



Corporation of the Municipality of South Huron
Agenda - Regular Council Meeting

Monday, December 9, 2024, 6:00 p.m.

Hybrid Meeting - South Huron Council Chambers

Live Video Feed - <https://www.southhuron.ca/en/government/agendas-and-minutes.aspx>

Notice of Hybrid Meeting:

The following meeting will allow for both electronic and in-person attendees. Members of the public are welcome to watch the live-stream of the meeting on the Agendas and Minutes page at www.southhuron.ca, the Municipal Youtube page or attend Council Chambers.

There will be a recording of the meeting available on the Municipal YouTube page.

Accessibility of Documents:

Documents are available in alternate formats upon request. If you require an accessible format or communication support, please contact the Clerk's Department at 519-235-0310 or by email at clerk@southhuron.ca to discuss how best we can meet your needs.

Pages

1. **Amendment to Budget**
Item 12.2 - Staff Memo
2. Call to Order, O Canada & Land Acknowledgment
Welcome, O Canada & Land Acknowledgment
3. Amendments to the Agenda, as Distributed and Approved by Council

Recommendation:

That South Huron Council approves the Agenda as presented.

4. Disclosure of Pecuniary Interest and the General Nature Thereof
5. Presentation
6. Delegations

6.1 Lambton Shores Huron Shores Area Transit

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Recommendation:

That South Huron Council receives the delegation from Lambton Shores Huron Shores Area Transit as presented by Doug Cook and Steve McAuley.

7. Public Meeting8. Minutes

- 8.1 Minutes of the Budget Meeting of November 12, 2024, the Regular Council Meeting of November 18, 2024 and the Special Council Meeting of November 19, 2024 14

Recommendation:

That South Huron Council adopts the minutes of the Budget Meeting of November 12, 2024, the Regular Council Meeting of November 18, 2024 and the Special Council Meeting of November 19, 2024, as printed and circulated.

9. Councillor Board and Committee Reports

- 9.1 Exeter Business Improvement Area (BIA) - Minutes of October 9, 2024 37

- 9.2 Ausable Bayfield Conservation Authority - Draft Minutes of October 22, 2024 and Agenda Package of November 21, 2024

[Link to minutes and agenda package](#)

- 9.3 Upper Thames River Conservation Authority - Draft Minutes of October 22, 2024, Agenda Package of November 26, 2024 and 2025 Draft Budget 41

[Link to minutes and agenda package](#)

- 9.4 Centralia Community Park Advisory Committee - Draft Minutes of November 13, 2024 79

Recommendation:

That the minutes, agenda packages and correspondence of the following committees and/or boards be received as presented to Council:

- **Exeter Business Improvement Area (BIA) - Minutes of October 9, 2024**
- **Ausable Bayfield Conservation Authority - Draft Minutes of October 22, 2024 and Agenda Package of November 21, 2024**
- **Upper Thames River Conservation Authority - Draft Minutes of October 22, 2024, November 25, 2024 Agenda Package and 2025 Draft Budget**
- **Centralia Community Park Advisory Committee - Draft Minutes of November 13, 2024**

- 9.5 Dashwood Community Advisory Committee - Draft Minutes of November 21, 2024 Meeting 82

Recommendation:

That South Huron Council receives the Dashwood Community Advisory Committee Draft Minutes of November 21, 2024; and

That South Huron Council approves the recommendations of the Dashwood Community Advisory Committee as follows:

- **Reaffirm the location of the playground to be north and east of the pavilion and east of the hydro locates; and**
- **Matt Runge be appointed as a Member of the Dashwood Community Advisory Committee.**

10. Staff Reports

10.1 Planning and Building Services

- 10.1.1 Extension of Draft Plan Approval Subdivision 40T05003 (Taylor) 85

Recommendation:

That the South Huron Council receives Planner Report dated November 22, 2024 - Extension of Draft Plan Approval Subdivision 40T05003 Taylor; and

That South Huron Council recommends the County of Huron approve a three-year extension for draft plan approval for subdivision file 40T05003.

- 10.1.2 Limiting Distance Agreement - CJC Investments Inc. and Cory Bilcke 91

Recommendation:

That South Huron Council receives the Staff Report BPS-12-2024 – Limiting Distance Agreement - CJC Investments Inc. and Cory Bilcke; and

That the By-Law authorizing the Agreement be brought back for the required three readings.

10.2 Fire and Community Services

10.3 Operations, Infrastructure and Development

10.3.1 Results of Annual DWQMS External Audit 99

Recommendation:

That South Huron Council receive Staff Report ESD25 – 2024 - Results of the DWQMS External Audit by NSF-ISR International.

10.4 General Government Services

10.4.1 Community Safety and Well-Being 2024 Update and 2025 Action Plan 109

Recommendation:

That South Huron Council receives Staff Report CR-09-2024 Community Safety and Well-being 2024 Update and 2025 Action Plan; and

That South Huron Council approves the 2025 CSWB Action Plan and Budget Allocation, as presented.

10.4.2 2024 Year-End Funds Transferred 133

Recommendation:

That South Huron Council receives Staff Report FIN-23-2024 - 2024 Year End Funds Transfers; and

That South Huron Council authorizes the Acting Treasurer to make the following financial adjustments at year end:

a) That funds levied through the 2024 Capital and Operating Budgets approved by Council which are not spent as specified in the budget be transferred to the appropriate reserve;

b) That accounting transfers of any 2024 year-end surplus or deficits in each budgeted department be transferred to or from reserves or reserve funds as part of the Treasurer’s year-end procedures;

c) That where funds approved in the 2024 budget to be allocated from the reserve fund for projects that were not completed or projects where the cost was below the budgeted amount, that those funds be left in the reserve and not be transferred to the revenue fund

10.4.3 2024 Carry Forward Projects

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Recommendation:

That South Huron Council receives the Staff Report FIN-24-2024 - 2024 Carry forward projects; and
 That South Huron Council approves the following list of 2024 approved projects be carried forward to the 2025 fiscal year for completion and that the balance of the 2024 budget allowances for each of the respective projects be carried forward to the 2025 fiscal year;

- a) Development Charges Background Study
- b) Official Plan and Zoning By-Law Study
- c) Active Transportation Study
- d) Water/Wastewater Rate Study
- e) Dashwood Fire Station Replacement
- f) Dashwood Main Street Sidewalk Replacement – combined with Huron County
- g) Streetlighting Upgrades – Dashwood (coordinated with Huron County)
- h) Streetlighting – Huron Park (Airport Line)
- i) Victoria St E Reconstruction (Hydro Pole relocations)
- j) Main Street North (Connecting Link)
- k) Main Street Dashwood Watermain Replacement
- l) Thames Road West watermain replacement (Joint with Huron County)
- m) Huron Park Sewage Pumping Station upgrades – Engineering
- n) Thames Road West Sewer replacement (Joint with Huron County)
- o) Port Blake Revitalization
- p) Centralia CC Park Amenities
- q) SHRC Upgrades
- r) Dashwood CC Playground Equipment
- s) KW Pool – Accessibility
- t) SHRC Kitchen Exhaust Improvements
- u) Exeter Cemetery Fence Project

10.4.4 Follow Up N.Geddes Poole Correspondence

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Recommendation:

That South Huron Council receives Staff report FIN-25-2024 Follow up N. Geddes Poole Correspondence – Interest Owing, for information

11. Notices of Motion
12. Items for discussion arising from previous meetings
- 12.1 Delegations from Previous Meeting
1. Ausable Bayfield Conservation Authority - 2025 Budget
 2. Abby and Jeff Hannah - Exeter Dog Park
- 12.2 Resolution #468-2024 - Funding to Sunset Community Foundation - Budget Amendment 146
- ** Budget Amendment**
Staff Memo
- Recommendation:**
That South Huron Council receive staff memo re: Sunset Community Foundation – Amendment to Budget; and
- That South Huron Council approves an “Amendment to the Budget” to provide \$25,000 from the Amenity Fee – Wind Turbine Community Funding Reserve towards the Sunset Community Foundation”.
13. New Business
14. Mayor & Councillor Comments and Announcements
15. Communications
- 15.1 Avon Maitland District School Board - Meeting Highlights of November 26, 2024
- [Link to meeting highlights](#)
- 15.2 Exeter Lawn Bowling
- 15.2.1 2024 Memorandum of Understanding Report 147
 - 15.2.2 Request - Building Upgrade Proposal 148
- 15.3 Kirkton Woodham Community Centre - Requests
- 15.3.1 2025 Operating Grant 150
 - 15.3.2 Upgrades to the Kirkton Woodham Community Centre 151

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15.5	Stewart and Denise Mouter - Correspondence - Upsizing pipeline	164
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15.7	Huron County Council - Draft Minutes of November 6, 2024 <u>Link to draft minutes</u>	
15.8	Municipality of Huron-East - Support - Ontario Heritage Act Resolution	166
15.9	Municipality of Lucan-Biddulph - Notice of Public Meeting - Zoning By-law Amendment (ZBA 12-2024) Planner comments attached.	172
15.10	Township of Puslinch - Resolution - Enabling Greater Beneficial Reuse Excess Soil	176
15.11	Township of Terrace Bay - Resolution - Ambulance Shortages and Healthcare System Issues	179
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15.13	City of Toronto - Resolution - Respecting Local Democracy and Cities	185
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15.15.6	Municipality of Tweed	205

15.15.7	Municipality of Wawa	207
15.16	Resolutions - OPP Detachment Billing Increases	
15.16.1	Township of Clearview	209
15.16.2	Township of Howick	211
15.16.3	Municipality of Leamington	213

Recommendation:

That South Huron Council receive communication items not otherwise dealt with.

16. Closed Session

17. Report From Closed Session

18. By-Laws

19. Confirming By-Law

19.1	By-Law No. 66-2024 – Confirming By-Law	215
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Recommendation:

That the South Huron Council gives first, second and third and final reading to By-Law #66-2024, being a by-law to confirm matters addressed at the November 12, 2024 Budget Meeting, November 19, 2024 Special Council Meeting and December 9, 2024 Public and Regular Council Meetings.

20. Adjournment

Recommendation:

That South Huron Council hereby adjourns at _____ p.m., to meet again on December 16, 2024 at 6:00 p.m. or at the Call of the Chair.



THE MUNICIPALITY OF
LAMBTON SHORES

Huron Shores Area Transit Presentation

*Municipality of South Huron
December 2, 2024
Council Meeting Presentation*

Lambton Shores Contacts:

Doug Cook, Mayor – dcook@lambtonshores.ca

Steve McAuley, CAO – smcauley@lambtonshores.ca

Huron Shores Area Transit

ABOUT HURON SHORES AREA TRANSIT

- Launched December 2020, Huron Shores Area Transit (HSAT) operates an inter-community **public transit service linking Lambton Shores, South Huron, North Middlesex, Bluewater and Kettle & Stony Point First Nation with each other and Sarnia, London, Goderich and Strathroy**. The fully accessible service is made possible by a \$3-million grant from the Government of Ontario Community Transportation Grant Program and **provides an important regional, accessible, convenient and affordable transit service for seniors, students, workers and youth for employment, education, health and wellness, and leisure**.
- Collectively, the **service area has a population of 37,686 (2021 Census) and covers 1,519.5 km² (687.5 sq. mi.)**. The geographical area served is more than twice the size of the City of Toronto (630.2 km² / 243.3 sq mi), with just two 20-person buses and **four fixed-route bus routes**. **Each bus accommodates two wheelchairs and two bikes**.
- Totally funded through the Community Transit grant until March 31, 2025.



Huron Shores Area Transit

PROGRESS

- Since 2021 (post-covid), ridership quadrupled, tripled and doubled, an overall 1,590% monthly ridership increase.
- 2024 ridership for January to June more than double the same period in 2023, prior to the busiest months of the year (July to September).
- 2024 ridership goal is 32,000; on pace to hit 35,000 earlier than predicted by the Feasibility Study.
- Ridership growth has caused HSAT bus to be full with workers or those travelling into the area for leisure activities (especially in summer).
- Added “Summer Beach Bus” with four return trips on weekends in July and August to and from London.
- Added “Employee Shuttle Bus” to enable all workers to get to work and return home to and from Sarnia



Huron Shores Area Transit

ROUTE 1: Sarnia, Forest, Arkona, Thedford, Kettle & Stony Point First Nation, Port Franks, Grand Bend. Three return trips seven days per week.

ROUTE 2: Grand Bend, Dashwood, Exeter, Huron Park, Centralia, Lucan, London. Two return trips seven days per week.

ROUTE 3: Grand Bend, St. Joseph, Zurich, Hensall, Bayfield, Goderich. Two return trips three afternoons per week.

ROUTE 4: Grand Bend, Parkhill, Ailsa Craig, Strathroy. Three return trips twice per week.



Huron Shores Area Transit

Route 2

Stops at:

- Main St. & Ontario St. (Grand Bend)
- Dashwood (both sides),
- McDonald's (north end of town),
- Sanders St. (library/municipal office & Service Ontario),
- Huron Street (both sides),
- Huron Park (arena),
- Huron Park (arena),
- Centralia (park),
- Lucan (arena, municipal office),
- Masonville Mall,
- University Hospital (front entrance)
- Elgin Hall Residence (flag stop to catch intercity buses)

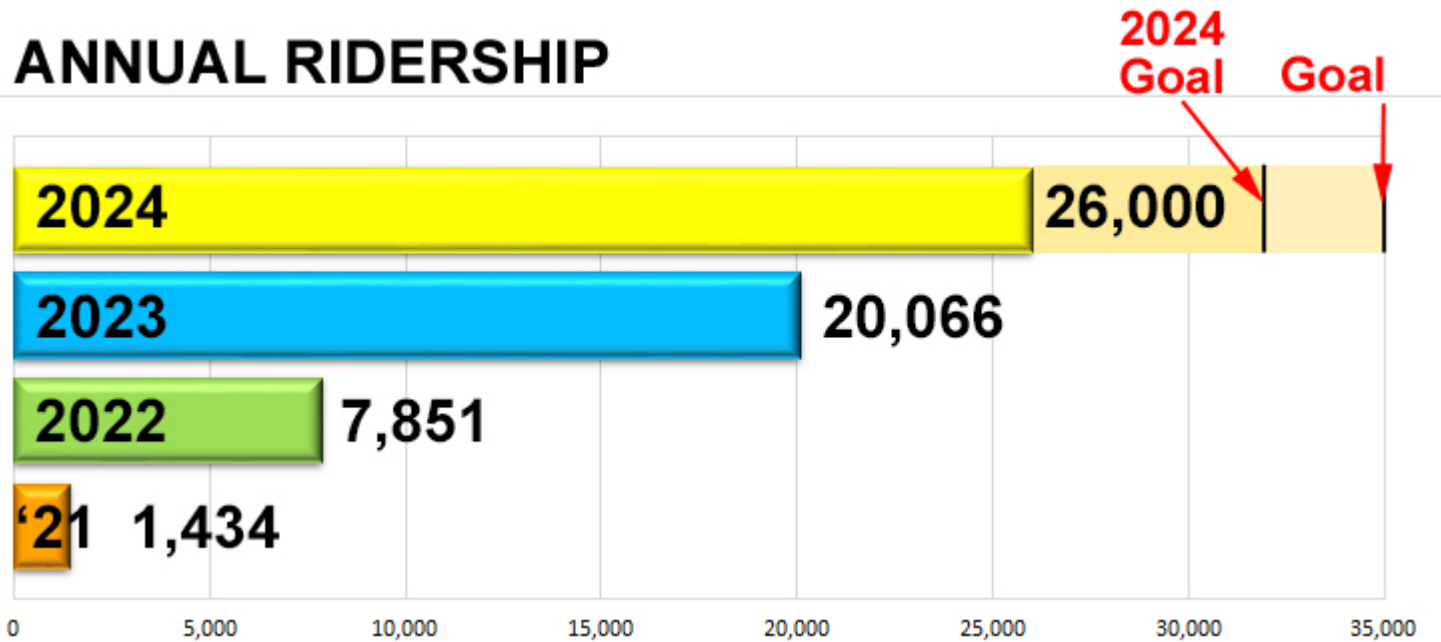
Rank	Bus Stop	On	Off	Total Stop Usage
1	London - Masonville	3,457	3,544	7,001
2	Sobeys Grand Bend	2,055	1,569	3,624
3	Exeter McDonalds	904	849	1,753
4	Dashwood Rd & Centre St	237	743	980
5	Exeter Main St & Sanders St.	401	484	885
6	Exeter Main St & Huron St	399	205	604
7	University Hospital	219	317	536
8	Main St & Highway 21	367	4	371
9	Lucan - Arena	157	170	327
10	Huron Park	113	66	179
11	Centralia	8	14	22
		8,317	7,965	16,282

- **YE Estimated Total Trips:** 8,439
- Two round-trip bus runs per day
- 362 days a year (except Christmas Day, New Year's Day, Good Friday)



Huron Shores Area Transit

ANNUAL RIDERSHIP



Huron Shores Area Transit Financial Operations

Expenses

- Contracted expenses
 - Voyago – buses and drivers
- Administration
 - One FTE to coordinate and operate system
 - Marketing

Revenue

- Bus Fares
- Advertising
- Provincial Gas Tax
- Ontario Transit Investment Fund
- Municipal contributions



Huron Shores Area Transit

Provincial Gas Tax – Transit Program

- Provincial Gas Tax Transit Fund is distributed annually
- Total provincial share is divided between municipalities that provide transit (\$380M in 2023-24).
- Calculation is based on two components, population served (70%) and ridership (30%).
- Only the municipality providing the service can claim the gas tax.
- The municipality providing the service can claim the gas tax from any other municipality if they offer transit service to that municipality.
- All municipalities must contribute to the system in order to be eligible for the gas tax to be claimed
- Gas Tax funding cannot exceed 75% of the municipal contribution to the system



Huron Shores Area Transit

Ontario Transit Investment Fund (OTIF)

- One time application-based funding
- On-going application window until fund is depleted
- All municipalities, Indigenous communities and non-profit organizations are eligible to apply
- Funding up to 50% (total aggregate) over 5 years.
- Can be phased in with higher contributions up front
- Is aimed at new and gap filling initiatives.
- Total funding available \$5M
- A project team that includes members from each municipality served is required



Budget Projections

Expenses	2025	2026	2027	2028	2029
Contracted Services - Operations	\$828,103.00	\$844,665.00	\$861,558.00	\$878,789.00	\$896,365.00
Administration	\$191,467.00	\$195,296.00	\$199,202.00	\$203,186.00	\$207,250.00
Total Expenses	\$1,019,570.00	\$1,039,961.00	\$1,060,760.00	\$1,081,975.00	\$1,103,615.00
Revenue					
Fares	\$ 165,000.00	\$ 183,000.00	\$ 201,000.00	\$ 219,000.00	\$ 239,000.00
Advertising	\$ 5,000.00	\$ 5,100.00	\$ 5,200.00	\$ 5,300.00	\$ 5,400.00
Total	\$ 170,000.00	\$ 188,100.00	\$ 206,200.00	\$ 224,300.00	\$ 244,400.00
Gas Tax	\$345,000.00	\$348,000.00	\$349,000.00	\$350,000.00	\$351,000.00
OTIF	80%	70%	45%	35%	20%
	\$ 403,656.00	\$ 352,702.70	\$ 227,502.00	\$ 177,686.25	\$ 101,643.00
Total Revenue - All Sources	\$918,656.00	\$888,802.70	\$782,702.00	\$751,986.25	\$697,043.00
Municipal Contribution Required	\$100,914.00	\$151,158.30	\$278,058.00	\$329,988.75	\$406,572.00



Municipal Contributions

Year	2025	2026	2027	2028	2029	Annual Avg.
Lambton Shores (29%)	\$ 29,265.06	\$ 43,835.91	\$ 80,636.82	\$ 95,696.74	\$ 117,905.88	\$ 73,468.08
KSPFN (5%)	\$ 5,045.70	\$ 7,557.92	\$ 13,902.90	\$ 16,499.44	\$ 20,328.60	\$ 12,666.91
South Huron (25%)	\$ 25,228.50	\$ 37,789.58	\$ 69,514.50	\$ 82,497.19	\$ 101,643.00	\$ 63,334.55
Lucan Biddulph (8%)	\$ 8,073.12	\$ 12,092.66	\$ 22,244.64	\$ 26,399.10	\$ 32,525.76	\$ 20,267.06
Bluewater (18%)	\$ 18,164.52	\$ 27,208.49	\$ 50,050.44	\$ 59,397.98	\$ 73,182.96	\$ 45,600.88
North Middlesex (15%)	\$ 15,137.10	\$ 22,673.75	\$ 41,708.70	\$ 49,498.31	\$ 60,985.80	\$ 38,000.73
Total	\$ 100,914.00	\$ 151,158.30	\$ 278,058.00	\$ 329,988.75	\$ 406,572.00	\$ 253,338.21

Note: The above contributions assume all Municipal partners contribute both their municipal contribution and allocate their provincial gas tax to the HSAT and that the application to OTIF is successful.



Huron Shores Area Transit

The Ask:

That South Huron agrees in principle to a municipal contribution of \$316,672.75 over 5 years through an agreement (average annual contribution of \$63,334.55) towards the Huron Shores Area Transit System

And

That South Huron agrees to allocate Provincial Gas Tax (transit) to Lambton Shores for the Huron Shores Area Transit

And

That South Huron's CAO be designated as the project team representative as required for the OTIF application



Huron Shores Area Transit

THANK YOU





Corporation of the Municipality of South Huron

Minutes for the Budget Meeting

Tuesday, November 12, 2024, 4:00 p.m.

Hybrid Meeting - South Huron Council Chambers

Live Video Feed - <https://www.southhuron.ca/en/government/agendas-and-minutes.aspx>

- Members Present: George Finch, Mayor
Jim Dietrich, Deputy Mayor
Marissa Vaughan, Councillor - Ward 1
Milt Dietrich - Councillor - Ward 1
Aaron Neeb, Councillor - Ward 2
Wendy McLeod-Haggitt, Councillor - Ward 2
Ted Oke - Councillor - Ward 3
- Staff Present: Rebekah Msuya-Collison, Chief Administrative Officer/Deputy Clerk
Don Giberson, General Manager of Infrastructure and Development (remote)
Erin Moore, Acting Director of Financial Services/Treasurer
Jeremy Becker, General Manager of Community and Emergency Services
Scott Currie, Manager of Communications and Strategic Initiatives
Shane Timmermans, Manager of Operations
Alyssa Keller, Manager of Environmental Services
Mike Rolph, Director of Building and Planning Services/Chief Building Official
Kate Farwell, Deputy Treasurer/Tax Collector
Stacey Jeffery
Mannat Kaur, Financial Analyst
Amanda Johnston, Manager of Community Services
Alex Wolfe, Clerk

1. Meeting Called To Order

Mayor Finch called the Budget Meeting to order at 4:00 p.m.

2. Amendments to the Agenda, as Distributed and Approved by Council

Motion: 453-2024

Moved: W. McLeod-Haggitt

Seconded: M. Vaughan

That South Huron Council approves the Agenda as presented.

Disposition: Carried (6-0)

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Budget Impacts, Priorities and Follow-up from October 28, 2024 Budget Meeting

Acting Director Moore provided an update to the budget impacts and priorities statement based on discussions at the last budget meeting and information received since then.

5. Review of Capital Projects by Department

5.1 Transportation Services

Council inquired about widening paved roads. Staff noted the industry standard, minimum maintenance standards, opportunities to improve drainage, and shoulder maintenance. Council discussed maintenance for gravel replacement for paved shoulders. Staff noted there was some room in the operating budget for a small expansion.

Council discussed the repair of structure #3003 and load limits should the project be delayed.

Council inquired about use of capital replacement reserve rather than tax levy. Staff advised general practice is to only use 25% of the funds transferred to the capital replacement reserve from the previous year.

5.2 Transportation, Water, Sewer Combined

5.3 Streetlights

5.4 Water Services

Staff provided clarification on funds available in water and sewer capital replacement reserves, and advised of a process for borrowing within development charges (DC) reserves. Council inquired about further discussion on Water and Wastewater Master Plan, and further discussion on the future use of municipal properties.

5.5 Sewer Services

Staff advised that the Exeter Sewage Lagoon Sand Filter Rehabilitation project had been deferred a couple times as the Municipality had received some relief from the Ministry to provide for a bit more time to complete the project.

Staff provided a high-level overview of the inflow and infiltration reduction program.

Council discussed projects on the 10-year capital plan, including the Oakwood Gravity Connection, landfill expansion, Andrew Street (Sanders Street East to John St East). They also discussed proposed funding for the Replacement Dashwood Fire Station.

5:01 p.m. Councillor Neeb joined the meeting.

Motion: 454-2024

Moved: T. Oke

Seconded: J. Dietrich

That projects 2025-W-03 - Replacement of 82 Nelson St Parking Lot and 2025-W-04 South Road Watermain Extension - Corbett Line to Grand Bend Line be deferred to 2026 budget discussions.

Disposition: Carried (6-1)

6. Referred Resolutions for discussion

6.1 Stephen Arena and SHRC requirements and cost to allow for assembly occupancy (Referral Resolution 287-2024)

Staff provided a verbal update regarding the onsite meeting discussion with engineering, HVAC and fire suppression representatives. To obtain detailed costs of the project engineered drawings for the structure including electrical and mechanical are required. Following which a detailed review/inspection of the buildings and trusses is required.

Council had a lengthy discussion.

Motion: 455-2024

Moved: J. Dietrich

Seconded: T. Oke

**That South Huron Council receive Staff Report CSD-12-2024
Assembly Occupancy Follow Up Report for information.**

Disposition: Carried (7-0)

- 6.2 Potential Pedestrian Crossover on Main Street, near Downtown Exeter Parkette (Referral Resolution 383-2024)

Motion: 456-2024

Moved: M. Vaughan

Seconded: A. Neeb

**That the Potential Pedestrian Crossover on Main Street, near
Downtown Exeter Parkette, be included as a project in the 2025 draft
Budget.**

Disposition: Carried (7-0)

- 6.3 Wind Turbine Amenity Special Purpose Committee - Resolutions -
November 1, 2024

Council requested the amount of the remaining funds and Staff advised information would be brought back to the next Council meeting

Motion: 457-2024

Moved: J. Dietrich

Seconded: T. Oke

**That South Huron Council approve the November 1, 2024 Wind
Turbine Amenity Special Purpose Committee recommendation as
follows:**

- **That \$35,000 be committed to the (Exeter) Downtown Crossover and \$265,000 be committed to the Dashwood Fire Station Replacement (from the Amenity Fee - Wind Turbine Community Funding Reserve for 2025) should these projects be approved by Council.**

Disposition: Carried (7-0)

7. Next Steps

Council discussed the outstanding information for the draft budget numbers (MPAC, Insurance, Upper Thames Conservation Authority Budget, Kirkton-Woodham).

Motion: 458-2024

Moved: T. Oke

Seconded: M. Vaughan

That \$100,000 from the OPP stabilization reserve be applied towards the OPP Budget line for the 2025 Budget.

Motion: 459-2024

Moved: M. Vaughan

Seconded: J. Dietrich

That Motion #458-2024 be deferred to the November 25, 2024 Budget Meeting.

Disposition: Carried (6-1)

Motion: 460-2024

Moved: J. Dietrich

Seconded: T. Oke

That staff bring a report back to the Nov 25th Budget meeting regarding increased gravel for rural roads for Council consideration.

Disposition: Carried (7-0)

8. Adjournment

Motion: 461-2024

Moved: J. Dietrich

Seconded: A. Neeb

That South Huron Council hereby adjourns at 5:36 p.m.

Disposition: Carried (7-0)

George Finch, Chair

Alex Wolfe, Clerk



Corporation of the Municipality of South Huron
Minutes for the Regular Council Meeting

Monday, November 18, 2024, 6:00 p.m.
Hybrid Meeting - South Huron Council Chambers
Live Video Feed - <https://www.southhuron.ca/en/government/agendas-and-minutes.aspx>

- Members Present: George Finch, Mayor
Jim Dietrich, Deputy Mayor
Marissa Vaughan, Councillor - Ward 1
Milt Dietrich, Councillor - Ward 1
Aaron Neeb, Councillor - Ward 2
Wendy McLeod-Haggitt, Councillor - Ward 2
Ted Oke, Councillor - Ward 3
- Staff Present: Rebekah Msuya-Collison, Chief Administrative Officer/Deputy Clerk
Jeremy Becker, General Manager of Community and Emergency Services (remote)
Erin Moore, Acting Director of Financial Services/Treasurer (remote)
Kate Farwell, Manager of Taxation & Revenue/ Deputy Treasurer (remote)
Scott Currie, Manager of Communications and Strategic Initiatives
Justin Finkbeiner, Talent and Workforce Manager (remote)
Kendra Webster, Legislative and Licencing Coordinator
Amanda Johnston, Manager of Community Services
Mannat Kaur, Financial Analyst (remote)
Alex Wolfe, Clerk
- Others Present: Aimal Azeez, Rimkus (remote)
Abby and Jeff Hannah
Davin Heinbuck, ABCA

1. Call to Order, O Canada & Land Acknowledgment

Mayor Finch called the meeting to order at 6:00 p.m.

2. Amendments to the Agenda, as Distributed and Approved by Council

Motion: 462-2024

Moved: A. Neeb

Seconded: W McLeod-Haggitt

That South Huron Council approves the Agenda as presented.

Disposition: Carried (7-0)

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Presentation

4.1 Rimkus - Municipal Building Condition Assessment Reports

6:03 p.m. Aimal Azeez of Rimkus provided Council a high-level overview of the Municipal Building Condition Assessments Reports completed on fourteen Municipal sites, including facility condition index analysis, threshold reporting levels, anticipated project costs and estimate timelines for each site.

Motion: 463-2024

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council receives the Rimkus presentation regarding the Municipal Building Condition Assessment Reports as presented by Aimal Azeez.

Disposition: Carried (7-0)

5. Delegations

5.1 Ausable Bayfield Conservation Authority - 2025 Budget

6:32 p.m. Davin Heinbuck provided Council with an overview of the draft 2025 ABCA budget including their budgeting process, proposed capital items and special benefitting levy. He provided information on the levy increase per capita and noted staffing payment movement on their grid.

Motion: 464-2024

Moved: M. Vaughan

Seconded: W McLeod-Haggitt

That South Huron Council receives the delegation from Ausable Bayfield Conservation Authority regarding the 2025 Budget as presented by Davin Heinbuck.

Disposition: Carried (7-0)

5.2 Abby and Jeff Hannah - Exeter Dog Park

6:43 p.m. Abby Hannah provided Council with information on community interest for a dog park in Exeter. She mentioned there is a need for a dog park within Exeter, it would provide opportunity for individuals and dogs to exercise and socialize, as well she noted concerns regarding individuals' ability to access the other dog parks within the municipality. She proposed temporary site locations, using outdoor areas of municipal property that are not used year-round until a permanent solution is found.

Motion: 465-2024

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council receives the delegation from Abby and Jeff Hannah regarding a future dog park in Exeter.

Disposition: Carried (7-0)

6:57 p.m. Abby Hannah, Jeff Hannah, Davin Heinbuck and Legislative and Licencing Coordinator Webster left the meeting.

6. Public Meeting

7. Minutes

7.1 Minutes of the Budget Meeting of October 28, 2024 and Public and Regular Council Meeting of November 4, 2024

Motion: 466-2024

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council adopts the minutes of the Budget Meeting of October 28, 2024 and the Public and Regular Council Meeting of November 4, 2024, as printed and circulated.

Disposition: Carried (7-0)

8. Councillor Board and Committee Reports

8.1 Special Purpose Committee - Wind Turbine Amenity Fee - Minutes of November 1, 2024

Motion: 467-2024

Moved: A. Neeb

Seconded: T. Oke

That the minutes of the following committees and/or boards be received as presented to Council:

- **Special Purpose Committee - Wind Turbine Amenity Fee - Minutes of November 1, 2024**

Disposition: Carried (6-1)

Councillor Neeb called for a recorded vote.

Motion: 468-2024

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council allocate \$25,000 from the Wind Turbine Amenity Fee towards the Sunset Community Foundation for distribution in 2024.

	For	Against
J. Dietrich		X
M. Vaughan		X
A. Neeb	X	
M. Dietrich		X
T. Oke	X	
G. Finch	X	
W. McLeod-Haggitt	X	
Results	4	3

Disposition: Carried (4 to 3)

9. Staff Reports

9.1 Planning and Building Services

9.2 Fire and Community Services

9.2.1 South Huron Recreation Centre Kitchen Exhaust Improvements
Tender Award

Motion: 469-2024

Moved: A. Neeb

Seconded: J. Dietrich

**That South Huron Council receives Staff Report CSD-11-2024
South Huron Recreation Centre Kitchen Exhaust
Improvements Tender Award; and
That South Huron Council accepts the tender received from
Jayden's Mechanical Ltd. in the amount of \$151,515.66
(excluding HST)**

Disposition: Carried (7-0)

9.2.2 South Huron Building Condition Assessment Reports

Staff noted that the Dashwood Community Centre Building Condition Assessment was completed by Bluewater and would be circulated. Staff were in touch with Perth South regarding the project for the Kirkton-Woodham Community Centre and Swimming Pool and were advised that Perth South would be completing the condition assessment for same.

Staff advised the reports would be used to assist with asset management and capital budgeting forecasts.

Councillor Vaughan called for a split of the motion.

Motion: 470-2024

Moved: A. Neeb

Seconded: T. Oke

**That South Huron Council receives Staff Report CSD-10-2024
South Huron Building Condition Assessment Reports**

Disposition: Carried (7-0)

Motion: 471-2024

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council adopts the 2024 Building Condition Assessment Reports completed by Rimkus Consulting.

Disposition: Carried (4-3)

9.3 Operations, Infrastructure and Development

9.4 General Government Services

9.4.1 HR Annual Update Report

Motion: 472-2024

Moved: A. Neeb

Seconded: T. Oke

**That South Huron Council receives Staff Report HR-03-2024 – HR Annual Update Report; and
That South Huron Council approve the Electronic Monitoring Policy and Vacation Administration Policy as presented.**

Disposition: Carried (7-0)

9.4.2 2024 Third Quarter Operating Budget Variance Report

Motion: 473-2024

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council receives Staff Report FIN19–2024 – 2024 Third Quarter Operating Budget Variance Report, for information.

Disposition: Carried (7-0)

9.4.3 2023 Annual Development Charges

Motion: 474-2024

Moved: T. Oke

Seconded: J. Dietrich

That South Huron Council receives Staff Report FIN20-2024 2023 Annual Development Charges, for information.

Disposition: Carried (7-0)

9.4.4 N.Geddes Poole Correspondence - Interest Owing

Motion: 475-2024

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council receives Staff Report FIN-21-2024 N. Geddes Poole Correspondence – Interest Owing, for information.

Disposition: Carried (7-0)

Motion: 476-2024

Moved: T. Oke

Seconded: M. Vaughan

That staff investigate the interest the Municipality earned on the additional N Geddes Poole funds from June 2014 - September 2024 and bring a report back to Council for consideration.

Disposition: Carried (4-3)

9.4.5 2024 Council Expenses as of September 30, 2024

Motion: 477-2024

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council receives Staff Report FIN22–2024 – 2024 Council Expenses as of September 30, 2024, for information.

Disposition: Carried (7-0)

9.4.6 2025 Council and Committee Meeting and Holiday Schedule

Motion: 478-2024

Moved: A. Neeb

Seconded: M. Dietrich

That South Huron Council receives Staff Report CL22-2024 - 2025 Council and Committee Meeting and Holiday Schedule;

and
That the 2025 Council Meeting and Holiday calendar be approved as amended, to include a Committee of Adjustment and/or Public meeting be added prior to the Regular Council meeting on July 14 and August 11, and remove (the Public/Committee of Adjustment) meetings proposed on July 7 and August 5.

Disposition: Carried (7-0)

10. Notices of Motion

10.1 Notice of Motion of November 4, 2024

Councillor Neeb called for a recorded vote.

Motion: 442-2024

Moved: A. Neeb

Seconded: M. Vaughan

Whereas council received report TSD-14-2024 Speed Reduction Pilot Project; and

Whereas the speed reduction pilot project reduced speeds on a section of Huron Street from Airport Line to Main Street; and

Whereas staff have observed a noticeable reduction in speeding and no impairment to the flow of traffic.

Therefore be it resolved that Council direct a report from staff be presented at a future council meeting proposing potential locations for reductions of speeds in urban areas in the Municipality of South Huron.

	For	Against
T. Oke	X	
A. Neeb	X	
M. Vaughan	X	
W McLeod-Haggitt	X	
M. Dietrich		X
J. Detrich		X
G. Finch	X	
Results	5	2

Disposition: Carried (5 to 2)

11. Items for discussion arising from previous meetings

11.1 Delegations from Previous Meeting

1. Tridon Properties Ltd. – Sol Haven Limited

12. New Business

13. Mayor & Councillor Comments and Announcements

Councillor Oke thanked the Lions Club and BIA for their work on the tree lighting and Santa Claus parade. He also thanked staff for their assistance with the Youth Market.

Councillor Neeb mentioned the Remembrance Day ceremony at the cenotaph as well as Santa Claus parade both had great turnouts.

Councillor Vaughan attended the Remembrance Day ceremony in Grand Bend, she mentioned an increase in individuals and organizations showing their support.

Councillor McLeod-Haggitt attended the Youth Market, she mentioned the vendors' ambition and their excitement for future opportunities. She also attended the Santa Claus parade and advised of the new BIA manager.

Mayor Finch advised he attended a BIA/OPP CamSafe presentation, the BBQ for the Tanner Steffler Foundation, Remembrance Day Ceremonies in both Exeter and Grand Bend, Burger King Grand Opening, Holiday Bizarre and Youth Market

at the Trivitt Church, International Silver Stick tournament, Santa Claus parade and Jessica's House Tribute Tree Event. He also accepted the Accessibility Award of Merit Barrier Free on behalf of South Huron from the Huron County Accessibility Committee for South Huron's work at the South Huron Recreation Centre for barrier-free access. He also congratulated staff, as well as James Eddington, who also received an award.

14. Communications

Items 14.1, 14.3, 14.5, and 14.6 were pulled for discussion.

14.1 2025 Rural Ontario Municipalities Association (ROMA) Conference - Delegation Form

Motion: 479-2024

Moved: W McLeod-Haggitt

Seconded: T. Oke

That staff submit a delegation request for the 2025 Annual ROMA Conference to:

- **Infrastructure of Ontario (housing enabling fund application - London Road south trunk sewer application)**
- **Minister of Health (advocate for CMHA - regional approach)**
- **Minister of Agriculture, Food and Agribusiness (introductions)**
- **Minister of Transportation (Connecting Link Funding)**

Disposition: Carried (7-0)

14.2 Good Roads 2025 Annual Conference Registration

14.3 Denise Morgan - Correspondence - Waive Outstanding Utility Bill

Council had a lengthy discussion.

14.4 Sunset Community Foundation - Correspondence - Follow up on Status of Agreement Request

14.5 Canadian Mental Health Association (CMHA) Thames Valley Addiction and Mental Health Services - Request - Ongoing funding for 2 positions

14.6 MTO - Correspondence - Potential Road Closures Required - MTO Works at Highway 4/Mt Carmel Drive

Motion: 480-2024

Moved: T. Oke

Seconded: A. Neeb

That staff bring a report back with information regarding MTO's Detour Route Request for Council consideration.

Disposition: Carried (6-1)

- 14.7 Multi-Municipal Energy Working Group - Correspondence - Chasing the Wind
- 14.8 City of Cambridge - Resolution - Homelessness, Mental Health, Safety and Addiction Crisis
- 14.9 Township of Puslinch - Resolution - Protection of Agriculture Lands and Sustainable Development in Relation to Provincial Projects and Excess Soil Management Practices

Motion: 481-2024

Moved: J. Dietrich

Seconded: A. Neeb

That South Huron Council receive communication items not otherwise dealt with.

Disposition: Carried (6-1)

15. Closed Session

16. Report From Closed Session

17. By-Laws

17.1 By-Law No. 47-2024 - Ballantyne Municipal Drain 2024

Motion: 482-2024

Moved: M. Dietrich

Seconded: A. Neeb

That the South Huron Council gives third and final reading to By-Law #47-2024, being a by-law to provide for the Ballantyne Drain 2024 in the Municipality of South Huron.

Disposition: Carried (7-0)

17.2 By-Law No. 63-2024 - Zoning Amendment - Z04-2024 Windermere

Motion: 483-2024

Moved: T. Oke

Seconded: A. Neeb

That the South Huron Council gives first, second, third and final reading to By-Law #63-2024, being a by-law to amend By-Law #69-2018 of the Municipality of South Huron for lands described as Plan 376 Part Lot 1090 RP 22R7082 Parts 1 to 9, Exeter Ward, Municipality of South Huron.

Disposition: Carried (7-0)

17.3 By-Law No. 64-2024 - RZone Policy

Motion: 484-2024

Moved: A. Neeb

Seconded: T. Oke

That the South Huron Council gives first, second, third and final reading to By-Law #64-2024, being a by-law to adopt an RZone Policy.

Disposition: Carried (7-0)

18. Confirming By-Law

18.1 By-Law No. 65-2024 – Confirming By-Law

Motion: 485-2024

Moved: A. Neeb

Seconded: J. Dietrich

That the South Huron Council gives first, second, third and final reading to By-Law #65-2024, being a by-law to confirm matters addressed at the October 28, 2024 Budget Meeting and the November 18, 2024 Council meeting.

Disposition: Carried (7-0)

19. Adjournment

Motion: 486-2024

Moved: J. Dietrich

Seconded: A. Neeb

That South Huron Council hereby adjourns at 8:27 p.m., to meet again on December 2, 2024 at 6:00 p.m. or at the Call of the Chair.

Disposition: Carried (7-0)

George Finch, Mayor

Alex Wolfe, Clerk



Corporation of the Municipality of South Huron
Minutes for the Special Meeting

Tuesday, November 19, 2024, 4:00 p.m.
Hybrid Meeting - South Huron Council Chambers
Live Video Feed - <https://www.southhuron.ca/en/government/agendas-and-minutes.aspx>

- Members Present: George Finch, Mayor
Jim Dietrich, Deputy Mayor
Marissa Vaughan, Councillor - Ward 1
Milt Dietrich, Councillor - Ward 1
Aaron Neeb, Councillor - Ward 2
Wendy McLeod-Haggitt, Councillor - Ward 2
Ted Oke, Councillor - Ward 3
- Staff Present: Rebekah Msuya-Collison, Chief Administrative Officer/Deputy Clerk
Don Giberson, General Manager of Infrastructure and Development
Mike Rolph, Director of Building and Planning Services/Chief Building Official
Kendra Webster, Legislative and Licensing Coordinator
Alex Wolfe, Clerk
- Others Present: Brad Walt GEI Consultants (remote)
David Woodward, Lerner LLP
Nancy Neale, Watson and Associates (remote)
Tina Chitsindle, Watson and Associates (remote)

1. Meeting Called To Order
Mayor Finch called the Special Meeting to order at [time].
2. Amendments to the Agenda, as Distributed and Approved by Council

Motion: 487-2024

Moved: A. Neeb

Seconded: M. Vaughan

That South Huron Council approves the Agenda as amended.

Disposition: Carried (7-0)

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

4. Proposed Front-Ending Agreement for a Trunk Sanitary Sewer by Tridon Properties Ltd.

4.1 GEI Consultants

4:06 p.m. Brad Walt of GEI Consultants provided Council with an overview of their review of Tridon's proposed front-ending agreement, including their recommendations for revisions to the population allocations, and additional comments.

Staff provided the history of the construction of the Trunk Sewer including the Environmental Assessment Study completed in 2012, municipal investments (including provincial and federal grants) into the trunk sewer to date and the municipal engineer's involvement. Staff noted the proposed agreement before Council is based on flows whereas the previous agreement was based on incremental pipe size increase.

Motion: 488-2024

Moved: A. Neeb

Seconded: M. Dietrich

That South Huron Council receives the presentation of GEI Consultants regarding review of Tridon Properties Ltd. proposed front-ending agreement, presented by Brad Walt, C.E.T. for information.

Disposition: Carried (7-0)

4.2 Watson and Associates

4:40 p.m. Nancy Neale of Watson and Associates provided Council a high-level overview of their review of Tridon's proposed front-ending agreement. She provided a brief history regarding the current Development Charges study, requirements to enter into a front-ending agreement under the Development Charges Act, as well as different

funding mechanisms available to the Municipality to consider under the Municipal Act (Cost recovery By-Law can recover from any new growth or existing properties wanting to connect) or Development Charges Act (DC By-Law to recover funds from growth only).

Motion: 489-2024

Moved: T. Oke

Seconded: J. Dietrich

That South Huron Council receives the presentation of Watson and Associates regarding review of Tridon Properties Ltd. proposed front-ending agreement, presented by Nancy Neale for information.

Disposition: Carried (7-0)

4.3 Lernalers LLP

4:54 p.m. David Woodward of Lernalers provided an high-level overview of his review of Tridon's proposed front-ending agreement.

5:00 p.m. Nancy Neale left the meeting.

David reviewed prerequisites and features of the agreement including notice requirements for benefitting property owners, appeal rights and exemptions. He commented on prior investments of the Municipality and provided options available to the Municipality to consider under the Municipal Act or Development Charges Act.

Council had a lengthy discussion.

Motion: 490-2024

Moved: A. Neeb

Seconded: T. Oke

That South Huron Council receives the presentation of Lernalers LLP regarding review of Tridon Properties Ltd. proposed front-ending agreement, presented by David Woodward for information.

Disposition: Carried (7-0)

5. Closed Session

5:46 p.m. Legislative and Licensing Coordinator Webster and Brad Walt left the meeting.

Motion: 491-2024

Moved: A. Neeb

Seconded: W McLeod-Haggitt

That South Huron Council proceeds in Closed Session at 5:46 p.m. for the purpose of addressing: advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality in accordance with subsection 239(2)(f) and (k); and

That the CAO, Clerk, GM of Infrastructure and Development, Director of Building/Planning Services, Municipal Solicitor David Woodward and Tina Chitsindle of Watson and Associates remain in attendance.

Disposition: Carried (7-0)

6. Report From Closed Session

7:25 p.m. Legislative and Licensing Coordinator Webster joined the meeting.

7:25 p.m. Council reconvened in open session and Mayor Finch reported out that Council met in Closed Session to consider matters it is permitted to do so under the Municipal Act, and as listed on today's Council Agenda. He noted that the following items were considered during the Closed Session: advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality. and minutes of October 7, 2024.

As a result, the closed meeting minutes of October 7, 2024, have been approved and the following resolution will be considered by Council in open session:

Councillor Neeb called for a recorded vote.

Motion: 492-2024

Moved: A. Neeb

Seconded: J. Dietrich

That South Huron Council expresses interest in an oversizing agreement for Phase 2 of the Grand Bend trunk sewer and authorizes the Chief Administrative Officer to negotiate an oversizing agreement to bring back for Council consideration, using the guiding principles referenced in the Closed session; and

That an oversizing agreement for Phase 2 of the Grand Bend Trunk Sewer be brought back for Council approval prior to approval of a Subdivision Agreement for the Sol Haven Subdivision.

	For	Against
G. Finch	X	
J. Dietrich	X	
M. Vaughan	X	
M. Dietrich	X	
A. Neeb	X	
W McLeod-Haggitt	X	
T. Oke	X	
Results	7	0

Disposition: Carried (7 to 0)

7. Adjournment

Motion: 493-2024

Moved: J. Dietrich

Seconded: A. Neeb

That South Huron Council hereby adjourns at 7:28 p.m.

Disposition: Carried (7-0)

George Finch, Mayor

Alex Wolfe, Clerk

Exeter Business Improvement Area
Minutes for the Exeter Business Improvement Area Meeting

Wednesday, October 9, 2024, 7:00 p.m.
South Huron Welcome Centre
303 Main Street S
Exeter ON

Members Present: Stephanie Vandebussche, Vice Chair/Beautification Chair
Janice Brock, Secretary/Treasurer
Lauryn Marion, Promotions Chair
Jayme Lamoureux, Director
Wendy McLeod-Haggitt, Council Representative

Member Regrets: Benita Ruby, Director

Members Absent: Rupert Robinson, Director

1. Welcome, Call to Order and Land Acknowledgement

The Meeting was called to order at 7:10 p.m.

2. Approve Amendments to the Agenda as Presented

Moved: W. McLeod-Haggitt

Seconded: J. Brock

That the Exeter BIA Board approve the agenda as presented.

Disposition: Carried

3. Minutes

Moved: W. McLeod-Haggitt

Seconded: J. Brock

That the Exeter BIA Board adopt the minutes of September 30, 2024.

Disposition: Carried

4. Chair's Message

5. Discussion Items

5.1 BIA Manager

5.2 BIA / Welcome Centre Lease

The Board discussed the need to gain a better understanding of the lease agreement, rental expenses and utilities for the Welcome Centre & BIA office.

6. Reports

6.1 Councillor's Report

None.

6.2 Financial Report

September financials were reviewed as well as the Year-to-date expenditures. The Board reviewed the expected revenue and financial commitments for the remainder of 2024.

Moved: J. Brock

Seconded: L. Marion

That the Exeter BIA Board receives the verbal Financial Update for information.

Disposition: Carried

6.3 Promotions Report

Social Media Project: Working through businesses that have signed on for the social media project. 2 final drafts have been completed; 5 first drafts have been completed. Lots of filming is scheduled for October. Invoices to be sent out to businesses invoiced in the project.

Jack-o-Lantern Jamboree: Remuneration for painting faces was discussed. Board to follow up with the Chamber for an update and confirm commitment/participation from BIA members.

Moved: L. Marion

Seconded: J. Brock

That the Exeter BIA Board receives the verbal Promotions Update for information.

Disposition: Carried

6.4 Beautification Report

Discussion surrounding preparing tender notices for 2025 flowers/planters. Board would like a diverse range of options for arrangements. (ie. hanging baskets, planters) based on the same budget. Board to confirm which planters are the BIA and what are the Municipality's and the breakdown of shared costs.

Moved: S. Vandenbussche

Seconded: J. Lamoureux

That the Exeter BIA Board receives the verbal Beautification Update for information.

Disposition: Carried

6.5 In-Camera Reports

The BIA Board proceeded into Closed Session at 8:20 p.m. as permitted for the purpose of addressing: labour relations or employee negotiations (vacant BIA Manager position) in accordance with subsection 239(2)(d) of the Municipal Act.

The Board returned to Open Session at 8:40 p.m.

Moved: S. Vandenbussche

Seconded: J. Brock

That the Exeter BIA Board provided an Offer of Employment for the BIA Manager Position to Caroline Hill.

Disposition: Carried

7. Non-Director Comments

8. Member Events

9. Adjournment

Moved: W. McLeod-Haggitt

Seconded: J. Lamoureux

That the Exeter BIA Board adjourn at 8:43 p.m. to meet again at the call of the Chair.

Disposition: Carried

Stephanie Vandebussche, Chair

Janice Brock, Secretary/Treasurer

November 18, 2024

Attention: Municipal CAOs, Clerks and Treasurers,

Subject: Upper Thames River Conservation Authority (UTRCA) 2025 Draft Budget

The Upper Thames River Conservation Authority (UTRCA) Board of Directors and Staff are pleased to provide you with its proposed 2025 Budget for your information. The 2025 Draft Budget currently forecasts operating expenditures of \$26,538,076 which requires a municipal contribution of \$9,051,726. In 2025, the UTRCA will leverage each municipal dollar to bring in almost three additional dollars towards conservation activities that benefit watershed residents and local communities.

Additional details are included in the enclosed:

- 2025 Draft Budget: Overview
- Municipal Specific Insert
- 2025 Draft Budget

The proposed increase in 2025 is \$1,052,137 for general operating purposes to provide a balanced budget for mandatory programs and services. The actual change for individual municipalities will vary based on the Modified Current Value Assessment formula used by the province. Capital expenditures of \$15,464,600 are proposed, of which \$11,682,500 is for Water and Erosion Control Structures major maintenance and capital projects where benefit-based levy rates are applied. Capital projects proposed for Conservation Areas will be funded with existing campground reserves.

Notice is provided pursuant to the Approval apportionment under subsections 25(1) and 27(1) of the Conservation Authorities Act (CAA) and Amounts owing under subsection 27.2(2) of the CAA. It is the Board of Directors intention to finalize and approve the budget and levy at the Annual General Meeting in February. The meeting date will be confirmed and provided to municipal Clerks once the 2025 meeting schedule is approved.

Please share the attached 2025 Draft Budget with Council and appropriate staff. I would be pleased to attend and review the proposed budget at a council meeting. Please contact either Michelle Viglianti (vigliantim@thamesriver.on.ca) or Tracy Annett (annett@thamesriver.on.ca) to arrange. We welcome your comments.

Sincerely,



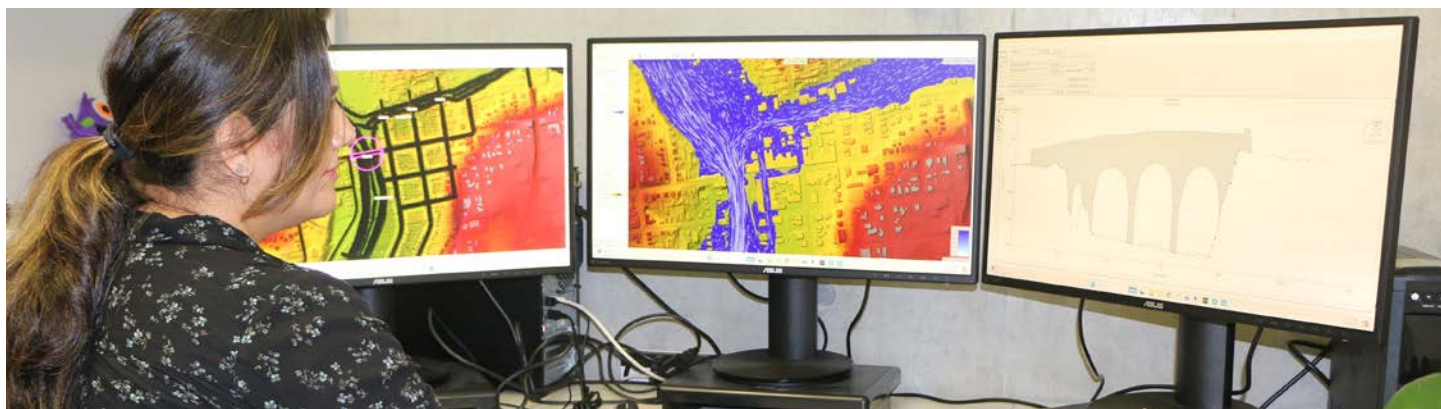
Tracy Annett
General Manager/Secretary-Treasurer

Encl.

2025 Draft Budget: Overview

The Upper Thames River Conservation Authority's (UTRCA) 2025 Draft Budget reflects expected costs to support legislative requirements, local environmental needs, and municipal and public demands for service.

The budget separates the UTRCA's programs and services into three categories, consistent with Section 21 of the Conservation Authorities Act (CA Act) and as required by Mandatory Programs and Services Regulation O.Reg. 686/21.



Category 1 Programs and Services

Mandatory Category 1 programs and services are defined in provincial regulation. These are the only programs that can be funded with municipal levy.

- Planning and regulations:
 - Regulations and enforcement under the CA Act (Prohibited Activities, Exemptions and Permits)
 - Planning activities
- Water management:
 - Flood forecasting and warning
 - Infrastructure operations and maintenance
 - Mapping, studies, and information management
 - Climate change risk and mitigation
 - Low water response
 - Natural hazards outreach
- Land management:
 - Land management, risk, enforcement
 - Lands strategy implementation
 - Public access to UTRCA lands for passive recreation
 - Natural heritage conservation on UTRCA lands
- Provincial surface water and groundwater monitoring programs
- Drinking water source protection
- Watershed strategy implementation
- Essential corporate costs

Category 1 Budget Considerations

Stabilizing Funding for Category 1 Programs and Services

In 2024, the municipal levy supported close to 60% of the cost of providing the UTRCA's mandatory programs and services, resulting in a forecast deficit of \$1.2 million dollars. The previous five years of budgets also had projected deficits.

The 2025 Draft Budget increases the municipal share of Category 1 expenses to 67%. This increase in levy, in conjunction with other sources of funding, allows the UTRCA to present a balanced budget for Category 1 programs, helping to ensure that continued deficit budgets will not unduly impact reserves. Consistent and dependable funding for mandatory programs and services is critical to ensure the Authority delivers these services and fulfills its provincial mandate.

Significant Increase in Capital Projects for Specific Municipalities

Considerable capital work has been planned for 2025 as the UTRCA continues to maintain aging infrastructure. Inflation has meant rising costs and it is difficult to estimate project costs for future projects with certainty.

The 2025 Draft Budget includes increases to capital project costs, which can vary significantly for benefiting municipalities. Staff are meeting with each municipality to discuss the timing and phases of implementation and levying. The UTRCA has applied for alternative funding to offset capital costs to member municipalities.

Limited Alternative Funding Sources

The UTRCA's mandatory Category 1 programs and services require long-term stable funding to meet our legislative responsibilities, but alternative funding sources are very limited.

- The ongoing provincial freeze on planning and permitting fees limits the amount of user fees that can be collected. Currently, the UTRCA only recoups approximately 33% of the cost of providing planning and development services.
- Funding available through the province's Water and Erosion Control Infrastructure program has remained at \$5M province-wide for more than 20 years.

- The UTRCA's share of the provincial Conservation Authorities Act transfer payment, which had not increased in more than 20 years, was cut in half to \$181,000 in 2019.
- While the UTRCA has provincial funding to deliver the Drinking Water Source Protection program until March 2027, the province has capped overhead costs. This potential gap in program funding can be accommodated in 2025 but future budgets may need to include a Clean Water Act levy.

Municipal Levy

The UTRCA levies the member municipalities for operating and capital costs for mandatory Category 1 programs and services. There are two levy components:

General Levy:

- Supports all Category 1 programs and services.
- Apportioned among member municipalities according to the Modified Current Value Assessment (MCVA), in compliance with Budget and Apportionment Regulation (O.Reg. 402/22).
- Appears as 94% operating budget and 6% capital budget in the 2025 Draft Budget.

Benefit-based Levy:

- Supports specific structures (i.e., dams, channels, dykes), which are all Category 1 costs.
- Local share of the costs is funded by the municipalities that benefit from the structure.
- Wildwood and Pittock Dams both have two main benefitting municipalities with the balance of their costs shared among all member municipalities.
- For all other structures, including Fanshawe Dam, the municipality where each structure is located is the sole beneficiary and pays all the local share of that structure's operating and capital costs.
- Appears as 80% capital budget and 20% operating budget for structures in the 2025 Draft Budget.

Category 2 Programs and Services

Category 2 programs and services are delivered on behalf of a municipality, with funding under agreement with that municipality. Examples include:

- Drinking water source protection risk management services
- Municipal contract work

Category 3 Programs and Services

Cost apportionment agreements have been negotiated with participating municipalities for the UTRCA's Category 3 programs and services, which include:

- Landowner stewardship and restoration
- Subwatershed planning and environmental monitoring
- Community partnerships and education

The UTRCA has been delivering these watershed-determined programs and services under the Conservation Authorities Act for over 75 years. They support landowners, communities, and youth with science-based projects and opportunities that restore and enhance watershed health and resiliency to climate change.

The cost apportioning agreements provide base contributions to stabilize funding sources, enabling the UTRCA to leverage grant programs and reduce Category 1 corporate costs. In the 2025 Draft Budget, the cost apportioning contributions leverage more than \$13 for each \$1 invested by participating municipalities.

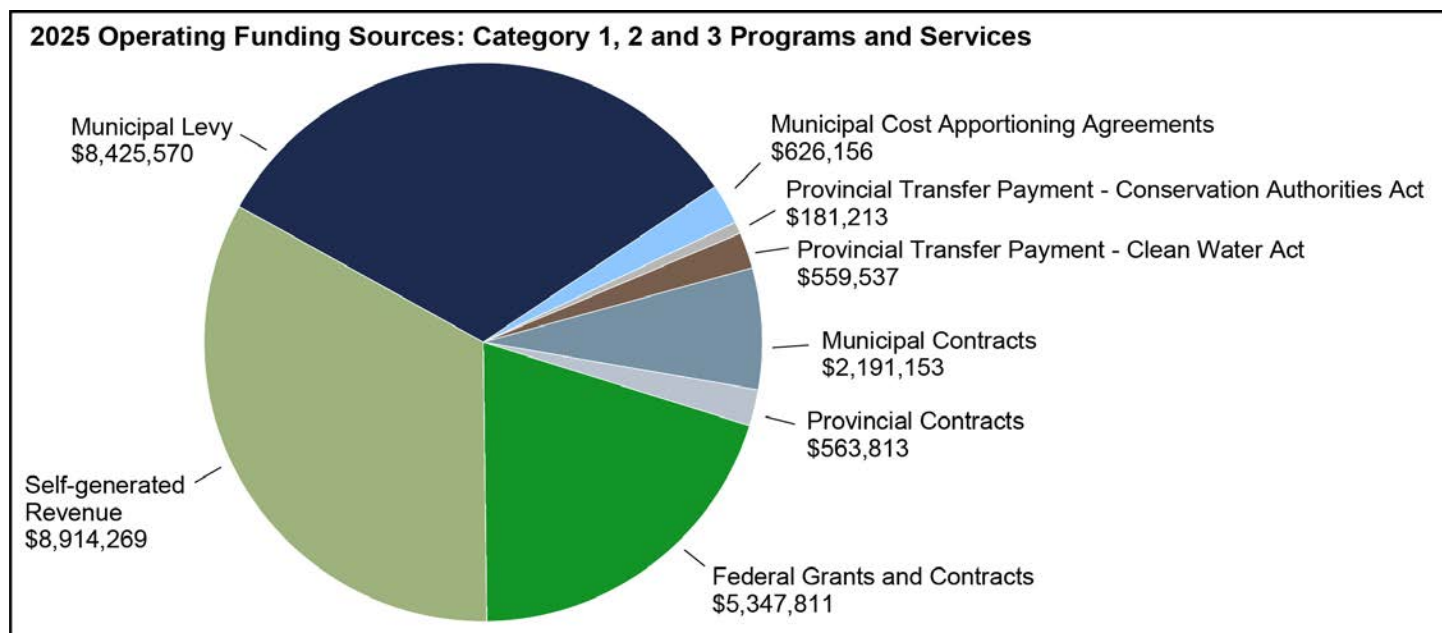
Category 3 Budget Considerations

Alternative Funding Sources

Alternative funding sources support many Category 3 programs and services. The 2025 Draft Budget reflects significant federal funding for the UTRCA's landowner stewardship efforts to reduce phosphorus run off across the watershed, beginning in the fall of 2024 and continuing through 2027. While the UTRCA's total operating costs for all programs and services are 16% higher in 2025 than in 2024 due to the federal grants, the corresponding program revenue is also in the budget.

Other Category 3 Programs and Services

Campground operations are also in Category 3 but are not included in municipal cost apportioning agreements as their funding is self-generated. They will remain a separate category item in the budget, with any revenues generated from operations directed towards a reserve fund to support much needed capital improvements.



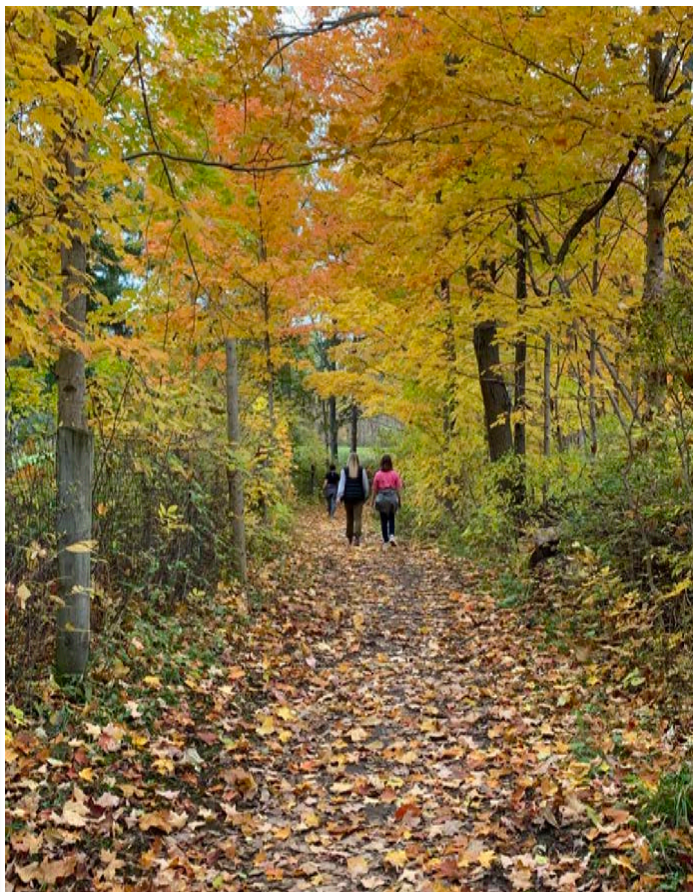
About Us

The UTRCA is a local watershed management agency that delivers programs and services to protect and manage impacts on water and other natural resources, in partnership with all levels of government, landowners, and many other organizations.

The UTRCA works in partnership with the 17 municipalities in the Upper Thames River watershed. These municipalities appoint 15 members to the Board of Directors, which sets the UTRCA's overall policy direction and is responsive to local issues and concerns.

The UTRCA is dedicated to achieving a healthy environment on behalf of the member municipalities, by:

- Protecting people and property from flood and erosion hazards and supporting safe development,
- Protecting and enhancing water quality and a sustainable water supply,
- Making science-based decisions and delivering landowner stewardship,
- Providing natural spaces and recreational opportunities,
- Empowering communities and youth,
- Leading through expertise, diversity, and accountability, and
- Supporting sustainable organizational practices and policies.



2025 Draft Budget: Municipality of South Huron

Total Municipal Contribution

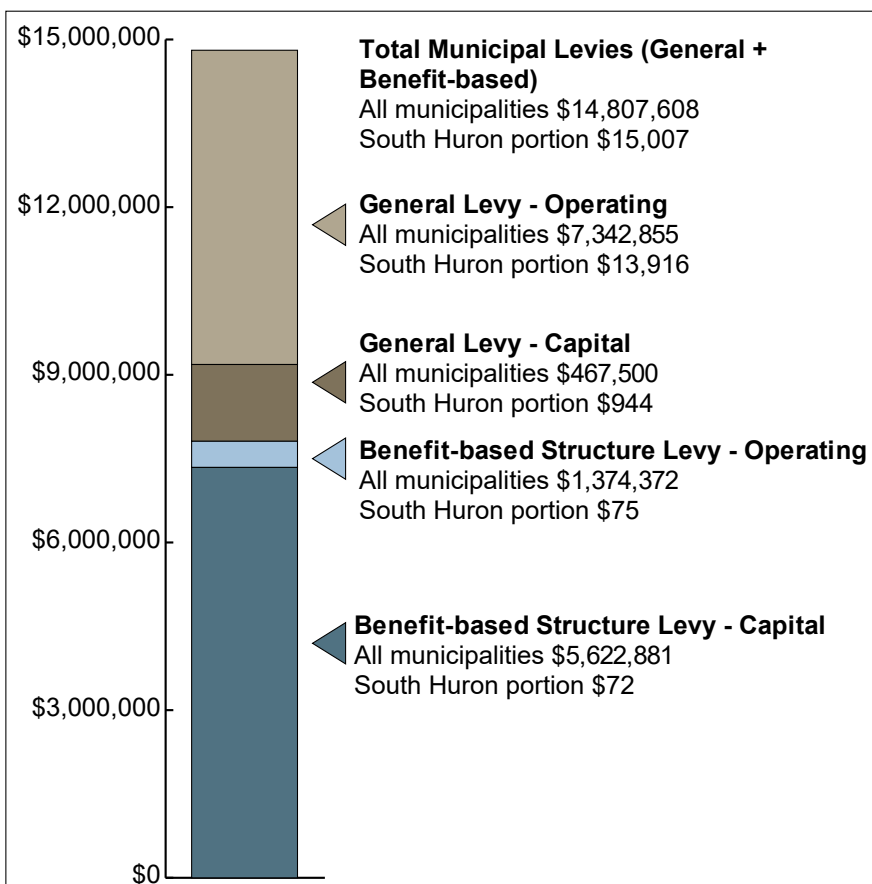
Contribution	Amount
Category 1 Programs and Services	
General Levy*	\$14,860
Benefit-based Structure Levy* (see table below)	\$147
Category 1 Levy Total	\$15,007
Category 3 Programs and Services	
Cost Apportionment Agreement	--- *
Total Municipal Contribution	\$15,007

*South Huron is not participating in Category 3 programs, which would cost the municipality \$1,267.

Benefit-based Structure Levy

Significant cost increases have been realized for projects initiated in 2024. In some cases, capital project proposals have doubled forecasted costs. With aging infrastructure, continued structure maintenance costs are also significantly higher. Increases in levies will be seen particularly among those municipalities with benefit-based percentages on structures due to capital repairs.

Operation, Maintenance and Capital	Levy
Wildwood Dam - Piezometer and stability analysis, safety boom installation	\$116
Pittock Dam	\$31
Total Benefit-based Levy	\$147



Municipal Levy

*The UTRCA levies the member municipalities for operating and capital costs for mandatory Category 1 programs and services. There are two levy components:

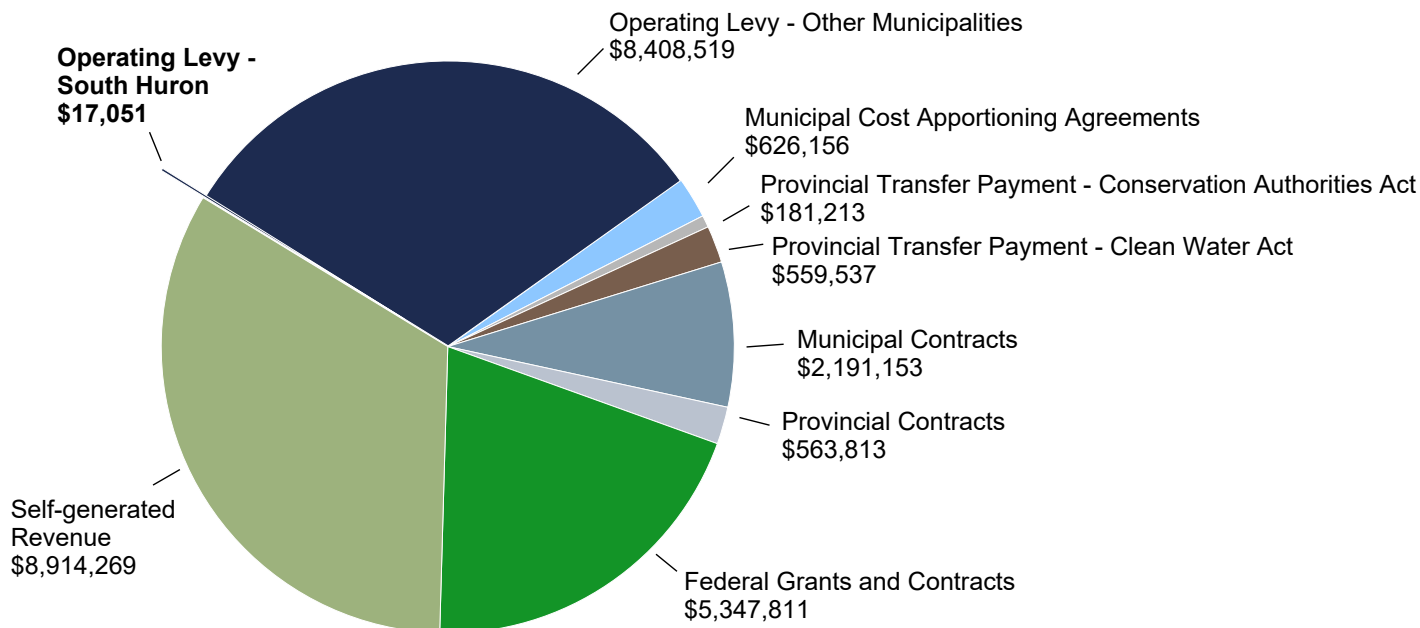
General Levy:

- Supports all Category 1 programs and services.
- Apportioned among member municipalities according to the Modified Current Value Assessment, in compliance with Budget and Apportionment Regulation (O.Reg. 402/22).

Benefit-based Levy:

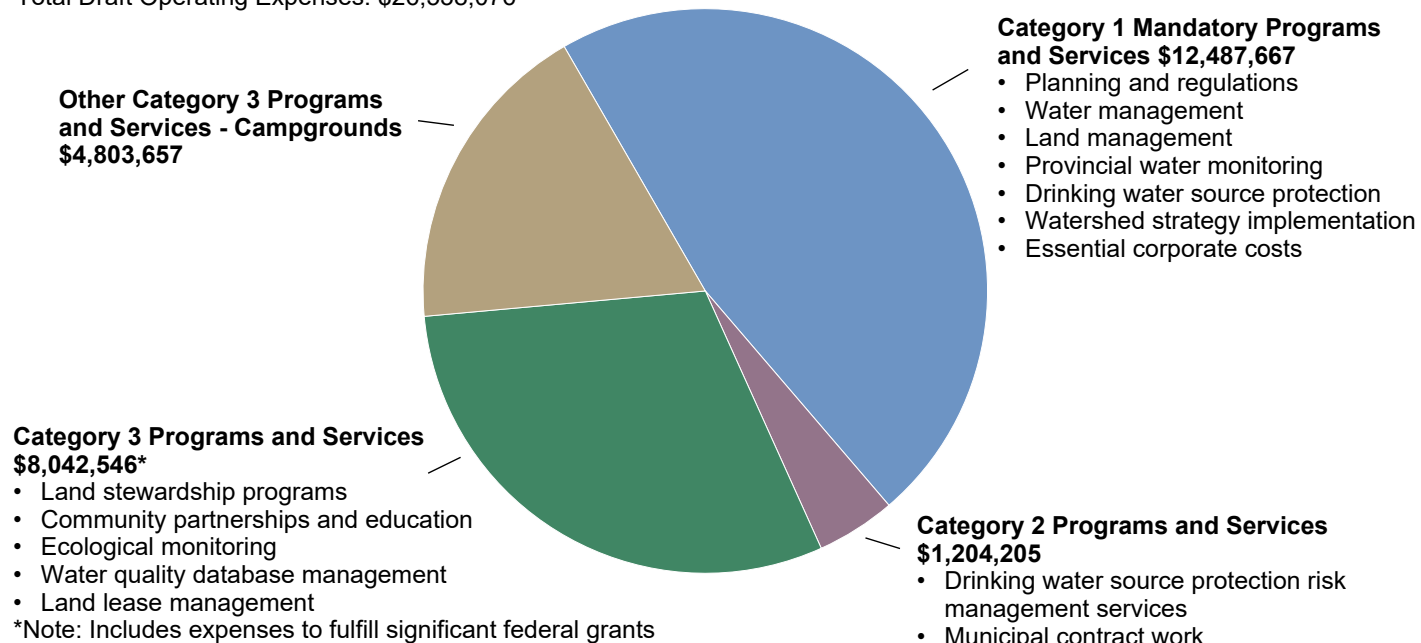
- Supports specific structures (i.e., dams, channels, dykes), which are all Category 1 costs.
- Local share of the costs is funded by the municipalities that benefit from the structure.

Category 1, 2 and 3 Programs and Services: Operating Funding Sources showing Municipality of South Huron Portion of Operating Levy



Category 1, 2 and 3 Programs and Services: Operating Expenses

Total Draft Operating Expenses: \$26,538,076



October 22, 2024

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Draft
2025
Budget





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Budget Development Schedule

March 2024

Staff initiate workplans for 2025 to predict budget needs

June 2024

Board direction regarding budget concepts

August 2024

Board direction regarding Preliminary Draft Budget followed by municipal input sessions with senior staff

October 2024

Draft Budget presented to Board

November - February

Municipal input sessions with senior staff and Draft Budget circulation to member municipalities

January 2025

Board review of municipal comments and Draft Budget reconsideration

February 2025

Board review of Draft Budget and approval of Budget and Apportionment

2025 Draft Budget: Overview

Key Messages

- Mandatory Category 1 programs and services require long-term stable funding to meet our legislative responsibilities,
- There are very limited alternative funding sources for these mandatory programs and services.

The Upper Thames River Conservation Authority's (UTRCA) 2025 Draft Budget reflects expected costs to support legislative requirements, local environmental needs, and municipal and public demands for service. The budget meets the requirements of the Budget and Apportionment Regulation (O.Reg. 402/22) and continues to use the Modified Current Value Assessment to apportion costs for general levy and benefit-based apportionment for water and erosion control structures.

The 2025 Draft Budget separates the UTRCA's programs and services into three categories, consistent with Section 21 of the Conservation Authorities Act (CA Act) and as required by Mandatory Programs and Services Regulation O.Reg. 686/21:

- Category 1 - Mandatory programs and services defined in regulation that may be funded with municipal levy.
- Category 2 - Programs and services delivered at the request of a municipality, with funding under agreement with the benefiting municipality.
- Category 3 - Other programs and services that the Authority determines are advisable to implement within our watershed jurisdiction. These programs and services are funded through cost apportionment agreements with participating municipalities and self-generated funding sources such as user fees, government and other agency grants, donations, etc.

What are the Mandatory Programs and Services?

- Planning and regulations
 - Regulations and enforcement under the CA Act (Prohibited Activities, Exemptions and Permits)
 - Planning activities

- Water management
 - Flood forecasting and warning
 - Infrastructure operations and maintenance
 - Mapping, studies, and information management
 - Climate change risk and mitigation
 - Low water response
 - Natural hazards outreach programs
- Land management
 - Land management, risk, enforcement
 - Lands strategy implementation (strategy completed in 2024)
 - Public access on UTRCA lands for passive recreation
 - Natural heritage conservation on UTRCA lands
- Provincial water monitoring
- Drinking water source protection
- Watershed strategy implementation (strategy completed in 2024)
- Essential corporate costs

UTRCA's Category 1 programs and services are broader than those of most other conservation authorities due to the size and scope of the water and erosion control structures and program.

Budget Development

In developing the 2025 Draft Budget, staff considered the following:

- Requirements under the CA Act and regulatory amendments,
- Cost of living adjustments and pay grid step increases,
- Persistent inflation as read through the Consumer Price Index and experienced by purchases of goods and services, particularly trade contracting, engineering works, and other supplies,
- Multi-year contractual obligations and impact on timing of spending,
- Operating, capital, and program pressures in terms of constraints on time,
- Provincial planning fee freeze,
- Focus on internal efficiencies using technologies, and cost control wherever possible,

- General economic outlook combined with UTRCA's history of deficit budgeting, and
- Impacts on service delivery.

The UTRCA has used a conservative approach to spending, as well as proactive investigations into alternative sources of funding in 2024, in an effort to minimize financial impacts on member municipalities in 2025 and beyond.

The following items have informed the development of the 2025 Draft Budget:

Stabilize funding for Category 1 Mandatory Programs and Services

The Draft Budget includes a 3% increase in wages across the organization and the UTRCA is committed to fair and competitive compensation. The federal CPP Enhancement program started in 2019 will end after 2025 during which a new limit for additional maximum pensionable earnings of 14% is implemented. These enhancements have been borne for a number of years in our forecast deficits. After 2025, it is expected that payroll burdens will become more stable than in the recent past.

The count of FTEs in 2025 is higher than in 2024. This results from 2024 having only part-year FTEs for the new staff hires and 2025 containing the entire year costs for those positions.

Total operating costs in 2025 are 16% higher than in 2024 due to two significant federal grants recently approved to support Category 3 programs for reduction of nutrients on land across the watershed. The corresponding program revenue is also in the budget. Property taxes were estimated with a broad 7% increase; liability and other insurance coverages were estimated with a 9% increase.

In 2024, the municipal levy supported just under 60% of the cost of providing these mandatory services at the UTRCA, resulting in a forecast deficit of \$1.2 million dollars. The previous five years of budgets also had projected deficits.

The 2025 Draft Budget increases the municipal share of Category 1 expenses to 67%. This increase in levy provides for a balanced set

of Category 1 programs, helping to ensure that continued deficit budgets will not unduly impact reserves. Increases in municipal support are required to reduce reliance on other, undependable sources of funding and ensure the stability of these programs and services. Without consistent and dependable Category 1 funding, the UTRCA is at risk of inadequately delivering these mandatory programs and services and not fulfilling our provincial mandate.

Alternative Sources of Funding

The UTRCA continues to investigate opportunities to attract partnerships, user fees, and alternative funding sources to support all programs and services. A contract with the federal government is providing significant support for the UTRCA's rural stewardship efforts. By obtaining funding support, Category 3 programs and services leverage the municipal investment and assist in supporting Category 1 corporate costs.

The provincial government froze planning and permitting fees in 2022, limiting the amount of user fees that can be collected by the Authority. The UTRCA's Board-approved policy has been to recoup 50% of the cost of providing planning and development services. Currently, the UTRCA is able to recoup approximately 33% of these expenses.

Significant Increase in Capital Projects for Specific Municipalities

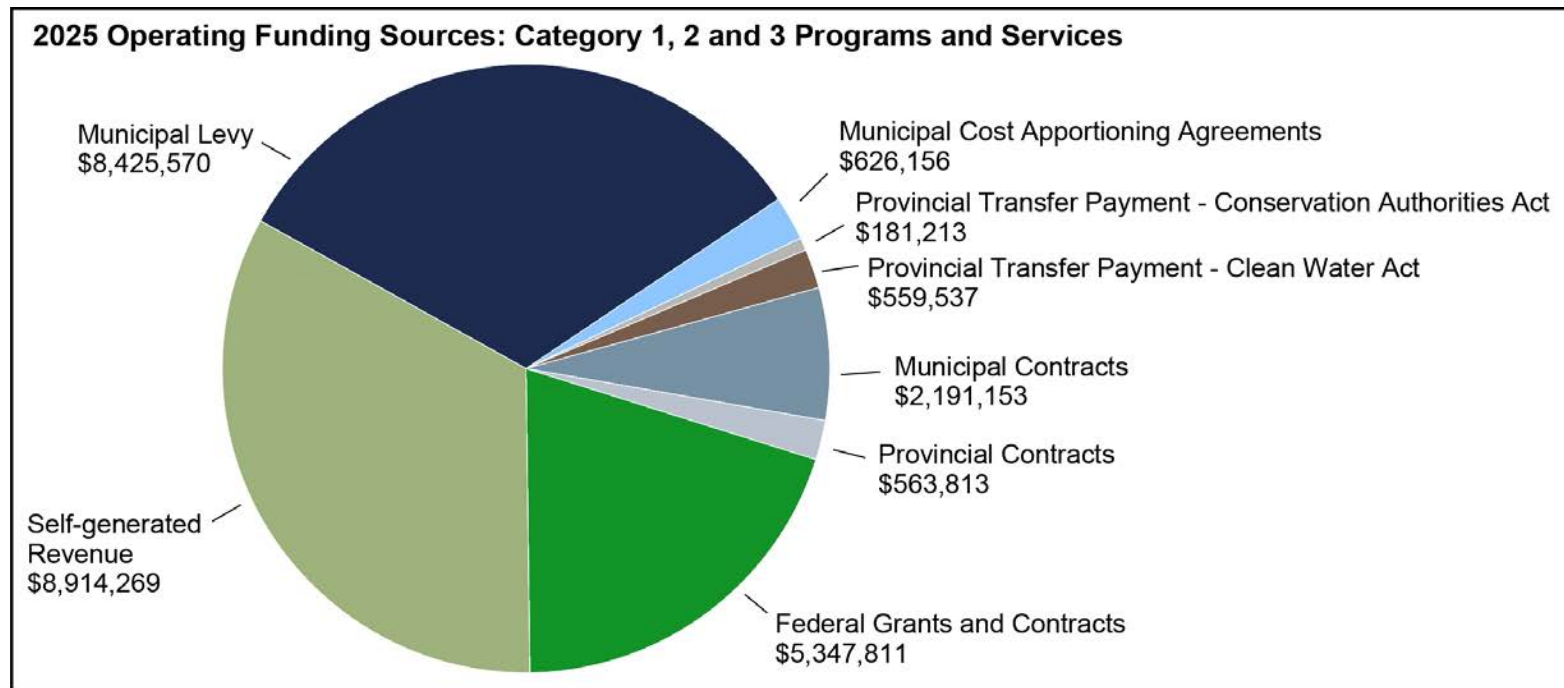
Considerable capital work has been planned for 2025 as the UTRCA continues to maintain aging infrastructure. Inflation has meant rising costs and has made it difficult to estimate project costs for future projects with certainty.

The UTRCA recognizes that the 2025 Draft Budget includes increases to capital project costs, which can vary significantly for benefitting municipalities. The Authority is sensitive to the impact on these municipalities and has been meeting with each municipality to discuss the timing and phases of implementation and levying. The UTRCA has applied for alternative funding to offset capital costs to member municipalities. This Draft Budget reflects approved funding and updated projects.

Operating Costs and Funding Sources per Category

Table 1. Summary of Operating Costs and Funding Sources per Category

	Category 1	Category 2	Category 3	Other Category 3 (Campgrounds)	TOTAL
Operating Costs	\$12,487,667	\$1,204,205	\$8,042,546	\$4,803,657	\$26,538,076
Provincial Transfer Payments - Conservation Authorities Act	181,213	--	--	--	181,213
Provincial Transfer Payments - Clean Water Act	559,537	--	--	--	559,537
Provincial Contracts	267,813	--	296,000	--	563,813
Federal Grants and Contracts	138,143	--	5,209,668	--	5,347,811
Municipal Contracts	698,824	1,207,654	222,384	62,290	2,191,152
Self-Generated Revenue	2,189,780	--	1,616,997	5,107,492	8,914,269
Municipal Levy	8,425,570	--	--	--	8,425,570
Municipal Cost Apportioning Agreements	--	--	626,156	--	626,156
Total Funding Sources	12,460,881	1,207,654	7,971,205	5,169,782	26,809,522
Surplus or (Deficit)	(\$26,786)	\$3,449	(\$71,341)	\$366,125	\$271,446



Operating Budget

Table 2. Operating Budget

	2024 Approved Budget	2025 Category 1	2025 Category 2	2025 Category 3	2025 Category 3 Campgrounds	2025 Total Budget	2026 Forecast
Revenues							
Municipal Levy + Cost Apportionments (Cat. 3)	\$7,999,589	\$8,425,570	-	\$626,156	-	\$9,051,726	\$9,378,805
Municipal Levy amortized from deferrals	269,469	291,657	-	1,584	-	293,241	211,636
Provincial Transfer Payment - CA Act	181,213	181,213	-	-	-	181,213	181,213
Provincial Transfer Payment - Clean Water Act	600,584	559,537	-	-	-	559,537	578,540
Municipal Contracts	1,899,856	407,167	\$1,207,654	220,800	\$62,290	1,897,912	1,939,619
Provincial Contracts	383,777	267,813	-	296,000	-	563,813	438,304
Federal Grants and Contracts	2,130,709	138,143	-	5,209,668	-	5,347,811	5,444,165
Land Management Agreements	1,192,377	428,300	-	730,310	92,617	1,251,227	1,263,361
User Fees	6,813,969	1,074,630	-	789,187	5,014,875	6,878,692	7,062,398
Donations and Other	26,500	48,600	-	97,500	-	146,100	120,100
Investment Revenue	505,250	638,250	-	-	-	638,250	644,250
Total Operating Revenues	22,003,293	12,460,881	1,207,654	7,971,205	5,169,782	26,809,522	26,262,391
Expenses							
Wages and Benefits	14,955,606	10,083,106	757,787	2,214,456	2,509,563	15,564,913	15,947,003
Property-related Expenses	2,037,632	743,800	36,975	600,035	872,601	2,253,411	2,254,161
Technical and Consulting Services	1,031,367	647,035	28,920	286,904	203,118	1,165,977	984,911
Computers and Communications	571,789	512,895	15,100	32,319	18,362	578,675	516,361
Insurance and Risk Management	471,508	392,083	2,000	16,696	117,075	527,854	571,794
Materials and Supplies	1,126,646	367,090	77,600	429,545	286,646	1,160,881	1,167,005
Staff Travel, PD, PPE, Uniforms	216,851	170,503	20,450	22,825	41,233	255,011	255,963
Fleet-related Expenses	155,200	179,600	-	2,315	4,500	186,415	162,710
Banking Expenses	20,000	20,000				20,000	21,000
Other	917,700	6,820		3,215,080		3,221,900	3,631,200
Depreciation Expenses	1,419,170	1,431,243		21,026	148,356	1,600,624	1,473,651
Corporate Allocations	9,649	(2,066,507)	265,374	1,201,345	602,203	2,415	430,970
Total Operating Expenses	22,933,118	12,487,667	1,204,205	8,042,546	4,803,657	26,538,076	27,416,729
Surplus or (Deficit)	(\$929,825)	(\$26,786)	\$3,449	(\$71,341)	\$366,125	\$271,446	(\$154,338)

Capital Projects

Table 3. Structure Capital Projects

Structure	2024				2025				2026				2027			
	Project Revenues			Latest Forecast 2024 Net	Project Revenues		Expenses	Draft Budget 2025 Net	Project Revenues		Expenses	Forecast 2026 Net	Project Revenues		Expenses	Forecast 2027 Net
	Levy	WECI* Funding	Expenses		Levy	Other Funding			Levy	Potential Funding			Levy	Potential Funding		
Fanshawe Dam	\$552,203	\$474,703	\$981,371	\$45,534	\$55,000	-	\$55,000	-	\$180,000	\$165,000	\$345,000	-	\$1,115,000	\$1,110,000	\$2,225,000	-
Centreville Dam	-	750	31,500	(30,750)	34,629	-	2,000	\$32,629	180,500	137,500	318,000	-	61,000	50,000	111,000	-
Dorchester Mill Pond Dam	-	-	-	-	14,500	\$12,500	27,000	-	30,000	30,000	60,000	-	52,500	52,500	105,000	-
Dorchester CA Dam	-	-	-	-	2,000	-	2,000	-	12,500	12,500	25,000	-	-	-	-	-
Embro Dam	25,000	-	-	25,000	27,000	-	52,000	(25,000)	30,000	30,000	60,000	-	-	-	-	-
Fullarton Dam	7,000	-	25,000	(18,000)	105,000	-	87,000	18,000	20,000	20,000	40,000	-	40,000	40,000	80,000	-
Harrington Dam	12,500	-	-	12,500	7,000	-	7,000	-	17,500	25,000	55,000	(12,500)	50,000	50,000	100,000	-
Ingersoll Channel	5,000	-	5,000	-	-	-	-	-	70,000	70,000	140,000	-	-	-	-	-
London Dykes	209,500	345,500	525,000	30,000	4,445,500	5,862,000	10,307,500	-	1,222,000	2,697,500	3,919,500	-	652,000	1,103,000	1,755,000	-
Mitchell Dam	35,142	31,548	87,500	(20,810)	124,564	-	69,000	55,564	223,250	221,250	444,500	-	477,500	477,500	955,000	-
Orr Dam	17,642	100,000	212,500	(94,858)	195,000	-	145,000	50,000	690,000	630,000	1,265,000	55,000	187,500	187,500	375,000	-
Pittock Dam	145,414	45,000	130,298	60,116	5,000	-	-	5,000	648,040	632,500	1,280,540	-	80,000	80,000	160,000	-
Shakespeare Dam	-	-	-	-	4,000	-	4,000	-	-	-	-	-	45,000	45,000	90,000	-
Stratford Channel	-	10,806	31,612	(20,806)	20,806	-	-	20,806	30,000	30,000	60,000	-	112,500	112,500	225,000	-
St Marys Floodwall	5,000	-	5,000	-	-	-	-	-	25,000	25,000	50,000	-	27,500	27,500	55,000	-
Wildwood Dam	195,361	217,500	514,193	(101,332)	582,882	462,500	925,000	120,382	160,000	160,000	320,000	-	125,000	125,000	250,000	-
Total Structure Capital Projects	\$1,209,762	\$1,225,807	\$2,548,974	(\$113,406)	\$5,622,881	\$6,337,000	\$11,682,500	\$277,381	\$3,538,790	\$4,886,250	\$8,382,540	\$42,500	\$3,025,500	\$3,460,500	\$6,486,000	-

*WECI = Water and Erosion Control Infrastructure program

Notes:

1. "Other funding" in 2025 includes a significant contribution from the federal government.
2. "Potential funding" in 2026 and 2027 is dependent on approved WECI applications so it is not guaranteed.
3. Projects and cost estimates for 2025 and beyond are prepared on a best estimate basis. As new information is received, costs are updated, and funding of projects may be updated as well.
4. Positive figures in the "net" columns imply that we are planning to levy later, or more, than originally envisioned in earlier years.

Table 4. Other Capital Projects

Other Capital Projects	2024		2025				2026					
	New Forecast 2024 Net	2024 Notes	Capital Maintenance Levy	Other Revenues	Expenses	Draft Budget 2025 Net	2025 Notes	Capital Maintenance Levy	Equipment Sold/ Grants	Expenses	Draft Budget 2026 Net	2026 Notes
Capital Asset Renewal Reserve												
Watershed Conservation Centre office furnishings	(\$50,000)	For additional staff and staff under new ECCC federal grant	\$50,000			\$50,000	Levy for shortfall in 2024				-	
IT server equipment	-		58,000		\$58,000	-	Hosts/servers and IT storage	\$58,000		\$58,000	-	Hosts/servers and IT storage
Fleet vehicle and equipment replacement	(64,000)	Reduced request for new equipment	280,000	\$65,000	516,000	(171,000)	1 light duty truck, 1 bobcat, 2 EV trucks, 1 zero turn mower	385,000	\$50,000	435,000	-	5 light duty pick ups, 4 UTVs
EV charging stations	-	Deferred to 2025	55,000	75,000	130,000	-	To use \$75K levy from 2024 in addition to \$55K for 2025				-	
Former Children's Safety Village fiberoptic cabling	(49,000)	Purchase and install 2 strands of fibre from Fanshawe Pioneer Village	-			-					-	
Fanshawe Conservation Area water servicing (pump, panel UV)	(20,000)	Some costs to be covered through insurance	-			-					-	
Main road waste management moloks	(21,000)	Moloks added to main FCA road	-			-					-	
Loggers and telemetry watershed-wide	-		24,500		24,500	-	For installation at Waubuno site	15,800		15,800	-	Pottersburg bubbler
Former Children's Safety Village renovations	(70,000)		-	50,000	50,000	-	RBC-sponsored LED work				-	
Category 1 General Distribution Reserve												
Lands projects and plans	-		-	\$75,000	270,100	(195,100)	Plans for Fanshawe gatehouse entranceway	-	-	-	-	
Category 3 Campgrounds Reserve												
Tri-park design plans for business and gatehouse	(20,000)	Starting late in 2024	-		137,500	(137,500)	WCA entrance design, business studies			-	-	
Fanshawe CA capital projects on roads, equipment and buildings	(427,937)		-		1,726,000	(1,726,000)	Mainly roadworks			1,726,000	(\$1,726,000)	
Pittock CA capital projects on bridge	(20,000)		-	75,000	165,000	(90,000)	In conjunction with City of Woodstock			165,000	(90,000)	
Wildwood CA roads, electrical work and playground equipment	-		-		705,000	(705,000)				705,000	(705,000)	
Total Other Capital Projects	(\$741,937)		\$467,500	\$340,000	\$3,782,100	(\$2,974,600)		\$458,800	\$50,000	\$3,104,800	(\$2,521,000)	

Municipal Levies

Table 5. Municipal Levies

Municipality	General Distribution Rates - Operating and Capital (See Table 6. Municipal Levies Detail: MCVA General Distribution)							Benefit-based Distribution Rates** - Operating and Capital (See Table 7. Municipal Levies Detail: Benefit-based Distribution)							
	Clean Water Act	Conservation Authorities Act	Clean Water Act		Conservation Authorities Act		Category 1 Levy: General Distribution	Structure 100% (Single Benefitting Municipality)	Wildwood Dam (London 80%, St Marys 14%, all municipalities 6% MCVA)		Pittock Dam (Oxford County 61.1%, London 32.9%, all municipalities 6% MCVA)		Category 1 Levy: Benefit-based Distribution	Category 1 Mandatory Program Levy	
	2024 MCVA %	2024 MCVA %	2025 MCVA %	2025 Levy	2025 MCVA %	2025 Levy	Total		Structure	2025 Levy	%	2025 Levy	%		2025 Levy
Oxford County	16.9295	16.9810	16.9550		17.0065	\$1,248,765	\$1,248,765	Ingersoll Channel	\$28,000	1.020	\$9,789	62.120	\$158,407	\$196,196	\$1,444,961
London	63.8935	64.0880	63.8549		64.0489	4,703,017	4,703,017	Fanshawe Dam	592,500	83.843	804,374	36.743	93,694	5,988,369	10,691,386
								London Dykes	4,491,500						
								Springbank Dam	6,300						
Lucan Biddulph	0.3497	0.3507	0.3554		0.3565	26,179	26,179	-	-	0.021	205	0.021	55	260	26,439
Thames Centre	3.1877	3.1974	3.2362		3.2460	238,349	238,349	Dorchester CA Dam	2,500	0.195	1,868	0.195	497	23,865	262,214
								Dorchester Mill Pond Dam	19,000						
Strathroy-Caradoc*	0.3034		0.3029					-	-	-		-		-	-
Middlesex Centre	2.4364	2.4438	2.4647		2.4722	181,530	181,530	-	-	0.148	1,423	0.148	378	1,801	183,331
Stratford	7.1849	7.2068	7.1492		7.1709	526,548	526,548	RT Orr Dam	250,915	0.430	4,128	0.430	1,097	297,946	824,494
								Stratford Channel	41,806						
Perth East	1.4139	1.4182	1.4085		1.4128	103,741	103,741	Shakespeare Dam	5,000	0.085	813	0.085	216	6,029	109,770
West Perth	1.4853	1.4899	1.4573		1.4617	107,331	107,331	Fullarton Dam	164,000	0.088	841	0.088	224	369,629	476,960
								Mitchell Dam	204,564						
St Marys	1.4560	1.4604	1.4585		1.4630	107,423	107,423	St Marys Floodwall	65,000	14.088	135,156	0.088	224	200,379	307,803
Perth South	1.1594	1.1629	1.1556		1.1591	85,113	85,113	-	-	0.070	667	0.070	177	845	85,957
South Huron	0.2003	0.2009	0.2018		0.2024	14,860	14,860	-	-	0.012	116	0.012	31	147	15,007
Zorra	-	-	-		-	-	-	Embroid Dam	40,000	-		-	-	49,000	49,000
								Harrington Dam	9,000						
South-West Oxford								Centreville Dam	38,629	-		-		38,629	38,629
Total	100	100	100	-	100	\$7,342,855	\$7,342,855		\$5,958,714	100	\$959,382	100	\$255,000	\$7,173,096	\$14,515,951

* Strathroy-Caradoc is currently excluded from the UTRCA's jurisdiction by Order-in-Council.

**The UTRCA uses a benefit-based method to apportion the operating expenses and capital costs for the structures it operates and maintains. The local share of the costs (after reduction by available funding from senior government or other sources) is apportioned based on the benefit to the municipalities. For Fanshawe, Wildwood, and Pittock Dams, the shared benefit was determined when the funding for construction of the structures was discussed. For all other structures, the municipality where each structure is located is the sole beneficiary and, therefore, covers all the local share of operating and maintenance costs.

This approach is consistent with how these costs have been apportioned in the past and is described in the Conservation Authorities Act Regulations (Ontario Regulation 402/22 Section 7(6)).

Table 6. Municipal Levies Detail: MCVA General Distribution

Category 1 Mandatory Programs	Expenses	Municipal Support
Environmental Planning and Regulations		
- Regulations under S28.1 Natural Hazards	\$1,420,423	\$899,000
- Planning Activities	1,409,998	881,077
Water Management		
- Flood Forecasting and Warning	734,449	585,848
- Infrastructure Operations and Maintenance (Table 7. Municipal Levies Detail: Benefit-based Distribution)	1,840,698	1,219
- Mapping, Studies, and Information Management	1,400,575	1,344,000
- Climate Change Risk and Mitigation	276,246	184,444
- Low Water Response	11,108	13,000
- Natural Hazards Outreach and Education	511,029	383,064
Land Management		
- Lands Management (Risk, Encroachment, Enforcement)	763,562	744,500
- Lands Strategies (including Acquisition and Disposition)	46,843	52,000
- Public Access for Passive Recreation (Table 7. Municipal Levies Detail: Benefit-based Distribution)	1,516,536	904,252
- Natural Heritage Conservation on UTRCA lands	437,149	51,250
Provincial Water Monitoring	180,675	170,675
Drinking Water Source Protection	559,161	-
Watershed Management Strategy Implementation	181,158	181,158
Essential Corporate Costs	1,198,056	479,869
Total Operating Levy	12,487,669	6,875,355
Capital Maintenance Levy (not flood-control related)	3,757,600	467,500
Total Costs to Levy (MCVA General Distribution)	\$16,245,269	\$7,342,855

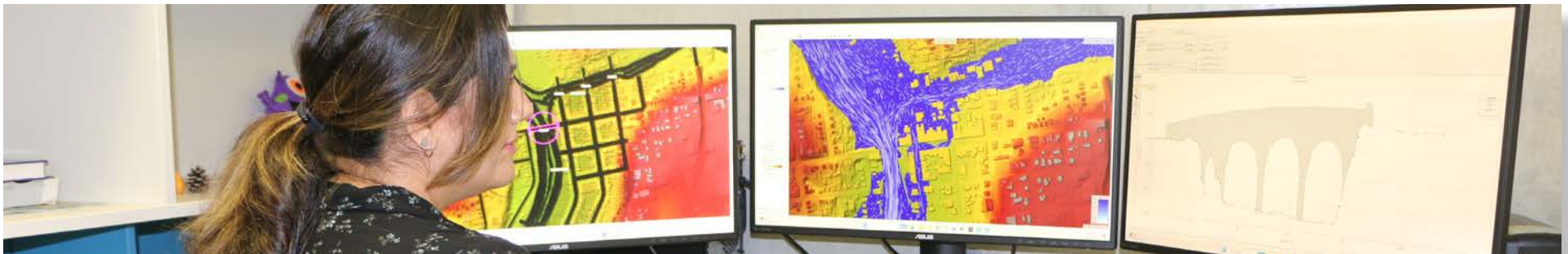


Table 7. Municipal Levies Detail: Benefit-based Distribution

Structure	Passive Recreation	Infrastructure Operation and Maintenance		Benefit-based Total for Structures
	Dam Operation and Maintenance	Flood Control Structures - Operating, Routine and Preventative Maintenance	Capital Repairs and Environmental Assessments	
Fanshawe Dam	-	\$537,500	\$55,000	\$592,500
Wildwood Dam	-	376,500	582,882	959,382
Pittock Dam	-	250,000	5,000	255,000
London Dykes	-	46,000	4,445,500	4,491,500
St. Marys Floodwall	-	65,000	-	65,000
Ingersoll Channel	-	28,000	-	28,000
Stratford Channel	-	21,000	20,806	41,806
Springbank Dam	\$6,300	-	-	6,300
RT Orr Dam	55,915	-	195,000	250,915
Mitchell Dam	80,000	-	124,564	204,564
Harrington Dam	2,000	-	7,000	9,000
Embro Dam	13,000	-	27,000	40,000
Fullarton Dam	59,000	-	105,000	164,000
Shakespeare Dam	1,000	-	4,000	5,000
Dorchester CA Dam	500	-	2,000	2,500
Dorchester Mill Pond Dam	4,500	-	14,500	19,000
Centreville Dam	4,000	-	34,629	38,629
Total Levies for Structures	\$226,215	\$1,324,000	\$5,622,881	\$7,173,096



Table 8. Year over Year Comparison of Total Municipal Contributions

Municipality	2024						2025					
	MCVA 2024	General MCVA Distribution (Operating and Capital)	Benefit-based Distribution (Operating and Capital)	Total Levy Category 1	General MCVA Distribution (Operating programs) Category 3 Cost Apportionment	Total Municipal Support	MCVA 2025	General MCVA Distribution (Operating and Capital)	Benefit-based Distribution (Operating and Capital)	Total Levy Category 1	General MCVA Distribution (Operating programs) Category 3 Cost Apportionment	Total Municipal Support
Oxford County	16.981	\$1,083,785	\$260,556	\$1,344,341	\$103,236	\$1,447,577	17.0065	\$1,248,765	\$196,196	\$1,444,961	\$106,487	\$1,551,448
London	64.088	4,090,313	1,712,282	5,802,596	389,623	6,192,219	64.0489	4,703,017	5,988,369	10,691,386	401,046	11,092,432
Lucan Biddulph	0.3507	22,383	187	22,570	2,132	24,702	0.3565	26,179	260	26,439	2,232	28,671
Thames Centre	3.1974	204,069	5,707	209,776	19,439	229,215	3.2460	238,349	23,865	262,214	20,325	282,539
Strathroy Caradoc	-			-		-	-			0		0
Middlesex Centre	2.4438	155,972	1,305	157,276	14,857	172,133	2.4722	181,530	1,801	183,331	15,480	198,811
Stratford	7.2068	459,962	92,489	552,452	43,814	596,266	7.1709	526,548	297,946	824,494	44,901	869,395
Perth East	1.4182	90,514	1,757	92,271	8,622	100,893	1.4128	103,741	6,029	109,770	8,846	118,616
West Perth	1.4899	95,090	130,937	226,028	9,058	235,086	1.4617	107,331	369,629	476,960	9,153	486,113
St Marys	1.4604	93,208	134,910	228,118	8,879	236,997	1.4630	107,423	200,379	307,802	9,161	316,963
Perth South	1.1629	74,220	621	74,841	7,070	81,911	1.1591	85,113	845	85,958	7,258	93,216
South Huron	0.2009	12,822	107	12,929	1,221	14,150	0.2024	14,860	147	15,007	1,267	16,274
Zorra	-		52,500	52,500		52,500	-		49,000	49,000		49,000
South-West Oxford	-		4,000	4,000		4,000	-		38,629	38,629		38,629
Total	100	\$6,382,339	\$2,397,358	\$8,779,698	\$607,951	\$9,387,649	100	\$7,342,856	\$7,173,095	\$14,515,951	\$626,156	\$15,142,107

Notes:

- General MCVA distribution is applied to watershed-wide programs and services.
- Benefit-based distribution is structure-specific to the benefitting municipality / municipalities.

Reserves

In 2024, the UTRCA's reserves will be restructured to reflect the changes produced by the segregation of programs and services into categories. At the same time, the Board will review new Budgetary and Reserves Policies to help guide the development of future budgets and to enable more careful consideration of reserve balances resulting from budget approvals.

The UTRCA's new budget planning tool, Questica, allows staff to forecast farther into the future and to predict future reserve balances. Financial planning is imperfect, however, and dependent on program managers' cost estimates and visions of possible future grants or fees for services.

The Reserve Forecast below identifies restructured reserve balances and the effect the 2024 approved budget would have had on those balances. That is the "As Planned" section.

The "As Expected" section attempts to define how actual results in 2024 may impact reserve balances. Against those are added the effects of the draft 2025 operating and capital budgets.

Some reserves clearly experience larger changes each year, and capital spending can be a significant part of each year's plans. The large swing in Category 1 reserves from a deficit of \$1,189,252 in the 2024 Approved Budget to a modest surplus of \$73,334 in the 2025 Draft Budget is glaring. That \$1.3M change was intentional as reserves are insufficient for continued delivery of these mandatory programs and services without adequate resources.

The UTRCA has also reached the point where capital spending must be fully funded as it is planned to take place. This approach implies consistent and likely increasing costs to member municipalities, particularly those with significant repairs at water and erosion control structures.

The campgrounds, fortunately, have a healthy reserve. When long-deferred capital spending takes place, it will be conducted with consideration for the ability of the campground operations to support the cost into the future.

In summary, should forecast 2024 financial results come to pass, and the 2025 Draft Budget is approved, we expect that the total reserve balance will begin to move in a positive direction again.

Table 9. Reserves Forecast

As Planned	Total Reserves	Category 1 General Reserves	Lands Reserves	Donor Reserves	Capital Asset Renewal	Structures Reserves	Long-term Investment Reserve	Category 2	Category 3	Category 3 Campgrounds
Actual Opening 2024	\$6,093,512	(\$535,900)	\$30,859	\$82,379	\$1,866,194	\$1,532,262	\$146,228		(\$90,368)	\$3,061,858
Approved Budget 2024: Operating	(929,825)	(1,189,252)		341		(44,298)	25,000	\$3,793	(406,494)	681,085
Approved Budget 2024: Capital	(2,762,085)				(280,000)	(173,148)				(2,308,937)
Approved for End of 2024	\$2,401,602	(\$1,725,152)	\$30,859	\$82,720	\$1,586,194	\$1,314,816	\$171,228	\$3,793	(\$496,862)	\$1,434,006

As Expected	Total Reserves	Category 1 General Reserves	Lands Reserves	Donor Reserves	Capital Asset Renewal	Structures Reserves	Long-term Investment Reserve	Category 2	Category 3	Category 3 Campgrounds
Actual Opening 2024	\$6,093,512	(\$535,900)	\$30,859	\$82,379	\$1,866,194	\$1,532,262	\$146,228		(\$90,368)	\$3,061,858
Forecast Actuals 2024: Operating	51,571	(575,107)		63		(18,124)	105,000	\$3,793	30,560	505,386
Forecast Actuals 2024: Capital	(915,085)				(274,000)	(173,148)				(467,937)
Draft Budget 2025: Operating	271,447	73,334		(1,471)		(178,649)	80,000	3,449	(71,341)	366,125
Draft Budget 2025: Capital	(2,697,219)	(195,100)			(121,000)	277,381				(2,658,500)
Expected End of 2025	\$2,804,226	(\$1,232,773)	\$30,859	\$80,971	\$1,471,194	\$1,439,722	\$331,228	\$7,242	(\$131,149)	\$806,932

Category 1 Programs and Services: Budget

Category 1 includes the programs and services that the Province of Ontario has deemed mandatory for a Conservation Authority to deliver.

Funding

- The CA is permitted to levy their member municipalities for the full cost of delivering these mandated programs and services. The UTRCA uses revenues from agricultural leases, interest earned on investments, and internal program chargeback recoveries by allocating costs, to reduce the levy impact on member municipalities.
- All corporate costs may be included as Category 1 (i.e., eligible for full levy funding) but UTRCA is allocating program-specific costs to programs and services in all three categories. Essential corporate costs that are not program-specific are included as a grouping within Category 1 below (see page 20 for details).

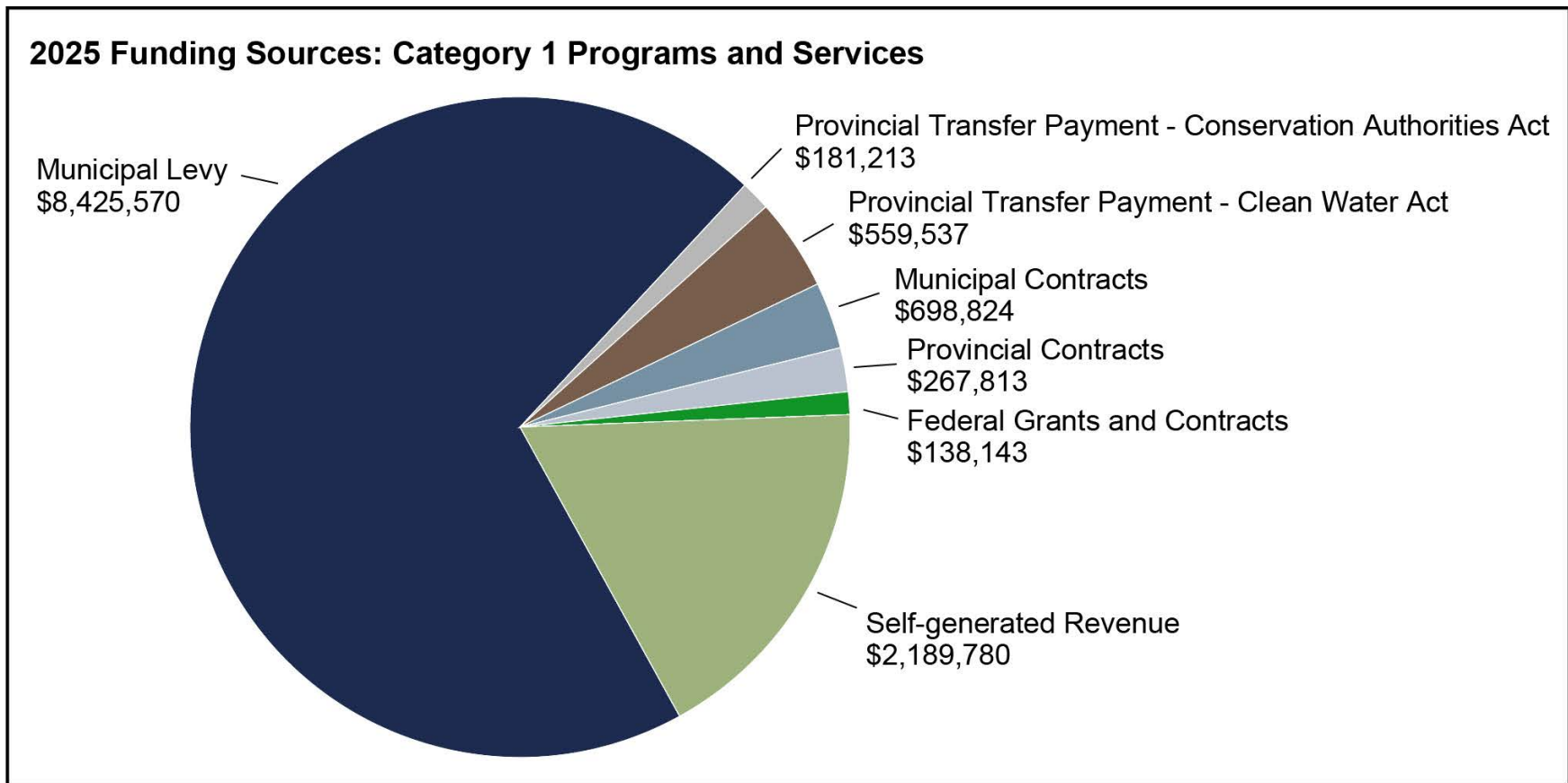


Table 10. Category 1 Operating Budget

Expenses by Type	Environmental Planning and Regulations	Water Management	Land Management	Provincial Water Monitoring	Drinking Water Source Protection	Watershed Management Strategy	Essential Corporate Costs	Total
Wages and Benefits	\$1,957,272	\$2,780,680	\$1,569,540	\$110,143	\$315,803	\$152,027	\$3,197,641	\$10,083,106
Property-related Expenses	1,000	167,390	226,410	-	-	-	349,000	743,800
Technical and Consulting Services	103,000	50,340	58,406	-	146,484	-	288,805	647,035
Computers and Communications	23,500	83,362	18,844	5,000	27,779	-	354,410	512,895
Insurance and Risk Management	3,972	50,429	37,471	1,986	-	-	298,225	392,083
Materials and Supplies	200	85,653	68,257	2,000	700	-	210,280	367,090
Staff Travel, PD, PPE, Uniforms	17,800	17,864	29,654	-	6,485	-	98,700	170,503
Fleet-related Expenses	-	-	-	-	-	-	179,600	179,600
Banking Expenses	-	-	-	-	-	-	20,000	20,000
Other	-	6,820	-	-	-	-	-	6,820
Depreciation Expenses	-	654,072	220,303	-	-	-	556,868	1,431,243
Corporate Allocations	723,677	877,497	535,202	61,546	61,910	29,131	(4,355,471)	(2,066,507)
Total Operating Expenses	\$2,830,421	\$4,774,107	\$2,764,087	\$180,675	\$559,161	\$181,158	\$1,198,058	\$12,487,667

Category 1 Programs and Services: Overview

Environmental Planning and Regulations

The UTRCA provides planning and regulations services to protect people and property from natural hazards (e.g., flood and erosion hazards, wetlands, and the area of interference surrounding wetlands) and support safe development.

Natural hazard planning activities include:

- Planning Act delegated responsibility for natural hazards to be consistent with Provincial Policies,
- Technical information and advice to municipalities on circulated municipal land use planning applications (Official Plan and Zoning By-law Amendments, Subdivisions, Consents, Minor Variances) with respect to natural hazards.
- Input to municipal land-use planning documents (OP, Comprehensive ZB, Secondary plans) related to natural hazards, on behalf of the Ontario Ministry of Natural Resources (delegated to CAs in 1983).

Regulations activities under Section 28 of the Conservation Authorities Act include:

- Reviewing and processing permit applications, associated technical reports, site inspections, communication with applicants, agents, and consultants. Property inquiries and compliance/enforcement activities.
- Input to the review and approval processes under the Planning Act and other applicable law, (e.g., Environmental Assessment Act, Drainage Act, Aggregate Resources Act, with comments principally related to natural hazards, wetlands, watercourses and Section 28 permit requirements.

Legislative Changes

- Bill 23 (More Homes Built Faster Act) and Bill 109 (More Homes for Everyone Act) - Implement service delivery standards for the administration of planning and development reviews and permitting to expedite the approvals process.
- New Ontario Regulation 41/24 - Prohibited Activities, Exemptions and Permits under Section 28 of the Conservation Authorities Act, effective April 1, 2024. requires new regulatory processes, administrative procedures and new policies.
- S28 Conservation Authorities Act - Consultation on and updating of natural hazard maps to inform planning and development applications.



Water Management

The UTRCA's water management program protects people and property and supports safe development by reducing risk due to flooding. Key components include:

- Providing flood forecasting and warning services for municipalities,
- Continually monitoring stream flow, reservoirs, and watershed conditions to assess flood, low flow, and climate change impacts and mitigation,
- Operating and maintaining water control structures (3 large dams, 3 flood control channels, 8 dykes/ floodwalls), constructed in partnership with municipalities, to control flood flows and augment stream flows during dry periods,
- Mapping and modelling flood plains and other natural hazards,
- Developing, maintaining, and implementing Flood Contingency Plan for municipal and First Nation flood coordinators and other partners,
- Providing outreach and education programs and information on natural hazards,
- Operating and maintaining 12 erosion control structures,
- Operating and maintaining recreational water control structures for passive recreation, on behalf of municipalities.
- Asset management planning for water and erosion control structures will continue building on the mandatory asset management plans for flood control, flow augmentation, and erosion control structures, to incorporate other UTRCA assets including recreational water control structures. Operational plans will be developed for recreational water control structures, similar to the mandatory deliverables required for the flood control and flow augmentation structures.



Land Management

The UTRCA provides public access for passive recreation on 3200 hectares of conservation lands at Fanshawe, Wildwood, and Pittock Conservation Areas, and at 11 day-use conservation areas/tracts and an arboretum (managed in partnership with local service clubs or municipalities). Management activities include risk management, encroachment monitoring, and enforcement.

More than 2000 ha of rural properties, including 1500 ha of wetland, provide long-term protection of natural heritage. Activities include forest management, signage, gates, stewardship, restoration, and ecological monitoring.

The UTRCA has prepared a Conservation Areas and Lands Strategy to meet the requirements for a strategy for conservation area owned or managed lands, as set out in the Conservation Authorities Act and Ontario Regulation 686/21 (Mandatory Programs and Services). The UTRCA has also prepared two other, related, mandatory documents, namely a Land Inventory and a Land Acquisition and Disposition Policy.

The Lands Strategy provides guiding principles, goals, and objectives for UTRCA owned or managed lands, which include conservation areas as well as other categories of lands. Staff also developed a Lands Strategy Implementation Plan that will guide implementation for the next 10 years. The plan contains management recommendations at the property type level (e.g., rural conservation areas, wetlands, large conservation areas, etc.).

The Lands Strategy involves a multi-faceted approach that integrates conservation, sustainable land management practices, and community engagement. It will be a valuable resource for the UTRCA and will provide clarity to watershed municipalities, residents, partners, and other interest holders regarding the UTRCA's vision for our lands for future generations.



Provincial Water Monitoring

The UTRCA monitors surface water at 24 Provincial Water Quality Monitoring Network sites on a monthly basis (April to November). Water quality has been monitored in the Upper Thames watershed since the 1960s through this program, which is a cooperative program of the Ministry of the Environment, Conservation and Parks (MECP) and CAs. The UTRCA uses the data in the watershed report cards and to prioritize stewardship projects.

The UTRCA monitors groundwater quantity and quality in 28 wells at 22 Provincial Groundwater Monitor Network sites in cooperation with MECP. There are 23 wells sampled for water quality annually, and five wells that were changed to biennial water quality sampling in 2023 at the discretion of MECP. Groundwater quantity is monitored year-round at all wells.

No provincial funding is received for the surface water program, and limited funding is received for the groundwater program.



Drinking Water Source Protection

The UTRCA protects municipal drinking water sources through Source Protection Plans, as part of the Thames-Sydenham Source Protection Region (Upper Thames River, Lower Thames Valley, and St. Clair Region Conservation Authorities). The UTRCA is the lead Authority for the Region, providing technical and Source Protection Committee support, organizing Source Protection Authority reports and meetings, and carrying out other activities required by the Clean Water Act and regulations.

The UTRCA assists in coordinating and implementing the Source Protection Plans (SPP). Where advisable, the UTRCA reviews and comments on any proposal made under another Act that is circulated to it, to determine whether the proposal relates to a significant drinking water threat that is governed by the SPP or the proposal's potential impact on any drinking water sources protected by the SPP.

This program is currently funded by the province.

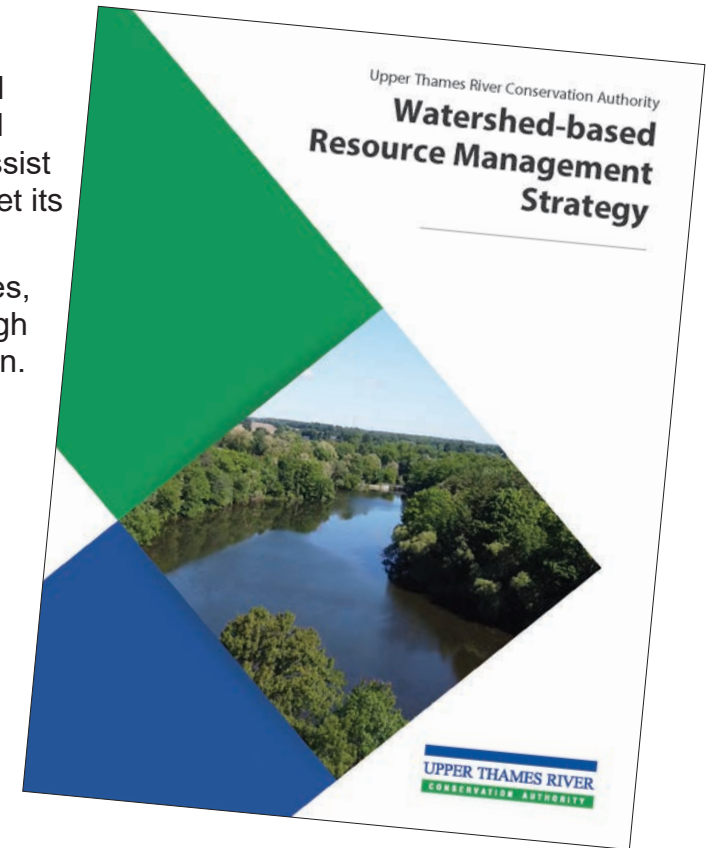
Watershed Management Strategy Implementation

The UTRCA has prepared a Watershed Strategy to meet the requirements for a Watershed-based Resource Management Strategy as set out under Section 21.1 of the Conservation Authorities Act (CA Act) and Ontario Regulation 686/21 (Mandatory Programs and Services). The goal of the Watershed Strategy is to ensure that the UTRCA's programs and services address watershed issues and priorities and reflect the organization's mandate under the CA Act.

The strategy sets out the UTRCA's guiding principles and objectives and updates the inventory of programs and services, assessing resource conditions, trends, risks, and issues that impact the effective delivery of its mandatory and municipal programs and services. It also identifies desirable future programs, services, and actions that will assist the UTRCA in delivering its mandatory and municipal programs and services and meet its objectives and long-term goals.

The strategy is being developed with input from UTRCA staff, watershed municipalities, Indigenous communities, interest holders, and the public. Information gathered through consultation efforts will be used to develop a Watershed Strategy Implementation Plan. The plan will include:

- List of challenges, issues, and risks that limit the effectiveness of the mandatory programs and services,
- Identification of gaps in programs and services needed to address the issues and mitigate the high priority risks,
- Determination of whether the programs and services comply with the regulations under 40(1)(b) of the CA Act,
- Cost estimate and high-level work plan for the implementation of those actions, if the opportunity arises and funding is available.



Essential Corporate Costs

Corporate costs support all UTRCA program areas, the Board of Directors, member municipalities, and the public, to enable the UTRCA to operate in an accountable, efficient, and effective manner.

Under the new legislation, all corporate costs are a mandatory (Category 1) service and, therefore, eligible for full levy funding.

Rather than keeping all corporate costs in Category 1, the UTRCA is allocating program-specific corporate costs to programs and services in all three Categories. These allocated costs include property insurance, IT services, costs to operate the Watershed Conservation Centre (administration building), finance and human resources unit costs, some common communications and marketing unit costs, and shared fleet and equipment costs.

The new budget format illustrates that \$2,068,922 in corporate costs is allocated to the following categories of programs, which are not funded by municipal levy:

- \$265,374 to Category 2 programs,
- \$1,201,345 to Category 3 programs, and
- \$602,203 to the campground operations (other Category 3).

Essential corporate costs that are not program-specific are grouped as a Category 1 (mandatory) cost. They include board governance, administration, health and safety programs, asset management planning, shared fleet management, shared equipment, and directors' and officers' insurance and liability.



Category 2 Programs and Services: Budget

Category 2 programs and services are delivered at cost to specific municipalities under contract.

Funding

- Delivered at cost to specific municipalities under contract (cannot be funded through levy).

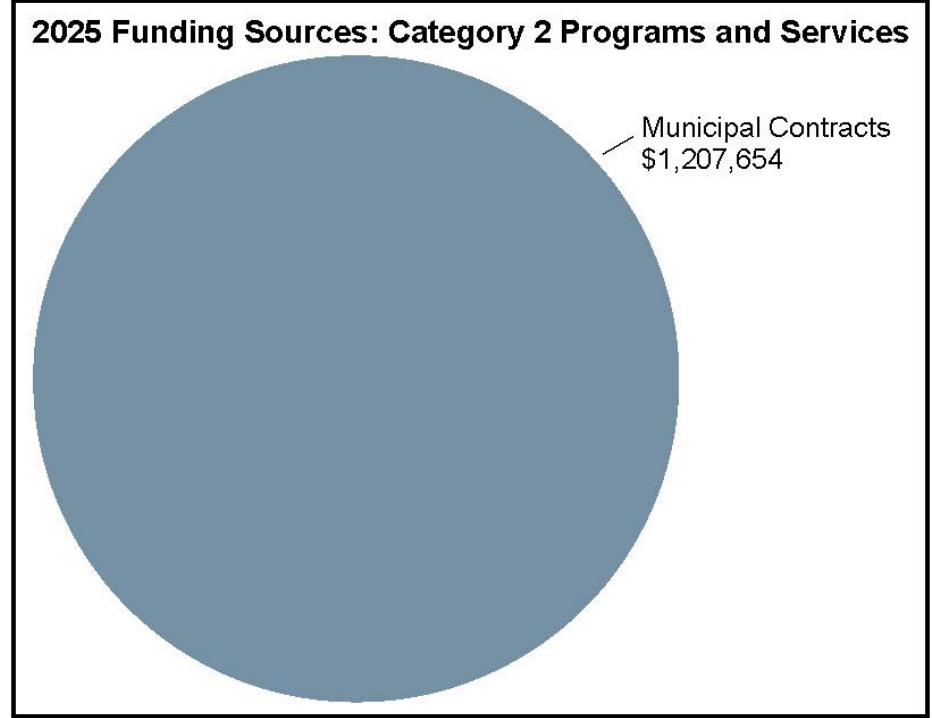


Table 11. Category 2 Operating Budget

Expenses by Type	City of London ESA/Lands Management	City of London Water Quality Monitoring	Drinking Water Source Protection Risk Management	Total
Wages and Benefits	\$565,725	\$69,298	\$122,764	\$757,787
Property-related Expenses	36,175	-	800	36,975
Technical and Consulting Services	-	-	28,920	28,920
Computers and Communications	2,300	-	12,800	15,100
Insurance and Risk Management	-	-	2,000	2,000
Materials and Supplies	67,600	-	10,000	77,600
Staff Travel, PD, PPE, Uniforms	13,650	-	6,800	20,450
Fleet-related Expenses	-	-	-	-
Banking Expenses	-	-	-	-
Other	-	-	-	-
Depreciation Expenses	-	-	-	-
Corporate Allocations	202,409	24,792	38,172	265,374
Total Operating Expenses	\$887,859	\$94,091	\$222,256	\$1,204,205

Category 2 Programs and Services: Overview

City of London Contract Work

The UTRCA is contracted by the City of London to manage 12 Environmentally Significant Areas, install and maintain flow devices in City of London stormwater management infrastructure (in accordance with the City's beaver protocol), and monitor water quality and benthic invertebrates for environmental compliance.

Drinking Water Source Protection Risk Management Services

The UTRCA provides Drinking Water Source Protection Risk Management Inspector/ Official services for partner municipalities.



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Category 3 Programs and Services: Budget

Category 3 programs and services are those that a Conservation Authority determines are advisable to provide to further the purpose of the Conservation Authorities Act.

Funding

- Multiple funding sources including municipal support through cost apportioning agreements (cannot be funded through levy).
- Category 3 programs and services are funded largely through contracts and grants, most of which require some financial support from municipalities. The budget reflects significant funding from the Canada Water Agency for phosphorus reduction programs.

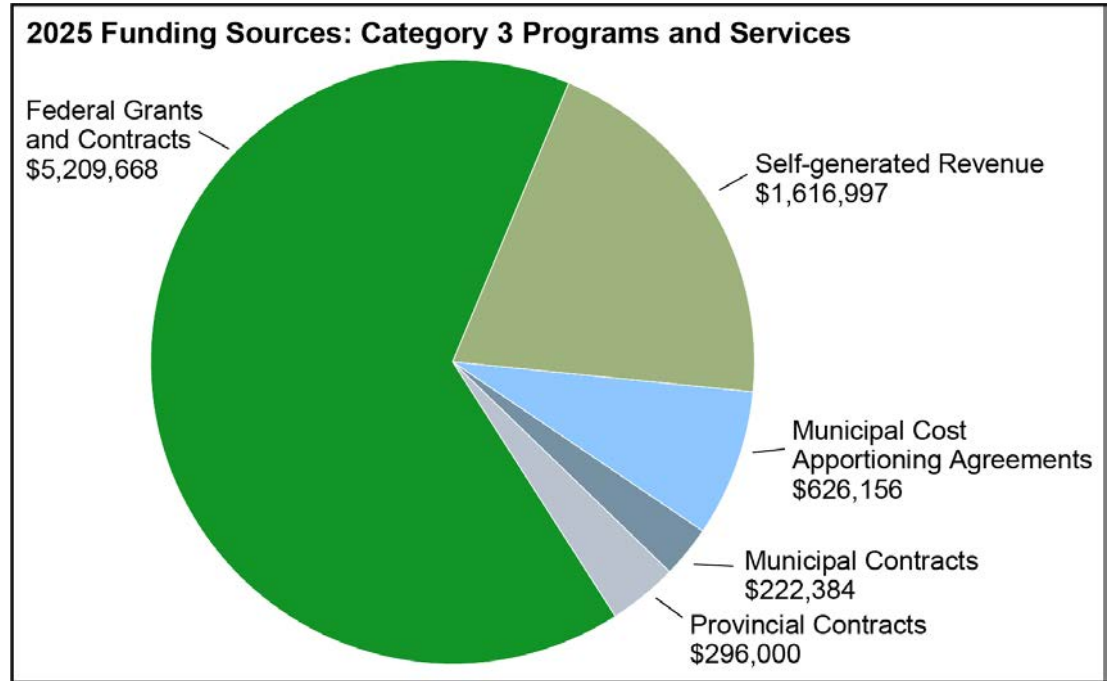


Table 12. Category 3 Operating Budget

Expenses by Type	Community Partnerships and Education	Water Quality Database Management	Ecological Monitoring	Land Stewardship Programs	Land Lease Management	Total
Wages and Benefits	\$605,384	\$37,772	\$422,199	\$1,057,214	\$91,887	\$2,214,456
Property-related Expenses	20,260	-	1,000	282,500	296,275	600,035
Technical and Consulting Services	560	60,000	38,244	132,600	55,500	286,904
Computers and Communications	3,720	10,525	10,764	5,250	2,060	32,319
Insurance and Risk Management	1,988	-	139	2,306	12,263	16,696
Materials and Supplies	78,615	-	1,500	300,450	48,980	429,545
Staff Travel, PD, PPE, Uniforms	5,340	800	1,125	11,700	3,860	22,825
Fleet-related Expenses	-	-	-	800	1,515	2,315
Banking Expenses	-	-	-	-	-	-
Other	17,280	-	22,200	3,166,800	8,800	3,215,080
Depreciation Expenses	-	4,914	1,584	-	14,528	21,026
Corporate Allocations	195,496	11,956	135,500	831,866	26,528	1,201,345
Total Operating Expenses	\$928,643	\$125,967	\$634,255	\$5,791,486	\$562,196	\$8,042,546

Table 13. Category 3 Municipal Cost Apportioning Agreements

Municipality	2025 MCVA %	Category 3 Cost Apportionment
Oxford County	17.0065	\$106,487
London	64.0489	401,046
Lucan Biddulph	0.3565	2,232
Thames Centre	3.2460	20,325
Strathroy Caradoc	-	0
Middlesex Centre	2.4722	15,480
Stratford	7.1709	44,901
Perth East	1.4128	8,846
West Perth	1.4617	9,153
St Marys	1.4630	9,161
Perth South	1.1591	7,258
<i>South Huron*</i>	<i>0.2024</i>	<i>1,267</i>
Zorra	-	0
South-West Oxford	-	0
Total	100	\$626,156

*Municipality of South Huron is not participating in Category 3 programs.



Category 3 Programs and Services: Overview

Community Partnerships and Education

Community partnerships programs are designed to increase awareness of, support for, and involvement in projects that restore and enhance watershed health and resiliency to climate change.

The programs empower communities and youth, creating value for a healthy environment through opportunities to experience and learn about conservation, and build capacity in local communities by providing hands-on learning opportunities to address local environmental concerns.

The community partnerships program facilitates relationships among watershed residents, Authority staff, and member municipalities to enable the sharing of expertise and resources. The UTRCA assists community members and “friends of groups” to identify local environmental needs, access funding, and implement on-the-ground projects within their local communities.

Curriculum-based environmental education programs work closely with watershed Boards of Education to reach over 20,000 students per year with place-based information and to support the community partnerships program.

The education programs help communities and youth

understand how to protect their watershed resources and avoid risks from flooding and related hazards. Education programs are hosted at Fanshawe and Wildwood Conservation Areas, local natural areas, school yards/in class, and virtually.



Stewardship and Restoration

The UTRCA delivers a wide range of landowner stewardship and restoration services that improve soil health, water quality and quantity, biodiversity, and climate resiliency. A healthy Thames River will also benefit Lake St Clair and Lake Erie.

Staff provide comprehensive conservation planning, technical services, and planning and design for a variety of stewardship practices. Technical plans are tailored to individual farm projects, recognizing the diverse agricultural landscape across the watershed.

Staff advise on in-stream and riparian restoration as well as wetland enhancement projects that provide flood retention, reduce peak flows, mitigate erosion hazards, and improve flow regimes. Restoration programs also include invasive species identification and control, pollinator habitat creation, and prairie seeding. The forestry program, which is one of UTRCA's longest running programs, offers the sale of native trees and shrubs, tree planting, and woodlot management services to landowners. Windbreaks and land retirement plantings reduce erosion, increase natural cover and habitat, and build climate change resilience across the watershed. Additional, in-field technical advice and planning centred around erosion control includes land management changes or structural options.

The Clean Water Program (CWP) provides a one-window service for rural landowners to access technical assistance and financial incentives to support on the ground implementation of best management practices (BMPs) that improve and protect water quality on farmland. The CWP is funded by participating municipalities, with additional funding leveraged from government, foundations, and donations.

Demonstration sites are used to test the practicality and effectiveness of BMPs to provide environmental co-benefits without sacrificing farm productivity. The UTRCA's Thorndale Demonstration Farm is an example of efforts to share information and coordinate innovation through research, demonstration projects, workshops, and field tours, in partnership with landowners, agencies, academia, and the agriculture industry.

In late 2024, the UTRCA entered into an agreement with the Canada Water Agency to deliver a five-year program. This initiative will identify areas of the watershed with the potential to produce and deliver higher amounts of phosphorus to the Thames River, and create and deliver a BMP implementation program to address the priority areas. The UTRCA will also develop a second demonstration farm highlighting on-farm drainage water recycling, in the Township of Perth South near Wildwood Conservation Area. The initiative will establish comprehensive water quality sampling across UTRCA subwatersheds to track seasonal variations and trends in phosphorus concentrations across the watershed. There will be extensive communications and outreach efforts to promote uptake and long-term maintenance of BMPs, and to share project results with interest holders, farmers, certified crop advisors, and other extension staff.



Ecological Monitoring

The UTRCA supports science-based decisions through environmental monitoring programs that include collecting, analyzing, and reporting on fishes, reptiles, benthic macro-invertebrates, Species at Risk, and air photos. The information collected gives an indication of stream health, water quality, habitat change, and impacts of stressors.

Environmental information is compiled and maintained in a comprehensive monitoring database that is integrated, available to watershed partners, and commonly accessed by development proponents in watershed municipalities when undertaking technical studies or assessments associated with land development activities.

The UTRCA reports on local watershed conditions every five years, in partnership with Conservation Ontario. The Upper Thames River Watershed Report Cards provide information on surface water, groundwater, forest, and wetland conditions within 28 subwatersheds to promote an understanding of local (subwatershed) health and emerging trends as a basis for setting environmental management priorities and inspiring local environmental action.

The UTRCA is also engaging with local First Nations communities and individuals, to support the development of a more holistic approach in watershed planning that incorporates aspects of Indigenous Traditional Knowledge and an awareness of the river's spirit, in addition to western science and management objectives.



Property Lease Management

Management of the UTRCA land lease program, rental properties, and three golf course leases are additional Category 3 activities. The revenue from these programs has often been a means to support Category 3 programs and supplement general land management needs, as well as to provide some capital funding for facility repairs.

Other Category 3 - Campground Operations: Budget

Campground operations are also Category 3 programs and services but are not included in municipal cost apportioning agreements as their funding is self-generated.

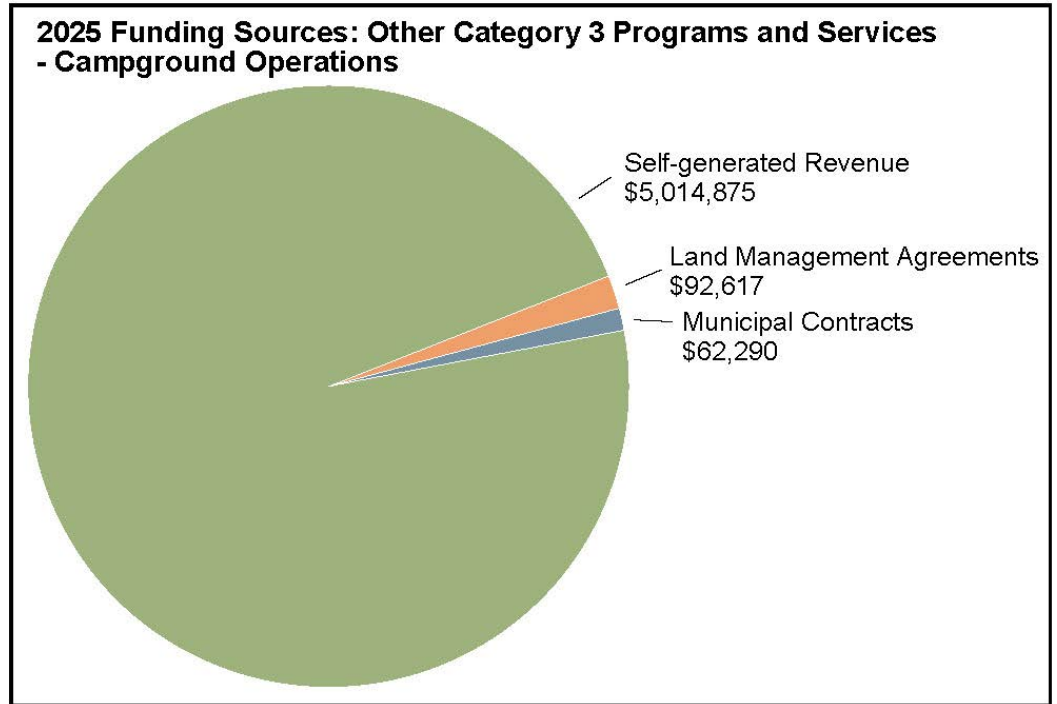


Table 14. Other Category 3 (Campground Operations) Operating Budget

Expenses by Type	Cost
Wages and Benefits	\$2,509,563
Property-related Expenses	872,601
Technical and Consulting Services	203,118
Computers and Communications	18,362
Insurance and Risk Management	117,075
Materials and Supplies	286,646
Staff Travel, PD, PPE, Uniforms	41,233
Fleet-related Expenses	4,500
Banking Expenses	-
Other	-
Depreciation Expenses	148,356
Corporate Allocations	602,203
Total Operating Expenses	\$4,803,657



Other Category 3 Programs and Services - Campground Operations: Overview

The three large, multi-use Conservation Areas (Fanshawe, Pittock, and Wildwood) offer camping and a wide range of other day use facilities and activities. Outdoor recreation at the three active Conservation Areas offers opportunities to educate the public and promote conservation messaging about the watershed's natural environment.

UTRCA campground operations offer nearly 1000 seasonal and 500 overnight campsites, more than 55 km of managed trails, and three large day use areas that host many major community events.

Throughout the pandemic, increased operational and management pressures were realized due to the increase in use and visitation. The interest in the campground and day-use operations has since remained high. As a result of this increased interest and use, the operating dates for day-use were extended in 2024 to cover the period from April 1 through to November 30.

The state of the conservation areas and the infrastructure within them has remained unchanged over the past 50 years. Many of the assets are beyond their life expectancy and it should be anticipated that significant capital improvements will need to be funded over the next while. Through internal and stakeholder consultations, conservation area business plans and asset management plans are planned and are underway.



About Us

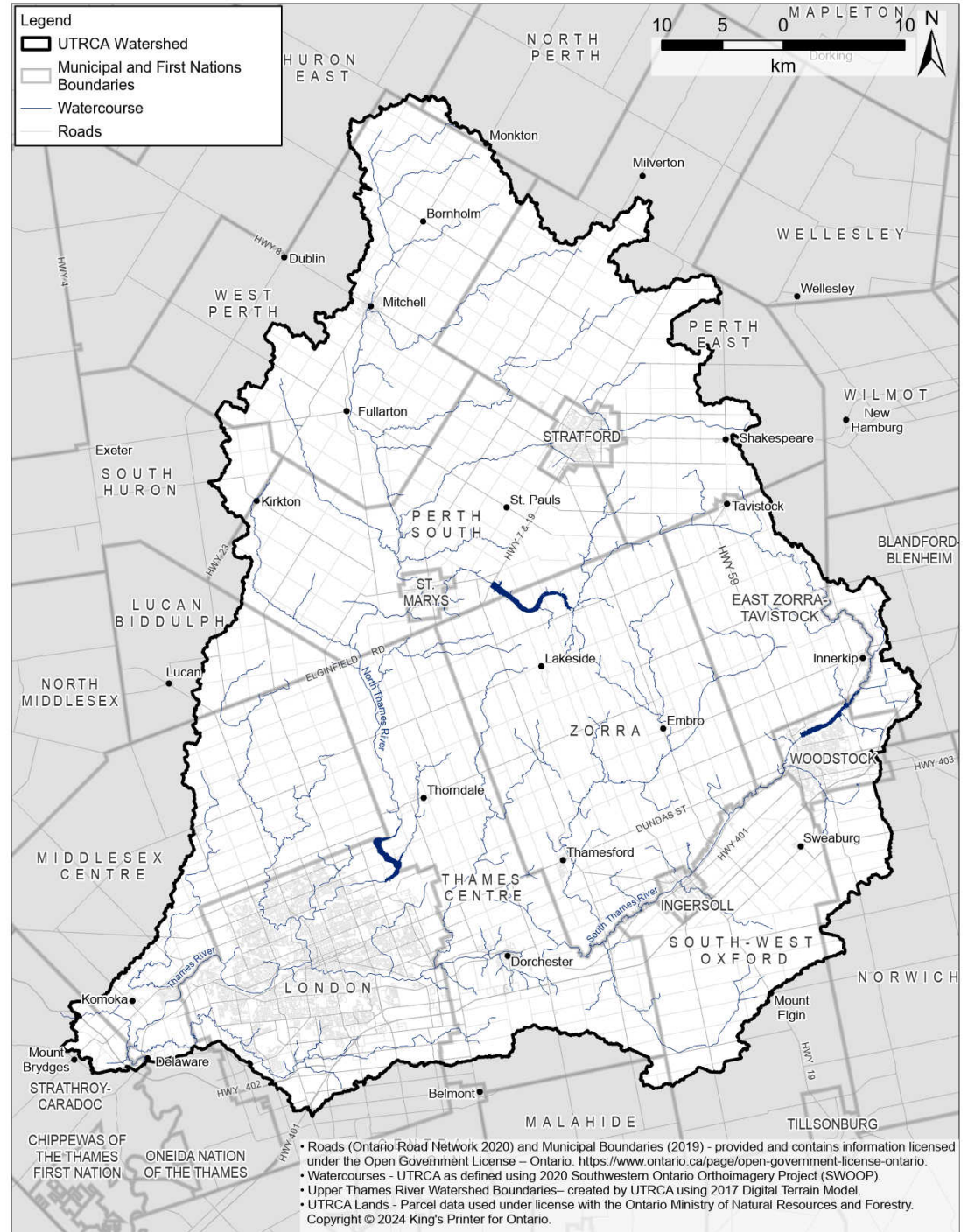
The Upper Thames River Conservation Authority (UTRCA) is a local watershed management agency that delivers programs and services to protect and manage impacts on water and other natural resources, in partnership with all levels of government, landowners, and many other organizations. The UTRCA promotes an integrated watershed management approach that balances human, environmental, and economic needs.

The UTRCA works in partnership with the 17 municipalities in the Upper Thames River watershed. These municipalities appoint 15 members to the Board of Directors, which sets the UTRCA's overall policy direction and is responsive to local issues and concerns.

The UTRCA is dedicated to achieving a healthy environment on behalf of the member municipalities, by:

- Leading through expertise, diversity, and accountability,
- Supporting sustainable organizational practices and policies,
- Protecting people and property from flood and erosion hazards and supporting safe development,
- Protecting and enhancing water quality and a sustainable water supply,
- Making science-based decisions and delivering landowner stewardship,
- Providing natural spaces and recreational opportunities, and
- Empowering communities and youth.

The UTRCA undertakes 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. Positive actions in one part of the watershed have positive impacts downstream. All municipalities benefit when these programs are undertaken on a watershed basis.





**Corporation of the Municipality of South Huron
Centralia Community Park Advisory Committee**

Minutes

**Wednesday, November 13, 2024, 4:00 p.m.
Credition Community Centre
38 Victoria Ave East
Credition**

Members Present: Milt Dietrich, Chair
Lori Crawford, Member
Heather Wells, Member

Member Regrets: Laurel Firth, Member

Staff Present: Amanda Johnston, Manager of Community Services
Alex Wolfe, Clerk/Recording Secretary

1. Call to Order

Chair Dietrich called the meeting to order at 4:07 p.m.

2. Agenda

Motion: 01-2024

Moved: Lori Crawford

Seconded: Heather Wells

**That the Centralia Community Park Advisory Committee approves the
Agenda as presented.**

Disposition: Carried

3. Disclosure of Pecuniary Interests and the General Nature thereof

None.

4. Minutes

Motion: 02-2024

Moved: Milt Dietrich

Seconded: Lori Crawford

That the Centralia Community Park Advisory Committee adopts the minutes of November 2, 2023 as printed and circulated.

Disposition: Carried

5. Review Terms of Reference

The Committee reviewed the Terms of Reference, including the phases of projects already completed.

6. Discussion Items

6.1 Review Financials

The Committee reviewed the breakdown of the costs for the projects completed to date, discussed the costs associated with the parking lot improvements, and requested a further breakdown of the amenities for the dog park.

6.2 Use of remaining funds

The Committee discussed possible use for remaining funds. Staff to bring back cost estimates for an accessible pathway to the playground, accessible swing, and a water fountain for the dog park. There was discussion regarding community donations to work in conjunction with the project.

The Committee noted concerns regarding posts of the pavilion. Staff advised this would be investigated.

6.3 Remaining Bricks

Staff advised that the bricks would be sold using the Municipal Standard Operating Procedure for the disposal of municipal assets. The bricks will be listed on gov deals and the funds from the sale will be placed in the Recreation Capital Replacement Reserve.

7. Adjournment

Motion: 03-2024

Moved: Lori Crawford

Seconded: Heather Wells

That Centralia Community Park Advisory Committee hereby adjourns at 5:02 p.m.

Disposition: Carried

Chair, Milt Dietrich

Recording Secretary, Alex Wolfe

DRAFT

**Corporation of the Municipality of South Huron
Dashwood Community Advisory Committee
Minutes**

**Thursday, November 21, 2024, 7:00 p.m.
Dashwood Community Centre
158 Centre Street
Dashwood ON**

Members Present: Rob Hoffman, Chair South Huron
John Becker, Bluewater Representative
Marissa Vaughan, South Huron Representative
Ted Hoffman, South Huron
Kathy Hayter, South Huron

Member Regrets: Don Weigand, Bluewater
Justin Hayter, South Huron

Staff Present: Amanda Johnston, Community Services Manager, South Huron
Irene Datars, Recording Secretary South Huron
Pat Harwood, Manager of Facilities, Park & Recreation,
Bluewater

Others Present: Matt Runge, President Dashwood Men's Club

1. Call to Order

Chair Hoffman called the meeting to order at 6:55 pm.

2. Agenda

Moved: M. Vaughan

Seconded: J. Becker

The Dashwood Community Advisory Committee approves the Agenda as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interests and the General Nature thereof

None

4. Minutes

Moved: K. Hayter

Seconded: M. Vaughan

That Dashwood Community Advisory Committee adopts the minutes of May 23, 2024 as printed and circulated.

Disposition: Carried

5. Business to be Discussed

5.1 Dashwood Community Centre Playground - Current Location

5.2 Dashwood Community Centre Playground - North Side of Creek

5.3 Dashwood Community Centre Playground - North Side of Pavilion

Manager Johnston reviewed the proposed playground locations and feedback from local authorities with the Committee. Discussion centered around the size and location of the playground to not encroach on the area requested by the Dashwood Men's Club for their twice a year event.

Moved: M. Vaughan

Seconded: R. Hoffman

The Dashwood Community Advisory Committee reaffirms the location of the playground to be north and east of the pavilion and east of the hydro locate.

Disposition: Carried

5.4 Stand By Generator Installation

Staff advised the Committee that a Standby Generator has been installed at the Dashwood Community Centre, which will be used as an Emergency Location/Warm Up Centre if needed.

5.5 Dashwood Men's Club Proposed East Addition

The Committee discussed having an open house in the spring for residents of Dashwood to view and provide input on the Men's Club's proposed addition.

6. Correspondence

None.

7. Other Business

Moved: J. Becker

Seconded: K. Hayter

That the Dashwood Community Advisory Committee recommends Matt Runge be appointed as a Member to the Dashwood Community Advisory Committee.

Disposition: Carried

8. Adjournment

Moved: T. Hoffman

Seconded: K. Hayter

That Dashwood Community Advisory Committee hereby adjourns at 8:10 pm, to meet again on Feb 20, 2025 at 7:00 pm or at the Call of the Chair.

Disposition: Carried

Rob Hoffman, Chair

Irene Datars, Recording Secretary



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677 Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Mayor Finch and Members of Council of the Municipality of South Huron

From: Celina McIntosh, Planner

Date: November 22nd, 2024

Re: Extension of Draft Plan Approval Subdivision 40T05003 Taylor

Part Lot 1244, Plan 376, Exeter, Municipality of South Huron

Applicant: Ron Davidson, Planning Consultant

Owner: 1068775 Ontario Limited c/o Jeff Taylor

RECOMMENDATION

The Municipality of South Huron recommend to the County of Huron that the application to extend draft plan approval for subdivision file 40T05003 for a further three-year period, as opposed to the five-year period requested.

BACKGROUND

Subdivision file 40T05003 was originally an eighty dwelling unit residential subdivision submitted in 2005 that received draft plan approval in 2006. As such, it is one of the oldest outstanding approved draft plans in the County. The following is a timeline of events since draft plan approval was granted:

Date	Event
2006	Draft plan approval granted by the County of Huron.
2009	Three-year draft plan approval extension granted.
2012	Three-year draft plan approval extension granted.
2014	Final approval granted for fifteen dwelling units contained within Phase One of the subdivision. Six-year draft plan approval extension granted.
2020	Redline modifications to the draft plan were approved to introduce more dwelling type variety to the subdivision through introducing a twenty-two unit apartment block and two semi-detached dwelling blocks, as well as reducing the number of multiple-attached blocks (no change to overall number of units from eighty). Two-year draft plan approval extension granted.
2021	Three-year draft plan approval extension granted. Final approval granted for Phase Two of the development containing twenty-one single detached lots and the apartment block.

February 2, 2025	Current expiry date for draft plan approval.
---------------------	--

Staff note that the second phase of the subdivision, while registered, has yet to be fully built out.

REVIEW

The subject lands are designated Residential on Schedule “C” of the South Huron Official Plan and zoned R1-H (Residential Low Density - Holding) and R3-1-H (Residential High Density – Special - Holding) in the South Huron Zoning By-law (Zone Map 5F).

For Council’s reference, three years is the standard period for extensions granted for draft plan approval within the County of Huron. Three years is felt to strike an appropriate balance between giving the developer additional time to work with agencies on clearing conditions while also ensuring that developments can be appropriately reviewed for potential modifications or submissions in a timely manner as applicable planning legislation evolves and to ensure the proposal remains desirable for the community.

The applicant has submitted a letter outlining a request for a five-year extension as opposed to three. They contend that the outstanding build outs for Phase Two provide the developer with an adequate supply of building lots for a few years. Economically, the applicant has suggested it does not make sense for the developer to proceed with obtaining final approval for Phase Three due to the infrastructure costs he will face for the installation of services, road installation, and posting of securities in accordance with the development agreement. It is for these reasons, as well as the new extension application fee, that the applicant is requesting a five-year extension.

It is County staff’s opinion that there is no planning rationale to continue to extend draft plan approval indefinitely. There are no conditions through which the developer is needing to work through, as is typically the case in a request for extension. Rather, the only outstanding condition pertaining to final approval for Phase Three is the entering into of the development agreement, which can be pursued at any time by the developer. While staff recognize that the developer is seeking to work at a preferred pace, there is a need for housing within Exeter, and further delaying registration is not in the public interest. At most, staff can support a three-year extension from the position that the development agreement should be pursued during this period and that no further extensions are warranted or supported at this time.

Circulation of the requested draft plan approval extension to Municipal staff and Ausable Bayfield Conservation Authority (ABCA) did not raise any objections or concerns.

To summarize, County staff are recommending that South Huron Council recommend that the requested five-year extension to draft plan approval not be approved, and rather that a three-year extension be approved. The extension of draft plan approval requires County of Huron approval.

Sincerely,

A handwritten signature in black ink, appearing to be 'CM', written over a horizontal line.

Celina McIntosh
Planner



**RON DAVIDSON
LAND USE PLANNING CONSULTANT INC.**

November 1, 2024

County of Huron
Planning & Development Department
57 Napier Street
Goderich, ON
N7A 1W2

Attention: Celina McIntosh
Planner

Dear Celina:

**Re: Application for Draft Plan Approval Extension
Part Lot 1244, Plan 376, Geographic Town of Exeter, Municipality of South
Huron
File No.: 40T05003
Owner: 1068775 Ontario Limited c/o Jeff Taylor**

Further to our recent discussion and email exchange, I am submitting this letter in support of an application to extend Draft Approval of the above-noted development. Please consider the following:

Draft Approval of this Plan of Subdivision was originally granted in 2006. Following extensions of Draft Approval in 2009 and 2012, Final Approval was granted for 15 dwelling units in the first phase of the subdivision, and Draft Approval was extended for six years for the balance of the subdivision. In 2020, Draft Approval was extended again, and redline modifications were approved to permit a greater variety of housing types, including apartments and semi-detached dwellings. Draft Approval was granted again in 2022. Final Approval for the second phase has since been granted, leaving only the third phase with Draft Approval. Draft Approval of these remaining lands will lapse on February 2, 2024 unless further extension is given.

To date, Mr. Taylor has constructed houses on seven of the 21 lots in the second phase. Two of those houses remain unsold. Given the current slowdown in the home

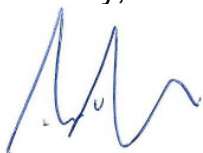
*Application for Draft Plan Approval Extension
1068775 Ontario Limited c/o Jeff Taylor*

construction business, the remaining 14 parcels are expected to provide him with an adequate supply of building lots for a few years. As such, it makes no economic sense for Mr. Taylor to introduce additional lots by obtaining Final Approval of the third phase given the significant infrastructure costs for the installation of services, road construction, etc. and the requirement for posting of securities. For this reason, the application for extension of Draft Approval has merit and should be given favourable consideration.

Mr. Taylor is requesting a five-year extension, as opposed to just three years, because he's presently unsure whether he'll be needing to create additional lots in the third phase before the standard three-year extension lapses. Given the recent, significant increase in the application fee (approximately 500%) and the fact that Mr. Taylor has been actively developing these lands over the last few years, a five-year extension would seem fair and reasonable.

I trust this information is satisfactory.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Ron Davidson', with a stylized flourish at the end.

Ron Davidson, BES, RPP, MCIP

c.c. Jeff Taylor



Subdivision #40T05003 - Phase Three outlined in red (remaining blocks in blue)



Legend

Parcel Fabric - Secure

- Parcel
- Condominium
- Road Allowance

Development Tracker

- Other
- Phase 1
- Phase 2
- Phase 3
- Phase 4
- Phase 5

MTO Connecting Links

- MTO Connecting Links
- Road Centreline**
- Provincial Highway
- County Road
- Municipal Road
- Private Road - Not Urban
- Private Road - Urban
- Road - Not within Huron

Municipal Boundary

County Boundary

1:4,514



229.3 0 114.66 229.3 Meters

Notes



Staff Report to Council

Report From: Mike Rolph, Building and Planning Services Director/Chief Building Official

Meeting Date: December 2 2024

Report: BPS- 12-2024
Limiting Distance Agreement – CJC Investments Inc. and Cory Bilcke

Recommendation

That South Huron Council receives the Staff Report BPS-12-2024 – Limiting Distance Agreement - CJC Investments Inc. and Cory Bilcke; and

That the By-Law authorizing the Agreement be brought back for the required three readings.

Report Overview

Purpose of Report	For Approval
Council Priority Alignment	Planning For and Managing Sustainable Growth
Attachment(s) to Report	Spatial Separation Agreement

Report Highlights

- This is a Limiting Distance Agreement between three parties: Two adjacent property owners and the Municipality
- The Agreement is registered on the titles to which it applies.
- The Agreement will allow the Limiting Distance to be measured 2 metres south of the south exposing building face of 424 Main St S.

- A building permit was issued to convert a portion of an existing building to three residential dwelling units.

Context and Background

Building permit No. 2024-35 was issued May 31, 2024, for the construction/renovation of a portion of an existing commercial building into three residential units located at 424 Main St S.

The building permit was approved with a 0 metre setback to the south property line. Due to the proximity to the property line the exterior wall is required to be constructed with a fire resistance rating and all openings (doors and windows) are required to be equipped with closures with the appropriate fire protection rating.

The owner of the building at 424 Main St S is requesting a Limiting Distance Agreement be entered into between themselves, the property owner to the south (428-430 Main St S) and the Municipality. The agreement will allow the limiting distance to be measured to a point 2 metres south of the south building face of 424 Main St S. With this agreed upon limiting distance, the requirements for closures on the unprotected windows would not be required to be installed; the exterior wall still requires a fire resistance rating and the doors a fire protection rating.

Further to this agreement, an easement is required to be obtained and registered on title to allow the occupants to utilize a portion of 428-430 Main St S property for exiting/entrance the residential units. This easement is between the two property owners and will be registered on title.

Below is reference from the Ontario Building Code:

OBC – Div. B., Part 9, Sentence 9.10.14.2.(4):

(4) The required limiting distance for an exposing building face is permitted to be measured to a point beyond the property line that is not the centre line of a street, lane or public thoroughfare if,

(a) the owners of the properties on which the limiting distance is measured and the municipality enter into an agreement in which such owners agree that,

(i) each owner covenants that, for the benefit of land owned by the other covenantors, the owner will not construct a building on his or her property unless the limiting distance for exposing building faces in respect of the proposed construction is measured in accordance with the agreement,

(ii) the covenants contained in the agreement are intended to run with the lands, and the agreement shall be binding on the parties and their respective heirs, executors, administrators, successors and assigns,

(iii) the agreement shall not be amended or deleted from title without the consent of the municipality, and

(iv) they will comply with such other conditions as the municipality considers necessary, including indemnification of the municipality by the other parties, and

(b) the agreement referred to in Clause (a) is registered against the title of the properties to which it applies.

(5) Where an agreement referred to in Sentence (4) is registered against the title of a property, the limiting distance for exposing building faces in respect of the construction of any buildings on the property shall be measured to the point referred to in the agreement.

For Clarity:

Exposing Building Face means that part of the exterior wall of a building that faces one direction and is located between ground level and the ceiling of its top storey or, where the building is divided into fire compartments, the exterior wall of a fire compartment that faces one direction.

Limiting Distance means the distance from an exposing building face to a property line, to the centre line of a street, lane or public thoroughfare or to an imaginary line between two buildings or fire compartments on the same property, measured at right angles to the exposing building face.

Discussion and Staff Recommendation(s)

South Huron has been a third party to multiple limiting distance agreements in the past. The agreement is registered on title and is not permitted to be removed without approval from all three parties.

Impact Analysis

There are no legal implications in the writing of this report. Any legal fees will be at the cost of the party requesting the agreement. There are no communication or staffing impacts with the writing of this report or execution of the agreement.

Linkages

- None.

Respectfully submitted,

Mike Rolph, Building and Planning Services Director/Chief Building Official

Report Approval Details

Document Title:	BPS-12-2024 Limiting Distance Agreement - CJC Investments and Cory Bilcke.docx
Attachments:	- Limiting Distance Agreement.docx
Final Approval Date:	Nov 28, 2024

This report and all of its attachments were approved and signed as outlined below:

Alex Wolfe - Nov 25, 2024 - 10:37 AM

Erin Moore - Nov 25, 2024 - 12:51 PM

Rebekah Msuya-Collison - Nov 28, 2024 - 8:48 AM

THIS AGREEMENT made this ____ day of December 2024

B E T W E E N:

CJC INVESTMENTS LTD.
 (“CJC”)

OF THE FIRST PART

-and-

CORY BILCKE
 (“BILCKE”)

OF THE SECOND PART

-and-

THE CORPORATION OF THE MUNICIPALITY OF SOUTH HURON
 (“SOUTH HURON”)

OF THE THIRD PART

WHEREAS CJC is the owner of the lands legally described as Lots 121 and 122 of Plan 376 Exeter, Municipality of South Huron, in the County of Huron, being all of PIN 41243-0024 and municipally known as 424 Main Street South, Exeter, Ontario (“the CJC Property”);

AND WHEREAS BILCKE is the owner of the lands legally described as Lot 120 of Plan 376 Exeter, Municipality of South Huron, in the County of Huron, being all of PIN 41243-0025 and municipally known as 428 and 430 Main Street South, Exeter, Ontario (“the BILCKE Property”);

AND WHEREAS there is an existing commercial building on the CJC Property that CJC is renovating;

AND WHEREAS the *Building Code, O Reg 332/12*, Table 9.10.14.5, forming part of Sentences 9.10.14.5(1) to (3) requires any wall adjacent to the property line to be constructed with a minimum one hour fire-resistance rating;

AND WHEREAS the commercial building constructed on the CJC Property does not meet the limiting distance for an exposing building face that is required to give a one hour fire resistance rating if measured to the property line;

AND WHEREAS Division B-Part 9, Sentence 9.10.14.2(4) of the *Building Code* provides as follows:

(4) *The required limiting distance for an exposing building face is permitted to be measured to a point beyond the property line that is not the centre line of a street, lane or public thoroughfare if,*

(a) *the owners of the properties on which the limiting distance is measured and the municipality enter into an agreement in which such owners agree that,*

(i) *each owner covenants that, for the benefit of the land owned by the other covenantors, the owner will not construct a building on his or her property unless the limiting distance for exposing building faces in respect of the proposed construction is measured in accordance with this agreement;*

(ii) *the covenants contained in the agreement are intended to run with the lands, and the agreement shall be binding upon their respective heirs, executors, administrators, successors and assigns,*

(iii) *the agreement shall not be amended or deleted from title without the consent of the municipality, and*

(iv) *they will comply with such other conditions as the municipality considers necessary, including indemnification of the municipality by the other parties, and,*

(b) the agreement referred to in Clause (a) is registered against the title of the properties to which it applies.

AND WHEREAS CJC and BILCKE wish to enter into this agreement to comply with the foregoing provisions of the *Building Code* such that the limiting distance for exposing building faces in respect of the commercial building constructed on the CJC Property shall be measured to a point beyond the property line as referenced in this agreement;

NOW THEREFORE THIS AGREEMENT WITNESSTH that in consideration of the terms of this Agreement and the nominal sum of Two (\$2.00) Dollars of lawful money of Canada, and other good and valuable consideration, paid by each of the parties of this Agreement to the other, the receipt of which is hereby acknowledged, the parties agree to and with each other as follows:

1. The parties agree and covenant that, for the benefit of the CJC Property, the limiting distance for exposing building faces in respect of the construction of any building on the BILCKE Property shall be measured to a point two (2) metres south of the south-exposed face of the existing commercial building on the CJC Property.
2. BILCKE covenants that, for the benefit of the CJC Property, no building or other structure shall be constructed or installed on the BILCKE Property unless the limiting distance for exposing building faces in respect of the proposed construction is in compliance with the provisions of the Ontario Building Code and measures.
3. BILCKE covenants that, for the benefit of the CJC Property, the existing exterior staircase on BILCKE Property shall be removed and, if replaced, the new staircase must be constructed in accordance with a building permit issued by SOUTH HURON and be located at least two (2) metres south of the south-exposed face of the existing commercial building on the CJC Property.
4. This Agreement shall be registered on title against both the CJC Property and the BILCKE Property and shall run with the land and shall not be amended or deleted without the written consent of SOUTH HURON.
5. The parties agree that cost of such registration and the preparation of this Agreement and all other documents associated therewith shall be paid by CJC. For clarity, CJC shall provide payment to SOUTH HURON for any and all invoices related to this Agreement and/or matters related to this matter within thirty (30) days of receipt. CJC agrees to pay SOUTH HURON reasonable legal and administrative costs related to this agreement which shall include, but are not limited to, the negotiations leading to and the preparation and registration of this agreement.
6. Execution of this Agreement shall be deemed to be authorization by all parties to legal counsel for CJC to register this agreement in the appropriate Land Titles Office without further written authorization. CJC shall provide BILCKE and SOUTH HURON with copies of the registration documents for this agreement within thirty (30) days following execution of this agreement by all parties.
6. Subject to the provisions of the *Registry Act* and the *Land Titles Act*, this Agreement shall enure to the benefit of and be binding upon the parties hereto and their respective heirs, administrators, estate trustees, successors and assigns.
7. CJC and BILCKE agree on behalf of themselves and their heirs, executors, administrators, successors and assigns to indemnify SOUTH HURON from all losses, damages, costs, and

expenses which may be claimed or recovered against SOUTH HURON by any person or persons arising either directly or indirectly as a result of any action taken by either or both of CJC and/or BILCKE pursuant to this Agreement.

- 9. CJC and BILCKE hereby covenant and agree to save harmless SOUTH HURON from any loss whatsoever arising out of or pursuant to the execution of this Agreement and the permitted limiting distance for exposing building faces as set out herein. This indemnification shall apply to all claims, demands, costs and expenses in respect to the location of the buildings and structures as set out in this Agreement.

IN WITNESS WHEREOF the parties hereto have hereunder affixed their respective hands and seals and SOUTH HURON has hereunder affixed its corporate seal, attested by the hands of their duly authorized officers.

SIGNED, SEALED AND DELIVERED

_____) **CJC Investments Ltd.**
)
)
 Witness) Per: _____
) Name: Corey Blicke
) Title: President
)
 Dated this ____ day of December 2024.) I have the authority to bind the Corporation

_____)
)
) _____
 Witness) Corey Blicke
)
 Dated this ____ day of December 2024.)

_____) **THE CORPORATION OF THE**
) **MUNICIPALITY OF SOUTH HURON**
)
)
) Per: _____
) George Finch, Mayor
 Dated this ____ day of December 2024.) I/We have authority to bind the Corporation.
)
)
) Per: _____
) Alex Wolfe, Clerk
 Dated this ____ day of December 2024.) I/We have authority to bind the Corporation.



Staff Report to Council

Report From: Alyssa Keller, Environmental Services Manager

Meeting Date: December 2 2024

Report: ESD - 25 - 2024
Results of Annual DWQMS External Audit

Recommendation

That South Huron Council receive Staff Report ESD25 – 2024 - Results of the DWQMS External Audit by NSF-ISR International.

Report Overview

Purpose of Report	For Information
Council Priority Alignment	Community Safety and Well-Being Infrastructure Investment/Asset Management Plan
Consultations	Don Giberson, Infrastructure & Development General Manager Ange Barnes, Compliance Coordinator Jason McBride, Environmental Services Foreman and Overall Responsible Operator (ORO)
Attachment(s) to Report	2024 NSF International Strategic Registrations Audit Report

Report Highlights

- NSF-ISR International conducted a surveillance external audit on October 16, 2024.

- No Non-Conformances were noted.
- Four Opportunities for Improvement (OFI) were identified.
- Auditor recommended that certification of South Huron Quality Management System to DWQMS Version 2.0 continue.

Context and Background

External Audits by a third-party independent auditor are required to maintain accreditation to operate a municipal drinking water system in Ontario. Accreditation is a regulatory requirement to maintain a municipal drinking water system license, under the *Safe Drinking Water Act*. External Audits are conducted annually, with an on-site verification audit performed every three years and off-site surveillance audits performed all other years.

In 2024 South Huron was scheduled to have an off-site surveillance audit. This audit was conducted on October 16, 2024. Requested documents were provided in advance of the off-site surveillance audit by posting documents on the NSF data sharing site and by emailing to the Auditor on October 10, 2024. Some documents were reviewed in advance of the audit, other documents were provided during the audit for review and evidence of DWQMS compliance.

The audit went well, and there were no non-conformance issues. Four OFI's were noted, and the Auditor recommended accreditation continue. The Auditor provided a draft report on October 16, 2024, and the final audit report was received by the Municipality on October 21, 2024.

The final Audit Report also identified four (4) opportunities for improvement (OFI's) were identified for items that conformed to the DWQMS requirement but where an opportunity to improve exists. The following is a summary of the OFI's:

1. Management might consider tracking the lessons learned from the annual emergency management exercise in their Continual Improvement Record (CIR) Spreadsheet.
2. Management might consider including an "overall conclusion" section to the annual Internal Audit Report.
3. Management might consider adding a blank table at the end of the Management Review to serve as a reminder for any Staff Suggestions.
4. Management might consider utilizing the Continual Improvement Record (CIR) Spreadsheet to summarize improvements resulting from OFI's, and external improvements resulting from Ministry of the Environment, Conservation and Parks inspections, etc.

All OFI's are currently under review for consideration in the next update of the QMS Operational Plan.

Discussion and Staff Recommendation(s)

Staff recommend receiving this report for information.

Impact Analysis

There are no financial or legal impacts for the Corporation resulting from the proposed recommendation.

Linkages

- [Safe Drinking Water Act, 2002, S.O. 2002, c. 32](#)
 - [Ontario Regulation 170/03 - Drinking Water Systems](#)
 - [Ontario Regulation 188/07 - Licensing of Municipal Drinking Water Systems](#)
 - [Ontario Regulation 453/07 - Financial Plans](#)
-

Respectfully submitted,

Alyssa Keller, Environmental Services Manager

Report Approval Details

Document Title:	ESD25 - 2024 - Results of Annual DWQMS External Audit.docx
Attachments:	- 2024 NSF International Strategic Registrations Audit Report.pdf
Final Approval Date:	Nov 25, 2024

This report and all of its attachments were approved and signed as outlined below:

Don Giberson - Nov 1, 2024 - 4:48 PM

Alex Wolfe - Nov 18, 2024 - 3:48 PM

Erin Moore - Nov 19, 2024 - 3:00 PM

Rebekah Msuya-Collison - Nov 25, 2024 - 12:41 PM



NSF International Strategic Registrations Audit Report

The Corporation of the Municipality of South Huron

322 Main Street South P.O. Box 759

Exeter, Ontario N0M 1S6 CAN

C0122376

Audit Type

Surveillance Audit

Auditor

James Pang

Standard

Ontario's Drinking Water Quality Management Standard Version 2

(Exp Date: 24-OCT-2026)

Audit Date(s):

10/16/2024 - 10/16/2024

Recommendation

Ontario's Drinking Water Quality Management Standard Version 2 : Continue Certification (No NCRs)



Executive Summary

Ontario's Drinking Water Quality Management Standard Version 2	Good team participation by the Director, manager and compliance coordinator.
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Opportunities

Ontario's Drinking Water Quality Management Standard Version 2	See the four OFIs.
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Corrective Action Requests

There is NO Corrective Action Request in this audit.	
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Site Information

The audit was based on a sampling of the company's management system.

Industry Codes

NACE:E 41

Scope of Registration

Ontario's Drinking Water Quality Management Standard Version 2 : South Huron Distribution System, 054-OA1, Entire Full Scope Accreditation



Opportunities for Improvements

Ontario's Drinking Water Quality Management Standard Version 2

Opportunity	Observations / Auditor Notes
Opportunities for Improvements (DWQMS)-01	<p>Location of OFI Emergency Management;</p> <p>Discussed With Alyssa Keller;</p> <p>Description Reviewed a record of an emergency exercise held on December 18, 2023. All members of the Operating Authorities were involved except for two who underwent a mock exercise on the following day. The municipality was involved together with the OPP. The lessons learned was recorded for improvement. However, the management concerned may consider to track the lessons learned in their Continual Improvement Report (CIR) Spreadsheet.;</p>
Opportunities for Improvements (DWQMS)-02	<p>Location of OFI Internal Audit;</p> <p>Discussed With Alyssa Keller;</p> <p>Description Reviewed the record of an internal audit conducted by Ange Barnes in June 2024. All 21 elements were addressed. Objective evidences were documented for each requirement. The status of each requirement reviewed was recorded. Overall, it was a well documented audit. However, the management concerned may consider to include an "overall conclusion" resulting from this audit.;</p>
Opportunities for Improvements (DWQMS)-03	<p>Location of OFI Management Review;</p> <p>Discussed With Alyssa Keller;</p> <p>Description Reviewed the record of a management review held on July 25, 2024. All the prescribed agenda items were addressed. The Top Management was in attendance. Members from the Owner's side, the CAO and Council Representative were in attendance, which was a good thing. Although there was no action item resulting from the management review, as an improvement, the management concern may consider to include a blank table at the end of the management review minutes to serve as a reminder to record any decision / action.;</p>
Opportunities for Improvements (DWQMS)-04	<p>Location of OFI Continual Improvement;</p> <p>Discussed With Alyssa Keller;</p> <p>Description Reviewed the Continual Improvement report spreadsheet last updated on October 9, 2024. Although in general conformance, the intent of this requirement is to track and measure the continual improvement of the QMS. Therefore, the management concerned may consider to summarize improvements resulting from OFIs raised internally and externally, improvements resulting from the MECP inspectors comments, etc.;</p>

General Information

Operating Authority: Legal Name & Address	The Corporation of the Municipality of South Huron 322 Main Street South, Exeter. ON. N0M 1S6
Language Preference: Correspondence	English
Language Preference: Audit	English



Owner: Legal Name and Address	The Corporation of the Municipality of South Huron 322 Main Street South, Exeter. ON. N0M 1S6
Owner Language Preference: Correspondence	English
Owner Language Preference: Audit	English
Applicant Representative Information; Include Name, Title, Phone, Fax, Email & Website	Don Giberson, Director of Environmental Services, 519-235-0310 X 226 dgiberson@southhuron.ca
Accreditation Option	Full Scope - Entire DWQMS
Date of Previous Systems Audit:	Dec 12, 2022
Date of Previous On-Site Verification Audit:	August 8-10, 2023

Processes



Summary of Findings	
Requirement	Finding
1. Quality Management System	N/A
2. Quality Management System Policy	N/A
3. Commitment and Endorsement	C
4. Quality Management System Representative	C
5. Document and Record Control	N/A
6. Drinking-Water System	N/A
7. Risk Assessment	C
8. Risk Assessment Outcomes	C
9. Organizational Structure, Roles, Responsibilities, and Authorities	N/A
10. Competencies	N/A
11. Personnel Coverage	N/A
12. Communications	N/A
13. Essential Supplies and Services	N/A
14. Review and Provision of Infrastructure	C
15. Infrastructure Maintenance, Rehabilitation & Renewal	C
16. Sampling, Testing & Monitoring	N/A
17. Measurement & Recording Equipment, Calibration & Maintenance	N/A
18. Emergency Management	OFI
19. Internal Audits	OFI
20. Management Review	OFI
21. Continual Improvement	OFI
Mj	Major Non-Conformity. The auditor has determined one of the following: (a) a required element of the DWQMS has not been incorporated into a QMS; (b) a systemic problem with a QMS is evidenced by two or more minor conformities; or (c) a minor non-conformity identified in a corrective action request has not been remedied.
Mn	Minor Non-Conformity. In the opinion of the auditor, part of a required element of the DWQMS has not been incorporated satisfactorily into a QMS.
OFI	Opportunity for Improvement. Conforms to requirement, but there is opportunity for improvement.
C	Conforms to requirement.
	Not Applicable to this audit
*	Additional Comment added by auditor in the body of the report.



Verification of CARs For Ontario's Drinking Water Quality Management Standard Version 2

Have you verified the effectiveness of all previous CARs? (List all new CAR's that you initiated in this report because you did not verify effective implementation of a previous CAR)

No.

Discuss your evaluation in detail.

No CAR from the previous audit. .



Staff Report to Council

Report From: Stacey Jeffery, Community Relations Manager

Meeting Date: December 2 2024

Report: CR- 09-2024

Community Safety and Well-being 2024 Update and 2025 CSWB Action Plan

Recommendation

That South Huron Council receives Staff Report CR-09-2024 Community Safety and Well-being 2024 Update and 2025 Action Plan; and That South Huron Council approves the 2025 CSWB Action Plan and Budget Allocation, as presented.

Report Overview

Purpose of Report	For Approval
Council Priority Alignment	Community Safety and Well-Being
Consultations	Rebekah Msuya-Collison, Chief Administrative Officer/Deputy Clerk CSWB Municipal Working Group CSWB Oversight Committee
Attachment(s) to Report	Appendix A – CSWB Huron 2024 Year in Review Appendix B – Joint 2025 Action Plan and Budget Allocation

Report Highlights

- The Huron County Community Safety and Well-Being Plan was adopted by all 9 lower-tier municipalities on July 1, 2021, because of amendments to the Police Services Act (2019).

- Under the approved Plan's framework, South Huron staff participate in the CSWB Oversight Committee, Municipal Working Group and act as the Municipal Implementation Coordinator for South Huron.
- Several Joint CSWB actions were undertaken in 2024 (related to South Huron Council Motion 521-2023 to approve the 2024 action plan).
- The Joint CSWB 2025 Action Plan and Budget Allocation, as presented, has been developed collaboratively and is reflective of the CSWB Plan and fits within South Huron's CSWB budget (pending 2025 budget approval).
- South Huron staff have proposed additional 2025 action items.

Context and Background

As a result of amendments to the Police Services Act, 1990, that came into effect on January 1, 2019, all municipalities across Ontario were required to develop and adopt a Community Safety and Well-Being (CSWB) Plan (the "Plan") on or before July 1, 2021. The Community Safety and Well-Being Plan for Huron was adopted by all 9 lower-tier municipalities on July 1, 2021. The following were identified as priority areas within the plan: Mental Health and Addiction, Housing and Homelessness, Domestic and Family Violence; and Community Safety and Security.

It should be noted that while the Plan creation was mandated by the Ministry of Solicitor General, no information has been provided with respect to the role of the Plan moving forward. There has been no indication that funding for the Plan will be made available by the province and no direction as to the 'end goal' for the Plan.

As set out in the approved Plan and the Terms of Reference for the Oversight Committee, the following framework was established:

- **Oversight Committee** - An oversight committee with multi-sectoral representation and reflective of the community to guide campaigns and initiatives, and address four identified priority areas of action through providing expertise and knowledge and sharing information.
- **Municipal Working Group** – A working group consisting of designates of all 9 lower-tier municipalities in Huron County. The Working Group guides and directs key tasks required to complete the generic County wide Plan. The Working Group provides guidance to the Oversight Committee and operates as liaisons to their respective municipalities and Councils.
- **Municipal Implementation Team or Coordinator** – Appointed staff or coordinator responsible for the implementation of the Plan based on recommendations from the Oversight Committee and their own municipality's needs and goals.

In 2024, the South Huron representative (staff) was appointed Co-Chair of the Municipal Working Group, within this capacity they also provide Secretarial support

(co-secretary with Town of Goderich) and additional support to the Oversight Committee and their tasks.

2024 Annual Update

2024 Year in Review

Appendix A contains a detailed Year in Review summary for the Community Safety and Well-being efforts that occurred in 2024. All information is described in detail in Appendix A and described below in **Table 1** (for accessibility purposes):

Table 1: 2024 Year in Review

2024 Component	Summary
Overall CSWB Year in Review	<ul style="list-style-type: none"> • Co-Chair of Oversight Committee message • 5 Oversight Committee and Municipal Working Group meetings • 32 Oversight Committee Members and Guests • 13 inquiries from other jurisdictions • Timelines of priority area campaigns <ul style="list-style-type: none"> ○ Mental Health and Addictions (January to March) ○ Domestic and Family Violence (April to June) ○ Community Security (July to September) ○ Housing Stability and Homelessness (October to December) • Website launch (July) and 909 unique website visits (as of October 11, 2024)
Mental Health and Addictions Review (January to March)	<ul style="list-style-type: none"> • Launch date of campaign January 19, 2024 • 5 programs/supports highlighted (211 Ontario; CMHA Huron Perth; Huron Perth Centre for Children and Youth; Huron Perth Helpline and Crisis Response Team; 9-8-8 National Suicide Crisis Line) • 5 news articles related to the campaign (CTV London, Lakeshore Advance, CKNX News, Huron County News, Goderich Sun (page 17)) • 18 social media posts (collectively shared by lower-tiers and participating organizations in Huron County) • 3 examples of graphics related to campaign
Domestic and Family Violence (April to June)	<ul style="list-style-type: none"> • Launch date of campaign March 25, 2024 • 4 programs/supports highlighted (Huron Women's Shelter 24/7 Help Line; Victim Services Huron County; 9-1-1; Neighbours Friends and Families IPV Course)

	<ul style="list-style-type: none"> • 3 news articles related to the campaign (Lakeshore Advance, CTV London, CTV London (Video)) • 29 social media posts (collectively shared by lower-tiers and participating organizations in Huron County) • 3 examples of graphics related to campaign
Community Safety and Security (July to September)	<ul style="list-style-type: none"> • Launch date of campaign June 27, 2024 • 6 programs/supports highlighted (CamSafe; Project Lifesaver; COOL Aid Program; OPP Non-emergency line; MADD Canada; Victim Services Huron Perth) • 3 news articles related to the campaign (Lakeshore Advance, London CTV News, Huron County News) • 38 social media posts (collectively shared by lower-tiers and participating organizations in Huron County) • 3 examples of graphics related to campaign
Housing Stability and Homelessness (October to December)	<ul style="list-style-type: none"> • Launch date of campaign September 26, 2024 • 5 programs/supports highlighted (211 Ontario; HPHA Crisis Line; Huron County Social & Property Services; 2 local Connection Centres; Huron Safe Homes for Youth) • 3 news articles related to the campaign (Lakeshore Advance, CKNX News, Huron County News) • 34 social media posts (collectively shared by lower-tiers and participating organizations in Huron County) • 3 examples of graphics related to campaign

Oversight Committee Meeting Summary for 2024

Over the course of 2024, the Oversight Committee met five (5) times. South Huron staff attended all Oversight Committee meetings in 2024. Detailed descriptions of the meetings are described below in **Table 2**.

Table 2: Summary of 2024 Oversight Committee Meetings

Meeting Date	Meeting Overview
January 5, 2024	<ul style="list-style-type: none"> • Review of draft Mental Health and Addictions Campaign materials and visuals (developed by Ad Hoc Committee) and press release discussion • Review of Action Plan for 2024 • Discussion of Plan indicators • Identification of gaps in priority areas • Roundtable updates • Meeting schedule for 2024

March 11, 2024	<ul style="list-style-type: none"> • Review of Mental Health and Addictions Campaign • Review of draft Domestic and Family Violence Campaign materials and visuals (developed by Ad Hoc Committee) and press release discussion • Review of Plan indicators • Website input from members • Roundtable updates
June 11, 2024	<ul style="list-style-type: none"> • Review of Domestic and Family Violence Campaign • Review of draft Community Safety and Security Campaign materials and visuals (developed by Ad Hoc Committee) and press release discussion • Review of Plan indicators • Website input from members • Roundtable updates
September 11, 2024	<ul style="list-style-type: none"> • Review of Community Safety and Security Campaign • Review of draft Housing Stability and Homelessness Campaign materials and visuals (developed by Ad Hoc Committee) and press release discussion • Review of Plan indicators • Website review for updates • Discussion of review of CSWB Plan for 2025 • Discussion of 2025 Action Plan • Roundtable updates
November 13, 2024	<ul style="list-style-type: none"> • Review of Housing Stability and Homelessness Campaign • Review of 2024 Year in Review (Summary) • Discussion of review of CSWB Plan for 2025 • Discussion of 2025 Action Plan, Ad Hoc Committee members and timelines • Roundtable updates • Meeting schedule for 2025

Members of the Oversight Committee also participated in Ad Hoc Committees, related to their expertise across the four priority areas and provided input into the final messaging for the information campaigns shared on social media.

The Municipal Working Group Co-Chairs (Town of Goderich and Municipality of South Huron representatives) attend the Oversight Committee meetings and act as staff support and meeting Secretary.

Municipal Working Group Meeting Summary for 2024

The Municipal Working Group contains representatives from each of the 9 lower-tier municipalities. Over the course of 2024, the Working Group met five (5) times. Detailed descriptions of the meetings are described below in **Table 3**.

South Huron staff attended all Municipal Working Group meetings in 2024.

Table 3: Summary of 2024 Oversight Committee Meetings

Meeting Date	Meeting Overview
January 11, 2024	<ul style="list-style-type: none"> • Review of draft Mental Health and Addictions Campaign materials and visuals (developed by Ad Hoc Committee) and press release discussion • Website discussion • CSWB General Campaign discussion
March 15, 2024	<ul style="list-style-type: none"> • Review of Mental Health and Addictions Campaign • Review of draft Domestic and Family Violence Campaign materials and visuals (developed by Ad Hoc Committee) and press release discussion • Website review • Review Oversight Committee guest members requests to join • Review of relevant information/resources
June 17, 2024	<ul style="list-style-type: none"> • Review of Domestic and Family Violence Campaign • Review of draft Community Safety and Security Campaign materials and visuals (developed by Ad Hoc Committee) and press release discussion • Website review • Initial 2025 Action Plan discussion • Review of relevant information/resources
September 16, 2024	<ul style="list-style-type: none"> • Review of Community Safety and Security Campaign • Review of draft Housing Stability and Homelessness Campaign materials and visuals (developed by Ad Hoc Committee) and press release discussion • Discussion on General CSWB campaign and promotions • Website review for updates • Discussion of review of CSWB Plan for 2025 • Annual benchmark survey discussion • Review of relevant information/resources

November 18, 2024	<ul style="list-style-type: none"> • Review of 2025 Action Plan and Joint Budget • Review of Ad Hoc Committee members and timelines • Review of Oversight Committee membership • Discussion of Plan review for 2025 • Annual benchmark survey discussion • Meeting schedule for 2025 • Review of relevant information/resources
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Additional 2024 CSWB Activities – South Huron

The following were notable CSWB actions that South Huron undertook independently in 2024:

- Development of Community Map (to be released after the new SouthHuron.ca website has been officially launched).
- Coordination of community connection initiative in February 2024 with Huron OPP and South Huron representatives (Main Street Exeter within Exeter BIA area). Focus was to discuss concerns with businesses and community members, as well as promote the CAMSafe program.
- Hosted a Newcomers Welcoming Network event, in partnership with Huron County Local Immigration Partnership, which saw attendance from over 30 organizations/groups.
- Partnered with a local business to recognize local community members for being safe and kind within our community.
- CSWB Panelist (with Town of Goderich representative) at Oxford County's Safe and Well Summit in November 2024.
- Distribution of CSWB materials throughout the community such as post cards, mental health crisis line magnets and COOL Aid Program window stickers and fridge cards.
- Coordinated staff lunch and learn related to equity, diversion and inclusion and building belonging communities.
- Submission to International Agri-Food Workers (IAW) Welcoming communities funding initiative for International Integration Project.

2025 CSWB Action Plan and Budget

Joint 2025 Action Plan and Budget Allocation (for all 9 Lower-Tier Municipalities)

The Oversight Committee met on November 18, 2024, and reviewed and provided input into the proposed 2025 Action Plan. The Municipal Working Group has approved the following action plan, as outlined in **Appendix B**, and will be working within Ad Hoc Committees specific to the priority areas and campaigns to finalize the

actions, social media messaging, training, and advocacy work suggested in the 2025 Action Plan.

Through careful campaign planning and free and relevant, and available resources we have been able to reduce our baseline budget to \$2,000.00 per lower-tier municipality. These funds will be allocated towards on-going website maintenance, creation of a CSWB video series, hosted CSWB summit and youth focused media (videos, memes). **Appendix B** contains detailed budget allocations for the 2025 Action Plan. Listed on the 2025 Action Plan also includes optional CSWB promotional items, which are at the discretion of each participating lower-tier municipality.

Staff time will be provided in kind by each municipality to assist with the administration and creation of the various campaigns and the execution of action items.

2025 Additional South Huron Actions and Budget Allocation

In addition to the Joint 2025 CSWB Action Plan, staff have identified additional action items for South Huron. The following are being proposed for 2025 as additional South Huron specific action items:

- International Workers Integration Project (pending approval of International Agri-Food Workers (IAW) Welcoming communities grant) - \$3000
- Community map (on-going updates, as required) - \$3000 (annual fees)
- Hosted local CSWB related event(s) – priority population focus: youth, seniors and newcomers - \$1200
- CSWB related promotional materials (for community distribution, as identified in the 2025 Action Plan) - \$800

The above actions fit within the CSWB amount (General Administration line) reflected in the proposed 2025 Municipal budget. Note: additional items listed are dependent on the 2025 budget approval.

CSWB Plan Review (July 1, 2025)

Under [Ontario Regulation 414/023: Community Safety and Well-being Plans – Publication and Review](#), the deadline for review and revision of community safety and well-being plan is outlined. Section 2 (2) states:

(2) If the community safety and well-being plan was adopted before July 1, 2021, the first review and, if appropriate, revision of the plan must be completed before July 1, 2025, and subsequent reviews and revisions must be completed within every four years thereafter.

The Municipal Working Group has begun discussions on the review of the CSWB Plan and will undertake a review of the CSWB Plan for Huron before July 1, 2025. Currently, there are no anticipated additional costs for the review. All nine lower-tier

municipal councils will receive the review documentation through council proceedings.

Discussion and Staff Recommendation(s)

Staff recommend that Council receives the 2024 Update, as presented, as this information is reflective of 2024 CSWB actual activities.

Staff recommend that Council supports the 2025 Action Plan and Budget allocation, as presented, based on the following:

- The 2025 Action Plan was developed in collaboration with members of the Oversight Committee (32 members and guest members) and representatives from all 9 lower-tier municipalities within Huron County.
- Representatives of lower-tier municipalities on the Municipal Working Group identified a common budget amount to implement collective CSWB action in 2025. Lower-tiers have the flexibility to implement additional CSWB initiatives, outside of the 2025 Action Plan.
- The 2025 actions identified relate directly to priority areas and populations identified in the CSWB Plan, and within the CSWB amount in the proposed 2025 budget.

Impact Analysis

The CSWB actions and their implementation are dependent on the 2025 budget approval and CSWB amount within the General Administration budget line. The following is a breakdown of South Huron's CSWB budget allocation for 2025:

- **Joint 2025 CSWB Action Plan** - \$2000
- **2025 Additional South Huron Action Items** - \$8000

It should also be noted that in-kind South Huron staff time is also provided for the implementation of the CSWB actions, as well as participation in the Municipal Working Group and Oversight Committee.

Council will continue to be provided with CSWB updates annually (in Q4 of each year).

There are no legal or staffing impacts as a result of this report.

Linkages

- [Community Safety and Well-being Plan for Huron \(2021\)](#)
- [Ontario Police Services Act \(2019\)](#)

Respectfully submitted,

Stacey Jeffery, Community Relations Manager

Report Approval Details

Document Title:	CR-09-2024 Community Safety and Well-being 2024 Update and 2025 CSWB Action Plan.docx
Attachments:	- Appendix A - CSWB Huron 2024 Year in Review.pdf - Appendix B – Joint 2025 Action Plan and Budget Allocation.pdf
Final Approval Date:	Nov 28, 2024

This report and all of its attachments were approved and signed as outlined below:

Alex Wolfe - Nov 25, 2024 - 10:52 AM

Erin Moore - Nov 25, 2024 - 1:49 PM

Rebekah Msuya-Collison - Nov 28, 2024 - 8:54 AM



Community Safety and Well-Being For Huron

2024 Year in Review

The 2024 Community Safety and Well-being for Huron efforts would not have been possible without the collaboration of all nine lower tier municipalities in Huron County, as well as all our expert partners.

We have had many positive remarks about all the campaign facts and figures that have been shared throughout the year related to the plan’s four priority areas. Community safety and well-being within our communities is truly a collaborative effort – we look to the community to reach out to any of the lower-tier municipalities or expert partners for future focus areas and needs.

Marg Anderson & Anita Snobelen, Co-Chairs of Oversight Committee



www.cswbhuron.ca

- Launched July 2024
- 909 Unique Website Visits as of October 11, 2024

2024 CSWB Campaigns

- **Mental Health and Addictions** January - March
- **Domestic and Family Violence** April - June
- **Community Security** July - September
- **Housing Stability & Homelessness** October - December

13 Inquiries from other Jurisdictions

Perth County, Adelaide-Metcalf, Bruce-Grey, Oxford County, Haliburton County, City of Peterborough, OMSSA, City of Stratford, Espanola, Timiskaming, Regional Municipality of Durham, City of Timmins, Niagara Region (re IPV & GBV)

Programs & Supports on Website

- 31 Mental Health & Addictions
- 16 Housing Stability & Homelessness
- 19 Domestic & Family Violence
- 20 Community Security



Oversight Committee and Guest Members



Oversight Committee and Municipal Working Group Meetings



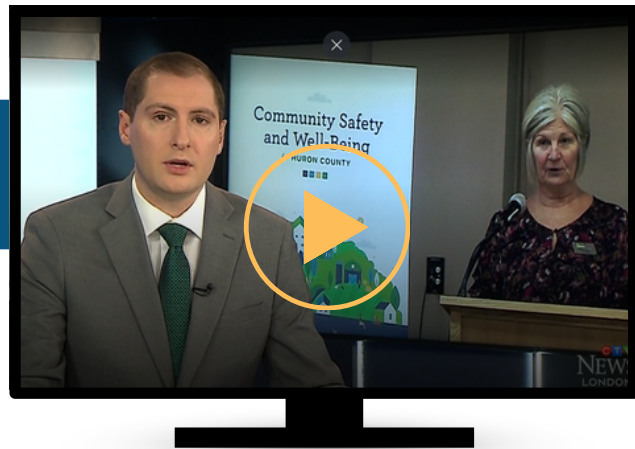


Community Safety and Well-Being For Huron

Mental Health & Addictions

January - March 2024

 Launched January 19, 2024



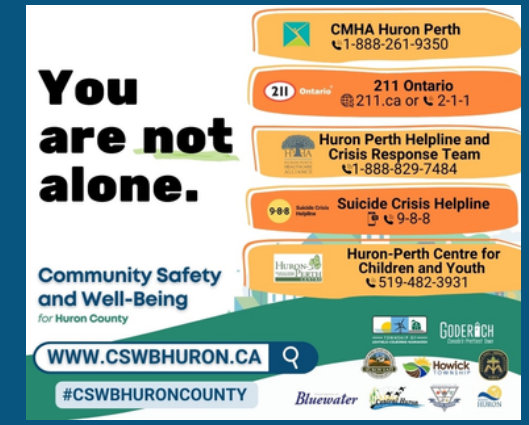
- [CTV London](#)
- [Lakeshore Advance](#)
- [CKNX News](#)
- [Huron County News](#)
- [Goderich Sun \(page 17\)](#) Click on the links to view

5 Programs and Supports Highlighted

- 211 Ontario
- CMHA Huron Perth
- Huron-Perth Centre for Children and Youth
- Huron Perth Helpline and Crisis Response Team
- 9-8-8 National Suicide Crisis Line



Social media posts created and shared across nine lower-tier municipalities





Community Safety and Well-Being For Huron

Domestic & Family Violence

April - June 2024

Launched March 25, 2024

- [Lakeshore Advance](#)
 - [CTV London](#)
 - [CTV London \(Video\)](#)
- Click on the links to view



4 Programs and Supports Highlighted

- Huron Women's Shelter 24/7 Help Line
- Victim Services Huron County
- 9-1-1
- Neighbours, Friends and Families IPV Course



Social media posts created and shared across nine lower-tier municipalities

Community Safety and Well-Being for Huron County

What is IPV?

Intimate Partner Violence (IPV) is domestic violence by a current or former spouse or partner in an intimate relationship against the other spouse or partner. IPV can take a number of forms, including physical, verbal, emotional, economic and sexual abuse.

Learn more...

www.neighboursfriendsandfamilies.ca

WWW.CSWBHURON.CA

#CSWBHURONCOUNTY

Logos for Bluewater, Goderich, Howick, and other municipalities.

Did You Know...

In 2023, Huron OPP received **765** calls related to Intimate Partner Violence occurrences.

That means roughly **1500** occurrences were not reported.

Emergencies: 9-1-1

Huron Women's Shelter 24/7 Helpline: 1-800-265-5506

Victim Services Huron County: 519-600-4108

WWW.CSWBHURON.CA

#CSWBHURONCOUNTY

Logos for Bluewater, Goderich, Howick, and other municipalities.

Victim:
Mother.
Sister.
Daughter.
Friend.
Co-worker.

SURVIVOR.

Huron Women's Shelter 24/7 Helpline: 1-800-265-5506

Victim Services Huron County: 519-600-4108

Community Safety and Well-Being for Huron County

WWW.CSWBHURON.CA

#CSWBHURONCOUNTY

Logos for Bluewater, Goderich, Howick, and other municipalities.



Community Safety and Well-Being For Huron

Community Safety & Security

July - September 2024

 **Launched June 27, 2024**

- [Lakeshore Advance](#)
 - [London CTV News](#)
 - [Huron County News](#)
- Click on the links to view



6 Programs and Supports Highlighted

- CAMSafe
- Project Lifesaver
- COOL Aid Program
- OPP Non-Emergency Line
- MADD Canada
- Victim Services Huron Perth



Social media posts created and shared across nine lower-tier municipalities





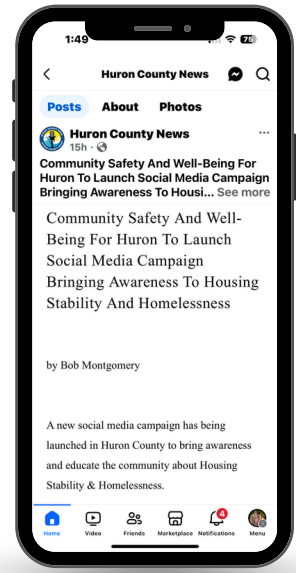
Community Safety and Well-Being For Huron

Housing Stability & Homelessness

October - December 2024

Launched September 26, 2024

- [Lakeshore Advance](#)
 - [CKNX News](#)
 - [Huron County News](#)
- Click on the links to view

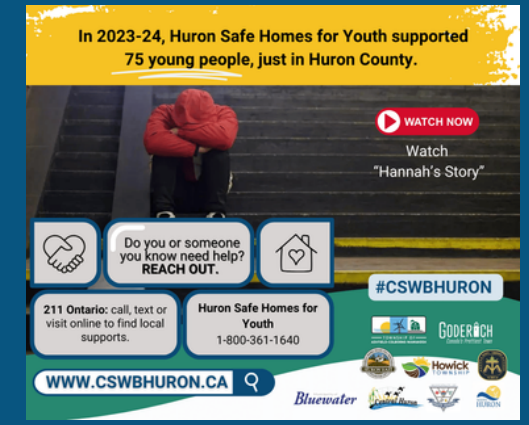


5 Programs and Supports Highlighted

- 211 Ontario
- Crisis Line
- Huron County Social & Property Services
- 2 local Connection Centres
- Huron Safe Homes for Youth

34

Social media posts created and shared across nine lower-tier municipalities



CSWB for Huron

Joint 2025 Action Plan and Budget Allocation (per lower-tier Municipality)

Last updated: November 21, 2024

The following table outlines the draft 2025 action plan and proposed budget allocation (per lower-tier Municipality) based on feedback received from Oversight Committee members.

Note: the members of the Municipal Working Group confirm and deliver the overall recommendation to their respective Councils regarding the proposed 2025 Actions and budget allocation for approval. Lower-tier Municipalities may wish to proceed with additional CSWB within their respective communities not outlined below.

- **Total lower-tier proposed allocated budget for 2025: \$2,000.00 (amount shown as bolded with (all 9 LT))**
 - 2025 Focus: Youth and Newcomers (Welcoming Communities)
 - Additional items/cost also included below, up to each lower-tier

Focus/ Priority Area(s)	Format	Item	Description	Support(s)/ Involvement	Allocated Budget Amount (per lower-tier Municipality)
General CSWB	Website Updates	CSWB Website Hosting and Updates – as arise	<ul style="list-style-type: none"> • Annual website domain fee • Updates that may be required to website in 2025 	<ul style="list-style-type: none"> • Municipal Working Group (MWG) 	<ul style="list-style-type: none"> • \$300 (all 9 LT) • Municipal staff time
General CSWB	Print	CSWB Postcards	<ul style="list-style-type: none"> • Postcard to include information about CSWB and linking to the CSWB website for distribution across all lower-tier municipalities. 	<ul style="list-style-type: none"> • MWG 	<ul style="list-style-type: none"> • \$200 • Municipal staff time
General CSWB	Promotional Item	CSWB Promotional Items (“Swag”)	<ul style="list-style-type: none"> • Specific items to be determined, could include notepads, pens, etc. 	<ul style="list-style-type: none"> • MWG 	<ul style="list-style-type: none"> • \$200 • Municipal staff time
General CSWB	Print	CSWB – Collective Presence of	<ul style="list-style-type: none"> • Specific items to be determined, could include Banner (~\$150), Wall Frame etc. 	<ul style="list-style-type: none"> • MWG 	<ul style="list-style-type: none"> • \$200 • Municipal staff time

CSWB for Huron

Joint 2025 Action Plan and Budget Allocation (per lower-tier Municipality)

Last updated: November 21, 2024

Focus/ Priority Area(s)	Format	Item	Description	Support(s)/ Involvement	Allocated Budget Amount (per lower-tier Municipality)
		CSWB in lower-tier spaces			
General CSWB	Video	CSWB Video Series	<ul style="list-style-type: none"> • Video series highlighting the CSWB Plan, Oversight Committee and Municipal Working Group members and discussion on governance, collaboration, support etc., as well as individual priority area videos. • Proposed series (total of 7 videos): <ul style="list-style-type: none"> ○ CSWB General x 3 videos ○ Mental Health and Addictions x 1 video ○ Housing Stability and Homelessness x 1 video ○ Domestic and Family Violence x 1 video ○ Community Security x 1 video 	<ul style="list-style-type: none"> • MWG (Lead) • Oversight Committee (OC) • Municipal Appointees (MA) 	<ul style="list-style-type: none"> • \$1000 (all 9 LT) • Municipal staff time
General CSWB	Hosted Event	CSWB Summit	<ul style="list-style-type: none"> • In-person event for community members and organizations to learn more about CSWB, panel discussions/presentations from experts within priority areas – overall intent, call to action from community? • Option to join with another event/Summit 	<ul style="list-style-type: none"> • MWG (Lead) • OC • MA 	<ul style="list-style-type: none"> • \$500 (all 9 LT) • Municipal staff time

CSWB for Huron

Joint 2025 Action Plan and Budget Allocation (per lower-tier Municipality)

Last updated: November 21, 2024

Focus/ Priority Area(s)	Format	Item	Description	Support(s)/ Involvement	Allocated Budget Amount (per lower-tier Municipality)
General CSWB	Booth/Display	Presence at Local Events	<ul style="list-style-type: none"> • More presence in the community at local events – this would be up to each municipality to identify events and coordinate attendance, and materials required 	<ul style="list-style-type: none"> • MWG 	<ul style="list-style-type: none"> • Cost would be dependent on municipality attending and what materials they already have. • Municipal staff time
General CSWB	Advocacy / Participation at Conferences	CSWB in Rural Communities	<ul style="list-style-type: none"> • Utilizing existing platforms (i.e. AMO) for collective provincial/federal government advocacy around CSWB in rural communities. • Potential to seek participation (booth, panel) in conferences such as AMO • Typically, lower-tier municipalities build this into their training/conference budget lines) 	<ul style="list-style-type: none"> • MA • MWG 	<ul style="list-style-type: none"> • Municipal Staff time
Mental Health & Addictions	Information Campaign (Online) / Training	Mental Health Support, Education or Agricultural Sector	<ul style="list-style-type: none"> • Sharing of resources related to mental health support for agricultural sector • In the Know – a free 3-hour workshop delivered virtually or in person; designed for farmers, their families and those who are involved in and/or 	<ul style="list-style-type: none"> • Mental Health Ad hoc Committee (MH AC) • MA 	<ul style="list-style-type: none"> • Municipal Staff time • If in person training is preferred, cost is

CSWB for Huron

Joint 2025 Action Plan and Budget Allocation (per lower-tier Municipality)

Last updated: November 21, 2024

Focus/ Priority Area(s)	Format	Item	Description	Support(s)/ Involvement	Allocated Budget Amount (per lower-tier Municipality)
	(Online/In person)		<p>support the agriculture sector. Support 2-3 in person training sessions throughout the year in various communities.</p> <ul style="list-style-type: none"> • Farmer Wellness Initiative support 365/24/7): Phone #1-866-267-6255 and 9-8-8 • Guardian network training (peer-drive mental health advocates) 		minimal to venue/meal expenses for trainer.
Mental Health & Addictions	Information Campaign (Online)	Community Paramedicine Program	<ul style="list-style-type: none"> • Information sharing of the Community Paramedicine Program as a primary goal to refer patients observed as having a high risk of adverse medical outcomes to the Home and Community Care Team (LHIN). 	<ul style="list-style-type: none"> • MH AC 	<ul style="list-style-type: none"> • Municipal Staff time
Mental Health & Addictions	Information Campaign (Online)	Social Connection	<ul style="list-style-type: none"> • Could apply to several populations: seniors, isolated/limited social networks, youth • HPPH to support this topic 	<ul style="list-style-type: none"> • MH AC 	<ul style="list-style-type: none"> • Municipal Staff time
Mental Health & Addictions	Information Campaign (Online)	Vaping Cessation Support for parents/caregivers of Youth	<ul style="list-style-type: none"> • Promote Brief Conversations Toolkit, https://www.quashapp.com/conversations 	<ul style="list-style-type: none"> • MH AC 	<ul style="list-style-type: none"> • Municipal Staff time
Mental Health & Addictions	Information Campaign (Online)	Re-think your drink	<ul style="list-style-type: none"> • People experiencing mental health and/or addiction challenges; Women 30-60 years old • Alcohol and link to cancer 	<ul style="list-style-type: none"> • MH AC 	<ul style="list-style-type: none"> • Municipal Staff time

CSWB for Huron

Joint 2025 Action Plan and Budget Allocation (per lower-tier Municipality)

Last updated: November 21, 2024

Focus/ Priority Area(s)	Format	Item	Description	Support(s)/ Involvement	Allocated Budget Amount (per lower-tier Municipality)
Mental Health & Addictions	Information Campaign (Online) /Advocacy	Mobile Crisis Response Team (MCRT) & OPP crisis call diversion program in Huron County	<ul style="list-style-type: none"> Information gathering and sharing regarding MCRT (MCRT officers; OPP Crisis Call Diversion Program) - OPP is here to help Advocacy for additional MCRT funding 	<ul style="list-style-type: none"> MH AC MA 	<ul style="list-style-type: none"> Municipal Staff time
Mental Health & Addictions	Training for Service providers, decision makers, municipal	Mental Health Stigma Training	<ul style="list-style-type: none"> Training around mental health stigma Municipalities could host at their facilities 	<ul style="list-style-type: none"> MH AC MWG 	<ul style="list-style-type: none"> *May have a cost, but could be user fee based (HPPH can support sourcing training for this) Municipal staff time
Housing Stability & Homelessness	Advocacy	Housing Affordability and Homelessness in Rural Communities	<ul style="list-style-type: none"> Utilizing existing platforms (i.e. AMO) for collective provincial/federal government advocacy around housing affordability and homelessness, particularly in rural communities. 	<ul style="list-style-type: none"> MA Housing Stability and Homelessness Ad hoc Committee (HSH AC) 	<ul style="list-style-type: none"> Municipal Staff time

CSWB for Huron

Joint 2025 Action Plan and Budget Allocation (per lower-tier Municipality)

Last updated: November 21, 2024

Focus/ Priority Area(s)	Format	Item	Description	Support(s)/ Involvement	Allocated Budget Amount (per lower-tier Municipality)
				<ul style="list-style-type: none"> MWG 	
Housing Stability & Homelessness	Information Campaign (Online)	What do I do if...? (Responding to homelessness – what our community can do)	<ul style="list-style-type: none"> Information gathering and sharing for our communities on what are some of the things they can do if they come across unhoused in their community (i.e. be a friend) 	<ul style="list-style-type: none"> HSH AC 	<ul style="list-style-type: none"> Municipal Staff time
Housing Stability & Homelessness	Information Campaign (Online)	Youth (housing/support options for youth under 16)	<ul style="list-style-type: none"> Information gathering and sharing related to housing support/options for youth under 16 	<ul style="list-style-type: none"> HSH AC 	<ul style="list-style-type: none"> Municipal Staff time
Domestic & Family Violence	Information Campaign (Online) / Video	Domestic violence (Youth focused – proactive education)	<ul style="list-style-type: none"> Information gathering and sharing related to domestic violence occurring in Youth. This information campaign to additional avenues such as short videos (see an example of a short video), memes, additional social media platforms to spread information – hiring of marketing expert for this one (not typical social media post) 	<ul style="list-style-type: none"> DFV AC MWG 	<ul style="list-style-type: none"> \$200 (all 9 LT) Municipal staff time
Domestic & Family Violence	Hosted Event	Youth-focused event on domestic	<ul style="list-style-type: none"> Fun, youth focused event – could be participation of interested LT and not all 9 	<ul style="list-style-type: none"> DFV AC MWG OS 	<ul style="list-style-type: none"> \$200 Municipal staff time

CSWB for Huron

Joint 2025 Action Plan and Budget Allocation (per lower-tier Municipality)

Last updated: November 21, 2024

Focus/ Priority Area(s)	Format	Item	Description	Support(s)/ Involvement	Allocated Budget Amount (per lower-tier Municipality)
		violence awareness	<ul style="list-style-type: none"> • TBD (two angles below, but need to scope more with ad hoc) <ul style="list-style-type: none"> ○ Prevention focused (what factors lead people to be become perpetrators? How can we disrupt those trajectories?) ○ Bystander support (how can more support be given to bystander to help victims? Bystanders to then support victims) 		
Domestic & Family Violence	Information Campaign (Online)	GBV	<ul style="list-style-type: none"> • Information gathering and sharing related to the Make it our business Training (when ready) 	<ul style="list-style-type: none"> • DFV AC 	<ul style="list-style-type: none"> • Municipal Staff time
Domestic & Family Violence	Information Campaign (Online) / Video	IPV in Rural Communities (See it, name it, change it)	<ul style="list-style-type: none"> • Information gathering and sharing related to IPV in Rural Communities and promotion of see it (what does violence look like), name it (how do we call it out?) and change it (end violence in the community) • Budget includes for print materials/promo 	<ul style="list-style-type: none"> • DFV AC 	<ul style="list-style-type: none"> • \$200 Municipal staff time
Community Security	Information Campaign (Online)	Newcomers/ Immigrants	<ul style="list-style-type: none"> • Information sharing related to welcoming community messaging that aligns with Local Immigration Partnership Messaging 	<ul style="list-style-type: none"> • Community Security Ad hoc (CS AC) 	<ul style="list-style-type: none"> • Municipal Staff time

CSWB for Huron

Joint 2025 Action Plan and Budget Allocation (per lower-tier Municipality)

Last updated: November 21, 2024

Focus/ Priority Area(s)	Format	Item	Description	Support(s)/ Involvement	Allocated Budget Amount (per lower-tier Municipality)
Community Security	Advocacy	Living wage	<ul style="list-style-type: none"> Use United Ways living wage \$ for advocacy – top social determinants of health are income (and housing) (even if not certified living wage employers (this comes with procurement challenges), can Municipalities meet this \$ to talk the walk..?) 	<ul style="list-style-type: none"> MWG (proposed: B. McRoberts at CAO group) CS AC MA 	<ul style="list-style-type: none"> Municipal Staff time
Community Security	Information Campaign (Online)	Crime Prevention through Environmental Design (CPTED)	<ul style="list-style-type: none"> Information sharing related to crime prevention through ED – could link to both personal and property safety (BIA, businesses, etc.) 	<ul style="list-style-type: none"> CS AC 	<ul style="list-style-type: none"> Municipal Staff time
Community Security	Information Campaign (Online)	Farm Safety (sharing the road) and Security (unlocked farm vehicles)	<ul style="list-style-type: none"> Information sharing related to farm safety (priority for HPPH) and security (OPP) Roadside signage; Farm Safety-Bruce County Revive fund example (signage on roads) - in partnership with Huron OFA, https://ofa.on.ca/revive-fund-bruce-federation-of-agriculture-2024/ 	<ul style="list-style-type: none"> CS AC 	<ul style="list-style-type: none"> Municipal Staff time
Community Security	Information Campaign (Online) / Support for	Importance of Filing Taxes / Tax Clinics	<ul style="list-style-type: none"> Information sharing related to importance of completing taxes (to secure additional benefits). Lower-tiers support clinics (through maybe additional connections with local accounting 	<ul style="list-style-type: none"> CS AC 	<ul style="list-style-type: none"> Municipal Staff time

CSWB for Huron

Joint 2025 Action Plan and Budget Allocation (per lower-tier Municipality)

Last updated: November 21, 2024

Focus/ Priority Area(s)	Format	Item	Description	Support(s)/ Involvement	Allocated Budget Amount (per lower-tier Municipality)
	Hosted Clinics across County		firms/bookkeepers) / providing space (typically if municipally hosted/supported within a municipal facility, no cost incurred)		



Staff Report to Council

Report From: Erin Moore, Acting Financial Services Director/Treasurer

Meeting Date: December 2 2024

Report: FIN- 23-2024
2024 Year End Funds Transferred

Recommendation

That South Huron Council receives Staff Report FIN-23-2024 - 2024 Year End Funds Transfers; and

That South Huron Council authorizes the Acting Treasurer to make the following financial adjustments at year end:

- a) That funds levied through the 2024 Capital and Operating Budgets approved by Council which are not spent as specified in the budget be transferred to the appropriate reserve;**
- b) That accounting transfers of any 2024 year-end surplus or deficits in each budgeted department be transferred to or from reserves or reserve funds as part of the Treasurer's year-end procedures;**
- c) That where funds approved in the 2024 budget to be allocated from the reserve fund for projects that were not completed or projects where the cost was below the budgeted amount, that those funds be left in the reserve and not be transferred to the revenue fund**

Report Overview

Purpose of Report	For Approval
Council Priority Alignment	Planning For and Managing Sustainable Growth Infrastructure Investment/Asset Management Plan
Attachment(s) to Report	No Attachments

Report Highlights

- Authorizing the Acting Treasurer to complete required year-end financial transfers

Context and Background

Each year, it is necessary to make year-end adjustments to the municipal reserves and reserve funds. The purpose of these year-end adjustments to the municipal reserves and reserve funds is to reflect the intent of the 2024 budget document and subsequent Council direction and to allocate any surpluses realized to the appropriate reserve as indicated in the Municipal reserve policy.

Within the 2024 budget document transfers to and from reserves, along with funds levied, are based on estimates received. At the end of the fiscal year, the year-end reserve adjustments will ensure that the Municipality takes from the reserves only the amounts necessary to cover the actual expenses incurred. Also, to transfer to the appropriate reserve as defined in the Municipal reserve/reserve fund policy funds levied which were not spent as specified in the budget (i.e. general tax surplus).

Discussion and Staff Recommendation(s)

No alternatives are presented related to the proposed recommendation.

Impact Analysis

There are no legal or staffing implications for the Corporation resulting from the proposed recommendations.

The actual amount of each of the transfers is unknown until the completion of the 2024 year-end review. Per the reserve policy, the inflows and outflows from each Reserve and Reserve Fund will be reported to Council in 2025 as part of the annual budget process.

Linkages

- [By-Law 01-2024 - to Adopt 2024 Budget](#)

Respectfully submitted,

Erin Moore, Acting Financial Services Director/Treasurer

Report Approval Details

Document Title:	FIN23-2024 2024 Year End Funds Transferred.docx
Attachments:	
Final Approval Date:	Nov 25, 2024

This report and all of its attachments were approved and signed as outlined below:

Alex Wolfe - Nov 21, 2024 - 8:41 AM

Rebekah Msuya-Collison - Nov 25, 2024 - 12:43 PM



Staff Report to Council

Report From: Erin Moore, Acting Financial Services Director/Treasurer

Meeting Date: December 2 2024

Report: FIN- 24-2024
2024 Carry Forward Projects

Recommendation

That South Huron Council receives the Staff report re: 2024 Carry forward projects; and

That South Huron Council approves the following list of 2024 approved projects be carried forward to the 2025 fiscal year for completion and that the balance of the 2024 budget allowances for each of the respective projects be carried forward to the 2025 fiscal year;

- a) Development Charges Background Study**
- b) Official Plan and Zoning By-Law Study**
- c) Active Transportation Study**
- d) Water/Wastewater Rate Study**
- e) Dashwood Fire Station Replacement**
- f) Dashwood Main Street Sidewalk Replacement – combined with Huron County**
- g) Streetlighting Upgrades – Dashwood (coordinated with Huron County)**
- h) Streetlighting – Huron Park (Airport Line)**
- i) Victoria St E Reconstruction (Hydro Pole relocations)**
- j) Main Street North (Connecting Link)**
- k) Main Street Dashwood Watermain Replacement**
- l) Thames Road West watermain replacement (Joint with Huron County)**
- m) Huron Park Sewage Pumping Station upgrades – Engineering**
- n) Thames Road West Sewer replacement (Joint with Huron County)**
- o) Port Blake Revitalization**
- p) Centralia CC Park Amenities**
- q) SHRC Upgrades**
- r) Dashwood CC Playground Equipment**
- s) KW Pool – Accessibility**
- t) SHRC Kitchen Exhaust Improvements**
- u) Exeter Cemetery Fence Project**

Report Overview

Purpose of Report	For Approval
Council Priority Alignment	Planning For and Managing Sustainable Growth Infrastructure Investment/Asset Management Plan
Consultations	Rebekah Msuya-Collison, Chief Administrative Officer/Deputy Clerk Don Giberson, Infrastructure & Development General Manager Jeremy Becker, Community and Emergency Services General Manager Alex Wolfe, Clerk Mike Rolph, Building and Planning Services Director/Chief Building Official
Attachment(s) to Report	No attachments

Report Highlights

- Summarizing 2024 operating and capital projects that require carry over approval for completion in 2025

Context and Background

The chart below provides a list of the projects to be carried over for completion in 2025 along with the 2024 approved budget amount and a brief summary from the respective department manager.

Project	2024 Approved Budget	Status of Project
Development Charges Background Study	\$ 37,000	Project was planned as a multi-year project and will be completed in Q1 2025
Official Plan and Zoning By-Law Study	\$ 60,000	Project was planned as a multi-year project and will be completed in Q1 2025
Active Transportation Grant	\$ 40,000	Project was slow to commence due to resource issues. Expected to be complete by Q2 2025

Water/Wastewater Rate Study	\$ 60,000	Project was slow to commence due to resource issues. Expected to be complete by Q1 2025
Dashwood Fire Station Replacement	\$ 109,830	Based on timelines provided in RFP, Phase 1 will be completed in Q1 2025
Dashwood Main Street Sidewalk Replacement -combined with Huron County	\$ 208,699	Huron County decided to split the project at Centre Street and phase it over two years (ie. 2024 & 2025).
Streetlighting Upgrades - Dashwood (Coordinated with County)	\$ 50,880	Huron County decided to split the project at Centre Street and phase it over two years (ie. 2024 & 2025).
Streetlighting - Huron Park (Airport Line)	\$ 132,288	Project is delayed due to delays in execution of Subdivision Agreement and developer not yet providing their share of the funds
Victoria St E Reconstruction (Main Street to east end) - Hydro pole relocations	\$ 50,521	Work is scheduled to be completed in 2024 but invoicing from Hydro One is not expected until 2025
Main Street North Reconstruction - Connecting Links	\$ 4,838,240	Project is on schedule and was planned/approved as a multi-year project.
Main Street Dashwood Watermain Replacement	\$ 1,200,018	Huron County decided to split the project at Centre Street and phase it over two years (ie. 2024 & 2025).
Thames Road West watermain replacement (GEXR to Main St.) - Joint with Huron County	\$ 15,000	Project deferred per updated Huron County schedule due to scheduling/priority changes for other County projects
Huron Park Sewage Pumping Station Upgrades - engineering	\$ 61,056	Project delayed while investigating feasibility of equalization tank at pumping station
Thames Road West Sewer Replacement (GEXR to Main Street) - Joint with Huron County	\$ 15,000	Project deferred per updated Huron County schedule due to scheduling/priority changes for other County projects
Port Blake Revitalization	\$ 270,221	Work is in progress with plans to complete in 2025
Centralia CC Park Amenities	\$ 42,426	Working with committee to complete project
SHRC Upgrades	\$ 311,179	Holdback to be released when flooring replacement completed in July 2025.

Dashwood CC Playground Equipment	\$ 81,056	Working with Community committee to complete project in 2025
KW Pool - Accessibility	\$ 37,013	Perth South lead and grant has been approved.
SHRC Kitchen Exhaust Improvements	\$ 203,520	Contract awarded. Contractor ordering parts and work to begin in December
Exeter Cemetery Fence Project	\$ 138,205	Work to begin in Spring 2025 due to final shortage

Discussion and Staff Recommendation(s)

No alternatives are presented related to the proposed recommendation.

Impact Analysis

The balance of the 2024 budget allowances for the projects will be carried forward to the 2025 fiscal budget. The exact amount of the carry-over is unknown until year end reconciliation of the projects has been completed.

There are no legal, staffing or communications implications for the Corporation resulting from the proposed recommendation.

Linkages

- [By-Law 01-2024 - to Adopt 2024 Budget](#)

Respectfully submitted,

Erin Moore, Acting Financial Services Director/Treasurer

Report Approval Details

Document Title:	FIN24-2024 2024 Carry Forward Projects.docx
Attachments:	
Final Approval Date:	Nov 28, 2024

This report and all of its attachments were approved and signed as outlined below:

Alex Wolfe - Nov 26, 2024 - 10:26 AM

Rebekah Msuya-Collison - Nov 28, 2024 - 8:50 AM



Staff Report to Council

Report From: Kate Farwell, Taxation & Revenue Manager/Deputy Treasurer

Meeting Date: December 2 2024

Report: FIN- 25-2024
Follow up N. Geddes Poole Correspondence – Interest Owing

Recommendation

That South Huron Council receives Staff report FIN-25-2024 Follow up N. Geddes Poole Correspondence – Interest Owing, for information

Report Overview

Purpose of Report	For Information
Council Priority Alignment	Not Applicable
Attachment(s) to Report	None

Report Highlights

- Additional information regarding interest earned by the Municipality during the period of June 2014 – September 2024 as a follow up to report FIN-21-2024 N. Geddes Poole Correspondence – Interest Owing, per Council request.

Context and Background

During the Regular meeting of Council on November 18, 2024, Council passed motion 476-2024, requesting that staff investigate the interest the Municipality earned on the additional N Geddes Poole funds from June 2014 – September 2024.

Discussion and Staff Recommendation(s)

Staff have investigated the interest earned during the period of January 2017 – September 2024 as requested. Interest rate figures for the period of June 2014 – December 2016 are unavailable due to record retention policies.

Using the interest rate earned by the Municipality during the period of January 2017 – September 2024, the interest amount earned was calculated by staff to be \$1,321.99.

Impact Analysis

1. Following Payments Canada guidelines for Domestic Interest Claims, interest is calculated at \$108.43
2. The property owner has calculated and requested interest be paid in the amount of \$1,233.42 for the period of June 2014 – September 2024.
3. Staff have calculated interest earned by the Municipality at \$1,321.99 for the period of January 2017 – September 2024.

Linkages

- [Staff Report FIN21-2024 - N. Geddes Poole Correspondence - Interest Owing](#)
- [Nancy Geddes Poole – October 27, 2024 Correspondence – Interest Owing](#)

Respectfully submitted,

Kate Farwell, Taxation & Revenue Manager/Deputy Treasurer

Report Approval Details

Document Title:	FIN25-2024 Follow up N.Geddes Poole Correspondence.docx
Attachments:	
Final Approval Date:	Nov 25, 2024

This report and all of its attachments were approved and signed as outlined below:

Erin Moore - Nov 22, 2024 - 4:27 PM

Alex Wolfe - Nov 25, 2024 - 10:00 AM

Rebekah Msuya-Collison - Nov 25, 2024 - 12:46 PM



Staff Memo

To: South Huron Council
From: Erin Moore, Acting Treasurer/Director of Financial Services
Date: December 2, 2024
Re: Sunset Community Foundation – Amendment to Budget

Recommendation:

That South Huron Council receive staff memo re: Sunset Community Foundation – Amendment to Budget; and

That South Huron Council approves an “Amendment to the Budget” to provide \$25,000 from the Amenity Fee – Wind Turbine Community Funding Reserve towards the Sunset Community Foundation”

Purpose:

For approval.

Background and Analysis:

At the November 18, 2024 Council Meeting, Council passed the following resolution:

That Council allocate \$25,000 from the Wind Turbine Amenity Fee towards the Sunset Community Foundation for distribution in 2024.

As these funds were not included in the approved 2024 Budget, Council must approve an Amendment to the Budget in order for the funds to be included.



Annual Report to Municipality of South Huron Council for the Year Ending Sept. 30, 2024

The 2024 lawn bowling season was very successful. We were able to secure a New Horizons Grant for Seniors for this season which allowed the club to spend approximately \$5000 on a direct mail campaign to advertise our open houses and help recruit new members. This was somewhat successful with 8 new members joining. For the first time in many years we had students from 3 different classes at Exeter Elementary School come and experience lawn bowling in June, and for the first time we had a Bring your Kids & Grandkids day which was also very successful. We had our first corporate event, Huron Tractor came with a number of their sales associates after a turfcare workshop, we had a group of co-workers come from Hensell Co-op, and we held an open house in conjunction with Newcomers week which was a success. All of these events raise our profile within the community and hopefully will bring us new members in the future.

The club held two invitational tournaments with approximately 62 participants from throughout the district, and three in club tournaments. The tournament program was supported by sponsorships from 9 local businesses. We will continue to build ties to the local business community.

On the financial side we had a break-even year. The New Horizons Grant for Seniors Grant we received covered the cost of the new storage shed, replacement of the ditch boards, replacement of the ride-on tractor and the previously mentioned advertising. This is very positive for the longevity of the club. The executive also decided to put some work into improving the clubhouse to make it more welcoming, less dated, and repair several fixtures including a cracked toilet.

The lawn bowling club has applied for a New Horizons Grant for Seniors for the 2024-2025 season. If successful the grant will fund a new gardens roller and some new bowls for use in a youth program we plan on initiating next season.

Please feel free to contact me if you have any questions.

Phyllis Dagleish, Club President.

Statement of Operations			
For the 12 months ending Sept 30, 2024			
Revenues		Budget	Actual
		2023-24	2023-24
	Memberships	\$3,095.00	\$2,840.00
	Donations	\$1,100.00	\$2,265.00
	Tournament Entries	\$1,000.00	\$960.00
	Other Income	\$160.00	\$1,328.92
	New Horizons Grant Revenue		\$24,528.00
	Total Revenue	\$5,355.00	\$31,921.92
Expenses			
	Affiliation Fees	\$1,220.00	\$1,222.00
	Administrative Expenses	\$525.00	\$827.34
	Social Committee	\$100.00	\$230.97
	Greens Committee	\$1,750.00	\$2,055.32
	Property Maintenance	\$400.00	\$1,055.95
	Tournament Prize Payouts	\$900.00	\$1,245.00
	Publicity Committee	\$200.00	\$205.80
	Contingency	\$250.00	\$579.23
	New Horizons Grant Expenses		\$24,528.00
		\$5,345.00	\$31,949.61
Excess of Revenue over Expenses		\$10.00	-\$27.69



c/o 252 Taylor Blvd
Exeter On
N0M 1S1

November 7, 2024

Municipality of South Huron
322 Main Street South PO Box 759
Exeter, Ontario N0M 1S6

Dear Mayor and Members of Council,

I am writing to you today to request that the Municipality of South Huron give consideration to making improvements to the municipal building (used as the lawn bowling clubhouse) located at 298 Main Street in time for the 125th anniversary of the Lawn Bowling Club in 2027. The current structure has several issues that should be addressed, including, lack of accessibility in accordance with the Accessibility for Ontarians with Disabilities Act, a mouse infestation problem, and spongy soft flooring in the kitchen area. The current leadership of the Lawn Bowling Club is committed to trying to increase participation in the sport of lawn bowling to all segments of the South Huron population to maintain and enhance the recreational opportunities available to citizens of all ages and abilities. We feel that with improvements, the building could be leveraged to provide additional opportunities including year round activities like carpet bowling, darts, card groups, or private rentals. We believe improving the building will provide a sustainable future for the sport, Club, and most importantly for a broadening of its role in the community to reach beyond the immediate membership and into the Exeter and South Huron community. The existing Clubhouse, and indeed the facility and grounds as a whole, are a combination of charm, tradition, challenge, and possibility. The current Lawn Bowling Club executive, membership, and certain stakeholders have a deep appreciation for the location and facility, complete with its historic atmosphere. That said, it is important to note that maintenance and renewal of the Clubhouse, and the approach to it, is sorely needed, and that norms for safety, accessibility, and codes will dictate required investments as they would for any publicly accessible, municipally-owned facility.

The current clubhouse was built in 1945. In 1999 a Committee was put together to get the clubhouse and grounds in shape for the Club Centennial in 2002. In early 2000 a plan was drafted and accepted by Council with a budget of \$10,000 to proceed with renovations. Hensall siding installed new siding, soffit, fascia, eavestrough and downspouts; Mills Construction



Current condition of walkway from street

added a new porch floor and steps with railing; Gus Gregus replaced windows at the front, north side and east end as well as cutting an opening in the kitchen wall for a counter. The work was completed in the year 2000. Since that time maintenance of the facility has been done mainly by members of the lawn bowling club. This includes the annual repair or replacement of broken water lines once the water is turned back on in the spring, even though they are drained every fall, and the more recent replacement of the toilet in the men's washroom because the bowl was cracked. Sealing of the building to prevent the mice from coming in, and repairing the rotting floor in the kitchen area are beyond the scope of club members to manage. The Municipality did assist with replacing some rotten boards on the rear steps of the building in 2023, although there are now more boards in need of replacement.

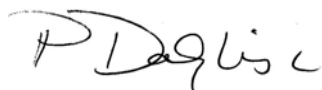
We envision two potential scenarios for dealing with the current building deficits.

Scenario 1 - demolition and replacement of the clubhouse with a new building that achieves a similar ambiance to the existing while investing in a modern standard of building throughout. A new building could be placed at grade and avoid the need for steps or ramps to provide accessibility. This option can also provide flexibility to achieve a new layout or slight expansion of the building.

Scenario 2 - extensive renewal and renovation that essentially strips the building to its base frame and provides modernization of most systems while retaining its existing size and layout. In this scenario a decision would have to be made about the viability of maintaining the addition that was made to the building that currently houses the washrooms.

We are appreciative of the fact that either of these scenarios will require considerable capital investment; however, we believe that there are a number of funding opportunities like the Ontario Community Sport and Recreation Infrastructure Fund (CSRIF), the Ontario Trillium Foundation and or the Enabling Accessibility Fund that could provide the funding necessary for this facility renewal. The goal is to provide a framework for capital investment in the clubhouse that allows for a larger set of connections to community and citizens, so that the grounds and facility have the widest appeal and use that is commensurate with its special location and character. In either of these scenarios it is really important to the functionality of the facility that we continue to have a kitchen area, a small office area, space for equipment storage, meeting area, two washrooms, trophy display case and outdoor viewing space. We do feel that the porch is one of the best features of the current clubhouse, where we gather to watch and cheer on fellow competitors. We would love to add some additional outdoor patio space, possibly shaded that could be used for social activities and a filtered water drinking fountain with bottle refilling station.

In conclusion, we would like council to consider making a significant improvement to the lawn bowling facility to coincide with the 125th anniversary of the club in 2027. If in favor we would like to see a committee formed with representatives from the Lawn Bowling Club to work on the design so that applications for funding can be put forth in conjunction with the municipality. Thank you so much for your consideration.



Phyllis Dagleish, BOR, MEd
President, Exeter Lawn Bowling Club
exeterlawnbowling@gmail.com

Cc: Alex Wolfe, Scott Currie

Kirkton Woodham Community Centre Board
Kirkton ,Ontario
N0K 1K0

November 5th ,2024

The Municipality of South Huron
Box 759
,Exeter, Ontario
N0M 1S6

Dear Members of council

The Kirkton Woodham Community centre Board requests the you consider a grant to the board in the amount of \$20000 for the 2025 Operating year. The cost of operation is constantly increasing and we would very much appreciate the financial support for the upcoming year.

For many years your municipality has supported the operational budget of the community centre which helps our board to maintain the building to standards we are all proud of.

Building usage remains high but with changes in inflation and insurance rates for contractors been used the rental income of those events ,our main revenue generator, is not able to meet increases.

Thank You in advance for your consideration,

On behalf of the board

Chris Weernink

Chris Weernink
Chairman

Kirkton Woodham Community Centre Board
Kirkton, Ontario.
N0K1K0

November 15th ,2024

The Municipality Of South Huron
Box 759
Exeter, Ontario
N0M 1S6

Dear Members of Council,

The Kirkton Woodham Community Centre Board would request that you consider for budgeting the proposed upgrades to the Community Centre.

The outdoor lighted sign is beyond repair and replacement is required in the near future. We have attached documentation gathered by the board, and other community groups, which have pledged support to that project. This includes the Kirkton Woodham Optimists and the Kirkton Agricultural Society. We would hope to see this included in the 2025 budget.

Future considerations are; new stackable chairs, and the much requested addition of a video projection system and screen for the large hall.

Thank you in advance for your consideration.

On behalf of the board,

Chris Weernink

Chris Weernink
Chairman

Ministry of Transportation

Highway Corridor Management Section - London Office
659 EXETER RD
LONDON, ON
N6E 1L3



May 10, 2024

Kirkton Woodham Optimist
70497 164 RD
KIRKTON, ON
N0K 1K0

Dear Vernon:

Re: SG-2024-31L-00000035 V1

Please find attached your Sign Permit, which has been issued in accordance with the ***PUBLIC TRANSPORTATION AND HIGHWAY IMPROVEMENT ACT, R.S.O. 1990, P50.***

It is the responsibility of the permit holder to ensure that all employed/contracted personnel performing the work are aware of and adhere to all conditions of the permit.

If you have any questions or require further assistance, please contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Joanne Moyes", written over a horizontal dashed line.

Joanne Moyes
Corridor Management Officer

659 EXETER RD
LONDON, ON
N6E 1L3

Attach.

MINISTRY OF TRANSPORTATION



Highway Corridor Management Sign Permit SG-2024-31L-0000035 V1

ISSUED TO

PROPERTY OWNER: KIRKTON WOODHAM OPTIMIST
APPLICANT/TENANT: KIRKTON WOODHAM OPTIMIST

LOCATION OF WORK**HIGHWAY:** 23**STREET ADDRESS:****GPS CO-ORDINATES:** Start: 43.328505, -81.310354 End: N/A

LOT/SECTION: LOT 7 **CON:** SOUTH EASTERN BOUNDARY **GEOGRAPHIC TOWNSHIP:** USBORNE **LOT/BLOCK:** N/A **PLAN NO:** N/A
MUNICIPALITY: MUNICIPALITY OF SOUTH HURON **REFERENCE PLAN PART:** N/A **REFERENCE PLAN NO:** N/A

PERMIT DETAILS**TYPE OF SIGN:** Location **PURPOSE OF APPLICATION:** Alter existing sign(s)**TOTAL PERMITTED NUMBER OF SIGN(S):** 2 **TOTAL PERMITTED AREA OF SIGN(S):** 9.10 m²**DISTANCE FROM HIGHWAY PROPERTY LINE TO SIGN CLOSEST TO THE HIGHWAY:** 23.16 m

DESCRIPTION: To replace one existing static double sided pylon sign facing North and South, with both a static panel and LED Variable message sign panel on totaling 4.55m², as per attached information file. Transition effects such as wipe, slide, fade or pixelate are not permitted. Messages are restricted to advertising the business on site. Refer to attached Appendix 'A' for further details.

EXPIRY DATE: N/A**DATED AT:** London Office

DATED ON: May 10,
2024

Authorized Signatory

THIS PERMIT IS ISSUED UNDER THE AUTHORITY VESTED IN THE MINISTER BY THE PUBLIC TRANSPORTATION AND HIGHWAY IMPROVEMENT ACT AND THE REGULATIONS PURSUANT THERETO AND IN SUBJECT TO THE CONDITIONS ATTACHED TO THE PERMIT, INCLUDING ANY AGREEMENT APPLICABLE TO THE SIGN AUTHORIZED BY THE PERMIT

Highway Corridor Management Permit Conditions

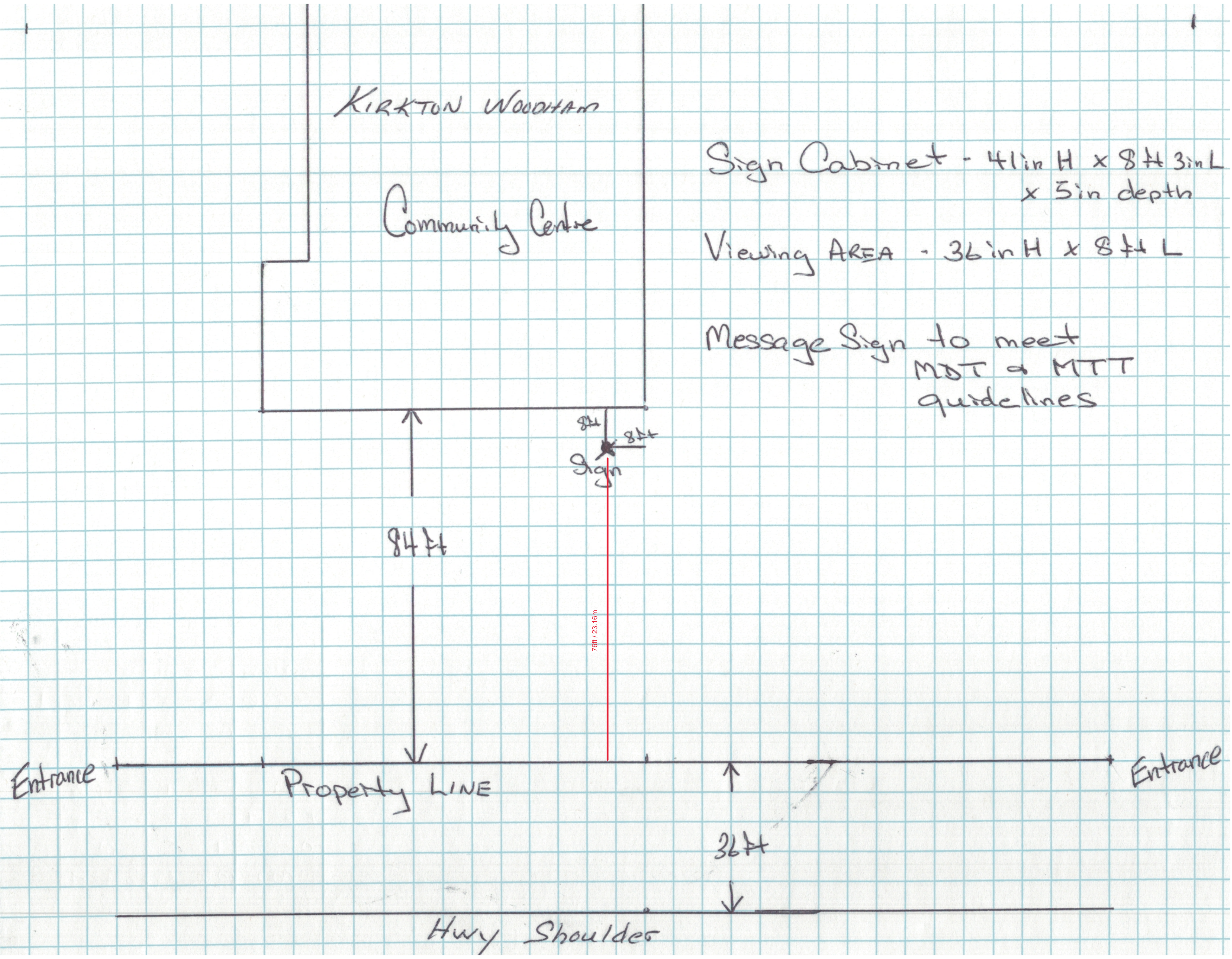
Permit Number: SG-2024-31L-00000035

Permit Version: 1

Date Approved: May 10, 2024

The permit is subject to the following conditions:

1. In addition to the conditions of this permit, the registered property owner must meet all of the requirements of the local municipality and any other agency having jurisdiction.
2. The work for this permit must commence within 6 months of the date that the permit is issued, or the permit shall be void and cancelled by the Ministry.
3. All work authorized by this permit shall be carried out in accordance with the approved plans, specifications and agreements and subject to the approval of the Ministry. The registered property owner must bear all expenses related thereto.
4. Vegetation on the right of way must not be cut or trimmed without the written permission of the Ministry. Any cutting or trimming permitted must only be done under the supervision of the Ministry or its authorized agent at the expense of the registered property owner. Any cutting or trimming of vegetation adjacent to the highway right-of-way requires the permission of the land owner.
5. The registered property owner shall ensure that the operation of the highway is not interfered with, and that the right-of-way remains free of debris, earth or other materials.
6. If there is an expiry date on this permit and a further term is required, a request shall be made to the Ministry before the expiry date. An extension may be approved, approved with additional conditions, or denied by the Ministry.
7. If during the life of this permit any Acts are passed or regulations adopted which affect the rights herein granted, the said Acts and regulations shall be applicable to this permit from the date on which they come into force.
8. The registered property owner holds harmless the Ministry for all damages and liabilities caused as a result of the works undertaken pursuant to this permit.
9. This permit may be cancelled at any time for breach of the regulations or conditions of this permit, or for such other reasons as the Ministry at its sole discretion deems proper. When a permit is cancelled for any reason, the registered property owner shall not be entitled to any compensation or damages by reason of or arising from the cancellation of the permit.
10. If this permit expires, all works constructed, maintained or operated under this permit, if the Ministry so requests, shall be removed at no cost to the Ministry.
11. Each sign authorized by this permit shall be maintained in a condition satisfactory to the Ministry. Failure to maintain the sign(s) in a satisfactory condition shall result in the cancellation of this permit.
12. This permit is not transferable from one registered property owner to another. If the registered property changes ownership then the new registered property owner must apply for a new sign permit. Each new permit is subject to the conditions in effect at the time of applying.
13. Any future development on this site will require MTO's review and approval.



KIRKTON WOODHAM

Community Centre

Sign Cabinet - 41 in H x 8 ft 3 in L
x 5 in depth

Viewing AREA - 36 in H x 8 ft L

Message Sign to meet
MOT & MTT
guidelines

8 ft
8 ft
Sign

84 ft

76 ft / 23.16 m

Entrance

Property LINE

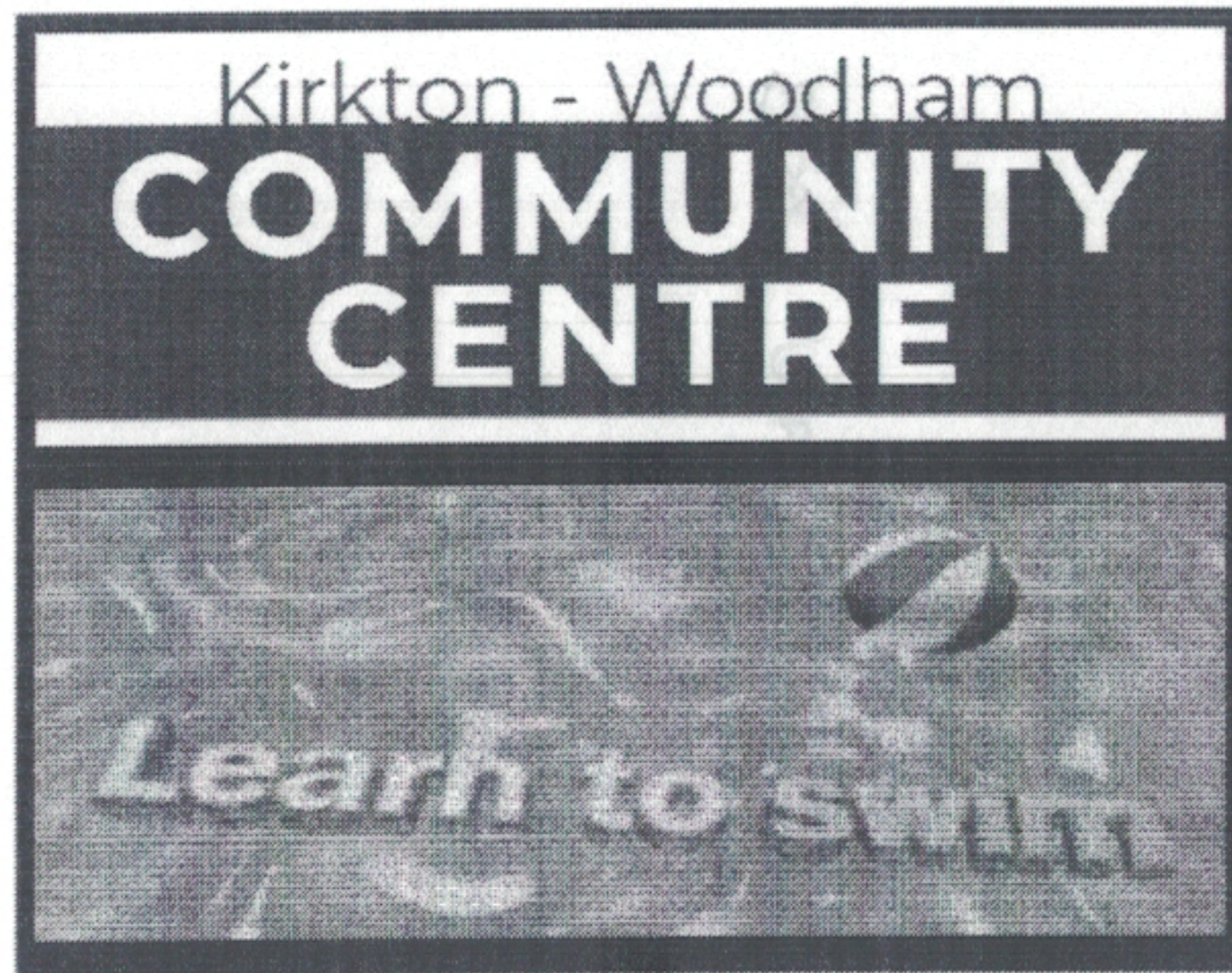
36 ft

Entrance

Hwy Shoulder

INC.

PROJECT: NEW Pylon Sign with white double high output LED Cabinet, and NEW Watchfire Video Displays.



4.9m

0.941m

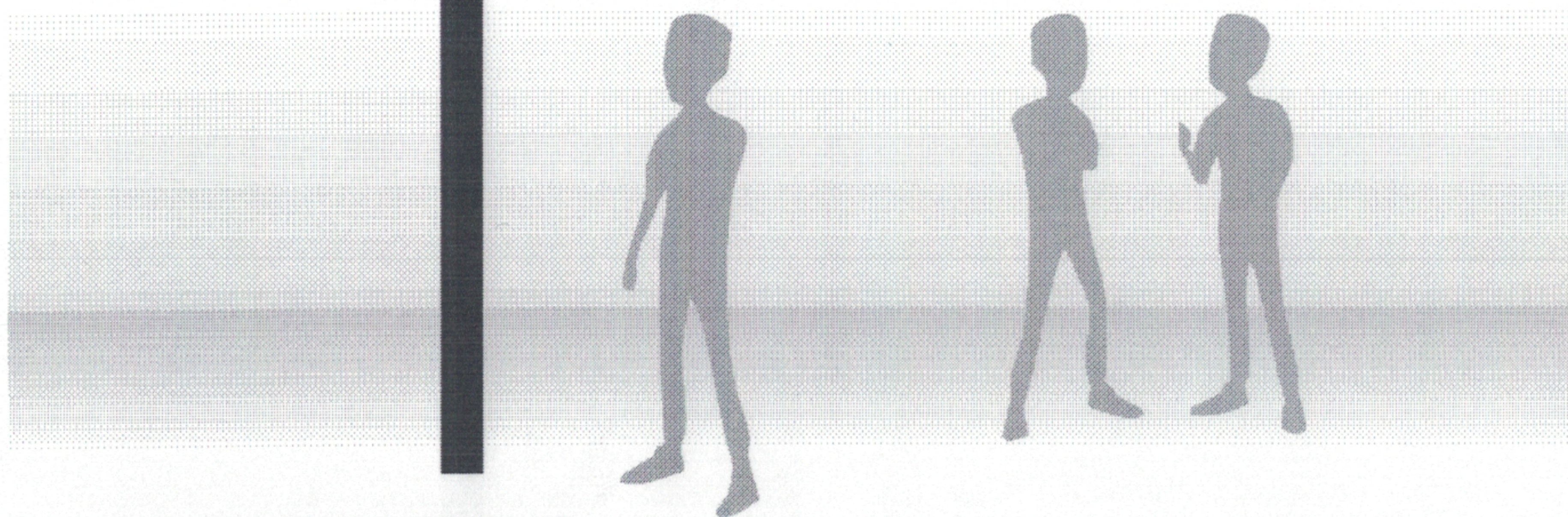
foot change

Proposed Pylon Sign

12 ft existing 6 in HSS Pole

Top Cabinet **99 x 36 in** 2.5m x 0.91m
Double Sided
White Polycarbonate
Translucent Vinyl Graphics

Video Displays **8 x 3 ft** 2.44m x 0.91m
W8mm LED RGB
Full Colour 30 FPS
Ignite OP Software



APPROVED BY:	DATE:
--------------	-------

Sample graphics, sizes & specifications given for proofing purposes. **Not For Production.**
This design is the property of **Consolidated Sign & Lighting Services Inc.**

Appendix “A”

THIS APPENDIX ‘A’ FORMS PART OF THE CONDITIONS OF YOUR PERMIT.

Changeable Message Sign (Location Sign)

A Changeable Message Sign is a sign that permits changing static messages; these signs would not be animated, nor would they include video.

a) Definition

A sign with the capability of content changes by means of mechanical or electronic input. This type of sign displays changing static messages for a fixed duration. It includes the following:

- Mechanical – a changeable sign whose display surface physically changes to reveal alternate messages, such as tri-vision or flip disc signs.
- Electronic – a changeable sign whose content can be changed by means of an electrically energized display matrix, such as an LED pixel board.
- A changeable message sign may be fully or partially incorporated as a component into any location sign. The messages shall be limited to advertise only the business, products or services located on the sign site.

b) Specifications

The following specifications must be applied to all changeable message signs;

- Minimum Dwell Time (MDT) – is the minimum amount of time, in seconds, which a static message must be displayed for.
- Maximum Transition Time (MTT) – is the maximum amount of time, in seconds, which shall be allowed between consecutively displayed static messages.

Type	MDT (sec)	MTT (sec)
Mechanical	20	2
Electronic	20	1



- The purpose of the MTT is to ensure a near instantaneous change between fully displayed messages. Transition effects such as wipe, slide, fade, or pixelate shall not be allowed.
- A changeable message sign that alternates solely between current time and current temperature shall be permitted a MDT equal to 15 seconds. The MTT shall be as listed in the previous table, dependant on whether the sign is mechanical or electronic in nature.
- All changeable messages signs must be designed to ensure that in the event of a malfunction the displayed image becomes fixed or blacks out.
- Changeable message signs may be illuminated per the specifications of this Policy. If the illumination (brightness) becomes a distraction to the highway, the display intensity shall be reduced to the satisfaction of MTO.
- Changeable message signs will be subject to all the other requirements of the Corridor Sign Policy that apply to freestanding signs.



Highway Corridor Management Payment Receipt

Ministry of Transportation

Receipt No:	R2024-0598103
Date paid:	May 13, 2024
Time paid:	9:08 PM
Payment method:	Credit Card
Card number:	*****4005
Cardholder name:	VERNON THOMSON
CCPay Session Id:	29285550
Authorization number:	05147J
Paid by:	Vernon Thomson
Phone number:	1-519-476-5029
Email:	VMTHOMSON@QUADRO.NET
Note	For payment inquiries to your card issuer, please refer to the Authorization Number above. For payment inquiries to the Ministry, please refer to the CCPay session ID above.

Statement #	Application #	Permit Number/Identifier	Fee	Amount Waived	Interest	HST	Total Amount
2024000616-0510	2024-00001304	SG-2024-31L-00000035	\$211.83	\$0.00	\$0.00	Exempt	\$211.83
Total Paid							\$211.83



CLIENT:	Kirkton-Woodham Comm. Centre
SITE:	70497 Rd 164, Kirkton, ON
DATE:	October 2023

PROJECT: NEW Pylon Sign with white double high output LED Cabinet, and NEW Watchfire Video Displays.

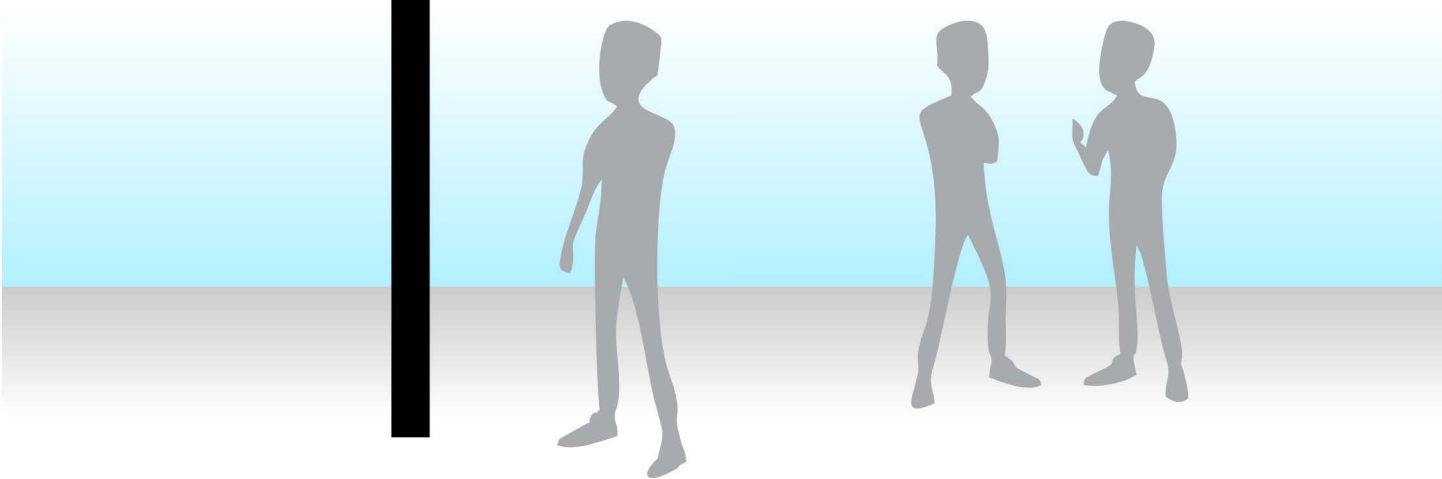


Proposed Pylon Sign

12 ft existing 6 in HSS Pole

Top Cabinet **99 x 36 in**
 Double Sided
 White Polycarbonate
 Translucent Vinyl Graphics

Video Displays **8 x 3 ft**
 W8mm LED RGB
 Full Colour 30 FPS
 Ignite OP Software



APPROVED BY:	DATE:

Sample graphics, sizes & specifications given for proofing purposes, **Not For Production.** This design is the property of **Consolidated Sign & Lighting Services Inc.** and is not to be copied without written permission of the owner.

From: Vernon Thomson [vmthomson@quadro.net]
Sent: November 26, 2023 9:27 AM
To: Melanie Thomson
Subject: Fwd: Watchfire Pylon Kirkton-Woodham Community Centre
Attachments: image002.png; ATT00729.htm; Kirkton Woodham-11222023165943.pdf; ATT00732.htm

Sent from my iPhone

Begin forwarded message:

From: Cam Eveland <ceveland@consolidatedsign.com>
Date: November 22, 2023 at 4:27:02 PM EST
To: Vern Thomson <vmthomson@quadro.net>
Subject: Re: Watchfire Pylon Kirkton-Woodham Community Centre

Sorry pricing didn't come till today.

A new top box with LED internal lighting, approved graphics installed as per drawing would be \$8975.00 + HSTcomplete.

The new LED message center I have attached a separate quote with the specs of the unit. \$46409.23 +HST

Installation of EMC would be \$1875.00

Main leectrical connection would be required on your end by licensed electrician.

On 2023-11-21 12:52 p.m., Vern Thomson wrote:

Hi Cam – Sorry for the email confusion. Thanks for the info on the sign.

However the pricing info seems to be missing in the forwarding of emails.

Thanks
Vern Thomson

----- Forwarded Message -----

Subject: Watchfire Pylon Kirkton-Woodham Community Centre
Date: Thu, 26 Oct 2023 10:50:45 -0400
From: Graphics <graphics@consolidatedsign.com>
To: Cam Eveland <ceveland@consolidatedsign.com>

Drawing attached.

On Premise Quote



QUOTE NUMBER: 2321215.0 (Version 0) DATE: 11/22/2023

SIGN ID: 1841040 W8-S

Consolidated Sign & Lighting Services Inc 9011839

Cameron Eveland, Sales
 90 Victoria Ave E
 Crediton, ON N0M 1M0
 519-234-6721
 ceveland@consolidatedsign.com

Shipping Destination

Consolidated Sign & Lighting Services
 Inc
 90 Victoria Ave E
 Crediton, ON N0M 1M0

Job Site

Name: Kirkton - Woodham Community
 Center
 Address:
 City:
 State: Zip:

PRODUCT SPECIFICATIONS

Pixel Pitch: W8mm LED RGB
Pixel Matrix: 108 X 288
Ventilation Style: Front Ventilation
Cabinet Size: 41in H x 8ft 3in L x 5in D
Viewing Area: 36in H x 8ft L
Cabinet Style: Double Face (Slim)
Character Size: 11 lines / 57.6 Characters at a 3" type
Approx. Weight: 652.00 Lbs.
Warranty: Standard 5 Year Watchfire warranty applies.
Mfg. Lead Time: 3-5 weeks (Based on signed quote, receipt of deposit, and **artwork approval - if applicable**)
Electrical Service: 120 VOLT 34.0 amps (17.00 per face) Single Phase Service. Refer to the Installation manual for details on wiring. Based on 18 hours of operation a day, plus or minus 10% depending on how the sign is programmed.
Example: 21.2 KWHrs a day x \$0.12 = \$2.54/Day

OPTIONS

Software
Software Training
Communications
Wireless Data Plan
Cabinet Separation
Power Requirements
Temperature Sensor
Sign Mounting Kit
Technician On-Site
Warranty

Ignite OPx (cloud-based)
 Web Based Software Training
 OPx - 4G Wireless w/ Watchfire Cellular Data Plan for Canada
 Life-of-sign Data Plan for Canada
 Standard Up To 15 Feet
 CUL for Canada, 120Volts
 w/100-Step Photocell w/15 ft Cable
 Not Ordered / Not Required
 Not Ordered
 Standard 5-Year Parts Warranty

STANDARD FEATURES

Brightness Daytime 7500 NITs Maximum;Nighttime 700 NITs Maximum
Color LED RGB
Color Capability Min. 1.2 Quintillion
Includes Ignite Graphics Software
Video up to 30 FPS
Viewing Angles 150 Horizontal/95 Vertical

ORDER ACCEPTANCE

QUOTE VALID UNTIL 1/6/2024

System Price: 8mm Highbrightness Color LED Message Center - Front Ventilation

LED Display Only
 \$46409.23 +HST

\$22,681.00 USD

To order Sign ID 1841040, sign here and return with down payment

Signature: _____ Date: _____

Buyer acknowledges that prior to executing this Agreement Buyer has read or has had the opportunity and means to review the TERMS OF SALE and Seller's LIMITED WARRANTY, SOFTWARE LICENSE, AND LIMITATION OF LIABILITIES AND REMEDIES at <http://watchfiresigns.com/terms-and-conditions-of-sale> or in the alternative, a hard copy has been provided to Buyer and its receipt is acknowledged. This quote/offer is expressly limited to the acceptance by the buyer of its exact terms, including the terms of sale and seller's limited warranty, software license, and limitation of liabilities and remedies, all of which are a part of the agreement. Any purchase order or related documents buyer issues to seller (even if it contains terms in addition to or inconsistent with the terms of this agreement) for this transaction shall constitute buyer's unconditional agreement to be bound exclusively by the seller's terms and conditions of this agreement, and buyer hereby agrees that such additional or inconsistent terms shall not apply nor become a part of this agreement.

From: Peggy Heaslip [REDACTED]

Sent: Tuesday, November 19, 2024 8:19 AM

To: Mayor Finch <gfinch@southhuron.ca>; Deputy Mayor Dietrich <jdietrich@southhuron.ca>; Councillor Vaughan <mvaughan@southhuron.ca>; Councillor Dietrich <mdietrich@southhuron.ca>; Councillor Neeb <aneeb@southhuron.ca>; Councillor McLeod-Haggitt <wmcLeod-haggitt@southhuron.ca>; Councillor Oke <toke@southhuron.ca>

Subject: Special Meeting, Municipality of South Huron, November 19th

We feel a need to comment on the upcoming special meeting being held today, Tuesday, November 19th in regards to the front ending agreement bring proposed between Tridon and the Municipality of South Huron.

Two items are of great concern to us, they are as follows:

1. In the power point presentation being made by GEI, the imposition of a capital charge on all so-called 'benefiting properties' (new and existing) is discussed. The term 'benefiting properties' is vague, undefined, and inaccurate. **In what way is the imposition of costs on existing properties that have no need for sewers a 'benefit'**. We were told in prior meetings that our lake shore residential areas that are currently on septic will not be forced in the future to hook into any new sewer lines extended along Highway 21. However, the presentation made by GEI uses vague language that could cause great expense to our community. **Also, the map that is being used for growth/projections is an old and out of date map and is not the map included in the Draft Official Plan (second draft).**
2. **The Draft Official Plan (second draft) indicates minimal areas for growth along highway 21 from the Del Sol development to the Dashwood Road. We have a concern that Tridon is pushing forward the front loading agreement to have it implemented before the Official Plan is formally approved.** This would bypass the process of community involvement for the growth of our the Municipality of South Huron and shows a lack of transparency.

We hope the Council waits until the Draft Official Plan is approved and becomes the Official Plan for the Municipality of South Huron before committing to the construction of a northward extension of the sewer that will never be used.

Regards,
Margaret and Larry Heaslip
10 Kingsmere Dr.

From: [Alex Wolfe](#)
To: [Alex Wolfe](#)
Subject: FW: Upsizing pipeline.
Date: Wednesday, November 27, 2024 5:08:23 PM

-----Original Message-----

From: Denise Mouter [REDACTED]
Sent: Thursday, November 21, 2024 3:23 PM
To: Mayor Finch <gfinch@southhuron.ca>
Subject: Upsizing pipeline.

Email copied individually to all councillors.

After watching the meeting on Tuesday past re. The pipeline, I agree that A LOT More work and thought needs to go into it before a final decision is made. This could be a very costly undertaking for Utility and Tax payers, if the upsize goes through.

There is no apparent benefit to this project right now as there is no proposed developments of any substantial manner. Your draft plan for future development does not even cover the area in question. You cannot go spending ratepayers money on a project that may or maynot have any significant benefit SOMETIME within the next 100 years.

As you will recall the pipeline project was rejected earlier in the year and going back to it now should not even be back on the table.

If Tridon want to pay for their needs then leave it as that. South Huron residents do not need to be funding an upgraded size pipe which is not needed. The asset management of the Municipality have already been strained by previous building of water/sewerage development and this has not been fully utilized.

The residents are already struggling to pay utility bills, with the extremely high charges that are added each quarter. A bill of say \$30.00 plus garbage charge, ends up over \$450, with the existing highly added charges.

This project appears to be getting rushed through without the thought of the increases for the various ratepayers, for an increased size pipeline which isn't needed.

As has been said many times over the past few years: Developer pays for developing needs! Let's leave it to Tridon to look after their own developing costs, and consequently any future developers take care of their needs.

This extension is not a necessity expense for South Huron right now.

Stewart and Denise Mouter, Shannon Blvd. South Huron. [REDACTED]

Sent from my iPad



South Huron Soccer Club

PO Box 2081
Exeter, ON, N0M 1S7
southhuronsoccer@gmail.com

November 25, 2024

Mayor Finch & Members of Council
322 Main St S, PO Box 759
Exeter, ON N0M 1S6

Re: Location of Proposed Dog Park

Dear Mayor Finch & Members of South Huron Council,

We would like to commend Ms. Hannah on her proposal for a Community Dog Park, recently presented at the November 18, 2024 Meeting of Council.

While we do not oppose the addition of a Community Dog Park, we do have concerns and would strongly oppose any suggestion that the Community Soccer Field or Wagner Fields be suitable, even temporarily, for such an endeavour.

South Huron Soccer Club, along with the Exeter Masters, South Huron Rush, South Huron Adult Co-Ed Soccer League, St. Columban Soccer Club and Huron Perth Flag Football all utilize the Community Soccer Field and Wagner Fields from April through October annually. Collectively we serve over 500 players of the 2 sports and participation continues to grow. We host teams from all over SW Ontario on these fields and assist the Municipality in the maintenance and upkeep of the fields, specifically in the lining and provision of the nets, both of which are at considerable cost. We have a vested interest in ensuring that the fields are maintained to a degree that is acceptable to our respective leagues and to the hundreds of players that we represent.

To that end, we feel that utilizing these Municipal assets as a dog park would be detrimental to the field conditions and the health and safety of our members, even if only utilized in the off season. Dog feces are already an ongoing problem at the fields and despite Ms. Hannah's offer to ensure that the fields are cleaned up, a concentrated use of the fields as a dog park would exacerbate the issue, in addition to the potential harm to the field with dogs digging, urinating, drainage issues, etc.

In summary, we respectfully request that if considering potential locations for the requested dog park that you exclude Wagner fields and the Community field from consideration and continue to let them be enjoyed for their intended purpose of sport.

Respectfully Submitted,
South Huron Soccer Club, Exeter Masters and South Huron Rush



Municipality of Huron East

PO Box 610, 72 Main Street South, Seaforth Ontario N0K 1W0

Tel: 519-527-0160

Fax: 519-527-2561

888-868-7513

www.huroneast.com

Brad McRoberts, MPA, P.Eng., CAO

cao@huroneast.com

Jessica Rudy, AMP, Clerk

clerk@huroneast.com

November 21, 2024

Honourable Doug Ford

Premier of Ontario

Sent via Email: premier@ontario.ca

Re: Heritage Advisory Committee

Please note that at their Regular meeting on November 5, 2024, the Council of the Municipality of Huron East considered correspondence from the Municipality of South Huron regarding the Heritage Advisory Committee and the following motion was passed:

That the Council of the Municipality of Huron East supports the motion from the Municipality of South Huron regarding Heritage Advisory Committee.

Attached is a copy of the correspondence received from the Municipality of South Huron.

If you require anything further, please contact the undersigned.

Regards,

Jessica Rudy, AMP

Clerk

JR:ab

Cc: Hon. Paul Calandra, Minister of Municipal Affairs and Housing

Hon. Michael Ford, Minister of Citizenship and Multiculturalism

Association of Municipalities of Ontario

Alex Wolfe, Clerk, Municipality of South Huron

**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

www.southhuron.ca

October 15, 2024

Via email: doug.fordco@pc.org

Premier's Office
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Honourable Doug Ford

Re: Heritage Advisory Committee

Please be advised that South Huron Council passed the following resolution at their October 7, 2024, Regular Council Meeting:

Motion: 355-2024
Moved By: Aaron Neeb
Seconded by: Marissa Vaughan

Whereas the South Huron Heritage Advisory Committee has presented a letter to South Huron Council outlining concerns regarding heritage preservation in South Huron; and

Whereas prior to Royal Assent of the More Homes Built Faster Act, 2022 Subsection 29(1.2) of the Ontario Heritage Act provided Council of a Municipality the opportunity to give a notice of intention to designate a property within 90 days of a prescribed event; and

Whereas the More Homes Built Faster Act, 2022 amended Subsection 29(1.2) of the Ontario Heritage Act to provide that Council may give notice of intention to designate a property only if the property is listed in the register under subsection 27 (3), or a predecessor of that subsection, as of the date of the prescribed event; and

Whereas the Heritage Advisory Committee has noted concerns regarding this amendment limiting the authority of municipal councils to designate properties with the potential to undermine the effectiveness of heritage preservation efforts across the province; and

Whereas the Heritage Advisory Committee has provided correspondence, attached hereto, to South Huron Council in relation to the concerns requesting Council support and to communicate these concerns to the Province and forward a copy of this motion to the Association of Municipalities of Ontario, Municipal Councils across the province, and Provincial MPP.

Now therefore be it resolved that the Corporation for the Municipality of South Huron request the Province reconsider the amendment to Subsection 29(1.2) of the Ontario Heritage Act; and that this motion and attached correspondence be forwarded to the Premier of Ontario, Minister of Municipal Affairs and Housing, Minister of Citizenship and Multiculturalism, Association of Municipalities of Ontario, Municipal Councils across the province and MPP Thompson

Result: Carried

Please find attached the originating correspondence for your reference.

Respectfully,

Kendra Webster, Legislative & Licensing Coordinator
Municipality of South Huron
kwebster@southuron.ca
519-235-0310 x. 232

Encl.

cc: Minister of Municipal Affairs and Housing, Hon. Paul Calandra, Paul.Calandra@pc.ola.org; Minister of Citizenship and Multiculturalism, Hon. Michael Ford, Michael.Ford@pc.ola.org; MPP Huron-Bruce, Hon. Lisa Thompson, Lisa.Thompson@pc.ola.org; AMO, resolutions@amo.on.cam, Township of Ashfield-Colborne-Wawanosh, info@acwtownship.ca, Municipality of Bluewater, info@municipalityofbluewater.ca, Municipality of Central Huron, info@centralhuron.com, Town of Goderich, townhall@goderich.ca, Township of Howick, clerk@howick.ca, Municipality of Huron East, clerk@huroneast.com, Municipality of Morris-Turnberry, mail@morristurnberry.ca, Township of North Huron, clamb@northhuron.ca, Municipality of North Perth, info@northperth.ca, Township of Perth South, lscott@perthsouth.ca, Township of Perth East, acarater@pertheast.ca, Municipality of West Perth, clerk@westperth.com, Town of St. Marys, clerksoffice@town.stmarys.on.ca, City of Stratford, clerks@stratford.ca, Municipality of Brook-Alvinston, idenkers@brookealvinston.com, Township of Dawn-Euphemia, clerk@dawneuphemia.on.ca, Township of Enniskillen, dmctavish@enniskillen.ca, Municipality of Lambton Shores, clerks@lambtonshores.ca, Village of Oil Springs, clerk@oilsprings.ca, Town of Petrolia, petrolia@petrolia.ca, Town of

**CORPORATION OF THE MUNICIPALITY OF SOUTH HURON**

322 Main Street South P.O. Box 759

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Plympton-Wyoming, ekwarciak@plympton-wyoming.ca, Village of Point Edward, jburns@villageofpointedward.com, City of Sarnia, clerks@sarnia.ca, Township of St. Clair, webmaster@twp.stclair.on.ca, Township of Warwick, info@warwicktownship.ca, Municipality of Adelaide-Metcalf, info@adelaidemetcalf.on.ca, Municipality of Lucan-Biddulph, clerk@lucanbiddulph.on.ca, Municipality of Middlesex Centre, hutson@middlesexcentre.ca, Municipality of North Middlesex, ashleyk@northmiddlesex.on.ca, Municipality of Southwest Middlesex, abushell@southwestmiddlesex.ca, Municipality of Strathroy-Caradoc, bdakin@strathroy-caradoc.ca, Municipality of Thames Centre, tmichiels@thamescentre.on.ca, Village of Newbury, case@newbury.ca.

July 31, 2024

The Heritage Advisory Committee for the Municipality of South Huron wishes to thank South Huron Council for their support of resolution 128-2024 of March 18, responding to the Town of Coburg's request of February 28 for support regarding a proposed amendment to subsection 27(16) of the Ontario Heritage Act.

In addition to the concerns South Huron council supported in resolution 128-2024, our committee would like to add that we have additional concerns about amendments to the Ontario Heritage Act implemented by Bill 23 that have direct impact on our local community and - more broadly - the Province of Ontario.

Specifically, subsection 29 (1.2) of the Heritage Act traditionally provided that if a prescribed event occurs, a notice of intention to designate a property must be given within 90 days of the prescribed event. These prescribed events include the submission of development applications under the Planning Act, for example. However, with changes from Bill 23, this subsection is re-enacted to also provide that the municipality may only give a notice of intention to designate the property within 90 days if the property was already included in the register under subsection 27 (3) as of the date of the prescribed event.

This raises significant concerns for our committee. Specifically, we are troubled by the proposed amendments that would limit the authority of municipal councils to designate properties that are not already listed on a municipal register. In South Huron, like many other municipalities around Ontario, there are countless significant structures that are not yet listed under subsection 27 (3), and these changes significantly limit efforts of council to react to proposed demolitions of significant heritage properties in our municipality after planning applications are made.

We believe that these changes have the potential to undermine the effectiveness of heritage preservation efforts in our community and across the province. By weakening the protections afforded to heritage properties and reducing the ability of municipalities to designate and safeguard significant sites, we risk irreparable loss to our built and cultural heritage.

We urge council to carefully consider the implications of the changes to the Ontario Heritage Act under Bill 23 and to advocate for amendments that strengthen rather than weaken heritage preservation efforts. Specifically, we would ask that the province re-establish the 90 day period that had previously been a part of the Ontario Heritage Act for all properties, not just those already listed in the register under subsection 27 (3).

We ask that you pass a resolution to add our specific concerns to those you have already supported, and communicate these to the Province of Ontario. We also ask that you circulate this letter and seek the support of other municipalities.

Thank you for your attention to this important matter, and we look forward to our continued work together.

Sincerely,

South Huron Heritage Advisory Committee

Sample Resolution:

Whereas prior to Royal Assent of the More Homes Built Faster Act, 2022 Subsection 29(1.2) of the Ontario Heritage Act provided Council of a Municipality the opportunity to give a notice of intention to designate a property within 90 days of a prescribed event; and

Whereas the More Homes Built Faster Act, 2022 amended Subsection 29(1.2) of the Ontario Heritage Act to provide that Council may give notice of intention to designate a property only if the property is listed in the register under subsection 27 (3), or a predecessor of that subsection, as of the date of the prescribed event;

Whereas the Heritage Advisory Committee has noted concerns regarding this amendment limiting the authority of municipal councils to designate properties with the potential to undermine the effectiveness of heritage preservation efforts across the province; and

Whereas the Heritage Advisory Committee has provided correspondence, attached hereto, to South Huron Council in relation to the concerns requesting Council support and to communicate these concerns to the Province and forward a copy of this motion to the Association of Municipalities of Ontario, Municipal Councils across the province, and Provincial MPP.

Now therefore be it resolved that the Corporation for the Municipality of South Huron request the Province reconsider the amendment to Subsection 29(1.2) of the Ontario Heritage Act; and that this motion and attached correspondence be forwarded to the Premier of Ontario, Minister of Municipal Affairs and Housing, Minister of Citizenship and Multiculturalism, Association of Municipalities of Ontario, Municipal Councils across the province and MPP Thompson.



**NOTICE OF PUBLIC MEETING AND
PUBLIC HEARING**

Pursuant to Sections 34 & 53 of the Planning Act

**APPLICATIONS FOR CONSENT (B-19/2024) AND
ZONING BY-LAW AMENDMENT (ZBA 12/2024)**

OWNER: Clifford Harry Knip and Maria Jane Brekelmans
LOCATION: 6407 Whalen Line
ROLL NO.: 395800002013600

Purpose and Effect of the Consent Application

The purpose and effect of this application is to dispose of a dwelling deemed surplus to the farming operation by way of a land purchase and sale. The lot to be severed would have a proposed frontage of approximately 137 metres (449.5 feet) along Whalen Line (County Road 55), and an area of approximately 0.959 hectares (2.37 acres). The lot to be retained would have a frontage of approximately 542 metres (1,778.2 feet) on Whalen Line, and an area of approximately 26.57 hectares (65.7 acres). The subject lands contain a single detached dwelling and a shed to be severed together. The lands to be retained would continue to be used for agricultural purposes.

Purpose and Effect of the Zoning By-law Amendment

The purpose and effect of this application is to rezone the agricultural lot to be retained from the General Agricultural (A1) Zone to a site-specific Agricultural (A3-#) Zone to restrict its use to agricultural purposes and recognize a reduced minimum lot area. The residential portion of the lot to be severed would be rezoned from the General Agricultural (A1) Zone to the Surplus Dwelling (SD) Zone to permit the existing dwelling and its accessory building.

In accordance with Section 34(10.4) of the Planning Act, R.S.O., 1990, as amended, the Township of Lucan Biddulph has deemed this application for a Zoning By-law Amendment to be complete on November 19th for the purposes of Section 34(10.1) and (10.2) of the Planning Act.

Description and Location of Subject Land

The subject lands are legally described as North Part of Lot 8, Concession North Boundary, in the Township of Lucan Biddulph, County of Middlesex. The lands are located on the south side of Whalen Line, southeast of the intersection at Whalen Line (County Road 55) and Saintsbury Line (County Road 47) in Lucan Biddulph.

How Can I Get Involved?

The Township's Committee of Adjustment will hold a public hearing to consider the consent and zoning by-law amendment application. The details for both are as follows:

Date: Tuesday, December 17TH, 2024

Time: 6:00 p.m.

Place: *Statutory Public Meetings will occur via a hybrid in-person/ virtual platform, which will be broadcast on the Township's YouTube channel. You are invited to participate in the public meeting by a letter or email, through phone or using a computer program or application called ZOOM, or in person at the Township*

Office. If you would like to participate in the public hearing, please email planning@lucanbiddulph.on.ca or call 519-227-4491 ext. 23 by **FRIDAY December 13th, at 4:30 p.m. Leave a message with your name and phone number, as well as the application file number or address of the property of your interest. Staff will return your call and provide participation options and details. The meeting will also be broadcast live at 6:00 p.m. December 17th, 2024 – a link will be posted in the meeting agenda on the Township of Lucan Biddulph website - <https://www.lucanbiddulph.on.ca/>**

Note: Comments on the Lucan Biddulph YouTube page utilized for the public the view council meetings will not be monitored or answered during/after the public meeting. They will also not be included as part of the public record or and will not be considered valid in the decision.

Other Planning Act Applications

None.

Other Information:

If a person or public body that files an appeal of a decision of the Township of Lucan Biddulph's Committee of Adjustment in respect of the proposed consent does not make written submissions to the Committee before it gives or refuses to give a provisional consent, the Tribunal may dismiss the appeal. If you wish to be notified of the decision of the Township of Lucan Biddulph's Committee of Adjustment with respect to the proposed consent, you must submit a written request to the Township of Lucan Biddulph, Secretary-Treasurer, 270 Main Street, Lucan, Ontario, N0M 2J0.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Lucan Biddulph before the Zoning By-law Amendment is passed, the person or public body is not entitled to appeal the decision of the Council of the Township of Lucan Biddulph to the Local Planning Appeal Tribunal. If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Lucan Biddulph before the Zoning By-law Amendment is passed, the person or public body may not be added as a party to the hearing of an appeal before the Tribunal unless, in the opinion of the Board, there are reasonable grounds to do so. If you wish to be notified of the decision of the Township of Lucan Biddulph with respect to the proposed zoning by-law amendment, you must submit a written request to the Township of Lucan Biddulph, Clerk, 270 Main Street, Lucan, Ontario, N0M 2J0.

Notwithstanding the above, subsection 34(19) and subsection 53(19) of the Planning Act prescribes the eligible 'persons' that may appeal the decision to the Ontario Land Tribunal.

General information regarding the application can be viewed at the Township of Lucan Biddulph Office, located at 270 Main Street, Lucan. If you have any general questions regarding the applications or wish to be sent a digital copy of the application materials, please contact Dan FitzGerald, Planner, at 519-930-1008 or dfitzgerald@middlesex.ca.

DATED AT LUCAN, ONTARIO this 27th day of November, 2024.

Ron Reymer, CAO/Clerk
Township of Lucan Biddulph
270 Main Street, Lucan, ON, N0M 2J0
519.227.4491
clerk@lucanbiddulph.on.ca

Location Map

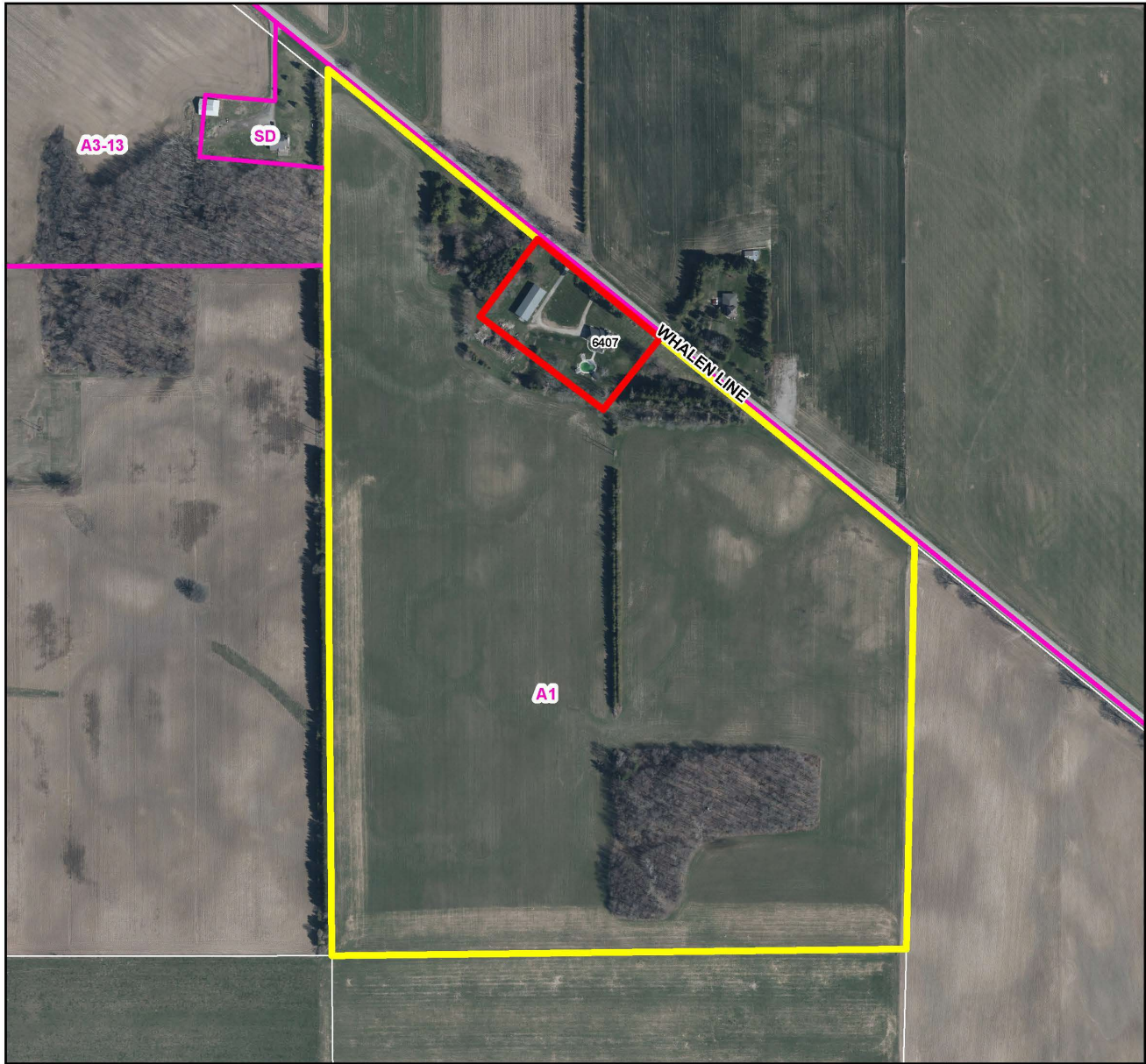
**APPLICATION FOR CONSENT & ZONING BY-LAW AMENDMENT:
B19-2024 & ZBA 12-2024**

Owner: Clifford Harry Knip and Maria Jane Brekelmans

6407 Whalen Line
CON NB N PT LOT 8
Township of Lucan Biddulph

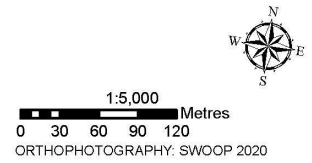


Township of LUCAN BIDDULPH
KEY MAP



Published by the County of Middlesex
Planning Department
399 Ridout Street North, London, ON N6A 2P1
(519) 434-7321
November, 2024

- Lands to be retained and rezoned from 'General Agricultural (A1) Zone' to 'Agricultural (A3-#) Zone'
- Lands to be severed and rezoned from 'General Agricultural (A1) Zone' to 'Surplus Dwelling (SD) Zone'
- Zone Boundary



Disclaimer: This map is for illustrative purposes only. Do not rely on it as being a precise indicator of routes, locations of features, nor as a guide to navigation.

From: [Celina McIntosh](#)
To: [Alex Wolfe](#); [Vanessa Polselli](#)
Cc: [Kendra Webster](#)
Subject: RE: B-19-2024 & Z12-2024 Notice of Public Meeting - 6407 Whalen Line
Date: Thursday, November 28, 2024 10:35:32 AM
Attachments: [image002.png](#)
[image003.png](#)

Hi Alex,
I have no concerns with these applications as it pertains to South Huron.
Thanks,
Celina

Celina McIntosh (she/her)

Planner | Planning & Development Department
County of Huron | www.HuronCounty.ca
(519) 524-8394 ext. 3

Have Your Say at HuronCountyConnects.ca!

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Hon. Paul Calandra
Minister of Environment,
Conversation and Parks
VIA EMAIL:
Paul.Calandra@pc.ola.org

Hon. Doug Ford
Premier of Ontario
VIA EMAIL:
premier@ontario.ca

Township of Puslinch
7404 Wellington Road 34
Puslinch, ON N0B 2J0
www.puslinch.ca

November 21, 2024

Hon. Matthew Rae, MPP
VIA EMAIL:
Matthew.Rae@pc.ola.org

Hon. Ted Arnott, MPP
181 St. Andrew St. East
2nd Floor, Fergus
ON N1M 1P9
VIA EMAIL:
ted.arnottco@pc.ola.org

Hon. Rob Flack
Minister of Agriculture,
Food, and Agribusiness
VIA EMAIL:
minister.omafra@ontario.ca

RE: 10.1 ERO Posting 019-9196 Enabling greater beneficial reuse excess soil

Please be advised that Township of Puslinch Council, at its meeting held on November 20th, 2024 considered the aforementioned topic and subsequent to discussion, the following was resolved:

**Resolution No. 2024-415: Moved by Councillor Hurst and
Seconded by Councillor Sepulis**

**That Council receive the Mayors and Council member updates for information.
Whereas the Ministry of the Environment, Conservation and Parks is currently
consulting on proposed amendments to the Excess Soil Regulation, with potentially
significant implications for local municipalities; and**

**Whereas these proposed changes, including landfilling restrictions and exemptions for
waste environmental compliance approvals, pose substantial risks to environmental**



**integrity, groundwater protection, local enforcement efforts, and land use planning;
and**

**Whereas the proposed amendments may undermine local municipalities' ability to effectively manage excess soil, potentially leading to adverse environmental impacts, such as soil and/or groundwater contamination and disruption of local ecosystems;
and**

Whereas the relaxation of regulatory requirements for soil management could further hinder the enforcement capabilities of municipal authorities, making it more challenging to monitor and address compliance issues, thus jeopardizing public health and safety; and

Whereas the proposed regulations do not provide sufficient clarity regarding whether the intent of the proposed regulations are to permit ARA licensed sites to be used as reuse sites for excess soil; and

Whereas the proposed flexibility in soil reuse standards could conflict with established land use planning frameworks, potentially resulting in incompatible land uses and further strain on local infrastructure; and

Whereas the introduction of regional mapping for areas with naturally occurring exceedances presents significant financial challenges for municipalities, as the costs associated with implementing such mapping projects may not be feasible given limited budgets and resources; and

Whereas relaxing excess soil regulations and implementing regional mapping could negatively impact agricultural lands by allowing excess soil to be disposed of in ways that diminish the quality and usability of these valuable lands for future agricultural purposes, highlighting the need to prioritize the protection of agricultural lands equally with infrastructure projects and housing developments;

Therefore, be it resolved that the Council of Township of Puslinch formally objects to the proposed amendments to the Excess Soil Regulation, citing concerns regarding the detrimental effects on local municipalities, the environment, soil and groundwater quality protection, and effective land use planning; and



That the Council of Township of Puslinch directs staff to forward this resolution to the Ministry of the Environment, Conservation and Parks, outlining these concerns and advocating for a more balanced approach that prioritizes environmental protection, local governance, and the protection of resident's health and safety; and further,

That this resolution be shared with all Ontario Municipalities, the Premier of Ontario; County Planning staff, MPP Arnott; MPP Rae; the Wellington Federation of Agriculture; and OMAFRA requesting support for the protection of agricultural lands and sustainable excess soil management practices in Ontario.

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Sincerely,

Justine Brotherston
Municipal Clerk

CC: All Ontario Municipalities, County of Wellington Planning Staff, Wellington Federation of Agriculture, Executive Director of TAPMO



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0
Phone: (807) 825-3315 Fax: (807) 825-9576

November 19, 2024

Minister of Health Sylvia Jones
sylvia.jones@ontario.ca

Dear Minister Jones,

At the Township of Terrace Bay Regular Council Meeting held on Monday September 16, 2024, the following resolution was put forth by Councillor Chris Dube and was passed.

Re: Ambulance Shortages and Healthcare System Issues

Resolution 266-2024

Moved by: Councillor Johnson

Seconded by: Councillor Dube

WHEREAS, the Council of the Corporation of the Township of Terrace Bay is gravely concerned about the ongoing shortages and staffing challenges facing Superior North EMS (SNEMS);

WHEREAS, the provincial funding for ambulance services, currently at 50%, along with the city's 50% contribution, has been falling short, leading to financial strain on municipalities and regional partners, including the City of Thunder Bay;

WHEREAS, the rolling shortages of paramedics and EMS personnel in the region present a significant risk to public safety and healthcare services in northern communities, which are disproportionately affected by the province-wide shortage of paramedics;

WHEREAS, recruitment and retention issues, including insufficient wages and benefits, lack of mental health supports, frequent exposure to traumatic experiences, and inadequate recovery time between work periods, are causing high turnover rates and burnout among EMS workers;

THEREFORE, BE IT RESOLVED THAT, the Honorable Sylvia Jones, Minister of Health, be requested to take immediate action to address the funding shortfalls and structural challenges in the delivery of EMS services in northern communities, including:

1. Increasing provincial funding to support EMS services and reduce the financial burden on municipalities;
2. Implementing incentives such as "learn and stay" grants to encourage paramedics to live and work in northern Ontario;
3. Enhancing support systems for EMS workers, including improved wages, benefits, and mental health resources.



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0
Phone: (807) 825-3315 Fax: (807) 825-9576

AND THAT, this resolution be forwarded to Minister Sylvia Jones, the Association of Municipalities of Ontario (AMO), and all Ontario municipalities.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Hall".

J. Hall
Chief Administrative Officer/Clerk

CC:
AMO
All Ontario Municipalities



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0
Phone: (807) 825-3315 **Fax:** (807) 825-9576

November 19, 2024

Honorable Anita Anand,
 President of the Treasury Board and Minister of Transportation
 House of Commons
 Ottawa, ON K1A 0A6
 Via Email: Anita.anand@parl.gc.ca

Her Worship Mayor Olivia Chow
 Office of the Mayor
 City Hall, 2nd Floor
 100 Queen St. W.
 Toronto, ON M5H 2N2
 Via Email: mayor_chow@toronto.ca

Dear Minister Anand and Mayor Chow,

At the Township of Terrace Bay Regular Council Meeting held on Monday October 21, 2024 the following resolution of support was passed.

Re: NOMA Letter re Billy Bishop Airport Support

Resolution 293-2024

Moved By: Councillor St. Louis

Seconded By: Councillor Adduono

WHEREAS Billy Bishop Airport serves more than 2 million passengers per year, making it the 9th-busiest airport in Canada, 5th-busiest serving the US market, 3rd busiest airport in Ontario, and making it a critical component of the national and regional air transportation system; and

WHEREAS the airport provides daily connections to the North with service to Thunder Bay, Sault Ste. Marie, Timmins and Sudbury, and enables access to many other neighbouring communities;

and WHEREAS Billy Bishop Airport is a critical access point for Northern communities for economic opportunities, tourism, social connectivity and critical medical care located in downtown Toronto;

WHEREAS the airport operates under a Tripartite Agreement among the City of Toronto, Transport Canada and PortsToronto, and that agreement is set to expire in 2033; and

WHEREAS the airport is seeking to secure its long-term future through a process to modernize and extend the Tripartite Agreement to drive sustainable growth and enhanced access and connections for passengers and the communities it connects to;

NOW THEREFORE BE IT RESOLVED THAT the Northwestern Ontario Municipal Association is seeking urgent action from the City of Toronto, PortsToronto and Transport Canada to commence a process and conclude it by the end of 2025 to modernize the current Tripartite Agreement and secure the future of Billy Bishop Airport.



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0
Phone: (807) 825-3315 **Fax:** (807) 825-9576

AND FURTHER BE IT RESOLVED THAT a copy of this motion be sent to Hon. Anita Anand - President of the Treasury Board and Minister of Transport, Mayor Olivia Chow – Toronto City, Hon. Soraya Martinez Ferrada - Minister of Tourism, Government of Canada, Hon. François-Philippe Champagne - Minister of Innovation, Science and Industry - Government of Canada, Hon. Arun Thangaraj - Deputy Minister of Transport Canada - Government of Canada, John D. Elvidge - City of Toronto – Clerk, Paul Johnson - City of Toronto - City Manager, Jag Sharma - City of Toronto - Deputy City Manager, RJ Steenstra - President and CEO - Ports Toronto, Sandra Papatello – Chair of Board of Directors - Ports Toronto, Neil Pakey - President and CEO - Nieuport Aviation, Hon. Prabmeet Sarkaria - Minister of Transportation - Government of Ontario, Hon. Vic Fedeli - Minister of Economic Development, Job Creation and Trade - Government of Ontario, MP Patty Hajdu (Thunder Bay - Superior North), MP Marcus Powlowski – Thunder Bay-Rainy River, MP Eric Melillo – Kenora, MPP Greg Rickford, (Kenora – Rainy River), MPP Kevin Holland, (Thunder Bay - Atikokan), MPP Lise Vaugeois, (Thunder Bay - Superior North), and all NOMA member municipalities - CAOs and Clerks.

Sincerely,

J. Hall
 Chief Administrative Officer/Clerk

CC:

Minister of Tourism – Soraya Martinez Ferrada Soraya.martinezferrada@parl.gc.ca
 Minister of Innovation, Science and Industry – Francois-Philippe Champagne francois-philippe.champagne@parl.gc.ca
 Deputy Minister of Transport Canada – Arun Thangaraj arun.thangaraj@tc.gc.ca
 City of Toronto Clerk -John D. Elvidge jelvidge@toronto.ca
 City of Toronto Manager – Paul Johnson paul.r.johnson@toronto.ca
 City of Toronto Deputy Manager – Jag Sharma
 Ports Toronto President and CEO – RJ Steenstra and Ports Toronto Board of Directors Chair – Sandra Papatello chair@portstoronto.com
 Nieuport Aviation President and CEO – Neil Pakey neil@nieuport.com
 Minister of Transportation – Prabmeet Sarkaria prabmeet.sakaria@pc.ola.org
 Minister of Economic Development, Job Creation and Trade – Vic Fedeli vic.fedelico@pc.ola.org
 MP Patty Hajdu patty.hajdu@parl.gc.ca
 MP Marcus Powlowski marcus.powlowski@parl.gc.ca
 MP Eric Melillo eric.melillo@parl.gc.ca
 MPP Greg Rickford greg.rickford@pc.ola.org
 MPP Kevin Holland kevin.holland@pc.ola.org
 MPP Lise Vaugeois lvaugeois-qp@ndp.on.ca
 All Ontario Municipalities



Representing the Districts of Kenora, Rainy River and Thunder Bay
P.O. Box 10308, Thunder Bay, ON P7B 6T8
www.noma.on.ca
p. 807.683.6662 e. admin@noma.on.ca

October 7, 2024

Honourable Anita Anand
President of the Treasury Board and Minister of Transport
House of Commons
Ottawa, ON, K1A 0A6
Via Email: Anita.Anand@parl.gc.ca

Her Worship Mayor Olivia Chow
Office of the Mayor
City Hall, 2nd Floor
100 Queen St. W.
Toronto, ON M5H 2N2
Via Email: mayor_chow@toronto.ca

Re: The Future for Billy Bishop Airport Requires Urgent Action and a Modern Governing Agreement

Dear Minister Anand and Mayor Chow,

I am writing to you to express my support for the sustained operation and development of Billy Bishop Toronto City Airport. As the President of the Northwestern Ontario Municipal Association, I am extremely concerned to learn that the Tripartite Agreement that governs operations at the Airport expires in 2033 – less than 9 years from now.

Billy Bishop Airport provides a critical service and point of connection for the North. Many of my community members rely on Billy Bishop airport to visit family, connect through to other destinations for work, travel and tourism or to access critical medical services, the convenience and ease of Billy Bishop Airport cannot be matched. It has been reported widely that Northern Ontario communities have experienced drastic reductions in air service coming out of the COVID pandemic. Reliable air connectivity available through Billy Bishop Airport is an important economic and social lifeline for my community.

We were pleased to see the Federal Government's investment in a US Customs and Border Patrol preclearance facility, which is expected to open in 2025. This is welcomed news for communities in Northwestern Ontario as it will enable more and better connections through Billy Bishop Airport and amplify the airport's already strong economic contribution. We viewed this investment in the airport's long term future as recognition of the very important role the airport has come to play for the communities it connects including Northwestern Ontario – very much at odds with an agreement that expires in a matter of years.

To that end, we would implore you, as signatories to the Tripartite Agreement, to commence a process to modernize the Tripartite Agreement and secure the long-term future of Canada's 9th-busiest airport and 3rd-busiest in Ontario. My community members rely on this service, and we

want to see even more connections and expanded services to the North. As elected leaders, we have a responsibility to think past our own front doors, reflect the needs of all of our constituents and those beyond our communities who are impacted by our decisions. Certainty about the airport's long-term future should not be something we as leaders should need to think long about. **The time is now for the parties of the agreement to move forward with urgency to ensure this vital piece of transportation infrastructure and the important connections it facilitates are sustained.**

Sincerely,



Wendy Landry
President, Northwestern Ontario Municipal Association
Mayor, Municipality of Shuniah

Cc:

Hon. Soraya Martinez Ferrada, Minister of Tourism, Government of Canada
Hon. François-Philippe Champagne, Minister of Innovation, Science and Industry, Government of Canada
Hon. Arun Thangaraj, Deputy Minister of Transport Canada, Government of Canada
John D. Elvidge, City of Toronto, Clerk
Paul Johnson, City of Toronto, City Manager
Jag Sharma, City of Toronto, Deputy City Manager
RJ Steenstra, President and CEO, Ports Toronto
Sandra Pupatello, Chair, Board of Directors, Ports Toronto
Neil Pakey, President and CEO, Nieuport Aviation
Hon. Prabmeet Sarkaria, Minister of Transportation, Government of Ontario
Hon. Vic Fedeli, Minister of Economic Development, Job Creation and Trade, Government of Ontario
MP Patty Hajdu (Thunder Bay - Superior North)
MP Marcus Powlowski – Thunder Bay-Rainy River
MP Eric Melillo – Kenora
MPP Greg Rickford, (Kenora – Rainy River)
MPP Kevin Holland, (Thunder Bay - Atikokan)
MPP Lise Vaugeois, (Thunder Bay - Superior North)
All member municipalities - CAOs and Clerks



John D. Elvidge
City Clerk

City Clerk's Office

Secretariat
Sylvia Przedziecki
Council Secretariat Support
City Hall, 12th Floor, West
100 Queen Street West
Toronto, Ontario M5H 2N2

Tel: 416-392-7032
Fax: 416-392-2980
e-mail:
Sylvia.Przedziecki@toronto.ca
web: www.toronto.ca

**In reply please quote:
Ref.: 24-CC23.1**

(Sent by Email)

November 18, 2024

ALL ONTARIO MUNICIPALITIES:

**Subject: New Business Item 23.1
Respecting Local Democracy and Cities (Ward All)**

City Council on November 13 and 14, 2024, considered [Item CC23.1](#) and a copy is attached for your information or appropriate action.

A handwritten signature in cursive script, appearing to read "Przedziecki".

for City Clerk

S. Przedziecki/wg

Attachment

c. City Manager

City Council

New Business - Meeting 23

CC23.1	ACTION	Amended		Ward: All
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Respecting Local Democracy and Cities

City Council Decision

City Council on November 13 and 14, 2024, adopted the following:

1. City Council express its opposition to the proposed amendments to Part XII of the Highway Traffic Act contained in Bill 212, and any related proposed regulations, both of which contradict the stated purpose of the City of Toronto Act, 2006, to allow the City to determine what is in the public interest of the city.
2. City Council request the Province to work collaboratively with cities to address congestion and road safety, and accordingly withdraw the proposed amendments to Part XII of the Highway Traffic Act contained in Bill 212.
3. City Council direct the City Solicitor to review Bill 212 and any accompanying regulations, once in force, and to report to City Council with a summary of the legislation and regulations and the potential for commencing litigation to challenge Bill 212 or the regulations.
4. City Council request the General Manager, Transportation Services, or designates, to appear before the Ontario Legislature's Standing Committee on Heritage, Infrastructure, and Cultural Policy as part of public hearings regarding Bill 212 to give testimony in accordance with the position outlined in this item.
5. City Council request the City Manager to submit written comments to Ontario's Regulatory Registry and Environment Registry of Ontario that reflect the City's positions outlined in this item, including the City's opposition to any requirement of the City to provide support in the removal of City Infrastructure approved by its democratically elected City Council.
6. City Council adopt the position that no costs associated with the amendments to Part XII of the Highway Traffic Act should be incurred or paid by the City of Toronto, including staff time, planning, design, construction, and traffic management as a result of the congestion created by the removal.
7. City Council forward this item to the Premier of Ontario, the Minister of Transportation, the Minister of Municipal Affairs and Housing, the Leader of the Official Opposition, all Ontario Members of Provincial Parliament, the Association of Municipalities of Ontario, the Ontario Big City Mayors, and all Ontario municipalities and include City Council's commitment to the right of municipalities to govern their own affairs and represent the interests of their residents and electors.

8. City Council request the Ministry of Transportation to permit the publication of the results of the Transportation Tomorrow Survey 2022 as soon as possible to facilitate the use of the study in informing collaborative consultations with cities regarding options for addressing congestion and road safety.

9. City Council direct the City Manager to report back on the feasibility of placing signs on City roads where there are traffic delays resulting from the Provincial mandate to remove bike lanes from Toronto roads and that these signs would read "This road congestion and traffic delay is the result of Premier Ford's Bill 212".

10. City Council direct that Confidential Attachment 1 to the supplementary report (November 13, 2024) from the City Manager remain confidential in its entirety, as it contains information explicitly supplied in confidence to the City of Toronto as a partner municipality in the Transportation Tomorrow Survey 2022, conducted by a consultant retained by the Ministry of Transportation of Ontario as part of a cooperative effort by local and provincial government agencies to collect information about urban travel in southern Ontario, until such time as the Transportation Tomorrow Survey 2022 is authorized to be published by the Ministry of Transportation of Ontario.

Confidential Attachment 1 to the supplementary report (November 13, 2024) from the City Manager remains confidential in its entirety in accordance with the provisions of the City of Toronto Act, 2006, as it contains information explicitly supplied in confidence to the City of Toronto as a partner municipality in the Transportation Tomorrow Survey 2022, conducted by a consultant retained by the Ministry of Transportation of Ontario as part of a cooperative effort by local and provincial government agencies to collect information about urban travel in southern Ontario, until such time as the Transportation Tomorrow Survey 2022 is authorized to be published by the Ministry of Transportation of Ontario.

Summary

The recent provincial Bill 212 seeks to overturn the decisions and work of our locally elected Toronto City Council. If passed, the Bill means one government would, at tremendous cost to the taxpayer and without collaboration, undo another government's work.

As Mayor, it is my responsibility to stand up for the decision-making authority of City Council and the expertise of our professional public service which supports that decision-making. As such, I am working with City Staff to review the City's options and will provide recommendations on this item prior to the City Council meeting on November 13, 2024.

Background Information (City Council)

(November 5, 2024) Report from the Mayor on Respecting Local Democracy and Cities (CC23.1)

<https://www.toronto.ca/legdocs/mmis/2024/cc/bgrd/backgroundfile-250054.pdf>

(November 13, 2024) Supplementary report and Attachments 2 to 5 from the City Manager on Respecting Local Democracy and Cities - Supplemental Report: Impact of Bill 212 Bike Lanes Framework (CC23.1a)

<https://www.toronto.ca/legdocs/mmis/2024/cc/bgrd/backgroundfile-250545.pdf>

Confidential Attachment 1

Communications (City Council)

(November 7, 2024) E-mail from Matthew Freedlander (CC.Supp)

(November 8, 2024) E-mail from Adam Rodgers (CC.Supp)

(November 7, 2024) E-mail from Derek van Vliet (CC.Supp)

(November 7, 2024) E-mail from Beverley Yu (CC.Supp)

(November 7, 2024) E-mail from Santiago Pacheco Perez (CC.Supp)

(November 7, 2024) E-mail from Genessa Radke (CC.Supp)
(November 7, 2024) E-mail from Jesse Knapp (CC.Supp)
(November 7, 2024) E-mail from Ernest Tam (CC.Supp)
(November 8, 2024) E-mail from Keyondre Young (CC.Supp)
(November 8, 2024) E-mail from Adam Rodgers (CC.Supp)
(November 7, 2024) E-mail from Bryn Kennedy (CC.Supp)
(November 8, 2024) E-mail from Lilia Kazberuk (CC.Supp)
(November 8, 2024) E-mail from Aaron MacLean (CC.Supp)
(November 9, 2024) E-mail from Conrad Heidenreich (CC.Supp)
(November 9, 2024) E-mail from Jack Wynne (CC.Supp)
(November 9, 2024) E-mail from Omar Khan (CC.Supp)
(November 9, 2024) E-mail from Arkady Arkhangorodsky (CC.Supp)
(November 9, 2024) E-mail from Debbie Green (CC.Supp)
(November 10, 2024) E-mail from Mike D'Agostino (CC.Supp)
(November 10, 2024) E-mail from Darren Donahue (CC.Supp)
(November 10, 2024) E-mail from Stacy Kennedy (CC.Supp)
(November 8, 2024) E-mail from Isabel Reid (CC.Supp)
(November 8, 2024) E-mail from David Eddison (CC.Supp)
(November 10, 2024) E-mail from Zachary Davis (CC.Supp)
(November 9, 2024) E-mail from Susan Ye (CC.Supp)
(November 10, 2024) E-mail from Robert J A Zaichkowski (CC.Supp)
(November 10, 2024) E-mail from Michael Ross (CC.Supp)
(November 9, 2024) Letter from Cathie Macdonald, President and Richard Steele, Board member, Deer Park Residents Group (CC.Supp)
(<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184523.pdf>)
(November 10, 2024) E-mail from Loudon Young (CC.Supp)
(November 10, 2024) E-mail from Justin EJ Sharp (CC.Supp)
(November 10, 2024) Letter from Alison Stewart, Bicycle Mayor of Toronto (CC.Supp)
(<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184527.pdf>)
(November 11, 2024) E-mail from David Safran (CC.Supp)
(November 11, 2024) E-mail from Caitlin Walsh (CC.Supp)
(November 12, 2024) E-mail from Catherine Clark (CC.Supp)
(November 9, 2024) E-mail from Alex Bonenfant (CC.Supp)
(November 10, 2024) E-mail from Cameron MacDonald (CC.Supp)
(November 10, 2024) E-mail from Holly Reid (CC.Supp)
(November 10, 2024) E-mail from M. Kalocilja (CC.Supp)
(November 10, 2024) E-mail from Leona Laird (CC.Supp)
(November 10, 2024) E-mail from Kenneth Brown (CC.Supp)
(November 10, 2024) E-mail from Jenny Sin (CC.Supp)
(November 10, 2024) E-mail from Jane Auster (CC.Supp)
(November 10, 2024) E-mail from Elizabeth Osborne (CC.Supp)
(November 10, 2024) E-mail from Geoff Hodgson (CC.Supp)
(November 10, 2024) E-mail from Brian Dunfield (CC.Supp)
(November 10, 2024) E-mail from John Oyston (CC.Supp)
(November 10, 2024) E-mail from Sean Cooper (CC.Supp)
(November 10, 2024) E-mail from Fernando Gonçalves (CC.Supp)
(November 10, 2024) E-mail from Gillian Bogden (CC.Supp)
(November 10, 2024) E-mail from Siobhan Fitzmaurice (CC.Supp)
(November 12, 2024) E-mail from Steve Cooke (CC.Supp)
(November 12, 2024) E-mail from Susan Raphael (CC.Supp)
(November 12, 2024) E-mail from Lee Giles (CC.Supp)
(November 12, 2024) E-mail from Melinda Rawn (CC.Supp)
(November 12, 2024) E-mail from Hamish Wilson (CC.Supp)
(November 12, 2024) E-mail from Shelly Nixon (CC.Supp)

(November 12, 2024) E-mail from Kerry Scott (CC.Supp)
(November 12, 2024) E-mail from Amanda Parcher (CC.Supp)
(November 12, 2024) E-mail from Elizabeth Hallerman (CC.Supp)
(November 12, 2024) E-mail from Ralph Callebert (CC.Supp)
(November 10, 2024) E-mail from Ryan Mumby (CC.Supp)
(November 10, 2024) E-mail from Gray E Taylor (CC.Supp)
(November 10, 2024) E-mail from Alexander Saxton (CC.Supp)
(November 10, 2024) E-mail from Lisa Bonney (CC.Supp)
(November 10, 2024) E-mail from David Nash (CC.Supp)
(November 10, 2024) E-mail from Tim Morawetz (CC.Supp)
(November 10, 2024) E-mail from James Deutsch (CC.Supp)
(November 10, 2024) E-mail from Linda Rowe (CC.Supp)
(November 10, 2024) E-mail from Michael Chung (CC.Supp)
(November 10, 2024) E-mail from Kathy Chung (CC.Supp)
(November 10, 2024) E-mail from Harold Smith (CC.Supp)
(November 10, 2024) E-mail from Dawn Scarrow (CC.Supp)
(November 10, 2024) E-mail from Steve Clayman (CC.Supp)
(November 10, 2024) E-mail from David Johnson (CC.Supp)
(November 11, 2024) E-mail from Jan Gould (CC.Supp)
(November 11, 2024) E-mail from Emily Tate (CC.Supp)
(November 11, 2024) E-mail from Rebecca Southgate (CC.Supp)
(November 12, 2024) E-mail from Hamish Wilson 2 (CC.Supp)
(November 12, 2024) E-mail from Charlotte Graham (CC.Supp)
(November 12, 2024) E-mail from Elizabeth Hallerman, BeRationalTO (CC.Supp)
(November 12, 2024) E-mail from JJ. Fueser (CC.Supp)
(November 12, 2024) E-mail from Linda Brett, President, Bloor Street East Neighbourhood Association (CC.Supp)
<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184636.pdf>
(November 12, 2024) E-mail from Cait and Ty (CC.Supp)
(November 10, 2024) E-mail from Yuen Chua (CC.Supp)
(November 10, 2024) E-mail from Karen Wyler (CC.Supp)
(November 10, 2024) E-mail from Noreen Jamal (CC.Supp)
(November 10, 2024) E-mail from Piotr Sepski (CC.Supp)
(November 10, 2024) E-mail from Lauren McVittie (CC.Supp)
(November 10, 2024) E-mail from Alice Baujet (CC.Supp)
(November 10, 2024) E-mail from Linh Tran (CC.Supp)
(November 10, 2024) E-mail from Theresa Campbell (CC.Supp)
(November 10, 2024) E-mail from Filip Matovina (CC.Supp)
(November 10, 2024) E-mail from Greg Kozma (CC.Supp)
(November 10, 2024) E-mail from Steven Fistell (CC.Supp)
(November 10, 2024) E-mail from Jenna Blumenthal (CC.Supp)
(November 11, 2024) E-mail from Barbara Captijn (CC.Supp)
(November 11, 2024) E-mail from Hamish Wilson (CC.Supp)
(November 11, 2024) E-mail from Kevin Harris (CC.Supp)
(November 11, 2024) Letter from Mary Helen Spence and Arlene Dejarbins, The Avenue Road Safety Coalition (CC.Supp)
<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184646.pdf>
(November 11, 2024) E-mail from Sharon Pel (CC.Supp)
(November 11, 2024) E-mail from Arushi Nath (CC.Supp)
(November 11, 2024) E-mail from Joe Power (CC.Supp)
(November 11, 2024) E-mail from Edward Knapp (CC.Supp)
(November 11, 2024) E-mail from Janet Lin (CC.Supp)
(November 12, 2024) E-mail from John Shea (CC.Supp)
(November 10, 2024) E-mail from Alexis Venerus (CC.Supp)

(November 10, 2024) E-mail from Lois Pike (CC.Supp)
(November 10, 2024) E-mail from Christine Bear (CC.Supp)
(November 10, 2024) E-mail from Vanessa Brown (CC.Supp)
(November 10, 2024) E-mail from Bruce Novakowski (CC.Supp)
(November 10, 2024) E-mail from Daphne Jackson (CC.Supp)
(November 10, 2024) E-mail from Patrick DeRochie (CC.Supp)
(November 10, 2024) E-mail from Rachael Vuong (CC.Supp)
(November 10, 2024) E-mail from Mike Kurz (CC.Supp)
(November 10, 2024) E-mail from Alex Pletsch (CC.Supp)
(November 10, 2024) E-mail from David Simmons (CC.Supp)
(November 10, 2024) E-mail from Dana Snell (CC.Supp)
(November 11, 2024) E-mail from Betty De Groot (CC.Supp)
(November 11, 2024) E-mail from Kevin McIntosh (CC.Supp)
(November 11, 2024) E-mail from Frank Siciliano (CC.Supp)
(November 11, 2024) E-mail from Parker Bloom (CC.Supp)
(November 11, 2024) E-mail from John Lloyd (CC.Supp)
(November 11, 2024) E-mail from Peter Osborne (CC.Supp)
(November 11, 2024) E-mail from Alina Iordache (CC.Supp)
(November 11, 2024) E-mail from Robert Fuller (CC.Supp)
(November 11, 2024) E-mail from Charles Kime (CC.Supp)
(November 11, 2024) E-mail from Barbara Captijn (CC.Supp)
(November 11, 2024) E-mail from Susan Stock (CC.Supp)
(November 11, 2024) E-mail from Chad Mohr (CC.Supp)
(November 11, 2024) E-mail from Ive Viksne (CC.Supp)
(November 11, 2024) E-mail from Nelson Torres De Miranda (CC.Supp)
(November 11, 2024) E-mail from Michael Dawn (CC.Supp)
(November 11, 2024) E-mail from Ilana Newman Hernandez (CC.Supp)
(November 11, 2024) E-mail from Erin Marchak (CC.Supp)
(November 11, 2024) E-mail from Lauri Lintott (CC.Supp)
(November 11, 2024) E-mail from Joseph Pauker (CC.Supp)
(November 11, 2024) E-mail from Lisa Kristensen (CC.Supp)
(November 11, 2024) E-mail from Kevin Carmona-Murphy (CC.Supp)
(November 11, 2024) E-mail from Tim Lynch (CC.Supp)
(November 11, 2024) E-mail from Felix Whitton (CC.Supp)
(November 11, 2024) E-mail from Julia M Swiggum (CC.Supp)
(November 11, 2024) E-mail from Elizabeth Chrumka (CC.Supp)
(November 11, 2024) E-mail from Lola Landekic (CC.Supp)
(November 11, 2024) E-mail from John Hallerman (CC.Supp)
(November 11, 2024) E-mail from Prasann Patel (CC.Supp)
(November 11, 2024) E-mail from Dan Reisler (CC.Supp)
(November 11, 2024) E-mail from David Townley (CC.Supp)
(November 11, 2024) E-mail from Virginia Trieloff (CC.Supp)
(November 12, 2024) E-mail from Caitlin Walsh (CC.Supp)
(November 11, 2024) E-mail from Caitlin Walsh (CC.Supp)
(November 12, 2024) E-mail from Angela Zehr (CC.Supp)
(November 11, 2024) E-mail from Jay D Gould (CC.Supp)
(November 11, 2024) E-mail from Jan Gould (CC.Supp)
(November 11, 2024) E-mail from Grant Oyston (CC.Supp)
(November 11, 2024) E-mail from Carol Gray (CC.Supp)
(November 12, 2024) Letter from Isaac Berman, Co-Chair, Palmerston Residents' Association (CC.Supp)
(<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184683.pdf>)
(November 11, 2024) E-mail from Frances Gallop (CC.Supp)
(November 11, 2024) E-mail from Cameron Tedford (CC.Supp)

(November 12, 2024) E-mail from Candace Hart (CC.New)
(November 12, 2024) E-mail from Patrick Dias (CC.Supp)
(November 12, 2024) E-mail from Emelia Zamidar (CC.New)
(November 12, 2024) E-mail from Tyler Mcgraw (CC.New)
(November 12, 2024) Letter from Michael Longfield, Executive Director, Cycle Toronto (CC.New)
<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184728.pdf>
(November 12, 2024) E-mail from Barry Pickford (CC.New)
(November 12, 2024) E-mail from L. Spring (CC.New)
(November 12, 2024) E-mail from Sandra Dosen (CC.New)
(November 12, 2024) E-mail from Luis Ledesma (CC.New)
(November 12, 2024) E-mail from John Leeson (CC.New)
(November 12, 2024) E-mail from Kimberly Hinton (CC.New)
(November 12, 2024) E-mail from Linda Nicolson (CC.New)
(November 12, 2024) E-mail from Donna Patterson (CC.New)
(November 12, 2024) E-mail from Michael Szego (CC.New)
(November 12, 2024) Letter from Marjorie Nichol, On behalf of Yonge4All (CC.New)
<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184725.pdf>
(November 12, 2024) Letter from Lee Scott, on behalf of the Steering Committee, Walk Toronto (CC.New)
<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184753.pdf>
(November 12, 2024) E-mail from Ingrid Doucet (CC.New)
(November 11, 2024) E-mail from Arushi Nath (CC.Supp)
(November 12, 2024) E-mail from Pamela Hardie (CC.New)
(November 12, 2024) E-mail from Pamela Hardie 2 (CC.New)
(November 13, 2024) Multiple Communications from 2,139 Individuals (CC.New)
<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184764.pdf>
(November 12, 2024) E-mail from Peter Lindley (CC.New)
(November 12, 2024) E-mail from Norman Di Pasquale (CC.New)
(November 12, 2024) E-mail from Hilary Stone (CC.New)
(November 12, 2024) E-mail from Angela Dale (CC.New)
(November 12, 2024) E-mail from John Shea (CC.New)
(November 12, 2024) E-mail from Aaron Matthews (CC.New)
(November 13, 2024) E-mail from Aleksuei Riabtsev (CC.New)
(November 13, 2024) E-mail from Diana Arteaga (CC.New)
(November 13, 2024) E-mail from Maria Boyad (CC.New)
(November 12, 2024) E-mail from Jay Scott (CC.New)
(November 12, 2024) E-mail from Laura Lindberg (CC.New)
(November 12, 2024) E-mail from Heather Hatch (CC.New)
(November 12, 2024) E-mail from Peter Low (CC.New)
(November 13, 2024) E-mail from Rosalie Lam (CC.New)
(November 13, 2024) E-mail from Edik Zwarenstein (CC.New)
(November 13, 2024) E-mail from Darren Donahue (CC.New)
(November 13, 2024) E-mail from Tom Henheffer (CC.New)
(November 13, 2024) E-mail from Jeff Wintersinger (CC.New)
(November 13, 2024) E-mail from Katherine Sawicka (CC.New)
(November 13, 2024) E-mail from Billy Leung (CC.New)
(November 13, 2024) E-mail from Stewart Ellis (CC.New)
(November 13, 2024) E-mail from Andrew Hurlbut (CC.New)
(November 13, 2024) E-mail from Paromita Nakshi (CC.New)
(November 13, 2024) E-mail from Jennifer Dickie (CC.New)
(November 14, 2024) Letter from Geoff Kettel and Cathie Macdonald, Co-Chairs, FoNTRA (CC.New)

<https://www.toronto.ca/legdocs/mmis/2024/cc/comm/communicationfile-184819.pdf>



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 19, 2024

Resolution # RC24270	Meeting Order: 8
Moved by: <i>J. Opat</i>	Seconded by: <i>M. Hatfield</i>

RESOLVED THAT Council for the Corporation of the Municipality of Wawa does hereby support the Resolution dated November 13, 2024 passed by the Township of Papineau-Cameron regarding the Ontario Building Code;

AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Hon. Doug Ford, Premier of Ontario, Hon. Paul Calandra, Minister of Municipal Affairs and Housing, Hon. Michael Parsa, Minister of Children, Community and Social Services, Hon. Victor Fedeli, Chair of Cabinet, Minister of Economic Development, Job Creation and Trade, Association Municipalities of Ontario, Ontario Building Officials Association, Municipalities of Ontario.

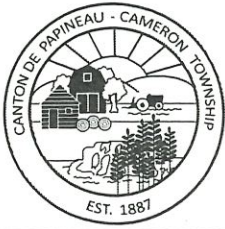
RESOLUTION RESULT	RECORDED VOTE	YES	NO
<input checked="" type="checkbox"/> CARRIED	MAYOR AND COUNCIL		
<input type="checkbox"/> DEFEATED	Mitch Hatfield		
<input type="checkbox"/> TABLED	Cathy Cannon		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/> WITHDRAWN	Joseph Opat		

Disclosure of Pecuniary Interest and the general nature thereof.

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

Clerk: _____

MAYOR - MELANIE PILON	CLERK - MAURY O'NEILL
<i>M. Pilon</i>	<i>Maury O'Neill</i>

**THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON**

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: clerk@papineaucameron.ca Website: www.papineaucameron.ca

November 13, 2024

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

RE: Ontario Building Code

The Council of Papineau-Cameron met at their regular Council meeting on November 12, 2024 and passed the attached resolution 2024-328.

Feel free to contact us if you have any questions.

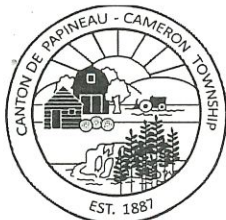
Sincerely,

Jason McMartin, BA, ADA
CAO/Clerk-Treasurer

Encl. Council Resolution 2024-328

c.c. Hon. Paul Calandra MPP, Minister of Municipal Affairs and Housing
Hon. Michael Parsa MPP, Minister of Children, Community and Social Services
Hon. Victor Fedeli MPP, Chair of Cabinet, Minister of Economic Development, Job Creation and Trade
Association of Municipalities of Ontario
Ontario Building Officials Association
Municipalities of Ontario

THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON



4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
Website: www.papineaucameron.ca

DATE: November 12, 2024 RESOLUTION NUMBER: 2024- 328

MOVED BY: Shelley Belanger SECONDED BY: MChenier

WHEREAS Ontario is facing a significant affordable housing crisis, with many residents struggling to secure safe and affordable living accommodations;

AND WHEREAS the crisis of homelessness in Ontario continues to affect thousands of individuals and families, necessitating urgent and effective housing solutions;

AND WHEREAS the current Ontario Building Code contains regulations that may inadvertently hinder the development of affordable housing by imposing excessive costs and barriers on individuals and developers;

AND WHEREAS current building code regulations may restrict the development of innovative housing solutions designed to address the needs of homeless individuals and families;

AND WHEREAS an increase in affordable housing units is essential to promote economic stability, community well-being, and social equity within Ontario;

AND WHEREAS providing pre-approved affordable housing plans can streamline the construction process, reduce costs, and facilitate quicker access to housing for those in need;

THAT the Council of Papineau-Cameron Township hereby calls on the Ontario government to amend the Ontario Building Code to include provisions for pre-approved affordable housing plans specifically aimed at supporting low income and homeless individuals, including:

- 1. Standardized Designs: Creating a set of pre-approved housing designs that meet safety and quality standards while being cost-effective and quick to construct.
2. Flexible Design Standards: Allowing for innovative building designs and materials that meet affordability criteria while ensuring safety and livability.
3. Community Integration: Ensuring that these housing designs can be integrated into existing neighborhoods in a way that respects community character and promotes acceptance.
4. Support for Diverse Models: Including options for various types of housing, such as tiny homes, modular units, and converted shipping containers, to cater to different needs and preferences.

AND FURTHER THAT the Council of Papineau-Cameron Township encourages the Ontario government to engage with stakeholders, including architects, housing advocates, and service providers, to develop these pre-approved plans that effectively address the needs of low income and homeless individuals;

AND FURTHER THAT this resolution be provided to the Hon. Doug Ford, Premier of Ontario, Hon. Paul Calandra, Minister of Municipal Affairs and Housing, Hon. Michael Parsa, Minister of Children, Community and Social Services, Hon. Victor Fedeli, Chair of Cabinet, Minister of Economic Development, Job Creation and Trade, Association Municipalities of Ontario, Ontario Building Officials Association, Municipalities of Ontario.

CARRIED: Robert Corriveau (Mayor)

NOT CARRIED: COPY (Mayor)

Recorded Vote (Upon Request of Councillor) Section 246 (1) Municipal Act

Table with 4 columns: RECORDED DIVISION VOTE, YES Signature, NO Signature, ABSTAIN Signature. Rows include Mayor Robert Corriveau, Deputy Mayor Shelley Belanger, Councillor Keith Dillabough, Councillor Jason Bélanger, and Councillor Mélanie Chenier.



100 John West Way
Aurora, Ontario
L4G 6J1
(905) 727-3123
aurora.ca

Town of Aurora

Member Motion

Mayor's Office

Re: Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding

To: Members of Council

From: Mayor Tom Mrakas

Date: November 5, 2024

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

1. Now Therefore Be It Hereby Resolved That Aurora Town Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

Request the Redistribution of the Provincial Land Transfer Tax and GST to
Municipalities for Sustainable Infrastructure Funding
November 5, 2024

Page 2 of 2

2. Be It Further Resolved That Aurora Town Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and
3. Be It Further Resolved That this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and
4. Be It Further Resolved That copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and
5. Be It Further Resolved That copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

Corporation of the Township of Essa
5786 County Road 21
Utopia, Ontario
L0M 1T0



Telephone: (705) 424-9917
Fax: (705) 424-2367
www.essatownship.on.ca

November 21, 2024

**Re: Township of Essa Motion No. CR172-2024
Fair Share of Provincial and Federal Government Financial Support**

Please be advised that at its meeting of November 20, 2024, Council of the Township of Essa passed the following:

Resolution No: CR172-2024 Moved by: Sander Seconded by: Kiezebrink

WHEREAS municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

WHEREAS the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

WHEREAS the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

WHEREAS the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

WHEREAS redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

WHEREAS a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Essa formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and further,

THAT Council of the Township of Essa calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

THAT this redistribution of the Land Transfer Tax and GST be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and

THAT copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and

THAT copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

---Carried---

Your consideration and support to Ontario municipalities is appreciated.

Sincerely,



Lisa Lehr, CMO
Township of Essa

cc: Right Honourable Justin Trudeau, Prime Minister
Hon. Doug Ford, Premier
Hon. Peter Bethlenfalvy, Minister of Finance
Hon. Paul Calandra, Minister of Municipal Affairs and Housing
Brian Saunderson, MPP Simcoe-Grey
Terry Dowdall, MP Simcoe-Grey
All Ontario Municipalities
AMO



King Township
2585 King Road
King City, Ontario
Canada L7B 1A1

Phone: 905.833.5321
Fax: 905.833.2300
Website: www.king.ca
Email: clerks@king.ca

November 18, 2024

The Right Honourable Justin Trudeau
Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

justin.trudeau@parl.gc.ca

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

premier@ontario.ca

Dear Prime Minister and Premier,

RE: TOWNSHIP OF KING RESOLUTION – REQUESTING THE REDISTRIBUTION OF PROVINCIAL LAND TRANSFER TAX AND GST TO MUNICIPALITIES FOR SUSTAINABLE INFRASTRUCTURE FUNDING

At its Council meeting of November 12, 2024, Council of the Township of King received and supported the following Resolution:

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

Now Therefore Be It Resolved That;

1. The Township of King Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

2. The Township of King Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and
3. That this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and
4. That copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and
5. That copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

Carried Unanimously.

Yours sincerely,



Denny Timm
Township Clerk

- cc. Hon. Peter Bethlenfalvy, Ontario Minister of Finance Peter.Bethlenfalvy@pc.ola.org
 Hon. Paul Calandra, Ontario Minister of Municipal Affairs and Housing
Paul.Calandra@pc.ola.org
 Anna Roberts, MP, King-Vaughan anna.roberts@parl.gc.ca
 Scot Davidson, MP, York-Simcoe Scot.Davidson@parl.gc.ca
 Stephen Lecce, MPP, King-Vaughan Stephen.lecce@pc.ola.org
 Hon Caroline Mulroney, MPP, York-Simcoe caroline.mulroneyca@pc.ola.org
 444 Municipalities of Ontario
 The Federation of Canadian Municipalities (FCM) info@fcm.ca
 Association of Municipalities of Ontario amo@amo.on.ca
 Mayor Steve Pellegrini, King spellegrini@king.ca
 Councillor David Boyd, King dboyd@king.ca

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 Fourth Avenue, Larder Lake, ON
 Phone: 705-643-2158 Fax: 705-643-2311



MOVED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

SECONDED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

Motion #: 7

Resolution #: 7

Date: November 12, 2024

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

Recorded vote requested:

	For	Against
Tom Armstrong		
Patricia Hull		
Paul Kelly		
Lynne Paquette		
Patty Quinn		

I declare this motion

<input type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

Disclosure of Pecuniary Interest*

Chair: _____

*Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 Fourth Avenue, Larder Lake, ON

Phone: 705-643-2158 Fax: 705-643-2311



MOVED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

SECONDED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

Motion #: 8

Resolution #: 7

Date: November 12, 2024

1. Now Therefore Be It Hereby Resolved That the Township of Larder Lake Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

2. Be It Further Resolved That the Township of Larder Lake Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

3. Be It Further Resolved That this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and

4. Be It Further Resolved That copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and

5. *Be It Further Resolved That copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.*

Recorded vote requested:

	For	Against
Tom Armstrong	✓	
Patricia Hull	✓	
Paul Kelly	✓	
Lynne Paquette		
Patty Quinn	✓	

I declare this motion

<input checked="" type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

Disclosure of Pecuniary Interest*

Chair:

Patricia Hull

*Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.



TOWNSHIP OF
RUSSELL

CERTIFIED RESOLUTION

Date: October 28, 2024 **Item(s) no.:** 10 a

Subject: Motion to request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding

Moved by: Marc Lalonde

Seconded by: Lisa Deacon

WHEREAS municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

WHEREAS the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

WHEREAS the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

WHEREAS the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

WHEREAS redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

WHEREAS a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

1. **NOW THEREFORE BE IT HEREBY RESOLVED THAT** the Corporation of the Township of Russell Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

2. **BE IT FURTHER RESOLVED THAT** the Corporation of the Township of Russell Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

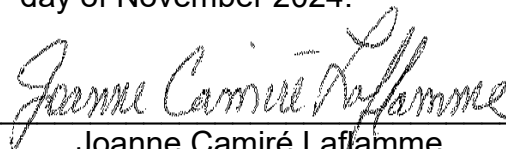
3. **BE IT FURTHER RESOLVED THAT** this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and

4. **BE IT FURTHER RESOLVED THAT** copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and

5. **BE IT FURTHER RESOLVED THAT** copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy

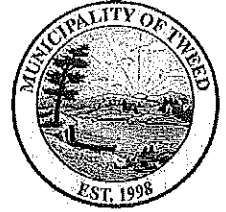
MOTION APPROVED

I, Joanne Camiré Laflamme, Clerk of the Corporation of the Township of Russell, hereby certify that the foregoing is a true copy of the resolution adopted by the Council of the Corporation of the Township of Russell on the 12th day of November 2024.



Joanne Camiré Laflamme
Clerk

**Municipality of Tweed Council Meeting
Council Meeting**



Resolution No. 589
Title: Town of Aurora, Aurora, ON
Date: Tuesday, November 12, 2024

Moved by J. Palmateer
Seconded by P. Valiquette

BE IT RESOLVED THAT Council support the Mayor of the Town of Aurora request for the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding.

AND FURTHER THAT Council hereby adopts the following Resolution:

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

Now Therefore Be It Hereby Resolved That the Municipality of Tweed Council formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

Be It Further Resolved That the Municipality of Tweed Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

Be It Further Resolved That this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and

Be It Further Resolved That copies of this resolution be forwarded to Prime Minister Justin Trudeau,

MP Scott Fraser, Minister of Housing, Infrastructure and Communities, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament, Ric Bresee and Members of Provincial Parliament Shelby Kramp-Neuman and Minister of Infrastructure, Kinga Surma; and

Be It Further Resolved That copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) and Rural Ontario Municipalities Association (ROMA) for their endorsement and advocacy.

Carried

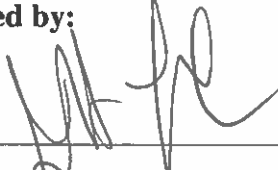



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 19, 2024

Resolution # RC24268	Meeting Order: 6
Moved by: 	Seconded by: 

WHEREAS municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

WHEREAS the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

WHEREAS the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

WHEREAS the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

WHEREAS redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

WHEREAS a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of Wawa formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

BE IT FURTHER RESOLVED THAT Council of the Corporation of the Municipality of Wawa calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

p.2...



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

BE IT FURTHER RESOLVED THAT this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and

BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and

FINALLY, BE IT RESOLVED THAT copies of this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

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

Clerk: _____

MAYOR - MELANIE PILON	CLERK - MAURY O'NEILL



CLEARVIEW
TOWNSHIP

Clerk's Department
Township of Clearview
Box 200, 217 Gideon Street
Stayner, Ontario L0M 1S0
clerks@clearview.ca | www.clearview.ca
Phone: 705-428-6230

November 19, 2024

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

RE: Support Resolution – OPP Annual Billing Statement

Please be advised that at its meeting held on November 18, 2024, Council of the Township of Clearview passed the following resolution regarding the OPP Annual Billing Statement:

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Whereas current police services within the Township of Clearview are provided by the Ontario Provincial Police (OPP);

And Whereas the Township and the local OPP detachment have worked in a positive, collaborative and effective manner for decades; and

And Whereas historical increases in OPP Annual Billing Statements have trended around 2%;

And Whereas the OPP submitted their 2025 Annual Billing Statement to the Township on October 4, 2024, that identifies an approximate \$0.5 M (22.7%) increase from 2024 to 2025 that will translate to an approximate 2.57% tax rate increase, on top of what the Township was contemplating for the residents of Clearview Township;

And Whereas communication from the Township of Essa as well as other municipalities serviced by the OPP has been received by Clearview Township, seeking support;

Now Therefore Be It Resolved, that Council of the Township of Clearview, hereby requests that the 2025 OPP Annual Billing Statement be reduced to an approximate 2% increase that is more manageable for the Township and in line with historical trends;

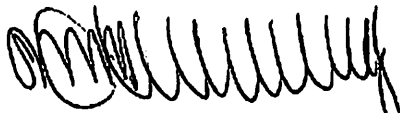
November 19, 2024

And Further That any increase above 2% be absorbed by the province as the additional costs are directly the result of collective bargaining that was within the control of the OPP and should have been known to be financially unsustainable for the municipalities that now need to pay the bill;

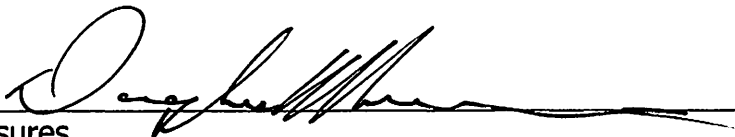
And Further That a copy of this Resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Michael Kerzner, Solicitor General, MPP Brian Saunderson, Simcoe-Grey and all 329 municipalities serviced by OPP. Motion Carried.

If you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,



Sasha Helmkey-Playter, B.A., Dipl. M.A., AOMC
Clerk/Director of Legislative Service



Doug Measures
Mayor

cc: Honourable Michael Kerzner, Solicitor General
MPP Brian Saunderson, Simcoe-Grey
Municipalities Serviced by the OPP



Howick Township
44816 Harriston Road
Gorrie, ON N0G 1X0

Phone: 519-335-3208 ext. 2
Fax: 519-335-6208
Email: clerk@howick.ca
Website: www.howick.ca

November 6, 2024

Premier Doug Ford
Legislative Building
Queen's Park
Toronto, ON M7A 1A1
Via email: premier@ontario.ca

Dear Honourable Premier Ford,

Re. Resolution – Ontario Provincial Police Costs for 2025

Please be advised that the Council of the Corporation of the Township of Howick, at its meeting held November 5, 2024 enacted the following resolution:

MOVED BY: Councillor Rognvaldson
SECONDED BY: Councillor Grimes

WHEREAS the Township of Howick's 2025 OPP Annual Billing Costs represents a 21.15% increase over the 2024 OPP Annual Billing Costs, with many small, rural municipalities across Ontario facing even larger increases for 2025;

AND WHEREAS this 21.15% increase in OPP costs equates to more than a 2.8 per cent tax increase before Howick Township even begins its 2025 budget process in terms of levels of services;

AND WHEREAS the downloading of costs such as these from the province and the subsequent significant cost increases are not feasible or sustainable for small, rural municipalities in Ontario who are bound to raising their revenue solely through property taxes and user fees;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Howick adopt and endorse Resolution No. 229 of the Municipality of Tweed and further calls on the Ontario Government to immediately implement sustainable funding for small, rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities.

CARRIED.

The Township of Howick appreciates the province's attention to the financial challenges faced by small, rural municipalities and looks forward to a collaborative solution.

Sincerely,

Caitlin Gillis

Caitlin Gillis, Clerk-Administrator

Cc: The Honourable Michael Kerzner, Solicitor General
The Honourable Peter Bethlenfalvy, Minister of Finance
The Association of Municipalities of Ontario, All Municipalities of Ontario
Huron-Bruce MPP Lisa Thompson
County of Huron

**Municipality of Tweed Council Meeting
Council Meeting**



Resolution No. 229
Title: Councillor P. Valiquette
Date: Tuesday, April 23, 2024

Moved by P. Valiquette
Seconded by J. Palmateer

WHEREAS it is apparent that the Ontario Government has overlooked the needs of small rural Ontario;
 AND WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads, bridges, water/wastewater and municipally owned buildings including recreational facilities, libraries and other tangible capital assets;

AND WHEREAS small rural Ontario's operating needs consume the majority of property tax revenue sources;

AND WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone;

AND WHEREAS in 2015 the provincial government moved to standardized billing for all non-contract J.P.P. (5.1) locations;

AND WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and \$534 million to Ottawa for the repatriation of Hwy 174;

AND WHEREAS the annual cost of the Ontario Provincial Police, Municipal Policing Bureau for small rural non-contract (5.1) municipalities is approximately \$428 million;

AND WHEREAS this annual cost is significantly less than the repatriation costs of the Gardiner Express Way, the Don Valley Parkway and Highway 174 (Ottawa Region) but provides a greater impact to the residents of the Province overall;

AND WHEREAS this will afford relief to small rural municipalities for both infrastructure and operating needs while having a minimal impact on the provincial budget;

NOW THEREFORE BE IT RESOLVED THAT The Municipality of Tweed call on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities;

AND FURTHER, that Council direct staff to circulate this resolution to Premier Doug Ford (premier@ontario.ca), Minister of Solicitor General, Minister of Finance, and to the Association of Municipalities of Ontario (amo@amo.on.ca) and all Municipalities in Ontario.



November 14, 2024

Hon. Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
Email: premier@ontario.ca

Dear Honourable Doug Ford,

RE: OPP Detachment Billing Increases

Please be advised that the Council of the Corporation of the Municipality of Leamington, at its meeting held Tuesday, November 12, 2024 enacted the following resolution:

WHEREAS current police services within the Municipality of Leamington (hereinafter referred to as the 'Municipality') are provided by the Ontario Provincial Police (hereinafter referred to as the 'OPP');

AND WHEREAS the Municipality and the local OPP detachment have worked in a positive, collaborative and effective manner for decades;

AND WHEREAS historical increases in OPP Annual Billing Statements have trended around 5.67%;

AND WHEREAS the OPP submitted their 2025 Annual Billing Statement to the Municipality on October 4, 2024, that identifies an approximate \$833,000 (14.45%) increase from 2024 to 2025 that will translate to an approximate 2.48% tax rate increase, in addition to what the Municipality was contemplating for the residents of Leamington;

AND WHEREAS the Municipality was not consulted nor provided any advanced notice from the Commissioner regarding the significant cost increase received for OPP services;

AND WHEREAS the Municipality cannot afford to absorb this unexpected and entirely preventable increase without causing undo financial strain to our taxpayers;

THEREFORE BE IT RESOLVED THAT the Municipality of Leamington wishes to dispute the 2025 OPP Annual Billing Statement;

AND FURTHER THAT the Town requests that the 2025 OPP Annual Billing Statement be reduced to an approximate 5% increase that is more manageable for the Municipality and in line with historical trends;

AND FURTHER THAT any increase above 5% be absorbed by the province as the additional costs are directly the result of collective bargaining that was within the control of the OPP and should have been known to be financially unsustainable for the municipalities that now need to pay the bill;

AND FURTHER THAT the Municipality request that the County of Essex undertake a feasibility study for a County Police Force;

AND FURTHER THAT a copy of this Resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Michael Kerzner, Solicitor General, MPP Trevor Jones, the County of Essex, and all 329 municipalities serviced by OPP.

Yours Truly,

Abbie Marchildon

Abbie Marchildon, Council and Committee Coordinator

cc: The Hon. Michael Kerzner, Solicitor General
Trevor Jones, MPP
County of Essex
All 329 municipalities serviced by the OPP

The Corporation of the Municipality of South Huron

By-Law #66-2024

Being a By-law to adopt, confirm and ratify matters dealt with by the Council of the Corporation of the Municipality of South Huron.

Whereas Section 8 of the Municipal Act, 2001, as amended, provides that the powers of a Municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the Municipality's ability to respond to municipal issues; and

Whereas Section 5(3) of the Municipal Act, 2001, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas the Council of The Corporation of the Municipality of South Huron deems it expedient to adopt, confirm and ratify matters dealt with at all meetings of Council;

Now therefore be it resolved that the Council of The Corporation of the Municipality of South Huron enacts as follows:

1. That the proceedings and actions taken by Council and municipal officers of the Corporation of the Municipality of South Huron at the **Budget Meeting of November 12, 2024, Special Council Meeting of November 19, 2024 and the Public and Regular Council Meetings of December 9, 2024**, in respect of each report, motion, recommendation, by-law and any other business conducted are, except where the prior approval of the Local Planning Appeal Tribunal or other authority is required by law, hereby adopted, ratified and confirmed and shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted.
2. That the Mayor and Members of Council of the Corporation of the Municipality of South Huron are hereby authorized and directed to do all things necessary to give effect to the said actions of Council of the Corporation of the Municipality of South Huron or to obtain approvals where required.
3. That on behalf of The Corporation of the Municipality of South Huron, the Mayor, or the Presiding Officer of Council, and the Clerk or the Chief Administrative Officer, where instructed to do so, are hereby authorized and directed to execute all necessary documents and to affix thereto the Corporate Seal.
4. That this By-Law shall not be amendable or debatable.

Read a first and second time this 9th day of December 2024.

Read a third time and passed this 9th day of December 2024.

George Finch, Mayor

Alex Wolfe, Clerk