

TOWN OF HALTON HILLS – GENERAL INFORMATION PACKAGE

COUNCIL MEETING – OCTOBER 25, 2021

ADVISORY/SPECIAL COMMITTEES AND BOARD MEETING MINUTES

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GENERAL CORRESPONDENCE

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PASSED RESOLUTIONS

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26-31	HALTON REGION – Resolution passed at their Council meeting held on September 15, 2021, regarding 2022 Regional Council Calendar of Meetings.
32-34	HALTON REGION – Resolution passed at their Council meeting held on September 15, 2021, regarding Local Government Frontline Solutions for Canada's Recovery.
35-42	HALTON REGION – Resolution passed at their Council meeting held on September 15, 2021, regarding Special Council Permit Application under the Halton Tree By-law for 0 Third Line, Town of Halton Hills.
43-45	MUNICIPALITY OF LEAMINGTON – Resolution passed at their Council meeting held on September 14, 2021 regarding Long Term Care.
46-47	TOWNSHIP OF ENNISKILLEN – Resolution passed at their Council meeting held on October 4, 2021 regarding Cannabis Act.
48-49	TOWNSHIP OF ENNISKILLEN – Resolution passed at their Council meeting held on October 4, 2021 regarding Cannabis Resolution.

DOWNTOWN ACTON BIA
BOARD OF MANAGEMENT MEETING
Wednesday, September 29th, 2021

Online Meeting

AGENDA

I. Call to Order

Monica Parker-Galway, Chair, called meeting to order at 7:03pm on September 29th, 2021.

II. Attendance

Present: Alex Hilson. Matthew Galliford. Norman Paulsen. Monica Parker-Galway. Kim Duncanson. Patricia Daleman. Joba Debi. Brittany Sedore.
Regrets : SangWon Bak. Michael Albano.

III. Declaration of Pecuniary Interests – none.

IV. Approval of Agenda

Motion to approve agenda.

Motion: Norman Paulsen – Acton Motors

Second: Matthew Galliford – House of Workwear

All in favour.

Motion carried.

V. Adoption of August 31st, 2021, Minutes

Motion: Adoption of August 31st, 2021 Meeting Minutes

Motion: Monica Parker-Galway – Profile Hair Salon

Second: Norman Paulsen – Acton Motors

All in favour.

Motion carried.

VI. Coordinator's Report and General Update – Alex Hilson

Attached after formal minutes.

VII. Monthly Task Calendar

Attached after formal minutes.

VIII. Christmas Lights

We need to restring our Christmas decorations before they are installed this year.

Motion: To spend funds necessary to buy Christmas lighting to restring decorations.

Motion: Monica Parker-Galway – Profile Hair Salon

Second: Matthew Galliford – House of Workwear

All in favour.

Motion carried.

IX. Halloween

- **Trick or Treat:** The Town has allowed us to proceed with the event on Saturday, October 23rd from 12:00pm to 2:00pm. We are organizing and starting to advertise.
- **Zombie Walk:** We are holding the event on Saturday, October 23rd. We are organizing and starting to advertise.
- **Winter Market:** We are holding our first market on Tuesday, October 19th. We are organizing and starting to advertise.

X. Budget Session

- *Patricia Daleman leads us through our budget priorities for 2022 and we have a conversation for what those priorities will be given our current resources.*

XI. Adjournment

Meeting was adjourned at 8:10pm.

Motion: Matthew Galliford – House of Workwear

Second: Patricia Daleman – Grant Thornton LLP

All in favour.

Motion Carried.

Next Meeting: Tuesday, October 19th, 2021, 6:30pm

September 29th, 2021

- I just returned from the Ontario BIA Association (OBIAA) Conference in Hamilton. It was a lot of fun and I learned a lot from colleagues across the Province.
- Our Farmers' Market is coming to a close outdoors. Our last market is October 7th. We are doing an Arts Market in honour of Culture Days on September 30th and a Harvest Festival for the last day on the 7th.
- Gavin Hogue has now finished. Thank you to our Summer Students for the help they provided over the season!
- Connor Hope and Caleb Eggett have started as new Co-op students through Acton District High School. We're thankful to have them aboard.
- We are continuing our "Check-In" and "Clean Up Downtown" initiatives.
- We put up corn stalks around downtown. We've received lots of positive feedback for how they make our street look.
- Our Little Leathertown on Thursday, September 9th was very successful. We had roughly 45 vendors on the street, three bands, we shut down both sides of Willow Street. It was a good time.
- Our waste receptacles are still on their way. Not for much longer—they are scheduled to arrive sometime in October.

SEP2021

SUN	MON	TUE	WED	THU	FRI	SAT
			01		02	03
		-		- Farmers' Market		04
05		06	07	08	09	10
	-	- BIA Check In.		- Little Leathertown - Farmers' Market		11
12		13	14	15	16	17
		-		- Farmers' Market		18
19		20	21	22	23	24
		- Trick or Treat Meeting with Town - BIA and Chamber Check in	-	- Shop Local Photo - Farmers' Market		25
26		27	28	29	30	
	- BIA Board Meeting - New Co-op Students Begin	-		- Arts Market - Farmers' Market		

- The flowers are watered every day as possible and makes sense.

TASK / PROJECT:	DEADLINE:
Planning and Coordination of Farmers Market preparation, permits and Vendor applications	Current / Ongoing until event
Water Flowers	Current / Ongoing
Coordinate light inspection for Christmas Decorations	Ongoing
Run Farmers' Market every week.	Current / Ongoing
Arrange Back to School Parkette display	September 1 st , weather providing.
Arrange Halloween Parkette Display	First week of October, weather permitting.
Beautification Progress: Coordinate with Town on installation of garbage cans etc. *Make TIMELINE of Deliveries / Installs	Garbages to be installed as soon as possible
Organize intermodal container for easy use.	A.S.A.P. / Ongoing
Organize the office to be tidy and visitor friendly for any meetings or drop-ins. To be kept as a professional looking office space.	A.S.A.P. / Ongoing
Create and implement a Monthly Events Calendar of promotions and events. Include weekly BIA Promotional incentives that reward BIA Bucks for participation. Advertise promos to social media.	Ongoing. Weekly promotions can be logo scavenger hunts, photo ops, etc.
Assign tasks to Summer Students	Everyday
Wrap up Canada Summer Jobs.	In September.
Coordinate and set a timeline for the Heritage Days event. What needs to be done by when?	Ongoing until event in fall season
Get BIA Materials to board.	At least five days before the next board meeting.
Add Monthly Task Calendar as an item of discussion to Monthly BIA Meeting Agenda	Monthly
Cut weeds and otherwise clean street.	Until end of Fall Season.
TRICK OR TREAT EVENT - Live or Virtual Event? Is a Social Media Event required to be organized?	Ongoing to October
Winter Market.	Working on feasibility of idea.
Zombie Walk	Working on feasibility of idea.
Send BIA Board Meeting Minutes to Town and Membership.	By end of week that meeting takes place.
BIA Business and Owner Profiles	Coordinating with business owners for approval



**MINUTES OF THE
ACTIVE TRANSPORTATION COMMITTEE
SEPTEMBER 28, 2021**

Minutes of the Active Transportation Committee meeting held on
Tuesday September 28, 2021 Via Zoom

Members Present: Councillor J. Fogal, Chair, Councillor C. Somerville, Councillor W. Farrow-Reed, A. Stiehl, A. Sommer, A. Welter, G. Price-Jones

Regrets: C. Lenz, R. Hendry, S. Suprina, K. Willard

Staff Present: I. Drewnitski, Transportation Planning Technologist; M. Taylor, Senior Landscape Architect; Melissa Lawr, Committee Clerk

1. CALL TO ORDER

Councillor J. Fogal called the meeting to order at 7:06 p.m.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. RECEIPT OF PREVIOUS MINUTES

Recommendation No. ACT-2021-0007

THAT the Minutes of the Active Transportation Committee Meeting held on May 18, 2021 be received.

CARRIED

4. SCHEDULED ITEMS FOR DISCUSSION

a. Active Transportation Webpage

I. Drewnitski reviewed the updated Active Transportation webpage with the committee and asked for any feedback or suggestions. I. Drewnitski to add information from the Town's Trails webpage and information about the What3Words app. The webpage will go live once edits from the committee suggestions have been made.

b. Hungry Hollow Trail construction update

M. Taylor review the current construction project in Hungry Hollow Trails and the ongoing tree planting occurring in the Cedarvale area. Councillor J. Fogal advised that there needs to be signage pinpointing new trails once construction is completed.

c. Hungry Hollow Trails – Signage

Councillor J. Fogal noted this was an item that came up at the Bike It Committee meeting in regards to residents getting lost when using trails. A. Stiehl suggested using a numbered post system within the trails to allow trail users to map out routes to other trails and trail exits. A. Stiehl advised that it is important for trail users to be able to pinpoint their location in case of emergency. M. Taylor advised that some signage will be updated, and signage will be installed in new trails with signs including GPS coordinates and include words from the What3Words app. Councillor C. Somerville suggested including cardinal directions on trail signs including arrows showing the direction of Georgetown and Acton.

5. SUB-COMMITTEES AND WORKING GROUPS

a. Bike It Committee

1. 2022 Work Plan

Councillor J. Fogal presented the proposed 2022 Bike It Committee Work Plan to the committee.

Recommendation No. ACT-2021-0008

THAT the Active Transportation Committee endorse the proposed 2022 Bike It Committee Work Plan.

CARRIED

Recommendation No. ACT-2021-0009

THAT the following Bike It Sub-Committee meeting minutes be received by the Active Transportation Committee:

2. Bike It Committee minutes dated May 13, 2021
3. Bike It Committee minutes dated June 24, 2021
4. Bike It Committee minutes dated July 8, 2021.
5. Bike It Committee minutes dated August 12, 2021.

CARRIED

6. CLOSED SESSION

NIL

7. COMMITTEE MEMBER ITEMS

Councillor W. Farrow-Reed advised that she was a part of Tour the Hills in Support of CASHH this past weekend where \$72,000 was raised. It was a well-run event with excellent organization for cyclists.

A. Sommers raised concern over motorists not following the 1 M rule at stop signs. I. Drewnitski advised that he is chairing the next Safe Cycling Halton meeting and will bring this issue forward.

A. Stiehl noted that he is meeting with M. Roj to review the new multi-use path at Maple Avenue and Main Street in Georgetown

8. ITEMS TO BE SCHEDULED FOR NEXT MEETING

NIL

9. ADJOURNMENT

The meeting adjourned at 8:03 p.m.



HERITAGE HALTON HILLS COMMITTEE MINUTES

September 15, 2021

Minutes of the Heritage Halton Hills Committee meeting held on Wednesday,
September 15, 2021 at 3:34 p.m. Via Zoom.

Members Present: Councillor T. Brown, Chair, M. Rowe, B. Cosper, R. Denny,
L. Quinlan, G. Miller, A. Walker, S. Frick

Regrets: C. Donaldson

Staff Present L. Loney, Senior Heritage Planner,
R. Brown, Deputy Clerk - Administration

1. CALL TO ORDER

Councillor T. Brown called the meeting to order at 3:34 p.m.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of conflict or pecuniary interest.

3. RECEIPT OF PREVIOUS MINUTES

Recommendation No. HHH-2021-0028

THAT the Minutes of the Heritage Halton Hills Committee Meeting held on
August 18, 2021 be received.

CARRIED

4. SCHEDULED ITEMS FOR DISCUSSION

4.a 519 Main Street, Glen Williams – Report to Council

At the August 18, 2021 committee meeting L. Loney provided the
committee with information regarding alterations that were completed

without a Heritage Permit at 521 Main Street, Glen Williams. The storefront windows and front door were replaced. The committee agreed that the alterations should not have been completed and that the permit should be rejected.

The owner was advised of the committee's recommendation and the owner has committed to ordering new replica door and windows. Staff have approved this in principle and will be bringing a report forward to Council with respect to this matter.

4.b Speyside Trees Commemoration

L. Loney advised that for Culture Days the Speyside Royal Oak will be highlighted. Staff are optimistic that the replacement plaque will be in place in time for the event.

The committee had discussed the saplings that had come from the Speyside Royal Oak and trying to celebrate those trees as well however after discussions with internal staff it was determined that when those saplings were dispersed it was not the intent to make their locations public.

M. Rowe suggested that perhaps a more general approach could be taken noting how many were dispersed and their general location (for example; 2 in Acton, 2 in Georgetown etc).

4.c CHMP Update

The Cultural Heritage Master Plan (CHMP) is an ongoing project. The consultants ERA are working on an Existing Conditions Report which is anticipated to be done in December.

They will be hosting an invitation only Stakeholder Workshop with an Open House which will be open to the public on October 26, 2021.

L. Loney noted that this is a 2 year project and that there will be opportunities for the committee and the public to provide input. She will continue to keep the committee updated on this project.

4.d Designated Property Fire Protocol

L. Loney was pleased to advise that she is working with the Halton Hills Fire Department on a Designated Property Fire Protocol. The Town did not have one before and it is important for the protection and preservation of historic homes that are designated for the Town to have one in place.

The protocol will note the designated properties and list their attributes for fire staff so that they are aware and where possible look to preserve those attributes with alternative fire suppression methods.

This protocol will include training videos and information to educate fire staff.

4.e 12428 Kirkpatrick Lane Research & Evaluation Report

L. Loney noted that with respect to 12428 Kirkpatrick Lane she has received minimal comment from the committee. L. Loney also noted that she has pared down the heritage attributes. The property has limited physical and design value but as the owners are supportive of designation, staff and the committee can support designation.

Recommendation No. HHH-2021-0029

THAT the Heritage Halton Hills Committee recommend that Council designate the property at 12428 Kirkpatrick Lane under Part IV of the *Ontario Heritage Act*.

CARRIED

4.f Fall Research and Evaluation Schedule

L. Loney highlighted the upcoming projects for fall and assessed interest of the committee members to assist with those projects.

M. Rowe will continue the work started by K. Robins, former Heritage Student, on the Lawn Bowling Club located on Edith Street. Anticipated completion of the report will occur late fall or early 2022.

Other research projects include 26 Church Street, Georgetown and 1 Park Avenue (The Armoury Building). L. Loney asked if anyone wished to assist with these projects to please let her know.

5. SUB-COMMITTEES AND WORKING GROUPS

NIL

6. CLOSED SESSION

Recommendation No. HHH-2021-0030

THAT the Heritage Halton Hills Committee convene into Closed Session to address the following matters:

6.a

Confidential Verbal Update by L. Loney regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Heritage Property)

6.b

Confidential Verbal Update by L. Loney regarding subject matter that pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Town owned property)

CARRIED

Committee convened into Closed Session at 3:59 p.m.

Committee reconvened into Open Session at 4:10 p.m.

Recommendation No. HHH-2021-0031

THAT the Confidential Verbal Update by L. Loney regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Heritage Property) be received for information.

CARRIED

Recommendation No. HHH-2021-0032

THAT the Confidential Verbal Update by L. Loney regarding subject matter that pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Town owned property) be received for information.

CARRIED

7. ITEMS TO BE SCHEDULED FOR NEXT MEETING

8. ADJOURNMENT

The meeting adjourned at 4:11 p.m.



NATION
huronne-wendat

255, place Chef Michel Laveau
Wendake (Québec) G0A 4V0
Téléphone : (418) 843-3767
Ligne sans frais : 1-877-712-3767
Télécopieur : (418) 842-1108

RÉMY VINCENT

GRAND CHEF DE LA NATION HURONNE-WENDAT
GRAND CHIEF HURON WENDAT NATION

RECEIVED

OCT 14 2021

Wendake, October 4, 2021

Mr. Rick Bonnette, Mayor
Town of Halton Hills
1 Halton Hills Drive
Halton Hills, ON L7G 5G2

Dear Mr. Bonnette,

Kwe,

On behalf of the Conseil de la Nation huronne-wendat (Huron-Wendat Nation Council), I would like to thank you for the adoption of the resolution recognizing September 30th as the National Day for Truth and Reconciliation.

Your support is highly appreciated and of great importance to us, particularly in the current context.

Please accept, Mr. Bonnette, my best regards.

Sincerely,

Rémy Vincent
Grand Chief



October 14, 2021

In This Issue

- AMO Youth Fellowship Program accepting applications.
- Municipal Cyber Security Toolkit.
- Consultation open on 2022 Excess Soil Registry Fees.
- Spaces remain for in demand Human Rights & Navigating Conflict Relations training.
- Free asset management on-demand webinar series.
- ROMA launches its 2022 Virtual Conference.
- Solutions to enhance mental health in the workplace.
- Teeny Tiny Summits: December 1 and March 22, 2022.
- Energy reporting deadline extended to October 15.
- Blog: Streetlights - The End of an Era.
- Canoe Vendor Spotlight: Ventrac/Toro.
- Canoe Keeps it Local.
- Two weeks until (Canoe) launch.
- ONE Investment podcast: Fixed Income Investing & Changing Interest Rates.
- Register for OMSSA's Defining Pathways to Reconciliation Forum.
- The Municipal Climate Resiliency Grants now accepting applications.
- IESO releases Natural Gas Phase Out report.
- Careers: Cambridge, Thunder Bay, Minden Hills, Whitchurch-Stouffville, Casselman.

AMO Matters

AMO is now accepting applications for its second cohort of Youth Fellows. Please view program details and application information [here](#).

October is Cyber Security Awareness Month - a campaign that raises awareness about the importance of cyber security. To assist members, AMO released a Municipal Cyber Security Toolkit of best practices that will help guide and improve your cyber security readiness. [Read it today.](#)

Provincial Matters

The Resource Productivity and Recovery Authority (RPRA) is consulting on 2022 Excess Soil Registry Fees. The deadline for feedback is November 12, 2021. More information can be found [here](#).

Eye on Events

AMO has developed [training to support](#) its members in some of the most sensitive and current issues including human rights and equity and developing skills in navigating conflict relationships. A few spaces are still available for fall sessions.

The asset management [webinar series](#) will introduce tools and templates piloted with a group of municipalities in partnership with FCM's [Municipal Asset Management Program](#). Third webinar on "Understanding Service Levels" is on Friday, October 22 at 1:00 p.m. EST. [Click here to Register.](#)

Registration is open for the 2022 virtual Annual Conference and General meeting: ROMA 2022: Rural Opportunities to be held January 24 - 25. The Early Bird rate is available until November 1.

AMO's digital mental health therapy provider, MindBeacon, has partnered with Breaking Free and Togetherall to bring you a one stop solution to support your employee's mental health. Each offer unique solutions that has improved mental health conditions of Canadians. Join us for a free webinar on Wednesday, October 27 at noon to learn more. Register now.

The ROMA sponsored Teeny Tiny Summits are back. Join ROMA and OMAFRA in some compelling discussions on revitalizing Teeny Tiny communities. Register today.

LAS

Did you miss the O.Reg. 507/18 annual energy reporting deadline? The Ministry of Energy will accept 2019 consumption data up to October 15. Please email BPSsupport@ontario.ca if you have any questions about the regulation.

Since March of 2013 until early this year, the LAS Streetlight Program helped municipalities across Ontario upgrade their systems to energy efficient LED. Read our blog about how the program helped 190 municipalities save energy and money, while brightening and beautifying their communities.

Canoe Vendor Spotlight: A wide range of Toro products are available under Ventrac through the Canoe Procurement Group. Mowers, snow blowers, grinders, trenchers, and more, all at low prices and without the need to RFP. Contact Tanner to find out how to take advantage of this opportunity.

Did you know the Canoe Procurement Group is designed to keep your local businesses involved? In most cases purchases are made through local dealers or retailers, saving time and money while supporting your community.

Get ready! On October 27 from 11 am - 5 pm (EST), join your colleagues from municipalities across Canada to learn how the Canoe Procurement Group helps with procurement and supports Ontario's municipal sector. Register now for the Public Procurement Summit.

ONE Investment

Podcast: Main Street to Bay Street: Fixed Income Investing and Changing Interest Rates - Listen to ONE Investment team talk about the optimal fixed income strategy during the current low interest rate environment. How can investors position their portfolios in response to the rate changes?

Municipal Wire*

Join the Ontario Municipal Social Services Association (OMSSA) October 20 - 21 to envision where municipal social services can be in the Reconciliation process ten years from now and track progress towards this vision. Register today.

Municipalities play a critical role in protecting communities from climate change. Intact Public Entities and the Intact Foundation are investing \$1 million in Canadian municipalities to help with resiliency. Visit intactpublicentities.ca for more information.

IESO report released - Decarbonization and Ontario's Electricity System: Assessing

the Impacts of Phasing Out Natural Gas Generation by 2030. Visit the [study webpage](#) or attend a [briefing hosted by the IESO](#) on October 21.

Careers

Manager of Municipal Building Officials - City of Cambridge. Reporting to the CBO, the Manager of Municipal Building Officials manages and coaches municipal building officials in enforcing the *Building Code Act* and Regulations. To apply for this position visit: www.cambridge.ca/careers. Apply by October 28, 2021.

Planning Technician - City of Thunder Bay. Under the general supervision and direction of the Supervisor and the technical direction and guidance of a Senior Planner, performs duties relative to Development Control or Policy & Long Range. This position closes on October 19, 2021.

Director of Public Works - Township of Minden Hills. Reporting to the Chief Administrative Officer, the Director of Public Works is responsible for the management, leadership and supervision of the Public Works Department. To explore this opportunity please apply via email by October 25th, 2021 or sooner to careers@waterhousesearch.ca quoting project MH-DPW.

Director of Leisure and Community Services - Town of Whitchurch-Stouffville. Reporting to the CAO, the Director is responsible for the planning, administration, operation and maintenance of all Town municipal parks, recreational programming, special events, cultural programming and cultural operations including theatre and Museum services. Apply by October 25, 2021 to careers@waterhousesearch.ca quoting project WS-DLCS.

Planner - Municipality of Casselman. Under the Director of planning and economic development's authority, the Planner is responsible to assist the planning department and serve as assistance to citizens, promoter and employees. Submit your application by Wednesday October 27, 2021, 3 p.m. in writing to the attention of the human resources.

Bylaw Officer - Municipality of Casselman. Under the authority of the Director of physical services, the bylaw officer is responsible for conducting conformity verifications, follow up on calls from citizens and more. Submit your application by Wednesday October 27, 2021, 3 p.m. in writing to the attention of the human resources.

About AMO

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

AMO Contacts

AMO Watch File Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

ONE Investment

Media Inquiries Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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October 7, 2021

In This Issue

- AMO Youth Fellowship Program accepting applications.
- Municipal Cyber Security Forum.
- Spaces remain for in demand Human Rights & Navigating Conflict Relations training.
- Free asset management on-demand webinar series.
- Energy reporting deadline extended to October 15.
- Workshops available for GHG reductions in municipal buildings.
- Canoe Vendor Spotlight: Xerox, Epson.
- Canoe launching on October 27.
- ONE Investment podcast: Fixed Income Investing & Changing Interest Rates.
- The Municipal Climate Resiliency Grants now accepting applications.
- ESA warns of hazards associated with raising of buildings.
- Careers: McKellar, Markham, Thunder Bay, Simcoe County and Halton Region.

AMO Matters

AMO is now accepting applications for its second cohort of Youth Fellows. Please view program details and application information [here](#).

Eye on Events

On October 14, AMO and the Municipal Information Systems Association of Ontario are co-hosting our second virtual Municipal Cyber Security Forum. Learn from leading cyber experts about the shared responsibility of cyber security and how you can build cyber security resiliency across your municipality and organization. \$50 plus HST. [Register today!](#)

AMO has developed [training to support](#) its members in some of the most sensitive and current issues including human rights and equity and developing skills in navigating conflict relationships. A few spaces are still available for fall sessions.

The asset management webinar series will introduce tools and templates piloted with a group of municipalities in partnership with FCM's [Municipal Asset Management Program](#). Second webinar on "Establishing an Asset Hierarchy and Conducting Data Gap Analysis" is on Friday, October 15 at 1:00 p.m. EST. [Click here to Register](#).

LAS

Did you miss the [O.Reg. 507/18](#) annual energy reporting deadline? The Ministry of Energy will [accept 2019 consumption data](#) up to October 15. Please email BPSsupport@ontario.ca if you have any questions about the regulation.

Buildings are estimated to be responsible for about 40% of greenhouse gas emissions in Ontario. You can help change that! LAS works with Stephen Dixon to offer [workshops on zero carbon emissions](#) – strategies to reduce GHGs in municipal buildings. [Contact Christian Tham](#) to schedule your custom in-person or virtual

workshop.

Canoe Procurement Group is pleased to have Epson and Xerox as approved vendors in the technology category. Printers, multi-function devices, large-format, software, and more. Contact Tanner to find out how to take advantage of this opportunity.

The Canoe Procurement Group launched this past spring. On **October 27 from 11am-5pm** join others from across Canada to learn how this valuable buying program helps with procurement and supports Ontario's municipal sector. Register now for the Public Procurement Summit.

ONE Investment

Podcast: Main Street to Bay Street: Fixed Income Investing and Changing Interest Rates - Listen to ONE Investment team talk about the optimal fixed income strategy during the current low interest rate environment. How can investors position their portfolios in response to the rate changes?

Municipal Wire*

Municipalities play a critical role in protecting communities from climate change. Intact Public Entities and the Intact Foundation are investing \$1 million in Canadian municipalities to help with resiliency. Visit intactpublicentities.ca for more information.

The Electrical Safety Authority (ESA) has seen an increase in the number of buildings, such as cottages, being raised while the electrical supply to the building remained energized. This practice may endanger the public creating shock and/or fire hazards. Learn more here.

Careers

Clerk - Administrator - Township of McKellar. Township of McKellar are seeking a highly motivated person who will lead the Senior Management Team and be responsible for the overall administration of the Township as well as support the initiatives of Council and the Community. To submit resumes, email la@tdobbie.com by October 15, 2021.

Director of Economic Growth, Culture & Entrepreneurship - City of Markham. Reporting to the Commissioner of Development Services, you will act as a strategic partner to the City leadership, playing a key role in the development and implementation of a vision for Markham's economic strategy and investment attraction program, cultural institutions, programs and partnerships. Submit your application to Phelps at careers@phelpsgroup.ca, by October 29, 2021.

Manager Indigenous Relations - City of Thunder Bay. Under the general direction of the Director – Corporate Strategic Initiatives & Engagement, and as a special advisor to the City Manager, a primary focus of this position will be to develop and recommend an Indigenous and Anti-Racism model and action/implementation plan for the Corporation of the City of Thunder Bay. Submit application to Human Resources by 11:59 PM on October 20, 2021.

Database Applications Specialist II SAP - County of Simcoe. The Database Applications Specialist provides systems analysis and design support for corporate database systems and web-based applications, including vendor liaison during implementation, programming support, troubleshooting, and operational support for all database and program maintenance functions. Submit your application online at www.simcoe.ca/jobs by October 25, 2021.

Director, Digital Business Solutions and Process Transformation - Halton Region. The Director of Digital Business Solutions and Process Transformation is a key leadership role that will set the vision for our business transformation approach and support the delivery of the Region's Digital Strategy. Apply online [here](#) by October 19, 2021.

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September 29, 2021

In This Issue

- Report out on September 24, 2021 AMO Board meeting.
- Distributed Energy Resources discussion paper now posted.
- AMO's participation in the provincial Climate Change Impact Assessment.
- Municipal Modernization Program open for applications.
- Municipal Cyber Security Forum.
- Accessibility and year-end deadlines.
- Risk Management Symposium: Register now.
- Spaces remain for in demand Human Rights & Navigating Conflict Relations training.
- Free asset management on-demand webinar series.
- Energy reporting deadline extended to October 15.
- Canoe procurement webinar: Supply chain update.
- A Canoe launch event is coming!
- Blog: A Walk Down Environmental Lane.
- ONE Investment podcast: Fixed Income Investing & Changing Interest Rates.
- Careers: City of Guelph.

AMO Matters

NOTE: AMO will be closed on September 30 in observance of a National Day for Truth and Reconciliation.

AMO President Graydon Smith [recaps the highlights](#) of the September 24, 2021 AMO Board meeting.

AMO is pleased to provide a [discussion paper](#) on the impacts of Distributed Energy Resources (DERs) on municipalities. This is the fourth paper released as part of [AMO's Climate Change Series Papers](#).

Provincial Matters

AMO is pleased to be participating in the province's first-ever multi-sector climate change impact assessment. Work is underway now, and more info can be found [here](#).

Municipalities can apply for intake three of the Municipal Modernization Program until October 19, 2021. Funding will support digital modernization, service integration, streamlined development approvals and shared services/alternative delivery models. Visit www.Ontario.ca/getfunding for complete details. Webinars to assist with applications will be announced shortly.

Eye on Events

On October 14, AMO and the Municipal Information Systems Association of Ontario are co-hosting our second virtual Municipal Cyber Security Forum. Learn from leading cyber experts about the shared responsibility of cyber security and how you can build cyber security resiliency across your municipality and organization. \$50 plus HST.

[Register today!](#)

The December 31, 2021 deadline is quickly approaching for the *Accessibility for Ontarians with Disability Act*. Is your municipality compliant? On October 7 at 12.30 pm, [join AMO and eSolutionsGroup](#) to learn about year-end requirements and what help is available to meet the deadline.

There is only one week left until the virtual [Risk Management Symposium](#). If you attend live, you will have the opportunity to ask our presenters questions. As a bonus, we're recording all sessions, which you can access for 30-days.

AMO has developed [training to support](#) its members in some of the most sensitive and current issues including human rights and equity and developing skills in navigating conflict relationships. A few spaces are still available for fall sessions.

The asset management webinar series will introduce tools and templates piloted with a group of municipalities in partnership with FCM's [Municipal Asset Management Program](#). First webinar on "Leadership and Governance in Asset Management" is on Friday, October 08 at 1:00 p.m. EST. [Click here to Register](#).

LAS

Did you miss the O.Reg. 507/18 annual energy reporting deadline? The Ministry of Energy will [accept 2019 consumption data](#) up to October 15. Please email BPSsupport@ontario.ca if you have any questions about the regulation.

Budget season is coming soon and it may be challenging to figure out COVID-19 impacts. Join representatives from [Canoe Procurement Group](#) and some of our key vendors on October 6 at 10 am to learn what to expect from current supply chain challenges and how to manage them. Register [here](#).

The [Canoe brand](#) launched this past spring. Now there's an opportunity to attend an event dedicated to all things Canoe. Learn more about this valuable buying program on October 27 from 11 am - 5 pm alongside your peers from other municipal associations all across Canada with this one-day event. [Register now](#) and save the date.

LAS' customer service representative writes about [how the environment changed before her eyes](#), from youth to present. She ponders the question: Is it too late to do something about it?

ONE Investment

Podcast: [Main Street to Bay Street: Fixed Income Investing and Changing Interest Rates](#) - Listen to ONE Investment team talk about the optimal fixed income strategy during the current low interest rate environment. How can investors position their portfolios in response to the rate changes?

Careers

[Manager of Court Operations - City of Guelph](#). Reporting to the General Manager of Legal, Realty and Court Services/City Solicitor, this position will manage the Court Operations Section of the City's Court Services Division including court administration, in-court support functions, court-related financial operations and fine enforcement activities. Apply [online](#) by October 17, 2021.

About AMO

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

AMO Contacts

[AMO Watch File](#) Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

[ONE Investment](#)

[Media Inquiries](#) Tel: 416.729.5425

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

AMO's Partners



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Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
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VIA EMAIL

September 20, 2021

Legislative & Planning Services
Department
Office of the Regional Clerk
1151 Bronte Road
Oakville ON L6M 3L1

Chief Stephen Tanner, Halton Regional Police Service
Barb Veale, Conservation Halton
Nancy Davy, Grand River Conservation Authority
Joshua Campbell, Credit Valley Conservation Authority
Kevin Arjoon, City of Burlington
Meaghen Reid, Town of Milton
Valerie Petryniak, Town of Halton Hills
Vicki Tytaneck, Town of Oakville

Please be advised that at its meeting held Wednesday, September 15, 2021, the Council of the Regional Municipality of Halton adopted the following resolution:

RESOLUTION: LPS62-21 - 2022 Regional Council Calendar of Meetings

1. THAT the proposed 2022 Regional Council Calendar of Meetings, appended as Attachment #1 to Report No. LPS62-21, be approved.
2. THAT the Regional Clerk forward a copy of Report No. LPS62-21 and the approved 2022 calendar to the City of Burlington, Town of Halton Hills, Town of Milton, Town of Oakville, Halton Region Conservation Authorities and the Halton Regional Police Service.

Included please find a copy of Report No. LPS62-21 for your information.

If you have any questions please contact me at extension 7110 or the e-mail address below.

Sincerely,

A handwritten signature in blue ink, appearing to read "G. Milne", written over a light blue circular stamp.

Graham Milne
Regional Clerk
graham.milne@halton.ca

Regional Municipality of Halton

HEAD OFFICE: 1151 Bronte Rd, Oakville, ON L6M 3L1
905-825-6000 | Toll free: 1-866-442-5866



The Regional Municipality of Halton

Report To:	Regional Chair and Members of Regional Council
From:	Bob Gray, Commissioner, Legislative and Planning Services and Corporate Counsel
Date:	September 15, 2021
Report No:	LPS62-21
Re:	2022 Regional Council Calendar of Meetings

RECOMMENDATION

1. THAT the proposed 2022 Regional Council Calendar of Meetings, appended as Attachment #1 to Report No. LPS62-21, be approved.
2. THAT the Regional Clerk forward a copy of Report No. LPS62-21 and the approved 2022 calendar to the City of Burlington, Town of Halton Hills, Town of Milton, Town of Oakville, Halton Region Conservation Authorities and the Halton Regional Police Service.

REPORT

Executive Summary

- The Calendar of Meetings for Regional Council for the forthcoming year is approved by Council each fall.
- The proposed 2022 calendar includes a monthly meeting cycle with both Regular Meetings of Council and Council Workshops, and a listing of events such as the Inaugural Meeting of the 2022-2026 Regional Council and the Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO) annual conferences.
- The 2022 Municipal Election and Inaugural Meeting are taken into account in the schedule, including adjusting the budget cycle from November/December to January.
- The proposed 2022 calendar also reflects the revision to the start date of the Council Term through the 2017 update to Section 235(1) of the *Municipal Act, 2001* ("Municipal Act").

Background

In the fall of each year, Council approves its schedule of meetings for the following year. In preparing the proposed calendar, the Office of the Regional Clerk consults with the local municipalities and adheres to a regular meeting schedule to the greatest degree possible.

Discussion

The proposed 2022 calendar provides for nine meeting cycles with a Workshop in the week prior to the regular Council meeting, with the following exceptions:

- March, where the two are separated by the school break week (March 14th through 18th inclusive)
- November, prior to the final meeting of the 2018-2022 Regional Council (November 9th)
- December, to accommodate the Inaugural Meeting of the 2022-2026 Regional Council (December 7th).

When appropriate the Workshop slot may be used for the consideration of Council business, or cancelled if no business requires a workshop in a given month. For the last several years, Council has held its Audit Committee meetings on Workshop days. Typically, only two meetings of the Audit Committee meeting are required per year; however, as 2022 will include an RFP process for the external auditor, additional meetings are required. Audit Committee meetings are therefore proposed to be held on the following dates, whether or not Workshops are taking place:

- February 9, 2022
- May 18, 2022
- July 6, 2022
- January 18, 2023

As is customary during a Municipal Election year, there are no meeting cycles scheduled between Nomination Day (Friday, August 19th) and Election Day (Monday, October 24th). In order to address the potential for a “lame duck” Council and the reduced frequency of meetings, By-law No. 6-16 delegates authority to the CAO to approve all expenditures and execute any contracts, including those related to the disposition or acquisition of real property, during the period from the last scheduled Council meeting before Nomination Day until the end of the Council term.

Section 235(1) of the Municipal Act was amended in 2017, prescribing that a new term for an upper-tier Council begins on November 15 in the year in which a municipal election is held; therefore the term of the current Council concludes on November 14 instead of November 30 as it would have under the previous version of the Act. As proposed in this

report, Regional Council will hold its Inaugural Meeting for the new term on December 7, 2022, following the inaugural meetings of its lower-tier municipalities.

Additionally, due to the timing of the election and the commencement of the new term, the annual budget review process is scheduled to take place with the newly inaugurated 2022-2026 Regional Council in January 2023. The January 11, 2023 meeting will include the presentations and budget requests from the Halton Regional Police and Conservation Authorities; the January 18, 2023 meeting will be for the presentation of the 2023 Regional Budget and Business Plan, and approval of the Budget will take place at the January 25, 2023 meeting of Council.

Also included on the proposed calendar are:

- 2022 FCM Annual Conference and Municipal Expo (June 2nd to 5th inclusive);
- 2022 AMO Annual Conference (August 14th to August 17th inclusive).

Discussions have taken place with the four local Clerks to limit conflicts. Once Council has approved the 2022 calendar, it will be distributed to Members of Council, staff, the local municipalities and relevant agencies, boards and commissions and posted on the Region's website and social media channels. In addition, the Regional Clerk's Office will send meeting requests for Council Meetings and Workshops through Microsoft Outlook.

FINANCIAL/PROGRAM IMPLICATIONS

There are no financial or program implications for this report.

Respectfully submitted,



Jody Johnson
Director, Legal Services



Bob Gray
Commissioner, Legislative and Planning
Services and Corporate Counsel

Approved by



Jane MacCaskill
Chief Administrative Officer

If you have any questions on the content of this report,
please contact:

Jody Johnson

Tel. # 7254

Attachments: Attachment #1 – Proposed 2022 Regional Council Calendar of Meetings

The Regional Municipality Of Halton 2022 Calendar

January						
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-  Regional Council
9:30 a.m.-3:00 p.m.
-  Council Workshop/Meeting
9:30 a.m.- 12:30 p.m.
-  Council Meeting – Agency Budget
Presentations – 9:30 a.m. – 12:30 p.m.
-  Council Meeting - Budget
9:30 a.m.- 12:30 p.m.

-  Holiday/Office Closure
-  Federation of Canadian
Municipalities Annual Conference*
-  Association of Municipalities of
Ontario Annual Conference
-  Municipal Election Day
-  Start of New Council Term
-  Inaugural Meeting of
2022-2026 Council

January 2023						
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VIA EMAIL

September 17, 2021

Legislative & Planning Services
Department
Office of the Regional Clerk
1151 Bronte Road
Oakville ON L6M 3L1

The Honourable Anita Anand, MP, Oakville
The Honourable Karina Gould, MP, Burlington
The Honourable Michael Chong, MP, Wellington-Halton Hills
Pam Damoff, MP, Oakville North-Burlington
Adam van Koeverden, MP, Milton
The Honourable Ted Arnott, MPP, Wellington-Halton Hills
The Honourable Jane McKenna, MPP, Burlington
The Honourable Parm Gill, MPP, Milton
Stephen Crawford, MPP, Oakville
Effie Triantafilopoulos, MPP, Oakville North – Burlington
Association of Municipalities of Ontario, Brian Rosborough
Federation of Canadian Municipalities, Carole Saab
Halton Federal Election Candidates
Kevin Arjoon, City Clerk, City of Burlington
Town of Milton, Meaghen Reid, Town Clerk
Town of Oakville, Vicki Tytaneck, Town Clerk
Town of Halton Hills, Valerie Petryniak, Town Clerk

Please be advised that at its meeting held Wednesday, September 15, 2021, the Council of the Regional Municipality of Halton adopted the following resolution:

RESOLUTION: Local Government Frontline Solutions for Canada's Recovery

WHEREAS Canadians are looking for progress they can see and feel after everything we've been through during the COVID-19 pandemic;

AND WHEREAS municipalities deliver frontline solutions that make life better for people, in ways that tackle big national challenges—from job-creation to climate change and the housing crisis;

AND WHEREAS local governments are ready to partner with the next government to drive an inclusive and sustainable recovery rooted in our communities, where Canadians live, work, start businesses and raise families;

Regional Municipality of Halton

HEAD OFFICE: 1151 Bronte Rd, Oakville, ON L6M 3L1

905-825-6000 | Toll free: 1-866-442-5866

NOW THEREFORE BE IT RESOLVED:

THAT Halton Region calls on all federal parties to support the Federation of Canadian Municipalities' 2021 federal election priorities (available at <https://ourfrontlinesolutions.ca/>) including:

- Empowering local leaders to create jobs, support local economies and build better lives by permanently doubling the Canada Community-Building Fund (formerly the federal Gas Tax Fund) — upgrading roads and bridges to keep people moving, expanding cultural-recreation facilities to bring people together, and more.
- Tackling chronic homelessness and improving affordability across the housing spectrum, by growing proven programs like the Rapid Housing Initiative and protecting and expanding affordable housing and rental supply.
- Protecting Canadians from weather extremes and scaling up investments in local pathways to net-zero by investing in disaster mitigation and climate adaptation projects, strengthening natural infrastructure, and scaling up local climate solutions.
- Sustaining public transit systems through ongoing pandemic losses and ensuring predictable support for long-term green transit growth to cut commutes, lower emissions and provide affordable access to everything our communities have to offer.
- Ensuring cleaner water for Canadians nationwide by investing in municipal water and wastewater infrastructure.
- Championing rural and northern communities by investing in rural and northern infrastructure, establishing reliable inter-community passenger bus services, expanding rural housing and homelessness supports, and continuing to close the digital divide.
- Ensuring a bright economic future for every region of the country by working directly with western municipal leaders to create good jobs and more opportunities for western Canadians for years to come—building on recommendations put forward by FCM's Western Economic Solutions Taskforce.
- Modernizing how governments work together by formalizing federal-municipal collaboration on key priorities like housing affordability, pathways to net-zero, digital inclusion, and mental health – through FCM;

AND FURTHER THAT a copy of this resolution be forwarded to Halton Area MP's and all candidates for office, Halton MPP's, the Federation of Canadian Municipalities, the

Association of Municipalities of Ontario, the City of Burlington, the Town of Halton Hills, the Town of Milton and the Town of Oakville.

If you have any questions please contact me at extension 7110 or the e-mail address below.

Sincerely,

A handwritten signature in blue ink, appearing to read 'G. Milne', is positioned above the typed name.

Graham Milne
Regional Clerk
graham.milne@halton.ca



VIA EMAIL

September 20, 2021

Valerie Petryniak, Town of Halton Hills
Joshua Campbell, Credit Valley Conservation

Legislative & Planning Services
Department
Office of the Regional Clerk
1151 Bronte Road
Oakville ON L6M 3L1

Please be advised that at its meeting held Wednesday, September 15, 2021, the Council of the Regional Municipality of Halton adopted the following resolution:

RESOLUTION: LPS70-21 - Special Council Permit Application under the Halton Tree By-law for 0 Third Line, Town of Halton Hills

1. THAT the Special Council Permit Application for 0 Third Line, Con 4 Pt. Lot 29 ESQ RP;20R10124 Part 1, in the Town of Halton Hills be approved in accordance with the Halton Region Tree By-law 121-05 and subject to the conditions as outlined in Report No. LPS70-21.
2. THAT the Regional Clerk forward a copy of Report LPS70-21 to the Town of Halton Hills and Credit Valley Conservation for their information.

Included please find a copy of Report No. LPS70-21 for your information.

If you have any questions please contact me at extension 7110 or the e-mail address below.

Sincerely,

A handwritten signature in blue ink, appearing to read "G. Milne", written over a light blue circular stamp.

Graham Milne
Regional Clerk
graham.milne@halton.ca

Regional Municipality of Halton

HEAD OFFICE: 1151 Bronte Rd, Oakville, ON L6M 3L1
905-825-6000 | Toll free: 1-866-442-5866



The Regional Municipality of Halton

Report To:	Regional Chair and Members of Regional Council
From:	Bob Gray, Commissioner, Legislative and Planning Services and Corporate Counsel
Date:	September 15, 2021
Report No:	LPS70-21
Re:	Special Council Permit Application under the Halton Tree By-law for 0 Third Line, Town of Halton Hills

RECOMMENDATION

1. THAT the Special Council Permit Application for 0 Third Line, Con 4 Pt. Lot 29 ESQ RP;20R10124 Part 1, in the Town of Halton Hills be approved in accordance with the Halton Region Tree By-law 121-05 and subject to the conditions as outlined in Report No. LPS70-21.
2. THAT the Regional Clerk forward a copy of Report LPS70-21 to the Town of Halton Hills and Credit Valley Conservation for their information.

REPORT

Executive Summary

- Halton Region Tree By-law 121-05 which prohibits or regulates the destruction or injuring of trees in Halton Region was adopted by Regional Council to ensure that all tree removal adheres to good forestry practices. A Special Council Permit is required for tree removal if good forestry practices cannot be adhered to and where there is no corresponding planning application for the development.
- A Special Council Permit application was made for the construction of a single family dwelling and amenities at 0 Third Line, Con 4 Pt. Lot 29 ESQ RP;20R10124 Part 1, in the Town of Halton Hills.
- The location of the proposed development minimizes tree removal and allows for the continued viability of significant woodlands on and adjacent to the subject property.

- Staff have reviewed the application and recommend approval subject to conditions related to tree protection and compensation.

Background

Halton Region Tree By-law 121-05 (the “By-law”), which has been in effect since January 1, 2006, regulates tree harvesting and requires landowners to use Good Forestry Practices within Greenlands (the Natural Heritage System designated in the Regional Official Plan) and woodlands (0.5 hectares in size and greater).

Under the By-law, staff may issue Harvest Permits which adhere to Good Forestry Practices. However, Regional Council is required to approve any tree removal which contemplates the removal of trees in woodlands which is not consistent with Good Forestry Practices or is not otherwise exempted under the By-law. In these circumstances, a Special Council Permit under Section 7 of the By-law is required.

A Special Council Permit is required for tree removal when approvals under the *Planning Act* are not required for the development. For example, dwellings that are already permitted in local municipal zoning normally only require a building permit and not a planning application. In all other instances where the By-law applies, a Special Council Permit is required.

Special Council Permit Application

In July 2021, staff received a completed application, as prescribed under subsection 7(b) and Schedule B of the By-law, for a Special Council Permit for 0 Third Line, Con. 4 Pt. Lot 29 ESQ RP;20R10124 Part 1, Town of Halton Hills. The subject property is approximately 8.7 hectares (21.5 acres) in size. The applicant requires a Special Council Permit to remove 0.41 hectares (1.1 acres) of woodland in order construct a detached dwelling plus amenities.

The subject property is completely covered by significant woodland and this was confirmed by the Applicant’s Arborist Report and Scoped EIS (Report) for the Special Council Permit. The subject property is part of a larger significant woodland spanning several adjacent properties. The Applicant requires a Special Council permit as there are no clear or un-treed areas in which to locate the development. A map indicating property location, the extent of the natural features and the Regional Official Plan designations is provided in Attachment #1.

As no *Planning Act* application is involved, the applicant’s proposal is subject to the Halton Regional Tree By-law and specifically Section 7 which imposes the requirement for a Special Council Permit. In accordance with Subsection 7(b) (vi) of the By-law, staff have provided written notice, by registered mail, to all abutting landowners within five business days of receiving the completed application.

Discussion

Evaluation of the Special Council Permit Application

Regional Official Plan

In the Halton Region Official Plan 2009, this property is designated Candidate Significant Woodland and the Natural Heritage System.

Four criteria are used to determine the presence of significant woodland (age, size, interior core and proximity to a major creek or escarpment brow). The applicant's Report confirmed that the Woodland meets the criteria of a significant woodland. Staff agree with the Report's assessment of woodland significance. The entire subject property is within Credit Valley Conservation (CVC) regulated area and a permit is required from CVC for the proposal.

Forest Tree Inventory and Preservation Plan Report and Scoped EIS

Staff's processing of Special Council Permit applications include pre-consultation site visits to define the scope of the study area, and refine the area of proposed development, noting any constraints due to the presence of natural heritage features on site. Under Section 7 of the By-law, a Registered Professional Forester retained by the Applicant is required to prepare a report for a Special Council Permit which evaluates and discusses alternative locations for the proposed tree removal on the subject property, and determine the impacts of the proposed development on the sustainability of the woodlands.

As required by the By-law, the report must identify the specific trees proposed for removal and those to be retained. The Applicant's consultant assessed 732 trees greater than 10cm diameter at breast height within the proposed tree clearing envelop, all of which are proposed for removal. No natural openings exist on the subject property in which to site the development, however an existing cleared lane will be utilized for the new drive. Careful consideration of the treed resources and woodland significance resulted in a confined tree clearing envelop of 0.41 hectares (1.1 acres) of significant woodland.

Staff Assessment

The Regional Forester conducted site assessments on April 28, 2021, for a pre-consultation meeting, and on June 10, 2021, for field confirmation of the final Report findings and evaluation.

Staff reviewed the location of the tree clearing envelop and concur that the proposed development will result in minimal impact to the significant woodland feature. As a result of the property size there were no alternative development locations to consider.

The Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNRF) required a review for species at risk and their related habitat and advised that no species at risk or habitat exist on the site.

Based on the findings of the Applicant's Report, staff concur that the location of the proposed tree clearing envelop minimizes tree removal and allows for the continued viability of significant woodlands on and adjacent to the subject property. The Applicant has complied with all the requirements of Subsection 7(b) of the By-law.

Under the By-law, Regional Council may issue terms and conditions (e.g., replanting) for Special Council Permits. Compensation for the removal of significant woodland is sought as a requirement for all Special Council Permit applications. Since the entire lot is covered with significant woodland, there is no opportunity to replant trees on the subject property. Accordingly, the Applicant will be requested to provide cash-in-lieu payment to the Region in the amount of \$10,000.00 per hectare for the proposed tree clearing envelop (0.41 hectares). This value has been assigned by the Regional Forester to cover the costs to prepare a planting prescription, purchase and plant the nursery stock, replant as necessary, in order to ensure the successful woodland development in the long term.

Conclusion

In conclusion, staff have reviewed the Special Council Permit application for this proposed development in accordance with the Regional Tree By-law and staff recommend Council approval of the Special Council permit application, subject to the conditions listed below and to be specified in the Permit:

1. That prior to a Special Council Permit being issued, the Applicant will compensate for the tree removal within the proposed tree clearing envelope of 0.41 ha at a rate of \$10,000.00 per hectare, totalling \$4,100.00.
2. That the Applicant will comply with all applicable legislation when undertaking the activities specified in the Permit.
3. That the Applicant will implement tree protections measures for the remaining woodland following tree removal, as specified in the Report.
4. That the Applicant will ensure site visits by a certified Arborist or Registered Professional Forester, pre, during and post tree removal and construction phases and notify the Regional Forester of completion of the tree removal phase.
5. That the Applicant will obtain all necessary permits for the proposed development.
6. That the tree removal will occur only between August 1 and April 30 in accordance with the *Migratory Birds Convention Act*.

Next Steps

Upon Council approval of this Special Council Permit application, staff will issue the Permit to the Applicant, which will specify details of the terms and conditions in accordance with Council approval and other details, including timing of the tree removal operations and monetary compensation.

FINANCIAL/PROGRAM IMPLICATIONS

The costs of administering Halton Region Tree By-law 121-05 are included in Legislative and Planning Services approval operating budget.

The cash-in-lieu payment of \$4,100.00 will be credited to the Forest Stewardship operating revenue accounts.

Respectfully submitted,



Curt Benson
Director, Planning Services and Chief
Planning Official



Bob Gray
Commissioner, Legislative and Planning
Services and Corporate Counsel

Approved by



Jane MacCaskill
Chief Administrative Officer

If you have any questions on the content of this report,
please contact:

Curt Benson

Tel. # 7181

Attachments: Attachment #1 – Location Map
Attachment #2 – Tree Clearing Envelope

Property Map 0 3rd Line



Legend

- Assessed Property Parcel (MPAC)



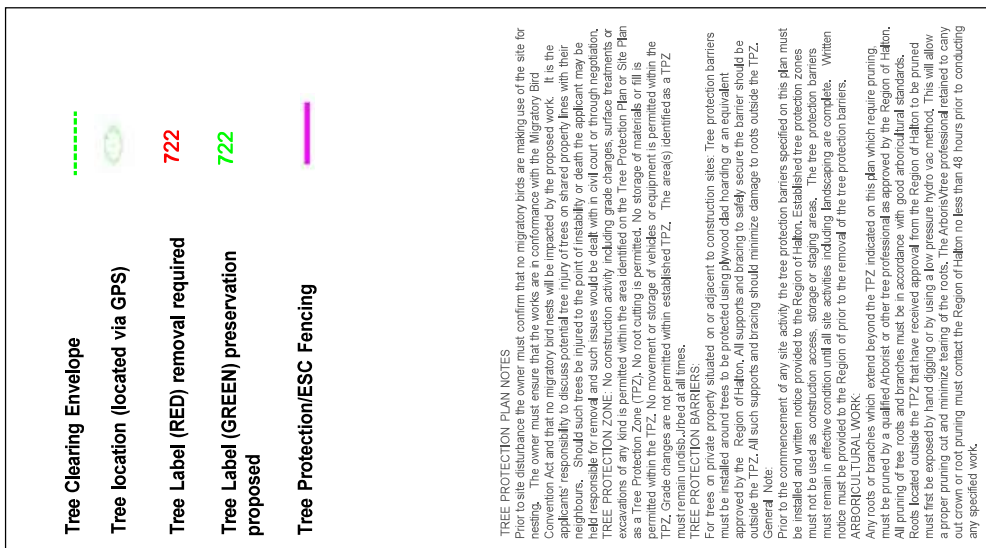
Information Valid as of: 6/10/2021

0.3 0 0.15 0.3 Kilometers

1: 5,887

REGIONAL MUNICIPALITY OF HALTON, ITS EMPLOYEES, OFFICERS AND AGENTS ARE NOT RESPONSIBLE FOR ANY ERRORS, OMISSIONS OR INACCURACIES, WHETHER DUE TO THEIR NEGLIGENCE OR OTHERWISE. ALL INFORMATION SHOULD BE VERIFIED.

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THIS MAP IS NOT TO BE USED FOR NAVIGATION

October 8, 2021

To Whom it May Concern:

Please be advised that the Council of The Corporation of the Municipality of Leamington, at its meeting held Tuesday, September 14, 2021 enacted the following resolution:

No. C-279-21

WHEREAS residents and staff at long-term care (LTC) homes have been disproportionately affected by COVID-19; and

WHEREAS in the first wave of the pandemic (March - July 2020) there were approximately 5,488 resident cases and 2,290 staff cases in Ontario and tragically 1,817 residents and seven staff lost their lives to this disease; and

WHEREAS on 15 April 2020, Premier Ford stated, “we will stop at nothing to protect those who cannot protect themselves. Today we are launching an all-out plan to fight COVID-19 in our long-term care homes. We will fortify the iron ring of protection around our long-term care residents and those who care for them. We’ll go further in our testing, screening, surveillance, targeting the homes facing outbreaks”; and

WHEREAS there have been approximately 9,417 resident cases and 4,217 staff cases in Ontario in the second wave (2 September 2020-16 February 2021) and 1,869 residents and three staff lost their lives, representing an increase of resident deaths from the first to second wave; and

WHEREAS for-profit LTC homes have seen a disproportionate incidence of care failing to meet the standard of the Long-Term Care Act, which states that “...a long-term care home is primarily the home of its residents and is to be operated so that it is a place where they may live with dignity and in security, safety and comfort and have their physical, psychological, social, spiritual and cultural needs adequately met”; and

WHEREAS the Canadian Armed Forces (CAF) report dated 20 May 2020 revealed conditions including inadequate staffing levels and training, limited medical supplies, unsafe medication administration, insufficient procedures to reduce the spread of

COVID-19, poor infection prevention and control standards of practice, deficiencies in infrastructure and significant concerns about standards of care including seniors calling out for help, rotting food, missed meals, seniors left in soiled diapers and linens and cockroach and bug infestations; and

WHEREAS similar conditions were found in the second wave, including ongoing shortages of qualified, trained staff, ineffective use of PPE to prevent COVID-19 transmission, violation of protocols and practices including one instance in which residents who had tested positive for COVID-19 had their door handles removed, physical distancing and isolation challenges from continuing to house several residents in ward rooms with a shared bathroom and ongoing infection prevention and control standard concerns, all problems that were not fixed after the recommendations of the CAF;

WHEREAS the Provincial Government has launched an independent commission to investigate COVID-19 spread within LTC homes, how residents, staff and families were impacted and the adequacy of measures taken by the province and other parties to prevent, isolate and contain the spread; and

WHEREAS the Association of Municipalities of Ontario (AMO) has provided a Board-approved submission, Improving the Long-Term Care Outbreak Response in Ontario: Submission to the Long-Term Care COVID-19 Commission, on 29 January 2021, outlining recommendations to the Commission on behalf of the municipal governments that operate 100 of the 626 long-term care homes in Ontario; and

WHEREAS AMO's submission puts forward 48 recommendations for action in both public and private long-term care homes across nine themes: Vision for Long-Term Care and Leadership Culture, Public Health and Safety, Planning and Communications, Staffing Measures, Care for Residents, Funding, Inspections - Enforcement and Compliance, and Mental Health and Well-Being; and

WHEREAS one of the key recommendations of the AMO submission is that the Ministry of Long-Term Care and Ministry of Health review the adequacy of infection prevention and control programs under the Long-Term Care Homes Act, 2007 in preventing and managing COVID-19 outbreaks, and to institute higher standards with increased funding to homes to implement these standards; and

WHEREAS the Canada Health Act's aim is to protect, promote and restore the physical and mental well-being of residents of Canada, and that the Federal Government provides health care funding to Provinces and Territories through the Canada Health Transfer; and

WHEREAS the Federal Government does not currently provide funding earmarked to support the LTC home sector, and;

WHEREAS the Federation of Canadian Municipalities (FCM) works with and advocates to the Federal Government to secure new tools and empower municipalities to build stronger communities; and

WHEREAS the operation of LTC homes is a municipal responsibility in Ontario but is of significance to the federal-municipal relationship.

NOW THEREFORE BE IT RESOLVED:

THAT Leamington Municipal Council endorses AMO's recommendations contained in its submission to the Long-Term Care COVID-19 Commission;

THAT Leamington Municipal Council strongly urges the Provincial Government to move forward with implementation of these recommendations, including instituting higher standards with increased funding to homes to implement those standards;

THAT Leamington Municipal Council advocate to the Federal Government to enhance federal health care funding to the Provinces and Territories, specifically dedicating funding to long- term care, and to undertake further efforts to protect, promote and restore the physical and mental well-being of long-term care residents in Canada;

THAT Leamington Municipal Council request the FCM to develop a policy and advocacy position on enhanced federal support for long-term care;

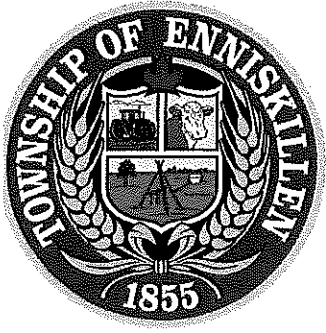
THAT this resolution be sent to the Prime Minister of Canada, the Premier of Ontario, the Federal and Provincial Ministers of Health, and FCM for their immediate action and that a copy be sent to AMO, and Windsor-Essex Members of Parliament and Provincial Parliament for their information;

AND that a copy of this resolution be sent to all Ontario upper-tier and single-tier municipalities for their endorsement.

Carried

Dated today, the 8th day of October, 2021.

Brenda Percy, Clerk
The Corporation of the Municipality of Leamington



TOWNSHIP OF ENNISKILLEN
4465 Rokeby Line
Petrolia, Ontario
N0N 1R0
Phone (519) 882-2490
Fax (519) 882-3335

Duncan McTavish
Administrator-Clerk/Treasurer
Mike Cumming
Road Superintendent

October 5 2021

Minister of Health
Patti Hajdu
House of Commons
Ottawa ON K1A 0A6

Re: Cannabis Act

Dear Minister:

At the regular meeting of the Council of the Township of Enniskillen of October 4 2021 the following resolution was endorsed:

As the Council of the Corporation of the Township of Enniskillen through a resolution January, 2021 had enacted an Interim Control Bylaw to undertake a review of land use policies related to Cannabis Production & Processing Facilities.

The Township of Enniskillen is considered rural with several settlement areas and is primarily zoned Agricultural and has endured the placement of a cannabis facility in our township since the inception of the *Cannabis Act* with little or no compliance, enforcement or oversight from Health Canada. Furthermore, dealing with the enforcement of nuisances such as odour, lights and noise and having only one recourse which is an appeal to the *Normal Farm Practices Protection Board*. This process is costly, lengthy and, in the meantime, causes negative impacts on neighbouring homeowners and unsatisfactory living conditions with the end results costing ALL of the ratepayers of this municipality.

And Whereas correspondence from Health Canada has stated that licenses have regulatory requirements for producers and Health Canada has a range of enforcement tools at its disposal to verify compliance including regular inspections of license holders. This has been proven ineffective in our municipality with both *medicinal and recreational licensed cannabis*. Health Canada also encouraged to immediately contact our local law enforcement should we suspect illegal activity in our community. Enniskillen, as well as municipalities all across Ontario have incurred extraordinary expenses due to this "encouragement" as the only alternative.

And Whereas with the establishment of cannabis growing operations, and lights, odours and noise are not being properly regulated, and being left up to municipalities to shoulder these concerns, and Health Canada controls the regulations for cannabis growing operations.

THEREFORE, BE IT RESOLVED the Council of the Township of Enniskillen enacts the following:

- ***that Health Canada research more fully when AND before an applicant is issued a license for either medicinal or recreational cannabis***
- ***AND notification and/or communication be given to the appropriate municipality***
- ***AND that regular inspections of these facilities should be MANDATORY to verify compliance by license holders***
- ***AND upon complaints received by Health Canada online reporting should trigger an unannounced inspection.***
- ***AND a comprehensive study of the Cannabis Act be undertaken as many Ontario municipalities have encountered problems.***

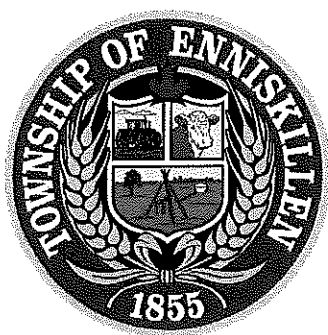
AND That copies of this resolution be forwarded to **ALL** Ontario municipalities, and the following:

Federal Minister of Health –
Provincial Minister of Health – Hon. Christine Elliott
Minister of Municipal Affairs & Housing – Hon. Steve Clark
Sarnia-Lambton-Kent MP – Marilyn Gladu
Sarnia-Lambton-Kent MPP – Bob Bailey
London West MPP - Peter Fragiskatos

Yours truly,


Duncan McTavish
Clerk

www.enniskillen.ca



TOWNSHIP OF ENNISKILLEN
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Duncan McTavish
Administrator-Clerk/Treasurer
Mike Cumming
Road Superintendent

October 5 2021

Hon Lisa Thompson
Minister of Agriculture, Food & Rural Affairs
1 Stone Road West
Guelph ON
N1G 4YZ

Dear Minister,

Re: Cannabis Resolution-Township of Enniskillen

At the regular meeting of the Council of the Township of Enniskillen of October 4 2021
the following resolution was endorsed:

As the Council of the Corporation of the Township of Enniskillen through a resolution January, 2021
had enacted an Interim Control Bylaw to undertake a review of land use policies related to Cannabis
Production & Processing Facilities.

And Whereas the Township of Enniskillen is considered rural with several settlement areas and is
primarily zoned Agricultural and has endured the placement of a cannabis facility in our township
since the inception of the *Cannabis Act* with little or no compliance, enforcement or oversight from
Health Canada. Furthermore, dealing with the enforcement of nuisances such as odour, lights and
noise on the shoulders of the ratepayers of this municipality, with the only recourse being an appeal
to the *Normal Farm Practices Protection Board or LPAT*. These processes are both costly and
lengthy and, in the meantime, causes negative impacts on neighbouring homeowners and
unsatisfactory living conditions.

And Whereas Ministry of Agriculture, Food and Rural Affairs stated Dec 20, 2019 "The ministry
recognize the broader concerns raised about the potential for nuisance impacts with the expansion of
federally licensed and registered cannabis operations in the province. We also recognize the need for
research to inform control measures and effective planning." We are still waiting for this research.

And Whereas the Minister also recommended townships have "tools under the Planning Act and
Municipal Act to set siting requirements providing the Provincial Policy Statement 2014 is followed."
The "tools" as such consist of Official Plans and Zoning Bylaws. Many municipalities have tried to
use these tools effectively only to be slammed with appeals to LPAT and NFFPP at huge expense.
Many of the surrounding municipalities have allowed cannabis facilities to be situated only in
Industrial/Commercial Zones. For those allowing these facilities in Agriculturally zoned, there are
required setbacks. However, our experience has shown the setbacks to be too small and of little
assistance to neighbouring residents as far as nuisance complaints, 2021

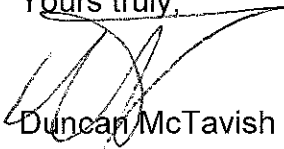
And Whereas the Minister of Agriculture, Food and Rural Affairs has stated cannabis is an agricultural product with little regard to the PPS. Provincial Policy Statement must be read in its entirety and make reference to *Part IV: Vision for Ontario's Land Use Planning System* – “The Province’s natural heritage resources, water resources, including the Great Lakes, agricultural resources, mineral resources, and cultural heritage and archaeological resources provide important environmental, economic, and social benefits., The wise use and management of these resources over the long term is

a key provincial interest. The province must ensure that its resources are managed in a sustainable way to conserve biodiversity, protect essential ecological processes and public health and safety, provide for **the production of food, fur and fiber**, minimize environmental and social impacts, provide for recreational opportunities (e.g. fishing, hunting and hiking) and meet its long-term needs.” This statement explicitly identifies **food, fur and fiber** and this reference sets the playing field for Agricultural Resources. Cannabis is neither food, fur nor fiber.

Now therefore, the Council of the Township of Enniskillen enacts the following:

- That Minister of Agriculture and Rural Affairs re-evaluate their position that cannabis is **not** an agricultural product such as food, fur and fiber but is in-fact Industrial/Commercial in nature;
- That Minister of Agriculture and Rural Affairs support all Ontario municipalities to be able to determine appropriate setbacks in Zoning Bylaws as appropriate for their municipality for the placement of cannabis facilities within their Official Plan knowing full well that one size does not fit all;
- That copies of this resolution be forwarded to **ALL** Ontario municipalities, and the following:
Federal Minister of Agriculture & Rural Affairs – Hon. Marie-Claude Bibeau
Provincial Minister of Agriculture & Rural Affairs – Hon. Lisa Thompson
Minister of Municipal Affairs & Housing – Hon. Steve Clark
Sarnia-Lambton-Kent MP – Marilyn Gladu
Sarnia-Lambton-Kent MPP – Bob Bailey
London West MPP - Peter Fragiskatos

Yours truly,


Duncan McTavish
Clerk