

Municipality of Mississippi Mills

COMMITTEE OF THE WHOLE AGENDA

Tuesday, November 1, 2022 IMMEDIATELY FOLLOWING COUNCIL Hybrid 3131 Old Perth Road.

			Pages	
Α.	CALL TO ORDER (immediately following Council)			
В.	DISC THEF	LOSURE OF PECUNIARY INTEREST AND GENERAL NATURE		
C.	Reco	OVAL OF AGENDA mmended Motion: the agenda be approved as presented.		
D.	APPROVAL OF MINUTES 2 - Recommended Motion: THAT the minutes dated October 4, 2022 be approved.			
E.	CONSENT REPORTS Recommended Motion: THAT the following consent reports and committee minutes be received.			
	E.1.	Drinking Water Quality Management Standard Q3 Report	7 - 9	
	E.2.	Committee of Adjustment and Property Standards Minutes - July 27, 2022	10 - 12	
	E.3.	Committee of Adjustment and Property Standards Minutes - August 31, 2022	13 - 16	
F.	STAFF REPORTS			

Fire and Protective Services

F.1.	Animal Control Bylaw 14-21 Update Livestock Guardian Dogs Recommended Motion 1: THAT the Committee of the Whole recommends Council pass a resolution to amend the Animal Control Bylaw 14-21 and the definition of Livestock Guardian Dogs and to eliminate municipal licensing fees and requirements. Recommended Motion 2: THAT the Committee of the Whole recommends Council pass a resolution to amend the Animal Control Bylaw 14-21 and the definition of Livestock Guardian Dogs and to eliminate municipal licensing fees and resolution to amend the Animal Control Bylaw 14-21 and the definition of Livestock Guardian Dogs and to eliminate municipal licensing fees and requirements.	17 - 18
	Building and Planning	
F.2.	Request Municipal Council Support Resolution for COMPASS Renewable Energy Consulting Inc. Recommended Motion: THAT Committee of the Whole accept this staff report as information and direct staff to bring forward a summary of the public meeting to be held by Compass Renewable Energy Consulting Inc so that Council can make its decision based on the staff information and the public comments made at the consultation meeting.	19 - 81
F.3.	Encroachment Request - 97 Glass Street Plan 6262, Lot 29 Almonte Ward, Municipality of Mississippi Mills Municipally Known as 97 Glass Street Recommended Motion: THAT Committee of the Whole recommend that Council approve the encroachment request for the subject lands which are legally described as Plan 6262, Lot 29, Almonte Ward, Municipality of Mississippi Mills, municipally known as 97 Glass Street and direct Staff to prepare the encroachment agreement.	82 - 93
F.4.	Bill 23, More Homes Built Faster, 2022 Recommended Motion: THAT Council receive this information and authorize the Planning Department to submit the Municipality's response to the Ministry of Municipal Affairs and Housing (via the Environmental Registry of Ontario) with respect to Bill 23, More Homes Built Faster, 2022 as detailed in this report, prior to November 24, 2022.	94 - 107
	Finance and Administration	
F.5.	Electronic Monitoring of Employees Recommended Motion: THAT Committee of the Whole recommend that Council approve the	108 - 111

THAT Committee of the Whole recommend that Council approve the Electronic Monitoring of Employees Policy in order to be compliant with legislative requirements of the Employment Standards Act, 2000 (ESA).

G. NOTICE OF MOTION

G.1. Councillor Holmes - Garbage Weight Pick Up Review

Recommended Motion:

WHEREAS our current garbage bylaw has a limit of 33 pounds per bag; AND WHEREAS WSIB has a lifting limit of 51 pounds under ideal conditions:

AND WHEREAS other municipalities allow garbage weight limits over 40 pounds;

AND WHEREAS the municipality has a limit of one garbage container or bag without purchasing an additional garbage tag(s);

AND WHEREAS families with young children find meeting these restrictions a hardship;

THEREFORE BE IT RESOLVED THAT Council direct staff to bring back a comprehensive review of the impacts of increasing the allowable weight limit of garbage bags.

Η. **INFORMATION ITEMS**

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H.1.	Mayor's Report				
H.2.	County Councillor's Report 11:				
H.3.	Mississippi Valley Conservation Authority Report				
H.4.	Library Board Report				
	a.	Mississippi Mills Public Library Board - September 16 2022	118 - 119		
H.5.	Recom	tion List #18-22 nended Motion: ne information list #18-22 be received for information.			
	a.	September 28 2022 - Local Immigration Partnership Media Release	120 - 121		
	b.	October 4 2022 - Ministry of the Solicitor General re: Update - Community Safety and Policing Act, 2019 and OPP Detachment Boards	122 - 123		
	C.	October 5 2022 - Ministry of Transportation re: Use of pleasure craft as commercial passenger vessels	124 - 129		
	d.	October 11 2022 - Township of East Farris re: ECE Shortage	130 - 132		
	e.	October 11 2022 - Township of Perry re: Resolution of Support Healthcare Connect System for Members of the Canadian Armed Forces	133 - 134		
	f.	October 12 2022 - Municipality of Huron Shores re: streamlining Governing Legislation for Physicians in Ontario	135 - 136		

		g.	October 25 2022 - Minister Steve Clerk - Municipal Affairs and Housing re: Bill 23 More Homes Built Faster	137
	H.6.	Meeting	Calendar	138 - 139
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J.	PEN	DING LIST	-	140 - 141
K.	Reco	DURNMEN mmended the meet		



The Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

October 4, 2022 Hybrid 3131 Old Perth Road.

- Committee Present: Mayor Lowry Deputy Mayor Minnille Councillor Dalgity Councillor Maydan Councillor Holmes Councillor Guerard Councillor Ferguson
- Staff Present: Ken Kelly, CAO Casey Munro, Deputy Clerk Jeanne Harfield, Clerk Jeff Letourneau, Director of Corporate Services & Treasurer Melanie Knight, Senior Planner

A. CALL TO ORDER (immediately following Council)

Deputy Mayor Minnille called the meeting to order at 7:14 p.m.

B. <u>DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

None were declared

C. <u>APPROVAL OF AGENDA</u>

Resolution No CW253-22 Moved by Councillor Dalgity Seconded by Councillor Ferguson THAT the agenda be approved as presented.

CARRIED

D. APPROVAL OF MINUTES

Resolution No CW254-22

Moved by Councillor Dalgity Seconded by Councillor Holmes

THAT the minutes dated September 20,2022 be approved.

CARRIED

E. <u>CONSENT REPORTS</u>

Resolution No CW255-22

Moved by Councillor Dalgity Seconded by Councillor Holmes

THAT the minutes from the Accessibility Advisory Committee dated, August 17, 2022 be received.

CARRIED

F. <u>STAFF REPORTS</u>

Building and Planning

F.1 Affordable Housing Grant Program Update

Resolution No CW256-22

Moved by Mayor Lowry Seconded by Councillor Maydan

THAT Committee of the Whole recommend that Council direct staff to undertake consultation with County Staff to develop a Mississippi Mills Affordable Housing Grant Program or Policy as a supplement to the recently approved County Affordable Housing Capital Grant Program and report back to Council during the 2023 budget deliberations.

CARRIED

F.2 Digital Strategy Update

Resolution No CW257-22

Moved by Mayor Lowry Seconded by Councillor Dalgity

THAT Committee of the Whole receive this report for information,

AND THAT Committee of the Whole recommend Council approve the one time funding of \$6,250 for Project Concentrator from reserves.

CARRIED

F.3 Procedural By-law Amendment to Inaugural Meeting

Resolution No CW258-22

Moved by Councillor Dalgity Seconded by Councillor Maydan

THAT Committee of the Whole Recommend that Council amend Procedural By-law 19-127 Schedule A - Procedures for Inaugural Meeting of Council to allow for greater flexibility when developing the Inaugural Council agenda.

CARRIED

G. NOTICE OF MOTION

G.1 Mayor Lowry - Lanark County 2023 Harvest Festival

Resolution No CW259-22

Moved by Mayor Lowry Seconded by Councillor Ferguson

WHEREAS Lanark County hosts a one day Harvest Festival each fall;

AND WHEREAS the Harvest Festival features a lower tier municipality each year, providing an opportunity to showcase each community;

AND WHEREAS Mississippi Mills is celebrating our Bicentennial in 2023;

THEREFORE BE IT RESOLVED THAT Mississippi Mills Council requests to be the featured municipality at the September 2023 Lanark County Harvest Festival;

AND FURTHERMORE THAT Mississippi Mills staff be directed to include participation at the Lanark County Harvest Festival in the 2023 Bicentennial plans.

CARRIED

G.2 Councillor Holmes - Verbal notice of motion

Councillor Holmes provided a verbal notice of motion regarding weight limits for garbage collection. The full motion will be brought forward to the next meeting for consideration.

H. INFORMATION ITEMS

H.1 Mayor's Report

None

H.2 County Councillor's Report

Deputy Mayor Minnille provided an overview of the recent County Council meeting, highlights include: geared to income housing funding, cameras on school buses, childcare budget increase for training and marketing.

H.3 Mississippi Valley Conservation Authority Report

Mayor Lowry provided an overview of the recent MVCA meeting including: watershed condition report, Indigenous engagement plan, and update on permit timelines.

H.4 Library Board Report

Councillor Maydan provided highlights from the recent Library board minutes.

H.5 Information List #17-22

Resolution No CW260-22

Moved by Councillor Ferguson Seconded by Councillor Maydan

THAT the information list #17-22 be received for information.

CARRIED

H.6 Meeting Calendar

I. OTHER/NEW BUSINESS

None

J. PENDING LIST

Members reviewed the pending list.

K. <u>ADJOURNMENT</u>

Resolution No CW261-22

Moved by Councillor Dalgity Seconded by Councillor Holmes

THAT the meeting be adjourned at 7:50 p.m.

CARRIED

Jeanne Harfield, Clerk



3rd Quarter 2022 Drinking Water Quality Management Standard Report to Members of Council

This report is to summarize the activities of the Roads and Public Works Department (water distribution system) for the period of July 1 – September 30, 2022. *Operational Plan Revisions*

There were no changes made to the operational plan during the third quarter:

Internal Audits

There were no Internal Audits during this Quarter.

External Audits

The Municipality's DWQMS Certification Surveillance System Audit of the Municipality's QMS-Operational Plan (OAP-178) was completed. The process included an off-site audit on March 1, 2022. The Municipality was provided its Audit Report for the audit on March 9, 2022 indicating that the Municipality is in 100% conformance.

Status of License

The certificate of full-scope accreditation for our QMS – Operational Plan (OAP-178) currently posted with our sub-system licenses was issued on May 28, 2021.

The Municipality Municipal Drinking Water License (MDWL) was renewed on November 26, 2021 and will expire on November 25, 2026. The Municipality's Drinking Water Works Permit (DWWP) expires on August 31, 2027.

Drinking Water Quality

Customer Service Inquiries

During the third quarter of 2022, 7 (seven) inquiries received relating to water supply and/or qualities are summarized as follows:

- Internal Plumbing 1
- Possible Water Break 2
- Water Bill Inquiries 1
- Water Aesthetic 3

Adverse Water Quality Incidents

There were no reportable adverse quality incidents in the third quarter (per Ontario Regulation 170/03).

Management Review

The next Management Review is not scheduled until the fourth Quarter of 2022.

The following activities have been initiated or completed during the third quarter:

- Aug 25 Watermain repair 367 Almonte Street
- Leak detection activities ongoing
- Meter reading
- Meter changes
- Fall Hydrant flushing
- Watermain flushing ongoing
- Locates
- Inspection
- Construction Mill Street
- MECP Annual Inspection

Water Production Statistics

• Refer to attached Graph / Table.

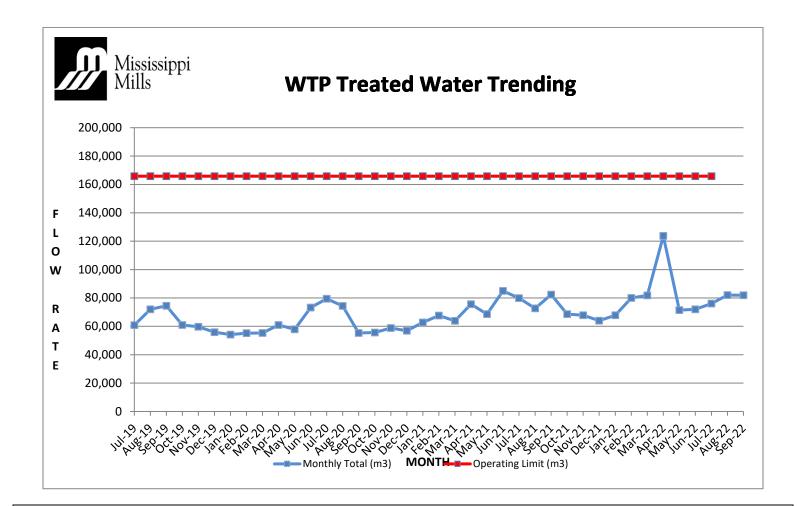
Upcoming Events / Activities

<u>October</u> Flushing Inspections Meter readings Meter changes Locates

<u>November</u> Flushing Meter changes Hydrant repairs and flags Valve turning Commissioning Locates Inspections

<u>December</u> Flushing Meter readings Meter changes Inspections

Cc: All Licensed Waterworks Staff





WATER TREATMENT PRODUCTION (2022 YEAR TO DATE Q2)

Month/Year	Well 3 Monthly Total (m3)	Well 5 Monthly Total (m3)	Well 6 Monthly Total (m3)	Well 7 Monthly Total (m3)	Well 8 Monthly Total (m3)	Monthly Total (m3)	Operating Limit (m3)
Jan-22	12528.7	9851.9	13873.63	43566.03	157.94	79978.2	165826.8
Feb-22	11467.33	7301.72	12704.3	40301.98	0	81775.36	165826.8
Mar-22	16341.44	10571.59	23724.2	73069.23	0	123706.46	165826.8
Apr-22	9977.12	7392.66	7466.95	46615.58	0	71452.31	165826.8
May-22	6667.44	4352.86	7094.04	32593.22	21287.5	71995.06	165826.8
Jun-22	6449.49	4225.99	7183.43	28933.71	29231.59	76024.21	165826.8
Jul-22	5922.79	3868.63	5752.76	34124.41	32329.73	81998.32	165826.8
Aug-22	6200.59	4028.31	6692.73	32850.19	32118.04	81889.86	165826.8
Sep-22	5649.79	3910.31	6552.82	27314.44	26852.92	70010.28	165826.8
Oct-22							165826.8
Nov-22							165826.8
Dec-22							165826.8



The Corporation of the Municipality of Mississippi Mills

Committee of Adjustment and Property Standards Meeting

MINUTES

July 27, 2022 6:00 p.m. E-participation

Committee Present:	Connie Bielby Patricia McCann-MacMillan Stacey Blair
Staff Present:	Melanie Knight, Senior Planner Jeffrey Ren, Planner

A. CALL TO ORDER

Stacey Blair called the meeting to order at 6:02 p.m.

B. <u>DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

None

C. <u>APPROVAL OF AGENDA</u>

Moved by Connie Bielby Seconded by Stacey Blair

THAT the agenda be approved as presented.

CARRIED

D. <u>APPROVAL OF MINUTES</u>

Moved by Connie Bielby Seconded by Stacey Blair

THAT the minutes dated June 29, 2022 be approved.

E. <u>REPORTS</u>

E.1 Minor Variance Application Report A-14-22, 4777 Appleton Side Road, Ramsay Ward

Jeffrey Ren, Planner with Mississippi Mills, presented an overview of the application.

The Chair asked if there are any comments from the applicant and Committee members. The following items were discussed:

- Staff confirmed the subject property has frontage on Appleton Side Road.
- The applicants confirmed there is plenty of natural vegetation that separates the creek from the back of the proposed building.

Moved by Patricia McCann-MacMillan Seconded by Connie Bielby

THAT the Municipality of Mississippi Mills Committee of Adjustment approve the Minor Variance for the lands legally described as Concession 10, East Half Lot 9; Part 3 on Plan 27R7708, Ramsay Ward, Municipality of Mississippi Mills, municipally known as 4777 Appleton Side Road, to permit a detached garage, subject to the following conditions:

- That the following requested Minor Variance to Zoning By-Law #11-83 are approved:
 - To permit a reduced waterbody setback of 16.5 metres whereas Section 6.24 of the Zoning By-law requires a minimum setback of 30 metres from a waterbody.
- 2. That the Owners/Applicants obtain all required building permits and approvals for the proposed garage.

CARRIED

F. OTHER / NEW BUSINESS

None

G. MEETING ANNOUNCEMENTS

The next Committee of Adjustment meeting is scheduled for August 31, 2022 at 6:00 pm.

H. ADJOURNMENT

Moved by Patricia McCann-MacMillan Seconded by Connie Bielby

THAT the meeting be adjourned at 6:12 p.m.

CARRIED

Jennifer Russell, Recording Secretary



The Corporation of the Municipality of Mississippi Mills

Committee of Adjustment and Property Standards Meeting

MINUTES

August 31, 2022 6:00 p.m. E-participation

Committee Present:	Connie Bielby Patricia McCann-MacMillan Stacey Blair
Staff Present:	Melanie Knight, Senior Planner Jeffrey Ren, Planner Casey Munro, Deputy Clerk

A. CALL TO ORDER

The Chair, Stacey Blair, called the meeting to order at 6:06 pm.

B. <u>DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

None

C. <u>APPROVAL OF AGENDA</u>

Moved by Connie Bielby Seconded by Stacey Blair

THAT the agenda be approved as presented.

CARRIED

D. <u>APPROVAL OF MINUTES</u>

Moved by Connie Bielby Seconded by Stacey Blair

E. <u>REPORTS</u>

E.1 Minor Variance Application Report A-15-22, 130 Euphemia St, Almonte Ward

Patricia McCann-MacMillan joined the meeting at 6:07 pm and resided as Chair for the remainder of the meeting.

Jeffrey Ren, Planner with Mississippi Mills, presented an overview of the application.

The Chair asked if there are any comments from the Committee, applicant or the public.

The applicant provided an explanation for the Minor Variance and confirmed the 24' x 24' footprint will not be changing and the existing garden shed will remain.

The Committee members voiced their support for this type of development.

Moved by Connie Bielby Seconded by Stacey Blair

THAT the Municipality of Mississippi Mills Committee of Adjustment approve the Minor Variance for the lands legally described as Plan 6262, Lot 211, Almonte Ward, Municipality of Mississippi Mills, municipally known as 130 Euphemia Street to permit a Secondary Dwelling Unit above an existing detached garage, subject to the following conditions:

- That the following requested Minor Variances to Zoning By-Law #11-83 are approved:
 - To permit an accessory building with height of 6.1 metres, whereas Section 6.1(6) states that the maximum height for an accessory building is 4.5m; and,
 - To permit a Secondary Dwelling Unit (SDU) with a gross floor area (GFA) equivalent to approximately 63% of the GFA of the primary dwelling, whereas Section 8.16(1)e) states that the maximum GFA of a SDU cannot exceed 40% of the GFA of the primary dwelling unit.

2. That the Owners/Applicants obtain all required Site Plan Control approvals, building permits and other applicable approvals for the proposed SDU.

CARRIED

E.2 Minor Variance Application Report A-16-22, 976 Leishman Drive, Almonte Ward

Jeffrey Ren, Planner with Mississippi Mills, presented an overview of the application.

The Chair asked if there are any comments from the Committee, applicant or the public.

Kris Wetzstein, applicant for the owner, introduced himself.

The Committee discussed the following items:

- Stairs will run along the building and will not project any further than the deck
- Deck will not be enclosed with walls

Moved by Patricia McCann-MacMillan Seconded by Connie Bielby

THAT the Municipality of Mississippi Mills Committee of Adjustment approve the Minor Variance for the lands legally described as Plan 27M96, Lot 18, Almonte Ward, Municipality of Mississippi Mills, municipally known as 976 Leishman Drive to permit a rear yard deck that projects more than two (2) metres into the rear yard, subject to the following conditions:

- That the following requested Minor Variance to Zoning By-Law #11-83 are approved:
 - To permit a deck with a walking surface height above 0.6 metres that projects into a required yard by 3.31 metres, whereas Section 6.19 states that a deck with a walking surface height of above 0.6 metres may project by no more than two (2) metres into required yard.
- 2. That the Owners/Applicants obtain all required building permits and approvals for the proposed deck.

F. OTHER / NEW BUSINESS

Committee members discussed options for scheduling future Committee of Adjustment meetings.

G. MEETING ANNOUNCEMENTS

The next Committee of Adjustment meeting to be determined.

H. ADJOURNMENT

Moved by Connie Bielby Seconded by Stacey Blair

THAT the meeting be adjourned at 6:25 pm.

CARRIED

Jennifer Russell, Recording Secretary

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

SUBJECT:	Animal Control Bylaw 14-21 Update Livestock Guardian Dogs
FROM:	Mike Williams, Director of Protective Services
то:	Committee of the Whole
DATE:	November 1, 2022

RECOMMENDATION:

THAT the Committee of the Whole recommends that Council pass a resolution to amend the Animal Control Bylaw 14-21 and the definition of Livestock Guardian Dogs and to eliminate municipal licensing fees and requirements.

BACKGROUND:

In our current Animal Control Bylaw under Definitions, it does not refer to dogs that are considered "Livestock Guardian Dogs". Based on correspondence from the Ontario Sheep Farmers staff were asked to investigate the addition of a definition to this bylaw and the elimination of licensing fees/requirements.

DISCUSSION:

After reviewing other municipal animal control bylaws, I have discovered that many rural and agricultural municipalities recognize Livestock Guardian Dogs. By adding and recognizing these types of dogs, this would allow farmers to register them as Livestock Guardian Dogs. By doing this they could be exempt from other bylaws that prohibit dogs running at large or excessive barking at times, as long as they are protecting livestock at the time from predators.

If we recognize these dogs as working dogs, we should exempt them from paying the licensing fee as we do with other service dogs/animals. We would have to change our existing registration forms to add this exemption.

OPTIONS:

There are two options to consider:

- 1) Leave the bylaw as it is not recognizing Livestock Guardian Dogs and leave the definitions only stating "Dogs" or "Domestic Animals".
- 2) Add the definition to refer these type of dogs as "Livestock Guardian Dog" with the following definition and requirements:

Livestock Guardian Dogs" shall mean:

A dog that is specifically trained to work and/or live with domestic farm animals (i.e. cattle, sheep, goats etc) without causing them harm while aggressively repelling predators and is used exclusively for that purpose. In order to qualify the dog owner must hold a valid farm registration number registered with the Municipality.

FINANCIAL IMPLICATIONS:

The amount of revenue that the Municipality will forego because of the exemption for livestock guardian dogs is estimated to be minimal on an annual basis.

SUMMARY:

I recommend that we recognize Livestock Guardian Dog in the definitions of this bylaw and exempt the farmers from paying the licensing fee if they hold a valid farm registration number.

Respectfully submitted by,

Reviewed by:

Mike Williams, Director of Protective Services Ken Kelly, CAO

ATTACHMENTS:

1. Letter from the Ontario Sheep Farmers, received August 11, 2022

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: November 1st, 2022

TO: Committee of the Whole

FROM: David Shen, P.Eng, Director of Development Services and Engineering

SUBJECT: Request Municipal Council Support Resolution for COMPASS Renewable Energy Consulting Inc.

RECOMMENDATION

THAT, Committee of the Whole accept this staff report as information and direct staff to bring forward a summary of the public meeting to be held by Compass Renewable Energy Consulting Inc so that Council can make its decision based on the staff information and the public comments made at the consultation meeting.

BACKGROUND

Representatives from COMPASS Renewable Energy Consulting Inc. ("COMPASS") delivered a presentation at the October 4th Council meeting, requesting a Municipal Council Support Resolution to support their bidding of a battery energy storage system project. The presentation is contained in Attachment A.

Council directed staff to conduct an analysis for further consideration. This report is to present analysis result and recommendation.

INTRODUCTION

The Independent Electricity System Operator (IESO) is the crown corporation responsible for operating the electricity market and directing the operation of the bulk electrical system in Ontario.

To meet growing electricity needs and support sustainable development, IESO has initiated several programs, including battery storage since 2014. Battery storage provides flexibility to electricity systems by storing low-cost power during off-peak periods and feeding it back into the electricity grid during peak periods when the demand for electricity is the highest.

COMPASS has been qualified to bid such projects through an IESO procurement process and has identified a project site in this Municipality, 1442 Ramsay Concession 8, shown in Figure 1 below. As required by IESO Request for Proposal, a Municipal Council Resolution in support will be considered a benefit in their proposal submission, with three points assigned in the rated evaluation criteria (out of 16 total points).

DESCRIPTION OF PROPERTY

COMPASS has secured a 25 year lease on behalf of Almonte BESS Limited Partnership, for the battery storage project site (Figure 1).



Figure 1

The site (PIN: 05103-0171) is within Ramsay Ward, at the northwest intersection of County Road 29 and Rae Road. The property is zoned Agriculture (A) in the Zoning Bylaw and designated Agriculture in the Official Plan. Below is an image provided by COMPASS illustrating a typical battery storage facility.



ANALYSIS

In addition to the RFP available on its website, on September 20th IESO delivered an engagement session (Attachment B) with stakeholders including municipalities. IESO also provides municipalities with instructions, guidance and a Resolution Template (Attachment C).

If a supportive project-specific resolution is passed, the Municipality is confirming a supportive position on the construction and operation of this long-term battery storage facility. The statement in this resolution will be used to enable COMPASS to receive rated criteria points and to satisfy obligations under the contract (if awarded) in this IESO procurement process. However, this does not supersede any applicable permits/approvals under applicable laws and regulations that may be required such as planning approval or building permits.

Before the proposal submission, COMPASS will need to fulfill IESO mandatory requirements of community engagement, including developing a Community Engagement Plan, creating a public website, and hosting at least one public meeting.

The proposed battery storage will be optimizing the local electricity grid (to a certain degree) in terms of intelligence and resilience, such as increasing the ability to provide more electricity during peak periods without additionally burdening the current generation system. However, it is noted that typically the support for industrial development includes some contribution to local employment, which is not the case for battery storage.

The current land designation of this parcel is Agriculture, in the Community Official Plan. The Agriculture designation identifies lands that are considered Prime Agricultural land from a Provincial Policy Statement (PPS) perspective, which generally should be preserved for agricultural use or agricultural-related uses. Staff note that there are many properties within the Municipality which are designated Rural or other land designations that may not be as valuable as Prime Agricultural lands. It is also noted that this property is recommended to remain in the Agricultural designation as contained in the recently approved Official Plan Amendment 29 (LEAR). Concerns have been raised regarding fire safety, soil/groundwater contamination, and decommissioning issues, which have yet to be evaluated by staff.

EVALUATION

Three options have been developed and evaluated:

Option 1: Decline the request considering the land designation, safety, environmental and decommissioning concerns.

Option 2: Endorse the request considering sustainable development.

Option 3: Endorse the request with conditions adding conditions in the Resolution Template to address concerns.

SUMMARY

This staff report is for information to COW and Council introducing the report background and the IESO battery storage program, analyzing the land and concerns, and developing options for further decision making. Staff will attend the public meeting in early November and will provide Council with additional information via a second report for the December 6 Council meeting.

tole skin

Submitted by: David Shen Director of Development Services & Engineering Reviewed by: Ken T. Kelly Chief Administrative Officer

ATTACHMENTS:

Attachment A: COMPASS Presentation to Council on October 4th Attachment B: IESO Stakeholder Engagement Presentation on September 20th Attachment C: IESO Instructions, Guidance and Resolution Template for Municipalities Municipal Council Support Resolution Request for Battery Energy Storage System



Prepared for - The Municipality of Mississippi Mills





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October 4, 2022

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- 2. Introduction to Compass Energy Consulting
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- 4. Why Battery Storage?
- 5. Why Your Municipality?
- 6. Regulatory Oversight
- 7. About the Project
- 8. Local Benefits
- 9. Municipal Council Support Resolution Request
- 10. Appendices
 - Development Timeline
 - Safety
 - Overview of Battery Storage Systems
 - Service Commitment
 - Decommissioning



Executive Summary

Compass Renewable Energy Consulting Inc. ("Compass") is developing a battery storage project in your municipality located at **PIN: 05103-0171 (LT) (County Road 29 and Rae Road)** and is requesting a Municipal Council Support Resolution in support of this project.

Why the request for a municipal council support resolution?

- The Independent Electricity System Operator ("IESO") is running two procurements for new energy capacity projects in the province, the Expedited Long Term 1 Procurement in 2022 and the Long Term 1 Procurement in 2023.
- Compass is a Qualified Applicant under these procurements.
- Your municipality has been identified in an area of the province that can benefit from new electricity capacity based on the IESO guidance.
- Compass has secured a lease on behalf of Almonte BESS Limited Partnership, a battery storage project, located at PIN: 05103-0171 (LT) (County Road 29 and Rae Road) This infrastructure project will bring significant investment and local benefits including employment, lease payments and spending in the local economy.
- Compass has developed over a 100 solar projects in ON and operate eight.
- Your support will mean our project will have the best opportunity to get built in your community, as opposed to in another municipality.



Introduction to Compass Energy Consulting

Compass has been consulting and developing renewable and clean energy projects in Ontario for over 10 years. We have experience across the development lifecycle from prescreening, contracting, construction, commissioning and operations.

10 + years Experience in Energy Development in Ontario

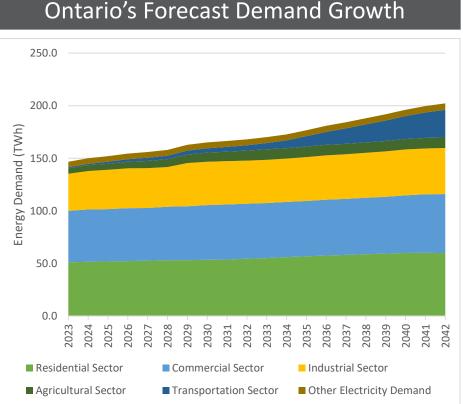
- An industry leader in renewable and clean energy development across Ontario.
- We have developed over 100 renewable energy projects in Ontario representing over 100 megawatts (MW) in the last 6 years and supported the development of over 2,000 MWs for our clients.
- Track record of success with principles that designed and launched Ontario's renewable and clean energy procurements in the public sector.
- Our projects provide clean, renewable energy to communities while offering land-owners long-term, guaranteed passive income through lease payments.



Provincial Need for Power / Capacity

Ontario's IESO, has identified the urgent need to bring 5,000+ megawatts (MW) of new projects onto the electricity grid by 2030. Energy demand is expected to grow 30% over 20 years while older generators are retiring.





Where is this supply gap coming from?

- Provincial Growth residential and commercial sectors are growing, so does their electrical demand
- Electrification of Transport transition from internal combustion to electric vehicles and buses
- Agricultural Sector increased in greenhouse sector (food and cannabis)
- **Retirement of Generation -** the Pickering Nuclear Generating Station along with other expiring natural gas and other contracts has left a material supply gap in Ontario.



Why Battery Storage?

Battery storage projects provide flexibility to electricity systems by storing low-cost power and providing it during peak periods when the grid needs it the most. Battery storage has been procured by the IESO since 2014.

Battery Storage Project Characteristics

- Small Footprint Size: 1 5 acres
- **Secure:** Project is fenced in and locked.
- Operations:
 - Project is 24/7 remote monitored and controlled. Operations and maintenance contractors are locally based in Ontario.
 - Scheduled site visits occur 4 times a year.
- **Noise:** Each container or battery storage cabinet will have its own HVAC system and meet provincial sound limits.
- **Design:** Battery does not power onsite operations directly; it flows to the grid.

Look and Feel

- The project will consist of painted, 40 ft containers, electrical equipment and a transformer.
- The containers will rest on a concrete pad and be interconnected.
- The containers will then connect to the transformer before going out to the grid.





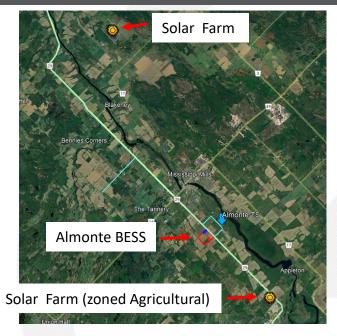
Why your municipality?

The IESO has identified Eastern Ontario as one of the primary areas of demand growth in the province and has a "strong preference" for new resources in this area.

Almonte BESS Limited Partnership



BESS Supports Renewable Generation



- Our proposed project is located within 1km of the Almonte Transmission Station which is in a high priority area for the IESO. As well, it is adjacent to 3-phase interconnection line.
- Almonte BESS will support the development of further clean energy generation (ground-mount and/or roof-top solar) in Mississippi Mills.



Why your municipality » Environment

Battery energy storage is a key component in facilitating more renewable energy in Ontario's grid and support further decarbonization of our provincial energy system. More renewable energy will further support electrification of transport, supporting climate change goals that are consistent with the Municipality of Mississippi Mills plans.

- The Municipality of Mississippi Mills have published plans that are in line with the development of a lithium-ion BESS in your municipality. The Plans emphasize a need to reduce green house gas (GHG) emissions through renewable energy generation. Lithium-ion batteries minimize the need for natural gas peaker plants and support/compliment the ongoing development of renewable energy systems. The associated plans are –
 - Mississippi Mills Strategic Plan 2020-2023
 - Community Value Statements ENVIRONMENT Ensure a clean, safe and sustainable environment
 - Municipality of Mississippi Mills Community Official Plan
 - 4.1.2 Air Quality and Greenhouse Gas Emissions This Plan recognizes that one component of long-term economic prosperity involves providing opportunities for increased energy generation, supply and conservation, including alternative energy systems and renewable energy systems.
 - The policies developed for energy, air quality and greenhouse gas emissions are as follows:

6. Increased energy supply shall be promoted by providing opportunities for energy generation facilities to accommodate current and projected needs, and the use of renewable energy systems and alternate energy systems, where feasible.

7. Alternate energy systems and renewable energy systems shall be permitted in Almonte, Pakenham Village, villages and rural settlement areas, in rural areas and agricultural areas in accordance with provincial and federal requirements. In rural areas and agricultural areas and agricultural areas these systems should be designed and constructed to minimize impacts on agricultural areas.



Regulatory Oversight

Compass has made careful note of the regulatory bodies that it must engage to secure the permits and approvals.

Authorities Having Jurisdiction

✓ Municipality of Mississippi Mills
 ✓ The Mississippi Mills Fire Department
 ✓ Hydro One
 ✓ Ontario Ministry of Energy
 ✓ Independent Electricity System Operator
 ✓ Ontario Ministry of Environment
 ✓ Local Conservation Authorities

✓ Electrical Safety Authority

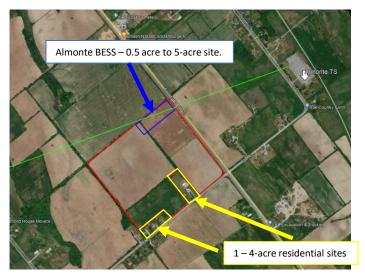
Compass will consult with the Mississippi Mills Fire Department to ensure applicable Fire Stations have National Fire Protection Association (NFPA) compliant training.



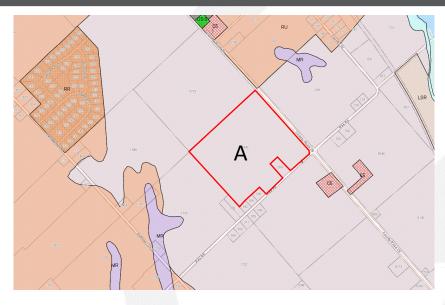
About The Project

The project will be located at **PIN: 05103-0171 (LT) (County Road 29 and Rae Road)**. It will take advantage of the Hydro One powerlines that run Southwest – Northwest through the property.

Almonte BESS Limited Partnership



Zoning



- Zoning of the property is Agricultural (A).
- Solar farms in Mississippi Mills have been developed on Agricultural zoned land.



Local Benefits

Local benefits associated with the project are key infrastructure within the Municipality to provide power to meet growing demand, provide additional revenues for landowners, property taxes for the Municipality of Mississippi Mills and economic activity within the city.

Local Benefits

- **Employment** High skill, 'green' collar jobs in construction civil works, mechanical installation, electrical connection, landscaping.
- **Financial** Property tax benefits, diversified income stream for rural landowners, especially on underutilized land.
- Industrial Growth and Diversification Needed energy capacity allows for increased development in your municipality.
- Natural Gas and Transmission Line Offset Distributed energy provides electrical grid support, intelligence, and resilience.



Municipal Council Support Resolution

Compass, on behalf of Almonte BESS Limited Partnership is requesting a municipal council support resolution to support this project in obtaining rated criteria points in the IESO procurement.

Why provide a municipal council support resolution?

- The IESO's Expedited and Long Term I procurements provide rated criteria points for Municipal Council Support Resolutions, which will help ensure <u>your</u> municipality benefits from the investment in a battery storage project.
- The Municipality of Mississippi Mills is a priority area of growing electrical demand and requires additional supply resources during peak demand times that will be provided for by this battery storage project.
- Almonte BESS will provide economic and tax benefits to the Municipality of Mississippi Mills for 20 plus years.
- Almonte BESS supports a variety of your municipal environmental plans and objectives by supporting greater adoption of renewable energy.
- Almonte BESS needs the council support resolution passed before December 2022 to allow us to prepare our full proposal in advance of the IESO submission date of December 20, 2022.



Thank you

Contact

James Marzotto Associate Director, Development

Compass Renewable Energy Consulting 192 Spadina Ave., Suite 404, Toronto, ON, M5T 2C2

Email: james@compassnergyconsulting.ca Phone: 1-905-650-3682

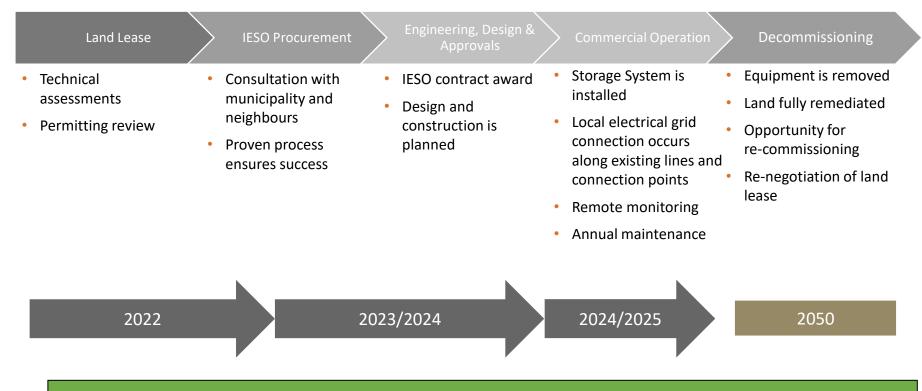


Appendices

- 1. Development Timeline
- 2. Safety
- 3. Overview of Battery Storage Systems
- 4. Service Commitment
- 5. Decommissioning



1. Development Timeline



Successful developments require up to five years to reach commercial operation.



2. Safety - BESS Safety Systems

Battery energy storage systems are subject to a number of third-party standards to ensure safe operation and prevent damage to the BESS and land.

Codes and Standards that apply to BESS

- National Building Code
- National Fire Code Canada
- Underwriters Laboratories of Canada
- NECB 2017 National Energy Code of Canada for Buildings
- ULC (Underwriters Laboratories of Canada)
- UL 1741 Standard for Inverters, Converters, Controllers, and Interconnections
- UL 1973 Standard for Batteries for Use in Stationary, Vehicle Auxiliary Power and Light Electric Rail (LER)
- UL 9540 Standard for Energy Storage Systems and Equipment
- UL 9540A (Test Method for Evaluating Thermal Runaway Fire Propagation in Battery Energy Storage Systems)



2. BESS Safety Questions and Answers

Question	Answer
What if there is a fire in the BESS?	BESS enclosures have built in fire suppression system (FSS) solutions. The FSS system is composed of smoke detectors, gas detectors and aerosols, whose main function is to prevent fire spread in time when any open flame signal or gas signal appears in the battery system and sent out fire signal to EMS system. BESS are certified to UL 9540 and 9540 A standards to prevent fire spread and suppression at the cell and the BESS system level. The selected battery chemistry LFP releases less gas during thermal runaway meaning less possibility of a fire.
Can the batteries leak and impact the ground / ground water?	These BESS do not use lead acid batteries, and therefore do not leak. Mechanical failures include physical damage could create heat or a fire. Hazards associated with lithium-ion battery energy storage systems are centered on the flammable organic electrolyte and its highly reactive electrodes. However, if the batteries are punctured, there is a risk of electrolyte to be exposed to air, which will result in chemical reaction, leading to thermal runaway and combustion.
	Other potentially hazardous wastes would include fire residue, fire debris, fire extinguishing agents leading to contamination of soil and underground water via leaching, burying, dissolution, infiltration and run off. The management of these risks starts at the cell level, with selection of battery chemistry, and compliance with local AHJs and global certifications. This is where UL9540A certification becomes critical to BESS projects. Any other hazardous leaks will be contained in the enclosure.
What other assurances that BESS meet these standards?	BESS systems are subject to third party certification to ensure they comply with all of the required codes and standards. For example, QPS Evaluation Services performs an assessment on the sites to ensure compliance with relevant codes.



3. Overview

Compass Energy Development Activity

 In response to this need Compass Energy is actively developing energy storage projects across Ontario.

Energy Storage Project Size

- Energy storage projects range in size from 20MW's to 300MW's.
 - For every 20MW's, 1 acre of land is needed.

Technology

- The technology is lithium-ion battery energy storage systems. The components are like that of an electric vehicle or computer tablet. Other components include electrical transformers and powerlines like those found at a utility transmission station.
 - **Examples** Though relatively new to Ontario, energy storage projects are common today in the United States, Europe and Australia. Examples of Ontario BESS pilot projects are included in this presentation.
- **Non-emitting -** The historical solution to meet peak demand has been "gas peaker plants". The province is moving towards a less carbon intense electrical grid. Unlike gas peaker plants, energy storage systems are "non-emitting" energy resources that can help meet Ontario's peak energy demand.



Battery Energy Storage Systems – Lithium-Ion Technology Examples

Project Name	Project Size (MW)	Project Status	Project Address	Project Geolocation
Ameresco Canada – "Project A"	2	Announced	Newmarket, Canada	Latitude: 44° 3' 22.529" N Longitude: 79° 27' 42.149" W
Parry Energy Storage, LP	2	Contracted	5 Elliot House Rd., Seguin, Ontario, P2A 0B2, Canada	Latitude: 45° 18' 9.828" N Longitude: 79° 56' 43.692" W
RES Amphora Ontario	4	Operational	Queen Street Strathroy, Canada	Latitude: 42° 57' 15.85" N Longitude: 81° 36' 43.816" W
Elmira Energy Storage, LP	2	Contracted	50 Martin's Lane, Elmira, Ontario N3B 2A1, Canada	Latitude: 43° 36' 13.129" N Longitude: 80° 32' 50.395" W
Owen Sound Regulation Services	25	Under Construction	Owen Sound, Ontario, Canada	Latitude: 44° 34' 26.256" N Longitude: 80° 55' 23.772" W

Source: https://gateway.eme.nrc.ca/en/es/demo_projects?wbdisable=true



4. Service Commitment

We believe in the importance of transparency when communicating with all stakeholders and tying our success to their success.

System Design Consultation

- Design adapted to site requirements and local building by-laws
- Layout review and consultation with landowner
- Engineered construction plan accepted by local building department
- Long-term, dependable designs

Risk Mitigation & Minimal System Impact

- Scheduled Operation & Maintenance
- System insurance and liability insurance. Building owner named as 3rd party insured
- Physical security measures, and live performance monitoring

Updates & Transparency

- Compass provides monthly project updates during the development and construction of the project
- Clarity for landlords to understand project progress





BESS facilities have an expected lifespan of 20 + years, or more, with equipment replacement and repowering. At the time of decommissioning, the installed components will be removed and reused/recycled, where possible, and the site restored. All removal of equipment will be done in accordance with the applicable regulations and manufacturer recommendations. **The below summarizes the decommissioning procedure that would be enacted at end of project life**.

BESS - Disconnect all above ground wirings. Remove all BESS enclosures and support structures.

Medium Voltage (MV) Stations, Substation – Disconnect and remove all electrical equipment. Remove inverter and associated equipment. Remove high-voltage substation transformer. Remove concrete foundations for MV Stations and substation components.

Access roads and other components – Consult with the City to determine if access roads should be left in place for their continued use. If roads are to be removed, the aggregate materials will be excavated by a backhoe/front-end loader, along with any underlying geotextile fabric. Compacted areas restored.

Underground cables - Underground electrical lines running between inverters and the substation will be removed. All foundation materials removed.



SEPTEMBER 20, 2022

Meeting Ontario's Future Electricity Needs

Update and Discussion

David Wilson, Senior Manager, Engagement & Indigenous Relations Marko Cirovic, Supervisor, Resource Acquisition (Design & Delivery)

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Purpose

During today's session, we will provide an update on the IESO's procurements for new electricity resources in the province including the Long-Term RFP (LT1 RFP) and Expedited Process (E-LT1 RFP) and seek input on the procurement process. In particular, today's session will include:

- A recap of the feedback we heard from the July discussion
- An update on the progress to date in the LT1 RFP and E-LT1 RFP, including an overview of the draft E-LT1 RFP and contract which are now posted
- An opportunity to ask questions about the process
- Seek input from municipalities to inform and prepare for the next steps in the procurement process



What We Heard So Far - Municipalities

- Appreciation for regular update communications at key milestones
- Seeking information tailored to support their work with projects/proponents as well as support discussions with their constituents
- Support for Municipal Council Support Resolutions- these resolutions provide an opportunity for communities to understand and evaluate projects and to discuss their impacts/benefits
- Emphasis on the importance of being fully engaged in the procurement process, helping to build the necessary trust between proponents and local communities



What We Heard So Far – Indigenous Communities

- Tight timeframes will not allow for Indigenous participation or will make it very difficult
- Preferable that proponents have prior experience working with Indigenous communities
- In favour of Indigenous Support Resolution concept and points for projects that have Indigenous participation
- IESO should consider projects that were previously cancelled
- Indigenous communities need funding to participate in procurements and form industry partnerships

Note: The IESO is processing Indigenous communities' feedback. A session to discuss this feedback and seek additional input will be held later this fall



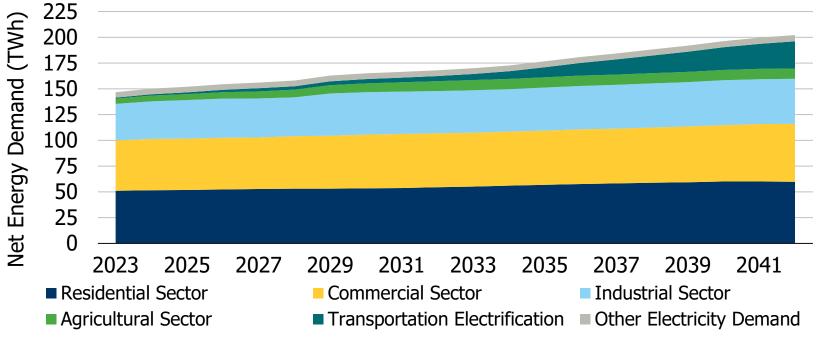
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Seizing Opportunities

- 1. Continue to secure new and existing resources to meet growing electricity needs across the province
- 2. Explore pathways to decarbonization in the electricity system and support decarbonization of other sectors
- 3. Create opportunities for more resources and customer choice to drive down costs
- 4. Proactively engage with a wide range of audiences to help inform the many important initiatives underway



Preparing for future growth





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Recap and Update Procurement Process and Design

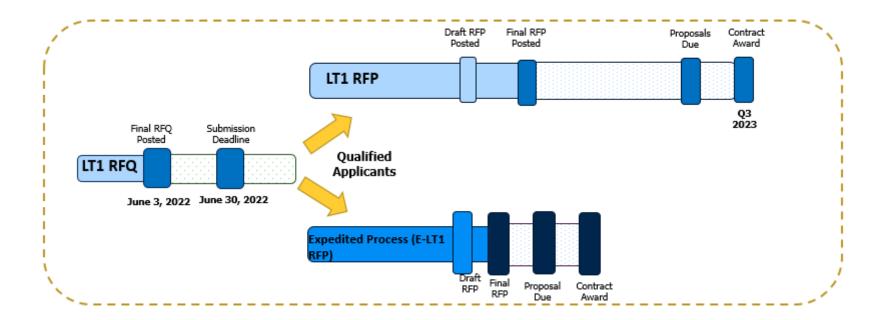


Planned Actions Work Together to Ensure Reliability & Manage Uncertainties





Long-Term Procurement Process Milestones





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E-LT1 and LT1 Schedule

Milestones	E-LT1	LT1
Qualified Applicants Announced	August 23, 2022	August 23, 2022
Draft RFP and Contract Posted	August 25, 2022	N/A
Deliverability Test Submission Deadline	August 30, 2022	January 4, 2023
Final RFP and Contract Posted	November 1, 2022	January 30, 2023
Deliverability Test Results	November 30, 2022	[April 14, 2023]
		(Additional time may be required depending on volume of applicants)
Proposal Submission Deadline	December 20, 2022	[July 2023]
Contract Offer Announcement	February 28, 2023	[October 2023]



Qualified Applicants Announced

- The LT1 RFQ is now complete; the IESO has qualified **55 applicants** who will be eligible to participate in the first Long-Term RFP and Expedited Process.
 More details about the qualified applicants to participate in the Long-Term RFP are available on the IESO <u>website</u>
- Applicants seeking to participate in the Expedited Process have proposed a wide array of projects, including a significant amount of electricity storage resources, in addition to hybrid generation/storage options, natural gas and biofuels.
- The IESO will introduce separate procurement targets for the Storage and Non-Storage Categories of the E-LT1 and LT1 RFPs.



Municipal Council Support Requirements

- The IESO has outlined proposed requirements for attaining Municipal Council support in the draft E-LT1 RFP that require that Proponents wishing to attain Rated Criteria points in the E-LT1 RFP provide the IESO with a Municipal Council Support Resolution (as evidenced with an IESO prescribed form) at Proposal Submission
- Any Proponents that have not attained a support resolution prior to Proposal Submission, will have to do so and provide it to the IESO, no later than 60 days after the first anniversary of the Contract Date
- The IESO is seeking to apply lessons learned from past procurements to provide municipalities and proponents additional flexibility in the use of form



Prescribed Forms – Municipal Support Resolutions

- The IESO is currently drafting Prescribed Forms for the E-LT1 RFP and expects these to be shared in draft format in the coming days
- The Prescribed Form Municipal Support Resolution will provide standard language that can be utilized by a municipality where only specific identifying information for the project in question should be updated
- Alternatively, the IESO will accept forms/resolutions that are substantially in accordance with the IESO's form; providing Municipalities with flexibility
- The purpose of the proposed resolution is for a Proponent to attain Rated Criteria points (that may help a project's ranking) or satisfy contractual obligations for the E-LT1 RFP, it does not guarantee a contract



Prescribed Forms -Community Engagement Requirements

- The Prescribed Form and updates to the draft E-LT1 RFP will outline key requirements to satisfy the Mandatory Requirements for community engagement. These include:
 - Creation of a public website that will host the proponent's Community Engagement Plan, including notice of public meeting(s)
 - Evidence of at least **1 public meeting** with each local community in which the project is proposed to be located prior to Proposal Submission
 - Evidence that the local municipality(ies) was/were notified of the public meeting(s)



Rated Criteria

• The draft E-LT1 RFP outlines the following Rated Criteria, that if attained will award Projects by improving their ranking at the Proposal Evaluation stage.

Location

- 4 points for West of Chatham and East of FETT
- 2 points for East of Cherrywood TS

Duration of Service

- 6 points for duration greater than 12 hours
- 4 points for duration between 8 and 12 hours
- 2 points for duration between 6 and 8 hours

Local Governing Body Support Resolutions

 3 points awarded for evidence of having obtained local community support through a Local Governing Body Support Resolution

Indigenous Community Participation

- 3 points awarded for >50% economic interest
- 2 points awarded if between 25% and 50% economic interest
- 1 point if between 10% and up to 25% economic interest







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Seeking Input from Municipalities



Seeking Input: Community Engagement Requirements

Prescribed Form: Community Engagement Requirements will outline key
requirements to satisfy the Mandatory Requirements for community engagement. Current

draft requirements are as follows:

- Creation of a public website that will host the proponent's Community Engagement Plan, including notice of public meeting(s)
- Evidence of at least **1 public meeting** (single meeting may cover multiple projects) with each local community in which the project is proposed to be located prior to Proposal Submission
- Evidence that the local **municipality was notified** of the public meeting(s)

Provide input:

- 1. Does this approach present any opportunities or challenges to municipalities?
- 2. Are there any suggested modifications to the to the proposed Community Engagement Requirements?



Seeking Input: Municipal Council Support Resolution

- Prescribed Form Municipal Support Resolution will be a template for Proponents to be able to meet E-LT1 RFP requirements.
- The IESO is seeking to apply lessons learned from past procurements and provide municipalities and proponents additional flexibility in how the requirements have been drafted and how the Prescribed Form can be used. Feedback on the form/ requirements will be crucial in helping the IESO finalize these documents.

Provide input:

- 1. Are there any updates or modifications to be considered in the draft MCSR ?
- 2. How does the timing and concept of a support resolution align with existing planning and permitting processes?

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Seeking input: Guidance for Municipalities

- The IESO is developing guidance materials for municipalities. Information ranges from a new municipal toolkit posted on the <u>Learn (ieso.ca)</u> section of our website, contact information for key provincial ministries, and detailed procurement information
- Additional content will to be added to the IESO materials as part of our efforts to prepare communities as the procurement progresses.
- Targeted outreach efforts will take place later this year and early next year following the upcoming municipal elections

Provide input:

- What other specific information can we include in the guidance to municipalities?
- How can this information be best delivered to municipal audiences?
- What information do municipalities need as they process requests from proponents and/or inform constituents within your communities



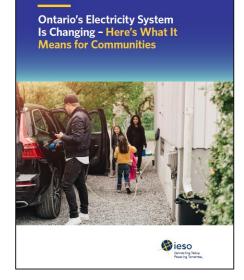
IESO General Information Sources for Municipalities

Electricity Toolkit for Municipalities – to help understanding of the role communities play in Ontario's electricity system available <u>www.ieso.ca/Learn</u>

Municipal Role in Planning Ontario's Electricity

Future – various resources on the role of municipalities, regional planning, and community engagement activities

Upcoming In-Person Opportunities – the IESO is attending municipal conferences this fall; please drop-by to discuss the procurements or electricity topics of interest to your community





IESO Procurement-Related Information Sources for Municipalities

IESO Long-Term RFP and Expedited Procurements Webpage – main procurement project webpage, includes project timelines, postings of key documents such as the draft requests for proposals and contracts, and information on qualified applicants

IESO Procurements Engagement Webpage – main engagement webpage for the procurements; includes webinars and feedback received

IESO Procurements Community Engagement Webpage – dedicated engagement webpage for municipalities and Indigenous communities related to the procurements; includes dedicated webinars and community feedback as well as key related materials



Provincial Information Sources for Municipalities

Ministry of Municipal Affairs and Housing (MMAH) – inquiries on the provincial policy statement and provincial plans in relation to the IESO procurements can be directed to the <u>Municipal Services Office</u> in your region or through the <u>MMAH mailbox</u>

Ministry of the Environment, Conservation and Parks (MECP) – inquiries regarding provincial environmental permissions can be directed to the Client Services and Permissions Branch at 1-800-461-6290 or by email to <u>enviropermissions@Ontario.ca</u>



What's Next



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What to Expect: Procurement Process

The competitive procurement process to acquire new electricity supply is progressing. We are seeing interest from different projects and proponents.

Municipalities are critical to the success of the procurements. Looking ahead in the coming months, the next steps for municipalities' involvement in the process may include:

- 1. Providing input into the development of the final procurement documents
- 2. Responding to inquiries from Qualified Applicants
- 3. Providing Municipal Support Resolutions to new generation and/or storage projects
- 4. Participating in community meetings for projects

The IESO will be finalizing the procurement documents, contract, and supporting materials that will be made available on the IESO website on November 1, 2022.



Seeking Feedback

Following today's session, municipalities will be invited to submit written feedback on:

- 1. The IESO's proposed requirements in the E-LT1 RFP that pertain to municipal support and community engagement, including The Prescribed Form: Municipal Support Resolution and Prescribed Form: Community Engagement Requirements
- 2. Guidance information to support municipalities with discussions with proponents and/or inform constituents within your communities

Feedback on the information shared today can be submitted via feedback form by **October 7, 2022** to <u>engagement@ieso.ca</u>



Next Steps

- Feedback on the information shared today can be submitted via feedback form by October 7, 2022 to engagement@ieso.ca
- We will continue to provide information and engage on these topics and new items to help inform the procurement process.
- Stay in touch by visiting the <u>community engagement page</u>.





<u>ieso.ca</u>

1.888.448.7777

customer.relations@ieso.ca

engagement@ieso.ca





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Appendix



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The Long-Term Procurement Processes

	LT1 RFP	Expedited Process				
Target capacity	~3,500 MW of effective capacity with a minimum duration of 4 consecutive hours					
Term Start	No later than 2027	As early as 2025				
Term length	IESO considering potential for 20-year term with potential additional term available for resources able to come online early	Potential for 22-year base term				
Locational considerations	Global need with strong preference for resources in the West and East of FETT (approximately GTA and east) zones. Deliverability assessment will be completed to ensure electricity can be delivered when and where it is needed.					
Eligible Resources	Technology agnostic; new-build resources at greenfield sites or co-located at existing sites able to achieve commercial operation no later than 2027.	Technology agnostic; new-build resources at greenfield sites or co-located at existing sites; aim to achieve commercial operation by 2025.				
Qualification	Participation in LT1 RFQ required with a minimum project size of 1MW and maximum size of 600MW	Participation in LT1 RFQ required with a minimum project size of 1MW and maximum size of 600MW				
		, <u>1</u>				





This page sets out the instructions for completing the Prescribed Form – Evidence of Municipal Support.

All capitalized terms used in these instructions and the Prescribed Form – Evidence of Municipal Support, unless otherwise stated, have the meanings ascribed to them in the E-LT1 RFP.

INSTRUCTIONS APPLICABLE TO ALL PRESCRIBED FORMS:

- a. The first page of a Prescribed Form must be marked with the name of the Long-Term Reliability Project that is the subject of the Proposal. The Proponent should use the name given to the Long-Term Reliability Project in the Prescribed Form Proponent Information and Declarations.
- b. This instruction page is not required to be submitted as part of the completed Prescribed Form.
- c. The Prescribed Form is required to be submitted electronically via email to the IESO at LT.RFP@ieso.ca.
- d. Information provided in each Prescribed Form should be consistent with the information provided in the Proposal.
- e. Where the Prescribed Form has multiple pages, the pages of the Prescribed Form should be kept together in the Proposal in sequential order.
- f. Where a blank field for a section/page reference is provided in a Prescribed Form, enter the section/page reference of the Proposal where the substantiating evidence for that particular item can be found.
- g. Apart from the completion of any blanks, drop down lists, check boxes or similar uncompleted information in a Prescribed Form, no amendments may be made to the wording of a Prescribed Form.
- h. Each Prescribed Form must be completed in its entirety. Fields marked <if applicable> must be completed if applicable to the Proposal. If not applicable, they should be marked "Not Applicable".
- i. If a signature is required for a Prescribed Form, the Prescribed Form must be signed by a person with authority to bind the Proponent. The Prescribed Form may be printed, signed and scanned, or may be signed digitally through Adobe (Digital ID, or Fill and Sign), Apple Preview or DocuSign.
- j. With the exception of this instruction page, instructions within a Prescribed Form will be enclosed in brackets.

INSTRUCTIONS SPECIFIC TO THIS PRESCRIBED FORM:

k. To be awarded Rated Criteria points pursuant to Section 4.3(d) of the E-LT1 RFP, a Proponent is to complete and submit in the Proposal a) the main body of this Prescribed



Form and b) the applicable evidence of Municipal Support Confirmation, as indicated in Section 2, from each Local Municipality with authority over the Municipal Lands.

- I. The applicable evidence of Municipal Support Confirmation must be dated no earlier than January 27, 2022.
- m. Councils of Local Municipalities have the option of using the Municipal Support Resolution using the form of Municipal Support Resolution provided Appendix A, should they so choose. Alternatives to the Municipal Support Resolution are a Municipal Support Confirmation Letter or a Blanket Municipal Support Resolution.

GUIDANCE FOR MUNICIPALITIES:

The IESO is undertaking the E-LT1 RFP to competitively procure year-round capacity from dispatchable New Build and Eligible Expansion resources, including New Build and Eligible Expansion facilities incorporating Electricity generation and storage, registered or able to become registered in the IESO Administered Markets, larger than one (1) MW and which can deliver a continuous amount of Electricity to a connection point on a Distribution System or Transmission System for at least four (4) consecutive hours during the Qualifying Hours.

The E-LT1 RFP provides Proponents with the opportunity to obtain Rated Criteria points, which will be used to more favourably position the Proposal in the E-LT1 RFP evaluation process. Three (3) Rated Criteria points are available for evidence of having obtained support from each Local Municipality in whose jurisdiction(s) the Long-Term Reliability Project is proposed to be located.

Should a Local Municipality wish to support a particular Long-Term Reliability Project, a group of Long-Term Reliability Projects, or one or more particular technology types, they must either pass a Municipal Support Resolution (project-specific) or a Blanket Municipal Support Resolution or formally delegate the issuance of a Municipal Support Confirmation Letter (project-specific) to the Chief Administrative Officer, or equivalent.

Local Municipalities are encouraged to use the template Municipal Support Resolution in Appendix A. Should a Local Municipality wish to develop its own resolution, the resolution must:

- (A) identify:
 - (i) the Proponent;
 - (ii) the name, technology and Maximum Contract Capacity of the Long-Term Reliability Project; and
 - (iii) the Municipal Lands; and
- (B) state that the Local Municipality supports the construction and operation of the Long-Term Reliability Project on the Municipal Lands. The statement in such resolution may be qualified as being solely for the purposes of enabling the Proponent to receive Rated Criteria points under the E-LT1 RFP or to satisfy its obligations under any contract awarded under the E-LT1 RFP and does not supersede any applicable permits or approvals under



applicable Laws and Regulations that may be required for a particular Long-Term Reliability Project.

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Capitalized terms not defined herein have the meanings ascribed to them in the E-LT1 RFP.

Section 1 – Information of the Proponent and the Long-Term Reliability Project

а.	Legal name of the Proponent:	< Enter legal name of the Proponent>
b.	Name of the Long-Term Reliability Project:	< Enter name of the Long-Term Reliability Project>
C.	Unique Project ID of the Long-Term Reliability Project:	<enter id="" project="" unique=""></enter>
d.	Legal description of the Municipal Lands	<insert (if="" a="" available,<br="" is="" not="" pin="" pin(s)="">use legal description) or Grid Cell(s), if applicable></insert>
e.	List of all Local Municipalities with authority over the Municipal Lands:	Local Municipality 1: < <i>insert name of the Local Municipality</i> >
		Local Municipality 2 (if applicable): < <i>insert name of the Local Municipality</i> >

Section 2 – Municipal Support Confirmation

a.	The form of Municipal Support	□ Municipal Support Resolution dated
	Confirmation used for Local Municipality	no earlier than January 27, 2022
	1 named above in Section 1(e) is:	

OR

Municipal Support Confirmation
 Letter dated no earlier than January 27,
 2022

OR

Blanket Municipal Support
 Resolution dated no earlier than
 January 27, 2022



b.The form of Municipal Support□Municipal SConfirmation used for Local Municipalityno earlier than2 (if applicable) named above inSection 1(e) is:OR

□ Municipal Support Resolution dated no earlier than January 27, 2022

Municipal Support Confirmation
 Letter dated no earlier than January 27,
 2022

OR

Blanket Municipal Support
 Resolution dated no earlier than
 January 27, 2022



I hereby confirm that I am an individual with the authority to bind the Proponent and that, if applicable, by signing this form using electronic signature, I agree to the content, terms and conditions set out in the document on behalf of the Proponent.

PROPONENT NAME: _____

Per: _____

Print Name:

Print Title:

(I have authority to bind the Proponent)

Date Signed:



EXHIBIT A FORM OF MUNICIPAL SUPPORT RESOLUTION

Resolution NO: _____ Date: _____

[Note: The Municipal Support Resolution must not be dated earlier than January 27, 2022.]

[WHEREAS]:

1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below, under the E-LT1 RFP.

Name of the Long-Term Reliability Project:	<insert long-term="" name="" of="" project="" reliability=""></insert>
Proponent:	<insert legal="" name="" of="" proponent="" the=""></insert>
Technology of the Long- Term Reliability Project:	<insert long-term="" of="" project="" reliability="" technology="" the=""></insert>
Maximum Contract Capacity of the Long- Term Reliability Project (in MW):	<i><insert capacity="" contract="" large="" maximum="" of="" renewable<br="" the="">Project in MW></insert></i>
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	<insert applicable="" description="" the=""> (the "Municipal Lands")</insert>

- Pursuant to the E-LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the E-LT1 RFP;
- 3. Pursuant to the E-LT1 RFP, Proposals that did not receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution may be required under the E-LT1



Contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations; and

[NOW THEREFORE BE IT RESOLVED THAT]:

- 4. The council of <insert name of Municipality> supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.
- 5. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP.
- 6. Though this resolution may impact the rank of the Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Proponent under the E-LT1 RFP.

[DULY RESOLVED BY THE LOCAL MUNICIPALITY]

on the ___ day of _____ , 20___

<Signature lines for elected representatives. At least one signature is required.>

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

- **DATE:** November 1, 2022
- **TO:** Committee of the Whole
- **FROM:** Jeffrey Ren, Planner
- SUBJECT: Encroachment Request 97 Glass Street Plan 6262, Lot 29 Almonte Ward, Municipality of Mississippi Mills Municipally Known as 97 Glass Street
- **OWNER:** Mark Ury and Kathleen Sicard-Ury

RECOMMENDATION:

THAT Committee of the Whole recommend that Council approve the encroachment request for the subject lands which are legally described as Plan 6262, Lot 29, Almonte Ward, Municipality of Mississippi Mills, municipally known as 97 Glass Street and direct Staff to prepare the encroachment agreement.

PURPOSE AND EFFECT:

The Owners are requesting permission for a 0.82 m (2 ft 8 ¼ in) porch encroachment within the municipal right of way on Glass Street.

DESCRIPTION OF PROPERTY & SURROUNDING LAND USES:

The subject property is an irregularly shaped lot located along the north side of Glass Street, north of the intersection between Glass Street and Hope Street. Surrounding land uses consist of low-rise residential uses and the Mississippi River immediately to the rear of the property.

The subject property measures approximately 749.76 sqm in size and features approximately 60 m of frontage along Glass Street. The subject property is currently occupied by a detached dwelling with an existing encroaching front porch. According to records from the Municipal Property Assessment Corporation (MPAC), the existing house was constructed in 1920. The existing house features a legal non-complying front yard setback, and the existing porch encroaches upon the municipal right-of-way by 0.27 m (10 ³/₄ in). A significant amount of landscaping exists on the municipal right-of-way in front of the existing house as the distance between the property line and the

edge of the existing sidewalk along Glass Street is approximately 6.6 m (21 ft 8 ¼ in).



Figure 1: Subject Lands

	97 Glass Street (Subject Property)
--	------------------------------------

PROPOSED DEVELOPMENT:

The Owners are seeking to replace the existing porch and awning with a covered porch in order to improve the overall safety of the structure. The new covered porch will generally maintain a similar footprint compared to the existing porch; however, a modest further encroachment of 0.55 m (1 ft 9 $\frac{2}{3}$ in) is proposed.

A building permit will be required for the proposed covered porch.

SERVICING & INFRASTRUCTURE:

The subject properties are currently serviced by municipal water and sewer. No servicing changes have been proposed. Public Works staff evaluated the encroachment request and noted that the curb stop (water shutoff) would need to be located prior to construction. The Public Works department requested that the following condition be included in the encroachment agreement:

The owner is to locate the curb stop (water shutoff) and ensure it is a minimum of 1 metre from the extension of the porch. If the curb stop is found to be less than 1 metre

from the extension of the porch, the owner shall move the curb stop to comply at their own cost.

Staff are of the opinion that all servicing or infrastructure concerns resulting from the subject encroachment request have been adequately addressed.

COMMUNITY OFFICIAL PLAN (COP):

The subject property is split designated as "Residential" and "Flood Plain"; the porch is located within the area designated as "Residential". Policy 4 of Section 3.1.6.1.4 of the COP stipulate that repairs, alterations and minor increases to accesses are permitted in order to meet safe access standards, subject to the applicable Mississippi Valley Conservation Authority (MVCA) policies and approvals. Staff have confirmed that the MVCA has no objections to the subject proposal.

Staff are of the opinion that the subject request is generally consistent with the applicable COP policies.

ZONING BY-LAW #11-83:

The subject property is split zoned as Residential First Density (R1) and Environmental Hazard (EH); the porch is within the area zoned as R1. Section 6.14 of Zoning By-law #11-83 permits the rebuilding, repairing and renovating of existing non-complying uses.

Staff are of the opinion that the subject request is consistent with the applicable provisions of the Zoning By-law.

TECHNICAL CIRCULATION COMMENTS RECEIVED:

Staff circulated this request to the Public Works Department, the Building Department, and the Mississippi Valley Conservation Authority (MVCA). The Public Works Department provided a comment regarding the location of the curb stop which was noted in the Servicing and Infrastructure section above.

Staff note that the subject porch is located within the Regulation Limit of the MVCA. Staff obtained written confirmation from the MVCA that the proposed porch replacement does not trigger the requirement of an MVCA permit.

EVALUATION:

Staff evaluated the characteristics of the subject property and the existing encroaching porch, the applicable COP policies, the applicable Zoning By-law provisions, the environmental impacts, and the right-of-way impacts of the proposed porch encroachment. Staff are of the opinion that the replacement of the porch an acceptable request with minimal environmental impacts and minimal impacts to the municipal right-of-way. The relatively large distance between the existing sidewalk on Glass Street and the property line minimizes any potential impacts. The subject request represents an

opportunity for the Municipality to formally register an encroachment agreement. The encroachment agreement will also cover any private landscaping that currently exists within the municipal right-of-way and include maintenance and liability clauses which reduces the risks borne by the Municipality associated with the private use of lands affected by the encroachment.

Staff are of the opinion that the approval of the encroachment request is desirable, and that the approval of the request is consistent with previous Council approvals for similar encroachment requests.

SUMMARY:

Having reviewed and assessed the proposed encroachment request, Staff are satisfied that the proposal conforms to the intent of the Community Official Plan, conforms to the intent of Zoning Bylaw #11-83 and poses minimal impacts to the environment and the municipal right-of-way. As the proposed covered porch encroachment complies and conforms to all applicable policies based on the analysis included herein, staff have no concerns regarding the subject encroachment request.

It is the professional opinion of the Planning Department that the subject encroachment request is appropriate, desirable and represents good planning.

All of which is respectfully submitted by,

Approved by,

Jeffrey Ren Planner

Melanie Knight, MCIP, RPP Senior Planner

ATTACHMENTS:

1. Attachment A – Submitted Drawings

GENERAL NOTES (WHERE APPLICABLE)

GENERAL NOTES

MATERIALS, SYSTEMS, APPLICATIONS AND CONSTRUCTION PRACTICES SHALL CONFORM TO THE ONTARIO BUILDING CODE (LATEST EDITION) RELATED STANDARDS AND MUNICIPAL BY-LAWS

AUTHORITY HAVING JURISDICTION SHALL BE CONSULTED PRIOR TO COMMENCEMENT OF ANY CONSTRUCTION OR MATERIAL ALTERATION.

DIMENSIONS ARE MEASURED FROM STUD TO STUD EDGE OF FOUNDATION OR TO C/L OF STRUCTURAL MEMBER, UNLESS OTHERWISE NOTED

- SOIL CONSULTANT TO REVIEW AND VERIFY SOIL CONDITIONS BEFORE POURING FOOTINGS - OBSERVE ALL FEDERAL, PROVINCIAL AND MUNICIPAL

SAFETY MEASURES ON SITE ENSURE LOCATES ARE COMPLETED PRIOR TO DIGGING

DO NOT SCALE DRAWINGS

- CONTRACTOR TO VERIFY DIMENSIONS AND REPORT ANY ERRORS OR OMISSIONS TO THE DESIGNER PRIOR TO CONSTRUCTION AND HAVE DESIGNER RECTIFY THE ERROR OR OMISSION PRIOR TO CONSTRUCTION CONTRACTOR TO VERIFY ALL DOOR AND WINDOW ROUGH OPENINGS PRIOR TO FRAMING ANY OPENINGS - FINISHES AND MINOR DETAILS AS PER OWNERS

SPECIFICATIONS FOLLOW ALL PRODUCT SPECIFICATIONS AND GUIDELINES FOR INSTALLATION AND MAINTENANCE ANY PROPOSED CONSTRUCTION WITHIN THIS SET OF DRAWINGS THAT FALLS OUTSIDE OF THE APPLICATION LIMITATIONS OF PART 9 OF OBC, SHALL BE DESIGNED IN ACCORDANCE WITH PART 4 BY A PROFESSIONAL ENGINEER

CONCRETE FOUNDATIONS

- THE BOTTOM OF EVERY EXCAVATION SHALL BE FREE OF ORGANIC MATERIAL, KEPT FREE OF WATER AND FROM FREEZING DURING THE ENTIRE CONSTRUCTION - CONCRETE SHALL CONFORM TO CAN/CSA A23.1 (SITE-BATCHED AS PER ARTICLES 9.3.1.2. TO 9.3.1.9.) REINFORCING FOR INSULATED CONCRETE FORM WALLS SHALL CONFORM TO CSA G30.18, HAVE A MINIMUM YIELD STRENGTH OF 400MPa AND BE LAPPED A MINIMUM OF 450mm FOR 10M BARS AND 650mm FOR 15m BARS

- COMPRESSIVE STRENGTH FOR INTERIOR FLOORS, FOOTINGS AND FOUNDATION WALLS SHALL BE 20MPa AFTER 28 DAYS.

INTERIOR FLOORS ON GROUND SHALL BE A MINIMUM 25MPa AFTER 28 DAYS WHERE 6mil POLY IS NOT INSTALLED UNDER THE SLAB

COMPRESSIVE STRENGTH FOR EXTERIOR FLATWORK (GARAGE FLOORS/CARPORTS) SHALL BE 32MPA WITH 5-8% AIR ENTRAINMENT

FROST COVER TO CONFORM TO THE MINIMUM DEPTH REQUIREMENTS FOR THE GEOGRAPHICAL AREA THAT THE CONSTRUCTION PERTAINS TO

FOUNDATION WALLS TO BE A MINIMUM 6" ABOVE THE FINISHED GRADE

IN COLD WEATHER (<5°C), CONCRETE SHALL BE KEPT AT A MINIMUM 10°C AND NOT MORE THAN 25°C FOR 72h AFTER PLACING

FOOTINGS SHALL REST ON STABLE UNDISTURBED SOIL OR ROCK WITH A MINIMUM ALLOWABLE BEARING PRESSURE OF 75KPA (COMPACTED GRANULAR FILL SHALL BE TESTED FOR BEARING PRESSURE AND FROST SUSCEPTIBILITY BY A SOILS ENGINEER PRIOR TO PLACEMENT OF CONCRETE)

PIER TYPE FOUNDATIONS MAY BE USED FOR ONE STOREY STRUCTURES AND SHALL BE SPACED NOT MORE THAN 3.5M (11'-6") APART. THE HEIGHT OF THE PIERS SHALL BE NOT MORE THAN 3X THE LEAST DIMENSION AT THEIR BASE - BACKFILL SHALL NOT DAMAGE THE FOUNDATION WALL

AND SHALL NOT CONTAIN BOULDERS LARGER THAN 10" WITHIN 24" OF THE FOUNDATION WALL

WOOD-FRAME CONSTRUCTION

- ALL LUMBER SHALL BE GRADED, SPF NO 2 OR BETTER WITH A MAXIMUM MOISTURE CONTENT OF 19% - ALL LVL TO BE GRADE 2.0 E OR BETTER, ALL NORDIC LAM TO BE 1.9 E OR BETTER

- MAXIMUM DEFLECTION OF STRUCTURAL MEMBERS

SHALL CONFORM TO TABLE 9.4.3.1. - WOOD FOUNDATIONS SHALL CONFORM TO

- LUMBER SHALL BE PRESSURE-TREATED WHERE VERTICAL CLEARANCE IS LESS THAN 6" ABOVE GROUND (INCLUDING LUMBER IN CONTACT WITH CONCRETE

- NAILING SHALL CONFORM TO TABLE 9.23.3.4.

- WHERE METAL JOISTS HANGERS ARE USED, ENSURE

- INTERIOR WALLS AND GARAGE EXTERIOR WALLS SHALL BE 2x4 STUDS @ 16" OR 24" O/C UNLESS OTHERWISE

DOUBLED WHEN THE LENGTH OF THE HEADER JOIST DOUBLED WHEN THE LENGTH OF THE HEADER JOIST EXCEED 800mm (2'-7") TO A MAXIMUM OF 2m (6'-6") - NON-LOADBEARING WALLS PARALLEL TO FLOOR JOISTS BELOW SHALL BE SUPPORTED ON JOISTS OR BLOCKING

BEARING FOR BEAMS - UNLESS OTHERWISE NOTED ALL LINTELS ARE 2-2"X10" WITH 2-2"X4" OR 2-2"X6" ON EITHER SIDE METAL FLASHING, LINTELS, POSTS AND BEAMS TO BE PRIMED & PAINTED TO RESIST CORROSION - MAXIMUM LOAD OF 36kN SHALL BE IMPOSED ON

STAIRS & BALCONIES (INCLUDING DECKS)

- HANDRAILS TO COMPLY WITH SECTION 9.8 AND SB7 OF THE ONTARIO BUILDING CODE (LATEST EDITION) - MAXIMUM STAIR RISE 200mm (7%") NOTE: PUBLIC STAIRS MAX 180mm (7") MINIMUM STAIR RUN 255mm (10") PLUS 25mm

(MAX 1" NOSING) NOTE: PUBLIC STAIRS MIN 280mm 11"

MINIMUM STAIR HEADROOM 1950mm (6'-5") NOTE: PUBLIC STAIRS MIN 2050mm (6'-9")

- MINIMUM STAIR WIDTH 915mm (3'-0") - VERTICAL HEIGHT BETWEEN ANY LANDING SHALL NOT

EXCEED 3.7m (12'-1") - RISERS SHALL HAVE A UNIFORM HEIGHT WITH A TOLERANCE NOT EXCEEDING 5mm (%"); BETWEEN ADJACENT TREADS OR LANDINGS AND BETWEEN TALLEST AND SHORTEST RISERS

- EXTERIOR WOOD FRAMED STAIRS TO BE PROTECTED BY FROST HEAVE WHEN ATTACHED TO A FROST PROTECTED STRUCTURE [EITHER AT THE BASE (GROUND) OR BY ALLOWING FOR FROST MOVEMENT AT THE ATTACHMENT TO

THE STRUCTURE - STAIR HANDRAIL HEIGHT 865mm-965mm (32"-38") - HANDRAILS REQUIRED WHERE THERE ARE MORE THAN 2 INTERIOR RISERS AND MORE THAN 3 EXTERIOR RISERS - TWO HANDRAILS ARE REQUIRED WHERE A STAIR IS

1100mm (3'-7") OR MORE IN WIDTH (EXCEPT SERVING ONLY ONE DWELLING UNIT) - AT LEAST ONE HANDRAIL SHALL BE CONTINUOUS EXCEPT

AT DOORWAYS, LANDINGS AND NEWEL POSTS IN A CHANGE OF DIRECTION - EXTERIOR CONCRETE STAIRS WITH MORE THAN TWO

RISERS/TREADS SHALL BE SUPPORTED ON MINIMUM 150mm (6") THICK FOUNDATION OR BE CANTILEVERED TO FOUNDATION WALLS AT LEAST 200mm (8") THICK - STAIR MANUFACTURE TO PROVIDE SHOP DRAWINGS & DETAILS OF STAIRS, RAILINGS AND GUARDS PRIOR TO CONSTRUCTION

GUARDS

- GUARDS TO COMPLY WITH SECTION 9.8 AND SB7 OF THE ONTARIO BUILDING CODE (LATEST EDITION) - GUARDS ARE REQUIRED WHEN THE ADJACENT WALKING SURFACE IS; MORE THAN 600mm (24"), MORE THAN TWO INTERIOR STAIRS HIGH OR A RAMP 400mm (16") HIGH - MINIMUM HEIGHT FOR GUARDS SHALL BE; 920mm (36"), 1070mm (42") AT LANDINGS & WHERE ADJACENT WALKING SURFACE IS MORE THAN 1800mm (5'-11") - FOR EXTERIOR STAIRS AND LANDINGS MORE THAN 10m (32'), GUARDS SHALL BE A MINIMUM 1500mm (5') HIGH - GUARDS SHALL BE DESIGNED TO PREVENT CLIMBING EXCEPT AS OTHERWISE PERMITTED BY CODE - PROTECTION OF WINDOWS AS PER 9.8.8.1. (5) TO (9)

WINDOWS & DOORS

- MAIN ENTRANCE DOOR TO DWELLING UNITS SHALL BE PROVIDED WITH A DOOR VIEWER, GLAZING OR SIDELIGHT, HAVE
- WEATHERSTRIPPING AND RESIST ENTRY GARAGE DOOR ENTRANCE TO DWELLING UNITS
- SHALL HAVE WEATHERSTRIPPING AND INSTALLED WITH A CLOSURE (FUME PROOF)
- DWELLING UNIT WINDOWS WITHIN 2m OF
- ADJACENT GROUND SHALL RESIST FORCED ENTRY - WHERE DOORS ARE REQUIRED TO RESIST ENTRY.
- PROVIDE SOLID BLOCKING ON BOTH SIDES AT LOCK HEIGHT BETWEEN JAMBS
- WINDOWS AND DOORS SHALL BE DESIGNED TO RESIST SURFACE CONDENSATION AND COMPLY WITH THE THERMAL CHARACTERISTICS OF TABLE
- 9.7.3.3. (OR SB12 AS REQUIRED)

GENERAL ABBREVIATIONS

PT = PRESSURE TREATED AA = ATTIC ACCESS DW = DISHWASHER W = CLOTHES WASHER D = CLOTHES DRYER W/D = STACKABLE WASHER/DRYER F = FRIDGE M = MICROWAVE WO = WALL OVEN CT = CERAMIC TILE FLOOR FINISH HW = HARDWOOD FLOOR FINISH CPT = CARPET FLOOR FINISH LAM = LAMINATE VN = HIGHER END VINYL HWT - HOT WATER TANK (SECURE TO STRUCTURE) HEF = HIGH EFFICIENCY FURNACE HRV - HEAT RECOVERY VENTILATOR FD = FLOOR DRAIN (C/W TRAP SEAL & PRIMER) EP = ELECTRICAL PANEL LVL = ENGINEERED BEAM (BY MANUFACTURER IF NOT SIZED) FP = FIREPLACE UON = UNLESS OTHERWISE NOTED TBD = TO BE DETERMINED

TBC = TO BE CONFIRMED/COMPLETED

ELECTRICAL

- AS PER SUBSECTION 9.34 AND THE ELECTRICAL SAFETY ACT

TM Draft By Design PO Box 330 Braeside, ON 613.402-1492	Professional Seal	J. R. MacINTYRE	TSC Engineering Inc. structural design and assessment 17 James Street, Amprior, ON K7S 1C9 tel: 613-623-9856 tscprior@sympatico.ca	Professional Seal The undersigned has reviewed and takes responsibility for the design activities as defined by the Ontario Building Code and has the Qualifications and meets the requirements as set out in the Ontario Building Code. These drawings are the property of the designer. Any duplicates not intended for this project are not permitted unless written permission is given	REGISTRATION INFORMATION	Project Information URY RESIDENCE NEW FRONT & SIDE DECK/PORCH 97 GLASS ST ALMONTE, ONTARIO	Project Start AUGUST 2022 Last Saved October 12, 2022 Revisions DATE 1 For Permit		LE DWGS
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CAN/CSA-S406 (CONSTRUCTION OF PRESERVED WOOD FOUNDATIONS)

ADJACENT TO GROUND UNLESS PROTECTED BY 6mil POLY OR TYPE S ROLL ROOFING)

- COLUMNS SHALL BE SECURELY FASTENED TO THE SUPPORTED MEMBER

THE PROPER NAILS AND NUMBER OF NAILS ARE USED AND THE HANGERS ARE INSTALLED AS PER

MANUFACTURES SPECIFICATIONS ALL FRAMED WALLS TO HAVE A MINIMUM 2x4 SILL PLATE AND TOP PLATE; LOAD BEARING WALLS TO BE FRAMED WITH TWO TOP PLATES UNLESS OTHERWISE

PERMITTED BY CODE

SPECIFIED

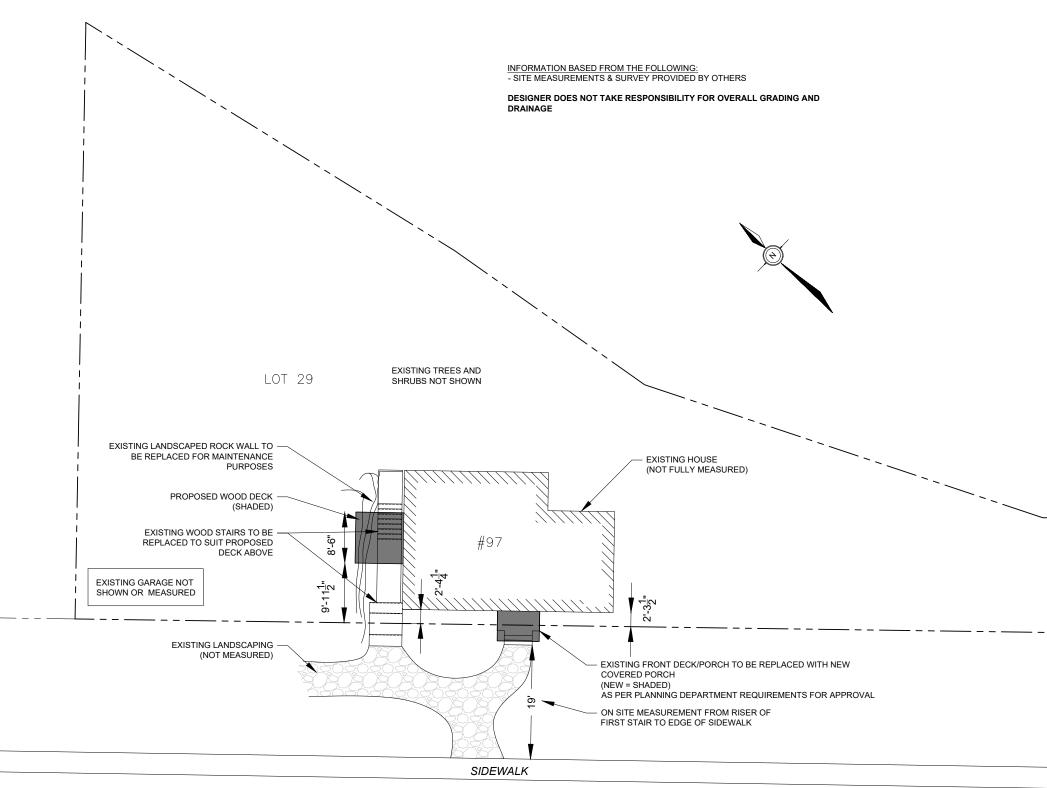
- ALL CONCEALED SPACES TO BE FIRE STOPPED BETWEEN FLOORS, CEILING, ROOFS AND AT STAIRS - HEADER JOISTS AROUND FLOOR OPENINGS SHALL BE EXCEEDS 1200mm (3'-11") TO A MAXIMUM 3.2m (10'-6") - TRIMMER JOISTS AROUND FLOOR OPENINGS SHALL BE

BETWEEN THE JOISTS - POINT LOADS SHALL BE CONTINUOUSLY SUPPORTED DOWN TO FOUNDATION LEVEL

- PROVIDE SOLID BLOCKING IN HEADER SPACE AT FOUNDATION WALLS FOR POINT LOADS ABOVE - MINIMUM 1½" BEARING FOR JOISTS AND MINIMUM 3½"

ADJUSTABLE STEEL COLUMNS CONFORMING TO CAN/CGS-7.2



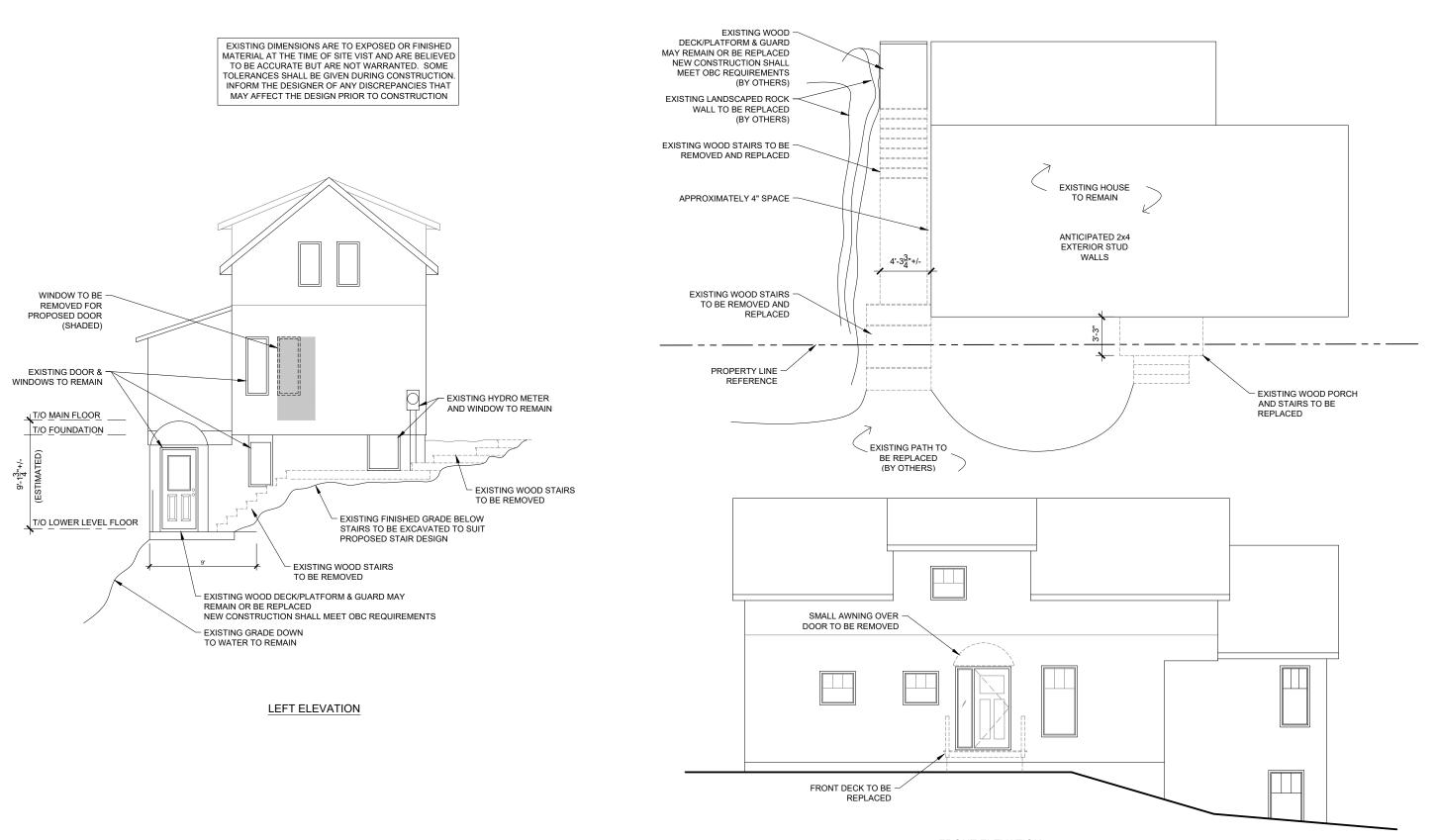


GLASS ST

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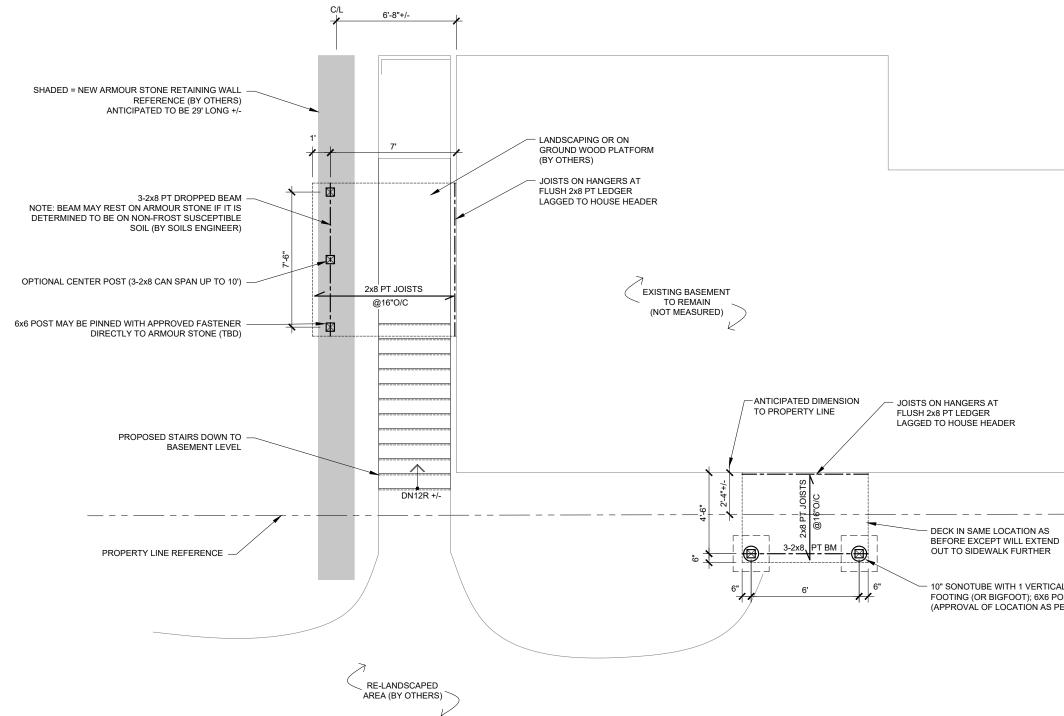
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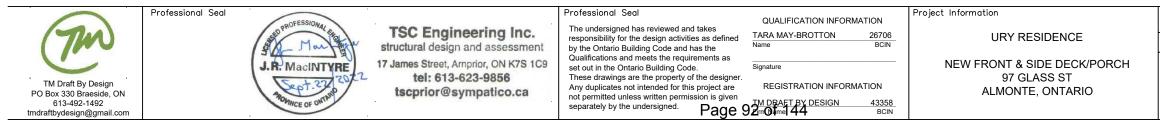


FRONT ELEVATION

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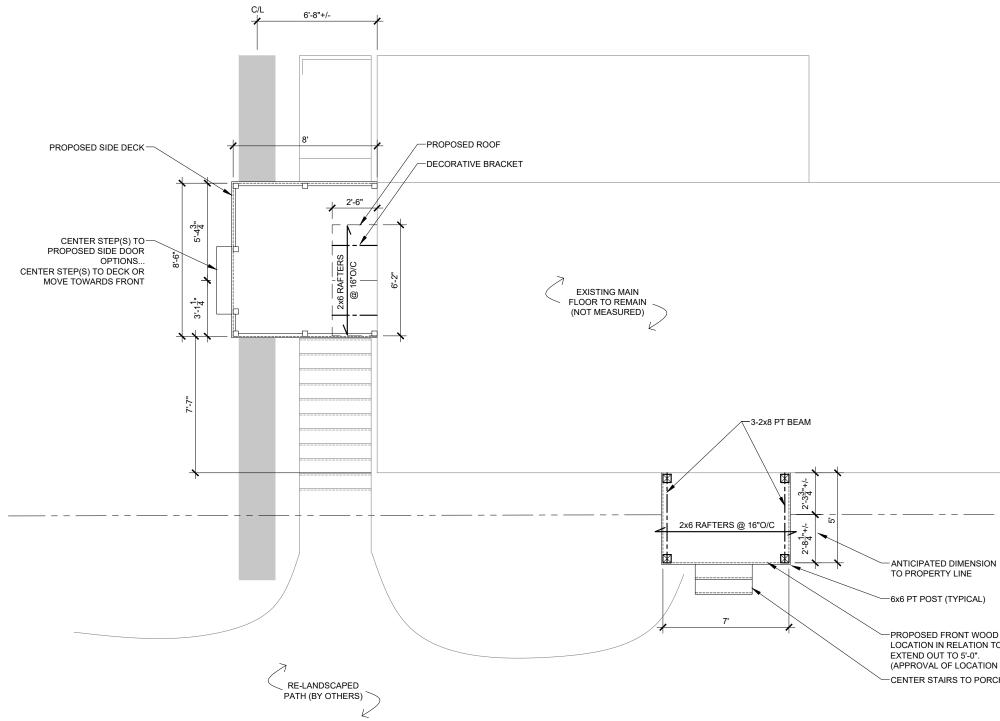
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10" SONOTUBE WITH 1 VERTICAL 10M REBAR ON 24"x24"x8" PAD FOOTING (OR BIGFOOT); 6X6 POSTS ABOVE (APPROVAL OF LOCATION AS PER PLANNING REQUIREMENTS)





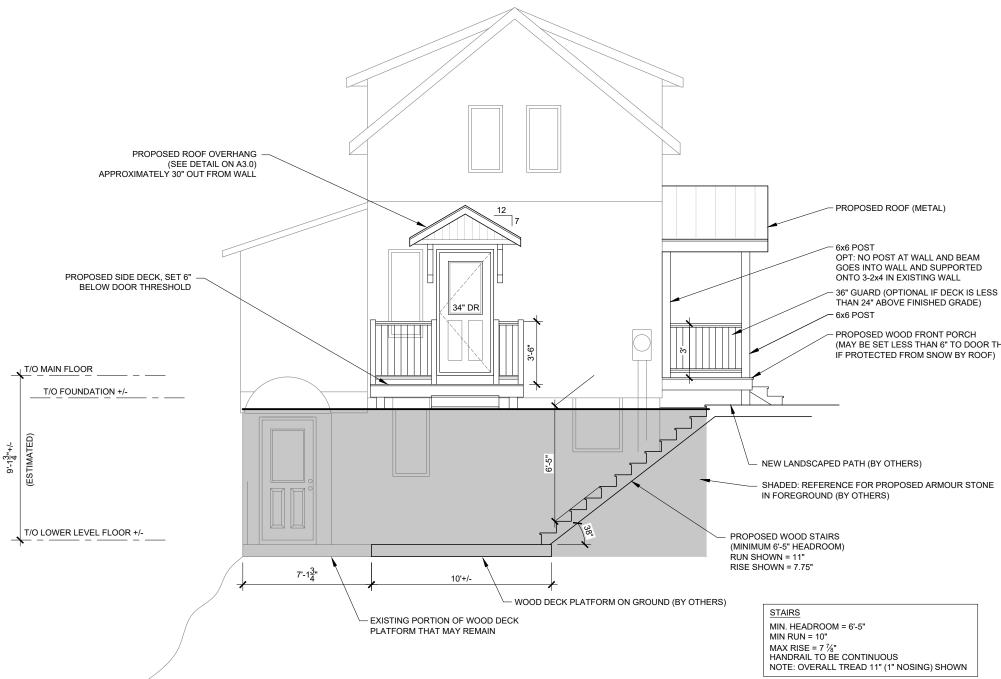
-PROPOSED FRONT WOOD PORCH SAME WIDTH AND SAME LOCATION IN RELATION TO FRONT DOOR EXCEPT WILL EXTEND OUT TO 5'-0".

(APPROVAL OF LOCATION AS PER PLANNING REQUIREMENTS) -CENTER STAIRS TO PORCH OR FRONT DOOR

Project Start AUGUST 2022 Sheet Title PROPOSED DE				DECK	
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C		Qualifications and meets the requirements as set out in the Ontario Building Code. These drawings are the property of the designer.	Signature		Revisions NO. DESCRIPTION 1 For Permit	DATE Sept 21/22	Scale 3/16" = 1'-0"
TM Draft By Design PO Box 330 Braeside, ON 613-492-1492 tmdraftbydesign@gmail.com		Any duplicates not intended for this project are not permitted unless written permission is given separately by the undersigned. Page 9	REGISTRATION INFORMATION	ALMONTE, ONTARIO			Sheet A2.0 6/8



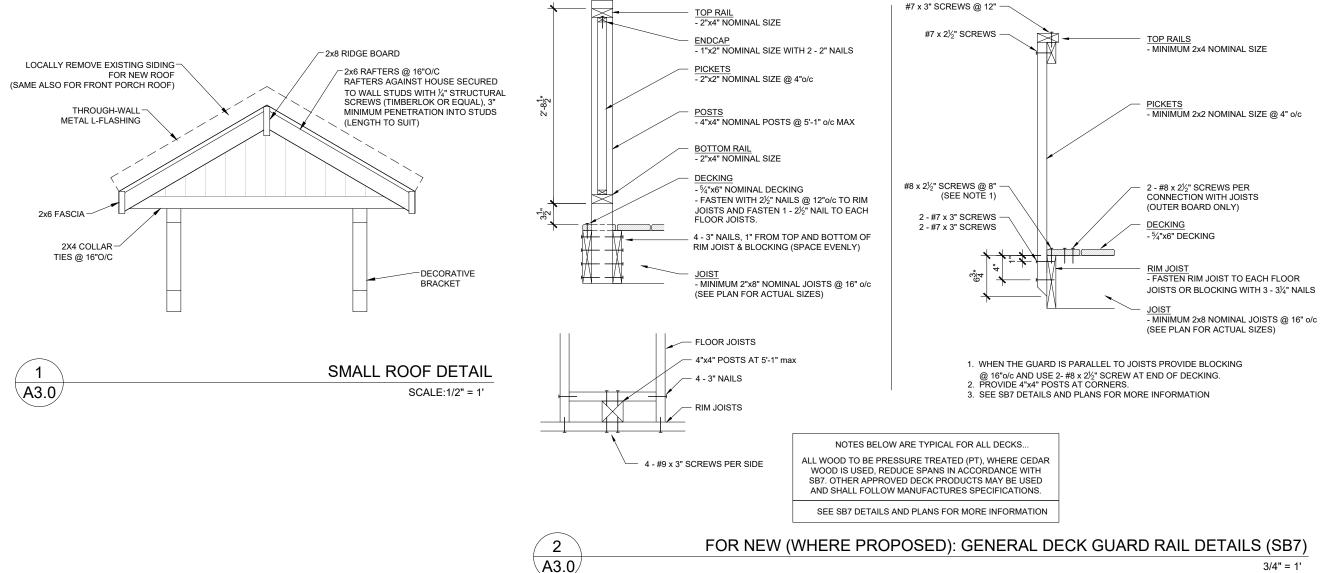
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- PROPOSED WOOD FRONT PORCH (MAY BE SET LESS THAN 6" TO DOOR THRESHOLD

TOP/BOTTOM RAIL OPTION

CANTILEVER OPTION





TM Draft By Design PO Box 330 Braeside, ON 613-492-1492 tmdraftbydesign@gmail.com

Professional Seal

The undersigned has reviewed and takes responsibility for the design activities as defined by the Ontario Building Code and has the Qualifications and meets the requirements as set out in the Ontario Building Code. These drawings are the property of the designer Any duplicates not intended for this project are not permitted unless written permission is given separately by the undersigned.

QUALIFICATION INFORMATION TARA MAY-BROTTON 26706 BCIN

Signature

REGISTRATION INFORMATION

TM DRAFT BY DESIGN 43358



TSC Engineering Inc. structural design and assessment 17 James Street, Amprior, ON K7S 1C9 tel: 613-623-9856 tscprior@sympatico.ca

Project Information

URY RESIDENCE

NEW FRONT & SIDE DECK/PORCH 97 GLASS ST ALMONTE, ONTARIO

Project Start	AUGUST 2022		
Last Saved C	October 12, 2022		
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THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: November 1, 2022

TO: Committee of the Whole

FROM: Melanie Knight, Senior Planner

SUBJECT: Bill 23, More Homes Built Faster, 2022

RECOMMENDATION:

THAT Council receive this information and authorize the Planning Department to submit the Municipality's response to the Ministry of Municipal Affairs and Housing (via the Environmental Registry of Ontario) with respect to Bill 23, More Homes Built Faster, 2022 as detailed in this report, prior to November 24, 2022.

BACKGROUND:

On October 25, 2022, the Province introduced Bill 23, More Homes Built Faster which proposes notable changes to nine different Provincial Acts including the *Planning Act*, *Conservation Authorities Act* and *Development Charges Act*. The commenting period for the proposed changes closes on November 24, 2022.

If passed, the amendments will make substantial changes to *Planning Act* application processes (Official Plan Amendments, Zoning By-law Amendments, Plans of Subdivision, Consents, Site Plan Control and Minor Variances), limits the number of planning tools at the municipal level and proposes changes to other Acts which are directly related to development.

DISCUSSION:

This report highlights some of the proposed changes with a focus on the impact to the planning processes and development in the Mississippi Mills context.

Attachment A contains a full overview of all of the proposed changes to the above-noted Acts including a short explanation of the impacts to the Municipality.

Affordable Housing

The proposed changes include some relief for affordable housing developments from parkland dedication, development charges and other costs incurred with development. In March 2022, Council approved a number of exemptions for affordable housing as

part of the <u>Housing Directions Report</u>. The majority of these exemptions proposed by the Province are already in place in Mississippi Mills and so staff are anticipating little impact from these proposed changes.

Attainable Housing Criteria and Exemptions

Attainable Housing is a newer term that is being used to describe housing that may be provided slightly lower than the average market costs for purchasing a home or renting a unit.

The Province has introduced the below criteria for defining attainable housing to be included in the *Development Charges Act*:

A residential unit shall be considered to be an attainable residential unit if it meets the following criteria:

1. The residential unit is not an affordable residential unit.

2. The residential unit is not intended for use as a rented residential premises.

3. The residential unit was developed as part of a prescribed development or class of developments.

4. The residential unit is sold to a person who is dealing at arm's length with the seller.

5. Such other criteria as may be prescribed.

Staff are supportive of including criteria to define attainable housing as it assists municipalities in ensuring that there is a clear definition and common understanding of what attainable housing is; however, staff note that the above definition is unclear and that some elements of the above noted definition are problematic.

It appears based on the above criteria, that an attainable residential unit is meant for home ownership as opposed to rental. Staff note that this clarity is included in a different section of the *DC Act* as follows:

Attainable residential unit, exemption from development charges

(10) The creation of a residential unit that is intended to be an attainable residential unit **when the unit is first sold is exempt from development charges**.

This means that full DC exemption would be given for only the first sale of the unit. There does not appear to be any control over subsequent sales of the unit after the first sale is complete and DC exemption has been given.

With respect to criteria #2, it would be challenging for a municipality to regulate in any way that ensures that an attainable unit is not rented. There are so many different ways that a property owner can advertise for a unit for rent (Air B&B, rental websites etc.), it

would be difficult for staff to ensure that the unit is not rented and to monitor this in the future.

Overall, staff note the criteria above should be amended to provide greater clarity for implementation at the municipal level with respect to any Development Charge (DC) exemptions and waiver of parkland requirements (or cash-in-lieu) with respect to attainable housing.

Parkland Dedication (and cash-in-lieu)

The *Planning Act* currently contains provisions requiring developments to either convey land for parkland purposes or to provide cash-in-lieu (CIL) of parkland. The municipality has had a by-law pertaining to conveyance of parkland or CIL at a rate of 5% of land or the equivalent value for subdivisions and a flat rate for CIL required at the consent stage.

Type of Parkland

Typically, the best practice for parkland conveyance has been for the Municipality to accept unencumbered lands, located in a suitable location and size to meet the needs of the development and the overall Municipality. The proposed changes will impact the ability of the municipality to obtain suitable parkland as one of the proposed changes permits the parkland to be conveyed as 'encumbered' which means that the Municipality may be obligated to accept parkland which contains easements, underground infrastructure or other underground features such as underground parking (referred to as 'strata parks'). Staff are not supportive of this change as it may limit the Municipality's ability to develop or revitalize parkland that is encumbered by easements or underground infrastructure.

Location of Parkland

The proposed changes allow a developer to propose a parkland location with the ability to appeal the issue to the Ontario Land Tribunal (OLT) if the Municipality is not in agreement with the proposed location.

Use of Cash-in-lieu of Parkland Funds

Finally, the proposed changes will require the Municipality to dedicate or allocate at least 60% of the CIL funds on an annual basis. Staff are not supportive of this change will require additional burden to develop a spending plan for parkland funds on an annual basis whereas currently, the funds can be held year over year to allow for the flexibility to spend the funds on specific projects or to hold the funds until such time that enough monies are accumulated to allocate the funds to a large project.

Development Charges (DCs)

There are a number of changes proposed to DCs with respect to exemptions, timing of by-laws, required spending of DCs, and what DCs can be used for. Staff will review the proposed changes further and provide Council with a more fulsome review in the future.

Removal of Upper Tier approval powers

While the proposed changes do not impact Lanark County with respect to the existing County planning approval authority, it is important to note the substantial change to the relationship between upper and lower-tier municipalities proposed in Bill 23. There are five GTA upper tier municipalities (as well as Waterloo Region and Simcoe County) who are losing their planning approval authority. It is also noted that the proposed changes include the ability for the Lieutenant Governor to add additional municipalities to the list of "upper-tier governments without planning responsibilities" through a change in Regulation.

Removal of Site Plan Control for Residential Developments 10 units or Less

In the Municipality's new Site Plan Control By-law, townhouse developments that are within newly approved subdivisions are exempt from Site Plan Control; however, Site Plan approval is required for infill developments (single, semi, duplex, triplex, townhouses) in existing neighbourhoods, typically referred to as 'infill'. In addition, the Municipality's Site Plan Control By-law also requires Site Plan approval for secondary dwelling units.

When developing the new Site Plan Control By-law, staff created a new classification of Site Plan "Lite" for the above noted developments. This process is at a reduced cost and a streamlined process for approval. The Site Plan Control process for these types of developments ensures that the development is compatible in design, includes landscape features such as tree retention and tree planting, ensures that grading and drainage are reviewed, and regulates off-site works such as road cuts and servicing connections. It also allows the Municipality to hold securities until the development is complete to ensure that it has been constructed according to the approved plans.

Staff are not supportive of these proposed changes as they will eliminate the Municipality's ability to regulate development of 10 units or less through Site Plan Control. This change will impact the Municipality's ability to regulate the quality of development with respect to grading and drainage, built form, design and landscaping. It will also limit the ability of staff to implement Council approved Design Guidelines. This change will also add an additional burden to staff to develop a separate process to permit the review and approval of development as it pertains to off-site works for road cuts, traffic control measures during development and servicing connections which may have a negative impact to municipal infrastructure.

Limitations to Site Plan Control

In addition to the above noted concerns regarding the limitations of regulating infill development, the proposed changes also include the removal of any control over design and landscaping details for <u>any</u> developments regulated through Site Plan Control. As a result, the Municipality will lose the ability through Site Plan Control to influence the

urban design features of developments (built form, materials, fenestration, active street frontage) and the design of landscaping details related to development.

Staff are not supportive of these proposed changes as it will limit the ability to implement Council approved Design Guidelines and to ensure that new development is sympathetic to the context of the area, reflects compatible built form and materials and will limit staff's ability to influence and require landscape design (such as tree planting) through Site Plan Control.

Intensification

As Committee is aware, staff recently brought forward an update to the Zoning By-law to the provisions for Secondary Dwelling Units. With the proposed changes, regardless of the Municipality's Zoning By-law, the *Planning Act* would override any existing zoning permitting three units per lot on municipal services. This means that if a residential use (single, semi, triplex, townhouse) is permitted in a zone, automatically, the residential use can be converted up to three units by way of a building permit only. In the case of a detached unit (such as a secondary dwelling unit within a detached garage) the main dwelling can be converted to two units. Through the proposed changes, municipalities maintain the right (through the Zoning By-law) to require no more than one parking space for each additional residential unit.

While staff are supportive of development providing more residential units within our serviced settlement (Almonte), the potential increase to the number of units per lot (as long as sufficient parking is provided) will have unknown impacts. These impacts would be cumulative over time and can include increased demands on infrastructure and potentially loss of greenspace and trees on properties to accommodate additional required parking and there may be other unanticipated impacts (both positive and negative) to the outright permission of each residential home having the ability to transition to a multi-unit residential dwelling.

Staff also note that there is little direction in the proposed legislation with respect to the allocation of density as it pertains to the Municipality's long-term population projections and impacts to accommodate growth within the existing urban boundary and possibly any future boundary expansions.

In light of the foregoing, staff are not supportive of these proposed changes and suggest that the legislation be amended to allow for Municipality's *the option* to implement changes such as this at the local level within the context of Mississippi Mills.

Elimination of Public Meetings for Subdivisions and Third-Party Appeals

As part of Bill 108 in 2019, the *Planning Act* was amended to eliminate third party appeals for subdivision applications. The proposed changes in Bill 23 now include the elimination of the required public meeting for a Plan of Subdivision application. Staff highlight this evolution (from elimination of third-party appeals to no public meeting)

because Bill 23 is proposing the elimination of all third-party appeals for <u>all remaining</u> <u>Planning Act applications (Official Plan Amendments, Zoning By-law Amendments,</u> <u>Minor Variances, Consents)</u>.

While this change may be welcomed in some contexts, it should be noted that based on the changes made to the subdivision process through Bill 108 and now Bill 23, it may very well be that future changes to the *Act* will include the elimination of public meetings for additional (or all) other *Planning Act* applications. The elimination of any part of the public process which forms an integral part of the *Act* and the municipal planning process is a substantial and notable change.

There are also many different alternatives that could have been included in the proposed legislation that do not completely eliminate third party appeal rights. Alternative approaches such as including eliminating appeal rights for Zoning By-law Amendments that are related to a subdivision application (to be consistent with the current appeal rights for subdivisions) or limiting appeal rights for certain types of other applications such as local Official Plan Amendments that are consistent with the County Official Plan policies or Zoning By-law Amendments which are consistent with a lower tier Official Plan.

Staff are concerned that the elimination of third-party appeals for <u>all types of planning</u> <u>applications</u> could have negative impacts at the municipal level including reduced public participation in the planning process whereby residents and stakeholders may be less likely to be engaged in the planning process knowing there is no right of appeal.

Staff are also concerned that these proposed changes may reduce the motivation of some developers to engage community members, stakeholders and residents knowing that third party appeal rights are no longer a consideration in the planning process. Despite these concerns, staff are confident that continued engagement, discussions and a transparent planning process with Council, staff, applicants and the public will be maintained at the local level and relationships with all parties will continue to be built as part of the local planning process.

SUMMARY:

On October 25, 2022, the Province introduced Bill 23, More Homes Built Faster which proposes notable changes to nine different Provincial Acts including the *Planning Act*, *Conservation Authorities Act* and *Development Charges Act*.

As noted in this report, if passed, the amendments will make substantial changes to *Planning Act* application processes, will limit the number of planning tools at the municipal level and proposes changes to other Acts which are directly related to development.

The commenting period for the proposed changes closes on November 24, 2022. In light of the substantial changes, the short commenting period and the limitation of

Council meetings (due to the election) before the commenting period closes, it is recommended that Council direct staff to submit the comments contained in this report to the Environmental Registry of Ontario

Respectfully submitted by,

Reviewed by:

Melanie Knight, MCIP, RPP Senior Planner Ken Kelly CAO

ATTACHMENTS:

1. ATTACHMENT A: Table outlining Bill 23 Changes and effect on Mississippi Mills

Issue/Act	Proposed Changes	Impact to Mississippi Mills
Inclusionary zoning/ Affordable and Attainable	 Introduce criteria to define "attainable housing" 	Need clarification - Proposed criteria for attainable housing is unclear, will need further clarification to understand the effect.
Housing	• Exempt affordable housing (generally defined as being priced at no greater than 80% of the average price/rent in the year a unit is rented or sold) and attainable	• Impact on DC's ; however, Council has already amended the parkland by-law, fees and charges by-law to exempt affordable housing.
	housing and inclusionary zoning units from DC, Community Benefits Charges and parkland dedication	No impact re: Community Benefits Charges (CBC) - Mississippi Mills does not have a CBC by- law
	• An upper limit of 5% of the total number of units in a development that can be required to be affordable as part of inclusionary zoning, and a maximum period of 25 years over which the units would be required to remain affordable	No impact - Mississippi Mills does not have inclusionary zoning (limited to areas around transit stations)
Parkland	 The maximum amount of land that can be conveyed or paid in lieu is capped at 10% of the land or its value for sites under 5 ha, and 15 % for sites greater than 5 ha Maximum alternative dedication rate reduced to 1 ha/600 units for land and 1 ha/1000 units for cash in lieu 	 No impact – Mississippi Mills Parkland By-law requires 5% of land or the equivalent value in cash-in-lieu
	• Parkland rates frozen as of the date that a zoning by-law or site plan application is filed. Freeze remains in effect for two years	• No impact – Mississippi Mills practice is to charge parkland rates as per the date of a complete application

Attachment A – Table outlining Bill 23 Changes and effect on Mississippi Mills

Issue/Act	Proposed Changes	Impact to Mississippi Mills
	following approval. If no building permits are pulled in that time, the rate in place at the time the building permit is pulled would apply	
	 Encumbered parkland/strata parks, as well as privately owned publicly accessible spaces (POPS) to be eligible for parkland credits 	Impact - could affect quality of parkland in the future depending on the location and encumbrances
	• Landowners can identify land they intend to provide for parkland, with the municipality able to appeal to the Tribunal if there is a disagreement	 Impact – currently Mississippi Mills staff identify suitable locations for parkland. May impact the preferred locations of parks.
	 Parks plans to be required prior to the passing of any future parkland dedication by-law (would not apply to by-laws already passed) 	 Impact - may affect future Parkland By-law. Mississippi Mills currently has a Parkland By-law in place
	 Parkland dedication will apply to new units only (i.e., no dedication can be imposed for existing units) 	 No impact – Mississippi Mills only applies parkland dedication to new units
	 Municipalities will be required to spend or allocate 60% of parkland reserve funds at the start of each year 	 Impact – Will add additional burden to staff to develop a spending plan/allocation of cash in lieu of parkland funds in 2023
Development Charges	• Five year phase in of DC rate increases, beginning with a 20% reduction in the first year, with the reduction decreasing by 5% each year until year five when the full new	Impact – Will impact DC rates, by-law expiry dates, requirement on spending of reserves and can no longer collect DC's for studies.

Issue/Act	Proposed Changes	Impact to Mississippi Mills
	 rate applies. This is proposed to apply to all new DC by-laws passed since June 1, 2022 Historical service level for DC eligible capital costs (except transit) extended from 10 to 15 years DC by-laws will expire every 10 years, instead of every five years. By-laws can still be updated any time Cap the interest paid on phased DCs for rental, institutional and non-profit housing to prime plus 1% New regulation authority to set services for which land costs would not be an eligible capital cost recoverable through DCs Exclude the cost of studies (including background studies) from recovery through DCs Municipalities will be required to spend at least 60% of DC reserves for priority services (i.e., water, wastewater and roads). Discount for purpose built rental units, with a higher discount for larger units, on top of the existing DC freeze and deferral of payments over five years 	
Community Benefits Charges	 Maximum CBC payable to be based only on the value of land proposed for new development, not the entire parcel that may have existing development Maximum CBC to be discounted by 4% of land value divided by the existing building 	 No impact - Mississippi Mills does not have a CBC by-law in place

Issue/Act	Proposed Changes	Impact to Mississippi Mills
	size, as a proportion to total building square footage	
Removal of Upper Tier approval powers	 All upper tier municipalities in the Greater Toronto Area, as well as Waterloo and Simcoe will be removed from the Planning Act approval process for both lower tier official plans and amendments and plans of subdivision and consents 	 No impact (at this time) – Lanark County is not listed as one of the upper tier municipalities to be removed from <i>Planning Act</i> process; however, Lieutenant Governor can add additional Municipalities to the list of "upper-tier governments without planning responsibilities" through Regulation
Zoning for Transit Stations	 Municipalities will be required to update zoning to include minimum heights and densities within approved Major Transit Station Areas (MTSA) and Protected MTSAs within one year of MTSA/PMTSA being approved 	No impact
No third-party appeals	 No one other than the applicant, the municipality, certain public bodies, and the Minister will be allowed to appeal municipal decisions to the Tribunal. This applies to all Planning Act decisions (including consents and minor variances) 	 Impact – removes all third-party appeals (such as residents, members of the public) for all types of Planning Act applications (Official Plan Amendments, Zoning By-law Amendments, Minor Variances, Consents).
	• Existing third-party appeals where no hearing date has been set as of October 25 will be dismissed. The scheduling of a case management conference or mediation will not be sufficient to prevent an appeal from being dismissed	 Impact – any appeals in progress where the appellant is a third party and no hearing date is set, the appeal is automatically dismissed.
Intensification	 Regardless of the Municipality's Zoning By- law, allows up to three units per lot (in a serviced settlement): 	• Impact - as of right zoning to permit up to three residential units per lot. This applies to a "parcel of urban residential land" which is defined as a lot

Issue/Act	Proposed Changes	Impact to Mississippi Mills
	 Three units in the primary residential building, or up to two units in the primary residential building and one unit in a detached building 	where a residential use is permitted and on municipal services (Almonte).
	No minimum unit sizes	• No impact – staff are already proposing removing the minimum unit sizes from the Housekeeping By-law
	 New units built under this permission would be exempt from DC/CBC and parkland requirements, and no more than one additional parking space can be required 	 No impact – additional units are already exempt under DC's and the Zoning By-law update for Secondary Dwelling Units already requires one parking space per unit
Subdivision Process	 Public meetings no longer will be required for applications for approval of a draft plan of subdivision 	 Impact - County is no longer required to hold public meetings for subdivision applications
Site Plan Control	Developments of up to 10 residential units will be exempted from site plan control	Impact – Will require changes to the current Site Plan Control by-law which requires Site Plan for infill developments and will require a different process for the Municipality to collect securities for road cuts and servicing connections
	 Architectural details and landscape design aesthetics will be removed from the scope of site plan control 	Impact - Removes staff's ability to require design changes and changes on landscaping details
Heritage	Municipalities will not be permitted to issue a notice of intention to designate a property under Part IV of the Ontario Heritage Act unless the property is already on the heritage register when the current 90 day requirement for Planning Act applications is triggered	 Impact – will impact the Municipality's ability to designate heritage properties

Issue/Act	Proposed Changes	Impact to Mississippi Mills		
	• Heritage registers to be reviewed and a decision made whether listed properties are to be designated, and if not, removed from the register	 Impact – will add additional staff resources to monitor, track and remove properties from the Heritage register 		
	 A process is proposed which will allow Heritage Conservation District Plans to be amended or repealed Criteria for Heritage Conservation District Plans can be established for regulation 	 Impact – may impact future Heritage Conservation Districts and any amendments/ updates. 		
Ontario Land Tribunal procedures	 The Tribunal will have increased powers to order costs against a party who loses a hearing at the Tribunal The Tribunal is being given increased power to dismiss appeals for undue delay The Attorney General will have the power to make regulations setting service standards with respect to timing of scheduling hearings and making decisions Regulations can also be made to establish priorities for the scheduling of certain matters 	Impact – only impact if/when Planning Act applications are appealed to the OLT		
Rental Replacement	Minister to be given the authority to enact regulations related to the replacement of rental housing when it is proposed to be demolished or converted as part of a proposed development	Unknown Impact – more details are required		
Aggregate Resources	Decisions on aggregate applications will be delegated to staff (instead of the Minister)	Impact – may add additional burden to staff for decisions		

Issue/Act	Proposed Changes	Impact to Mississippi Mills		
	 Planning Act applications for aggregate proposals will be exempt from the two-year freeze on applications to amend new official plans, secondary plans and zoning by-laws 	 Impact – will provide applicants more flexibility to establish aggregate uses 		
Natural Heritage Planning	 A program to offset development pressures on wetlands is being considered, which will require a net positive impact on wetlands. The language appears to contemplate that wetlands can be developed provided a net positive impact is demonstrated The Wetland Evaluation System is also being revised, and the proposed changes would eliminate the concept of wetland complexes 	Unknown impact – more details are required		
Conservation Authorities	 A single regulation is proposed for all 36 Authorities in the province Clear limits are proposed on what Authorities are permitted to comment on as part of the planning approvals process, which will keep their focus on natural hazards and flooding 	 Unknown impact – more details are required and will need to discuss with MVCA staff further. 		
Consumer Protection	 Proposed increases to penalties under the New Homes Construction Licensing Act, 2017 of up to \$50,000 	Unknown Impact – may provide greater protection for new homeowners		

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: November 1, 2022

TO: Committee of the Whole

FROM: Cyndy Wood, HR Business Partner

SUBJECT: Electronic Monitoring of Employees

RECOMMENDATION:

THAT Committee of the Whole recommend that Council approve the Electronic Monitoring of Employees Policy in order to be compliant with legislative requirements of the Employment Standards Act, 2000 (ESA).

BACKGROUND:

As part of its changes to the Employment Standards Act, 2000 (ESA), the Province has directed that employers that employ 25 or more employees establish a policy on the electronic monitoring of employees. This policy must be in place by October 11, 2022.

The Province notes that "the ESA requirements: - do not establish a right for employees not to be electronically monitored by their employer, [and;] - do not create any new privacy rights for employees". The attached policy is presented to comply with this legislative change.

The Municipality does not actively use electronic monitoring of its employees, however there are several operations in place that result in passive monitoring of employees, including, but not limited to:

- operation of Municipal vehicles that have a GPS/Automatic Vehicle Location (AVL) tracking system,
- gaining access to a facility that is controlled by an electronic keyfob security system,
- gaining access to a facility that is controlled by an alarm system,
- through periodic checks of computers and information technology equipment as part of maintenance and security processes,
- gaining access to the corporate computer network/domain,
- live streaming and/or recording of meetings,
- building and property security cameras, and
- other means that may be implemented in the future.

DISCUSSION:

In order to be compliant with the amendments to the Employment Standards Act, 2000 (ESA) which stipulates that all Employers that employ more than 25 employees on January 1st, 2022 have until October 11, 2022 to a have written policy on the electronic monitoring of employees in place.

OPTIONS:

Option 1: *Recommended* – Implement new AD32 -Electronic Monitoring of Employee Policy to ensure our legal obligations under the employment legislation.

Option 2. *Not Recommended* – Do not pass the policy and be non-compliant with the Employment Standards Act.

FINANCIAL IMPLICATIONS:

N/A

SUMMARY:

The policy has been developed within the framework of requirements stipulated in the ESA. It is good government and Human Resources best practice to be compliant with all employment legislation. The policy creates transparency in the employment relationship by describing under what circumstances employees may be monitored and how the information will be utilized.

Respectfully submitted by,

Reviewed by:

Cyndy Woods, HR Business Partner Ken Kelly, CAO

ATTACHMENTS:

- 1. DRAFT Policy AD32 Electronic Monitoring of Employee Policy
- 2. <u>Written policy on electronic monitoring of employees | Your guide to the Employment</u> <u>Standards Act | ontario.ca</u>



ELECTRONIC MONITORING OF EMPLOYEES POLICY

1. PURPOSE

The Municipality of Mississippi Mills may electronically monitor its employees. In doing so the Municipality will abide by the Employment Standards Act, 2000 (ESA), and has established this policy to uphold the provisions under the Act with respect to electronic monitoring of employees. The intent of this policy is to establish a defined procedure for the circumstances under which employees will be subject to electronic monitoring.

2. EFFECTIVE DATE AND CHANGES

This policy is effective as of October 11, 2022.

In the event of any future changes to this policy, the date of the changes made will be included in this section

3. SCOPE:

This policy applies to all Unionized and Non-Union employees as well as volunteers within The Municipality of Mississippi Mills and shall be applied within the confines of the ESA and applicable collective agreement (s).

4. PROCEDURE:

- 4.1 The Municipality of Mississippi Mills may electronically monitor employees through the following means. This list is not exhaustive and does preclude the Municipality from using or introducing other means of electronic monitoring.
 - 4.1.1.Municipal issued resources
 - 4.1.2. Municipal vehicle usage and activity
 - 4.1.3. Access and use of the corporate computer network, including access to the internet.
 - 4.1.4. Email audit/trace, including cyber security audits and tests
 - 4.1.5. Remote IT Management
 - 4.1.6. Security cameras
 - 4.1.7. Live streaming and/or recordings of virtual meetings
 - 4.1.8. Access to buildings or properties through the utilization of keyfobs, electronic codes and alarm codes

4.2 The Municipality of Mississippi Mills conducts electronic monitoring and utilizes the information gathered from such monitoring as follows:

Municipal Issued Resources – Including but not limited to computers, mobile devices, fobs and key cards. The location and usage of these resources may be monitored to ensure appropriate use, to locate lost or stolen devices and to monitor compliance with applicable policies, procedures and expectations.

Municipal Vehicle Usage and Activity - The records, location and usage of The Municipality of Mississippi Mills motor vehicles & equipment in order to monitor appropriate use, costs arising from motor vehicle use, and to monitor compliance with applicable policies, procedures, provincial regulations, and expectations.

Network, Computer, Telephone, and Internet Usage: The history of internet access/computer usage may be used to monitor appropriate use, and to monitor compliance with applicable policies, procedures and expectations. This includes local computer stations, network access, Teams, Microsoft Dynamics (Great Plains), MyHRIS, Max Galaxy, Book King or any other software applications that may be added in the future.

Email Audit/trace: The auditing/tracing of The Municipality of Mississippi Mills email addresses may be used to ensure no security threats, and to monitor compliance with applicable policies, procedures and expectations.

Remote IT Management: The remote management of The Municipality of Mississippi Mills devices may be used to assist Employees with detecting issues and resolving them remotely, and to monitor compliance with applicable policies, procedures and expectations.

Cameras and Surveillance Equipment: Video transmissions and recordings may be monitored, saved, and archived for security purposes, and to monitor compliance with applicable policies, procedures, and expectations.

Live Streaming/Recording: Events such as Committee and Council Meetings, etc. may be live-streamed, recorded, and/or saved to The Municipality of Mississippi Mills Facebook site and/or other mediums.

- 4.3 This policy shall not be construed as to provide any additional benefits, rights or expectations beyond those outlined in the ESA, other applicable legislation or collective agreement(s).
- 4.4 Information obtained through the electronic monitoring of employees may also be used to assess productivity, and/or in the investigation of alleged violations of municipal policies, law, regulations or other instances of misconduct.



For immediate release Oct. 12, 2022

Here are the highlights from the Lanark County Council meeting held Oct. 12, 2022.

Terms of Reference for SCOP Components Endorsed: Council has endorsed terms of reference for two components of the updates for the Lanark County Sustainable Communities Official Plan (SCOP): aggregate resources and growth management.

At the economic development committee meeting last month, Planner Julie Stewart reported on the terms of reference being posted for a consultant to develop an Aggregate Resources Inventory Master Plan for the county. This results from a need to address provincial interests and the Provincial Policy Statement requirements as part of the SCOP.

The terms of reference include:

- Reviewing relevant provincial legislation and official plan policies related to mineral aggregates
- Reviewing existing data and mapping related to mineral aggregate resources and the industry in the county
- Assessing environmental, social and economic factors and identifying deposits for protection and extraction
- Identifying and discussing potential constraints to extraction
- Refining mapping in areas of potential conflict and potential non-viable deposits, if needed
- Identifying existing licensed pits and quarries, feasible deposits and bedrock and adjacent lands to be included in the SCOP
- Reviewing and updating official plan policies for mineral aggregate resources, including bedrock, using current best practices land use policies.

In a report to council, Stewart reviewed the terms of reference for the Growth Management Study, including:

- Reviewing all official plan policy to ensure consistency with the Planning Act and Provincial Policy Statement
- Providing growth management goals and objectives
- Updating population and employment projections
- Identifying and reviewing land needs, including the supply of industrial, employment, commercial and residential
- Reviewing existing urban and hamlet boundaries
- Assessing the need and potential impacts of settlement area expansions into prime agricultural areas, if applicable
- Reviewing key policy areas to ensure the direction remains relevant and reflective of the landuse trends within the county to connect growth and development with planning for engineering and community infrastructure over the long term



• Developing key policy recommendations, which may result in proposed amendments to the SCOP.

Updates will be brought back to council as the work on the SCOP continues. For more information, contact Julie Stewart, County Planner, at 1-888-9-LANARK, ext. 1520.

Trans Canada Trail to be Rerouted: Council has endorsed rerouting the Trans Canada Trail (TCT) in Lanark County to connect with the Ottawa Valley Recreational Trail (OVRT).

In a report to the economic development committee last month, CAO Kurt Greaves explained the TCT's mission is to connect people to nature and each other through outdoor activities from coast to coast to coast. This is done through collaboration and partnerships to build, maintain and steward the national trail, which is a system of connected trails.

Greaves said the county approached TCT about moving the current Lanark portion of the trail to the OVRT several years ago. This year TCT expressed an interest. The new proposed route is to use the OVRT where it meets the existing TCT at Coleman Street in Carleton Place and continue through Beckwith and Montague to Smiths Falls.

"The new proposed route provides a much more direct path across Lanark County," Greaves said. "It includes the OVRT and two short sections of municipal road. This reduces the number of local municipalities traversed to three."

Greaves said the major reason for recommending the change is to reduce the roadside portion of the existing TCT. "The current section in question is 102.3 km, all on roadsides. By rerouting the TCT to the OVRT, this will be reduced by about 70 km. Of this remaining 30 km, 92 per cent will be on the OVRT and the remaining 8 per cent on roadsides."

The change is recommended in order to enhance the experience for visitors. Greaves noted the TCT offers annual grants to fund trail maintenance, which could offset some OVRT maintenance activities or signage. The report will be sent to local municipalities asking for their endorsement. For more information, contact Kurt Greaves, CAO, at 1-888-9-LANARK, ext. 1101.

Climate Action Committee Updates Received: Council has adopted the corporate and community climate action tables and approved the 2022 climate action expenditures.

Climate Environmental Coordinator Michelle Vala reported on the committees' activities at the public works meeting last month. The list of actions began in November 2021, were prioritized using five criteria and six guiding principles, and a new table was created for corporate and community actions that includes more details.



Vala explained \$150,000 of the \$200,000 allocation for climate actions in 2022 is offset by Provincial Modernization Funding. About \$25,000 has been spent so far, with \$75,000 in approved expenditures, including Greenscale Services (a review of the greenhouse gas emissions inventory and estimate of potential reductions), the local municipal electrical vehicle incentive program, the One Million Trees (giveaway) Program and the Sustainably.eco program (nine free memberships to local businesses wanting to expand green initiatives). The remainder is yet to be allocated.

For more information, contact Michelle Vala, Climate Environmental Coordinator, at 1-888-9-LANARK, ext. 3114.

Local MP Reviews Electoral District Changes: Council received information from Lanark-Frontenac-Kingston MP Scott Reid, who appeared as a delegation to discuss the federal electoral districts redistribution slated for 2022.

The electoral Boundaries Readjustment Act mandates sets out the rules for redistributing federal electoral boundaries in Canada, and aims to correspond, as closely as possible, with provincial electoral quota, which is the total population divided by the number of districts. It also looks at communities of interest or identity, historical patterns and manageable geographic sizes in sparsely populated regions. Proposed boundary changes are necessary due to the allocation of an additional district and to correct wide variations in voter equality that have emerged due to population changes.

The proposal changes Lanark-Frontenac-Kingston to Lanark-Frontenac. Lanark County remains intact in the proposed riding, a portion of Leeds and Grenville is added, along with Greater Madawaska Township and North and Central Frontenac. The current riding includes North, Central and South Frontenac and a part of Kingston.

Reid highlighted options that would better redistribute the ridings in to reflect communities of interest and maintain desired population ratios, including an option that keeps the Town of Smiths Falls with Lanark County. Council passed a motion noting Lanark County's close institutional links with Smiths Falls and that it supports the choice of the Town of Smiths Falls to remain in the Lanark/Frontenac Federal riding. The motion will be distributed to the Town of Smiths Falls.

Additional information about the proposed changes can be found at <u>https://redecoupage-</u> <u>redistribution-2022.ca/com/on/prop/index_e.aspx</u>. For more information, contact Jasmin Ralph, County Clerk, at 1-888-9-LANARK, ext. 1502.

Update on ALUS Lanark Received: Council received an update on the Alternative Land Use Services (ALUS) Lanark initiative and local projects that are underway.

At the public works committee meeting last month, Climate Environmental Coordinator Michelle Vala reported on the activities of the charitable organization, which is a farmer-delivered program that produces, enhances and maintains ecosystem services on agricultural lands.

99 Christie Lake Rd., Perth, ON K7H 3C6 * Tel.: 1-888-9-LANARK * Fax: 613-267-2964 * <u>wvRagena1Rcotuh4A ca</u>



"ALUS helps farmers and ranchers build nature-based solutions on their land to sustain agriculture and biodiversity for the benefit of communities and future generations," she said. "Most projects target areas that are marginally productive, inefficient to farm or are environmentally sensitive. Generally, a maximum of 20 per cent of workable land is eligible."

A local partnership advisory committee oversees the program. It is made up of local farmers (at least 50 per cent of the membership), community stakeholders (including Vala for the county) and other non-governmental organizations. The Lanark chapter formed in January 2022. The Rideau Valley Conservation Authority acts as the legal entity for the program, but delivery and management is shared with Mississippi Valley Conservation Authority.

Examples of projects include wetland restoration and enhancement, riparian buffers, reforestation, native grassland creation, pollinator habitat and wildlife food plots, delayed cut hay and grazing, erosion control and habitat structures. To apply for project funding, farmers submit an expression of interest with the assistance of a coordinator. The process includes site visits and an agreement.

Vala said ALUS Lanark has \$60,500 in 2022 for wetland creation. Program targets this year are to create two new acres of wetland and enhance five acres of wetland habitat. The first project is to create two new wetlands on a dairy sheep farm along the Rosedale Creek at low, wet spots in partnership with Ducks Unlimited. The second project is to create a 0.5-acre wetland on a beef farm along the same creek, which will act as a pairing pond to complement another wetland previously established by Ducks Unlimited. A third project is to enhance a large wetland on a farm with livestock along Black Creek and the Swale Wetland off the Rideau River within a source water protection intake protection zone for Smiths Falls.

An official launch event for ALUS Lanark will be planned after the successful completion of the first projects next year. Learn more at <u>https://alus.ca/alus_community/alus-lanark/</u>

For more information, contact Michelle Vala, Climate Environmental Coordinator, at 1-888-9-LANARK, ext. 3114.

Upcoming Meetings: County Council, Wednesday, Oct. 26, 5 p.m.; Public Works, Oct. 26 (following County Council); Economic Development, Oct. 26 (following Public Works). **County Council, Wednesday, Nov. 9, 5 p.m.;** Community Services, Nov. 9 (following County Council); Corporate Services, Nov. 9 (following Community Services). Watch for details about public access to meetings on agendas and through online notifications. For more information, contact 1-888-9-LANARK, ext. 1502. Like "LanarkCounty1" on Facebook and follow "@LanarkCounty1" on Twitter!

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For immediate release Oct. 26, 2022

Here are the highlights from the Lanark County Council meeting held Oct. 26, 2022.

Appreciation Expressed for Dr. Paula Stewart: Warden John Fenik (Perth Mayor) presented a plaque to Dr. Paula Stewart, who retired as the Leeds, Grenville and Lanark District Health Unit's Medical Officer of Health in August, to thank her for her exemplary service to the community.

"The service you provided during the COVID pandemic was just incredible," Fenik said. "You always provided clear and understandable information. On behalf of Lanark County Council and the citizens of Lanark County and the whole health unit, thank you for what you've done."

Stewart spoke of her association – during childhood – with the community before she came here to practice, and provided a long list of accomplishments that have happened with the health unit in partnership with Lanark County. "You should feel so proud of what you've done," she said.

She commented on the pandemic and how everyone worked together, and that this health unit was number one in the province for vaccines. She commended the participation of council and the volunteering that occurred.

"Thank you from the bottom of my heart," she said, as council gave her a standing ovation.

For more information, contact Jasmin Ralph, Clerk, at 1-888-9-LANARK, ext. 1502. See presentation photo here: https://www.dropbox.com/s/kz4fem9klgyg644/Dr%20Stewart%20and%20Warden%20Fenik.jpg ?dl=0

Grant Assistance Program to be Explored: Council has approved issuing a request for proposals for a grant assistance program for a one-year term and possibility of extension.

In a report to the corporate services committee earlier this month, Clerk Jasmin Ralph explained the program would engage a company that provides grant assistance. "There are a number of grants available to the county in all program areas that come up on an annual or occasional basis," she said. "While the county has staff who can respond, there are no dedicated staff members assigned to environmental scanning for grants and the response and management of those grant programs."

Ralph said a private company can provide environmental scanning for programs, complete applications and manage the compliance reporting for the projects. Relevant grants would be approved by directors and applications would be approved by the county.

Terms of payment would be contingent upon successful applications and would constitute a percentage of the money received. There would be no financial impact to the county if the grants are



unsuccessful. "Fees for these services would not be covered by any grant money and they are almost always exempted; however, successful grants can reduce operational and capital spending," Ralph explained.

The one-year contract would be reviewed at the end of 2023 to see if staff have found notable success before recommending any extension. For more information, contact Jasmin Ralph, Clerk, at 1-888-9-LANARK, ext. 1502.

Inaugural Meeting Slated for Nov. 22: Please note the last regular council and committee meetings for the current term of council are still planned for Wednesday, Nov. 9. Lanark County Council begins at 5 p.m., followed by the community services and corporate services committees of the whole.

The inaugural meeting, at which new councillors will be sworn in and the 2023 warden will be selected, takes place on Tuesday, Nov. 22 at 2 p.m.

All meetings are open to the public and will also be livestreamed on the county's Facebook page at <u>https://www.facebook.com/lanarkcounty1/videos</u>. Agendas can be found at <u>https://lanarkcounty.civicweb.net/Portal/Welcome.aspx</u>. For more information, contact Jasmin Ralph, Clerk, at 1-888-9-LANARK, ext. 1502.

Upcoming Meetings: County Council, Wednesday, Nov. 9, 5 p.m.; Community Services, Nov. 9 (following County Council); Corporate Services, Nov. 9 (following Community Services). **Inaugural Meeting, Tuesday, Nov. 22, 2 p.m. County Council, Wednesday, Nov. 23 5 p.m.;** Public Works, Nov. 23 (following County Council); Economic Development, Nov. 23 (following Public Works). Watch for details about public access to meetings on agendas and through online notifications. For more information, contact 1-888-9-LANARK, ext. 1502. Like "LanarkCounty1" on Facebook and follow "@LanarkCounty1" on Twitter!

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MISSISSIPPI MILLS PUBLIC LIBRARY BOARD <u>MINUTES</u> Regular Meeting

A regular meeting of the Mississippi Mills Public Library Board was held on September 16, 2022 at 10:30 a.m. online through Zoom.

1. CALL TO ORDER

The meeting was called to order at 11:02 a.m.

2. ATTENDANCE:

PRESENT: Cathy Peacock, Chair Micheline Boucher Jeff Fraser (arrived at 11:00) Councillor Jan Maydan Marie Traversy Christine Row, staff ABSENT: Leanne Czerwinski, Vice Chair Barbara Button Warren Thorngate

3. APPROVAL OF AGENDA

Resolution No. 27-22 Moved by J. Fraser Seconded by M. Boucher

THAT the MMPLB approves the agenda as presented.

4. <u>DECLARATION OF ANY CONFLICTS OF INTEREST</u> [None]

- 5. <u>DELEGATIONS OR PRESENTATIONS</u> [None]
- 6. MINUTES OF THE PRECEDING MEETING

7. CONSENT ITEM

- a) Correspondence [None]
- c) Reports- CEO report
- d) Incidents- [None]

Resolution No. 28-22 Moved by J. Fraser Seconded by M. Traversy

THAT the MMPLB accepts the consent items as presented.

8. UPDATES

CARRIED

CARRIED

a) Policy review – Board By-Laws BL-01, Facilities Operations OP-07, Technology OP-15, Safety, Security and Emergencies in the Library OP-17

Resolution No. 29 -22 Moved by M. Boucher Seconded by J. Maydan

THAT the MMPLB Board approves By-Laws BL-01, Facilities Operations OP-07, Technology OP-15, Safety, Security and Emergencies in the Library OP-17 as presented.

CARRIED

- b) Friends of the Library update The Friends are hosting a book sale in October and planning four concerts next year.
- c) Communication Committee updateM. Traversy will send out the succession documents and request feedback.
- d) Year 4 MMPLB work plan update Board reviewed work plan.
- e) Financial Statement Board reviewed the financial statement for July 31, 2022.
- 9. FOR DISCUSSION/DECISION
 - a) Closed meeting [None]
- 10. OTHER/NEW BUSINESS

The Public Library Boards: 2022 Stronger Libraries, Stronger Communities virtual conference takes place on Wednesday, September 21 from 6:00-8:30 p.m.

The CEO and Deputy CEO will pilot a compressed schedule, working 9-hour days, four days a week.

11. NEXT MEETING

Friday, October 21, 2022 at 10:30 am

12. ADJOURNMENT

Resolution No. 30-22 Moved by J. Fraser Seconded by M. Traversy

THAT the meeting be adjourned at 12:07 p.m.

CARRIED



Media Release

Local Immigration Partnership – Lanark & Renfrew Launches Two New Welcoming Community Resources

(Pembroke-September 28, 2022) Local Immigration Partnership (LIP) – Lanark & Renfrew launches two new resources to help ensure Ottawa Valley communities are ready to welcome newcomers with open arms with its Community Resource website portal and its Intercultural Development Inventory assessment service.

Thanks to the efforts of the LIP-Lanark & Renfrew's Creating Connections and Agricultural Sector working group members, the team built a digital resource package targeted at community members who support newcomers and build capacity for those interested in helping newcomers. Over 80 resource items have been curated to support various groups across the Ottawa Valley, from what it means to be a good ally to diversity and inclusion training to better understanding the immigration system.

"I believe the Community Resource Website Portal is a vital gem for all in our community. This portal offers a wealth of valuable information for such groups as community members, employers, employment services providers, educators, refugee sponsors, government allies, and those working in the agricultural sector. As a Councillor in Laurentian Valley, this is an essential asset to refer community members when they approach me with questions," shares Keith Watt, Councillor, Laurentian Valley Township and Creating Connection working group member.

LIP – Lanark & Renfrew has also expanded its services to offer the Intercultural Development Inventory® (IDI®) as a complimentary resource to local businesses, organizations, and groups in the Lanark and Renfrew County area. The service is ideal for those looking to increase their group and individual intercultural competency, including recognizing and appreciating cultural similarities and differences and building a more inclusive, diverse, and equitable workplace.

The Intercultural Development Inventory®(IDI®) is a statistically reliable, cross-culturally valid measure of intercultural competence and is widely used in corporate, government, military, not-for-profit organizations, and educational institutions worldwide. The LIP – Lanark & Renfrew team are trained and licensed IDI Qualified Administrators available to work with your organization.

"The senior managers and owner of Tim Hortons Renfrew joined the Local Immigration Partnership (LIP) program in 2022 to start the journey toward a more intercultural mindset and even more inclusive workplace through the Intercultural Development Inventory® (IDI) assessment program. This program has proven extremely valuable, already helping to develop our team as well as



141 Lake Street Pembroke, Ontario

K8A 5L8

Local Immigration Partnership

Lanark & Renfrew

Office: 613-735-4308

Ext. 2878

proving to be an amazing resource for information in helping new Canadians and our team members seeking Permanent Residence. The entire LIP team has been amazing to work with, and I believe every employer could benefit from the IDI program," shares Richard Dean, General Manager, Tim Hortons Renfrew.

It takes work to be a welcoming community, and LIP – Lanark & Renfrew is here to support you. Learn more about these new resources by visiting <u>liplanarkrenfrew.ca/community-resources</u> and <u>liplanarkrenfrew.ca/services/facilitation</u>.

We acknowledge the financial support of Immigration, Refugees and Citizenship Canada. Local Immigration Partnerships support communities in bringing together service providers, settlement agencies, community groups, employers, municipalities, and other key organizations to create a welcoming and inclusive community for newcomers. In Lanark and Renfrew Counties, the work of the Local Immigration Partnership is administered by Algonquin College's Pembroke Campus.

For more information,

Jodi Bucholtz Manager, Local Immigration Partnership – Lanark & Renfrew 141 Lake Street Pembroke, ON K8A 5L8 bucholj@algonquincollege.com 613-735-4700, ext. 2712 liplanarkrenfrew.ca



From: SOLGENinput <SOLGENinput@ontario.ca>

Sent: October 4, 2022 2:58 PM

Subject: Ministry of the Solicitor General: Update - Community Safety and Policing Act, 2019 and OPP Detachment Boards

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Solicitor General

Solliciteur général

Office of the Solicitor General 25 Grosvenor Street, 18th Floor Toronto ON M7A 1Y6 Tel: 416 326-5000 Toll Free: 1-866-517-0571 <u>SOLGEN.Input@Ontario.ca</u> Bureau du solliciteur général 25, rue Grosvenor, 18^e étage Toronto ON M7A 1Y6 Tél. : 416 326-5000 Sans frais : 1-866-517-0571 SOLGEN.Input@Ontario.ca



DATE: October 04, 2022

MEMORANDUM TO: Heads of Council and First Nations Chiefs

SUBJECT: Update - Community Safety and Policing Act, 2019 and OPP Detachment Boards

Good afternoon,

I am writing to share an update on the Community Safety and Policing Act, 2019 (CSPA) and the new Ontario Provincial Police (OPP) detachment board framework under the CSPA.

For municipalities and First Nations receiving OPP policing services, detachment boards will replace current police services boards and Community Safety Advisory Committees, expanding opportunities for civilian input on local OPP policing and encouraging a coordinated and collaborative approach to community safety. In spring 2021, the Ministry of the Solicitor General (the ministry) requested that these communities work together to develop proposals for the composition of their detachment boards, based on minimum requirements provided by the ministry. I would like to thank you for your work on the proposals to date.

The ministry is working towards an in force date for the CSPA between fall 2023 and winter 2024. The in-force window will narrow and be communicated to stakeholders, partners, and First Nations over the coming months. We understand that municipalities and First Nations require time to plan for implementation of OPP detachment boards and will work to ensure that sufficient time is provided between proclamation and the in-force date of the CSPA.

At this time, we are working to finalize proposed compositions for OPP detachment boards by **November 30, 2022**. Our team will be following up in the coming days with respect to the status of proposals and any related questions.

If you have any questions or concerns, please contact Joanna Reading, Team Lead,

Public Safety and Policing Policy at <u>Joanna.Reading@Ontario.ca</u>. Kind Regards, Sarah Caldwell A/Assistant Deputy Minister Strategic Policy, Research and Innovation Division Ministry of the Solicitor General From: Godin, Nathalie (she,her | elle,la) (TC/TC) <nathalie.godin@tc.gc.ca>

Sent: Wednesday, October 5, 2022 1:25 PM

To: Town of Mills Mailbox <town@mississippimills.ca>

Cc: MacMillan, Nicole <Nicole.MacMillan@tc.gc.ca>

Subject: Use of pleasure craft as commercial passenger vessels - Utilisation d'embarcations de

plaisance comme bâtiments commerciaux à passagers

Importance: High

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Transport CanadaTransports CanadaSafety and SecuritySécurité et sûretéTower C, Place de VilleTour C, Place de Ville11th Floor11e étage330 Sparks Street330, rue SparksOttawa, ON K1A 0N8Ottawa ON K1A 0N8

To whom it may concern 3131 Old Perth Rd Box 400 Almonte K0A 1A0, ON town@mississippimills.ca

613-256-2064

La version française suivra SUBJECT: Use of pleasure craft as commercial passenger vessels

Dear Municipality of Mississippi Mils,

In recent years, the emergence of online platforms and mobile applications which allow pleasure craft owners to list their vessels for rent, have made it easier for vessel owners to turn their underutilized assets into revenue generators. However, as with short-term property rental and ride sharing services (e.g., Airbnb, Uber, etc.), not all operators of these new small businesses are familiar with the laws and regulations governing them, in particular when the boat is rented with captain and crew.

Safety is Transport Canada's main priority. Transport Canada has no doubt that the safety of the vessels operated by users of these platforms, and the people on board them, is also considered a high importance by the operators of these services. However, to ensure all

vessels being used through these sites are in compliance with applicable laws and regulations appropriate for their usage, Transport Canada Marine Safety and Security is undertaking enhanced outreach to help all owners and operators of these vessels become, or remain, safe and fully compliant with Canadian laws and regulations.

Our initial review of the vessels listed on these online platforms available to rent in Canada showed that while most are licensed as pleasure craft, many appear to be operating as commercial passenger vessels instead (please refer to the definitions in the attached document). As you are aware, the regulations, safety requirements and liability significantly differ from pleasure craft to commercial passenger vessel operations. Transport Canada will be working to help the owners and operators of these vessels understand and become familiar with these key differences, but we would also like to raise the differences with local municipality's such as yourself, so you have easy access to materials highlighting the applicable rules and requirements.

To this end, please find attached a document outlining key regulatory differences between these vessel types. Transport Canada has already forwarded these to owners of vessels listed on online platforms so they may understand their responsibilities to comply with Canadian laws and their applicable regulations. Transport Canada has developed the <u>Safe</u> <u>Boating Guide</u> to assist owners and operators remain in compliance with applicable regulations and to provide safe operating guidelines for vessels that are rented and operated as pleasure craft. Transport Canada has also developed two additional guidance instruments that would be helpful to the operators of vessels which are carrying passengers for hire.

These instruments are as follows:

- The Small Commercial Vessel Safety Guide TP 14070 E
- <u>The Small Vessel Compliance Program (SVCP)</u>

Furthermore, Transport Canada has included a link to our website (<u>Transport Canada</u> <u>Website</u>) which will provide additional information to anyone using these online platforms in Canada. This information will help raise awareness and understanding of responsibilities when Canadians are choosing to rent a vessel.

Transport Canada is taking this opportunity to provide you with information in respect to our actions in response to this issue and looks forward to working together as necessary to keep our waterways safe for all boaters. Please contact, Nicole MacMillan, Boating Safety Officer, at (226) 402-4255, or <u>Nicole.Macmillan@tc.gc.ca</u>, should you have any questions regarding our response to this topic or require additional information. Yours sincerely,

Nathalie Godin

Manager of Flagstate, Compliance & Enforcement (AMSDF) Transport Canada / Government of Canada <u>Nathalie.godin@tc.gc.ca</u> / Tel: (343) 571-4597 ***

Cher Municipalité de Mississippi Mils,

Ces dernières années, l'émergence de plateformes en ligne et d'applications mobiles, qui permettent aux propriétaires d'embarcations de plaisance de mettre leurs bâtiments en location, a facilité la tâche des propriétaires qui ont pu transformer leurs actifs sous-utilisés en générateurs de revenus. Toutefois, comme pour la location de biens à court terme et les services de covoiturage (Ex. Airbnb, Uber, etc.), les exploitants de ces nouvelles petites entreprises ne connaissent pas tous les lois et règlements qui les régissent, en particulier lorsque l'embarcation est louée avec capitaine et équipage.

La sécurité est la principale priorité de Transports Canada. Pour Transports Canada, il ne fait aucun doute que les exploitants accordent également une grande importance à la sécurité des bâtiments exploités par les utilisateurs de ces nouvelles plateformes, ainsi qu'à celle des personnes qui se trouvent à leur bord. Toutefois, pour s'assurer que tous les bâtiments utilisés par l'entremise de ces sites sont conformes aux lois et règlements applicables à leur utilisation, le département de Sécurité et sûreté maritimes de Transports Canada entreprend des activités de sensibilisation accrues pour aider tous les propriétaires et exploitants à demeurer ou à devenir sécuritaires et à se conformer entièrement aux lois et règlements canadiens.

Notre recherche initiale des embarcations répertoriées sur ces plateformes en ligne et disponibles pour la location au Canada a démontré que même si la plupart des opérateurs ont un permis d'embarcation de plaisance, un grand nombre d'entre eux semblent plutôt être exploités en tant que bâtiments commerciaux à passagers (veuillez-vous reporter aux définitions du document ci-joint). Comme vous le savez, les règlements, les exigences en matière de sécurité et les responsabilités diffèrent considérablement d'une embarcation de plaisance à un bâtiment commercial à passagers. Transports Canada s'efforcera d'aider les propriétaires et les exploitants à comprendre ces différences clés et à s'y familiariser, mais nous aimerions également démontrer ces différences auprès des principaux organismes d'application de la loi afin que vous ayez facilement accès à des documents soulignant les exigences applicables, dans le cas où des bâtiments ne seraient pas conformes dans les années à venir.

À cette fin, vous trouverez ci-joint un document soulignant les principales différences réglementaires et juridiques entre ces types de bâtiments. Transports Canada les a déjà transmis aux plateformes en ligne pour qu'elles les distribuent aux propriétaires d'embarcations afin qu'ils puissent comprendre leurs responsabilités en matière de respect des lois canadiennes et de leurs règlements applicables. Transports Canada a élaboré le <u>Guide de</u> <u>sécurité nautique</u> pour aider les propriétaires et les exploitants à demeurer en conformité avec les règlements et pour fournir des lignes directrices sur l'exploitation sécuritaire des embarcations qui sont louées et utilisées comme embarcations de plaisance. Transports Canada a également élaboré deux autres instruments éducationnels qui peuvent être utiles aux exploitants de bâtiments qui transportent des passagers contre rémunération.

Ces instruments sont les suivants :

- <u>Le Guide de sécurité des petits bâtiments commerciaux TP 14070 F</u>
- Le Programme de conformité des petits bâtiments (PCPB)

En outre, Transports Canada a inclus un lien vers notre site Web (<u>site Web de</u> <u>Transports Canada</u>), qui donne des renseignements supplémentaires à toute personne utilisant ces plateformes en ligne au Canada. Ces renseignements contribueront à sensibiliser les Canadiens et à leur faire comprendre leurs responsabilités lorsqu'ils choisissent de louer une embarcation.

Transports Canada profite de l'occasion pour vous donner des renseignements sur les mesures qui ont été prises en réponse à cette question et se réjouit à l'idée d'une collaboration, au besoin, pour assurer la sécurité de nos voies navigables pour tous les plaisanciers. Veuillez communiquer avec Nicole MacMillan, Officier de la sécurité nautique, par téléphone, au (226) 402-4255, ou par courriel, à l'adresse <u>Nicole.Macmillan@tc.gc.ca</u>, si vous avez des questions concernant notre réponse à ce sujet ou si vous souhaitez obtenir des renseignements supplémentaires.

Je vous prie d'accepter l'expression de mes sentiments distingués.

Nathalie Godin

Gestionnaire de l'état du pavillon, mise en application de la conformité et de l'exécution (AMSDF)

Transports Canada / Gouvernement du Canada Nathalie.godin@tc.gc.ca / Tél: (343) 571-4597





What do you need to know

In Canada, vessels are defined and regulated by how they're used. This can make it hard to know if a vessel is a pleasure craft or not, since many vessels can be used for both work and fun.

What's a pleasure craft?

- <u>Any vessel used only for fun (cruising, water sports, sport fishing), or hanging out with family</u> <u>and friends</u>
- Includes vessels used to hunt or fish for your personal use (subsistence living) or daily activities (like taking your pleasure craft to work or school)

If you're using the vessel for **anything** other than just fun, it's a non-pleasure craft. This means that you need to follow the non-pleasure craft rules in the *Canada Shipping Act, 2001* and related regulations.

You can hire a captain or crew to operate a pleasure craft, but only if you use it for fun. Regardless of whether you own or rent your pleasure craft, you're the only person who can hire and fire a captain and crew of the pleasure craft.

What's a non-pleasure craft?

• Any vessel used for anything other than just having fun

If you're using a vessel for something other than just for fun, you must follow the non-pleasure craft rules in the *Canada Shipping Act, 2001* and related regulations.

Your vessel is considered a non-pleasure craft if you use it for activities such as:

- guided fishing and hunting trips
- carrying passengers for trips or transport
- workboats
- commercial fishing

Who's a passenger, who's a guest?

Canadian law defines a:

- "guest" as someone on a pleasure craft, but doesn't own or rent the pleasure craft
- "passenger" as someone on a non-pleasure craft that isn't the master, crew, or working on the vessel

Pleasure crafts can only carry guests, and people carried on board are not considered guests if you make money or profit off them. If you're taking friends or family out on your pleasure craft for fun and they split the cost of the fuel with you, they are still considered guests and the vessel is still a pleasure craft.



Examples of renting and hiring pleasure craft

Situation	Why is the vessel a "pleasure craft"?
You rent or hire a vessel from a company or owner and only use it for fun. No master or crew are hired.	You only use the vessel for fun. Canadian law is based on how you use the vessel, not how you rented or hired it.
You rent or hire a vessel from a company or owner and only use it for fun. You hire a master or crew to help operate the vessel. The captain or crew have no links to the rental company or vessel owner.	The company or person you rented/hired the vessel from isn't operating the vessel. As such, you have full control of hiring and firing decisions made regarding the captain and crew.

Examples of renting and hiring non-pleasure craft

Situation	Why is the vessel a "non-pleasure craft"?
You rent or hire a vessel from a company or owner and use it to transport workers to and from a worksite.	You're using the vessel for a business activity.
You rent or hire a vessel from a company or owner just for fun and are told you must hire a captain or crew that is either: • the vessel's owner, or • chosen from a list given to you by the	You don't have full control of the vessel as the owner, master or crew have operational control of the vessel. In these situations, the vessel is considered a non-pleasure vessel, specifically a "passenger- carrying vessel" or "passenger vessel".

For more information, please contact your regional Transport Canada Marine Safety Office or visit our website:

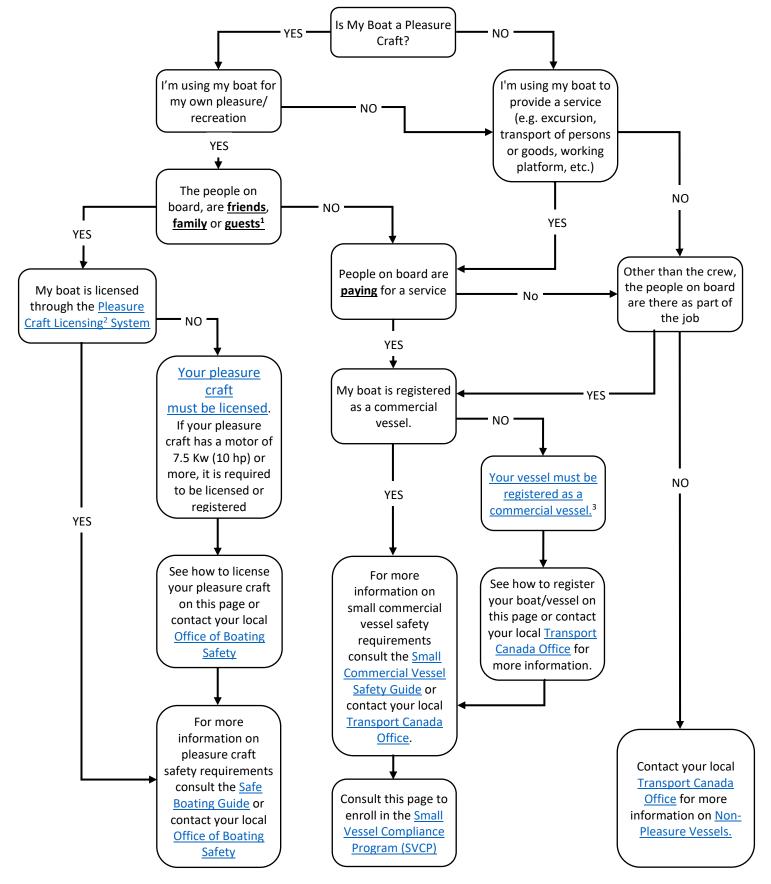
Pleasure craft

https://tc.canada.ca/en/marine-transportation/marine-safety/office-boating-safety

Non-pleasure craft

https://tc.canada.ca/en/marine-transportation/vessel-inspection-certification-certificat





Is my boat a pleasure craft or non-pleasure craft?

1 Guests are people carried on board a vessel used exclusively for pleasure and without remuneration or any object of profit.

2 A pleasure craft license has a combination of letters and numbers that do not begin with C, for example 50E12345, 13K12345, BC123456 3 Exempted Classes of Vessels are listed in Part 1, Section 1.1 of the **Page begin begin**



REGULAR COUNCIL MEETING HELD October 11th, 2022

2022-273

Moved by Councillor Champagne Seconded by Councillor Lougheed

WHEREAS the province of Ontario is currently experiencing an early years and child care workforce shortage;

AND WHEREAS access to quality licensed child care is an essential component of Ontario's social and economic well-being and enables children to grow up with a sense of community;

AND WHEREAS lack of licensed child care is a barrier for parents to return or enter into the workforce, thus putting a strain on families, hindering economic participation, and forcing parents to remain at home to care for their children;

AND WHEREAS in the District of Nipissing, there is a higher demand for child care spaces than the number of spaces available creating waitlists that have parents waiting for several years prior to getting a space, if they receive a space at all;

AND WHEREAS in recent years the recruitment and retention of qualified Registered Early Childhood Educators (RECEs) and child care staff has been a challenge that has been exasperated by the COVID-19 pandemic;

AND WHEREAS the workforce crisis in the early years and child care sector has been further exasperated by the significant wage disparity between the compensation paid to RECEs employed by school boards and those employed in licensed child care centers due to lack of funding which has created an inequity for workers with equal qualifications;

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AND WHEREAS Ontario has signed the Canada-Wide Early Learning and Child Care Agreement putting Ontario on the path to reducing child care fees to an average of \$10/day which will create a demand for more child care spaces when a workforce shortage already exists;

AND WHEREAS the province of Ontario committed to creating an additional 86,000 licensed child care spaces in Ontario without an explicit solution for increasing the number of RECEs and child care staff to fulfill this commitment;

AND WHEREAS the province of Ontario's commitment to a minimum wage of \$18/hour for RECEs with \$1 annual increases until reaching \$25/hour does not provide an immediate response to attracting and retaining child care staff and will take many years to correct the wage disparity;

THEREFORE BE IT HEREBY RESOLVED that Council of the Municipality of East Ferris advocates for the Province of Ontario to address the child care workforce shortage in Ontario by immediately increasing the \$18/hour minimum wage and providing benefits to RECEs in licensed child care centres to an equitable level to that which is paid to RECEs employed by school boards;

AND FURTHER that the Province of Ontario launch and financially support an accelerated Early Childhood Education program, to be completed within 14 to 16 months, similar to the program launched in March 2022 for Personal Support Workers (PSWs), where funding supported the costs of tuition, books, and other mandatory fees, to help address the shortage of RECEs in Ontario;

AND FURTHER that a certified copy of this resolution be forwarded to OMSSA (Ontario Municipal Social Services Association), Ontario Coalition for Better Child Care, Childcare Resource and Research Unit, NOSDA (Northern Ontario Service Deliverers Association), FONOM (Federation of Northern Ontario Municipalities), AMO (Association of Municipalities of Ontario), all 10 District Social Services Administration Boards in Northern Ontario, and all Ontario Municipalities to request their support and advocacy for this resolution;

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AND FURTHER that a certified copy of this resolution be forwarded to Minister of Education Stephen Lecce, Minister of Economic Development, Job Creation and Trade and Nipissing MPP Vic Fedeli.

Carried Mayor Rochefort

CERTIFIED to be a true copy of Resolution No. 2022-273 passed by the Council of the Municipality of East Ferris on the 11th day of October 2022.

Monica L. Hawkins Monica L. Hawkins, AMCT Clerk



T: 705-752-2740 E: municipality@eastferris.ca 390 Hwy 94, Corbeil, ON. P0H 1K0





PO Box 70, 1695 Emsdale Road, Emsdale, ON POA 1JO

October 11th, 2022

Via Email: premier@ontario.ca

Premier of Ontario Legislative Building Queen's Park Toronto ON M7A 1A1

Dear Premier of Ontario Honourable Doug Ford,

RE: Corporation of the Township of Perry – Resolution of Support Healthcare Connect System for Members of the Canadian Armed Forces

Please be advised that at their last regular meeting on Wednesday October 5th, 2022, the Council of the Corporation of the Township of Perry supported the following resolution:

"<u>Resolution #2022-428</u> Moved by: Margaret Ann MacPhail Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the Municipality of Brighton's Resolution COU-2022-329, regarding changes to be made to the Healthcare Connect System for Members of the Canadian Armed Forces;

And further that Council directs the Clerk-Administrator to circulate this resolution of support to the Premier of Ontario, Minister of Health, MPP Graydon Smith – Muskoka Parry Sound, Association of the Municipalities of Ontario (AMO), the Municipality of Brighton, and all Ontario municipalities.

Carried."

...2

Your attention to this matter is appreciated.

Sincerely,

1

Beth Morton Clerk-Administrator

BM/ec

c.c. Ontario Minister of Health, Honourable Sylvia Jones MPP Muskoka-Parry Sound, Graydon Smith AMO Municipality of Brighton All Ontario Municipalities



Municipality of Huron Shores 7 Bridge Street, PO Box 460 Iron Bridge, ON POR 1H0 Tel: (705) 843-2033 Fax: (705) 843-2035

October 12, 2022

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

Dear Premier:

Re: Res. #22-22-09 – Municipality of Brighton – Request for Support re: *Streamlining Governing Legislation for Physicians in Ontario*

The Council of the Corporation of the Municipality of Huron Shores passed Resolution #22-22-09 at the Regular Meeting held Wednesday, September 28th, 2022, as follows:

"WHEREAS attracting primary health care providers, including doctors, to the North Shore and other shall communities has been a difficult task

AND WHEREAS the Provincial Government announced a tuition program to attract nurses to underserved areas of Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores requests that the Government of Ontario provide funding and change legislation to allow the College of Physicians & Surgeons of Ontario (CPSO) to implement the following changes:

- Exempting Individualized Education Plan's from the regulatory requirement to have Canadian experience (re-do residency) where all other requirements are met; and
- Implementing Practice Ready Assessment programs similar to those already used in seven (7) other provinces.



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AND THAT the Government of Ontario develop a similar tuition program to attract family doctors to underserved areas of Ontario;

AND THAT this motion be circulated to the Premier of Ontario, the Minister of Health, MPP Michael Mantha, and all municipalities across Ontario and the Association of the Municipalities of Ontario (AMO) for endorsement."

Should you require anything further in order to address the above-noted resolution, please contact the undersigned.

Yours truly,

Roberto

Natashia Roberts

Chief Administrative Officer (CAO)/Clerk NR/KN

Cc: Premier of Ontario, the Minister of Health, MPP Michael Mantha, and all municipalities across Ontario and the Association of the Municipalities of Ontario (AMO)



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Ministry of Municipal Affairs and Housing

Office of the Minister

777 Bay Street, 17th Floor Toronto ON M7A 2J3 Tel.: 416 585-7000 Ministère des Affaires municipales et du Logement

Bureau du ministre



777, rue Bay, 17^e étage Toronto ON M7A 2J3 Tél. : 416 585-7000

234-2022-4624

October 25, 2022

Good afternoon,

On October 25, 2022, our government released <u>More Homes Built Faster: Ontario's</u> <u>Housing Supply Action Plan 2022-2023</u> that proposes bold and transformative action to get 1.5 million homes built over the next 10 years.

Details about the range of measures in our plan can be found in the news release here.

The More Homes Built Faster Plan proposes policies and tools that reflect recommendations from the <u>Housing Affordability Task Force Report</u> and builds on <u>More Homes, More Choice</u> and the <u>More Homes for Everyone Plan</u>. Our plan also draws on many elements from AMO's 2022 A Blueprint for Action: An Integrated Approach to Address the Ontario Housing Crisis and ROMA's 2022 Task Force Report on Attainable Housing and Purpose-Built Rentals. These changes are providing a solid foundation to address Ontario's housing supply crisis over the long term and will be supplemented by continued action in the future.

Our government has also introduced the More Homes Built Faster Act, 2022, and is seeking feedback on the changes proposed under the legislation and associated regulations. Additionally, various housing and land use policy reviews – including a housing-focused policy review of A Place to Grow and the Provincial Policy Statement, with a theme of supporting rural and northern housing – are being undertaken to identify and remove barriers to getting more homes built. These and other related consultations can be found through the Environmental Registry of Ontario and the Ontario Regulatory Registry.

We encourage you share this information with senior staff in the municipality and to inform the newly elected head of council and council members. Our government is building a strong foundation for action that will continue to ensure Ontario is a prosperous and growing province – and the best place in the world to call home. We look forward to continued collaboration with our municipal partners to get more homes built faster.

Sincerely,

Steve Clark Minister

c. The Honourable Michael Parsa, Associate Minister of Housing Kate Manson-Smith, Deputy Minister Ryan Amato, Chief of Staff, Minister's Office Joshua Paul, Assistant Deputy Minister, Housing Division Municipal Chief Administrative Officers



COUNCIL CALENDAR

November 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 6PM Council	2	3	4	5
		7PM COW		Integrity Commissioner Training 6:30-8:30		
6	7	8	9	10	11 Remembrance Day	12
				Integrity Commissioner Training 6:30-8:30		
13	14	15 New Term Council Inaugural Meeting	16	17	18 10:30AM Library Board	19
20	21 Council Orientation 9:00am - 2:00pm	22 Lanark County Inaugural Meeting	23 Council Orientation 9:00am - 2:00pm	24	25	26
27	28	29	30 6PM Committee of Adjustment			
** Integrity Commissioner Training for New Council only.						



COUNCIL CALENDAR

December 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
		6PM Council				
		7PM COW				
11	12	13	14	15	16	17
		Special COW				
		Budget Meeting				
18	19	20	21	22	23	24
		6PM Council				
		7PM COW				
		07				
25	26	27	28	29	30	31



Municipality of Mississippi Mills PENDING LIST November 1, 2022

Title	Department	Comments/Status	Report to Council (Date)
Master Fire Plan	Fire	Master Fire Plan Report	Q4 2022
Pedestrian Safety and Speed Limits on Gravel Roads	Public Works	Councillor Holmes Notice of Motion	Q3 2022
Integrated Vegetation Management Plan	Public Works	Staff to review Lanark County's plan and propose plans for Council to review (potentially including input from Agriculture Advisory Committee)	Q3 2022
Wild Parsnip Plan - Monarch Pledge	Public Works	To form part of the 2022 Wild Parsnip Management Plan	Q3 2022
Pedestrian Crossover - OVRT	Public Works	Review option for installing a predestiran crosswalk at the main street crossover of the OVRT	Q3 2022
Mill of Kintail Independent Model	CAO	\$10,000 for legal to set up model for independent model for Mill of Kintail	TBD
Seasonal Stands Bylaw	Clerks	Review Seasonal Stands for potential caps on number of mobile stands in the area	Q4 2022

Update Debt Management Policy	Finance	Referred to staff at Dec. 17, 2019 Council meeting. Likely to be brought forward with Long Term Financial Plan	TBD
Not-For-Profit Housing Exemptions Review in 2024 Development Charges Review.	Planning	. Staff to include a review of the existing exemptions for not-for-profit housing as part of the 2024 Development Charges review to determine if there are more opportunities for further exemptions from Development Charges . Staff to include a Community Benefits By-law analysis as part of the 2024 Development Charges review.	2024
Review of Bylaw Enforcement Hours	Protective Services	Review the current bylaw enforcement hours and determine if an increase in hours is required.	TBD
Care standards for Outdoor Dogs	Protective Services	Staff to review the updated standards in the PAWS act and report if there are any updates required to the Animal Control Bylaw.	TBD
Age Friendly Wellness Trail	Recreation	Staff work with the group to choose appropriate locations and equpment for the trail.	TBD
Mongomery Park Road	Public Works	Staff to bring back a report on the condition of Montgomery Park Road.	2022