

INFORMATION ITEMS

Week Ending July 5, 2019

REPORTS

1. Bicentennial Project in Guelph 2027
2. 2019 Debenture By-law

INTERGOVERNMENTAL CONSULTATIONS

1. Proposed changes to O.Reg. 82/98 under the Development Charges Act related to Schedule 3 of Bill 108 – More Homes, More Choice Act, 2019
2. Proposed new regulation pertaining to the community benefits authority under the Planning Act
3. Proposed new regulation and regulation changes under the Planning Act, including transition matters, related to Schedule 12 of Bill 108 - the More Homes, More Choice Act
4. Proposed regulations under the *Local Planning Appeal Tribunal Act, 2017*

CORRESPONDENCE

1. Town of Oakville RE: Traffic Calming and Speed Limit Review
2. City of Brantford RE: Endorsement of LUMCO Resolution regarding Retail Cannabis Stores
3. Township of South Glengarry RE: Resolution 258-2019 – Library Services

BOARDS & COMMITTEES

1. Planning Advisory Committee Meeting Minutes – April 17, 2019
2. Heritage Guelph Committee Meeting Agenda – July 8, 2019
3. Environmental Advisory Committee Meeting Minutes – July 10, 2019

ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. None

Information Report



Service Area	Public Services
Date	Friday, July 5, 2019
Subject	Bicentennial Project in Guelph 2027
Report Number	PS-2019-16

Executive Summary

Purpose of Report

To share initial planning opportunities for Guelph's 200th anniversary in 2027.

Key Findings

There are many ways Guelph can celebrate and commemorate the 200th anniversary in 2027. The City of Guelph's many departments have innovative and creative ideas, and enthusiastically continue to show pride in our community. There will be excellent opportunities to partner with community organizations, neighbours and individuals to celebrate Guelph. In celebrating Guelph's 200th anniversary, it will be important to include Guelph's expanding founding story and allow our learnings from the Indigenous community to influence the celebration.

Financial Implications

Financial requests for project and event funding would be brought forward with the operating budget in the next term of Council (prior to 2027).

Report

Details

2017 marked Canada's 150th anniversary and Guelph's 190th. City and community programming embraced celebrations of Canada's 150 and Guelph 190, with local recognition and local events. Examples of recognition and events included, but limited to live music, museum exhibitions, lectures, art gallery programming and exhibitions, youth celebrations, and a list of 190 local 'to do's'. In the summer of 2017, Council passed a motion asking for staff to report back in 2019 on planning opportunities for Guelph's Bicentennial (200th anniversary) in 2027.

Looking forward to Guelph's 200th anniversary in 2027, staff have outlined some opportunities to celebrate. Over the coming years, further considerations will be given to a more fulsome celebration plan of Guelph's 200th anniversary. It will be important to build on the current learnings of Guelph's founding story with the

Indigenous community. Current conversations are deconstructing colonization and expanding the founding story. This will play a role in informing future ideas for events, activities and commemoration.

With what we know today, current ideas for celebration and commemorations are organized into five themes. The themes are special events or programming, community partnerships, commemorative naming, public, art and other celebrations.

Ideas for the **special events or programming** theme include but are not limited to: additional animation or profile for existing events (e.g. John Galt Day, Doors Open After Dark, Canada Day, Youth Week, Recreation Month); special performance opportunities at River Run Centre, Sleeman Centre and/or Market Square; special exhibits at Guelph Museums celebrating 200 years of Guelph's history; city wide photography contest highlighting our historical assets.

Ideas for the **community partnerships** theme include but are not limited to: special granting streams for community celebrations; additional funding for existing granting streams (e.g. Tourism Co-Investment Fund, Wellbeing Grants); infrastructure funding for growth and development with community partners or City facilities (e.g. Farmers' Market, new rides at Riverside Park); collaborative sharing of our local archives; further telling of inclusive history of local neighbourhoods (consider influences of immigration on our community – e.g. German, Irish, Italian); street banner partnership downtown and around facilities telling stories of how sites were used 200 years ago.

Ideas for the **commemorative naming** theme include but are not limited to: naming of trails honouring the history of Guelph; naming of City assets (e.g. rooms, bridges); renaming of public spaces.

Ideas for the **public art** theme include but are not limited to: commissioned sculptures; additional murals; temporary art in individual neighbourhoods.

Ideas for the **other celebrations** theme include but are not limited to: partnerships with Canada 160; River Run Centre 30th anniversary; Scouts Canada 120th anniversary; planting 200 Trees; telling of the City's architecture history.

Staff will monitor for Provincial and Federal granting opportunities as programs are made available.

Financial Implications

Financial requests for project and event funding will be brought forward with the operating budget in the next term of Council (prior to 2027).

Consultations

Parks and Recreation

Landscape Planning, Planning and Building Services

Culture, Tourism and Community Investment

Heritage Planning, Planning and Building Services

Corporate Administrative Plan

Overarching Goals

Service Excellence

Innovation

Service Area Operational Work Plans

Our People - Building a great community together

Attachments

None

Departmental Approval

Danna Evans, General Manager, Culture, Tourism and Community Investment

Report Author

Stacey Dunnigan, Manager, Culture and Tourism



Approved By

Danna Evans

General Manager, Culture, Tourism
and Community Investment

Public Services

519- 822-1260 extension 2621

danna.evans@guelph.ca



Recommended By

Colleen Clack

Deputy Chief Administrative Officer
Public Services

519-822-1260 extension 2588

colleen.clack@guelph.ca

Information Report



Service Area Corporate Services
Date Friday, July 5, 2019
Subject **2019 Debenture By-law**
Report Number CS-2019-72

Executive Summary

Purpose of Report

The purpose of this report is to provide Council with the final secured rate on the City's 2019 debenture issuance.

Key Findings

- A \$33.07 million debenture will be issued on July 11, 2019 for a 20-year term.
- The final cost of borrowing is 2.66 per cent, representing a .08 per cent or \$1.11 million improvement over the 20-year rate estimated in the staff report CS-2019-31 2019 Debenture Issue.
- The favourable rate is due to international economic conditions and the lack of competition in the municipal market.
- As a result of the favourable rate, debt servicing in 2019 will be \$378 thousand instead of the \$417 thousand originally referenced in the staff report CS-2019-31.
- Council is scheduled to approve the Debenture By-law (2019)-20417 on July 8, 2019.

Financial Implications

The debenture issuance will allow for the funding of Police Headquarters, Wilson Parkade, Farebox Replacement and the Fuel Tank, as approved by Council through the Capital budget process, and projected in the long-term financial strategy. Debt servicing costs will be budgeted through the annual capital transfer and funded from the designated capital reserve funds.

The cost to borrow is lower than anticipated, resulting in increased capacity for other projects and an improved debt servicing ratio.

Report

Details

A debt issuance of \$33.07 million was forecasted in 2019 to fund the completion of the following capital projects:

Council Approval Date	Project	Approved Debt Funding	Previously Issued	Debt Funding Required
Tax and Non-tax Funded				
2012 & 2014	Police Headquarter (PS0033)	\$16,324,300	\$8,200,000	\$8,124,300
2016	Wilson Street Parkade (PG0078)	\$10,600,000		\$10,600,000
2016	Transit farebox replacement (TC0049)	\$1,300,000		\$1,300,000
2017	Fuel tank replacement (PN0685)	\$1,550,000		\$1,550,000
Subtotal		\$29,774,300	\$8,200,000	\$21,574,300
Development Charge Funded				
2012 & 2014	Police Headquarter (PS0033)	\$14,800,200	\$7,800,000	\$7,000,200
2016	Wilson Street Parkade (PG0078)	\$4,500,000		\$4,500,000
Subtotal		\$19,300,200	\$7,800,000	\$11,500,200
Total Debenture		\$49,074,500	\$16,000,000	\$33,074,500

Of these amounts, \$11.50 million will be funded from development charges and the future community benefit charge and \$21.57 million will be funded from tax and non-tax supported sources.

Staff worked with the representatives at National Bank to find buyers for this debt over a 20 year term and through diligent monitoring and review of the market, the City was able to secure an extremely favourable cost of 2.66%. This rate is .08% better than the rate that was projected in the original staff report (CS-2019-31), approved on June 24, 2019, and will result in a \$1.11 million reduction in interest costs over the term of the debenture.

Financial Implications

The debt issuance is required as part of the long-term funding strategy and is required to pay for the completion of Police Headquarters, Wilson Parkade, Farebox Replacement and the Fuel Tank, as approved by Council through the capital budget process. The cost to borrow is lower than anticipated, resulting in increased capacity for other projects and an improved debt servicing ratio.

Consultations

None

Corporate Administrative Plan

Overarching Goals

Financial Stability

Service Area Operational Work Plans

Our Resources - A solid foundation for a growing city

Attachments

Attachment-1: Final Repayment Schedule

Departmental Approval

Greg Clark, CPA, CMA

Manager Financial Strategy and Long-term Planning

Report Author

Christel Gregson, CPA, CMA

Sr. Corporate Analyst Long-term Planning



Approved By

Tara Baker, CPA, CA

General Manager Finance/City

Treasurer

Corporate Services

519-822-1260 Ext 2084

Tara.baker@guelph.ca



Recommended By

Trevor Lee

Deputy Chief Administrative Officer

Corporate Services

519-822-1260 Ext 2281

Trevor.lee@guelph.ca

**FINAL**

\$33,074,000
City of Guelph
1-20yr Instalment Debentures

Dated: July 11, 2019**Maturing: July 11, 2020-2039**

Year	Maturity	Principal 11-Jul	Coupon Rate %	Interest 11-Jan	Interest 11-Jul	Annual Payments
2020	07/11/20	1,330,000.00	1.95	401,697.25	401,697.25	2,133,394.50
2021	07/11/21	1,356,000.00	1.95	388,729.75	388,729.75	2,133,459.50
2022	07/11/22	1,381,000.00	1.95	375,508.75	375,508.75	2,132,017.50
2023	07/11/23	1,408,000.00	1.95	362,044.00	362,044.00	2,132,088.00
2024	07/11/24	1,435,000.00	2.00	348,316.00	348,316.00	2,131,632.00
2025	07/11/25	1,465,000.00	2.10	333,966.00	333,966.00	2,132,932.00
2026	07/11/26	1,496,000.00	2.20	318,583.50	318,583.50	2,133,167.00
2027	07/11/27	1,530,000.00	2.30	302,127.50	302,127.50	2,134,255.00
2028	07/11/28	1,565,000.00	2.35	284,532.50	284,532.50	2,134,065.00
2029	07/11/29	1,602,000.00	2.40	266,143.75	266,143.75	2,134,287.50
2030	07/11/30	1,642,000.00	2.45	246,919.75	246,919.75	2,135,839.50
2031	07/11/31	1,683,000.00	2.50	226,805.25	226,805.25	2,136,610.50
2032	07/11/32	1,726,000.00	2.60	205,767.75	205,767.75	2,137,535.50
2033	07/11/33	1,771,000.00	2.60	183,329.75	183,329.75	2,137,659.50
2034	07/11/34	1,818,000.00	2.65	160,306.75	160,306.75	2,138,613.50
2035	07/11/35	1,867,000.00	2.70	136,218.25	136,218.25	2,139,436.50
2036	07/11/36	1,918,000.00	2.75	111,013.75	111,013.75	2,140,027.50
2037	07/11/37	1,971,000.00	2.75	84,641.25	84,641.25	2,140,282.50
2038	07/11/38	2,026,000.00	2.80	57,540.00	57,540.00	2,141,080.00
2039	07/11/39	<u>2,084,000.00</u>	2.80	<u>29,176.00</u>	<u>29,176.00</u>	<u>2,142,352.00</u>
Total		<u>33,074,000.00</u>		<u>4,823,367.50</u>	<u>4,823,367.50</u>	<u>42,720,735.00</u>

Net Price to City per \$100 debenture \$99.107
Net Proceeds to City \$32,778,709.55
Net Cost of Borrowing to City 2.664%

The Exchange Tower
130 King Street West
4th floor Podium, Suite 400
PO Box 21
Toronto ON M5X 1J9
(416) 869-8630

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
ERO#19-0184 Proposed changes to O.Reg. 82/98 under the Development Charges Act related to Schedule 3 of Bill 108 – More Homes, More Choice Act, 2019	Ministry of Municipal Affairs and Housing	August 21, 2019	A proposal to make changes to O. Reg. 82/98, under the <i>Development Charge Act, 1997</i> related to Schedule 3 of the <i>More Homes, More Choice Act, 2019</i> .	Written comments submitted through ERO.	This regulation has significant financial and operational implications to the City related to development charge revenues.	Corporate Finance	https://ero.ontario.ca/notice/019-0184

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
ERO#19-0183 Proposed new regulation pertaining to the community benefits authority under the Planning Act	Ministry of Municipal Affairs and Housing	August 21, 2019	A proposal to make a new regulation under the <i>Planning Act</i> to prescribe matters related to the community benefits authority and make a consequential amendment to an existing regulation under the Act.	Written comments submitted through ERO.	This regulation has significant financial and operational implications to the City and the way we do business.	Corporate Finance	https://ero.ontario.ca/notice/019-0183

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Proposed new regulation and regulation changes under the Planning Act, including transition matters, related to Schedule 12 of Bill 108 - the More Homes, More Choice Act, 2019 – ERO 019-0181	Municipal Affairs and Housing	August 6, 2019	<p>The Province is considering making a new regulation and regulation changes, including transitional matters.</p> <p>Regulatory changes include:</p> <ol style="list-style-type: none"> 1. General Transitional Matters that set out rules for planning matters in-process at the time certain components of Schedule 12 to Bill 108 are proclaimed. The proposed transition regulation changes would provide certainty regarding the processing and decision-making on planning matters. Certain changes to the Planning Act through Schedule 12 to Bill 108 that are not addressed in the proposed transition regulation would apply immediately upon the coming into force of those changes. 2. Community Planning Permit System as it relates to removing the ability to appeal the implementing by-law 3. Additional Residential Unit Requirements and Standards as it relates to removing barriers to establishing additional residential units 4. Housekeeping regulatory changes particularly as they relate to Inclusionary Zoning and requirements for notice 	Submission by ERO website	Rationale for proposed form of input is the short timeframe and the technical nature of the consultation documents.	Planning & Building Services	https://ero.ontario.ca/notice/019-0181

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Proposed regulations under the <i>Local Planning Appeal Tribunal Act, 2017</i>	Attorney General	August 5, 2019	Transition regulations for matters currently before the LPAT and subject to current rules that will be replaced by new procedures introduced through the <i>More Homes, More Choice Act, 2019</i> .	Written comments submitted through ERR.	Transition regulations are required to deal with matters under the current system.	Legal, Realty and Court Services	Proposed Regulations under the Local Planning Appeal Tribunal Act, 2017

July 2, 2019

The Honourable Caroline Mulroney
Minister of Transportation and
Minister of Francophone Affairs
Ministry of Transportation
Queen's Park/Minister's Office
5th Floor, 777 Bay Street
Toronto ON M7A 1Z8

minister.mto@ontario.ca

The Honourable Doug Downey
Attorney General
Ministry of the Attorney General
McMurtry-Scott Building
720 Bay Street, 11th Floor
Toronto ON M7A 2S9

attorneygeneral@ontario.ca

Her Honour the Honourable Elizabeth Dowdeswell
Lieutenant Governor of Ontario
Queen's Park
Toronto ON M7A 1A1

Subject: Traffic Calming and Speed Limit Review

At its meeting on June 24, 2019, Oakville Town Council approved the following recommendation of the Community Services Committee resulting from its meeting held on June 17, 2019, regarding the subject item noted above:

1. That the Report entitled "Traffic Calming and Speed Limit Review" from the Engineering and Construction Department dated May 27, 2019 be received.
2. That staff be directed to provide a report to the 2020 Budget Committee on the implementation of Automated Speed Enforcement (photo radar), including an analysis of the capacity to process the resulting *Provincial Offences Act* caseload, and estimated budget implications.
3. That staff be directed to provide a report to the 2020 Budget Committee with the proposed criteria, inventory and the costs associated with additional 40 km/h zones at limited high pedestrian generator areas (e.g. Business Improvement Areas (BIAs) and major active parks on local and minor collector roads).

July 2, 2019

Subject: Traffic Calming and Speed Limit Review

4. That, where not already established, staff be directed to implement Community Safety Zones at every all-day 40 km/h zone fronting an elementary school on a major road.
5. That the Updated Toolbox of Traffic Calming Measures, as detailed in the staff report from the Engineering and Construction Department dated May 27, 2019, be endorsed.
6.
 - a) That staff be directed to implement the revisions to the town's current Traffic Calming Process, as detailed in the staff report from the Engineering and Construction Department dated May 27, 2019.
 - b) That staff report on the requirements and implications to achieve a project approval process of six months or less from the time of a finding of warrant being met.
7. That staff be directed to provide a report to the 2020 Budget Committee with a multi-year Major Road Elementary School Zone Traffic Calming Program, including short-term installation of fixed Radar Speed Display Signs (RSDS) at elementary schools on major collector and minor arterial roads.
8. That staff report to a future Community Services Committee meeting on the advisability of encouraging use of the Local Improvements tool for traffic calming where the warrants are not met but residents still desire traffic calming.
9. That staff consult with the West River Residents Association to develop and test a pilot project of 40 km/h speed limits on a neighbourhood basis.
10. That the following resolution be passed:

WHEREAS on May 30, 2017, the Legislative Assembly of Ontario passed Bill 65 – *Safer School Zones Act*, authorizing municipalities to operate automated speed enforcement in community safety zones and school zones on roads under their jurisdiction;

WHEREAS municipalities would be responsible for the implementation and operational costs of automated speed enforcement on roads under their jurisdiction;

WHEREAS the bylaws designating community safety zones and school zones or implementing the automated speed enforcement would be enacted under the *Highway Traffic Act* (HTA) and would create HTA offences;

WHEREAS HTA offences are administered through the *Provincial Offences Act* (POA) courts and any HTA fine revenue collected through the POA courts would be retained by the POA court program not the local municipality;

WHEREAS the *Municipal Act, 2001* authorizes municipalities to implement an administrative monetary penalty system for parking, licensing and other bylaws enacted under that Act, and Bill 68 *Modernizing Ontario's Municipal Legislation Act, 2016* proposes to include authority for administrative monetary penalties to enforce the HTA;

WHEREAS s. 21.1 of the HTA would allow for a regulation to prescribe persons authorized to enforce prescribed offences through administrative monetary penalties rather than the POA courts;

WHEREAS penalties for offences arising out of enforcement through technology such as automated speed enforcement can be administered effectively and efficiently through an administrative monetary penalty system;

WHEREAS there is extremely limited capacity in the POA courts to prosecute the potential volume of cases arising from automated speed enforcement, and the Town of Oakville only has one half day per month of regularly scheduled POA court time to prosecute all matters; and

WHEREAS, despite a variety of traffic calming approaches utilized within the community, speeding and the enforcement of speeding laws remain a significant concern in Oakville;

BE IT RESOLVED THAT Council requests the Minister of Transportation to continue working with municipalities and the Ontario Traffic Council on the swift adoption of the regulation(s) necessary to implement automated speed enforcement, including the use of administrative monetary penalties by municipalities;

AND BE IT RESOLVED THAT Council requests the Minister of Transportation in conjunction with the Lieutenant Governor in Council to make a regulation pursuant to s. 21.1 of the HTA, that would allow for offences created by automated speed enforcement to be administered through the administrative monetary penalties by municipalities and for the Attorney General to support the necessary changes to allow technology-based enforcement to be administered through administrative monetary penalties by municipalities and that this resolution be forwarded to all Ontario municipalities.

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July 2, 2019

Subject: Traffic Calming and Speed Limit Review

The staff report may be viewed on the town website at the following link (see Item 9):
[Community Services Committee Agenda](#).

Should you have any questions regarding this matter or require additional information, please contact Jill Stephen, Director of Engineering and Construction, at 905-845-6601, extension 3308 or email jill.stephen@oakville.ca.

Yours truly,

A handwritten signature in black ink, appearing to read 'V. Tytaneck', with a long horizontal stroke extending to the right.

Vicki Tytaneck
Town Clerk

c. Geoff Wilkinson, Executive Director, Ontario Traffic Council

email: Ontario Municipalities

Jill Stephen, Director of Engineering and Construction



July 3, 2019

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

Dear Premier:

Please be advised that Brantford City Council at its meeting held June 25, 2019 adopted the following:

Endorsement of LUMCO Resolution regarding Retail Cannabis Stores

- A. THAT the Association of Municipalities of Ontario (AMO) and the Premier of Ontario be advised that Brantford City Council ENDORSES the following Resolution adopted by LUMCO (Large Urban Mayors Caucus of Ontario) at its May 24, 2019 Meeting:

WHEREAS in April 2017, the Federal Government introduced Bill C-45, The Cannabis Act, and Bill C-46, An Act to Amend the Criminal Code, outlining plans to legalize, regulate and restrict access to cannabis in Canada; and

WHEREAS the Province of Ontario responded with corresponding legislation, the Cannabis Control Act, 2017, the Ontario Cannabis Retail Corporation Act, 2017, the Cannabis License Act, 2018, and Bill 36- Cannabis Statute Law Amendment Act, 2018; and

WHEREAS collectively, this legislation created a regulatory regime effective October 17, 2018 that allows Ontario residents who are 19 years of age or older to: 1. Purchase recreational cannabis online through the Ontario Cannabis Store 2. Possess up to 30 grams of cannabis 3. Grow up to four (4) cannabis plants per household 4. Purchase cannabis from a provincially approved private retail supplier as of April 1, 2019; and

WHEREAS municipalities across Ontario were given until January 22, 2019 to choose if retail cannabis stores will be prohibited within their borders and those that "opted out" may at a later date by resolution of their respective Council, lift the prohibition and permit them in the future; and

WHEREAS Ontario Regulation 468/18 permits limited municipal regulatory control over location and zoning, licensing and spatial separation to sensitive land uses other than a school as defined by the Education Act;

NOW THEREFORE BE IT RESOLVED THAT the Large Urban Mayors Caucus of Ontario (LUMCO) recommends that additional local regulatory controls be approved by the Province of Ontario around retail cannabis stores that would: A. Provide a municipality with the unrestricted ability to control the location of retail cannabis stores through zoning; and, B. In the alternative to A; 1) Limit the concentration and number of cannabis retail stores in any one municipality by introducing a minimum distance separation measure between retail stores (minimum 500 metres); and, 2) That cannabis stores be restricted to a Commercial Zone or Area which permits retail stores; and 3) Clearly defining sensitive land uses, in addition to schools, which would be impacted by having a retail cannabis store located adjacent to them. Such other sensitive land uses would include, but not be limited to, day cares, colleges and universities, community centres, nursing homes, libraries and actively programmed municipal parks; and, 4) That the current minimum distance separation of 150 meters from a cannabis retail store to a school be increased to a minimum of 500 metres from any sensitive land use to be defined as noted in paragraph 3 above; and C. That all municipalities that have approved retail cannabis stores to be located in their jurisdictions receive 50% of ALL excise tax collected by the Province of Ontario on the sale of cannabis; not limited to revenues in excess of \$100 million; and

THAT upon adoption of this Resolution by LUMCO, it be presented to all Ontario Municipal Councils with a request to endorse and that the municipally adopted resolutions then be forwarded to the Association of Municipalities of Ontario (AMO) and the Premier of Ontario's office;

Further, THAT members of the LUMCO Retail Cannabis Committee request a meeting with Minister Doug Downey regarding this resolution and to also request the AMO Board add this topic as an agenda item for discussion at the August 2019 AMO Annual Conference.

- B. THAT a copy of this Resolution BE FORWARDED to the MP and MPP Brantford-Brant, the Federation of Canadian Municipalities (FCM) and other municipalities in the Province of Ontario.

Your attention with regard to this important matter is most appreciated.

Yours truly,

A handwritten signature in dark ink, appearing to read 'Touzel', with a stylized, cursive script.

Charlene Touzel
City Clerk

cc Association of Municipalities of Ontario
Phil McColeman, MP, Brantford-Brant
Will Bouma, MPP, Brantford-Brant
Federation of Canadian Municipalities
Other Municipalities in the Province of Ontario



CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY

MOVED BY: Stephanie Jaworski

RESOLUTION NO 258-2019

SECONDED BY _____

DATE July 2, 2019

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North which led to the announcement of the cancellation of the inter-library loan services in April 2019;

AND WHEREAS the Southern Ontario Library Service and Ontario Library Service North have worked with the Ministry of Tourism, Culture and Sport to revise their 2019-2020 budgets to restore inter-library loan services across the province effective June 2019;

AND WHEREAS the inter-library loan program is an important tool that allows libraries to share their catalogues, connecting people with the books they want to read, regardless of where they are in the province,

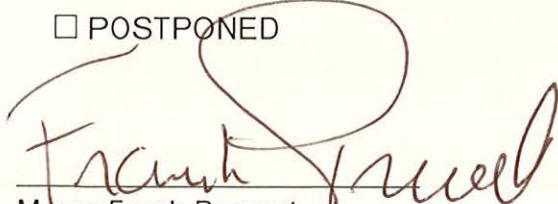
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of South Glengarry strongly urges the Ontario government to continue to work proactively and consultatively with the Ontario Library Service North and Southern Ontario Library Service and libraries across Ontario to ensure that smaller communities continue to have equitable access to material and information.

AND FURTHERMORE, that this resolution be forwarded to the Minister of Tourism, Culture and Sport, Premier Doug Ford, MPP Jim McDonnell, the Association of Municipalities of Ontario and all Ontario municipalities.

☒ CARRIED

☐ DEFEATED

☐ POSTPONED


Mayor Frank Prevost

Meeting Minutes



City of Guelph

Planning Advisory Committee (PAC)

April 17, 2019

City Hall, Mark MacKinnon Room

From 6:30 to 8:30 p.m.

Present: Indu Arora, Mario Cotroneo, Paul Hanusiak, Anu Luthra, Lisa Mactaggart, Malcolm McIntosh, Brandon Raco, Darren Shock, Melissa Aldunate, Stacey Laughlin, Natalie Goss, Madeleine Myhill

Absent: Dylan Cropper

Agenda Items

All were welcomed and members introduced themselves.

Item 1, 2 and 3

Item 1, Roll call and certification of quorum

Item 2, Declaration of conflict of interest

Item 3, Meeting Schedule for 2019

Item 4

Committee Terms of Reference and Committee Procedures

- Melissa Aldunate, Manager of Policy Planning and Urban Design, provided a presentation reviewing the Committee Terms of Reference and Procedures

Item 5

Nominations and Election of Chair

- The Committee implemented a 6:45 p.m. start time moving forward

THAT Brandon Raco be elected as Chair and Mario Cotroneo be elected as Vice-Chair for the Planning Advisory Committee.

Moved by: Malcolm McIntosh

Seconded by: Lisa Mactaggart

Carried - unanimous

Item 6

Overview of Planning Services and the City's Official Plan

- Melissa Aldunate, Manager of Policy Planning and Urban Design, provided a presentation explaining the work of Planning Services and the City's Official Plan

Planning Advisory Committee

Item 7

Overview and Discussion of Comprehensive Zoning Bylaw Review

- Natalie Goss, Program Manager for the Comprehensive Zoning Bylaw Review, provided a presentation
- Discussion with Committee around potential changes
- Brandon Raco opened the conversation to better understand why all members chose to join the Committee and where they would like to direct their focus
- Committee members discussed their backgrounds and their visions for the City

Item 8

Upcoming Policy Planning Projects

Adjournment

Moved by: Darren Shock

Seconded by: Paul Hanusiak

Carried - unanimous

Next Meeting:

Thursday, June 13, 2019 from 6:45 p.m. to 8:30 p.m. City Hall, Marg MacKinnon Room

Meeting Agenda



City of Guelph

Heritage Guelph Committee (HG)

July 8, 2019

From 12:00 noon to 2:00 p.m.

Meeting location: Guelph Civic Museum, Programming Room, 2nd Floor
52 Norfolk Street (GCM parking lot accessed from Cork Street West)

Items 1-4

12:00 to 12:15

Item 1 – Call to Order

Item 2 – Acknowledgements

Item 3 – Disclosure of Pecuniary Interest

Item 4 - Approval of Minutes of Heritage Guelph meetings held May 13, 2019 and
May 27, 2019. (June 10 meeting of Heritage Guelph was cancelled.)

Matters Arising from the Minutes

Item 6

12:15-1:15

Heritage Guelph Member Orientation Session

City staff present: Dylan McMahon (Deputy City Clerk); Lindsay Sulatycki (Development Planner)

- Heritage Guelph's Terms of Reference
 - mandate and responsibilities
- Legislative framework
 - requirement to consult the municipal heritage advisory committee
 - determination of minor heritage matters
 - discussion with Planning staff and the Deputy City Clerk on the determination of approval streams for minor and major planning issues through the pre-consultation process
- Governance of Order and Procedure
 - City's Procedural By-law
 - Advisory Committee meeting procedures
- Sub-Committees and Working Groups
- Heritage Property Research
 - conducting background research for historic properties
 - determining cultural heritage value using O. Reg. 9/06 under the Ontario Heritage Act
 - statements of significance, heritage attributes and heritage character-defining elements

Item 7

1:15-1:30

Heritage Guelph Designation Working Group Report – James Smith

Item 8

1:30-1:40

Heritage Guelph Outreach Working Group Report – Kesia Kvill

Item 9

1:40-2:00

Information Items

1. Bill 108 and proposed changes to the Ontario Heritage Act
2. Sacred fire space in Royal City Park
3. Committee housekeeping (P. Brian Skerrett, Chair)

Next Meetings

HG Outreach Working Group: July 22, 2019 (10:30 a.m.-12:00 noon)

HG Designation Working Group: July 22, 2019 (12:00 noon-2:00 p.m.)

Heritage Guelph: August 12, 2019 (12:00 noon-2:00 p.m.)

Meeting Agenda



City of Guelph

Environmental Advisory Committee

July 10, 2019

City Hall, Meeting Room C

From 7:00 to 9:00 p.m.

Meeting Chair: Colin Oaks

Agenda Items

Welcome to all

Item 1, 2 and 3

Item 1, Roll call and certification of quorum

Item 2, Declaration of conflict of interest

Item 3, Approval of minutes of the May 8, 2019 meeting

Item 4

361 Whitelaw Road Environmental Impact Study

- Review of Staff Report
- Information from NRSI
- Hearing of delegations
- In Committee discussion – motion

Item 4

78-82 Eastview Road Environmental Impact Study

- Review of Staff Report
- Information from WSP
- Hearing of delegations
- In Committee discussion – motion

Information Items**Next Meeting:**

September 11, 2019 from 7:00 to 9:00 p.m. City Hall, Meeting Room C