



CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA AND MARIA AGENDA

Saturday, August 17, 2024

10:00 A.M.

1. Call to Order and Moment of Silence

Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long-term benefit of our Municipality and those we represent.

2. Traditional Land Acknowledgement

As we gather this morning (afternoon), I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands for years.

3. Roll Call

4. Recital of the Municipal Mission and Vision Statements

5. Disclosure of Pecuniary Interest & General Nature Thereof

6. Mayor's Address -None

7. Deputations/Presentations

a. Public Forum – Draft Zoning Bylaw

Resolution No.: 2024-069

Moved by _____ and seconded by _____

BE IT RESOLVED THAT the public portion of this meeting August 17, 2024, be open at ____ a.m. for the public to provide initial feedback to Council about the Draft Zoning Bylaw.

Resolution No.: 2024-070

Moved by _____ and seconded by _____

BE IT RESOLVED THAT that the public portion of this meeting August 17, 2024, at ____ a.m. and the regular meeting of Council continue.

8. Adoption of Minutes of Previous Meeting

a. Regular Meeting June 20, 2024

Resolution No.: 2024-071

Moved by _____ and seconded by _____

BE IT RESOLVED THAT the minutes of the Regular Meeting of Thursday June 20, 2024, be adopted as circulated.

9. Petitions and Correspondence -Information Only (Please advise if you feel any item warrants further consideration)

- a. Petitions
- b. Information Items
 - i. Letter from OPPA
 - ii. County Council Summary June 2024
 - iii. OFIA RE: Ontario's Forest Sector
 - iv. Engagement on Proposed EMCPA Modernization
 - v. Letter from Renfrew County RE: Part III Prosecution By-Law Services
 - vi. Letter of Support Renfrew County and District Health Unit RE: Wastewater and CCM
 - vii. Letter to Hon. Patty Hajdu Town of Schreiber
 - viii. Miller North Bay – Construction Notice
 - ix. Municipal Engagement Sessions MNR
 - x. Notification – AMO – Green Roads Pilot Project (St. Catherines)
 - xi. Ontario Long Service Medals Resolution (Bradford West Gwillimbury)
 - xii. OVF Spray Plan Public Notice
 - xiii. Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)
 - xiv. Plympton-Wyoming Resolution - Underserved Cellular Communications
 - xv. Proposal Regarding Developing a commercial-scale framework for geologic carbon storage
 - xvi. OPP Notice of Motion (Tweed)
 - xvii. RC24168 - Ontario Forest Industries Association
 - xviii. Regulations for Importation and Safe Use of Lithium-ion Batteries
 - xix. RES - Support - Champlain Bridge Replacement in West Nipissing
 - xx. Resolution Support 'Catch and Release Justice
 - xxi. Support for the Decision of the Ontario Energy Board to End the Gas Letter
 - xxii. Support Letter and Resolution Exempt Emergency Vehicles from Emission Standards
 - xxiii. Support Letter and Resolution to Increase Infrastructure Funding
 - xxiv. TOTV_Hosting EOI 2025-2026-final
 - xxv. Letter from Ken Sullivan July 29, 2024
 - xxvi. Renfrew County Notice of Planning Decision – Antler Property
 - xxvii. Library Board Minutes June 2024

Resolution No.: 2024-072

Moved by _____ and seconded by _____

BE IT RESOLVED THAT the Information Items be accepted as circulated with the exception of items _____ which Council further directs that the Clerk draft responses to same.

10. Staff Reports - None

11. Financial Reports

12. Bylaws

13. Unfinished Business

14. Addendum (New Business)

- a. Guarantee re: Land Severance Applications #B180/22(1), B181/22(2) and B182/22(3)

Resolution No.: 2024-073

Moved by _____ and seconded by _____

BE IT RESOLVED THAT Council for the United Townships of Head, Clara and Maria does hereby accept the Guarantee as submitted relative to the Land Severance Applications #B180/22(1), B181/22(2) and B182/22(3) as submitted by Mr. Brimm and authorizes the Mayor and staff to sign the Guarantee on behalf of the municipality.

- b. Quotes for the replacement of the Hall Roof

Resolution No.: 2024-074

Moved by _____ and seconded by _____

BE IT RESOLVED THAT Council authorizes proceeding with the replacement of the shingles on the Hall Roof and accepts the quote from _____ in the amount of \$_____.

15. Notice of Motion (to be used by members of Council to introduce new areas of business they wish to discuss in the future) - None

16. Closed Session

17. Information Sharing (Formerly Questions and Answers)

18. Confirmation of Proceedings

- a. Confirmatory Bylaw 2024-014

Resolution No.: 2024-075

Moved by _____ and seconded by _____

BE IT RESOLVED THAT By-Law 2024-013 being a bylaw to confirm proceedings of Council at their Special and Regular Meetings of May 16, 2024, be read a first time short and passed.

19. Adjournment

Resolution No.: 2024-076

Moved by _____ and seconded by _____

BE IT RESOLVED THAT this meeting adjourn at ____ p.m. to meet again on Saturday August 17, 2024, at 10:00 a.m.

Note* Alternate formats and communication supports are available on request.

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.

THE CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA

MINUTES



Minutes of a regular meeting of Council held on June 20, 2024.

1. Call to Order and Moment of Silence

Mayor Grills called the meeting to order at 2:08 P.M.

Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long-term benefit of our Municipality and those we represent.

2. Traditional Land Acknowledgement

As we gather this morning (afternoon), I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands for years.

3. Roll Call

4. Recital of the Municipal Mission and Vision Statements – Councillor Richer

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.

5. Disclosure of Pecuniary Interest & General Nature Thereof

6. Mayor's Address

Resolution No.: 2024-057

Moved by Councillor Richer and seconded by Councillor Dowser

BE IT RESOLVED THAT the Mayor's Address be received as presented.

7. Deputations/Presentations

- a. Delegation: Gabriel Quincy Collymore RE: Pickle Ball in Deux Rivieres

Mr. Collymore made a presentation about the potential benefits of pickle ball in Deux Rivieres.

8. Adoption of Minutes of Previous Meeting

- a. Special Meeting May 16, 2024

- b. Regular Meeting May 16, 2024

Resolution No.: 2024-058

Moved by Councillor Kelly Chamberlain and seconded by Councillor Richer

BE IT RESOLVED THAT the minutes of the Special and Regular Meetings of Thursday May 16, 2024, be adopted as circulated.

9. **Petitions and Correspondence -Information Only** (Please advise if you feel any item warrants further consideration)
- a. Petitions
 - b. Information Items
 - i. Correspondence – Housing and Homelessness Plan Public Engagement
 - ii. Resolution – Township of Larder Lake: PSAB Standard covering asset retirement obligations
 - iii. Resolution – Township of Bonnechere Valley: City of Pembroke Mental Health Facility
 - iv. Resolution – Municipality of Casselman: Autonomy of Conservation Authorities in Ontario
 - v. Resolution – Lake of Bays: Request for Royal Assent of Administrative Monetary Penalty System in the *Ontario Building Code Act*

Resolution No.: 2024-059

Moved by Councillor Richer and seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT the Information Items be accepted as circulated with the exception of items ii and iii which Council further directs that the Clerk draft responses to same.

10. Staff Reports - None

11. Financial Reports

- a. Variance Report January to May 31, 2024
Resolution No.: 2024-060
Moved by Councillor Dowser and seconded by Councillor Richer
BE IT RESOLVED THAT the January 1 to May 31, 2024, variance report be received as presented.
- b. Draft 2023 Financial Statements
Resolution No.: 2024-061
Moved by Councillor Dowser and seconded by Councillor Richer
BE IT RESOLVED THAT the Draft 2023 Financial Statements for the United Townships of Head, Clara and Maria be received as presented.

12. Bylaws

- a. Bylaw 2024-011 Being a Bylaw to Establish an Obligatory Reserve Fund
Resolution No.: 2024-062
Moved by Councillor Dowser and seconded by Councillor Richer
BE IT RESOLVED THAT By-Law 2024-011 being a bylaw to establish an obligatory reserve fund for the purpose of providing a safe accessible workplace for employees be read a first time short and passed.
- b. Bylaw 2024-012 Being a Bylaw to Enter into an Agreement with AMO for the Canada Community Building Fund
Resolution No.: 2024-063
Moved by Councillor Kelly-Chamberlain and seconded by Councillor LeClerc
BE IT RESOLVED THAT By-Law 2024-012 being a bylaw enter to into an Agreement with AMO for the Canada Community Building Fund be read a first time short and passed.

13. Unfinished Business

- a. Agreement Circular Materials (Blue Box Program)
Resolution No.: 2024-064
Moved by Councillor Dowser and seconded by Councillor Kelly-Chamberlain
BE IT RESOLVED THAT Council for the United Townships of Head, Clara and Maria does hereby authorize

the Mayor and the Clerk to enter into agreements with Circular Materials for the purposes of continuing the Blue Box Program on behalf of the Township.

14. Addendum (New Business) – None

15. Notice of Motion (to be used by members of Council to introduce new areas of business they wish to discuss in the future) – None

16. Closed Session

- a. Review Closed Session Minutes from April 18, 2024
- b. Pursuant to section 239(2) (b) personal matters about an identifiable individual, (d) labour relations or employee negotiations to consider:
 - i. Municipal Works Lead/Labourer position
 - Summary of applicants and their qualifications/scoring
 - Workload and employment expectations

Move Into Closed Session

Resolution No.: 2024-065

Moved by Councillor Kelly-Chamberlain and seconded by Councillor LeClerc

BE IT RESOLVED THAT Council for the Corporation of the United Townships of Head, Clara and Maria does now move into Closed Session at 4:02 p.m. pursuant to section 239(2)(b) personal matters about an identifiable individual, and (d) labour relations or employee negotiations to consider:

- i. Municipal Works Lead/Labourer position
 - Summary of applicants and their qualifications/scoring
 - Workload and employment expectations

Return to Open Session

Resolution No.: 2024-066

Moved by Councillor Dowser and seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED Council for the Corporation of the United Townships of Head, Clara and Maria does now return to Open Session at 4:36 p.m. and reports that Council reviewed the closed minutes from the April 18, 2024, closed session and received an update regarding the Municipal Works Lead/Labourer position and employment expectations.

17. Information Sharing (Formerly Questions and Answers)

18. Confirmation of Proceedings

- a. Confirmatory Bylaw 2024-013

Resolution No.: 2024-067

Moved by Councillor LeClerc and seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT By-Law 2024-013 being a bylaw to confirm proceedings of Council at their and Regular Meeting of June 20, 2024, be read a first time short and passed.

19. Adjournment

Resolution No.: 2024-068

Moved by Councillor Kelly Chamberlain and seconded by Councillor Richer

BE IT RESOLVED THAT this meeting adjourn at 5:10 p.m. to meet again on Saturday August 17, 2024, at 10:00 a.m.

Note* Alternate formats and communication supports are available on request.

IN THE MATTER OF an
Application for Consent under
Section 53 of the *Planning Act*,
File No. B180/22(1);

IN THE MATTER OF an
Application for Consent under
Section 53 of the *Planning Act*,
File No. B181/22(2);

IN THE MATTER OF an
Application for Consent under
Section 53 of the *Planning Act*,
File No. B182/22(3);

GUARANTEE

B E T W E E N:

CHARLES CAMERON BIMM

Applicant

A N D:

TOWNSHIP OF HEAD, CLARA & MARIA

Municipality

WHEREAS a Notice of Decision, dated July 11, 2023, for an Application for Consent under section 53 of the *Planning Act*, File No. B180/22(1), contained the following condition:

2. That prior to the issuance of the Certificate of Official, the Township provides confirmation to the Secretary-Treasurer of the Land Division Committee that the new right-of-way is, or will, be constructed to a standard that will allow the access of emergency vehicles to the new lots;

AND WHEREAS two (2) related Decisions, also dated July 11, 2023, for Applications for Consent under section 53 of the *Planning Act* for File Nos. B181/22(2) and B182/22(3) each contained the same condition regarding the new right-of-way as written in the paragraph above;

AND WHEREAS the Township of Head Clara & Maria has agreed to accept a written Guarantee from the Applicant that he will construct the required right-of-way to a standard that will allow the access of emergency vehicles to the new lots;

NOW THEREFORE the Applicant does hereby guarantee to the Township of Head Clara & Maria that he will construct the required right-of-way(s), over such of Parts 4, 5, 6, 7, 8 and 9 on Reference Plan 49R20618 as are necessary, to a standard that will allow the access of emergency vehicles to the three new lots identified as Parts 1, 2 and 3 on Reference Plan 49R20618.

DATED at the Town of Petawawa, Province of Ontario, this ____ day of August, 2024

Charles Cameron Bimm, Applicant

David Fischer
75 Bass Lake Road
Deep River ON K0J 1P0
613-584-9898
david_fischer@live.com
HST (ON) Registration No.: 810863696RT0001

Estimate

ADDRESS
Head, Clara & Maria 15 Township Hall Rd Stonecliffe, ON 613-586-2526

ESTIMATE #	DATE	
1903	29/07/2024	

QTY	ITEM	DESCRIPTION
255	Cambridge Shingles	Cambridge Architectural Roofing Shingles
8	Hip & Ridge	Ridge Cap
6	Leading Edge	shingle starter
18	Eave Protector	Armguard Eave Protector
4	Roof Guard	42" x 286'
3	Roofing Nails	1 1/4" Coil Roofing Nails
6	Valley Flashing	Painted Valley Flashing - 24"
2	Vent Flashing	3" Roof Vent Flashing
7	Maxi Vent	Maxi-Vent
3	Shingle Over Ridge Vent	Shingle Over Ridge Vent
1	Labour	

~All remaining materials to be removed by David Fischer~	SUBTOTAL	30,129.88
~Clean up to be completed to home owners satisfaction~	HST (ON) @ 13%	3,916.89
~5 Year Guarantee on all materials and workmanship~	TOTAL	\$34,046.77
~Prices may vary due to material costs~		

Accepted By

Accepted Date

Quotation / Proposal

Quote Date: July 30th 2024
 Bill To: Shingle Quote
 Stonecliffe Town Hall
 Address: 15 Town Hall Road
 Stonecliffe
 Phone:
 E-mail:
 Fax:

	Material Subtotal	\$	15,314.74
	Tax Rate		13%
	Material Tax	\$	1,990.92
	Labor Subtotal	\$	15,000.00
	Labor Tax	\$	1,950.00
	Quote Subtotal	\$	34,255.66
	Deposit Required	\$	17,305.66
	Total Amount Due Upon Completion	\$	17,400.00
	Dump Fees	\$	450.00
	TOTAL	\$	34,705.66

Thank you for your business!

DV Contracting

Quotation / Proposal

152 Jennings Road
Mackey Ont
KoJ 2Bo
647 215 5701
dvcontractingplus@gmail.com

Quote Date: July 30th 2024
Bill To: Metal Roof
Stoncliffe Town Hall
Address: 15 Town Hall Road
Stoncliffe
Phone:
E-mail:
Fax:

Description	Units	Cost Per Unit	Amount
Installation Of Metal Roof System			
This Quote Includes			
Ice Shield On 1st 3 Feet Of Roof			
Synthetic Underlay On Rest Of roof			
New Drip Edge			
New Metal Valleys (W)			
Ice Shield In Valleys			
New Wall Flashings			
Ridges To Be Vented			
New Exhaust Vents			
Snow Guards On All Perimeters			
Roof To Be Strapped On 20" Centers (over Shingles)			
Tear Down Existing Chimney To Roof Line / Patch Roof			
Install New Metal Roof Over Strapping (color to be determined)			
* Upon Signature Of Contract Acceptance A Full Breakdown			
Of Material Needed Will Be Provided To Home Owner *			

Material Subtotal	\$	24,655.14
Tax Rate		13%
Material Tax	\$	3,205.17
Labor Subtotal	\$	16,500.00
Labor Tax	\$	2,145.00
Quote Subtotal	\$	46,505.31
Deposit Required	\$	27,860.31
Total Amount Due Upon Completion	\$	18,795.00
Dump Fees	\$	150.00

TOTAL	\$	46,655.31
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Due To Covid-19 Material Costs May Change Rapidly
Full material deposit required before project commences.

Customer Signature

Thank you for your business!

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



Municipal Policing Bureau
Bureau des services policiers des municipalités

777 Memorial Ave.
Orillia ON L3V 7V3

777, avenue Memorial
Orillia ON L3V 7V3

Tel: 705 329-6200
Fax: 705 330-4191

Tél. : 705 329-6200
Télec.: 705 330-4191

File Reference:600

July 23, 2024

Dear Mayor/Reeve/CAO/Treasurer,

The Ontario Provincial Police Association and the Provincial Government have ratified new uniform and civilian collective agreements in effect for the term January 1, 2023, through December 31, 2026 (four-year term agreements).

The new agreements include general salary year-over-year rate increases of 4.75% (2023), 4.5% (2024), and 2.75% (2025 and 2026). Additionally, effective September 1, 2024, many OPP detachment front-line constables and sergeants will be receiving an additional 3% front-line patrol premium.

Included in the new collective agreements were other compensation adjustments, which, for the most part, will take effect in the 2025 calendar year.

Further analysis is required before the OPP Municipal Policing Bureau communicates the full impact of the new agreements on municipal policing cost.

The OPP Municipal Policing Bureau will issue the 2025 annual billing statements in the fall of 2024 based on the estimates of the impact of the new collective agreement terms.

If you have any questions or concerns, please contact the OPP Municipal Policing Bureau at OPP.MunicipalPolicing@opp.ca

I would like to thank you for your support and look forward to our continued collaboration.

Yours truly,

Superintendent Steve Ridout
Municipal Policing Bureau Commander

Cc: OPP Regional and Detachment Commanders

Announcements

- MPP John Yakabuski was honoured for his more than 20 years of dedicated service representing Renfrew-Nipissing-Pembroke in the Ontario Legislature. He was joined by members of his family, current and former staff members, and former wardens who recognized his numerous achievements and contributions over the years.

Community Services Committee

Presented by: Anne Giardini, Chair

- Renfrew County and District Health Unit (RCDHU) has developed an interactive dashboard called Substance Use-Related Harms in Renfrew County and District (RCD). The purpose of this dashboard is to provide individuals and community partners with an overview of current substance use-related trends in RCD such as Opioid overdose-related emergency department (ED) visits to local hospitals; Opioid-related deaths; and Suspected drug poisoning deaths. The dashboard can be found on the [RCDHU website](#). This dashboard will be updated quarterly or as data becomes available. The most recent update was June 26, 2024.
- The Pembroke and Area Warming Centre Committee held its final meeting on June 5, 2024 marking the conclusion of its collaborative efforts. The Committee was established to ensure broad representation and input from a diverse range of organizations regarding the Centre's operations. The Warming Centre, which was open from December 1, 2023 to April 18, 2024, was funded through contributions from four municipal partners and fundraising efforts led by The Grind Pembroke. With the Centre now closed, the Committee has been dissolved, and a final report on its activities and future recommendations will be prepared and brought to Council in August.

Health Committee

Presented by: Michael Donohue, Chair

- Despite their pivotal contributions, community paramedics often operate in the shadows of traditional healthcare systems, with their expertise and capabilities frequently under recognized and underutilized. By elevating awareness of their unique skill set and scope of practice, this workshop seeks to catalyze a paradigm shift in how healthcare professionals perceive and integrate community paramedics into the broader healthcare ecosystem. Through knowledge exchange, collaborative discussions, and interactive engagement, this workshop serves as a platform for healthcare professionals to communicate, collaborate, and recognize the potential impact when physicians, nurses, and paramedics work together. (Excerpt from the abstract submission.)
The above titled abstract was accepted by the Canadian Cardiovascular Society as a workshop at the Canadian Cardiovascular Congress being held October 24-27, 2024. The panelists include Ms. Morgan Krauter, Chair, Presenter; County of Renfrew Paramedic Service Advanced Care Paramedic Matt Cruchet, Co-chair, Presenter; Chief Michael Nolan, Presenter; Dr. Aws Almufleh (Moderator); as well as planning committee members and panelists.

Development & Property Committee

Presented by: James Brose, Chair

- As part of the marketing efforts for Renfrew County's BDO Zone 'AA' Rating, a webinar will be held on August 1, 2024 from 2-3:00 p.m. to a targeted audience of bio-based industry stakeholders, project developers, technology partners, capital markets and investors. Facilitated and hosted by EcoStrat, the webinar will include Business Development Officer David Wybou and County Forester Lacey Rose who will speak to the rating and availability of woody biomass.
- Vendor applications for the 2024 Taste of the Valley event series opened on May 17, 2024. To date, more than 160 applications have been received compared to 66 submitted during the same application period in 2023. Dates and locations for the 2024 event series include: August 10 – Railway Station Park, Barry's Bay; September 7 – Township of Killaloe, Hagarty and Richards Municipal Office, Killaloe; September 28 – Civic Centre, Petawawa; October 19 – Cobden Fairgrounds and December 14 – Renfrew Armouries.
- Ontario By Bike has announced the winners of the annual Bicycle-Friendly Business Awards which celebrate businesses that have taken the extra steps to welcome customers arriving on two wheels. The 2024 recipients for Ontario's Highlands region (RTO11) are two businesses located in the Ottawa Valley – [Ottawa Valley Coffee](#) (located in Renfrew, Arnprior, and Almonte) and [Valley Cycle Tours](#) (located at The Whitewater Inn, Beachburg). The awards are open to businesses certified by Ontario By Bike as bicycle-friendly. There are now more than 1,685 certified bicycle-friendly businesses across Ontario, including 95 from Ontario's Highlands region and [35 from the Ottawa Valley](#).
- Intake for the 2024 Summer Company program closed on May 17, 2024 with a total of 15 applications received.

A committee reviewed all applications and selected seven individuals who demonstrated exceptional potential and readiness for entrepreneurial success to fill the eligible spots. The 2024 Summer Company program participants are: Cayden McKinnon (Renfrew): car detailing service; Haley Vanderzwaag (Westmeath): care box subscription; Is Ameen O'Brien Jilani (Barry's Bay): lawn game rentals; Katie White (McNab/Braeside): animal balloon business; Ki Myra (Pembroke): clay art; Kyle Radford (Eganville): barbeque cleaning business and Scarlytte Merrill (Deep River): mobile babysitting service.

The number of eligible spots in the 2024 Summer Company program increased from five to seven due to increased funding from the Ministry of Economic Development, Job Creation and Trade (MEDJCT). Participants will each receive a \$1,500 grant to assist with business start-up costs, including equipment purchases, setting up online platforms, etc. To successfully complete the program and receive a second grant of \$1,500, students must log 280 operational hours, complete training, attend bi-weekly meetings and provide proof of sales.
- Air photography (DRAPE4) for the County of Renfrew, was successfully conducted in May, with the final flying day recorded on May 16, 2024. The County was flown with mostly leaf off. The County anticipates receiving the digital air photo files within the first quarter of 2025.
- Renewal work continues at the Beachburg Tract in the natural white pine area that was harvested in 2022/23, with a possible chemical site preparation treatment later this summer and 45,000 trees already growing to be planted in 2025. A public information tour will be hosted by County Forestry staff on July 31, 2024 at 4:30 p.m.

Operations Committee

Presented by: Glenn Doncaster, Chair

- Summer Operations in the Public Works and Engineering Department are well underway. These include street sweeping in urban areas only, hole and catch basin cleaning, pavement marking, bridge cleaning and inspection, shoulder grading, trail maintenance, brushing and ditching program, roadside safety device program and hazardous weed program.
- County Council approved several contracts/agreements as submitted:
 - Rehabilitation of County Road 512 (Foymount Road), from Hubers Road to County Road 515 (Quadeville Road), a distance of 3.44 km, in the Townships of Brudenell, Lyndoch and Raglan, and Bonnechere Valley, Greenwood Paving (Pembroke) Ltd., Pembroke, Ontario, in the amount of \$1,318,940.64, plus applicable taxes.
 - Rehabilitation of County Road 515 (Palmer Road), from County Road 62 (Combermere Road) to Finch Road, a distance of 6.67 km, Township of Madawaska Valley, Bonnechere Excavating Inc., Renfrew, Ontario, in the amount of \$1,720,067.61, plus applicable taxes.
 - Rehabilitation of County Road 30 (Lake Dore Road), from Sperberg Road to Trailblazers Road, a distance of 2.28 km, Township of North Algona/Wilberforce, Bonnechere Excavating Inc., Renfrew, Ontario, in the amount of \$1,372,377.04, plus applicable taxes.

Finance & Administration Committee

Presented by: Jennifer Murphy, Chair

- Plans are underway for a Renfrew County Municipal Day on Thursday, September 26, 2024 at the County Administration Building in Pembroke. The day will consist of presentations from all County departments, focusing on key initiatives, new innovative activities, and opportunities for collaboration, while discussing the operational aspects of each department.
- County Council approved the revised Policy for the Procurement of Goods and Services bringing it in line with the recently approved Delegated Authority By-law. The last update to purchasing authority limits was in May 2013 and the increases were felt warranted to address the impacts of inflation.
- County Council approved several new and amended Human Resources corporate policies and procedures, including Flexible Work Arrangements, Use of County-owned vehicles, and Pregnancy/Parental Leave. For a full list or a copy of the revisions, consult with the HR team.
- The following delegation requests have been submitted for the AMO Conference in Ottawa, August 18-21, 2024:
 - Ministry of Municipal Affairs and Housing and Associate Minister of Housing to discuss additional funding opportunities with regards to proposed solutions to housing, including a modular seniors' village project and a transitional home for seniors.
 - Minister of Municipal Affairs and Housing and Associate Minister of Housing to discuss additional funding opportunities for transitional and supportive housing.
 - Associate Minister of Mental Health and Addiction to discuss additional funding opportunities for transitional and supportive housing.

- Ministry of Colleges and Universities to discuss the need for the learn and stay grant eligibility to be expanded beyond Northern Ontario and to include Advanced Care Paramedics in the grant eligibility consistent with other health professions.
- Ministry of Long-Term Care to discuss and advocate for permanent base funding for the Community Paramedic Long Term Care program.
- President of the Treasury Board / Minister Mulroney and Associate Minister of Emergency Preparedness and Response to discuss the need for sustainable funding for the Emergency Management Program and the need for a coordinated volunteer corps to assist municipalities establish a surge capacity for civil protection.
- Ministry of Finance and/or the Ministry of Municipal Affairs and Housing to discuss the impact of reassessment.
- Ministry of Education to discuss the need for an increase in child-care spaces in Renfrew County.

Additional Information

Craig Kelley, Chief Administrative Officer/Deputy Clerk

613-735-7288



June 19, 2024

The Hon. Graydon Smith
Minister of Natural Resources
Whitney Block
99 Wellesley Street West
Toronto, Ontario
M7A 1W3

The Hon. Nolan Quinn
Associate Minister of Forestry
Whitney Block
99 Wellesley Street West
Toronto, Ontario
M7A 1W3

Submitted via email.

Re: Immediate Action Needed To Support Ontario's Forest Sector

Minister Graydon Smith and Associate Minister Nolan Quinn,

Congratulations on your recent appointments within Premier Doug Ford's Cabinet. The Ontario Forest Industries Association (OFIA) looks forward to our productive and continued work together.

Over the last six months, three of Ontario's six pulp and paper mills have permanently closed or idled. Adding to the issue was the closure of a critical softwood pulp market in Quebec. As you know, these facilities served as important consumers of solid-wood byproducts from Ontario sawmills.

The OFIA appreciates the many opportunities we have had to speak with you and senior leadership within Ontario's Ministry of Natural Resources (MNR) and Premier's Office. This includes in-person meetings with members of OFIA's Board Executive Committee on January 19th, March 19th, and May 28th, 2024. During these meetings, the OFIA presented short and long-term actions Ontario could take to address the regional chip and pulpwood market crisis endorsed by the OFIA membership (incl.).

The industry eagerly anticipates government action on this matter, as operating conditions for many have continued to worsen over the past six months. Combined with weak markets for some finished products, many companies struggle to continue their operations. We are now facing an unprecedented challenge in the sector, which could have negative and long-lasting implications for northern and rural communities across Ontario.

Without immediate action in response to OFIA recommendations and, critically, the vetting of potential solutions through the industry to ensure programs truly meet the sector's needs, we fear Ontario could face further curtailments, job losses, and lost economic opportunity.

The OFIA is ready to work with the Ontario government to set the forest products sector on a long-term and stable path towards economic development and prosperity. This includes our

vision of a *Forest Energy Directive* to develop bioheat, district heating, liquid fuels, renewable gases, biocarbon, and electricity generation projects, supporting Ontario's massive forecasted growth in non-emitting energy demands.

We urge you and your colleagues to continue supporting all measures targeting the immediate challenges the Ontario forest sector faces and look forward to future discussions with you.

Sincerely,



Ian Dunn, R.P.F.
President & CEO
Ontario Forest Industries Association
Cell: 647-297-3827

Incl. March 19th, 2024 Slide Deck – Summary of Input from the Membership – OFIA Meeting with the Hon. Graydon Smith

May 28th, 2024 Slide Deck – Ontario Forest Energy Directive

CC The Hon. Caroline Mulroney, President of the Treasury Board
The Hon. Peter Bethlenfalvy, Minister of Finance
The Hon. Vic Fedeli, Minister of Economic Development, Job Creation and Trade
The Hon. Greg Rickford, Minister of Northern Development and Indigenous Affairs
The Hon. George Pirie, Minister of Mines
The Hon. Steven Lecce, Minister of Energy and Electrification
The Hon. Sam Oosterhoff, Associate Minister of Energy Intensive Industries
The Hon. Todd Smith, Minister of Education
The Hon. Paul Calandra, Minister of Municipal Affairs and Housing
MPP John Yakabuski, Parliamentary Assistant to the Minister of Energy
MPP Kevin Holland, Parliamentary Assistant to the Minister of Mines
Deputy Minister Drew Vanderduim, Ministry of Natural Resources
OFIA Membership

DATE: July 3, 2024

MEMORANDUM TO: Emergency Management Partners

FROM: Bernie Derible
Deputy Minister and Commissioner of Emergency
Management
Treasury Board Secretariat

SUBJECT: **Engagement on Proposed Modernization of the
*Emergency Management and Civil Protection Act***

I am pleased to share that Ontario is engaging partners and stakeholders on proposed modernization of the *Emergency Management and Civil Protection Act* to support a safe, practiced and prepared Ontario – before, during and after emergencies.

The province continues to work with partners to strengthen emergency management through targeted investments, enhanced capabilities, and expanded training across Ontario as highlighted in the 2023 annual report for the Provincial Emergency Management Strategy and Action Plan. Engagement on a modernized legislative framework is an integral next step to identify opportunities to strengthen our tools to ensure that we are ready for the challenges of today and the future.

Building on feedback from partners and stakeholders, best practices, and lessons learned from past emergencies, Ontario is engaging on **five areas of focus** as a first step of a phased approach to inform opportunities for a proposed modernized legislative framework:

1. The scope of an emergency and emergency management
2. One window approach to provincial emergency management coordination
3. Enhancing coordination between government, broader public sector, and external partners
4. Improving the consistency, quality and inclusivity of emergency management programs
5. Reflecting how Ontario works with First Nations in emergency management

To support engagement, a discussion guide has been posted to [Ontario's Regulatory Registry and the Environmental Registry of Ontario](#), which includes further details and questions for partners, stakeholders and members of the public. This discussion guide will be open for feedback until August 26, 2024. Emergency Management Ontario is also holding focused engagements with partners and stakeholders to seek further feedback and build upon what we have heard.

Responses from this engagement over the Summer of 2024 will help inform how Ontario could modernize the emergency management legislative framework to strengthen the province's ability to prevent, mitigate, prepare for, respond to, and recover from emergencies and align with Ontario's emergency management vision for a safe, practiced and prepared Ontario.

If you have any questions, please contact Michelle Astill, Director, Emergency Management Policy and Governance Branch, Emergency Management Ontario, at Michelle.Astill@ontario.ca.

We are grateful for your valuable feedback and thank you for your ongoing collaboration and coordination to advance emergency management in the province.

Best always,

A handwritten signature in black ink, appearing to read 'Bernie Derible', with a stylized, cursive script.

Bernie Derible
Deputy Minister and Commissioner of Emergency Management
Treasury Board Secretariat

Cc:

Eric Everett, Assistant Deputy Minister, Emergency Management Strategy, Monitoring and Intelligence Division, Emergency Management Ontario, Treasury Board Secretariat

Heather Levecque, Assistant Deputy Minister, Emergency Management Operations Division, Emergency Management Ontario, Treasury Board Secretariat

Lisa Priest, Assistant Deputy Minister, Emergency Management Preparedness, Programs and Planning Division, Emergency Management Ontario, Treasury Board Secretariat

Michelle Astill, Director, Emergency Management Policy and Governance Branch,
Emergency Management Strategy, Monitoring and Intelligence Division, Emergency
Management Ontario, Treasury Board Secretariat

Provincial Offences Office
7 International Drive
Pembroke, ON K8A 6W5
Phone: 613-735-3482
Fax: 613-735-8484
www.countyofrenfrew.on.ca



Bureau Des Infractions Provinciales
7 International Drive
Pembroke, ON K8A 6W5
Téléphone: 613-735-3482
Facsimile: 613-735-8484
www.countyofrenfrew.on.ca

July 31, 2024

BY EMAIL

To All Renfrew County Municipalities

Re: Part III Prosecution By-Law Services

This letter is to advise that Jennifer Grant, former contracted Prosecutor for the County of Renfrew, has moved on to other endeavors. In Jennifer's role as a licensed paralegal, she provided Part III prosecution services for some of the local municipalities for their By-law enforcement charges. Unfortunately, with Jennifer Grant's departure as a contracted Prosecutor, the County of Renfrew is no longer in a position to provide these services.

The County of Renfrew will continue to provide prosecution services for all Part I offences, as per the Local Side Agreements. For local municipalities that relied on the services of Jennifer Grant for Part III prosecutions/By-law enforcement charges, the County of Renfrew is pleased to advise that the law office of Quintal Lavigueur Professional Corporation can assist with these prosecution requirements, as needed, and provided that no conflicts arise within their current clientele. Municipalities can also choose to utilize their own Legal Services.

Quintal Lavigueur Professional Corporation currently assists the County of Renfrew in several areas of prosecution and their current chargeback rate is \$150.00 per hour. Should a municipality wish to opt in to this prosecution service with Quintal Lavigueur Professional Corporation, invoices related to these charges will continue to be submitted to the County of Renfrew, similar to the previous arrangement with Jennifer Grant. The County of Renfrew, would then deduct these fees in the same way they deduct fees for Part I prosecutions.

Please confirm in writing to the County of Renfrew should your municipality choose to utilize Quintal Lavigueur Professional Corporation for your Part III prosecution/By-law enforcement charges.

If you require any further information please feel free to contact me by email at awilton@countyofrenfrew.on.ca or by phone at 613-735-7288 Ext. 206.

Sincerely,

Ashley Wilton
Manager of Provincial Offences Court
County of Renfrew



CORPORATION OF THE
TOWNSHIP OF SCHREIBER
CAO/CLERK

Hon. Patty Hajdu,
705 Red River Road, Suite 3
Thunder Bay, ON
P7B 1J3

July 18, 2024

Re: Schreiber's Wastewater Treatment Plant

Dear Hon. Patty Hajdu,

I am writing to you today to request a meeting in person regarding our Wastewater Treatment Plant along with Mayor Mullins and Cllr. Bourgeault. The Schreiber Wastewater Treatment Plant was initially built in 1974 with only one Clarifier. In 1989 a second Clarifier was built in addition to some plant components, such as a chlorine contact chamber. The plants served the community well until recently when regulations changed. The practice of chlorinating effluent at wastewater plants has been around since the early 1900's. However, around 1999, new regulations came into effect that require wastewater plants to dechlorinate before discharging wastewater back into the environment.

The Practice of dechlorinating was a financial burden most communities were not able to bear. It became acceptable to implement temporary measures to dechlorinate effluent discharge at a reasonable cost. Unfortunately, Wastewater plants in many communities have adopted this temporary fix as a normal practice. Recently communities have been made aware that this temporary fix will no longer be tolerated, and permanent treatment practices must be adopted by 2026. Inspections of wastewater plants will again become the focus for inspectors starting this year for the first time in a decade.

In 2022, the Schreiber Town Council of the day started the process of UV disinfection. The Township hired EXP Services Inc, to prepare a design brief for the installation of the UV disinfection and the projected annual cost of operating the system. With a deadline for a permanent solution fast approaching in 2026, the Township has turned their focus to a permanent solution using chemicals to dechlorinate. This "Chemical in a Box" can be designed and installed for approximately **one million dollars (\$1,000,000.00)** with an annual operating budget of **twenty-seven thousand dollars (\$27,000.00)**. The UV solution is approximately **five million dollars (\$5,000,000.00)** to install with an annual operating budget of **ten thousand dollars (\$10,000.00)**. This initial installation cost of both is beyond reach for the Township so the lessor of the two (2) options is our only choice despite a higher annual operating cost. The Township is still working on finding the money for this project.

CORPORATION OF THE
TOWNSHIP OF SCHREIBER
CAO/CLERK

In 2021, the plant underwent an electrical inspection and the classification of the plant changed to a class 4. This means that all the electrical components in the plant must be changed to explosion proof components. This change was necessary due to the moist environment and gases produced by the process. Since the cost was astronomical for the Township, a decision was made to do the Electrical Safety Authority (ESA) upgrade in 4 phases.

The first phase was completed in 2022 for **one hundred eighty-one thousand five hundred dollars (\$181,500.00)**. In 2023, the prices for all the parts were almost double because of COVID. As a result, phase 2 price tag exceeded what was budgeted in 2023, so nothing was done.

In 2024, the ESA inspector requested a meeting with the Township of Schreiber to discuss the outstanding issues with the Wastewater Treatment Plant. The ESA has been more than patient with the Township as the normal practice is **30 days** to comply. We are required to have the Wastewater plant brought up to a Class 4 standard by the end of 2024. This endeavor will cost the Township approximately **one million dollars (\$1,000,000.00)**. The Township is using the OTF money to cover this expense and borrowing the balance until the 2025 allocation is received.

As you can see in the attached spreadsheet, the electrical issue at the plant continues to present urgent situations from "dirty power" and corroded components. Electrical components continue to fail such as breakers, pumps, motors, receptacles, lights, heaters, the list is endless. These urgent repairs continue to put strains on the reserve funds.

Due to the age of the plant, the breakdowns are not only associated with the electrical issues. We have experienced breakdowns in the air distribution system, where confined entries are required to patch pipes under the plant. Currently we are experiencing a breakdown with clarifier 1. There seems to be a concrete failure on the wall separating the clarifier and the digester. This breakdown is preventing the sludge from being bagged properly. The clarifier will need to be pumped down and a concrete specialist brought in to examine the wall to see if repair is possible. We are unclear at this point about the cost of repair, but we anticipate somewhere around **one hundred thousand dollars (\$100,000.00)**. We are currently investigating this urgent matter.

With mechanical breakdowns, electrical issues, and structural failures, the process of treating wastewater cannot be maintained. Sludge cannot get bagged due to the excess water from the structural failure. The lack of air in the process while we wait for the new blower and VFD to be installed. The Non-Compliance incidents that we have had to report have put Schreiber on the short list to be among the first inspections. The repairs and regulations that we are aware of will most certainly put a financial strain on the Township that a small resident tax base will never be able to sustain. The Non-Compliance reports have totaled **thirteen (13)** just since **March of 2024**.

CORPORATION OF THE
TOWNSHIP OF SCHREIBER
CAO/CLERK

The bagging system at the wastewater plant is the original installed in 1974. The system has been obsoleting for many years now, so parts are no longer available. When breakdowns occur, custom parts are made by an out-of-town welding shop. This translates into long down times while parts are manufactured. The system does not work well anymore so it requires constant manpower to ensure it continues to bag. This puts an incredible strain on staffing already faced with shortages. The bagging system needs to be upgraded as soon as possible since this process contributes to the Non-Compliance issues. This new system is also going to cost the Township another **million dollars (\$1,000,000.00)** plus.

As you can see on page 5 of this correspondence the Township has endured **one point five million dollars (\$1,518,061.34)** in unexpected repairs over the last **five and a half (5.5) years**. Aging infrastructure and little assistance are hemorrhaging small Municipalities all over the Province. It is imperative that the Provincial and Federal Governments step up to financially relieve the heavy burdens on small Municipalities.

We are reaching out to you today to discuss such EMERGENT issues and how the Provincial and Federal Governments are going to step up to plate and provide much needed financial assistance to assist with their mandated Regulations. To cover these essential upgrades small Municipalities will need to tax their residents to death to cover such costs.

I look forward to hearing back from you with a time for a scheduled meeting to discuss options available to small Municipalities with such emergent issues as I have described above.

Kind Regards,



Rhonda Smith
CAO/Clerk for the Township of Schreiber

CC: Mayor Mullins
Cllr. Bourgeault
Cllr. McGrath
Cllr. Mauro
Cllr. Bryson
Hon. Doug Ford, Premier of Ontario
Hon. Justin Trudeau, Prime Minister
Hon. Kinga Surma, Minister of Infrastructure

CORPORATION OF THE
TOWNSHIP OF SCHREIBER
CAO/CLERK

Unexpected Costs at the Wastewater Treatment Plant Since 2019

Year	Description	Cost
2019	Compressor Repair	\$84.75
	Bagging System Repair	\$290.51
	Bagging Building Heater Repair	\$1,695.00
	Sludge Motor Repair	\$901.18
	Bagging System Repair	\$2,009.25
	Bagging System Clamps Repair	\$1,007.42
	Clarifier Building Heater Repair	\$3,983.25
	Trash Pump	\$2,280.80
	Clarifier Heater Repair	\$1,192.09
	Clarifier Parts	\$15,036.15
	DE chlorination Feasibility Study	\$24,663.82
	Light Repair in the Clarifier Building	\$6,780.00
	2019 Total	\$59,924.22
2020	Bagger Heater Repair	\$565.28
	Clarifier Building Electrical Repairs	\$1,062.12
	Bagging System Electrical Repairs	\$1,062.12
	Chlorinator Parts	\$4,844.53
	Plant Electrical Inspection	\$23,938.00
	2020 Total	\$31,472.05
2021	Sludge Trailer Axle Repair	\$1,063.33
	Sludge Trailer Parts	\$2,594.48
	Water Heater Replacement (electrical surge)	\$519.79
	Light Repairs	\$1,595.71
	DeChlor Metering Pump	\$942.92
	Digester Decant Pump	\$3,587.55
	Building Classification as per ESA	\$6,614.40
	Electrical Assessment as per ESA	\$23,330.00
	2021 Total	\$40,248.18

CORPORATION OF THE
TOWNSHIP OF SCHREIBER
CAO/CLERK

Unexpected Costs at the Wastewater Treatment Plant Since 2019

Year	Description	Cost
2022	DeChlor Project Study Final Invoice	\$33,249.43
	ESA Electrical Upgrade	\$18,189.09
	Clarifier Blower Line Repair	\$18,640.64
	ESA Upgrades Phase 1	\$181,440.33
	Receptacle Emergency Repair	\$2,017.92
	Sludge Pump Replacement	\$2,236.80
	VFD Failure - Dirty Power (troubleshooting)	\$1,414.88
	2022 Total	\$257,189.09
2023	Bagger Building Heater Repairs	\$395.50
	Bagger Building Heater Repairs	\$442.59
	Light Repair Garage Washrooms	\$1,209.91
	Emergency Blower Motor Install	\$6,130.21
	2023 Total	\$8,178.21
2024	ESA Upgrades - Mandatory	\$990,822.00
	VFD Cabinet Blower	\$114,560.00
	Emergency Repair Lights and Heater Clarifier 2	\$14,430.80
	Bagger Building Heater Repair	\$1,236.79
	2024 Total as of July 6th	\$1,121,049.59
	5.5 yr. Total	\$1,518,061.34



A COLAS COMPANY

Miller Paving Limited- North Bay
70 Couchie Industrial Road
North Bay ON
P1B 8G5
Tel: 705-472-3312
Fax: 705-472-1763

July 15, 2024

Construction Notice

Contract 2024-4025- Selective Resurfacing Highway 17 Bissett Creek to Deux Rivieres

Miller Paving Limited- North Bay has been awarded Contract 2024-4025 for the Selective Resurfacing of Highway 17 from 300m west of Bissett Creek to Deux Rivieres CPM Subway. The project involves milling and repaving of selected patches along with rumble strip installation and line painting. The work will require periodic single lane closures with traffic control flag persons and all work will be undertaken in accordance with Ontario Traffic Manual Book 7 requirements.

Start Date & Duration

This project is scheduled to begin on August 6th and take approximately 4 weeks.

Contact Information

Inquiries during construction can be made to:

Miller Paving- North Bay
70 Couchie Industrial Rd
North Bay ON
P1B 8G5
Phone: 705-472-3312

Miller Paving looks forward to delivering this important project in a safe and efficient manor on behalf of the Ministry of Transportation. We appreciate your patience and understanding while construction is underway.

Best regards,

Jordan Willms C.E.T

General Manager

Miller Paving Limited- North Bay

July 11, 2024

I am writing to highlight the government's commitment to building a stronger and more resilient Ontario by taking actions to reduce the risk of, and respond to, wildland fires. To help prepare for an expected increase in wildland fire activity, the Ontario government has initiated a wildland fire program and policy review and is considering changes to the *Forest Fires Prevention Act* (FFPA).

The government intends to post the proposals to modernize wildland fire management in Ontario on the Environmental Registry of Ontario for review and comment at ero.ontario.ca under ERO number 019-8756, starting Monday July 15 for 45 days and closing on Thursday August 29. Included in our posting is a *Modernizing Ontario's Wildland Fire Management: Discussion Paper*, that:

- proposes a vision for wildland fire management in Ontario;
- describes ongoing review and updates to wildland fire program and policies;
- outlines the potential changes to the FFPA; and,
- lists discussion questions to highlight where we especially want to hear your feedback.

In addition, I am writing to invite your participation in a **virtual engagement session**. We welcome a representative from your municipality to participate in discussion with wildland fire leadership and program staff from the Ministry of Natural Resources (MNR) to share knowledge and provide feedback. We are seeking your feedback on proposals to better understand the potential benefits and impacts of proposed changes.

Our colleagues from Emergency Management Ontario will also attend the sessions. Emergency Management Ontario is in the process of engaging partners on proposed modernization of the *Emergency Management and Civil Protection Act* to support a safe, practiced and prepared Ontario – before, during and after emergencies. This engagement is on five areas of focus as a first step of a phased approach to inform opportunities for a proposed modernized legislative framework for emergency management. To support engagement, a discussion guide has been posted to the Environmental Registry of Ontario, number 019-8860, and Ontario's Regulatory Registry: Engagement on Proposed Modernization of the Emergency Management and Civil Protection Act | Environmental Registry of Ontario.

If your municipality is interested in identifying a representative to participate, please confirm your registration on or before **Wednesday July 17** by sending an email to wildlandfire@ontario.ca with the following information:

- The name, title, and email address of the participant from your municipality who will be attending the session, and on which date (see dates below)

Date	Location	Time	Address
August 7	Virtual meeting for the AMO Northwest caucus	Wildland Fire proposals with MNR: 9am-11:00am Emergency Management Ontario: 11:00am-12:30pm	Meeting link to be provided upon RSVP
August 8	Virtual meeting for the AMO Northeast caucus	Wildland Fire proposals with MNR: 9am-11:00am Emergency Management Ontario: 11:00am-12:30pm	Meeting link to be provided upon RSVP
August 9	Virtual meeting for municipalities in the Fire Region in central/southern Ontario	Wildland Fire proposals with MNR: 9am-11:00am Emergency Management Ontario: 11:00am-12:30pm	Meeting link to be provided upon RSVP

I look forward to your participation and feedback so we can work together to reduce the risk of wildland fires. If you have any questions about this initiative, you can reach out directly to the project team at the Ministry of Natural Resources at wildlandfire@ontario.ca.

Sincerely,



Tracey Mill
Assistant Deputy Minister, Provincial Services Division
Ministry of Natural Resources

cc. Eric Everett, Assistant Deputy Minister, Emergency Management Strategy, Monitoring and Intelligence Division, Emergency Management Ontario, Treasury Board Secretariat
Michelle Astill, Director, Emergency Management Policy and Governance Branch, Emergency Management Strategy, Monitoring and Intelligence Division, Emergency Management Ontario, Treasury Board Secretariat

June 27, 2024

Association of Municipalities of Ontario
155 University Ave | Suite 800
Toronto, ON M5H 3B7

Sent via email: resolutions@amo.on.ca

**Re: Green Roads Pilot Project
Our File 35.72.3**

To Whom it May Concern,

At its meeting held on June 24, 2024, St. Catharines City Council approved the following motion:

WHEREAS St. Catharines has declared a climate emergency, recognizing the urgent need to address and mitigate the impacts of climate change on our community and environment; and

WHEREAS alternatives to traditional road surfacing materials exist, including green roads technologies that are more sustainable and environmentally friendly; and

WHEREAS bioresin is a natural alternative that can be used to support road surfacing, providing a more sustainable option that reduces our reliance on petrochemical-based products; and

WHEREAS many secondary roads in St. Catharines require resurfacing, presenting an opportunity to explore and implement innovative and sustainable road surfacing solutions; and

WHEREAS Good Roads, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM) have presented alternatives for municipal road restoration that include sustainable and environmentally friendly materials and methods; and

WHEREAS other municipalities, such as Centre Wellington, have entered into a similar pilot project using bioresin and other sustainable materials, demonstrating a commitment to innovation and environmental stewardship; and

WHEREAS implementing pilot projects using bioresin on city roads can provide valuable data and insights into the feasibility, performance, and environmental benefits of this alternative material; and

WHEREAS the Federation of Canadian Municipalities (FCM) has established the Green Municipal Fund which includes new funding for pilot projects to test innovative and ambitious technologies to improve environmental outcomes;

THEREFORE BE IT RESOLVED that St. Catharines City Council directs staff to investigate the feasibility and potential benefits of using bioresin on City road works; and

BE IT FURTHER RESOLVED that staff investigate other alternative construction materials and methods for road works that minimizes the City's carbon footprint and are more environmentally sustainable; and

BE IT FURTHER RESOLVED that staff prepare a report on the findings, no later than Q3 2024, including potential costs, benefits, and environmental impacts of using bioresin or other sustainable construction materials or methods for road works, and if feasible, a list of City streets where a pilot project may be considered in accordance with the City's procurement policy; and

BE IT FURTHER RESOLVED that this resolution be sent to all Ontario municipalities, the Association of Municipalities of Ontario (AMO), and the FCM to encourage the exploration and adoption of sustainable road surfacing alternatives.

If you have any questions, please contact the Office of the City Clerk at extension 1524.



Donna Delvecchio, Acting City Clerk
Legal and Clerks Services, Office of the City Clerk
:sm

cc: all Ontario Municipalities

June 20, 2024

SENT VIA EMAIL

Hon. Doug Ford MPP
Premier of Ontario
Premier's Office, Main Legislative Building
Queen's Park, Toronto, Ontario

Dear Premier,

As I know you will agree, Ontario's paramedics, police officers and firefighters are our frontline heroes, regularly putting themselves at risk to protect the rest of us.

In recent months, local resident, paramedic and former volunteer firefighter, Charles Shaw, has been advocating for paramedics and all police officers to receive the same long-service medal as exists today for firefighters and Ontario Provincial Police officers.

Our Town Council agrees with Mr Shaw, and passed the below resolution unanimously requesting the province create such medals. Here is the resolution:

Resolution 2024-206

Whereas paramedics, firefighters and police officers are our frontline heroes, regularly putting their own health and safety at risk to help others in need;

Whereas the Ontario Fire Services Long Service Medal was created in 1971 to honour firefighters who have served the public for twenty-five years or more and the Governor General's Fire Services Exemplary Service Medal was created in 1985 and 'honours members of a recognized Canadian fire service who have completed 20 years of service, ten years of which have been served in the performance of duties involving potential risks;

Whereas the Ontario Provincial Police Long Service and Good Conduct Medal honours OPP officers who have served for twenty years or more and the Governor General's Police Exemplary Service Medal, created in 1983, 'recognizes police officers who have served in an exemplary manner having completed 20 years of full-time service with one or more recognized Canadian police forces;

Whereas many non-OPP police services have similar local long-service medals within their forces, but there is not a province-wide long-service medal for non-OPP police officers;

Whereas the Governor General's Emergency Medical Services Exemplary Service Medal, created in 1994, recognizes 'professionals in the provision of pre-hospital emergency medical services to the public who completed 20 years of exemplary service, including at least 10 years in the performance of duties involving potential risk;

Whereas there is no province-wide long-service medal for paramedics in Ontario;

Therefore, The Corporation of the Town of Bradford West Gwillimbury Council:

- 1. Endorse the creation of a province-wide long-service medal for police and for paramedics, modelled after the existing such award for firefighters;*
- 2. In furtherance of this resolution, that the Mayor write to the Premier, Minister of Health, Solicitor General, Minister of Citizenship and our local MPP urging them to work collaboratively to create such awards; and*
- 3. That a copy of this resolution be sent to all Ontario municipalities.*

I believe this is a relatively simple but important measure your government could take to honour our paramedics and police officers, as we already honour our firefighters. I understand the creation of such an award would involve several different ministries, and I hope you might instruct your cabinet to work together to create this award.

Thank you very much for your consideration.

Sincerely yours,



James Leduc
Mayor
Town of Bradford West Gwillimbury

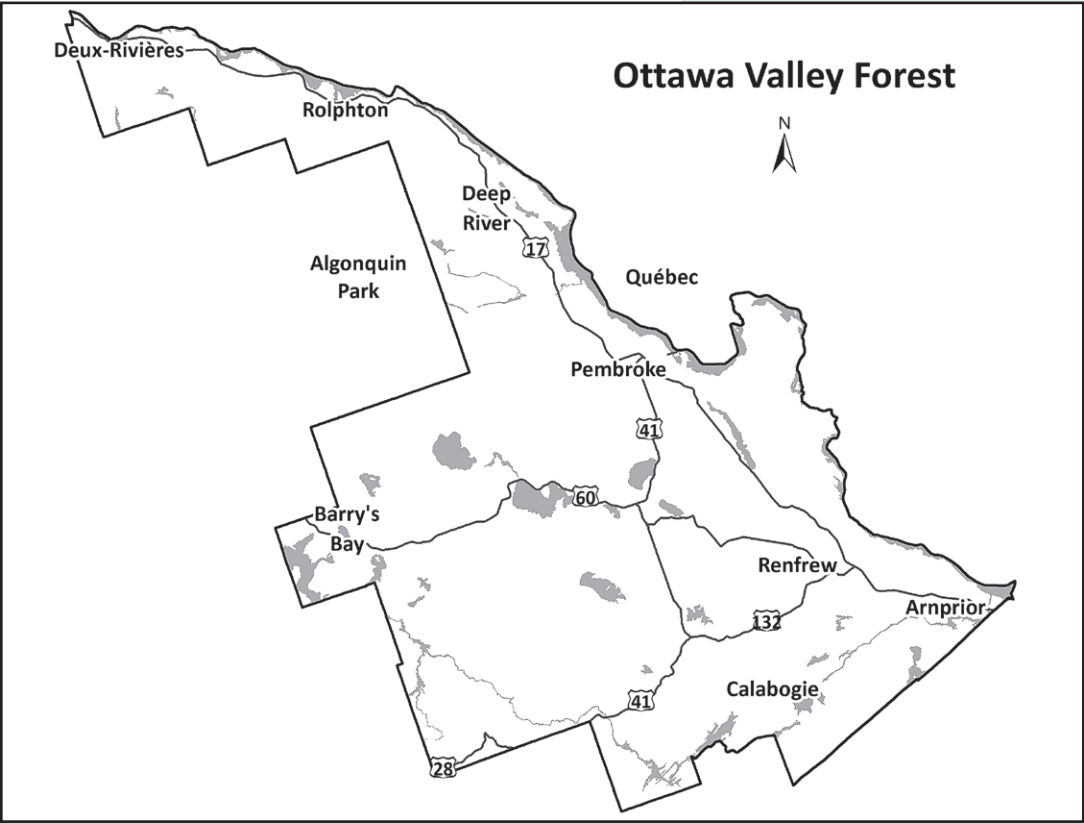
cc

Hon. Sylvia Jones, Minister of Health
Hon. Michael Krezner, Solicitor General
Hon. Michael Ford, Minister of Citizenship and Multiculturalism
Hon. Caroline Mulroney, MPP for York—Simcoe
Cllr Jonathan Scott, Town of Bradford West Gwillimbury
Mr. Charles Shaw
Ontario's Municipal Councils

INSPECTION

Inspection of Herbicide Project for Ottawa Valley Forest

The Ontario **Ministry of Natural Resources (MNR)** invites you to inspect the planned herbicide project for the 2024 season. As part of our ongoing efforts to regenerate and protect Ontario's forests, selected stands on the **Ottawa Valley Forest** (see map) will be sprayed with herbicide to control competing vegetation, starting on or about **September 1, 2024**.



The project description and project plan for the herbicide project is available electronically for public inspection by contacting the Ottawa Valley Forest Inc. during normal business hours and on the Natural Resources Information Portal at <https://nrip.mnr.gov.on.ca/s/fmp-online> beginning **April 1, 2024** until **March 31, 2025** when the Annual Work Schedule expires.

First Nation and Métis communities and interested and affected persons and organizations can arrange a remote meeting with MNRF staff to discuss the herbicide project. For more information, please contact:

Shanagh Hore, R.P.F.
Ministry of Natural Resources
31 Riverside Drive
Pembroke, ON K8A 8R6
tel: 613-401-8758
e-mail: shanagh.hore@ontario.ca

Nick Gooderham, R.P.F.
Ottawa Valley Forest Inc.
195 Brazeau Road
Pembroke, ON K8A 6W4
tel: 613-735-1888 ext. 201
e-mail: ngooderham@ovfi.ca



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Date: July 3, 2024

Subject: **Planning Act and Development Charges Act Regulations related to the
*Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)***

I am writing to provide an update on regulations under the *Planning Act and Development Charges Act, 1997* related to the *Cutting Red Tape to Build More Homes Act, 2024*.

The *Planning Act and Development Charges Act, 1997* regulations came into effect on July 1, 2024.

Changes made include:

- modernizing public notice requirements and providing municipalities with the ability to provide notice in respect of the above matters on a municipal website if there is no local print newspaper available
- consequential amendments to remove requirements for certain statements regarding appeal rights to be included in public notices
- consequential changes to ensure notice is provided to nearby public hospitals and airports
- housekeeping amendments for the removal of spent provisions related to DC exemptions for additional residential units and the prescribed amount of time for the DC freeze period

You can view copies of the amending *Planning Act* regulations on Ontario's e-Laws website:

- [Ontario Regulation 285/24](#) – amending Ontario Regulation 543/06 “Official Plans and Plan Amendments”
- [Ontario Regulation 286/24](#) – amending Ontario Regulation 545/06 “Zoning By-Laws, Holding By-Laws and Interim Control By-Laws”
- [Ontario Regulation 287/24](#) – amending Ontario Regulation 544/06 “Plans of Subdivision”
- [Ontario Regulation 288/24](#) – amending Ontario Regulation 197/96 “Consent Applications”
- [Ontario Regulation 289/24](#) – amending Ontario Regulation 200/96 “Minor Variance Applications”

- [Ontario Regulation 290/24](#) – amending Ontario Regulation 509/20 – “Community Benefits Charges and Parkland”
- [Ontario Regulation 291/24](#) – amending Ontario Regulation 549/06 “Prescribed Time Period – Subsections 51 (52.4) of the Act”

You can view copies of the amending Development Charges Act, 1997 regulations on Ontario’s e-Laws website:

- [Ontario Regulation 279/24](#) – amending Ontario Regulation 82/98 – “General”

If you have any questions about the changes to the land use planning and appeal system, including the *Planning Act* regulatory changes, please email PlanningConsultation@ontario.ca.

If you have any questions about the changes to the *Development Charges Act, 1997*, including the regulatory changes related to public notice requirements under the Act and other matters, please email MFPB@ontario.ca.

Sincerely,

Laura Evangelista, Director
Provincial Policy Branch
Ministry of Municipal Affairs

Ruchi Parkash, Director
Municipal Finance Policy Branch
Ministry of Municipal Affairs



Hon. Melanie Joly, Minister of Foreign Affairs of Canada
Hon. Mary Ng, Minister of Export Promotion, International Trade & Economic Development of Canada
Hon. Francois-Phillip Champagne, Minister of Innovation, Science, & Industry of Canada
Innovation Science & Economic Development Canada (ISED)
Government of Canada
MP Marilyn Gladu
MPP Bob Bailey
(sent via e-mail)

Re: Underserviced Cellular Communication Services in Rural and Urban Centres in the Town of Plympton-Wyoming, other Rural and Urban Centres across Lambton County, and beyond

Please be advised that the Council of the Town of Plympton-Wyoming, at its meeting on July 31st, 2024, passed the following resolution:

Whereas the Government of Canada and The Town of Plympton-Wyoming have approved 2 new Cell Tower installations, yet no installations have occurred. ISED regulations state, *“Following the consultation, and once the company and local municipality agree, the tower must be built within three years.”*

And Whereas the Town of Plympton-Wyoming is not able to utilize all the available modern technology for Fire Services due to the lack of cell signals and reliable cellular service coverage in our rural and urban communities.

And Whereas residents of our community are not able to have reliability and confidence in our telecommunications infrastructure for our commercial establishments and economic growth, employment, school, virtual medical appointments, mental health, welfare and emergency services.

And Whereas Many areas are considered “Dead Zones” causing rural and urban communities to incur prohibitive costs which include roaming and overage fees and/or alternative resources in order to gain basic and limited communication functionality.

And Whereas the Federal Government is already exploring 6G services, yet existing Cell Towers in The Town of Plympton-Wyoming are only providing 3G which is ending in 2025, LTE and 4G service – where these services are even available.

And Whereas the ISED has committed to have a reliable Network and states that, *“Reliable telecommunications networks have never been more crucial. They support not only a wide range of economic and social activities but also other critical infrastructure sectors and*

government services, and they are crucial for emergency services and public safety. They are fundamental to the safety, prosperity and well-being of Canadians.”

And Whereas the top priority of the ISED as stated in the Telecommunications Reliability Agenda is, *“Robust Networks and Systems – This means there is robust architecture for telecommunications networks with appropriate redundancy, diversity, and hardening against hazards, with particular care for emergency services. There are systems with controls and monitoring and the telecommunications supply chain including supplier equipment is trusted and secure. Investments are made to support these activities including in rural and remote areas or to address coverage gaps.”*

Now Therefore Be It Resolved that the Council of the Town of Plympton-Wyoming requests that the Federal Government and ISED and make it their priority to push forward with their commitment to provide this crucial infrastructure in a meaningful and timely manner and provide action and enforcement of the regulations that mandate timely installation of approved Cell Tower Installations.

The health and well-being of our community is at the mercy of our Federal Government taking these matters seriously; taking action to reduce the harm being caused to our residents well being and allowing our emergency services to perform at standard that our larger urban municipalities are able to.

Sincerely,



Ella Flynn
Executive Assistant – Deputy Clerk
Town of Plympton-Wyoming

Cc:
All Ontario Municipalities

July 10, 2024

Subject: *Proposal Regarding Developing a commercial-scale framework for geologic carbon storage*

Hello,

The Ministry of Natural Resources is seeking feedback on the development of a legislative and regulatory framework for commercial-scale geologic carbon storage. The current posting is available at <https://ero.ontario.ca/notice/019-8767>. It provides an overview of how various components of the framework could function and has a series of questions at the end seeking feedback on how Ontario could regulate the activity.

This proposal follows four previous engagement opportunities related to the framework development in January 2022, November 2022, April 2023 and September 2023. A roadmap towards regulating geologic carbon storage was released in November 2022 and can be found at <https://www.ontario.ca/page/geologic-carbon-storage>.

Although Ontario's framework would apply provincially, to help provide for the responsible development of commercial-scale projects, the framework could initially focus on enabling commercial-scale projects within saline aquifers and depleted oil and gas reservoirs in southwestern Ontario at depths of 800 metres or more. These are expected to be the most viable opportunities for geologic carbon storage in Ontario given the current state of carbon storage technologies. To continue to advance the development of new technologies, projects that do not meet the above criteria could be permitted under a testing and demonstration permit.

For more information on what geologic carbon storage is, and where it could occur, Ontario has included a background information document at the end of this letter.

If you would like more information or have any questions, please contact Andrew Ogilvie, Manager of Resources Development Section, through email: Resources.Development@ontario.ca.

Sincerely,

Jennifer Keyes
Director, Development and Hazard Policy Branch

Attachment: Geologic Carbon Storage background document

Introduction

Large quantities of carbon dioxide (CO₂) are generated through industrial processes such as the production of cement, steel and fertiliser, from power generation, during oil and gas refining, and as a by-product of creating hydrogen from methane.

One way of reducing the impact of CO₂ emissions from these large emission sources is to take captured CO₂ that would have otherwise been emitted into the atmosphere and to permanently store (sequester) it in deep underground rock formations (storage formations). This process is termed ‘geologic carbon storage,’ and is one tool being considered to manage Ontario’s emissions.

Geologic carbon storage is necessary for economically achieving emissions targets and net-zero emissions, especially for carbon-intensive industries.

According to the Global CCS Institute, “the injection and storage of CO₂ is the final stage in the carbon capture and storage process and has been working safely and effectively for over 50 years” and “close to 300 million tonnes of CO₂ has been injected into storage formations underground.”¹

How is CO₂ stored?

Captured carbon dioxide emissions from industrial processes are transported and

injected into a storage well that injects the CO₂ into deep geologic formations.

Depth is an important factor in geologic carbon storage. As depth increases below the surface, temperature and pressure increase. At depths greater than 800 metres (about 1.5 times the height of the CN Tower) temperature and pressure are high enough that CO₂ reaches a ‘supercritical’ state – it has the density of a liquid but flows like a gas – which allows the CO₂ to be stored efficiently.²

Underground storage formation characteristics are also important. The following technical requirements are considered when determining if a formation is a good fit for geologic carbon storage:²

- **Porosity:** the pore space in which the CO₂ can be stored.
- **Permeability:** the interconnectedness of the pore spaces that enables the injected CO₂ to flow throughout the formation.
- **Cap rock:** the presence of an impermeable barrier to flow around the formation to contain the CO₂ permanently.

Detailed, site specific studies need to be conducted to prove site suitability for geologic carbon storage.

After injection activities end, wells are plugged, and the site is decommissioned and monitored to mitigate any potential safety risks to the public or the environment.

¹ Global Carbon Capture and Storage Institute Ltd. <https://www.globalccsinstitute.com/ccs-101-storage/>. Used under Creative Commons Attribution-Noncommercial-NoDerivatives 4.0 International Licence. © 2024 Global Carbon Capture and Storage Institute Ltd.

² Carter, T., Gunter, W., Lazorek, M., Craig, R. (2007). *Geological Sequestration of Carbon Dioxide: A Technology Review and Analysis of Opportunities in Ontario*. Climate Change Research Report CCRR-07. Ontario Ministry of Natural Resources. ISBN 978-1-4249-4557-3

What happens to the CO₂ after it is injected?

Carbon dioxide can be trapped in several ways:

- **Structural trapping** occurs when the rock layers above the storage formation form a cap or seal that prevents the upward movement of CO₂.
- **Solution trapping** occurs when the injected CO₂ dissolves into saline water that is present in the storage formation.
- **Residual trapping** occurs when CO₂ is trapped in pores within the storage formation.
- **Mineral trapping** occurs when the CO₂ reacts with the reservoir rocks and fluids to form solid carbonate minerals that permanently trap the CO₂.

Where could CO₂ be stored in Ontario?

Currently, there are no geologic carbon storage projects in Ontario. Most projects in other jurisdictions have occurred in deep sedimentary rock formations including:

- saline aquifers
- depleted oil and gas reservoirs

Previous desktop research has suggested the most suitable storage formations in Ontario may be found beneath the beds of Lake Huron and Lake Erie and surrounding onshore areas, which also coincide with many of the province's largest point source emitters of CO₂.

Ontario is taking a phased approach to create a regulatory framework for geologic carbon storage which will play an important role in supporting industry, encouraging sector innovation, and helping industry manage emissions and meet emissions targets. Our roadmap to regulating geologic carbon storage can be found online at [Roadmap towards regulating geologic carbon storage](https://www.ontario.ca/page/geologic-carbon-storage).³

³ <https://www.ontario.ca/page/geologic-carbon-storage>

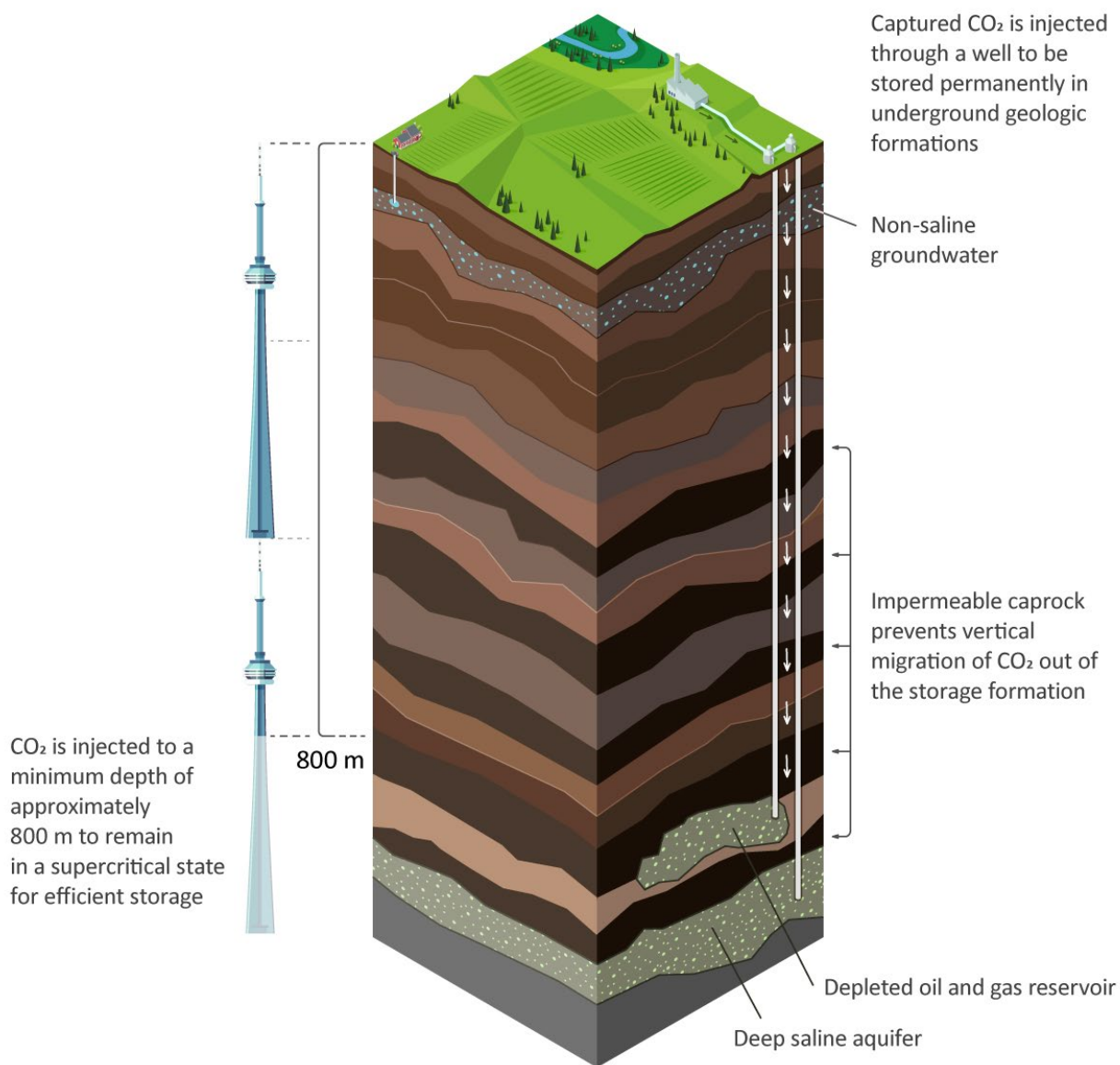


Figure 1: Schematic diagram of geologic carbon storage in a depleted oil and gas reservoir and a deep saline aquifer. This diagram is for illustrative purposes only. Objects shown are not drawn to scale.

**Municipality of Tweed Council Meeting
Council Meeting**



Resolution No. 229
Title: Councillor P. Valiquette
Date: Tuesday, April 23, 2024

Moved by P. Valiquette
Seconded by J. Palmateer

WHEREAS it is apparent that the Ontario Government has overlooked the needs of small rural Ontario;
AND WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads, bridges, water/wastewater and municipally owned buildings including recreational facilities, libraries and other tangible capital assets;

AND WHEREAS small rural Ontario's operating needs consume the majority of property tax revenue sources;

AND WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone;

AND WHEREAS in 2015 the provincial government moved to standardized billing for all non-contract J.P.P. (5.1) locations;

AND WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and \$534 million to Ottawa for the repatriation of Hwy 174;

AND WHEREAS the annual cost of the Ontario Provincial Police, Municipal Policing Bureau for small rural non-contract (5.1) municipalities is approximately \$428 million;

AND WHEREAS this annual cost is significantly less than the repatriation costs of the Gardiner Express Way, the Don Valley Parkway and Highway 174 (Ottawa Region) but provides a greater impact to the residents of the Province overall;

AND WHEREAS this will afford relief to small rural municipalities for both infrastructure and operating needs while having a minimal impact on the provincial budget;

NOW THEREFORE BE IT RESOLVED THAT The Municipality of Tweed call on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities;

AND FURTHER, that Council direct staff to circulate this resolution to Premier Doug Ford (premier@ontario.ca), Minister of Solicitor General, Minister of Finance, and to the Association of Municipalities of Ontario (amo@amo.on.ca) and all Municipalities in Ontario.

Carried



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, July 23, 2024

Resolution # RC24168	Meeting Order: 11
Moved by: <i>M Hatfield</i>	Seconded by: <i>Cathy Cannon</i>

WHEREAS Council of the Municipality of Wawa received correspondence from the Ontario Forest Industries Association dated June 19, 2024 regarding Immediate Action Needed to Support Ontario's Forest Sector;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Wawa does hereby receive and support the correspondence dated June 19, 2024 from the Ontario Forest Industries Association and urges the Ontario government support all measures targeting the immediate challenges the Ontario Forest sector faces.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/> CARRIED		MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/> DEFEATED		Mitch Hatfield		
<input type="checkbox"/> TABLED		Cathy Cannon		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)		Melanie Pilon		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED		Jim Hoffmann		
<input type="checkbox"/> WITHDRAWN		Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

☐ Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

MAYOR – MELANIE PILON	CLERK – MAURY O'NEILL
<i>M. Pilon</i>	<i>Maury O'Neill</i>



The Corporation of the Township of Otonabee-South Monaghan

June 28, 2024

Via Email: david.piccinico@pc.ola.org

Hon. David Piccini M.P.P.
Minister of Labour, Immigration, Training and Skills Development
117 Peter Street
Port Hope, ON
L1A 1C5

Dear Minister Piccini:

Re: Regulations for the Importation and Safe Use of Lithium-ion Batteries

I am writing today to bring to your attention a matter of significant importance to the Township of Otonabee-South Monaghan, regarding the importation and safe use of lithium-ion batteries.

At the June 17, 2024 Council Meeting the Fire Chief of the Township of Otonabee-South Monaghan made a presentation to Council on the dangers presented by lithium-ion batteries. The Fire Chief was reporting back from attending the Charged For Life Symposium presented by the Office of the Fire Marshal.

During the presentation, the Fire Chief stressed that the increased importation and use of non-Original Equipment Manufacturer (OEM) aftermarket batteries is presenting a significant increase in fire and explosion, putting citizens and responding personnel in danger. These after market batteries are not Underwriter Laboratories of Canada (ULC) certified but can be imported into Canada without any associated regulations.

Unlicensed persons and locations can store and modify lithium-ion batteries in our communities without regulations, providing dangerous conditions within a community. Charging these batteries within the home or multi-unit dwellings can result in larger fires with grave results.

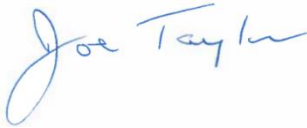
As Canada becomes more aware of Green Energy solutions, these batteries are used more often, increasing the danger to our communities. We support the Ontario Fire Marshal's program to educate citizens on the danger associated with lithium-ion batteries and encourage every municipality to actively promote safe practices for the use of lithium-ion batteries.

We also call upon all levels of government to enact regulations for the importation, sale, storage, and use of non-OEM or ULC certified lithium-ion batteries.

Thank you in advance for your attention to this very critical issue, and I look forward to your prompt consideration and support.

Please do not hesitate to contact me or our Fire Chief if you require any additional information.

Yours truly,
Township of Otonabee-South Monaghan

A handwritten signature in blue ink that reads "Joe Taylor". The signature is fluid and cursive, with the first name "Joe" and last name "Taylor" clearly legible.

Joe Taylor, Mayor

Cc: MP, Philip Lawrence
All Ontario Municipalities



Council - Committee of the Whole

Resolution # 2024-147
Title: Resolution seeking support re: Champlain Bridge Rehabilitation
Date: June 4, 2024

Moved by: Councillor Georges Pharand
Seconded by: Councillor Roch St. Louis

WHEREAS the Champlain Bridge, located on the King's Highway 17, west of the Town of Sturgeon Falls in the Municipality of West Nipissing is integral infrastructure to the Trans-Canada Highway network and also serves as a connecting link to Highway 64;

AND WHEREAS Highway 17 is a critical link in the Trans-Canada highway network, with Average Annual Daily Traffic (AADT) of over 14,000 travelers;

AND WHEREAS the majority of the traffic is provincial traffic, using the Trans-Canada highway for transporting goods and services in Ontario which, if shut down or restricted, would result in a 123km detour.

AND WHEREAS in 2021 an agreement was entered into between the Municipality and the Ministry of Transportation for the design of the rehabilitation or replacement of the Champlain Bridge, which design indicated that the bridge should be replaced at the anticipated cost of \$30,000,000.

AND WHEREAS Municipality of West Nipissing does not have the financial resources to undertake a project of this magnitude without assistance;

AND WHEREAS the Province has previously recognized the financial burden placed on municipalities, forced to maintain Provincial Infrastructure, by removing the burden of the Don Valley Parkway, and the Gardner Express Way from the City of Toronto;

BE IT THEREFORE RESOLVED THAT the Province of Ontario recognize the Champlain Bridge as critical provincial infrastructure and assume responsibility for its replacement;

BE IT FURTHER RESOLVED THAT if the assumption of the Bridge by the province cannot be undertaken, that the Province provide financial and operational assistance to the Municipality of West Nipissing for the undertaking of the replacement of the Champlain Bridge;

BE IT FURTHER RESOLVED THAT all northeastern municipalities served by the Highway 17 as well as the Association of Municipalities of Ontario (AMO), Rural Ontario Municipalities Association (ROMA), Ontario Good Roads Association (OGRA) and the Federation of Northern Ontario Municipalities (FONOM) be requested to support the Municipality of West Nipissing's request by submitting letters of support to the Ministry of Transportation.

CARRIED



West Nipissing Ouest

CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

Council - Committee of the Whole

Résolution # 2024-147
Titre: Résolution demandant de l'aide pour la réfection du pont Champlain
Date: le 4 juin 2024

Proposé par: Councillor Georges Pharand

Appuyé par: Councillor Roch St. Louis

ATTENDU QUE le pont Champlain, situé sur la route royale 17, à l'ouest de la ville de Sturgeon Falls dans la municipalité de Nipissing Ouest, fait partie intégrante de l'infrastructure du réseau routier transcanadien et sert également de lien avec la route 64 ;

ET ATTENDU QUE la route 17 est un lien essentiel du réseau routier transcanadien, avec un trafic journalier annuel moyen (TJAM) de plus de 14 000 voyageurs ;

ET ATTENDU QUE la majorité du trafic est provincial, utilisant la route transcanadienne pour le transport de biens et de services en Ontario qui, s'il est fermé ou restreint, résulterait en un détour de 123 km.

ET ATTENDU QU'en 2021, une entente a été conclue entre la municipalité et le ministère des Transports pour la conception de la remise en état ou du remplacement du pont Champlain, laquelle a indiqué que le pont devrait être remplacé au coût prévu de 30 000 000 \$.

ATTENDU QUE la municipalité de Nipissing Ouest n'a pas les ressources financières nécessaires pour entreprendre un projet de cette envergure sans aide ;

ET ATTENDU QUE la province a déjà reconnu le fardeau financier imposé aux municipalités, forcées d'entretenir l'infrastructure provinciale, en retirant à la ville de Toronto le fardeau de la promenade Don Valley et de la voie express Gardner ;

IL EST DONC RÉSOLU QUE la province de l'Ontario reconnaisse que le pont Champlain est une infrastructure provinciale essentielle et qu'elle assume la responsabilité de son remplacement ;

IL EST EN OUTRE RÉSOLU QUE si la province ne peut assumer la responsabilité du pont, qu'elle fournisse une aide financière et opérationnelle à la municipalité de Nipissing Ouest pour le remplacement du pont Champlain ;

IL EST EN OUTRE RÉSOLU QUE toutes les municipalités du nord-est desservies par la route 17 ainsi que l'Association des municipalités de l'Ontario (AMO), l'Association des municipalités rurales de l'Ontario (ROMA), l'Ontario Good Roads Association (OGRA) et la Fédération des municipalités du Nord de l'Ontario (FONOM) soient priées d'appuyer la demande de la municipalité de Nipissing Ouest en soumettant des lettres d'appui au ministère des Transports.

ADOPTÉ



Northumberland County

Council Resolution

SENT VIA EMAIL

June 21, 2024

Hon. Justin Trudeau (Prime Minister of Canada)
Hon. Arif Virani (Minister of Justice and Attorney General of Canada)
Hon. Doug Ford (Premier of Ontario)
Hon. Doug Downey (Attorney General of Ontario)
Hon. Michael Kerzner (Ontario Solicitor General)
Hon. Phillip Lawrence (Member of Parliament for Northumberland–Peterborough South)
Hon. David Piccini (Minister of Labour, Immigration, Training and Skills Development and
MPP for Northumberland-Peterborough South)
Association of Municipalities of Ontario (AMO)
Northumberland County's Member Municipalities
All Ontario Municipalities

Re: Correspondence, Municipality of St. Charles 'Catch and Release Justice'

At a meeting held on June 19, 2024 Northumberland County Council approved Council Resolution # 2024-06-19-438 adopting the below recommendation from the June 4, 2024 Finance and Audit Committee meeting:

Moved by: Councillor John Logel

Seconded by: Councillor Mandy Martin

"**That** the Finance and Audit Committee, having considered correspondence from the Municipality of St. Charles regarding 'Catch and Release Justice', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders, including Northumberland County's 7 Member Municipalities."

Council Resolution # 2024-06-19-438

Carried

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at matherm@northumberland.ca or by telephone at 905-372-3329 ext. 2238.

Sincerely,
Maddison Mather



Manager of Legislative Services / Clerk
Northumberland County

Council Resolution

Moved By J. Legal
Seconded By M. Martin

Agenda
Item 10

Resolution Number
2024-06-19- 438

Council Date: June 19, 2024

"**That** Council adopt all recommendations from the six Standing Committees, as contained within the Committee Minutes (meetings held June 3, 4 and 5, 2024), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion:

- Public Works Committee, Item 9.a, 'Radio Communications Tower Project' - Verbal Update – **Held by Councillor Jibb**

And Further That the items listed above and held for separate discussion each require a separate resolution."

Recorded Vote
Requested by

Councillor's Name

Deferred

Warden's Signature



Carried

Warden's Signature

Defeated

Warden's Signature

Finance & Audit Committee Resolution

Committee Meeting Date: June 4, 2024

Agenda Item: 7.c

Resolution Number: 2024-06-04- 383

Moved by: Martin

Seconded by: Ostrander

Council Meeting Date: June 19, 2024

"**That** the Finance and Audit Committee, having considered correspondence from the Municipality of St. Charles regarding 'Catch and Release Justice', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders, including Northumberland County's 7 Member Municipalities."

Carried



Committee Chair's Signature

Defeated

Committee Chair's Signature

Deferred

Committee Chair's Signature

**The Corporation of the Municipality of St. Charles
RESOLUTION PAGE**



Regular Meeting of Council

Agenda Number: 8.6.

Resolution Number 2024-074

Title: Resolution stemming from February 21, 2024 Regular Meeting of Council - Item 10.1 - Correspondence #23

Date: March 20, 2024

Moved by: Councillor Laframboise

Seconded by: Councillor Pothier

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by the Corporation of the City of Cambridge on February 13, 2024, regarding catch and release justice;

AND BE IF FURTHER RESOLVED THAT a copy of this Resolution be sent to Prime Minister, Justin Trudeau; Minister of Justice and Attorney General of Canada, Arif Virani; Attorney General of Ontario, Doug Downey; Ontario Solicitor General, Michael Kerner; Premier Doug Ford; the Association of Municipalities of Ontario (AMO); our local Member of Parliament (MP); our local Member of Provincial Parliament (MPP); and all Ontario Municipalities.

CARRIED


MAYOR

The Corporation of the City of Cambridge
Corporate Services Department
Clerk's Division
Tel: (519) 740-4680 ext. 4585
mantond@cambridge.ca

February 14, 2024

Re: Catch and Release

At its Council Meeting of February 13, 2024, the Council of the Corporation of the City of Cambridge passed the following Motion:

WHEREAS this council believes that the safety of our community and its protection from crime in all its forms is of utmost importance.

WHEREAS our taxpayer-funded judicial system exists to protect the public, who in return for their tax dollars are entitled to a system that works.

WHEREAS the number of charges laid for failure to comply with court orders – primarily failure to comply with the terms of a promise to appear, undertaking, recognizance, probation order, or peace bond – are steadily on the rise in the province of Ontario.

WHEREAS there has been a notable increase in the number of violent offences committed in the province of Ontario by individuals who are concurrently subject to release orders.

WHEREAS the Ontario justice system is backlogged, court systems under strain, and police and prosecutors overwhelmed by their caseloads.

WHEREAS we have seen a dramatic lowering of the threshold for release, resulting in violent, serious, or repeat offenders who should by rights have been reasonably detained in custody, released on supervision plans that are increasingly deficient.

WHEREAS the general sense among the criminal population is that breaching bail conditions will not result in much by way of consequence for the offender, as evidenced by a clear pattern province-wide of unjustifiable release, a pattern which is bound to continue given insufficient resources to conduct Crown bail reviews, surety bond estreatment hearings, and ensure the subsequent collection of surety bond funds after judgment.

WHEREAS a 'catch and release' system constitutes a failure of government to perform a core function of its existence, that being the protection of public safety and that this failure constitutes a clear and present danger to the public.

WHEREAS the current hard drug crisis has contributed to a desperate criminal element that is exacting a significant financial and emotional toll on communities across Canada including Cambridge.

WHEREAS our police services are being demoralized by expending precious time and resources having to manage the repeated arrests of these habitual criminal offenders within a system that limits their ability to effectively protect the public.


AND WHEREAS this ineffective follow-through by our judicial system unfairly erodes the public's trust in our police services, who consequently become the target of frustrated and angry residents who feel they are no longer being protected from crime.

AND WHEREAS the increasing erosion of public faith and trust in our judicial system ultimately brings the administration of justice in the province of Ontario into disrepute and leads to a growing feeling amongst residents that they are no longer protected by a system perceived to prioritize the rights and freedoms of the criminal over the rights and safety of themselves and their families.

NOW THEREFORE BE IT RESOLVED, that the City Clerk for the City of Cambridge send a letter to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Arif Virani, Minister of Justice and Attorney General of Canada, Attorney General of Ontario Doug Downey, Ontario Solicitor General Michael Kerzner, the Honourable Doug Ford Premier of Ontario, MP Bryan May, MP Valerie Bradford, MPP Jess Dixon, MPP Bryan Riddell, Police Chief Mark Crowell, Waterloo Regional Police Service, all Ontario Police Associations and Police Departments, Ontario Provincial Police, all Ontario MPPs and MPs, and all municipalities throughout Ontario for their endorsement consideration, requesting additional funding in Ontario's legal system to support a meaningful resistance to the current "catch and release" practice, including hiring sufficient court staff, with a specific focus on additional assistant Crown Attorneys.

Should you have any questions related to the approved resolution, please contact me.

Yours Truly,



Danielle Manton
City Clerk

Cc: (via email)

Hon. Prime Minister Trudeau

Hon. Minister of Justice and Attorney General of Canada

Attorney General of Ontario

Ontario Solicitor General

Hon. Premier Ford

Ontario Police Associations

Ontario Police Departments

Ontario MPPs and MPs

All Ontario Municipalities



June 28, 2024

Colin Best
President of the Association of Municipalities of Ontario (AMO)

Sent via email: amopresident@amo.on.ca

Dear Colin Best:

Please be advised that Brantford City Council at its meeting held June 25, 2024 adopted the following:

12.2.7 Support for the Decision of the Ontario Energy Board to End the Gas Pipeline Subsidy

WHEREAS residents are struggling with energy bill increases and need relief; and
WHEREAS natural gas is no longer the cheapest way to heat homes because electric heat pumps are now much more efficient, can provide all heating needs even in cold climates, and result in far lower energy bills over the long term compared to gas heating; and

WHEREAS natural gas is methane gas, which is a fossil fuel that causes approximately one-third of Ontario's GHG emissions, and must be phased out because it is inconsistent with all climate targets, while heat pumps result in the lowest GHG emissions and are consistent with a zero-carbon future; and

WHEREAS the Ontario Energy Board (OEB) decided to end a subsidy for methane gas pipelines to be built in new construction developments, effective 2025, finding that this would lower energy bills for existing gas customers and improve affordability for new homebuyers, but this decision is at risk of being overturned by the provincial government; and

WHEREAS the OEB decision will help lower energy bills and encourage heating systems that are consistent with climate targets and plans; and

WHEREAS the construction of new methane gas pipelines, which have 60-year targets and will result in higher carbon emissions, higher energy bills, higher future decarbonization retrofit costs to get off fossil fuel heating, and a continued financial drain as dollars leave the province to pay for fossil fuels extracted in other jurisdictions; and

WHEREAS the City of Brantford declared a climate emergency in 2019; and

WHEREAS transforming buildings by supporting actions that improve their energy efficiency aligns with the goals outlined in Brantford's Climate Change Action Plan.

NOW THEREFORE BE IT RESOLVED:

- A. THAT the City of Brantford EXPRESS its support for the decision of the Ontario Energy Board to end the gas pipeline subsidy and RESPECTFULLY REQUESTS that the Ontario Government allow the decision to stand; and
- B. THAT this resolution BE CIRCULATED to the President of the Association of Municipalities of Ontario, Colin Best; Premier of Ontario, Doug Ford; Minister of Energy, Todd Smith; Minister of Finance, Peter Bethlenfalvy all Ontario Municipalities, The Honourable Marit Stiles, Leader of the Official Opposition, and The Honourable Bonnie Crombie, Leader of Ontario Liberal Party.

I trust this information is of assistance.

Yours truly,



Chris Gauthier
City Clerk, cgauthier@brantford.ca

cc Honourable Doug Ford, Premier of Ontario
 Honourable Todd Smith, Minister of Energy
 Honourable Peter Bethlenfalvy, Minister of Finance
 Honourable Marit Stiles, Leader of the Official Opposition
 Honourable Bonnie Crombie, Leader of Ontario Liberal Party
 All Ontario Municipalities

49 Bonnechere Street East
P.O. Box 100
Eganville, Ontario K0J 1T0



June 24, 2024

AND WHEREAS these green initiatives and standards have removed the industries go to motor, the Cummins L9 which has increased the price of the chassis as much as \$25,000.00 which will continue to increase under the 2027 EPA standards for diesel engines which will see the Cummings L9 replaced with the new generation X10, which is 2027 EPA compliant but will cost up to \$100,000 more just for the new engine and technology which historically has proven to be unreliable;

AND WHEREAS Freightliners with the Cummings L9 have run out of carbon credits in Canada meaning these trucks can not be sold in Canada if the L9 engine was produced after May 31/2023;

AND WHEREAS many of the Freightliners that are built have the L9, all these trucks manufactured are unavailable for use in Canada, creating a Canadian supply issue;

AND WHEREAS most Ontario and Canadian municipalities currently have the L9s in their fleet of trucks, including roads and fire departments just to illustrate the how popular this engine and set up is for municipalities;

AND WHEREAS the cost of heating our halls, fueling our vehicles and the purchase of Fire Trucks will continue to increase at a predicted rate of at least 12% per year. This could mean a 60% increase over the next 5 years;

AND WHEREAS any apparatus over 20 years of age significantly impacts our insurance grade leading to additional insurance costs for our residents through their personal insurance if our department is unable to sustain a high enough rating;

AND WHEREAS we currently have two Pumpers that are less than 20 years of age. One is turning 20 next year and the other is turning 20 in 2032 which will impact the township's insurance rating should we decide not to purchase a replacement truck in the next 5 years;

NOW THEREFORE BE IT RESOLVED THAT in these times of financial uncertainty, costly mandates such as the emission standards should be rolled back and reviewed for emergency vehicles to confirm realistic timelines, reliability of new technology and reduce the impacts on the supply chain and cost to the public to ensure success;

AND FURTHERMORE THAT a copy of this resolution be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Dominic LeBlanc, Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs and The *Honourable Steven Guilbeault* Minister of Environment and Climate Change, The Honourable Pierre Poilievre, Leader of the Conservative Party of Canada, *Jagmeet Singh*, Leader of the New Democratic Party and MP Cheryl Gallant;

AND FINALLY RESOLVE THAT this resolution be shared with the Federation of Canadian Municipalities (FCM), The Association of Municipalities of Ontario (AMO) and Rural Ontario Municipal Association and all municipalities within Renfrew County.

Carried

I trust you will find this satisfactory, but if you have any questions or comments please feel free to contact the undersigned.

Yours truly,

Annette Gilchrist, CMO., AOMC
CAO/Clerk/Treasurer
Township of Bonnechere Valley

The Corporation of the Township of Bonnechere Valley

49 Bonnechere Street East
P.O. Box 100
Eganville, Ontario K0J 1T0



Phone (613) 628-3101
Fax (613) 628-1336
e-mail annetteg@eganville.com

June 24, 2024

Re: Resolution to Support Increase to Infrastructure Funding

At its regular council meeting of June 5, 2024, the Council of the Township of Bonnechere Valley reviewed correspondence

This letter is to advise that Council voted in support of this correspondence with the following resolution:

**24.094 MOVED BY
SECONDED BY**

**Tracey Sanderson
Brent Patrick**

WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads and bridges and water wastewater and municipally owned buildings including recreational facilities and libraries; and

WHEREAS in 2018, the Ontario government mandated all Ontario municipalities to develop capital asset management plans with the stipulation that they be considered in the development of the annual budget; and

WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone; and

WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and

WHEREAS small rural Ontario cannot keep pace with the capital investments required over the next 20 years unless both the Provincial and Federal Governments come forward with new sustainable infrastructure funding; and

WHEREAS it is apparent that both the Federal and Ontario Governments have neglected to recognize the needs of small rural Ontario; and

NOW THEREFORE BE IT RESOLVED THAT Bonnechere Valley call on the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities;

AND THAT small rural municipalities are not overlooked and disregarded on future applications for funding;

AND THAT both the Federal and Ontario Governments begin by acknowledging that there is an insurmountable debt facing small rural municipalities;

AND THAT both the Federal and Ontario Governments immediately commission a Working Group that includes a member of the Eastern Ontario Wardens Caucus, to develop a plan on how to deal with the impending debt dilemma;

AND FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; MP Cheryl Gallant; MPP John Yakabuski, AMO, ROMA, FCM, Eastern Ontario Wardens' Caucus and all Municipalities in Ontario.

Carried

I trust you will find this satisfactory, but if you have any questions or comments please feel free to contact the undersigned.

Yours truly,

Annette Gilchrist, CMO., AOMC
CAO/Clerk/Treasurer
Township of Bonnechere Valley

cc.

**Head, Clara and Maria Public Library
Board Meeting Minutes
June 4th, 2024**

As we gather this morning, I would like to acknowledge on behalf of The Head Clara & Maria Public Library Board and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.

1. Roll Call

Designation	Name	P	A	E	Designation	Name	P	A	E
Chair	Catherine Sutherland	X			Member	Gay Baribeau	X		
Member	Marlene Gibson	X			Member	Fran Kelly-Chamberlain	X		
Member	Nancy Voros	X			CEO	Lexi Rivett			X

2. Pecuniary Interest: None

3. Approval of agenda: *Resolution #1;*

Moved by: Fran Kelly-Chamberlain

Seconded by: Nancy Voros

Be it resolved that the Agenda for June 4th, 2024 be accepted as amended. CARRIED

4. Approval of Minutes of Previous Meeting: *Resolution # 2;*

Moved by: Gay Baribeau

Seconded by: Marlene Gibson

Be it resolved that the Minutes of May, 7th 2024 be accepted as amended. CARRIED

5. Business Arising From The Minutes:

- Lexi has not yet posted for more volunteers
- The volunteer appreciation poster for 2023 has not been made yet
- The telephone has not yet been looked into

6. Report of the CEO: None

7. Report of the Chair:

- Rasa Smith who is in charge of interlibrary loans for Laurentian Hills is hoping to give us new information regarding the program so we may join again.
- Lexi took our computer to Alex Stephens of Deep Tech

- He installed a solid-state hard drive on the CEO's tower.
- He returned to the library with it on March 28th
- He hooked up the tower and checked everything
- He reinstalled windows
- The system is faster now
- He also put the cable for the turbo hub up and installed the Wi-Fi adapter on the public computer. This has made the public computer much faster
- He also said our laptops would cost \$400 to bring them up to good operating capacity
- The tablets are good and ready to be used
- Still outstanding for the computer is to purchase a current version of Microsoft Home and Student and install Norton
- Turbo Hub checkup is still to be done
- The chair recommends that the laptops are factory reset and put for sale in the June Jazaar
- IT has cost \$700 so far with another \$150-\$200 to go
- Volunteer appreciation lists are finalized and gifts are bought.
 - Cathy has put the gifts together and will deliver them.
 - Thank You to all our amazing volunteers without them the library would not exist
- 2 step authentications for the library email have been removed to enable easier access
- The Chair attended the community market meeting on the 30th of May.

8. Financial Reports: None

9. Correspondence: None

10. Policies: None

11. New Business:

- The old computer equipment will be sold at the June Jazaar
- The purchase of a fire proof safe is on hold for now because of the cost of fixing the computer
- Fran will inquire with the township to see if it would be possible to store our important documents in their safe

12. Report of the Projects:

- June Jazaar was discussed to great lengths
- The Community market is put on hold for now. More time is needed to look into details

13. Thoughts & Ideas:

- Ask Lexi to track the usage of the DVD Pool so we can decide if it is a good fit financially to continue with it next year

14. Adjournment: *Resolution #3;*

Moved by: Gay Baribeau

Seconded by: Nancy Voros

Be it resolved that this meeting adjourn at 11:30 to meet again June 25th 2024 at 3:00 p.m.

Expressions of Interest to Host a Taste of the Valley event in 2025 or 2026 are now being accepted.

Taste of the Valley events continue to be a huge draw for locals and visitors alike, and are a fantastic venue for a community to show its support for local farm, food and artisanal entrepreneurs who invest time and energy into locally grown, produced and handmade products.

Originally introduced in October 2007 in Cobden, by the County of Renfrew's Economic Development Division, the Taste of the Valley event series has grown and expanded to include multiple dates and locations across Renfrew County. The purpose of the Taste of the Valley events are to promote and support locally grown, produced and created products from Renfrew County.



Recognizing the important role these events play in community economic development, as well as growing interest from other communities, hosting guidelines were revised in 2023 to provide more opportunities across the region. Changes included the addition of a holiday event in December, limiting the series to 5 events per year and holding all events on a Saturday from 10am to 3pm. These changes proved to be successful with increased attendance at all events in 2023 and a record number of vendor applications received in 2024.

Looking ahead, the County of Renfrew is seeking expressions of interest from municipalities to co-host an event in 2025 or 2026, based on the following schedule and criteria.

- Three (3) events held between the last weekend in July and September 30th.
- One (1) even held on the first Saturday after Thanksgiving in Cobden (Whitewater Township).
- One (1) Holiday edition held on the Second Saturday in December.
 - All events are to be held on a Saturday from 10 am to 3 pm.
(Site access is from 6 am to 5 pm for set-up and tear-down. If indoor space is provided, access the night before for set up is required.)

The County of Renfrew's Economic Development Division will continue to be the lead organizer of the event, in partnership with the host municipality. The following guidelines outline the responsibilities and expectations of the County of Renfrew, as the lead organizer, and the Host Community, as the organizing partner.

County of Renfrew (Lead Organizer)

- The County of Renfrew Economic Development Division will be the lead organizer for the Taste of the Valley event series, including:
 - Determining dates and locations, as per Expressions of Interests received from municipal partners.
 - Developing vendor guidelines, processing vendor applications, fees and payments, including cancellations and refunds.
 - Assigning vendor booth locations.
 - Working with the Renfrew County & District Health Unit (RCDHU) to determine and implement health and safety guidelines, including vendor approvals, etc.
 - Maintaining and updating the Taste of the Valley website (www.totv.ca).
 - Leading all marketing, promotional and media relations efforts, including the development of logos, graphics and promotional materials. Press releases issued by the County of Renfrew will include quotes from Host Community Partner, when applicable. Host Community Partner logos will be included on marketing and promotional materials, when applicable.
 - Provide a maximum contribution of \$500 to each host community for local entertainment.
 - Providing two complimentary booths (20 feet in space) to the Host Community to promote municipal services/events and/or for use by a local service club/organization.
 - Development of a Risk Management Plan, in collaboration with the Host Community.

Host Community (Organizing Partner)

- The Host Community must be an engaged and active partner in assisting with the delivery of the event and agree to the following responsibilities and expectations, including:
 - **Space requirements for four (4) events held between end of July and mid-October.** Provision of an outdoor site to hold the event (at no charge). Site requirements include:
 - Flat/level outdoor area that can accommodate a minimum of 7,000 - 15,000 sq. ft. for booths (minimum of 50 booths at 10' x 10' each) with 10' aisles.
 - **If available (but not mandatory), the provision of indoor space, for events held between the end of July and mid-October, is welcomed to allow for additional vendors.**
 - Minimum requirements: 3,000 sq. ft. (minimum of 30 booths at 8' x 6' each with 10' aisles)
 - **Space requirements for the Holiday edition held on the second Saturday in December.** Site requirements include:
 - Indoor space: minimum of 5,000 sq. ft. Capacity to accommodate a minimum of 50 booths measuring 8' x 6' each with 10' aisles.
 - Flat/level outdoor area that can accommodate a minimum of 2,500 sq. ft. for booths. Capacity to accommodate a minimum of 15 booths measuring 10' x 10' each with 10' aisles.
 - Dedicated vendor parking capable of accommodating a minimum of 60 vehicles. The ability to park directly behind booths is preferred.

- Consumer parking capable of accommodating a minimum of 60 vehicles at a time with dedicated accessible parking.
- Access to a minimum of six (6) electricity hook-ups for vendors. Identify the number of plugs available and the amperage per plug.
- Accessible public washrooms on-site capable of handling large crowds.
- Dependable cellular service on-site (mandatory), and reliable Wi-Fi for use by vendors (Wi-Fi desirable but not mandatory).
- ATM on-site or within short walking distance from site.
- Provision, installation & removal of picnic tables and/or seating for consumers.
- Provision, management and maintenance of garbage and recycling bins during the event.
- Provision, installation and removal of crowd control/traffic barriers.
- Access to the site from 6am to 5pm, which includes set-up and tear-down.
- Provision of a dedicated staff person to assist the Lead Organizer with event planning, including but not limited to site plan layout and logistics, marketing, on-site support during the event, including set-up and tear-down, etc.
- Provision of additional staff or volunteer support on the day of the event to assist with parking and crowd control, vendor set-up and tear-down, signage installation, etc.
- Securing local entertainment, based on approval by the Lead Organizer. Entertainment is for ambiance and must not overshadow the event. Suggested entertainment: unplugged musicians, buskers, artists, storytellers, etc. Entertainment costs over and above \$500 are at the responsibility of the Host Community.
- Promotion of the event via municipal signage (if applicable).
- Promotion of the event via municipal and/or community social media channels.
- Assist the Lead Organizer with the development of a Risk Management Plan.

Municipalities interested in hosting a Taste of the Valley event in 2025 or 2026 must submit a formal written Expression of Interest to the County of Renfrew Economic Development Division, via email to ovedinfo@countyofrenfrew.on.ca by 4:00 pm, Friday, September 27, 2024. Expressions of interest must include the following information:

- ✓ Confirmation that the Host Community will adhere to the hosting guidelines as stipulated herein.
- ✓ Proposed site map showing vendor booth area, parking areas (vendors & consumers) and access points (entry/exit).
- ✓ Proposed hosting dates, indicating the year (2025 &/or 2026) and up to 3 preferred dates on a Saturday, between the last weekend in July and September 30th and/or the second Saturday in December, avoiding holiday weekends. Only one event per municipality per two-year cycle will be awarded.
- ✓ Identification of any added value support for the event, over and above the hosting guidelines (ie: marketing/promotional support, entertainment, etc).
- ✓ Identification of community volunteer partnerships in hosting the event (i.e. farmers' market, service clubs, etc.) and how your community proposes to support and/or enhance the Taste of the Valley experience.

Questions related to hosting guidelines, expectations or submitting an Expression of Interest can be addressed to ovedinfo@countyofrenfrew.on.ca. At the discretion of the County of Renfrew, questions and answers related to the submission of Expressions of Interest may be shared with all municipal partners.

We look forward to receiving your Expression of Interest to host a Taste of the Valley event within your community.

Best Regards,

A handwritten signature in black ink that reads "Scott Hamilton". The script is fluid and cursive, with the first letters of "Scott" and "Hamilton" being capitalized and prominent.

Scott Hamilton
Economic Development Coordinator

HCM Clerk-Treasurer

From: Kenneth Sullivan <ken.sullivan61@gmail.com>
Sent: July 29, 2024 10:37 AM
To: HCM Clerk-Treasurer
Subject: Fwd: Offer a Big Shoutout of Thanks to the Council and Roads Staff.

Sent from my iPad

Begin forwarded message:

From: Kenneth Sullivan <Ken.Sullivan61@gmail.com>
Date: July 29, 2024 at 8:25:21 AM EDT
To: hcminfocfischer@gmail.com
Subject: Offer a Big Shoutout of Thanks to the Council and Roads Staff.

To Whom it concerns:

Please accept a “Big Thanks” from myself and family for the recent repairs of Kenny Road.

Driving into our camp has been very challenging due to all the heavy rains and washouts so on this weekends camp visit, I was very pleasantly surprised to find Kenny Road rebuilt and in the best condition in our 13 years of owning my camp.

I simply want to say thank you for the investment in maintaining our road and giving us continued access to our slice of heaven that we enjoy so much.

Please pass on our thanks to all involved.

Sincerely Submitted:

Ken and Nancy Sullivan
360 Kenny Road

613-316-2263.

Sent from my iPad

Applicants: Douglas & Sandra Antler

File No.: **B194/23(2)**

Pt. Lot 15, Con. B

Geographic Township of Clara

In The Township of Head, Clara & Maria

Date of Notice of Decision: July 2, 2024

Last Date of Appeal: July 22, 2024

Last Date to meet Conditions: **July 2, 2026**

NOTICE OF DECISION
RAPPLICATION FOR CONSENT
SECTION 53 OF THE PLANNING ACT

DECISION

Consent for conveyance of a residential lot being Part of Lot 15, Concession B, in the Geographic Township of Clara, in the Township of Head, Clara & Maria, in the County of Renfrew consisting of:

Frontage:	20 m	(65.61 ft.)
Depth:	251.41 m	(824.83 ft.)
Area:	2.04 ha.	(5.04 ac.)

IT IS HEREBY DECIDED that consent be granted for the conveyance of a residential lot subject to a right-of-way, subject to the following conditions:

1. That a preliminary Plan of Survey be provided showing a one foot (0.3 metre) reserve across the severed parcel being created under application B193/24(1) and the retained lands as well as a right-of-way from the common entrance providing access to the severed and retained parcels. Upon review and acceptance of the preliminary survey, a registered Plan of Survey in conformity with the sketch depicting the severed lands (as attached to the original or amended application) be supplied to the Secretary-Treasurer of the Land Division Committee.
2. That prior to the issuance of the Certificate of Official the Ministry of Transportation shall provide confirmation to the Secretary-Treasurer of the Land Division committee that the one foot (0.3 metre) reserve has been conveyed to Ministry satisfaction.
3. That prior to the issuance of the Certificate of Official, the municipality shall provide confirmation to the Secretary-Treasurer of the Land Division Committee that the right-of-way is, or will be, constructed to a standard that will allow the access of emergency vehicles to the new lots.
4. That prior to the issuance of the Certificate of Official, the applicant submit a satisfactory, completed Wildland Fire Risk Assessment form to the Secretary-Treasurer of the Land Division Committee.

Consent shall be Deemed To Be Refused in accordance with Section 53(41) of the Planning Act within two years of Notice of Decision if proof has not been supplied to the satisfaction of the Secretary-Treasurer before that date that the condition has been met. Critical dates relating to the Decision are listed above.



.....
Bruce Howarth, MCIP, RPP
Manager of Planning Services

NOTES:

Letter dated April 5, 2024 from the Ministry of Transportation is attached for information purposes.

If conditions have been applied, you will be entitled to receive notice of any changes to the conditions of the provisional (conditional) consent, if you have either made a written request to be notified of the Decision to give or refuse to give provisional consent, or a written request to be notified of changes to conditions of provisional consent.

It is important to note that a registered plan of survey or a registerable legal description required as a condition of consent (refer to Decision attached) must be in compliance with the sketch submitted with your consent application.

ADDITIONAL INFORMATION

Additional information regarding the application for consent will be available to the public for inspection at the Office of the Development and Property Department from Monday to Friday between 8:00 a.m. and 4:00 p.m.

OTHER RELATED DEVELOPMENT APPLICATIONS

Applications for Consent B193/23(1) & B195/23(3)

WRITTEN SUBMISSIONS

All written submissions received on the application were considered and helped to make an informed decision.

APPEALING THE DECISION OR CONDITIONS

Only the Applicant, the Minister, a specified person or any public body may appeal Decisions in respect of applications for consent to the Ontario Land Tribunal. A Notice of Appeal, setting out written reasons in support of the appeal and accompanied by the fee prescribed by the Ontario Land Tribunal, must be submitted to the Secretary-Treasurer within twenty (20) day of the date of giving Notice of the Decision.

The cost of an appeal is \$400.00 with the certified cheque or money order payable to the Minister of Finance. A copy of an appeal form is available from the OLT website at <https://olt.gov.on.ca/appeals-process/forms/>

If within twenty (20) days of the date of completion of giving of Notice (mailing), no Notice of Appeal is submitted, the Decision is final and binding, and the Secretary-Treasurer is required to notify the applicant and to file a copy of the Decision with the Clerk of the Municipality.

MAIL ADDRESS FOR NOTICE OF APPEAL

County of Renfrew
9 International Drive
Pembroke, ON
K8A 6W5

Attention: Alana Zadow
Jr. Planner/Secretary-Treasurer
Land Division Committee

Ministry of Transportation

Highway Corridor
Management Section

347 Preston Street, 4th Flr
Ottawa, Ontario K1S 3J4
Tel: 613-742-5322
Cell: 613-720-2802
Alain.nadeau@ontario.ca

Ministère des Transports

Section de gestion
des couloirs routiers

347 rue Preston, 4^{ème} étage
Ottawa, Ontario K1S 3J4
Tél. : 613-742-5322
Cellulaire 613-720-2802
Alain.nadeau@ontario.ca



County of Renfrew
Alana Zadow, ACST
Sec/Treasurer, Land Division
9 International Dr.
Pembroke, ONK8A 6W5

April 5, 2024

RE: File: Notice of Application for Consent B-193/23(1), B-194/23(2) and B-195/23(3)
Lot 15, Con B, Twp of Clara
Owner: Douglas and Sandra Antler

Hi Alana,

The Ministry has reviewed the above Notice of Application for Consent Application B-193/23(1), B-194/23(2) and B-195/23(3), submitted on January 18, 2024, and we have no objection to the creation of the new lots but see condition below:

1. The 3 new lots and the retained parcel would have a common entrance onto Highway 17.
2. A right-of-way would need to be created from the common entrance to give access to all 3 new lots including the retained parcel, no additional access to Highway 17 will be permitted.
3. A 1.0 foot reserve to be placed along the front of the severed lot 1 and the retained parcel to prevent any further access to Highway 17.
4. Any development within 45 m of the Ministry of Transportation property line would require approval from this office.
5. A shared entrance permit would need to be submitted once the survey has been registered on title and the 1 foot reserve has been transferred to the Ministry of Transportation.

The owner can apply for the Entrance Permit on line at www.hcms.mto.gov.on.ca

If you require additional information, please do not hesitate to contact the undersigned.

Alain Nadeau

Alain Nadeau
Planner/Corridor Manager Officer
Ministry of Transportation
Ottawa Area Office.

Applicants: Douglas & Sandra Antler
File No.: **B195/23(3)**
Pt. Lot 15, Con. B
Geographic Township of Clara
In The Township of Head, Clara & Maria

Date of Notice of Decision: July 2, 2024
Last Date of Appeal: July 22, 2024
Last Date to meet Conditions: **July 2, 2026**

NOTICE OF DECISION
RAPPLICATION FOR CONSENT
SECTION 53 OF THE PLANNING ACT

DECISION


Consent for conveyance of a residential lot being Part of Lot 15, Concession B, in the Geographic Township of Clara, in the Township of Head, Clara & Maria, in the County of Renfrew consisting of:

Frontage:	56.15 m	(184.22 ft.)
Depth:	251.41 m	(824.83 ft.)
Area:	1.81 ha.	(4.47 ac.)

IT IS HEREBY DECIDED that consent be granted for the conveyance of a residential lot subject to a right-of-way, subject to the following conditions:

1. That a preliminary Plan of Survey be provided showing a one foot (0.3 metre) reserve across the severed parcel being created under application B193/24(1) and the retained lands as well as a right-of-way from the common entrance providing access to the severed and retained parcels. Upon review and acceptance of the preliminary survey, a registered Plan of Survey in conformity with the sketch depicting the severed lands (as attached to the original or amended application) be supplied to the Secretary-Treasurer of the Land Division Committee.
2. That prior to the issuance of the Certificate of Official the Ministry of Transportation shall provide confirmation to the Secretary-Treasurer of the Land Division committee that the one foot (0.3 metre) reserve has been conveyed to Ministry satisfaction.
3. That prior to the issuance of the Certificate of Official, the municipality shall provide confirmation to the Secretary-Treasurer of the Land Division Committee that the right-of-way is, or will be, constructed to a standard that will allow the access of emergency vehicles to the new lots.
4. That prior to the issuance of the Certificate of Official, the applicant submit a satisfactory, completed Wildland Fire Risk Assessment form to the Secretary-Treasurer of the Land Division Committee.

Consent shall be Deemed To Be Refused in accordance with Section 53(41) of the Planning Act within two years of Notice of Decision if proof has not been supplied to the satisfaction of the Secretary-Treasurer before that date that the condition has been met. Critical dates relating to the Decision are listed above.



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Bruce Howarth, MCIP, RPP
Manager of Planning Services

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OTHER RELATED DEVELOPMENT APPLICATIONS

Applications for Consent B193/23(1) & B194/23(2)

WRITTEN SUBMISSIONS

All written submissions received on the application were considered and helped to make an informed decision.

APPEALING THE DECISION OR CONDITIONS

Only the Applicant, the Minister, a specified person or any public body may appeal Decisions in respect of applications for consent to the Ontario Land Tribunal. A Notice of Appeal, setting out written reasons in support of the appeal and accompanied by the fee prescribed by the Ontario Land Tribunal, must be submitted to the Secretary-Treasurer within twenty (20) day of the date of giving Notice of the Decision.

The cost of an appeal is \$400.00 with the certified cheque or money order payable to the Minister of Finance. A copy of an appeal form is available from the OLT website at <https://olt.gov.on.ca/appeals-process/forms/>

If within twenty (20) days of the date of completion of giving of Notice (mailing), no Notice of Appeal is submitted, the Decision is final and binding, and the Secretary-Treasurer is required to notify the applicant and to file a copy of the Decision with the Clerk of the Municipality.

MAIL ADDRESS FOR NOTICE OF APPEAL

County of Renfrew
9 International Drive
Pembroke, ON
K8A 6W5

Attention: Alana Zadow
Jr. Planner/Secretary-Treasurer
Land Division Committee

Ministry of Transportation

Highway Corridor
Management Section

347 Preston Street, 4th Flr
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Ministère des Transports

Section de gestion
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347 rue Preston, 4^{ème} étage
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Alain.nadeau@ontario.ca



County of Renfrew
Alana Zadow, ACST
Sec/Treasurer, Land Division
9 International Dr.
Pembroke, ONK8A 6W5

April 5, 2024

RE: File: Notice of Application for Consent B-193/23(1), B-194/23(2) and B-195/23(3)
Lot 15, Con B, Twp of Clara
Owner: Douglas and Sandra Antler

Hi Alana,

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3. A 1.0 feet reserve to be place along the front of the severed lot 1 and the retained parcel to prevent any further access to Highway 17.
4. Any development with 45 m of the Ministry of Transportation property line would require approval from this office.
5. A shared entrance permit would need to be submitted once the survey has been registered on tile and the 1 feet reserve has been transferred to the Ministry of Transportation.

The owner can apply for the Entrance Permit on line at www.hcms.mto.gov.on.ca

If you require additional information, please do not hesitate to contact the undersigned.

Alain Nadeau

Alain Nadeau
Planner/Corridor Manager Officer
Ministry of Transportation
Ottawa Area Office.

DEVELOPMENT & PROPERTY
DEPARTMENT



9 INTERNATIONAL DRIVE
PEMBROKE, ON, CANADA
K8A 6W5
(613) 735-3204
FAX: (613) 735-2492
www.countyofrenfrew.on.ca

July 2, 2024

Douglas & Sandra Antler
Unit 1 P.O. Box 16
Deaux Rivieres, ON K0J 1R0

Dear Sir:

**Re: Applications for Consent from Douglas & Sandra Antler
Part of Lot 15, Concession B, Head, Clara & Maria
Township of Clara**

B193/23(1) (190.0m x 834.78m – 10.75 ha.) Reserving R-O-W for Retained
B194/23(2) (20m x 251.41m – 2.04 ha.) t/w & s/t R-O-W
B195/23(3) (56.15m x 251.41m – 1.81 ha.) t/w R-O-W

Attached is a copy of the Notices of Decision pertaining to the subject Application for Consent.

It is the applicant's responsibility to fulfill the conditions of consent, if applicable.

Yours truly,

Alana Zadow

Alana Zadow

Jr. Planner/Secretary-Treasurer

Land Division Committee

azadow@countyofrenfrew.on.ca

az:

Enclosures

cc. CAO/Clerk, Township of Head, Clara & Maria
Ministry of Transportation

Consent shall be Deemed To Be Refused in accordance with Section 53(41) of the Planning Act within two years of Notice of Decision if proof has not been supplied to the satisfaction of the Secretary-Treasurer before that date that the condition has been met. Critical dates relating to the Decision are listed above.



Bruce Howarth, MCIP, RPP
Manager of Planning Services

NOTES:

Letter dated April 5, 2024 from the Ministry of Transportation is attached for information purposes.

If conditions have been applied, you will be entitled to receive notice of any changes to the conditions of the provisional (conditional) consent, if you have either made a written request to be notified of the Decision to give or refuse to give provisional consent, or a written request to be notified of changes to conditions of provisional consent.

It is important to note that a registered plan of survey or a registerable legal description required as a condition of consent (refer to Decision attached) must be in compliance with the sketch submitted with your consent application.

ADDITIONAL INFORMATION

Additional information regarding the application for consent will be available to the public for inspection at the Office of the Development and Property Department from Monday to Friday between 8:00 a.m. and 4:00 p.m.

OTHER RELATED DEVELOPMENT APPLICATIONS

Applications for Consent B194/23(2) & B195/23(3)

WRITTEN SUBMISSIONS

All written submissions received on the application were considered and helped to make an informed decision.

APPEALING THE DECISION OR CONDITIONS

Only the Applicant, the Minister, a specified person or any public body may appeal Decisions in respect of applications for consent to the Ontario Land Tribunal. A Notice of Appeal, setting out written reasons in support of the appeal and accompanied by the fee prescribed by the Ontario Land Tribunal, must be submitted to the Secretary-Treasurer within twenty (20) day of the date of giving Notice of the Decision.

The cost of an appeal is \$400.00 with the certified cheque or money order payable to the Minister of Finance. A copy of an appeal form is available from the OLT website at <https://olt.gov.on.ca/appeals-process/forms/>

Applicants: Douglas & Sandra Antler

File No.: **B193/23(1)**

Pt. Lot 15, Con. B

Geographic Township of Clara

In The Township of Head, Clara & Maria

Date of Notice of Decision: July 2, 2024

Last Date of Appeal: July 22, 2024

Last Date to meet Conditions: **July 2, 2026**

NOTICE OF DECISION
RAPPLICATION FOR CONSENT
SECTION 53 OF THE PLANNING ACT

DECISION

Consent for conveyance of a residential lot being Part of Lot 15, Concession B, in the Geographic Township of Clara, in the Township of Head, Clara & Maria, in the County of Renfrew consisting of:

Frontage:	190 m	(623.35 ft.)
Depth:	834.78 m	(2738.77 ft.)
Area:	10.75 ha.	(26.56 ac.)

IT IS HEREBY DECIDED that consent be granted for the conveyance of a residential lot subject to a right-of-way, subject to the following conditions:

1. That a preliminary Plan of Survey be provided showing a one foot (0.3 metre) reserve across the severed parcel and the retained lands as well as a right-of-way from the common entrance providing access to the severed and retained parcels. Upon review and acceptance of the preliminary survey, a registered Plan of Survey in conformity with the sketch depicting the severed lands (as attached to the original or amended application) be supplied to the Secretary-Treasurer of the Land Division Committee.
2. That prior to the issuance of the Certificate of Official the Ministry of Transportation shall provide confirmation to the Secretary-Treasurer of the Land Division committee that the one foot (0.3 metre) reserve has been conveyed to Ministry satisfaction.
3. That prior to the issuance of the Certificate of Official, the municipality shall provide confirmation to the Secretary-Treasurer of the Land Division Committee that the right-of-way is or will be constructed to a standard that will allow the access of emergency vehicles to the new lots.
4. That prior to the issuance of the Certificate of Official, the applicant submit a satisfactory, completed Wildland Fire Risk Assessment form to the Secretary-Treasurer of the Land Division Committee.

If within twenty (20) days of the date of completion of giving of Notice (mailing), no Notice of Appeal is submitted, the Decision is final and binding, and the Secretary-Treasurer is required to notify the applicant and to file a copy of the Decision with the Clerk of the Municipality.

MAIL ADDRESS FOR NOTICE OF APPEAL

County of Renfrew
9 International Drive
Pembroke, ON
K8A 6W5

Attention: Alana Zadow
Jr. Planner/Secretary-Treasurer
Land Division Committee

DEVELOPMENT & PROPERTY
DEPARTMENT



9 INTERNATIONAL DRIVE
PEMBROKE, ON, CANADA
K8A 6W5
(613) 735-3204
FAX: (613) 735-2492
www.countyofrenfrew.on.ca

July 2, 2024

Douglas & Sandra Antler
Unit 1 P.O. Box 16
Deaux Rivieres, ON K0J 1R0

Dear Sir:

**Re: Applications for Consent from Douglas & Sandra Antler
Part of Lot 15, Concession B, Head, Clara & Maria
Township of Clara**

B193/23(1) (190.0m x 834.78m – 10.75 ha.) Reserving R-O-W for Retained
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Yours truly,

Alana Zadow

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Enclosures

cc. CAO/Clerk, Township of Head, Clara & Maria
Ministry of Transportation



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

BY-LAW NUMBER 2024-13

BEING a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its regular meeting held on Saturday, August 20, 2024.

WHEREAS Subsection 5(1) of the *Municipal Act, 2001*, as amended, provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS Subsection 5(3) of the said *Municipal Act* provides that all municipal power including the municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the United Townships of Head, Clara & Maria at this meeting be confirmed and adopted by by-law;

NOW THEREFORE the Council of the United Townships of Head, Clara & Maria enacts as follows:

1. **THAT** the action of the Council of the United Townships of Head, Clara & Maria in respect of each recommendation or resolution contained in the minutes of the regular council meeting of Saturday, August 17, 2024, and any reports of committees and of local boards and each motion and resolution passed and other action taken by the Council of the United Townships of Head, Clara & Maria at this meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
2. **THAT** the Mayor and the appropriate officials of the United Townships of Head, Clara & Maria are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the United Townships of Head, Clara & Maria referred to in the proceeding section.
3. **THAT** the Mayor, or in the absence of the Mayor, the alternate head of council and the Municipal Clerk, or in the absence of the Municipal Clerk, the Deputy Clerk, or in the absence of the Municipal Clerk and the Deputy Clerk, the Acting Clerk, are authorized and directed to execute all documents necessary in that behalf and to affix thereto the corporate seal of the United Townships of Head, Clara & Maria.

READ a 1st time short and passed this 17th day of August 2024.

MAYOR

CLERK