



COUNCIL AGENDA January 11, 2023 – 9:00 AM

MEETING DETAILS

In-Person Meeting Location: Mulmur Township Offices, located at 758070 2nd Line East
Phone Connection: 1 647 374 4685 Canada / 1 647 558 0588 Canada
Video Connection: <https://us02web.zoom.us/j/84829988171>
Meeting ID: 848 2998 8171

- PAGE **1.0 CALL TO ORDER**
- 2.0 LAND ACKNOWLEDGEMENT**
- We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.
- 3.0 APPROVAL OF THE AGENDA**
- Recommendation: THAT Council approve the agenda.
- 4 **4.0 MINUTES OF THE PREVIOUS MEETING**
- Recommendation: THAT the Minutes of December 14, 2022 are approved.
- 5.0 DISCUSSION ARISING OUT OF THE MINUTES**
- 6.0 DISCLOSURE OF PECUNIARY INTERESTS**
- 7.0 PUBLIC QUESTION PERIOD**
- 8.0 PUBLIC MEETINGS - NONE**
- 9.0 DEPUTATIONS AND PRESENTATIONS**
- 13 **9.1 Gravel Pit Reserves – Bill Fitzgerald, Geological Investigations (11:15 am)**
- 10.0 PUBLIC WORKS**
- 10.1 Emergency Management Winter Storm Verbal Update**

11.0 RECREATION

45 **11.1 NDCC Joint Recreation Agreement**

Recommendation: THAT Council receive the report of Tracey Atkinson, CAO/Clerk regarding the NDCC Joint Recreation Agreement;

AND THAT Council direct staff to schedule a joint Council meeting with the Council of the Township of Melancthon.

12.0 TREASURY

82 **12.1 2023 Budget: Draft #2**

110 **12.2 Rosemont District Fire Board 2023 Budget**

Recommendation: THAT Council approve the Rosemont District Fire Board 2023 operating budget in the amount of \$341,471 and capital budget of \$725,500

13.0 ADMINISTRATION – NONE

14.0 PLANNING – NONE

15.0 COMMITTEE MINUTES AND REPORTS

113 **15.1 Shelburne District Fire Board Minutes, Nov 1, 2022**

120 **15.2 Shelburne District Fire Board Minutes, Nov 9, 2022**

124 **15.3 Dufferin County Council Minutes: December 8, 2022**

133 **15.4 Mulmur Melancthon Fire Board Minutes: December 20, 2022**

Recommendation: THAT Council receives the Committee Minutes and Reports as copied and circulated.

16.0 INFORMATION ITEMS

137 **16.1 Correspondence: Leah Pressey**

138 **16.2 International Plowing Match**

139 **16.3 MMAH: Greenbelt Amendments and Revocation of the Central Pickering Development Plan and O. Reg. 154/03**

141 **16.4 MNRF Legislative Update: Conservation Authorities**

144 **16.5 MMAH Legislative Update: Bill 109**

150 **16.6 MMAH More Homes Built Faster Act, 2022**

152 **16.7 Notice of Public Information Centre: Phase 2 Official Plan Amendment**

153 **16.8 Notice of OLT Hearing Re: Centre Road Parking Lot**

Recommendation: THAT Council receives the information items as copied;

17.0 CLOSED SESSION – NONE

18.0 ITEMS FOR FUTURE MEETINGS

18.1 Speed Results: 15 Sideroad

18.2 Recreation Strategy

18.3 Election Signage

18.4 Fireworks Survey

18.5 Mansfield Ski Club Presentation

19.0 NOTICE OF MOTION

20.0 PASSING OF BY-LAWS

154

20.1 2023 Borrowing By-law

156

20.2 Confirmatory By-Law

Recommendation: THAT By-Laws 20.1 and 20.2 be approved.

21.0 ADJOURNMENT

Recommendation: THAT Council adjourns the meeting at _____ to meet again on February 1, 2023, or at the call of the Chair.

Following the Council meeting there will be Council orientation training for all Council members. The training portion is not open to the public.



COUNCIL MINUTES December 14, 2022 – 9:00 AM

Council Present: Mayor Horner, Deputy Mayor Hawkins, Councillor Clark, Councillor Cunningham, Councillor Lyon

Staff Present: Tracey Atkinson – CAO/Clerk/Planner, Heather Boston - Treasurer, John Willmetts, Director of Public Works, Roseann Knechtel - Deputy Clerk

1.0 CALL TO ORDER

The Mayor called the meeting to order at 9:04 a.m.

2.0 LAND ACKNOWLEDGEMENT

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

3.0 APPROVAL OF THE AGENDA

Moved by Lyon and Seconded by Cunningham

THAT Council approve the agenda.

CARRIED.

4.0 MINUTES OF THE PREVIOUS MEETING

Moved by Clark and Seconded by Hawkins

THAT the minutes of November 2, 2022 and November 30, 2022 are approved.

CARRIED.

5.0 DISCUSSION ARISING OUT OF THE MINUTES – NONE

6.0 DISCLOSURE OF PECUNIARY INTERESTS – NONE

7.0 PUBLIC QUESTION PERIOD

A question was received regarding the removal of Paid Duty from the 1st draft of the 2023 Budget. Mayor Horner confirmed that would be addressed during the presentation of the budget later in the meeting.

A comments was received praising the hard work of the Roads Department on the maintenance of the roads throughout the winter.

8.0 PUBLIC MEETINGS

8.1 Z07-2022 WALLACE Zoning Amendment (9:05 am)

Moved by Cunningham Seconded by Hawkins

THAT Council recess the regular meeting at 9:09 a.m. to hold a public meeting in accordance with the procedural by-law and pursuant to Section 34 of the Planning Act, to consider and allow public and agency input on Z07-2022 Wallace Zoning Amendment.

CARRIED.

Mayor Horner welcomed the public. Roseann Knechtel, Planning Coordinator, confirmed notice was given in accordance with the Planning Act and presented the application for zoning amendment to rezone the subject lands from Rural Residential to Countryside Area to satisfy a condition of consent.

The applicant was not present. No comments were received from the public.

Council sought clarification on the new lot lines. Mayor Horner thanked everyone for their input.

Moved by Cunningham and Seconded by Clark

THAT Council adjourns the public meeting and returns to the regular meeting at 9:14 a.m.

CARRIED.

9.0 DEPUTATIONS AND PRESENTATIONS

9.1 iRadios Inc. – Johny Mikhael (9:15am)

Betty Melo, from iRadios Inc., presented the logistics of a proposed 2023 music festival on the Mulmur-Melancthon Townline over the 2023 Canada Day long weekend.

Melo confirmed the festival would be open to ages 19+ and showcase approximately 40 artists over the span of three day and feature both a main stage

and two small unplugged stages. Tickets would be required in advance of the event and attendance was projected between 10-25,000 people.

Proposed activities at the festival include yoga, meditation, hula hooping, rock climbing, art workshops, and an anchored hot air balloon.

iRadios proposed to provide camping with 24 hour security, food vendors, free water, washrooms, handwashing, showers and a small corner store.

Melo spoke to concerns of noise, impacts on neighbours, traffic control, security and environmental impacts.

Council discussion ensued including iRadios past experience, fencing, impacts of neighbours, road infrastructure and farmland, Highway 89 access, fire, camping and potential recurrence of the event.

Moved by Hawkins and Seconded by Cunningham

THAT Council receives the presentation of iRadios Inc., 2023 Music Festival.

CARRIED.

9.2 Abundant Solar Battery Storage

John Kozak, Matt McGregor, and Tracy Zheng presented on behalf of Abundant Solar, who asked for Council support in the attempts to secure a contract from IESO.

Abundant Solar proposed a 22 year contract for a 1MW battery unit with an area of approximately 0.1 acres, and confirmed that if successful all permits, zoning and planning requirements would be met.

Council discussion ensued on noise impacts, fire suppression, decommissioning and public notification.

Direction was given to staff to include information in the next newsletter.

Moved by Lyon and Seconded by Clark

THAT Council receives the presentation of Abundant Solar Energy, Battery Store Unit at 938504 Airport Road.

CARRIED.

Council recessed at 10:50 am and returned at 10:59 am

10.0 PUBLIC WORKS

10.1 2022-2023 Winter Operations Plan

John Willmetts, Director of Public Works presented the 2022-2023 winter operations plan.

Council discussion ensued on County and Municipal service levels, Townline maintenance, population density and timing of plow routes.

Moved by Cunningham and Seconded by Lyon

THAT Council receive the report of John Willmetts, Director of Public Works, Winter Operations Plan;

AND THAT Council adopts the 2022-2023 Winter Operations Plan for the Township of Mulmur.

CARRIED.

11.0 RECREATION - NONE

12.0 TREASURY

12.1 Introduction to the Treasury Department

Heather Boston, Treasurer, provided Council with an overview of the Treasury Department.

12.2 2023 Budget: Draft #1

Heather Boston, Treasurer, presented the first draft of the 2023 Budget, proposing a 4.58% tax levy increase being \$13.34 for every 100,000 of assessment.

Council discussion ensued on ways to reduce the proposed tax levy increase.

Council recessed at 12:34 pm and returned at 12:59 pm

Moved by Cunningham and Seconded by Clark

THAT Council receive the presentation of Heather Boston, Treasurer, the 1st Draft of the 2023 Budget.

CARRIED.

12.3 Year End Motions

Moved by Lyon and Seconded by Hawkins

THAT Council authorize the Treasurer to:

1. Transfer any unspent COVID-19 Recovery Funding into the COVID Reserve;

2. Transfer any unspent By-law Enforcement expense into the By-law Enforcement Reserve;
3. Transfer \$20,000 of unspent funds from Aggregates Miscellaneous expense to the Aggregates Reserve;
4. Transfer any unspent Events expenses into the Events Reserve;
5. Transfer \$33,758.88 from Planning Expense to Planning Reserves;
6. Transfer any unspent Economic Development expenses into the Economic Development Reserve;
7. Transfer \$5,043.55 from Economic Development Reserves to Park Capital to cover Bike Station Capital costs;
8. Transfer any unspent Cemetery Rehab/Repair expenses into the Cemetery Reserve;
9. Transfer \$12,000 from the Election Reserve to cover 2022 election expenses;
10. Transfer any unbudgeted Water Capital expenses out of Water Capital Reserve; and
11. Transfer any water surplus into the Water Capital Reserve.

CARRIED.

13.0 ADMINISTRATION

13.1 Delegation of Powers and Duties

Roseann Knechtel, Deputy Clerk presented the proposed Delegation of Powers and Duties Policy.

Council discussion ensued with the direction to amend the power to make account adjustments specific to MPAC assessment.

Moved by Clark Seconded by Cunning

THAT Council receive the report of Roseann Knechtel, Deputy Clerk, Delegation of Powers and Duties Policy.

CARRIED.

Council recessed at 2:40 pm and returned at 2:45 pm

13.2 iRadios 2023 Music Festival - NONE

13.3 Spring Townhall Meeting

Roseann Knechtel, Deputy Clerk, presented the proposed date and agenda for a Spring Townhall Meeting.

Council discussion ensued on date and topic areas. Direction was given to staff to survey residents, include recreation and remove first aid. The townhall is to commence with refreshments at 9:30 am with the meeting portion from 10-11am.

Moved by Clark and Seconded by Cunningham

THAT Council receive the report of Roseann Knechtel, Deputy Clerk, Spring Townhall Meeting;

AND THAT Council direct staff to organize a Spring Townhall Meeting on April 15, 2023 from 9:30 am to 11:00 am.

CARRIED.

14.0 PLANNING

14.1 Abundant Solar Battery Storage

Roseann Knechtel, Planning Coordinator, presented the historical development of solar on the subject lands and planning requirements to permit solar battery storage units. Planning requirement include but are not limited to rezoning and site plan approval.

Council discussion ensued on endorsement of the motion prior to meeting zoning and site plan requirements.

A recorded vote requested by Deputy Mayor Hawkins.

Moved by Hawkins Seconded by Lyon

THAT Council receives the report of Roseann Knechtel, Deputy Clerk / Planning Coordinator, Abundant Solar Battery Storage;

AND THAT Council endorse the project proposed by Abundant Solar Energy to construct one MW battery storage unit

AND THAT Abundant Solar Energy be required to meet all zoning and site plan requirements.

	Yea	Nay
Mayor Horner	Y	
Deputy Mayor Hawkins	Y	
Councillor Clark	Y	
Councillor Cunningham	Y	
Councillor Lyon	Y	

CARRIED.

15.0 COMMITTEE MINUTES AND REPORTS

- 15.1 Shelburne District Fire Board Minutes: Sept 6, 2022**
- 15.2 Committee of Adjustment: Nov 30 2022**
- 15.3 Rosemont Fire Board Minutes: Nov 30 2022**

Council discussed items 15.1 and 15.3

Moved by Clark and Seconded by Cunningham

THAT Council receives the Committee Minutes and Reports as copied and circulated.

CARRIED.

16.0 INFORMATION ITEMS

- 16.1 2023 Council Meeting Dates**
- 16.2 Development Charge Index**
- 16.3 Bruce Trail Parking Lot: B05-2022**
- 16.4 NVCA Highlights: November 2022**
- 16.5 NVCA Fee Policy**
- 16.6 OPP 3rd Quarter Report**
- 16.7 Rogers Communications: 2023 Fiber to the Home Project**
- 16.8 Endorsement of Mulmur's Primrose School Resolution**
- 16.9 Bill 23 Timelines**
- 16.10 Bill 23: Implications on Mulmur's Register of Cultural Heritage Properties**
- 16.11 Bill 46, Less Red Tape, Stronger Ontario Act, 2022**

Discussion ensued on items 16.1, 16.8, 16.7, 16.10, 16.11

Moved by Hawkins Seconded by Clark

THAT Council receives the information items as copied and circulated.

CARRIED.

17.0 CLOSED SESSION

- 17.1 Noise By-law: Snow Making Equipment**
- 17.2 Solicitor Advice: Litigation or Potential Litigation**

Moved by Lyon and Seconded by Clark

THAT Council adjourn to closed session at 12:59 pm pursuant to Section 239 of the Municipal Act, 2001 as amended for two (2) matters relating to litigation or

potential litigation, and advice that is subject to solicitor client privilege, 239(2)(e)(f)].

Moved by Cunningham and Seconded by Hawkins

THAT Council do rise out of closed session and into open session at 1:50 pm with the following motion:

THAT Council direct Staff to invite Mansfield Ski Club to the next Council meeting to discuss noise from snow making equipment;

AND THAT Council receive the report of Tracey Atkinson entitled iRadios Festival;

AND FURTHER THAT Council direct the applicant to pre-consult with Mulmur Township utilizing the Planning Act Pre-Consultation Form and Special Event By-law requirements, with a fee of \$500 and a security deposit as determined by staff.

CARRIED.

18.0 ITEMS FOR FUTURE MEETINGS

- 18.1 Gravel Pit Reserves**
- 18.2 Speed Results: 15 Sideroad**
- 18.3 Recreation Strategy**
- 18.4 Mansfield Ski Club Delegation**
- 18.5 Election Signage**
- 18.6 Fireworks Survey Results**

19.0 NOTICE OF MOTION - NONE

20.0 PASSING OF BY-LAWS

- 20.1 Delegation of Powers and Duties By-law**
- 20.2 2023 Interim Tax Levy**
- 20.3 Zoning By-law Amendment (Wallace)**
- 20.4 Confirmatory By-law**

Moved by Lyon and Seconded by Cunningham

THAT By-Laws 20.1 and 20.4 be approved.

CARRIED.

21.0 ADJOURNMENT

Moved by Lyon and Seconded by Cunningham

THAT Council adjourns the meeting at 3:24 p.m. to meet again on January 11, 2023, or at the call of the Chair.

CARRIED.

.....
Janet Horner, Mayor

.....
Tracey Atkinson, CAO/Clerk

DRAFT

GEOLOGICAL INVESTIGATIONS

Aggregate Investigation
Township of Mulmur Pit
Part W ½ Lot 1 Concession 3 EHS
Township of Mulmur
County of Dufferin

GEOLOGICAL INVESTIGATIONS

INTRODUCTION

Geological Investigations was retained by the Township of Mulmur to evaluate the remaining aggregate resource on the subject property (see Figure 1).

The site is licensed (#16200) under the Aggregate Resources Act (ARA) by the Ontario Ministry of Natural Resources & Forestry.

The license covers 39.8 hectares (100 acres) and permits the extraction of no more than 250,000 tonnes of aggregate in any calendar year. The site plan approved under the ARA is included in Appendix 1

Extraction of aggregate within 1.5 metres of the water table is not permitted.

KEY MAP

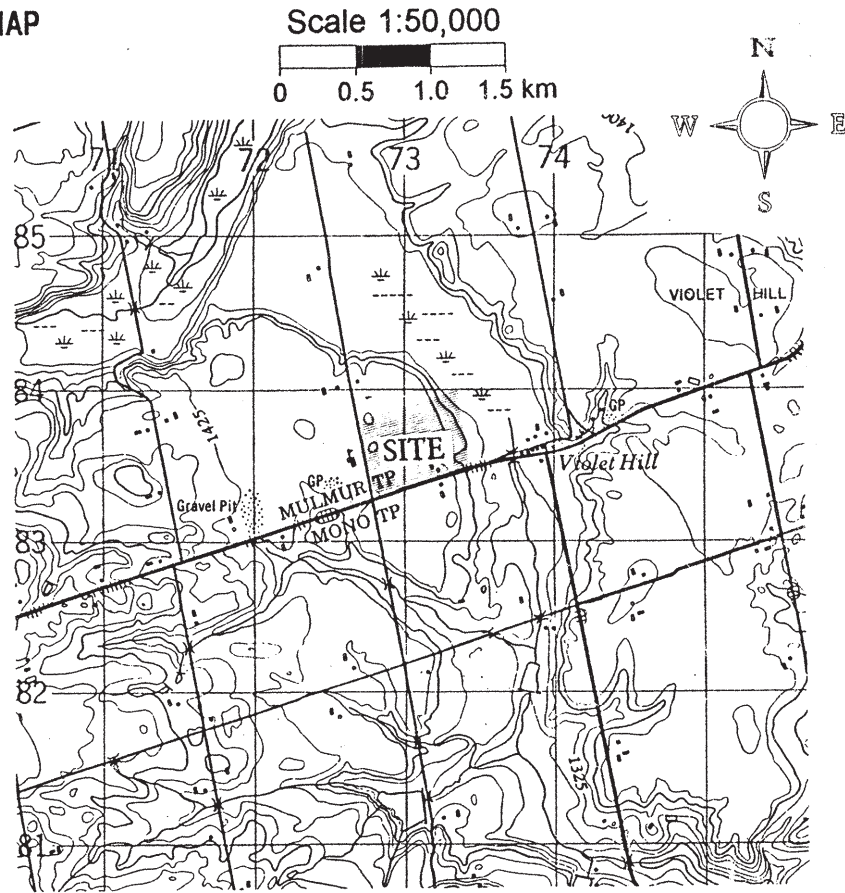


Figure 1

Site Location

GEOLOGICAL INVESTIGATIONS

FIELD WORK

On October 24 & 25, 2022, 37 test holes (see Figure 2) were dug, using an excavator, to a maximum depth of 7.00 metres. The holes were logged, measured, (see Appendix 2), and photographed (see Appendix 3).

The water table was not encountered in any of the holes.



FIGURE 2

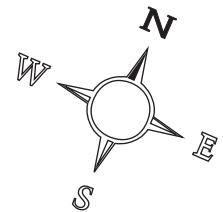
The Corporation of The Township of Mulmur (16200)

Pt W 1/2 Lot 1, Con. 3 EHS

Mulmur Township Scale ± 1: 3,626

Photographed - September 15, 2022

By Douglas Air



GEOLOGICAL INVESTIGATIONS

DISCUSSION

The test holes constructed on site (see Figure 2, Appendix 2&3), encounter sand and stone aggregate to a maximum depth of 6.00 metres.

The site generally consists of deposits of medium to fine sand with various percentages of stone with the potential to produce stone (Granular “A” & “B”) and sand products

The operation of the site as an aggregate source is authorized by the Ministry of Natural Resources under the Aggregate Resources Act. The site plan and license approved under the Aggregate Resources Act dictates how the pit is to operate and what is allowed to occur on site. This investigation has taken into consideration the requirements of the Aggregate Resources Act, the license conditions, and the site plan.

The estimated volume of proven aggregate has been calculated by multiplying the area (hectares) by the depth (metres). The tonnage of aggregate can be calculated by multiplying the volume by 17,700. The site has been divided into 7 areas, excluding set backs,; see Figure 2, to allow a more exact calculation to be made. Areas of sand and stone have been differentiated from sand only areas

Area 1	5.671 hectares, no extraction permitted
Area 2	3.51 hectares, partially rehabilitated
Area 3	13.89 hectares x 6.0 metres x 17,700 = 1,475,118 tonnes (sand)
Area 4	5.05 hectares x 5.71 metres x 17,700 = 510,388 tonnes (sand & stone)
Area 5	2.59 hectares x 6.0 metres x 17,700 = 238,384 tonnes (sand & stone)
Area 6	3.31 hectares x 4.60 metres x 17,700 = 269,500 tonnes (sand & stone)
Area 7	0.65 hectares, no potential considered

**Total proven aggregate available = 1,018,272 tonnes (s&g), 1,475,118 (sand)
2,493,390 (aggregate)**

GEOLOGICAL INVESTIGATIONS

The site plan approved under the Aggregate Resources Act permits extraction to greater depths than were reached during the power equipment investigation. For the purpose of this investigation the potential aggregate lying below the tested depths is considered to be fine grained aggregate (sand).

The additional aggregate (sand) that maybe available below the proven aggregate has been calculated as:

Area 1	5.671 hectares, no extraction permitted, no resource
Area 2	3.51 hectares, partially rehabilitated, no resource
Area 3	13.89 hectares x 9.0 metres x 17,700 = 2,212,677 tonnes (sand)
Area 4	5.05 hectares x 11 metres x 17,700 = 983,235 tonnes (sand)
Area 5	2.59 hectares x 12 metres x 17,700 = 550,116 tonnes (sand)
Area 6	3.31 hectares x 0 metres x 17,700 = 0 tonnes (sand)
Area 7	0.65 hectares, no potential considered

Total additional aggregate available = 3,746,028 tonnes (sand)

GEOLOGICAL INVESTIGATIONS

CONCLUSIONS

The power equipment investigation has proven that 1,018,272 tonnes of sand & stone, plus 1,475,118 tonnes (sand) to a maximum depth of 6.00 metres remains on the licensed property.

In addition to the proven aggregate resource it has been calculated that 3,746,028 tonnes of fine grained aggregate (sand) maybe available below the aggregate resource proven by this investigation.

A significant resource maybe added to these results if extraction of all or part of the setbacks was to be considered. The west setback and scale house area (up to 212,400 tonnes of sand and stone) has been discussed with MNFR and will be available once rehabilitation of the area has been determined.

The extraction of aggregate from the south setback has not been discussed with MNRF at this time but will also contain a significant aggregate resource (up to 177,000 tonnes of sand and stone).

All requirements of the Aggregate Resources Act, license and site plan have been taken into consideration which making this determination.

The results and conclusions of this investigation are based on the available information at the time. Should additional information become available, i.e. additional testing, the results and conclusions may change.

GEOLOGICAL INVESTIGATIONS

Aggregate Investigation
Township of Mulmur Pit
Part W ½ Lot 1 Concession 3 EHS
Township of Mulmur
County of Dufferin

Geological Investigations Reference #GI-22-15

William D. Fitzgerald MSc., P.Geo.
January 5, 2023

GEOLOGICAL INVESTIGATIONS

APPENDIX 1

ARA APPROVED SITE PLAN

NOTES

1/ REFERENCES

- Airphotography by Geological Investigations, November 1994
- Township Official Plan 14-1985
- Township Zoning By-law 33-1988
- Water well records - M.O.E.E. - Pers. comm.
- Survey of south boundary along Highway 89 road allowance, P-1836-70, 1991.
- O.B.M. mapping 10 17 5700 48800, Scale 1:10,000
- N.T.S. Dundalk Map 41A/1, Scale 1:50,000
- Mackintosh, E. E. and E. J. Mozuraitis 1982: Agricultural and Aggregate Industry: Rehabilitation of Extracted Sand and Gravel Lands to An Agricultural After-Use; Ontario Ministry of Natural Resources, Mineral Resources Branch, Industrial Mineral Background Paper 3 (IMBP 3), 44p.
- Gwyn, Q.H.J., and Frazer, J.Z. 1975: Bedrock Topography of the Dundalk Area, Southern Ontario; Ontario Div. Mines, Prelim. Map P.306 (Revised), Bedrock Topography Ser., Scale 1:50,000. Geological compilation, 1975.

2/ All drainage from areas disturbed during the operation of this site will be by percolation into the ground.

3/ The water table under this site has been interpreted using available well records on file with the Ministry of the Environment and Energy, and personal communications with local residences. The water table elevation has been interpreted to be $\pm 71.5m$ (400.5m geodetic).

4/ Excavation of aggregate will not occur from below the water table, Elev. 71.5m (400.5m. Geodetic)

5/ Area to be Licensed: 39.80ha. (98.35 acres).
Area to be extracted: $\pm 29ha$. (71.66 acres).
Existing disturbed area: nil.
Area to be rehabilitated: $\pm 29ha$. (71.66 acres).

6/ Elevations are based on an assumed Bench Mark (BM), see site plan, and can be converted to approximate geodetic elevations by adding 329 metres.

7/ Property boundaries:

- South Boundary - Highway 89 road allowance.
- East Boundary - Line between the East half and west half of lot 1.
- North Boundary - Line between lot 1 and lot 2.
- West Boundary - Road allowance between Concession 2 E.H.S. and Concession 3 E.H.S.

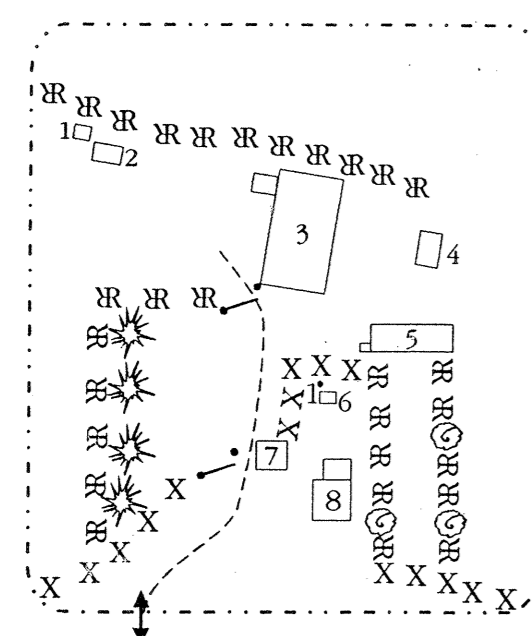
WATER WELL DATA

No.	TYPE	ELEVATION (local BM)	DEPTH (below surface)	STATIC DEPTH (from surface)	WATER FOUND (below surface)	Info. Source
1	drilled	103	84	unknown	unknown	Personal Comm.
2	drilled	84	29.3	4.3	4.6 24.4	17-4215
3	drilled	103	64.3	18.3	59.1	17-689
4	drilled	103	64.3	18.3	59.1	17-688
5	drilled	106	32.0	21.6	32.0	17-2644
6	drilled	104	53	unknown	unknown	Personal Comm.
7	drilled	104	54	23	unknown	Personal Comm.
8	drilled	104	61.6	20.4	61.6	17-2557

Note: All measurements in metres

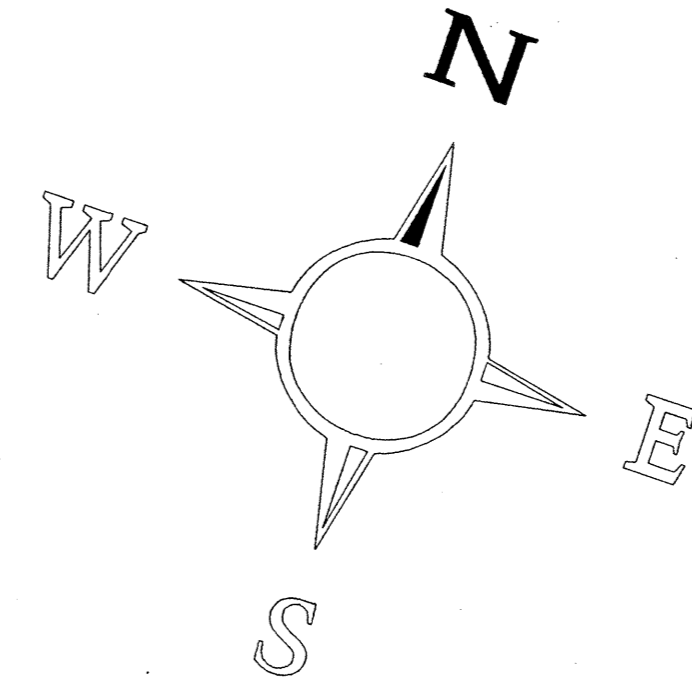
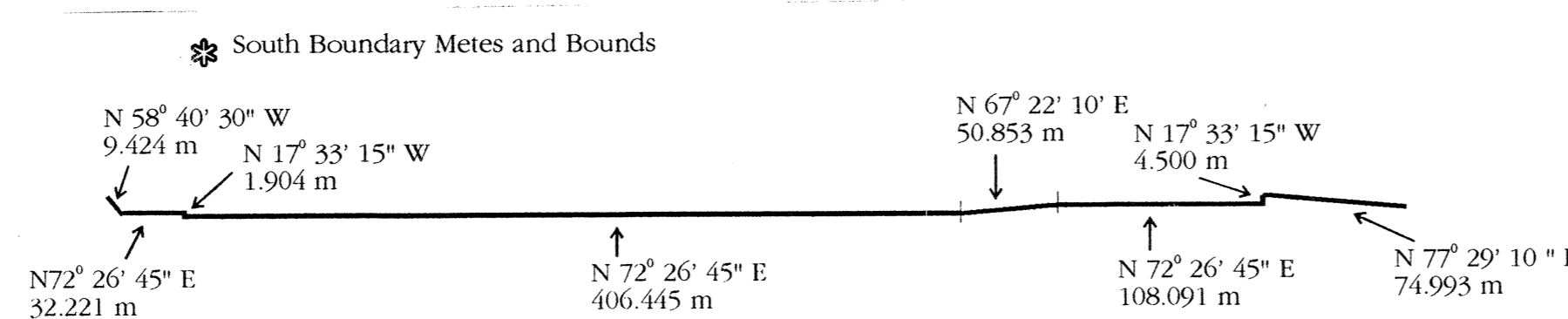
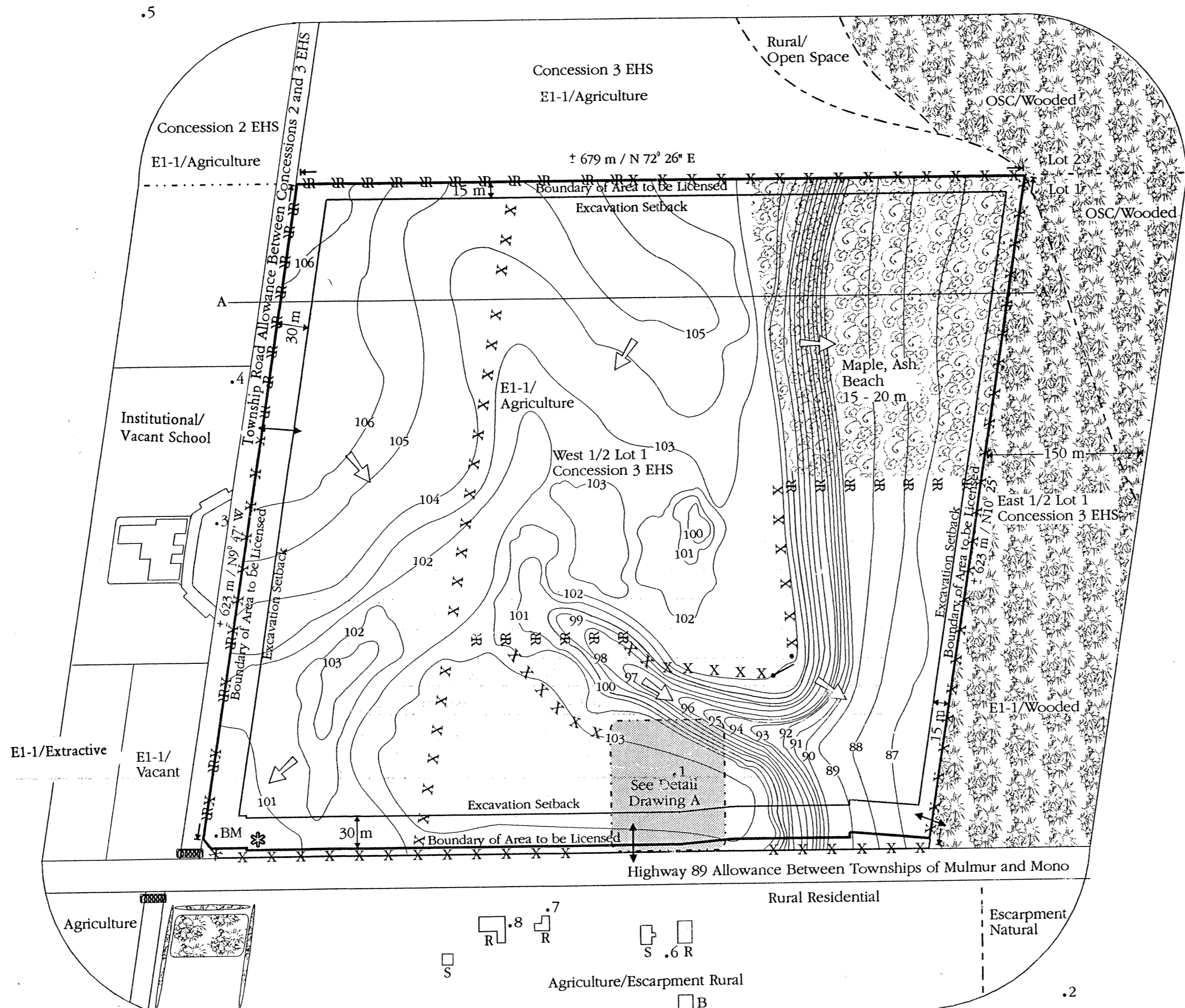
NOTE: THE WOOD LOT IN THE NORTH EAST CORNER OF THE SITE WILL NOT BE DISTURBED BY AGGREGATE OPERATIONS.

DETAIL DRAWING A

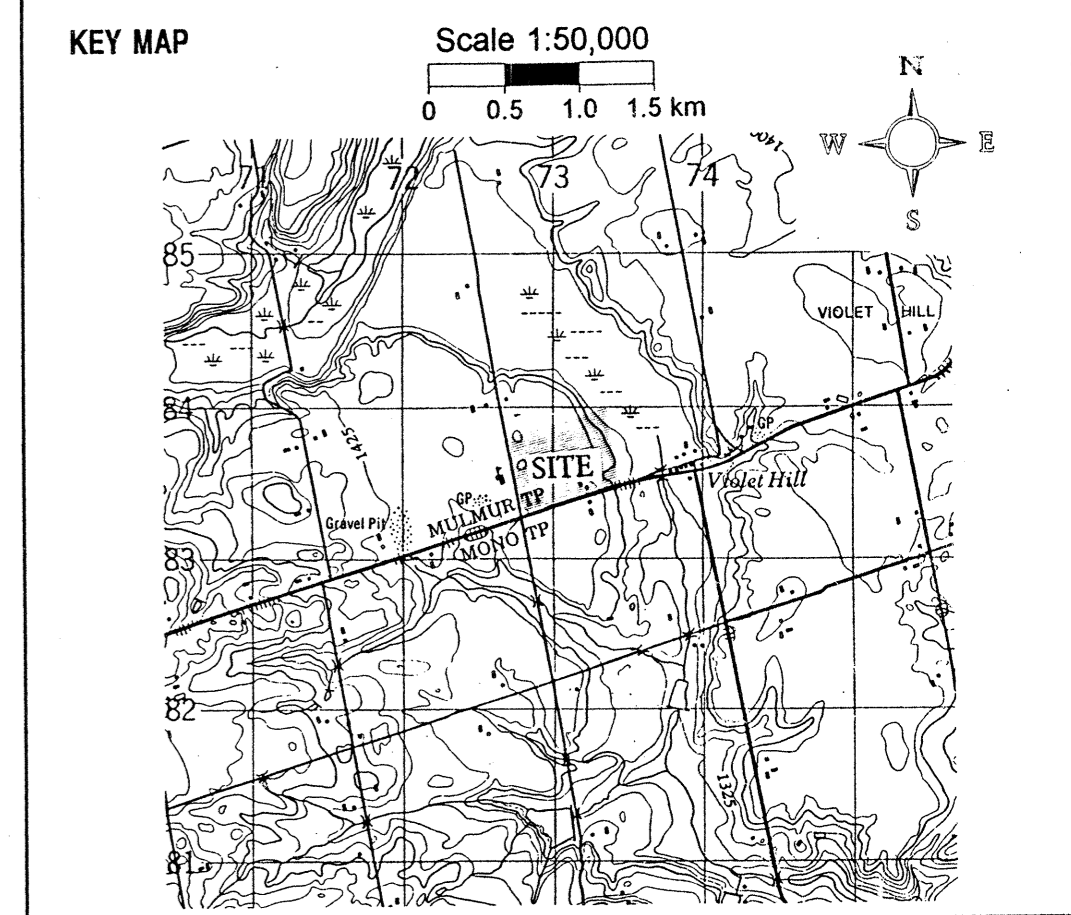


Detail Drawing A - Building List

No.	Building Type	Dimensions (l x w, in metres)	
		Main	Extension
1	Shed	3.1 x 3.7	
2	Shed	3.7 x 6.2	
3	Barn	25.6 x 14.3	4.1 x 3.3
4	Shed	7.3 x 5.0	
5	Shed	6.2 x 18.3	2.4 x 1.8
6	Shed	2.4 x 3.7	
7	Garage	6.7 x 6.2	
8	House	8.2 x 9.0	6.2 x 4.6



- LEGEND**
- Boundary of Area to be Licensed
 - - - Excavation Setback Boundary
 - A—A' Cross-section
 - 101 Contour Lines, 1 m intervals
 - BM Ground Surface adjacent to fence at the Southwest corner of site
 - - - Lot Line
 - - - Zoning, NEC Designation boundary line
 - Gate
 - ↔ Entrance/Exit
 - ↘ Surface Drainage Direction
 - Deciduous Trees
 - Coniferous Trees
 - X X X Post & Wire Fence, 1.2 m
 - RR RR Rail Fence 1.0 m
 - RRX RRX Post & Wire Fence and Rail Fence together
 - E1-1/ Agriculture Zoning/Landuse
 - E1-1 Extractive Industrial Zone
 - OSC Open Space Conservation Zone
 - ▬ Culvert
 - Buildings
 - R - Residence
 - S - Shed
 - B - Barn
 - G - Garage



"This site plan is prepared for submission to the Ministry of Natural Resources in conjunction with an application for a Class A licence under the Aggregate Resources Act and Regulations."

SITE PLAN AMENDMENTS

DATE	AMENDMENT	APPROVED BY

SITE PLAN OVERRIDE

The following conditions illustrated on these plan vary from the requirements of ROS 1990 Chapter A.8; as provided for under Section 15, RRO 1990.

ITEM	SECTION

Pit Location:
**PART OF THE WEST HALF OF LOT 1,
CONCESSION 3 E.H.S
TOWNSHIP OF MULMUR,
COUNTY OF DUFFERIN**

Applicant:
**CORPORATION OF
THE TOWNSHIP OF MULMUR
R.R. #2,
LISLE, ONTARIO L0M 1M0**

I acknowledge and shall carry on the operation of this site in accordance with the site plan upon which my licence is based.

Township of Mulmur _____ Date _____

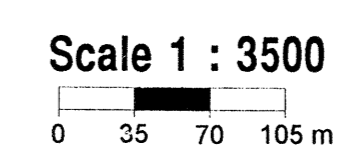
Site Plans Approved By:
Ministry of Natural Resources _____ Date _____

Designed & Prepared By:
**GEOLOGICAL
INVESTIGATIONS**
Box 122, 138 Alpine Drive
Moonstone, Ontario L0K 1N0
Bus/Fax (705) 835-5636

William D. Fitzgerald MSc. _____
Date _____

THE PARSONS PIT

EXISTING FEATURES
Drawing Number 1 of 3



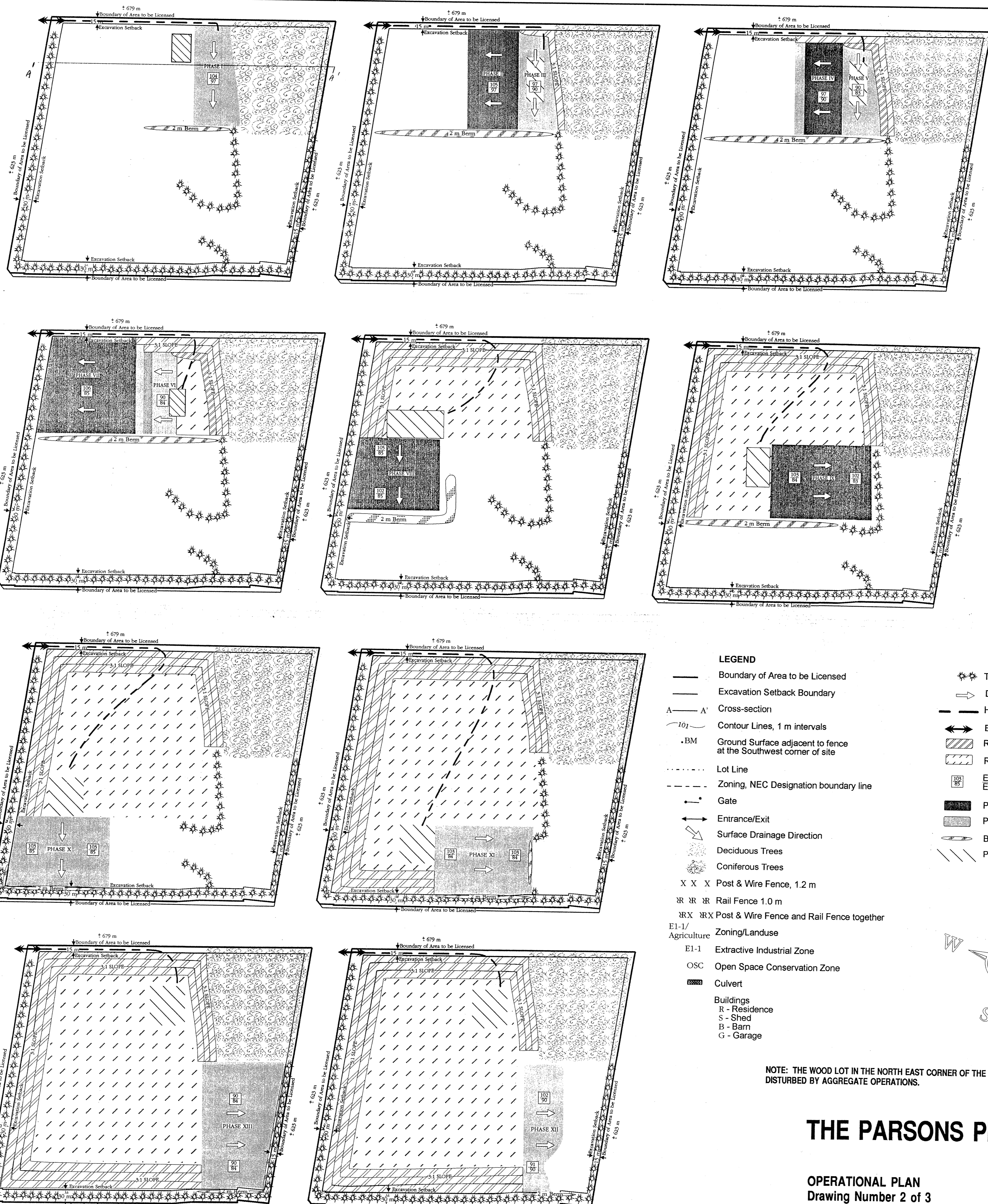
General Operational Notes:

- Aggregate operations will generally follow in sequence but may include more than one (1) phase at any time.
- Aggregate production for use in public work projects only.
- Aggregate processing and stock piling, with the exception of initial start up operations, will be located on the pit floor as close to the pit face as practical. Stock piles will not exceed 10 metres in height. During Phase I the height will be kept to a minimum.
- Stripped topsoil and any subsoil will be stored in separate berms as described. The berms will be a minimum of 2 metres in height and will be graded, and seeded with a grass/legume mixture to prevent erosion and wind borne dust.
- Only sufficient area to provide for 2-3 years of production will be stripped at any given time, generally less than 4ha, (10 acres).
- Tree screens, as indicated in the phase descriptions, will be planted within two years of licensing and will be maintained in a healthy vigorous growing condition with dead trees being replaced.
- Pit floor area once rehabilitated will resume an agricultural use.
- All undisturbed areas will continue to be farmed until incorporated into the aggregate operations.
- Scrap will not be store on site
- All equipment will be fueled from mobile fuel tanks. No permanent fuel tanks will be stored on site.
- No importation of material, ie topsoil, will occur.
- The types of equipment to be used will include, but not be limited to, trucks, front end loaders, scrapers, excavators, portable crusher and screening plant.

Operation Sequence

- Phase I (2.17 ha.)**
- Construction of the access road along the north property boundary.
 - Topsoil and subsoil will be stripped separately and stored in a 2 metre berm along the south boundary
 - Processing and stockpiling will, out of necessity, be located on the original ground level. The height of stockpiles will be kept to a minimum. The visibility of the operation will be reduced by the berm and the distance to the residences south of the site. The visibility from the east will be eliminated by the existing deciduous wood lot.
 - Excavation will commence by producing a sinking cut to the proposed floor elevation (97m).
 - Excavation will proceed in a southerly direction in one 7 metre lift with a pit floor elevation of 97 metres.
 - The east pit face along the hardwood bush will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture to prevent erosion. If insufficient on-site back fill material is available the excavation will terminate short of the phase boundary allowing the pit face to be graded to the required 3:1 slope.
 - Trees screens, as shown, will be planted during the operation of Phase I. The tree screen will be wide enough to effectively screen the operations from the surrounding area, generally 6 to 10 staggered rows of conifers ie pine and spruce. All tree screens will be maintained to ensure continued effective screening of the operations over time.
- Phase II (2.73 ha.)**
- Topsoil and subsoil will be stripped separately and used to extend the berm started during Phase I and rehabilitate the east and north boundaries of Phase I.
 - Processing and stockpiling operations will be re-located to the pit floor area in Phase I.
 - Excavation will proceed in a westerly direction a distance of @ 125 metres, in one (1), 7 metre lift, maintaining a pit floor elevation of 97 metres.
 - The north pit face will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture. If insufficient on-site back fill material is available the excavation will terminate short of the phase boundary allowing the pit face to be graded to the required 3:1 slope.
- Phase III (1.8 ha.)**
- processing and stockpiling operations will be re-located to the pit floor area of Phase II.
 - Excavation will commence by producing a sinking cut to the proposed floor elevation (90m).
 - Excavation will proceed from the toe of the north rehabilitated slope (Phase I), south @ 200 metres in one 7 metre lift maintaining a pit floor elevation of 90 metres.
 - The east and north pit faces will be back filled with un-marketable material and graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture to prevent erosion. If insufficient on-site back fill material is available the excavation will terminate short of the rehabilitated slopes allowing the pit face to be graded to the required 3:1 slope.
- Phase IV (1.9 ha.)**
- Processing and stockpiling operations will be re-located to the pit floor area of Phase III.
 - Excavation will proceed in a westerly direction @ 95 metres in one (1), 7 metre lift maintaining a pit floor elevation of 90 metres.
 - The north pit face will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture. If insufficient on-site back fill material is available the excavation will terminate short of the rehabilitated slope allowing the pit face to be graded to the required 3:1 slope.
- Phase V (1.6 ha.)**
- Processing and stockpiling operations will be re-located to the pit floor area of Phase IV.
 - Excavation will commence by producing a sinking cut to the proposed floor elevation (83m).
 - Excavation will proceed from the toe of the north rehabilitated slope (Phase III), south @ 190 metres in one 7 metre lift maintaining a pit floor elevation of 83 metres.
 - Excavation will proceed starting from the toe of the north rehabilitated slope (Phase V), south in one 7 metre lift with a pit floor elevation of 83 metres.
 - The east and north boundaries will be back filled with un-marketable material and graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture to prevent erosion.
- Phase VI (1.8 ha.)**
- Excavation will proceed in a westerly direction @ 60 metres in one (1), 5-7 metre lift maintaining a pit floor elevation of 84 metres.
 - The north pit face will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture.
 - The pit floor in Phase V will be graded producing a slight slope to the southeast, topsoil spread and the area seeded with a grass/legume mixture.
- Phase VII (4.7 ha.)**
- Topsoil and subsoil will be stripped separately and used to rehabilitate the pit floor in Phases V & VI.
 - Excavation will proceed in a westerly direction in one (1), 21 metre lift maintaining a pit floor elevation of 85 metres.
 - It is proposed that the method of excavation change to a dozer/loader operation maintaining a 3:1 operational slope.
 - The west and north pit faces will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - The topsoil from the berm along the south boundary will be used during rehabilitation of the pit floor in Phases VI & VII as required.
- Phase VIII (4.3 ha.)**
- Topsoil and subsoil will be stripped separately and used to construct a berm along the south and east boundaries of Phase VII.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - Excavation will be carried out using a dozer to push the aggregate to the bottom of a 3:1 slope and a loader at the base of the slope.
 - Excavation will proceed in a southerly direction @ 175 metres in one (1), 20-17 metre lift maintaining a pit floor elevation of 85 metres.
 - The west pit face will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture.
- Phase IX (4 ha.)**
- Topsoil and subsoil will be stripped separately and used to construct a berm along the south and west boundaries.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - Excavation will be carried out using a dozer to push the aggregate to the bottom of a 3:1 slope and a loader at the base of the slope.
 - Excavation will proceed in an easterly direction @ 245 metres in one (1), 19 metre lift maintaining a pit floor elevation of 84-83 metres.
- Phase X (2.6 ha.)**
- Topsoil and subsoil will be stripped separately and used to construct a berm along the south and west boundaries.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - Excavation will proceed in a southerly direction @ 170 metres in one (1), 16 metre lift maintaining a pit floor elevation of 85 metres.
 - The west and south boundaries will be sloped to a 3:1 grade, topsoil spread and seeded with a grass/legume mixture.
- Phase XI (4 ha.)**
- Topsoil and subsoil will be stripped separately and used to construct a berm along the south and west boundaries.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - Excavation will be carried out using a dozer to push the aggregate to the bottom of a 3:1 slope and a loader at the base of the slope.
 - Excavation will proceed in an easterly direction @ 240 metres in one (1), 19 metre lift maintaining a pit floor elevation of 84 metres.
 - The south boundary will be sloped to a 3:1 grade, topsoil spread and seeded with a grass/legume mixture.
 - The pit floor will be graded producing a slight slope to the east, topsoil spread and the area seeded with a grass/legume mixture.
- Phase XII (2.6 ha.)**
- Topsoil and subsoil will be stripped separately and/or used to create a berm along the south boundary.
 - Excavation will proceed in an easterly direction @ 80 metres in one (1), 12 metre lift maintaining a pit floor elevation of 90 metres.
 - The processing and stock piling area will be located in the north east corner of the property.
 - Excavation will be carried out using a dozer to push the aggregate to the bottom of a 3:1 slope and a loader at the base of the slope.
- Phase XIII (5.5 ha.)**
- Topsoil and subsoil will be stripped separately and/or used to create a berm along the east boundary.
 - The processing and stock piling area will be located in the north east corner of the property.
 - Excavation will proceed in an easterly direction to the phase boundaries in one (1), 6 metre lift maintaining a pit floor elevation of 84 metres.
 - The east, north, and south pit faces will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture.
 - The pit floor will be graded producing a slight slope to the south-east, topsoil spread and the area seeded with a grass/legume mixture.

- Phase VI (1.8 ha.)**
- Excavation will proceed in a westerly direction @ 60 metres in one (1), 5-7 metre lift maintaining a pit floor elevation of 84 metres.
 - The north pit face will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture.
 - The pit floor in Phase V will be graded producing a slight slope to the southeast, topsoil spread and the area seeded with a grass/legume mixture.
- Phase VII (4.7 ha.)**
- Topsoil and subsoil will be stripped separately and used to rehabilitate the pit floor in Phases V & VI.
 - Excavation will proceed in a westerly direction in one (1), 21 metre lift maintaining a pit floor elevation of 85 metres.
 - It is proposed that the method of excavation change to a dozer/loader operation maintaining a 3:1 operational slope.
 - The west and north pit faces will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - The topsoil from the berm along the south boundary will be used during rehabilitation of the pit floor in Phases VI & VII as required.
- Phase VIII (4.3 ha.)**
- Topsoil and subsoil will be stripped separately and used to construct a berm along the south and east boundaries of Phase VII.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - Excavation will be carried out using a dozer to push the aggregate to the bottom of a 3:1 slope and a loader at the base of the slope.
 - Excavation will proceed in a southerly direction @ 175 metres in one (1), 20-17 metre lift maintaining a pit floor elevation of 85 metres.
 - The west pit face will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture.
- Phase IX (4 ha.)**
- Topsoil and subsoil will be stripped separately and used to construct a berm along the south and west boundaries.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - Excavation will be carried out using a dozer to push the aggregate to the bottom of a 3:1 slope and a loader at the base of the slope.
 - Excavation will proceed in an easterly direction @ 245 metres in one (1), 19 metre lift maintaining a pit floor elevation of 84-83 metres.
- Phase X (2.6 ha.)**
- Topsoil and subsoil will be stripped separately and used to construct a berm along the south and west boundaries.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - Excavation will proceed in a southerly direction @ 170 metres in one (1), 16 metre lift maintaining a pit floor elevation of 85 metres.
 - The west and south boundaries will be sloped to a 3:1 grade, topsoil spread and seeded with a grass/legume mixture.
- Phase XI (4 ha.)**
- Topsoil and subsoil will be stripped separately and used to construct a berm along the south and west boundaries.
 - The processing and stock piling area will be located as close to the toe of slope as practical.
 - Excavation will be carried out using a dozer to push the aggregate to the bottom of a 3:1 slope and a loader at the base of the slope.
 - Excavation will proceed in an easterly direction @ 240 metres in one (1), 19 metre lift maintaining a pit floor elevation of 84 metres.
 - The south boundary will be sloped to a 3:1 grade, topsoil spread and seeded with a grass/legume mixture.
 - The pit floor will be graded producing a slight slope to the east, topsoil spread and the area seeded with a grass/legume mixture.
- Phase XII (2.6 ha.)**
- Topsoil and subsoil will be stripped separately and/or used to create a berm along the south boundary.
 - Excavation will proceed in an easterly direction @ 80 metres in one (1), 12 metre lift maintaining a pit floor elevation of 90 metres.
 - The processing and stock piling area will be located in the north east corner of the property.
 - Excavation will be carried out using a dozer to push the aggregate to the bottom of a 3:1 slope and a loader at the base of the slope.
- Phase XIII (5.5 ha.)**
- Topsoil and subsoil will be stripped separately and/or used to create a berm along the east boundary.
 - The processing and stock piling area will be located in the north east corner of the property.
 - Excavation will proceed in an easterly direction to the phase boundaries in one (1), 6 metre lift maintaining a pit floor elevation of 84 metres.
 - The east, north, and south pit faces will be back filled with un-marketable material, graded to a 3:1 slope, topsoil spread and the area seeded with a grass/legume mixture.
 - The pit floor will be graded producing a slight slope to the south-east, topsoil spread and the area seeded with a grass/legume mixture.



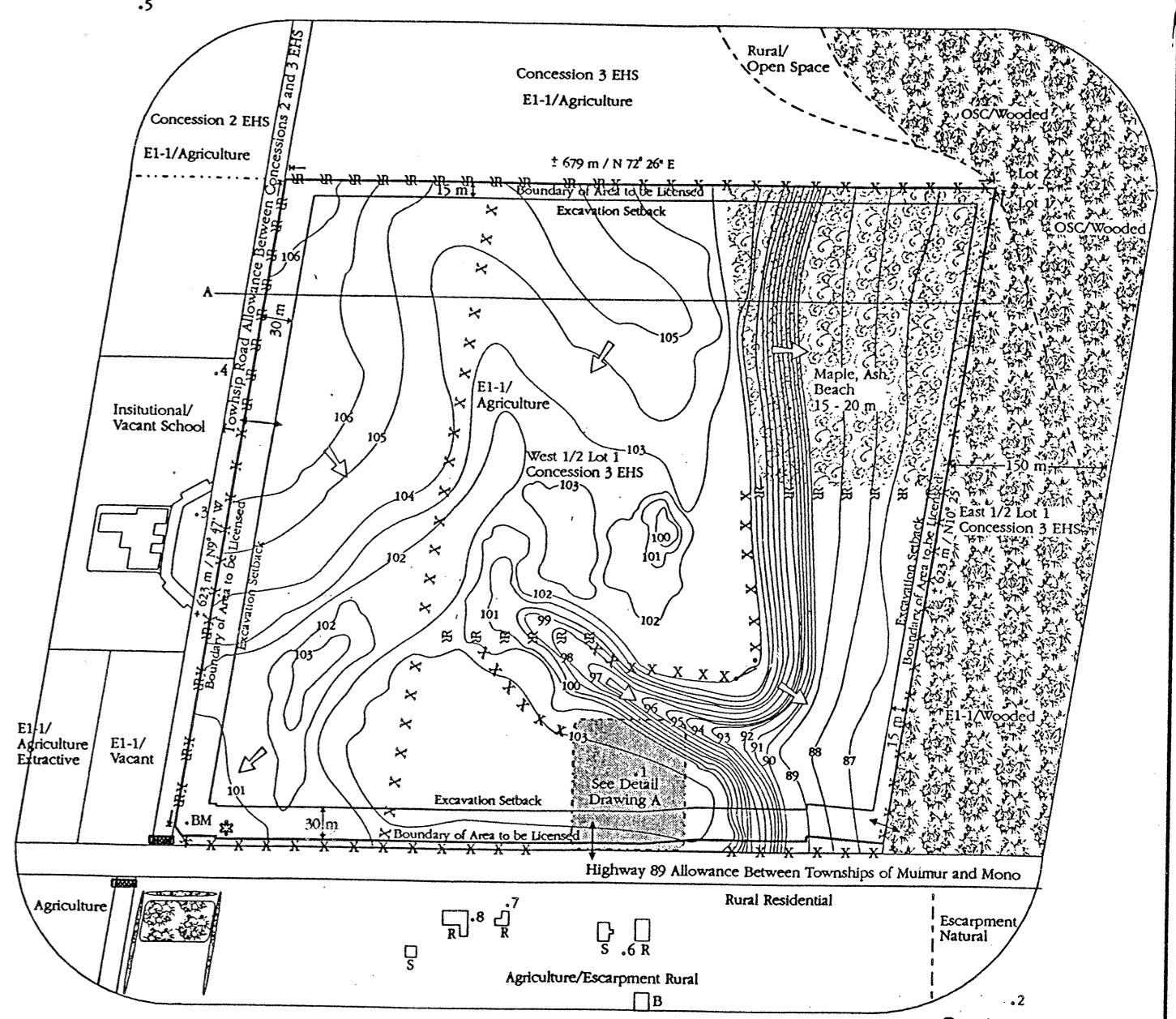
- LEGEND**
- Boundary of Area to be Licensed
 - Excavation Setback Boundary
 - Cross-section
 - Contour Lines, 1 m intervals
 - BM Ground Surface adjacent to fence at the Southwest corner of site
 - Lot Line
 - Zoning, NEC Designation boundary line
 - Gate
 - Entrance/Exit
 - Surface Drainage Direction
 - Deciduous Trees
 - Coniferous Trees
 - Post & Wire Fence, 1.2 m
 - Rail Fence 1.0 m
 - Post & Wire Fence and Rail Fence together
 - Zoning/Landuse
 - Extractive Industrial Zone
 - Open Space Conservation Zone
 - Culvert
 - Buildings
 - R - Residence
 - S - Shed
 - B - Barn
 - G - Garage
 - Tree Screen
 - Direction of Excavation
 - Haulage Road
 - Entrance/Exit - Pit Access
 - Rehabilitated 3:1 Slope
 - Rehabilitated Pit Floor
 - Elevation Before Elevation After
 - Phase Area
 - Berm
 - Processing and Stockpiling Area

NOTE: THE WOOD LOT IN THE NORTH EAST CORNER OF THE SITE WILL NOT BE DISTURBED BY AGGREGATE OPERATIONS.

THE PARSONS PIT

OPERATIONAL PLAN
Drawing Number 2 of 3

Scale 1 : 5000



SITE PLAN OVERRIDE
The following conditions illustrated on these plan vary from the requirements of ROS 1990 Chapter A.8; as provided for under Section 15, RRO 1990.

ITEM	SECTION

SITE PLAN AMENDMENTS

DATE	AMENDMENT	APPROVED BY

Pit Location:
**PART OF THE WEST HALF OF LOT 1,
CONCESSION 3 E.H.S
TOWNSHIP OF MULMUR,
COUNTY OF DUFFERIN**

Applicant:
**CORPORATION OF
THE TOWNSHIP OF MULMUR
R.R. #2,
LISLE, ONTARIO L0M 1M0**

I acknowledge and shall carry on the operation of this site in accordance with the site plan upon which my licence is based.

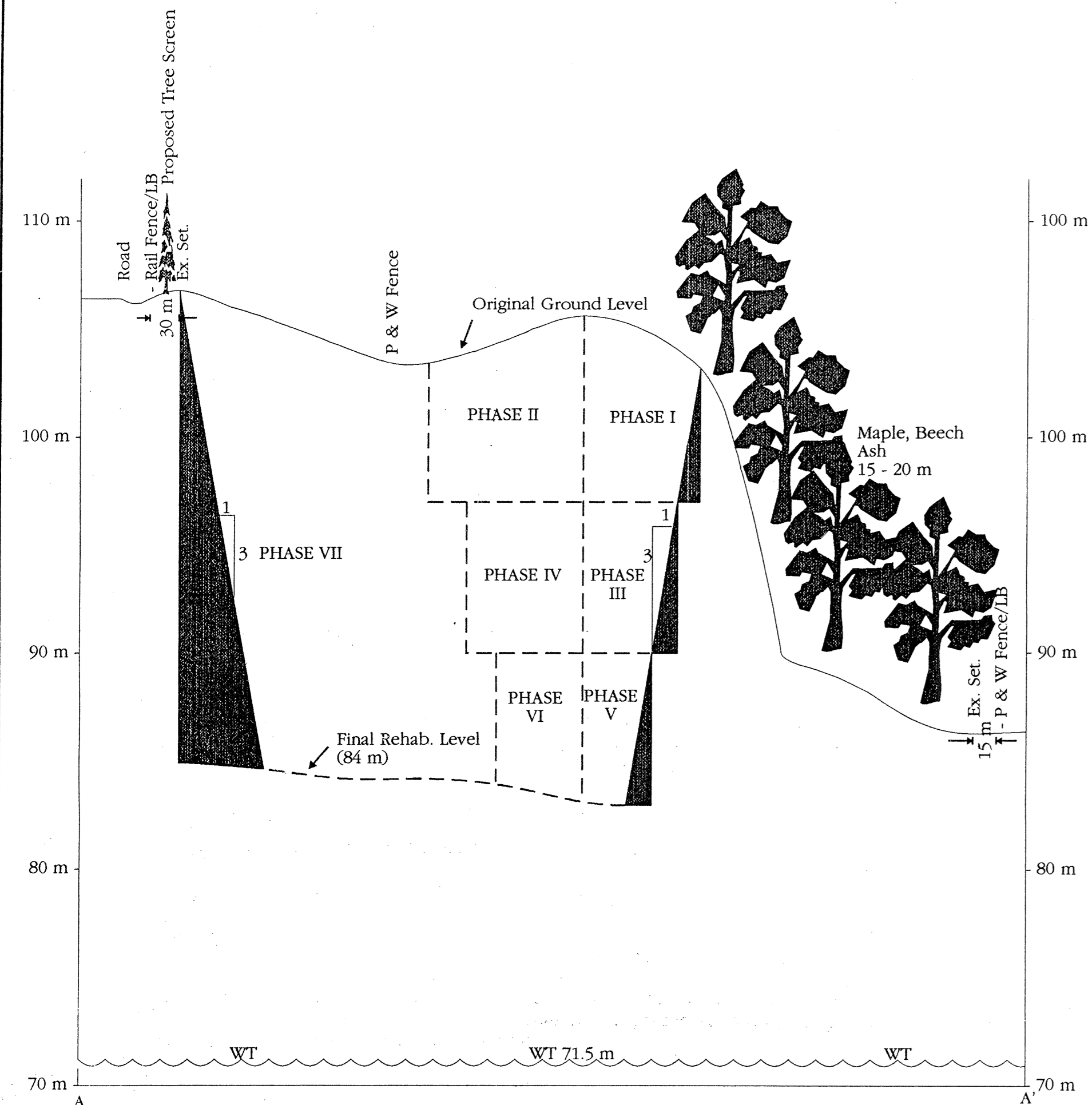
Township of Mulmur _____ Date _____

Site Plans Approved By:
Ministry of Natural Resources _____ Date _____

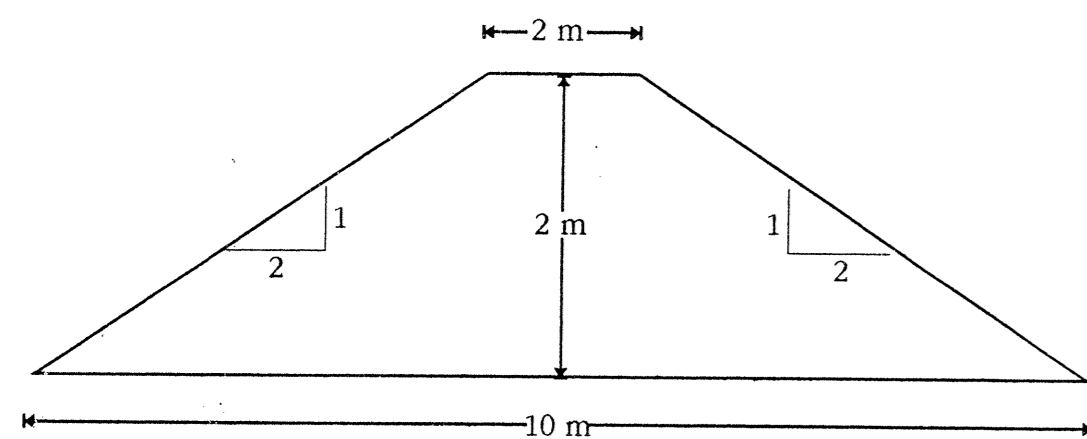
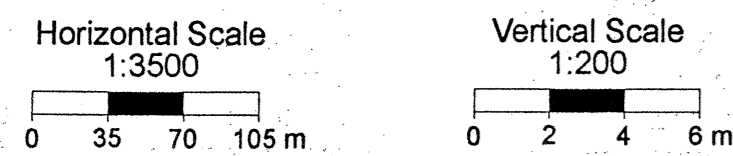
Designed & Prepared By:
GEOLOGICAL INVESTIGATIONS
Box 122, 138 Alpine Drive
Moonstone, Ontario L0K 1N0
Bus/Fax (705) 835-5636

William D. Fitzgerald MSc. _____ Date _____

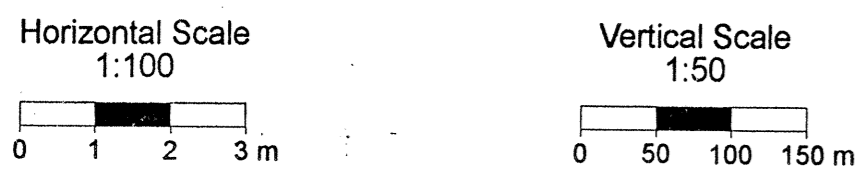
Date _____



CROSS-SECTION A - A'



TYPICAL TOPSOIL BERM CROSS-SECTION



Progressive Rehabilitation

The pit faces along the set-back boundaries will be progressively graded and/or backfilled to a maximum slope of 3:1 (H:V) using un-useable on-site material.

The pit floor will be graded and deep ripped to reduce compaction. Drainage will be to the east and / or by percolation into the ground. There will be no surface drainage from area disturbed by aggregate operations.

Available sub-soil will be spread over the graded slopes and pit floor.

Topsoil, minimum of 10cm., will be spread over the sub-soil

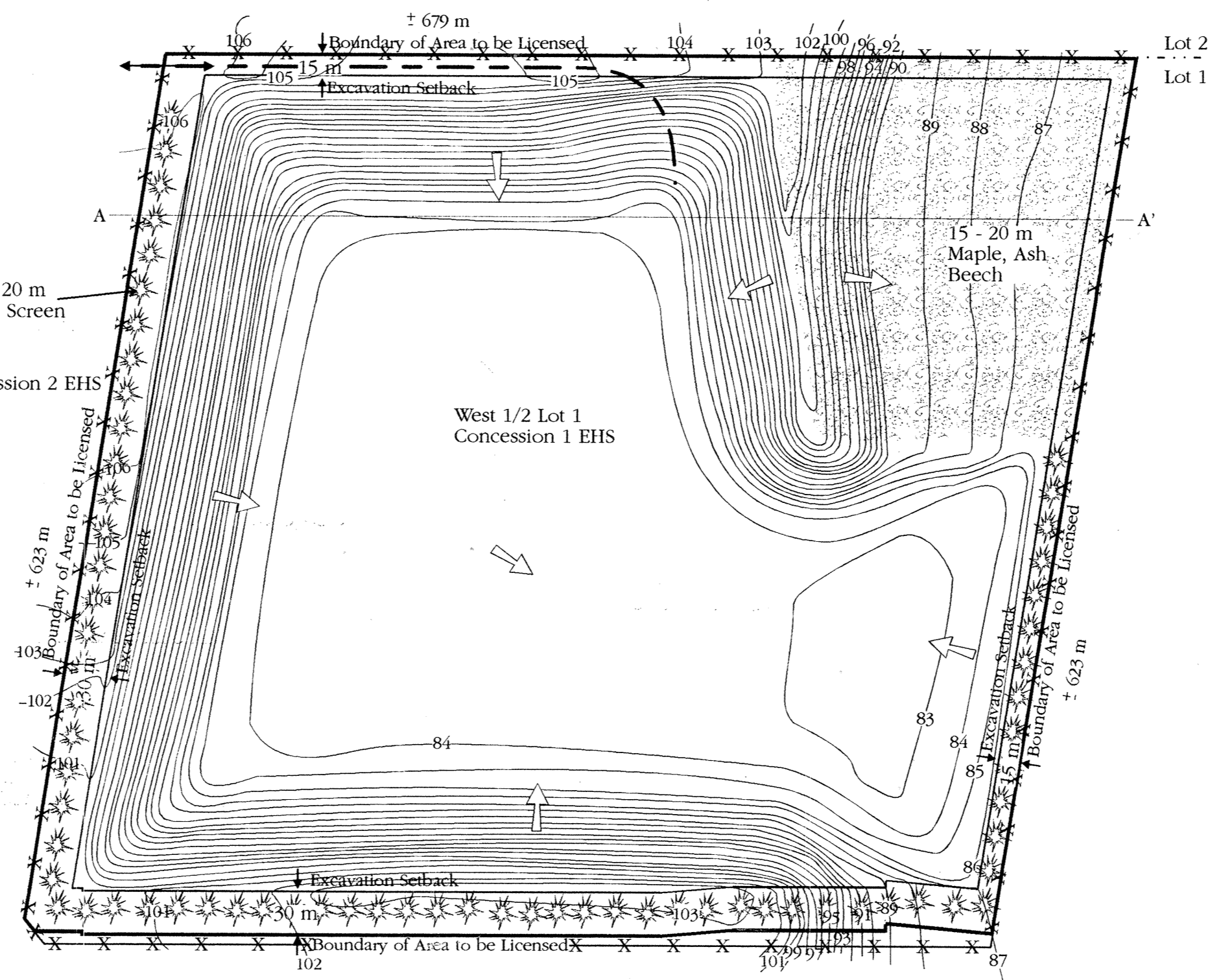
The area topsoiled will be deep tilled, stone picked and fertilized (after soil testing).

In the first year, oats or rye will be planted to provide an early cover crop to minimize erosion and dust. During the next 4 to 5 years, the area will be planted with a legume (alfalfa) to help improve the soil structure. Each spring (for 5 years) the previous crop will be ploughed in as green manure and re-planted with legumes (alfalfa).

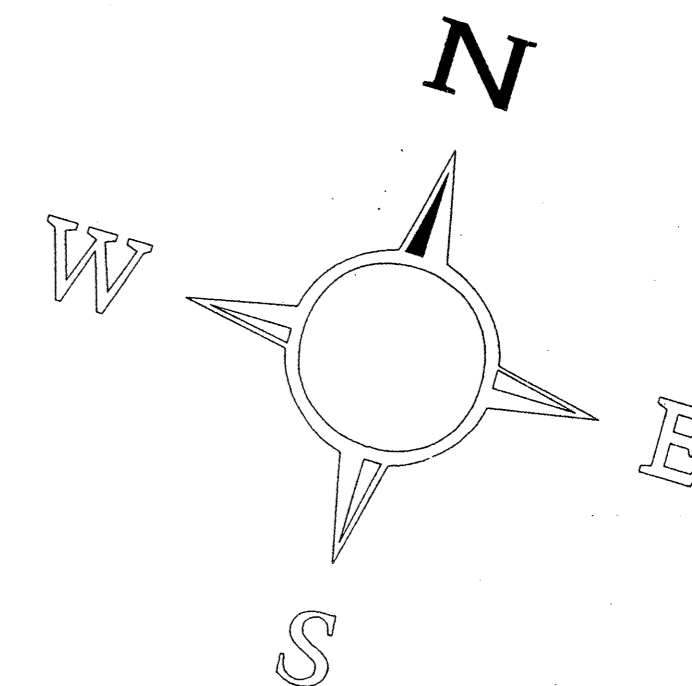
Final Rehabilitation

The entire area extracted (29 ha) will be rehabilitated to agricultural lands (Class 2), with the exception of the boundaries, which will have maximum slopes of 3:1. This will be consistent with the present agricultural capability of the site. The rehabilitation of the site to an agricultural or rural after-use will not require an amendment to the Official Plan or the Zoning By-law.

- LEGEND**
- Boundary of Area to be Licensed
 - - - Excavation Setback Boundary
 - A—A' Cross-section
 - 101 Contour Lines, 1 m intervals
 - BM Ground Surface adjacent to fence at the Southwest corner of site
 - Lot Line
 - - - Zoning, NEC Designation boundary line
 - Gate
 - ↔ Entrance/Exit
 - ↔ Surface Drainage Direction
 - Deciduous Trees
 - Coniferous Trees
 - X X X Post & Wire Fence, 1.2 m
 - RR RR Rail Fence 1.0 m
 - RRX RRX Post & Wire Fence and Rail Fence together
 - E1-1/ Agriculture Zoning/Landuse
 - E1-1 Extractive Industrial Zone
 - OSC Open Space Conservation Zone
 - Culvert
 - Buildings
 - R - Residence
 - S - Shed
 - B - Barn
 - G - Garage
 - Tree Screen
 - Direction of Excavation
 - Haulage Road
 - ↔ Entrance/Exit - Pit Access
 - Rehabilitated 3:1 Slope
 - Rehabilitated Pit Floor
 - Elevation Before
 - Elevation After
 - Phase Area
 - Phase Area
 - Berm
 - Processing and Stockpiling Area
 - LB Licensed Boundary
 - Ex. Set. Excavation Setback
 - WT Water Table
 - Deciduous Bush
 - Coniferous Tree Screen



NOTE: THE WOOD LOT IN THE NORTH EAST CORNER OF THE SITE WILL NOT BE DISTURBED BY AGGREGATE OPERATIONS.



"This site plan is prepared for submission to the Ministry of Natural Resources in conjunction with an application for a Class A licence under the Aggregate Resources Act and Regulations."

SITE PLAN AMENDMENTS

DATE	AMENDMENT	APPROVED BY

SITE PLAN OVERRIDE

The following conditions illustrated on these plan vary from the requirements of ROS 1990 Chapter A.8, as provided for under Section 15, RRO 1990.

ITEM	SECTION

Pit Location:
**PART OF THE WEST HALF OF LOT 1,
 CONCESSION 3 E.H.S
 TOWNSHIP OF MULMUR,
 COUNTY OF DUFFERIN**

Applicant:
**CORPORATION OF
 THE TOWNSHIP OF MULMUR
 R.R. #2,
 LISLE, ONTARIO L0M 1M0**

I acknowledge and shall carry on the operation of this site in accordance with the site plan upon which my licence is based.

Township of Mulmur _____ Date _____

Site Plans Approved By:
 Ministry of Natural Resources _____ Date _____

Designed & Prepared By:
**GEOLOGICAL
 INVESTIGATIONS**

Box 122, 138 Alpine Drive
 Moonstone, Ontario L0K 1N0
 Bus/Fax (705) 835-5636

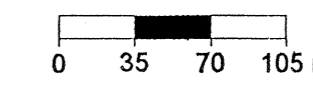
William D. Fitzgerald MSc. _____

Date _____

THE PARSONS PIT

**PROGRESSIVE REHABILITATION AND
 FINAL REHABILITATION PLANS AND
 CROSS-SECTIONS
 Drawing Number 3 of 3**

Scale 1 : 3500



GEOLOGICAL INVESTIGATIONS

APPENDIX 2 TEST HOLE LOGS

Township of Mulmur (License 16200) Pit

Part W 1/2 Lot 1, Concession 3 EHS
Municipality of Grey Highlands
County of Grey

Aggregate Investigation GI-22-15
October 24 & 25, 2022

GI-22 - 15-01 Depth of hole 6.00 metres, Dry, 1 Photo

0.00 - 2.50 m Medium to coarse sand, 20% fine stone, max 5 cm
2.50 - 3.75 m Fine sand and some silt, no stone
3.75 - 6.00 m Silt to silty fine sand, no stone

GI-22 - 15-02 Depth of hole 6.00 metres, Dry, 1 Photo

0.00 - 2.50 m Fine sand to silty fine sand
2.50 - 6.00 m Silt to silty fine sand, no stone

GI-22 - 15-03 Depth of hole 5.00 metres, Dry, 1 Photo

0.00 - 0.50 m Medium to coarse sand, 10% fine stone, max 3 cm
0.50 - 5.00 m Fine sand, no stone

GI-22 - 15-04 Depth of hole 6.00 metres, Dry, 1 Photo

0.00 - 0.80 m Medium to coarse sand, 10% fine stone, max 3 cm
0.80 - 6.00 m Fine to silty fine sand, no stone

GEOLOGICAL INVESTIGATIONS

GI-22 - 15-05	Depth of hole 5.00 metres, Dry, 1 Photo
0.00 - 0.50 m	Medium to coarse sand, 10% fine stone, max 3 cm
0.50 - 6.00 m	Silty fine sand to fine sand, no stone
GI-22 - 15-06	Depth of hole 5.00 metres, Dry, 2 Photos
0.00 - 2.50 m	0.50 m on south and 2.50 m on the north, medium to coarse sand, 20% fine stone, max 3 cm
2.50 - 5.00 m	Fine sand to silty fine sand, no stone
GI-22 - 15-07	Depth of hole 6.00 metres, Dry, 2 Photos
0.00 - 0.50 m	Fill
0.50 - 1.20 m	Medium to coarse sand, 20% fine stone, max 5 cm
1.20 - 6.00 m	Fine sand to silty fine sand, no stone
GI-22 - 15-08	Depth of hole 5.00 metres, Dry, 1 Photo
0.00 - 1.50 m	Dirty medium to coarse sand, 15% medium stone, max 10 cm
1.50 - 4.25 m	Fine sand to silt, no stone
4.25 - 5.00 m	Clayey silt to silt
GI-22 - 15-09	Depth of hole 5.00 metres, Dry, 2 Photos
0.00 - 2.00 m	Medium to coarse sand, 20% medium stone, max 10 cm
2.00 - 4.25 m	Silty fine sand to fine sand, no stone
4.25 - 5.00 m	Clayey silt to silty fine sand, no stone
GI-22 - 15-10	Depth of hole 5.00 metres, Dry, 2 Photos
0.00 - 5.00 m	Sand silt to silty fine sand, no stone

GEOLOGICAL INVESTIGATIONS

GI-22 - 15-11	Depth of hole 6.00 metres, Dry, 2 Photos
0.00 - 5.00 m	Medium to coarse sand, 35% medium stone, max 30 cm, average 5 to 7 cm
5.00 - 6.00 m	Medium to fine sand to silty fine sand, no stone
GI-22 - 15-12	Depth of hole 6.00 metres, Dry, 2 Photos
0.00 - 0.30 m	Topsoil
0.30 - 2.30 m	Medium to coarse sand, 35% medium stone, max 30 cm, average 5 to 7 cm
2.30 - 3.30 m	Fine sand to silt, no stone
3.30 - 4.80 m	Medium to coarse sand, 35% medium stone, max 30 cm, average 5 to 7 cm
4.80 - 6.00 m	Sandy silt to silty sand, no stone
GI-22 - 15-13	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 2.44 m	Medium to coarse sand, 35% medium stone, max 30 cm, average 5 to 7 cm
2.44 - 3.00 m	Medium to coarse sand, 5% fine stone
3.00 - 6.00 m	Medium to coarse sand, 25% medium stone, max 12 cm, average 2 to 4 cm
GI-22 - 15-14	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.50 m	Topsoil
0.50 - 6.00 m	Medium to coarse sand, 30% medium stone, max 30 cm, average 5 to 7 cm
GI-22 - 15-15	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.50 m	Topsoil
0.50 - 6.00 m	Medium to coarse sand, 30% medium stone, max 30 cm, average 5 to 7 cm
GI-22 - 15-16	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.50 m	Topsoil
0.50 - 3.66 m	Medium to coarse sand, 35% medium stone, max 30 cm, average 5 to 7 cm
3.66 - 4.66 m	Medium to fine sand, trace fine stone
4.66 - 6.00 m	Medium to fine sand, 35% medium stone, max 30 cm, average 5 to 7 cm

GEOLOGICAL INVESTIGATIONS

GI-22 - 15-17	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.50 m	Topsoil
0.50 - 6.00 m	Medium to coarse sand, 35% medium stone, max 30 cm, average 5 to 7 cm
GI-22 - 15-18	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.50 m	Topsoil
0.50 - 6.00 m	Medium to coarse sand, 30% medium stone, max 50 cm, average 5 to 7 cm
GI-22 - 15-19	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.50 m	Topsoil
0.50 - 2.00 m	Medium to coarse sand, 10% medium stone, max 5 cm, average 2 cm
2.00 - 4.00 m	Medium to coarse sand, trace of fine stone
4.00 - 6.00 m	Medium to coarse sand, 25% medium stone, max 30cm, average 5 to 7 cm
GI-22 - 15-20	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 3.00 m	Over burden stripped from the pit
3.00 - 6.00 m	Medium to coarse sand, 35% medium stone, max 30 cm, average 5 to 7 cm
GI-22 - 15-21	Depth of hole 5.00 metres, Dry, 1 Photo
0.00 - 0.30 m	Topsoil
0.30 - 0.80 m	Medium to fine sand, 20% medium stone
0.80 - 5.00 m	Medium to fine sand to sandy silt
GI-22 - 15-22	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.25 m	Topsoil
0.25 - 2.70 m	Medium to coarse sand, 35% medium stone, max 30 cm, average 5 to 7 cm
2.70 - 6.00 m	Fine sand, no stone

GEOLOGICAL INVESTIGATIONS

GI-22 - 15-23	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.30 m	Topsoil
0.30 - 4.70 m	Medium to coarse sand, 40% medium stone, max 35 cm, average 5 to 7 cm
4.70 - 6.00 m	Medium to fine sand, no stone
GI-22 - 15-24	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.30 m	Topsoil
0.30 - 1.00 m	Over burden
1.00 - 3.00 m	Clayey silt to clay, "varved?"
GI-22 - 15-25	Depth of hole 6.00 metres, Dry, 1 Photo
0.00 - 0.30 m	Topsoil
0.30 - 0.80 m	Over burden
0.80 - 5.00 m	Medium to coarse sand, 30% medium stone, max 30 cm, average 5 to 7 cm
5.00 - 6.00 m	Medium to fine sand, no stone
GI-22 - 15-26	Depth of hole 6.00 metres, Dry, 1 Photo, ½ down hill
0.00 - 0.70 m	Topsoil
0.70 - 1.20 m	Over burden
1.20 - 2.70 m	Medium to fine sand
2.70 - 6.00 m	Fine sand, no stone, clean
GI-22 - 15-27	Depth of hole 5.00 metres, Dry, 1 Photo
0.00 - 0.20 m	Topsoil
0.20 - 0.70 m	Over burden
0.70 - 4.70 m	Medium to fine sand, 35% medium stone, max 30 cm, average 2 to 4 cm
4.70 - 5.00 m	Medium to fine sand, no stone

GEOLOGICAL INVESTIGATIONS

GI-22 - 15-28 Depth of hole 5.00 metres, Dry, No Photo, in ravine

0.00 - 0.30 m Topsoil
0.30 - 5.00 m Clayey silt to silty clay, (till?), large boulders

October 25, 2022

GI-22 - 15-29 Depth of hole 6.00 metres, Dry, 1 Photo

0.00 - 0.30 m Topsoil
0.30 - 5.50 m Medium to coarse sand, 35% medium stone, max 20 cm, average 5 to 7 cm
5.50 - 6.00 m Medium to fine sand, no stone

GI-22 - 15-30 Depth of hole 6.00 metres, Dry, 1 Photo

0.00 - 0.30 m Topsoil
0.30 - 5.50 m Medium to coarse sand, 35% medium stone, max 30 cm, average 5 to 7 cm
5.50 - 6.00 m Medium to fine sand, no stone, clean

GI-22 - 15-31 Depth of hole 6.00 metres, Dry, 1 Photo

0.00 - 0.30 m Topsoil
0.30 - 6.00 m Medium to coarse sand, 30% medium stone, max 30 cm, average 5 to 7 cm
Several medium to fine sand lenses, no stone

GI-22 - 15-32 Depth of hole 6.00 metres, Dry, 1 Photo

0.00 - 0.30 m Topsoil
0.30 - 6.00 m Medium to coarse sand, 30% medium stone, max 30 cm, average 5 to 7 cm
Several medium to fine sand lenses, no stone

GI-22 - 15-33 Depth of hole 6.00 metres, Dry, 1 Photo

0.00 - 0.30 m Topsoil
0.30 - 4.00 m Medium to coarse sand, 30% medium stone, max 30 cm, average 5 to 7 cm
4.00 - 6.00 m Medium to coarse sand, no stone, clean

GEOLOGICAL INVESTIGATIONS

- GI-22 - 15-34** Depth of hole 6.00 metres, Dry, 1 Photo
- 0.00 - 0.30 m Topsoil
0.30 - 0.80 m Over burden
0.80 - 6.00 m Medium to coarse sand, 30% medium stone, max 30 cm, average 5 to 7 cm
 Several medium to fine sand lenses, no stone
- GI-22 - 15-35** Depth of hole 6.00 metres, Dry, 1 Photo
- 0.00 - 0.20 m Topsoil
0.20 - 0.50 m Over burden
0.50 - 6.00 m Medium to coarse sand, 30% medium stone in upper half, 40% in lower half,
 max 30 cm, average 5 to 7 cm
- GI-22 - 15-36** Depth of hole 6.00 metres, Dry, 1 Photo
- 0.00 - 0.20 m Topsoil
0.20 - 0.50 m Over burden
0.50 - 6.00 m Medium to coarse sand, 30% medium stone, max 30 cm, average 5 to 7 cm
- GI-22 - 15-37** Pit face, Dry, 1 Photo
- 0.00 - 0.30 m Topsoil
0.30 - 7.00 m Medium to coarse sand, 30% medium stone, max 30 cm, average 5 to 7 cm
7.00 - 10.00 m Medium to fine sand, no stone

GEOLOGICAL INVESTIGATIONS

APPENDIX 3 TEST HOLE PHOTOGRAPHY



GI-22-15-01



GI-22-15-02



GI-22-15-03



GI-22-15-04



GI-22-15-06a



GI-22-15-06b



GI-22-15-07a



GI-22-15-07b



GI-22-15-08



GI-22-15-09a



GI-22-15-09b



GI-22-15-10a



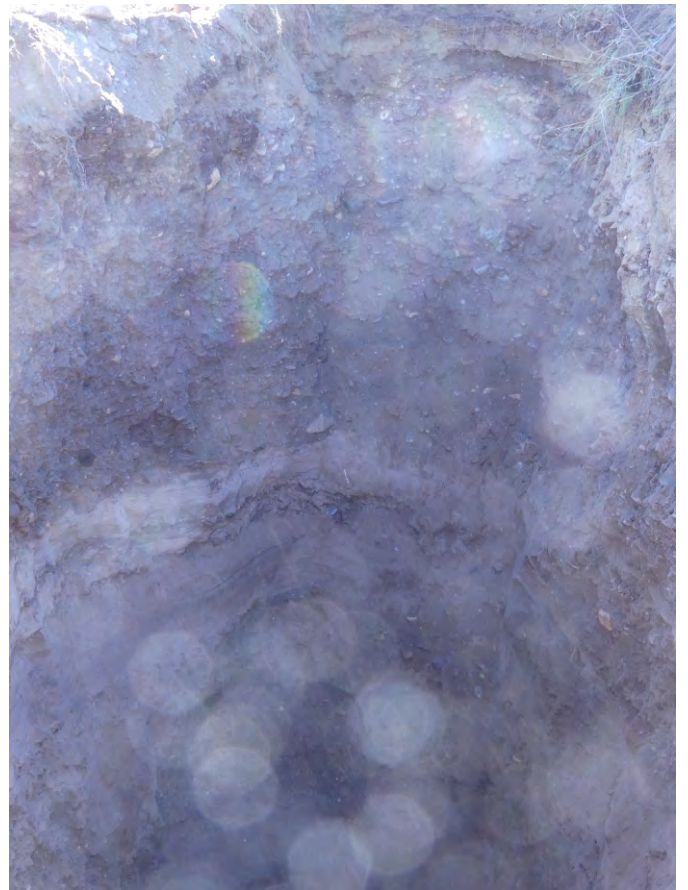
GI-22-15-10b



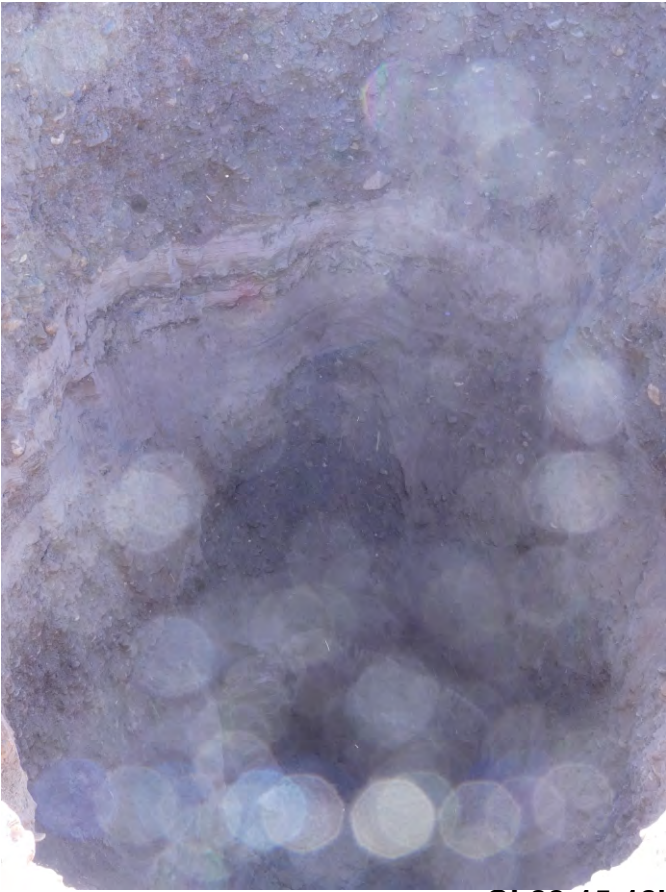
GI-22-15-11a



GI-22-15-11b



GI-22-15-12a



GI-22-15-12b



GI-22-15-13



GI-22-15-14



GI-22-15-15



GI-22-15-16



GI-22-15-17



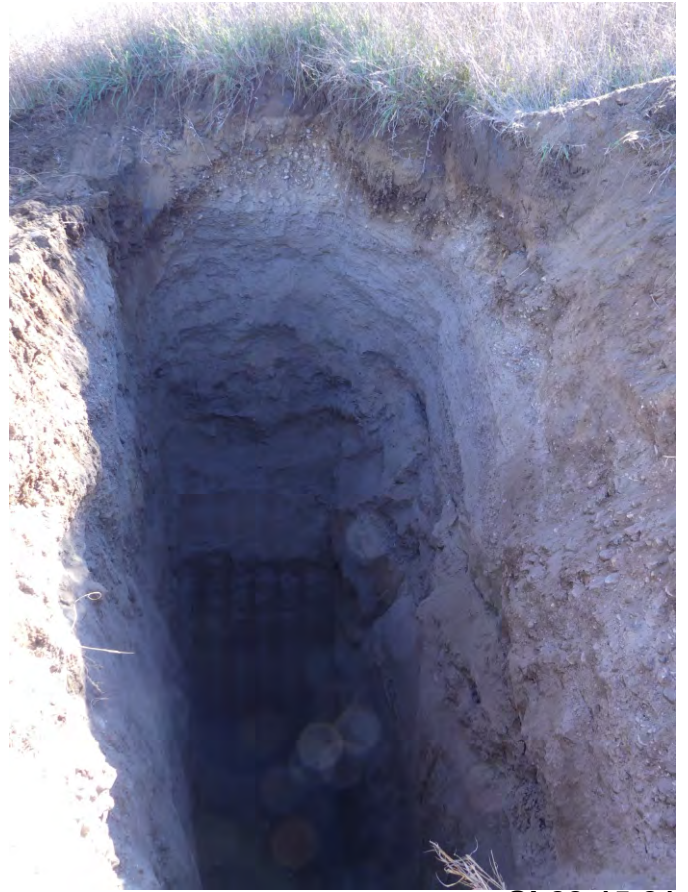
GI-22-15-18



GI-22-15-19



GI-22-15-20



GI-22-15-21



GI-22-15-22



GI-22-15-23



GI-22-15-24



GI-22-15-25



GI-22-15-26



GI-22-15-27



GI-22-15-29



GI-22-15-30



GI-22-15-31



GI-22-15-32



GI-22-15-33



GI-22-15-34



GI-22-15-35



GI-22-15-36



GI-22-15-37



STAFF REPORT

TO: Council
FROM: Tracey Atkinson, CAO
MEETING DATE: January 11, 2023
SUBJECT: NDCC Joint Recreation Agreement

PURPOSE:

The purpose of this report is to advise Council of a motion passed by the Township of Melancthon with regard to the North Dufferin Community Centre (NDCC).

BACKGROUND:

A joint municipal service board between the Councils of the Townships of Melancthon and Mulmur was established to oversee the management of the NDCC in 2017. This agreement was further amended in 2021.

The agreement established a board of eight (8) members, comprising of one (1) member of Council from Mulmur and Melancthon, two (2) community members from each Mulmur and Melancthon and two (2) other community members at large.

The agreement established a schedule of levy payments in which Mulmur and Melancthon shared the operating and capital levy expenditures 50/50.

An Efficiency Review of the NDCC facility was undertaken, with a final report dated October 2020 which recommended building a new multi-use recreational facility.

The Efficient Report identified some issues with the current governance model and made recommendations to review the board mandate and authorities. (page 37)

The "next steps" section of NDCC Efficiency study included establishing a new cost-sharing agreement. More specifically it stated:

"2. Establish a New Cost-Sharing Agreement (In-Principle; Detailed Discussion Pending Achievement of Capital Funding)

Redrafting a new cost-sharing agreement is where ongoing design and costing information is critical to scoping the overall envelop of capital and operational costs which are central to any qualification of impact on the partners of an agreement. The details of the cost-sharing model will be further informed by the ongoing business planning that will be required for this project" (page 41, NDCC Efficiency Review, Phase 2 Final Report)

Following a motion by the joint Councils of Melancthon and Mulmur Townships on February 17, 2021 a Joint Recreation Subcommittee was formed with a mandated of reviewing applicable recommendations from the Dufferin Service Delivery Review regarding the NDCC agreement and governance structure.

On January 13, 2022 the Township of Melancthon Council passed the following motion:

Moved by Hannon, Seconded by Mercer

Be it resolved that: "Council puts our participation on the Joint Rec Subcommittee on hold until we complete a full-scale review of our participation in the Agreement." Councillor Mercer requested a recorded vote as follows:

Councillor Mercer – Yea
Councillor Hannon – Yea
Councillor McLean – Yea
Deputy Mayor Besley – Yea
Mayor White - Nay

The motion was carried.

On December 15, 2022 the Council of the Township of Melancthon passed a motion to provide notice of its termination in the participation of the North Dufferin Community Centre Agreement attached hereto as Schedule A.

Be it resolved that: "Whereas the Council of the Corporation of the Township of Melancthon entered into a Joint Recreation Agreement with the Township of Mulmur on November 4, 2021 regarding the North Dufferin Community Centre;

And Whereas, after review and discussion regarding the Agreement at the Council meeting held on December 15, 2022, Council wishes to terminate its participation in the Agreement and will be providing its notice to terminate the Agreement as of December 31, 2023 to the Township of Mulmur;

And Whereas, Council would like an opportunity to negotiate and create a new Agreement prior to December 31, 2023, with the Township of Mulmur in order to recognize the changed governmental structure and to investigate a new funding model, that will be beneficial to both Townships.

Now therefore be it resolved that Staff be directed to provide the Township of Mulmur with this motion as its notice to terminate the North Dufferin Recreation Community Centre Agreement, effective December 31, 2023." **Carried.**

The Township of Melancthon appointed three representatives to sit on the NDCC Board for the remaining tenure of the agreement, being the end of 2023.

The Township of Mulmur advertised for members for the NDCC and have not yet appointed any members.

ANALYSIS:

The Township of Melancthon has expressed concern with respect to the governmental structure and funding model of the NDCC agreement and have asked for an opportunity to negotiate a new agreement prior to 2023 to recognize the governance structure and funding models.

Melancthon's request to negotiate a new agreement related to governance structure and funding model is consistent with the NDCC Efficiency Report and the mandate of the Joint Recreation Sub-Committee.

There are a number of repairs and renovations that will be required in the near future, including but not limited to:

- Ice surface replacement: \$800,000
- Roof Repairs: \$50,000
- Changerooms, washrooms and lobby renovations: \$6.5 Million

The funding of the capital costs of the ice surface repair is critical to determine, as this repair could become an emergency repair or have implications on the current season and ongoing operations of the facility. Discussions on the funding model for capital costs during the 2023 year and a future funding model is critical.

STRATEGIC PLAN ALIGNMENT:

1. Growing a Prosperous Mulmur: Responsibly managing the fiscal resources of Mulmur and providing opportunities for success.
3. Growing a Supportive Mulmur: Providing local services to support the needs of Mulmur residents and businesses.

FINANCIAL IMPACTS:

Treasury staff have recommended that the capital funding for the repair to the ice surface be included in the 2023 budgets.

Financial implications of a new funding model will need to be reflected in the 2024 budget.

RECOMMENDATION:

THAT Council receive the report of Tracey Atkinson, CAO/Clerk regarding the NDCC Joint Recreation Agreement;

AND THAT Council direct staff to schedule a joint Council meeting with the Council of the Township of Melancthon.

Respectfully submitted,

Tracey Atkinson

Tracey Atkinson, BES MCIP RPP Dipl M.M.
CAO

Schedule A – Township of Melancthon Notice of Termination

Schedule B - Melancthon Recreation Task Force Report and Agreements

Schedule C – Melancthon Staff Report

SCHEDULE A



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

December 19, 2022

Township of Mulmur
758070 2nd Line E
Mulmur, Ontario
L9V 0G8

Attention: Tracey Atkinson, CAO/Clerk/Planner

Dear Tracey:

RE: NDCC Agreement

At the meeting of Council held on December 15, 2022, the following motion was introduced and passed:

Moved by Neilson, Seconded by Moore

Be it resolved that: "Whereas the Council of the Corporation of the Township of Melancthon entered into a Joint Recreation Agreement with the Township of Mulmur on November 4, 2021 regarding the North Dufferin Community Centre;

And Whereas, after review and discussion regarding the Agreement at the Council meeting held on December 15, 2022, Council wishes to terminate its participation in the Agreement and will be providing its notice to terminate the Agreement as of December 31, 2023 to the Township of Mulmur;

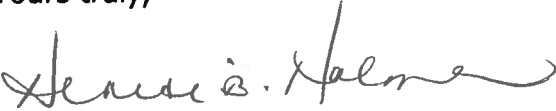
And Whereas, Council would like an opportunity to negotiate and create a new Agreement prior to December 31, 2023, with the Township of Mulmur in order to recognize the changed governmental structure and to investigate a new funding model, that will be beneficial to both Townships.

Now therefore be it resolved that Staff be directed to provide the Township of Mulmur with this motion as its notice to terminate the North Dufferin Recreation Community Centre Agreement, effective December 31, 2023." **Carried.**

Should you have any questions regarding the above motion, please don't hesitate to contact me.

Thank you.

Yours truly,

A handwritten signature in cursive script that reads "Denise B. Holmes". The signature is written in dark ink and is positioned below the typed name.

Denise B. Holmes, AMCT
CAO/Clerk

c. NDCC Board of Management

MELANCTHON RECREATION TASK FORCE REPORT

1. BACKGROUND TO TASK FORCE

The Melancthon Recreation Task Force was created on May 19, 2022 by the Municipal Council of the Township of Melancthon following a suggestion and then discussion on the need for a greater understanding of the needs and wants of the residents of Melancthon in the area of Recreation and Sports that might facilitate and assist Council's planning for the future, including the allocation of financial resources required.

Council then invited Melancthon residents to submit their name if they wished to be considered for membership on the Task Force. On July 14, 2022 the Task Force membership, there having been only three applicants, was named by Resolution of Council. Subsequently one person withdrew as of early August, 2022 from participation in the Task Force. The Task Force has been composed of two persons, David Thwaites and Emma Holmes.

The Task Force composed its Terms of Reference which were received by Council on August 11, 2022. A copy of the Terms of Reference is attached as Schedule A to this Report.

It is noted at the outset that the Task Force was formed and authorized without any financial resources or budget. This Report has no glossy pictures or shiny presentation. Neither of the Task Force members purport to be experts nor, certainly, 'politicians' but we both have roots and connections into and throughout the community and are both aware of the passion and history that can and may drive decision-making as Council considers the recommendations contained herein.

2. BACKGROUND TO THE TASK FORCE FORMATION

By way of background to the suggested need for the Task Force it is understood that there has previously been no comprehensive review of Recreation and Sport in Melancthon. The approach historically has been piecemeal with the focus on the Centre Dufferin Recreation Complex (Shelburne), the North Dufferin Community Centre (Honeywood), the Southgate's Recreation Complex (Dundalk) and the Horning's Mills Park. Melancthon has no Recreation and Sport Strategic Plan or any planning document that addresses the issue comprehensively, unlike municipalities such as Southgate and Shelburne.

The Strategic Plan adopted by Melancthon Council in 2017, after retaining a Consultant and obtaining public input, was essentially silent on Recreation and Sport save for the identification of the need and desire to plan for recreational trails in Melancthon. In fact, since the Plan was adopted nothing has been done to facilitate steps or directions to fulfil this plan. The Strategic Plan was noticeably silent on every other aspect of Recreation and Sport, even on the local parks in Horning's Mills and Corbetton.

Through the governance and recommendations of the Horning's Mills Park Board there had been some steps taken to improve the Horning's Mills Park, example – lighting for the ball diamond. It is understood that the Park Board had been developing a relationship with the Mansfield Baseball

Association for use of the ball diamond. In addition, the Park Board has reported to Council with other considerations that might improve the park facilities and usage.

The Corbetton Park/playground, through the efforts of the Corbetton Park Board and Council, has been equipped with some playground equipment in 2021 thus providing a resource for the children of Corbetton.

In more recent years, namely 2019-2022, there have been several developments, apart from the impact of COVID, that have underlined the need for a better understanding of the needs and wants of Melancthon residents in the area of recreation and sports and to better plan and commit for resources, particularly financial. Those "pressure points" include, but are not limited to:

- (a) North Dufferin Community Centre(Honeywood)- this facility has served the people of Melancthon and Mulmur for many years after being built by the community (1966?). The Centre has operated under a governance board composed of both Mulmur and Melancthon residents and has been funded jointly and equally by the two municipalities, notwithstanding it is located in Mulmur. The facility is very close to being on its last legs (2025?). The Board together with the Townships undertook in 2019-20 a review of the options facing the Board and Townships. A Consultant was retained and reports provided. There were several options presented by the Consultant, all of which were shockingly expensive. The cost of each option had materially increased even by early 2022 and the Grant application for provincial federal funding rejected such that Melancthon might well have been faced with an obligation in excess of \$5 Million Dollars plus materially higher annual cost obligations. Melancthon Municipal Council, it is understood, was not prepared to make this commitment. In addition, there were/are, it is understood some matters of politics and ownership issues.
- (b) Centre Dufferin Recreation Complex- this facility, located in Shelburne, has served the people of Shelburne and the surrounding municipalities of Melancthon, Amaranth and Mono for many years. The governance and funding formula is contained in an Agreement dated in 1994. In 2018 an amended draft Agreement was proposed but never completed. The challenge in recent years has been that with the significant growth in the population of Shelburne, without any similar growth in Melancthon and Amaranth particularly, there have been increasing tensions.

In late, 2021 and 2022 Shelburne Council took steps to initiate a change in the model, i.e., to takeover control and governance, of the CDRC removing the other local municipalities from involvement. By late spring, 2022 Shelburne had backed off, due apparently to the prospect that it would have to refund contributions by the other municipalities to the capital reserves. Further Shelburne is now in the midst of its own review of its Recreation/Sports Master Plan with corresponding demands and expectations from its residents many of whom have no understanding of the history and governance model in place for CDRC. The recent municipal election campaign seemed to underline the discourse. As such the CDRC model of governance and funding is very much unsettled and unstable.

In addition, the funding model for the CDRC has left the area municipalities absorbing, given the substantial increase in Shelburne's population, a disproportionate share of the funding model with a formula that fails to reflect the obligations in a timely manner. From Melancthon's perspective there is the very real challenge that any funding should really reflect that Melancthon has a multi complex financial obligation (unlike Shelburne) and that many residents of Melancthon do not use the CDRC.

Underscoring the challenge is that the CDRC is operating without any vision or strategic plan for the future. There has been no effort to engage and plan at any municipal level to address this fundamental problem as each municipality has dealt (or failed to address) with the future of the CDRC. This has, is and will be create an increasing weak link, unless the fundamental problem is addressed immediately.

- (c) Southgate (Dundalk)- the recreation complex in Dundalk has served the people of Southgate and north Melancthon for many years. Melancthon has, pursuant to an Agreement with Southgate contributed financially to the operation of the facility and has a representative on the Recreation Advisory Committee. The challenge in recent years is that Southgate/Dundalk has grown at a pace that is/will put strains on its resources and needs and the model for financial contribution is based on outdated statistics. In addition, the demographics for Melancthon have changed as there is a sizeable component of north Melancthon residents, namely the Mennonite community, who do not use the recreation facilities (or for that matter any of the Recreation complexes funded by Melancthon). In addition, even as the Task Force has been in place Southgate has initiated a process to annex lands from Melancthon, a process that might well raise signals for the future both for the north end and south ends of Melancthon.

The aforementioned "pressure points" are but three of the points that highlight the need to refocus on what and how Recreation and Sport are defined in Melancthon. The challenge is to recognize that financial resources cannot and should not always drive the decisions of government. Recreation and Sport provide a critical part of how we define ourselves as a community and further is a key piece of Participation for our physical/mental/emotional health.

It is noted that the funding models for the three recreation complex is premised, at least in part, on a population model. This, at the very least, should give the Melancthon Council serious concern for the viability of continuing any Recreation Complex model funding.

The Agreements for each of North Dufferin, Centre Dufferin and Southgate are attached as Schedules 'B', 'C' and 'D'. It is noted, but not a legal opinion, that both the old and proposed Agreements create a challenge for Melancthon (and the other municipalities) as the "withdrawal" obligations are not well-defined.

At the same time as Melancthon Council undertook this Task Force the County of Dufferin had and was undertaking its own review and draft of its Recreation Plan for County owned resources. The Plan was circulated for public input during the summer of 2022. As there are two large forest tracts within

Melancthon and the rail corridor that bisects the Township there should be consideration of the viability of working with the County in the use and development of these assets in the context of its own Recreation/Sports "plan".

3. THE ROLE OF SPORT AND RECREATION

At the outset and before outlining the steps taken and the information gathered by the Task Force it is perhaps of value to consider the role that Recreation and Sport have in any community, be it urban or rural, be it small or large. It would be trite to say if Recreation and Sport have no purpose other than to fulfill the personal desire of an individual then the greater community, including the governance of the community, should have no role and should expend therefore no time or resources. In fact, however it is and should be patently obvious that Recreation and Sport form a key part to the essence of community.

The obvious can be noted from the focus of a community, be it municipal or national, on the Olympics, the national championships of professional and amateur athletes/teams and, even the diehard fans of the Maple Leafs. The community joins in the celebrations of a community member who has achieved success on the podium or in a field of endeavour (example- Aaron Downey). The community celebrates the achievements of community teams, be they school or community based (example-this past winter a team of young (ages 9 and 10) hockey players playing out of Honeywood, including some Melancthon youth, went undefeated and won the Georgina Triangle Local League championship). A community lives and dies with every tick of the clock in a sport activity that somehow contributes to defining who and what we are.

Sport helps shape the character of individuals, our children and grandchildren. It has provided opportunity to show respect, compassion, teamwork, to share success and to share the pain of loss, even in the injuries or death (example - Humboldt Broncos).

Sport and Recreation provides opportunity for not only addressing our physical health but our mental and emotional health. Who can deny the benefit of a walk along the Bruce Trail or the release of workday stress through participating in a sporting activity? One might consider what the cost would be to our health care system without the benefit of sport and recreation?

4. SUMMARY OF EFFORTS OF TASK FORCE

The Task Force, in fulfilling its terms of reference undertook the following:

- (a) The Task Force gathered data and information using Statistics Canada resources and the information available from the Township website related to financial obligations and to obtaining the current agreements governing the various facilities.
- (b) The Task Force extended invitations through email outreach and personal contact for input and feedback from various stakeholders in the greater Melancthon community including the County of Dufferin referencing its draft Recreation Plan.

(c) The Task Force compiled a Survey that was circulated on social media from late September, 2022 onward soliciting the input of Melancthon residents. A copy of the Survey is attached as Schedule 'E'.

(d) The Task Force conducted a public Zoom meeting for Melancthon residents on October 19, 2022.

David attended one of the public meetings in Shelburne in September referencing the Shelburne Recreation Master Plan. He also engaged in some communication with some elected officials from other communities to gain some insight and perspective on Recreation and Sport. It is also noted that David was a member of the CDRC Board from 2019-2020 and Council from 2018-2020 so he gained some further insights and perspective.

Emma brought her perspective as a lifelong resident of Melancthon but also her experience having graduated with a University Degree in Recreation and her more recent work experience in municipal recreation. Emma further served as the Melancthon community representative on the NDCC Board for a brief tenure.

The Report will set forth in the following pages the essence of the data collected as referred to in paragraphs (a) to (d) above.

5. Data and Information (Population and Financial)

For purposes of giving some data context to Melancthon the following **population** information was obtained from Statistics Canada, 2021 Census.

Melancthon's population in 2021 was 3,132, up slightly from the 2016 census data. There were 1032 "permanent" households. The average/median age was 39. The age demographics were:

- (i) Age 0-14 - 19.6%
- (ii) Age 15-64 - 65.5%
- (iii) Age 65 + - 14.4%.

The population density was 10.1 persons/square kilometer. There was no source data that marked the size of hamlets or otherwise identified components of the population of Melancthon (i.e.. Mennonite community).

Shelburne's population in 2021 was 8,994, up 10.7% from 2016. The average age was 37.8. The age demographics were

- (i) Age 0-14 - 22%
- (ii) Age 15-64 - 63.7%
- (iii) Age 65+ - 14.5%

The population density was 1,370.8 persons/square kilometer.

Southgate's population in 2021 was 8,716, up 18.5% from 2016. The age demographics were:

- (i) Age 0-14 - 22.9%
- (ii) Age 15-64 - 62.2%
- (iii) Age 65+ - 14.9%

The population density was 13.6 persons/square kilometer.

Mulmur's population in 2021 was 3,571 up 2.7% from 2016. The age demographics were:

- (i) Age 0-14 - 12.7%
- (ii) Age 15-64 - 66.7%
- (iii) Age 65+ - 20.7%

The population density was 12.5 persons per square kilometer.

The recently released growth projections for the next thirty years project material growth for both Shelburne and Southgate, as in fact the population of each has grown since the May, 2021 Census. Melancthon and Mulmur have, on the other hand, very modest projections for growth. Melancthon planning control documents underline the challenge as there are tight controls on where any growth might occur within the Township. It can only be assumed that the growth projections for Shelburne will entail Shelburne seeking to annex lands from either/both Amaranth and Melancthon as Shelburne is largely landlocked at present. Southgate is growing rapidly and has already initiated annexation outlines with Melancthon.

The following **financial** information was gleaned from the Township of Melancthon financial statements as it relates to Recreation and Sport. The numbers represent the monies expended/budgeted for Libraries, the Horning's Mills and Corbetton parks, the Horning's Mills Hall and the three Recreation Complexes.

2014	2015	2016	2017	2018	2019	2020	2021	2022 (budget)
\$ 137,256	\$170,397	\$143,131	\$180,816	\$274,888	\$288,645	\$260,469	\$320,160	\$243,908

Some breakdown and/or explanation may assist the foregoing numbers. COVID definitely impacted the 2020 figures.

In 2021 Melancthon expended \$21,200 on the Corbetton Park whereas the 2022 budget is \$2,500.

The Horning's Mill Park expended a much higher figure in 2021 than the projected \$12,000 for 2022.

The 2022 Budget includes money for the Heritage Committee (\$5,000) that should not be seen as part of Recreation and Sport.

As this Report has not addressed the Libraries as a component of Recreation/Sport it can be noted that the Libraries (Shelburne and Dundalk) in 2021 cost \$66,150 and the 2022 budget was \$67,100.

The Recreation/Sport Complexes cost breakdown for 2021 and 2022 (budget) is as follows:

	2021	2022 (budget)
CDRC	\$50,522	\$63,550
NDCC	\$53,348	\$76,758
Southgate	\$14,098	\$14,000

- For reference purposes if one refers to other municipalities to compare Dollar's care must be taken to ensure, if possible, an "apples and apples" comparison as municipalities differ in how they allocate.
- The formulas for financial contribution to the Complexes all differ. The authors question the correctness of any of the models for use by Melancthon based upon Melancthon supporting three complexes as well as using historical data that differs from reality.

Developmental Charges Reserve Fund- Recreation

The Task Force solicited information from the Township Treasurer on the nature of the Reserves, if any, for Recreation/Sport. The following information was provided, namely that the 2021 Reserves identify \$2,818.45 for Outdoor Recreation and the sum of \$278,438.01 for Indoor Recreation. As Council would be aware the issue of Development Charges and accessing the funds has been and is a chronic challenge that is tied to identifying the application as tied to the growth of Melancthon. This paragraph is inserted largely to remind Council that there are some very modest funds available but it is dependent on how the Plan is worded. The Task Force offers no specific recommendations in this regard.

6. STAKEHOLDER OUTREACH

A. The Task Force as part of its solicitation for data input and feedback reached out by email to numerous stakeholders' groups, associations, private operators, the Dundalk Recreation Department and the Centre Dufferin Recreation Centre. The response was underwhelming and disappointing. The Task Force does indeed recognize that many of the recreation/sport organizations/groups are volunteer based/run and resources can be stretched sometimes to the point of hardly being able to function, apart from responding to a survey/data information request. This very recognition is critical to the hopes and expectations of any resident who seeks to have programming and activities provided.

The Task Force had sought data from the various stakeholders that might facilitate an understanding of how many Melancthon residents were using the various resources within the greater Melancthon community for recreation and sport. The Task Force had further sought feedback on how Melancthon might partner with the various groups/organizations to promote recreation and sport in and by the people of Melancthon.

The Task Force would like to thank the Shelburne Figure Skating Club, the Shelburne Curling Club and the Shelburne Vets Minor Lacrosse for the information provided on the participation by Melancthon residents. The essence of the information provided was to confirm that there are a modest number of participants from Melancthon and that the organizations would welcome any form of promotion that Melancthon as a whole might provide to promote the activities.

The Task Force further acknowledges the telephone communication with a representative of the Shelburne Cricket Club. The information was not on the numbers of Melancthon residents but to provide a hoped for cricket patch. Subsequently it is understood that the Town of Shelburne is investigating this prospect.

The Task Force did receive some data from the Dundalk Recreation Department that there was no current data available and the last information that had been used, in part, to compile the agreement for Melancthon's contribution to Southgate recreation was very much dated.

The Task Force recommendations that will follow herein are indeed consistent with recognizing that recreation and sport should be encouraged and promoted and that Melancthon as a municipality has a role in so doing but not necessarily undertaking the recreational programming.

B. County of Dufferin Recreation Plan

In late July, 2022 the County of Dufferin released its draft Recreation Plan seeking the comments and input of the residents of Dufferin County. The draft Plan was addressing the various County properties being tracts of forest owned by the County together with the Rail corridor and had as its purpose identifying how the assets were and could be developed and used for recreational purposes. As it pertains to the Township of Melancthon the draft Plan identified the two tracts of forest and the Rail corridor. The two forest tracts are located at/near 8th Line SW at 270 SR and the other being at/near County Road 21 and 5th Line OS. The deadline for input was late August, 2022.

David Thwaites initiated contact with the Dufferin County Forester, Caroline Mach, to inquire about the direction of the Plan to the extent it may or may not impact the work of the Task Force. Following emails and a telephone discussion a site visit was conducted at the Forest Tract on County 21.

The Plan of the County relating to the County 21 tract involves developing and promoting the outdoor recreation use of the lands. The possible and identifiable uses include a hiking trail/nature trail and cross-country ski trails. Other uses are identified within the draft Plan. Ms. Mach identified that there was a rough timeline of having a nature trail in place by early summer, 2023.

Through discussions it was noted that there had been/was little to no use, or even knowledge, by the people of Melancthon of the County tract, that the Recreation Plan sought to provide for promotion of outdoor recreation and that there was a role for Melancthon. The role for Melancthon was seen as a promoter (i.e., website identification of the trail, municipal newsletter) and perhaps a sharing of some of the routine maintenance (summer student shared with County to trim trail etc). The anticipated role

would not require the expenditure of any infrastructure commitment or for that matter any substantial monies.

The County draft Plan was being presented to County Council on October 15, 2022. If adopted, Ms Mach anticipated the County moving forward with the County 21 tract. The development/use of the 8th Line tract was seen as being deferred as the County sees the 8th Line Tract as connecting to another tract on Highway 89.

There were discussions about the Rail Corridor usage and promotion. The discussions recognized the potential for some conflicting usage that would require further discussions and development with possible user groups.

The connection with the County was positive and as outlined in the Recommendations herein should be furthered, especially when factored with the input received through the resident survey conducted by the Task Force.

7. RESIDENT'S SURVEY

In late September, 2022 the Task Force posted a Survey seeking the input of Melancthon residents. The Survey was posted on Facebook and circulated via the Township website, mail chimp and posted on the Horning's Mills Hall Facebook page. The Task Force acknowledges the limitations in the manner of circulation.

The Survey, as circulated, sought both quantitative and qualitative input from residents touching on all matter of questions/issues related to the mandate of the Task Force.

There were fifty-six Survey responses received by the Task Force. It is noted that there were twenty-nine responses from residents who identified living in/near Horning's Mills while the remaining twenty-seven replies were from residents distributed throughout the Township. The age demographic of the Respondents was identified as twelve in the age group of 18-39, thirty-five in the age group 39-64 and nine in the age group of age 65 plus. The total adults residing in the Respondent's residences were one hundred twenty.

To summarize the data feedback:

- (a) There was an endorsement for more/better outdoor trails for a variety of activities including a general widespread lack of awareness of the County forest tracts for such purposes;
- (b) There was a wish for improvements to the Parks in Corbetton and Horning's Mills;
- (c) There was a desire for recreation/sports to be recognized in Melancthon to the area west of Third Line OS (i.e., a parkette in Riverview and other resources/programming);
- (d) There was a desire for more programming at the Horning's Mills Hall for children and seniors;

- (e) The Rail Corridor received widespread affirmation but there was a concern about conflicting usage possibilities (e.g., dirt biking v hiking, cross country skiing versus snowmobiling);
- (f) NDCC – the responses were diverse and generated the most division in direction. There were thirty-six respondents that were against expending monies on the NDCC while there were some real qualifiers within the remaining replies who might otherwise endorse/wish for an investment in the NDCC by Melancthon;
- (g) CDRC – there was general recognition of the value in the ice rink and outdoor pool but the Survey provided less of a defined reply on the future and Melancthon’s future with the CDRC, perhaps in part due to the need for more information about the options and cost;
- (h) Dundalk – generally less defined reply, largely due to the lack of use by Melancthon residents, perhaps an indicator of the lack of respondents and other demographics;
- (i) The Parks, while there was a wish for improvements there was limited use by many of those responding to the survey;
- (j) Municipal tax dollars for Recreation and Sport – generally the respondents favoured spending approximately the same dollars as currently but there were real qualifiers and conditions expressed and certainly there was no consensus that the current allocation should be sustained.
- (k) User fees – the Respondents expressed differing views although few, if any, saw any possible fee as a block to participation. Many expressed the view that User fees should be left to the individual as opposed to Melancthon absorbing the fee;
- (l) Promotion of Recreation and Sport - there were a variety of suggestions which included use of the Township social media platforms for linking/listing and the use of the Township newsletter.

8. PUBLIC ZOOM MEETING

On October 19, 2022 the Task Force conducted a public zoom meeting for residents to provide input to the Task Force. Unfortunately, the number of participants was very low but the input was encouraging. The input encouraged the Task Force to press forward, to encourage the development of a strategic plan by Melancthon for recreation/sport and to keep soliciting for community input not just by the Task Force but on an ongoing basis. There was the suggestion that perhaps if Melancthon were to adopt a focus for its Recreation Sports, for example develop for persons with access needs and/or developmental challenges that it might become a model for other communities to adopt.

9. RECOMMENDATIONS

The Task Force recommends for the consideration of Council of the Township of Melancthon:

- A. Parks –
 - (i) Corbetton Park – furthering the playground development, example basketball court;

- (ii) Horning's Mills Park – improvements such as betterment of playground area and a walking trail on circumference of park, encouragement of a recreational community baseball/softball league for adults and youth (need volunteers to step up and lead);
- (iii) Riverview – planning for a parkette, perhaps as part of any development there might be a dedication of a parcel of land;

B. Trails-

- (i) County Forest tracts – to immediately connect, work with the County as it develops and implements County plans for the Tract on County 21 and continue to promote the County endeavour. The connection and “partnership” should be continued as the Tract at 8thLine SW is developed/promoted;
- (ii) County Rail Corridor – be part of the promotion and use of the Rail Corridor as it is developed and encouraged;
- (iii) As part of any development of Melancthon properties, example Strada pit development/expansion, seek to provide opportunities for outdoor trails for hiking, biking, cross-country skiing;
- (iv) Melancthon should be cognizant of opportunities to work with groups such as Dufferin Driftbusters (snowmobiling) and the Bruce Trail Conservancy to promote the use of trails.

C. Recreation Committee-

That a Recreation Committee composed of Council and community members be formed with the mandate that would develop and implement a Strategic Plan for Recreation and Sport in and for Melancthon residents. It would be anticipated that the Committee would provide a continuing forum for the residents to provide input and recommendations. The Committee might well have a limited mandate, i.e., only the Strategic Plan.

D. Council representation on Boards/Committees referencing Recreation and Sport-

The mandate of any appointee must clearly define and include the commitment to communicate, be transparent and to facilitate the overall plan and direction focused on the best interest of Melancthon and be consistent with an overall direction of Recreation and Sport for the people of Melancthon.

E. That Council immediately engage with the local municipalities of Mulmur, Shelburne and perhaps Amaranth to determine if there is a commitment for a shared vision and plan for Recreation and Sport in the communities of north Dufferin.

F. CDRC-

That if Melancthon is to have a continuing role in the governance/funding of the CDRC that the CDRC (and participating municipalities) prioritize and commit to the development and articulation of a shared Vision and Strategic Plan. Absent this immediate commitment and development then Melancthon should forthwith “withdraw” from the current governance/funding model. This recommendation should be considered a priority and not one to take any time and/or be played politics. Timeline-complete by April, 2023 and before any further capital contributions to the CDRC.

Further, if Melancthon is to continue as part of the CDRC then any governing Agreement must be current in its drafting and understanding, including the recognition that the funding model is current and that capital contribution to reserves are protected. If the other municipalities are not prepared to immediately undertake and address this recommendation then Melancthon should withdraw.

G. NDCC-

The Task Force recognizes that for many the NDCC has been and is part of their life and it forms part of community. The underlining challenge is that the projected financial commitment to the capital and ongoing annual cost is not viable for Melancthon as reflected in the majority of respondents to the Survey.

The recommendation is that Melancthon withdraw from the NDCC and not be part of any ongoing joint operation with Mulmur. Melancthon, with the adoption of this recommendation, might consider adopting, at least for the immediate future, a User Fee reimbursement, if Mulmur were to impose the same, for Melancthon residents with a maximum annual cap on the User fee (hockey/figure skating).

IF there is to be any go-forward jointly by Melancthon and Mulmur (and perhaps any third-party private person/group) then it must be premised on a model that does not create any financial obligation that exceeds the current level, both in terms of debt and annual cost AND the ownership/governance structure must be Fair to Melancthon.

The timeline for this recommendation should also be considered immediate and before any further capital funds are contributed.

H. Southgate-

In the short/immediate term continue the existing Agreement/funding as the Dollar sum is very modest. It would be anticipated that given the developments in Southgate and the impact on Melancthon this Agreement should be terminated in the immediate future (2024?).

I. Recreation programming – while not a recommendation the Task Force acknowledges the numerous suggestions made by Melancthon residents for recreation and sport programming, be it indoor or outdoor. The Task Force can only recommend that those with the suggestions be part of a Volunteer group/persons who would provide the requisite leadership to provide the same, whether in the Parks or at the Horning's Mills Hall.

J. Promotion-

That Council direct staff, perhaps with the assistance of the Recreation Committee, to develop a policy and implement the same for the use of the municipal social media platforms (website, Facebook, newsletter) that would link, encourage and promote Recreation and Sports groups/associations serving greater Melancthon. Timeline- it would be hoped that this Recommendation could be in place in the near future, perhaps the late spring, 2023.

CONCLUSION

The Melancthon Recreation and Task Force thank the people of Melancthon who have provided their input and the Council of the Township for creating the opportunity to consider and make recommendations that might better serve the people of Melancthon.

Sport and Recreation are a critical part of who we are as a community and as a people.

With this Report the mandate of the Task Force is complete.

Submitted by:

David Thwaites and Emma Holmes

December 6, 2022

MELANCTHON RECREATION TASK FORCE

PURPOSE

The Melancthon Recreation Task Force is to investigate, research and make recommendations to the Township of Melancthon referencing Recreation planning, opportunities, funding and the future direction for Recreation in the Township of Melancthon

MANDATE

The Melancthon Recreation Task Force will:

- 1.** review the history and data of Melancthon's "Recreation" commitment and contribution, including an understanding of the composition/makeup of the community;
- 2.** identify the current member groups, organizations and associations, governmental and non-governmental stakeholders;
- 3.** obtain information on the current composition of the Township and identify, if possible, trends that may impact the future;
- 4.** invite and provide a forum for the input of Melancthon residents on the short term and long term vision, plan, development and encouragement of Recreation in and for Melancthon, through public meetings and surveys;
- 5.** invite the input of Recreation stakeholders on data related to Melancthon users and to obtain information relating to the short term and long term plans for the Stakeholder, including suggestions as to how Melancthon might support and encourage users for Stakeholders;
- 6.** connect with other local municipalities, including the County of Dufferin, to solicit information on the development of Recreation "Plans" and strategic planning for the future for purposes of gaining insight and to the prospects for partnering;
- 7.** make recommendations to the Municipal Council for the Township of Melancthon in accordance with the Purpose of the Task Force

TIMELINE

The Melancthon Recreation Task Force understands that its creation, purpose and mandate has been by the current Municipal Council of the Township with a view to making its recommendations to the new Council of the Township in December, 2022, unless its purpose and mandate have been amended or extended by the new Council.

Received by the Council of the Township of Melancthon on August 11, 2022.

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NO. 66 - 2021

**BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE
A JOINT RECREATION AGREEMENT BETWEEN THE TOWNSHIP OF
MELANCTHON & TOWNSHIP OF MULMUR**

WHEREAS pursuant to s.202 of the Municipal Act, 2001, two or more municipalities may enter into an agreement to provide for matters which are necessary or desirable to facilitate the establishment and operation of a joint municipal service board;

AND WHEREAS the municipal councils of the Township of Melancthon and the Corporation of the Township of Mulmur desire to establish joint recreation services for the mutual benefit of their residences and ratepayers at the North Dufferin Community Centre;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MELANCTHON HEREBY ENACTS AS FOLLOWS:

1. That the Mayor and Clerk are hereby authorized to execute a Joint Recreation Agreement, which is attached as "Schedule A" hereto and forms part of this By-law.
2. This By-law shall come into force and take effect immediately upon the final passing of same.
3. That By-law 45-2017 is hereby repealed upon the execution of "Schedule A" by both the Township of Melancthon and Corporation of the Township of Mulmur.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED on this 4th day of November, 2021.


.....
DARREN WHITE, MAYOR


.....
DENISE HOLMES, CLERK

AGREEMENT AS OF *November 4, 2021*

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF MULMUR,
hereinafter referred to as "Mulmur"

-and-

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON,
hereinafter referred to as "Melancthon"

This Agreement witnesseth that, in consideration of the mutual covenants and conditions herein contained, Mulmur and Melancthon agree to the following:

1. Mulmur is the owner of the lands identified as Con 3 W E PT Lot 25, RP 7R-4424 Part 3, on which the facility known as the North Dufferin Community Centre ("NDCC") is located. The NDCC includes all land, buildings, improvements, equipment and chattels pertaining to its operations.
2. Mulmur Township shall continue to be the sole owner of the NDCC.
3. The NDCC shall be operated in compliance with the provisions of the *Municipal Act, 2001*, SO 2001, c 25, and any applicable regulations, as amended from time to time.
4. The NDCC shall be managed by a joint municipal service board of the Townships of Mulmur and Melancthon, constituted by this agreement pursuant to s. 202 of the *Municipal Act, 2001*. The said joint municipal service board shall be known as the NDCC Board of Management ("Board"), which shall have all the powers given by the *Municipal Act, 2001*, and those given by this Agreement.
5. The Board shall have eight (8) members, all of whom have voting rights. The Board shall be comprised of one (1) member of Council from each of Mulmur and Melancthon, two (2) community members from each of Mulmur and Melancthon, and two (2) other community members-at-large. The Board shall recommend nominated candidates, drawn from community applicants to the parties. The Board members shall be appointed by both parties by resolution. In the event of a disagreement, each party shall appoint 3 community members of its choice to the Board. Nominated candidates shall serve for a term of which they are appointed. The parties shall also have the power to designate the appointed Council representatives to the Board, and may set their term on the Board, not to exceed the term of the Council on which they sit. The quorum of the Board shall be five (5).
6. No person shall be appointed as a Board member unless that person has been appointed by the parties in accordance with the previous paragraph and has received a Criminal Records Check to the satisfaction of both parties' Councils.
7. The Board shall elect a Chairperson (Chair) and Vice-Chairperson from among its members at the first meeting of the Board each calendar year. The Chair shall preside at all meetings of the Board and be charged with the general administration of the business and affairs of the Board. The minutes of that meeting shall identify the persons elected to each of the identified positions.
8. The Board shall hold an Annual General Meeting at the call of the Chair, with due prior notice to both parties
9. The Board shall operate under the Township of Mulmur's policies and procedures.
10. Insurance shall be provided through Mulmur's insurance provider, and the cost will be billed to the Board.
11. A staff member from Melancthon shall act as the Secretary of the Board at no cost.

12. The Treasurer of Mulmur shall act as the Treasurer of the Board at no cost for his or her time. The Treasurer shall keep full and accurate books and records of all transactions of the Board. The Treasurer shall render to the Board at the meetings thereof, or whenever required, an account of all transactions and of the financial position of the Board. The Treasurer shall pay only such items as are approved by the Board.
13. It shall be the policy of the Board that the current year's operating surplus or deficit be allocated to the following year's budget over and above a \$40,000 operating reserve maintained for cash flow purposes.
14. Each Township shall contribute \$20,000 on January 1, 2018, to create an operating reserve for the Board to utilize for cash flow purposes.
15. Commencing 2018, levies shall be paid on February 1st, May 1st, August 1st and October 1st of each year.
16. The Board will maintain a recreational capital reserve account to hold any unused capital contributions each year. This reserve will be used to absorb the impact of large purchases and/or unforeseen emergency capital requirements as approved by the Board. A report on the balance of the reserves shall be provided on an annual basis or as requested by the parties.
17. The Township of Mulmur shall have responsibility and authority, over the human resources and staffing.
18. Subject to statutory restrictions and those set out in this agreement, the Board shall be responsible for the development of standard operating procedures and policies for the facility operations and programs as required to be approved by each Township.
19. The Board may recommend annual user fee charges to be approved by each Township.
20. The Board shall prepare the estimate of the Board's net financial requirements for the year ("Budget"). There shall be no deficit budgeting. The Board shall work co-operatively and equitably with the parties to the Agreement to fund all operational and developmental expenses.
21. The Budget shall be submitted annually to each Township for approval no later than October 31st. The parties shall have the right to amend the Budget by mutual agreement prior to approval.
22. Upon approval of the Budget by both parties, each party shall appropriate such monies as may be requisitioned by the Board from time to time not to exceed the monies identified in the approved Budget.
23. The Board shall not make or incur liability for any expenditure that is not approved as part of its Budget, and the parties shall not be liable for any expenditure that is not approved.
24. Regardless of the source and extent of funding, the Board must recommend to each Township, for approval, any capital improvements not already approved in the budget.
25. The Township of Mulmur may spend monies on the NDCC facility in addition to the NDCC budget at 100% contribution at its sole discretion as required.
26. The parties shall be responsible for the approved operating and capital levies expenditures and any deficit of the Board as follows:

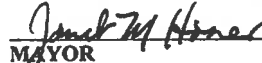
Mulmur 50%
Melancthon 50%
27. The Board shall keep books and records, approve expenditures and issue cheques in accordance with the approved Budget.

- a. The Board shall maintain its own separate bank account.
 - b. All accounts to be paid shall be approved by the Board (this may occur after payment has happened in order to avoid late payment fees).
 - c. The Board's accounts shall be audited annually by the Municipal auditor or more frequently as may be required.
 - d. The draft minutes of the Board shall be promptly circulated to the respective municipal Councils.
28. In the event that either Mulmur or Melancthon wishes to cease participating in the Board, they may do so by providing one (1) year written notice of termination to the other party and the Board. Any written notice given as aforesaid shall terminate this Agreement as of the 31st of December of the next calendar year.
29. The parties shall renegotiate this agreement in the event that an additional municipality or other permitted party wishes to join in this agreement and is approved by all parties to this agreement.
30. This Agreement is personal to the parties and may not be assigned.
31. The parties covenant that they are entering into this Agreement in good faith and that they shall carry out its provisions in good faith.
32. All previous agreements signed are hereby null and void.

In WITNESS WHEREOF each of the parties hereto has affixed its corporate seal attested to by the proper officers duly authorized in that behalf;


SIGNED, SEALED AND DELIVERED
in the presence of:

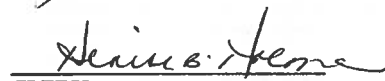
THE CORPORATION OF THE
TOWNSHIP OF MULMUR


MAYOR


CLERK

THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON


MAYOR


CLERK

AGREEMENT AS OF JANUARY 1, 1994

AMONG:

THE CORPORATION OF THE TOWN OF SHELBURNE
("Shelburne")

-and-

THE CORPORATION OF THE TOWNSHIP OF AMARANTH
("Amaranth")

-and-

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON
("Melancthon")

-and-

THE CORPORATION OF THE TOWNSHIP OF MONO
("Mono")

MANAGEMENT AGREEMENT

IN CONSIDERATION of the mutual covenants the parties agree to the following. The background facts are that:

(A) Shelburne is the owner of lands, the legal description of which is Part 2, Plan 7R-1308, and part 1, Plan 7R-1148, being Part of Lot 2, Concession 2, Old Survey, Township of Melancthon, County of Dufferin, known as Centre Dufferin Recreation Complex ("Complex"). The Complex includes all buildings, improvements and chattels pertaining to its operations.

(B) Pursuant to the provisions of Community Recreation Centres Act the parties have entered into an agreement to manage the Complex, dated February 24, 1978, which agreement was further amended by an agreement in 1992, to expire January 1, 1994.

(C) The Parties are desirous of amending their previous agreements.

1. This Agreement shall run for five years. Unless at least one of the parties shall give a written notice of termination to the other parties at least 60 days before the expiry of this agreement, the term of this agreement shall be deemed to be renewed for a period of one year and so on from year to year.

2. The Complex shall be operated in compliance with the provisions of the Community Recreation Centres Act, R.S.O. 1990, c. C.22, and Regulations, as amended from time to time.

3. The Town shall continue to be the sole owner of the Complex.

4. For the duration of this Agreement the parties shall keep the Complex for recreational use.

5. The Complex shall be managed by a Committee of Management ("Board" or "Board of Management"), which shall have all the powers given by the Community Recreation Centres Act, and those given by this agreement. The Board of Management shall be a local board within the meaning of the appropriate legislation.

6. The Board of Management shall have nine members. The Board members shall be appointed by the parties, who shall also have the power to replace or remove their appointed Board members. The number of Board members to be appointed is as follows:

Shelburne	4 (two of whom shall be council members)
Amaranth	2
Melancthon	2
Mono	1

No person shall be appointed a Board member, unless that person is qualified to be elected as a member of the council of the appointing party.

7. The Board of Management shall have a Chairman, Vice-Chairman, Secretary, and Treasurer, to be elected by the Board members. The Board of Management shall develop other organization structure and procedural rules as may be thought desirable. The quorum of the Board of Management shall be five.

8. Subject to statutory restrictions and those set out in this agreement, the Board of Management shall develop policies, rules, and fee schedules.

9. The Board of Management shall prepare the estimate of the Board's net financial requirements for the year ("Budget"). There shall be no deficit budgeting. Funds required for development, improvement, maintenance and repairs may be raised through rentals, grants, donations or other means. The Board of Management shall work co-operatively and equitably with the parties to the Agreement to fund all operational and developmental expenses.

10. The Budget, with a statement as to the proportion of the Budget to be charged to each party shall be submitted to each party for approval. As provided in the Community Recreation Centres Act, the parties shall have the right to amend the Budget prior to approval. The parties agree that the statutory right of amendment is given in proportion to the financial responsibilities of the parties, that is to say, the amendments must be approved by parties responsible for more than 50% of the annual operating costs of the Complex.

11. As provided in the Community Recreation Centres Act, each party shall approve the Budget and shall appropriate such moneys as may be requisitioned by the Board from time to time, but not exceeding in any year the party's share of the amount of the approved Budget.

12. As provided in the Community Recreation Centres Act, the Board shall not make or incur liability for any expenditure that is not approved as part of its Budget, and the parties shall not be liable for any expenditure that is not approved.

13. Regardless of the source and extent of funding, all development and all improvement must be approved by the Board of Management.

14. The parties shall be responsible for the approved expenditures of the Board in the following proportions:

Shelburne	62%
Amaranth	15%
Melancthon	15%
Mono	8%
Total	100%

15. The Board of Management shall keep accounts under the direction of the Municipal Auditor, approve expenditures and issue cheques in accordance with the Budget.

a. The Board of Management shall maintain its own separate bank account/s.

b. All accounts shall be approved by the Board of Management.

c. All cheques shall be signed by one of the designated Board members and the Treasurer.

d. The Board of Management accounts shall be audited by the Municipal auditor annually, or more frequently as may be required by the Board of Management.

e. The minutes of the Board of Management (together with the statements of revenues, expenses, accounts) shall be promptly circulated to the respective municipal Councils.

16. The parties shall renegotiate this agreement, including terms of admission, proportion of representation and proportion of financial responsibility, in the event that an additional municipality or other permitted party wishes to join in this agreement, and is approved by all the parties to this agreement.

17. This Agreement is personal to the parties and may not be assigned.

18. The parties covenant that they are entering into this Agreement in good faith and that they shall carry out its provisions in good faith.

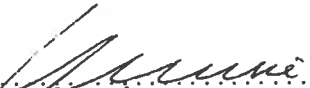
This Agreement is executed by the parties under the hands of their duly authorized officers, all of whom have the authority to bind their respective organizations.

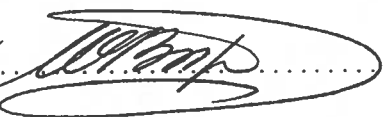
The Corporation of the Town of Shelburne
per:


.....
Mayor

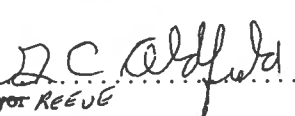

.....
Clerk

The Corporation of the Township of Amaranth
per:


.....
Mayor REEVE

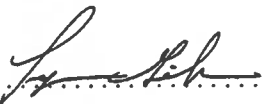

.....
Clerk


The Corporation of the Township of Melancthon
per:


.....
Mayor REEVE


.....
Clerk

The Corporation of the Township of Mono
per:


.....
Mayor


.....
Clerk

**The Corporation of the Township of
Southgate By-law Number 2019-184**

**being a by-law to authorize an agreement
between The Corporation of the Township of Melancthon
and The Corporation of the Township of Southgate**

Whereas the Municipal Act, 2001, Chapter 25, as amended, Section 5 (3), states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

Whereas Section 8 of the Municipal Act, 2001, Chapter 25, as amended, provides that a municipality has the authority to govern its affairs as it considers appropriate and enables the municipality to respond to municipal issues; and

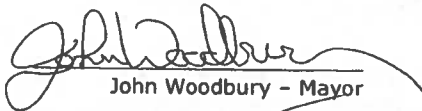
Whereas Section 9 of the Municipal Act, 2001, Chapter 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

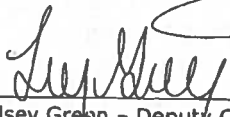
Whereas it is deemed necessary and desirable that the Council of the Corporation of the Township of Southgate enact a by-law authorizing the Corporation to enter into an agreement with the Corporation of the Township of Melancthon,

Now therefore be it resolved that the Council of the Corporation of the Township of Southgate enacts as follows:

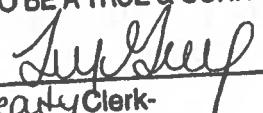
1. **That** the agreement between The Corporation of the Township of Melancthon and The Corporation of the Township of Southgate, attached hereto at Schedule A is hereby ratified and confirmed; and
2. **That** the Mayor and Deputy Clerk are authorized to sign the agreement on behalf of the Township of Southgate; and
3. **That** where the provisions of any other by-law, resolution or action of Council are inconsistent with the provisions of this by-law, the provisions of this by-law shall prevail.

**Read a first, second and third time and finally passed this 4th day of
December, 2019.**


John Woodbury - Mayor


Lindsey Green - Deputy Clerk

CERTIFIED TO BE A TRUE & CORRECT COPY


Deputy Clerk-
Township of Southgate.

THIS AGREEMENT made in duplicate this 4th day of December, 2019

BETWEEN:

**THE CORPORATION OF THE
TOWNSHIP OF SOUTHGATE**
hereinafter called "Southgate" of the First Part;

And

**THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON**
hereinafter called "Melancthon" of the Second Part;

WHEREAS each of the Parties hereto wishes to clarify its obligations to the other Party with respect to the Southgate Recreation Services in Dundalk providing access to the residents of Melancthon in the Dundalk services area. These services include access to the Dundalk Arena & Community Centre facilities, Dundalk Swimming Pool, Baseball diamonds, soccer fields, parks, playgrounds and other recreation infrastructure in the Village of Dundalk;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual covenants of each Party, the one with the other, the Parties hereto covenant and agree as follows:

1. The Dundalk Recreation services and facilities shall be used jointly by the parties hereto with all parties to have equal rights, and shall be under the management and control of the Recreation Department of the Township of Southgate and will report to the Southgate Recreation Advisory Board (Board) or its future committee structure and the Township of Southgate Council.
2. It is agreed that the Board or committee shall be appointed every four years by resolution, by the Council of Southgate, and shall be composed of membership of the Township of Southgate and qualify to be elected as members of the Council of Southgate, and one (1) of whom shall be from Melancthon Council.
3. The Council members that act as committee members at recreation committee level take part in the budget discussions. Discussions and proposals will be communicated through meeting minutes and council representatives to both municipal councils. Concerns from Melancthon Council on recreation budget concerns should be sent in writing to Southgate Council prior to the 15th day of April in every year.
4. It is agreed that subject to the provisions of Section 5 of the Act, the Board shall formulate policies, rules and regulations for and relating to the administration and the use of the Dundalk Community Recreation facilities with Southgate Council approval.

5. It is agreed that the operating and capital cost deficits for the operating of the facilities shall be split by the municipalities as follows:

Southgate	90%
Melancthon	10%

Further Melancthon's deficit contributions are capped and will not exceed \$8,000.00 for operating and \$6,000.00 for capital, per year.

6. It is agreed that this agreement will be indexed annually starting in the 2021 calendar year to the Cost of Living Allowance (COLA) established for Ontario based on the October of the previous year published COLA rate.
7. It is in Southgate councils best interest seeing as 90% of all recreation deficits in Dundalk is the burden of Southgate tax payers to manage these costs, which ultimately Melancthon council benefits from as well. However large capital requirements are necessary from time to time. In light of this capital costs will be managed as low as possible. However the replacement of high cost infrastructure and unforeseen failures periodically cause larger than normal capital costs. Some are budgeted and predictable and some are not. Southgate maintains reserve accounts for higher than normal and these unforeseen expenses.

Southgate will maintain a Melancthon Recreation reserve account to hold any unused capital contributions each year. This reserve will be to absorb the impact of large purchases and or unforeseen emergency capital requirements in future years where capital costs or failures of a single purchase exceeds \$50,000.00. Melancthon will not be indebted to Southgate for more than the annual capital plus the balance of the Melancthon reserve account at that point in time will be provided on an annual basis by the Southgate Treasurer.

8. It is further agreed that Capital costs shall be shared by the participating municipalities in the same proportions as set out in Clause 5 providing that a five year capital plan be presented to the Councils for approval and that they are kept current.
9. It is agreed that this agreement shall be for a period of 4 years starting January 1, 2020 and expire December 31, 2023. At that time the agreement will be reviewed and may be extended by agreement of both parties.
10. The parties hereto shall execute such further assurance as may be reasonably required to carry out the terms hereof.
11. It is further agreed that these presents and everything herein shall respectively ensure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

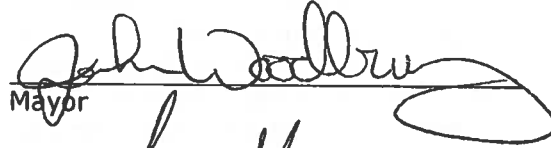
12. The parties agree that this agreement may be amended at any time by the mutual consent of the parties, after the party desiring the amendment(s) gives the other party a minimum of thirty (30) days written notice of the proposed amendment(s).

13. The previous agreement dated December 17, 2014 shall be in effect until December 31, 2019.

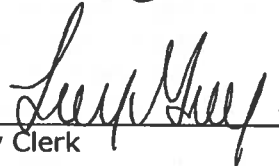
In WITNESS WHEREOF each of the parties hereto has affixed its corporate seal attested to by the proper officers duly authorized in that behalf;

SIGNED, SEALED AND DELIVERED
in the presence of:

THE CORPORATION OF THE
TOWNSHIP OF SOUTHGATE



Mayor

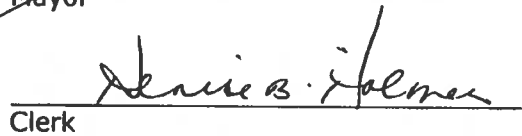


Deputy Clerk

THE CORPORATION OF THE
TOWNSHIP OF MELANETHON



Mayor



Clerk



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10, Melancthon, Ontario, L9V 2E6

melrectaskforce@outlook.com

SURVEY- MELANCTHON RECREATION TASK FORCE

The Melancthon Recreation Task Force was created by the Township Council in July, 2022 in response to a suggestion of a Melancthon resident that Melancthon governance have a better understanding of the needs and wants of the residents in the area of Recreation/Sports and the need for a Recreation Plan rather than an ad hoc approach to simply financially supporting different facilities.

The Terms of Reference for the Task Force were endorsed by Council on August 11, 2022 and are available for viewing on the Township website.

This Survey forms part of the outreach by the Task Force to solicit the input of Melancthon residents. Please return the completed Survey to the Task Force email referenced or by mail to the Township municipal office. There will be a public zoom meeting conducted in the near future as well. Input can also be provided direct to the Task Force by email: melrectaskforce@outlook.com

The Survey does not require that you identify yourself or provide any personal information beyond the few demographic questions. Identification would however allow Task Force members to follow-up with you if you wished or if there were questions arising from any comments/suggestions. The Task Force undertakes not to share/release any personal data/information without your consent.

The Task Force recognizes, as with any survey, that there is no perfect question or format. We do want your input and therefore invite such beyond the strict format of the Survey if you so wish. The Task Force members are not survey experts, we simply will use to the data/information for purpose of making recommendations to the Council of the Township by, hopefully, late 2022.

Thank you for taking the time to provide your input.

Task Force Members: Emma Holmes and David Thwaites

PS- It is noted that there are no municipal personnel or financial resources being used by the Task Force as there existed no budget line for this venture.

QUESTIONS

DEMOGRAPHICS

1. In what area of Melancthon do you reside?
2. In what age demographic are you? (please circle)
Under 18 18-39 39-64 65 over
3. How many persons occupy your family residence?
Adults- Children (under age 18)

PERSONAL RECREATION/SPORTS

4. In what recreational/sport activities, if any, do you and your family participate?

5. What sport/recreation facilities/resources would you like to see encouraged and promoted for yourself and the residents of Melancthon?

FACILITIES

6. Melancthon Township provided in 2021 approximately \$118,000 to support the Centre Dufferin (CRDC), the North Dufferin Centre (Honeywood Arena) and the Dundalk/Southgate Recreation complex. In 2022 the budget for the three facilities totals \$155,000. In addition the Township contributed some funds to the Corbetton Park and Hornings Mills Park.

Do you support the use of municipal tax dollars for these facilities?

Do you believe Melancthon should be spending more/less in the promotion of recreation and sports?

7. Do you/your family use the facilities at CRDC? Honeywood Arena? Dundalk Arena? Parks at Corbetton or Hornings Mills?
If so, for what purpose and with what frequency?

8. Melancthon Township has over the years had a "partnership" with Mulmur Township for the operations at the Honeywood Arena. There is, apparently, a very limited life expectancy for the current complex. The Townships recently undertook to consider the redevelopment of a multi-use complex with a price tag of multiple millions of dollars. (grant application to co-fund project was rejected). In your opinion should Melancthon undertake the requisite funding, regardless of cost, or what other option should Melancthon pursue?

9. Melancthon Township has over the years been part of a multi-local government governance operated CDRC in Shelburne, contributing approximately 15% of the operating and capital needs (the sharing % is determined based on population as adjusted periodically). The governance model has recently been the subject of review as Shelburne has sought to take over the ownership/governance. Other local governments, including Melancthon, are considering the options. Do you support the existing model or a different model? At what cost?

10. Melancthon has, pursuant to an agreement with Dundalk/Southgate, been contributing approximately \$10,000 annually to the Dundalk recreation complex. Melancthon has a seat at the Recreation Advisory Board. Do you support this continued model and at what cost? Options?

PARKS

11. Melancthon currently has two community parks, Hornings Mills Park and Corbetton Park. Do you/your family use either park and if so with what frequency and for what purpose?

12. What are your suggestions for either park that would provide a more user friendly park and promote use? At what cost?

13. The County of Dufferin has most recently presented a draft Recreation Plan for the development and use of the two tracts of forest lands (one off 8thLine SW, the other at County 21 and 5th Line). Have you used these resources? Would you use these resources for the purposes outlined in the draft Recreation Plan? Should Melancthon "partner" with the County to promote the use of the properties?

14. The County of Dufferin owns/controls the use of the rail corridor between Shelburne and Dundalk. The County Recreation Plan contemplates various recreational uses. Do you use the corridor? If so for what recreational activities? Suggestions?

GOLF COURSES

15. There are two privately owned golf courses in Melancthon, Shelburne Golf and Dundel Golf. Have you and do you use these facilities?

RECREATION AND SPORTS

16. There are numerous recreation and sporting activities available throughout the greater Melancthon area. What are your suggestions for how, if at all, Melancthon as a Township should promote, encourage, partner with organizations involved with recreational and sports activities?
17. Some municipalities require that “non-resident user fees” be paid by individuals involved in certain activities (eg, Shelburne Minor Soccer, baseball, Orangeville recreational programs). What is your opinion on the use of this “fee”? Should this be a fee paid by Melancthon as a whole or by the individual? Would the imposition of such a fee impact your participation in the activity?
18. What other comments and suggestions would you like to share with the Task Force for its consideration?



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10, Melancthon, Ontario, L9V 2E6

MEMORANDUM TO COUNCIL

TO: MAYOR WHITE AND MEMBERS OF COUNCIL

FROM: DENISE B. HOLMES, AMCT, CAO/CLERK

SUBJECT: NORTH DUFFERIN COMMUNITY CENTRE – COUNCIL REVIEW OF MELANCTHON’S PARTICIPATION

MEETING DATE: DECEMBER 15, 2022

Background and Discussion

At the meeting of Council held on April 21, 2022, the following motion was introduced and passed:

Moved by White, Seconded by Mercer

Be it resolved that: “The Council of the Corporation of the Township of Melancthon defer any decisions on its participation in the North Dufferin Community Centre until such time as the 2022 Election is complete.”. **Carried.**

With regards to the above motion, Council noted that this would include any decisions regarding the full-scale review of the NDCC Agreement, the NDCC renovation project and the Joint Recreation Sub-Committee.

For the review, I have attached the following, to this Memo:

- NDCC Agreement that was entered into with the Township of Mulmur on November 21, 2021
- NDCC Efficiency Review Final Report October 2020 prepared by Sierra Planning and Management
- NDCC Assessment Report – April 13, 2022 prepared by Dickinson and Hicks
- Melancthon Motion passed on March 18, 2021 regarding appointments to the Mulmur-Melancthon Recreation Sub-Committee
- County of Dufferin and Municipalities Service Delivery Review – Excerpt Section A2 and 5.1 – Indoor Recreation Facilities (attachments for context as to the purpose of the creation of the Joint Recreation Sub-Committee)
- Report from Tracey Atkinson, CAO, Township of Mulmur, regarding NDCC Updates

- Report from Tracey Atkinson, CAO, Township of Mulmur regarding the NDCC Board of Management
- Email from Tracey Atkinson, CAO, Township of Mulmur, regarding the Green and Inclusive Community Building Program Grant
- Report from Sarah Culshaw, Treasurer, Township of Melancthon – NDCC Cost Benefit Analysis
- Special Joint Meeting Minutes of Mulmur and Melancthon Council – June 3, 2020, October 2, 2020 and February 17, 2021
- Joint Recreation Sub-Committee Minutes – March 24, 2021, April 21, 2021, May 25, 2021, July 9, 2021, September 22, 2021, November 18, 2021, November 22, 2021 and December 1, 2021



2023 BUDGET PRESENTATION

FOR THE TOWNSHIP OF MULMUR

Presented By.

Heather Boston
Treasurer

CAPITAL PROJECT OVERVIEW

Admin Building
Roof
Replacement



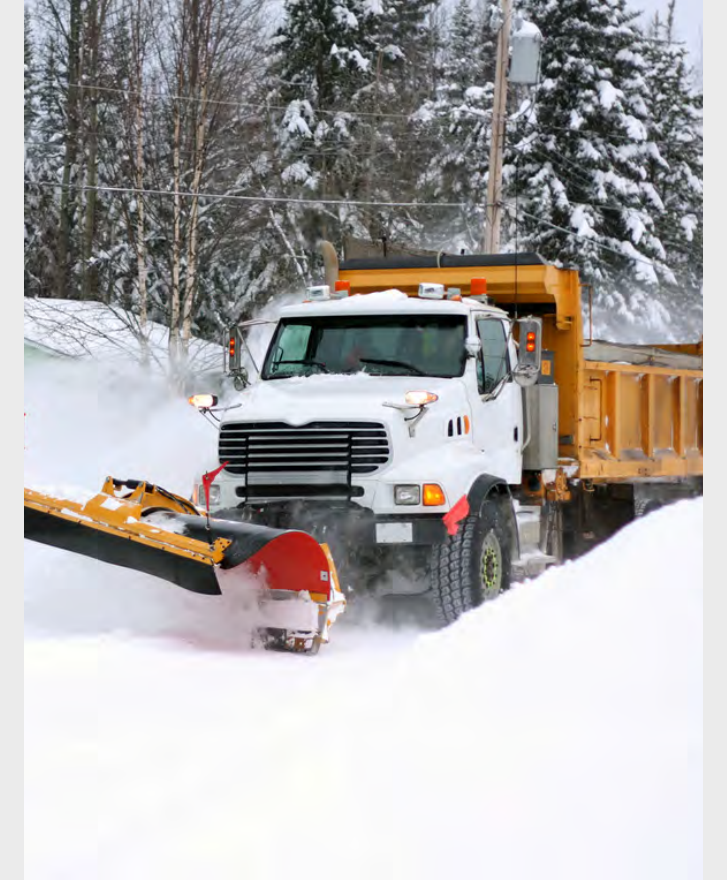
Road
Resurfacing



Bridge & Culvert
Rehabilitation



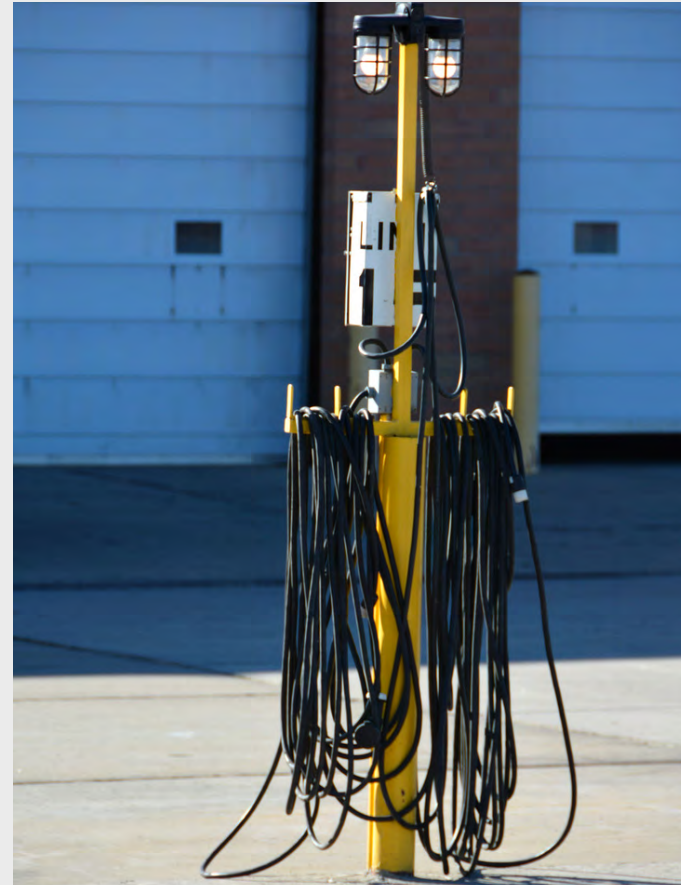
Snow Plow
Replacement



Public Works -
Lighting



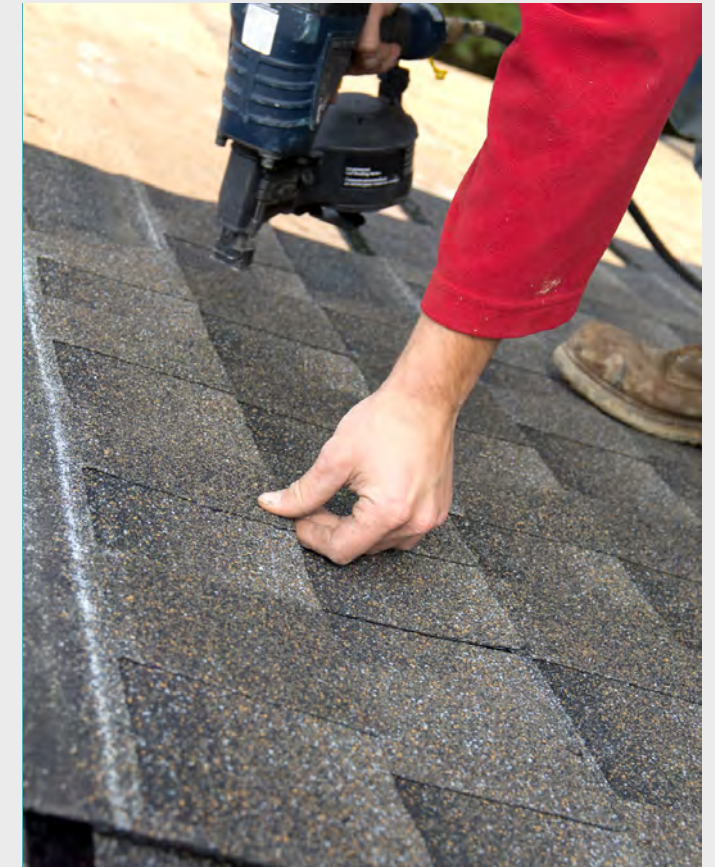
Public Works -
Air Lines



Gravel Pit
Fencing



Mansfield Shed
Repair



ADDITIONAL REQUESTS



Metal Roof Quote – \$21,900





Economic Development
Budget \$8,561



Mansfield Ball Park –
Batter's boxes \$2,000




CONSIDERATIONS

- Inflation > 7%
- Minimize impact on budget
- Seek & utilize grants
- Defer unnecessary costs



DEFERRED COSTS & BUDGET CHANGES



Paid Duty – \$11,000
Phragmites – \$5,000
Baseball Netting – \$3,000
**Updated Fire & Arena Board
Budgets + \$13,530**



GRANTS

BUDGET PRESENTATION



Washroom Renovations	\$75,000
Baseball Netting & Warning Track	\$8,000
Baseball Lighting	\$150,000+
Strategic Plan Update	\$70,400





Bridge Rehabilitation	\$2,500,000
Engineering Fees for Bridge Rehab in 2023	\$50,000

TAX LEVY



Overall changes have increased the Tax Levy from 4.58% to 4.79%

THANK YOU!



TOWNSHIP OF MULMUR

2023 OPERATING BUDGET SUMMARY

	2023 Budget	2022 Actual	2022 Budget	Budget Variance %
<u>EXPENDITURES</u>				
OPERATING (EXCLUDING WATER)	4,336,500	3,899,239	4,098,423	5.81%
TRANSFERS TO CAPITAL PROGRAM	-	-	-	#DIV/0!
TRANSFER TO RESERVES ¹	<u>1,047,495</u>	<u>1,000,317</u>	<u>1,003,517</u>	<u>4.38%</u>
<u>TOTAL EXPENDITURES FROM GENERAL LEVY</u>	<u>5,383,995</u>	<u>4,899,556</u>	<u>5,101,940</u>	<u>5.53%</u>
<u>REVENUES</u>				
TAXATION	4,458,710	4,254,879	4,254,882	4.79%
SUPPLEMENTARY TAXES (NET OF WRITE-OFFS)	-	87,491	(20,000)	-100.00%
OPERATING (EXCLUDING WATER)	415,915	436,150	326,483	27.39%
PAYMENTS IN LIEU OF TAXES	72,000	71,716	74,052	-2.77%
GRANTS ²	275,703	279,473	279,779	-1.46%
TRANSFER FROM RESERVES ³	61,667	135,134	116,744	-47.18%
TRANSFER FROM TAX RATE STABILIZATION	<u>100,000</u>	<u>70,000</u>	<u>70,000</u>	<u>42.86%</u>
<u>TOTAL REVENUES TO GENERAL LEVY</u>	<u>5,383,995</u>	<u>5,334,842</u>	<u>5,101,940</u>	<u>5.53%</u>

NOTES:

- 1 Budgeted Transfer to Reserves from General Levy Include: \$33,000 Admin Bldg., \$33,000 PW Bldg., \$52,500 Recreation Bldg., \$3,200 Aggregate Rehab, \$20,000 Aggregate Stripping, \$4,000 Elections, \$5,700 Recreation Equipment, \$338,130 Bridges, \$300,000 Roads, and \$257,965 Equipment.
- 2 Grants include: Prisoner Transport Grant \$1,535, RIDE Grant \$7,355, OMPF \$243,100, Summer Student Grant \$8,980, Library Grant \$6,081, Pickleball Grant \$8,652.
- 3 Transfers from Reserves Include: \$15,000 By-Law Enforcement Reserves, \$33,759 Planning Reserves, \$4,347 Cemetery Reserves, \$8,561 Economic Development Reserve, \$75,000 Recreation Bldg. Reserves, \$150,000 Recreation DC's.



TOWNSHIP OF MULMUR

2023 OPERATING BUDGET

	2023 Budget	2022 Actual	2022 Budget	Budget Variance %
<u>GENERAL GOVERNMENT</u>				
<u>REVENUE</u>				
Penalties & Interest Revenue ¹	(174,000)	(119,754)	(105,000)	65.7%
User Fees & Service Charges	(44,022)	(45,355)	(47,711)	-7.7%
Administration Building Solar Panel Revenue	(12,750)	(14,118)	(12,750)	0.0%
	<u>(230,772)</u>	<u>(179,227)</u>	<u>(165,461)</u>	<u>39.5%</u>
<u>EXPENSES</u>				
Council	102,741	93,429	95,704	7.4%
Administration Overhead	791,350	628,918	740,957	6.8%
Professional and Consulting Fees ²	45,545	47,032	36,679	24.2%
IT Services and Supplies	40,000	35,472	40,935	-2.3%
Insurance ³	53,700	50,200	40,000	34.3%
Long Term Debt - Admin Bldg	17,938	18,665	18,665	-3.9%
	<u>1,051,274</u>	<u>873,715</u>	<u>972,940</u>	<u>8.1%</u>
<u>PROTECTIVE SERVICES</u>				
<u>REVENUE</u>				
Police Revenues ⁴	(44,500)	(48,513)	(14,800)	200.7%
Protective Inspection & Control Revenue ⁵	(16,300)	(23,538)	(17,120)	-4.8%
	<u>(60,800)</u>	<u>(72,051)</u>	<u>(31,920)</u>	<u>90.5%</u>
<u>EXPENSES</u>				
Fire Services	537,475	482,818	488,758	10.0%
Police Service Expenses	522,499	498,216	548,522	-4.7%
Conservation Authority Levy	46,900	45,301	45,301	3.5%
Protective Inspection and Control Expenses ⁶	28,500	8,099	23,500	21.3%
	<u>1,135,374</u>	<u>1,034,433</u>	<u>1,106,081</u>	<u>2.6%</u>



TOWNSHIP OF MULMUR

2023 OPERATING BUDGET

	2023 Budget	2022 Actual	2022 Budget	Budget Variance %
<u>TRANSPORTATION SERVICES</u>				
<u>REVENUE</u>				
Public Works Fees & Service Charges ⁷	(5,000)	(20,251)	(4,700)	6.4%
Aggregate Fees and Revenue	(20,563)	(38,866)	(18,823)	9.2%
Public Works Solar Panel Revenue	(25,500)	(25,160)	(25,500)	0.0%
	<u>(51,063)</u>	<u>(84,277)</u>	<u>(49,023)</u>	<u>4.2%</u>
<u>EXPENSES</u>				
Public Works Administration	479,186	426,811	453,886	5.6%
Public Works Operating Expenses	871,327	862,476	799,234	9.0%
Public Works Equipment Expenses	146,140	133,559	138,450	5.6%
Bridge and Culvert Expenses ⁸	5,000	21,787	20,000	-75.0%
Winter Control Expenses ⁹	335,234	284,513	304,308	10.2%
Street Lighting Operating Expenses	16,000	14,543	16,000	0.0%
Aggregate Expenses ¹⁰	23,506	17,979	41,996	-44.0%
Long Term Debt - Bridges	42,008	43,316	45,516	-7.7%
	<u>1,918,401</u>	<u>1,804,983</u>	<u>1,819,390</u>	<u>5.4%</u>
<u>RECREATION AND CULTURAL SERVICES</u>				
<u>REVENUE</u>				
Cultural Services Revenue ¹¹	-	-	(2,000)	-100.0%
Parks & Facility User Fees and Charges	(4,230)	(4,901)	(4,029)	5.0%
	<u>(4,230)</u>	<u>(4,901)</u>	<u>(6,029)</u>	<u>-29.8%</u>
<u>EXPENSES</u>				
NDCC Operating Expenses ¹²	62,773	74,643	61,950	1.3%
Parks & Facilities Administration ¹³	12,442	13,996	3,163	293.4%
Parks & Facilities Operating Expenses ¹⁴	32,352	26,762	24,484	32.1%
Library Levies	47,600	45,159	44,655	6.6%
Cultural Services Expense (events)	750	378	5,000	-85.0%
	<u>155,917</u>	<u>160,939</u>	<u>139,252</u>	<u>12.0%</u>



TOWNSHIP OF MULMUR

2023 OPERATING BUDGET

	2023 Budget	2022 Actual	2022 Budget	Budget Variance %
HEALTH SERVICES				
EXPENSES				
Cemetery Operating Expenses ¹⁵	17,548	7,905	19,060	-7.9%
	<u>17,548</u>	<u>7,905</u>	<u>19,060</u>	<u>-7.9%</u>
PLANNING AND DEVELOPMENT SERVICES				
REVENUE				
Planning Application Fees	(69,050)	(95,695)	(74,050)	-6.8%
	<u>(69,050)</u>	<u>(95,695)</u>	<u>(74,050)</u>	<u>-6.8%</u>
EXPENSES				
Planning and Zoning Expenses ¹⁶	49,425	11,634	31,700	55.9%
Economic Development	8,561	5,631	10,000	-14.4%
	<u>57,986</u>	<u>17,264</u>	<u>41,700</u>	<u>39.1%</u>
TOTAL OPERATING				
REVENUES				
	<u>(415,915)</u>	<u>(436,150)</u>	<u>(326,483)</u>	<u>27.4%</u>
EXPENSES				
	<u>4,336,500</u>	<u>3,899,239</u>	<u>4,098,423</u>	<u>5.8%</u>
NET GENERAL LEVY EXPENDITURE				
	<u>3,920,585</u>	<u>3,463,089</u>	<u>3,771,940</u>	<u>3.9%</u>



NOTES:

- 1 *Significant increase in interest rates post COVID.*
- 2 *Includes cost to update Asset Management Plan as required under O.Reg 588/17.*
- 3 *Insurance market rates increased significantly in 2022; 2023 better reflects actual costs.*
- 4 *Significant increase in Provincial Offences Act revenue post COVID now that cases are being dealt with.*
- 5 *Dog licence fee revenue has decreased, budget reflects that. Only budgeted \$5,000 for structural fire response revenue as some years have none.*
- 6 *Increased canine control by \$5,000 due to rate increases effective 2023.*
- 7 *Actual includes accident recovery revenue that is unpredictable and shouldn't be budgeted.*
- 8 *Bridge inspections done every other year.*
- 9 *Large increase in fuel costs.*
- 10 *Large decrease due to removing one time fencing cost around gravel pit; moved to Capital.*
- 11 *No revenue budgeted for events.*
- 12 *Removed large capital portion of levy for new ice surface, deferred until NDCC agreement is determined.*

- 13 *Allocated more Public Works salary expenses to park to cover actual time spent on parks and recreation work.*
- 14 *Includes \$8,652 for pickleball program, funded by a grant.*
- 15 *Carried over unspent cemetery repair funds from 2022 to be spent in 2023.*
- 16 *Includes \$33,175 for consulting costs for official plan environmental update.*



TOWNSHIP OF MULMUR

2022 USER-PAY BUDGET

	2023 Budget	2022 Actual	2022 Budget	Budget Variance %
<u>WATER</u>				
<u>REVENUE</u>				
Utility User Fees and Service Charges	(207,850)	(161,863)	(200,200)	3.8%
Water Interest Revenue ¹	(8,600)	(8,974)	(3,800)	126.3%
	<u>(216,450)</u>	<u>(170,836)</u>	<u>(204,000)</u>	<u>6.1%</u>
<u>EXPENSES</u>				
Water Administration	9,066	8,734	9,005	0.7%
Water Operating Expenses	134,265	106,511	134,359	-0.1%
	<u>143,331</u>	<u>115,245</u>	<u>143,364</u>	<u>0.0%</u>
<u>TRANSFER TO/(FROM) RESERVE FUNDS ²</u>	<u>73,119</u>	<u>55,591</u>	<u>60,636</u>	<u>20.6%</u>

NOTES:

- 1 Significant increase in interest rates post COVID.
- 2 Any surplus from water gets transferred to the Mansfield Water Capital Replacement Reserve Fund.



TOWNSHIP OF MULMUR
2023 CAPITAL PROGRAM

ADMINISTRATION

<u>ADMIN - ROOF</u>		
<i><u>FUNDING</u></i>		
	Contributions from Admin Bldg Reserves	(10,700)
		(10,700)
<i><u>EXPENSES</u></i>		
	Admin - Bldg & Grounds	10,700
		10,700
<i><u>UNFUNDED CAPITAL</u></i>		-

TRANSPORATION SERVICES

<u>BRIDGES & CULVERTS</u>		
<i><u>FUNDING</u></i>		
	Contributions from Bridge Reserves	(100,000)
		(100,000)
<i><u>EXPENSES</u></i>		
	Bridge & Culvert	100,000
		100,000
<i><u>UNFUNDED CAPITAL</u></i>		-



TOWNSHIP OF MULMUR
2023 CAPITAL PROGRAM

TRANSPORTATION SERVICES

<u>SMALL CULVERTS</u>		
<i><u>FUNDING</u></i>		
	Contributions from Bridge Reserves	(10,000)
		(10,000)
<i><u>EXPENSES</u></i>		
	PW - Small Culverts	10,000
		10,000
<i><u>UNFUNDED CAPITAL</u></i>		
		-

<u>ROAD RESURFACING</u>		
<i><u>FUNDING</u></i>		
	Contribution from Road Reserves	(227,665)
	Contributions from OCIF Grant	(272,030)
	Contribution from Gas Tax	(110,305)
		(610,000)
<i><u>EXPENSES</u></i>		
	PW - Road Resurfacing	610,000
		610,000
<i><u>UNFUNDED CAPITAL</u></i>		
		-



TOWNSHIP OF MULMUR
2023 CAPITAL PROGRAM

TRANSPORATION SERVICES

<u>SNOW PLOW REPLACEMENT</u>		
<i>FUNDING</i>		
	Contributions from PW Equipment Reserve	(390,000)
	Sale of Vehicle	(30,000)
Parks & Facilities Operating Expenses ¹⁴		(420,000)
<i>EXPENSES</i>		
	PW - Snow Plow	420,000
		420,000
<i>UNFUNDED CAPITAL</i>		
		-

<u>PW'S BUILDINGS & GROUNDS (air lines to new add'n & replace lights)</u>		
<i>FUNDING</i>		
	Contributions from Building Reserves	(13,085)
		(13,085)
<i>EXPENSES</i>		
	PW - Buildings & Grounds	13,085
		13,085
<i>UNFUNDED CAPITAL</i>		
		-

Cemetery Operating Expenses¹⁵



TOWNSHIP OF MULMUR
2023 CAPITAL PROGRAM

TRANSPORATION SERVICES

<u>GRAVEL PIT FENCING</u>		
<i><u>FUNDING</u></i>		
	Contributions from Aggregate Reserves	(20,000)
		(20,000)
<i><u>EXPENSES</u></i>		
	Aggregates - capital project	20,000
		20,000
<i><u>UNFUNDED CAPITAL</u></i>		-

RECREATION

<u>CAPITAL REPAIRS TO MANSFIELD BALL DIAMOND SHED</u>		
<i><u>FUNDING</u></i>		
	Contribution from Recreation Bldg Reserves	(10,000)
		(10,000)
<i><u>EXPENSES</u></i>		
	Park - Captial Projects	10,000
		10,000
<i><u>UNFUNDED CAPITAL</u></i>		-



STAFF REPORT

TO: Council
FROM: Heather Boston, Treasurer
MEETING DATE: January 11, 2023
SUBJECT: 2023 Rosemont District Fire Board Budget

PURPOSE:

The purpose of this report is to present the 2023 Rosemont District Fire Board Budget to Council for approval.

BACKGROUND:

At the regular Board meeting on November 30, 2022 the Rosemont District Fire Board approved the 2023 budget as presented (Schedule A).

Motion by: O'Leary/Hawkins

THAT the Board approve the 2023 budget as presented.

CARRIED.

STRATEGIC PLAN ALIGNMENT:

1. Growing a Prosperous Mulmur

FINANCIAL IMPACTS:

Included in Township of Mulmur's 2023 draft budget.

RECOMMENDATION:

THAT Council approve the Rosemont and District Fire Board 2023 Operating Budget in the amount of \$341,471 and Capital Budget of \$752,500 as presented.

Respectfully submitted,

Heather Boston

Heather Boston, CPA, CA, CGA
Treasurer

Updated Dec 6, 2022		2021	2021	2022	2022	2023	Budget	Comments
		YTD	Approved	YTD	Approved	Draft	Variance	
		Actual	Budget	Actual	Budget	Budget		
OPERATING BUDGET								
Acct's	Municipal Operating Levies							% for 2023
4004	Township of Adjala-Tosorontio	61,138.96	61,138.95	65,218.66	65,218.65	68,304.30	3,086	21.82%
4006	Town of Mono	79,393.96	79,393.96	77,318.53	77,318.53	81,561.43	4,243	26.05%
4008	Township of Mulmur	148,517.09	148,517.09	154,573.81	154,573.82	163,205.27	8,631	52.13%
4010	Total Municipal Operating Levies	289,050.01	289,050.00	297,111.00	297,111.00	313,071.00	2.79%	
4024	Fire Calls MVC	18,982.50	20,000.00	28,615.00	27,000.00	27,000.00	0	
4028	Interest	2,194.53	350.00	2,758.90	1,400.00	1,400.00	0	spending funds on truck
4029	Donations - Operating	0.00		429.00			0	
4032	Miscellaneous Income	65.00	0.00	65.00	0.00	0.00	0	report reprints, sale of used tires
4038	Government Funding	0.00		-			0	
	Total Misc Revenues	21,242.03	20,350.00	31,867.90	28,400.00	28,400.00		
4034	Previous Years Surplus/(Deficit)	0.00	0.00	0.00	0.00	0.00	0	
	Total Income	310,292.04	309,400.00	328,978.90	325,511.00	341,471.00	15,960	
	Expenses						0	
5004	Recognition - Firefighters	89.55	500.00	445.08	500.00	500.00	0	
5005	EI Expense	420.36	500.00	344.73	500.00	500.00	0	
5006	Workers Compensation	7,881.95	7,500.00	2,677.40	8,900.00	8,900.00	0	
5007	CPP Expense	844.80	850.00	738.81	850.00	850.00	0	
5012	Officers Salary	33,624.96	41,800.00	26,087.95	38,643.00	39,802.00	1,159	
5014	Payroll - Hourly	108,116.97	116,000.00	59,758.68	125,000.00	125,000.00	0	
5020	Total Firefighter Payroll Total	150,978.59	167,150.00	90,052.65	174,393.00	175,552.00	1,159	
5024	Remun Secretary-Treasurer	0.00	0.00	0.00	0.00	0.00	0	
5026	Municipal Admin Costs	9,000.00	9,000.00	6,750.00	9,000.00	10,000.00	1,000	
5028	Mileage	0.00	500.00	223.34	500.00	500.00	0	
5029	MTO Reports	504.00	300.00	126.00	600.00	400.00	-200	
5034	Fire Prevention	0.00	1,000.00	0.00	1,000.00	1,000.00	0	low due to COVID
5036	Public Education	175.30	1,000.00	0.00	1,000.00	1,000.00	0	
5038	Postage & Courier	104.38	200.00	103.88	200.00	200.00	0	
5040	Telephone & Internet	4,445.85	5,200.00	3,776.81	5,200.00	5,200.00	0	
5044	Office Supplies	2,185.69	2,200.00	1,702.11	2,200.00	2,200.00	0	
5046	Bank charges	23.50	500.00	94.48	100.00	100.00	0	
5048	Audit	2,340.37	2,300.00	2,442.24	2,443.00	2,544.00	101	
5050	Consulting	0.00	0.00	1,099.01	0.00	0.00	0	
5052	Insurance	39,863.62	35,000.00	29,951.90	42,000.00	44,000.00	2,000	
5054	Legal Fees	0.00	0.00	3,221.09	0.00	0.00	0	
5056	Dispatch Fees	9,871.27	10,000.00	10,373.93	10,500.00	11,000.00	500	Incl. dispatch app that will aid in response tracking and route mapping
5060	First Aid & Medical Supplies	4,067.62	5,000.00	1,714.35	5,000.00	5,000.00	0	
5062	Breathing apparatus maintenance	3,302.25	5,000.00	1,974.78	5,000.00	5,000.00	0	
5064	Protective Clothing Maintenance	4,311.14	1,700.00	1,068.47	3,200.00	4,000.00	800	
5066	Protective Gear Non-Capital	5,349.01	7,500.00	3,652.15	7,500.00	7,500.00	0	Boots, gloves and Helmets
5068	Training	7,740.32	8,000.00	1,394.79	8,000.00	15,000.00	7,000	
5070	Radio repairs and supplies	873.14	1,000.00	0.00	1,000.00	1,000.00	0	
5072	Vehicle maintenance	9,601.19	10,500.00	12,334.59	10,500.00	13,000.00	2,500	
5074	Vehicle Fuel & Oil Purchases	5,134.60	5,500.00	5,001.00	5,500.00	6,500.00	1,000	
5076	Certifications	210.00	500.00	0.00	500.00	500.00	0	
5078	Equipment repairs	3,937.74	4,000.00	3,162.29	4,000.00	4,500.00	500	
5079	Equipment Supplies	7,631.16	8,500.00	2,369.27	9,000.00	7,500.00	-1,500	Hose/nozzles are capital
5080	Radio Licenses	1,609.37	1,600.00	1,664.04	1,650.00	1,750.00	100	
5082	Membership fees	525.00	250.00	375.00	525.00	525.00	0	
5084	Miscellaneous	105.61	500.00	234.00	500.00	500.00	0	
5092	Hydro	3,053.08	3,500.00	2,981.86	3,000.00	3,500.00	500	
5096	Propane	4,323.88	4,500.00	4,919.03	4,000.00	6,500.00	2,500	propane costs are way up
5098	Building Maintenance	3,429.14	7,500.00	3,372.78	7,500.00	5,500.00	-2,000	
5120	Tsfr to Capital Reserves	25,595.22	0.00	0.00	0.00	0.00	0	
5126	Bad Debt Write-off	0.00	0.00	0.00	0.00	0.00	0	
	Total Operating Expense	159,313.45	142,250.00	106,083.19	151,118.00	165,919.00	14,801	
	Total Expense	310,292.04	309,400.00	196,135.84	325,511.00	341,471.00	15,960	4.90%
	Operating Cash Surplus/(Deficit)	0.00	0.00	132,843.06	0.00	0.00		

Updated Dec 6, 2022		2021	2021	2022	2022	2023	Budget	Comments
	YTD	Approved	YTD	Approved	Draft	Variance		
	Actual	Budget	Actual	Budget	Budget			
CAPITAL BUDGET								
								% for 2023
4014	AdjalaTosorontio Special Levy	24,324.45	24,324.44	26,341.13	26,341.13	28,362.76	2,022	21.82%
4016	Mono Special Levy	31,587.29	31,587.29	31,228.15	31,228.14	33,867.67	2,640	26.05%
4018	Mulmur Special Levy	59,088.27	59,088.27	62,230.73	62,430.73	67,769.56	5,339	52.13%
4022	Total Capital Levy	115,000.01	115,000.00	119,800.01	120,000.00	130,000.00	10,000	8.33%
4030	Capital Donations (Firefighter Assoc.)	4,748.00	0.00	0.00	0.00	0.00	0	
4042	Sale of Capital Assets	0.00	0.00	0.00	0.00	0.00	0	
4036	Transfer in from Reserves	16,887.43	74,000.00	11,499.46	74,000.00	622,500.00	548,500	
4038	Government Funding	6,700.00	-	-	-	-	0	
Total Capital Revenue		143,335.44	189,000.00	131,299.47	194,000.00	752,500.00	558,500	
Capital Expenses								
5104	Capital Radios & Pagers	4,802.30	5,000.00	0.00	5,000.00	5,000.00	0	
5106	Capital Protective Gear & Equipment	10,563.23	12,000.00	11,499.46	12,000.00	17,500.00	5,500	bunker gear \$3500 x 5/yr
5110	Capital purchases: Misc	12,969.90	57,000.00	0.00	57,000.00	0.00	-57,000	
5118	Large Truck Purchase	0.00	0.00	0.00	0.00	600,000.00	600,000	Tanker
5120	Tsfr to Capital Reserve	115,000.01	115,000.00	119,800.01	120,000.00	130,000.00	10,000	
5122	Total Capital	143,335.44	189,000.00	131,299.47	194,000.00	752,500.00	558,500	
Net Capital Surplus/Deficit		0.00	0.00	0.00	0.00	0.00	0	
Capital Continuity								
	Opening Reserve Balance	374,352.70	415,352.70					
	Capital Levy Additions	115,000.00	113,220.01					
	Surplus Tsfrd to Capital Reserves	0.00						
	Less Capital purchases	(74,000.00)	(21,653.58)					
	Ending Reserve Balance	415,352.70	506,919.13					



SHELburne & DISTRICT FIRE BOARD

November 1, 2022

The Shelburne & District Fire Department **Board of Management** meeting was held in person at 114 O'Flynn Street and electronically (Zoom ID 879 2382 8348) on the above mentioned date at 7:00 P.M.

Present

As per attendance record.

1. **Opening of Meeting**

1.1 Chair, Walter Benotto, called meeting to order at 7:06 pm.

2. **Additions or Deletions**

Resolution # 1

Moved by S. Hall – Seconded by S. Martin

BE IT RESOLVED THAT:

The following item be added to the agenda:

9.4 Procurement Committee

Carried

3. **Approval of Agenda**

3.1 **Resolution # 2**

Moved by F. Nix – Seconded by S. Martin

BE IT RESOLVED THAT:

The Board of Management approves the agenda as amended.

Carried

3.2 **Land Acknowledgement**

We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy.

These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

We encourage residents to review the call-to-action information by visiting the following website to further research and educate oneself:
<https://dccrc.ca/educationsal-links/>

4. **Approval of Minutes**

4.1 **Resolution # 3**

Moved by J. Horner – Seconded by B. Neilson

BE IT RESOLVED THAT:

The Board of Management adopt the minutes under the date of September 6, 2022 as circulated.

Carried

5. **Pecuniary Interest**

5.1 No pecuniary interest declared.

6. **Public Question Period**

6.1 No questions.

7. **Delegations / Deputations**

7.1 No delegations.

8. **Unfinished Business**

8.1 None.

9. **New Business**

9.1 **Attendance Policy**

Resolution # 4

Moved by H. Foster – Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management adopts the Attendance Policy;

AND THAT the Policy become effective January 1, 2023.

Carried

9.2 **Recognition Policy**

Resolution # 5

Moved by G. Little – Seconded by F. Nix

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management adopts the Recognition Policy;

AND THAT this Policy become effective January 1, 2023.

Carried

9.3 Closed Session

Resolution # 6

Moved by S. Martin – Seconded by J. Horner

BE IT RESOLVED THAT:

The Shelburne & District Fire Board do now go “in camera” to discuss the following:

Personal matters about an identifiable individual, including municipal or local Board employees.

Carried

Resolution # 7

Moved by S. Martin – Seconded by B. Neilson

BE IT RESOLVED THAT:

We do now rise and report progress at 7:38p.m.

Carried

Resolution # 8

Moved by S. Martin – Seconded by F. Nix

BE IT RESOLVED THAT:

The HR Sub-committee be authorized to proceed with HR issues.

Carried

9.4 Procurement Committee

Resolution # 9

Moved by S. Hall – Seconded by J. Horner

BE IT RESOLVED THAT:

The Shelburne & District Fire Board of Management agrees to the creation of a Procurement Committee consisting of four (4) Board members.

Carried

10. **Chief's Report**10.1 **Monthly Reports (September & October 2022)**

There was a total of 23 incidents for the month of September and a total of 39 incidents for the month of October.

10.2 **Update from the Fire Chief**

The Chief advised that there were 4 inspections completed.

Multiple Fire Prevention Week activities such as a Home Escape Plan contest with the local 4 Elementary Schools, partnered with Dominos pizza for home smoke alarm inspections and Open House on October 15th that was well attended by the public and firefighters.

Received a \$5000.00 grant from Project Assist and applied for the OFM Firefighter Certification funding grant.

11. **Future Business:**

11.1 Firefighter Wage Review

12. **Accounts & Payroll – September & October 2022**

12.1 **Resolution # 10**

Moved by S. Martin – Seconded by S. Hall

BE IT RESOLVED THAT:

The bills and accounts in the amount of \$82,084.09 for the period of September 1, 2022 to October 28, 2022 as presented and attached be approved for payment.

Carried

14. **Confirming and Adjournment**

14.1 **Resolution # 11**

Moved by E. Hawkins – Seconded by B. Neilson

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

14.2 **Resolution # 8**

Moved by G. Little – Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 7:54 pm to meet again on January 3, 2023 at 7:00 pm or at the call of the Chair.

Carried

The Chair thanked Sharon Martin, Heather Foster and Margaret Mercer (absent) for their time working on the Shelburne & District Fire Board of Management and wished them the best in their future endeavours.

Respectfully submitted by:

Approved:

Nicole Hill
Secretary-Treasurer

Walter Benotto
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of November 1, 2022

Municipality / Member	Present	Absent
Township of Amaranth		
Heather Foster	X (v)	
Gail Little	X	
Town of Mono		
Sharon Martin	X	
Fred Nix	X	
Township of Melancthon		
Bill Neilson	X (v)	
Margaret Mercer		X
Town of Shelburne		
Walter Benotto	X	
Shane Hall	X	
Township of Mulmur		
Earl Hawkins	X (v)	
Janet Horner	X (v)	
Staff		
Ralph Snyder – Fire Chief	X	
Jeff Clayton – Deputy Chief	X	
Nicole Hill – Sec/Treas.	X	



SHELburne & DISTRICT FIRE BOARD

November 9, 2022

The Shelburne & District Fire Department **Board of Management** special meeting was held electronically (Zoom ID 886 6948 4469) on the above mentioned date at 6:00 P.M.

Present

As per attendance record.

1. **Opening of Meeting**

1.1 Chair, Walter Benotto, called meeting to order at 5:59 pm.

2. **Additions or Deletions**

None.

3. **Approval of Agenda**

3.1 **Resolution # 1**

Moved by F. Nix – Seconded by E. Hawkins

BE IT RESOLVED THAT:

The Board of Management approves the agenda as presented.

Carried

4. **Pecuniary Interest**

4.1 No pecuniary interest declared.

5. **Unfinished Business**

5.1 Closed Session

Resolution # 2

Moved by S. Hall – Seconded by G. Little

BE IT RESOLVED THAT:

The Shelburne & District Fire Board do now go “in camera” to discuss the following:

Personal matters about an identifiable individual, including municipal or local board employees;

AND advice that is subject to solicitor – client privilege, including communications necessary for that purpose.

Carried

Resolution # 3

Moved by B. Neilson – Seconded by J. Horner

BE IT RESOLVED THAT:

We do now rise and report progress at 6:25 p.m.

Carried

Resolution # 4

Moved by G. Little – Seconded by B. Neilson

BE IT RESOLVED THAT:

Staff be directed to carry out the legal direction provided to the Board.

Carried

6. **Confirming and Adjournment**

6.1 **Resolution # 5**

Moved by E. Hawkins – Seconded by B. Neilson

BE IT RESOLVED THAT:

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

Carried

6.2 **Resolution # 6**

Moved by F. Nix – Seconded by S. Hall

BE IT RESOLVED THAT:

The Board of Management do now adjourn at 6:25 pm to meet again on January 3, 2023 at 7:00 pm or at the call of the Chair.

Carried

Respectfully submitted by:

Approved:

Nicole Hill
Secretary-Treasurer

Walter Benotto
Chairperson

SHELBURNE & DISTRICT FIRE BOARD MEMBERS

Meeting Attendance Record Under Date of November 9, 2022
--

Municipality / Member	Present	Absent
Township of Amaranth		
Heather Foster		X
Gail Little	X	
Town of Mono		
Sharon Martin		X
Fred Nix	X	
Township of Melancthon		
Bill Neilson	X	
Margaret Mercer		X
Town of Shelburne		
Walter Benotto	X	
Shane Hall	X	
Township of Mulmur		
Earl Hawkins	X	
Janet Horner	X	
Staff		
Ralph Snyder – Fire Chief		X
Jeff Clayton – Deputy Chief		X
Nicole Hill – Sec/Treas.	X	



DUFFERIN COUNTY INAUGURAL COUNCIL MINUTES

Thursday, December 8, 2022 at 6:00 p.m.

Monora Park, Banquet Room

500 Monora Park Drive, Mono

Council Members Present:

Warden Wade Mills (Shelburne)
Councillor John Creelman (Mono)
Councillor Guy Gardhouse (East Garafraxa)
Councillor Shane Hall (Shelburne)
Councillor Earl Hawkins (Mulmur)
Councillor Janet Horner (Mulmur)
Councillor Gail Little (Amaranth)
Councillor James McLean (Melancthon)
Councillor Fred Nix (Mono)
Councillor Lisa Post (Orangeville)
Councillor Philip Rentsch (Grand Valley)
Councillor Steve Soloman (Grand Valley)
Councillor Todd Taylor (Orangeville)
Councillor Darren White (Melancthon)

Council Members Absent:

Councillor Chris Gerrits (Amaranth)(prior notice)

Staff Present:

Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Scott Burns, Director of Public Works/County Engineer
Cody Joudry, Director of Development & Tourism
Rohan Thompson, Director of People & Equity
Anna McGregor, Director of Community Services
Brenda Wagner, Administrator of Dufferin Oaks
Tom Reid, Chief Paramedic

Sonya Pritchard, Chief Administrative Officer, called the meeting to order at 6:00 p.m.

1. New Council Procession

The procession was led by the 1849 Lorne Scots Cadet Honour Guard.

2. Land Acknowledgement Statement

The Chief Administrative Officer shared the Land Acknowledgement Statement.

3. O Canada

The singing of the national anthem was led by Aliyah Morant.

4. Honour Song

The Honour Song was performed by invited drum, Ashunyang.

5. Introductions of Members of Council

The Chief Administrative Officer introduced the Councillors sitting on Dufferin County Council for the 2022 – 2026 term.

6. Introductions of Past Wardens

The past Wardens in attendance were introduced:

- Ed Crewson – 1999 and 2000 (Mayor, Shelburne)
- Keith Thompson – 2004 (Mayor, Mono)
- John Oosterhof – 2005, 2007 and 2008 (Mayor, Grand Valley)
- Walter Kolodziechuk – 2012 (Deputy Mayor, Amaranth)
- Paul Mills – 2018 (Mayor, Mulmur)

Past Wardens currently on Council:

- John Creelman – 2001 and 2002 (Mayor, Mono)
- Wade Mills – 2022 (Mayor, Shelburne)
- Darren White – 2017, 2019, 2020, and 2021 (Mayor, Melancthon)

7. Oaths of Office for Members of Council

Michelle Dunne, Clerk, administered the Oaths of Office for members of Council.

8. Election of 2023 Warden

The Clerk noted that nominations for the 2023 Warden were to be submitted to the Clerk's Office prior to December 2, 2022.

One nomination was received for the position of Warden: Councillor Mills, moved by Councillor Gerrits, seconded by Councillor White.

Councillor Mills was declared to be the Warden by acclamation for the 2023 term.

9. Oath of Office for 2023 Warden

The Clerk administered the Oath of Office for the Warden.

10. Presentation of the Chain of Office, Gavel and Warden's Pin

The Chain of Office, gavel and Warden's pin were presented to the Warden by the Chief Administrative Officer. The Chief Administrative Officer noted that Warden Mills will be the 146th Warden of the County of Dufferin.

11. Remarks by the 2023 Warden

Warden Mills offered his congratulations to the new Council. He thanked his family for their ongoing support. He also thanked Council for supporting him as Warden for a second term. The County will see a number of challenges over the coming term, including economic uncertainties, but Warden Mills would like to see Council reimagine the way services are offered and take a bold approach to face these challenges.

12. Clerk's Report – Allocation of Votes on County Council – 2022-2026

A report from the Clerk, dated December 8, 2022, to report to provide information on the allocation of votes on County Council as a result of the municipal elections on October 24, 2022.

Moved by Councillor Post, seconded by Councillor Soloman

THAT the report of the Clerk, dated December 8, 2022, regarding the allocation of votes on County Council for the 2022-2026 Term, be received.

-Carried-

13. Selection of Committee Chairs and Committee Members

The Warden called for nominations for Committee Chairs starting with the Infrastructure and Environmental Services Committee.

Moved by Councillor Rentsch, seconded by Councillor Gardhouse

THAT Councillor Gerrits be nominated for the position of Chair for the Infrastructure and Environmental Services Committee for the year 2023.

Councillor Gerrits has informed the Clerk that he is willing to accept the nomination. The Warden asked if there were any other nominations for position of Chair of the Infrastructure and Environmental Services Committee. No other nominations were presented.

The Warden announced Councillor Gerrits as Chair of the Infrastructure and Environmental Services Committee.

The Warden then called for nominations for the Chair of the General Government Services Committee.

Moved by Warden Mills, seconded by Councillor White

THAT Councillor Creelman be nominated for the position of Chair for the General Government Services Committee for the year 2023.

Councillor Creelman accepted the nomination.

The Warden asked if there were any other nominations for position of Chair of the General Government Services Committee. No other nominations were presented.

The Warden announced Councillor Creelman as Chair of the General Government Services Committee.

The Warden then called for nominations for the Chair of the Health and Human Services Committee

Moved by Councillor Horner, seconded by Warden Mills

THAT Councillor White be nominated for the position of Chair for the Health

and Human Services Committee for the year 2023.

Councillor White accepted the nomination.

The Warden asked if there were any other nominations for position of Chair of the Health and Human Services Committee. No other nominations were presented.

The Warden announced Councillor White as Chair of the Health and Human Services Committee.

The Warden then called for nominations for the Chair of the Community Development and Tourism Committee.

Moved by Councillor Hawkins, seconded by Councillor Little

THAT Councillor Horner be nominated for the position of Chair for the Community Development and Tourism Committee for the year 2023.

Councillor Horner accepted the nomination.

The Warden asked if there were any other nominations for position of Chair of the Community Development and Tourism Committee. No other nominations were presented.

The Warden announced Councillor Horner as Chair of the Community Development and Tourism Committee.

Moved by Councillor McLean, seconded by Councillor Little

THAT the slate of Committee membership as set out below, be adopted:

Infrastructure and Environmental Services

Councillor Gerrits
Councillor Hall
Councillor Horner
Councillor McLean
Councillor Nix
Councillor Soloman
Councillor Taylor

General Government Services

Councillor Creelman
Councillor Gardhouse
Councillor Gerrits
Councillor Hall
Councillor Rentsch
Councillor Soloman
Councillor Taylor

Health and Human Services

Councillor Gardhouse
Councillor Hawkins
Councillor Little
Councillor McLean
Councillor Nix
Councillor Post
Councillor Rentsch
Councillor White

Community Development and Tourism

Councillor Creelman
Councillor Hawkins
Councillor Horner
Councillor Little
Councillor Post
Councillor White

-Carried-

14. Clerk's Report – Appointments to Outside Boards

A report from the Clerk, dated December 8, 2022, to provide information on the various outside boards that Dufferin County Council must appoint a representative(s) to sit on.

Moved by Councillor Nix, seconded by Councillor Creelman

THAT the report of the Clerk, dated December 8, 2022, with respect to appointing County representatives to outside boards, be received;

AND THAT Councillor McLean be appointed to the Dufferin Board of Trade

Board;

AND THAT Councillor Rentsch be appointed to the Headwaters Communities in Action Leadership Council;

AND THAT Councillor Gardhouse and Mono Councillor Manktelow be appointed to the Wellington Dufferin Guelph Public Health Unit Board;

AND THAT Councillor Horner and Councillor Post's names be submitted as candidates to be appointed to the Niagara Escarpment Commission (NEC);

AND THAT Councillor Gerrits be appointed as Dufferin County Council's representative on the Southwestern Integrated Fibre Technology (SWIFT) Board.

-Carried-

15. Clerk's Report – Resume In-Person Council Meetings

A report from the Clerk, dated December 8, 2022, to consider a return to in-person Council meetings.

Moved by Councillor Nix, seconded by Councillor McLean

THAT the report from the Clerk, dated December 8, 2022, regarding resumption of in-person Council meetings, be received;

AND THAT Council resume in-person meetings for Council and continue with virtual meetings for Committees;

AND THAT staff investigate rental options to accommodate Council meetings in the short term.

-Carried-

16. Chief Administrative Officer's Report – Submission to Environmental Registry of Ontario (ERO) regarding Bill 23

A report from the Chief Administrative Officer, dated December 8, 2022, to provide a draft submission to the ERO in response to Bill 23, *More Homes Faster Act, 2022*, which received Royal Assent on November 28, 2022.

Moved by Councillor Post, seconded by Councillor Horner

THAT the report of the Chief Administrative Officer, dated December 8, 2022, regarding the submission to ERO regarding Bill 23, be received;

AND THAT Council direct staff to submit the attached submission and circulate the correspondence to the Minister of Municipal Affairs and Housing and the local MPP/Minister of Health;

AND THAT Sylvia Jones, Deputy Premier, Minister of Health, MPP Dufferin-Caledon, be asked to attend an upcoming Council meeting to address Council regarding Bill 23, More Homes Faster Act, 2022.

-Carried-

17. Confirmatory By-Law

2022-49 A by-law to confirm the proceedings of the Council of the Corporation of the County of Dufferin at its meeting held on December 8, 2022.

Moved by Councillor Little, seconded by Councillor Taylor

THAT By-Law 2022-49 be read a first, second and third time and enacted.

-Carried-

18. Adjournment

Moved by Councillor Gardhouse, seconded by Councillor Taylor

THAT the meeting adjourn.

-Carried-

Invited drum, Ashunyung, performed a travelling song.

The meeting adjourned at 6:49 p.m.

Next meeting: Thursday, January 12, 2023 at 7:00 p.m.
Location to be determined

Wade Mills, Warden

Michelle Dunne, Clerk



MINUTES

MULMUR-MELANCTHON FIRE BOARD Tuesday, December 20, 2022 at 7:30 p.m.

Present: Earl Hawkins, Chair – Mulumur Township
Ralph Moore, Vice Chair – Melancthon Township
Kim Lyon – Mulumur Township
Darren White – Melancthon Township
Mathew Waterfield – Fire Chief
Everhard Olivieri-Munroe – Deputy Fire Chief
Heather Boston – Secretary

1. **Call to Order** – meeting was called to order by the Secretary at 7:32 pm
2. **Appointment of the Chair, Vice-Chair and Secretary**

Motion by: Lyon/White

THAT Earl Hawkins be appointed to the position of Chair, Ralph Moore be appointed to the position of Vice Chair and that Heather Boston be appointed as the Recording Secretary.

CARRIED.

3. **Land Acknowledgement**

We begin this meeting by acknowledging that we are meeting upon the traditional Indigenous lands of the Tionontati (Petun) and Treaty 18 territory of the Anishinaabe peoples. We recognize and deeply appreciate their historic connection to this place and we also recognize the contributions Indigenous peoples have made, both in shaping and strengthening our community, province and country as a whole.

4. **Approval of the Agenda**

Motion by: White/Lyon

THAT the December 20, 2022, agenda for the Mulumur-Melancthon Fire Board be approved as circulated.

CARRIED.

5. **Approval of Previous Meeting's Minutes**

Motion by: White/Hawkins

THAT the Minutes of the Mulmur-Melancthon Fire Board dated August 25, 2022, be approved as copied and circulated.

CARRIED.

6. Declaration of Pecuniary Interest

Chair Hawkins stated that if any member of the Board had a pecuniary interest, they could declare the nature thereof now or at any time during the meeting.

No Declarations of Pecuniary interest were stated at this time.

7. Treasury

a) Accounts

i. Motion by: Lyon/White

THAT the operating accounts in the amount of \$43,330.16 be approved as presented.

CARRIED.

ii. Motion by: Lyon/Moore

THAT the capital accounts in the amount of \$19,858.15 be approved as presented.

CARRIED.

b) 2023 Draft Budget

- Discussed 2023 draft budget
- Discussed MVC reimbursements and the cost to run a truck to a fire call
- MVC's can't predict, sometimes can't get reimbursed
- Training costs are increasing
- Discussed cost of bunker gear and hose fittings

Motion by: Moore/Lyon

THAT the budget be deferred until the next meeting to allow for further review.

CARRIED.

c) 2023 Capital Forecast

Motion by: Lyon/White

THAT the Board receive the 2023 capital forecast as information.

CARRIED.

d) 2023 Proposed Salary Grid

Motion by: Moore/Lyon

THAT the Board approve the 2023 salary grid as presented.

CARRIED.

e) Pumper Purchase

Motion by: Lyon/White

THAT the Board direct the Fire Chief to obtain three quotes through Canoe Procurement Group of Canada

AND THAT the Fire Chief bring the quotes back to the Board for approval.

CARRIED.

8. Administration

a) Draft Code of Conduct Policy

Motion by: Moore/White

THAT the Board approve the Code of Conduct Policy as presented.

CARRIED.

b) Draft Abuse and Neglect Policy

Motion by: Lyon/Moore

THAT the Board approve the Abuse and Neglect Policy as presented.

CARRIED.

c) Fire Chief General Update (Verbal)

- New furnace and A/C installed
- Breakfast with Santa at Firehall, huge success
- 76 calls so far this year compared with 71 calls last year
- Several firefighters have attended training such as Hazardous materials
- New equipment coming into service (radios, gas defectors)
- Completed an annual fire drill at arena
- Pushing out a lot of fire prevention messaging, including radio ads

9. Information Items - None

10. Adjournment

Motion by: Lyon/Moore

THAT we do now adjourn at 9:00 pm to meet again on January 30, 2023, at 7:00 pm or at the call of the Chair.

CARRIED.

Chair

Secretary

DRAFT

December 16, 2022.

Dear Mayor Horner and Council Members,

I am writing to request that Mulmur Council set up a standing committee on "Planning and Natural Heritage". I believe that the time is right that such a committee be started immediately.

To begin, with the initiation of the Garden Township concept, in the updated OTP, the township will need "more eyes on the ground" to help with its planning and implementation. Secondly, in the present political climate, when supports for municipalities are being eliminated, it is extremely important that townships, like Mulmur, plan for future emergencies associated with climate change. Finally, while planning for emergencies is necessary, so is long term planning around climate change impacts, where such planning is best incorporated with the overall planning of the Township.

While still in its infancy, the Garden Township concept is based on communities and community involvement. The most effective way to achieve this is through a committee in which residents have an opportunity to participate in the planning and inception of the Garden Township. Furthermore, considering the limited resources of the Township associated with its small size, a committee could offer much needed support to the Town Planner. Finally, a committee of residents is a very effective way to ensure that more "eyes" are on the township planning: both literally and metaphorically.

Fortunately for Mulmur, the NEC and NVCA has identified lands within its boundaries. Unfortunately, the present provincial government is stripping away the authority, and potential support for municipalities, of these extremely important bodies. It is a crucial time for municipalities to step up and do the best they can to fill the gaps left by these changes in terms of natural heritage and climate change emergency planning. We know what is coming, regardless of the province's insistence of ignoring the climate emergency.

Connecting planning for Climate Change and overall Town planning may at first seem unconvincing; however, climate change impacts will, in fact, affect several aspects of the Township. Road management and safety, recreation, stormwater management, and wells are but a few responsibilities of Mulmur that could easily be affected by climate change. Not to mention the extremely important, but less direct responsibilities around agriculture and resident safety. We ALL need to become better educated around Climate Change impacts and not simply leave it to the "experts".

I believe that a standing committee for Planning and Natural Heritage is equally, if not more, important than the committees for Mansfield Parks or Economic Development, and so should be put into place at this critical time.

I look forward to your response,

Leah Pressey

NOVEMBER, 28TH 2022.



Good morning,

As, I am sure, you are all aware that we, Bill McCutcheon and Dawn Van Kampen are co-chairing the International Plowing Match and Rural Expo 2023 September 19-23, 2023 being held between Laurel and Bowling Green. It is the 110th IPM in Ontario. This event will attract 70-90000 visitors, and over time will generate 25 million dollars of economic activity. This is the first time that the IPM has ever been hosted in this county, and we would like for every lower tier township to be apart of this event.

We are proposing in kind support of 1-2 of your employees before and after the match to help set up and tear down. As we get closer to the event, we will have a more accurate estimate of the time required.

We would also appreciate you considering a \$25,000 cash, interest free loan. This would enable us to generate souvenirs to start a cash flow for this event. The money will be payed back, no later than December 1, 2023.

If you would like us to give a presentation, we would be more than happy to come to a meeting with you. We will be making a presentation in the future at county council and would appreciate your support. We would like you to discuss this at your next council meeting.

Sincerely,

Bill McCutcheon & Dawn Van Kampen

INTERNATIONAL PLOWING MATCH
AND RURAL EXPO 2023 CO-CHAIRS

**Ministry of Municipal
Affairs and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des Affaires
Municipales et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



December 16, 2022

Dear Head of Council, Municipal Chief Executive Officer and Clerk, and AMO Staff

**Re: Greenbelt Amendments and Revocation of the Central Pickering Development Plan and
O. Reg. 154/03**

The government is committed to taking bold action to address Ontario's housing supply crisis by building 1.5 million homes over the next 10 years.

That is why the government has taken further action to support this goal by making changes to the Greenbelt and revoking the Central Pickering Development Plan and the associated Minister's Zoning Order (O. Reg. 154/03) to help build at least 50,000 new homes, while leading to an overall expansion of the Greenbelt by approximately 2,000 acres.

Further to the letters sent on Nov 4, 2022 regarding proposed amendments to the Greenbelt and the letter on October 25, 2022 regarding the proposed revocation of the CPDP, I am writing to provide an update that the government has approved Amendment No. 3 to the Greenbelt Plan (by OIC 1745/2022), amended the Greenbelt Area boundary (O. Reg. 59/05), and revoked the Central Pickering Development Plan (by OIC 1746/2022). The amendments were approved as proposed without modifications.

As Minister, I approved the related amendments to the Oak Ridges Moraine Conservation Plan (O. Reg. 140/02) and revoked the Central Pickering Development Planning Area and the related Minister's Zoning Order (O. Reg. 154/03).

Information on the Greenbelt Area boundary regulation, and the Oak Ridges Moraine Conservation Plan, and the revocation of the Central Pickering Development Plan and Minister's Zoning Order can be found at:

- Designation of Greenbelt Area (O. Reg. 567/22) - <https://www.ontario.ca/laws/regulation/r22567>
- Oak Ridges Moraine Conservation Plan (O. Reg. 568/22) - <https://www.ontario.ca/laws/regulation/r22568>
- Zoning Area - Regional Municipality of Durham, Part of The City of Pickering (O. Reg. 566/22) - <https://www.ontario.ca/laws/regulation/r22566>

Further details on these changes, including updated mapping, will be available online soon.

Thank you to those municipalities who provided feedback. The province looks forward to continued collaboration with municipal partners to get more homes built faster.

Sincerely,



Steve Clark

Minister

- c. Kate Manson-Smith, Deputy Minister, Municipal Affairs and Housing
Sean Fraser, Assistant Deputy Minister, Municipal Affairs and Housing, Planning and Growth Division
Hannah Evans, Assistant Deputy Minister, Municipal Services Division

Ministry of Natural Resources and Forestry

Ministère des Richesses naturelles et des Forêts

Resources Planning and Development
Policy Branch
Policy Division
300 Water Street
Peterborough, ON K9J 3C7

Direction des politiques de planification et d'exploitation des ressources
Division de l'élaboration des politiques
300, rue Water
Peterborough (Ontario) K9J 3C7

To: Conservation authorities and participating municipalities, Conservation Ontario and the Association of Municipalities of Ontario

From: Jennifer Keyes, Director

Date: December 28, 2022

Subject: Legislative and regulation changes affecting conservation authorities

Good afternoon,

I am writing to provide you with information on amendments to the *Conservation Authorities Act* made as part of the *More Homes Built Faster Act, 2022*, as well as two regulations that have been approved by the province in support of Ontario's Housing Supply Action Plan, both of which will come into effect on January 1, 2023. In addition, the Minister of Natural Resources and Forestry has issued a direction regarding fees that will be distributed separately from this letter. A notice will be posted to the Environmental Registry of Ontario (ERO) in the coming weeks regarding these decisions.

Legislative Amendments

As you are likely aware, the *More Homes Built Faster Act, 2022* was passed this Fall, receiving Royal Assent on November 28, 2022. Several changes were made to the *Conservation Authorities Act* that are intended to further focus conservation authorities on their core mandate, support faster and less costly approvals, streamline conservation authority processes, and help make land suitable for housing available for development.

Notably, one part of the *More Home Built Faster Act, 2022* which came into effect upon Royal Assent were changes to Section 28.0.1 of the *Conservation Authorities Act*, which include provisions to require a conservation authority to issue a permission or permit where a Minister's Zoning Order has been made under section 47 of the *Planning Act*. This section was amended to also apply to orders made under section 34.1 of the *Planning Act*, otherwise known as the "community infrastructure and housing accelerator" tool, in addition to some other minor changes.

Other changes, which will come into effect on January 1, 2023, include:

- Updates to Section 21 of the Act so that a disposition of land in respect of which the Minister has made a grant under section 39 requires authorities to provide a notice of the proposed disposition to the Minister instead of requiring the Minister's approval. Authorities will also be required to conduct public consultations before disposing of lands that meet certain criteria.
- Sections 21.1.1 and 21.1.2 of the Act which provide that authorities may not provide a program or service related to reviewing and commenting on proposals, applications, or other matters under prescribed Acts.
- A new section 21.3 that enables the Minister to issue temporary direction to a conservation authority preventing the authority from changing the amount of a fee it charges under subsection 21.2 (10) of the Act.

Remaining legislative changes regarding conservation authority development regulations will not come into effect until proclaimed, following the creation of a new Minister's regulation with supporting regulatory details. This regulation is currently being consulted on until December 30th on the ERO, #019-2927: [Proposed updates to the regulation of development for the protection of people and property from natural hazards in Ontario.](#)

New Regulatory Requirements

Following the passing of these legislative amendments, the government has proceeded with making two regulations, both of which will come into effect on January 1, 2023.

Amendments were made to [Ontario Regulation 686/21: Mandatory Programs and Services](#) to require conservation authorities to identify conservation authority lands suitable for housing. This requirement is part of the preparation of the land inventory required to be completed by conservation authorities by December 31, 2024, and certain considerations for identifying whether or not lands are suitable for housing are listed.

A new Minister's regulation (Ontario Regulation 596/22: Prescribed Acts – Subsections 21.1.1 (1.1) and 21.1.2 (1.1) of the Act) was also made to focus conservation authorities' role when reviewing and commenting on proposals, applications, or other matters related to development and land use planning. Under this regulation, conservation authorities are no longer able to provide a municipal (Category 2) or other (Category 3) program or service related to reviewing and commenting on a proposal, application, or other matter made under the following Acts:

- *The Aggregate Resources Act*
- *The Condominium Act, 1998*
- *The Drainage Act*
- *The Endangered Species Act, 2007*
- *The Environmental Assessment Act*
- *The Environmental Protection Act*
- *The Niagara Escarpment Planning and Development Act*
- *The Ontario Heritage Act*
- *The Ontario Water Resources Act*
- *The Planning Act*

This regulation does not affect conservation authorities' provision of mandatory programs or services (Category 1) related to reviewing and commenting on a proposal, application, or other matter made under those Acts.

An administrative update to the "Determination of Amounts Owing Under Subsection 27.2 (2) of the Act" regulation (O. Reg. 401/22) was also made to update the methods of determining amounts owed by specified municipalities for operating expenses and capital costs related to mandatory the *Clean Water Act, 2006* and *Lake Simcoe Protection Act, 2008* programs and services to enable use of a benefit-based apportionment method.

I appreciate that with these most recent amendments, along with changes made over the last number of years, this is a time of significant transition for conservation authorities and their member municipalities. Throughout this time, conservation authorities have continued to deliver on their important roles in protecting people and property from natural hazards, conserving and managing lands, and drinking water source protection.

The ongoing efforts of conservation authorities to implement these changes is acknowledged, including initiatives led by conservation authorities and Conservation Ontario that have contributed to the Government's objectives of improving accountability and transparency and supporting timely development approvals to help address Ontario's housing supply crisis.

If you have any questions, please reach out to the Ministry of Natural Resources and Forestry at ca.office@ontario.ca. I look forward to working with you in the coming year.

Sincerely,



Jennifer Keyes

Director, Resources Planning and Development Policy Branch
Ministry of Natural Resources and Forestry

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
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Toronto (Ontario) M7A 2J3
Tél. : 416 585-7000



234-2022-6136

December 22, 2022

Dear Head of Council:

Ontario's housing supply crisis is a problem which has been decades in the making. It will take both short-term strategies and long-term commitment from all levels of government, the private sector, and not-for-profits to drive change. Each entity will have to do their part to be part of the solution.

To help support this important priority, I am pleased to provide you with an update on recent legislative and regulatory changes our government has made to help get 1.5 million homes built over the next 10 years.

Bill 109, the *More Homes for Everyone Act, 2022*

Bill 109, the More Homes for Everyone Act, 2022, was introduced on March 30, 2022 and received Royal Assent on April 14, 2022.

As part of the government's More Homes for Everyone Plan, Schedule 5 of Bill 109 made changes to the Planning Act. Consequential changes were also made to the City of Toronto Act, 2006.

Most of the Planning Act changes are now in effect except for the zoning and site plan control fee refund provisions, which are due to come into force on January 1, 2023. However, I am committed to bringing forward legislation to delay the effective date of the fee refund changes from January 1, 2023 to July 1, 2023. These legislative changes would be introduced in the new year.

In the event that any fee refunds become due to applicants before these legislative changes are made, municipalities might consider not issuing refunds in the interim given my express commitment to introduce legislation that, if passed, would retroactively cancel the requirement.

You can find more information about Bill 109 on the Environmental Registry of Ontario ([019-5284](#)), and the Ontario Legislative Assembly [website](#).

Bill 23, More Homes Built Faster, 2022

Bill 23, the More Homes Built Faster Act, 2022, was introduced on October 25, 2022, and received Royal Assent on November 28, 2022.

To support More Homes Built Faster: Ontario's Housing Supply Action Plan: 2022–2023, Schedule 9 of Bill 23 made changes to the Planning Act. Schedule 1 of Bill 23 also made similar changes to the City of Toronto Act, 2006 related to site plan provisions. Schedule 3 of Bill 23 made changes to the Development Charges Act.

The planning-related and municipal development-related charges changes came into force on November 28, 2022, except for provisions related to removal of planning responsibilities from certain upper-tier municipalities, certain provisions related to parkland dedication, and exemptions from municipal development-related charges for affordable and attainable housing, which will come into force on a day in the future to be named by proclamation. Provisions related to Conservation Authorities will take effect January 1, 2023.

Bill 23 also made changes to legislation led by other ministries. Please see Appendix A for an overview of the effective dates of the Bill 23 changes by schedule.

You can find more information about Bill 23 on the Environmental Registry of Ontario ([019-6163](tel:019-6163)), and the Ontario Legislative Assembly [website](#).

Bill 3, the Strong Mayors, Building Homes Act, 2022 and Bill 39, the Better Municipal Governance Act, 2022

Bill 3, the Strong Mayors, Building Homes Act, 2022, was introduced on August 10, 2022, and received Royal Assent on September 8, 2022. Bill 3 and associated regulations ([O. Reg. 529/22](#) and [O. Reg. 530/22](#)) came into force on November 23, 2022.

Bill 39, the Better Municipal Governance Act, 2022, was introduced on November 16, 2022, and received Royal Assent on December 8, 2022. Bill 39, amendments to associated regulations ([O. Reg. 581/22](#) and [O. Reg. 583/22](#)), and additional regulations to prescribe provincial priorities ([O. Reg. 580/22](#) and [O. Reg. 582/22](#)) came into force on December 20, 2022. Additional details can be found in Appendix B and on the Ontario Legislative Assembly's website ([Bill 3](#) and [Bill 39](#)).

Sincerely,



Steve Clark
Minister

c: Chief Administrative Officer

Appendix A

Effective Dates for Bill 23, the More Homes Built Faster Act, 2022

Schedule	Effective Date
Schedule 1: City of Toronto Act, 2006	<p>All of the changes in Schedule 1 (City of Toronto Act) came into force on the day the bill received Royal Assent.</p> <p>Note: The legislative changes to the City of Toronto Act include amendments that give the Minister of Municipal Affairs and Housing authority to make regulations imposing limits and conditions on how municipalities can regulate the demolition and conversion of residential rental properties of six units or more. No regulations have been made at this time.</p>
Schedule 2: Conservation Authorities Act	<p>Changes in Schedule 2 (Conservation Authorities Act) came into force the day the bill received Royal Assent, except for:</p> <ul style="list-style-type: none"> • On January 1, sections related to streamlining disposition of lands for CAs comes into force which would allow CAs to sell or lease land without Minister’s approval provided they follow rules around public consultation and notifications. • Also on January 1, sections that enable the Minister’s ability to issue direction to freeze fees and ability to scope CA commenting on development applications and land use planning policies through regulation, would come into force but only have effect when the Minister issues direction on fees or if a regulation prescribing Act under which CA commenting roles is restricted is made. • Changes related to CA permitting (including removal of “conservation of land” and “pollution”, adding “unstable soil and bedrock”, regulation making powers to exempt development from a CA permit where it has been authorized under the Planning Act, etc.) take effect on a later date (upon proclamation) once a new regulation under Section 28 of the CA Act is in effect. MNRF continues to consult on that regulation through the Environmental Registry (#019-2927).
Schedule 3: Development Charges Act, 1997	<p>All of the changes in Schedule 3 (Development Charges Act) came into force on the day the bill received Royal Assent, with the exception of provisions relating to development charge exemptions for affordable and attainable housing units, which would take effect upon proclamation.</p>
Schedule 4: Municipal Act, 2001	<p>All of the changes in Schedule 4 (Municipal Act) came into force on the day the bill received Royal Assent.</p> <p>Note: The legislative changes to the Municipal Act give the Minister of Municipal Affairs and Housing authority to make regulations imposing limits and conditions on how municipalities can regulate the demolition and conversion of residential rental properties of six units or more. No regulations have been made at this time.</p>
Schedule 5: New Home Construction Licensing Act, 2017	<p>Many of the amendments in Schedule 5 (New Home Construction Licensing Act) came into force on the day the bill received Royal Assent.</p> <p>The amendments regarding the maximum fine that a court may impose for a subsequent conviction, as well as most of the amendments related</p>

Schedule	Effective Date
<p>Schedule 6: Ontario Heritage Act</p>	<p>to administrative penalties, will come into force on February 1, 2023.</p> <p>Most of the amendments to the Ontario Heritage Act (OHA) made through the bill will be proclaimed into force on January 1, 2023. These include:</p> <ul style="list-style-type: none"> • The new authorities under Part III.1 of the Act that relate to the Standards and Guidelines for Conservation of Provincial Heritage Properties. • Most of the changes to procedures related to municipal registers, including the process and requirements around inclusion of non-designated properties on the municipal registers. However, the requirement for municipalities to make their municipal registers available on a publicly accessible website will not come into force until July 1, 2023 to provide municipalities with time to ensure compliance. • Limiting the ability to issue a Notice of Intention to Designate a property subject to a prescribed event to only those properties included on a municipal register. • The authority to prescribe criteria for determining cultural heritage value or interest for the purposes of including non-designated properties on the municipal register and designating a Heritage Conservation District (HCD). • The authority to set out processes to amend and repeal HCD bylaw in regulation. Note, the Ministry of Citizenship and Multiculturalism will consult on the development of these processes to be set out in regulation in 2023. <p>Regulatory amendments to O.Reg. 9/06: Criteria for Determining Cultural Heritage Value or Interest will also come into force on January 1, 2023. These changes establish that non-designated properties included on a register must meet one or more of the criteria outlined in the regulation, and that individual properties and HCDs must meet two or more of the criteria included in the regulation in order to be designated. The regulation also includes transitional provisions to address matters underway at the time of the changes coming into force.</p> <p>The outstanding amendments to the OHA made through Bill 108, the More Homes, More Choice Act, 2019, will also be proclaimed into force on January 1, 2023. The amendments speak specifically to the demolition or removal of an attribute that is not a building or structure within an HCD.</p> <p>Regulatory amendments to O.Reg. 358/21: General will come into force on January 1, 2023. These amendments include consequential housekeeping amendments and transition provisions related to the above legislative amendments coming into force.</p> <p>Bill 23 included some minor housekeeping amendments to the OHA that came into force upon Royal Assent. These included repealing the alternative definition of “alter”.</p>
<p>Schedule 7: Ontario Land Tribunal Act, 2001</p>	<p>The changes in Schedule 7 (More Homes Built Faster Act, 2022) will come into force on proclamation.</p>

Schedule	Effective Date
Schedule 8: Ontario Underground Infrastructure Notification System Act, 2012	The changes in Schedule 8 (Ontario Underground Infrastructure Notification System Act, 2012) came into force on the day the bill received Royal Assent.
Schedule 9: Planning Act	<p>The changes in Schedule 9 (Planning Act) all came into force on the day the bill received Royal Assent, with the following exceptions:</p> <ul style="list-style-type: none"> • provisions related to removal of planning responsibilities from certain upper-tier municipalities, which would come into force on a day to be named by proclamation. • provisions related to the exemption of community benefits charge and parkland dedication requirements for affordable and attainable housing units • provisions related encumbered land to be conveyed to municipalities by developers for park or other recreational purposes • provisions related to Conservation Authorities (linked to the changes in Schedule 2) will take effect January 1, 2023
Schedule 10: Supporting Growth and Housing in York and Durham Regions Act, 2022	<p>Except as otherwise provided, the Act set out in Schedule 10 came into force on the day bill received Royal Assent.</p> <ul style="list-style-type: none"> • Sections 7 to 10, subsection 11 (5) and section 14 come into force on a day to be named by proclamation of the Lieutenant Governor. Once in force, these sections will require a prescribed municipality to develop, construct, and operate the Lake Simcoe phosphorus reduction project and allow the Ontario Clean Water Agency to undertake some or all of that project if ordered to do so by the Lieutenant Governor in Council. The project will also be exempt from the Environmental Assessment Act. • Subsection 85 (1) comes into force on the later of the day subsection 44 (1) of this Act comes into force and the day section 2 of Schedule 5 to the Accelerating Access to Justice Act, 2021 comes into force. Subsection 85 (1) makes consequential changes to the Act arising out of changes to the Expropriations Act in respect of alternative hearings processes. • Subsection 85 (2) comes into force on the later of the day section 61 of this Act comes into force and the day section 42 of Schedule 4 to the Comprehensive Ontario Police Services Act, 2019 comes into force. Subsection 85 (2) makes consequential changes to the Act arising out of the Comprehensive Ontario Police Services Act, 2019 consistent with other Ministry of the Environment, Conservation and Parks legislation. The change would allow a person undertaking an inspection to obtain the assistance of the local police force rather than the Ontario Provincial Police Force.

Appendix B

Bill 3, the Strong Mayors, Building Homes Act, 2022 and Bill 39, the Better Municipal Governance Act, 2022

As a result of Bills 3 and 39, changes were made to the Municipal Act, 2001, City of Toronto Act, 2006 and the Municipal Conflict of Interest Act, and regulations were established to give the mayors in Toronto and Ottawa strong mayor powers to help advance shared provincial-municipal priorities, including building new homes. These powers include:

- Choosing to appoint the municipality's chief administrative officer,
- Hiring certain municipal department heads, and establish and re-organize departments,
- Creating committees of council, assigning their functions and appointing the Chairs and Vice-Chairs of committees of council, and
- Proposing the municipal budget, subject to council amendments and a head of council veto and council override process.

The mayors of Toronto and Ottawa can also use strong mayor powers related to provincial priorities. These include:

- Vetoing certain by-laws if the mayor is of the opinion that all or part of the by-law could potentially interfere with a provincial priority,
- Bringing forward matters for council consideration if the mayor is of the opinion that considering the matter could potentially advance a provincial priority, and
- Proposing certain municipal by-laws if the mayor is of the opinion that the proposed by-law could potentially advance a provincial priority. Council can pass these by-laws if more than one-third of council members vote in favour.

The provincial priorities for the purposes of strong mayor powers are prescribed in O. Reg. 580/22 and O. Reg. 582/22 and they are:

1. Building 1.5 million new residential units by December 31, 2031.
2. Constructing and maintaining infrastructure to support housing, including, transit, roads, utilities, and servicing.

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

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Toronto (Ontario) M7A 2J3
Tél. : 416 585-7000



Ontario

234-2022-5422

January 4, 2023

Dear Heads of Council,

I'm pleased to share an update on key initiatives underway at my ministry to help meet our government's goal of building 1.5 million new homes over the next 10 years.

The legislature recently passed our government's *More Homes Built Faster Act, 2022* which takes bold action to ensure that all communities can grow with a mix of ownership and rental housing types to meet the needs of all Ontarians.

Our government knows that building inspectors play a critical role in ensuring that new homes meet the public safety requirements set out in Ontario's Building Code. However, the capacity of municipal building departments has been impacted by recruitment challenges and the increasing number of building inspectors retiring from the profession. That's why, earlier this year, we took action to help municipalities address labour supply shortages in the building sector by amending the Building Code to provide a new model for municipal building departments to design and administer internship programs for building inspectors.

Effective July 1, 2022, municipal building departments can establish program entry criteria for interns that meet their own local recruitment and enforcement needs. This new internship model supports public safety by continuing to require that a qualified building inspector or Chief Building Official supervises the work of interns. The interns must also pass ministry technical and legal exams before being able to practice independently as building inspectors.

In the coming months, the ministry will develop guidance materials to support municipalities that are interesting in launching local programs to recruit new intern building inspectors. We look forward to working with municipalities to implement local internships.

Additionally, the ministry has engaged a consultant to identify opportunities for enhancements to the qualification program for building practitioners. We are seeking input from the public, including municipalities, building inspectors, designers, septic installers and building professionals not regulated by the ministry. This feedback will help guide future decisions on new approaches to qualification.

For more information and to review the discussion paper, please visit the Environmental Registry of Ontario (ERO) website at <https://ero.ontario.ca/notice/019-6433>.

In addition to this ongoing work, the ministry is modernizing the provincial Qualification and Registration Tracking System (QuARTS). QuARTS is used by over 7,000 building practitioners to update their qualification and registration information online and to help the government regulate safety and compliance in the Ontario building industry.

Modernizing QuARTS will create a more efficient and user-friendly system, allowing building officials to spend more time on the important task of reviewing and issuing building permits to support the government's key priority of increasing housing stock.

Finally, the ministry made the 2012 Building Code Compendium freely available in Adobe PDF format through the website (<https://www.ontario.ca/page/request-digital-copy-2012-building-code-compendium>). Since its launch in March 2022, the ministry has provided free copies to over 5,000 building professionals to reduce barriers and help accelerate the construction of new homes across the province. This initiative has enabled inspectors to access Building Code requirements while performing their work onsite in a more convenient format. Additionally, candidates studying for the ministry's exams are able to access and learn Building Code content in an easy to navigate, user-friendly manner.

As part of the plan to build 1.5 million homes over the next 10 years, the government looks forward to continuing consultations with municipalities, the building industry and the public to investigate further changes to Ontario's Building Code in order to create more housing and support public safety.

If you are interested in learning more about any of the ministry's initiatives related to the transformation of Building Code services in Ontario, please contact us at BuildingTransformation@ontario.ca.

Thank you for your continued partnership as we work together to get more homes built faster for all Ontarians.

Sincerely,



Steve Clark
Minister

c: Municipal Clerks



NOTICE OF PUBLIC INFORMATION CENTRE
COUNTY OF DUFFERIN OFFICIAL PLAN AMENDMENT
MUNICIPAL COMPREHENSIVE REVIEW
PHASE 2 OFFICIAL PLAN AMENDMENT – SCHEDULES AND MAPS
AND TRANSPORTATION MASTER PLAN CURRENT CONDITIONS AND FINDINGS

TAKE NOTICE that the County of Dufferin will hold a Public Information Center in person and virtually pursuant to subsection 17(15) and 17(16) of the Planning Act, R.S.O. 1990, c.P.13, as amended, regarding a proposed draft schedules and maps to the County of Dufferin County Official Plan as a result of the County's Municipal Comprehensive Review (MCR) exercise under Section 26 of the Planning Act, R.S.O. 1990, c.P.13, as amended.

Public Information Center (in person)

The PIC is scheduled for Saturday, January 21, 2023 from 12 to 1 pm at 55 Zina Street. Pre-registration is required via email at dmarwaha@dufferincounty.ca no later than January 16, 2023.

Public Information Center (virtual)

The virtual PIC is scheduled for January 21, 2023 from 1:30 to 3 pm and will be held virtually via ZOOM. To participate in the meeting, pre-registration is required via email at dmarwaha@dufferincounty.ca by no later than noon on January 16, 2023.

THE PURPOSE AND EFFECT OF THE OFFICIAL PLAN AMENDMENT

This proposed second phase Official Plan Amendment (OPA) has been prepared in association with the County's MCR to bring the County Official Plan into conformity with the Provincial Growth Plan, A Place to Grow: Growth Plan for the Greater Golden Horseshoe (Growth Plan) (Office Consolidation 2020), to ensure that it has appropriate regard for matters of Provincial interest, and is consistent with the Provincial Policy Statement, 2020.

This proposed OPA represents the second of multiple amendments to the existing County Official Plan that relates to the schedules and maps for the county growth structure, including a settlement area hierarchy, natural heritage, and agricultural areas to reflect the potential growth allocations presented in the Land Needs Assessment (LNA).

The second phase OPA applies to the whole of the County of Dufferin and therefore, a key map is not provided with this Notice.

The purpose of the Public Information Center and public meeting is to present the proposed second phase OPA being put forward for consideration as a result of the County's MCR exercise under Section 26 of the Planning Act, R.S.O. 1990, c.P.13, as amended, and to provide an opportunity for the public to provide input.

FOR FURTHER INFORMATION PLEASE CONTACT:

Silva Yousif, Senior Planner, County of Dufferin

syousif@dufferincounty.ca

Ontario Land Tribunal

655 Bay Street, Suite 1500
Toronto ON M5G 1E5
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Sans Frais: 1-866-448-2248
Site Web: olt.gov.on.ca



PROCEEDING COMMENCED UNDER section 25(5.1) of the *Niagara Escarpment Planning and Development Act*, R.S.O. 1990, c. N.2, as amended

Appellant:	James and Catherine Lew
Appellant:	Glynis Anna Grigoriew
Applicant:	The Bruce Trail Conservancy
Respondent:	Niagara Escarpment Commission
Subject of appeal:	Approval of a Development Permit Application to formalize/extend a parking lot for hikers using the Bruce Trail, and space for cars, including grading and the placement of gravel, within a portion of the road allowance of Centre Road
Reference No.:	M/L/2021-2022/641
Property Address/Description:	Lot 5, Concession 1 Centre Road (right-of-way)
Municipality/ Upper Tier::	Township of Mulmur, County of Dufferin
OLT Case No.:	22-004649
OLT Lead Case No.:	22-004649
OLT Case Name:	Grigoriew v. Ontario (Niagara Escarpment Commission)

NOTICE OF HEARING EVENT

The Ontario Land Tribunal ("Tribunal") will conduct a Hearing by **video conference** for this matter.

The event will be held:

AT: 10:00 AM

ON: March 10, 2023

AT: <https://global.gotomeeting.com/join/656004293>

Access code: 656-004-293

The Tribunal has set aside **1 Day** for this matter.



CORPORATION OF THE TOWNSHIP OF MULMUR

BY-LAW NO. 01 - 2023

A BY-LAW TO AUTHORIZE THE TEMPORARY BORROWING OF FUNDS

WHEREAS pursuant to Section 407 (1), (2) and (3) of the Municipal Act, 2001, S. O. 2001, c25, as amended, the Council of the Corporation of the Township of Mulmur deems it necessary to borrow monies from time to time to meet, until the taxes are collected and other revenues received, an amount Council considers necessary to meet the current expenditures for the year **2023** (hereinafter called "the year").

AND WHEREAS pursuant to the authority of this by-law the amount that may be borrowed at any one time plus any outstanding amounts of principal borrowed and accrued interest shall not exceed, as calculated under subsection (2) and (3) of the Municipal Act:

- a) 50% of the total estimated revenues from January 1 to September 30 in the year; and
- b) 25% of the total estimated revenues from October 1 to December in the year.

AND WHEREAS the total amount of the estimated revenues of the Corporation as set forth in the estimate adopted for the year, not including revenues derivable or derived from the sale of assets, borrowings or issues of debentures or from surplus including proceeds from the sale of assets is **\$5,591,252**.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MULMUR HEREBY ENACTS AS FOLLOWS:

1. THAT the Treasurer is hereby authorized on behalf of the Corporation to borrow monies from time to time by way of promissory note from the Canadian Toronto-Dominion Bank, Shelburne Branch, necessary to meet the current expenditures until the taxes are collected of the Corporation for the year, provided that the amount that may be borrowed at any one time together with the total of any similar borrowings that have not been repaid, shall not exceed the limits outlined above, and to give on behalf of the Corporation to the said Bank a promissory note or notes sealed with the corporation seal and signed by the CAO and Treasurer for the monies to be borrowed with interest at the Bank's prime interest rate or better, which shall be as notified by the Bank to the Treasurer from time to time.

2. THAT all sums borrowed pursuant to the authority of this by-law as well as all other sums borrowed in the year and all preceding years from the said Bank to meet current expenditures of the Corporation shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the year and for all preceding years as and when such revenues are received.

3. THAT the Treasurer is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest thereon, all of the monies hereafter collected or received either on account or realized in respect of the taxes levied for the year and preceding years, or from any other source, which may lawfully be applied for such purpose.

PASSED THIS 11TH DAY OF JANUARY 2023.

.....
JANET HORNER, MAYOR

.....
TRACEY ATKINSON, CAO/CLERK



THE CORPORATION OF THE TOWNSHIP OF MULMUR

BY-LAW NO. _____ - 2023

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MULMUR FOR JANUARY 11, 2023

WHEREAS Section 5(1) of the *Municipal Act*, 2001, as amended, provides that the powers of a municipality shall be exercised by Council;

AND WHEREAS Section 5 (3) of the *Municipal Act*, 2001, as amended, provides that municipal powers shall be exercised by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MULMUR HEREBY ENACTS AS FOLLOWS:

1. All actions of the Council and Committees of Council of the Corporation of the Township of Mulmur for the aforementioned date in respect to every report, motion, by-law or other action passed and taken by Council or Committees of Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed by its separate by-law.
2. The Mayor of the Township and the proper officers of the Corporation of the Township of Mulmur are hereby authorized and directed to do all things necessary to give effect to the said action, to obtain approvals where required and except where otherwise provided, to execute all documents necessary in that behalf.

PASSED on this 11th day of JANUARY 2023.

.....
JANET HORNER, MAYOR

.....
TRACEY ATKINSON, CAO/CLERK