



# Township of North Stormont

## Agenda

### Regular Meeting

Tuesday, April 20, 2021 6:30 PM

Council Chambers

Page

## 1. CALL TO ORDER (OPENING REMARKS)

### 1.1. You are invited to a Zoom webinar.

When: Apr 20, 2021 06:30 PM Eastern Time (US and Canada)

Topic: Regular Council Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/94362669569?pwd=WjFiMkQ0dIJkTUlaZ2RTNzgwYmFhUT09>

Passcode: 934125

Or One tap mobile :

Canada: +14388097799,,94362669569#,,,,\*934125# or  
+15873281099,,94362669569#,,,,\*934125#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

Canada: +1 438 809 7799 or +1 778 907 2071 or +1 204 272 7920

Webinar ID: 943 6266 9569

Passcode: 934125

International numbers available: <https://zoom.us/u/adrZSPYxXp>

### 1.2. Open

Be it resolved that this meeting open for business at 6:30 p.m.

## 2. ADOPTION OF AGENDA (AMENDMENTS ADDITION OR DELETIONS)

### 2.1. Adopt

Be it resolved that the agenda be approved as presented.

## 3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF

### 3.1. [Pecuniary Interest Form](#)

4 - 5

## 4. DELEGATIONS

## 5. ADOPTION OF MINUTES OF PREVIOUS MEETING

### 5.1. Be it resolved that the following minutes be approved as presented:

6 - 11

Regular Council Meeting April 6, 2021

[Regular Council Meeting - April 6, 2021](#)

## 6. ADOPTION OF MINUTES OF COMMITTEES AND LOCAL BOARDS

## **7. RECEIVING OF MONTHLY STAFF REPORTS AND RECOMMENDATIONS**

- 7.1. Be it resolved that Council receives the following reports: 12 - 14  
Finance Department - Wage Trend Analysis  
Nation Rise Wind Farm Report - April 20, 2021  
[Finance Department - Wage Trend Analysis](#)  
[Nation Rise Wind Farm Report - April 20, 2021](#)
- 7.2. Be it resolved that Council receives and approves/denies the request 15  
brought forward by Paul Provost in his letter to be charged the 2019  
Sanitary Service Connection Fee instead of the 2021 rate for the  
residence at 1636 County Rd. 12 in Crysler.  
[Sanitary Service Connection Fee - Paul Provost \(Brittstate Holdings  
Inc.\) Request](#)

## **8. MUNICIPAL BY-LAWS**

- 8.1. Be it resolved that By-Law No. 26-2021, being a By-Law to allow Esso 16  
Monkland to remain open on permissible statutory holidays under the  
Retail Business Holiday Act, be read a first, second and third time,  
passed, signed and sealed in Open Council, this 20th day of April, 2021.  
[By-Law No. 26-2021 - Allowing Esso Monkland to Remain Open on  
Statutory Permissible Holidays](#)

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

## **11. MOTIONS AND NOTICES OF MOTIONS**

- 11.1. Be it resolved that Council supports/does not support the resolution from 17 - 18  
the Township of Hudson in requesting that the Federal and Provincial  
Government includes apparatuses, training, equipment, and structures  
for fire departments as eligible categories to any further infrastructure  
programs which will not only provide an immediate stimulus to the local,  
provincial and federal economies given current economic uncertainty but  
also ensure the safety of Canadians and dedicated firefighters.  
[Township of Hudson - Support for Fire Departments](#)
- 11.2. Be it resolved that Council supports/does not support the resolution from 19 - 21  
the the Stormont, Dundas and Glengarry Police Services Board in  
requesting that the Provincial Government subsequent to the  
proclamation of the Community Safety and Policing Act, 2019, that the  
composition of the SDG Police Services Board remain unchanged.  
[OPP Detachment Framework Resolution](#)  
[OPP Detachment Board Framework](#)

## **12. CORRESPONDENCE**

- 12.1. [Town of Caledon - Support for 988 a 3-digit Suicide and Crisis Prevention Hotline](#) 22 - 23
- 12.2. [Township of Terrace Bay - Municipal Insurance Rates Support Resolution](#) 24
- 12.3. Be it resolved that Council receives the correspondence listed as items 12.1 to 12.3 on the agenda. 25  
[Township of Essa - Remove Schedule 3 from Bill 257 Support Resolution](#)

### **13. SCHEDULING OF MEETINGS**

- 13.1. May 4, 2021 - regular meeting - 6:30 p.m.  
May 20, 2021 - regular meeting - 6:30 p.m.

### **14. COMING EVENTS**

### **15. CLOSED SESSION**

- 15.1. Closed session required under Section 239 (2) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Be it resolved that this meeting adjourn to a closed session for the following reason:

- 1) As per Section 239 (2) of the Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 2) For personal matters about an identifiable individual, including municipal or local board employees.

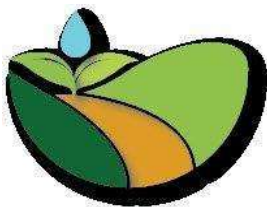
- 15.2. Re-open closed meeting to public  
Be it resolved that this closed session reopens at \_\_\_\_ p.m.

### **16. RATIFICATION/CONFIRMING BY-LAW**

- 16.1. Be it resolved that By-Law No. 27-2021, being a By-Law to ratify and confirm the proceedings of Council at its regular meeting of April 20, 2021, be read a first, second, and third time, passed, signed, and sealed in Open Council this 20th day of April 2021. 26  
[By-Law No. 27-2021 - Confirm April 20th meeting](#)

### **17. ADJOURNMENT**

- 17.1. Close  
Be it resolved that this regular meeting adjourns at \_\_\_\_\_ p.m.



CANTON DE STORMONT NORD  
TOWNSHIP OF NORTH STORMONT

**DÉCLARATION D'INTÉRÊT – Loi sur les conflits d'intérêt municipaux**  
**DECLARATION OF INTEREST –Municipal Conflict of Interest Act**

Date \_\_\_\_\_

Nº de l'article et sujet / *Item No and Title:* \_\_\_\_\_

Je / I, \_\_\_\_\_ membre du conseil du Canton de Stormont  
Nord/Township of North Stormont Council Member:

déclare avoir un intérêt pécuniaire potentiel (réputé ☐ / direct ☐ / indirect ☐  
concernant le sujet ci-haut mentionné de l'ordre du jour du Conseil / Comité pour les  
raisons suivantes : \_\_\_\_\_

*declare a potential (deemed ☐ / direct ☐ / indirect ☐ ) pecuniary interest on Council /  
Committee Agenda for the following reason: \_\_\_\_\_*

\_\_\_\_\_  
*Signature*

- Pour un « intérêt pécuniaire indirect » voir l'article 2 de la Loi sur les conflits d'intérêt municipaux.
- For an "indirect pecuniary interest" see Section 2 of the Municipal Conflict of Interest Act.
- Pour un « intérêt pécuniaire réputé » direct ou indirect voir l'article 3 de la Loi sur les conflits d'intérêt municipaux.
- For a "deemed" direct or indirect pecuniary interest see Section 3 of the Municipal Conflict of Interest Act.

### **Intérêt pécuniaire indirect**

**2** Pour l'application de la présente loi, le membre a un intérêt pécuniaire indirect dans une affaire du ressort du conseil ou du conseil local, dans les cas suivants :

- a) le membre, directement ou par personne interposée :
  - (i) est actionnaire, administrateur ou dirigeant d'une personne morale dont les valeurs mobilières ne sont pas offertes au public,
  - (ii) détient des intérêts majoritaires dans une personne morale dont les valeurs mobilières sont offertes au public, ou en est administrateur ou dirigeant,
  - (iii) est membre d'un organisme, qui a un intérêt pécuniaire dans l'affaire;
- b) il est l'associé d'une personne ou l'employé d'une personne ou d'un organisme qui a un intérêt pécuniaire dans l'affaire. L.R.O. 1990, chap. M.50, art. 2.

### **Intérêt de certaines personnes réputé celui du membre**

**3** Pour l'application de la présente loi, l'intérêt pécuniaire, direct ou indirect, du père ou de la mère, du conjoint ou d'un enfant d'un membre, est réputé, si le membre en est au courant, un intérêt pécuniaire de celui-ci L.R.O. 1990, chap. M.50, art. 3; 1999, chap. 6, par. 41 (2); 2005, chap. 5, par. 45 (3).

### **Indirect pecuniary interest**

**2** For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
  - (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
  - (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
  - (iii) is a member of a body, that has a pecuniary interest in the matter; or
- (b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

### **Interest of certain persons deemed that of member**

**3** For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).



**Township of North Stormont  
MINUTES  
Regular Meeting  
Tuesday, April 6, 2021  
Council Chambers  
6:30 PM**

**COUNCIL PRESENT:** Jim Wert, Mayor  
François Landry, Deputy Mayor  
Randy Douglas, Councillor  
Steve Densham, Councillor  
Roxane Villeneuve, Councillor

**COUNCIL ABSENT:**

**STAFF PRESENT:** Craig Calder, CAO/Clerk  
Blake Henderson, Public Works Superintendent  
Austin Winters, Deputy Clerk  
Moe Hammoud, Junior Planner  
Nancy-Ann Gauthier, MLEO/ Fire Chief  
Carly Wheeler, Director of Finance/Treasurer  
Mary McCuaig, Acting CAO/Clerk

**1. CALL TO ORDER (Opening Remarks)**

**You are invited to a Zoom webinar.**

**When: Apr 6, 2021 06:30 PM Eastern Time (US and Canada)**

**Topic: Regular Council Meeting**

Please click the link below to join the webinar:

<https://zoom.us/j/94325269079?pwd=MIVMYVpQRkIUUV0hVUVdDcHV6U3NTdz09>

Passcode: 978546

Or One tap mobile :

Canada: +14388097799,,94325269079#,,, \*978546# or  
+15873281099,,94325269079#,,, \*978546#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

Canada: +1 438 809 7799 or +1 778 907 2071 or +1 204 272 7920

**Webinar ID: 943 2526 9079**

**Passcode: 978546**

International numbers available: <https://zoom.us/j/94325269079>

**Open**

**RES-90-2021** *Moved by Councillor Douglas, Seconded by Councillor Villeneuve  
Be it resolved that this meeting open for business at 6:30 p.m.  
**CARRIED.***

**2. ADOPTION OF AGENDA (amendments addition or deletions)**

**Adopt**

**RES-91-2021** *Moved by Councillor Villeneuve, Seconded by Deputy Mayor Landry  
Be it resolved that the agenda be approved as presented.  
**CARRIED.***

**3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF**

**4. DELEGATIONS**

**Jim Blanchette - OPP**

**Information on current regional projects and County capital works items (Tim Simpson & Ben Dehaan)**

**5. ADOPTION OF MINUTES OF PREVIOUS MEETING**

**RES-92-2021** *Moved by Councillor Villeneuve, Seconded by Deputy Mayor Landry  
Be it resolved that the following minutes be approved as presented:  
Budget Meeting - February 26, 2021  
Zoning Amendment Public Meeting - March 2, 2021  
Regular Council Meeting - March 2, 2021  
Regular Council Meeting - March 16, 2021  
**CARRIED.***

**6. ADOPTION OF MINUTES OF COMMITTEES AND LOCAL BOARDS**

**7. RECEIVING OF MONTHLY STAFF REPORTS AND RECOMMENDATIONS**

**RES-93-2021** *Moved by Councillor Densham, Seconded by Councillor Douglas  
Be it resolved that Council receives the following reports:  
Arena Monthly Report - March 2021  
Building Department Monthly Report - March 2021  
CAO Monthly Report - March 2021  
Finance Department - Wage Trend Analysis  
Finance Monthly Report March 2021  
Fire Department Monthly Report - March 2021  
Joint Health and Safety Committee Meeting Minutes - February 10, 2021*

*Municipal Law Enforcement Department Monthly Report - March 2021*  
*Nation Rise Wind Farm Report - April 6, 2021*  
*Public Works Monthly Report - March 2021*  
*Q1 2021 Budget Variance Report*  
**CARRIED.**

**RES-94-2021** *Moved by Councillor Densham, Seconded by Deputy Mayor Landry*  
*Be it resolved that Council receives and approves the recommendation found*  
*in this report from the Planning Department to authorize the reduction of*  
*securities for Phase III of the Flagstone Subdivision to the amount of \$7,324.50*  
*from \$37,618.*  
**CARRIED.**

**RES-95-2021** *Moved by Councillor Douglas, Seconded by Councillor Villeneuve*  
*Be it resolved that Council receives and approves the recommendation found*  
*in this report from the Planning Department to authorize the reduction of*  
*securities for a Site Plan Control Agreement with Brittstate Holdings Inc. to the*  
*amount of \$0.00 from \$42,150.*  
**CARRIED.**

**RES-96-2021** *Moved by Councillor Densham, Seconded by Councillor Villeneuve*  
*Be it resolved that Council receives and approves this Fire Safety Grant*  
*Transfer Payment Agreement between the Office of the Fire Marshal and the*  
*Township of North Stormont for the Fire Safety Grant in the amount of \$6,200.*  
**CARRIED.**

**RES-97-2021** *Moved by Councillor Douglas, Seconded by Deputy Mayor Landry*  
*Be it resolved that Council receives and denies the request brought forward by*  
*Rene Reynen in his letter for the use of vacant land at the back of the Finch fire*  
*department and abutting 9 John Street.*  
**CARRIED.**

**RES-98-2021** *Moved by Deputy Mayor Landry, Seconded by Councillor Douglas*  
*Be it resolved that Council receives and approves the recommendation found*  
*in this report from Public Works requesting to enter into an agreement with*  
*Clarke Construction to purchase 40,000 tonnes of granular through the capital*  
*budget during the decommissioning of sites from the Nation Rise Wind Farm*  
*Project.*  
**CARRIED.**

**RES-99-2021** *Moved by Councillor Densham, Seconded by Deputy Mayor Landry*  
*Be it resolved that Council receives and approves the recommendation found*  
*in this report from the Public Works Department to extend RFQ-PW-003-2020*  
*Surface Treatment for 2021.*  
**CARRIED.**



**RES-100-2021** Moved by Deputy Mayor Landry, Seconded by Councillor Douglas  
Be it resolved that Council receives and approves the recommendation found in this report from the Public Works Department to authorize single sourcing the engineering work through the Eastern Engineering firm for the Chrysler Fire Hall and Moose Creek Recreation building.

**CARRIED.**

<b>Mayor Wert</b>	<b>For</b>
<b>Deputy Mayor Landry</b>	<b>For</b>
<b>Councillor Densham</b>	<b>For</b>
<b>Councillor Douglas</b>	<b>For</b>
<b>Councillor Villeneuve</b>	<b>Against</b>

**RES-101-2021** Moved by Councillor Douglas, Seconded by Councillor Villeneuve  
Be it resolved that Council receives and approves the recommendation found in this report from the Public Works Department to approve D-Squared's application for the exemption of By-Law 18-2019 Reduced Load Period on Dewar Road, Mackillican Road, Tolmies Corners Road, and Sand Road.

**CARRIED.**

## **8. MUNICIPAL BY-LAWS**

**RES-102-2021** Moved by Councillor Villeneuve, Seconded by Councillor Densham  
Be it resolved that By-Law No. 21-2021, being a By-Law to authorize an engineering, procurement, and construction management agreement between the Township of North Stormont and the Ontario Clean Water Agency (OCWA) for the supervision of the work that will take place at the Chrysler & Moose Creek Water Tower Projects, be read a first, second and third time, passed, signed and sealed in Open Council, this 6th day of April, 2021.

**CARRIED.**

**RES-103-2021** Moved by Councillor Douglas, Seconded by Councillor Villeneuve  
Be it resolved that By-Law No. 22-2021, being a By-Law to amend By-Law No. 42-2019 which establishes fees and charges for licences, permits, certificates and various municipal services, be read a first, second and third time, passed, signed and sealed in Open Council, this 6th day of April, 2021.

**CARRIED.**

**RES-104-2021** Moved by Councillor Densham, Seconded by Councillor Villeneuve  
Be it resolved that By-Law No. 23-2021, being a By-Law to allow the Barkley's Store to remain open on permissible statutory holidays under the Retail Business Holiday Act, be read a first, second and third time, passed, signed and sealed in Open Council, this 6th day of April, 2021.

**CARRIED.**

**RES-105-2021** Moved by Councillor Densham, Seconded by Deputy Mayor Landry  
Be it resolved that By-Law No. 24-2021, being a By-Law to impose fees or charges for the supply of water and sewer services, be read a first, second and third time, passed, signed and sealed in Open Council, this 6th day of April, 2021.

**CARRIED.**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**11. MOTIONS AND NOTICES OF MOTIONS**

**12. CORRESPONDENCE**

**RES-106-2021** Moved by Councillor Douglas, Seconded by Deputy Mayor Landry  
Be it resolved that Council receives the correspondence listed as items 12.1 to 12.10 on the agenda.

**CARRIED.**

**13. SCHEDULING OF MEETINGS**

April 20 - regular meeting - 6:30 p.m.

May 4 - regular meeting - 6:30 p.m.

**14. COMING EVENTS**

**15. CLOSED SESSION**

**16. RATIFICATION/CONFIRMING BY-LAW**

**RES-107-2021** Moved by Councillor Densham, Seconded by Councillor Villeneuve  
Be it resolved that By-Law No. 25-2021, being a By-Law to ratify and confirm the proceedings of Council at its regular meeting of April 6, 2021, be read a first, second, and third time, passed, signed, and sealed in Open Council this 6th day of April 2021.

**CARRIED.**

**17. ADJOURNMENT**

**Close**

**RES-108-2021** *Moved by Councillor Villeneuve, Seconded by Deputy Mayor Landry  
Be it resolved that this regular meeting adjourns at 8:58 p.m.  
**CARRIED.***

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Craig Calder, CAO/Clerk

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Jim Wert, Mayor

**TOWNSHIP OF NORTH STORMONT  
WAGE TREND ANALYSIS**


DEPARTMENT	GL CATEGORY	Budgeted 2021 to Actual 2018 % Increase (Decrease)	Budgeted 2021 to Actual 2020 % Increase (Decrease)	2021 Budget	Actual 2020 to Actual 2019 % Increase (Decrease)	2020 Actual	2020 Budget
ADMIN	WAGES	-2.216%	3.756%	485,599.00	-9.385%	\$ 468,019.37	\$ 483,096.00
	DEDUCTIONS & BENEFITS	13.329%	7.280%	148,499.00	10.556%	138,422.01	140,467.00
	<b>TOTAL</b>	<b>1.030%</b>	<b>4.560%</b>	<b>\$ 634,098.00</b>	<b>-5.494%</b>	<b>\$ 606,441.38</b>	<b>\$ 623,563.00</b>
	FT/PT Employees			7.75		6.50	
	Summer Students			2.00		5.00	
	<b>TOTAL</b>			<b>9.75</b>		<b>11.50</b>	

DEPARTMENT	GL CATEGORY	Actual 2019 to Actual 2018 % Increase (Decrease)	2019 Actual	2019 Budget	2018 Actual	2018 Budget
ADMIN	WAGES	4.005%	516,492.36	475,835.00	496,601.92	466,345.00
	DEDUCTIONS & BENEFITS	-4.448%	125,204.92	168,512.00	131,033.72	144,158.00
	<b>TOTAL</b>	<b>2.240%</b>	<b>\$ 641,697.28</b>	<b>\$ 644,347.00</b>	<b>\$ 627,635.64</b>	<b>\$ 610,503.00</b>
	FT/PT Employees		5.25		6.50	
	Summer Students		1.00		2.00	
	<b>TOTAL</b>		<b>6.25</b>		<b>8.50</b>	

**STAFFING BREAKDOWN**

Notes: FT = Full-Time, PT = Part-Time  
0.25 = PT for 1/2 yr or 1/4 FT, 0.50 = PT all yr  
or FT for 1/2 yr

	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>
CAO/Clerk	1.00	1.00	1.00	1.00
Project Consultant	0.25	0.50	0.25	-
Deputy Clerk	1.00	-	-	1.00
Admin Assist/Deputy Clerk	-	0.25	-	-
Director of Finance/Treasurer	1.00	1.00	0.50	1.00
Financial Analyst/ Deputy Treasurer	1.00	1.00	1.00	1.00
Accounting and Payroll Clerk	1.00	1.00	1.00	1.00
A/R Admin Clerk, Public Relations	1.00	1.00	1.00	1.00
Accounts Payable Clerk	1.00	0.50	0.50	0.50
Asset Management & Jr. Planner	0.50	0.25	-	-
Summer Students	2.00	5.00	1.00	2.00
<b>APPROX. TOTAL # of ADMIN Employees</b>	<b>9.75</b>	<b>11.50</b>	<b>6.25</b>	<b>8.50</b>

 <div> The Corporation of the Township of  <b>NORTH STORMONT</b> </div>		Report No. CAO-12-2021
		File No. CAO-2021
Agenda Date:	April 20, 2021	
Subject:	Nation Rise Wind Farm Report	
Attachments:		

### 1.0 **RECOMMENDATION**

THAT Council receives and approves the April 20th, 2021 Nation Rise Wind Farm updates for information purposes as requested.

### 2.0 **LEGAL DESCRIPTION**

N/A

### 3.0 **BACKGROUND**

As per Council Resolution No. RES-176-2019, passed on March 26th, 2019, Administration is to provide a status report to the progress of the Nation Rise Wind Farm on a regular basis.

### 4.0 **POLICY CONSIDERATION**

N/A

### 5.0 **ANALYSIS**

Updates will be provided on a weekly basis:

**April 5th-April 9th** - Commissioning activities continue at Turbines 12, 21, 28, 44, 48 and 54. The 300 hour maintenance has been completed on Turbines 2, 9, 10 and 12. The 300 hour maintenance review of Turbines 1 and 4 should be completed this week. Electrical retrofit activities continue at Turbines 52 and 56. Site cleanup activities continue this week at Turbines 25, 48, 56 and 57. EDP has retained a grading service to complete road maintenance on access roadways at various turbine sites. Grading will be completed on an as needed basis.

**April 12th- April 16th** - Commissioning completed at 17 of 29 turbines. Commissioning activities continue at turbines 28, 32, 35, 44, 48, 52, 54, 57 and 56 this week. 300 hour maintenance has been completed at 5 of 29 turbines to date. 300 hour maintenance will be completed at turbine 11 this week. Reclamation activities sporadic this week. Reclamation activities will increase in May and it is anticipated removal of access roads etc. will commence May 3rd. Drain tile repairs at various sites are being reviewed this week by EDP. Blade inspections are being completed this week at turbines 1 and 2. No nuisance issues have been provided directly to EDP nor is the developer aware of any complaints received by Ministry staff. Commercial operation remains scheduled for June 17th.

#### **6.0 ENVIRONMENTAL CONSIDERATIONS**

N/A

#### **7.0 RECOMMENDED CONDITIONS**

THAT Council receives the report for information purposes.

#### **8.0 ALTERNATIVES**

THAT Council rejects the April 20th, 2021 Nation Rise Wind Farm update report.

#### **FINANCIAL/STAFFING IMPLICATIONS**

This item has been approved in the current budget:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
This item is within the approved budgeted amount:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
This item is mandated by the Provincial/Federal Government:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

**Prepared By:**

**Reviewed and submitted  
by:**

**Submitted for Council  
consideration by:**

07 April 2021

(Via e-mail: ccalder@northstormont.ca)

Mr. Craig Calder, CAO/Clerk  
Township of North Stormont  
15 Union Street, PO Box 99  
Berwick, Ontario  
K0C 1G0

Dear Mr. Calder

**Re: Sanitary Service Connection Fee**  
**Residence at 1636 County Road 12, Chrysler**

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A water and sanitary sewer service connection to my rental residence at the above-noted municipal address was approved in Phase 3 of my Flagstone Meadows Subdivision. Municipal services were installed in Matheson Street, Brittany to County Road 12, in 2018. The service lateral from Matheson Street was extended to the residence and connected in the fall of 2019. There was an existing water service under a previous approval. The sanitary fee should have been collected at that time but was forgotten. I request that I be charged the 2019 fee and not the current 2021 fee recently approved by council.

Please contact me if you need additional information.

Sincerely,



Paul Provost  
President  
Brittstate Holdings Inc.  
1632 County Road 12, PO Box 35  
Chrysler, Ontario  
K0A 1R0

**THE CORPORATION OF THE TOWNSHIP OF NORTH STORMONT**

**BY-LAW NO. 26-2021**

**BEING** a by-law to allow Esso Monkland to remain open on permissible statutory holidays under the Retail Business Holiday Act.

**WHEREAS** the Municipal Act, 2001, c. 25 s. 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

**AND WHEREAS** the Municipal Act, 2001, c. 25 s. 5 (3) provides that the powers of every council are to be exercised by by-law;

**AND WHEREAS** in accordance with the Retail Business Holiday Act, LCBO Agency and Convenience Outlets operators must contact their local municipal authority to obtain written approval should they wish to operate on the following permissible statutory holidays:

- Victoria Day
- Canada Day
- Labour Day
- Thanksgiving Day
- Family Day

**NOW THEREFORE** Council of the Township of the North Stormont hereby enacts as follows:

1. That Esso Monkland, an approved LCBO Convenience Outlet operator located in the Township of North Stormont be permitted to remain open on the following permissible statutory holidays:
  - Victoria Day
  - Canada Day
  - Labour Day
  - Thanksgiving Day
  - Family Day

**READ A FIRST, SECOND AND THIRD TIME,** passed, signed and sealed in open Council this 20<sup>TH</sup> day of April 2021.

\_\_\_\_\_  
Jim Wert, Mayor

\_\_\_\_\_  
Craig Calder, CAO/Clerk

SEAL





CORPORATION OF THE  
**TOWNSHIP OF HUDSON**  
903303 HANBURY RD.  
NEW LISKEARD, ON P0J1P0  
(t) 705-647-5439 (f) 705-647-6373  
[www.hudson.ca](http://www.hudson.ca) [admin@hudson.ca](mailto:admin@hudson.ca)

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March 31<sup>st</sup>, 2021

The Honourable Doug Ford  
Premier of Ontario  
Legislative Building  
Queen's Park  
Toronto, ON M7A 1A1

**Attention: Premier Ford**

**RE: Support for Fire Departments**

At the Township of Hudson's Regular Meeting of Council held on Wednesday March 3<sup>rd</sup>, 2021, the following resolution 2021-049 was put forward and passed:

**WHEREAS** the role of Ontario's 441 fire departments and their approximate 30,000 full, part-time, and volunteer firefighters is to protect Ontarians and their property; and

**WHEREAS** according to the Ontario Fire Marshal and Emergency Management's latest data, in Ontario there was over 11,000 number of loss fires, 9,500 no loss fires, 784 injuries, 91 fatalities, and over \$820 million dollars of estimated loss in 2018; and

**WHEREAS** fire emergencies only make up a portion of the total calls for help received by fire and emergency service departments as they respond to nearly every public emergency, disaster, or 9-1-1 call; and

**WHEREAS** Ontario's fire department infrastructure deficit continues to grow annually and is almost entirely borne by the municipality and local taxpayers with the majority having populations under 25,000; and

**WHEREAS** due to antiquated structures and equipment that do not meet current industry standards the safety of the Ontario public and Ontario firefighters is being jeopardized;

**NOW THEREFORE** the Council of the Corporation of the Township of Hudson resolves as follows:

1. **THAT** the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters; and

2. **THAT** this resolution be forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Laurie Scott, Minister of Infrastructure, local MPP, local MP, the Ontario Fire Marshal, Jon Pegg, the Ontario Association of Fire Chiefs, and all Ontario Municipalities.

Please accept this for your consideration and any necessary action.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jordan Kemp', with a stylized flourish at the end.

Jordan Kemp  
Clerk-Treasurer  
Township of Hudson

**STORMONT, DUNDAS & GLENGARRY POLICE SERVICES BOARD  
RESOLUTION**

**MOVED BY** Jim Wert

**DATE** April 6, 2021

**SECONDED BY** Dan Parkinson

THAT the Stormont, Dundas and Glengarry Police Services Board recommends to the province that subsequent to the proclamation of the *Community Safety and Policing Act, 2019*, that the composition of the SDG Police Services Board remain unchanged, and further

THAT this recommendation be forwarded to all local SDG municipalities for their information.

☒ CARRIED

☐ DEFEATED

☐ DEFERRED

Original signed by \_\_\_\_\_

Dennis Fife, Chair

**Solicitor General**

Office of the Solicitor General

25 Grosvenor Street, 18<sup>th</sup> Floor  
Toronto ON M7A 1Y6  
Tel: 416 325-0408  
MCSCS.Feedback@Ontario.ca

**Solliciteur général**

Bureau du solliciteur général

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132-2021-404  
**By email**

March 18, 2021

Dear Heads of Council and First Nations Chiefs:

I am writing to provide you with an update on the new Ontario Provincial Police (OPP) detachment boards under the *Community Safety and Policing Act, 2019* (CSPA).

As you may remember, in February 2020, the Ministry of the Solicitor General conducted seven regional roundtable sessions across the province. Discussions at these sessions focused on new OPP-related regulatory requirements under the CSPA. Municipalities and First Nation communities receiving policing services from the OPP were invited to learn more about new OPP-related legislative and regulatory requirements and provide the ministry with feedback to inform the development of related regulatory proposals. In addition, we heard from many of you through various letters and engagement opportunities, including meetings with the Association of Municipalities of Ontario MOU Table and Rural Ontario Municipal Association about what you would like your new OPP detachment board to look like.

In response to your feedback, an OPP detachment board framework has been developed that we hope will provide municipalities and First Nation communities receiving direct and/or supplemental services from the OPP the flexibility to create a board that reflects your community and local needs.

Under this framework, municipalities and First Nation communities receiving direct and/or supplemental services from an OPP detachment are being asked to submit one proposal (per detachment) indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board.

Municipalities and First Nations within a detachment are asked to work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the ministry. For example, after determining the composition of the detachment board(s), municipalities and First Nations within a detachment area may select one municipality or First Nation to complete and submit the proposal.

.../2

Dear Heads of Council and First Nations Chiefs  
Page 2

Proposals must meet base requirements set by the ministry, which include a minimum number of five members per board and a requirement that each board should be composed of 20% community representatives and 20% provincial appointees. To that end, municipalities and First Nations are not required at this time to identify the names of the individuals that will be participating on the detachment board. Rather, you are only asked to identify the number of seats each municipality and First Nation will be allocated on the detachment board as well as the number of community representatives and provincial appointments.

To streamline and support the proposal process, the ministry has developed a digital form that can be accessed using the link included [here](#).

The ministry will work with municipalities and First Nations to obtain outstanding information/proposals and support you in submitting a completed proposal. If, however, a proposal still does not meet the minimum requirements, or a proposal is not submitted and/or if no consensus is reached on the composition of the board then the ministry will determine the composition of the detachment board.

Completed proposals are to be submitted to the ministry by **Monday, June 7, 2021**.

We recognize the significant implications that the current COVID-19 emergency has had on municipalities and First Nations across the province. To this end, in addition to the written supporting material attached here, we are also pleased to work with you directly through virtual information sessions.

If you have questions related to OPP detachment boards under the CSPA, please contact Sarah Caldwell, Director of Community Safety and Intergovernmental Policy, at [sarah.caldwell@ontario.ca](mailto:sarah.caldwell@ontario.ca). If you have questions about the proposal process or would be interested in a virtual information session, please contact Joanna Reading, Senior Policy Advisor, at [joanna.reading@ontario.ca](mailto:joanna.reading@ontario.ca)

Sincerely,



Sylvia Jones  
Solicitor General

Enclosures

c: Chief Administrative Officers  
  
Municipal Clerks



*Allan Thompson*  
Mayor

Sent via E-Mail to: [Patty.Hajdu@parl.gc.ca](mailto:Patty.Hajdu@parl.gc.ca)

March 31, 2021

The Honourable Patty Hajdu  
Federal Minister of Health  
House of Commons  
Ottawa, ON K1A 0A6

Dear Ms. Hajdu,

**RE: SUPPORT FOR 988, A 3-DIGIT SUICIDE AND CRISIS PREVENTION HOTLINE**

I am writing to advise that at the Town Council meeting held on March 30, 2021, Council adopted a resolution endorsing the 988 crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help.

The resolution reads as follows:

*Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;*

*Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;*

*Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;*

*Whereas in 2022 the United States will have in place a national 988 crisis hotline;*

*Whereas the Town of Caledon recognized that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;*

*Now therefore be it resolved that the Town of Caledon endorses this 988 crisis line initiative; and*

*That a letter demonstrating Caledon's support be sent to Kyle Seebach, MP, Dufferin-Caledon, the Honourable Sylvia Jones, MPP, Dufferin-Caledon, the Honourable Patty Hajdu, Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and all municipalities in Ontario.*

**THE CORPORATION OF THE TOWN OF CALEDON**

6311 Old Church Road, Caledon East, Caledon, ON, Canada L7C 1J6  
T. 905.584.2272 | 1.888.225.3366 | F. 905.584.1444 | [www.caledon.ca](http://www.caledon.ca) | [allan.thompson@caledon.ca](mailto:allan.thompson@caledon.ca)



*Allan Thompson*  
Mayor

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Thank you for your attention to this very important matter. We look forward to hearing from you.

Sincerely,

Allan Thompson  
Mayor

Cc. Kyle Seeback, MP Dufferin-Caledon, [Kyle.Seeback@parl.gc.ca](mailto:Kyle.Seeback@parl.gc.ca)  
Honourable Sylvia Jones, MPP Dufferin-Caledon, [sylvia.jones@pc.ola.org](mailto:sylvia.jones@pc.ola.org)  
Ian Scott, Chairperson and Chief Executive Officer, Canadian Radio-Television and  
Telecommunications Commission (CRTC), [iscott@telesat.com](mailto:iscott@telesat.com)  
All Ontario Municipalities

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## The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0  
Phone: (807) 825-3315 Fax: (807) 825-9576

April 9, 2021

The Honourable Doug Ford, Premier of Ontario  
Legislative Building, Queen's Park  
Toronto, ON  
M7A 1Y7

Dear Premier Doug Ford,

Please be advised that Council of The Corporation of the Township of Terrace Bay at the Regular Council Meeting of April 6, 2021 resolved as follows:

That the resolution received from the Corporation of the Municipality of West Grey  
Re: Municipal Insurance Rates

Resolution: 77-2021

**Moved By: Councillor Moore**

**Seconded By: Councillor Johnson**

**RESOLVED THAT** Council hereby supports the correspondence from the Municipality of West Grey (dated February 24, 2021) received at the March 15, 2021 Regular Meeting of Council, regarding Municipal Insurance Premiums

**AND THAT** Council further directs Administration to circulate this resolution to the Premier of Ontario, Minister of Finance, Attorney General of Ontario, MPP for Thunder Bay Superior North and all Municipalities in Ontario.

**CARRIED**

Thank you for your consideration.

Sincerely,

Jonathan Hall  
CAO/Clerk

CC: Minister of Finance  
Attorney General of Ontario -  
MPP – Thunder Bay Superior North  
**Ontario Municipalities**



Corporation of the Township of Essa  
5786 County Road 21  
Utopia, Ontario  
L0M 1T0



Telephone: (705) 424-9917  
Fax: (705) 424-2367  
Web Site: [www.essatownship.on.ca](http://www.essatownship.on.ca)

April 9, 2021

Town of Orangeville  
87 Broadway  
Orangeville ON  
L9W 1K1

**Re: Support – Bill 257, Schedule C**

Please be advised that at its meeting of April 7, 2021, Council of the Township of Essa received a copy of the Town of Orangeville's resolution pertaining to the request to remove Schedule 3 from Bill 257.

Please be advised that Council of the Township of Essa shares the same concerns and hereby supports this resolution as presented.

Sincerely,

Krista Pascoe,  
Deputy Clerk

cc:  
Doug Ford, Premier of Ontario  
Jim Wilson, MPP Simcoe-Grey  
Hon. Steve Clark, Minister of Municipal Affairs and Housing  
Hon. Laurie Scott, Minister of Infrastructure  
Association of Municipalities of Ontario (AMO)  
Nottawasaga Valley Conservation Authority

**THE CORPORATION OF THE TOWNSHIP OF NORTH STORMONT**

**BY-LAW NO. 27-2021**

**BEING** a by-law to adopt, confirm and ratify matters dealt with by resolution.

**WHEREAS** the Municipal Act, 2001, c. 25 s. 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

**AND WHEREAS** the Municipal Act, 2001, c. 25 s. 5 (3) provides that the powers of every council are to be exercised by by-law;

**AND WHEREAS** in many cases, action that is taken or authorized to be taken by the Township of North Stormont does not lend itself to the passage of an individual by-law.

**NOW THEREFORE** Council of the Township of the North Stormont hereby enacts as follows:

1. That the actions of Council, at its regular meeting held on April 20, 2021 in respect of which recommendations, each motion and resolution passed and taken by the Township of North Stormont is, except where the prior approval of the Local Planning Appeal Tribunal or other authority is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby required for the exercise of any powers therein by the Township of North Stormont.
3. That the Mayor and the appropriate officers of the Township of North Stormont are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Township of North Stormont, to obtain approvals where required and except as otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of North Stormont and to affix the corporate seal.

**READ A FIRST, SECOND AND THIRD TIME**, passed, signed and sealed in open Council this 20<sup>TH</sup> day of April 2021.

\_\_\_\_\_  
Jim Wert, Mayor

\_\_\_\_\_  
Craig Calder, CAO/Clerk

SEAL