



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting

AGENDA

Tuesday, April 11, 2023, 9:30 a.m.
Council Chambers
1925 Bruce Road 10, Chesley, ON

| | Pages |
|---|-------|
| 1. Call to Order | |
| 2. Mayor's Announcements (If Required) | |
| 3. Adoption of Agenda | |
| 4. Disclosures of Pecuniary Interest and General Nature Thereof | |
| 5. Unfinished Business | |
| 5.1 Paisley Blues Festival Request | |
| 6. Minutes of Previous Meetings | |
| 6.1 March 27, 2023 Council Minutes | 1 |
| 7. Business Arising from the Minutes | |
| 8. Minutes of Sub-Committee Meetings | |
| 8.1 MMWTWG Minutes of January 12, 2023 Meeting | 13 |
| 9. Public Meeting(s) | |
| 10. Delegations | |
| 11. Presentations | |

| | | |
|--------|---|----|
| 11.1 | Community Safety and Well Being Plan - Sarah Pelton | 23 |
| | Sarah Pelton, Community Safety and Well Being Planning Coordinator, will be attending to provide a presentation to Council accompanied by Steering Committee Members Christine McDonald, Director Human Service, Bruce County and Krista Miller, OPP South Bruce. | |
| 11.2 | Ontario Power Generation - Update - Brent Fisher and Kaitlyn Nevill | |
| 12. | Correspondence | |
| 12.1 | Requiring Action | |
| 12.1.1 | Multi-Municipal Wind Turbine Working Group Membership Fee and Terms of Reference Update | 48 |
| | The MMWTWG has updated it's Terms of Reference to cover all energy generation facilities and storage infrastructure. The revised TOR are required to be approved by the Council's of the Member Municipality's. | |
| | The Annual Membership Fee is also required to be Approved by the Council's of the Member Municipality's. | |
| 12.2 | For Information | |
| 12.2.1 | Township of Huron Kinloss - Support for Tile Loan Program Resolution | 55 |
| 12.2.2 | Municipality of West Grey - Support for Tile Loan Program Resolution | 56 |
| 12.2.3 | Township of Georgian Bluffs - Support for Tile Loan Program Resolution | 60 |
| 12.2.4 | AMO Watchfile - March 30, 2023 | 63 |
| 12.2.5 | AMO Watchfile - April 6, 2023 | 67 |
| 13. | Staff Reports | |
| 13.1 | CAO/Clerks | |
| | CAO Verbal Update | |

| | | |
|--------|---|----|
| 13.1.1 | SRCLK.2023.03 - Holding Symbol Removal for Lands in Paisley (west side of County Road 3, north of Canrobert Street) | 71 |
| 13.2 | Finance | |
| 13.3 | Public Works | |
| 13.3.1 | SRW.23.07 15 Sideroad, Elderslie Road Construction Project | 79 |
| 13.3.2 | SRW.23.08 Hamilton Street Watermain Replacement Project | 85 |
| 13.4 | Building/Bylaw | |
| 13.5 | Facilities, Parks and Recreation | |
| 13.6 | Emergency Services | |
| 13.7 | Economic Development and Planning | |
| 14. | Notice of Motion | |
| 15. | Members Updates | |
| 16. | New Business | |
| 17. | By-laws | |
| 17.1 | By-Law 26-2023 - Amend the Municipality of Arran-Elderslie Comprehensive Zoning Bylaw 36-09, as amended | 88 |
| 18. | Closed Session (if required) | |
| | <ul style="list-style-type: none"> • litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - Property Matter | |
| 19. | Resolution to Reconvene in Open Session | |
| 20. | Adoption of Recommendations Arising from Closed Session (If Any) | |
| 21. | Adoption of Closed Session Minutes | |
| 21.1 | January 30, 2023 Closed Minutes | |

22. Confirming By-law

By-Law 27-2023 Confirm Proceedings of the April 11, 2023 Regular Council Meeting

23. Adjournment

24. List of Upcoming Council meetings

April 24, 2023

May 8, 2023

May 23, 2023



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting

MINUTES

Meeting No. 7-2023
Monday, March 27, 2023, 9:00 a.m.
Council Chambers
1925 Bruce Road 10, Chesley, ON

Council Present: Mayor Steve Hammell
 Deputy Mayor Jennifer Shaw
 Councillor Ryan Nickason
 Councillor Darryl Hampton
 Councillor Brian Dudgeon
 Councillor Moiken Penner
 Councillor Peter Steinacker

Staff Present: Sylvia Kirkwood - CAO
 Christine Fraser-McDonald - Clerk
 Julie Hamilton - Deputy Clerk
 Scott McLeod - Public Works Manager
 Tracey Neifer - Treasurer
 Carly Steinhoff - Recreation Manager
 Pat Johnston - Chief Building Official - Present Electronically
 Steve Tiernan - Fire Chief

1. Call to Order

Mayor Hammell called the meeting to order at 9:00 am. A quorum was present.

2. Mayor's Announcements (If Required)

- The winner of the **Community Guide Cover Photo Contest** was Joleen Comrie. All other participant's photos will be included the guide.
- The **Rally to Save the Chesley Hospital** is on April 1st at 2:00 p.m. at the Chesley Community Centre. There is a petition at the back of the Council Chambers that is available for everyone to sign.
- Don't forget to sign up for the "**Food Cycler**". This is an in-home food waste diversion solution. It converts food waste into garden mulch. There are only 40 left!

- And a note about the branding for Chesley and Tara. 448 people voted for their favourite logo. The brands are now completed and the results will be released to the public later today.
- I would like to welcome Rebecca Zettler back from her maternity leave.

3. Adoption of Agenda

Council passed the following resolution:

98-07-2023

Moved by: Councillor Dudgeon

Seconded by: Councillor Nickason

Be It Resolved that the agenda for the Council Meeting of Monday, March 27, 2023 be received and adopted, as distributed by the Clerk.

Carried

4. Disclosures of Pecuniary Interest and General Nature Thereof

None.

5. Unfinished Business

5.1 Notice of Motion - Councillor Steinacker - At Large Elections

Councillor Steinacker discussed his Notice of Motion with Council.

He feels it encourages more people to run for election and councillors will be more engage with the municipality as a whole and not just their own ward. Candidates will have to do more campaigning and it will encourage them to make themselves more known to the voters. It will move the Municipality ahead and everyone should have a chance to vote for the people who are running for election.

Deputy Mayor Shaw feels that it makes sense to review this after 24 years from amalgamation. Council makes a decision for the whole municipality and voters should be able to vote for everyone that is running. The sooner this is undertaken, the better as it takes time to go through this process. It warrants staff coming back with a report for Council.

Subsequent to further discussion, Council passed the following resolution:

99-07-2023

Moved by: Councillor Steinacker

Seconded by: Deputy Mayor Shaw

Be it resolved that the *Municipal Act, 2001, s 222 (1)* states that “without limiting sections 9, 10 and 11, those sections authorize a municipality to

divide or redivide the municipality into wards or to dissolve the existing wards.

That the Municipality of Arran-Elderslie currently utilizes the ward system for the election of municipal officials; and

That the current ward system establishes representation of one elected official from each of the five (5) wards, a Mayor and Deputy Mayor who are elected at large; and

An eligible elector in Arran-Elderslie is entitled to vote for the Mayor, Deputy Mayor and the Councillor in the ward in which the voter resides; and

An at-large election would allow an eligible voter to vote for whomever they choose of the eligible candidates for the five Councillor seats as well as the Mayor and Deputy Mayor.

Now therefore, Council directs staff to fully review the reasons for dissolving the wards and to bring back a report at a future Council meeting in 2023.

Carried

6. Minutes of Previous Meetings

6.1 March 13, 2023 Council Minutes

Subsequent to further discussion, Council passed the following resolution:

100-07-2023

Moved by: Deputy Mayor Shaw

Seconded by: Councillor Hampton

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session held March 13, 2023.

Carried

7. Business Arising from the Minutes

None.

8. Minutes of Sub-Committee Meetings

None.

9. Public Meeting(s)

None.

10. Delegations

10.1 Maxwell Johnston - Paisley Blues Festival

Maxwell Johnston from the Paisley Blues Festival noted that they are going back to their original festival format inside at the Paisley Arena. This way it could not be cancelled due to the rain. There will also be an arts fair.

Paisley Blues Festival will be spending over \$50,000 on Artists Performance fees alone in 2023. Admission to the festival is "by donation", with donations and other proceeds going to the Paisley Splash Pad Committee. Paisley Blues Festival feels that high quality live music should be accessible to everyone, regardless of financial situations. As other festivals continue to get more and more expensive, we keep bucking that trend, offering a truly "inclusive" event for the region. Our "high quality" offering of Artists in 2023 include 3 Juno award winners, 2 Juno award nominees, 1 International Blues Challenge winner, 1 International Blues Challenge finalist, 1 Rock and Roll Hall of Fame Inductee, 3 Maple Blues award winners, plus other Artists.

Last week, Paisley Blues Festival was once again named one of the Top 100 Festivals and Events in Ontario. Other Bruce County Festivals also on this prestigious list include Port Elgin Pumpkinfest, Kincardine's Lighthouse Blues Festival, and Lucknow's Music in the Fields.

They have funding from federal and provincial agencies.

Admission is by donation and all proceeds will go to the Paisley Splashpad via the Municipality.

10.2 Chesley Lawn Bowling Club - Request to apply for a grant - Bruce Pieroway, Katie Schuknecht & Eric Weatherall

Bruce Pieroway, Katie Schuknecht and Eric Weatherall made a presentation to Council on behalf of the Chesley Lawn Bowling Club.

They noted that they are seeking approval from Council so that Facilities Manager Carly Steinhoff can apply for a Trillium grant for the other half of the Club House. The Club has completed a design and the construction drawings for this renovation. They have also received quotes from contractors for this project. The Club is now prepared to move forward. It needs to be completed within the next five years.

The Club cannot apply for a grant as it is a Municipally owned building. They would apply for a grant this year and complete the reconstruction next year.

Council directed staff to bring back a report for a future Council meeting.

11. Presentations

11.1 Tim Lanthier, CAO Grey Sauble Conservation Authority

Tim Lanthier, CAO of the Grey Sauble Conservation Authority made a presentation to Council to discuss the changing relationship between the Conservation Authority and Council.

Mr. Lanthier discussed the Mandatory vs. Non-Mandatory Programs with Council.

Category 1: Mandatory Programs and Services

- These are programs that must be provided and for which levy can be apportioned.

- Category 2: Municipal Programs and Services

- These are programs carried out on behalf of a municipality. Costs are determined within service agreement.

- Category 3: Other Programs and Services

- These are programs that the Authority deems to be advisable to further the purposes of the Act.

- General Operating Expenses

- Corporate and other operating expenses essential to the organization.

Through recent changes to the CAA, the Province has defined Mandatory programs as programs and services related to:

- Natural Hazards – Planning, Permitting, Flood Forecasting, Flood and Erosion Control

- Management of CA-Owned Lands – passive and related amenities

- Drinking Water Source Protection

Other Items Prescribed:

- Core Watershed-Based Resource Management Strategy

- Water Quality and Quantity Monitoring

New Budget Process:

- One regulation incorporates the previous two.

- Weighted collection of levy from all member municipalities for Category 1 programs and general operating expenses/capital costs. Same as existing.

- Municipal Services agreements to define fee for service for Category 2 programs.

- Agreements for Category 3 programs if apportionment required.

- Board approves for circulation, 30-day circulation period, final Board approval.

The Transition Plan defines the timeline for getting agreements in place.

- GSCA's Transition Plan was circulated on December 22, 2021.

- Inventory of Programs and Services defines the work that GSCA does, the cost to provide this work, and Categorization into Category 1, 2, 3 or

General Operating Expense.

- GSCA's Inventory of Programs and Services was circulated on January 28, 2022.
- MOU's or Agreements will be required between GSCA and each member municipality by December 31, 2023.

As we move forward through this transition, the following actions are necessary:

- Council should ask/provide any questions regarding the inventory ASAP.
- Over the next 2 - 3 months we will be meeting with municipal staff to iron out the agreements.
- Would like to have all agreements signed by ~August 31, 2023, at the latest.
- Create first draft budget under new regulations: ~September 2023
- Implement approved budget under new regulations: January 1, 2024

At this time, to ensure we meet these tight deadlines, we request the following:

- That Council direct Staff to work with GSCA to draft necessary agreement(s).
- That Council direct Staff to bring such agreements back to Council for authorization in June or July 2023.

Council directed staff to work with GSCA to draft necessary agreement(s) and o bring such agreements back to Council for authorization in June or July 2023.

11.2 Kayla Martin, Project Administrator, EH!tel - Sideroad 15 North

Kayla Martin and Antonius Peters made a presentation to Council regarding their proposed project.

EH!tel is Connecting Saugeen First Nation's network with a new high capacity Fibre Line, and enabling "Fibre to the Premise" for those along Highway 21. • EH!tel wishes to construct Fibre to the Premise to a dozen homes along Sideroad 15 North Arran in the village of Elsinore.

Staff will work with the company regarding their project.

12. Correspondence

12.1 Requiring Action

12.1.1 Correspondence from Bernice Kozak - Request for Pedestrian Walkway - Chesley

Council directed staff to bring back a report to the next available Council meeting regarding different options for this area.

12.2 For Information

Subsequent to further discussion, Council passed the following resolution:

101-07-2023

Moved by: Councillor Dudgeon

Seconded by: Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie receives, notes, and files correspondence on the Council Agenda for information purposes.

Carried

12.2.1 Saugeen Valley Conservation Authority Meeting Minutes - February 16, 2023

12.2.2 Report - Office of the Ontario Ombudsman

12.2.3 Grey Sauble Conservation Authority Meeting Minutes - February 22, 2023

13. Staff Reports

13.1 CAO/Clerks

CAO Sylvia Kirkwood noted that the branding for Chesley and Tara has been completed. There was almost 450 votes. The next steps are to complete the Community Tool Kits. The plan is to have this brought back to Council and they are encouraging business owners to apply to Spruce the Bruce for funding.

13.2 Public Works

13.2.1 SRW.23.06 Sidewalk Rehabilitation Project

Works Manager Scott McLeod discussed his report with Council.

Subsequent to further discussion, Council passed the following resolution:

102-07-2023

Moved by: Deputy Mayor Shaw

Seconded by: Councillor Dudgeon

Be It Resolved that Council hereby,

1. Award the contract for the Sidewalk Rehabilitation Project to Signature Contractors Windsor Inc. in the amount of \$1,244,904.05 inclusive of HST;

- 2. That the award of the Sidewalk Rehabilitation Project be given pre-budget approval for the 2023 portion of funds of \$410,695; and
- 3. That the remaining project be funded through the capital budget account 22-TRANS-0005-ROADS-Sidewalks.

Carried

13.3 Finance

13.3.1 SRFIN.23.12 Council Remuneration and Expenses for 2022

Treasurer Tracey Neifer discussed her report with Council.

Subsequent to further discussion, Council passed the following resolution:

103-07-2023

Moved by: Councillor Hampton

Seconded by: Councillor Nickason

Be It Resolved that Council hereby,

- 1. Approve the Council Remuneration and Expenses for 2022 for posting on the municipal website.

Carried

13.3.2 SRFIN.23.13 2023 Operating and Capital Budget

Treasurer, Tracey Neifer, updated Council on the changes to the 2023 budget.

13.4 Building/Bylaw

None.

13.5 Facilities, Parks and Recreation

None.

13.6 Emergency Services

None.

13.7 Economic Development and Planning

None.

14. Notice of Motion

Deputy Mayor Jennifer Shaw noted that she would be bringing back a Notice of Motion regarding support for Bill 5 to the next Council meeting.

Bill 5 is a private members bill that would require the Code of Conduct to comply with Workplace Violence and Harassment policy.

15. Members Updates

Shaw:

Deputy Mayor Shaw attended the Grey Sauble Conservation Authority meeting, there will be an Earth Day film festival at the Roxy in Owen Sound, and there will be an event geared to Agri-Tourism at Ackroyd's Honey in Tara. She attended a SMART meeting and the Politicians Day at Keady. She will be attending the discussion regarding the amalgamated chamber.

Hampton:

Councillor Hampton noted the Hospital Rally will be on April 1st at 2:00 p.m. at the Chesley Community Centre.

Dudgeon:

Councillor Dudgeon was absent.

Steinacker:

Councillor Steinacker has received phone calls and emails regarding the proposed cannabis production facility in Tara. He attended the Safe Community meeting in Hanover. He will be attending the amalgamated chamber meeting in Chesley.

Penner:

Councillor Penner had nothing to report.

Nickason:

Councillor Nickason had nothing to report except for phone calls and email regarding the proposed cannabis production facility in Tara.

Hammell:

Mayor Hammell was a guest to tour the Chesley Hospital with MPP Rick Byers, attended a meeting with the CAO of South Bruce to discuss the potential siting of a deep depository for used fuel bundles. He attended the regional steering committee for the Clean Energy Frontier. He also wished Councillor Steinacker a happy birthday.

16. New Business

16.1 Request to Waive Facility Rental Fees - Melissa Barfoot OPP - Human Trafficking Community Information Session

Subsequent to further discussion, Council passed the following resolution:

104-07-2023

Moved by: Deputy Mayor Shaw

Seconded by: Councillor Nickason

Be it Resolved that Council hereby waives the fees for the rental of the Chesley Community Centre on May 9, 2023 for the Ontario Provincial Police to host a community meeting regarding a "Human Trafficking Community Information Session". The fee for this rental would be \$272.97 plus HST as well as \$4.00 per hour, plus HST for insurance.

Carried

17. By-laws

17.1 By-law 20-2023 - Adopt the 2023 Budget

Subsequent to further discussion, Council passed the following resolution:

105-07-2023

Moved by: Councillor Hampton

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 20-2023 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 20-2023 being a By-law to adopt the Budget (estimates of revenues and expenditures) for the tax purposes for the year 2023.

17.2 By-law 21-2023 - Tax Rate 2023

Subsequent to further discussion, Council passed the following resolution:

106-07-2023

Moved by: Deputy Mayor Shaw

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 21-2023 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 21-2023 being a By-law to assess and levy the rates required for the lawful purposes of the Municipality of Arran-Elderslie for 2023.

Carried

18. **Closed Session (if required)**
19. **Resolution to Reconvene in Open Session**
20. **Adoption of Recommendations Arising from Closed Session (If Any)**
21. **Adoption of Closed Session Minutes**
22. **Confirming By-law**

22.1 By-law 24-2023 - Confirming By-law

Subsequent to further discussion, Council passed the following resolution:

107-07-2023

Moved by: Deputy Mayor Shaw

Seconded by: Councillor Hampton

Be It Resolved that By-law No. 24-2023 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 24-2023 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held Monday, March 27, 2023.

Carried

23. Adjournment

Subsequent to further discussion, Council passed the following resolution:

108-07-2023

Moved by: Councillor Nickason

Seconded by: Councillor Steinacker

Be It Resolved that the meeting be adjourned to the call of the Mayor at 12:05 p.m.

Carried

24. List of Upcoming Council meetings

April 11, 2023

April 24, 2023

May 8, 2023

May 23, 2023

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk

**Multi Municipal Wind Turbine Working Group
MINUTES**

**MMWTWG-2023-01
Thursday, January 12, 2023, 7:00 p.m.
Virtually via Microsoft Teams**

Members Present: Mark Davis - Municipality of Arran-Elderslie - Citizen
Appointee
Ryan Nickason - Municipality of Arran-Elderslie
Scott Mackey - Township of Chatsworth
Paul McQueen - Municipality of Grey Highlands
Tom Allwood - Municipality of Grey Highlands
Dan Wickens - Municipality of Grey Highlands
Don Murray - Township of Huron Kinloss
Jim Hanna - Township of Huron Kinloss
Mike Hentz - Municipality of Dutton-Dunwich
Todd Dowd - Municipality of Northern Bruce Peninsula
Bill Palmer - Consultant

Others Present: Julie Hamilton - Recording Secretary

1. Call to Order

The Chair called the meeting to order at 7:00 pm. A quorum was present.

2. Adoption of Agenda

The Working Group passed the following resolution:

MMWTWG-2023-01

Moved by: Scott Mackey - Township of
Chatsworth

Seconded by: Dan Wickens - Municipality
of Grey Highlands

Be It Resolved that the Multi-Municipal Wind Turbine Working Group hereby adopts the agenda of the Thursday, January 12, 2023 as distributed by the Recording Secretary.

Carried

3. **MMWTWG Membership Update**

The Recording Secretary provided an update on the membership of the Working Group.

Returning Municipal Members and Appointees

Municipality of Arran-Elderslie

Ryan Nickason

Brian Dudgeon

Mark Davis - Citizen Appointee

Township of Chatsworth

Scott Mackey

Terry McKay

Municipality of Grey Highlands

Paul McQueen

Tom Allwood

Dan Wickens

Township of Huron Kinloss

Don Murray

Jim Hanna

Municipality of Dutton-Dunwich

Mike Hentz

Municipality of Northern Bruce Peninsula

Rod Anderson

Todd Dowd

Unconfirmed Membership

Municipality of Kincardine

Municipality of Central Huron

Non-Returning Members

Town of Grand Valley
 Municipality of Brockton
 Township of Melancthon
 Township of West Lincoln

4. Annual Election of Chair and Vice-Chair

As per the Terms of Reference for the Multi-Municipal Wind Turbine Working Group, the Chair and Vice-Chair shall be elected annually at the first meeting of the year.

The Recording Secretary opened the floor to nominations for Chair of the Working Group for 2023.

Member Mackey nominated Member Allwood.

Member Allwood accepted the nomination.

The Recording Secondary called a second and third time for nominations. No further nominations were heard.

Nominations were subsequently closed and Tom Allwood was elected Chair for 2023.

The Recording Secretary opened the floor to nominations for Vice-Chair of the Working Group for 2023.

Member Murray, Member Davis and Member McQueen and Member Hanna declined nomination.

No other nominations were made. Member Hanna agreed to accept the nomination in the absence of further nominations.

Nominations were subsequently closed and Jim Hanna was elected Vice-Chair for 2023.

Tom Allwood resumed the Chair for the remainder of the meeting.

5. Disclosures of Pecuniary Interest and General Nature Thereof

None.

6. Minutes of Previous Meetings

6.1 MMWTWG November 10, 2023 Minutes

MMWTWG-2023-02

Moved by: Mark Davis - Municipality of Arran-Elderslie - Citizen Appointee

Seconded by: Scott Mackey - Township of Chatsworth

Be It Resolved that the Multi-Municipal Wind Turbine Working Group hereby approves the minutes of the Thursday, January 12, 2023 meeting as presented by the Recording Secretary.

Carried

7. Business Arising from the Minutes

7.1 Letter Re: Wind Turbine Taxation

There has been no response to the letter sent to the Minister of Finance regarding the Wind Turbine Taxation letter.

It was also noted that no response from the Minister of Environment had been received regarding the letter sent in December 2021 regarding wind turbine failures. The Recording Secretary will look into this further to confirm.

Members of the Working Group feel that it would be beneficial to invite MPP Rick Byers, who is also the Parliamentary Assistant to the Minister of Finance, to the next meeting to introduce him to the Working Group and follow up on the letter.

Subsequent to further discussion, the Working Group passed the following resolution:

MMWTWG-2023-03

Moved by: Scott Mackey - Township of Chatsworth

Seconded by: Dan Wickens - Municipality of Grey Highlands

Be It Resolved that the Multi Municipal Wind Turbine Working Group hereby invite MPP Rick Byers to the next meeting of the Working Group to discuss the letter sent to the Minister of Finance regarding Wind Turbine Taxation.

Carried

7.2 Response to November 10, 2022 letter requesting quarterly reports from the MECP.

The Working Group believes that the complaints would not be considered confidential. The request is for information regarding the complaints themselves and is not to obtain the names of who the complaint is regarding. It was decided that a follow up letter should be sent challenging the response that was sent to the Working Group.

Subsequent to further discussion, the Working Group passed the following resolution:

MMWTWG-2023-04

Moved by: Jim Hanna - Township of Huron Kinloss

Seconded by: Todd Dowd - Municipality of Northern Bruce Peninsula

Be It Resolved that the Multi Municipal Wind Turbine Working Group hereby,

1. Directs that a follow up letter be sent to the Minister of Environment, Conservation and Parks requesting that the data regarding the complaints be sent to the Working Group, with any confidential information redacted; and
2. That the letter be copied to MPP Rick Byers and MPP Lisa Thompson as well.

Carried

7.3 Ruby Mekker - Wind Turbines defined as a Health Hazard

Ms. Mekker is unable to attend and this item is being deferred to a future meeting.

Chair Allwood provided some information that he had an opportunity to speak with Dr. Arra, the local Medical Officer of Health in Grey-Bruce regarding this issues. Dr. Arra indicated that he was aware of the MMWTWG and its mandates and although he finds the issues interesting, there is not the money and resources available to properly investigate the health affects.

Ms. Mekker is seeking an amendment to the original motion passed by the Working Group that indicated that a letter be sent to the local Medical Officer's of Health.

The Working Group will discuss this matter further and provide direction at a future meeting.

7.4 MECP FOI Requests

The Recording Secretary reported that the fee estimate has been paid however, no further information has been received.

8. Delegations/Presentations

8.1 IESO Update - Warren Howard

Mr. Howard provided an update on the IESO.

The IESO is seeking additional capacity and has issued an RFP to obtain proposals for achieving this.

There has been some differing views on the requirement for municipal support of the proposed projects between the government and IESO. On December 23, the RFP was changed which made the municipal support requirement mandatory to the application.

There have been a number of proposals presented to Council's all over the province. Some of the questions being raised relate to location, aboriginal support and zoning. Online public consultations have also been allowed. Mr. Howard suggested that if proposals do come to local Council tables, it is important that Council asks a number of questions.

He also provided some information on the plan for decarbonization. Minister Smith requested a plan to decarbonize electricity production in Ontario. Consultations were held with more than 70 organizations. A plan was developed with 2 scenarios and there has been a positive response from the environmental sector. Mr. Howard feels that a response from both the MMWTWG and individual municipalities would be appropriate.

The plan projects that wind capacity will double which would allow them to phase out natural gas. There is no backup supply discussed for intermittent wind and solar sources. The plan also highlights a need to address decommissioning. There is the possibility that the IESO's view of needing 17,760 MW of wind

capacity by 2050 could be out of step with the government's view on the matter.

It was noted that the IESO decarbonation plan also includes a significant contribution of 15,000 MW of hydrogen generation which should also be included in any response drafted from the Working Group.

Mr. Howard also provided a brief update on the North Kent well water issues, indicating that a study was completed showing that the water contamination was linked to wind turbines. There is a local campaign to raise funds to complete further in depth testing in the area. The contamination is the result of the vibrations coming from the turbines.

Members raised questions regarding the various storage technologies that will be seen as a result of the IESO RFP, two of the main sources being lithium ion battery storage and hydrogen. The carbon footprint could be made much larger from the mining required for the production of all these batteries.

There is a storage facility proposed for Chesley. It consists of sea container type buildings full of batteries that fill up with power during the off peak times and send it back out during the peak times.

The IESO requires that the projects have the power be available on demand with 4-6 hours of continuous power so a wind turbine without storage would be able to support this demand.

It was also noted that oftentimes the benefits are examined but not always are the consequences associated with alternative energy solutions are considered.

There has been issues raised regarding fire suppression measures related to the battery storage facilities and the large quantities of water that would be required to combat a fire if it occurred.

Member Palmer offered to bring forward a presentation on battery storage facilities for the benefit of members at the next meeting in March.

Subsequent to further discussion, the Working Group passed the following resolution:

MMWTWG-2023-05

Moved by: Todd Dowd - Municipality
of Northern Bruce
Peninsula

Seconded by: Jim Hanna - Township of
Huron Kinloss

Be It Resolved that the Multi-Municipal Wind Turbine Working Group hereby receives agenda item 8.1 IESO Update from Warren Howard, for information purposes.

Carried

9. Correspondence

9.1 Requiring Action

9.1.1 Approval of Recording Secretary Invoice

The Working Group passed the following resolution:

MMWTWG-2023-06

Moved by: Scott Mackey - Township of
Chatsworth

Seconded by: Don Murray - Township of
Huron Kinloss

Be It Resolved that the Multi Municipal Wind Turbine Working Group hereby approve the invoice for the Recording Secretary for November and December 2022.

Carried

9.2 For Information

9.2.1 MOE Response to Letter Re: IESO Handling Municipal Support for Energy Projects

A response to the letter sent to the Minister of Energy dated September 28, 2022 has been received.

The letter confirms that municipal support will be a requirement of the RFP process associated with the IESO additional storage requirements.

The Working Group passed the following resolution:

MMWTWG-2023-06

Moved by: Jim Hanna - Township of Huron Kinloss

Seconded by: Mark Davis - Municipality of Arran-Elderslie - Citizen Appointee

Be It Resolved that the Multi-Municipal Wind Turbine Working Group hereby receives agenda item, 9.2.1 MOE Response to Letter Re: IESO Handling Municipal Support for Energy Projects, for information.

Carried

10. Members Updates

The Recording Secretary formally introduced the new Member Municipality, Northern Bruce Peninsula, along with each returning and newly appointed member.

Members introduced themselves and provided some background for the benefit of the Working Group.

A general discussion took place regarding the various projects and issues that have arose from those projects in the member municipalities that currently have wind turbines.

11. New Business

Member Murray raised the point that the group was originally formed to combat wind turbine issues, however, other issues are coming forward regarding storage facilities and other alternative energy solution.

The Working Group agreed that it would warrant revisiting the Terms of Reference to make amendments to allow for the group to address concerns with other alternative generation facilities.

The Working Group passed the following resolution:

MMWTWG-2023-07

Moved by: Don Murray - Township of Huron Kinloss

Seconded by: Mark Davis - Municipality of Arran-Elderslie - Citizen Appointee

Be It Resolved that the Multi Municipal Wind Turbine Working Group hereby agrees to review the Terms of Reference and revise them to reevaluate the MMWTWG mandate and address other alternative energy sources.

Carried

12. Closed Session (if required)

13. Resolution to Reconvene in Open Session

14. Adoption of Recommendations Arising from Closed Session (If Any)

15. Adoption of Closed Session Minutes

16. Confirmation of Next Meeting

The next meeting was confirmed for Thursday, March 9, 2023 at 7:00 pm virtually via Teams.

17. Adjournment

The Working Group passed the following resolution:

MMWTWG-2023-08

Moved by: Mark Davis - Municipality
of Arran-Elderslie - Citizen
Appointee

Seconded by: Don Murray - Township of
Huron Kinloss

Be it Resolved that the meeting of the Multi-Municipal Wind Turbine Working Group is hereby adjourned at 8:27 p.m.

Carried

Tom Allwood, Chair

Julie Hamilton,
Recording Secretary



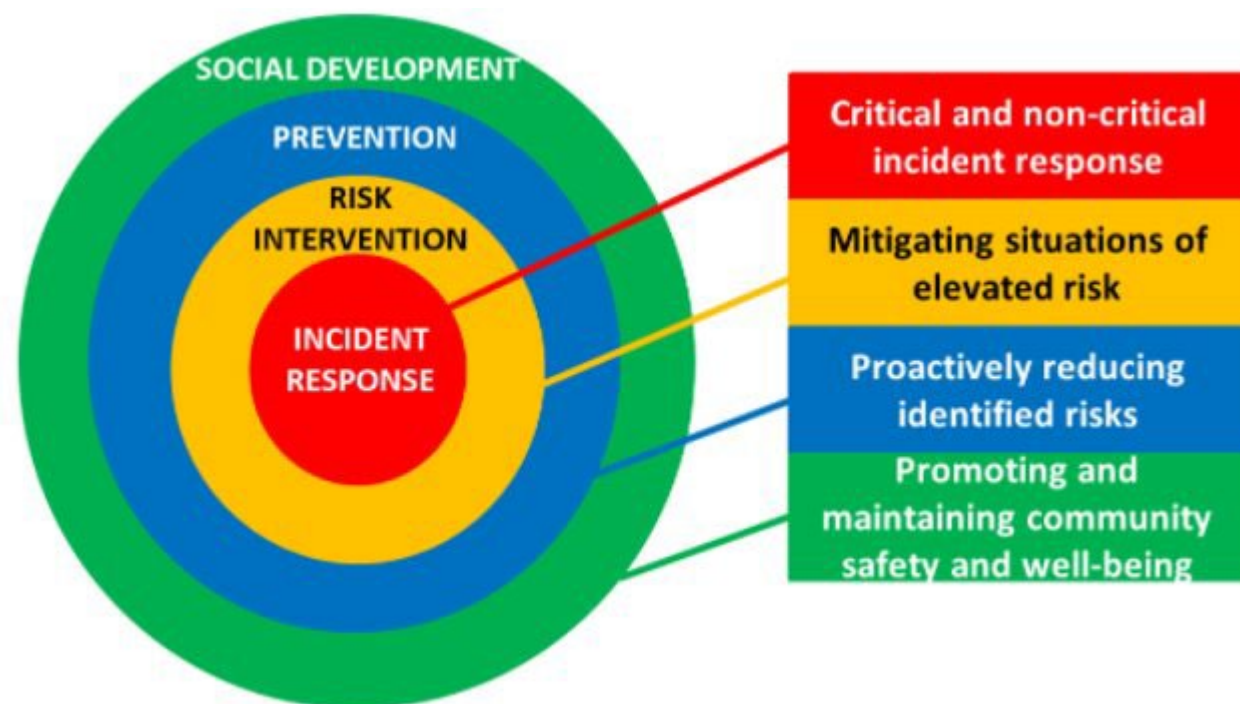
Grey Bruce CSWBP

Community Safety & Well-Being Planning

Community Safety and Well-Being Planning

- Upstream Prevention
- Enhanced Coordination and Communication
- Evidence-Based Decision-Making and Planning
- Reduced Investment in Incident Response

Ontario Community Safety and Well-Being Planning Framework

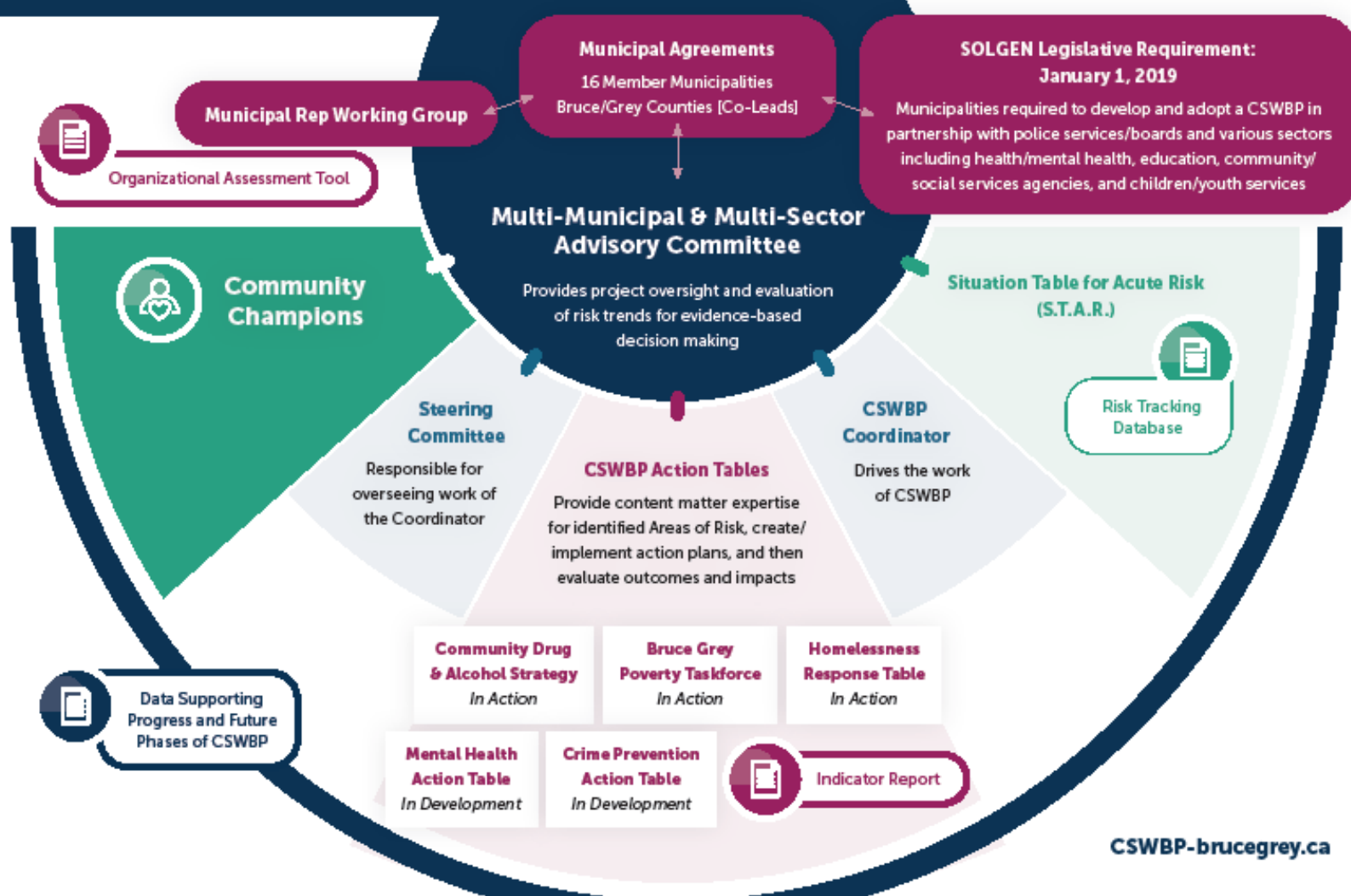


Upstream Prevention



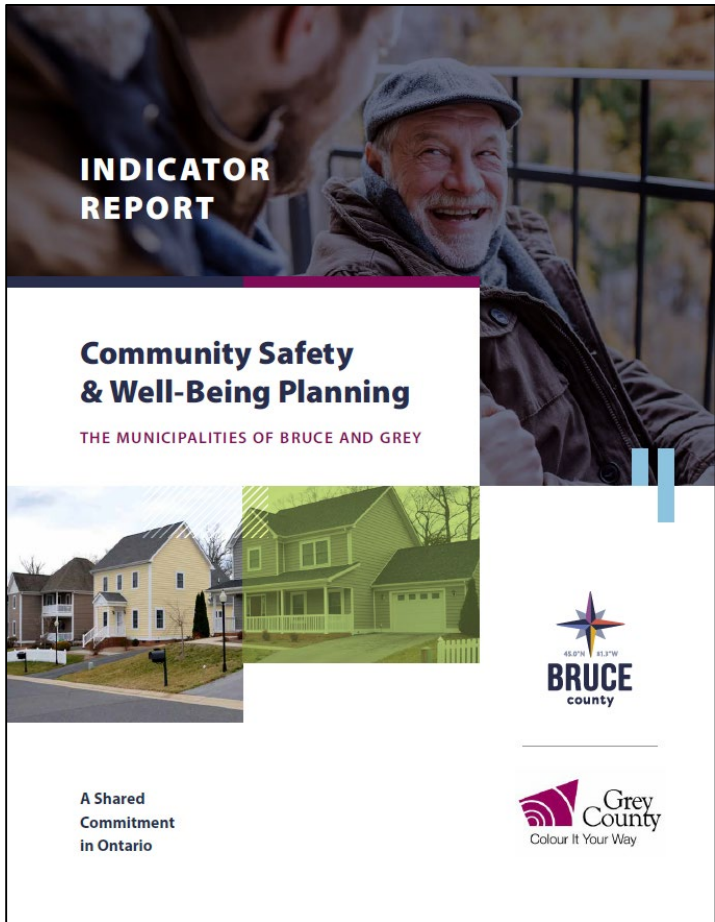
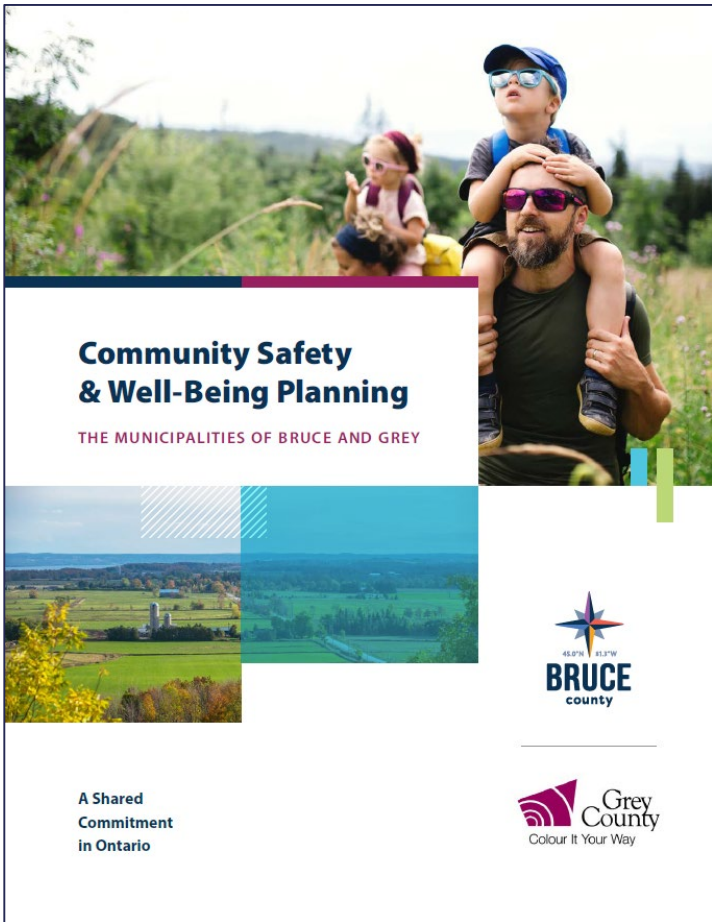
Source: Public Health Sudbury and Districts ([Public Health Sudbury & Districts - \(phsd.ca\)](http://phsd.ca))

Governance Structure



**SOLGEN Legislative Requirement:
January 1, 2019**

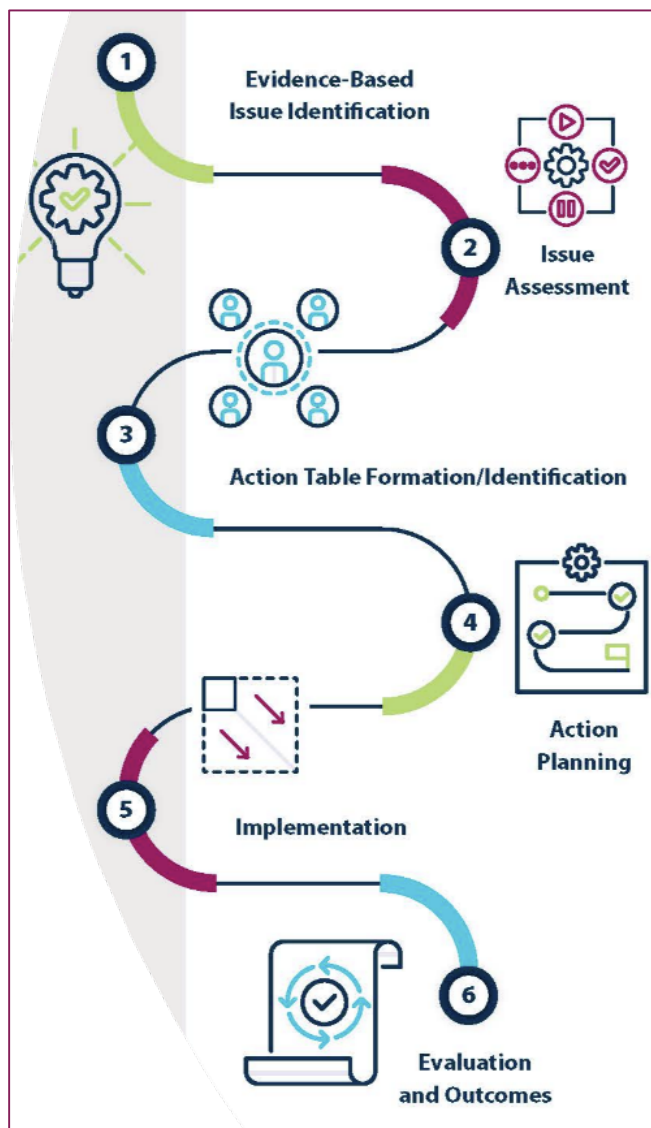
Municipalities required to develop and adopt a CSWBP in partnership with police services/boards and various sectors including health/mental health, education, community/social services agencies, and children/youth services



[Community Safety & Well-Being Planning \(cswbp-brucegrey.ca\)](https://cswbp-brucegrey.ca)

[Indicator Report - Community Safety & Well-Being Planning \(cswbp-brucegrey.ca\)](https://cswbp-brucegrey.ca)

Issue Assessment Process

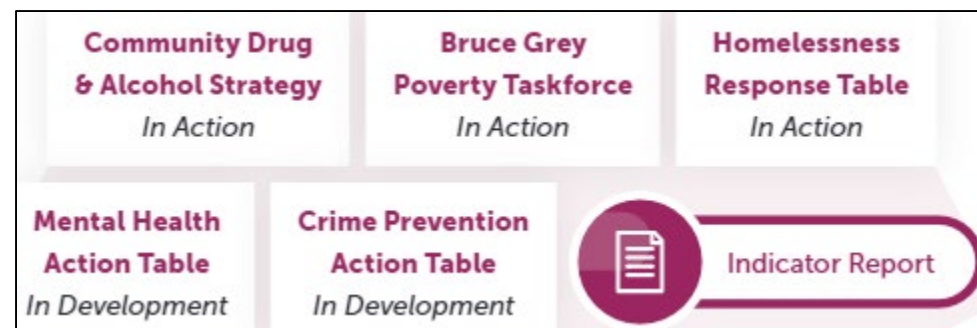


- Referral (Action Table or Community Agency)
- Awareness
- Support
- Advocacy
- Research

Action Tables

CSWBP Action Tables

Provide content matter expertise for identified Areas of Risk, create/ implement action plans, and then evaluate outcomes and impacts



Organizational Assessment Tool

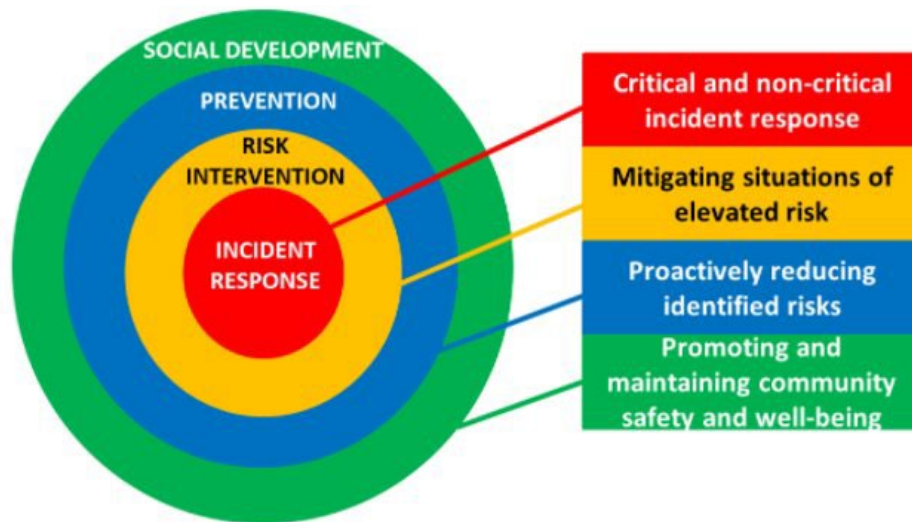


- Identify ways in which community safety and well-being is prioritized through policies and programs that focus on social development and prevention
- Determine resources needed to sustain and improve programs
- Share best practices throughout Bruce-Grey

S.T.A.R.

A Situation Table is a meeting of police services, social services, and other community agencies who use their combined expertise to work together to reduce the chance that someone will experience harm from a combination of risk factors that heighten the chances of imminent victimization.

Short-term, immediate, collaborative interventions (within 48 hours)

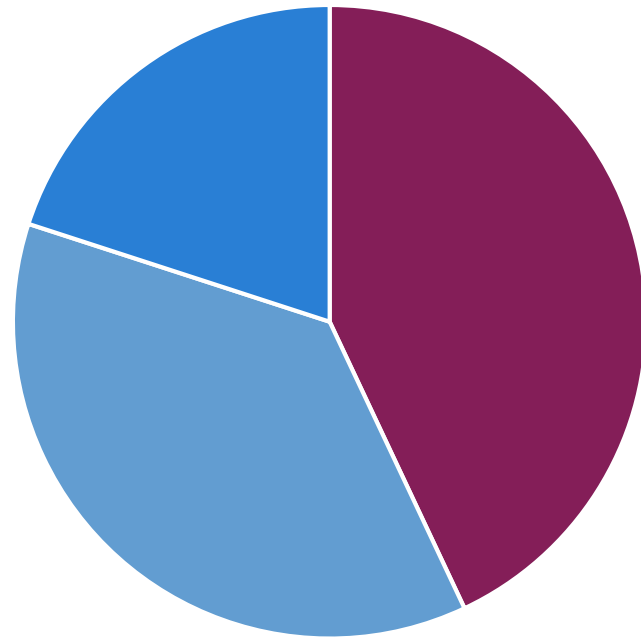


Acutely Elevated Risk

Acutely elevated risk (AER) refers to any situation impinging on individuals, families, groups, or places where circumstances indicate an extremely high probability of the occurrence of victimization from crime or social disorder. Left unattended such situations will require emergency responses.

Top Services Mobilized (Jan 1 – Dec 15 2022)

Mobilization Type



■ Connected to Service ■ Engaged with Service ■ Informed of Service

Most Frequently Mobilized Services:

- Housing
- Addiction
- Mental Health

Communication and Outreach

- CSWBP Branding
- New Website Development
- Social Media Campaign
- CSWBP FAQ



The graphic features the Grey Bruce CSWBP logo at the top left, which consists of a stylized tree with green, blue, and red branches. To the right of the logo, the text reads "Grey Bruce CSWBP" in a small font, followed by "Community Safety & Well-Being Planning" in a larger, bold font. Below this, the phrase "DID YOU KNOW?" is written in large, green, sans-serif capital letters, with a small version of the tree logo to the right of the question mark. Underneath, a paragraph of text explains that the planning focuses on preventative and collaborative strategies for crime and crime prevention in Grey-Bruce. At the bottom, it says "Find out more at:" followed by the website address "CSWBP-BruceGrey.ca".

Grey Bruce CSWBP
**Community Safety &
Well-Being Planning**

DID YOU KNOW?

Community Safety and Well-Being Planning focuses on preventative and collaborative strategies that address crime and crime prevention in Grey-Bruce

Find out more at:
CSWBP-BruceGrey.ca

2023 Objectives

- Establish crime prevention and mental health action tables
- Establish reporting frameworks for action tables
- Enhance community asset mapping based on provincial community safety and well-being planning framework
- Focus on public information sharing and community engagement concerning the relationship between upstream prevention and crime prevention
- Facilitate S.T.A.R. training and continue to establish best practices for referrals and collaboration with other response tables
- Explore opportunities to sustain long-term funding for CSWBP in Bruce and Grey

QUESTIONS and COMMENTS

THANK YOU!

Should you have any questions about the work of CSWBP, please don't hesitate to contact any of the Steering Committee members:

- Christine MacDonald cmacdonald@brucecounty.on.ca
- Anne Marie Shaw annemarie.shaw@grey.ca
- Krista Miller krista.miller@opp.ca
- Jason Wepler j.wepler@publichealthgreybruce.on.ca

Sarah Pelton, CSWBP Coordinator spelton@brucecounty.on.ca

Appendix

- Upstream Prevention (video example: Centers for Disease Control and Prevention)
- Risk and Protective Factors
- Action Tables
- Situation Table (STAR) Data:
 - Demographics
 - Risk Categories
 - Situation Conclusion Reasons

Upstream Prevention



Source: Centers for Disease Control and Prevention: Principles of Prevention

Risk Factors and Protective Factors

| Risk Factors | Protective Factors |
|---|-----------------------------------|
| Anti-social behavior (non-criminal) | Education |
| Criminal involvement | Family supports |
| Education/employment | Financial security and employment |
| Emotional violence | Housing and neighbourhood |
| Family circumstances | Mental health |
| Gang Issues | Physical health |
| Housing | Pro-social/positive behaviour |
| Mental health and cognitive functioning | Social support network |
| Neighbourhood | |
| Peers | |
| Physical Health | |
| Substance abuse issues | |
| Victimization | |

Action Tables

- Addictions/Substance Use: Community Drug & Alcohol Strategy
<https://drugstrategy.org>



- Poverty and Income: Poverty Task Force
<https://povertytaskforce.com>



- Housing and Homelessness: Homelessness Response Table

<https://www.brucecounty.on.ca/housing-services>

<https://www.grey.ca/resident-services/community-services/housing-programs-and-services>



- Crime Prevention (In Development)
- Mental Health (In Development)

Crime Prevention Action Table



Grey Bruce CSWBP
**Community Safety &
Well-Being Planning**

Seeking Volunteers

Community Safety and Well-Being Planning is establishing an Action Table to address crime prevention which has been identified as one of five priority areas of concern.

Are you interested in...

- Promoting crime prevention by focusing on community education?
- Addressing misconceptions about crime and social disorder?
- Increasing awareness about risk factors associated with crime and protective factors that can reduce these risks?

What is the Crime Prevention Action Table?

This action table is comprised of experts and individuals that take a root-cause approach to community safety and reducing victimization. They aim to increase knowledge and understanding of community safety and well-being issues facing our communities. The approximate time commitment is 3 hours monthly.

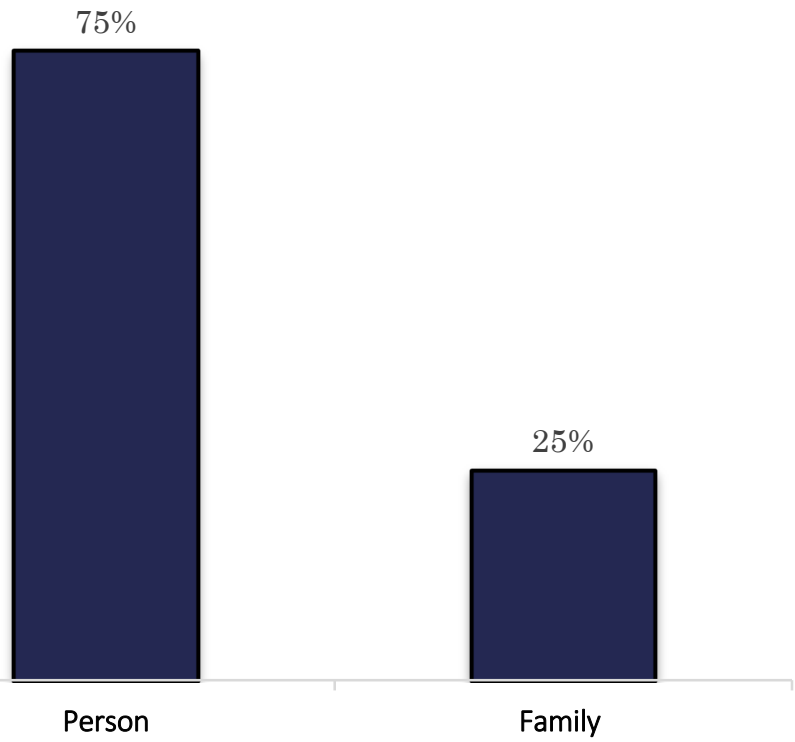
To Learn More
Please email
SPelton@brucecounty.on.ca



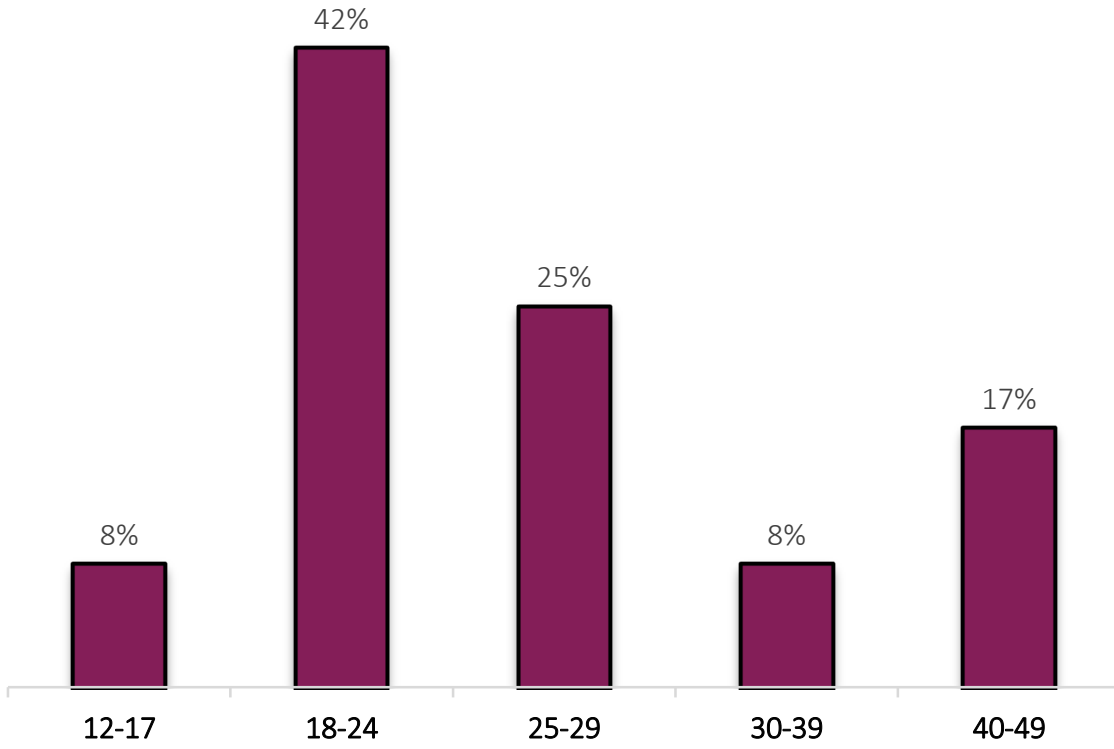
Find out more at:
CSWBP-BruceGrey.ca

STAR Demographics (Jan 1 – December 15 2022)

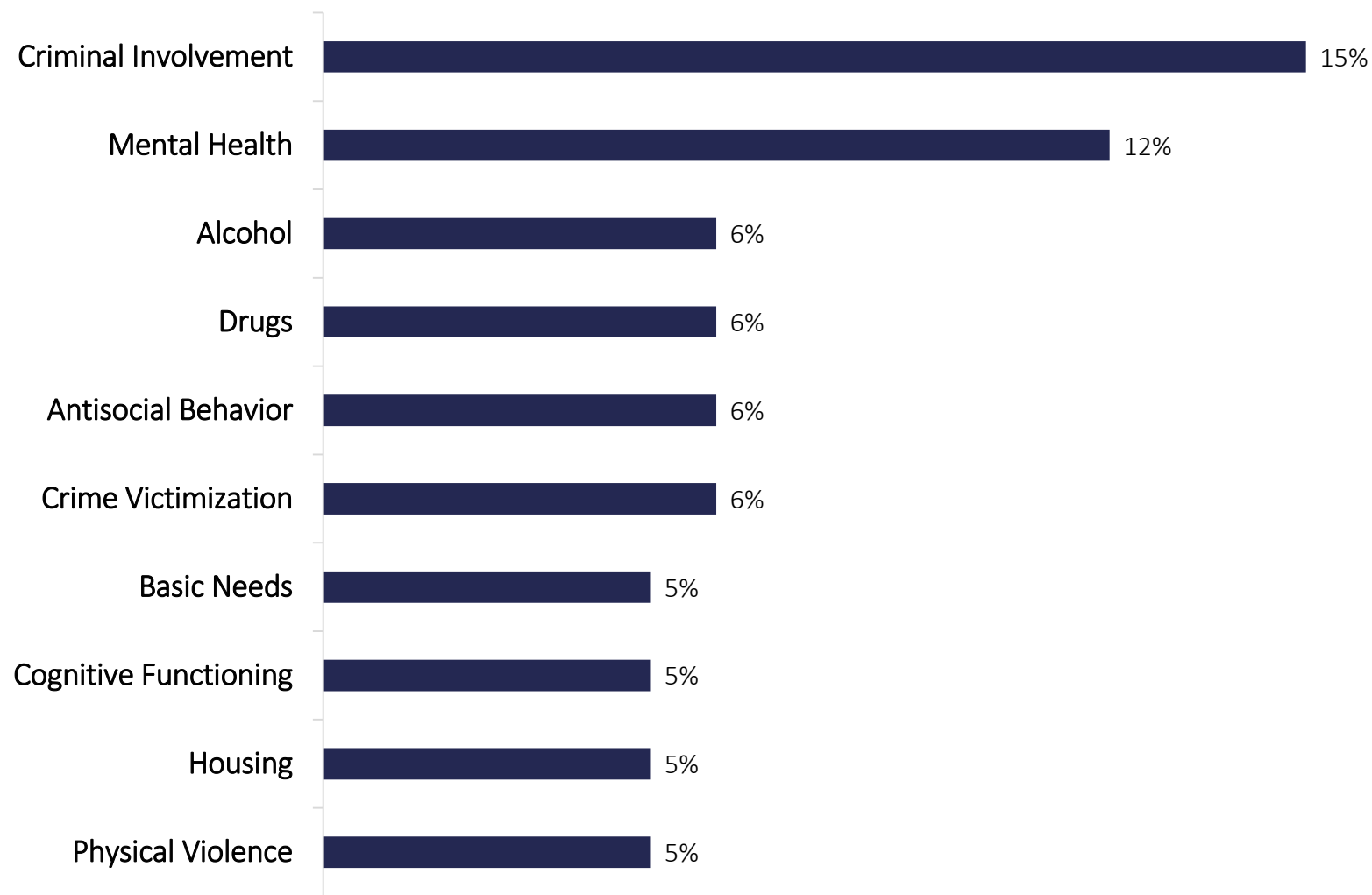
Situation Type



Age

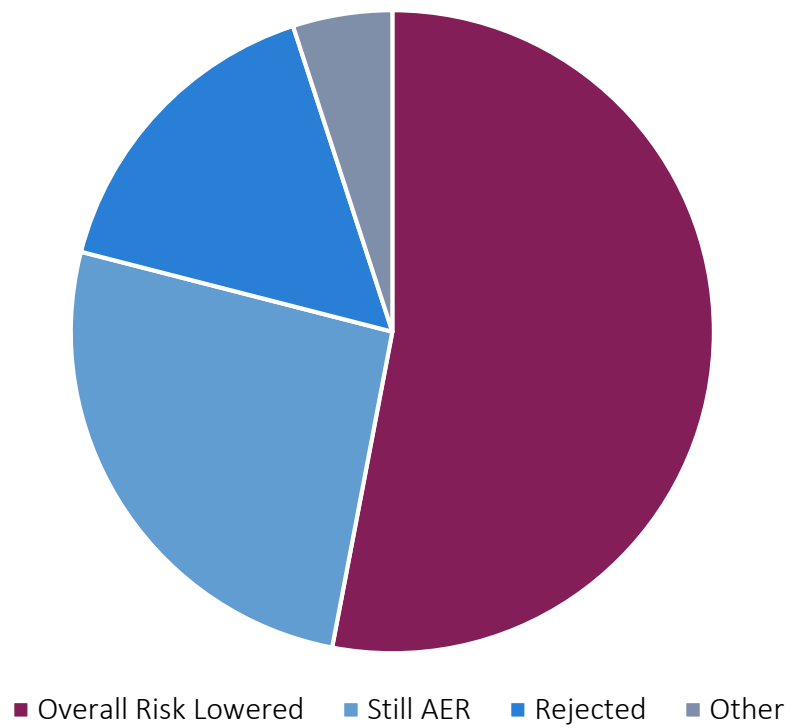


STAR Top Risk Categories (Jan 1 – Dec 15 2022)

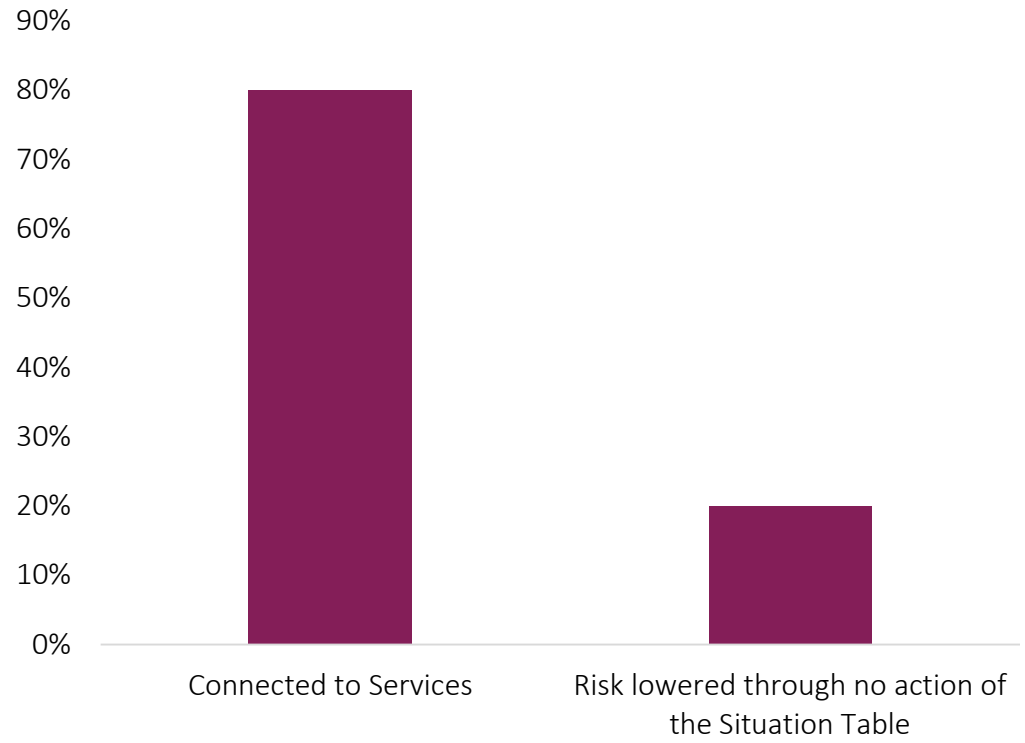


STAR Conclusion Reasons (Jan 1 – Dec 15 2022)

Conclusion Reason



Where Overall Risk Was Lowered



Agenda Number: 6.1.
Resolution No. MMWTWG-2023-11
Title: Revisions to the Terms of Reference
Date: Thursday, March 9, 2023


Moved by: Dan Wickens - Municipality of Grey Highlands
Seconded by: Ryan Nickason - Municipality of Arran-Elderslie

Be It Resolved that the Multi Municipal Wind Turbine Working Group hereby approves the Terms of reference as amended and direct the Recording Secretary to forward a copy to each member Municipality for approval by their respective Councils.

Carried

TA

Chair Initials



Recording Secretary Initials

Terms of Reference

Multi-Municipal Energy Working Group

MMEWG

Name:

The committee shall be known as the Multi-Municipal Energy Working Group (the "Committee"). The Committee may be cited by its short title MMEWG, when appropriate to do so.

Purpose:

The purpose of the Committee is to draw together representatives from municipalities to share, discuss and advocate "best practices" and other means to address mutual concerns regarding energy generation facilities and storage infrastructure to all the relevant Government Ministries and Agencies.

Activities:

The Committee will meet on a regular basis to discuss ongoing matters and, where applicable, make recommendations to the Councils of the member municipalities for support and/or action as applicable.

The Committee will also undertake research into various related topics and liaise with other similar working groups as appropriate to share information and ideas.

The Committee may form sub-committees to concentrate on specific matters, which sub-committees will report back to the Committee on an ongoing basis.

Delegated Authority:

The Committee is a working group and has no delegated authority except for the advocacy of best practices.

The Committee has no authority to direct staff from any of the member municipalities, and any recommendations requiring implementation, reports, staff action, or a commitment to expend money must first be approved by the respective Council or Councils as the case may be, depending on the municipality(ies) impacted, before any action by staff may be taken.

Committee Composition:

The membership of the Committee will be comprised of representatives appointed by Council resolution or by-law from participating municipalities as follows:

- Two members of council from each participating municipality appointed as regular members of the Committee
- One member of council from each participating municipality appointed as an alternate to attend in the absence of one or both of the regular member representatives from that municipality (appointment of alternate is at the discretion of each member municipality)
- One citizen member may be appointed by each member municipality for the purpose of bringing additional expertise to the discussion

Should any participating municipality wish to opt out of the Committee, a resolution from the participating municipality shall be received by the Committee by December 31st of the year they wish to cease membership. There will be no refund of the annual fee to the municipality wishing to opt out.

Term of Office:

All members of the Committee shall be appointed for the term of the Council of the member municipality that appointed them.

Each appointing Council reserves the ability to replace its appointees at its sole discretion and may do so at any time by notifying the Recording Secretary by way of resolution or by-law.

Administration of the Committee:

The Committee will elect a Chair and Vice-Chair from amongst its members on an annual basis, at the beginning of each calendar year.

The Committee will be governed by the Procedural By-law of the Municipality of Arran-Elderslie, except as set out in these Terms of Reference.

Meetings of the Committee shall be open to the public, subject to the exceptions set out in Section 239 of the *Municipal Act, 2001*, as amended.

A maximum of three (3) delegations will be permitted to be placed on the agenda for any Committee meeting, or at the discretion of the Committee. The request to be added to the agenda and the nature of the delegation must be provided to the Recording Secretary not less than five (5) business days prior to the meeting. Each delegation will be allotted ten (10) minutes for their presentation, at the discretion of the Committee.

Notwithstanding the limit to the number of delegations to be placed on the agenda, with the approval of a majority of the Committee members present, up to an additional three (3) 5-minute delegations may be permitted to address the

Committee at any given meeting on short notice.

Delegations will not be permitted to appear before the Committee to present the same information on more than one occasion, nor shall multiple delegations be permitted to repeat the same information as previous delegations, and the ruling of the Chair of the Committee with respect to this matter shall be final.

Staff attending meetings of the Committee are not members of the Committee.

All members of the Committee agree to provide financial support for the secretarial support for the Committee by forwarding, to the Municipality of Arran-Elderslie an amount as established by the Committee, and approved by consensus of the Councils of the participating municipalities. The Committee will review and levy this amount on an annual basis, at the beginning of the calendar year and this levy must be paid by June 1st in each year. In case of any participating municipality discontinuing their participating in Committee, the said municipality shall remain liable for payment of their support for that calendar year.

If the Committee is disbanded, the members of the Committee at the time of disbandment shall agree how the remaining funds shall be distributed, and approved by consensus of the Councils of the remaining participating municipalities.

The Committee shall provide an annual fee structure which shall be approved by Councils of the participating municipalities. A year-end financial statement will be forwarded to the Clerks of the participating municipalities by April 1st of the following year.

Minutes from Committee meetings will be presented for adoption by the Committee at its next regular meeting and once adopted, forwarded to the member municipalities for information and disposition of recommendations as necessary.

Membership:

A yearly record of membership will be established by the Recording Secretary and the agendas and minutes will reflect the name of the appointed member's municipality represented. This record of membership shall be updated from time to time as required, and be provided to all participating municipalities.

Quorum:

Quorum shall be a representation of appointed officials from a majority of the participating municipalities, either by one, two or three of the appointed

members or the alternate appointee (where such appointee exists). Quorum shall be more than 50% of the participating municipalities.

If there is no quorum within thirty minutes after the time appointed for the meeting, the Recording Secretary shall call the roll and record the names of the members present the meeting shall stand adjourned until the next regular meeting or until a special meeting is called.

Voting Strength:

Each appointed member shall carry a voting strength of one (1) vote per individual.

Agendas and Minutes:

The Agendas will be prepared by the Recording Secretary and distributed to each participating municipality for posting in accordance with their standard practices.

The minutes, once adopted by the Committee, will be forwarded to each participating municipality and made public by each participating municipality in accordance with their standard practices.

Meeting Schedule:

It is expected that the Committee will meet on a bi-monthly basis, or at the call of the Chair, as may be determined from time to time.

Meetings will be primarily held virtually using Microsoft Teams or other suitable virtual platform in an effort to broaden the membership and participation area. Meetings may also be held in other appropriate formats to accommodate the needs of the Committee.

The platform in which meetings are held will be reviewed by the committee from time to time and altered to accommodate the needs of the committee by a general consensus of the committee members.

The Committee will establish a proposed meeting schedule on an annual basis at the beginning of the year to facilitate planning.

Remuneration:

Committee members shall be compensated for meeting attendance by their respective member municipality in accordance with their municipalities remuneration policy and/or procedures.

Staff Resources:

Secretarial support including preparation of agendas and minutes of meetings will be provided by the Recording Secretary who is hired by the Committee.

The Committee may appoint a technical assistant at a rate to be determined, and approved by consensus of the Committee, but will not exceed the annual budget.

Miscellaneous:

These Terms of Reference for the Multi-Municipal Wind Turbine Working Group are established by consensus of the Councils of the participating municipalities and can only be altered by consensus of those municipalities.

Date of Adoption of Terms of Reference: February 2011

Date of Amendment: September 2015

Date of Amendment: March 2023

DRAFT

Agenda Number: 8.1.3.
Resolution No. MMWTWG-2023-18
Title: 2023 Membership Fee
Date: Thursday, March 9, 2023

Moved by: Dan Wickens - Municipality of Grey Highlands
Seconded by: Mark Davis - Municipality of Arran-Elderslie - Citizen Appointee

Be It Resolved that the Multi Municipal Wind Turbine Working Group hereby approves that the 2023 Membership Fee remain to be set at \$400.00 per Member Municipality.

Carried

TA

Chair Initials



Recording Secretary Initials

**The Corporation of the Township of Huron-Kinloss**

P.O. Box 130
21 Queen St.
Ripley, Ontario
N0G2R0

Phone: (519) 395-3735

Fax: (519) 395-4107

E-mail: info@huronkinloss.com

Website: <http://www.huronkinloss.com>

Municipality of Arran-Elderslie
1925 Bruce Road 10, PO Box 70
Chesley, ON N0G 1L0

Via Email: deputyclerk@arran-elderslie.ca

Re: Copy of Resolution No. 03/06/23 - 21

Motion No.: 03/06/23 - 21

Moved by: Scott Gibson Seconded by: Ed McGugan

THAT the Township of Huron-Kinloss Committee of the Whole hereby support the Municipality of Arran-Elderslie in their request to have the Ontario Ministry of Agriculture, Food and Rural Affairs review the Tile Loan Program and to increase the maximum loan amount to \$125, 000; AND FURTHER directs Staff to distribute as they see fit.

Carried

Sincerely,

A handwritten signature in black ink, appearing to be "Kelly Lush", with a long horizontal line extending to the right.

Kelly Lush
Deputy Clerk



**Corporation of the
Municipality of West Grey**

402813 Grey Road 4, RR 2 Durham, ON N0G 1R0
519 369 2200

March 23, 2023

RE: Resolution of Support – Municipality of Arran-Elderslie – Tile Drainage

To whom it may concern:

Please be advised that at its meeting held on March 21, 2023, the council of the Municipality of West Grey considered the above-noted matter and passed Resolution No. R-230321-007 as follows:

"THAT in consideration of correspondence received from the Township of Southgate respecting a resolution of support of the Municipality of Arran-Elderslie's request for a tile drainage loan program review, council directs staff to forward a letter of support to the Premier of Ontario, Minister of Agriculture, Food and Rural Affairs, MPP for Grey-Bruce-Owen Sound, the Rural Ontario Municipal Association (ROMA), the Association of Municipalities Ontario (AMO), the Ontario Federation of Agriculture (OFA), and all municipalities in Grey and Bruce Counties."

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Jamie Eckenswiller".

Jamie Eckenswiller, AMP (he/him)
Director of Legislative Services/Clerk
Municipality of West Grey

Attachment: Municipality of Arran-Elderslie – Tile Drainage Resolution

Cc. Honourable Doug Ford, Premier of Ontario
Honourable Lisa M. Thompson, Minister of Agriculture, Food and Rural Affairs
Rick Byers, MPP Grey-Bruce-Owen Sound
Rural Ontario Municipal Association (ROMA)
Association of Municipalities of Ontario (AMO)
Ontario Federation and Agricultural (OFA)
All Municipalities in Grey and Bruce Counties



The Corporation of the Municipality of Arran-Elderslie
1925 Bruce Road 10, PO Box 70
Chesley, ON N0G 1L0
Main Office (519)363-3039
Fax (519)363-2203
General Inquiries info@arran-elderslie.ca

February 14, 2023

Sent Via Email: minister.omafra@ontario.ca

The Honorable Lisa M. Thompson,
 Ministry of Agriculture, Food and Rural Affairs
 11th Floor
 77 Grenville St.
 Toronto, ON M5S 1B3

Re: Tile Drainage Loan Program Review

Dear Minister Thompson,

At its Regular Council meeting held Monday, February 13, 2023, Council of the Municipality of Arran-Elderslie passed the following resolution regarding review and revisions to the current tile drainage loan program facilitated through the Ontario Ministry and Agriculture, Food and Rural Affairs.

Your support on this matter is greatly appreciated.

Warm Regards,

Julie Hamilton
 Deputy Clerk
 Municipality of Arran-Elderslie
 Office 519-363-3039 ext 105
 Cell 226-668-8323
deputyclerk@arran-elderslie.ca

Cc: Honorable Doug Ford, Premier of Ontario
 Rick Byers, MPP Grey-Bruce-Owen Sound
 Rural Ontario Municipal Association (ROMA)
 Ontario Federation of Agriculture
 All Municipalities in Grey and Bruce Counties

Agenda Number: 16.1.
Resolution No. 54-03-2023
Date: Monday, February 13, 2023



Moved by: Councillor Dudgeon
Seconded by: Councillor Nickason

WHEREAS installing tile drainage is a very common land improvement practice among farmers in Ontario and provides many benefits that allow for increased yields, improved soil conditions and reduces the risk of crop losses; and

WHEREAS the Municipality of Arran-Elderslie is proud of its strong agricultural heritage and continues to thrive as a growing agricultural leader; and

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) provides landowners in a municipality in Ontario that are planning to install a tile drainage system on their agricultural land with the option for a tile loan under the OMAFRA Tile Loan Program; and

WHEREAS the cost of installing a tile drainage system has increased exponentially over the years with the average cost per acre reaching \$2000 and beyond, coupled with the rising cost per acre of farmland further strengthening the need to invest in the lands to maximize profit realizations; and

WHEREAS the OMAFRA Tile Drainage Loan Program allows for a loan of up to seventy-five percent of eligible costs to install a tile drainage system to a maximum of fifty-thousand dollars in any fiscal year, to an individual, as an individual, or in their role in a partnership or corporation; and

WHEREAS the fifty-thousand dollar maximum has not been increased since 2004 at which time it was increased from twenty-thousand dollars to the current fifty-thousand dollar maximum; and

WHEREAS the Ontario Federation of Agriculture requested an increase to the maximum annual loan amount to \$100,000 in 2021 and no changes to the program have been realized from that request; and

WHEREAS the Council of the Municipality of Arran-Elderslie urges the Ontario Ministry of Agriculture, Food and Rural Affairs to review the provisions of the Tile Loan Program to consider the economic changes that have occurred since the last review was undertaken nineteen years ago in 2004 and consider increasing the maximum loan amount to \$125,000; and

WHEREAS the Council of the Municipality of Arran-Elderslie further urges the Ontario Ministry of Agriculture, Food and Rural Affairs to commit to regular reviews of the program to ensure it remains in line with the current economic conditions;

NOW THEREFORE, be it resolved, that a copy of this resolution be forwarded to the Honorable Doug Ford, Premier of Ontario, Honorable Lisa M. Thompson, Minister of Agriculture, Food and Rural Affairs, Rick Byers, MPP Grey-Bruce- Owen Sound, the Rural Ontario Municipal Association (ROMA), the

Ontario Federation of Agriculture, and all municipalities in Grey and Bruce Counties.

Carried

AD

Mayor Initials

CPM

Clerk Initials



The Corporation of the Township of Georgian Bluffs

April 4, 2023

The Honorable Lisa M. Thompson
Ministry of Agriculture, Food and Rural Affairs
11th Floor 77 Grenville St.
Toronto, Ontario
M5S 1B

Sent Via Email: minister.omafra@ontario.ca

To whom it may concern,

Re: Tile Drainage Loan Program Review

This is to advise that Council for the Township of Georgian Bluffs passed the following resolution on the March 22, 2023, meeting of Council:

RES2023-044

Moved By: Councillor Isaac Shouldice

Seconded By: Councillor Cathy Moore Coburn

WHEREAS Council of the Municipality of Arran-Elderslie passed a resolution at their regular meeting of Council on February 13, 2023, regarding a review of the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) Tile Drainage Loan Program; and

WHEREAS the resolution was circulated to the Township of Georgian Bluffs and added to the Township of Georgian Bluffs' Council Agenda on March 1, 2023; and

WHEREAS Council of the Township of Georgian Bluffs supports the Municipality of Arran-Elderslie's call for review of the OMAFRA Tile Drainage Loan Program as a rural municipality with a large agricultural landscape; and

WHEREAS installing tile drainage is a very common land improvement practice among farmers in Ontario and provides many benefits that allow for increased yields, improved soil conditions and reduces the risk of crop losses; and



The Corporation of the Township of Georgian Bluffs

WHEREAS OMAFRA provides landowners in a municipality in Ontario planning to install a tile drainage system on their agricultural land with the option for a tile loan under the OMAFRA Tile Loan Program; and

WHEREAS the cost of installing a tile drainage system has increased exponentially over the years with the average cost per acre reaching \$2,000 and beyond, coupled with the rising cost per acre of farmland, further strengthening the need to invest in the lands to maximize profit realizations; and

WHEREAS the OMAFRA Tile Drainage Loan Program allows for a loan of up to 75% of eligible costs to install a tile drainage system to a maximum of \$50,000 in any fiscal year, to an individual, as an individual, or in their role in a partnership or corporation; and

WHEREAS the maximum has not been increased since 2004 when the maximum was increased from \$20,000 to the current \$50,000 maximum; and

WHEREAS the Ontario Federation of Agriculture requested an increase to the maximum annual loan amount to \$100,000 in 2021 and no changes to the program have been realized from that request;

NOW THEREFORE the Council of the Township of Georgian Bluffs supports the Municipality of Arran-Elderslie's call for the Ontario Ministry of Agriculture, Food and Rural Affairs to review the provisions of the Tile Loan Program to consider the economic changes that have occurred since the last review was undertaken nineteen years ago in 2004 and consider increasing the maximum loan amount to \$125,000;

NOW THEREFORE the Council of the Township of Georgian Bluffs further urges the Ontario Ministry of Agriculture, Food and Rural Affairs to commit to regular reviews of the program to ensure it remains in line with the current economic conditions;

NOW THEREFORE be it resolved that a copy of this resolution be forwarded to the Honorable Doug Ford, Premier of Ontario, Honorable Lisa M. Thompson, Minister of Agriculture, Food and Rural Affairs, Rick Byers, MPP Grey-Bruce-Owen Sound, the Rural Ontario Municipal Association (ROMA), the Ontario Federation of Agriculture, and The Municipality of Arran-Elderslie.

Carried



The Corporation of the Township of Georgian Bluffs

Thank you,

Rayburn M.

Rayburn Murray

Legislative Services Coordinator

cc: Honorable Doug Ford, Premier of Ontario
Rick Byers, MPP Grey-Bruce-Owen Sound
Rural Ontario Municipal Association (ROMA)
Ontario Federation of Agriculture



March 30, 2023

In This Issue

- AMO member resolution campaign on homelessness.
- AMO responds to Minister's reporting regulation on planning matters.
- Call for nominations for 2023 OSUM Executive Committee.
- Submit your entry for the 2023 PJ Marshal Awards.
- Amendments proposed for floating accommodations regulations.
- Applications now open for 2023-24 Inclusive Community Grants.
- NG9-1-1 Transfer Payment Program.
- Proposed updates to Normal Farm Practices Protection Board due April 3.
- Housing Accelerator Fund (HAF) announced.
- Drainage advocacy to Minister of Transport and CN.
- Register for Regional Energy Planning webinar - April 17.
- OSUM Conference: Registration and accommodations are open.
- OSUM Conference: Exhibitor information.
- Register for AMO's Ending Homelessness Symposium May 2-3.
- Register for the AMO 2023 Annual General Meeting and Conference.
- AMO 2023: Opening keynote announcement.
- AMO Conference 2023: Exhibitor and sponsorship information.
- AMO's Land Use Planning training: fall dates.
- Strengthen your leadership: AMO's New Councillor Training.
- Navigating Conflict for Elected Officials and Human Rights & Equity - new dates.
- AMO LAS 2023 Municipal Energy Symposium: Call for proposals.
- Canoe vendor spotlight: Eppendorf.
- Waterloo Innovation Summit returns to Toronto.
- Ontario Bike Summit returns April 30.
- Careers: Lakeshore, Orillia, Central Elgin, and Ministry of Labour.

AMO Matters

AMO encourages municipalities and DSSABs to consider passing a resolution ahead of the provincial budget (anticipated late March), calling on the province to end homelessness. A [resolution template](#) is available.

AMO has made a [submission](#) to MMAH's consultation on municipal reporting on planning matters. The submission makes 5 recommendations based on consultation with municipalities requested to submit a housing pledge.

The [Call for Nominations for the 2023 Ontario Small Urban Municipalities \(OSUM\) Executive Committee](#) is now open. Those interested in running for the Committee election are required to fill out the [nomination form](#) by 4 pm April 14.

The [PJ Marshall Award](#) recognizes municipal governments demonstrating excellence in the use of innovative approaches in the areas of capital, service delivery showcasing examples where Ontario municipalities have implemented and can point to

tangible outcomes from new, more cost-effective ways of providing public services and facilities.

Provincial Matters

The MNR updated an [ERO proposal to a regulation](#) under the *Public Lands Act* on the use of floating accommodations. Comments due by April 11.

Applications for the [2023-24 Inclusive Community Grants](#) are open until April 20. Municipalities and other organizations can apply for up to \$60,000 for projects that help older residents and people with disabilities participate in community life.

Public Safety Answering Points (PSAPs) will be notified on applications for NG-911 transition funding for 2022-2023. The funding program has been implemented to help support the transition CRTC deadline of March 4, 2025. For information contact ESTD.NG9-1-1@ontario.ca.

The Normal Farm Practices Protection Board is proposing updates to its Rules of Practice and Procedure. See the [ERO posting](#) for details.

Federal Matters

Local governments are eligible to apply to the Housing Accelerator Fund. [Register for webinars](#) happening April 6 and 13 for information on program and funding details, expected outcomes, and resources for applying.

The Drainage Superintendents Association of Ontario and AMO have prepared a [template letter](#) for Councils to send to the Minister of Transport. Councils are also encouraged to support [Warwick's resolution](#).

Eye on Events

Municipal elected officials and staff are [invited to AMO's webinar](#), April 17, on regional energy planning, featuring the Ontario Energy Board and utilities.

Springtime in Paris is hosted by the County of Brant, April 26 - 28, inviting municipal leaders from small urban municipalities to this important event. [Register](#) for the Ontario Small Urban Municipalities Conference and view the program [here](#).

Information on how vendors can participate in the Ontario Small Urban Municipalities Conference (OSUM) is [here](#).

AMO understands action is required and is holding an [Ending Homelessness Symposium](#) May 3-4. This important event will offer perspectives on the root causes of homelessness including income insecurity, insufficient supply of deeply affordable housing, insufficient responses to mental health and addictions challenges and the policy responses required. The one and a half-day event is open to elected officials; municipal staff; social, health, and economic partners; and all interested sector associations. [Register today](#) - space is limited.

AMO is excited about this year's Conference hosted by the City of London at RBC Place London and DoubleTree by Hilton, August 20 - 23. [Register](#) now for this important event.

AMO 2023 is pleased to welcome the Hon. Catherine McKenna, Former Minister of the Environment and Climate Change as the Opening Keynote speaker. Get more details and registration information [here](#).

Don't miss out on the opportunity to exhibit or sponsor at the 2023 AMO Conference - the largest municipal conference in Ontario. Full details on how your organization can participate is located [here](#).

AMO's Foundations in Planning and Deeper Dive training prepares elected officials in understanding planning concepts and requirements as well making strategic decisions on the complex issues you will face over the coming term. Register [here](#) and [here](#).

AMO training examines the realities, responsibilities, challenges and opportunities of municipally elected officials in today's context. Essential information on legislation, policy, roles, responsibilities and managing relationships are only some of the things attendees will gain insight and tools on. Register today for [New Councillor training](#).

AMO has designed its training to support members in your leadership roles. Our training offers skills to navigate the many relationships you encounter as an elected official. [Navigating Conflict Relationships for Elected Officials](#) is a top-rated course you shouldn't miss. New dates available for our [Human Rights & Equity](#) training offering insights, understanding and skills to support your role as an employer in these complex areas.

The 2023 Municipal Energy Forum is again providing an opportunity to municipalities to showcase their innovations on strategies and programs to address energy generation, demand and consumption. Submit your proposal by April 14 [here](#). Registration opening soon!

LAS

We're pleased to welcome Eppendorf to the [Canoe Procurement Group](#), a leading supplier of Laboratory and Medical Supplies including instruments, consumables, lab equipment, and more. Contact [Simon](#) to learn more.

Municipal Wire*

The University of Waterloo and MaRS take on the future of local and global transportation on April 21. [Learn what's changing in sustainable travel](#) and why it matters.

Canada's premier [Cycling Planning and Policy](#) conference will run April 30 to May 2 in [Hamilton](#), Ontario. Early [registration](#) ends March 31.

Careers

[Division Leader - Community Planning \(Manager\) - Municipality of Lakeshore](#). Responsible for managing the land-use planning unit, including long range planning and development approvals. [Apply online](#) by April 20, at 4:00 pm.

[Senior Financial Planning Analyst - City of Orillia](#). Develops and maintains long-range financial plans providing a 10-year fiscal and economic outlook, including trends. Applications will only be accepted by [applying online](#) by April 11, at noon.

[Chief Administrative Officer/Clerk - Municipality of Central Elgin](#). Reports directly to Council and is the senior administrator for the Municipality. [Apply online](#) by April 28.

[Inquiry Officer, Bilingual \(English/French\) - Ministry of Labour, Immigration, Training and Skills Development](#). Provides detailed information on the program requirements of the Ontario Immigrant Nominee Program. [Apply online](#) by April 13.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

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[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

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[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

AMO's Partners



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April 6, 2023

In This Issue

- Next steps for Conservation Authorities and municipalities.
- Register for Regional Energy Planning webinar - April 17.
- Call for nominations for 2023 OSUM Executive Committee.
- Submit your entry for the 2023 PJ Marshal Awards.
- Amendments proposed for floating accommodations regulations.
- Applications open for 2023-24 Inclusive Community Grants.
- NG9-1-1 Transfer Payment Program.
- Summer employment opportunities with Ontario Parks for students.
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- AMO's Land Use Planning training: fall dates.
- Navigating Conflict for Elected Officials and Human Rights & Equity - new dates.
- LAS announces a new cyber incident management program.
- Public procurement and ESGs - Do they matter?
- Las Blog: Carbon tax - Reducing emissions and driving innovation.
- Improving roads in the Town of Essex.
- Belleville Seniors Apartment gets LED upgrade.
- Whitby discovers energy treasures in recent workshop.
- Registration now open: Road & Sidewalk Assessment webinar.
- Canoe vendor spotlight: Spatial Technologies.
- ORFA's Spring 2023 Professional Development Program, Mississauga.
- Ontario Bike Summit returns April 30.
- Careers: Township of Tiny and City of London.

AMO Matters

On April 19 at 1pm, Conservation Ontario and AMO are hosting a [joint webinar](#) that will provide information regarding implementation of the changes to the *Conservation Authorities Act*.

Municipal elected officials and staff are [invited to AMO's webinar](#), April 17, on regional energy planning, featuring the Ontario Energy Board and utilities.

The [Call for Nominations for the 2023 Ontario Small Urban Municipalities \(OSUM\) Executive Committee](#) is open. Those interested in running for the OSUM election are required to fill out the [nomination form](#) by 4 pm April 14.

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casing examples where Ontario municipalities have implemented and can point to tangible outcomes from new, more cost-effective ways of providing public services and facilities. The deadline to submit is May 26.

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There are between 1500-2000 summer student positions at Ontario Parks across the province. Municipalities may share [opportunities](#) with students in their communities. Students can contact ontarioparksjobs@ontario.ca with any questions.

Federal Matters

Local governments are eligible to apply to the Housing Accelerator Fund. [Register for webinars](#) happening April 6 and 13 for information on program and funding details, expected outcomes, and resources for applying.

The Drainage Superintendents Association of Ontario and AMO have prepared a [template letter](#) for Councils to send to the Minister of Transport. Councils are also encouraged to support [Warwick's resolution](#).

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LAS

LAS is pleased to announce a [new program](#) designed to help municipalities manage cyber incidents in today's ever changing IT environment. LAS is partnering with ISA Cybersecurity.

Environmental, Social, and Governance (ESG) goals have become common when talking about sustainable organizations. Canoe and CivicInfoBC are hosting a webinar on April 27 @ 1PM EST focused on ESG goals and how they relate to local governments. [Register here](#) for this informative discussion.

Putting a price on carbon pollution is widely recognized as the most efficient means to reduce greenhouse gas emissions while also driving innovation. Our [latest blog](#) helps to understand how carbon pricing is broken down.

Check out this [case study](#) featuring the Town of Essex who use the [LAS Road & Sidewalk program](#) to survey and manage their streets. Are you in need of a road needs study this year? [Contact Tanner](#) to learn how this program will work in your community.

Hastings County's Belleville Seniors Apartment recently took advantage of LAS' [Facility Lighting Service](#). The project was a huge success saving the County thousands of dollars in monthly energy bills and collecting IESO incentives close to 10% of project cost. Interested in finding out more? Contact [Christian Tham](#) for a free lighting proposal.

The Town of Whitby recently offered their staff an [LAS Energy Training workshop](#) with a focus on net zero emissions. Their energy treasure hunt revealed thousands of dollars in potential savings opportunities. Contact [Christian Tham](#) to find out how you can uncover hidden treasure in your buildings.

Join us on [April 20](#) for an informative webinar featuring the [LAS Road and Sidewalk Assessment Service](#). Learn about NEW program features including gravel road assessments, streetview imagery, and updates to the Streetlogix software.

Canoe's Survey Equipment category now includes [Spatial Technologies \(2017\)](#), a provider of geospatial measurement and survey equipment. A great way to replenish your survey team's supplies. [Contact Simon](#) to learn more.

Municipal Wire*

Registration now open for [ORFA's Spring 2023 Professional Development Program](#), May 1-5. Take advantage of sessions on emerging issues, trends, and challenges, training courses, and a recreation industry focused tradeshow. Join in-person or connect virtually!

Canada's premier [Cycling Planning and Policy](#) conference will run April 30 to May 2 in [Hamilton](#), Ontario. Early [registration](#) ends March 31.

Careers

Director of Planning & Development - Township of Tiny. Responsible to plan, direct and lead the Planning & Development Department operation. Visit www.tiny.ca for a detailed job description. Apply by 12 noon on April 11.

Manager, Rewards and Recognition - City of London. Leads programs, initiatives and projects including pensions, benefits, compensation, and recognition programs, job analysis, and organizational design. Apply on-line by April 24.

About AMO

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The Corporation of the Municipality of Arran-Elderslie

Staff Report

Council Meeting Date: April 11, 2023

Subject: SRCLK.2023.03 - Holding Symbol Removal for Lands in Paisley (west side of County Road 3, north of Canrobert Street)

Report from: Christine Fraser-McDonald, Clerk

Appendices: Appendix A – Map of lands

Appendix B – Proposed Bylaw 26-2023 Removal of Holding Symbol

Recommendation

Be It Resolved that Council hereby,

1. Approve a By-law to remove the holding symbol from the lands currently owned by the Municipality of Arran-Elderslie and Hutton Land and Cattle Limited and legally described as Lots 1 and 2, West Side of Victoria Street South and Lots 1 and 2 Subdividing Lot 3, West Side of Victoria Street South, Plan 255, Town Plot of Paisley, now in the Municipality of Arran-Elderslie and Paisley Plan Part Lot 10E, Victoria Street South, Part Lots 1 to 10 West Queen Street South Part Arnaud Street.

Report Summary

The intent of this report to obtain Council approval to remove the holding symbol from lands in Paisley.

Background

The Municipality of Arran-Elderslie currently owns approximately 3 acres of land on the north side of Canrobert Street, west of County Road 3. The lands are currently zoned Mixed Use (MU-h) with a holding symbol. The Municipality is currently seeking to develop a portion of the lands for the new Paisley Fire hall. Adjacent to the municipal lands is approximately 1.5 acres currently owned by Hutton Land and Cattle Limited on the west side of Victoria Street South, north of Canrobert Street. These lands are also zoned Mixed Use (MU-h).

The “h” symbol denotes a holding zone. Such zone limits the uses that are permitted while the “h” is in place and which uses would be permitted only when the “h” symbol has been removed by amendment to the Implementing By-law.

The provisions of any holding (h) zone bylaw will also list the conditions that must be met before Council may approve the removal of the “h” on one or more of the uses that are subject to the holding condition.

Both Hutton Land and Cattle Limited and the Municipality are seeking to lift the “h” symbol from the lands so that future development of the lands can take place.

Analysis

The Section 36 of the *Planning Act* allows a municipal Council to zone lands with holding provisions by using add an (h) holding symbol as a prefix to a zone to specify the future use of lands, buildings or structures until such time as conditions for removing the “h” are met and it has been removed by by-law.

The lands have been rezoned but perhaps not all requirements could be complied with at the time and a holding symbol is put in place until those requirements have been addressed.

Currently the subject lands (Both Municipal and Hutton Lands) have been zoned in Section 12A in the Arran-Elderslie Comprehensive Zoning By-law 36-09. Details of which are as follows:

12.A.2 Holding Zone (h) (Housekeeping By-law 59-10, 08 Nov10)

When the MU zone is shown on a Schedule to this By-law with the symbol “h” appended to the zone symbol (i.e. MU-h)), under Section 36 of the Planning Act, the uses to which the ‘h’ applies shall not commence until the “h” is removed by amendment to this By-law.

12A.3 Uses Permitted

1. Uses Permitted when the ‘h’ symbol is present:
 - a. A medical centre
 - b. Existing uses
 - c. A retail store with a minimum floor area of 250 square metres, provided that the required parking shall not be located in the front yard.
 - d. An office provided that the required parking is not located in the front yard.
2. Uses Permitted when the “h” symbol is removed:
 - a. Uses permitted in subsection 1. of this section, subject to the standards that apply to the C2 zone

- b. Uses permitted in the R3 zone, subject to the standards that apply to the R3C3 zone.

12A.4 Requirements To Remove The Holding “h” Symbol

Explanatory Note:

A Holding (h) zone specifies conditions which must be met in order to remove the “h” or holding status. These changes are specified in the zoning By-law. An amendment to remove holding status has different appeal requirements than a typical zoning By-law amendment.

Developments in the MU zone are subject to site plan control. Site plan approval is required prior to the issuance of a building permit. You should check with the Municipality prior to making an application.

1. A Record of Site Condition has been filed with the Ministry of the Environment as required by the Ontario Building Code
2. A report that demonstrates compliance with the Ontario Ministry of the Environment’s Guideline for the Use of Contaminated Sites in Ontario
3. A stormwater drainage plan

In 2022, Hutton Land and Cattle Limited retained the services of GSS Engineering Consultants Ltd completed a review of items 1 and 2 of the holding provisions. Based on the proposed use of the municipal lands being used as a Fire Hall no further environment or RSC were required. There is no change to a more sensitive land use. For the Hutton lands they completed a Phase One Environmental Site Assessment in October of 2022. Based on the findings of the report items 1 and 2 have been satisfied. In consultation with Public Works staff, they are also satisfied with the outcomes of GSS Engineering’s report.

In regards to item 3, the submission of a stormwater drainage plan can be offset to a later stage in the development process of the lands which will either be at the site plan or building permit stage when more specific details of the development of the lands are available.

Based on the above, staff have no concerns with the removal of the “h” symbol for the lands owned by the Municipality and Hutton Land and Cattle Limited. Therefore, a recommendation to enact a bylaw to remove the symbol is proposed for the subject lands.

Link to Strategic/Master Plan

6.3 Facilitating Community Growth

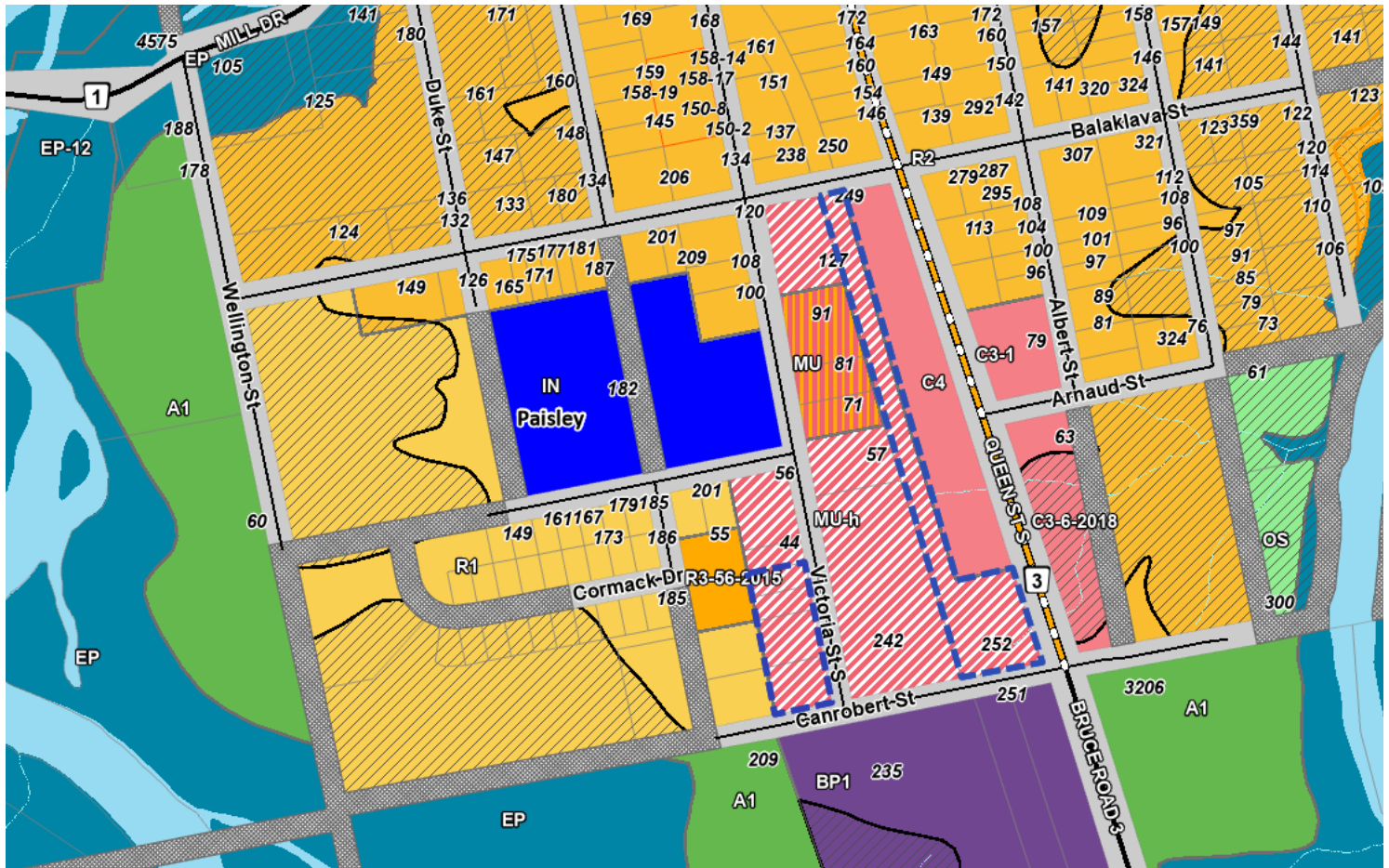
Financial Impacts/Source of Funding/Link to Procurement Policy

None.

Approved by: Sylvia Kirkwood, Chief Administrative Officer

Appendix A - Map of lands

Lands proposed for "h" symbol removal denoted with blue hatch lines



**THE CORPORATION OF THE
MUNICIPALITY OF ARRAN-ELDERSLIE**

BY-LAW NO. 26-2023

BEING A BY-LAW TO AMEND THE MUNICIPALITY OF ARRAN-ELDERSLIE COMPREHENSIVE ZONING BY-LAW NO. 36-09, AS AMENDED, WITH RESPECT TO LOTS 1 AND 2, WEST SIDE OF VICTORIA STREET SOUTH AND LOTS 1 AND 2 SUBDIVIDING LOT 3, WEST SIDE OF VICTORIA STREET SOUTH, PLAN 255, TOWN PLOT OF PAISLEY, NOW IN THE MUNICIPALITY OF ARRAN-ELDERSLIE AND PAISLEY PLAN PART LOT 10E, VICTORIA STREET SOUTH, PART LOTS 1 TO 10 WEST QUEEN STREET SOUTH PART ARNAUD STREET

WHEREAS Section 34 of the Planning Act, as amended, permits the councils of local municipalities to pass zoning by-laws for prohibiting the use of lands or the erecting, locating or using of buildings or structures for or except for such purposes as may be set out in the by-law;

AND WHEREAS Section 36 of the Planning Act, as amended, permits the councils of local municipalities, in a by-law passed under Section 34 of the Planning Act, as amended, by the use of the holding symbol "h" in conjunction with any use designation, to specify the use to which land, buildings or structures may be put at such time in the future as the holding symbol is removed by amendment to the by-law;

AND WHEREAS the Council of Municipality of Arran-Elderslie is satisfied that conditions for the removal of the holding symbol "MU-H" zone contained in the Comprehensive Bylaw 36-09 have been satisfied.

NOW THEREFORE the Council of the Municipality of Arran-Elderslie enacts that Bylaw 36-09, as amended, being the Comprehensive Zoning By-law for the Municipality, shall be and is hereby amended as follows:

1. That Schedule 'A' to By-Law No. 36-09, as amended, is hereby further amended by removing the "Holding (H)" symbol from the 'MU-H' zone on the lands in the Municipality of Arran-Elderslie (geographic Village of Paisley) described as Lots 1 and 2, West Side of Victoria Street South and Lots 1 and 2 Subdividing Lot 3, West Side of Victoria Street South, Plan 255, Town Plot of Paisley, now in the Municipality of Arran-Elderslie and Paisley Plan Part Lot 10E, Victoria Street South, Part Lots 1 to 10 West Queen Street South, Part Arnaud Street.

As shown on Schedule "A and B" attached hereto and forming part of this By-law.

2. That this By-law shall come into force and effect on the final passing thereof by the Council of the Municipality of Arran-Elderslie, subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c.P.13.

READ a FIRST and SECOND time this 11th day of April, 2023.

READ a THIRD time and finally passed this 11th day of April, 2023.

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk

Schedule "A"

Townplot Paisley Lot 1, 2, 3 W/S/ Victoria Street S PL 255
Municipality of Arran-Elderslie (geographic Village of Paisley)



Subject Properties



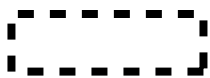
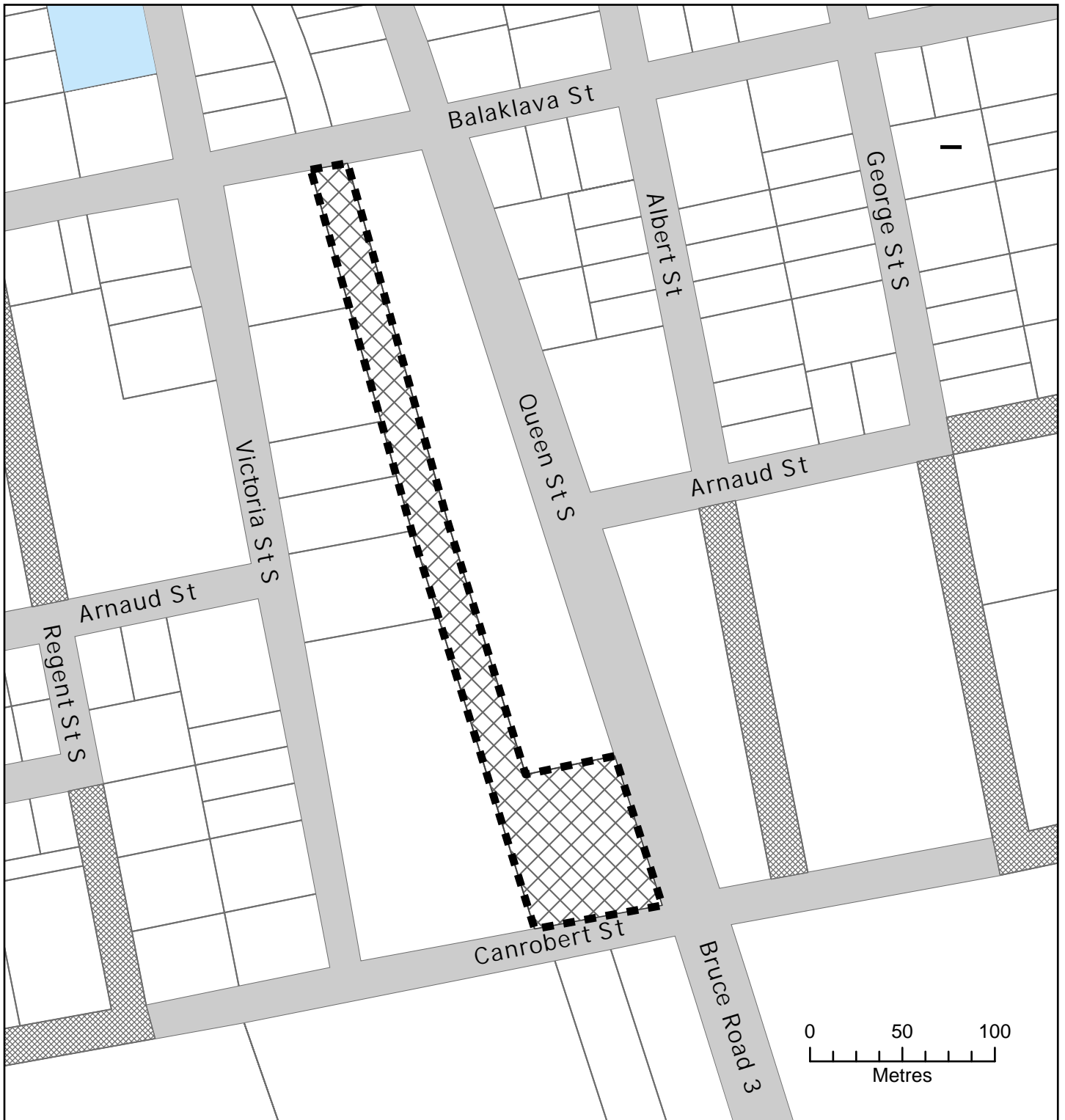
Lands zoned MU - Mixed Use (MU-h)

This is Schedule 'A' to the zoning by-law
 amendment number 26-2023 passed this
11th day of April, 2023

Mayor _____
 Clerk _____

Schedule "B"

Paisley Plan Pt Lot 10E; Victoria St S Pt Lots 1 to 10 W Queen Street St S Pt Arnaud St
Municipality of Arran-Elderslie (geographic Village of Paisley)



Subject Property



Lands zoned MU - Mixed Use (MU-h)

This is Schedule "B" to the zoning by-law amendment number 23-2023 passed this 11th day of April, 2023

Mayor _____
 Clerk _____



The Corporation of the Municipality of Arran-Elderslie

Staff Report

Council Meeting Date: April 11, 2023

Subject: SRW.23.07 15 Sideroad, Elderslie Road Construction Project

Report from: Scott McLeod, Public Works Manager

Appendices: Appendix A: Location Map & Layout

Recommendation

Be It Resolved that Council hereby,

1. Approves the award of Item 1 – Earthworks to MacDonnell Excavating Ltd in the amount of \$203,691.31, inclusive of HST; and
2. That cost is funded by Project #21-TRAN-0002 ROADS 15 Sideroad Roadway.

Report Summary

The intent of this report is to award the earth works of the 15 Sideroad, Elderslie Construction Tender to MacDonnell Excavating Ltd.

Background

In 2014, it was identified that the existing two (2) Young bridges, located on Sideroad 15 in the Municipality of Arran-Elderslie, was required to be replaced due to age and condition.

Both structures had significant load restriction placed on them and were at a point where either the Municipality permanently closed these structures, which would create a dead end on the only through road that runs from the north end to the south end of the Municipality; or evaluate potential alternatives in order to provide continued use of this road network/corridor.

Through the course of the original Environmental Assessment, which was completed in November of 2014, various alternatives were considered.

These alternatives included:

- 1) do nothing
- 2) rehabilitate both bridges
- 3) replace both bridges
- 4) close the road and remove the bridges
- 5) reroute the river and install culvert and bypass channel
- 6) divert river and construct a new road to replace bridges
- 7) reroute the road around river and remove both bridges

After considering the economic, natural, physical and social impacts of these alternatives, the selected alternative in the original report was to replace the bridges. This selection was based on the impacts that the expropriation of land would have on the community and the feedback that was received during the public information sessions.

In 2015, the situation around the acquisition of land had changed. The Municipality entered negotiations with the landowner regarding the proposed location of the new road allowance and the terms for a willing sale of property.

As a result, the revised selected alternative was to proceed with construction of a road allowance along the west end of the property abutting the west side of the existing road allowance.

The new road allowance would bypass the existing watercourse and structures and thus avoid the need to replace the bridges.

Council endorsed this recommendation on November 9, 2015.

In 2021, through successful negotiations the lands required for the new road allowance was obtained from the landowners Brubacher and MacDermid and subject to the terms and conditions of an agreement the anticipated date for the construction of the new road to be completed by January 1, 2024.

Analysis

The project has progressed through the many necessary stages and approvals over the past eight years. A tender for the project was prepared by staff and issued on March 2, 2023 and closed on March 15, 2023. The tender included two sections:

- Item 1 was earthworks putting new roadway on sub-grade conditions.
- Item 2 was provisional in the tender with the Supply and Apply of Granular B gravel.

With Item 1, staff, engineer, landowners, and the contractor attended a site meeting to confirm the expectations for the project. Item 2 being provisional, staff has determined the supply and apply of B-gravel can be done in-house using the local pits for the aggregate. Samples have been collected and sent away for confirmation.

Tenders were received from eight (8) contractors for the project.

ITEM 1 – EARTHWORKS

| CONTRACTOR | BID | HST | TOTAL BID |
|-------------------------|---------------|--------------|------------------|
| Karcher Construction | | | |
| EC King Contracting | \$ 262,211.80 | \$ 34,087.53 | \$ 296,299.33 |
| RF King Holdings | \$ 198,712.03 | \$ 25,832.56 | \$ 224,544.59 |
| H. Kerr Construction | \$ 357,376.25 | \$ 46,458.91 | \$ 403,835.16 |
| MacDonnell Excavating | \$ 180,257.80 | \$ 23,433.51 | \$ 203,691.31 |
| Roubos Farm Service | \$ 240,020.08 | \$ 31,202.61 | \$ 271,222.69 |
| Bluewater Landscaping | \$ 262,032.19 | \$ 34,064.19 | \$ 296,096.38 |
| Kurtis Smith Excavating | \$ 295,916.00 | \$ 38,469.08 | \$ 334,385.08 |

ITEM 2 - GRANULAR B - SUPPLY & APPLY- PROVISIONAL

| CONTRACTOR | PER TONNE | HST | TOTAL BID |
|-------------------------|------------------|------------|------------------|
| Karcher Construction | \$ 8.70 | \$ 1.13 | \$ 123,182.43 |
| EC King Contracting | \$ 19.25 | \$ 2.50 | \$ 272,558.83 |
| RF King Holdings | \$ 12.00 | \$ 1.56 | \$ 169,906.80 |
| H. Kerr Construction | \$ 15.00 | \$ 1.95 | \$ 212,383.50 |
| MacDonnell Excavating | \$ 19.00 | \$ 2.47 | \$ 269,019.10 |
| Roubos Farm Service | \$ 20.65 | \$ 2.68 | \$ 292,381.29 |
| Bluewater Landscaping | \$ 14.45 | \$ 1.88 | \$ 204,596.11 |
| Kurtis Smith Excavating | \$ 7.68 | \$ 1.00 | \$ 108,740.35 |

After reviewing the tender forms and undertaking a project site meeting, staff recommend that:

- Item 1 – Earthworks be awarded to MacDonnell Excavating.
- Item 2 – Granular B – Supply and Apply tender be withdrawn and work completed by municipal staff from local aggregate pits.

Link to Strategic/Master Plan

6.1 Protecting Infrastructure, Recreation and Natural Assets

Financial Impacts/Source of Funding/Link to Procurement Policy

The project has continued over several years with a total spent from 2016 to 2022 of \$222,549.40.

The approved 2023 Capital Budget includes \$730,000 for project #21-TRAN-0002 ROADS 15 Sideroad Roadway of which, \$465,300 is a carry forward from the previous year funded by reserves and \$264,700 is a 2023 budget increase funded by Ontario Community Infrastructure Fund (OCIF).

Staff have already purchased the A-Gravel that will be used for the roadway through the 2023 Supply and Apply Tender at a total cost after HST rebate of \$53,134.97.

After the HST rebate is applied the costs are as follows:

- Item 1 - \$183,430.46
- Item 2 - \$97,924.12

That would leave a remaining budget of \$395,510.45 for engineering costs and other provisional items that may arise during construction and completion.

Approved by: Sylvia Kirkwood, Chief Administrative Officer

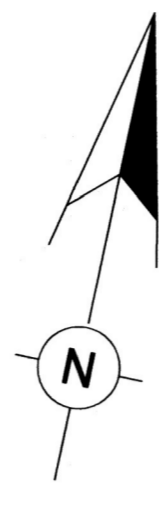
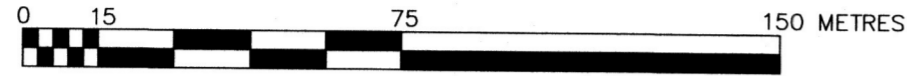


Concession 10-Elderslie

Sideroad 15-South-Elderslie

PLAN OF SURVEY
 OF PART OF
LOT 15
CONCESSION 9 and 10
 AND PART OF
THE ORIGINAL ROAD ALLOWANCE
BETWEEN LOTS 15 and 16, CONCESSION 10
 GEOGRAPHIC TOWNSHIP OF ELDERSLIE
 MUNICIPALITY OF ARRAN-ELDERSLIE
 COUNTY OF BRUCE

HEWETT & MILNE LIMITED
 SCALE - 1 : 1500



I REQUIRE THIS PLAN TO BE DEPOSITED
 UNDER THE LAND TITLES ACT.
 DATE: AUGUST 13th 2021

PLAN 3R-10501
 RECEIVED AND DEPOSITED

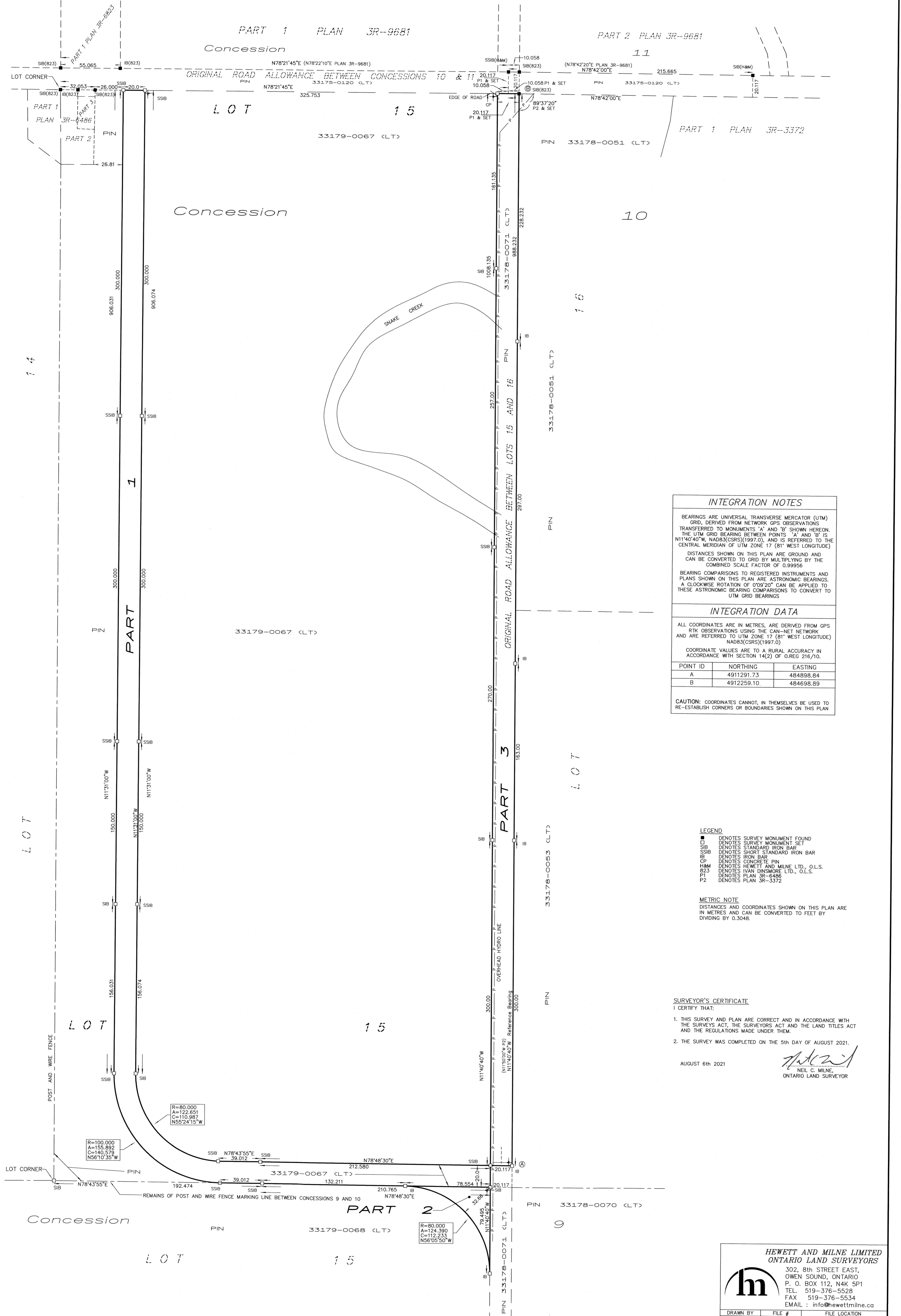
DATE: AUG 18 2021

Neil C. Milne
 NEIL C. MILNE, O.L.S.

J. Deans
 REPRESENTATIVE FOR LAND REGISTRAR
 FOR THE LAND TITLES DIVISION
 OF BRUCE (No.3)

| SCHEDULE OF PARTS | | | |
|-------------------|--|------------|------------------------|
| PART | LOT | CONCESSION | PIN |
| 1 | PART OF 15 | 10 | PART OF 33179-0067(LT) |
| 2 | PART OF 15 | 9 | PART OF 33179-0068(LT) |
| 3 | PART OF THE ORIGINAL ROAD ALLOWANCE BETWEEN LOTS 15 AND 16 CONCESSION 10 | | PART OF 33178-0071(LT) |

PART 1 PART OF PIN 33179-0067(LT)
 PART 2 PART OF PIN 33179-0068(LT)
 PART 3 PART OF PIN 33178-0071(LT)



INTEGRATION NOTES

BEARINGS ARE UNIVERSAL TRANSVERSE MERCATOR (UTM) GRID, DERIVED FROM NETWORK GPS OBSERVATIONS TRANSFERRED TO MONUMENTS 'A' AND 'B' SHOWN HEREON. THE UTM GRID BEARING BETWEEN POINTS 'A' AND 'B' IS N11°40'40"W, NAD83(CRS)(1997.0), AND IS REFERRED TO THE CENTRAL MERIDIAN OF UTM ZONE 17 (81° WEST LONGITUDE).

DISTANCES SHOWN ON THIS PLAN ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.99956.

BEARING COMPARISONS TO REGISTERED INSTRUMENTS AND PLANS SHOWN ON THIS PLAN ARE ASTRONOMIC BEARINGS. A CLOCKWISE ROTATION OF 0°09'20" CAN BE APPLIED TO THESE ASTRONOMIC BEARING COMPARISONS TO CONVERT TO UTM GRID BEARINGS.

INTEGRATION DATA

ALL COORDINATES ARE IN METRES, ARE DERIVED FROM GPS RTK OBSERVATIONS USING THE CAN-NET NETWORK AND ARE REFERRED TO UTM ZONE 17 (81° WEST LONGITUDE) NAD83(CRS)(1997.0).

COORDINATE VALUES ARE TO A RURAL ACCURACY IN ACCORDANCE WITH SECTION 14(2) OF O.REG 216/10.

| POINT ID | NORTHING | EASTING |
|----------|------------|-----------|
| A | 4911291.73 | 484898.84 |
| B | 4912259.10 | 484698.89 |

CAUTION: COORDINATES CANNOT, IN THEMSELVES BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.

LEGEND

- DENOTES SURVEY MONUMENT FOUND
- DENOTES SURVEY MONUMENT SET
- DENOTES STANDARD IRON BAR
- SSIB DENOTES SHORT STANDARD IRON BAR
- IB DENOTES IRON BAR
- CP DENOTES CONCRETE PIN
- H&M DENOTES HEWETT AND MILNE LTD., O.L.S.
- 823 DENOTES IVAN DINSMORE LTD., O.L.S.
- P1 DENOTES PLAN 3R-6486
- P2 DENOTES PLAN 3R-3372

METRIC NOTE

DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
- THE SURVEY WAS COMPLETED ON THE 5th DAY OF AUGUST 2021.

AUGUST 6th 2021

Neil C. Milne
 NEIL C. MILNE,
 ONTARIO LAND SURVEYOR

HEWETT AND MILNE LIMITED
 ONTARIO LAND SURVEYORS

302, 8th STREET EAST,
 OWEN SOUND, ONTARIO
 P. O. BOX 112, N4K 5P1
 TEL: 519-376-5528
 FAX: 519-376-5534
 EMAIL: info@hewettmilne.ca

| | | |
|----------|--------|---------------|
| DRAWN BY | FILE # | FILE LOCATION |
| NCM | 18-242 | 66 |



The Corporation of the Municipality of Arran-Elderslie

Staff Report

Council Meeting Date: April 11, 2023

Subject: SRW.23.08 Hamilton Street Watermain Replacement Project

Report from: Scott McLeod, Public Works Manager

Appendices: None

Recommendation

Be It Resolved that Council hereby,

1. Awards the contract for the Hamilton Street Watermain replacement to RF King Holding Ltd., in the amount of \$810,319.20 excluding HST; and
2. That this project be funded through Account No. #22-WSWA-0012-MAINS-WATER-T Hamilton Street Watermain and #22-WSST-001 STORM – Hamilton Street (section from John Street to dead end)

Report Summary

The intent of this report is to award the contract for the Hamilton Street watermain replacement and storm sewer and road reconstruction project.

Background

Staff identified the need to replace the Hamilton Street watermain due to the size of the main and the number of watermain breaks that have occurred over time. In 2021, staff applied for grant funding through the Investing in Canada Infrastructure Program – Green Infrastructure Stream. Through three (3) targeted sub-streams, investments under the Green Infrastructure stream support green infrastructure projects with outcomes across three crucial areas, Climate Change Mitigation, Adaptation, Resilience and Disaster Mitigation and Environmental Quality.

The application was successful and the Municipality was awarded \$312,385.80 in grant funding towards the project.

As a result of another successful grant application the Municipality was granted the opportunity to construct three (3) splash pads. One of which will be located near the Tara Arena and this new recreational feature requires this upgraded watermain to be fully operational.

On March 2, 2023, a public information meeting was held in Tara providing residents the ability to speak directly to the project engineer and staff and review the proposed construction drawings.

On March 6, 2023, staff presented to Council the findings from the public meeting and the preferred approach was to reduce some of the originally anticipated construction work due to budget constraints and issues raised at the meeting. It was determined that only watermain replacement and some storm sewers and road resurfacing would be completed. The revised projected cost was estimated at \$1,015,068.00 based on new engineer estimates. The project was retendered based on the revised work identified.

Analysis

Tenders were issued on March 8, 2023 and closed on April 3, 2023, tender packages were taken and completed bids were received.

The results are as follows:

| <u>Contractor</u> | <u>Total Bid excluding HST</u> | <u>Timeline</u> |
|--------------------------|---------------------------------------|------------------------|
| RF King Holding Ltd | \$810,319.20 | 16 weeks |
| Kurtis Smith Excavating | \$1,218,000.00 | 20 weeks |
| MacDonnell Excavating | \$1,276,730.50 | 10 weeks |

Link to Strategic/Master Plan

6.1 Protecting Infrastructure, Recreation and Natural Assets

Financial Impacts/Source of Funding/Link to Procurement Policy

There is a total budgeted amount of \$1,375,000.00 included in the capital budget Account #22-WSWA-0012-MAINS-WATER-T Hamilton Street Watermain and #22-WSST-001 STORM – Hamilton St. Tara Dead End to John St. This includes a total grant amount of \$312,385.80.

The costs of \$810,319.20 plus HST would be applied to this account and proportionate share of the grant applied and remaining funds would be transferred back to reserves.

Approved by: Sylvia Kirkwood, Chief Administrative Officer

**THE CORPORATION OF THE
MUNICIPALITY OF ARRAN-ELDERSLIE**

BY-LAW NO. 26-2023

BEING A BY-LAW TO AMEND THE MUNICIPALITY OF ARRAN-ELDERSLIE COMPREHENSIVE ZONING BY-LAW NO. 36-09, AS AMENDED, WITH RESPECT TO LOTS 1 AND 2, WEST SIDE OF VICTORIA STREET SOUTH AND LOTS 1 AND 2 SUBDIVIDING LOT 3, WEST SIDE OF VICTORIA STREET SOUTH, PLAN 255, TOWN PLOT OF PAISLEY, NOW IN THE MUNICIPALITY OF ARRAN-ELDERSLIE AND PAISLEY PLAN PART LOT 10E, VICTORIA STREET SOUTH, PART LOTS 1 TO 10 WEST QUEEN STREET SOUTH PART ARNAUD STREET

WHEREAS Section 34 of the Planning Act, as amended, permits the councils of local municipalities to pass zoning by-laws for prohibiting the use of lands or the erecting, locating or using of buildings or structures for or except for such purposes as may be set out in the by-law;

AND WHEREAS Section 36 of the Planning Act, as amended, permits the councils of local municipalities, in a by-law passed under Section 34 of the Planning Act, as amended, by the use of the holding symbol "h" in conjunction with any use designation, to specify the use to which land, buildings or structures may be put at such time in the future as the holding symbol is removed by amendment to the by-law;

AND WHEREAS the Council of Municipality of Arran-Elderslie is satisfied that conditions for the removal of the holding symbol "MU-H" zone contained in the Comprehensive Bylaw 36-09 have been satisfied.

NOW THEREFORE the Council of the Municipality of Arran-Elderslie enacts that Bylaw 36-09, as amended, being the Comprehensive Zoning By-law for the Municipality, shall be and is hereby amended as follows:

1. That Schedule 'A' to By-Law No. 36-09, as amended, is hereby further amended by removing the "Holding (H)" symbol from the 'MU-H' zone on the lands in the Municipality of Arran-Elderslie (geographic Village of Paisley) described as Lots 1 and 2, West Side of Victoria Street South and Lots 1 and 2 Subdividing Lot 3, West Side of Victoria Street South, Plan 255, Town Plot of Paisley, now in the Municipality of Arran-Elderslie and Paisley Plan Part Lot 10E, Victoria Street South, Part Lots 1 to 10 West Queen Street South, Part Arnaud Street.

As shown on Schedule "A and B" attached hereto and forming part of this By-law.

2. That this By-law shall come into force and effect on the final passing thereof by the Council of the Municipality of Arran-Elderslie, subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c.P.13.

READ a FIRST and SECOND time this 11th day of April, 2023.

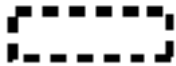
READ a THIRD time and finally passed this 11th day of April, 2023.

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk

Schedule "A"

Townplot Paisley Lot 1, 2, 3 W/S/ Victoria Street S PL 255
Municipality of Arran-Elderslie (geographic Village of Paisley)



Subject Properties



Lands zoned MU - Mixed Use (MU-h)

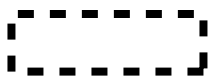
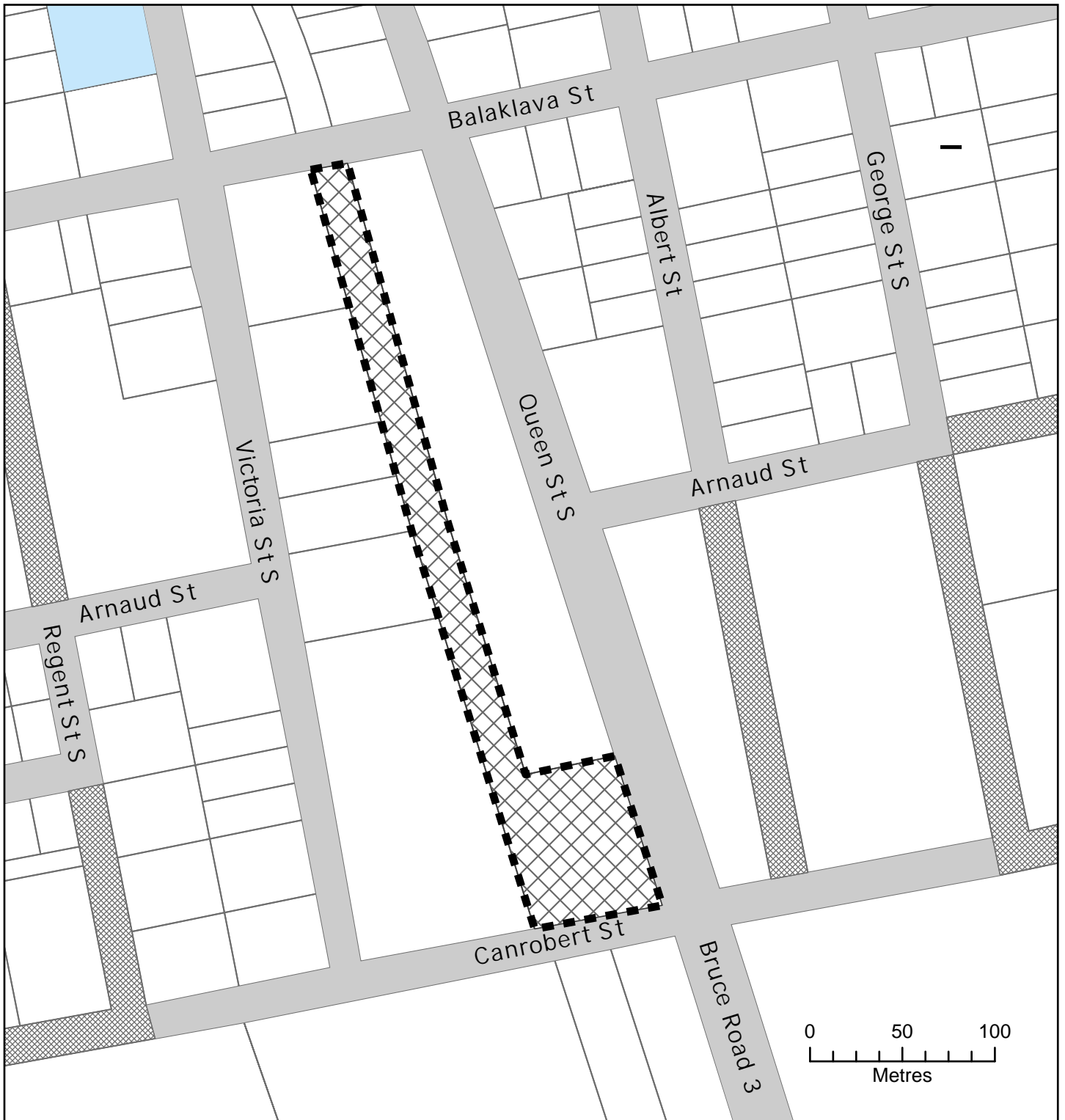
This is Schedule 'A' to the zoning by-law
 amendment number 26-2023 passed this
11th day of April, 2023

Mayor _____

Clerk _____

Schedule "B"

Paisley Plan Pt Lot 10E; Victoria St S Pt Lots 1 to 10 W Queen Street St S Pt Arnaud St
Municipality of Arran-Elderslie (geographic Village of Paisley)



Subject Property



Lands zoned MU - Mixed Use (MU-h)

This is Schedule "B" to the zoning by-law amendment number 23-2023 passed this 11th day of April, 2023

Mayor _____
 Clerk _____

**THE CORPORATION OF THE
MUNICIPALITY OF ARRAN-ELDERSLIE**

BY-LAW NO. 27-2023

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING OF
THE MUNICIPALITY OF ARRAN-ELDERSLIE
HELD APRIL 11, 2023**

WHEREAS by Section 5(1) of the *Municipal Act 2001, S.O. 2001, c. 25, as amended*, grants powers of a Municipal Corporation to be exercised by its Council; and

WHEREAS by Section 5(3) of the *Municipal Act, S.O. 2001, c.25, as amended*, provides that powers of every Council are to be exercised by By-law unless specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Arran-Elderslie for the period ending April 11, 2023, inclusive be confirmed and adopted by By-law.

NOW THEREFORE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF ARRAN-ELDERSLIE HEREBY ENACTS AS FOLLOWS:

1. The action of the Council of the Municipality of Arran-Elderslie at its Council meeting held April 11, 2023 in respect to each motion and resolution passed, reports received, and direction given by the Council at the said meetings are hereby adopted and confirmed.
2. The Mayor and the proper Officials of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.
3. The Mayor and Clerk, or in the absence of either one of them, the Acting Head of the Municipality, are authorized and directed to execute all documents necessary in that behalf, and the Clerk is authorized and directed to affix the Seal of the Corporation to all such documents.

READ a FIRST and SECOND time this 11th day of April, 2023.

READ a THIRD time and finally passed this 11th day of April, 2023.

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk