COUNCIL AGENDA

CONVENE: 7:00 P.M.

CHAIR MAYOR FOXTON

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. PRESENTATIONS


5. DELEGATIONS / PETITIONS

5.1 George Schmidt with the North Dumfries Garden Club (Ayr Horticulture Society) requesting Council’s assistance with repairs to the Memorial Walkway in Centennial Park.

5.2 Irene Schmidt-Adeney regarding the legacy of Henry "Buddy" Maracle and the opportunity to recognize his contributions.

5.2 Kristen Racicot with Cedar Creek Public School requesting Council permission for a food truck to be located at the school on May 1st from 11:30am to 2:30pm to allow the grade 5-6 students to learn more about the business, provide a tour and purchase products if they would like.

6. CONSENT AGENDA

6.1 Committee of the Whole Reports

6.1.1 Adoption of Resolutions from the April 9, 2018 Finance & Administration Committee.

Recommendations from the Committee:

a) Report No. CLK-07-2018: Appointment of an Alternate Member of Council at the Upper Tier.
“THAT Report CLK-07-2018 be received.”


“THAT Report No. CLK-08-2018 be received;

AND THAT the Finance & Administration Committee recommends that Council authorize the Clerk to prepare the necessary by-law prior to Nomination Day (July 27, 2018), delegating authority to the Chief Administrative Officer from July 27, 2018 to December 3, 2018 to:

a) Be the financial signing authority for expenditures, outside the current budget, exceeding $50,000 up to a maximum of $200,000 and/or for the disposition of any real or personal property of the municipality which has a value exceeding $50,000 at the time of disposal;

b) Be the authority to hire or remove any officer or employees from/to employment with the Township of North Dumfries; and

FURTHER THAT the by-law shall come into force only in the event when determined by the Clerk with certainty that less than 75% of the current members of Council will be returning to sit on the new Council after Nomination Day of the 2018 Municipal Elections.”

c) Report No. CLK-09-2018: Election Recount Policy

“THAT Report No. CLK-09-2018 be received;

AND THAT the Finance & Administration Committee recommend that Council enact By-law 2951-18, being a by-law to Adopt a Recount Policy for Municipal Elections.”


THAT Report No. CLK-10-2018 be received;

AND THAT the Finance & Administration Committee recommends Council adopt the Use of Corporate Resources For Election Purposes Policy.

THAT Report No. CLK-12-2018 be received;

AND THAT the Finance & Administration Committee recommend that Council enact By-law 2952-18, amended to include a 1 metre or more provision between candidate signs and Repeal By-law 2144-05.


THAT CAO Report No. 11-2018 be received;

AND THAT no decision on the Staff Report - Members of Council: Code of Conduct be made at the April 9th, 2018 Meeting and that this Report be included again as a business item in the Finance and Administration Committee Agenda scheduled for May 14th, 2018

g) Report No. FIN-08-2018: 2018 Tax Rate By-law

THAT Report FIN 08-2018 – 2018 Tax Rate By-law be received;

AND FURTHER that Finance Committee Recommends to Council that the Township of North Dumfries Tax Rates for 2018 including the Municipal Tax Rate for General and Special Area Levy, Regional Tax Rates and School Board Tax Rates be adopted by by-law.


THAT Report FIN-09-2018 be received;

AND THAT the Finance & Administration Committee recommend that Council award the contract ND-RFP-01-2018 for Mitchell Drain 2016 Construction to Cassidy Construction in the amount of $271,369.00 (plus HST).

AND THAT the Township costs for the Mitchel Drain 2016 assessment costs of $29,000 and culvert replacement at a cost of $13,291 for a total cost of $43,191 be paid from the Township Gravel Subsidy Reserve Fund.

i) Report No. CAO-13-2018: Smart Cities Challenge – Phase 1 Application Update

THAT CAO Report No. 13-2018 be received;
AND THAT the Township of North Dumfries endorses the Smart Cities Application for Waterloo Region addressing the theme of Healthy Children and Youth as outlined in CAO Report No. 13-2018;

AND THAT the Region of Waterloo and the area municipalities of Waterloo Region be advised of the endorsement of the Smart Cities Challenge application.


THAT Council receive PW Report No. 04-2018

AND THAT Council approve the award on contract ND-RFT-12-2018-Supply and Delivery of 2018 Tandem Axle Dump Truck by AlTruck International Truck Center, complete with safety lights and snow plow equipment to the Township Public Works Yard at 1168 Greenfield Road for the total amount of $241,588.14 plus HST plus applicable licencing.

AND THAT Council authorize staff to proceed with the option of equipping the 2018 Tandem Axle Dump Truck by Altruck International Truck Center, with an Aluminum Dump Box at the added cost of Twelve Thousand Four Hundred Dollars ($12,400.00) plus HST.

6.1.2 Adoption of Resolutions from the April 9, 2018 Development Services Committee.

Recommendations from the Committee:


THAT Report No. PD 15-2018 be received;

AND THAT the Development Services Committee recommend to Council that By-law 2945-18, being a By-law to further amend General Zoning By-law 689-83 to incorporate regulations on second units and garden suites, be enacted;

AND THAT in accordance with the provisions of Section 34(17) of the Planning Act, notwithstanding that the proposed Zoning By-law Amendment contains revisions / updates that are different from that presented at the
Statutory Public Meeting on February 27, 2018, Council determines that further notice in respect of the proposed Amendment is not required;

AND THAT the Development Services Committee recommend to Council that Staff be directed to implement an Education Campaign on second units.


THAT PD Report No. 16-2018 be received;

AND THAT the Development Services Committee recommend to Council that the Mayor and Clerk be authorized to execute a Site Plan Control Agreement between the Township of North Dumfries and Reid’s Heritage Homes Inc. to facilitate the construction of a five-story multi-unit apartment residential building at 88 Gibson Street, subject to the following:

i) The satisfactory inclusion of all outstanding matters as identified by Energy + Inc. in their correspondence of November 7, 2018;

ii) The satisfactory inclusion of all outstanding matters as identified by the Region of Waterloo related to Hydrogeology and Source Water Protection;

iii) The east, west and south elevations as shown on Attachment No. 2 are deemed satisfactory; and that the north (rear) elevation be consistent with the drawing dated April 5, 2018 and included as the addendum to the development services agenda;

iv) Any minor revisions as required by the Chief Administrative Officer and the Township Solicitor.

AND THAT By-law No. 2947-18 being a By-law to authorize a Site Plan Control Agreement between Reid’s Heritage Homes Ltd. and the Township, be executed.

c) Report No. PD-17-2018: Overview of Changes to the Land Use Planning and Appeal System.

THAT PD Report No. 17-2018 be received.

THAT PD Report No. 18-2018 be received;

AND THAT the Development Services Committee recommend to Council that the Mayor and Clerk be authorized to execute a Site Plan Control Agreement between the Township of North Dumfries and the Waterloo Region District School Board to facilitate the construction of a 1,878 m² two-storey addition to Cedar Creek School, a bus loading area, and additional parking at 53 and 55 Hilltop Drive, subject to the following:

i) The inclusion of all outstanding matters as identified by Energy + Inc. as per their correspondence of February 1, 2018; and
ii) The inclusion of all outstanding matters as identified by the Township’s Engineering Consultant; and
iii) Any minor revisions as required by the Chief Administrative Officer and the Township Solicitor;
iv) Internal loop be identified as one way;
v) Painted island be replaced with concrete barrier islands.

AND THAT the Waterloo Region District School Board be exempted from posting financial securities associated with completion of this project;

AND THAT By-law No. 2944-18 being a By-law to authorize a Site Plan Control Agreement between the Waterloo Region District School Board and the Township of North Dumfries, be executed.


THAT PD Report No.20-2018 be received;

AND THAT the Development Services Committee recommend to Council that the preparation of a Cultural Heritage Impact Assessment (CHIA) for 191 Stanley Street, Ayr, ON be waived in accordance with Section 7.5.2 of the Township of North Dumfries Official Plan since the scale and nature of the proposed development of 24 apartment units is such that no useful purpose would be served by the completion of a CHIA.

    THAT PD Report No. 21-2018 be received;

    AND THAT the Township of North Dumfries formally requests the delegation of Approval Authority of Part Lot Control exemptions under the authority of the Planning Act from the Regional Municipality of Waterloo.


    AND THAT the Development Services Committee recommend to Council that the preparation of a Cultural Heritage Impact Assessment (CHIA) for 3219 Roseville Road be waived since the scale and nature of the proposed demolition and reconstruction of the rear addition is such that no useful purpose would be served by the completion of a CHIA.

    AND THAT Staff be directed to initiate the process and convene a Public Meeting under the authority of the Planning Act to present Amendments to General Zoning By-law 689-83 with respect to proposed new standards and/or provisions related to the parking of vehicles, including recreational and commercial vehicles within residential areas;

    AND THAT staff be directed to include a transitional moving permit provision for a seven-day window and can be renewed upon request;

    AND THAT the Public Meeting be scheduled for Tuesday May 29th, 2018;

    AND THAT any further actions on Amendments to the Traffic & Parking By-law 2559-13 be deferred until the matters associated with the Public Meeting on the Planning Act items have been dealt with.
6.1.3 Adoption of Resolutions from the April 9, 2018 Protective Services Committee.

Recommendations from the Committee:


   THAT CLK Report No. 13-2018 be received;

   AND THAT Staff be directed to prepare a By-law to further Amend the Traffic & Parking By-law No. 2559-13 by incorporating the following new restrictions:

   i) “No Parking / No Stopping” provisions, between 45 and 74 Robert Simone Way, both sides of the Road;

   ii) The “No Parking / No Stopping” provisions would apply during the following hours:

       8:30 am to 9:30 am, and
       3:00 pm to 4:00 pm, Monday to Friday for the period extending from September to June

   AND THAT the By-law to Amend the Traffic & Parking By-law be presented for Council’s consideration as part of the April 23rd, 2018 Agenda.

b) Report No. CLK-14-2018: Restricted Parking – Broom Street and Douglas Drive

   THAT CLK Report No. 14-2018 be received;

   AND THAT Staff be directed to prepare a By-law to further Amend the Traffic & Parking By-law No. 2559-13 by incorporating the following new restrictions:

   i) “No Parking / No Stopping” provisions, on Broom Street, from the intersection of Northumberland Street to 27 Broom Street, both sides of the road; and,

   ii) “No Parking / No Stopping provisions, on Douglas Drive, from the intersection of Broom Street to 15 Douglas Drive, both sides of the road, and,
iii) The “No Parking / No Stopping” provisions affecting both Douglas Drive and Broom Street as defined above would apply during the following hours:

8:00 am to 3:30 pm, Monday to Friday for the period extending from September to June

AND THAT the By-law to Amend the Traffic & Parking By-law be presented for Council’s consideration as part of the April 23rd, 2018 Agenda.

6.2 Minutes

6.2.1 Regular Council Minutes dated March 26, 2018.

6.2.2 Committee of the Whole Minutes dated April 9, 2018.

6.2.3 Finance & Administration Committee Minutes dated April 9, 2018.

6.2.4 Development Services Committee Minutes dated April 9, 2018.

6.2.5 Protective Services Committee Minutes dated April 9, 2018.

6.3 Communications / Correspondence

6.3.1 Email received from St. Mary’s General Hospital regarding Red Day on June 8, 2018.

6.3.2 Correspondence received from SWIFT regarding the Provincial Broadband Position Paper.

6.3.3 Correspondence received from the Township of Wellesley regarding Request for Support - Township of North Dumfries re: Resolution - Region of Waterloo Paramedic Services.

7. CONSIDERATION OF ITEMS REQUIRING DISCUSSION (Regular Agenda)

7.1 Correspondence received from the Minister of Senior Affairs regarding the 2018 Senior of the Year Award.

7.2 Correspondence received from St. Mary’s General Hospital regarding Red Day on June 8, 2018.
7.3 Correspondence received from Willibald Farm Distillery requesting a municipal resolution letter supporting the issuance of the liquor licence.

7.4 Correspondence received from Pat Radke regarding an event at the Edgar Farm on June 24th.

8. **NOTICE OF MOTIONS / MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

None.

9. **REPORTS / RESOLUTIONS / MINUTES TOWNSHIP ADVISORY COMMITTEES**

None.

10. **EXTERNAL PUBLIC AGENCIES**

10.1 Region of Waterloo
    10.1.2 Regional Special Council Minutes dated April 10, 2018.

10.2 Grand River Conservation Authority (GRCA)
    10.2.1 GRCA Current for April 2018.
    10.2.2 GRCA Minutes dated February 23, 2018.

10.3 Energy+ Inc.
    None.

10.4 Grand River Accessibility Advisory Committee (GRAAC)
    None.

10.5 Library
    10.5.1 Library Committee Minutes dated April 10, 2018.

11. **PUBLIC SERVICES ANNOUNCEMENTS**

12. **BY-LAWS**

12.1 No. 2944-18 being a By-law to authorize a Site Plan Control Agreement between the Waterloo Region District School Board and the Township of North Dumfries.

12.2 By-law 2945-18, being a By-law to further amend General Zoning By-law 689-83 to Incorporate Regulations on Second Units and Garden Suites.
12.3 By-law No. 2947-18 being a By-law to authorize a Site Plan Control Agreement between Reid’s Heritage Homes Ltd. and the Township of North Dumfries.

12.4 By-law No. 2950-18 – Being a By-law to Estimates of all Sums Required During the Year and to Fix Rates and Provide for the Levy and Collection of Municipal, Region and Education Taxes for the Year 2018.

12.5 By-law No. 2951-18 – Being a By-law to Adopt a Recount Policy for Municipal Elections.

12.6 By-law No. 2952-18 – Being a By-law to Regulate Election Signs in the Township of North Dumfries and to Repeal By-law 2144-05.

12.7 By-law No. 2957-18 – Being a By-law to Delegate Authority, as per Section 275(3) of the Municipal Act to the Chief Administrative Officer, Andrew McNeely for the Period of July 27, 2018 to October 22, 2018 and October 22, 2018 to December 3, 2018.

12.8 By-law No. 2958-18 – Being a By-law to Authorize the Execution of an Agreement with Cassidy Construction to Facilitate the Construction of the Mitchell Drain and Replacement of an Adjacent Culvert and Intersection Paving.

12.9 By-law No. 2959-18 Being to By-law to Amend By-law No. 2559-13 Being a By-law to Regulate Traffic and Parking on Highways Under the Jurisdiction of the Corporation of the Township of North Dumfries.

13. CLOSED SESSION

13.1 Report No. CAO-16-2018: “Proposed or pending acquisition or disposition of land by the municipality or local board” (Municipal Act, Section 239 (2)(c)).

14. RECONVENE INTO OPEN SESSION

15. BUSINESS ARISING FROM CLOSED SESSION

16. CONFIRMATORY BY-LAW

By-law No. 2961-18 – Being a By-law to Confirm the Proceedings of Council on April 23, 2018.

17. ADJOURNMENT

18. COMMENTS FROM MEMBERS OF COUNCIL
19. QUESTIONS FROM THE MEDIA
To: North Dumfries Council

Regarding: Henry “Buddy” Maracle

Dear Council,

On March 21, 2018, an article was published in The Ayr News regarding Henry “Buddy” Maracle, first Indigenous National Hockey League player who was born in Ayr on September 8, 1904 (see article attached).

During the course of my research, I worked with representatives of Six Nations of the Grand River.

Since the publication of the article, several people with connections to the NHL (and Ayr) have reached out to be involved in any township commemorations that could take place to recognize Maracle.

On behalf of the Township, I took the liberty of pursuing some of the contacts, including:

- **Receipt of two New York Rangers jerseys.** I have offered one of the jerseys to the Six Nations. I wondered if it would be possible make a presentation to a representative of Six Nations at the first concert of the Ayr-Paris on June 6, 2018. Aboriginal Day is celebrated nationally on June 21st.

- **Cens Game Opener.** It was suggested by CAO McNeely that the Centennials Game opener would be an appropriate venue for the township’s recognition of Maracle. Jays Wells, former New York Ranger, and Ken (Jiggs) McDonald have expressed interest in attending. Jay has offered to contact Dean Prentice, former New York Ranger and Ayr Community Centre manager for the event.

- **Hockey Hall of Fame.** Craig Campbell, researcher for the Hockey Hall of Fame, was contacted during the research for the article and has expressed an interest in revising information at the Hall to recognize Maracle.

- **Contacts.** Through Ken McDonald, I received positive feedback from: Bryan Trottier (Indigenous, former NHL), Michael Rappaport, sports writer, NY Rangers; William Douglas, Washington DC sports writer. The township might want to include some of these people if Maracle is recognized.

Moving forward, I would like to pass along any recognition efforts to the Township.

Please let me know if I can be of further assistance.

Regards,

Irene

Irene Schmidt-Adeney
Writer, Ayr News
we have assembled the facts and filled away and put into residential schools. A lot of research has gone into this story. The list of research assistants includes people from the Oxford County Genealogy Society, Drumbo and District Heritage Museum, Knox United Church, Ayr, Ohsweken Genealogy Society, Woodland Cultural Centre; as well as Chuck Burnham, member of Six Nations and Linda Layton, retired Halton Region librarian. After exhausting every avenue of research, we can say that Maracle was born in Ayr – not from any official government document, but because Maracle stated it. On his marriage licence issued on June 11, 1924, he signed in beautiful handwriting that he was born in Ayr, Ontario. It was also listed as his birthplace in several newspaper articles written about him when he was a player.

Our research began at the Six Nations Woodland Cultural Centre in Brantford almost two months ago. When executive director Paula Whitlow heard that research into Maracle’s past was difficult, her response was, “Welcome to the research into Maracle’s past was difficult, but because Maracle stated it. On his marriage licence issued on June 11, 1924, he signed in beautiful handwriting that he was born in Ayr, Ontario. It was also listed as his birthplace in several newspaper articles written about him when he was a player.

Our research began at the Six Nations Woodland Cultural Centre in Brantford almost two months ago. When executive director Paula Whitlow heard that research into Maracle’s past was difficult, her response was, “Welcome to the...” Maracle played 11 games with the "Mighty Maracle" the first recorded Indigenous NHL player was born in Ayr. According to the Six Nations’ Interest Distribution Lists, Maracle’s father Albert was born in Blenheim Township in 1891. The lists record that his grandparents, Eliza and Elizabeth (Betty) Maracle living in Blenheim Township in 1871.

The Interest Distribution Lists recorded the names of band members who received interest payments from the federal government. Albert Maracle was a Mohawk from Six Nations of the Grand River near Brantford. His mother was Elsie Hill (also called Alice or Alice) was born around 1877 and grew up at Six Nations. “Henry and both of his parents were members of Six Nations,” confirmed a member of the Ohsweken Genealogy Society.

Henry Elmer Maracle was born on September 8, 1904 while his parents were living in Blenheim Township. At that time, his father was a farmer and a Presbyterian. The border of former Blenheim Township is on the west side of Trussler Road, a very short distance from the Ayr village limit. In this area of Trussler Road between Piper Street and the Drumbo Road remain descendants of the farmers from this time.

“So far, we haven’t come up with much,” said Beth McRuer. “I mentioned it to Linda Clare, whose dad is Stan Johnson and is about 96-years old. She said she remembers there being an Indian settlement down Gibson Lane or somewhere down there along the Nith River when he was a kid.” The Indigenous settlement was confirmed by another farmer who lives on Gibson Lane today. Gibson Lane is a short distance to the farms on Trussler Road.

The Aer News reached out to these farmers and asked if there was a record...continued on page 2
Maracle continued playing hockey in the States after his NHL games...

of any Maracles working on the farm. The Ayr News also contacted Knox United Church to ask if there were records of Maracles belonging to the Knox Presbyterian in Ayr.

Suzanne Gillow found records from Knox Presbyterian Church pertaining to the name Maracle, but no direct link to Henry Maracle's family.

After Henry's birth, Albert and Elsie Maracle had moved to Hallowby in Northern Ontario by 1911. Maracle's hockey prowess was revealed during this time.

Maracle was a member of the Haileybury High School hockey team for the 1921-22 season. The next year, he played for the North Bay Trappers and it was here that he met his wife, (Mildred) Irene Marshall. At the time of their marriage in 1924, he was listed as a riveter and she was a stenographer. She was not Indigenous.

They moved to Toronto where Maracle joined the Toronto Industrial senior hockey club for the 1925-26 season. He spent the next five years with the Can-Am League's Springfield Indians, winning championships in 1927 and 1928.

He was noticed by the media, known as “Buddy” Maracle, the Indian Puck Star, and the Redskin Icer. At the time, he was 5-feet, 11-inches tall, weighing 195-lbs., playing center and left wing.

Maracle was traded by Springfield to the New York Rangers to play the final 11 games of the 1930-31 season, scoring one goal and having three assists. He stayed with the team to play the first four games of the post-season, but was kept off the scoreboard.

By this time, the Maracles had two children, John Richard and Betty Fay.

Maracle returned to the Can-Am League, playing one season for the Bronx Tigers. He then returned to the Springfield Indians, followed by the New Haven Eagles, Philadelphia Arrows, Tulsa Oilers, and Detroit Pontiacs. He missed two seasons due to injuries and retired from hockey in 1938, at the age of 35.

Maracle became a naturalized American and went to work as a tire builder at an auto factory in Detroit. Irene was an elevator operator in an apartment building.

North Dumfries Council members had the difficult task last Monday night of dividing the $20,000 it has in its budget for charitable grants between community groups whose total requests approached $40,000.

The Committee of the Whole has recommended that grants of $19,372.20 to various community organizations be approved. The 2018 budget is $20,000 and this will leave a surplus of $627.80.

The following 2018 grants were approved by the Committee of the Whole meeting held on Monday, March 12 at the North Dumfries Community Complex.

Family Counselling Centre of Cambridge and North Dumfries, $5,000; Sheffield Lion Club, Clyde and Scott’s Women’s Institute Hall improvements, $3,000; Social Planning Council of Cambridge and North Dumfries, $3,000; Ayr Charity BBQ, $2,500; North Dumfries School Fair, waiver of hall fees, $1,676.40; Cedar Creek Cemetery, grass cutting, $1,500; Ayr Farmers Mutual, waiver of fees for 125th Anniversary party at North Dumfries Community Complex, $1,000; Waterloo Regional Police, student training for patrol services, $1,295.80; North Dumfries Fire Department, Remembrance Service luncheon, $400.

The Ayr Charity BBQ requested $5,774.64 in waived fees, but instead council approved a cash donation of $2,500 and will be listed as a sponsor of the event. Ayr Farmers Mutual requested that its grant of $1,000 be transferred to the Ayr Charity BBQ.

The following applications that made the short list were not approved: Foodlink Waterloo Region, waiver for four monthly meetings; Langs, $7,862.92; Ayr Rockets Girls Hockey Association, $1,500; Grand River Conservation Authority, $5,000.

Several of the organizations who requested funding were represented by delegations. They included Diane Drackley of the Family Counselling Centre of Cambridge and North Dumfries; Christine Allison of the Social Planning Council of Cambridge and North Dumfries; Loes Cofell, Vanessa Janzen, Melissa Dietrich of the Ayr Charity BBQ.

Janzen said that $29,000 raised from last year’s event was donated to KidsAbility. She said that council’s reduction in funding means there could be less donated to this year’s charity.

Proceeds from this year’s BBQ will be donated to Front Door, a mental health counsel- ing center for children and youth that operates Mondays at the North Dumfries Community Centre.
MINUTES

Mayor Foxton was in the Chair. Also, present at the meeting were Councillor Rolleman, Councillor Ostner and Councillor Taylor. Regrets: Councillor Ritchie.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Director of Corporate Services/Treasurer
Ashley Sage, Clerk
Michelle Schaefle, Township Planner

Convene: 7:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

C-116-18 Moved by Councillor Rolleman
Seconded by Councillor Ostner

THAT Council adopt the March 26, 2018 Regular Council Agenda as presented with the following addendums:

i) Add new item 7.3 Request from the local owner of the Western Star dealership in North Dumfries to operate a mobile food truck to supply drinks and food for the event scheduled on March 29th from 2:00 p.m. to 4:00 p.m. at Promotional Graphics located at 2407 Cedar Creek Road.

AND THAT the correspondence dated March 22, 2018 from MHBC be circulated and included as part of the agenda as additional information as it pertains to the recommendation from the Development Services Committee item 6.1.2(a);

AND THAT Council amend two (2) of the adopted resolutions arising from the March 12, 2018 Finance & Administration Committee pertaining to the Ayr Charity BBQ and the Ayr Farmers Mutual 125th Anniversary Picnic as follows:

i) Amend item 6.1.1 (d) being a Recommendation from the Finance & Administration Committee to include a new condition:

1(xii): Organizers have permission to set up the tents associated with the event during the afternoon / early evening of June 21st,
2018 in an area of Victoria Park that does not in any fashion interrupt or impact upon softball games / practices occurring on Diamonds 1 or 2.

ii) Amend item 6.1.1(e) being a Recommendation from the Finance & Administration Committee to include a new condition:

(f): Organizers have permission to set up the tents associated with the event during the afternoon / early evening of June 15th, 2018 at the North Dumfries Community Complex.

CARRIED

3. DISCLOSURE OF PECUNIRAY INTEREST & GENERAL NATURE THEREOF

None reported.

4. PRESENTATIONS

4.1 Betty Anne Keller, Chair of the Region of Waterloo Arts Fund Board regarding Funding for Art Projects.

Betty Anne Keller, Chair of the Region of Waterloo Arts Fund Board addresses Council. Ms. Keller notes that she was invited by Mayor Foxton to provide this presentation. Ms. Keller notes that she intends to discuss the arts in Waterloo Region and will outline the work that she has been doing. Ms. Keller notes that value of the arts and what makes North Dumfries unique. Ms. Keller notes that how North Dumfries engages with the City of Cambridge is important. Ms. Keller discusses the funding summary, which includes the grants requested in 2016 around the Region of Waterloo and provides a breakdown by municipality. Ms. Keller notes that she requests that all Members of Council become advocates in their community to encourage people to apply for funding and notes that they have open houses as well to provide awareness.

Questions from Council:

Mayor Foxton notes that the Township has a big arts community. Mayor Foxton inquiries as to whether you have to be a charitable organization to apply. Ms. Kellen notes that no you don’t have to be. Mayor Foxton notes that the Township is entitled to some of the funding available and believes there to be a disconnect.

Mayor Foxton notes that she wants to promote the Region of Waterloo Arts Fund Board and wants to work with them over the next few months. Mayor Foxton also notes that she would also like to include the other Mayor’s of the Townships to
promote this.

C-117-18 Moved by Councillor Taylor
Seconded by Councillor Rolleman

THAT the presentation received from Betty Anne Keller, Chair of the Region of Waterloo Arts Fund Board regarding Funding for Art Projects be received with thanks.
CARRIED

5. DELEGATIONS / PETITIONS

5.1 Alicia Struke and Jennifer Taylor with the Ayr Curling Club Fundraising Committee requesting Township approval to host a Food Truck event for the Ayr Curling Club’s Multi Year Fundraising Initiative. policies and the need for affordable housing is there.

Alica Struke addresses Council. Ms. Struke notes that she has come to appreciate curling over the years and Ayr Curling Club would like to be able to accommodate people of varying abilities and make themselves more accessible such as install ramps, have lifts, extend hallways, ect. Ms. Struke notes that to make the required renovations they have hosted some events and would like to find opportunities to have family friendly events. Ms. Struke notes that they would like to host a food truck event to start in late May/early June on either the Thursday or Friday from 7:00 p.m. to 9:00 p.m. They would like to invite three to four food trucks and host a community event.

Questions from Council:

None.

C-118-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

THAT the delegation received from Alicia Struke and Jennifer Taylor from the Ayr Curling Club Fundraising Committee regarding their request for Township approval to host a Food Truck event for the Ayr Curling Club’s Multi Year Fundraising Initiative be received;

AND THAT Township Council provide for an exemption from By-law No. 1758-98 to accommodate the operation of no more than four (4) Stationary Refreshment & Food Vehicles at a time in the front yard and parking lot area situated at the Ayr Curling Club, located at 210 Northumberland St, Ayr, subject to the following provisions:
i) The operating period shall be limited to April 1, 2018 to October 31, 2018 on either Wednesday’s or Thursday’s, from 4:00 p.m. to 7:00 p.m.;

ii) Satisfactory inspection and approvals secured from the Region’s Public Health Department;

iii) Satisfactory inspection and approvals secured from the Fire Department.

CARRIED

6. CONSENT AGENDA

6.1 Committee of the Whole Reports:

6.1.1 Adoption of Resolutions from the March 12, 2018 Finance & Administration Committee.

Recommendations from the Committee:


“THAT Report CLK-04-2018 be received.”


“THAT FIN Report No. FIN-03-2018 be received;

AND THAT commencing January 1, 2019, the 1/3 tax free portion of Council remuneration be eliminated consistent with the new regulations as adopted by the Canada Revenue Agency;

AND THAT commencing January 1, 2019 Council remuneration be adjusted to ensure that net pay after taxes remains consistent, utilizing the middle marginal tax rate;

AND THAT Bylaw 2665-15 be rescinded effective December 31, 2018 and replaced with Bylaw 2930-18 with amendments as directed by Council to have a 6 meeting absence before financial penalties would apply, which provides for remuneration and reimbursement of expenses for members of Council and Local boards of the Township of North Dumfries commencing
January 1, 2019.”


“THAT FIN Report No. 04-2018 be received;

AND THAT the Finance Committee recommend to Council authorizing the Treasurer/Director of Corporate Services to direct Grant allocation which totals $19,372.20 to the listed groups and organizations as follows:

   a. Family Counselling Centre of Cambridge & N. Dumfries $ 5,000.00
   b. Waterloo Regional Police Service (Safety Patroller Prog.) $ 1,295.80
   c. Cedar Creek Cemetery $ 1,500.00
   d. North Dumfries School Fair $ 1,676.40
   e. Sheffield Lions Club (Clyde Women’s Institute) $ 3,000.00
   f. Social Planning Council of Cambridge & North Dumfries $ 3,000.00
   g. Ayr Fire Department (Remembrance Day) $ 400.00
   h. Ayr Charity BBQ as a titled sponsor $ 3,500.00"

d) Report No. FIN-05-2018: Community Grants Application – Ayr Charity BBQ.

“THAT FIN Report No. 05-2018 be received;

AND THAT Council approve the following matters associated with the delivery of the Ayr Charity Barbeque scheduled for June 22nd and June 23rd 2018 in Victoria Park:

1. The Township acknowledges the provision of a beer tent operating for both days in association with this event and deems it to be suitable for the issuance of a Public Event Special Occasion Permit and as such designates it as an event of municipal significance and will allow the activity subject to the following provisions being incorporated into the License issued by the Alcohol & Gaming Commission / Liquor Control Board of Ontario:

   i) No alcohol sales prior to 12 Noon;
   ii) Last call for the sale and serving of alcohol is 10:30 pm;
   iii) Music stops no later than 11:00 pm;
   iv) All patrons off-site from the park by no later than 11:30 pm;
   v) Establishing a maximum of 1000 persons within the secured area of the licensed facility at any one time;
   vi) The provision of a minimum of two (2) paid-duty Officers
from the Waterloo Regional Police Service;
vii) Two licenced security
viii) Licensed security staff provided by the Ayr Charity Barbeque to support the paid-duty Officer complement;
ix) Comply with all requirements of the Township’s Municipal Alcohol Policy; and,
x) The provision of a minimum of sixteen (16) portable washroom stalls

2. Permission to allow up to a maximum of twenty (20) overnight dry camping sites in Victoria Park for registered individuals that are preparing food in the competition in a location approved by the Township for the evening periods of June 22nd and June 23rd, 2018 exclusively;

3. Permission to allow for a maximum of seven (7) mobile food vendors subject to:
   a. Securing the necessary approvals and/or permits from the Region’s Health Department and the Township Fire Department; and,
   b. Providing to Township Staff no later than Noon on June 14th, 2018, an Insurance Policy with a minimum of $2 million liability coverage and identifying the Township as a named insured;

4. Permission to allow for inflatable children’s structures, such as an obstacle course, subject to the following:
   a. Satisfying all the criterion as established by the Township’s Insurance Provider;
   b. Providing to the Township, no later than Noon on June 6th, 2018, an Insurance Policy with a minimum of $5 million liability coverage and identifying the Township as a named insured.

5. The approval of an Emergency Plan by the Fire Chief prepared by the Ayr Charity Barbeque Committee. The Plan is to be submitted for approval no later than June 6th, 2018;

6. The waiving of the Township’s Noise By-law by allowing for
amplified sound associated with the concert / performances in Victoria Park, between the hours of 11 am to 11 pm on Friday June 22\textsuperscript{nd} and Saturday June 23\textsuperscript{rd}, 2018;

7. Closure of the internal laneway system for personal vehicles through Victoria Park on Noon Friday June 22\textsuperscript{nd} through to Noon on Sunday June 24\textsuperscript{th}, 2018. Vehicle access into the park shall be restricted to vendors and performers associated with the Event, security and emergency services, and, individuals with valid Permits for accessible parking status.

8. St. John’s Ambulance will be onsite for the event as arranged by the Ayr Charity BBQ Committee.

9. Letter to be received from the Agency receiving the net proceeds acknowledging their alignment with this event.

10. The passage of By-law No. 2941-18, being a temporary No Parking By-law, effective from 5pm to Midnight on Friday June 21\textsuperscript{st} and 10 am to Midnight on Saturday June 22\textsuperscript{nd}, 2018, affecting both sides of the road on:

   a. Church Street, from William Street to the entry gate into Victoria Park;
   b. Water Street,
   c. Rose Street, and,
   d. Piper Street, from the intersection of Church Street through to 332 Piper Street;
   e. Walter Street"
Region’s Health Department and the Township Fire Department; and,

ii. Providing to Township Staff no later than Noon on June 14th, 2018, an Insurance Policy with a minimum of $2 million liability coverage and identifying the Township as a named insured;

b. Permission to allow for inflatable children’s structures, such as a bouncy castle, subject to the following:

i. Satisfying all the criterion as established by the Township’s Insurance Provider;

ii. Providing to the Township, no later than Noon on June 6th, 2018, an Insurance Policy with a minimum of $5 million liability coverage and identifying the Township as a named insured.

c. The approval of an Emergency Plan by the Fire Chief prepared by the Ayr Farmers Mutual 125th Anniversary Committee. The Plan is to be submitted for approval no later than June 6th, 2018;

d. The closure of the internal laneway system for personal vehicles from the front parking lot of the NDCC, through to the COWAN Field parking lot from 8 am through to 6 pm on Saturday June 16th;

e. The provision of a minimum of twelve (12) portable washroom stalls."


“THAT FIN Report No. 07-2018 be received;

AND THAT Council authorize the Director of Corporate Services to sign an agreement to authorize the Township to enter into a contract with eSolutions Group to upload the Township Tenders and Request for Proposals as the sole distribution tool for the Township’s procurement documents.”

“THAT Report No. REC-19-2018 be received;

AND THAT the Finance and Administration Committee recommend to Council that the project ND-RFT-07-2018 be closed out;

AND THAT Staff be directed to issue a new Tender document for open bid in the marketplace in March 2018 to facilitate an April / May 2018 construction timeline.”

h) Report No. REC-02-2018: RFT Award for Two (2) 5 Foot Zero Turn Mowers.

“THAT Report No. REC-02-2018 be received;

AND THAT the Director of Community Services recommends that Council approve the award of contract ND-RFT-02-2018 for two (2) 5 Foot Zero Turn Mowers to Ayr Turf and Trac Ltd. in the amount of $29,980.00 (plus HST).”


“THAT Report No. REC-03-2018 be received;

AND THAT the Finance & Administration Committee recommends that Council approve the award of contract RFP-ND-03-2018 for Turf Management of the Townships Sports Fields to Greenhaze Landscape for the 2018 to 2020 time period.”


“THAT Report CLK-05-2018 be received;

AND THAT the Finance & Administration Committee recommend that Council amend the 2018 Council Meeting schedule by adding a Special Meeting for a Committee of the Whole (Finance & Administration Committee), followed by Regular Council on Monday, May 7, 2017 at 6:00 p.m.”
C-119-18 Moved by Councillor Rolleman
Seconded by Councillor Ostner

THAT Council adopt the recommendation 6.1.1 (a) to (c) and (f) to (j) as presented by the Finance & Administration Committee.

CARRIED

Items (d) and (e) is removed from the consent agenda for further discussion.

C-120-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

THAT FIN Report No. 05-2018 be received;

AND THAT Council approve the following matters associated with the delivery of the Ayr Charity Barbeque scheduled for June 22\textsuperscript{nd} and June 23\textsuperscript{rd} 2018 in Victoria Park:

1. The Township acknowledges the provision of a beer tent operating for both days in association with this event and deems it to be suitable for the issuance of a Public Event Special Occasion Permit and as such designates it as an event of municipal significance and will allow the activity subject to the following provisions being incorporated into the License issued by the Alcohol & Gaming Commission / Liquor Control Board of Ontario:

   i) No alcohol sales prior to 12 Noon;
   ii) Last call for the sale and serving of alcohol is 10:30 pm;
   iii) Music stops no later than 11:00 pm;
   iv) All patrons off-site from the park by no later than 11:30 pm;
   v) Establishing a maximum of 1000 persons within the secured area of the licensed facility at any one time;
   vi) The provision of a minimum of two (2) paid-duty Officers from the Waterloo Regional Police Service;
   vii) Two licenced security
   viii) Licensed security staff provided by the Ayr Charity Barbeque to support the paid-duty Officer complement;
   ix) Comply with all requirements of the Township’s Municipal Alcohol Policy; and,
   x) The provision of a minimum of sixteen (16) portable washroom stalls
xi) Organizers have permission to set up the tents associated with the event during the afternoon / early evening of June 21\textsuperscript{st}, 2018 in an area of Victoria Park that does not in any fashion interrupt or impact upon softball games / practices occurring on Diamonds 1 or 2.

2. Permission to allow up to a maximum of twenty (20) overnight dry camping sites in Victoria Park for registered individuals that are preparing food in the competition in a location approved by the Township for the evening periods of June 22\textsuperscript{nd} and June 23\textsuperscript{rd}, 2018 exclusively;

3. Permission to allow for a maximum of seven (7) mobile food vendors subject to:
   
   c. Securing the necessary approvals and/or permits from the Region’s Health Department and the Township Fire Department; and,

   d. Providing to Township Staff no later than Noon on June 14\textsuperscript{th}, 2018, an Insurance Policy with a minimum of $ 2 million liability coverage and identifying the Township as a named insured;

4. Permission to allow for inflatable children’s structures, such as an obstacle course, subject to the following:
   
   c. Satisfying all the criterion as established by the Township’s Insurance Provider;

   d. Providing to the Township, no later than Noon on June 6\textsuperscript{th}, 2018, an Insurance Policy with a minimum of $ 5 million liability coverage and identifying the Township as a named insured.

5. The approval of an Emergency Plan by the Fire Chief prepared by the Ayr Charity Barbeque Committee. The Plan is to be submitted for approval no later than June 6\textsuperscript{th}, 2018;

6. The waiving of the Township’s Noise By-law by allowing for amplified sound associated with the concert / performances in Victoria Park, between the hours of 11 am to 11 pm on Friday June 22\textsuperscript{nd} and Saturday June 23\textsuperscript{rd}, 2018;
7. Closure of the internal laneway system for personal vehicles through Victoria Park on Noon Friday June 22nd through to Noon on Sunday June 24th, 2018. Vehicle access into the park shall be restricted to vendors and performers associated with the Event, security and emergency services, and, individuals with valid Permits for accessible parking status.

8. St. John’s Ambulance will be onsite for the event as arranged by the Ayr Charity BBQ Committee.

9. Letter to be received from the Agency receiving the net proceeds acknowledging their alignment with this event.

10. The passage of By-law No. 2941-18, being a temporary No Parking By-law, effective from 5pm to Midnight on Friday June 21st and 10 am to Midnight on Saturday June 22nd, 2018, affecting both sides of the road on:

   f. Church Street, from William Street to the entry gate into Victoria Park;
   g. Water Street, 
   h. Rose Street, and,
   i. Piper Street, from the intersection of Church Street through to 332 Piper Street;
   j. Walter Street" 

CARRIED

C-121-18 Moved by Councillor Rolleman
Seconded by Councillor Ostner

THAT FIN Report No. 06-2018 be received;

AND THAT Council approve the following matters associated with the delivery of the Ayr Famers Mutual 125th Anniversary celebrations to be held on Saturday June 16th at the North Dumfries Community Centre;

a. Permission to allow for a maximum of three (3) mobile food vendors subject to:

   i. Securing the necessary approvals and/or permits from the Region’s Health Department and the Township Fire Department; and,
ii. Providing to Township Staff no later than Noon on June 14\textsuperscript{th}, 2018, an Insurance Policy with a minimum of $2 million liability coverage and identifying the Township as a named insured;

b. Permission to allow for inflatable children’s structures, such as a bouncy castle, subject to the following:

i. Satisfying all the criterion as established by the Township’s Insurance Provider;

ii. Providing to the Township, no later than Noon on June 6\textsuperscript{th}, 2018, an Insurance Policy with a minimum of $5 million liability coverage and identifying the Township as a named insured.

c. The approval of an Emergency Plan by the Fire Chief prepared by the Ayr Farmers Mutual 125\textsuperscript{th} Anniversary Committee. The Plan is to be submitted for approval no later than June 6\textsuperscript{th}, 2018;

d. The closure of the internal laneway system for personal vehicles from the front parking lot of the NDCC, through to the COWAN Field parking lot from 8 am through to 6 pm on Saturday June 16\textsuperscript{th};

e. The provision of a minimum of twelve (12) portable washroom stalls."

f. Organizers have permission to set up the tents associated with the event during the afternoon / early evening of June 15\textsuperscript{th}, 2018 at the North Dumfries Community Complex.

CARRIED

6.1.2 Adoption of Resolutions from the March 12, 2018 Development Services Committee.

Recommendations from the Committee:

a) Report No. PD-10-2018: Cedar Creek Pit and Alps Pit, Aggregate Resources Act Applications
“THAT PD Report No. 10-2018 be received;

AND THAT Council Continue to Object to the Hours of Operation as proposed by Dufferin Aggregates;

AND THAT the CAO be directed to contact the Township solicitor to prepare roster of consultants to defend the municipality at the OMB and the position taken by Township Council.”

b) Report No. PD-11-2018: Approval of a Development Agreement for 244 Northumberland Street.

“THAT PD Report No. 11-2018 be received;

AND THAT the Development Services Committee recommend to Council that the Mayor and Clerk be authorized to execute a Development Agreement between the Township of North Dumfries and Brad Klein-Geltink to facilitate the construction of one single detached residential unit at 244 Northumberland Street, subject to:

i) Undertaking revisions to the Urban Design Brief, if deemed necessary, to the satisfaction of Township Staff;

ii) Approval of engineering drawings to address lot grading and drainage to the satisfaction of Township Staff;

iii) The satisfactory receipt of comments from the Region of Waterloo with respect to the location and design specifications for the water and sanitary sewer laterals, noise and vibration study, and site grading and drainage plan; and,

iv) Any minor revisions as required by the Township Solicitor and/or the Chief Administrative Officer;

AND THAT By-law No. 2939-18, being a By-law to authorize the Mayor and Clerk to execute a Development Agreement between Brad Klein-Geltink and the Township, be enacted.”


“THAT PD Report No. 12-2018 be received for information purposes.

AND THAT Township Staff continue to liaise with Region of Waterloo and City of Cambridge Planning Staff as needed on matters of planning / environmental / transportation / civil engineering interest as it relates to the
Cambridge West Community development plans and associated files.”


“THAT PD Report No. 13-2018 be received;

AND THAT By-law No. 2940-18, being a By-Law to rezone the lands located at 199 Main Street to the Zone 4 (Residential) Exemption 20.1.79 Zone to facilitate the construction of one single detached dwelling with site specific building setbacks, and, Zone 12 (Open Space) to recognize the environmentally sensitive lands, be enacted.

AND THAT in accordance with Section 34(17) of the Planning Act, Council is satisfied that no further Public Meetings are required related to this matter.”


“THAT Report No. PD 14-2018 be received;

AND THAT the Revised Pre-Servicing Agreement to accommodate earthworks on the first phase of the lands associated with draft approved Subdivision File No. 30T-14301 [Hilltop Stage 4, Phase 1] between 839658 Ontario Inc., 828543 Ontario Inc. and the Township of North Dumfries be approved, subject to any minor revisions as required by the Township Solicitor and/or Chief Administrative Officer;

AND THAT By-law No. 2946-18, being a By-law to authorize the Mayor and Clerk to execute a revised Pre-Servicing Agreement between 839658 Ontario Inc., 828543 Ontario Inc. and the Township of North Dumfries, be enacted.”


“THAT CAO Report No. 6-2018 be received;

AND THAT the Township of North Dumfries petition the Minister of Housing to be invited to participate in the Development Charges Rebate Program as offered through the Province of Ontario’s Fair Housing Plan (2017);
AND THAT Council endorse the participation of the Township of North Dumfries in the Development Charges Rebate Program offered through the Province of Ontario’s Fair Housing Plan (2017);

AND THAT Council designates the Housing Service Manager of the Region of Waterloo as the program administrator, to submit an Expression of Interest to the Ministry of Housing on behalf of the Township of North Dumfries, authorizing the Housing Service Manager to enter into a Transfer Payment Agreement with the Ministry of Housing based upon the target rebates for eligible development projects with starting market rents not greater than 125% of the Canada Mortgage Housing Corporation’s (CMHC) Average Market Rent (AMR) for the Kitchener-Waterloo-Cambridge Census Metropolitan Area;

AND THAT Kathryn McGarry, MPP Cambridge, be circulated a copy of this Staff Report and associated Council Resolution.

C-122-18
Moved by Councillor Ostner
Seconded by Councillor Taylor

THAT Council adopt the recommendation 6.1.2 (b) to (f) as presented by the Development Services Committee.

CARRIED

Item (a) is removed from the consent agenda for further discussion.

C-123-18
Moved by Councillor Rolleman
Seconded by Councillor Ostner

THAT PD Report No. 10-2018 be received;

AND THAT Council Continue to Object to the Hours of Operation as proposed by Dufferin Aggregates;

AND THAT the CAO be directed to contact the Township solicitor to prepare roster of consultants to defend the municipality at the OMB and the position taken by Township Council.

LOST

C-123-18
Moved by Councillor Rolleman
Seconded by Councillor Ostner

Agenda Item 6.1.2 a) Cedar Creek Pit and Alps Pit, Aggregate
Resources Act Applications

1. **THAT** PD Report No. 10-2018 be received;

2. **AND THAT** Council endorse the extended operating hours of 5 am to 7 am, Monday to Friday, to permit exclusively loading and haulage of stockpiled aggregate products, except on Statutory Holidays, applicable only to the Cedar Creek pit site;

3. **AND THAT** Council endorse the operation of the facility from 7 am to 4 pm on Saturdays, except on Statutory Holidays;

4. **AND THAT** the Ministry of Natural Resources & Forestry be requested to add a new Condition to the License governing the facility requiring the Owner / Operator to meet on an annual basis with Township Council to review the performance of the operation and for the Owner / Operator to file a Report with the Ministry as an outcome of the meeting with the Township;

5. **AND THAT** Staff be directed to advise the Ministry of Natural Resources & Forestry and the Proponent that Council no longer objects to the hour of operations based upon the time frames as set out in Recommendations 2 and 3 above;

6. **AND THAT** Council request the Region of Waterloo to adopt a By-law establishing a “No Parking / No Stopping” restriction for a distance of 300 metres east and west of the access driveway to the Alps / Cedar Creek facility, along both sides of Cedar Creek Road.

**CARRIED**

6.1.3 Adoption of Resolutions from the March 12, 2018 Protective Services Committee.

**Recommendations from the Committee:**


“**THAT** CAO Report No. 8-2018;

AND THAT Township Council, for the purposes of a Pilot Project, provide for an exemption from By-law No. 1758-98 to accommodate the operation of a Stationary Refreshment & Food Vehicle in the parking lot situated at 406 Harmony Road, North Dumfries, subject to the following provisions:
i) The operating period shall be limited to May 1\textsuperscript{st} to October 31\textsuperscript{st}, 2018;  
ii) Satisfactory inspection and approvals secured from the Region’s Public Health Department;  
iii) Satisfactory inspection and approvals secured from the Fire Department  

AND THAT at the conclusion of the Pilot Project period, Staff prepare a Report for the consideration of the Protective Services Committee on whether amendments and an update to practices of Regulating and Governing Mobile Food Vendors (By-law 1758-98) is warranted.”

C-125-18 Moved by Councillor Taylor  
Seconded by Councillor Rolleman

THAT Council adopt the recommendation 6.1.3 (a) as presented by the Protective Services Committee.  
CARRIED

6.2 Minutes

6.2.1 Regular Council Minutes dated February 26, 2018.  
6.2.2 Committee of the Whole Minutes dated March 12, 2018.  
6.2.3 Finance & Administration Committee Minutes dated March 12, 2018.  
6.2.4 Development Services Committee Minutes dated March 12, 2018.  
6.2.5 Protective Services Committee Minutes dated March 12, 2018.

C-126-18 Moved by Councillor Ostner  
Seconded by Councillor Taylor

THAT Council approve the Minutes, as published in items 6.2.1 to 6.2.5.  
CARRIED

6.3 Communications / Correspondence

6.3.1 Resolution received from the City of Cambridge regarding Local Library Funding Request.  
6.3.2 Correspondence received from the Ministry of Transportation regarding
High Speed Rail Environment Assessment Terms of Reference – Notice of Commencement.

6.3.3 Correspondence received from the Region of Waterloo and the Grand River Conservation Authority regarding Work on the Cedar Creek Subwatershed Study.

C-127-18 Moved by Councillor Taylor
Seconded by Councillor Rolleman

THAT items 6.3.1 to 6.3.3 be received.
CARRIED

7. CONSIDERATION OF ITEMS REQUIRING DISCUSSION (Regular Agenda)

7.1 Correspondence received from the Region of Waterloo Public Health requesting a letter of permission from the Township authorizing access to lands for the purpose of mosquito larval surveillance.

C-128-18 Moved by Councillor Rolleman
Seconded by Councillor Ostner

THAT the correspondence received from the Region of Waterloo Public Health requesting a letter of permission from the Township authorizing access to lands for the purpose of mosquito larval surveillance be received;

AND THAT Council authorize staff to issue the enclosed “Letter of Permission” to the Region of Waterloo Public Health on behalf of the Township authorizing access to lands for the purpose of mosquito larval surveillance and, if indicated, larval control measures.
CARRIED

7.2 Report No. CAO-10-2018: Consideration of a Revised Closing Date for the Sale and Disposition of 57 Willison Street (Vacant Lot).

C-129-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

THAT CAO Report No. 10-2018 be received;

AND THAT the Chief Administrative Officer and the Township’s Real Estate Broker be authorized to sign back an Amendment to the
Agreement of Purchase and Sale between the Township and Josip & Mandy Kovacevic with respect to sale of the surplus Municipal lands located at 57 Willison Street as follows:

a) Delete as follows:
   - Closing  May 1\textsuperscript{st}, 2018
   - Title Search  April 24\textsuperscript{th}, 2018

b) Insert as follows:
   - Closing  May 25\textsuperscript{th}, 2018
   - Title Search  May 18\textsuperscript{th}, 2018.

\textbf{CARRIED}

7.3 Request from the local owner of the Western Star dealership in North Dumfries to operate a mobile food truck to supply drinks and food for the event scheduled on March 29\textsuperscript{th} from 2:00 p.m. to 4:00 p.m. at Promotional Graphics located at 2407 Cedar Creek Road.

At the request of the owner this request has been withdrawn.

8. **NOTICE OF MOTIONS / MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

None.

9. **REPORTS / RESOLUTIONS / MINUTES TOWNSHIP ADVISORY COMMITTEES**

9.1 Aggregate Advisory Committee Minutes dated February 7, 2018.

9.2 Aggregate Advisory Committee Minutes dated March 7, 2018.

Reports/Resolutions:

9.2.1 “That the NDAAC Committee Chair reiterate with the Township the concerns raised by the Committee regarding hours of operation.”

9.2.2 “That the NDAAC recommend to the Township of North Dumfries that the normal hours of operation for all aggregate pits within the Township be 7-6, Monday to Friday only and extended hours may be granted by the Council under a specific application by the pit operator. Hours of operation currently specified in a site plan would be grandfathered.”

\textbf{C-130-18} Moved by Councillor Taylor
Seconded by Councillor Rolleman
THAT Council receive item 9.1 to 9.2.
CARRIED

10. EXTERNAL PUBLIC AGENCIES

10.1 Region of Waterloo
   10.1.1 Regional Council Minutes dated February 7, 2018

C-131-18 Moved by Councillor Ostner
   Seconded by Councillor Taylor

THAT Council receive for the purposes of information items 10.1.1.
CARRIED

10.2 Grand River Conservation Authority (GRCA)
   10.2.1 GRCA Current for March, 2018.
   10.2.2 GRCA Minutes dated January 26, 2018.

C-132-18 Moved by Councillor Rolleman
   Seconded by Councillor Ostner

THAT Council receive for the purposes of information items 10.1.1.
CARRIED

10.3 Energy+ Inc.

None.

10.4 Grand River Accessibility Advisory Committee (GRAAC)
   10.4.1 GRAAC Minutes dated January 25, 2018.

C-133-18 Moved by Councillor Taylor
   Seconded by Councillor Rolleman

THAT Council receive for the purposes of information items 10.4.1.
CARRIED

10.5 Library

None.
11. **PUBLIC SERVICES ANNOUNCEMENTS**

12. **BY-LAWS**

12.1 By-law No. 2930-18 – Being a By-law to Provide for the Remuneration and Reimbursement of Expenses for Members of Council of the Township of North Dumfries.

12.2 By-law No. 2939-18 – Being a By-law to authorized the Execution of a Development Agreement between Brad Klein-Geltink and the Township of North Dumfries to facilitate the Development of One Single Detached Dwelling at 244 Northumberland Street.

12.3 By-law No. 2940-18 – Being a By-law to Amend By-law 689-83, as amended, Being a Zoning By-law for the Township of North Dumfries.

12.4 By-law No. 2941-18 – Being a By-law to Provide Temporary No Parking Effective From 5pm to Midnight on Friday June 22nd, 2018 and from 10am to Midnight on Saturday June 23rd, 2018 Affecting Multiple Roads in the Township due to Ayr Charity BBQ Event.

12.5 By-law No. 2946-18 – Being a By-law to authorize the Mayor and Clerk to execute a Revised Pre-Servicing Agreement between 839658 Ontario Inc., 828543 Ontario Inc. and the Township of North Dumfries.

C-134-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

**THAT** by-laws 2930-18, 2939-18, 2940-18, 2941-18 and 2946-18 be taken as read a first and second time.

**CARRIED**

C-135-18 Moved by Councillor Rolleman
Seconded by Councillor Ostner

**THAT** by-laws 2930-18, 2939-18, 2940-18, 2941-18 and 2946-18 be taken as read a third time and finally passed.

**CARRIED**

13. **CLOSED SESSION**

13.1 Report No. CAO-09-2018: “Proposed or pending acquisition or disposition of land by the municipality or local board” (*Municipal Act*, Section 239 (2)(c)).
C-136-18 Moved by Councillor Ostner  
Seconded by Councillor Taylor

THAT Council move into a Closed Meeting Session at 8:26 p.m. under the Municipal Act, 2001 Section 239(2)(c) to discuss:

a) Report No. CAO-09-2018: “Proposed or pending acquisition or disposition of land by the municipality or local board” (Municipal Act, Section 239(2)(c)).

CARRIED

14. RECONVENE INTO OPEN SESSION

C-137-18 Moved by Councillor Rolleman  
Seconded by Councillor Ostner

THAT the Closed Meeting Session of Council is complete at 8:37 p.m. and the Open Council meeting resumes.

CARRIED

15. BUSINESS ARISING FROM CLOSED SESSION

C-138-18 Moved by Councillor Rolleman  
Seconded by Councillor Ostner

THAT the Chief Administrative Officer be directed and authorized to amend the Listing Agreement for the sale and disposition of the Municipal surplus property located at 199 Main Street to a list price of $365,000.

CARRIED

16. CONFIRMATORY BY-LAW

By-law No. 2948-18 – Being a By-law to Confirm the Proceedings of Council on March 26, 2018.

C-139-18 Moved by Councillor Taylor  
Seconded by Councillor Ostner

THAT By-law No. 2948-18 Being a By-law to Confirm the Proceedings of Council on March 26, 2018 be read a First, Second, third time; and be finally passed, signed and sealed by the Mayor and Clerk.
CARRIED

17. **ADJOURNMENT**

   **C-140-18** Moved by Councillor Rolleman  
   Seconded by Councillor Ostner

   **THAT WHEREAS** business before this Regular Council Meeting has  
   been completed at 8:38 p.m.

   **AND BE IT RESOLVED THAT** this Meeting adjoins and meets again  
   on Monday, April 9, 2018 for Committee of the Whole.  
   **CARRIED**

18. **COMMENTS FROM MEMBERS OF COUNCIL**

19. **QUESTIONS FROM THE MEDIA**

   ----------------------------------------------------------
   Susan Foxton, Mayor
   ----------------------------------------------------------
   Ashley Sage, Clerk
Sue Foxton was in the Chair. Also, present at the meeting were Councillor Ostner, Councillor Rolleman and Councillor Taylor. Regrets: Councillor Ritchie.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/Director of Corporate Services
Ashley Sage, Clerk
Mark Smuck, Director of Community Services

Convene: 6:00 p.m.

CHAIR MAYOR FOXTON

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

C-141-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

THAT Council adopt the April 9, 2018 Committee of the Whole Agenda as presented with the following addendums:

i) Add to the Development Services Committee item 4.2.2 Report No. PD-16-2018: Site Plan for 88 Gibson Street the circulated drawings as additional information.

ii) Add Closed Session item 5.1 Report No. CAO-15-2018: “Proposed or pending acquisition or disposition of land by the municipality or local board” (*Municipal Act*, Section 239 (2)(c)).

iii) Add By-laws as item 8 and renumber Confirmatory By-law as item 9 and Adjournment as item 10.

CARRIED

3. DISCLOSURE OF PECUNIRAY INTEREST & GENERAL NATURE THEREOF

Mayor Foxton declared a pecuniary interest with regards to item 4.2.2 – Report No. PD-16-2018: Site Plan for 88 Gibson Street, as her son in law is contracted by Reid Heritage (the builder).
4. **STANDING COMMITTEE**

C-142-18 Moved by Councillor Rolleman
Seconded by Councillor Taylor

**THAT** the Committee of the Whole meeting be adjourned to move into Standing Committees at 6:01 p.m.

**CARRIED**

C-162-18 Moved by Councillor Rolleman
Seconded by Councillor Ostner

**THAT** the Committee of the Whole meeting be reconvened at 8:56 p.m.

**CARRIED**

5. **CLOSED SESSION**

5.1 Report No. CAO-15-2018: “Proposed or pending acquisition or disposition of land by the municipality or local board” (*Municipal Act*, Section 239 (2)(c)).

C-163-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

**THAT** Council move into a Closed Meeting Session at 8:52 p.m. under the Municipal Act, 2001 Section 239 (2)(c) to discuss:

a) Report No. CAO-15-2018: “Proposed or pending acquisition or disposition of land by the municipality or local board” (*Municipal Act*, Section 239 (2)(c)).

**CARRIED**

6. **RECONVENE INTO OPEN SESSION**

C-164-18 Moved by Councillor Rolleman
Seconded by Councillor Ostner

**THAT** the Closed Meeting Session of Council is complete at 9:03 p.m. and the Open Council meeting resumes.

**CARRIED**

7. **BUSINESS ARISING FROM CLOSED SESSION**

None.
8. **BY-LAWS**

8.1 By-law No. 2953-18 – Being a By-law to Appoint a Municipal Law Enforcement Officer and Property Standards Officer for the Township of North Dumfries.

8.2 By-law No. 2954-18 – Being a By-law to Appoint a Municipal Law Enforcement Officer for the Township of North Dumfries.

C-165-18 Moved by Councillor Taylor
Seconded by Councillor Rolleman

**THAT** by-laws 2953-18 and 2954-18 be taken as read a first and second time.
CARRIED

C-166-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

**THAT** by-laws 2953-18 and 2954-18 be taken as read a third time and finally passed.
CARRIED

9. **CONFIRMATORY BY-LAW**

By-law No. 2955-18 - Being a By-law to Confirm the Proceedings of Committee of the Whole on Monday, April 9, 2018.

C-167-18 Moved by Councillor Rolleman
Seconded by Councillor Taylor

**THAT** By-law No. 2955-18 Being a By-law to Confirm the Proceedings of Committee of the Whole on April 9, 2018 be read a First, Second, third time; and be finally passed, signed and sealed by the Mayor and Clerk.
CARRIED

10. **ADJOURNMENT**

C-168-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

**THAT WHEREAS** business before this Committee of the Whole Meeting has been completed at 9:05 p.m.
AND BE IT RESOLVED THAT this meeting adjourns and meets again on Monday, April 23, 2018 at 7:00 p.m. for Regular Council.
CARRIED

________________________________________
Susan Foxton, Chair

________________________________________
Ashley Sage, Clerk
Rod Rolleman was in the Chair. Also, present at the meeting were Mayor Foxton, Councillor Ostner and Councillor Taylor. Regrets: Councillor Ritchie.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/Director of Corporate Services
Ashley Sage, Clerk
Mark Smuck, Director of Community Services

4. STANDING COMMITTEE

4.1 FINANCE & ADMINISTRATION COMMITTEE
(Chair Councillor Rod Rolleman)

C-143-18 Moved by Mayor Foxton
Seconded by Councillor Taylor

THAT the Finance & Administration Committee call the meeting to order at 6:02 p.m.
CARRIED

Mayor Foxton requests that items 4.1.1, 4.1.2, 4.1.3 and 4.1.5 from the consent agenda.

Councillor Taylor requests that item 4.1.8 be removed from the consent agenda.

Councillor Ostner requests that item 4.1.10 be removed from the consent agenda.

C-144-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

THAT the Finance & Administration Committee approve item 4.1.4, 4.1.6, 4.1.7 and 4.1.9 as presented.
CARRIED

4.1.1 Report No. CLK-07-2018: Appointment of an Alternate Member of Council at the Upper Tier.

This item is removed from the consent agenda for discussion.

C-145-18 Moved by Mayor Foxton
Seconded by Councillor Ostner
THAT Report CLK-07-2018 be received.
CARRIED


This item is removed from the consent agenda for discussion.

C-146-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

THAT Report No. CLK-08-2018 be received;

AND THAT the Finance & Administration Committee recommends that Council authorize the Clerk to prepare the necessary by-law prior to Nomination Day (July 27, 2018), delegating authority to the Chief Administrative Officer from July 27, 2018 to December 3, 2018 to:

a) Be the financial signing authority for expenditures, outside the current budget, exceeding $50,000 up to a maximum of $200,000 and/or for the disposition of any real or personal property of the municipality which has a value exceeding $50,000 at the time of disposal;

b) Be the authority to hire or remove any officer or employees from/to employment with the Township of North Dumfries; and

FURTHER THAT the by-law shall come into force only in the event when determined by the Clerk with certainly that less than 75% of the current members of Council will be returning to sit on the new Council after Nomination Day of the 2018 Municipal Elections.
CARRIED

4.1.3 Report No. CLK-09-2018: Election Recount Policy

This item is removed from the consent agenda for discussion.

C-147-18 Moved by Councillor Taylor
Seconded by Councillor Ostner

THAT Report No. CLK-09-2018 be received;

AND THAT the Finance & Administration Committee recommend
that Council enact By-law 2951-18, being a By-law to Adopt a
Recount Policy for Municipal Elections.

CARRIED


Item approved as presented:

THAT Report No. CLK-10-2018 be received;

AND THAT the Finance & Administration Committee recommends Council adopt the Use of Corporate Resources For Election Purposes Policy.

4.1.5 Report No. CLK-12-2018: Election Sign By-law.

This item is removed from the consent agenda for discussion.

C-148-18 Moved by Mayor Foxton
Seconded by Councillor Taylor

THAT Report No. CLK-12-2018 be received;

AND THAT the Finance & Administration Committee recommend that Council enact By-law 2952-18, amended to include a 1 metre or more provision between candidate signs and Repeal By-law 2144-05.

CARRIED


Item approved as presented:

THAT CAO Report No. 11-2018 be received;

AND THAT no decision on the Staff Report - Members of Council: Code of Conduct be made at the April 9th, 2018 Meeting and that this Report be included again as a business item in the Finance and Administration Committee Agenda scheduled for May 14th, 2018

4.1.7 Report No. FIN-08-2018: 2018 Tax Rate By-law.
Item approved as presented:

THAT Report FIN 08-2018 – 2018 Tax Rate By-law be received;

AND FURTHER that Finance Committee Recommends to Council that the Township of North Dumfries Tax Rates for 2018 including the Municipal Tax Rate for General and Special Area Levy, Regional Tax Rates and School Board Tax Rates be adopted by by-law.


This item is removed from the consent agenda for discussion.

C-149-18 Moved by Councillor Ostner
Seconded by Councillor Taylor

THAT Report FIN-09-2018 be received;

AND THAT the Finance & Administration Committee recommend that Council award the contract ND-RFP-01-2018 for Mitchell Drain 2016 Construction to Cassidy Construction in the amount of $271,369.00 (plus HST).

AND THAT the Township costs for the Mitchell Drain 2016 assessment costs of $29,000 and culvert replacement at a cost of $13,291 for a total cost of $43,191 be paid from the Township Gravel Subsidy Reserve Fund.

CARRIED

4.1.9 Report No. CAO-13-2018: Smart Cities Challenge – Phase 1 Application Update.

Item approved as presented:

THAT CAO Report No. 13-2018 be received;

AND THAT the Township of North Dumfries endorses the Smart Cities Application for Waterloo Region addressing the theme of Healthy Children and Youth as outlined in CAO Report No. 13-2018;

AND THAT the Region of Waterloo and the area municipalities of Waterloo Region be advised of the endorsement of the Smart Cities Challenge application.

This item is removed from the consent agenda for discussion.

A recorded vote is requested on the motion.

C-150-18 Moved by Mayor Foxton
Seconded by Councillor Taylor

THAT Council receive PW Report No. 04-2018

AND THAT Council approve the award on contract ND-RFT-12-2018-Supply and Delivery of 2018 Tandem Axle Dump Truck by AlTruck International Truck Center, complete with safety lights and snow plow equipment to the Township Public Works Yard at 1168 Greenfield Road for the total amount of $ 241,588.14 plus HST plus applicable licencing.

AND THAT Council authorize staff to proceed with the option of equipping the 2018 Tandem Axle Dump Truck by Altruck International Truck Center, with an Aluminum Dump Box at the added cost of Twelve Thousand Four Hundred Dollars ($12,400.00) plus HST.

CARRIED on a recorded vote

In favour: Mayor Foxton, Councillor Rolleman, Councillor Taylor

Opposed: Councillor Ostner

Absent: Councillor Ritchie

C-151-18 Moved by Councillor Taylor
Seconded by Councillor Ostner

THAT the Finance & Administration Committee meeting be adjourned at 7:05 p.m.

CARRIED
Rod Rolleman, Chair

Ashley Sage, Clerk
MINUTES

Derrick Ostner was in the Chair. Also, present at the meeting were Mayor Foxton, Councillor Rolleman, Councillor Taylor. Regrets: Councillor Ritchie.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/Director of Corporate Services
Ashley Sage, Clerk
Mark Smuck, Director of Community Services

4. STANDING COMMITTEE

4.2 DEVELOPMENT SERVICES COMMITTEE
(Chair Councillor Derrick Ostner)

C-152-18 Moved by Councillor Taylor
Seconded by Mayor Foxton

THAT the Development Services Committee call the meeting to order at 7:07 p.m.
CARRIED

Matthew Robson requests that item 4.2.2 be removed from the consent agenda.

Councillor Rolleman requests that item 4.2.4 be removed from the consent agenda.

Mayor Foxton requests that item 4.2.8 be removed from the consent agenda.

C-153-18 Moved by Councillor Rolleman
Seconded by Councillor Taylor

THAT the Development Services Committee approve items 4.2.1, 4.2.3, 4.2.5 to 4.2.7 as presented.
CARRIED


Item approved as presented:

THAT Report No. PD 15-2018 be received;

AND THAT the Development Services Committee recommend to Council that By-law 2945-18, being a By-law to further amend General Zoning By-law 689-83 to
incorporate regulations on second units and garden suites, be enacted;

AND THAT in accordance with the provisions of Section 34(17) of the Planning Act, notwithstanding that the proposed Zoning By-law Amendment contains revisions / updates that are different from that presented at the Statutory Public Meeting on February 27, 2018, Council determines that further notice in respect of the proposed Amendment is not required;

AND THAT the Development Services Committee recommend to Council that Staff be directed to implement an Education Campaign on second units.

4.2.2 Report No. PD-16-2018: Site Plan for 88 Gibson Street.

Mayor Foxton leaves the Council Chambers due a previously declared pecuniary interest.

This item is removed from the consent agenda for discussion.

Matthew Robson addresses the Committee. Mr. Robson notes that he has been involved with the original concept and provides the Committee with an overview with how they determined the preferred site plan.

C-154-18 Moved by Councillor Rolleman
Seconded by Councillor Taylor

THAT PD Report No. 16-2018 be received;

AND THAT the Development Services Committee recommend to Council that the Mayor and Clerk be authorized to execute a Site Plan Control Agreement between the Township of North Dumfries and Reid’s Heritage Homes Inc. to facilitate the construction of a five-story multi-unit apartment residential building at 88 Gibson Street, subject to the following:

i) The satisfactory inclusion of all outstanding matters as identified by Energy + Inc. in their correspondence of November 7, 2018;

ii) The satisfactory inclusion of all outstanding matters as identified by the Region of Waterloo related to Hydrogeology and Source Water Protection;

iii) The east, west and south elevations as shown on
Attachment No. 2 are deemed satisfactory; and that the north (rear) elevation be consistent with the drawing dated April 5, 2018 and included as the addendum to the development services agenda;

iv) Any minor revisions as required by the Chief Administrative Officer and the Township Solicitor.

**AND THAT** By-law No. 2947-18 being a By-law to authorize a Site Plan Control Agreement between Reid’s Heritage Homes Ltd. and the Township, be executed.

CARRIED

Mayor Foxton rejoins the meeting.

**4.2.3** Report No. PD-17-2018: Overview of Changes to the Land Use Planning and Appeal System.

*Item approved as presented:*

THAT PD Report No. 17-2018 be received.

**4.2.4** Report No. PD-18-2018: Approval of a Site Plan Control Agreement – Cedar Creek School, 55 Hilltop Drive.

This item is removed from the consent agenda for discussion.

**C-155-18**

Moved by Councillor Rolleman
Seconded by Mayor Foxton

THAT PD Report No. 18-2018 be received;

**AND THAT** the Development Services Committee recommend to Council that the Mayor and Clerk be authorized to execute a Site Plan Control Agreement between the Township of North Dumfries and the Waterloo Region District School Board to facilitate the construction of a 1,878 m² two-storey addition to Cedar Creek School, a bus loading area, and additional parking at 53 and 55 Hilltop Drive, subject to the following:

i) The inclusion of all outstanding matters as identified by Energy + Inc. as per their correspondence of February 1, 2018; and

ii) The inclusion of all outstanding matters as identified by the
Township’s Engineering Consultant; and
iii) Any minor revisions as required by the Chief Administrative Officer and the Township Solicitor;
iv) Internal loop be identified as one way;
v) Painted island be replaced with concrete barrier islands.

AND THAT the Waterloo Region District School Board be exempted from posting financial securities associated with completion of this project;

AND THAT By-law No. 2944-18 being a By-law to authorize a Site Plan Control Agreement between the Waterloo Region District School Board and the Township of North Dumfries, be executed.

CARRIED


Item approved as presented:

THAT PD Report No.20-2018 be received;

AND THAT the Development Services Committee recommend to Council that the preparation of a Cultural Heritage Impact Assessment (CHIA) for 191 Stanley Street, Ayr, ON be waived in accordance with Section 7.5.2 of the Township of North Dumfries Official Plan since the scale and nature of the proposed development of 24 apartment units is such that no useful purpose would be served by the completion of a CHIA.


Item approved as presented:

THAT PD Report No. 21-2018 be received;

AND THAT the Township of North Dumfries formally requests the delegation of Approval Authority of Part Lot Control exemptions under the authority of the authority of the of the Planning Act from the Regional Municipality of Waterloo.

Item approved as presented:

THAT Report No. BLD-21-2018 be received;

AND THAT the Development Services Committee recommend to Council that the preparation of a Cultural Heritage Impact Assessment (CHIA) for 3219 Roseville Road be waived since the scale and nature of the proposed demolition and reconstruction of the rear addition is such that no useful purpose would be served by the completion of a CHIA.


This item is removed from the consent agenda for discussion.

C-156-18 Moved by Councillor Rolleman
Seconded by Mayor Foxton

THAT CAO Report No. 14-2018 be received;

AND THAT Staff be directed to initiate the process and convene a Public Meeting under the authority of the Planning Act to present Amendments to General Zoning By-law 689-83 with respect to proposed new standards and/or provisions related to the parking of vehicles, including recreational and commercial vehicles within residential areas;

AND THAT staff be directed to include a transitional moving permit provision for a seven-day window and can be renewed upon request;

AND THAT the Public Meeting be scheduled for Tuesday May 29th, 2018;

AND THAT any further actions on Amendments to the Traffic & Parking By-law 2559-13 be deferred until the matters associated with the Public Meeting on the Planning Act items have been dealt with.

CARRIED
C-157-18

Moved by Mayor Foxton
Seconded by Councillor Taylor

**THAT** the Development Services Committee meeting be adjourned at 8:33 p.m.

**CARRIED**

__________________________________________
Derrick Ostner, Chair

__________________________________________
Ashley Sage, Clerk
Township of North Dumfries
Protective Services Committee Meeting
Monday, April 9, 2018
NDCC – Dumfries Room
Page 1 of 3

MINUTES

Gord Taylor was in the Chair as Vice Chair. Also, present at the meeting were Mayor Foxton, Councillor Rolleman, Councillor Ostner. Regrets: Councillor Ritchie.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/Director of Corporate Services
Ashley Sage, Clerk
Mark Smuck, Directory of Community Services

4. STANDING COMMITTEE

4.4 PROTECTIVE SERVICES COMMITTEE
(Vice Chair Councillor Gord Taylor)

C-158-18 Moved by Mayor Foxton
Seconded by Councillor Ostner

THAT the Development Services Committee call the meeting to order at 8:34 p.m.
CARRIED

Tammy Rolleman request that item 4.4.1 be removed from the consent agenda.

Scott Vaningin requests that item 4.4.2 be removed from the consent agenda.


Item is removed from the consent agenda.

Tammy Rolleman addresses the Committee. Ms. Rolleman notes that she supports this provision.

C-159-18 Moved by Councillor Rolleman
Seconded by Councillor Ostner

THAT CLK Report No. 13-2018 be received;

AND THAT Staff be directed to prepare a By-law to further Amend the Traffic & Parking By-law No. 2559-13 by incorporating the following new restrictions:

i) “No Parking / No Stopping” provisions, between 45 and 74 Robert
Simone Way, both sides of the Road;

ii) The “No Parking / No Stopping” provisions would apply during the following hours:

8:30 am to 9:30 am, and
3:00 pm to 4:00 pm, Monday to Friday for the period extending from September to June

AND THAT the By-law to Amend the Traffic & Parking By-law be presented for Council’s consideration as part of the April 23rd, 2018 Agenda.

CARRIED

4.4.2 Report No. CLK-14-2018: Restricted Parking – Broom Street and Douglas Drive.

This item is removed form the consent agenda.

Scott Vaningin address the Committee. Mr. Vaningin notes that he uses the street for parking and would not like the no-parking provision to not be in front of his house.

C-160-18 Moved by Councillor Ostner
Seconded by Councillor Rolleman

THAT CLK Report No. 14-2018 be received;

AND THAT Staff be directed to prepare a By-law to further Amend the Traffic & Parking By-law No. 2559-13 by incorporating the following new restrictions:

i) “No Parking / No Stopping” provisions, on Broom Street, from the intersection of Northumberland Street to 27 Broom Street, both sides of the road; and,

ii) “No Parking / No Stopping provisions, on Douglas Drive, from the intersection of Broom Street to 15 Douglas Drive, both sides of the road, and,

iii) The “No Parking / No Stopping” provisions affecting both Douglas Drive and Broom Street as defined above would apply during the following hours:

8:00 am to 3:30 pm, Monday to Friday for the period extending from
September to June

AND THAT the By-law to Amend the Traffic & Parking By-law be presented for Council's consideration as part of the April 23rd, 2018 Agenda.
CARRIED

C-161-18

Moved by Councillor Ostner
Seconded by Councillor Rolleman

THAT the Protective Services Committee meeting be adjourned at 8:51 p.m.
CARRIED

________________________________________
Gord Taylor, Vice Chair

________________________________________
Ashley Sage, Clerk
Ashley Sage

From: Sue Foxton <SFoxton@regionofwaterloo.ca>
Sent: March 22, 2018 9:04 PM
To: Ashley Sage; Lisa McLinchey
Subject: Fw: June 8th is RedDAY | Please lend your support

Follow Up Flag: Follow up
Flag Status: Completed

Please add to correspondence.

Thank you

Sent from my BlackBerry - the most secure mobile device - via the Bell Network

From: foundation@supportstmarys.ca
Sent: March 22, 2018 3:01 PM
To: SFoxton@regionofwaterloo.ca
Reply-to: foundation@supportstmarys.ca
Subject: June 8th is RedDAY | Please lend your support
June 8, 2018

It’s time to get RED!

As a RedDAY supporter, you know that Heart Disease is the leading cause of premature death among Canadian women; claiming the life of 25,000 each year.

Most women have no idea they are at risk.
Each year, the celebration of RedDAY aims to elevate the awareness of the serious risk of heart disease in women. **As a community leader, you play an important role in ensuring that message is heard.**

**It's Simple!**

1. **SEND AN EMAIL** - confirming your participation
2. **Include your UNISEX T-SHIRT SIZE**
   - a Foundation representative will deliver your free shirt and RedDAY materials
3. **FRIDAY JUNE 8th: WEAR RED!**
   - Post pictures of your participation; include a message of how you will aim to improve your own heart health
   - Tag #RedDayFriday

@SMGHF (Twitter)
@SupportStMarys (Facebook)
@smghfoundation (Instagram)

Thank you in advance for your support!

**Questions?** Contact Amy Hazelwood ahazelwood@supportstmarys.ca or 519-749-6539

[LEARN MORE]
REGISTER YOUR WORKPLACE TOO!

Register staff participation and your Workplace Champion will also receive a FREE RedDAY t-shirt!

We’ll deliver the t-shirt and all of the materials you’ll need – or you can download them online at www.redday.ca

REGISTER YOUR WORKPLACE

Questions? Contact Amy Hazelwood at ahazelwood@supportstmarys.ca and 519-749-6539.
TAG IT
#RedDayFriday

visit our webpage
Our mailing address is:
St. Mary’s General Hospital Foundation
911 Queen’s Blvd
Kitchener, Ontario N2M 1B2
Canada

Add us to your address book

Want to change how you receive these emails?
You can update your preferences or unsubscribe from this list.
Southwestern Integrated Fibre Technology
SWIFT Releases Provincial Broadband Position Paper

March 29, 2018

On March 28, SouthWestern Integrated Fibre Technology Inc. (SWIFT) published a position paper that gives prominence to Ontario’s increasing digital divide and provides an evidence-based case for continued investment in equitable access to ultra-high-speed broadband networks. The perspectives and recommendations outlined in this paper highlight broadband as a catalyst for innovation, economic prosperity, and global competitiveness.

In particular, the position paper focused on the following recommendations:

1. Develop and implement a provincial broadband plan that is aligned with federal, regional, municipal and Indigenous partners. This plan should leverage the collective voice of the 3.5 million residents in SWIFT’s region (and voices from other funded community projects and unfunded communities) to maximize broadband infrastructure investments and create equitable, evidence-based provision of services;
2. Provide long-term, predictable funding to models like SWIFT which are overcoming Ontario’s connectivity barriers and meeting the unique needs of each community;
3. Help Ontario to realize the CRTC’s universal service objective and SWIFT to achieve its goal of “broadband for everyone” by continuing to invest in the expansion of broadband infrastructure;
4. Facilitate the deployment of communications infrastructure by introducing a Broadband Conduit Deployment Act, like that of the United States, to facilitate the faster and lower cost deployment of fibre optic infrastructure by municipalities and TSPs;
5. Unlock the tremendous potential of our province and create a safety net for individuals who cannot currently access Internet services due to remoteness of location or financial hardships by declaring broadband Internet an essential utility.

"In advance of the upcoming provincial election, SWIFT is calling on the Government of Ontario to acknowledge the integral role that broadband plays in supporting all aspects of modern society and address the longstanding broadband infrastructure gaps that our province faces," said Gerry Marshall, Board Chair at SWIFT.

"Creating a fully integrated, fibre optic broadband network is the key to growing our communities and unlocking Ontario’s economic potential," said Geoff Hogan, Chief Executive Officer at SWIFT. "To ensure that all Ontarians, whether they be in rural or urban areas, have access to the services they need to participate in the digital economy we are looking to the Province of Ontario to provide long-term, predictable funding to models like SWIFT."

To read the full position paper, click [here](#).

For more information:

Organization:
Southwestern Integrated Fibre Technology (SWIFT)
[www.swiftnetwork.ca](http://www.swiftnetwork.ca)
Broadband: An Investment in Innovation

1. Position Statement

Universal and equitable access to high-speed broadband networks is critical to enabling innovation, accessing education, health care and government, and economic growth.

2. Purpose of this Position Paper

SouthWestern Integrated Fibre Technology Inc. (SWIFT) has developed this position paper to give prominence to Ontario’s increasing digital divide and provide an evidence-based case for continued investment in equitable access to ultra-high-speed broadband networks. The perspectives and recommendations outlined in this paper highlight broadband as a catalyst for innovation, economic prosperity, and global competitiveness. In advance of the upcoming provincial election, SWIFT is asking for a commitment to acknowledging the integral role that broadband plays in supporting all aspects of modern society and addressing the longstanding broadband infrastructure gaps that our province faces.

3. Background

Canada is struggling to remain competitive in the global economy and lags substantially behind its national peers in many essential areas. While our nation ranked 14th overall in the World Economic Forum’s 2017-2018 Global Competitiveness Report, it trails behind in technological readiness, business sophistication, and innovation, ranking 23rd in all three categories.1 To regain its competitiveness, Canada and by extension Ontario, must focus on overcoming key policy and regulatory barriers that are preventing the development of advanced and innovative economies.

One of the greatest impediments to technological readiness, business sophistication, and innovation is the lack of ubiquitous access to affordable, ultra-high-speed Internet connectivity. Today, a fast, reliable internet connection serves as more than just a convenience. Broadband has become an essential piece of community infrastructure that is necessary to enable economic growth and stability, modernize and streamline the delivery of health and social services, provide greater educational opportunities, increase capacity to administer and govern institutions, modernize and create a more efficient agricultural sector, and create fairness and opportunity for everyone. Despite this fact, many Canadians, in rural, remote, and First Nation communities, still have no access, limited access, or overpriced access to broadband communication technologies.
The broadband gap is growing at an increasing rate. While large cities are seeing substantial investments in fibre-to-the-premises (FTTP) with 1 Gbps service, rural communities struggle to reach the minimum 50 Mbps download / 10 Mbps upload speeds that have been mandated by the CRTC. By virtue of geography, rural, remote, and First Nation communities are placed at a considerable disadvantage. According to the CRTC’s Communications Monitoring Report 2017, "the availability varies greatly between urban and rural areas, with only 39% of rural households having access to this kind of service, versus 96% in urban areas."iv

To ensure that all Canadians, whether they be in rural or urban areas, are well positioned to take advantage of the opportunities afforded by the digital age, it is critical that all levels of government work more closely together to create a national broadband infrastructure plan.

4 Current Situation

In Ontario, and across Canada, rural, remote, and First Nation communities encounter substantial barriers to building and expanding broadband infrastructure networks. Telecom Service Providers (TSPs) have little to no interest in extending services into these areas because there are significant up-front costs and marginal to non-existent rates of return. As a result, much of rural Ontario’s current Internet infrastructure networks are sparse, ineffective, and built on outdated technology. This situation also breeds a near-monopoly in the market that triggers higher prices, fewer choices and less innovation. While both the federal and provincial governments have acknowledged that this is a serious issue and have been supportive through funding programs, broadband infrastructure gaps continue to grow rapidly. Government broadband funding tends to be focused around short-term and reactive programs that are developed and administered by various levels of government that are working in silos. These are inefficient and have led to a patchwork quilt of Internet infrastructure that is not accessible, equitable, reliable, nor scalable. If we are to truly build a nation of innovators, our provincial government must follow through on their plan to develop a broadband strategy that is "aligned with federal, regional, municipal and Indigenous partners."v This plan should leverage the collective voice of projects like SWIFT – which address the needs of 3.5 million residents in Southwestern Ontario, Caledon and the Niagara Region to maximize broadband infrastructure investments in order to create equitable, evidence-based provision of services.

4.1.1 Economic Development and Employment

In the Premier’s mandate letter to the Minister of Economic Development and Growth, the Premier directs the Minister to, "work with the Minister of Infrastructure on expanding broadband infrastructure and improving connectivity in communities across the province." In the Ministry of Infrastructure’s Building Better Lives: Ontario’s Long-Term Infrastructure Plan 2017, Minister Duguid states, “the plan is about building roads and highways and modernizing transit to ease the stresses of everyday travel; it is about providing essential services such as water, gas, and broadband Internet to homes in a safe, reliable and timely manner. And it is about ensuring that Ontarians have access to modern, world-class health care, education and community services."
Indeed, equitable access to the Internet for all Ontario residents and businesses will yield positive impacts on all of these utilities and services and increase Ontario’s prosperity.

Broadband enables the innovation that leads to economic development and prosperity. From agriculture to manufacturing, it is the platform on which businesses thrive. However, small urban, rural and remote communities across the province are struggling to attract, retain and expand job-creating businesses due to inadequate or full-out lack of access to high-speed networks. Companies are reluctant to start-up, or relocate to, these unsupported areas of Ontario. They are limited by the technology they can use to grow their businesses; isolated from their potential customer base; prevented from accessing the government programs and services that have been established to support them, and; unable to access an appropriately skilled workforce.

In today’s digital society, job opportunities are predominately posted online, resumes are sent electronically, interviews are held over Skype, offer letters are sent by email, and training programs are increasingly being delivered online, reliable and accessible broadband has become the mortar that binds businesses together.

4.1.2 Education and Youth

While broadband has altered traditional teaching methods by delivering on-demand education to more students at a much lower price point, this educational infrastructure is not easily accessed by everyone. Interestingly, there is also no mention of the importance of broadband Internet access in the Ministry of Education’s, Achieving Excellence: A Renewed Vision for Education in Ontario, report despite the frequent platitudes highlighting connecting students for success.

Youth, without access to sufficient Internet speeds and bandwidth, are not able to access the courses or cloud-based systems that have become integral to Ontario’s curriculum. Students are forced to leave their homes, in search of high-speed Internet, just to complete daily homework assignments. These same McDonald’s Millennials vi are also not able to easily access the many post-secondary courses that are offered online. This is further compounded by the Ministry investing in high-speed Internet in the classroom. This forces them to shoulder additional expenses to travel to distant locations to further their education. In order to make every Ontarian innovation ready, the province must continue to invest in ultra-high-speed broadband networks as a means to “equip our young people with the right skill sets for the economy of the future.” vii

4.1.3 Low-Income Citizens

As more government services move online, the ever-increasing digital divide is widening. Ironically, those that would benefit most from the delivery of digital services are often least likely to have access to the required infrastructure. According to the CRTC’s 2016 Communications Monitoring Report, “…lower-income households are spending three times more on broadband expenditures, as a percentage of their annual income, than the average Canadian household.” viii This causes additional hardship for the economically disadvantaged and forces them to sacrifice
other necessities to order to access the technology they require to help them improve their situation. To further exacerbate the issue, welfare and social assistance programs do not cover expenses related to broadband services.

4.1.4 Health Care and Seniors

Ontario is investing heavily into home care and telemedicine networks to alleviate the strain on the hospital and clinical systems. At the same time, Ontario seniors, without reliable internet, have limited access to the health care providers and social services they require to enable them to age in place. This issue will only get worse over the next two decades as Ontario is facing a demographic shift that will result in the doubling of our seniors’ population. In order to address this issue, Ontario must start using our health care resources, which continue to consume over forty percent of the provincial budget, more efficiently. To create greater integration among health care providers and provide patients with remote access to health services, we need to continue to invest in scalable broadband infrastructure with a near-term goal of achieving ubiquitous equitable access to health care for all. Broadband enables family physicians and health care providers to better collaborate and consult with not only their patients but also other practitioners. It provides the necessary bandwidth for accessing tele-medicine and transferring large files such as test results, ultrasound images and x-rays to other physicians and health facilities. This also extends TeleHealth Ontario’s network and reach to these underserved communities.

While delivering in-home and out-of-hospital health care is a cornerstone strategy of the Ministry of Health and Long-Term Care’s, Patients First: Action Plan for Health Care,* this document does not address how advanced health care technology and telemedicine will reach these communities.

4.1.5 The SWIFT Solution

SouthWestern Integrated Fibre Technology Inc. (SWIFT) is a not-for-profit, collective broadband initiative that is funding the construction of an affordable, open-access, ultra high-speed fibre-optic regional broadband network for everyone in Southwestern Ontario, Caledon and the Niagara Region. Our evidence-based solution to overcoming the region’s longstanding broadband infrastructure gaps will foster economic growth and empower our region to compete, connect and keep pace in a changing digital world. By drawing on the strength of our membership and the collective voice of 3.5 million Ontarians, SWIFT will provide ongoing subsidies to TSPs to incent them to upgrade and expand fibre optic infrastructure until ubiquity is achieved across our 45 thousand square kilometer coverage area. Game changing models, like SWIFT, need to be funded and developed, based on best-practices, and rolled out across the province to meet the unique needs of each community.
5 Conclusion and Recommendations

In summary, equitable access to broadband Internet is critical to innovation. Broadband has become an essential service that is necessary to encourage economic growth and stability, modernize and streamline the delivery of health and social services, provide greater educational opportunities, increase capacity to administer and govern institutions, improve the environment, and create fairness and opportunity for everyone. To ensure that all Ontarians, whether they be in rural or urban areas, have access to the services they need to participate in the digital economy SWIFT calls on the Government of Ontario to:

1) Develop and implement a provincial broadband plan that is aligned with federal, regional, municipal, and Indigenous partners. This plan should leverage the collective voice of the 3.5 million residents in SWIFT’s region (and voices from other funded community projects and unfunded communities) to maximize broadband infrastructure investments in order to create equitable, evidence-based provision of services;

2) Provide long-term, predictable funding to models like SWIFT which are overcoming Ontario’s connectivity barriers and meeting the unique needs of each community;

3) Help Ontario to realize the CRTC’s universal service objective and SWIFT to achieve its goal of “broadband for everyone” by continuing to invest in the expansion of broadband infrastructure;

4) Facilitate the deployment of communications infrastructure by introducing a Broadband Conduit Deployment Act,\(^4\) like that of the United States, to facilitate the faster and lower cost deployment of fibre optic infrastructure by municipalities and TSPs;

5) Unlock the tremendous potential of our province and create a safety net for individuals who cannot currently access Internet services due to remoteness of location or financial hardships by declaring broadband Internet an essential utility.

\(^3\) https://www.crtc.gc.ca/eng/archive/2018/2018-496.htm
\(^6\) https://files.ontario.ca/ftp_narrative_aoda.pdf
\(^7\) McDonald’s Millennials – A term coined by SWIFT to highlight the increasing number of rural, remote and First Nation millennials that must travel to local restaurants or stores in order to access the high-speed Internet that they cannot access from home.
\(^8\) https://www.ic.gc.ca/eic/site/062.nsf/eng/h_00009.html
\(^9\) http://www.crtc.gc.ca/eng/publications/reports/ri161221/ri161221.htm
\(^10\) http://www.health.gov.on.ca/en/ms/iefa/healthy_change/
March 7th, 2018

Township of North Dumfries
2958 Greenfield Road, P.O. Box 1060
Ayr, Ontario
N0B 1A0

Attention: Ashley Sage, Clerk
Via Email: asage@northdumfries.ca

Regarding: Request for Support - Township of North Dumfries re: Resolution - Region of Waterloo Paramedic Services - Resolution No. 12

Please be advised that the following resolution was passed at the Regular Committee of the Whole Meeting held on February 20th, 2018 and later ratified at the Regular Council Meeting of the Wellesley Township Municipal Council held on March 6th, 2018 at the Council Chambers in Crosshill:

“That the Council of the Township of Wellesley support the resolution brought forward by the Township of North Dumfries regarding Region of Waterloo Paramedic Services; and further,

Whereas the Region of Waterloo Paramedic Services continues to experience increased time spent in hospital offload delay and,

Whereas the offload delays have a cascading effect on Paramedic Services and cause serious bottlenecks in the system that decrease the availability of ambulances and paramedics throughout Waterloo Region and,

Whereas these offload delays also negatively impact Region of Waterloo Paramedic Services’ ability to adequately respond to emergency calls,

Therefore, let it be resolved that the Region of Waterloo request the Ministry of Health immediately increase funding to the dedicated offload nurse program, to a level proportionate with the degree of offload delay in our local Emergency departments and, that this increase to on-going base funding be effective immediately;

And further that this motion be circulated to all local municipalities for their endorsement and support in addition to all local area MPPs.” Carried Unanimously

If you have any questions or concerns, please feel free to contact me at (519) 699-3946 at your earliest convenience.
February 5, 2018

Sent via Email to:

Kris Fletcher, Clerk
Region of Waterloo

Val Hummel, Clerk
Township of Woolwich

RE: Resolution – Region of Waterloo Paramedic Services

This letter is to inform you that at the Township of North Dumfries’s Regular Council meeting on January 29, 2018 Council passed the following resolution, as it relates to the original resolution received from the Township of Woolwich concerning the above referenced matter:

THAT the Township Council endorses the resolution “Region of Waterloo Paramedic Services” from the November 28, 2017 Council Meeting at the Township of Woolwich;

AND FURTHER that the Township encourages the Region of Waterloo to explore alternative models and reach out to the Waterloo Wellington Futures Corporation to assess pilot project that have been initiated in other districts.

Should you require any clarification, please contact me by email asage@northdumfries.ca, or phone at 519-632-8800.

Sincerely,

Ashley Sage
Clerk
Township of North Dumfries

cc. Clerk, City of Cambridge
Clerk, City of Kitchener
Clerk, City of Waterloo
Clerk, Township of Wellesley
Clerk, Township of Wilmot
December 6th, 2017

By Email

Kris Fletcher, Clerk
Regional Municipality of Waterloo
150 Frederick Street
Kitchener, ON N2G 4J3

Dear Ms. Fletcher,

RE: Resolution – Region of Waterloo Paramedic Services

This letter is to inform you that the Council of the Township of Woolwich endorsed the following resolution at the Council meeting held on November 28th, 2017:

Whereas the Region of Waterloo Paramedic Services continues to experience increased time spent in hospital offload delay and,

Whereas the offload delays have a cascading effect on Paramedic Services and cause serious bottlenecks in the system that decrease the availability of ambulances and paramedics throughout Waterloo Region and,

Whereas these offload delays also negatively impact Region of Waterloo Paramedic Services’ ability to adequately respond to emergency calls,

Therefore, let it be resolved that the Region of Waterloo request the Ministry of Health immediately increase funding to the dedicated offload nurse program, to a level proportionate with the degree of offload delay in our local Emergency departments and, that this increase to on-going base funding be effective immediately;

And further that this motion be circulated to all local municipalities for their endorsement and support in addition to all local area MPPs.
Should you require any further clarification, please contact me by email vhummel@woolwich.ca or by phone at 519-669-6005.

Yours truly,

Val Hummel
Municipal Clerk
Township of Woolwich

Cc: Dr. Eric Hoskins, Minister of Health and Long-Term Care
    Michael Harris, MPP
    Clerk, City of Cambridge
    Clerk, City of Kitchener
    Clerk, City of Waterloo
    Clerk, Township of North Dumfries
    Clerk, Township of Wellesley
    Clerk, Township of Wilmot
March 2018

Dear Mayor, Reeve and Members of Council:

I am pleased to invite you to submit a nomination for the 2018 Senior of the Year Award. This annual award was established in 1994 to give each municipality in Ontario the opportunity to honour one outstanding local senior; who, after the age of 65, has enriched the social, cultural, or civic life of his or her community. The award pays tribute to this accomplishment, while simultaneously showing how seniors are making a difference in the lives of those around them.

Click here to submit a nomination.

Deadline: April 30, 2018

A certificate will be provided by the Ontario government and include as signatories: Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself, Minister of Seniors Affairs, and the local Head of Council.

The Government of Ontario is proud to work with municipalities on this initiative. Seniors have generously offered their time, knowledge and expertise to make this province a great place to live and it is important we recognize their valuable contributions.

If you have questions, please contact the Ontario Honours and Awards Secretariat:

Email: ontariohonoursandawards@ontario.ca
Phone: 416-314-7526
Toll-free: 1-877-832-8622
TTY: 416-327-2391

Thank you for your support.

Sincerely,

Dipika Damerla
Minister
Mars 2018

Madame la maire, Madame la préfète, membres du conseil,
Monsieur le maire, Monsieur le préfet, membres du conseil,

J'ai le plaisir de vous inviter à proposer une candidature pour le **Prix de la personne âgée de l'année 2018**. Ce prix annuel a été instauré en 1994 pour donner à chaque municipalité la possibilité de rendre hommage à une personne âgée exceptionnelle de la localité qui, après ses 65 ans, a enrichi la vie sociale, culturelle ou citoyenne de sa collectivité. Le prix rend hommage à cette réalisation, tout en montrant parallèlement comment les personnes âgées font une différence dans la vie des gens autour d'elles.

[Cliquez ici pour proposer une candidature.]

**Date limite : le 30 avril 2018**

Un certificat sera offert par le gouvernement de l'Ontario et inclura comme signataires : Son Honneur l'honorable Elizabeth Dowdeswell, lieutenant-gouverneure, moi-même, ministre des Affaires des personnes âgées, et la ou le chef du conseil de la localité.

Le gouvernement de l'Ontario est fier de travailler avec les municipalités sur cette initiative. Les personnes âgées ont généreusement fait don de leur temps, de leurs connaissances et de leur savoir-faire pour faire de cette province un endroit où il fait bon vivre, et il est important que nous rendions hommage à leurs précieuses contributions.

Pour toute question, veuillez communiquer avec le Secrétariat des distinctions et prix de l'Ontario :

- **Courriel** : ontarichonoursandawards@ontario.ca
- **Téléphone** : 416 314-7526
- **Sans frais** : 1 877 832-8622
- **ATS** : 416 327-2391

Je vous remercie de votre appui, et je vous prie de croire à l'expression de mes sentiments les meilleurs.

La ministre,

[Signature]

L'honorable Dipika Damerla
Can we bring to Council and confirm support?

Sent from my BlackBerry - the most secure mobile device - via the Bell Network

Dear Mayor Foxton,

Thank you again for your previous support of St. Mary’s RedDAY; I’m sending this message in the hope that you will do so again this Friday June 8th!

As a RedDAY supporter, you may recall that Heart Disease is the leading cause of premature death among Canadian women; claiming the life of 25,000 each year. And yet, most women have no idea they are at risk.

Each year, the celebration of St. Mary’s RedDAY aims to elevate the awareness of the serious risk of heart disease in women. As a community leader, you play an important role in ensuring this message is heard.

It’s Simple!

1. **Reply to this email confirming your participation, along with your UNISEX T-SHIRT SIZE; a Foundation representative will deliver your free shirt and RedDAY materials.**

2. **FRIDAY JUNE 8th: WEAR RED!** Post pictures of your participation; include a message of how you will aim to improve your own heart health and tag this with #RedDayFriday

@SMGHF (Twitter)  
@SupportStMarys (Facebook)  
@smghfoundation (Instagram)

Please let me know if you have any questions, or visit www.redday.ca

Thank you in advance for your participation!

Amy

Amy Hazelwood  
Director, Communications & Community Engagement
The content of this email message including any attachments is the confidential property of St. Mary's General Hospital and is intended for use by the individual or institution to which it is addressed. This email message including any attachments may not be copied, modified, retransmitted, or used for any purpose except by the intended recipient with his/her organization. If you are not the intended recipient, please delete all copies and notify us immediately.
Attn: Township of North Dumfries
2958 Greenfield Road
Ayr, Ontario N0B 1E0

To whom it may concern,

The Alcohol and Gaming Commission of Ontario has recently allowed distilleries in the Province to apply for a ‘By The Glass’ License, creating consistency in licensing between breweries, wineries and distilleries. The ‘By The Glass’ License allows distilleries to sell and serve their spirits to patrons for consumption in single servings (1.5oz) at their manufacturing site, in order to promote the manufacturer’s product and provide an enhanced tourist experience or fulfill an educational purpose. Spirits may only be sold and served between 11 a.m. and 9 p.m. on any day. The sale and service of spirits will only take place within the existing distillery which has already been licensed to provide samples, meaning this is an extension of the current manufacturer’s license.

The licence application requires us to seek written notice (Municipal Resolution Letter) from the Council of the Municipality (Township of North Dumfries) within which the applicant (Willibald Farm Distillery) and its’ manufacturing site is located confirming that it has passed a resolution in support of the issuance of the licence. It is the hope of Willibald Farm Distillery that Council will grant this Municipal Resolution Letter which would allow the distillery to better promote its products to distillery visitors.

Sincerely,

Cam Formica
Co-founder
Willibald Farm Distillery
Thank you Ms Radke.... I will include this item on the April 23rd Council Agenda

Sent from my BlackBerry 10 smartphone on the Bell network.

From: Pat Radke  
Sent: Thursday, April 12, 2018 3:23 PM  
To: Andrew McNeely  
Subject: Preservation Society Event

Mr. McNeely my name is Pat Radke and I am planning this event at the Edgar Farm on June 24. I am a friend of mine and kindly wrote about our question of insurance. So I am sending you the information you indicated you needed for the next council meeting.

Strawberries on the "The Hill
Sunday, June 24, 2018
2 p.m. - 4 p.m.

At the Edgar Farm, 4856 Trussler Road
Ayr, Ontario

Thank you for doing this for us.
Regards,
Pat Radke
Regional Council Minutes

Wednesday, March 28, 2018

The following are the minutes of the Regular Council meeting held at 7:05 p.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, E. Clarke, D. Craig, S. Foxton, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, S. Shantz, B. Vrbanovic.

Members Absent: S. Strickland

Declarations of Pecuniary Interest Under The “Municipal Conflict Of Interest Act”

E. Clarke declared a pecuniary interest with respect to items 5 and 6 on the Community Services Committee Summary of Recommendations due to her employment with the YWCA.

Minutes Of Previous Meetings

Moved by S. Foxton

Seconded by D. Jaworsky

That the following Minutes be approved:

1. Council – March 7, 2018
2. Closed Council – March 7, 2018
3. Planning & Works Public Input – March 20, 2018
4. Planning & Works – March 20, 2018
5. Administration & Finance – March 20, 2018
6. Community Services – March 20, 2018
7. Community Services Public Input – March 21, 2018

Carried

2688927
Communications

a) Council Information Package – Friday, March 23, 2018

Received for information.

Moved by K. Redman
Seconded by S. Shantz

That Council go into Committee of the Whole to consider reports.

Carried

Finance Reports

a) COR-TRY-18-26, T2018-116 Waterloo Landfill Pumping Station 4 Upgrades

Moved by G. Lorentz
Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the tender of Xterra Construction Inc. for T2018-116 Waterloo Landfill Pumping Station 4 Upgrades in the amount of $1,264,437.39 plus all applicable taxes as set out in report COR-TRY-18-26 dated March 28, 2018; and

That the Regional Municipality of Waterloo approve an increase in the project cost of $100,000 plus all applicable taxes.

Carried

b) COR-TRY-18-27, T2018-102 South Expansion Area Cell SE-4B Construction, Waterloo Landfill

Moved by G. Lorentz
Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the tender of Gateman Milloy Inc. for T2018-102 South Expansion Area Cell SE-4B Construction, Waterloo Landfill in the amount of $5,640,534.50 plus all applicable taxes as set out in report COR-TRY-18-27 dated March 28, 2018; and

That the Regional Municipality of Waterloo approve an increase in the project cost of $321,600 plus all applicable taxes.

Carried
c) COR-TRY-18-28, P2017-29 Emergency Notification System

Moved by G. Lorentz

Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the proposal of Everbridge Inc. for P2017-29 Emergency Notification System for a contract period of three (3) years commencing May 1, 2018 to April 30, 2021 with the option to renew for four (4) additional one (1) year periods in the amount of $419,845.05 (annual cost of $125,885.91) plus all applicable taxes as set out report COR-TRY-18-28 dated March 28, 2018.

Carried

d) COR-TRY-18-29, T2018-111 Connections of New Wells to Region Water Supply Systems G40 and BM3

Moved by G. Lorentz

Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the tender of Robert B. Somerville Co. Limited for T2018-111 Connections of New Wells to Region Water Supply Systems G40 and BM3 in the amount of $841,855.00 plus all applicable taxes as set out in report COR-TRY-18-29 dated March 28, 2018; and

That Council amend the budget for project #04184 to advance funds in the amount of $340,000 from 2019 to 2018 within the Water Capital Program due to substantial completion of the project in 2018.

Carried

e) COR-TRY-18-30, P2018-06 Region of Waterloo Public Health West Nile Virus Larval Surveillance/Monitoring & Larviciding/Abatement Services

Moved by G. Lorentz

Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the proposal of Pestalto Environmental Health Services Inc. for P2018-06 Region of Waterloo Public Health West Nile Virus Larval Surveillance/Monitoring & Larviciding/Abatement Services for a two (2) year term starting April 1, 2018, with the option to renew for three (3) additional one (1) year terms, in the estimated amount of $279,322.00

Carried

f) COR-TRY-18-31, T2018-143 Highway Traffic Paint

Moved by G. Lorentz

Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the tender of Ennis Paint Canada ULC for T2018-143 Highway Traffic Paint for a period of three (3) years starting April 2, 2018 with an option to renew for two (2) additional one (1) year terms at an estimated total cost of $1,309,960.80 (2018 annual estimated cost of $436,653.60) plus all applicable taxes as set out in report COR-TRY-18-31 dated March 28, 2018.

Carried

g) COR-TRY-18-32, T2018-106 RR58 (Northumberland Street and Swan Street) and RR49 (Stanley Street) Reconstruction, Village of Ayr

Moved by G. Lorentz

Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the tender of E. & E. Seegmiller Limited for T2018-106 RR58 (Northumberland Street and Swan Street) and RR49 (Stanley Street) Reconstruction, Village of Ayr in the amount of $7,518,561.20 plus all applicable taxes as set out in report COR-TRY-18-32 dated March 28, 2018; and

That the Regional Municipality of Waterloo approve an increase in project costs of $225,500.00 gross plus all applicable taxes and $0 net to facilitate construction of landscape and streetscape works in the new pedestrian plaza area on behalf of the Township of North Dumfries.

Carried

h) COR-TRY-18-33, T2018-128 Bleams Road/Ottawa Street Improvements – Fischer-Hallman Road to Knechtel Court, City of Kitchener and Township of Wilmot, ON

2688927
Moved by G. Lorentz

Seconded by S. Foxton

That the Regional Municipality of Waterloo accept the tender of Capital Paving Inc. for T2018-128 Bleams Road/Ottawa Street Improvements – Fischer-Hallman Road to Knechtel Court, City of Kitchener and Township of Wilmot, Ontario in the amount of $13,484,014.30 plus all applicable taxes as set out in report COR-TRY-18-33 dated March 28, 2018; and

That the Regional Municipality of Waterloo approve an increase in project costs of $1,452,200.00 gross (plus all applicable taxes) and $0 net to facilitate the construction of sanitary sewer and distribution watermain works on behalf of the City of Kitchener; and

That the Regional Municipality of Waterloo amend the 2018-2027 Transportation Capital Program by transferring and advancing $700,000.00 from Project #5796 in 2020 to Project #5955 in 2019; and

That the Regional Municipality of Waterloo amend the budget for Project #05955 Bleams Road/Ottawa Street Improvements by adding $1,808,800.00 to be funded from the Roads Rehabilitation Reserve; and

That the Regional Municipality of Waterloo amend the budget for Project #04082 Watermain Upgrades by advancing funding of $939,300.00 from 2020 to 2018 and $375,800.00 from 2020 to 2019.

Carried

i) COR-TRY-18-34, Regional Council and Council Appointee Remuneration and Expenses for the Year Ended December 31, 2017

Received for information.

j) COR-TRY-18-35, Replacement 2018 Tax Ratio and Tax Rate By-laws

Moved by G. Lorentz

Seconded by S. Foxton

That the Regional Municipality of Waterloo establish the 2018 tax ratio for the landfill property class at 1.65 and repeal and replace By-law 18-007 (A By-law to Establish Tax Ratios for Regional Purposes and Area Municipal Purposes for the Year 2018) and By-law 18-008 (A By-law to Establish and Levy Rates of Taxation for Regional Purposes for the Year 2018) to adjust for the change in the

Carried

Committee Reports
Planning and Works

The Summary of Recommendations of the Planning and Works Committee was presented by Tom Galloway, Chair of the Committee.

Moved by T. Galloway
Seconded by K. Kiefer

That the Summary of Recommendations of the Planning and Works Committee, dated March 20, 2018, Items 1 to 7, and 2 reports from closed session, Items 8 and 9, be adopted as follows:

1. That The Regional Municipality of Waterloo direct and authorize the Regional Solicitor to take the following actions with respect to the expropriation of lands for the construction of road improvements on Homer Watson Boulevard (Regional Road 28) from Conestoga College Boulevard to Manitou Drive (Regional Road 69) in the City of Kitchener, in the Regional Municipality of Waterloo, as detailed in report PDL-LEG-18-19 dated March 20, 2018:

   a) Complete application(s) to the Council of The Regional Municipality of Waterloo, as may be required from time to time, for approval to expropriate land, which is required for the construction of road improvements on Homer Watson Boulevard (Regional Road 28) from Conestoga College Boulevard to Manitou Drive (Regional Road 69), and described as follows:

      Fee Simple Partial Taking:

      i. Part of Lot 1, Registrar’s Compiled Plan 1489, being Part 11 on 58R-20050 (Part of PIN 22617-0064 (LT)) (529 Manitou Drive, City of Kitchener);

      ii. Part of Lot 32, Registrar’s Compiled Plan 1489, being Part 1 on 58R-20050 (Part of PIN 22617-0142 (LT)) (535 Manitou Drive, vacant land, City of Kitchener);

      iii. Part of Lot 7, Registrar’s Compiled Plan 1521, being Parts 1 and 2 on 58R-20051 (Part of PIN 22731-0027 (LT)) (530 Manitou Drive, City of Kitchener);
Permanent Easement – Hydro Anchor:

The right and easement, being an easement in gross, for itself, its successors and assigns and anyone authorized by it, in perpetuity to, at any time enter upon the following properties for purposes of constructing, laying down, installing, inspecting, repairing, altering, enlarging, replacing, correcting, operating, and maintaining hydro installations and infrastructure, both under ground and overhead, including cables, pipes, conduits of all kinds, all necessary poles, supporting wires and braces and other equipment and appurtenances thereto, herein referred to as the utility plant, which may be determined necessary from time to time through, over, upon, along and across the lands, and for all such purposes the free, unimpeded and unobstructed access for itself, its successors and assigns, servants, agents, contractors, workers and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

iv. Part of Lot 7, Registrar’s Compiled Plan 1521, being Part 5 on 58R-20051 (Part of PIN 22731-0027 (LT)) (530 Manitou Drive, City of Kitchener);

Permanent Easement – Retaining Wall Maintenance:

The right and easement, being an easement in gross, for itself, its successors and assigns and anyone authorized by it, in perpetuity to, at any time enter upon the following properties for purposes of constructing, installing, maintaining, inspecting, altering, moving, replacing, reconstructing, enlarging and repairing, as applicable, a retaining wall, noise barrier and/or fence, through, over, upon, along and across the lands, and for all such purposes together with the free, unimpeded and unobstructed access for itself, its successors and assigns, servants, agents, contractors, workers, and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

i. Part of Lot 7, Registrar’s Compiled Plan 1521, being Part 6 on 58R-20051 (Part of PIN 22731-0027 (LT)) (530 Manitou Drive, City of Kitchener);

Temporary Easement – Grading:

The right and easement, being a temporary easement in gross, for the free and unobstructed, right, interest and easement terminating on the 31st day of December, 2021, for itself, its successors and assigns, and anyone authorized by it, on, over, under and through the following properties for the purposes of
excavation, construction, installation, replacement, alteration, grading, and landscaping as required in connection with the construction of the road improvements, and all related improvements, and works ancillary thereto and for such purposes, the free, unimpeded and unobstructed access to the lands at all times by employees, agents, contractors, workers and anyone authorized by it, and vehicles, supplies and equipment at all times and for all purposes and things necessary for or incidental to the exercise and enjoyment of the right and easement:

ii. Part of Lot 1, Registrar’s Compiled Plan 1489, being Part 10 on 58R-20050 (Part of PIN 22617-0064 (LT)) (529 Manitou Drive, City of Kitchener);

iii. Part of Lot 32, Registrar’s Compiled Plan 1489, being Part 2 on 58R-20050 (Part of PIN 22617-0142 (LT)) (535 Manitou Drive, vacant land, City of Kitchener);

iv. Part of Lot 7, Registrar’s Compiled Plan 1521, being Parts 3 and 4 on 58R-20051 (Part of PIN 22731-0027 (LT)) (530 Manitou Drive, City of Kitchener);

b) Serve notices of the above applications(s) required by the Expropriations Act (the “Act”);

c) Forward to the Chief Inquiry Officer any requests for a hearing that may be received within the time prescribed by the Act;

d) Attend, with appropriate Regional staff, at any hearing that may be scheduled;

e) Discontinue expropriation proceedings or any part thereof, in respect of the above described lands, or any part thereof, upon the registration on title of the required documentation to complete a transaction whereby the required interests in the lands are conveyed or if otherwise deemed appropriate in the opinion of the Commissioner of Transportation and Environmental Services and the Regional Solicitor; and

f) Do all things necessary and proper to be done and report thereon to Regional Council in due course.

2. That the Regional Municipality of Waterloo:

a) Declare the fee simple interest of the lands described as Part of Lot 25, Registered Plan 731, being Parts 2 and 3 on Reference Plan 58R-19767, in the City of Cambridge, being part of PIN 22651-1030 (LT), forming part of lands municipally known as 278 Fountain Street South surplus to the needs of the Region, as detailed in Report No. PDL-LEG-18-26 dated March 20th,
2018, pursuant to the Region’s property disposition by-law and to the satisfaction of the Regional Solicitor;

b) Declare an easement interest over part of the lands, described as Part of Lot 25, Registered Plan 731, being Parts 1 and 2 on Reference Plan 58R-19767, in the City of Cambridge, being part of PIN 22651-1030 (LT), forming part of the lands municipally known as 278 Fountain Street South, surplus to the needs of the Region for purposes of conveying an aerial easement to Energy+, as detailed in Report No. PDL-LEG-18-26 dated March 20th, 2018, subject to the Region’s property disposition by-law and to the satisfaction of the Regional Solicitor, and

c) Authorize the Regional Solicitor to approve and execute all required documentation to complete the transfer of these surplus lands.

3. That the Regional Municipality of Waterloo take the following actions in relation to the King Victoria Transit Hub (KVTH) as outlined in Report COR-FFM-18-03 dated March 20, 2018:

a) Approve the issuance of a Request for Proposal to the proponent generally as described in report COR-FFM-18-03.

b) Establish a Joint Design Review Panel to provide non-binding advice on architecture, urban design and landscape architecture for public facing infrastructure and development planned for the KVTH both on- and off-site.

c) Approve a budget of $300,000 for free-standing public art to be funded from proceeds of sale from the project.

d) Increase Infrastructure Ontario Consulting fees by $365,849 to cover increased project management scope of work.

e) Approve adjustments to the 10 year Capital Forecast by advancing $1.3 Million from 2019 to 2018 to accommodate anticipated 2018 expenditures.

f) Engage proponent in affordable housing options.

4. That the Regional Municipality of Waterloo approve the 2018 Implementation Plan for the Regional Transit Supportive Strategy for Cambridge; and

That the Regional Municipality of Waterloo request the Provincial Ministry of Transportation to fund 50% of the cost of the GO Train Feasibility Study (Item 4) as described in the Report, PDL-CPL-18-14/TES-TRS-18-10, dated March 20, 2018.
5. That the Regional Municipality of Waterloo take the following actions with respect to the proposed improvements on Victoria Street (Regional Road 55) between Fischer-Hallman Road and Lawrence Avenue; and on Westmount Road (Regional Road 50) between Highland Road and Glasgow Street in the City of Kitchener:

a) approve the Recommended Design Alternative for Westmount Road and Victoria Street as outlined in Report TES-DCS-18-04; and

b) upon completion of construction, amend the Region’s Traffic and Parking By-law 16-023 as amended to,

a) Remove from Schedule 1, No Parking Anytime on both sides of Victoria Street (Regional Road 55), westerly limits of Victoria Street (Regional Road 55) to Westmount Road (Regional Road 50);

b) Remove from Schedule 1, No Parking, 6:00 a.m. to 8:00 p.m, Monday to Friday on both sides of Victoria Street (Regional Road 55), Westmount Road (Regional Road 50) to 60 metres west of Belmont Avenue;

c) Remove from Schedule 1, No Parking Anytime on both sides of Victoria Street (Regional Road 55), 60 metres of Belmont Avenue to Belmont Avenue;

d) Add to Schedule 1, No Parking Anytime on both sides of Victoria Street (Regional Road 55), westerly limits of Victoria Street (Regional Road 55) to Belmont Avenue;

e) Add to Schedule 22, Reserved Cycling Lanes Anytime on both sides of Victoria Street (Regional Road 55), Westmount Road (Regional Road 50) to Lawrence Avenue.

6. That the Regional Municipality of Waterloo approve an amendment to the Consultant Services Agreement with WalterFedy for the provision of consulting engineering services for the Dundas Street Improvements (Hespeler Road to Elgin Street) in the City of Cambridge, to extend the project limits southerly from Elgin Street to Franklin Boulevard and increase the upset limit by $249,500.00 plus applicable taxes for a revised total of $636,420.95 plus applicable taxes for the preliminary design and detailed design phases, with construction contract administration and construction inspection to be paid on a time basis.

8. That the Regional Municipality of Waterloo elects not to purchase a 5 acre parcel of land, within the Creekside Development, proposed on the lands described as Part Lots 8, 9, and 13, Beasley’s Broken Front Concession, Geographic Township of Waterloo, being Parts 1 to 6 inclusive, on Reference Plan 58R-20043, being PIN 22740-0127, in the City of Cambridge;

That the Regional Solicitor, in consultation with the Commissioner of Corporate Services, be authorized to execute all required documentation to give effect to the foregoing.

9. That The Regional Municipality of Waterloo (the “Region”) approve and enter into a settlement agreement with N.K.L. Properties Inc. (the “Owner”), and execute all documentation in relation to the partial acquisition of the property municipally known as 151, 157 and 159 King Street North, Waterloo being a fee simple interest in part of Part Lots 68 and 69 Subdivision of Lot 13 German Company Tract, and Part of Lot 94 Subdivision of Lot 14 German Company Tract, designated as Part 1 on 58R18912, being part of PIN 22376-0294 (LT), in the City of Waterloo, Regional Municipality of Waterloo, with all documentation to the satisfaction of the Regional Solicitor, wherein the Region:

a) pays the Owner the sum of Three Hundred and Twenty-Five Thousand, Six Hundred Dollars ($325,600.00) as full compensation for all claims;

b) reimburses the Owner for their reasonable legal and associated costs; and

c) agrees to obtain at its expense a registrable legal description of the subject property and, if necessary, a registrable legal description for the retained lands of the Owner.

And That the Regional Solicitor has all necessary authority to execute such documents to carry out the agreement and to settle the reasonable legal and other costs of the Owner.

Carried

Administration and Finance

The Summary of Recommendation of the Administration and Finance Committee was presented by Karen Redman, Vice-Chair of the Committee.

Moved by K. Redman

Seconded by E. Clarke

That the Summary of Recommendations of the Administration and Finance Committee dated March 20, 2018, Items 1 to 3 be adopted as follows:

1. That the Regional Municipality of Waterloo support the Communitech 2018 True North event with a contribution of $50,000, plus approximately 18 hours of
charter bus service ($2,500 value), to be funded from the 2017 Tax Supported Operating Budget surplus, as outlined in report CAO-18-01 dated March 20, 2018.

2. That the Region of Waterloo take the following actions with respect to the Periodic Financial Report for the year ended December 31, 2017 as set out in report COR-FSD-18-03 dated March 20, 2018:

1. Approve the preliminary 2017 financial results for the purposes of preparing the Region’s 2017 Audited Financial Statements; and,

2. Apply the Surplus Allocation Policy to the 2017 financial results.

3. That the Regional Municipality of Waterloo use the Wellbeing Waterloo Region initiative’s three focus areas of affordable housing; healthy children and youth; and social inclusion, as the focus areas for the 2018 Community Innovation Grant program, as outlined in report COR-TRY-18-23 dated March 20, 2018.

Carried

Community Services

The Summary of Recommendations of the Community Services Committee was presented by Sue Foxton, Vice-Chair of the Committee. Items 5 and 6 were taken separately due to the pecuniary interest.

Moved by S. Foxton

Seconded by J. Nowak

That the Summary of Recommendations of the Community Services Committee dated March 20, 2018, Items 1 to 4 and 7 be adopted as follows:

1. That the Regional Municipality of Waterloo approve the addition of up to 3.0 permanent full time equivalent (FTE) child care subsidy caseworkers for Community Services/Children’s Services to be funded by provincial subsidy at an annualized cost of $275,359 and $0 net levy, as outlined in report CSD-CHS-18-05, dated March 20, 2018.

2. That the Regional Municipality of Waterloo take the following actions with respect to the Journey Together Initiative to create an Indigenous-led family and child centre, as outlined in Report CSD-CHS-18-06 dated March 20, 2018:

   a) Approve entering into a service agreement for the period April 1, 2018 to December 31, 2019 with Anishnabeg Outreach for the creation and provision of an Indigenous-led child and family centre;
b) Approve operating funding of $300,000 to Anishnabeg Outreach based on the Journey Together provincial allocations to the Region;

c) Approve one time funding of $167,500 to Anishnabeg Outreach for 2018;

d) Authorize the Commissioner, Community Services, to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to advance the Journey Together funding.

3. That the Regional Municipality of Waterloo approve the recommended changes to Community Housing Program policies as outlined in report CSD-HOU-18-08, dated March 20, 2018.

4. That the Regional Municipality of Waterloo take the following actions with regard to the Social Housing Apartment Improvement Program (SHAIP) and GreenON Social Housing Program (GreenON), as described in Report CSD-HOU-18-07, dated March 20, 2018:

   a) Authorize the submission of a Business Case and Program Delivery Fiscal Plan for Years 2 - 4 of SHAIP as described in report CSD-HOU-18-07;

   b) Authorize the submission of a Business Case for funding opportunities with the GreenON program as described in report CSD-HOU-18-07;

   c) Authorize the Commissioner, Community Services to execute such agreements and documentation in a form satisfactory to the Regional Solicitor, as may be required to advance funding for SHAIP and GreenON;

   d) Authorize the Director of Housing Services to execute and deliver all documentation required by the Province of Ontario and the Region of Waterloo for the purpose of implementing SHAIP and GreenON;

   e) Authorize the Commissioner, Community Services to re-allocate any unspent allocation in accordance with program key outcomes and priority work;

   f) increase the 2018 Operating Budget for Community Services / Housing Services by $27,610 gross and $0 net Regional Levy to be funded by provincial grants for the Social Housing Apartment Improvement Program (SHAIP); and

   g) increase the 2018 Capital Budget for Community Services / Housing Services by $699,252 gross and $0 net Regional levy to be funded by provincial grants for the Social Housing Apartment Improvement Program (SHAIP).

7. That the Regional Municipality of Waterloo endorse the Wellbeing Waterloo Region work to date and the proposed next steps, including undertaking a collaborative citizen survey, all as described in Report CAO-SPL-18-01, dated March 20, 2018.

Carried
Moved by S. Foxton

Seconded by J. Nowak

That the Summary of Recommendations of the Community Services Committee dated March 20, 2018, Items 5 and 6 be adopted as follows:

5. That the Regional Municipality of Waterloo accept the proposal of Lutherwood for the P2018-04 Prioritized Access to Housing Support (PATHS) Team Lead Agency for a two (2) year term starting April 1, 2018 and ending March 31, 2020 at an estimated cost of $1,474,724.00 (estimated annual cost of $737,362) as outlined in Report CSD-HOU-18-09/COR-TRY-18-24 dated March 20, 2018; And that the Regional Municipality of Waterloo authorize the Commissioner, Community Services to execute such agreements and documentation in a form satisfactory to the Regional Solicitor as may be required to process annual funding to Lutherwood;

And that the Regional Municipality of Waterloo approve transition funding not to exceed $10,000.00 to K-W Working Centre for the Unemployed for the period April 1, 2018 to September 30, 2018.

6. That the Regional Municipality of Waterloo accept the proposal of Lutherwood for the P2018-01 Portable Home-Based Support (HBS) Team Lead Agency for a two (2) year term starting April 1, 2018 and ending March 31, 2020 at an estimated cost of $3,375,316.00 (estimated annual cost of $1,687,658.00) outlined in Report CSD-HOU-18-10/COR-TRY-18-25 dated March 20, 2018; And that the Regional Municipality of Waterloo authorize the Commissioner, Community Services to execute such agreements and documentation in a form satisfactory to the Regional Solicitor as may be required to process annual funding to Lutherwood; and

And that the Regional Municipality of Waterloo approve transition funding not to exceed $634,712 to Argus Residence for Young People, Cambridge Self Help Food Bank, Cambridge Shelter Corporation, House of Friendship of Kitchener, K-W Working Centre for the Unemployed, Kitchener-Waterloo Young Women’s Christian Association and Reaching our Outdoor Friends (Kitchener) for the period April 1, 2018 to September 30, 2018.

Carried

(E. Clarke Conflict)
Regional Clerk

a) PDL-CAS-18-02, Update - Election Sign and Other Sign By-law Amendments (for direction)
   i. Call for Delegations – None came forward.

There was discussion about distances of signs from intersections. A concern was raised with the removal of the use of metal supports and it was advised this is a safety issue. Angelo Apfelbaum, Manager Licensing and Enforcement Services stated wire is still acceptable, along with plastic or wood. It was noted the rules are the same for everyone and that information is shared with all candidates.

Moved by K. Redman
Seconded by E. Clarke

That a By-law to Amend By-law 10-030, A By-law Respecting Signs on Regional Roads, As Amended be read a first, second and third time, finally passed and numbered By-law 18-013, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Moved by K. Redman
Seconded by E. Clarke

That the Sign By-law, Part II, Section 4 a) ii) be harmonized with Section 9 d) vi) to be 30 meters from intersections.

Carried

Councillors discussed the enforcement of the distance and how it is decided which sign was there first. A. Apfelbaum advised candidates would be given the opportunity to move their signs and if they are not moved, both signs will be removed. The implementation of this provision can be worked out after the by-law is approved. With the new parameters the enforcement model will be more workable.

Moved by D. Jaworsky
Seconded by H. Jowett

That the Sign By-law be amended to provide for a minimum distance of 1 metre between signs

Carried

Original Motion Carried, as amended

2688927
Other Matters Under Committee Of The Whole

a) PDL-LEG-18-25, Surplus Declaration of Regional Lands and easement interests forming part of Regional Operations Centre property located at 100 Maple Grove Road, in the City of Cambridge for inclusion in the Creekside Corporate Campus Development for proposed Boychuk Drive and storm water management easement.

Moved by G. Lorentz

Seconded by K. Redman

(a) That the Regional Municipality of Waterloo declare the fee simple interest in lands being identified as Parts 4 -16, reserving easements over Parts 5, 7,9,11,12 and 14 for utilities, storm and sanitary services on a draft reference plan attached as Appendix B to report PDL-LEG-18-25, over part of Part Lot 20-21 Concession Beasley’s Broken Front, Township of Waterloo, being Part of PIN 22740-0133 (LT) and Part of PIN 22740-0131 (LT), in the City of Cambridge, forming part of lands municipally known as 100 Maple Grove Road, to be used as a local road in connection with the development of abutting lands, surplus to the needs of the Region, pursuant to the Region’s property disposition by-law and the satisfaction of the Regional Solicitor; and

(b) That the net proceeds from the sale of the lands described above in the estimated amount of $ 471,563 be credited to the General Tax Supported Capital Reserve; and

(c) That the Regional Municipality of Waterloo declare an easement interest in lands being identified as Parts 2 and 21 on a draft reference plan attached as Appendix B to report PDL-LEG-18-25, over part of Part Lot 20-21 Concession Beasley’s Broken Front, Township of Waterloo, being Part of PIN 22740-0133 (LT) and Part of PIN 22740-0131 (LT), in the City of Cambridge, forming part of lands municipally known as 100 Maple Grove Road, in the City of Cambridge, to be used as storm water management infrastructure, surplus to the needs of the Region, pursuant to the Region’s property disposition by-law and the satisfaction of the Regional Solicitor;

(d) Authorize the Regional Solicitor to approve and execute all required documentation to complete the transfer of these surplus lands.

Carried

2688927
Moved by S. Shantz

Seconded by L. Armstrong

That Committee of the Whole rise and Council resume.

Carried

Moved by D. Craig

Seconded by S. Foxton

That Council adopt the proceeding of the Committee of the Whole.

Carried

**Enactment of By-Laws – (First, Second & Third Readings)**

The Sign By-law was dealt with earlier in the meeting.

Moved by G. Lorentz

Seconded by K. Kiefer

a) That a By-law Establish Tax Ratios for Regional Purposes and Area Municipal Purposes for the Year 2018 and to Repeal By-law 18-007 be read a first, second and third time, finally passed and numbered By-law 18-011, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

b) That a By-law to Establish and Levy Rates of Taxation for Regional Purposes for the Year 2018 and to Repeal By-law 18-008 be read a first, second and third time, finally passed and numbered By-law 18-012, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

c) That a By-law to Confirm the Actions of Council of Establish and Levy Rates of Taxation for Regional Purposes for the Year 2018 be read a first, second and third time, finally passed and numbered By-law 18-014, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

2688927
Adjourn

Moved by K. Kiefer
Seconded by S. Foxton

That the meeting adjourn at 7:32 p.m.

    Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher
Regional Special Council Minutes

Tuesday, April 10, 2018

The following are the minutes of the Special Council meeting held at 9:00 a.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, E. Clarke, D. Craig, S. Foxton*, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell*, J. Nowak, K. Redman, S. Shantz, B. Vrbanovic.

Members Absent: S. Strickland

Declarations of Pecuniary Interest Under The “Municipal Conflict of Interest Act”

None declared.

Moved by K. Kiefer
Seconded by L. Armstrong

That Council go into Committee of the Whole to consider reports.

Carried

Reports

a) PHE-IDS-18-06, Waterloo Region Supervised Injection Services Feasibility Study

Recommendations

Karen Quigley-Hobbs, Director Infectious Disease, Dental and Sexual Health, introduced the report noting that staff have completed phase one of the Supervised Injection Services Feasibility Study. She explained that the public input gathered in the study indicated general support for supervised injection services but with some concerns including site locations and potential impacts on the neighbouring communities. Staff are recommending proceeding with the next phase of the study to look at possible locations for supervised injection services.

*S. Foxton entered the meeting at 9:04 a.m.

*J. Mitchell entered the meeting at 9:08 a.m.

2697805
Responding to questions, K. Quigley-Hobbs stated that if Council approves the recommendation in the report, staff will continue to work with community partners and area municipal staff with the intention of returning to the Community Services Committee in May with a report recommending a model of service, identifying candidate locations, and a plan for further community consultation.

Mike Murray, Chief Administrative Officer, explained that the timing for the community outreach will depend on the number, and location, of possible sites that are identified. He stated that staff would like to leave issues related to locations and the service model as open as possible at this point; and that staff will work to satisfy as many of the requests and constraints put forward by cities and the community as possible. When staff presents the plan it will be up to Council to determine whether the proposed sites and service model are satisfactory.

T. Galloway requested that an additional item be added to the recommendation to direct staff to report on the feasibility of supervised consumption sites.

Councillors expressed their support for the recommendations in the report and the work done by staff.

Moved by G. Lorentz

Seconded by E. Clarke

That the Regional Municipality of Waterloo take the following actions regarding Supervised Injection Services in Waterloo Region:

a) Further pursue supervised injection services in Waterloo Region as an intervention to prevent fatal opioid overdoses;

b) Further pursue supervised injection services that are integrated with other services, which at a minimum includes the mandatory components of the provincial program but will also include basic health care and access to treatment;

c) Pursue up to three supervised injection sites in Waterloo Region as a starting point to support access for people who inject drugs;

d) Work with health service partners, staff from the 3 cities, and other stakeholders to identify potential site locations that meet the requirements for Federal approval and Provincial funding, and, to the extent possible, address the concerns raised during the Phase 1 consultation process;

e) Endorse the plan to initiate Phase 2 of the Waterloo Region Supervised Injection Services Feasibility Study, as described in Report PHE-IDS-18-06; and

2697805
f) That staff report on the feasibility of supervised consumption sites.
   Carried, unanimously

Notice of Motion

D. Craig introduced his motion. He provided an overview of the work undertaken by the City of Cambridge in relation to the opioid response and highlighted that people in the area do not feel safe.

Council debated the motion noting that providing an exemption to some areas at this point could be seen as a circumvention of the process but that a deferral of the motion will allow a discussion once staff has provided site specific options for consideration.

K. Kiefer requested a recorded vote on D. Craig’s motion.

Moved by D. Craig
Seconded by H. Jowett

That the Region of Waterloo consult and engage with the City of Cambridge in developing criteria for the possible locations for a safe injection service site in the City of Cambridge prior to the identification of any site specific option;

And that any site under consideration shall be located outside each of the three centre core areas (Galt, Hespeler and Preston), as defined by the 2012 Cambridge Official Plan.

Moved by S. Shantz
Seconded by K. Redman

That the motion be deferred to the Community Services Committee meeting where a staff report containing candidate locations for supervised injection services is presented.

   Deferral Carried.

Due to the deferral, a recorded vote was not taken on D. Craig’s motion.

Communications
a) Bryan Dykstra, Blacks Point Development

Received for information.

b) Heather McNally

Received for information.

2697805
c) Joanne Malone, The Art of Home
Received for information.

d) Mike Payani, Pinnacle Capital Partners
Received for information.

e) PSH Lawyers
Received for information.

f) Scott Ilsley
Received for information.

g) Connie Cody
Received for information.

Additional correspondence was received prior to the meeting which is appended to the original minutes.

Moved by K. Redman
Seconded by S. Foxton
That Committee of the Whole rise and Council resume.
   Carried

Moved by K. Kiefer
Seconded by G. Lorentz
That Council adopt the proceeding of the Committee of the Whole.
   Carried

**Enactment of By-Laws – (First, Second & Third Readings)**

Moved by L. Armstrong

2697805
Seconded by S. Foxton

a) That a By-law to Confirm the Actions of Council of April 10, 2018 be read a first, second and third time, finally passed and numbered By-law 18-015, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by K. Kiefer

Seconded by G. Lorentz

That the meeting adjourn at 10:49 a.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher
To Whom it May Concern;

About 10 years ago, I lost my cousin to accidental overdose. He died in a bathroom stall in a homeless shelter. Alone. On the floor... leaving behind a beautiful daughter, many loved ones and a community who was inspired by him. He was a musician, a poet a dedicated friend and soft hearted soul who felt the pain of our world deeply.

He may have done many great things were he alive today. He may have continued to live the life he chose and passed in the same way; but given the choice to use in safe surroundings, without fear or stigma, with access to support and resources... I believe he may still alive today.

This is an epidemic that affects us all, whether we have felt it yet or not. People struggling with addiction should not be shoved into the back corners of our mind. There are many in our community that we live and work alongside who have the lifestyle and privilege to maintain “functional addiction” and remain unseen.

The use is taking place in our downtown cores whether there is an SIS or not. The choice to refrain from putting it in an accessible location is purely political and only concerned with the appearance of such a sanctioned move by our local council. The issue would in fact be more contained, than we see currently. The problem does not go away because we refuse to name it. As with any unresolved issue, it will only worsen and continue to impact more lives negatively.

This community belongs to our children and I want to see a community that is safe, accessible and accountable.

I am in full support of a safe consumption site within our community and believe the location would best be determined in consultation with the services and individuals affected and working most closely with these issues. Spend your time building relationships with these folks and giving them the time and dignity to have a voice in this process.

Those are my thoughts,

Amy Deschamps
Dear Region of Waterloo,

Supervised injection sites save lives and make communities safer. I support the establishment of a supervised injection site in the Region of Waterloo.

Amy Neufeld
Hello,

I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. They save lives and make communities safer.

Please vote to continue to Phase 2 of the feasibility study.

Thank you

--
Andrea Deering

Add Studio
Vanvilay Cowan

From: preflite@yahoo.ca
Sent: Tuesday, April 10, 2018 12:08 AM
To: Regional Clerk
Subject: Council Meeting regarding Safe Injection Sites.

Dear Council,

My wife and I moved to Galt in the summer of 2016 falling in love with the beautiful historic downtown and scenic Grand River. Shortly after living in the home on Oak street we experienced theft, trespassing and indecent acts numerous times.

We started to notice that many homeless and people with mental health issues oftened out numbered the customers and clients of business’ downtown. We decided to get involved with groups that wanted answers and change to save this historic beautiful city of Galt.

Fast forward to the present and the meeting at City Hall, that my wife and I both attended on April 4th, of the topic of Safe Injection Sites. After listening to speakers For and Against an SIS, we came to the realization we all want to cure their disease of addiction. Speakers that have Recovered and ones that still use illicit drugs gave all of us in attendance a glimpse into their lives and through it all they want to quit and contribute back to society.

So its clear Addicts, Former addicts and the Citizens against drug use are against the same thing. "The time while their using" its destructive to themselves and people surrounding them. The period from when users start and when they seek help to finally quit is the period in their lives we should not facilitate with an SIS but use resources for treatment of addiction and detox facilities.

Lets focus our resources on the children and youth of this city to break this cycle of addiction and unemployment of our future generation. If we strengthen our foundation, this community will succeed and strive.

Bobby Pangilinan

Sent from Yahoo Mail on Android
Vanvilay Cowan

From: C Perez <chjperez@gmail.com>
Sent: Monday, April 09, 2018 8:46 PM
To: Regional Clerk
Subject: in support of Supervised Injection Services

I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study. The evidence is solidly behind harm reduction practices such as these and there is clearly a crucial need here for it. We cannot delay as members of our community are dying. We know what we can do to prevent these deaths and we must act.

Sincerely,
CJ Perez
Regional Special Council Minutes

Tuesday, April 10, 2018

The following are the minutes of the Special Council meeting held at 9:00 a.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, E. Clarke, D. Craig, S. Foxton*, T. Galloway, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell*, J. Nowak, K. Redman, S. Shantz, B. Vrbanovic.

Members Absent: S. Strickland

Declarations of Pecuniary Interest Under The “Municipal Conflict of Interest Act”

None declared.

Moved by K. Kiefer

Seconded by L. Armstrong

That Council go into Committee of the Whole to consider reports.

Carried

Reports

a) PHE-IDS-18-06, Waterloo Region Supervised Injection Services Feasibility Study Recommendations

Karen Quigley-Hobbs, Director Infectious Disease, Dental and Sexual Health, introduced the report noting that staff have completed phase one of the Supervised Injection Services Feasibility Study. She explained that the public input gathered in the study indicated general support for supervised injection services but with some concerns including site locations and potential impacts on the neighbouring communities. Staff are recommending proceeding with the next phase of the study to look at possible locations for supervised injection services.

*S. Foxton entered the meeting at 9:04 a.m.

*J. Mitchell entered the meeting at 9:08 a.m.
Responding to questions, K. Quigley-Hobbs stated that if Council approves the recommendation in the report, staff will continue to work with community partners and area municipal staff with the intention of returning to the Community Services Committee in May with a report recommending a model of service, identifying candidate locations, and a plan for further community consultation.

Mike Murray, Chief Administrative Officer, explained that the timing for the community outreach will depend on the number, and location, of possible sites that are identified. He stated that staff would like to leave issues related to locations and the service model as open as possible at this point; and that staff will work to satisfy as many of the requests and constraints put forward by cities and the community as possible. When staff presents the plan it will be up to Council to determine whether the proposed sites and service model are satisfactory.

T. Galloway requested that an additional item be added to the recommendation to direct staff to report on the feasibility of supervised consumption sites.

Councillors expressed their support for the recommendations in the report and the work done by staff.

Moved by G. Lorentz

Seconded by E. Clarke

That the Regional Municipality of Waterloo take the following actions regarding Supervised Injection Services in Waterloo Region:

a) Further pursue supervised injection services in Waterloo Region as an intervention to prevent fatal opioid overdoses;

b) Further pursue supervised injection services that are integrated with other services, which at a minimum includes the mandatory components of the provincial program but will also include basic health care and access to treatment;

c) Pursue up to three supervised injection sites in Waterloo Region as a starting point to support access for people who inject drugs;

d) Work with health service partners, staff from the 3 cities, and other stakeholders to identify potential site locations that meet the requirements for Federal approval and Provincial funding, and, to the extent possible, address the concerns raised during the Phase 1 consultation process;

e) Endorse the plan to initiate Phase 2 of the Waterloo Region Supervised Injection Services Feasibility Study, as described in Report PHE-IDS-18-06; and
f) That staff report on the feasibility of supervised consumption sites.

Carried, unanimously

Notice of Motion

D. Craig introduced his motion. He provided an overview of the work undertaken by the City of Cambridge in relation to the opioid response and highlighted that people in the area do not feel safe.

Council debated the motion noting that providing an exemption to some areas at this point could be seen as a circumvention of the process but that a deferral of the motion will allow a discussion once staff has provided site specific options for consideration.

K. Kiefer requested a recorded vote on D. Craig’s motion.

Moved by D. Craig

Seconded by H. Jowett

That the Region of Waterloo consult and engage with the City of Cambridge in developing criteria for the possible locations for a safe injection service site in the City of Cambridge prior to the identification of any site specific option;

And that any site under consideration shall be located outside each of the three centre core areas (Galt, Hespeler and Preston), as defined by the 2012 Cambridge Official Plan.

Moved by S. Shantz

Seconded by K. Redman

That the motion be deferred to the Community Services Committee meeting where a staff report containing candidate locations for supervised injection services is presented.

Deferral Carried.

Due to the deferral, a recorded vote was not taken on D. Craig’s motion.

Communications

a) Bryan Dykstra, Blacks Point Development

Received for information.

b) Heather McNally

Received for information.

2697805
c) Joanne Malone, The Art of Home
Received for information.

d) Mike Payani, Pinnacle Capital Partners
Received for information.

e) PSH Lawyers
Received for information.

f) Scott Illsley
Received for information.

g) Connie Cody
Received for information.

Additional correspondence was received prior to the meeting which is appended to the original minutes.

Moved by K. Redman
Seconded by S. Foxton
That Committee of the Whole rise and Council resume.
   Carried

Moved by K. Kiefer
Seconded by G. Lorentz
That Council adopt the proceeding of the Committee of the Whole.
   Carried

Enactment of By-Laws – (First, Second & Third Readings)

Moved by L. Armstrong

2697805
Seconded by S. Foxton

a) That a By-law to Confirm the Actions of Council of April 10, 2018 be read a first, second and third time, finally passed and numbered By-law 18-015, signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

   Carried

Adjourn

Moved by K. Kiefer

Seconded by G. Lorentz

That the meeting adjourn at 10:49 a.m.

   Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher
To Whom it May Concern;

About 10 years ago, I lost my cousin to accidental overdose. He died in a bathroom stall in a homeless shelter. Alone. On the floor... leaving behind a beautiful daughter, many loved ones and a community who was inspired by him. He was a musician, a poet a dedicated friend and soft hearted soul who felt the pain of our world deeply. He may have done many great things were he alive today. He may have continued to live the life he chose and passed in the same way; but given the choice to use in safe surroundings, without fear or stigma, with access to support and resources... I believe he may still alive today. This is an epidemic that affects us all, whether we have felt it yet or not. People struggling with addiction should not be shoved into the back corners of our mind. There are many in our community that we live and work alongside who have the lifestyle and privilege to maintain “functional addiction” and remain unseen. The use is taking place in our downtown cores whether there is an SIS or not. The choice to refrain from putting it in an accessible location is purely political and only concerned with the appearance of such a sanctioned move by our local council. The issue would in fact be more contained, than we see currently. The problem does not go away because we refuse to name it. As with any unresolved issue, it will only worsen and continue to impact more lives negatively.

This community belongs to our children and I want to see a community that is safe, accessible and accountable.

I am in full support of a safe consumption site within our community and believe the location would best be determined in consultation with the services and individuals affected and working most closely with these issues. Spend your time building relationships with these folks and giving them the time and dignity to have a voice in this process.

Those are my thoughts,

Amy Deschamps
Dear Region of Waterloo,

Supervised injection sites save lives and make communities safer. I support the establishment of a supervised injection site in the Region of Waterloo.

Amy Neufeld
Hello,

I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. They save lives and make communities safer.

Please vote to continue to Phase 2 of the feasibility study.

Thank you

--

Andrea Deering

Add Studio
Dear Council,

My wife and I moved to Galt in the summer of 2016 falling in love with the beautiful historic downtown and scenic Grand River. Shortly after living in the home on Oak street we experienced theft, trespassing and indecent acts numerous times. We started to notice that many homeless and people with mental health issues oftened out numbered the customers and clients of business' downtown. We decided to get involved with groups that wanted answers and change to save this historic beautiful city of Galt.

Fast forward to the present and the meeting at City Hall, that my wife and I both attended on April 4th, of the topic of Safe Injection Sites. After listening to speakers For and Against an SIS, we came to the realization we all want to cure their disease of addiction. Speakers that have Recovered and ones that still use illicit drugs gave all of us in attendance a glimpse into their lives and through it all they want to quit and contribute back to society.

So its clear Addicts, Former addicts and the Citizens against drug use are against the same thing. "The time while their using" its destructive to themselves and people surrounding them. The period from when users start and when they seek help to finally quit is the period in their lives we should not facilitate with an SIS but use resources for treatment of addiction and detox facilities.

Lets focus our resources on the children and youth of this city to break this cycle of addiction and unemployment of our future generation. If we strengthen our foundation, this community will succeed and strive.

Bobby Pangilinan
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study. The evidence is solidly behind harm reduction practices such as these and there is clearly a crucial need here for it. We cannot delay as members of our community are dying. We know what we can do to prevent these deaths and we must act.

Sincerely,
CJ Perez
Good evening,
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study. This is important and will save lives.

Sincerely,
Daniel Allen
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

--
Best regards,
David McLeod
To the Regional Council,
Supervised injection sites save lives and make communities safer. I support the establishment of a supervised injection site in the Region. I have worked and lived in the same area of Kitchener for over 20 years, and every year there seems to be an increase of dug addicts and homeless people in the neighbourhood. I would like to see more affordable housing as well as safe injection sites in our region.
Emily Hearth
To whom it may concern,

My name is Grace, I live and work in the Waterloo region and I support safe injection sites as I believe it would have a very positive impact on my community!
Hello, please see my message below in support of the SIS opening in Waterloo Region:

Kitchener-Waterloo is my home town, where I was born & raised. It was the only city I knew for a long time, which is why I wanted to say that as a voice of someone who’s a KW native, I completely support the fight for a SIS to open in our city. It proves to create a safer, supportive and more inclusive community.

Some people are under the assumption that SIS will attempt to reduce drug use and people think “oh this won’t reduce drug use! It will increase it!” The fact is, SIS are not opening to reduce drug use. That is NEVER going to happen. Drugs have been around for CENTURIES. It's not a new thing that people are suddenly experimenting with. A SIS creates safe space for people that promotes harm reduction, which in turn educates people on safer using strategies, proper disposal, and most importantly, potential connection to support or community. It’s less of a burden on our health care system - it’s a prevention strategy. A solution of “well maybe these people shouldn’t do drugs” is not an option. Maybe people shouldn’t discriminate against others for their race, religion or lifestyle. Maybe we should recognize the injustices and multiple traumas that impact people and seek out our inner compassion.

People who use drugs are human beings, like you, your friends, your family, and there is a lot of complex reasons as to why people might use drugs. Things we (speaking personally as a privileged white woman) can’t even begin to comprehend. So while not a lot of people want to face those who might access a SIS and while there is a lot of stigma that lumps all people who use drugs into 1 category — it's a complex reality and these people deserve space, too. It’s a problem that our communities should not ignore.

I’m with you, SIS supporters, and I will stand alongside with you.

Best,
Hayley Schmalz
I am in full support of safe injection sites in our region. This epidemic needs a new approach. Keep our streets safer and bridge the gap with our street community. Save Lives!!! Its the right thing to do!

H.Morrison
To whom it may concern,

As a former resident (and hopeful returnee) of Waterloo Region, I am writing in support of supervised injection sites. Some reasons for my support:

1. Having clean - and safe - spaces for people to use will go a LONG way in ensuring that Waterloo residents are able to live better lives, by improving access to addiction and mental health services and professionals.

2. Supervised injection sites reduce the likelihood that people use drugs in public parks, restrooms, alleys and on public transit - making Waterloo region safer and cleaner for all people.

3. Supervised injection sites reduce the strain placed on emergency services when it comes to responding to a crisis.

Please make the decision that helps all residents of Waterloo region, including our most vulnerable.

Isabelle

--

Isabelle Duchaine

Manager, Business/Higher Education Roundtable | Business Council of Canada
416 220 4191
To whom it may concern:

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes.

Jacki Yovanoff
Waterloo resident
Oh I hope you do move forward with this! Our community needs to concentrate on moving forward, not backwards. We so need to have these sites available. Please get it across to people that they are supervised and not just a 'party place' for these addicts to go to and use drugs. The pain that these addicts experience is nothing that we can fathom. they're hurting mentally foe whatever reason, and as a community, we must help our fellow man. So many people I've talked to are so misinformed. I'd rather have a place for them to go instead of needles laying around. Research where a good place for them to go would be, instead of just finding a building in a ridiculous area because a place is available. Let's do this!! Let's think about our fellow man and forget about NIMBY!!!!

Jane Smith
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Sincerely,
Janice Maarhuis
Kitchener, ON
I am absolutely in support of Supervised Injection Services. Please, PLEASE vote to continue to Phase 2 of the feasibility study. Our community needs this!!

Jenn W.
To Regional Council:

I am writing to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Research shows that these sites save lives and also serve as “gateways” for drug users to get help, if they wish, for their addiction. They are also safe spaces where people can seek advice or guidance on other aspects of their lives ie housing, medical assistance, employment etc.

Keeping the most vulnerable people
In our community safe makes for a safer community overall. It also makes a caring community and that’s the kind of place I want to live in, where those who need help the most, can find it.

Thank you and please vote to support the second phase of the study.

Lead.

Create a solution-oriented community that puts helping people ahead of shaming and isolating them.

Jennifer Laurie

Sent from Yahoo Mail for iPhone
I just wanted to write this email to try and give my support for any and all of the Supervised Injection Services.

If something like this had been around three or four years ago, even a few months ago, some of my friends might still be alive.

I'm one year sober tomorrow. I'm one of the lucky one's that got out. But human beings need all the help we can get, addicts or not.

Thank you for taking the time to read this. I will keep supporting and fighting for those who need it regardless of the outcome of any decisions that are made.

Sincerely,

Jessica Fry

Sent from my Samsung Galaxy smartphone.
Hello,

I am hoping that you are the right person to email regarding my support for supervised injection sites.

Supervised injection sites are needed to help address an urgent public health crisis. Please support supervised injection sites to help save lives in our community. Let's work together to help prevent overdose deaths and reduce discarded syringes.

Regards,
Jessica Larmer
To The Waterloo Regional Council Members;

I am in support of Supervised Injection Services. Please vote to continue to Phase 2 of the feasibility study.

Thank you for your consideration of this dire and vital matter.

Jude M Meyer
This email is being sent to give my support as a community member in Waterloo Region, to support SIS for our Region.

Overdose does not discriminate, and this is one strategy among many other tools to help combat the opioid crisis we are facing.

Please support moving forward with implementation of Supervised Injection Services.

Concerned Community Member
Good afternoon,

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes. Thank you for your consideration.

Regards,

Kayla Sowa
Student and Volunteer of ACCKWA
Concerned Kitchener Community Member
Hi there,

I am writing in support of supervised injection services in Waterloo Region. Please consider opening some sites in the region. I used to work at the Queen Street Commons and would find needles at the back near the big window all the time. If some sites were open in the area, then this might not happen anymore. Injection sites save lives.

Thank you.
Keegan
Hi! I am writing this email to support supervised injection sites. I really hope that this can move onto Phase 2. As a community member and mother I would hope that those I love would have this available to them if they needed. They would have a space that they could inject safely instead of putting themselves in risky situations and there would be someone there to help if they injected a little too much. They would be loved, cared for and supported instead of feeling judged and unwanted. They would have access to services to get help if they wanted. Their chance of dying reduces significantly and that if any of other reasons that I stated are not enough that alone should be. We already have things in place to reduce harm to others and avoid death like seatbelts, no nuts in schools due to allergies, speed limits, speed bumps, harnesses for those working up high, RIDE programs.. the list goes on.. this is just as important

Kim Hanlon
Hello,

I am emailing to demonstrate my support for the Region of Waterloo to move forward to phase 2 of the feasibility study for SIS services.

Having worked in various street outreach roles within this community I have seen too many unnecessary and preventable deaths due to overdose. We need to react and care for the health of everyone in our community. We can do better than we have been, it is time to use our voice and privilege to support the needs of the folks in our community who are most vulnerable. If we let people who speak hate about any marginalized group win because their voice is the loudest I fear for the direction we are moving in this Region. An SIS helps to promote the health of all individuals of this great community.

Thank you for taking the time to read and acknowledge my written position on SIS services coming to the Region of Waterloo.

Kind regards,
Kourteney King

Sent from my iPhone
To whom it may concern:

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes.

Best Regards,
Laura Mutton
Hello,

Supervised Injection Sites save lives and make our communities safer and healthier. Please vote to continue to Phase 2 of the feasibility study in the Waterloo Region.

Thank you,
Layne Vandenbosch
Hello,

It was brought to my attention that you were, on behalf of the region, soliciting feedback on safe injection sites in the region.

I have worked at a local homeless shelter for over six years. In that time, I have gotten to know many people. Far too many people died of drug overdose. Had they injected drugs in a safe injection site, they could still be alive today.

Safe injection sites save lives by allowing people a safe, controlled environment to inject drugs, thereby preventing overdose deaths. It does NOT mean, that we are giving up on the problem of drug dependence, however it is admitting that the problem does not simply go away by making it illegal. Moreover, prevention and harm reduction are not mutually exclusive. In fact, allowing people a space to safely inject drugs also connects them with people that can help them get the help they need, and help them come to terms with getting help- a very difficult first step that is often dependent on their having a strong relationship of trust with somebody. Many of my colleagues were excellent at building such relationships with clients, but my colleagues would not be able to do so if the person they connected with had not made the initial connection, such as walking in the door in the first place. A safe injection site is another such door for people that have had many doors closed to them. It is a chance to reconnect. Finally, to be appropriately blunt: you can’t do anything to help people that are dependent on drugs if they are already dead. To repeat: safe injection sites save lives.

There will be other benefits of safe injection sites, such as less needles lying around and less visible drug use in the community. But the greatest benefit of safe injection sites is their ability to save lives and give people a chance to get help and live their lives.

Thank you for soliciting feedback,

Martin Asling
Hi there,

Thank you for taking the time to read this. As a resident in Waterloo Region and an employee of a local agency focusing on harm reduction I am in full support of Safe Consumption Services. I believe our community is in desperate need. Too many people have died due to overdose that could be prevented by allowing support and services rather than shame and stigma. Through SIS I believe we can provide a place for folks to access services in a non stigmatized manner and reduce overdose fatalities. At the end of the day we are all human whether we use drugs or not. This is our community and we must support and respect one another. Through SIS we can begin to save lives. People are dying and it’s about time our community steps in to change that by allowing a safe place to use.

Thank you and I hope that you will continue to move forward with helping our community thrive by supporting those who use drugs to use safely.

Thanks,

Rene
Hello,

I wanted to send a note to express my support for the implementation of Supervised Injection Services (SIS) in the Region. With the opioid crisis right here at home, we need progressive, humane, and compassionate programs to help people, whatever stage of their journey they're on.

I realize there's a lot of fear, miscommunication, and misunderstanding out there, but we can't let that deter us from doing the right thing. We are all human beings, deserving of respect, compassion, and assistance. Especially the most vulnerable among us, those who most often end up invisible (or at least intentionally ignored).

Please vote to continue to Phase 2 of the feasibility study, and enable Waterloo Region to proceed as a progressive place that values all its citizens and votes with empathy and not fear.

Thank you,

Melanie Baker
I am writing to express my support for the Region of Waterloo to take the lead in bringing SIS to our area. The Region seems to be the best suited to take the lead on this initiative and I would encourage Regional Council to support this motion.

Thank you.

--
Melissa Bowman
DNA Program Coordinator
Chair, VPNA
To EVERY SINGLE MEMBER OF COUNCIL

Move Forward with Phase 2 of the Feasibility Study for Supervised Injection Services.
People are dying! It has to stop! End of story!

Respectfully,
Michele A. Bennett, RN
To Whom it May Concern

I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study. I believe all lives are important...especially the ones that have been lost and forgotten.

Yours Sincerely
Michelle Southwell
Hi there,

My name is Paige Sparrow and I've been a social worker in the addiction and mental health field for 10 years, and perhaps more importantly, I live in downtown Galt. I am emailing you to give my urgent and sincere support of safe consumptions sites in this Region. Although I live in downtown Galt, I believe it is incredibly important to offer these services in this area and I do not think it will negatively impact the community I live in, and love.

People who use substances are just that.....people. They deserve dignity, respect, support, and community. They are not a problem happening to our community, they are part of our community. Currently people will inject and use substances anywhere they can- parks, alley's, restaurant washrooms, and needles are not disposed of properly. A safe consumption site would allow for people to use, and dispose of needles in appropriate places. Not only would this reduce the needles found in the community, it would also greatly reduce the chances of overdose for people struggling with substance difficulties.

I have known people who have died of overdoses working in this field, and I have known many people that harm reduction strategies worked well for, and basically have kept them alive. I am asking that we move forward in this Region by providing Safe Consumption sites, and show that we are here to support the people struggling from the overdose crisis.

Thank you for your time.

Paige Sparrow MSW, RSW
Galt Resident
Hi there, my name is Patrick sparrow. I am a citizen of Cambridge, I live downtown galt, specifically at 34 roseview ave, very close to the bridges shelter. I live here with my wife. Friends have made mention of plans for a supervised injection site to be made in downtown galt, and friends have encouraged me and my wife to email since we are residents in downtown galt who deal with living with drug users and homeless people as neighbors. I think the safe injection site is a good idea for some of these poor drug addicted people, as well as good for our neighborhood. Some people in the neighborhood seem to see a safe injection site as condoning drugs and illegal behavior, but that's not what it's doing. Safe injection sites are a means to minimize risk and danger for drug users and the neighborhoods they inhabit, which is almost every neighborhood in some capacity. Narrow minded angry Cambridge citizens just want to do away with drugs and drug addicts like they're a plague or infestation, but they're human beings who need help, and even if the neighborhood people don't want to help drug addicted, they should help themselves by support the safe injection site. The safe injection site means less needles and drug refuse in my neighbors yard where her children play, and I'm all for that. Hopefully it will mean no needles in her yard eventually, but I'm not oblivious to the fact that change is slow, but I do support change. I support this change for our city, and as a citizen I endorse this safe injection site in my neighborhood. Thank you for listening.

Patrick Sparrow
I am in support of Supervised Injection Services. Please vote to continue to Phase 2 of the feasibility study.

So many people living with drug addiction/hepatitis C also experience contributing and affiliate problems, such as poverty, unstable housing, mental health issues, and illegal drug use; the risk of overdose is high. I, for one, used to believe that people 'on drugs' were systemically/mentally weak. The issues around their condition(s) were "just a drug problem" and why doesn't one "just say no" to drugs. It's not that easy.

Addiction is an extremely complex issue.

Harm reduction practices in general, and SIS specifically, have been shown to
- reduce overdose deaths
- reduce the transmission of hepatitis C/HIV
- increase the likelihood that someone who uses illegal drugs will seek help for addiction, and have access to related primary/medical care and much-needed support services
- reduce the number of needles in the streets and crime in the area, and
- can be beneficial not only to those who are at risk, but also to the community as a whole. This, to me, and so many others, sounds like a win-win proposition.

This is my community. This is OUR community.

Although the decision to bring supervised injection sites to this region is difficult and controversial, we need to act to help save lives of those people who are at risk from conditions that sometimes we don't understand.

Please, choose to move this along to the next step.

Pauline Raymond
Supervised injection sites save lives and make communities safer. I support the establishment of a supervised injection site in the Region of Waterloo.

Sincerely,
Penelope Ironstone PhD

Sent using OWA for iPhone
Good evening.

As a taxpayer, resident and community member in the Region of Waterloo I wholeheartedly support and endorse Overdose Prevention Sites and Safe Injection Sites in Kitchener/Waterloo and Cambridge.

The Opiate Crusi is not going to vanish.....I want to be part of the harm reduction solution.

I vote yes to SIS!!

Pete McKechnie, MSW, RSW.

Get [Outlook for Android](mailto:Outlook for Android)
Hi there,

Thank you for taking the time to read this. As a resident in Waterloo Region and an employee of a local agency focusing on harm reduction I am in full support of Safe Consumption Services. I believe our community is in desperate need. Too many people have died due to overdose that could be prevented by allowing support and services rather than shame and stigma. Through SIS I believe we can provide a place for folks to access services in a non stigmatized manner and reduce overdose fatalities. At the end of the day we are all human whether we use drugs or not. This is our community and we must support and respect one another. Through SIS we can begin to save lives. People are dying and it’s about time our community steps in to change that by allowing a safe place to use.

Thank you and I hope that you will continue to move forward with helping our community thrive by supporting those who use drugs to use safely.

Thanks,

Rene
April 8, 2018

Dear Regional Council,

Please allow me this opportunity to summarize the main ideas we heard at April 4th’s meeting:

- There are people out there with emotional views of being an addict
  - While these personal stories were heart-warming, it is not an accurate representation of the way an SIS will be used. Were any junkies looking for their next fix questioned in the survey question ‘Would you use an SIS?’ What time of day do most addicts shoot up drugs?

- There are users who feel my tax dollars should be spent providing them with 30+ clean needles per day
  - I am trying to decide if this is a generational sense of entitlement or an overarching view that the social net should be responsible for every individual’s lifestyle choices

- There are people who obviously have not contributed to the tax coffers in a significant way who feel the city ‘belongs to everyone’ and ‘addicts deserve the same access to health care as everyone else’
  - …the fact is, this committee is asking for productive Cambridge residents to back a project that supplies product and service to a group of people engaging in illegal activity. Using drugs is an expensive habit…I didn’t hear anyone suggest a pay-per-use structure.

- The SIS proposal is not wanted by business owners of Cambridge
  - Everyone heard the opposition. I think one speaker was onto something when he suggested that any council member or community member who supports another less-than-desirable social service in Cambridge must list the property next to their home as a proposed site.

- There is evidence that SIS has not lowered the death rate amongst drug users, in fact, there have been increases in the cities studied
  - I believe the quote ‘Build it and they will come’ pretty much sums it up. More drug users, more potential overdoses. The intent is to keep people safe but it will actually grow the drug culture in the city which will attract more drug users (perhaps some to use the facility, but others to deal, obtain and be sheltered). Will neighbouring communities transport their at-risk drug users to our city to give them ‘access’ to our SIS? How many will not be transported back?

- The SIS may not actually be the problem. The Bridges and its management is the catalyst to this crisis in downtown Galt
  - It may be time to start some root cause analysis! Put the SIS idea on hold and really examine the flow of the people going in and out of the Bridges, the parks and private properties within a 15 block radius.

One person likened the use of SIS and the saving of lives to seatbelts. I think this person neglects to understand that people didn’t just decide seatbelts were a great idea. They were fined if they didn’t use them. Is there going to be any measures in place to monitor, fine and follow up with junkies using and disposing needles out-of-SIS?

So many valid concerns came up at the City Hall meeting. It was said several times that funding would not be available for an SIS in the hospital but if council truly wanted to investigate this option, they would find a way to partner with the hospital and creatively place a service within a service to utilize the funding dollars. I say this despite my own personal proximity to the Cambridge Hospital. Of course I don’t want a drug service closer to my home, but in the interest of wise spending and synergizing resources, the hospital seems like the only proper location if this is inevitable.

Sincerely,

Karin Thomas
Greetings, regionalclerk@regionofwaterloo.ca
We are contacting you with reference to your post/comment on the internet concerning funding of your business project. My names are Ryan Roger the Independent Financial Consultant. We are interested to partnership with your company as we are seeking to diversify our financial portfolio into viable and lucrative business projects that worth it. We are most interested in partnerships business ventures such as Medical and Health care projects, Real estate projects, mining projects, agricultural projects renewable energy projects, start-up projects and business expansions / Loan with lower rate, Your swift response is highly needed.
Best Regard,
Ryan Roger
Hello,

My name is Sarah and I'm writing to you today in favor of the supervised injection site for the Waterloo area. For any area.

The truth is that there are users in every neighborhood who do not have a safe place to use. They will use with, or without "supervision". Having a safe space to use will lower the amount of people having to use their drug of choice alone and/or in public areas, not to mention the mountains of evidence showing that SIS* save lives. (*Supervised Injection Sites.) The sites are also an an amazingly valuable resource, tool and stepping stone for underserved and marginal people to find access to care and treatment. Users don't often get treated kindly which greatly lowers the quality of life. Being surrounded by non-judgmental people can make a big influence in one's life and can alter our path for the better. Being shown you're cared for, that you matter, has a huge positive impact on one's mental health.

I've lost 3 close friends in the last year alone to overdoses, from unknowingly using Fentanyl laced heroin. They were good people. They died alone. If they'd had access to a SIS they'd still be here with us. I miss them every day.

Being a drug user does not make you a bad person. Neither does it mean you're a thief. They were good, kind hearted, supportive people who were let down by a system that treated them like garbage. Like roadkill. Let's offer new and current generations something better. Let's offer them a fighting chance.

Addiction has no boundaries and can affect anyone. Whether it's someone using for the first time or someone who just got a bad batch, nobody should have to use alone and die.

I myself overdosed on a Fentanyl laced shot. My extreme luck was to be found by a passing nurse. Had she not noticed my foot sticking out from a dark alleyways doorway I wouldn't be here to write this email. The odds of that happening just in time are very, very low. Slim to none. I am now 4 years clean thanks to her, plus community help and resources found within the friendly walls of local Harm Reduction sites. I will continue to encourage each and every community to keep fighting for its own.

Please vote in favor of the Supervised Injection Site, we all deserve to live. Please vote yes. Our friends and families are dying out here. We deserve to live.

Thank you for your time,

-Sarah P.
I think Supervised Injection Services in Waterloo Region are a wonderful idea. They help keep addicts safe, and make them more likely to get long term help, as those options will be more known and accessible. They reduce overdoses and disease spread, which not only means more people are healthy (which is inherently a good thing) but also reduces the cost of providing health care.

Research has proven that SIS do not cause people to relapse, or take drugs they otherwise wouldn't. And they make the neighbourhood safer, as people aren't taking drugs and leaving used needles in public places.

Shannon Broekhoven.
Good morning,

My name is Simone Morrison and I support supervised safe injection sites.

Firstly, I live and work in the Waterloo Region. I live specifically in the downtown area of Kitchener and I believe a supervised safe injection site could greatly improve the area. It would help lower the number of public injections and improperly disposed needles.

Secondly, I also work full time at a local agency that works from a harm reduction philosophy. I have first hand seen the difference this approach can make in peoples lives. It allows me to build connections with people which then makes space for a bigger conversation like health care, addiction, treatment, counselling, and housing. People who havent trusted services and refused to see a health care provider for 20+ years, due to stigma and judgement, finally open up. Harm reduction works. It is often the first time a person feels accepted and cared for. Never under estimate the power in connection.

Thirdly, I am a family member and friend to multiple folks who take drugs. I have beenprivileged to know and love really great people who are SO much more than their drug use. But I have also, sadly, seen some of those people stigmatized and judged so harshly that they have lost their life. Whether it was because they died in a bathroom stall from an overdose, died due to an illness related to drug use and didn't feel confortable accessing care at the hospital, or because they did have a way to test their drugs and overdosed. I am tired of losing people to this crisis. I am tired of us standing idly by while many people die and their family and friends are left to pick up the pieces, trying to make sense of it all.

Overdose deaths are PREVENTABLE. We can do something about this. Supervised safe injection sites may not be the only answer but it is certainly an important piece in the puzzle. Please, do the right thing. Move forward with phase 2 of the feasibility study for supervised safe injection sites.

Thank you for your time,
Simone Morrison
Hello,

As a public services employee and an educator in Kitchener-Waterloo, I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes.

Thank you for your consideration,

-Stela Topolcic
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Thank you.
Stephanie Rozek

--
Stephanie Rozek
Co-founder, Marit Collective
(519) 716.1976 | marit.ca | @MaritCollective
Hello,

I am writing tonight to let you know that I strongly support supervised injection sites in Waterloo Region. Please set them up and make help available to those who need it, and give people a safe place so that no one else has to die. These people are parents, brothers, sisters, children, aunts, and uncles. People care about them. I don't know any addicts (I don't think), and I live in downtown Kitchener. I have small kids. I want safe streets, and supervised injection sites are a step in the right direction for the community. Please approve them.

Tiffany Cooper
Parent, teacher, volunteer, citizen
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Our family lives in the central frederick neighbourhood. After many times and many found needles later...in parks, in community gardens, in trees the kids climb...I believe a safe site to do the needles would keep my kids safer, by at the very least, containing the needles...this is my personal selfish reason for the support of a supervised injection site....The not in my neighbourhood attitude does not apply in this situation.

The need for these services for the individuals themselves are numerable and are best describes by the founder and Executive Director of the Sanguen Health Centre, Dr. Chris Steingart.

Tiina Rendas

Sent from my iPad
I am in support of Supervised Injection Services. Please vote to continue to Phase 2 of the feasibility study. Thank you!!!
Thank you for taking the time to read my email. I’m sending this message to share my unwavering support for supervised injection services in our region. My partner and I own a home in the downtown Kitchener core, an area that I know would most likely identified for a site. I would be so grateful for and welcome a supervised injection site in my own neighbourhood and in the downtown area, as well as in other areas of our region.

People who use drugs are valued and loved members of our community. They deserve safe access and support, not stigma and shame. No matter how you feel about drug use, people are dying- our fellow community members are dying. Our community has the power to create and support a vital harm reduction service which saves lives. I fully believe that a safer injection site is an essential service and should be prioritized.

There should be no shame is using drugs. There should however be shame in knowing we can save lives and walking away from that. We have a responsibility to one another, to our community to make this a place where we can all be safe. I urge you to move forward with a plan for supervised injection services and more in our community.

Warm regards,
TK Pritchard

Sent from my iPhone
To whom it may concern:

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been many polarized debates which is making this process all the more difficult for decision-makers. I am urging you to follow a harm reduction model that will protect everyone in the community. I implore you to advocate for evidence based best practices and call for a supervised injection site which will help save lives, build relationships, and reduce discarded syringes.

Thank you,

Heidi Blom
I am writing you tonight to express my support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Regards,
Urszula Matusik
To the members of Regional Council,

Thank you for taking the time to read this.

You have heard from me professionally, on several occasions, speaking on behalf of Sanguen Health Centre and as a member of the SIS Work Group. I wanted to take this opportunity to email personally, as a resident of Kitchener, to express my full support for SIS in Waterloo Region and to ask that you endorse the recommendation to move forward to Phase 2 of the feasibility study.

I am often teased by friends for being "soft" when it comes to the work that I do - I am fiercely protective of my clients, have a great deal of affection for them, and have come to understand the immense privilege I have been given by working with them. This is not the field I thought I would be working in, which makes all of this a surprise to everyone involved, but it is one in which I intend to stay for as long as possible.

To be more specific about being "soft" - in addition to the harm reduction work that I do, all of which is very practical and "best practice / evidence based" and nowhere near as exciting as it may sound - I hug clients, I give them nicknames, I bring my children to work on The Community Health Van, I bring candy for birthdays, and I attend funerals. I worry about them, I laugh with them. I try to remember who likes grape popsicles in the summer and put a few aside for them.

In return for my 'softness', I have been entrusted with stories of trauma and grief and isolation and shame. The resilience of my clients astounds me - simply hearing some of their stories is like a punch to the stomach at times. Like many people in this field, I bring as much light and love to my work as possible - because most of my clients have experienced very little "soft" in their lives.

I believe, to paraphrase Ghandi, that our greatness as a community can be measured by how we treat those among us who are are struggling, marginalized, or otherwise disconnected.

Please, please, help keep those who are struggling alive - and help them to grow and thrive.

Last year, 2017, with 71 opioid-related overdose deaths, was the hardest year of my life - my grief surpassed any that I have ever experienced. I say this as an upper-middle class person with an incredibly strong support system (not to mention EAP through work, the funds to afford private counselling, and coworkers who truly understood). I cried at my desk, in my car, and at the dinner table with my family. I cried with clients on the sidewalk. My team cried during staff meetings.

The impact those deaths had on clients far surpassed my own grief - those lives lost were their family (chosen or blood), their best friends, their neighbours, their roommates. Most of those deaths were preventable and clients know this. They see that when their best friend dies, there is no front page media report (but there is for a car accident across town), there is no outcry about how it could have been prevented.
My clients deserve softness. They deserve respite. They deserve for their community to speak up and affirm that they are part of our Waterloo Region, unconditionally, and that we will do our best to make things better and easier for them.

Supervised Injection Services are, in essence and at their core, health and social care for some of the most vulnerable residents of our Region. While the community at large focuses on the "injection" portion, people who take drugs are focused on the "services" with a great deal of anticipation.

SIS, as planned, will prevent overdose deaths, hepatitis C and HIV transmission, and other significant health issues. It will also offer access to counselling, addiction treatment, income support, housing assistance, and more, in an environment free of shame and stigma. It will allow people who take drugs to understand that they are so much more than their drug use - that they are seen as a human being with value and worth and something to contribute. As I write this, I can see particular faces in my mind - clients who will benefit - and I am almost overwhelmed with hope.

We have the resources in our Region to do this and to do it very, very well. We have an incredible number of skilled people in our Region who are willing to do this work, who will create and sustain this initiative in a way that will best serve our community as a whole - both people who take drugs and those who do not.

I understand and appreciate that your job is incredibly difficult - to balance the needs of everyone in our community while knowing that, no matter what your decision, there will be people who are disappointed, angry, or who felt they were not heard.

Respectfully, I ask you to please endorse the recommendation to move on to Phase 2 of the feasibility study - to keep people alive, to help people to grow and thrive, and to protect our entire community.

Sincerely,

Violet Umanetz
Hello,

My name is Washington and I am social worker in kw. I have worked with youth in the area for the past seven years and attended many funerals during this time due to opioid overdoses. This needs to change and I am glad there is both funding and momentum to do so. Let's keep it going!!

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes.

Thank you!

Washington p Silk, Msw
Sent from my BlackBerry - the most secure mobile device
Good evening,

First off, let me say that I *never* (at least until now) bother to write in or comment on things that the regional council handles. By and large, I trust that the elected officials are going to make the best decision given the information and input they have.

Congratulations on breaking that custom. Well and truly, I am overjoyed to hear that Waterloo Region is considering a Supervised Injection Site. I'm writing to tell you that, without hesitation or second thought, I support this project wholeheartedly. I think we, as a region, are *long* overdue for this kind of service and I am well and truly worried that they naysayers will put a halt to it.

You see, shortly after moving to the KW area, I volunteered for ACCKWA [the AIDS Committee of Cambridge, Kitchener, Waterloo and Area] and was trained to work in their needle exchange. An experience I found humbling and frightening all at the same time.

I was humbled to hear some of the stories of the people that passed through to pick up sterile works and to drop off used ones. I was frightened because so often I heard that so and so's friend was using un-sterile equipment or riskier chemicals to use than the sterile, medical grade products we carried. I'd often try to get someone to take a bit extra to pass to their friends in hopes that they would be able to reduce their risk, even incrementally.

Years passed, I had a child and I moved onto other projects and passions. Now, my child is 12 and is entering the years where experimentation happens, whether I want it to or not. Maybe, just maybe, he ends up deciding (either on his own or due to peer pressure) to try an injection drug. Maybe someone didn't realize that the drugs they had were tainted with fentanyl. Maybe they knew, and just didn't care. Who knows?

Then maybe, just possibly maybe, my son decides to go to the local SIS for his first time (we talk a *lot* about harm reduction in my home) and instead of dying when the spiked drugs enter his system, he gets to live. He gets to live because he was in a safer space, with people who are sober, trained and able to respond when things go bad.

Now imagine, if you will, that it's your child, or your best friend's child instead of my own. Picture what may happen if there is no SIS option available.

These people that are dying? They are ***SOMEONE'S*** child. Someone's friend, brother, sister, mother or father.

Don't you owe it to them to give them a fighting chance?

I really hope you vote yes when push comes to shove.

Those kids (young and grown) are counting on it.
Respectfully,

Wesley Austin  
Resident, Downtown Kitchener.

--

Wesley Austin

“Some people sleep until morning. Others know they have to bring the morning.” -- Shlomo Carlbach
Good evening,
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study. This is important and will save lives.

Sincerely,
Daniel Allen
Kitchener, ON
N2G3H6
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

--
Best regards,
David McLeod
phone: (647) 771-8544
e-mail: mcleod.david.s@gmail.com
Skype: david.s.mcleod
To the Regional Council,

Supervised injection sites save lives and make communities safer. I support the establishment of a supervised injection site in the Region. I have worked and lived in the same area of Kitchener for over 20 years, and every year there seems to be an increase of dug addicts and homeless people in the neighbourhood. I would like to see more affordable housing as well as safe injection sites in our region.

Emily Hearth
To whom it may concern,

My name is Grace, I live and work in the Waterloo region and I support safe injection sites as I believe it would have a very positive impact on my community!
Hello, please see my message below in support of the SIS opening in Waterloo Region:

Kitchener-Waterloo is my home town, where I was born & raised. It was the only city I knew for a long time, which is why I wanted to say that as a voice of someone who’s a KW native, I completely support the fight for a SIS to open in our city. It proves to create a safer, supportive and more inclusive community.

Some people are under the assumption that SIS will attempt to reduce drug use and people think “oh this won’t reduce drug use! It will increase it!” The fact is, SIS are not opening to reduce drug use. That is NEVER going to happen. Drugs have been around for CENTURIES. It's not a new thing that people are suddenly experimenting with. A SIS creates safe space for people that promotes harm reduction, which in turn educates people on safer using strategies, proper disposal, and most importantly, potential connection to support or community. It’s less of a burden on our health care system - it’s a prevention strategy. A solution of “well maybe these people shouldn’t do drugs” is not an option. Maybe people shouldn’t discriminate against others for their race, religion or lifestyle. Maybe we should recognize the injustices and multiple traumas that impact people and seek out our inner compassion.

People who use drugs are human beings, like you, your friends, your family, and there is a lot of complex reasons as to why people might use drugs. Things we (speaking personally as a privileged white woman) can't even begin to comprehend. So while not a lot of people want to face those who might access a SIS and while there is a lot of stigma that lumps all people who use drugs into 1 category — it's a complex reality and these people deserve space, too. It’s a problem that our communities should not ignore.

I’m with you, SIS supporters, and I will stand alongside with you.

Best,
Hayley Schmalz

--
Hayley
I am in full support of safe injection sites in our region. This epidemic needs a new approach. Keep our streets safer and bridge the gap with our street community. Save Lives!!! Its the right thing to do!

H.Morrison
To whom it may concern,

As a former resident (and hopeful returnee) of Waterloo Region, I am writing in support of supervised injection sites. Some reasons for my support:

1. Having clean - and safe - spaces for people to use will go a LONG way in ensuring that Waterloo residents are able to live better lives, by improving access to addiction and mental health services and professionals.

2. Supervised injection sites reduce the likelihood that people use drugs in public parks, restrooms, alleys and on public transit - making Waterloo region safer and cleaner for all people.

3. Supervised injection sites reduce the strain placed on emergency services when it comes to responding to a crisis.

Please make the decision that helps all residents of Waterloo region, including our most vulnerable.

Isabelle

--

Isabelle Duchaine

Manager, Business/Higher Education Roundtable | Business Council of Canada
416 220 4191 Twitter: @iDuchaine | https://ca.linkedin.com/IsabelleDuchaine
To whom it may concern:

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes.

Jacki Yovanoff
Waterloo resident
Oh I hope you do move forward with this! Our community needs to concentrate on moving forward, not backwards. We so need to have these sites available. Please get it across to people that they are supervised and not just a 'party place' for these addicts to go to and use drugs. The pain that these addicts experience is nothing that we can fathom. they're hurting mentally foe whatever reason, and as a community, we must help our fellow man. So many people I've talked to are so misinformed. I'd rather have a place for them to go instead of needles laying around.Research where a good place for them to go would be, instead of just finding a building in a ridiculous area because a place is available. Let's do this!! Let's think about our fellow man and forget about NIMBY!!!!
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Sincerely,
Janice Maarhuis
51 Simeon St.
Kitchener, ON
I am absolutely in support of Supervised Injection Services. Please, PLEASE vote to continue to Phase 2 of the feasibility study. Our community needs this!!

Jenn W.
To Regional Council:

I am writing to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Research shows that these sites save lives and also serve as “gateways” for drug users to get help, if they wish, for their addiction. They are also safe spaces where people can seek advice or guidance on other aspects of their lives ie housing, medical assistance, employment etc.

Keeping the most vulnerable people
In our community safe makes for a safer community overall. It also makes a caring community and that’s the kind of place I want to live in, where those who need help the most, can find it.

Thank you and please vote to support the second phase of the study.

Lead.

Create a solution-oriented community that puts helping people ahead of shaming and isolating them.

Jennifer Laurie

Sent from Yahoo Mail for iPhone
I just wanted to write this email to try and give my support for any and all of the Supervised Injection Services.

If something like this had been around three or four years ago, even a few months ago, some of my friends might still be alive.

I'm one year sober tomorrow. I'm one of the lucky one's that got out. But human beings need all the help we can get, addicts or not.

Thank you for taking the time to read this. I will keep supporting and fighting for those who need it regardless of the outcome of any decisions that are made.

Sincerely,

Jessica Fry
Hello,

I am hoping that you are the right person to email regarding my support for supervised injection sites.

Supervised injection sites are needed to help address an urgent public health crisis. Please support supervised injection sites to help save lives in our community. Let's work together to help prevent overdose deaths and reduce discarded syringes.

Regards,
Jessica Larmer
To The Waterloo Regional Council Members;

I am in support of Supervised Injection Services. Please vote to continue to Phase 2 of the feasibility study.

Thank you for your consideration of this dire and vital matter.

Jude M Meyer
This email is being sent to give my support as a community member in Waterloo Region, to support SIS for our Region.

Overdose does not discriminate, and this is one strategy among many other tools to help combat the opioid crisis we are facing.

Please support moving forward with implementation of Supervised Injection Services.

Concerned Community Member
Good afternoon,

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes.
Thank you for your consideration.

Regards,

Kayla Sowa
Student and Volunteer of ACCKWA
Concerned Kitchener Community Member
Hi there,

I am writing in support of supervised injection services in Waterloo Region. Please consider opening some sites in the region. I used to work at the queen street commons and would find needles at the back near the big window all the time. If some sites were open in the area, then this might not happen anymore. Injection sites save lives.

Thank you.

Keegan
Hi! I am writing this email to support supervised injection sites. I really hope that this can move onto Phase 2. As a community member and mother I would hope that those I love would have this available to them if they needed. They would have a space that they could inject safely instead of putting themselves in risky situations and there would be someone there to help if they injected a little too much. They would be loved, cared for and supported instead of feeling judged and unwanted. They would have access to services to get help if they wanted. Their chance of dying reduces significantly and that if any of other reasons that I stated are not enough that alone should be. We already have things in place to reduce harm to others and avoid death like seatbelts, no nuts in schools due to allergies, speed limits, speed bumps, harnesses for those working up high, RIDE programs.. the list goes on.. this is just as important

Kim Hanlon
Hello,

I am emailing to demonstrate my support for the Region of Waterloo to move forward to phase 2 of the feasibility study for SIS services.

Having worked in various street outreach roles within this community I have seen too many unnecessary and preventable deaths due to overdose. We need to react and care for the health of everyone in our community. We can do better than we have been, it is time to use our voice and privilege to support the needs of the folks in our community who are most vulnerable. If we let people who speak hate about any marginalized group win because their voice is the loudest I fear for the direction we are moving in this Region. An SIS helps to promote the health of all individuals of this great community.

Thank you for taking the time to read and acknowledge my written position on SIS services coming to the Region of Waterloo.

Kind regards,
Kourteney King

Sent from my iPhone
To whom it may concern:

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes.

Best Regards,
Laura Mutton
Hello,

Supervised Injection Sites save lives and make our communities safer and healthier. Please vote to continue to Phase 2 of the feasibility study in the Waterloo Region.

Thank you,
Layne Vandenbosch
Hello,

It was brought to my attention that you were, on behalf of the region, soliciting feedback on safe injection sites in the region.

I have worked at a local homeless shelter for over six years. In that time, I have gotten to know many people. Far too many people died of drug overdose. Had they injected drugs in a safe injection site, they could still be alive today.

Safe injection sites save lives by allowing people a safe, controlled environment to inject drugs, thereby preventing overdose deaths. It does NOT mean, that we are giving up on the problem of drug dependence, however it is admitting that the problem does not simply go away by making it illegal. Moreover, prevention and harm reduction are not mutually exclusive. In fact, allowing people a space to safely inject drugs also connects them with people that can help them get the help they need, and help them come to terms with getting help- a very difficult first step that is often dependent on their having a strong relationship of trust with somebody. Many of my colleagues were excellent at building such relationships with clients, but my colleagues would not be able to do so if the person they connected with had not made the initial connection, such as walking in the door in the first place. A safe injection site is another such door for people that have had many doors closed to them. It is a chance to reconnect. Finally, to be appropriately blunt: you cant do anything to help people that are dependent on drugs if they are already dead. To repeat: safe injection sites save lives.

There will be other benefits of safe injection sites, such as less needles lying around and less visible drug use in the community. But the greatest benefit of safe injection sites is their ability to save lives and give people a chance to get help and live their lives.

Thank you for soliciting feedback,

Martin Asling
Hi there,

Thank you for taking the time to read this. As a resident in Waterloo Region and an employee of a local agency focusing on harm reduction I am in full support of Safe Consumption Services. I believe our community is in desperate need. Too many people have died due to overdose that could be prevented by allowing support and services rather than shame and stigma. Through SIS I believe we can provide a place for folks to access services in a non stigmatized manner and reduce overdose fatalities. At the end of the day we are all human whether we use drugs or not. This is our community and we must support and respect one another. Through SIS we can begin to save lives. People are dying and it’s about time our community steps in to change that by allowing a safe place to use.

Thank you and I hope that you will continue to move forward with helping our community thrive by supporting those who use drugs to use safely.

Thanks,

Rene
Hello,

I wanted to send a note to express my support for the implementation of Supervised Injection Services (SIS) in the Region. With the opioid crisis right here at home, we need progressive, humane, and compassionate programs to help people, whatever stage of their journey they're on.

I realize there's a lot of fear, miscommunication, and misunderstanding out there, but we can't let that deter us from doing the right thing. We are all human beings, deserving of respect, compassion, and assistance. Especially the most vulnerable among us, those who most often end up invisible (or at least intentionally ignored).

Please vote to continue to Phase 2 of the feasibility study, and enable Waterloo Region to proceed as a progressive place that values all its citizens and votes with empathy and not fear.

Thank you,

Melanie Baker
Vanvilay Cowan

From: Melissa Bowman <dtkmelissa@gmail.com>
Sent: Monday, April 09, 2018 10:25 PM
To: Regional Clerk
Subject: SIS

I am writing to express my support for the Region of Waterloo to take the lead in bringing SIS to our area. The Region seems to be the best suited to take the lead on this initiative and I would encourage Regional Council to support this motion.

Thank you.

--
Melissa Bowman
DNA Program Coordinator
Chair, VPNA
To EVERY SINGLE MEMBER OF COUNCIL

Move Forward with Phase 2 of the Feasibility Study for Supervised Injection Services.
People are dying! It has to stop! End of story!

Respectfully,
Michele A. Bennett, RN
To Whom it May Concern

I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study. I believe all lives are important...especially the ones that have been lost and forgotten.

Yours Sincerely
Michelle Southwell
Hi there,

My name is Paige Sparrow and I've been a social worker in the addiction and mental health field for 10 years, and perhaps more importantly, I live in downtown Galt. I am emailing you to give my urgent and sincere support of safe consumptions sites in this Region. Although I live in downtown Galt, I believe it is incredibly important to offer these services in this area and I do not think it will negatively impact the community I live in, and love.

People who use substances are just that.....people. They deserve dignity, respect, support, and community. They are not a problem happening to our community, they are part of our community. Currently people will inject and use substances anywhere they can- parks, alley's, restaurant washrooms, and needles are not disposed of properly. A safe consumption site would allow for people to use, and dispose of needles in appropriate places. Not only would this reduce the needles found in the community, it would also greatly reduce the chances of overdose for people struggling with substance difficulties.

I have known people who have died of overdoses working in this field, and I have known many people that harm reduction strategies worked well for, and basically have kept them alive. I am asking that we move forward in this Region by providing Safe Consumption sites, and show that we are here to support the people struggling from the overdose crisis.

Thank you for your time.

Paige Sparrow MSW, RSW
Galt Resident
Vanvilay Cowan

From: patrick sparrow <patricksparrow@live.ca>
Sent: Monday, April 09, 2018 8:07 PM
To: Regional Clerk
Subject: Fwd: Supervised injection site services.

Sent from my iPhone

Begin forwarded message:

From: patricksparrow@live.ca
Date: April 9, 2018 at 8:01:03 PM EDT
To: reagionalclerk@regionofwaterloo.ca
Subject: Supervised injection site services.

Hi there, my name is Patrick sparrow. I am a citizen of Cambridge, I live downtown galt, specifically at 34 roseview ave, very close to the bridges shelter. I live here with my wife. Friends have made mention of plans for a supervised injection site to be made in down town galt, and friends have encouraged me and my wife to email since we are residents in downtown galt who deal with living with drug users and homeless people as neighbors. I think the safe injection site is a good idea for some of these poor drug addicted people, as well as good for our neighborhood. Some people in the neighborhood seem to see a safe injection site as condoning drugs and illegal behavior, but that's not what it's doing. Safe injection sites are a means to minimize risk and danger for drug users and the neighborhoods they inhabit, which is almost every neighborhood in some capacity. Narrow minded angry Cambridge citizens just want to do away with drugs and drug addicts like they're a plague or infestation, but they're human beings who need help, and even if the neighborhood people don't want to help drug addicted, they should help themselves by support the safe injection site. The safe injection site means less needles and drug refuse in my neighbors yard where her children play, and I'm all for that. Hopefully it will mean no needles in her yard eventually, but I'm not oblivious to the fact that change is slow, but I do support change. I support this change for our city, and as a citizen I endorse this safe injection site in my neighborhood. Thank you for listening.

Patrick Sparrow
I am in support of Supervised Injection Services. Please vote to continue to Phase 2 of the feasibility study.

So many people living with drug addiction/hepatitis C also experience contributing and affiliate problems, such as poverty, unstable housing, mental health issues, and illegal drug use; the risk of overdose is high. I, for one, used to believe that people 'on drugs' were systemically/mentally weak. The issues around their condition(s) were "just a drug problem" and why doesn't one "just say no" to drugs. It's not that easy.

Addiction is an extremely complex issue.

Harm reduction practices in general, and SIS specifically, have been shown to:
- reduce overdose deaths
- reduce the transmission of hepatitis C/HIV
- increase the likelihood that someone who uses illegal drugs will seek help for addiction, and have access to related primary/medical care and much-needed support services
- reduce the number of needles in the streets and crime in the area, and
- can be beneficial not only to those who are at risk, but also to the community as a whole. This, to me, and so many others, sounds like a win-win proposition.

This is my community. This is OUR community.

Although the decision to bring supervised injection sites to this region is difficult and controversial, we need to act to help save lives of those people who are at risk from conditions that sometimes we don't understand.

Please, choose to move this along to the next step.

Pauline Raymond
336 Dumfries Ave.
Kitchener, ON N2H 2G1
Supervised injection sites save lives and make communities safer. I support the establishment of a supervised injection site in the Region of Waterloo.

Sincerely,
Penelope Ironstone PhD

Sent using OWA for iPhone
Good evening.

As a taxpayer, resident and community member in the Region of Waterloo I wholeheartedly support and endorse Overdose Prevention Sites and Safe Injection Sites in Kitchener/Waterloo and Cambridge.

The Opiate Crusis is not going to vanish.....I want to be part of the harm reduction solution.

I vote yes to SIS!!

Pete McKechnie, MSW, RSW.

Get Outlook for Android
Hi there,

Thank you for taking the time to read this. As a resident in Waterloo Region and an employee of a local agency focusing on harm reduction I am in full support of Safe Consumption Services. I believe our community is in desperate need. Too many people have died due to overdose that could be prevented by allowing support and services rather than shame and stigma. Through SIS I believe we can provide a place for folks to access services in a non stigmatized manner and reduce overdose fatalities. At the end of the day we are all human whether we use drugs or not. This is our community and we must support and respect one another. Through SIS we can begin to save lives. People are dying and it’s about time our community steps in to change that by allowing a safe place to use.

Thank you and I hope that you will continue to move forward with helping our community thrive by supporting those who use drugs to use safely.

Thanks,

Rene
April 8, 2018

Dear Regional Council,

Please allow me this opportunity to summarize the main ideas we heard at April 4th’s meeting:

- There are people out there with emotional views of being an addict
  - While these personal stories were heart-warming, it is not an accurate representation of the way an SIS will be used. Were any junkies looking for their next fix questioned in the survey question ‘Would you use an SIS?’ What time of day do most addicts shoot up drugs?

- There are users who feel my tax dollars should be spent providing them with 30+ clean needles per day
  - I am trying to decide if this is a generational sense of entitlement or an overarching view that the social net should be responsible for every individual’s lifestyle choices.

- There are people who obviously have not contributed to the tax coffers in a significant way who feel the city ‘belongs to everyone’ and ‘addicts deserve the same access to health care as everyone else’
  - …the fact is, this committee is asking for productive Cambridge residents to back a project that supplies product and service to a group of people engaging in illegal activity. Using drugs is an expensive habit…I didn’t hear anyone suggest a pay-per-use structure.

- The SIS proposal is not wanted by business owners of Cambridge
  - Everyone heard the opposition. I think one speaker was onto something when he suggested that any council member or community member who supports another less-than-desirable social service in Cambridge must list the property next to their home as a proposed site.

- There is evidence that SIS has not lowered the death rate amongst drug users, in fact, there have been increases in the cities studied
  - I believe the quote ‘Build it and they will come’ pretty much sums it up. More drug users, more potential overdoses. The intent is to keep people safe but it will actually grow the drug culture in the city which will attract more drug users (perhaps some to use the facility, but others to deal, obtain and be sheltered). Will neighbouring communities transport their at-risk drug users to our city to give them ‘access’ to our SIS? How many will not be transported back?

- The SIS may not actually be the problem. The Bridges and its management is the catalyst to this crisis in downtown Galt
  - It may be time to start some root cause analysis! Put the SIS idea on hold and really examine the flow of the people going in and out of the Bridges, the parks and private properties within a 15 block radius.

One person likened the use of SIS and the saving of lives to seatbelts. I think this person neglects to understand that people didn’t just decide seatbelts were a great idea. They were fined if they didn’t use them. Is there going to be any measures in place to monitor, fine and follow up with junkies using and disposing needles out-of-SIS?

So many valid concerns came up at the City Hall meeting. It was said several times that funding would not be available for an SIS in the hospital but if council truly wanted to investigate this option, they would find a way to partner with the hospital and creatively place a service within a service to utilize the funding dollars. I say this despite my own personal proximity to the Cambridge Hospital. Of course I don’t want a drug service closer to my home, but in the interest of wise spending and synergizing resources, the hospital seems like the only proper location if this is inevitable.

Sincerely,
Karin Thomas
Greetings, regionalclerk@regionofwaterloo.ca

We are contacting you with reference to your post/comment on the internet concerning funding of your business project. My names are Ryan Roger the Independent Financial Consultant. We are interested to partnership with your company as we are seeking to diversify our financial portfolio into viable and lucrative business projects that worth it. We are most interested in partnerships business ventures such as Medical and Health care projects, Real estate projects, mining projects, agricultural projects, renewable energy projects, start-up projects and business expansions/Loan with lower rate. Your swift response is highly needed.

Best Regard,
Ryan Roger
Hello,

My name is Sarah and I'm writing to you today in favor of the supervised injection site for the Waterloo area. For any area.

The truth is that there are users in every neighborhood who do not have a safe place to use. They will use with, or without "supervision". Having a safe space to use will lower the amount of people having to use their drug of choice alone and/or in public areas, not to mention the mountains of evidence showing that SIS* save lives. (*Supervised Injection Sites.) The sites are also an an amazingly valuable resource, tool and stepping stone for underserved and marginal people to find access to care and treatment. User's don't often get treated kindly which greatly lowers the quality of life. Being surrounded by non-judgmental people can make a big influence in one's life and can alter our path for the better. Being shown you're cared for, that you matter, has a huge positive impact on one's mental health.

I've lost 3 close friends in the last year alone to overdoses, from unknowingly using Fentanyl laced heroin. They were good people. They died alone. If they'd had access to a SIS they'd still be here with us. I miss them every day. Being a drug user does not make you a bad person. Neither does it mean you're a thief. They were good, kind hearted, supportive people who were let down by a system that treated them like garbage. Like roadkill. Let's offer new and current generations something better. Let's offer them a fighting chance.

Addiction has no boundaries and can affect anyone. Whether it's someone using for the first time or someone who just got a bad batch, nobody should have to use alone and die. I myself overdosed on a Fentanyl laced shot. My extreme luck was to be found by a passing nurse. Had she not noticed my foot sticking out from a dark alleyways doorway I wouldn't be here to write this email. The odds of that happening just in time are very, very low. Slim to none. I am now 4 years clean thanks to her, plus community help and resources found within the friendly walls of local Harm Reduction sites. I will continue to encourage each and every community to keep fighting for its own.

Please vote in favor of the Supervised Injection Site, we all deserve to live. Please vote yes. Our friends and families are dying out here. We deserve to live.

Thank you for your time,

-Sarah P.
I think Supervised Injection Services in Waterloo Region are a wonderful idea. They help keep addicts safe, and make them more likely to get long term help, as those options will be more known and accessible. They reduce overdoses and disease spread, which not only means more people are healthy (which is inherently a good thing) but also reduces the cost of providing health care.

Research has proven that SIS do not cause people to relapse, or take drugs they otherwise wouldn't. And they make the neighbourhood safer, as people aren't taking drugs and leaving used needles in public places.

Shannon Broekhoven.
Good morning,

My name is Simone Morrison and I support supervised safe injection sites.

Firstly, I live and work in the Waterloo Region. I live specifically in the downtown area of Kitchener and I believe a supervised safe injection site could greatly improve the area. It would help lower the number of public injections and improperly disposed needles.

Secondly, I also work full time at a local agency that works from a harm reduction philosophy. I have first hand seen the difference this approach can make in peoples lives. It allows me to build connections with people which then makes space for a bigger conversation like health care, addiction, treatment, counselling, and housing. People who havent trusted services and refused to see a health care provider for 20+ years, due to stigma and judgement, finally open up. Harm reduction works. It is often the first time a person feels accepted and cared for. Never under estimate the power in connection.

Thirdly, I am a family member and friend to multiple folks who take drugs. I have beenprivileged to know and love really great people who are SO much more than their drug use. But I have also, sadly, seen some of those people stigmatized and judged so harshly that they have lost their life. Whether it was because they died in a bathroom stall from an overdose, died due to an illness related to drug use and didn't feel confortable accessing care at the hospital, or because they did have a way to test their drugs and overdosed. I am tired of losing people to this crisis. I am tired of us standing idly by while many people die and their family and friends are left to pick up the pieces, trying to make sense of it all.

Overdose deaths are PREVENTABLE. We can do something about this. Supervised safe injection sites may not be the only answer but it is certainly an important piece in the puzzle. Please, do the right thing. Move forward with phase 2 of the feasibility study for supervised safe injection sites.

Thank you for your time,
Simone Morrison
Hello,

As a public services employee and an educator in Kitchener-Waterloo, I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes.

Thank you for your consideration,

-Stela Topolcic
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Thank you.
Stephanie Rozek

--
Stephanie Rozek
Co-founder, Marit Collective
(519) 716.1976 | marit.ca | @MaritCollective
Hello,

I am writing tonight to let you know that I strongly support supervised injection sites in Waterloo Region. Please set them up and make help available to those who need it, and give people a safe place so that no one else has to die. These people are parents, brothers, sisters, children, aunts, and uncles. People care about them. I don't know any addicts (I don't think), and I live in downtown Kitchener. I have small kids. I want safe streets, and supervised injection sites are a step in the right direction for the community. Please approve them.

Tiffany Cooper
Parent, teacher, volunteer, citizen
I am writing you tonight to express my strong support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Our family lives in the central frederick neighbourhood. After many times and many found needles later...in parks, in community gardens, in trees the kids climb...I believe a safe site to do the needles would keep my kids safer, by at the very least, containing the needles...this is my personal selfish reason for the support of a supervised injection site....The not in my neighbourhood attitude does not apply in this situation.

The need for these services for the individuals themselves are numerable and are best describes by the founder and Executive Director of the Sanguen Health Centre, Dr. Chris Steingart.

Tiina Rendas

Sent from my iPad
I am in support of Supervised Injection Services. Please vote to continue to Phase 2 of the feasibility study. Thank you!!!

Sent from my iPhone
Thank you for taking the time to read my email. I’m sending this message to share my unwavering support for supervised injection services in our region. My partner and I own a home in the downtown Kitchener core, an area that I know would most likely identified for a site. I would be so grateful for and welcome a supervised injection site in my own neighbourhood and in the downtown area, as well as in other areas of our region.

People who use drugs are valued and loved members of our community. They deserve safe access and support, not stigma and shame. No matter how you feel about drug use, people are dying- our fellow community members are dying. Our community has the power to create and support a vital harm reduction service which saves lives. I fully believe that a safer injection site is an essential service and should be prioritized.

There should be no shame is using drugs. There should however be shame in knowing we can save lives and walking away from that. We have a responsibility to one another, to our community to make this a place where we can all be safe. I urge you to move forward with a plan for supervised injection services and more in our community.

Warm regards,

TK Pritchard

Sent from my iPhone
To whom it may concern:

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been many polarized debates which is making this process all the more difficult for decision-makers. I am urging you to follow a harm reduction model that will protect everyone in the community. I implore you to advocate for evidence based best practices and call for a supervised injection site which will help save lives, build relationships, and reduce discarded syringes.

Thank you,

Heidi Blom
I am writing you tonight to express my support for Supervised Injection Services in Waterloo Region. Please vote to continue to Phase 2 of the feasibility study.

Regards,
Urszula Matusik
Vanvilay Cowan

From: Violet Umanetz <violet.umanelz@gmail.com>
Sent: Monday, April 09, 2018 8:00 PM
To: Regional Clerk
Subject: Supervised Injection Services Feedback

To the members of Regional Council,

Thank you for taking the time to read this.

You have heard from me professionally, on several occasions, speaking on behalf of Sanguen Health Centre and as a member of the SIS Work Group. I wanted to take this opportunity to email personally, as a resident of Kitchener, to express my full support for SIS in Waterloo Region and to ask that you endorse the recommendation to move forward to Phase 2 of the feasibility study.

I am often teased by friends for being "soft" when it comes to the work that I do - I am fiercely protective of my clients, have a great deal of affection for them, and have come to understand the immense privilege I have been given by working with them. This is not the field I thought I would be working in, which makes all of this a surprise to everyone involved, but it is one in which I intend to stay for as long as possible.

To be more specific about being "soft" - in addition to the harm reduction work that I do, all of which is very practical and "best practice / evidence based" and nowhere near as exciting as it may sound - I hug clients, I give them nicknames, I bring my children to work on The Community Health Van, I bring candy for birthdays, and I attend funerals. I worry about them, I laugh with them. I try to remember who likes grape popsicles in the summer and put a few aside for them.

In return for my 'softness', I have been entrusted with stories of trauma and grief and isolation and shame. The resilience of my clients astounds me - simply hearing some of their stories is like a punch to the stomach at times. Like many people in this field, I bring as much light and love to my work as possible - because most of my clients have experienced very little "soft" in their lives.

I believe, to paraphrase Ghandi, that our greatness as a community can be measured by how we treat those among us who are struggling, marginalized, or otherwise disconnected.

Please, please, help keep those who are struggling alive - and help them to grow and thrive.

Last year, 2017, with 71 opioid-related overdose deaths, was the hardest year of my life - my grief surpassed any that I have ever experienced. I say this as an upper-middle class person with an incredibly strong support system (not to mention EAP through work, the funds to afford private counselling, and coworkers who truly understood). I cried at my desk, in my car, and at the dinner table with my family. I cried with clients on the sidewalk. My team cried during staff meetings.

The impact those deaths had on clients far surpassed my own grief - those lives lost were their family (chosen or blood), their best friends, their neighbours, their roommates. Most of those deaths were preventable and clients know this. They see that when their best friend dies, there is no front page media report (but there is for a car accident across town), there is no outcry about how it could have been prevented.
My clients deserve softness. They deserve respite. They deserve for their community to speak up and affirm that they are part of our Waterloo Region, unconditionally, and that we will do our best to make things better and easier for them.

Supervised Injection Services are, in essence and at their core, health and social care for some of the most vulnerable residents of our Region. While the community at large focuses on the "injection" portion, people who take drugs are focused on the "services" with a great deal of anticipation.

SIS, as planned, will prevent overdose deaths, hepatitis C and HIV transmission, and other significant health issues. It will also offer access to counselling, addiction treatment, income support, housing assistance, and more, in an environment free of shame and stigma. It will allow people who take drugs to understand that they are so much more than their drug use - that they are seen as a human being with value and worth and something to contribute. As I write this, I can see particular faces in my mind - clients who will benefit - and I am almost overwhelmed with hope.

We have the resources in our Region to do this and to do it very, very well. We have an incredible number of skilled people in our Region who are willing to do this work, who will create and sustain this initiative in a way that will best serve our community as a whole - both people who take drugs and those who do not.

I understand and appreciate that your job is incredibly difficult - to balance the needs of everyone in our community while knowing that, no matter what your decision, there will be people who are disappointed, angry, or who felt they were not heard.

Respectfully, I ask you to please endorse the recommendation to move on to Phase 2 of the feasibility study - to keep people alive, to help people to grow and thrive, and to protect our entire community.

Sincerely,

Violet Umanetz
Hello,

My name is Washington and I am social worker in kw. I have worked with youth in the area for the past seven years and attended many funerals during this time due to opioid overdoses. This needs to change and I am glad there is both funding and momentum to do so. Let's keep it going!!

I would like to express my unequivocal and urgent support for supervised injection sites. I realize that there have been very polarized debates which is making this process difficult for decision-makers. I am following evidence for best practice, as well as my values of belonging and human dignity when I say that a Supervised Injection Site will help save lives, build relationships, and reduce discarded syringes.

Thank you!

Washington p Silk, Msw
Sent from my BlackBerry - the most secure mobile device
Good evening,

First off, let me say that I *never* (at least until now) bother to write in or comment on things that the regional council handles. By and large, I trust that the elected officials are going to make the best decision given the information and input they have.

Congratulations on breaking that custom. Well and truly, I am overjoyed to hear that Waterloo Region is considering a Supervised Injection Site. I'm writing to tell you that, without hesitation or second thought, I support this project wholeheartedly. I think we, as a region, are *long* overdue for this kind of service and I am well and truly worried that they naysayers will put a halt to it.

You see, shortly after moving to the KW area, I volunteered for ACCKWA [the AIDS Commitee of Cambridge, Kitchener, Waterloo and Area] and was trained to work in their needle exchange. An experience I found humbling and frightening all at the same time.

I was humbled to hear some of the stories of the people that passed through to pick up sterile works and to drop off used ones. I was frightened because so often I heard that so and so's friend was using un-sterile equipment or riskier chemicals to use than the sterile, medical grade products we carried. I'd often try to get someone to take a bit extra to pass to their friends in hopes that they would be able to reduce their risk, even incrementally.

Years passed, I had a child and I moved onto other projects and passions. Now, my child is 12 and is entering into the years where experimentation happens, whether I want it to or not. Maybe, just maybe, he ends up deciding (either on his own or due to peer pressure) to try an injection drug. Maybe someone didn't realize that the drugs they had were tainted with fentanyl. Maybe they knew, and just didn't care. Who knows?

Then maybe, just possibly maybe, my son decides to go to the local SIS for his first time (we talk a *lot* about harm reduction in my home) and instead of dying when the spiked drugs enter his system, he gets to live. He gets to live because he was in a safer space, with people who are sober, trained and able to respond when things go bad.

Now imagine, if you will, that it's your child, or your best friend's child instead of my own. Picture what may happen if there is no SIS option available.

These people that are dying? They are ***SOMEONE'S*** child. Someone's friend, brother, sister, mother or father.

Don't you owe it to them to give them a fighting chance?

I really hope you vote yes when push comes to shove.

Those kids (young and grown) are counting on it.
Respectfully,

Wesley Austin
Resident, Downtown Kitchener.

--

Wesley Austin

"Some people sleep until morning. Others know they have to bring the morning." -- Shlomo Carlbach
Review of communications and marketing

A consultant has reviewed internal and external communications for the GRCA and the Grand River Conservation Foundation.

Enterprise Canada spent six months reviewing the GRCA’s communications products, publications and survey results, conducting interviews and researching communications of other conservation authorities.

The consultant’s summary report includes 48 recommendations to enhance GRCA communications and ensure alignment with the GRCA’s strategic plan, which is being updated this year.

Overall, Enterprise Canada found that the GRCA enjoys a positive image and solid reputation among its closest stakeholders. At the same time, it recognized that GRCA communications structures, processes, strategies and tactics need to be modernized.

Once the GRCA’s strategic plan has been approved by the GRCA board, the consultant’s recommendations will be reviewed to ensure they remain in alignment. Any financial implications stemming from the implementation of the consultant’s recommendations would be incorporated into the budget forecast and planning process for 2019.

Niska settlement

An appeal of a City of Guelph Official Plan Amendment regarding eight hectares of GRCA property on Niska Road was withdrawn on March 14 when a settlement was reached between a Guelph resident, the City of Guelph and the GRCA.

The appeal was brought to the Ontario Municipal Board (OMB) to oppose the redesignation of eight hectares of a 65-hectare GRCA property for residential development. As a result of the withdrawal of the appeal, the eight-hectare property was redesignated as residential under the City of Guelph’s Official Plan. The property is currently being farmed under an agricultural lease.

A management plan is being developed for the entire 65-hectare Niska Road property, which will outline how the GRCA will manage the land going forward.

Once the plan is complete, the City of Guelph, in collaboration with the GRCA, will establish a joint working group to help determine public access to the GRCA lands within the city limits. The working group will include members of the public.

The GRCA has set up a Niska land holdings page on www.grandriver.ca in the properties section and people can subscribe to stay updated.

Comments on provincial watershed planning

A GRCA report commenting on a provincial draft document called Watershed Planning in Ontario: Guidance for Land-use Planning Authorities was sent to the Environmental Registry during the 60-day public review that closed recently.

The draft document is intended to help guide municipalities so they can meet new and existing provincial land use plans. These provincial plans include the 2017 Growth Plan for the Greater Golden Horseshoe, the 2017 Greenbelt Plan and the 2014 Provincial Policy Statement under the Planning Act.

The GRCA would like the province to defer finalizing this guidance document to allow more consultation with municipalities, conservation authorities and other stakeholders. While it includes sections on municipal and provincial roles in watershed planning, the document doesn’t include a section on conservation authorities. It underplays the history, expertise, roles and resources that conservation authorities contribute to watershed planning.

Since the 1930s, the GRCA has been engaged in watershed planning, including work over many years with partners on the Grand River Watershed Management Plan. Since the 1980s, the GRCA has
been working with watershed municipalities and other stakeholders to undertake subwatershed plans. More than 60 subwatershed and master drainage studies have been completed within the GRCA’s jurisdiction.

Seasonal camping

The GRCA is exploring a standardized approach to seasonal camping at the seven Grand River Parks where seasonal camping is offered.

About one-third of the 2,200 campsites provided at Grand River Parks are used for seasonal camping, but the percentage of sites varies quite a bit from one park to another. Most of the sites have water and electricity and some also have sanitary hookup. They are available during the park operating season, May 1 to October 15.

The GRCA will be assessing its seasonal camping program throughout 2018 as part of the conservation areas business plan update. As part of the assessment, the GRCA will explore alternatives to balance the number of seasonal sites and nightly sites, to make more serviced sites available to the public and to consider other ways campers can stay for a longer time.

Any changes recommended through the business plan will be implemented in 2019 and a transition period may be applied to changes to this program when it is implemented.

Four Tier 3 water budget studies

GRCA staff and municipal partners have been working on four Tier 3 water budget studies as a part of the Lake Erie Region Source Protection program, which is outlined by the Clean Water Act, 2006.

All source protection areas across the province have completed either a simple Tier 1 study or a more complex Tier 2 study. The most detailed type of study is a Tier 3 study, which has the objective of finding out if current and future municipal water supply needs can be met.

Over $5 million has been invested by the province and municipalities in these studies to improve understanding of the potential risks that may impact municipal water supplies.

Dry March weather

Precipitation has been below the long-term average across the watershed since the mid-February watershed-wide flood event that resulted from heavy rainfall and ice jams.

February was wet, with 50 per cent more precipitation than normal. However, this trend has been reversed, as March was a relatively dry month.

The GRCA is hoping there will be enough precipitation this spring to fill the reservoirs before the summer. Fortunately, precipitation is predicted to be normal or above-average over the next couple of months.

Changes to gate access at Laurel Creek

Changes are coming to Laurel Creek Park in Waterloo this spring that will allow visitors to enjoy the park year-round.

Automatic gates at the gatehouse will be activated May 1. There is also a small parking lot and a trailer staging area.

These improvements will enhance access to the park during the camping season and

A corporate group volunteered to build turtle nest protectors at an event last month through the GRCA’s volunteer program. For more information about the program, see www.grandriver.ca/volunteer.
1. **Call to Order**

The Meeting was called to order by the Chair at 9:35 a.m.

The Chair welcomed the following guests to the Annual General Meeting:

- Mr. Paul Salvini, Grand River Conservation Foundation Board
- Mayor Ron Eddy, Brant County
• Mr. Bryan May, MP, Cambridge

The Chair also noted that Minister Kathryn McGarry, MPP, Cambridge, would be attending the meeting.

2. Roll Call and Certification of Quorum – 13 Members constitute a quorum (1/2 of Members appointed by participating Municipalities)

The Secretary-Treasurer called the roll and certified a quorum with 18 Members present. A total of 21 Members attended the meeting.

3. Chair’s Remarks

The Chair welcomed the Members and made the following remarks:

• On February 12, Joe Farwell, Lisa Stocco, and Sonja Radoja presented the 2018 Budget to the Township of Wellington North. Thank you Ms. Pat Salter for attending the presentation
• On February 14, the Chair attended GRCA’s annual Grand River watershed flood coordinators meeting. This meeting is held each winter to update municipal flood coordinators on the operation of the Grand River Conservation Authority’s flood warning system and their responsibilities when a flood warning message is issued.
• The Annual Heritage Day Workshop was held on February 16, with board members Jane Mitchell, Vic Prendergast, Bruce Banbury, Pat Salter, and the Chair in attendance. Congratulations to Mr. Warren Stauch for another successful event.
• Board Members are reminded of the Strategic Planning session scheduled immediately following the April board meeting. Please expect to stay until approximately 3:30 on April 27. Lunch will be provided.
• The Chair thanked D. Boyd and GRCA staff for all of their efforts during the recent flood event.

C. Lunau joined the meeting at 9:35 a.m.

4. Review of Agenda

18-23
Moved By Brian Coleman
Seconded By Susan Foxton

THAT the agenda for the Annual General Meeting be approved as amended.

Carried

5. Declarations of Pecuniary Interest

There were no declarations of pecuniary interests made in relation to the matters to be dealt with.

6. Minutes of the Previous Meeting
THAT the minutes of the General Membership Meeting of January 26, 2018, be approved as circulated.

7. Business Arising from Previous Minutes
There was no business arising from the minutes of the previous meeting.

8. Hearing of Delegations
8.1 Ella Haley - Growing the Greenbelt
The delegation did not attend the meeting.

9. Presentations
There were no Presentations.

10. Correspondence
The Chair noted that the correspondence received from J. Thornton and included in the addendum package was resubmitted prior to the meeting. The correct correspondence item was distributed to Members, and a new addendum will be posted.

J. Mitchell joined the meeting at 9:40 a.m.

10.1 Marlene Hart - Niska Lands
10.2 Township of Melancthon - 2018 GRCA Budget
10.3 Township of Mapleton - 2018 GRCA Budget
10.4 Town of Grand Valley - 2018 GRCA Budget
10.5 Township of Amaranth - Regulated Lands/Fill Issues
10.6 Jane Thornton - Growing the Greenbelt
10.7 Kevin Thomason - Niska Bridge Area and OPA #48

THAT Correspondence from Marlene Hart regarding the Niska Lands, and from the Townships of Melancthon, Mapleton, and Grand Valley regarding the 2018 GRCA Levy apportionments, and from the Township of Amaranth regarding regulated lands and fill issues, and from Jane Thornton regarding the Growing the Greenbelt report, and from
Kevin Thomason regarding the Niska Bridge Area and OMB #48, be received as information.

Carried

11. 1st and 2nd Reading of By-Laws

None.

12. Reports:

12.1 GM-02-18-09 - Protecting Water for Future Generations: Growing the Greenbelt in the Outer Ring

N. Davy provided a presentation on a proposed initiative to Grow the Greenbelt. The Government of Ontario is seeking feedback on a proposal ‘Protecting Water for Future Generations: Growing the Greenbelt in the Outer Ring’ to expand the existing Greenbelt to areas of the outer ring of the Greater Golden Horseshoe. The purpose of the expansion is to protect water resources in areas that they have identified as under threat from population growth and development pressures. The Study Area consists of moraines, coldwater streams and wetlands and covers a large portion of the Grand River watershed.

H. Jowett asked if a policy was in place to mitigate any future challenges in the event that there is a difference between municipal and provincial plans, and N. Davy answered that the greenbelt policies would supercede a municipal policy. If a municipality has a more restrictive policy, which would take precedence is up for consideration by the province. Ensuring this issue is identified could help encourage discussion on the matter. S. Foxton said that the proposal looks like our (watershed) water will not be as protected, adding that we (GRCA staff) need to make it well known that the protections have to be in place. D. Neumann asked when a final report from the Province can be expected, and N. Davy responded that a timeline from the Province has not been provided. M. Salisbury asked for clarification on the ‘best available technical information’ referred to in the recommendation. N. Davy said that the report outlines specific technology used by the GRCA.

G. Gardhouse joined the meeting at 9:50 a.m.

18-26

Moved By Chris White
Seconded By Vic Prendergast

THAT the Grand River Conservation Authority recommends to the Ministry of Municipal Affairs that:

1. The municipal Water Resource System mapping referenced in the Provincial Growth Plan and the Watershed Planning in Ontario guidance document be
finalized prior to consideration of an expansion of the Greenbelt Plan in the Grand River watershed.

2. The Greenbelt expansion (as proposed) include provisions that allow for any official plan policies which offer more protection to Natural Heritage and Water Resource Systems to supersede any less restrictive policies of the Greenbelt Plan.

3. The Ministry provide assistance to municipalities to identify Water Resource Systems using the best available technical information, prior to refining the expansion area.

AND THAT this report be forwarded to the Ministry of Municipal Affairs through Environmental Registry Posting #013-1661.

Carried

The Chair welcomed Minister Kathryn McGarry, MPP, Cambridge to the meeting and invited guests to say a few words.

Minister McGarry, Bryan May, and Mayor Ron Eddy each addressed the Members and GRCA staff to thank them for their efforts during the recent weather event which caused flooding across the watershed. They noted their appreciation of all GRCA staff who put flood response systems in place and moved quickly to protect this watershed. Minister McGarry said that GRCA staff continually go above and beyond the call of duty to protect public safety and prevent loss. Mr. Bryan May offered appreciation on behalf of the Federal Government, and thanked staff for their efforts. Mayor Eddy added that it is wonderful to have the help and support of the GRCA in times of crises and that these weather events illustrate the need for such an organization.

B. Corbett added his thanks to staff for the foresightedness to assist in organizing the breaking of the ice at the mouth of the river. Mr. Corbett also added his thanks to local EMS services for door-to-door notification of flooding.

D. Neumann also noted his appreciation, and said that some media releases were misinterpreted. Though approximately 4,500 people were asked to evacuate their homes in areas of Brantford, there were less than 100 homes that flooded - the evacuation was precautionary in most cases.

The Chair thanked the guests on behalf of staff for their kind words and resumed the regular meeting.

12.2 GM-02-18-12 - Grand River Notification Agreement Renewal

There were no questions or concerns with regard to this report.

18-27

Moved ByJane Mitchell
Seconded ByElizabeth Clarke
THAT the Chair of the Grand River Conservation Authority be authorized to sign the Grand River Notification Agreement Renewal.  

Carried

12.3 GM-02-18-10 - Provincial Offences Officer Designation

There were no questions or concerns with regard to this report.

18-28
Moved By Susan Foxton  
Seconded By Guy Gardhouse

THAT the Grand River Conservation Authority designate Kaitlyn Rosebrugh as a Provincial Offences Officer.

Carried

12.4 GM-02-18-13 - Environmental Assessments

There were no questions or concerns with regard to this report.

18-29
Moved By Chris White  
Seconded By Joe Nowak

THAT Report Number GM-02-18-13 - Environmental Assessments be received as information.

Carried

12.5 GM-02-18-19 - Grand River Watershed Flood Warning System

E. Clarke asked about the timing of the flood-coordinators meeting, and J. Farwell said that this meeting is normally held around mid-february, in time for the spring snowmelt..  

S. Shantz left the meeting at 10:05 a.m.

18-30
Moved By Vic Prendergast  
Seconded By Bernie Corbett

THAT Report GM-02-18-19 - Grand River Watershed Flood Warning System be received as information.

Carried

12.6 GM-02-18-24 - Communication of GRCA Flood Warning Messages

L. Stocco presented a brief history and the current procedure for the communication of flood messages with the following key highlights:
• GRCA issues three types of flood messages: watershed condition statements, flood warnings, and flood watches
• GRCA issues flood warning messages directly to municipal flood coordinators, Community Emergency Management Coordinators (CEMCs) and Waterloo Region Police Services (WRPS).
• WRPS distribute flood messages to WRPS detachments and act as a backup to deliver flood warning messages to Municipal Flood Coordinators and CEMCs in Waterloo Region if other methods of communication fail.
• GRCA uses social media to communicate flood messages in addition to other media outlets
• The primary responsibility for notifying residents of flood warning lies with the municipalities

GRCA staff will be taking additional steps to clarify these roles and responsibilities, and are working on an informational brochure. Members of the public are encouraged to use all available channels to receive flood information from GRCA, including Twitter, Facebook, and signing up to receive flood notification emails. More information is available at www.grandriver.ca.

B. Corbett noted that EMS went door-to-door in Haldimand County, and thanked L. Stocco for acknowledging that social media is still not as widely used in some areas. B. Coleman added that while technology has improved, social media can be miscommunicated at times.

18-31
Moved By Pat Salter
Seconded By Brian Coleman

THAT Report Number GM-02-18-24 – Communication of Flood Warning Messages be received as information.

Carried

12.7 GM-02-18-20 - Current Watershed Conditions

J. Farwell provided an overview of the weather event that caused flooding in the Grand River watershed from February 19-22. Warm weather and heavy rainfall combined with ice jams in Cambridge, Brantford and Cayuga, caused significant flooding through the watershed. Conditions were further complicated by ice at the low end of the river, which was broken up by the coast guard just prior to the beginning of the significant rain fall. J. Farwell thanked staff, municipal flood coordinators, and emergency responders for their well-coordinated handling of this significant flood event. D. Boyd will bring a full report on the event to the March board meeting. J. Mitchell noted that before and after pictures of the event would be appreciated along with the report. D. Neumann asked if there is further danger downriver of Brantford from the broken ice jams. J. Farwell answered that the river is running clear, and the ice is now sitting in the floodplain and shouldn't
re-mobilize. Ice is always unpredictable, but there is no expectation that it will cause another jam.

J. Farwell also added that every time there is a significant flood event, GRCA staff and municipalities debrief and create an action plan for future events.

18-32

**Moved By** Susan Foxton  
**Seconded By** Bernie Corbett

That Report Number GM-02-18-20 – Current Watershed Conditions as of February 14, 2018 be received as information.

Carried

12.8 **GM-02-18-25 - HEC-HMS Hydrology Modeling Software Contract**

There were no questions or concerns with regard to this report.

18-33

**Moved By** Elizabeth Clarke  
**Seconded By** George Stojanovic

THAT the Grand River Conservation Authority enter into a contract U.S. Army Corps of Engineers -- Institute for Water Resources -- Hydrologic Engineering Center to complete enhancements to the US Army Corps HEC-HMS hydrology modeling software in the amount of $66,000 USD.

Carried

12.9 **GM-02-18-21 - Playground Equipment Restoration**

M. Salisbury asked why the GRCA pursues plastic playgrounds, and if board direction is required to seek more natural play structures. D. Bennett said that GRCA does not have a specific policy regarding playground equipment. Natural playground options are being reviewed, and in some cases, natural elements will be added in addition to playground equipment. M. Salisbury noted that he would like to see GRCA take a leading role in creating spaces that are consistent with the values of conservation.

18-34

**Moved By** Susan Foxton  
**Seconded By** Chris White

THAT Grand River Conservation Authority award the contract for the supply and installation of playground equipment for two sites at Guelph Lake Conservation Area and one site at Byng Island Conservation Area to Henderson Recreation Equipment Limited of Simcoe, Ontario in the amount of $119,674.99 excluding HST.
12.10  GM-02-18-22 - Afforestation Services for Spring 2018

There were no questions or concerns in regard to this report.

18-35
Moved By Guy Gardhouse
Seconded By Chris White

THAT Grand River Conservation Authority award contracts for afforestation services to Bartram Woodlands Ltd in the amount of $10,485.50, Black River Tree Planting in the amount of $75,660.00, and Quiet Nature Ltd in the amount of $35,224.00 (excluding taxes).

Carried

12.11  GM-02-18-11 - Cash and Investment Status

There were no questions or concerns with regard to this report.

18-36
Moved By Susan Foxton
Seconded By Vic Prendergast

THAT Report Number GM-02-18-11 - Cash and Investment Status – January 2018 be received as information.

Carried

12.12  GM-02-18-18 - Financial Summary

There were no questions or concerns with regard to this report.

18-37
Moved By Bruce Banbury
Seconded By Pat Salter

THAT the Financial Summary for the period ending January 31, 2018 be approved.

Carried

12.13  GM-02-18-15 - Weighted Voting 2018

There were no questions or concerns with regard to this report.

18-38
Moved By Susan Foxton
Seconded By Brian Coleman

Carried

12.14 GM-02-18-17 - 2018 Budget - Final
Discussion on this item was held at agenda item 14d.

13. Committee of the Whole
Not required.

14. General Business
There was no General Business.

14.1 Report of the Audit Committee
There were no questions or concerns in regard to this report.

18-39
Moved By Vic Prendergast
Seconded By Shirley Simons

THAT the Report of the Audit Committee of the Grand River Conservation Authority be received, approved and attached to the Minutes of this meeting.  

Carried

14.2 Approval of Financial Statements and Report of the Auditor
There were no questions or concerns with regard to this report.

18-40
Moved By Susan Foxton
Seconded By Kirk McElwain

THAT the Financial Statements of Grand River Conservation Authority as at December 31, 2017, and the Report of the Auditors thereon be received, approved and placed on file;

AND THAT copies be made available to all member municipalities, Grand River Conservation Authority Members and the Ontario Ministry of Natural Resources and Forestry.

Carried

14.3 Appointment of Auditors

18-41
Moved By Pat Salter
Seconded By Guy Gardhouse
THAT KPMG Chartered Professional Accountants are appointed as Grand River Conservation Authority Auditors for the year ending December 31, 2018 at a fee not to exceed $36,400.00.

Carried

14.4 Presentation of Budget for the Current Year

G. Stojanovic noted that he did not see any mention of the judicial review process regarding Hamilton's levy apportionment within the report or the recommendation. K. Armstrong said that notification to member municipalities would include this information. G. Stojanovic added that a letter may not carry any weight, and that GRCA may be financially accountable if the judicial review overturns the decision of the mining and lands commissioner. J. Farwell said that legal advice may be required, and will be considered following the outcome of the judicial review.

G. Stojanovic said that he is opposing the budget recommendation because of the municipal levy apportionment, but added that he is supportive of the good initiatives and programming the GRCA has planned for 2018.

18-42
Moved By Susan Foxton
Seconded By Fred Morison

THAT the 2018 Budget of Grand River Conservation Authority of $34,347,987 be approved;

AND THAT the member municipalities be assessed for payment of:

Matching Levy: $871,073
Non-Matching Levy: $9,430,927
Capital Levy: $1,050,000
Total General Levy: $11,352,000

AND THAT each member municipality’s share of the 2018 General Levy be calculated using “Modified Current Value Assessment”.
Grand River Conservation Authority
2018 General Levy - Weight of Votes by Members
February 23, 2018

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<tr>
<th>Member</th>
<th>Municipality/Group</th>
<th>Weight</th>
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<th>Present</th>
<th>In Favour</th>
<th>Opposed</th>
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|                  |                  | 100.0% | 27.4% | 72.6%   | 60.1%     | 12.6%   |

Weighted Vote Result

82.7%

Carried

14.5 Provision for Borrowing (Pending Receipt of Municipal Levies)

18-43

Moved By Brian Coleman

Seconded By Jane Mitchell

WHEREAS it may be necessary for Grand River Conservation Authority (hereinafter called the “Authority”) to borrow money, on an interim basis, to meet the Authority’s financial obligations while awaiting payment of levies by participating municipalities designated as such under The Conservation Authorities Act, RSO 1990 (hereinafter called “Participating Municipalities”);

THEREFORE BE IT RESOLVED:
THAT the Authority be authorized to borrow, on an interim basis, a sum or sums not exceeding in the aggregate One Million Dollars ($1,000,000) from the Authority’s bank at the said bank’s minimum lending rate established from time to time, until the Authority has received payment of levies from Participating Municipalities;

AND THAT the Chair or Vice-Chair together with the Chief Administrative Officer or Secretary-Treasurer of the Authority be and they are hereby authorized to execute for and on behalf of the Authority, a promissory note or notes for the sum to be borrowed pursuant to this Resolution and to affix thereto the corporate seal of the Authority;

AND THAT the amount borrowed pursuant to this Resolution, together with interest thereon, be a charge upon the whole of the money received or to be received by the Authority by way of levies collected from Participating Municipalities when such moneys are received;

AND THAT the Chair or Vice-Chair or the Chief Administrative Officer or Secretary-Treasurer of the Authority be and is hereby authorized and directed to apply, in payment of the moneys borrowed pursuant to this Resolution together with interest thereon, all of the moneys received by the Authority by way of levies collected from Participating Municipalities.

Carried

15. Appointments to Committees

15.1 Appointment of Audit Committee

18-44

Moved By Jane Mitchell
Seconded By Shirley Simons

THAT the following Members be appointed to the Audit Committee until the next Annual General Meeting:

Helen Jowett, Chair; Chris White, Vice-Chair; Vic Prendergast; Guy Gardhouse; Jane Mitchell; David Neumann; and Brian Coleman

Carried

15.2 Appointment of Special Recognition Committee

18-45

Moved By Wayne Roth
Seconded By Susan Foxton

THAT the following Members be appointed to the Special Recognition Committee until the next Annual General Meeting:
Helen Jowett, Chair; Chris White, Vice-Chair; Cindy Lunau; Shirley Simons; Warren Stauch; Pat Salter; and Susan Foxton.

15.3 Appointment of Conservation Ontario Council Representatives

18-46

Moved By Elizabeth Clarke
Seconded By Bruce Banbury

THAT the Chair and the Chief Administrative Officer be appointed as Members of Conservation Ontario Council;

AND THAT the Deputy Chief Administrative Officer and Secretary Treasurer be appointed as an Alternate Member of Conservation Ontario Council.

Carried

16. 3rd Reading of By-Laws

None.

17. Other Business

J. Nowak advised Members that the US has recently made a decision to cut funding to Great Lakes initiatives, and requested that staff review potential effects on GRCA. J. Farwell said that GRCA will be seeking additional funding for programs, and a report will be brought to the board as the funding is reviewed.

J. Mitchell requested that the Growing the Greenbelt report and the resolution be sent to watershed MPPs. All Members agreed, and staff will ensure the report and the board resolution is sent to watershed MPPs.

B. Corbett invited members to attend a social gathering in Dunnville in honour of his 50th wedding anniversary.

P. Salter spoke about the Heritage Day workshop, noting its success.

18. Closed Meeting

The General Membership did not enter a closed session.

18.1 Minutes of the previous closed session

18-47

Moved By Susan Foxton
Seconded By Shirley Simons

THAT the Minutes of the closed session of January 26, 2018, be approved as circulated.

Carried
18.2 Report - Litigation

18-48
Moved By Jane Mitchell
Seconded By Chris White

THAT Report Number GM-02-18-C02 - Violation – Civil Injunction Application and Liability of Damages be received for information.

Carried

19. Next Meetings

• General Membership - March 23, 2018 at 9:30 a.m.
• Special Recognition Committee - March 23, 2018 at 11:30 a.m.

20. Adjourn

The meeting was adjourned at 11:05 a.m.

18-49
Moved By Susan Foxton
Seconded By Wayne Roth

THAT the General Membership Meeting be adjourned.

Carried

_________________________
Chair

_________________________
Secretary-Treasurer
Regional Municipality of Waterloo
Library Committee
Minutes
Tuesday, April 10, 2018
1:22 p.m.
Room 217
150 Frederick Street, Kitchener, Ontario

Present were: Chair L. Armstrong, S. Foxton, J. Nowak, and S. Shantz
Also present: K. Bernstein, H. Chimirri-Russell

Declarations of Pecuniary Interest under the “Municipal Conflict of Interest Act”
None declared.

Presentation
Kelly Bernstein, Manager, Library Services, provided a presentation updating the committee on Library Operations. Highlights included new programming being provided, outreach activities, as well as new and ongoing collections and use. New and growing technology and electronic collections include new databases, children’s collections, charging stations and energy monitors were also noted. Existing facilities are streamlining and organizing limited available resources and the libraries strive to offer spaces that are accessible and attractive to users.

She noted that closing of the branches in New Hamburg and Ayr during recent flooding was due to concerns regarding access to the branches, not flooding of the branches themselves. The library headquarters expansion is currently four months behind schedule but the end date is still expected in July, and the Project Manager is monitoring these delays.
A copy of the presentation is attached to the original minutes.

Reports


K. Bernstein provided summary comments, noting that there was a fair bit of staff turnover last year so the surplus was mostly due to staff gapping.

Moved by S. Shantz
Seconded by S. Foxton

That the Regional Municipality of Waterloo allocate the 2017 Region of Waterloo Library operating surplus in the amount of $77,772 to the Library Capital Reserve, as outlined in Report No. PDL-LIB-18-01, dated April 10, 2018.

Carried

PDL-LIB-18-02, Region of Waterloo Library Possible Breslau Branch

K. Bernstein reviewed the need for a library branch in Breslau. The committee discussed the merits and challenges of locating and securing an appropriate space. Staff will continue to look at options, and will bring forward a report for any financial considerations.

Moved by S. Shantz
Seconded by S. Foxton

That the Region of Waterloo request that the Township of Woolwich continue to investigate and seek out an appropriate space for a branch library in Breslau, which meets the minimum Regional standards, as set out in Report PDL-LIB-18-02, dated April 10, 2018.

Carried

PDL-LIB-18-03, Region of Waterloo Library Year in Review 2017

K. Bernstein reviewed information included in the report, identifying trends to help guide spending. In general, the library branches continue to be busy, but circulation in Ayr continues to decline, a trend that staff are watching. All branches are seeing a change in how branches are being accessed, with more interest in electronic collections and services, and shifting interest in programming and how people are using the library spaces. Pop-up libraries are generally doing well, and the committee requested statistics on these be included with the next library review.

Received for information.
Adjourn

Moved by S. Foxton

Seconded by J. Nowak

That the meeting adjourn at 2:13 p.m.

Carried

Committee Chair, L. Armstrong

Committee Clerk, T. Plummer
Programs and Services
Programs and Services
Programs and Services

FREE SCREENING
hosted by the Nith Valley Ecoboosters

BEYOND CRISIS
a story of hope for a rapidly changing world

Wednesday, March 21st, 7pm
Wilmot Recreation Centre, 1291 Natziger Rd, Baden

The film’s director Kai Reimer-Watts will be in attendance to discuss the film, and opportunities to take more ambitious climate action in the region.
Programs and Services
Collections and Use
Collections and Use

COMICS
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This is the year.
Learn a new language with Mango.

Region of Waterloo
LIBRARY
Collections and Use
Collections and Use
Outreach
outreach
Library Technology
Library Technology
Facilities
Facilities
Facilities
Staff
THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES
BY-LAW NUMBER 2944-18

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN CONTROL AGREEMENT BETWEEN THE WATERLOO REGION DISTRICT SCHOOL BOARD AND THE TOWNSHIP OF NORTH DUMFRIES TO FACILITATE THE DEVELOPMENT OF A SCHOOL ADDITION, BUS PARKING AREA, AND REVISIONS TO THE PARKING LOT AT 53 HILLTOP DRIVE AND 55 HILLTOP DRIVE IN THE TOWNSHIP OF NORTH DUMFRIES.

AUTHORITY: Planning Act, R.S.O. 1990, c.P.13, as amended, Section 41.

WHEREAS the lands have been designated by the Township of North Dumfries under subsection 41(2) of the Planning Act, R.S.O. 1990, c.P.13 (hereinafter called “the Act”) as a Site Plan Control Area.

AND WHEREAS the Township of North Dumfries requires the Waterloo Region District School Board to enter into an Agreement as a condition to the approval sought under Subsections 41(7)(c) and 41(7)(c.1) of the Act.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES enacts as follows:

1. THAT the Mayor and the Clerk of the Corporation are hereby authorized and directed to sign a Site Plan Control Agreement with the Waterloo Region District School Board.

2. THAT the Clerk is authorized and directed to cause notice of the Site Plan Agreement to be registered on the title to the said lands forthwith after it has been signed by the parties.

3. THAT this by-law will take effect on the final passing thereof.


Susan Foxton, Mayor

Ashley Sage, Clerk
A By-law of the Township of North Dumfries to amend Zoning By-law Number 689-83, as amended, to provide regulations on garden suites and to permit a second unit as part of a principal dwelling unit or in an accessory coach house;

AND WHEREAS the Planning Act empowers a municipality to pass by-laws prohibiting the use of land and the erection, location and use of buildings or structures, except as set out in the by-law;

AND WHEREAS the Council of the Corporation of the Township of North Dumfries has deemed it advisable to amend Zoning By-law No. 689-83, as amended, and therefore implement the Official Plan for the Township of North Dumfries;

AND WHEREAS this by-law conforms to the Official Plan for the Township of North Dumfries;

NOW THEREFORE, Township Council enacts as follows:

1. That By-law Number 689-83, as amended, is hereby further amended by replacing the definition of Garden Suite in Section 2.90 with the following definition:

   **GARDEN SUITE** means a detached residential structure containing bathroom and kitchen facilities that is ancillary to an existing residential structure and that is designed to be portable.

2. That By-law Number 689-83, as amended, is hereby further amended by deleting the definition of Granny Flat in Section 2.94 in its entirety.

3. That By-law Number 689-83, as amended, is hereby further amended by deleting the definition of Dwelling – Conversion in Section 2.64 in its entirety.

4. That By-law Number 689-83, as amended, is hereby further amended by adding the following definition for Secondary Dwelling Unit to Section 2:

   **SECONDARY DWELLING UNIT** means a separate permanent self-contained second unit which is subordinate in size and located in the same building as the principal dwelling unit of a single detached, link-detached, semi-detached, or townhouse dwelling. Its creation does not result in the creation of a semi-detached dwelling or duplex dwelling.

5. That By-law Number 689-83, as amended, is hereby further amended by adding the following definition of Coach House to Section 2:

   **COACH HOUSE** means a separate permanent self-contained second dwelling unit that is separate, subordinate in size and accessory to the principal dwelling
unit. The unit may be a free-standing structure attached to or above a detached garage or other accessory structure.

6. That By-law Number 689-83, as amended, is hereby further amended by adding a Secondary Dwelling Unit as a permitted use in Zones 1, 2, 2a, 3, 4, 4a, 4b, 4c, 4d, 5, and 5a subject to conformity with subsection 6.39.

7. That By-law Number 689-83, as amended, is hereby further amended by adding a Coach House as a permitted use in Zones 1, 2, 2a, 3, 4, 4a, 4b, 4c, 4d, 5, and 5a subject to conformity with subsection 6.40.

8. That By-law Number 689-83, as amended, is hereby further amended by removing a Residential Conversion as a permitted use in Zones 1, 3, 4, 4a, 4b, 4c, 4d, 5, 5a, 6 and 7.

9. That By-law Number 689-83, as amended, is hereby further amended by replacing Section 6.25 on Residential Conversions with:

“Section 6.25: Regulations for Garden Suites

No Garden Suite shall be erected or used except in conformity with the following regulations:

6.25.1 A garden suite is only permitted where a site-specific, temporary zoning by-law allows one.

6.25.2 The Township may require the owner of the Garden Suite or any other persons to enter into an agreement with the Township dealing with matters related to the temporary use of the Garden Suite as the Township considers necessary including:

   i. The installation, maintenance and removal of the Garden Suite;
   ii. The period of occupancy of the Garden Suite by any of the persons named in the agreement; and
   iii. The monetary or other form of security that the Township may require for actual or potential costs to the Township related to the Garden Suite.

6.25.3 A maximum of one (1) Garden Suite may be permitted per lot.

6.25.4 A Garden Suite shall only be permitted within a zone in association with a single-detached dwelling.
6.25.5 A Garden Suite cannot be severed from the lot containing the principal dwelling.

6.25.6 A Garden Suite must be connected to municipal services where such services are available. However, where municipal services are not available, a Garden Suite may be connected to private services subject to approval.

6.25.7 The size of the Garden Suite must:
   i. not be greater in size than 40% of the footprint of the principal dwelling unit or 110 m² (1,184 ft²), whichever is lesser;
   ii. not exceed a lot coverage of 40% of the rear yard; and
   iii. not exceed the height of the principal dwelling, and in no case shall be more than 3.6 m (11.8 ft) in height except for a coach house with a flat roof, which has a maximum building height of 3.2 m (10.5 ft).

6.25.8 A basement is not permitted.

6.25.9 A Garden Suite is only permitted in the rear yard.

6.25.10 A Garden Suite cannot be within 4 m (13 ft) of any building on an adjoining lot and cannot be within 1.5 m (4.9 feet) from any interior or rear lot line. A Garden Suite may not be permitted within any building lines established by this By-law.

6.25.11 A Garden Suite shall not be permitted in an area regulated by the Grand River Conservation Authority unless a permit is obtained. A Garden Suite shall not be permitted within a Core Environmental Feature as identified in the Township of North Dumfries Official Plan.

6.25.12 Where a Garden Suite is located on a lot, neither a Secondary Dwelling Unit, Coach House, nor any rooming units such as a bed and breakfast or group home are permitted on that lot.”

10. That By-law Number 689-83, as amended, is hereby further amended by adding Section 6.39:

“Section 6.39: Regulations for Secondary Dwelling Units

In any zone where a Secondary Dwelling Unit is permitted, such Secondary Dwelling Unit shall only be permitted in conformity with the following:

6.39.1 A maximum of one (1) Secondary Dwelling Unit may be permitted per lot. In the case of a condominium unit, only one (1) Secondary Dwelling Unit shall be permitted per condominium unit.

6.39.2 A Secondary Dwelling Unit shall be permitted within any zone in association with a single-detached or linked-detached dwelling, semi-detached dwelling, or townhouse dwelling.

6.39.3 The unit must be connected to municipal services where such services are available. However, where municipal services are not available, a unit may be connected to private services subject to approval.

6.39.4 The creation of the unit must not result in any new doorway entrance added to the front wall of the principal dwelling unit. An internal lobby or vestibule with a common doorway entrance in the front wall is permitted.
6.39.5 Stairs above ground may be permitted only in the rear yard to access a second unit on the second storey if there is a deck connected to the second storey entrance with a minimum size of 15 m² (150 ft²).

6.39.6 Basement access and basement wells are permitted only in the rear yard and must not exceed a maximum area of 5 m² (50 ft²), in addition to the stairs.

6.39.7 The unit, if located at or above grade shall not be larger than 40% of the gross floor area of the principal dwelling or 110 m² (1,184 ft²), whichever is lesser. If located in the basement of the principal dwelling the unit may occupy the entire basement area.

6.39.8 The maximum driveway width for all zones is equal to the greater of:

   i. the garage door width plus 2.0 m (6.6 ft), provided that:

      a. in the case of a lot with a lot width less than 10.1 m (33 ft), a minimum 25% soft landscaping is provided in the front or exterior yard in which the driveway is located;

      b. in the case of a lot with a lot width of 10.1 m (33 ft) or greater, a minimum 40% soft landscaping is provided in the front or exterior side yard in which the driveway is located; or

   ii. up to 6.1 m (20 ft) provided a minimum 40% soft landscaping is provided in the front or exterior side yard in which the driveway is located.

6.39.9 A Secondary Dwelling Unit shall not be permitted in an area regulated by the Grand River Conservation Authority unless a permit is obtained. The unit shall not be permitted within a Core Environmental Feature as identified in the Township of North Dumfries Official Plan.

6.39.10 Where a Secondary Dwelling Unit is located on a lot, neither a Coach House, Garden Suite, nor any rooming units such as a bed and breakfast or group home are permitted on that lot.”

11. That By-law Number 689-83, as amended, is hereby further amended by adding Section 6.40:

“Section 6.40: Regulations for Coach Houses

In any zone where a Coach House is permitted, such Coach House shall only be permitted in conformity with the following:

6.40.1 A maximum of one (1) Coach House may be permitted per lot.

6.40.2 A Coach House shall only be permitted within a zone in association with a single detached dwelling.

6.40.3 The Coach House may not be severed from the lot containing the principal dwelling.

6.40.4 Water and sewer services must be connected to the principal residence where municipal services are available. However, where municipal services are not available, a Coach House may be connected to private services subject to approval.

6.40.5 A Coach House must be located on a lot with a minimum lot width of 16 m (54 ft), a lot depth of 40 m (131 ft), and a lot area of 640 m² (7,074 ft²).
6.40.6 The Coach House and any associated driveway and parking areas may not exceed a lot coverage of more than 40% of the rear yard;

6.40.7 The size of the Coach House must:
   i. not be greater in size than 40% of the footprint of the principal dwelling unit or 110 m² (1,184 ft²), whichever is lesser;

6.40.8 If the Coach House is attached to or above a detached garage:
   i. the building height cannot exceed that of the principal dwelling and in no case shall be more than 5.2 m (17 ft) in height; however, if the lot is greater than 0.4 hectares (1 acre), than the height shall be no more than 6.1 m (20 ft); and
   ii. the Coach House cannot be closer to the street line than the front wall of the principal dwelling located on the same lot.

6.40.9 If the Coach House is a free-standing structure or forms part of an accessory structure (other than a detached garage):
   i. the height cannot exceed the height of the principal dwelling, and in no case shall be more than 3.6 m (11.8 ft) in height except for a coach house with a flat roof, which has a maximum building height of 3.2 m (10.5 ft); however, if the lot is greater than 0.4 hectares (1 acre), then the height shall be no more than 6.1 m (20 ft); and
   ii. the Coach House must be located in the rear yard.

6.40.10 A basement is not permitted.

6.40.11 A Coach House cannot be within 4 m (13 ft) of any building on an adjoining lot and cannot be within 1.5 m (4.9 feet) from any interior or rear lot line.

6.40.12 A Coach House may not be permitted within any building lines established by this By-law.

6.40.13 Where an accessory structure existed as of April 23, 2018 and does not comply with the minimum required height, interior and rear yard setbacks or building lines, it may be converted to a Coach House if it complies with all other provisions of this section and does not encroach further into the building lines as established by this By-law.

6.40.14 The maximum driveway width for all zones is equal to the greater of:
   iii. the garage door width plus 2.0 m (6.6 ft), provided that a minimum 40% soft landscaping is provided in the front or exterior side yard in which the driveway is located; or
   iv. up to 6.1 m (20 ft) provided a minimum 40% soft landscaping is provided in the front or exterior side yard in which the driveway is located.

6.40.15 At least one unobstructed pathway must be provided at a minimum width of 1.2 m (3.93 ft) and a maximum width of 1.5 m (4.9 ft) between the Coach House and a public street.

6.40.16 The roof of a building containing a Coach House may not contain an amenity area.

6.40.17 A Coach House shall not be permitted in an area regulated by the Grand River Conservation Authority unless a permit is obtained. The
unit shall not be permitted within a Core Environmental Feature as identified in the Township of North Dumfries Official Plan.

6.40.18 Where a Coach House is located on a lot, neither a Garden Suite, Secondary Dwelling Unit, nor any rooming units such as a bed and breakfast or group home are permitted on that lot.”

7. That this by-law shall come into force on the final passing thereof by the Council of the Corporation of the Township of North Dumfries subject to compliance with the provisions of the Planning Act, R.S.O. 1990, c.P.13.

READ a first and second time in the Council Chambers of the Township of North Dumfries this 23rd day of April, 2018.

Mayor

Clerk

READ a third time and Finally Passed in the Council Chambers of the Township of North Dumfries this 23rd day of April, 2018.

Mayor

Clerk
THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES
BY-LAW NUMBER 2947-18

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN CONTROL AGREEMENT BETWEEN REID’S HERITAGE HOMES LTD. AND THE TOWNSHIP OF NORTH DUMFRIES TO FACILITATE THE DEVELOPMENT OF A FIVE-STOREY MULTI-UNIT RESIDENTIAL BUILDING WITH 39 UNITS AT 88 GIBSON STREET IN THE TOWNSHIP OF NORTH DUMFRIES.

AUTHORITY: Planning Act, R.S.O. 1990, c.P.13, as amended, Section 41.

WHEREAS the lands owned by RTZ Properties Ltd. (“the Owner”) have been designated by the Township of North Dumfries under subsection 41(2) of the Planning Act, R.S.O. 1990, c.P.13 (hereinafter called “the Act”) as a Site Plan Control Area.

AND WHEREAS the Township of North Dumfries requires the Owner to enter into an Agreement as a condition to the approval sought by the Owner under Subsections 41(7)(c) and 41(7)(c.1) of the Act.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES enacts as follows:

1. THAT the Mayor and the Clerk of the Corporation are hereby authorized and directed to sign a Site Plan Control Agreement with Reid’s Heritage Homes Ltd.

2. THAT the Clerk is authorized and directed to cause notice of the Site Plan Agreement to be registered on the title to the said lands forthwith after it has been signed by the parties.

3. THAT this by-law will take effect on the final passing thereof.


Susan Foxton, Mayor

Ashley Sage, Clerk
WHEREAS Section 312 of the Municipal Act, 2001, S.O. 2001, c.25 provides that the Council of a local municipality shall after the adoption of estimates for the year pass a by-law to levy a separate tax rate on the assessment of each property class;

AND Whereas Section 312 (6) of the said Act require tax rates to be established in the same proportion to tax ratios;

AND WHEREAS the tax ratios as set by the Region of Waterloo for the Township of North Dumfries through Regional By-law 18-011 are:

1. 1.0000 for property in the residential class;
2. 1.0000 for property in the new multi-residential class;
3. 1.9500 for property in the multi-residential class;
4. 1.9500 for property in the commercial class;
5. 1.9500 for property in the industrial class;
6. 1.6500 for property in the landfill class;
7. 1.1613 for property in the pipelines class;
8. 0.2500 for property in the farmlands class;
9. 0.2500 for property in the managed forests class;

AND WHEREAS the property subclasses have tax rate reductions as set by the Region of Waterloo for the Township of North Dumfries through By-law 16-013 are:

1. Vacant land and excess land subclasses in the commercial property class is 30%;
2. Vacant land and excess land subclasses in the industrial property class is 30%;
3. The first subclass of farmland awaiting development in the residential, multi-residential, commercial and industrial property classes is 55% for 2016; 45% for 2017, 35% for 2018 and 25% for 2019 and subsequent years;
4. The second subclass of farmland awaiting development in the residential, multi-residential, commercial and industrial property classes is 0%;

AND WHEREAS the assessed value of all rateable real property according to the latest revised assessment roll excluding properties for Payment in Lieu for the Township of North Dumfries amounts to $2,065,490,756;

AND WHEREAS the Municipal Budget requirement for the Township of North Dumfries amounts to $5,095,002 for 2018;

AND WHEREAS the amount to be levied for the Ayr Special Area Rating is $70,500 for 2018;

AND WHEREAS the tax rates of the various property classes and subclasses have been calculated pursuant to the provisions of the Municipal Act and the manner set out in this by-law;

And Whereas Section 326 of the Act provides that a local municipality may, through a by-law, identify a special service and designate an area of the municipality in which the residents and property owners receive, or will receive, additional benefit from that special service that is not received or will be received in other areas of the municipality;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES ENACTS AS FOLLOWS:

1. THAT the yearly estimates for 2018 be approved.
2. THAT the tax rates of the Township of North Dumfries for the year 2018, but not including local improvement rates, shall be as detailed on Schedule ‘A’.
3. THAT a Special Area Rate Charge for the settlement area of Ayr as defined by the Official Plan shall be levied a charge on all taxable assessment for sidewalks and sidewalk snow removal in the amount of $70,500 in the rates outlined in Schedule "A".

4. THAT a Special Area Rate Charge in the settlement area of Branchton, Ward 4 of the Township of North Dumfries, for properties listed in Schedule "B" be levied a charge in the amount of $156.00 per year for the years 2018 and 2019 for the extension of Fibre to these households.

5. THAT the several sums or rates to be levied and collected after deducting taxes imposed by reason of the Interim Levy, shall be payable in two equal instalments with the due dates September 4th and November 1st, 2018. Payments are accepted by the following methods:

   - In person at the Township Office in the North Dumfries Community Complex, 2958 Greenfield Road, Ayr, Ontario
   - By mail,
   - Through electronic banking,
   - By pre-authorized payment plan withdrawal

THAT a levy of 50% of any Local Improvement charges shall become due and payable on the date of the first instalment of the final bill and 50% of the charges shall become due and payable on the date of the second instalment of the final bill.

6. THAT a penalty of 1.25 percent shall be added to any overdue instalments, and an additional 1.25 percent on the first day of each calendar month thereafter in which taxes are in default. THE TREASURER shall add interest to the amount of all taxes due and unpaid for each month, or fraction thereof, from the first day of the month following the 31st day of December in the year in which the taxes are levied until the taxes are paid.


______________________________
Susan Foxton, Mayor

______________________________
Ashley Sage, Clerk
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THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES
BY-LAW NUMBER 2951-18

BEING A BY-LAW TO ADOPT A RECOUNT POLICY FOR MUNICIPAL
ELECTIONS

AUTHORITY: Municipal Elections Act, Sections 56(3).

WHEREAS the Municipal Election Act, 1996, S.O. 1996, Chapter 32, as
amended, permits a municipality to adopt a policy with respect to the
circumstances in which the municipality requires the Clerk to hold a recount of
the votes cast in an election;

AND WHEREAS Council deems it desirable to adopt a Recount Policy for
Municipal Elections;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF NORTH DUMFRIES ENACTS AS FOLLOWS:

1. THAT the Recount Policy for Municipal Elections in the Township of
North Dumfries as set out in Schedule "A" attached hereto, be hereby
approved.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
23rd DAY OF APRIL, 2018.

______________________________
Susan Foxton, Mayor

______________________________
Ashley Sage, Clerk
SUBJECT: Recount Policy for Municipal Elections

DEPARTMENT: Corporate Services

EFFECTIVE: April 23, 2018

1.0 Purpose

1.1 The purpose of this policy is to establish criteria’s that will require the completion of a recount in accordance with the Municipal Elections Act.

2.0 Legislative Authority

2.1 The Municipal Elections Act as amended under the Municipal Elections Modernization Act, 2016 (Bill 181) provides the following optional authority to municipalities:

“Recount in accordance with policies

56 (1.1) The clerk shall hold a recount in accordance with any policy passed by the municipality or local board under subsection (3) or (4).

Municipality, policy

56 (3) A municipality may, by by-law, adopt a policy with respect to the circumstances in which the municipality requires the clerk to hold a recount of the votes cast in an election.”

3.0 Definitions

For the purposes of this Policy:

Municipal Administration Office – means the Township of North Dumfries municipal administration office, located at the North Dumfries Community Complex, 2958 Greenfield Road, Ayr, ON.

Service Provider – means Intellivote Systems Inc.
4.0 Procedures

4.1 Threshold

4.1.1 An recount shall be conducted where the vote differential between the first and second place candidates for any Ward is 5 or less. A recount shall be conducted where the vote differential between the first and second place candidates for Mayor is 10 or less.

4.2 Procedures

4.2.1 At the first Council meeting after the Clerk has certified the election results and before the new Council is sworn in, the Clerk shall advise Council if any of the thresholds for a recount has been met.

4.2.2 The recount will be done in accordance with the provisions in the Municipal Elections Act and procedures as determined by the Clerk and set out in the municipal election procedures.
BEING A BY-LAW TO REGULATE ELECTION SIGNS IN THE TOWNSHIP OF NORTH DUMFRIES AND TO REPEAL BY-LAW 2144-05

WHEREAS the Municipal Act, 2001, as amended, section 11 authorizes the Township of North Dumfries to pass by-laws respecting highways over which it has jurisdiction, and to pass by-laws respecting signs;

AND WHEREAS the Municipal Act, 2001, as amended, section 63 authorizes the Township of North Dumfries if it passes a by-law for prohibiting or regulating the placing of an object on a highway, to provide for the removal of any object placed on a highway in contravention of that by-law;

AND WHEREAS the Municipal Act, 2001, as amended, section 425 establishes that any person who contravenes any by-law of the Township of North Dumfries is guilty of an offence;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES ENACTS AS FOLLOWS:

1. For the purpose of this by-law:

   a) “Candidates” means a person who has been nominated under the Canada Elections Act, the Election Act (Ontario), or the Municipal Elections Act, 1996;

   b) ”Election Sign” means any sign promoting, opposing or taking a position with respect to:

      i) Any candidate or political party in an election under the Canada Elections Act, the Election Act (Ontario), or the Municipal Elections Act, 1996;

      ii) An issue associated with a person or political party in an election under the Canada Elections Act, the Election Act (Ontario), or the Municipal Elections Act, 1996;

      iii) A question, law or by-law submitted to the electors under the Canada Elections Act, the Election Act (Ontario), or the Municipal Elections Act, 1996

   c) “Election Help Centre(s)” means any location(s) that have been deemed by the Township to assist voters’ and/or candidates;

   d) “Municipal Law Enforcement Officer” means a person appointed as such, and shall include an officer of the Waterloo Regional Police Services;

   e) “Owner” means the person who places or permits the placing of an election sign or any person described on the sign, whose name, address or telephone number is on the sign or who benefits from the message on the sign and for the purposes of this By-law there may be more than one owner of an election sign;

   f) “Private property” means real property that is not a highway or public property;
g) “Public Property” means real property owned or under the control of the Township of North Dumfries;

h) “Public Office” means any position to which a person is elected by general election and without limiting its generality, includes a Member of the Parliament of Canada, a member of the Legislative Assembly for the Province of Ontario, a member of a council of a Municipality, and a member of a board of school trustees;

i) “Road Allowance” means the allowance for a Township owned public road and includes the traveled and untraveled portions of the road shoulder, ditches, boulevards and sidewalks.

j) “Sight Triangle” means the triangular space formed by the street lines of a corner lot and a line drawn from a point in one street line to a point in the other street line, each such point being 15 metres (49 feet) from the point of intersection of the street lines (measured along the street lines). Where the two street lines do not intersect at a point, the point of intersection of the street lines shall be deemed to be the intersection of the projection of the street lines or the intersection of the tangents to the street lines.

k) “Third Party Advertiser” means an individual, corporation or trade union which has filed a notice of registration as required pursuant to s.88 of the Municipal Elections Act;

l) “Third Party Election Sign” means any Election Sign which has been erected or displayed without the authorization, direction or involvement of a Candidate;

m) “Voting Day” means voting day as defined by the Municipal Elections Act, 1996 and polling day as defined by the Federal Elections Act or the Elections Act (Ontario).

n) “Voting Period” means the period where voters can begin to cast their vote.

2. General Provision

a) No person shall locate, erect, post, place or otherwise display an election sign within the limits of any road allowance within the limits of the Township of North Dumfries except in accordance with this by-law.

b) All candidates and third-party advertisers shall abide by this by-law.

c) Election Signs displayed on private property can only be put up with the property owner’s consent.

d) Election Signs shall be portable or mounted on wire frame, able to be bent by hand or a wood frame with less than 4” x 4” post driven into the ground.

e) Election Signs shall not exceed 0.84 square metres in size.
3. **No Sign Permit Fee**

   a) Despite any other by-law of the municipality to the contrary, no fee shall be charged by the municipality and no permit shall be required in order to post an election sign in accordance with this by-law.

4. **Setback From Road Allowance**

   a) No election sign shall be located within 2 metres (6.6 feet) of the traveled portion of a road allowance, including on the gravel shoulder.

5. **Sight Triangle – Road Allowance**

   a) No election sign shall be located within 15 metres (49 feet) of an intersection of streets.

6. **Election Sign Placements – Restrictions**

   a) No Election sign shall be placed on or attached to any bridge.

   b) No election sign shall be placed on a public sidewalk or in such other location on, over or near a sidewalk so as to interfere with or obstruct normal pedestrian traffic.

   c) No election sign shall be affixed to any traffic control sign, guardrail or other form of traffic safety structure or facility, utility pole or equipment, or any other similar type of sign, structure, facility of equipment located within the limits of a road allowance.

   d) No election sign shall be posted on any tree located within a road allowance.

   e) No election sign shall be located on a median or island installed within a Township road.

   f) No election sign shall be visible in or on a vehicle that is parked on, or within 50 metres (164 feet) (measured from the nearest property line) of the property of any premise used as an Election Help Centre(s).

   g) Election Signs shall be at least one (1) metre (3.3 feet) or more apart from another election sign.

   h) Election Signs shall not flash, change colour or have any moving parts.

   i) Election Signs for municipal elections shall only be located, erected, posted, placed or otherwise displayed beginning forty-five (45) days prior to Voting Day.

   j) Election Signs for provincial and federal elections shall only be located, erected, posted, placed or otherwise displayed once the writ has been dropped.

7. **Municipal Property, Facilities and Parks**

   a) Except as expressly permitted by this by-law, no election sign shall be located, erected, posted, placed or otherwise displayed on any other
public property, including but not limited to parkland, and other lands, building and facilities owned by The Township of North Dumfries.

b) No election signs shall be located, erected, posted, placed or otherwise displayed at any Election Help Centre(s), as designated by the Township.

8. **Township Identification**

   a) An election sign shall not display a township logo, crest, seal or other Township identification.

9. **Third Party Election Signs**

   a) Third party advertisers shall be required to register with the Clerk prior to the display of Election Signs.

   b) Third Party Election Signs shall contain valid and up-to-date contact information, including the name of the registered third party, the municipality where the third party is registered, and a telephone number, mailing address or email address at which the registered third party may be contacted, in order to identify at least one individual responsible for the display of the sign.

   c) Third Party Election Signs displayed by third party advertisers shall comply with the Township’s regulations respecting Election Signs.

10. **Removal of Election Signs Placed on Restricted Areas**

    a) Where an election sign has been affixed, erected or otherwise displayed in contravention of any provision of this by-law, or where an election sign interferes with municipal or public utility services, a Municipal Law Enforcement Officer, or any other individual designated by the Clerk may cause the sign to be removed immediately without notice and/or take any further action as provided within this by-law.

    b) The Township or any of its officers, employees or agents will not be responsible for damage to lawfully removed election signs.

    c) All Election Signs deemed to be in contravention of any provision of this by-law shall be returned to candidates and third-party advertisers after Voting Day.

11. **Removal of Election Signs**

    a) Candidates and Third-Party Advertisers shall remove all election signs within seventy-two (72) hours (three days) immediately following Voting Day.

12. **Offences**

    Every person who contravenes this by-law is guilty of an offence.

13. **Previous By-laws Rescinded**

    That By-law 2144-05 enacted on the 5th of December, 2005 and all previous by- laws and resolutions inconsistent with the provisions of this by-law are hereby repealed.
THAT this by-law shall come into force and take effect on the enactment of this by-law.


______________________________
Susan Foxton, Mayor

______________________________
Ashley Sage, Clerk
THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES

BY-LAW NUMBER 2957-18

BEING A BY-LAW TO DELEGATE COUNCIL’S AUTHORITY, AS PER SECTION 275(3) OF THE MUNICIPAL ACT TO THE CHIEF ADMINISTRATIVE OFFICER, ANDREW MCNEELY FOR THE PERIOD OF JULY 27, 2018 TO OCTOBER 22, 2018 AND OCTOBER 22, 2018 TO DECEMBER 3, 2018

AUTHORITY: Municipal Act, section 275

WHEREAS Section 275 of the Municipal Act, 2001, c.25 as amended, restricts the actions described in subsection (3) after the first day during the election period for a new Council;

AND WHEREAS Section 275 (3) of the Municipal Act, 2001, c.25 restricts Council from taking the following action:

a) The appointment or removal from office of any officer of the municipality;
b) The hiring or dismissal of any employee of the municipality;
c) The disposition of any real or personal property of the municipality which has a value exceeding $50,000 at the time of disposal; and
d) Making any expenditures or incurring any other liability which exceeds $50,000 up to a maximum of $200,000.

AND WHEREAS Section 275 (6) of the Municipal Act, 2001, c.25 as amended states that nothing in this section prevents any person or body exercising authority of a municipality that is delegated to the person or body prior to Nomination Day for the election of the new Council.

AND WHEREAS Council deems it expedient to delegate authority to the Chief Administrative Officer Andrew McNeely for the period of July 27, 2018 to October 22, 2018 and October 22, 2018 to December 3, 2018.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES ENACTS AS FOLLOWS:

1. THAT Council of the Township of North Dumfries delegates authority to Chief Administrative Officer Andrew McNeely to take action, where necessary on certain restrictions listed in Section 275 of the Municipal Act, 2001 between July 27, 2018 to October 22, 2018 and October 22, 2018 to December 3, 2018.

2. THAT the Chief Administrative Officer will report to Council on any actions taken under the restrictions listed in Section 275 (3) of the Municipal Act, 2001 between Nomination Day and the commencement of the Council Term.

3. THAT this by-law will take effect on the final passing thereof.


__________________________________________
Susan Foxton, Mayor

__________________________________________
Ashley Sage, Clerk
THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES
BY-LAW NUMBER 2958-18

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH CASSIDY CONSTRUCTION TO FACILITATE THE CONSTRUCTION OF THE MITCHELL DRAIN AND REPLACEMENT OF AN ADJACENT CULVERT AND INTERSECTION PAVING.


WHEREAS Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the "Act") provides that the inhabitants of every municipality are incorporated as a body corporate and section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, section 8 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS the Council of the Corporation of the Township of North Dumfries wishes to enter into an agreement with Cassidy Construction to facilitate the Construction of the Mitchell Drain and replacement of an adjacent culvert and intersection paving.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES ENACTS AS FOLLOWS:

1. THAT the Township of North Dumfries enter into an agreement with Cassidy Construction in the form attached hereto as Schedule "A".

2. THAT the Mayor and the Clerk of the Corporation of the Township of North Dumfries are hereby authorized and directed to execute the said agreement and all other documentation required on behalf of the Corporation.


__________________________________________
Susan Foxton, Mayor

__________________________________________
Ashley Sage, Clerk
APPENDIX E – FORM OF AGREEMENT – CONTRACT

To: The Mayor and Council of the Corporation of the Township of North Dumfries
RE: Mitchell Drain 2016 Construction

1. The Tenderer agrees, having carefully examined the drawing, specifications and location of the work and understanding all conditions, hereby offers to enter into a contract to construct the said work for the Township of North Dumfries, complete and ready for use in accordance with the plan, profiles and specifications attached which form the basis of the proposal for the following price:

Total Labour, Equipment and Materials (exclusive of HST) $____________
Contingencies $____15,000.00
HST Applicable $____________
TOTAL $____________*  
* This must agree with the total in Appendix D – Schedule of Items & Prices

2. The Tenderer enclosed a Certified Cheque payable to the Township of North Dumfries for $25,000 as security for contract commencement, performance and completion as required by this Tender-Contract Document (see Item 2.2.4 Bid Deposit)

3. The Tenderer shall complete and agrees to the following section:
   a. Work will begin on or after ___________________________
   b. Work will be completed on or before ____________________________
   c. We carry liability insurance in the amount of $___________________ with the _________________ Insurance Company all terms of our insurance are in compliance with the General Conditions in 3.8 of this Tender Document
   d. Work Place Safety and Insurance board (WSIB) Account Number is ___________________. We guarantee to the Township that all premiums for this account have been paid. We agree to provide prior to award of contract, if requested, and at anytime of and when requested, a WSIB clearance certificate.
   c. Our HST Registration Number is ___________________.

Parts A. to E. of this section shall be completed fully. Failure to do so may result in the tender being rejected by the Township of North Dumfries.
4. The Tenderer agrees that if this Tender is accepted that the signature below and the security enclosed is the Tenderer’s undertaking to commence and complete the specified work as per this Tender/Contract Document.

5. The Township of North Dumfries hereby agrees with the Tenderer that, in consideration of the work being performed by the Contractor as specified, The Township of North Dumfries shall pay the Contractor for the said work in accordance with the lump sum amounts set out in this Form of Tender and Agreement and in accordance with the provisions set forth in the Tender/Contract Document.

6. The Tenderer agrees that liquidated damages in the amount of $600 will be charged for each day after the completion date indicated if any of the specified work remains unfinished, unless the completion date is extended by the Engineer.

7. IN WITNESS WHEREOF the parties hereto have set their hands and seals on the date last written below.

OFFERED ON BEHALF OF THE TENDERER

ACCEPTED ON BEHALF OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES

Name ___________________ Mayor __________________________
Address ____________________ Clerk __________________________
Date __________________________ Date __________________________

(Seal) (Seal)

Note: The above, when signed and offered by the Tenderer, shall constitute a formal and binding Contract when accepted by and signed on behalf of the Township of North Dumfries.
WHEREAS as the Council of the Township of North Dumfries wishes to amend the existing Traffic and Parking By-law No. 2805-16.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES ENACTS AS FOLLOWS:

1. THAT By-law 2559-13 be amended by adding new Schedule ‘26’, No Parking / No Stopping to be as follows:

   Schedule “26”
   
   i) No Parking / No Stopping between 45 and 74 Robert Simone Way, both sides of the Road during the following hours:

       8:30 am to 9:30 am, and

       3:00 pm to 4:00 pm, Monday to Friday for the period extending from September to June

   ii) No Parking / No Stopping on Broom Street, from the intersection of Northumberland Street to 27 Broom Street, both sides of the road during the following hours:

       8:00 am to 3:30 pm, Monday to Friday for the period extending from September to June

   iii) No Parking / No Stopping on Douglas Drive, from the intersection of Broom Street to 12 Douglas Drive, both sides of the road during the following hours:

       8:00 am to 3:30 pm, Monday to Friday for the period extending from September to June

2. FURTHER THAT this by-law shall come into force and take effect on the day of passing.


Susan Foxton, Mayor

Ashley Sage, Clerk
BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF REGULAR COUNCIL OF
THE CORPORATION OF THE TOWNSHIP OF NORTH DUMFRIES AT THIS
MEETING HELD ON THE 23rd DAY OF APRIL, 2018.

AUTHORITY: Municipal Act, 2001, S.O. 2001, c. 25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3),
provides that the jurisdiction of every council is confined to the municipality that it
represents and its powers shall be exercised by by-law.

WHEREAS Subsection 9 of the Municipal Act, 2001 provides that a municipality has
the capacity, rights, powers and privileges of a natural person for the purpose of
exercising its authority under this or any other Act;

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section
130 provides that every council may pass such by-laws and make such regulations
for the health, safety and well-being of the inhabitants of the municipality in matters
not specifically provided for by this Act and for governing the conduct of its
members as may be deemed expedient and are not contrary to law.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP
OF NORTH DUMFRIES ENACTS AS FOLLOWS:

1. That the action of the Council at its Regular Council Meeting held on April 23,
2018 in respect to each report, motion, resolution or other action passed and
taken by the Council at its meeting, is hereby adopted, ratified and
confirmed, as if each resolution or other action was adopted, ratified and
confirmed by separate by-law.

2. That the Mayor and the proper officers of the Township are hereby
authorized and directed to do all things necessary to give effect to the said
action, or to obtain approvals where required, and, except where otherwise
provided, the Mayor and the Clerk are hereby directed to execute all
documents necessary in that behalf and to affix the corporate seal of the
Township to all such documents.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 23rd
DAY OF APRIL, 2018.

________________________________________
Susan Foxton, Mayor

________________________________________
Ashley Sage, Clerk