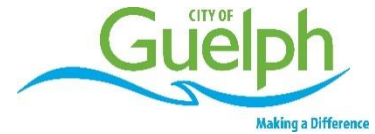


Information Items



Week Ending October 11, 2019

Reports

1. Waste Reduction Week (October 21 to 27, 2019)
2. Harm Reduction Housing Update

Intergovernmental Consultations

1. Proposed Provincial Policy Statement (PPS) Changes
2. Proposed Changes to the Aggregate Resources Act
3. Review of Dedicated Gas Tax Funds for Public Transportation Program
4. Proposal to make the current exemption under the Highway Traffic Act for hand-held two-way radios for commercial drivers and amateur radio Operators Permanent

Correspondence

1. City of Guelph Response to Intergovernmental Consultation RE Data Strategy Discussion Paper on Creating Economic Benefits
2. City of St. Catharines RE Motion - Menstrual Products in City Facilities
3. Municipality of East Ferris RE Regular Council Meeting October 8, 2019
4. Ontario Energy Board RE Approval to Construct Approximately 34 Kilometres of Natural Gas Pipeline and Associated Facilities in the County of Grey

Boars and Committees

1. Committee of Adjustment Hearing Minutes – September 26, 2019
2. Guelph Police Services Board - 2020 Operating Budget (Letter)
3. Guelph Police Services Board - 2020 Capital Budget (Letter)

Items Available in the Clerk's Office

1. None

Information Report



Service Area	Infrastructure, Development and Enterprise Services
Date	Friday, October 11, 2019
Subject	Waste Reduction Week (October 21 to 27, 2019)
Report Number	IDE-2019-118

Executive Summary

Purpose of Report

This report outlines the waste reduction initiatives taking place in the community and within the organization for Waste Reduction Week 2019. Waste Reduction Week in Canada is a national program managed by Recycling Council of Ontario, a not-for-profit organization committed to minimizing society's impact on the environment by eliminating waste.

Key Findings

- Municipal governments have an important role to play in promoting waste reduction, reuse, and diversion.
- Waste Reduction Week in Canada is a great way to profile the City's dedication to waste reduction in the community and within the organization.
- During Waste Reduction Week 2019, the City will promote our ongoing waste reduction and diversion programs through a community-wide communications campaign. In addition, the City will be revealing a new Corporate Sustainable Waste Management Policy that will target waste diversion at City Hall and will be rolled out to other City facilities in the future.
- The community waste reduction and diversion programs and the Corporate Sustainable Waste Management Policy are in alignment with the Council endorsed recommendations from the Solid Waste Management Master Plan to: promote 'waste less' principles and policies, share and reuse initiatives.

Financial Implications

Funding for ongoing waste reduction and diversion programs and the communication campaign for Waste Reduction Week is included in the Council approved Solid Waste Resources operating budget.

Report

Waste Reduction Week 2019

Waste is a global environmental problem. Municipal governments have an important role to play in promoting waste reduction, reuse, and diversion. Participating in Waste Reduction Week in Canada is a great way to profile the City's dedication to waste reduction in the community and within the organization.

Each day of Waste Reduction Week has an associated theme and is presented through the lens of advancing a Circular Economy as presented in the following graphic.

Figure 1- Waste Reduction Week in Canada Themes 2019



What's Happening for Waste Reduction Week

The City and the community are already doing great work to reduce waste. Here's how:

New Corporate Sustainable Waste Policy

In alignment with the Council endorsed recommendation in the Solid Waste Management Master Plan to promote 'waste less' principles and policies, the City is rolling out a new waste policy that outlines the City's commitment to waste minimization and diversion. The policy will be announced to all staff during Waste Reduction Week. The policy aims to set a corporate-wide waste management standard. The standard will apply to operations in all City owned and operated facilities, as well as City-run events such as corporate social functions, training activities, and open houses. The Solid Waste Resources division will continue to support events with three stream waste sorting stations, in accordance with the Waste Management By-law. The policy will encourage employees to consider reusable, recyclable, refillable, returnable, and repairable products and supplies, and avoid single-use items where possible.

City Hall Waste Improvements

Along with the policy, a staff team will be leading waste program improvements at City Hall, along with a communications campaign promoting waste minimization and diversion practices. The new program will be unveiled to all City Hall staff on Monday, October 21st. Included in the new program are the following:

- New three-stream waste bins for organics, recyclables, and garbage
- New workspace sorting system for recyclables and garbage
- Battery collection containers in all kitchenettes
- Recycling and reuse options for electronic waste, hazardous waste, and large items
- A kick-off event on Wednesday Oct 23rd where staff can learn about their new bins and also make a beeswax wrap (activity hosted by the Guelph Tool Library)
- Communications campaign (e.g. sorting guide, sorting signs, videos)

Community-wide Communications Campaign

During Waste Reduction Week 2019, the City has developed a communications campaign to help motivate learning and behavior change around waste reduction in the community. The communications campaign will be led through social media platforms, the Guelph waste app, and other online channels such as the City's website. In addition, City Hall will be lit blue and green to highlight the Earth's colours during Waste Reduction Week. The table below outlines the communications campaign.

Table 1- Community-wide communications campaign tactics for Waste Reduction Week 2019

Day	Waste Reduction Week Theme	Program communications
Monday, Oct 21	Circular Economy & Kick-off	Media Release of Waste Reduction Week in Guelph Staff Celebration and Launch at Solid Waste City Hall lit blue and green Guelph Tool Library - Upcycle Halloween costume workshop at Royal City Brewery (time to be confirmed)
Tuesday, Oct 22	Textiles	Textile recycling/reuse options Guelph waste app
Wednesday, Oct 23	Champions & Innovators	Guelph Tool library (repair cafes, Zero waste festival, RePurpose Fest) University of Guelph Waste Reduction Week activities (details to be confirmed)
Thursday, Oct 24	Plastics & Packaging	Reduce single use plastics
Friday, Oct 25	Food Waste	Food waste reduction tips & tricks Smart Cities
Saturday, Oct 26	Swap, Share, Repair	Paint+ reuse program Bike Re-use program
Sunday, Oct 27	E-waste	E-waste at the public drop-off depot Goods exchange weekends

Financial Implications

Funding for ongoing waste reduction and diversion programs and the communication campaign for waste reduction week is included in the Council approved Solid Waste Resources operating budget.

Consultations

Corporate Communications

Facilities

Attachments

None

Departmental Approval

Cameron Walsh, Division Manager Solid Waste Resources

Report Author

Shelley Lorenz, Waste Policy Analyst



Approved By

Jennifer Rose

General Manager

Infrastructure, Development and
Enterprise Services

519-822-1260 Ext.3599

Jennifer.Rose@guelph.ca



Recommended By

Kealy Dedman

Deputy Chief Administrative Officer

Office of the Chief Administrative
Officer

519-822-1260 Ext.2248

Kealy.Dedman@guelph.ca

Information Report



Service Area	Public Services
Date	Friday, October 11, 2019
Subject	Harm Reduction Housing Update
Report Number	PS-2019-24

Executive Summary

Purpose of Report

To provide an update on Harm Reduction Housing project in Guelph.

Key Findings

Following a presentation to Council on June 10, 2019, staff have been working closely with the project team on Harm Reduction Housing through the Wellington Guelph Drug Strategy. The project team have been working closely on three top priorities of securing a location, a proponent and funding.

Financial Implications

None.

Report

Details

In June of 2019, the Wellington Guelph Drug Strategy (WGDS) presented "Harm Reduction Housing – Concept Information" to Council. This project is also referenced as Tiny Homes or Container Homes project. Beyond sharing the concept and design of the project, WGDS had requested in-kind and financial support from the City. Council passed a motion to direct staff to work with WGDS and report back.

Following the Council meeting in June, staff have assembled an internal working group to review the written and verbal requests of Council. The internal staff team has established a method of direct two-way communication to the project. A staff lead was assigned to help the project navigate through City departmental processes and requirements.

With at least 10 different community organizations, the Harm Reduction Housing (HRH) project team has established some goals and priorities.

Priority to secure a location – identify and secure land

The HRH project team began to look at possible City and non-City owned land. The City's online zoning map has been a valuable tool to help HRH identify current zoning parameters as a starting point. Recently, the project has secured in-kind support from industry professionals of a Planner, Architect, Engineer and Builder. This will offer valuable expertise with site evaluations, development applications and planning approval requirements.

In October 2019, staff will bring forward a [Real Estate Asset Staff Report](#) to Council for discussion. The report generally provides information regarding the City's real estate holdings and discusses the use and future use of specific properties of interest. Of the properties of interest, the report documents the history, current use, current issues, and next steps to consider as it relates to the specific assets. The report does not identify any available or vacant land for this project.

The project team has identified, in principal, that the ideal location for homes would include access to community, service supports, transit, and other amenities.

Priority to secure a Proponent (or landlord)

HRH has identified that the best service model is to have a separate landlord for the property to those that would provide on-site service supports. HRH is working with a number of not-for-profit proponents with the hope that one would confirm a role as landlord in this project. The project has seen interest from not-for-profit proponents or landlords but none have confirmed interest in the role of landlord. Staff have observed that proponents will not confirm until the land and funding model is secured.

Priority for funding – secure capital and operating funding

HRH reached out to the Canadian Mortgage and Housing Corporation (CMHC) who provided information on both Seed Fund and the Co-investment Funding. Seed funding can be obtained for consultant, planner or engineer costs to start up projects. The Co-investment funding is for building or creating housing units. HRH continues to prepare for application requirements but has yet to apply. Additionally, they are working with possible proponents to identify operating costs that hope to be covered through rent (and rental subsidies).

The project team continues to seek support and discuss options to obtain private donations should there be a desire within the community to support and/or donate.

Further Partner Opportunities

Beyond the community partners working group, the project has seen support from industry professionals. A local project manager/builder, architect, engineer and planner have offered volunteer services to support the project. The professional supports will offer guidance to help navigate a complex process to develop new housing project that grass roots community lead organizations cannot be expected to understand or navigate through alone, their capacity, experience and expertise is greatly appreciated, and will help drive the project forward and ensure opportunities are not missed.

Next Steps

Staff continue to stay engaged and work through details with the HRH. Attachment 1 is a Summary of Responsibility that shows transparency on areas of responsibility specifically to the City's role as it relates to any community or development project. City departments look to support this project, as any project, within the approved policies and procedures.

The project team, with their community partners, is leading key messaging and communication plans as it relates to this project, and solutions to homelessness through housing and affordability of housing as a whole in the community. The messaging supports Housing First Models that have shown increased contacts by individuals with community support services, increases sense of belonging, reduces isolation, and reduces required economic supports. HRH is one part of addressing the local affordable housing and homelessness crisis and does present a way to meet the needs of some who cannot afford or find housing in an open market.

Initial hopes from the project team looked to have homes developed and occupied by the winter of 2019. As they continue to work on securing the three main priorities of land, proponent, and funding, this timeline will not be obtainable. However, the project team will continue to keep this project to reduce homelessness as a community priority.

Financial Implications

There are no financial implications as result of this report. Staff continue to offer support to the HRH project team through the regular work and, based on budget constraints, are not proposing any City financial supports at this time or during the 2020 operating budget process.

Consultations

Adrienne Crowder, Manager Wellington Guelph Drug Strategy, HRH Project Member

Todd Salter, Planning and Building Services

Antti Vilkkko, Facilities Management

Corporate Administrative Plan

Overarching Goals

Service Excellence

Innovation

Service Area Operational Work Plans

Our Services - Municipal services that make lives better

Our People - Building a great community together

Attachments

Attachment-1: Harm Reduction Housing Summary of Responsibilities

Departmental Approval

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

Report Author

Alex Goss, Manager Community Investments



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

ATT: 1 Harm Reduction Housing Summary of Responsibility

Table 1: Summary of Responsibilities

	Harm Reduction Housing Project Team Responsibility	City of Guelph Responsibility
Funding	Secure capital and operating funding (researching Canadian Mortgage and Housing Corporation co-investment and seed funding).	Bring forward any request for City funding or formal supports to Council, asses against applicable policy (e.g. the Council approved Affordable Housing Financial Incentives Program framework).
Location	Identify and purchase land.	Share if any city owned property available that could potentially be used for this purpose, subject to any required planning approvals.
Zoning/Planning Approvals	Retain planning, engineering and other necessary consultants. Work with planner and City staff to confirm planning approval requirements once specific potential site(s) are identified. Prepare and submit necessary planning applications and manage those applications through the review and approvals process.	Process development applications per normal process.
Proponent	Secure and work with Proponent (landlord). Secure agreements with any support service providers (on site supervisions, supports, clinical). Issue any necessary tenders or requests for information (for developers, builders etc.).	N/A
Building Code	With support from professionals, navigate compliance to the Building Code. Lean on engineer and their sub consultants to prepare any permit documents and submit application.	Provide response to specific Code questions effecting design. Review the permit application, once applied for, as per standard practice.

	Harm Reduction Housing Project Team Responsibility	City of Guelph Responsibility
Additional	Secure Planning and Engineering firm to support Development Application. Secure time on the County of Wellington Social Services Committee agenda to provide an update on the project. Develop Key Messaging/ Communications Plan (add to "Yes in my backyard" campaign).	Continue support and two way communications through Community Investments Division. Report back to Council.

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
ERO#019-0279 Proposed Provincial Policy Statement (PPS) Changes	Ministry of Municipal Affairs and Housing	October 21, 2019	<p>The Province is proposing changes to the PPS to support Ontario’s Housing Supply Action Plan and recent changes to the land use planning system including Bill 108, More Homes, More Choice Act, 2019 and A Place to Grow: Growth Plan for the Greater Golden Horseshoe.</p> <p>Proposed changes include:</p> <ol style="list-style-type: none">1) Increasing Housing Supply and Mix including increasing the planning horizon from 20 to 25 years, increasing housing land supply from 10 to 12 years, and adding flexibility to the settlement area boundary expansion process.2) Protecting the Environment and Public Safety including enhancing direction to prepare for the impacts of a changing climate, and enhancing stormwater management policies.3) Reducing Barriers and Costs including requiring municipalities to fast-track development applications for certain proposals (e.g. housing), and refocusing energy policies to support a broad range of energy types and opportunities.4) Supporting Rural, Northern and Indigenous Communities including enhanced municipal engagement with Indigenous communities on land use planning.5) Supporting Certainty and Economic Growth including encouraging municipalities to assess locally-identified	Written comments submitted through ERO. Council will be requested to endorse a proposed response at the October 16 Planning Meeting prior to submitting comments through the ERO.	The PPS is the consolidated statement of the provincial government’s policies on land use planning that guides municipal decision making. Under the Planning Act municipal decisions on land use planning matters “shall be consistent with” the PPS. An endorsed Council response ensures that Council members are informed of the proposed changes and have an opportunity to contribute to the City’s response.	Planning and Building Services	https://ero.ontario.ca/notice/019-0279

			employment areas when undertaking an official plan update, and providing municipalities with greater control over employment area conversions.				
--	--	--	--	--	--	--	--

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Proposed changes to the Aggregate Resources Act	Ministry of Natural Resources and Forestry	November 4, 2019.	<p>The Ministry of Natural Resources and Forestry is proceeding with changes to the way aggregates are managed in Ontario and would like to invite municipal input on the changes.</p> <p>The aggregate proposal that aims to cut red tape, create jobs, and promote economic growth within Ontario’s aggregate industry.</p>	Written comments submitted to the Ministry of Natural Resources and Forestry	Guelph has an interest in the management of local aggregate resources and their impact on the community. Changes to the Act could impact a variety of current municipal practices and interests.	Planning Engineering & Environmental Services	https://ero.ontario.ca/notice/019-0556

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Review of dedicated Gas Tax Funds for Public Transportation Program	Ministry of Transportation	November 4, 2019.	<p>In Budget 2019, the government of Ontario committed to consulting with municipalities on a review of the Dedicated Gas Tax Funds for Public Transportation Program (“Gas Tax Program”).</p> <p>Over the summer, the Ministry of Transportation consulted with municipal transit agencies through meetings with the Ontario Public Transit Association. The Ministry is now seeking to engage all municipalities.</p>	Survey to be completed and returned to the Ministry of Transportation	Changes to the program could impact current municipal funding.	Finance	Document provided directly to the municipality

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Proposal to make the current exemption under the Highway Traffic Act for hand-held two-way radios for commercial drivers and amateur radio operators permanent	Ministry of Transportation	November 4, 2019.	<p>The Ministry of Transportation (MTO) recognizes the importance of creating an effective regulatory environment that accommodates the use of new and innovative vehicle technologies which promote economic growth and prosperity in Ontario.</p> <p>In December 2017, the Minister of Transportation extended Ontario Regulation 366/09 (Display Screens and Hand-Held Devices) under the Highway Traffic Act (HTA) for a three-year period until January 1st, 2021. This exemption currently allows the following to hold or use a two-way radio:</p> <ul style="list-style-type: none">o Certain public function employees (eg., bus drivers);o Commercial drivers;o Amateur radio operators (eg., an Industry Canada-licensed operator which could include a commercial driver).	Written comments submitted to the Ministry of Transportation	Operations (fleet) to review the MTO proposal and provide comments. Historically, staff has been supportive of the proposed exemption.	Operations Department (Fleet)	Link to Ontario's Regulatory Registry

October 8, 2019



RE: Ministry of Government and Consumer Services consultation on Data Strategy Discussion Paper on Creating Economic Benefits

The following 3 question survey was completed via an online tool and submitted to the Ministry of Government and Consumer Services.

Contact:

Tyson McMann
Business Development Analyst,
Business Dev & Enterprise-Economic Development
Infrastructure, Development and Enterprise

519-822-1260 x 3525

Tyson.McMann@guelph.ca

Survey as submitted:

Take our survey about data's impact on the economy

We live in a time of unprecedented data growth. Our economy has shifted from focusing on tangible things, such as buildings, land and inventory to a focus on intangible items such as information and digital services.

Data plays a key role in this new marketplace. New tools and practices for combining and analyzing large data sets have made it possible to generate new insights and discover hidden patterns in data. Researchers, private sector companies and governments recognize the great potential of data to spur innovation, drive new product development and improve services and programs.

However, the rise of the data economy also raises new concerns for businesses and individuals, relating to data protection, consumer trust and competition in the global marketplace.

Our second discussion paper on Creating Economic Benefits explores how the government can enable Ontario companies to develop data-driven business models and leverage the commercial value of data.

1. Thinking about the data trends below and how they impact the Ontario economy, how concerned are you about these issues?

Please choose an option between 1 and 5, where '1' means not at all concerned and '5' means very concerned.

	1 - not concerned	2	3	4	5 - very concerned
Big businesses with disproportionate access to data and intellectual property in comparison to smaller competitors ("winner takes all" economics)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Low levels of digital and data technology adoption by Ontario businesses	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Limited availability of open public sector data for use by businesses and the public	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Demand for stronger data governance standards and practices	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Fierce competition for data talent across Ontario's labour market	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
The rise of artificial intelligence technologies	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Declining public trust in how companies are managing personal information (techlash)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

2. Below are some potential actions which the government could take to grow Ontario's economy. Which of these are most important to you?

Please choose an option between 1 and 5 where '1' means not at all important and '5' means very important.

	1 - not important	2	3	4	5 - very important
Help small businesses and foundational economic sectors (for example, agriculture, manufacturing) adopt new data technologies more easily	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Support data-driven businesses in commercializing their products and services for key markets	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Provide businesses with better access to government data, so they can grow and innovate	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Put in place strong data governance standards to promote privacy-protective business growth	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Remove barriers so that small businesses can access government procurement data more easily and fairly	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Help government become an active consumer of innovative, data-driven products and services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Expand access to re-training and upskilling programs to grow Ontario's data talent pool	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Improve data talent retention in Ontario by attracting more highly skilled immigrants and promoting work-based learning	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

3. Share your experience about any barriers your business has faced in adopting data-driven technology, getting access to data (such as government procurement data), or developing data skills and talent.

1. There are ongoing challenges in the sharing of data between public and private entities, as it relates to privacy. Guelph residents have an expectation of privacy from their local government. This expectation of

privacy will need to be balanced with the expectation of data access for commercialization.

2. A barrier that is affecting both governments and businesses is the substantial cost that can accompany data access and/or purchases from public entities (i.e. Statistics Canada). Businesses who do not have their own primary data collection methods, in many cases, can not afford the business intelligence/data that would support their decision making.
3. An opportunity for governments is to push towards procurement processes that enable technology adaption, such municipal innovation accelerators/exchanges. Challenge based procurement allows governments and business to work together to create new market based solutions.
4. The ability of municipalities and other levels of government to keep pace with continuous changes in technology. Factors influencing this includes the cost/recurring cost of technology adoption and governments being risk averse to new technological processes.
5. An increasing barrier for both governments and businesses is not just the access to data, but the ability to interpret and action the insights derived from data. Raw data is only useful if you have the capacity to analyze, interpret, and report on what the data means for any given organization.

October 8, 2019

To: All Ontario Municipalities
Sent Via Email

**Re: Menstrual Products in City Facilities
Our File No. 16.6.99**

At its meeting of September 23, 2019, St. Catharines City Council supported the implementation of a pilot project to provide free menstrual products at City Facilities. The pilot project will run from January until June 2020 and will include the installation of dispensing units in washrooms at locations to be determined by staff.

Below is the full motion which was approved by St. Catharines City Council at its meeting held on September 23, 2019:

That Council support the implementation of Option 1 for a pilot project on free menstrual products in City Facilities, beginning in January 2020 until June 2020 and with the results of the pilot project to be reviewed; and

That a cap be put in place as determined by staff; and

That the Budget Standing Committee include this pilot project in its draft 2020 budgets. FORTHWITH

A previous motion on this matter directed that any decisions related to this pilot project be shared with all Ontario municipalities and school boards.

If you have any questions, please contact the Office of the City Clerk at extension 1524.



Bonnie Nistico-Dunk, City Clerk
Legal and Clerks Services, Office of the City Clerk
:kn

MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0
TEL.: (705) 752-2740 FAX.: (705) 752-2452
Email: municipality@eastferris.ca

REGULAR COUNCIL MEETING

HELD

October 8th, 2019

2019-280

Moved by Councillor Lougheed

Seconded by Deputy Mayor Voyer

WHEREAS the Municipality of East Ferris believes that conferences are vital forums for municipal leaders to interact amongst each other and discuss municipal issues;

AND WHEREAS despite new technological advances that allow remote communication, resource sharing, and networking; face-to-face interactions are one of the most crucial components for learning for municipal leaders;

AND WHEREAS parents attending conferences tend to face a childcare–conference conundrum as they struggle finding care for their children while attending and participating in conference sessions;

AND WHEREAS numerous reports and studies (1), including a recent 2019 report from the House Of Commons(2), indicate a lack of 'Family-Friendly and Gender–Sensitive' environments and policies as one of the barriers women face in pursuing and participating in all levels of politics;

AND WHEREAS most conferences such as ROMA, OGRA, AMO, FONOM, NeORA offer a companion program; the Municipality of East Ferris feels that the time has come for conference organizers to create the conditions for change and incorporate child care services throughout conferences;

BE IT HEREBY RESOLVED that this resolution be forwarded to ROMA, OGRA, AMO, FONOM, NeORA for considerations;

AND FURTHER that this resolution be forwarded to all Ontario Municipalities to request ROMA, OGRA, AMO, FONOM and NeORA to consider including a child care program during their conferences.

(1) 'Advancing Equity and Inclusion: A Guide for Municipalities', June 2015

<https://www.ourcommons.ca/Content/Committee/421/FEWO/Reports/RP10366034/feworp14/feworp14-e.pdf>

'Welcoming & Inclusive Communities Toolkit', 2014 <http://citiesofmigration.ca/wp-content/uploads/2017/10/AUMA-Welcoming-and-Inclusive-Communities-Toolkit.pdf>

'How to ensure more women run for public office', Macleans 2018 <https://www.macleans.ca/politics/how-to-ensure-more-women-run-for-public-office/>

MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0
TEL.: (705) 752-2740 FAX.: (705) 752-2452
Email: municipality@eastferris.ca

REGULAR COUNCIL MEETING

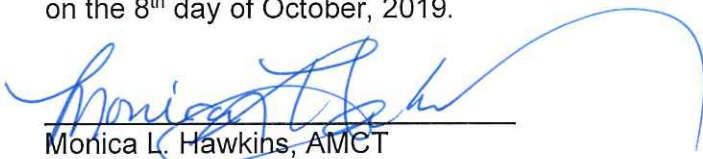
HELD

October 8th, 2019

(2) Elect Her: A Roadmap for Improving the Representation of Women in Canadian Politics, April 2019
<https://www.ourcommons.ca/Content/Committee/421/FEWO/Reports/RP10366034/feworp14/feworp14-e.pdf>

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2019-280 passed by the
Council of the Municipality of East Ferris
on the 8th day of October, 2019.



Monica L. Hawkins, AMCT
Clerk

ONTARIO ENERGY BOARD NOTICE

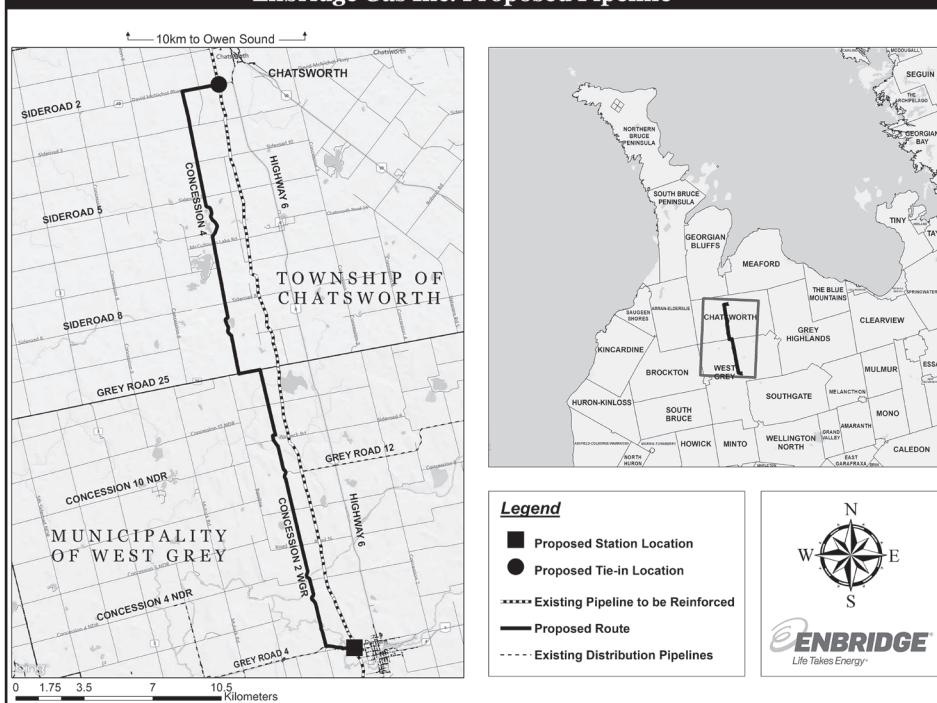
Enbridge Gas Inc. has applied to the Ontario Energy Board for approval to construct approximately 34 kilometres of natural gas pipeline and associated facilities in the Municipality of West Grey and the Township of Chatsworth, both in the County of Grey.

Enbridge Gas Inc. has also applied to introduce a new firm transportation service for gas distributors under Rate M17.

Learn more. Have your say.

If the application is approved as filed, Enbridge Gas Inc. proposes to construct approximately 34 kilometres of new 12-inch diameter natural gas pipeline and associated facilities. A map showing the location of the proposed pipeline is below:

Enbridge Gas Inc. Proposed Pipeline



Enbridge Gas Inc. is also asking the Ontario Energy Board to approve the form of agreements it offers to landowners to use their land for routing or construction of the proposed pipeline and ancillary facilities.

Enbridge Gas Inc. says that the pipeline is needed to provide transportation services to the South Bruce expansion area and to respond to forecast growth along the Owen Sound pipeline system.

Enbridge Gas Inc. also proposes to introduce a new service for gas distributors effective December 1, 2019. This new service under Rate M17 is proposed to be a firm point-to-point transportation service for existing and new gas distributors in Ontario. Enbridge Gas Inc. is also proposing to modify and limit the applicability of the existing bundled delivery service under Rate M9 and the semi-unbundled storage and transportation service under Rate T3, to existing gas distributor customers.

Please review the application carefully for a complete list of approvals and to determine whether you will be affected.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Enbridge Gas. During the hearing, we will question Enbridge Gas on the case. We will also hear questions and arguments from individual consumers, municipalities and others whose interests would be affected. At the end of this hearing, the OEB will decide whether to approve the application.

As part of its review of this application, the OEB will assess Enbridge Gas' compliance with the OEB's Environmental Guidelines for the Location, Construction and Operation of Hydrocarbon Pipelines and Facilities in Ontario.

The OEB will also assess whether the duty to consult with Indigenous communities potentially affected by the proposed pipeline has been discharged with respect to the application.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review the application filed by Enbridge Gas on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **October 21, 2019** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2019-0183**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please select the file number **EB-2019-0183** from the list on the OEB website: <http://www.oeb.ca/noticelc>. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. Enbridge Gas has applied for a written hearing. The OEB is considering this request. If you think an oral hearing is needed, you can write to the OEB to explain why by **October 21, 2019**.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This hearing will be held under sections 36, 90(1) and 97 of the Ontario Energy Board Act, 1998, S.O. 1998, c.15 (Schedule B).



Ontario

Ontario Energy Board
Commission de l'énergie
de l'Ontario

ONTARIO ENERGY BOARD

IN THE MATTER OF the Ontario Energy Board Act, 1998, S.O.
1998, c.15, Schedule B;

AND IN THE MATTER OF an Application by Enbridge Gas Inc. for
an Order or Orders approving a new firm transportation service for
gas distributors under the rate M17 rate class, effective December
1, 2019;

AND IN THE MATTER OF an Application by Enbridge Gas Inc. for
an Order or Orders modifying the applicability of the existing Rate
M9 and Rate T3 rate schedules for existing gas distributors;

AND IN THE MATTER OF an Application by Enbridge Gas Inc. for
an Order or Orders granting leave to construct natural gas pipelines
and ancillary facilities in in the Municipality of West Grey and the
Township of Chatsworth;

AND IN THE MATTER OF an Application by Enbridge Gas Inc. for an
Order or Orders approving the form of various land agreements.

APPLICATION

1. Enbridge Gas Distribution Inc. ("EGD") and Union Gas Limited ("Union") were Ontario corporations incorporated under the laws of the Province of Ontario carrying on the business of selling, distributing, transmitting, and storing natural gas within the meaning of the Ontario Energy Board Act, 1998 (the "Act"). EGD and Union amalgamated effective January 1, 2019 to become Enbridge Gas Inc. ("Enbridge Gas" or the "Applicant")
2. Enbridge Gas is applying to the Ontario Energy Board ("the Board") pursuant to section 36 of the Act for an Order or Orders granting approval of a new M17 firm transportation service for gas distributors. This application is in response to changes in the competition for natural gas distribution in Ontario as a result of the OEB's Decision with Reasons in its Generic Community Expansion proceeding (EB-2016-0004).
3. Enbridge Gas is proposing the M17 service to EPCOR Southern Bruce Gas Inc. ("EPCOR") in response to a request to provide transportation to the South Bruce expansion area. In addition to making this service available to other potential new

entrants, existing gas distributors will have the option to take the M17 service. As proposed, the M17 service is to be effective December 1, 2019.

4. To accommodate the new service, Enbridge Gas is seeking Board approval of the proposed M17 rate design and rate schedule found at Exhibit C, Tab 1, Schedule 1, inclusive of Schedule "A" (General Terms and Conditions), Schedule "B" (Nominations) and Schedule "C" (Receipt Locations).
5. Enbridge Gas is also seeking Board approval pursuant to Section 36 of the Act to modify the applicability of the existing Rate M9 and Rate T3 rate schedules for existing gas distributors. Enbridge Gas is proposing to limit the applicability of the Rate M9 and Rate T3 rate schedules to existing gas distributor customers.
6. Enbridge Gas also hereby applies to the Board, pursuant to Section 90 (1) of the Act, for an Order or Orders granting leave to construct approximately 34 kilometres of NPS 12 hydrocarbon natural gas pipeline ("the Project") in the Municipality of West Grey and the Township of Chatsworth, both of which are within the County of Grey.
7. Enbridge Gas also hereby applies to the Board, pursuant to Section 97 of the Act, for an Order approving the form of land agreements found at Exhibit E, Tab 6, Schedule 2.
8. Attached hereto as Exhibit E, Tab 1, Schedule 1, is a map showing the general location of the proposed Project, and associated facilities and the municipalities, and highways through, under, over, upon or across which the pipeline will pass.
9. Enbridge Gas also applies to the Board for such interim Order or Orders approving interim rates or other charges and accounting Orders as may from time to time appear appropriate or necessary. In particular, Enbridge Gas requests the Board hear its application for a new M17 service pursuant to Section 36 of the Act in an expedited fashion in Order to allow for an effective date of December 1, 2019. In the event the Board is not prepared to provide the foregoing, Enbridge Gas requests an interim Order or Orders approving interim rates to allow the M17 service an effective date of December 1, 2019.
10. Enbridge Gas requests approval of the full application, including its Section 90 (1) request specific to the Owen Sound Reinforcement Project, by February of 2020.
11. This application is supported by written evidence. This evidence is pre-filed and will be amended from time to time as required by the Board, or as circumstances may require.

12. The parties affected by this Application are the owners of lands, government agencies and municipalities over which the pipeline will be constructed, and Enbridge Gas's distribution customers. The persons affected by this Application are the customers resident or located in the Municipalities, the First Nation Reserves and Métis organizations served by Enbridge Gas, together with those to whom Enbridge Gas sells gas, or on whose behalf Enbridge Gas distributes, transmits or stores gas. It is impractical to set out in this Application the names and addresses of such persons because they are too numerous.

13. The address for service for Enbridge Gas is:

Enbridge Gas Inc.
500 Consumers Road
Toronto, Ontario M2J 1P8
P.O. Box 650
Scarborough, Ontario M1K 5E3

Attention: Brandon Ott, Technical Manager, Regulatory Applications
Telephone: (416) 495-7468
Email: brandon.ott@enbridge.com
egiregulatoryproceedings@enbridge.com

-and-

Enbridge Gas Inc.
500 Consumers Road
Toronto, Ontario M2J 1P8
P.O. Box 650
Scarborough, Ontario M1K 5E3

Attention: Guri Pannu, Legal Counsel
Telephone: (416) 758-4761
Fax: (416) 495-5994
Email: guri.pannu@enbridge.com

-and-

Torys
Suite 3000, TD South Tower
Box 270
Toronto, Ontario
M5K 1N2

Attention: Charles Keizer
Telephone: (416) 865-7512
Fax: (416) 865-7380
Email: ckeizer@torys.com

Dated: August 29, 2019

Enbridge Gas Inc.

[original signed by]

Brandon Ott
Technical Manager, Regulatory Applications

Committee of Adjustment Minutes



Thursday, September 26, 2019, 4:00 p.m.

Council Chambers, Guelph City Hall, 1 Carden Street

Members present:

K. Ash, Chair
D. Kendrick, Vice Chair
S. Dykstra
D. Gundrum
L. Janis
K. Meads
J. Smith

Staff Present:

S. Daniel, Engineering Technologist
J. da Silva, Council and Committee Assistant
T. Di Lullo, Secretary-Treasurer
L. Sulatycki, Planner
A. Watts, Planner

Call to Order

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Approval of Minutes

Moved by D. Kendrick

Seconded by L. Janis

That the minutes from the September 12, 2019 regular hearing of the Committee of Adjustment, be approved as circulated.

Carried

Requests for Withdrawal or Deferral

There were no requests.

Current Applications

Application: A-87/19

Owner: Green Forest Wellington Ltd.

Agent: Duncan Baird, Piatto Neapolitan Pizza (Guelph) Inc.

Location: 147 Wyndham Street North

In Attendance: D. Baird
 C. Maloney
 R. Crosby

Chair K. Ash questioned if the sign had been posted in accordance with Planning Act requirements and if the staff comments were received. D. Baird, agent, responded that the sign was posted and comments were received.

D. Baird explained the application as well as the business concept through a PowerPoint presentation.

Member D. Gundrum arrived at 4:13 p.m.

D. Baird indicated that there were no concerns with the recommended condition.

No members of the public spoke.

Having considered whether or not the variance(s) requested are minor and desirable for the appropriate development and use of the land and that the general intent and purpose of the Zoning By-law and the Official Plan will be maintained, and that this application has met the requirements of Section 45(1) of the Planning Act, R.S.O. 1990, Chapter P.13 as amended,

Moved by D. Kendrick

Seconded by D. Gundrum

That in the matter of an application under Section 45(1) of the Planning Act, R.S.O. 1990, c.P13, as amended, a variance from the requirements of Section 6.3.2.6.2 of Zoning By-law (1995)-14864, as amended, for 147 Wyndham Street North, to permit a licensed establishment in the existing commercial building to a maximum floor area of 270 square metres, when the By-law requires that that the floor area of a licensed establishment shall not exceed 230 square metres, be **approved**, subject to the following condition:

1. That liquor sales cease as of 12:01 a.m. for the licensed establishment.

Reasons:

This application is approved, as it is the opinion of the Committee that, with the above noted condition of approval, this application meets all four tests under Section 45(1) of the Planning Act.

Any and all written submissions relating to this application that were made to the Committee of Adjustment before its decision and any and all oral submissions related to this application that were made at a public hearing, held under the Planning Act, have been, on balance, taken into consideration by the Committee of Adjustment as part of its deliberations and final decision on this matter.

Carried

Staff Announcements

None

Adjournment

Moved by D. Gundrum

Seconded by L. Janis

That this special hearing of the Committee of Adjustment be adjourned at 4:16 p.m.

Carried

“Original signed by”

K. Ash

Chair

“Original signed by”

T. Di Lullo

Secretary-Treasurer



Guelph Police Services Board

PO Box 31038, Willow West Postal Outlet, Guelph, Ontario N1H 8K1

Telephone: (519) 824-1212 # 213 Fax: (519) 824-8360

TTY (519) 824-1466 Email: board@police.guelph.on.ca

October 9, 2019

Mayor Cam Guthrie
Guelph City Hall
1 Carden Street
Guelph, ON N1H 3A1

Dear Mayor Guthrie:

The Guelph Police Service's 2020 Operating Budget Estimates were approved by the Guelph Police Services Board at a Special Open meeting held on Wednesday, October 9, 2019. The following motion was made and unanimously carried by the Guelph Police Services Board:

WHEREAS the Guelph Police Services Board is committed to the priorities from the 2019-2021 Strategic Plan and to its responsibility for the provision of adequate and effective policing for the City of Guelph; and

WHEREAS the Guelph Police Services Board has conducted a comprehensive review of the 2020 operating budget as prepared by the Chief and Guelph Police Service staff; and

WHEREAS the Guelph Police Services Board has reviewed the proposed 2020 operating budget in consideration of the City of Guelph's 2020 budget process guideline; and

WHEREAS the Guelph Police Services Board presented its budget to the public on September 19, 2019 and provided an opportunity for feedback; therefore,

BE IT RESOLVED that the Guelph Police Services Board approves the Guelph Police Service 2020 Operating Budget in the amount of \$46,141,500 including 30.50 Full-Time Equivalents growth; and

THAT the Guelph Police Service Board carry-over the request from 2019 to recommend that \$50,000 be transferred from reserve #115 Police Contingency; and

THAT the Board forwards this information to the City of Guelph Council.

-CARRIED UNANIMOUSLY-

Kindly distribute this information to members of City Council.

Sincerely,

A handwritten signature in black ink, appearing to read "Don Drone", with a long horizontal flourish extending to the right.

Don Drone,
Chair

.... Page 2

Copies: Scott Stewart, Chief Administrative Officer, City of Guelph
Tara Baker, General Manager and City Treasurer, City of Guelph
Gord Cobey, Chief of Police, Guelph Police Service
Lisa Pelton, Supervisor, Financial Services, Guelph Police Service



Guelph Police Services Board

PO Box 31038, Willow West Postal Outlet, Guelph, Ontario N1H 8K1

Telephone: (519) 824-1212 # 213 Fax: (519) 824-8360

TTY (519) 824-1466 Email: board@police.guelph.on.ca

October 9, 2019

Mayor Cam Guthrie
Guelph City Hall
1 Carden Street
Guelph, ON N1H 3A1

Dear Mayor Guthrie:

The Guelph Police Service's 2020 Capital Budget Estimates were approved by the Guelph Police Services Board at the Special Open meeting held on Wednesday, October 9, 2019. The following motion was made and unanimously carried by the Guelph Police Services Board:

WHEREAS the Guelph Police Services Board is committed to the priorities from the 2019-2021 Strategic Plan and to its responsibility for the provision of adequate and effective policing for the City of Guelph; and

WHEREAS the Guelph Police Services Board has conducted a comprehensive review of the 2020-2029 Capital forecast prepared by the Chief and Guelph Police Service staff; and

BE IT RESOLVED that the Guelph Police Services Board approves the Guelph Police Service 2020 Capital Budget in the amount of \$1,741,300; and

THAT the Guelph Police Services Board receives the Guelph Police Service Capital Forecast in the amount of \$1,561,900 in 2021, \$1,328,500 in 2022, \$4,017,900 in 2023, \$1,816,900 in 2024, \$1,844,600 in 2025, \$1,839,700 in 2026, \$4,206,900 in 2027, \$1,744,300 in 2028 and \$1,628,400 in 2029 for information and planning purposes; and

THAT the Board forward this information to the City of Guelph Council.

-CARRIED UNANIMOUSLY-

Kindly distribute this information to members of City Council.

Sincerely,

A handwritten signature in black ink, appearing to read "Don Drone".

Don Drone,
Chair

Copies: Scott Stewart, Chief Administrative Officer, City of Guelph
Tara Baker, General Manager and City Treasurer, City of Guelph
Gord Cobey, Chief of Police, Guelph Police Service
Lisa Pelton, Supervisor, Financial Services, Guelph Police Service