

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING OF COUNCIL
Council Chambers, Municipal Office
Monday, July 15, 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**
 - a) [Pecuniary Interest Form](#) 4
- 5. APPROVAL OF MINUTES**
 - a) [Public Meeting Minutes - July 2, 2019](#) 5
 - b) [Previous Meeting Minutes - July 2, 2019](#) 6 - 11
- 6. PRESENTATIONS AND DELEGATIONS**
 - a) Canada Day Thank You - Chris Bourgon & Rizwan Mustafa
 - b) [Enhancing Recruitment and Retention of Volunteer Firefighters - Dave Robertson & Dominique Leonard](#) 12 - 23
- 7. NEW BUSINESS**

a)	Staff Reports	
i.	<u>County CIP Agreements - Cooper's Marsh and Springfield Farm (S. Baggs)</u>	24 - 47
ii.	<u>Pare Zoning Amendment (J. Haley)</u>	48 - 54
b)	Other Business	
i.	<u>Support Resolution - OGRA and ROMA Combined Conference</u>	55 - 58
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vi.	<u>Resolution - Traffic Calming and Speed Limit Review (Oakville)</u>	108 - 111
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8. UNFINISHED BUSINESS

- a) [Unfinished Business Listing - July 15, 2019](#) 114 - 115

9. CLOSED SESSION

- a) BE IT RESOLVED THAT Council convene to Closed Session 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,

- (c) a proposed or pending acquisition or disposition of land
- Staff Report 91-2019 - Glen Walter Park Rd. Lot

10. CONFIRMING BY-LAW

- a) [Confirming By-law 49-2019](#) 116

11. ADJOURNMENT



DECLARATION OF PECUNIARY INTEREST

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

Signature

PUBLIC MEETING MINUTES

A PUBLIC MEETING OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON JULY 2, 2019 at 6:00 PM.

PRESENT: Mayor Frank Prevost, Deputy Mayor Lyle Warden and Councillor Martin Lang

STAFF PRESENT: Clerk Kelli Campeau, GM Community Services Joanne Haley

OPEN PUBLIC MEETING

The meeting was opened at 6:00 pm.

Ms. Haley provided an overview of the public meeting process and advised that any person may attend and make verbal or written submissions.

1. PRESENTATIONS AND DELEGATIONS

a) Pare Zoning Amendment

Ms. Haley advised that the purpose of this zoning amendment is to rezone the subject property, Part of Lot 7, Concession 2 I.L. in the former Township of Charlottenburgh, now in the Township of South Glengarry, also known as 18307 Tyotown Road from Rural (RU) to Rural Exception Fourteen (RU-14) to permit a personal service establishment to create a holistic centre.

Ms. Haley advised that no formal or written comments have been received to date.

Deputy Mayor Warden inquired if the applicant will be completing an addition on the home. The applicant advised not immediately but possibly in the future.

Mayor Prevost inquired if the property is large enough for expansion. Ms. Haley advised that there is opportunity for an addition as well as additional parking if needed.

2. ADJOURNMENT

The meeting was adjourned at 6:07 PM.

Mayor

Clerk

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 JULY 2, 2019.

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

REGRETS: 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 and Roads Manager Chris LeBlanc.

1. CALL TO ORDER

Resolution No. 245-2019

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the July 2, 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. 246-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

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

-Additions to the Agenda:

-Other Business, 7.b.ii. Review of Procurement By-law (S. Jaworski)

-Closed Session – Disposition of Land – Glen Walter Park Rd. Lot

-Deletions from Agenda:

-7.a.iii. Staff Report – Andrea Ave. Median

-7.a.iv. Staff Report – Tender 04-2019 Household Waste Collection

-Moved from Information Only to Other Business:

-7.d.ii. Building Permit Activity

-7.d.iii. By-law Enforcement Activity

-7.d.iv. UCDSB & CDSBEO Community Planning Meeting

-7.d.xi. Resolution – OGRA/ROMA Conferences (Halton Hills)

-7.d.xii. Resolution – OGRA/ROMA Conferences (South Huron)

-7.d.xvii. Resolution – Free Menstrual Products (St. Catharines)

CARRIED

4. DECLARATION OF PECUNIARY INTEREST

- a) I, Frank Prevost, declare a pecuniary interest on Agenda Item(s) for the meeting of July 2, 2019 – Closed session item in regards to disposition of land as the realtor works for the company that I am part owner of.

5. APPROVAL OF MINUTES

a) Public Meeting Minutes - June 17, 2019

Resolution No. 247-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Public Meeting of the Council of the Township of South Glengarry held on June 17, 2019 be adopted as circulated.

CARRIED

b) Previous Meeting Minutes - June 17, 2019

Resolution No. 248-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on June 17, 2019 be adopted as circulated.

CARRIED

c) Special Meeting Minutes - June 22, 2019

Resolution No. Enter Num

Moved by Councillor Lang

Seconded by Councillor Jaworski

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

CARRIED

d) Special Meeting Minutes - June 23, 2019

Resolution No. 250-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Special Meeting of the Council of the Township of South Glengarry held on June 23, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

7. NEW BUSINESS

a) Staff Reports

i) Glengarry County Archives Collaboration Agreement

Resolution No. 251-2019

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 79-2019 be received and that By-law 41-2019, being a by-law to enter into a Collaboration Agreement with the Corporation of the Township of North Glengarry and the Glengarry County Archives be read a first, second and third time, passed, signed and sealed in Open Council this 2nd day of July, 2019.

CARRIED

ii) Glen Walter Master Servicing Plan EA

Resolution No. 252-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 80-2019 be received and that the Council of the Township of South Glengarry accept the Proposal from EVB Engineering to complete the Glen Walter Servicing Master Plan for a fee of \$49,880.00.

CARRIED

- iii) Tender 07-2019 North Lancaster Public Works Facility Roof

Resolution No. 253-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 83-2019 be received and that the Council of the Township of South Glengarry Award Tender 07-2019 for the replacement of the roof at the North Lancaster Public Works Facility to John Gordon Construction as per their submission of \$109,548.00 Plus HST and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- iv) Tender 08-2019 – Pick-Up Truck Purchase

Resolution No. 254-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 84-2019 be received and that the Council of the Township of South Glengarry award Procurement 08-2019 for the purchase of a Pick Up Truck to Roy's GMC as per their submission of \$31,800.00 plus HST and furthermore, that the Mayor and Clerk be authorized to sign any relevant documents.

CARRIED

- v) Purchase of Parks & Facilities Tractor

Resolution No. 255-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 85-2019 be received and that the Council of the Township of South Glengarry approve the purchase of a used Kubota Tractor and listed attachments from Equipment 9355.com as per their quote of \$58,900.00 plus HST and furthermore that the Mayor and Clerk Be authorized to sign any relevant documents.

CARRIED

- vi) Appointment of a Building Inspector

Resolution No. 256-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT Staff Report 86-2019 be received and that By-law 43-2019, being a by-law to appoint an Interim Building Inspector be read a first, second, and third time, passed, signed, and, sealed in open Council this 2nd day of July, 2019.

CARRIED

- vii) CIPAC Recommendations - Community Improvement Plan Grants

Resolution No. 257-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 87-2019 be received and that the Council of the Township of South Glengarry approves By-laws 44-2019 to 48-2019 and enters into CIP Agreements with 2336616 Ontario Inc. (Archie Allison), Aberdeen Gift (Linda Allison), Creed Canada (Archie Allison), Don Gordan and Marita Bada and Lancaster Pizzeria (Adam Kluver) and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

CARRIED

- b) Other Business
- i) Notice of Motion for Consideration at this Meeting - Library Services

Resolution No. 258-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North which led to the announcement of the cancellation of the inter-library loan services in April 2019;

AND WHEREAS the Southern Ontario Library Service and Ontario Library Service North have worked with the Ministry of Tourism, Culture and Sport to revise the 2019-2020 budgets to restore inter-library loan services across the province effective June 2019;

AND WHEREAS the inter-library loan program is an important tool that allows libraries to share their catalogues, connecting people with the books they want to read, regardless of where they are in the province;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry strongly urges the Ontario government to continue to work proactively and consultatively with the Ontario Library Service North and Southern Ontario Library Service and libraries across Ontario to ensure that smaller communities continue to have equitable access to material and information;

AND FURTHERMORE that this resolution be forwarded to the Minister of Tourism, Culture and Sport, Premier Doug Ford, MPP Jim McDonell, the Association of Municipalities of Ontario and all Ontario municipalities.

CARRIED

- ii) Review of Procurement By-law (S. Jaworski)
 - E. MacDonald to schedule presentation by procurement lawyer.
- iii) Building Permit Activity - January 1 to May 31, 2019
- iv) By-Law Enforcement Activity from January 1st to May 31, 2019
- v) UCDSB & CDSBEO Community Planning and Partnership Meeting
- vi) Resolution - OGRA and ROMA Conferences (Halton Hills)
 - Support resolution to be prepared for July 15, 2019 Meeting
- vii) Resolution - OGRA and ROMA Conferences (South Huron)
 - Support resolution to be prepared for July 15, 2019 Meeting
- viii) Resolution - Free Menstrual Products at City Facilities (St. Catharines)
 - J. Haley and E. MacDonald to look into this.

Resolution No. 259-2019

Moved by Councillor Lang

Seconded by Deputy Warden

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
- i) Committee of Adjustment Minutes - May 27, 2019
- d) For Information Only

- i) Overview Statement of Revenues and Expenses
- ii) Bill C68
- iii) Consent Application B-37-19
- iv) Consent Application B-76-18
- v) Consent Summary
- vi) Notice of Consent Decisions
- vii) SDG Council Newsletter - June
- viii) Resolution - Bill 108 (Huron-Kinloss)
- ix) Resolution - Library Services (Huron-Kinloss)
- x) Resolution - Reducing Waste (Georgina)
- xi) Resolution - Proposed Public Health Changes (Hamilton)

8. UNFINISHED BUSINESS

- a) Unfinished Business Listing - July 2, 2019
 - Items to add:
 - Review of Procurement By-law (Infrastructure Services)
 - Items to remove:
 - Bill C-68 (Infrastructure Services)

9. CLOSED SESSION

Resolution No. 260-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:30 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,
 - (c) disposition of land
 - Glen Walter Park Rd. Lot
 - (e) litigation or potential litigation
 - Litigation Update – LPAT Appeal

CARRIED

Solicitor Tony Fleming was present for the Closed Session discussion regarding litigation (LPAT Appeal).

Mayor Prevost left Council Chambers at approximately 9:30 pm for the duration of the discussion regarding the disposition of land (Glen Walter Park Rd. Lot), as he declared a pecuniary interest on this item.

Resolution No. 261-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:47 pm without reporting.

CARRIED

Resolution No. 262-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT Staff Report 88-2019 be received and that Council direct Administration to respond to the offer for Lot 1 on Glen Walter Park Rd. per the direction of Council as noted in the Closed Session Minutes.

CARRIED

10.CONFIRMING BY-LAW

Resolution No. 263-2019

Moved by Deputy Warden
Seconded by Councillor Jaworski

BE IT RESOLVED THAT By-law 42-2019 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.
CARRIED

11.ADJOURNMENT

Resolution No. 264-2019

Moved by Councillor Lang
Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:49 pm.
CARRIED

Mayor

Clerk



STUDY: ENHANCING RECRUITMENT AND RETENTION OF VOLUNTEER FIREFIGHTERS

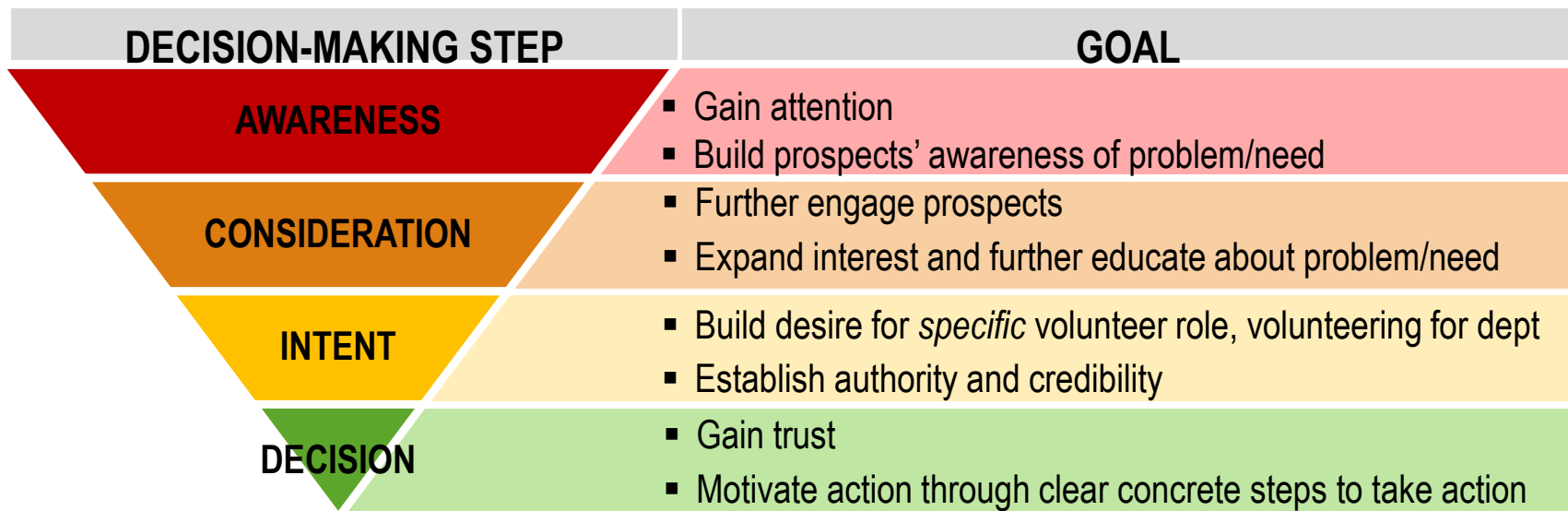
July 15 2019

Introduction

- ❖ 85% of firefighters in Canada are volunteers; 95% in communities with populations under 25,000
- ❖ Chronic and growing issues with recruitment and retention of volunteers, especially in smaller communities
- ❖ Potentially serious consequences for service coverage, emergency response times, especially in smaller communities
- ❖ 4-phase, 24 month study to develop, pilot enhancements to volunteer firefighter recruitment and retention
 - Capitalize on recent advances in online targeting, social media communications, and techniques, tools known to influence decision-making and behaviours
 - Collaboration between SRDC and Ontario Office of the Fire Marshal
 - Funded by Canadian Safety and Security Program (CSSP), ESDC lead federal agency

Targeted, online marketing strategy for volunteer firefighter recruitment

- ❖ *Defined pools*: Build detailed profiles of those more likely to volunteer
- ❖ *Tailored messaging*: Aligned to persona(s) to appeal to *specific* motivations/interests, mitigate *specific* barriers/costs to volunteering
- ❖ *Sequencing along 4-step ACID funnel*: moves prospects through 4 stages of decision-making with key messages, content, micro-commitments



- ❖ *Content delivery via multiple outreach channels*: Extend channels beyond word of mouth, direct communication

The pilot

- ❖ Implementation over 7 months, June to December 2018
- ❖ Close collaboration between SRDC and **South Glengarry Fire Services** Fire Chief
- ❖ Benefits
 - Recruit 6-8 probationary volunteer firefighters with daytime availability, focus on stations with longstanding recruitment challenges
 - Practical, easy-to-use 8-step guide and toolbox of recruitment templates, self-assessment tools, and best practices
 - Tailored, local 6 week social media volunteer recruitment campaign showcasing SGFS, volunteers
 - Financial assistance to cover social media advertising costs
 - Ongoing technical support from SRDC research team
 - More effective recruitment and retention of populations that traditionally volunteer as firefighters
 - Tap into new pools of potential volunteers

The 8-step model

	Tasks	Outputs	Tool(s)
Needs Analysis	Step 1 Identify recruitment needs <ul style="list-style-type: none"> <input type="checkbox"/> Determine department needs <input type="checkbox"/> Identify target groups in the community 	<ul style="list-style-type: none"> <input type="checkbox"/> Primary and secondary needs <input type="checkbox"/> Target groups 	- 1.1 Recruitment needs worksheet
Defined Pools	Step 2 Profile target group(s) <ul style="list-style-type: none"> <input type="checkbox"/> Create profile of each target group (<i>personas</i>) <input type="checkbox"/> Determine the types of key messages that would appeal to <i>personas</i> 	<ul style="list-style-type: none"> <input type="checkbox"/> Motivations and barriers for each target group (<i>personas</i>) <input type="checkbox"/> Early key messages based on <i>persona</i> profiles 	- 2.1 Recruitment goal and target group profile(s) worksheet - 2.2 Identify early key messages
Tailored Messaging	Step 3 Develop tailored messaging <ul style="list-style-type: none"> <input type="checkbox"/> Determine decision-making process of each <i>persona</i> <input type="checkbox"/> Develop key messages for each <i>persona</i> 	<ul style="list-style-type: none"> <input type="checkbox"/> Tailored key messages for each <i>persona</i> for each decision-making stage 	- 3.1 Tailored messaging worksheet
Outreach Channels, Content Strategy	Step 4 Establish content plan <ul style="list-style-type: none"> <input type="checkbox"/> Select recruitment channels <input type="checkbox"/> Consider if and how social media can enhance existing channels <input type="checkbox"/> Identify content needs, and develop preliminary content ideas 	<ul style="list-style-type: none"> <input type="checkbox"/> Recruitment channels to be used <input type="checkbox"/> Shortlist of content and activities to be developed <input type="checkbox"/> Micro-commitments and success metrics tied to content ideas 	- 4.1 Identify outreach channels worksheet - 4.2 Add or enhance social media as a recruitment channel - 4.3 Brainstorm content ideas - 4.4 Measure engagement
	Step 5 Develop content <ul style="list-style-type: none"> <input type="checkbox"/> Schedule content rollout across traditional and social media <input type="checkbox"/> Plan production of content <input type="checkbox"/> Create content with branding 	<ul style="list-style-type: none"> <input type="checkbox"/> Timeline of key recruitment content and activities <input type="checkbox"/> Work plan for planned content <input type="checkbox"/> Checklist for filming production <input type="checkbox"/> New recruitment content 	- 5.1 Content calendar and rollout worksheet - 5.2 Content development worksheet - 5.3 Content checklist
	Step 6 Set up targeted ad campaign <ul style="list-style-type: none"> <input type="checkbox"/> Set up ad campaign across social media platforms based on <i>persona</i> characteristics 	<ul style="list-style-type: none"> <input type="checkbox"/> Audience targeted <input type="checkbox"/> Campaign budget determined <input type="checkbox"/> Ad placement selected 	- 6.1 Setting up targeted ads worksheet
	Step 7 Launch strategy and engage <ul style="list-style-type: none"> <input type="checkbox"/> Publish content during awareness and recruitment campaign <input type="checkbox"/> Engage with prospective volunteers through social and traditional media 	<ul style="list-style-type: none"> <input type="checkbox"/> Content published online <input type="checkbox"/> Activities held <input type="checkbox"/> Communication and engagement with prospective volunteers 	- 7.1 In-person recruitment event planning worksheet
	Step 8 Monitor and evaluate <ul style="list-style-type: none"> <input type="checkbox"/> Monitor and evaluate short-term, intermediate, and long-term outcomes 	<ul style="list-style-type: none"> <input type="checkbox"/> Social media indicators <input type="checkbox"/> Indicators of activity participation <input type="checkbox"/> Key informant interviews <input type="checkbox"/> Number of new recruits 	- Dependent on selected content and activities
Outcomes			

Examples of tailored content pieces (4)

AWARENESS	CONSIDERATION	INTENT	DECISION
<u>Who's protecting your family, business, and home?</u>	<u>What kind of people make good volunteer firefighters?</u>	<u>Answer the Call: Volunteer Firefighting Information Night invitation</u>	Individualized follow-up emails to event attendees
Key message: South Glengarry is protected by regular people who want to help the community	Key message: It's not just lifting heavy hoses or chopping down doors – you need to be caring, a team player, and keen to learn	Key message: Do you see yourself here with us? If so, we want to meet and talk to you!	Key message: <ul style="list-style-type: none"> Tailored to each non-applicant, w/ info addressing their <i>specific</i> concerns, emphasize <i>specific</i> motivations Messenger: Fire Chief
<ul style="list-style-type: none"> 54s video Introduces volunteer, why she volunteers Messenger: Current volunteer Micro-commitment: Like or share to show support 	<ul style="list-style-type: none"> 42s video, dispels stereotypes, highlights training, medical/technical skills, compassion Micro-commitment: Share, tag someone 	<ul style="list-style-type: none"> 58s video Lists basic qualifications, info and invitation to recruitment event, meet and talk to volunteers Messengers: 3 current volunteers Micro-commitment: RSVP to Facebook event 	

Results

- ❖ Implementation a resounding success
 - Largely delivered as planned and within dept's existing means and staffing resources, 8-step approach described as intuitive, useful, and valuable
 - Widespread support and enthusiasm from stakeholders
- ❖ Campaign generated broad awareness of department, need for volunteers
 - Volunteers profiled on videos expressed *"being recognized on the street by strangers"*, videos *"went viral"*
 - Large increase across all social media reach and engagement indicators

Indicator	3 months prior	During campaign	Change
# unique users who follow FB Page	886	1014	↑ 14%
Avg daily # people who had posts enter their screen (reach)	260	3554	↑ 1,367%
Avg daily # unique users who clicked on content	16	152	↑ 950%
Avg daily # of times videos viewed for >3 seconds	15	1235	↑ 8,233%

Results

- ❖ Approach generated pool of **12 strong applicants**
 - All met basic eligibility criteria, live within target service areas; 75% w/ daytime availability
 - Even larger group of “warm leads” for future recruitment identified
- ❖ Social media key driver for increasing awareness among new potential recruits
 - 56% of people who attended in-person recruitment event heard about it **solely** through Facebook, only 19% **did not** hear through Facebook
 - **None** had seen previous recruitment campaigns, **few** approached directly through past recruitment strategies

Results

- ❖ Effectiveness of “nudging” techniques across 4 stages of volunteer decision-making
 - Among social media users in target audience, **1.3-2.4x more likely to engage with content** if they had engaged with it previously
 - **1.4-4.4x more likely to do micro-commitment** if they had engaged with previous content
 - **Event attendance rate and rate of application 4x higher** for group with prior content engagement vs those with no prior engagement and had only received invite video
- ❖ Ripple effects on volunteer retention via increased pride, engagement generated among current volunteers

Update from the Fire Chief:

What's happened since the end of the pilot?

Looking forward

- ❖ Sharing results and engaging with stakeholders across network of ON volunteer/composite fire departments to generate strong, locally-driven interest and support
- ❖ SRDC, OFMEM actively seeking funding opportunities
 - Potential for broad demand across all volunteer, composite depts in Ontario
 - Assess impacts, return on investment through scale up, demonstration project
 - Augment model to include processes to support better orientation, training, and retention of applicants
- ❖ Looking for industry and academic conferences, workshops, industry newsletters or blogs to share results

On behalf of the SRDC research team:

Thank you!



STAFF REPORT

S.R. No. 89-2019

PREPARED BY: Shauna Baggs, Economic Development & Tourism Coordinator

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: July 15, 2019

SUBJECT: County CIP Agreements - Cooper's Marsh and Springfield Farm

BACKGROUND:

1. The Township of South Glengarry has been working closely with the United Counties of SDG with regards to the County-wide Regional Incentive Plan that encourages economic development and tourism.
2. Cooper's Marsh (18045 County Rd. 2, Cornwall, ON K6H 5T2) applied for and have been selected to receive funding through the program under:
 - a. Building Improvement/Restoration Grant - \$4,995
 - b. Trails improvement Grant - \$3,907
3. Eleanor McGrath of Springfield Farm (18709 County Road 25, Apple Hill ON K0C 1B0) applied for and have been selected to receive funding through the program under:
 - a. Facade Improvement - \$10,000
 - b. Property Improvement - \$5,500
 - c. Building Improvement/Restoration Grant - \$10,000
 - d. Feasibility, Design and Study Grant - \$1,500

ANALYSIS:

4. In order for the applicants to receive the funding, a signed agreement must be accepted and approved by all three parties involved – both Cooper's Marsh (represented by Dr. Robin Poole) and Eleanor McGrath (Springfield Farm), the United Counties of SDG and the Township of South Glengarry.

IMPACT ON 2019 BUDGET:

N/A



ALIGNMENT WITH STRATEGIC PLAN:

Goal 1: Enhance economic growth and prosperity.

Goal 3: Improve quality of life in our community.

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 89-2019 be received and that the Corporation of the Township of South Glengarry enter into Regional Incentives Program financial agreements with Cooper's Marsh and Eleanor McGrath (Springfield Farm) and the United Counties of Stormont, Dundas and Glengarry and furthermore, that the Mayor and Clerk be authorized to sign all relevant documents.

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

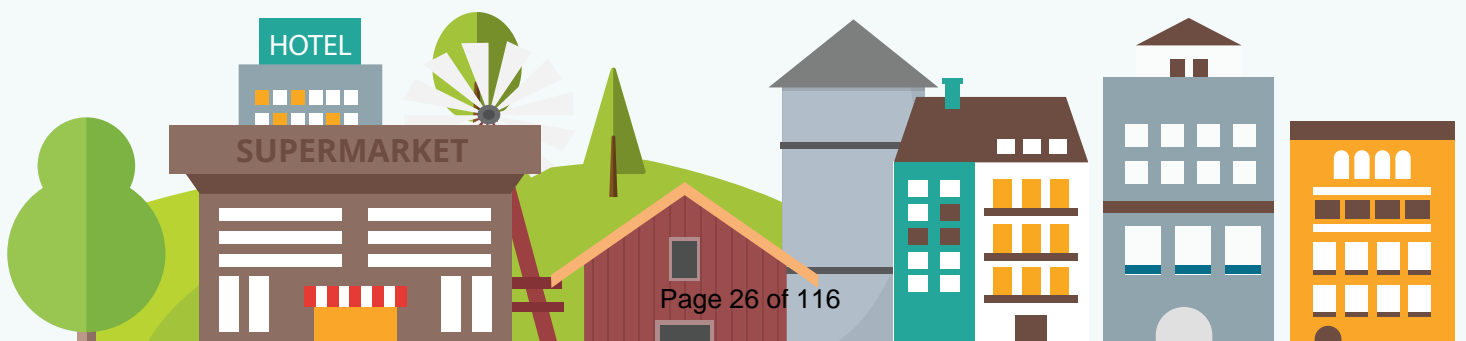


REGIONAL INCENTIVES PROGRAM

FINANCIAL AGREEMENT



Where Ontario Began





Regional Incentives Program Financial Agreement

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Part A: Particulars of the Property and Grant.....	3
Part B: Definitions.....	5
Part C: Obligations, Covenants and Agreements.....	5
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Part E: Miscellaneous	8



Regional Incentives Program Financial Agreement

STAY, DISCOVER, GROW REGIONAL INCENTIVES PROGRAM AGREEMENT

THIS AGREEMENT made this 24 day of June, 2019

BETWEEN: **COOPER MARSH CONSERVATORS INC.**

(hereinafter referred to as the "Applicant(s)")

Of the First Part

and

THE UNITED COUNTIES OF STORMONT, DUNDAS AND GLENGARRY

-and-

THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

(hereinafter referred to as the "County" or "local municipality",
as the case may be

Of the Second Part

WHEREAS:

- A. The County has instituted a Regional Incentive Program to promote the improvement of properties located within the SDG Region in accordance with the Stay, Discover, Grow Regional Incentives Program.
- B. The County intends to make available certain grants to property owners and others who satisfy the requirements of the Program;
- C. The Applicant has applied for and been approved by the Implementation Committee for participation in the Program.

THIS AGREEMENT THEREFORE WITNESSES that, for good and valuable consideration, including the mutual covenants included herein and the receipt and sufficiency of which consideration is hereby acknowledged, the parties hereto agree as follows:



Regional Incentives Program Financial Agreement

PART A: PARTICULARS OF THE PROPERTY AND GRANT

The parties hereto acknowledge and agree that the following summary particularizes both the Property and the Grant which are the subject matter of this Agreement:

Property Owner(s):	Raisin Region Conservation Authority
Authorized Applicant(s):	Cooper Marsh Conservators Inc.
Program Application File Number: (Local Municipality, Project Name, 01Oct18)	SG- Cooper Marsh Conservators-03Jun19
Municipal Address:	18045 County Road 2, Cornwall ON, K6H 5T2
Legal Description (Lot, Plan, Roll#):	CON 1 FRT PT LOTS A TO G, CL; INCL RP14R1888, RP 14R2445; PART 1,RP14R2065 PART 4 PT; PART 2,RP14R1478 PART 5 Roll# 010100600099000
Telephone Number:	613-937-7673
Date of Approval:	June 18, 2019
Date of Amendment:	
Condition:	
Anticipated Commencement Date:	June 2019
Anticipated Completion Date:	November 2019



Regional Incentives Program Financial Agreement

Specific Program Funding:

Grant Stream:	Value of Grant
Façade Improvement Basic	\$
Façade Improvement Enhanced	\$
Signage Improvement Basic	\$
Signage Improvement Enhanced	\$
Property Improvement	\$
Building Improvement/Restoration Grant	\$4,995
Building Conversion/Expansion Grant for >5000ft ²	\$
Outdoor Art Grant	\$
Trails Improvement Grant	\$3,907
Feasibility, Design, and Study Grant	\$
Planning Application and Building Permit Fee Grant	\$
Total	\$8,902

All grants contemplated under this Agreement shall be paid on a one-time basis to the local municipality in which the Property is situated for distribution to the Applicant upon final approval of the Works upon which such grant is based.



Regional Incentives Program Financial Agreement

PART B: DEFINITIONS

For the purposes of this Agreement:

- a) "Applicant" shall include an authorized tenant, occupant, or licensee in the Property as identified above and/or any person, corporation, body, or agency authorized to represent the registered Owner of such property.
- b) "Application" is the formal process, including forms and data submission, to request funding under the Program.
- c) "Implementation Committee" shall mean the body delegated the authority to administer and manage the Program by County Council pursuant to the Terms of Reference in place from time to time.
- d) "Owner" means the registered owner of the Property.
- e) "Program" means the SDG County Regional Incentives Program.
- f) "Property" means any piece of land, which may or may not include buildings, located within the United Counties of Stormont, Dundas and Glengarry.
- g) "Taxes" means any and all municipal and/or County levies payable by the Owner and as a result of ownership of the Property both before and after completion of the proposed Works.
- h) "Works" means any approved improvements to the Property.

PART C: OBLIGATIONS, COVENANTS AND AGREEMENTS

Project Description: Improve wildlife view with new camera and replace existing window glass with UV impenetrable option to preserve taxidermy.

SDG acknowledgement, recognition of the Stay, Discover Grow Regional Incentives Program:

Successful applicants will acknowledge that their project was partially funded by the County through the Stay, Discover, Grow Regional Incentives Program. Information regarding timing, suitable recognition/logo use etc. will be provided by the project start date, including, but not necessarily limited to, social media tactics, on-site portable signage, etc.



Regional Incentives Program Financial Agreement

The Applicant hereby agrees:

- a) The Applicant has applied for a grant, pursuant to the Program for the completion of the Works to the subject property and/or building(s) located thereon, which Application and the commitments made therein shall be deemed to form part of this Agreement.
- b) The Applicant confirms that the information contained within the Application was and is true and correct and that there has been no change in the information provided to the Committee in the said Application Form. The Applicant further acknowledges that the Committee has relied upon the information contained within the Application Form and the Applicant agrees that he, she, or it shall notify the Committee within seven (7) days of any change to the information provided in the said Application.
- c) The Applicant agrees to complete the Works to the subject property as set out in the Stay Discover Grow Regional Incentives Application filed May 29, 2019.
- d) The Applicant acknowledges having reviewed this Agreement and agrees to be bound by the general and specific terms and conditions contained herein.
- e) The Applicant agrees to cooperate fully with the County and local municipality in respect of the grant processes contemplated by this Agreement and, further thereto, to provide any and all further documentation subsequently requested by the Implementation Committee, in respect of such processes and, further thereto, to execute all documentation required to achieve completion of the Works and related processes as contemplated herein.
- f) If the Applicant for any grant hereunder is not the Owner of the Property identified herein, then the said Applicant shall obtain and submit satisfactory evidence that such Owner has been notified of the Application and the Work to the Property and approves of the same.
- g) To commence work of the approved project within six (6) months of Implementation Committee's approval of the Application.
- h) The Implementation Committee reserves the right to audit the costs associated with any of the Works. If deemed necessary, audits will be undertaken at the expense of the Applicant.
- i) The Implementation Committee reserves the right to inspect any properties/buildings in receipt of funding under the Program.
- j) The Implementation Committee may discontinue any element of the Program at any time. However, Applicants with approved grants will receive funding in accordance with the terms outlined herein, and subject to approval of the necessary funds by County Council.



Regional Incentives Program Financial Agreement

The Implementation Committee hereby agrees:

- a) Based on the Applicant's covenants contained in this Agreement and in the Application, the Implementation Committee agrees to deliver the specific program funding as identified in Part A hereto to the applicable local municipality upon satisfactory proof of the completion of the Works and acceptable documentation confirming costs of such works, including but not limited to copies of invoices, final inspection if deemed necessary and proof of payment associated with the Works.

PART D: TERMINATION

The Implementation Committee, in its sole discretion, may delay, reduce, or cancel any grant made hereunder under any of the following circumstances:

- a) Failure to commence the Works within six (6) months of the signing of this Agreement.
- b) Failure to complete such Works within eighteen (18) months of the date of Implementation Committee approval of the said Works.
- c) The Works are not completed in a manner which is consistent with the description or information as set out in the application and/or are completed in a manner which is not satisfactory to the Implementation Committee.
- d) Demolition of the building with respect to which the Works were to be completed.
- e) Transfer of ownership of the subject property by the Owner without the prior written consent of the Committee, which consent may not be unreasonably withheld.
- f) Conversion, reconstruction or change in use of the subject property and building(s) located thereon in a manner which, in the sole discretion of the Implementation Committee, defeats or contravenes the purpose for which the grant was approved by the Implementation Committee in accordance with the grant application.
- g) Failure of the Applicant to notify the Implementation Committee of any change to the information provided in connection with the Application.
- h) Use of the subject property by the Applicant or with the Owner's consent (whether actual or implied) in a manner that contravenes municipal, provincial or federal law.
- i) Failure to pay any and all Taxes.



Regional Incentives Program Financial Agreement

PART E: MISCELLANEOUS

a) This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, representations and warranties with respect to the subject matter hereof. The parties further acknowledge and agree that, in entering into this Agreement, they have not in any way relied upon, and will not in any way rely upon any oral or written agreements, representations or warranties.

b) All official notices, demands, requests, agreements, consents, approvals and payments which may be made or are required to be given pursuant to this Agreement shall be made in writing and shall be sufficiently given if delivered personally or mailed by ordinary mail, postage pre-paid, as follows:

To the Implementation Committee:

United Counties of Stormont, Dundas and Glengarry
26 Pitt Street
Cornwall, ON K6J 3P2
Attention: Economic Development/Tourism Division

To the Applicant:

Cooper Marsh Conservators Inc.
18045 County Road 2
P. O. Box 429
Cornwall ON, K6H 5T2

c) Words importing the singular shall include the plural and vice versa. Words importing gender shall include all genders.

d) The headings contained in this Agreement are for reference only and in no way affect this Agreement.

e) This Agreement shall be construed and enforced in accordance with the laws of the Province of Ontario and the law of Canada applicable therein from time to time and shall be treated in all respects as an Ontario Agreement.

f) Each obligation or agreement as contained herein, even though not expressed as a covenant, is considered for all purposes to be a covenant.

g) The validity or enforceability of any provision or covenant contained in this Agreement shall not affect the validity or enforceability of any other provision or covenant herein contained and any such invalid provision or covenant shall be deemed to be severable.



Regional Incentives Program Financial Agreement

- h) Each covenant in this Agreement is a separate and independent covenant and a breach of covenant by any party will not relieve any other party from its obligations to perform each of its covenants, except as otherwise provided herein.
- i) No supplement, modification, amendment, or waiver of this Agreement shall be binding unless executed in writing by the parties.
- j) The provisions of this Agreement shall be binding upon and inure to the benefits of the parties and their respective successors.
- k) Each of the parties hereto will, from time to time hereafter and upon the reasonable request of any other party, make all such further acts, deeds, or assurances as may be required to more fully implement the true intent of this Agreement.



Regional Incentives Program Financial Agreement

For the Applicant(s):

Name:

For the Implementation Committee:

The United Counties of Stormont, Dundas and Glengarry

Name: Jamie MacDonald

Position: Warden

For the Local Municipality:

Township of South Glengarry

Name:

Position:

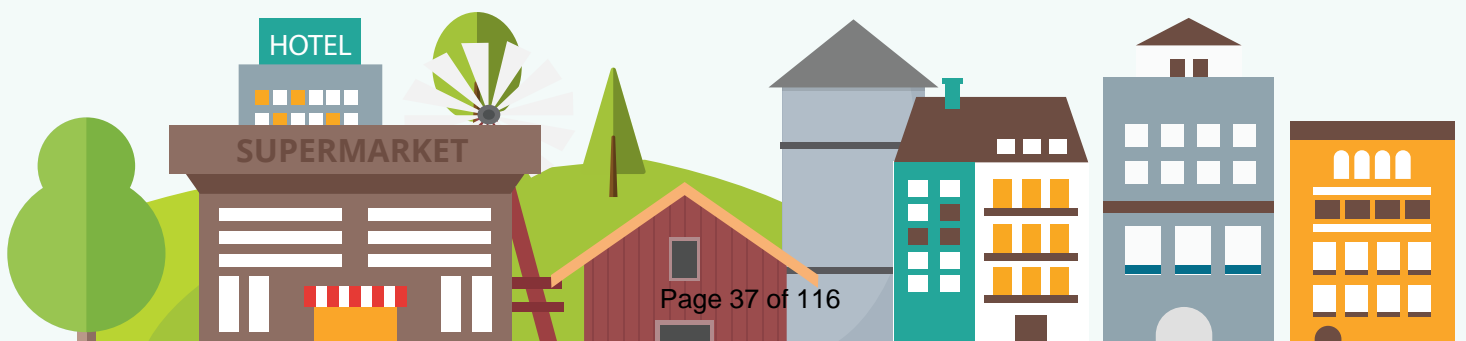


REGIONAL INCENTIVES PROGRAM

FINANCIAL AGREEMENT



Where Ontario Began





Regional Incentives Program Financial Agreement

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Regional Incentives Program Financial Agreement

STAY, DISCOVER, GROW REGIONAL INCENTIVES PROGRAM AGREEMENT

THIS AGREEMENT made this 25 day of June, 2019

BETWEEN: **SPRINGFIELD FARM/ARD RI PRODUCTIONS INC.**

(hereinafter referred to as the "Applicant(s)")

Of the First Part

and

THE UNITED COUNTIES OF STORMONT, DUNDAS AND GLENGARRY

-and-

THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

(hereinafter referred to as the "County" or "local municipality",
as the case may be

Of the Second Part

WHEREAS:

- A. The County has instituted a Regional Incentive Program to promote the improvement of properties located within the SDG Region in accordance with the Stay, Discover, Grow Regional Incentives Program.
- B. The County intends to make available certain grants to property owners and others who satisfy the requirements of the Program;
- C. The Applicant has applied for and been approved by the Implementation Committee for participation in the Program.

THIS AGREEMENT THEREFORE WITNESSES that, for good and valuable consideration, including the mutual covenants included herein and the receipt and sufficiency of which consideration is hereby acknowledged, the parties hereto agree as follows:



Regional Incentives Program Financial Agreement

PART A: PARTICULARS OF THE PROPERTY AND GRANT

The parties hereto acknowledge and agree that the following summary particularizes both the Property and the Grant which are the subject matter of this Agreement:

Property Owner(s):	Springfield Farm/Ard Ri Productions Inc.
Authorized Applicant(s):	Eleanor McGrath
Program Application File Number: (Local Municipality, Project Name, 01Oct18)	SG-Springfield Farm-03Jun19
Municipal Address:	18709 County Road 25, Apple Hill ON, K0C 1B0
Legal Description (Lot, Plan, Roll#):	Roll# 010100602610000
Telephone Number:	613-538-0083
Date of Approval:	June 18, 2019
Date of Amendment:	
Condition:	
Anticipated Commencement Date:	August 2019
Anticipated Completion Date:	December 2019



Regional Incentives Program Financial Agreement

Specific Program Funding:

Grant Stream:	Value of Grant
Façade Improvement Basic	\$10,000
Façade Improvement Enhanced	\$
Signage Improvement Basic	\$
Signage Improvement Enhanced	\$
Property Improvement	\$5,500
Building Improvement/Restoration Grant	\$10,000
Building Conversion/Expansion Grant for >5000ft ²	\$
Outdoor Art Grant	\$
Trails Improvement Grant	\$
Feasibility, Design, and Study Grant	\$1,500
Planning Application and Building Permit Fee Grant	\$
Total	\$27,000

All grants contemplated under this Agreement shall be paid on a one-time basis to the local municipality in which the Property is situated for distribution to the Applicant upon final approval of the Works upon which such grant is based.



Regional Incentives Program Financial Agreement

PART B: DEFINITIONS

For the purposes of this Agreement:

- a) "Applicant" shall include an authorized tenant, occupant, or licensee in the Property as identified above and/or any person, corporation, body, or agency authorized to represent the registered Owner of such property.
- b) "Application" is the formal process, including forms and data submission, to request funding under the Program.
- c) "Implementation Committee" shall mean the body delegated the authority to administer and manage the Program by County Council pursuant to the Terms of Reference in place from time to time.
- d) "Owner" means the registered owner of the Property.
- e) "Program" means the SDG County Regional Incentives Program.
- f) "Property" means any piece of land, which may or may not include buildings, located within the United Counties of Stormont, Dundas and Glengarry.
- g) "Taxes" means any and all municipal and/or County levies payable by the Owner and as a result of ownership of the Property both before and after completion of the proposed Works.
- h) "Works" means any approved improvements to the Property.

PART C: OBLIGATIONS, COVENANTS AND AGREEMENTS

Project Description: Restoration of Driveshed, to be used as a place for visitors.

SDG acknowledgement, recognition of the Stay, Discover Grow Regional Incentives Program:

Successful applicants will acknowledge that their project was partially funded by the County through the Stay, Discover, Grow Regional Incentives Program. Information regarding timing, suitable recognition/logo use etc. will be provided by the project start date, including, but not necessarily limited to, social media tactics, on-site portable signage, etc.



Regional Incentives Program Financial Agreement

The Applicant hereby agrees:

- a) The Applicant has applied for a grant, pursuant to the Program for the completion of the Works to the subject property and/or building(s) located thereon, which Application and the commitments made therein shall be deemed to form part of this Agreement.
- b) The Applicant confirms that the information contained within the Application was and is true and correct and that there has been no change in the information provided to the Committee in the said Application Form. The Applicant further acknowledges that the Committee has relied upon the information contained within the Application Form and the Applicant agrees that he, she, or it shall notify the Committee within seven (7) days of any change to the information provided in the said Application.
- c) The Applicant agrees to complete the Works to the subject property as set out in the Stay Discover Grow Regional Incentives Application filed May 31, 2019.
- d) The Applicant acknowledges having reviewed this Agreement and agrees to be bound by the general and specific terms and conditions contained herein.
- e) The Applicant agrees to cooperate fully with the County and local municipality in respect of the grant processes contemplated by this Agreement and, further thereto, to provide any and all further documentation subsequently requested by the Implementation Committee, in respect of such processes and, further thereto, to execute all documentation required to achieve completion of the Works and related processes as contemplated herein.
- f) If the Applicant for any grant hereunder is not the Owner of the Property identified herein, then the said Applicant shall obtain and submit satisfactory evidence that such Owner has been notified of the Application and the Work to the Property and approves of the same.
- g) To commence work of the approved project within six (6) months of Implementation Committee's approval of the Application.
- h) The Implementation Committee reserves the right to audit the costs associated with any of the Works. If deemed necessary, audits will be undertaken at the expense of the Applicant.
- i) The Implementation Committee reserves the right to inspect any properties/buildings in receipt of funding under the Program.
- j) The Implementation Committee may discontinue any element of the Program at any time. However, Applicants with approved grants will receive funding in accordance with the terms outlined herein, and subject to approval of the necessary funds by County Council.



Regional Incentives Program Financial Agreement

The Implementation Committee hereby agrees:

- a) Based on the Applicant's covenants contained in this Agreement and in the Application, the Implementation Committee agrees to deliver the specific program funding as identified in Part A hereto to the applicable local municipality upon satisfactory proof of the completion of the Works and acceptable documentation confirming costs of such works, including but not limited to copies of invoices, final inspection if deemed necessary and proof of payment associated with the Works.

PART D: TERMINATION

The Implementation Committee, in its sole discretion, may delay, reduce, or cancel any grant made hereunder under any of the following circumstances:

- a) Failure to commence the Works within six (6) months of the signing of this Agreement.
- b) Failure to complete such Works within eighteen (18) months of the date of Implementation Committee approval of the said Works.
- c) The Works are not completed in a manner which is consistent with the description or information as set out in the application and/or are completed in a manner which is not satisfactory to the Implementation Committee.
- d) Demolition of the building with respect to which the Works were to be completed.
- e) Transfer of ownership of the subject property by the Owner without the prior written consent of the Committee, which consent may not be unreasonably withheld.
- f) Conversion, reconstruction or change in use of the subject property and building(s) located thereon in a manner which, in the sole discretion of the Implementation Committee, defeats or contravenes the purpose for which the grant was approved by the Implementation Committee in accordance with the grant application.
- g) Failure of the Applicant to notify the Implementation Committee of any change to the information provided in connection with the Application.
- h) Use of the subject property by the Applicant or with the Owner's consent (whether actual or implied) in a manner that contravenes municipal, provincial or federal law.
- i) Failure to pay any and all Taxes.



Regional Incentives Program Financial Agreement

PART E: MISCELLANEOUS

a) This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements, representations and warranties with respect to the subject matter hereof. The parties further acknowledge and agree that, in entering into this Agreement, they have not in any way relied upon, and will not in any way rely upon any oral or written agreements, representations or warranties.

b) All official notices, demands, requests, agreements, consents, approvals and payments which may be made or are required to be given pursuant to this Agreement shall be made in writing and shall be sufficiently given if delivered personally or mailed by ordinary mail, postage pre-paid, as follows:

To the Implementation Committee:

United Counties of Stormont, Dundas and Glengarry
26 Pitt Street
Cornwall, ON K6J 3P2
Attention: Economic Development/Tourism Division

To the Applicant:

Springfield Farm/Ard Ri Productions Inc.
18709 County Road 25
Apple Hill ON, K0C 1B0

- c) Words importing the singular shall include the plural and vice versa. Words importing gender shall include all genders.
- d) The headings contained in this Agreement are for reference only and in no way affect this Agreement.
- e) This Agreement shall be construed and enforced in accordance with the laws of the Province of Ontario and the law of Canada applicable therein from time to time and shall be treated in all respects as an Ontario Agreement.
- f) Each obligation or agreement as contained herein, even though not expressed as a covenant, is considered for all purposes to be a covenant.
- g) The validity or enforceability of any provision or covenant contained in this Agreement shall not affect the validity or enforceability of any other provision or covenant herein contained and any such invalid provision or covenant shall be deemed to be severable.
- h) Each covenant in this Agreement is a separate and independent covenant and a breach of covenant by any party will not relieve any other party from its obligations to perform each of its covenants, except as otherwise provided herein.



Regional Incentives Program Financial Agreement

- i) No supplement, modification, amendment, or waiver of this Agreement shall be binding unless executed in writing by the parties.
- j) The provisions of this Agreement shall be binding upon and inure to the benefits of the parties and their respective successors.
- k) Each of the parties hereto will, from time to time hereafter and upon the reasonable request of any other party, make all such further acts, deeds, or assurances as may be required to more fully implement the true intent of this Agreement.



Regional Incentives Program Financial Agreement

For the Applicant(s):

Name: Springfield Farm/Ard Ri
Productions Inc. (Eleanor McGrath)

For the Implementation Committee:

The United Counties of Stormont, Dundas and Glengarry
Name: Jamie MacDonald
Position: Warden

For the Local Municipality:

Township of South Glengarry
Name:
Position:



STAFF REPORT

S.R. No. 90-2019

PREPARED BY: Joanne Haley- GM- Community Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: July 15, 2019

SUBJECT: Pare Zoning Amendment

BACKGROUND:

Site Location:

1. Part of Lot 13, Concession 3 Front, in the former Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 6280 County Road 27.

Owner/Applicant:

2. Cindy Pare

Description of Site and Surroundings:

3. The subject property is located on the north side of Tyotown Road, east of the corner of Purcell and Tyotown Roads. It is 0.57 acres in size and is privately serviced.
4. The site is currently developed and contains a single detached dwelling and sheds. The surrounding lands are characterized as single family homes to the south, east and the west with brush/forested land to the north.

Summary of Requested Zoning Proposal:

5. On May 28, 2019, the Township accepted the zoning amendment application. The application was deemed complete on June 10, 2019. The purpose of this Amendment is to rezone the subject property from Rural (RU) to Rural Exception Fourteen (RU-14) to permit a personal service establishment to create a holistic wellness center.



ANALYSIS:

Planning Rationale:

Provincial Policy Statement

6. The Planning Act requires that all Township planning decisions be consistent with the Provincial Policy Statement (PPS), 2014, a document that provides further policies on matters of Provincial interest related to land use development.
7. This recommended Zoning By-law amendment is considered to be consistent with the matters of Provincial interest as outlined in the Planning Act and is in keeping with the PPS, 2014 specifically section 1.0 Building Strong and Healthy Communities, subsection 1.1.4. Rural Areas in Municipalities.
8. The PPS encourages the diversification of the economic base and employment opportunities through goods and services, including value-added products and the sustainable management of use of resources.

Official Plan Designation

9. The subject property is designated Rural District. Section 3.06.3 and Table 3.1 of the Official Plan permits rural service commercial uses. The requested zoning amendment conforms to the Official Plan.

Zoning By-Law:

10. The subject property is currently zoned Rural in the Township's Zoning By-Law 38-09.
11. The Township's Zoning By-Law 38-09 conforms to the United Counties Official Plan and is consistent with the Provincial Policy Statement (PPS), 2014.

Public Consultation:

12. The proposed Amendment was circulated to the neighbouring property owners within 120 metres of the proposed site. It was also advertised in the Glengarry News.
13. A public meeting was held on July 2, 2019. There were no members of the public in attendance at the meeting and no verbal comments were provided nor were any written comments from the public received before or after the public meeting.



14. The Ontario Planning Act requires all complete zoning Amendment applications to be processed and a decision to be made within 150 days of receipt of a complete application. This process will be completed within the prescribed timeframe as a decision will be made on day 48.
15. This proposed Zoning By-law amendment is being recommended to be approved by Council as it is consistent with the PPS, 2014 and it conforms to the United Counties Official Plan.
16. Council also has the option to defer the application. Applications may be deferred if Council requires additional information, further staff review, or other reasons. Should Council wish to defer the applications, reasons for the deferral and direction to Staff will be required so that Staff can prepare an updated Staff Report for future consideration.
17. Council also has the option to refuse the applications. Should Council wish to refuse the applications, reasons for the refusal are required including a written explanation of the refusal. If the decision of Council is appealed, the Local Planning Appeal Tribunal (LPAT) must have consideration to the decision of Council.

IMPACT ON 2019 BUDGET:

N/A

ALIGNMENT WITH STRATEGIC PLAN:

Goal 1: Enhance Economic Growth and Prosperity

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 90-2019 be received and that Council adopt by-law 50-2019, 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 7, Concession 2 I.L., in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 18317 Tyotown Road to be rezoned from Rural (RU) to Rural Exception Fourteen (RU-14) to permit a personal service establishment to create a holistic wellness centre. The Council of the Township of South Glengarry confirms that no comments from the public were received on this application therefore there was no effect on the decision.



A handwritten signature in black ink that reads "Kelli Campeau". The signature is written over a solid black horizontal line.

**Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK**

SG-G-19

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 50-2019
FOR THE YEAR 2019**

***BEING A BY-LAW TO AMEND BY-LAW 38-09, THE COMPREHENSIVE
ZONING BY-LAW FOR THE TOWNSHIP OF SOUTH GLENGARRY***

WHEREAS, the *Municipal Act, 2001*, c.25 S 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act 2001*, c. 25 S. 5(3) provides that the powers of every council are to be exercised by by-law;

WHEREAS pursuant to the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, as amended, Council of the Municipality may enact by-laws regulating the use of lands and the erection of buildings and structures thereon;

AND WHEREAS the Council of the Township of South Glengarry deems it advisable to amend by-law 38-09, a by-law that regulates the use of land and the use and erection of buildings and structures, as thereafter set forth;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY ENACTS AS FOLLOWS:**

1. **THAT** the area affected by this by-law is legally described as Part of Lot 7, Concession 2 I.L., in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry also known as 18317 Tyotown Road as indicated on Schedule "A" attached hereto and forming part of this by-law.
2. **THAT** the property located at Part of Lot 7, Concession 2 I.L., in the geographic Township of Charlottenburgh, now in the Township of South Glengarry, County of Glengarry, be rezoned from Rural (RU) to Rural – Exception Fourteen (RU-14) to permit a personal service establishment to create a holistic wellness center.
3. **THAT** all other applicable provisions of by-law 38-09, as amended, shall continue to apply.
4. **THAT** this by-law shall come into force and effect and take effect pursuant to the provisions of the *Planning Act*, R.S.O. 1990, as amended.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED
IN OPEN COUNCIL THIS 15TH DAY OF JULY, 2019.***

MAYOR: _____ ***CLERK:*** _____

BY-LAW 50-2019
EXPLANATORY NOTE

This is an amendment to zoning By-law 38-09, which is the zoning by-law of the Township of South Glengarry. The purpose of this Amendment is to rezone the subject property from Rural (RU) to Rural Exception Fourteen (RU-14) to permit a personal service establishment to create a holistic wellness center.

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Schedule “A”



Lands to be zoned to Rural -
Exception Fourteen (RU-14)

**This is Schedule “A” to By-law 50-2019
Adopted this 15th day of July, 2019**

**Township of
South Glengarry**

Mayor

Clerk



CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

MOVED BY: Lyle Warden

RESOLUTION NO _____

SECONDED BY _____

DATE July 15, 2019

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolutions passed by the Town of Halton Hills and the Municipality of South Huron advocating for the re-establishment of a combined OGRA and ROMA conference and furthermore that this resolution be sent to ROMA, OGRA, the Town of Halton Hills and the Municipality of South Huron.

☐ CARRIED

☐ DEFEATED

☐ POSTPONED

Mayor Frank Prevost

Recorded Vote:	Yes	No
Mayor Prevost	_____	_____
Deputy Mayor Warden	_____	_____
Councillor Lang	_____	_____
Councillor Jaworski	_____	_____
Councillor McDonell	_____	_____



THE CORPORATION
OF
THE TOWN OF HALTON HILLS

Moved by:  Date: June 17, 2019
Councillor C. Somerville

Seconded by:  Resolution No.: 2019-0121

17

WHEREAS the Province of Ontario has asked municipal governments of all sizes to find efficiencies and savings in their budgets;

AND WHEREAS ROMA (Rural Ontario Municipal Association) and OGRA (Ontario Good Roads Association) until recently had a combined conference that allowed greater learning opportunities on a variety of subjects;

AND WHEREAS the organization having separate conferences means some smaller Municipalities have to choose which one, if either, they may attend

THEREFORE BE IT RESOLVED THAT the Town of Halton Hills supports the Municipality of East Ferris, the Town of Petrolia and others that have requested it be a combined conference again;

AND FURTHER THAT this resolution be sent to all Ontario municipalities for endorsement and support.

AND FURTHER THAT the Mayor write to the Chair of ROMA and President of AMO requesting the issue be put to a vote by the membership.


Mayor Rick Bonnette



CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

322 Main Street South P.O. Box 759

Exeter Ontario

N0M 1S6

Phone: 519-235-0310 Fax: 519-235-3304

Toll Free: 1-877-204-0747

June 12, 2019

Ontario Good Roads Association
1525 Cornwall Road
Unit 22
Oakville, ON L6J 0B2

Attention: Rick Kester, President

Re: 2019 Ontario Good Roads Association combined conference resolution

At the Municipality of South Huron Council meeting of June 3, 2019, Council passed the following resolution:

Motion: 329-2019

Moved: T. Oke

Seconded: B. Willard

Whereas on the May 21, 2019 Regular Council agenda, correspondence item 11.6 was received from the Ontario Good Roads Association (OGRA); and

Whereas at the 2019 OGRA conference AGM a resolution was passed regarding the re-establishment of an annual combined conference for both OGRA & Rural Ontario Municipalities (ROMA); and

Whereas included in item 11.6 was correspondence from ROMA to OGRA dated March 22, 2019 which responded that the ROMA Board is not prepared to enter into discussions with OGRA for the purpose of combining the respective conferences at this time; and

Whereas South Huron Council discussed this item and noted as a past attendee of the combined conferences, it makes great sense for the OGRA & ROMA conferences to be returned to a combined conference effort each February, not only financially for the municipality but also for availability for participation of members of Council and staff;

Now Therefore Be It Resolved that the Council of the Municipality of South Huron support the original resolution passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference; and

Furthermore that a letter be sent to the ROMA Board of Directors, outlining our support for a collaborative OGRA ROMA annual combined conference, and that this letter of support be circulated to the Ontario Municipalities, and the OGRA Board of Directors. Disposition: Carried

The above is for your consideration and any attention deemed necessary.

Sincerely,



Rebekah Msuya-Collison, Director of Legislative Services/Clerk
Municipality of South Huron
519-235-0310 x227
clerk@southhuron.ca

c. Rural Ontario Municipal Association
c. All Huron County municipalities

INFORMATION REPORT



REPORT TO: Council of the Township of South Glengarry

MEETING DATE: July 15, 2019

SUBJECT: Draft Strategic Plan

PREPARED BY: Kelli Campeau, Clerk

The Council of the Township of South Glengarry held Special Council Meetings on June 22 and 23, 2019 to review the Township's Strategic Plan and discuss direction for the current term of Council.

Based on the feedback provided by Council, the previous Strategic Plan has been revised to reflect Council's vision for the 2019-2022 term.

A draft copy of the 2019-2022 Strategic Plan is attached for your review. Should you have any comments or suggestions, please advise the Clerk by Friday, July 26, 2019. If there are no major changes or concerns with the draft plan, a final version will be presented on the August 6, 2019 Council Agenda for Council's consideration and approval.

Once the Strategic Plan has been formally adopted, Administration will develop action plans for each of the strategic goals.



Township of South Glengarry Strategic Plan 2019-2022

Introduction

On June 22 & 23, 2019 the Council and Management Team of the Township of South Glengarry held a planning workshop to develop a strategic plan for the Township.

OBJECTIVES

The objectives of the strategic planning workshop were to:

- Assess the Township's strategic environment
- Review the vision, mission and values statements to guide the Township's future actions and decisions
- Identify Council's top priority goals for 2019-2022
- Develop key strategic directions that will achieve those priority goals
- Discuss the next steps in the process of developing Council's strategic plan

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Strategic Environment

The following have been identified as the Township's strengths, opportunities, challenges and risks:

Strengths and Opportunities

- Preferred and strategic location for residency, business and visitation
- Attractive waterfront
- Unique history and culture
- Strong community spirit
- Agricultural base
- Transportation infrastructure
- Good financial position
- Strong leadership team
- Clearly identified brand
- Commercial development potential
- Partnership possibilities
- Financial tools

Challenges and Risks

- Ensuring healthy reserves
- Infrastructure deficit
- Limited regional economic base
- Dispersed population
- Unreliable government funding
- Servicing developable land
- Retaining and attracting youth
- Strengthening partner relations
- Increasing legislative demands (i.e. red tape)
- Dealing with private roads
- Managing expectations
- Providing services in French
- Small scale municipal organization

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Vision Statement

A vision statement provides direction to an organization. It creates a picture of the future and provides inspiration, answering the question, “Where do we aim to be?”

Our Vision

“A historically unique and proud community committed to an innovative future”

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Mission Statement

A mission statement describes the purpose and function of an organization. It answers the questions, “What do we do? What makes us different?”

Our Mission

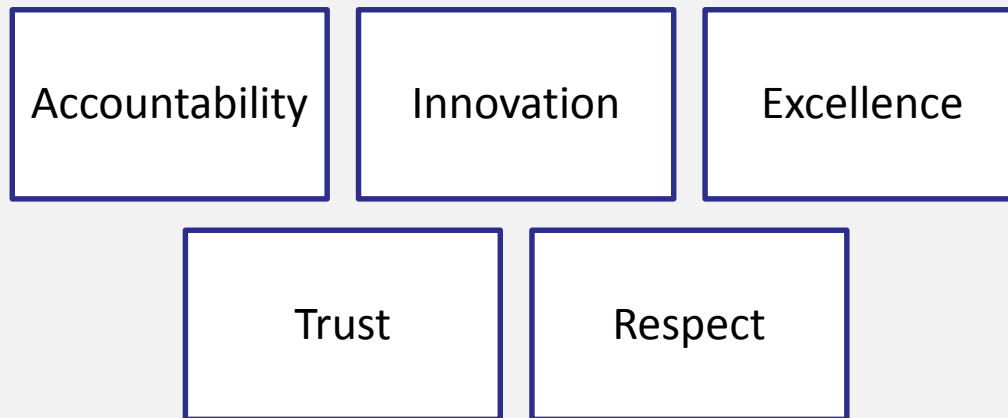
The Corporation of the Township of South Glengarry is committed to excellence in the efficient delivery of municipal services in a fiscally responsible manner that maximizes the quality of life of our unique community and residents.

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Our Values

Our core values underlie the thinking, decisions and actions of our Council and staff. These values reflect and shape the culture of our organization. The Township of South Glengarry's core values include:



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What these values look like in practice:

Accountability

- Complying with legislation
- Communicating openly
- Using facts in decision making
- Making information available
- Setting goals
- Delivering our commitments on time and on budget

Innovation

- Being proactive
- Encouraging creativity
- Seeking out feedback
- Pursuing opportunities to improve
- Leveraging technology
- Applying best practices

Excellence

- Setting and achieving high standards
- Recognizing accomplishments
- Promoting learning and development
- Delivering high quality services on a consistent basis
- Evaluating our performance

Trust

- Building trust by acting ethically and with integrity
- Being fair and consistent
- Following up on our commitments

Respect

- Being honest, empathetic, helpful and professional in our dealings with people

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Strategic Goals

The following are Council's five strategic goals to focus on and accomplish this term.

Goal 1

Enhance economic growth and prosperity

Goal 2

Invest in infrastructure and its sustainability

Goal 3

Strengthen the effectiveness and efficiency of our organization

Goal 4

Improve quality of life in our community

Goal 5

Improve internal and external communication

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Goal 1: Enhance economic growth and prosperity

Strategic Directions:

- 1.1 Establish a branding strategy
- 1.2 Facilitate industrial park-like development
- 1.3 Champion a regional approach to an economic development and tourism strategy
- 1.4 Pursue opportunities to develop a connected community to extend services to grow residential, agricultural and industrial development (ie. Internet, cell coverage, natural gas).
- 1.5 Initiate the development of a business plan for the Cornwall Regional Airport



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Goal 2: Invest in infrastructure and its sustainability

Strategic Directions:

- 2.1** Improve and implement asset management plans based on capital condition assessments
- 2.2** Pursue funding sources and partnerships to maintain our infrastructure
- 2.3** Develop an internal financing strategy to support infrastructure sustainability (development charges, reserves, debt financing)
- 2.4** Review and assess levels of service provided through municipal infrastructure (roads, fire, parks, facilities, etc.)



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Goal 3: Strengthen the effectiveness and efficiency of our organization

Strategic Directions:

- 3.1 Initiate an organizational review
- 3.2 Evaluate the configuration of our office space
- 3.3 Strengthen cross-training among staff positions



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Goal 4: Improve quality of life in our community

Strategic Directions:

- 4.1 Update the Master Recreation Plan
- 4.2 Promote the Active Living Charter
- 4.3 Enhance environmental advocacy and waste diversion strategies
- 4.4 Develop and implement a series of beautification plans for the hamlets/villages
- 4.5 Identify and support the closure of commercial and retail gaps in the community



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Goal 5: Improve internal and external communications

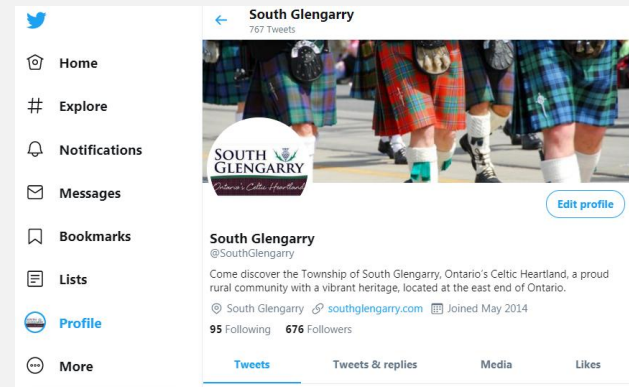
Strategic Directions:

5.1 Develop a strategy for internal and external communication

5.2 Diversify communications methods

5.3 Explore opportunities to enhance and improve the delivery of customer service

5.4 Develop meaningful partnerships with community stakeholders (schools, municipalities, provincial ministries, etc.)



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Implementation

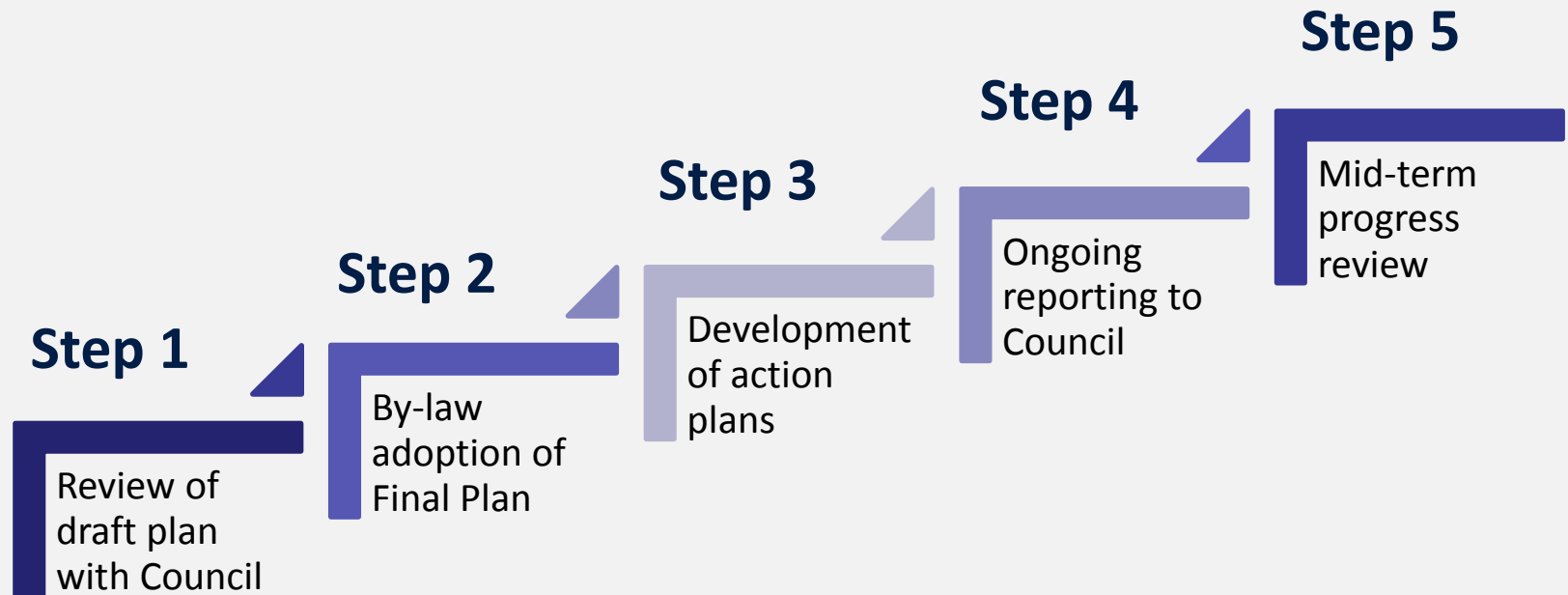
How will the plan be measured?

- Departmental action plans will be developed in order to implement the strategic directions identified in the plan.
- The plans will identify responsibilities and timeframes for actions.
- Staff performance goals will align with the goals of the strategic plan.
- The budget will align with and support the strategic plan's goals and objectives.
- Progress of the plan will be measured by the Chief Administrative Officer and will be reported to Council quarterly.
- Reporting will include the status of the directions and associated actions and whether they are on time and on budget.

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Next Steps



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INFORMATION REPORT



REPORT TO: Council of the Township of South Glengarry

MEETING DATE: July 15, 2019

SUBJECT: Connectivity Committee Recommendation

PREPARED BY: Shauna Baggs, Economic Development

At the April 15, 2019 Council Meeting a resolution was passed to form a Connectivity Committee and Administration was directed to develop a Terms of Reference for the Committee.

As a rural community in eastern Ontario the Township of South Glengarry understands the importance of accessing services within the Township; including, hi-speed internet and natural gas to encourage development and enhance quality of life. These projects are large in scope and cost a significant amount of money to complete.

In order to better serve rural communities across eastern Ontario, the Eastern Ontario Warden's Caucus (EOWC) is moving both the availability of natural gas and decreasing the gap for broadband service forward and the Eastern Ontario Regional Network (EORN) is focusing on high-speed internet and broadband service. Both organizations have been working diligently with private partners, municipal partners and the federal/provincial government to improve service.

On July 4, 2019, MP Francis Drouin announced the funding of \$71 million dollars each from the federal and provincial government and \$10 million from EOWC for a two-phase telecommunications project that lists South Glengarry as one of the communities that will benefit from new broadband infrastructure. Phase 1 of the project involves building 317 new telecommunications towers and an additional 32 local internet access points to improve overall mobile coverage for residents of Eastern Ontario. Phase 2 will identify the capacity gaps that result from heavy user-traffic, upgrade equipment to reduce network overloads, and improve service quality in rural communities.

Administration consistently engages with EORN and private service providers to improve the internet connectivity to both residents and business. Because EORN is currently working towards improving broadband services for rural eastern Ontario it is important to use the existing resources and to assist where possible to avoid duplication.

With plans currently in progress through EOWC and EORN it is the recommendation of Administration that the Township continues to work together through Council and Administration while continuing to pool the resources and expertise of outside organizations to meet the needs of local residents to advance connectivity.

INFORMATION REPORT



REPORT TO: Council of the Township of South Glengarry

MEETING DATE: July 15, 2019

SUBJECT: Bill 108- More Homes, More Choice, 2019

PREPARED BY: Joanne Haley, GM Community Services

Bill108, known as the More Homes. More Choices Act; 2019 is a full suite of legislative changes which, according to the Province, is designed to increase the supply of housing that is affordable and to provide families with more choices on where to live, work and raise their families.

This report provides preliminary commentary on the impacts on the significant changes proposed. As Council is aware, municipalities are expending significant effort to fully understand, assess and deal with Provincial changes. Staff anticipates more Provincial changes will be forthcoming throughout the remainder of the year and following. Please see below:

Cannabis Control Act - May have minimal impact to South Glengarry

- Repeal the legislation that prohibits police from shutting down illegal dispensaries if the premise is being used as a residence. With this reversal, the police could exercise the same authority they already have to lock down commercial, industrial or institutional properties in the course of laying cannabis-related charges.

Conservation Authorities Act - Will impact South Glengarry- waiting to see draft regulations

- Change Conservation Authorities (CA) main mandate to be:
 - Natural hazard protection and management (i.e. floods);
 - Conservation and management of conservation authority lands; and
 - Protecting drinking water sources under the *Clean Water Act, 2006*.
- CAs' current mandate is to "undertake watershed-based programs to protect people and property from flooding and other natural hazards, and to conserve natural resources for economic, social, and environment benefits."
- Provide municipalities the ability to determine how CAs spend the levy they receive from property tax bills.
- Streamline and standardize CAs' authority in municipal planning by requiring CAs to enter into a memorandum of understanding

Development Charges Act, 1997 - No impact to South Glengarry as we do not have a Development Charge By-law. If we were to develop one in the future it will be required to conform to the legislation in effect.

- Exempt development charges (DCs) for secondary units like basement suites that are built in new homes.
- Allow developers who are building rental or non-profit housing to delay paying DCs for up to five years.
- Allow municipalities to fully charge for waste diversion costs (currently, capital costs for waste diversion must be reduced by 10% when determining development charges).
- Amend rules for when DCs are payable if the development is rental housing, institutional, industrial, commercial, and non-profit housing. Unless certain exceptions apply, the charge is payable in annual instalments when occupancy takes effect: *21 instalments for non-profit housing developments and six instalments for other types of developments*. Local governments may charge interest from when a building permit is issued with the interest rate determined by regulation. Front-ending payment agreements reached before the Act coming into force will be exempt from this.

Education Act – Not sure how the school boards will determine education development charges and if municipalities will be required to have their own DC By-law to collect on behalf of the School Boards

- Amend Schedule 195 to require a school board to give notice to the Education Minister if it plans to acquire or expropriate land and to allow the Minister to reject the board's plans.
- Allow school boards to impose education development charges on all development and redevelopment of land which will be a source of funding for school boards for growth-related education and land costs.

Endangered Species Act, 2007- May expedite and streamline developments - need to see regulations to understand how these changes will be implemented

- Change criteria and requirements for Ontario's at-risk animals and plants, including:
 - Extend the time it takes for a species to be listed and protected from three months to twelve months;
 - Remove an automatic protection for species at risk. As it currently stands, even if a review is submitted to the Environment Minister by the Committee on the Status of Species at Risk in Ontario (COSSARO) involving "credible scientific information" that suggests a species' protection classification is wrong, the species will automatically remain to be protected. The Minister can also ask for a delay in a protection classification for up to three years based on social and economic considerations;

- De-list an animal that is endangered if it safely exists in another nearby jurisdiction;
- Indefinitely delay the release of Government Response Statements about species at risk and remove requirements that currently directs the government to post notices of any delays in implementing recovery or management strategies; and
- Remove the requirement for the Minister to consider an expert opinion on whether an activity will jeopardize the survival or recovery of a species
- Create a new fund that would allow developers, municipalities, and others to pay fees in lieu of taking certain actions to protect and recover species at risk.
- Give broad approval to development projects for developers who seek to build multiple projects in one area.

Environmental Assessment Act – Cost savings to municipalities and will reduce timelines for projects

- Increase exemptions for low risk activities from having to undergo an EA process, including snow plowing, constructing roadside parks and adding bike lanes.
- Provincial exemption from a number of EA requirements relating to transit, mines, parks and real estate.

The Local Planning Appeal Tribunal Act - Will Impact South Glengarry

- Reinstated the rules of the Ontario Municipal Board (OMB) but under the name of its replacement the Local Planning Appeal Tribunal (LPAT).
- The former LPAT made appeal rules that compelled adjudicators to test if a council's decision conformed to local and planning policies. The new rules will award the tribunal the ability to override municipal decisions regardless of the council's position on the development file.
- Other proposals include:
 - Limits to third party appeals of subdivision;
 - Promote mediation to resolve appeals;
 - New limits on the extent of testimony; and
 - Increase the number of staff to reduce the existing LPAT case backlog from the OMB process and transition.

Impacts to South Glengarry:

Changes to the Appeals Process:

- With the shortened decision timeframes and the basis of an appeal are no longer limited to a test of consistency and conformity with provincial policies and plans and applicable official plan policies the Township may receive more appeals of decisions and non-decisions to LPAT. LPAT's ability to overturn decisions made by Council is no longer limited to consistency/conformity with Provincial policy standard. Even with updated planning documents, which are deemed to be in

conformity with provincial and regional policy, the proposed changes will require the Township to defend decisions based on good planning in the context of a hearing de novo

Final Decision on Appeals:

- The Township will no longer be given the opportunity to make a new decision on a matter if LPAT determines that a municipal decision did not follow local and/or provincial policies. Final decisions on appeals now rests with LPAT (similar to former OMB)

New Evidence and Examination of Witnesses at LPAT Hearings:

- New information and materials may be presented at an LPAT hearing and Council may be given the opportunity to reconsider and make a recommendation to the Tribunal on the matter within a prescribed period of time. Furthermore, witnesses may be called by parties and examined as part of the hearing process.

Ontario Heritage Act - South Glengarry will need to develop cultural heritage plans and policies and will be required to develop a list

- Municipalities are required to notify owners if their properties are on a cultural heritage value list. If owners believe their lands should not be designated as a heritage property, they can appeal to the municipality to remove their property from the list and challenge the designation further at the LPAT.
- Timeframes for notices and decisions are also proposed, such as a requirement for municipalities to respond to an objection from an owner within 90 days.

Planning Act - Will Impact South Glengarry

- Introduce a community benefits charge to replace Section 37, which would allow municipalities to impose community benefits charges against land to pay for facilities, services, and matters required to develop or re-develop the area. This would replace the parkland dedication provisions in some cases. The province will have the authority to exempt certain types of development from this charge. Before a municipality passes a community benefits charge, local governments will be required to develop a strategy and identify the facilities, services, and matters that will be funded. The amount charged will be capped as a percentage of land values.
- Reduce the time for councils to make a decision on official plan and zoning by-law matters before an applicant can go to the tribunal for a decision. With official plan decisions, the timeline would be reduced from 210 days to 120 days and 150 days to 90 days for zoning.
- Allow a municipality or the Minister to initiate the use of a Community Planning Permit System (CPPS) in areas central for housing growth.
- Change the conditions under which local governments can establish inclusionary zoning by-laws and policies including limiting inclusionary zoning areas around protected major transit stations or areas with a development permit system in

place. Under this proposal, the Minister of Municipal Affairs and Housing to exercise authority to order an area to be subject to inclusionary zoning.

- Require municipalities to authorize additional residential units for detached, semi-detached and row houses in primary dwellings and ancillary buildings or structures.

Impacts to South Glengarry:

With respect to giving notice of and circulating applications, the shorter timelines will result in a limited window for the public to provide written submissions on an application. The timelines to complete a technical review of the application by internal staff, agencies and provincial ministries will also be impacted by the shorter times. The ability to conduct meaningful, thorough public engagement will be impacted, as will an applicant's ability to incorporate changes to the application based on public input. It is anticipated that the shorter timelines may result in an increase in the number of appeals to LPAT, which in turn means that it will take longer to get decisions made on those applications. There may be times where staff may not be able to meet the new timelines.

Bill 108 authorizes the use of two residential units in a detached, semi-detached or row house and a residential unit in an ancillary building or structure this may be difficult in privately serviced areas and serviced areas with limited capacity.

We may be required to update our Official Plan policies to permit two residential units in a house and an additional residential unit in an ancillary building or structure. The Township's Zoning By-law will be required to be amended also (secondary unit policy).

The Township is not obligated to have a by-law to collect a Community Benefits Charge as we are permitted to continue to collect Parkland the way we currently do. If we choose to have a CBC by-law, the CBC consolidates the following financing tools - parkland dedication, public benefits through density and specified soft services currently financed through DCs. The Township will be required to prepare a CBC strategy before passing a CBC by-law.

The following are various provisions regarding the new community benefit charge:

- The CBC payable cannot exceed an amount equal to the prescribed percentage of the value of the land as of the valuation date.
- The valuation date is the day before building permit issuance.
- Valuation will be based on appraised value of land.
- In each calendar year, a municipality shall spend or allocate at least 60percent of the funds

Based on the above, the exact amount payable under the CBC is unknown at this time, as it is based on percentage of land value. As such, it will be extremely difficult for to discern the true impact of the change. The provision to allocate or spend 60 percent of funding in a given year makes it very difficult to plan for large scale multi-year projects.

Under the proposed CBC, potential benefits become limited. The proposed changes remove the ability for municipalities to obtain land for parks within growth areas to support the residents in these areas.



MEETING MINUTES

Project: Agreement 4017-E-0019
Assignment #4 – Fraser Road Underpass on Highway 401

Subject: Fraser Road Underpass Replacement

Date and Time: June 7, 2019, 9:15 am

Location: Township of South Glengarry Office
6 Oak Street, Lancaster, Ontario

Our File: 18-8202

Attendees

Township of South Glengarry (Township)

Ewen Macdonald	General Manager of Infrastructure
Dave Robertson	Fire Chief

United Counties of Stormont, Dundas and Glengarry (SDG)

Benjamin de Haan, P. Eng.	Director of Transportation and Planning Services
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Ministry of Transportation, Ontario (MTO)

Nancy Elliott, P. Eng., PMP	Senior Project Manager, Planning and Design
Mike de Lugt	Senior Project Manager, Planning and Design
Dave Brake	Traffic Specialist, Traffic
Trenton Flick, P. Eng.	Project Engineer, Structural
Scott Gittens, EIT	Engineering Intern

Dillon Consulting (Dillon)

Nathan Bakker, P. Eng.	Project Manager/Structural Engineer
Andrew Krisciunas, P. Eng.	Structural Engineer
Martin Van Haren, P. Eng., (T)	Highway Engineer
Sabrina Stanlake-Wong, RPP (T)	Environmental Planner

(T) = Teleconference

(R) = Regrets

Notes

Item	Discussion	Action By
1.0	General	
1.1	Dillon prepared a presentation for the meeting which is attached to the meeting notes for reference.	

[illegible]

2.3	<p>Design and Construction Timeline</p> <p>Dillon stated that the intent is to complete preliminary design and initiate an Environmental Assessment this year, with detailed design to follow in 2020-21. Construction is tentatively scheduled for 2022, subject to funding and the completion of other projects along Highway 401.</p> <p>Dillon noted that it is anticipated this project will be completed over 2 seasons due to geotechnical challenges.</p> <p>MTO asked if there are any festivals, fairs or other municipal activities that we should be aware of.</p> <ul style="list-style-type: none"> The Township noted that they are typically on camp grounds on South Service Road and CR 2, and no conflicts are expected on Fraser Road. 	
3.0	<p>Review of Traffic Impacts</p> <p>Dillon stated that traffic management will be similar to adjacent underpass replacement projects on Highway 401.</p>	
3.1	<p>Highway 401</p> <p>Dillon stated that Highway 401 traffic impacts will consist of: full closures during demolition of the existing structure, lane closures for pier construction, formwork installation (etc.) and rolling closures as required. Additional full closures may also be required for girder erection. With exception of the full highway closure for demolition/girder erection, the lane closures will be removed and Hwy 401 will be fully re-opened for weekends /holidays.</p> <ul style="list-style-type: none"> The Township inquired if rapid demolition techniques will be utilized. Dillon confirmed that demolition would be specified as 'rapid' with alternating closures over two consecutive nights (on weekends, 2-12h closures). MTO anticipates the Contractor may wish to demolish the bridge using simultaneous EB/WB closures and inquired if the municipality has a preference. SDG stated that demolition of both halves in one night worked well previously with OPP presence. MTO confirmed that full closure of Highway 401 was feasible at this location from a traffic perspective, and that if both directions are closed simultaneously police control or signals will be provided at Lancaster. <p>Dillon presented the proposed detour route (CR27 – CR2 – CR34).</p> <ul style="list-style-type: none"> SDG noted that CR 27 is subject to load restrictions and the detour will have to take place after half-load season (mid-May). It was 	

	<p>stressed that SDG does not want pressure on the Contractor to start prior to half-loads being eliminated.</p> <ul style="list-style-type: none"> • Dillon confirmed that this requirement would be incorporated into the Contract Specifications. • The possibility of a winter detour with Contract Award in the fall was discussed when half-loads are not a concern. This approach may also decrease the construction duration from 2 seasons to 1.5 seasons. <ul style="list-style-type: none"> ○ The Township stated that it would present a minor inconvenience to winter road maintenance operations, but it was acceptable and could be explored further. 	Dillon
3.2	<p>Fraser Road</p> <p>Dillon stated that Fraser Road will be closed throughout construction and presented the proposed detour routes.</p> <p>The Township was in general agreement with this approach and noted that there are property owners that require access to both sides of Highway 401.</p> <ul style="list-style-type: none"> • Dillon stated they would reach out to property owners as part of project circulations. <p>The Township requested detour signage be installed at the intersection of Kraft Rd and Glen Rd, and at the bridge on Loyalist Rd to the northeast. It was agreed that provisions for signage at these locations would be included in the Contract Documents.</p>	Dillon
4.0	<p>Municipal Impacts</p> <p>Dillon stated that communication will be initiated with local residents with an opportunity for input.</p> <ul style="list-style-type: none"> • The Township offered to provide MTO/Dillon with property ownership information as required. <p>MTO stated that typical provisions for notification (school boards, EMS, etc.) would be included in the Contract Documents</p> <ul style="list-style-type: none"> • The Township stated that they are moving forward with municipal 511 service, so notifications will be considerably simpler in the future. 	Township
4.1	<p>Review Overlapping Projects/Impacts</p> <p>MTO stated that construction is ongoing to the West and non-structural culvert replacements and pavement repairs are also being coordinated. MTO also stated that the municipalities will be consulted as part of these projects.</p> <p>The Township noted that Fraser Road is scheduled to receive a surface treatment and would like the projects to be coordinated.</p>	

4.2	<p>Posted Speed on Fraser Road</p> <p>Fraser Road is currently unposted and therefore the existing speed is assumed to be 80 km/h. To minimize the grade raise and associated impacts with embankment construction, Dillon proposes to reduce the design speed to 70 km/h which matches the existing conditions.</p> <p>The Township was in general agreement and suggested a posted speed of 60 km/h.</p>	Township
4.3	<p>Impacts to EMS</p> <p>The Township indicated that this is not a major corridor for EMS, with the exception of fire. The response plan will need to be adjusted in advance of the project for the duration of construction.</p> <p>Dillon stated that coordination with Township EMS will continue throughout preliminary/detailed design, and that once detours are established Township EMS would be notified.</p>	Dillon
4.4	<p>Impacts to Local Facilities (airport proximity)</p> <p>The Township does not expect a negative impact to the Airport as a result of the proposed detour route. There is a future runway extension project that will push Airport to the East, but no formal schedule has been established. It was noted that a convention is scheduled at the airport later this year.</p>	
4.5	<p>Noise During Construction</p> <p>Dillon stated that night work for this project is expected to be limited to demolition of the existing structure.</p>	
4.6	<p>Council Resolutions</p> <p>Dillon stated that during detailed design, Council resolutions will be required for the closure of Fraser Road, the proposed speed reduction (60 km/h) and general support from both levels of government.</p> <p>The Township and SDG did not foresee any issues securing resolutions.</p>	
5.0	<p>Next Steps</p> <p>Dillon stated that the intent is to consult with the Public in the fall of 2019.</p> <p>The Township emphasized that ongoing communication is appreciated and requested that MTO/Dillon keep the Township/SDG updated. Dillon stated that a project website will be established and the municipality will be advised in advance of any updates.</p> <p>Meeting adjourned at 10:30 a.m..</p>	Dillon

These minutes were prepared by Andrew Krisciunas, who should be notified of any errors and/or omissions.

Distribution

Attendees

Roy Del Mistro, MTO Operations
Frank Pinder, MTO Operations



Replacement of Highway 401 Underpass at Fraser Road

Meeting Minutes - Fraser Road Underpass Replacement

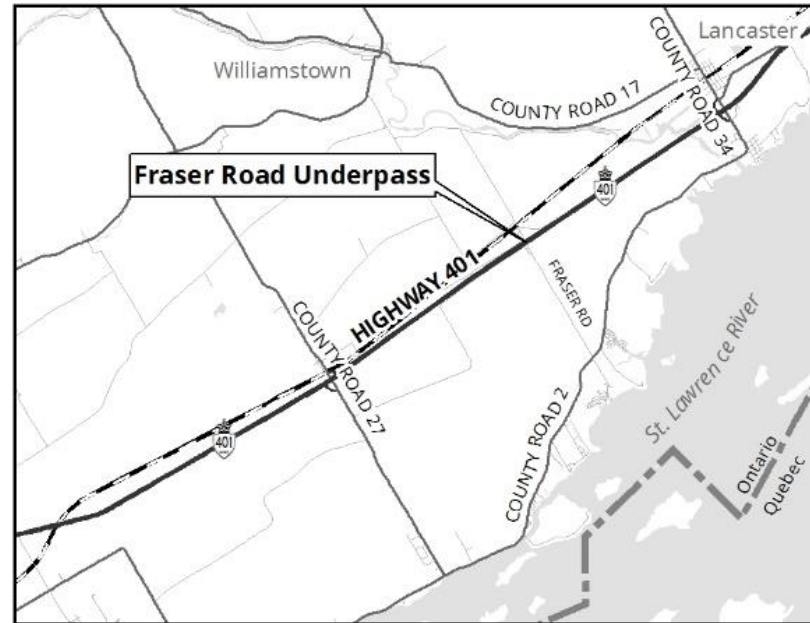
**Preliminary Design and Class
Environmental Assessment**

June 7, 2019

Meeting Objectives

- **Provide Project Overview**
 - Review scope of work, site conditions, including key constraints
 - Design and Construction timelines
 - Integration with existing work in Highway 401 Corridor
- **Review of Traffic Impacts**
- **Discuss Municipal Impacts**
- **Establish Next Steps**

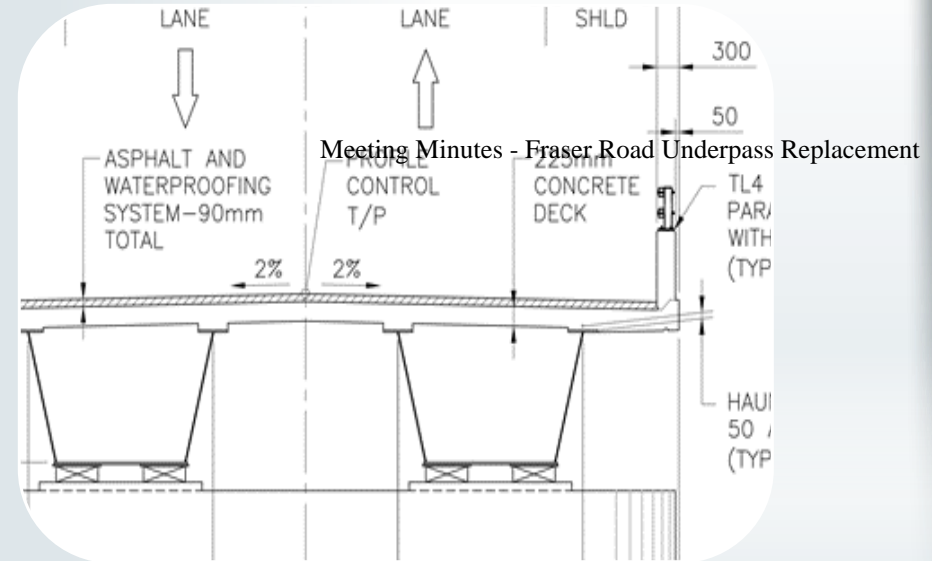
Project Location



Meeting Minutes - Fraser Road Underpass Replacement

Scope of Work

- **Fraser Road Underpass Replacement**
 - Remove existing structure.
 - Replace with 2 span structure to allow for future widening of Hwy 401.
 - Grade raise increase for clearance on the 401.



Preliminary Cross Section

Key Site Constraints

Sensitive clays

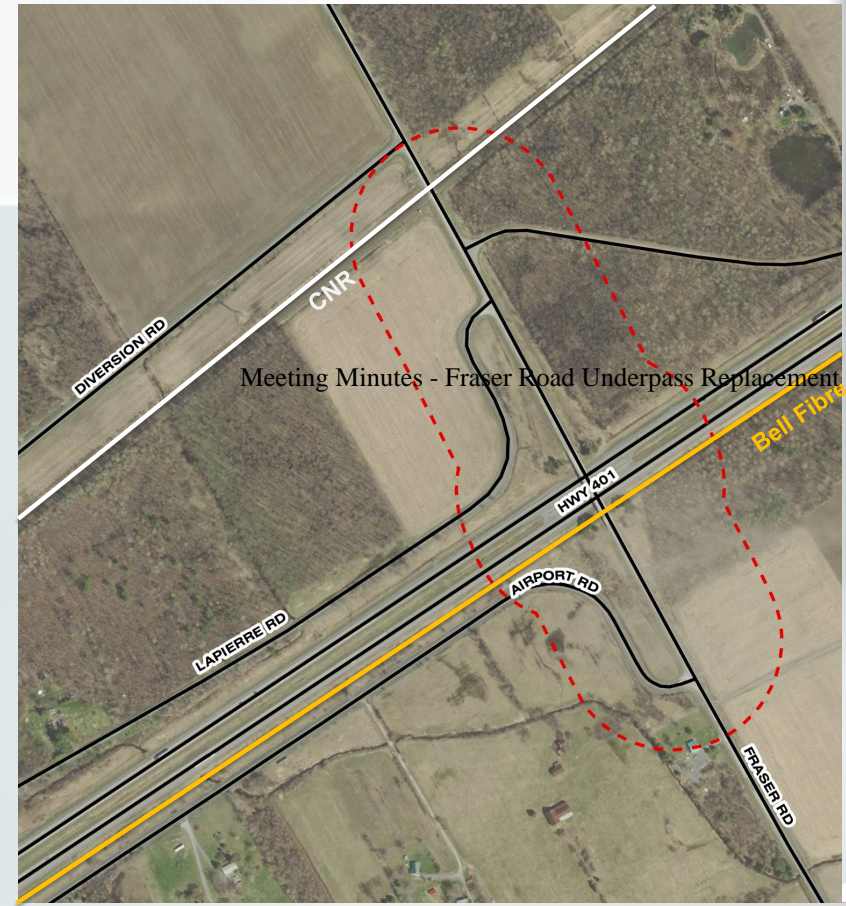
- Past documented settlement at the site.
- Minimize changes to approach embankments.
- Impacts to staging alternatives and construction duration.

Utilities

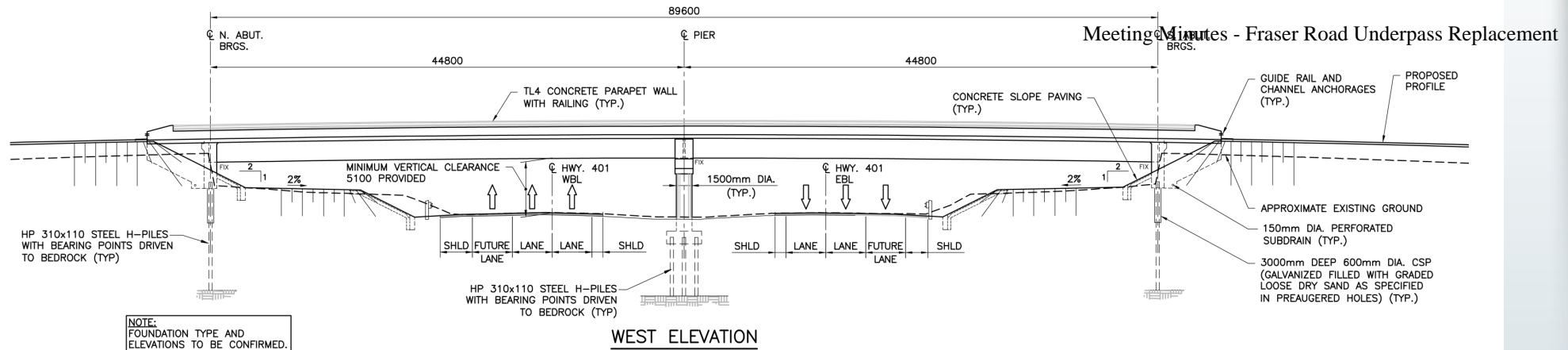
- Bell Fibre Optic Line

Intersections and Rail

- Lapierre Road and Airport Road
- CNR



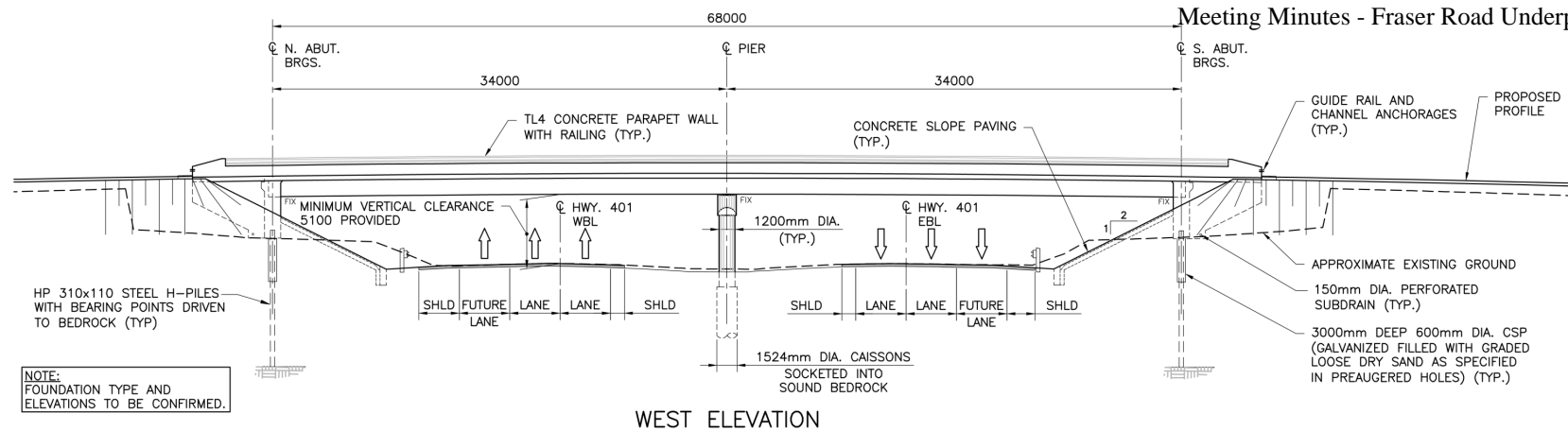
Replacement Alternatives: Maintain Total Span Length



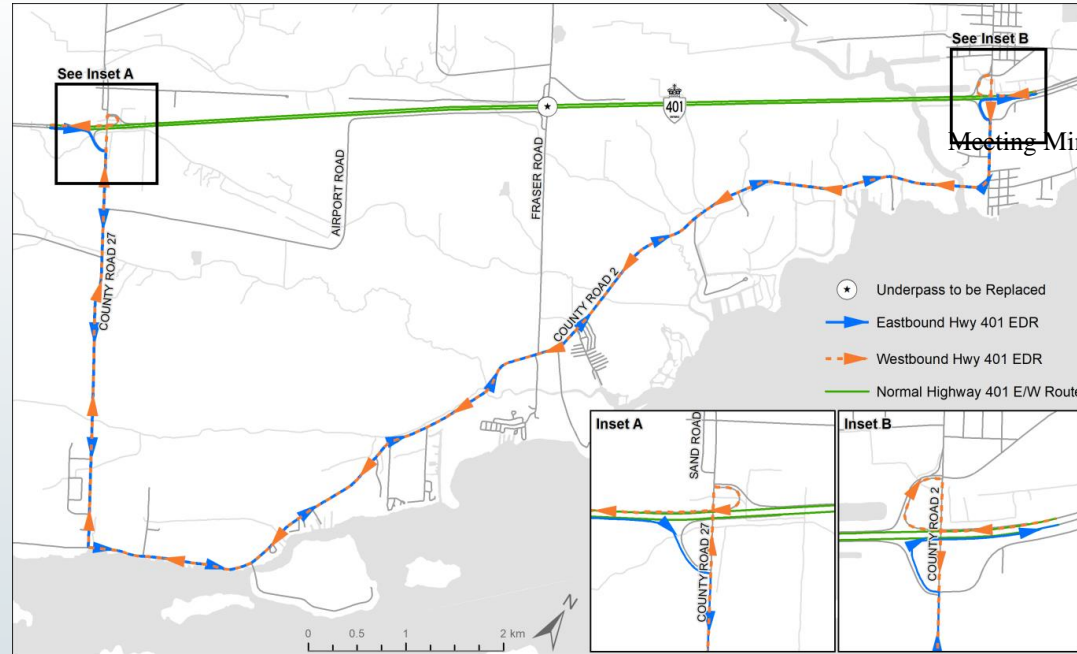
Meeting Minutes - Fraser Road Underpass Replacement



Replacement Alternatives: Shorter Span



Traffic Impacts – Highway 401 Closure



Traffic Impacts – Highway 401

Lane restrictions, rolling closures, or temporary lane closures of Highway 401 are anticipated during the following activities:

Meeting Minutes - Fraser Road Underpass Replacement

- Preparation for demolition of the existing structure (lane closures);
- Demolition of the existing structure through rapid demolition techniques (temporary closure of Highway 401 and detour);
- Installation of work platforms, debris containment systems and formwork (lane closures);
- Access to median for construction at central pier (lane closures); and
- Erection of the new girders (potential detour, rolling and/or lane closures).
- Reopened to two lanes on weekends / holidays

Traffic Impacts – Proposed Fraser Road Closure

Detour Length: 14 km

Estimated Travel Time: 13 mins



Municipal Impacts

- **Proposed roadway closure during construction**
 - EMS, local residents and roadway users
 - Agricultural operations
- **Local facilities (airport proximity)**
- **Potential for overlapping municipal projects/impacts**
- **Noise during construction**
- **Posted speed on Fraser Road**
- **Other impacts and input from Municipalities**

Meeting Minutes - Fraser Road Underpass Replacement

Next Steps

- **Public Engagement Overview**
- **Complete EA and Design**
- **Council Resolution for:**
 - Temporary roadway closure
 - Permanent speed reduction
 - General project support from Township and United Counties of S,D&G

Meeting Minutes - Fraser Road Underpass Replacement



www.cn.ca

Corporate Services

Stephen Covey
Chief of Police
and Chief Security Officer

935 de La Gauchetière Street West
15th Floor
Montreal, Quebec H3B 2M9
Canada

Services corporatifs

**Chef de la Police
et de la sécurité**

935 rue de La Gauchetière Ouest
15^e étage
Montréal (Québec) H3B 2M9
Canada

June 28, 2019

Office of the Clerk
Township of South Glengarry
6 Oak Street
P.O. Box. 220
Lancaster ON K0C 1N0



Dear Sir / Madam:

2019 is a very special year for CN as it marks our 100th anniversary. From the start, on June 6, 1919, safety has always been a core value at CN.

We are on a journey to become the safest railroad in North America. In addition to reinforcing a strong safety culture among our 25,000 employees, we collaborate with communities and local authorities to help prevent accidents and injuries at rail crossings, and ensure everyone's safety on and around railroad infrastructure.

This year, **Rail Safety Week** will be held in Canada from **September 23-29**. Hand in hand with *Operation Lifesaver*, CN Police Service officers and other CN employees will be in communities conducting hundreds of safety initiatives throughout the week. As proud partners, our commitment is to keep communities safe by raising rail safety awareness year-round.

Safety is a shared responsibility

Rail safety is everyone's responsibility. By looking out for each other and working together, we can help keep our communities safe and prevent fatalities and injuries on or near railway property.

Your council can be a powerful ally in this effort to save lives by adopting the enclosed draft resolution. Please send a copy of your resolution by mail or by e-mail to sandra.orsini@cn.ca and let us know how you will be promoting rail safety in your community this year.

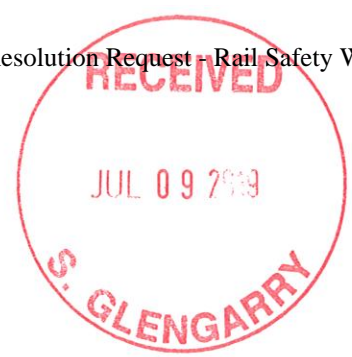
For additional information about Rail Safety Week 2019, please consult www.cn.ca/railsafety or www.operationlifesaver.ca.

Yours sincerely,

Stephen Covey

Encl.





(Draft Resolution)

RESOLUTION IN SUPPORT OF RAIL SAFETY WEEK

Whereas *Rail Safety Week* is to be held across Canada from September 23 to 29, 2019;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is proposed by Councillor

seconded by Councillor

It is hereby **RESOLVED** to support national *Rail Safety Week* to be held from September 23 to 29, 2019.

Ken Hall
 Senior Advisor, Community Engagement
 Eastern Region
 Enbridge Pipelines Inc.



July 4, 2019

Mayor Frank Prevost - frankprevost@southglengarry.com
 Township of South Glengarry
 6690 Bray Street
 Glen Walter, ON. K6H 5R5

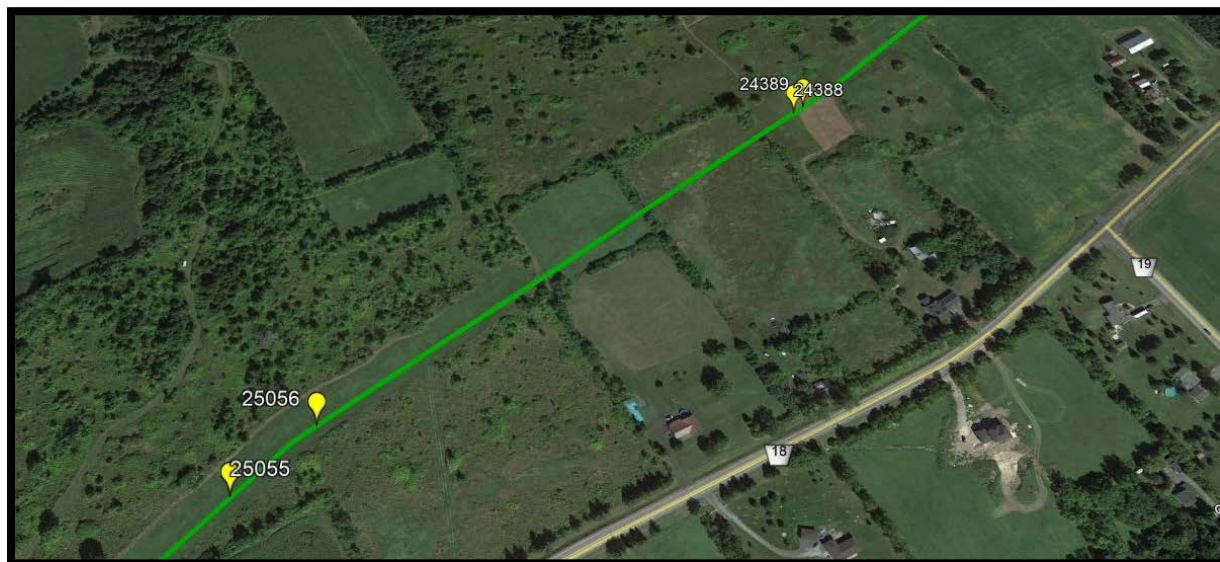
CC: Kelli Campeau, Clerk - kelli@southglengarry.com
 Dave Robertson, Fire Chief - dave.robertson@southglengarry.com

Mayor Prevost,

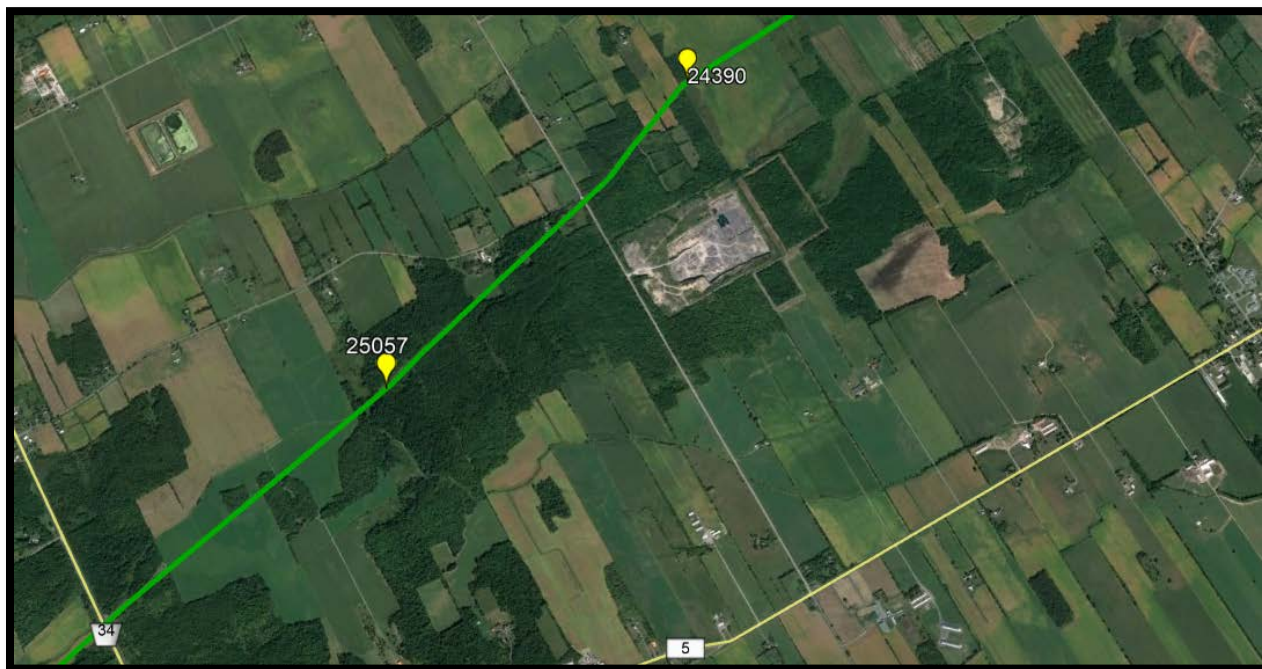
On behalf of Enbridge Pipelines Inc. ("Enbridge"), I am writing to provide you with a proactive notification, that as part of our ongoing pipeline maintenance program, Enbridge will execute pipeline integrity field work within your community. This preventative maintenance work is part of Enbridge's robust pipeline safety and integrity program and is being conducted to ensure the continued safe operation of our energy infrastructure.

This integrity work will involve Enbridge excavating the pipeline in specific locations and conducting thorough inspections of the pipeline. Should this investigation identify any areas requiring maintenance, this work will be completed as part of this process. The location(s) of the planned investigations are summarized below:

Dig ID	Line	PIN Number	Latitude	Longitude	Municipality
25055	L0009	671170163	45.196083	-74.62788	Township Of South Glengarry
25056	L0009	671170163	45.196553	-74.627246	Township Of South Glengarry
24388	L0009	671170173	45.199075	-74.62291	Township Of South Glengarry
24389	L0009	671170173	45.199133	-74.622809	Township Of South Glengarry
25057	L0009	671420147	45.242609	-74.558497	Township Of South Glengarry
24390	L0009	671420184	45.258453	-74.538736	Township Of South Glengarry



Enbridge Pipelines Inc Western Research Park, 1086 Modeland Road, Bldg. 1050 1st Floor, Sarnia, ON N7S 6L2
 P. 519-339-0325 F. 519-339-0510



The work is scheduled to be completed before the end of October 2019. All required permits from various agencies will be in place before work begins and we strive to minimize any impacts on the local community from our activities. It is important to note that our work schedule could be impacted by weather and other logistical considerations. Once complete, Enbridge will provide your office, and those copied on this letter, with a summary of what repair(s) (if any) have been completed.

At Enbridge, the safe operation of our infrastructure is our top priority. We invest heavily in pipeline safety and integrity through our robust pipeline integrity program which encompasses the most advanced tools, technologies and strategies designed to ensure their continued safe operation. This ongoing maintenance work is part of this commitment to continued safe operations and it is important to note that there is no immediate threat to the safety or integrity of the pipeline.

For further information please visit:

<http://www.enbridge.com/viewer?item=cc3b3f0d17da4bbf872475c3bce91940&referrer=/search>

Should you have any further questions about this planned maintenance work or any other Enbridge operations, please contact me at your convenience.

Ken Hall
Senior Advisor, Community Engagement - East
Enbridge Pipelines Inc.
ken.hall@enbridge.com
519-339-0325



July 3, 2019

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

Dear Premier:

Please be advised that Brantford City Council at its meeting held June 25, 2019 adopted the following:

Endorsement of LUMCO Resolution regarding Retail Cannabis Stores

- A. THAT the Association of Municipalities of Ontario (AMO) and the Premier of Ontario be advised that Brantford City Council ENDORSES the following Resolution adopted by LUMCO (Large Urban Mayors Caucus of Ontario) at its May 24, 2019 Meeting:

WHEREAS in April 2017, the Federal Government introduced Bill C-45, The Cannabis Act, and Bill C-46, An Act to Amend the Criminal Code, outlining plans to legalize, regulate and restrict access to cannabis in Canada; and

WHEREAS the Province of Ontario responded with corresponding legislation, the Cannabis Control Act, 2017, the Ontario Cannabis Retail Corporation Act, 2017, the Cannabis License Act, 2018, and Bill 36- Cannabis Statute Law Amendment Act, 2018; and

WHEREAS collectively, this legislation created a regulatory regime effective October 17, 2018 that allows Ontario residents who are 19 years of age or older to: 1. Purchase recreational cannabis online through the Ontario Cannabis Store 2. Possess up to 30 grams of cannabis 3. Grow up to four (4) cannabis plants per household 4. Purchase cannabis from a provincially approved private retail supplier as of April 1, 2019; and

WHEREAS municipalities across Ontario were given until January 22, 2019 to choose if retail cannabis stores will be prohibited within their borders and those that "opted out" may at a later date by resolution of their respective Council, lift the prohibition and permit them in the future; and

WHEREAS Ontario Regulation 468/18 permits limited municipal regulatory control over location and zoning, licensing and spatial separation to sensitive land uses other than a school as defined by the Education Act;

NOW THEREFORE BE IT RESOLVED THAT the Large Urban Mayors Caucus of Ontario (LUMCO) recommends that additional local regulatory controls be approved by the Province of Ontario around retail cannabis stores that would: A. Provide a municipality with the unrestricted ability to control the location of retail cannabis stores through zoning; and, B. In the alternative to A; 1) Limit the concentration and number of cannabis retail stores in any one municipality by introducing a minimum distance separation measure between retail stores (minimum 500 metres); and, 2) That cannabis stores be restricted to a Commercial Zone or Area which permits retail stores; and 3) Clearly defining sensitive land uses, in addition to schools, which would be impacted by having a retail cannabis store located adjacent to them. Such other sensitive land uses would include, but not be limited to, day cares, colleges and universities, community centres, nursing homes, libraries and actively programmed municipal parks; and, 4) That the current minimum distance separation of 150 meters from a cannabis retail store to a school be increased to a minimum of 500 metres from any sensitive land use to be defined as noted in paragraph 3 above; and C. That all municipalities that have approved retail cannabis stores to be located in their jurisdictions receive 50% of ALL excise tax collected by the Province of Ontario on the sale of cannabis; not limited to revenues in excess of \$100 million; and

THAT upon adoption of this Resolution by LUMCO, it be presented to all Ontario Municipal Councils with a request to endorse and that the municipally adopted resolutions then be forwarded to the Association of Municipalities of Ontario (AMO) and the Premier of Ontario's office;

Further, THAT members of the LUMCO Retail Cannabis Committee request a meeting with Minister Doug Downey regarding this resolution and to also request the AMO Board add this topic as an agenda item for discussion at the August 2019 AMO Annual Conference.

- B. THAT a copy of this Resolution BE FORWARDED to the MP and MPP Brantford-Brant, the Federation of Canadian Municipalities (FCM) and other municipalities in the Province of Ontario.

Your attention with regard to this important matter is most appreciated.

Yours truly,

A handwritten signature in dark ink, appearing to read "Touzel", written in a cursive style.

Charlene Touzel
City Clerk

cc Association of Municipalities of Ontario
Phil McColeman, MP, Brantford-Brant
Will Bouma, MPP, Brantford-Brant
Federation of Canadian Municipalities
Other Municipalities in the Province of Ontario



July 2, 2019

The Honourable Caroline Mulroney
Minister of Transportation and
Minister of Francophone Affairs
Ministry of Transportation
Queen's Park/Minister's Office
5th Floor, 777 Bay Street
Toronto ON M7A 1Z8

minister.mto@ontario.ca

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

attorneygeneral@ontario.ca

Her Honour the Honourable Elizabeth Dowdeswell
Lieutenant Governor of Ontario
Queen's Park
Toronto ON M7A 1A1

Subject: Traffic Calming and Speed Limit Review

At its meeting on June 24, 2019, Oakville Town Council approved the following recommendation of the Community Services Committee resulting from its meeting held on June 17, 2019, regarding the subject item noted above:

1. That the Report entitled "Traffic Calming and Speed Limit Review" from the Engineering and Construction Department dated May 27, 2019 be received.
2. That staff be directed to provide a report to the 2020 Budget Committee on the implementation of Automated Speed Enforcement (photo radar), including an analysis of the capacity to process the resulting *Provincial Offences Act* caseload, and estimated budget implications.
3. That staff be directed to provide a report to the 2020 Budget Committee with the proposed criteria, inventory and the costs associated with additional 40 km/h zones at limited high pedestrian generator areas (e.g. Business Improvement Areas (BIAs) and major active parks on local and minor collector roads).

July 2, 2019

Subject: Traffic Calming and Speed Limit Review

4. That, where not already established, staff be directed to implement Community Safety Zones at every all-day 40 km/h zone fronting an elementary school on a major road.
5. That the Updated Toolbox of Traffic Calming Measures, as detailed in the staff report from the Engineering and Construction Department dated May 27, 2019, be endorsed.
6.
 - a) That staff be directed to implement the revisions to the town's current Traffic Calming Process, as detailed in the staff report from the Engineering and Construction Department dated May 27, 2019.
 - b) That staff report on the requirements and implications to achieve a project approval process of six months or less from the time of a finding of warrant being met.
7. That staff be directed to provide a report to the 2020 Budget Committee with a multi-year Major Road Elementary School Zone Traffic Calming Program, including short-term installation of fixed Radar Speed Display Signs (RSDS) at elementary schools on major collector and minor arterial roads.
8. That staff report to a future Community Services Committee meeting on the advisability of encouraging use of the Local Improvements tool for traffic calming where the warrants are not met but residents still desire traffic calming.
9. That staff consult with the West River Residents Association to develop and test a pilot project of 40 km/h speed limits on a neighbourhood basis.

10. That the following resolution be passed:

WHEREAS on May 30, 2017, the Legislative Assembly of Ontario passed Bill 65 – *Safer School Zones Act*, authorizing municipalities to operate automated speed enforcement in community safety zones and school zones on roads under their jurisdiction;

WHEREAS municipalities would be responsible for the implementation and operational costs of automated speed enforcement on roads under their jurisdiction;

WHEREAS the bylaws designating community safety zones and school zones or implementing the automated speed enforcement would be enacted under the *Highway Traffic Act* (HTA) and would create HTA offences;

WHEREAS HTA offences are administered through the *Provincial Offences Act* (POA) courts and any HTA fine revenue collected through the POA courts would be retained by the POA court program not the local municipality;

WHEREAS the *Municipal Act, 2001* authorizes municipalities to implement an administrative monetary penalty system for parking, licensing and other bylaws enacted under that Act, and Bill 68 *Modernizing Ontario's Municipal Legislation Act, 2016* proposes to include authority for administrative monetary penalties to enforce the HTA;

WHEREAS s. 21.1 of the HTA would allow for a regulation to prescribe persons authorized to enforce prescribed offences through administrative monetary penalties rather than the POA courts;

WHEREAS penalties for offences arising out of enforcement through technology such as automated speed enforcement can be administered effectively and efficiently through an administrative monetary penalty system;

WHEREAS there is extremely limited capacity in the POA courts to prosecute the potential volume of cases arising from automated speed enforcement, and the Town of Oakville only has one half day per month of regularly scheduled POA court time to prosecute all matters; and

WHEREAS, despite a variety of traffic calming approaches utilized within the community, speeding and the enforcement of speeding laws remain a significant concern in Oakville;

BE IT RESOLVED THAT Council requests the Minister of Transportation to continue working with municipalities and the Ontario Traffic Council on the swift adoption of the regulation(s) necessary to implement automated speed enforcement, including the use of administrative monetary penalties by municipalities;

AND BE IT RESOLVED THAT Council requests the Minister of Transportation in conjunction with the Lieutenant Governor in Council to make a regulation pursuant to s. 21.1 of the HTA, that would allow for offences created by automated speed enforcement to be administered through the administrative monetary penalties by municipalities and for the Attorney General to support the necessary changes to allow technology-based enforcement to be administered through administrative monetary penalties by municipalities and that this resolution be forwarded to all Ontario municipalities.

Page 4

July 2, 2019

Subject: Traffic Calming and Speed Limit Review

The staff report may be viewed on the town website at the following link (see Item 9):
[Community Services Committee Agenda](#).

Should you have any questions regarding this matter or require additional information, please contact Jill Stephen, Director of Engineering and Construction, at 905-845-6601, extension 3308 or email jill.stephen@oakville.ca.

Yours truly,

A handwritten signature in black ink, appearing to read 'V-Tytaneck', with a long horizontal line extending to the right.

Vicki Tytaneck
Town Clerk

c. Geoff Wilkinson, Executive Director, Ontario Traffic Council

email: Ontario Municipalities

Jill Stephen, Director of Engineering and Construction



TOWNSHIP OF WARWICK

"A Community in Action"

6332 Nauvoo Road, R.R. #8, Watford, ON N0M 2S0

Township Office: (519) 849-3926 / 1-877-849-3926

Watford Arena: (519) 876-2808

Website: www.warwicktownship.ca

Works Department: (519) 849-3923

Fax: (519) 849-6136

E-mail: info@warwicktownship.ca

June 26, 2019

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

Dear Honourable Sir:

Re: Resolution Regarding Enforcement for Safety on Family Farms

Please be advised that Warwick Township Council adopted the following resolution at their regular meeting on June 17, 2019:

WHEREAS agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

AND WHEREAS in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

AND WHEREAS the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

AND WHEREAS maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

AND WHEREAS the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Warwick requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

AND BE IT FURTHER RESOLVED THAT this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs and all Municipalities in the Province of Ontario, AMO, and ROMA.

- Carried.

Yours truly,

A handwritten signature in dark ink, appearing to read 'A. Gubbels', written in a cursive style.

Amanda Gubbels
Administrator/Clerk
Township of Warwick

cc: The Honourable Doug Ford, Premier of Ontario
The Honourable Sylvia Jones, Solicitor General
The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
All Ontario Municipalities
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)

UNFINISHED BUSINESS REPORT
Presented to Council July 15, 2019

INFRASTRUCTURE SERVICES					
No.	Item	Date Added	Expected Completion	Status	Update
1.	Fairview Rd Extension	JAN 2016	Summer 2019	Ongoing	No Update
2.	Docks on Township Property	JAN 2016	Summer 2019	Ongoing	No Update
3.	Fire Protection Ponds	MAY 2016	Summer 2019	Ongoing	No Update
4.	Municipal Servicing from City of Cornwall	MAY 2016	Summer 2019	Ongoing	No Update
5.	Private Roads (development of document)	FEB 2017	Fall 2019	Ongoing	No Update
6.	Williamstown Garage & Fire Hall	MAY 2018	OCT 2019	On Hold	No Update
7.	LED Streetlights (Glen Walter)	MAR 2019	June 2019	Ongoing	No Update
8.	Andrea Ave. Traffic Concerns	APR 2019	TBD	Ongoing	Will be meeting with Manager/Owner of Tim Horton's to discuss concerns.
9.	Review of Procurement By-law	JULY 2019	FALL 2019	Ongoing	Emailed solicitor to have review completed.
COMMUNITY SERVICES					
10.	Parking – Village of Lancaster	MAY 2018	Summer 2019	Complete	Parking lines painted on July 5 th
11.	Natural Gas/Internet Survey/Connectivity	DEC 2018	TBD	Ongoing	Report on July 15 th agenda.

	Committee				
12.	Hamlet Signage Policy	JUNE 2019	TBD	Ongoing	Request for signage design has been sent out.
13.	Bill 108 Information	JUNE 2019	Summer 2019	Complete	Report on July 15 th agenda.
CORPORATE SERVICES					
14.	Review of Water Rates	APR 2019	FALL 2019	Ongoing	No material action taken.
15.	Strategic Plan	JUNE 2019	FALL 2019	Ongoing	Draft plan on July 15 th agenda for Council's review.
FIRE SERVICES					
16.	Lancaster Fire Hall Generator Purchase	DEC 2018	AUG 2019	Ongoing	No update
17.	Farm 911/Emily Project	JUNE 2019	Fall 2019	Ongoing	No update

