



TOWNSHIP OF MELANCTHON ELECTRONIC MEETING THURSDAY, MARCH 16TH, 2023 - 5:00 P.M.

Council meetings are recorded and will be available on the Township website under Quick Links – Council Agendas and Minutes within 5 business days of the Council meeting.

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Meeting ID: 854 9915 5569

Passcode: 505732

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+1 647 558 0588 Canada

Meeting ID: 854 9915 5569

Passcode: 505732

AGENDA

- 1. Call to Order**
- 2. Land Acknowledgement Statement**

We will begin the meeting by sharing the Land Acknowledgement Statement:

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live 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.

- 3. Announcements**
- 4. Additions/Deletions/Approval of Agenda**

- 5. Declaration of Pecuniary Interest and the General Nature Thereof**
- 6. Approval of Draft Minutes – March 2, 2023**
- 7. Business Arising from Minutes**
- 8. Point of Privilege or Personal Privilege**
- 9. Public Question Period** (Please visit our website under Agendas and Minutes for information on Public Question Period)
- 10. Public Works**
 1. Other
- 11. Planning**
 1. Applications to Permit
 2. Other
- 12. Climate Change Initiatives**
- 13. Police Services Board**
- 14. County Council Update**
- 15. Correspondence**

Board, Committee & Working Group Minutes

1. Roads Sub-Committee – February 1, 2023
2. Nottawasaga Valley Conservation Authority Board – February 2023
3. Upper Grand Watershed Committee - August 25th, 2022
4. Upper Grand Watershed Committee – February 23, 2023
5. Grand River Conservation Authority – February 24, 2023

Items for Information Purposes

1. Request for Comments on Niagara Escarpment Plan Amendment
2. Township of Amaranth Motion to Support a County Wide Telecommunications System
3. Municipality of Trent Lakes Motion to Request the Minister of Municipal Affairs and Housing to Make Changes to the Municipal Oath of Office
4. Township of East Garafraxa Motion Regarding Lake Erie Source Protection Committee Membership Nomination for 2022-2026 Term
5. Township of East Garafraxa Motion to Support a County Wide Telecommunications System
6. Township of Southgate Notice of Virtual Public Information Centre No. 2 Wastewater Treatment Capacity
7. Letter from Harvey Lyon to Ilona Feldmann, Source Protection Program Assistant regarding Source Water Protection report dated December 20, 2022

Items for Council Action

1. Shelburne Public Library 2023 Budget
2. Letters from Lenora Banfield, Chair of the Upper Grand Watershed Committee
3. North Dufferin Community Centre Board of Management 2023 Budget
4. Mulmur-Melancthon Fire Department 2023 Budget
5. Shelburne & District Fire Department 2023 Operating Budget

16. General Business

1. Notice of Intent to Pass By-law
 1. By-Law to Prescribe a Tariff of Fees for Planning Matters
 2. By-Law to Adopt the Estimates of all Sums Required During the Year and to Strike the Rates of Taxation and to Further Provide for Penalty and Interest in Default of Payment Thereof for the Year 2023
2. New/Other Business/Additions
 1. Roseann Knechtel, Deputy Clerk Township of Mulmur Report Regarding Mulmur-Melancthon Fire Hall: Emergency Shelter

17. Delegations

1. 5:20 p.m. – Public Meeting to Inform the Public of a Proposed Official Plan and Zoning By-law Amendment – Duivenvoorden Haulage Ltd.
2. 5:40 p.m. – Carl Cosack, NDACT – To update Council on the NDACT/Strada Engagement

18. Closed Session

1. Items for Discussion: Section 239(2)(h) – Information explicitly supplied in confidence to the municipality – 2023 Market Compensation Review Workplan and Costing from ML Consulting Services & Section 239(2)(k) Plans and instructions for negotiations – Proposed Flato Development (Deputy Mayor McLean)
2. Approval of Draft Minutes – March 2, 2023
3. Business Arising from Minutes
4. Rise With or Without Report from Closed Session

19. Third Reading of By-laws

20. Notice of Motion

21. Confirmation By-law

22. Adjournment and Date of Next Meeting –Thursday, April 6th, 2023 at 5:00 p.m.

23. On Sites

24. Correspondence on File at the Clerk's Office

APPLICATIONS TO PERMIT FOR APPROVAL
March 16, 2023 COUNCIL MEETING

PROPERTY OWNER	PROPERTY DESCRIPTION	SIZE OF BUILDING	TYPE OF STRUCTURE	USE OF BUILDING	DOLLAR VALUE	D.C.'s	COMMENTS
Irvin Bauman Agent - Aaron Bauman	682047 260 Sideroad Pt Lots 257 to 260, Con 4 SW RP 7R1875 Parts 1	2619.86m2 (28,199.93sqft)	Cattle Barn	Agricultural	\$900,000	NO	With Planner for Review
Irvin Bauman Agent - Aaron Bauman	682047 260 Sideroad Pt Lots 257 to 260, Con 4 SW RP 7R1875 Parts 1	83.61m2 (900sqft)	4 Tower Silos	Agricultural		NO	With Planner for Review
Irvin Bauman Agent - Aaron Bauman	682047 260 Sideroad Pt Lots 257 to 260, Con 4 SW RP 7R1875 Parts 1	40m2 (430.55sqft)	Concrete Pad for Feed Bins	Agricultural Feed Storage	\$5,000.00	NO	With Planner for Review
Leroy Simpson Agent - Hadi Malekghasemi	518644 County Rd 124 Lot 31, Con 2 OS	Notice of Change Application	Addition to Dwelling	Dwelling	\$200,000	NO	Approved
Irvin Bauman Agent - Aaron Bauman	682047 260 Sideroad Pt Lots 257 to 260, Con 4 SW RP 7R1875 Parts 1	416.2 m2 (4479.93 sqft)	On Farm Shop	On Farm Shop	\$400,000	YES	With Planner for Review

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Roads Sub-Committee held a meeting on February 1st, 2023, at 9:00 a.m. The following members were present: James McLean, Chair, Bill Neilson, Vice-Chair and Member Darren White. Also present were: Craig Micks, Public Works Superintendent, Denise Holmes, CAO/Clerk, Sarah Culshaw, Treasurer/Deputy Clerk and Kaitlin Chessell, Roads Sub-Committee Secretary.

Call to Order

Chair McLean called the meeting to order at 9:00 a.m.

Land Acknowledgement

Chair McLean shared the Land Acknowledgement Statement.

Additions/Deletions/Approval of Agenda

Moved by White, Seconded by Neilson that the agenda be approved as circulated. Carried.

Declaration of Pecuniary Interest or Conflict of Interest

No declaration declared at this time.

Approval of Draft Minutes

Moved by White, Seconded by Neilson that the minutes of Roads Sub-Committee Meeting held on January 17th, 2023 be approved as circulated. Carried.

Business Arising from Minutes

Discussion ensued as to what direction had been taken since the previous meeting regarding the 15 Sideroad Speeding and the Phragmites.

Correspondence Items

None.

General Business

1. Update from Public Works Superintendent

Craig Micks, Public Works Superintendent advised the Roads Sub-Committee that they have been plowing snow and working on trucks in the shop. They are going to be cleaning up the streets in Horning's Mills and Corbetton in the next week or so.

2. Report from Public Works Superintendent Regarding 2023 Budget

Craig discussed his report with the Committee and gave a brief run down of what he thought was necessary to be done this year for road work and what equipment was needed. This discussion lead into a discussion regarding the Committees wish list for 2023.

3. 2023 Road and Bridge Project Budget Discussion

The Roads Sub-Committee discussed what equipment is needed for the Public Works Department in 2023. Craig advised that he has been told by a dealer that if we want a new plow truck in 2025, we will need to tender and order it in 2023. This item would not affect the 2023 budget as we would not pay for the truck until we have received it. The Roads Sub-Committee would like to put some money into the equipment reserve in 2023 to start saving for this new plow truck. We also discussed putting the grader back into the 2023 budget as we do still require one, we just did not get one tendered last year. A discussion around getting a tractor was also had, Craig advised that we could get a brusher and snowblower attachment and this would save us from hiring out snow blowing services, brushing services, and not having to rent a tractor in the summer to run our roadside mower.

The Roads Sub-Committee discussed the Bridge work that they would like to complete in 2023. The 2021 Bridge Study suggests that we do the engineering of Bridge 2023 and Bridge 7, as well as the waterproofing and paving of Bridge 6.

Currently Poulton Place is also being discussed to be upgraded this year, we are currently in discussions with our lawyer on how to proceed with billing the property owners. A letter will be forwarded to the property owners to inform them of our intentions, once this has been determined a meeting with the property owners will be arranged. Line painting on the 2nd Line SW has also been added at this time to the budget, as this road work was just completed in 2022, and would benefit from lines being painted.

The Roads Sub-Committee discussed the different road projects that should be completed in 2023. Craig's report that was in the Roads agenda package spoke to multiple road sections that need to be completed. Please see the below table with recommended projects, in order of priority.

ROAD RECOMMENDATION	APPROXIMATE COSTING
7 th Line SW – 3 areas need to be repaved – Approximately 1km	\$150,000
260 Sideroad through the stop sign to town limits and 7 th Line SW from North of Bridge 12 through the intersection to where the pavement ends – Approximately 1km	\$250,000

15 Sideroad – 3 rd Line to County Road 124 – Approximately 1.2kms	\$250,000
3 rd Line OS from 20 Sideroad to South of Downey’s Potato Storage – Approximately 1.2kms	\$250,000
15 Sideroad – Main Street to 1km East to Townline	\$250,000

Recommendation:

The Roads Sub-Committee recommends to Council that we discuss all projects outlined above during budget discussions.

11. Other/Additions

None.

12. Unfinished Business

1. Road Safety Priorities for 2023

The Committee discussed that the bollards in Horning’s Mills last year worked to slow traffic down, but they would like to look at repositioning a couple to work better for the residents in Horning’s Mills. The Committee would like Road Counter Data from the same time as last year before the bollards go up and then again at the same time last year of once they were installed. They also discussed putting some bollards on 15 Sideroad to slow down traffic. The Committee discussed that they would like to map the Township of what roads each member of council thinks should be gravel or pavement and what speed limit the roads should be and then compare mapping and have an overall idea as to what they would like to see happen with Melancthon Roads in the future.

2. Entrance and Road Upgrades on 5th Line (Asaph)

No update at this time.

Recommendation to Council

Recommendation outlined above.

Public Question Period

A Member of the Public was present and ask the Committee about how we are going to be proceeding with Poulton Place.

Confirmation Motion

Moved by White, Seconded by Neilson that all actions of the Members and Officers of the Roads Sub-Committee with respect to every matter addressed and/or adopted by the Sub-Committee on the above date are hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Sub-Committee Members at the meeting held on the above date are hereby adopted, ratified and confirmed.
Carried.

Adjournment

10:43 a.m. - Moved by Neilson, Seconded by White that we adjourn this Roads Sub-Committee meeting to meet again at the Call of the Chair. Carried.

CHAIR

SECRETARY



NVCA February 2023 Board Meeting Highlights

Next Meeting: March 24, 2023, held virtually

For the full meeting agenda including documents and reports, visit [NVCA's website](#).

Board Orientation

NVCA's Senior Management Team conducted an orientation presentation to the Board of Directors.

Topics covered in the presentation include an overview of the Nottawasaga Watershed, history of the NVCA, responsibilities of each NVCA department, board governance and issues facing the Nottawasaga Watershed.

Presentation on 2023 Draft Budget

Sheryl Flanagan, Director, Corporate Services, gave a presentation on [NVCA's 2023 Draft Budget](#).

In November 2022, NVCA's previous board approved the preliminary budget guidelines to increase municipal levy by \$150,000. Based on this approval, staff prepared a draft budget that came in considerably below the targeted number.

The NVCA Board of Directors has approved the draft budget and program overview for circulation to municipalities for a 90-day review period. The final budget vote will be on March 24, 2023.

NVCA's Source Water Risk Management Officials

Nine municipalities in the Nottawasaga Watershed have transferred responsibilities of the enforcement of Part IV policies in the South Georgian Bay Lake Simcoe Source Protection Plan to NVCA.

NVCA has appointed Sarah Thompson appointed as a Risk Management Official and Risk Management Inspector and Taryn

Arsenault appointed as an Alternate Risk Management Official and Inspector.

Administrative Memorandum of Understanding

Through changes to the *Conservation Authorities Act*, NVCA will be negotiating and executing Memorandums of Understanding and Service Level Agreements with partner municipalities to deliver services deemed non-mandatory. These services fall into three categories

- Category 1 – services prescribed as mandatory by the province
- Category 2 – services delivered on behalf of municipalities
- Category 3 – services that further the conservation, restoration, development and management of natural resources

The NVCA Board of Directors have approved the CAO and staff to use the Administrative MOU to complete apportioned cost agreement negotiations between municipal partners and NVCA.

The apportioned cost agreement is based on the Current Value Assessment provided the Ministry of Natural Resources and Forestry.

Funding from Federal government's Freshwater Action Plan

NVCA's Chair and Vice Chair will submit a resolution with an accompanying letter to the federal government to renew their commitment to invest \$1 billion to restore the Great Lakes.

In 2017, the federal government announced \$44.84 million over five years in funding to enhance, restore and protect the Great Lakes

through the Fresh Water Action Plan. In 2021, the government renewed their commitment with a promise of \$1 billion over ten years to restore major bodies of water across the country. However, only 19.6 million was budgeted for the Freshwater Action Plan in 2022.

The Nottawasaga Watershed has a strong connection to the Great Lakes as all streams and rivers in the watershed flow into Georgian Bay (Lake Huron).

As the watershed faces challenges such as climate change, invasive species, exposure to toxins and beach contamination, NVCA will join organizations across Canada to advocate that the federal government invest \$1 billion in a strengthened Freshwater Action Plan in 2023.

Permits Approvals under the CA Act

NVCA's permit application service timelines are governed by the [Conservation Authority Liaison Committee](#) (CALC), which requires NVCA to complete a policy review within 21 days, and complete a technical review within 30 days for minor applications and 90 days for major applications.

NVCA Regulations staff provided a summary of the permits issued during the period June 13, 2022 to December 31, 2022. A total of 432 permits and clearances were approved by staff for this time period, with 96% of the permits were processed within the provincial timelines.

Customer Satisfaction Report

In 2013, NVCA adopted a Customer Service Charter and Strategy that sets out the authority's commitment to providing excellence in customer service. Continuous improvement is a key element of the charter.

[Please visit NVCA's website to view the 2021 Customer Service Satisfaction Report.](#)

Regulations

In 2022, 42 individuals and organizations completed a client survey on the NVCA permit application process. The survey is sent to all those receiving NVCA permits.

Between 60% and 83% of those completing the client survey rated their overall experience with

NVCA's permit application process as good or excellent. In general, the responses that were ranked as good or excellent in 2022 was 68%, lower than the 90% rating received in 2021.

The Planning Services team saw significant staff turnover in 2022, which caused customer satisfaction to decrease from previous years.

Recognizing that our customer service needed to be enhanced, NVCA took measures to better service watershed residents. These include:

- Prioritized files to increase efficiency.
- Assigning planning and regulation files according to the strength of staff.
- Finding the best way to automate data management
- Contracting a consulting firm to examine current fees and opportunities to expand the level of service meet the needs and expectations of our partners and watershed residents.

Lands

Two (2) respondents provided feedback regarding parking for two of NVCA's conservation areas.

NVCA's conservation areas received 5-star ratings on Google's business listings.

Education

In 2021, 16 teachers submitted feedback surveys on NVCA's virtual environmental education programs.

Of those responding, 100% of the respondents ranked the Grade 4 program as excellent or good for the following criteria

- opportunities to interact with the natural world
- first-hand investigation of the environment, appreciation of wild spaces
- real-world and/or hands-on curriculum connections and student collaboration.

Stewardship

NVCA's stewardship services include Forestry, the Healthy Waters grant program, and other projects to protect and enhance our watershed. Comments received from funders and

landowners generally describe the expertise and dedication of NVCA's stewardship staff.

Weddings

In 2022, the Tiffin Centre for Conservation was host to 19 wedding celebrations. Four (4) of these couples responded to a wedding feedback survey. Of those responding, 100% rated NVCA's customer service as excellent, and 100% said they would recommend Tiffin Centre as a wedding venue to others.

Upcoming Events

Spring Tonic Maple Syrup Festival

Hosted by the Rotary Club of Barrie, the Spring Tonic Maple Syrup Festival is a tradition spanning more than three decades.

Visitors will take a trip back in time to explore how Indigenous people and Pioneers made maple syrup. After that, they will return to current times and see how maple syrup is made today! End the tour with pancake and sausage breakfast with fresh maple syrup and join in many other activities.

Date: April 1 and 2, 2023.

Location: Tiffin Centre for Conservation
8195 8th Line, Utopia, ON L0M 1T0

Tiffin Nature Program

Geared towards pre-K and children in kindergarten, the Tiffin nature program will help children gain knowledge, understanding and appreciation of the natural world and our amazing planet.

Date: 6-week sessions from September 20, 2022 to June 13, 2023.

Location: Tiffin Centre for Conservation
8195 8th Line, Utopia, ON L0M 1T0

PA/PD Day Camp

Offered on PA/PD Days only, kids will enjoy lots of physical activity, and be mentally stimulated as they explore ever changing scenery and landscapes. They will be able to move away from excess screen time, and learn how to integrate nature into their everyday lives.

Dates: October 24, 2022, November 18, 2022, January 27, 2023, April 28, 2023, June 2, 2023

Location: Tiffin Centre for Conservation
8195 8th Line, Utopia, ON L0M 1T0

Homeschool Programs

Tiffin's Homeschool Program is designed for homeschool families who want to spend structured time outside to develop a sense of wonder, appreciation and respect for the natural world.

Date: One Friday a month from October 15, 2022 to June 23, 2023

Location: Various locations throughout the Nottawasaga Watershed

Upper Grand Watershed Committee Meeting
Thursday August 25th, 2022, at 6:30 p.m.
Town of Grand Valley Municipal Office

MEMBERS PRESENT: Lenora Banfield, Christine Winder, Barbara Dobreen, Bill Neilson, Guy Gardhouse, Heather Foster, Peter Turrell, Samantha Lawson and Doreen Still, Secretary.

Regrets: Chris Gerrits, Steve Soloman and Fred Natolochny

1. Call to order

Chair Lenora Banfield called the meeting to order at 6:30 pm

Pecuniary/Conflict of Interest:

Chair Banfield asked if there were any pecuniary or conflict of interest.

None were declared at this meeting.

2. Added Agenda Items:

No added agenda items were added.

3. Approval of Agenda:

#2022-08-01

MOVED BY BARBARA DOBREEN

SECONDED BY CHRISTINE WINDER

BE IT RESOLVED THAT the agenda dated August 25th, 2022 be approved as circulated.

"CARRIED"

4. Minute Approval:

#2022-08-02

MOVED BY HEATHER FOSTER

SECONDED BY CHRISTINE WINDER

BE IT RESOLVED THAT the minutes of May 27th, 2021, meeting be adopted as circulated.

"CARRIED"

5. Unfinished Business:

- a) **Letter to Dufferin County Council**
Guy Gardhouse advised the committee of an update to the Rural Water Program, Dufferin County Council increased their budget from \$20,000 to \$40,000.

Attached Rural Water Quality Incentive Program.

6. New Business-none

7. Deputation-none

8. Committee Orientation

- a) **Update on New Regulations & where GRCA is on Transition Plan**

Samantha Lawson from Grand River Conservation presented the attached presentation to the committee.

- b) **Changes internally with Retirements and New Management Positions**

Samantha Lawson from Grand River Conservation up the following:

Retirements include:

Nancy Davy, Director of Resource Management

Fred Natolochny, Supervisor of Resource Planning (end of September)

Dwight Boyd, Director of Engineering.

New Hire:

Lisa Keys, Director of Land Management Division.

Restructuring at GRCA:

Attached-Management Committee Chart.

9. Committee Discussion & Correspondence

- a) **Township of Amaranth-Clearing of Regulated Areas with Permits**

The committee discussed ongoing issue with Amaranth-farmers are buying land cutting trees and taking out fence beds on environment protected lands for agriculture use. Agriculture is Provincial regulated and not Grand River Conservation. Cutting trees is also regulated by the Conservation. Samantha Lawson advised Amaranth to get addresses and pictures and send to permits@grca.ca. to see what can be done on Environment Protected Lands.

b) Biochemical Oxygen Demand Grand River

Item B -the province regulates conservations and Guy Gardhouse would get back to Peter Turrell on this.

c) Anti-Conservation Reaction to Inappropriate Platforms

The committee discussed:

Peter e-mail attached for item b and c.

d) Flood Litigation Pertaining to density Targets in Grand Valley

Deferred as Steve Soloman was absent to speak about this item.

e) Septic Concern regarding Grand River at Trailer Park

Peter Turrell advised this is not GRCA regulated-it is Provincial Regulated in the building code and the province can pass on the health authorities. Peter Turrell will speak to Steve Soloman on this issue.

10. Pending Items-none

11. Adjournment

12. Next Meeting Date

#2022-08-03

MOVED BY BILL NEILSON

SECONDED BY CHRISTINE WINDER

BE IT RESOLVED THAT we do now adjourn this meeting of the committee to meet again on February 23rd, 2023, at 6:30p.m. or at the call of the chair and location to be determined.

"CARRIED"

Chair – Lenora Banfield

Secretary – Doreen Still

Upper Grand Watershed Committee Meeting
Thursday February 23, 2023, at 6:30 p.m.
Town of Grand Valley Municipal Office

Electronic Participation

MEMBERS PRESENT: Lenora Banfield, Christine Winder, Barbara Dobreen, Bill Neilson, Guy Gardhouse, Andrew Stirk, Brad Metzger, Philip Rentsch, Samantha Lawson and Doreen Still, Secretary.

Regrets: Chris Murray

1. Call to order

Secretary-Doreen Still called the meeting to order at 6:30 pm.

Next on agenda was the election of Chair and the following motion was passed:

2023-02-01

MOVED BY BARBARA DOBREEN

SECONDED BY CHRISTINE WINDER

BE IT RESOLVED THAT Lenora Banfield be appointed as Chair of the Upper Grand Watershed Committee.

"CARRIED"

Chair Lenora Banfield took over the meeting and ask for a vice chair to be appointed and the following resolution was passed:

#2023-02-02

MOVED BY BARBARA DOBREEN

SECONDED BY PHILIP RENTSCH

BE IT RESOLVED THAT Bill Neilson be appointed as Vice Chair of the Upper Grand Watershed Committee.

"CARRIED"

Chair Lenora Banfield ask everyone to introduce themselves as they were new members of this committee.

Pecuniary/Conflict of Interest:

Chair Banfield asked if there were any pecuniary or conflict of interest.

None were declared at this meeting.

2. Added Agenda Items:

No added agenda items were added.

3. Approval of Agenda:

#2023-02-03

MOVED BY BILL NEILSON

SECONDED BY BRAD METZER

BE IT RESOLVED THAT the agenda dated February 23rd, 2023 be approved as circulated.

"CARRIED"

4. Minute Approval:

#2023-02-04

MOVED BY BARBARA DOBREEN

SECONDED BY CHRISTINE WINDER

BE IT RESOLVED THAT the minutes of August 25th, 2022, meeting be adopted as circulated.

"CARRIED"

5. Unfinished Business-none

6. New Business

- a) **Grand Valley Admin. Support to the committee-discontinued participation. (letter attached)**

Chair Banfield thanked Grand Valley for the support in holding the meetings. Discussion from the members of the committee wondering if moving forward any other municipalities would like to host the meetings. Chair Banfield will send a letter as well as Grand Valley's letter, of discontinuation of participation to the remaining municipalities Council's to see if anyone is interested in hosting the meetings.

7. Deputation-none

8. Committee Orientation-GRCA Samantha Lawson

a) GRCA's role in Plan Review

On January 1, the province released a new regulation called *Prescribed Acts Regulation* (Ont. Reg. 596/22) that prohibits a conservation authority from providing a municipal program/service related to reviewing or commenting on proposals or applications related to Natural Heritage (requirements under the PPS) under a number of Acts- in particular the *Planning Act*

Natural Heritage comments from the GRCA would typically include ecological comments on various planning and development applications (as prescribed under municipal MOUs)

The GRCA will continue to provide Natural Hazard (floodplain, riverine erosion, water courses, wetlands (hydrological elements), etc.) comments on development-related applications as required under the Mandatory Programs and Services Regulation (Ont. Reg. 686/21)

The GRCA permit regulation (Ont. Reg. 150/06) remains in effect and has not changed. Any development activity in a regulated area requires a permit from the GRCA.

Recognizing the timing of this new regulation and its effective date (3 days), the GRCA is offering a transition period for its municipal partners interested in participating. GRCA would continue to review development applications deemed complete before Jan 1, 2023, for Natural Heritage and Natural Hazard requirements up to July 1, 2023. At that time, we hope the municipality will have determined another way to obtain natural heritage comments (consulting firms, additional staff, etc.). Any applications that come in after Jan 1, 2023, the GRCA will only provide comments related to the Natural Hazard elements of a development application. This transition period is offered to provide assistance while the municipalities is developing alternative ways to obtain the Natural Heritage review as stipulated under the PPS.

b) Status of MOU discussions with participating municipalities

Under the Transition Plans and Agreements for Programs and Services Regulation (Ont. Reg 687/21) the GRCA is to transition its budget framework into 3 categories. Category 1: Mandatory Programs and Services (levy funded), Category 2: Municipal Interest (MOU funded) and Category 3: Local/Board Interest (pay-for-use model or other funds/grants). The new budget format has to be in place by January 1, 2024.

On the GRCA's website you can see the Inventory of Programs and Services (which identifies all Cat. 1, 2 and 3 programs/services) and the corresponding breakdown of costs.

GRCA senior staff are meeting with participating municipal senior staff to start the negotiations of the MOUs required for any Category 2 program and service.

9. Committee Discussion & Correspondence-none

10. Pending Items-none

11. Adjournment

12. Next Meeting Date

#2023-02-05

MOVED BY BARBARA DOBREEN

SECONDE BY BILL NEILSON

BE IT RESOLVED THAT we do now adjourn this meeting to be determined.

"CARRIED"

Chair – Lenora Banfield

Secretary – Doreen Still



Grand River Conservation Authority

Summary of the General Membership Annual General Meeting – February 24, 2023

To GRCA/GRCF Boards and Grand River watershed municipalities - Please share as appropriate.

Action Items

The Board approved the resolutions in the following reports as presented in the agenda:

- GM-02-23-20 - GRCA Fee Policy Schedule 2 - Conservation Areas – Amended
- GM-02-23-10 - Grand River Notification Agreement Renewal
- GM-02-22-13 - Afforestation Services for Spring 2023
- GM-02-23-14 - 2023 Replacement Tractors Purchase
- GM-02-23-15 - 2023 Replacement Vehicle Purchase
- GM-02-23-12 - 2023 Road Site Preparation and Surface Treatment
- GM-02-23-16 - Financial Summary
- GM-02-23-19 - Report and Recommendations of the Audit Committee
- Approval of Financial Statements and Report of the Auditor
- GM-02-23-17 - Budget 2023 and Presentation of Budget Estimates for the Current Year
- Appointment of Auditors for the year ending December 31, 2023
- Provision for Borrowing (Pending Receipt of Municipal Levies)

Information Items

The Board received the following reports as information:

- Minutes of the GRCA Board Composition Review Committee - February 10, 2023
- GM-02-23-18 - Current Watershed Conditions
- GM-02-23-09 - Cash and Investment Status
- GM-02-23-11 - Weighted Voting - 2023 Budget and General Levy

Correspondence

The Board received the following correspondence:

- Halton Region - 2023 Budget Direction
- Bev McIntyre - Guelph Lake CA seasonal camping fees
- GRCA Response - Guelph Lake CA seasonal camping fees

Source Protection Authority

The General Membership of the GRCA also acts as the Source Protection Authority Board. No meeting was held this month.

Committee Appointments

The Board appointed members and officers to the following committees:

- Audit Committee
- Conservation Ontario Council Representatives

For full information, please refer to the [February 24 Agenda Package](#). Complete agenda packages and minutes of past meetings can be viewed on our [online calendar](#). The minutes of this meeting will be posted on our online calendar following the next meeting of the General Membership scheduled on March 24, 2023.

You are receiving this email as a GRCA board member, GRCF board member, or a Grand River watershed member municipality. If you do not wish to receive this monthly summary, please respond to this email with the word 'unsubscribe'.

MAR 16 2023

BD COMM #5



February 24, 2023

REQUEST FOR COMMENTS

Under the *NIAGARA ESCARPMENT PLANNING AND DEVELOPMENT ACT*

TO: All Escarpment municipalities
Ministry of Agriculture, Food and Rural Affairs
Ministry of Municipal Affairs and Housing
Ministry of Natural Resources and Forestry
Ministry of Environment, Conservation and Parks
Ministry of Heritage, Sport, Tourism and Culture Industries
Conservation Authorities

Ontario Craft Wineries
Ontario Federation of Agriculture
Grape Growers of Ontario
Christian Farmers Federation of Ontario
Beef Farmers of Ontario
Ontario Fruit and Vegetable Growers' Association
Dairy Farmers of Ontario
Chicken Farmers of Ontario
Bruce Trail Conservancy
Interested Parties

FROM: Sandy Dobbyn
Niagara Escarpment Commission

**RE: NIAGARA ESCARPMENT PLAN AMENDMENT PC 225 22 –
Agricultural Policies amendment**

The Niagara Escarpment Commission, at its meeting of November 16, 2022, decided to initiate and circulate for comments, the proposed amendment noted above. Notice is also to be provided to the public through the newspaper(s) listed below and a posting on the Province's Environmental Registry (<https://www.escarpment.org/LandPlanning/NEP/PlanAmendments/ActivePlanAmendments>).

1/2

Newspapers:

St. Catharines Standard
Niagara This Week
Hamilton Spectator
Georgetown Independent Free Press
Milton Champion
Burlington Post
Caledon Enterprise
Orangeville Banner
Collingwood Enterprise-Bulletin
Owen Sound Sun Times
Warton Echo

Pursuant to Sections 7 and 10 (1) of the *Niagara Escarpment Planning and Development Act*, the Commission invites your comments on this proposed Niagara Escarpment Plan Amendment. The Initial Staff Report and the proposed Amendment document are enclosed for your review.

Please submit comments to the Niagara Escarpment Commission by **April 24, 2023**. Should comments not be received by this date, the Commission will assume that you have no objection or comments on the proposed amendment.

If you wish to receive further notice of the status of this application, you must submit a written request to the Commission.

Please submit comments to Rameez Sadafal, Policy Program Intern at Rameez.Sadafal@ontario.ca.

Yours truly,



Sandy Dobbyn
A/Senior Strategic Advisor

Attachment



November 16, 2022

Initial Staff Report

RE: Proposed Niagara Escarpment Plan Amendment PC 225 22

On-farm Diversified Uses and Agricultural-related Uses in Escarpment Protection Area, and other agricultural-related policy housekeeping matters

Source: Niagara Escarpment Commission (NEC)

Area: The entire Niagara Escarpment Plan (NEP) Area

Proposal summary:

To amend the Niagara Escarpment Plan (NEP) to allow the opportunity for the development of on-farm diversified uses and agricultural-related uses outside of prime agricultural areas by amending the Escarpment Protection Area Permitted Uses to be consistent with the Escarpment Rural Area policy, and; to amend the NEP Part 2.7 policies respecting Development Affecting Natural Heritage to recognize that the development of certain agricultural uses may be compatible in Key Natural Heritage Features, under certain conditions. Additionally, to undertake a housekeeping-related amendment to Part 1 Escarpment Natural Area Permitted Uses to better align Ontario Regulation 828/90 exemption respecting a specific agricultural use with the Permitted Uses of the NEP.

Purpose:

The purpose of this report is to provide the justification for the consideration of amendments to the NEP that would further refine and strengthen the framework for agriculture in the NEP Area while ensuring that the Purpose and Objectives of the Plan are upheld. To initiate an amendment, the NEC under Section 6.1(2.1) of the *Niagara Escarpment Planning and Development Act* (NEPDA) must be satisfied that the amendment is justified and worthy of consideration; however, even if the proposed amendment is justified at this stage, this is not an endorsement of the eventual approval of the amendment in whole or in part.

Staff summary recommendation:

That the Commission instructs staff to prepare the proposed amendment PC 225 22 for circulation and notification in accordance with the provisions of Sections 7 and 10 of the *Niagara Escarpment Planning and Development Act*, and the recommendations of the report, based on the direction of the Commission on November 17, 2021.

A. Background / Overview

The 2015 Coordinated Land Use Planning Review resulted in the current 2017 NEP and included several changes to agricultural policies to better align with the Provincial Policy Statement (PPS, 2020), as well as the other provincial land use plans. On-farm diversified uses (OFDUs) and agriculture-related uses were introduced to the NEP as Permitted Uses, together with new Part 2 Development Criteria to guide these uses.

Notwithstanding these enhancements, members of the NEC, as well as select key agricultural stakeholders, have continued to express concerns that the agricultural policies of the NEP 2017 are inadequate in terms of supporting a viable agricultural system for the long term.

The 2017 NEP has now had the benefit of five years of implementation and staff and the Commission have been monitoring and documenting the outcomes, challenges, and lessons learned through early implementation. Staff presented the Commission with a NEP Agricultural Policies Amendment Scoping Discussion Paper at their meeting on November 17, 2021. The report was prepared to provide a consolidated summary of the agricultural discussions to date (since the Coordinated Land Use Planning Review), and to summarize the successes and challenges to implementation of the agricultural policies that have been observed since the 2017 NEP has been in operation, to provide a foundation for further discussion by the Commission on the need for and scoping of a potential NEP amendment related to agriculture.

At their meeting on November 17, 2021, the Commission directed staff:

- 1) To proceed with initiating a Niagara Escarpment Plan amendment to address the following:
 - Part 1.4.3.2 Escarpment Protection Area on-farm diversified uses and agriculture-related uses in prime agricultural areas.
 - Agricultural uses within Earth Science Areas of Natural and Scientific Interest.
- 2) To undertake further analysis of additional agricultural policy topic areas, for potential consideration in the scoping of a proposed Plan amendment:

- Part 2.8 winery policies
- Agricultural uses in key natural heritage features
- Supporting the Agricultural System in the NEP Area

Staff is aware that the proposals presented herein do not reflect or address the full extent of the agricultural policy amendments that key agricultural stakeholders are seeking. While the proposals presented do address significant targeted concerns (i.e., Part 1.4.3.2 policy respecting OFDUs and ARUs in prime agricultural areas), additional areas of interest remain with agricultural stakeholders respecting viable agriculture and agri-tourism in the NEP Area.

Staff provides that these additional topic areas will continue to be discussed and given appropriate consideration, including with ministry partners and a broader range of agriculture stakeholders. Staff considers the current amendment proposals as ‘Phase 1’ and advancing the current amendment proposal would not preclude subsequent amendments from being considered.

Additionally, staff notes some of the changes being proposed by stakeholders (i.e., events), may involve regulatory and or legislative changes, which are beyond the scope of the amendment process and or may be considered urban uses that would be required by the Act to be addressed through the next Plan Review.

B. Existing planning framework

1. *Niagara Escarpment Planning and Development Act (NEPDA)*

Sections 6.1(2.2) of the NEPDA identifies that no person or public body shall make an application or request to amend the NEP if the application or request relates to land that is within the land use designation of Escarpment Natural Area, Escarpment Protection Area, Mineral Resource Extraction Area or Escarpment Rural Area of the NEP and the application or request seeks to, a) re-designate the land to the land use designation of Minor Urban Centre, Urban Area or Escarpment Recreation Area of the Niagara Escarpment Plan; or b) make any other amendment to permit urban uses unless it is during the time of a Plan Review.

Staff finds that the amendment proposals for policy revisions respecting agricultural uses, OFDUs, and ARUs do not trigger the prohibition regarding “urban uses” and “urban designations” under the NEPDA. Escarpment Natural Area and Escarpment Protection Area designations come with their suite of Permitted Uses and policies, including provisions for agricultural uses, as set out in the NEP. Therefore, the proposed amendment, including the addition of policies to Part 2 Development Criteria, is

consistent with the NEPDA respecting urban uses and urban designations, and the NEC can consider the planning merits of this application under Section 6.1 of the NEPDA.

2. Niagara Escarpment Plan

Agricultural Uses are identified as Permitted Uses in all Land Use Designations except the Escarpment Natural Area (where only existing agricultural uses, existing agriculture-related and existing on-farm diversified uses are permitted). The NEP Part 1.4.3.2 Escarpment Protection Area Permitted Uses identifies on-farm diversified uses and agriculture-related uses as Permitted Uses in the Escarpment Protection Area, *in prime agricultural areas* (emphasis added). A prime agricultural area is defined in the NEP as an area where prime agricultural lands predominate. This includes areas of prime agricultural lands and associated Canada Land Inventory Class 4 through 7 lands, and additional areas where there is a local concentration of farms that exhibit characteristics of ongoing agriculture. Prime agricultural areas may be defined by OMAFRA using guidelines developed by the province as amended from time to time.

Development Criteria in Part 2.8 Agriculture includes the objective to encourage agricultural uses in agricultural areas, especially in prime agricultural areas, to permit uses that are compatible with farming, and to encourage accessory uses that directly support continued agricultural uses. The policies in Part 2.8 require prime agricultural areas to be protected for long-term agricultural use.

New Part 2 Development Criteria were added in the 2017 NEP respecting the development of agriculture-related uses and on-farm diversified uses. The criteria work to allow the consideration for diversification of an agricultural operation to enable greater economic viability of the farm while ensuring that the uses remain compatible with the Escarpment environment and surrounding agricultural operations and other land uses.

The relevant NEP objectives and Development Criteria respecting agriculture are discussed in greater detail in Section D, Analysis & amendment considerations section below.

Ontario Regulation 828/90 - Development Permit Regulation

Ontario Regulation 828/90, under the NEPDA, lists the classes of development that are exempt from the requirement of obtaining a Development Permit from the NEC, provided the criteria can be met. For example, O. Reg 828/90 specifically exempts general agricultural development, which is defined as a class of development whereby land, buildings, or structures are used for the purpose of forestry, cultivation of trees and

nursery stock, maple sugar harvesting, field crops, fruit farming, market gardening, dairying, animal husbandry, poultry raising, beekeeping, the operation of glass or plastic covered greenhouses, and such uses as are customarily and normally related to agriculture, but does not include: (a) special agricultural development, or b) the construction of an equestrian racetrack or sand ring or any class of development whereby land, buildings or structures are used for the purpose of an equestrian event or a horseback riding school. In order for the exemption criteria to be applicable, the use has to be identified as a Permitted Use under the respective Land Use Designations.

3. Provincial Policy Statement (2020)

The Provincial Policy Statement (PPS) was last updated in 2020 and provides overall policy direction on matters of provincial interest related to land use and development in Ontario. Where the policies of provincial plans address the same, similar, related, or overlapping matters as the policies of the PPS, applying the more specific policies of the provincial plan satisfies the more general requirements of the PPS.

The PPS provides for appropriate development while protecting resources of provincial interest, public health and safety, and the quality of the natural and built environment. The PPS supports improved land use planning and management, which contributes to a more effective and efficient land use planning system.

A large percentage of the lands within the NEP Area may be described as rural in nature. The PPS speaks to both 'rural areas' and 'rural lands' within municipalities under Sections 1.1.4 and 1.1.5 respectively. Rural area policies relate to a system of lands and may include rural settlement areas, prime agricultural areas, etc., while rural land policies relate specifically to lands that are located outside settlement areas and outside prime agricultural areas. The municipalities within the NEP Area all have delineated settlement areas and a rural land base. The rural areas section of the PPS provides for the objective to direct development and growth to settlement areas where there is available infrastructure and community services.

Section 2.0 of the PPS identifies the province's objectives respecting the long-term protection of natural heritage, water resources and cultural heritage, and archaeological resources for their economic, environmental, and social benefits. Part 2.1 requires that natural features and areas shall be protected for the long term and Part 2.1.2 identifies that the diversity and connectivity of natural features in an area, and the long-term ecological function and biodiversity of natural heritage systems, should be maintained, restored, or, where possible, improved, recognizing linkages between and among natural heritage features and areas, surface water features and ground water features.

economy and promotes the protection of agricultural and other resource-related uses on rural lands. In prime agricultural areas, permitted uses and activities include agricultural uses, agriculture-related uses, and on-farm diversified uses. The PPS definition for agricultural use is consistent with the NEP (2017) definition.

Section 2.3 of the PPS speaks directly to how agricultural lands should be planned for throughout the province. Section 2.3.1 states: *Prime agricultural areas shall be protected for long-term use for agriculture.* Section 2.3.3.1 permits agricultural uses, agriculture-related uses, and on-farm diversified uses in prime agricultural areas; however, this section further clarifies that agriculture-related uses and on-farm diversified uses shall be compatible with, and shall not hinder, surrounding agricultural operations. Additional development is only permitted if compatibility with agricultural operations can be demonstrated. Thus, the PPS requires that impacts on the broader agricultural system be considered when analyzing the appropriateness of a site-specific use. Section 2.3.4.1 discourages the creation of new lots in prime agricultural areas except in a few circumstances. These circumstances are incorporated under Part 2.4.20 of the NEP with limited revision.

4. Greenbelt Plan (2017)

The *Greenbelt Act* authorized the preparation of the Greenbelt Plan, which was approved in February 2005 and updated in 2017 through the 2015 Co-ordinated Land Use Plan Review. The Greenbelt Plan Area includes all of the NEP Area. The policies of the NEP are the policies of the Greenbelt Plan for the NEP Area except for the Open Space and Trails Policies set out in Section 3.3 of the Greenbelt Plan. The planning, construction, and maintenance of parkland, open space, and trails in the NEP Area must also comply with the policies in Section 3.3 of the Greenbelt Plan. Further, Section 5.6 identifies amendments to the NEP that remain governed by and are to be dealt with in accordance with the provisions of the *NEPDA*.

The Protected Countryside contains an Agricultural System that provides a continuous, productive, and permanent agricultural land base and a complementary agri-food network. The Agricultural System of the Greenbelt Plan is comprised of the agricultural land base (prime agricultural areas, including specialty crop areas, and rural lands), and the agri-food network, which has components (infrastructure, services, and assets) that support agricultural viability but is not a designation with a list of permitted uses. While the Greenbelt Plan identifies the boundaries of the specialty crop areas, it relies on official plans to further delineate prime agricultural areas and rural lands based on provincial mapping and guidance.

Rural lands are those lands outside of settlement areas that are not prime agricultural areas and are generally designated as rural or open spaces within official plans. A full

range of existing and new agricultural uses, agriculture-related uses, on-farm diversified uses, and normal farm practices are permitted in the Natural Heritage System for the Growth Plan and the Greenbelt Natural Heritage System. Although new agricultural buildings are allowed within the Natural Heritage System, other policies such as those regarding key natural heritage features continue to apply (i.e., Greenbelt Plan Part 3.2.2.1; A Place to Grow Parts 4.2.2.3, 4.2.3, and 4.2.4).

New buildings and structures are not subject to the Natural Heritage System development policies (Part 3.2.2.3) but are subject to the Key Natural Heritage Features and Key Hydrologic Features policies in Part 3.2.5. Similar to the NEP, the Greenbelt Plan prohibits development within Key Natural Heritage Features (KNHFs) of the Protected Countryside, with limited exceptions. Part 3.2.5.1 does not provide an exception for agriculture, so new buildings and structures for agricultural uses, agriculture-related uses, or on-farm diversified uses are not permitted in key natural heritage features or key hydrologic features.

However, expansions or alterations to existing buildings and structures for agricultural uses, agriculture-related uses, or on-farm diversified uses that are within key hydrologic features and key natural heritage features, and their associated vegetation protection zones, are permitted, provided that it can be demonstrated that several criteria are met including that there is no alternative to developing in the feature, and that where required, that the expansion or alteration in the feature is minimized. In the vegetation protection zone, the expansion or alteration is required to be directed away from the feature to the maximum extent possible. The impact of the expansion or alteration on the feature and its functions is minimized and mitigated to the maximum extent possible (Greenbelt Plan 4.5.5, Growth Plan 4.2.3.1f).

5. Growth Plan for the Greater Golden Horseshoe

A Place to Grow: Growth Plan for the Greater Golden Horseshoe (Office Consolidation, 2020) (the “Growth Plan”) applies to lands within the Greater Golden Horseshoe (GGH) and provides direction on how to manage growth. Emphasis is placed on intensification and redevelopment in existing settlements and built-up areas rather than sprawl or haphazard expansion that requires new municipal services (e.g., sewers and water).

The Growth Plan and Greenbelt Plan are intended to work together. Areas to be protected in the GGH were established first (in the Greenbelt Plan) and then areas, where development could be considered, were identified second (in the Growth Plan). Both the Growth Plan (Section 1.4) and its enabling legislation (*Places to Grow Act, 2005*), indicate that in considering the Growth Plan in relation to other provincial plans and policies (e.g., the NEP), the planning direction to be followed is the one that “provides more protection to the natural environment or human health”. In considering

the hierarchy of provincial plans and policies governing this area and the provisions within those documents, the greatest protection to the natural environment and human health (particularly the natural environment), is accomplished most effectively through the policies and appropriate land use designations of the NEP.

The Natural Heritage System of the Growth Plan is not identified in the NEP Area.

6. Oak Ridges Moraine Conservation Plan (ORMCP)

The ORMCP provides land use planning direction to protect the Moraine's ecologic and hydrologic features and functions. Although the Oak Ridges Moraine is also part of the Greenbelt, the Greenbelt Plan specifies that the policies of the ORMCP continue to apply in the Greenbelt Plan area. The Oak Ridges Moraine contains many landform types that affect the ecological and hydrological character of the moraine. The Plan's Natural Core Area and Natural Linkage Area designations are considered the natural heritage system for the Moraine. These areas have the highest concentration of natural heritage features and provide a continuous east-west ecological connection across the entire Plan Area.

The Plan also identifies key natural heritage features (such as ANSIs and woodlands) and key hydrologic features (such as kettle lakes and springs). In Natural Core Areas, Natural Linkage Areas, and Countryside Areas, only very restricted new resource management, recreational and infrastructure uses are permitted within these features. Development near these key natural heritage features and key hydrologic features is only allowed if it will not adversely affect these features. Areas with significant landscape character are identified as Landform Conservation Areas, and development is required to meet stringent review standards to ensure protection.

In the context of the ORMCP, prime agricultural areas may be found within the Countryside Area designation, but portions of the Natural Core Area and Natural Linkage Area designations may also include prime agricultural areas. Prime agricultural areas in the ORMCP are to be identified in accordance with the broader Agricultural System, once established, recognizing both the agricultural land base and Agri-food Network components. Linkages to the Agricultural System outside of the Oak Ridges Moraine Area should also be considered.

7. Regional and local planning context

The role of municipalities in supporting the Agricultural System for the GGH as identified in the Growth Plan for the Greater Golden Horseshoe is to update prime agricultural area mapping in accordance with the provincial direction and to develop economic development programs and other support for agriculture with the intent to sustain and enhance the Agricultural System such as through regional agri-food strategies and other

economic incentives and approaches, agricultural advisory committees, and agrologist/dedicated agricultural support staff (these programs would apply within NEP Area). The NEC continues to consult with Escarpment municipalities to ensure municipal agricultural policies are considered in NEC decision-making. However, the provincial mapping of the Agricultural System prevails over existing municipal mapping until municipalities have updated their official plans in accordance with the province's Implementation Procedures.

The NEP Part 2 Development Criteria are used as minimum standards for assessing the conformity of local official plans, secondary plans, and, where applicable, zoning by-laws and for administering site-plan control approvals. If an official plan, secondary plan, zoning by-law, or other planning approval is silent on one or more Development Criteria included in the NEP, the Development Criteria of the NEP still apply.

8. Provincial Guidelines

To assist with the implementation of its policies and plans, the province has released several guidelines and technical supporting documents outlining best practices to be employed in managing agricultural resources. The following guidelines are relevant to the review of NEP agricultural policies

Guidelines of Permitted Uses in Ontario's Prime Agricultural Areas, 2016, Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA), Publication 851.

OMAFRA released the Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas Guidelines in 2016. These Guidelines are intended to support the interpretation of the PPS (2020) agricultural policies. The guidelines are clear in stating they are best practices and are not prescribed standards that must be met. While the OMAFRA Guidelines are available to support the interpretation of related policies in the PPS, it is important to remember that these Guidelines must still be viewed through the lens of the NEP, and it should be recognized that provincial plan policies (including the NEP), take precedence over the PPS to the extent of any conflict. NEC staff have consulted with OMAFRA on several occasions to get support for policy and guideline interpretation and implementation.

Additional supporting documents and Guidelines for the implementation of agricultural policies include:

- Implementation Procedures for the Agricultural System in Ontario's Greater Golden Horseshoe, Feb 2018", OMAFRA, Publication 856

- Agricultural System Mapping Method, January 2018, OMAFRA, Technical Document
- Template for Agricultural Land Base Refinements in the Greater Golden Horseshoe, OMAFRA 2018.
- Agricultural Impact Assessment (AIA) Guidelines (Draft), March 2018, OMAFRA

C. Chronology of agriculture-related staff reports, Development Permit Applications, and Plan amendments

June 2017: New NEP is released. New and updated agricultural policies related to agriculture (e.g., on-farm diversified uses, agriculture-related uses).

November 2017: Commission passes a motion directing staff to investigate how the NEP can address agriculture-related uses, including rural density transfer, farm labour housing, secondary dwelling relating to the agricultural industry, farm succession planning, agricultural labour shortages, and other issues applicable to the NEC involvement with agricultural lands. The Chair writes to the Minister informing them of the Commission’s concerns and related motions regarding the NEP’s agricultural policies.

February 2018: Province releases “Implementation Procedures for the Agricultural System in Ontario’s Greater Golden Horseshoe” that includes Agricultural System mapping.

March 2018: Minister writes Chair advising of extensive consultation and consideration of provincial policies in the development and approval of new NEP and expresses concern with re-examining NEP policies so soon after a comprehensive review. The Minister requests that the Commission allow for the updated Plan to be implemented over three years and report back with an assessment of the lessons learned through early implementation. The Minister also reminded the Commission of its mandate to uphold the purpose and objectives of the Plan and Act and to make decisions in accordance with the policies of the Plan.

April 18, 2018: NEC staff report was presented to the Commission to provide information and context in response to the Commission’s motion made in November 2017. The Report included background regarding Ontario’s land use planning framework, the Coordinated Provincial Land Use Planning Review, and the NEPDA. The report highlighted the need for guidelines and policies released by the province to be considered within the NEP through the lens of the purpose and objectives of the NEPDA and NEP. The Commission rescinds its motion in November 2017 after considering the Minister’s letter.

February 2020: Region of Niagara has a planning consultant undertake a review of NEP agricultural policies and implications to wineries. The consultant identifies several challenges with NEP policies.

October 2020: The Chair and Director meet with Ontario Craft Winery Council President, who express concerns that NEP agricultural policies do not adequately support the wine sector.

September 15, 2021: NEC staff presented an Information and Discussion Report on NEP Agricultural Policies to Commission. The report provided a high-level background of the NEP agricultural policies and highlighted areas where NEC staff have expressed concerns regarding the policies and sought further direction from the Commission. The Commission requested staff return to the November (2021) policy meeting with a review and analysis of the agricultural policies of the NEP for the Commission's review and consideration.

May 19, 2021: Staff Report on Policy Guideline Development for Temporary Dwelling Units Accessory to Agricultural Uses presented to the Commission. The Report provided the background and context setting for the development of NEP Guidelines.

June 2021: NEC Director and senior staff meet with OCW Council to share information on the development of Policy Guidance. Council requests the opportunity to provide further input as Policy Guidance material is being developed.

November 17, 2021: NEC staff presented a Staff Report on NEP agricultural policies to the Commission, including an analysis of the decisions on Development Permit Applications for agricultural uses since the 2017 NEP came into effect. Following a review and discussion of agricultural policies, the Commission directed staff to proceed with initiating a Plan Amendment respecting Part 1.4.3.2 Escarpment Protection Area ARUs and OFDUs in prime agricultural areas, and agricultural uses in Earth Science Areas of Natural and Scientific Interest. Additionally, the Commission directed staff to continue to undertake further consideration and review of additional agricultural policy topic areas. The Chair wrote to the Minister to report on the Commission's experience and concerns regarding agricultural policies of the NEP and requested that staff defer the preparation of policy guidance related to agricultural policies until the Commission has considered the matter further.

September 2022: NEC Director and Senior Staff meeting with OCW Council to update progress on scoping of an agricultural policy amendment proposal and Guidance material.

October 2022: OCW and Ontario Federation of Agriculture (OFA) provide submissions respecting revisions to the NEP agricultural policies to the NEC for consideration and request delegations to the Commission at their November 2022 policy meeting.

Development Permit Application N/A/2020-2021/748 was submitted in March 2021, to construct a 1.5-story, ± 185.8 sq m (± 2000 sq ft) storage barn, with a height to peak of ± 6.1 m (± 20 ft), on an existing 3.48 ha (8.6 ac) lot to be reconfigured through a proposed boundary adjustment. Parcel A would be reconfigured from a 3.5 ha (8.6 ac) to ± 5.1 ha (± 12.7 ac) lot and would contain the existing dwelling, tree farm operation, and proposed barn. Parcel B would be reconfigured from a 2.1 ha (5.4 ac) to ± 0.6 ha (± 1.4 ac) lot and would remain vacant. Staff recommended refusal on the basis that the subject property is within an Earth Science Area of Natural and Scientific Interest (ANSI), which is considered a key natural heritage feature by the Niagara Escarpment Plan (NEP). Agriculture is not listed as an exception to the prohibition on development within key natural heritage features. The Commission approved the application, with conditions of approval, in August 2021, noting that Development Permit #8139/N/A/2003-2004/358 for a barn had been approved previously (under the previous NEP).

Development Permit Application H/C/2021-2022/17 was submitted to establish an on-farm diversified use (agri-tourism), consisting of pick your own lavender, and viewing opportunities, and to establish a 1,572 sq m (16,920.86 sq ft), 45-car parking area, on an existing 8.44 ha (20.85 ac) lot that supports a lavender farm, farm produce stand and single dwelling. The application was recommended for refusal by staff as the subject property was not within a prime agricultural area in accordance with Part 1.4.3.2 of the NEP. The Commission approved the Development Permit application as submitted, subject to conditions of approval. The Commission's decision was informed by Halton Region comments, which confirmed that the subject land exhibits characteristics of ongoing agriculture and that the Region is contemplating redesignating the subject project to a prime agricultural area through the Region OP review.

Development Permit Application S/A/2020-2021/469 was submitted in December 2020, to establish a lavender and rose cultivation farm and on-farm diversified use (agri-tourism). The proposal included the processing and distilling of lavender, a retail outlet, and parking area. Staff recommended refusal of the OFDU aspects (parking, farm tours), as the property is not mapped as a prime agricultural area and OFDUs are therefore not Permitted Use as per Part 1.4.3.2. Staff recommended approval of the agricultural and home industry/occupation components of the proposal. The Commission approved the Development Permit application as submitted, subject to conditions of approval, for the following reasons: the applicant proved through an independent agrolgist that the land is prime agricultural land; the proposal's

compatibility with other agricultural uses and no negative impacts on Escarpment scenery; and the exemption of the land designation is an option available at the County of Simcoe. The Commission decision was appealed, and the matter is now scheduled for a Hearing with the Ontario Land Tribunal.

Development Permit Application N/R/2018-2019/67 was submitted in April 2018, to construct a 1-story $\pm 491.4 \text{ m}^2$ ($\pm 5,289 \text{ ft}^2$) single dwelling with a maximum height to peak of $\pm 8.84 \text{ m}$ ($\pm 29.0 \text{ ft.}$), a 2-story, $\pm 180.6 \text{ m}^2$ ($\pm 1,944 \text{ ft}^2$) agricultural structure (horse barn) with a maximum height to peak of $\pm 6.4 \text{ m}$ ($\pm 21.0 \text{ ft.}$), septic system, well, driveway, and associated site alteration including the removal of approximately 1.21 ha of trees (tree plantation) to facilitate the creation of pasture land (paddocks, riding ring) on a 4.0 ha (10.0 ac) vacant parcel. NEC staff recommended refusal of the application on the basis that the horse barn, riding ring, and pastureland were proposed within a Significant Woodland, which is considered a key natural heritage feature by the NEP. Agricultural uses are not listed as an exception to the prohibition on development within key natural heritage features. The Commission approved the application, subject to conditions of approval, for the following reasons: the wooded area was established as a plantation intended for harvesting; as identified in the NEC staff report, agro-forestry is included in the definition of agriculture in the NEP; and the plantation was not intended to form part of the significant woodland. Additionally, the Commission noted that harvesting of the plantation would be permitted under the NEP, and information has been provided demonstrating that the plantation area should not be considered part of the significant woodland.

D. Analysis / Amendment considerations

Does the proposed Amendment satisfy and reflect the purpose and objectives of the NEPDA?

- a) The purpose of the Act is, “to provide for the maintenance of the Niagara Escarpment and land in its vicinity substantially as a continuous natural environment, and to ensure only such development occurs as is compatible with the natural environment”.
- b) The objectives of the Act and Plan are to:
 - protect unique ecologic and historic areas;
 - maintain and enhance the quality and character of natural streams and water supplies;
 - provide adequate opportunities for outdoor recreation;
 - maintain and enhance the open landscape character of the Niagara Escarpment in so far as possible, by such means as compatible farming or forestry and by preserving the natural scenery;
 - ensure that all new development is compatible with the purpose of the Act;

- provide for adequate public access to the Niagara Escarpment; and,
- support municipalities within the Niagara Escarpment Plan Area in their exercise of the planning functions conferred upon them by the *Planning Act*.

One of the seven objectives of the *NEPDA* and the NEP speaks to *maintaining and enhancing the open landscape character of the Niagara Escarpment in so far as possible, by such means as compatible farming or forestry, and by preserving the natural scenery*. This objective is foundational to achieving the Purpose of the Plan and the Act; *to provide for the maintenance of the Escarpment and land in its vicinity substantially as a continuous natural environment, and to ensure only such development occurs as is compatible with that natural environment*. Compatible farming is therefore considered as a mechanism to achieve an objective of the NEP, but it is not a stand-alone objective, nor is it central to the environment-first principle of the NEP. Additionally, agricultural land, from a planning perspective, may act as a buffer to protect significant or sensitive natural features found on the Escarpment.

Compatible farming and forestry may limit the types of farming and forestry operations on the Escarpment, in order to be consistent with the Purpose and Objectives of the NEP. In other words, farming and other forms of compatible development *may* take place within the NEP area if they can demonstrate compatibility and support the Purpose and objectives of the NEP. This context may assist in understanding the lens that is applied to proposed development in the NEP Area, versus those areas outside the NEP Area, where limitations may not be necessary or appropriate.

Permitted Uses in Escarpment Protection Area Part 1.4.3.2

Within the NEP Area, prime agricultural areas and “rural” areas within the agricultural land base are treated differently within the Escarpment Protection Area and Escarpment Rural Area land use designations. NEP Permitted Use policy 1.4.3.2 identifies that on-farm diversified uses (OFDUs) and agricultural-related uses (ARUs) are permitted *within prime agricultural areas* in the Escarpment Protection Area, while OFDUs and ARUs are permitted in non-prime agricultural areas within the Escarpment Rural Areas.

A prime agricultural area is defined in the NEP as *an area where prime agricultural lands predominate. This includes areas of prime agricultural lands and associated Canada Land Inventory Class 4 through 7 lands, and additional areas where there is a local concentration of farms that exhibit characteristics of ongoing agriculture. Prime agricultural areas may be identified by the Ontario Ministry of Agriculture and Food using guidelines developed by the province as amended from time to time. A prime agricultural area may also be identified through an alternative agricultural land evaluation system approved by the province.*

As stated in the Introduction, Landscape Approach section of the NEP, the agricultural land base is comprised of prime agricultural areas including specialty crop areas, as well as rural lands where active agricultural and related activities are ongoing. In the context of the NEP, prime agricultural areas are frequently found within the Escarpment Rural Area land use designation, but prime agricultural areas are not excluded from being identified within the other land use designations. In the context of implementing the NEP, it is important to understand that prime agricultural areas in the NEP Area should be identified in accordance with the broader Agricultural System once established, recognizing both the agricultural land base and the agri-food network components.

Prime agricultural areas are not to be identified on an ad hoc basis and must be done in a manner consistent with OMAFRA's [Implementation Procedures for the Agricultural System in Ontario's Greater Golden Horseshoe](#)¹. The exercise of refining agricultural land base mapping is typically undertaken by a municipality through the municipal Comprehensive Review or Official Plan review process and approved by the Ministry of Municipal Affairs and Housing (MMAH). A Land Evaluation and Area Review (LEAR) or an Agricultural Land Evaluation System (ALES) study may be conducted to help identify prime agricultural areas or the agricultural land base more broadly, for designation in official plans.

Not all municipalities in the NEP Area include prime agricultural area mapping in their Official Plans (e.g., Grey County), which also creates challenges to their identification and to implementation of NEP Part 1.4.3.2, which requires the identification of prime agricultural areas. Again, the NEC cannot identify or designate lands as prime agricultural areas on a site-specific, individual application basis.

Limiting OFDUs and ARUs to be considered only in prime agricultural areas in the Escarpment Protection Area designation was not a recommendation advanced by NEC staff or the Commission during the time of the 2015 Coordinated Land Use Planning Review. The underlying policy intent for these uses, as made clear through provincial policy, is to provide the farming community with the services and income-generating opportunities to ensure the ongoing viability of agricultural uses, regardless of whether the operation is situated in an identified prime agricultural area or other rural lands. Rural lands outside of prime agricultural areas play an important role in the Agri-food system.

¹ Ontario Ministry of Agricultural, Food and Rural Affairs. 2020. Implementation Procedures for the Agricultural System in Ontario's Greater Golden Horseshoe. Supplementary Direction to A Place to Grow: Growth Plan for the Greater Golden Horseshoe. Queen's Printer for Ontario. Toronto, ON. Publication 856.

It is NEC staff's understanding that the current Part 1.4.3.2 Escarpment Protection Area policy emerged through the 2015 Coordinated Land Use Planning Review, as a means to support the implementation of the higher-level Plan Purpose and Objectives. The underlying intention, as understood by NEC staff, was to prevent the potential for the proliferation of some of the more intensive types of large-scale OFDUs and ARUs (e.g., large-scale grain elevators, feed mills) on the Escarpment rural landscape, as such uses could result in a conflict with the Purpose of the NEP respecting the maintenance of open landscape character and the Objectives respecting scenic quality. Within the context of the NEP, the permitted uses of OFDUs and ARUs are accompanied by Development Criteria that must be met, including gross floor area criteria, to ensure that such development does not override the primary agricultural use of the land and can continue to meet the Purpose and Objectives of the NEP. Additional Development Criteria in Part 2.13 Landform Conservation would also be required to be met, ensuring landform conservation, and reviewing built form from a visual and environmental perspective to ensure it is compatible with the Escarpment environment and does not dominate the landscape.

Agricultural uses in Key Natural Heritage Features (KNHFs)

Agriculture proposed in Earth Science Areas of Natural and Scientific Interest

Areas of Natural and Scientific Interest (ANSIs) are areas of land and/or water containing natural landscapes or features that have been identified as having life science and/or earth science, values related to natural heritage protection, scientific study, or education. ANSIs are identified as provincially significant by the MNRF, using evaluation procedures established by the province, and amended from time to time. ANSIs vary in their type and level of significance. Earth Science ANSIs are geological in nature and consist of some of the most significant representative examples of the bedrock, fossil, and landforms in Ontario and include examples of ongoing geological processes.

The NEP Part 2.7 identifies Key Natural Heritage Features (KNHFs), which include both Life Science and Earth Science ANSIs. NEP Part 2.7 prohibits development within identified KNHFs, with limited exceptions for the development types listed in Part 2.7.1, and subject to meeting applicable Development Criteria. While accessory uses/facilities to single dwellings are identified as an exception to the prohibition of development within Earth Science ANSIs, agriculture/agricultural uses are not included in the list of exceptions to the prohibition of development within an Earth Science ANSI.

Notably, neither the Greenbelt Plan (GP) nor the Oak Ridges Moraine Conservation Plan (ORMCP) includes Earth Science ANSIs as KNHFs (the list includes Life Science

ANSIs), although the ORMCP does include additional policies to protect Earth Science ANSIs from certain types of development within designated areas with significant landscape character called Landform Conservation Areas.

Earth Science ANSIs are generally understood to be less sensitive to general forms of development and site alteration than Life Science ANSIs. Depending upon the values for which an ANSI was designated and the sensitivity of the ANSI feature, in principle, agriculture and accessory uses to agriculture *may* be acceptable forms of development that would generally not conflict with the maintenance of the landform, provided best management practices are employed. It is recognized that similar to when permitted types of development are proposed within other key natural heritage features (e.g., a single dwelling in a significant woodland), there may be instances where technical studies (e.g., hydrology, karst), would be required to demonstrate compatibility with the feature and its functions. Some Earth Science ANSI features like the Fonthill Kame, may be considered an Escarpment related landform, and as such, agricultural development would still be required to ensure that the Kame feature is maintained and enhanced, throughout the planning, design, and construction.

The Commission has been presented with one DPA to date (see related files section above), that staff recommended refusal of the application on the basis that the agricultural development (a barn), was proposed within an identified Provincially Significant Earth Science ANSI (Fonthill Kame-Delta ANSI). Designated Provincial ANSIs have a “checklist” that documents the values for which the ANSI was identified, as well as information on types of activities that have the potential to impact the feature. In this specific DPA example, the checklist identified that much of the Earth Science ANSI feature was already in agricultural production, and that provided certain mitigation measures were taken (e.g., avoiding alteration of contours), agriculture was identified as an activity that was unlikely to cause a negative impact to the ANSI feature.

The MNRF was consulted and did not express any concerns with the proposed development, provided that care was taken to ensure that the feature was not impacted by the proposed development. Regardless, the current NEP policy (Part 2.7.1), does not provide for an exception for agricultural uses to the prohibition of development in a KNHF, and this necessitates a staff recommendation of refusal. The Commission did not support the staff recommendation in this instance and approved the application on the basis that the agriculture was an existing use and the barn had previously been approved on the subject property through a previous DPA (however staff notes this Permit, which expired was assessed under the previous 2005 NEP).

Therefore, NEC staff is proposing an amendment to the Part 2.7 policies to allow consideration for the development of agricultural uses, agricultural-related uses, and on-farm diversified uses in Earth Science ANSIs, provided conditions are met and subject to all other applicable Development Criteria.

As identified previously, Ontario Regulation 828/90 provides for general agricultural development to be exempt from requiring a Development Permit (if identified as a Permitted Use in Part 1 of the NEP), provided all identified criteria are met. If a use is identified as being a Permitted Use in Part 1 of the NEP, the development may not require a Development Permit, and therefore may not be assessed against the Part 2 criteria respecting natural heritage features.

Agricultural uses in (other) Key Natural Heritage Features

The Commission has been presented with DP applications where staff has recommended refusal on the basis that the development was proposed within a KNHF (namely a Significant Woodland), and as provided in the Earth Science ANSI discussion above. The NEP Part 2.7.1 does not provide for an exception for agricultural uses in KNHF (provided a DP is required).

Notwithstanding the issue identified specific to agricultural uses proposed within Earth Science ANSIs, as described above, staff notes that the general NEP policy approach of prohibiting new agricultural development in all other KNHFs (e.g., significant woodlands, significant wildlife habitat), is consistent with the policies for agricultural development concerning KNHF and key hydrologic features described in the Greenbelt Plan, Growth Plan, and ORMCP. Staff maintains that the current policy in Part 2.7 is in keeping with the “environment-first” principle of the NEP. Farming and other forms of compatible development *may* take place within the NEP Area, only if the use has been demonstrated to support the Purpose and Objectives of the NEP.

However, as described in Section B Greenbelt Plan above, staff observes that, unlike the NEP, the Greenbelt Plan and Growth Plan do provide policies that support consideration of expansion of *existing* buildings and structures for agricultural uses, agricultural-related uses, and on-farm diversified uses (emphasis added). Greenbelt Plan Part 4.5.5 Existing uses, provides that expansions or alterations to existing buildings and structures for agricultural uses, agricultural-related uses, or on-farm diversified uses may be considered in KNHFs and key hydrologic features and their associated vegetation protection zones provided that it can be demonstrated that there is no alternative, and the expansion or alteration in the feature is minimized and, in the vegetation protection zone, is directed away from the feature to the maximum extent

possible, and the impact of the development on the feature and its functions is minimized and mitigated.

The NEP Part 2.7.1 provides exceptions to the general prohibition of development within KNHFs for single dwellings and accessory facilities if disturbance can be minimized and temporary. The NEP works on an avoidance first principle with staff working with applicants to determine first and foremost if citing the development in the feature can be avoided through alternate siting and design. Where unavoidable, it must be demonstrated that impacts can be minimized which may require a natural heritage evaluation or equivalent study.

While staff maintains that the current NEP policies respecting the prohibition of new agricultural uses (requiring a Development Permit), are consistent with the other provincial plans, staff is proposing additional NEP policies that would provide an opportunity for the expansion of existing agricultural uses, in certain key natural heritage features consistent with the other provincial plans and provided the test of minimal impact can be met.

Staff finds that the proposal for the introduction of policy provisions allowing consideration of the expansion of existing agricultural uses in key natural heritage features (outside of wetlands), is consistent with the Purpose and Objectives of the Plan. Part 2.3 Existing Use Development Criteria (as well as all other applicable Development Criteria) would also apply to such applications. The proposed new policy provision would maintain the level of protection the current NEP provides for all Key Hydrologic Features (including all wetlands) in the NEP Area, which is consistent with the Purpose and Objectives of the Plan.

While Staff cautions that site-specific, individual development proposals should not be used as the basis to drive Plan-wide policy review and/or change, in the site-specific examples highlighted, the applications described have brought attention to the policy conflict / unintended policy implication that has broader Plan-wide implications, and this is the basis for the amendment proposals being presented by staff for consideration.

Maple syrup harvesting in the Escarpment Natural Area

As noted previously, O. Reg. 828/90 provides exemptions from the requirement for a Development Permit for some forms of general agricultural development, provided the identified criteria are met. Section 5 of the Regulation identifies that the identified classes of development are exempt from the requirement of obtaining a Development

Permit if the use is listed as a Permitted Use under the Land Use policies of the NEP and determined to not conflict with a Development Permit issued under the Act.

The Escarpment Natural Area designation only permits existing agricultural uses, on-farm diversified uses, and agricultural-related uses. No new agricultural uses are permitted, in keeping with the objectives of this designation, to protect and where possible enhance the most sensitive natural and scenic resources of the Escarpment.

Maple sugar harvesting is identified in the definition of general agricultural development in Reg. 828/90 and maple syrup production is defined as an agricultural use in the NEP. Over the years, NEC staff have received inquiries and/or applications for the tapping of trees in the Escarpment Natural Area designation. Staff has been unable to confirm an exemption for such a use, as the O. Reg. 828/90 exemption provision for general agricultural development is not applicable, given that agricultural development/(new) agricultural uses are not identified as a permitted use in the Escarpment Natural Area designation. Staff is also unable to process the Development Permit Application with a favorable recommendation to support the use, again, given it is not identified as a Permitted Use in Part 1.3.3.

Maple sugar harvesting (i.e., the tapping of the maple trees to collect the sap and running of lines between trees), is generally understood to be non-invasive in nature. Permitting this specific and limited aspect of maple syrup production would not offend the objectives of the Escarpment Natural Area designation. The policy amendment proposes to introduce maple sugar harvesting as a permitted use in Part 1.3.3 Escarpment Natural Area. The permitted use would be restricted to the harvesting of sap exclusively, and not include any production facilities. Such production facilities would be required to be located outside of the Escarpment Natural Area designation. Introducing maple sugar harvesting as a permitted use in the Escarpment Natural Area is considered a housekeeping matter that would enable the O. Reg. 828/90 exemption to be applicable.

Known Stakeholder Positions

Significant input from agricultural stakeholder groups and the farming community, in general, was received during the 2015 Co-ordinated Land Use Planning Review. Staff and the Commission considered all the submissions in making its recommendations to the government. This consultation resulted in a greater range of Permitted Uses in Escarpment rural areas and more flexible winery policies. Notwithstanding these positive outcomes, there remains concern by agricultural stakeholders that the revisions have not gone far enough to

Ontario Craft Wineries

The Ontario Craft Wineries (OCW) (formerly the Wine Council of Ontario), is a non-profit trade association whose mission is to champion and advocate for the growth and success of Ontario VQA wine producers, representing over 100 wineries across Ontario. NEC senior staff met with members of the OCW, in August of 2021 and September of 2022 to discuss opportunities and issues that remain of concern to their member groups, as they relate to the NEP agricultural policies. The OCW made an additional submission to the NEC on October 25, 2022, outlining remaining concerns with how the 2017 NEP addresses agriculture in the NEP Area, including defining “good” or “normal” agricultural practices in the context of O. Reg. 828/90, concerns with remaining winery policies, OFDUs and ARUs, seasonal/temporary events, and on-site accommodations beyond that currently permitted by the NEP.

Ontario Federation of Agriculture

The Ontario Federation of Agriculture (OFA) represents more than 38,000 farm family members across the province, and advocates for and supports their membership and the agri-food industry on issues, legislation, and regulations under all levels of government. The OFA and its member groups have made submissions in support of a proposed amendment to the NEP Escarpment Protection Area Part 1.4.3.2 respecting OFDUs and ARUs being permitted in prime agricultural areas only. The OFA is supportive of an amendment to Part 1.4.3.2 to be consistent with the Permitted Use of the Escarpment Rural Area, identifying that such an amendment would have the potential to streamline the policies, and in doing so improve economic potential within the Agri-Food System by providing Ontario Farmers in these areas with the opportunity to diversify their farm business.

E. Initiating the Amendment

Section 6.1(3) of the *NEPDA* provides that: “*Where, in the opinion of the Commission, an application for an amendment does not disclose a planning justification for the amendment, is not in the public interest, is without merit, is frivolous or vexatious or is made only for the purposes of delay, the Commission shall inform the Minister of its opinion and, where the Minister concurs in that opinion, the Minister shall inform the applicant in writing of his or her opinion and notify the applicant that unless the applicant makes written representations thereon to the Ministry within such time as the Minister specifies in the notice, not being less than 15 days from the time the notice is given, the provisions of this Act in respect of the considerations of the amendment shall not apply, and approval of the amendment shall be deemed to be refused.*”

Matters raised in the review of the proposal at this stage are noted to assist in coming to a determination if the application should be initiated under s. 6.1(2) of the NEPDA, and if so, to also provide the commenting agencies and the public with an initial understanding of the application. **The planning considerations as presented are not a complete review or analysis of the final merits of the application either in terms of the NEP or any other relevant legislation or regulation.**

In reviewing the proposed amendment, several key issues must be addressed. All amendment proposals must be considered against the Purpose and Objectives of the NEPDA, and the Objectives and provisions of the NEP, and be consistent (to the extent appropriate), with the other provincial policies.

Justification for the Amendment

In order to initiate an Amendment, the NEC under Section 6.1(2.1) of the NEPDA must be satisfied that the Amendment is justified and worthy of consideration; however, even if the proposed Amendment is justified at this stage, this is not an endorsement of the eventual approval of the Amendment in whole or in part. As identified in Part 1.2.1 of the NEP, the justification for a proposed amendment to the NEP means that there is a sound and defensible rationale for the amendment, as well as reasons, arguments, or evidence in support of the change to the Plan, proposed through the amendment.

NEP Section 1.2.1 Plan Amendments provides that the Plan may be amended if:

- the Purpose and Objectives of the NEPDA and the NEP are met;
- justification for the amendment is provided; and,
- it can be demonstrated that the proposed amendment and the expected impacts resulting from the proposed amendment do not adversely affect the Purpose and Objectives of the *NEPDA*.

The justification for supporting the initial consideration and processing of this amendment for a) the addition of a Permitted Use to Part 1.3.3 Escarpment Natural Area, b) a revision to the NEP Escarpment Protection Area Part 1.4.3.2 permitted Use respecting OFDUs and ARUs, and c) the inclusion of additional policies in Part 2.7 Development Affecting Natural Heritage, is as follows:

1. The amendment, as proposed, does not conflict with the Purpose and Objectives of the NEPDA and NEP, and in general, would be supportive of the compatible management of land and resources within the NEP.
2. The amendment, as proposed, would not be contrary to the Objectives and Permitted Uses of the applicable Land Use Designations of the NEP.

3. The existing Development Criteria of the NEP further support the amendment as proposed, specifically concerning the policies related to promoting and protecting Agriculture.
4. The amendment is consistent with the PPS which sets out policies for prime agricultural areas which are intended to protect these areas for long-term use for agriculture and includes policies that support a diversified rural economy and promote the protection of agricultural and other resource-related uses on rural lands.
5. The amendment is consistent with the Greenbelt Plan (Protected Countryside), Oak Ridges Moraine Conservation Plan, and Growth Plan, in supporting agriculture while protecting Key Natural Heritage Features.
6. The amendment policies are structured to reflect the unique/specialized purpose and program of the NEP.

Niagara Escarpment Plan

NEP Part 1.2.1 identifies that planning policies and land use designations may be changed by amendment to the Plan, provided that the proposed amendment is consistent with the Purpose and Objectives of the NEPDA and the NEP. The Development Criteria set out in Part 2 of the NEP are to be considered in the assessment of any amendment to the NEP.

Land Use Designation and Designation Criteria

1. Is the Amendment consistent with the Objectives of the Designation and the Designation Criteria in the NEP?

The amendment proposes policies that would apply to the Escarpment Natural Area, Escarpment Protection Area, and Escarpment Rural Area land use designations. Discussion on how the proposals are consistent with the designation objectives and criteria is as follows:

Escarpment Natural Area

The Escarpment Natural Area includes Escarpment features that are in a relatively natural state and associated valleylands, wetlands, and woodlands that are relatively undisturbed. These areas contain natural features that provide essential ecosystem services. They are the most sensitive natural and scenic resources of the Escarpment. The policies aim to protect and enhance these natural areas.

The Objectives of the Escarpment Natural Area are to recognize, protect, and where possible enhance the natural heritage and hydrological systems associated with the

NEP Area, to protect the most natural Escarpment features, valleylands, wetlands, and related significant natural areas, to conserve cultural heritage resources, including features and areas of interest to First Nations and Metis communities, to encourage compatible recreation, conservation, and educational activities; and, to maintain and enhance the scenic resources and open landscape character of the Escarpment.

Agricultural lands have a role to play in providing buffers to Escarpment Natural Areas and ensuring that visually they are not compromised. Agriculture, as a land use, is not a significant part of lands designated Escarpment Natural Area; however, existing agricultural operations are permitted to continue within the designation.

The amendment proposals continue to support the Objectives of the Escarpment Natural Area designation while supporting compatible agricultural uses.

Escarpment Protection Area

Escarpment Protection Areas are important due to their visual prominence, environmental significance, and their role as buffers to the prominent and sensitive Escarpment Natural Area features. They are often more visually prominent than Escarpment Natural Areas and include Escarpment-related landforms and natural heritage and hydrologic features that have been significantly modified by land use activities such as agriculture or residential development.

The Objectives of the Escarpment Protection Area include to maintain and enhance the scenic resources and open landscape character of the Escarpment, to buffer the prominent Escarpment features, to recognize, protect, and where possible enhance the natural heritage system associated with the NEP Area and protect natural areas of regional significance, to conserve cultural heritage resources, including features and areas of interest to First Nation and Metis communities; and, to encourage compatible recreation, conservation, and forest management activities.

Agriculture is a Permitted Use within the Escarpment Protection Area. Visually, the Escarpment Protection Areas are some of the most visually prominent within the NEP Area. Agricultural lands, both prime agricultural and rural areas may contribute to the open landscape character of the area. Providing a buffer to prominent Escarpment features is an Objective of this Designation, agriculture lands may provide such a buffer. Maintenance of agricultural lands is therefore a goal within the Escarpment Protection Area.

The amendment proposals are found to support the Escarpment Protection Area designation.

Escarpment Rural Area

Escarpment Rural Areas are an essential component of the Escarpment corridor, including portions of the Escarpment and lands in its vicinity. One objective is to encourage agriculture and protect agricultural lands and prime agricultural areas. Agriculture, agriculture-related uses, and on-farm diversified uses are permitted uses within the Escarpment Rural Area. This designation is the most likely to have the largest extent of active agricultural operations. Escarpment Rural Areas are also intended to provide a buffer to the more ecologically sensitive areas of the Escarpment. The objectives call for the maintenance of scenic values and open landscape character and encourage agriculture as a compatible land use to conserve the traditional cultural landscape.

The proposed amendments are supportive of and consistent with the Escarpment Rural Area designation.

Other NEP Land Use Designations

The proposed policies have less material impact within the Urban, Minor Urban, and Recreation Areas of the NEP. In the case of Urban Areas, Minor Urban Centres and Escarpment Recreation Areas, the policy framework of the NEP requires that municipalities prepare official plans that are consistent with the NEP. If agricultural lands still exist in such areas, the municipality may introduce policies that are consistent with the NEP policies. The test will be whether they comply with the PPS (and the Protected Countryside of the Greenbelt Plan, should it apply). The municipality may or may not choose to introduce the provisions based on local planning concerns and municipalities may have policies that are more restrictive than the Provincial policies, to the extent of any conflict.

Mineral Resource Extraction Areas would be largely unaffected by the policy proposals. Although agriculture, agriculture-related uses, and on-farm diversified uses are permitted uses in such areas, the expectation is that if the lands are under an active approved *Aggregate Resource Act* licence and NEC Development Permit, such areas will be or have been mined. Post-extraction rehabilitation is expected to include redesignation under the NEP and may return to agricultural uses, at which time the respective NEP policies may apply if introduced into the NEP.

2. *Is the Amendment consistent with the Provincial Policy Statement (PPS), Greenbelt Plan, Places to Grow, and local planning documents?*

A discussion has been provided earlier in this report (Section B), concerning the planning framework that the proposal is required to be assessed against, and the consistency of the proposal with the PPS (2020), Growth Plan, local Official Plans, and the other

provincial plans. Circulation of the proposal to the affected ministries, municipalities, and conservation authorities will allow for further evaluation of the proposal against the applicable provincial and municipal planning policies and other guidelines.

As noted previously, provincial plans take precedence over the PPS to the extent of any conflict. The specific regulatory and policy regime in the NEPDA and NEP has a unique purpose that may sometimes supersede broad-based provincial agricultural policies and guidelines.

F. CONCLUSIONS

Staff advises that should the Commission endorse proceeding with the processing of the amendment proposal at this time (i.e., circulation and request for comments), doing so does not represent an endorsement of the eventual approval of the amendment application in whole or in part. Staff will consider any comments received through the circulation of the proposal and return to the Commission with a comprehensive policy analysis and final recommendations.

Concerning further consideration of the public interest, public agencies and special interest stakeholders may bring additional insight on matters related to the public interest and the Public Interest Advisory Committee (PIAC) would also convene to provide advice and recommendation on the proposal.

RECOMMENDATION

That the Niagara Escarpment Commission instructs staff to process the proposed Amendment PC 225 22 for circulation and notification pursuant to Section 6.1(2) of the *Niagara Escarpment Planning and Development Act*.

Attachments

Appendix 1 Proposed Amendment Document

Prepared By:



Lisa Grbinicek, RPP, MCIP
Senior Strategic Advisor

Approved by:



Kathy Woeller
Director



November 16, 2022

AMENDMENT DOCUMENT

RE: NIAGARA ESCARPMENT PLAN AMENDMENT PC 225 22
Agricultural Policies Amendment

Recommendation:

That the Niagara Escarpment Commission initiate the attached proposed amendment pursuant to S. 6.1(2) of the *Niagara Escarpment Planning and Development Act*.

Prepared by:

A handwritten signature in black ink, appearing to read "L. Grbinicek".

Lisa Grbinicek, RPP, MCIP
Senior Strategic Advisor

Approved by:

A handwritten signature in black ink, appearing to read "K. Woeller".

Kathy Woeller
Director

**Proposed Amendment PC 225 22
to the Niagara Escarpment Plan**

**Amendment to the policies respecting on-farm diversified
uses and agricultural-related uses in the Escarpment
Protection Area and other agricultural-related housekeeping
matters**

November 16, 2022

Table of Contents

Part A – The Preamble

Part B – The Amendment

PART A – The Preamble

Purpose:

To undertake a general amendment to the Niagara Escarpment Plan (NEP) to revise specific policies respecting agricultural uses, on-farm diversified uses, and agriculture-related uses to better support and enhance the Agricultural System and the long-term economic prosperity and viability of the agri-food sector, while ensuring that the Purpose and Objectives of the NEP are upheld.

Area:

The entire Niagara Escarpment Plan Area

Initiator:

Niagara Escarpment Commission (NEC)

Basis:

Under Section 6.1(2) of the *Niagara Escarpment Planning and Development Act (NEPDA)*, the NEC may initiate an amendment to the NEP, provided that the NEC is satisfied that the amendment is justified.

This proposed amendment is the result of monitoring five years of implementation of the 2017 NEP agricultural policies and considering submissions from key agricultural stakeholders and individual landowners. The proposed amendment will strengthen and provide greater clarity and consistency to the current policies respecting agricultural development in the NEP Area.

The revisions to existing policies and the introduction of new policies related to agricultural uses, on-farm diversified uses, and agricultural-related uses proposed to be introduced in the NEP through the amendment are found to be consistent with the Purpose and Objectives of the *NEPDA* and the NEP, and further, recognize that agricultural uses have the potential to be compatible land uses that can contribute to maintaining the Escarpment's open landscape character and cultural heritage landscape.

The proposed amendment also respects other provincial legislation including the Greenbelt Plan and Oak Ridges Moraine Conservation Plan as well as the Provincial Policy Statement. The amendment will ensure a consistent and coordinated approach to agricultural uses and agricultural development through the various provincial plans and legislation.

Part B – The Amendment

Part 1 Land Use Policies is amended by adding the following Permitted Use under Part 1.3.3 Permitted Uses of the Escarpment Natural Area designation:

15. Maple sugar harvesting (for greater certainty, this includes the tapping of trees, and collection of sap, and does not include the development of buildings or facilities related to maple syrup production).

Part 1 Land Use Policies Permitted Use Part 1.4.3 Escarpment Protection Area, Permitted Use 3 is amended as follows:

3. Agriculture-related uses and on-farm diversified uses, ~~in prime agricultural areas~~

Part 2.7 Development Affecting Natural Heritage is amended by adding a new subsection 2.7.2 which shall read:

2.7.2 f) Expansions to *Existing uses* that are *Agricultural uses, agricultural-related uses and on-farm diversified uses outside of wetlands*, **provided there is no alternative and the expansion or alteration in the feature is minimized and where possible, temporary.**

Part 2.7 Development Affecting Natural Heritage is amended by adding a new sub-section as follows:

Notwithstanding Part 2.7.2, *Agricultural uses, agricultural-related uses, and on-farm diversified uses* may be permitted in Earth Science Areas of Natural and Scientific Interest, which is not also identified as any other Key Natural Heritage Feature, provided it has been demonstrated that the earth science values can be maintained and protected. Planning, design, and construction practices shall be identified that will keep disturbance to landform character to a minimum and ensure the protection of the geological or geomorphological attributes.

The following definition is added to Appendix 2 Definitions:

Earth Science Values: values that relate to the geological, soil, and landform features of the environment

Denise Holmes

From: Holly Boardman <hboardman@amaranth.ca>
Sent: Monday, February 27, 2023 9:23 AM
To: Meghan Townsend; Susan Stone; Denyse Morrissey; Mark Early; Tracey Atkinson; Ralph Snyder; Mathew Waterfield; Ron Morden; Justin Foreman; magar@gvdfd.com; Denise Holmes; dstevenson@gvdfd.com; jclayton@sdfd.com; mrichardson@orangeville.com; Karen Landry; ashaw@orangeville.com; Everhard Olivieri-Munroe; Roseann Knechtel; Jessica Kennedy; Peter Avgoustis
Cc: Nicole Martin
Subject: County Wide Telecommunications System

Good Morning

At its regular meeting of Council held on February 22, 2023, the Township of Amaranth Council passed the following motion:

Moved by: B. Metzger

Seconded by: A. Stirk

BE IT RESOLVED THAT:

Council receive report 2023-018 regarding Telecommunication Systems;

AND THAT Council support the concept of a universal telecommunications system in Dufferin County that is inclusive of the lands within the Township of Amaranth.

CARRIED

Regards,

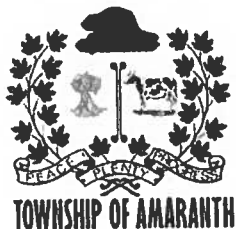
Holly Boardman

Administrative Assistant

Township of Amaranth

374028 6th Line | Amaranth | ON | L9W 0M6

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760 Peterborough County Road 36, Trent Lakes, ON K0M 1A0 Tel 705-738-3800 Fax 705-738-3801

February 28, 2023

Via email only

To: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
minister.mah@ontario.ca
The Honourable Doug Ford, Premier of Ontario
doug.fordco@pc.ola.org
The Honourable Dave Smith, MPP Peterborough-Kawartha
dave.smithco@pc.ola.org
The Honourable Michelle Ferreri, MP Peterborough-Kawartha
michelle.ferreri@parl.gc.ca
Curve Lake First Nation
audreyp@curvelake.ca
The Association of Municipalities Ontario
amo@amo.on.ca

Re: Oath of Office

Please be advised that during their Regular Council meeting held February 21, 2023, Council passed the following resolution:

Resolution No. **R2023-119**

Moved by Councillor Franzen
Seconded by Deputy Mayor
Armstrong

Whereas most municipalities in Ontario have a native land acknowledgement in their opening ceremony; and

Whereas a clear reference to the rights of Indigenous people is the aim of advancing Truth and Reconciliation; and

Whereas Call to Action 94 of the Truth and Reconciliation Commission of Canada called upon the Government of Canada to replace the wording of the Oath of Citizenship to include the recognition of the laws of Canada including Treaties with Indigenous Peoples; and

Whereas on June 21, 2021 an Act to amend The Citizenship Act received royal assent to include clear reference to the rights of Indigenous peoples aimed at advancing the Truth and Reconciliation Commission's Calls to Action within the broader reconciliation framework; and

Whereas the Truth and Reconciliation Commission of Canada outlines specific calls to action for municipal governments in Canada to act on, including education and collaboration;

Therefore be it resolved that Council request to the Minister of Municipal Affairs and Housing that the following changes be made to the municipal oath of office: I will be faithful and bear true allegiance to His Majesty King Charles III and that I will faithfully observe the laws of Canada including the Constitution, which recognizes and affirms the Aboriginal and treaty rights of First Nations, Inuit and Metis peoples; and further

That this resolution be forwarded to the Association of Municipalities of Ontario (AMO), all Ontario municipalities, MPP Dave Smith, MP Michelle Ferreri, Premier Doug Ford and Curve Lake First Nation.

Carried.

Sincerely,

Mayor and Council of the Municipality of Trent Lakes

Cc: All Ontario municipalities

Denise Holmes

From: Jessica Kennedy <jkennedy@eastgarafraxa.ca>
Sent: Thursday, March 2, 2023 3:45 PM
To: sdahmer@grandriver.ca
Cc: 'Courtenay Hoytfox'; clerk@dufferincounty.ca; nmartin@amaranth.ca; Susan Stone; svangerven@townofgrandvalley.ca; Heather.Morrison@grey.ca; lgreen@southgate.ca; Denise Holmes; Kyle Davis; Ilona Feldmann
Subject: Lake Erie Source Protection Committee Membership Nomination for the 2022-2026 Term
Attachments: Lake Erie Source Protection Committee Representative Letter - March 2, 2023.pdf

Good afternoon Shari,

Please see attached correspondence from the Township of East Garafraxa with respect to the Lake Erie Source Protection Committee Membership Nomination for the 2022-2026 Term.

Sincerely,

Jessica Kennedy, Clerk

Township of East Garafraxa

065371 Dufferin County Road 3, Unit 2 | East Garafraxa | ON | L9W 7J8

Tel: 226-259-9400 ext. 204 | Toll Free: 877-868-5967 | Fax: 1-226-212-9812

jkennedy@eastgarafraxa.ca | www.eastgarafraxa.ca

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TOWNSHIP OF EAST GARAFRAXA
065371 DUFFERIN COUNTY ROAD 3 • UNIT 2
EAST GARAFRAXA • ON • L9W 7J8
T: 226-259-9400 • TOLL FREE: 877-868-5967 • F: 1-226-212-9812
www.eastgarafraxa.ca

March 2, 2023

Shari Dahmer
Source Protection Program Manager
Lake Erie Source Protection Region
c/o Grand River Conservation Authority
400 Clyde Road, PO Box 729
Cambridge, ON N1R 5W6
sdahmer@grandriver.ca

Attention: Shari Dahmer,

Re: Lake Erie Region Source Protection Committee Municipal Member Nomination

At the regular Electronic Council meeting held on February 28, 2023, the following resolution was passed:

MOVED BY HALLS, SECONDED BY BANFIELD

BE IT RESOLVED THAT:

Township of East Garafraxa Council support the resolution from the Township of Puslinch nominating John Sepulis as the joint Municipal Representative for Halton Region, and the Counties of Dufferin, Wellington and Grey, on the Lake Erie Source Protection Committee for the term of 2022-2026.

CARRIED

Trusting you find this satisfactory.

Sincerely,

A handwritten signature in cursive script that reads "Jessica Kennedy".

Jessica Kennedy, Clerk
Township of East Garafraxa

Cc: Ilona Feldmann, Source Protection Program Assistant, Grand River Conservation Authority
ifeldmann@grandriver.ca

Denise Holmes

From: Jessica Kennedy <jkennedy@eastgarafraxa.ca>
Sent: Thursday, March 2, 2023 2:30 PM
To: Ray Osmond; jhall@orangeville.ca
Cc: Nicole Martin; Meghan Townsend; Susan Stone; Denyse Morrissey; Mark Early; Tracey Atkinson; Ralph Snyder; Mathew Waterfield; rmorden@orangeville.ca; jforeman@gvdfd.com; magar@gvdfd.com; Denise Holmes; dstevenson@gvdfd.com; jclayton@sdfd.com; mrichardson@orangeville.com; Karen Landry; ashaw@orangeville.com; Everhard Olivieri-Munroe; Roseann Knechtel ; Peter Avgoustis; Fred Simpson
Subject: RE: Municipal Telecommunications

Good afternoon,

At the regular meeting of Council held on February 28, 2023, Township of East Garafraxa Council passed the following resolution:

Moved by Banfield, Seconded by Halls

BE IT RESOLVED THAT:

Council do hereby receive the staff report Request to Join Telecommunications Update – Grant Funding dated February 21, 2023; and further that Council support the concept of a universal telecommunications system within Dufferin County and join the Town of Orangeville’s request for grant funding opportunities.

CARRIED

Sincerely,

Jessica Kennedy, Clerk

Township of East Garafraxa

065371 Dufferin County Road 3, Unit 2 | East Garafraxa | ON | L9W 7J8

Tel: 226-259-9400 ext. 204 | Toll Free: 877-868-5967 | Fax: 1-226-212-9812

jkennedy@eastgarafraxa.ca | www.eastgarafraxa.ca

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From: Fred Simpson <fred.simpson@townofmono.com>

Sent: Friday, February 24, 2023 1:35 PM

To: Ray Osmond <rosmond@orangeville.ca>; jhall@orangeville.ca

Cc: Nicole Martin <nmartin@amaranth.ca>; Meghan Townsend <mtownsend@townofgrandvalley.ca>; Susan Stone <sstone@eastgarafraxa.ca>; Denyse Morrissey <dmorrissey@shelburne.ca>; Mark Early <mark.early@townofmono.com>; Tracey Atkinson <tatkinson@mulmur.ca>; Ralph Snyder <rsnyder@sdfd.ca>; Mathew Waterfield <mwaterfield@mulmur.ca>; rmorden@orangeville.ca; jforeman@gvdfd.com; magar@gvdfd.com; Denise Holmes <dholmes@melancthontownship.ca>; dstevenson@gvdfd.com; jclayton@sdfd.com; mrichardson@orangeville.com; Karen Landry <klandry@orangeville.ca>; ashaw@orangeville.com; Everhard Olivieri-Munroe <eolivierimunroe@mulmur.ca>; Roseann Knechtel <rknechtel@mulmur.ca>; Jessica Kennedy <jkennedy@eastgarafraxa.ca>; Peter Avgoustis <pavgoustis@eastgarafraxa.ca>

Subject: RE: Municipal Telecommunications

Mono Council also passed a resolution in support of further investigating upgrading the communications system county wide.

Public Safety Communication Systems Report

Resolution #9-3-2023

Moved by Ralph Manktelow, Seconded by Fred Nix

THAT Council for the Town of Mono receive the Clerk's report, Public Safety Communication Systems, dated January 30, 2023;

AND THAT we support the concept of a universal Public Safety Communication Systems in Dufferin County that is inclusive of lands within the Town of Mono.

"Carried"

Fred Simpson

Clerk

Town of Mono

519.941.3599, 234



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From: Denise Holmes <dholmes@melancthontownship.ca>
Sent: Friday, February 17, 2023 2:46 PM
To: Ray Osmond <rosmond@orangeville.ca>; jhall@orangeville.ca
Cc: Nicole Martin <nmartin@amaranth.ca>; Meghan Townsend <mtownsend@townofgrandvalley.ca>; [sstone@eastgarafraxa.ca](mailto:ssstone@eastgarafraxa.ca); Denyse Morrissey <dmorrissey@shelburne.ca>; Mark Early <mark.early@townofmono.com>; Fred Simpson <fred.simpson@townofmono.com>; Tracey Atkinson <tatkinson@mulmur.ca>; Ralph Snyder <rsnyder@sdfd.ca>; Mathew Waterfield <mwaterfield@mulmur.ca>; rmorden@orangeville.ca; jforeman@gvdfd.com; magar@gvdfd.com; dstevenson@gvdfd.com; jclayton@sdfd.com; mrichardson@orangeville.com; Karen Landry <klandry@orangeville.ca>; ashaw@orangeville.com; Everhard Olivieri-Munroe <eolivierimunroe@mulmur.ca>; Roseann Knechtel <rknechtel@mulmur.ca>; Jessica Kennedy <jkennedy@eastgarafraxa.ca>; Peter Avgoustis <pavgoustis@eastgarafraxa.ca>
Subject: Municipal Telecommunications

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Good afternoon,

At the meeting of Council held on February 16, 2023, the following motion was introduced and passed:

Moved by Plowright, Seconded by Neilson

Be it resolved that: "THAT Council receive the Municipal Telecommunications Report of Denise Holmes, CAO/Clerk;

AND THAT Council support the concept of a universal telecommunications system in Dufferin County that is inclusive of the lands within the Township of Melancthon." **Carried.**

Melancthon Township looks forward to working with you and moving forward on this initiative.

Thank you.

Regards,
Denise Holmes



Denise B. Holmes, AMCT | Chief Administrative Officer/Clerk | Township of Melancthon | dholmes@melancthontownship.ca | PH: 519-925-5525 ext 101 | FX: 519-925-1110 | www.melancthontownship.ca |

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Denise Holmes

From: Shari Page <spage@tritoneng.on.ca>
Sent: Monday, March 6, 2023 1:14 PM
To: Denise Holmes
Subject: TOWNSHIP OF SOUTHGATE, NOTICE OF PIC NO. 2 - Class EA, Schedule C, DUNDALK WASTEWATER TREATMENT CAPACITY
Attachments: Melancthon (D.Holmes) - Notice of PIC No. 2 Dundalk WWT Capacity.pdf

Good afternoon,

On behalf of the Township of Southgate, please find attached, **Notice of Virtual Public Information Centre (PIC) No. 2, Class Environmental Assessment, Schedule C** for the *Township of Southgate, Dundalk Wastewater Treatment Capacity*.

This Notice will publicly appear in the next two (2) consecutive editions of *The Dundalk Herald*, March 8th and March 15th, 2023.

Should you have any questions, concerns or require further clarification, please refer to the attached notice for the appropriate contacts and information.

Kind regards,
Shari

Shari Page



Triton Engineering Services Limited
105 Queen Street West, Unit 14 Fergus, ON N1M 1S6
Tel - (519) 843-3920 Ext 220 • Fax - (519) 843-1943 • www.tritoneng.on.ca

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From: Shari Page
Sent: Wednesday, November 2, 2022 12:05 PM
To: 'dholmes@melancthontownship.ca' <dholmes@melancthontownship.ca>
Subject: TOWNSHIP OF SOUTHGATE, NOTICE OF PUBLIC INFORMATION CENTRE - Class EA, Schedule C, DUNDALK WASTEWATER TREATMENT CAPACITY

Good afternoon,

On behalf of the Township of Southgate, please find attached, *Notice of Virtual and Drop-In Public Information Centre, Class Environmental Assessment, Schedule C* for the *Township of Southgate, Dundalk Wastewater Treatment Capacity*.

This Notice will also appear in the next two (2) consecutive editions of *The Dundalk Herald*, November 2nd and November 9th, 2022.

Should you have any questions or require further clarification, please refer to the attached notice for the appropriate contacts.

Kind regards,
Shari

Shari Page



Triton Engineering Services Limited
105 Queen Street West, Unit 14 Fergus, ON N1M 1S6
Tel - (519) 843-3920 ext.258 • Cell - (519) 616-0513 • Fax - (519) 843-1943 • www.tritoneng.on.ca

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Fergus
Ontario N1M 1S6
Tel: (519) 843-3920
Fax: (519) 843-1943
Email: info@tritoneng.on.ca

ORANGEVILLE • FERGUS • HARRISTON

March 3, 2023

Township of Melancthon
157101 Highway 10
MELANCTHON, Ontario
L9V 2E6

ATTENTION: Denise B. Holmes
CAO/Clerk
dholmes@melancthontownship.ca

RE: Township of Southgate
Dundalk Wastewater Treatment Facility
Class Environmental Assessment *Schedule C*
Notice of Public Information Centre (PIC) No. 2
Our File: W4609A

Dear Ms. Holmes,

You are invited to the second *Public Information Centre (PIC)* that will be held virtually for the above noted project to provide an update regarding the Dundalk Wastewater Treatment Facility, Class Environmental Assessment (Class EA). Formal notice of this information centre has been included. Details for the invite are as follows:

March 15th – 24th, 2023
Virtually (online)

Township of Southgate's website

<https://www.southgate.ca/en/municipal-services/planning-applications-public-notice.aspx>

Project Background

The Township of Southgate has identified treatment capacity limitations with its wastewater treatment facility (WWTF) located in the community of Dundalk. In order to increase capacity and improve performance, the Township is pursuing an expansion to the WWTF utilizing the preferred alternative strategy identified as part of the evaluation process. The proposed works will provide a reliable, cost-effective sewage collection and treatment strategy, which will allow for continued growth and development in the community.

The Township of Southgate has commenced with a *Schedule C* Class Environmental Assessment (Class EA) under Ontario's Municipal Class Environmental Assessment (October 2000 as amended in 2007, 2011, 2015). This review has evaluated the existing WWTF, and alternative solutions to address the wastewater treatment capacity. Based on this, options concerning the reduction of inflow to the system, implementation of water conservation measures, expansion and optimization of the existing facility, and construction of a mechanical facility have been considered and evaluated, leading to the selection of a preferred collection and treatment strategy. A general location plan of the property is contained on the attached *Notice of Public Information Centre* for your reference.

The Problem Statement for this project is as follows:

“The Township of Southgate is committed to delivering responsive and cost-effective municipal services that provide for the economic, social and environmental well-being of its ratepayers now and in the future. Proposed growth in the Dundalk urban centre will result in the allocation of the remaining reserve capacity of the Dundalk wastewater treatment facility to residential development. As a result, further commitment toward growth and infilling cannot be realized until additional wastewater capacity is made available. The objective of this Class Environmental Assessment is to consider cost effective sewage collection and treatment alternatives for the Dundalk urban centre that will minimize environmental impacts and provide additional wastewater treatment capacity.”

Purpose of Public Consultation

The purpose of this *virtual* Public Information Centre is to update all stakeholders, approval agencies, and Indigenous communities on the progress of the project, present the preferred solutions, and invite you to provide your comments and feedback on a preferred alternative. From March 15th to March 24th, 2023, you will be able to view a display of background information and materials regarding the project on the Township’s website noted.

We look forward to receiving your comments and should you have any questions regarding this public consultation, please contact the undersigned. In your response, please confirm your preferred method for receiving future correspondence as it relates to this project.

Respectfully,

Triton Engineering Services Limited



Dustin C. Lyttle, P. Eng.
Project Manager

Encl. Notice of Public Information Centre (PIC) No. 2
cc: Jim Ellis, Township of Southgate



Township of Southgate
Class Environmental Assessment
Dundalk Wastewater Treatment Capacity
Notice of Virtual Public Information Centre No. 2

Project Background:

The Township of Southgate has identified treatment capacity limitations with its wastewater treatment facility (WWTF) located in the community of Dundalk. In order to increase capacity and improve performance, the Township is pursuing an expansion to the WWTF utilizing the preferred alternative strategy identified earlier. The proposed works will provide a reliable, cost-effective sewage collection and treatment strategy, which will allow for continued growth and development in the community.

The Study Process:

The Township initiated a Class Environmental Assessment (Class EA) in order to evaluate alternative solutions to address the wastewater treatment capacity concerns and to establish a preferred alternative. The project is being planned under Schedule C of the Municipal Class Environmental Assessment (October 2000, as amended in 2007, 2011, 2015).



Public Information Centre (PIC) No. 2:

Consultation with the public, key stakeholders, Indigenous groups and regulatory agencies is an important component of the Class EA Process. The purpose of this PIC is to solicit feedback and input on the Study, as well as provide an overview of the Study process and discuss the evaluation of the preferred alternative. The Virtual Public Open House will provide background information inviting public input and will be open for comments from **March 15th to March 24th 2023**. The virtual consultation platform can be accessed online through the Township's website at <https://www.southgate.ca/en/municipal-services/planning-applications-public-notices.aspx>

How to Respond:

If you have any questions, comments, require further information, and/or would like to be added to the project contact list, please contact both of the following:

Jim Ellis, CRS S, Dipl. M.M
Public Works Manager
Township of Southgate
185667 Grey County Road 9
RR#1 Dundalk, ON
NOC 1B0
Phone: 519-923-2100 x250
Fax: 519-923-9262
Email: jellis@southgate.ca

Dustin Lyttle, P.Eng
Project Manager
Triton Engineering Services Limited
105 Queen Street, Unit 14
Fergus, ON
N1M 1S6
Phone: 519-843-3920 x222
Fax: 519-843-1943
Email: dlyttle@tritoneng.on.ca

Information collected will be used in accordance with the Freedom of Information and Protection of Privacy Act. With the exception of personal information, all comments will become part of the public record. This notice first issued publicly on *March 8th, 2023*.

RECEIVED

MAR 07 2023

Township copy

J. Lyon
239101 4th line NE
Melancthon Ont
L9G 2J2

Hona Feldman

Source Protection Program Assistant
Lake Simcoe Source Protection Region
% Grand River Conservation Authority
400 Clyde Road, Box 729
Cambridge Ont N1R 5W6

February 28/2023

Dear Ms Feldman

Re: Source Water Protection Report dated December 20, 2022

My comments set out below relate to the Melancthon portion of the report, more specifically to the area surrounding wells 7 & 8 of the Shelburne water supply system.

I consider it mandatory that the report state clearly that tile draining is an acceptable farming practice in the WHPA in the western portion of the township.

An inescapable characteristic of the western portion of the township is that a high percentage of the agricultural land is plagued by having a high water level and poor natural drainage. In order to participate in the modern agricultural industry the poor drainage is eliminated by tile drainage — it is essential.

MAR 16 2023

INFO #7

I recognize that tile draining is not identified on the list of "Transport Pathways" that could represent a significant drinking water threat. However the list is usually qualified by the words "may include, but are not limited to the following". So where does that leave tile draining - maybe yes, maybe no, we would have to look at it. With a WHPA of over 1000 acres it is long past the time to have had a look at it.

Any restriction on tile draining would have an unacceptable negative impact on agriculture and, undoubtedly by even worse, would be the potential hit on property values. Restricting tile draining on a clean 100 acre farm inhibiting the usual poor drainage could easily result in a net of \$500,000. If this ends up to be the case we have to seriously question why the source wells were located here, especially when there exist a clear alternative with less risk and little or no impact on active agriculture. I refer specifically to the rough lands east/northeast of town.

In conclusion I restate my main issue. The report must clearly state that tile draining is an acceptable farming practice in the WHPA.

Respectfully


e-mail - harveylyon@gmail.com

cc. Township of Melancthon.

Denise Holmes

From: Gord Gallagher <treasurer@shelburnelibrary.ca>
Sent: Monday, February 27, 2023 11:19 AM
To: Denise Holmes
Cc: rdotten@shelburnelibrary.ca
Subject: 2023 Library Budget
Attachments: budget 2023 final.xlsx

As requested, attached is a copy of the budget approved at last week's board meeting

Gord Gallagher
Treasurer, Shelburne Public Library
201 Owen sound St.
Shelburne ON L9V 3L2
Tel 519 925 2168 email treasurer@shelburnelibrary.ca

2023 Budget Approved Feb 14 2023

	Actual 2020	Actual 2021	Budget 2022	Act Y/E 2022	Budget 2023	
Income						Income
Grants						Grants
Provincial Operating Grant	6283	6283	6283	6283	6283	
SOLS	564	500	750	1326	2000	
Government Grants - other						
Summer Student Grants	3780	3000	3000	2918	3000	
subtotal grants	10,627	9,783	10,033	10,527	11,283	subtotal grants
Donations						Donations
Donations	6129	3500	3500	5453	3500	
Silent Auction Income		0	0	3362	1500	
Donations for special projects	30780	1300	2000	122226	1000	
subtotal donations	36,909	4,800	5,500	131,041	6,000	subtotal donations
Other Income						Other Income
Miscellaneous Income	158	200	200	174	200	
Interest Income	2248	450	450	3762	12000	
surplus/deficit carry forward						
Rental - Facility	1320	0	500	1017	1500	
Program Income				280		
Library sales and services	2115	500	650	3455	3500	
subtotal other income	5,841	1,150	1,800	8,688	17,200	subtotal other income
Total Income	53,377	15,733	17,333	150,256	34,483	Total Income
Reserve transfers to Revenue						Reserve transfers to Revenue
transfer from collections reserve		7500	7500	0	5000	
transfer from special bequest acct		27000	50,000	30890	30,000	
transfer from special projects	7608	1300	1300		1000	
transfer from computer& tech reserve		1000	1000	4951	1000	
Transfer from Operating Reserve		0	0	0		
Transfer from Building Fund reserve	10350	2000	2000	0	2000	
	17,958	38,800	61,800	35,841	39,000	
Total Income	71,335	54,533	79,133	186,097	73,483	Total Income
Municipal Contribution						Municipal Contribution
Amaranth	27879	28362	28809	28809	30381	
Melancthon	56817	57802	58711	58711	61915	
Mono	26115	26567	26985	26985	28458	
Mulmur	37055	37697	38290	38290	40380	

2023 Budget Approved Feb 14 2023

Expense						
Services						
Collection Purchases		46488	55000	55000	37115	50000
ILLO exp		877	1000	1000	1836	1800
Database Expense (KOHA)		4470	4600	4600	4612	4800
Supplies library and office		9062	9500	10500	10073	10500
Program Expense		3085	5000	5000	7374	6000
Subtotal Services		63982	75100	76100	61010	73100
Facility						
Elevator		6300	6000	3800	4141	4500
Utilities and Telephone		12349	14000	14000	13631	15000
Maintenance - building & grounds		14180	15000	15000	8578	13000
Insurance		6218	6500	8250	9162	10000
Furniture & Equipment		140	500	500	0	500
Subtotal Facility Exp		39187	42000	41550	35512	43000
Staffing						
Payroll Expenses		219568	237150	241700	238812	265000
Professional Development		1232	2500	2500	967	2500
Employee travel and meals		0	400	400	212	400
Honorariums/Memoriam		350	350	350	975	350
Subtotal Staffing Exp		221150	240400	244950	240966	268250
Other Operating						
Advertising & Promotion		191	1000	1000	2197	1200
Licenses and Memberships		281	200	300	420	500
Accounting Fees		3775	3900	3950	4083	4100
Bank charges		272	300	300	359	300
Miscellaneous			100	100	100	100
Web site			800	800	1028	1000
Computers - Mtce & annual fees		1243	1500	1500	1555	1500
Subtotal Other Operating		5762	7800	7950	9742	8700
total operating expense		330,081	365,300	370,550	347,230	393,050
Capital Exp						
computers includes software		510	1000	1000	4951	1000
Capital expense		13720	25000	50000	30890	30000
total capital costs		14,230	26,000	51,000	35,841	31,000
				0		0

0

0

Denise Holmes

From: Doreen Still <dstill@townofgrandvalley.ca>
Sent: Tuesday, February 28, 2023 9:43 AM
To: Nicole Martin; sstone@eastgarafraxa.ca; Denise Holmes; lgreen@southgate.ca
Cc: Andrew Stirk; Barbara Dobreen; Bill Neilson; Brad Metzger; Chris Murray; Christine Winder; Guy Gardhouse; Lenora Banfield; Philip Rentsch; Samantha Lawson
Subject: UGWS Committee-Grand Valley No Longer Participating
Attachments: UGWS COMMITTEE-Letter Grand Valley No Longer Participating.pdf

Hi Everyone:

Please find attached letters from Lenora Banfield-Chair of the UGWS Committee.

Regards and thanks

dh



Doreen Still

Administrative Assistant

5 Main St. N.

Grand Valley, Ontario

L9W 5S6

dstill@townofgrandvalley.ca

Phone 519-928-5652

Fax Number 519-928-2275

GRAND VALLEY

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Upper Grand Watershed Committee

February 28, 2023

Township of Amaranth
Township of East Garafraxa
Township of Melancthon
Township of Southgate

Dear Mayor, Deputy Mayor, and Council:

As per our Upper Grand Watershed Committee meeting February 23, 2023, and the attached letter Grand Valley is no longer participating in this committee. At the direction of the Committee we are writing to open discussion with remaining municipal partners to address if another municipality would like to host and provide the secretary to continue the Committee.

See letter attached from the Town of Grand Valley.

Please respond to the undersigned by March 31, 2023.

Email Address for Lenora is lbانfield@eastgarafraxa.ca

Sincerely,

Lenora Banfield

Lenora Banfield
Chairperson – Upper Grand Watershed Committee

cc: Nicole Martin nmartin@amaranth.ca
Sue Stone ssone@eastgarafraxa.ca
Denise Holmes dholmes@melancthontownship.ca
Lindsey Green lgreen@southgate.ca

UGWS Committee Members



GRAND VALLEY

The Corporation of the Town of Grand Valley

5 Main Street North
Grand Valley, ON L9W 5S6
Tel: (519) 928-5652
Fax: (519) 928-2275

www.townofgrandvalley.ca

February 16, 2023

To: The members of the Upper Grand Watershed Committee
From: The Town of Grand Valley
Re: Discontinuation of participation in the Upper Grand Watershed Committee

Hello,

The Town of Grand Valley is writing to advise the Committee that, effective the conclusion of your February 23, 2023 meeting, the Town will no longer remain a member of the Committee. We will also be ending our administration support for the committee once the minutes from this meeting have been prepared.

Grand Valley believes that we are in a position to communicate directly with the GRCA on all issues affecting our municipality. We have relationships with the GRCA Executive, Planning and By-law departments, and we plan to communicate directly with them going forward. Should we have matters where additional support is deemed necessary, we will reach out to the GRCA Board representative for our area (Guy Gardhouse and any future successors). If an issue of intermunicipal interest should arise, we will reach out to those municipalities we would like to assist for collaboration, and we will work with others should we be contacted.

We also note that GRCA has digital methods of communication (e.g., distribution lists, newsletters, website, etc.). We already take advantage of those methods for receiving information and updates, so we no longer feel that our participation in this Committee is of benefit to the Town.

Should the Committee continue to function after our exit, please arrange for the new administration to contact our office so that we can facilitate the transfer of records. If the Committee is disbanded, we will put the records into our archives for retention.

It has been a pleasure working with you.

Sincerely,
On behalf of Council for the Town of Grand Valley

Meghan Townsend
CAO/Clerk-Treasurer

NDCC Board of Management 2023 Budget

updated Jan 27, 2023

\$ 62,773.00

Account	Description	2021 Actual	2021 Budget	2022 Actual	Final 2022 Budget	Draft 2023 Budget	Budget Variance	Comments
REVENUES								
01-2000-4000	MULMUR OPERATING LEVY	53,349	53,349	74,643.37	61,016.88	47,773.00	13,244	
01-2000-4005	MULMUR CAPITAL LEVY				13,626.50	15,000.00	1,374	
01-2000-4010	MELANCTHON LEVY	53,349	53,349	74,643.37	61,016.88	47,773.00	-13,244	
01-2000-4015	MELANCTHON CAPITAL LEVY				13,626.50	15,000.00	1,374	
01-2000-4020	DONATION REVENUE	-	-	-	-	-	0	
01-2000-4030	FUNDRAISING REVENUE	-	-	5,830.00	-	-	0	
01-2000-4040	GRANT REVENUE				-	-	0	
01-2000-4100	MINOR RATE RENTAL REVENUE	36,596	30,600	46,259.98	45,918.00	50,000.00	4,082	
01-2000-4110	ICE RENTAL REVENUE (PRIME)	38,797	29,580	41,768.68	45,000.00	43,000.00	-2,000	
01-2000-4115	ICE RENTAL REVENUE (NON-PRIME)	2,620	510	990.82	2,600.00	1,000.00	-1,600	
01-2000-4120	NON-RESIDENT USER FEES	621	-	-	-	-	0	
01-2000-4200	BOOTH RENTAL REVENUE	418	2,000	1,743.02	1,100.00	3,000.00	1,900	
01-2000-4210	HALL RENTAL REVENUE	-	1,000	1,060.37	1,000.00	1,000.00	0	
01-2000-4220	FLOOR RENTAL REVENUE	65	-	-	-	-	0	
01-2000-4230	SIGN RENTAL REVENUE	3,400	3,580	3,450.00	3,400.00	3,400.00	0	
01-2000-4240	VENDING MACHINE REVENUE	-	-	178.35	-	500.00	500	
01-2000-4250	GRASS CUTTING REVENUE	2,750	-	-	-	-	0	
01-2000-4300	PENALTIES & INTEREST	579	850	1,449.84	700.00	800.00	100	
01-2000-4500	PRIOR YEAR SURPLUS/(DEFICIT)	0	33,947	(25,740.75)	(25,740.75)	-	25,741	
TOTAL REVENUE		192,542	208,765	226,277.05	223,264.00	228,246.00	4,982	
EXPENSES								
01-2000-7000	WAGES	66,230	72,000	47,737.41	66,000.00	55,000.00	-11,000	
01-2000-7005	BENEFITS-EI/PPP/WSIB/EHT	5,809	5,600	4,454.78	5,200.00	5,500.00	300	
01-2000-7010	BENEFITS-OMERS	5,253	5,254	3,326.45	5,300.00	4,000.00	-1,300	
01-2000-7012	MILEAGE	217	300	47.24	300.00	200.00	-100	
01-2000-7015	STAFF TRAINING/DUES, FEES, SUB.	442	1,000	-	500.00	500.00	0	First Aid, Propane
01-2000-7100	OFFICE/COMPUTER SUPPLIES	3,347	2,000	2,568.67	2,100.00	2,500.00	400	
01-2000-7110	COMMUNICATION	1,830	2,000	984.02	2,000.00	1,000.00	-1,000	
01-2000-7115	INSURANCE	16,732	16,000	16,688.16	18,000.00	20,000.00	2,000	
01-2000-7120	HEALTH & SAFETY	2,537	2,500	271.00	2,500.00	2,600.00	100	
01-2000-7122	SECURITY	7,912	-	-	-	-	0	
01-2000-7125	PROF FEES - AUDIT	589	611	100.00	611.00	611.00	0	
01-2000-7130	PROF FEES - WATER TESTING	322	400	258.00	400.00	400.00	0	
01-2000-7150	BANK CHARGES	1,203	1,200	1,244.46	1,200.00	1,235.00	35	
01-2000-7200	HYDRO	35,927	40,000	30,674.77	40,000.00	36,000.00	-4,000	
01-2000-7210	FURNACE FUEL	7,853	7,000	17,480.61	7,900.00	17,000.00	9,100	
01-2000-7215	ZAMBONI PROPANE	1,033	1,000	1,559.40	2,000.00	2,000.00	0	
01-2000-7216	PROPANE BACK	2,874	2,000	6,358.11	4,000.00	6,000.00	2,000	
01-2000-7220	BLDG/GROUNDS MAINTENANCE	13,778	20,000	25,258.58	20,000.00	25,000.00	5,000	Add in Wireless access wifi points
01-2000-7230	BOOTH PROPANE & MAINT.	934	400	1,671.26	1,000.00	1,700.00	700	high due to booth clean up
01-2000-7240	ICE PLANT/MACH MAINT	24,800	12,000	16,265.88	17,000.00	17,000.00	0	Ice in/out, calcium, zamboni repairs, blade sharpening. Costs high in 2021 due to compressor repair.
01-2000-7245	LAWN MOWER EXPENSE	1,365	-	-	-	-	0	
01-2000-7300	FUNDRAISING EXPENSE	-	-	2,791.66	-	-	0	
01-2000-7400	BAD DEBT	-	-	-	-	-	0	
01-2000-7450	TSFR TO CAPITAL RESERVES	21	-	-	-	-	0	Ice surface needs to be replaced cost is \$800,000.
01-2000-7500	CAPITAL PURCHASES	10,700	17,500	18,351.46	15,000.00	30,000.00	15,000	Roll up for zamboni door, man door to zamboni room, roof over Norduff room
01-2000-7550	RENOVATIONS	6,573	-	12,885.63	12,253.00	-	-12,253	
TOTAL EXPENSES		218,283	208,765	210,977.55	223,264.00	228,246.00	4,982	
Net Income/(Deficit)		(25,741)	0	15,299.50	-	-	-	

MAR 16 2023

ACT #3

FEB 16 2023

Act #3

MULMUR MELANCTHON FIRE DEPARTMENT										
updated Jan 27, 2023		YTD	FINAL	YTD	FINAL	DRAFT #1	DRAFT #2		%	
		2021 ACTUAL	2021 BUDGET	2022 ACTUAL	2022 BUDGET	2023 Budget	2023 Budget	VARIANCE	Share	
Revenue										
02-1094-4000	MM FIRE-CALL REVENUE	\$ 31,421	\$ 20,000	\$ 11,804	\$ 20,000	\$ 12,000	\$ 12,000	(8,000)		
02-1094-4010	MM FIRE-DONATIONS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-		
02-1094-4020	MM FIRE-OTHER REVENUE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-		
02-1094-4030	MM FIRE-INTEREST EARNED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-		
02-1094-4130	MM FIRE-OP REV MELANCTHON	39,952.92	49,842.72	44,255.37	50,500.44	55,869.64	55,455.24	4,955	23.68%	2023
	OPERATING SURPLUS MELANCTHON	(9,889.80)	-	(6,245.07)	(885.54)	(885.54)	(885.54)	5,360	23.68%	2022
02-1094-4230	MM FIRE-OP REV MULMUR	119,717.60	154,598.28	143,391.07	162,761.56	180,066.36	178,730.76	15,969	76.32%	2023
	OPERATING SURPLUS MULMUR	(34,880.68)	-	(19,370.49)	(2,854.08)	(2,854.08)	(2,854.08)	16,516	76.32%	2022
02-1094-3001	MM FIRE-PR YR'S OPERATING SURPLUS	44,770.48	44,770.48	25,615.56	25,615.56	3,739.62	3,739.62	(21,876)		
02-1094-4310	MM FIRE-TSFR FM OPERATING RESERVES									
	Total Operating Revenue	\$ 235,862	\$ 224,441	\$ 225,066	\$ 233,262	\$ 247,936	\$ 246,186	12,924		
Expenses										
02-1094-5100	MM FIRE MANAGEMENT SALARIES	\$ 32,996	\$ 35,500	\$ 33,463	\$ 36,210	\$ 37,300	\$ 37,300	1,090	based on pay grid	
02-1094-5101	MM FIRE FIREHALL TRAINING & DUTY WAGES	\$ 31,578	\$ 36,000	\$ 27,546	\$ 36,000	\$ 36,000	\$ 36,000	-	based on pay grid, can vary yr to yr	
02-1094-5102	MM FIRE FIRE CALL WAGES	\$ 18,133	\$ 27,000	\$ 26,640	\$ 27,000	\$ 27,810	\$ 27,810	810	based on pay grid, can vary yr to yr	
02-1094-5103	MM FIRE EXTERNAL TRAINING WAGES	\$ 1,496	\$ 5,000	\$ 9,733	\$ 7,500	\$ 9,000	\$ 9,000	1,500	based on actual now that fire collage has been closed	
02-1094-5104	MM FIRE EMPLOYER HEALTH TAX	\$ 852	\$ 1,000	\$ 904	\$ 1,000	\$ 1,000	\$ 1,000	-	based on actuals & 3% wage increase	
02-1094-5105	MM FIRE WORKERS COMPENSATION	\$ 7,404	\$ 6,100	\$ 5,193	\$ 6,100	\$ 6,100	\$ 7,700	1,600	one time credit rec'd in 2022, w/o cr \$7700 in 2022	
02-1094-5109	MM FIRE SECRETARIAL DUTIES	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,000	-	fixed cost	
02-1094-5110	MM FIRE SELF CONT BREATH APP (SCBA'S)	\$ 3,634	\$ 3,000	\$ 3,806	\$ 3,000	\$ 4,000	\$ 4,000	1,000	based on actuals, costs are increasing	
02-1094-5112	MM FIRE VEHICLE FUEL	\$ 3,896	\$ 3,700	\$ 3,213	\$ 3,700	\$ 3,700	\$ 3,700	-	Fuel cost were up and can vary drastically	
02-1094-5114	MM FIRE BLDGS & GROUNDS MAINTENANCE	\$ 6,370	\$ 5,000	\$ 7,273	\$ 5,000	\$ 6,000	\$ 6,000	1,000	upgrade lights	
02-1094-5115	MM FIRE MATERIALS/SUPPLIES	\$ 4,153	\$ 6,000	\$ 583	\$ 6,000	\$ -	\$ -	(6,000)	reallocated to other acct	
02-1094-5116	MM FIRE RADIO PURCHASES & REPAIRS	\$ 2,616	\$ 4,000	\$ 2,293	\$ 4,000	\$ 4,000	\$ 4,000	-	can vary depending on repair needs and costs to purchase radios	
02-1094-5117	MM FIRE HYDRO	\$ 4,991	\$ 5,250	\$ 4,557	\$ 5,250	\$ 5,250	\$ 5,000	(250)	Based on actuals, switching to timers and LED lighting, expect to see decreases unless rates go up.	
02-1094-5118	MM FIRE TRAINING COURSES	\$ 5,740	\$ 6,000	\$ 13,050	\$ 8,500	\$ 12,000	\$ 12,000	3,500	based on actual now that fire collage has been closed	
02-1094-5119	MM FIRE DUES, FEES & SUBSCRIPTIONS	\$ 309	\$ 410	\$ 584	\$ 410	\$ 584	\$ 1,384	974	Added Training Officers Assoc, Medicals for DZ licence	
02-1094-5120	MM FIRE COMMUNICATIONS	\$ 18,251	\$ 17,500	\$ 16,436	\$ 17,500	\$ 17,500	\$ 17,500	-	Dispatch, cell phone, hall phone, GPS on trucks, who's responding	
02-1094-5121	MM FIRE MISC (AWARDS-STATION WEAR)	\$ 365	\$ 2,500	\$ 2,152	\$ 3,000	\$ 3,000	\$ 3,000	-	Hats, shirts, service awards	
02-1094-5122	MM FIRE TREASURERS EXPENSE	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	-	fixed cost	
02-1094-5123	MM FIRE PREVENTION/INSPECTIONS	\$ -	\$ 300	\$ 229	\$ 300	\$ 1,000	\$ 1,000	700	fire prevention packages, smoke alarm program	
02-1094-5124	MM FIRE PROPANE	\$ 6,836	\$ 5,700	\$ 6,504	\$ 5,700	\$ 5,700	\$ 7,000	1,300	based on actuals, propane costs are on the rise	
02-1094-5125	MM FIRE AUDIT	\$ 2,340	\$ 2,341	\$ 2,442	\$ 2,442	\$ 2,442	\$ 2,442	-	per quote	
02-1094-5130	MM FIRE ASSET MANAGEMENT	\$ 809	\$ 500	\$ 810	\$ 810	\$ 810	\$ 810	-	based on costs	
02-1094-5134	MM FIRE INSURANCE	\$ 13,634	\$ 20,000	\$ 15,130	\$ 20,000	\$ 17,000	\$ 17,000	(3,000)	based on estimate	
02-1094-5140	MM FIRE TRAVEL	\$ -	\$ -	\$ 2,371	\$ -	\$ 5,000	\$ 3,000	3,000	mileage for training	
02-1094-5141	MM FIRE MEALS	\$ 393	\$ 650	\$ 602	\$ 650	\$ 650	\$ 650	-	while on fire calls	
02-1094-5142	MM FIRE OFFICE/COMPUTER SUPPLIES	\$ 3,531	\$ 2,000	\$ 3,561	\$ 2,000	\$ 3,000	\$ 3,000	1,000	computers, MS emails subscriptions, Keystone	
02-1094-5143	MM FIRE MEDICAL SUPPLIES	\$ 1,032	\$ 1,000	\$ 81	\$ 1,500	\$ 1,000	\$ 1,000	(500)	Low in 2022 b/c obtained free supplies from Province due to COVID, did have as many calls so didn't use as many supplies	
02-1094-5144	MM FIRE EQUIP REPAIRS & MAINTENANCE	\$ 3,637	\$ 1,500	\$ 1,147	\$ 1,500	\$ 2,000	\$ 3,000	1,500	Batteries, signs, jaws of life mtn \$2500 bi-annually	
02-1094-5145	MM FIRE-MTO REPORTS	\$ 350	\$ 300	\$ (14)	\$ 400	\$ 300	\$ 300	(100)	Dependant on number of reports pulled	
02-1094-5146	MM FIRE BANK CHARGES	\$ 377	\$ 440	\$ 271	\$ 340	\$ 340	\$ 340	-	can vary depending on transactions	
02-1094-5150	MM FIRE IT SUPPORT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500	500		
02-1094-5160	MM FIRE - EQUIPMENT SUPPLIES	\$ 1,696	\$ 500	\$ 2,411	\$ 1,700	\$ 7,200	\$ 2,500	800	Anything for vehicles, hose	

MAR 16 2023

ACT #4

FEB 16 2023

Act #2

MULMUR MELANCTHON FIRE DEPARTMENT

updated Jan 27, 2023		YTD	FINAL	YTD	FINAL	DRAFT #1	DRAFT #2		%
		2021 ACTUAL	2021 BUDGET	2022 ACTUAL	2022 BUDGET	2023 Budget	2023 Budget	VARIANCE	Share
02-1094-5161	MM FIRE - PUMPER #41 1999 FREIGHTLINER	\$ 9,362	\$ 3,500	\$ 4,215	\$ 3,500	\$ 5,000	\$ 5,000	1,500	Needs repairs to get it through until replace purchased
02-1094-5162	MM FIRE - 2020 FORD RESCUE #42	\$ 1,498	\$ 1,000	\$ 873	\$ 1,500	\$ 2,000	\$ 1,500	-	
02-1094-5163	MM FIRE - TANKER #43 2020 FREIGHTLINER	\$ 1,541	\$ 2,000	\$ 4,966	\$ 2,000	\$ 2,000	\$ 2,000	-	
02-1094-5164	MM FIRE - PUMPER #44 2009 SPAR	\$ 7,102	\$ 5,000	\$ 5,796	\$ 5,000	\$ 5,500	\$ 6,000	1,000	Needs major repair
02-1094-5165	MM FIRE - 2006 TRAILER (RME)	\$ 915	\$ 1,000	\$ 506	\$ 1,000	\$ 1,000	\$ 1,000	-	
02-1094-5166	MM FIRE - ARGO	\$ 408	\$ 750	\$ -	\$ 750	\$ 750	\$ 750	-	
	Total Operating Expenses	\$ 210,247	\$ 224,441	\$ 221,326	\$ 233,262	\$ 247,936	\$ 246,186	12,924	5.54%
	Operating Surplus (deficit)	\$ 25,616	\$ -	\$ 3,740	\$ -	\$ -	\$ -	-	
CAPITAL BUDGET									
CAPITAL REVENUE									
02-1095-4010	MM FIRE-CAPITAL DONATIONS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	
02-1095-4030	MM FIRE-INTEREST EARNED	\$ 1,029	\$ 1,500	\$ 6,371	\$ 1,000	\$ 1,000	\$ 1,000	-	
02-1095-4040	MM FIRE-CAPITAL GRANT REVENUE	\$ 5,400	\$ -	\$ 4,272	\$ -	\$ -	\$ -	-	
02-1095-4050	MM FIRE-SALE OF VEHICLE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	
02-1095-4060	MM FIRE-SALE OF EQUIPMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	
02-1095-4140	MM FIRE-CAP REVENUE MELANCTHON	\$ 58,750	\$ 58,750	\$ 62,500	\$ 62,500	\$ 72,500	\$ 72,500	10,000	
02-1095-4240	MM FIRE-CAP REVENUE MULMUR	\$ 58,750	\$ 58,750	\$ 62,500	\$ 62,500	\$ 72,500	\$ 72,500	10,000	
02-1095-4300	MM FIRE-TSFR FROM CAPITAL RESERVES	\$ 22,786	\$ 21,286	\$ 7,532.43	\$ 17,721	\$ 17,000	\$ 17,000	(721)	
	Total Capital Revenue	\$ 146,715	\$ 140,286	\$ 143,175	\$ 143,721	\$ 163,000	\$ 163,000	19,279	
CAPITAL EXPENSES									
02-1095-5200	MM FIRE CAPITAL PURCHASES	\$ 29,215	\$ 22,786	\$ 18,175	\$ 18,721	\$ 18,000	\$ 18,000	(721)	
02-1095-5300	MM FIRE TSF TO CAPITAL RESERVES	\$ 117,500	\$ 117,500	\$ 125,000	\$ 125,000	\$ 145,000	\$ 145,000	20,000	
		\$ 146,715	\$ 140,286	\$ 143,175	\$ 143,721	\$ 163,000	\$ 163,000	19,279	13.41%
	Capital Surplus (deficit)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	

Denise Holmes

From: Nicole Hill <nhill@sdfd.ca>
Sent: Thursday, February 9, 2023 9:40 PM
To: Carey Holmes; Les Halucha; svangerven@amaranth.ca; Sarah Culshaw; hboston@mulmur.ca; jwilloughby@shelburne.ca; nmartin@amaranth.ca; Denise Holmes; tatkinson@mulmur.ca; fred.simpson@townofmono.com
Subject: SDFB Resolutions

Hello,

The following resolutions were passed at the Shelburne & District Fire Department Board meeting on Tuesday February 7th:

Moved by: F. Nix
Seconded by: W. Mills

BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management adopt the 2023 Operating Budget in the amount of \$810,529.39 which represents a 37.97% increase over 2022; and further that this request be circulated to the participating municipalities.

Carried

Moved by: W. Mills
Seconded by: D. White

BE IT RESOLVED THAT:

The Shelburne and District Fire Board of Management adopt the 2023 Capital Budget in the amount of \$350,000.00 as per Option 1; and that this be circulated to the participating municipalities.

Carried



Nicole Hill
Secretary/Treasurer
Tel: (519) 925-5111
Shelburne & District Fire Board
114 O'Flynn Street
Shelburne, ON L9V 2W9 | nhill@sdfd.ca

MAR 16 2023
ACT #5

FEB 16 2023
Act #1

SHELBURNE & DISTRICT FIRE DEPT
CAPITAL PLAN
2023 - 2037

Opt 1

CAPITAL PLAN

YEAR	Adopted 2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037
Opening Balance	\$ 668,718.03	\$ 328,448.05	\$ 104,703.05	\$ 482,998.43	\$ 355,058.57	\$ 859,866.72	\$ 1,581,214.28	\$ 2,382,663.01	\$ 3,377,499.75	\$ 4,478,681.99	\$ 5,638,772.75	\$ 7,810,137.66	\$ 6,071,525.45	\$ 4,149,545.86	\$ 2,079,168.15	\$ 193,662.39
Transfers In																
Plus: Interest	\$ 1,395.43	\$ -	\$ -													
Plus: Special Capital Levy (prev \$93,000)	\$ 222,500.00	\$ 350,000.00	\$ 440,000.00	\$ 545,000.00	\$ 665,000.00	\$ 800,000.00	\$ 950,000.00	\$ 1,115,000.00	\$ 1,295,000.00	\$ 1,490,000.00	\$ 1,700,000.00	\$ 1,910,000.00	\$ 2,120,000.00	\$ 2,330,000.00	\$ 2,540,000.00	\$ 2,750,000.00
Plus: Surplus from Previous Year	\$ 55,317.91	\$ -	\$ -													
Plus: Sale of Pumper & Extrication Equip.	\$ 18,500.93	\$ 10,000.00														
Plus: Bell Tower Lease	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
Transfers Out																
Less: Re-certify E-One Aerial Truck - Ladder 28	\$ -	\$ -	\$ -				\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 2,000,000.00
Less: Replace Car 22	\$ -	\$ -	\$ -						\$ 80,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Less: Purchase Pumper Truck - Pump 24	\$ -	\$ -	\$ -													
Less: Replace Pumper Truck - Pump 27	\$ 591,381.12	\$ -	\$ -													\$ 1,200,000.00
Less: Rescue Truck - Rescue 26	\$ -	\$ 550,000.00														
Less: Tanker Truck - Tanker 25	\$ -	\$ -		\$ 550,000.00												
Less: Purchase Car 21	\$ -	\$ -	\$ 15,000.00		\$ 70,000.00					\$ 200,000.00						
Less: Replace SCBA's	\$ -	\$ -	\$ -											\$ 30,000.00		
Less: Generator	\$ -	\$ -	\$ -													
Less: Truck Exhaust Control System	\$ -	\$ -	\$ -		\$ 100,000.00											
Less: Contamination Room Reno	\$ -	\$ -	\$ -													
Less: Repave Parking Lot	\$ -	\$ -	\$ -													
Less: Purchase Extrication Equipment	\$ -	\$ -	\$ -					\$ 80,000.00								
Less: Washroom Renovation	\$ 18,774.13															
Less: Building Replacement/Addition	\$ -	\$ -	\$ -								\$ 15,000,000.00					
Less: Communication Equipment	\$ 3,810.05	\$ 7,500.00	\$ 11,025.00	\$ 11,576.25	\$ 12,155.06	\$ 12,762.82	\$ 13,400.96	\$ 14,071.00	\$ 14,774.55	\$ 15,513.28	\$ 16,288.95	\$ 17,103.39	\$ 17,958.56	\$ 18,856.49	\$ 19,799.32	\$ 20,789.28
Less: Protective Clothing	\$ 19,497.19	\$ 30,000.00	\$ 23,500.00	\$ 28,200.00	\$ 33,840.00	\$ 40,608.00	\$ 48,729.60	\$ 58,475.52	\$ 70,170.62	\$ 84,204.75	\$ 101,045.70	\$ 121,254.84	\$ 145,505.81	\$ 174,806.97	\$ 209,528.36	\$ 251,434.03
Less: New Equipment	\$ 12,021.76	\$ 18,745.00	\$ 19,679.63	\$ 20,663.61	\$ 21,696.79	\$ 22,781.63	\$ 23,920.71	\$ 25,116.74	\$ 26,372.58	\$ 27,691.21	\$ 29,075.77	\$ 30,529.56	\$ 32,058.04	\$ 33,658.84	\$ 35,341.78	\$ 37,108.87
Less: SCBA Filling Station	\$ -	\$ 45,000.00														
Ending Balance	\$ 328,448.05	\$ 104,703.05	\$ 482,998.43	\$ 355,058.57	\$ 859,866.72	\$ 1,581,214.28	\$ 2,382,663.01	\$ 3,377,499.75	\$ 4,478,681.99	\$ 5,638,772.75	\$ 7,810,137.66	\$ 6,071,525.45	\$ 4,149,545.86	\$ 2,079,168.15	\$ 193,662.39	\$ 558,169.79
Annual Expense	\$ 645,484.25	\$ 591,245.00	\$ 69,204.63	\$ 680,439.86	\$ 167,691.85	\$ 86,152.44	\$ 176,051.26	\$ 107,663.27	\$ 201,317.76	\$ 337,409.24	\$ 15,156,410.41	\$ 178,887.79	\$ 205,520.40	\$ 267,122.30	\$ 274,669.46	\$ 3,509,332.18

Rolling Stock List of Vehicles	Year to Replace
2004 International Rescue Truck	2024
2021 Spartan Metrostar-X Pumper	2041
2009 Tanker Truck	2024
2017 Ford Explorer	2025
2012 E-One Aerial Truck	2037
2012 Ford F150 Crew Cab	2030
2018 Spartan Metrostar-X Pumper	2037

Equipment Replacement Dates	Year to Replace
2016 SCBA	2031
2018 Extrication Equipment	2033
2009 Extrication Equipment	2034
Generator	2035

As per NFPA 1901
Pumpers 15 yr as 1st run, 10 yr more as 2nd run
Rescue 15 yr
Aerial 15 yr
Tankers 15 yr
Pickups/SUVs 15 yr

SHELBURNE & DISTRICT FIRE DEPT
CAPITAL PLAN
2021 - 2031

Opt 2

CAPITAL PLAN

YEAR	Adopted 2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037
Opening Balance	\$ 668,718.03	\$ 328,448.05	\$ 542,703.05	\$ 237,498.43	\$ 95,758.57	\$ 591,406.72	\$ 1,293,162.28	\$ 2,029,500.61	\$ 2,996,188.61	\$ 4,016,186.01	\$ 5,026,333.27	\$ 8,642,037.10	\$ 7,189,100.99	\$ 5,615,043.07	\$ 3,950,057.26	\$ 2,134,347.16
Transfers In																
Plus: Interest	\$ 1,395.43	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Plus: Special Capital Levy (prev \$93,000)	\$ 222,500.00	\$ 308,000.00	\$ 408,000.00	\$ 533,000.00	\$ 658,000.00	\$ 783,000.00	\$ 908,000.00	\$ 1,033,000.00	\$ 1,158,000.00	\$ 1,283,000.00	\$ 1,408,000.00	\$ 1,533,000.00	\$ 1,658,000.00	\$ 1,783,000.00	\$ 1,908,000.00	\$ 2,033,000.00
Plus: Surplus from Previous Year	\$ 55,317.91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Plus: Sale of Pumper	\$ 18,500.93	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Plus: Bell Tower Lease	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
Transfers Out																
Less: Re-certify E-One Aerial Truck - Ladder 28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Replace Car 21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Purchase Pumper Truck - Pump 24	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Replace Pumper Truck - Pump 27	\$ 591,381.12	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Rescue Truck - Rescue 26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Tanker Truck - Tanker 25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Purchase Car 22	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Replace SCBA's	\$ -	\$ -	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Generator	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Truck Exhaust Control System	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Contamination Room Reno	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Repave Parking Lot	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Purchase Extrication Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Washroom Renovation	\$ 18,774.13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Building Replacement/Addition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Communication Equipment	\$ 3,810.05	\$ 7,500.00	\$ 11,025.00	\$ 11,576.25	\$ 12,155.06	\$ 12,762.82	\$ 13,400.96	\$ 14,071.00	\$ 14,774.55	\$ 15,513.28	\$ 16,288.95	\$ 17,103.39	\$ 17,958.56	\$ 18,856.49	\$ 19,799.32	\$ 20,789.28
Less: Protective Clothing	\$ 19,497.19	\$ 30,000.00	\$ 25,000.00	\$ 30,000.00	\$ 36,000.00	\$ 43,200.00	\$ 51,840.00	\$ 24,624.26	\$ 25,855.47	\$ 27,148.24	\$ 28,505.66	\$ 29,930.94	\$ 31,427.49	\$ 32,998.86	\$ 34,648.80	\$ 36,381.24
Less: New Equipment	\$ 12,021.76	\$ 18,745.00	\$ 19,679.63	\$ 20,663.61	\$ 21,696.79	\$ 22,781.63	\$ 23,920.71	\$ 25,116.74	\$ 26,372.58	\$ 27,691.21	\$ 29,075.77	\$ 30,529.56	\$ 32,056.04	\$ 33,658.84	\$ 35,341.78	\$ 37,108.87
Less: SCBA Filling Station	\$ -	\$ 45,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Balance	\$ 328,448.05	\$ 542,703.05	\$ 237,498.43	\$ 95,758.57	\$ 591,406.72	\$ 1,293,162.28	\$ 2,029,500.61	\$ 2,996,188.61	\$ 4,016,186.01	\$ 5,026,333.27	\$ 8,642,037.10	\$ 7,189,100.99	\$ 5,615,043.07	\$ 3,950,057.26	\$ 2,134,347.16	\$ 3,388,126.55
Annual Expense	\$ 645,484.25	\$ 101,245.00	\$ 720,704.63	\$ 682,239.86	\$ 169,851.85	\$ 88,744.44	\$ 179,161.66	\$ 73,812.00	\$ 145,502.60	\$ 280,352.73	\$ 15,083,870.37	\$ 87,563.89	\$ 91,442.08	\$ 125,514.19	\$ 99,789.90	\$ 3,294,279.39

Rolling Stock List of Vehicles	Year to Replace
2004 International Rescue Truck	2024
2021 Spartan Metrostar-X Pumper	2041
2009 Tanker Truck	2024
2017 Ford Explorer	2025
2012 E-One Aerial Truck	2037
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Generator	2035

As per NFPA 1901
Pumpers 15 yr as 1st run, 10 yr more as 2nd run
Rescue 15 yr
Aerial 15 yr
Tankers 15 yr
Pickups/SUVs 15 yr

**THE CORPORATION OF THE TOWNSHIP OF MELANCTHON
BY-LAW NUMBER - 2023**

BEING A BY-LAW TO PRESCRIBE A TARIFF OF FEES FOR PLANNING MATTERS

WHEREAS the provisions of Section 69 (1) of the Planning Act, 1990, as amended, provides that the Council of a Municipality may, by by-law, prescribe a tariff of fees for the processing of applications made in respect of planning matters;

AND WHEREAS Section 391 of the Municipal Act authorizes municipalities to impose fees or charges on persons,

- (a) for services or activities provided or done by or on behalf of it;
- (b) for costs payable by it for services or activities provided or done by or on behalf of any other municipality or any local board; and,
- (c) for the use of its property, including property under its control.

AND WHEREAS Section 398 of the Municipal Act provides that fees or charges imposed in accordance with this By-law constitute a debt owed to the municipality for which the Treasurer may add the outstanding fees or charges, including interest on the unpaid balance, to the tax roll for the property owned by the persons responsible for paying the fees and charges, and the amount shall be collected in the same manner as municipal taxes;

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

1. The amounts as set out in Schedule A to this By-Law, Columns 2 & 3, shall be paid to the Treasurer of the Township of Melancthon with any application made in respect of the Planning Matters listed in Column 1.
2. The fees listed in Schedule A to this By-Law, Column 2 are required for the purposes of the administrative processing of applications listed in Column 1, by the Township of Melancthon including the use of office equipment, supplies, postage and advertising. The fees listed in Columns 2 and 3 must accompany application.
3. The fees listed in Schedule A to this By-law, Column 2, are not intended to cover costs of consultation with a Solicitor, Professional Engineer, Planning Consultant or any outside consultants, which may be deemed necessary by the Township of Melancthon in the processing of an application listed in Column 1, which additional costs or charges, if any, shall be taken from funds listed in Column 3 (deposits), which must be immediately replenished to the full deposit amount by the applicant in order to keep the application(s) active.
4. The fees listed in Schedule A to this By-law, Column 2, are not intended to cover the fees of the attendance at Ontario Land Tribunal (OLT) or the actual expenses incurred by the Township of Melancthon in the processing of an application or an appeal of a decision of Council to OLT, or the preparation or giving of evidence at an OLT hearing on the applicant's behalf. Additional costs or charges, if any, shall be taken from funds listed in Column 3 (deposits), which must be immediately replenished to the full deposit amount by the applicant upon request.
5. Upon completion of project/development, and all fees and charges have been paid to the satisfaction of the Treasurer of the Township of Melancthon, the remaining unused deposit(s) will be returned to the applicant without interest.
6. Any provisions of this By-Law which may be determined by a competent court to be beyond the jurisdiction of Council to enact, shall be considered to be severable and shall not affect the validity of the remainder of the by-law.

Schedule A to By-law _____
To Prescribe a Tariff of Fees for Planning Matters

Column 1	Column 2	Column 3
Application/Activity	Fees¹	Deposit
Township OPA – Minor	3,000	5,000
Township OPA – Major	5,000	10,000
Zoning By-law Amendment – Minor	2,000	3,000
Zoning By-law Amendment – Major	5,000	5,000
Zoning By-law Amendment to Implement Consent Condition	1,000	2,000
Zoning By-law Amendment to Remove a Hold Condition	1,000	2,000
Site Plan Application – Residential	2,500	5,000
Site Plan Application – Commercial/Industrial/Institutional	5,000	10,000
Draft Plan of Condominium	10,000	20,000
Draft Plan of Subdivision	10,000	20,000
Administration Charge Per Subdivision Lot/Condominium Unit	500	N/A
Subdivision Agreement	5,000	10,000
Condominium Agreement	5,000	10,000
Development Agreement	5,000	10,000
Changes to Applications Requiring Re-circulation	500	N/A
All Other Planning Act Applications	1,000	1,000
Consent Application	2,000	3,000
Minor Variance	2,000	3,000
Change of Use Application – On Farm Business	1,000	1,000
Title Validation Application	1,000	1,000
Planning Compliance Letters (Zoning Request)	100	N/A
Preparation of Consent Agreement	500	1,000
Development Pre-Application Consultation – Minor	1,000	1,000
Development Pre-Application Consultation – Major	2,000	2,000

*Requirements for deposits will be assessed by planning staff and depending on the complexity of the application may be reduced.
 Minor applications are site specific.

¹ \$500.00 non refundable fee if application is withdrawn during approval process prior to draft approval. Legislative Authority - Section 69 of the Planning Act, R.S.O. 1990, as amended

THE CORPORATION OF THE TOWNSHIP OF MELANCTHON

BY-LAW NUMBER -2023

BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS REQUIRED DURING THE YEAR AND TO STRIKE THE RATES OF TAXATION, AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR THE YEAR 2023

WHEREAS the Council of the Corporation of the Township of Melancthon has, in accordance with the Municipal Act, 2001, S.O. 2001, Chapter 25 as amended, Section 290 (1)(2)(3)(4) and Section 291 (1) considered the estimates of the Municipality for the year 2023;

AND WHEREAS pursuant to the County of Dufferin By-law the County of Dufferin set tax ratios and to set tax rate reductions for prescribed property subclasses for county purposes and lower tier municipal purposes;

AND WHEREAS the tax ratios established the relative amount of taxation to be borne by each property class and have been set for the taxation year 2023 under the authority of the Municipal Act, 2001, S.O. 2001, Chapter 25 Section 308(5) as follows:

Residential Class is	1.0000
Multi-residential Class is	2.0000
New Multi-Residential	1.1000
Commercial Class is	1.2200
Industrial Class is	2.1984
Landfill Class is	1.1815
Pipeline Class is	0.8421
Farmland Class is	0.2200
Managed Forest Class is	0.2500

AND WHEREAS all property assessment rolls on which the 2023 taxes are to be levied have been returned and revised pursuant to the provision of the Assessment Act, R.S.O. 1990, c.A.31, as amended (hereinafter referred to as the "Assessment Act") subject to appeals at present before the Assessment Review Board, the Ontario Municipal Board and the District Court;

AND WHEREAS the "Residential/Farm Assessment", "Multi-Residential Assessment", "Commercial Assessment", "Industrial Assessment", "Pipeline Assessment", "Farmlands Assessment" and "Managed Forests Assessment" and the applicable subclasses pursuant to Section 7 of the Assessment Act, as amended by the Fair Municipal Finance Act, 1997 and Regulations thereto, have been determined on the basis of the aforementioned property assessment rolls and are detailed on Schedule "A" attached hereto and which forms part hereof;

AND WHEREAS the Province of Ontario has regulated all education tax rates for 2023; and hereby adopted to be applied against the whole of the assessment for real property.

AND WHEREAS the Treasurer shall add all or any arrears for special charges such as developer charges; fees regarding registered tax properties; service charges for cutting weeds, dog licensing fees and drain maintenance arrears pursuant to any statute or by-law to the respective properties chargeable thereto and that the same shall be collected by the collector in the manner as all other rates or levies.

NOW THEREFORE the Council of the Corporation of the Township of Melancthon enacts as follows:

THAT the Corporation of the Township of Melancthon adopt the sum of Three Million, and Ninety-Four Thousand, Four Hundred and Thirty-Three Dollars (\$3,094,433.00) as detailed in Schedule "B" attached hereto and which forms part hereof as the estimate of the Property Tax Levy required during the year 2023 for general purposes of the Corporation of the Township of Melancthon.

THAT for the year 2023 in the Corporation of the Township of Melancthon, the lower tier municipalities shall levy upon Residential/Farm Assessment, Multi-Residential Assessment, Commercial Assessment, Industrial Assessment, Pipeline Assessment, Farmlands Assessment and

Managed Forests Assessment and applicable subclasses the tax rates for Township purposes set out in Schedule "C" attached hereto and which forms part hereof.

THAT tax rates for the Township of Melancthon portion of the tax bill are hereby adopted to be applied against the whole of the assessment for real property as set out in Schedule "D".

1. The taxes shall become due and payable in two instalments:

First installment due and payable on August 22, 2023
Second installment due and payable on November 21, 2023
2. A penalty at the rate of 1.25% will be charged on the first day of default and on the first day of each calendar month thereafter in which default continues, on all unpaid instalments of taxes until December 31, 2023 after which the interest rates of 1.25% per month for each month or fraction thereof will be added.
3. The Treasurer may mail or cause the same to be mailed to the resident or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
4. The taxes are payable at the Municipal Office, 157101 Highway 10, Melancthon, Ontario, L9V 2E6, the Toronto Dominion Bank or Credit Union in Shelburne, the CIBC or Credit Union in Dundalk, by mail, or by telephone/internet banking and by direct debit but not credit card.
5. In the event that the Provincial OPTA system does not have the necessary data to provide on Commercial, Industrial and Multi-Residential tax capping to permit processing tax bills for these installment dates, then the Treasurer is authorized to process tax bills for the remaining tax classes and to establish later tax installment due date(s) for the Commercial, Industrial and Multi-Residential tax classes on a separate bill.

This by-law shall come into force and effect upon the date of the final reading thereof.

By-law read a first and second time this 16th day of March, 2023.

By-law read a third time and passed this 16th day of March, 2023.

Mayor

Clerk

Schedule A
Township of Melancthon
CALCULATION OF LOWER TIER TAX RATES

Weighted Assessments Calculation

	"Pure" Assessment	Tax Ratio	Weighted Assessment	
Residential	444,373,100	1.0000	444,373,100	RT
Residential Payment in Lieu	0	1.0000	0	RH
Commercial Full (Occupied)	10,363,500	1.2200	12,643,470	CT
Commercial Vacant Land	393,200	1.2115	476,346	CU
Commercial Excess Land	68,000	1.2115	82,379	CX
Commercial New Const. - Full	0	1.2200	0	
Commercial New Const. Vacant	0	1.2115	0	
Shopping Centre (Occupied)	0	1.2200	0	
Parking Lot Full	0	1.2200	0	
Industrial (Occupied)	40,674,100	2.1984	89,417,941	IT
Vacant Units & Excess Land	141,000	2.1830	307,805	IX
Industrial PIL shared	117,000	2.1984	257,213	IH
New Construction Excess Land	0	1.5389	0	
Residential - Payment in Lieu	0	1.0000	0	
Pipeline	1,942,000	0.8421	1,635,358	PT
Farmlands	249,747,300	0.2200	54,944,406	FT
Managed Forest	2,770,000	0.2500	692,500	TT
Total	750,589,200		604,830,518	



TOWNSHIP OF MELANCTHON 2023 DRAFT BUDGET

BUDGET PAGE	DEPARTMENT EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
GENERAL GOVERNMENT SERVICES				
4	COUNCIL	\$ 112,350.00	\$ 102,998.33	\$ 117,540.00
5	ADMINISTRATION	\$ 650,504.00	\$ 613,370.31	\$ 696,192.00
5	TAXATION WRITE OFFS	\$ 75,000.00	\$ 21,669.54	\$ 35,000.00
		\$ 837,854.00	\$ 738,038.18	\$ 848,732.00
PROTECTION TO PERSONAL & PROPERTY				
6	FIRE SERVICES	\$ 281,679.99	\$ 284,745.50	\$ 364,169.00
6	POLICING	\$ 432,024.00	\$ 426,036.85	\$ 447,718.00
6	BYLAW ENFORCEMENT	\$ 12,000.00	\$ 8,628.15	\$ 12,000.00
6	CONSERVATION AUTHORITY	\$ 33,615.80	\$ 33,609.80	\$ 34,800.00
6	ANIMAL CONTROL	\$ 3,500.00	\$ 8,836.82	\$ 11,200.00
6	STREET LIGHTS	\$ 6,500.00	\$ 5,178.88	\$ 6,000.00
		\$ 769,319.79	\$ 767,036.00	\$ 875,887.00
TRANSPORTATION SERVICES				
7	SALARIES & ADMINISTRATION	\$ 551,100.00	\$ 509,685.23	\$ 566,820.00
7	ROAD DEPARTMENT BUILDING & MISC.	\$ 145,500.00	\$ 159,919.82	\$ 189,300.00
8	ROAD EQUIPMENT	\$ 266,780.00	\$ 306,124.37	\$ 320,000.00
8	NEW EQUIPMENT	\$ 803,349.13	\$ 144,793.00	\$ 822,000.00
9	BRIDGES, CULVERTS, DRAINS	\$ 458,408.00	\$ 367,010.52	\$ 173,907.00
9	ROADSIDE	\$ 65,000.00	\$ 14,635.98	\$ 45,175.00
9	HARDTOP	\$ 51,700.00	\$ 21,884.48	\$ 48,500.00
9	LOOSETOP	\$ 527,000.00	\$ 500,521.44	\$ 602,000.00
10	WINTER CONTROL	\$ 41,225.00	\$ 49,788.80	\$ 55,000.00
10	ROAD IMPROVEMENTS	\$ 350,000.00	\$ 503,304.74	\$ 900,000.00
10	RESERVES	\$ 160,000.00	\$ 150,000.00	\$ 150,000.00
10	BUILDING IMPROVEMENTS	\$ 119,568.00	\$ 129,690.70	\$ -
		\$ 3,539,630.13	\$ 2,857,359.08	\$ 3,872,702.00

BUDGET PAGE	DEPARTMENT EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
11	ENVIRONMENTAL SERVICES	\$ 38,600.00	\$ 25,833.86	\$ 33,918.00
		\$ 38,600.00	\$ 25,833.86	\$ 33,918.00
11	RECREATION	\$ 176,808.00	\$ 173,403.68	\$ 158,273.00
		\$ 176,808.00	\$ 173,403.68	\$ 158,273.00
11	HEALTH & SOCIAL SERVICES (CEMETERY)	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
		\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
11	LIBRARY	\$ 67,100.00	\$ 67,443.00	\$ 70,915.00
		\$ 67,100.00	\$ 67,443.00	\$ 70,915.00
12	PLANNING	\$ 80,000.00	\$ 70,802.78	\$ 150,000.00
		\$ 80,000.00	\$ 70,802.78	\$ 150,000.00
12	DRAINAGE	\$ 55,380.00	\$ 26,603.38	\$ 55,000.00
		\$ 55,380.00	\$ 26,603.38	\$ 55,000.00
12	RESERVES	\$ 33,000.00	\$ 33,000.00	\$ -
		\$ 33,000.00	\$ 33,000.00	\$ -
12	SUBTOTAL EXPENSES	\$ 5,602,691.92	\$ 4,764,519.96	\$ 6,070,427.00

BUDGET PAGE	DEPARTMENT REVENUE SUMMARY	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
13	TAXATION			
	SUPPLEMENTALS	\$ 85,000.00	\$ 83,072.57	\$ 80,000.00
	GRANT IN LIEU	\$ 1,900.00	\$ 1,946.42	\$ 1,950.00
		\$ 86,900.00	\$ 85,018.99	\$ 81,950.00
13	GRANTS	\$ 515,029.00	\$ 518,713.98	\$ 427,082.00
		\$ 515,029.00	\$ 518,713.98	\$ 427,082.00
13	ADMINISTRATION	\$ 23,650.00	\$ 27,569.00	\$ 25,870.00
		\$ 23,650.00	\$ 27,569.00	\$ 25,870.00
14	PROTECTIONS TO PERSONS & PROPERTY	\$ 4,100.00	\$ 5,119.00	\$ 5,000.00
		\$ 4,100.00	\$ 5,119.00	\$ 5,000.00
14	ROADS	\$ 1,092,930.00	\$ 809,640.00	\$ 1,501,442.00
		\$ 1,092,930.00	\$ 809,640.00	\$ 1,501,442.00
14	PLANNING	\$ 19,700.00	\$ 24,750.00	\$ 53,500.00
		\$ 19,700.00	\$ 24,750.00	\$ 53,500.00
15	OTHER	\$ 945,550.00	\$ 989,050.20	\$ 876,150.00
		\$ 945,550.00	\$ 989,050.20	\$ 876,150.00
15	SUBTOTAL REVENUE	\$ 2,687,859.00	\$ 2,459,861.17	\$ 2,970,994.00

GL ACCT # 5001	COUNCIL EXPENDITURES EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
1010	SALARIES, MEETINGS	\$ 92,000.00	\$ 92,162.27	\$ 96,140.00
1025	RECEIVER GENERAL	\$ 3,800.00	\$ 4,272.41	\$ 4,450.00
1030	EHT	\$ 1,600.00	\$ 1,797.24	\$ 1,850.00
1070	MILEAGE	\$ 1,000.00	\$ 50.50	\$ 1,000.00
1080	CONFERENCES/CONVENTIONS/SEMINARS/TRAINI	\$ 7,750.00	\$ 1,866.34	\$ 7,500.00
1090	MEALS	\$ 200.00	\$ -	\$ 600.00
2190	MISCELLANEOUS/HYBRID COUNCIL	\$ 6,000.00	\$ 2,849.57	\$ 6,000.00
	TOTAL COUNCIL EXPENDITURES	\$ 112,350.00	\$ 102,998.33	\$ 117,540.00

GL ACCT # 5002	ADMINISTRATION EXPENDITURES EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
1010	WAGES, VACATION PAY, UNUSED SICK PAY	\$ 309,000.00	\$ 306,111.35	\$ 320,360.00
1020	BENEFITS	\$ 32,000.00	\$ 26,746.21	\$ 32,000.00
1022	TRAINING	\$ 3,000.00	\$ 1,134.63	\$ 1,500.00
1025	RECEIVER GENERAL	\$ 18,000.00	\$ 15,940.97	\$ 18,720.00
1026	MEETINGS	\$ 1,000.00	\$ 441.80	\$ 1,000.00
1030	EHT	\$ 6,000.00	\$ 6,001.31	\$ 6,240.00
1040	WSIB	\$ 8,500.00	\$ 7,938.78	\$ 8,840.00
1064	OMERS TOWNSHIP	\$ 33,000.00	\$ 31,209.82	\$ 34,300.00
1070	MILEAGE	\$ 1,500.00	\$ 388.50	\$ 1,500.00
1080	CONFERENCES	\$ -	\$ -	\$ 4,000.00
2025	OFFICE FURNITURE	\$ 1,000.00	\$ 183.16	\$ 1,200.00
2010	OFFICE SUPPLIES	\$ 6,800.00	\$ 5,592.23	\$ 6,800.00
2020	POSTAGE	\$ 7,000.00	\$ 6,538.02	\$ 7,000.00
2030	OFFICE EQUIPMENT	\$ 3,500.00	\$ 4,483.72	\$ 4,500.00
2035	COMPUTER PROGRAM UPDATES & IT SERVICES	\$ 16,000.00	\$ 15,447.44	\$ 23,500.00
2036	COMPUTERS & SERVER	\$ 500.00	\$ -	\$ 500.00
2037	ESRI LICENSE AGREEMENT	\$ 3,100.00	\$ 3,052.80	\$ 3,100.00
2040	ADVERTISING	\$ 1,500.00	\$ 1,545.73	\$ 1,500.00
2050	AUDIT	\$ 21,000.00	\$ 23,733.44	\$ 24,000.00
2060	MEMBERSHIPS	\$ 4,100.00	\$ 4,656.24	\$ 4,000.00
2070	HEATING	\$ 3,400.00	\$ 2,984.83	\$ 3,400.00
2080	HYDRO	\$ 4,800.00	\$ 5,012.01	\$ 5,300.00
2090	TELEPHONE	\$ 2,800.00	\$ 2,253.85	\$ 2,500.00
2094	INTERNET	\$ 1,800.00	\$ 1,692.80	\$ 1,800.00
2095	WEBSITE MAINTENANCE	\$ -	\$ 929.57	\$ 500.00

GL ACCT # 5002	ADMINISTRATION EXPENDITURES EXPENDITURES (CONTINUED)	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
	STRATEGIC PLAN	\$ -		\$ 30,000.00
2100	PROFESSIONAL FEES - LEGAL	\$ 25,000.00	\$ 19,302.95	\$ 25,000.00
2102	INTEGRITY COMMISSIONER SERVICES	\$ 5,000.00	\$ 6,754.51	\$ 3,000.00
2103	HEALTH AND SAFETY SERVICES	\$ 5,000.00	\$ 4,674.98	\$ 4,700.00
2109	EMPLOYEE TOWNSHIP COMPENSATION PLAN	\$ -		\$ 15,000.00
2110	INSURANCE	\$ 55,000.00	\$ 47,424.13	\$ 52,000.00
2120	ELECTION	\$ 15,000.00	\$ 16,678.10	\$ -
2162	BLDG MAINTENANCE	\$ 4,000.00	\$ 1,694.79	\$ 8,000.00
2163	OFFICE CLEANING	\$ 2,400.00	\$ 1,628.16	\$ 2,400.00
2164	LANDSCAPING & GRASS CUTTING	\$ 300.00	\$ -	\$ 300.00
2165	WATER SAMPLING	\$ 125.00	\$ 100.84	\$ 125.00
2170	COVID-19 EXPENSES	\$ 5,000.00	\$ 1,619.22	\$ -
2190	OTHER/MISCELLANEOUS	\$ 5,000.00	\$ 1,708.79	\$ 4,000.00
2200	PETTY CASH	\$ 500.00	\$ 20.00	\$ 500.00
4030	BANK CHARGES	\$ 1,300.00	\$ 937.97	\$ 1,300.00
6135	GRANT TO OTHERS	\$ 2,500.00	\$ 3,750.00	\$ 3,750.00
6133	DONATION TO MARKDALE HOSPITAL (5YRS)	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00
6136	ERSKINE CLINIC	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
7011	LOAN FOR MUNICIPAL EXPANSION	\$ 13,057.00	\$ 13,056.66	\$ 13,057.00
	TOTAL	\$ 650,504.00	\$ 613,370.31	\$ 696,192.00
4010	TOTAL TAX WRITE OFF EXPENDITURES	\$ 75,000.00	\$ 21,669.54	\$ 35,000.00
	TOTAL ADMINISTRATION EXPENDITURES	\$ 837,854.00	\$ 738,038.18	\$ 848,732.00

GL ACCT #	PROTECTION TO PERSONS/PROPERTY EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
	FIRE SERVICES			
3 6010	MULMUR MELANCTHON FD	\$ 103,689.86	\$ 106,755.37	\$ 127,070.00
3 6020	SHELBURNE AND DISTRICT FD	\$ 112,990.13	\$ 112,990.13	\$ 167,099.00
3 6030	TOWNSHIP OF SOUTHGATE FD - OPER/CAP	\$ 65,000.00	\$ 65,000.00	\$ 70,000.00
	SUB TOTAL	\$ 281,679.99	\$ 284,745.50	\$ 364,169.00
	POLICING			
4 3050	POLICING	\$ 419,774.00	\$ 419,266.19	\$ 435,468.00
4 3055	POLICING - ESO	\$ 350.00	\$ 246.66	\$ 350.00
4 3052	POLICING - RIDE	\$ 6,600.00	\$ 6,524.00	\$ 6,600.00
4 3053	POLICE SERVICES BOARD	\$ 300.00	\$ -	\$ 300.00
4 2310	TASK FORCE	\$ 5,000.00	\$ 5,036.10	\$ 5,000.00
	SUB TOTAL	\$ 432,024.00	\$ 426,036.85	\$ 447,718.00
	BY LAW ENFORCEMENT			
4 6155	BY LAW ENFORCEMENT	\$ 12,000.00	\$ 8,628.15	\$ 12,000.00
	CONSERVATION AREA			
4 6040	NOTTAWASAGA VALLEY CA	\$ 13,228.80	\$ 13,222.80	\$ 13,745.00
4 6050	GRAND RIVER CA	\$ 20,387.00	\$ 20,387.00	\$ 21,055.00
	SUB TOTAL	\$ 33,615.80	\$ 33,609.80	\$ 34,800.00
	ANIMAL CONTROL			
13 6140	LIVESTOCK CLAIMS	\$ 1,000.00	\$ 3,935.75	\$ 4,000.00
4 6150	ANIMAL CONTROL	\$ 2,500.00	\$ 4,901.07	\$ 7,200.00
	SUB TOTAL	\$ 3,500.00	\$ 8,836.82	\$ 11,200.00
	STREET LIGHTS			
6 3025	STREET LIGHTS LED	\$ 5,500.00	\$ 5,178.88	\$ 5,000.00
6 3026	STREET LIGHT REPAIR	\$ 1,000.00	\$ -	\$ 1,000.00
	SUB TOTAL	\$ 6,500.00	\$ 5,178.88	\$ 6,000.00
	TOTAL PROTECTION TO PERSONS/PROPERT	\$ 769,319.79	\$ 767,036.00	\$ 875,887.00

GL ACCT # 5005	ROADWAYS EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
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SALARIES & ADMINISTRATION				
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1010	SALARIES AND WAGES	\$ 405,000.00	\$ 382,530.18	\$ 421,200.00
1025	RECEIVER GENERAL, EHT & WSIB	\$ 44,000.00	\$ 43,236.95	\$ 45,760.00
1020	BENEFITS	\$ 31,000.00	\$ 24,256.40	\$ 28,000.00
1065	OMERS TOWNSHIP CONTRIBUTION	\$ 36,500.00	\$ 33,450.18	\$ 37,960.00
1070	MILEAGE	\$ 100.00	\$ 12.00	\$ 100.00
1022	STAFF TRAINING AND SEMINARS	\$ 3,000.00	\$ 213.70	\$ 4,000.00
2010	OFFICE SUPPLIES/COMPUTOR	\$ 2,000.00	\$ 1,711.85	\$ 2,000.00
2036	GPS MONTHLY TRACKING EXPENSE	\$ 5,500.00	\$ 4,308.66	\$ 5,500.00
2112	ASSET MANAGEMENT PLAN SUPPORT	\$ 6,000.00	\$ 7,245.31	\$ 6,000.00
2112	ASSET MANAGEMENT PLAN UPDATE	\$ 18,000.00	\$ 12,720.00	\$ -
3105	BRIDGE STUDY/INSPECTIONS	\$ -		\$ 16,300.00
TOTAL		\$ 551,100.00	\$ 509,685.23	\$ 566,820.00

ROAD DEPARTMENT BUILDING MISC.				
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2070	UTILITIES - HEAT	\$ 12,000.00	\$ 15,166.91	\$ 16,000.00
2080	UTILITIES - HYDRO	\$ 7,000.00	\$ 5,261.15	\$ 7,000.00
2090	TELEPHONE	\$ 1,000.00	\$ 1,102.48	\$ 1,200.00
2091	MOBILE PHONE	\$ 1,200.00	\$ 661.39	\$ 1,500.00
2040	ADVERTISING	\$ 750.00	\$ 529.15	\$ 750.00
2041	SIGNS	\$ 5,000.00	\$ 4,565.66	\$ 6,000.00
2110	INSURANCE	\$ 57,400.00	\$ 68,575.37	\$ 70,000.00
2100	LEGAL FEES	\$ 5,000.00	\$ 18,132.31	\$ 20,000.00
2050	AUDIT	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
2060	MEMBERSHIPS	\$ 150.00	\$ 131.00	\$ 150.00
2165	MATERIALS AND SUPPLIES/STOCK	\$ 7,000.00	\$ 6,761.09	\$ 7,000.00
2166	COVERALLS	\$ 6,000.00	\$ 4,860.70	\$ 6,000.00
3000	SERVICES AND RENTS/MISC	\$ 7,500.00	\$ -	\$ 7,500.00
2103	HEALTH & SAFETY SERVICES	\$ 5,000.00	\$ 4,802.18	\$ 5,000.00
2104	HEALTH & SAFETY SERVICES/SUPPLIES	\$ 500.00	\$ 127.20	\$ 1,000.00
2162	BUILDING MAINTENANCE	\$ 10,000.00	\$ 14,420.04	\$ 20,000.00
2163	SAND DOME REPAIRS		\$ -	
2170	COVID EXPENSES	\$ -	\$ 121.49	\$ -
2185	OIL SEPARATER	\$ 2,000.00	\$ 2,031.34	\$ 2,200.00
2192	SHOP TOOLS	\$ 5,000.00	\$ 933.13	\$ 5,000.00
2190	MISCELLANEOUS	\$ 2,000.00	\$ 1,737.23	\$ 2,000.00
3800	CONTRACT WORK	\$ 1,000.00	\$ -	\$ 1,000.00
TOTAL		\$ 145,500.00	\$ 159,919.82	\$ 189,300.00

GL ACCT # 5005	ROADWAYS EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
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ROAD EQUIPMENT

2150	FUEL - CLEAR	\$ 55,000.00	\$ 64,678.72	\$ 70,000.00
2155	FUEL - DYED	\$ 40,000.00	\$ 61,264.34	\$ 65,000.00
3060	WATER TANK	\$ -		
3070/3072	FUEL - PATROL TRUCKS	\$ 18,000.00	\$ 15,300.81	\$ 18,000.00
2180	OIL - TRUCKS AND GRADER	\$ 4,000.00	\$ 4,498.07	\$ 5,000.00
3071	TR # 1 - REPAIRS	\$ 5,000.00	\$ 5,158.03	\$ 5,000.00
3073	TR # 2 - REPAIRS	\$ 15,000.00	\$ 13,706.75	\$ 15,000.00
3074	TR # 3 - REPAIRS	\$ 10,000.00	\$ 8,791.38	\$ 15,000.00
3075	TR # 4 - REPAIRS	\$ 15,000.00	\$ 12,501.44	\$ 15,000.00
3076	TR # 5 - REPAIRS	\$ 15,000.00	\$ 18,740.57	\$ 15,000.00
3077	TR # 6 - REPAIRS	\$ 15,000.00	\$ 19,835.58	\$ 15,000.00
3069	TR # 7 - REPAIRS	\$ 5,000.00	\$ 128.59	\$ 5,000.00
3079	GR#1 - CAT - REPAIRS	\$ 10,000.00	\$ 23,807.20	\$ 15,000.00
3080	GR#2 - REPAIRS	\$ 15,000.00	\$ 5,238.51	\$ 15,000.00
3081	BACKHOE REPAIRS	\$ 3,000.00	\$ 1,842.92	\$ 3,000.00
3082	LOADER	\$ 2,500.00	\$ 402.03	\$ 2,500.00
3083	JOHN DEERE MOWER	\$ 1,000.00	\$ 438.25	\$ 1,000.00
3084	POWER WASHER	\$ 3,000.00	\$ -	\$ 3,000.00
3085	CHAIN SAW	\$ 1,000.00	\$ 324.54	\$ 1,000.00
3086	ROADSIDE MOWER	\$ 1,000.00	\$ 1,205.51	\$ 2,000.00
3500	WINTER CONTROL-PLOW & WING PARTS	\$ 18,000.00	\$ 34,885.00	\$ 20,000.00
7015	JOHN DEERE GRADER LOAN	\$ 2,780.00	\$ 2,796.04	\$ -
2191	RADIO AND TRUCK LICENSES	\$ 10,000.00	\$ 10,580.09	\$ 12,000.00
2195	RADIO MAINTENANCE & REPAIR	\$ 2,500.00	\$ -	\$ 2,500.00
TOTAL		\$ 266,780.00	\$ 306,124.37	\$ 320,000.00

NEW EQUIPMENT (CAPITAL)

7010	VEHICLES - TRUCK	\$ 128,349.13	\$ 144,793.00	\$ -
7005	EQUIPMENT (ACCUMULATOR)	\$ 15,000.00		
	GRADER	\$ 500,000.00		\$ 610,000.00
	TRUCK - 2 TONNE DUALY PICK-UP	\$ 100,000.00		\$ 100,000.00
	PICK-UP EQUIPMENT	\$ 60,000.00		\$ 60,000.00
	TRACTOR WITH BLOWER BRUSHER (loan)			\$ 52,000.00
TOTAL		\$ 803,349.13	\$ 144,793.00	\$ 822,000.00

GL ACCT # 5005	ROADWAYS EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
BRIDGES, CULVERTS, DRAINS				
3100	BRIDGE & CULVERT MTCE	\$ 20,000.00	\$ 236.39	\$ 15,000.00
	BRIDGE # 7			\$ 25,000.00
3111	BRIDGE # 11	\$ 304,500.00	\$ 322,495.16	\$ -
3115	BRIDGE # 13	\$ -	\$ 3,371.45	\$ -
3116	BRIDGE #004 - CLOSURE	\$ -	\$ -	\$ -
3100	BRIDGE # 6 - CONTRUCTION - WATERPROOF/PAV	\$ 20,000.00	\$ -	\$ 20,000.00
3112	BRIDGE # 2023 ENGINEERING DESIGN	\$ 18,000.00	\$ -	\$ 18,000.00
3850	DRAIN ASSESSMENTS NEW REPORTS	\$ -	\$ -	\$ -
3851	ROAD CROSSINGS DUE TO DRAIN MTCE	\$ 55,000.00	\$ -	\$ 55,000.00
7021	CULVERT 2027 LOAN PAYMENT	\$ 40,908.00	\$ 40,907.52	\$ 40,907.00
3178	30 SIDEROAD CULVERT - EMERG. REPAIR	\$ -		\$ -
3156	CULVERT 2013	\$ -		\$ -
3165	CULVERT 2021	\$ -		\$ -
	TOTAL	\$ 458,408.00	\$ 367,010.52	\$ 173,907.00
ROADSIDE				
3215	GRASS MOWING & WEED SPRAYING	\$ 5,500.00	\$ 3,208.33	\$ 2,675.00
3205	BRUSHING - TREE TRIM AND REMOVAL	\$ 20,000.00	\$ 4,261.20	\$ -
3206	DITCHING	\$ 30,000.00	\$ -	\$ 30,000.00
3322	CATCH BASINS	\$ 2,500.00	\$ 1,315.25	\$ 2,500.00
3610	GUIDE POSTS & HARDWARE	\$ 2,000.00	\$ 5,851.20	\$ 5,000.00
3315	SHOULDER MAINTENANCE	\$ 5,000.00	\$ -	\$ 5,000.00
	TOTAL	\$ 65,000.00	\$ 14,635.98	\$ 45,175.00
HARDTOP				
3304	PREVENTATIVE MAINTENANCE	\$ 18,000.00	\$ 12,146.64	\$ 20,000.00
3310	COLD MIX, PATCHING, ROUTINE MTCE	\$ 25,200.00	\$ 1,750.70	\$ 6,000.00
3320	SWEEPING, FLUSHING, CLEANING	\$ 5,500.00	\$ 4,959.78	\$ 5,500.00
3321	LINE PAINTING	\$ 3,000.00	\$ 3,027.36	\$ 17,000.00
	TOTAL	\$ 51,700.00	\$ 21,884.48	\$ 48,500.00
LOOSETOP				
3700	CLEARVIEW TOWNLINE	\$ -		
3750	TOWNLINES	\$ 1,000.00	\$ 223.88	\$ 1,000.00
3200	ROADSIDE MAINTENANCE	\$ 1,000.00	\$ -	\$ 1,000.00
3210	GRAVEL RESURFACING	\$ 335,000.00	\$ 341,224.01	\$ 400,000.00
3211	GRAVEL MAINTENANCE	\$ 25,000.00	\$ 12,109.04	\$ 30,000.00
3410	DUST LAYER (CALCIUM CHLORIDE)	\$ 165,000.00	\$ 146,964.51	\$ 170,000.00
	TOTAL	\$ 527,000.00	\$ 500,521.44	\$ 602,000.00

GL ACCT # 5005	ROADWAYS EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
WINTER CONTROL				
3510	SAND & SALT	\$ 40,000.00	\$ 46,251.18	\$ 55,000.00
3505	SNOW REMOVAL/BLOWING	\$ 1,225.00	\$ 3,537.62	\$ -
TOTAL		\$ 41,225.00	\$ 49,788.80	\$ 55,000.00
ROAD IMPROVEMENT				
3130	2ND LINE SW - REHABILITATION	\$ 350,000.00	\$ 478,508.25	\$ -
3137	7TH LINE SW - REHABILITATION	\$ -		\$ 150,000.00
3134	RIVERVIEW PAVING	\$ -		\$ 250,000.00
3123	15 SR 3RD LINE TO CTY RD 124	\$ -		\$ 250,000.00
	3RD LINE FROM 20 SR 1.2 KM SOUTH			\$ 250,000.00
	15 SR MAIN ST 1 KM EAST			
3122	CHURCH STREET - CURB		\$ 24,796.49	\$ -
TOTAL		\$ 350,000.00	\$ 503,304.74	\$ 900,000.00
RESERVE				
5030	REPLACEMENT EQUIPMENT RESERVE	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00
	ROAD CAPITAL RESERVES	\$ 10,000.00		
TOTAL		\$ 160,000.00	\$ 150,000.00	\$ 150,000.00
BUILDING IMPROVEMENTS				
7041	WORKS BUILDING ROOF REPLACEMENT	\$ 119,568.00	\$ 129,690.70	\$ -
TOTAL		\$ 119,568.00	\$ 129,690.70	\$ -
TOTAL ROAD EXPENDITURES		\$ 3,539,630.13	\$ 2,857,359.08	\$ 3,872,702.00

GL ACCT # 5007	ENVIRONMENTAL SERVICES EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
2171	LEVELLING	\$ 7,500.00	\$ -	\$ 7,500.00
2105	LANDFILL STUDY/MONITORING	\$ 16,000.00	\$ 15,833.86	\$ 16,318.00
2190	MISCELLANEOUS	\$ 100.00		\$ 100.00
7001	REHABILITATION RESERVE	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
7010	ENVIRONMENTAL/SUSTAINABILITY	\$ 5,000.00	\$ 167.90	\$ -
	TOTAL	\$ 38,600.00	\$ 25,833.86	\$ 33,918.00

GL ACCT # 5010	RECREATION SERVICES EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
5055	CORBETTON PARK	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
6060	HORNING'S MILLS PARK	\$ 2,500.00	\$ 5,471.90	\$ 5,500.00
6065	HORNING'S MILLS COMMUNITY HALL	\$ 12,000.00	\$ 8,915.94	\$ 12,000.00
6064	HORNING'S MILLS HALL BLDNG NEEDS ASSESS	\$ -		
6066	HORNING'S MILLS HERITAGE PROJECT	\$ 500.00	\$ 313.47	\$ 500.00
6070	CENTRE DUFFERIN RECREATION COMPLEX	\$ 63,550.00	\$ 67,038.00	\$ 54,000.00
6080	DUNDALK COMMUNITY CENTRE	\$ 14,000.00	\$ 14,521.00	\$ 15,500.00
6100	NORTH DUFFERIN COMMUNITY CENTRE	\$ 76,758.00	\$ 74,643.37	\$ 62,773.00
	HORNING'S MILLS HALL BOARD			\$ 2,000.00
	HERITAGE COMMITTEE	\$ 5,000.00	\$ -	\$ 3,500.00
	TOTAL	\$ 176,808.00	\$ 173,403.68	\$ 158,273.00

GL ACCT # 5016	CEMETARY EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
8902	HORNING'S MILLS CEMETERY	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
8904	ST. PAUL'S CEMETERY			
	TOTAL	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00

GL ACCT # 5011	LIBRARY EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
6110	SHELBURNE LIBRARY	\$ 58,500.00	\$ 58,711.00	\$ 61,915.00
6120	DUNDALK LIBRARY	\$ 8,600.00	\$ 8,732.00	\$ 9,000.00
	TOTAL	\$ 67,100.00	\$ 67,443.00	\$ 70,915.00

GL ACCT # 5012	PLANNING SERVICES EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
2100	PROFESSIONAL/LEGAL FEES	\$ 50,000.00	\$ 55,802.78	\$ 60,000.00
2018	OFFICIAL PLAN			\$ 30,000.00
2109	NEW ZONING BY-LAW	\$ -		\$ 45,000.00
2101	LPAT/OLT APPEALS	\$ 15,000.00	\$ -	\$ -
2102	LPAT/OLT APPEALS RESERVES	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
2304	STRADA OPA/ZBA	\$ -		
	TOTAL	\$ 80,000.00	\$ 70,802.78	\$ 150,000.00

GL ACCT # 5009	DRAINAGE EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
3060	DRAINAGE SUPERINTENDENT	\$ 50,880.00	\$ 22,177.20	\$ 50,000.00
3070	NUISANCE BEAVER & BEAVER DAM REMOVAL	\$ 4,500.00	\$ 4,426.18	\$ 5,000.00
	TOTAL	\$ 55,380.00	\$ 26,603.38	\$ 55,000.00

GL ACCT # 5002	RESERVES EXPENDITURES	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
	COVID - SAFE RESTART	\$ 28,000.00	\$ 28,000.00	\$ -
5042	SPECIAL RESERVE FUND EMERGENCY RELIEF	\$ 5,000.00	\$ 5,000.00	\$ -
	TOTAL	\$ 33,000.00	\$ 33,000.00	\$ -

TOTAL EXPENTURER	\$ 5,602,691.92	\$ 4,764,519.96	\$ 6,070,427.00
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GL ACCT #	TAXATION REVENUE	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
4001 0700	SUPPLEMENTAL TAXES	\$ 85,000.00	\$ 83,072.57	\$ 85,000.00
4003 0100	PAYMENT IN LIEU	\$ 1,900.00	\$ 1,946.42	\$ 1,950.00
	TOTAL TAXATION REVENUE	\$ 86,900.00	\$ 85,018.99	\$ 86,950.00

GL ACCT # 4004	GRANT REVENUE	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
150	OMPF	\$ 176,500.00	\$ 176,500.00	\$ 175,300.00
300	RIDE GRANT	\$ 6,600.00	\$ 6,524.00	\$ 6,600.00
172	COURT SECURITY & PRISONER TRANSPORT	\$ 1,500.00	\$ 730.00	\$ 730.00
500	LIBRARY GRANT	\$ 4,452.00	\$ 4,452.00	\$ 4,452.00
156	OCIF FUNDING (FORMULA COMPONENT)	\$ 108,537.00	\$ 108,537.00	\$ 100,000.00
159	SAFE RESTART AGREEMENT (COVID)	\$ -		
700	ONTARIO AGGREGATE LIC. FEE	\$ 100,000.00	\$ 118,882.38	\$ 115,000.00
100	DRAINAGE SUPERINTENDENT	\$ 25,440.00	\$ 11,088.60	\$ 25,000.00
164	ICIP GRANT (ROADS BLDG ROOF)	\$ 92,000.00	\$ 92,000.00	\$ -
	TOTAL COUNCIL REVENUE	\$ 515,029.00	\$ 518,713.98	\$ 427,082.00

GL ACCT # 4010	ADMINISTRATION REVENUE	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
100	TAX CERTIFICATES	\$ 3,000.00	\$ 2,640.00	\$ 2,500.00
110	TAX STATEMENT/DUPLICATE TAX BILLS	\$ 500.00	\$ 535.00	\$ 500.00
115	REMINDER/OVERDUE NOTICE FEE	\$ 3,000.00	\$ 3,034.00	\$ 3,000.00
200	BUILDING PERMIT APPROVAL	\$ 4,800.00	\$ 6,600.00	\$ 5,500.00
250	SITE ALTERATION PERMIT APPROVAL	\$ -		\$ -
300	NSF CHEQUE CHARGE	\$ 50.00	\$ -	\$ 100.00
400	PHOTOCOPIES	\$ -		\$ -
4015 0100	DOG LICENCES	\$ 12,000.00	\$ 10,825.00	\$ 10,000.00
4066 0000	LOTTERY LICENSES	\$ 20.00	\$ -	\$ 20.00
4040 0100	LIVESTOCK CLAIM GRANTS	\$ 30.00	\$ 3,935.00	\$ 4,000.00
4064 0000	BUSINESS LICENSES	\$ 250.00	\$ -	\$ 250.00
	TOTAL ADMINISTRATION REVENUE	\$ 23,650.00	\$ 27,569.00	\$ 25,870.00

GL ACCT # 4012	FIRE REVENUE	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
100	FIRE REVENUE	\$ 500.00	\$ 1,534.00	\$ 1,500.00
300	FIRE PERMIT	\$ 3,600.00	\$ 3,585.00	\$ 3,500.00
	TOTAL FIRE REVENUE	\$ 4,100.00	\$ 5,119.00	\$ 5,000.00

GL ACCT # 4020	ROAD REVENUE	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
110	ROADS MISC REVENUE	\$ 1,000.00	\$ 11,620.00	\$ 9,000.00
125	ENTRANCE PERMITS	\$ 1,200.00	\$ 5,200.00	\$ 4,000.00
130	WIDE LOAD PERMITS	\$ 1,320.00	\$ 1,200.00	\$ 2,000.00
200	CULVERTS	\$ -		
140	BRETTON ESTATES SNOW PLOWING	\$ 900.00	\$ -	
500	SHELBURNE ROAD AGREEMENT	\$ 5,660.00	\$ 6,026.00	\$ 6,442.00
	TRANSFER FROM RESERVES			
703	TRFR FROM GAS TAX	\$ 204,500.00	\$ 204,500.00	\$ 135,000.00
704	TRFR FROM ROAD CAPITAL RESERVE			\$ 200,000.00
702	TRFR FROM EQUIPMENT RESERVE - TRUCK	\$ 628,350.00	\$ 144,793.00	\$ 595,000.00
0	TRFR FROM WORKING CAPITAL RESERVE	\$ 250,000.00	\$ 274,797.00	\$ 99,000.00
	TRFR FROM PAVING RESERVE			\$ 74,000.00
	TRFR DEV CHG (GRADER)			\$ 175,000.00
	TRFR DEV CHG (PAVING)			\$ 52,000.00
	TRFR FROM WORKING RE: Roads Project			\$ 150,000.00
	TAX STABILIZATION		\$ 161,504.00	
	TOTAL ROADS REVENUE	\$ 1,092,930.00	\$ 809,640.00	\$ 1,501,442.00

GL ACCT # 4035	PLANNING REVENUE	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
100	OFFICIAL PLAN APPLICATION	\$ -		\$ -
310	SITE PLAN APPLICATION FEES	\$ -		\$ -
350	ZONING BY-LAW AMENDMENT	\$ 10,000.00	\$ 3,500.00	\$ 6,000.00
300	CONSENT APPLICATIONS	\$ 7,000.00	\$ 7,000.00	\$ 6,000.00
325	MINOR VARIANCE	\$ 1,000.00	\$ 5,000.00	\$ 5,000.00
200	ZONING REQUESTS	\$ 1,700.00	\$ 750.00	\$ 1,000.00
360	CHANGE OF USE CERTIFICATE APPLICATION	\$ -	\$ 1,500.00	\$ 2,500.00
370	TELECOMMUNICATION FACILITES APPLICATION	\$ -		\$ -
375	PRE-APPLICATION CONSULTATION	\$ -	\$ 7,000.00	\$ 12,000.00
500	PROFESSIONAL SERVICES REIMBURSEMENT	\$ -		\$ -
	TRFR FROM DEV CHG (OFFICIAL PLAN)			\$ 21,000.00
	TOTAL PLANNING REVENUE	\$ 19,700.00	\$ 24,750.00	\$ 53,500.00

GL ACCT # 4050	OTHER REVENUE	2022 BUDGET	2022 ACTUAL AS AT MAR 2, 2023	2023 BUDGET
100	MISCELLANEOUS REVENUE	\$ 500.00	\$ 927.00	\$ 600.00
125	CHD COMMUNITY CONTRIBUTION	\$ 309,000.00	\$ 309,000.00	\$ 309,000.00
130	PLATEAU COMMUNITY CONTRIBUTION	\$ 33,000.00	\$ 34,673.00	\$ 35,000.00
135	DWP COMMUNITY CONTRIBUTION	\$ 265,000.00	\$ 264,000.00	\$ 264,000.00
200	PENALTIES AND INTEREST ON TAXES	\$ 95,000.00	\$ 105,954.00	\$ 105,000.00
300	INTEREST ON DEPOSITS	\$ 11,000.00	\$ 36,155.00	\$ 45,000.00
400	POA	\$ 6,000.00	\$ 40,788.20	\$ 45,000.00
4077 0000	LAND RENTAL	\$ 2,550.00	\$ 2,550.00	\$ 2,550.00
4050 0460	TRFR FROM MMAH-2019 FOR COUNCIL HYBRID	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00
4050 0460	TRFR FROM COVID FUNDING	\$ 28,000.00	\$ 28,000.00	\$ -
	TRFR FROM EMERGENCY RELIEF FUND			\$ 25,000.00
4050 0460	TRFR FROM TAX STABILIZATION (LEGALS OVERA	\$ 15,000.00	\$ 161,503.00	\$ 40,000.00
	TRFR DEV CHG (GRADER)	\$ 175,000.00	\$ -	
	TOTAL OTHER REVENUE	\$ 945,550.00	\$ 989,050.20	\$ 876,150.00
	TOTAL REVENUE	\$ 2,687,859.00	\$ 2,459,861.17	\$ 2,975,994.00
	TOTAL EXPENDITURER	\$ 5,602,691.92	\$ 4,764,519.96	\$ 6,070,427.00
		\$ 2,914,832.92	\$ 2,304,658.79	\$ 3,094,433.00

SCHEDULE C
CALCULATIONS OF LOWER TIER TAX RATES

SCHEDULE A to BY-LAW -2023
TOWNSHIP OF MELANCTHON
2023 TAX RATES & LEVIES



TOWNSHIP OF MELANCTHON

Property Class	Tax Class	Township of Melancthon	2023	Township of Melancthon
		Tax Rates	CVA	Tax Levy
Residential	RT	0.511620%	\$444,373,100.00	\$2,273,500.99
Residential Payment In Lieu	RH	0.511620%	\$0.00	\$0.00
Commercial Full (Occupied)	CT	0.624176%	\$10,363,500.00	\$64,686.50
Commercial Vacant Land	CU	0.619807%	\$393,200.00	\$2,437.08
Commercial Excess Land	CX	0.619807%	\$68,000.00	\$421.47
Commercial New Const. Full	XT	0.624176%	\$0.00	\$0.00
Commercial New Const. Excess Land	XU	0.436923%	\$0.00	\$0.00
Industrial (Occupied)	IT	1.124745%	\$40,674,100.00	\$457,479.94
Industrial Excess Land	IX	1.116872%	\$141,000.00	\$1,574.79
Industrial New Const. Full	IH	1.124745%	\$117,000.00	\$1,315.95
Industrial New Const. Excess Land	JU	1.116872%	\$0.00	\$0.00
Large Industrial Excess Land	LU	0.787332%	\$0.00	\$0.00
Pipeline	PT	0.430835%	\$1,942,000.00	\$8,366.82
Farmlands	FT	0.112556%	\$249,747,300.00	\$281,106.49
Managed Forest	TT	0.127905%	\$2,770,000.00	\$3,542.97
TOTAL AMOUNTS TO BE RAISED			\$750,589,200.00	\$3,094,433.00

SCHEDULE A to BY-LAW -2023

TOWNSHIP OF MELANCTHON

2023 TAX RATES & LEVIES



TOWNSHIP OF MELANCTHON



Property Class	Tax Class	Township of Melancthon	County of Dufferin	Provincial Education	2023 Total	2023 CVA	Township of Melancthon	County of Dufferin	Education	Total Tax Levy
		Tax Rates	Tax Rates	Tax Rates	Tax Rates		Tax Levy	Tax Levy	Tax Levy	
Residential	RT	0.511620%	0.383894%	0.153000%	1.048514%	\$444,373,100.00	\$2,273,500.99	\$1,705,921.67	\$679,890.84	\$4,659,313.51
Residential Payment In Lieu	RH	0.511620%	0.383894%	0.153000%	1.048514%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Commercial Full (Occupied)	CT	0.624176%	0.468351%	0.880000%	1.972527%	\$10,363,500.00	\$64,686.50	\$48,537.52	\$91,198.80	\$204,422.83
Commercial Vacant Land	CU	0.619807%	0.327845%	0.880000%	1.827652%	\$393,200.00	\$2,437.08	\$1,289.09	\$3,460.16	\$7,186.33
Commercial Excess Land	CX	0.619807%	0.327845%	0.880000%	1.827652%	\$68,000.00	\$421.47	\$222.93	\$598.40	\$1,242.80
Commercial New Const. Full	XT	0.624176%	0.468351%	0.880000%	1.972527%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Commercial New Const. Excess Land	XU	0.436923%	0.327845%	0.880000%	1.644769%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Industrial (Occupied)	IT	1.124745%	0.843953%	0.880000%	2.848698%	\$40,674,100.00	\$457,479.94	\$343,270.11	\$357,932.08	\$1,158,682.13
Industrial Excess Land	IX	1.116872%	0.590767%	0.880000%	2.587639%	\$141,000.00	\$1,574.79	\$832.98	\$1,240.80	\$3,648.57
Industrial New Const. Full	IH	1.124745%	0.843953%	0.880000%	2.848698%	\$117,000.00	\$1,315.95	\$987.42	\$1,029.60	\$3,332.98
Industrial New Const. Excess Land	JU	1.116872%	0.590767%	0.880000%	2.587639%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Large Industrial Excess Land	LU	0.787332%	0.590767%	0.880000%	2.258099%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Pipeline	PT	0.430835%	0.323277%	0.856022%	1.610134%	\$1,942,000.00	\$8,366.82	\$6,278.04	\$16,623.95	\$31,268.81
Farmlands	FT	0.112556%	0.084457%	0.038250%	0.235263%	\$249,747,300.00	\$281,106.49	\$210,928.28	\$95,528.34	\$587,563.11
Managed Forest	TT	0.127905%	0.095974%	0.038250%	0.262128%	\$2,770,000.00	\$3,542.97	\$2,658.47	\$1,059.53	\$7,260.96
TOTAL AMOUNTS TO BE RAISED						\$750,589,200.00	\$3,094,433.00	\$2,320,926.52	\$1,248,562.50	\$6,663,922.02



STAFF REPORT

TO: Council
FROM: Roseann Knechtel, Deputy Clerk
MEETING DATE: March 1, 2023
SUBJECT: Mulmur-Melancthon Fire Hall: Emergency Shelter

PURPOSE:

The purpose of this report is to present Council with a motion passed by the Mulmur-Melancthon Fire Board at their meeting on January 30, 2023.

BACKGROUND

At Council's regular meeting on January 11, 2023, a verbal update was received on the 2022 winter storm including road closures, response and the Mulmur-Melancthon Fire Department leading the operation of a warming station at the fire hall.

At their meeting on January 30, 2023, the Mulmur-Melancthon Fire Board received a verbal update with respect to moving the Emergency Shelter from the North Dufferin Community Centre to the Mulmur-Melancthon Fire Hall.

The Mulmur-Melancthon Fire Board passed the following motion:

Motion by: Moore/White

THAT the Emergency Shelter be deferred to allow individual council direction or discussion;

AND THAT the Board receive feedback to be discussed at a future meeting.

CARRIED.

RECOMMENDATION

THAT Council receive the report of Roseann Knechtel, Deputy Clerk, Mulmur-Melancthon Fire Board: Emergency Shelter

AND THAT Council support the relocation of the Township's warming station and emergency shelter from the North Dufferin Community Centre to the Mulmur-Melancthon Fire Hall;

AND FURTHER THAT this motion be forwarded to the Mulmur-Melancthon Fire Board for consideration.

Respectfully submitted,

Roseann Knechtel

Roseann Knechtel, Deputy Clerk

**NOTICE OF A PUBLIC MEETING
TO INFORM THE PUBLIC OF A PROPOSED
OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT**

TAKE NOTICE that Township of Melancthon has received a complete application from Duivenvoorden Haulage Ltd. (DHL) to amend the Township's Official Plan and Municipal Zoning By-law 12-1979, as amended by By-law 12-1982. The application affects lands located in Part of East Half of Lot 13 and the East Half of Lot 14, Concession 4 OS (4th Line OS) in the Township of Melancthon (see attached Key Map). The purpose of the applications are to redesignate and rezone lands for the purpose of expanding existing pit operations currently utilized by DHL.

AND PURSUANT to Section 34 (10) of the Planning Act, the application file is available for review at the Municipal Office. Please contact the Municipal Clerk to arrange to review this file.

NOTICE OF PUBLIC MEETING WITH COUNCIL

TAKE NOTICE that the Council for The Corporation of the Township of Melancthon will be holding a public meeting (described below) under Sections 17 and 34 of the Planning Act, R.S.O. 1990, c.P. 13 as amended, to allow the public to comment on the proposed Official Plan and Zoning By-law Amendment.

DATE AND LOCATION OF PUBLIC MEETING

Date and Time: Thursday, March 16th, 2023 at 5:20 p.m.
Location: Virtual Meeting – please see below.

NOTE: This will be a virtual meeting. If you wish to attend the virtual meeting, please call or email the Township office prior to the day of the public meeting so you can be provided with a link to the meeting. If you do not have the capability to attend a virtual meeting, please provide written comments and a phone number where you can be reached to the Township Clerk prior to the public meeting.

DETAILS OF THE APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

The purpose of the proposed amendments is to redesignate and rezone lands having a land area of approximately 44.55 hectares (110.2 acres) located in Part of Lots 13 and 14, Concession 4, OS (4th Line OS) for the purpose of opening a new mineral aggregate (pit) operation to the north of the existing DHL pit operation.

This application will also be subject to an application under the Aggregate Resources Act (ARA) to obtain a license for a Class A, Category 3 gravel pit (above the water table).

The applications were deemed complete on February 16, 2022, and a comprehensive second submission will follow the Public Meeting, targeted for Spring 2023.

The following studies and reports which are available for review on the Township's website or by attending the Township office:

- I. Natural Environment Level 1 & 2 Technical Reports
2. Level 1 and 2 Hydrogeological Assessment
3. Noise Impact Study
4. Stage 1, 2 and 3 Archaeological Assessments
5. Agricultural Impact Assessment
6. Planning Justification Report
7. Traffic Review
8. Stormwater Management Brief
9. ARA Site Plans (Existing Features, Operations, Rehabilitation and Cross Sections)
10. Record/Agreement of First Nation's Consultation

A full comment set concerning this application's circulation is pending Staff's review and will inform the forthcoming recommendation Report that will be provided to Council for their decision at a future meeting of the Council.

FURTHER INFORMATION AND MAP OF LAND SUBJECT TO THE APPLICATION

A key map has been appended that identifies the lands that are subject to this amendment. File materials and maps that were submitted in conjunction with the subject applications are also available for review by contacting the Township office.

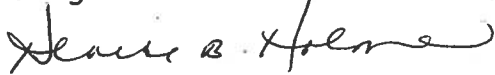
The purpose of this meeting is to ensure that sufficient information is made available to enable the public to generally understand the proposed Official Plan and Zoning By-law Amendment. Any person who attends the meeting shall be afforded an opportunity to make representations in respect of the proposed amendment.

If you wish to be notified of the decision of the Council for the Corporation of the Township of Melancthon in respect to the proposed Official Plan and Zoning By-law Amendment, you must submit a written request (with forwarding addresses) to the Clerk of the Township of Melancthon at 157101 Highway 10, Melancthon, Ontario, L9V 2E6 fax (519) 925-1110.

If a person or public body files an appeal of a decision of the Council for the Corporation of the Township of Melancthon, as the approval authority in respect of the proposed Official Plan and Zoning By-law Amendment, but does not make oral submissions at a public meeting or make written submissions to Council before the proposed amendment is approved or refused, the Ontario Land Tribunal (OLT) may dismiss all or part of the appeal.

Further information regarding the proposed amendments are available to the public for inspection at the Township of Melancthon Municipal Office on Monday to Friday, between the hours of 8:30 a.m. and 4:30 p.m.

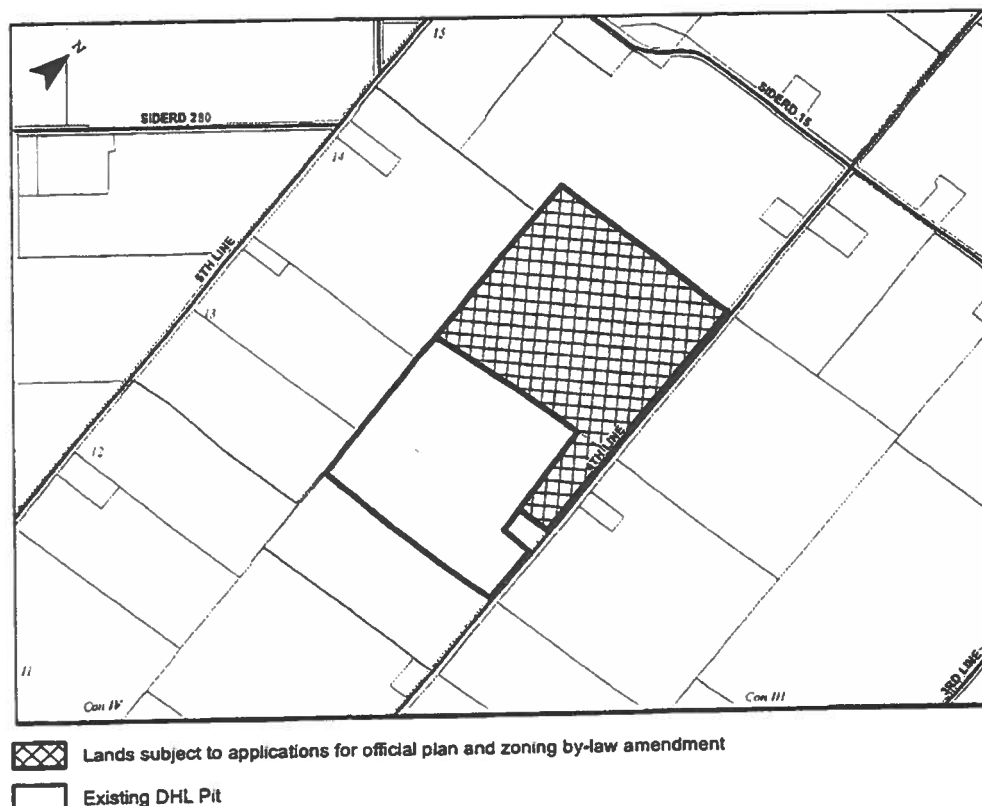
Mailing Date of this Notice: February 23, 2023



Denise B. Holmes, AMCT
CAO/Clerk

LANDS SUBJECT TO APPLICATIONS FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

Lands subject to applications for official plan and zoning by-law amendment
Existing DHL Pit





The Corporation of **THE TOWNSHIP OF MELANCTHON**
157101 Highway 10, Melancthon, Ontario, L9V 2E6

Date: March 16, 2023
To: Mayor White and Members of Council
From: Silva Yousif – Senior Planner
Subject: Duivenvoorden Haulage Ltd. (DHL) – Statutory Public Meeting

Recommendation:

That the Staff Report of Silva Yousif, Senior Planner be received for information.

Background:

The Township issued Notice of Complete Application on February 16/2022 for a proposal by Duivenvoorden Haulage Ltd. (DHL) to redesignate and rezone the below described lands for the purpose of opening a new mineral aggregate (pit above water table) operation to the north of the existing DHL pit operation:

- Approximately 4.45 ha (11 acres) of the East Part of Lot 13, Concession 4 O.S. These lands are currently owned by Duivenvoorden Haulage Ltd. and abut ARA license No, 3726 which has been in place since 1980. These lands appear to form part of a setback or buffer from the 4th Line related to the original license.
- Approximately 40.1 ha (99.2 acres) of the East Part of Lot 14, Concession 4 O.S. These lands are currently owned by Duivenvoorden Haulage Ltd. and are utilized for agricultural purposes and also are characterized by a woodlot and small wetland in the south-west corner of the lot. The lands also appear to be occupied by an original drive shed.

This proposal is also a subject to an application under the Aggregate Resources Act (ARA) to obtain a license for a Class A, Category 3 gravel pit. The lands subject to the application are shown outlined in blue in Figure 1.



The Corporation of **THE TOWNSHIP OF MELANCTHON**
157101 Highway 10, Melancthon, Ontario, L9V 2E6

Figure 1



Comments and Considerations:

The proposed application was presented to Council on September 17, 2020 Council meeting; Township Planner and the Applicant Planning Consultant attended Council meeting on February 3, 2022, to present the formal application to Council in order to obtain the notice of complete application.

The following supporting documents and studies were received by the Township, deemed a complete application and circulated to staff and agencies through a formal first submission:

1. Natural Environment Level 1 & 2 Technical Reports
2. Hydrogeological Assessment Level 1 & 2



The Corporation of **THE TOWNSHIP OF MELANCTHON**
157101 Highway 10, Melancthon, Ontario, L9V 2E6

3. Noise Impact Study
4. Stage 1, 2 and 3 Archaeological Assessment
5. Agricultural Impact Assessment
6. Planning Justification Report
7. Traffic Review
8. Stormwater Management Brief
9. ARA Site Plans (Existing Conditions, Operation and Rehabilitation)

The applicant requested to proceed with the Public Meeting to further receive public input on the proposal to address the comments within a comprehensive second submission that is pending some seasonal technical items as listed below:

- Continuous groundwater monitoring.
- NVCA site visit (stake the dripline of the Significant Woodland and verify the wetland boundary and watercourse characterization)
- Stage 4 archaeological (booked for spring).

The Township Staff is anticipating further submissions to address the above items along with any further requirements that may be put forward by the review and approval agencies.

Financial Impact:

This is a report for information only therefore there are no financial implications.

Summary/ Options:

Council may:

1. Take no further action.
2. Receive this Report for information and that Council Direct Staff to take actions as per the Staff Report of Silva Yousif, Senior Planner Recommendation
3. Direct Staff in another manner Council deems appropriate

Conclusion:

Option #2 is recommended.



The Corporation of **THE TOWNSHIP OF MELANCTHON**
157101 Highway 10, Melancthon, Ontario, L9V 2E6

Respectfully

Prepared By

Silva Yousif

Sr. Planner

A handwritten signature in blue ink, appearing to be "SY", enclosed in a light blue rectangular box.

Submitted By

Denise B. Holmes

CAO/Clerk

A handwritten signature in black ink, appearing to be "Denise B. Holmes", enclosed in a light gray rectangular box.



PUBLIC MEETING
MELANCTHON PIT EXPANSION
OPA & ZBA APPLICATION

MARCH 16, 2023

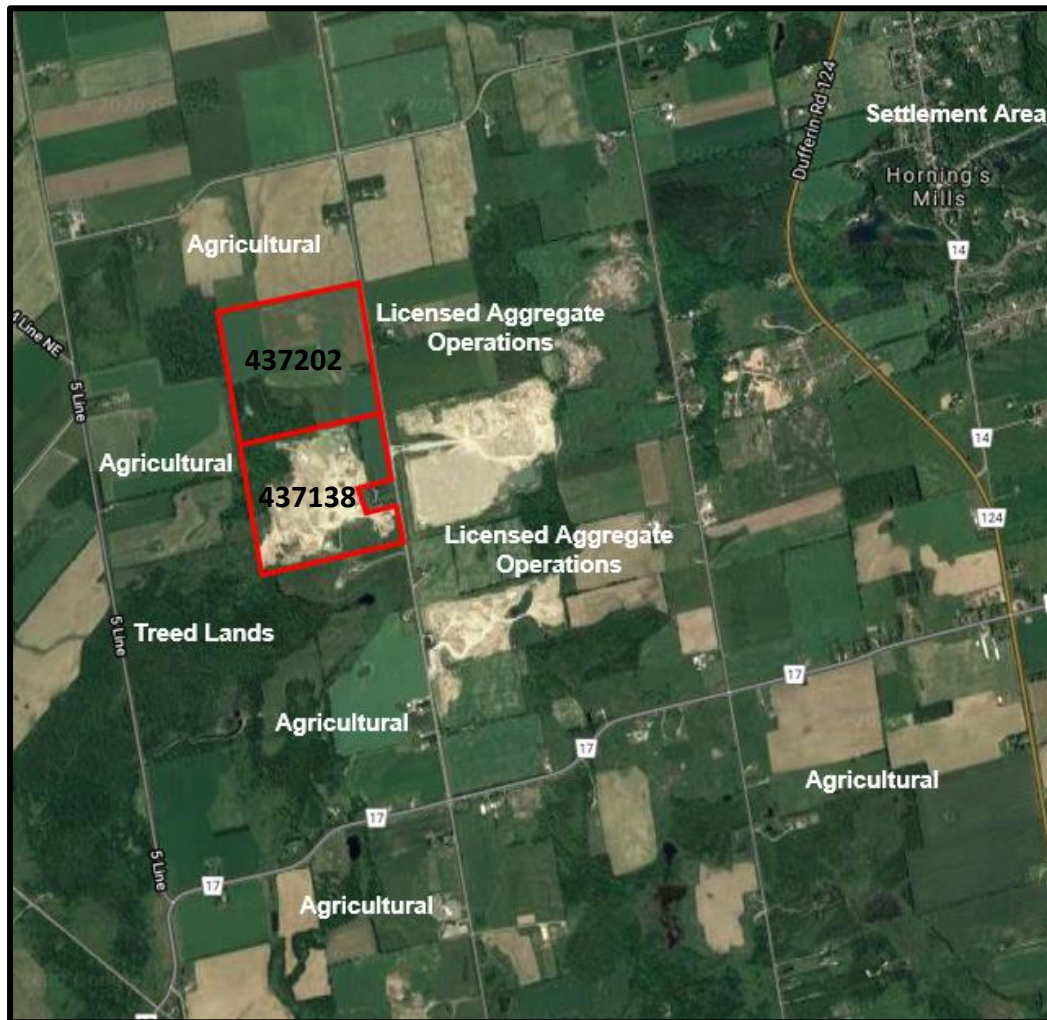
PRESENTATION BY:



INNOVATIVE PLANNING SOLUTIONS

PLANNERS • PROJECT MANAGERS • LAND DEVELOPERS

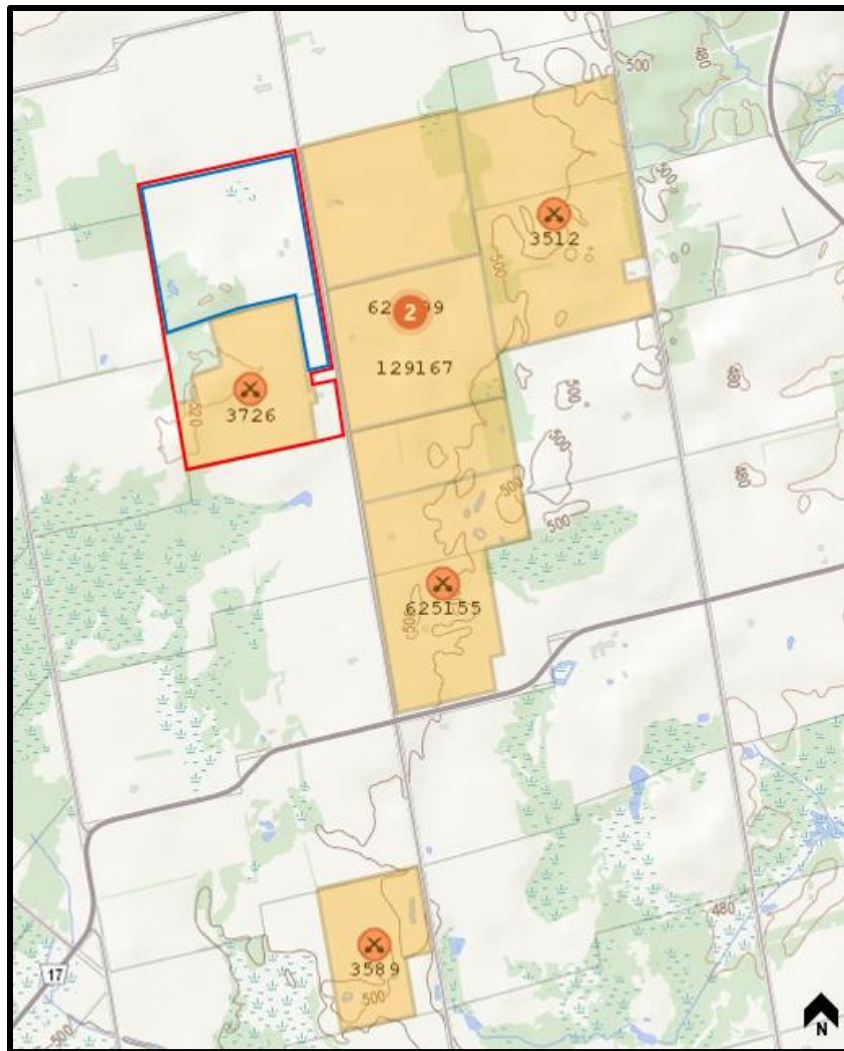
LOCATION



DHL Lands

- The subject applications include two (2) parcels of land, municipally known as 437202 4th Line and 437138 4th Line.
- The properties are located along the west side of the 4th Line, approximately 1.2 kilometers north of County Road 17 and approximately 600 metres south of Side Road 15.
- The subject lands are located within a predominantly rural and agricultural area.
- A concentration of aggregate operations are located adjacent to the east, including operations by Strada Aggregates Inc. and St. Mary's Cement Inc.

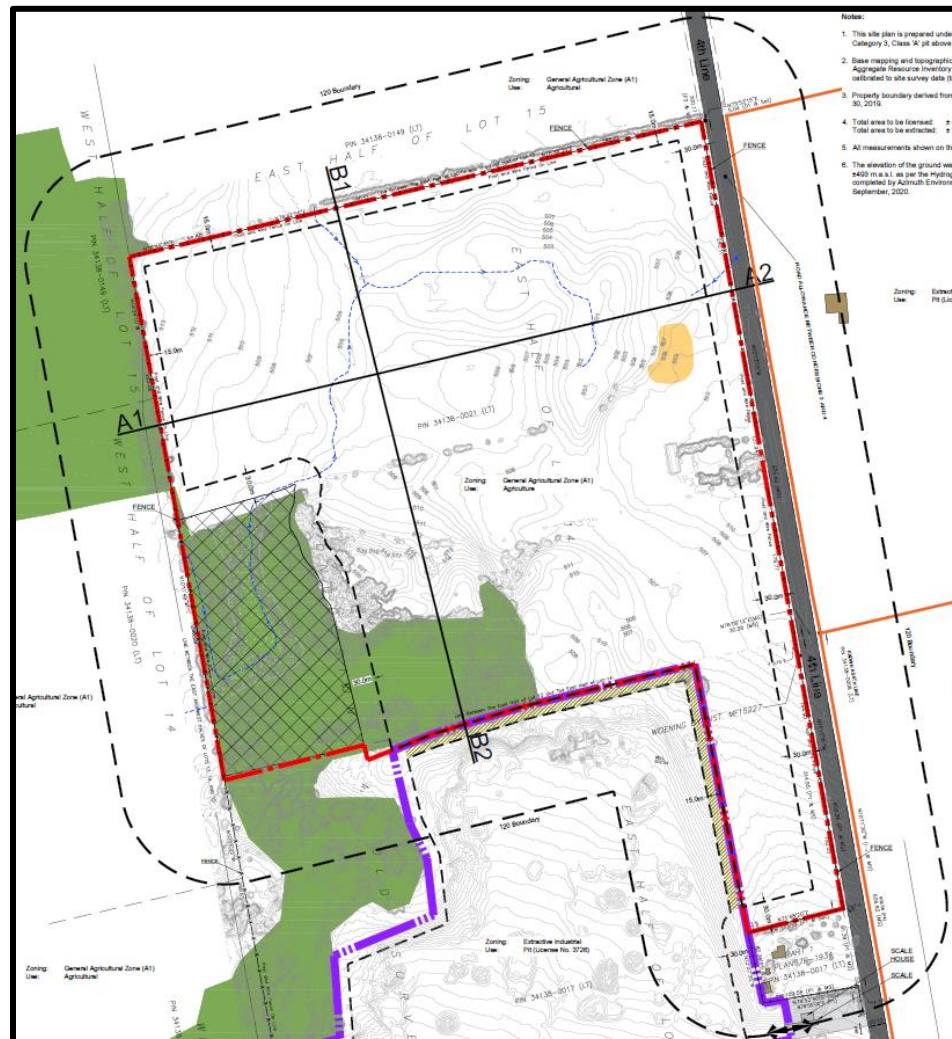
EXISTING OPERATIONS



- Subject Lands
- MNRF Authorized Aggregate Site
- Lands Subject to Applications

- Duivenvoorden Haulage Ltd. (DHL) was established in 1975 and the company supplies considerable volumes of aggregate materials to the market.
- DHL currently operates an aggregate pit at 437138 4th Line, licensed as a Class 'A' pit (Category 3 – Above Water Table) under the Aggregate Resources Act (License No. 3726).
 - *Class A = 20,000 tonnes + removed annually.*
- The current operations have been licensed since the early 1990's and hold an authorized area of 28.35 hectares (70 acres), with a maximum annual tonnage of 199,550.
- Life expectancy of the existing pit is based on market demand, with approximately 500,000 tones of material left, or around 3-5 years of full operations.

PROPOSED EXPANSION



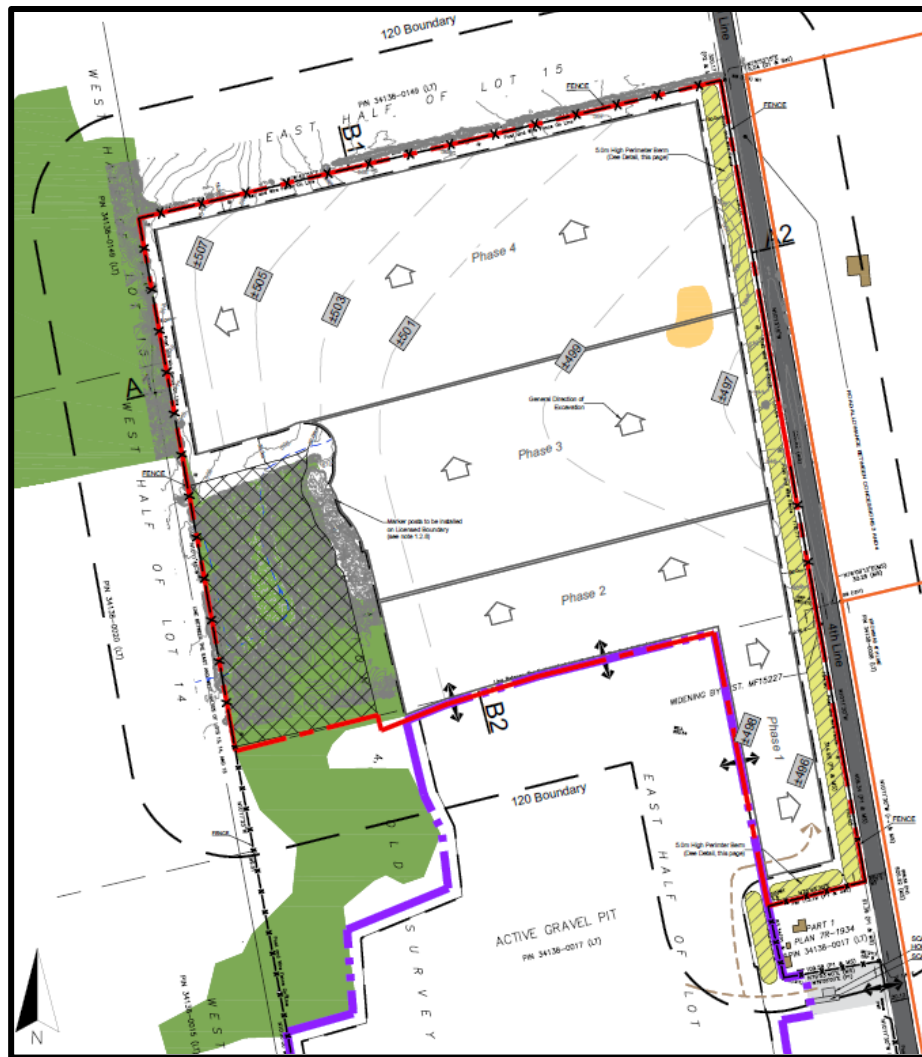
- The proposed Aggregate Resources Act (ARA) application is for a Class 'A' License for a pit above the water table.
- The proposed license would permit extraction of 500,000 tonnes annually (max.), shared between the existing and proposed operations.
- The application would permit an additional 45 hectares (111.1 acres) of land to be licensed, with a proposed extraction area of 34.5 hectares (85.2 acres).
- The Site Plans and extraction limits have been established through extensive site visits / assessments, discussions, and recommendations from the consultants and their technical reports.
- The lands contain high quality aggregate material (coarse sand and gravel) suited for a range of applications, including Granular A and B (underground infrastructure / roads), and winter control sand (deicing).

Licensed Lands

Expansion Lands

Extraction Area

OPERATIONS & REHABILITATION

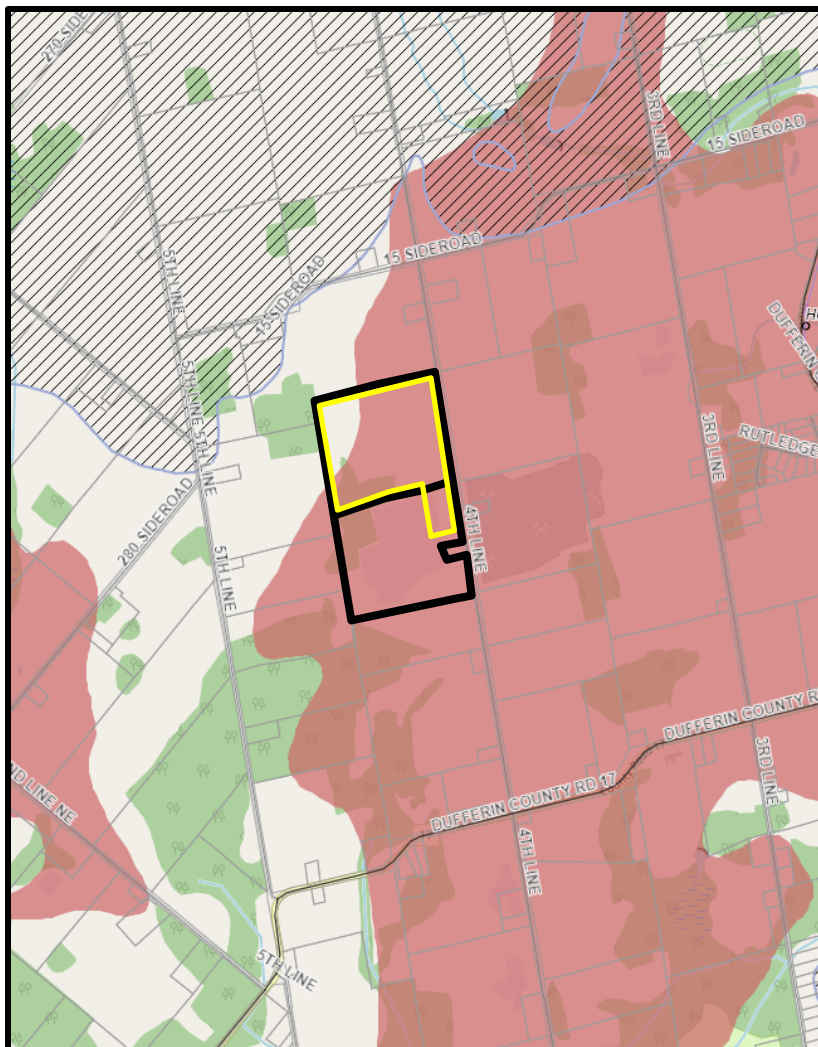


Licensed Lands

Expansion Lands

Extraction Area

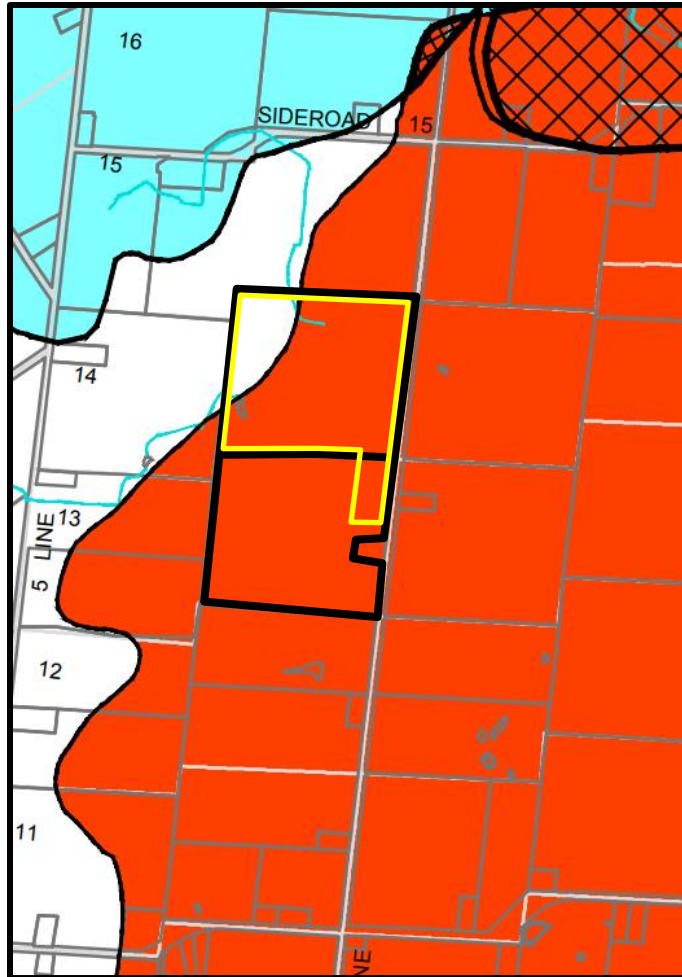
- The subject applications would permit aggregate extraction to expand north onto the 437202 4th Line property, and north-east to a portion of land on the 437138 4th Line property (not licensed).
- Lands not included in the proposed areas for extraction will be used for setbacks, mitigation measures, and retained natural areas, including:
 - 30 m. setback to the 4th Line, with a natural berm proposed (5.0 m.)(yellow hatch).
 - 15 m. setback to the north and west property lines (interior).
 - 30 m. setback to the retained natural area for protection and buffer (hatched green overlay).
- The expansion lands would utilize the existing scale house and operations entrance off the 4th Line, with internal haul routes.
- Phased extraction is proposed to regulate extraction and provide for progressive rehabilitation, returning the lands back to productive agricultural condition.



Schedule D – Aggregate Resource Area

The subject lands are designated by the Dufferin County Official Plan as follows:

- Schedule B – Community Structure and Land Use: *'Countryside Area'*
- Schedule C – Agricultural Area and Rural Lands: *'Agricultural Area'*
- Schedule D – Mineral Aggregate Resource Areas: *'Sand and Gravel Resource Area'*
- Schedule E – Natural Heritage Features: *'Woodlands'* and *'Watercourses'*
- Schedule E1 – Natural Heritage System: *'County Preliminary Natural Heritage System'*
- ❖ An amendment is not required to the County Official Plan, as extraction of aggregate is permitted under the land use designation (local OPA).



Schedule H – Aggregate Resource Areas

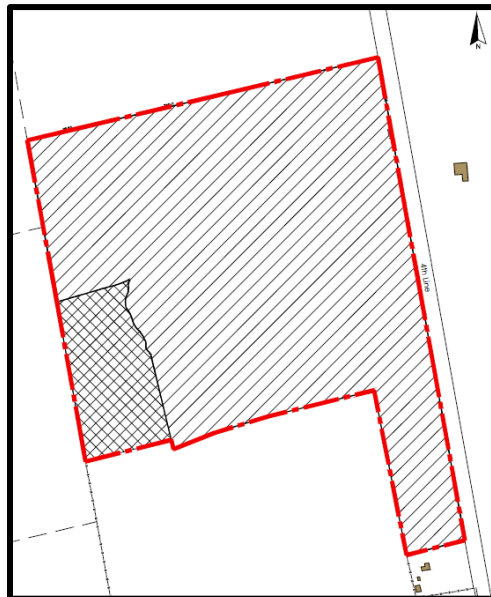
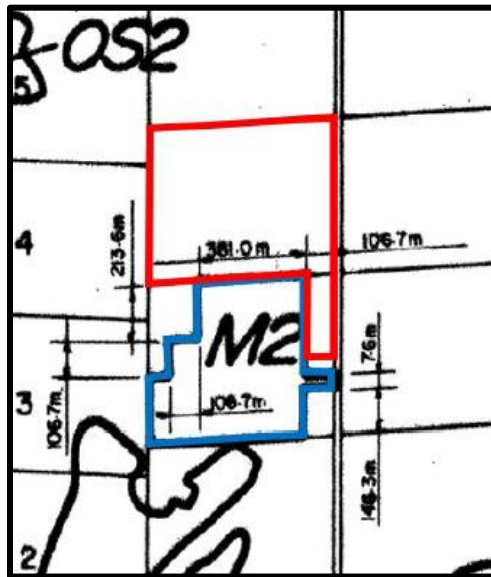
The subject lands are designated in the Township of Melancthon Official Plan as the following:

- Schedule's A1 – Land Use & Roads Plan: '**Agricultural**' and '*Environmental Conservation*'.
 - Schedule A5 – Land Use & Roads Plan: '*Local Road*' and '**Existing Mineral Aggregate Haul Route** (4th Line).
 - Schedule D – Natural Heritage 1 Wetlands: '*Locally Significant and Unevaluated Wetlands*'.
 - Schedule E – Natural Heritage 2 Woodlands, Wildlife Habitat and ANSI: '*Significant Woodlands*' and '*Watercourses*'
 - Schedule G – Aquifer Vulnerability and Wellhead Protection Areas: '*Medium Vulnerability*' and '*High Vulnerability*'
 - Schedule G1 – Significant Groundwater Recharge Areas: '*Significant Groundwater Recharge Areas*'
 - Schedule H – Primary Mineral Aggregate Resource Areas: '**Sand and Gravel Resource Area**'
- ❖ A Township Official Plan Amendment (OPA) is required to designate the lands to the '**Extractive Industrial**' designation, on the expansion lands.

POLICY OVERVIEW

- The Planning Act establishes key matters of Provincial interest, including the conservation and management of natural resources.
- The Provincial Policy Statement (PPS) distinctly states that mineral aggregate operations shall be protected from development and activities would preclude or hinder their expansion or continued use, where resources are identified.
- Protecting what is valuable is an important component of the Growth Plan (for the Greater Golden Horseshoe), which includes mineral aggregate resources. The Plan recognizes that infrastructure and communities will require significant amounts of mineral aggregate resources to support growth and development.
- The Dufferin County Official Plan states that aggregate resources are a vital part of the economic prosperity and long-term economic success of the Region. The Plan places importance on ensuring the long-term protection of these resources and the appropriate management of the resource.
- The Township of Melancthon Official Plan supports the utilization and protection of aggregate materials. Expansions on lands with identified *Primary Materials* is encouraged and uses that would hinder the expansion of operations is discouraged.
- Rehabilitation is required for all aggregate applications, including progressive and final rehabilitation to accommodate subsequent land uses, and to recognize the interim nature of extraction.
- ❖ Collectively, expansion of operations and utilization of materials is supported by all levels of planning policy.

ZONING BY-LAW AMENDMENT



- The expansion lands subject to the applications are currently zoned as '*General Agricultural (A1)*'.
 - Existing licensed lands are zoned '*Extractive Industrial (M2)*'.
- A Zoning By-law Amendment (ZBA) is required to permit extraction on the expansion lands.
- ❖ The ZBA proposed would rezone the lands to the '*Extractive Industrial Exception (M2-XX)*' and '*Open Space Conservation (OS2)*' zones.
- A 0.0 m. setback is requested between the lands of the existing pit and the expansion lands, to permit the expansion and extraction across the property lines (15 m. standard).
- The '*Open Space Conservation (OS2)*' zone proposed by the ZBA would retain the evaluated woodlands, ensuring protection.

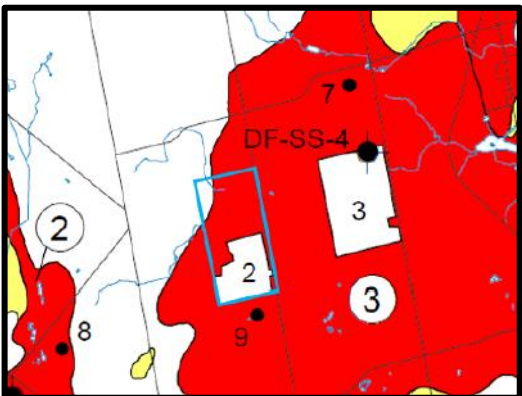
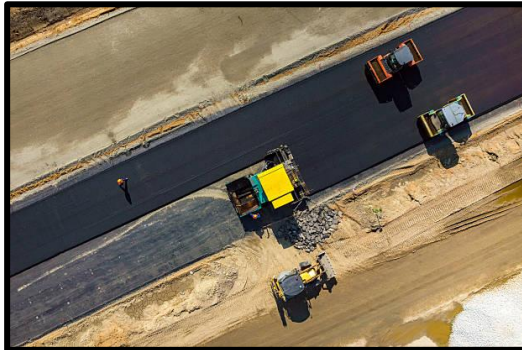
HISTORY & CONSULTATION

- **A Pre-consultation application was submitted to the Township of Melancthon in May 2020**, which included review by the County of Dufferin and the Nottawasaga Valley Conservation Authority (NVCA).
- The Township's planner prepared a Pre-consultation Memo (September 11th, 2020) and submitted it to Council. The Memo overviewed the application and included preliminary comments from the Township.
- **The Pre-consultation application was presented before Council by the Township's planner on September 17th, 2020, to introduce the application and provide a preliminary overview.** Representation was made by IPS on behalf of the applicant DHL, to respond to preliminary comments from Council.
- **The application was formally submitted on August 4th, 2021.**
- **On February 3rd, 2022, the application was formally brought before Council to deem it complete.**
- IPS has been in consultation with the Township, County of Dufferin, Ministry of Natural Resources and Forestry (MNRF), and the Nottawasaga Valley Conservation Authority (NVCA) through the review process.
- As the subject lands fall within the traditional territory of the Saugeen Ojibway Nation (SON), early consultation was completed, including a site meeting on July 10th, 2018. The Applicant then worked to obtain a Letter of Agreement with SON (signed September 5th, 2019), with respect to a mutual goal to set out a framework for consultation and accommodation with SON regarding the proposed pit expansion within their traditional territory.
- **A formal 2nd submission is targeted for Spring 2023, addressing technical review comments from the 1st submission.**
 - Main comments relate to groundwater monitoring, ARA Site Plan refinements, archaeological and NVCA clearance.

KEY STUDIES

- Planning Justification Report - IPS
 - ARA Summary Statement – Part of Planning Report – IPS
- Stage 1 and 2 Archaeological Assessment – ASI
 - Archaeological Entry Letter Stage 1 and 2 - Ministry of Heritage, Sport, Tourism, Culture Industries.
- Stage 3 Archaeological Assessment – *Spring 2023*
- Natural Environmental Level 1 Technical Report - Birks Natural Heritage Consultants
- Natural Environmental Level 2 Technical Report - Birks Natural Heritage Consultants
- Agricultural Impact Assessment - Orion Environmental Solutions
- Combined Level 1 and 2 Hydrogeological Assessment - Azimuth Environmental Consulting
- Traffic Review – Tatham Engineering
- Noise Impact Study – Trinity Consultants
- Amendment Documents – IPS
- Letter of Agreement - Saugeen Ojibway Nation / Applicant
- Stormwater Management Brief - WMI & Associates Limited
- ARA Site Plans – IPS

AGGREGATE RESOURCES



ARIP PAPER 163 – Map 1

- The utilization of aggregate resources is essential, as the materials are limited and fixed in place.
- Lands within the Township, including the subject lands, are identified as containing high quality aggregate materials.
 - The subject lands are known by the Province for sand and gravel resources, designated as ‘*Primary Significance*’ (Aggregate Resources Inventory Paper, ARIP 163 – Revision 2, 2014, Map 1).
- License fees are collected from the operator and are distributed to the Municipality (approx. 61% of total fee).
- It is imperative to recognize mineral aggregate resources within the Township, as aggregate is an economic driver and provides employment opportunities in the industry.
- Aggregate is also viewed as the foundation of the economy and society, as it is utilized to build homes, roads, schools, hospitals, water filtration systems, and everyday household products.
- The passing of Bill 23 (the More Homes Built Faster Act) aims to build 1.5 million new homes in the next 10 years, which will drive the demand for aggregate in Ontario.

- The Applicant (DHL) is seeking an aggregate pit expansion to their Melancthon Pit (License No. 3726), under a Class 'A' license for a pit above the water table. The expansion would permit 45 hectares (+/-) of lands to be licensed, with an extraction area of 34.5 hectares (+/-).
- Amendment to the Township of Melancthon Official Plan is required to redesignate the subject lands from 'Agricultural' and 'Environmental Conservation', to '**Extractive Industrial**'.
- Amendment to the Township of Melancthon Zoning By-law is requested to rezone the subject lands from the 'General Agricultural (A1)' zone to the '**Extractive Industrial Exception (M2-XX)**' and '**Open Space Conservation (OS2)**' zones.
- Recognizing the interim use, once the resources are exhausted the lands would be returned to a productive agricultural condition.
- The subject lands are identified by the Province, County, and Township as containing high quality aggregate materials, where all levels of policy protects aggregate resources and encourages the extraction of materials in close proximity to market.
- The operator/applicant has a longstanding business and desires to maintain operations within the Township of Melancthon.

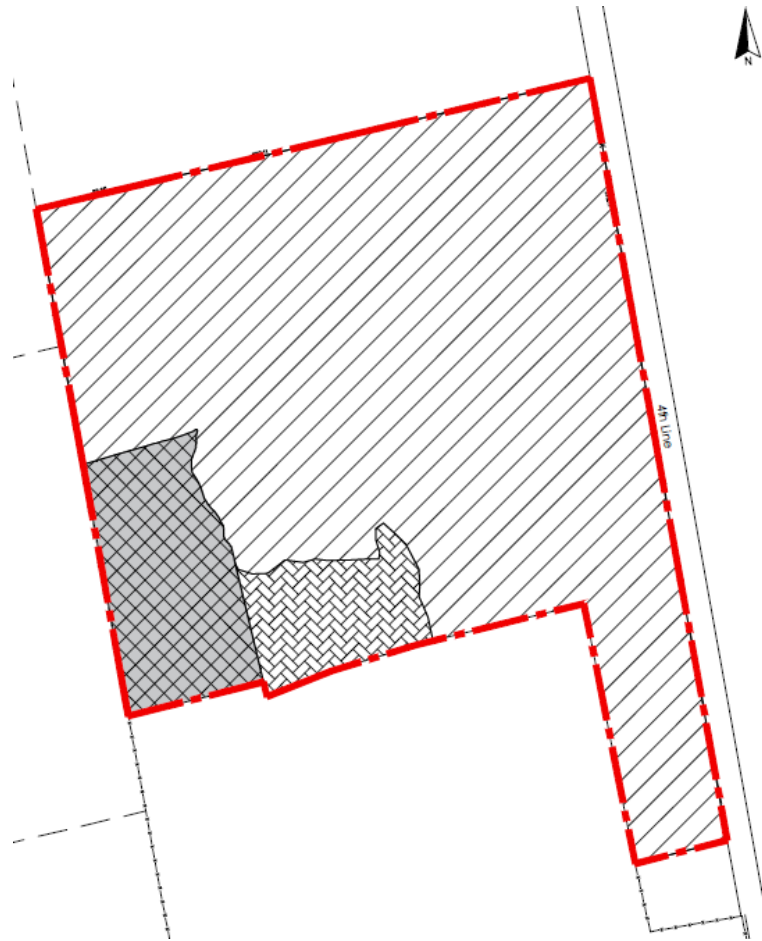
THANK YOU

Questions and Comments Welcome

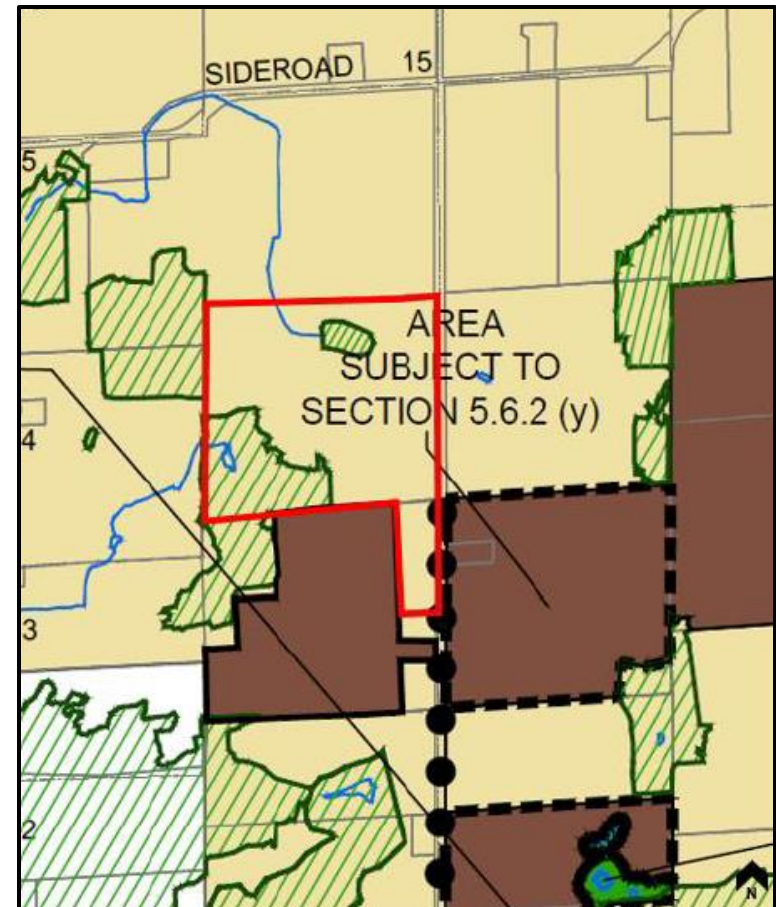
Email: info@ipsconsultinginc.com

APPENDICES

OPA AMENDMENT

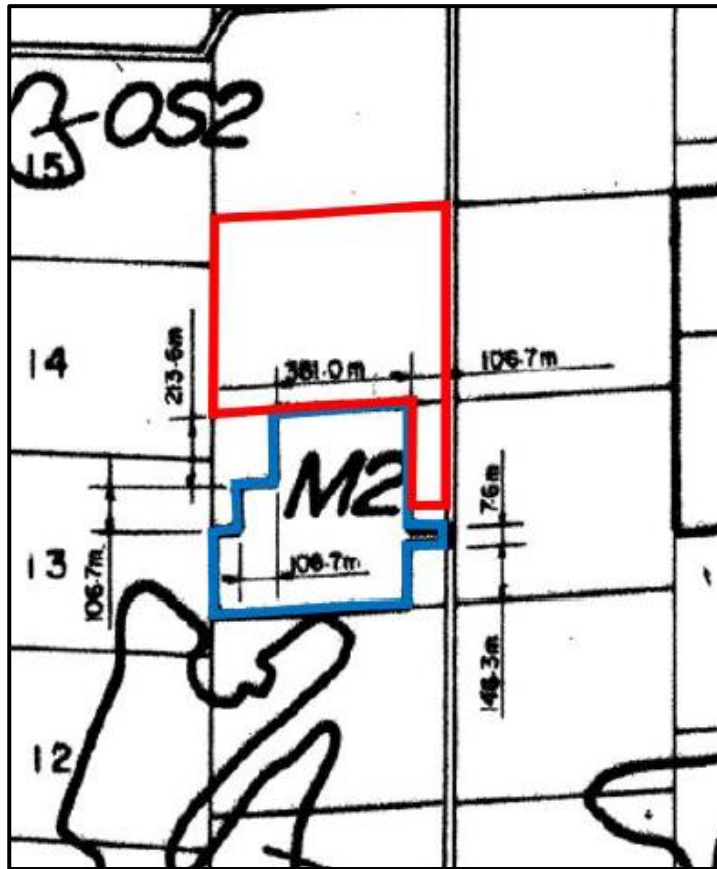


-  Subject Lands
(Area: 45.0ha)
-  Lands to be redesignated from the 'Agricultural' designation to the 'Extractive Industrial' designation
-  Lands to be redesignated from 'Environmental Conservation' to 'Extractive Industrial' designation
-  Lands to remain in the 'Agricultural' designation
-  Lands to remain in the 'Environmental Conservation' overlay

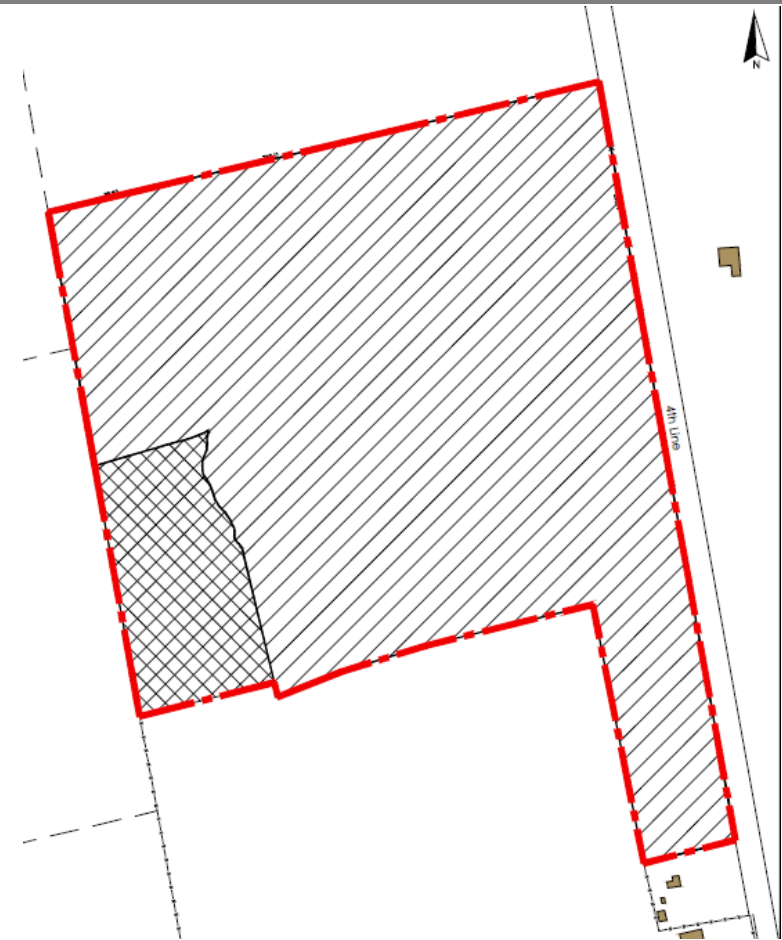


-  Subject Lands
-  Agricultural
-  Extractive Industrial
-  Existing Mineral Aggregate Haul Route
-  Environmental Conservation




ZBA AMENDMENT



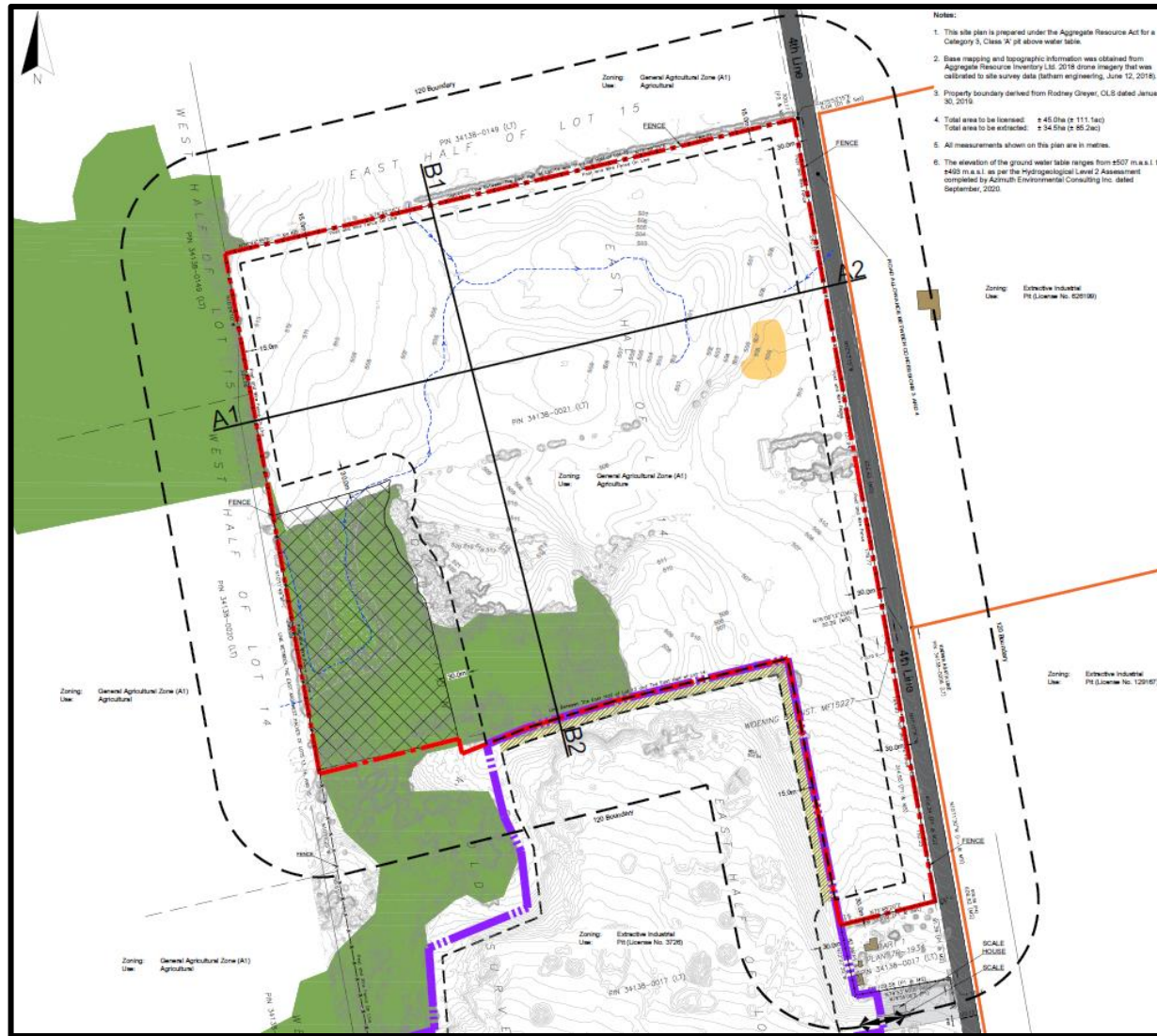
Expansion Lands: *General Agricultural (A1)*
Existing Operation: *Extractive Industrial (M2)*



LEGEND

-  Subject Lands
(Area: 45.0ha)
-  Lands to be rezoned from the 'General Agriculture (A1)' zone to 'Extractive Industrial Exception (M2-XX)' zone
-  Lands to be rezoned from 'General Agriculture (A1)' zone to 'Open Space Conservation (OS2)' zone

EXISTING FEATURES



Legend

- | | |
|--|---|
| Boundary of Area to be Licensed | Area Subject to Site Plan Amendment for Pit Expansion |
| Limit of Extraction | Public Road |
| Existing Licensed Boundary (LICENSE NO. 3728) | Elevation, Contour |
| Existing Licensed Pits | Woodlands |
| Surface Water Drainage Direction | Wetlands |
| Existing Building / Structure | High Constraint Woodland Area |
| Scale / Scale House | Existing Fence |
| Archeological Site (Subject to Stage 3/4 Assessment) | Operational Entrance |
| | Cross-Sections |

OPERATIONS & REHABILITATION



5:40 p.m.



**TOWNSHIP OF MELANCTHON
DELEGATION REQUEST FORM**

Request for Delegation, any written submissions and background information for consideration by Council must be submitted to the Clerk's Office by 12:00 noon on the Thursday, **prior to the requested meeting.**

REQUEST DATE: Thursday March 16, 2022

NAME: Carl Cosack C/O NDACT PHONE: 519-771-6990

ADDRESS: PO Box 875 Shelburne Ontario, L9V 3M1

EMAIL ADDRESS: cosack@zing-net.ca info@ndact.com

SIGNATURE: *Carl Cosack*

Purpose of Delegation Request (state position taken on issue, if applicable).

To present Council with an update on the NDACT/Strada engagement including the following:

- Provide an overview to the Peer Review Hiring Protocol including introducing the consultant for Hydrogeology, and the selection process for the Air, Noise and Blasting candidates.
- Provide an overview of the Community Recreation Fund, its proposed development and management.

REMINDER - DELEGATIONS ARE ALLOWED 10 MINUTES TO SPEAK

Personal information contained on this form is collected under the authority of *The Municipal Freedom of Information and Protection of Privacy Act*. This sheet and any additional information provided will be placed on the Council Agenda. The Agenda is a public document and forms part of the permanent public record. Questions about this collection should be directed to the Clerk at 519-925-5525.

TOWNSHIP OF MELANCTHON
157101 HIGHWAY 10
MELANCTHON, ONTARIO
899-059-5525 Fax - 519-925-1110 Email info@melancthon-township.ca

M:\MyFiles\Forms\Delegation Request Form.wpd

MAR 16 2023
DEL #17.2



Tuesday March 7, 2023

To: Ms. Denise Holmes
CAO/Clerk, Melancthon Township

Re: NDACT and Strada Aggregates Inc. (Strada) Delegation, Thursday March 16th, 2023

The purpose of our Delegation is threefold:

We would like to bring Melancthon Council up to date on the Community Agreement that is being developed between NDACT and Strada.

As part of the Community Agreement, we would like to ask for Council's support in the hiring process of the Community Peer Reviewers. With some background:

- The peer review categories cover Hydrogeology, Air, Noise and Blasting.
- Mr. Garry Hunter has already been selected as the Hydrogeology Community Peer Reviewer.
- All Community Peer Reviewers will be funded by Strada.

And finally, as part of the Community Agreement, the parties are developing a Community Recreation Fund whose value will be based on tonnage and time. We want to update Council on this Fund and ask Council for its administrative support of the Fund once negotiations are final.

Thank you in advance for including this in the meeting package,

Respectfully,

Carl Cosack
Board Member
NDACT