

THE CORPORATION OF THE TOWNSHIP OF MAPLETON COUNCIL AGENDA

TUESDAY, OCTOBER 27, 2020 @ 1:00 P.M.

ZOOM: https://us02web.zoom.us/j/3950649180

Dial: 1 647 558 0588 Meeting ID: 395 064 9180

- 1. Call to Order
- 2. O Canada
- 3. Declaration of Pecuniary Interest
- 4. Confirmation of Minutes
 - 4.1 Council Meeting dated October 13, 2020

RECOMMENDATION

THAT the Minutes of the Township of Mapleton Council Meeting held on October 13, 2020 be confirmed as circulated in the agenda package.

- 5. Matters arising from Minutes
- 6. Matters under The Planning Act and Matters Arising none
- 7. Delegations and Matters Arising from Delegations
 - 7.1 QPA Solar Inc. (Marjan Stosic)
 Re: Generating Municipal Power & Saving Money with Solar

RECOMMENDATION

THAT the delegation of QPA Solar Inc be received for information.

7.2 Lake Erie Source Protection Region (Sonja Strynatka - GRCA and Kyle Davis - Wellington Source Water Protection)
 Re: Update to the Centre Wellington Tier Three Study

RECOMMENDATION

THAT the delegation of Lake Erie Source Protection Region be received for information.

8. Minutes from Committees – none

9. Reports and Updates from Staff

9.1 CAO and Clerk's Department

i) Clerk's Report CL2020-19
 Re: Declaration of Surplus Lands – Pt Lot 191 RP 61R10642 Part 14

RECOMMENDATION

THAT Township of Mapleton Council receive Clerk's Report CL2020-19 dated October 27, 2020 regarding Declaration of Surplus Lands, Maryborough Plan Boltons Survey, Pt Lot 191 RP 61R10642 Part 14;

AND FURTHER THAT Council declares the subject lands surplus by Bylaw, and the lands which do not have a street frontage and are not currently generating any property tax revenue be sold to a neighbouring landowner for the costs involved, including advertising, planning, surveying, and legal - plus a \$500 fee as per Schedule 'F' of the Fees and Charges By-law;

AND FURTHER THAT notice of the draft By-law declaring the roads surplus be given in accordance with the Disposal of Surplus Lands Policy;

AND FURTHER THAT the Mayor and Clerk be authorized to execute any and all ancillary documents pertaining to the sale / disposal of the said lands.

ii) Clerk's Report CL2020-20Re: Ontario Ombudsman as Mapleton's Closed Meeting Investigator

RECOMMENDATION

THAT Clerk's Report CL2020-20 dated October 27, 2020 regarding a review of the Ontario Ombudsman as Mapleton's Closed Meeting Investigator be hereby received;

AND FURTHER THAT the Ontario Ombudsman continue to be the Closed Meeting Investigator for the Township of Mapleton.

9.2 Economic Development Department

i) Economic Development Report ED2020-03
 Re: Mapleton Chamber of Commerce, Memorandum of Understanding

RECOMMENDATION

THAT Township of Mapleton Council receive Economic Development Report ED2020-03 dated October 27, 2020 regarding Mapleton Chamber of Commerce 'Memorandum of Understanding'; AND FURTHER THAT Council approve the Memorandum of Understanding (MOU) as attached hereto, and the Mayor and Clerk be authorized to execute the MOU;

AND FURTHER THAT Council appoint a Council member to the Mapleton Chamber of Commerce 'Board of Directors.'

9.3 Finance Department

i) Finance Report FIN2020-21
 Re: 2020 Q3 Operating Budget Variance Report

RECOMMENDATION

THAT Township of Mapleton Council receive Finance Report FIN2020-21 regarding the Q3 2020 Operating Budget Variance as information.

9.4 Source Water Protection

i) Source Water Protection Report SWP2020-02
 Re: Updates to the Wellington County Chapter of the Grand River Source Protection Plan

RECOMMENDATION

THAT the Council of the Township of Mapleton receive as information Report No. SWP2020-02 dated October 27, 2020 regarding Updates to the Wellington County Chapter of the Grand River Source Protection Plan; and;

THAT the Council of the Township of Mapleton hereby provides a Municipal Resolution, to the Grand River Source Protection Authority, in support of the proposed updates to the Wellington County Chapters of the Grand River Source Protection Plan and Assessment Report as outlined in the pre-consultation notice dated October 5, 2020.

10. Approval of By-Laws

10.1 By-law Number 2020-069 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 11, Concession 1 E (Peel), ZBA 2020-08

RECOMMENDATION

THAT By-law Numbered 2020-069 be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

10.2 By-law Number 2020-070 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 14, Concession 6 West (Peel), ZBA 2020-10

RECOMMENDATION

THAT By-law Numbered 2020-070 be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

11. Correspondence for Council's Direction - none

- 12. Correspondence for Council's Information
 - 12.1 Wellington County Land Division Notice of Decision B54-20Re: Part Lot 10, Concession 14
 - 12.2 Wellington County Land Division Notice of Decision B59-20Re: Part Lots 18 & 19, Concession 14
 - 12.3 Wellington County Emergency Management (Hurania Melgar)Re: Covid 19 Incident Status Summary 23
 - 12.4 Ontario Ministry of Municipal Affairs & Housing Municipal Operating Fund Re: Safe Restart Agreement placemat
 - 12.5 Township of Madawaska Valley resolution 2020-01-15 dated Sept 15, 2020 Re: Support for Tweed resolution concerning medical cannabis licensing and distribution through pharmacies
 - 12.6 AMO Watch File

The link to view the October 14, 2020 issue: https://tinyurl.com/y2rt5los
The link to view the October 22, 2020 issue: https://tinyurl.com/y5hgtj99

13. Notices of Motion

- 14. Notice Provision
 - 14.1 Council Meetings via Zoom until further notice
- 15. Other Business
- 16. Council Tracking Sheet

17. Closed Session

- 17.1 For the following reason: Review of Closed Session Minutes June 11, 2020
- 17.2 For the following reason: Personal matters about an identifiable individual, including municipal or local board employees

Open Session Resumes

17.3 Rise and Report on Closed Session

18. Confirmatory By-law Number 2020-071

RECOMMENDATION

THAT By-law Number 2020-071 being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of Mapleton be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

19. Adjournment

PLEASE NOTE: Alternate Formats and Communication Support

The Township is committed to providing residents with communication support and alternate format of documents upon request. For more information or to make a request, please call the Township of Mapleton office at 519-638-3313.



Township of Mapleton 2020 Calender

January							
S	M	Т	W	Т	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

February							
S	M	Т	W	Т	F	S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	

March							
S	M	Т	W	Т	F	S	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30	31					

April								
S	M	Т	W	Т	F	S		
			1	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27	28	29	30				

May							
S	M	Т	W	Т	F	S	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

June							
S	M	Т	W	Т	F	S	
	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30					

July							
S	M	Т	W	Т	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

August							
S	M	Т	W	Т	F	S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

	September							
S	M	Т	W	Т	F	S		
		1	2	3	4	5		
6	7	8	9	10	11	12		
13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	28	29	30					

October								
S	M	Т	W	Т	F	S		
				1	2	3		
4	5	6	7	8	9	10		
11	12	13	14	15	16	17		
18	19	20	21	22	23	24		
25	26	27	28	29	30	31		

November							
S	M	Т	W	Т	F	S	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30						

December								
S	M	Т	W	Т	F	S		
		1	2	3	4	5		
6	7	8	9	10	11	12		
13	14	15	16	17	18	19		
20	21	22	23	24	25	26		
27	28	29	30	31				

Regular Council 7pm
Regular Council 1pm
Council Conference
Committee of Adjustment
Parks and Recreation Committee
Economic Development Committee
Statutory Holiday (Office Closed)

Note: Council Meeting dates as per Procedure By-law



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, OCTOBER 13, 2020 @ 7:00 P.M.

MOOREFIELD COMMUNITY CENTRE

PRESENT: Gregg Davidson, Mayor

Dennis Craven, Councillor Paul Douglas, Councillor Michael Martin, Councillor Marlene Ottens, Councillor

STAFF PRESENT: Manny Baron, Chief Administrative Officer

Larry Wheeler, Municipal Clerk

Sam Mattina, Director of Public Works John Morrison, Director of Finance

Rick Richardson, Fire Chief

Patty Wright, Chief Building Official

Aly Cripps, Economic Development Coordinator

Michelle Brown, Clerk's Assistant Michelle Innocente, County Planner Hurania Melgar, Emergency Manager

Heather Lawson, Emergency Management Coordinator

1. Call to Order

Mayor Davidson welcomed attendees & called the meeting to order at 7:00 p.m.

2. O Canada

3. Declaration of Pecuniary Interest

Councillor Douglas declared a potential indirect pecuniary interest on Item 10.1 (By-law 2020-065) for the following reason: MTE did the engineering drawings.

4. Confirmation of Minutes

4.1 Council Meeting dated Sept 22, 2020

RESOLUTION 2020-19-01

Moved: Councillor Douglas Seconded: Councillor Ottens

THAT the Minutes of the Township of Mapleton Council Meeting held on September 22, 2020 be confirmed as circulated in the agenda package.

CARRIED

5. Matters arising from Minutes - none

6. Matters under The Planning Act and Matters Arising

- 6.1 a) ZBA2020-08 Notice of Public Meeting, Part Lot 11, Concession 1E (Peel), 7571 Wellington Road 86, Amos B & Louisa Frey
 - b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-19-02

Moved: Councillor Ottens Seconded: Councillor Douglas

THAT Zoning application ZBA2020-08 located at Part Lot 11, Concession 1 E (Peel), 7571 Wellington Road 86, Amos B & Louisa Frey be received; AND FURTHER THAT the draft amending by-law as circulated in the agenda be presented at the next meeting of Council for first, second and third reading.

CARRIED

- ZBA2020-09 Notice of Public Meeting, Part Lot 2 & 3, Concession 11, Plan Bolton's Part Lots 241, 242 & 243, 7937 Wellington Road 8, Webton Farms Inc (Ray Weber).
 - b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-19-03

Moved: Councillor Douglas Seconded: Councillor Ottens

THAT Zoning application ZBA2020-09 located at Part Lot 2 & 3, Concession 11, Plan Bolton's Part Lots 241, 242 & 243, 7937 Wellington Road 8, Webton Farms Inc (Ray Weber) be received;

AND FURTHER THAT the draft amending by-law as circulated in the agenda be presented at the next meeting of Council for first, second and third reading.

DEFEATED

- 6.3 a) ZBA2020-10 Notice of Public Meeting, Part Lot 14, Concession 6 W (Peel), 7468 Sixth Line, James & Marlene Gingrich.
 - b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-19-04

Moved: Councillor Ottens Seconded: Councillor Douglas

THAT Zoning application ZBA2020-10 located at Part Lot 14, Concession 6 W (Peel), 7468 Sixth Line, James & Marlene Gingrich be received; AND FURTHER THAT the draft amending by-law as circulated in the agenda be presented at the next meeting of Council for first, second and

CARRIED

third reading.

- 6.4 a) Consent Application Summary, Land Division File No. B64-20, Concession 2 W Part Lot 4 (Maryborough) 8590 Concession 3, Bill & Michelle Parke
 - b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-19-05

Moved: Councillor Douglas Seconded: Councillor Ottens

THAT Township of Mapleton support Consent Application B64-20 as presented for lands described as Part Lot 4, Concession 2 (Maryborough) with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;
- THAT Payment be made of the fee of \$200 (or whatever fee is applicable at the time of clearance under the Fees and Charges Bylaw) for a letter of clearance;
- THAT a Parkland dedication fee be paid (\$1,400 in 2020);
- THAT the retained lands be rezoned to restrict residential development to the satisfaction of the Local Municipality and the County of Wellington;
- THAT driveway access can be provided to the retained lands to the satisfaction of the Township;
- THAT a copy of the deposited Reference Plan be submitted to the Township (hard copy and digital file).
- THAT the severed parcel be reduced to approximately 1.39 ha (3.4 ac), which will meet Provincial Policies and generally conform to the Official Plan.

AND FURTHER THAT Council authorizes the Municipal Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

DEFERRED

- 7. Delegations and Matters Arising from Delegations none
- **8. Minutes from Committees** none
- 9. Reports and Updates from Staff
 - 9.1 Building Department
 - i) Building Report BD2020-11Re: September 2020

RESOLUTION 2020-19-06

Moved: Councillor Ottens Seconded: Councillor Douglas

THAT Township of Mapleton Council receive Building Department Report BD2020-11 dated October 13, 2020 regarding September Month End and Year to Date (YTD).

CARRIED

9.2 CAO and Clerk's Department

CAO Clerk's Report CL2020-16

Re: Aggregate Resource Property Value & Advocacy Group

RESOLUTION 2020-19-07

Moved: Councillor Douglas Seconded: Councillor Ottens

THAT Township of Mapleton Council receive Report CL2020-16 dated October 13, 2020 regarding Aggregate Resource Property Value and Advocacy;

AND FURTHER THAT Council direct staff to forward the following resolution to the specified Ministries, Municipalities, Associations, and local MPP's:

WHEREAS previous assessment methodologies for aggregate resource properties valued areas that were used for aggregate resources or gravel pits at industrial land rates on a per acre basis of the total site and such properties were formally classified and taxed as industrial lands; and

WHEREAS the Township of Mapleton Council supports a fair and equitable assessment system for all aggregate resource properties; and

WHEREAS the Municipal Property Assessment Corporation determined, with the participation only of the Ontario Stone, Sand and Gravel Association, revised criteria for assessing aggregate resource properties; and

WHEREAS the Township of Mapleton Council has concerns that the revised criteria does not fairly assess the current value of the aggregate resource properties;

NOW THEREFORE BE IT RESOLVED:

- (a) That the Township of Mapleton Council does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties; and
- (b) That the Township of Mapleton Council believes there is a need to review the current assessment scheme for aggregate resource properties to address the inequity of property values; and

- (c) That the Township of Mapleton Council hereby calls upon the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value; and
- (d) That the Township of Mapleton Council direct the Clerk to provide a copy of this motion to the Ministers of Finance; Municipal Affairs and Housing; and Natural Resources and Forestry; and to AMO, ROMA, and all Ontario municipalities and local MPP(s).

CARRIED

ii) CAO Clerk's Report CL2020-17Re: Mapleton Water / Wastewater Servicing

RESOLUTION 2020-19-08

Moved: Councillor Ottens Seconded: Councillor Douglas

THAT CAO's Report CL2020-17, dated October 13, 2020 with regards to the Mapleton Water/Wastewater Servicing be received.

AND FURTHER THAT council direct staff to engage CIMA+ to address the water and wastewater system needs.

AND FURTHER THAT council direct staff to work with CIMA+ to move forward with the proposed project prioritization as described on page 29 of attached presentation

CARRIED

iii) CAO Clerk's Report CL2020-18Re: Permitting a Second Minor Variance Application within two years

RESOLUTION 2020-19-09

Moved: Councillor Martin Seconded: Councillor Craven

THAT Clerk's Report CL2020-18, dated October 13, 2020 regarding Council permitting a second Minor Variance Application within two years be received:

AND FURTHER THAT Council declare by Resolution that such an application is permitted, in respect of a specific application, namely A2020-08 John & Marlene Horst at civic address 7433 Wellington Road 7.

CARRIED

9.3 Economic Development

i) Economic Development Report ED2020-02
 Re: Community Improvement Plan Update 1

RESOLUTION 2020-19-10

Moved: Councillor Craven Seconded: Councillor Martin

THAT Economic Development Report ED2020-02 dated October 13, 2020 regarding the Mapleton Community Improvement Plan (CIP) be received for information:

FURTHER THAT Council approve the recommendation to transfer funds from Capital Reserves to the 2020 Community Improvement Plan.

CARRIED

9.4 Emergency Management

i) Emergency Management Report EM2020-02
 Re: Status of the Township's Emergency Management Programme

RESOLUTION 2020-19-11

Moved: Councillor Martin Seconded: Councillor Craven

THAT the Township of Mapleton Council receives Emergency Management Report EM2020-02 dated October 13 regarding the status of the Township's Emergency Management Programme for 2020;

AND FURTHER THAT Council of the Township of Mapleton accepts the annual status report of the Township's Emergency Management Programme for 2020.

CARRIED

9.5 Finance Department

i) Finance Report FIN2020-19Re: Application for Tile Loan – Form 6

RESOLUTION 2020-19-12

Moved: Councillor Craven Seconded: Councillor Martin

THAT Township of Mapleton Council receive Finance Report FIN2020-19 dated October 13, 2020 regarding Application for Tile Loan – Form 6; AND FURTHER THAT Township of Mapleton Council approve the Application for Tile Loan - Form 6 for property located at Part Lots 1 & 2, Concession 12, former Township of Peel in the amount of \$35,600 provided that funds are available from the Province.

CARRIED

10. Approval of By-Laws

10.1 By-law Number 2020-065 being a By-law to authorize the Mayor and Clerk to execute a Site Plan Agreement between 2711150 Ontario Inc. and the Corporation of the Township of Mapleton.

Councillor Douglas declared a 'Conflict of Interest.'

RESOLUTION 2020-19-13

Moved: Councillor Martin Seconded: Councillor Craven THAT By-law Numbered: 2020-065

be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

- 10.2 By-law Number 2020-066 being a By-law to authorize the Mayor and Clerk to execute a Site Plan Agreement between Noah Weber, John M Weber, & Salome Weber, and the Corporation of the Township of Mapleton.
- 10.3 By-law Number 2020-067 being a By-law to authorize the Mayor and Clerk to execute a Site Plan Agreement between Carol Wideman & Ruthann Wideman and the Corporation of the Township of Mapleton.

RESOLUTION 2020-19-14

Moved: Councillor Martin Seconded: Councillor Craven THAT By-laws Numbered: 2020-066

2020-066 2020-067

be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

- 11. Correspondence for Council's Direction none
- 12. Correspondence for Council's Information was circulated within the agenda
- 13. Notices of Motion withdrawn
- 14. Notice Provision
 - **14.1** Regular Meeting of Council (October 13th & 27th) New Location: Moorefield Community Centre
 - **14.2** Parks and Recreation Committee Meeting (October 15th) Cancelled
- 15. Other Business
- 16. Council Tracking Sheet
- 17. Closed Session none
- 18. Confirmatory By-law Number 2020-068

RESOLUTION 2020-19-15

Moved: Councillor Craven Seconded: Councillor Martin

THAT By-law Number 2020-068 being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of Mapleton be hereby read a first, second and third time signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

19. Adjournment

There being no further business, the meeting adjourned at 8:24 p.m.

Mayor Gre	gg Davidson
Clerk Larry	Wheeler

PLEASE NOTE: Alternate Formats and Communication Support

The Township is committed to providing residents with communication support and alternate format of documents upon request. For more information or to make a request, please call the Township of Mapleton office at 519-638-3313.





Proposal: Generating Municipal Power and Saving Money With Solar



Presentation to Township Council of Mapleton Oct 27, 2020

Updated from Oct 22-2019 Presentation

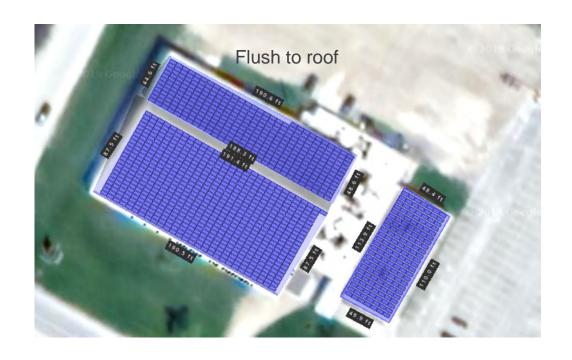
13 of 129

Presentation to Mapleton Council Oct 27-2020 Page 1

Recap
Oct 2019
Council
Presentation

A quick review from a year ago

The recommendation is to install solar modules on four sites



PMD Arena



Benefits

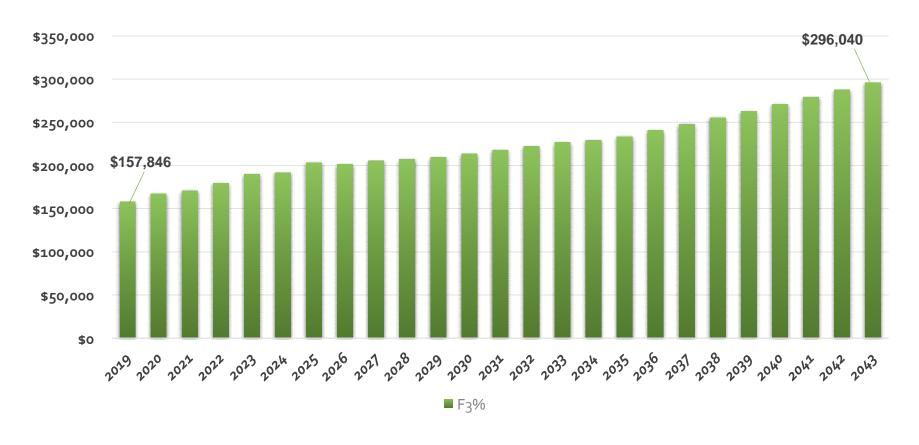
- 1) Generate your own power
- 2) Change a current outflow expense, to the municipal budget, to a dollar contributor
- 3) Control the uncertainty of future hydro rate increases to lower, fixed cost with no rate increases
- 4) A profitable investment into green energy with IRR ~ 9%
- 5) Exhibit leadership to lower carbon environmental impact
- i) Arena ii) offices /workshop iii) Lagoon iv) Firehall

15 of 122

What happens if Mapleton takes no action? The Municipality will pay some \$5.5 million to Hydro One in the next 25 years

Assuming conservative 3% annual increases

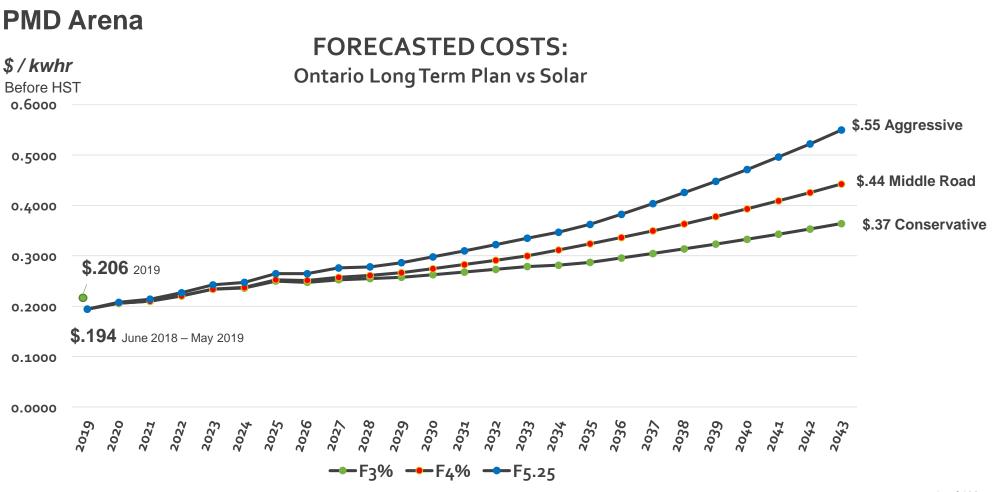
(4) Site Portfolio Payments / Year for Electricity



Solar can provide immediate savings savings and with greater certainty for next 25 years



Since the last review period, PMD rates have increased 6.2% over 7 months (10.7% on annual basis)



Options available to Mapleton

OPTION 1

Buy Solar System

Pros

- Buy the system outright
- Highest revenues, returns / savings
- Contract out O&M carefree operations
- 100% depreciation available but useful?

Cons

Requires \$ capital / loans

OPTION 2

Purchase Solar Power

- Guaranteed cost reductions- pay less than current rates
- No municipal \$ funds req.
- QPA owns the system & looks after O&M
- Municipality makes payments to QPA / khwr

Less savings then with ownership %

Update Mapleton's Preference



OPTION 3

Joint Venture

- Create LP : Mapleton & QPA
- Mapleton can select from 20% to 50% ownership
- Utilize 100% depreciation
- Strong returns

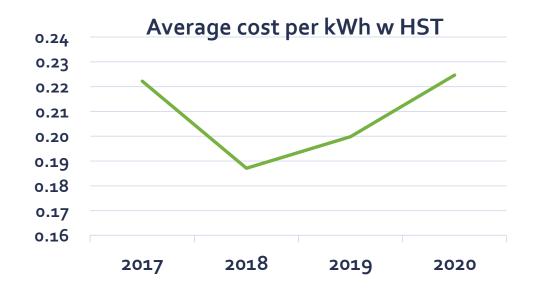
TBD?

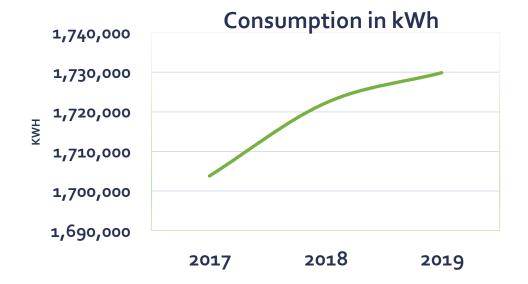
New Material Update

How would a joint venture work?

Staff have also confirmed rates and consumption are continuing to rise

Graphs as reported by Municipal Staff

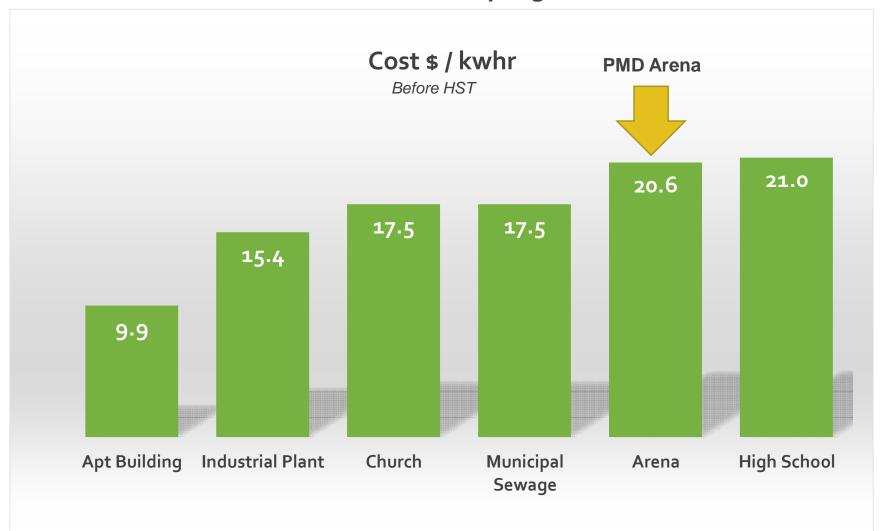




- > Volatile patterns
- > Only consistency is the high rates.
- > Other customers are paying much less.

Rates vary widely in Southern Ontario and Mapleton is on the is at the high end

A QPA Solar sampling of electrical rates



The proposal is to create a partnership with Mapleton municipality



- ✓ Design & build
- √ Finance
- ✓ Operate and maintain
- ✓ Loan Security



- ✓ Own the solar assets
- Feed power into the municipal properties
- ✓ Charge the same rate as LDC
- Distribute / rebate quarterly to the partners



- ✓ Authorization & permits
- ✓ Loan Security

This would benefit both partners and leverage the benefits of a partnership structure



- Experienced in solar design, build own and operate
- Have existing relationships with debt providers. Both banks and credit unions.
- We would look after operation and maintenance

"MQ Solar Company"

In Common

- More direct alignment via ownership
- ✓ Fully transparent
- ✓ Know the LDC rates, know the operational costs & know the distributions
- ✓ Utilize 100% capital cost depreciation
- ✓ Common risk sharing and risk avoidance
- ✓ No guessing of savings



- Essentially worry free ownership
- ✓ Increased control
- Decision on the level of participation
- Essentially locking in savings today and avoiding future LDC rate volatility and increases

The savings for Mapleton, even for just for (1) site, are significant

PMD Arena

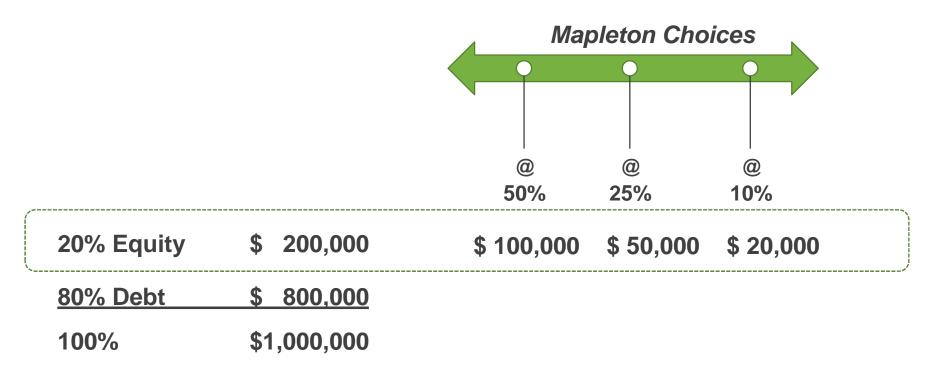
	LDC \$ Payments	\$ Saving ViaDistributions	Net \$ Payments	% Savings
Year 1	\$100, 528	\$20,726	\$79,802	20%
5 Years Total	\$538,863	\$121,093	\$417,770	22%
25 Year Total	\$3,905,151	\$1,098,263	\$2,806,888	28%

Electricity rate discounts would start at 20% and grow to 48%

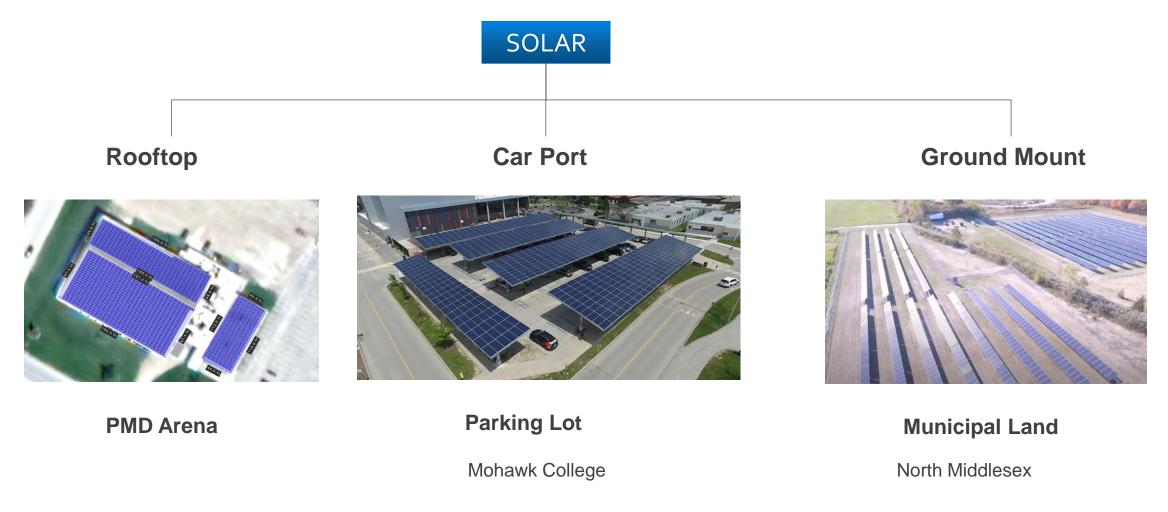


Mapleton can decide on the level of participation that is suitable for them

Illustrative portfolio example / \$ million



Solar projects can be installed in different configurations



Proposed 4 step path forward



Preliminary Assessment

Assessment

Next

Sign Tentative Agreement

- 1. Confirm previous (4) sites
- 2. Review any additional sites
- 3. Confirm grid capacities
- 4. Confirm costs
- 5. Participation %

Mapleton



Go / No Go Decision

Satisfy conditions before full commitment



Engineering **Procurement**

3

EPC

Construction

Commercial Operation

Start up

Operation

Maintenance

END

Contact QPA Solar

Marjan Stosic P. Eng. M.Sc.

President

- mstosic@qpasolar.com
- (905) 627-4735 ext. 101

Tony Cicconi CPA

- acicconiqpasolar.com
- (905) 627-4735 ext. 108

29 of 122

Page 17



Centre Wellington Tier Three Study: Draft Wellington County Policies

Item 7.2 October 27, 2020

Update Presentation to the Township of Mapleton Council October 27, 2020



TIER 3 STUDY COMPONENTS

Technical Study

• Tier 3 Water **Budget and Local** Area Risk Assessment

Provincial and municipal peer review. **CLG** input



Technical Studies

- Preliminary Water Quantity Threats Analysis (instead of full RMMEP)
- Climate Change Assessment

CLG input



Discussion Paper

 Legislated Framework and Policy Options

FYI for CLG



Policy Development

- Policy Approaches
- Draft Policies

CLG input



PROTECTION REGION

PROCESS AND EXPECTATIONS

Policy Development and S.34 Grand River SPP Update

- September 2, 2020 was the final Community Liaison Group meeting
- Process continues as part of S.34 Grand River Source Protection Plan update led by Lake Erie Source Protection Committee
- S.34 Source Protection Plan update is a Source Protection Committee initiated plan update process when new information (e.g., new wells, new technical studies, or policies) becomes available.
- This process includes pre-consultation in Fall 2020 with Municipal Councils, including Council resolutions, and public consultation in Winter 2021





BACKGROUND

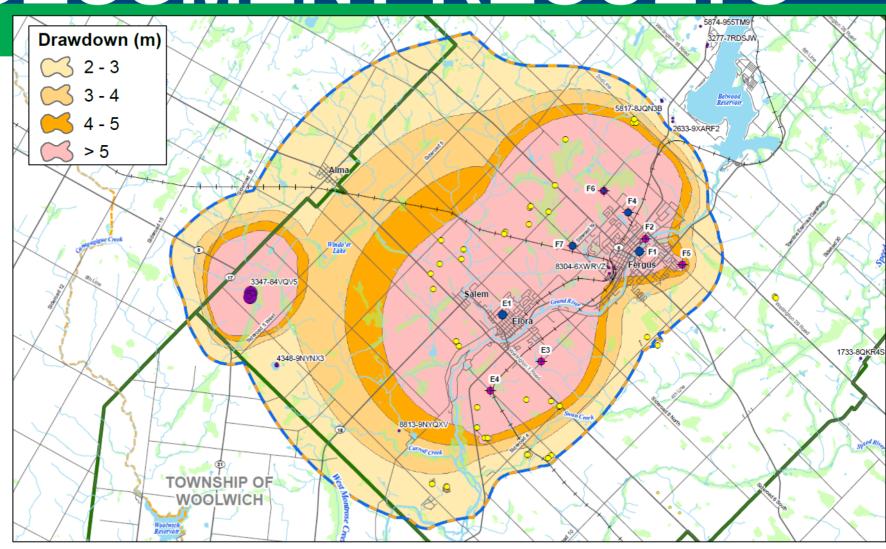


RISK ASSESSMENT RESULTS

 WHPA-Q assigned significant risk level.

Water Supply
 Master Plan
 Pumping Rate used
 to delineate WHPA Q. Average Annual
 Demand of 9,060
 m3/day





THREATS ANALYSIS RESULTS

- 1) Largest influence on future groundwater levels is from increased **municipal pumping** to meet future population growth (i.e., 1.5 to 24.2 m of aquifer drawdown)
- 2) Cumulative effect of existing unserviced domestic water well pumping on water supply aquifer is minimal (i.e., 0.1 to 0.4 m of aquifer drawdown)
- 3) Effect of future **land development** on future groundwater levels in the water supply aquifer is minimal (i.e., 0.1 to 0.2 m of aquifer drawdown)
- 4) While effect of existing **permitted**, **non-municipal takings** on water supply aquifer was minimal (i.e., < 0.05 to 0.1 m of aquifer drawdown), increased or new large groundwater takings may affect groundwater levels at municipal wells depending on location and pumping rate
- 5) Effect of existing **livestock watering** on water supply aquifer is minimal (i.e., < 0.05 m of aquifer drawdown)

SUMMARY OF KEY FINDINGS

Implications for Policy Development

- Focus on management and optimization of municipal water takings using insights from Water Supply Master Plan
 - Decrease future demand water conservation and demand management
 - Increase future supply optimize/redevelop existing wells and install new wells
- Assess potential interference with municipal wells to mitigate impacts from new or expanded non-municipal takings
- Maintain recharge to support existing water budget, water quality and ecological functions
- Consider ongoing model maintenance and funding
- Consider maintaining groundwater and surface water monitoring program
- No climate change risk predicted to quantity of municipal groundwater supply to 2050 time horizon



Graphic from: https://barnard.edu/reslife/policies





WATER QUANTITY POLICIES OVERVIEW – WELLINGTON COUNTY



POLICY APPROACHES

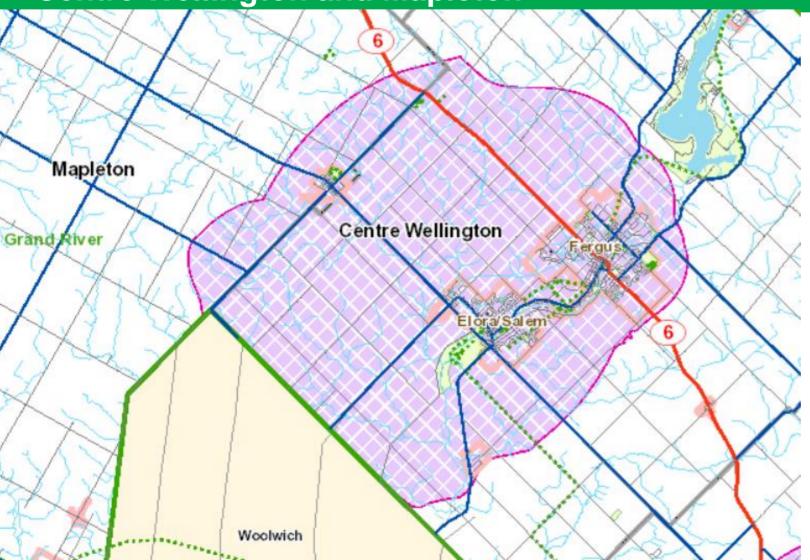
Next Steps to address Water Quantity

- Policies address prescribed activities under Clean Water Act:
 - #19 Consumptive Water Takings (not returned to same aquifer)
 - #20 Activities that reduce groundwater recharge
- Policies apply within WHPA-Q:
 - Existing and future water takings
 - Future activities that reduce groundwater recharge (e.g., roads, parking lots, development)
- Source Protection Committee delegated policy development to Project Team including Municipal Chapter Leads
- Project Team recommend draft policies to Source Protection Committee
- Draft Wellington County Chapter Policies presented on June 25, and October 1, 2020 to the Lake Erie Source Protection Committee



CENTRE WELLINGTON WHPA-Q

Centre Wellington and Mapleton



- Majority of the Centre
 Wellington WHPA-Q will be
 covered by policies in the
 Wellington County Chapter
 of the Grand River Source
 Protection Plan.
- A small portion extends into Woolwich and will be covered by the Region of Waterloo Chapter.



DRAFT WATER QUANTITY POLICIES – WELLINGTON COUNTY



Major Themes

- Policies can be grouped into 3 major themes:
 - Management through existing Provincial Prescribed Instruments
 - Growth and Development / Land Use Planning
 - Municipal Water Management
- The policies are designed to work in tandem with each other in an adaptive management framework
- Adaptive management includes a feedback cycle where data is collected, management tools are evaluated and adapted / modified based on results. The cycle then starts again.



Permit To Take Water / ARA Approvals / Environmental Compliance Approvals

- Management through existing Provincial Instruments is preferred
- Achieves goal of Clean Water Act to not duplicate regulatory processes
- Policies provide direction to Ministries on terms and conditions for approvals
- Additional policies aim to strengthen relationship and collaboration between municipalities and Ministries
- Proposed Provincial water quantity management framework will support implementation of proposed policies



Growth and Development

- Earlier/stronger contemplation of water supply considerations in provincial growth forecasting and municipal development planning
- New development should maintain existing groundwater recharge rates
- Increased study requirements in Official Plan for new developments taking > 50,000 L of water per day
- Increased coordination between municipalities and the province on planning applications/developments that take > 50,000 L of water per day.
- Proposed changes to definitions and report requirements to strengthen existing County OP requirements.



Municipal Water Management

- Municipal optimization strategies and incorporating Tier 3 study results into Environmental Assessments
- Reinforcing/strengthening municipal water conservation programs
- Increase/maintain groundwater and surface water monitoring to support future updates to Tier 3 models
- Increasing information sharing between local water managers (e.g., municipalities, province and conservation authorities)
- Continued provincial funding for Tier 3 model maintenance and updates
- Updates to municipal design standards
- Education and Outreach



Why are there no Part IV Policies? (Risk Management Plans, Prohibitions)

- Project Team's conclusion is that water taking and recharge reduction threats can be addressed through policy approaches other than Part IV, at this time.
- Adaptive management process allows reassessment when new information becomes available.
- Section 34 update process and source protection framework allows for regular updates of Source Protection Plan to ensure that policies are relevant and working.



TIMELINE

Policy Development Process

2016-2020

May 2020 Jun 2020 Summer 2020 Oct 2020

Oct-Nov 2020 **Early 2021**

Spring 2021

Tier 3 Water Budget and Risk

Assessment:

Threats Analysis

Climate Change Assessment

Start Policy Development

Presentation of Policy
Approaches to Community
Liaison Group

Presentation of Draft Water Quantity Policies to Source Protection Committee Presentation of Draft Water Quantity Policies to Community Liaison Group Presentation of Revised Water Quantity Policies to Source Protection Committee

Municipal and
Ministries preconsultation
period

Request for Municipal Council Resolutions Formal Public Consultation period

comments

SPC releases
updated plan to
Grand River
Source
Protection
Authority for

submission to

MECP

SPC considers

consultation

public



S.34 Grand River SPP Update

17

NEXT STEPS

- The Pre-consultation notice, a staff report and resolution for Council's consideration is included in this meeting's agenda package
- Following pre-consultation period, GRCA staff will report back to Source Protection Committee in January 2021
- Public consultation process in January to March 2021
- Tentative submittal of updated plan to Province in Spring / Summer 2021
- Process and dates will be available through sourcewater.ca





DEPARTMENTAL REPORTCAO/Clerks Department CL2020-19

To: Mayor Davidson and Council

Subject: Declaration of Surplus Lands - Pt Lot 191 RP 61R10642 Part 14

Meeting: Regular Council Meeting - 27 Oct 2020

Department: CAO/Clerks Department **Staff Contact:** Larry Wheeler, Clerk

RECOMMENDATION:

THAT Township of Mapleton Council receive Clerk's Report CL2020-19 dated October 27, 2020 regarding Declaration of Surplus Lands, Maryborough Plan Boltons Survey, Pt Lot 191 RP 61R10642 Part 14;

AND FURTHER THAT Council declares the subject lands surplus by By-law, and the lands which do not have a street frontage and are not currently generating any property tax revenue be sold to a neighbouring landowner for the costs involved, including advertising, planning, surveying, and legal plus a \$500 fee as per Schedule 'F' of the Fees and Charges By-law.

AND FURTHER THAT notice of the draft By-law declaring the roads surplus be given in accordance with the Disposal of Surplus Lands Policy.

AND FURTHER THAT the Mayor and Clerk be authorized to sign any and all ancillary documents pertaining to the sale / disposal of the said lands.

BACKGROUND INFORMATION:

This .54 acre parcel of Industrial land has a Current Value Assessment of \$37,500 and is illustrated on the attached MPAC Property Report Card. Access to the property is by way of a 12' right of way.

PREVIOUS PERTINENT REPORTS:

Confidential Clerk's Report CL2007-09

DISCUSSION:

The Township of Mapleton owns and maintains these lands, and as such costs are incurred and property tax revenue is not generated. Nor are the lands particularly marketable in that they do not have street frontage.

CONSULTATION:

J. Scott Galajda, Partner, Miller Thomson LLP

FINANCIAL IMPACT:

There will be costs involved in disposing of the lands which will be fully recouped in the sale price.

Annual maintenance costs currently absorbed into the Public Works budget will be eliminated. Additionally, beginning on a future Purchase & Sale date, property tax at the industrial rate will be generated.

SUMMARY:

Transferring ownership of the relevant land parcel in this instance concurs with generally desired outcomes of positive land planning in that the pertinent land area is minor in nature and is desirable for the appropriate development or end use of the lands.

STRATEGIC COMMUNICATION:

Municipal Infrastructure: Disposing of an under performing asset.

The Local Economy: Freeing up available industrial land.

Recreation: n/a

Municipal Administration: n/a

Financial Responsibility: Increasing property tax revenue, reducing perpetual maintenance costs.

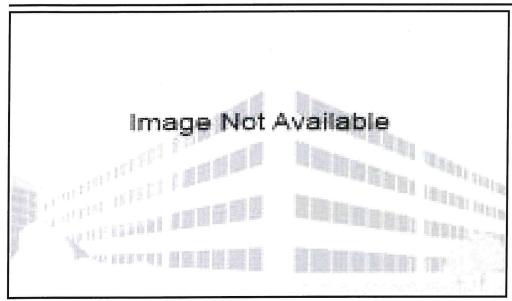
ATTACHMENTS:

Schedule 1; MPAC Property Report Card Schedule 2; Geocortex County Mapping

Schedule 3; Land Registry Office Parcel Register

Schedule 4; Draft By-law 2020-069 Surplus Lands.pdf

MARYBOROUGH PLAN BOLTONS SVY PT LOT 191 RP 61R10642 PART 14





Property Details

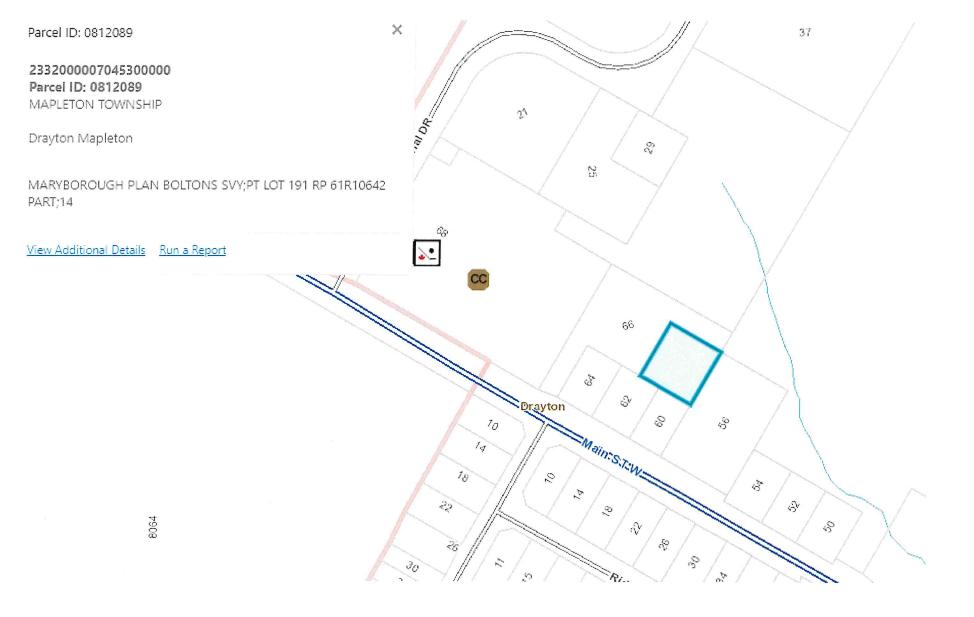
- III.	22 22 222 227 245 22
RollNumber	23 32 000 007 045 30
Address	MARYBOROUGH PLAN BOLTONS SVY PT LOT 191
	RP 61R10642 PART 14
Municipality	Mapleton
Legal	MARYBOROUGH PLAN BOLTONS SVY PT LOT 191
	RP 61R10642 PART 14
Owner Name	MAPLETON TOWNSHIP
Prop Code	106 - Industrial Land
Zoning	
Is Serviced	Υ
Site Area	23,522 (sq ft)
Site Access	n/a
Frontage	142 ft.
Depth	n/a
Dest CVA	37,500
Tenant Tax Liable	N
Farm Operation	n/a
BIA	n/a

Mailing Address	
7275 SIDEROAD 16 PO BOX 160	
DRAYTON ON	
NOG 1P0	

Assessments

	2017 Ta	x Year		2018	Гах Year			2019 Ta	x Year			2020 T	ax Year	
	Dest.	Phased	Change	Dest.	Phased	Change		Dest.	Phased	Change		Dest.	Phased	Change
E	37,500	37,125	0.34%	E 37,500	37,250	0.34%	E	37,500	37,375	0.34%	E	37,500	37,500	0.33%
				_			VL	37,500			VL	37,500		

	2013 Ta	x Year		20	014 Tax Year			2015 T	ax Year			2016 Tax Y	'ear	
	Dest.	Phased	Change	Dest.	Phased	Change	Dest.		Phased	Change	Dest		Phased	Change
Ε	37,000	29,125	9.91%	E 37,0	00 31,7	750 9.01%	E	37,000	34,375	8.27%	E	37,000	37,000	7.64%



Ontario ServiceOntario

PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

LAND REGISTRY OFFICE #61

OFFICE #61 71469-0349 (LT)

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

PAGE 1 OF 1 PREPARED FOR galajda01 ON 2020/10/21 AT 09:48:58

PROPERTY DESCRIPTION:

PT LT 191 SURVEY BOLTON'S DRAYTON - PT 14 61R10642 - MAPLETON.

PROPERTY REMARKS:

ESTATE/QUALIFIER: FEE SIMPLE LT CONVERSION QUALIFIED

RECENTLY:

DIVISION FROM 71469-0345

PIN CREATION DATE: 2007/08/14

OWNERS' NAMES

CAPACITY SHARE

THE CORPORATION OF THE TOWNSHIP OF MAPLETON

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
** PRINTOUT	INCLUDES AL	DOCUMENT TYPES (DE.	ETED INSTRUMENTS N	PT INCLUDED) **		
**SUBJECT,	ON FIRST REG.	STRATION UNDER THE	AND TITLES ACT, TO			
**	SUBSECTION 4	(1) OF THE LAND TITE	ES ACT, EXCEPT PAR	GRAPH 11, PARAGRAPH 14, PROVINCIAL SUCCESSION DUTIES *		
**	AND ESCHEATS	OR FORFEITURE TO THE	CROWN.			
**	THE RIGHTS O	ANY PERSON WHO WOUL	D, BUT FOR THE LAN	TITLES ACT, BE ENTITLED TO THE LAND OR ANY PART OF		
**	IT THROUGH L	NGTH OF ADVERSE POS	ESSION, PRESCRIPTION	N, MISDESCRIPTION OR BOUNDARIES SETTLED BY		
**	CONVENTION.					
**	ANY LEASE TO	WHICH THE SUBSECTION	70(2) OF THE REGIS	STRY ACT APPLIES.		
**DATE OF C	ONVERSION TO	LAND TITLES: 2000/1	2/18 **			
61R10225	2006/02/28	PLAN REFERENCE				С
WC130704	2006/03/06	TRANSFER	\$275,000	FLINKERT FARMS LIMITED	THE CORPORATION OF THE TOWNSHIP OF MAPLETON	С
61R10642	2007/07/26	PLAN REFERENCE				С

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY. NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.

THE CORPORATION OF THE TOWNSHIP OF MAPLETON

DRAFT BY-LAW NUMBER

Being a by-law to Declare Surplus the Lands described as Maryborough Plan Boltons Survey Pt Lot 191 RP 61R10642 Part 14

WHEREAS the Corporation of the Township of Mapleton owns property described herein and wishes to declare the property surplus to the Township's needs;

AND WHEREAS CAO Clerk's Report CL2020-19 Declaration of Surplus Lands - Maryborough Plan Boltons Survey Pt Lot 191 RP 61R10642 Part 14 was received at Council on October 27, 2020;

NOW THEREFORE the Council of The Corporation of the Township of Mapleton enacts as follows:

- 1. That the land known as Maryborough Plan Boltons Survey Pt Lot 191 RP 61R10642 Part 14 is hereby declared surplus to the needs of the Municipality;
- 2. That an appraisal of the subject land is not required;
- 3. That notice is to be given for the disposition of surplus lands pursuant to the Township of Mapleton Notice Provision By-law and Disposal of Surplus Lands policy (MUP -01).

READ a first, second and third time on the second and third time of the second and third time of the second and the se	Tuesday,, 2020
	Mayor Gregg Davidson
	Clerk Larry Wheeler



DEPARTMENTAL REPORT

CAO/Clerks Department CL2020-20

To: Mayor Davidson and Council

Subject: Ontario Ombudsman as Mapleton's Closed Meeting Investigator

Meeting: Regular Council Meeting - 27 Oct 2020

Department: CAO/Clerks Department **Staff Contact:** Larry Wheeler, Clerk

RECOMMENDATION:

THAT Clerk's Report CL2020-20 dated October 27, 2020 regarding a review of the Ontario Ombudsman as Mapleton's Closed Meeting Investigator be hereby received;

AND FURTHER THAT the Ontario Ombudsman continue to be the Closed Meeting Investigator for the Township of Mapleton.

BACKGROUND INFORMATION:

This current Council of the Township of Mapleton have not reviewed the appointment of a Closed Meeting Investigator.

At this time the County of Wellington and six member municipalities are in the process of doing so, as they presently retain Mr. John Maddox as their Closed Meeting Investigator - and he is retiring at the end of the calendar year.

As a consortium the above local Government's pay Mr. Maddox \$2800 per annum plus \$100 per hour, plus expenses.

The Ontario Ombudsman's Office charges neither a retainer nor an hourly fee: their investigations are conducted at no cost.

PREVIOUS PERTINENT REPORTS:

CAO Report CL2017-33 recommending the re-appointment of John Maddox as Closed Meeting Investigator. The resolution [2017-31-15] and corresponding By-law 2017-113 was 'Defeated.'

DISCUSSION:

The Ombudsman's Office has a team of investigators who specialize in closed meeting complaints - promoting fairness, accountability, and transparency in the public sector.

Recommendations of all Closed Meeting Investigators are non binding.

CONSULTATION:

The Wellington County member Clerks discussed the issue recently at their fall quarterly meeting. Additionally, the County Clerk is recommending that Wellington County switch to the Ombudsman as their Closed Meeting Investigator beginning January 1, 2021.

FINANCIAL IMPACT:

No financial implications as Mapleton currently utilizes the Ombudsman.

SUMMARY:

During this period of Covid 19 would not be the time to switch to an independent contractor. Moreover, as municipal government transitions to electronic meeting platforms with the Province's blessing, utilizing their in-house Investigator would appear to be a wise course.

STRATEGIC COMMUNICATION:

Municipal Infrastructure: n/a **The Local Economy**: n/a

Recreation: n/a

Municipal Administration: n/a

Financial Responsibility: In this instance the low cost alternative appears to offer the highest quality

service.

ATTACHMENTS:

Attachment 1; By-law 2017-113 Maddox Defeated

Attachment 2; CL2017-33 Appoint Maddox

Attachmernt 3; County Clerk Report Ombudsman

THE CORPORATION OF THE TOWNSHIP OF MAPLETON

BY-LAW NUMBER 2017-113

Being a by-law to appoint a Closed Meeting Investigator for The Corporation of the Township of Mapleton and to repeal By-law Number 2008-022

WHEREAS Section 239.2 of the Municipal Act, S.O. 2001, c.25 as amended authorizes the municipality to appoint an investigator who has the function to investigate in an independent manner, on a complaint made to him or her by any person, with respect to compliance of section 239 in respect of a meeting or part of a meeting that was closed to

NOW THEREFORE The Council of The Corporation of the Pownship of Mapleton enacts as follows:

- 1. THAT John Maddox be appointed as the Closed Meeting Investigator for The Corporation of the Township of Mapleton.
- 2. THAT the term of Mr. Maddox's appointment be for a period of one year beginning January 1, 2018, and further
- 3. THAT By-law Number 2008-002 be repealed.

the public, and to report on the investigation;

READ a first, second and third time and finally passed this 14th day of November, 2017.

Clerk Brad McRoberts

Mayor Neil Driscoll

THE CORPORATION OF THE TOWNSHIP OF MAPLETON

CLERK'S REPORT CL2017-33

TO: Mayor Driscoll and Members of Council

FROM: Brad McRoberts, CAO Clerk

RE: Re-Appointment of Closed Meeting Investigator

DATE: November 14, 2017

RECOMMENDATION:

THAT CAO Clerk's Report 2017-33 dated November 14, 2017 regarding Re-Appointment of Closed Meeting Investigator be hereby received;

AND FURTHER THAT Mapleton Township Council supports the re-appointment of Mr. John Maddox, as the Township's Closed Meeting Investigator, through the approval of an appointing by-law for the County of Wellington and hereby authorizes the Mayor and Clerk to execute any ancillary documentation to complete the appointment and agreement.

AND FURTHER THAT Council supports the Township of Mapleton appointing by-law.

BACKGROUND:

The Municipal Act (Act) allows for any person to request an investigation of whether a municipality or a local board has complied with Section 239 of the Municipal Act which gives Council authority to move into a closed session. In order to facilitate an investigation, the Act permits the municipality to appoint an investigator who has the function to investigate any complaint about a closed session meeting in an independent manner.

Mr. John Maddox, operating as JGM Consulting Inc. has been the investigator commencing in 2014. The agreement is between the County of Wellington and JGM Consulting Inc. and services six-member municipalities to provide closed meeting investigation services.

As of December 2017, Mr. Maddox is ceasing to operate under his consulting firm, however will continue to provide services as an independent contractor. The County of Wellington Administration, Finance and Personnel Committee has supported that recommendation. A copy of the report, dated October 17, 2017 and prepared by County Clerk to the County's Administration, Finance and Personnel Committee, is presented in Attachment 1.

Also attached for consideration is the appointing by-law for Mr. Maddox as a Closed Meeting Investigator for the Township of Mapleton.

PREVIOUS REPORTS:

CL2014-53 CL2016-37

DISCUSSION:

Staff would recommend the Township proceeds with this service.

CONSULTATION:

This report was prepared in consultation with the County Clerk.

FINANCIAL IMPLICATIONS:

The Closed Meeting Investigator position functions as an independent contractor. An annual retainer of \$1000 for the County and \$300 for each member municipality will be paid by the County in January of each year. The hourly fee of \$100.00 with reasonable, receipted expenses being reimbursed, including the respective municipal mileage rate. This fee will be paid by the municipality in which the investigation is being conducted. (Source November 15, 2016 County Clerk Report to Administration, Finance and Human Resources Committee)

SUMMARY:

It would be staff's recommendation to continue contracting the services of Mr. John Maddox, given his extensive municipal experience which would provide a consistent method of investigation throughout most of the County.

COMMUNICATIONS:

The Township would subsequently inform the County of Wellington of Council's direction and if the recommendation is supported complete any ancillary documents.

Prepared by, Nchellenberger

> Barb Schellenberger Deputy Clerk

Approved by:

Brad McRoberts, MPA, P. Eng. CAO Clerk

Attachments:

- 1 Copy of the report dated October 17, 2017 prepared by County Clerk to the County's Administration, Finance and Personnel Committee
- 2 Draft By-law appointing Mr. Maddox as Investigator

COMMITTEE REPORT

To: Chair and Members of the Administration, Finance and Human Resources Committee

From: Donna Bryce, County Clerk

Date: Tuesday, October 20, 2020

Subject: Closed Meeting Investigator

Purpose:

The purpose of this report is to advise Committee that the County's Closed Meeting Investigator, Mr. John Maddox has advised that he is retiring at the end of this year. Mr. Maddox has been retained by the County since 2015. Mr. Maddox is also the Investigator for six of our member municipalities: Centre Wellington, Erin, Guelph/Eramosa, Minto, Puslinch and Wellington North.

Staff are recommending that the County of Wellington utilize the Ontario Ombudsman as its Closed Meeting Investigator.

Background:

The Municipal Act, 2001 (the Act) allows for any person to request that an investigation be undertaken respecting whether a municipality, local board, or a committee of either, has complied with the closed meeting rules contained within section 239 of the Act.

Section 239.2 of the Act provides the authority to allow a municipality to appoint an investigator who has the function to investigate any closed meeting complaint in an independent manner.

If a municipality has not appointed an investigator, the Ontario Ombudsman has authority to investigate complaints about closed meetings as the default investigator. The Ombudsman's investigations are conducted at no cost to those who complain or to municipalities or local boards.

Currently the County pays to Mr. Maddox an annual retainer of \$2800 representing \$1,000 for the County and \$300 for each member municipality participating in the joint agreement. Should an investigation be required, the relevant municipality would pay the hourly fee of \$100 plus reasonable receipted expenses and mileage.

The Ombudsman's Annual Report notes the number of complaints received by the Ombudsman has trended to a record low, and the number of municipalities using the Ombudsman has reached a record peak of 239 municipalities. The Ombudsman's office has confirmed a dedicated "Open Meetings Team" to handle closed meeting complaints. As provided in the annual report, the work of the Ombudsman involves receiving and assessing complaints in an impartial manner and resolving them informally wherever possible. The Ombudsman does not advocate for complainants and undertake investigations only when matters cannot be otherwise resolved.

Whether the municipality has an independent investigator or the Ombudsman, if the municipality is found to be in violation of the open meeting rules, the municipality would make the report public, and Council would pass a resolution setting out how it intends to address the report. Recommendations made by either an independent investigator or the Ombudsman are not binding and it is up to the municipality to decide any future course of action.

Wellington County Clerks have discussed whether to continue to appoint an investigator or to default to the Ombudsman. As the legislation has been in effect for some time now, and given the low trend of complaints, the recommendation is to default to the Ombudsman.

Recommendation:

That the Ontario Ombudsman be the default Closed Meeting Investigator for the County of Wellington.

Respectfully submitted,

[Insert digital signature with alt text]

Donna Bryce County Clerk



DEPARTMENTAL REPORT

Economic Development 2020-03

To: Mayor Davidson and Council

Subject: Mapleton Chamber of Commerce MOU **Meeting:** Regular Council Meeting - 27 Oct 2020

Department: Economic Development

Staff Contact: Aly Cripps, Economic Development Coordinator

RECOMMENDATION:

THAT Township of Mapleton Council receive Economic Development Report ED2020-03 dated October 27, 2020 regarding Mapleton Chamber of Commerce 'Memorandum of Understanding';

AND FURTHER THAT Council approve the Memorandum of Understanding (MOU) as attached hereto, and the Mayor and Clerk be authorized to execute the MOU;

AND FURTHER THAT Council appoint a Council member to the Mapleton Chamber of Commerce 'Board of Directors':

BACKGROUND INFORMATION:

The Ontario Chamber of Commerce's mission is to convene, align, and advance the interests of our members through principled policy work, value-added business services, and broad engagement to build prosperity for all Ontarians.

Mapleton Chamber of Commerce looks to support all businesses within the Township of Mapleton to make Mapleton a great place to live, work and play. The Economic Development department and Mapleton Chamber of Commerce have worked together on many different projects throughout the past two years.

PREVIOUS PERTINENT REPORTS:

N/A

DISCUSSION:

As the Economic Development department progresses, we want to ensure that we are helping Mapleton businesses in every way we can. We understand the integral function of a chamber within the municipality and believe that a partnership is important between the two parties. The MOU is to outline this partnership and the roles that both the Mapleton Chamber of Commerce and The Township of Mapleton play within the partnership.

The Township of Mapleton Council will appoint one Council Member to be a Voting Member of the MCC Board of Directors. This will help ensure that The Township of Mapleton has representation on the Mapleton Chamber of Commerce Board.

The amount of \$2000 will be available for the chamber of commerce if plans for funds are brought to the Economic Development Department and deemed acceptable.

CONSULTATION:

Consulted with the Chamber Coordinator to create this MOU.

FINANCIAL IMPACT:

The \$2000 will come from the 2021 Economic Development budget.

STRATEGIC COMMUNICATION:

Municipal Infrastructure: n/a

The Local Economy: This will help Mapleton Businesses through the increased partnership between

the Mapleton Chamber of Commerce and the Township of Mapleton.

Recreation: n/a

Municipal Administration: n/a **Financial Responsibility:** n/a

ATTACHMENTS:

MCC_Mapleton MOU updated





MEMORANDUM OF UNDERSTANDING BETWEEN

Mapleton Chamber of Commerce and the Township of Mapleton

This Agreement, made and entered into this day of by and between the Township of Mapleton (hereinafter referred to as "Mapleton"), party of the first part of the Mapleton Chamber of Commerce, (hereinafter referred to as "MCC") party of the second part,

WHEREAS, Mapleton is a contributor to MCC; and

WHEREAS, Mapleton has a fiduciary responsibility to its citizens to ensure prudent expenditures of funds; and

WHEREAS, Mapleton desires to enter into a M.O.U. with MCC to assist in business assistance and to support the delivering on Priority #2 of their Strategic Plan "Supporting growth and the expansion of the local economy".

WHEREAS, the MCC and Mapleton have agreed to form a partnership for the purposes of promoting business interests for the Township of Mapleton and Northern Wellington communities.

WHEREAS, the parties hereto are committed to a strong and viable economic development program; and

Now therefore, for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed as follows:

1. FOCUS

- I. The Township of Mapleton and Mapleton Chamber of Commerce recognize the strength and success of collaboration and cooperation and are partners, in the process of shaping the economic development and business environment and ultimately the municipality's quality of life.
- II. It is the intent of this document to reflect a formalized cooperative agreement between the two parties and further the business climate in Mapleton in an efficient and effective manner.
- III. This memorandum identifies the scope of the partnership between Mapleton and MCC. This document is not intended to be all-inclusive but rather a document establishing guidelines for the process of developing and sustaining mutually understood roles and responsibilities regarding economic and business development activities in Mapleton.

2. GOVERNANCE

- The Council of the Township of Mapleton will appoint one council member to be a
 voting member of the MCC Board of Directors. The MCC will ensure full copy of the MCC
 Board of Directors agenda package is provided to the council representative prior to all
 MCC Director Meetings.
- II. Verbal reports and general update on Municipal and Council activities will be provided by the council representative at MCC Director Meetings.
- III. The Economic Development Officer will attend all MCC Director Meetings, in a non-voting capacity, and will provide written EDO reports, one week prior to the Directors meeting, to be distributed to all Directors as part of the agenda package.
- IV. The council representative will provide the Deputy Clerk of the Township of Mapleton with copies of the MCC Director Meeting minutes to be inserted into a council agenda package and shared with all council members.
- V. Additional ad hoc and standing Joint Taskforces and committees may be created between the Township of Mapleton and MCC by mutual agreement of the parties.

3. FINANCIAL OBLIGATIONS AND RESOURCES

- In 2021 the Township of Mapleton will allocate a budget line in the Economic
 Development budget in the amount of \$ 2000.00. This budget will be available for the
 MCC if plans for funds are brought to the Economic Development Department and
 deemed acceptable.
- II. Mapleton reserves the right to increase/decrease this investment on an annual basis and future contributions will be subject to Council approval as part of the annual budget process.

4. ADVOCACY AND PARTNERSHIP

- Recognizing the value in unified messaging, Mapleton and MCC will work collaboratively to share the vision and goals of the Township consistent with the Municipal Strategic Plan.
- II. MCC, the Township of Mapleton shall collectively be responsible for marketing and branding Mapleton as a pro-business destination, including defining its economic vision and image, ensuring that the messaging reflects the established marketing/branding strategy.
- III. MCC and Mapleton agree to work collaboratively in implementing the Township of Mapleton's Community Improvement Plan as adopted by the Township of Mapleton in 2017.

5. MAINTAINING THE RELATIONSHIP

- In order to maintain an open and beneficial working relationship, MCC and the Township of Mapleton will engage in regular meetings and updates on progress. It is also acknowledged that at least one joint meeting a year should take place with the Directors and elected officials and staff from Mapleton.
- II. MCC shall provide an annual financial report to the Township's assigned Council representative.
- III. Mapleton through the EDO and assigned council representative will provide monthly updates to MCC including any municipal led initiatives affecting business and economic development.

Both parties agree to meeting annually to review the partnership and report as appropriate to the Township of Mapleton and the Mapleton Chamber of Commerce.

Secretary	Name	Date
President	Name	Date
Mapleton Chamber of Commerce		
Clerk	Name	Date
Mayor	Name	Date
Township Of Mapleton		



DEPARTMENTAL REPORT

Finance Department 2020-21

To: Mayor Davidson and Council

Subject: 2020 Q3 Operating Budget Variance Report

Meeting: Regular Council Meeting - 27 Oct 2020

Department: Finance Department

Staff Contact: John Morrison, Director of Finance

RECOMMENDATION:

THAT Township of Mapleton Council receive Finance Report FIN2020-21 regarding the Q3 2020 Operating Budget Variance as information.

BACKGROUND INFORMATION:

All departments monitor their revenues and expenditures on an ongoing basis. The intent of this report is to highlight and summarize trends and to ensure that all material variances are mitigated as effectively as possible. As is typical with most forecasts, accuracy increases as the year progresses and more information and data become available.

PREVIOUS PERTINENT REPORTS:

FIN2020-Q1 2020 Operating Budget Variance Report – May 12th FIN2020-Q2 2020 Operating Budget Variance Report – Sep 8th

DISCUSSION:

Based on our financial position as of September 30th, 2020 staff is projecting, a small year-end surplus of \$97,248.

The Township's operations have been impacted by the COVID19 pandemic. Seasonal needs also impact operating expenditures. Accordingly, revenue and associated expenditures are not linearly proportional.

In developing this forecast, staff made the following assumptions. Where a rev0enue or an expenditure is known, it was projected. Where a revenue or an expenditure is seasonal in nature, the budget is the projection. Where a revenue or an expenditure is linear in nature, the trend was projected.

Variances by Department

Table 1

Budget Variance by Department	YTD Actual	Annual Budget	Projection	Forecast Surplus/(Deficit)	Variance % of Gross Budget
Taxation	(\$207,296)	(\$197,794)	(\$215,146)	\$17,352	8.8%
Unconditional Grants	(\$624,525)	(\$832,700)	(\$832,700)	\$0	0.0%
General Government	\$1,248,709	\$1,487,069	\$1,439,479	\$47,590	3.2%
Protection to Persons & Property	\$435,067	\$878,814	\$801,044	\$77,770	8.8%
Transportation Services	\$4,272,099	\$5,793,147	\$6,041,143	(\$247,996)	-4.3%
Environment Services	\$178,109	\$0	(\$31,077)	\$31,077	0.0%
Health Services	(\$168,437)	\$111,751	(\$41,401)	\$153,152	137.0%
Social & Family Services	(\$74,332)	\$0	\$1,275	(\$1,275)	0.0%
Recreation & Culture	\$783,248	\$888,472	\$897,667	(\$9,195)	-1.0%
Planning & Development	\$136,052	\$373,932	\$345,160	\$28,772	7.7%
Total General Operating	\$5,978,694	\$8,502,691	\$8,405,443	\$97,248	1.1%

The variances by department (table 1), convey to Council the effective and efficient use of tax supported dollars in delivering our core municipal services.

Key Points:

General government is trending into a surplus position. On August 12th, 2020,the Ministry of Municipal Affairs and Housing announced that as part of the federal-provincial Safe Restart Agreement the Township of Mapleton will receive a payment of \$217,900 to support COVID-19 operating costs and pressures. This funding was allocated on a per household basis and has been incorporated into the year-end projection. The most significant operating pressure associated to general government expenditures was for the legal fees associated with the RFP for the procurement for water and wastewater services. The Township's RFP legal cost in 2020 accrued to \$114,519. The total dollars spent on this RFP since April 2019, amounts to \$382,223.

Environmental services may either be in a small surplus or deficit position by year-end. Council had approved a long-term plan for the water and wastewater rates should there be no successful proponent for the RFP being issued for the provision of water and wastewater services and incorporated that plan into the budget. Given the delay in the RFP evaluation process Council had been set to increase water and wastewater rates on April 1st. However, with the onset of the COVID-19 pandemic Council deferred the rate increase until July 31st. This decision has reduced the revenue forecast by \$113,666. As an offset, the long-term plan also included provisions in the budget for a debenture charge of \$125,200. This charge assumed that the utility ratepayer would pay the taxpayer for borrowed and needed funds for financing capital expenditures. The capital spending program has been delayed for this budget year.

Health Services will be in a surplus position. The Moorefield Marantha Arthur Cemetery Fund purchased 270 plots in the Hollen Cemetery. This sale generated revenues of \$133,650.

Social & Family services is currently trending to break even position. New Horizons initially provided the Township with \$25,000 to fund a senior's engagement program. In the 3rd, quarter, New Horizons has added a further \$20,000 in program funding. The Social & Family services department is also working with the United Way of Guelph distributing \$24,450 in food aid and with the Centre Wellington Community Foundation distributing a further \$7,164 in food aid.

Recreational & cultural activities is trending to a small deficit position. Revenue losses for the Township facilities are significant due to the COVID-19 pandemic. Staff has revised its projection for revenue losses in the facilities to tally \$89,810. Staff has also noted a significant reduction in the operating and maintenance costs for the facilities that tally approximately \$77,600. Historically, 50% of the Township's YTD revenues and expenditures for its recreational facilities are incurred in the 4th quarter. Therefore, this loss projection could fluctuate significantly.

Variances by Category

To provide an alternative view, the projected year end variance was also broken down by major account categories.

Table 2 Budget Variance by Category	YTD Actual	Annual Budget	Projection	Forecast Surplus/(Deficit)	Variance % of Gross Budget
Revenue					
Taxation	(\$286,310)	(\$278,834)	(\$346,186)	\$67,352	24.2%
Grants	(\$1,072,786)	(\$1,744,858)	(\$2,007,758)	\$262,900	15.1%
Transfers from other Funds	\$0	(\$319,350)	\$0	(\$319,350)	-100.0%
User Fees, Permits & other charges	(\$1,144,766)	(\$1,334,788)	(\$1,495,190)	\$160,402	12.0%
Utilities Rates & Charges	(\$871,420)	(\$1,407,265)	(\$1,293,599)	(\$113,666)	-8.1%
Other revenues	(\$37,608)	(\$36,766)	(\$37,608)	\$842	2.3%
Total Revenue	(\$3,412,890)	(\$5,121,861)	(\$5,180,342)	\$58,481	1.1%
Expenses					
Salaries & Benefits	\$2,658,188	\$3,821,983	\$3,821,983	\$0	0.0%
Utilities & insurance	\$527,504	\$701,645	\$666,903	\$34,742	5.0%
Contracted Services	\$922,705	\$1,189,299	\$1,294,104	(\$104,805)	-8.8%
Operating & maintenance	\$1,529,051	\$2,336,564	\$2,277,578	\$58,986	2.5%
Transfers to other Funds	\$3,076,995	\$4,286,345	\$4,310,859	(\$24,514)	-0.6%
Financial expenses	\$677,141	\$1,288,716	\$1,214,358	\$74,358	5.8%
Total Expenses	\$9,391,584	\$13,624,552	\$13,585,785	\$38,767	0.3%
Total General Operating	\$5,978,694	\$8,502,691	\$8,405,443	\$97,248	1.1%

The variances, by category (table 2), is intended to convey to Council groupings of expenditures required to deliver services and an insight into potential budget pressures.

Key Points

Emergency relief measures for the COVID-19 pandemic provided for a 60-day deferral of interest and penalties for tax installments and water and wastewater billings. Over the five-month period the total cost for the interest and penalty deferral was estimated to be nearly \$75,000 in foregone revenue. The billing of supplementary taxation revenue has helped to offset this budget pressure. By year end, net taxation revenue may tally to a surplus of \$67,352. This is well below historical norms.

In other expense categories, insurance premiums are adding a budget pressure.

Category	Туре	Budget	YE Projection	Surplus/(Deficit)
Utilities & Insurance	Utilities	\$456,591	\$377,829	\$78,762
Utilities & Insurance	Insurance	\$204,868	\$247,920	(\$43,052)
Utilities & Insurance	Telephone & Communications	\$40,186	\$41,153	(\$967)
Utilities & Insurance Total		\$701,645	\$666,903	\$34,742
Contracted Services	IT Support	\$116,974	\$114,266	\$2,708
Contracted Services	Audit	\$33,321	\$33,321	\$0
Contracted Services	Legal	\$33,466	\$137,703	(\$104,237)
Contracted Services	Other Contracted Services	\$1,005,538	\$1,008,815	(\$3,277)
Contracted Services Total		\$1,189,299	\$1,294,104	(\$104,805)

In late 2018, the Township had successfully negotiated a 5-year arrangement with a new insurance provider at a lower cost. However, late in December of 2019 that insurer's reinsurance arrangements collapsed, and the insurer's guaranteed rates were replaced with revised rates that where 56% higher than the year before – a increase of \$90,036. The Township went back to the market and secured lower insurance rates. However, there remains a \$43,052 budget pressure which is 21% over budget.

The Township's Reserve and Reserve Fund policy ensure that contributions from the operating budgets to reserves and reserve funds are transferred upon the approval of the budget.

The estimated surplus in Building permit revenue with its associated costs have been transferred in this projection to its obligatory reserve; a net transfer of \$24,514.

As more data becomes available staff will refine its year-end projections and identify the more significant trends (if any) in each expense category.

CONSULTATION:

N/A

FINANCIAL IMPACT:

Operating surplus/deficits are impacted by seasonal needs. Staff will continue to monitor those impacts. YTD financial statements, actual versus budget, with prior year comparatives have been added for Council's review.

SUMMARY:

Staff is projecting a staff is projecting, a year-end surplus of \$97,248.

Projections are subject to significant refinements as the fiscal year progresses.

STRATEGIC COMMUNICATION:

Municipal Infrastructure: n/a The Local Economy: n/a

Recreation: n/a

Municipal Administration: n/a **Financial Responsibility:**

Operating surplus/deficits will be conveyed to Council on a quarterly basis.

ATTACHMENTS:

Budget Variance by Category
Budget Variance by Department

Budget Variance by Category

For Period Ending 30-Sep-2020

Manleton

GL5410 Page:

Date: Oct 14, 2020 **Time**: 3:46 pm

	LYTD ACTUAL	LYTD ANNUAL BUDGET	VARIANCE	%	YTD ACTUAL	YTD ANNUAL BUDGET	VARIANCE	%
General Operating								
Revenue								
Taxation	(440,442)	(277,681)	162,761	(58.61)	(286,310)	(278,834)	7,476	(2.68)
Grants	(1,346,387)	(1,754,378)	(407,991)	23.26	(1,072,786)	(1,744,858)	(672,072)	38.52
Transfers from other Funds	0	(319,350)	(319,350)	100.00	0	(319,350)	(319,350)	100.00
User Fees, Permits & Charges	(947,376)	(1,179,958)	(232,582)	19.71	(1,144,766)	(1,334,788)	(190,022)	14.24
Utilities Rates & Charges	(804,557)	(1,181,587)	(377,030)	31.91	(871,420)	(1,407,265)	(535,845)	38.08
Other revenues	(5,204)	(36,045)	(30,841)	85.56	(37,608)	(36,766)	842	(2.29)
Total Revenue	(3,543,966)	(4,748,999)	(1,205,033)	25.37	(3,412,889)	(5,121,861)	(1,708,972)	33.37
Expenses								
Salaries & Benefits	2,424,513	3,498,353	1,073,840	30.70	2,658,188	3,821,983	1,163,795	30.45
Utilities & Insurance	471,502	685,708	214,206	31.24	527,504	701,645	174,141	24.82
Contracted Services	966,439	1,174,074	207,635	17.69	922,705	1,189,299	266,594	22.42
Operating & Maintenance	1,453,795	2,351,324	897,529	38.17	1,529,051	2,336,564	807,513	34.56
Transfers to other Funds	2,483,640	3,667,405	1,183,765	32.28	3,076,995	4,286,345	1,209,350	28.21
Financial expenses	627,008	1,178,864	551,856	46.81	677,141	1,288,716	611,575	47.46
Total Expenses	8,426,897	12,555,728	4,128,831	32.88	9,391,584	13,624,552	4,232,968	31.07
Total General Operating	4,882,931	7,806,729	2,923,798	37.45	5,978,694	8,502,691	2,523,997	29.68

TOWNSHIP OF MAPLETON

INCOMESTATEMENT - OPERATING

For Period Ending 30-Sep-2020



GL5410 Page: Date: Oct 14, 2020

Time: 3:37 pm

	LYTD ACTUAL	LYTD ANNUAL BUDGET	VARIANCE	%	YTD ACTUAL	YTD ANNUAL BUDGET		
eneral Operating							VARIANCE	%
Taxation	(391,817)	(196,661)	195,156	(99.23)	(207,296)	(197,794)	9,502	(4.80)
Unconditional Grants	(627,892)	(835,500)	(207,608)	24.85	(624,525)	(832,700)	(208,175)	25.00
General Government	550,822	1,301,617	750,795	57.68	1,248,709	1,487,069	238,360	16.03
Protection to Persons & Property	460,300	834,674	374,374	44.85	435,067	878,814	443,747	50.49
Transportation Services	3,978,976	5,152,045	1,173,069	22.77	4,272,099	5,793,147	1,521,048	26.26
Environment Services	2,946	0	(2,946)	0.00	178,109	0	(178,109)	0.00
Health Services	(44,741)	91,040	135,781	149.14	(168,437)	111,751	280,188	250.73
Social & Family Services	155	0	(155)	0.00	(74,332)	0	74,332	0.00
Recreation & Culture	649,054	912,744	263,690	28.89	783,248	888,472	105,224	11.84
Planning & Developments	305,128	546,770	241,642	44.19	136,052	373,932	237,880	63.62
Total General Operating	4,882,931	7,806,729	2,923,798	37.45	5,978,694	8,502,691	2,523,997	29.68

THE CORPORATION OF THE TOWNSHIP OF MAPLETON SOURCE WATER PROTECTION REPORT SWP2020-02

TO: Mayor Davidson and Members of Council

FROM: Kyle Davis, Risk Management Official

RE: Updates to the Wellington County Chapter of the Grand River

Source Protection Plan

DATE: October 27, 2020

RECOMMENDATION:

THAT the Council of the Township of Mapleton receive as information Report No. SWP2020-02 dated October 27, 2020 on Updates to the Wellington County Chapter of the Grand River Source Protection Plan; and

THAT the Council of the Township of Mapleton hereby provides a Municipal Resolution, to the Grand River Source Protection Authority, in support of the proposed updates to the Wellington County Chapters of the Grand River Source Protection Plan and Assessment Report as outlined in the pre-consultation notice dated October 5, 2020.

BACKGROUND:

The Township of Mapleton is subject to the Grand River Source Protection Plan, that came into effect on July 1, 2016. The Grand River Source Protection Plan is updated periodically as required due to the completion of various technical studies and / or policy requirements. The Centre Wellington Tier 3 Study has recently been completed and following the Lake Erie Source Protection Committee meeting on October 1, 2020, the Grand River Source Protection Authority initiated pre-consultation with affected municipalities, provincial ministries and other implementing bodies on proposed changes to the Wellington County Chapters of the Grand River Source Protection Plan and Assessment Report. Attachment 1 provides a copy of the pre-consultation notice dated October 5, 2020.

The proposed changes are a locally initiated amendment (initiated by the Source Protection Authority / Source Protection Committee and the municipalities) under Section 34 of the Clean Water Act. That Section of the Clean Water Act requires Council resolutions from affected municipalities prior to public consultation. A municipality may be considered "affected" if it is located within a geographic area related to the amendments, and / or the municipality is responsible for taking actions or otherwise implementing source protection policies related to the amendments. Five of the eight Wellington County municipalities are considered

SWP-2020-02 Page 2 of 4

affected by the proposed changes including the Townships of Centre Wellington, Mapleton and Puslinch, the Town of Erin and the County of Wellington. Council resolutions will be required from all five affected municipalities.

Public consultation on this amendment is scheduled for January 25th until March 8, 2021 depending on the receipt of Council resolutions. The Source Protection Committee may also decide to proceed with public consultation in advance of all Council resolutions being received.

PREVIOUS PERTINENT REPORTS:

Previous Grand River Conservation Authority and Risk Management Official Presentations to Council on the Centre Wellington Tier 3 Study

DISCUSSION:

The proposed updates to the Grand River Assessment Report include:

- New text and maps to outline the Centre Wellington Tier 3 Water Budget and Risk Assessment including the delineation of a Wellhead Protection Area for Quantity (WHPA-Q) for the Centre Wellington municipal supply. The WHPA-Q covers areas within the Township of Centre Wellington, Township of Mapleton and the Township of Woolwich and is assigned a significant risk level. The portion within the Township of Mapleton is located within the southern portion of the Township including Alma.
- New text and maps to outline the Halton Hills Tier 3 Water Budget and Risk Assessment including the delineation of a WHPA-Q for the Acton municipal water supply that is assigned a significant risk level. The majority of this WHPA-Q is within the Credit Valley watershed, however, a small portion extends into the Grand River watershed within the Town of Erin which has led to the need to update the Grand River Assessment Report.
- Updates to text and maps for the Pinebush and Clemens Mills Wellfields in the City of Cambridge, Region of Waterloo to incorporate the results of the recently approved Cambridge East Environmental Assessment. This has resulted in changes to the WHPAs, vulnerability scoring and threats assessment within the Township of Puslinch.

The proposed updates to the Grand River Source Protection Plan – Wellington County Chapter include:

 Proposed policy changes to address the two water quantity drinking water threats: consumptive water taking and reduction of groundwater SWP-2020-02 Page 3 of 4

recharge. Policy work primarily focused on proposed new drinking water quality policies for the two water quantity drinking water threats, however, some amendments to other threat policies were also required to support the newly developed water quantity policies.

• In addition, definitions, formatting, readability and typographical amendments were made to the Wellington County Chapter.

In the attached pre-consultation notice dated October 5, 2020 (Attachment 1), the draft policy text and updated mapping is provided. The proposed policy changes are highlighted in yellow.

A resolution is attached for Council's consideration. Staff are in support of the proposed revision. Staff recommend that Township of Mapleton Council support the proposed revision to the Grand River Source Protection Plan and Assessment Report and that a resolution of support be forwarded to the Grand River Source Protection Authority.

CONSULTATION:

Director of Public Works
Chief Building Official
County of Wellington Planning Department

FINANCIAL IMPLICATIONS:

The proposed changes, especially the creation of the WHPA-Q, will result in an increased number of properties with source protection requirements within the Township of Mapleton, specifically around Alma. This will result in increased municipal costs to implement the source protection program in particular related to the review of new developments during the planning and provincial instrument (ie Permits to Take Water) approval processes, updates to planning documents, participation in the review of ground or surface water monitoring programs, education and outreach and coordination with other agencies.

Although these different policy approaches will require different levels of staff involvement and cost, overall there will be an increase in Township / County staff workloads and financial cost to meet these requirements. Much of this increased workload and cost will be captured under the overall source protection program that is funded by the County of Wellington via the Planning Department including the funding of the Risk Management Official, support staff, consultants and the education program. The approval in the 2020 County of Wellington budget of the Source Protection Coordinator is an example of increased staff resources that will be required to meet these and other requirements. There is, however, also potentially increased workload for the Risk Management Inspector and Township staff including County Planners, and therefore increased cost, involved in the

SWP-2020-02 Page 4 of 4

review and approval of future planning applications. It is anticipated, however, that this increased workload would be mostly limited to larger scale planning applications especially those requiring water taking greater than 50,000 litres per day and / or creation of larger amounts of impervious surfaces such as parking lots or buildings. A complete analysis of the increased workload is ongoing and will be brought forward, as required, in future budgets for discussion and Council direction.

If approved by the Province, the Assessment Report and Source Protection Plan changes would not be in legal effect until, at the earliest, Summer or Fall 2021. The Grand River Source Protection Plan outlines the timelines for meeting the new requirements (Policy WC-CW-1.1.2). The timelines vary, depending on the requirement, with most being multiple years from the effective date.

SUMMARY:

The purpose of this report is to provide Council the opportunity to review and consider the proposed changes to the Wellington County Chapters of the Grand River Source Protection Plan and Assessment Report and to provide comments. The proposed changes include new text and maps to outline proposed wellhead protection areas for quantity in Centre Wellington, Mapleton and Erin, proposed amendments to wellhead protection areas in Puslinch and draft policy text to address water quantity drinking water threats. A resolution is attached for Council's consideration.

.

COMMUNICATION:

Public consultation will be led by the Lake Erie Source Protection Committee, further information will be available at www.sourcewater.ca and at the Wellington Source Water Protection website at www.wellingtonwater.ca

Prepared By: Reviewed By:

Kyle Davis Manny Baron

Risk Management Official CAO

Attachments:

Attachment 1 – Pre-consultation Notice dated October 5, 2020



October 5, 2020

Notice of Pre-Consultation – Draft Updated Grand River Source Protection Plan

You are being provided this notice and information because your ministry/municipality may be affected by recent updates to water quality and quantity Wellhead Protection Areas (WHPA) and/or are responsible for the implementation of source protection plan policies.

The Ministry of the Environment, Conservation and Parks (MECP) approved the first iteration of the Grand River Assessment Report and Source Protection Plan on November 26, 2015. The most recent update to the Plan was approved on June 2, 2020. Additional technical studies have now been completed in the Township of Centre Wellington, the Town of Halton Hills and the City of Cambridge. These studies include the delineation of new Wellhead Protection Areas Quantity (WHPA-Q) for the Township of Centre Wellington and the Town of Halton Hills municipal supply systems, and updated water quality WHPAs for the Cambridge East Well Fields.

New water quantity policies have been developed and additional revisions have been made to existing policies (**Appendix A**) addressing:

- Sewage or sewage works discharge from a stormwater management facility
- An activity that takes water from an aquifer or a surface water body without returning the water taken to the same aquifer or surface water body
- An activity that reduces the recharge of an aquifer

The draft updated policy applicability maps for Wellington County are included in **Appendix B**.

The Grand River Source Protection Authority is the lead authority in the Lake Erie Source Protection Region and as such along with the Lake Erie Region Source Protection Committee initiated an update to the Grand River Source Protection Plan and Assessment Report under s.34 of the *Clean Water Act*, 2006.

Please review the source protection plan updates as they relate to your requirements for implementation and provide any comments by **November 16, 2020** to:

Martin Keller Source Protection Program Manager Lake Erie Source Protection Region 519-620-7595 mkeller@grandriver.ca

The Grand River Source Protection Authority has been working on this update closely with Wellington Source Water Protection, a partnership of the Wellington County municipalities. Wellington Source Water Protection, County and local municipal staff have been involved in the drafting of the enclosed changes. For the Wellington County municipalities, Kyle Davis, Risk Management Official (RMO) will be in contact shortly to discuss staff reports and presentations to Council.

If you would like to discuss any of the material provided in this notice, please contact Martin Keller, Source Protection Program Manager, at the phone number or email listed above.



Municipal Endorsement and Public Consultation

As required by s.34(3) of the *Clean Water Act, 2006*, the Grand River Source Protection Authority must obtain municipal council resolutions from affected municipalities, including Wellington County, Townships of Puslinch, Centre Wellington, and Mapleton, and the Town of Erin prior to formal public consultation.

The Grand River Source Protection Authority is requesting council resolutions to be submitted by January 8, 2021, if possible. The resolutions can be sent to Martin Keller at the address above.

The public consultation period on the draft Updated Grand River Source Protection Plan is scheduled to start on Monday, January 25, 2021, and closes on Monday, March 8, 2021.

Following the public consultation period, the Lake Erie Region Source Protection Committee will consider any comments received at their meeting on April 1, 2021 and direct staff to revise the draft Updated Grand River Source Protection Plan, as necessary. The revised Draft Updated Plan will then be released to the Grand River Source Protection Authority for submission to the MECP.

Sincerely,

Source Protection Program Manager Lake Erie Source Protection Region



Appendix A:
Draft policies for Wellington County



Definitions

Consumptive Water Taking - means any activity that takes water from an aquifer or a surface water body without returning the water taken to the same aquifer or surface water body, an activity which prescribed as a drinking water threat pursuant to Regulation 287/07 under the Clean Drinking Water Act, 2006.

Drinking Water Threat Disclosure Report – means a report required pursuant to the County of Wellington Official Plan which discloses whether or not any of prescribed drinking water threats identified in section 1.1 of Ontario Regulation 287/07 pursuant to the *Clean Water Act* are expected to occur on a property that is the subject of a development application or as a condition of site plan control for the development, redevelopment or site alteration of non-residential uses within a Wellhead Protection Area, Intake Protection Zone or Issue Contributing Area as may be required pursuant of the official plans of the County and other Municipalities.

Major Recreational Use – means a recreational use that requires large-scale modification of terrain, vegetation or both and usually also requires large-scale buildings or structures, including but not limited to the following: golf courses; serviced playing fields; serviced campgrounds; and ski hills.

Municipality(ies) – means one or more of the seven lower tier Municipalities located within the County, consisting of the Township of Guelph-Eramosa, Township of Centre Wellington, Town of Erin, Township of Mapleton, Township of Puslinch, Town of Minto, and the Township of Wellington North.

Planning Approval Authority(ies) - means an approval authority, or approval authorities, pursuant to the Planning Act, RSO 1990, c. P.13, as amended (the "Planning Act").

Recharge Reducing Activity – means any activity that reduces the recharge of an aquifer, an activity which prescribed as a drinking water threat pursuant to Regulation 287/07 under the Clean Drinking Water Act, 2006.

Stormwater Management Facility(ies) – means one or more of the following measures constructed to collect, control, infiltrate and / or discharge stormwater run-off and / or groundwater.

- Stormwater management ponds (i.e. wet ponds)
- Dry or retention ponds
- Constructed wetlands
- Low impact development measures including, but not limited to, infiltration galleries / basins, soak away pits, pervious pipe (subsurface) and/or permeable pavement
- Infiltration trenches (open to surface) including but not limited to swales, vegetated strips



• Lot level infiltration measures used to infiltrate storm run-off from salt application areas.

Measures used to increase groundwater recharge through enhanced infiltration, e.g. measures used to infiltrate roof run-off and groundwater from foundation drains or sumps.

Tier 3 Study – means one or more of the component reports, memorandums and / or data that together form the official record for an accepted Tier 3 Water Budget and Risk Assessment as referenced in the Grand River Assessment Report and completed in accordance with the Director's Technical Rules, as amended. This includes, but is not limited to, reports on physical characterization, model development, risk assessment, uncertainty analyses, risk management measures evaluation processes, threats management strategies, climate change assessment, peer review, municipal peer review and any supporting documents / memorandums.

Tier 3 Model – means a computer-based representation of the physical system. Groundwater flow is then calculated within the model using complex mathematical calculations. The calibrated groundwater flow model is used to calculate portions of the water budget and to evaluate the Risk Assessment Scenarios referenced in the Grand River Assessment Report and completed in accordance with the Director's Technical Rules, as amended.

Water Supply Master Plan – means a long-range plan, for a Municipality, which integrates water supply infrastructure requirements for existing and future land use with environmental assessment principles and is prepared in accordance with the Municipal Class Environmental Assessment process (Municipal Engineers Association, October 2000 as amended).

Official Plan and	Zoning By-law Amendment(s) Policies			
WC-MC-1.4	The County and/or Municipality shall amend, as required, their Official Plan			
	and Zoning By-Laws to:			
Future	a. Identify the vulnerable areas in which drinking water threats			
Land Use	, ,			
Planning	 b. Indicate that within the areas identified, any use or activity that is, or would be, a significant drinking water threat is required to conform with all applicable Source Protection Plan policies and, as such, may be prohibited, restricted or otherwise regulated by those policies; c. Incorporate any other amendments required to conform with the threat specific land use policies identified in this Source Protection Plan. 			
	Consistent with the above policy direction, the County and / or Municipality shall amend, as required, their Official Plan and Zoning By-laws to ensure that any Consumptive Water Taking and/or Recharge Reducing Activity never becomes a significant drinking water threat where this activity would be a significant drinking water threat.			
WC-MC-1.4.1	The County working with the Risk Management Official, shall prepare a terms of reference for Drinking Water Threat Disclosure Reports that			
Future	outlines the information that applicants are required to provide within			



Land Use Planning

Drinking Water Threat Disclosure Reports which are required as part of a complete application or as a condition of site plan control for the development, redevelopment or site alteration of non-residential uses within a Wellhead Protection Area, Intake Protection Zone or Issue Contributing Area as may be required pursuant of the Official Plans of the County of Wellington and other Municipalities.

Sewage System or Sewage Works - Discharge from a Stormwater Management Facility

WC-MC-3.7

Existing/Future Prescribed Instr. WHPA-A-v.10; WHPA-B-v.10; IPZ-1-v.10; ICA(NIT/CHL) To ensure an existing or future stormwater management facility that discharges stormwater ceases to be or never becomes a significant drinking water threat, where this activity is or would be a significant drinking water threat, the Ministry of the Environment, Conservation and Parks shall review and, if necessary, amend Environmental Compliance Approvals to incorporate terms and conditions that, when implemented, will ensure that this activity ceases to be or never becomes a significant drinking water threat.

The terms and conditions may include requirements for regular maintenance, monitoring and inspections conducted by the proponent. For Stormwater Management Facilities located within the WHPA-Q in a Chloride, Sodium or Nitrate ICA, the Ministry of the Environment, Conservation and Parks shall consider conditions which require best management practices to protect water quality and which address how recharge will be maintained and water quality will be protected including consideration of how water quality will be protected from application and storage of winter maintenance materials including Salt.

WC-CW-3.8

Existing/Future Part IV – RMP ICA (CHL) To ensure any existing or future stormwater management facility ceases to be or never becomes a significant drinking water threat, this activity shall be designated for the purpose of Section 58 of the *Clean Water Act, 2006*, and a Risk Management Plan shall be required where all of the following apply:

- a) the activity is or would be a significant drinking water threat
- b) the stormwater management facility is located within a Chloride ICA; and
- c) the stormwater management facility does not require an Environmental Compliance Approval.

This policy does not apply if the Stormwater Management Facility consists solely of measures used to infiltrate roof run-off and groundwater from foundation drains or sumps.

19. An Activity That Takes Water From an Aquifer or a Surface Water Body Without Returning the Water Taken to the Same Aquifer or Surface Water Body 20. An Activity that Reduces the Recharge of an Aquifer



WC-CW-21.1

Existing/Future Specify Action Centre Wellington WHPA-Q

Monitoring

To ensure that any Consumptive Water Taking and/or any Recharge Reducing Activity cease to be or never become significant drinking water threats, where these activities are or would be significant drinking water threats as prescribed by the Clean Water Act. 2006, the Township of Centre Wellington shall: develop, maintain and implement a long-term monitoring program of groundwater and surface water systems to assess potential groundwater and / or surface water impacts from Consumptive Water Takings and / or Recharge Reducing Activities within the Centre Wellington WHPA-Q. The design and implementation of this monitoring program shall consider the recommendations from the Centre Wellington Tier 3 Study, the Centre Wellington Water Supply Master Plan, future municipal exploratory drilling programs, Class Environmental Assessments for municipal wells, municipal wellfield capacity studies and / or other studies required through the Centre Wellington PTTW / Drinking Water Works Permit. The development, maintenance and implementation of this program, where possible shall be carried out by the Township of Centre Wellington in collaboration with the County, other potentially affected Municipalities, the Ministry of the Environment, Conservation and Parks and the Grand River Conservation Authority.

WC- CW/NB-21.2

Existing/Future Specify Action Centre Wellington WHPA-Q To ensure that any Consumptive Water Taking and/or any Recharge Reducing Activities cease to be or never become significant drinking water threats, where these activities are or would be significant drinking water threats as prescribed by the Clean Water Act, 2006, the Grand River Conservation Authority, the Municipalities and the County shall, and Ministry of the Environment, Conservation and Parks should, mutually share information to collaboratively manage water resources within the Centre Wellington WHPA-Q. This may include, but is not limited to, the sharing of data, use, and/or management of the Tier 3 model; and/or discussion related to consumptive water takings, areas of recharge reduction and/or actions taken by the parties.

The Township of Centre Wellington shall develop, in cooperation with the County, Grand River Conservation Authority, RMO and the Ministry of the Environment, Conservation and Parks, an information-sharing document that includes requirements for meetings, including frequency, agendas and participants, and for the nature, format and types of information to be mutually shared. Consideration should also be given to linking in other groups such as Grand River Water Managers and / or Low Water Response Group to this process.

WC-CW-21.3

Existing/Future Education & Outreach WHPA-Q To ensure that any Consumptive Water Taking and/or Recharge Reducing Activities cease to be or never become significant drinking water threats, where these activities are or would be significant drinking water threats as prescribed by the *Clean Water Act, 2006,* the Municipalities shall implement and maintain public education and outreach initiatives regarding water conservation and the use of best management practices that reduce the



impact on groundwater recharge. Where possible, these education and outreach initiatives will be coordinated with other Municipalities.

WC-NB-21.4

Existing/Future Specify Action WHPA-Q

To ensure that any Consumptive Water Taking and/or Recharge Reducing Activities cease to be or never become significant drinking water threats, where these activities are or would be significant drinking water threats as prescribed by the Clean Water Act, 2006, the Ministry of the Environment, Conservation and Parks should consider providing ongoing funding to the Grand River Conservation Authority and the Municipalities to maintain and update the following:

- a. Tier 3 water budget models;
- b. Tier 3 climate change assessment models;
- c. updates to Tier 3 Risk Assessments, Risk Management Measures Evaluation Process and associated studies; and
- d. long-term monitoring programs of groundwater and surface water systems to assess potential impacts from Consumptive Water Takings and / or Recharge Reducing Activities.

19. An Activity That Takes Water From an Aquifer or a Surface Water Body Without Returning the Water Taken to the Same Aquifer or Surface Water Body

WC-MC-22.1

Existing Prescribed Instr. WHPA-Q To ensure that any Consumptive Water Taking ceases to be a significant drinking water threat, where this activity is a significant drinking water threat as prescribed by the *Clean Water Act, 2006*, the Ministry of the Environment, Conservation and Parks shall review and, if necessary, amend existing PTTWs and / or Drinking Water Works Permits to ensure that the municipal supply will not be adversely impacted, taking into consideration Tier 3 Study results / recommendations, water supply requirements for planned growth and prolonged drought outlined in Water Supply Master Plans and available data, reports and / or recommendations from monitoring programs established pursuant to policies in the County of Wellington Chapter of the Grand River Source Protection Plan. The Ministry of the Environment, Conservation and Parks, where appropriate, shall consider establishing conditions in PTTWs and Drinking Water Works Permits to achieve this objective including but not limited to conditions which require:

- a. groundwater and surface water monitoring related to municipal drinking water supplies;
- b. assessment of demand management: water needs assessment (review of permitted maximum takings) and water efficiency measures:
- c. a phased approach to assess impacts;
- d. information sharing with the Ministry of the Environment, Conservation and Parks, Municipalities and conservation authorities including a condition of approval for permit holders to provide Municipalities and conservation authorities technical reports and monitoring data gathered pursuant to a condition of the PTTW (as



per bullet a.) above);

- e. measures to increase the optimization of the municipal water supply system where appropriate; and
- f. drought management planning for drought sensitive wells/systems.

The Ministry of the Environment, Conservation and Parks shall circulate Environmental Registry notices for proposed new or amended PTTWs and Drinking Water Works Permits to the Municipalities and Grand River Conservation Authority and have due regard for comments from the Grand River Conservation Authority and the Municipalities regarding proposed new or amended PTTWs and Drinking Water Works Permits and new or revised conditions of approvals related thereto.

WC-MC-22.2

Future Prescribed Instr. WHPA-Q To ensure that any Consumptive Water Taking never becomes a significant drinking water threat, where this activity would be a significant drinking water threat as prescribed by the *Clean Water Act, 2006,* the Ministry of the Environment, Conservation and Parks shall issue PTTWs and / or Drinking Water Works Permits which ensure that the municipal supply will not be adversely impacted. To achieve this, the Ministry of the Environment, Conservation and Parks, where appropriate, shall consider the following in its evaluation of PTTW and / or Drinking Water Works Permit applications:

- i. requiring permit applicants to use the Tier 3 Model.
- ii. Tier 3 Study results / recommendations;
- iii. Water supply requirements for planned growth and prolonged drought outlined in Water Supply Master Plans; and
- iv. available data, reports and/or recommendations from monitoring programs established pursuant to policies in the County of Wellington Chapter of the Grand River Source Protection Plan.

The Ministry of the Environment, Conservation and Parks, where appropriate, shall consider establishing approval conditions in PTTWs and Drinking Water Works Permits to achieve this objective including but not limited to conditions which require:

- a. groundwater and surface water monitoring related to municipal drinking water supplies;
- assessment of demand management: water needs assessment (review of permitted maximum takings) and water efficiency measures;
- c. a phased approach to assess impacts;
- d. information sharing with the Ministry of the Environment, Conservation and Parks, Municipalities and conservation authorities including a condition of approval for permit holders to provide Municipalities and conservation authorities technical reports and monitoring data gathered pursuant to a condition of the PTTW (as per bullet a.) above);
- e. measures to increase the optimization of the municipal water supply



system where appropriate; and

f. drought management planning for drought sensitive wells//systems.

The Ministry of the Environment, Conservation and Parks shall circulate Environmental Registry notices to the Municipalities and Grand River Conservation Authority and have due regard for comments from the Grand River Conservation Authority and Municipalities regarding new or revised applications for PTTW and Drinking Water Works Permits and new or revised conditions of approvals related thereto.

WC-MC-22.3

Existing Prescribed Instr. WHPA-Q

To ensure that any Consumptive Water Taking ceases to be a significant drinking water threat, where this activity is a significant drinking water threat as prescribed by the Clean Water Act, 2006, the Ministry of Natural Resources and Forestry in consultation with the Ministry of the Environment. Conservation and Parks, Municipalities, conservation authorities and licensees, shall review, and if necessary, amend existing ARA licenses in consideration of the long-term sustainability of the municipal water supplies using the results of the Tier 3 Study results / recommendations, water supply requirements for planned growth and prolonged drought outlined in Water Supply Master Plans and available data, reports and/or recommendations from monitoring programs established pursuant to policies in the County of Wellington Chapter of the Grand River Source Protection Plan. To achieve this, where appropriate, the Ministry of Natural conditions in ARA Resources and Forestry shall consider establishing licenses including but not limited to conditions which require:

- a. operational and geological controls;
- b. measures that restrict and/or limit extraction activities below the water table; and
- c. groundwater and surface water monitoring related to municipal drinking water supplies.

WC-MC-22.4

Future Prescribed Instr. WHPA-Q To ensure that any Consumptive Water Taking never becomes a significant drinking water threat, where this activity would be a significant drinking water threat as prescribed by the *Clean Water Act, 2006*, the Ministry of Natural Resources and Forestry, in consultation with the Ministry of the Environment, Conservation and Parks, Municipalities conservation authorities and licensees, shall issue new ARA licenses in consideration of the long-term sustainability of the municipal water supplies using the results of the Tier 3 Study results / recommendations, water supply requirements for planned growth and prolonged drought outlined in Water Supply Master Plans and available data, reports and/or recommendations from monitoring programs established pursuant to policies in the County of Wellington Chapter of the Grand River Source Protection Plan. To achieve this, where appropriate, the Ministry of Natural Resources and Forestry shall consider establishing approval conditions in ARA licenses including but not limited to conditions which require:



	 a. operational and geological controls b. measures that restrict and/or limit extraction activities below the water table; and c. groundwater and surface water monitoring related to municipal drinking water supplies.
WC-CW-22.5 Existing/Future Specify Action Centre Wellington WHPA-Q	To ensure that any Consumptive Water Taking ceases to be or never becomes a significant drinking water threat, where this activity is or would be a significant drinking water threat as prescribed by the <i>Clean Water Act</i> , 2006, the Township of Centre Wellington shall promote water conservation and demand management to all Township of Centre Wellington municipal water users within the Centre Wellington WHPA-Q as outlined in the Township of Centre Wellington Water Supply Master Plan.
WC-CW-22.6 Existing/Future Specify Action Centre Wellington WHPA-Q	To ensure that any Consumptive Water Taking ceases to be or never becomes a significant drinking water threat where this activity is or would be a significant drinking water threat the Township of Centre Wellington shall evaluate opportunities to optimize its water systems based on the source protection water quantity technical work, and where appropriate develop, maintain, and enhance water supply system optimization programs. The design and implementation of these programs shall consider, where appropriate, the recommendations from the Centre Wellington Tier 3 Studies, the Centre Wellington Water Supply Master Plan, future municipal exploratory drilling programs, Class Environmental Assessments for municipal wells, municipal wellfield capacity studies and// or other studies required through the Centre Wellington PTTW//Drinking Water Works Permit. Optimization strategies at existing municipal well locations to be considered include, but are not limited to, the following: a. optimizing existing capacity to realize existing permitted capacity; b. exploring the potential for expanding the existing capacity beyond
	the current permitted capacity; and/ or c. balancing the municipal pumping to optimize/maximize municipal water taking.
WC-MC-22.7 Future Land Use Planning WHPA-Q	To ensure that any Consumptive Water Taking never becomes a significant drinking water threat, where this activity would be a significant drinking water threat as prescribed by the Clean Water Act, 2006, the County in consultation with the Municipalities, shall take into consideration water quantity constraints identified through the Tier 3 water budget results when allocating projected growth as part of a municipal comprehensive review.
WC-MC-22.8	To ensure that any Consumptive Water Taking never becomes a significant drinking water threat, where this activity would be a significant drinking



Future Land Use Planning WHPA-Q

water threat as prescribed by the *Clean Water Act, 2006*, the County in consultation with the Municipalities, shall only approve municipally serviced settlement area expansions within a WHPA-Q as part of a municipal comprehensive review or as otherwise provided by the Provincial Growth Plan for the Greater Golden Horseshoe,, where the following has been demonstrated: through the use of the Tier 3 Model or other equivalent means, and that the expansion will not adversely impact the aquifer's ability to meet the municipal water supply requirements for current and planned service capacity. The required data-gathering and analysis to demonstrate no adverse impact should be completed through collaboration and coordination among the County, the affected Municipality(ies), the Grand River Conservation Authority, Province and / or private developers.

WC-MC-22.9

Future Land Use Planning WHPA-Q To ensure that any Consumptive Water Taking never becomes a significant drinking water threat, where this activity would be a significant drinking water threat as prescribed by the *Clean Water Act, 2006*, the County shall amend its Official Plan to establish policies, applicable to any new development that requires or could require water taking in excess of 50,000 litres per day for groundwater taking within a WHPA-Q. The County Official Plan policies shall require that it be demonstrated that such development will not adversely impact the municipal supply based on appropriate study including consideration of the Tier 3 water budget results based on planned growth and prolonged drought conditions.

The Planning Approval Authority shall use its discretion to implement the requirements of this policy to the extent feasible and practicable given the specific circumstances of the proposed water taking.

The following requirements shall be added to the County Official Plan in order to provide further clarification to County Official Plan policy 4.9.5.4 ("Drinking Water Threat Disclosure Reports") with respect to applications under the Planning Act for development, redevelopment and site alteration within a WHPA-Q:

- a. that a Drinking Water Threat Disclosure Report be added to the list of studies in the Official Plan that may be required for a complete application;
- b. that a Drinking Water Threat Disclosure Report and Hydrogeological Impact Assessment shall be a required component of a complete application under the *Planning Act* to be located within a WHPA-Q (i.e. official plan amendment, subdivision, condominium, rezoning or consent) where the development that is the subject of the application requires or could require water taking in excess of 50,000 litres per day: and
- c. that a Drinking Water Threat Disclosure Report and Hydrogeological Impact Assessment shall be required for any development, which requires site plan approval pursuant to section 41 of the *Planning Act*, and which is located on lands within a WHPA-Q, where the



	development that is the subject of the application requires or could require water taking in excess of 50,000 litres per day.
WC-MC-22.10 Future Land Use Planning WHPA-Q	To ensure that any Consumptive Water Taking never becomes a significant drinking water threat, where this activity would be a significant drinking water threat as prescribed by the <i>Clean Water Act, 2006</i> , Municipalities, when reviewing planning applications for new development requiring a new or amended PTTW for groundwater taking within a WHPA-Q, shall consult with the Ministry of the Environment, Conservation and Parks to discuss any necessary approval conditions of the PTTW.
	Municipalities shall consider the use of holding zone provisions or a community planning permit in order to ensure that a PTTW, if required, is in place prior to the commencement of any development activity.
WC-MC/NB- 22.11 Future Specify Action WHPA-Q	· · · · · · · · · · · · · · · · · · ·
WC-NB-22.12 Existing/Future Specify Action WHPA-Q	
WC-NB-22.13 Existing/Future Specify Action WHPA-Q	To ensure that any Consumptive Water Taking ceases to be a significant drinking water threat, where this activity is a significant drinking water threat as prescribed by the <i>Clean Water Act, 2006,</i> the Ministry of the Environment, Conservation and Parks and the Ministry of Natural Resources and Forestry should consider prioritizing inspection and



abatement activities of sites with PTTW and / or ARA licenses.

20. An Activity that Reduces the Recharge of an Aquifer

WC-MC-23.1

Existing Prescribed Instr. WHPA-Q

To ensure that any Recharge Reducing Activity ceases to be a significant drinking water threat, where this activity is a significant drinking water threat as prescribed by the Clean Water Act, 2006, the Ministry of the Environment, Conservation and Parks, shall review, and if necessary, amend Environmental Compliance Approvals for Stormwater Management Facilities to incorporate conditions, where appropriate, to address groundwater recharge considerations. As part of this review the Ministry of the Environment, Conservation and Parks shall encourage, where appropriate and feasible, implementation of measures for the maintenance of groundwater recharge functions including low impact development, minimizing impervious surfaces and lot level infiltration, and where appropriate, shall consider establishing approval conditions in the Environmental Compliance Approvals to ensure the proper functioning of groundwater recharge measures including, but not limited to, conditions requiring or related to operations, inspection and maintenance of the Stormwater Management Facilities, groundwater or surface water monitoring related to groundwater recharge, and documentation including manuals and maintenance records. For Stormwater Management Facilities located within a WHPA-Q in a Chloride, Sodium or Nitrate ICA, the Ministry of the Environment, Conservation and Parks shall consider conditions which require best management practices to protect water quality and which address how recharge will be maintained and water quality will be protected including consideration of how water quality will be protected from application and storage of winter maintenance materials including Salt.

WC-MC-23.2

Future Prescribed Instr. WHPA-Q

To ensure that any Recharge Reducing Activity never becomes a significant drinking water threat, where this activity would be a significant drinking water threat as prescribed by the Clean Water Act, 2006, the Ministry of the Environment, Conservation and Parks shall, during pre-submission consultation for Environmental Compliance Approvals for Stormwater Management Facilities, encourage design and implementation measures for the maintenance of groundwater recharge functions including but not limited to low impact development, minimizing impervious surfaces and lot level infiltration. The Ministry of the Environment, Conservation and Parks shall issue Environmental Compliance Approvals for Stormwater Management Facilities which, where appropriate, incorporate conditions, which address groundwater recharge considerations. In addition, the Ministry of the Environment, Conservation and Parks, where appropriate, shall consider establishing approval conditions in the Environmental Compliance Approvals to ensure the proper functioning of groundwater recharge measures including, but not limited to, conditions requiring or related to operations, inspection and maintenance of the Stormwater Management Facilities, groundwater or surface water monitoring related to groundwater recharge, and documentation including manuals and maintenance records.



	For Stormwater Management Facilities located within the WHPA-Q in a Chloride, Sodium or Nitrate ICA, the Ministry of the Environment, Conservation and Parks shall consider conditions which require best management practices to protect water quality and which address how recharge will be maintained and water quality will be protected including consideration of how water quality will be protected from application and storage of winter maintenance materials including Salt.
WC-MC-23.3 Future Land Use Planning WHPA-Q	To ensure that any Recharge Reducing Activity never becomes a significant drinking water threat, where this activity would be a significant drinking water threat as prescribed by the <i>Clean Water Act, 2006</i> , the County, as the Planning Approval Authority Plan, in consultation with the Municipalities, shall only approve municipally serviced settlement area expansions within a WHPA-Q as part of a municipal comprehensive review or as otherwise provided by the Provincial Growth Plan for the Greater Golden Horseshoe, where it can be adequately demonstrated that recharge functions can be maintained or improved on lands designated Significant Groundwater Recharge Areas within a WHPA-Q.
WC-MC-23.4 Future Land Use Planning WHPA-Q	To ensure that any Recharge Reducing Activity never becomes a significant drinking water threat, where this activity would be a significant drinking water threat as prescribed by the <i>Clean Water Act, 2006</i> , the Planning Approval Authorities shall require new development and site alteration under the <i>Planning Act</i> to implement best management practices such as LID with the goal to maintain predevelopment recharge. The best management practices shall include consideration of how recharge will be maintained and water quality will be protected including consideration of how water quality will be protected from application and storage of winter maintenance materials including Salt. Planning Approval Authorities shall also encourage implementation of best management practices for agricultural uses, agriculture-related uses, or on-farm diversified uses provided that such measures are recognized to be voluntary, where the total impervious surface does not exceed 10 per cent of the lot.
WC-MC-23.5 Future Land Use Planning WHPA-Q	To ensure that any Recharge Reducing Activity never becomes a significant drinking water threat, where this activity would be a significant drinking water threat as prescribed by the <i>Clean Water Act, 2006</i> , the Planning Approval Authority shall require that all site plan, subdivision and vacant land condominium applications to facilitate major development for new residential, commercial, industrial and institutional uses provide a water balance assessment for the proposed development which addresses each of the following requirements:
	 a. maintain pre-development recharge to the greatest extent feasible through best management practices such as LID, minimizing impervious surfaces, and lot level infiltration; b. where pre-development recharge cannot be maintained on site,



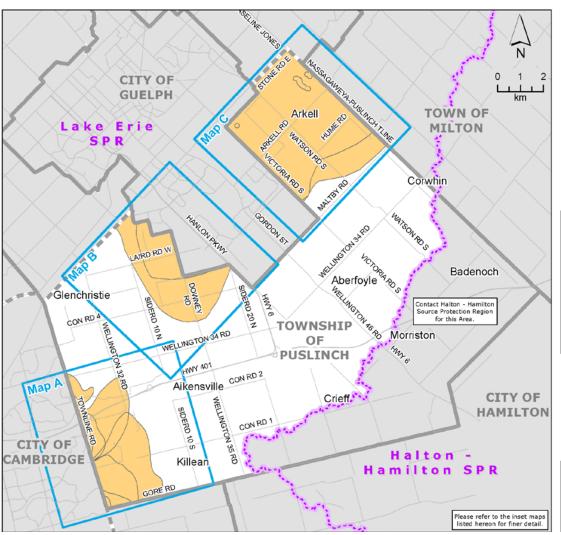
	implement and maximize off-site recharge enhancement (within the same WHPA-Q) to compensate for any predicted loss of recharge from the development; and c. within a WHPA-Q in a Chloride, Sodium or Nitrate ICA, the water balance assessment must consider water quality when recommending best management practices and address how recharge will be maintained and water quality will be protected including consideration of how water quality will be protected from application and storage of winter maintenance materials including Salt. The Planning Approval Authority shall use its discretion to implement the requirements of this policy to the extent feasible and practicable given the
	requirements of this policy to the extent feasible and practicable given the nature of the proposed development, specific circumstances of a site and off-site recharge opportunities.
WC-CW-23.6 Future Specify Action WHPA-Q	To ensure that any Recharge Reducing Activity ceases to be or never becomes a significant drinking water threat, where this activity is or would be a significant drinking water threat as prescribed by the <i>Clean Water Act</i> , 2006, Municipalities are encouraged to develop and update design standards for maintaining and enhancing groundwater recharge. These shall include implementation of low impact development, minimizing impervious surfaces and / or lot level infiltration for the purposes of maintaining recharge function. The design standards shall consider water quality when recommending best management practices and address how recharge will be maintained and water quality will be protected including consideration of how water quality will be protected from application and storage of winter maintenance materials including Salt.
WC-NB-23.7 Existing/Future Specify Action WHPA-Q	To ensure that any activity that reduces the recharge of any aquifer eases to be a significant drinking water threat, where this activity is a significant drinking water threat as prescribed by the <i>Clean Water Act, 2006</i> , the Ministry of the Environment, Conservation and Parks should consider prioritizing inspection and abatement activities of stormwater management facilities that include groundwater recharge considerations.



Appendix B: Draft updated policy applicability maps for Wellington County



DRAFT UPDATED Schedule R: County of Wellington, Township of Puslinch, Index Map





Significant Drinking Water Threat Policy Applicability

Index Map -Wellhead Protection Zones



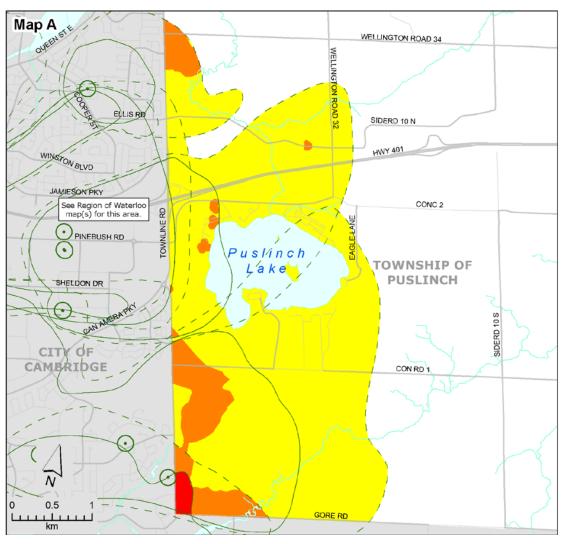


- 1. Updated September 25, 2020
- Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
- volinerability Scores, is available at www.sourcewater.ca.

 3. This map is for illustrative purposes only. Information contained hereon is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.



DRAFT UPDATED Schedule S: County of Wellington, Township of Puslinch, Map A





Significant Drinking Water Threat Policy Applicability

	Significant Drinking Water	Vulnerab	ility Scon	es on Map
	Threat Policy Categories	10	8	2,4,6
1.	Waste Disposal			
2.	Sewage Systems			
3, 4.	Agricultural Source Material			
6, 7.	Non-Agricultural Source Material*			
8, 9.	Commercial Fertilizer*			
10, 11.	Pesticide			
12, 13.	Road Salt*			
14.	Storage of Snow			
15.	Fuel			
16.	DNAPLs			
17.	Organic Solvents			
18.	Aircraft De-Icing			
21.	Livestock Area			
22.	Oil Pipelines			

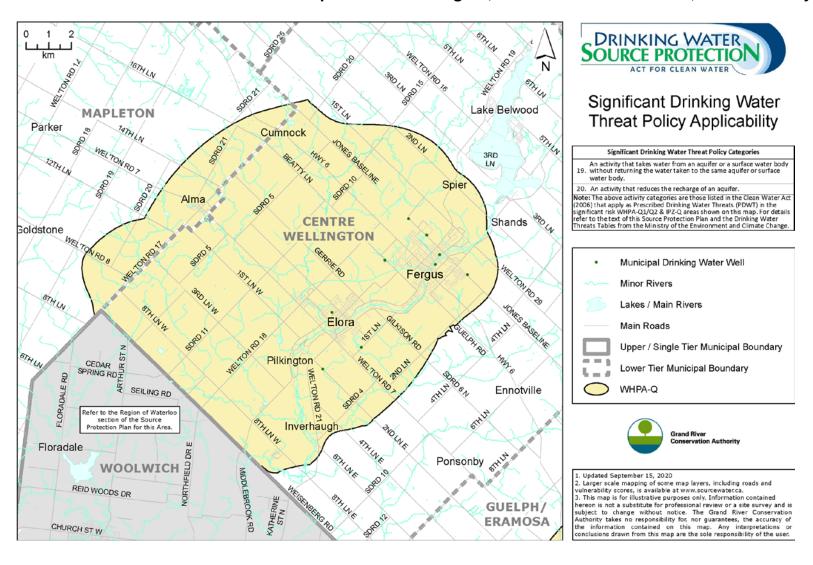
Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) within Non-GUDI Wellhead Protection Zones on this map. For details refer to the Drinking Water Threats Tables from the Ministry of the Environment and Climate Change, and the text of this Source Protection Plan. *Application of Commercial Fertilizer, Non-Agricultural Source Material, and Road Salt may not be a significant drinking water threat in some areas due to the % managed land, livestock density, and/or % impervious surface calculations for these areas. See the text of this plan for further details.



- 1. Updated September 25, 2020
- 2. Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca. 3. This man is for illustrative nurposes only. Information contained
- hereon is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.

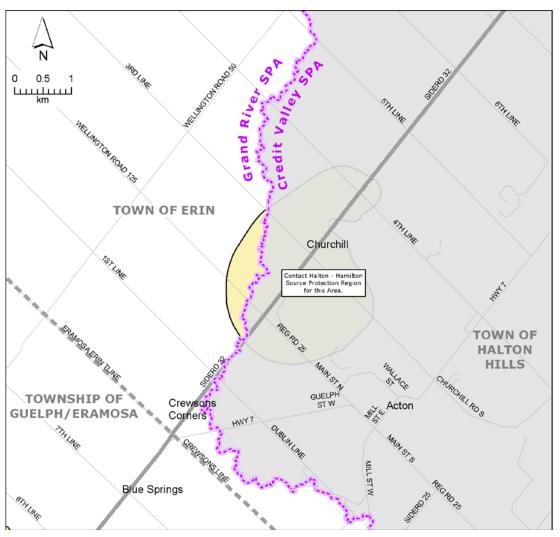


DRAFT UPDATED Schedule V: Township of Centre Wellington, Wellhead Protection Area, Water Quantity





DRAFT UPDATED Schedule W: Town of Erin, Wellhead Protection Area, Water Quantity





Significant Drinking Water Threat Policy Applicability

Significant Drinking Water Threat Policy Categories

- An activity that takes water from an aquifer or a surface water body.

 19. without returning the water taken to the same aquifer or surface water body.
- 20. An activity that reduces the recharge of an aquifer.

Note: The above activity categories are those listed in the Clean Water Act (2006) that apply as Prescribed Drinking Water Threats (PDWT) in the significant risk WHPA-Q1/Q2 areas shown on this map. For details refer to the text of this Source Protection Plan and the Drinking Water Threats Tables from the Ministry of the Environment and Climate Change.

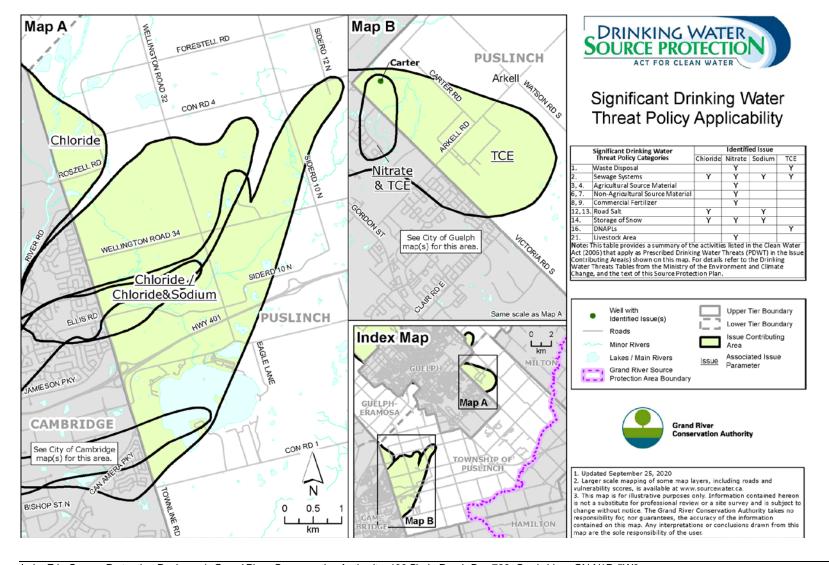




- 1. Updated February 12, 2019
- Larger scale mapping of some map layers, including roads and vulnerability scores, is available at www.sourcewater.ca.
- 3. This map is for illustrative purposes only. Information contained hereon is not a substitute for professional review or a site survey and is subject to change without notice. The Grand River Conservation Authority takes no responsibility for, nor guarantees, the accuracy of the information contained on this map. Any interpretations or conclusions drawn from this map are the sole responsibility of the user.



DRAFT UPDATED Schedule Z: County of Wellington, Township of Puslinch, Issue Contributing Areas



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

BY-LAW NUMBER 2020-069

Being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton

Part Lot 11, Concession 1 E (Peel) ZBA 2020-08

WHEREAS the Council of the Corporation of the Township of Mapleton deems it desirable to amend said By-law Number 2010-080, as amended.

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

- 1. That By-law Number 2010-080, is hereby amended by adjusting the maximum floor area and permitted use under site specific exemption 31.217 on the map forming Schedule 'A-1', as it applies to Part Lot 11, Concession 1 E (Peel), 7571 Wellington Road 86, as illustrated on Schedule 'A' attached to and forming part of this By-law.
- 2. That the wording of Site Specific Exception 31.217 be deleted and replaced with the following:

31.217	Notwithstanding Section 6.14 d) of this By-law, a
Part Lot 11,	maximum floor area of 448.4 m^2 (4,826 ft ²) for all
Concession 1	buildings is permitted for a home industry which
E (Peel),	shall include but is not limited to; generator
7571	room, lunchroom, office, mechanical room, basement
Wellington	area and inside storage areas.
Rd 86	
	Notwithstanding Section 6.14 b) of this By-law, a
(Amos Frey)	woodworking operation includes metal work.

- 3. That except as amended by this By-law, the subject lands, as shown on Schedule 'A' to this By-law, shall be subject to all other applicable regulations of By-law Number 2010-080, as amended.
- 4. This By-law shall come into effect on the final passing thereof by the Council of Corporation of the Township of Mapleton, subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P.13, as amended

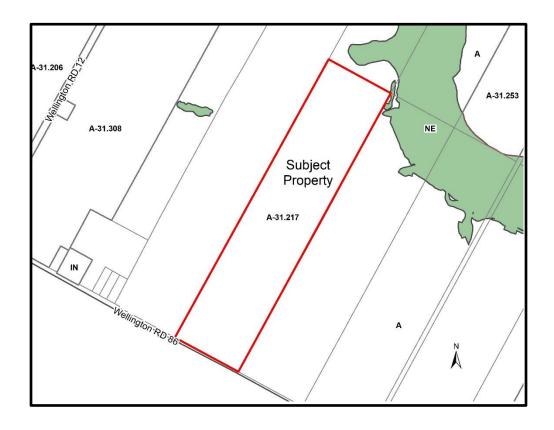
READ a first, second and third time and passed this $27^{\rm th}$ day of October 2020.

Mayor Gregg Davidson
Clerk Larry Wheeler

THE TOWNSHIP OF MAPLETON

BY-LAW NO 2020-069

Schedule "A"



EXPLANATORY NOTE

BY-LAW NUMBER 2020-069

THE SUBJECT LAND is legally described as Part Lot 11, Concession 1 E (Peel) with a civic address of 7571 Wellington Road 86 (Figure 1). The property is approximately 39.84 ha (98.45 ac) in size and is zoned Site Specific Agriculture (A-31.217). The lands are currently occupied by a residence, barn and woodworking shop.

THE PURPOSE AND EFFECT of this amendment is to rezone the property to permit the expansion of a home industry (woodworking shop) to include additional area and metalwork. The applicant is proposing a 255.5 m^2 (2,750 ft²) addition to an existing woodworking shop for metalwork for a total area of 448.4 m^2 (4,826 ft²).

THE CORPORATION OF THE TOWNSHIP OF MAPLETON

BY-LAW NUMBER 2020-070

Being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton

Part Lot 14, Concession 6 West (Peel) ZBA 2020-010

WHEREAS the Council of the Corporation of the Township of Mapleton deems it desirable to amend said By-law Number 2010-080, as amended.

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

- 1. That By-law Number 2010-080, is hereby amended by adjusting the maximum floor area permitted under site Section 6.14d on the map forming Schedule 'A-1', as it applies to Part Lot 14, Concession 6 West (Peel), 7468 Sixth Line, as illustrated on Schedule 'A' attached to and forming part of this By-law.
- 2. That Site Specific Exception 31.316 be deleted and replaced with the following:

31.316	Notwithstanding Section 6.14 d) of this By-law, a
Part Lot 14,	maximum floor area of 929 m^2 (10,000 ft ²) for all
Concession 6	buildings is permitted for an on farm diversified
West (Peel),	use which shall include but is not limited to;
7468 Sixth	generator room, lunchroom, office, mechanical
Line	room, basement area and inside storage areas.

- 3. That except as amended by this By-law, the subject lands, as shown on Schedule 'A' to this By-law, shall be subject to all other applicable regulations of By-law Number 2010-080, as amended.
- 4. This By-law shall come into effect on the final passing thereof by the Council of Corporation of the Township of Mapleton, subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P.13, as amended.

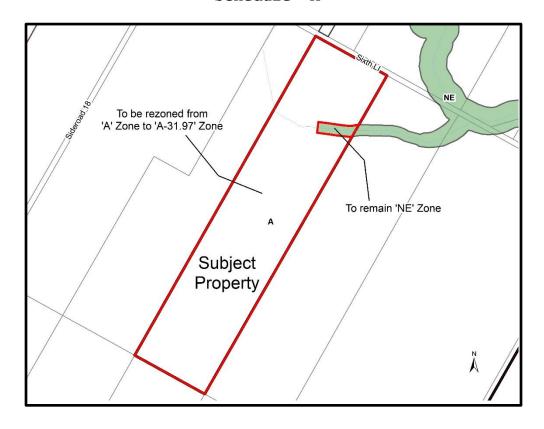
READ a first, second and third time and passed this $27^{\rm th}$ day of October 2020.

Mayor Gregg Davidson
Clerk Larry Wheeler

THE TOWNSHIP OF MAPLETON

BY-LAW NO 2020-070

Schedule "A"



EXPLANATORY NOTE

BY-LAW NUMBER 2020-070

THE SUBJECT LAND is legally described as Part Lot 14, Concession 6 West (Peel) with a civic address of 7468 Sixth Line (Figure 1). The property is approximately 40 ha (98.8 ac) in size and is zoned Site Agriculture (A). The lands are currently occupied by a residence, two barns and buggy manufacturing shop.

THE PURPOSE AND EFFECT of this amendment is to rezone the property to permit the expansion of a home industry (buggy manufacturing shop). The applicant is proposing a 602 m^2 (6,480 ft^2) addition to the existing buggy manufacturing shop for a total area of 929 m^2 (10,000 ft^2).

COUNTY of WELLINGTON PLANNING AND LAND DIVISION COMMITTEE Wellington County Administration Centre 74 Woolwich Street Guelph, Ontario N1H 3T9

ONTARIO PLANNING ACT, Section 53(14)

NOTICE of DECISION

File B54-20

APPLICANT
Hilda Bijlsma
23 Stanley Crescent
Elora N0B 1S0

LOCATION OF SUBJECT LANDS

Township of Mapleton (Peel) Part Lot 10 Concession 14

The Planning and Land Division Committee, considering all of the evidence presented, and being assured that it had jurisdiction to consider the matter which was submitted to it, concludes that:

In the matter of an application by Hilda Bijlsma pursuant to Section 53 of the Planning Act, R. S. O. 1990 as amended for consent to convey land for Surplus Farm Dwelling rural residential lot, being Part of Lot 10, Concession 14, geographic Township of Peel, now Township of Mapleton, PROVISIONAL CONSENT IS GRANTED SUBJECT TO THE FULFILMENT OF 10 CONDITIONS OF APPROVAL. The Planning and Land Division Committee has the opinion that a plan of subdivision of the subject lands is not necessary for the proper and orderly development of the municipality for this proposal; that the proposal satisfies generally the intent of the criteria of Section 51, subsection 24 of the Planning Act, R.S.O. 1990 as amended; and that the proposal is consistent with the intent and policies of the Provincial Policy Statement; and that it conforms generally to the intent and policies of the County's official plan.

PUBLIC INPUT: Notice of Application was circulated as required under The Planning Act, Section 53(4). There were no submissions made to the Planning and Land Division Committee or oral submissions made at the Public Meeting in support or opposition to the proposed consent.

FINAL CONSENT IS DEEMED TO BE GIVEN when the Secretary-Treasurer of the Planning and Land Division Committee has received written proof that all of the conditions of approval have been fulfilled within the prescribed period of time.

THE PLANNING AND LAND DIVISION COMMITTEE ADVISES THE APPLICANT that all of the conditions of approval for this provisional consent must be fulfilled within a period of one year after written notice of this decision was given or consent shall be deemed to be refused. In the event of an appeal to the Local Planning Appeal Tribunal, the application for consent shall not be deemed to be refused for failure to fulfill the conditions until the expiry of one year from the date of the order or date of the notice of the Local Planning Appeal Tribunal issued in respect of the appeal.

CONDITIONS OF APPROVAL TO BE FULFILLED NO LATER THAN (4:30 p.m.) ON OCTOBER 15, 2021

- 1 THAT the Owner's solicitor, in preparation for the issuance of the Certificate of Consent, provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee a printed copy of the "completed electronic transfer document in preparation".
- THAT the Solicitor for the Owner give an undertaking in writing to provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee within 30 days of the date of registration in the Land Registry/Land Titles Office for Wellington (No. 61) a copy of the receipted and registered electronic transfer document including the Form 2 Certificate for Consent B54-20.
- THAT the Owner, as provided for under Section 69 of the Planning Act, R.S.O. 1990, shall pay to the Treasurer of the County of Wellington the administrative fee which is in effect at the time of the payment of the fee for the review and issuance of the Certificate of Consent for the severed parcel.
- THAT the transfer for registration with respect to description complies with Ontario Regulation 43-96; and if that description contains a reference to a Reference Plan(s), the Owner's solicitor shall provide a full print of that deposited reference plan(s) as well as a digital PDF copy to the secretary-treasurer of the Planning and Land Division Committee.
- THAT the Owner receive zoning compliance and classification from the Township of Mapleton and the County of Wellington Planning Department to prohibit a new residential dwelling on the retained parcel in a manner deemed acceptable; and that the Township of Mapleton and the County of Wellington Planning Department file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- THAT the Owner satisfy all the requirements of the Township of Mapleton, financial and otherwise (included but not limited to Taxes paid in full; copy of Deposited Reference Plan being hard copy and digital) which the Township of Mapleton may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and further that the Township of Mapleton file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 7 THAT a Parkland dedication fee be paid (\$1,400 in 2020); and further that the Township of Mapleton file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition
- THAT payment be made of the fee of \$200 (or whatever fee is applicable at the time of clearance under the Fees and Charges By-law) for a letter of clearance; and further that the Township of Mapleton file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 9 THAT zoning compliance be achieved for the severed lands addressing the combined ground floor area of the accessory buildings; and further that the Township of Mapleton file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- THAT driveway access can be provided to the retained lands to the satisfaction of the Township; and further that the Township of Mapleton file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

NOTICE OF DECISION ON APPLICATION B 54-20, continued:

PLEASE BE ADVISED:

DATED: OCTOBER 14, 2020

- Additional information regarding this application for consent is available to the public for inspection at the County of Wellington Planning and Land Division Office, 74 Woolwich Street, Guelph ON N1H 3T9 during regular business hours, Monday through Friday, holidays excepted.
- You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have either made a written request to be notified of the decision to give or refuse to give provisional consent or made a written request to be notified of changes to the conditions of the provisional consent.
- 3. Only individuals, corporations or public bodies may appeal decisions in respect of applications for consent to the Local Planning Appeal Tribunal. A notice of appeal may be filed on behalf of an unincorporated association by a person who is a member of the association but not by the association.

WE, the undersigned Dlo M'Kay Earl Campbell Earl Campbell (Oct 8, 2020 20:40 EDT) Don McKay Earl Campbell allan alls Mary Lloyd allan alls (Oct 8, 2020 20:34 EDT) Mary Lloyd (Oct 8, 2020 20:36 EDT) Allan Alls Mary Lloyd 2% Kelly Linton (Oct 9, 2020 09:23 EDT) Kelly Linton CONCURRED IN THE ABOVE DECISION TO GRANT PROVISIONAL CONSENT ON OCTOBER 8, 2020 AN APPEAL TO THE LOCAL PLANNING APPEAL TRIBUNAL IN RESPECT OF THIS DECISION OR CONDITION(S) OF APPROVAL MUST BE FILED WITH THE SECRETARY-TREASURER OF THE PLANNING & LAND DIVISION COMMITTEE NO LATER THAN 4:30 p.m. ON NOVEMBER 3, 2020 I, Deborah Turchet Secretary-Treasurer, certify that these pages are the decision of the County of Wellington Planning and Land Division Committee with respect to this application for consent.

SIGNED: Debarl Two last

COUNTY of WELLINGTON PLANNING AND LAND DIVISION COMMITTEE Wellington County Administration Centre 74 Woolwich Street Guelph, Ontario N1H 3T9

ONTARIO PLANNING ACT, Section 53(14)

NOTICE of DECISION

File B59-20

APPLICANT
Richard & Leanna Struyk
7506 Wellington Road 11
Alma N0B 1A0

LOCATION OF SUBJECT LANDS

Township of Mapleton (Maryborough) Part Lots 18 & 19 Concession 14

The Planning and Land Division Committee, considering all of the evidence presented, and being assured that it had jurisdiction to consider the matter which was submitted to it, concludes that:

In the matter of an application by Richard & Leanna Struyk pursuant to Section 53 of the Planning Act, R. S. O. 1990 as amended for consent to convey land for agricultural commercial and residential use, being Part of Lots 18 and 19, Concession 14, geographic Township of Maryborough, now Township of Mapleton, **PROVISIONAL CONSENT IS GRANTED SUBJECT TO THE FULFILMENT OF 7 CONDITIONS OF APPROVAL.** The Planning and Land Division Committee has the opinion that a plan of subdivision of the subject lands is not necessary for the proper and orderly development of the municipality for this proposal; that the proposal satisfies generally the intent of the criteria of Section 51, subsection 24 of the Planning Act, R.S.O. 1990 as amended; and that the proposal is consistent with the intent and policies of the Provincial Policy Statement; and that it conforms generally to the intent and policies of the County's official plan.

PUBLIC INPUT: Notice of Application was circulated as required under The Planning Act, Section 53(4). There were no submissions made to the Planning and Land Division Committee or oral submissions made at the Public Meeting in support or opposition to the proposed consent.

FINAL CONSENT IS DEEMED TO BE GIVEN when the Secretary-Treasurer of the Planning and Land Division Committee has received written proof that all of the conditions of approval have been fulfilled within the prescribed period of time.

THE PLANNING AND LAND DIVISION COMMITTEE ADVISES THE APPLICANT that all of the conditions of approval for this provisional consent must be fulfilled within a period of one year after written notice of this decision was given or consent shall be deemed to be refused. In the event of an appeal to the Local Planning Appeal Tribunal, the application for consent shall not be deemed to be refused for failure to fulfill the conditions until the expiry of one year from the date of the order or date of the notice of the Local Planning Appeal Tribunal issued in respect of the appeal.

CONDITIONS OF APPROVAL TO BE FULFILLED NO LATER THAN (4:30 p.m.) ON OCTOBER 15, 2021

- THAT the Owner's solicitor, in preparation for the issuance of the Certificate of Consent, provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee a printed copy of the "completed electronic transfer document in preparation".
- THAT the Solicitor for the Owner give an undertaking in writing to provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee within 30 days of the date of registration in the Land Registry/Land Titles Office for Wellington (No. 61) a copy of the receipted and registered electronic transfer document including the Form 2 Certificate for Consent B59-20.
- 3 THAT the Owner, as provided for under Section 69 of the Planning Act, R.S.O. 1990, shall pay to the Treasurer of the County of Wellington the administrative fee which is in effect at the time of the payment of the fee for the review and issuance of the Certificate of Consent for the severed parcel.
- THAT the transfer for registration with respect to description complies with Ontario Regulation 43-96; and if that description contains a reference to a Reference Plan(s), the Owner's solicitor shall provide a full print of that deposited reference plan(s) as well as a digital PDF copy to the secretary-treasurer of the Planning and Land Division Committee.
- THAT the Owner satisfy all the requirements of the Township of Mapleton, financial and otherwise (included but not limited to Taxes paid in full; copy of Deposited Reference Plan being hard copy and digital) which the Township of Mapleton may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and further that the Township of Mapleton file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- THAT payment be made of \$200 (as per current Fees and Charges By-law) for a letter of 'Clearance for Severance Conditions'; and further that the Township of Mapleton file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 7 THAT Cash in Lieu of Parkland fee be paid (\$1,400 per lot in 2020); and further that the Township of Mapleton file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

End of Conditions of Approval; see next page for signatures, dates and other information.

NOTICE OF DECISION ON APPLICATION B 59-20, continued:

PLEASE BE ADVISED:

WE, the undersigned

- 1. Additional information regarding this application for consent is available to the public for inspection at the County of Wellington Planning and Land Division Office, 74 Woolwich Street, Guelph ON N1H 3T9 during regular business hours, Monday through Friday, holidays excepted.
- You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have either made a written request to be notified of the decision to give or refuse to give provisional consent or made a written request to be notified of changes to the conditions of the provisional consent.
- 3. Only individuals, corporations or public bodies may appeal decisions in respect of applications for consent to the Local Planning Appeal Tribunal. A notice of appeal may be filed on behalf of an unincorporated association by a person who is a member of the association but not by the association.

Earl Campbell

Earl Campbell

Don McKay

Mary Lloyd

Allan Alls

Kelly Linton

CONCURRED IN THE ABOVE DECISION TO GRANT PROVISIONAL CONSENT ON OCTOBER 8, 2020

AN APPEAL TO THE LOCAL PLANNING APPEAL TRIBUNAL IN RESPECT OF THIS DECISION OR

I, Deborah Turchet Secretary-Treasurer, certify that these pages are the decision of the County of Wellington

Planning and Land Division Committee with respect to this application for consent.

CONDITION(S) OF APPROVAL MUST BE FILED WITH THE SECRETARY-TREASURER OF THE PLANNING & LAND DIVISION COMMITTEE NO LATER THAN 4:30 p.m. ON NOVEMBER 3, 2020

1. Incident Name:	2.	Date From:	Oct 10, 2020	Date to:	October 16, 2020
COVID-19	Operation al Period:	Time From:		Time To:	

3. Current Situation:

On March 11, 2020, the World Health Organization (WHO) declared CoViD -19 to be a global Pandemic.

On March 17, 2020, the Province of Ontario declared an emergency and began making orders under the authority of the Emergency Management and Civil Protection act to protect the public. There were several extensions to the Provincial declaration. On July 24 the Provincial declaration expired. The Reopening Ontario (A Flexible Response to CoViD-19) Act, 2020 was passed by the Province to allow them to manage orders made under the Provincial declaration once it expired. The Province has extended the orders under the Reopening Ontario Act to September 22, 2020. The Province has created a Select Committee on Emergency Management oversight.

On April 27, the Province announced its three-stage roadmap to begin to re-open the Province. On May 14, the Province released Stage 1 of its Framework. As of 12:01 a.m., June 12, certain business, services, recreational uses, were allowed to re-open with specific public health and safety requirements as part of the Provincial Stage 2 re-opening Framework. Stage 2 was implemented through a Regional approach. Wellington Dufferin Guelph Public Health areas was part of the initial stage 2 re-opening. The Province issued an order for Stage 2 Closures to reflect the Stage 2 framework. On July 13, the Province announced that most of the Province including Wellington County was to move into Stage 3 of their Framework for re-opening the Province. The rest of the Province, except for Windsor Essex, moved into Stage 3 on July 31.

The Provincial sector specific Health and Safety guidelines can be accessed at https://www.ontario.ca/page/resources-prevent-covid-19-workplace? ga=2.112969356.968396609.1588595004-449019830.1536243627

On March 23, 2020, the County of Wellington Warden and the Mayors of the seven Member Municipalities declared municipal emergencies. On July 29, the Warden, Mayors and CAOs met to discuss continuing the County and Member Municipal emergency declarations. These declarations remain in place.

On June 10, 2020, the Medical Officer of Health for Wellington Dufferin Guelph Public Health issued a Section 22 Order under the Health Protection and Promotion Act. The Warden of Wellington County issued an order under the Authority of the Emergency Management and Civil Protection Act, Emergency Declaration and Municipal Act to support the MOH Order. The order was issued to require the use of masks/face coverings in commercial establishments. On June 12, 2020, the order was further amended to clarify commercial establishments. With the

announcement of many regions in the Province moving to Stage 3, the Medical Officer of Health for Wellington Dufferin Guelph Public Health updated the Section 22 Order to include businesses permitted to reopen in Stage 3 and to clarify the wording of the Order. Warden Linton, revised his order to align with the MOH's revised Section 22 Order. In light of the increasing number of CoViD cases, the Medical Officer of Health for Wellington Dufferin Guelph Public Health has updated the Section 22 Order to take effect on September 18. The order now includes banquet halls, convention centres and other event spaces, galleries, Museums, Private transportation (bus/taxi/limo/ride share); Churches, mosques, synagogues, temples or other faith settings.

On September 11 the province launched a webpage to report COVID-19 cases in schools and child care centres, https://www.ontario.ca/page/covid-19-cases-schools-and-child-care-centres.

On September 19, Ontario limited the size of unmonitored and private social gatherings across the entire province (10 indoor, 25 outdoor). This does not affect the County, as all events are monitored and implement physical distancing, mask use, hand washing/hand sanitizer.

On September 23, Ontario expanded COVID-19 testing to Pharmacies, starting with the GTA. However, as of October 1 the tri-city area has three pharmacies offering asymptomatic testing by appointment only. More information can be found here. There should be more offerings in the area soon.

On September 24, the Provincial Testing Guidance was updated and can be found <u>here</u>, in order to prioritize those who are at the greatest risk and shifting away from asymptomatic testing.

On September 30, the province released new COVID-19 modelling, that can be found here. Health Canada approved rapid COVID19 testing device, that produces results in 15 minutes.

The Ontario government has developed a \$2.8 Billion COVID-19 fall preparedness plan that focuses on 6 key areas, released September 30: *Keeping Ontarians Safe: Preparing for Future Waves of COVID-19*.

On October 1 the province released a revised COVID-19 screening guidance for schools and child care Read and screen for COVID-19 using the updated guidelines. The province also announced \$461 million to temporarily enhance wages for personal support workers.

On October 2, the Province <u>announced</u> new measures being taken. See link for more information.

On October 7, the province announced support for main street businesses with \$60 Million in funding through a PPE Grant, details can be found here.

On October 9, the Province saw the highest daily increase since the start of the pandemic at 939 cases and met for an emergency cabinet meeting at 1100. Premier Ford will hold a news conference at 1430,

where he is expected to announce a move to modified Stage 2 for Public Health units facing the highest increases in cases (Toronto, Peel, Ottawa). On October 16, the province announced York Region would be joining this group as of October 19 at 12:01.

On October 13, The provincial government announced the Ontario Ministry of Agriculture, Food and Rural Affairs will deliver the \$11.6 million allocated to Ontario projects from the Federal government's Emergency On-Farm Support fund. You can see more information here.

The province also announced customers eligible for the Ontario Electricity Rebate (OER) will automatically receive a 33.2% reduction off their energy bill when new electricity rates for Regulated Price Plan (RPP) customers that comes into effect November 1.

On October 14 the province announced they'll be hiring up to 600 more recruits to help track, trace and isolate cases of COVID-19 across the province.

- Information on the status of CoViD-19 in Wellington Dufferin Guelph Public Health service area can be found at https://www.wdgpublichealth.ca/your-health/covid-19-information-public/status-cases-wdg
- On October 9, Wellington Dufferin Guelph Public Health put out a <u>news statement</u> noting that 'Our Choices will determine the severity of the Second wave' and encouraging the public to restrict indoor meals to only those you live with and for those you don't live with to maintain physical distance, face coverings and good hand hygiene.

Weekly summary of cases and rate of cases available at the following: https://covid-19.ontario.ca/covid-19-daily-epidemiologic-summaries-public-health-ontario

County and Municipal Actions:

Municipal Offices – The status of the County and Member Municipal Administrative buildings are as follows:

County of Wellington staff have return to the offices effective June 29. Offices are open by appointment only and masks are required. County Council has returned to in person, with call in options.

Town of Minto staff are in the office and the office is open to the Public with the Stage 3 openings. Masks are required. As of September 22, Town of Minto will be returning to virtual council for the next 28 days.

Town of Erin staff have been working in the office since May 19 and the office is now open to the Public with the Stage 3 openings. Masks are required. Conducting in person Council meetings.

Centre Wellington - many staff still working remotely from home. Offices are open by appointment only for limited services not available on line. Masks are required for those attending for an appointment.

Guelph/Eramosa - Staff still working remotely. Plans are being put in place to be able to schedule appointments any business that cannot be conducted over the phone and/or internet.

Mapleton staff are in the office. The offices are open from 8:30 a.m. to 4:30 p.m. Masks are required. Conducting virtual Council meetings as of October 27, 2020.

Puslinch staff are working remotely, office remains closed to the Public. All services are available through online means or via telephone. Building department is processing applications, issuing permits, and completing inspections.

Wellington North many staff still working remotely and rotational in the office. Offices are open by appointment or public may enter the vestibule of the Municipal Office and call to speak with a member of staff. Masks are required. As of September 24, recreation facilities are reopening for ice and some hall rentals.

Wellington Terrace indoor family visits started July 22, 2020. Staff continue to work with residents and family members to provide for family visits and outings based on updated Provincial guidelines and public health protocols.

Garbage Collection and related services – Business as usual. Reuse Centres and textile bins remain closed. Curbside collection continues and is encouraged as best option for garbage collection for residents. User pay bags still available at over 60 retailers and on line.

Municipal Water and Waste Water—Continue operations and maintenance of systems and taking steps to ensure staff and residents safety. Following regulations of Provincial Drinking Water and sewage. Some municipalities resuming house inspections for repairs with appropriate Health and Safety guidelines and appropriate PPE for staff.

Recreational Facilities – Municipalities have established protocols for outdoor facilities and have put plans and procedures in place to open indoor facilities, playgrounds, pools, etc. permitted to open in Stage 3.

Libraries reopened to the public on August 10, 2020. Municipal Libraries continue to offer curbside service for patrons.

Museum and Archives – Continue to be open for public. Screening at the door is required as are masks. Have begun renting out spaces as per public health requirements and have restarting programming activities.

Children's Early Years – All child care centres in Wellington's service delivery area are expected to open by the end of September. Some centres across the Province are not expected to reopen and some may

close permanently. Wellington is doing very well with the reopening of child care centres. Internally staff are preparing for a second wave.

The Ministry of Health has established an "Education Section Preparedness and Outbreak Planning Table" to support the implementation and monitoring of school and child care re-start activities by providing strategic coordination and advice. Wellington's Director of Children's Early Years has been asked to join this Planning Table.

Three CoViD-19 Assessment Centres remain open in the Wellington Dufferin Guelph Public Health service area. The location of the Guelph and Rural Wellington Assessment Centres have changed. As of October 6, the Guelph Assessment Centre and all other assessment centres in Ontario will only be open by appointment and for symptomatic people.

- Guelph Assessment Centre, 400 Southgate Drive, Guelph; (as of September 11)
- Rural Wellington Assessment Centre, 235 Union Street, Legacy Groves, Fergus;
- Headwaters Assessment Centre, 140 Rolling Hills Drive, Orangeville.

Roads – Business as usual. Several construction projects underway. Centre Wellington continue to work with Elora downtown business for weekend road closures to support businesses and physical distancing. Winter weather planning group held their annual meeting on October 14, minutes have been distributed and review of the Winter Weather Plan and appendices requested to the group.

Planning and Building inspections continue and processes put in place to ensure staff and contractor safety. Planning applications moving forward with changes to the regulations to provide for normal application timelines and appeal processes.

Municipalities continue to issue media releases, maintain websites with information and use social media to inform and update their residents.

The following is list of the Provincial Orders formally under the Emergency Management and Civil Protection Act and now under the Reopening Ontario Act and their status. More details on the Provincial Orders can be found at:

https://www.ontario.ca/page/emergency-information

Extension and renewal of all emergency orders – extended until July 29 amended July 22

Enforcement of orders – amended July 22

Stages of Reopening – effective July 13 and amended July 22)

Rules for areas in Stage 3 — —amended October 16 to reflect York Region added to modified Stage 2 restrictions

Rules for areas in Stage 2 - amended July 29

Rules for areas in Stage 1 – amended July 15

Patios – amended July 15

Prohibiting unfair pricing on necessary goods – amended July 15

Off-peak electricity pricing (amended) – amended July 15

Treatment of Temporary related payments to CoViD-19 employees – amended July 15

Special rules regarding temporary Pandemic Pay – amended July 15

Access to personal health records – amended July 15

Certain persons enabled to issue medical certificates of death - amended July 15

Hospital credentialing processes – amended July 15

Work deployments for boards of health – amended July 15

Work deployment for health and service providers – amended July 15

Work deployment for long-term care homes – amended July 15

Work deployment measures for retirement homes – amended July 15

Limiting work to a single Long Term Care Facility – amended July 15

Limiting Work to a single retirement home – amended July 15

Work deployment measures for mental health and addiction agencies – amended July 15

Work deployment measures for Service agencies – amended July 15

Streamling requirements for long-term care homes – amended July 15

Management of LTC in outbreak - amended July 15

Management of retirement homes in outbreak – amended July 15

Temporary Health or Residential Facilities – amended July 15

Service agencies providing services and supports to adults with development disabilities – amended July 15

Work Deployment measures for service agencies providing violence against women residential services and crisis line services – amended July 15

Work Deployment Measures for District Social Services – amended July 15

Work Deployment Measures for Municipalities – amended July 15

Congregate care settings – amended July 15

Education Sector (School Boards) – amended July 15 – ends August 31, 2020

Signatures in wills and powers of attorney – amended July 15

Drinking water and sewage - amended July 15

Limitation Periods - amended July 15 – this order will end and suspended time periods will resume running on September 14, 2020.

Use of Force and Firearms in Police Services – amended July 15

Electronic service of documents – amended July 15

Directive #3 for Long-Term Care homes under the Long Term Care Homes Act, 2007: Amended Oct 14

4. Future Outlook:

Continue to monitor the increase in cases across the Province. We are now in the second wave according to WDGPH and the Provincial Government. Municipalities continue planning/preparing for second wave of the Pandemic. Beginning to see increase in hospitalization of COVID cases.						
Anticipate pressures for enforcement of existing Provincial Orders with continued regionalized reopening of the Province.						
Municipalities continue to evaluate full or phased re-integration of staff into the workplace and will expect challenges and need for response to questions and concerns as staff re-populate workplaces.						
The next Incident Summary will be sent out October 23, 2020, unless otherwise necessary.						
5. Anticipated Actions:						
Monitoring situation and expect to see additional Public Health measures increase if COVID cases continue to rise.						
Expect continued impacts to workplaces and workers during reopening with reduced childcare options even as day care and schools re-open.						
Roads Departments preparing for winter weather season and putting contingency plans in place to address increase absenteeism.						
Continue to monitor and evaluate long-term economic needs of our community and supports needed as the effects of the pandemic and second wave are felt.						
Financial recovery planning for municipalities will continue to be monitored and evaluated including impacts from Federal and Provincial funding initiatives to municipalities.						
Preparation of an After Action Report.						
6. Attachments (check ☑ if attached)						
□ Incident Map						
7 Late						

Name: Hurania Melgar

Signature:

7. Prepared By

SAFE RESTART AGREEMENT - MUNICIPAL SUPPORTS



Funding Overview

Up to \$4B

Total Provincial/
Federal funding for local governments to maintain critical services





Municipal Operating Pressures

Transit Supports

Up to \$2B

Up to \$2B

\$1B

\$1.23B

\$777M

ederal \$1B

Spring 2021



Municipal Operating Pressures \$2B

Item 12.4 October 27, 2020

Public Health



2020

Sept.

2020

Oct.-Dec.

Municipal Operating Funding

\$1.39B

Per household distribution in

Phase 1: \$695M

(50% of Funding)

(50% of Funding)



2020

Social Services Relief Fund

\$510M



To support Service Managers and Indigenous Program Administrators.

Fall 2020 to all municipalities. Phase 2: \$695M

Additional funding available for municipalities that demonstrate 2020 operating pressures in excess of Phase 1 allocation.

Only municipalities requesting additional funding should submit financial information by October 30, 2020.

Program will not offer a direct line-by-line reimbursement. Allocations communicated by year-end with funds flowing thereafter.

Municipal Reporting

All 444 municipalities will be required to report on the use of their funding.

Phase 2: \$362M

Based on business case to demonstrate how initial planning allocations would be used.

Both operating and capital expenses are eligible uses of funding.

Indigenous Program
Administrators will receive 5% of the total available funding.
Approximately 30% of the total Service Manager allocation (\$104M) will be held back, to be allocated based on reporting and the public health situation by January 2021.

\$100M

Announcement: \$100M

As part of Ontario's Action Plan: Responding to COVID-19, the government announced an increased investment of up to \$100M to address the pressures the public health sector is facing as a result of managing COVID-19.

Reporting

Dec.

Public health units were required to submit requests for one-time funding directly to the Ministry of Health (MOH) by September 18, 2020.

One-time funding will be disbursed directly to public health units upon completion of MOH's review/approval process.

Contact: Your Local Public Health Unit

Transit Supports \$2B

(3: Tot

Phase 1: \$666M (33% of Funding)

Total allocations based on ridership, on top of a \$40K base amount, for 110 municipalities for costs incurred between April 1 and September 30, 2020.

Reporting

For Phase 1 allocations, municipalities to provide actual budgetary impacts for Apr-Sept, and forecasted impacts for Oct 2020-Mar 2021, by October 30, 2020.

Phase 2: \$1,334M (67% of Funding)

Agreements with municipalities to be executed for Phase 2 in Fall 2020 for costs incurred between October 1, 2020 and March 31, 2021.

Spring 202

Reporting and Funding

For Phase 2 allocations, funds to be disbursed upon receiving municipal reporting of actual financial impacts.

Contact: 117 of 122

MTO-COVID Transit Funding@ontario.ca

Contact: Your <u>Municipal Services Office Municipal</u> Advisor or Municipal.Programs@ontario.ca.

Contact: Your <u>Municipal Services Office</u> Housing Team Lead



THE CORPORATION OF THE TOWNSHIP OF MADAWASKA VALLEY

P.O. Box 1000 85 Bay Street Barry's Bay ON K0J 1B0 Ph 613-756-2747 Fax 613-756-0553 info@madawaskavalley.ca

Moved by: Councillor Peplinski Seconded by: Councillor Willmer 2020-01-15 Sep 2020 15 September 2020

BE IT RESOLVED

THAT the Township of Madawaska Valley supports the following resolution from the Municipality of Tweed:

WHEREAS the Government of Canada passed the Cannabis Act S.C. 2018, c. 16 legislation legalizing properties to grow a maximum of 4 plants without a licence; and WHEREAS Health Canada issues licences for medicinal cannabis production that are specific to set properties without municipal consultation and regardless of land use zoning by-laws; and

WHEREAS pharmaceutical companies and industries are required to follow strict regulations and governing legislation to produce medicinal products including Narcotic Control Regulations C.R.C., c 1041 and Controlled Drugs and Substances Act (Police Enforcement) Regulations SOR/9-234; and WHEREAS Municipalities are authorized under the Planning Act, R.S.O. 2020, C. P 13 to pass a comprehensive zoning by-law that is in compliance with the appropriate County Official Plan which must be in compliance with the Provincial Policy Statement, Under The Planning Act, 2020; and WHEREAS the Provincial Policy Statement, Official Plan and Zoning By-Law in effect for each area is designed to secure the long-term safety and best use of the land, water and other natural resources found in that area's natural landscape; and WHEREAS the Municipality of Tweed has passed Comprehensive Zoning By-Law 2012-30 and further amended it by the Cannabis Production By-Law2018-42, limiting cannabis production facilities to rural industrial zoned lands with required setbacks from residential zoned properties; and

Replies to this correspondence can be forwarded electronically to gdombroski@madawaskavalley.ca

WHEREAS the Municipality of Tweed has not been consulted by Health Canada prior to the issuance of licences for properties not in compliance with the Municipal zoning bylaws for a cannabis production facility; and

WHEREAS the Province needs to amend legislation to establish a new Provincial Offence Act fine regime that creates an offence(s) when unlicenced cannabis operations break planning and environmental regulations, ignore Building Code requirements and build without a permit at a fine of at least \$100,000 per offence; NOW THEREFORE BE IT RESOLVED THAT the Municipality of Tweed requests that immediate action be taken by all levels of government for medical cannabis licencing to follow similar regulations and guidelines as all other pharmaceutical industries; AND FURTHER, that the Association of Municipalities of Ontario advocate with the Federation of Canadian Municipalities for advocation to the Government of Canada for similar regulations and guidelines for medical cannabis licencing in alignment with other pharmaceutical industries; AND FURTHER, that the distribution of medical cannabis be controlled through pharmacies in consistency of all other medications;

AND FURTHER, that Health Canada withhold licencing until the potential licence holder can provide evidence of acceptable zoning of the intended property in question; AND FURTHER, that licenced locations be disclosed in advance to the municipalities hosting the licenced locations; and

AND FURTHER, that this resolution be circulated to the Prime Minister of Canada, Health Canada, the Premier of the Province of Ontario, the Minister of Municipal Affairs and Housing, the Ontario Provincial Police, the Association of Municipalities of Ontario, and all upper, lower and single-tier municipalities within the Province of Ontario.

X CARRIED.	Gwen Dombroskí
	Gwen Dombroski, Deputy Clerk

Replies to this correspondence can be forwarded electronically to gdombroski@madawaskavalley.ca



TOWNSHIP OF MAPLETON
7275 Sideroad 16, P.O. Box 160,
Drayton, ON NOG 1P0
519-638-3313 www.mapleton.ca

MAPLETON COUNCIL MEETINGS

ZOOM

TAKE NOTICE that all future Township of Mapleton Council Meetings will be hosted via Zoom only, until further notice.

Tuesday, October 27 @ 1:00 p.m.

Tuesday, November 10 @ 7:00 p.m. Tuesday, November 24 @ 1:00 p.m. Tuesday, December 8 @ 7:00 p.m.

To join the meeting: https://us02web.zoom.us/j/3950649180

Meeting ID: 395 064 9180

By Phone: 1 (647) 558 0588

Or email Iwheeler@mapleton.ca to request a Zoom email invite.

Larry Wheeler

PROOF OF YOUR AD for the October 22 issue.

TOWNSHIP OF MAPLETON COUNCIL TRACKING SHEET

FOR OCTOBER 27, 2020 COUNCIL MEETING

Subject for Action	Department	Comments
Wastewater	CAO & DPW	Planning with CIMA has begun, they are creating
Capacity (long		an action plan and will meet with Mapleton Senior
term & short term)		Management team shortly.
Cemetery By-law	DPW & CLK	Cemetery By-law 2020-042 has now been
		submitted to Bereavement Authority of Ontario
		(BAO) - awaiting their approval.
Council Video	CAO & CLK	Camera has been installed, will begin to record our
Recording		council meetings once the pandemic is over.
Modernization	CAO	Phase 2 of the grant was the joint submission for IT
Grant		services. Glad to report we received 5 submissions.
		Scoring of the submissions were done on March 5.
		project is on hold until pandemic is over
Concession 3	DPW	Working with the County of Wellington to assess
		current state of road conditions and develop of a
		repair plan to keep the road at a safe useable
		condition for 2020. A site meeting has been
		arranged with County Staff for the week of May 11,
		2020. The 2020 Road Study will re-evaluate its
		priority for rehabilitation/reconstruction and will
		update the 2021 and beyond Capital Budget
		Forecast.

THE CORPORATION OF THE TOWNSHIP OF MAPLETON

BY-LAW NUMBER 2020-071

Being a by-law to confirm all actions and proceedings of the Council of the Corporation of the Township of Mapleton

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c. 25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

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

- 1. All actions and proceedings of the Council of the Corporation of the Township of Mapleton taken at its meeting held on Tuesday, October 27, 2020, except those taken specifically by By-law and those required by law to be done by Resolution only are hereby sanctioned, confirmed and adopted as though they were set out herein.
- 2. The Mayor, or in his absence, the Presiding Officer and the Clerk, or in his absence, the Deputy Clerk, are hereby authorized and directed to do all things necessary to give effect to the foregoing.
- 3. The Mayor, or in his absence, the Presiding Officer and the Clerk, or in his absence, the Deputy Clerk, are hereby authorized and directed to execute all documents required by law to be executed by them as may be necessary in order to implement the foregoing and the Clerk, or in his absence, the Deputy Clerk, is hereby authorized and directed to affix the seal of the Corporation to any such documents.

READ a first, second and third time on Tuesday, October 27, 2020.

Mayor	Gregg	Davidson	
 Clerk	Larry	Wheeler	