



COUNCIL AGENDA – 12 – 2020 MUNICIPALITY OF HURON EAST
to be held on
TUESDAY, JULY 7th, 2020 – 7:00 p.m.
SEAFORTH & DISTRICT COMMUNITY CENTRE

1. **CALL TO ORDER & MAYOR'S REMARKS**
2. **CONFIRMATION OF THE AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **MINUTES OF PREVIOUS MEETING**
 - 4.12.1 Regular Meeting – June 16th, 2020 (encl.) (Pages 4-8)
 - 4.12.2 Public Hearing – June 16th, 2020 (encl.) (Pages 9-10)
5. **PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**
 - 5.12.1 7:00 p.m. – Court of Revision
'A' Drain, Liffe Municipal Drain 2020 (Councillors Alvin McLellan, Brenda Dalton and representative from West Perth) (no appeals) (encl.) (Page 11)
 - 5.12.2 7:00 p.m. – Court of Revision
Layton Municipal Drain 2020 (Councillors Alvin McLellan, Gloria Wilbee and Brenda Dalton) (no appeals) (encl.) (Page 12)
 - 5.12.3 7:00 p.m. – Court of Revision
Watson Municipal Drain 2020 (Councillors Alvin McLellan, Gloria Wilbee and Brenda Dalton) (appeal – Allan Haugh) (encl.) (Pages 13-15)
 - 5.12.4 7:05 p.m. – Property Standards Committee
Jarvis Street, Seaforth Ward (Robert Huisser/R & A Trans Corp) (encl.) (Pages 16-23)
6. **ACCOUNTS PAYABLE**
7. **REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS**
 - 7.12.1 Chief Building Official – Report – June, 2020 (encl.) (Pages 24-27)
 - 7.12.2 Public Works Coordinator – temporary stop signs – Jarvis Street, Seaforth Ward (encl.) (Pages 28-29)
 - 7.12.3 Public Works Coordinator – Main Street Reconstruction (encl.) (Pages 30-31)
8. **CORRESPONDENCE**
 - 8.12.1 Town of Orangeville – requesting support of a resolution encouraging common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy and use of force. (encl.) (Pages 32-33)

- 8.12.2. City of Brantford – requesting proclamation of March 17th to be Essential Workers Day to honour all of the essential workers who sacrificed so much during the COVID-19 pandemic. (encl.) ((Pages 34-35)
- 8.12.3. Town of Bracebridge – resolution regarding the establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic. (encl.) (Pages 36-37)
- 8.12.4. Grey County – requesting support of a resolution concerning the implementation of broadband in the unserved and under-served areas of Grey County. (encl.) (Pages 38-39)
- 8.12.5. Town of Renfrew – resolution requesting the Governments of Ontario and Canada fast track the review of current and *previous Investing in Canada Infrastructure Program* grant applications to provide much needed employment and investment into rural Ontario in a post-pandemic setting. (encl.) (Page 40)
- 8.12.6. Town of St. Marys – resolution requesting Huron Perth Public Health Medical Officer of Health consider issuing an Order requiring residents to wear masks in public settings when physical distancing of 6 metres cannot be guaranteed, including in commercial establishments. (encl.) (Pages 41-42)
- 8.12.7. City of Sarnia – requesting support of a resolution with respect to the conditions in Long Term Care homes exposed by the pandemic. (encl.) (Pages 43-44)
- 8.12.8. Maitland Conservation – advising of the decision to proceed with the disposition of the Logan Mill in Brussels. (encl.) (Pages 45-46)
- 8.12.9. Glen Orth – request use of municipal property adjacent to Jam Jar (Brussels) for temporary patio (encl.) (report from CAO/Clerk to be provided at meeting). (Pages 47-48)

9. **UNFINISHED BUSINESS**

- 9.12.1 Strategic Planning
- 9.12.2 Huron & Area Search and Rescue

10. **MUNICIPAL DRAINS**

11. **PLANNING**

- 11.12.1 Huron County Planning and Development Department – copy of Planners Report – Site Plan Control Application – Zulk Enterprises Inc. (encl.) (Pages 49-52)

12. **COUNCIL REPORTS**

- 12.12.1 Council Member Reports
 - County Council Report
 - Other Boards/Committees or Meetings/Seminars
- 12.12.2 Requests by Members
- 12.12.3 Notice of Motions
- 12.12.4 Announcements

13. INFORMATION ITEMS

- 13.12.1** Ontario Provincial Police – 2020-2022 Strategic Plan (encl.) (Pages 53-64)
- 13.12.2** Bluewater Recycling Association – copy of Board of Directors meeting minutes of June 18th, 2020. (encl.) (Pages 65-68)
- 13.12.3** Coalition for Huron Injury Prevention (CHIP) – copy of meeting minutes – February 12th and March 11th, 2020 and copy of Terms of Reference. (encl.) (Pages 69-77)
- 13.12.4** Ministry of Agriculture, Food and Rural Affairs – providing copy of the transfer payment agreement for the approved Rural and Northern Stream Project under the Investing in Canada Infrastructure Program (ICIP) (see By-Law 36-2020). (encl.) (Pages 78-81)
- 13.12.5** Winthrop Community Centre – copy of meeting minutes – May 4th, 2020. (encl.) (Pages 82-83)
- 13.12.6** Demand the Right Coalition of Ontario Municipalities – copy of June 24th, 2020 Update – municipal landfill approval rights remain on government's agenda. (encl.) (Pages 84-85)
- 13.12.7** Huron East/Seaforth Community Development Trust – copy of meeting minutes – June 4th, 2020. (encl.) (Pages 86-91)

14. OTHER BUSINESS**15. BY-LAWS**

- 15.12.1** By-Law 33-2020 – Bruce Municipal Drain 2017 – Actual Cost (encl.) (Page 92)
- 15.12.2** By-Law 34-2020 – Authorize Development Agreement (Foundation Agreement) – Zulk Enterprises Inc. (encl.) (Pages 93-97)
- 15.12.3** By-Law 35-2020 – Authorize Site Plan Control Agreement – Zulk Enterprises Inc. (encl.) (Pages 98-112)
- 15.12.4** By-Law 36-2020 – Authorize Project Transfer Payment Agreement – ICIP – Replace Bridge Structure T13 on Kinburn Line (encl.) (Pages 113-119)
- 15.12.5** By-Law 37-2020 – Temporary Erection of Stop Signs – Jarvis Street, Seaforth Ward – Construction Detour (encl.) (Page 120)

16. CLOSED SESSION AND REPORTING OUT (Section 239 of the *Municipal Act, 2001*)**17. CONFIRMATORY BY-LAW**

- 17.12.1** By-Law 38-2020 – Confirm Council Proceedings (encl.) (Page 121)

18. ADJOURNMENT

**MUNICIPALITY OF HURON EAST COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS, SEAFORTH, ONTARIO
TUESDAY, JUNE 16th, 2020 – 7:00 P.M.**

Members Present: Mayor Bernie MacLellan, Deputy Mayor Robert Fisher,
Councillors Larry McGrath and Ray Chartrand

Remotely: Councillors Alvin McLellan, Dianne Diehl, Joe Steffler,
Gloria Wilbee and Brenda Dalton

Absent: Councillors John Lowe and Zoey Onn

Staff Present: CAO/Clerk, Brad Knight
Finance Manager-Treasurer/Deputy Clerk, Paula Michiels

Remotely: Public Works Coordinator, Barry Mills
Fire Chief, Marty Bedard
Economic Development Officer, Jan Hawley
Vanastra Recreation Centre Facility Manager, Lissa Berard
Executive Assistant, Janice Andrews

Others Present: Shawn Loughlin, Editor, The Citizen

Caroline Baker, Planner, Minor Variance Application MV02-2020. (Item 5.11.1)

Miriam Terpstra, consent application C35/20 on Lot 35, Concession 14, Grey Ward and consent application C36/20 on Part Lot 31, North Part Lot 32, Concession 14, Grey Ward (Item 11.11.1 and 11.11.3)

Henry Hendriks attended the meeting to hear the review of the engineers' report on the Watson Drainage Works 2020 (Item 5.11.2)

CALL TO ORDER & MAYOR'S REMARKS

Mayor Bernie MacLellan called the meeting to order at 7:02 p.m.

Mayor MacLellan advised the Province has made numerous announcements over the last week regarding the framework to reopening the Province under Stage 2, including day cares and pools. It was noted however that guidelines/protocols to enable the reopening were not available at the time of the announcements and staff continue to work through the Ministry of Health, Ministry of Education and the Huron Perth Public Health protocols and guidelines.

CONFIRMATION OF THE AGENDA

Moved by Ray Chartrand and seconded by Larry McGrath: Adopt Agenda
That the Agenda for the Regular Meeting of Council dated June 16th, 2020
be adopted as circulated. Carried

DISCLOSURE OF PECUNIARY INTEREST

Councillor Larry McGrath declared a pecuniary interest on the accounts payable as EFT 2314 is listed to a company he owns. (Agenda Item 6.11.1)

MINUTES OF PREVIOUS MEETING

Moved by Ray Chartrand and seconded by Larry McGrath: Meeting
That Council of the Municipality of Huron East approve the following Council Minutes
Meeting Minutes as printed and circulated:
a) Regular Meeting – June 2nd, 2020
b) Public Meeting – June 2nd, 2020

Carried.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

7:05 p.m. Public Hearing – Minor Variance Application 02-2020

Moved by Ray Chartrand and seconded by Robert Fisher: Adjourn to
That Council of the Municipality of Huron East adjourn the regular meeting of Public Hearing
Council at 7:05 p.m. to go into a Public Hearing to discuss the following:

- a) Minor Variance Application MV02-2020 – Lots 15-26, 29-33, 37, 38, Part of Lots 14 and 27, Plan 407; and Blocks A & B, Seaforth Ward (Zulk Enterprises Inc. c/o Andrzej Kluz).

Carried.

The regular meeting reconvened at 7:20 p.m.

Reconvene
Regular Council

ACCOUNTS PAYABLE

Moved by Ray Chartrand and seconded by Robert Fisher:

That the accounts payable in the amount of \$3,359,070.35 be approved for payment. Carried.

Accounts
Payable

REPORTS & RECOMMENDATIONS OF MUNICIPAL OFFICERS

Finance Manager-Treasurer/Deputy Clerk – Ontario Regulation 284/09 – Budget Matters - Expenses

The Finance Manager-Treasurer/Deputy Clerk Paul Michiels reviewed her report to Council concerning Ontario Regulation 284/09 which requires Municipalities to acknowledge during the budget process the exclusion of the following:

1. Amortization Expenses
2. Post-Employment Benefit Expenses
3. Solid Waste Landfill Closure and Post-Closure Expenses

It was noted that the regulation recognizes that these are large expenses for Municipalities and allows for them to be excluded from the annual budget as long as a resolution be adopted stating which of these expenses are excluded from the annual operating budget.

Moved by Ray Chartrand and seconded by Larry McGrath:

That Council of the Municipality of Huron East pursuant to Ontario Regulation 284/09 acknowledge that the following expenses have been excluded from the 2020 Huron East Budget:

Ont. Reg.
284/09

1. Amortization Expenses
2. Post-Employment Benefit Expenses
3. Solid Waste Landfill Closure and Post-Closure Expenses

Carried.

Fire Chief – Huron East Fire Department – 2019 Annual Report

Fire Chief Marty Bedard reviewed his 2019 Annual Report for the Huron East Fire Department. Mr. Bedard advised that 140 emergency calls were responded to in 2019 which is slightly below the previous year's total of 166 noting the 5-year average is 136 responses. Mr. Bedard also advised the renovations to the Grey Station were completed and the new areas were in use early 2019. The main part of the renovation included a new meeting/training room which provides a dedicated room for the firefighters to use without having to move trucks outside to make room.

CAO/Clerk – Guidelines/Protocols – Recreation Day Care Services

CAO/Clerk Brad Knight reviewed his report to Council providing an update on guidelines/protocols for recreation and day care services. The CAO noted that the Province has provided a news release with the Stage 2 Framework for reopening, however protocols and standards were not available at the time of the announcements. The CAO advised guidance continues to be released from the Province and Huron Perth Health Unit to assist with the reopening of pools and day care facilities. Council were advised that all recreation committees met this past week; the BMG Recreation Committee had decided to keep the pool closed for the season and the Vanastra Recreation Committee noted that an indoor pool with a number of older user groups presented some unique issues. It was noted that the County of Huron is working with all daycare providers to work through the Ministry of Health and Ministry of Education protocols and guidelines but at the present time, very few day cares were considering opening. The CAO advised that the main concern over and above the safety issue for recreation/day care facilities is the economic impact of opening under the present guidelines.

Council concurred with the report of the CAO and indicated there was not an immediate need to open facilities and that the public was still very cautious about using these facilities.

Moved by Ray Chartrand and seconded by Larry McGrath:

That Huron East Council receive the following Reports of Municipal Officers as presented:

Municipal
Officers
Reports

- (1) Finance Manager-Treasurer/Deputy Clerk
- (2) Fire Chief
- (3) CAO/Clerk

Carried.

CORRESPONDENCE**UNFINISHED BUSINESS****MUNICIPAL DRAINS****PLANNING**

Moved by Ray Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Laura Simpson and has no objection to severance application C35/20 of Miriam Terpstra on Lot 35, Concession 14, Grey Ward, provided the following conditions are met:

No Objection
Consent C35/20
Terpstra

- i) that the severed and retained lands be rezoned to AG4-34 and AG2 respectively
- ii) that \$750 be paid to the Municipality as cash-in-lieu of parkland
- iii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality
- iv) that a temporary use by-law and agreement be entered into with the Municipality to acknowledge the second residential use on the property
- v) that a letter be provided from a licensed contractor advising that the septic tanks have been pumped and the sewage systems are functioning properly to the satisfaction of the Huron East Building Inspector and that the sewage system review fee of \$268 be paid to the Municipality.

Carried.

Moved by Ray Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron East acknowledge the report of Huron County Planner Laura Simpson and has no objection to severance application C36/20 of 1866025 Ontario Inc. c/o Joe Terpstra on Part Lot 31, North Part Lot 32, Concession 14, Grey Ward, provided the following conditions are met:

No Objection
Consent C36/20

- i) that the severed land merge on title with the abutting AG4 property to the west and will be consolidated into one P.I.N. under the Land Titles system
- ii) that one square foot of the abutting property to which the severed land is to be merged be conveyed to the Municipality
- iii) that Section 65 of the *Drainage Act* be addressed to the satisfaction of the Municipality

Carried.

Part Lot Control Exemption – Trailblazer Homes Ltd.

Laura Simpson, Planner for the Huron County Planning & Development Department, provided a powerpoint presentation and reviewed her report to Council concerning a request to exempt Lots 221 and 222, Plan 389, Parts 2, 3, 4, 6 Plan 22R-6841, Seaforth Ward from Part Lot Control. The Part Lot Control Exemption would allow the creation of 4 separate lots and allows for rear yard access to all residents, and addresses municipal services and drainage through easements over the property. The exemption from Part Lot Control would allow the lot to be subdivided without consent or plan of subdivision approval by merely registering the deeds at the Land Registry Office. A by-law to authorize the Part Lot Control Exemption will be considered by Council later in the meeting.

PUBLIC MEETINGS/HEARINGS AND DELEGATIONS**8:00 p.m. Engineers' Report – Watson Municipal Drain 2020**

Bill Dietrich, P. Eng., of Dietrich Engineering Limited, attended before Council to review the Watson Municipal Drain 2020 Report, serving parts of Lots 30 to 33, Concession 2, LRS and Parts of Lots 31 to 33, Concession 3, LRS, Tuckersmith Ward. Mr. Dietrich gave a summary of his report and answered questions of Council. The total estimated cost of the Watson Municipal Drain is \$308,500.

Moved by Ray Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron Est accept the engineers' report on the Watson Municipal Drain 2020 and designate it as By-Law 27-2020 and the Court of Revision be set for Tuesday, July 7th, 2020 at 7:00 p.m. Carried.

Engineers
Report
Watson Drain

8:05 p.m. Engineers' Report – 'A' Drain of the Liffe Municipal Drain 2020

Bill Dietrich, P. Eng., of Dietrich Engineering Limited, attended before Council to review the 'A' Drain of the Liffe Municipal Drain 2020 Report, serving Parts of Lots 1 and 2, Concession 1 and Part of Lot 1, Concession 2, McKillop Ward. Mr. Dietrich gave a summary of his report and answered questions of Council. The total estimated cost of the 'A' Drain of the Liffe Municipal Drain is \$131,900.

Moved by Ray Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron Est accept the engineers' report on the 'A' Drain of the Liffe Municipal Drain 2020 and designate it as By-Law 28-2020 and the Court of Revision be set for Tuesday, July 7th, 2020 at 7:00 p.m. Carried.

Engineers
Report
Liffe Drain

8:10 p.m. Engineers' Report – Layton Municipal Drain 2020

Bill Dietrich, P. Eng., of Dietrich Engineering Limited, attended before Council to review the Layton Municipal Drain 2020 Report, serving Parts of Lot 27, Concession 3 HRS, Part of Lot 28, Concession 4 HRS, Parts of Lots 27 and 38, Concession 1 LRS, Parts of Lots 3 to 40, Concession 2 LRS, and Parts of Lots 37 to 40, Concession 3 LRS, Tuckersmith Ward. Mr. Dietrich gave a summary of his report and answered questions of Council. The total estimated cost of the Layton Municipal Drain is \$385,700.

Moved by Ray Chartrand and seconded by Larry McGrath:
That Council of the Municipality of Huron Est accept the engineers' report on the Layton Municipal Drain 2020 and designate it as By-Law 29-2020 and the Court of Revision be set for Tuesday, July 7th, 2020 at 7:00 p.m. Carried.

Engineers
Report
Layton Drain

COUNCIL REPORTS

Mayor MacLellan – Public Spaces & COVID-19

Mayor MacLellan advised Huron County planning staff have prepared a 'how to' guide that will assist in how outdoor, private and public spaces can be utilized while respecting physical distancing requirements. Deputy Mayor Bob Fisher questioned whether the local Legions could have a patio and food service. The CAO advised a representative from the Legion contacted him this week regarding an outdoor patio and staff will meet with the Legion to review options.

Mayor MacLellan – Virtual Council Meetings

Mayor MacLellan advised he spoke to Dr. Miriam Klassen, Medical Officer of Health for Huron Perth regarding virtual council meetings. He noted that virtual meetings had limitations, especially for public involvement in planning issues, but also noted internet limitations in certain areas of the County limited the access/participation by Councillors. Mayor MacLellan noted that he advised Dr. Klassen that Huron East had facilities that would allow the meeting of group larger than ten. He advised that Dr. Klassen acknowledged that if social distancing measures and other COVID-19 protocols practiced, that a meeting or more than ten could be considered under these circumstances.

Council directed staff to investigate options for in-house meetings and to notify Council when arrangements can be made to follow social distancing rules and regulations to allow in-house meetings.

INFORMATION ITEMS

Moved by Ray Chartrand and seconded by Larry McGrath
That Huron East Council receive the following Board and Committee meeting minutes as submitted:

Meeting Minutes

- (1) Huron East/Seaforth Community Development Trust – May 7th, 2020
- (2) Huron East Water & Sewer Committee – June 8th, 2020
- (3) Vanastra Recreation Centre/Day Care Committee – June 9th, 2020
- (4) Brussels Morris & Grey Community Centre Management Committee – June 10th, 2020
- (5) Seaforth & District Community Centre – June 11th, 2020

Carried.

OTHER BUSINESS

BY-LAWS

Moved by Ray Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that leave be given to introduce By-Laws 27, 28, 29, 30, 31 and 32 for 2020.

Introduce
By-Laws

By-Law 27-2020 – Watson Municipal Drain 2020 (1st and 2nd readings)

By-Law 28-2020 – 'A' Drain, Liffe Municipal Drain 2020 (1st and 2nd readings)

By-Law 29-2020 – Layton Municipal Drain 2020 (1st and 2nd readings)

By-Law 30-2020 – Authorize Rate Offer Letter Agreement – Ontario Infrastructure and Land Corporation – Long-Term Financial Capital Works

By-Law 31-2020 – Part Lot Control Exemption – Lots 221 and 222, Plan 389, Parts 2, 3, 4, 6 Plan 22R-6841, Seaforth Ward, Trailblazers Homes Ltd.

By-Law 32-2020 – Confirm Council Proceedings

Carried

Moved by Ray Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 27 for 2020, a by-law to authorize borrowing on the credit of the Municipality for the completion of the Watson Municipal Drain 2020, be given first and second readings. Carried.

Watson
Drain
1st and 2nd
Readings

Moved by Ray Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 28 for 2020, a by-law to authorize borrowing on the credit of the Municipality for the completion of the 'A' Drain of the Liffe Municipal Drain 2020, be given first and second readings. Carried.

Liffe Drain
1st and 2nd
Readings

Moved by Ray Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 29 for 2020, a by-law to authorize borrowing on the credit of the Municipality for the completion of the Layton Municipal Drain 2020, be given first and second readings. Carried.

Layton Drain
1st and 2nd
Readings

Moved by Ray Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 30 for 2020, a by-law to approve submission of an application to Ontario Infrastructure and Lands Corporation, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Letter
Agreement
OILC

Moved by Ray Chartrand and seconded by Larry McGrath:
BE IT HEREBY RESOLVED that By-Law 31 for 2020, a by-law to exempt lands from Part Lot Control, Plan 389, Part Lot 221 and 222, being Parts 2, 3, 4 and 6 Plan 22R-6841, Seaforth Ward, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.

Pt.Lot Control
Exemption
Trailblazers
Homes Ltd.

CLOSED SESSION AND REPORTING OUT (Section 239 of the *Municipal Act, 2001*)

CONFIRMATORY BY-LAW

Moved by Ray Chartrand and seconded by Larry McGrath;
BE IT HEREBY RESOLVED that By-Law 32 for 2020, a by-law to confirm the proceedings of Council, be given first, second, third and final readings and signed by the Mayor and Clerk, and the Seal of the Corporation be affixed thereto. Carried.


Confirm
Proceedings

ADJOURNMENT

Moved by Ray Chartrand and seconded by Larry McGrath:
The time now being 8:33 p.m.
That the meeting do adjourn until July 7th, 2020 p.m. Carried.

Adjournment

Bernie MacLellan, Mayor



Brad Knight, CAO/Clerk

**PUBLIC HEARING
MUNICIPALITY OF HURON EAST**

Tuesday, June 16th, 2020 – 7:05 p.m.

Huron East Municipal Council met in the Council Chambers of the Municipal Office, Seaforth on Tuesday, June 16th, 2020 at 7:05 p.m.

Members Present: Mayor Bernie MacLellan, Deputy Mayor Robert Fisher, Councillors Larry McGrath and Ray Chartrand

Remotely: Councillors, Alvin McLellan, Dianne Diehl, Joe Steffler, Gloria Wilbee and Brenda Dalton

Members Absent: Councillors John Lowe and Zoey Onn

Also present remotely for the public hearing were:

- Huron County Planning and Development Department Planner Laura Simpson
- Caroline Baker, Planner for the applicant of minor variance application MV02-2020

CALL TO ORDER & MAYORS REMARKS

Mayor Bernie MacLellan called the meeting to order at 7:02 p.m.

CONFIRMATION OF THE AGENDA

Moved by Ray Chartrand and seconded by Robert Fisher:

Adopt Agenda

That the Agenda for the Public Hearing of the Committee of Adjustment dated June 16th, 2020 be adopted as circulated. Carried.

DISCLOSURE OF PECUNIARY INTEREST

MINOR VARIANCE APPLICATION MV02-2020

The Clerk explained the purpose of the meeting was to consider a minor variance application by Zulk Enterprises Inc., c/o Andrzej Kluz on Lots 15-26, 29-33, 37, 38, Part of Lots 14 and 27, Plan 407; and Blocks A & B Seaforth Ward. The proposed minor variance is to permit the following:

1. Section 19.7 – reduce the front yard setback from 6 metres to 4.8 metres

The Clerk advised that a notice of the Committee of Adjustment public hearing had been circulated to all government agencies and adjoining property owners as provided by the legislation and one reply was received from the Huron County Planning and Development Department.

Huron County Planning and Development Department

Huron County Planner Laura Simpson reviewed her report to Council dated June 11th, 2020 concerning the minor variance application on Lots 15-26, 29-33, 37, 38, Part of Lots 14 and 27, Plan 407; and Blocks A & B, Seaforth Ward.

Ms. Simpson advised the purpose of the application is to permit a reduced front yard setback for the townhouse units in the Plan of Condominium. The requested variance is as follows:

- reduce the front yard setback from 6 metres to 4.8 metres.

Ms. Simpson noted that the property is zoned Residential Medium Density (R2-17) in the Huron East Zoning By-Law and is designated Residential in the Huron East Official Plan. The subject property is 2 hectares (4.98 acres) in size, currently vacant, and has had municipal services installed and received draft approval for a Plan of Condominium in 2017. The residential development was approved as a Vacant Land Condominium; therefore, the lot lines for minimum building setbacks are considered the external lot lines of the entire site. The site-specific zoning R2-17 defines the entire southern lot line of the site as the front lot line and the front yard setback regulations apply. The requested variance for a reduction in the front yard setback was a result of the addition of a pedestrian walkway midblock on the east side of the development, providing access to Centennial Drive. The original Plan of Condominium proposed a 6.3 metre front yard setback to the south lot line and this setback was reduced to 4.8 metres to accommodate the 1.5 metre wide pedestrian walkway.

Ms. Simpson advised that the urban area of Seaforth is a Primary Settlement Area where policies direct intensification and development to occur. Ms. Simpson advised that the application allows a medium density residential development to move forward in their approvals process and the Planning Department considers the variance request to be minor and appropriate and maintains the intent of both the Huron East Official Plan and Zoning By-Law. The Huron County Planning Department recommended that the minor variance application be approved.

Caroline Baker, Planner, Baker Planning Group

Caroline Baker advised Council that roads and servicing has been constructed and the owner anticipates registering the Plan of Condominium and finalizing the site plan in July with intent to start building in the fall. Ms. Baker also noted the reduction to the front yard will not change the overall design and density of the Plan of Condo from the version given draft approval. The variance will accommodate the pedestrian walkway on the east side of the development, providing access to Centennial Drive.

Moved by Ray Chartrand and seconded by Robert Fisher:

That Council of the Municipality of Huron East, acting as Committee of Adjustment, has held a public meeting pursuant to Section 45 of the Planning Act, 1990 with respect to minor variance application MV02-2020;

AND WHEREAS agency comments were received from the Huron County Planning and Development Department recommending approval of the application;

AND WHEREAS no public comments were received on this application so there was no effect on the decision;

NOW THEREFORE, the Committee of Adjustment approves the minor variance application MV02-2020 by Zulk Enterprises Inc. c/o Andrzej Kluz on Lots 15-26, 29-33, 37, 38, Part of Lots 14 and 27, Plan 407; and Blocks A & B, Seaforth Ward, to permit the following variance from By-Law 52-2006:

- 1) Section 19.7 – reduce the front yard setback from 6 metres to 4.8 metres.

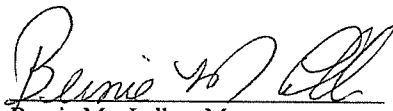
A recorded vote was requested by Mayor MacLellan.


MacLellan, Bernie	Yes	Mayor
McLellan, Alvin	Yes	Grey Ward
Onn, Zoey	Absent	Brussels Ward
Fisher, Bob	Yes	Deputy Mayor
Chartrand, Ray	Yes	Tuckersmith Ward
McGrath, Larry	Yes	Tuckersmith Ward
Lowe, John	Absent	Brussels Ward
Steffler, Joe	Yes	Seaforth Ward
Wilbee, Gloria	Yes	McKillop Ward
Diehl, Dianne	Yes	Grey Ward
Dalton, Brenda	Yes	McKillop Ward

Motion Carried.

Moved by Ray Chartrand and seconded by Larry McGrath:

That the Public Hearing for the Committee of Adjustment be closed at 7:20 p.m. Carried.


Bernie MacLellan, Mayor


Brad Knight, CAO/Clerk

5-12-1



MUNICIPALITY OF HURON EAST

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June 17, 2020

NOTICE OF SITTING OF COURT OF REVISION

Drainage Act, R.S.O. 1990, Chapter D. 17, Section 46 (1) and (2)


'A' Drain of the Liffe Municipal Drain

NOTICE is hereby given that a Court of Revision will be held at the Seaford District Community Centre, 122 Duke Street, Seaford Ontario on:

TUESDAY, JULY 7TH, 2020 AT 7:00 P.M.

To hear any owner of land, or, where roads in the local municipality are assessed, any ratepayer, who complains that his or any other land or road has been assessed too high or too low or that any land or road that should have been assessed has not been assessed, or that due consideration has not been given or allowance made as to type of use of land, who personally, or by his agent, has given notice in writing to the clerk of the municipality that he considers himself aggrieved for any or all such causes.

Due to time restrictions, ALL notices of appeal shall be served on the Clerk of the Municipality 10 days before to the Court of Revision, on July 7th, 2020. Since the office is currently closed to the public due to COVID 19, please call the office at 519-527-0160 to make an appointment.


Miranda Boyce,
Drainage Clerk

Enclosed - By-Law No. 28 for 2020

5-12-2



MUNICIPALITY OF HURON EAST

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

Tel: 519-527-0160

Fax: 519-527-2561

888-868-7513

www.huroneast.com

Brad Knight, BA, CAO/Clerk
bknight@huroneast.com

Paula Michiels, CGA, Treasurer-Finance Manager
pmichiels@huroneast.com

June 17, 2020

NOTICE OF SITTING OF COURT OF REVISION

Drainage Act, R.S.O. 1990, Chapter D. 17, Section 46 (1) and (2)

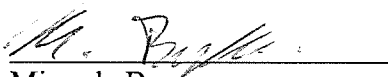
Layton Municipal Drain

NOTICE is hereby given that a Court of Revision will be held at the Seaforth District Community Centre, 122 Duke Street, Seaforth Ontario on:

TUESDAY, JULY 7TH, 2020 AT 7:00 P.M.

To hear any owner of land, or, where roads in the local municipality are assessed, any ratepayer, who complains that his or any other land or road has been assessed too high or too low or that any land or road that should have been assessed has not been assessed, or that due consideration has not been given or allowance made as to type of use of land, who personally, or by his agent, has given notice in writing to the clerk of the municipality that he considers himself aggrieved for any or all such causes.

Due to time restrictions, ALL notices of appeal shall be served on the Clerk of the Municipality 10 days before to the Court of Revision, on July 7th, 2020. Since the office is currently closed to the public due to COVID 19, please call the office at 519-527-0160 to make an appointment.


Miranda Boyce,
Drainage Clerk

Enclosed

By-Law No. 29 for 2020

5-12-3



MUNICIPALITY OF HURON EAST

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

Tel: 519-527-0160

Fax: 519-527-2561

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Brad Knight, BA, CAO/Clerk
bknight@huroneast.com

Paula Michiels, CGA, Treasurer-Finance Manager
pmichiels@huroneast.com

June 17, 2020

NOTICE OF SITTING OF COURT OF REVISION

Drainage Act, R.S.O. 1990, Chapter D. 17, Section 46 (1) and (2)

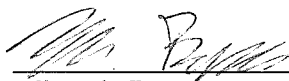
Watson Municipal Drain

NOTICE is hereby given that a Court of Revision will be held at the Seaford District Community Centre, 122 Duke Street, Seaford Ontario on:

TUESDAY, JULY 7TH, 2020 AT 7:00 P.M.

To hear any owner of land, or, where roads in the local municipality are assessed, any ratepayer, who complains that his or any other land or road has been assessed too high or too low or that any land or road that should have been assessed has not been assessed, or that due consideration has not been given or allowance made as to type of use of land, who personally, or by his agent, has given notice in writing to the clerk of the municipality that he considers himself aggrieved for any or all such causes.

Due to time restrictions, ALL notices of appeal shall be served on the Clerk of the Municipality 10 days before to the Court of Revision, on July 7th, 2020. Since the office is currently closed to the public due to COVID 19, please call the office at 519-527-0160 to make an appointment.



Miranda Boyce,
Drainage Clerk

Enclosed - By-Law No. 27 for 2020

ALLAN J. HAUGH
40372 MILL ROAD, RR1
BRUCEFIELD ONT N0M1J0
T 519 522 0248 F 519 522 0138

Municipality of Huron East
Dietrich Engineering Ltd

June 29/2020

Dear Sirs:

Regarding "Watson Municipal Drain 2020"
I would like to point out the following

First: I question why A.J. Haugh Equipment is assessed for 0.4 hectares (originally 2 1/2 acres was sewered from Lot 32, Conc 2, Tucker Smith and the P & L. DeLong property is assessed for 0.1 hectares, originally a one acre school yard.

Actually no drainage goes to the "F" Drain as both properties are drained by a 6" or 8" tile running westward to the intersection of the "F" Drain and Mill Road.

Second: Although A. Haugh has the highest assessment of all, I (Allan Haugh) will receive no benefit as our drainage is satisfactory other than the Cantelon and Hendrick water downstream on our property.

Yours
Allan Haugh

A. J. HAUGH
40372 MILL ROAD
BRUCEFIELD ONT N0M1J0
PAGE TWO

Third.

Although, we have no benefit
from the new drainage work
we do not have the estimated
Assessment Funds of 42772.00
available and will have to
finance the amount with hardship.

Yours
Alfred Haugh



MUNICIPALITY OF HURON EAST

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

Tel: 519-527-0160

Fax: 519-527-2561

888-868-7513

www.huroneast.com

Brad Knight, BA, CAO/Clerk
bknight@huroneast.com

Paula Michiels, CPA, CGA, Treasurer-Finance Manager
pmichiels@huroneast.com

July 3rd, 2020.

Robert Hiusser,
R & A Trans Corp,
Box 144,
Seaford, Ontario.
N0K 1W0

Email only: ratrans@ezlink.ca

Dear Mr. Hiusser:

RE: Property Standards Order Appeal
Jarvis Street, Seaford
40-40-390-021-00200

Further to our telephone conversation on the above date, I have scheduled your appeal of the property standards order against the above noted property to be heard by the Property Standards Committee on Tuesday, July 7th, 2020 at the Seaford & District Community Centre Auditorium (122 Duke Street) at 7:05 p.m.

For your information, I have enclosed the following:

1. Copy of the Order dated June 16th, 2020
2. Copy of the relevant sections of Property Standards By-Law 39-2001 that the Order makes reference to.
3. Copy of the Industrial (IND) zoning provisions from Zoning By-Law 52-2006.

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

Yours truly,

Brad Knight,
CAO/Clerk.

BK:ja
Encl.
File: 390-021-00200



THE MUNICIPALITY OF HURON EAST
PROPERTY STANDARDS
ORDER TO REMEDY
Issued pursuant to section 15.2.2 of
The Building Code Act, S.O. 1992, Chapter 23, As Amended.

Date: June 16TH 2020

To:	R & A TRANS CORP 173 ISABELLA ST. P.O. BOX 144 SEAFORTH, ON N0K -1W0	Re:	Subject Property
		Address:	JARVIS ST. SEAFORTH CON 1 HRS PT LOT 11
		Legal Descpt:	RP22R3094 PART 3
		Roll Number:	390 - 021 - 00200 - 0000
		Municipality:	HURON EAST

The above-described subject property was inspected by a Property Standards Officer on **JUNE 2ND 2020**.

The inspection revealed that in some respects the property does not conform to the standards prescribed by the Municipal Property Standards By-law # 39 - 2001.

IT IS ORDERED THAT the repairs necessary to correct the defects set out in Schedule 'A' be carried out and the property brought to a condition of compliance with the prescribed standards on or before **July 10th 2020**.

YOU ARE ADVISED THAT if you are not satisfied with the terms or conditions of this Order you may appeal to the Property Standards Committee by sending a Notice of Appeal by registered mail to;
Municipality of Huron East
72 Main St. S.
PO Box 610
Seaforth, On.
NOK 1W0

Notice of Appeal must be sent on or before **June 30th 2020** and a cheque in the amount of \$150.00 made payable to the Municipality of Huron East.

In the event that no appeal is taken, within the above prescribed period, the Order shall be deemed to be confirmed and shall be final and binding upon you, requiring you to comply with its terms within the time and in the manner specified in the Order.

Thank You;
Property Standards Officer
Bruce Brockelbank
519-807-3509

SCHEDULE 'A'

Date: June 16TH 2020

To:	R & A TRANS CORP 173 ISABELLA ST. P.O. BOX 144 SEAFORTH, ON N0K -1W0	Re:	Subject Property
		Address:	JARVIS ST. SEAFORTH CON 1 HRS PT LOT 11 RP22R3094 PART 3
		Legal Descpt:	
		Roll Number:	390 - 021 - 00200 - 0000
		Municipality.	HURON EAST

The item(s) listed herein are in violation of the Municipal Property Standards By-law # 39-2001.

ITEM	LOCATION	DEFECT	SECTION
1	Entire property	Rubbish, debris and garbage	3.1.2 (a)
REQUIRED REPAIR			
Remove all rubbish and debris which includes but is not limited to, skids, tires, rims, car seats, cement barriers, e-waste, tarps and any other cast aside items.			
ITEM	LOCATION	DEFECT	SECTION
2	Entire property	Long grass and weeds	3.1.2 (c)
REQUIRED REPAIR			
Cut down all long grass and weeds on the entire property.			
ITEM	LOCATION	DEFECT	SECTION
3	Entire property	Wrecked, dismantled or unlicensed vehicles or trailers.	3.1.2 (f)
REQUIRED REPAIR			
Remove all wrecked, dismantled or unlicensed vehicles or trailers from the property or store inside a building.			
ITEM	LOCATION	DEFECT	SECTION
4	Entire property	Machinery or parts thereof	3.1.2 (g)
REQUIRED REPAIR			
Remove all machinery and parts from the entire property.			

FOR YOUR INFORMATION

All repairs and maintenance of property required by the standards prescribed by the By-law shall be carried out in a manner accepted as good workmanship in the trades concerned and with materials

suitable and sufficient for the purpose. No person shall use, occupy, permit the use or occupancy of, rent, or offer to rent, any property that does not conform with the standards prescribed in this chapter.

Where a permit is required to undertake any repair required to conform to the standards as prescribed in this Notice, it is the responsibility of the Owner to obtain any such permit.

materials in a manner acceptable to the Officer as good and workmanlike for the trades concerned.

2.3 Repairs – Inside – Unused Building – Remedy Unsafe Condition

Nothing in this by-law shall require repairs to be carried out inside an unused building or inside an unused part thereof, except as necessary to remedy any unsafe condition to persons outside of the building or to remedy any unsafe condition to persons in an occupied portion of the building.

2.4 Repairs – Unused Building – Occupied

Notwithstanding 2.3, all repairs to be carried out inside an unused building or inside an unused part thereof shall be carried out before the unused building or unused part is used or occupied.

2.5 Repairs Required – Section 15.1 – Act

This by-law is applicable to repairs required under Section 15.1 of the Act, but not any other section of the Act, Fire Code or any other provincial act or regulations.

2.6 Dimension – Specified – Officer Accept – Level of Performance

Whenever a dimension, either maximum or minimum is specified, the Officer may accept a dimension that is more or less than the requirement provided it will not reduce the level of performance required by the by-law.

PART 3 ENVIRONMENT

*Proposed
Standards
By-law
39.2001*

3.1 EXTERIOR PROPERTY AREAS

3.1.1 Exterior – Maintained – Neat and Tidy

Exterior property areas shall be maintained in a neat and tidy condition.

3.1.2 Neat and Tidy Includes

Without restricting the generality of subsection 3.1.1, maintained in a neat and tidy condition includes removal of:

- (a) rubbish, garbage, brush, waste, litter and debris;
- (b) injurious insects, termites, rodents, vermin and other pests;
- (c) growth of weeds in excess of 20 cm (8 in);
- (d) ground cover, hedges and bushes that are unreasonably overgrown;
- (e) dead, decayed or damaged trees or other growth and the branches and limbs thereof which create an unsafe condition;
- (f) wrecked, dismantled, inoperative, discarded, unused, or unlicensed vehicles or trailers, except in an establishment licensed or authorized to conduct or operate a wrecking business;
- (g) machinery or parts thereof, or other objects or parts thereof, or accumulation of material that creates an unsafe condition or which is not in keeping with the neighbouring properties;
- (h) dilapidated or collapsed structures or erections, and the filling or protecting of any uncovered cavities such as wells, cisterns, septic tanks;
- (i) noxious weeds as defined in the Regulations to the Weed Control Act, R.S.O. 1990, Chapter W.5 as amended.

SECTION 32

INDUSTRIAL ZONE (IND)

Within this ZONE, no person shall establish any use of land or building, or erect or alter any building or structure for any purpose except in accordance with the following provisions:

32.1 PERMITTED USES

- agricultural industrial establishment
- agricultural processing establishment not including dead stock removal
- agricultural service establishment
- agricultural supply establishment
- assembly, manufacturing, fabricating, packaging, printing, publishing plant or warehouse conducted and wholly contained within an enclosed building
- bottle depot
- cannabis production facility subject to the provisions of Section 32 and 3.52 (Amended by By-law 53-2019)
- cartage, express or truck transport terminal or yard
- catering service or light equipment rentals
- commercial storage warehouse (rental units)
- communications facility
- contractor's yard
- dairy
- dry cleaning establishment
- feed or flour mill
- fire hall
- fuel storage tank or supply yard
- furniture refinishing, woodworking or upholstery shop
- grain elevator
- indoor sports and recreational facility
- industrial mall
- laboratory or research facility
- lumber yard
- machine shop
- motor vehicle body shop
- motor vehicle repair shop
- municipal water tower or water reservoir
- parking lot
- planing or saw mill
- plant, ready mix
- public park in accordance with the Urban Natural Environment and Open space (OS) Section
- public works yard, garage, warehouse or storage yard
- radio or television tower
- recycling centre
- service industrial use
- textile plant
- warehouse
- wholesale outlet
- window and plate glass establishment
- accessory use subordinate to and located on the same lot as a permitted main use including an office, showroom, retail outlet, cafeteria, or a wholesale outlet

32.2 PERMITTED STRUCTURES

- Buildings or structures for the permitted uses
- Buildings or structures accessory to the permitted uses

32.3 ZONE PROVISIONS

	Full Services (Municipal Water and Sewer)	Partial / Private Services (Private Water & Septic)
Lot Frontage (minimum)	20 metres	25 metres
Lot Area (minimum)	450 square metres	1400 square metres
Lot Depth (minimum)	30 metres	30 metres
Lot Coverage (maximum)	50%	50%

FRONT YARD MINIMUM: 15 metres abutting Provincial or County Road
10 metres abutting a local municipal road

REAR YARD MINIMUM: 7.5 metres, or
provided that where the rear lot line is the boundary line between
an IND Zone and a Residential Zone, the minimum rear yard shall
be: 15 metres

INTERIOR SIDE YARD MINIMUM: 3 metres
provided that where the interior side lot line is the boundary line
between an IND Zone and a Residential Zone, the minimum interior
side lot line shall be: 10 metres

EXTERIOR SIDE YARD MINIMUM: 15 metres abutting Provincial or County Road
10 metres abutting a local municipal road

LANDSCAPED OPEN SPACE MINIMUM: 10%

HEIGHT OF BUILDING MAXIMUM: 12 metres
however, any portion of a building or structure erected above a
height of 12 metres, must be set back from the front, side or rear lot
lines, a further distance of .5 metres for each metre by which such
building or structure is erected above a height of 12 metres, to a
maximum of 30 metres.

32.4 SPECIAL PROVISIONS

PROPERTY ABUTTING RAILWAY

Notwithstanding any other provisions of this Section, along that portion of any lot line which abuts a railway right-of-way, no interior side yard or rear yard shall be required.

PROPERTY SUBJECT TO UTILITY RIGHT-OF-WAY OR EASEMENT

Where any industrial lot is subject to a utility right-of-way or easement, the building set-backs shall be in accordance with the applicable utility.

OUTDOOR STORAGE

The outdoor storage of goods or materials shall be permitted to the side or rear of the main building provided that:

- such outdoor storage is accessory to the use of the main building on the lot
- such open storage does not cover more than 75% of the lot area
- no storage will be permitted outside of a building on an industrial zoned lot in the front, side or rear yard abutting or across the street from a non-industrial zone unless enclosed by a fence, planting strip or decorative masonry wall, or combination thereof

SHOWROOM OR RETAIL SALES

A maximum of 25% of the gross floor area of a permitted industrial building may be used for showroom or retail sale of products manufactured or assembled on the premises.

Enter map title here



Godenich

Legend

-  Parcel Fabric - Secure
-  Municipal Boundary
-  County Boundary
-  Citations

1: 1,128



57.3 0 28.66 57.3 Meters

WGS_1984_Web_Mercator_Auxiliary_Sphere
© 2017 County of Huron

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

HURON EAST ZONING & TAX CERTIFICATES SUMMARY

DATE JUNE 22nd, 2020

MUNICIPALITY OF HURON EAST COUNCIL
Document No. 7-12-1, 20 20

HOW DISPOSED OF

WARD	ZONING	NO.	TAX	NO.	TOTAL
BRUSSELS	165	3	935	17	1100
GREY	1650	30	1870	34	3520
McKILLOP	1210	22	1375	25	2585
SEAFORTH	715	13	1485	27	2200
TUCKERSMITH	1265	23	1870	34	3135
TOTAL	\$5,005	91	\$7,535	137	\$12,540

NUMBER ISSUED TO DATE

228

NEW FEES AS PER BY-LAW 62-2019	\$55	\$55	\$75 RUSH
--------------------------------	------	------	-----------

beginning September 4th, 2019

Number issued in 2019	\$6,875	169	\$13,350	326	\$20,225 495
Number issued in 2018	\$6,160	176	\$10,675	305	\$16,835 481
Number issued in 2017	\$7,140	204	\$12,005	344	\$19,180 546
Number issued in 2016	\$7,595	217	\$11,130	318	\$18,725 535
Number issued in 2015	\$7,175	205	\$10,850	310	\$18,025 515
Number issued in 2014	\$6,090	174	\$10,710	306	\$16,800 480
Number issued in 2013	\$5,950	170	\$9,590	274	\$15,540 444
Number issued in 2012	\$8,650	247	\$11,655	333	\$20,305 580
Number issued in 2011	\$6,730	192	\$9,965	285	\$16,695 477

fees increased in 2011 to \$35 each for zoning and tax certificates, previously \$25 each

TOTAL 2001-2010	\$57,845	2313	\$84,255	3370	\$142,100 5685
AVERAGE 2001-2010	\$5,785	231	\$8,426	337	\$14,210 569

HURON EAST BUILDING PERMIT SUMMARY									
			2019				2020	Value	
	Number of Permits		Value	Value	Number of Permits		Value	Year	Demolition
	Month	To Date	Month	Year to Date	Month	To Date	Month	to Date	Permits
JANUARY	5	5	1,070,726	1,070,726	2	2	1,430,000	1,430,000	
FEBRUARY	6	11	2,065,000	3,135,726	9	11	1,324,000	2,754,000	1
MARCH	16	27	10,658,000	13,793,726	11	22	2,403,000	5,157,000	
APRIL	32	59	3,757,500	17,551,226	15	37	2,139,000	7,296,000	
MAY	17	76	2,654,000	20,205,226	8	45	1,692,500	8,988,500	
JUNE	21	97	5,073,223	25,278,449					
JULY	18	115	4,758,079	30,036,528					
AUGUST	15	130	1,374,076	31,410,604					
SEPTEMBER	21	151	7,077,500	38,488,104					
OCTOBER	18	169	3,660,700	42,148,804					
NOVEMBER	2	171	7,101,500	49,250,304					
DECEMBER	5	176	1,390,000	50,640,304					
SUBTOTAL	176								
not issued yet/conditional									
Voided/withdrawn/cancelled permits	3	#895, #907, #926							
skipped numbers	3	#826, 82 & 92			1	#45			
TOTAL	170	170	\$ 50,640,304.00		46		\$ 8,988,500.00		
						number	value	year	
In 2011, 168 Building Permits Valued at \$20,804,240 were issued in Huron East						168	\$20,804,240	2011	
In 2012, 153 Building Permits Valued at \$14,079,550 were issued in Huron East						153	\$14,079,550	2012	
In 2013, 165 Building Permits Valued at \$20,522,970 were issued in Huron East						165	\$20,522,970	2013	
In 2014, 156 Building Permits Valued at \$42,329,546 were issued in Huron East						156	\$42,329,546	2014	
In 2015, 145 Building Permits Valued at \$20,873,442 were issued in Huron East						145	\$20,873,442	2015	
In 2016, 162 Building Permits Valued at \$33,345,039 were issued in Huron East						162	\$33,345,039	2016	
In 2017, 147 Building Permits Valued at \$24,292,757 were issued in Huron East						147	\$24,292,757	2017	
In 2018, 147 Building Permits Valued at \$24,292,757 were issued in Huron East						146	\$24,984,980	2018	
Total 2001-2010						1698	\$148,069,730		
Average 2001-2010						170	\$14,806,973		

HURON EAST BUILDING PERMITS
2020

FOLDERS SN	ROLLNUM	MUNADDRESS	LEGALDESC	WARD	REPORTM ONTHYEAR	GFASQFT	GROSSA REAM2	UNITSCR EATED	PERMITVAL UE	SUBDESC	WORKDESC	OWNER	BUILDERNAME
2020-001	404042000700200	42774 BRANDON RD	CON 7 LOT 2	GREY	JANUARY	4459	48000	0	1,400,000	FARM	CONSTRUCT A SWINE FINISHING BARN	TERPSTRA FARMS LTD	SELF
2020-002	404042000700200	42774 BRANDON RD	CON 7 LOT 2	GREY	JANUARY	1962		0	30,000	FARM	CONSTRUCT A MANURE HOLDING TANK	TERPSTRA FARMS LTD	SCHOONDERWOERD BROS
2020-003	404042000603600	44843 CARDIFF ROAD	CON 6 LOT 28	GREY	FEBRUARY		1359	0	275,000	FARM	BROILER BARN	VANDERWIER ENTERPRISES (HUGH)	TREVOR READING
2020-004	404044001301202	787 AINLEY STREET	PLAN 194 PT PARK LOT 9 AS RP 22R2738 PART 5	BRUSSELS	FEBRUARY		370.1	2	400,000	RES	SEMI-DETACHED RESIDENCE	SCHLUMPF DAVID	SELF
2020-005	404039002801400	23 SPARLING STREET	PLAN 394 LOT 13, 14	SEAFORTH	FEBRUARY		22	0	14,000	RES	REPAIR PORCH	VAN DIETEN MARK	SELF
2020-006	404042000502001	44118 CARDIFF ROAD	CON 5 PT LOT 19 AS RP 22R264 PART 1	GREY	FEBRUARY		765	0	200,000	FARM	STORAGE SHED	SMITH TROY ALEXANDER	SELF
2020-007	404042001403600	83848 LIVINGSTON LINE	CON 14 LOT 31 NW PT LOT 32	GREY	FEBRUARY	2000		0	15,000	FARM	LEAN TO OFF EXISTING SHED	KLOMP CARL	SELF
2020-008	404039002003645	154 SPARLING STREET	PLAN 408 PT LOTS 24 TO 26	SEAFORTH	FEBRUARY		111.6	1	300,000	RES	SINGLE FAMILY DWELLING	HABITAT FOR HUMANITY	SELF (ROYAL HOMES)
2020-009	404016000400800	9 1ST AVENUE	CON 4HRS SPT LOT 6	TUCKERSMITH	FEBRUARY		125	1	100,000	RES	MOBILE HOME	GADHRI INVESTMENTS	BEN BJERG
2020-010	404016000400800	9 1ST AVENUE	CON 4HRS SPT LOT 6	TUCKERSMITH	FEBRUARY		53.51	0	20,000	RES	GARAGE	GADHRI INVESTMENTS	BEN BJERG
2020-011	404016000400800	LOT 7 CLAYBANK	CON 4HRS SPT LOT 6	TUCKERSMITH	FEBRUARY			-1	-	RES	REMOVE EXISTING TRAILER	GADHRI INVESTMENTS	BEN BJERG
2020-012	404042000301500	86096 JOHNSTON LINE	CON 3 N PT LOT 11	GREY	APRIL		170	0	300,000	RES	ADDITION TO EXISTING HOME	MITTGAARD JASON	SELF
2020-013	404042001601900	44053 MONCRIEFF RD	CON 16 LOT 18	GREY	MARCH	980	91.04	1	55,000	RES	MOBILE HOME	BOETTCHER HERBERT	SELF
2020-014	404042001503802	45404 MONCRIEFF RD	CON 15 PT LOT 35	GREY	MARCH		204	0	120,000	RES	ADDITION TO EXISTING HOME	MANN BRUCE	DEAN BENTLEY
2020-015	404039002601400	38 JOHN STREET	PLAN 387 LOT 20	SEAFORTH	MARCH		114.8	0	300,000	RES	RECONSTRUCT DUPLEX DUE TO FIRE	MARTENE STEVE	VANDER MOLEN HOMES
2020-016	404042001803105	42822 BLYTH ROAD	CON 18 LOT 3 PART AS RP 22R1220 PART 1	GREY	MARCH	2799	260	0	20,000	COMM	INSTALL MODULAR OFFICE BUILDING	BURNS ACRES LTD	GARY SUTCLIFFE
2020-017	404042001000900	43085 NEWRY ROAD	CON 10 PT LOT 6	GREY	MARCH	294	27.3	0	60,000	RES	RESIDENTIAL ADDITION	PRIOR TIMOTHY	SELF
2020-018	404016001300801	43427 CHISELHURST RD	CON 13HRS PT LOT 3	TUCKERSMITH	MARCH			0	25,000	FARM	REPAIR BANK BARN	DURAND DARRIN	JOHN HARTMAN
2020-019	404042000303700	45098 BROWNTOWN RD	CON 3 LOT 31	GREY	MARCH		552	0	100,000	RES	SHOP/STORAGE BUILDING	KRAEMER, PAUL	SELF
2020-020	404016000300800	76673 HENSALL ROAD	CON 3HRS LOT 6	TUCKERSMITH	MARCH			0	1,200,000	FARM	2 SILOS, DRYER BUILDING, GRAIN STORAGE	HANEY KEVIN	WILHELM CONCRETE
2020-021	404016000501010	42899 TILE ROAD	CON 5HRS PT LOT 9	TUCKERSMITH	MARCH		11.14	0	15,000	RES	CLOSE IN EXISTING COVERED PORCH	McDERMID GRAEME	SELF
2020-022	404038000602302	81143 HENSALL ROAD	CON 6 PT LOT 21	McKILLOP	MARCH		232	1	500,000	RES	NEW SINGLE FAMILY DWELLING	VINCENT BRENNNA	SELF
2020-023	404042001000115	369 BURGESS STREET	CON 10 PT LOT 2	GREY	MARCH		26	0	8,000	RES	GARDEN SHED	BAUER DOUGLAS	SELF
2020-024	404038000304000	42430 HYDRO LINE ROAD	PLAN 296 LOT 7, PT 8	McKILLOP	APRIL		196	0	90,000	RES	STORAGE SHED	MUIR JOHN DAVID	SELF
2020-025	404038000805500	81453 ROXBORO LINE	CON 8SPT LOT 31	McKILLOP	APRIL		40	0	5,000	RES	DECK AT REAR OF HOUSE	DODDS PAUL	SELF
2020-026	404016002303100	74124 MORRISON LINE	CON 3LRS LOT 22	TUCKERSMITH	APRIL		200.7	0	100,000	FARM	STORAGE BUILDING	CHARTERS WILLIAM	SELF
2020-027	404042001001500	43553 NEWRY ROAD	CON 10 PT LOT 12	GREY	APRIL		280	0	100,000	RES	MUDROOM, GARAGE ADDITION	FISCHER CLINT	SELF
2020-028	404039000801400	11 WELSH STREET	PLAN 398 LOT 2	SEAFORTH	APRIL		182.8	0	15,000	RES	GARAGE ADDITION	McKAY BRANDON	SELF
2020-029	404039000401500	138 JAMES STREET	PLAN 397 LOT 35	SEAFORTH	APRIL		46	0	20,000	RES	NEW DECK WITH ROOF; REMOVE OLD ONE	SMITH REUBEN	SELF
2020-030	404038001100410	44704 SAWMILL ROAD	CON 11 PT LOT 2	McKILLOP	APRIL		143	0	80,000	RES	TWO CAR GARAGE ADDITION	BEUERMANN HELENE	GETHKE CONSTRUCTION
2020-031	404016003022100	66 KRUSE DRIVE	PLAN 232 LOT 5	TUCKERSMITH	APRIL		90.3	0	90,000	RES	GARAGE AND DECK ADDITION	WILKINS ROGER	SELF
2020-032	404038000302400	80433 MAPLE LINE	CON 3 LOT 16	McKILLOP	APRIL			0	5,000	FARM	CONSTRUCT A HOPPER BIN	ARTS FARMS LIMITED	FGC LIMITED
2020-033	404039000901500	104 MAIN ST NORTH	PLAN 395 PT LOT 10 PT LOT 11	SEAFORTH	APRIL		27	0	4,000	RES	REPLACE DECK/PORCH	ZIZEK TEREASA	SELF
2020-034	404038000700500	44544 SUMMERHILL RD	CON 7 LOT 4 EPT LOT 5	McKILLOP	APRIL	11669		0	625,000	FARM	ADDITION ONTO EXISTING BARN	2621786 ONTARIO LTD (C/O CORY DEKR	FGC LTD
2020-035	404038000700500	44544 SUMMERHILL RD	CON 7 LOT 4 EPT LOT 5	McKILLOP	APRIL	11669		0	625,000	FARM	ADDITION ONTO EXISTING BARN	2621786 ONTARIO LTD (C/O CORY DEKR	FGC LTD
2020-036	404042000202700	86261 MAPLE KEYS LINE	C ON 2 PT LOT 30	GREY	APRIL		143	0	65,000	FARM	CONSTRUCT A CONNECTION LINK BETWEEN TWO BARNs	ZIELEMAN WILLEM	ABS INC
2020-037	404044001300500	764 SPORTS DRIVE	PLAN 194 LOT 463	BRUSSELS	APRIL		23	0	15,000	RES	ROOF AND COLUMN REPLACEMENT OF FRONT PORCH	HOUGHTON STEPHEN	SELF

HURON EAST BUILDING PERMITS
2020

FOLDERS SN	ROLLNUM	MUNADDRESS	LEGALDESC	WARD	REPORTM ONTHYEAR	GFASQFT	GROSSA REAM2	UNITSCR EATED	PERMITVAL UE	SUBDESC	WORKDESC	OWNER	BUILDERNAME
2020-038	404016002109300	75846 LONDON ROAD	PLAN 181 PARK LOT 16	TUCKERSMITH	MAY		136	0	40,000	RES	CONSTRUCT A FOUNDATION FOR AN EXISTING BUILDING TO BE PLACED	MACFADDEN ERNEST	SELF
2020-039	404038001402400	43877 BLYTH ROAD	CON 14 WPT LOT 12	McKILLOP	MAY		1708.5	0	650,000	FARM	BARN FOR WEANER PIGS	1596141 ONTARIO/PETE TERPSTRA	SELF
2020-040	404038001402400	43877 BLYTH ROAD	CON 14 WPT LOT 12	McKILLOP	MAY			0	130,000	FARM	MANURE STORAGE	1596141 ONTARIO/PETE TERPSTRA	SELF
2020-041	404016003100400	4 ANNA COURT	PLAN 131 LOT 4	TUCKERSMITH	MAY	360		0	2,500	RES	PRESSURE TREATED PATIO/DECK	MILLS, MICHAEL	SELF
2020-042	404042000904515	84875 KRAUTER LINE	CON 9 PT LOT 25	GREY	MAY		33.5	0	70,000	RES	ADDITION - ENSUITE, MUSKOKA ROOM, PORCH	SMITH RICHARD	SELF
2020-043	404042000203000	45169 JAMESTOWN RD	CON 2 LOT 32	GREY	MAY		139	0	10,000	FARM	FOUNDATION FOR EXISTING STRUCTURE FOR HORSES AND HAY	OUDE VOSHAAR FRANK	SELF
2020-044	404038001203300	43079 HULLETT-McKILLOP	CON 12 LOT 22	McKILLOP	MAY		372	0	120,000	FARM	STORAGE SHED/WORKSHOP	SUNSET SPRINGS FARM/REININK BERT	FGC LTD.
2020-045													
2020-046	404042000802500	85035 KRAUTER LINE	CON 8 LOT 25	GREY	MAY		4039	0	600,000	FARM	CHICKEN BROILER BARN	KOETSIER PAUL	JOHN ERNEWEIN LIMITED
2020-047	404042000700904	43268 BRANDON ROAD	CON 7 PT LOT 8	GREY	MAY		208	0	70,000	FARM	HAY STORAGE BUILDING	PRIOR NATHAN	SELF

HURON EAST
PUBLIC WORKS

TO: Mayor and Members of Council
FROM: Barry Mills
DATE: July 3, 2020
SUBJECT: Temporary Stop Signs at Intersections of Market Street and John Street
at Jarvis Street North, Seaforth

RECOMMENDATION:

It is recommended that Council authorize the Public Works Department to install Temporary Stop Signs at the Jarvis Street North intersections of Market Street and John Street making the intersections an all way stop for the duration of construction from July 7 to September 30th, 2020 as per By- Law No. 37-2020.

BACKGROUND:

As a result, of construction activities on Main Street and detouring traffic on Jarvis Street North has caused increased traffic flow on Jarvis Street. As construction has progressed down the Main Street, it has been noted an increase in truck and car traffic on Market and John Streets at these intersections. The truck traffic is from the construction zone and cars not being able to travel on Main Street South, parking on these side streets and back tracking to the intersection have increased traffic flows.

An aerial layout of the intersections is attached for better reference.

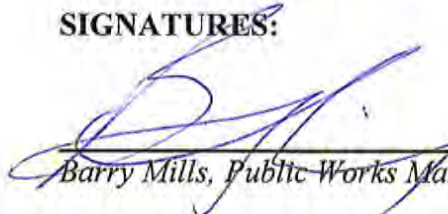
OTHERS CONSULTED:

N/A

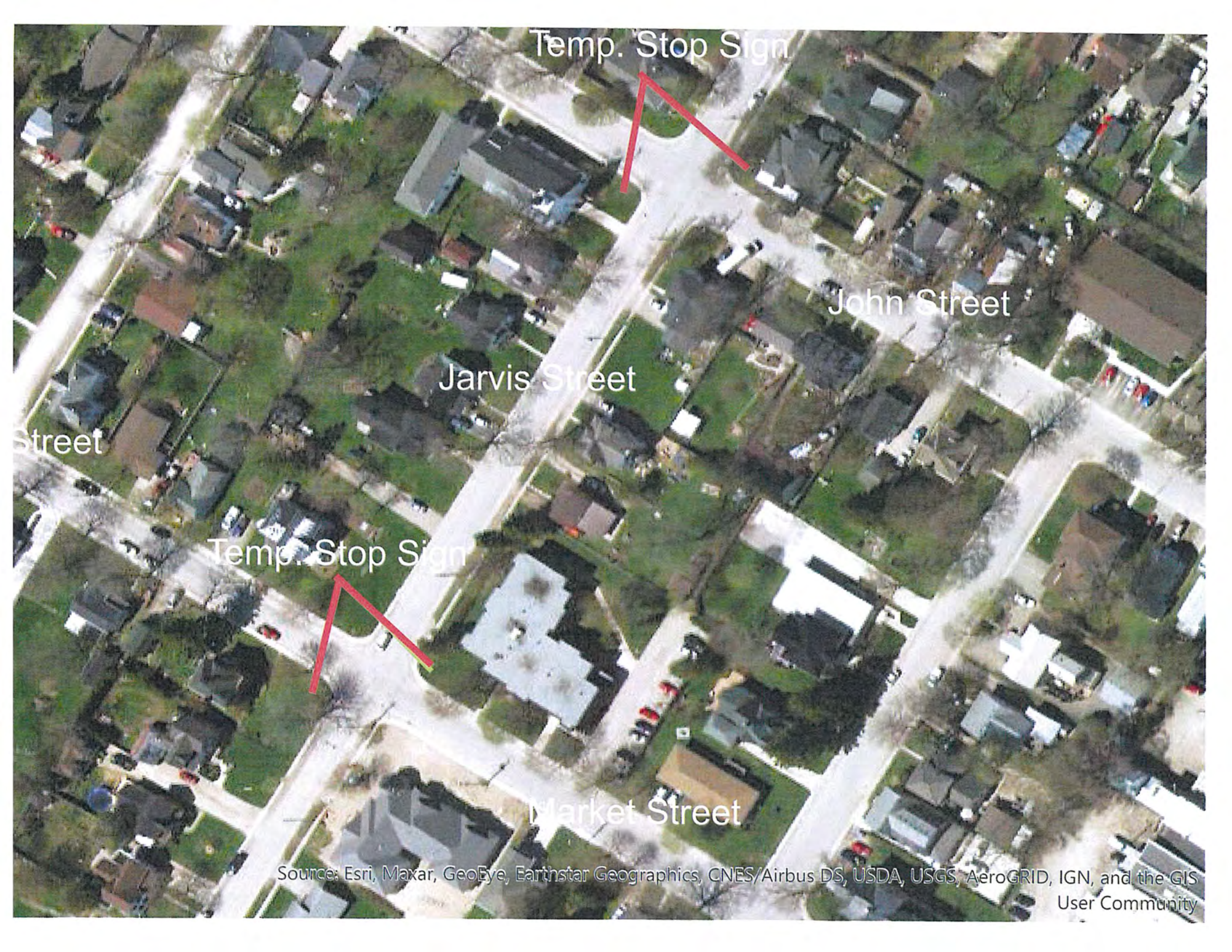
BUDGET IMPACTS:

To be part of the operational budget.

SIGNATURES:


Barry Mills, Public Works Manager


Brad Knight, CAO/Clerk



Temp. Stop Sign

John Street

Jarvis Street

Street

Temp. Stop Sign

Market Street

HURON EAST

Public Works

MUNICIPALITY OF HURON EAST COUNCIL

Document No. 7-12-3, 20 20

HOW DISPOSED OF

TO: Mayor and Members of Council

FROM: Barry Mills, Public Works Manager

DATE: July 3, 2020

SUBJECT: Main Street Reconstruction

RECOMMENDATION:

Information purposes only.

BACKGROUND:

Construction on Main Street has been going well and despite the delay in starting, we are still anticipating being able to complete some of the work south of the tracks this construction season.

Current construction is progressing in three major stages. The main line crew is installing the Storm Sewer and Water Main. They have completed installation from Station Street to John Street and will be continuing to Goderich Street this week. The second crew is providing temporary water services and storm drain outlets to the buildings in the core area. This crew will also commission the water main and reconnect the temporary to the permanent water service behind the main line crew. The third crew is finishing the road base to grade in preparation for asphalt, curbs, sidewalks, and streetlights. These stages are followed by the utilities Bell, TCC, Gas and electrical (Street Lights) providing upgrades to these services.

We have been sending out newsletters keeping owners and merchants informed of the upcoming week's construction schedule. During the week of July 6th-10th Lavis plans to carry out:

- Asphalt paving from Station Road to George Street where curbs are installed
- Watermain testing from George Street to Market Street
- Road building from Market Street to Gouinlock Street
- Water and storm services from Market Street to John Street
- Asphalt and sidewalk removals from John Street to Highway 8
- Temporary water service connections between John Street and Highway 8 (west side only)
- Mainline storm sewer and watermain from John Street towards Highway 8
- Bell duct structure from George Street to Market Street
- Street light duct from George Street to Market Street

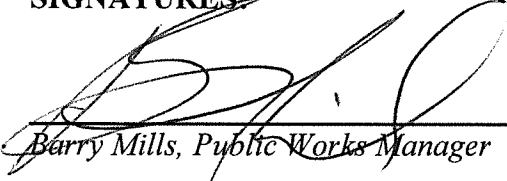
Lavis will be paving Main Street to George Street but the road will be closed at Crombie Street allowing traffic to access Crombie. The main detour will still be Station Street to Jarvis Street North to Goderich Street West. Foodland access will remain the same from George Street. A protected pedestrian crossing will be created at Gouinlock Street by the TD Bank in addition to crossing points at Goderich Street, Gouinlock Street, George Street and Crombie Street.

Lavis will also be maintaining a one-meter gravel path where possible, to access storefronts. The back alleys will also be accessible for stores with rear entrances.

OTHERS CONSULTED:

N/A

SIGNATURES:



Barry Mills, Public Works Manager



Brad Knight, CAO/Clerk

MUNICIPALITY OF HURON EAST COUNCIL

To: 8-12-1, 2020
Document No. 8-12-1, 2020
HOW DISPOSED OF

'kmoyle@king.ca'; 'La Vallee'; 'Laird'; 'vanessa@townshipleeds.on.ca'; 'Limerick'; 'Brenda Paul'; 'mcasavecchia@malahide.ca'; 'Margaret Hartling'; 'bschellenberger@mapleton.ca'; 'deputy@ntl.sympatico.ca'; 'gcoulombe@matticevalcote.ca'; 'Sylvie Côté'; 'Jasmin Ralph'; 'Carole Gendron'; 'Teresa Desserre'; 'kvroom@mulmur.ca'; 'lesliecampbell@nairncentre.ca'; 'lindsaymannila@nipigon.net'; 'Beth Morton'; 'kkruger@norwich.ca'; 'O'Connor'; 'Opasatika'; 'wayne.miller@pelee.ca'; 'Karen Landry'; 'jconnor@ramara.ca'; 'Joanne Camiré Laflamme'; 'clerk@ryerson township.ca'; 'Kim Sloss'; 'Don McArthur'; 'jnewman@scugog.ca'; 'achittick@nexicom.net'; 'sgoerke@townshipofsevern.com'; 'wkabel@snnf.ca'; 'Sue Klatt'; 'jhyde@southgate.ca'; 'cao@southwold.ca'; 'renee.chaperon@springwater.ca'; 'jbaranek@stclair township.ca'; 'atjoeadmin@bellnet.ca'; 'bbrooks@stonemills.com'; 'clerk@strong township.ca'; 'agray@tay.ca'; 'cao@terracebay.ca'; 'Sue Walton'; 'clerk@tyendinagatowship.com'; 'Uxbridge'; 'wkolasa@wainfleet.ca'; 'A Gubbels'; 'Grace Kosch'; 'Tina Forsyth'; 'rtremblay@whitewaterregion.ca'; 'Wilmot'; 'Wollaston'; 'vhummel@woolwich.ca'; 'clerk@zorra.on.ca'; 'mweaver@thechipelago.on.ca'; 'Melinda Reith'; 'Lynne Duguay'; 'vdion@townsrf.ca'; 'yrobert@ektp.ca'; 'doug.irwin@trent hills.ca'; 'kstevenson@trent lakes.ca'; 'ngladun@shawbiz.ca'; 'MCadie ux@prescott-russell.on.ca'; 'hthomson@sdcgcounties.ca'; 'dsauriol@lvtownship.ca'; 'Burk's Falls'; 'sdion@casselman.ca'; 'Peggy Cramp'; 'Betty Gordon'; 'Oil Springs'; 'Jim Burns'; 'Susan Arnold'; 'clerk@sundridge.ca'; 'Thornloe'; 'psnider@villageofwestport.ca'; 'across@wainfleet.ca'; 'Centre Wellington'; 'Karren Wallace'; 'Clerk'; 'Michelle Hendry'; 'clerk@nalgona wil.com'; 'ekwarciak@plympton-wyoming.ca'; 'jault@frontofyonge.com'; 'christopher.raynor@york.ca'; 'mmanitfel@blrtownship.ca'; 'gilesp@tbaytel.net'; 'mavis@dorion township.ca'; 'clerk@tudorandcashel.com'; 'Cc: Mary Lynn Standen'; 'cindy.filmore@townofkearney.ca'; 'Barbara McEwan'; 'kmoyle@king.ca'; 'jwilloughby@shelburne.ca'

Subject: Orangeville Council Resolution - Diversity Training Program

Good afternoon,

Orangeville Council at its June 8, 2020 meeting passed the following resolution:

"WHEREAS The Town of Orangeville recognizes there have been questions in the public related to both diversity training and use of force training and protocols for Police Services, including in Ontario;

WHEREAS the Town recognizes that police officers join this profession out of a desire to do good, to serve and to protect the communities they serve;

AND WHEREAS an understanding of community diversity can foster authentic inclusion;

AND WHEREAS empathy training, and de-escalation training, can support understanding other people's perspectives;

AND WHEREAS the Town recognizes that policing can be a dangerous profession, and officer as well as community safety are critical considerations in law enforcement;

AND WHEREAS the Ontario Provincial Police have indicated they have a comprehensive diversity training program, however there may not be the same resources available across the entire province for smaller Police Services;

AND WHEREAS there is concern in the public about the boundaries of use of force, such as neck restraints, and oversight;

AND WHEREAS there isn't clarity on a common bar on diversity and empathy training or on use of force and oversight;

THEREFORE BE IT RESOLVED that the Mayor write to the Solicitor General to encourage common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy and use of force;

AND THAT the Solicitor General provide clarity on police oversight going forward given the anticipated changes to legislation to ensure effective accountability continues;

AND THAT annual updates or refresher courses be mandatory to ensure our Police Services have the best and current information available to them;

AND THAT THE TOWN request that the use of force protocols be reviewed to ensure they are safe and would meet current standards, and then shared across the province;

AND THAT THE TOWN circulate this resolution to all Ontario municipalities seeking their support."

Regards,

Tracy Macdonald | Assistant Clerk | Corporate Services
Town of Orangeville | 87 Broadway | Orangeville ON L9W 1K1
519-941-0440 Ext. 2256 | Toll Free 1-866-941-0440 Ext. 2256
tmacdonald@orangeville.ca | www.orangeville.ca



MUNICIPALITY OF HURON EAST COUNCIL
Document No. 8-12-2, 2020
HOW DISPOSED OF

May 28, 2020

Will Bouma, MPP
96 Nelson Street
Suite 101
Brantford, ON N3T 2X1

Sent via email will.bouma@pc.ola.org

Phil McColeman, MP
108 St. George Street
Suite 3
Brantford, ON N3R 1V6

Sent via email phil.mccoleman@parl.gc.ca

Re: Essential Workers Day – March 17

Please be advised that Brantford City Council at its meeting held May 26, 2020 adopted the following:

10.1 Essential Workers Day – Councillor Wall

WHEREAS the Province of Ontario enacted a Declaration of Emergency on March 17th, 2020 in response to the COVID-19 Worldwide Pandemic; and

WHEREAS during the state of emergency certain services have been deemed essential services by the Government of Ontario; and

WHEREAS citizens are asked to isolate at home to reduce the spread of COVID-19 as essential workers continue to work and provide an essential service to their community; and

WHEREAS essential workers across the country are risking their lives; and

WHEREAS some essential workers have been stricken with illness, suffered trauma or injury, or lost their lives as a result of providing an essential service; and

WHEREAS without this dedicated workforce, essential services, including but not limited to, healthcare, police, fire, paramedics, military, social services, community services, food distribution, agriculture, postal and delivery services, education, security, transit, financial services, hospitality, commerce, manufacturing, construction, maintenance and repair, waste management, sanitation services, government, and administrative services would fail to function; and

WHEREAS our community owes a profound debt of gratitude to every single essential worker who ensured our community could continue to operate;

NOW THEREFORE, the Municipal Council of The Corporation of the City of Brantford HEREBY RESOLVES as follows:

- A. THAT March 17 BE PROCLAIMED by the Council for The Corporation of the City of Brantford to be Essential Workers Day in the City of Brantford; and
- B. THAT the Clerk BE DIRECTED to provide a copy of this resolution, with a covering letter, to MPP Will Bouma and MP Phil McColeman to respectfully request that the Government of Ontario and the Government of Canada formally declare March 17 to be Essential Workers Day to honour all of the essential workers who sacrificed so much during the COVID-19 pandemic; and
- C. THAT all municipalities across Ontario and Canada BE INVITED to proclaim March 17 to be Essential Workers Day in their respective municipalities, and that a copy of this resolution be provided to AMO, LUMCO, FCM, and ROMA for that purpose.



Tanya Daniels
City Clerk
tdaniels@brantford.ca

cc All Ontario municipalities
Association of Municipalities of Ontario (AMO)
Large Urban Mayor's Caucus of Ontario (LUMCO)
Federation of Canadian Municipalities
Rural Ontario Municipal Association (ROMA)



~~The Corporation of the Town of Bracebridge~~

June 12, 2020

The Honourable Steve Clark,
Minister of Municipal Affairs and Housing
17th Floor, 777 Bay St.
Toronto, ON
M5G 2E5

Dear Minister Clark,

RE: Town of Bracebridge Resolution regarding the establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic

At its meeting of June 4, 2020, the Council of the Corporation of the Town of Bracebridge ratified motion 20-TC-089, regarding the Town of Bracebridge support for the Federation of Canadian Municipalities (FCM) recommendations contained in their report titled "Protecting Vital Municipal Services", as follows:

"WHEREAS the Federation of Canadian Municipalities (FCM) issued a report titled "Protecting Vital Municipal Services" on April 23, 2020 which included recommendations to the federal government to provide financial assistance for municipalities across the country;

AND WHEREAS the Association of Municipalities of Ontario (AMO) recognizes that a collaborative federal-provincial effort is required to provide much needed financial assistance to municipalities and their May 14, 2020 letter (attached) to the Prime Minister and the Premier urges Canada and Ontario to extend their successful collaboration through financial support for municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Town of Bracebridge supports the FCM recommendation and requests that both the Federal and Provincial Governments establish a municipal financial assistance program to offset the financial impact of the COVID-19 pandemic;

AND FURTHER THAT the Town of Bracebridge supports the Association of Municipalities of Ontario (AMO) in lobbying the Provincial Government for financial assistance to support Municipalities in offsetting the financial impact of the COVID-19 pandemic;

AND FURTHER THAT this resolution be forwarded to the Honorable Steve Clark, Minister, Municipal Affairs and Housing, local Member of Parliament (MP) and local Member of the Ontario Legislature (MPP), FCM, AMO and its member municipalities, and the Muskoka municipalities."

In accordance with Council's direction I am forwarding you a copy of the associated memorandum for you reference.

1000 Taylor Court
Bracebridge, ON
P1L 1R6 Canada

telephone: (705) 645-5264

corporate services and finance fax: (705) 645-1262

public works fax: (705) 645-7525

planning & development fax: (705) 645-4209

Please do not hesitate to contact me if I can provide any additional clarification in this regard.

Yours truly,

A handwritten signature in black ink, appearing to read 'L McDonald'.

Lori McDonald
Director of Corporate Services/Clerk

Copy: Scott Aitchison, MP, Parry Sound-Muskoka
The Honourable Norm Miller, MPP, Parry Sound-Muskoka
The Federation of Canadian Municipalities
Association of Municipalities Ontario and member municipalities
Muskoka Municipalities



Clerk's Department

595 9th Avenue East, Owen Sound Ontario N4K 3E3
519-372-0219 / 1-800-567-GREY / Fax: 519-376-8998

June 16, 2020

Hon. Doug Ford
Premier
Premier's Office
Room 281
Legislative Building, Queen's Park

Dear the Honourable Doug Ford:

Please be advised that at it's June 11th, 2020 meeting, Grey County Council endorsed the following resolution for your consideration:

CW93-20 Moved by: Councillor Robinson Seconded by: Councillor Keaveney

Whereas now more than ever in our increasingly electronic world, Grey County families and business owners have a need for reliable and affordable broadband to conduct business and stay connected both locally and beyond; and

Whereas broadband is a contributing social and economic driver in supporting the vitality and growth of our communities; and

Whereas families require internet to enable their children to complete school assignments, take online courses, maintain a human connection, or just stream movies at home; and

Whereas Grey County agriculture production, medical, health care, manufacturing, retail and the service industry depend on reliable high-speed connections to support and ensure business continuity and success; and

Whereas connectivity has been a lifeline for those businesses and sectors with access to reliable broadband during this global pandemic; and

Whereas reliable broadband will continue playing an essential role in the economic and social recovery of communities across Grey

County post-pandemic; and

Whereas not all areas of Grey County are within a connectivity coverage area which continues to be increasingly challenging, and amplified by the COVID-19 pandemic; and

Whereas Grey County has unserved areas as well as under-served areas that receive inadequate or disproportionately low levels of service; and

Whereas while it is important for the Provincial Government to look at both the number of people and the number of businesses that can be serviced by broadband expansion, it is essential, as well, that the Province provide broadband service to areas that have a small number of people, yet cover a vast geographical area; and

Whereas the need for broadband infrastructure improvement is now;

Now Therefore Be It Resolved that Grey County representing our Grey County residents and business owners alike, call to action Premier Ford; Minister of Infrastructure, Minister Scott; Ministry of Agriculture, Food and Rural Affairs, Minister Ernie Hardeman and Associate Minister of Energy & MPP Walker to champion the implementation of broadband in the unserved and under-served areas of Grey County; and

That this resolution be forwarded to all Ontario municipalities for their endorsement.

If you require anything further, please do not hesitate to contact me.

Yours truly,

Tara Warder
Deputy Clerk/Legislative Coordinator
(519) 372-0219 x 1294
tara.warder@grey.ca
www.grey.ca

cc Hon. Laurie Scott, Minister of Infrastructure
Hon. Bill Walker, Associate Minister of Energy & Bruce – Grey - Owen Sound MPP
Hon. Ernie Hardeman, Ministry of Agriculture, Food and Rural Affairs
All Ontario Municipalities



CORPORATION OF THE TOWN OF RENFREW

RESOLUTION NO. 2020 - 06 - 44

Moved By: Reeve Emon
Seconded By: Councillor Jamieson

WHEREAS the COVID-19 pandemic crisis has had a catastrophic affect on employment and small business survival rates, with over 11.3% jobless rate in Ontario in April 2020 alone with only a few signs of a change over the next several fiscal periods;

AND WHEREAS the Renfrew County region is already at a distinct economic disadvantage due to a shorter infrastructure construction season and the lack of essential services, like effective and available broadband across its vast and rural area that would allow for greater flexibility to work from home, or telecommute;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves within the geographical borders have an incredible influence on the economy through investments in infrastructure spending, with over \$70million being invested in 2020 in municipal projects, but will now have to evaluate and adjust the way they safely operate and offer community services and modes of transportation;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves have submitted over \$73.5 million worth of applications to the *Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream*, with all considered shovel ready and shovel worthy;

AND WHEREAS the County of Renfrew and the other 19 municipalities and first nations reserves have submitted previously over \$25million in the *Investing in Canada Infrastructure Program: Green Stream* and *Investing in Canada Infrastructure Program: Rural & Northern Stream*;

AND WHEREAS both large and small infrastructure projects have the immediate effect on local small and medium businesses in our region with consideration of the multiplier ratio on every \$1million invested having the ability to create 7.6 jobs in the local marketplace, meaning that approval of these projects would create over 1,200 jobs across Renfrew County;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Renfrew calls upon the Governments of Ontario and Canada to fast track the review of current and previous *Investing in Canada Infrastructure Program* grant applications in order to provide much needed employment and investment into rural Ontario to provide sustainable infrastructure that will be safe and suitable in a post-pandemic setting;

AND FURTHER THAT a copy of this resolution be circulated to the Right Honourable Prime Minister of Canada; the Honourable Premier of Ontario; MP Cheryl Gallant, Renfrew-Nipissing-Pembroke; the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke; the Minister of Infrastructure; the Association of Municipalities Ontario; Rural Ontario Municipalities Association and all Municipalities within the Province of Ontario.

- CARRIED -

I, Jennifer Charkavi, Deputy Clerk of the Corporation of the Town of Renfrew, do hereby certify this to be a true and complete copy of Resolution No. 2020 - 06 - 44, passed by the Council of the Corporation of the Town of Renfrew at its meeting held the 23rd day of June 2020.

DATED at Renfrew, Ontario
this 24th day of June 2020.

Jennifer Charkavi

Jennifer Charkavi



June 24, 2020

SENT ELECTRONICALLY

Dr. Miriam Klassen
Medical Officer of Health
Huron Perth Public Health
653 West Gore Street
Stratford ON N5A 1L4

RE: Town of St. Marys Council Request to Consider an Order Requiring Masks

Dear Dr. Klassen,

During their meeting on June 23, 2020, Council for the Town of St. Marys discussed the recent Section 22 Order issued by the Medical Officer of Health for Wellington-Dufferin-Guelph Public Health effective June 12, 2020.

St. Marys Council appreciates your position of strongly recommending that residents use a face covering when it is not possible to keep two-metres' distance from individuals outside of personal social circles. However, Council is requesting that you reconsider the position outlined in your June 17, 2020 press release where you indicate that "that the current evidence on the use of masks does not allow us to meet the criteria to issue an order mandating people to wear masks in Huron Perth".

By way of this letter, Town Council wishes to communicate their support for an Order that would require residents to wear masks where physical distancing cannot be guaranteed, and that would require patrons of commercial establishments to wear masks. Town Council is requesting that you consider issuing a Section 22 Order similar to the Order issued by the Medical Officer of Health for Wellington-Dufferin-Guelph Public Health. The resolution below was passed by Council on June 23, 2020 to formalize their request:

2020-06-23-23

MOVED BY: Councillor Luna

SECONDED BY: Councillor Winter

THAT Council send correspondence to Dr. Miriam Klassen, Huron Perth Public Health Medical Officer of Health, requesting that an Order be issued under Section 22 of the Health Protection and Promotion Act requiring residents to wear masks in public settings when physical distancing of 6 metres cannot be guaranteed, including in commercial establishments; and

THAT staff research and report back to Council on July 28, 2020 regarding the option of passing a by-law or municipal order to mandate the use of face masks in public settings in the Town of St. Marys when physical distancing of 6 metres cannot be achieved, including in commercial establishments.

TOWN OF ST. MARYS
P.O. Box 998, St. Marys, ON. N4X 1B6



This matter will be considered by Council again at their meeting planned for July 28, 2020. If your schedule permits, Council would appreciate a reply to this letter by July 20, 2020 so that it can be included in Council's meeting agenda.

If you have any questions, or need any further information, please do not hesitate to contact me. More importantly, thank you for all of your efforts during these exceptional times.

Best regards,

Brent Kittmer, P.Eng., MPA
CAO/Clerk

CC: All Huron and Perth Municipalities

TOWN OF ST. MARYS
P.O. Box 998, St. Marys, ON. N4X 1B6

Telephone: 519-284-2340 • Fax: 519-284-3881



THE CORPORATION OF THE CITY OF SARNIA

City Clerk's Office

255 Christina Street N. PO Box 3018

Sarnia ON Canada N7T 7N2

519 332-0330 519 332-3995 (fax)

519 332-2664 (TTY)

www.sarnia.ca clerks@sarnia.ca

June 24, 2020

To: All Ontario Municipalities

Re: Long Term Care Home Improvements

At its meeting held on June 22, 2020, Sarnia City Council adopted the following resolution submitted by Councillor Margaret Bird with respect to the conditions in Long Term Care homes exposed by the pandemic:

That due to the deplorable conditions exposed by the pandemic in LTC homes in the province, and because this is a time for action, not just continuous streams of investigations, commissions and committees, and because the problems have been clearly identified, that Sarnia City Council direct staff to send this motion to the 444 Ontario Municipalities, asking them to urge Premier Ford to start implementing the required resolutions immediately, as follows:

- 1. increasing hours for all part-time and casual labour***
- 2. since the government provides funding for privately-operated homes, they have an obligation to inspect these homes and see that they are being properly run, and that funds are being used for the benefit of the residents and not the huge profitability of the operators, and***
- 3. to end the neglect and unacceptable conditions being experienced, each day, by our vulnerable seniors.***

Sarnia City Council respectfully seeks your endorsement of this resolution. If your municipal council endorses this resolution, we would request that a copy of the resolution be forwarded to the following:

Doug Ford, Premier of Ontario; and

City of Sarnia, City Clerk's Office
clerks@sarnia.ca

Sincerely,

A handwritten signature in cursive script, appearing to read "Dianne Gould-Brown".

Dianne Gould-Brown
City Clerk

cc: AMO



June 29th, 2020

Municipality of Huron East
72 Main Street South
Seaforth, Ontario
N0K 1W0

Attention: Mayor Bernie MacLellan and Council

Dear Mayor MacLellan:

Re: Disposition of the Brussels Mill

I am writing to council at this time to advise you that Maitland Conservation has decided to proceed with the disposition of the Logan Mill in Brussels.

In 2014, the Members approved a motion to declare that the Logan mill is surplus to the Authority's needs. A community group, called the Maitland Mills Association (MMA) has contacted Maitland Conservation and advised the authority that they are interested in purchasing the Logan Mill from us. At the May 20th 2020 Membership meeting, the MMA presented a proposal to the authority to purchase the mill and approximately 0.5 acres of conservation area land surrounding the Mill. A severance will be required before we would be able to sell the mill and the land immediately surrounding the Mill. The Members approved the proposal to proceed with the proposed consent and sale to the MMA.

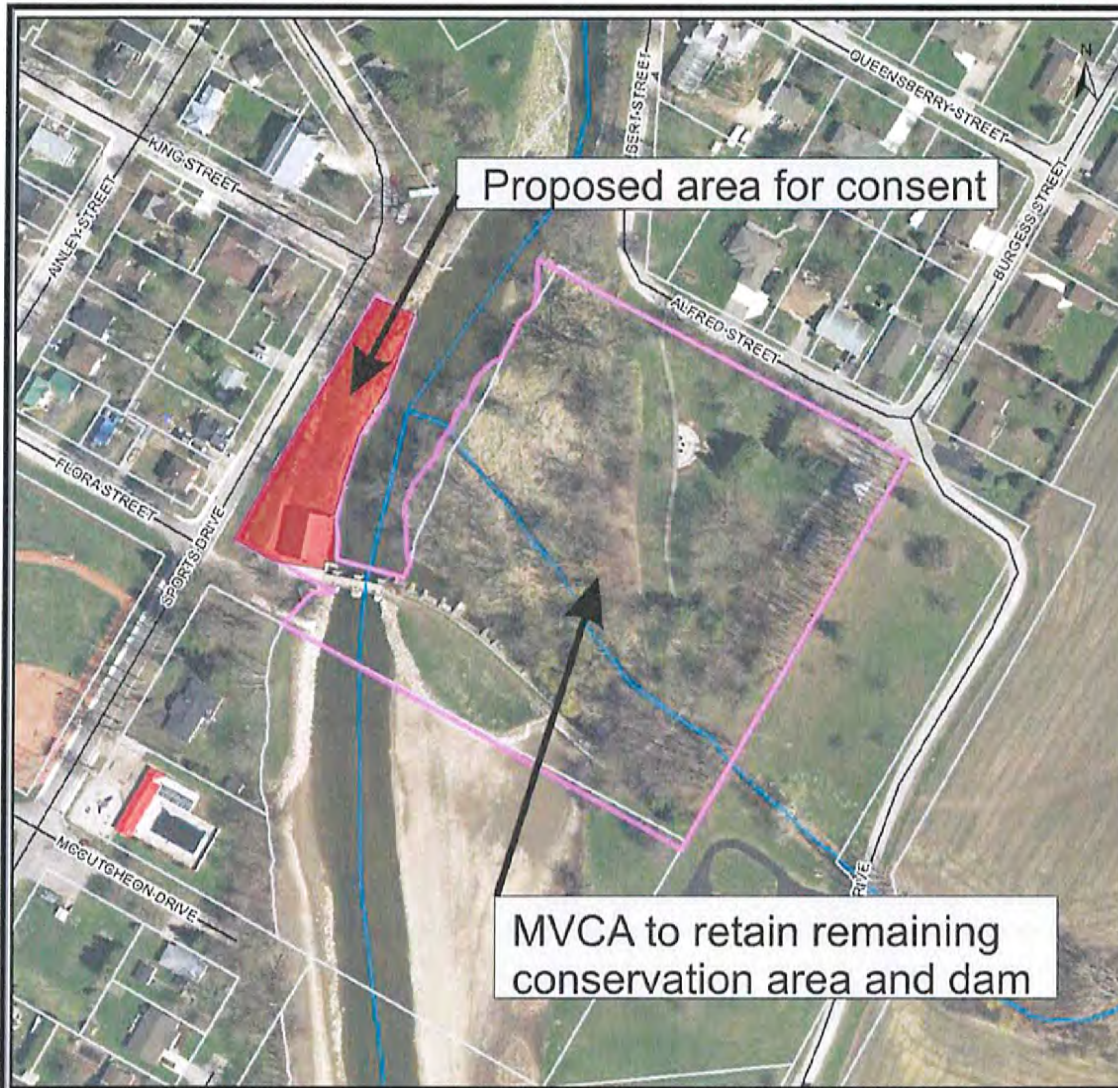
MVCA is writing to the Municipality of Huron East to determine if the municipality has any interest in acquiring the property. We are required by the Ministry of Environment, Conservation and Parks to contact public agencies to determine if they have any interest in acquiring the mill from MVCA before we may sell the building and lands to any other body.

If the Municipality of Huron East is not interested in acquiring the building and surrounding property, then MVCA will proceed with a consent application and if approved, sell the property and building to the Maitland Mills Association.

If you do have interest in acquiring the property, please send a letter of interest to MVCA by July 31st, 2020.

Sincerely,

Dave Turton
Chair
Maitland Valley Conservation Authority



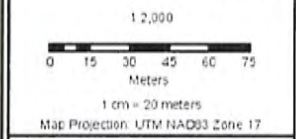
Proposed area for consent

MVCA to retain remaining conservation area and dam

Conservation Area Boundary

Brussels
Conservation Area
80 Alfred Street
Town of Brussels
Municipality of Huron East
County of Huron

Legend
MVCA Property Boundary



Produced by Maitland Valley Conservation Authority.
GIS/Hanning Services under License with Ontario
Ministry of Natural Resources.
Copyright (c) Queen's Printer 1992, 2015

Aerial Photography taken in 2015 by Pigna Geospatial.
This map is for illustrative purposes only. Information
contained hereon is not a substitute for professional
review or a site survey and is subject to change
without notice. The Maitland Valley Conservation
Authority takes no responsibility for any guarantees,
the accuracy of the information contained on this map.
Any interpretations or conclusions drawn from this
map are the sole responsibility of the user.

File: G:\GEOGRAPHIC INFORMATION SYSTEMS\GIM\CA_Properties
CA_Properties\2016\2016.mxd
Date: February 2, 2017
Produced by: J. Hopper



8-12-9

Brad Knight

From: Glen orth <orthglen@gmail.com>
Sent: Friday, July 3, 2020 11:40 AM
To: Brad Knight
Subject: Jam Jar Pub & Eatery

I am requesting the Municipality to temporarily extend the Jam Jar Pub and Eatery to an Outdoor Patio on Municipal Property north of the building .

It will be fenced , in accordance with health and safety 1.1 meter , adjacent to sidewalk . I will also add the Municipality to the Insurance Policy .

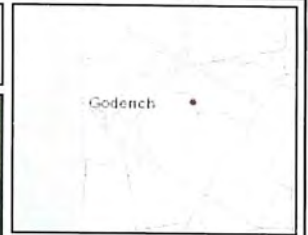
Sincerely

Glen R J Orth
New Owner Of Jam Jar
Owner Of Building
Cell 519 291 0888
email orthglen@gmail.com

Please look at local Promotions of Brussels and Huron County at my NEW Web Sight
www.govideomotorsports.ca



Jam Jar - Brussels



Legend

- Parcel Fabric - Secure
- Municipal Boundary
- County Boundary
- Citations

Notes

28.7 0 14.33 28.7 Meters

WGS_1984_Web_Mercator_Auxiliary_Sphere
© 2017 County of Huron

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

**PLANNING & DEVELOPMENT**

57 Napier Street, Goderich, Ontario N7A 1W2

Phone: 519.524.8394 Ext. 3 Fax: 519.524.5677

Toll Free: 1.888.524.8394 Ext. 3

www.huroncounty.ca

To: Municipality of Huron East, Mayor and Members of Council

From: Laura Simpson, Planner

Date: 30 June 2020

Re: Site Plan Control Application

Plan 407, Lots 15-26, 29-33, 37, 38, Part of Lots 14 and 27; and Blocks A & B, Seaforth, Municipality of Huron East (Silver Creek Road)

Applicant/Owner: Zulk Enterprises Inc. (c/o Andrzej Kluz)

RECOMMENDATION

It is recommended that Council enter into a Site Plan Agreement with the owner of Zulk Enterprises Inc.

PURPOSE

The purpose of this application is to permit the development of 38 multiple attached dwelling units in a Vacant Land Condominium. The multiple attached dwellings are proposed to be 4 and 6 unit buildings.

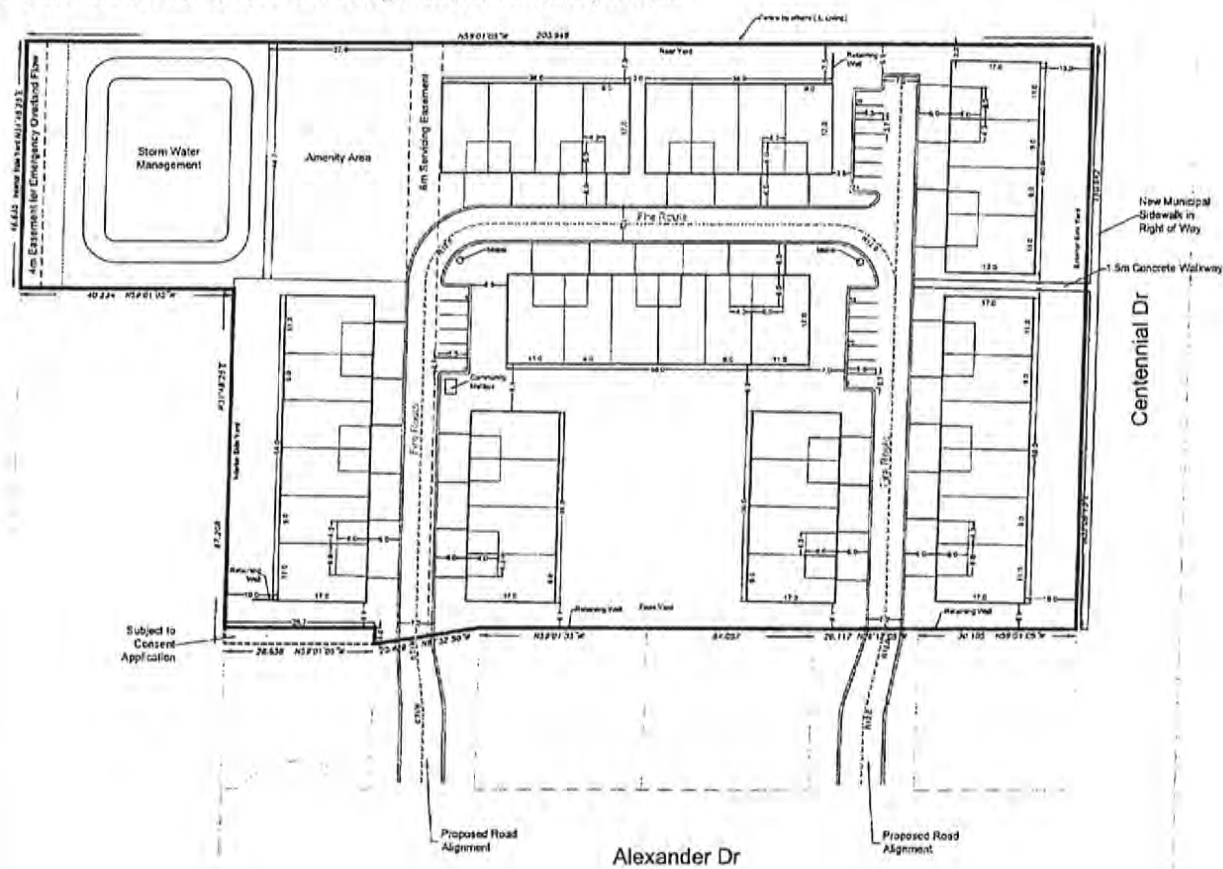
REVIEW

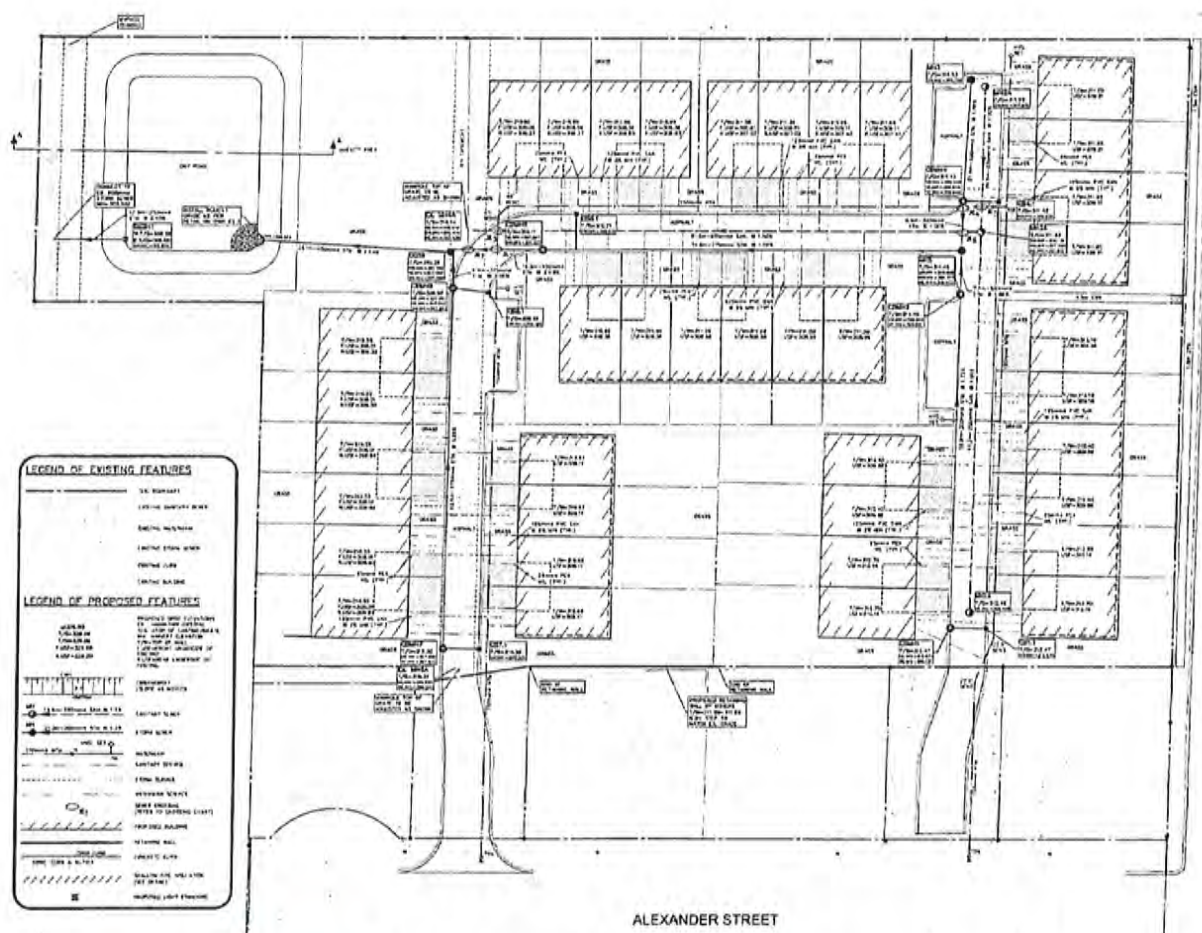
The subject property is designated Residential in the Huron East Official Plan and zoned Residential Medium Density Special Zone (R2-17). The Plan of Condominium was approved in 2017, and a minor variance in June 2020 was approved to permit a reduced front yard setback for the townhouse units from the south front lot line.

Figure 1: Subject property outlined in red



Figure 2: Site Plan, Site Servicing Plan, & Landscape Plan





Planning Review

The subject property is approximately 2 hectares (4.9 acres) in size. The development of the proposed 38 unit multiple attached dwelling Plan of Condominium will occur as follows:

- Servicing
 - Municipal water and sanitary sewer have been installed to service the plan of condominium.
 - Stormwater will be directed to the stormwater management pond in the northwest corner of the property, adjacent to the amenity area, as shown on the drawings completed by MTE Consultants.
- Access
 - The units will front onto the extension of Silver Creek Road, connected to Alexander Drive.
 - A pedestrian walkway has been added midblock on the east side of the property to provide access to Centennial Drive.
- Buffering & Landscaping
 - Each unit is proposed to have an outdoor patio space and grassed area to the rear of the unit.
 - Trees are proposed on the landscaping plan to be planted throughout the development in the front yards of the units and at the exterior side yards.

OTHERS CONSULTED

This Site Plan has been reviewed the Brad Knight, CAO/Clerk; Barry Mills, Head of Public Works and Brad Dietrich, Chief Building Official in addition to myself. Municipal staff are satisfied with the proposal proceeding as per the conditions in the attached site plan agreement and development agreement.

SUMMARY

It is recommended that Council enter into the attached agreement for the further development of the site.

Sincerely,



Laura Simpson
Planner

13-12-1



2020-2022 STRATEGIC PLAN

Ontario Provincial Police

OUR VISION

Safe Communities...
A Secure Ontario

OUR MISSION

To serve our province by
protecting its citizens,
upholding the law
and preserving
public safety.

OUR VALUES

Serving with
PRIDE,
PROFESSIONALISM
& **HONOUR**

Interacting with
RESPECT,
COMPASSION
& **FAIRNESS**

Leading with
INTEGRITY,
HONESTY
& **COURAGE**



Always doing the right things for the right reasons

COMMISSIONER'S INTRODUCTION

We must learn from and respect our past, passionately and purposefully engage in the present, and courageously take responsibility for the future of this organization.

This 2020-2022 OPP Strategic Plan is a bold plan that does just that. This is a plan that focuses on addressing the complexities and scope of contemporary policing and building upon our strengths. It will guide and support us in advancing our frontline capacity and capabilities for *Safe Communities*. ... *A Secure Ontario*.

This strategic plan outlines our next steps toward becoming the sort of organization we want to be and determining what and how policing services are delivered. Our efforts to drive strategic change will be managed alongside our mission-critical priorities: frontline policing in the majority of Ontario municipalities; reducing death and injury on our roadways, trails and waterways; providing specialized criminal, investigative and technical services; countering the exploitation of children; fighting human trafficking; combating the prevalence of guns and gangs; disrupting organized crime and the illicit drug trade; and, confronting crime involving digital technologies. We remain mindful however, that perhaps our greatest challenge will be doing this as we strive to deliver on fiscal goals that include a balanced budget.

While ambitious, this plan is about positive change. It will keep us focused on our vision, delivering on our mission and adhering to our values.



Thomas Carrique, M.O.M.

WHAT IS IT FOR?

The OPP Strategic Plan establishes our priorities, states our commitments and outlines our primary areas of strategic focus for the coming years. It describes how we will preserve the vital services we deliver in Ontario by modernizing what we do and how we do it. It provides the structure to frame our decisions and guide our resourcing.

It is our roadmap for change.

WHO IS IT FOR?

Foremost, this plan belongs to each and every member of the OPP. It aims at better outcomes for our people, our work and our communities. It connects us with those we serve and those with whom we share a vision in order to build an understanding of our strengths, our critical issues and our aspirations as Ontario's police service of jurisdiction.

It is for all of us.

WHAT'S IN IT FOR ME?

With an emphasis on long-term outcomes, our employees, stakeholders and communities can see how this plan will work for them. Although not everyone has a direct role or responsibility in meeting our commitments, we all support these efforts through working to be as effective and efficient as possible, in turn, ensuring that everyone will benefit from our successes.

It is our collective direction.



2020-2022 STRATEGIC PLAN

Priorities and Commitments



OUR PEOPLE

A healthy and resilient OPP

We will strive to support all members in achieving their professional and personal best.

OUR WORK

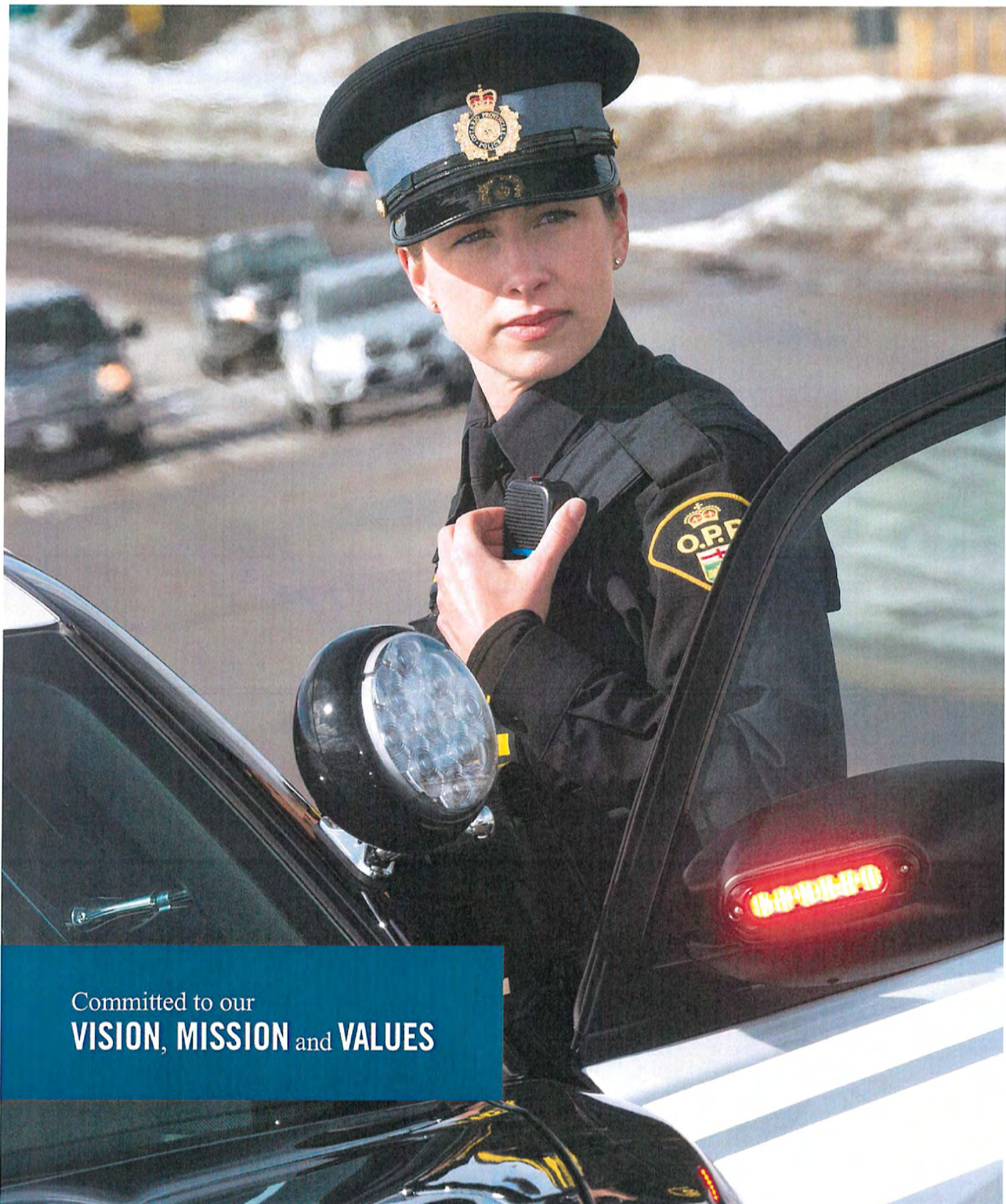
A responsive and evolving OPP

We will empower our members to ensure the best possible policing services are delivered to Ontarians.

OUR COMMUNITIES

A collaborative and progressive OPP

We will partner and build relationships with a shared vision for safety and well-being.



Committed to our
VISION, MISSION and **VALUES**

WHAT ARE THE PRIORITIES?

Our People – A healthy and resilient OPP



Commitment: We will strive to support all members in achieving their professional and personal best.

PRIMARY AREAS OF STRATEGIC FOCUS:

1. Employee health and well-being.
2. Promotion, selection and performance management processes.
3. Leadership and professional development.

LONG-TERM OUTCOMES:

1. Members are supported in developing the resiliency and capabilities necessary to mitigate the psychological and physical demands of their work.
2. Sustainable people-centred processes, policies and programs that are fair, equitable, transparent and inclusive.
3. Members are valued and empowered with the skills essential to their work.

STRATEGIC CHANGE INITIATIVES:

1. Embed meaningful and people-centred solutions for workplace health and well-being.
2. Redesign people-centred processes, policies and programs to be values-based and meet emerging workplace needs.
3. Deliver relevant and current training and education to promote the development of essential skills and leadership.

What does it mean?

This priority is about actively promoting resiliency and a healthy workplace to mitigate the challenges that are consistent across the policing community and other similar environments. This includes normalizing mental health and reducing stigma in our organization and in our communities. It is about supporting members in fulfilling their roles and equipping them with the knowledge to do so. In addition, this priority is about ensuring the OPP and its leaders are characterized by trust, compassion and integrity.

WHAT ARE THE PRIORITIES?

Our Work – A responsive and evolving OPP



Commitment: We will empower our members to ensure the best possible policing services are delivered to Ontarians.

PRIMARY AREAS OF STRATEGIC FOCUS:

1. Staffing and deployment.
2. Frontline operations and investigations.
3. Information and technology.

LONG-TERM OUTCOMES:

1. Modern and alternative scheduling, deployment, operational and service delivery models are developed that meet demands and balance operational and employee well-being benefits.
2. Excellence in frontline operations and investigations is sustained and opportunities to enhance cooperation, information-sharing and decision-making are actioned.
3. The best available evidence is at hand to inform program development; systems and processes are streamlined and the greatest possible efficiencies are realized.

STRATEGIC CHANGE INITIATIVES:

1. Modernize staffing, deployment and operations to optimize resources.
2. Streamline the organization to support effective and timely decision-making.
3. Advance information, digital and technological solutions to support the frontline and achieve optimum effectiveness.

What does it mean?

Looking ahead, this is about maximizing what we have, to achieve what we must. This focuses on smart solutions to systems and operations. Furthermore, this means opportunities to realign or reallocate resources will be leveraged to manage and balance the increasing volume and complexity of investigations. This includes evaluating programs and services, who delivers them, and how. Finally, it is about renewal, to facilitate cooperation and information-sharing.

WHAT ARE THE PRIORITIES?

Our Communities – A collaborative and progressive OPP



Commitment: We will partner and build relationships with a shared vision for safety and well-being.

PRIMARY AREAS OF STRATEGIC FOCUS:

1. Community engagement.
2. Integrated response models.
3. Victim assistance.

LONG-TERM OUTCOMES:

1. Public and private sectors and community stakeholders come together in a coordinated way and are increasingly effective at sharing information and devising solutions for positive outcomes.
2. A decreased demand for police response to non-police/social disorder issues as we build upon and expand new and existing partnerships to develop alternate approaches to service delivery.
3. A trusted and victim-centric approach is entrenched in processes, policies and programs.

STRATEGIC CHANGE INITIATIVES:

1. Cultivate and preserve relationships and engagements that are inclusive, meaningful and valued.
2. Build and promote integrated response models for issues of operational and strategic importance.
3. Enhance programs and service delivery to better understand and assist victims.

What does it mean?

This is about underscoring our commitment to building and maintaining relationships and partnerships that share a common vision for public safety, countering exploitation and victimization, and protecting those most vulnerable in our communities. This includes a coordinated approach to defining policing issues and shaping solutions to meet the unique and evolving needs of our communities. It means renewing our focus on core policing responsibilities and working in collaboration to address the social disorder and root cause issues of crime. Ultimately, partnerships are mutually and culturally sensitive and founded upon trust, information-sharing and cooperation.

How do our vision, mission and values relate to it?

It is vision focused – mission driven – values based



Safe Communities... A Secure Ontario reflects our unique and dual policing mandate. As the OPP's vision statement, it captures our goal as a provider of frontline policing for the majority of Ontario's municipalities, roadways, trails and waterways in remote northern and Indigenous communities and rural and urban centres. It is our aim as leaders of a vast array of province-wide public safety programs. Simply, it is the focus of our strategic plan.

To serve our province by protecting its citizens, upholding the law and preserving public safety defines what we do each and every day to deliver our provincial policing mandate. It states our purpose — what we do to meet our legislated obligations. Our mission is what we do to create *Safe Communities... A Secure Ontario*.



Serving with pride, professionalism and honour; interacting with respect, compassion and fairness; and leading with integrity, honesty and courage are our cultural cornerstones. They guide all behaviours and communicate what we stand for, and believe in. These values form the basis for every decision made and action taken when delivering on our mission toward attaining our vision.

How does it link to action plans and legislation?

Ensuring that our mission is met

The OPP planning process is unique in order to meet our obligations under legislation that governs policing in Ontario. The Strategic Plan is about organization-wide change initiatives, whereas our nearly 100 action plans for each detachment, region, division and bureau are about continuous improvement and operational priorities — the provision of adequate and effective policing in accordance with the needs of the population of the areas for which we have policing responsibility. Action plans are mission-oriented and about the day-to-day effective and efficient delivery of programs and services that comply with our prescribed objectives, priorities and core functions under legislation. Strategic change initiatives only appear in the action plans of those program areas with direct responsibility for strategic change initiatives. The provisions for reporting our achievements under legislation are met annually through the OPP Annual Report and action plan progress reports. By ensuring that our mission is met, the organization, with its vision-focused strategic plan, can work toward broad scale change initiatives.

It is about meeting our mission to achieve our vision

What helped inform the plan?

The examination and analysis of a multitude of inputs, risks and trends informed the development of critical strategic issues for the OPP; these included:

- Environmental and horizon scanning
- Current/future state and needs assessment
- Analysis of strengths, weaknesses, opportunities and threats
- 45 engagement sessions with employees, civilian and uniform, at all levels
- Over 3,000 responses to the all-member OPP Core Values Survey
- Internal and external consultations with stakeholders and subject matter experts
- A review of the OPP vision, mission and values
- Recommendations and findings of the three OPP-led internal reviews
- The Report of the Expert Panel on Police Officer Deaths by Suicide
- The Report of the Independent Review Panel on OPP Workplace Culture

How will we measure our success?

We will track, measure and monitor our progress using a variety of qualitative and quantitative indicators including:

- Public trust and satisfaction with police services indicated through the OPP Community Satisfaction Survey
- Employee experience obtained through Ontario Public Service (OPS) and OPP employee surveys
- Ongoing dialogue and feedback from members
- Various OPP call volume, occurrence and workload data
- Clearance statuses
- Other operational and organizational data

Contact the OPP

Reach the OPP by phone

- Call 9-1-1 for emergencies
- Call 1-888-310-1122 for non-emergency calls
- Don't hang up, stay on the line
- TTY 1-888-310-1133 (for the Deaf, Hard of Hearing and Speech Impaired)

Speak with an officer in person

- To arrange to meet an officer at a detachment, go to www.opp.ca to use the Local Detachment Finder and follow the prompts

Provide an anonymous tip

- Call Crime Stoppers at 1-800-222-8477 (TIPS)
- Visit www.crimestoppers.ca

Report online

You now have the option to report select occurrences to police from the convenience of a computer.

Visit www.opp.ca/reporting to use the online reporting system. Specific incidents can be reported online at your convenience without attending a detachment or waiting for an officer. You can use this system to report:

- Lost/missing property under \$5,000
- Stolen license plates or validation stickers
- Theft from a vehicle under \$5,000
- Mischief to a vehicle under \$5,000
- Mischief (damage to property other than a vehicle, including graffiti) under \$5,000
- Theft under \$5,000
- Driving Complaints

Do not use this system if this is an emergency!
If it is, call 9-1-1.



ONTARIO PROVINCIAL POLICE
777 Memorial Avenue
Orillia, ON Canada

1-888-310-1122 // opp.ca

13-12-2

Board of Directors Meeting Highlights
Held on June 13, 2020 at 8:30 AM
as a Virtual Meeting



Serviced Municipalities with less than 5,000 Population, Public Spaces, and Schools at Risk

We heard a lot of concern around the current Ministry proposal: that after transition producers are not required to service municipalities with less than 5,000 population, public spaces, and schools.

For members that have not yet passed a Council resolution, we have updated the resolution. It now references one additional “whereas” clause:

WHEREAS the Municipality of X is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

And one additional “therefore be it resolved” clause:

THAT the Municipality of X strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government’s Blue Box mediation as well as schools and public spaces.

For those who have already passed a resolution, thank you! For those who are looking to pass a separation resolution to flag concerns to the Province about this latest proposal, feel free to use/amend the above language as you see fit.

Looking for an Expanded Polystyrene Recycling Option?

Second Wind Recycling, launched last year out of St. Thomas, seeks to serve sustainability minded Municipalities in South-Western Ontario with affordable recycling of scrap EPS packaging (Styrofoam).

Partnered with the Continuous Improvement Fund in modelling an innovative mobile-densification approach, Second Wind Recycling is offering a preferred rate of service to Municipalities within the service territory, which the Bluewater Recycling Association falls within.

Below is a link to an article done with the CIF that illustrates the service in action:

<https://thecif.ca/cifs-mobile-eps-densification-collection-pilot-has-officially-launched/>

The program is currently operating in five local municipalities with public drop offs at depots and landfills. Participation and diversion have both been strong from the onset. Municipalities interested in greatly improving their sustainability for a small investment can contact Second Wind Recycling for a free assessment and quote while route capacity remains available.

www.secondwindrecycling.com info@secondwindrecycling.com Dane Rice, 519-494-4984

Recycling Operations During COVID-19

The arrival of the novel coronavirus, COVID-19, caused many business sectors to act quickly—implementing new safety measures, making changes to operations and securing access to personal protective equipment (PPE). For the waste and recycling industry, which has been dubbed an essential service by the government, the pandemic brought a vast variety of new challenges, especially as waste industry employees continued to work on the frontlines to protect human health and the environment.

The Association has undergone a number of changes over the past few months, some of which will be temporary, and some of which will be permanent. From implementing more work from home options, to following social distancing measures, to ramping up cleaning efforts and access to PPE, to investing in advanced technologies and physical barriers, the Association continues to put into place best practices to keep both its employees and customers safe.

The shutdown took place across the Province—essentially occurring within a two-week period. This naturally resulted in significant confusion about numerous things including whether recycling was even considered essential. There was a lot of conflicting guidance early on relative to gloves, masks, how long the virus can last on surfaces, how the virus actually spreads, what was essential and what wasn't, what was being enforced ... and when you consider what our industry had to do in a very short period of time, we're proud of what we were able to accomplish.

We decided early on that we needed to manage risk, and we started with our people. We employed measures inside our physical assets to provide services within our communities, all while making sure we got materials picked up in a manner that wouldn't cause additional problems.

One of the biggest challenges of working during the pandemic is that the industry is very labour intensive, with employees often working in close proximity to each other. In an effort to maintain social distancing, the Association, staggered start times and breaks for workers, provided employees with additional PPE and more.

As the Province starts to reopen, The Association continues to follow these best practices in an effort to maintain safe working environments.

For the past few months, non-essential businesses have remained temporarily shuttered, and many shelter-in-place orders have been extended. These factors, along with others, have led to an uptick in residential waste and recycling volume, and a decrease in most commercial volume, in particular hospitality and office buildings. However, some commercial facilities experienced increased volumes including grocery stores and, as can be expected, multifamily homes.

Of this volume, the majority of materials are small cardboard from online purchases as well as aluminum, glass and polyethylene terephthalate due to some deposit systems being temporarily paused.

This increase in volume, however, has not been the easiest to manage, as 146 recycling programs were suspended due to COVID-19 concerns, worker safety, workforce limitations, hauler and facility decisions and prioritization of services. These suspensions impacted 3 million households, and approximately 6 percent of recycling tonnes.

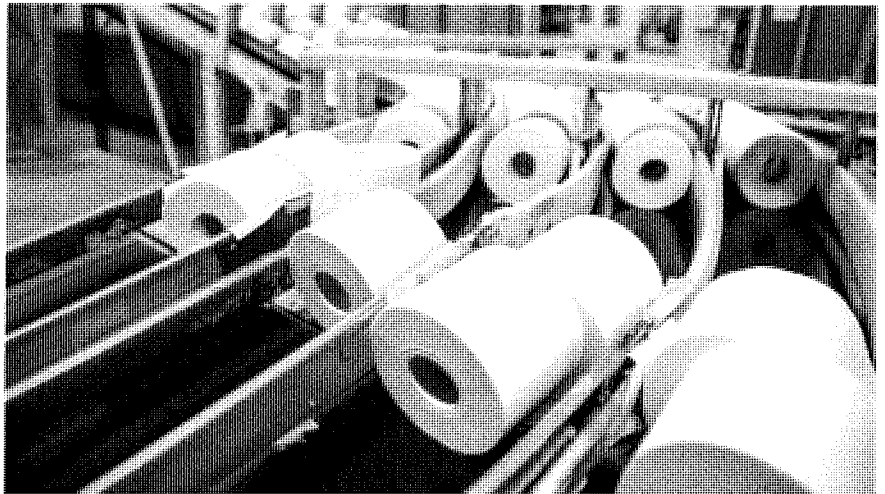
As COVID-19 spread quickly during the start of 2020, consumers raced to stock up on disposable paper items like toilet paper, tissues, paper towels and wipes, even though the coronavirus isn't known to cause digestive issues. This "paper panic" has since slowed, as the number of confirmed COVID-19 cases continues to decrease in many areas.

Other commodities the industry has kept its eye on are aluminum, plastics, old corrugated cardboard, residential papers and news and mixed paper, all of which have experienced changes due to the impact of COVID-19.

While all commodities fluctuate with the economy, single stream is one of the most volatile, previously registering at a 50 percent annual volatility. In comparison, other commodities such as gold registered at only 14 percent volatility, increasing with coking coal, platinum, aluminum, thermal coal, copper and iron ore until reaching the second highest volatile commodity, oil, at 43 percent. This is not new with the pandemic; however, COVID-19 drove volatility further.

Working Through An Unexpected Surge

The pulp-and-paper industry has experienced an unforeseen surge in demand this spring. In late April, the American Forest & Paper Association (AF&PA), Washington, reported that U.S. tissue mills set record-high levels of tissue production this spring. U.S. tissue mills manufactured about 700,000 tons of tissue in March alone. In February and March, AF&PA reports that its member companies delivered more than 22,000 tons of parent roll tissue per day. These increases were likely spurred by the COVID-19 pandemic.



Outbreak at recycling facility impacts Calgary's blue bin service

Recyclables in bins left for pickup will be taken to landfill until facility is sterilized

The Cascades Recovery+ recycling plant in southeast Calgary is about 100,000 square-feet in size, manages between 100 and 200 tonnes of recycling every two to three days, and runs continuously six days a week.

An outbreak at a facility that handles Calgary recycling means the contents of blue bins left out by residents will be taken to the landfill until the issue is resolved.

Calgary Emergency Management Agency chief Tom Sampson says the facility has had about 19 people test positive for COVID-19 and has had to shut down to sterilize.

Both he and Calgary Mayor Naheed Nenshi are asking Calgarians to store recyclables at home rather than putting out their bins.



Blue Box Program Transition Plan Consultations

Stewardship Ontario hosted three webinar consultations focused primarily on matters affecting specific stakeholder groups during the blue box transition:

The consultation webinars were an opportunity to review and comment on how Stewardship Ontario intends to implement the Minister's direction outlined in his August 15, 2019 letter, including:

- Demonstrating transparency and meaningful consultation;
- Supporting competition and preventing conflict of interest;
- Demonstrating fairness to stewards and protecting consumers; and
- Maintaining program performance.

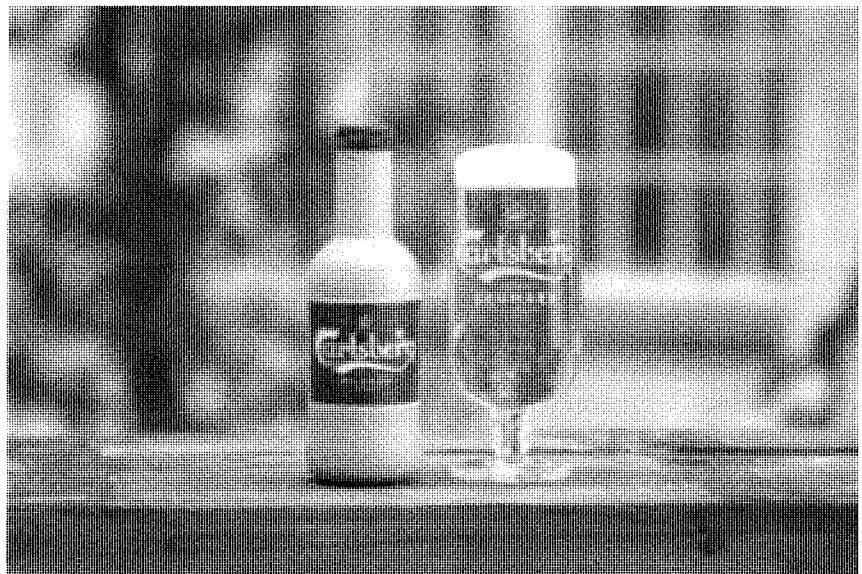
Other matters of interest presented included:

- The proposed process and timelines for transition and related costs;
- The proposed approach to ensure continuity of funding for municipalities;
- Anticipated changes to the method Stewardship Ontario is proposing to determine steward fees during transition; and
- How reserve funds will be applied to offset transition costs and steward fees.

Coca-Cola and Carlsberg Will Switch to Plant-Based Bottles That Break Down Within a Year

According to the National Oceanic and Atmospheric Administration, scientists estimate that eight million metric tons of plastic—approximately the weight of 90 aircraft carriers—finds its way into the oceans every year. The Paper Bottle Company (Paboco) wants to help manufacturers and distributors reduce their single-use plastic waste by creating bottles made from degradable plant sugars rather than fossil fuels. BillerudKorsnäs, a paper packaging developer, first started this initiative in 2013, and has been joined by research companies and industry leaders like Avantium and ALPLA. The project proudly announced in October 2019 that Coca-Cola, L’Oreal, and Absolut had joined their efforts.

The historic brewery, Carlsberg, has been a long-time partner of the Paper Bottle Project and explained in a press release, “We are working on developing the world’s first ‘paper’ beer bottle made from sustainably-sourced wood fibers that is both 100% bio-based and fully recyclable.” Shortly after, the brewing company unveiled its first paper bottle for their Pilsner beer as proof of concept on their social media sites. These paper bottles, made out of a plant-based polymer called “PEF,” are



expected to be fully recyclable and to naturally degrade within a year, unlike their plastic counterparts. The sustainability company which creates these bottles hopes to have them ready for consumer use by 2023. These paper bottles could help mitigate the severe plastic pollution problem being faced by oceanic habitats, and mark a shift towards global industrial sustainability.

February 12, 2020 CHIP Minutes

Meeting started at 934

Agenda

Mike asked that we have a discussion on intersection safety

Laura asked that we have a discussion on GIS costs for ATV map as she had received correspondence

Motion to adopt: Mike Seconded by Wayne, carried

Review and Approval of Minutes

Motion to approve John, seconded by Bob, carried

Review of Action Items

Standing Committee Investigation – Jamie gave update with conversation from county staff. Laura commented that we may get more support with participation of Action 2 Zero, wonders if postpone to September. Committee agreed to wait till December to further engage county

Speed Intervention Cut Out – Laura let committee know that West Wawanosh Mutual Insurance was on board for sponsorship. Suggested to meet with lower tiers and roads department to let it be known of its existence

Speed Sign Sale process – Mike is gathering information for sale and will be posting on gov deals

Action 2 Zero Pilot – Laura explained timeline, get letter out to stakeholders week of February 20 with expectations of responses by March 6. Plan on meeting March 11

Financial Reports and Updates

Laura provided update, there is 913.80 in account, insurance hadn't come out. Laura is going to ask health unit for 5000 contribution

Motion to approve Rick, seconded by Mike, carried

New Business

Speed Sign interventions

Mike – Auburn Lions Club is donating money for speed signs for the county and suggested to reach out to them to see about contributing to CHIP for new speed sign

Laura – followed up with Auburn Lions, they asked for LED sign info, costs, reliability, service life. They plan on reaching out to other Lions clubs

Rick – asked for package to distribute to Blyth Lions

Mike - The manufacturer who made current signs isn't making them any more

Collision Data Access

Mike – has access

Alwyn – asked about speed limits on highway 83,

Group discussion about roundabouts. Discussed 83/21 and 4/25. Mike added that cost to put lights in at 4/25 was 2 million dollars and wasn't warranted

Election

Jamie acclaimed as chair. John and Rick were nominated for Vice Chair, Rick declined the nomination and John was acclaimed as Vice Chair

Correspondence

GIS costs for atv trails – see if county can cover

Meeting Summary

Discussed possible partnerships with Lions clubs

Had discussion on roundabouts

Held elections

Next Meeting March 11 at 930 am, Minute taker north Huron

Motion to adjourn Wayne, seconded Bob, carried

Coalition for Huron Injury Prevention (CHIP)

Minutes for Wednesday, March 11, 2020 at 9:30am
Huron Perth Public Health – Clinton Office, 77722B London Rd, Clinton, ON

Present: Jamie McCallum (Morris-Turnberry), Ric McBurney (North Huron), Wayne Forster (ACW), Bob Illman (Howick), James Tigert (Public Works), Jamie Stanley (OPP), Justine Reid (HPPH), Laura Edgar (HPPH)

Regrets: John Lowe (Huron East), Sean Wraight (MTO), Mike Hausser (Public Works)

Minute Taker: North Huron

1. Welcome and call to order by Chair

New member introductions – Justine and James.

2. Agenda

2.1. Additions to the Agenda

6.1 Old CHIP Sign (Stanley)

6.2 COVID-19 – Public Health Update (Edgar)

2.2. Adoption of the Agenda

Motion to Adopt Agenda: J. Stanley **Seconded:** B. Illman **Disposition:** Carried

3. Review of Minutes of February 12, 2020 Meeting

3.1. Additions / Revisions

February meeting minutes to be reviewed at next meeting date.

3.2. Approval of Minutes

Postponed until April meeting.

4. Review of Action Items

4.1. Terms of Reference Review (Edgar)

Laura provided an update on the latest revisions made to the ToR. Discussion to remove the responsibility of minute taker from the Chair during their term. Justine to update the final ToR and distribute to group.

Motion to accept the Terms of Reference as presented. Moved by A. VandenBerg and seconded by B. Illman. Carried.

4.2. Speed Interventions

4.2.1. Cut-Out Constable (Reid)

Received cheque for \$970.00 from West Wawanosh Mutual Insurance to be used towards the purchase of the cut-out constable. Discussed logistics of ordering, housing the sign and how to deploy. Discussed possibility of media release/campaign to be held in the spring. Sign will be ordered as soon as possible.

4.2.2. Speed Sign Sale Progress (Edgar)

Hastings at County Public Works shed in Auburn to post sign on GovDeals.

4.3. Action2Zero Pilot

First review team meeting being held during second hour of CHIP meeting. Discussed who will be in attendance and purpose of the review. The idea was introduced about hosting a workshop/forum in the fall to review the results of the assessment.

4.4. Speed Interventions – Potential Lion’s Club Support (Edgar/Reid)

The Auburn Lion’s Club has expressed interest in supporting the acquisition of a dynamic speed sign and have requested more information on the signs. Justine is looking into getting this information for them.

5. Financial Reports and Updates (Edgar)

Two new deposits: Insurance rebate of \$329.00 and West Wawanosh Mutual Insurance Company donation of \$970.00.

Current account balance: \$2212.80.

Motion to approve financial report. Moved by A. VandenBerg and seconded by J. Stanley. Carried.

6. New Business

6.1. Old CHIP Sign (Stanley)

Old CHIP sign (pre-2011 sign) currently stored at the Exeter OPP Detachment. Laura believes the sign was sold to the OPP for \$1. Sign is large and out of date. Detachment would like to get rid of the sign and are looking for directions to dispose.

6.2. COVID-19 Update (Edgar)

Laura provided a brief update on the current COVID-19 outbreak. Discussed possibility of Huron Perth Public Health having to step back from CHIP momentarily if response increases locally.

6.3. ATV Mapping Update

Update on current status of by-law discussions in North Huron and Howick. Discussion on the proposed legislation changes from the Provincial Government.

7. Correspondence

8. Meeting Summary:

- a) Cut-out Constable updates
- b) Updated Terms of Reference
- c) Disposal of old CHIP sign

9. Next meeting: April 8, 2020 at 9:30 am

Minutes Taker: S. Wraight (MTO)

10. Motion to Adjourn: W. Forster Seconded: B. Illman. Disposition: Carried.

Future meeting dates: **April 8, 2020 – 9:30 am – POSTPONED**

May 13, 2020 – 9:30 am

Municipality / Organization	Minute Taker
Morris-Turnberry	February 12/20
North Huron	March 11/20
MTO	April 8/20
ACW	May 13/20
Bluewater	June 10/20
Huron East	July 8 OR August 12
Howick	September 9/20
Huron County Health Unit	October 14/20
Huron County Public Works	November 11/20
Huron OPP	December 9/20

Coalition for Huron Injury Prevention

TERMS OF REFERENCE

VISION

Fewer serious injuries and fatalities resulting from transportation-related incidents that are predictable and preventable.

MISSION

The Coalition for Huron Injury Prevention is a community-based partnership working to prevent motor vehicle collisions causing serious injuries and fatalities in Huron County and to make travel safer for all road users.

PURPOSE

- facilitate collaboration and communication with various stakeholders to maximize effectiveness and efficiency of Huron County road safety initiatives to realize greater funding and leverage resources
- use local and provincial data to identify and confirm Huron County road safety priorities
- undertake various initiatives to raise awareness and educate Huron County residents about identified issues

COMPOSITION

The Coalition is a partnership of dedicated representatives from numerous community organizations.

The Coalition may be comprised of the following representatives:

- one representative from each participating municipality
- one representative from the Huron O.P.P.
- one representative from the Huron Perth Public Health
- one representative from the Ministry of Transportation
- one representative from Huron County Public Works

The Coalition may also include other representatives from agencies, organizations and groups having a mutual interest.

Members at Large:

- representatives from the community chosen by the group who have an interest in injury prevention and road safety

Municipal representatives are expected to participate in the Coalition for the length of their term on Council.

If a partnering agency needs to appoint a new representative, it will be done in a timely fashion, to ensure the Coalition continues to function effectively.

ORGANIZATION

The Coalition will elect from among its members, a Chair, and a Vice Chair with a two-year renewable term starting in December. The minute taker will rotate in alphabetical order at each meeting as per municipality, organization or agency. Chair is exempt from taking minutes.

EXECUTIVE COMMITTEE

The Executive Committee will consist of the Chair, Vice Chair, the Past Chair and Coordinator/Treasurer.

The Chair will facilitate all meetings and liaise between the Coalition members.

The Vice Chair will support the Chair with the activities of the group and chair meetings the Chair cannot attend.

The Past Chair will provide support for the current Chair.

The Coordinator will act as a professional resource for the Coalition in the area of health promotion and injury prevention. The Coordinator will support members in the development and implementation of strategic and operational plans. Coordinator will develop agendas and circulate minutes. The Coordinator will also fill the role of Treasurer to manage and oversee the Coalitions' finances and provide monthly reports.

The member from Huron Perth Public Health fills the Coordinator/Treasurer role.

ROLE OF MEMBERS

Members are expected to attend and participate in meetings.

Members will support the Coordinator in the development and implementation of strategic and operational plans.

Members also will support the Coordinator by:

- reporting information as required to their organizations, municipalities, communities and stakeholders
- informing the Coalition about significant events and issues in their organization, municipalities and communities
- participating in discussions, projects and events

- forwarding agenda items to the Coordinator
- advocating for the need and value of road safety awareness and education throughout the community
- providing local input to inform initiatives that aim seek to prevent serious collisions and improve road safety
- carrying out other duties and responsibilities that arise as needed

VOTING

After discussion on specific action items (e.g. additions and/or amendments to the agenda or minutes, financial reports, the use of finances, moving forward on a project) members can put forth a motion to approve, adopt or accept the action item. If the motion is then seconded, a vote by show of hands will take place. The motion is carried if the majority of the members present at the meeting vote in favour. Quorum is set at 50% + 1 of total Coalition membership. There is one vote per each municipality, agency, organization or group represented on the Coalition.

NOTICE OF MEETINGS

The Coordinator will distribute a written agenda, specifying date, time and place prior to each regular meeting. All members are expected to RSVP for meetings, either by responding to the calendar invite **OR** by sending an email to the Coordinator outlining if they will be able to attend. A call-in number will also be available; notice needs to be given to the Coordinator if a member is planning to call-in.

MEETING MATERIALS

The following materials are to be sent to each member along with the invitation to regular meetings:

- agenda for the meeting (to be amended, completed and adopted at the meeting)
- minutes of the previous Coalition meeting

MEETING FREQUENCY

The Coalition will meet on a monthly basis, usually on the second Wednesday of each month at the central location of the Clinton office of Huron Perth Public Health, or at a location determined by the Coalition. The members will strive to keep the meetings within a two-hour time limit.

REPORTING

The committee will periodically produce a report for distribution to partners, stakeholders and other relevant parties.

FUNDING

The Coalition is not a 'funder' for community groups, organizations or charities. The Coalition will however look to collaborate with organizations that share a common mandate. Funding for CHIP will be in the form of grants and donations and will solely be used to support initiatives by CHIP.

No compensation is provided to CHIP members by the committee other than to reimburse direct expenses for supplies/materials related to initiatives.

CHIP and its members may also act as a resource to support municipal budgeted road safety or road projects.

DISBURSEMENT OF ASSETS IF THE PROGRAM DISBANDS

If the program is to disband, the Coalition has agreed that any remaining assets should be redirected to a community organization with similar objectives and priorities or returned to funding source, as appropriate.

DATE ORIGINAL COMMITTEE FORMED

June of 2001

REVIEW OF TERMS OF REFERENCE

The Terms of Reference will be reviewed annually. Next review: March 2021

13-12-4

Ministry of Agriculture,
Food and Rural Affairs

Ministère de l'Agriculture, de
l'Alimentation et
des Affaires rurales

4th Floor
1 Stone Road West
Guelph, Ontario N1G 4Y2
Tel: 1-877-424-1300

4^e étage
1 Stone Road West
Guelph (Ontario) N1G 4Y2
Tél.: 1-877-424-1300



see Bylaw
36-2020

Rural Programs Branch

June 22, 2020

Our File: 2019-04-1-1306699607

Municipality of Huron East
Brad Knight, CAO/Clerk
bknight@huroneast.com

Re: Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream – Transfer Payment Agreement

I am pleased to provide you with the attached copy of the transfer payment agreement (the Agreement) for your approved Rural and Northern Stream Project as well as a summary document outlining important information about your Agreement. Please review both documents carefully. If changes to the Agreement are required, these should be made before the Agreement is executed. Please contact your Project Analyst immediately to discuss any required revisions.

We ask that you please make best efforts to return signed copies of the transfer payment agreement to our offices by **Friday July 17, 2020**.

Given the current situation with COVID-19 if you wish to use electronic means to execute your agreement, please contact our office for direction.

If you wish to proceed with hard-copy execution, the designated signatories should sign two (2) copies of the Agreement on page 6. You will also need to insert the titles of the designated signatories and affix the corporate seal (if applicable) in the signature area. Once completed, please return the two original signed and sealed copies via courier to:

Ministry of Agriculture, Food and Rural Affairs
Rural Programs Branch
1 Stone Road West, 4NW
Guelph, ON
N1G 4Y2

An original copy of the Agreement will be returned to you by mail following execution by the Province.

Should you have any questions, please do not hesitate to call your Project Analyst, Andrea Neill, at or Andrea.Neill@ontario.ca.



Good Things
Grow in Ontario
À bonne terre,
bons produits



Congratulations on your successful application and we look forward to working with you as you implement this project.

Sincerely,

Jennifer Whalen
A/Manager, Infrastructure Renewal Programs
Rural Programs Branch

Attachments: Agreement
Important Information regarding your ICIP Agreement
Aboriginal Consultation Requirements

IMPORTANT INFORMATION REGARDING YOUR AGREEMENT

Project Description - Please ensure the description of your project noted in Schedule "C" is accurate and complete. The amount of funding you will receive is contingent on completion of the project described in this Schedule, and only activities noted will be eligible. Your proposed project description may have been revised from the information submitted as part of your application based on the eligibility of project components. The description in your Agreement supercedes all prior information shared with the Province, and only the work described in the Agreement will be funded, subject to eligibility requirements being met. If changes to the project description noted in Schedule "C" are required, please contact your Project Analyst immediately to request a revision.

Insurance - Article A10 of Schedule "A" outlines the insurance requirements for the project. Please ensure that the required insurance is in place prior to the start of the project. Note: At this time, OMAFRA does not need to receive documentation that these requirements have been met but please ensure these are kept on file as they may be requested at any time during the Term of the Agreement.

Reporting - Schedule "D" provides details on the type of reporting that you will be required to provide to the Province. Note that these reporting requirements must be met in order to receive funding. The Province will direct the format and timelines for reporting. Regular reporting must be completed within the Transfer Payment Ontario platform.

Cost Eligibility – Schedule "E" sets out the costs that are eligible and ineligible under this funding agreement. No costs incurred prior to the Federal Approval Date set out in the Agreement are eligible for reimbursement. In order to qualify for payment, costs must be incurred and paid and must be submitted by March 31 of the year following the Funding Year in which they were incurred. Note that any costs associated with underground infrastructure and recreational trails are not eligible for funding.

Communications / Signage - Schedule "G" outlines the communication requirements for the project. As noted in Schedule "G", funding provided by both the provincial and federal government must be recognized in the format of project signage. The Province and Canada will provide further instruction regarding signage shortly. The cost of signage is considered an eligible project cost within your approved funding allocation so long as such costs are billed by a third-party vendor.

Aboriginal Consultation - Schedule "I" outlines the Aboriginal Consultation requirements for the project. As noted in Schedule "I" any required Aboriginal Consultation must be complete prior to the start of any project construction work. In addition, capital costs are not eligible for reimbursement and no site preparation, removal of vegetation or construction can occur until Canada has confirmed in writing that it is satisfied that all federal duty to consult and environmental assessment requirements have been met. More details on Aboriginal Consultation Requirements are set out in the attachment to this document.

ABORIGINAL CONSULTATION REQUIREMENTS

In consideration of the financial support for the Project, if notified by Canada or the Province your community must engage and consult with Aboriginal Groups that may have a potential interest in the Project. The Province intends to rely on this consultation process as much as possible. As part of this process, your community must disclose that financial assistance for the project is being provided by Ontario. You must also provide your Project Analyst with a summary of communications with Aboriginal Groups, including any issues or concerns that may be raised by any Aboriginal Group and an indication of how your community has addressed or proposes to address those issues or concerns. This information may be provided in the form of the template consultation log and tracking chart provided by Canada (if applicable).

If in the future changes to the nature, scope, design or location of the Project are being considered, you must immediately notify your Project Analyst so that the Province may determine whether the proposed change impacts the duty to consult. Your community must also cease all construction activities if at any time during construction archaeological resources are found; other impacts that could affect Aboriginal or treaty rights emerge; or you are contacted by any Aboriginal Group expressing concerns about the project and potential impacts on rights.

13-12-5

**2020 MINUTES
WINTHROP COMMUNITY CENTER
Monday, May 4, 2020 at 7:00 p.m.
Campbell Shed
43535 Sawmill Rd (McKillop Ward)**

The meeting was held in the Campbell shed, located at 43535 Sawmill Rd, with everyone maintaining the social distancing and with a group of 5 and under.

Members Present: Julie Campbell (Acting chairperson/secretary)
Brenda Dalton
Connie Alcock
Michelle Bennewies

Others Present: Barb Dalrymple

1. Call to Order

The meeting was called to order at 7:00 pm.

2. Financial Statement

The 2019 Statement of revenue and expenditure for the Winthrop Park was presented to committee members. The accumulated bank balance as at December 2019 \$17,622.19.

****2019 Louts-balance owing \$178.76 + HST**

3. New Business

- (a) Park Maintenance – Doug Schroeder has reached out to Julie Campbell regarding the maintenance of the park for the 2020 season. Due to covid 19 and the restrictions in place, Doug Schroeder is willing to cut the grass. The committee accepted Doug's offer. Julie Campbell to contact Doug regarding the committee's decision. It was also decided a letter will be forwarded to Jacob/Peter Braun who cut the grass in 2019 and advise of the committee's decision. Thank you to Jim Bosman who removed 2 lifeless trees in front of the pavilion.
- (b) Lawn Rolling – Dan Gilbert rolled the lawn April 11/20.
- (c) Park Clean-up – Thank you to Winthrop community who made the park user-ready.
- (d) Water – Since the park is closed due to covid19, the committee felt it was not necessary to turn the water on, however, the annual fee would be paid to Doug & Vicky Campbell
- (e) Park Rentals – The committee decided to refund any rentals that have been accepted. (Reinink-June 13/20, \$75.00)
- (f) Fundraising BBQ – Postponed at this time.

- (g) 2020 Season – Using all the information currently available, the committee has decided that the safety of everyone involved is our primary concern, there will not be any rentals at the Winthrop park. The committee wishes to thank everyone for your support in the past and for future years. Please follow Winthrop Park facebook page for online content in the coming months.

Adjournment

THAT the meeting be adjourned at 8:10 p.m.

Julie Campbell, Acting Chair

Municipal Landfill Approval Rights Remain on Government's Agenda

Progress is being made, despite focus on Pandemic

We know that everyone has been focused on meeting the challenges of managing the COVID-19 pandemic in our communities. There has never been a time when the skills and resources of local governments have been more needed, or more tested. Yet through all this, each of us has had to manage not only the pandemic, but also the day-to-day needs of our municipal governments.

In this light, we want to share this important update on the progress of our work with the Government of Ontario to provide municipalities with the right to approve private sector landfill proposals that impact our communities. Since our last update in November, the **Coalition has grown to over 148 Ontario municipalities representing well over six million Ontario residents**. These municipalities include upper, lower, and single tier municipalities from every corner of our province. Thank you for your continued support and advocacy on this important issue.

In recent weeks, the Demand the Right Coalition of Municipalities has had ongoing discussions with Provincial officials and Ministers' Offices. We continue to press the issue, and we are getting closer to achieving our objectives. But we need your help to get us over the finish line.

To ensure that communities impacted by a landfill project have approval authority our specific request of government is that:

The Province create legislative changes that formally recognize and entrench the right of impacted municipalities (specifically, any municipality within a 5 km radius of a proposed project) to have the "final say" on whether a private sector landfill project can proceed (this would not affect municipally-owned projects). This may be part of an evolved and reformed Environmental Assessment process.

To keep our momentum going, we ask that you contact your local MPP in the days ahead to raise the above points below with them:

1. Ontario municipalities do not have a real say in making decisions when it comes to private sector landfill projects.
2. Private waste companies are pressing back. They are telling the government that there is only 10 years of landfill capacity left in the Province, and they are looking to shorten the time it takes for approval.
3. The private waste industry also claims there is also a need for up to 10 "mega dumps" approved quickly to meet the province's needs.
4. The Premier of Ontario, both as a candidate and elected leader of our provincial government, has stated several times that municipalities should be given the right to approve (or say no) to these projects.

Demand the Right Coalition of Ontario Municipalities
Update, June 24, 2020

5. Granting municipal approval rights *has precedent*. In Ontario, municipalities already have *exclusive* authority (the “final say”) for approving sensitive forms of development such as casino gaming, cannabis retail, and nuclear waste storage.
6. Granting municipal governments approval rights works. In all the areas where Ontario municipalities have “exclusive authority”, there are many impacted communities that have said “yes” to hosting a variety of sensitive developments, including nuclear waste storage.

We are making progress, thanks to your continued support and advocacy. Please stay tuned for developments and announcements soon.

If you have any questions, please do not hesitate to contact our campaign team:

Ted Comiskey, Chair	mayor@ingersoll.ca
Ted Griffith, Campaign Manager	tedg@campbellstrategies.com 416.518.8308
Chris Holz, Campaign Manager	chrish@campbellstrategies.com 416.459.8439
Twitter:	@ApprovalRights
Website:	www.demandtheright.ca

Minutes of the Huron East/Seaforth Community Development Trust Meeting
Thursday, June 4, 2020

7:00 pm via Zoom due to Covid-19 social distancing requirements



To use the reserve funds to promote the health, safety, morale, and welfare of the rate payers of the former Town of Seaforth; and to promote Economic Development of the geographic area known as the former Town of Seaforth.

Trust members present: Christie Little, Joe Steffler, Bob Fisher, Ellen Whelan, Ray Chartrand, Cathy Elliott, Neil Tam

Others present: Chance Coombs, Dr. Christopher Cooper

1. The meeting was called to order by Chair Christie Little @ 7:00 p.m.

2. Deputation/Requests – Dr. Christopher Cooper, Post Office Mansard Roof Replacement Proposals

- There were not as many proposals as hoped for due to Covid-19 challenges.
- Two legitimate proposals received; one from a young company (10 years), the other from a company of over 40 years.
- Two other quotes unworthy of consideration as they proposed asphalt shingling.
- Scaffolding is required for this project (Workers' Compensation doesn't allow for this type of work to be done from a lift) and costs have skyrocketed. There's a huge difference between the two proposals for scaffolding costs.
- Goliath Roofing's quote is for \$185,359.48 (HST not included). Ultimate Construction Inc.'s (Philip Hoad) quote is for \$274,364.00 (HST included).
- Chris' s research has shown both to be great companies.
- Goliath Roofing is local (Vanastra). Chris spent 8-9 hours answering Goliath's questions as they wanted to be sure they were on the right track.
- Bob shared that Goliath was subcontracted by Morgan Roofing for work on the Clinton town hall and Clinton library roofs. Central Huron is happy with the work and would recommend them.
- Chris has checked their references and is impressed. Goliath Roofing hired a drone to take photos for proposal specs.
- Ray asked if Goliath Roofing understands the full scope of what's expected. Are they aware that Chris is the project manager?
- Chris feels that they understand the project's expectations based on the questions they asked. They are aware that Chris is the project manager.
- Joe shared that he had spoken with Central Huron mayor, Jim Ginn and he is happy with Goliath's work. Joe felt that the fact that Goliath is in Vanastra and we want to keep local young people working was a plus.

- Bob shared that Goliath's quote did not include HST. Their cost would be about \$209,500 HST included. Chris agreed with Bob's calculations.
- Ray wondered how soon the work would begin. Chris reported a window of mid-June to end of July for work to commence. He thought many roofing companies would be looking for work but many were too busy to even submit a quote. If chosen, Goliath would like to overlap our project with another roof they're hoping to replace in town, in terms of scaffolding.
- Ray wondered why the London company Chris had spoken of didn't quote. Chris responded that they were too busy.
- Chris felt that Goliath is doing a lot of work for the price quoted.
- Cathy asked about any possible surprises with the condition of the roof trusses once the work begins. Chris explained that all of the truss ribs are located on standing seams, which should be covered with caps. On the entire roof, it appears that there is only one cap remaining and that's a concern. He discussed that at length with Goliath. If it is found to be a problem, discussion between Goliath and Chris will take place and a quote will be provided.
- Ray requested a time line so that the post office tenants can be notified. Chris will let the schedule be known. There is a possibility that the ramp may need to be shut down for a time and the post office is aware of this.
- Joe wondered what Chris had thought the quotes would be. Chris had \$190,000 in mind.

3. Additions to Agenda & Approval of Agenda

- Canada flags
- Post Office air conditioning.

Moved by Bob, seconded by Ray to add these items to the agenda and approve the agenda. Carried.

4. Disclosure of Trustees' Pecuniary Interest - None

5. Accounts Payable – Financial Reports

- Total of \$18,096.96 listed
- Christie pointed out an invoice from HE for sanding and snow removal at LHIN (\$3072.88). We didn't receive an invoice in 2019 so she'll check to see if there was possibly a mixup with the hospital or medical clinic.

Moved by Ellen, seconded by Ray that the Accounts Payable of \$15,024.08 (\$18,096.96 minus \$3072.88) be paid. Carried.

Rental Payment

- Christie shared that Canada Post is showing late rent payments for the past two months due to heavy volume of mail. The leasing company has requested rental payment by EFT going forward to alleviate this.

6. Property Manager's Report – Chance Coombs (see attached)

- Chance will fix a board on the fence.
- She was called by the post office about a hydro issue (water cooler not working). She spoke with Matt DeJong, who was installing the new A/C system. Chance discovered the outlet had been shut down and asked Matt to put it back on.
- Christie asked if the dehumidifier empties directly into the floor drain. Chance explained that she prefers to have the dehumidifier fill up so that she can dump it down the drain to prevent any smells coming back up.

Moved by Bob, seconded by Neil for approval of Property Manager's report. Carried.

7. Huron East Health Centre Report

- Christie shared that due to Covid-19, the Family Health Team is looking for additional space so that they can further separate their employees and patients. Christie has put them in touch with LHIN manager Dan Fenton to discuss availability of space to rent at the LHIN. They will chat and let the trust know the outcome of discussions.

8. Minutes of May 7, 2020 meeting

Moved by Joe, seconded by Neil for approval of the minutes. Carried.

Unfinished Business

Post Office Roof

- Joe requested a payment schedule from Goliath.

Moved by Joe, seconded by Bob to accept Goliath Roofing's proposal for mansard roof replacement on Post Office. Carried.

- Cathy will notify project manager, Dr. Christopher Cooper, that Goliath Roofing is the successful bidder.

Post Office Exterior Lighting

- Christie reported that Mike Van Bakel was not interested in lighting installation. She will contact Elligsen Electric. The electrical panel may need to be expanded to accommodate the lights.
- Ray noted that the northeast and southeast corner of the parking lot have hydro poles which could be used for security lighting as well as or instead of lighting affixed to the building.
- Cathy will bring light samples and prices, obtained from Ideal Supply, to the July meeting.

Fireworks

- Neil has cancelled "Farewell to Summer" fireworks with PyroWorld.

Post Office Air Conditioning

- Ray asked if the new A/C units are working and about removal of the window units .

- Christie will talk to Chance about removal of the units. We were reminded that window A/C units are being replaced with interior floor models as needed.

Frontline Workers

- Joe asked that Maplewood Manor and Seaforth Manor workers be remembered when thanks are handed out and felt that BIA gift certificates would be most beneficial to the entire community. Christie suggested we wait until more restrictions are lifted before pursuing this idea.

New Business

Post Office Cleaning

- Christie contacted Brenda Wilkinson, the cleaner presently off on medical leave. Brenda is able and willing to come back to work in July. The trust does not have a signed agreement with Brenda for her cleaning services.
- Cathy shared that in Brenda's absence, Debra Anderson is doing extra work and is doing a great job.
- Ray felt that since Debra lives in the building, she sees/hears things and deals with them immediately. She is doing an excellent job. Neil was in agreement with Ray's comments.
- Cathy shared that Debra is able to shift her cleaning schedule to accommodate physicians using Apt. 203 who may need to sleep during the day. She is checking the washrooms daily and cleaning whenever needed.
- Bob doesn't want to see a tenant of the trust being an employee of the trust. Joe is in agreement with Bob.

Moved by Ray, seconded by Neil that the trust continue with Debra on a 6-month cleaning contract. Five in favour of the motion. Carried.

- Cathy will notify Debra of the trust's decision to hire her on a 6-month cleaning contract.
- Christie will draw up a contract, beginning July 1, 2020.
- Cathy asked for clarification on Bob's concern. He explained that he is concerned about potential for conflict between employee and tenant if they are one and the same. Ray felt that the 6-month contract would prevent that from occurring.

Canada Flags

- Cathy found 60 flags left from the Canada 150 celebrations and wonders what to do with them. Bob suggested give them to local merchants for their windows. Neil felt that they weren't big enough for that use. Bob suggested giving them to the daycare. Ray pointed out that the daycare isn't currently open.
- It was decided to hang onto them for distribution at the 2021 Canada Day breakfast in Seaforth.

Motion for adjournment at 8:00 pm by Ellen.

The current State of Emergency is in place until June 30.

The next meeting, scheduled for Thursday July 2, 2020 @ 7:00 pm. may be able to be held in a larger venue with all trustees attending if restrictions permit.

Chair Christie Little _____

PROPERTY MANAGER'S REPORT
MAY 2020

Post Office

I have shut boiler down for the summer.
I was notified by tenant that she was having trouble with lock on her door. Repaired
Further inspections of so-called leak in ceiling have found nothing.
I was notified by Postmaster of a puddle on floor in bathroom. Repaired
I continue to monitor loose brick on front of building. (Some still falling.)
I checked and recorded all Fire extinguishers and Emergency lights.
I am cleaning out dehumidifier in basement as needed. (Filling floor drain trap with water)
I am adding salt to conditioner as needed.
I continued to monitor boiler until shut off.
I continue to clean up garbage, etc. on property.
I check in regularly with Post office employees. (issues?)
All good!

L.H.I.N.

I am adding salt to conditioner as needed.
I check in regularly with employees. (issues?)
Closed per Covid - 19
All good!

P.M. Chance Coombs

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW 33 FOR 2020**

Bruce Municipal Drain 2017 Actual Cost

BEING a by-law to amend By-law 58-2017, the Bruce Municipal Drain 2017, (Grey Ward) and to provide for the raising of a lesser amount than provided therein.

WHEREAS, under and by virtue of By-law 58-2017 of the Municipality of Huron East there were, as appears therein, provisions for borrowing on the credit of the Municipality of Huron East a total of \$172,600.00 for the purpose of executing and completing the said Drainage Works and for the levying the required sum \$172,600.00 or such reduced required sum after taking into account allowances and applicable grants.

WHEREAS it has transpired that the cost of executing and completing the said Drainage Works to date was less than that provided for in the said By-law and is \$159,982.11 which is 92.69% of \$172,600.00.

AND WHEREAS it is expedient that said By-law shall be amended to provide for raising by assessment the amount after taking into account allowances and applicable grants.

AND WHEREAS the Municipal Council of the Municipality of Huron East has determined to amend By-law 57-2017 accordingly and as in hereafter mentioned.

SCHEDULE OF ASSESSMENT

	ORIGINAL ASSESSMENT	PRESENT ASSESSMENT
Lands (McKillop)	\$150,740.00	\$ 137,560.87
Roads (McKillop)	\$ 21,860.00	\$ 22,421.24
Total	\$172,600.00	\$159,982.11

NOW THEREFORE the Municipal Council of the Municipality of Huron East, pursuant to the provisions of the Drainage Act, R.S.O., 1990 as amended, enacts as follows:

- 1) That By-law 58-2017 of the said Municipality of Huron East be and it is hereby amended and that the Clerk of the said Municipality of Huron East be and he is hereby empowered and authorized to amend said By-law accordingly.
- 2) Assessments are due and payable on August 8th, 2020. Property owners who wish to debenture their assessments, will have interest added to their assessment at a rate equivalent to tile drainage loan interest (6%) to the 1st day of September, 2020. On the 1st day of September, 2020, the Municipality of Huron East will issue a three year debenture calculated at a rate equivalent to the tile drainage loan interest (6%) with three equal annual payments due September 1, 2021, September 1, 2022 and September 1, 2023. Interest on defaulted annual payments shall be added on the first day of default and on the first day of each month thereafter at a rate of 1.25% (15% per annum) and shall be collected in a like manner as taxes.
- 3) Net assessments less than \$1,000.00 shall be due on August 8th, 2020 and will not be debentured.
- 4) That this By-law shall come into force upon and after the final passing of same.

Read a first time and second time this 7th day of July, 2020.

Read a third time and finally passed this 7th day of July, 2020.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW NO. 34-2020**

Being a by-law to authorize the execution of a
Development Agreement between Zulk
Enterprises Inc. and the Municipality of Huron
East.

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

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

AND WHEREAS the Corporation of the Municipality of Huron East deems it advisable and necessary to enter into a Development Agreement with Zulk Enterprises Inc.;

NOW THEREFORE the Council of the Corporation of the Municipality of Huron East **ENACTS AS FOLLOWS:**

1. That the Mayor and CAO/Clerk be and are hereby authorized and instructed to enter into a Development Agreement with Zulk Enterprises Inc., a copy of which is attached hereto as Schedule "A".
2. That this by-law shall come into force and take effect on the date of final passing thereof.

READ a first and second time this 7th day of July, 2020.

READ a third time and finally passed this 7th day of July, 2020.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

DEVELOPMENT AGREEMENT made this 7th day of July, 2020

BETWEEN:

Zulk Enterprises Inc.

hereinafter called the "Developer"

and

The Corporation of the Municipality of Huron East,

hereinafter called the "Municipality",

WHEREAS:

A. Developer represents that it is the owner of and wishes to subdivide the lands as described in the Schedule A hereto, (the "Lands");

B. It is proposed to subdivide the Lands into thirty-eight (38) Units on a vacant land plan of condominium (the "Condominium Plan") and to construct thereon eight (8) separate buildings, of which three (3) buildings will each contain six (6) attached dwelling Units and five (5) buildings will each contain four (4) attached dwelling Units, with each attached dwelling unit lying completely within the boundaries of such Unit on the Condominium Plan, and with the foundation walls between each such Unit centred on the said boundary line between such Units. Consequently, the party walls between the multiple attached dwelling units on adjoining condominium Units must be placed on the unit boundary line between adjoining condominium Units and other foundation walls must lie within condominium Unit boundaries.

C. This Agreement is entered into in order to satisfy one or more of the conditions relating to the Condominium Plan, which are required to be fulfilled as a condition of Draft Plan of Condominium Approval for the Lands.

NOW THEREFORE this Agreement witnesseth that in consideration of the premises, the sum of five dollars (\$5.00) now paid by each party hereto to the other (the receipt and sufficiency of which is hereby acknowledged by the parties), the parties hereto covenant and agree as follows:

1. The Developer shall, with respect to each building:

- a. apply to receive a permit from the Municipality to construct only the foundations for such multiple attached building, (but not any other part of such structures);
- b. provide a certificate issued by an Ontario Land Surveyor and addressed to the Municipality confirming:
 - (i) that the foundation party walls for all attached dwellings have been installed on the Unit boundaries between such Units as set out on the Condominium Plan;

- (ii) that the balance of the foundation walls for each dwelling Unit are located within the boundaries of such Unit as set out on the Condominium Plan; and
 - (iii) that the elevations of the top of all foundation walls conform to the Grading Plan filed with the Municipality;
 - c. make application to the Municipality for a permit for the balance of the structure of the multiple attached building only after the certificate referred to in 1.b. above is filed with the Municipality.
2. It is agreed that the Municipality shall not issue the permit referred to in Paragraph 1c. above until such time as it has received, and is satisfied with, the certificate referred to in Paragraph 1.b. above. In addition to compliance with this Agreement, the issuance of all permits shall be subject to compliance with all other applicable law.
 3. If a foundation party wall is incorrectly located so that is not completely on the Unit boundary line between adjoining Units and the said certificate referred to in the prior paragraph cannot be issued by an Ontario Land Surveyor, the Developer will be responsible to physically change the said foundation party wall so that the said certificate can be provided. The Developer acknowledges and agrees that neither the Municipality of Huron East, nor the County of Huron, is responsible for any increased costs or other repercussions of an incorrectly located foundation wall.
 4. The Developer covenants that none of the Lands will be conveyed by it to anyone other than homebuyers who are buying completed attached dwelling units on the Lands unless such other person enters into a counterpart of this Agreement with the Municipality.
 5. This Agreement shall bind and benefit the parties hereto and their respective successors and assigns.
 6. All obligations herein contained, although not expressed to be covenants, shall be deemed to be covenants and shall run with the Lands.
 7. The Parties Acknowledge that further Agreements pursuant to Section 51 of the Planning Act, R.S.O. 1990, c.P.13, as amended shall be required in order to satisfy all Conditions of Draft Plan of Condominium Approval for the Lands.

DATED this 7th day of July, 2020

The Corporation of the Municipality of Huron East

Per _____

Office: Mayor

Name: Bernie MacLellan

Per _____

Office: CAO/Clerk

Name: Brad Knight

We have authority to bind the Corporation

Zulk Enterprises Inc.

Per _____

Office: President

Name: Andrzej Kluz

I have authority to bind the Corporation

Schedule A

the "Lands"

In the Municipality of Huron East, County of Huron, Part of Lots 14 & 27, Lots 15 to 26, 29 to 33, 37, 38, Blocks A & B, Part Silver Creek Road closed by HC123679, Plan 407, being Parts 1 to 4, 22R6874, Seaforth;

Subject to an easement in gross over Part 4, 22R6874 as in HC123707;

Subject to an easement in gross over Part 3, 23R6874 as in HC123708;

Subject to an easement in gross as in HC146890;

Subject to an easement in gross as in HC146891.

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW NO. 35 FOR 2020**

**A BY LAW TO AUTHORIZE A SITE PLAN CONTROL AGREEMENT
BETWEEN THE CORPORATION OF THE MUNICIPALITY OF HURON EAST AND
ZULK ENTERPRISES INC.**

WHEREAS the Corporation of the Municipality of Huron East deems it advisable and necessary to enter into a Site Plan Control Agreement with Zulk Enterprises Inc. to permit a condominium development on Part of Lots 14 & 27, Lots 15 to 26, 29 to 33, 37, 38, Blocks A & B, Part Silver Creek Road closed by HC123679, Plan 407, Seaforth, Parts 1 to 4, 22R6874, Seaforth Ward, Municipality of Huron East, County of Huron;

AND WHEREAS the proposed development is subject to Site Plan Control pursuant to Section 41 of the Planning Act, RSO 1990, and By-law # 27-2014 of the Corporation of the Municipality of Huron East.

**NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF
THE MUNICIPALITY OF HURON EAST ENACTS AS FOLLOWS:**

1. That the Mayor and CAO/Clerk be and are hereby authorized and instructed to sign all of the necessary documents to conclude the Site Plan Control Agreement between the Corporation of the Municipality of Huron East and Zulk Enterprises Inc., a copy of which is attached hereto as Schedule "A".
2. That this by-law shall come into force and take effect on the date of final passing thereof.

READ a first and second time this 7th day of July, 2020.

READ a third and final time this 7th day of July, 2020.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

Site Plan Control Agreement

THIS AGREEMENT made this 7th day of July, 2020.

BETWEEN:

Zulk Enterprises Inc.

(Hereinafter called the "Owner")

- and -

CORPORATION OF THE MUNICIPALITY OF HURON EAST

(Hereinafter called the "Municipality")

WHEREAS the Owner is entering into this agreement with the Municipality dealing with the facilities, works and matters hereinafter mentioned and the provision and maintenance thereof by the Owner and any and all subsequent owners to the satisfaction of and at no expense to the Municipality, as a condition to the approval pursuant to Section 41 of the Planning Act, as amended, of site plans and drawings for the development (hereinafter called the "**development**") on the lands and premises more particularly described in **Schedule "A"** attached hereto, in the Municipality of Huron East, in the County of Huron (hereinafter referred to as the "**property**").

AND WHEREAS the Owner and the Municipality held a pre-consultation meeting on March 20, 2018;

AND WHEREAS the Municipality approved the plans and drawings submitted with the Owner's application on July 3rd, 2020, subject to certain conditions, including the entering into of an agreement with respect to the provision of facilities, works or matters as permitted by subs. 41(7) of the *Planning Act*, R.S.O. 1990, c. P. 13;

AND WHEREAS subs. 41(10) of the *Planning Act* permits the registration of this Agreement against the lands to which it applies;

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the covenants and provisions herein, the Municipality and the Owner covenant, agree and provide with each other that the Owner shall do and perform, at no expense to the Municipality (unless otherwise expressly provided herein), the following matters and things:

1. Construction in Accordance with Plans and Drawings

The Owner covenants and agrees to develop the Lands and to construct and build such buildings or structures in substantial compliance with the plans and drawings set out in Schedule "B" of this Agreement. The Owner covenants and agrees to construct buildings in accordance with the provisions contained in Development Agreement By-Law 34-2020.

2. Conditions

The Owner covenants and agrees to satisfy each of the conditions set out in Schedule "C" to this agreement.

3. Fees and Charges

The Owner covenants and agrees to pay the Municipality the fees and charges set out in Schedule "D" to this Agreement. The Owner will be responsible for any other reasonable and foreseeable charges that may occur as a direct result of this development, provided that it shall not be responsible for any indirect claims for business disruption or loss of profits of 3rd parties arising out of the work.

4. Security

In order to guarantee compliance with all conditions contained herein, the Owner covenants and agrees to file with the Municipality prior or upon execution of this Agreement, an irrevocable letter of credit in the amount of \$32,500.00. The aforesaid letter of credit shall be in a form approved by the Municipality and shall be for a minimum guaranteed period of two (2) years or such longer time as the Municipality may decide and the Owner covenants and agrees that the said letter of credit shall be kept in full force and effect and that it will pay all premiums as the said letter of credit becomes due or until such time as the Municipality returns the letter of credit. All Letters of Credit shall contain the following clause: "It is a condition of the Letter of Credit that it shall be deemed to be automatically extended without amendment from year to year from the present or any future expiration date thereof, unless at least thirty (30) days prior to the present or any future expiration date, we notify you in writing by registered mail that we elect not to consider this Letter of Credit to be renewable for any additional period. The letter of credit or other security will be released by the Municipality and returned to the Owner in accordance with the terms of Schedule "E". The

Owner hereby acknowledges and agrees that should there be a deficiency in or failure to carry out any work or matter required by any clause of this Agreement, and the Owner fails to comply, within thirty (30) days following written notice, with a direction to carry out such work or matter, the Municipality may draw on the letter of credit to the extent necessary and enter onto the subject lands and complete all outstanding works or matters, and pay all costs and expenses incurred thereby from the proceeds so drawn. In place of a letter of credit, the Owner may deposit with the Municipality cash or certified cheque in an amount equal to the letter of credit and such deposit shall be held by the Municipality as security in accordance with this Agreement, provided that no interest shall be payable on any such deposit.

5. Release of Securities

Securities will be released in accordance with the provisions of Schedule "E". The Municipality will release securities as required in the name of the owner unless directed by the Owner otherwise.

6. Minor Adjustments

- a) Minor adjustments to the requirements and provisions of this Agreement may be made subject to the approval of the Municipality provided that the spirit and intent of the Agreement are maintained. Such minor adjustments shall not require an amendment to this Agreement, however, the written approval of the Municipality is required before such minor adjustment can be made.
- b) The Municipality retains the right to request minor adjustments to the requirements and provisions of this Agreement, at the expense of the Owner, to address compatibility issues with adjacent or adjoining lands that the Municipality may reasonably determine necessary, provided that the spirit and intent of the Agreement are maintained.

7. Accessibility:

The Owner shall design parking, pathways and facilities in general compliance with the 2016 Universal Design and Accessibility Guideline for Site Plan Control. The same facilities shall be maintained in perpetuity.

8. Notices

Any notice required to be given by either party to the other shall be mailed, delivered or sent by facsimile transmission to:

- (a) the Owner at:

*ATTN: Andrzej Kluz
77 West Street, Box 1205
Seaforth, ON N0K1W0
Phone/cell : 226-338-8199
zulkcorp@gmail.com*

- (b) the Municipality at:

*ATTN: Brad Knight, CAO/Clerk
Municipality of Huron East
72 Main Street South
Seaforth, ON N0K 1W0
phone: 519-527-0160
fax: 519-527-2561
bknight@huroneast.com*

or such other address of which the parties have notified the other in writing, and any such notice mailed, delivered or sent by facsimile transmission shall be deemed good and sufficient notice under the terms of this Agreement.

9. Registration of Agreement

The Owner hereby consents to the registration, at the cost of the Owner, of this Agreement, together with any schedules hereto, upon the title to the Lands. The Owner agrees to pay the Municipality any costs as a result of the registration of any other documents pertaining to this Agreement. The Owner agrees that it will obtain from any Lender of the Owner which, at the time of registration, holds security registered against title to the Lands, the Lender's consent to postpone its security to this Agreement.

10. Termination of Agreement

If the development proposed by this Agreement is not commenced with two (2) years from the date of the execution of this Agreement, the Municipality may, at its sole option and on thirty (30) days notice to the Owner, declare this Agreement null and void and of no further force or effect and the Owner shall not be entitled to any refund of fees, levies or other charges by the Owner pursuant to this Agreement.

IN WITNESS WHEREOF the Parties hereto have hereunto affixed their corporate seals duly attested to by their proper signing officers in that behalf.

SIGNED, SEALED AND DELIVERED
This 7th day of July, 2020

) **Zulk Enterprises Inc.**
)
)
) _____
) Per: Andrzej Tomasz Kluz, President
I have authority to bind the Corporation

) ***CORPORATION OF THE***
) ***MUNICIPALITY OF HURON EAST***
)
)
) _____
) Bernie MacLellan, Mayor
)
)
) _____
) Brad Knight, CAO/Clerk

We have authority to bind the Corporation

SCHEDULE "A"
SUBJECT LANDS

DESCRIPTION

In the Municipality of Huron East, County of Huron, Part of Lots 14 & 27, Lots 15 to 26, 29 to 33, 37, 38, Blocks A & B, Part Silver Creek Road closed by HC123679, Plan 407, Seaforth, Parts 1 to 4, 22R6874;

Subject to an easement in gross over Part 4, 22R6874 as in HC123707;

Subject to an easement in gross over Part 3, 23R6874 as in HC123708;

Subject to and easement in gross as in HC146890;

Subject to an easement in gross as in HC146891.

Schedule "B"

APPROVED PLANS AND DRAWINGS

The Owner agrees and covenants to construct all buildings, structures, works, services and facilities required under this Agreement in accordance with the below referenced municipally-approved plans and drawings:

B.1 GENERAL ARRANGEMENT SITE PLAN

Identified as: Site Plan for Zulk Enterprises dated July 5, 2017
with revisions to March 4, 2019

Prepared by: GSP Group

Approved on: July 3, 2020

B.2 GRADING PLAN

Identified as: Grading & Erosion & Sedimentation Control Plan Drawing C2.1
for Zulk Enterprises dated June 9, 2017 with revisions to August 20, 2019

Prepared by: MTE Engineering/Scientists/Surveyors

Approved on: July 3, 2020

B.3 SERVICING PLAN

Identified as: Servicing Plan Drawing C2.2 for Zulk Enterprises dated June 9, 2017
with revisions to August 20, 2019

Prepared by: MTE Engineering/Scientists/Surveyors

Approved on: July 3, 2020

B.4 CONSTRUCTION NOTES

Identified as: Construction Notes and Details Drawing C2.3 for Zulk Enterprises
dated June 9, 2017 with revisions to August 20, 2019

Prepared by: MTE Engineering/Scientists/Surveyors

Approved on: July 3, 2020

B.5 LANDSCAPE DRAWING

Identified as: Landscape Plan for Zulk Enterprises dated June 25, 2020

Prepared by: GSP Group

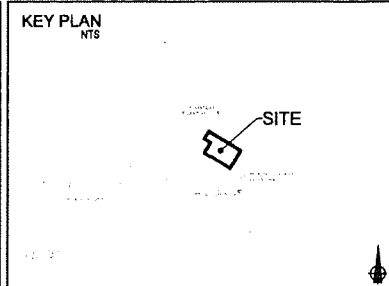
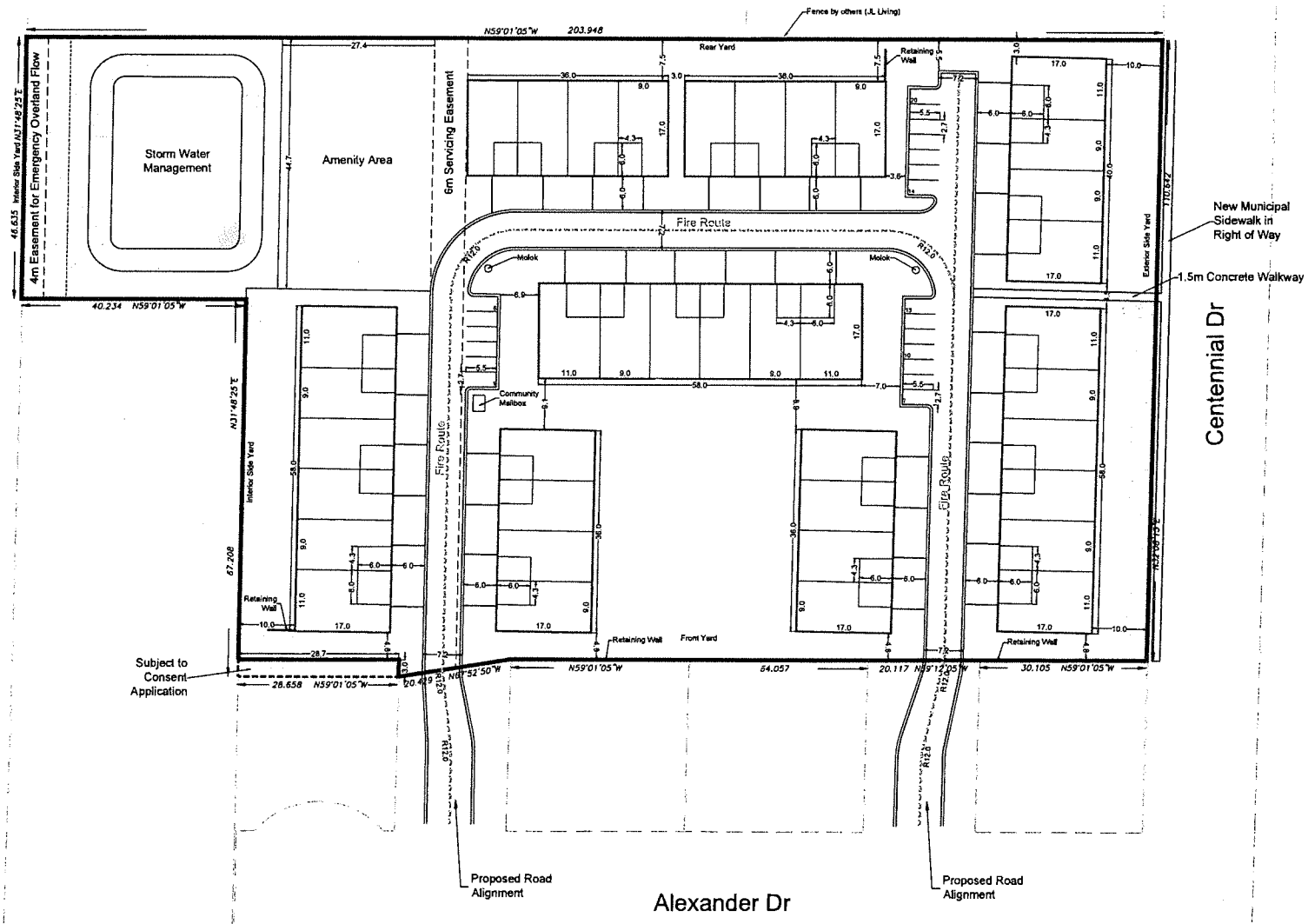
Approved on: July 3, 2020

B.6 ELEVATIONS

Identified as: Elevations Drawing A3 for Kluz Development dated November 13, 2019

Prepared by: Blakestyle Design & Drafting Inc.

Approved on: July 3, 2020




SITE PLAN

Lots 15 to 27, 29 to 33, 37 & 38,
Blocks A & B,
Part of Lot 14,
Part of Silver Creek Road
Registered Plan No. 407
(Formerly in the Town of Seaforth)
now in the
Municipality of Huron East
County of Huron

Zulk Enterprises
Alexander Drive, Seaforth

SITE DATA			
R2-17 Zone	Required	Proposed	Conforms
Block Area	N/A	2.00ha	Y
Lot Frontage	N/A	20.5	Y
Lot Depth (min)	38m	113.8m	Y
Number of Units	N/A	38	Y
Density	20.0uph	19.0uph	Y
Lot Coverage (max)	40.0%	30.4%	Y
Front Yard (min)	3m	4.8m	Y
Rear Yard (min)	3m or 7.5m ¹⁾	3.0m	Y
Interior Side Yard (min)	3m	10.0m	Y
Exterior Side Yard (min)	6m	10.0m	Y
Landscaped Open Space (min)	30.0%	52.8% ²⁾	Y
Dwelling Units per Building (max)	6	6	Y
Building Height (max)	11m		
Floor Area per Dwelling Unit (min)			
3 Bedroom Unit	84m²	306m²	Y
Gross Floor Area	N/A	18,772m²	Y
Privacy Yard Depth (min)	6m	7.4m	Y

NOTE:
1) The rear yard requirement is 3.0m where it is an end/side wall of a unit and 7.5m where it is a rear wall of a unit.
2) The landscape open space calculation includes the storm water management area.



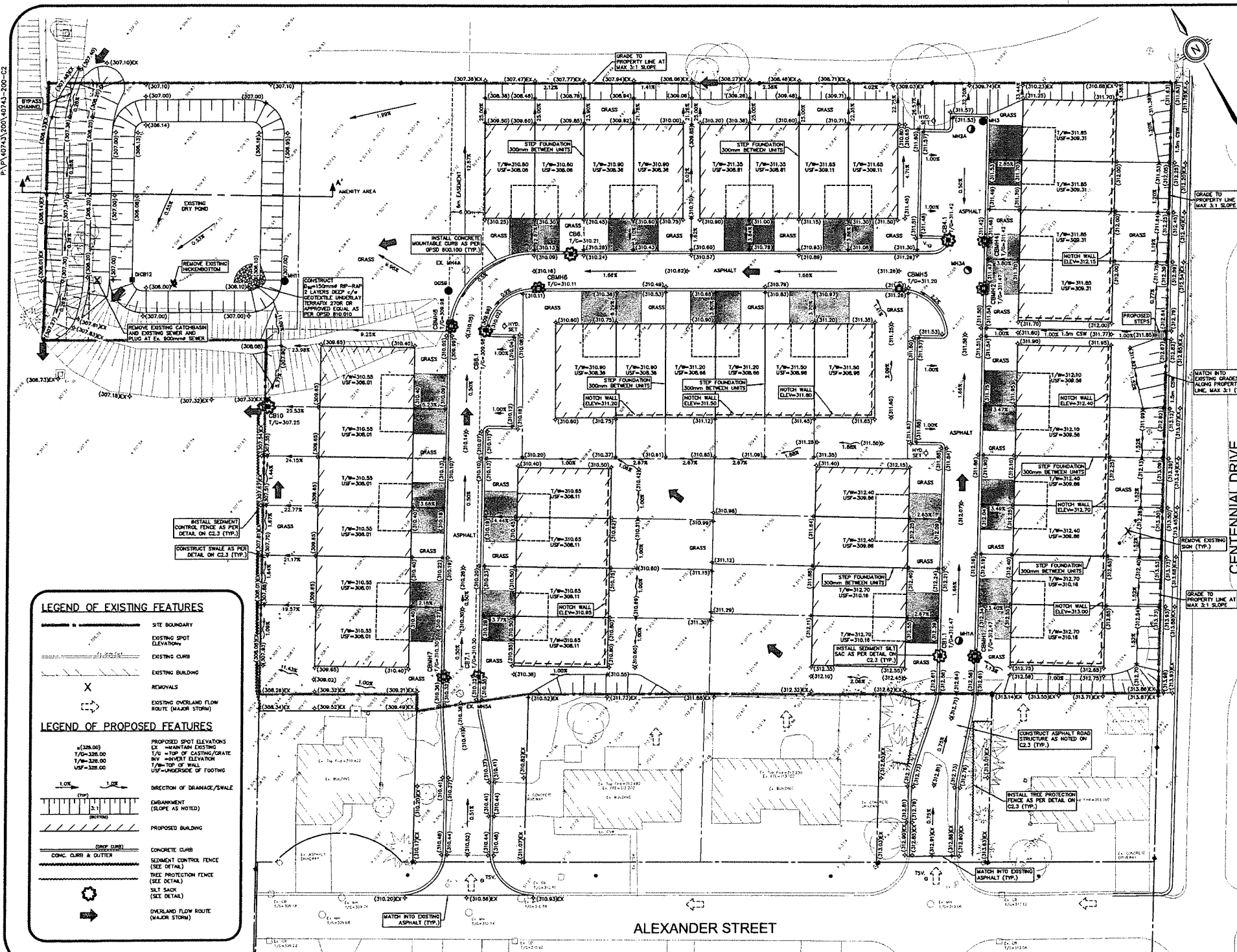
PLANNING | URBAN DESIGN
LANDSCAPE ARCHITECTURE
gspgroup.ca

REVISIONS		
	March 4, 2019	

Date: July 5, 2017
Scale: 1:400 metric

Drawn By: JJA
Project No.: 15145

Chp. File Name: sp15145a.dwg



LEGEND OF EXISTING FEATURES

- SITE BOUNDARY
- EXISTING SPOT ELEVATION
- EXISTING CURB
- EXISTING BUILDING
- REMOVALS
- EXISTING OVERLAND FLOW ROUTE (MAJOR STORM)

LEGEND OF PROPOSED FEATURES

- PROPOSED SPOT ELEVATIONS
EX = EXISTING
T/G = TOP OF CASTING/GRATE
INV = INVERT ELEVATION
USF = UNDERSIDE OF FOOTING
- DIRECTION OF DRAINAGE/SWALE
- EMBANKMENT (SLOPE AS NOTED)
- PROPOSED BUILDING
- CONCRETE CURB
- SEDIMENT CONTROL FENCE (SEE DETAIL)
- TREE PROTECTION FENCE (SEE DETAIL)
- SILT SACK (SEE DETAIL)
- OVERLAND FLOW ROUTE (MAJOR STORM)

TOWN OF SEAFORTH

KEY PLAN N.T.S.

GEODETIC BM ELEV. = m

SITE BENCHMARK ELEV. = 310.316m
TOP OF FIRE HYDRANT ON ALEXANDER STREET AT SOUTH WEST OF SITE

NOTE TO CONTRACTOR :

DO NOT SCALE DRAWINGS.

CONTRACTORS MUST CHECK AND VERIFY ALL DIMENSIONS AND KEY POINTS DISCREPANCIES TO THE ENGINEER BEFORE PROCEEDING WITH THE WORK.

ALL DRAWINGS REMAIN THE PROPERTY OF THE ENGINEER AND SHALL NOT BE REPRODUCED OR REUSED WITHOUT THE ENGINEER'S WRITTEN PERMISSION.

THE OWNER/ARCHITECT/CONTRACTOR IS ADVISED THAT M.T.E. CONSULTANTS INC. CANNOT GUARANTEE ANY COMPONENT OF THE SITE WORKS NOT INSPECTED DURING CONSTRUCTION. IT IS THE RESPONSIBILITY OF THE GENERAL CONTRACTOR TO NOTIFY M.T.E. CONSULTANTS INC. PRIOR TO COMMENCEMENT OF CONSTRUCTION TO ARRANGE FOR INSPECTION.

NO.	REVISION	DATE
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

MTE
Engineers | Scientists | Surveyors
(519) 271-7952 www.mte85.com

CLIENT
ZULK ENTERPRISES INC.

PROJECT
ALEXANDER DRIVE CONDOMINIUMS

DRAWING
SEAFORTH, ON
GRADING AND EROSION
& SEDIMENTATION CONTROL
PLAN

Project Manager	Project No.
M. WILSON	40743-200

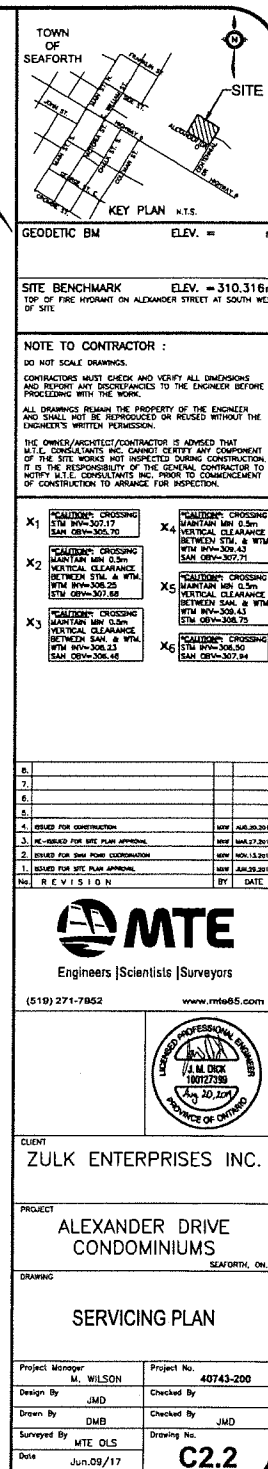
Design By	Checked By
JMD	

Drawn By	Checked By
DMS	JMD

Surveyed By	Drawing No.
MTE OLS	C2.1

Date	Scale
Jun.09/17	1:300

Sheet	Page
1 of 3	3



GENERAL

1.1. THESE PLANS ARE NOT FOR CONSTRUCTION UNDER SIGNED AND SEALED BY ENGINEER AND ARCHITECT FOR THE LOCAL MUNICIPALITY.

1.2. THESE PLANS ARE TO BE USED FOR SERVING AND GRADING ONLY; ANY OTHER INFORMATION SHOWN IS FOR ILLUSTRATION PURPOSES ONLY. THESE PLANS MUST NOT BE USED TO SITE THE PROPOSED BUILDING.

1.3. NO CHANGES ARE TO BE MADE WITHOUT THE APPROVAL OF THE DESIGN ENGINEER.

1.4. THESE PLANS ARE NOT TO BE REDUCED IN WHOLE OR IN PART WITHOUT THE APPROVAL OF THE DESIGN ENGINEER.

1.5. PRIOR TO CONSTRUCTION, THE CONTRACTOR MUST:

1.5.1. CHECK AND VERIFY ALL EXISTING CONDITIONS, LOCATIONS AND ELEVATIONS WHICH INCLUDES BUT IS NOT LIMITED TO THE BENCHMARK ELEVATIONS, EXISTING SERVICE WATERSHEDS AND EXISTING ADJACENT PROPERTIES AND ANY DISCREPANCIES TO THE ENGINEER PRIOR TO PROCEEDING.

1.5.2. OBTAIN ALL UTILITY LOCATIONS AND REQUIRED PERMITS AND LICENSES.

1.5.3. VERIFY THAT THE FINISHED FLOOR ELEVATIONS AND BASEMENT FLOOR ELEVATIONS (WHICH MAY APPEAR ON THESE PLANS) COMPLY WITH THE FINAL ARCHITECTURAL DRAWINGS.

1.5.4. CONFIRM ALL DRAWINGS USED FOR CONSTRUCTION ARE OF THE MOST RECENT EDITION.

1.6. THE CONTRACTOR SHALL ASSUME ALL LIABILITY FOR ANY DAMAGE TO EXISTING WORKS.

1.7. ALL WORKS ON A MANDANT-OWNED SITE WITH THE EXCEPTION OF WATERWAY RESTORATION MUST BE ADEQUATE FOR INSPECTION. ENGINEERING TO DETERMINE DESIGN OF THE OWNER AND CONTRACTOR ARE TO ENSURE OPEX SITE WORKS PERMIT IS IN COMPLIANCE WITH THE REQUIREMENTS OF THE CONSTRUCTION OF WATERWAYS ACT AND THE RESTORATION OF ALL AFFECTED PROPERTY TO ORIGINAL CONDITION, ALL DRAINAGE AREAS SHALL BE RESTORED WITH 150mm TOPSOIL AND SOD.

1.8. ALL UNDERGROUND SERVICES TO BE EXPOSED AND PROTECTED IN FULL COMPLIANCE WITH THE REQUIREMENTS OF THE PROTECTION OF UNDERGROUND UTILITIES ACT, THE ONTARIO PROVISIONAL STANDARD SPECIFICATIONS (PSSS) AND IN COMPLIANCE WITH LOCAL ORDINANCES, BY-LAWS AND REGULATIONS, WHICH GOES AND REGULATIONS SHALL SUPERSEDE ALL OTHERS.

1.9. CONTRACTOR IS RESPONSIBLE FOR CONTRACTING ENGINEER AS HIS PRIOR TO PROCEEDING MUST TO ARRANGE FOR INSPECTION ENGINEERING TO DETERMINE DESIGN OF INSPECTION AND TESTING REQUIRED FOR CENTRIFICATION OF UNDERGROUND UTILITIES AS REQUIRED BY THE PROTECTION OF UNDERGROUND UTILITIES ACT, PART II, SECTION 15.2.1, GENERAL NOTE, FAILING TO NOTIFY ENGINEER WILL BE CONSIDERED AS A BREACH OF THE CONTRACT.

1.10. PLAN TO BE READ IN CONJUNCTION WITH SWM REPORT AND DRAWINGS C2.1 AND C2.2 PREPARED BY SITE CONSULTANTS INC.

1.11. SITE PLAN INFORMATION TAKEN FROM PLAN PREPARED BY GSP GROUP INC, DATED 2016.

1.12. LEGAL INFORMATION AND EXISTING TOPOGRAPHIC INFORMATION TAKEN FROM PLAN PREPARED BY SITE CONSULTANTS INC, DATED APRIL 27, 2016.

1.13. FILLER FIELDS ARE TO BE TERRAZO TOP APPROVED EQUIVALENT.

1.14. MAXIMUM GRADED SLOPE TO BE 3:1. SLOPES GREATER THAN 2:1 TO BE REINFORCED WITH 100mm DIAMETER STEEL REINFORCING BARS.

1.15. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL TRAFFIC AND SAFETY MEASURES DURING THE CONSTRUCTION PERIOD INCLUDING: THE SUPPLY, INSTALLATION AND MAINTENANCE OF ALL NECESSARY STOP, SLOWING, WARNING SIGNS AND TRAFFIC CONTROL SIGNS. ALL SIGNS SHALL CONFORM TO THE STANDARDS OF THE LOCAL MUNICIPALITY AND THE 810.0 MANUAL OF URBAN TRAFFIC CONTROL DESIGN.

1.16. THE CONTRACTOR SHALL BE RESPONSIBLE FOR IDENTIFYING, LOCATING, SERVING AND OTHER UNDERGROUND AND OVERGROUND UTILITIES AND STRUCTURES IS NOT NECESSARILY SHOWN ON THE CONTRACT DRAWINGS, AND, WHEN SHOWN, THE ACCURACY OF THE LOCATION AND DEPTH OF SUCH UTILITIES SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR. STARTING WORK, THE CONTRACTOR SHALL INFORM HIMSELF OF THE EXACT LOCATION OF EXISTING UNDERGROUND UTILITIES AND SHALL ASSUME ALL LIABILITY FOR ANY DAMAGE TO THEM.

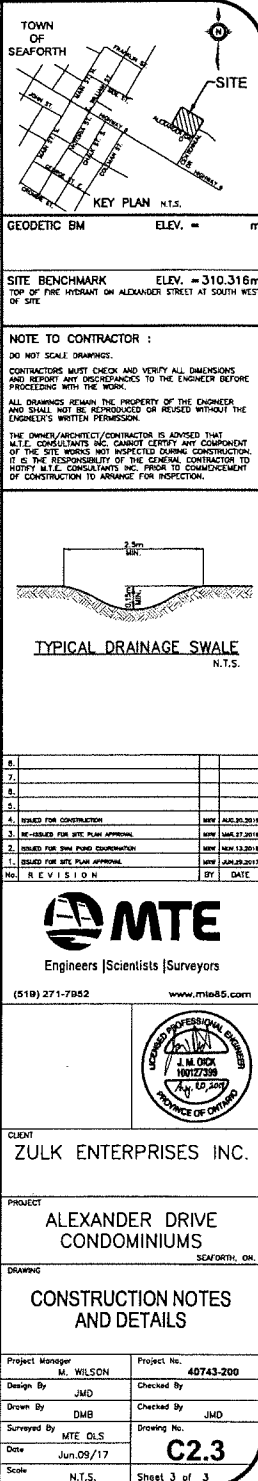
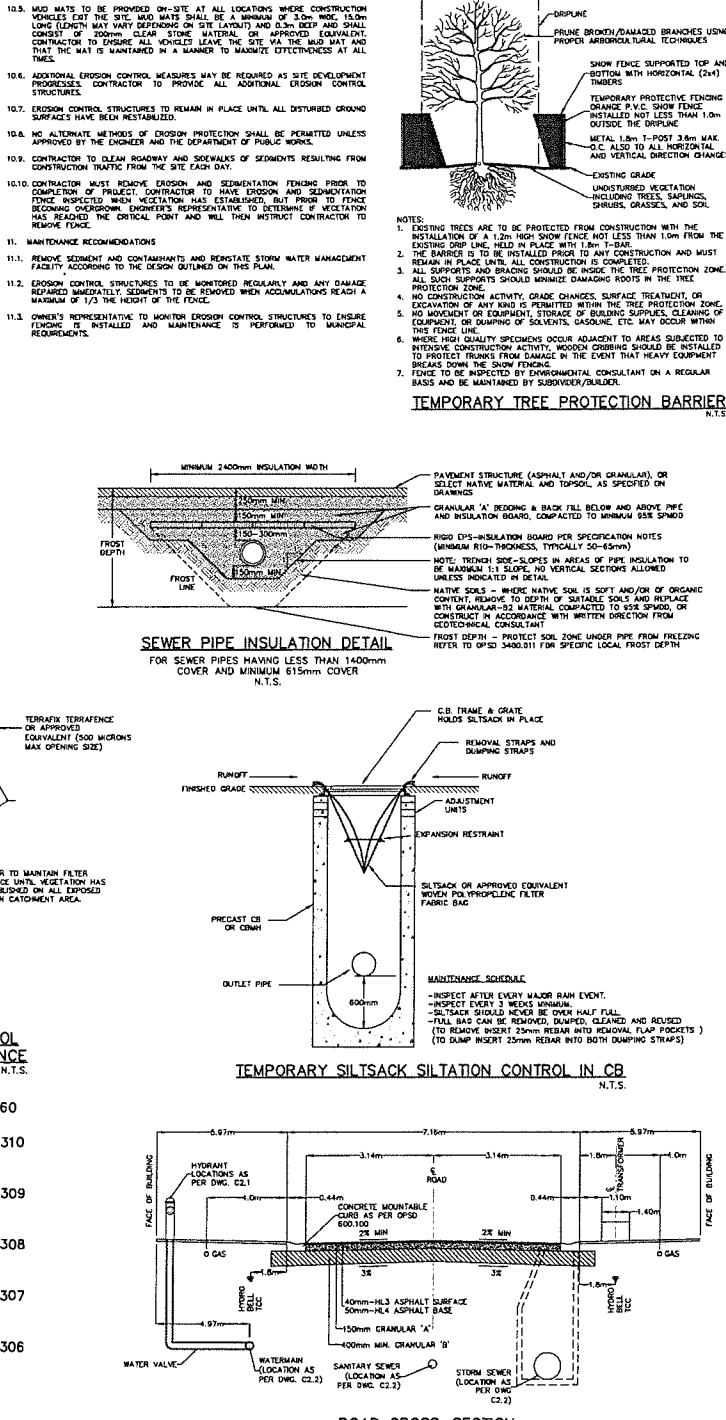
1.17. CONTRACTOR TO MAINTAIN A "COMFED" TREND CONDITION IN ALL SEWER AND WATER MAINS.

1.18. FOLLOWING COMPLETION OF PROPOSED WORKS AND PRIOR TO OCCUPANCY INSPECTION, ALL STORM AND SANITARY SEWERS ARE TO BE FLUSHED, AND ALL UNDERGROUND CATCHPANS AND CATCHMAN MANHOLE Sumps ARE TO BE CLEANED OF DEBRIS AND SILT.

2. STORM SEWERS

2.1. PIPE BEDDING FOR RIGID PIPE TO BE CLASS "B" AS PER OPSD 802.010, 802.013, 802.014, 802.015, 802.016, 802.017, 802.018, 802.019, 802.020, 802.021, 802.022, 802.023, 802.024, 802.025, 802.026, 802.027, 802.028, 802.029, 802.030, 802.031, 802.032, 802.033, 802.034, 802.035, 802.036, 802.037, 802.038, 802.039, 802.040, 802.041, 802.042, 802.043, 802.044, 802.045, 802.046, 802.047, 802.048, 802.049, 802.050, 802.051, 802.052, 802.053, 802.054, 802.055, 802.056, 802.057, 802.058, 802.059, 802.060, 802.061, 802.062, 802.063, 802.064, 802.065, 802.066, 802.067, 802.068, 802.069, 802.070, 802.071, 802.072, 802.073, 802.074, 802.075, 802.076, 802.077, 802.078, 802.079, 802.080, 802.081, 802.082, 802.083, 802.084, 802.085, 802.086, 802.087, 802.088, 802.089, 802.090, 802.091, 802.092, 802.093, 802.094, 802.095, 802.096, 802.097, 802.098, 802.099, 802.100, 802.101, 802.102, 802.103, 802.104, 802.105, 802.106, 802.107, 802.108, 802.109, 802.110, 802.111, 802.112, 802.113, 802.114, 802.115, 802.116, 802.117, 802.118, 802.119, 802.120, 802.121, 802.122, 802.123, 802.124, 802.125, 802.126, 802.127, 802.128, 802.129, 802.130, 802.131, 802.132, 802.133, 802.134, 802.135, 802.136, 802.137, 802.138, 802.139, 802.140, 802.141, 802.142, 802.143, 802.144, 802.145, 802.146, 802.147, 802.148, 802.149, 802.150, 802.151, 802.152, 802.153, 802.154, 802.155, 802.156, 802.157, 802.158, 802.159, 802.160, 802.161, 802.162, 802.163, 802.164, 802.165, 802.166, 802.167, 802.168, 802.169, 802.170, 802.171, 802.172, 802.173, 802.174, 802.175, 802.176, 802.177, 802.178, 802.179, 802.180, 802.181, 802.182, 802.183, 802.184, 802.185, 802.186, 802.187, 802.188, 802.189, 802.190, 802.191, 802.192, 802.193, 802.194, 802.195, 802.196, 802.197, 802.198, 802.199, 802.200, 802.201, 802.202, 802.203, 802.204, 802.205, 802.206, 802.207, 802.208, 802.209, 802.210, 802.211, 802.212, 802.213, 802.214, 802.215, 802.216, 802.217, 802.218, 802.219, 802.220, 802.221, 802.222, 802.223, 802.224, 802.225, 802.226, 802.227, 802.228, 802.229, 802.230, 802.231, 802.232, 802.233, 802.234, 802.235, 802.236, 802.237, 802.238, 802.239, 802.240, 802.241, 802.242, 802.243, 802.244, 802.245, 802.246, 802.247, 802.248, 802.249, 802.250, 802.251, 802.252, 802.253, 802.254, 802.255, 802.256, 802.257, 802.258, 802.259, 802.260, 802.261, 802.262, 802.263, 802.264, 802.265, 802.266, 802.267, 802.268, 802.269, 802.270, 802.271, 802.272, 802.273, 802.274, 802.275, 802.276, 802.277, 802.278, 802.279, 802.280, 802.281, 802.282, 802.283, 802.284, 802.285, 802.286, 802.287, 802.288, 802.289, 802.290, 802.291, 802.292, 802.293, 802.294, 802.295, 802.296, 802.297, 802.298, 802.299, 802.300, 802.301, 802.302, 802.303, 802.304, 802.305, 802.306, 802.307, 802.308, 802.309, 802.310, 802.311, 802.312, 802.313, 802.314, 802.315, 802.316, 802.317, 802.318, 802.319, 802.320, 802.321, 802.322, 802.323, 8

- SANITARY SERVICES AND SERVICES TO HAVE MINIMUM 1.0m cover over TOP OF PIPE COVERED BY TOP OF TRENCH EXCEPT CONTRACTOR SHALL INSTALL SHALLOW BURIED PIPE IN ACCORDANCE WITH APPLICABLE "SEWER PIPE INSULATION DETAIL" INDICATED ON DRAWING. DETAILS FOR POLYETHYLENE GLASS REINFORCED POLYESTER (EPS) BOARD, WITH A THICKNESS SUFFICIENT TO PROVIDE AN R9-17R PER METRE LINEAR JOINT DETAIL. EPS BOARD SHALL BE ADAPTED TO RESTRICT MOVEMENT DURING BACKFILL PLACEMENT; RODS EPS BOARD SHALL HAVE A MINIMUM COMPRESSIVE STRENGTH OF 120NPA (20psi) AND A MAXIMUM WATER ABSORPTION RATE OF 3.0% BY WEIGHT AFTER FIVE HOURS IN 80°C WATER. ALL JOINTS ON FULL LENGTH LINES SHOULD CONFORM TO AWWA STANDARD C900 OR EQUIVALENT.
- CONTRACTOR RESPONSIBLE FOR TESTING OF SANITARY SERVICES IN PLACE WITH APPROVED RESTRAINT SYSTEMS.
- WATERMAINS
- ALL WATER DISTRIBUTION SYSTEM INSTALLATION SHALL BE IN ACCORDANCE WITH CURRENT PLUMBING CODE, AND THE AWWA.
- FITTINGS SHALL BE CAST IRON MECHANICAL JOINT TYPE WITH ADAPTORS TO SUIT OTHER MATERIALS, WHERE NECESSARY AND SHALL CONFORM TO AWWA STANDARD W800 FOR FITTING JOINTS. SATISFACTORY PRODUCTS ARE LOW STRETCH-BRAKE OR UNIFORM FLARE (FULL LINE), OR OTHER ENGINEER-APPROVED EQUIVALENT.
- THrust Restraints shall be:
- 3.3.1. 1 FULL PIPE LENGTH MECHANICALLY RESTRAINED WITH 2 STEEL RODS ON EACH SIDE OF VALVES AND BODIES UP TO 300mm.
 - 3.3.2. 3 FULL PIPE LENGTHS MECHANICALLY RESTRAINED WITH 2 STEEL RODS PRIOR TO 200mm GATE.
 - 3.3.3. 2 FULL PIPE LENGTHS MECHANICALLY RESTRAINED WITH 2 STEEL RODS ON EACH SIDE OF FIRE HYDRANTS AND CROSSES UP TO 300mm.
- SERVICE CONNECTION TO BE 25mm DIE CAST TO ASTM F 876, F 877, F703, AS 01373, IS9 TA, AND #1 WITH TRACER WHEN CONNECTED TO MAIN STOP AND CURB STOP; SINGLE LENGTH FROM MAIN TO CURB STOP AT PROPERTY LINE.
- SERVICE SADDLE SHALL BE A WIDE DRAIN DOUBLE VOLT STAINLESS STEEL SERVICE SADDLE MINIMUM 15 GAUGE FORM ITS-303, CARBIDE BRUSH AND OR RESIN INDUSTRIAL MODEL NO. 2616, OR APPROVED EQUIVALENT.
- CURB STOP SHALL BE A FULL PORT BALL VALVE CURB STOP COMPRESSION #10 OR EQUIVALENT CONNECTOR. SCREW CONNECTION TO BE PROVIDED FOR ATTACHMENTS OF ANODE WIRE.
- VALVES SHALL BE RESIDENT-SIZED, WEDGE GATE VALVES BY Mueller CANADA VALVE OR APPROVED EQUIVALENT. MAIN LINE VALVES TO BE 1/2" JIS MJ TYPE WITH STANDARD OPERATING NUT AND SHALL CONFORM TO AWWA STANDARD C900. HYDROSTATIC SHALL OPEN CLOCKWISE. HYDROSTATIC SHALL BE INSTALLED SUCH THAT BREAK-ANY PLANGE AT THE BOTTOM OF THE UPPER BARREL SHALL BE 150MM ABOVE FINISHED GRADE. HYDROSTATIC SHALL BE 800MM (24") DIAMETER OF BURYAL AND PAINTED CHROME YELLOW.
- WATER MAINS TO BE PVC-C-800 CLASS 150 (CLASS 150) OF 37.3 AND ALL WITH #10 STANDARD COUPLER TRADING HERE. WITH THIS INSULATIONS, ANODE CORROSION PROTECTION.
- ALL WATERMAIN PIPE LENGTHS TO BE DELIVERED TO SITE WITH DEBRIS GATE METALLED FROM THE MANUFACTURER. ANY PIPE DELIVERED WITHOUT GATES WILL BE REJECTED.
- PIPE CONNECTIONS MAY BE PLACED IN THE SAME TRENCH WITH A STORM OR SANITARY CONNECTION IF A MINIMUM VERTICAL SEPARATION OF 500mm IS MAINTAINED BETWEEN THE WATER SERVICE AND ANY OTHER PIPE.
- ALL WATERMAINS AND SERVICES TO HAVE MINIMUM 1.0m COVER TO MAXIMUM 1.0m COVER. WHERE OTHER COVER SERVICES IS DEFICIENT, CONTRACTOR INSULATED WATERMAIN OR SERVICE PIPE, SHALL BE UNIFORM CLIP PIPE INSULATED PIPE WITH A MINIMUM 50mm INSULATION WITH A COUNTER WOUND POLYETHYLENE JACKET.
- ALL WATERMAIN TO BE PRESSURE TESTED IN ACCORDANCE WITH OPS# 701. DIRECTLY ALL WATERMAIN IN ACCORDANCE WITH AWWA C-900 INCLUDING OVERLAPPING, BACKFLOW PREVENTOR AND 24 HOUR DUPLICATE SAMPLING. ALL TESTING AND OBSERVATION TO BE COMPLETED.
- ROAD CONSTRUCTION
- ALL ORGANIC, UNSTABLE, UNDESIRABLE MATERIAL, BENEATH THE ROAD ALLOWANCES MUST BE REMOVED AND THE AREA BACKFILLED WITH APPROVED FILL MATERIAL ALL TO THE SATISFACTION OF THE CONTRACT ADMINISTRATOR.
- A MINIMUM OF 95% PROCTOR DRY DENSITY (SPD) IS REQUIRED IN AREAS WHERE FILL IS REQUIRED TO ESTABLISH THE SUB-GRADE ELEVATION.
- 100% PROCTOR DENSITY (SPD) IS REQUIRED FOR GRANULAR ROAD BASE (GRANULAR % A92).
- THE NEW ROAD SECTIONS SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE PROPOSED 20.0m ROAD ALLOWANCE CROSS SECTION DETAIL DRAWINGS.
- A TACK COAT ("COLAS") IS TO BE APPLIED TO THE ENTIRE BASE ASPHALT SURFACE PRIOR TO TOP COAT APPLICATION.
- ALL MAINTENANCE HOLES ARE TO REMAIN AT THE BASE ASPHALT GRADE AND BE RAISED WITH MODULAR ROADS IMMEDIATELY PRIOR TO TOP COAT APPLICATION.
- ROAD STRUCTURE TO BE AS DETAILED ON THE PROPOSED ROAD CROSS-SECTION ON DETAIL DRAWINGS.
- SIDEWALK
- SIDEWALKS ARE TO BE 1.50m WIDE AND 100mm THICK CONCRETE ON 150mm THICKNESS OF COMPACTED GRANULAR "A" DESIGN IN ACCORDANCE WITH O.P.S.D. 310.010.
- CONCRETE: 30Mpa USING CAST STONE (NOT DESKIN TO BE PROVIDED PRIOR TO PLACEMENT). 7% +/- 1.5% ENTRAINMENT, WITH BROWN PIGMENT.
- ALL SIDEWALKS ARE TO HAVE A MINIMUM 2% CROSS FALL WITH LONGITUDINAL SLOPE CONFORMING TO THE ROAD CENTERLINE GRADERS AND PROPERTY LINES.
- SIDEWALK RAMPS ARE TO BE INSTALLED IN ACCORDANCE WITH O.P.S.D. 310.030 IN CONFORMANCE AS SHOWN ON THE CONSTRUCTION DRAWINGS.
- ASPHALT DRIVEWAY
- THE MINIMUM DRIVEWAY SLOPE IS 2%; THE MAXIMUM DRIVEWAY SLOPE IS 7%.
- 50mm OF 1/2" ASPHALT ON A MINIMUM COMPACTED DEPTH OF 225mm OF GRANULAR "A" BASE.
- HYDROSEED
- DRESSED WITH A MINIMUM OF 200mm THICK TOPSOIL (OPSS 802) WITH HYDRO SEED TREATMENT TYPE I (OPSS 571).
- SOD
- DRESSED WITH A MINIMUM OF 200mm THICK TOPSOIL (OPSS 802) WITH NO. 1 HERBERT SOD TREATMENT.
- EROSION AND SEDIMENT CONTROL
- CONTRACTOR TO INSTALL EROSION CONTROL MEASURES AS SHOWN PRIOR TO CONSTRUCTION AND MAINTAIN IN GOOD CONDITION UNTIL CONSTRUCTION IS COMPLETED AND VEGETATIVE COVER IS ESTABLISHED.
- ALL SILT FENCING TO BE INSTALLED PRIOR TO ANY AREA GRADING, EXCAVATING OR DEMOLITION COMMENCING.
- EROSION CONTROL FENCING TO BE INSTALLED AROUND BASE OF ALL STOCKPILES.
- EROSION PROTECTION TO BE PROVIDED AROUND ALL STORM AND SANITARY MANS AND CHS.
- 11 POSTS PER 30.0m
PRE-ASSEMBLED
ROLLED SECTION
- TYP. JOINT
- 0.030m ± 0.038m
WOOD POSTS C/W
DRILLED HOLES @
3.0m O.C.
- 0.1m
- (30M SECTION)
- (30M SECTION)
- GEOTEXTILE
FILTER
FABRIC
- BASTNET
- 0.15m
- 0.15m
- NATIVE SOIL
- DIRECTION OF FLOW
- NOTE:
COUNTY
FABRIC
BEHIND
SILT
- SEDIMENT CONT.
FILTER FABRIC
- PIVOT ARM 12M WH
GRATE BARS
TOP AT 32 O.C.
- RADIUS
VARIOUS
1. FOR 300mm PIPES AND OVER, ADDITIONAL 12mm± HORIZONTAL
GRATE BAR TO BE PLACED IN THIS LOCATION.
2. FOR PIPES LESS THAN 300mm, NO HORIZONTAL GRATE BARS
REQUIRED.
3. ALL DIMENSIONS ARE IN MILLIMETERS UNLESS OTHERWISE STATED.
4. ALL MATERIALS TO BE DOUBLE HOT DIPPED GALVANIZED.
- REDUCED GRATE DETAIL
N.T.S.
- 0+000 0+020 0+040 0
- 310
309
308
307
306
- PROPERTY LINE
- EXISTING GRADE
- PROPOSED GRADE
- 306.14
306.20
307.34
307.00
306.08
306.15
307.00
307.36
- 90° PASS
CHANNELS
- 300mm± HDPE
G.T.W. Ø 0.307
- SECTION A-A' - DRY POOL





B.6 ELEVATIONS

Schedule "C"
CONDITIONS OF SITE PLAN APPROVAL

1. The Owners covenant and agree to:

- **Maintenance of facilities and works:** The Owner acknowledges and agrees that its obligations hereunder are to construct, install and maintain the works including the replacement or relocation or repair of any of the works which are damaged or altered in connection with the installation of any such infrastructure.
- **Surfacing :** Entrance/exit driveways, vehicle parking areas and vehicle manoeuvring areas shall be surfaced with asphalt pavement or similar hard surface).
- **Snow Removal:** All snow that is removed from the entrance/exit driveways, internal driveways, vehicle parking areas, and vehicle manoeuvring areas shall be kept/stored on the subject property and not on any abutting road allowance.
- **Lighting:** Exterior and/or outdoor lighting provided with the use of the subject property shall be located , installed and oriented to prevent glare on the adjacent properties and roadways.
- **Drainage:** Surface water shall be controlled in such a manner that ensures there is no new or additional run-off onto adjacent properties and road right of ways/ roads.
- **Easements:** The Owner shall provide the Municipality with rights of access easement for water infrastructure which the Municipality has agreed to maintain.
- **Elevations:** The buildings shall be facaded with materials in general conformity with the drawings provided to the Municipality. The buildings hall be maintained in general conformity with these plans.
- **Landscaping:** The Owner shall complete (subject to climatic conditions) and maintain landscaping and planting on the lands in accordance with the approved site plan.

Schedule “D”

FINANCIAL PAYMENTS

The Owner covenants and agrees to pay to the Municipality, upon execution of this Agreement, the following fees:

1. Legal Fees for the preparation of this Agreement, the registration of this Agreement and the registration of any accessory agreements and documentation necessary to effect this Agreement;
2. Review fees of the Municipality’s Engineer for the review of drawings and plans associated with this Agreement.
3. Review Fees by the Planner for the Municipality to conduct a review for compliance with the Municipality’s Official Plan and Zoning By-law

Schedule "E"
RELEASE OF SECURITIES

Securities will be released in a progressive manner as occupancy permits for buildings are issued and site works are completed as per the Plans and Drawings noted in Schedule "B" in accordance with the following schedule:

- a) \$8,500 will be released upon the completion of the concrete sidewalk between Units 18 and 19.
- b) \$2,000 will be released upon the completion and issuance of an Occupancy Permit for each building on the site and the completion of the landscaping associated with the building. No securities will be released under this provision until the sidewalk between Units 18 and 19 are completed.
- c) The balance of the securities will be released one year after the release of the securities (\$25,000) held under Development Agreement By-Law 57-2019 for the final coat of road surface asphalt.

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW NO. 36 FOR 2020**

Being a by-law to enter into an Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream Project Transfer Payment Agreement with Her Majesty The Queen In Right Of The Province of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs.

WHEREAS the Corporation of the Municipality of Huron East has submitted an application to the Ontario Ministry of Agriculture, Food and Rural Affairs under the Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream to replace Bridge Structure T13;

AND WHEREAS the municipal application has been selected for funding by the Ontario Ministry of Agriculture, Food and Rural Affairs under the Canada Infrastructure Program (ICIP): Rural and Northern Stream (Case #2019-04-1-1306699607);

AND WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs requires the Municipality to enter into a Transfer Payment Agreement for funding under the Canadian Infrastructure Program (ICIP): Rural and Northern Stream;

AND WHEREAS the Municipal Act, S.O. 2001,c.25, as amended, s.8(1) contains broad authority to municipalities to enable municipalities to govern its affairs as it considers appropriate;

AND WHEREAS pursuant to Section 11(2)3 and 11(2)4 of the Municipal Act, S.O. 2001,c.25, as amended, a municipality, acting within its sphere of jurisdiction may pass bylaws pertaining to the financial management of the municipality and matters pertaining to public assets of the municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Huron East enacts as follows:

1. That the Mayor and CAO/Clerk are hereby authorized to sign and execute an Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream Transfer Payment Agreement, attached hereto as Schedule "A" (Case #2019-04-1-1306699607) with Her Majesty The Queen In Right Of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs.
2. That this by-law shall come into force and take effect on the date of final passing thereof.

Read a first and second time this 7th day of July, 2020.

Read a third time and finally passed this 7th day of July, 2020.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

**TRANSFER PAYMENT AGREEMENT
FOR THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP):
RURAL AND NORTHERN STREAM**

THIS TRANSFER PAYMENT AGREEMENT for an Investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream Project (the “Agreement”) is effective as of the Effective Date.

B E T W E E N:

Her Majesty the Queen in right of the Province of Ontario,
represented by the Minister of Agriculture, Food and Rural Affairs

(“Ontario” or the “Province”)

- and -

MUNICIPALITY OF HURON EAST

*Otherwise known as
The Corporation of the Municipality of Huron East*

(CRA#108129628)

(the “Recipient”)

BACKGROUND

The Investing in Canada Infrastructure Program (“ICIP”) is a federal infrastructure program designed to create long-term economic growth, build inclusive, sustainable and resilient communities, and support a low-carbon economy.

The Government of Canada (“Canada”) announced, in its *Budget 2016* and *Budget 2017*, over \$180 billion for the ICIP to support sustainable and inclusive communities, while driving economic growth.

The federal Minister of Infrastructure, Communities and Intergovernmental Affairs and the provincial Minister of Infrastructure entered into the Canada-Ontario Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program for Canada to provide financial support to the Province.

Under the Bilateral Agreement, Canada agreed, amongst other things, to provide contribution funding to the Province under the rural and northern communities infrastructure funding stream of ICIP. This stream supports projects that improve the quality of life in rural and northern

The Parties have executed the Agreement on the dates set out below.

**HER MAJESTY THE QUEEN IN RIGHT OF THE
PROVINCE OF ONTARIO**, represented by the Minister of
Agriculture, Food and Rural Affairs

Date

Name: Ernie Hardeman
Title: Minister of Agriculture, Food and Rural Affairs

MUNICIPALITY OF HURON EAST

July 7, 2020

Date

Name: Bernie MacLellan
Title: Mayor

I have authority to bind the Recipient.

July 7, 2020

Date

Name: Brad Knight
Title: CAO/Clerk

I have authority to bind the Recipient.

[SCHEDULE "A" – GENERAL TERMS AND CONDITIONS FOLLOWS]

SCHEDULE "B" SPECIFIC INFORMATION

B.1.0 EXPIRATION DATE

B.1.1 Expiration date. The Expiration Date is March 31, 2028.

B.2.0 MAXIMUM FUNDS

B.2.1 Maximum Funds. Maximum Funds means the sum of Canada's Maximum Contribution and Ontario's Maximum Contribution.

B.3.0 ONTARIO'S MAXIMUM CONTRIBUTION

B.3.1 Ontario's Maximum Contribution. Ontario's Maximum Contribution means \$854,614.53, rounded to two decimal places.

B.4.0 CANADA'S MAXIMUM CONTRIBUTION

B.4.1 Canada's Maximum Contribution. Canada's Maximum Contribution means \$1,282,050.00, rounded to two decimal places.

B.5.0 ADDRESSEES

B.5.1 Addressees. All Reports and Notices under the Agreement will be submitted to the Province at the address listed below:

<p>Contact information for the purposes of Notice to the Province</p>	<p>Address: Ministry of Agriculture, Food and Rural Affairs Rural Programs Branch 1 Stone Road West, 4NW Guelph, Ontario N1G 4Y2</p> <p>Attention: Manager, Infrastructure Renewal Programs</p> <p>Email: ICIPRural@ontario.ca</p>
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Contact information for the purposes of Notice to the Recipient	Address: Municipality of Huron East PO Box 610, 72 Main Street South, Seaforth, Ontario N0K 1W0 Attention: Brad Knight, CAO/Clerk Email: bknight@huroneast.com
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**[SCHEDULE "C" - PROJECT DESCRIPTION, FINANCIAL INFORMATION, TIMELINES
AND PROJECT STANDARDS FOLLOWS]**

SCHEDULE "C"

PROJECT DESCRIPTION, FINANCIAL INFORMATION, TIMELINES AND PROJECT STANDARDS

C.1.0 PROJECT DESCRIPTION

The Project will replace the T13 Bridge on Kinburn Line with a wider, approximately 32.3-metre long structure in Huron East.

The work involves dismantling the existing steel truss bridge and installing pre-cast, concrete girders with a wider deck to accommodate two standard lanes and side clearances. Proper barriers including steel beam guide rails and an energy attenuator system will be installed, and both approaches expanded to match the widened structure. Approximately 250 metres total of approach work will be completed to the north and south of the bridge on Kinburn Line as well the east and west abutting intersection of Front Road will be regraded and asphalt applied to match the elevation of the new structure.

C.2.0 FINANCIAL INFORMATION

C.2.1 Total Eligible Expenditures. Total Eligible Expenditures means \$2,564,100.00, rounded to two decimal places.

C.2.2 Percentage of Provincial Support. Percentage of Provincial Support means 33.33%, rounded to two decimal places.

C.2.3 Percentage of Federal Support. Percentage of Federal Support means 50%, rounded to two decimal places.

C.3.0 TIMELINES

C.3.1 Federal Approval Date. Federal approval date means May 1, 2020.

C.4.0 PROJECT STANDARDS

C.4.1 Canada's Requirements. In addition to any other standards that the Recipient must meet or exceed for the Project, the Recipient will ensure the Project meets or exceeds the following:

- (a) any applicable energy efficiency standards for buildings outlined in Canada's *Pan-Canadian Framework on Clean Growth and Climate Change* provided by Canada at www.canada.ca/en/services/environment/weather/climatechange/pan-canadian-framework.html, or at any other location the Province may provide; and
- (b) the accessibility requirements of the highest accessibility standards published in

Ontario, in addition to accessibility requirements in applicable provincial building codes and relevant municipal by-laws.

C.5.0 CHANGES TO THE PROJECT DESCRIPTION, FINANCIAL INFORMATION, TIMELINES, AND PROJECT STANDARDS

- C.5.1 Province's and Canada's Consent.** Any change to the Project will require the Province's and Canada's consent. When seeking to make a change in respect of the Project, the Recipient will submit updated Project information and any other information that the Province or Canada, or both, may require to the satisfaction of Canada and the Province.
- C.5.2 Minor Changes to the Project Description, Financial Information, Timelines and Project Standards.** Subject to sections C.5.1 (Province's and Canada's Consent) and C.5.3 (Amending the Agreement for Minor Changes to the Project Description, Financial Information, Timelines, and Standards), changes that, in the opinion of the Province, are minor may be made, in respect of the Project, to Schedule "C" (Project Description, Financial Information, Timelines and Project Standards).
- C.5.3 Amending the Agreement for Minor Changes to the Project Description, Budget, Timelines and Project Standards.** Any change made pursuant to section C.5.2 (Minor Changes to the Project Description, Financial Information, Timelines and Project Standards) must be documented through a written agreement duly executed by the respective representatives of the Parties.

[SCHEDULE "D" – REPORTS FOLLOWS]

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW NO. 37 FOR 2020**

Being a by-law to provide for the temporary erection of stop signs
at intersections.

WHEREAS Section 137 (a) of the Highway Traffic Act, Chapter H.8, R.S.O. 1990,
provides that the council of a municipality may by by-law provide for the erection of stop signs
at intersections on highways under its jurisdiction.

NOW THEREFORE the Council of the Corporation of the Municipality of Huron East
ENACTS AS FOLLOWS:

1. The intersection on highway set out in Column 1, is designated as an intersection
where a stop sign shall be temporarily erected at the location shown in Column 2
to allow for an all way stop within a construction detour.

	Column 1 <u>Intersection</u>	Column 2 <u>Facing Traffic</u>
(a)	Jarvis Street North and Market Street Seaforth Ward	Eastbound on Market Street Westbound on Market Street Seaforth Ward
(b)	Jarvis Street North and John Street Seaforth Ward	Eastbound on John Street Westbound on John Street Seaforth Ward

2. That the said stop signs shall remain erected from July 7th, 2020 at 8:00 a.m. to
September 30th, 2020 at 5:00 p.m. or until such time as By-Law 37-2020 is
repealed by the Council of the Municipality of Huron East.
3. This by-law shall come into force and take effect on the final day of passing.

READ a first and second time this 7th day of July, 2020.

READ a third time and finally passed this 7th day of July, 2020.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk

**THE CORPORATION
OF THE
MUNICIPALITY OF HURON EAST
BY-LAW NO. 38 FOR 2020**

Being a by-law to confirm the proceedings of the Council of
the Corporation of the Municipality of Huron East.

WHEREAS, the Municipal Act, S. O. 2001, c. 25, as amended, s. 5 (3) provides municipal power, including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS, the Municipal Act, S. O. 2001, c.25, as amended, s. 8 provides a municipality the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Huron East at this meeting be confirmed and adopted by By-Law;

NOW THEREFORE the Council of the Corporation of the Municipality of Huron East
ENACTS AS FOLLOWS:

1. The action of the Council of the Corporation of the Municipality of Huron East, at its meeting held on the 7th day of July, 2020 in respect to each recommendation contained in the Reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Huron East at these meetings, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. The Mayor and the proper officials of the Corporation of the Municipality of Huron East are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Municipality of Huron East referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Municipality of Huron East.

READ a first and second time this 7th day of July, 2020.

READ a third time and finally passed this 7th day of July, 2020.

Bernie MacLellan, Mayor

Brad Knight, CAO/Clerk