

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING OF COUNCIL
Council Chambers, Municipal Office
Monday, November 18, 2019 7:00 PM**

Page

- 1. CALL TO ORDER**
- 2. O CANADA**
- 3. APPROVAL OF AGENDA**
 - a) Additions, Deletions or Amendments
All matters listed under For Information Only, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.
- 4. DECLARATION OF PECUNIARY INTEREST**
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- 5. APPROVAL OF MINUTES**
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- 7. NEW BUSINESS**
 - a) **Staff Reports**
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DECLARATION OF PECUNIARY INTEREST

I, _____, declare a
pecuniary interest on Agenda Item(s) for the meeting of
_____:

Signature

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON NOVEMBER 4, 2019.

PRESENT: Mayor Frank Prevost, Deputy-Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonell

STAFF PRESENT: Clerk Kelli Campeau, GM Infrastructure Services Ewen MacDonald, GM Corporate Services Lachlan McDonald, GM Community Services Joanne Haley, Fire Chief Dave Robertson, Deputy Clerk Kaylyn MacDonald, Communications Coordinator Meggin Roberts and Deputy Chief Building Official Chris Raabe.

1. CALL TO ORDER

Resolution No. 379-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the November 4, 2019 Council Meeting of the Township of South Glengarry now be opened at 7:00 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 380-2019

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as circulated.

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - October 22, 2019

Resolution No. 381-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on October 22, 2019, including the Closed Session Minutes, be adopted as circulated.

CARRIED

b) Public Meeting Minutes - October 22, 2019

Resolution No. 382-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council of the Township of South Glengarry held on October 22, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

a) United Way of SDG 2019 Campaign - Juliette Laboissière

Ms. Laboissière provided an overview of the 2019 United Way of SDG Campaign and the various organizations throughout Cornwall and SDG who benefit from the funds raised.

7. NEW BUSINESS

a) Staff Reports

i) 1935379 Ontario Inc Zoning By-law Amendment

Resolution No. 383-2019

Moved by Councillor McDonell

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 126-2019 be received and that Council adopt By-law 69-2019, being a by-law to amend By-law 38-09, the Comprehensive Zoning By-law for the Township of South Glengarry for the property legally described as Part of Lot 1, Registered Plan #26 in the geographic Village of Lancaster, now in the Township of South Glengarry, County of Glengarry to be rezoned from Core Commercial (CC) to General Commercial – Exception Four (CG-4) to permit a motor vehicle repair garage for future development, up to two shipping containers, to reduce the interior side yard setback from 3 metres to 1 metre and to reduce the rear yard setback from 9 metres to 1 metre and to permit parking and the shipping containers to be the primary use until such time development occurs. The Council of the Township of South Glengarry confirms that no public comments were received on this application therefore there was no effect on the decision.

CARRIED

ii) Proposed SDG Shared Radio System

Resolution No. 384-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 127-2019 be received and that the Council of the Township of South Glengarry express interest and further investigation into a potential shared County digital radio system with a one-time complete purchase.

CARRIED

b) Other Business

i) ROMA Conference Attendance K. Campeau

Resolution No. 385-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

WHEREAS the Council of the Township of South Glengarry is aware of recent discussions between representatives of OGRA and ROMA regarding the future of their respective conferences;

THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby rescinds Resolution 217-2019, passed at the June 3, 2019 Council Meeting

AND FURTHER reiterates its position in support of a combined ROMA and OGRA conference and encourages further discussion to achieve this goal.

CARRIED

ii) Municipal Signage Policy Update

Resolution No. 386-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry accepts the items presented on the agenda as Committee Reports and For Information Only.

CARRIED

c) Committee Reports

d) For Information Only

i) Active Aging Seniors Fair

ii) Building and Planning Information Open House

iii) Consent Application B-89-19

iv) Consent Application B-91-19

v) Consent Application Summary 2019

vi) Invitation - Williamstown Santa Claus Parade

vii) Letter - Ministry of Natural Resources and Forestry - Environmental Registry Notice

viii) Letter - Ministry of Environment Conservation and Parks – 2019-20 Inspection Report

ix) SDG Council News - October

x) Resolution - Emily Project Farm 911 (United Counties of SDG)

xi) Resolution - Provincial Consultation on Building Services (Prescott)

xii) Resolution - Conservation Authority Levies (Township of Springwater)

xiii) Resolution - Local Health Care Services (Town of Kingsville)

xiv) Resolution - UTRCA Program (Town of Ingersoll)

xv) Resolutions - Provincial Policy Statement

xvi) Support Resolution - Amalgamations (Municipality of West Elgin)

xvii) Support Resolution Integrity Commissioner Matters (Municipality of West Elgin)

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - November 4 2019

9. CLOSED SESSION

Resolution No. 387-2019

Moved by Councillor McDonell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:25 pm to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001:

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(d) labour relations or employee negotiations;

-Chief Administrative Officer

-Union Matter

CARRIED

Resolution No. 388-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Council now rise and reconvene at 9:07 pm into

Open Session without reporting.
CARRIED

Resolution No. 389-2019 Moved by Deputy Warden
Seconded by Councillor Jaworski
BE IT RESOLVED THAT solicitor Alan Whyte be directed to carry out all
actions as specified in the Closed Session Minutes.
CARRIED

10. CONFIRMING BY-LAW
Resolution No. 390-2019 Moved by Councillor McDonell
Seconded by Councillor Lang
BE IT RESOLVED THAT By-law 70-2019 to adopt, confirm and ratify
matters dealt with by resolution, be read a first, second and third time,
passed, signed and sealed in Open Council this 4th day of November,
2019 .
CARRIED

11. ADJOURNMENT
Resolution No. 391-2019 Moved by Councillor Jaworski
Seconded by Deputy Warden
BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 9:09 pm.
CARRIED

Mayor

Clerk

MINUTES

THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD AT THE GLEN WALTER FIRE HALL, 6650 BRAY STREET ON NOVEMBER 8, 2019.

PRESENT: Mayor Frank Prevost, Deputy Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang and Councillor Sam McDonell.

STAFF PRESENT: Clerk Kelli Campeau and HR Advisor Cyndi DeVries.

OTHERS PRESENT: Tim Simpson, SDG Counties Chief Administrative Officer.

1. CALL TO ORDER

Resolution No. 392-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the November 8, 2019 Special Meeting of the Township of South Glengarry now be opened at 8:55 am.

Select Result

2. APPROVAL OF AGENDA

Resolution No. 393-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as circulated.

CARRIED

3. DECLARATION OF PECUNIARY INTEREST - None

4. CLOSED SESSION

Resolution No. 394-2019

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:56 am to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001:

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(d) labour relations or employee negotiations;

-Chief Administrative Officer – Identifiable Individuals

CARRIED

Resolution No. 395-2019

Moved by Councillor Jaworski

Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 3:28 pm in Open Session without reporting.

CARRIED

5. ADJOURNMENT
Resolution No. 396-2019

Moved by Councillor Lang
Seconded by Councillor McDonell

BE IT RESOLVED THAT the Council of the Township of South Glengarry
adjourn to the call of the chair at 3:28 pm.
CARRIED

Mayor

Clerk

*We're here
Because YOU Care*



Roy Studio ©



**Presentation to South Glengarry Council
November 18, 2019**



Our Hospital Your Future

- Patients from South Glengarry belong to CCH's catchment district across SDG & Akwesasne
- CCH proudly served over 200,000 patient visits last year
- To ensure our Hospital is here for us into the future, we need to replace and renew equipment allowing our doctors, technicians and nurses to serve local patients.
- Vast majority of equipment is not covered by provincial funds. Our Hospital Foundation has committed to purchasing a new mammography machine in 2020.



Mammography at CCH

1 in 8 Canadian women
...WILL DEVELOP BREAST CANCER IN HER LIFETIME
AND THE RISK INCREASES AS SHE AGES.



DID YOU KNOW?

CCH has performed **66,100+** mammograms over 10 years.

To keep serving local patients, our current machine will soon

6800
mammograms yearly

both male &
female patients



BREAST IMAGING

**...IS THE BEST
WAY
TO DETECT
BREAST
CANCER**

Fundraising Update

- Mammography machine cost: \$400,000
- Raised to-date: \$260,000
 - (since April 2019)
- Goal date for purchase: March 2020

BREAST HEALTH: Mammography Update



Our Request to Council

On behalf of CCHF, we are requesting the South Glengarry Council commit \$15,000 to the purchase of a new mammography machine.

- Request represents 3% of our budget for this machine. Remaining budget will rely on individual and organizational funding from our community.

Growing municipal support

- May 2019: City of Cornwall pledged \$150,000 over three years supporting CCHF's Adopt a Medical Resident program in partnership with Queen's University, bringing new emergency doctors to CCH.



**SOUTH
GLENGARRY**

November 18, 2019 Council Delegation

Presenter: Julie Hehir

Topic: Proposed Zoning By-law Amendment

My name is Julie Hehir. My family and I live in South Lancaster. We are a family of five, three children and two adults. My husband and I both work full time jobs. I am an environmentalist by trade. The children are 11, 10 and 7.

I don't know where to begin so I will jump right in and say I'd like the chicken by-law changed. We have five chickens on our property. They are in a fenced-in pen and have a rather large "barn" for a lack of a better word. I have repurposed the old play structure.

I got the chickens as our pets and they supply us with eggs. They are friendly and cuddly. My children love to feed them. We have no rooster as to keep the noise level down. The children have the responsibility of collecting the eggs every day.

Here are some of the main reasons I got chickens for our property:

1. We love them
2. They make great pets.
3. Environmentally friendly pest control.
4. They are a fantastic way to teach children about responsibility.

I like to grow all my vegetables for the winter. I can preserve as much as I can to get us through winter without purchasing (economic). I did notice an increase in insects last year and my yield was not what it could have been. I thought to myself and realized that my best option was to get eating machines (chickens). This summer they ate the pests. I think they could do better if I was able to let them free range but I will concede to just keep them in a pen. Chickens eat ticks. With the rise of the tick population in the area, chickens are warranted.

Chickens as pets: the ladies are loved by the children and myself. We love to watch them "play" and forage. We also enjoy petting them. Each of our ladies has a personality. As for noise, I find them to be more quiet than most of the dogs around. Some dogs are left out or long periods of time and bark like crazy. The only time one hears my chickens is when they lay and egg (usually around noon). They give out a cackle and it's done.

As for the smell: I put chicken deodorizer in the pen every Sunday and after a rain. The smell in our back yard is no greater than that of a yard with a dog.

We do have neighbours with whom we are aquatinted with that have chickens. They have NOT gotten a notice and yes one can see their pets.

In conclusion I would like to keep my ladies. Thank you for your time.

Julie Hehir



STAFF REPORT

S.R. No. 128-2019

PREPARED BY: Kelli Campeau, Clerk

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: November 18, 2019

SUBJECT: 2020 Council Meeting Schedule

BACKGROUND:

1. As per the Township's Procedural By-law 59-16, the Township of South Glengarry shall hold regular meetings of Council on the first and third Monday of each month. If a meeting falls on a holiday Monday, the meeting is held on Tuesday.
2. The schedule of Council Meetings must be approved by Council resolution. The proposed schedule for 2020 Council meetings is attached.

ANALYSIS:

3. Council meetings typically take place twice per month, with the exception of January and August.
4. One meeting is held in January due to the Christmas office closure, which takes place from December 24th at noon until January 1st. As a result of the closure and Christmas holidays, there is insufficient time to prepare an agenda for the first Monday on the month (January 6th).
5. As the third Monday of January falls on January 20th, which coincides with the annual ROMA Conference, it is recommended that the January meeting take place on Monday, January 13th.
6. Additionally, there is typically only one meeting held in August, as the second meeting would conflict with the annual AMO Conference (August 17th).

IMPACT ON 2019 BUDGET:

N/A



ALIGNMENT WITH STRATEGIC PLAN:

N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 128-2019 be received and that the Council of the Township of South Glengarry approves the 2020 Council Meeting Schedule.

A handwritten signature in black ink, reading "Kelli Campeau". The signature is written in a cursive style and is positioned above a horizontal line.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

South Glengarry Council Meetings 2020

<u>Month</u>	<u>First Meeting</u>	<u>Second Meeting</u>	<u>Notes</u>
January		January 13 th	* Office Closed Dec 24 th to Jan 1 st (Christmas Holidays) * ROMA Conference taking place on January 20 th
February	February 3 rd	February 18 th *	* Tuesday due to Family Day Holiday
March	March 2 nd	March 16 th	
April	April 6 th	April 20 th	
May	May 4 th	May 19 th *	** Tuesday due to Victoria Day Holiday
June	June 1 st	June 15 th	
July	July 6 th	July 20 th	
August	August 4 th *		** Tuesday due to Civic Holiday
September	September 8 th *	September 21 st	** Tuesday due to Labour Day Holiday
October	October 5 th	October 19 th	
November	November 2 nd	November 16 th	
December	December 7 th	December 21 st	



STAFF REPORT

S.R. No. 129-2019

PREPARED BY: Lachlan McDonald, GM Corporate Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: November 18, 2019

SUBJECT: Per Diem and Reimbursement Policies

BACKGROUND:

1. The 5-year review of our Per Diem (95-14) and Reimbursement (90-14) policies is 2019. These policies are attached (with changes) at the end of the staff report.
2. An Information Report was received by Council on October 22, 2019 to discuss potential changes to the policies.
3. Items mentioned for discussion were:
 - Business Class for train travel
 - CRA rates for vehicle reimbursement
 - Per diem amounts

ANALYSIS:

4. The Township's current policy states that the most economical rate for non-vehicle travel is reimbursed and travel by vehicle is reimbursed at our mileage rate (\$0.465/km).
5. As a comparable, North Glengarry provides \$250 travel allowance to Toronto and mileage rate for AMO, OEMC, etc.
6. The following chart represents the total cost of train travel in economy, business, and the cost of driving a personal vehicle.



CORNWALL **TORONTO UNION STATION**

Monday Feb 17, 2020

[Modify this trip](#)[Modify this trip](#)Departs: **08:00**Arrives: **11:46**Train : **61**Train : **61**Class: **Economy**

TORONTO UNION STATION **CORNWALL**

Thursday Feb 20, 2020

[Modify this trip](#)[Modify this trip](#)Departs: **18:07**Arrives: **21:49**Train : **668**Train : **668**Class: **Economy****FARE DETAILS**[Shop for Fares](#)[Shop for Fares](#)

Passenger 1 (Adult)

\$170.00

\$243.00

Fare:

\$170.00

\$243.00

G.S.T./H.S.T.:

\$22.10

\$31.59

P.S.T.:

\$0.00

\$0.00

TOTAL CAD\$:**\$192.10****\$274.59**

900 km
(round trip)
x
\$ 0.465
(per km)

\$418.50**Economy Class****Business Class****Driving**

Taxi (2 way)

20.00

20.00

0.00

Parking

0.00

0.00

90.00

Meal (lunch/supper)

60.00

0.00

60.00

Total Cost

272.10294.59568.50

7. The cost of business class is higher than economy class but if it encourages Council and staff to stay out of their personal vehicles there is significant savings.



8. In addition to the financial savings:

- The train is much more convenient (can work on the train)
- The train is safer (car vs. train accidents per km travelled)
- The train is better for the environment

9. Therefore, we will change the wording of the policy to encourage travel by train for 2020.

10. CRA rates for vehicle reimbursement:

- South Glengarry is currently reimbursed at \$0.465 per km
- CRA (first 5,000 km) is currently reimbursed at \$0.58 per km
- CRA (> 5,000 km) is currently reimbursed at \$0.52 per km

11. Therefore, we will change the wording of the policy to adjust mileage to the CRA (first \$5,000 km) rate. We'll re-adjust annually. Therefore, 2020 will start with a reimbursement rate of \$0.58 per km.

12. Per diem amounts

	Day	½ Day	2 hr
South Glengarry	\$175	\$100	\$75
North Stormont	\$150	N/A	\$75 (\$25/hr – min. 3 hr) * Committee Meetings
North Glengarry	\$170 (all related expenses)		
SDG Counties	\$190.25 (per activity) \$1,200 per conference		
South Stormont	\$150 (training seminars) \$100 (meetings above regular meetings + travel) \$1,400 per conference (max 2)		
North Dundas	\$150 (maximum of \$450) \$85 (Committee Meetings) \$1,200 per conference		
South Dundas	\$185.79 \$75 (Committee/Special Meetings) \$1,400 per conference		

13. Therefore, we will maintain our current wording in the policy because our rates seem comparable to other municipalities.



14. Meal allowances weren't mentioned but South Glengarry provides at \$75 for the day: \$15 for breakfast, \$20 for lunch, and \$40 for supper. CRA uses the amounts of: \$17.15 - breakfast, \$18.05 - lunch, and \$45.95 - supper for a total allowance of \$81.15.
15. Therefore, our amounts appear reasonable and no change will be made to the policy.
16. The policies will also address a few grammar changes (housekeeping), they are also noted on the attached documents.

IMPACT ON 2019 BUDGET:

17. There is no impact on the 2019 budget. Adjustments will be made for 2020 (new conference season).


ALIGNMENT WITH STRATEGIC PLAN:

Values: Accountability

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 129-2019 be received and Council amend Policy 90-14, being the Conference and Training Re-imbursement of Expenses Policy for Council Members and Staff and furthermore, that no amendments be made to Policy 95-14, being the Per Diem for Council Members Policy until the next review in 2024.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

South Glengarry			POLICY
Policy and Procedural Manual		Page Number:	1 of 3
Policy Number:	90-14	Review Frequency:	Every 5 Years
Approved By:	Bryan Brown - CAO	Date Approved:	August 11, 2014
		Revision Date:	November 18, 2019
Subject:	Conference and Training Re-imbursement of Expenses Policy for Council Members and Staff		

LEGISLATIVE AUTHORITY

The Municipal Act, S.O. 2001, c.25, s.283 (2) despite any Act, a municipality may only pay the expenses of the members of its council of the municipality and of the officers and employees of the municipality if the expenses are of those persons in their capacity as members, officers or employees and if,

- (a) the expenses are actually incurred; or
- (b) the expenses are, in lieu of the expenses actually incurred, a reasonable estimate, in the opinion of the council or local board, of the actual expenses that would be incurred.

POLICY STATEMENT

The policy establishes re-imbursement processes that will ensure efficient and effective re-imbursement of conference and training for council members and staff in an open, fair, and accountable environment.

APPLICATION

This conference and training re-imbursement of expenses policy for council members and staff applies to all conferences and training by all departments of the Township of South Glengarry.

CONFERENCE AND TRAINING RE-IMBURSEMENT GOAL

The Township of South Glengarry does not presently have a formal policy that establishes the parameters regarding the reimbursement of expenses made by staff and Members of Council when they are involved in conducting business on behalf of the

Township. Historically the Township has had a past practice in this regard, whereby members of staff and Council have been provided with an allowance of \$1,250 per conference or workshop attended. The allowance is intended to provide monies to offset the cost of food, accommodations, tips, parking, etc. while attending the conference or workshops. Registration for such events is paid directly by the Township.

In a review of this practice and policies that other municipalities use to address the matter of reimbursing expenses made by members of staff and Council, it became apparent that the Township requires a formal policy on this matter in order to ensure fairness, transparency and consistency in this practice.

GENERAL CONDITIONS

The policy set out herein shall apply to the extent that budgets are available to cover anticipated expenses. Should annual budgets for conference/conventions, seminars/workshops/training courses, or meetings and other similar events be exhausted or insufficient to meet expenses, then Council's authorization for over-expenditure shall be required before attendance at an event and a claim for the reimbursement of expenses related to that event will be considered.

Members of Council and staff shall be entitled to reimbursement for reasonable costs associated with the conduct of business of the Township as set out below;

1. Conference or course registration fees
2. Personal meals
3. Gratuities
4. Accommodation
5. Travel
6. Parking
7. Incidental or out-of-pocket expenses subject to the following parameters;
 - a) Expenses for personal meals ~~on a daily basis~~daily are not to exceed \$15 for breakfast, \$20 for lunch and \$40 for supper. Any meal related expenses that are claimed in excess of the allowances must be accompanied by a receipt or the allowance maximum for that meal will be reimbursed. Should any meals be provided as part of the registration to a conference or workshop, no allowance for reimbursement will be provided for that meal.
 - b) Accommodations' shall be reimbursed typically for a standard single room. If accommodations are secured with family and friends, staff and Council are entitled to claim \$50/per night.
 - c) When travelling by car, travel expenses shall be based on the current Canada Revenue Agency (first \$5,000 km) rate, adjusted annually, by Council, and be based on the return travel distance from Lancaster to the location of the event. Council members cannot claim for mileage within the


Township. However, Council will be provided with an annual stipend for such travel as determined by Council during the Budget process.

- d) When travelling by bus, ~~train~~ or plane, reimbursement shall be based on economy fare. Transfer and costs for taxis shall be eligible when using this form of travel.

#) When travelling by train, reimbursement may be based on business fare to encourage travel by train.

- e) Reimbursement for travel expense shall be based on the most economical and practical option for travelling to and from the event. Unless exceptional circumstances exist, charges for use of a personal vehicle for long distance travel shall not exceed the equivalent cost of economy airfare plus airport parking and transfers.
- f) Spouses/companions may accompany members of Council to events and functions but costs for the spouse or companion shall not be eligible for reimbursement.

⚙️ *Receipts required for registration fees, meals in excess of daily amount of \$15 for breakfast, \$20 for lunch and \$40 for supper, accommodations (except when staying with family or friends), parking and taxis etc...*

Township of South Glengarry		POLICY	
Policy and Procedural Manual	Page Number:	1 of 1	
Policy Number:	95-14	Review Frequency:	Every 5 Years
Approved By:	COUNCIL	Date Approved:	September 8, 2014
		Revision Date:	November 18, 2019
Subject:	Per Diem for Council Members		

The Mayor and Members of Council will be compensated for representing the business interests of the Township of South Glengarry. These activities shall be compensated for upon submission and approval of an of an expense claim upon completion of the activities.

In addition, to enhance the effectiveness of their Council positions, there are conferences/ workshops / seminars /professional development sessions that members of Council may wish to attend.

Following attendance at a conference or workshop / seminar / professional development session, the attending member of Council is to provide a report to Council with regard to the event(s) or co-author such a report with other attendees of the same event(s).

An annual budget will be established for attendance at such conferences/workshops/seminar/professional development sessions with an allotment being provided to the Mayor and Members of Council.

The per diem rates that are eligible for claim shall be as follows for the time incurred for the approved activities:

- a) Activities under 2 hours - \$60.00
- b) Activities for ½ a day - \$100.00
- c) Activities for a whole day - \$175.00

The per diem rates paid to members of Council shall be reviewed every 5 (five) years.

The effective date of this policy will be September 8, 2014

- Revised November 18, 2019



STAFF REPORT

S.R. No. 130-2019

PREPARED BY: Lachlan McDonald, GM of Corporate Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: November 18, 2019

SUBJECT: 2019 Transfers to Reserves

BACKGROUND:

1. To prepare for the earlier budget process, Administration is seeking Council approval for the following reserve transfers.
2. We received Modernization Funding from the Ontario Government (\$602,025):
 - a. Transfer \$70,000 to Planning Department Reserve (GL 1-3-9908-9870)
 - i. Scheduled to offset the Recreation Master Plan in 2020.
 - ii. Recreation Master Plan should increase efficiencies of service delivery.
 - b. Transfer \$200,000 to Fire Department Reserve (GL 1-3-9902-9820)
 - i. Scheduled to offset the upgrade to a shared SDG County dispatch tower system and equipment.
 - ii. SDG dispatch will modernize our technology (i.e. less communication dead zones) and provide a more efficient service when considering shared tower infrastructure.
 - c. Transfer \$332,025 to General Reserves (1-3-9000-9800)
 - i. Held in reserve for an appropriate, to be determined project
3. We had anticipated using \$400,000 in gas tax funding for roads projects, but none were applicable.
 - a. Transfer \$400,000 to Gas Tax Reserve Fund (GL 1-3-9900-9808)
 - i. Scheduled to offset Roads projects in 2020.
4. We received an additional \$419,222.27 in one-time gas tax funding for roads projects (unexpected at budget 2019).
 - a. Transfer \$419,222.27 to Gas Tax Reserve Fund (GL 1-3-9900-9808)
 - i. Scheduled to offset Roads projects in 2020.
5. We had budgeted \$1,320,000 to build a public works garage in 2019. The anticipated money spent at year-end is \$80,000.
 - a. Transfer \$1,240,000 to Roads Building Reserve (GL 1-3-9903-9830).



- i. Scheduled to offset public works garage in 2020.
- 6. We had budgeted \$742,000 in Fire Services to offset capital costs in 2019. The anticipated money spent at year end is \$25,000.
 - a. Transfer \$717,000 to Fire Department Reserve (GL 1-3-9902-9820)
 - i. Scheduled to offset new fire hall in 2020.
- 7. We had budgeted \$240,000 in recreation to offset Smithfield Park costs in 2019. The anticipated money spent at year end is \$50,000.
 - a. Transfer \$190,000 to General Park Reserve (GL 1-3-9907-9860).
 - i. Scheduled to offset Smithfield Park upgrades in 2020.
- 8. We had discussed transferring the profits from the sale of Glen Walter Park Road lots to Fire Services in 2019 – save for road cuts and creation. We received \$204,613.70.
 - a. Transfer \$150,000 to Fire Department Reserves (GL 1-3-9902-9820).
 - i. Scheduled to remain in reserves pending future decisions
- 9. Summary of transfers into reserves (2019) and out of reserves (2020)

Account	Transfer In (2019)	Transfer Out (2020)
Planning Dept. Reserve	\$70,000	\$70,000
Fire Dept. Reserve	\$200,000	\$200,000
General Reserve	\$332,025	
Gas Tax Reserve	\$400,000	\$400,000
Gas Tax Reserve	\$419,222	\$419,000
Roads Building Reserve	\$1,240,000	\$1,240,000
Fire Dept. Reserve	\$717,000	\$717,000
General Park Reserve	\$190,000	\$190,000
Fire Dept. Reserve	\$150,000	

ANALYSIS:

- 10. The auditors prefer that we have a Staff Report approving all reserve movement.
- 11. There may be further reserve transactions closer to year-end.
- 12. All reserve transactions are ensuring that we budget for each item once.

IMPACT ON 2019 BUDGET:

- 13. Transfers to reserves are budgeted as expenses. The above-mentioned transfers will result in an expense of \$3,718,247 in 2019.



14. Transfers from reserves are budgeted as revenues. The above-mentioned transfers will result in a revenue of \$3,236,222 in 2020.

15. In 2020, \$482,025 will remain in reserves - they will be used later.

ALIGNMENT WITH STRATEGIC PLAN:

N/A

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 130-2019 be received and that the Council of the Township of South Glengarry approve the 2019 transfers to reserves as presented.

A handwritten signature in black ink, reading 'Kelli Campeau', written over a horizontal line.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

INFORMATION REPORT

REPORT TO: Council of the Township of South Glengarry



MEETING DATE: November 18, 2019

SUBJECT: Donation Request - KoC - Lancaster Santa Claus Parade

PREPARED BY: Lachlan McDonald, GM Corporate Services

Below you'll find a donation request from Paul Poirier, on behalf of the Knights of Columbus, requesting \$1,000 for the Lancaster Santa Claus Parade. The request is to offset the costs they incur when running the parade.

The event usually draws hundreds to the streets of Lancaster, and we supported the event to this magnitude in 2018.

There is room in the Council Discretion fund to accommodate this request. If Council would like to support the request, you may do so by resolution.

On behalf of the Knights of Columbus Lancaster, we are requesting a donation for the Christmas parade. In the past you have graciously donated \$1000.00, the same would be greatly appreciated.

Thank you in advance,

Paul Poirier
Chairman of the Parade

CORRECTION:

At the November 4th Council Meeting Council was advised that we would be over budget if another request was received; that was a misstatement. We have \$52,000 in our budget but had allocated \$36,350 at budget time. Therefore, we've reached our estimated allocation but not our budget.

INFORMATION REPORT



REPORT TO: Council of the Township of South Glengarry

MEETING DATE: November 18, 2019

SUBJECT: 2020 Ontario Municipal Partnership Funding

PREPARED BY: Lachlan McDonald, GM Corporate Services

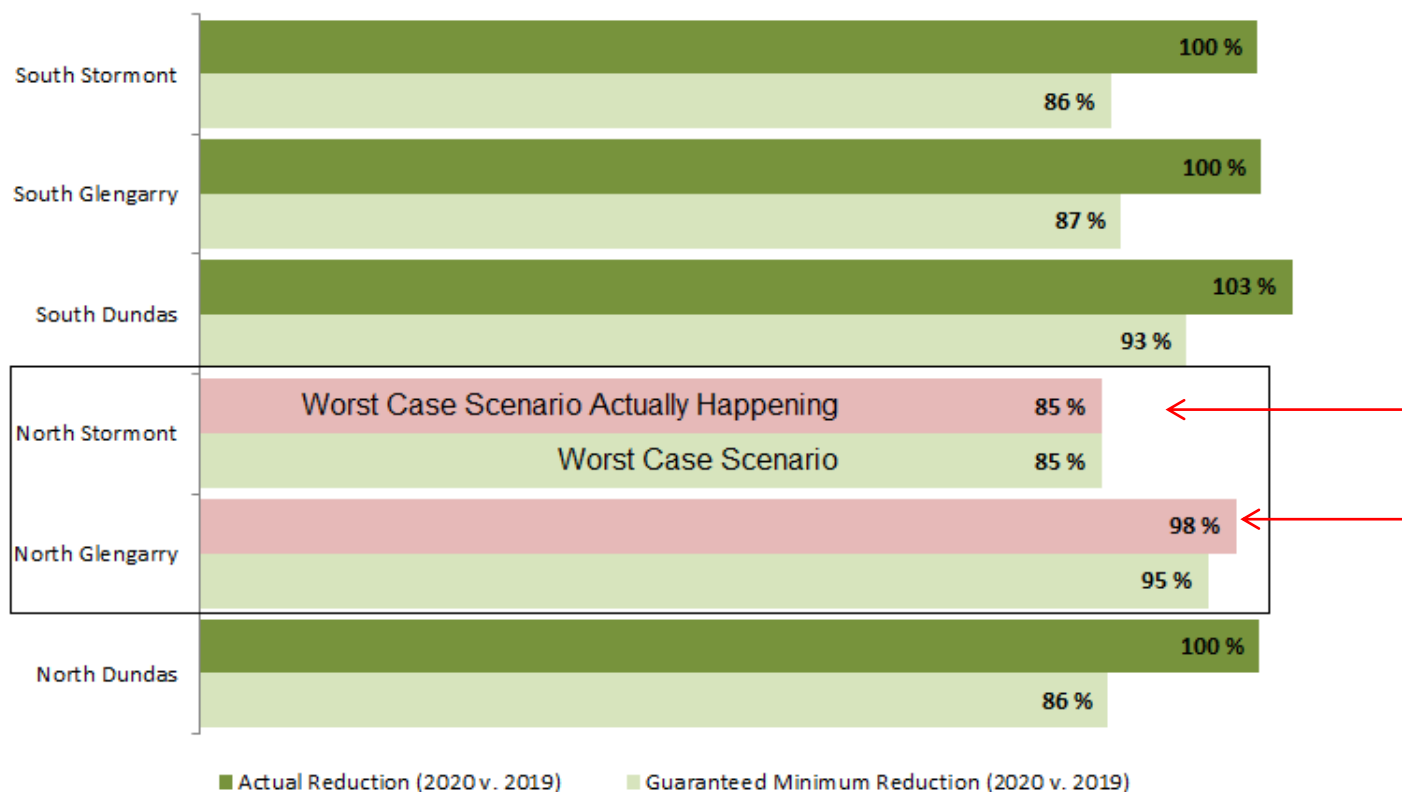
The Ontario Municipal Partnership Fund (OMPF) funding has been released for 2020.

- South Glengarry's funding has increased to \$981,800 from \$981,500.
- OMPF is a major source of upper government support.

Warning:

- The minimum support level for South Glengarry in 2020 was 87% of 2019 funds
 - This scenario would have equalled \$853,905, a decrease of \$127,595
- Although we received 100% funding in 2020 there is a possibility of not receiving that money in the future (North Stormont had their 2020 funding reduced to the worst-case scenario)

2020 – OMPF Funding SD&G:



Ministry of Finance
Office of the Minister

Ministère des Finances
Bureau du ministre



7th Floor, Frost Building South
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Telephone: 416-325-0400

7^e étage, Édifice Frost Sud
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Téléphone: 416-325-0400

October 24, 2019

Dear Head of Council:

We are writing to announce the release of the 2020 Ontario Municipal Partnership Fund (OMPF) allocations.

As communicated by the Premier at the Association of Municipalities of Ontario (AMO) conference, the government is maintaining the current structure of the OMPF for 2020. This means the program is the same as it was in 2019, while allowing for annual data updates and related adjustments.

We have been listening to municipalities and have heard that you need information early to allow time to plan for your budgets. That is why we are announcing allocations now – the earliest that OMPF allocations have ever been announced.

Consistent with prior years, Transitional Assistance will ensure that the 2020 funding guarantee for municipalities in northern Ontario will be at least 90 per cent of their 2019 OMPF allocation and for municipalities in southern Ontario will be at least 85 per cent of their 2019 OMPF allocation.

Northern and rural municipalities with the most challenging fiscal circumstances will continue to have their guarantee enhanced up to 100 per cent of the prior year's allocation.

As in prior years, Transitional Assistance continues to adjust in 2020 as fewer municipalities require this funding. Consequently, the 2020 OMPF will provide a total of \$500 million to 389 municipalities across the province.

The Ministry of Finance's Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2020 OMPF. This information and other supporting materials will be posted online at <http://www.fin.gov.on.ca/en/budget/ompf/2020>.

.../cont'd

- 2 -

Our government respects our municipal partners and we are committed to working together to serve the people of Ontario.

Sincerely,

Original signed by

Rod Phillips
Minister of Finance

c: The Honourable Steve Clark, Minister of Municipal Affairs and Housing

Ontario Municipal Partnership Fund (OMPF)

2020 Allocation Notice



Township of South Glengarry
United Counties of Stormont, Dundas and Glengarry

0101

In 2020, the Province is providing the Township of South Glengarry with \$981,800 in funding through the OMPF, which is the equivalent of \$165 per household.

A	Total 2020 OMPF	\$981,800
----------	------------------------	------------------

1. Assessment Equalization Grant Component	-
2. Northern Communities Grant Component	-
3. Rural Communities Grant Component	\$779,500
4. Northern and Rural Fiscal Circumstances Grant Component	\$202,300
5. Transitional Assistance	-

B Key OMPF Data Inputs

1. Households	5,950
2. Total Weighted Assessment per Household	\$327,281
3. Rural and Small Community Measure	100.0%
4. Farm Area Measure	n/a
5. Northern and Rural Municipal Fiscal Circumstances Index	3.4
6. 2020 Guaranteed Level of Support	86.8%
7. 2019 OMPF	\$981,500

Note: See line item descriptions on the following page.

Issued: October 2019

Ontario Municipal Partnership Fund (OMPF)

2020 Allocation Notice

Township of South Glengarry
United Counties of Stormont, Dundas and Glengarry

0101

2020 OMPF Allocation Notice - Line Item Descriptions

- Sum of 2020 OMPF grant components and Transitional Assistance, which are described in the 2020 OMPF Technical Guide. This document can be accessed on the Ministry of Finance's website at:
<http://www.fin.gov.on.ca/en/budget/ompf/2020>
-
- If applicable, reflects the amount of transitional support provided to assist the municipality in adjusting to year-over-year funding changes. See the enclosed Transitional Assistance Calculation Insert for further details.
-
- B1** Based on the 2019 returned roll from the Municipal Property Assessment Corporation (MPAC).
-
- B2** Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.
-
- B3** Represents the proportion of a municipality's population residing in rural areas and/or small communities. For additional information, see the 2020 OMPF Technical Guide, Appendix A.
-
- B4** Represents the percentage of a municipality's land area comprised of farm land. Additional details regarding the calculation of the Farm Area Measure are provided in the 2020 OMPF Technical Guide, Appendix B.
-
- B5** Measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province, and ranges from 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. For additional information, see the enclosed MFCI Insert, and the 2020 OMPF Technical Guide, Appendix D.
-
- B6** Represents the guaranteed level of support the municipality will receive through the 2020 OMPF. For additional information, see the 2020 OMPF Technical Guide.
-
- B7** 2019 OMPF Allocation Notice (Line A).

Note: Grant components and Transitional Assistance are rounded up to multiples of \$100.

Ontario Municipal Partnership Fund (OMPF)
2020 Transitional Assistance Calculation Insert



Township of South Glengarry
United Counties of Stormont, Dundas and Glengarry

0101

A 2020 OMPF Transitional Assistance (Line B2 - Line B1, if positive)

n/a

As the municipality's 2020 OMPF identified on line B1 exceeds the guaranteed support identified on line B2, Transitional Assistance is not required.

B Supporting Details

1. Sum of 2020 OMPF Grant Components (excluding Transitional Assistance)	\$981,800
2. 2020 Guaranteed Support (Line B2a x Line B2b)	\$852,000
a. 2019 OMPF	\$981,500
b. 2020 Guaranteed Level of Support (Line C)	86.8%

C 2020 Guaranteed Level of Support (Line C1 + Line C2)

86.8%

1. 2020 OMPF Minimum Guarantee	85.0%
2. Enhancement Based on Northern and Rural Municipal Fiscal Circumstances Index	1.8%

Note: See line item descriptions on the following page.

Ontario Municipal Partnership Fund (OMPF)

2020 Transitional Assistance Calculation Insert

Township of South Glengarry
United Counties of Stormont, Dundas and Glengarry

0101

2020 Transitional Assistance Calculation Insert - Line Item Descriptions

A Transitional Assistance ensures that in 2020, southern municipalities will receive a minimum of 85 per cent of the support they received through the OMPF in 2019. The Township of South Glengarry's 2020 OMPF exceeds this level. As a result, Transitional Assistance is not required.

B1 Sum of the following 2020 OMPF grant components: Assessment Equalization, Northern Communities, Rural Communities, and Northern and Rural Fiscal Circumstances Grant Components.

B2 Guaranteed amount of funding through the 2020 OMPF.

B2a 2019 OMPF Allocation Notice (Line A).

B2b Represents the guaranteed level of support the municipality will receive through the 2020 OMPF. For additional information, see the 2020 OMPF Technical Guide.

C1 Reflects the minimum level of support for southern municipalities through the 2020 OMPF.

C2 Reflects the enhancement to the minimum level of support based on the municipality's Northern and Rural MFCI.

Note: Grant components and Transitional Assistance are rounded up to multiples of \$100.

Ontario Municipal Partnership Fund (OMPF)



2020 Northern and Rural Municipal Fiscal Circumstances Index

Township of South Glengarry

0101

United Counties of Stormont, Dundas and Glengarry

A Northern and Rural Municipal Fiscal Circumstances Index**3.4**

The Northern and Rural Municipal Fiscal Circumstances Index (MFCI) measures a municipality's fiscal circumstances relative to other northern and rural municipalities in the province on a scale of 0 to 10. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances.

The Northern and Rural MFCI is determined based on six indicators that are classified as either primary or secondary, to reflect their relative importance in determining a municipality's fiscal circumstances.

The table below provides a comparison of the indicator values for the Township to the median for northern and rural municipalities.

B Northern and Rural MFCI - Indicators

	Township of South Glengarry	Median
Primary Indicators		
1. Weighted Assessment per Household	\$327,281	\$284,000
2. Median Household Income	\$76,702	\$69,000
Secondary Indicators		
3. Average Annual Change in Assessment (New Construction)	1.3%	1.0%
4. Employment Rate	59.3%	56.0%
5. Ratio of Working Age to Dependent Population	175.1%	170.0%
6. Per cent of Population Above Low-Income Threshold	88.3%	86.0%

Note: An indicator value that is higher than the median corresponds to relatively positive fiscal circumstances, while a value below the median corresponds to more challenging fiscal circumstances.

Additional details regarding the calculation of the Northern and Rural MFCI are provided in the 2020 OMPF Technical Guide, as well as in the customized 2020 Northern and Rural MFCI Workbook.

Issued: October 2019

Ontario Municipal Partnership Fund (OMPF)

2020 Northern and Rural Municipal Fiscal Circumstances Index

Township of South Glengarry

0101

United Counties of Stormont, Dundas and Glengarry

2020 Northern and Rural Municipal Fiscal Circumstances Index - Line Item Descriptions

A The municipality's 2020 Northern and Rural MFCI. Additional details are provided in the municipality's customized 2020 Northern and Rural MFCI Workbook.

B1 Refers to the total assessment for a municipality weighted by the tax ratio for each class of property (including payments in lieu of property taxes retained by the municipality) divided by the total number of households.

B2 Statistics Canada's measure of median income for all private households in 2015.

B3 Measures the five-year (2014 - 2019) average annual change in a municipality's assessment, for example, as a result of new construction or business property closures, excluding the impact of reassessment.

B4 Statistics Canada's measure of number of employed persons, divided by persons aged 15 and over.

B5 Statistics Canada's measure of working age population (aged 15 to 64), divided by youth (aged 14 and under) and senior population (aged 65 and over).

B6 Statistics Canada's measure of the population in private households above the low-income threshold for Ontario compared to the total population in private households.

INFORMATION REPORT**REPORT TO:** Council of the Township of South Glengarry**MEETING DATE:** November 18, 2019**SUBJECT:** Update - AMO Gas Tax**PREPARED BY:** Lachlan McDonald, GM Corporate Services

A recent AMO surplus delivered us \$7,807.79 in addition to our usual ~ \$400,000 per year. In addition to those amounts AMO also provided an ~ \$400,000, one time, top up this year. These dollars will be used to offset roads projects in 2020.



Thu 2019-11-07 9:53 AM

Federal Gas Tax Program <GasTax@amo.on.ca>

Federal Gas Tax Update

To Frank Prevost

Cc Lachlan McDonald

Dear Mayor Prevost,

I'm pleased to confirm that AMO distributed over \$12 million in surplus federal Gas Tax administration fees to municipalities last week. Your community received \$7,807.79. An additional \$199,460.73 - the second half of your municipality's 2019 allocation - will be transferred later this week.

In the meanwhile, I encourage you to review and share AMO's [latest annual report](#) on the federal Gas Tax Fund. The report describes how our sector is investing federal Gas Tax funds to rebuild local roads, cut energy consumption, improve recreation facilities, and more.

Your community's investments are mapped on AMO's [website](#). Take a moment to explore the map if you haven't already done so - and feel free to [connect with AMO's Gas Tax Team](#) if you would like to promote your municipality's work. The Team uses [Twitter](#), [Instagram](#), [YouTube](#), and the [Gas Tax at Work website](#) to spread the word about the Fund and its impact, and would love to hear from you.

Sincerely,
 Jamie McGarvey
 AMO President

cc: Lachlan McDonald, General Manager, Corporate Services/Treasurer

INFORMATION REPORT



REPORT TO: Council of the Township of South Glengarry

MEETING DATE: November 18, 2019

SUBJECT: MPAC Deliverables

PREPARED BY: Lachlan McDonald, GM Corporate Services

Below you'll find a list of Municipal Property Assessment Corporation (MPAC) deliverable dates.

Of importance to you (short version):

- November 11-22 – MPAC is sending out the Property Assessment Notices (PRAN) for the next assessment cycle (2020-2023).
- The PRANs detail property assessment over the next four years and result in an increased volume of calls to the municipal office. Where did the valuation come from, why it is so high, etc. are common questions. If you receive these calls, please direct them to Corporate Services and we will gladly answer the questions.
 - We control the tax rate, MPAC controls the assessment values
 - Requests for Reconsideration (of the property assessment) are available through MPAC
- December 2-10 – Assessment Roll for 2020 Taxation. This is important for calculating property taxes (tax rate x assessment). You'll note that this date occurs after our budget meeting. Therefore, we will be focusing on expenses at our budget meeting.

The entire correspondence (long version):

October 31

- Shipping info update in Sightline to Senior Municipal Administrators

November 4

- Final 2019 Control Totals to Senior Municipal Administrators

Week of November 11

- Municipal Change Profile (MCP) available in the Sightline Portal of Municipal Connect to Senior Municipal Administrators

November 11 – 22

- Over 760,000 Property Assessment Notices mailed. For more details, please check your local delivery schedule on the Sightline Portal of Municipal Connect

Week of November 18

- Introductory letter from MPAC's new Board Chair mailed to All Elected Heads of Council

December 2 – 10

- Year-end Tax File posted to the Sightline portal in Municipal Connect to Senior Municipal Administrators

December 2 – 10

- Assessment Roll for 2020 Taxation delivered to Senior Municipal Administrators and Taxing Authorities

Week of December 9

- Municipal Connect available for the 2020 Tax Year with all product and report delivery dates posted to Senior Municipal Administrators

Week of December 16

- 2020 Municipal Levy letter mailed to Senior Municipal Administrators for all 204 Billing Partners (single and upper tier municipalities)
- 2019 Year-End Assessment Report and Municipal Assessment Change Summary to Senior Municipal Administrators

Week of January 1, 2020

- First Quarter 2019 Levy invoice mailed to Senior Municipal Administrators for all 204 Billing Partners

January 20 - 31, 2020

- 2019 Year-End Assessment Report and Municipal Assessment Change Summary to All Elected Heads of Council and Clerks Office

INFORMATION REPORT



REPORT TO: Council of the Township of South Glengarry

MEETING DATE: November 18, 2019

SUBJECT: Notice of Consent Decisions

PREPARED BY: Joanne Haley, GM Community Services

RE: Notice of Consent Decisions

Please find attached three "Notice of Decision" letters from the United Counties of Stormont, Dundas, and Glengarry. The recommendations and conditions requested have been included in the decisions as requested.



**DEPARTMENT OF TRANSPORTATION
AND PLANNING SERVICES**

26 Pitt Street, Suite 223, Cornwall, Ontario K6J 3P2

Tel: 613-932-1515 • Fax: 613-936-2913 • Email info@sdgcounties.ca • www.sdgcounties.ca

NOTICE OF DECISION

APPLICATION NO. B-78-19

NAME: Vladimir & Hana Novotny
MUNICIPALITY: Township of South Glengarry (Former Geographic Charlottenburgh Twp.)

Attached is a copy of the Decision with respect to the above noted Application for Consent.

You may be entitled to receive notice of any changes to the conditions of the provisional consent if you have made either a written request to be notified of the Decision or a written request to be notified of changes to the conditions.

The applicant and every agency or other person to whom Notice of Decision is sent, may, within **twenty (20) days** of the date of giving the Notice of Decision, appeal to the Local Planning Appeal Tribunal:

- a) the Decision of the Approval Authority; and/or
- b) any or all of the conditions imposed by the Approval Authority.

Any appeal to the Local Planning Appeal Tribunal must be made on the proper Appellant Form (A1), which can be obtained from this office. You must enclose the appeal fee of \$300.00 for each application appealed, paid by certified cheque or money order, made payable to the Minister of Finance. The completed Appellant Form and payment are to be returned to the Administrative Assistant-Planning, United Counties of S. D. & G. who will forward all documents to the Local Planning Appeal Tribunal.

Only individuals, corporations and public bodies may appeal decisions in respect of applications for consent to the Local Planning Appeal Tribunal. A notice of appeal may not be filed in the name of an individual who is a member of the association or group.

Additional information regarding this application and decision is available during business hours at the office of the Administrative Assistant - Planning, at the above address or by calling the office at **932-1515, Extension 218**.

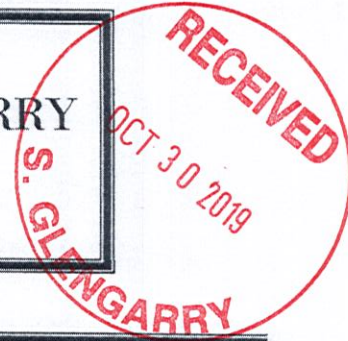
LAST DATE TO SUBMIT AN APPEAL ON THIS DECISION IS: November 12, 2019

Date of giving of this notice is: October 23, 2019

Katie Coristine
 Administrative Assistant-Planning
 Email: kcoristine@sdgcounties.ca



UNITED COUNTIES OF
STORMONT, DUNDAS AND GLENGARRY
DECISION



The Approval Authority for the United Counties of Stormont, Dundas and Glengarry did, on **Wednesday, October 23, 2019**, decide that **PROVISIONAL CONSENT WILL BE GIVEN** to:

APPLICATION NO. B-78-19

OWNER: Vladimir & Hana Novotny

MUNICIPALITY: South Glengarry

The Approval Authority considered all oral and written submissions made on this application, the effect of which helped the Approval Authority make an informed decision. Conditions are the result of public and agency comments.

Provided that the following conditions are fulfilled to the satisfaction of the Administrative Assistant-Planning:

1. A review fee of \$200.00 must be paid to the Township for each application. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
2. A Parkland fee of \$1,000.00 must be paid to the Township for each application. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
3. The Township of South Glengarry will complete a site visit of the severed and retained lands to confirm that there are no issues with proposed septic systems. Further information may be required from the applicant once the site visit is completed. The applicant will be required to attend to the Township office to apply for a site visit and to file a fee of \$170.00. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
4. The applicant to confirm that the road widening previously created has been deeded to the Township. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
5. A scoped Environmental Impact Study (EIS) as per Section 5.5.4 Significant Woodlands, and Section 5.5.7 Environmental Impact Study within the Official Plan. Raisin Region Conservation will clear the condition with the Administrative Assistant-Planning.
6. That the Administrative Assistant-Planning be provided with a description of the land to be conveyed that is consistent with the application and sufficient and equal to that required for the registration of a deed or other conveyance of land under the provisions of the Registry Act. Three (3) copies of the new deed for the severed parcel are to be provided to the Administrative Assistant-Planning for the issuance of the certificate of the Secretary, and the stamping fee of \$225.00 must accompany the deeds. Upon providing a paper copy of the Deposited Reference Plan to the Administrative Assistant-Planning, a digital copy, which can be emailed, in a PDF or TIF format must also be submitted.

OFFICIAL RENDERING THE ABOVE DECISION:

Benjamin de Haan, P. Eng
Approval Authority

I, Katie Coristine, Administrative Assistant-Planning, do hereby certify that the above is a true copy of the **Decision** of the Approval Authority with respect to the application recorded herein.

Katie Coristine, Administrative Assistant

NOTE: The Planning Act provides that where conditions are imposed and the applicant(s) has/have not fulfilled the conditions to the satisfaction of the Administrative Assistant-Planning **WITHIN ONE YEAR** after notice was given, the application for consent shall thereupon be deemed to be refused. **THE LAST DAY TO SUBMIT DOCUMENTS TO THE ADMINISTRATIVE ASSISTANT-PLANNING TO SHOW THAT THE CONDITIONS HAVE BEEN FULFILLED IS:**

October 23, 2020

THE LAST DAY TO SUBMIT AN APPEAL AGAINST THIS DECISION IS: NOVEMBER 12, 2019



**DEPARTMENT OF TRANSPORTATION
AND PLANNING SERVICES**

26 Pitt Street, Suite 223, Cornwall, Ontario K6J 3P2

Tel: 613-932-1515 • Fax: 613-936-2913 • Email info@sdgcounties.ca • www.sdgcounties.ca

NOTICE OF DECISION

APPLICATION NO. B-82-19

NAME: New Brabant Farms Ltd.

MUNICIPALITY: Township of South Glengarry (Former Geographic Lancaster Twp.)

Attached is a copy of the Decision with respect to the above noted Application for Consent.

You may be entitled to receive notice of any changes to the conditions of the provisional consent if you have made either a written request to be notified of the Decision or a written request to be notified of changes to the conditions.

The applicant and every agency or other person to whom Notice of Decision is sent, may, within **twenty (20) days** of the date of giving the Notice of Decision, appeal to the Local Planning Appeal Tribunal:

- a) the Decision of the Approval Authority; and/or
- b) any or all of the conditions imposed by the Approval Authority.

Any appeal to the Local Planning Appeal Tribunal must be made on the proper Appellant Form (A1), which can be obtained from this office. You must enclose the appeal fee of \$300.00 for each application appealed, paid by certified cheque or money order, made payable to the Minister of Finance. The completed Appellant Form and payment are to be returned to the Administrative Assistant-Planning, United Counties of S. D. & G. who will forward all documents to the Local Planning Appeal Tribunal.

Only individuals, corporations and public bodies may appeal decisions in respect of applications for consent to the Local Planning Appeal Tribunal. A notice of appeal may not be filed in the name of an individual who is a member of the association or group.

Additional information regarding this application and decision is available during business hours at the office of the Administrative Assistant - Planning, at the above address or by calling the office at **932-1515, Extension 218**.

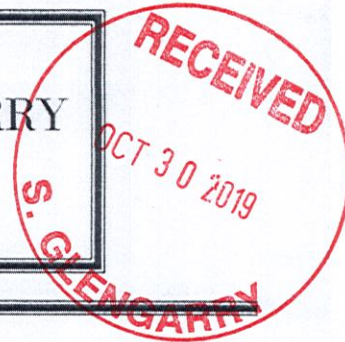
LAST DATE TO SUBMIT AN APPEAL ON THIS DECISION IS: November 12, 2019

Date of giving of this notice is: October 23, 2019

Katie Coristine
Administrative Assistant-Planning
Email: kcoristine@sdgcounties.ca



**UNITED COUNTIES OF
STORMONT, DUNDAS AND GLENGARRY
DECISION**



The Approval Authority for the United Counties of Stormont, Dundas and Glengarry did, on **Wednesday, October 23, 2019**, decide that **PROVISIONAL CONSENT WILL BE GIVEN** to:

APPLICATION NO. B-82-19

OWNER: New Brabant Farms Ltd

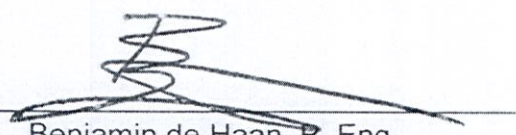
MUNICIPALITY: South Glengarry

The Approval Authority considered all oral and written submissions made on this application, the effect of which helped the Approval Authority make an informed decision. Conditions are the result of public and agency comments.

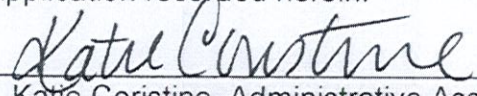
Provided that the following conditions are fulfilled to the satisfaction of the Administrative Assistant-Planning:

1. A review fee of \$200.00 must be paid to the Township. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
2. An agreement must be entered into with the Township of South Glengarry to prohibit residential construction on the retained lands. This restriction will be included in a housekeeping amendment of the Township's Zoning By-law at a future date. The cost to enter into the agreement is \$1,000.00. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
3. The Township of South Glengarry will complete a site visit of the severed lands to confirm that there are no issues with the existing septic system. Further information may be required from the applicant once the site visit is completed. The applicant will be required to attend to the Township office to apply for a site visit and to file a fee of \$170.00. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
4. Road widening via First Line Road for both the severed and retained parcels must be deeded to the Township. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
5. The landowner shall submit a formal acknowledgement that no new and/or additional entrances will be permitted to access County Road 18 from the retained property. The County Engineer will clear the condition with the Administrative Assistant-Planning.
6. The landowner shall gratuitously convey road widening along the retained portion to 13m (~43') from the centerline of County 18 to the Counties. The road widening deed shall be registered and said deed be provided to Transportation along with a copy of the registered reference plan. The County Engineer will clear the condition with the Administrative Assistant-Planning.
7. That the Administrative Assistant-Planning be provided with a description of the land to be conveyed that is consistent with the application and sufficient and equal to that required for the registration of a deed or other conveyance of land under the provisions of the Registry Act. Three (3) copies of the new deed for the severed parcel are to be provided to the Administrative Assistant-Planning for the issuance of the certificate of the Secretary, and the stamping fee of \$225.00 must accompany the deeds. Upon providing a paper copy of the Deposited Reference Plan to the Administrative Assistant-Planning, a digital copy, which can be emailed, in a PDF or TIF format must also be submitted.

OFFICIAL RENDERING THE ABOVE DECISION:


 Benjamin de Haan, P. Eng
 Approval Authority


I, Katie Cristine, Administrative Assistant-Planning, do hereby certify that the above is a true copy of the **Decision** of the Approval Authority with respect to the application recorded herein.


 Katie Cristine, Administrative Assistant

NOTE: The Planning Act provides that where conditions are imposed and the applicant(s) has/have not fulfilled the conditions to the satisfaction of the Administrative Assistant-Planning **WITHIN ONE YEAR** after notice was given, the application for consent shall thereupon be deemed to be refused. **THE LAST DAY TO SUBMIT DOCUMENTS TO THE ADMINISTRATIVE ASSISTANT-PLANNING TO SHOW THAT THE CONDITIONS HAVE BEEN FULFILLED IS:**

October 23, 2020

THE LAST DAY TO SUBMIT AN APPEAL AGAINST THIS DECISION IS: NOVEMBER 12, 2019

A handwritten signature, possibly reading 'Z', is written in black ink on a textured, light-colored background.



**DEPARTMENT OF TRANSPORTATION
AND PLANNING SERVICES**

26 Pitt Street, Suite 223, Cornwall, Ontario K6J 3P2

Tel: 613-932-1515 • Fax: 613-936-2913 • Email info@sdgcounties.ca • www.sdgcounties.ca

NOTICE OF DECISION

APPLICATION NO. B-83-19

NAME: Maurice Rochon

MUNICIPALITY: Township of South Glenagarry (Former Geographic Charlottenburgh Twp.)

Attached is a copy of the Decision with respect to the above noted Application for Consent.

You may be entitled to receive notice of any changes to the conditions of the provisional consent if you have made either a written request to be notified of the Decision or a written request to be notified of changes to the conditions.

The applicant and every agency or other person to whom Notice of Decision is sent, may, within **twenty (20) days** of the date of giving the Notice of Decision, appeal to the Local Planning Appeal Tribunal:

- a) the Decision of the Approval Authority; and/or
- b) any or all of the conditions imposed by the Approval Authority.

Any appeal to the Local Planning Appeal Tribunal must be made on the proper Appellant Form (A1), which can be obtained from this office. You must enclose the appeal fee of \$300.00 for each application appealed, paid by certified cheque or money order, made payable to the Minister of Finance. The completed Appellant Form and payment are to be returned to the Administrative Assistant-Planning, United Counties of S. D. & G. who will forward all documents to the Local Planning Appeal Tribunal.

Only individuals, corporations and public bodies may appeal decisions in respect of applications for consent to the Local Planning Appeal Tribunal. A notice of appeal may not be filed in the name of an individual who is a member of the association or group.

Additional information regarding this application and decision is available during business hours at the office of the Administrative Assistant - Planning, at the above address or by calling the office at **932-1515, Extension 218**.

LAST DATE TO SUBMIT AN APPEAL ON THIS DECISION IS: November 12, 2019

Date of giving of this notice is: October 23, 2019

Katie Coristine
Administrative Assistant-Planning
Email: kcristine@sdgcounties.ca



UNITED COUNTIES OF
STORMONT, DUNDAS AND GLENGARRY
DECISION



The Approval Authority for the United Counties of Stormont, Dundas and Glengarry did, on **Wednesday, October 23, 2019**, decide that **PROVISIONAL CONSENT WILL BE GIVEN** to:

APPLICATION NO. B-83-19

OWNER: Maurice Rochon

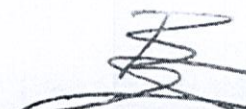
MUNICIPALITY: South Glengarry

The Approval Authority considered all oral and written submissions made on this application, the effect of which helped the Approval Authority make an informed decision. Conditions are the result of public and agency comments.

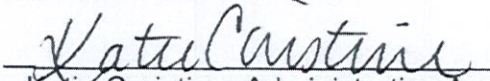
Provided that the following conditions are fulfilled to the satisfaction of the Administrative Assistant-Planning:

1. A \$200.00 review fee must be paid to the Township of South Glengarry. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
2. A minor variance must be applied for and approved to increase the maximum permitted gross floor area and the proposed residential use of the existing machine shed that is located within the proposed lot addition. The Township of South Glengarry will clear the condition with the Administrative Assistant-Planning.
3. That the land being severed by this consent shall be conveyed as an addition to abutting property and shall be held in identical ownership as said abutting property and the Administrative Assistant-Planning shall be provided with a copy of the abutting property owner's deed for verification. The provisions of Subsections 3 or 5 of Section 50 of the Planning Act, R.S.O., 1990, as amended, shall apply to any subsequent conveyance relating to the said lot.
4. That the Administrative Assistant-Planning be provided with a description of the land to be conveyed that is consistent with the application and sufficient and equal to that required for the registration of a deed or other conveyance of land under the provisions of the Registry Act. Three (3) copies of the new deed for the severed parcel are to be provided to the Administrative Assistant-Planning for the issuance of the certificate of the Secretary, and the stamping fee of \$225.00 must accompany the deeds. Upon providing a paper copy of the Deposited Reference Plan to the Administrative Assistant-Planning, a digital copy, which can be emailed, in a PDF or TIF format must also be submitted.

OFFICIAL RENDERING THE ABOVE DECISION:


 Benjamin de Haan, P. Eng
 Approval Authority

I, Katie Coristine, Administrative Assistant-Planning, do hereby certify that the above is a true copy of the **Decision** of the Approval Authority with respect to the application recorded herein.


 Katie Coristine, Administrative Assistant

NOTE: The Planning Act provides that where conditions are imposed and the applicant(s) has/have not fulfilled the conditions to the satisfaction of the Administrative Assistant-Planning **WITHIN ONE YEAR** after notice was given, the application for consent shall thereupon be deemed to be refused. **THE LAST DAY TO SUBMIT DOCUMENTS TO THE ADMINISTRATIVE ASSISTANT-PLANNING TO SHOW THAT THE CONDITIONS HAVE BEEN FULFILLED IS:**

October 23, 2020

THE LAST DAY TO SUBMIT AN APPEAL AGAINST THIS DECISION IS: **NOVEMBER 12, 2019**

INFORMATION REPORT**REPORT TO:** Council of the Township of South Glengarry**MEETING DATE:** November 18, 2019**SUBJECT:** Consent Summary 2019**PREPARED BY:** Joanne Haley – GM Community Services**CONSENT APPLICATIONS SUMMARY- 2015**

Application #	Recommendation	Decision
B-121-15	Recommended	

CONSENT APPLICATIONS SUMMARY- 2019

# of Applications	Application #	Recommendation	Decision
1	B-14-19	Recommended	Approved
2	B-23-19	Recommended	Approved
3	B-28-19	Recommended	Approved
4	B-29-19	Recommended	Approved
5	B-37-19	Recommended	Approved
6	B-48-19	Recommended	Approved
7	B-53-19	Recommended	Withdrawn
8	B-64-19	Recommended	Approved
9	B-78-19	Recommended	Approved
10	B-79-19	Recommended	
11	B- 82-19	Recommended	Approved

12	B-83-19	Recommended	Approved
13	B-86-19	Recommended	
14	B-89-19	Recommended	
15	B-91-19	Recommended	
16	B-92-19		
17	B-98-19		
18	B-99-19		
19	B-100-19		
20	B-103-19		
21	B-104-19		



2297 Highway 12,
PO Box 130
Breachin, Ontario L0K 1B0
p.705-484-5374
f. 705-484-0441

November 7, 2019

Honourable Jeff Yurek
Minister of Environment, Conservation and Parks
College Park 5th Floor
777 Bay St
Toronto, ON M7A 2J3

Re: Conservation Authority Exit Clause

The Council of the Corporation of the Township of Ramara passed the following motion at their regular meeting held October 28, 2019, unanimously by a recorded vote:

WHEREAS the TOWNSHIP OF RAMARA has consistently expressed its view that its watershed conservation authorities are duplicative, financially unaccountable, in conflict with citizens and private property rights;

AND WHEREAS the TOWNSHIP OF RAMARA has encountered the regulatory obstacles to challenge the arbitrary, inefficient, non-transparent, and unsustainable municipal levy forced upon it annually by its watershed conservation authorities;

AND WHEREAS the TOWNSHIP OF RAMARA questions the efficacy and relevance of its watershed conservation authorities' programs and services and their performance in achieving the goals of conservation and environmental stewardship;

AND WHEREAS the TOWNSHIP OF RAMARA finds the current Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations inconsistent and obsolete;

AND WHEREAS the Minister of Environment, Conservation, and Parks the Honourable Jeff Yurek signaled the province's intent to reconsider and update the Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations;

THEREFORE BE IT RESOLVED THAT: the TOWNSHIP OF RAMARA support the province's determination that the existing Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations require review;

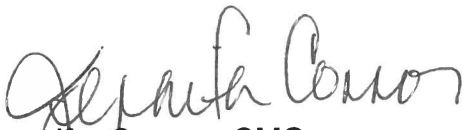
AND THAT the TOWNSHIP OF RAMARA signal to the Ministry of the Environment, Conservation, and Parks of its willingness to participate in all consultations and submissions to the same;

AND THAT further the TOWNSHIP OF RAMARA signal its express desire that an exit clause be provided in any new Conservation Authorities Act to permit municipalities that determine the objects of conservation and environmental stewardship can be provided by alternative governance, programs, and/or services to exist costly and unwarranted conservation authority(ies) jurisdiction(s);

AND THAT this resolution be forwarded the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, Conservation Ontario, Ontario's thirty-six conservation authorities, and all upper and lower-tier Ontario municipalities.

I trust the above is self-explanatory however if you require further information or clarification, please contact me.

Yours truly,



Jennifer Connor, CMO
Legislative Services Manager/Clerk

JC/cw

c.c. Jill Dunlop, MPP
Conservation Ontario
Ontario Conservation Authorities
Ontario Municipalities



237897 Inglis Falls Road, R.R.#4, Owen Sound, ON N4K 5N6
Telephone: 519.376.3076 Fax: 519.371.0437
www.greysauble.on.ca

November 1st, 2019

The Honourable Jeff Yurek
Minister of the Environment, Conservation and Parks
5th Floor 777 Bay Street
Toronto, ON M7A 2J3

sent via email: jeff.yurek@pc.ola.org

RE: Grey Sauble Conservation Authority Board of Directors Resolution FA-19-116

Please be advised that the following resolution was passed at the October 23, 2019 meeting of the Grey Sauble Conservation Authority Board of Directors.

Motion No.: FA-19-116

Moved by: Scott Greig

Seconded By: Marion Koepke

Whereas the Grey Sauble Conservation Authority (GSCA) Board of Directors is comprised of elected representatives from the Municipality of Arran-Elderslie, the Township of Chatsworth, the Township of Georgian Bluffs, the Municipality of Grey Highlands, the Town of Meaford, the City of Owen Sound, the Town of South Bruce Peninsula, and the Town of the Blue Mountains; and,

Whereas the Board of Directors determines the policies, priorities, projects, fees and budget of the GSCA; and,

Whereas the GSCA provides important and valued programs and services to the residents of its member municipalities that include recreation, education, water quality monitoring, forestry services, biodiversity preservation, stewardship, as well as protecting life and property through a variety of measures;

Therefore, be it resolved that the publicly elected and municipally appointed GSCA Board of Directors supports the continuation of the programs and services of the GSCA, both mandatory and non-mandatory, and that no programs or services of GSCA be "wound down" at this time; and,

That the Minister of the Environment, Conservation and Parks give clear direction as to what programs and services are considered mandatory and non-mandatory and how those programs will be funded in the future; and,

That the Minister of the Environment, Conservation and Parks utilize the Conservation Authorities Act regulations to ensure that all programs and projects of the Authority that are consistent with the Objects and Powers of an Authority be considered core programs.

1 of 2



Watershed Municipalities
Arran-Elderslie, Chatsworth, Georgian Bluffs, Grey Highlands
Meaford, Owen Sound, South Bruce Peninsula, Blue Mountains

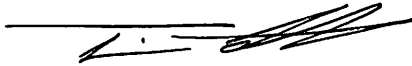
The Honourable Jeff Yurek, MECP
Re: Grey Sauble Conservation Authority Board Support of Authority Programs
November 1st, 2019

That this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Bill Walker, the Association of Municipalities of Ontario, Conservation Ontario, and all Ontario municipalities.

CARRIED

I look forward to hearing from you.

Regards,



Tim Lanthier
Interim General Manager
Grey Sauble Conservation Authority

cc: Premier Doug Ford
MPP Bill Walker
Association of Municipalities of Ontario
Ontario Municipalities
Conservation Ontario



Administration

Office of the Regional Clerk

1815 Sir Isaac Brock Way, PO Box 1042, Thorold, ON L2V 4T7

Telephone: 905-980-6000 Toll-free: 1-800-263-7215 Fax: 905-687-4977

www.niagararegion.ca

November 1, 2019

CL 18-2019, October 17, 2019

DISTRIBUTION LIST

SENT ELECTRONICALLY

Re: Proposed Cuts to Legal Aid Ontario Budget

Regional Council, at its meeting held on October 17, 2019, passed the following resolution:

WHEREAS the Niagara Community Legal Clinic is a not-for-profit agency providing access to justice and vital service to low-income Niagara citizens in civil law matters, including landlord-tenant disputes, Ontario Disability Support Payment (ODSP) appeals, pension appeals, workplace injury/WSIB compensation, consumer law protection, refugee assistance, migrant worker support, human rights law, power of attorney matters, and wills and estates for low-income seniors;

WHEREAS the Niagara Community Legal Clinic is funded by Legal Aid Ontario, an arm's-length agency of the Ministry of the Attorney General for Ontario, which (in addition to funding the province's legal clinics) provides much-needed support to low-income people in matters of family law, refugee law, and criminal law;

WHEREAS the two historic Niagara legal clinics – Justice Niagara, founded in 1978, and Niagara North Community Legal Assistance, founded in 1982 – merged on January 1, 2019, to form the Niagara Community Legal Clinic;

WHEREAS Legal Aid funding saves money in the overall justice system budget, in light of the evidence that the cases of self-represented parties (i.e., parties without Legal Aid support) consume significantly greater amounts of expensive court time and/or tribunal time; and

WHEREAS the Province cut approximately \$70 million from the Legal Aid Ontario budget in 2019, with approximately \$14.5 million of that being cut from the legal clinic system, and has indicated an intention to cut an additional \$17.3 million from the LAO budget in 2020:

NOW THEREFORE BE IT RESOLVED:

1. That Regional Chair Jim Bradley **BE DIRECTED** to send a letter to Ontario Attorney General Doug Downey, on behalf of Regional Council, reading as follows:

Motion respecting Proposed Cuts to Legal Aid Ontario Budget

November 1, 2019

Page 2

"The Region of Niagara is grateful for the work of the Niagara Community Legal Clinic, whose professionals provide meaningful access to justice for low-income people in Niagara. In light of the deep challenges Niagara faces in terms of poverty and lack of sufficient affordable housing, the services that the Niagara Community Legal Clinic provides are truly vital to our community.

It has come to our attention that the Province has proposed additional cuts to the budget of Legal Aid Ontario (LAO), the Niagara clinic's funder, to be implemented in 2020. Because our Council deeply values the work of our Niagara Community Legal Clinic, and the supports that LAO provides to citizens facing challenges in family law, criminal law, and refugee law, we request that you not implement any additional cuts to the LAO budget. We also ask that you re-invest in the Legal Aid and clinic systems, so as to address the many barriers to access to justice that our citizens face.

Thank you for your consideration."

2. That this motion and the Chair's letter **BE CIRCULATED** to municipalities throughout Ontario and the Association of Municipalities of Ontario.

Yours truly,



Ann-Marie Norio
Regional Clerk

CLK-C 2019-245

Distribution List:

All Municipalities in Ontario
Association of Municipalities of Ontario



Office of the Regional Chair | Jim Bradley

1815 Sir Isaac Brock Way, PO Box 1042 Thorold, ON L2V 4T7
Telephone: 905-980-6000 Toll-free: 1-800-263-7215 Fax: 905-685-6243
Email: jim.bradley@niagararegion.ca
www.niagararegion.ca

October 21, 2019

The Honourable Doug Downey, Attorney General of Ontario
Ministry of the Attorney General
McMurtry-Scott Building
720 Bay Street, 11th Floor
Toronto, ON M7A 2S9

Dear Attorney General Downey,

The Region of Niagara is grateful for the work of the Niagara Community Legal Clinic, whose professionals provide meaningful access to justice for low-income people in Niagara. In light of the deep challenges Niagara faces in terms of poverty and lack of sufficient affordable housing, the services that the Niagara Community Legal Clinic provides are truly vital to our community.

It has come to our attention that the Province has proposed additional cuts to the budget of Legal Aid Ontario (LAO), the Niagara clinic's funder, to be implemented in 2020. Because our Council deeply values the work of our Niagara Community Legal Clinic, and the supports that LAO provides to citizens facing challenges in family law, criminal law, and refugee law, we request that you not implement any additional cuts to the LAO budget. We also ask that you re-invest in the Legal Aid and clinic systems, so as to address the many barriers to access to justice that our citizens face.

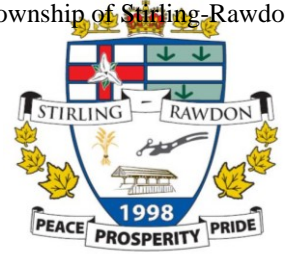
Thank you for your consideration.

Sincerely,

Jim Bradley, Chair
Niagara Region



**Embracing the Future
while Remembering our Past**
www.stirling-rawdon.com



November 5, 2019

The Honourable Doug Downey
Attorney General of Ontario
McMurtry-Scott Building
720 Bay St., 11th floor
Toronto, ON M7A 2S9

Dear Sir:

Re: Municipal Liability and Insurance Costs

At a meeting of the Township of Stirling-Rawdon Finance and Personnel Committee held on October 29, 2019 the following motion was passed:

"The Committee acknowledges receipt of the AMO report entitled 'A Reasonable Balance: Addressing growing municipal liability and insurance costs'

and further that the Township of Stirling-Rawdon endorse the report submitted by the Association of Municipalities of Ontario

and further that the Attorney General of Ontario be requested to conduct a full review of joint and several liability as it affects municipalities

and further that this motion be forwarded to all Ontario municipalities for their consideration."

Council respectfully requests your favourable consideration of this important matter.

Yours truly,

Tawnya Donald
Clerk

c.c. Daryl Kramp, MPP Hastings-Lennox & Addington
All Ontario Municipalities



October 30, 2019

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

BY EMAIL ONLY

Dear Premier:

Re: Resolution from the Township of Springwater – Nottawasaga Valley Conservation
Authority Levy

Please be advised that the Council of the Town of Wasaga Beach, during their October 29, 2019 Council meeting and at the request of the Township of Springwater, adopted the following resolution:

“Whereas the Township of Springwater, like all municipalities in Ontario must confront fiscal limitations and re-evaluate programs, services, and the financial sustainability of each;

And Whereas the Township of Springwater is a constituent municipality in portions of the watershed under the jurisdiction of the Nottawasaga Valley Conservation Authority and is compelled to remit non-negotiable levy funding to the Authority on an annual basis;

And Whereas the Township of Springwater cannot exercise line-item scrutiny of Nottawasaga Valley Conservation Authority’s budget and operations nor does the Authority itself provide detailed substantiation of the same to its member municipalities like the Township of Springwater;

And Whereas the Township of Springwater must account for all taxpayer funds it expends within its operations and that it forwards to local agencies and boards;
Therefore Be It Resolved That the Township of Springwater requests that the Nottawasaga Valley Conservation Authority provide prior to passage of its 2020 budget the following:

- (1) Its interpretation and understanding of its mandated operations as found in the current Conservation Authorities Act, 1990, R.S.O. 1990, c.C.27 and its prescribed regulations;
- (2) The costs of each as determined under (1);
- (3) Detailed definitions and determinations of what can be characterized as non-mandatory programming and services(s);
- (4) The costs of each as determined under (3);
- (5) Detailed definitions and determinations of fee-for-service activities of the Nottawasaga Valley Conservation Authority, the revenues they generate as the activities take place within and/or requests originate from geographic area of the Township of Springwater; and
- (6) The Costs that arise from programs and services enabled through the Memorandum of Understanding with the Severn Sound Environmental Association.

And That this resolution be circulated to Premier Doug Ford, the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, the County of Simcoe, all Ontario municipalities, the NVCA and Ontario's other 35 Conservation Authorities, and Conservation Ontario."

Your favourable consideration of this matter is appreciated.

Should you have any questions, please contact me at cao@wasagabeach.com or (705) 429-3844 Ext. 2222.

Sincerely



George Vadeboncoeur
Chief Administrative Officer

Enclosure.

- c. Hon. Jeff Yurek, Minister of the Environment, Conservations, and Parks
County of Simcoe
Nottawasaga Valley Conservation Authority
Ontario Conservation Authorities
All Ontario Municipalities



www.springwater.ca
2231 Nursery Road
Minesing, Ontario
L9X 1A8 Canada

October 21, 2019

Nottawasaga Valley Conservation Authority
8195 8th Line
Utopia ON, L0M 1T0

RE: Nottawasaga Valley Conservation Authority Levy

Please be advised that at its meeting of October 16, 2019, Council of the Township of Springwater passed the following resolution:

C457-2019

Moved by: Coughlin
Seconded by: Moore

Whereas the Township of Springwater, like all municipalities in Ontario must confront fiscal limitations and re-evaluate programs, services, and the financial sustainability of each;

And Whereas the Township of Springwater is a constituent municipality in portions of the watershed under the jurisdiction of the Nottawasaga Valley Conservation Authority and is compelled to remit non-negotiable levy funding to the Authority on an annual basis;

And Whereas the Township of Springwater cannot exercise line-item scrutiny of Nottawasaga Valley Conservation Authority's budget and operations nor does the Authority itself provide detailed substantiation of the same to its member municipalities like the Township of Springwater;

And Whereas the Township of Springwater must account for all taxpayer funds it expends within its operations and that it forwards to local agencies and boards;

Therefore Be It Resolved That the Township of Springwater requests that the Nottawasaga Valley Conservation Authority provide prior to passage of its 2020 budget the following:

- (1) Its interpretation and understanding of its mandated operations as found in the current Conservation Authorities Act, 1990, R.S.O. 1990, c.C.27 and its prescribed regulations;
- (2) The costs of each as determined under (1);
- (3) Detailed definitions and determinations of what can be characterized as non-mandatory programming and service(s);

(4) The costs of each as determined under (3);

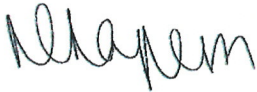
(5) Detailed definitions and determinations of fee-for-service activities of the Nottawasaga Valley Conservation Authority, the revenues they generate as the activities take place within and/or requests originate from geographic area of the Township of Springwater; and

(6) The costs that arise from programs and services enabled through the Memorandum of Understanding with the Severn Sound Environmental Association.

And That this resolution be circulated to Premier Doug Ford, the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, the County of Simcoe, all Ontario municipalities, the NVCA and Ontario's other 35 Conservation Authorities, and Conservation Ontario.

Carried

Sincerely,



Renée Chaperon
Clerk
/cp

cc. Doug Ford, Premier of Ontario
Jeff Yurek, Minister of Environment, Conservation and Parks
The County of Simcoe
Conservation Ontario
Ontario municipalities
Ontario Conservation Authorities

UNFINISHED BUSINESS REPORT
Presented to Council November 18, 2019

INFRASTRUCTURE SERVICES					
No.	Item	Date Added	Expected Completion	Status	Update
1.	Docks on Township Property	JAN 2016	Fall 2019	Ongoing	-Meeting with residents scheduled for Monday, November 25 th -Invitations have been mailed to residents.
2.	Fire Protection Ponds	MAY 2016	Fall 2019	Ongoing	-Met with business representatives on Midway Road to discuss fire pond. -Will be following up with investigation on volume of water in the pond and capacity of the current pumps. -Meeting with Pactiv on Richmond Road to review design upgrades.
3.	Municipal Servicing from City of Cornwall	MAY 2016	Fall 2019	Ongoing	-Met with City to discuss servicing. -Met with BVD to review potential project costs and feasibility for project. -Report to Council on December 2 nd Agnda.
4.	Private Roads (development of document)	FEB 2017	Fall 2019	Ongoing	-No update
5.	Williamstown Garage & Fire Hall	MAY 2018	2020	On Hold	-Airport Commission passed a resolution to offer the lands to the Township as per the appraisal. -Documents to purchase this parcel and transfer other parcels to the Airport Commission will be completed and brought to Council for approval at a future meeting.

6.	LED Streetlights (Glen Walter)	MAR 2019	Fall 2019	Ongoing	-Contacted Fortis (Cornwall Electric) for update on the request for LED conversion for the South Glengarry street lights.
7.	Andrea Ave. Traffic Concerns	APR 2019	FALL 2019	Ongoing	-Will arrange meeting with owners of Tim Horton's to review changes to parking as approved by Council. -Signs have been relocated to allow parking on the north side of Cannon at the Tim Horton's.
8.	Review of Procurement By-law	JULY 2019	JAN 2020	Ongoing	-Procurement Workshop scheduled for January 17, 2020.
9.	Peanut Line Bridge	AUG 2019	TBD	Ongoing	-Recommendation to replace railway timbers and timber deck planks. -Looking at a steel deck bridge that is available from a local Contractor. -Crossing to be re-opened for the winter season.
10.	Smithfield Park Building	SEPT 2019	2020	Ongoing	-Tender for the building to be issued by end of 2019.
COMMUNITY SERVICES					
11.	Hamlet Signage Policy	JUNE 2019	DEC 2019	Ongoing	-Draft policy to be completed and presented to Council by December or January.
CORPORATE SERVICES					
12.	Review of Water Rates	APR 2019	FALL 2019	Ongoing	-No update – focus is on water service delivery review.
13.	Water Service Delivery Review	AUG 2019	FALL 2019	Ongoing	-Met with EVB on November 8 th (GM Corporate Services, GM Infrastructure Services and Director of Water & Waste Water)
14.	Water Bill Design	AUG 2019	DEC 2019	Ongoing	-Anticipated for Council review on

					December 2 nd , water bills go out mid-December.
15.	Strategic Plan – Action Plans	JUNE 2019	FALL 2019	On Hold	-No update – on hold until new CAO in place to guide development of action plans.
FIRE SERVICES					
16.	Farm 911/Emily Project	JUNE 2019	Spring 2020	Ongoing	-Departments will assess and plan for spring 2020 implementation.

SG-M-19

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 71-2019
FOR THE YEAR 2019**

***BEING A BY-LAW TO ADOPT, CONFIRM AND RATIFY MATTERS
DEALT WITH BY RESOLUTION.***

WHEREAS s.5 (3) of the *Municipal Act, 2001*, provides that the powers of municipal corporation are to be exercised by its Council by by-law; and

WHEREAS it is deemed expedient that the proceedings, decisions and votes of the Council of the Corporation of the Township of South Glengarry at this meeting be confirmed and adopted by by-law;

THEREFORE the Council of the Corporation of the Township of South Glengarry enacts as follows:

1. **THAT** the action of the Council at its regular meeting of November 18, 2019 in respect to each motion passed and taken by the Council at its meetings, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and;
2. **THAT** the Mayor and the proper officers of the Township of South Glengarry are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, The Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. **THAT** if due to the inclusion of a particular resolution or resolutions this By-law would be deemed invalid by a court of competent jurisdiction then Section 1 to this By-law shall be deemed to apply to all motions passed except those that would make this By-law invalid.
4. **THAT** where a “Confirming By-law” conflicts with other by-laws the other by-laws shall take precedence. Where a “Confirming By-law” conflicts with another “Confirming By-law” the most recent by-law shall take precedence.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND
SEALED IN OPEN COUNCIL THIS 18TH DAY OF NOVEMBER, 2019.***

MAYOR: CLERK: