### CORPORATION OF THE TOWNSHIP OF BILLINGS

### AGENDA

April 5<sup>th</sup>, 2022 7:30 p.m.

**Electronic** 

- 1. OPEN
- 2. APPROVAL OF AGENDA
- 3. DISCLOSURE OF PECUNIARY INTEREST
- 4. ADOPTION OF MINUTES

- a) Regular Council Minutes – February 22, 2022
- b) Regular Council Minutes - March 21, 2022

- 5. DELEGATIONS
- 6. COMMITTEE REPORTS

- a) Climate Action Committee Report – March 8, 2022
- b) Climate Action Committee Report – March 23, 2022
- c) Community Policing Advisory Committee Report – March 9, 2022
- d) Lake Kagawong Resource Committee Report – March 24, 2022
- e) Library Board Committee Report – March 15, 2022
- a) Fire Hall Update
- a) 2022-12 Cemetery By-Law
- b) 2022-15 Tax Ratio By-Law
- c) 2022-16 Temporary Borrowing By-Law

### 7. OLD BUSINESS

8. NEW BUSINESS

- d) Application for Consent B14-21, B15-21 and B16-21 Drainage Plan
- e) AMO Registration
- f) Joint and Several Liability Request to the Province
- g) Lease at 156 Main Street
- h) Climate Action Committee Recommendations
- i) Parks, Recreation and Wellness Recommendation
- j) Exemption Request to 2021-31 Exotic Pets By-Law
- a) New Gravel Extraction Licensing Applications
- b) Lake Kagawong Resource Committee Minutes – March 24, 2022
- c) Community Policing Advisory Committee Minutes – March 9, 2022
- d) Manitoulin Municipal Association – Resolution
- e) Parks, Recreation and Wellness Committee Minutes – March 28, 2022
- f) Economic Development Committee Minutes - Feb 9, 2022
- g) Climate Action Committee Minutes – Jan 26, 2022
- h) Climate Action Committee Minutes – Feb 23, 2022

### 9. CORRESPONDENCE

10. INFORMATION

i) Climate Action Committee Minutes – March 8, 2022

- 11. ACCOUNTS FOR PAYMENT
- 12. CLOSED SESSION
- 13. CONFIRMING BY-LAW
- 14. ADJOURNMENT

a) Labour Relations

## Memorandum

To:	Mayor, Council	
CC:	Staff, Public	

From: Staff Date: March 31<sup>st</sup>, 2022

RE: April 5<sup>th</sup>, 2022 Council Meeting

### 4. Minutes

a) Regular Council Meeting Minutes - February 22, 2022

Please review the minutes for approval.

b) Regular Council Meeting Minutes - March 21, 2022

Please review the minutes for approval.

### 5. Delegations

None.

### 6. Committee Reports

a) <u>Climate Action Committee Report – March 8, 2022</u>

Councillor Bryan Barker to deliver report to Council.

b) Climate Action Committee Report - March 23, 2022

Councillor Bryan Barker to deliver report to Council.

c) Community Policing Advisory Committee Report - March 9, 2022

Councillor Bryan Barker to deliver report to Council.

d) Lake Kagawong Resource Committee Report - March 24, 2022

Councillor Bryan Barker to deliver report to Council.

e) Library Board Committee Report - March 15, 2022

Councillor Michael Hunt to deliver report to Council.

### 7. Old Business

a) Fire Hall Update

### Recommendation:

There is no specific recommendation associated with this topic. Rather it is an update on the status, and an opportunity for staff to make Council aware of certain realities as we perceive them.

This refers to work as directed by Council through a February 22<sup>nd</sup>, 2022 Resolution:

### 2022-58 Jackson - Hunt

**BE IT RESOLVED** that Council agrees to renovate the existing fire hall (2100 sq ft.) + mezzanine as presented by Tulloch Engineering and directs staff to work on a request for proposal (RFP) for the renovations. Carried.

### Key Update Points:

- Stating the obvious these are challenging times when it comes to the cost of services and materials, certainly for physical construction projects of all kinds.
- It is very possible renovation activity will not occur in this year (2022). This is not a certainty, but given the current conditions "out there" in the infrastructure/construction world, Council should be prepared for this possibility.
- It is possible that we will not get *any* response to an engineering consulting services RFP we issue in the near future.
- It is likely that we will face high costs for engineering services, if we do get response. (see the "demand saturation" points below).
- If we get response to our engineering services RFP, and we proceed to construction tendering, it is very likely that construction costs will be very high (see the cost and "demand saturation" points below." However, the cost and demand saturation conditions are not likely to change

### Background/Discussion:

- As a reminder, staff recommended approaching Tulloch to draft the RFP for us, as opposed to creating our own RFP in-house, for several reasons including the following:
  - We are already managing multiple projects at various stages
  - This is not a new construction project rather, it is a renovation, and therefore presents some unique characteristics/challenges in providing the RFP specification/details.
  - We recommended going straight to Tulloch because of their existing history with, and knowledge of, the firehall situation
- The CAO and the MPM had a meeting with Tulloch Engineering on March 29th to discuss approaches to an RFP for this project.
- In this discussion, Tulloch confirmed that conditions for infrastructure and construction
  projects continue to be less than ideal from both the point of view of cost, and the availability
  of contract (construction) services as well as technical (engineering) services. It is difficult to
  put a specific value on it, but having just barely completed the first Quarter of 2022, Tulloch
  indicated that construction costs have risen significantly again (as compared to late 2021).
  Factors contributing to this include:
  - Supply chain shortages = long lead times for materials
  - There has been a relatively large amount of federal and provincial government funding available during the last couple of years, and projects funded under those programs are still in-process. Similarly, there has been latent demand in the private sector, resulting from earlier pandemic slow-downs, and the money resulting from that demand continuing to work through the system, driving demand for services. The combined result is saturated demand for both construction and engineering services.
  - If anything, these impacts are felt even more significantly on projects like the firehall renovation. Why? Because, although the firehall renovation is a significant project and financial commitment for *our* municipality, it is a small project in the bigger scheme of infrastructure projects, both public and private. Engineering and contract services are focusing on the bigger projects – when there is lots of demand, and many projects/sources of work to choose from, providers understandably gravitate to the "bigger bucks." It's a service *provider*'s market currently, as opposed to a service *buyers* (us) market.

- Given the challenges mentioned above, especially the saturated service demand situation, the reality is that it is highly unlikely that any firehall construction will occur in 2022. This, in turn, raises other realities that Council needs to at least be aware of. These include:
  - The Ontario municipal election on October 24th, 2022, and the possibility that Council could enter lame duck status as of August 19, 2022.
  - The current steep trajectory for costs is not likely to change in the near future (for the next year?) This means that, regardless of whether an RFP for the firehall renovation is completed and issued now (in the near future) internally (by staff) or by Tulloch, the project will be looking at cost values at whatever they are in late spring/early summer of 2023.
- In the meeting we had a verbal quote, from Tulloch, on the cost of creating the RFP for this project.
  - We were not encouraged with the verbal quote. We are expecting a written estimate.
     We hope this will be available soon, but it was not available at the time of creation of the agenda package.

### Other key points/considerations:

 We also discussed, with Tulloch, alternative project approaches, including issuing a designbuild RFP. A design-build approach to an infrastructure project is one that includes some fundamentally different characteristics to the traditional design-bid-build approach. Think of the design-bid-build approach as the "traditional" approach – the procurement method we've always used on projects, including the ones conducted during this term of Council (for example, The Small Craft Basin renovation, and Main St. Reconstruction Project). design-bidbuild versus design-build is something Council should explore and develop a basic understanding of (as an alternative project/procurement approach), including the relative pros and cons, but this can be discussed at a later date.

### 8. New Business

a) 2022-12 Cemetery By-Law

### **Recommendation:**

That Council give the 2022-12 Cemetery By-Law, being a By-Law to update and consolidate cemetery regulations for the Kagawong Cedars Cemetery, first, second, third reading and enacted.

This By-Law has been re-written to include the cost increases received from the Cemetery Care and Maintenance Fund which were effective January 1, 2022.

Staff will share this By-Law with all local Funeral Homes and Monument Installers.

b) 2022-15 Tax Ratio By-Law

### **Recommendation:**

That Council give the 2022-15 Tax Ratio By-Law be given all three readings and enacted.

This is a procedural by-law completed every year with the only changes being the date.

### c) 2022-16 Temporary Borrowing By-Law

### **Recommendation:**

That By-Law 2022-16, being a by-law to allow for temporary borrowing be given all three readings and enacted.

The temporary borrowing by-law is passed every year. This allows the Township to temporarily borrow money until taxes are collected and other revenues have been received. We have not used a temporary borrowing by-law in years but the by-law is in place "just in case."

### d) Application for Consent File B14-21, B15-21, and B16-21 Drainage Plan

### **Recommendation:**

That Council accepts the Drainage Plan presented as long as additional culverts and draining ditches are installed along the deeded right of way at each lot entrance, culvert size is changed to 15-inch diameter and the existing drainage ditch is not filled in.

During the Regular Council Meeting on September 7<sup>th</sup>, 2022 Council passed the following resolution in regards to the Proposed Consent to Sever Application, File No's B14-21, B15-21 and B16-21 which was distributed to the Manitoulin Planning Board:

### 2021-292 Barker – Alkenbrack

**BE IT RESOLVED** that Council recommends that consent be granted for Applications B14-21, B15-21, B16-21 provided the following conditions are applied:

- 1. That a drainage plan has been completed to the satisfaction of the municipality.
- 2. That there be an approved amendment to zoning by-law 80-11 to:
  - a) Despite section 7.2 Rural zone under section 7.2.1.2 a single family detached dwelling (year-round) residence will not be a permitted use.
  - b) A boundary line survey or full survey has been completed identifying the boundary between the rural zone and the conservation zone satisfactory to the municipality.
- 3. That no site alterations be permitted on the conservation zone or the shoreline marine/road allowance except as indicated on the sketch done by Hugh McLaughlin on September 5<sup>th</sup>, 2021 and forwarded to Mayor Anderson to track access to the Kagawong River for the purposes of water lines and access of removable docks.
- 4. That the above conditions apply to the retained property as well. Carried

As per the first condition of the resolution, a Drainage Plan has been provided to the Township for approval. Some comments/concerns received from the Public Works Superintendent are as follows:

- a. Culverts and drainage ditches should be installed along the deeded right of way at each lot entrance
- b. A minimum size of 15-inch culverts should be used where culverts are identified on the draining plan drawing
- c. The Township has a drainage ditch running where the swale and ditch ends on the drawing (found at the 213.5 mark closest to the left-hand side of the page border). This ditch cannot be altered with the swale and ditch they have planned to install.

Discussion regarding the additional concerns raised by Public Works should be considered before passing a resolution.

e) AMO Registration

### **Recommendation:**

That Council direct staff to register any member or members of Council who are interested in attending the AMO conference in Ottawa from August 14-17, 2022.

AMO will be live and in-person again in Ottawa this year from August 14-17, 2022.

Hotel Bookings are available as of April 4<sup>th</sup> and registration opens April 11, 2022. Early bird pricing is available until May 13, 2022.

### f) Joint and Several Liability Request to the Province

### **Recommendation:**

That Council supports the resolution passed by the Corporation of the City of Barrie regarding the Joint and Several Liability Request.

The resolution, as passed by the City of Barrie, is a request to the Province of Ontario for a plan of action to address joint and several liability. Municipal insurance premiums have increased at a rate that is becoming out of reach for many municipalities in Ontario. The resolution addresses several recommendations that they are asking the Province to review.

### g) Lease at 156 Main Street

### **Recommendation:**

That Council agrees to extend the lease at 156 Main Street for an additional 5 years to Amanda Flanagan, owner of the Kuku Hut, with a 2% increase each year plus hydro.

156 Main Street is currently being leased by Amanda Flanagan, owner of the Kuku Hut. The current lease is set to expire April 30<sup>th</sup>, 2022. Ms. Flanagan would like to extent the current lease for an additional 5-years.

The new lease will show an increase of 2% each year and they will still be responsible for the hydro at 156 Main Street, as billed by the Township.

### h) Climate Action Committee Recommendations

### **Recommendation:**

That Council approves the Climate Action Committee's request to allocate \$1000 for Climate Action Committee business in the 2022 budget year and that Council approves an ongoing Climate Action Committee blog, content to be approved by Municipal Staff.

From the March 23<sup>rd</sup>, CAC meeting:

 "That the Climate Action Committee (CAC) recommends that Council allocate \$1000 for CAC business for the 2022 budget year." Motion by Bob Clifford; Seconded by Chris Theijsmeijer. Carried.

And

2. "That Council approve an ongoing Climate Action Committee blog, for communicating climate action and related information to the community, and monitored by the Climate Change Implementation Coordinator or other designated staff." Motion by Chris Theijsmeijer; Seconded by Bob Clifford. Carried.

Todd Gordon has stated that he will take responsibility for ensuring the blog post content is acceptable for the foreseeable future.

i) Parks, Recreation and Wellness Committee Recommendation

### **Recommendation:**

That Council approve the request from the Parks, Recreation and Wellness Committee for \$300 to host an Easter Egg Hunt Event on April 15<sup>th</sup>, 2022 at 11am outside at the Park Centre.

From the March 28th, PRW meeting:

Motion by Andrew, seconded by Catherine

"That the Parks, Recreation and Wellness Committee seek Council approval for \$300 to host an Easter Egg Hunt Event to be held on Friday April 15<sup>th</sup>, 2022 at 11am outside at the Park Centre." Carried

### j) Exemption Request to 2021-31 Exotic Pets By-Law

### **Recommendation:**

That Council approves Nicole Frescura's exemption request to By-Law 2021-31 allowing for the keeping and feeding of domestic fowl at their property at 41 Lilly Crescent pending a letter in support of this exception is received from the neighbouring property owners allowing for fowl, no more than 5 chickens are kept at one time, no roosters are permitted at any time, a signed agreement prepared by the Township is on file, eggs are for personal use only and a follow-up inspection is completed by the Township to ensure proper living conditions of the fowl are met.

Please see the email received from Nicole Frescura requesting an exemption to By-Law 2021-31 as she wishes to keep and feed domestic fowl at their property at 41 Lilly Crescent in Kagawong. She has outlined her reasoning for the exemption, the feasibility and her plan.

As per By-Law 2021-31 under the Additional Conditions section:

3.1.3 Horses, Domestic Fowl, Cattle, Goats, Swine, Mink, Sheep and Mules. a) No owner shall keep horses, Domestic Fowl, cattle, bison, goats, swine, mink, sheep, mules or similar livestock within the Township, unless the property is designated as Rural or Agricultural by the Township Zoning Bylaw 1980-11.

41 Lilly Crescent is zoned Shoreline Residential therefore an exemption would need to be granted by Council. Staff is recommending the following terms be met in order to approve this request:

- A letter in support in them keeping chickens from their neighbours.
- Maximum 5 chickens at one time, no roosters.
- Pending neighbours' approval staff to prepare an agreement to be signed by the Frescura's
- No Livestock will be permitted without a signed agreement.
- No sale of eggs, eggs must be used for personal use only.
- Pending approval is granted by Council, the Township will need to ensure that proper living conditions are met for the fowl and a waste management plan.

### 9. Correspondence

None.

### 10. Information

There are a number of items attached for Council's information. Council may move any of these items to new business during the agenda approval for discussion at this meeting, or request that an item(s) be included on a future agenda for discussion.

- a) New Gravel Extraction Licensing Applications
- b) Lake Kagawong Resource Committee Minutes March 24, 2022
- c) Community Policing Advisory Committee Minutes March 9, 2022
- d) Manitoulin Municipal Association Resolution
- e) Parks, Recreation and Wellness Committee Minutes March 28, 2022
- f) Economic Development Committee Minutes Feb 9, 2022
- g) Climate Action Committee Minutes Jan 26, 2022
- h) Climate Action Committee Minutes Feb 23, 2022

i) Climate Action Committee Minutes – March 8, 2022

### 12. Closed Session

There will be a closed session to discuss a matter pertaining to labour relations.

### The Corporation of the Township of Billings Regular Council Meeting

February 22<sup>nd</sup>, 2022 7:30 p.m.

1.

**Electronic Meeting** 

Present: Mayor Anderson, Councillors Sharon Alkenbrack, Michael Hunt and Sharon Jackson Regrets: Bryan Barker Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Arthur Moran, By Law Officer; Cheryl McCulligh, Treasurer; Floyd Becks, Public Works Superintendent Media: Tom Sasvari Members of the General Public

### OPEN 2022-42 Hunt - Alkenbrack BE IT RESOLVED that this regular meeting

**BE IT RESOLVED** that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding. Carried

# APPROVAL OF AGENDA 2022-43 Alkenbrack - Jackson BE IT RESOLVED that the agenda for the February 22<sup>nd</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

### 3. DISCLOSURE OF PECUNIARY INTEREST

I, Councillor Michael Hunt, declare a potential pecuniary interest on Agenda Item No.: G Item Title: Main St Hill Project Additional Asphalt Submission for the following reason: The replacement of asphalt in front of the Post Office is due to a Re-Engineered slope and curb.

### 4. ADOPTION OF MINUTES

a) Special Council Meeting Minutes – January 27, 2022
 2022-44 Alkenbrack - Hunt
 BE IT RESOLVED that the minutes for the January 27<sup>th</sup>, 2022 special meeting of Council be accepted as presented.

Carried

 b) Regular Council Meeting Minutes – February 1, 2022 2022-45 Jackson - Alkenbrack
 BE IT RESOLVED that the minutes for the February 1<sup>st</sup>, 2022 regular meeting of Council be accepted as presented.

Carried

 c) Special Council Meeting Minutes – February 15, 2022 2022-46 Hunt - Alkenbrack BE IT RESOLVED that the minutes for the February 15<sup>th</sup>, 2022 special meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

### 6. COMMITTEE REPORTS

- a) **Rural Ontario Municipal Association Conference Update** Council received report.
- 7. OLD BUSINESS None.

### 8. NEW BUSINESS

a) Asset Management Plan
 2022-47 Alkenbrack - Jackson
 BE IT RESOLVED that Council accept the Asset Management Plan as presented.

Carried

 b) Community Emergency Management Coordinator 2022-48 Alkenbrack - Jackson
 BE IT RESOLVED that Council instructs the CAO to review the staff applications for the Community Emergency Management Coordinator (CEMC) to be effective April 1, 2022, and that the CEMC be paid \$4000 per year, funds to be paid quarterly.

Carried

c) Kagawong Capital and Maintenance
 2022-49 Hunt - Alkenbrack
 BE IT RESOLVED that Council approves the 2022 expenditures as outlined on the OCWA budget.

Carried

d) Summer Students
 2022-50 Hunt - Alkenbrack
 BE IT RESOLVED that Council approves the advertising and hiring of summer students.

Carried

e) Recommendation from the Lake Kagawong Resource Committee 2022-51 Alkenbrack - Jackson

**BE IT RESOLVED** that Council includes, as part of the Oakville Energy Corporation Kagawong Water Generation Station lease, that any contravention of terms of the lease may result in a review of the lease; AND,

Subject to a mandatory five-year evaluation of the existing lease for purposes of legal review, for example changes made by the lessee or lessor, or outside agencies or environmental impacts and climate change.

Carried

### f) 2022 Elemental Festival Support 2022-52 Hunt - Jackson

**BE IT RESOLVED** that Council provides in-kind support to 4elements living arts for the 2022 Elemental Festival by allowing the use of the Park Centre, and the Old Church on the Hill on September 10<sup>th</sup> and 11<sup>th</sup>, 2022 provided that they follow all of the COVID-19 protocols that are in place at that time.

Carried

### g) Main Street Hill Project – Additional Asphalt Submission 2022-53 Alkenbrack - Jackson

**BE IT RESOLVED** that as a show of good faith, the Township offer a onetime payment of \$30,000 to resolve the additional asphalt quantity submission with Denis Gratton Construction Limited.

Carried

### h) Landfill Hours

### 2022-54 Alkenbrack - Hunt

**BE IT RESOLVED** that Council open the landfill on Saturdays during the winter period from November  $1^{st}$  – March  $31^{st}$  from 1pm- 4pm and during the summer period from April  $1^{st}$  – October  $31^{st}$  from 10am - 4pm.

Carried

### i) Community Energy and Emissions Plan 2022-55 Alkenbrack - Jackson

**BE IT RESOLVED** that Council approve the final version of the Community Energy & Emissions Plan.

Carried

# j) 2022-10 Shoreline Road Allowance By-Law 2022-56 Alkenbrack - Jackson BE IT RESOLVED that Council accepts By-Law 2022-10, being a bylaw to control the land usages for land identified as Shoreline Road Allowances within Billings Township, be given first reading.

### Carried

### k) Employee Wellness Program 2022-57 Alkenbrack - Jackson BE IT RESOLVED that Council approves the request to budget \$800.00 to implement a program to support the Employee Wellness Policy. Carried

1) Fire Hall

### 2022-58 Jackson - Hunt BE IT RESOLVED that Council agrees to renovate the existing fire hall (2100 sq ft.) + mezzanine as presented by Tulloch Engineering and directs staff to work on a request for proposal (RFP) for the renovations.

Carried

## m) Advertising for Vacancies 2022-59 Alkenbrack - Hunt BE IT RESOLVED that Council directs staff to advertise for the CAO/Clerk position.

Carried

### 9. CORRESPONDENCE None.

### **10. INFORMATION**

- a) **Memo from the Deputy Minister** Council received report.
- b) **Evacuation Planning** Council received report.
- c) Climate Action Committee Meeting Minutes Nov 24, 2021 Council received report.
- d) **Economic Development Committee Meeting Minutes Dec 15, 2021** Council received report.
- e) Economic Development Committee Meeting Minutes Jan 18, 2022 Council received report.
- f) **2021 Year End By-Law Report** Council received report.

## ACCOUNTS FOR PAYMENT 2022-60 Hunt - Alkenbrack BE IT RESOLVED that Council Authorizes the following accounts for payment:

General Accounts \$113,187.30 and that cheques numbered 7136 to 7150 be authorized for signing as described in the attached register.

Carried

### 12. CLOSED SESSION

### 2022-61 Alkenbrack - Jackson

**BE IT RESOLVED** that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:58 p.m. in order to discuss an item involving labour relations.

Carried

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### 2022-64 Alkenbrack - Hunt

**BE IT RESOLVED** that Council moves out of the Closed Session at 9:07 p.m. and resume their regular, open meeting.

Carried

13. CONFIRMING BY-LAW
 2022-65 Alkenbrack - Jackson
 BE IT RESOLVED that By-law 2022-11, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted. Carried

## 14. ADJOURNMENT 2022-66 Hunt - Alkenbrack BE IT RESOLVED that this regular meeting of Council be adjourned at 9:13 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

### The Corporation of the Township of Billings Regular Council Meeting

March 21<sup>st</sup>, 2022 7:30 p.m.

**Electronic Meeting** 

Present: Mayor Anderson, Councillors Sharon Alkenbrack, Michael Hunt and Sharon Jackson, Bryan Barker Regrets: None Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Arthur Moran, By Law Officer; Cheryl McCulligh, Treasurer Media: Tom Sasvari Members of the General Public

- APPROVAL OF AGENDA 2022-68 Alkenbrack - Jackson BE IT RESOLVED that the agenda for the February 22<sup>nd</sup>, 2022 regular meeting of Council be accepted as amended.

Carried

### 3. DISCLOSURE OF PECUNIARY INTEREST

I, Councillor Sharon Alkenbrack, declare a direct pecuniary interest on Agenda Item No.: 8 I Item Title: 2022 Kagawong Market for the following reason: I participate in the Kagawong Market.

"I, Councillor Michael Hunt, declare a potential pecuniary interest on Agenda Item No.:8 B Item Title: 2022-13 Vote By Mail By-Law for the following reason: I am the Postmaster for the Community."

### 4. ADOPTION OF MINUTES

- a) **Regular Council Minutes Feb 22, 2022** Deferred until the next Regular Council Meeting.
- 5. **DELEGATIONS** None.
- 6. COMMITTEE REPORTS

- a) Lake Kagawong Resource Committee Report Feb 3, 2022 Council received report.
- b) POA Committee Report Feb 16, 2022 Council received report.
- c) Climate Action Committee Report Jan 26, 2022 Council received report.
- d) Climate Action Committee Report Feb 23, 2022 Council received report.
- e) Parks, Recreation and Wellness Committee Report Feb 28, 2022 Council received report.

### 7. OLD BUSINESS

a) Broadband Update Council received report.

### 8. NEW BUSINESS

- a) 2022-12 Cemetery By-Law Deferred until the next Regular Council Meeting on April 5, 2022.
- b) 2022-13 Vote by Mail By-Law
   2022-69 Alkenbrack Jackson
   BE IT RESOLVED that Council give the 2022-13 Vote by Mail By-Law, being a By-Law to authorize voting by mail for Municipal Elections, first, second, third reading and enacted.

Carried

 c) Economic Development Committee Recommendation 2022-70 Barker - Alkenbrack BE IT RESOLVED that Council approves the expenditure of up to \$400 for

new boxes to replace those previously used in the Economic Development Committee's poetry/art box project around the Hamlet of Kagawong. Carried

 d) Manitoulin Planning Board Request for Comments 2022-71 Alkenbrack – Barker BE IT RESOLVED that Council does not support the request to create two additional lots at 657 Mud Creek Road as presented by the Manitoulin Planning Board.

Carried

e) Museum Committee Member Resignation 2022-72 Hunt – Alkenbrack **BE IT RESOLVED** that Council accepts Sabine Huege's resignation and directs staff to advertise for a new committee member for the Museum Committee.

Carried

### f) Provincial Offences Act 2022 Deficit 2022-73 Barker – Jackson BE IT RESOLVED that Council directs the CAO/Clerk to issue payment for \$1,251.87, which represents the Billings share of the 2022 cash shortage deficit, to the Office of the Provincial Offences Act (POA). Carried

### g) Provincial Offences Act Resolution 2022-74 Barker – Jackson

**WHEREAS** the Town of Gore Bay on behalf of the Board of Management known as the District of Manitoulin Provincial Offences Act (POA) Management Board has entered into an agreement with the Attorney General of Ontario to oversee the administration and prosecution relating to proceedings commenced under Parts I and II of the POA Act and the administration of Part III;

**AND WHEREAS** the cost of providing the service has outpaced the revenue generated from the services provided;

**AND WHEREAS** downward trends occurring in the balance between revenue and expenses stem from ongoing systemic issues in the tickets and court processes that were becoming evident prior to the advent of COVID-19 issues;

**AND WHEREAS** the administration and prosecution of Provincial Offences is a Provincial responsibility that should not be subsidized by the municipalities through local property taxation;

**NOW THEREFORE BE IT RESOLVED** that the Township of Billings petitions the Province of Ontario to adequately fund the operation the POA and reimburse the Board of Management for current and past deficits. Carried

 h) 2021 Annual Report – Ontario Clean Water Agency 2022-75 Hunt - Alkenbrack
 BE IT RESOLVED that Council acknowledges receipt of the 2021 Summary Report and Annual Report.

Carried

i) 2022 Kagawong Market 2022-76 Barker – Hunt **BE IT RESOLVED** that Council accepts the request for the 2022 Kagawong Market to start on June 1<sup>st</sup>, 2022.

Carried

### j) Dissolving the Ontario Land Tribunal 2022-77 Alkenbrack - Barker BE IT RESOLVED that Council supports the resolution, as amended by the York Region, to dissolve the Ontario Land Tribunal.

Carried

k) Telecom Enterprises Review
 2022-78 Alkenbrack – Hunt
 BE IT RESOLVED that Council directs staff to enter into a review of costs/services with Telecom Enterprises.

Carried

### Climate Change Implementation Coordinator 2022-79 Alkenbrack – Barker

**BE IT RESOLVED** that Council directs staff to re-write the Climate Change Implementation Coordinator job description to be shared with Council upon completion.

Carried

## m) Mothers Against Drunk Driving Support Request 2022-80 Alkenbrack – Jackson

**BE IT RESOLVED** that Council directs staff to purchase an Honour Roll listing for the Township of Billings to be published in the Mothers Against Drunk Driving (MADD) Message Yearbook.

Carried

### n) Community Emergency Management Coordinator 2022-81 Alkenbrack – Hunt

**BE IT RESOLVED** that Council direct the CAO/Clerk to hire Arthur Moran as the Community Emergency Management Coordinator effective April 1, 2022, with a yearly salary of \$4000, paid quarterly and that Council appoint Cheryl McCulligh as the Backup Community Emergency Management Coordinator.

Carried

### o) Climate Action Committee Recommendations 2022-82 Jackson – Hunt

**BE IT RESOLVED** that Council direct staff to review the municipal building energy data and reporting for 2015 – 2021, and report back to the CAC on data availability and recommendations for further energy analysis and reporting;

**AND THAT** Council support a one-day Earth Day event, hosted by the CAC and with a climate action related theme, on Saturday, April 23rd, 2022. Carried

### 9. CORRESPONDANCE

a) 10<sup>th</sup> Anniversary Passage Ride
 2022-83 Barker – Hunt
 BE IT RESOLVED that Council directs staff to issue a letter of
 acknowledgement to the Manitoulin Island Cycling Advocates (MICA) for the
 10<sup>th</sup> Anniversary Passage Ride.

Carried

### **10. INFORMATION**

- a) Lake Kagawong Resource Committee Minutes February 3, 2022 Council received report.
- b) 2022 Farmland Forum Council received report.
- c) Dissolution of the Ontario Land Tribunal Council received report.
- d) Expansion of the Northern Ontario School of Medicine Council received report.
- e) **Proposed Firefighter Certification Regulation** Council received report.
- f) POA Board of Management February 16 2022- Minutes Council received report.
- g) 2021 Council Remuneration Council received report.
- **h) District Services Board Fourth Quarter Report** Council received report.
- i) Pandemic Recovery Plan Council received report.
- j) Parks, Recreation and Wellness Committee Minutes Feb 28, 2022 Council received report.
- **k)** Municipal Accommodation Tax and Crown Campgrounds Council received report.

- I) Floating Accommodations on Waterways Council received report.
- m) Ontario Housing Affordability Task Force Council received report.
- n) Getting Ontario Connected Act, 2022 Council received report.
- o) Mental Health Supports Council received report.
- **p)** Support for Ukraine Council received report.
- **q) Health and Safety Report January March 2022** Council received report.
- r) By-Law Report January March 2022 Council received report.

### 11. ACCOUNTS FOR PAYMENT 2022-84 Hunt – Jackson BE IT BESOL VED that Council

**BE IT RESOLVED** that Council authorizes the following accounts for payment: General Accounts \$241,885.70

and that cheques numbered 7151 to 7186 be authorized for signing as described in the attached register.

Carried

### 12. CLOSED SESSION

### 2022-85 Alkenbrack – Hunt

**BE IT RESOLVED** that in accordance with Section 239(2)(b) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 9:30 p.m. in order to discuss an item involving an identifiable individual, including municipal or local board employees

Carried

### 2022-86 Barker - Hunt

. . .

**BE IT RESOLVED** that Council moves out of the Closed Session at 9:51 p.m. and resume their regular, open meeting.

Carried

### 2022- 87 Barker – Jackson

**BE IT RESOLVED** that Council instructs the CAO/Clerk to advertise for a Public Works Superintendent and a Public Works Operator.

Carried

# 13. CONFIRMING BY-LAW 2022- 88 Alkenbrack – Jackson BE IT RESOLVED that By-law 2022-14, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted. Carried

# ADJOURNMENT 2022-89 Barker – Hunt BE IT RESOLVED that this regular meeting of Council be adjourned at 9:59 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

### **COMMITTEE REPORT**

### **CLIMATE ACTION COMMITTEE**

### 08<sup>th</sup> March 2022 7:00 pm. (Special Meeting)

### VIRTUAL

Meeting was called to order by the chair at 7:04 pm. By the chair.

**PRESENT:** Bryan Barker (Chair), Mayor Ian Anderson, Bob Clifford, Paul Darlaston, John Hoekstra, Chris Theijsmeijer, Todd Gordon (MPM),

### OLD BUSINESS

### I. Spring Event

A special meeting of the CAC was held to discuss/plan for the Spring Event to be held on the 23<sup>rd</sup>April 2022, with the focus on theme, topics, speakers, and time. A trade show type format was adopted by the committee and Chris Theijsmeijer suggested three options.

- i. Booths only for community information gathering. No speakers.
- ii. Booths and 2-3 speakers from the displays presenting scheduled short talks. (15-20 mins)
- iii. Fewer booths with speakers presenting larger talks.

The committee through consensus decided on option two.

Next order of business was topics for the various displays and the committee suggested the following community partners.

- Manitoulin Streams (possible talk)
- Manitoulin Tree Service (possible talk)
- Home Green Energy grant
- Electric vehicles (possible talk)
- Recycling glass
- Community composing (possible talk)
- Solar and wind off grid energy
- Air source pump/heat pumps

The theme for the Spring Event will be **"Steps Towards Making a Difference"** and will run from 1:00 pm to 4:00 pm on the 23<sup>rd</sup> April 2022 the Park Centre. Committee members will be approaching contacts for participants and speakers, for the above mentioned topics, prior to the next CAC meeting

### II. CAC Budget

Discussion held regarding an operating budget for the CAC for 2022. The committee decided that would hold two community events one in the spring and one in the fall. Consensus from the committee that a budget of \$1000.00 should be adequate to cover expenses for these events. A decision was made for further discussion no recommendation to council at this time.

### CORRESPONDENCE

None

### **INFORMATION**

<u>None</u>

### **CLOSED SESSION**

None

### **RECOMMENDATIONS TO COUNCIL**

### NEXT MEETING

23 March 2022, 7:00 pm (virtual)

### MEETING ADJOURNED

8:35 pm.

Submitted by

Councillor Bryan Barker (Chair CAC)

### **COMMITTEE REPORT**

### **CLIMATE ACTION COMMITTEE**

### 23<sup>rd</sup> March 2022 7:00 pm. (Special Meeting)

### VIRTUAL

Meeting was called to order by the chair at 7:04 pm. By the chair.

**PRESENT:** Mayor Ian Anderson, Bryan Barker (Chair), Bob Clifford, Paul Darlaston, Chris Theijsmeijer, Todd Gordon (MPM)

**ABSENT:** John Hoekstra (connection issues)

### OLD BUSINESS

### I. Spring Event

Committee members reported on their assigned contacts regarding attendance for Earth Day. Most of the participants that were contacted advised that they were interested in attending however, would have to check further as to their availability. Confirmed attendance from Manitoulin Stream/Trees Service and Colin McKeever. Committee members will follow-up prior to next CAC meeting to confirm attendance and speakers.

### II. CAC Budget

Discussion held regarding an operating budget for the CAC for 2022. The committee decided that would hold two community events one in the spring and one in the fall. Consensus from the committee that a budget of \$1000.00 should be adequate to cover expenses for these events. A resolution was put forward by Bob Clifford and seconded by Chris Theijsmeijer. The vote for a recommendation to council carried.

### III. CAC Blog

Discussion continued regarding the CAC blog. All committee members agreed that, community engagement and communication was important and that a blog is another toll to enhance communication. The chair voiced councils' concerns, from the last council meeting, regarding misuse of the blog. The committee agreed that one purpose of a blog is to welcome community dialogue. The blog will be monitored by the CCIC, when hired and by a designated staff member until such time. A resolution was put forward by Chris Theijsmeijer and seconded by Bob Clifford. The vote for a recommendation to council carried.

### CORRESPONDENCE

None

### **INFORMATION**

<u>None</u>

### **CLOSED SESSION**

None

### **RECOMMENDATIONS TO COUNCIL**

"That the Climate Action Committee (CAC) recommends that Council allocate \$1000 for CAC business for the 2022 budget year."

Motion by Bob Clifford; Seconded by Chris Theijsmeijer. Carried.

AND

"That Council approve an ongoing Climate Action Committee blog, for communicating climate action and related information to the community and monitored by the Climate Change Implementation Coordinator or other designated staff."

Motion by Chris Theijsmeijer; Seconded by Bob Clifford. Carried.

### NEXT MEETING

06 April 2022, 7:00 pm (virtual)

### MEETING ADJOURNED

8:25 pm.

Submitted by

Councillor Bryan Barker (Chair CAC)

### **COMMITTEE REPORT**

### COMMUNITY POLICE ADVOSORY COMMITTE

### 09 March 2022 7:00 pm.

### VIRTUAL (ZOOM)

Meeting was called to order by the chair at 7:00 pm. with a quorum present.

**PRESENT:** Insp. Moriarity (OPP), Al Boyd-NEMI, John Turner-Gordon-Barrie Island, Bryan Barker Billings, Dave McDowell-Assiginack, Steve Shaffer- Central Manitoulin, Rick Gordon-Tehkummah, Jack Clark-Gore Bay, Wayne Bailley-Burpee Mills

**REGRETS:** Nil

### OLD BUSINESS

**Project Life Saver** – Al Boyd from NEMI announced that Manitoulin North Shore Victim Services have agreed to administer the Project Life Saver programme. If you remember from the last CPAC meeting report the programme had not yet found an administrator and the programme could not proceed until one was found. Al Boyd advised the other Victim Services through-out the Province had taken on the administrator role and that Victim Services was a perfect fit for Manitoulin as the Victim Services office is in the OPP detachment.

### **NEW BUSINESS**

**POA Court Costs** – This matter was reported earlier in the POA meeting minutes and the same information was reported at the CPAC. Concerns were raised regarding the Early Resolution delays and the closure of the POA court during COVID which greatly reduced revenues. When in person appearances returned there was additional costs, for equipment, terminal cleaning etc., with no Provincial assistance to cover additional costs.

There is hope when things return to normal that the costing levels will balance and return to normal. The POA has been self sufficient prior to COVID.

There are concern from the OPP regarding eliminating Early Resolutions because it can cause more court appearances and more officer time in court. As a result, eliminating Early Resolutions may not have a noticeable impact and may end up costing more in the long run.

NEMI did put forth a motion petitioning the Province to adequately fund the POA and to reimburse the POA manger for current and past deficits. A copy of that petition is included in the agenda package for Billings Township support.

### **OPP Commanders Comments**

The Inspector Moriarity advised that some Manitoulin officer were deployed to Ottawa during the Trucker Freedom Convoy. All those additional expenses will be covered by the Province and will not be costed back the municipalities. Officer's that remained were extremely busy however, did a commendable job on filling the void and in keeping Island residents safe.

Two more recruits have arrived one on the Island and the other in Espanola. There are presently 4 recruits attending the OPC and will be deployed in May or June 2022. 2 for the Island and 2 for the North Shore.

### ROUND TABLE

**Central Manitoulin** – Advised that the community was on edge with the resent break ins to ice huts and the break and enter at the Mindemoya post office.

Gordon/Barrie Island – No report.

**Assiginack** – Are starting trailer by-law enforcement through necessity. They have hired a new by-law enforcement officer.

Billings – No report.

**Burpee/Mills** – Will be enforcing their trailer by-law through necessity.

Tehkummah – Will be enforcing their new trailer by-law

**Gore Bay** – No report.

**NEMI** – No report. Shared concerns, from Georgian Bay Association, regarding people buying barges and setting up on beaches and islands, as makeshift cottages and walking away at the end of the season. Also, the increased use of sea containers as makeshift summer cottages.

Meeting Adjourned at 8:38 pm.

Next meeting **11 May 2022** 

Submitted by

Councillor Bryan Barker

### **COMMITTEE REPORT**

### LAKE KAGAWONG RESOURSES COMMITTEE

### 24<sup>th</sup> March 2022 7:00 pm.

### **VIRTUAL (ZOOM)**

Meeting was called to order by the chair at 7:01 pm. with a quorum present.

**PRESENT:** Bryan Barker (Chair), Sharon Jackson (Councillor), Bob Clifford, Stan Pierce, Steve Weber, Kathy McDonald (CAO/Clerk, staff liaison)

**REGRETS:** John Hoekstra (connection issues)

### OLD BUSINESS

- I. **Report on Water Levels** Brian Foreshew reported that the water levels were 212.78. The ice has since left the area of the dam and gauge and water level readings will be easier to take moving forward.
- II. Report on OEC Website Stan Pierce reported that the OEC website was back up and running. However, the last reading noted on the website was the 13 March 2022. Bob Clifford did report that the flow rate of the and power generated exceeded the plant capabilities and wonder if there had been an incorrect entry on the website.
- **III. Report on Recommendations to Council** The chair reported to the committee that the recommendations regarding the lease negotiations, with OEC. had been presented to and approved by council.
- IV. LKRC Expanding to a Stewardship Role Discuss regarding expanding the role of the LKRC to include lake stewardship and how to go about that change. The committee agreed that Lake Kagawong was an important part of Billings Township and maintaining the health and quality of the lake was important to the township. It was agreed that there would have to be an amendment to the LKRC TOR. Further discussion and advice from staff would be required on how to go about effecting that change. Bob Clifford advised that Lake Kagawong also had shoreline in two other municipalities: Central Manitoulin and Gordon/Barrie townships and wondered if those two townships should be included the committee structure. Discussion if a stewardship role would be better served by a community driven committee as opposed to a committee of council. Further discussion and advice from staff required. Brian Foreshew suggested focusing on one

initial goal, that being water quality due to the increase in demand on the lake. Discussion will continue following a meeting with staff.

### **NEW BUSINESS**

I. MOE Inland Water Quality Testing – Bob Clifford reported that the MOE has a water quality testing programme running from May to October for Canadian Shield Lakes. Testing for phosphates and nitrates and water temperatures. The programme is conducted by volunteers and requires water samples be taken twice per month at locations chosen by the ministry. Possibly seven sites around the lake. Water clarity tests are also conducted via a Secchi Disc. As mentioned, this is a programme by conducted by volunteers and any member of the community could take part. All members of the committee expressed interest in taking part however, this programme is not covered by the LKRC TOR so can not be sanctioned by council at this time. If the TOR for LKRC is amended to cover a stewardship role future participation may be covered.

### CORRESPONDENCE

None

### **INFORMATION**

None

### **CLOSED SESSION**

None

### **RECOMMENDATION TO COUNCIL**

None

### NEXT MEETING

28 April, 7:00 pm (virtual)

### **MEETING ADJOURNED**

8:10 p.m.

Submitted by

Councillor Bryan Barker (Chair LKRC)

### **Township of Billings**

### **Council Committee Report**

Date of Meeting: MARCH 15/2022 Report To: Committee: Library Board Report By: Michael Hunt meeting Highlights/Matters of Interest: Patron Court for February 2022 was 94 (+4 online Computers/internet use Overdrive (visits) 97 114 Circulation Reneival Inter Library Loans Overdrive (items) 180 Total Circulation 308 Circulation Desk Cash Report \$ 60. Donations How it all Began book sales \$160. Slippers 25.00 Total The Library had a high utilities hydro bill For the month of February. The Board was happy to hear that Emily Sloss will be hired as summer student for the Library. Peal and Stick Ceramic Tile Flooring is planned for the hibrary Entry and Bathroom.

### By-Law 2022-12

### Being a by-law to update and consolidate cemetery regulations for Kagawong Cedars Cemetery

Kagawong Cedars Cemetery, located at Billings Concession 16 Lot 28 RP 31R410 part 1 is entirely owned by Township of Billings, and is not under the jurisdiction of any religious or private agency.

WHEREAS THE Corporation of the Township of Billings has established the Kagawong Cedars Cemetery upon described as Billings Concession 16 Lot 28 RP 31R410 part 1 is entirely owned by Township of Billings, and is operated as a municipal cemetery.

WHEREAS it is desirable and expedient to make provisions for the care and control of the said cemetery; and

WHEREAS Section 150 of the Funeral Burial and Cremation Services Act, 2002 provides that the owner of every cemetery may pass by-laws affecting the operations of the cemetery and

WHEREAS no such by-law comes into force or takes effect until it is filed with, and approved by the Registrar under the Funeral Burial and Cremation Services Act, 2002, Section 151 and

WHEREAS, Section 8 of the Municipal Act S.O. 2001, Chap. C.25 provides that the Council of every municipal corporation may pass by-laws providing for the use by the public of lands which the corporation is the owner and for the regulation of such use and the protection of such lands.

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

### 1. POLICIES

Interment Fees described in Schedule "A" attached to this by-law. Interment Rights Contract in Schedule "B" attached to this by-law.

- a) Interment rights may be sold only by the Township, and the Clerk is authorized as agent to sell interment rights on behalf of the Township.
- b) A transfer of ownership of interment rights is not binding upon the Cemetery until a duly executer transfer has been deposited with the Clerk.
- c) The Township shall provide each interment rights holder (owner) at the time of sale upon full payment:
  - a. copy of the contract of Internment Rights
  - b. copy of the Cemetery By-law
- d) No interment may be made without the purchase of Interment Rights, including payment in full and signing of the Contract for The Purchase of Interment Rights.
- e) No interment of someone other than the interment rights holder shall be made without the written permission of the Rights holder or his/her agent or authorized representative.
- f) Notice of each interment shall be given to the Clerk at least 48 hours before each interment. The actual position of the interment plot shall be determined by the Cemetery Attendant. The Township of Billings reserves the right to substitute or relocate a plot as extenuating circumstances dictate. The location of interred remains, plots purchased, and plots offered for use shall be deemed to be in the locations indicated by the map in the Municipal Office. The size of cemetery plots offered for use shall be 4 feet by 10 feet in size.
- g) Interred non-cremated remains shall be enclosed in a concrete vault.
- h) Only one upright memorial marker is permitted on a single plot.
- No permanent ornamentation, except mounted on the memorial marker, shall be permitted, and if such is placed it may be removed by the maintenance attendant. The maintenance attendant and the Township of Billings shall not be responsible for the care and preservation of such items.

- j) No barricades, fences, stone or gravel grave coverings or any other items may be permitted without the express written permission of the Clerk, as they damage grass cutting equipment. If such are erected without permission, they shall be removed. The Township of Billings is not liable for loss or damage to plantings or memorial objects placed upon a grave site.
- k) Monuments must be placed on a concrete pad. The footing shall have a minimum thickness of 4 inches and the concrete used in the foundation shall have a compressive strength of 20 MPa or greater. Concrete footing pads are to be flush with ground level and four inches wider than the monument base on all sides, except in the case of markers 18 in high or more, where the pad must be six inches wider on all sides.
- Placement of Monuments shall be within the plot centered at the western border, or in the case of adjacent family plots exactly centered between the two. Irregular placing of monuments may be made only with express written permission of the Township.
- m) If a marker in the cemetery presents a risk to public safety because it is unstable, the township shall do whatever is necessary by way of repairing, resetting or laying down the marker or monument so as to remove the risk.
- n) Interments will not be carried out from November 1<sup>st</sup> until May 1<sup>st</sup>.
- o) Trees, branches and roots, and other plants which, in the opinion of the Township, interfere with the effective maintenance of said cemetery, will be removed or trimmed by the Township. The party who placed such plantings shall have no recourse.
- p) All contractors working within the boundaries of the Kagawong Cedars Cemetery are governed by the following regulations:
  - a. a contractor refers to anyone performing a service of transfer, vault installation, construction of base or foundation placing of memorial markers or monuments, or excavation of burial sites.
  - b. work will not commence without the written permission of the agent or Cemetery Board and of the interment rights holder in the form of the Installation Permit.
  - c. the contractor must carry sufficient insurance and compensation coverage in case of damage incurrent during the performance of duties.
  - d. no person shall cause or commit a nuisance in the cemetery or willfully and unlawfully disturb persons assembled for the purpose interring human remains in the cemetery.

### 2. MAINTENANCE OF THE CEMETERY

- a) The grass cutting and trimming of the cemetery shall be performed by the Township of Billings, or an agent contracted by the Township, and the expense so allocated from Township funds.
- b) Other maintenance projects and improvements shall be decided and paid for from the Cemetery Memorial Fund, unless the Council of the Township of Billings specifically agrees by Resolution of financial support.
- c) Only specific projects allowed by the Ministry of Consumer Affairs, Cemeteries Regulation Unit may be funded by the Cemetery Perpetual Care bank account, following a decision by the Township.
- d) This By-law nullifies and supersedes any contradictory terms and conditions in By-law 1996-09, 1993-01, 1992-16, 2004-22, 2004-23 and 2013-49.

READ A FIRST, SECOND AND THIRD TIME AND ENACTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

### By-Law 2022-12

Being a by-law to update and consolidate cemetery regulations for Kagawong cedars cemetery

### SCHEDULE A: FEES AND DISTRIBUTION Kagawong Cedars Cemetery Billings Concession 16 Lot 28 RP 31R301 Part 1

Burial Plot, known as "Contract for Purchase of Interment Rights:" \$390 plus hst, to be distributed as \$290 to a Care and Maintenance Fund as prescribed by the Ministry of Consumer Services, to be known as the Cemetery Perpetual Care Bank Account, and \$100 to the general ledger Cemetery Revenue.

Casket Internment: \$400 + hst, to be distributed within the Township in this manner:

- 1. Direct Payment to the Attendant \$100
- 2. Allocation to General Ledger revenues Public Works \$200 for machinery use and \$100 Administration revenue.

Cremation Internment: \$170 + hst to be distributed within the Township in this manner:

- 1. Payment to the Attendant \$70
- 2. Administration revenue \$100

Flat Marker measuring less than 4 ft squared	\$0
Flat Marker measuring at least 4 ft squared	\$100
Upright marker measuring 1.22 m (4 ft) or less in heights and 1.22 m (4ft) or less in	\$200
length, including the base	
Upright marker measuring more than 1.22 m (4 ft) in either height or length, including	\$400
the base	

These costs are distributed in its entirety to Cemetery Perpetual Care Bank Account.

### By-Law 2022-12

### SCHEDULE B: CONTRACT FOR INTERNMENT PURCHASE FORM

Purchaser Name:

Surname, First name(s)

Purchaser Address:

Purchaser Telephone Number:

Name & Contact Information for Purchaser's Agent or Family Member (optional)

Date of Purchase:

Plot User Name(s):

1.	
2.	 
3.	 
4.	
5.	
6.	
7.	
8.	

**NOTE:** that cremains may be interred on top of a casket, but not casket on top of cremains. If the plot is to be occupied by cremains, write in ALL persons to be buried (8 maximum). If plot to be occupied immediately, indicate that person's name, place of death and Funeral Director firm name.

PLOT PURCHASED Column\_\_\_\_\_\_ Plot\_\_\_\_\_ Plot\_\_\_\_\_ Purchaser's Initial \_\_\_\_\_

I, the purchaser, confirm that the plot indicated by letter and number above is the one I have selected AND that I will abide by all regulations of Billings Cemetery By-law 2013-49, made in accordance with the Ontario Regulations 30/11, and that a copy of this By-Law has been given to me.

The Cemeteries Act requires that Billings Township must repurchase any unused plot if the purchaser so requests, and reimburse the full purchase price.

Price of Interment Rights for this plot \$390 & HST (portion to Municipal Care and Maintenance Fund \$290, prescribed by Ministry of Consumer Services).

Other fees applicable in future:

- 1. Interment Fee open and close grave for casket \$400 + HST or for cremains \$170 + HST.
- 2. Marker Installation Permits, dependent on size are either \$200 or \$400 + HST for upright markers, and \$100 + HST for flat markers.

The information stated on this form and information required on the form are in compliance with the Cemetery Care and Maintenance Fund effective January 1, 2022.

### By-Law 2022-12

### SCHEDULE C: MARKER INSTALLATION PERMIT

To be completed prior to the installation of any marker, memorial, monument or other permanent above-ground structure at the Kagawong Cedars Cemetery.

Interment Rights Holder: \_\_\_\_\_

Name(s) to be Placed on Marker: \_\_\_\_\_\_

Plot Letter and Number: \_\_\_\_\_

If double plot, indicate both numbers\_\_\_\_\_\_ for one stone between two plots.

Headstones are placed on the west edge of a plot. Flat markers may be at west or east edge.

Only one headstone may be placed on a single plot. Flat markers may be placed as the only marker OR in addition to a headstone.

All headstones, including natural uncut rock headstones, must be placed on a concrete base adequate to stabilize them. Maximum height of headstone including base is 30 inches. Monuments plus base must not have width on west dimension of more than 40 inches. Billings Township is not responsible for the maintenance and repair of headstones. Billings Township may lay flat and/or relocate any unstable headstone if, in the judgment of cemetery maintenance staff, it creates a hazard.

Flat Marker measuring less than 4 ft squared	\$0
Flat Marker measuring at least 4 ft squared	\$100
Upright marker measuring 1.22 m (4 ft) or less in heights and 1.22 m (4ft) or less in	\$200
length, including the base	
Upright marker measuring more than 1.22 m (4 ft) in either height or length, including	\$400
the base	

Contractor	Contractor	
------------	------------	--

Work to be performed \_\_\_\_\_

I, \_\_\_\_\_\_ contractor, hereby attest that I hold full and complete insurance coverage that will cover any damage of any kind that may occur in connection with my work on the property of the Kagawong Cedars Cemetery and I hereby accept responsibility for any such damage.

Date:	_ Signature:		
Insurance Company Name:		Policy No.	

#### THE CORPORATION OF THE TOWNSHIP OF BILLINGS

#### BY-LAW 2022-15

#### Being a by-law to set tax ratios for the 2021 taxation year

WHEREAS the Municipal Act S.O. 2001 Chapter 25 Section 308 provides the necessary authority; and,

WHEREAS it is deemed expedient to establish the following taxation ratios to confirm the relative share of municipal taxation to be borne by the various property classes;

NOW THEREFORE the Council of the Corporation of the Township of Billings ENACTS AS FOLLOWS:

That for the 2022 taxation year the following tax ratios shall apply:

Property Classification	Tax Ratio
Residential/Farm	1.000
Designated Farm	0.250
Managed Forests	0.250
Commercial	1.000
New Construction Commercial	1.000
Commercial Vacant	0.700
Industrial	1.000
New Construction Industrial	1.000
Industrial Vacant	0.650

That this By-Law shall come into force and take effect on the date of the passing thereof.

Read a first, second, third time and enacted this 5th day of April, 2022.

lan Anderson, Mayor

Kathy McDonald, CAO/Clerk

#### THE CORPORATION OF THE TOWNSHIP OF BILLINGS

#### BY-LAW 2022 - 16

# Being a by-Law to provide for borrowing for current expenditures not to exceed \$700,000

WHEREAS Section 407(1) of the *Municipal Act, 2001*, S.O. 2001, C.25, as amended, provides that, at any time during a fiscal year, a municipality may authorize temporary borrowing, until the taxes are collected and other revenues are received, of the amount Council considers necessary to meet the current expenditures of the municipality for a year, including the amounts required for sinking funds, principal and interest falling due on any debt of the municipally, school purposes, other purposes the municipality is required by law to provide for and principal and interest payable on debt guaranteed by the municipality; and,

WHEREAS Section 407(2) of the *Municipal Act, 2001* provides that the amount may be borrowed at any one time for the purposes mentioned in subsection (1), together with a total of any similar borrowings that have not been repaid, shall not, except with the approval of the Ontario Municipal Board, exceed from January 1<sup>st</sup> to September 30<sup>th</sup> of the year, 50% of the total estimated revenues of the municipality as set out in the budget adopted for the year and from October 1st to December 31<sup>st</sup>, 25%, of the total estimated revenues of the municipality as set out in the budget adopted for the year; and,

WHEREAS Section 407 (3) of the *Municipal Act, 2001* provides that until the budget is adopted in a year, the limits upon borrowing under Section (2) shall temporarily be calculated using the estimated revenues of the municipality set out in the budget adopted for the previous year. In subsection (2) and (3), estimated revenues do not include revenues derivable from any borrowing, a surplus, including tax arrears, fees or charges, or a transfer from a capital fund, reserve funds or reserves; and,

WHEREAS the Council of the Corporation of the Township of Billings deems it necessary to provide for the ability to borrow a sum or sums not exceeding in the aggregate amount of \$700,000, to meet, until the taxes are collected, current expenditures of the municipality for the year; and,

WHEREAS the total amounts heretofore borrowed for the purposes mentioned in subsection (1) of Section 407 of the *Municipal Act, 2001*, which have not been repaid is \$0;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF BILLINGS ENACTS AS FOLLOWS:

- 1. The Mayor and Treasurer are hereby authorized on behalf of the municipality to borrow from time to time by way of promissory note from the Bank of Montreal, a sum or sums not exceeding in the aggregate of \$700,000, to meet, until the taxes are collected, current expenditures of the municipality for the year, including amounts required for the purposes mentioned in subsection (1) of Section 407 of the *Municipal Act, 2001*, and to give on behalf of the municipality to the Bank of Montreal, a promissory note or notes signed by the Mayor and Treasurer for the monies so borrowed with interest at such rate as may be agreed upon from time to time with the Bank of Montreal.
- 2. All sums borrowed pursuant to the authority of this by-law, as well as all other sums borrowed in this year and in previous years from the said Section 407 shall, with interest thereon, be a charge upon the whole of the revenues of such

municipality for the current year and for all preceding years as and when such revenues are received.

3. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed as aforesaid, together with interest therein, all of the monies hereafter collected or received either on account or realized in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for such purpose.

Read a first, second, third time and enacted this 5th day of April, 2022.

lan Anderson, Mayor

Kathy McDonald, CAO/Clerk



November 19, 2021

Mr. Hugh McLaughlin PO Box 181 Gore Bay, ON POP 1H0 by email: hughwmclaughlin@gmail.com

Dear Mr. McLaughlin:

#### RE Application for Consent Files B14-21, B15-21, B16-20

I have attached an aerial image that I received from the Manitoulin Planning Board, indicating the lowlying areas on the Gilbert property.

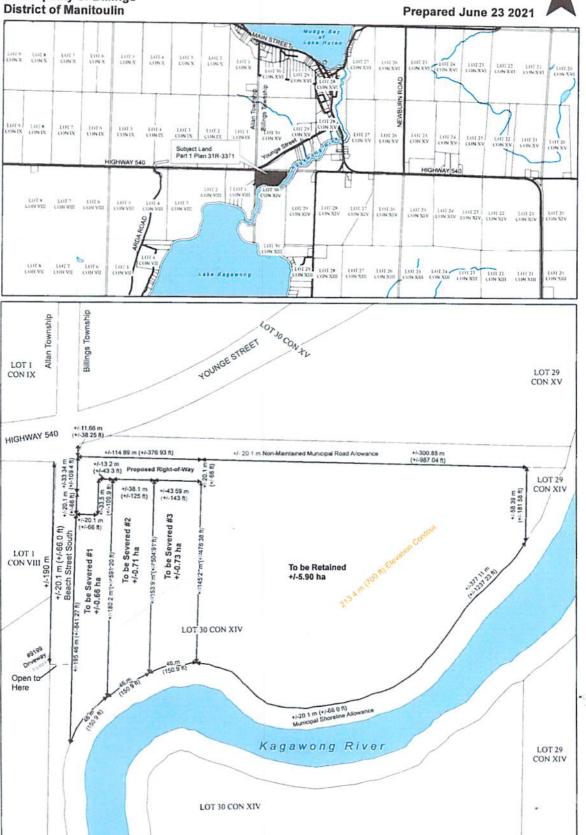
The township requires documentation, including a map, showing the new road, any drainage works or culverts put in, and any ditches/swales etc. to be constructed on the lots themselves to deal with any excess runoff, and information outlining how the Gilberts plan to construct the road, the size and the material of any culverts. It is important that the proposed development does not significantly affect the overall drainage situation, cause concerns with the neighbouring properties, negatively impact the river, or negatively impact the proposed new building sites when the road building and site alteration is completed.

Once we receive the document township staff will review the plan. If the township receives a plan that does not provide enough information, or is not satisfactory, we will be requesting that a plan be prepared by a professional engineer. Once a satisfactory drainage plan has been received you can apply for an entrance permit from the township.

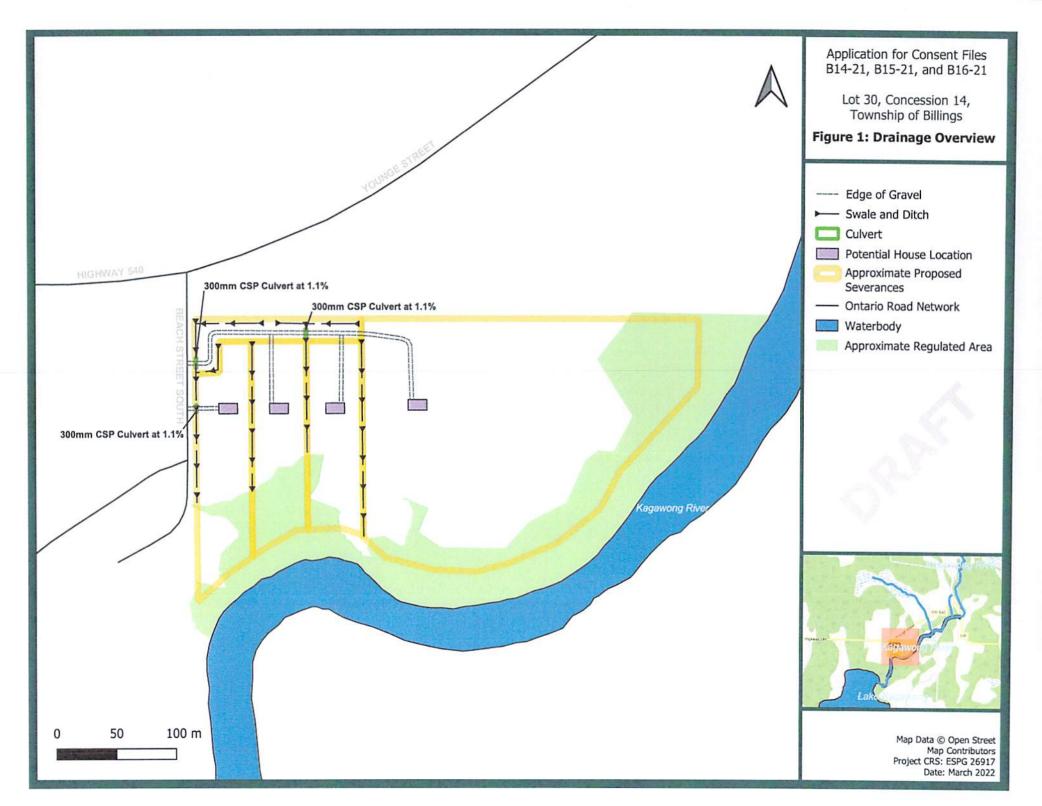
Regards,

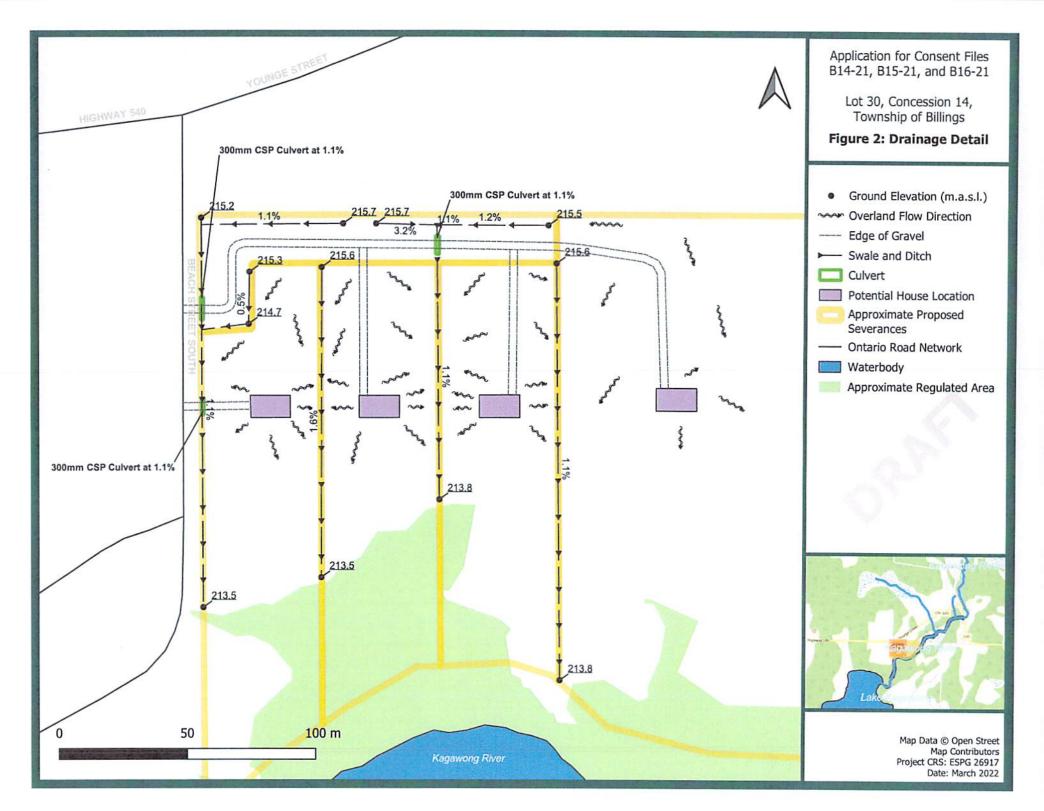
Kathy McDonald CAO/Clerk

cc: Planning Board Mayor Anderson Part Lot 30 Concession XIV Being Part 1 Plan 31R-3371 Township of Billings and Allan East Municipality of Billings District of Manitoulin



N





#### Tiana Mills

To: Subject: Kathy McDonald RE: Reminder: AMO 2022 Registration and Room Booking

From: AMO Events <<u>events@amo.on.ca</u>> Sent: Tuesday, March 29, 2022 10:01 AM To: Kathy McDonald <<u>kmcdonald@billingstwp.ca</u>> Subject: Reminder: AMO 2022 Registration and Room Booking

> AMO Update not displaying correctly? <u>View the online version</u> Add <u>Communicate@amo.on.ca</u> to your safe list



March 29, 2022

## AMO 2022 Conference

## Registration and Important Room Booking Information

AMO 2022 will be live and in-person in the City of Ottawa, August 14-17, 2022.

AMO has been planning for an outstanding event that will bring together Ontario's municipal sector, a newly elected provincial government and party leaders, and key stakeholders and partners in the nation's capital.

Program information will be shared in the coming weeks.

#### **Hotel Accommodations**

Room bookings for the AMO 2022 Conference will be available on April 4, at 10:00am.

For information on hotels please visit the AMO website.

#### Registration

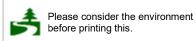
<u>Registration</u> opens April 11, 2022. Take advantage of the registration early bird rates until May 13, 2022.

#### COVID

COVID related practices at the AMO Conference will be informed by provincial and local public health guidance at the time and will be subject to change.

Questions? Contact events@amo.on.ca

\*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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## 🗗 higher logic

March 17, 2022

File: C00

Barrie

The Honourable Doug Ford, MPP Premier of Ontario Premier's Office, 1 Queen's Park Legislative Building, Room 281 Toronto ON M7A 1A1 premier@ontario.ca

**Dear Premier Ford:** 

#### Re: REQUEST TO THE PROVINCE OF ONTARIO FOR A PLAN OF ACTION TO ADDRESS JOINT AND SEVERAL LIABILITY

On behalf of the Council of The Corporation of the City of Barrie, I wish to advise that on March 7, 2022, City Council adopted the following resolution regarding a Plan of Action to Address Joint and Several Liability:

#### 22-G-064 REQUEST TO THE PROVINCE OF ONTARIO FOR A PLAN OF ACTION TO ADDRESS JOINT AND SEVERAL LIABILITY

**WHEREAS** the cost of municipal insurance in the Province of Ontario has continued to increase with especially large increases going into 2022; and

**WHEREAS** Joint and Several Liability continues to ask property taxpayers to carry the lion's share of a damage award when a municipality is found at minimum fault; and

WHEREAS these increases are unsustainable and unfair and eat at critical municipal services; and

**WHEREAS** the Association of Municipalities of Ontario outlined seven recommendations to address insurance issues including:

- 1. That the Provincial Government adopt a model of full proportionate liability to replace joint and several liability.
- 2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations and whether a 1-year limitation period may be beneficial.
- 3. Implement a cap for economic loss awards.
- 4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.

Legislative and Court Services • 70 Collier Street, P.O. Box 400, Barrie, Ontario L4M 4T5

- 5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
- 6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims and deductible limit changes which support its own and municipal arguments as to the fiscal impact of joint and several liability.
- 7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

**NOW THEREFORE BE IT RESOLVED** that the Council for the Corporation of the City of Barrie call on the Province of Ontario to immediately review these recommendations despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities and

**BE IT FURTHER RESOLVED** that this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug Downey, Attorney General of Ontario and MPP for Barrie-Springwater, the Honourable Andrea Khanjin, MPP for Barrie-Innisfil, and all Ontario municipalities.

If you have any questions, please do not hesitate to contact the undersigned, <u>wendy.cooke@barrie.ca</u> or (705) 739.4220, Ext. 4560.

Yours truly,

Wendy Cooke City Clerk/Director of Legislative and Court Services

WC/bt

Cc:

- The Honourable Peter Bethlenfalvy, Minister of Finance
- The Honourable Doug Downey, Attorney General and MPP for Barrie-Springwater
- The Honourable Andrea Khanjin, MPP for Barrie-Innisfil
- All Ontario municipalities

#### **Kathy McDonald**

Subject:

FW: Domestic Animal Bylaw Exemption Request

Sent from my iPhone

Begin forwarded message:

From: Nicole Frescura

Cc: Mayor Ian Anderson <<u>mayoranderson@billingstwp.ca</u>> Subject: Domestic Animal Bylaw Exemption Request

Good morning Ms. McDonald,

This is an application for an exemption to the **Corporation of the Township of Billings** Bylaw 2021-31 being a Bylaw to Regulate the Keeping and Feeding of Domestic Animals and Exotic Animals or Wildlife Other Than Cats or Dogs.

We are seeking permission to keep & feed domestic fowl (hens as defined in the by-law) **at 41** Lilly Crescent.

#### Reasoning

With food & gas prices rising significantly, and with various supply chain roadblocks as experienced in the last 2 years, we feel that establishing a small sustainable source of basic food is in our best personal interests. On the news, Prime Minister Trudeau, President Biden and the United Nations are stating that the ripple effects of the global economic uncertainty are already being felt worldwide and to get ready for food shortages. We believe them.

A few backyard chickens is a step to prepare ourselves. We believe it can be done without causing issues to the health, safety and well being of our neighbours.

#### Feasibility

Though Hideaway Cove Subdivision is zoned residential, it is somewhat isolated with low population density. The property sizes are quite large (approximately 1 acre to my knowledge) with some interspersed green spaces. This offers a significant distance between residences. Properties all have treeline growth separating them, providing additional varying levels privacy. There is a 100 foot wide allowance between our property and our next door neighbours' at 57 Lilly for the Hideaway Water System. Both neighbours, the Nutts on one side and the Marrs on the other at 33 Lilly, are seasonal. The lots across the street are undeveloped. The northwest border of our subdivision is a wooded parcel of roughly 100 acres without any housing on that section of Hideaway Road.

#### Plan

We have been researching everything involved in raising chickens for some time now. A proper coop will be built to house the hens with an enclosure to protect them. We will care for them properly & provide everything they need to be healthy. As well, our research has identified some breeds as being more appropriate than others for this neighbourhood & climate. Our choice will be one of these three or a breed with similar attributes: (taken from <a href="https://freyshatchery.com/chickens/">https://freyshatchery.com/chickens/</a>)

Columbian Rock X : "one of the hardiest breeds to be found"; "a very quiet and docile bird"

#### Lavender Orpington

"are big quiet birds with fluffy feathers that keep them toasty warm during frigid weather"

#### Silver Laced Wyandotte

"are quiet, easy to manage and one of the most winter hardy of all breeds"

I will be happy to discuss any of these points with you. Please contact me for any further details, information or clarification you need to advance this exemption application.

I am uncertain what is involved in this process. Can you explain what the steps are? What kind of timeline is involved?

Thank you, and have an enjoyable weekend.

Nicole Frescura

41 Lilly Crescent

# TOWN OF HALTON HILLS

#### THE CORPORATION OF THE TOWN OF HALTON HILLS

**Resolution No.:** 

Title:	New Gravel Extraction Licensing applications
Date:	February 7, 2022
Moved by:	Mayor R. Bonnette
Seconded by:	Councillor J. Fogal

Item No.

WHEREAS Ontario currently has over 5000 licenced pits and quarries located throughout the province that are able to meet the expected near term needs of Ontario's construction industry;

AND WHEREAS applications continue to be submitted without a definitive determination if there is a need for additional supply;

AND WHEREAS gravel pits and quarries are destructive of natural environments and habitats;

AND WHEREAS pits and quarries have negative social impacts on host communities in terms of noise, air pollution, and truck traffic;

AND WHEREAS the urgent need to reduce greenhouse gas emissions in order to combat climate change has brought awareness to the very high carbon footprint associated with the production of concrete and asphalt which are major end-users of aggregates;

AND WHEREAS there is an obligation to consult with First Nations peoples regarding the impacts of quarries on treaty lands and a responsibility to address those impacts;

NOW THEREFORE BE IT RESOLVED THAT the Ontario government be requested to impose an immediate temporary moratorium on all new gravel

mining applications pending a broad consultation process including with First Nations, affected communities, independent experts and scientists to chart a new path forward for gravel mining in Ontario which:

- Proposes criteria and processes for determining the need for new gravel licences;
- Recommends updated policies and restrictions for gravel mining below the water table to reflect current groundwater sciences;
- Develops new guidelines for reprocessing in order to ensure sustainable aggregate supplies;
- Recommends a fair levy for gravel mining that includes compensation for the full environmental and infrastructure maintenance costs to the local community of extraction and distribution of aggregate;
- Provides greater weight to the input by local municipalities to lessen the social impacts from mining operation and trucking through their communities;
- Proposes revisions to application procedures which fully honour First Nations' treaty rights;

AND FURTHER THAT a copy of this resolution be sent to the Honourable Doug Ford Premier of Ontario, the leaders of all Provincial Parties, Minister of Natural Resources and Forestry, the Honourable Ted Arnott MPP, AMO, Small Urban GTHA Mayors, Town of Milton, Town of Oakville, City of Burlington and Region of Halton.

Mayor Rick Bonnette

Reform Gravel Mining Coalition

## www.reformgravelmining.ca

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То:	Mayor and Council
From:	Reform Gravel Mining Coalition (RGMC)
Re:	Correcting Ontario Stone, Sand and Gravel Association (OSSGA) Misinformation
Date:	March 21, 2022

The Reform Gravel Mining Coalition recently became aware of a letter sent to Municipalities across Ontario regarding our organization and activities. We are disappointed that an organization such at the Ontario Stone, Sand and Gravel Association would stoop to name calling and fear mongering and we want to take this opportunity to set the record straight.

The March 18, 2022 memo misrepresents the statements of the RGMC. See comparison below between OSSGA claims and RGMC statements (Table 1). The OSSGA also makes claims about aggregate supply and demand that are questionable as they are not based on publicly available authoritative information. The OSSGA also omits information which would provide the reader a more comprehensive understanding of the issue – for example the contribution of the cement industry to the climate crisis. These are also itemized below (Table 2).

A primary purpose of proposing a moratorium, a temporary pause, on new gravel mining approvals is to conduct an independent third-party study of aggregate reserves. This independent study is an urgent priority as there is a finite amount of gravel reserves in Ontario, and gravel is a vital resource which needs to be carefully managed.

OSSGA member James Dick Construction Ltd. is proud of their "300-year resource management plan" indicating that they "consider long-term planning essential for long-term growth — except that in its case the planning horizon stretches three centuries into the future."<sup>1</sup> It is difficult to reconcile the recurring claims that Ontario is running out of gravel when members of the industry make such statements.

Concerns around gravel mining have been raised for decades. Citizens demand to be protected. Municipalities' ability to manage this environmentally and socially intrusive industry are increasingly hampered and reduced. We understand that the industry is concerned. Change can be frightening. But we invite municipalities to support the resolution for a moratorium, a temporary pause, on all new gravel mining approvals in Ontario. Let's stop making the situation worse by continuing to issue new approvals. It is time to chart a new path forward.

Please contact the Reform Gravel Mining Coalition at <u>campaign@reformgravelmining.ca</u> for more information

<sup>&</sup>lt;sup>1</sup> https://canada.constructconnect.com/dcn/news/economic/2019/09/aggregate-supplier-plans-300-years-ahead

## www.reformgravelmining.ca

campaign@reformgravelmining.ca y/rgmc\_ontario 0/rgmc\_c

/rgmc\_ontario

#### **Table 1: Corrections to OSSGA Misinformation**

OSSGA Claim	RGMC Statement
The industry <b>digs out</b> 13 times more gravel every year than it uses	The provincial government has <b>authorized the gravel</b> <b>mining industry to extract</b> thirteen times more gravel each year than is required to meet average annual consumption. <sup>2</sup>
The aggregate industry <b>takes up</b> to 4.6 billion litres of <b>precious</b> <b>water</b> every day.	The provincial government has <b>approved</b> up to 4.6 billion litres of water for daily consumption by the gravel mining industry. <sup>3</sup>
<i>The aggregate industry <b>destroys</b> 5,000 acres of land a year.</i>	Gravel mining <b>consumes</b> an average of 5,000 acres of land in Ontario each year. An average of 5,000 acres of land is licensed each year for gravel mining in Ontario. <sup>4</sup>

#### Table 2: Gravel Mining in Ontario/ OSSGA Claims vs. Facts

OSSGA Claims	FACTS
It is estimated that the	This statement is not supported by publicly available data.
industry has roughly a 10-	RGMC's review of NDMNRF (Ministry) data, and The Ontario
year supply of aggregate	Aggregate Resources Corporation (TOARC) annual reports does
licensed to extract.	not provide evidence to support the assertion that there are
	only 10 years of close to market reserves. The OSSGA fact is
	based on "industry estimates". RGMC cites TOARC data <sup>5</sup> .
The Golder/MHBC Supply Demand Study estimated the "amount of 'high' quality reserves is approximately 1.47 billion tonnes"	The OSSGA fails to cite the Golder/MHBC Supply Demand Study reference to the "high degree of uncertainty with this estimate" and the study authors' warning that "the results should not be taken as a very realistic indication of what resource may actually be proven and made available from these licenced sites". <sup>6</sup> The reality is that no one knows the true state of aggregate reserves in Ontario.

<sup>&</sup>lt;sup>2</sup> Total of maximum extraction limits from the Ministry of NDMNRF Aggregate License and Permit System (ALPS)

<sup>&</sup>lt;sup>3</sup> MOECP Permits To Take Water Database total of active permits issued for Pits and Quarries Dewatering and

Aggregate Washing

<sup>&</sup>lt;sup>4</sup> https://toarc.com/production-statistics/

<sup>&</sup>lt;sup>5</sup> https://toarc.com/production-statistics/

<sup>&</sup>lt;sup>6</sup> Golder MHBC Supply and Demand Study Executive Summary 2016

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Ø /rgmc\_ontario

f /rgmc.ontario

OSSGA Claims	FACTS
Ontario will require nearly 4 billion tonnes of aggregate over the next 20 years to meet the needs of citizens and the additional 5.3 million people that will call Ontario home. That is estimated to be 192 million tonnes of aggregate per year.	<ul> <li>In the last 20 years average gravel consumption has deceased while the population of Ontario grew by 3 million people in that same period.</li> <li>The average annual consumption of gravel from 2001 – 2010 was 168 MT per year.</li> <li>From 2011 – 2020 it was 157 MT / year.<sup>7</sup></li> <li>Ontario's population increased from 12M to 15M an increase of (25%) in the last 20 years.</li> </ul>
It currently takes an average of 10 years to apply for and receive a new license.	There is no publicly available data to support this claim. The application process for new gravel mining approvals has a two-year time limit on it. Additional delays are often a result of decisions and choices made by the applicants.
The aggregate industry is not a significant contributor of GHG emissions	The cement industry produces 8% of global carbon emissions, as a country it would be the third largest global emitter of CO2. Aggregate is the feedstock to cement production.
With respect to the amount of new land that is excavated every year – the average for the past 10 years as reported in The Ontario Aggregate Resources Corporation annual production report is approximately 2600 acres per year.	The publicly available data on excavation over the long term does not support this claim. TOARC data indicates that the acres under licence for gravel extraction have increased from 221,000 acres in 1998 to 333,000 acres in 2020, an increase of 112,000 acres or almost 5,000 acres per year. <sup>8</sup>
An average of 2000 acres per year is rehabilitated for a total net new disturbed area of 600 acres.	TOARC data indicates the total disturbed area has increased from 50,000 acres in 1998 to 83,000 in 2020, an increase of 33,000 acres or 67%. <sup>9</sup> The acres scarred by gravel mining in Ontario is increasing each year, rehabilitation is not keeping up.

 <sup>&</sup>lt;sup>7</sup> https://toarc.com/production-statistics/
 <sup>8</sup> https://toarc.com/production-statistics/
 <sup>9</sup> https://toarc.com/production-statistics/

## A MORATORIUM ON ALL NEW GRAVEL MINING APPROVALS TODAY

–a step towards a sustainable tomorrow

#### **ISSUES**

- Gravel mining permanently changes the existing natural environment and causes numerous negative impacts to surrounding communities. It is not a benign activity.
- 2 The gravel mining industry provides the raw materials for cement production, highway construction and urban sprawl. These activities are significant contributors to greenhouse gas emissions in Ontario.

**3** Ontario's current application process for gravel mining:

- Allows uncontrolled proliferation of gravel sites across Ontario
- Favours corporations and places an unfair burden on municipalities and local communities forced to advocate for the protection of the natural environment and built communities
- Does not fulfill the requirements for free, prior and informed consent of Indigenous Nations as guaranteed in the Canadian constitution

### **POLICY PROPOSAL**

- 1 Impose an immediate moratorium on all new gravel mining approvals (including interim orders and site plan amendments for mining below the water table or that increase licensed tonnages).
- 2 Create an independent panel to conduct broad consultations involving Indigenous Nations, municipalities, affected communities, industry, and independent experts and scientists.
- 3 Chart a new path forward for gravel mining which:
  - Prevents greater climate chaos
  - Protects groundwater and farmland
  - Increases the weight of local perspectives in land use planning
  - Ensures long term supplies of a finite resource
  - Honours treaties and obligations with Indigenous Nations as prescribed in the Canadian Constitution

#### **IMPACT OF A MORATORIUM**

A moratorium on new approvals of gravel mining sites in Ontario will:

Provide an opportunity to **update gravel mining industry policies** and regulations to reflect current societal expectations and meet the national and international requirements of addressing climate change.

**Respond to the urgent requests** from thousands of Ontario residents (predominantly rural) struggling with the threats to their families, homes and communities from gravel mining.

**3** NOT impact the current supply of gravel required to meet Ontario's needs.

- **NOT impact** the rights existing gravel mining operators have to continue their existing operations as they do today.
- 5 NOT impact current employment in the gravel mining industry.

#### FOUR FACTS ON GRAVEL MINING IN ONTARIO



## The provincial government has authorized the gravel mining industry to extract thirteen times more gravel each year than is required to meet average annual consumption.

- On average 157.4 million tonnes of gravel was extracted annually over the past 10 years in Ontario.<sup>1,2</sup>
- 2.05 billion tonnes of gravel extraction are allowed each year from the 5000-plus licensed gravel mining sites in Ontario. (Note: 800-plus sites, {approximately 15%} are permitted to extract unlimited tonnages each year. These amounts are in addition to the 2.05 billion tonnes mentioned above.)



#### Gravel mining consumes an average of 5,000 acres of land in Ontario each year.

• Licenses for gravel extraction have increased from 183,000 acres in 1992 to 333,000 acres in 2020<sup>3</sup>, an increase of almost 150,000 acres or 5,000 acres per year over the past three decades. That's a land area equivalent to two proposed Melancthon mega-quarries each year.<sup>4</sup>



#### The gravel mining industry doesn't pay its fair share, for example municipal property taxes.

- Municipalities challenge preferential property tax treatment given to gravel mining sites.
- Disputes continue between Ontario Municipalities and the gravel industry over property taxes.
- Examples:
  - Wellington Country asserts that "other sectors, mainly residential and small business, are subsidizing the aggregate industry's artificially low valuations".
  - In Puslinch Township "single family homes in Puslinch pay more taxes than 100-acre active (gravel) sites".<sup>5</sup>

#### FACT #4

## The gravel mining industry supplies sand, stone and gravel for cement production, highway construction and urban sprawl, which make significant contributions to greenhouse gas emissions in Ontario.

- The cement industry produces 8% of global carbon emissions, as a country it would be the third largest global emitter of C02.<sup>6</sup>
- Transportation has become the biggest source of GHG emissions in Ontario.<sup>7</sup>

#### **RECOMMENDED AREAS OF CONSULTATION AND INQUIRY**

- Determine the total amount of licensed supply in Ontario's 5000-plus pits and quarries.
- Propose criteria and processes for determining and demonstrating the need for new gravel mining sites.
- Define limits on 'virgin' aggregate extraction, and set targets for aggregate reprocessing in order to ensure sustainable management of the finite gravel resources in Ontario.
- Propose revisions to application procedures which fully honour Indigenous Nations' treaty rights.
- Recommend updated policies and restrictions for gravel mining below the water table to reflect current groundwater sciences.
- Propose methods which increase the weight given to municipal and community perspectives in gravel mining decisions.
- Recommend approaches to ensure that gravel mining sites are not allowed to transform themselves in significant ways after initial approval. This would include changes to progressive or final rehabilitation plans.
- Recommend a fair levy for gravel mining that includes compensation for the full social and environmental costs of its extraction.
- Recommend approaches to gravel mining oversight to ensure full compliance with all regulations and license conditions.

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<sup>1.</sup> Aggregate Resources Statistics in Ontario, Production Statistics annual reports, The Ontario Aggregate Resources Corporation (TOARC)

<sup>2.</sup> Active aggregate sites and related maximum tonnage

<sup>3.</sup> Aggregate Resources Statistics in Ontario, Production Statistics annual reports, The Ontario Aggregate Resources Corporation (TOARC)

<sup>4.</sup> https://www.inthehills.ca/2011/06/melancthon-mega-quarry-by-the-numbers

<sup>5.</sup> Presentation, Ken DeHart, Wellington County Treasurer May 30th 2021 Gravel Watch Ontario

<sup>6.</sup> https://www.carbonbrief.org/qa-why-cement-emissions-matter-for-climate-change

<sup>7.</sup> Why Are Ontario's GHG emissions going up instead of Down? Environmental Defence, April 21, 2020

#### The Township of Billings Lake Kagawong Resource Committee Minutes March 24, 2022

**PRESENT** (electronically): Bryan Barker (Chair) Bob Clifford, Brian Foreshew, Sharon Jackson, Cheryl McCulligh (staff), Kathy McDonald (staff), Stan Pierce and Steve Webber Regrets: John Hoekstra (connection issues)

#### 1. Opening

Motion by Bob Clifford, seconded by Sharon Jackson That this meeting of Lake Kagawong Resource Committee be Opened at 7:00 p.m. with Chair Bryan Barker presiding. Carried

- Carriet
- 2. Additions to the Agenda None

#### 3. Approval of the Agenda

Motion by Stan Pierce, seconded by Bob Clifford That the agenda for the March 24, 2022 meeting be accepted as presented. Carried

4. Disclosure of Pecuniary Interest None

# 5. Adoption of the Minutes – February 3, 2022 Motion by Bob Clifford, seconded by Stan Pierce That the minutes of the February 3, 2022, meeting be accepted as presented. Carried

#### 6. Delegations

None

#### 7. Old Business

- a) Report on Water Levels at the dam Brian Foreshew Brian Foreshew reported that the water level a couple of days ago was 212.83
- b) Report on the status of OEC Website Stan Pierce Stan Pierce reported that the last update to the website was March 13, 2022, so it is a week behind.
- c) Winter protocol for gauge reading.

Kathy McDonald advised that the OEC policy was safety first. The operator must remain safe and if not able to safely access the gauge due to unsafe conditions, then it would not be read.

- d) **Report on recommendations to Council.** Bryan Barker advised the committee that Council had passed the recommendations regarding the lease agreement negotiations.
- e) LKRC Stewardship Role

Discussion regarding whether or not the LKRC would want to update the Terms of Reference to include a stewardship role or if a citizens Stewardship Committee should be

formed. Bryan Barker explained how the Lake Mindemoya Stewardship Committee was progressing. Bryan Barker to talk to staff regarding changing the terms of reference compared to a citizens group.

#### 8. New Business

#### a) MOE Inland Lake Water Quality Testing

Bob Clifford advised the committee that there is lake testing partnership program through Ministry of Conservation and Parks. A township or an individual can initiate the program. Due to the time constraints and that this is currently not part of the Terms of Reference for the Committee Bob will do the paperwork. There is work that will be required by people, including water testing and mailing in the tests.

#### 9. Correspondence

None

10. Information

None

- 11. Closed Session None
- 12. Recommendations to Council None
- 13. Next Meeting

April 28, 2022

#### 14. Adjournment

Motion by Steve Webber, seconded by Brian Foreshew That the meeting be adjourned at 8:05 p.m. Carried

#### MINUTES COMMUNITY POLICING ADVISORY COMMITTEE MEETING Wednesday 09 March 2022 ZOOM TELECONFERENCE VIA INTERNET 7:00 P.M.

PRESENT: Insp. Megan MORIARITY - OPP Al BOYD - NEMI John TURNER – Gordon / Barrie Island Bryan BARKER– Billings Jack CLARK – Gore Bay Dave MCDOWELL – Assiginack Steve SHAFFER – Central Manitoulin Rick GORDON – Tehkummah Wayne BAILEY - Burpee/Mills

**REGRETS:** Nil

GUEST: Nil

**PUBLIC:** Tom SASVARI – Manitoulin Expositor

Minutes Taken by Allan Boyd

#### **CALL MEETING TO ORDER**

Al BOYD, chairperson called meeting to order at 7:03 p.m. He thanked everyone for attending on Zoom conference this format will remain for now. Al BOYD advised he would take the minutes.

#### ADOPTION OF AGENDA

Al BOYD asked if any changes to the agenda or additions for this meeting. A few minor items to the agenda addition of item 5.3 Manitoulin Passage Ride MICA 04&05 Jun 22. Al BOYD asked for motion to accept the changes of the agenda as circulated.

## Moved by Dave MCDOWELL and seconded by John TURNER that the agenda be adopted. CARRIED.

#### **ADOPTION OF MINUTES**

Al BOYD asked if everyone received the minutes of the last meeting 12 Jan 22 and if there are any additions. Correction by Steve SHAFFER on date of last minutes from November 21 to 12 Jan 22, correction acknowledged and changed Hearing nothing further Al BOYD asked for motion to move the minutes.

## Moved by Bryan BARKER and seconded by Wayne BAILEY that the agenda be adopted. CARRIED.

#### **BUSINESS ARISING FROM LAST MEETING**

#### **INTRODUCTIONS:**

Al BOYD started the meeting by welcoming all members to another Zoom meeting to Insp MORIARITY and all councilors, Tom SASVARI Manitoulin Expositor all acknowledged with no regrets.

#### **BUSSINESS ARISING**

#### PROJECT LIFESAVER

At last, CPAC meeting Constable KASCH introduced a new OPP program called Project Lifesaver which involves a tracking system where a person that is registered with the program wears a wrist band device that emits a FM radio frequency should someone go wandering off suffering from Alzheimer's or some type of dementia.

A PowerPoint presentation was shown at the last meeting explaining the program and what a benefit it is to search and rescue teams with the OPP. The OPP is looking for an organization to administer the program and the coasts are from \$14000.00 to \$16000.00 and a cost of \$600.00 per wrist band.

At the last meeting the main concern by all members at CPAC was the administration of the program and finding an organization or persons to handle this.

Al BOYD was pleased to announce that Manitoulin North Shore Victim Services discussed and explored the program and have agreed to take on the administration, registration, and distribution of Project Lifesaver. Al BOYD explained that other Victim Services agencies in the province have taken this on and this is a perfect fit as the Victim Services Officer is in the OPP Detachment and there will be constant contact with the police.

Insp MORIARITY wish to thank Victim services for their efforts and taking this on and was very pleased with the results. Al BOYD advised the Inspector that the municipalities did receive a letter from Constable KASCH about the program and send a copy of the PowerPoint Presentation however no mention regarding any donation amounts. Referring to NEMI our Mayor and Council would require a copy of a budget and how donations across the island would be asked for before any consideration could be made. The Inspector advised she would speak with Constable KASCH.

Discussion about a joint media release from the OPP and Victim Services would be drafted shortly to advise the public about the program and benefit to the communities it will serve.

#### **NEW BUSINESS**

#### POA COURT COSTINGS

This topic was brought to the attention of Al BOYD from a member of the POA board to make CPAC aware of the issues around to continuing cost of running the POA Court on Manitoulin and that each municipality must pay costs relating to the deficit experienced since the start of Covid-19. A PowerPoint presentation was distributed to all members of CPAC. AL BOYD asked members Bryan BARKER and Rick GORDON to speak to the matter as both CPAC members also sit on the POA Board

Many concerns were raised from early resolutions, delays in getting matters heard. Closure of POA court at times due to Covid. Also, some of the public putting off court cases which prolongs the process this costing more. All these issues are concerns and the cost is high to maintain this program.

It was discussed as things return to normal then hopefully it will balance out and costing levels will return to normal. Talks of doing away with early resolutions to opting out of the program were being looked at and considered. However, these might not be possible as who would take on the program unless an independent agency, but this could lead to higher costs.

Insp MORIARITY advised she was concerned and thanked CPAC with sharing this information she had concerns of doing away with early resolution. This would mean more trials and having officers attend court many on overtime being costed back to municipality could lead to higher costs.

She did advise that the last few months were difficult for regular enforcement as many of her officers were called away to Ottawa to deal with the protest there but reassured that the Provincial Gov't were covering those costs and would not be costed back to municipalities. Also, officers have been busy with serious criminal occurrences on the island.

Al BOYD made the committed aware of what NEMI Council has done in making a resolution in a petition to the provincial government to fund the POA courts. It was passed by NEMI council and a delegation from NEMI is heading to the OGRA Conference in Toronto in April and hopefully we will meet with the Minister to discuss this issue. A copy of the resolution was handed out to each CPAC member to take back to their councils for discussion. Also, the MMA will be addressing this issue at their next meeting.

**OPP** Detachment Commanders Comments:

Insp MORIARITY asked if anyone had any questions about the RMS reports, nothing heard.

The Inspector advised it has been busy as officers were sent to Ottawa to deal with the protest while others stayed back to police the area. She was very proud of the officer's foe stepping up to the plate and doing an excellent job in maintaining the safety of the people on Manitoulin. As mentioned, this protest operation would not affect local municipalities in costing as it was all costed back to the provincial government.

The Inspector advised that those 2 new recruits have arrived one for Manitoulin and one for Espanola area. 4 new recruits are just attending the police college now and will arrive in the

spring May, June time 2 more for Manitoulin and 2 more for Espanola North shore. BY summer we will be back at full staffing levels.

Rick GORDON commented that we wanted to say the OPP did an amazing job at the Ottawa protest were very professional and kept their cool during a very difficult time. The Inspector thanked him for his acknowledgement and would pass that on to her officers.

#### **ROUND TABLE**

**AL BOYD** – **NEMI** - Nothing to report all quiet. Shared discussion we had about the concerns from the Georgian Bay Association in relation to people buying barges and setting up makeshift cottages with sea containers on these barges and parking them on the water near crown land or islands and using this as summer cottage location.

**Rick GORDON - Tehkummah** – All quiet nothing to report. Like other municipalities they will be enforcing their new trailer by-law.

Wayne BAILEY - Burpee/Mills - All quiet but will be enforcing new trailer by-law

**Bryan BARKER** – **Billings** – Nothing to report all quiet. He wanted to express his appreciation for the work done by the officers for the Ottawa protest.

**Dave MCDOWELL** – **Assiginack** – All is quiet in his municipality. He mentioned the masking enforcement. Trailer by-law enforcement and that they just hired a new by-law enforcement officer.

John TURNER – Gordon/Barrie Island – Nothing to report all quiet.

Jack CLARK - Gore Bay – Nothing to report all quiet.

**Steve SHAFFER – Central Manitoulin** – Advised that the Pearson Cup Baseball Tournament will be taking place in June 2022. Also, that his community is on edge with the recent Break & enters to ice shacks in his area and the mailbox entries at the post office in Mindemoya. Lots of social media comments are being spread and concerns of policing levels, loss of police detachment in community etc. He is not concerned with any lack of policing, but the big city problems seemed to be coming to Manitoulin.

Insp MORIARITY responded that staffing levels were not affected by the major events going on. With the increase in drug related concerns the street crime unit had been increased and the OPP will be looking into these concerns.

#### **MEETING AJOURNED**

Meeting was adjourned at 8:38 pm

Moved by Steve SHAFFER and Bryan BARKER Carried

#### DATE and TIME OF NEXT MEETING.

Wednesday May 11, 2022 – 7 p.m., on Zoom Conference.

#### Manitoulin Municipal Association 8 Bailey Line Road Evansville, Ontario POP 1EO 705-282-0624 burpeemills@vianet.ca

#### RESOLUTION 2022-10 Moved by Hugh Moggy, Seconded by Dan Osborne

WHEREAS Northeastern Manitoulin and the Islands has submitted a resolution as follows to the Federation of Northern Ontario Municipalities.

WHEREAS the Town of Gore Bay on behalf of the Board of Management known as the District of Manitoulin Provincial Offences Act (POA) Management Board has entered into an agreement with the Attorney General of Ontario to oversee the administration and prosecution relating to proceedings commenced under Parts I and II of the POA Act and the administration of Part III;

And whereas the cost of providing the service has outpaced the revenue generated from the services provided;

And whereas downward trends occurring in the balance between revenue and expenses stem from ongoing systemic issues in the tickets and court processes that were becoming evident prior to the advent of COVID-19 issues;

And whereas the administration and prosecution of Provincial Offences is a Provincial responsibility that should not be subsidized by the municipalities through local property taxation;

Now therefore be it resolved that the Town of Northeastern Manitoulin and the Island petition the Province of Ontario to adequately fund the operation of the POA and reimburse the Board of Management for current and past deficits.

The Manitoulin Municipal Association supports this resolution. A copy will be sent to each <u>Manitoulin Municipality requesting their council's support for the NEMI resolution and</u> submission to the Federation of Northern Ontario Municipalities......carried.

This is a true copy of Resolution 2022-10 passed at the Manitoulin Municipal Association Meeting on March 16, 2022.

Patsy Gilchrist, Secretary-Treasurer

#### TOWNSHIP OF BILLINGS Parks, Recreation & Wellness Committee Minutes

March 28, 2022

ZOOM

Present: Sharon Jackson (Chair), Tiana Mills (staff), Catherine Joyce, Andrew Preyde and Shannon Smith Regrets: Sharon Alkenbrack Delegation: None.

- Opening Motion by Andrew, seconded by Catherine THAT the meeting be called to order at 7:12 p.m. with Chair Jackson presiding. Carried
- 2. Approval of Agenda Motion by Andrew, seconded by Catherine THAT the agenda be accepted as presented. Carried
- 3. Disclosure of Pecuniary Interest None
- Adoption of Minutes
   Motion by Sharon J, seconded by Andrew
   THAT the minutes of the February 28, 2022 meeting be accepted as presented.
   Carried
- 5. Delegation None.
- 6. Council Update Sharon Jackson provided the committee with a Council update.
- 7. Financial Report

Discussed under Old Business – Outdoor Rink Updates \$5,535.40 in the Recreation Bank Account. The only change from last month was reimbursement of Sharon Jackson for \$70.20 (Family Day Event) and \$210.77 (Santa Meet and Greet).

- 8. Old Business
  - a) Outdoor Rink Updates
    - a. Fundraising

To date \$22,898.42 has been collected in donations/advertising Discussed fundraising/advertising to happen throughout the spring/summer (market fundraising, information in the monthly newsletter).

b. Advertising

19 advertisements have been purchased.

All designs have been submitted to Island Promotions. Island Promotions has started to install advertisements on the boards. There are still more advertisements to be installed (weather pending). Renewals will be sent out 12 months after they have been installed.

c. Next Steps

Wish List: Netting, bench layout, move change room shed, shelving in snow blower shed, combination lock for shed, central location for volunteer paperwork (inspection paperwork), emergency contact sign to be installed (with Andrew's cell number listed). Ideas to get the public to rename the ice resurfacer.

Doug Clark has provided an additional bench in the change room as a donation.

An RFP for the Outdoor Rink Structure has been issued.

b) Manitoulin Streams Letters of Support

Seija requested letters of support for the tree planting, trail improvements and garbage cleanup. Seija will coordinate an Island Wide Clean-up and will communicate with Tiana/Committee to discuss details as the event comes closer.

c) Walking Route Signage

The Committee discussed having one large map to be installed at the Park Centre. This map would show multiple walking/running routes. There would be no need to install smaller signs along the routes.

Tiana is going to work on drafting a sign for the committee to review at the April Committee meeting. Tiana will develop a draft; Sharon J will email routes to Tiana.

#### 9. New Business

a) Easter Egg Hunt Event

Motion by Andrew, seconded by Catherine

THAT the Parks, Recreation and Wellness Committee seek Council approval for \$300 to host an Easter Egg Hunt Event to be held on Friday April 15<sup>th</sup>, 2022 at 11am outside at the Park Centre.

Carried

Tiana will work on a poster to advertise on social media and around town (asking children to dress appropriately and to bring their own basket). Chocolate Eggs will be purchased; the Committee will insert these in the plastic eggs to hide. The hunt will be designated to age groups and a special prize will be available to the finder of the golden ticket for each age category.

b) Community Sign Usage Review

Current rate is \$40 per week for non shareholders (shareholders are Township of Billings, PRW, EDC, the museum and the church). Sharon to send Tiana a copy of the draft usage document to be included on the next Committee Meeting.

Tiana to look into the sign by the safe parking space.

- c) Committee Member Advertising Tiana had advertised the vacancy on Facebook and the Website.
- d) National Volunteer Week (April 24-30) Mayoral proclamation announced during previous years. Sharon J will send a link to the National Volunteer Week website for a proclamation to be read at an April Regular Council Meeting. Past/Present/Future Volunteers, Fire Department, Committee Members, Late Bloomers, Rink Volunteers to be recognized on social media, a different group each day.
- e) April Newsletter Content

Easter Egg Event Save the Date, stay tuned for details on a Community Clean-Up in partnership with Manitoulin Streams, National Volunteer Week, the Gym is Open, Rink Donations/Advertising is available through the Municipal Office.

- 10. Correspondence None.
- 11. Information

None.

- 12. Notices of Motion Included above.
- 13. Closed Session None.
- 14. Next Meeting April 25th, 2022

#### 15. Adjournment

Motion by Shannon, seconded by Catherine

That the Parks, Recreation and Wellness Committee meeting be adjourned at 8:42 p.m.

Carried

#### TOWNSHIP OF BILLINGS Economic Development Committee MINUTES

February 9<sup>th</sup>, 2022, 7:00 pm

Electronic Meeting (Zoom Meetings)

<u>PRESENT:</u> Councillor Sharon Alkenbrack (Chair), Suzanne Darlaston, Councillor Sharon Jackson, Diane Larocque, Tracey Paris

Staff: Todd Gordon, Municipal Project Manager (MPM)

#### REGRETS: Chris Dietrich

#### Members of the Public: None

#### 1. Opening of Meeting

Motion by Tracy Paris; Second by Suzanne Darlaston: The meeting was called to order at 7:00 pm.

#### 2. Approval of Agenda

Motion by Sharon Jackson; Second by Tracy Paris: That the agenda for the February 9<sup>th</sup>, 2022 meeting be accepted as written. Carried.

#### 3. Disclosure of Pecuniary Interest

None

#### 4. Adoption of Minutes

Motion by Sharon Jackson; Second by Suzanne Darlaston: That the minutes of the January 18<sup>th</sup>, 2022 meeting be accepted as presented. Carried.

#### 5. Delegations

None

#### 6. Council Update Report

Chair Alkenbrack provided a brief overview of the previous Council meeting (January 27<sup>th</sup>, 2022), with emphasis on the presentation of the Township's Asset Management Plan (AMP) by PSD Citywide, the consulting firm who worked with staff on the development of the plan.

#### 7. Financial Report

The MPM reported that there was no formal financial report and that there had been no EDC-related expenditures since the December meeting. He also stated that the EDC-related bank account had a balance of \$1897.07.

#### 8. EDO Update

The EDO provided an update on various municipal projects, including the Kagawong River Pedestrian Bridge, the Rink Cover Project.

#### 9. Old Business

#### a) Winter Promotions Campaign – Discussion

Committee discussion regarding follow-through with a February post. Committee to send ideas on changing up the basic post to the MPM and/or the Deputy Clerk.

#### b) Municipal Marina Store – Angling Supplies – Discussion

The committee agreed that this was still a valid discussion. The MPM agreed to have further discussion with the Cao/Clerk and the Marina manager and report back to the committee on this topic.

#### c) EDC Mandate/Regrouping - Discussion

The committee followed-up on the discussion from the January meeting – "assets" as things to build on, and "challenges as opportunities." There was also discussion about returning to previous initiatives that had been on "hold" for some time, because of the pandemic and other factors, including the Jabbawong Festival, and Christmas in Kagawong. There was committee consensus that there was usefulness in exploring both of these further as possibilities for 2022. The MPM indicated he would have further discussion with the CAO/Clerk regarding logistics for these activities.

#### 10. New Business

#### d) EDC Budget 2022

Given the discussion under Old Business c), above, the committee deferred budget discussion to the next meeting.

#### e) Poetry/Art Boxes/Art Tree - Discussion

The committee discussed the need to acquire robust, attractive boxes for this initiative, to re-invigorate it for 2022.

Motion by Diane Larocque; Seconded by Suzanne Darlaston:

That the EDC recommends Council approve the expenditure of up to \$400 for new boxes to replace those previously used in the EDC's poetry/art box project around the Hamlet of Kagawong. Carried.

#### 11. Correspondence

None

#### 12. Information

None

#### 13. Recommendations to Council

1. That the EDC recommends Council approve the expenditure of up to \$400 for new boxes to replace those previously used in the EDC's poetry/art box project around the Hamlet of Kagawong.

#### 14. Next Meeting: February 9<sup>th</sup>, 2021 at 7:00 pm, Zoom Meetings

15. Adjournment: The meeting was adjourned at 8:18 p.m. on a motion by Diane Larocque.

#### TOWNSHIP OF BILLINGS MINUTES Climate Action Committee (CAC)

#### January 26, 2022

#### Virtual Meeting – Zoom@7pm

PRESENT: Councillor Bryan Barker (Chair), Bob Clifford, Mayor Ian Anderson, Paul Darlaston, John Hoekstra, Chris Theijsmeijer
REGRETS: None.
Staff: Todd Gordon (MPM, Recorder)
Members of the Public: none
Media: Lori Thompson – Manitoulin Expositor

#### 1) OPEN

The meeting was called to order at 7:02 pm. Moved by Chris Theijsmeijer; Seconded by John Hoekstra. Carried.

#### 2) APPROVAL OF AGENDA

The agenda for the January 26<sup>th</sup>, 2022, meeting was approved. Moved by B. Clifford; Seconded by Chris Theijsmeijer. Carried.

#### 3) DISCLOSURE OF PECUNIARY INTEREST

None.

#### 4) ADOPTION OF MINUTES

The minutes for the November 24<sup>th</sup>, 2021, meeting were approved. Moved by P. Darlaston; Seconded by John Hoekstra. Carried.

#### 5) **DELEGATIONS**

None.

#### 6) OLD BUSINESS

#### I. Climate Change Implementation Coordinator Position - Update

The MPM indicated that the position had been re-advertised through GoodWork.ca, a site dedicated to "green" job postings. Approximately 15 applications had been received as of the posting close on January 21<sup>st</sup>, and the process was in the hands of the two CAO/Clerks who would be conducting interviews with selected potential candidates.

#### 7) NEW BUSINESS

I. Priorities for moving forward with the CEEP – Discussion

Chair Barker asked Chris Theijsmeijer to start the discussion. Chris had several points, and these generated discussion among all members. Understandably, some of the discussion also crossed over into topics that appear further in the agenda and, as much as possible, discussion points related to these items will be captured under the relevant agenda item. Discussion points with a clear CEEP-specific focus included enquiries from Chris, and others, as to whether the committee could begin to make progress in contributing to action on specific items from the CEEP such as:

- Collaboration with other local governments, community partners, etc. (the possibility of joint meetings with Central, as an example)
- Helping to strengthen governance structures in relation to climate action (and what this might look like)
- Following up on a possible composting program of some description
- Tree cover (tree planting and looking at the tree cover by-law were discussed)
- Dealing with wood waste at the land-fill
- Billing's wetlands preservation as important natural assets carbon "sinks." Potential use of the township's updated aerial imagery (when it is available) in this regard was discussed.
- Reducing vehicle idling particularly in the summer (but not limited to) there was discussion around this in terms of an education/awareness/prompting approach versus an enforcement approach. There was also discussion of a proposed corporate anti-idling policy and municipal by-law from 2017 (Go Green Committee)

#### II. Climate Action Committee - TOR

The Committee was provided with a copy of the Final CAC TOR as they will be presented to Council for approval at the February 1<sup>st</sup> regular meeting. The MPM indicated that further changes had been made to the "Committee Role" section (Section 2) of the document in an attempt to capture the important climate action information sharing, promotion, and awareness building aspect of the CAC's role. With further discussion, the committee requested a minor adjustment to subsection 1) iii), to read as follows:

*Provide forums for dialogue and information sharing (for example, public events or workshops) related to the CEEP, climate action, and related environmental initiatives.* 

#### III. Communication – Blog Plan

The committee unanimously agreed that communicating the need for climate action, the work of the CAC, the CEEP and its action objectives - and other related environmental information, events, etc. - is very important and a vital, useful role of the CAC. Chris Theijsmeijer agreed to examine the latent Go Green Committee blog and share information regarding transforming/re-booting it as a Climate Action Committee blog and ideas with the Chair and the MPM, in an effort to get something started on the communication front for the CAC.

#### IV. Spring Public Events

The Chair asked Chris Theijsmeijer, as a former member of the Go Green Committee, what was involved in organizing and implementing an Earth Day event – their typical timeline, etc. Clearly time is of the essence, as planning for these events would normally start in the fall of the previous

year. However, Go Green would typically alternate a "major" (a 1.5 or 2 day) event one year with a "minor" (1 day) event the succeeding year – with minor events involving a little less work for preparation and implementation. However, it is clear that time is of the essence in getting something in place for April of 2022.

#### V. Status and Progress of Climate Action – Communication/Township Web Site

The plan was for Paul Darlaston to present more on his synopsis of COP 26 (Conference of the Parties - #26), and the importance of including a brief overview of the conference highlights as part of the CAC communication. Unfortunately, the extensive discussion on previous agenda topics did not allow adequate time for the committee to engage in this. It was agreed that this should be a top agenda item for the February meeting.

#### 8) CORRESPONDENCE

None

#### 9) INFORMATION

None

#### **10) CLOSED SESSION**

None

#### **11) RECOMMENDATIONS TO COUNCIL**

None

#### **12) NEXT MEETING**

February 23<sup>rd</sup>, 2022 @ 7:00 pm - Virtual (Zoom)

#### **13) ADJOURNMENT**

The meeting was adjourned at 8:39 pm, on a motion by John Hoekstra.

#### TOWNSHIP OF BILLINGS MINUTES Climate Action Committee (CAC)

#### February 23, 2022

#### Virtual Meeting – Zoom@7pm

PRESENT: Councillor Bryan Barker (Chair), Bob Clifford, Paul Darlaston, John Hoekstra (via telephone), Chris Theijsmeijer
REGRETS: None.
Staff: Todd Gordon (MPM, Recorder)
Members of the Public: none
Media: None

#### 1) OPEN

The meeting was called to order at 7:01 pm. Moved by Paul Darlaston; Seconded by Chris Theijsmeijer. Carried.

#### 2) APPROVAL OF AGENDA

The agenda for the February 23<sup>rd</sup>, 2022, meeting was approved. Moved by B. Clifford; Seconded by Chris Theijsmeijer. Carried.

#### 3) DISCLOSURE OF PECUNIARY INTEREST

None.

#### 4) ADOPTION OF MINUTES

The minutes for the January 26<sup>th</sup>, 2022, meeting were approved. Moved by P. Darlaston; Seconded by Chris Theijsmeijer. Carried.

#### 5) **DELEGATIONS**

None.

#### 6) OLD BUSINESS

#### i. Communication – Website and Blog

Paul Darlaston opened discussion on his refined version of "A Status Update for the Billings Community" for the municipal website, as had been presented subsequent to the agenda pkg (the discussion document is appended to these minutes). There was consensus that this should form the basis of a web post on the Climate Action page, with cross links to the blog when the blog is functional.

Further discussion of the blog concept including consideration of style, format, tabs, etc. The Chair asked the committee to consider relevant topics for tabs within the blog.

#### ii. Climate Change Implementation Coordinator – Update

The chair updated the committee on the status of the CCIC position, namely that the role remains unfilled. The CAO will be discussing next steps with Council

#### iii. Municipal Office Renovation - Energy Analysis

The Chair asked the MPM to provide a synopsis of the current situation with respect to municipal office energy data and analysis. Bob Clifford pointed out that energy use data and analysis was available on multiple municipal buildings, and energy usage information will be useful for potential grants going forward.

#### **Recommendation:**

That Council direct staff to review the municipal building energy data and reporting for 2015 – 2021, and report back to the CAC on data availability and recommendations for further energy analysis and reporting.

Motion by Paul Darlaston; Seconded by Bob Clifford. Carried.

#### iv. Spring Public Event

Discussion of potential themes, topics and speakers. The committee agreed to recommend the event to Council (below) and to schedule a special meeting for planning and organizing the event. The Chair instructed the MPM to poll the membership for a suitable special meeting date.

#### **Recommendation:**

That Council support a one-day Earth Day event, hosted by the CAC and with a climate action related theme, on Saturday, April 23<sup>rd</sup>, 2022. Motion by Paul Darlaston; Seconded by John Hoekstra. Carried.

#### 7) NEW BUSINESS

#### i. CAC Budget

Brief discussion of the budget worksheet provided in the agenda package. Consensus that given the reality that the spring event – yet to be planned and organized – will influence the budget, and the advanced time of the meeting, budget would be further discussed at the special meeting in early March.

#### ii. Moving forward with other CEEP actions

Deferred until the next regular meeting.

#### 8) CORRESPONDENCE

None

#### 9) INFORMATION

None

#### **10) CLOSED SESSION**

None

#### **11) RECOMMENDATIONS TO COUNCIL**

- That Council direct staff to review the municipal building energy data and reporting for 2015 – 2021, and report back to the CAC on data availability and recommendations for further energy analysis and reporting.
- 2. That Council support a one-day Earth Day event, hosted by the CAC and with a climate action related theme, on Saturday, April 23rd, 2022.

#### **12) NEXT MEETING**

Week of March 7<sup>th</sup> to 10<sup>th</sup> (Committee to be polled by the MPM) - Virtual (Zoom)

#### **13) ADJOURNMENT**

The meeting was adjourned at 8:45 pm, on a motion by Paul Darlaston. Seconded by John Hoekstra. Carried.

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**Billings** Climate Action – Status and Progress Report to the Community (Draft for Discussion – received postagenda deadline, and thus appended to the minutes)

DATE – February 2022

This is a brief overview for the Billings Community of:-

- how Billings Township has been addressing Climate Change to date,
- where we are at and
- what plans have been approved for actions in the upcoming period.

The Government of Ontario requires all municipalities to prepare a Strategic Plan and follow it as it guides their decision making. This ensures that they aren't focusing on one or two hot button items at any point in time, to the exclusion (or at least diminution) of the rest.

The plan has a 5-year horizon to ensure that it is addressing all the initiatives and services that they are charged with delivering, recognizing that in any one year they may not work on all the initiatives. It is reviewed / refreshed every 5 years.

There are only so many tax dollars and resources to go around and a Council is expected both by the Government of Ontario and the municipality's own taxpayers to manage within its budget. Municipalities by law cannot run deficits in any year.

Billings current 5-year Strategic Plan, approved in 2018, has almost run its course. Four Climate Action initiatives were part of the 20 key action plans identified in that Strategic Plan.

**14.** Engage in the joint municipality / Re-Think Green 'preparation for municipal energy planning' initiative.

**15.** Use the results (knowledge, tools, services) from the municipal energy planning initiative to facilitate the creation of a municipal energy plan.

**16.** Use the results of the energy planning initiative, and appropriate funding, to measure and implement GHG emissions reduction.

17. Assess the feasibility of community composting

These were addressed in 2019-2021 through a Federation of Canadian Municipalities (FCM) program which funded bringing in a Climate Action Coordinator (shared 50:50 with Central Manitoulin) for 2 years. They were refined and refocused in plans covered off in the Climate Energy & Emissions Plan (CEEP) published in May 2021.

#### **Next Steps**

So, what is next as we swing from the Planning phase to Action Plans on our collective work to reduce Green House Gas emissions within Billings by 50% - before the end of 2030?

First, as we move forward turning our plans into actions, we need to take note of what is happening globally to stay aligned with actions in the big picture.

Global Warming and Climate Action are two phrases that we are hearing a lot these days. Global Warming is the threat to Earth. Climate Action covers what we can do at various levels to reduce Global Warming.

Climate Action is taking place internationally through our Federal government. For example, representatives of 197 nations met in Glasgow, Scotland last November in a huge meeting called COP26 to agree ground rules and what each nation will commit to do to reduce their Green House Gases (GHGs) – more on COP26 later. Provincial governments are also actively involved (some more actively than others).

Collectively, those commitments were disappointing. Added up, it was calculated that, even with what the 197 nations committed to do, Global Warming would still increase by 2.6 degrees by 2050. That doesn't sound much, but the forecasts of sea level rise, increased temperatures in places that are hot even now and would be impossible to live in with projected temperature increases.

The government participants in COP26 were asked to go away and spend 2022 tightening up their commitments to ensure that projections would be under 2.0C degrees by 2050 with refreshed commitments by the end of 2022, so being offered the opportunity to go lower towards that 1.5C ideal target.

Canada has a new Environment and Climate Change minister, Steven Guilbeault. He must, by March 31, 2022 release new plans for improving Canada's committed target and implementing the various plans to make that happen.

Municipal governments like Billings Township (and Central Manitoulin) have put our plans together (ref. Billings' CEEP Plan). Each and everyone of us has a role to play. Because each of us generates some Green House Gas (Carbon Dioxide) when we drive our automobiles, when we heat our homes, we each can contribute by our own actions reducing the energy we consume. There are ways we individually can reduce our energy consumption by improving the insulation in our homes and / or switching from energy produced from fossil fuel (gasoline, propane) to green energy (solar, wind, thermal).

There are other ways that each of us, from our municipal governments to individual property owners can do to contribute to reducing the GHGs generated within our boundaries. For example, planting trees on your land. Trees absorb CO2 already in the atmosphere. Billings is looking at increasing tree planting on Council land. Council is looking at organizing, either independently or with other organizations like Manitoulin Streams tree planting initiatives as early as this spring.

Ensuring that any part of the land on your property that absorbs CO2 (if you have wetland on your property, around that wetland there likely will be peat bogs. Peat bogs are tremendous Carbon sinks (places which absorb CO2 naturally). All you have to do is to make sure they don't dry up and release that CO2 back into the air.

#### A quick recap on what Billings Township (in partnership with Central Manitoulin) has done thus far

Billings Township Council began taking specific action on Green House Gas and Global Warming (in partnership with Central Manitoulin) over 2 years ago.

This initiative was in response to an invitation from the Federation of Canadian Municipalities (FCM) for municipalities to participate in a project to assess how much Green House Gas (GHG) is being generated within their communities, both by the operation of the municipality (Corporate) and by community and their households (Community). Members. There was an excellent response and many other communities are taking part.

A plan (the Community Energy and Emissions Plan (CEEP)) was developed and has been approved both by Council and by the funder (FCM). Many within the community contributed to its development.

The CEEP plan included Action Items which the Township must work on between 2021 and 2030 – and a preliminary timetable and a target. Some Action Items are the responsibility of Corporate (Council & Township staff) to deliver. Some can only happen with active participation from you - the people of Billings (Community).

As part of that effort, 4 inventory databases were identified to be used to measure progress.

They are: -

CORPORATE – Municipal Buildings Assets Inventory & Greenhouse Gas (GHG)EmissionsCORPORATE - Municipal Land Assets – GHG Emissions / CaptureCOMMUNITY – Buildings Assets Inventory – Energy Efficiency to be assessedCOMMUNITY – Land Assets – your lot and what you do with it.

For involvement by individual members of the community, the first step is to measure Energy Efficiency in your home and other buildings and how much Green House Gas (GHG) your property is currently generating by having it Energy Assessed. One member of our community has already begun this process and has provided a brief overview of what that entails. If you have this done formally, there are valuable grants available to cover some of your costs.

Billings Council is committed to a Communications Plan to regularly inform members of Billings community of progress on our Climate Action. Summary information will be published here on the Township's web site – Billingstwp.ca

The Climate Action Committee (CAC) meets "virtually" monthly to review and make decisions on progress and make recommendations to Council. Interested community members can contact Township Offices and ask to be included as public observers of these meetings.

A Billings Township Climate Action Blog is being set up where blog posts will be focused upon events and more informal dialogue with the community. More details later when the blog is ready to publish its first post, but one of the early posts is likely to discuss what is entailed in having your home Energy Loss Assessed along with estimates of how much of that can be reduced by implementing recommended Energy Efficiency solutions.

#### TOWNSHIP OF BILLINGS MINUTES Climate Action Committee (CAC)

March 08, 2022

Virtual Meeting – Zoom@7pm

PRESENT: Mayor Ian Anderson, Councillor Bryan Barker (Chair), Bob Clifford, Paul Darlaston, John Hoekstra, Chris Theijsmeijer
REGRETS: None.
Staff: Todd Gordon (MPM, Recorder)
Members of the Public: 1
Media: None

#### 1) OPEN

The meeting was called to order at 7:05 pm. Moved by Paul Darlaston; Seconded by Chris Theijsmeijer. Carried.

#### 2) APPROVAL OF AGENDA

The agenda for the March 8<sup>th</sup>, 2022, meeting was approved. Moved by Chris Theijsmeijer; Seconded by Bob Clifford. Carried.

#### 3) DISCLOSURE OF PECUNIARY INTEREST

None.

#### 4) ADOPTION OF MINUTES

The minutes for the February 23<sup>rd</sup>, 2022, meeting were approved. Moved by Bob Clifford; Seconded by Paul Darlaston. Carried.

#### 5) **DELEGATIONS**

None.

#### 6) OLD BUSINESS

#### i. Spring (Earth Day) Event – Planning and Organizing

The committee decided on an afternoon event, occurring between1:00 to 4:00 pm with the general theme of "steps to making a difference" (from those identified as possibilities at the February meeting. A number of topics and potential speakers were discussed – again following from discussion at the February meeting, - with final confirmation of topics to be determined at the next meeting in March. Various committee members were assigned, and agreed to reach out, in a preliminary way, to potential speakers and/or "information providers" on these topics.

#### ii. CAC Budget

The budget was discussed briefly, including consensus on a basic amount for covering a couple of events during 2022 – the Earth Day event, and an event in the fall, but given the lateness of the meeting, and the need to finalize the Earth Day planning, the final budget request development was deferred to the next meeting.

#### 7) NEW BUSINESS

None

#### 8) CORRESPONDENCE

None

#### 9) INFORMATION

None

#### **10) CLOSED SESSION**

None

#### **11) RECOMMENDATIONS TO COUNCIL**

#### **12) NEXT MEETING**

March 23, 7:00 pm, via Zoom

#### **13) ADJOURNMENT**

The meeting was adjourned at 8:38 pm, on a motion by Paul Darlaston. Seconded by John Hoekstra. Carried.

## Township of Billings Accounts for Payment

Date	Ck #	Name	Total Due
Mar 23 2022	7187	Rainbow District School Board	72,421.27
Mar 23 2022	7188	CSD Grand Nord	769.00
Mar 30 2022	7189	Anderson, Ian	50.00
Mar 31 2022	7190	Beacon Images	446.35
Mar 31 2022	7191	Becks, Floyd	90.67
Mar 31 2022	7192	Berry Boats	27.80
Mar 31 2022	7193	Bridal Veil Variety	903.81
Mar 31 2022	7194	Canada Revenue Agency	632.22
Mar 31 2022	7195	Denis Gratton Construction Ltd.	33,052.50
Mar 31 2022	7196	Federation Of Northern Ontario Municipalities	168.00
Mar 31 2022	7197	Fred Dean LLB	563.87
Mar 31 2022	7198	Gore Bay POA	1,251.87
Mar 31 2022	7199	Henderson Electric Manitoulin Inc	3,838.87
Mar 31 2022	7200	Jackson, Sharon	50.00
Mar 31 2022	7201	Jefkins, Harold	50.00
Mar 31 2022	7203	Laurentian Business Product	129.02
Mar 31 2022	7204	Madd	190.97
Mar 31 2022	7205	Manitoulin Health Centre	1,887.42
Mar 31 2022	7206	Manitoulin North Shore Road Supervisors Asscn	75.00
Mar 31 2022	7207	PRO-GAS	604.55
Mar 31 2022	7208	Public Health Sudbury & Districts	2,308.00
Mar 31 2022	7209	Receiver General for Canada	44.10
Mar 31 2022	7210	S.T.O.P. Restaurant Supply	659.48
Mar 31 2022	7211	Strongco	201.78
Mar 31 2022	7212	The Manitoulin Expositor	395.77
Mar 31 2022	7213	Turner, John	42.26
Mar 31 2022	1214	UCCM Castle Building Supplies	115.10
		Total Cheques	120,969.68
		Pre-Authorized Payments	
Mar 31 2022	DD	MPAC	8,951.67
		Total Accounts for Payment	\$ 129,921.35
		March 31 2022	-