were issued by the Province of Ontario in the 1970s. The purpose of this provincial-wide planning document was to ensure the protection of prime agricultural land for food production.

South Huron is a prime agricultural area and agriculture is extremely important to the economy and the production of food. For over 40 years, South Huron and its former municipalities have had strong Official Plan policies protecting this agricultural resource and directing non-agricultural related development to settlement areas. Staff and Council recognize the need for housing in the agricultural area and have allowed for on-farm housing for farm labour. The Province's proposal to allow for scattered residential development through lot creation does not further the interests of the agricultural industry.

The opening up of scattered residential lot creation in our prime agricultural area may:

- increase conflict with modern farming practices,
- increase MDS restrictions on the placement of new barns;

- reduce the number of units being built in settlement areas where municipalities have invested substantial funds on services (hard and soft),
- result in lost opportunities for infrastructure efficiency in settlement areas;
- increase the demand on municipalities to provide enhanced rural services (e.g. more frequent snow plowing, road maintenance, garbage collection, emergency services, etc.); and
- ring serviced settlement areas with unserviced residential development making it more difficult and costly for future settlement area expansions and extension of services.

It is requested the Province provide clarification on the criteria in the policies for creating new residential lots; for example: what is considered to be adjacent to a non-agricultural use and what are lower-priority agricultural lands. It is unclear if this is limited to adjacent to Settlement Areas, Recreational uses and Institutional uses, or does it open it up for new residential lots next to all existing residences including farm residences and those that have been severed as surplus. And further, does this also allow residential lot creation on any area that a farm considers lower priority or inconvenient to farm rather than just areas with lower capability soils. Clarification is also requested on the criteria that requires an existing access on a public road and whether that access must exist or can it be obtained as part of the severance process. This clarification would help to determine the number of new residential lots that could be eligible to be severed in South Huron (and across Huron County) and the effect of the policy on the agricultural industry.

If the Province's intention is to permit 3 residential lots from every farm parcel, this has the potential to result in thousands of non-farm related lots in the agricultural area across the County. The Province should reconsider this substantial policy direction change and the long term effects it will have on the protection of prime agricultural lands and on maintaining the ability for farmers to farm. In addition, there may be other unintended consequences such as the effect of additional residences on the potential for future aggregate extraction.

The County of Huron has completed an assessment of the impacts of the policy to determine the potential for new residential lot creation in the prime agricultural area in the County. The analysis included the number of properties zoned AG1, AG1-Special, AG2 or AG2-Special where a minimum of 25% of the property was zoned AG1. The analysis did not include parcels zoned AG3 or AG4. The results indicate that there are 8,304 parcels within these agricultural zones and with the potential for 3 new lots per parcel, the effect could be 24,912 new residential parcels in the prime agricultural area (of which 3,351 would be in South Huron). It is recognized this estimate may vary due to the impacts of Minimum Distance Separation and access permits but does still give a sense of the potential impacts of the policy change. The information is provided in the chart below.

Local Municipality	Number of Parcels zoned AG1 and AG1- Special	Number of Parcels zoned AG2 and AG2- Special	Total Number of Eligible Agricultural Parcels	Potential New Lots if 3 per parcel is possible
Ashfield-Colborne-Wawanosh	1,367	0	1,367	4,101
Bluewater	1,027	0	1,027	3,081
Central Huron	1,105	45	1,150	3,450
Howick	622	44	666	1,998
Huron East	1,593	111	1,704	5,112
Morris-Turnberry	852	55	907	2,721
North Huron	340	26	366	1,098
South Huron	1,026	91	1,117	3,351
County of Huron	7,932	372	8,304	24,912

Chart 1: Assessing the Impact of Proposed Provincial Planning Statement Lot Creation Policy in Prime Agricultural Areas within Huron County

Note: Due to the impacts of Minimum Distance Separation and access permits, three (3) residential lots may not be possible from every identified parcel. AG2 zones typically represent retained farmland from surplus farm residence severances. In ACW & Bluewater, these lands are re-zoned to an AG1-special zone which is why no AG2 zones exist in these municipalities.

To provide a visual context, an example was mapped using one Concession Block in Huron County, including the number of potential residential lots and the increased area that would no longer be eligible for the construction of a livestock barn due to Minimum Distance Separation setback requirements to these new lots.



Image 1: Example of Potential Impact of Proposed PPS Lot Creation Policy on Rural Concession

As discussed in the next item of the report, the Province is proposing to permit Settlement boundary expansions without the requirement for a Comprehensive Review. Understanding that some agricultural land may be needed to address the demand for housing, staff are supportive of eliminating this requirement for expansions and directing development to settlement areas which is a more efficient use of agricultural land than scattered residential development throughout the countryside.

Rather than the creation of non-farm related residential lots to increase the potential for housing in the agricultural area, the Province could consider amending the policy for surplus farm residence severances that requires the retained farmlands to be rezoned to prohibit a residence. The current limitation on the retained land could be removed, allowing a residence on these farm parcels where the severance was completed a certain number of years ago – perhaps 10-15 years or longer to avoid speculation. This would allow for additional housing related to agriculture and would not result in additional severances.

2. Settlement Area Expansions

Proposed Changes

The requirement for a Comprehensive Review to identify a new settlement area or expand a settlement area boundary has been removed in the proposed PPS. With no requirement for municipal comprehensive reviews, municipalities could consider settlement area expansions at any time. The tests to be applied are not as stringent as they were, but would still require consideration of adequate servicing, phased progression of urban development, and impacts on agriculture including minimum distance separation through an Agricultural Impact Assessment. There is no limit on the ability of landowners to apply for an expansion, although the Planning Act continues to limit the ability to appeal the refusals of any such applications.

Staff Comments

As indicated above, staff are supportive of the change to streamline the process for expanding settlement areas where required based on adequate servicing (provided priority is given to expansion in fully serviced areas), logical extensions and addressing agricultural impacts. This is a more efficient use of land than scattered residential lots in the prime agricultural area. The Province only encourages municipalities to set density targets for these expanded areas, but should give consideration to stronger language to ensure efficient use of these additional development lands.

3. Employment Areas and Employment Land Conversions

Proposed Changes

The definition of 'employment areas' is proposed to be changed in both the Planning Act and the new PPS to only include areas with heavy industry, manufacturing, and large-scale warehousing. It does not include commercial, institutional, retail or office not accessory to heavier industry.

The PPS is proposing to allow the removal of lands from an employment area to permit other uses without the requirement for a Comprehensive Review. Municipalities can consider (and landowners can apply for) the removal of land from employment areas where it can be demonstrated that there is a need for the removal, the proposed uses will not negatively impact the overall viability of the employment area, and infrastructure is planned or available to accommodate the proposed use. The Planning Act continues to limit the ability to appeal refusals or non-decisions of such applications.

Staff Comments

No concerns with this proposed change as the South Huron Official Plan already limits employment areas to Industrial designations and does not include Commercial or Community Facility designated lands as employment areas.

4. Growth Targets

Proposed Changes

When updating official plans, municipalities will be required to have enough land designated for at least 25 years (a change from up to 25 years), with planning expressly allowed to extend beyond this horizon for infrastructure and employment areas.

Municipalities will no longer be required to have an intensification target but will need overall density targets.

Staff Comments

No concerns. The County of Huron is preparing updated population and housing needs projections which will assist in establishing minimum density policies.

5. Natural Heritage

Proposed Changes

There is a note in the PPS that indicates as of April 6, 2023, natural heritage policies and related definitions remain under consideration by the government. Once proposed policies and definitions are ready for review and input, they will be made available through a separate posting on the Environmental Registry of Ontario.

Staff Comments

Staff will update Council once the Natural Heritage policies are provided by the Province for review.

Bill 97 – Changes to the Planning Act

The proposed changes to the Planning Act under Bill 97 are more minor and technical in nature and include the following:

1. New Ministerial Powers

The Minister will be given the power to:

- Exempt lands that are the subject of a Minister's Zoning Order (MZO) from complying with provincial policies and official plans when other planning approvals are applied for, such as plans of subdivision. This gives the Minister the ability to address circumstances where a Minister's Zoning Order permits residential uses in an area where the official plan does not.
- Make regulations regarding transition related to the applicability of a new provincial policy statement.
- Make regulations regarding the powers of municipalities to regulate demolition and conversion of residential rental properties, including to pass a by-law requiring a landowner to provide compensation.

2. New Effective date for Bill 109 Planning Fee Refunds

The effective date for planning application fee refunds for Zoning By-law and Site Plan Approval applications where no decision is made within the statutory time periods that were originally in place for applications filed on or after January 1, 2023, is proposed to be changed to July 1, 2023. If any fee refunds were owing because of applications filed and not decided on between January 1 and July 1, 2023, the refund is deemed not to have been required.

A report was provided to Council outlining process improvements to reduce the need for refunds.

3. Parking for Additional Units

Bill 23 put in place restrictions on the ability to require more than one parking space where additional residential units are permitted as of right. Bill 97 proposes to clarify that official plans and zoning by-laws can still require more than one parking space for the primary residential unit.

4. Site Plan Control for Developments of 10 or Fewer Units

Bill 23 had previously removed the authority for municipalities to require Site Plan Control for housing developments with 10 or fewer units. A new regulation has been posted on the Environmental Registry of Ontario which prescribes areas where site plan control could apply to developments containing 10 or fewer residential units, specifically within 120 metres of a shoreline and within 300 metres of a railway line. This would allow South Huron to apply site plan control within these areas if issues such as drainage, servicing connections, etc. are determined to be best addressed through this process.

NEXT STEPS

The County of Huron is submitting their own separate, similar comments on the proposed Provincial Planning Statement and encourages local municipalities to also submit comments to the Province.

The next step is for Council direct staff to submit the comments from this report and any additional comments identified by Council to the Province for consideration and clarification.

OTHERS CONSULTED

Rebekah Msuya-Collison, Acting Chief Administrative Officer/Clerk Mike Rolph, Director of Building and Planning Services/Chief Building Official Huron County Planning and Development staff

Craig Metzger Senior Planner

Corporate Support Committee Resolution

Committee Meeting Date:	May 2, 2023
Agenda Item:	7.c
Resolution Number:	2023-05-02_309_
Moved by:	M. Martin
Seconded by:	S. dibb
Council Meeting Date:	May 17, 2023

"That the Corporate Support Committee, having considered the correspondence from the Municipality of Trent Lakes and Township of Lake of Bays regarding 'Municipal Oath of Office', recommend that County Council support the correspondence; and

Further That the Committee recommend that County Council direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable Steve Clark (Minister of Municipal Affairs and Housing), the Honourable David Piccini (Minister of the Environment, Conservation and Parks and MPP for Northumberland - Peterborough South), Alderville First Nation, the Association of Municipalities of Ontario (AMO), and to all Ontario Municipalities."

Carried mittee Chair's Signature

Defeated

Committee Chair's Signature

Deferred

Committee Chair's Signature



Council Resolution

Moved By <u>B</u>	Ostrander
Seconded By	J. Logel

Agenda Item 10 Resolution Number 2023-05-17-<u>343</u>

Council Date: May 17, 2023

"That Council adopt all recommendations from the four Standing Committees, as contained within the Committee Minutes (meetings held May 1, 2 and 3, 2023), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion;

Committee Name	ltem #	Description	Held By	

And Further That the items listed above and held for separate discussion each require a separate resolution."

Recorded Vote Requested by		Carried {	Rauch Reatin-
_	Councillor's Name	-	Warden's Signature
Deferred		Defeated	
	Warden's Signature	-	Warden's Signature
	Ū.		•



760 Peterborough County Road 36, Trent Lakes, ON K0M 1A0 Tel 705-738-3800 Fax 705-738-3801

February 28, 2023

Via email only

To: The Honourable Steve Clark, Minister of Municipal Affairs and Housing <u>minister.mah@ontario.ca</u> The Honourable Doug Ford, Premier of Ontario <u>doug.fordco@pc.ola.org</u> The Honourable Dave Smith, MPP Peterborough-Kawartha <u>dave.smithco@pc.ola.org</u> The Honourable Michelle Ferreri, MP Peterborough-Kawartha <u>michelle.ferreri@parl.gc.ca</u> Curve Lake First Nation <u>audreyp@curvelake.ca</u> The Association of Municipalities Ontario <u>amo@amo.on.ca</u>

Re: Oath of Office

Please be advised that during their Regular Council meeting held February 21, 2023, Council passed the following resolution:

Resolution No. R2023-119

Moved by Councillor Franzen Seconded by Deputy Mayor Armstrong

Whereas most municipalities in Ontario have a native land acknowledgement in their opening ceremony; and

Whereas a clear reference to the rights of Indigenous people is the aim of advancing Truth and Reconciliation; and

Whereas Call to Action 94 of the Truth and Reconciliation Commission of Canada called upon the Government of Canada to replace the wording of the Oath of Citizenship to include the recognition of the laws of Canada including Treaties with Indigenous Peoples; and

Whereas on June 21, 2021 an Act to amend The Citizenship Act received royal assent to include clear reference to the rights of Indigenous peoples aimed at advancing the Truth and Reconciliation Commission's Calls to Action within the broader reconciliation framework; and

Whereas the Truth and Reconciliation Commission of Canada outlines specific calls to action for municipal governments in Canada to act on, including education and collaboration;

Therefore be it resolved that Council request to the Minister of Municipal Affairs and Housing that the following changes be made to the municipal oath of office: I will be faithful and bear true allegiance to His Majesty King Charles III and that I will faithfully observe the laws of Canada including the Constitution, which recognizes and affirms the Aboriginal and treaty rights of First Nations, Inuit and Metis peoples; and further

That this resolution be forwarded to the Association of Municipalities of Ontario (AMO), all Ontario municipalities, MPP Dave Smith, MP Michelle Ferreri, Premier Doug Ford and Curve Lake First Nation.

Carried.

Sincerely,

Mayor and Council of the Municipality of Trent Lakes

Cc: All Ontario municipalities



T 705.635.2272
TF 1.877.566.0005
F 705.635.2132

TOWNSHIP OF LAKE OF BAYS 1012 Dwight Beach Rd Dwight, ON P0A 1H0

March 14, 2023

Via email: clerk@trentlakes.ca

Municipality of Trent Lakes Attn: Jessie Clark/Clerk 760 Peterborough County Road 36 Trent Lakes ON K0M 1A0

RE: Resolution of Support for Municipality of Trent Lakes – re: Resolutions regarding an Oath of Office, dated February 28, 2023

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled Council meeting on March 14, 2023, and the following resolution was passed.

"Resolution TC-68-2023

BE IT RESOLVED THAT Council of the Corporation of the Township of Lake of Bays receives and supports the attached resolution from the Municipality of Trent Lakes requesting changes to the municipal Oath of Office, dated February 28, 2023

AND FURTHER THAT this resolution be forwarded to all Ontario Municipalities, Muskoka Area Indigenous Leadership Table (MAILT), MPP Graydon Smith, MP Scott Aitchison, and the Premier of Ontario.

Carried."

Should you have any questions, please do not hesitate to contact our Municipal Office at 705-635-2272.

Sincerely,

Carrie Sykes, *Dipl. M.A., CMO, AOMC,* Director of Corporate Services/Clerk CS/Iv

Copy to: Premier of Ontario Local members of the Provincial Parliament Municipalities in Ontario Muskoka Area Indigenous Leadership Table

Encl: Municipality of Trent Lakes Resolution R2023-119



760 Peterborough County Road 36, Trent Lakes, ON K0M 1A0 Tel 705-738-3800 Fax 705-738-3801

February 28, 2023

Via email only

To: The Honourable Steve Clark, Minister of Municipal Affairs and Housing <u>minister.mah@ontario.ca</u> The Honourable Doug Ford, Premier of Ontario <u>doug.fordco@pc.ola.org</u> The Honourable Dave Smith, MPP Peterborough-Kawartha <u>dave.smithco@pc.ola.org</u> The Honourable Michelle Ferreri, MP Peterborough-Kawartha <u>michelle.ferreri@parl.gc.ca</u> Curve Lake First Nation <u>audreyp@curvelake.ca</u> The Association of Municipalities Ontario <u>amo@amo.on.ca</u>

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Whereas the Truth and Reconciliation Commission of Canada outlines specific calls to action for municipal governments in Canada to act on, including education and collaboration;

Therefore be it resolved that Council request to the Minister of Municipal Affairs and Housing that the following changes be made to the municipal oath of office: I will be faithful and bear true allegiance to His Majesty King Charles III and that I will faithfully observe the laws of Canada including the Constitution, which recognizes and affirms the Aboriginal and treaty rights of First Nations, Inuit and Metis peoples; and further

That this resolution be forwarded to the Association of Municipalities of Ontario (AMO), all Ontario municipalities, MPP Dave Smith, MP Michelle Ferreri, Premier Doug Ford and Curve Lake First Nation.

Carried.

Sincerely,

Mayor and Council of the Municipality of Trent Lakes

Cc: All Ontario municipalities



Regular Meeting of Council June 13, 2023 Municipal Offices: 66 Charlotte Street Port Colborne, Ontario L3K 3C8 • www.portcolborne.ca

T 905.835.2900 ext 106 F 905.834.5746 E charlotte.madden@portcolborne.ca

May 16, 2023

Via Email: minister.mto@ontario.ca

The Honourable Caroline Mulroney Minister of Transportation 5th Floor, 777 Bay Street Toronto, ON M7A Z8

Dear Ms. Mulroney:

Re: Highway Traffic Act Amendments

Please be advised that, at its meeting of May 23, 2023 the Council of The Corporation of the City of Port Colborne resolved as follows:

That correspondence received from the City of Cambridge regarding Highway Traffic Act Amendments, be supported.

A copy of the above noted resolution is enclosed for your reference.

Sincerely,

C. Madden

Charlotte Madden City Clerk

CC.

The Honourable Steve Clark – Minister of Municipal Affairs & Housing Jeff Burch, MPP – Niagara Center Association of Municipalities of Ontario All Ontario Municipalities The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, May 16, 2023

Resolution # RC23135	Meeting Order: 6
Moved by:	Seconded by: Cathy anno
)

WHEREAS Whe Municipal Elections Act requires all individuals wishing to be a candidate in a municipal or school board election to file Nomination Paper - Form 1 with the municipal clerk and;

WHEREAS the Municipal Elections Act requires all candidates who sought election to a municipal council or school board to file Financial Statement – Auditor's Report Candidate – Form 4 with the municipal clerk and;

WHEREAS Form 1 requires candidates to provide their qualifying address and;

WHEREAS Form 4 requires candidates to list the name and home address of any donor contributing over \$100.00 and;

WHEREAS the Municipal Elections Act specifies that these documents are not protected by the Municipal Freedom of Information and Protection of Privacy Act, and requires the municipal clerk to make Form 4 available on a website and;

WHEREAS there has been concern expressed about those who hold public office and those who support them that they have been the subject of unnecessary attention and excessive scrutiny and;

WHEREAS the requirement to publish the personal home address of donors to specific candidates may discourage individuals from engaging in the democratic process to elect municipal and school board politicians;

THEREFORE, BE RESOVLED THAT the Council of the Municipality of Wawa calls on the Minister of Municipal Affairs and Housing for the Province of Ontario to protect the privacy of candidates and donors by removing the requirement for their street name, number and postal code to be listed on publicly available forms and;

р.2...

The Corporation of the Municipality of Wawa



REGULAR COUNCIL MEETING

RESOLUTION

FURTHER THAT for verification purposes, the addresses of all candidates and all donors over \$100.00 be submitted to the municipal clerk on separate forms that are protected by the Municipal Freedom of Information and Protection of Privacy Act and will not be published and;

FINALLY THAT this resolution be forwarded to the Area Members of Provincial Parliament, the Association of Municipalities of Ontario, the Association of Municipal Clerks and Treasurers of Ontario, the Ontario Public School Boards' Association, the Ontario Catholic School Trustees' Association, and all Ontario municipalities.

RESOLUTION RESULT	RECORDED VOTE		
CARRIED	MAYOR AND COUNCIL	YES	NO
DEFEATED	Mitch Hatfield		
TABLED	Cathy Cannon		
RECORDED VOTE (SEE RIGHT)	Mitch Hatfield		
PECUNIARY INTEREST DECLARED	Jim Hoffmann		
WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk:____

MAYOR - MELANIE PILON

m. Rilon

CLERK - MAURY O'NEILL

am Mell

Regular Meeting of Council June 13, 2023 Item No. 6. K.

QüinteWest

A Natural Attraction

Tel: 613-392-2841 Toll Free: 1-866-485-2841 Josh.machesney@quintewest.ca

Josh Machesney, City Clerk

June 2, 2023

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

RE: Resolution – "Renovictions" Support Request

Dear Premier Ford:

This letter will serve to advise that at a meeting of City of Quinte West Council held on May 31, 2023 Council passed the following resolution:

Motion No 23-245 – Notice of Motion – Councillor McCue - Renovictions Moved by Councillor McCue Seconded by Councillor Card

WHEREAS renovictions, a practice by which landlords evict tenants from their homes by claiming they will complete major renovations, demolish or convert the unit to commercial use, has had a significant adverse impact on Quinte West residents in the past few months;

AND WHEREAS renovictions have been and continue to be a contributing factor in perpetuating the Provincial housing crisis by making rental housing less affordable for Ontarians, particularly for seniors, individuals with disabilities, single-parent families, and students;

AND WHEREAS municipalities in Ontario have no ability to protect their residents from renovictions;

AND WHEREAS the Ontario Provincial Government has tabled legislation: Bill 97, the Helping Homebuyers, Protecting Tenants Act, 2023, to protect tenants from "bad faith" renovictions and to add more resources to the Landlord Tenant Board;

AND WHEREAS Quinte West City Council passed Motion 23-300 directing staff to prepare a resolution for Council's consideration on the matter;

P.O. Box 490 7 Creswell Drive Trenton, Ontario K8V 5R6 www.quintewest.ca NOW THEREFORE BE IT RESOLVED THAT the City of Quinte West Council urges the Province to:

- Pass Bill 97, the Helping Homebuyers, Protecting Tenants Act, 2023;
- Add regulations requiring landlords to provide renovation updates when they evict tenants to ensure tenants are updated when they can exercise their right of return in order to protect tenants from "bad faith" renovictions;
- Consider an increase in fines for landlords who are found to have undertaken "bad faith" renovictions;

AND THAT Ontario municipalities be urged to voice their concerns regarding "bad faith" renovictions;

AND FURTHER THAT a copy of this resolution be sent to all Ontario municipalities, the Hon. Doug Ford, Premier of Ontario, the Hon. Steve Clerk, Minister of Municipal Affairs and Housing; Todd Smith, Bay of Quinte MPP, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), and the Eastern Ontario Wardens Caucus. **Carried**

We trust that you will give favourable consideration to this request.

Yours truly,

CITY OF QUINTE WEST

Josh Machesney, City Clerk

cc: Hon. Steve Clark, Minister of Municipal Affairs and Housing Hon. Todd Smith, Minister of Energy, MPP, Bay of Quinte Carole Saab, CEO, Federation of Canadian Municipalities (FCM) Colin Best, President, Association of Municipalities of Ontario (AMO) Jim Pine, CAO, Eastern Ontario Wardens Caucus All Municipalities in Ontario

Regular Meeting of Council June 13, 2023 Item No. 7. A. i.



Author's Name: Eric Chamberlain	Report Date: June 8, 2023
Resolution #:	Date to Council: June 13, 2023

To: Mayor and Members of Council

Subject: Big Marsh Drain No 1 – Bank Repair Program - Update

1. <u>RECOMMENDATION:</u>

It is recommended that:

1. The report from the Drainage Superintendent dated June 8, 2023 regarding the update on the Big Marsh Drain No. 1 Bank Repairs **BE RECEIVED** as information.

2. <u>BACKGROUND</u>:

On May 31, 2023, Total Source Contracting commenced work on the Big Marsh Drain No. 1 – Bank Repairs along Center Dyke Road south of Clutton Road.

3. <u>DISCUSSION</u>:

The Contractor completed two sections of failures for 100 metres which ended up costing \$700 per metre at a final cost of \$70,000. There is one more location that needs to be repaired for approximate 50 metres which would cost \$35,000 for a total of \$105,000. In discussion with the Contractor, the current cost does not include cost to hydroseed the banks to get vegetation growth back on the banks. The cost of hydroseed is approximately \$2,000 for all sections being repaired. The hydroseed will be completed later in the summer when there are better weather conditions for growing grass.

As provided before construction, Department of Fisheries and Oceans advised that this project did not require a permit as the work did not impact the mussels or their habitat in this location. This provided a savings to the project as the Township did not have to hire the Biologist Consultant to complete the search and relocation of mussels.

4. <u>FINANCIAL MATTERS</u>:

Currently, the project appears to be under the budget of \$130,000. The elimination of the Biologist has reduced the project cost by \$10,000. In addition, the actual cost of the construction has reduced by approximately \$100 per metre which has reduced the overall cost of the project. The linear metres of the repairs have not changed and the overall will be approximately \$110,000 which includes hydroseeding.

5. <u>CONSULTATIONS</u>:

Dan Krutch, P. Eng. was consulted and provided typical cross sections for the bank repair to be utilized by the contractor.

6. <u>CONCLUSION</u>:

The recommendation is to proceed with emergency bank repairs along Centre Dyke Road to ensure the road in maintained in a safe manner for public.

EMUC.

Eric Chamberlain Contract Drainage Superintendent

Kristine Horst Township Administrator & Clerk

Michael

Michelle Feltz Treasurer

EC/

Attachments: None

DEPARTMENTS/OTHERS CONSULTED: Name: Title: Email:



Author's Name: Eric Chamberlain	Report Date: June 8, 2023
Resolution #:	Date to Council: June 13, 2023

To: Mayor and Members of Council

Subject: Hamel Drain – Tender Award

1. <u>RECOMMENDATION:</u>

It is recommended that:

- 1. The Hamel Drain project **BE AWARDED** to Total Source Contracting in the amount of \$95,190 plus applicable taxes; and
- 2. The Mayor and Clerk **BE AUTHORIZED** to execute an agreement with Total Source Contracting for completion of the Hamel Drain project.

2. <u>BACKGROUND</u>:

On May 2, 2023, the Contract Drainage Superintendent tendered the Hamel Drain Project via email invite. This construction will be completed in the summer/fall of 2023.

3. <u>DISCUSSION</u>:

The Hamel Drain report has been through all public meetings as required under the Drainage Act.

Tenders closed for this project at 4:30 p.m. on Friday, May 26, 2023. The Township received three (3) tender submission. Administration had R. Dobbin Engineering Inc. complete a review of the tenders to ensure there were no mathematical errors or omissions. R. Dobbin Engineering Inc. recommended the contract be awarded to Total Source. The following is the results of the tender:

Company Name	Tender Amount (excluding HST)	
Total Source Contracting	\$95,190.00	
Barrette Excavating Inc.	\$106,766.00	
Rivard Excavating and Bulldozing Ltd.	\$175,826.00	

4. <u>FINANCIAL MATTERS</u>:

Upon completion of the improvement works, the project cost will be assessed back to affected landowners as per the report and assessment schedule in the Hamel Drain report prepared by R Dobbin Engineering Inc. The apportionment is as follows:

1.	Residents	61.7%	= \$ 136,005
2.	Township of Pelee	38.3%	= \$ 8,115

There is approximately \$28,127 in grants for farm tax properties.

The following is an analysis of the financial issues affecting this project:

a) Contractor's Quotation Submission

Total Source Contracting

\$ 95,190 (plus HST)

b) Engineering/Consulting/Environmental Costs

This project was prepared under a report from R Dobbin Engineering Inc which the engineering cost was estimated at \$12,920. There is a proposed \$4,200 cost for Contract administration and inspection contained in the report. The plan is to have the Consultant aid with preparing the tenders and some light inspections at the onset of the construction. The Contract Drainage Superintendent will plan to complete some of this work in efforts to reduce the overall cost of the project.

The engineer's report also includes \$10,000 contingency amount in the case of unforeseen construction works.

In addition, the project will require a permit from Essex Region Conservation Authority in the amount of \$500. This amount was added to the engineer's report.

c) HST Considerations

As a result of the implementation of the HST (13%), a portion of this tax being 1.76% will not be refundable to the Township. Accordingly, the approximate amount of \$2,140 must be added to the final project cost.

d) Total Project Cost to Township

Considering all the above, the total project cost is as follows:

Contractor's Quotation Submission	\$ 95,190.00
Engineering/Consulting/Environment Costs	\$ 17,620.00
Allowances (Land Taken)	\$ 19,170.00
Contingency	\$ 10,000.00
Non-Refundable HST	\$ 2,140.00

This cost includes the \$10,000 contingency amount for unforeseen items.

5. <u>CONSULTATIONS</u>:

TOTAL PROJECT COST

Josh Warner, P. Eng., R Dobbin Engineering Inc. was consulted and provided a letter of tender review to award the contract to Total Source Contracting.

6. <u>CONCLUSION</u>:

The recommendation is to award the Hamel Drain Project to Total Source Contracting for the work to be completed in the summer of 2023.

\$ 144,120.00

EAR.

Michel H 4

Eric Chamberlain Contract Drainage Superintendent

Michelle Feltz Treasurer

VE

Kristine Horst Township Administrator & Clerk

EC/

Attachments: R Dobbin Engineering Inc. Letter of Tender Review

DEPARTMENTS/OTHERS CONSULTED: Name: Title: Email:



May 29, 2023

Township of Pelee Island 1045 West Shore Road Pelee Island, Ontario NOR 1M0

Attention: Eric Chamberlain, Drainage Superintendent

<u>Re: Hamel Drain Tender Results</u>

Three (3) sealed tenders for the Hamel Drain were received and opened on May 26, 2023.

Following the tender opening, the schedule of tender prices from each bid was reviewed by R. Dobbin Engineering Inc. to ensure correct unit price extensions and total tender prices. The following are the confirmed, corrected, tender prices submitted (HST included):

Contractor:	Submitted	Corrected:
Total Source Contracting	\$107,564.70	
Barrette Excavating Inc.	\$120,645.58	
Rivard Excavating and Bulldozing Ltd.	\$198,683.38	

The bid received from Total Source Contracting in the amount of \$107,564.70 (including HST) is the lowest price tendered, and meets all of the requirements stipulated in tender documents. This tender price is less than 1% higher than the engineer's estimate of \$106,927.38.

Therefore, it is our recommendation to award the for the Hamel Drain to Total Source Contracting. We trust this meets your requirements at this time; however, should you have any questions regarding this information, please feel free to call.

Yours truly,

Josh Warner, P. Eng. R. Dobbin Engineering Inc. josh@dobbineng.com



Author's Names: Michelle Feltz	Report Date: June 8, 2023
Resolution #:	Date to Council: June 13, 2023

To: Mayor and Members of Council

Subject: Financial Update at May 31, 2023

1. <u>RECOMMENDATION:</u>

It is recommended that:

1. The report from the Treasurer dated June 8, 2023 regarding financial updates **BE RECEIVED** as information.

2. <u>FINANCIAL MATTERS</u>:

Bank Balance and Interest

	Balance at May 31, 2022	Balance at May 31, 2023
General bank account balance	\$1,470,871.38	\$1,025,228.89
Operating loan	\$0.00	\$0.00
Year to Date Interest revenue	\$945.49	\$3,955.86
Temporary borrowing costs	\$0.00	\$0.00

Loan Balances

		Monthly		
Loan	Interest Rate	Payments	Balance at May 31, 2023	Maturity Date
Commercial Term Loan -				
Grader and Capital Projects	3.25%	\$2,143.10	\$152,124.09	December, 2024
Commercial Term Loan -				
Marina Docks	2.84%	\$1,945.63	\$151,295.34	July, 2025
Commercial Term Loan - Water				
Treatment Plant Upgrade	2.49%	\$1,349.03	\$111,641.13	December, 2025
Commercial Term Loan-				
Equipment: Tractor and Mower	3.58%	\$1,192.00	\$109,742.25	May, 2027
			\$524,802.81	

2022 Audit Update

The 2022 audit is in its final stages with the municipal auditors. Administration has provided supporting documents and worked through the process with the auditor. The 2022 financial statements and report will be presented by the Treasurer and Auditors this summer.

2022 FIR Update

The 2022 Financial Information Return (FIR) was filed by the due date of May 31st for the Township of Pelee. The FIR is the main data collection tool used by the Ministry of Municipal Affairs and Housing to collect financial and statistical information on municipalities. The FIR provides a standardized reporting of a municipality's financial activities in the previous fiscal year (January to December). Section 294 (1) of the Municipal Act states that the Treasurer of a municipality shall in each year provide the Minister with a return containing information designated by the Minister with respect to the financial affairs of the municipality. Once reviewed by the Ministry, FIRs are available for viewing on the Ontario Ministry of Municipal Affairs and Housing Financial Information Return website.

Michelle Feltz Treasurer

Kristine Horst Township Administrator & Clerk

/ MF

Attachments: None

DEPARTMENTS/OTHERS CONSULTED:		
Name:		
Title:	Email:	

THE CORPORATION OF THE TOWNSHIP OF PELEE

BY-LAW: 2023 – 40

"CONFIRMATION OF PROCEEDINGS"

(June 13, 2023)

A By-Law to confirm the proceedings of Council.

WHEREAS the Municipal Act 2001, as amended, states that the powers of a municipal corporation are to be exercised by by-law;

AND WHEREAS the Council of The Corporation of the Township of Pelee wishes to confirm the proceedings and business conducted by Council;

NOW THEREFORE the Council of The Corporation of the Township of Pelee does hereby enact as follows:

- 1. That the action of the Council at its Council meeting held on the 13th day of June, 2023 in respect to each motion, resolution and other action passed and taken by Council is hereby adopted, ratified and confirmed; save and except resolutions resulting from closed meetings.
- 2. That the Mayor and the proper Officers are hereby authorized and directed to execute all documents as may be necessary and the Clerk is authorized and directed to affix the Corporate Seal to all such documents.
- 3. That this by-law shall be cited as the "Confirmation of Proceedings By-law" (June 13, 2023).
- 4. That this by-law shall come into force and take effect on the date of passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 13th DAY OF JUNE, 2023.

MAYOR, CATHERINE MILLER

CLERK, KRISTINE HORST