

COUNCIL AGENDA

Tuesday, November 12, 2024 4:00 PM

			Pages
1.	CALL	TO ORDER	
2.		ACKNOWLEDGEMENT STATEMENT nted by Councillor Thompson	
3.	DISCI THER	LOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE	
4.	APPR	OVAL OF AGENDA AND ADOPTION OF MINUTES	
	4.1	Approval of Agenda Moved by: Seconded by: That Goderich Town Council hereby accepts the November 12, 2024, regular Council Agenda, as presented.	
	4.2	Adoption of Minutes Moved by: Seconded by: That Goderich Town Council hereby adopts the October 21, 2024, regular Council Minutes and the October 28, 2024 Special Council Minutes, as printed.	9
5.	PUBL	IC MEETING(S)	
6.	DEPU	ITATIONS AND PRESENTATIONS	
	6.1	Mayor's Remarks	
	6.2	Councillors' Remarks	
7.	Moved Secon	F REPORTS d by: nded by: he Staff Reports be received for information and the noted action be ved.	

Janice Hallahan, Chief Administrative Officer re: Semi-Annual Progress Tracker of the 2023 – 2027 Strategic Action Plan

Staff Recommendation: Receive for information

7.1

7.2	Andrea Fisher, Clerk re: 2025 Proceeds of Crime Front Line Policing Grant Program and refer to By-Law 108 of 2024 Staff Recommendation: Concur	41
7.3	Deanna Hastie, Director of Corporate Services/ Treasurer re: Draft 2025 Fee By-Law Staff Recommendation: Concur	72
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7.5	Deanna Hastie, Director of Corporate Services/ Treasurer - Council and Staff Expenses to September 2024 Staff Recommendation: Receive for information	107
7.6	Deanna Hastie, Director of Corporate Services/ Treasurer re: Operating Budget Variance Report to September 2024 Staff Recommendation: Receive for information	116
7.7	Deanna Hastie, Director of Corporate Services/ Treasurer re: Capital Projects Report to September 2024 Staff Recommendation: Receive for information	125
7.8	Sean Thomas, Director of Community Services, Infrastructure and Operations re: North Harbour Road Stairs Staff Recommendation: Concur	128
7.9	Tara Darnbrough, Finance and Taxation Manager re: Assessment Appeals S357 Staff Recommendation: Concur	130
7.10	Bonnie Hastings, Childcare Services Manager re: Removal of Half Day Childcare Option for Parents Staff Recommendation: Concur	132
7.11	Jessica Clapp, Environmental Services Manager re: Water and Wastewater Five-Year Financial Plans (2026 to 2030) Staff Recommendation: Concur	134
7.12	Jessica Clapp, Asset Management and Environmental Services Manager re: Asset Management Public Engagement Survey Staff Recommendation: Concur	136
7.13	Jason Dykstra Building Services Manager Chief Building Official re: Month End Report for October Staff Recommendation: Receive for information	157
7.14	Jason Dykstra, Building Services Manager/Chief Building Official re: Habitat for Humanity's Request to Waive Development Charges Staff Recommendation: Concur	160
7.15	Jason Dykstra, Building Services Manager/ Chief Building Official re: Heritage Permit Application No. 2024-011 - 44 Victoria St. S Signage Staff Recommendation: Concur	163
7.16	John Dobie, Facilities Services Manager re: Removal of Mold Containing Material at the Maitland Recreation Centre Staff Recommendation: Concur	172

	7.17	Jenna Ujiye, Tourism and Community Development Officer re: 2024 and 2025 Grant Applications Staff Recommendation: Concur	180
	7.18	Jenna Ujiye, Tourism and Community Development Officer re: Goderich Salt and Harvest Festival Pre-Budget Approval Staff Recommendation: Concur	182
	7.19	Lisa Hood, Tourism Events and Marketing Coordinator re: Monthly Staff Report Staff Recommendation: Concur	183
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		d by:	
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	9.6	County of Huron re: 2024 Report to the Community on Homelessness	234
	9.7	County of Huron Media Release re: Immigration Partnership - Newcomers and Housing in Huron-Perth a Research Project	238
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	9.9	The Salvation Army re: Support Request for the Christmas Season	246
	9.10	Ontario Provincial Police Media Release re: 2023 Annual Report	250
	9.11	Mark Nonkes, Local Immigration Partnership and Karen Stewart, Huron Multicultural Festival re: Letter of acknowledgement and gratitude for support and contribution to the 2024 Multicultural Festival	252
	9.12	Municipality of Brockton re: Resolution - Provincial Junior Hockey League Commissioner	255
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CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED Moved by: Seconded by: That the correspondence items be received for information and the noted action be approved. 267 Victor Kloeze, Senior Planner, County of Huron re: Part Lot Control 10.1 Exemption Application GOD PLC03-24 - 133 to 153 Meadowlark Lane Staff Recommendation: the request to exempt Block 71, Registered Plan 22M-27; being Parts 1 to 6, Reference Plan 22R-7345 in the Town of Goderich for Part Lot Control pursuant to Section 50(7) of the Planning Act be approved, and the corresponding by-law be passed with an expiry date of December 1st, 2026; And that the By-law be passed on to the County for approval after being signed; And that Council refer to By-Law 109 of 2024 271 10.2 Victor Kloeze, Senior Planner, County of Huron re: Plan of Subdivision 40T13002 Extension of Draft Plan Approval Staff Recommendation: Goderich Town Council recommend to the County of Huron that the application to extend draft plan approval for subdivision file 40T13002 for a further three-year period be approved. 286 Jeff Jones, BMRoss and Associates Limited re: North Harbour Road 10.3 Trail Stairs - Tender Review - refer to item 7.8 Staff Recommendation: Concur 287 10.4 Dale Matthies re: Painted Veterans Crosswalk Staff Recommendation: That the request from Dale Matthies for a painted veterans crosswalk be referred to the Rebuilding Downtown Revitalization Task Force. 10.5 Anne Hoelscher re: Painted Veterans Crosswalk 288 Staff Recommendation: That the request from Anne Hoelscher for a painted veterans crosswalk be referred to the Rebuilding Downtown Revitalization Task Force. 10.6 Lucy Langis, Principal, Goderich District Collegiate Institute re: Spin **Bike Donation Request** Staff Recommendation: That Goderich Town Council refer Goderich District Collegiate Institute's spin bike donation request to staff with power to act.

11. UNFINISHED BUSINESS

10.

Sean Thomas, Director of Community Services, Infrastructure andOperations re: Renovations to Maitland Valley Medical Centre - Pending

BY-LAWS AND AGREEMENTS Moved by: Seconded by: That By-Laws 108, 109, 110, 111, 112, 113, 114, 115 and 116 of 2024 be taken collectively. Moved by: Seconded by: That By-Laws 108, 109, 110, 111, 112, 113, 114, 115 and 116 of 2024 be read a first and second time. Moved by: Seconded by: That By-Laws 108, 109, 110, 111, 112, 113, 114, 115 and 116 of 2024 be read a third time and finally passed. 12.1 By-Law 108 of 2024 - refer to item 7.2 Being a By-Law to authorize the execution of an Ontario Transfer Payment agreement with His Majesty the King in Right of Ontario as Represented by the Solicitor General regarding the remaining funding for the project "Huron Safe Schools & Proceeds of Crime Initiative for the second and third funding years (2024/2025 and 2025/2026) from the Proceeds of Crime Front-Line Policing Grant Program and to repeal By-Law 22 of 2024 289 12.2 By-Law 109 of 2024 - refer to item 11.1 Being a By-Law to declare that certain land is not subject to Part Lot Control (Block 71, Plan 22M-27, Municipality of the Town of Goderich, County of Huron) 291 12.3 By-Law 110 of 2024 Being a By-Law to authorize the Delegation of Authority to the Recreation Facilities Supervisor and Community Services and Operations Manager to approve and sign Recreation Booking and Advertising Agreements and to repeal By-Law 26 of 2024 292 12.4 By-Law 111 of 2024 Being a By-Law to authorize the Execution of a Lease Agreement with Douglas Oesch for a "T" Hangar at the Goderich Regional Airport 299 12.5 By-Law 112 of 2024 Being a By-Law to Authorize the Execution of a Lease Agreement with Mike Scott for a "T" Hangar at the Goderich Regional Airport 306 12.6 By-Law 113 of 2024 Being a By-Law to Authorize the Execution of a Lease Agreement with Mattheus Ueckermann for a "T" Hangar at the Goderich Regional Airport 313 12.7 By-Law 114 of 2024 Being a By-Law to Authorize the Mayor and Clerk to Execute and Affix the Corporate Seal to a Lease Agreement between Spacek Medicine Professional Corporation Dr. Zdenek (Stan) Spacek and Dr. Kimberly Spacek and the Corporation of the Town of Goderich 314 12.8 By-Law 115 of 2024 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to adopt a Community Grant Policy for the Corporation of the Town of Goderich

12.

12.9 By-Law 116 of 2024

Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Rink Board Advertising Agreement for the Corporation of the Town of Goderich

13. MOTIONS AND NOTICE OF MOTIONS

Landing Fees

12 1

10.1	Landing 1 cco
	Recommendation from the Goderich Regional Airport Task Force
	Moved by:
	Seconded by:
	THAT a new Military/Government/Medevac/Hydro One/OPP Landing
	Fee be established at \$250 + HST /landing;

AND THAT the Airport Landing Fee be amended to \$5/1000 kg + HST for visiting non-commercial aircraft, and all visiting commercial aircraft 20,000 kg or less be charged a minimum of \$100, and visiting commercial aircraft 20,001 kg or more \$5.00 per 1,000 kg + HST;

AND THAT the Town initiate contact with flight schools using the Goderich Regional Airport to enter into an Airfield Operating Agreement of \$750 + HST/year for unlimited use;

AND FURTHER THAT a new Airport Property Rental Fee for Council approved municipally significant events of \$500 +HST/day be established.

14. NEW AND GENERAL BUSINESS

Upcoming Meetings:

- November 13, 2024, 10:00 AM Environment Committee
- November 13, 2024, 1:00 PM Rebuilding Downtown Infrastructure Task Force
- November 19, 2024, 1:30 PM Mid-Huron Landfill Site Board
- November 19, 2024, 2:30 PM Mid-Huron Recycling Centre Board
- November 26, 2024, 8:30 AM BIA Beautification Committee
- November 27, 2024, 10:00 AM Municipal and Marine Heritage Committee
- November 27, 2024, 10:00 AM Community Townhall Information Session, Huron County Museum Auditorium
- December 12, 2024, 5:30 PM BIA Board of Management
- December 16, 2024, 4:00 PM Council Meeting

15. POSSIBLE CLOSED COUNCIL MEETING MATTERS

In the event that Council enters into a possible Closed Session pursuant to Section 239 (2) of the Municipal Act, Council will reconvene following the Closed Session at which time the public and press may be present.

	by:					
Seconded by: PM and go into Closed Committee of the Whole						
	n pursuant to Section 239(2)(i)(j) and (k);					
Fisher, Clerk A	And Further That Chief Administrative Officer Janice Hallahan, Clerk Andrea Fisher, Treasurer Deanna Hastie, Director of Operations Sean Thomas, Deputy Clerk Amanda Piskorski and Administrative Assistant to the CAO and Clerk/Planning Coordinator Andrea Rowntree, remain in attendance.					
15.1	Sean Thomas, Director, and Janice Hallahan, Chief Administrative Officer re: Proposed Paid Parking Initiative Section 239(2)(a) the security of the property of the municipality or local board;					
	Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.					
15.2	Janice Hallahan, Chief Administrative Officer re: Proposed Joint Use Agreement With Neighbouring Municipalities					
	Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;					
	(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or					
	(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.					
15.3	Minutes of the Previous Closed Session October 21, 2024 Closed Session Minutes					
	Moved by: Seconded by: That Goderich Town Council rise and come out of Closed Session at XX PM.					
REPO	RTING OUT OF CLOSED COMMITTEE OF THE WHOLE					
PRESS	S REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD					
	by:					
That le confirm	Seconded by: That leave be given to introduce By-Law No. XX-2024 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on November 12, 2024 and that it now be read a first, second, and third time, and finally passed this November 12, 2024.					

16.

17.

18.

again at the PM.



Council Minutes

Monday, October 21, 2024 4:00 PM

Present Trevor Bazinet, Mayor

Leah Noel, Deputy Mayor Allison Segeren, Councillor John Thompson, Councillor Randy Carroll, Councillor Liz Petrie, Councillor Vanessa Kelly, Councillor

Staff Present Janice Hallahan, Chief Administrative Officer

Deanna Hastie, Director of Corporate Services/Treasurer Andrea Fisher, Director of Legislative Services/Clerk Andrea Rowntree, Administrative Assistant to the Chief

Administrative Officer and Director of Legislative Services/Clerk

Staff Absent Sean Thomas, Director of Community Services, Infrastructure

and Operations

Others Present Jim Rees

Barry Page
Patrick Corvyn
Donna Appavoo
Susan Chan
George Zoethout
Amy Zoethout

Frank Hurkmans, GMPC (part of the meeting) Ron Burt, Takalo & Burt (part of the meeting)

1. CALL TO ORDER

Goderich Town Council meets in regular session on October 21, 2024.

2. LAND ACKNOWLEDGEMENT STATEMENT

Presented by Deputy Mayor Noel

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3.1 Councillor Carroll - Item 7.12 - Lisa Hood, Tourism Events and Marketing Coordinator re: October 2024 Month-End Report Councillor Carroll declares a pecuniary interest on this matter as he is the President of the Goderich Legion Branch 109.

4. APPROVAL OF AGENDA AND ADOPTION OF MINUTES

4.1 Approval of Agenda

The Agenda has been amended to include item 7.12 Lisa Hood, Tourism Events and Marketing Coordinator re: October 2024 Month-End Report to note the request is for temporary road closure from Kingston Street to Courthouse Square and Courthouse Square. Item 13.3 Local Government Week Resolution was added to the Agenda.

Moved By: Councillor Thompson Seconded By: Councillor Kelly

That Goderich Town Council hereby accepts the October 21, 2024, regular Council Agenda, as amended.

CARRIED

4.2 Adoption of Minutes

Moved By: Councillor Segeren Seconded By: Councillor Kelly

That Goderich Town Council hereby adopts the October 7, 2024, regular Council Minutes, as printed.

CARRIED

5. PUBLIC MEETING(S)

6. DEPUTATIONS AND PRESENTATIONS

6.1 Ron Burt, Takalo & Burt Chartered Professional Accountants re: 2023
Draft Financial Statements

Mayor Bazinet thanks Auditor, Ron Burt, for providing the financial statements to Council.

Following discussion;

Moved By: Councillor Petrie Seconded By: Councillor Carroll

That the Town of Goderich hereby receive and approve the 2023 consolidated financial statements for the year ending 2023 and forward to the necessary provincial agencies and others as required.

CARRIED

6.2 Mayor's Remarks

Mayor Bazinet congratulates Pat Costello on her upcoming retirement Friday, October 25, 2024, and for her hard work and dedication to the Town of Goderich for the past 23 years.

Mayor Bazinet comments on participating in Local Government Week from October 21-October 26, 2024, and notes that local government are the

change makers to policies and thanks local government workers for all their hard work.

Mayor Bazinet comments that he attended the Wake-up Wednesday event on October 9, 2024, at the Goderich Legion.

On October 11, 2024 Mayor Bazinet, CAO Janice Hallahan, and Frank Hurkmans, President of Goderich Port Management Corporation hosted Ian Hamilton, President and CEO and Larissa Fen, Vice President of Corporate Affairs, from the Hamilton-Oshawa Port Authority (HOPA) for the tour of the Goderich Port and notes how remarkable the Town of Goderich shoreline is and notes that collaborating with other Great Lake Ports is vital in order to learn from each other.

Mayor Bazinet notes attending the Ontario Marine Council in Toronto with Frank Hurkmans as one of the keynote speakers. Premier Ford was present and won the inaugural Ontario Marine Champion Award for the support and increase in Great Lakes marine shipping.

6.3 Councillors' Remarks

Deputy Mayor Noel comments on attending the Rural Talks to Rural biannual conference in Blyth this past week. Deputy Mayor Noel notes how great the conference was and that there was an opportunity for everyone that participated in their rural community to share best practices and speak to issues that matter to rural communities.

Councillor Petrie notes the Speak Your Heart event will be held on Wednesday, October 30, 2024, to help connect newcomers or locals within the community. Councillor Petrie comments on the Goderich Free Little Pantry and recognizes Avery Greaves for creating this initiative within the Town of Goderich and notes they are currently looking for volunteers to help with this initiative.

Councillor Carroll comments on attending the October 17, 2024 Bluewater Recycling Association Board of Directors meeting and congratulates Francis Veilleux on his retirement.

Councillor Segeren comments on the diversity of the Town of Goderich and that the White Lives Matter sign that has been a point of concern for many residents does not reflect the Town of Goderich community as a whole and that Black, Indigenous, People of Colour (BIPOC) lives matter. Councillor Segeren affirms her commitment to racial justice.

Councillor Kelly notes the White Lives sign in the Township of Ashfield-Colborne-Wawanosh and recognizes that it is important to lead by example and to advocate for those who may not be able to advocate for themselves. Councillor Kelly makes a commitment to do her best and to make this a welcoming community, and denounces this type of messaging.

Councillor Thompson comments on Francis Veilleux, Bluewater Recycling Association retirement and notes the Goderich Little Theatre play that was created called "The Streamliners" about a dance band created during the Second World War. He notes that the play was sold out within one night of selling tickets and congratulates the Goderich Little Theatre team for all their hard work.

7. STAFF REPORTS

Moved By: Deputy Mayor Noel Seconded By: Councillor Kelly

That the Staff Reports be received for information and the noted action be approved.

CARRIED

7.1 Janice Hallahan, Chief Administrative Officer re: Follow-Up Report - Menesetung Bridge Request for Funding

Staff Recommendation: Council direction required

Following discussion;

Moved By: Councillor Carroll Seconded By: Councillor Segeren

That Council approve \$50,000.00 for the Menesetung Bridge Request for funding;

And that the funds be taken from the Economic Development Reserve and be repaid from the Community Grant Budget allocation over the next 5 years in the amount of \$10,000.00 per year.

CARRIED

7.2 Andrea Fisher, Director of Legislative Services/Clerk re: 2025 Council Meeting Dates

Staff Recommendation: Concur

7.3 Jason Dykstra, Building Services Manager/Chief Building Official re: 2024 Ontario Building Code

Staff Recommendation: Receive for information

7.4 Jason Dykstra, Building Services Manager/Chief Building Official re: Heritage Permit No. 2024-009 - 80 Courthouse Square

Staff Recommendation: Concur

Jason Dykstra, Building Services Manager/Chief Building Official re:
 Heritage Permit Application No. 2024-010 - 79 Hamilton Street - Signage

Staff Recommendation: Concur

7.6 Jason Dykstra, Building Services Manager/Chief Building Official re: Heritage Permit No. 2024-011 - 33 St. David Street

Staff Recommendation: Concur

7.7 Jason Dykstra, Building Services Manager/Chief Building Official re: September 2024 Month-End Report

Staff Recommendation: Receive for information

7.8 Kyle Williams, Operations and Community Services Manager re: Purchase of Used Sewer Flusher

Staff Recommendation: Concur

7.9 Jessica Clapp, Asset Management and Environmental Services Manager re: Municipal Climate Action Offer - 2024 Application

Staff Recommendation: Receive for information

7.10 Bonnie Hastings, Childcare Services Manager re: October 2024 Month-End Report

Staff Recommendation: Receive for information

7.11 Dave Duncan, Municipal Law Enforcement Manager re: September 2024 Month-End Report

Staff Recommendation: Receive for information

7.12 Lisa Hood, Tourism Events and Marketing Coordinator re: October 2024 Month-End Report

Staff Recommendation: Concur

Councillor Carroll declared a conflict on this item. (Councillor Carroll declares a pecuniary interest on this matter as he is the President of the Goderich Legion Branch 109.)

Moved By: Councillor Thompson Seconded By: Councillor Segeren

That Council concur with the staff recommendation.

CARRIED

8. CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

9. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Councillor Carroll Seconded By: Councillor Petrie

That the correspondence be received for information.

CARRIED

- 9.1 Glen McNeil, Warden, Huron County re: Media Release Affordable Housing in Huron County
- 9.2 Town of Parry Sound re: Resolution Changes to the Municipal Elections Act, 1996

Following discussion;

Moved By: Councillor Petrie

Seconded By: Deputy Mayor Noel

That the Town of Goderich supports the Town of Parry Sound resolution regarding changes to the Municipal Elections Act, 1996.

CARRIED

9.3 Ontario Express Bus (ONEXBUS) re: Servicing Bruce and Huron County to London - Starting October 2024

10. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

Moved By: Councillor Petrie Seconded By: Councillor Kelly

That the correspondence items be received for information and the noted action be approved.

CARRIED

10.1 Joanne Walters re: Relocation of Tourist Info Centre

Staff Recommendation: Refer to staff

- 10.2 Jim Peever, Maitland Valley Marina Ltd re: Dredging Proposal 2025
 Staff Recommendation: Receive for information and authorize the Mayor and Clerk to sign
- 10.3 Pat Costello, Payroll/Customer Support Specialist, Town of Goderich re: Notice of Retirement

Staff Recommendation: Receive with regret

10.4 Sandhya Talokar re: Diwali Fireworks Celebration

Staff Recommendation: Concur and refer to staff

This will move forward for 2025 at Bannister Park

11. UNFINISHED BUSINESS

11.1 Menesetung Bridge Association - Request for Funding - Priority Concrete
 Repairs on the Menesetung Bridge - Refer to item 7.1 - Remove

Removed

11.2 Deanna Hastie, Director of Corporate Services/Treasurer re: Community Grant Process Review - Policy Attached - Remove

Moved By: Councillor Segeren

Seconded By: Councillor Thompson

That Goderich Town Council receive this report for information and approve the attached proposed Community Grant Policy.

And Further That Goderich Town Council authorize staff to proceed with the development of a Memorandum of Understanding with the Goderich Little Theatre that clearly defines the level and type of support to be provided, and the term of the support.

CARRIED

- 11.3 Patrick Corvyn re: No Hate in Huron Delegation Refer to item 13.1 Remove
- Sean Thomas, Director of Community Services, Infrastructure andOperations re: Renovations to Maitland Valley Medical Centre Pending
- 11.5 Goderich Bicentennial Appointment for the Huron Tract Commemoration Project Refer to item 13.2 Remove
- 11.6 Andrea Fisher, Director of Legislative Services/Clerk re: 2025 MeetingDates Refer to item 7.2 Remove

12. BY-LAWS AND AGREEMENTS

Moved By: Councillor Segeren Seconded By: Councillor Petrie

That By-Law 106 of 2024 be read a first and second time.

CARRIED

Moved By: Councillor Kelly

Seconded By: Deputy Mayor Noel

That By-Law 106 of 2024 be read a third time and finally passed.

CARRIED

12.1 By-Law 106 of 2024

Being a By-Law to temporarily stop up traffic on Monday, November 11, 2024, on Kingston Street to Courthouse Square for the purpose of the Remembrance Day Parade

13. MOTIONS AND NOTICE OF MOTIONS

13.1 Patrick Corvyn re: No Hate in Huron Delegation

Whereas the Town of Goderich offers no safe harbour for hate;

And Whereas the Town of Goderich strives for a world in which all people are free to pursue joyous lives without fear of harassment, cruelty, or violence:

And Whereas the Town of Goderich celebrates and cherishes diversity, inclusion, compassion, and courage;

And Whereas the Town of Goderich is committed to the goal of fostering a welcoming and caring community by strengthening a sense of belonging among everyone who makes Goderich home, as outlined in the 2024-2027 Strategic Action Plan;

And Whereas the Town of Goderich has taken specific actions and implemented programs to cultivate a sense of belonging for all residents, including the painting of the Pride crosswalk, providing support for public organizations through the Community Grants program, creating Welcome packages for new residents, enhancing accessibility throughout the Town, and organizing public awareness campaigns on key social issues through the Community Safety and Well-Being Plan;

And Whereas in irreconcilable contrast, Nazi and neo-Nazi ideologies seek the commission of harassment, cruelty, and violence against people based on age, ancestry, colour, race, citizenship, ethnic origin, place of origin, creed, disability, family status, gender identity, gender expression, and sexual orientation;

Therefore, be it resolved that the Town of Goderich unequivocally denounces Nazi and neo-Nazi ideologies in all their original and modern forms.

Deputy Mayor Noel requests an amendment to the motion and the mover and seconder agree with the changes to the motion as follows: Moved By: Councillor Segeren Seconded By: Councillor Thompson

WHEREAS municipal governments in Canada, along with other levels of government, have responsibilities under Canada's Charter of Rights and Freedoms as well as federal, provincial, and territorial human rights codes, and therefore have an important role to play in addressing racism, homophobia, transphobia, xenophobia, and other forms of discrimination.

AND WHEREAS the Town of Goderich is committed to the goal of fostering a welcoming and caring community by strengthening a sense of belonging among every citizen who makes Goderich home, as outlined in the 2024-2027 Strategic Action Plan, and evidenced in our equity diversity and inclusion Human Resources Policy No. 03-2022 (Nov 2024);

AND WHEREAS the Town of Goderich rejects racism, homophobia, transphobia, xenophobia, and discrimination related intolerance in all forms;

THEREFORE BE IT RESOLVED THAT the Town of Goderich hereby:

- Reaffirms its commitment to the principles of equity, diversity, and inclusion through its by-laws and policies, and strongly supports the vigorous enforcement of the hate propaganda and hate and bias motivated crime provisions of the Criminal Code of Canada in the interests of public safety and the well-being of all its citizens;
- Commits to working together with other organizations and jurisdictions including other levels of government, Indigenous peoples, public and private sector institutions, and civic society organizations, to foster equality, an appreciation of cultural diversity, and respect;
- 3. Takes specific actions and implements programs to cultivate a sense of belonging for all citizens, including initiatives such as the painting of the Pride crosswalk, providing support for public organizations through the Community Grants program, creating Welcome packages for new residents, enhancing accessibility throughout the Town, and organizing public awareness campaigns on key social issues through the Community Safety and Well-Being Plan; and
- 4. Regularly assesses and reassesses our policies, procedures, and actions to ensure they continue to foster and promote equity, diversity, and inclusion in our community.

CARRIED

13.2 Goderich Bicentennial Appointment

Moved By: Councillor Carroll Seconded By: Councillor Petrie

That Tracy Mero, Finance and Human Resource Manager, be appointed as the Town of Goderich representative for the Huron Tract Commemorative Project, and Andrea Fisher, Director of Legislative Services/Clerk be the secondary appointment.

CARRIED

13.3 Local Government Week

Moved By: Councillor Petrie

Seconded By: Deputy Mayor Noel

Whereas October 20 to 26, 2024, is Local Government Week in Ontario, an opportunity to reflect on the vital services delivered by municipal governments;

AND Whereas municipal governments play a vital role in helping to define the character, priorities, physical make up, and quality of life of communities across Ontario;

THEREFORE BE IT RESOLVED THAT:

 Trevor Bazinet, on behalf of Goderich Town Council, do hereby join with partners such as the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) in acknowledging and celebrating the work of local municipalities by proclaiming October 20 to 26, 2024, as 'Local Government Week' in the Town of Goderich.

CARRIED

14. NEW AND GENERAL BUSINESS

Upcoming Meetings:

- October 28, 2024, 4:00 PM Citizen of the Year Recognition Event
- October 29, 2024, 8:30 AM BIA Beautification Committee
- November 5, 2024, 1:00 PM Goderich Regional Airport Task Force
- November 5, 2024, 5:30 PM BIA Board of Management
- November 12, 2024, 4:00 PM Council Meeting
- November 27, 2024, 10:00 AM Community Townhall Information Session, Huron County Museum Auditorium

15. POSSIBLE CLOSED COUNCIL MEETING MATTERS

In the event that Council enters into a possible Closed Session pursuant to Section 239 (2) of the Municipal Act, Council will reconvene following the Closed Session at which time the public and press may be present.

Moved By: Councillor Carroll Seconded By: Councillor Kelly

That Council rise at 5:17 PM and go into Closed Committee of the Whole Session pursuant to Section 239(2)(a), (b), (c), (d), (i), and (j);

And Further That Chief Administrative Officer Janice Hallahan, Director of Legislative Services/Clerk Andrea Fisher, Director of Corporate Services/Treasurer Deanna Hastie remain for the entirety of the Closed Session and Administrative Assistant to the Chief Administrative Officer and Director of Legislative Services/Clerk Andrea Rowntree remain for items 15.2, 15.3, 15.4, and 15.5 of the Closed Session and Frank Hurkmans remain in Closed Session for item 15.3.

CARRIED

15.1 Janice Hallahan, Chief Administrative Officer re: Addition to Corporate Organizational Structure

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

15.2 Andrea Fisher, Director of Legislative Services/Clerk re: Closed Citizen Recognition Additional Nomination

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

15.3 Port of Goderich re: Dock 7 Agri-Dome Project

Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

15.4 Compass Minerals Request

Section 239(2)(a) the security of the property of the municipality or local board;

Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

Section 239(2)(d) labour relations or employee negotiations;

Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

Section 239(2)(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

- 15.5 Minutes of the Previous Closed Session
 - October 7, 2024, Closed Session Minutes

16. REPORTING OUT OF CLOSED COMMITTEE OF THE WHOLE

CAO Hallahan Reports Out of Closed Committee of the Whole. On the matter of item 15.4, Compass Minerals Request, there is nothing further to report from Closed Session of Council. On the matter of item 15.2, Closed Citizen Recognition Additional Nomination, staff were directed to proceed as indicated in Closed Session of Council. Council passed a motion in Closed Session to accept the October 7, 2024, Closed Meeting minutes. On the matter of the Addition to the Corporate Organizational Structure and the Port of Goderich regarding Dock 7 Agri-Dome Project, CAO Hallahan asks Clerk Fisher to bring the suggested motions forward for Council's consideration in Open Session.

Following discussion;

Moved By: Councillor Petrie Seconded By: Councillor Kelly

That Council endorse the addition of an Administrative Assistant to the Director of Legislative Services/Clerk position to the Corporate Organization Structure.

CARRIED

Moved By: Councillor Thompson Seconded By: Councillor Carroll

That Council authorize the lease Agreement between Compass Minerals and the Town, By-Law 28 of 2012 be reassigned as per section 15 of the agreement to the Goderich Port Management Corporation and that all other terms of the agreement remain the same.

CARRIED

17. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

18. CONFIRMING BY-LAW

Moved By: Councillor Carroll Seconded By: Deputy Mayor Noel

That leave be given to introduce By-Law No. 107 of 2024 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on October 21, 2024, and that it now be read a first, second, and third time, and finally passed this October 21, 2024.

CARRIED

19. ADJOURN

Moved By: Councillor Petrie Seconded By: Councillor Carroll

That Goderich Town Council does now adjourn at 6:08 PM to meet again at the regular meeting of Council scheduled for November 12, 2024.

CARRIED

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher



CITIZEN RECOGNITION EVENT MINUTES

Monday, October 28, 2024 4:00 PM

Present Trevor Bazinet, Mayor

Leah Noel, Deputy Mayor Allison Segeren, Councillor John Thompson, Councillor Randy Carroll, Councillor Liz Petrie, Councillor Vanessa Kelly, Councillor

Staff Present Janice Hallahan, Chief Administrative Officer

Deanna Hastie, Director of Corporate Services/Treasurer Andrea Fisher, Director of Legislative Services/Clerk

Sean Thomas, Director of Community Services, Infrastructure

and Operations

Andrea Rowntree, Administrative Assistant to the Chief

Administrative Officer and Director of Legislative Services/Clerk

1. CALL TO ORDER

Goderich Town Council meets in regular session on Monday, October 28, 2024.

2. LAND ACKNOWLEDGEMENT STATEMENT

Presented by Councillor Thompson

3. UNANIMOUS MOTION

Moved By: Councillor Petrie

Seconded By: Deputy Mayor Noel

That Goderich Town Council hereby unanimously consents to discussing and considering the following at the October 28, 2024, Special Council meeting at 4 PM;

1. To celebrate the Citizen Recognition Awards.

CARRIED

- 4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
- 5. APPROVAL OF AGENDA AND ADOPTION OF MINUTES

5.1 Approval of Agenda

Moved By: Councillor Carroll Seconded By: Councillor Kelly

That Goderich Town Council hereby accepts the October 28, 2024,

Special Council Agenda, as presented.

CARRIED

6. BUSINESS

2024 Citizen Recognition - Council acknowledges outstanding citizens who have made a significant contribution, or positive impact on our community as follows:

Mayor Bazinet and Council congratulate all the Citizen Recognition recipients.

- 6.1 Councillor John Thompson Citizen Recognition recipient Pamela Somers
- 6.2 Councillor Allison Segeren Citizen Recognition recipient Levi Hawkins
- 6.3 Councillor Randy Carroll Citizen Recognition recipient Patti Smith
- 6.4 Councillor Liz Petrie Citizen Recognition recipient Brian Douglas Smith
- 6.5 Councillor Vanessa Kelly Citizen Recognition recipient Philip Maier
- 6.6 Deputy Mayor Leah Noel Citizen Recognition recipient Stephanie Hartwick

7. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

8. CONFIRMING BY-LAW

Moved By: Deputy Mayor Noel Seconded By: Councillor Thompson

That leave be given to introduce By-Law No. 108 of 2024 being a By-Law to confirm the proceedings of the Goderich Town Special Council meeting held on October 28, 2024, and that it now be read a first, second, and third time, and finally passed this October 28, 2024.

CARRIED

CARRIED

9. ADJOURN

Moved By: Councillor Carroll Seconded By: Councillor Segeren

That Goderich Town Council does now adjourn at 4:31 PM to meet again at the regular meeting of Council scheduled for November 12, 2024, at 4 PM.

MAYOR, Trevor Bazinet



The Corporation of the Town of Goderich

Staff Report

Report From: Janice Hallahan, Chief Administrative Officer

Meeting Date: November 12, 2024

Subject: Semi Annual Progress Tracker of the 2023 – 2027 Strategic Action Plan

Attachment(s): 1. 2023 – 2027 Strategic Action Plan – Progress Tracker – November 2024

Recommendation:

That Goderich Town Council receives the semi-annual Progress Tracker Report of the 2023 – 2027 Corporate Strategic Action Plan from the Chief Administrative Officer, for information.

Report Summary:

The Chief Administrative Officer is tasked with providing Council with a semi-annual Progress Tracker Report of the 2023 – 2027 Corporate Strategic Action Plan.

Linkages:

Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

No financial impact associated with this report.

Consulted With: Senior Leadership Team members (Leads identified in Strategic Plan)

Approved By: Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk

Strategic Action Plan 2023-2027



PROGRESS TRACKER

November 12, 2024

GOAL 1: Safe & Reliable Infrastructure

GOAL 2: Welcoming & Caring Community

GOAL 3: Strong Local Economy

GOAL 4: Good Government

GOAL 5: Environmental Stewardship

GOAL 1: Safe & Reliable Infrastructure



1.1 Taking a long-term perspective and using an evidence-based approach to managing municipal infrastructure.

ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION(S) TAKEN
a) Engage a design/engineering firm to work with Town staff to produce a comprehensive "Rebuilding Downtown Infrastructure" plan that includes future-state design concepts and options, associated costs with high-level phases/milestones. The outcome of this process will be a costed-out Preferred Option.	September 2024 Delayed Target Date to December 2024	Rebuilding Downtown Infrastructure Task Force	90%	 Final Detailed Design will be presented to Council at their December 16/24 meeting
b) Establish a Rebuilding Downtown Infrastructure Task Force with citizen participation with a mandate to facilitate public discussion and inform the Project Team (design/engineering firm & Town staff) throughout the process.	July 2023	Director of Legislative Services/Clerk	100%	Task Force established and meeting regularly
c) Council makes decision on the Rebuilding Downtown Infrastructure Preferred Option. Initiate communications strategy with residents and downtown businesses.	October 2024	CAO	100%	 Preferred Option adopted by Council at their Special Meeting (September 4, 2024)
d) Complete a go-forward plan with priorities and costing to extend water/wastewater capacity.	May 2025	Director of Community Services, Infrastructure, and Operations & Director of Corporate Services/Treasurer	30%	 Town staff working with BM Ross staff on this priority

GOAL 1: Safe & Reliable Infrastructure



1.2 Investing in continuously improving our road network.								
ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION (S)TAKEN				
a) Create a 10-year evidence-based forecast that prioritizes major transportation capital projects; integrate these projects into annual budgets.	October 2025	Director of Community Services, Infrastructure, and Operations & Director of Corporate Services/Treasurer	50%	 Quarterly staff meetings commenced Q2 2024 Utilize the Town's Asset Management Plan in this process 				
b) Establish an annual Roads Maintenance Program with associated funding to ensure ongoing minor improvements to primary transportation routes.	October 2024- Delayed Target Date to June 2025	Director of Community Services, Infrastructure, and Operations	30%	 Draft Roads Maintenance Program document has been developed Communication Strategy will be developed in Q1 of 2025 for residents; spring, summer and fall Road Maintenance Schedule 				
c) Complete Council-approved roads projects to high-level of quality within budget.	Continuous	Director of Community Services, Infrastructure, and Operations	90%	 Continuously monitored 				







GOAL 1: Safe & Reliable Infrastructure



1.3 Optimizing the community benefits from our municipally owned buildings and property.

ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION (S)TAKEN
a) Engage an architect/engineering firm to work with Town staff to produce a concept plan with a business plan/cost-analysis to transform Memorial Arena into a multi-functional, community-oriented facility providing a wide variety of uses, including recreational, leisure, cultural, and convention opportunities. The outcome of this process will be a costed out Preferred Option for Memorial Arena.	June 2025	CAO	0%	
b) Establish a Memorial Arena Task Force (co-chaired by a citizen member and a Member of Council, which includes members from the community groups, citizens, and Town staff) with a mandate to facilitate public discussion and inform the Project Team throughout the process.	2023	Director of Legislative Services/Clerk	100%	 Task Force established Inaugural meeting and site tour complete
c) In parallel to the above Memorial Arena Plan, complete a targeted facility/property review project to determine if existing municipally owned properties/facilities could be declared surplus and sold to generate revenues to support the Memorial Arena plan.	March 2025	CAO, Director of Community Services, Infrastructure, and Operations & Director of Corporate Services/Treasurer	20%	Town staff have commenced this action
d) Council makes decision on Memorial Arena Preferred Option. Initiate community communications strategy	September 2025	CAO	0%	

GOAL 2: Welcoming & Caring Community



2.1 Supporting local community organizations & groups.

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ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION (S)TAKEN
a) Establish a policy to provide in-kind support to qualified groups/organizations and promote this opportunity.	October 2024	Director of Corporate Services / Treasurer and Director of Legislative Services/Clerk	100%	 Community Grant Policy approved by Council at their October 21, 2024, meeting.
b) Partner with local groups/organizations to facilitate an annual community volunteer fair and volunteer recognition event encouraging more people to become volunteers.	May 2023	Tourism and Community Development Officer	100%	 Inaugural event; April 29, 2023. Second event held May 11, 2024





GOAL 2: Welcoming & Caring Community



2.2 Making life in Goderich more affordable.

ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION (S)TAKEN
a) Establish zones where higher density rental housing options are encouraged.	May 2023	Town Planning Group	100%	 Report to Council (Dec. 18/23- Item 10.3)-direction for Town's surveyor to survey the 3 identified priority sites
b) Work with Huron County and local organizations to establish a joint advocacy plan to lobby Federal and Provincial Government for additional funds to address the systemic causes of local homelessness and housing insecurity; create communication/education (digital/print) to address any stereotypes and encourage local support for those in our community experiencing homelessness/housing insecurity.	Continuous	CAO and Accessibility, Health and Safety and Emergency Preparedness Coordinator	100%	 Community Safety and Well Being Plan with Huron lower tier municipalities-2024 social media campaign for all 4 priority areas is nearing completion Met twice with County staff (July 25 and Aug. 30/23)
c) Review/assess Town-owned property to determine feasible location for more affordable rental housing options. Lobby the Provincial and Federal Government to financially contribute to this housing initiative.	Continuous	CAO, Mayor & Town Planning Group	90%	 Report to Council (Dec. 18/23) Property surveys have been completed Town has submitted their 2nd application to CMHCs Housing Accelerator Fund (HAF) in Q3 2024
d) Encourage boarding and "granny-suite" options by proactively promoting our Community Improvement Plan (CIP) incentives.	September 2024-Target changed to Continuous	Director of Legislative Services/Clerk	100%	 Planning Group staff promote accessory dwelling units and CIP program at pre-consult meetings
e) Reach Shared Service agreements with neighbouring municipalities to financially contribute to Goderich-based facilities and amenities.	September 2025	CAO & Mayor	80%	 Collected, assembled and analyzed data for various sources to develop business case

GOAL 2: Welcoming & Caring Community



2.3 Promoting smart growth to preserve our heritage and maintain our "small town feel".

ACTIONS	TARGET DATE	LEAD	% COMPLETE	COMMENTS
a) Partner with community groups/organizations/businesses to provide welcome packages to new residents/businesses.	May 2024	CAO & Tourism and Community Development Manager	100%	 Work on this initiative commenced July 2023 Focus Group meeting held (Nov. 22, 2023 (14 participants)) Welcome Booklet Survey conducted (Dec. 2023 (38 newcomers completed survey)) Resident Guide launched at Volunteer Goderich event (May 11/24)
b) Re-launch the local citizen-led Heritage Advisory Committee.	July 2023	Director of Legislative Service/Clerk	100%	 Terms of Reference approved by Council (June 26/23)



GODER CH

3.1 Supporting an environment that retains and attracts jobs, workers and investment.

3.1 Supporting an environment that retains ar	ia attracts jobs, w	orkers and i	investinent.	
ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION (S)TAKEN
a) Implement the recommendations from the County Business Retention & Attraction (Expansion) project as budget allows.	June 2025	CAO	30%	 Meet with Huron County Director of Economic Development regularly Look to collaborate with Goderich BIA and Huron Chamber on this action in 2025
b) Support local healthcare by enhancing efforts to attract/ recruit healthcare professionals.	Continuous	CAO & Mayor	100%	 Attend monthly Physician Retention and Recruitment meetings Town-wide tours with Physician Recruitment Team throughout the year (Mayor) Delegation presentation to OMA in August Follow-up meeting with OMA President and staff scheduled for Q4 2024 in Goderich
c) Engage an education sector partner to provide a local marine training program.	November 2025	CAO	100%	 August 27-Mayor and CAO attended Georgian College to discuss marine program September 18-Mayor and CAO met with GDCl's Principal to introduce Georgian College marine program. GDCl students to tour Georgian College campus November 29 to learn more about their marine program-P&H generously paid for bus trip
d) Work with Huron County to identify actions the Municipality can take to attract more workers as part of the County's Workforce Project.	June 2023-Target changed to Continuous	CAO	90%	Meet with Huron County Director of Economic Development regularly on this priority
e) Advocate to Transport Canada to attract government subsidies to support development and capital infrastructure investment of Ontario (Canadian) Airports in the communities they operate in.	September 2024	CAO	100%	 Business View Magazine article, in an effort to attract government subsidies to bolster development (August 2023) Council concurred with Airport Management Council of Ontario's letter to MPP re Ontario's Airports and Aerodomes (Feb. 5/24)



3.1 Supporting an environment that retains and attracts jobs, workers and investment.

ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION (S)TAKEN
f) Advocate for port expansion lands with the Provincial Government.	June 2025	CAO & Mayor	100%	 Council funds \$50,000 for GPMC to contract Wellington-Dupont (Ottawa) re government lobbying support services (Aug. /23) Letter of support for GPMC's National Trade Corridors Fund (Dec. 1/23) Updates and meetings with GPMC President, Federal MP and Provincial MPP, and various Ministers are ongoing
g) Prepare for proposed nitrogen and ammonia industrial opportunities by identifying and addressing any potential port and rail shipping requirements.	June 2026	CAO & Mayor	10%	 Mayor and CAO continue to advocate for hydrogen related products through Goderich's Port with third parties
h) Strengthen relationships with BIA and Chamber of Commerce by jointly hosting a Business Town Hall / Job Fair event.	December 2024- Delayed Target Date to June 2025	CAO	80%	 Community Information Session facilitated by Huron Chamber of Commerce (May 22/24 and November 27/24) Collaborating with Huron County Economic Development and Huron Chamber of Commerce, on a Job Fair Event, for spring 2025



3.2 Optimizing land to increase employment opportunities.

ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION (S)TAKEN
a) Establish a go-forward plan to service, market and sell existing municipally owned employment lands.	June 2024	CAO, Director of Community Services, Infrastructure, and Operations & Director of Corporate Services/Treasurer & Director of Legislative Services/Clerk	100%	 Parsons Court employment lands are completely serviced Available Lands Fact Sheets developed and posted on corporate website Website link forwarded to Goderich Real Estate firms (Mar. 12/24) Current Market Valuations conducted by 3rd party appraisal firm on all Townowned properties
b) Leverage the Town-owned property review (item 3.2) to establish an inventory of potential employment land. Establish a go-forward plan to make this land shovel-ready for new industry/businesses.	September 2024	CAO and Director of Legislative Services/Clerk	100%	Developed Property Information Fact Sheets for available Town-owned employment lands



3.3 Ensuring tourism is a positive economic driver.

ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION(S) TAKEN
a) Select a vendor to work with Town staff to enhance wayfinding signage across the Town.	June 2026	Director of Community Services, Infrastructure, and Operations	0%	Will be performed in conjunction with the Downtown Infrastructure Rebuild Project
	November 2024- Delayed Target Date to April 2025	Tourism and Community Development Manager	50%	 Viewpoint trail marker signage will be installed in the spring of 2025
b) Partner with the BIA, Chamber of Commerce, and local businesses to create a digital kiosk at the waterfront to promote downtown businesses.	April 2025	CAO	20%	Met with BIA and Chamber in Q2 2024 to create a strategy
c) Create digital promotional materials to promote current facilities and amenities to generate convention, sports tournaments, and culture opportunities.	October 2024 - Delayed Target Date to April 2025	Tourism and Community Development Manager and Recreation Facilities Manager	75%	 Support through various marketing channels (social media and Tourism website) Photos of Bannister Park is complete Enhanced internal communications to promote events well before event date Recreation page now live on Town website- link to booking software

GOAL 4: Good Government



4.1 Demonstrating open government & financial accountability.

ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION(S) TAKEN
a) Host semi-annual Town Hall community information sessions with Council and senior staff.	November 2024	Director of Legislative Services/Clerk	100%	 May 22/24 first semi-annual Town Hall Community Information session Second session scheduled for November 27/24
b) Enhance youth engagement by hosting Youth Town Hall sessions with Council and by partnering with Huron County on a Joint Youth & Innovation Project.	Ongoing	CAO	100%	 Town participating in cooperative education with local high schools to enhance youth engagement Town promoting YMCA and Perth-Huron United Way Youth Leadership Program Mayor for a Day program developed, implemented and successful Youth Recognition Award developed and implemented Deputy Mayor Noel engaged with Grade 10 GDCI Civic Class in Q4 2024
c) Review and update terms of reference for advisory committees and boards, and re-launch.	Ongoing	Director of Legislative Services/Clerk	100%	Completed in 2023
d) Make the website more user-friendly by streamlining navigation and improving/simplifying content.	December 2025	Director of Legislative Services/Clerk	10%	 Council approved purchase of Govstack program (Q4 2023) Clerks Department creating site map in Q4 2024

GOAL 4: Good Government



4.2 Continuously improve our business processes and practices.	4.2	Continuously improve	e our business pr	ocesses and practices.
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ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION(S) TAKEN
a) Create a Member of Council training matrix for more thorough understanding of municipal government and Councillor roles and responsibilities.	September 2025	Director of Legislative Services/Clerk	0%	 Once Procedural By-Law is approved (being presented at the November 12 Council meeting), work will commence on this action
b) Identify priority areas to use technology to streamline processes and improve customer service.	Ongoing	CAO	100%	 Implementation of Municipal Law Enforcement Module - MESH Program Implementation of Cloudpermit Planning module-planning and development project applications Implementation of SafetyHubs – Town's Health and Safety Program Corporate-wide implementation of MS Teams Chat
c) Digitize by-laws for convenient public access.	Ongoing	Director of Legislative Services/Clerk	100%	Ongoing, and in conjunction with website re-development



GOAL 4: Good Government



4.3 Diversifying our revenue sources to reduce reliance on residential taxpayers.

ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION(S) TAKEN
a) Introduce user fees where appropriate.	Continuous	Director of Corporate Services/Treasurer	90%	 Implementation of Recreation Fees Fee By-Law review performed annually; compare current fees to other like-size municipalities
b) Introduce a sponsorship/naming rights program to provide advertising opportunities to local businesses and drive non-tax revenues.	November 2025	Community Services and Operations Manager, and Recreation Facility Supervisor	20%	 Work has commenced on this action by reviewing other municipal sponsorship/naming rights program policies

GOAL 4: Good Government



4.4 Recognizing excellence among our employees and promoting workplace inclusion and diversity.

ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION(S) TAKEN
a) Mayor and Council to host an annual staff recognition event.	September 2023	CAO & Council	100%	 Annual Staff Service Awards August 14/24 Employee Appreciation Event
b) CAO and senior management team to host semi- annual Staff Town Hall sessions to provide strategic Town updates and encourage input/feedback from staff.	June 2023	CAO	100%	 Town Hall meeting with Senior Leadership Team members and Town staff (Nov. 30/23,). Next meeting tentatively scheduled for December 5/24
c) Continue to host informal staff appreciation events throughout the year.	Ongoing	CAO	100%	 Ongoing staff potlucks/pizza days Fika Days (coffee and cake/donut break) with staff at various Town departments Celebration Days/Weeks (social media posts, banners, website) recognizing the invaluable service of Town staff (i.e., National Public Works Service Week, National Custodian Day, Childcare Worker & Early Childhood Education Appreciation Day, etc.)
d) Introduce a "meet the staff" program on Town social media to profile staff and communicate Town services/programs	May 2024- Delayed Target Date to May 2025	CAO	10%	 In conjunction with Celebration Days/Weeks, create a Staff member/Department spotlight with the following questions – What brought you to this career, What do you find most fulfilling about supporting both Council, your peers, and the public in your role, Share a fascinating tidbit about your duties that people might not be aware of

GOAL 5: Environmental Stewardship



5.1 Protecting and preserving our natural environment.

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ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION(S) TAKEN
a) Explore cost-effective, practical solutions to reduce organic materials ending up in landfill sites. Implement two pilot projects and evaluate level of success.	October 2024	Director of Community Services, Infrastructure, and Operations	100%	September 23/24-Successful implementation of curbside waste collection program - bi-weekly solid waste collection and weekly organic waste collection
b) Establish an education/incentive program to increase the number of native trees planted on private property and establish targets for transitioning Town gardens to native species and pollinator gardens.	Ongoing-Changed to Spring 2025 September 2024- Delayed Target Date to May 2025	Environmental Services Manager Community Services and Operations Manager, Parks and Cemetery Manager	85%	 Preliminary stages of working with MVCA to obtain their tree list and develop an order form, develop social media posts, etc. to increase number of native trees planted on private property Met with Environment Committee reps re Tree Planting Initiative Staff currently developing targets for 2025 and beyond
c) Engage external expertise to work with Council and staff to complete a coastal environmental plan.	June 2025	Director of Community Services, Infrastructure, and Operations	75%	 Work is ongoing with BM Ross staff to establish Shoreline Environmental Best Practices Council motion-letter of support, and \$70,000 over the next 4 years, for MVCA's NRCAN application under the South Lake Huron Cell Adaptation Action Plan (Dec. 18/23)
d) Continue with the five step Partners for Climate Protection Milestone Framework by meeting the standards set by the Federation of Canadian Municipalities and Local Governments for Sustainability (ICLEI).	June 2029	Environmental Services Manager	35%	 First Two Steps of the Framework have been completed Staff working on Conservation Demand Management (CDM) Plan to achieve corporate GHG targets Green Municipal Fund Feasibility Study at Wastewater Treatment Plan and Recreation Centre Staff continuously updating Energy Conservation Strategy across all municipal buildings

GOAL 5: Environmental Stewardship



5.2 Expanding opportunities for healthy living and recreation.

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ACTIONS	TARGET DATE	LEAD	% COMPLETE	ACTION(S) TAKEN						
a) Support active transportation community groups through the grants for groups funding initiative.	June 2026	Environmental Services Manager	25%	 Promotion of action- Environment Committee's Workplan Active and Slow Ride-June 2024, September-October 2024 (6 Fridays) & Engage with Parent Council for succession plan of program County of Huron to develop Active Transportation Plan - Pending 						



The Corporation of the Town of Goderich

Staff Report

Report From: Andrea Fisher, Director of Legislative Services/Clerk

Meeting Date: November 12, 2024

Subject: Proceeds of Crime (POC) Front-Line Policing (FLP) Grant Program

Recommendation:

That Council receive this report for information;

And That Council refer to By-Law 108 of 2024 and direct the Mayor and Clerk to sign the attached Transfer Payment Agreement with the Solicitor General in order for the Town of Goderich to receive the remaining approved project funding for 2024-2025 (Year 2-\$100,000) and 2025-2026 (Year 3 \$84,000).

Report Summary:

To update Council on the POC FLP Grant Program and request approval to sign the Transfer Payment between the Town of Goderich and His Majesty the King in Right of Ontario as represented by the Solicitor General (SOLGEN).

Background/Analysis:

On October 21, 2024 the Town of Goderich was informed by SOLGEN that the Transfer Payment Agreement, effective April 1, 2024 that was entered into by the Town of Goderich and His Majesty the King in Right of Ontario, as represented by SOLGEN for the 2023-2024 - 2025-2026 Proceeds of Crime Front-Line Policing Grant, will be terminated effected November 21, 2024.

The *Community and Safety Policing Act, 2019* came into force on April 1, 2024, replacing Section 10 Police Service Boards with OPP Detachment Boards and led to the dissolution of s.10 Police Service Boards. SOLGEN is no longer able to contract with s.10 Police Service Boards and pursuant to section A11.1 of the Agreement they have provided Termination on Notice.

SOLGEN is committed to continuing to fund approved grant projects and the approved funding under the 2023-2026 Proceeds of Crime Grant has not been impacted. However, this means the Town of Goderich must enter into a new Transfer Payment Agreement for the remaining approved project funding for 2024-2025 (Year 2 - \$100,000) and 2025-2026 (Year 3 \$84,000).

Linkages:

Corporate Strategic Plan Priority #4: Good Government



The Corporation of the Town of Goderich

Financial Impacts/Source of Funding:

Approved project funding: 2024-2025 (Year 2-\$100,000) and 2025-2026 (Year 3 \$84,000).

Approved By: Janice Hallahan, Chief Administrative Officer
Andrea Fisher, Director of Legislative Services/Clerk

ONTARIO TRANSFER PAYMENT AGREEMENT

THE AGREEMENT is effective as of the 1st day of April, 2024.

BETWEEN:

His Majesty the King in right of Ontario as represented by Solicitor General

(the "Province")

- and -

Municipality of Goderich

(the "Recipient")

BACKGROUND

The Province and the "Goderich Police Services Board" entered into an agreement effective as of the 1st day of April, 2023 (the "Original Agreement").

The Community Safety and Policing Act, 2019 came into force on April 1, 2024, replacing the PSA and resulting in the introduction of OPP Detachment Boards, the termination of s.10 policing agreements, and the dissolution of s.10 PSBs. As the ministry is no longer able to contract with s.10 PSBs, the Province has terminated the Original Agreement, and this Agreement is being executed with the Recipient, to enable the Province to continue to support the Project, defined herein.

The Proceeds of Crime Front-Line Policing (POC FLP) Grant reinvests assets seized by the provincial and federal governments during criminal prosecutions to support front-line policing efforts related to crime prevention and community safety and well-being initiatives.

For the 2023 to 2026 POC FLP Grant cycle, successful projects will focus on at least one of the following priorities: organized crime enforcement, hate crimes, or school safety.

Specifically, the Province has agreed to fund OPP Goderich by granting funds to the Recipient for the purpose of executing the project entitled *Huron Safe Schools* &

Proceeds of Crime Initiative as indicated in Schedule "I" and specifically, the approved Budget (Schedule "D") for the 2023-2024, 2024-2025 and 2025-2026 fiscal years.

Funding is on condition that the Recipient carries out the project in accordance with its proposal approved by the Province and complies with the reporting conditions. The Recipient is required to submit a report on financial expenditures for the project and relevant performance measures. The Ministry of the Solicitor General's (ministry) External Relations Branch requires these reports to be submitted as set out in the attached Schedules F, G, H and I.

The Province has accepted, in whole or in part, the Recipient's proposed project, attached hereto as Schedule "C" ("the Project") and Schedule "I" ("Funding Application");

All activities and expenditures related to the Project, as outlined in Schedules "C", "I" and "D", must be completed by March 31, 2026;

The Recipient shall carry out the Project.

The Province wishes to provide Funds to the Recipient for the Project. The POC Grant is a three-year grant program. The first year of the POC Grant was funded under the Original Agreement. This Agreement is for the second and third Funding Years (2024/2025 and 2025/26) of the POC Grant.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 1.0 ENTIRE AGREEMENT

1.1 Schedules to the Agreement. The following schedules form part of the Agreement:

Schedule "A" - General Terms and Conditions

Schedule "B" - Project Specific Information and Additional Provisions

Schedule "C" - Project Schedule "D" - Budget

Schedule "E" - Payment Plan

Schedule "F" - Reports.

Schedule "G and H" - Reporting Templates

1.2 Entire Agreement. The Agreement constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

2.0 2.0 CONFLICT OR INCONSISTENCY

- 2.1 Conflict or Inconsistency. In the event of a conflict or inconsistency between the Additional Provisions and the provisions in Schedule "A", the following rules will apply:
 - (a) the Parties will interpret any Additional Provisions in so far as possible, in a way that preserves the intention of the Parties as expressed in Schedule "A"; and
 - (b) where it is not possible to interpret the Additional Provisions in a way that is consistent with the provisions in Schedule "A", the Additional Provisions will prevail over the provisions in Schedule "A" to the extent of the inconsistency.

3.0 3.0 COUNTERPARTS

3.1 One and the Same Agreement. The Agreement may be executed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

4.0 4.0 AMENDING THE AGREEMENT

4.1 Amending the Agreement. The Agreement may only be amended by a written agreement duly executed by the Parties.

5.0 5.0 ACKNOWLEDGEMENT

- 5.1 Acknowledgement. The Recipient acknowledges that:
 - (a) by receiving Funds it may become subject to legislation applicable to organizations that receive funding from the Government of Ontario, including the *Broader Public Sector Accountability Act, 2010* (Ontario), the *Public Sector Salary Disclosure Act, 1996* (Ontario), and the *Auditor General Act* (Ontario);
 - (b) His Majesty the King in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the *Broader Public Sector Accountability Act, 2010* (Ontario);

- (c) the Funds are:
 - to assist the Recipient to carry out the Project and not to provide goods or services to the Province;
 - (ii) funding for the purposes of the *Public Sector Salary Disclosure Act, 1996* (Ontario);
- (d) the Province is not responsible for carrying out the Project;
- (e) the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act; and
- (f) the Province is bound by the *Financial Administration Act* (Ontario) ("FAA") and, pursuant to subsection 11.3(2) of the FAA, payment by the Province of Funds under the Agreement will be subject to,
 - (i) an appropriation, as that term is defined in subsection 1(1) of the FAA, to which that payment can be charged being available in the Funding Year in which the payment becomes due; or
 - (ii) the payment having been charged to an appropriation for a previous fiscal year.

SIGNATURE PAGE FOLLOWS

	The	Parties	have	executed	the	Agreement	on the	dates	set o	out below	١.
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HIS MAJESTY THE KING IN RIGHT OF ONTARIO as represented by the Solicitor General

Date	Name: Michelina Longo Title: Director, External Relations Branch
	Municipality of Goderich
Date	Name
	Title
	I have authority to bind the Recipient

SCHEDULE "A" GENERAL TERMS AND CONDITIONS

A1.0 INTERPRETATION AND DEFINITIONS

- A1.1 Interpretation. For the purposes of interpretation:
 - (a) words in the singular include the plural and vice-versa;
 - (b) words in one gender include all genders;
 - (c) the headings do not form part of the Agreement; they are for reference only and will not affect the interpretation of the Agreement;
 - (d) any reference to dollars or currency will be in Canadian dollars and currency; and
 - (e) "include", "includes" and "including" denote that the subsequent list is not exhaustive.
- A1.2 Definitions. In the Agreement, the following terms will have the following meanings:

"Additional Provisions" means the terms and conditions set out in Schedule "B".

"Agreement" means this agreement entered into between the Province and the Recipient, all of the schedules listed in section 1.1, and any amending agreement entered into pursuant to section 4.1.

"Budget" means the budget attached to the Agreement as Schedule "D".

"Business Day" means any working day, Monday to Friday inclusive, excluding statutory and other holidays, namely: New Year's Day; Family Day; Good Friday; Easter Monday; Victoria Day; Canada Day; Civic Holiday; Labour Day; Thanksgiving Day; Remembrance Day; Christmas Day; Boxing Day and any other day on which the Province has elected to be closed for business.

"Effective Date" means the date set out at the top of the Agreement.

"Event of Default" has the meaning ascribed to it in section A12.1.

"Expiry Date" means the expiry date set out in Schedule "B".

"Funding Year" means:

in the case of the first Funding Year, the period commencing on the Effective Date and ending on the following March 31; and

(b) in the case of Funding Years subsequent to the first Funding Year, the period commencing on April 1 following the end of the previous Funding Year and ending on the following March 31 or the Expiry Date, whichever is first.

"Funds" means the money the Province provides to the Recipient pursuant to the Agreement.

"Indemnified Parties" means His Majesty the King in right of Ontario, and includes His ministers, agents, appointees, and employees.

"Loss" means any cause of action, liability, loss, cost, damage, or expense (including legal, expert and consultant fees) that anyone incurs or sustains as a result of or in connection with the Project or any other part of the Agreement.

"Maximum Funds" means the maximum set out in Schedule "B".

"Notice" means any communication given or required to be given pursuant to the Agreement.

"Notice Period" means the period of time within which the Recipient is required to remedy an Event of Default pursuant to section A12.3(b), and includes any such period or periods of time by which the Province extends that time pursuant to section A12.4.

"Parties" means the Province and the Recipient.

"Party" means either the Province or the Recipient.

"Proceeding" means any action, claim, demand, lawsuit, or other proceeding that anyone makes, brings or prosecutes as a result of or in connection with the Project or with any other part of the Agreement.

"Project" means the undertaking described in Schedule "C".

"Records Review" means any assessment the Province conducts pursuant to section A7.4.

"Reports" means the reports described in Schedule "F".

A2.0 REPRESENTATIONS, WARRANTIES, AND COVENANTS

- A2.1 General. The Recipient represents, warrants, and covenants that:
 - (a) it is, and will continue to be, a validly existing legal entity with full power to fulfill its obligations under the Agreement;
 - (b) it has, and will continue to have, the experience and expertise necessary to carry out the Project;
 - (c) it is in compliance with, and will continue to comply with, all federal and provincial laws and regulations, all municipal by-laws, and any other orders, rules, and by-laws related to any aspect of the Project, the Funds, or both; and
 - (d) unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and will continue to be true and complete.
- A2.2 Execution of Agreement. The Recipient represents and warrants that it has:
 - (a) the full power and capacity to enter into the Agreement; and
 - (b) taken all necessary actions to authorize the execution of the Agreement.
- A2.3 Governance. The Recipient represents, warrants, and covenants that it has, will maintain in writing, and will follow:
 - (a) a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
 - (b) procedures to enable the Recipient's ongoing effective functioning;
 - (c) decision-making mechanisms for the Recipient;
 - (d) procedures to enable the Recipient to manage Funds prudently and effectively;
 - (e) procedures to enable the Recipient to complete the Project successfully;
 - (f) procedures to enable the Recipient to identify risks to the completion of the Project and strategies to address the identified risks, all in a timely manner;

- (g) procedures to enable the preparation and submission of all Reports required pursuant to Article A7.0; and
- (h) procedures to enable the Recipient to address such other matters as the Recipient considers necessary to enable the Recipient to carry out its obligations under the Agreement.
- A2.4 Supporting Proof. Upon the request of the Province, the Recipient will provide the Province with proof of the matters referred to in Article A2.0.

A3.0 TERM OF THE AGREEMENT

A3.1 Term. The term of the Agreement will commence on the Effective Date and will expire on the Expiry Date unless terminated earlier pursuant to Article A11.0 or Article A12.0.

A4.0 FUNDS AND CARRYING OUT THE PROJECT

- A4.1 Funds Provided. The Province will:
 - (a) provide the Recipient with Funds up to the Maximum Funds for the purpose of carrying out the Project;
 - (b) provide the Funds to the Recipient in accordance with the payment plan attached to the Agreement as Schedule "E"; and
 - (c) deposit the Funds into an account the Recipient designates provided that the account:
 - (i) resides at a Canadian financial institution; and
 - (ii) is in the name of the Recipient.
- A4.2 Limitation on Payment of Funds. Despite section A4.1:
 - (a) the Province is not obligated to provide any Funds to the Recipient until the Recipient provides the certificates of insurance or other proof required pursuant to section A10.2;
 - (b) the Province is not obligated to provide instalments of Funds until it is satisfied with the progress of the Project; and
 - (c) the Province may adjust the amount of Funds it provides to the Recipient for any Funding Year based upon the Province's assessment of the information the Recipient provides to the Province pursuant to section A7.2.

- A4.3 Use of Funds and Carry Out the Project. The Recipient will do all of the following:
 - (a) carry out the Project in accordance with the Agreement;
 - (b) use the Funds only for the purpose of carrying out the Project;
 - (c) spend the Funds only in accordance with the Budget;
 - (d) not use the Funds to cover any cost that has been or will be funded or reimbursed by one or more of any third party, ministry, agency, or organization of the Government of Ontario.
- A4.4 Interest-Bearing Account. If the Province provides Funds before the Recipient's immediate need for the Funds, the Recipient will place the Funds in an interest-bearing account in the name of the Recipient at a Canadian financial institution.
- A4.5 Interest. If the Recipient earns any interest on the Funds, the Province may do either or both of the following:
 - (a) deduct an amount equal to the interest from any further instalments of Funds:
 - (b) demand from the Recipient the payment of an amount equal to the interest.
- A4.6 Rebates, Credits, and Refunds. The Province will calculate Funds based on the actual costs to the Recipient to carry out the Project, less any costs (including taxes) for which the Recipient has received, will receive, or is eligible to receive, a rebate, credit, or refund.

A5.0 RECIPIENT'S ACQUISITION OF GOODS OR SERVICES, AND DISPOSAL OF ASSETS

- A5.1 Acquisition. If the Recipient acquires goods, services, or both with the Funds, it will do so through a process that promotes the best value for money.
- A5.2 Disposal. The Recipient will not, without the Province's prior consent, sell, lease, or otherwise dispose of any asset purchased or created with the Funds or for which Funds were provided, the cost of which exceeded the amount as set out in Schedule "B" at the time of purchase.

A6.0 CONFLICT OF INTEREST

- A6.1 Conflict of Interest Includes. For the purposes of Article A6.0, a conflict of interest includes any circumstances where:
 - (a) the Recipient; or
 - (b) any person who has the capacity to influence the Recipient's decisions,

has outside commitments, relationships, or financial interests that could, or could be seen by a reasonable person to, interfere with the Recipient's objective, unbiased, and impartial judgment relating to the Project, the use of the Funds, or both.

- A6.2 No Conflict of Interest. The Recipient will carry out the Project and use the Funds without an actual, potential, or perceived conflict of interest unless:
 - (a) the Recipient:
 - (i) provides Notice to the Province disclosing the details of the actual, potential, or perceived conflict of interest; and
 - (ii) requests the consent of the Province to carry out the Project with an actual, potential, or perceived conflict of interest;
 - (b) the Province provides its consent to the Recipient carrying out the Project with an actual, potential, or perceived conflict of interest; and
 - (c) the Recipient complies with any terms and conditions the Province may prescribe in its consent.

A7.0 REPORTS, ACCOUNTING, AND REVIEW

- A7.1 Province Includes. For the purposes of sections A7.4, A7.5 and A7.6, "Province" includes any auditor or representative the Province may identify.
- A7.2 Preparation and Submission. The Recipient will:
 - (a) submit to the Province at the address set out in Schedule "B":
 - (i) all Reports in accordance with the timelines and content requirements set out in Schedule "F";
 - (ii) any other reports in accordance with any timelines and content requirements the Province may specify from time to time;

- (b) ensure that all Reports and other reports are:
 - (i) completed to the satisfaction of the Province; and
 - (i) signed by an authorized signing officer of the Recipient.
- A7.3 Record Maintenance. The Recipient will keep and maintain for a period of seven years from their creation:
 - (a) all financial records (including invoices and evidence of payment) relating to the Funds or otherwise to the Project in a manner consistent with either international financial reporting standards or generally accepted accounting principles or any comparable accounting standards that apply to the Recipient; and
 - (b) all non-financial records and documents relating to the Funds or otherwise to the Project.
- A7.4 Records Review. The Province may, at its own expense, upon twenty-four hours' Notice to the Recipient and during normal business hours enter upon the Recipient's premises to conduct an audit or investigation of the Recipient regarding the Recipient's compliance with the Agreement, including assessing any of the following:
 - (a) the truth of any of the Recipient's representations and warranties;
 - (b) the progress of the Project;
 - (c) the Recipient's allocation and expenditure of the Funds.
- A7.5 Inspection and Removal. For the purposes of any Records Review, the Province may take one or both of the following actions:
 - (a) inspect and copy any records and documents referred to in section A7.3;
 - (b) remove any copies the Province makes pursuant to section A7.5(a).
- A7.6 Cooperation. To assist the Province in respect of its rights provided for in section A7.5, the Recipient will cooperate with the Province by:
 - (a) ensuring that the Province has access to the records and documents wherever they are located;
 - (b) assisting the Province to copy records and documents;

- (c) providing to the Province, in the form the Province specifies, any information the Province identifies; and
- (d) carrying out any other activities the Province requests.
- A7.7 No Control of Records. No provision of the Agreement will be construed to give the Province any control whatsoever over any of the Recipient's records.
- A7.8 Auditor General. The Province's rights under Article A7.0 are in addition to any rights provided to the Auditor General pursuant to section 9.1 of the *Auditor General Act* (Ontario).

A8.0 COMMUNICATIONS REQUIREMENTS

- A8.1 Acknowledge Support. Unless the Province directs the Recipient to do otherwise, the Recipient will in each of its Project-related publications, whether written, oral, or visual, including public announcements or communications:
 - (a) acknowledge the support of the Province for the Project;
 - (b) ensure that any acknowledgement is in a form and manner as the Province directs:
 - (c) indicate that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the Province and
 - (d) obtain prior written approval from the Province before using any Government of Ontario or ministry logo or symbol in any communications including press releases, published reports, radio and television programs and public or private meetings, or in any other type of promotional material, relating to the Project or this Agreement.
- A8.2 Notice of Project-Related Communications. Unless the Province directs the Recipient to do otherwise, the Recipient will provide written notice to the Province a minimum of 14 Business Days' in advance of all Project-related publications, whether written, oral, or visual, including public announcements or communications.

A9.0 INDEMNITY

A9.1 Indemnify. The Recipient will indemnify and hold harmless the Indemnified Parties from and against any Loss and any Proceeding, unless solely caused by the gross negligence or wilful misconduct of the Indemnified Parties.

A10.0 INSURANCE

- A10.1 Insurance. The Recipient represents, warrants, and covenants that it has, and will maintain, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury, and property damage, to an inclusive limit of not less than the amount set out in Schedule "B" per occurrence, which commercial general liability insurance policy will include the following:
 - (a) the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
 - (b) a cross-liability clause;
 - (c) contractual liability coverage; and
 - (d) at least 30 days' written notice of cancellation.
- A10.2 Proof of Insurance. The Recipient will:
 - (a) provide to the Province, either:
 - (i) certificates of insurance that confirm the insurance coverage required by section A10.1; or
 - (ii) other proof that confirms the insurance coverage required by section A10.1; and
 - (b) in the event of a Proceeding, and upon the Province's request, the Recipient will provide to the Province a copy of any of the Recipient's insurance policies that relate to the Project or otherwise to the Agreement, or both.

A11.0 TERMINATION ON NOTICE

- A11.1 Termination on Notice. The Province may terminate the Agreement at any time without liability, penalty, or costs upon giving 30 days' Notice to the Recipient.
- A11.2 Consequences of Termination on Notice by the Province. If the Province terminates the Agreement pursuant to section A11.1, the Province may take one or more of the following actions:
 - (a) cancel further instalments of Funds;

- (b) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient; and
- (c) determine the reasonable costs for the Recipient to wind down the Project, and do either or both of the following:
 - (i) permit the Recipient to offset such costs against the amount the Recipient owes pursuant to section A11.2(b); and
 - (ii) subject to section A4.1(a), provide Funds to the Recipient to cover such costs.

A12.0 EVENT OF DEFAULT, CORRECTIVE ACTION, AND TERMINATION FOR DEFAULT

- A12.1 Events of Default. Each of the following events will constitute an Event of Default:
 - (a) in the opinion of the Province, the Recipient breaches any representation, warranty, covenant, or other term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
 - (i) carry out the Project;
 - (ii) use or spend Funds; or
 - (iii) provide, in accordance with section A7.2, Reports or such other reports as the Province may have requested pursuant to section A7.2(a)(ii);
 - (b) the Recipient's operations, its financial condition, its organizational structure or its control changes such that it no longer meets one or more of the eligibility requirements of the program under which the Province provides the Funds;
 - (c) the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or a creditor makes an application for an order adjudging the Recipient bankrupt, or applies for the appointment of a receiver;
 - (d) the Recipient ceases to operate.
- A12.2 Consequences of Events of Default and Corrective Action. If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- (a) initiate any action the Province considers necessary in order to facilitate the successful continuation or completion of the Project;
- (b) provide the Recipient with an opportunity to remedy the Event of Default;
- (c) suspend the payment of Funds for such period as the Province determines appropriate;
- (d) reduce the amount of the Funds;
- (e) cancel further instalments of Funds;
- (f) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient;
- (g) demand from the Recipient the payment of an amount equal to any Funds the Recipient used, but did not use in accordance with the Agreement;
- (h) demand from the Recipient the payment of an amount equal to any Funds the Province provided to the Recipient;
- (i) demand from the Recipient the payment of an amount equal to the costs the Province incurred or incurs to enforce its rights under the Agreement, including the costs of any Records Review and the costs it incurs to collect any amounts the Recipient owes to the Province; and
- (j) upon giving Notice to the Recipient, terminate the Agreement at any time, including immediately, without liability, penalty or costs to the Province.
- A12.3 Opportunity to Remedy. If, pursuant to section A12.2(b), the Province provides the Recipient with an opportunity to remedy the Event of Default, the Province will give Notice to the Recipient of:
 - (a) the particulars of the Event of Default; and
 - (b) the Notice Period.
- A12.4 Recipient not Remedying. If the Province provides the Recipient with an opportunity to remedy the Event of Default pursuant to section A12.2(b), and:
 - (a) the Recipient does not remedy the Event of Default within the Notice Period;

- (b) it becomes apparent to the Province that the Recipient cannot completely remedy the Event of Default within the Notice Period; or
- (c) the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to the Province,

the Province may extend the Notice Period, or initiate any one or more of the actions provided for in sections A12.2(a), (c), (d), (e), (f), (g), (h), (i) and (j).

A12.5 When Termination Effective. Termination under Article A12.0 will take effect as provided for in the Notice.

A13.0 FUNDS AT THE END OF A FUNDING YEAR

- A13.1 Funds at the End of a Funding Year. Without limiting any rights of the Province under Article A12.0, if, by the end of a Funding Year, the Recipient has not spent all of the Funds allocated for that Funding Year as provided for in the Budget, the Province may take one or both of the following actions:
 - (a) demand from the Recipient payment of the unspent Funds;
 - (b) adjust the amount of any further instalments of Funds accordingly.

A14.0 FUNDS UPON EXPIRY

A14.1 Funds Upon Expiry. Upon expiry of the Agreement, the Recipient will pay to the Province any Funds remaining in its possession, under its control, or both.

A15.0 DEBT DUE AND PAYMENT

- A15.1 Payment of Overpayment. If at any time the Province provides Funds in excess of the amount to which the Recipient is entitled under the Agreement, the Province may:
 - (a) deduct an amount equal to the excess Funds from any further instalments of Funds; or
 - (b) demand that the Recipient pay to the Province an amount equal to the excess Funds.
- A15.2 Debt Due. If, pursuant to the Agreement:
 - (a) the Province demands from the Recipient the payment of any Funds, an amount equal to any Funds or any other amounts owing under the Agreement; or

(b) the Recipient owes to the Province any Funds, an amount equal to any Funds or any other amounts owing under the Agreement, whether or not the Province has demanded their payment,

such amounts will be deemed to be debts due and owing to the Province by the Recipient, and the Recipient will pay the amounts to the Province immediately, unless the Province directs otherwise.

- A15.3 Interest Rate. The Province may charge the Recipient interest on any money owing to the Province by the Recipient under the Agreement at the then current interest rate charged by the Province of Ontario on accounts receivable.
- A15.4 Payment of Money to Province. The Recipient will pay any money owing to the Province by cheque payable to the "Ontario Minister of Finance" and delivered to the Province at the address set out in Schedule "B".
- A15.5 Fails to Pay. Without limiting the application of section 43 of the *Financial Administration Act* (Ontario), if the Recipient fails to pay any amount owing under the Agreement, His Majesty the King in right of Ontario may deduct any unpaid amount from any money payable to the Recipient by His Majesty the King in right of Ontario.

A16.0 NOTICE

- A16.1 Notice in Writing and Addressed. Notice will be:
 - (a) in writing;
 - (b) delivered by email, postage-prepaid mail, personal delivery, courier or fax; and
 - (c) addressed to the Province or the Recipient as set out in Schedule "B", or as either Party later designates to the other by Notice.
- A16.2 Notice Given. Notice will be deemed to have been given:
 - (a) in the case of postage-prepaid mail, five Business Days after the Notice is mailed; or
 - (b) in the case of fax, one Business Day after the Notice is delivered; and
 - (c) in the case of email, personal delivery or courier on the date on which the Notice is delivered.

- A16.3 Postal Disruption. Despite section A16.2(a), in the event of a postal disruption:
 - (a) Notice by postage-prepaid mail will not be deemed to be given; and
 - (b) the Party giving Notice will give Notice by email, personal delivery, courier or fax.

A17.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT

- A17.1 Consent. When the Province provides its consent pursuant to the Agreement:
 - (a) it will do so by Notice;
 - (b) it may attach any terms and conditions to the consent; and
 - (c) the Recipient may rely on the consent only if the Recipient complies with any terms and conditions the Province may have attached to the consent.

A18.0 SEVERABILITY OF PROVISIONS

A18.1 Invalidity or Unenforceability of Any Provision. The invalidity or unenforceability of any provision of the Agreement will not affect the validity or enforceability of any other provision of the Agreement.

A19.0 WAIVER

- A19.1 Condonation not a waiver. Failure or delay by the either Party to exercise any of its rights, powers or remedies under the Agreement will not constitute a waiver of those rights, powers or remedies and the obligations of the Parties with respect to such rights, powers or remedies will continue in full force and effect.
- A19.2 Waiver. Either Party may waive any of its rights, powers or remedies under the Agreement by providing Notice to the other Party. A waiver will apply only to the specific rights, powers or remedies identified in the Notice and the Party providing the waiver may attach terms and conditions to the waiver.

20.0 INDEPENDENT PARTIES

A20.1 Parties Independent. The Recipient is not an agent, joint venturer, partner, or employee of the Province, and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is or take any actions that could establish or imply such a relationship.

A21.0 ASSIGNMENT OF AGREEMENT OR FUNDS

- A21.1 No Assignment. The Recipient will not, without the prior written consent of the Province, assign any of its rights or obligations under the Agreement.
- A21.2 Agreement Binding. All rights and obligations contained in the Agreement will extend to and be binding on:
 - (a) the Recipient's heirs, executors, administrators, successors, and permitted assigns; and
 - (b) the successors to His Majesty the King in right of Ontario.

A22.0 GOVERNING LAW

A22.1 Governing Law. The Agreement and the rights, obligations, and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement will be conducted in the courts of Ontario, which will have exclusive jurisdiction over such proceedings.

A23.0 FURTHER ASSURANCES

- A23.1 Agreement into Effect. The Recipient will:
 - (a) provide such further assurances as the Province may request from time to time with respect to any matter to which the Agreement pertains; and
 - (b) do or cause to be done all acts or things necessary to implement and carry into effect the terms and conditions of the Agreement to their full extent.

A24.0 JOINT AND SEVERAL LIABILITY

A24.1 Joint and Several Liability. Where the Recipient comprises more than one entity, each entity will be jointly and severally liable to the Province for the fulfillment of the obligations of the Recipient under the Agreement.

A25.0 RIGHTS AND REMEDIES CUMULATIVE

A25.1 Rights and Remedies Cumulative. The rights and remedies of the Province under the Agreement are cumulative and are in addition to, and not in substitution for, any of its rights and remedies provided by law or in equity.

A26.0 FAILURE TO COMPLY WITH OTHER AGREEMENTS

- A26.1 Other Agreements. If the Recipient:
 - (a) has failed to comply with any term, condition, or obligation under any other agreement with His Majesty the King in right of Ontario or one of Her agencies (a "Failure");
 - (b) has been provided with notice of such Failure in accordance with the requirements of such other agreement;
 - (c) has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and
 - (d) such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

A27.0 SURVIVAL

A27.1 Survival. The following Articles and sections, and all applicable cross-referenced Articles, sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement: Article 1.0, Article 2.0, Article A1.0 and any other applicable definitions, section A2.1(a), sections A4.4, A4.5, A4.6, section A5.2, section A7.1, section A7.2 (to the extent that the Recipient has not provided the Reports or other reports as the Province may have requested and to the satisfaction of the Province), sections A7.3, A7.4, A7.5, A7.6, A7.7, A7.8, Article A8.0, Article A9.0, section A11.2, section A12.1, sections A12.2(d), (e), (f), (g), (h), (i) and (j), Article A13.0, Article A14.0, Article A15.0, Article A16.0, Article A18.0, section A21.2, Article A22.0, Article A24.0, Article A25.0 and Article A27.0.

END OF GENERAL TERMS AND CONDITIONS

SCHEDULE "B" PROJECT SPECIFIC INFORMATION AND ADDITIONAL PROVISIONS

Maximum Funds	\$184,000.00 provided for the Funding Years as follows: • Funding Year 2024-25: \$100,000.00 • Funding Year 2025-26: \$84,000.00 NOTE: First Funding Year (2023-24) has already been
	paid out under the Original Agreement.
Expiry Date	May 29, 2026
Amount for the purposes of section A5.2 (Disposal) of Schedule "A"	\$5,000
Insurance	\$5,000,000
Contact information for the purposes of Notice to the Province	Name: Ram Thanabalasingam External Relations Branch, Public Safety Division Ministry of the Solicitor General Address: 25 Grosvenor Street, 12th Floor Toronto ON M7A 2H3 Tel: (647) 532-8128 Email: Ramanan.Thanabalasingam@Ontario.Ca
Contact information for the	Name:
purposes of Notice to the	Position:
Recipient	Address:
	Email:
CRA Business Number	

Additional Provisions:

None

SCHEDULE "C" PROJECT

The Province and Recipient have agreed that the Project will be conducted as outlined in Schedule "I", which includes project summary, project workplan/activities and outcomes/performance measures.

SCHEDULE "D" BUDGET

Police Service Name: (This is auto filled based on the information you input in tab in "Project Work Pland and Activities) Project Title: (This is auto filled based on the information you input in tab "Project Work Pland and "Project Work Pland and "Activities)	Huron OPP Huron Safe Schools & Proceeds of Crime Initiative			FRONT LINE POLICING ND 2025-26 (THREE YE	•
	I Ministry Requested Amount: OFILLED, DO NOT ENTER INFORMATION	\$72,500.00		Total Cost: O NOT ENTER INFORMATION	\$72,500.00
	I Ministry Requested Amount: OFILLED, DO NOT ENTER INFORMATION	\$100,000.00		Total Cost: O NOT ENTER INFORMATION	\$100,000.00
	I Ministry Requested Amount: OFILLED, DO NOT ENTER INFORMATION	\$84,000.00		Total Cost: O NOT ENTER INFORMATION	\$84,000.00
	ested Amount (for all three years): OFILLED, DO NOT ENTER INFORMATION	\$256,500.00		all three years): O NOT ENTER INFORMATION	\$256,500.00
Fiscal Year (Please selected using drop-down which fiscal year you are requesting this budget item for)	Category (Please selected using drop-down)	Budget Item (Provide detailed information on the budget item)	Ministry Request Amount	In-kind/other donation or other sources of provincial funding (other grants) (only provide if this is applicable for this budget item)	Total Cost (This section is auto populated)
2023-2024	Equipment	2-remote piloted Aviation Systems	\$6,500.00		\$6,500.00
2023-2024	Equipment	5-External cloud based cameras for	\$10,000.00		\$10,000.00
2023-2024	Equipment	2-School 2-Schools zone speed signs	\$6,000.00		\$6,000.00
2023-2024	Overtime and contractual work	Conduct patrols & enforcement of school zones/foot patrols through school areas	\$20,000.00		\$20,000.00
2023-2024	Overtime and contractual work	Grant Coordinator fees	\$8,000.00		\$8,000.00
2023-2024	Administration and Other	Active Shooter/Attack event costs	\$2,000.00		\$2,000.00
2024-2025	Education/training	3 events of Mental health/drug awareness training	\$34,000.00		\$34,000.00
2024-2025	Education/training	3 people-VTRA train the trainer course	\$20,000.00		\$20,000.00
2024-2025	Equipment	fees for installation of school bus arm cameras 3-External cloud based cameras for	\$10,000.00		\$10,000.00
2024-2025	Equipment	school	\$6,000.00		\$6,000.00
2024-2025	Overtime and contractual work	Conduct patrols & enforcement of school zones/foot patrols through school areas	\$20,000.00		\$20,000.00
2024-2025	Overtime and contractual work	Grant Coordinator fees	\$8,000.00		\$8,000.00
2024-2025	Administration and Other	Active Shooter/Attack event costs	\$2,000.00		\$2,000.00
2025-2026	Education/training	3 events of Mental health/drug awareness training	\$34,000.00		\$34,000.00
2025-2026	Equipment	fees for installation of school bus arm cameras 5-External cloud based cameras for	\$10,000.00		\$10,000.00
2025-2026	Equipment	school	\$10,000.00		\$10,000.00
2025-2026	Overtime and contractual work	Conduct patrols & enforcement of school zones/foot patrols through school areas	\$20,000.00		\$20,000.00
2025-2026	Overtime and contractual work	Grant Coordinator fees	\$8,000.00		\$8,000.00
2025-2026	Administration and Other	Active Shooter/Attack event costs	\$2,000.00		\$2,000.00
2023-2024	Equipment	Active Shooter-simulated firearms	\$20,000.00		\$20,000.00

SCHEDULE "E" PAYMENT PLAN

E.1 MAXIMUM FUNDS

The Maximum Funds to be provided by the Province to the Recipient under this Agreement is set out in Schedule "B".

E.2 PAYMENT SCHEDULE

The Funds will be provided to the Recipient according to the following schedule:

A. Funding Year 2024-25:

- i) First instalment of the second Funding Year: **\$80,000.00** will be paid to the Recipient following the Province's receipt and approval of the Interim Reports (Interim Financial Report, Interim Activities Report and Interim Performance Measures Report) for the first Funding Year, outlined under Schedules "F" and "H".
- ii) Second instalment of the second Funding Year: **\$20,000.00** will be paid to the Recipient following the Province's receipt and approval of the Final Reports (Final Financial Report, Final Activities Report and Final Performance Measures Report) for the second Funding Year, outlined under Schedules "F" and "G".

B. Funding Year 2025-26:

- i) First instalment of the third Funding Year: **\$67,200.00** will be paid to the Recipient following the Province's receipt and approval of the Final Reports (Final Financial Report, Final Activities Report and Final Performance Measures Report) for the second Funding Year, outlined under Schedules "F" and "H".
- ii) Second instalment of the third Funding Year: **\$16,800.00** will be paid to the Recipient following the Province's receipt and approval of the Final Reports (Final Financial Report, Final Activities Report and Final Performance Measures Report) for the third Funding Year, outlined under Schedules "F" and "G".

If the Province is not satisfied with the Reports, the Recipient may be required to provide additional documents and the Province may adjust the Funds. Payment amounts may vary depending on total expenditures and the reconciled amount for each Funding Year.

SCHEDULE "F" REPORTS

F.1 REPORTS AND DEADLINES

In accordance with section A7.2 of Schedule "A" of the Agreement, the Recipient shall provide the Province with:

Interim Reports for the second and third Funding Year – Due October 31, 2024 for the Second Funding Year and October 31, 2025 for the Third Funding Year:

- A. An **Interim Financial Report** in the form set out in Schedule "G", by October 31, 2024 for the second Funding Year and October 31, 2025 for the third Funding Year. A detailed breakdown of expenditures and copies of invoices and/or statements are to be provided for costs incurred from April 1 to September 30 for each Funding Year.
- B. An **Interim Activities Report** in the form set out in Schedule "G", by October 31, 2024 for the second Funding Year and October 31, 2025 for the third Funding Year.
- C. An **Interim Performance Measures Report** in the form set out in Schedule "G", by October 31, 2024 for the second Funding Year and October 31, 2025 for the third Funding Year.

The template for "Interim Financial Report" and "Interim Activities Report" is attached as Schedule "G". The Province and Recipient have agreed that the "Interim Performance Measures Report" template will be provided at a later date, prior to the first Interim Report being due.

Final Reports for the Funding Year 2024-25 – Due April 15, 2025 and April 15, 2026 for the Funding Year 2024-25:

A. A **Final Financial Report** in the form set out in Schedule "H", by April 15, 2025 for the Second Funding Year and April 15, 2026 for the Third Funding Year. A detailed breakdown of expenditures and copies of invoices and/or statements are to be provided for costs incurred from October 1 to March 31 for each funding (fiscal) year.

- B. A **Final Activities Report** in the form set out in Schedule "H", by April 15, 2025 for the Second Funding Year and April 15, 2026 for the Third Funding Year.
- C. A **Final Performance Measures Report** in the form set out in Schedule "H", by April 15, 2025 for the Second Funding Year and April 15, 2026 for the Third Funding Year.

The template for "Final Financial Report" and "Final Activities Report" is attached as Schedule "H". The Province and Recipient have agreed that the "Final Performance Measures Report" template will be provided at a later date, prior to the first Final Report being due.

Funds for each Funding Year, as set out in Schedule "B" and "D", must be spent by the Recipient by March 31 of each Funding Year, and all aspects of the Project, except for the completion of the third Funding Year Final Report, must be completed and submitted by the Recipient by April 15, 2026. The Province will not accept claims for Funds which are submitted to the Province after April 15, 2026.

SCHEDULE "G and H" INTERIM and FINAL REPORTS

POC Report												
Police Service Name												
Project Name:												
Fiscal Year (Reporting)				Report								
Signing Authority Contact	Info:											
Salutation	First	Name					Last Name					
Title		-						Tel. #			Tel. Ext.	
Email												
Address												
City				Postal Code								
Project Contact Info:												
Salutation	First	Name					Last Name					
Title								Tel.#			Tel. Ext.	
Email								•				
Address												
City				Postal Code								
Ministry Approved amount for current FY	Funding Spent To Date			ent To Date		\$0.00			Funding Remaining to be Spent \$0.00		0.00	
Please attach a detailed breakdown of expenditures on a separate page and copies of invoices and/or statements including officer hours, salary and overtime costs.												
					Work	Plan						
Key Milesto	ones		Key Activities			ort Date n/dd/yy)	End D (mm/de		Status		Comments	
Budget Sheet												
Category			item		Allocated Amount		Spent		Remaining		Comments	
									\$0.00			
									\$0.00			
									\$0.00			
									\$0.00			
									\$0.00			

	Performance Measures									
Expected Outcomes	Performance Indicators	Baseline (Starting point for assessing changes in performance)	Target (Expected future performance)	Current Stats	Comments					
		Evaluation Repo	ort							
Please summarize and describe in writing the	results of your performance measures. Indicate	e the successes ("positive results")	of the program to date including	benefits to the community and al	l partnerships.					
Describe all activities that you have implemen	ted and the partnership that you consulted wit	th and or developed.								
Briefly describe how and why the project was	successful or not successful in achieving its obj	ectives. (How did you determine '	'success"? What were the obstac	les? What went well? What didn	't go well? Why?)					
I hereby certify the information provided in this report is true and correct and internal controls were exercised to ensure that all funds allocated to the above activities were used in accordance with the Grant Proposal, and were not used for any other purpose without the agreement of the Ministry.										
	NAME				TITLE					
	SIGNATURE				DATE					



The Corporation of the Town of Goderich

Staff Report

Report From: Deanna Hastie, Director of Corporate Services/Treasurer

Meeting Date: November 12, 2024

Subject: 2025 Fee By-Law

Attachment(s): 1. Draft 2025 Fee By-Law

Recommendation:

That Goderich Town Council receive this report for information.

And that Goderich Town Council consider the proposed 2025 Fee and User Charges at a public meeting in December for adoption.

Report Summary:

Section 391 of the Municipal Act, 2001 authorizes a municipality to impose fees or charges. Staff review the user fees charged by the municipality on an annual basis considering fees charged by other local municipalities, the service delivery cost, demand for the service, affordability as well as whether the service itself benefits the community as a whole or just the individual user.

Many community programs and services are partially funded by user fees (what you pay to do the activity), while the rest is covered/subsidized by property taxes (homeowners). Ensuring that user fees are set at an appropriate level, assist in reducing the property tax subsidy required to fund a program or service — shifting the cost sharing from homeowners (via property taxes) to those who use the particular service (user fees).

The purpose of this report is to provide Council with information regarding the Town's proposed fees and user charges for 2025. Some rates have remained the same and some new fees have been added.

The following changes to the current fees are proposed for 2025:

- Annual update by the Consumer Price Index (2%).
 - Schedule B Building Department
 - Schedule C Plumbing and Sewage except for the Backflow program fees which remain the same for this new program
 - Schedule E Airport
 - Schedule F Public Works
 - Schedule G Maitland Cemetery



- Childcare Fees (Schedule A) are updated to reflect the fees required under the Canada-Wide Early Learning and Child Care (CWELCC) System. Full-day fees for all age groups offered at the Centre are now \$22.00. Half-day Childcare Fees have been removed as per the November 12, 2024, Childcare Services Manager Report, pending the approval of Council.
- Schedule D Planning fees for 2025 are not yet available from the County. Staff are
 following up to obtain an expected timeline for the updated fees. Once available, the
 Fee By-Law can be amended.
- Schedule E Landing fees have been revised to remove the current fee of \$100 for aircraft of 3,000 pounds and over and replace it with the following:

		2025
Landing Fee	Visiting Commercial	\$100 + HST
	Aircraft – 20,000 kg or	
	less	
Landing Fee	Visiting Commercial	\$5/1,000 kg + HST
	Aircraft – 20,001 kg or	
	more	
Landing Fee	Visiting Non-commercial	\$5/1,000 kg + HST
	Aircraft	
Landing Fee	Military/Medevac/Hydro	\$250.00 + HST per
	One/OPP	landing

Some additional fees are proposed

- Flight School Airfield Operating Rate \$750.00 + HST per year
- Airport Property Rental for approved municipally significant events \$500.00/day

These fee changes are based on recommendations of the Goderich Regional Airport Task Force.

 The fee for Finger Sign purchases in Schedule F has been removed, as it is no longer needed.



 Schedule F – The following updates were also made to the Machinery and Equipment section. These fees are charged when Town equipment is used to clean up debris from an accident or spill occurrences.

	2024	2025
Single Axle Dump Truck	\$60.00	\$85.00
Loader/Blower – Airport	\$100.00	\$190.00
Administration of insurance		\$55.00 flat fee
documentation related to		
accidents, etc.		

- Water and Wastewater Rates increased by 4.8% as per the 2020-2025 Water and Wastewater Plans approved by Council on March 9, 2020 (Schedules H and I)
- Marriage License Fees have been increased from \$120.00 to \$130.00 based on a comparison to other local municipalities – Schedule K
- Schedule L A dog reclaim fee of \$100.00 has been added to Schedule I, related to
 dogs taken to the pound. This fee will help the Town recover the costs of transporting
 the dog to the pound.
- A property clean-up administrative fee of 10% of all expenses incurred by the Town to bring a property into compliance was added to Schedule M. A minimum of \$100 for this new administrative fee has also been added. This fee will assist in promoting compliance with Property Standards orders and cover the time spent by Town staff.
- Schedule M The Property Standards Order Appeal fee has been increased from \$125.00 to \$425.00 to better reflect the value of staff time and based on comparison to other municipalities. The Certificate of Compliance fee has also been increased from \$75.00 to \$100.00.
- Schedule N Waterfront Parking Fees have been increased as follows:

	2024	Proposed for 2025
Hourly Rate	\$5.00	\$6.00
Daily Rate	\$25.00	\$30.00
Non-Resident Season Pass	\$60.00	\$65.00



Comparisons were made to other area waterfronts with results showing

- Sauble Beach \$7.00 per hour and \$30.00 per day with a season pass at \$200.00
- o Grand Bend \$7.00 per hour and \$30.00 per day with a season pass at \$150.00
- Schedule O Summer Ice Rental Rates are proposed to change as follows:

Summer ice (April 1/25 to August 30/25)	2024	Proposed 2025
Adult per hour	\$175.00 HST included	\$175.00 + HST
Youth per hour	\$160.00 HST included	\$160.00 + HST

A sponsored skate fee for a 1 ½ hour rental has been added at \$110.00 +HST, hoping to promote some public skating timeslots. This rate would be effective December 17, 2024 in order to promote sponsored ice over the Christmas season.

- Schedule O An inflationary increase has been made to the Minor League Per Player Cost for baseball and soccer. Baseball was changed from \$25.00 to \$25.50 and Soccer from \$12.50 to \$12.75.
- Schedule O The facility rental rates for Memorial Arena auditorium have been simplified. Hot and cold meal rates have been removed and a 20% discount for multiple consecutive day bookings has been added rather than showing the rates for each day.

Auditorium	2024	2025
Stag and Doe – now	\$729.00 + HST	\$600.00 + HST/
called Event rental		NPO \$450.00+HST
(dances, games nights,		
etc.)		
With bar and kitchen		
(cold meals)		
1 st day	\$596.50 +HST/	
	NPO \$447.00 + HST	
2 nd day	\$476.00 + HST/	
	NPO \$357.00+ HST	
3 rd day	\$332.00/	
	NPO\$249.00	



	2024	2025
With bar and kitchen		
(hot meals)		
1 st day	\$622.00 +HST/	
	NPO \$466.50 + HST	
2 nd day	\$498.00 + HST/	
	NPO \$373.00+ HST	
3 rd day	\$347.50 + HST/	
	NPO \$260.25 + HST	
Bar only in conjunction	\$124.00+ HST/	
with arena floor	NPO \$93.00 + HST	

- Schedule Q The tax certificate fee has been increased from \$50.00 to \$55.00 based on comparisons to other municipalities.
- Schedule R Other fees: An increase in the pavilion rental fee from \$75.00 to \$80.00 is proposed based on comparisons to other municipalities.
- Schedule R The Garbage and Organics annual collection fee has been increased from \$150.00 to \$165.00 based on a review of the number of properties using the service. To achieve full cost recovery the fee would need to rise to \$180.00. A phased approach over 2 years is proposed. In addition, previously under the garbage sticker process, an annual deficiency was supported by taxation of approximately \$39,500.00 The proposed phased approach results in taxation support of \$45,000.00 for this service in 2025.

Background/Analysis:

Nothing further to report.

Linkages:

Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

User fees allow the Town to reduce the impact on the tax levy while transferring the incremental cost burden directly to the end user. The rates and fees established for 2025 will assist in developing the budget estimates for the year.

Consulted With: Department Managers

Approved By: Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk





THE CORPORATION OF THE TOWN OF GODERICH BY-LAW NO. __ OF 2024

BEING A BY-LAW TO REPEAL BY-LAW 77 OF 2024 AND TO SET VARIOUS FEES FOR THE CORPORATION OF THE TOWN OF GODERICH FOR 2025

WHEREAS Part XII of the Municipal Act, 2001, as amended authorizes a municipality to impose fees and charges;

AND WHEREAS the Planning Act, RSO 1990, as amended, Section 69(1) authorizes the establishment of a tariff of fees for the processing of applications made in respect of planning matters;

AND WHEREAS Section 7 of the Building Code Act, S.O. 1992, c. 23, as amended by the Services Improvement Act, S.O., 1997, c. 30, empowers municipal councils to pass by-laws respecting construction, demolition and change of use permits and inspections;

AND WHEREAS the Council of the Corporation of the Town of Goderich deems it expedient to establish fees in the Town.

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH ENACTS AS FOLLOWS:

- 1. That the Town of Goderich hereby adopts the fees in the attached Schedules to this By-Law.
- 2. That this By-Law be cited as the "Consolidated Fee By-Law".

CCHEDIH E A

3. That any schedule can be amended by resolution or by-law of Council and that the amended schedule shall form part and be included in the Consolidated Fee By-Law.

SCHEDULE A	Child Care Fees
SCHEDULE B	Building Department Fees
SCHEDULE C	Plumbing and Sewer Fees
SCHEDULE D	Planning and Related Fees
*SCHEDULE E	Airport Fees
SCHEDULE F	Public Works Fees
*SCHEDULE G	Maitland Cemetery Fees
**SCHEDULE H	Storm and Sanitary Sewer Rates
**SCHEDULE I	Water Rates
SCHEDULE J	Fire Department Fees
SCHEDULE K	License Fees
SCHEDULE L	Animal Control Fees
SCHEDULE M	Enforcement Fees
SCHEDULE N	Paid Parking - Waterfront
SCHEDULE O	Recreation Fees
SCHEDULE P	Marina Fees
SCHEDULE Q	Administration Fees
SCHEDULE R	Other Fees

Child Com Food

- 4. * Schedules are subject to a Consumer Price Index (CPI) increase in January, annually.
- 5. ** Schedules H and I are subject to a 4.8% increase in January of each year based on the 2020-2025 Water Works and Waste Water Works Financial Plans.
- 6. CPI is a calculation of the average rate of the previous twelve (12) months.
- 7. Subject to any provision to the contrary in a specific by-law, all fees and charges imposed under any By-Law

of the Municipality shall be due and payable on the specified due date, or where no due date is stipulated, within thirty (30) days of the date of issuance of the invoice setting out the fee or charge. Any amount remaining unpaid after thirty (30) days shall bear interest from the due date until paid at a rate per annum of fifteen percent (15%), not compounded, to be calculated at a rate of two percent (1.25%) per month.

- 8. That any other fee in any by-law inconsistent with these fees and charges are hereby repealed.
- 9. That this By-Law shall come into full force and effect on January 1,2025 unless specified otherwise.
- 10. That By-Law 77- of 2024 be herebyrepealed.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THE December , 2024.	ISTH DAY OF
MAYOR, Trevor Bazinet	

CLERK, Andrea Fisher

SCHEDULE "A"

Childcare fees reflect the mandated fee reductions as per the Canada-Ontario Canada-Wide Early Learning and Child Care (CWELCC) program

AGE	PROGRAM	EFFECTIVE
		JANUARY 1, 2025
Infant	One Full Day	\$22.00
Toddler	One Full Day	\$22.00
Pre- School	One Full Day	\$22.00
Late	Centre is locked at 5:30	Additional fee equal
Pick-	PM. If a child is stillin	to a minimum of 2
Up Fee	attendance after 5:30	hours labour and
	PM, the Child Care	benefits rate for a
	Teacher will call the	Step 5 ECE Teacher
	parent for pick ups that	will be charged
	occur after	
	5:30	
	p.m.	

One half day = 5 hours (or less) of provided child care services.

Childcare services are exempt from HST

SCHEDULE B BUILDING DEPARTMENT FEES

FEES

- 1. Permit Fees will be charged as outlined in the Table below.
- 2. The minimum basic fee for any permit is \$158.00.
- 3. Fireplaces and uncovered decks are included in the permit fee for single detached residences when installed at the same time as the residence is being constructed.
- 4. Inspections outside of normal working hours, authorized by the Chief Building Official, will be charged a minimum of \$100.00 for each hour.
- 5. Any other building or structure not included in the Table below or where square footage cannot be calculated effectively, a rate of \$10.00 per \$1,000.00 of construction value shall be charged for a building permit.
- 6. Where work or construction is carried out or commenced prior to permit issuance, the municipality shall be compensated for the additional expenditures required because of the unlawful commencement of the work. The minimum fee charged in addition to the required regular permit fee shall be 100% of the required fee based on the entire work to be performed and exclusive of any part into which the application for permit may be subdivided.

	CLASS O	F PERMIT	FEE EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
A		UCTION-New Building, Mezzanines	\$158.00 Base +	Exempt
	Group A	Assembly Occupancy +	$1.73/\text{ft}^2$	Exempt
	Group B	Care & Detention Facilities	$1.73/\text{ft}^2$	Exempt
	Group C	Residential Occupancies	$1.73/\mathrm{ft}^2$	Exempt
		Single Residences, Semis, Duplexes, Non-Permanent Dwellings	1.73/ft ²	Exempt
		Apartment Buildings	$1.73/\text{ft}^2$	Exempt
		Hotels/Motels	1.73/ft ²	Exempt
	Group D	Business and Personal Services		
	1	Office Buildings	.98/ft ²	Exempt
	Group E	Mercantile		
		Retail Stores	.98/ft ²	Exempt
	Group F	Industrial		
		Manufacturing Buildings & Warehouses	.98/ft ²	Exempt
	Group G	Interior Shell	.49/ft ²	Exempt
	Group H	Green Energy		
	Wind Turb	ine Permits	\$158.00 + \$10.00 per \$1000 of construction value	Exempt
	Solar Colle	ecting Devices	\$158.00 + \$10.00 per \$1000 of construction value	Exempt
	attached &	RY RESIDENTIAL-including detached parking ports and storage sheds	.49/ft ²	Exempt
		ecks, ramps, landings and	The greater of \$158.00 or .30/ft2	Exempt
В	ALTERAT	ΓΙΟΝS/RENOVATIONS-All		
	Flat fee of \$1,000.00 of the building	\$158.00 plus \$11.25 per of construction value when g or structure exceeds of construction value		Exempt

SCHEDULE B cont'd BUILDING DEPARTMENT FEES

	CLASS OF PERMIT	FEE EFFECTIVE JANUARY 1, 2025	APPLICABLE FEES
С	DEMOLITION-All structures	\$158.00	Exempt
D	DESIGNATED STRUCTURES (O.B.C. 1.3.1, Div. A, Pt 1)	\$158.00	Exempt
E	MISCELLANEOUS		
	Chimneys, fireplaces, solid fuel wood burning appliances	\$158.00	Exempt
	Elevators/escalators/lifts	\$158.00	Exempt
	Tents (per site)-more than 646 square feet, air supported structures and temporary	\$158.00	Exempt
	Structures (as per O.B.C. 3.14, Div. B, Pt. 3) Bed and Breakfast Inspections	\$ 79.50	Exempt
F	MECHANICAL WORK (STAND ALONE)		
Г	HVAC, Residential	\$158.00	Exempt
	Commercial Kitchens, Spray Booths, Dust Collectors	\$158.00	Exempt
	Sprinkler Systems	\$158.00	Exempt
	Elevators/escalators/lifts	\$158.00	Exempt
~	THE DOWN OF THE PARTY OF THE PA		
G	ELECTRICAL WORK (STAND ALONE)	¢150.00	Emanuel
	Fire Alarm systems & Electrical work Electromagnetic locks and hold open devices	\$158.00 \$158.00	Exempt Exempt
Н	CONDITIONAL BUILDING PERMIT		
	Minimum (all other fees and agreements excluded)	\$158.00	Exempt
I	CHANGE OF USE		
	All structures-flat fee of \$150.00 plus \$11.00 per \$1000.00 of construction value for buildings & structures that exceed \$5000.00 of construction value		Exempt
J	ADDITIONAL INSPECTIONS		
	All inspections requested in addition to inspections listed on a building permit. All additional inspections at the discretion of the Chief Building Official	\$79.50	Exempt
K	SWIMMING POOLS	\$158.00	Exempt
L	CERTIFICATE OF COMPLIANCE	100% actual costs	Exempt
M	MUNICIPAL PROPERTY PROTECTION AND PERFORMANCE SECURITY DEPOSITS Value of the building permit	Value of the building permit. Deposit returned when final inspection completed.	Not applicable

SCHEDULE C PLUMBING AND SEWAGE FEES

	FEE EFFECTIVE	APPLICABLE TAXES
	JANUARY 1, 2025	
Basic Fee (Plumbing Permit)	\$216.00	Exempt
Total Fixture Units	X \$12.25 per fixture unit	Exempt
Sewer Inspections	\$138.70 for the first 30	Exempt
	metres and \$3.30 for each	
	additional 30 metres	
Water connections	\$138.70 for first 30 meters	Exempt
inspections	and \$3.30 for each	
	additional 30 metres	
Repeat Inspections	\$133.60	Exempt
Alterations without addition	\$8.15	Exempt
of fixtures		
Storm sewer inspection	First 30 metres \$138.70	Exempt
Storm sewer inspection	\$2.05 per linear meter exceeding 30 meters x \$2.00	Exempt
Catchbasins/manholes	\$11.20	Exempt
inspection		1
Inspection of testable	\$81.60/unit	Exempt
backflow prevention devices		_
Rain water leader piping	\$2.05 per linear meter	Exempt
inspection		
Roof drains inspection	\$11.20 per drain	Exempt
Main building drain	\$2.05 per linear meter	Exempt
inspection		
Fire/water service	First 30 meters - \$139.70	Exempt
inspections	42.07	
Fire/water service	\$2.05 per linear meter	Exempt
inspections	exceeding 30 meters	Г ,
Additional plan review	\$982.25 per hour	Exempt
Permit transfer	\$55.00	Exempt
Reactivation of permit	\$110.00	Exempt
Onsite consultation	\$55.00	Exempt
Plumbing Permit Search	\$79.50	Exempt
Backflow Program – Annual	\$35.50	+HST
Test Report Backflow Program – Late Fee for Test Reports	\$20.40	+HST

SEWAGE SYSTEMS RELATED INSPECTIONS

	FEE	APPLICABLE
	EFFECTIVE	TAXES
	JANUARY 1, 2025	
Class 2 permit	\$304.98	Exempt
Class 4 permit	\$657.90	Exempt
Class 4 (tertiary system) permit	\$769.00	Exempt
Class 5 permit	\$770.00	Exempt
Lot assessment site visit	\$55.00	Exempt
Permit for addition/repair to system	\$321.00	Exempt
Severance application inspection (up to 2 lots)	\$283.50	Exempt
Severance application inspection (more than 2 lots)	\$539.50	Exempt
Plan of subdivision (>5 lots)	\$1,120.00	Exempt
Minor variance inspection	\$134.50	Exempt
Rezoning inspection	\$134.50	Exempt
Official Plan Amendment	\$191.75	Exempt
Property enquiry – file search	\$191.75	Exempt
Property enquiry – site visit	\$397.80	Exempt

SCHEDULE D PLANNING AND RELATED FEES

TYPE	FEE -EFFECTIVE JANUARY 1, 2024	APPLICABLE TAXES
Site Plan Application	\$1,000.00 plus recovery of any costs Deposit	Exempt
	will be requested upon application	
Amendments to Existing Site Plan and/or Agreements	\$250.00 plus recovery of any costs	Exempt
Appeal to the Local Planning Appeal Tribunal (LPAT)	As prescribed by LPAT	Exempt
Copy of Zoning By-law	\$20.00	HST inclusive
Copy of Official Plan	\$10.00	HST inclusive
Cash In Lieu of Parking	\$1,500.00 per parking space	Exempt
Parkland Dedication – By-Law 136 of 2017	\$500.00 per lot created	Exempt
Subdivision Agreements	Full cost recovery of Engineering and Legal costs incurred by municipality. Deposit will be requested	+HST
	upon application	

SCHEDULE D PLANNING AND RELATED FEES cont'd

COUNTY OF HURON PLANNING APPLICATION FEES

2024 FEES	Municipal	County	TOTAL
Official Plan Amendment (OPA), Local OPA, County OPA	\$1,189.00	\$2,911.00	\$4,100.00
Zoning By-law Amendment (ZBLA)	\$696.00	\$1,412.00	\$2,108.00
Minor Variance (1 or 2)	\$705.00	\$934.00	\$1,639.00
Minor Variance (3 or more)	\$924.00	\$1,176.00	\$2,100.00
Consent-Technical (e.g. lot additions, easements, ROW's, Validation Certificates, re- creation of original lots, etc.)	\$585.00	\$1,756.00	\$2,341.00
Consent-New Lot Creation (e.g. new lots,	\$845.00	\$2,536.00	\$3,381.00
surplus farm severances)	•		
Plan of Subdivision/Condominium	\$3,122.00	\$6,242.00	\$9,364.00
Lots/Blocks/Units over 10	add \$60 per lot/unit/ block	add \$116 per lot/unit/ block	add \$176 per
			lot/unit/block
Draft approval extension	\$520.00	\$1,561.00	\$2,081.00
Phasing, Final Approval*	\$293.00	\$878.00	\$1171 per final approval/phase*
Changes to a Draft Approval Plan or Conditions*	\$143.00	\$438.00	\$584*
*Note: Where Final Approval, Phasing or Changes to draft plan conditions result in the creation of additional lots/blocks/units, an additional fee of \$176/lot/block/unit shall apply.			
	Ć4 442 00	¢2.744.00	ÅE 4E4 00
Combined Local OPA & ZBL Combined County & Local OPA	\$1,443.00 \$1,359.00	\$3,711.00 \$5,436.00	\$5,154.00 \$6,795.00
Combined County OPA, Local OPA & ZBL	\$1,819.00	\$6,089.00	\$7,908.00
Removal of Holding (H) Symbol If combined with a planning application and when H is imposed by	\$292.00 \$0.00	\$291.00 \$0.00	\$583.00 \$0.00
the Municipality			
Renewal of Temporary Use Zoning By-law	\$522.00	\$1,059.00	\$1,581.00
By-law to Deem lots not in a Plan of Subdivision, or the repeal of such By-law *	\$234.00	\$233.00	\$467.00
Where combined with any other planning application	\$116.00	\$117.00	\$233.00
Part Lot Control *	\$1,171.00	\$1,170.00	\$2,341.00
	add \$60 per additional conveyable Part over 2	add \$116 per additional conveyable Part over 2	plus \$176 per additional conveyable Part over 2
*in both cases, applicants cover all legal			
costs & by-law prep			
Application Re-circulation fee (resulting from a change/meeting cancellation requested by the applicant)	Fee to be paid to Municipality responsible for re- circulation.	Fee to be paid to Municipality responsible for re- circulation.	\$312.00
Agreements: site plan control, subdivision, condominium, development, lot grading & draining (Planning costs to be reimbursed like legal, and engineering). Application fee determined by local municipality	Cost recovery for legal, engineering and planning costs. Application fee determined by local municipality	Cost recovery for legal, engineering and planning costs. Application fee determined by local municipality	Cost recovery for legal, engineering and planning costs. Application fee determined by local municipality
Natural Heritage Review by County Biologist (if development is proposed within 120m of a Natural Heritage feature) -comments on planning application -review terms of reference and EIS)		\$228 (\$46.50/hour)	\$228 Variable

Note: Town of Goderich pays 37.5% to the Count on the total cost of Consents/Severances as the Town has its own Committee of Adjustment

SCHEDULE E AIRPORT FEES

ТҮРЕ		FEES-EFFECTIVE
		JANUARY 1, 2025
Grass	Month	\$63.00 + HST
	Day	\$8.30 + HST
Paved + Hydro	Month	\$132.60 + HST
,	Day	\$20.15 + HST
Paved	Month	\$94.85 + HST
	Day	\$13.25 + HST
Landing Fee	Visiting Commercial Aircraft -	\$100.00 + HST
	20,000 kg or less	
Landing Fee	Visiting Commercial Aircraft -	\$5 per 1,000 kg + HST
	20,001 kg or more	
Landing Fee	Visiting Non-commercial Aircraft	\$5 per 1,000 kg + HST
Landing Fee	Military/ Medevac/Hydro One/ OPP	\$250.00 per landing + HST
Landing 1 cc	Williamy, Wedevae/Trydro One, Of T	
Callout	3 hr	\$150.00 + HST
		Not subject to CPI
Callout	Each hour over 3 hours	\$51.00 + HST
Signage on entry pylon	Annual	\$405.00 + HST
(3' x 8')		
Flight School Airfield	Annual fee for unlimited use	\$750 per year + HST
Operating Rate		
Airport Property Rental	Approved municipally significant	\$500/day + HST
Fee	events	

Fees will be increased annually by the CPI rate.

SCHEDULE F PUBLIC WORKS FEES

ТҮРЕ	FEE-EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
Wood	,	
Preference will be given to in town deliveries	\$127.50 per load for in town delivery	+HST
	\$178.50 per load for out of town delivery	+HST
Work Approval Permit		
All applications except water	\$178.50	+HST
Water services	See schedule 'I'	
Sidewalk Replacement	\$15.30 per square foot	Exempt
Machinery & Operator Schedule	All Machinery and Operator fees are per hour plus labour costs + 40% payroll burden and a \$25.00 administration fee	
Bucket Truck	\$112.00 per hour	+HST
Sewer Flusher	\$112.00 per hour	+HST
Sweeper-Sweep Streets	\$112.00 per hour	+HST
Backhoe/Loader	\$92.00 per hour	+HST
Chipper	\$41.00 per hour	+HST
Chain Saws	\$ 7.15 per hour	+HST
Concrete Saws	\$ 7.15 per hour	+HST
Single Axle Dump Truck	\$85.00 per hour	+HST
Tractor + Attachments	\$51.00 per hour	+HST
½ Ton Truck pick up	\$25.50	+HST
Loader/Blower-Airport	\$190.00	+HST
Administration fee – insurance claim documentation	\$55 flat fee	+HST
Tree Removal	Cost recovery. Removal at discretion and approval of Town.	
Signs		
Sign permit	\$102.00	Exempt
Sandwich Board Signs permit	\$49.00 per calendar year	Exempt
Banners (hanging up and taking down)	\$510.00	Inclusive of HST

SCHEDULE G MAITLAND CEMETERY

INTERMENT RIGHTS FEES:

Adult

Resident	\$1,224/lot
Non-Resident	\$1,698/lot

Adult (cremated) - Urn Garden

Resident \$750/lot Non-Resident \$1,121/lot

Veteran Section

Resident \$310/lot Non-Resident \$408/lot

Baby Land

Resident \$315/lot Non-Resident \$416/lot

Columbarium 3

 Rows A& B
 \$2,806/niche

 Rows C
 \$2,258/niche

 Rows D
 \$1,891/niche

(A Provincial License Fee of \$12 will be added to each of the above-noted lot or niche sold)

CARE AND MAINTENANCE:

Included in the above Interment Rights Fees are amounts to be transferred to the Care and Maintenance Trust Fund as follows:

OPENING CHARGES:

Graves

				→ ADDITIONA	AL CHARGES	<u> </u>
	Charges	Interment	Saturday	Weekdays after	Interment	Spring
	_	Saturday	after	4:00 PM (per	Sunday or	Interments on
		AM,	12:00	half hour)	Statutory	Saturday from a
		(double the	Noon		Holiday	Mausoleum
		tariff)			(triple the	
					tariff)	
Resident	\$931.00	+\$931.00	+\$454.00	+\$137.00	+\$1,862.00	+\$610.00
(Adult)						
Non-Resident	\$1,299.00	+\$1,29900	+\$454.00	+\$137.00	+\$2,599.00	+\$1,294.00
(Adult)						
0-17 years	\$321.00	+\$321.00	+\$454.00	+\$137.00	+\$642.00	+\$610.00

Cremations

▶ ADDITIONAL CHARGES ← Charges Interments on Saturday after Weekdays Interments 12:00 noon after 4:00 p.m. Saturday Sunday or (double the (per half hour) Statutory tariff) Holiday (triple the tariff) Resident (Adult) \$509.00 +\$509.00 +\$454.00 +\$137.00 +\$1,018.00 Non-Resident +\$1,336.00 \$668.00 +\$668.00 +\$454.00 +\$137.00 (Adult) +\$137.00 \$321.00 +\$321.00 +\$454.00 +\$642.00 0-17 years

SCHEDULE G cont'd MAITLAND CEMETERY

Columbarium

→ ADDITIONAL CHARGES ←

	Charges	Interments on	Saturday after	Weekdays	Interments
		Saturday AM	12:00 noon	after 4:00 p.m.	Sunday or
		(double the		(per half hour)	Statutory
		tariff)			Holiday (triple
					the tariff)
Resident (Adult)	\$402.00	+\$402.00	+\$454.00	+\$137.00	+\$804.00
Non-Resident	\$509.00	+\$509.00	+\$454.00	+\$137.00	+\$1,018.00
(Adult)					
0-17 years	\$321.00	+\$321.00	+\$454.00	+\$137.00	+\$642.00

OTHER CHARGES:

Disinterment and Re-interment

Subject to the same fees as listed above in "Interment Charges".

Foundation and markers

. \$266.00
.\$530.00
.\$799.00
.\$799.00 + \$48.00 for each cu.
ft or part thereof in excess of
18 cubic feet
.\$121.00 per foundation
\$ 49.00 per marker

Care & Maintenance

\$ 0.00
\$ 100.00
\$200.00
\$400.00

Columbarium 3 Plaques

1	
Bronze Wreath Plaques	\$610.00/plaque
Subsequent Date Engraving Full Date Year Date	1 1
Transfer of Lot	\$ 91.00
Storage Rate	
Storage Rate Interment to be in Town Interment to be out of Town	

(Applicable Taxes to be added to all fees except Transfer Fees)

Interment after June 1 – Surcharge\$1,054.00

*Fees will be increased January 1st annually by the CPI rate, unless otherwise approved by Council. Said CPI rate to be the average CPI rate for the 12 months of the preceding calendar year.

The above noted annual CPI rate increases do NOT apply to the Licence Fee, and Care & Maintenance Fees.

SCHEDULE H SANITARY SEWER RATES

- 1. That the following rates be established for the use of the sanitary sewer system and/or the Pollution Control Plant by any person, firm or corporation in the Town of Goderich who uses the water being supplied by the Town of Goderich, except that where a water account provides water to a property and there is no possibility as determined by the Town of Goderich, that any of the supplied water would enter into the sanitary sewer system, that account shall be exempt from the charges in this by-law.
 - a) For each household unit, the following flat rate will apply per month.

EFFECTIVE JANUARY 1, 2025
\$42.85

- b) For each industrial and commercial user, except those who obtain metered water, in the Town of Goderich, the sum of \$43.85 permonth.
- c) For each Home Occupation user, the sum of \$18.18/month in addition to the household unit charge. Home Occupation defined as follows: "Home Occupation is a commercial use that is combined with and is secondary to a residential use, the commercial portion occupies less than 25% of the gross floor area of the residence and, there is use of municipal services such as water supply, sanitary and storm sewers and generation of waste for the commercial use and/or where clients must visit the property for a service of product."
- d) For each user who obtains metered water from the Town of Goderich the following sewer charges will apply per month:

	EFFECTIVE JANUARY 1, 2025
Minimum Charge	\$46.02
Per cubic metre	\$1.36

- 2. That the following rates for the use of the sanitary or combined storm and sanitary sewer system and/or the Pollution Control Plant by any persons, firms or corporations in the Town of Goderich who are not being supplied with water by the Town of Goderich.
 - a) For each household unit, the following per month charge:

EFFECTIVE JANUARY 1, 2025
\$42.85

- b) To all commercial and industrial users, a sum of which is equivalent to a sum paid by the users who are being supplied with water by the Town of Goderich and who are carrying on a similar type of business or industry.
- 3. That the following rates for the use of the sanitary or combined storm and sanitary sewer system and/or the Pollution Control Plant by any persons, firms or corporations in the Town of Goderich who transport sewage to the sanitary sewer, combined sewer or the Pollution Control Plant by means of a tanker.
 - a) \$29.39/cu. metre of sewage transported.
 - b) In the case where the person, firm or corporation is supplied by metered water from the Town of Goderich and the person, firm or corporation requests to be charged as per Section l of this by-law, the rates in section l (d) shall apply.
- 4. The said rates shall be collected on behalf of the Town of Goderich by a third party.
- 5. Arrears for non-payment of sewage rates in excess of a period of three months shall be added to the tax bill of the owner of the property in respect to which the said arrears were incurred. **Interest on overdue accounts will be charged at a rate of 1.25% monthly, not compounded, to an equivalent of 15% per annum**.
- 6. Annually all surplus funds collected by Schedule H of this by-law, in excess of the amounts (including allocated administration) needed for operating and capital purposes of the Pollution Control Plant and the sanitary sewer system, shall be placed in the Pollution Control Plant Reserve Fund to be used by the Town of Goderich to repair, maintain or expand the Pollution Control Plant or sanitary sewer system in the Town of Goderich.
- ** Schedule H is subject to a 4.8% increase in January of each year as per the Wastewater Works Financial Plan.

SCHEDULE I WATER RATES

- 1. Fees for turning the water supply on or off to a private or public water service, other than a new service or for the purpose of short time repair (less than 7 days) to the water service/system provided that the turn off or on is during regular working hours.
 - 7:00 a.m. to 3:30 p.m. Monday to Friday \$113.70 Flat rate for each on or off. Any other time \$332.15 Flat rate for each on or off.
- 2. That the following rates be established for any person, firm or corporation in the Town of Goderich who uses the water being supplied by the Corporation of the Town of Goderich.
 - a) For each household unit, non-metered industrial and commercial water users, the following flat rate(s) will apply per month.

January 1,	January 1,	August 1,	January 1,	March 1,	January 1,	January 1,
2019	2020	2021	2022	2023	2024	2025
\$45.05	\$45.66	\$47.66	\$49.75	\$51.95	\$54.25	

- b) For each Home Occupation user, the sum of \$17.47 per month in addition to the household unit charge;
- c) For each user who obtains metered water from the Town of Goderich the following charges will apply monthly;

	January 1, 2019	January 1, 2020	August 1, 2021	January 1, 2022	March 1, 2023	January 1, 2024	January 1, 2025
Minimum	\$45.05	\$45.66	\$47.66	\$49.75	\$51.95	\$54.25	\$56.66
Charge							
Per cubic	\$1.29	\$1.31	\$1.37	\$1.43	\$1.50	\$1.57	\$1.64
metre							

For Multiple Unit Residential – which are metered (2 units to 5 units) the owner, upon application will be charged \$37.49 per month per residential unit plus a meter charge as set out below, plus the rate per cubic meter for water consumed over 30 cubic meter/month/unit.

- d) For multiple-unit residential metered (6 units or more) the owner, upon application will be charged \$15.00 per residential unit plus a meter charge as set outbelow plus the rate per cubic meter of water consumed. Multi-unit residential applications, with more than one building, will be required to pay one flat rate charge monthly for utility room purposes, per connection to the watermain. This is to be in addition to the residential charges.
- e) All customers receiving metered water will pay monthly meter service charges as follows:

WATER METER SERVICE CHARGE	PER MONTH
12.7 mm, 15.8 mm, 19 mm	\$3.90
25.4 mm	\$7.92
38.1 mm	\$21.46
50.8 mm	\$23.70
76.2 mm	\$63.18
101.6 mm	\$98.67
152.4 mm	\$138.17
203.2 mm	\$197.40

f) All customers with sprinkler services will pay sprinkler service charges monthly as follows:

SPRINKLER SERVICE CHARGE	PER MONTH
50.8 mm	\$16.49
76.2 mm	\$31.52
101.6 mm	\$94.78
127 mm	\$126.31
152.4 mm	\$157.83
203.2 mm	\$236.85
254 mm	\$332.12

SCHEDULE I cont'd WATER RATES

- g) The Town of Goderich will pay for fire protection charge of \$595.98 perhydrant annually.
- h) The Town of Goderich will pay an annual charge per fountain or garden tap of \$43.79.
- i) Existing non residential applications combined with residential applications that find that the separation of these users, in the opinion of the Town, is not practical the following shall apply. All the water provided will be metered and billed as per this schedule however, the non-residential component will be billed for all the water provided through the meter less 30 cubic meters multiplied by the number of residential units contained in the multi-use application. This billing shall not be less than the combined flat rate charges would be for the total number of non-residential & residential units located at the application.

3. Water Service Charge

Any owner wishing to have a connection made to the water main shall pay the following inspection/connection charge

a) For 19 mm water lines \$477.66 plus the cost of a work permit

b) For 25 mm water lines \$690.61 plus the cost of a work permit

c) For all other size services \$178.35 each plus the actual cost of the connection & materials

- 4. The said rates shall be collected on behalf of the Town of Goderich by a third party.
- 5. Interest on overdue accounts will be charged at a rate of 1.25% monthly, not compounded, to an equivalent of 15% per annum.

** Schedule I is subject to a 4.8% increase in January of each year based on the 2020-2025 Water Works Financial Plan.

SCHEDULE J FIRE DEPARTMENT FEES

ТҮРЕ	FEE-EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
Fire Inspections + Report		
Residential	\$75.00	+HST
Commercial	\$75.00 per hour	+HST
Industrial	\$100.00 per hour	+HST
Institutions	\$100.00 per hour	+HST
Mobile Canteen and Refreshment Stands	\$50.00 per hour	+HST
Wilder Cunteen and Refreshment Stands	φσοιού per nour	11151
File Search	\$75.00	+HST
False Alarms		
First and Second false alarm and/or failure of the keyholder to attend alarm location within twelve months of the first	No charge	
Third and subsequent false alarms and/or failure of key holder to attend alarm location within twelve months of the first – same building- due to faulty or improperly installed or maintained equipment or in the opinion of the Fire Chief or Designate that alarm could have been prevented by alternate measures	Current MTO rate per hour per vehicle plus personnel costs plus any additional costs for each and every call	Exempt
Other		
Service rendered at an illegal incident to support OPP or RCMP	Current MTO rate per hour per vehicle plus personnel costs plus any additional costs for each and every call	Exempt
Service rendered at a Motor Vehicle Accident (MTO call) HWY 21 or HWY 8	Current MTO rate per hour per vehicle plus personnel costs plus any additional costs for each and every call	Exempt
For response to incidents involving the release, or potential release, of dangerous goods	Current MTO rate per hour per vehicle plus personnel costs plus any additional costs for each and every call	Exempt
Fire Suppression Foam and Dry Chemical Foam	j	Exempt
Firefighter personnel cost per hour	\$70.00	•
Extraordinary Expenses		
,		Exempt

SCHEDULE K LICENCE FEES

ТҮРЕ	FEE-EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES	
Taxi Licences			
Taxi Licence (including 1st car)	\$100.00 (up to May 1st)	Exempt	
Taxi Licence (including 1st car)	\$150.00 (after May 1st)	Exempt	
Each car thereafter	\$16.00	Exempt	
Taxi cab licence (first one) (driver)	\$25.00 (May 1st to April 30th)	Exempt	
Each one thereafter	\$25.00	Exempt	
Outdoor Café Licences	\$200.00 per year	Exempt	
Annual Encroachment			
- Patios 12 or fewer seats	\$150.00	Exempt	
- Patios with 13 or more seats	\$300.00	Exempt	
Mobile Canteen Licence	\$220.00	Exempt	
Refreshment Stands Licence	\$220.00	Exempt	
Hawkers or Peddlers Licence – For Market Produce Only	\$300.00/calendar year	Exempt	
Hawkers or Peddlers Licence	\$270.00 per day per individual or business	Exempt	
Licence Replacement Fee	\$25.00	Exempt	
Marriage Licences			
Marriage Licence	\$130.00	Exempt	
Marriage Licence Replacement Fee	\$100.00	Exempt	
Lottery Licences			
Raffle Licence	3% of prizes	Exempt	
Bingo Licence	3% of prizes	Exempt	
Break Open Tickets	3% of prizes	Exempt	

SCHEDULE L ANIMAL CONTROL FEES

ТҮРЕ	FEE-EFFECTIVE JANUARY 1, 2024	APPLICABLE TAXES
Spayed Female Dog or Neutered Male Dog	\$20.00	Exempt
Male Dog or Female Dog	\$45.00* *A male dog which is neutered is entitled to a pro-rated refund. *A female dog which is spayed is entitled to a pro-rated refund.	Exempt
Replacement Tag	\$10.00	Exempt
Late Fee (after end of February)	\$20.00	Exempt
Pit Bull	\$120.00	Exempt
Animal Pound	Cost recovery of Veterinary Bill(s) Plus a dog reclaim fee of \$100	Exempt
Animals Running at Large	\$50.00 Administration Charge	Exempt

SCHEDULE M ENFORCEMENT FEES

FEE- EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
\$110.00	Exempt
\$425.00	Exempt
\$100.00	Exempt
Actual cost	Exempt
Actual cost	Exempt
10% of all expenses incurred by the Town to bring property into compliance – minimum charge \$100	+HST
	\$425.00 \$100.00 Actual cost Actual cost 10% of all expenses incurred by the Town to bring property into compliance — minimum charge

SCHEDULE N PAID PARKING – WATERFRONT 7 days per week, 9:00 a.m. to 5:00 p.m. May 15 to October 15 Inclusive

DESCRIPTION	FEE EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
Hourly Rate Daily Rate	\$ 6.00 \$30.00	HST Inclusive HST Inclusive
Non-Resident Seasonal Permit	\$65.00	+HST
Resident Seasonal Permit (maximum of two (2) per household, each being valid for one (1) licence plate	No charge	
Additional Resident Seasonal Permit	\$25.00	+HST
On-Line Waterfront Parking Permit purchase processing fee	\$2.50	+HST
On-Line Waterfront Parking Ticket payment processing fee	\$2.50	+HST
Waterfront Parking Permit purchase by App processing fee	\$0.35	+HST

SCHEDULE O RECREATION FEES

Facility Rental – Maitland Recreation Centre	Regular	Not-For Profit	Applicable Taxes
Sifto Arena Floor			
Basic rate - without tables and chairs	\$ 793.50	\$595.00	+ HST
Consecutive Days thereafter	\$ 733.00	\$549.75	+ HST
Basic rate - with tables and chairs	\$ 955.00	\$716.25	+ HST
Consecutive Days thereafter	\$ 881.00	\$660.75	+ HST
	,		
Track			
In conjunction with arena floor	\$ 565.00	\$423.75	+ HST
Sky Harbour Room			
Room rental for Bar Only	\$ 124.00	\$93.00	+ HST
Meetings			
Hourly Fee	\$ 30.00	\$22.50	+ HST
Full Day	\$ 216.00	\$162.00	+ HST
Note: Deal Male name and an all			
Note: Pool, Multi-purpose room and			
gymnasium rentals are booked			
through the YMCA			
Facility Rental – Memorial	Regular	Not-For	Applicable
Arena	Regular	Profit	Taxes
Memorial Arena floor			- Lunes
Basic rate – without tables and chairs	\$610.00	\$457.50	+ HST
Consecutive days thereafter	\$530.50	\$397.50	+ HST
Basic rate – with tables and chairs	\$791.50	\$593.25	+ HST
Consecutive days thereafter	\$702.00	\$526.50	+ HST
Stag and Doe/Dance	\$1,032.00	-	+ HST
SOCAN fees extra for music	\$143.00	-	+ HST
Auditorium			
Event rental – dance, games night etc.	\$600.00	\$450.00	+ HST
SOCAN fees extra for music	\$143.00	\$143.00	+ HST
Auditorium - 20% rate reduction for			
multiple consecutive day event rentals			
Meetings:			
Per hour	\$40.00	+ HST	
½ day (4 hours)	\$145.00	+ HST	
Full day (8 hours)	\$255.00	+ HST	
Tun day (o nours)	Ψ233.00	1101	
Not-For-Profit means a group or organization that is			
1			
registered with the Canada Customs and Revenue Agency,			
registered with the Canada Customs and Revenue Agency, whose membership is not restricted and membership consists			

SCHEDULE O RECREATION FEES cont'd

	FEE	APPICABLE TAXES			
Sifto Arena Rink Board Advertising-3 year	Year 1 \$1,000;	+HST			
contract	Year 2 \$1,500;				
	Year 3 \$1,500				
Sifto Arena Ice Rates					
Ice rates are based on a one hour rental, including a 10 minute flood period					
Prime Time –September 1, 2024 to March 31, 2025					
Monday-Friday (4 pm - 11 pm)					
Saturday, Sunday (all day)					
Adult - per hour	\$147.00	+ HST			
Youth- per hour	\$134.00	+ HST			
•					
NON Prime Time – September 1, 2024 to March 31, 2025					
Monday - Friday (6 am - 4 pm)					
Adult - per hour	\$110.00	+ HST			
Youth - per hour	\$100.00	+ HST			
Summer Ice (April 1/25 - August 31/25)					
All Prime Ice					
Adult - summer ice - per hour	\$175.00	+HST			
Youth - summer ice - per hour	\$160.00	+HST			
1 outil - summer ice - per nour	\$100.00	T1151			
Last Minute Ice					
Prime Time	\$125.00	+HST			
Non-Prime Time	\$85.00	+HST			
Strate Shamoning	\$7.00	HST Inclusive			
Skate Sharpening Sponsored Public Skate – 1.5 hours	\$110.00	+HST			
Subject to ice availability – Effective December 17, 2024	\$110.00	+0.51			
Outdoor Facilities					
Premium Fields – Bannister Park					
Ball Diamond per game	\$42.50	+HST			
Soccer Pitch per game	\$42.50	+HST			
Soccer Pitch practice	\$31.00	+HST			
Lights surcharge	\$7.00	+HST			
Regular Fields – GDCI, Rotary Fields, others					
Ball Diamond per game	\$40.00	+HST			
Ball Diamond practice	\$25.50	+HST			
Soccer pitch per game	\$40.00	+HST			
Soccer pitch per practice	\$25.50	+HST			

SCHEDULE O RECREATION FEES cont'd

	Fee	Applicable		
		Taxes		
Baseball Tournaments – flat rate per	\$100 deposit is			
diamond per day	required			
Daily Adult– no charge for lights	\$235.00	+HST		
Daily Minor – no charge for lights	\$81.50	+HST		
Evenings – no charge for lights	\$81.50	+HST		
Minor leagues				
Baseball – per player per season	\$25.50	+HST		
Soccer – per player per season	\$12.75	+HST		
Memorial Arena – recreation rates				
Adult arena floor - hourly	\$60.00	+HST		
Adult arena floor – ½ day (4 hours)	\$215.00	+HST		
Adult arena floor – full day (8 hours)	\$385.00	+HST		
Youth arena floor - hourly	\$50.00	+HST		
Youth arena floor − ½ day (4 hours)	\$180.00	+HST		
Youth arena floor – full day (8 hours)	\$320.00	+HST		

SCHEDULE P MARINA

TYPE	FEE – EFFECTIVE JANUARY 1, 2025	APPLICABLE TAX
Season Pass	\$110.00	+HST
Weekly Pass	\$45.00	+HST
Daily	\$18.65	HST Inclusive

SCHEDULE Q ADMINISTRATION FEES

ТҮРЕ	FEE-EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES				
	JANUARI 1, 2023	IAALS				
Meeting Room Rental						
Weddings – Council Chambers	\$100.00	+HST				
only	Ψ100.00	11151				
<u> </u>						
Ministry of the Attorney						
General for Court						
<u>Proceedings</u>						
Council Chambers	\$100.00/day/room	+HST				
Menesetung, Galt and Dunlop	\$50.00/day/room	+HST				
Rooms	•					
Tax Sale Tender Package	\$25.00	+ HST				
Tax Certificates	\$55.00	Exempt				
Zoning Certificates	\$75.00	Exempt				
NSF Charges	\$25.00	Exempt				
Wire Transfer Charge	Cost recovery					
Commissioning of Document	\$25.00	+HST				
*Freedom of Information	\$5.00	Exempt				
Application Fee		-				
Photocopy	\$1.00 per page	HST inclusive				
Fax	\$1.00 per page	HST Inclusive				
Out-of-Town Death	\$25.00	Exempt				
Registrations						
In Town Death Registrations	\$25.00	Exempt				
Interest on Overdue Property	1.25% per month					
Tax Receivable Accounts	15% per annum					
Interest on All Other Overdue	1.25% per month					
Receivable Accounts	15% per annum					
	* * * * * * * * * *					
Heritage Property Tax Refund	\$50.00					
Application Fee						

^{*}Mandatory Provincial Fee

SCHEDULE R OTHER FEES

TYPE	FEE – EFFECTIVE	APPLICABLE
	JANUARY 1, 2025	TAXES
Pavilion Rental	\$80.00 (Non-Refundable) *	+ HST
	*A \$20.00 administration	
	fee applies to change the	
	date of the pavilion rental or	
	change the pavilion rented.	
Goderich Flags	Cost recovery	+HST
(36" x 54")	•	
Heritage Goderich	Cost recovery	+HST
Promotional Items		
Garbage and	\$165.00 annual fee	EXEMPT
Organics Collection		
fee per cart pair (1		
Garbage cart + 1		
Organics cart)		



Staff Report

Report From: Deanna Hastie, Director of Corporate Services/Treasurer

Meeting Date: November 12, 2024

Subject: Waterfront Parking Results for the 2024 Season

Recommendation:

That Goderich Town Council receive this report for information.

Report Summary:

This report is provided to summarize the waterfront parking results for the 2024 season.

Background/Analysis:

The Waterfront Paid Parking initiative was implemented in 2021. The project was initiated in recognition of the importance of the waterfront assets to the Town and the significant cost of maintaining them.

The monthly paid parking revenue collected for the 2024 paid parking season is as follows:

			Non-								
	Но	urly/Daily	Re	Resident		Resident					
		fees at	S	eason	Additional		V	1obile			
2024		Meters	Pe	ermits	Permits			App	Total		
January			\$	120	\$	75			\$	195	
February			\$	600					\$	600	
March			\$	840	\$	50			\$	890	
April			\$	3,480					\$	3,480	
May	\$	14,172	\$	13,620	\$	423	\$	959	\$	29,174	
June	\$	25,538	\$	5,460	\$	165	\$	1,376	\$	32,539	
July	\$	89,094	\$	3,360	\$	175	\$	4,947	\$	97,576	
August	\$	79,079	\$	600	\$	125	\$	4,296	\$	84,100	
September	\$	24,081					\$	1,181	\$	25,262	
October	\$	2,903		•			\$	115	\$	3,018	
Total	\$	234,867	\$	28,080	\$	1,013	\$	12,874	\$2	276,834	



The 2023 season revenue is provided as a comparison below:

	Но	urly/Daily	Non- Resident		Resident					
		fees at	S	eason	Additional		V	/lobile		
2023		Meters	Pe	ermits	Permits		Арр		Total	
January			\$	480	\$	100			\$	580
February			\$	60	\$	150			\$	210
March			\$	360	\$	50			\$	410
April			\$	2,640	\$	50			\$	2,690
May	\$	7,014	\$	12,180	\$	500	\$	835	\$	20,529
June	\$	16,146	\$	5,880	\$	150	\$	1,451	\$	23,627
July	\$	58,367	\$	2,580	\$	175	\$	3,862	\$	64,984
August	\$	64,083	\$	420			\$	3,880	\$	68,383
September	\$	25,442					\$	1,735	\$	27,177
October	\$	3,629					\$	131	\$	3,760
Total	\$	174,681	\$	24,600	\$	1,175	\$	11,894	\$2	212,350

Waterfront parking ticket revenues received for 2023 and 2024 are summarized in the following table:

	2023	2024
May	\$ 1,200	\$ 2,498
June	5,400	7,156
July	11,195	13,525
August	11,150	12,207
September	1,800	6,332
October	600	150
Total	\$ 31,345	\$ 41,868

We have received notification that \$7,220 in additional parking ticket revenue has been collected by the courts. The details regarding the ticket type (waterfront or other) and the year of issue are not currently available. Therefore, the additional revenue is not included in the reported results.



The preliminary 2024 results for the waterfront parking initiatives are as follows:

Revenue	2022	2023	2024
Parking fee revenue	\$ 230,284	\$ 212,350	\$ 276,834
Parking ticket revenue	26,580	31,345	41,868
	256,864	243,695	318,702
Expenses			
Salaries and benefits - enforcement	40,698	58,947	60,847
Supplies	15,417		1,836
Cell phones	1,071	1,500	1,177
Sentinel charges - meters	6,762	7,266	7,266
Annual software fees	24,222	22,109	22,579
Bank service charges	8,677	5,040	6,278
Transfer to Administration	25,000	25,000	50,000
Meter maintenance		17,792	-
Revenue sharing agreement	11,621		-
Legal	509		-
Training and uniforms - enforcement	933	981	403
	\$ 134,910	\$ 138,635	\$ 150,386
Capital - meters	20,606	-	-
Net surplus	\$ 101,348	\$ 105,060	\$ 168,316

Linkages:

• Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

The financial impact associated with this report is the net success of the waterfront parking program and its ongoing contribution to the Waterfront Reserve Fund. The Waterfront Reserve Fund provides funding to support ongoing beach operations and maintenance as well as capital improvements at the Waterfront.

Approved By: Janice Hallahan, Chief Administrative Officer
Andrea Fisher, Director of Legislative Services/Clerk



Staff Report

Report From: Deanna Hastie, Director of Corporate Services/Treasurer

Meeting Date: November 12, 2024

Subject: Council and Staff Expenses to September 2024

Attachment(s): 1. Council and Staff Expenses Report – September 2024

Recommendation:

That Goderich Town Council receive this report for information.

Report Summary:

Information regarding Council and staff expenditures is provided to Council on a quarterly basis.

Background/Analysis:

Quarterly reports are provided to Council reflecting costs incurred for meetings, conferences and other training by Council and staff. These reports are posted on the Town website.

Linkages:

• Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

The expenditures incurred represent the financial impact for the Corporation.

Approved By: Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk

		Regis	stration Fee	Acco	omodations		Travel ileage/parking/tr ain/plane/taxi)		Expense Ilowance - als, Misc etc	Per Diem		Expenses to Date for 2024	
		псы	otration rec	Acci	Jillouations		unity plane, taxiy	1410	uis, iviise etc		T CI DICIII	 101 2024	
Council:						-		I			_		
Mayor Trevor Bazinet													
Huron OPP Detachment Cheg Presentation						\$	27.74					\$ 27.74	
Atkins Realis Engagement						\$	111.58			\$	129.00	\$ 240.58	
Bruce Power Leadership Forum						\$	91.40			\$	198.00	\$ 289.40	
FEO Awards				\$	262.42	\$	392.32	\$	264.02	\$	258.00	\$ 1,176.76	
OGRA Conference				\$	454.19							\$ 454.19	
PORT Conference				\$	228.46	\$	290.70	\$	55.59	\$	129.00	\$ 703.75	
Great Lakes Initiative		\$	880.12	\$	1,737.17	\$	654.46	\$	299.99	\$	723.00	\$ 4,294.74	
AMO Conference		\$	870.05	\$	1,022.54	\$	843.39	\$	247.21	\$	699.00	\$ 3,682.19	
Corporate Economic Development - Akromold										\$	72.00	\$ 72.00	
Clean Energy Frontier Summit				\$	631.27	\$	152.55			\$	525.00	\$ 1,308.82	
Economic Development - Compass Minerals Tour										\$	129.00	\$ 129.00	
Economic Development - Evaporator Plant Tour										\$	72.00	\$ 72.00	
FCM		\$	1,360.00			\$	1,932.45	\$	130.08	\$	792.00	\$ 4,214.53	
Dr Recruitment			-			\$	18.91	\$	633.69			\$ 652.60	
Emergency Exercise						\$	25.22					\$ 25.22	
SOIC Campus-Tiverton Q2 Meeting						\$	89.51			\$	105.00	\$ 194.51	
Atkins Realis Nuclear Event						\$	89.51			\$	105.00	\$ 194.51	
M Renchek Retirement						\$	95.82	\$	200.00			\$ 295.82	
Mayors Luncheon								\$	40.00			\$ 40.00	
GPMC President/CEO Retirement Luncheon								\$	281.73			\$ 281.73	
Agricultural Local/Politicians Forum										\$	198.00	\$ 198.00	
Cyber Security Online Training										\$	105.00	\$ 105.00	
Tour Jockey Ec Dev										\$	105.00	\$ 105.00	
ERTH AGM Meeting										\$	198.00	\$ 198.00	
Post OMA Delegation Meeting								\$	46.30			\$ 46.30	
Bruce Power Meet & Greet						\$	88.25					\$ 88.25	
Port of Hamilton Tour						\$	25.22			\$	198.00	\$ 223.22	
Georgian College Marine Tour						\$	181.55			\$	198.00	\$ 379.55	
Memorial Arena Task Force Tour						\$	99.60					\$ 99.60	
Meeting with Warden								\$	68.03			\$ 68.03	
Indigenous Workshop										\$	105.00	\$ 105.00	
												\$ -	
												\$ -	
·	Total	\$	3,110.17	\$	4,336.05	\$	5,210.18	\$	2,266.64	\$	5,043.00	\$ 19,966.04	

						Travel	E	xpense				
					(r	mileage/parking/tr	All	owance -			Expe	nses to Date
		Regis	stration Fee	Accomodation	าร	ain/plane/taxi)	Mea	ls, Misc etc		Per Diem	f	or 2024
Deputy Mayor Leah Noel												
Clean Energy Summit					\$	190.37			\$	129.00	\$	319.37
OGRA Conference				\$ 1,096.9	8 \$	416.62			\$	594.00	\$	2,107.60
Economic Development - Compass Minerals Tour									\$	129.00	\$	129.00
EDI Workshop - Zoom (County)									\$	72.00	\$	72.00
Economic Development - Evaporator Plant Tour									\$	72.00	\$	72.00
Mayors Luncheon							\$	40.00			\$	40.00
Cyber Security Online Training									\$	105.00	\$	105.00
Agricultural Local/Politicians Forum									\$	198.00	\$	198.00
Tour Jockey Ec Dev									\$	105.00	\$	105.00
AMO				\$ 1,066.3	4 \$	646.18	\$	127.98	\$	606.00	\$	2,446.50
Post OMA Delegation Meeting				•			\$	46.30			\$	46.30
<u> </u>											\$	-
											\$	-
											\$	-
	Total	\$	-	\$ 2,163.3	2 \$	1,253.17	\$	214.28	\$	2,010.00	\$	5,640.77
Councillor Liz Petrie									ı			
		<u> </u>	000.33	ć 1,00C,0	٠,	402.26	<u> </u>	CO 1C	Ś	F04.00	Ċ	2 022 72
OGRA Conference		\$	880.22	\$ 1,096.9			•	60.16	>	594.00	\$	3,033.72
AMO		Ş	808.99	\$ 862.2	:/ \$	646.18	\$	65.94	<u>,</u>	120.00	\$	2,383.38
Economic Development - Compass Minerals Tour									\$	129.00	\$	129.00
Economic Development - Evaporator Plant Tour								40.00	\$	72.00	\$	72.00
Mayors Luncheon							\$	40.00	_	72.00	\$	40.00
Equality Diversity Inclusion - Webinar									\$	72.00	\$	72.00
Cyber Security - Cty Training									\$	105.00	\$	105.00
	Total	Ś	1,689.21	\$ 1,959.2	25 \$	1,048.54	Ś	166.10	Ś	972.00	\$ \$	5,835.10
	iotai	Ą	1,005.21	ξ 1,333.2	.o ə	1,046.54	٠,	100.10	٠,	372.00	٠,	3,833.10
Councillor Allison Segeren												
Councillor Allison Segeren OGRA Conference		\$	880.22	\$ 1,096.9)8		\$	126.58	\$	594.00	\$	2,697.78
-		\$	880.22 808.99	\$ 1,096.9	98 \$	911.97	\$	126.58 174.78	\$	594.00 606.00	\$	2,697.78 2,501.74
OGRA Conference				\$ 1,096.9		911.97						
OGRA Conference AMO				\$ 1,096.9		911.97			\$	606.00	\$	2,501.74
OGRA Conference AMO EDI Workshop - Zoom (County)				\$ 1,096.9		911.97			\$	606.00 72.00	\$	2,501.74 72.00
OGRA Conference AMO EDI Workshop - Zoom (County) Economic Development - Compass Minerals Tour				\$ 1,096.9		911.97			\$ \$	606.00 72.00 129.00	\$ \$ \$	2,501.74 72.00 129.00
OGRA Conference AMO EDI Workshop - Zoom (County) Economic Development - Compass Minerals Tour Economic Development - Evaporator Plant Tour				\$ 1,096.9		5 911.97	\$	174.78	\$ \$	606.00 72.00 129.00	\$ \$ \$	2,501.74 72.00 129.00 72.00
OGRA Conference AMO EDI Workshop - Zoom (County) Economic Development - Compass Minerals Tour Economic Development - Evaporator Plant Tour Mayors Luncheon				\$ 1,096.9		5 911.97	\$	174.78	\$ \$ \$	606.00 72.00 129.00 72.00	\$ \$ \$ \$	2,501.74 72.00 129.00 72.00 40.00
OGRA Conference AMO EDI Workshop - Zoom (County) Economic Development - Compass Minerals Tour Economic Development - Evaporator Plant Tour Mayors Luncheon Cyber Security Online Training				\$ 1,096.9		5 911.97	\$	174.78	\$ \$ \$ \$	606.00 72.00 129.00 72.00	\$ \$ \$ \$ \$	2,501.74 72.00 129.00 72.00 40.00 105.00

		Reg	istration Fee	Accom	nodations	1 -	Travel eage/parking/tr n/plane/taxi)	Alle	xpense owance -		Per Diem	Ехр	enses to Date
Councillor John Thompson		INCE	istration rec	Accom	ouations	aı	ii, piarie, taxi,	IVICAL	13, IVII3C CCC		Tel Dielli		101 2024
ROMA Conference		\$	742.85	\$	954.61	\$	53.17	\$	2.99	\$	387.00	\$	2,140.62
OGRA Conference		\$	880.22	Ś	1,096.98	7	33.17	\$	116.25	\$	594.00	\$	2,687.45
Economic Development - Compass Minerals Tour		7	000.22	7	1,030.30			7	110.23	\$	129.00	\$	129.00
Economic Development - Evaporator Plant Tour										\$	72.00	\$	72.00
Webinar on Equity Diversity Inclusion										Ś	72.00	\$	72.00
Webinar on Accessibility										\$	72.00	\$	72.00
OSUM Conference		\$	678.00	Ś	259.14	Ś	287.70	\$	60.74	Ś	396.00	\$	1.681.58
Mayors Luncheon		+	0.0.00	Ť		Ψ	207.70	\$	40.00	Ť		\$	40.00
Cyber Security Online Training								Ψ		\$	105.00	\$	105.00
Tour Jockey Ec Dev										\$	105.00	\$	105.00
Equality Diversity Inclusion - Webinar										\$	105.00	\$	105.00
BIA Summit										Ś	105.00	\$	105.00
										T		\$	-
	Total	Ś	2,301.07	Ś	2.310.73	Ś	340.87	Ś	219.98	Ś	2,142.00	\$	7,314.65
Councillor Randy Carroll			,	ľ		ľ		•		Ţ,	,		,-
OGRA Conference		\$	880.22	\$	1,096.98	\$	189.11	\$	177.66	\$	594.00	\$	2,937.97
AMO		\$	870.05	\$	862.27	\$	620.35	\$	206.61	\$	606.00	\$	3,165.28
Economic Development - Compass Minerals Tour										\$	129.00	\$	129.00
Economic Development - Evaporator Plant Tour										\$	72.00	\$	72.00
Tour Jockey Ec Dev										\$	105.00	\$	105.00
Downtown Revitalization - Preliminary Design										\$	198.00	\$	198.00
												\$	-
	Total	\$	1,750.27	\$	1,959.25	\$	809.46	\$	384.27	\$	1,704.00	\$	6,607.25
Councillor Vanessa Kelly													
ROMA Conference		\$	742.85	\$	947.06	\$	342.41	\$	35.56	\$	387.00	\$	2,454.88
Economic Development - Compass Minerals Tour		+		<u>'</u>		İ .	· · - ·			\$	129.00	\$	129.00
Economic Development - Evaporator Plant Tour										\$	72.00	\$	72.00
Mayors Luncheon								\$	40.00	Ė	. =	\$	40.00
Thrive Summit Blyth - Networking/Learning								,		\$	303.00	\$	303.00
Tour Jockey Ec Dev										\$	105.00	\$	105.00
•										Ė		\$	-
	Total	\$	742.85	\$	947.06	\$	342.41	\$	75.56	\$	996.00	\$	3,103.88
Total Council Expenses From January 1 - September 30), 2024	\$	11,282.78	\$ 1	L4,772.64	\$	9,916.60	\$	3,668.19	\$	14,550.00	\$	54,190.21

					١.	Travel		Expense			
		_				ileage/parking/tr		llowance -		Exp	enses to Date
24 : 10 %		Keg	istration Fee	Accomodations		ain/plane/taxi)	ivie	als, Misc etc	Per Diem		for 2024
Municipal Staff:	1	ı			ı				I		
CAO I Hallahaa											
CAO, J. Hallahan		_	4 220 00	ć 600.75	_	4.760.20	<u> </u>	404.07		_	2.002.04
CAMA Conference		\$	1,238.00	\$ 690.75		1,768.39	<u> </u>	184.87		\$	3,882.01
AMO Conference		\$	808.99	\$ 1,149.69		923.76	\$	589.21		\$	3,471.65
CAO 2024 Forum		\$	40.00		\$	152.01	4	45.40		\$	192.01
COH EC Dev							\$	45.18		\$	45.18
Mayors Luncheon							\$	40.00		\$	40.00
Incoming GPMC Meeting							\$	68.04		\$	68.04
AMGH President Meeting							\$	79.98		\$	79.98
BIA/CAO/Chamber Strategic Plan Meeting							\$	99.52		\$	99.52
Community Leaders Breakfast					\$	98.34				\$	98.34
Post OMA Delegation Meeting							\$	46.30		\$	46.30
Port of Hamilton Tour					\$	246.47				\$	246.47
Georgian College Marine Tour					\$	153.18				\$	153.18
Bruce Sector EMO Meeting					\$	92.03				\$	92.03
										\$	-
										\$	-
										\$	-
	Total	\$	2,086.99	\$ 1,840.44	\$	3,434.18	\$	1,153.10	\$ -	\$	8,514.71
Director of Corporate Services/Treasurer - D. Hastie											
Developing a Finance Strategy - Asset Management		\$	350.05							\$	350.05
Mayors Luncheon							\$	40.00		\$	40.00
										\$	-
	Total	\$	350.05	\$ -	\$	-	\$	40.00	\$ -	\$	390.05
Director of Community Services, Infrastructure & Ope	rations -S. Tho	mas									
Masters Certificate in Municipal Leadership		\$	10,023.36							\$	10,023.36
HC Road Supervisor Assoc AGM 2024							\$	30.00		\$	30.00
Mayors Luncheon							\$	40.00		\$	40.00
UCC Meeting							\$	34.00		\$	34.00
										\$	-
	Total	\$	10,023.36	\$ -	\$	-	\$	104.00	\$ -	\$	10,127.36
Director of Legislative Services/Clerk - A Fisher		T	•								· · · · · · · · · · · · · · · · · · ·
AMCTO - Commissioner of Oath Workshop		\$	365.32							\$	365.32
By-Law Workshop		\$	365.32							\$	365.32
Mayors Luncheon							\$	40.00		\$	40.00
,							<u> </u>			\$	-
	Total	Ś	730.64	\$ -	Ś	-	\$	40.00	\$ -	\$	770.64

							Travel eage/parking/tr	Allo	xpense owance -			nses to Date
		Regi	stration Fee	Accomoda	ations	ai	n/plane/taxi)	Meals	s, Misc etc	Per Diem		or 2024
Assistant to CAO and Clerk- A. Rowntree												
Mayors Luncheon								\$	40.00		\$	40.00
										1	\$	-
	Total	\$	-	\$	-	\$	-	\$	40.00	\$ -	\$	40.00
CEMC, Accessibility and Health & Safety Manager - M.	Johnston											
Military Exercise Meeting - Mileage						\$	395.89				\$	395.89
Mayors Luncheon								\$	40.00		\$	40.00
Emergency Management Training		\$	300.19			\$	26.48				\$	326.67
CEMC						\$	74.20				\$	74.20
Pick Up Sharps Container						\$	29.00				\$	29.00
											\$	-
	Total	\$	300.19	\$	-	\$	525.57	\$	40.00	\$ -	\$	865.76
Finance and Human Resources Manager - T. Mero												
Mayors Luncheon								\$	40.00		\$	40.00
											\$	-
	Total	\$	-	\$	-	\$	-	\$	40.00	\$ -	\$	40.00
Finance and Taxation Manager -T. Darnbrough												
											\$	-
	Total	\$	-	\$	-	\$	-	\$	-	\$ -	\$	-
Tourism & Community Development Manager - J. Ujiy	e											
FEO Conference		\$	762.18	\$ 2	72.30	\$	386.44	\$	49.04		\$	1,469.96
Mayors Luncheon								\$	40.00		\$	40.00
CPR Training		\$	122.11								\$	122.11
SaltFest Lunch								\$	83.81		\$	83.81
											\$	-
	Total	\$	884.29	\$ 2	72.30	\$	386.44	\$	172.85	\$ -	\$	1,715.88
Community Services and Operations Manager -K. Willi	ams											
Public Works Leadership & Development		\$	1,170.24	\$ 2	02.37			\$	166.03		\$	1,538.64
HC Road Supervisor Assoc AGM 2024			· ·					\$	30.00		\$	30.00
Huron County Road Joint Meeting								\$	40.00		\$	40.00
,											\$	-
											\$	_
	Total	\$	1,170.24	\$ 2	02.37	Ś	_	\$	236.03	\$ -	\$	1,608.64
Manager of Child Care Services - B. Hastings		T	-,1	<u>т</u>				7		T	<u> </u>	_,,,,,,,,
Safe Food Handling Course		\$	90.00								\$	90.00
Communication Strategies		\$	763.00								\$	763.00
		7	, 03.00								\$	
	Total	Ś	853.00	Ś		Ś		Ś		\$ -	\$	853.00

						T 1		F				
					/:	Travel ileage/parking/tr		Expense lowance -			Fund	nses to Date
		Pog	istration Fee	Accomodations		nieage/parking/tr nin/plane/taxi)		als, Misc etc	D.	er Diem		for 2024
Building Services Manager/CBO - J. Dykstra		reg	istration ree	Accomodations	a	iii/piaile/taxi/	ivie	ais, iviist ett	F	ei Dieili	_	101 2024
Building Code Training Deposit		\$	269.66								\$	269.66
OACA AGM		\$	824.26								\$	824.26
Mayors Luncheon		۶	024.20				\$	40.00			\$	40.00
OBOA Leadership		\$	225.44		\$	28.58	\$	34.43			\$	288.45
First Aid Training		\$	122.11		٦	26.36	Ą	34.43			\$	122.11
First Alu Training		ې	122.11								\$	122.11
	Total	\$	1,441.47	\$ -	\$	28.58	\$	74.43	\$	-	\$ \$	1,544.48
Asset Management/Environmental Services Manager	-J. Feere			•								•
Asset Management Training		\$	202.50								\$	202.50
First Aid Training		\$	122.11								\$	122.11
											\$	-
	Total	\$	324.61	\$ -	\$	-	\$	-	\$	-	\$	324.61
Municipal Law Enforcement Manager - D Duncan												
Firearm Safety Course		\$	202.62								\$	202.62
IMS200 Course		\$	193.34								\$	193.34
CEMC				\$ 214.84	\$	132.38	\$	38.83			\$	386.05
											\$	-
											\$	-
	Total	\$	395.96	\$ 214.84	\$	132.38	\$	38.83	\$	-	\$	782.01
Facilities Services Manager - J. Dobie												
											\$	-
											\$	-
	Total	\$	-	\$ -	\$	-	\$	-	\$	-	\$	-
Fire Services Manager/Fire Chief - J. Wormington												
PAC2B Meeting							\$	25.94			\$	25.94
OFM Investigator Lunch							\$	49.28			\$	49.28
MTO Medical		\$	169.50								\$	169.50
Live Fire Training							\$	101.09			\$	101.09
											\$	-
	Total	\$	169.50	\$ -	\$	-	\$	176.31	\$	-	\$	345.81
Fire Staff												
Pick up Command Truck - M Warnholz					\$	246.47					\$	246.47
DZ License - D Boyer		\$	113.75								\$	113.75
Designated Officer Program - C Crawford		\$	183.17								\$	183.17
											\$	-
											\$	-
	Total	\$	296.92	\$ -	\$	246.47	\$	-	\$	-	\$	543.39

					Travel	E	xpense			
				(mile	age/parking/tr	Allo	wance -		Expe	enses to Date
	Re	gistration Fee	Accomodations	-	/plane/taxi)	Meal	s, Misc etc	Per Diem		for 2024
Works/Parks/Airport/Recreation Dept Staff					., . ,		,			
Joint Health & Safety Training - Z Livingston	\$	761.16							\$	761.16
DZ License - J Vanbeets	\$	113.75							\$	113.75
Good Roads - C Crawford						\$	152.78		\$	152.78
First Aid Training x 12	\$	1,465.34							\$	1,465.34
Good RoadsCSA10- Municipal Surveying - I Donnelly	\$	1,129.54	\$ 287.47			\$	152.92		\$	1,569.93
Good Roads - Mahony Construct Sect - C Crawford	\$	1,129.54	\$ 287.47						\$	1,417.01
Electrical Awareness x 15	\$	1,693.54				Ś	55.22		\$	1,748.76
Ontario Parks Training - N Feagan	\$	650.00							\$	650.00
CPO Training - Z Livingston/A Prouse	\$	900.00							\$	900.00
DZ License - J Gill	\$	102.43							\$	102.43
CPR Training x 6	\$	732.67							\$	732.67
Trenching Safety Training x17	\$	4,452.65				\$	80.85		\$	4,533.50
CIB Flower Trail - N Feagan	7	.,				\$	150.65		\$	150.65
Huron County Road Joint Meeting - C Slotegraaf						\$	40.00		\$	40.00
VSC - C Shanahan						\$	41.00		\$	41.00
License Renewal - T Teed	\$	113.75				т			\$	113.75
Physical for DZ - B Haddock	\$	353.69							\$	353.69
Physical for DZ - C Crawford	\$	150.00							\$	150.00
	<u>'</u>								\$	-
Total	\$	13,748.06	\$ 574.94	\$	-	\$	673.42	\$ -	\$	14,996.42
Child Care Staff										
Jan/Feb Mileage - K Kyle				\$	408.48				\$	408.48
Safe Food Handling Course - C Austin	\$	90.00							\$	90.00
Training Mileage - B Nivins-McClinchey				\$	61.78				\$	61.78
Training Mileage - L Swick				\$	39.08				\$	39.08
Mileage April - C Austin				\$	37.82				\$	37.82
Mileage Jan-Mar - J Glenn				\$	814.44				\$	814.44
Mar/Apr Mileage - K Kelly				\$	359.94				\$	359.94
May/Jun Mileage - K Kelly				\$	318.97				\$	318.97
Safe Food Handling Course - S Schramm	\$	35.56							\$	35.56
CPR Training x 2	\$	244.22							\$	244.22
Mileage Apr-Jun - J Glenn				\$	867.39				\$	867.39
Mileage Jul-Sep - J Glenn				\$	787.97				\$	787.97
Jul/Aug Mileage - K Kelly				\$	431.81				\$	431.81
VSC - C Lamb, E Fincher, J Jaques				\$	123.00				\$	123.00
				Ť					\$	_
Total	\$	369.78	\$ -	\$	4,250.68	\$	-	\$ -	\$	4,620.46

		Regi	stration Fee	Ac	comodations	Travel (mileage/parking/tr ain/plane/taxi)	Expense Allowance - eals, Misc etc	Per Diem	Exp	enses to Date for 2024
Misc Staff/Council/Volunteers										
Firearm Safety Course - N Smith		\$	202.62						\$	202.62
FEO Conference - L Hood		\$	762.18	\$	272.30				\$	1,034.48
OBIAA Conference - L. Beatty		\$	898.54	\$	611.59				\$	1,510.13
Cyber Security - All Staff/Council		\$	203.64						\$	203.64
Mental Health Training - Senior Leadership		\$	1,475.52						\$	1,475.52
OPIA Training - L Fulton						\$ 139.31			\$	139.31
Mayors Luncheon - L Beatty/D Allen							\$ 72.04		\$	72.04
Mayors Luncheon - B. Andrews							\$ 40.00		\$	40.00
First Aid Training x 4 - Admin		\$	488.45						\$	488.45
BIA Summit - A Ferguson/D Allen/ L Beatty		\$	61.06						\$	61.06
ERTH AGM - L McCabe						\$ 151.92			\$	151.92
August 2024 Mileage - Inspections - L. Fulton						\$ 38.45			\$	38.45
OPIA Zone Meeting - Mileage - L. Fulton						\$ 148.77			\$	148.77
									\$	-
									\$	-
	Total	\$	4,092.01	\$	883.89	\$ 478.45	\$ 112.04	\$	\$	5,566.39
Municipal Staff Total January 1 - September 30, 2024		\$	37,237.07	\$	3,988.78	\$ 9,482.75	\$ 2,941.01	\$ -	\$	53,649.61
Total Council & Staff January 1 - September 30, 2024		\$	48,519.85	\$	18,761.42	\$ 19,399.35	\$ 6,609.20	\$ 14,550.00	\$	107,839.82



Staff Report

Report From: Deanna Hastie, Director of Corporate Services/Treasurer

Meeting Date: November 12, 2024

Subject: Operating Budget Variance Report to September 2024

Attachment(s): 1. Operating Variance Report to September 2024

Recommendation:

That Goderich Town Council receive this report for information.

Report Summary:

Department Managers monitor their actual results throughout the year to ensure that they remain within the approved budget.

The budget reflects expected results for the year. Some revenues and expenditures are incurred steadily month to month whereas others are incurred in specific quarters/seasons, some are annual payments, and some are based on timelines achieved for specific projects.

The attached financial summary report shows the operating revenues and expenditures grouped by function to the end of September, as compared to the 2024 budget.

There are no areas of concern at this time.

Background/Analysis:

Operating budget variance reports are provided to Council on a quarterly basis.

Linkages:

Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

This report is provided for information purposes as part of the ongoing monitoring of the Town's 2024 results.

Approved By: Janice Hallahan, Chief Administrative Officer

General government - Operating Variance Report 2024

includes Council, General Administration, Health & Safety and Election departments

		,	Variance	Percentage
	Budget	YTD Actual	Over/Under	Variance
Revenues				
Taxation levy	10,272,885	10,246,321	(26,564)	0%
Grant revenues (1)	1,733,400	1,299,300	(434,100)	-25%
Investment income (2)	318,648	386,841	68,193	21%
User fees/Charges	58,000	35,144	(22,856)	-39%
Permit/Licenses	18,750	21,933	3,183	17%
Rents (3)	142,965	122,129	(20,836)	-15%
Transfers from Reserve (5)	27,500	22,500 -	- 5,000	-18%
Transfers from Reserve Funds (5)	259,200	202,200	(57,000)	-22%
	12,831,348	12,336,368	(494,980)	-4%
Expenditures				
Wages and benefits	1,565,646	1,153,584	(412,062)	-26%
Materials and supplies	752,055	1,243,183	491,128.39	65%
External transfers	133,000	135,925	2,925	2%
Transfer to reserve	10,000	10,000	-	
Transfers to reserve funds (5)	107,000		(107,000)	-100%
	2,567,701	2,542,693	(25,008)	-1%

⁽¹⁾ OMPF not fully received

⁽²⁾ Interest rate levels have remained high

⁽³⁾ Results include October rent

⁽⁵⁾ Budget items to support transfers not yet complete

Protection Services- Operating Variance Report 2024

includes Fire, Police, Conservation, Building Inspector
Protective services/by-law, Emergency Preparedness departments

		Q3		
			Variance	Percentage
	Budget	YTD Actual	Over/Under	Variance
Revenues				
Grant revenues (1)	991,491	614,352	(377,139)	-38%
User fees/Charges	23,600	41,303	17,703	75%
Permit/Licenses (2)	164,000	199,822	35,822	22%
Other Revenue	39,000	50,313	11,313	29%
Transfers from Reserve Funds (4)	432,468	221,434	(211,034)	-49%
-	1,650,559	1,127,223	(523,336)	-32%
Expenditures				
Wages and benefits (3)	879,890	562,700	(317,190)	-36%
Materials and supplies	728,217	520,707	(207,510)	-28%
Contract Services	2,408,731	1,805,121	(603,610)	-25%
External transfers	238,935	221,434	(17,501)	-7%
Principle repayments	85,108	85,108	-	0%
Transfers to reserve fund	10,000	10,000		0%
_	4,350,881	3,205,070	(1,145,811)	-26%

^{(1) 75%} of Court Security grant still to be received

⁽²⁾ Building permits are ahead of budget,

⁽³⁾ Volunteer fire fighters paid annually in November

⁽⁴⁾ Timing of reserve fund entry - budgeted project to support transfer has not yet occurred or transfer requires year end results

Transportation Services - Operating Variance Report 2024

includes Traffic control, Public works, Road, Sidwalk, Stormwater and Winter Maintenance, Streetlighting, Airport, Marina, Waterfront and Asset Management departments

	Budget	YTD Actual	Variance Over/Under	Percentage Variance
Revenues				
User fees/Charges	720,200	614,933	(105,267)	-15%
Permit/Licenses	3,500	1,325	(2,175)	-62%
Rents	522,812	414,520	(108,292)	-21%
Transfers from Reserve Funds (1)	340,270	216,686	(123,584)	-36%
-	1,586,782	1,247,463	(339,319)	-21%
Expenditures				
Wages and benefits	1,431,684	1,071,466	(360,218)	-25%
Materials and supplies	1,492,450	1,139,160	(353,290)	-24%
Contract Services	112,100	74,699	(37,401)	-33%
Transfers to reserve funds (1)	1,099,500	108,400	(991,100)	-90%
	4,135,734	2,393,726	(1,742,008)	-42%

⁽¹⁾ Timing of reserve/reserve fund entries - budgeted project to support transfer has not yet occurred or transfer requires year end results

Environmental Services - Operating Variance Report 2024

includes Sanitary Sewer, Water, Garbage, Recycling and Pollution Control Plant departments

			Variance	Percentage
	Budget	YTD Actual	Over/Under	Variance
Revenues				
User fees/Charges (1)	5,850,461	4,116,775	(1,733,686)	-30%
Rents (2)	8,200	8,477	277	3%
Transfers from Reserve Funds (3)	129,878		(129,878)	-100%
	5,988,539	4,125,251	(1,863,288)	-31%
Expenditures				
Wages and benefits (4)	23,928	19,366	(4,562)	-19%
Materials and supplies (7)	857,465	488,085	(369,380)	-43%
Contract Services (6)	1,999,755	1,535,401	(464,354)	-23%
Transfers to reserve funds (5)	3,323,057	120,856	(3,202,201)	-96%
	6,204,205	2,163,708	(4,040,497)	-65%

⁽¹⁾ Water and sewer revenue reflect only to end of August

⁽²⁾ Rental revenue for water tower is an annual payment

⁽³⁾ Transfer represents the funding of the sanitary sewer dept deficit - recorded at year end once results are known

⁽⁴⁾ Allocation is dependent on level of sewer work needed and timing

⁽⁵⁾ Transfer entries to Water Expansion and PCP Reserve Funds recorded at year end once dept results are known

^{(6) -} Garbage contract services expense reflects only to August, Water and Sanitary Sewer costs

Health Services-Operating Variance Report 2024

includes the Cemetery and Maitland Valley Medical Centre departments

		~~		
			Variance	Percentage
	Budget	YTD Actual	Over/Under	Variance
Revenues				
User fees/Charges	88,150	83,757	- 4,393	-5%
Licences/Permits		-		
Rents (1)	384,300	312,386	(71,914)	-19%
Other Revenue	12,200	9,028	(3,172)	-26%
-	484,650	405,171	(79,480)	-16%
Expenditures				
Wages and benefits	163,966	119,388	(44,578)	-27%
Materials and supplies (3)	333,895	168,244	(165,651)	-50%
Transfers to reserve funds (2)	48,632		(48,632)	-100%
_	546,493	287,632	(258,861)	-47%

⁽¹⁾ Includes Maitland Valley Medical Centre October rents

⁽²⁾ Transfer of Medical Centre department surplus is recorded at year end once final results are available

⁽³⁾ LED Ligthing project has not been started at the MVMC- budget \$20k

Transfers of cemetery care and maintenance revenue has not been completed to date
and lawn maintenance costs only reflect cost to August

Social and Family Services -Operating Variance Report 2024

includes MacKay Centre and Childcare departments

			Variance	Percentage
	Budget	YTD Actual	Over/Under	Variance
Revenues				
Grant revenues	1,442,808	1,156,481	(286,327)	-20%
User fees/Charges	481,000	392,371	(88,629)	-18%
Rents	4,250	3,485	- 765	-18%
Transfers from Reserve (1)	15,000	15,000	-	0%
	1,943,058	1,567,338	(375,720)	-19%
Expenditures				
Wages and benefits	2,124,578	1,615,555	(509,023)	-24%
Materials and supplies (2)	319,443	184,017	(135,426)	-42%
	2,444,021	1,799,572	(644,449)	-26%

⁽¹⁾ Timing of reserve/reserve fund entry - budgeted project to support transfer has not yet occurred or transfer requires year end results

⁽²⁾ MacKay Centre Kitchen renovation deferred as grant not successful - \$60k budget

Recreation and Cultural Services - Operating Variance Report 2024

includes Parks, Recreation , Winterfest, Library, Cultural Activities and Heritage departments

			Variance	Percentage
	Budget	YTD Actual	Over/Under	Variance
Revenues				
User fees/Charges	304,750	206,656	- 98,094	-32%
Rents	25,000	18,675	(6,325)	-25%
Transfers from Reserve (1)	135,570	68,908	(66,662)	-49%
Transfers from Reserve Funds (1)	200,000	100,000	(100,000)	50%
	665,320	394,239	(271,081)	-41%
Expenditures				
Wages and benefits	1,590,479	1,165,037	(425,442)	-27%
Materials and supplies (2)	1,997,717	1,085,531	(912,186)	-46%
External transfers	16,000	15,000	(1,000)	-6%
Principle repayments	157,865	157,865	-	0%
Transfers to reserve (1)	250,000	253,707	3,707	1%
	4,012,061	2,677,140	(1,334,921)	-33%

⁽¹⁾ Timing of reserve/reserve fund entry - budgeted project to support transfer has not yet occurred or transfer requires year end results

⁽²⁾ YMCA operating support is tracking underbudget but have not been advised of August and September results

Planning and Development Services-Operating Variance Report 2024

includes Planning, Committee of Adjustment, Corporate and Community Economic Development, Tourist Administration, Tourist Centre Canada Day, Festival of Lights, Childrens' Festival, Special Events BIA and Farmers Market

		•		
			Variance	Percentage
	Budget	YTD Actual	Over/Under	Variance
Revenues				
Taxation levy	126,460	125,460	(1,000)	-1%
Grant revenues (1)	32,500	3,000	29,500	-91%
User fees/Charges	333,680	391,185	57,505	17%
Rents	22,572	18,229	4,343	-19%
Other Revenue (5)	25,000	79,535	54,535	218%
Transfers from Reserve Funds (4)	20,000	-	(20,000)	-100%
_	560,212	617,408	57,196	10%
Expenditures				
Wages and benefits	464,021	288,949	(175,072)	-38%
Materials and supplies	635,510	427,555	(207,955)	-33%
External transfers (2)	185,000	-	(185,000)	-100%
Principle repayments	201,570	116,570 -	85,000	-42%
Transfers to reserve	30,000	30,000	-	0%
Transfers to reserve funds (3)	13,976	-	(13,976)	-100%
_	1,530,077	863,074	(667,003)	-44%

⁽¹⁾ Salt Festival grants yet not received

⁽²⁾ Boundary adjustment not yet paid to Central Huron

⁽³⁾ BIA And Farmers Market dept surplus transfer done at year end

⁽⁴⁾ Budget items to support transfers not yet complete

⁽⁵⁾ Salt Festival donations exceeded budget



Staff Report

Report From: Deanna Hastie, Director of Corporate Services/Treasurer

Meeting Date: November 12, 2024

Subject: Capital Projects Report to September 2024

Attachment(s): 1. Capital Projects Report to September 2024

Recommendation:

That Goderich Town Council receive this report for information.

Report Summary:

Updates for Council regarding the status of approved capital projects are provided throughout the year as part of the monitoring of approved projects and expenditures.

A summary of 2024 capital projects and expenditures paid to September 30 is attached to this staff report for Council's information with comments regarding project status.

Capital projects are monitored by Department Managers and the Treasury Department throughout the year to ensure that budgeted expenditures and funding accurately reflect actual project costs and are as committed to in the approved budget.

Background/Analysis:

Nothing further to report.

Linkages:

- Corporate Strategic Plan Priority #1: Safe and Reliable Infrastructure
- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

The financial impact associated with the capital projects are as reflected in the attached report.

Approved By: Janice Hallahan, Chief Administrative Officer

Town of Goderich

2024 Capital Project Status: Expense Summary to September

Land and Land improvements Accessible playground project Shade structures - Bannister Park Hydro pole move - Dechert Buildings	96,185 175,000 271,185	33,839 33,839	72,302 14,497 86,799	32,874 37,984 70,859	66,713 110,286 14,497	Source of Funding Grant Reserve - bequest funds	Status Completion fall 2024 Complete
Accessible playground project Shade structures - Bannister Park Hydro pole move - Dechert	175,000 271,185	·	14,497	37,984	110,286		'
Shade structures - Bannister Park Hydro pole move - Dechert	175,000 271,185	·	14,497	37,984	110,286		'
Hydro pole move - Dechert	271,185	33,839	14,497	·		Reserve - bequest funds	Complete
		33,839		70.859	14.497		
Buildings		33,839	86,799	70 859	,	Recovered from Developer	Complete
Buildings				70,000	191,496		
Buildings							
HVAC unit replacement - Town Hall	15,000				-	Infrastructure RF	
ONE Care rental building roof replacement	40,000			32,054	32,054	Infrastructure RF	Complete
Shed for waterfront accessible equipment	5,000		5,398	275	5,673		Complete
HVAC and Master Control Centre - Water Treatment Plant	3,000,000		8,503	85,735	94,238	Water Expansion RF	Tender fall 2024
Columbarium - 1	45,000				-		ordered -delivery early 2025
Cemetery house roof	8,000				-		Fall of 2024
Dehumidifier - Maitland Recreation Centre	1,150,000		1,615		1,615		Instal November 2024
Library - roof top HVAC	20,000				-	Taxation	
Rental house roof - economic development	8,000				-		
							Tendered instal Aug-March
Generator - childcare centre	170,000	10,491	34,173	2,197	46,861	Childcare Reserve and County grant	2025
Childcare - dishwasher	6,000				-	Taxation	
Childcare - shed	5,000				-	Taxation	
Childcare roof repair	10,000				-	Childcare Reserve	
Multi-purpose room refresh - Maitland Recreation Centre	90,000				-	Recreation Reserve	Fall of 2024
Shed - Soccer field at Maitland Recreation Centre	5,000		5,000		5,000	Taxation	Completed in July
Wheelhouse roof carryover - eavestrough		5,088	·		5,088	Rotary contribution	Complete
	4,577,000	15,579	54,689	120,261	190,529		

Linear assets

2024 Roadwork - road.	water and sewer cost

2023 Roadwork - carryover

Crack sealing

Pedestrian crossover - Bayfield and Bennett

Downtown Square project Pollution Control Plant Outfall Stairway to North Harbour Road Sanitary manhole relining

Coast Development - Phase 4 sewer oversize

						Parsons Crt complete,
2,739,701	8,613	16,407	41,800	66,821	OCIF \$480k, CCBF \$250k Industrial Park RF	Suncoast deferred spring 2025
					OCIF \$100k, CCBF \$37k, Road	
932,911	134,950	369,000	554,111	1,058,061	Reconstruction RF \$56,193	Complete
25,000				-	Taxation	Fall 2024
40,000				-	Taxation	Fall 2024
215,000	29,668	70,006	91,801	191,474	OCIF and Road Reconstruction RF	Ongoing
1,000,000			40,444	40,444	Pollution Control Plant RF	Tender results approved
135,000			7,426	7,426	Infrastructure RF	Tender to be awarded
45,000		43,406	·	43,406	Pollution Control Plant RF	Complete
		429,916	·	429,916	Pollution Control Plant RF	Complete
5,132,612	173,231	928,735	735,582	1,837,548		

Town of Goderich

2024 Capital Project Status: Expense Summary to September

							Comments regarding project
	Budget	March 31	June 30	September 30	Total Actual	Source of Funding	status
Vehicles							_
Public Works pickup truck	50,000				-	Taxation	Fall delivery
Parks pickup truck	50,000				-	Taxation	Fall delivery
Fire Chief truck	85,000	86,668			86,668	Reserve Fund borrowing	Complete
Public Works carryover - Salt Truck	147,000	140,403			140,403	Public Works Equipment RF	Complete
	332,000	227,071	-	-	227,071		_
Equipment							
Server replacement - Town Hall	31,000			29,848	29,848	Infrastructure RF	Complete
Smart digital camera system - Council Chambers	4,099			3,360	3,360	Taxation	Complete
Mower - Airport	30,000				-	Airport RF	Ordered fall delivery
Fuel Tank upgrade - Airport	25,000				-	Airport RF	Pending
Kitchen range hood	20,000				-	Infrastructure RF	Deferred, grant unsuccessful
Parking meter - Marina	15,000	7,056			7,056	Waterfront RF	Complete
Parks mower	25,000		16,765		16,765	Taxation	Complete
Parks aerator	5,000			3,053	3,053	Taxation	Complete
CCTV project	94,886	42,783	2,035	1,130	45,948	Grant for 50% rest from Policing Reserve	Ongoing
Pollution Control Plant - various equipment	216,500	45,854		14,231	60,085	Pollution Control Plant RF	Ongoing
Water Plant - various equipment	718,700		44,515	19,190	63,705	Water Expansion RF	Ongoing
Nasal Ranger - Odour by-law	=			5,363	5,363	OCLIF Reserve approved June 17	Complete
	1,185,185	95,693	63,316	76,175	235,184		
						_	
TOTAL CAPITAL	11,497,982	545,413	1,133,539	1,002,877	2,681,829	<u> </u>	



Staff Report

Report From: Sean Thomas, Director of Community Services, Infrastructure and Operations

Meeting Date: November 12, 2024

Subject: North Harbour Road Stairs Project – 2024 Budget Adjustment

Recommendation:

That Goderich Town Council receive this report for information;

And That Council approve an additional \$35,000.00 from the Waterfront Reserve Fund to cover the budget shortfall for the North Harbour Road stairs project, allowing the project to proceed.

Report Summary:

Following the 2023 staff report to Council, which identified the North Harbour Road stairs as a priority for the 2024 Budget, tenders for the project were obtained. While the initial budget allocation for the stairs was \$135,000.00, the tenders came in higher than anticipated at \$169,000.00. To move forward, an additional \$35,000.00 from the Waterfront Reserve Fund is required.

Background/Analysis:

The North Harbour Road stairs project was proposed in 2023 as part of the Town's commitment to improving pedestrian access and enhancing active transportation infrastructure. The project supports safer, more accessible connections between the G2G trail and the waterfront. Although the initial budget was set at \$135,000.00, current market conditions and construction costs have led to higher-than-expected bid submissions. This adjustment would allow the project to proceed without delay, addressing a key community accessibility improvement identified last year.

Linkages:

- Corporate Strategic Plan Priority #1: Safe and Reliable Infrastructure
- Corporate Strategic Plan Priority #5: Environmental Stewardship

Financial Impacts/Source of Funding:

To meet the revised project cost of \$169,000.00, an additional \$35,000.00 will need to be allocated from the Waterfront Reserve Fund.

Consulted With: Deanna Hastie, Director of Corporate Services/Treasurer



Approved By:

Janice Hallahan, Chief Administrative Officer Andrea Fisher, Director of Legislative Services/Clerk



Staff Report

Report From: Tara Darnbrough, Finance and Taxation Manager

Meeting Date: November 12, 2024

Subject: Assessment Appeals – S.357 of the Municipal Act

Recommendation:

THAT Goderich Town Council hereby receives the report regarding tax refunds under Section 357 (1)(f), 358 and Section 357 (1)(d)(i) of the Municipal Act totaling \$654.11 and \$5,524.25;

AND FURTHER THAT Goderich Town Council hereby approves the adjustments to the Collector's Rolls, as recommended in this report.

Report Summary:

To obtain Council's approval for two (2) property tax refunds as permitted under Section 357/358 of the Municipal Act, 2001.

Background/Analysis:

Section 357/358 of the Municipal Act allows for the reduction, cancellation or refund of taxes. Staff have received two applications under Section 357 (1)(f), 358 and Section 357(1)(d)(i) of the Municipal Act. One application reduces the residential assessment due to an overcharge from a gross or manifest error that is clerical or factual in nature effective October 05, 2023. The other application reduces the commercial assessment due to the building being destroyed by fire effective May 25, 2024.

The process for applications made under these sections of the Act are as follows:

- a) Section 357: Application submission to the Treasurer with supporting documentation on or before the last day of February of the year following the year in respect of which the application is made.
 - Section 358: Application submission to the Treasurer with supporting documentation between March 1 and December 31 of a year and may apply to taxes levied for one or both of the two years preceding the year in which the assessment was made.
- b) The application is then forwarded to the Municipal Property Assessment Corporation (MPAC) for review.
- c) MPAC provides a recommended assessment adjustment.



- d) Council must hold a meeting on or before September 30 of the year following the year in which the application was made. Notification of this meeting must be sent to the applicants by mail at least 14 days prior to the meeting.
- e) The applicant may make representation to Council. If the applicant is in attendance at the meeting, they are to be asked if they wish to comment on their application.
- f) Council must make a decision regarding the reduction.
- g) The applicant must be notified within 14 days of Council's decision.

This Council meeting meets the requirements under the Act, and staff confirm that the required applicant's notification was sent within the appropriate timeline.

Tax Year	Roll Number	Property	Reason	Tax
		Address		Amount
2023	40-28-041-180-01900- 0000	187 Britannia Rd W	Overcharge due to a gross or manifest error, clerical or factual in nature	\$122.21
2024	40-28-041-180-01900- 0000	187 Britannia Rd W	Overcharge due to a gross or manifest error, clerical or factual in nature	\$531.90
2024	40-28-010-430-00200- 0000	370 Bayfield Rd	Demolished/Razed by fire	\$5,524.25

The taxation amounts above reflect combined Municipal, County and School Board taxation. A total refund of \$654.11 and \$5,524.25 is requested. The Municipal portion of the above noted taxation amounts is \$395.49 and \$2,429.67.

Linkages:

Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

The financial impact to the Town of Goderich is a loss in tax revenue of \$73.34 for the 2023 year and a loss in tax revenue of \$2,751.82 for the 2024 year.

Consulted With: Deanna Hastie, Director of Corporate Services/Treasurer

Approved By: Janice Hallahan, Chief Administrative Officer



Staff Report

Report From: Bonnie Hastings, Childcare Services Manager

Meeting Date: November 12, 2024

Subject: Removal of Half-Day Childcare Option at the Goderich Municipal Childcare

Centre

Recommendation:

That Goderich Town Council receive this report for information;

And That Council authorize the removal of the half-day childcare option at the Goderich Municipal Childcare Centre.

Report Summary:

To request Council's approval to remove the half-day childcare option at the Goderich Municipal Childcare Centre due to minimal registration of half-day childcare. Therefore, moving forward, full-day spaces will be the only option available for parents at the Centre.

Background/Analysis:

The Centre is participating in the Canada-Wide Early Learning and Child Care (CWELCC) system. This system has provided a decrease in fees for parents and families. Due to the fee decrease, many parents have chosen to register their children for full-days instead of half-days. Currently, there are three (3) families that use the half-day program.

With the large waitlist that the Centre currently carries, parents are accessing any availability that the Centre can offer.

The CWELCC system is a five-year plan that supports quality, accessibility, affordability, and inclusivity within the childcare sector. The CWELCC program is being implemented in stages to make childcare more accessible and affordable. Part of the program to improve access to childcare is through mandated fee reductions every year, reaching an average fee of \$10.00/day by 2025-2026. The Centre participates in the CWELCC program and as a result must comply with a \$22.00 fee cap beginning January 1, 2025.

The Town of Goderich 2024 fees are as follows:

Infant Full-	Infant	Toddler	Toddler	Preschool	Preschool
Day	Half-Day	Full-Day	Half-Day	Full-Day	Half-Day



\$27.76	\$22.64	\$25.05	\$18.43	\$22.64	\$16.54

Linkages:

- Corporate Strategic Plan Priority #2: Welcoming and Caring Community
- Corporate Strategic Plan Priority #3: Strong Local Economy

Financial Impacts/Source of Funding:

There will be no significant financial impact associated with the proposed change due to the limited use of half-days.

Consulted With: Deanna Hastie, Director of Corporate Services/Treasurer

Approved By: Janice Hallahan, Chief Administrative Officer



Staff Report

Report From: Jessica Clapp, Asset Management and Environmental Services Manager

Meeting Date: November 12, 2024

Subject: Water and Wastewater Five-Year Financial Plans (2026-2030)

Recommendation:

THAT Goderich Town Council authorize staff to proceed with the development of the 2026-2030 Water and Wastewater Financial Plans;

AND THAT Goderich Town Council approve the cost of \$20,000 + HST to be funded through the Water Expansion Reserve Fund and Pollution Control Plant Reserve Fund.

Report Summary:

To remain in compliance with Ontario Regulation 453/07 *Financial Plans*, approximately six months before the existing Municipal Drinking Water License (MDWL) is due for renewal, the municipality must update the 2026-2030 Water Financial Plan, as well as the 2026-2030 Wastewater Financial Plan.

Background/Analysis:

Town staff have begun working with B. M. Ross & Associates to update the five-year financial plans for the Drinking Water System, as well as the Sanitary Collection System, to remain in compliance with Ontario Regulation 453/07. The existing Municipal Drinking Water License (MDWL) is due for renewal in August 2025, with the 2026-2030 Water and Wastewater Financial Plans needing to be passed by Council resolution and submitted to the Ministry of Municipal Affairs and Housing (MMAH) approximately six months prior to license renewal.

The estimated cost for B. M. Ross & Associates to develop these two financial plans, as well as present the final Financial Plans to Goderich Town Council, is approximately \$20,000 + HST. This was not a budgeted item in the 2024 budget. The estimated timeline to have the 2026-2030 Water and Wastewater Financial Plans to Goderich Town Council for review and approval with be in January 2025.

It is recommended that Goderich Town Council authorize staff to proceed with the development of the 2026-2030 Water and Wastewater Financial Plans and that the cost of \$20,000 + HST for the Water Financial Plan and Wastewater Financial Plan be funded through the Water Expansion Reserve Fund and Pollution Control Plant Reserve Fund, respectively.



Linkages:

- Corporate Strategic Plan Priority #1: Safe and Reliable Infrastructure
- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

The financial impact associated with this report is \$20,000 + HST funded through the Water Expansion Reserve Fund as well as the Pollution Control Plant Reserve Fund.

Consulted With: Deanna Hastie, Director of Corporate Services/Treasurer

Approved By: Janice Hallahan, Chief Administrative Officer



Staff Report

Report From: Jessica Clapp, Asset Management and Environmental Services Manager

Meeting Date: November 12, 2024

Subject: Municipal Levels of Service Public Engagement Surveys

Attachments: 1. Draft Public Engagement Survey for Core Infrastructure Assets

2. Draft Public Engagement Survey for Non-Core Infrastructure Assets

3. 2024 Asset Management Plan Levels of Service Criteria Chart

Recommendation:

That Goderich Town Council receive this report for information;

And That Council approve the Municipal Levels of Service Public Engagement Surveys for Core and Non-Core Infrastructure Assets;

And That staff distribute these surveys on the Town's website for public participation.

Report Summary:

As per the requirements outlined in *Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure* and the Town of Goderich's Asset Management Policy, the municipality is required to gather public input on asset management planning to better understand the future expectations of the community and the potential funding requirements for municipal services. As such, staff have developed two public engagement surveys (relating to core and non-core infrastructure assets), provided as attachments to this report. Goderich Town Council's approval is requested for the development and distribution of these surveys via the Town's website for public participation and data analysis.

Background/Analysis:

A requirement of *Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure* for the most recent version of municipal Asset Management Plans was to incorporate *current* levels of service into municipal asset management programs. General information regarding levels of service can be found in Section 4.0 of the 2024 Asset Management Plan. Additionally, a detailed table outlining level of service criteria has been attached to this report and can be found in Appendix A of the 2024 Asset Management Plan.



The upcoming requirement of *Ontario Regulation 588/17* is for municipalities to update their Asset Management Plans by July 1, 2025, to include *proposed* levels of service. As a regulatory requirement, and as stated in our Asset Management Policy (Section 12.0), the Town of Goderich will provide engagement opportunities for residents and other stakeholders served by the municipality to provide input in asset management planning. To satisfy this regulatory requirement, staff have drafted two public engagement surveys, one for core infrastructure (e.g., roads, sidewalks, storm sewers) and another for non-core infrastructure (i.e., municipal facilities, community and administrative services). The goal of completing this public engagement exercise is to gain insight into future expectations of the community and the potential funding requirements for municipal services. Additionally, the data obtained from public feedback will be another element to assist Council in the decision-making and prioritization process of capital projects.

The two surveys will be posted on the Town's website for the months of November and December and marketed through social media posts to ensure maximum public participation. Once the survey has closed, staff will analyze the data and will be able to provide Council with options for future service levels and related financial requirements.

It should be noted that some municipal services (i.e., curbside waste collection) are provided by outside contractors and are therefore not considered a service under the municipal asset management program. Similarly, since water and wastewater are provincially regulated, these services have been omitted from the survey.

It is recommended that Goderich Town Council approve the attached Municipal Levels of Service Public Engagement Surveys for Core and Non-Core Infrastructure Assets and distribute them for public participation through the Town's website.

Linkages:

- Corporate Strategic Plan Priority #1: Safe and Reliable Infrastructure
- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

The financial impact associated with this report is approximately \$180.00 - \$270.00 to purchase a monthly Survey Monkey Plan (\$30/month for a period of six to nine months).

Consulted With: Deanna Hastie, Director of Corporate Services/Treasurer

Approved By: Janice Hallahan, Chief Administrative Officer

<u>Town of Goderich Municipal Levels of Service Public Engagement Survey for Core</u> Infrastructure Assets

The Town of Goderich is asking for your input to strengthen its municipal asset management program and develop future municipal levels of service. There are links to two municipal levels of service engagement surveys located on the Town's website. This is the **Public Engagement Survey for Core Infrastructure** (e.g., roads, sidewalks, water mains, sanitary mains, storm sewers) and should take approximately 5-10 minutes to complete. When finished, please complete the other survey found on the Town's website that relates to Non-Core Infrastructure. Thank you in advance for your participation!

BACKGROUND

Under Ontario legislation, municipalities are required to develop an Asset Management Plan that outlines the inventory of assets that the municipality owns (including age, condition and replacement value), the current levels of service the municipality is delivering, as well as what actions and funding requirements are needed to continue to deliver these municipal services into the future. It should be noted that since water and wastewater are provincially regulated, these services have been omitted from the survey.

GENERAL QUESTIONS

	Are you a resident of the Town of Goderich?
0	Yes
0	No
2.	Please select your age range:
0	Under 18
0	18-24 Years
0	25-34 Years
0	35-44 Years
0	45-54 Years
0	55-64 Years
0	65+ Years
0	Prefer Not To Say
3.	Did you know that the Town of Goderich has an Asst Management Plan?
0	Yes
0	No
4.	How long have you lived in the Town of Goderich?
5.	If you have lived in the Town of Goderich for less than 2 years, where did you live previously?
6.	Which of the following statements best describe your daily experiences with different municipal

I am generally satisfied with the quality of municipal services provided
 I am generally unsatisfied with the quality of municipal services provided

- 7. What is your opinion on the following statement: "The Town of Goderich is making the right infrastructure investments for its current residents."
- o Agree
- Unsure
- o Disagree
- 8. What is your opinion of the following statement: "The Town of Goderich is making the right infrastructure investments for the future."
- o Agree
- Unsure
- Disagree

ROAD NETWORK

There are approximately 78 km of streets within the Town of Goderich's Road Network, including connecting link roads (e.g., Victoria Street, Bayfield Road, Huron Road), and collector roads (e.g., Elgin Avenue, Suncoast Drive). The Town is responsible for the operation and maintenance of the road work within Town limits. This includes seasonal maintenance such as snow removal, leaf collection, street sweeping and pothole repairs.

- 9. How satisfied are you with the current pavement conditions within the Town of Goderich?
- Satisfied
- Neutral
- Dissatisfied
- 10. How satisfied are you with the current road maintenance service (e.g., snow removal, pot hole repairs) within the Town of Goderich?
- Satisfied
- Neutral
- Dissatisfied
- 11. In your opinion, should the level of service of the Town's <u>Road Network</u> increase, decrease or remain the same? Please keep in mind that maintaining current service levels will likely result in a slight increase in funding due to inflation.
- Increase level of service
- Decrease level of service
- Maintain current level of service

SIDEWALK NETWORK

There are approximately 69 km of sidewalks within the Town of Goderich's Sidewalk Network. The Town is responsible for the maintenance of the sidewalks within Town limits. This includes seasonal maintenance such as snow removal and replacement of concrete slabs.

- 12. How satisfied are you with the current sidewalk conditions (e.g., cracking, stresses) within the Town of Goderich?
- Satisfied
- Neutral
- Dissatisfied
- 13. How satisfied are you with the current sidewalk maintenance service (e.g., snow removal and general sidewalk maintenance) within the Town of Goderich?

- Satisfied
- Neutral
- Dissatisfied
- 14. In your opinion, should the level of service of the Town's <u>Sidewalk Network</u> increase, decrease or remain the same? Please keep in mind that maintaining current service levels will likely result in a slight increase in funding due to inflation.
- Increase level of service
- Decrease level of service
- Maintain current level of service

STORM NETWORK

Stormwater management refers to activities and infrastructure designed to help manage the quality and quantity of water that runs over land or seeps into the ground within the municipality. It is necessary to help prevent flooding and maintain the health of Lake Huron. There are approximately 53 km of storm mains within the Town of Goderich's Storm Network. The Town is responsible for the maintenance of the storm mains, catch basins and various stormwater management ponds throughout the municipality.

- 15. How concerned are you about the condition of stormwater management infrastructure (e.g., catch basins, stormwater management ponds) within the Town of Goderich?
- Concerned
- Neutral
- Unconcerned
- 16. How frequently are the catch basins in your neighbourhood clear of debris during the fall and spring seasons?
- Never
- Rarely
- Sometimes
- o Often
- Always
- Unsure
- 17. How often do you see flooding of roads in the Town of Goderich?
- Never
- Rarely
- Sometimes
- Often
- Always
- Unsure
- 18. In your opinion, should the level of service of the Town's <u>Storm Network</u> increase, decrease or remain the same? Please keep in mind that maintaining current service levels will likely result in a slight increase in funding due to inflation.
- Increase level of service
- Decrease level of service
- Maintain current level of service

FINAL COMMENTS

19. Is there anything else you would like to comment on within respect to the Town's core infrastructure (e.g., road network, sidewalk network, storm network)?

Thank you for your participation in the Public Engagement Survey for <u>Core Infrastructure</u>.

If you haven't already done so, please complete the Non-Core Infrastructure Survey found on the Town of Goderich website.

<u>Town of Goderich Municipal Levels of Service Public Engagement Survey for Non-Core</u> Infrastructure Assets

The Town of Goderich is asking for your input to strengthen its municipal asset management program and develop future municipal levels of service. There are links to two municipal levels of service engagement surveys located on the Town's website. This is the **Public Engagement Survey for Non-Core Infrastructure** (e.g., municipal facilities, community services, etc.) and should take approximately 5-10 minutes to complete. When finished, please complete the other survey found on the Town's website that relates to Core Infrastructure. Thank you in advance for your participation!

BACKGROUND

Under Ontario legislation, municipalities are required to develop an Asset Management Plan that outlines the inventory of assets that the municipality owns (including age, condition and replacement value), the current levels of service the municipality is delivering, as well as what actions and funding requirements are needed to continue to deliver these municipal services into the future. It should be noted that municipal services provided by external contractors (e.g., curbside waste collection) have been omitted from the survey.

GENERAL QUESTIONS

1. °	Are you a resident of the Town of Goderich? Yes
0	No
2.	Please select your age range:
0	Under 18
0	18-24 Years
-	25-34 Years
0	35-44 Years
	45-54 Years
0	55-64 Years
0	65+ Years
0	Prefer Not To Say
2	Did you know that the Town of Coderich has an Acat Management Dian?
3.	Did you know that the Town of Goderich has an Asst Management Plan?
0	Yes
0	No
4.	How long have you lived in the Town of Goderich?
5.	If you have lived in the Town of Goderich for less than 2 years, where did you live previously?
6	Which of the following statements best describe your daily experiences with different municipal

I am generally satisfied with the quality of municipal services provided
 I am generally unsatisfied with the quality of municipal services provided

7.	What is your opinion on the following statement: "The Town of Goderich is making the right
	infrastructure investments for its current residents."
	A

- Agree
- o Unsure
- Disagree
- 8. What is your opinion of the following statement: "The Town of Goderich is making the right infrastructure investments for the future."
- Agree
- Unsure
- Disagree
- 9. What options do you believe the Town of Goderich should pursue to pay for the increasing costs of municipal services?
- o Increase user fees for programs used by residents
- Increase taxes
- Cut services
- Unsure

MUNICIPAL FACILITIES

Goderich Municipal Airport, Maitland Valley Medical Centre, Goderich Library, MacKay Centre for Seniors

- 10. How satisfied are you with the overall physical condition of the Goderich Municipal Airport?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 11. How satisfied are you with the overall physical condition of the Maitland Valley Medical Centre?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 12. How satisfied are you with the overall physical condition of the Goderich Library?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 13. How satisfied are you with the overall physical condition of the MacKay Centre for Seniors?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 14. Would you support an increase in taxation to improve the overall physical condition of municipal facilities (e.g., Goderich Municipal Airport, Maitland Valley Medical Centre, Goderich Library, MacKay Centre for Seniors)?
- Yes

- o No
- Unsure

OUTDOOR FACILITIES

Park and Waterfront Pavilions and Playgrounds

- 15. How satisfied are you with the overall physical condition of the playgrounds located at the waterfront?
- Satisfied
- Neutral
- Unsatisfied
- o Do Not Use
- 16. How satisfied are you with the overall physical condition of all playgrounds located within the Town of Goderich (excluding waterfront playgrounds)?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 17. How satisfied are you with the overall physical condition of the pavilions and washroom facilities located at the Goderich waterfront?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 18. How satisfied are you with the overall physical condition of all the pavilions and washroom facilities located within the Town of Goderich (excluding those located at the waterfront)?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 19. Would you support an increase in taxation to improve the overall physical condition of outdoor facilities (e.g., parks, pavilions, playgrounds)?
- o Yes
- o No
- Unsure

COMMUNITY SERVICES

Recreation, Child Care and Fire Protection Services

- 20. How satisfied are you with the availability of recreational services provided by the Town of Goderich?
- Satisfied
- Neutral

- o Unsatisfiedo Do Not Use21. How satisfio Satisfied
- 21. How satisfied are you with the overall physical condition of the Maitland Recreation Centre?
- Neutral
- Unsatisfied
- Do Not Use
- 22. How satisfied are you with the overall physical condition of Bannister Park?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 23. How satisfied are you with the availability of child care services provided by the Town of Goderich?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 24. How satisfied are you with the physical condition of the Goderich Municipal Child Care Centre?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 25. How satisfied are you with the availability of fire protection services provided by the Town of Goderich?
- Satisfied
- Neutral
- Unsatisfied
- Do Not Use
- 26. Would you support an increase in taxation to improve community services (e.g., recreation, child care) within the Town of Goderich?
- Yes
- o No
- Unsure

ADMINISTRATIVE SERVICES

Cemetery, Building, By-Law Enforcement, Planning and General Administration

- 27. How satisfied are you with the availability of cemetery services provided by the Town of Goderich?
- Satisfied
- Neutral
- Unsatisfied

Do Not Use 28. How satisfied are you with the availability of Building Department services provided by the **Town of Goderich?** Satisfied Neutral Unsatisfied Do No Use 29. How satisfied are you with the availability of Municipal By-Law Enforcement services provided by the Town of Goderich? Satisfied Neutral Unsatisfied Do Not Use 30. How satisfied are you with the availability of other administrative services provided by the Town of Goderich (e.g., planning, licensing, etc.)? Satisfied Neutral Unsatisfied Do Not Use 31. Would you support an increase in taxation to improve administrative services (e.g., cemetery, building, By-Law enforcement, general administration) within the Town of Goderich? Yes 0 No 0 Unsure **FINAL COMMENTS** 32. Is there anything else you would like to comment on within respect to the Town's non-core infrastructure (e.g., municipal facilities, community services, etc.)? Thank you for your participation in the Public Engagement Survey for Non-Core Infrastructure. If you haven't already done so, please complete the Core Infrastructure Survey found on the Town of

Goderich website.

Function	Service Expectations	Strategic Level of Service (Qualitative Descriptions)	Technical/Expected Level of Service (Quantitative Descriptions) as set in 2022 AMP	Action Plan	Performance Measures	Current Levels of Service Using Average Condition (Jan 1 2023 to DEC 31 2023)	Percentage Below Expected Level of Service	Financial Requirement to Achieve Current Levels of Service and Above
		<u>Safe, reliable</u> roads with adequate <u>capacity</u>	All areas of the Town of Goderich are connected to the municipal road network. This includes residential, commercial, institutional and industrial customers. The Town of Goderich owns all road network assets with the exception of streetlight poles which are owned by ERTH Power (formally Goderich Hydro)			TOTAL CENTRE LANE KILOMETRES: Connecting Link: 4.86 km Urban Collector: 3.66 km Semi-Urban: 2.07 km Urban Local HC: 59.14 km Urban Local LC: 3.43 km LC Bituminous: 4.00 km Rural Gravel: 0.48 km		
			Connecting Link: 50+ Urban Collector: 40+ Semi-Urban: 40+ Urban Local HC: 30+ Urban Local LC: 30+ LC Bituminous: 30+ Rural Gravel: 20+ Land Improvements: 40+	Schedule road pavement condition assessments on an ongoing basis	Average Condition Rating (Pavement Condition Index (PCI))	Connecting Link: 70.57 (Good) Urban Collector: 51.59 (Fair) Semi-Urban: 33.41 (Poor) Urban Local HC: 54.86 (Fair) Urban Local LC: 21.03 (Poor) LC Bituminous: 49.15 (Fair) Rural Gravel: 31.68 (Poor) Land Improvements: 69.68 (Good)	Connecting Link Roads PCI <50: 0% Urban Collector Roads PCI <40: 33% Semi-Urban Roads PCI <40: 61% Urban Local H.C. Roads PCI <30: 21% Urban Local L.C. Roads PCI <30: 61% LC Bituminous Roads PCI <30: 0% Rural Gravel Roads PCI <20: 0% Land Improvements Condition <40: 37%	Urban Collector: \$2,081,250 Semi-Urban: \$2,125,000 Urban Local H.C.: \$20,188,000 Urban Local L.C.: \$4,063,000 Land Improvements: \$90,941 TOTAL: \$28,548,191
			Compliance with Provincial Minimum Maintenance Standards	1. Continue weekly/biweekly road patrols 2. Continue with surface treated (Urban Local L.C.) road replacement program, incorporated in annual road reconstruction capital planning 3. Budget for annual road reconstruction capital projects and annual preventative maintenance program	Number of minimum maintenance standard non-compliance events	Compliant with provincial minimum maintenance standards		
			Minimize complaints		Service requests	Response to service requests		
		Safe, accessible sidewalks, with access from residential, commercial/institutional areas to downtown and waterfront	The majority of the Town of Goderich is connected via sidewalks, with very little gaps in services. This includes residential, commercial and institutional customers			TOTAL KILOMETRES: Concrete: 64.39 km Asphalt: 1,03 km Paving Stone: 1.51 km Wood: 1.75 km		
			Concrete Sidewalk: 40+ Asphalt Sidewalk: 40+ Wood Sidewalk: 40+ Paving Stone Sidewalk: 40+	Schedule sidewalk condition assessments on an ongoing basis	Average Condition Rating (Sidewalk Condition Index (SCI))	Concrete Sidewalk: 76.03 (Good) Asphalt Sidewalk: 62.07 (Good) Wood Sidewalk: 62.03 (Good) Paving Stone Sidewalk: 70.20 (Good)	Concrete Sidewalk <40: 3% Asphalt Sidewalk <40: 23% Wood Sidewalk <40: 8% Paving Stone Sidewalk <40: 0%	Concrete Sidewalk: \$125,400 Asphalt Sidewalk: \$38,827 Wood Sidewalk: \$103,981
								TOTAL: \$268,208
			Compliance with Provincial Minimum Maintenance Standards	Continue sidewalk inspections once every year (as per Minimum Maintenance Standards) Continue annual repair and replacement of sidewalk segments (accessibility requirements where necessary) Budget for sidewalk replacement where necessary during annual road reconstruction capital projects	Number of minimum maintenance standard non-compliance events	Compliant with provincial minimum maintenance standards		
	-		Minimize complaints		Service requests	Response to service requests		
	"Streetlights that keep the roadway	Reliable, energy efficient LED	All areas of Town contain LED streetlights that provide the required illumination for			Number of streetlights associated with roadway transportation services: 1,296 units		

		Streetlighting: 40+		Average Condition Rating	Streetlighting: 69.67 (Good)	Streetlighting <40: 0%	
		Compliance with Provincial Minimum Maintenance Standards	Continue streetlight inspections once every year, as per minimum maintenance standards	Number of minimum maintenance standard non- compliance events	Compliant with provincial minimum maintenance standards		
		Minimize complaints		Service requests	Response to service requests		
"Traffic signals are placed where needed to ensure smooth and safe traffic flow and safe pedestrian crossing"	Reliable, energy efficient LED traffic signals	The Town of Goderich contains traffic signals along connecting link roads, where warranted			Number of traffic signals: 33 units (7 sets of 4 signals, 1 set of 5 signals)		
		Traffic Signals: 40+		Average Condition Rating	Traffic Signals: 35.83 (Poor)	Traffic Signals <40: 71%	Traffic Signals: \$555,168 TOTAL: \$555,168
		Minimize complaints	Continue traffic signal inspections (performed by ERTH Power)	Service requests	Response to service requests		
"Ability to drive on roads and access sidewalks throughout the year, despite seasonal conditions"	I .	All roads maintained by the Town of Goderich are plowed and salted as per Provincial Winter Road Maintenance Standards. Additionally, the Town of Goderich Operations Department provides curbside leaf collection, sewer flushing and street sweeping services to residents of the municipality			Buildings: 2 structures (with associated roof and mechanical assets) Land Improvements: fencing, automatic gate, parking lot Vehicles: 1 street sweeper, 1 flusher truck, 1 forestry bucket truck, 4 dump trucks, 7 pick-up trucks Machinery & Equipment: generator, off road vehicles, operating equipment, office furniture		
		Buildings: 40+ Land Improvements: 40+ Vehicles: 40+ Machinery & Equipment: 40+ Compliance with Provincial Minimum	Continue preventative	Average Condition Rating Number of minimum	Buildings: 67.67 (Good) Land Improvements: 32.61 (Poor) Vehicles: 27.63 (Poor) Machinery & Equipment: 33.64 (Poor) Compliant with provincial minimum maintenance	Vehicles <40: 66% Machinery & Equipment: 27%	Land Improvements: \$143,113 Vehicles: \$1,028,085 Machinery & Equipment: \$336,198 TOTAL: \$1,507,396
		Maintenance Standards	maintenance program on winter maintenance vehicles and machinery	maintenance standard non- compliance events	standards		
		Minimize complaints		Service requests	Response to service requests		
of Lake Huron for all residents and visitors to enjoy"	Accessible, clean and safe waterfront for residents and visitors to enjoy the environmental and social benefits	The Goderich waterfront, located on the shoreline of Lake Huron, is a significant feature of the Town of Goderich. Consisting of three beaches and approximately 1.6 km of boardwalk, the waterfront is a valuable place, economically, socially and environmentally, for the Goderich community as well as visiting tourists. The waterfront plays a key role in economic development and tourism while serving as a valuable recreational and cultural amenity to local residents. Additionally, the Goderich Water Treatment Plant, as well as private commercial and industrial businesses are located along the waterfront.			Buildings: Snug Harbour DRFP Building and Rotary Cove Gazebo Land Improvements: Dock 8 Electrical Service, North Harbour Road Transformer, Pedestrian Bridge, Flag Pole Machinery & Equipment: 14 parking meters and 2 Wi-Fi routers		
							1
		Buildings: 40+ Land Improvements: 40+ Machinery & Equipment: 40+		Average Condition Rating	Buildings: 85.75 (V Good) Land Improvements: 89.45 (V Good) Machinery & Equipment: 78.80 (Good)	Buildings <40: 0% Land Improvements <40: 0% Machinery & Equipment <40: 0%	

Transportation Services

"Ability to accept load factor of five aircrafts and satisfy round the clock pilot re-fueling needs"	<u>Clean, safe</u> and <u>reliable</u> aircraft movement areas	The Goderich Regional Airport (CYGD) is a registered fair size general aviation (GA) facility with three runways, three hangars, a terminal and all supporting infrastructure (fuel farm, equipment garage, taxiways, apron and ramp). The airport is owned and managed by the Town of Goderich and is a recognized Airport of Entry for up to 15 passengers and crews (AOE-15) on board the same aircraft		Average Condition Rating	Buildings: 7 structures (with associated roof and mechanical assets) Land Improvements: 3 runways, 1 taxiway, 1 apron, fencing and gates Vehicles: 1 pick-up truck Machinery & Equipment: fuel system, off road vehicles and operating equipment Buildings: 65.46 (Good)	Buildings <40: 0 %	
		Land Improvements: 40+ Vehicles: 40+ Machinery & Equipment: 40+ Meet federal legislative requirements		Number of non-compliance	` '	Land Improvements <40: 3 % Vehicles <40: 0 % Machinery & Equipment: 52 %	Land Improvements: \$150,802 Machinery & Equipment: \$369,457 TOTAL: \$520,259
				events			
		Minimize complaints		Service requests	Response to service requests		
"Clean, tasteful water at a normal pressure that is constantly available at a reasonable cost to all residential, commercial, institutional and industrial facilities"	capacity	The Goderich Drinking Water System is classified as a large municipal residential system. The system is owned by the Town of Goderich and operated by the municipal Operating Authority, Veolia Water Canada. The Town of Goderich owns a Class III conventional design Water Treatment Plant, as well as a Class III water distribution system consisting of a Booster Pumping Station and Water Tower. All areas of the Town of Goderich are connected to the municipal drinking water system. This includes residential, commercial, institutional and industrial customers Additionally, all areas of the Town of Goderich have access to a fire hydrant in case of an emergency. This includes urban areas, as well as commercial, institutional and industrial businesses. The Town of Goderich owns all fire hydrant assets	Continue replacement of cast	Average Condition Rating	Percent of properties that are connected to the municipal water system: 99.9% Percent of properties where fire flow is available: 99.9% TOTAL KILOMETRES OF WATERMAINS: Cast Iron: 15.35 km Ductile Iron: 24.70 km PVC: 29.51 km Steel: 0.17 km	PVC <40: 0%	Cart Iron: \$22,222,091
		Ductile Iron: 40+	iron, ductile iron and steel pipe material with PVC material watermain		Ductile Iron: 59.45 (Fair)	Cast Iron <40: 69% Ductile Iron <40: 0% Steel <40: 100%	Cast Iron: \$23,322,081 Steel: \$540,096 TOTAL: \$23,862,177
		Water Tower: 40+ Fire Hydrants: 40+	Continue condition assessments for the Water Treatment Plant, Booster Pumping Station and Water Tower facilities (including all components) Water Treatment Plant Electrical Upgrades (MCC/HVAC replacement project) Water Treatment Plant Capacity Expansion	Average Condition Rating	Booster Pumping Station: 54.19 (Fair) Water Tower: 58.36 (Fair)	Water Treatment Plant< 40: 25% Booster Pumping Station <40: 8% Water Tower <40: 24% Fire Hydrants <40: 79%	Water Treatment Plant: \$ 3,830,053 Booster Pumping Station: \$244,879 Water Tower: \$824,360 Fire Hydrants: \$2,132,310 TOTAL: \$7,031,602
			Future consideration and possible implementation of residential water meters	Number of non-compliance events	Compliant with legislative requirements		
		In general, there have been a low number of service disruptions within the Town of Goderich. During a water main break, Town staff are notified and Veolia Canada is sent to the site to fix the break immediately		Number of water main breaks	Water main breaks: 5		

			In general, there have been a low number of boil water advisories and precautionary boil water notices (PBWN) within the Town of Goderich. Veolia Canada notifies Town of Goderich staffi if a PBWN and/or boil water advisory is in effect. Veolia Canada distributes notification letters to all customers who could be effected by the potential PBWN and/or boil water advisory		Number of days per year where a boil water advisory is in place	Boil water advisories: None		
			Unaccounted for water to remain under 20% based on the American Water Works Association's (AWWA) standard benchmark		Percentage of unaccounted for water	Unaccounted for water: 10%		
			Minimize complaints		Service requests	Response to service requests		
	"Municipal wastewater systems that removes biological waste from residential, commercial, institutional and industrial facilities and treats waste with minimal harm to the environment"	Quality municipal wastewater collection system, with adequate capacity and little to no environmental impacts	All areas of the Town of Goderich are connected to the municipal wastewater system. This includes residential, commercial, institutional and industrial customers. The system is owned by the Town of Goderich and operated by the municipal Operating Authority, Veolia Water Canada. The Goderich Wastewater Treatment Plant has been classified as a Class III facility, while the wastewater collection system has been classified as a Class II collection system consisting of six sewage pumping stations			Percent of properties that are connected to the municipal wastewater system: 99.9% TOTAL KILOMETRES SANITARY MAIN: Asbestos Cement: 8.87 km Concrete: 5.62 km Ductile Iron: 0.21 km PVC: 19.05 km Vitrified Clay: 25.57 km		
			PVC: 3.99 or lower	1. Continue replacement of	-	PVC: 0.43 (V Good)		PVC: \$404,243
			Asbestos Cement: 3.99 or lower	asbestos cement, ductile iron		Asbestos Cement: 0.90 (V Good)		Asbestos Cement: \$540,828
			Concrete: 3.99 or lower	and vitrified clay pipe material		Concrete: 1.09 (V Good)	Concrete >3.99: 3%	Concrete: \$335,240
			Ductile Iron: 3.99 or lower Vitrified Clay: 3.99 or lower	with PVC and/or concrete material sanitary sewer		Ductile Iron: 0.47 (V Good) Vitrified Clay: 1.74 (V Good)	Ductile Iron >3.99: 0% Vitrified Clay >3.99: 5%	Vitrified Clay: \$2,927,265
Environmental Services			The state of the s	Continue annual condition assessment of sanitary sewer network		Vicinica city. 2.174 (V 3000)		TOTAL: \$4,207,576
			Wastewater Treatment Plant: 40+			Wastewater Treatment Plant: 57.98 (Fair)		Wastewater Treatment Plant: \$2,104,775
			Sewage Pumping Stations: 40+			Sewage Pumping Stations: 60.95 (Good)		Sewage Pumping Stations: \$75,026 TOTAL: \$2,179,801
			In general, there have been a low number of service disruptions within the Town of Goderich. During a sewer main backup, Town staff are notified and repair the break immediately		Number of main incidents (i.e., sanitary sewer main backups)	Sewer main incidents (backups): 1		
			The Town of Goderich no longer contains any combined sanitary and stormwater sewers. The wastewater treatment plant contains two combined sewer overflow (CSO) tanks. Bypasses may occur at the wastewater treatment plant when there is a heavy rainfal event		Number of incidents of bypass	Bypass incidents: None		
			All monitoring and sampling for effluent quality assurance is completed quarterly as required by the Goderich Wastewater Treatment Plant Certificate of Approval. As of 2016, the Goderich Wastewater Treatment Plant has been found to be below the Ministry standards for effluent discharge, decreasing sampling to once a year			Effluent violations: None		
			Meet legislative requirements		Number of non-compliance events	Compliant with legislative requirements		

"Minimal flooding on streets or	Stormwater system with adequate	All areas of the Town of Goderich are	Condition study of storm sewer		88% of municipal stormwater management system		
properties"	capacity	connected to the municipal stormwater	infrastructure		resilient to a 5-year storm		
' '	_	system. This includes residential, commercial,					
'		institutional and industrial customers. The			91% of properties within the Town of Goderich that are		
'		Town of Goderich owns all stormwater			resilient to a 100-year storm		
'		1			resilient to a 100-year storm		
'		assets, including municipal stormwater ponds					
'					TOTAL KILOMETRES STORM MAIN:		
'					Asbestos Cement: 0.006 km		
'					Clay: 0.023 km		
					Concrete: 40.84 km		
'					Open Ditch: 0.20 km		
'					PVC: 8.93 km		
!					Steel: 2.23 km		
'					Steel: 2.23 km		
'							
'							
'							
'		PVC: 40+	1. Continue replacement of	Average Condition Rating	PVC: 87.73 (V Good)	PVC <40: 0 %	
'		Asbestos Cement: 40+	i i	Twerage condition nating	Asbestos Cement: 44.42 (Fair)	Asbestos Cement <40: 0 %	
'			asbestos cement, clay and steel				
'		Clay: 40 +	pipe material with PVC and/or		Clay: 59.42 (Fair)	Clay <40: 0 %	
'		Concrete: 40+	concrete material storm sewer		Concrete: 57.69 (Fair)	Concrete <40: 2%	Concrete: \$1,715,802
'		Open Ditch: 40+	2. Condition assessment of		Open Ditch: 55.42 (Fair)	Open Ditch <40: 0 %	
'		Steel: 40+	storm sewer infrastructure		Steel: 48.74 (Fair)	Steel <40: 7%	Steel: \$408,536
' '	1						
' '	1						TOTAL: \$2,124,338
' '	1						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
' '	1	Minimize flooding incidents	Stormwater management ponds	Number of flooding incidents	Response to flooding incidents		
' '	1		I				
' '	1	Minimize complaints		Service requests	Response to service requests		
"Curboido wasto collection to be	Posnonsiyo sost effective and	· ·	No municipal capital accets				
	Responsive, cost effective and	Service provided by Waste Management Inc.			Current service provider: Waste Management Inc. and		
divided into three waste streams (solid		and Bluewater Recycling	pertaining to this service		Bluewater Recycling		
waste, organic waste and recyclable	recycling collection and disposal						
material), to be processed with	system						
minimal harm to the environment and							
support waste diversion. Organic waste		Most logislative requirements		Number of non-compliance	Compliant with logislative requirements		
to be collected on a weekly basis, while		Meet legislative requirements		· ·	Compliant with legislative requirements		
solid waste and recyclables are				events			
-		Minimize complaints		Service requests	Response to service requests		
collected on a bi-weekly basis, on							
alternating weeks."							
'							
			 				+
		f Service provided by the Mid-Huron Recycling			Service provided by the Mid-Huron Recycling Centre		
waste into individual bins (i.e., shingles,		Centre Board (the Municipality of Central	pertaining to this service		Board (the Municipality of Central Huron, the		
construction material, yard waste,	capacity and little to no	Huron, the Municipality of Huron East and			Municipality of Huron East and the Town of Goderich).		
white goods, bulk items, electronic	environmental impacts	the Town of Goderich). Please note that the			Please note that the Municipal Hazardous and Special		
waste, tires, batteries and other		Municipal Hazardous and Special Waste			Waste (MHSW) collection at the Mid-Huron Recycling		
hazardous waste) in efforts to support	1	(MHSW) collection at the Mid-Huron			Centre is provided by the County of Huron		
waste diversion and provide minimal	1	Recycling Centre is provided by the County of			, , , , , , , , , , , , , , , , , , , ,		
-	1						
harm to the environment"		Huron					
' '	1						
·		Most logislative requirements		Number of non-conditions	Compliant with Insidative versions at		
·		Meet legislative requirements		Number of non-compliance	Compliant with legislative requirements		
' '	1			events			
' '	1	Minimize complaints		Service requests	Response to service requests		
"Collection site for yard waste (i.e.,	Efficient, cost effective collection of		No municipal capital assets	Service requests	Response to service requests		
	yard waste with adequate capacity		pertaining to this service				
	1	•	per turning to tills service				
	and little to no <u>environmental</u>		I				
	impacts						
diversion and provide minimal harm to	1		I				
the environment"	1						
<u></u>	<u></u>						
"Arrival at emergencies as quick as	Responsive, capable and equipped	The Goderich Fire Department, composed of			Buildings: 1 structure (with associated roof and		
possible with trained, competent	fire services	dedicated volunteer Firefighters, respond to			mechanical assets)		
firefighters"		fire related emergencies, motor vehicles					
- 5 		accidents, HAZMAT emergencies to an			Land Improvements: parking lot		
· '	1				Land Improvements. parking lot		
· · · · · · · · · · · · · · · · · · ·	1	awareness level, shore-based water rescues,					
•	1	dangerous public hazards, and any other			Vehicles: ladder, tanker, pumper and rescue trucks		
i i	1	emergencies deemed necessary . The					
ļ 		Goderich Fire Department covers an area of			Machinery & Equipment: building furniture, fire fighting		
		Goderici i il e Departificiti covers all'area of			equipment, medical equipment, and technical		
		-					
		roughly 218 sq km through service					
		roughly 218 sq km through service agreements, and protects the lives of			equipment		
		roughly 218 sq km through service agreements, and protects the lives of property owners as well as thousands of					
		roughly 218 sq km through service agreements, and protects the lives of					

		Buildings: 40+		Average Condition Rating	Buildings: 64.07 (Good)	Buildings <40: 0%	
		Land Improvements: 40+			Land Improvements: 69.72 (Good)	Land Improvements <40: 0%	
		Vehicles: 40+				Vehicles <40: 29%	Vehicles: \$732,213
		Machinery & Equipment: 40+				Machinery & Equipment <40: 58%	Machinery & Equipment: \$513,592
		and and a squipment is			machinery & Equipment Series (Fair)	and a second sec	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
							TOTAL: \$1,245,805
		Minimize response times		Response times	Response times within requirements		
		Meet legislative requirements		Number of non-compliance events	Compliant with legislative requirements		
		Minimize complaints		Service requests	Response to service requests		
'Police will respond to emergencies in	Responsive canable and equipped	Service provided by the Ontario Provincial	No municipal capital assets	Service requests	Current service provided by the Ontario Provincial Police		
	police services	Police	pertaining to this service		current service provided by the oritano riovincial ronce		
'Ability to ensure by-laws are being	Responsive, equipped and capable	Municipal By-Law Enforcement Officers are			Vehicles: 2 electric vehicles		
	by-law enforcement services	responsible for enforcing matters such as parking enforcement, property standards, animal control services, and other regulations related to municipal by-laws					
		Vehicles: 40+		Average Condition Rating	Vehicles: 55.96 (Fair)	Vehicles <40: 0%	
		Meet legislative requirements		Number of non-compliance	Compliant with legislative requirements		
		Minimize complaints		events Service requests	Response to service requests		
Providing back-up power to key	Responsive and capable generators	Ontario Regulation 380/04 establishes the			Machinery & Equipment: generators		
	located at all water distribution facilities (water treatment plant, water tower, booster pumping station), pollution control plant, medical clinic, fire hall, town hall, MacKay hall and public works garage	minimum standards for emergency management programs required by municipalities and provincial ministries and supports the requirement in the Emergency Management and Civil Protection Act for mandatory emergency management programs					
		Machinery & Equipment: 40+		Average Condition Rating	Machinery & Equipment: 50.83 (Fair)	Machinery & Equipment <40: 0%	
		Meet legislative requirements		Number of non-compliance events	Compliant with legislative requirements		
		Follow basic generator maintenance program		Number of non-compliance events	Meeting generator maintenance requirements		
		Minimize complaints		Service requests	Response to service requests		
	Responsive, equipped and capable building inspection services	The Building Department reviews all building plans to ensure compliance with the Ontario Building Code. Additionally, the Building Department processes and administers building and development applications for the Town of Goderich and inspects all ongoing construction for compliance with the Building Code			Vehicles: 1 electric vehicle Machinery & Equipment: building furniture		
		Vehicles: 40+		Average Condition Rating	Vehicles: 70.24 (Good)	Vehicles <40: 0 %	
		Machinery & Equipment: 40+				Machinery & Equipment <40: 100 %	Machinery & Equipment: \$6,905
							TOTAL: \$6,905
	I	Minimize complaints	I	Service requests	Response to service requests		

Protection Services

	"Recreation facilities to meet the	Sustainable quantity and quality of	The Maitland Recreation Centre, Memorial			Buildings: 3 structures (with associated roof and		
	demands of the community and are		Arena & Community Centre and Bannister			mechanical assets, including two elevators)		
	available and accessible for community		Park are owned and operated by the Town of			incentancal assets, including two elevators,		
	functions"	lialis	Goderich, while recreational programming is			Land Improvements: electrical, entrance features/signs,		
	Tunctions		provided by the Goderich Huron YMCA. The			fencing and gates, park lights, parking lots, recreational		
			Maitland Recreation Centre contains a single			skate park, sports field amenities		
			ice pad arena, public pool, gymnasium,			skate park, sports field afficilities		
						Mashinan 9 Favinment huilding furniture semanter		
			fitness centre and community space.			Machinery & Equipment: building furniture, computer		
			Memorial Arena & Community Centre			equipment/software, facilities equipment, grounds, ice		
			contains space that can be utilized by service			resurfacers, kitchen/canteen equipment, off road		
			groups or rented for large community events,			vehicles, operating equipment, playground equipment,		
			equipped with a kitchen facility. Bannister			recreation equipment, rink boards/flooring/glass,		
			Park contains one hard ball diamond, two			technical equipment		
			soft ball diamonds, a soccer field, skate park,			Linear Natural DVG Caritary Main DVG Character Main		
			playground and pavilion with washroom			Linear Network: PVC Sanitary Main, PVC Storm Main,		
			facilities			PVC Watermain		
			Maitland Recreation Centre		Average Condition Rating	Maitland Recreation Centre	Maitland Recreation Centre	Maitland Recreation Centre
			l 		Average Condition Rating		I	
			Buildings: 40+			Buildings: 10.92 (V Poor)	Buildings <40: 28%	Buildings: \$6,232,839
			Land Improvements: 40+			Land Improvements: 88.63 (V Good)	Land Improvements <40: 0%	Markinany 9 Environanty (222 052
			Machinery & Equipment: 40+			Machinery & Equipment: 41.14 (Fair)	Machinery & Equipment <40: 62%	Machinery & Equipment: \$838,953
1			Sanitary Network: 40+	1		Sanitary Network: 94.60 (V Good)	Sanitary Network: 0%	
			Storm Network: 40+			Storm Network: 73.02 Good)	Storm Network: 0%	
			Water Network: 40+			Water Network: 78.42 (Good)	Water Network: 0%	
								TOTAL: \$7,071,792
			Managial Assas & Community Control		Avenue Condition Debine	Magazial Assas 9 Community Contra	Manuscried Assess C. Community Contra	Magazarial Araba 9 Campanaita Camba
			Memorial Arena & Community Centre		Average Condition Rating		Memorial Arena & Community Centre	Memorial Arena & Community Centre
			Buildings: 40+			Buildings: 21.97 (Poor)	Buildings <40: 99.7 %	Buildings: \$4,045,930
			Machinery & Equipment: 40+			Machinery & Equipment: 16.47 (V Poor)	Machinery & Equipment <40: 75%	Machinery & Equipment: \$424,442
								TOTAL: \$4,470,372
			Bannister Park		Average Condition Rating	Bannister Park	Bannister Park	
			Buildings: 40+			Buildings: 84.80 (V Good)	Buildings <40: 0 %	
			Land Improvements: 40+			Land Improvements: 78.56 (Good)	Land Improvements <40: 0 %	
			1					
			Machinery & Equipment: 40+			Machinery & Equipment: 69.58 (Good)	Machinery & Equipment <40: 0 %	
			Machinery & Equipment: 40+ Meet membership and enrollment	Future consideration of an	Facility capacity utilized	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of		
			Machinery & Equipment: 40+	Future consideration of an additional ice pad based on need		Machinery & Equipment: 69.58 (Good)		
			Machinery & Equipment: 40+ Meet membership and enrollment			Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of		
			Machinery & Equipment: 40+ Meet membership and enrollment requirements			Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs		
			Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and			Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility		
			Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements		
			Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and		Number of non-compliance	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility		
	"Municipally-owned parks that are	Sustainable quantity and quality of	Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests		
	"Municipally-owned parks that are		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and		
	clean, safe and accessible, with	<u>Sustainable</u> quantity and quality of municipal parks	Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests		
	1		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk,		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets)		
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars,		
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping,		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical,		
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection).		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots,		
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots, recreational courts, splash pad, sports field amenities,		
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is responsible for planting and ongoing seasonal		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots,		
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is responsible for planting and ongoing seasonal maintenance of all municipal flower beds,		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots, recreational courts, splash pad, sports field amenities, walls and concrete structures		
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is responsible for planting and ongoing seasonal maintenance of all municipal flower beds, hanging baskets and planters. The Parks		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots, recreational courts, splash pad, sports field amenities,		
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is responsible for planting and ongoing seasonal maintenance of all municipal flower beds, hanging baskets and planters. The Parks Supervisor is responsible for regulatory		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots, recreational courts, splash pad, sports field amenities, walls and concrete structures Vehicles: nine pickup trucks		
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is responsible for planting and ongoing seasonal maintenance of all municipal flower beds, hanging baskets and planters. The Parks Supervisor is responsible for regulatory inspections of all municipally-owned		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots, recreational courts, splash pad, sports field amenities, walls and concrete structures Vehicles: nine pickup trucks Machinery & Equipment: grounds, off road vehicles,	Machinery & Equipment <40: 0%	
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is responsible for planting and ongoing seasonal maintenance of all municipal flower beds, hanging baskets and planters. The Parks Supervisor is responsible for regulatory		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots, recreational courts, splash pad, sports field amenities, walls and concrete structures Vehicles: nine pickup trucks Machinery & Equipment: grounds, off road vehicles, operating equipment, playground equipment, recreation	Machinery & Equipment <40: 0%	
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is responsible for planting and ongoing seasonal maintenance of all municipal flower beds, hanging baskets and planters. The Parks Supervisor is responsible for regulatory inspections of all municipally-owned		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots, recreational courts, splash pad, sports field amenities, walls and concrete structures Vehicles: nine pickup trucks Machinery & Equipment: grounds, off road vehicles,	Machinery & Equipment <40: 0%	
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is responsible for planting and ongoing seasonal maintenance of all municipal flower beds, hanging baskets and planters. The Parks Supervisor is responsible for regulatory inspections of all municipally-owned		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots, recreational courts, splash pad, sports field amenities, walls and concrete structures Vehicles: nine pickup trucks Machinery & Equipment: grounds, off road vehicles, operating equipment, playground equipment, recreation	Machinery & Equipment <40: 0%	
	clean, safe and accessible, with		Machinery & Equipment: 40+ Meet membership and enrollment requirements Follow preventative maintenance policy and basic facility maintenance program Minimize complaints The Town of Goderich Parks Department maintains all pavilions, public washroom facilities, waterfront assets (i.e., boardwalk, wooden staircases), public parks and greenspaces (i.e., grass cutting, landscaping, tree pruning and garbage collection). Additionally, the Parks Department is responsible for planting and ongoing seasonal maintenance of all municipal flower beds, hanging baskets and planters. The Parks Supervisor is responsible for regulatory inspections of all municipally-owned		Number of non-compliance events	Machinery & Equipment: 69.58 (Good) Facility capacity utilized; membership and enrollment of programs Meeting preventative maintenance policy and facility maintenance requirements Response to service requests Buildings: 17 structures (with associated roof and mechanical assets) Land Improvements: archways and pillars, driveways/walkways/pedestrian bridges, electrical, entrance features/signs, fencing and gates, parking lots, recreational courts, splash pad, sports field amenities, walls and concrete structures Vehicles: nine pickup trucks Machinery & Equipment: grounds, off road vehicles, operating equipment, playground equipment, recreation	Machinery & Equipment <40: 0%	

	1		Bingham Park: 40+	Average Condition Rating	Bingham Park: 0 (V Poor)	Bingham Park <40: 100 %	Bingham Park: \$2,034
			Cannon Park: 40+	/ Werage condition nating	Cannon Park: 0 (V Poor)	Cannon Park <40: 100 %	Cannon Park: \$2,034
			Columbus Park: 40+		Columbus Park: 60.84 (Good)	Columbus Park <40: 42%	Columbus Park: \$179,074
			Courthouse Park: 40+		Courthouse Park: 61.27 (Good)	Courthouse Park <40: 2%	Courthouse Park: \$29,996
							Delbar Park: \$8,221
			Delbar Park: 40+		Delbar Park: 0 (Very Poor)	Delbar Park <40: 100%	Delbar Park: \$8,221
			Dutch Park: 40+		Dutch Park: 61.67 (Good)	Dutch Park <40: 0 %	
			Gaol Bank Lions Lookout: 40+		Gaol Bank Lions Lookout: 61.67 (Good)	Gaol Bank Lions Lookout <40: 0 %	
			Gloucester Park: 40+		Gloucester Park: 0 (V Poor)	Gloucester Park <40: 100%	Gloucester Park: \$1,017
			Harbour Park: 40+		Harbour Park: 56.21 (Fair)	Harbour Park <40: 3%	Harbour Park: \$37,688
			Krohmer Park: 40+		Krohmer Park: 9.63 (V Poor)	Krohmer Park <40: 100%	Krohmer Park: \$20,041
			Lakeside Park: 40+		Lakeside Park: 6.02 (V Poor)	Lakeside Park <40: 100%	Lakeside Park: \$25,901
			Lighthouse Park: 40+		Lighthouse Park: 51.52 (Fair)	Lighthouse Park <40: 0.4%	Lighthouse Park: \$2,034
			Main Beach Park: 40+		Main Beach Park: 59.17 (Fair)	Main Beach Park <40: 2%	Main Beach Park: \$17,371
			Rotary Cove Park: 40+		Rotary Cove Park: 60.66 (Good)	Rotary Cove Park <40: 14%	Rotary Cove Park: \$125,331
			Sunset Park: 40+		Sunset Park: 0 (V Poor)	Sunset Park <40: 100%	Sunset Park: \$2,034
			Taylor Morrison Park: 40+		Taylor Morrison Park: 0 (V Poor)	Taylor Morrison Park <40: 100%	Taylor Morrison Park: \$1,017
			Victoria Park: 40+		Victoria Park: 59.87 (Fair)	Victoria Park <40: 16%	Victoria Park: \$140,163
			Water Tower Park: 40+		Water Tower Park: 3.54 (V Poor)	Water Tower Park <40: 100%	Water Tower Park: \$6,263
			Waterworks Park: 40+		Waterworks Park: 58.23 (Fair)	Waterworks Park <40: 0%	
			Young Park: 40+		Young Park: 27.22 (Poor)	Young Park <40: 17%	Young Park: \$5,514
							TOTAL: \$605,733
			Buildings: 40+	Average Condition Rating	Buildings: 74.18 (Good)	Buildings <40: 0%	
			Land Improvements: 40+	1	Land Improvements: 53.94 (Fair)	Land Improvements <40: 36%	Land Improvements: \$59,285
			Vehicles: 40+	1	Vehicles: 24.18 (Poor)	Vehicles <40: 67%	Vehicles: \$280,247
				1			Machinery & Equipment: \$197,978
			Machinery & Equipment: 40+	1	Machinery & Equipment: 26.32 (Poor)	Machinery & Equipment <40: 59%	Invidentinery & Equipment: \$197,978
				1			
			Described and and COC	Number of and 1000	Annual metals 2 made and 2000 11 1		TOTAL: \$537,510
			Provide 1 park per 1,000 residents	Number of parks per 1,000 residents	Approximately 3 parks per 1,000 residents		
			Follow playground inspection program	Number of non-compliance events	Compliant with playground inspection program and legislative		
			Minimize complaints	Number of service requests	Response to service requests		
			·	ramber of service requests			
	"Library facility that is accessible to the Safe	and <u>functional</u> facility	The Library facility is owned and maintained		Buildings: 1 structure (with associated roof and		
	community"		by the Town of Goderich, while Library services are provided by the County of Huron		mechanical assets, including an elevator)		
			Buildings: 40+	Average Condition Rating	Buildings: 65.34 (Good)	Buildings <40: 0%	
						3	
			Follow facility maintenance program	Number of non-compliance events	Meeting facility maintenance requirements		
			Minimize complaints	Number of service requests	Response to service requests		
		1.1.1.19.1.20	·	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	"Access to health services to enhance quality of life"	<u>lable</u> , <u>quality</u> health care	The Maitland Valley Medical Clinic facility is owned and maintained by the Town of		Buildings: 1 structure (with associated roof and mechanical assets)		
			Goderich, while medical services are provided by the Maitland Valley Family Health Team		Land Improvements: parking lot		
				1			
					Machinery & Equipment: building furniture, computer		
					server, generator, medical equipment, operating		
					equipment, and technical equipment		
				1	Linear Network: PVC Sanitary Main, PVC Storm Main,		
					Streetlights		
			Buildings: 40+	Average Condition Rating	Buildings: 72.18 (Good)	Buildings <40: 0%	
			Land Improvements: 40+		Land Improvements: 28.06 (Poor)	Land Improvements <40: 100%	Land Improvements: \$183,377
			Machinery & Equipment: 40+		Machinery & Equipment: 27.52 (Poor)	Machinery & Equipment <40: 74%	Machinery & Equipment: \$190,353
			Linear Network: 40+		Linear Network: 75.75 (Good)	Linear Network <40: 10%	Linear Network: \$82,558
							TOTAL: \$456,288
			Meet legislative requirements	Number of non-compliance	Meeting legislative requirements		
				events			
			Follow facility maintenance program	Number of non-compliance events	Meeting facility maintenance requirements		
				events			
Health Services			Minimize complaints	Service requests	Response to service requests		

	"Availability of a well-maintained and private site for internment needs"	Available, well-maintained cemetery	The Maitland Cemetery is owned and operated by the Town of Goderich. The Parks Department is responsible for full burials and cremations at the site, maintaining the mausoleum and columbariums, as well as general ground maintenance (i.e., tree trimming and landscaping) while lawn maintenance is completed by an outside contractor. The Town of Goderich owns the cemetery house and fulfills landlord responsibilities for the rental property		Buildings: 7 structures (with associated roof and mechanical assets) Vehicles: pickup truck Machinery & Equipment: tractor loader and backhoe Linear Network: water lines and taps		
			Buildings: 40+ Vehicles: 40+ Machinery & Equipment: 40+ Linear Network: 40+		Buildings: 62.67 (Good) Vehicles: 0 (V Poor) Machinery & Equipment: 0 (V Poor) Linear Network: 50.83 (Fair)	Buildings <40: 0% Vehicles <40: 100% Machinery & Equipment <40: 100% Linear Network <40: 0%	Vehicles: \$56,408 Machinery & Equipment: \$65,076
			Minimize complaints	Service requests	Response to service requests		TOTAL: \$121,484
	"Availability of child care services so parents/caregivers can pursue careers"	<u>Available</u> , <u>safe</u> child care service location	The Goderich Municipal Child Care Centre is owned, operated and maintained by Town of Goderich staff. The Centre offers programs for infants (3 months to 18 months), toddlers (18 months to 2.5 years) and pre-schoolers (2.5 years to 5 years). The Centre is equipped with a full kitchen for meal preparation, and three outdoor playground areas		Buildings: 5 structures (with associated roof and mechanical assets) Land Improvements: fencing and gates Machinery & Equipment: building furniture, children's furniture, kitchen/canteen equipment, office furniture, playground equipment		
			Buildings: 40+ Land Improvements: 40+ Machinery & Equipment: 40+		Buildings: 65.73 (Good) Land Improvements: 91.83 (V Good) Machinery & Equipment: 35.65 (Poor)	Buildings <40: 0% Land Improvements <40: 0% Machinery & Equipment <40: 54%	Machinery & Equipment: \$121,097 TOTAL: \$121,097
Social Services			Meet legislative requirements	Number of non-compliance events	Meeting legislative requirements		
			Follow playground inspection program	Number of non-compliance events	Compliant with playground inspection program		
	"Accessible and well-maintained community hall for senior citizen activities and functions"	<u>Available</u> , <u>accessible</u> location for senior citizens	Minimize complaints The MacKay Centre for Seniors is a non-profit organization offering social, recreational and volunteer opportunities for older adults in Goderich and the surrounding area. The Town of Goderich owns and maintains MacKay Hall, where programming is provided	Service requests	Response to service requests Buildings: 1 structure (with associated roof and mechanical assets, including an elevator)		
			Buildings: 40+	Average Condition Rating	Buildings: 70.38 (Good)	Buildings <40: 0%	
			Follow facility maintenance program	Number of non-compliance events	Meeting facility maintenance requirements		
			Minimize complaints	Service requests	Response to service requests		
Planning and Development Services	"Land made ready for development, as needed"	<u>Available</u> serviced land for development	The Town of Goderich provides land use planning services in conjunction with the County of Huron Planning and Development Department. Assets within this service function relate to properties owned by the Town of Goderich and rented by a third party, as well as tourism-related equipment		Buildings: 6 structures (with associated roof and mechanical assets) Land Improvements: fencing and gates, leasehold improvements Machinery & Equipment: tourism trailer and 3 dual electric vehicle charging stations		
			Buildings: 40+ Land Improvements: 40+	Average Condition Rating	Buildings: 69.52 (Good) Land Improvements: 15.42 (V Poor)	Buildings <40: 1% Land Improvements <40: 100%	Buildings: \$12,979 Land Improvements: \$33,201
			Machinery & Equipment: 40+		Machinery & Equipment: 59.38 (Fair)	Machinery & Equipment <40: 7%	Machinery & Equipment: \$3,973 TOTAL: \$50,153
			Minimize complaints	Service requests	Response to service requests		

	"A Town Hall that allows attendance at Safe	e and functional equipment and	Many municipal services are provided at		Buildings: 4 structures (with associated roof and		
	Council meetings, the payment of facil	lities	Town Hall, some of which include payment of		mechanical assets, including an elevator)		
	taxes, as well as a public space where		taxes, lottery licensing, purchases of				
	questions about the municipality can		waterfront parking passes, issuing of		Vehicles: 1 pickup truck		
	be directed"		marriage licenses, purchases of cemetery				
			plots and renewal of dog tags. The general		Machinery & Equipment: building and office furniture,		
			public are able to have inquiries addressed by		computer equipment/software, operating equipment,		
			municipal staff from the following		and technical equipment		
			departments: Clerk's office, Treasury,				
			Operations and Environmental Services,				
			Economic Development, Building and				
			Planning, as well as Municipal By-Law				
			Enforcement. Additionally, the Council				
			Chambers are located within Town Hall.				
General Government Services			Goderich Town Council consists of one				
			Mayor, one Deputy Mayor and five				
			Councillors				
			Buildings: 40+	Average Condition Rating	Buildings: 64.93 (Good)	Buildings <40: 0%	
			Vehicles: 40+		Vehicles: 84.52 (V Good)	Vehicles <40: 0 %	
			Machinery & Equipment: 40+		Machinery & Equipment: 14.12 (V Poor)	Machinery & Equipment <40: 50%	Machinery & Equipment: \$218,048
							TOTAL: \$218,048
			Follow facility maintenance program	Number of non-compliance events	Meeting facility maintenance requirements		
			Minimize complaints	Service requests	Response to service requests		



Staff Report

Report From: Jason Dykstra, Building Services Manager/Chief Building Official

Meeting Date: November 12, 2024

Subject: Month-End Report for October 2024

Attachment(s): N/A

Recommendation:

That Goderich Town Council receive this report for information.

Report Summary:

For the month of October 2024, the Building Department has completed the following:

Building/Demolition & Plumbing Permits:

Permit Type	# of Permits Issued	Value of Permit
Residential Demolition	0	\$
Residential	4	\$18,025,000.00
Residential Plumbing	9	\$ 839,000.00
Commercial Demolition	0	\$
Commercial	2	\$ 520,000.00
Commercial Plumbing	4	\$ 73,000.00
Industrial Demolition	0	\$
Industrial	0	\$
Industrial Plumbing	0	\$
Gov't & Institutional Demolition	0	\$
Gov't & Institutional	0	\$
Gov't & Institutional Plumbing	0	\$
Total	19	\$19,457,000.00

Committee Of Adjustment Meetings:

There was one Committee of Adjustment meeting held this month.

Zoning Reports:

There were three zoning reports issued during the month of October.



Year to Date:

2023 Permits October	# of Permits Issues	Value of Permit	Permit Fee
Residential Demolition	1	\$ 5,000.00	\$ 150.00
Residential	65	\$12,026,500.00	\$100,653.22
Residential Plumbing	47	\$ 1,067,500.00	\$ 26,533.00
Commercial Demolition	3	\$ 45,000.00	\$ 450.00
Commercial	15	\$ 2,384,000.00	\$ 33,523.96
Commercial Plumbing	5	\$ 70,000.00	\$ 2,294.75
Industrial Demolition	1	\$ 100,000.00	\$ 750.00
Industrial	0		
Industrial Plumbing	0		
Gov't & Institutional Demolition	0		
Gov't & Institutional	7	\$ 588,500.00	\$ 4,221.09
Gov't & Institutional Plumbing	2	\$ 23,000.00	\$ 596.00
Total	146	\$16,309,500.00	\$169,172.02

2024 Permits October	# of Permits	Value of Permit	Permit Fee
	Issues		4 01000
Residential Demolition	2	\$ 33,000.00	\$ 310.00
Residential	55	\$27,971,500.00	\$223,137.44
Residential Plumbing	71	\$ 1,751,000.00	\$ 54,116.00
Commercial Demolition	2	\$ 80,000.00	\$ 310.00
Commercial	10	\$ 2,010,000.00	\$ 12,815.30
Commercial Plumbing	78	\$ 336,500.00	\$ 26,710.15
Industrial Demolition	0		
Industrial	3	\$ 1,700,000.00	\$ 29,733.00
Industrial Plumbing	21	\$ 29,500.00	\$ 6,400.00
Gov't & Institutional Demolition	0		
Gov't & Institutional	10	\$ 733,000.00	\$ 4,395.21
Gov't & Institutional Plumbing	12	\$ 6,000.00	\$ 3,504.00
Total	264	\$34,650,500.00	\$361,431.10

Linkages:

N/A



Financial Impacts/Source of Funding:

There is no financial impact associated with this report.

Approved By: Janice Hallahan, Chief Administrative Officer
Andrea Fisher, Director of Legislative Services/Clerk



Staff Report

Report From: Jason Dykstra, Building Services Manager/Chief Building Official

Meeting Date: November 12, 2024

Subject: Habitat for Humanity's Request to Waive Development Charges for New Build

at 158 Anglesea Street

Attachment: 1. Habitat for Humanity Letter dated October 4, 2024

Recommendation:

That Goderich Town Council receive this report for information;

And that Council approve the request from Habitat for Humanity to waive the development charges for a new residential build located at 158 Anglesea Street.

Report Summary:

Habitat for Humanity has been an active organization in our community for years. The organization builds homes intended for individuals that require housing at a lower cost point and have requested Council waive the associated development charges.

Background/Analysis:

Building permits have been issued for a new house that will be built at 158 Anglesea Street. Historically, the development charges have been waived for Habitat for Humanity builds in the past. During my tenure as Chief Building Official, I believe this will be the fourth Habitat for Humanity house built in the Town of Goderich.

To keep costs at a minimum for these types of builds, waiving of the development charges is an act of good faith and has a direct link to the Town's Corporate Strategic Plan Priority #2 – Welcoming and Caring Community.

Development Charges for this project are \$3,886.93. Development Charges assist the Town in recovering costs as a result of development, such as expansion to the Town's water and sewer infrastructure.

Linkages:

Corporate Strategic Plan Priority #2: Welcoming and Caring Community



Financial Impacts/Source of Funding:

The development charges totaling \$3,886.93 would be reimbursed to Habitat to Humanity, if Council approves the request to waive the development charges.

Approved By: Janice Hallahan, Chief Administrative Officer
Andrea Fisher, Director of Legislative Services/Clerk



P.O. Box 453, 120 Huckins Street Goderich, ON, N7A 4C7 Tel 519-612-1614

www.habitathuroncounty.ca



October 4, 2024

Town of Goderich Attention: Mayor Trevor Bazinet and Council 57 West Street Goderich, Ontario N7A 2K5

Dear Mayor Bazinet and Council

Habitat for Humanity Huron County is very proud to announce the start of the Anglesea Street 2024 Build. We have secured the Build Permit and services to begin excavation; Royal Homes will again assist with the construction of the main level and roofing. Volunteers will participate in the completion of flooring, painting, siding installation, etc.

At this time we would request a waiver of Development Charges under By-Law No. 123 of 2021, Part III, #13, d.:

Residential development occurring within the boundaries of the Town of Goderich may be exempt from Development Charges or may be reduced, subject to the approval by Council, provided that:

1. the development has received Federal, Provincial or County government funding or subsidies for the provision of affordable housing or is constructed, or is constructed by any other non-profit housing provider and that the dwelling units are being made available at values that are initially and will continue to be below current market levels in the Municipality.

We appreciate your consideration of this request and your continued support of Habitat Huron County.

Ulderson

Sincerely

Cheryl Jefferson

Executive Director



Staff Report

Report From: Jason Dykstra, Building Services Manager/Chief Building Official

Meeting Date: November 12, 2024

Subject: Heritage Permit Application No. 2024-011 – 44 Victoria Street South - Signage

Attachment(s): 1. Heritage Permit Application No. 2024-011

Recommendation:

That Goderich Town Council receive this report for information;

And That Council approve Heritage Application 2024-011 – 44 Victoria Street South, as submitted, without conditions.

Report Summary:

44 Victoria Street South is located within the Heritage District but is not a Heritage-designated property. The application is to replace the façade of an existing approved sign.

The sign was previously approved years ago for real estate advertising purposes. The previously erected sign reflects the same colours as the new sign façade.

This application was received after the sign façade had already been erected. The applicant was not aware that a Heritage Permit and Sign Permit were required for refacing the sign in question.

At the Chief Administrative Officer's request, I have met with the BIA Manager surrounding the Sign By-Law and Heritage Guideline requirements, so that this material may be communicated with new and existing businesses in the BIA District.

Background/Analysis:

All fascia board signs are reviewed to ensure they meet the intent of the Sign By-Law and Heritage Guidelines. The sign application for 44 Victoria Street South meets such By-law and Guidelines.

Linkages:

Corporate Strategic Plan Priority #2: Welcoming and Caring Community



Financial Impacts/Source of Funding:

There is no financial impact associated with this report.

Consulted With: Lynn Beatty, Goderich BIA Manager

Approved By: Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk

Town of Goderich Heritage Permit Application Form	n Reference No. 2024-011	
A. – Property and Applicant Information		
Property Address: 44 Victoria St. Goderich ON. N7/	A 3H5	
Owner Contact Information:		
Name: Monique & Mark Reddington		
Address & Postal Code: 44 Victoria St. Goderich ON.	N7A 3H5	
Phone No.: 226-963-1250	Email: moniquereddington@gmail.com	
Agent Contact Information (if applicable)		
Name: Melissa Daer		
Address & Postal Code: 35392 Blyth Rd. Goderich O	N N7A 3Y2	
	Email: melissadaerrealestate@gmail.com	
B – Heritage Permit Application Summary Heritage Designation:		
Part IV (Individual Property) Part V	(Heritage Conservation District)	
Alterations to Building		
New Construction		
Landscaping		
Demolition		
Signage/ Lighting 		
Explain the reasons for undertaking the proposed work		
Advertising for local business.		
Clearly describe the changes you are undertaking to pre and post appearance of the building. Attached sa		
No changes to physical building or constructing of sign. Refacing sign that is already there and the sign was already given a permit when originally put on the building. The sign was given a permit to also light up but we will not be utilizing the light for the sign.		

C - Product and Manufacturer Details

Item(s) to be changes	Is work new or restoration	Type of Material	Colour	Other product details
Cladding (siding, brick, stucco etc.)				
Roof				
Foundation Walls				
Trim				
Doors		!		
Windows				
Porch/Verandah				
Fencing				
Landscaping				
Signage/Lighting	Restoraton/ Re-facing	3M Vinyl sticker	Black, White, Rose Gold	N/A

D – Declaration and Signature

I hereby declare that the statements made herein are, to the best of my belief and knowledge, a true and complete representation of the purpose and intent of this application.

I have reviewed the submission requirements and understand that incomplete applications may be defined pending additional information.

I understand that the proposal must comply with all other applicable legislation and By-Laws and other approvals.

I acknowledge that any change to the approved drawings, however small, may require an amendment to the permit and may require resubmission for approval. Failure to reveal these changes to the Municipal & Marine Heritage Committee may result in a work stoppage.

I acknowledge that the Town of Goderich staff and members of the Municipal & Marine Heritage Committee may visit the property that is the subject of this application for the purpose of evaluating the merits of this application.

I acknowledge that personal information on this form is collected under the authority of the Ontario Heritage Act and will be used to process Heritage Permit Applications and the information will become public.

Monique Reddington	Mark Reddington	10/15/24
Owner's SignatureMo	onique Reddington Mark Reddinton	Date
Melissa Do	ner	10/11/24
Agent's Signature M	lelissa Daer	Date

E – Municipal & Marine Heritage Committee Recommendation to Council:

The application is:			
Recommended for approval without conditions			
Recommended for approval with conditions as listed below			
a)	 		
b)			
c)			
Recommended for refusal			
Reason:			
Municipal & Marine Heritage Committee Chair	Date		
F. – Council Decision			
The application is:			
Approved without conditions			
Approved with conditions as listed below			
a)			
b)			
c)			
Refused			
Reason:			
		_	
Clerk	Date		

Note: Recommendations/approvals are granted on the express condition that the work to be carried out shall conform to the provisions of all building codes and By-Laws passed by the Town of Goderich. The heritage application process does not replace building permits under the Ontario Building code Act, or other required permits for signage, demolition, etc. It is also noted that Council can pursue legal action if the required permits and permissions have not been granted or guidelines have not been followed.

Affidavit and Sworn Declaration of Owner or Applicant

I agree that all work submitted in support of this application may be made available for public review, pursuant to the Municipal Freedom of Information and Protection of Privacy Act. I agree to reimburse the Town of Goderich for any costs associated with the preparation of studies required to evaluate the application by qualified consultants, and any costs which may be incurred before the courts and tribunals arising from the disposition of this application. I hereby certify that all statements contained within this application are true and agree to allow Town staff reasonable access to the property.

Monique Reddington

OWNER

Monique Reddington

Mark Reddington

Melissa Daer

Monique Reddington

Mark Reddinton

Melissa Daer







Staff Report

Report From: John Dobie, Facilities Services Manager

Meeting Date: November 12, 2024

Subject: Removal of Mold Containing Material at the Maitland Recreation Centre

Attachment(s): 1. ACM Reassessment

Recommendation:

That Goderich Town Council receive this report for information;

And That Council authorize the immediate removal of the mold-contaminated paper identified on the ductwork at the Maitland Recreation Centre.

Report Summary:

The Town of Goderich conducts annual asbestos reassessments on all Town-owned buildings containing asbestos-containing materials (ACMs). The most recent reassessment of the Maitland Recreation Centre has identified that the canvas covering the insulated ductwork at the lower levels has become contaminated with mold.

Background/Analysis:

The asbestos reassessment at the Maitland Recreation Centre, conducted in accordance with the Town's Asbestos Management Policy, revealed mold on the ductwork. This mold is a risk to health, particularly if the spores become airborne. As such, immediate removal has been recommended by the inspecting firm. The abatement work requires that the storerooms in the lower level be vacated for the duration of the removal process. Arrangements must be made to relocate the equipment and supplies during this time.

WSP Canada Inc. has provided a scope of work for the removal and will oversee the abatement process to ensure compliance with Ontario regulations. The total cost of the abatement, including oversight, is \$35,730.00.

Linkages:

- Corporate Strategic Plan Priority #1: Safe and Reliable Infrastructure
- Corporate Strategic Plan Priority #2: Welcoming and Caring Community
- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts/Source of Funding:

The cost of the abatement, estimated at \$35,730.00, is to be allocated from the Contingency



Reserve Fund. Additional costs may be incurred for reinsulating the ductwork at a later date.

Consulted With: Sean Thomas, Director of Community Services, Infrastructure, and Operations

Approved By: Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk





October 29, 2024

John Dobie, Facilities Services Manager

Town of Goderich 57 West Street Goderich, Ontario N7A 2K5

PROPOSAL TO PROVIDE MOULD REMEDIATION CONSULTING – MAITLAND RECREATION CENTRE, 190 SUNCOAST DRIVE, GODERICH, ONTARIO

WSP Canada Inc. (WSP) is pleased to provide The Town of Goderich (the Client) this cost proposal to provide mould consulting services associated with the remediation of mould-contaminated fibreglass insulation in the Storage Rooms located on the rink level of the Maitland Recreation Centre at 190 Suncoast Drive, Goderich, Ontario (the Site).

BACKGROUND

During the 2024 Asbestos-Containing Materials (ACM) Reassessment of the Maitland Recreation Centre (MRC), WSP observed suspect visual growth (SVG) on the fibreglass insulation on ductwork in locations 17-21 and 25-27. WSP recommended that the mould-contaminated building materials be removed following Environmental Abatement Council of Canada (EACC) Level 3 mould procedures within the rink level locations.

The following proposal outlines our Scope of Work, Method, and estimated Costs.

SCOPE OF WORK

WSP's proposed consulting services include the following:

- Developing a remediation work strategy in consultation with the Client, tenant, and contractors (as applicable).
- Obtaining remediation contractor quotes and providing technical support to the Client and the remediation contractor pertaining to the remediation activities throughout the project.
- Conducting pre-remediation Site reviews of the work areas to confirm that the proper engineering controls are in place prior to the commencing the remedial activities.
- Providing technical support to the Clients and the selected mould remediation contractor pertaining to the remediation activities throughout the project.
- Monitoring remediation activities as compared to the remediation scope of work, and in accordance with current mould remediation guidelines.
- Conducting post-remediation Site reviews to confirm the mould remediation scope of work is complete, and that the work areas are free of visible dust, debris and/or mould contamination.

- Conducting background and post-remediation mould spore-trap air sampling within the EACC Level 3 work area enclosures to assist in determining the effectiveness of the remediation activities.
- Providing a post- remediation letter of completion report to document the outcome of the remediation activities.

METHOD

Our consulting services with respect to the mould remediation progress monitoring will be carried out in accordance with the requirements of EACC Mould Abatement Guidelines, Edition 3 (2015).

Remediation Work Strategy

It is understood that the planned work must minimize disruption to tenants. To help ensure remediation work is effective, efficient, and minimizes tenant disruption and required refinishing effort and materials, it is recommended that project special considerations be identified and accounted for in a remediation strategy before tendering the remediation scope of work. Examples of potential special considerations could include:

- Required scheduling lead times.
- Estimated time required for remediation and reinstatement.

WSP proposes to coordinate one meeting with the Client to identify project special considerations, and document resulting project requirements within an updated remediation scope of work to be submitted for tendering.

Mould Sampling - Air

For Level 3 mould remediation activities, the EACC recommends conducting post-remediation clearance air sampling within the mould remediation work area enclosure prior to dismantling the enclosure. As such, following a successful post-remediation visual inspection, clearance air samples will be collected 24-48 hours post-remediation to verify the effectiveness of the remediation activities within the rink level work area enclosures. For background purposes, air samples will be collected for the comparison of mould spore levels to outdoor reference levels prior to remediation on the rink level. The total airborne spore concentrations will be measured, and the type of mould spores present (to the genus level) will be identified. Results of analysis will be reported as number of mould spores per cubic metre of air (spores/m³).

We have allowed for the collection and analysis of up to **eight air samples**, including background and post-remediation Work Area samples and associated indoor control and outdoor reference samples for comparison. The samples will be submitted on a RUSH (same-day) analytical turnaround time.

All samples collected by WSP during this assessment will be analyzed by an independent laboratory which participates in the American Industrial Hygiene Association (AIHA) Environmental Microbiology Proficiency Analytical Testing (EMPAT) program and maintains a proficient status.

REPORT & SCHEDULE

WSP is available to commence work coordination upon receipt of written approval to proceed. WSP will require a minimum of five business days' notice to coordinate field staff.

Upon completion of the remediation work and receipt of successful post-remediation sample results, WSP will prepare a letter of completion to summarize the work and close out the project. A draft electronic copy of the report will be submitted within ten business days following completion of remediation work. The final report will be submitted within 2 business days following receipt of Client edits.



Town of Goderich

COST AND PAYMENT TERMS

WSP's estimated fee to conduct the above Scope of Work is **\$7,110** (excluding HST). This estimated fee includes preparation, travel, Site monitoring, report preparation, project management, senior review, administration, and disbursements.

As the work schedule has not been confirmed at this time, for budget estimate purposes, an allowance of **up to four** inspections to conduct site monitoring has been included. Should additional site monitoring visits be required to meet the project schedule, additional fees may apply.

Fees associated with supplementary visual inspections, air sample and analysis, disbursements, etc. have not been included in the proposed Scope of Work. If during the work it is determined that additional air sampling, inspections or other services are required, WSP will contact the Clients for authorization prior to conducting additional work. Additional air samples will be charged at \$150 per sample based on a RUSH (same-day) laboratory turnaround.

Payment should be made within 30 days upon receipt of WSP's invoice.

ASSUMPTIONS

The estimated cost is based on the following assumptions:

- WSP can be provided with clear Site entry and access.
- WSP should be informed of any Site-specific health and safety hazards.
- Work will be conducted during weekends.

CLOSURE

These estimated costs have been prepared for the exclusive use of the Town of Goderich for this project. If you are in agreement with the terms stated in this proposal please sign and return it to the undersigned.

We look forward to working with you on this project. If you have any questions or require additional information, please contact the undersigned at (519) 681-2400. Thank you for considering the services of WSP on this project.

WSP Canada Inc.

Kyle Huffman

Kyle

Senior EHS Consultant

Erin Kennealy

5/

Team Lead, EHS

KH/EK

Attachments: Proposal Acceptance Form



APPENDIX A

Proposal Acceptance Form



AUTHORIZATION FOR SERVICES

CLIENT: The Town of Goderich	DATE: October 29, 2024	
ADDRESS: 57 West Street, Goderich, ON N7A 2K5		
CONTACT NAME: John Dobie, Facilities Mainternance Manager		
EMAIL: jdobie@goderich.ca		
PROJECT NAME: MRC Mould Abatement Oversight	LOCATION: 190 Suncoast Drive, Goderich, Ontario	
AUTHORIZATION: CLIENT requests and authorizes WSP Canada Inc. having its head office at 1-3 ("CONSULTANT") to perform the services specified in the following BASIC SERV ("SERVICES") in accordance with the terms and conditions of this Authorization for BASIC SERVICES: see Proposal 2024CA330735 dated October 29, 2024	ICES and ADDITIONAL SERVICES	
ADDITIONAL SERVICES: see Proposal 2024CA330735 dated October 29, 2024		
EXCLUDED SERVICES: see Proposal 2024CA330735 dated October 29, 2024		
SCHEDULE: see Proposal 2024CA330735 dated October 29, 2024		
COMPENSATION: see Proposal 2024CA330735 dated October 29, 2024		
PAYMENT: CONSULTANT will invoice CLIENT: □ biweekly ⊠ monthly □ other for SERVICES performed and CLIENT agrees to pay each invoice within thirty (30) days without holdback. Interest at the rate of one per cent (1%) per month (or the maximum rate allowed by law, if lower) will be charged on all overdue amounts. CONSULTANT may suspend the SERVICES and retain all documents prepared in connection therewith, after giving CLIENT five (5) days' written notice, until any overdue amounts have been paid in full.		
PAYMENT: CONSULTANT will invoice CLIENT: □ biweekly ⊠ monthly □ other for SERVICES performed and CLIENT agrees to pay each invoice within thirty (30) days without holdback. Interest at the rate of one per cent (1%) per month (or the maximum rate allowed by law, if lower) will be charged on all overdue amounts. CONSULTANT may suspend the SERVICES and retain all documents prepared in connection therewith, after giving CLIENT five (5) days' written notice, until any overdue amounts have been paid in full.		

PROFESSIONAL RESPONSIBILITY AND LEGAL LIABILITY:

- Standard of Care. The standard of care applicable to the SERVICES will be the degree of care, skill and diligence normally employed by professional engineers or consultants performing the same or similar services at the time and place that the SERVICES are performed.
- Professional Liability Insurance. CONSULTANT shall maintain throughout the term of this AGREEMENT
 Professional Liability Insurance with a limit deemed reasonable to CONSULTANT, insuring CONSULTANT's
 professional liability resulting from the performance of the SERVICES. CONSULTANT shall provide CLIENT with
 proof of such insurance upon written request.
- Limitation of Liability. CONSULTANT's aggregate liability to CLIENT for claims arising out of this AGREEMENT or in any way relating to the SERVICES, will be limited to the total fees paid to CONSULTANT hereunder. In no event will CONSULTANT be liable for indirect or consequential damages including without limitation loss of use or loss of profits. These limitations of liability will apply, to the extent permitted by law and will extend to and include CONSULTANT's directors, officers, employees, insurers, agents and sub-consultants.

OWNERSHIP OF DOCUMENTS:

All drawings, plans, models, designs, specifications, reports, surveys, calculations and other data or documents which are prepared by or on behalf of CONSULTANT in connection with the SERVICES are and shall remain the property of CONSULTANT. CONSULTANT retains ownership of all patents, trademarks, copyrights, industrial or other intellectual property rights resulting from the SERVICES or from concepts, products, or processes which are developed or first reduced to practice by CONSULTANT in performing the SERVICES. The CLIENT will not use, infringe or appropriate such proprietary rights without the prior consent and compensation of CONSULTANT.

TERMINATION:

This AGREEMENT may be terminated for convenience by either party on thirty (30) days' written notice. This AGREEMENT may also be terminated if either party fails substantially to perform through no fault of the other and does not commence correction of such non-performance within five (5) business days of written notice and diligently complete the correction thereafter. On termination, CONSULTANT will be paid for all authorized SERVICES performed up to the termination date plus reasonable termination costs.

GOVERNING LAW:

This AGREEMENT shall be governed by and interpreted in accordance with the laws of the Province where the SERVICES are performed by CONSULTANT.

ENTIRE AGREEMENT:

This AGREEMENT contains the entire agreement of the parties and supersedes all previous communications and negotiations between them relating to the SERVICES. If CLIENT issues a purchase order in connection with the SERVICES, the terms and conditions thereof do not supersede this AGREEMENT which shall prevail over such purchase order.

LANGUAGE:

The parties hereto acknowledge having required that this AGREEMENT be drawn up in the English language. Les parties aux présentes ont demandé que la présente entente soit rédigée en anglais.

The Town of Goderich	WSP Canada Inc.
SIGNATURE:	SIGNATURE:
NAME:	NAME: Erin Kennealy
TITLE:	TITLE: EHS Team Lead/CIH



Staff Report

Report From: Jenna Ujiye, Tourism and Community Development Manager

Meeting Date: Tuesday, November 12, 2024

Subject: Delegated Discretionary Authority to Apply to Various Tourism and Community

Development Grants for the Balance of 2024 and 2025

Attachments: N/A

Recommendation:

That Goderich Town Council receive this report for information;

And That Council provides the Chief Administrative Officer with the delegated discretionary authority for the Corporation to apply to various grants that support tourism and community development-related projects.

Report Summary:

Various grant applications are made available throughout the year in order to support projects within the Goderich Tourism and Community Development Department. Many of the grants have an extremely quick turnaround time, which doesn't fit into Council timelines for approvals. This report requests that Goderich Town Council provide power to act to the Chief Administrative Officer in applying for these grants.

Some of the grants include:

- RTO4 Partnership Program Application deadline-November 30, 2024. The program
 offers funding streams tailored to support businesses and organizations that are part of
 the tourism ecosystem attractions, Destination Marketing Organizations (DMOs),
 festivals, events, trail organizations, restaurants, and accommodations.
- Experience Ontario 2025 application deadline not yet announced. However, 2024
 applications were due in January. Experience Ontario provides support for festivals and
 events with a tourism economic impact to motivate visitors to discover Ontario, connect
 people with local experiences, and increase tourism spending.
- Bruce Power Sponsorship Program 2025 application deadline expected to be in September. Bruce Power believes in being an active partner within our community and supports initiatives that focus on environmental stewardship, health and wellness, youth development, minimizing environmental impacts and engaging our employees more fully in the important mission of social responsibility.



The Corporation of the Town of Goderich

- Sunset Community Foundation (SCF) Application deadlines are floating dates. The
 Sunset Community Foundation works to make our communities stronger, more vibrant
 and more just and equitable. The SCF supports local organizations that have innovative
 ideas to improve our region, provide thoughtful community leadership, and attract and
 manage permanent endowment funds.
- County of Huron Supporting Local Economic Development (SLED) Application deadline
 is typically due in the first quarter each year. The SLED Program funds projects that
 address the strategic priorities from Huron County Economic Development's 2022-2025
 Strategic Plan including workforce re-engagement, education/skills development,
 attraction and retention projects, business district and specific sector support programs,
 community economic development projects, tourism initiatives; youth and newcomer
 programs that support encouraging a sense of belonging.

Linkages:

- Corporate Strategic Plan Priority #2: Welcoming and Caring Community
- Corporate Strategic Plan Priority #3: Strong Local Economy

Financial Impacts/Source of Funding:

There is no financial impact associated with this report.

Consulted With: Deanna Hastie, Director of Corporate Services/Treasurer

Approved By: Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk



The Corporation of the Town of Goderich

Staff Report

Report From: Jenna Ujiye, Tourism and Community Development Manager

Meeting Date: November 12, 2024

Subject: 2025 Goderich Salt & Harvest Festival Pre-Budget Approval

Attachments: N/A

Recommendation:

That Goderich Town Council receive this report for information;

And That Council approve an expenditure of up to \$30,000.00 for the 2025 Goderich Salt & Harvest Festival prior to the 2025 Budget being adopted.

Report Summary:

As the Goderich Salt & Harvest Festival grows, the event needs to grow and must be booked up to two (2) years in advance of the event, with corresponding deposits paid. Tourism staff have initiated discussions with various groups and companies surrounding the 2025 Festival, and in order to get the preferred entertainment and needs fulfilled, deposits must be paid prior to the 2025 budget being passed and approved.

Staff are requesting pre-budget approval for an expenditure of up to \$30,000.00 to book entertainment and event needs for the 2025 Goderich Salt & Harvest Festival.

Linkages:

- Corporate Strategic Plan Priority #2: Welcoming and Caring Community
- Corporate Strategic Plan Priority #3: Strong Local Economy

Financial Impacts/Source of Funding:

That Council consider a pre-budget approval request of \$30,000.00 to book entertainment and event needs for the 2025 Goderich Salt & Harvest Festival, and for this amount to be reflected in the 2025 proposed Budget.

Consulted With: Deanna Hastie - Director of Corporate Services/Treasurer

Approved By: Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk



The Corporation of the Town of Goderich

Staff Report

Report From: Lisa Hood, Tourism Events and Marketing Coordinator

Meeting Date: November 12, 2024

Subject: Monthly Staff Report

Recommendation:

That Goderich Town Council receive this report for information;

And Further That Goderich Town Council grant permission to make use of amplified sound for the upcoming Church Service and Candlelight Vigil events.

Report Summary:

Candlelight Vigil, National Day of Remembrance and Action on Violence Against Women - Performance Stage - Friday, December 6, 2024 (Paperwork Pending)

Christmas Carol Event, Performance Stage - Saturday, December 14, 2024, at 3:30 PM (Paperwork Pending)

Recreation Bookings:

- Ringette 3-On-3 Tournament, Friday, January 3, 2025, from 9 AM to 9 PM at the Maitland Recreation Centre
- Deckhands Hockey Tournament, February 14 to 16, 2025, at the Maitland Recreation Centre
- Shoreline Classics Farm Show, February 17 to 20, 2025, at the Memorial Arena
- Goderich Ringette Day, Saturday, February 22, 2025, at the Maitland Recreation Centre
- Figure Skating Carnival, Sunday, February 23, 2025, at the Maitland Recreation Centre
- Young Canada Week, March 7 to 16, 2025, at the Maitland Recreation Centre
- Home and Garden Show, April 10 to 14, 2025, at the Memorial Arena

Linkages:

- Corporate Strategic Plan Priority #2: Welcoming and Caring Community
- Corporate Strategic Plan Priority #3: Strong Local Economy

Consulted With: Jenna Ujiye, Tourism and Community Development Manager

Approved By: Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk



Goderich Regional Airport Task Force

Tuesday, October 8, 2024 1:00 PM

Present Taylor Lambert, Community Representative

Jim Ginn, Central Huron Representative

Trevor Bazinet, Goderich Representative and Mayor

John Marshall, Community Representative Martin VanderLoo, Community Representative

Glen McNeil, Ashfield-Colborne-Wawanosh Representative Bryan Vincent, County of Huron Economic Development Board

Chair Representative

Brian Ferguson, Community Representative

Staff Present Janice Hallahan, Chief Administrative Officer

Sean Thomas, Director of Community Services, Infrastructure

and Operations

Andrea Rowntree, Secretary and Administrative Assistant to the Chief Administrative Officer and Clerk/Planning Coordinator

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. APPROVAL OF THE AGENDA AND ADOPTION OF MINUTES

3.1 Approval of Agenda

The Agenda has been amended to move item 5.1 to 8.1 under Closed Meeting Matters pursuant to 239(2)(b).

Moved By: Member Vincent Seconded By: Member McNeil

That the Goderich Regional Airport Task Force accepts the October 8,

2024, agenda, as amended.

CARRIED

3.2 Adoption of Minutes

Moved By: Member Ginn

Seconded By: Member McNeil

That the Minutes of July 2, 2024, Goderich Regional Airport Task Force be adopted, as printed.

CARRIED

4. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Member Ferguson Seconded By: Member Ginn

That the correspondence be received for information.

CARRIED

- 4.1 Goderich Regional Airport re: Month-End Report
- 4.2 Goderich Regional Airport re: Fuel Sales/Activity Report

5. NEW AND GENERAL BUSINESS

5.1 Agricultural Land Lease Update - Director of Community Services, Infrastructure and Operations, Sean Thomas and Chief Administrative Officer, Janice Hallahan

Director of Community Services, Infrastructure and Operations, Sean Thomas provides an update on his recent Agricultural Land Lease Report to Goderich Town Council. Council concurred with his report to terminate the current crop-sharing agreement for agricultural lands located at the Goderich Regional Airport, and staff were directed to issue a Request for Quotation (RFQ) for the lease of the 165 acres of agricultural lands located at the Goderich Regional Airport on a price per acre basis for a 3-year term, with an option for renewal.

5.2 Airfield Operating/Landing and Tie-Down Fees, Corporate Advertising/Naming Rights, Filming and Special Event Revenue Discussion - Ben Crooks, HM Aero conversation with Chief Administrative Officer, Janice Hallahan and Follow-Up Email

Chief Administrative Officer, Janice Hallahan updates the Committee on her conversation with Ben Crooks, HM Aero Aviation Consulting regarding landing fees within the Province.

Following discussion;

Moved By: Member McNeil Seconded By: Member Bazinet

That the Task Force request staff to bring back a report regarding landing fees.

CARRIED

5.3 Lease Terms for Land and Construction of Hangars - Chair Taylor Lambert Following discussion;

Moved By: Member Bazinet Seconded By: Member McNeil

That the Task Force direct staff to provide a market rate land appraisal report for commercial and residential regarding the sale of lands within the Goderich Regional Airport.

CARRIED

6. WORKPLAN

7. UNFINISHED BUSINESS

8. POSSIBLE CLOSED COMMITTEE MEETING MATTERS

In the event that the Committee enters into a possible Closed Session pursuant to Section 239 (2) of the Municipal Act, the Task Force will reconvene following the Closed Session at which time the public and press may be present.

Moved By: Member Ginn

Seconded By: Member Ferguson

That the Task Force rises at 1:43 PM to go into Closed Committee of the Whole Session pursuant to Section 239(2)(b);

And Further That the Chief Administrative Officer Janice Hallahan, Director of Community Services, Infrastructure, and Operations, Sean Thomas, and the Administrative Assistant to the Chief Administrative Officer and Director of Legislative Services/Clerk Andrea Rowntree remain for the entirety of the Closed Session.

CARRIED

8.1 Ashfield-Colborne-Wawanosh (ACW) and Huron County Deputation Update - Member John Marshall and Chair Taylor Lambert

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

9. REPORTING OUT OF CLOSED SESSION

CAO Hallahan reports out of closed regarding the ACW and Huron County Deputations Update. Member Marshall was directed to proceed as indicated in Closed Session.

10. NEXT MEETING

Moved By: Member VanderLoo Seconded By: Member Ferguson

The next Goderich Regional Airport Task Force meeting is scheduled for November 5, 2024, at 1 PM.

CARRIED

11. ADJOURN

Moved By: Member Ginn

Seconded By: Member Vincent

That the Goderich Regional Airport Task Force now adjourn at 2:26 PM.

CARRIED

CHAIR, Glen McNeil
SECRETARY, Janice Hallahan



REBUILDING DOWNTOWN INFRASTRUCTURE Task Force Meeting #12 – MEETING MINUTES 2024-10-08

Location

Menesetung Room 11:00 am

Attendees

Trevor Bazinet Janice Hallahan, CAO

Randy Carroll Sean Thomas, Director of Community Services,

Infrastructure and Operations

Andrea Fisher, Director of Legislative

Services/Clerk

Dennis Elliott Jennifer Hachler
Dale Erb Rita Huang

Absent: Allison Segeren, Town Councillor

Vicky Culbert - BIA Appointment Christopher Spaleta – Citizen

Appointment

Colin Carmichael - Huron Chamber of Commerce

Appointment

Brief Agenda Items

1. Mayor Bazinet opens the meeting.

2. Approval of Agenda

Moved by: Member Culbert Seconded by: Member Carmichael

That the October 10, 2024 agenda be approved as circulated.

CARRIED

3. Adoption of Minutes

Moved by: Councillor Carroll Seconded by: Member Culbert

That the August 23, 2024 minutes be approved as printed.

CARRIED

- 4. Mayor Bazinet reviews the motions passed at the Special Council Meeting that was held on September 4th:
 - i. That the Travel lanes of the Downtown Core be two lanes, at 4 metres each for traffic, including pavement delineation.
 - ii. That the Intersection Design be a common intersection configuration to include mountableisland, twincrosswalks to interior, and opportunity for plantings, to include two tree plantings in the bump-out;
 - iii. That Bump-outs be included in the final detail design at intersections to reduce distance, protect pedestrians, and provides opportunity for landscaping.
 - iv. That Planters be of equal distribution of three (3) raised hybrid design planters, to be determined at a later date once some design options are brought back for consideration.
 - v. That Parking in the Downtown Core be angle parking with a standard width of +/- 2.75 metres (12 stalls for 8 blocks), with immediate off-square parking as 90 degree parking.
 - vi. That Accessible Parking be Type A accessible parking spaces, 1 to 2 stalls located on each connecting street (immediately adjacent to the Square), with other areas to be considered in conjunction with the final design.
 - vii. That there be no reverse angle parking in the Downtown Core.
 - viii. That Council direct staff to develop criteria to identify preferred qualified contractors for the Downtown reconstruction project and direct staff to present a list of preferred prequalified contractors to Council for their consideration.

Attention was drawn to the full presentationmade by BMROSS and GSP: https://pub-goderich.escribemeetings.com/filestream.ashx?DocumentId=42554
Additional Goderich Town Council information, meeting minutes, agendas and reports can be found on the Town of Goderich website at www.goderich.ca.

- 5. Dale, Dennis, and Jennifer provide a design update including discussion around the following elements:
 - General Layout and fine tuning of curb lines, planter size, etc.
 - Cross-Section and Grading work constraints and opportunities
 - Street Lighting palette
 - Street Furnishings palette
 - Utility liaison
 - Wayfinding
 - Considerations for tendering prequalified, etc.
- 6. Dale led a discussion around street lighting and the options related to luminaires and fixtures as presented in Appendix A (refer to meeting agenda). Dale described the dual zone lighting approach being recommended for the project and reviewed the options related to banner arms, planter arms, and receptacles on the poles.

Following discussion;

Moved by: Vicky Culbert Seconded by: Chris Spaleta

That the Task Force recommend the installation of the luminaire K828 (roadway lighting) and the K728 (pedestrian lighting) Moderne.

CARRIED

- 7. Dale and Jennifer led a discussion related to Street Furnishings and the information provided in Appendix B (refer to meeting agenda) related to options. It was agreed that a decision would be deferred related to preferences to allow the BIA time to comment. It was confirmed that the existing memorial benches would be reinstalled as part of the project work.
- 8. There was a discussion related to Wayfinding and the information provided in Appendix C of the meeting agenda. Sean noted that options are being reviewed to minimize advertising signs.
- 9. The following members of the public as well as member of the Task Force were provided opportunity to speak:
 - John Thompson
 - John suggested that there is a conflict with the November meetings of the BIA and Council. The BIA will need to consider revising their date.
 - Glenn Scheels
 - Selected luminaires are appropriate.
 - Suggested consideration be given to hanging lights across intersections at cardinal streets.
 - Suggested that wood seating instead of metal should be preferred.
 - Likes the idea of hoop type bike racks.
 - Noted that additional bike storage should be considered for the interior of the Square.
 - The Town should consider lighting around the interior as now may be the opportune time to change.
 - The Town should consider standardizing patio enclosures and finishes. This could be completed through a separate process.
 - Colin Carmichael
 - Colin suggested that consideration be given to "future-proofing" where possible including infrastructure such as ductwork for EV charging stations, etc.
- 10. Date for next meeting was set for Wednesday, November 13th at 1:00pm.
- 11. Adjournment

Moved by: Member Culbert Seconded by: Councillor Carroll

That the Rebuilding Downtown Infrastructure Task Force does now adjourn at 12:11 pm.

Meeting Minutes prepared by D. Erb Circulation to all invited Attendees

Encl.

Meeting Agenda Appendices Information, October 8, 2024

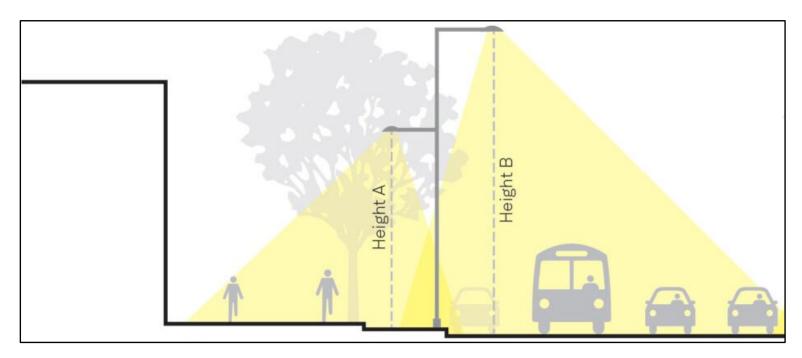
MEETING AGENDA APPENDICES INFORMATION October 8, 2024

APPENDIX A LIGHTING

SEPTEMBER 2024

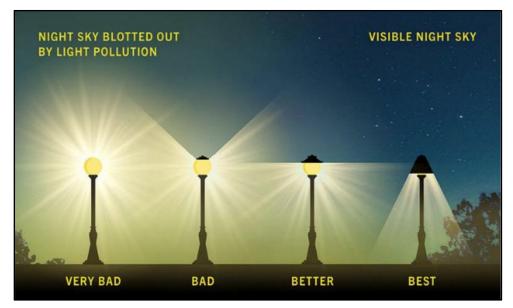
CONFIGURATION

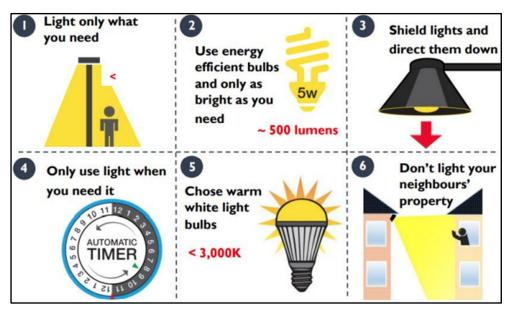
- Dual Lighting Zones Proposed
 - Both street and pedestrian illumination
 - o Will provide benefit as trees mature



• Dark Sky Compliance

- o Existing Luminaires are not compliant Town has Dark Sky By-Law
- o Useful: clear purpose The right light, in the right place
- $\circ \quad \text{Targeted and Controlled}$
- o Professionally designed and modelled to meet municipal standards
- o Colour warm white







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SEPTEMBER 2024

POLES

The current poles in Goderich, which are experiencing corrosion, were manufactured in the 90s. However, significant advancements have been made in concrete pole manufacturing since then, improving their resilience in high-salt environments. Below are some of the improvements that have been made since the 90's:

- 1. **Enhanced Concrete Mix Design** Modern poles now use advanced admixtures, reducing water content and increasing chemical durability, which makes them more resistant to salt intrusion and internal steel reinforcement corrosion.
- 2. **Galvanized and Epoxy-Coated Reinforcement** Reinforcement steel is now typically galvanized or epoxy-coated, providing extra protection against corrosion caused by salt.
- 3. **Improved Manufacturing Techniques** Advances in curing processes and the use of denser concrete have made modern poles less porous and more resistant to environmental factors, including salt from de-icing.

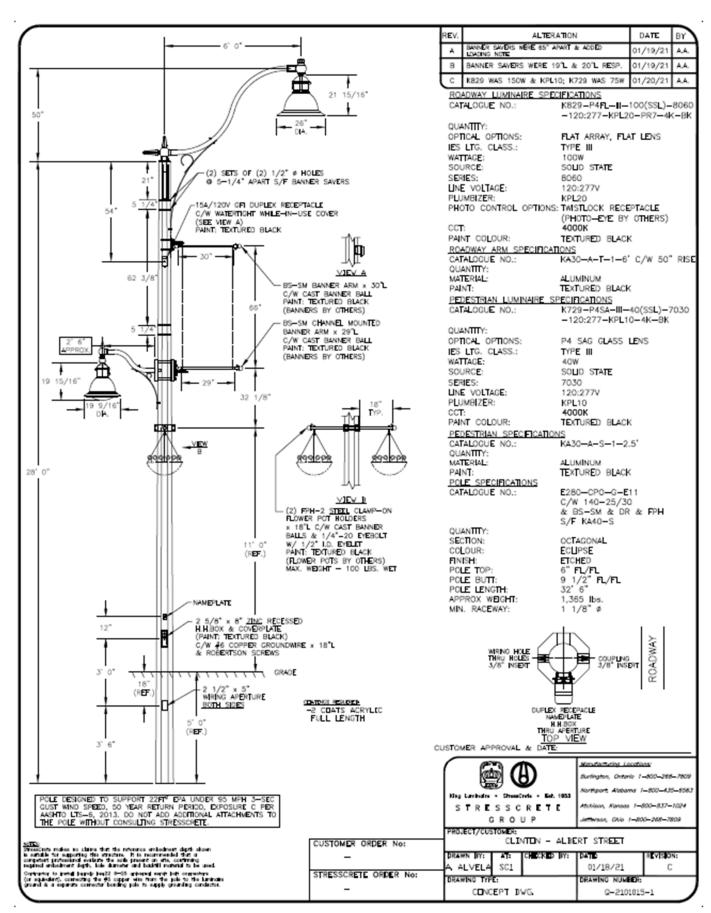
These improvements result in pole's that are much more durable and better suited for environments with high salt exposure.

DESIRED POLE ADD-ONS

- Banner Arms?
- Planter Arms?
- Receptacles?
- Charging Ports?







SEPTEMBER 2024

FIXTURES AND LUMINAIRES

K828 / K728 MODERNE SR/JR







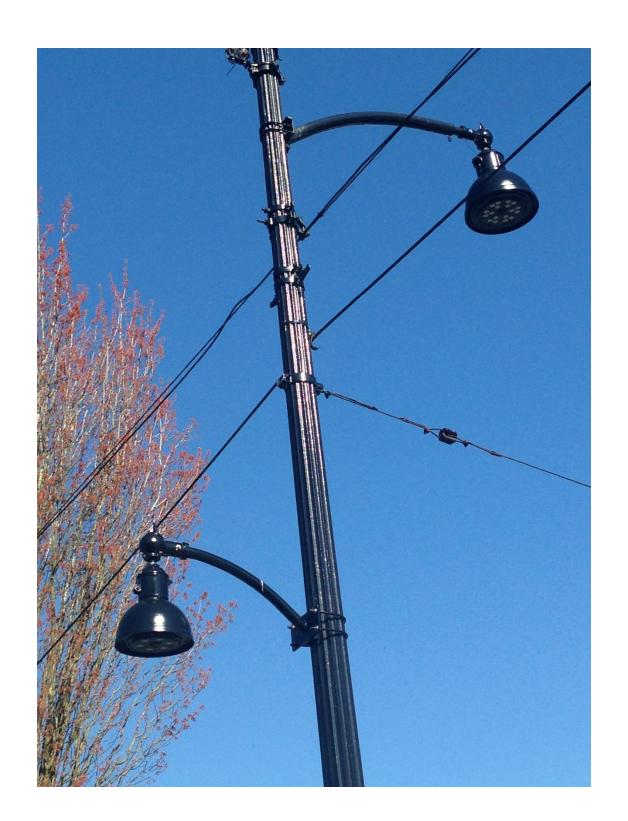
SEPTEMBER 2024

FIXTURES AND LUMINAIRES

K809 / K709 WILFSHIRE SR/JR







SEPTEMBER 2024

FIXTURES AND LUMINAIRES

K601D COACH LANTERN





APPENDIX B STREET FURNISHINGS

SITE FURNISHING PALETTE - OPTION A - DESIGN TEAM PREFERRED









Back Rest Only - Parallel 42





Planter Bench Top - Generation 50



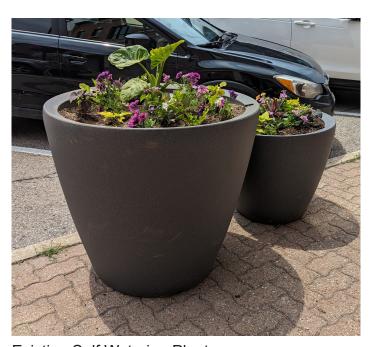
Backed Bench - Generation 50



Waste/Recycle - Generation 50 (120 L each)



Bike Racks - BRWA - 101



OR

Existing Self Watering Planters
Agenda Page 200 of 320

SITE FURNISHING PALETTE - OPTION B





Back Rest Only - Parallel 42







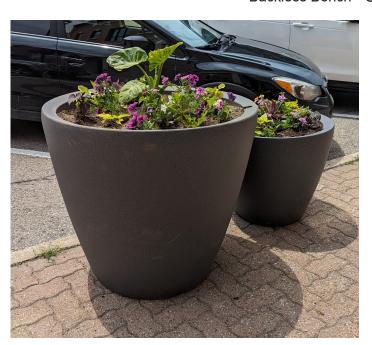
Backed Bench - Plainwell



Waste/Recycle - Sage (170 L each)



Bike Rack - BRBS



Existing Self Watering Planters

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SITE FURNISHING PALETTE - OPTION C



Back Rest Only - Custom



Planter Bench Top - 870 Backed

OR



Backed - 870





Waste/Recycle - 600 Series (120 L each)



Bike Rack - 1600 Series - SC



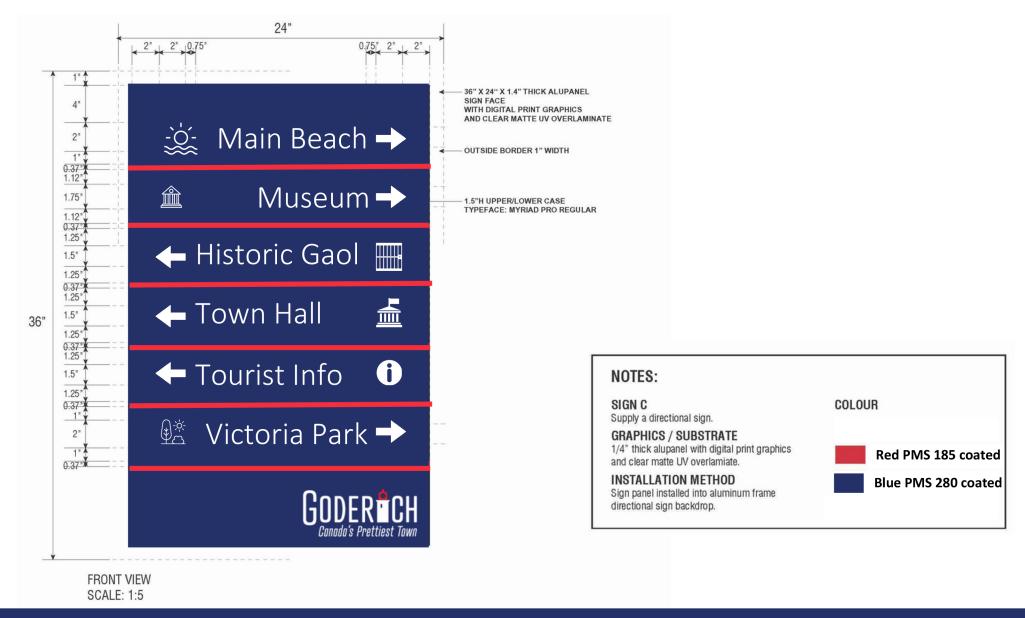
Backless - 870



Existing Self Watering Planters

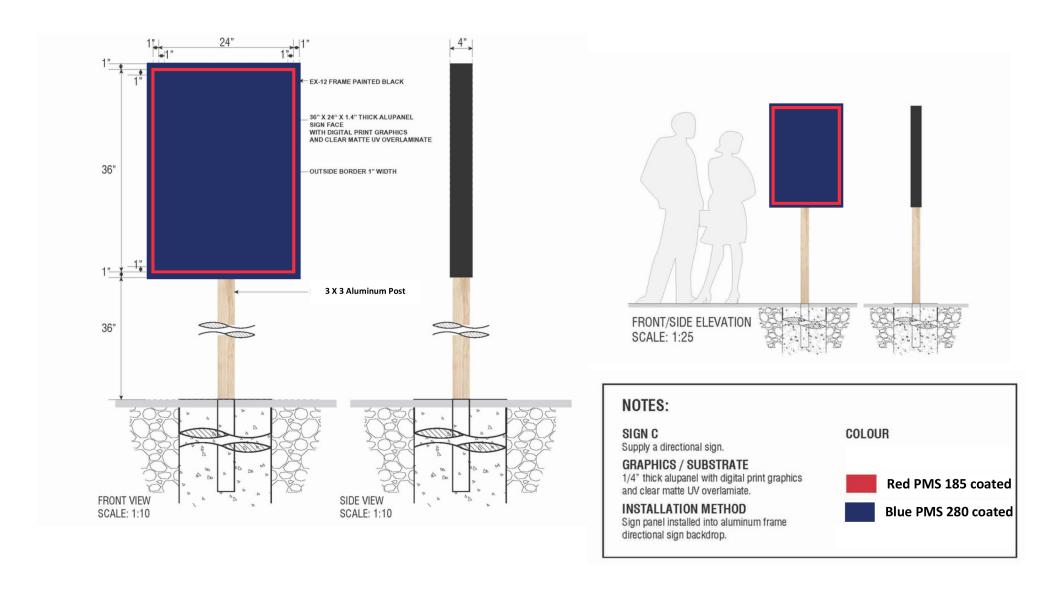
APPENDIX C WAYFINDING

Directional Sign Panel Example



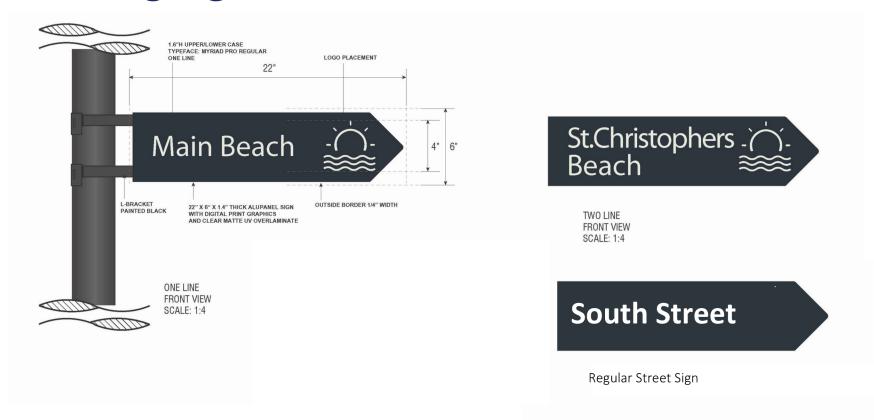


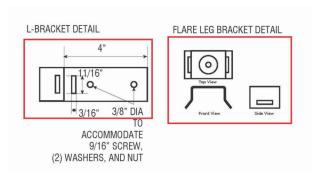
Directional Sign Panel Full Sign Example

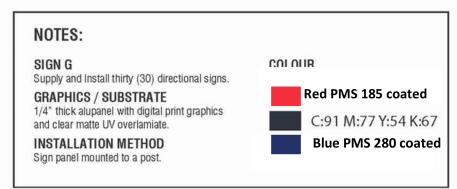




Road Signage







Board of Directors Meeting Highlights Held virtually via Zoom BRA MRF Board Room October 17, 2024 at 8:30 AM



Bluewater Recycling Association's New President A Familiar Face

Michelle Courtney, the Bluewater Recycling Association's (BRA) current controller, has been appointed president, effective Nov. 4, 2024.

"I am honoured to be appointed BRA's next president and I am excited to lead a team of talented and committed colleagues. I look forward to working closely with staff, the members, and all our stakeholders as we enter a critical phase of Ontario's circular economy journey. This journey includes the ongoing transition of Ontario's iconic Blue Box Program, as well as delivery of high quality solid waste management services for the member's waste diversion programs," Courtney wrote in the letter.

According to the letter, Courtney joined BRA as controller in 2016, joining the founding executive team and providing critical financial and strategic advice as the organization was growing and as BRA's automated collection program was being established.

She replaces Francis Veilleux, BRA's current and founding president, who has served in that role for the past 35 years. The letter states Veilleux will remain in place until the appointment becomes effective to ensure a smooth transition in leadership. His role will then become more advisory in nature until the end of the year.

"I have been blessed with such a team of professionals serving the members of the association" Veilleux wrote in the letter. "The experience has been most rewarding, and I am truly satisfied with our accomplishments together locally and in the industry. The association's solid team combined with a great foundation makes it poised to pursue the many opportunities ahead. As such, I believe it is the perfect time for me to step aside and let a new leader chart the course ahead. While too young to say I'm retiring, I expect to shift to a more casual schedule and share my special skill set to help others, where needed. Personally, I look especially forward to refocusing my time with my family that has been most supportive all these years."

The Bluewater Recycling Association was established in 1989 to promote, foster and apply the concept of environmentally conscious resource management within the membership, recognizing that municipal organizations are important contributors to the provision of environmental programs and services that better society's quality of life. It has promoted the reduction, reuse, recycling, and recovery of "waste" generated in Ontario educated and encouraged institutions, industries, businesses and individuals in the community to develop efficient methods of resource management.

2025 Budget

Effective April 1, all our members transitioned to the new full producer responsibility model where producers are 100% responsible for the operation and finance of the residential blue box program.

In 2025, the Association will no longer publish a share price as all our services are now contract based. The contractually based operations depend on the Ontario September CPI rate as published by Statistic Canada in October of every year to adjust service pricing. The September CPI came in at 1.9% in September of 2024. Our final budget will be set to reflect the change.

The last two years we experienced rapidly increasing interest rates that grew beyond our forecast. The results were a continued tight supply chain commanding higher prices for goods and capital investments. Our commodities prices recovered in 2024 and fuel prices that traditionally followed the same trend as our commodities have instead headed in the opposite direction with lower prices. Finally, the inflationary pressures drove wage increases to maintain staff and attract new people to replace our aging workforce.

After two years of deficits, the new operational and financial arrangements will be yielding a surplus that will be taking care of recent loses and enable the Association to continue its capital investments into new equipment that was delayed because of COVID.

Amendments To Four Producer Responsibility Regulations

It is important to underline at the outset that Ontario municipal governments are supportive of the outcomes-based approach taken under the RRCEA along with the provision for a strong oversight body. We also understand that this approach is new and it is important that we get these provisions right so these types of amendments are important.

We do have concerns that in each round of amendments to date including those that were made before the regulations were passed have reduced the outcomes sought (e.g., lower targets, more deductions and exemption) and weakened oversight. This runs counter to the province's ambitious targets to meet a 50% waste diversion target by 2030. As noted in the latest report by AMO entitled 2023 Ontario Baseline Waste & Recycling Report, the province needs to divert an additional 2.5 million tonnes of waste to meet its 2030 waste diversion and based on current activities has no way to achieve this target.

We are also hearing regularly from producers who expect major changes to the Blue Box regulation that will be proposed. These changes include significantly cutting some of the recycling targets like beverage containers and the removal of all public space requirements. We certainly hope this will be the case.

Finally, as many of the proposed amendments are vague and lack analysis to understand the impacts, we recommend that the detailed regulations be posted for comment before finalizing.

Right to Repair Consultation

The federal government has a goal of developing a repairability policy or approach for home appliances and consumer electronics. As municipalities are often responsible for managing the collection, recycling, and disposal of waste, we support the federal government's work on this matter.

In 2021, Ontario's Auditor General summarized the province's waste problem plainly: "The lack of government action on reducing business and industrial waste means that Ontario will be faced with questions about where to put all this waste and how to pay for it in the very near future." Indeed, estimates are that Ontario has less than 10 years left of existing landfill capacity.

Since 2017, Ontario has experienced an increase in the number of waste material diverted. Simultaneously, the overall volumes of both waste generated and waste disposed have also increased. Waste diversion volume increases have been led by greater municipal government investments in organic waste diversion programs while the diversion rates for other waste categories still needs improvement.

This is why municipal government have been advocating for additional action such as designating more materials under producer responsibility policies (e.g., more electronics and hazardous products, mattresses, carpets, clothing and other textiles, furniture and other bulky items).

From 2002-2022, although there was a 124% increase in the amount of residential organic waste composted, the amount of other residential materials recycled by weight decreased by 19%. In total, Ontario is diverting an estimated 25% - 30% of all waste generated.

A key concern is that even though more materials are being diverted from landfill, so too are the amount of materials being sent to disposal. There needs to be a greater emphasis on policies that can reduce the amount of waste being generated in the first place. This is why we are supportive of a federal repairability policy that could significantly assist in reducing the amount of waste that needs to be managed on an annual basis.

Home appliance and consumer electronics are a helpful starting point given the growth of e-waste and ongoing issues associated with fires caused by embedded batteries at waste and recycling facilities. A recent University of Waterloo study found that e-waste has tripled across the country in the last two decades. There are increasing concerns from residences about planned obsolescence. The federal government may want to consider opportunities to align the scope of products captured to home appliances and consumer electronics already caught in provincial Extended Producer Responsibility (EPR) policies (i.e., capturing the widest scope for inclusion) and as part of a longer-term strategy consider developing a list of future targeted products.

Regarding repair initiatives, several Ontario municipalities have implemented repair sessions or cafés. For instance, Peel Region has established an online "Share, Reuse, Repair Hub," providing resources to facilitate sharing, reusing, and repairing items. Similarly, York Region hosts Repair Cafés in community spaces through collaborating with NewMakeIt. These cafés typically utilize volunteers skilled in repairing electronics, small appliances, household items, and textiles. While

such efforts encourage consumers to reconsider their consumption and disposal habits for small appliances and electronics, the impact of these localized initiatives is limited. Municipally supported repair sessions are:

- 1) often highly dependent on volunteers,
- 2) require individual repair skill sets that are being lost in society overall, and
- 3) may be undermined by the increasing lack of repairability (by design) of certain manufactured items.

It is unlikely that a reliance on these diversion efforts, which are often dependent on charities, volunteers, and non-profit organizations, can adequately address with electronic and appliance waste in the long-term. Furthermore, this approach does not address industrial, commercial and institutional waste.

As this consultation states, "Repairability is a shared responsibility in Canada given provincial and territorial responsibility for consumer protection legislation". We strongly agree that the federal government has an important role to play to drive change in this area. The policy approach should clearly establish the roles and responsibilities of the entities along the value chain. Local governments would be pleased to share their experiences in fostering behavioural change in their communities related to repair.

We would also encourage the federal government to align its repairability efforts with other waste-related efforts. Repairability policies are important to expand the life of products, reduce consumer costs, and improve environmental outcomes. However, they need to be paired with end-of-life management policies that ensure the better management of resources. This includes policies related to end-of-life management of materials like producer responsibility, data capture, mandatory recycled content mandates, disposal bans, disposal levies, and source separation requirements. The federal government should play a greater role in aligning these policies across Canada to achieve better outcomes, such as increasing the scope of appliances and consumer electronics captured under producer responsibility policies.

The Association agrees with the fundamental principle of the right to repair and building things to last. It is aware of the Right-to-Repair Directive in the European Union which will require manufacturers or sellers to repair products under warranty. We are also aware that other governments around the world are taking action to address the issue of repairability (or lack thereof).

The Association supports the federal government's efforts to address this issue - whether that be by ensuring access to spare parts or warranties, dealing with the high cost of repair, the use of intellectual property protection to hinder repair, or planned obsolescence.

The Association recognizes that there are many approaches to the issue of repairability, and we hope that the federal government's choices can complement and work in synergy with provincial legislation and regulations as well as with local government's efforts in this area.

New Greenwashing Provisions

New provisions added to the Competition Act explicitly target greenwashing. As municipalities are often responsible for managing the collection, recycling, and disposal of waste, we are often called to deal with the potential impacts of products or packaging that are labelled incorrectly and, as a result, improperly disposed of at their end-of-life. Examples include items that might be inappropriately labelled in a way that implies that they can be recycled, composted or flushed when municipal systems cannot handle them. Local governments incur the direct costs to manage these materials, and in the case of many products that are labelled as flushable and/or compostable, these products can damage municipal infrastructure.

The Competition Bureau has posed specific questions about environmental benefit claims. These questions focus on claims that are commonly made but are less likely to be based on adequate and proper testing. From municipal experience, we can state that claims about compostability and flushability are two of the most frequent environmental assertions. Testing and certification for compostability does not guarantee an item will compost adequately under municipal or backyard composting system conditions. Compostability testing takes place under ideal temperature and retention times and is not representative of the compost system used by most municipalities. It is also important to note that many municipalities do not provide food waste composting for residents. Additionally, compostability testing does not evaluate the material in anaerobic digestion systems that are becoming more commonly used for municipal organic processing.

We are not aware of any third-party certification standards to evaluate items labelled as flushable. Guidelines developed by manufacturers are not adequate to protect public infrastructure and cost Canadian utilities millions of dollars annually. It should be prohibited to label a product other than toilet paper flushable until a third-party standard is developed and widely available.

Consideration should also be given to challenges with products claiming "chemical free" formulations that often contain traces of manufacturing substances. While these may be undetectable in low concentrations, they accumulate in municipal processing facilities such as wastewater collection and treatment facilities and can harm environmental and human health. Many substances also remain unregulated due to insufficient scientific research in determining their potential harm. A prime example is PFAS (a class of per- and polyfluoroalkyl substances). In such cases, precautionary principles should be applied before making any environmental claims.

Given the global supply chain and the many consumer products utilized, there could be efficiency in adopting similar standards/timelines as other jurisdictions. The policy conversation about appropriate labelling and environmental claims is occurring across the globe. We note that the UK will require mandatory "recycle" or "do not recycle" labelling by March 31, 2026 for most packaging types and by March 31, 2027 for plastic films and flexibles. Both the UK and Australia seem to have made large in-roads into improving information available to consumers through the On-Pack Recycling Label and the Australasian Recycling Label.

These standards should however consider national and provincial conditions to ensure the materials can be properly managed through recycling, compost or wastewater collection and treatment facilities. Where no standards exist that can verify claims, labels should not be used.

Airlines Can Now Recycle From International Flights To The U.S.

Through the new program, it's estimated that incoming passengers will generate over 67 million pounds of recyclables on international flights

Historically, recycling has not been permitted on international flights into the U.S., as the Animal and Plant Health Inspection Service (APHIS) has mandated the incineration or sterilization of all regulated garbage waste upon arrival.

U.S. Customs and Border Protection (CBP) is now participating in a new



program enabling airlines to recycle single-use aluminum, paper, and plastic products used during international flights arriving in the United States. This aligns with CBP's Green Trade Strategy, which governs the agency's efforts to "advance environmental sustainability, climate resilience, and green innovation".

This new program will allow international airlines to recycle once appropriate safeguarding measures have been implemented, protecting American agriculture against foreign pests and pathogens while promoting the sustainability of the airline industry.

In addition to its ongoing mission of securing the nation's borders, CBP, in partnership with U.S. Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) and the International Air Transport Association (IATA), will work with airlines and port authorities at U.S. international airports to set up local policy and procedures for recycling single-use products based on the resources available within each airport's environment.

APHIS and CBP will evaluate and approve airlines prior to granting permission to recycle on their international aircraft. The two agencies jointly regulate and enforce the handling of catering waste on foreign-origin aircraft as part of the Regulated Garbage program.

The new recycling program provides benefits ranging from resource conservation to energy savings. According to the U.S. Environmental Protection Agency (EPA), recycling just 10 plastic bottles saves enough energy to power a laptop for more than 25 hours.

With over 120 million international passengers arriving in the United States annually, it is estimated that incoming passengers will generate over 67 million pounds of recyclables on international flights. This collaboration will lead to a reduction in the amount of material requiring incineration or sterilization, thereby lowering energy consumption and further contributing to sustainable practices in international aviation.

Terracycle Provides Convenient Solution For Recycling Halloween Candy Wrappers

Zero Waste Boxes help keep flexible plastic-based candy wrappers out of landfill

Flexible plastic-based candy packaging and wrappers are not typically recycled through curbside recycling services.



After the Halloween

costumes come off and the sugar highs come down, there's a frightening amount of non-recyclable waste left over, according to Canadian recycling industry data. Most candy wrappers are tricky to recycle because they are made from a mix of materials, including polypropylene, aluminum foil, and paper. So when the parties are over and trick or treating is done, piles of candy wrappers end up in the trash.

TerraCycle's Zero Waste Box provides a convenient recycling solution for all brands of flexible plastic-based candy packaging and wrappers, which are not typically recycled through curbside recycling services.

In North America, TerraCycle has recycled nearly 20 million candy wrappers and snack packaging through our Zero Waste Boxes to date.

When placed in public spaces such as schools, community centres, local businesses, and neighborhood parks, Candy and Snack Wrappers Zero Waste Boxes encourage people to responsibly dispose of their wrappers instead of tossing items on the ground.

And for a special Halloween treat, TerraCycle created spooky versions of the Halloween Treat Wrappers Zero Waste Box and Halloween Treat Wrappers Zero Waste Pouch, available for a limited time only.

When full, the boxes and pouches can be returned to TerraCycle for processing. The collected waste will be cleaned, melted, and recycled into pellets that can be used to make new products.

TerraCycle specializes in recycling complex waste streams and created Zero Waste Boxes for hard-to-recycle waste that isn't typically recycled through local services.

AG Bonta Sues ExxonMobil for Deceiving the Public on Recyclability of Plastic Products

The first-of-its-kind lawsuit seeks to hold one of the largest petrochemical companies in the world accountable for misleading the public on plastic's recyclability and polluting California's environment and communities

California Attorney General Rob Bonta announced the filing of a lawsuit against ExxonMobil for allegedly engaging in a decades-long campaign of deception that caused and exacerbated the global plastics pollution crisis. In a complaint filed in the San Francisco County Superior Court, the Department of Justice alleges that ExxonMobil has been deceiving Californians for half a century through misleading public statements and slick marketing promising that recycling would address the ever-increasing amount of plastic waste ExxonMobil produces. Through this lawsuit, the Attorney General seeks to compel ExxonMobil, which promotes and produces the largest amount of polymers—essentially the building blocks used to make single-use plastic—that become plastic waste in California, to end its deceptive practices that threaten the environment and the public. Attorney General Bonta also seeks to secure an abatement fund, disgorgement, and civil penalties for the harm inflicted by plastics pollution upon California's communities and the environment.

ExxonMobil is the world's largest producer of polymers used to make single-use plastics. These materials are produced by ExxonMobil from fossil fuels and are then molded (by other companies) into single-use plastic. For decades, ExxonMobil, one of the most powerful companies in the world, falsely promoted all plastic as recyclable, when in fact the vast majority of plastic products are not and likely cannot be recycled, either technically or economically. This caused consumers to purchase and use more single-use plastic than they otherwise would have due to the company's misleading public statements and advertising. For instance, through a trade group launched to promote recycling as an alternative to reducing plastics consumption, ExxonMobil placed a 12-page editorial-style advertisement in a July 1989 edition of Time magazine titled "The URGENT NEED TO RECYCLE." This "advertorial" highlighted recycling as a smart solution for plastic waste and efforts to further recycling and recycling technology. Since 1970, ExxonMobil, through this trade association, also adapted and promoted the chasing arrows symbol for plastics. This symbol is now strongly associated with recycling and consumers are led to believe that items with the symbol can and will be recycled when placed in the recycling stream. In reality, only about 5 percent of U.S. plastic waste is recycled, and the recycling rate has never exceeded 9 percent.

More recently, ExxonMobil continues to deceive the public by touting "advanced recycling" as the solution to the plastic waste and pollution crisis. "Advanced recycling" (also known as "chemical recycling") is an umbrella term used by the plastics industry to describe a variety of heat or solvent-based technologies that can theoretically convert certain types of plastic waste into petrochemical feedstock, which can be used to make new plastic. Under its "advanced recycling" program, ExxonMobil uses heat to break down plastic waste. ExxonMobil promotes its "advanced recycling" program as a breakthrough in technology that will make plastics sustainable but hides important truths about its technical limitations, including that:

• The vast majority—92 percent—of plastic waste processed through ExxonMobil's "advanced recycling" technology does not become recycled plastic, but rather primarily fuels,

- The plastics that are produced through ExxonMobil's "advanced recycling" process contain so little plastic waste that they are effectively virgin plastics deceptively marketed as "circular" (coopting a term typically understood as a full circle of sustainable reuse, where waste becomes raw material) and sold at a premium,
- ExxonMobil's "advanced recycling" process cannot handle large amounts of post-consumer plastic waste such as potato chip bags without risking the safety and performance of its equipment,
- Plastics produced through ExxonMobil's "advanced recycling" program, in ExxonMobil's best case scenario, will only account for less than one percent of ExxonMobil's total virgin plastic production capacity, which continues to grow.

ExxonMobil's "advanced recycling" program is nothing more than a public relations stunt meant to encourage the public to keep purchasing single-use plastics that are fueling the plastics pollution crisis.

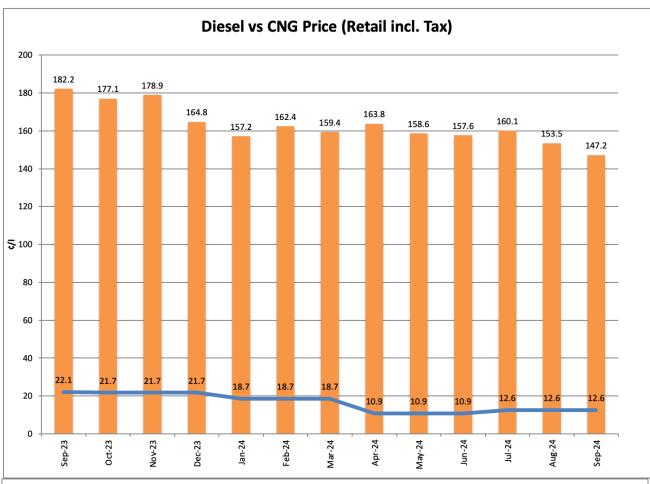
ExxonMobil produces the largest amount of single-use plastic that becomes plastic waste. Since 1985, more than 26 million pounds of trash has been collected from California beaches and waterways, approximately 81 percent of which is plastic. Most of the plastic items collected on the annual California Coastal Cleanup Day can be traced to ExxonMobil's polymer resins.

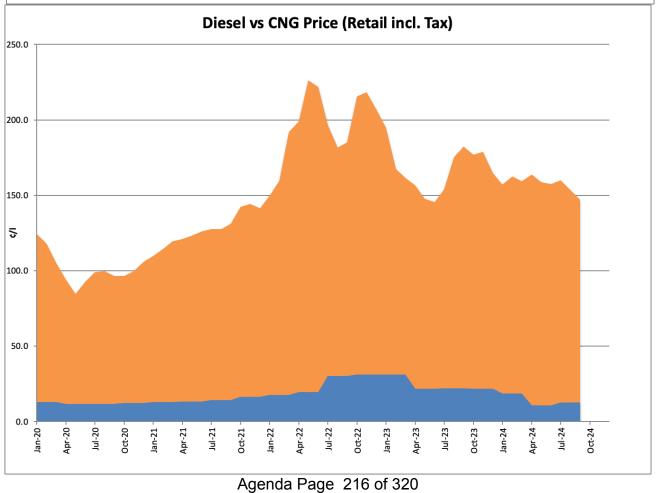
Threats Posed by Plastic to the Environment and California Communities

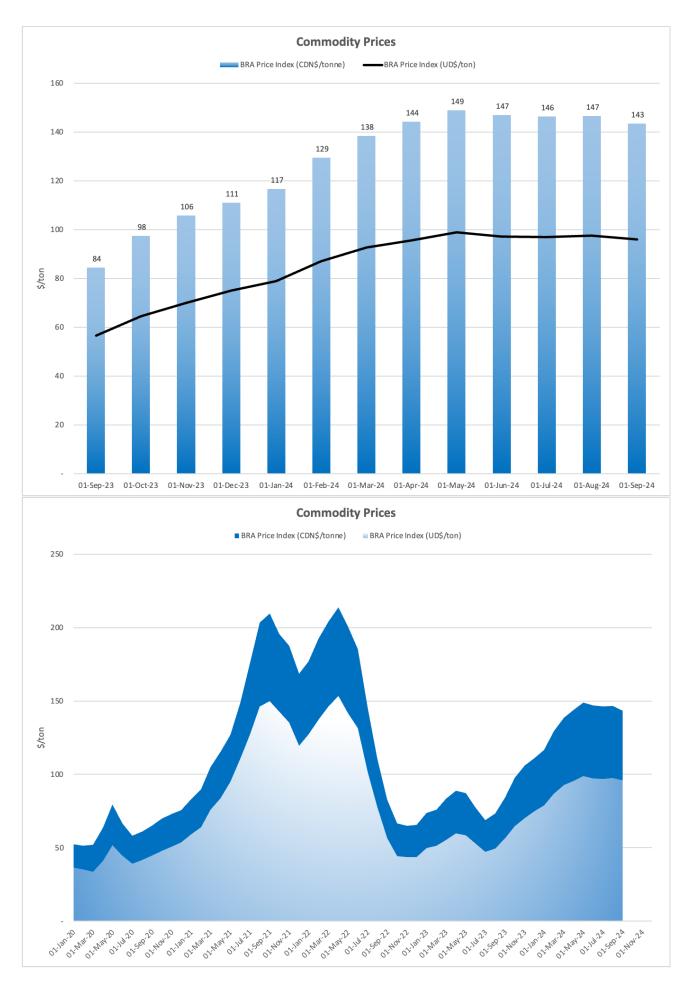
The global plastics waste and pollution crisis has been driven by the fossil fuel and petrochemical industries. Around the world each year, an estimated 12.1 million tons of plastic waste become aquatic pollution, and 19.8 million tons are polluted to land. Together, that is the equivalent of 4 garbage trucks of plastic waste polluted in the water or land every minute.

Single-use plastics—plastic packaging, bags, straws, disposable plasticware and utensils, and other products that are typically used once, then disposed—comprise most of the plastic waste that escapes into the environment. Plastic does not biodegrade, instead breaking down into smaller pieces called microplastics. Microplastics have been found in drinking water, food, and even the air people breathe. More recently, microplastics have been found inside the human body: in our lungs, blood, and in breast milk. Through its deception, ExxonMobil has caused or substantially contributed to plastic pollution that has harmed and continues to harm California's environment, wildlife, and natural resources.

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TOWN OF GODERICH & THE YMCA OF SOUTHWESTERN ONTARIO

Recreation Advisory Committee-Minutes

Date: October 23, 2024 9:15am-11:00am

Attendees: Janice Hallahan, Deanna Hastie, Soyuth Sok, Mike Vander Werf, Lindsay Whitaker, Kyle

Williams

Council Representatives: Mayor Trevor Bazinet, Deputy Mayor Leah Noel

Regrets: Sean Thomas

Meeting Minutes:

1. Welcome

YMCA Membership Update
 Membership is currently at 1621, 27% are receiving financial subsidy and the MRC is seeing 87,000+ visits so far this year.

3. Operational Updates

Town of Goderich

Non-Member Swim Lessons

The RAC committee had a good discussion around the access to swimming lessons for community members who are not currently members of the Y. The access to swimming lessons is vital in a water-front town. The Y is open to implementing non-member swim lessons options for our January/winter session. The Y will put together a proposal with what this would look like for review. Price will be reviewed for the lessons to continue to support the value of a membership option. Registration would be staggered to allow Y members priority registration.

The MRC has a new canteen provider opening soon. This vendor will be open for games and community events with ample hours of operation.

The pool dehumidifier capital project is still planned for November, downtime will be a few hours for the work and 48 hours for the pool area to reopen. Final date still to be determined.

A feasibility study on the MRC will be happening next week.

Ice maintenance will occur in June with a suspected downtime of 6 weeks. Dressing room digital signage is up and running now and skate sharpening is open with all operators trained to provide this service to the community. Lighting upgrades in the gymnasium are still to be done in 2024.



There was a successful and busy summer season at Bannister Park. New shade structures and netting were welcomed upgrades this year. New trees are being planted over there for shade now.

Goderich-Huron YMCA

- The YMCA shared and reviewed the October Partnership Report. See attached. The Y is participating in a national member engagement survey now, targeting feedback from our membership base on programs and services, results will be shared in January. In addition to member surveys, the employee engagement surveys will begin in November and results will be shared as well. A national marketing campaign called Shine On is active now with radio ads, TV and local marketing efforts.
- The YMCA capital project and studio renovations are complete, the new space and new equipment are a beautiful addition to the wellness space. The project was on timeline and on budget target. An official reveal and open house will be planned. Minor capitol projects are completed (new phone system, digital marketing signage and building security cameras) with the exception of the gym storage unit. This is in the final planning phase, soon to begin.
- 4. Upcoming Community Events

Ringette Day In Goderich Ryan O'Reilly Youth Challenge Cup Kingsmen Club of Goderich Event

Minor Hockey Day

- 5. Budget Review and Updates
 - Budget 2025/ACW Allotment
 The YMCA has started the 2025 budget creation process. They will continue to budget for \$10,000 in funding coming from ACW in the 2025 budget model.
 - Recreation Arts and Sports Program (RASP)
 The Y has received a generous donation of \$2000 from the Rotary Club of Goderich for the RASP program.

There is a request for funding from the YMCA development reserve to the Recreation Arts and Sports Program for fall and winter programs. The Y will transfer \$10,000 at this time to the program.

- 6. Other Business
 - Quarterly Meetings
 The RAC committee will move to quarterly meetings for 2025. If the committee needs to come together at anytime this can be done in a timely manner.

RAC Meeting Dates 2025: 10:00 AM-11:30 AM

January 14th, 2025 April 8th, 2025 July 8th, 2025 October 14th, 2024

GODERICH HURON YMCA Y STORY

As a Membership Services representative, and a Child and Youth Instructor at the YMCA, I really value how our programs and activities reflect our core values of caring, honesty, inclusivity, respect, and responsibility.

One of the things I appreciate most is the strong sense of community we foster among our members. We welcome everyone, regardless of their background or fitness level, ensuring that everyone feels included and valued. It's wonderful to see families come together, whether it's through youth programs or family fitness events, creating lasting connections.

I also admire how we promote honesty and responsibility within our community. Our members trust us to provide safe and supportive environments for their children, knowing that we prioritize their well-being. This builds a sense of trust that is essential for a thriving community.

Additionally, the emphasis on caring is evident in every interaction. Whether it's staff supporting a member through their fitness journey or encouraging kids to try new activities, that commitment to care is palpable. It's this dedication that keeps our members engaged and coming back.

Overall, being part of a team that prioritizes these values in our membership services enriches not only our members' experiences but also contributes to the overall positive atmosphere of the YMCA. It's fulfilling to be part of an organization that genuinely cares for every individual in our community.

MEMBERS ON ROLL

October 21st 2024 - 1621

BUILDING ACCESS (JAN - OCT 2024)

Scans - 87,974

2024 FINANCIAL ASSISTANCE

Receiving membership Financial Assistance 27%

NET PROMOTER SCORE (LISTEN360)



SCORE IS UP FROM 54 TO 60 SINCE APRIL







I really appreciate the variety of programs and activities offered at the YMCA. The focus on promoting health, community, and personal growth is inspiring. Whether it's the fitness classes, sports programs, or family-oriented activities, there's something for everyone, and it creates a positive, inclusive environment for all ages and fitness levels. It's a great place to stay active and connect with others.



October 15, 2024 #739953-2024-10-04



Personally I have only used the swimming pool for Aqua Fit and the Liesure lane for water walking. Which the Lifeguards and instructors have been great. Looking forward to gradually (my balance isn't the greatest) improving and being able to go upstairs to using the walking track and Beginners Yoga. The best thing is there is always something to do to better oneself and it's all inclusive.

APPROVED BUDGET

FISCAL YEAR ENDING DEC 31ST 2024
REVENUE: \$997,701
COMPENSATION:\$ 1,019,042
EXPENSES:\$ 179,220
CONTRIBUTION: (\$200.561)

YEAR TO DATE

REVENUE: \$1,014,657 COMPENSATION:\$851,179 EXPENSES: \$191,001 CONTRIBUTION:(\$30,523)

BRANCH UPDATES & COMMUNITY ENGAGEMENT

Fitness Updates

- Studio Project nearing completion Sound System, and Ceiling Tiles
- All classes have been moved to the studio
- Reopen date: Tuesday October 21st, 2024

Aquatics Stats

- 185 Swimming Lesson Spots
- o 128 Registered
- o 0 members on waitlists

Child and Youth Stats

- New Programs: Basketball, Soccer, and Art
- Active and Creative 5 times per week
- Childminding 10 times per week
- Goderich Youth Collective 16 Registered

Summer Camp 2024 Stats

- Target 339 Camper Weeks
- Total 347 Camper Weeks

Fill the Bus

- Target: \$3000.00
- Raised: \$5620.70, sending 37 kids to camp



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA **Phone:** 519.524.8394 Ext. 3 **Fax:** 519.524.5677 **Toll Free:** 1.888.524.8394 Ext. 3 **www.huroncounty.ca**

To: Mayor and Members of Goderich Council

Andrea Fisher, Director of Legislative Services

From: Victor Kloeze, Senior Planner

Date: November 12, 2024

Subject: New Provincial Planning Statement (PPS)

RECOMMENDATION

That the report, titled new Provincial Planning Statement (PPS) be received for information.

Background

The Province released the final, new Provincial Planning Statement on August 20, 2024. The new PPS took effect on October 20, 2024; it replaces the Provincial Policy Statement which came into effect on May 1, 2020.

Comments

This report contains a summary of the amendments to the Provincial Planning Statement, focusing on those changes most impactful for the County and local municipalities within Huron.

The new PPS consolidates the Provincial Policy Statement and 'A Place to Grow: Growth Plan for the Greater Golden Horseshoe' into a new Provincial Planning Statement. This has led to a series of new definitions (eg. "large and fast-growing municipalities") and policies which will not have impact for the County of Huron or the Town of Goderich.

Key Changes by Section, Relevant to Huron County:

Planning for People and Homes

Policy 2.1.1 provides that planning authorities shall base population and employment growth forecasts on Ontario Population Projections published by the Ministry of Finance and may modify these projections as appropriate.

Policy 2.1.3 provides that, at the time of creating a new official plan and each official plan update, sufficient land shall be made available to accommodate an appropriate range and mix of land uses to meet projected needs for a time horizon of at least 20 years but not more than 30 years, informed by provincial guidance. The policy also provides that planning for *infrastructure*, *public service facilities*, *strategic growth areas* and *employment areas* may extend beyond this time horizon.

Policy 2.1.6 directs planning authorities to support the development of *complete communities*.



Staff Comments:

Huron is well positioned to respond to Provincial direction with the 2024 Huron County Population and Housing Projections report, prepared by Watson & Associates Economists (online here: https://www.huroncounty.ca/plandev/county-wide-projects/population-and-housing-projections/). Huron adopted the medium growth scenario which projects significant growth out to 2051, when the County's population is projected to be 90,200 persons.

Goderich is anticipated to accommodate approximately 16% of the County's population growth over the forecast horizon., with the greatest annual population rate in the County at 1.4% over the next 30 years (2021 to 2051). Goderich is anticipated to add 65 additional housing units annually over the 2021 to 2051 period, the second highest share of housing growth in the County. This level of forecast growth is nearly triple the annual housing growth of 24 units per year added over the 2001 to 2021 Census period. The following tables are from the Watson & Associates Report.

Figure 6-4 Huron County Population Forecast by Local Municipality, 2021 to 2051

Location	Total Population			Annual Population Growth	
	2001	2021	2051	2001 to 2021	2021 to 2051
Ashfield-Colborne- Wawanosh	5,617	6,141	9,210	26	100
Bluewater	7,183	7,870	11,530	34	120
Central Huron	8,103	8,140	10,890	2	90
Goderich	7,894	8,226	12,510	17	140
Howick	3,923	4,222	5,500	15	40
Huron East	10,049	9,928	13,500	-6	120
Morris-Turnberry	3,632	3,747	4,480	6	20
North Huron	5,174	5,273	6,790	5	50
South Huron	10,401	10,476	15,740	4	170
Huron County	61,975	64,050	90,160	104	870

Figure 6-6
Huron County
Permanent Housing Forecast by Local Municipality, 2021 to 2051

Location	Total Permanent Housing			Annual Housing Growth	
	2001	2021	2051	2001 to 2021	2021 to 2051
Ashfield-Colborne-					
Wawanosh	1,940	2,355	3,310	21	32
Bluewater	2,590	3,305	4,690	36	47
Central Huron	2,930	3,270	4,400	17	38
Goderich	3,185	3,665	5,630	24	66
Howick	1,200	1,345	1,850	7	17
Huron East	3,430	3,705	5,170	14	49
Morris-Turnberry	1,170	1,195	1,540	1	12
North Huron	1,995	2,155	2,920	8	26
South Huron	3,955	4,340	6,460	19	70
Huron County	22,395	25,335	35,970	147	355

Note: Figures may not add precisely due to rounding.

Source: Historical data from Statistics Canada Census; forecast by Watson & Associates

Economists Ltd., 2023.

In order to provide sufficient housing for current and future populations, Planning staff work closely with local municipalities to ensure sufficient land bases for housing are available and that those lands are used efficiently (through minimum density requirements). Settlement Area and growth analyses are completed during Five Year Reviews of local Official Plans. There have been privately initiated applications for settlement area expansions in Seaforth, Grand Bend and Fordwich in recent years.

As the Town is a completely urban municipality, applications for settlement area expansions are unlikely to have a direct impact – they are more likely to impact surrounding municipalities.

<u>Housing</u>

Policy 2.2.1 requires planning authorities to establish and implement minimum targets for housing that is *affordable for low and moderate income households*; this term is now defined relative to the municipality as opposed to regional market area.

Policy 2.2.1b) continues to require planning authorities to permit and facilitate all housing options including additional needs housing and all types of residential intensification, including the *development* and *redevelopment* of underutilized commercial and institutional sites for residential development.

Policy 2.2.1c) requires planning authorities to promote densities for new housing which efficiently use land, resources, *infrastructure* and *public service facilities*, and support the use of *active transportation*.

Staff Comments:

Local municipalities, including the Town, have implemented 'as-of-right' housing options which promote more compact forms of housing, permit additional needs housing in all urban areas, and creates flexibility for new, more dense forms of housing in fully, partially and privately serviced settlement areas as well as within agricultural settings. The direction to promote the development and redevelopment of underutilized commercial and institutional sites has already been met by permitting multi unit residential in the mixed use arterial, mixed use core, and grouped commercial areas.

The Town of Goderich has already adopted amendments to streamline the conversion of churches to residential, in addition to permitting higher density and additional needs housing in Community Facility (CF) zones.

Settlement Areas & Settlement Area Boundary Expansions

PPS 2024 introduces definitions for 'designated growth areas', 'strategic growth areas' in addition to amending the definition for 'settlement area'.

Settlement areas: means urban areas and rural settlement areas within municipalities (such as cities, towns, villages and hamlets). Ontario's settlement areas vary significantly in terms of size, density, population, economic activity, diversity and intensity of land uses, service levels, and types of infrastructure available.

Settlement areas are a) built-up areas where development is concentrated and which have a mix of land uses; and b) lands which have been designated in an official plan for development over the long term.

Designated growth areas: means lands within settlement areas designated for growth or lands added to settlement areas that have not yet been fully developed. Designated growth areas include lands which are designated and available for residential growth in accordance with policy 2.1.4.a), as well as lands required for employment and other uses.

Strategic growth areas: within settlement areas, nodes, corridors, and other areas that have been identified by municipalities to be the focus for accommodating intensification and higher density mixed uses in a more compact built form.

Policy 2.3.1.4 now requires (instead of encourages) planning authorities to establish minimum targets for *intensification* and *redevelopment*.

The requirement for a comprehensive review at the time of a settlement area boundary expansion has been removed. Policy 2.3.2.1 now directs that in identifying a new *settlement area* or allowing a *settlement area* boundary expansion, planning authorities "shall consider" a list of factors, many of which were previously addressed in comprehensive reviews such as need, capacity in existing/planned *infrastructure* and *public service facilities*, avoiding *prime agricultural lands*, compliance with *minimum distance separation*, avoiding impacts on *agricultural system*, and whether expansion provides for phased progression of urban development.

Staff Comments:

Altered direction for settlement area expansions may be less rigorous overall but continues to underscore the importance of planning for growth in a coordinated fashion and specifically, aligning settlement area boundary expansions with sufficient infrastructure capacity and avoiding/minimizing impacts on agriculture. Huron's Best Practices for Growth Planning (2020) is an excellent resource in outlining how growth is best planned for in a rural context. As the Town is a completely urban municipality, applications for settlement area expansions are unlikely to have a direct impact – they are more likely to impact surrounding municipalities.

The definition of 'public service facilities' is altered to include 'elementary, secondary and post-secondary schools', 'hospitals', 'community recreation facilities' and 'childcare'. During recent planning processes for new plans of residential subdivision, the lack of availability regarding public service facilities has been cited numerous times, particularly in reference to family doctors and other medical practitioners (eg. dentist, physio therapist, etc). The altered Provincial direction requires that planning authorities consider the capacity of those facilities in whether an expansion to a settlement area is appropriate. This will require increased coordination between the County and various partners (eg. healthcare alliances, school boards, childcare providers, local municipalities, etc).

Employment

PPS, 2024 defines *employment areas* as, "those areas designated in an official plan for clusters of business and economic activities including manufacturing, research and development in connection with manufacturing, warehousing, goods movement, associated retail and office, and ancillary facilities. Uses that are excluded from *employment areas* are institutional and commercial, including retail and office not associated with the primary employment use listed above.

Policy 2.8.1.1(e) is a new policy which requires planning authorities to promote economic development and competitiveness by addressing land use compatibility adjacent to *employment* areas by providing an appropriate transition to *sensitive land uses*.

Policy 2.8.2.5 significantly modifies the PPS, 2020 policies related to the removal of lands from *employment areas*. The PPS, 2024 permits planning authorities to remove lands from *employment areas* at any time (rather than through a Municipal Comprehensive Review), only where it has been demonstrated that the land is not required for employment area uses over the long term and that the proposed use would not negatively impact the viability of the employment area.

Staff Comments:

No concerns. The altered Provincial direction is consistent with how Huron County municipalities plan for employment areas and surrounding sensitive uses. While significant areas are designated for employment uses, there remains a lack of 'shovel ready' sites for industrial investment across the County (Huron County Economic Development, Investment Readiness Report, 2023). In the Town, the Town's industrial park on Parson's Court represents the bulk of the 'shovel ready' lands for industrial employment.

Sewage, Water and Stormwater

Policy 3.6.1(a) provides that planning for *sewage and water services* shall accommodate forecasted growth in a timely manner that promotes the efficient use and optimization of existing *municipal sewage services* and *municipal water services*, as well as existing *private communal sewage services* and *private communal water services*.

Policy 3.6.1(b) makes reference to ensuring that services are provided in a manner that protects the *quantity and quality of water* and aligns with comprehensive municipal planning for these services where applicable.

Policy 3.6.1(d) requires the integration of servicing and land use considerations at all stages of the planning process, including consideration of opportunities to allocate and reallocate, if necessary, the unused system capacity of *municipal water services* and *municipal sewage services* to support the efficient use of these services to meet current and projected needs for an increased housing supply.

Policy 3.6.2 adds a reference to include both centralized servicing systems and decentralized servicing systems to the policy for municipal sewage and water services.

Policy 3.6.4 contains provisions that would allow *individual on-site sewage* services and *individual on-site water services* in certain circumstances, and requires planning authorities to assess the long-term impacts of *individual on-site sewage services* and *individual on-site water services* at the time of the official plan review or update.

Staff Comments:

The proposed servicing direction is consistent with existing policy frameworks for development. To ensure comprehensive planning, municipal water and wastewater capacities must be monitored and upgrades/expansions planned for to avoid delays in development and align with planning documents. For example, South Huron has undertaken a Water-Wastewater Master Plan in 2024 which informs the 2024 Review of the South Huron Official Plan; this coordination allows for the long term land base analysis (ie. needs vs availability) to be completed.

Positive steps in public servicing have occurred including extending full municipal services to Hutton Heights in North Huron, extension of municipal sewer to portions of Egmondville in Huron East, and proactive community-wide nitrate studies in ACW and Morris-Turnberry. Zurich in Bluewater was also recently transitioned from well water to the lake-fed pipeline and a second well is being established in Saltford in ACW.

The additional reference to decentralized municipal water services reflects the approach taken along portions of the lakeshore where municipally operated wells provide drinking water. A municipally owned and operated 'package plant' would be an example of a decentralized municipal wastewater system, though none exist in Huron presently.

Energy Supply

Policy 3.8.1 includes new direction for planning authorities to provide opportunities for the development of energy supply including 'energy storage systems'. Energy storage system is defined as: means a system or facility that captures energy produced at one time for use at a later time to reduce imbalances between energy demand and energy production, including for

example, flywheels, pumped hydro storage, hydrogen storage, fuels storage, compressed air storage, and battery storage.

Staff Comments:

Within the County, there are 344 wind turbines (165 in ACW, 100 in Bluewater, 15 in Huron East, and 64 in South Huron), numerous solar panels, and one compressed air energy storage facility (NRStor / HydroStor, located in Goderich). In recent years, there have been proposals for battery storage (Huron East) and compressed air energy storage (Bluewater) within agricultural settings in the County.

On August 28, 2024, the Province launched the largest competitive energy procurement in Ontario's history with the goal of ensuring long term affordability as electricity demand is forecasted to rise 60 percent by 2050.

County and local Official Plans would benefit from an updated energy policy framework to guide new proposals with the goal of being supportive of energy supply projects while also supportive of the preservation of agricultural lands for agricultural purposes.

Natural Environment

Aside from amending some definitions, PPS 2024 does not change the natural heritage policies from the 2020 version.

Staff Comments:

No concerns. The existing framework aligns with how Huron County plans for natural areas.

<u>Agriculture</u>

The PPS, 2024 now *requires* (instead of *encourages*) planning authorities to use an *agricultural system* approach, based on provincial guidance, to maintain and enhance a geographically continuous agricultural land base and support and foster the long-term economic prosperity and productive capacity of the *agri-food network*.

Policy 4.3.2.5 provides that where a residential dwelling is permitted on a lot in a *prime* agricultural area, up to two additional residential units shall be permitted in accordance with provincial guidance, provided that specified criteria are met. This criteria includes compliance with the *minimum distance separation formulae*, compatibility with surrounding agricultural operations, the appropriate provision of *sewage and water services*, the ability to address public health and safety concerns, the requirement for additional units to be of a limited scale and located within, attached or in close proximity to the principal dwelling or farm building cluster and minimizing land taken out of agricultural production.

Policy 4.3.3.1 discourages lot creation and would only permit lot creation for *agricultural* uses, *agriculture-related* uses and *infrastructure*. This policy also permits lot creation for up to one *residence surplus to an agricultural operation*, provided certain criteria are met.

Policy 4.3.5.2 requires an *agricultural impact assessment* or equivalent analysis based on provincial guidance where it is not possible to avoid impacts from any new or expanding non-agricultural uses on surrounding agricultural lands and operations.

Policies 4.5.4.1 and 4.5.4.2 modify the existing PPS, 2020 policies related to the extraction of *mineral aggregate resources* in *prime agricultural areas*. These policies state extraction is permitted as an interim use, provided that impacts are addressed as determined through *agricultural impact assessment* (per policy 4.3.5.2) and the site will be rehabilitated back to an *agricultural condition*. Rehabilitation to an *agricultural condition* is not required if the depth of the planned extraction makes restoration of pre-extraction agricultural capability unfeasible and agricultural rehabilitation in remaining areas is maximized.

Staff Comments:

Huron County municipalities adopted policies for Additional Residential Units on agricultural properties as part of the Housing Friendly Lens Implementation (2021). PPS 2024 adopts the exact same approach as Huron and thus no amendments are required.

Council can expect an increased focus on components of the agricultural system and the need to protect the system within planning reports, including analysis of agricultural impact assessments.

The change to agricultural rehabilitation standard responds to commonly heard criticism that aggregate is not an 'interim use' in agricultural settings when extraction is below the water table. Within Huron, there are many aggregate pits licensed for sub-water table extraction and staff have no concerns with this approach but flag the continued need for comprehensive planning for the water bodies post-extraction.

Cultural Heritage and Archaeology

PPS 2024 shifts to requiring *protected heritage property* to be conserved from previous requirement which was for *significant built heritage resources* to be conserved.

New policy 4.6.4(b) encourages planning authorities to develop and implement "proactive strategies for conserving *significant built heritage resources and cultural heritage landscapes.*"

Policy 4.6.4.5 modifies an existing PPS, 2020 policy and requires planning authorities to engage "early" with Indigenous communities. It has also been broadened to ensure their interests are considered when identifying, protecting and managing not only *archaeological resources* but also *built heritage resources* and *cultural heritage landscapes*.

Staff Comments:

The change to definitions is consistent with recent changes to the Ontario Heritage Act which limit protection to designated properties only and not those on municipal registers of culturally significant properties.

Amendments to both the County and local Official Plans are required in response to the rights of Indigenous Nations. Amendments would include a Land Acknowledgement Statement,

consultation requirements with Indigenous communities, and further recognition of their role in advising on archaeological and natural heritage matters.

This shift in policy is supported by current practices of the Corporation; enhanced training on Indigenous culture was recently delivered for County and local municipal staff and members of Council. This shift is also reflected in recent projects such as enhanced consultation with Chippewas of Kettle and Stony Point First Nation on the South Huron Official Plan review, cultural programming at local libraries, and the new mural at the Huron County Museum.

Mineral Aggregate

No significant policy changes.

'Compressed air energy storage' has been added to the definitions of *petroleum resources* and *petroleum resource operations*.

The definition of 'minerals' was changed to include a reference to non-metallic minerals which are those minerals that are of value for intrinsic properties minerals themselves and not as a source of metal. They are generally synonymous with industrial minerals (e.g., graphite, kyanite, mica, nepheline syenite, salt, talc, and wollastonite). Critical minerals are defined as "a subset of raw materials that have specific industrial, technological or strategic applications for which there are a few viable substitutes".

Staff Comment:

No concerns. Recent proposal for compressed air energy storage facility in former natural gas vault in Stanley Ward, Municipality of Bluewater appears to have more policy support under new provincial direction.

Natural Hazards

No major changes. Continued direction for planning authorities to collaborate with conservation authorities to identify hazardous lands and hazardous sites, and manage development in these areas in accordance with provincial guidance.

Staff Comment:

No concerns. County and local municipal staff are in regular contact with local Conservation Authorities on development activities (eg. entrance permits, pre-consultation meetings, agency review of long range planning documents, input on CA special projects, etc).

<u>Implementation and Interpretation</u>

Policy 6.1.5 explicitly requires planning authorities to keep their zoning by-laws and development permit by-laws up to date with the PPS, 2024 by establishing permitted uses, minimum densities, heights and other development standards to accommodate growth and development. It also requires planning authorities to keep their official plans up to date with the PPS, 2024 to protect provincial interests.

The PPS, 2024 contains new policies in section 6.2 requiring planning authorities to engage with the public, school boards and publicly assisted post-secondary institutions in efforts to implement the PPS, 2024.

Staff Comment:

Planning & Development staff have been working diligently to keep all long range policy documents up to date. In recent years, Five Year Reviews have been completed for Official Plans in Goderich, North Huron, and ACW while South Huron and Central Huron are currently undergoing review. Updates to Zoning Bylaws have been completed immediately following the Official Plan reviews to ensure all documents remain aligned.

Further, the Department completed 'major update' amendments to implement the Housing Friendly Lens in Bluewater, Central Huron, Huron East, Howick, Morris-Turnberry and South Huron (Official Plans and Zoning Bylaws). Staff have also worked with local municipalities to complete and implement the Bayfield Secondary Plan; assist with the Goderich and Huron East Community Improvement Plans, Bayfield Heritage Conservation District Plan; and recently initiated a Zone Map modernization project for Huron East.

NEXT STEPS

Conformity Amendments

County Council gave direction (on October 2, 2024) for staff to prepare a Terms of Reference for the County of Huron Official Plan PPS Conformity Amendment. This amendment will align direction with PPS 2024. Staff have identified the need to reflect the following changes at this time:

- Enhanced requirements for early and meaningful consultation with Indigenous Nations;
- Enhanced direction for responding to impacts of a changing climate;
- Further reflect Housing Friendly Lens work within County OP;
- Align County policy with growth planning framework (eg. removal of comprehensive review requirements); and
- Updated Energy policies.

Following an amendment to the County Official Plan, Planning & Development staff will work with each local municipality to amend the local Official Plans and bring policy frameworks into conformity with the new Provincial Planning Statement. This work will occur over the next 12-24 months.

Sincerely,

Victor Kloeze, Senior Planner, RPP MCIP

1 Courthouse Square Goderich, Ontario N7A 1M2 www.HuronCounty.ca huronadmin@huroncounty.ca

Phone: 519.524.8394 Toll Free: 1.888.524.8394



FOR IMMEDIATE RELEASE

October 28, 2024

SPOKESPERSON: Glen McNeil, Warden

519.524.8394 x3224

warden@huroncounty.ca

County of Huron issues Report to the Community on Homelessness

Huron County, Ontario – The County of Huron is dedicated to tackling the complex issues of homelessness, poverty, and housing instability in Huron County. In an effort to keep the community informed, the actions that are currently being taken to prevent and address homelessness in Huron County are presented below.

"The County is taking proactive action on multiple fronts to prevent and address homelessness in our community," said Huron County Warden Glen McNeil. "This Report to the Community on Homelessness represents a collaborative effort by the County and many local organizations committed to supporting our community's most vulnerable citizens. On behalf of Huron County Council, I extend my gratitude to everyone involved in these important efforts."

Bridge Housing and Stability Program (Temporary Housing)

This November, the County of Huron will launch a new <u>Bridge Housing and Stability Program</u> in collaboration with the Canadian Mental Health Association Huron Perth Addiction and Mental Health Services (CMHA HP). This innovative year-round program will replace the previous Out of the Cold program, which was a winter only program. It aims to transition vulnerable individuals out of homelessness into temporary living spaces that offer stability and support.

Bridge Housing: Utilizing a "Dispersed Model of Supportive Housing," individuals will be accommodated in units located throughout the community, providing a safe environment for individuals needing rest, food, and connection to appropriate services.

Stability Program: Participants are guided through the housing process by the Stability Team, which is a team of specially trained professionals who work directly with individuals in crisis to connect them with necessary services, including safe shelter, food, clothing, and healthcare.

For information on this sheltering option call 519-525-5922. Emergency options may be available.

By-Name List and Coordinated Access System

Huron's By-Name List empowers individuals in crisis to self-identify and communicate their specific needs. This information allows staff to better understand the scope of homelessness in our community. Leveraging data from the By-Name List, the County leads the Huron County Homelessness Coordinated Access System, ensuring local organizations collaborate effectively to address the needs of those experiencing homelessness.

Prevention Programs and Financial Support

To prevent homelessness, the County of Huron offers various programs, such as Pathways to Self-Sufficiency. Additionally, the County manages 415 rent-geared-to-income apartment units and collaborates with other levels of government to provide financial aid, including housing allowances and the Canada Ontario Housing Benefit.

New Housing Developments

In a commitment to increasing affordable housing access, the County has initiated several new housing developments:

- 1. **Bennett Street, Goderich**: 6 Units Completed and fully occupied.
- 2. **Sanders Street, Exeter**: 20 Units Nearing completion, expected to be ready for occupancy by December 2024.
- 3. **Gibbons Street, Goderich**: 40 Units Currently in development, anticipated completion by late 2025 or early 2026.

Future Planning

The Planning and Development department is promoting denser housing developments to meet community needs for affordable housing. This includes

permitting Additional Residential Units on existing properties to create more accessible housing options.

For more information on these initiatives and to view the Report to the Community Infographic, please visit www.HuronCounty.ca/homelessness.

2024 Report to the Community on Homelessness

The County of Huron is dedicated to tackling the complex issues of homelessness, poverty, and housing instability in Huron County. In an effort to keep the community informed, the actions that are currently being taken to prevent and address homelessness in Huron County are presented below.

Temporary Housing

The Bridge Housing and Stability Program, Huron Turning Point Residence and the Addiction Supportive Housing Program transition vulnerable individuals out of homelessness into temporary living spaces that offer stability and support.



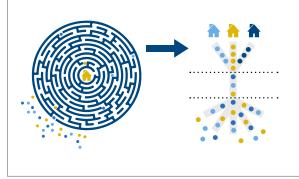
Stability Team

Specially trained staff, who work directly with individuals in crisis as well as those accessing temporary housing, connecting them to the services and supports they require.



By-Name List and Coordinated Access System

Taking a data driven and coordinated approach to provide effective solutions for homelessness.



Prevention Programs and Financial Support

Such as Ontario Works, Pathways to Self-Sufficiency, Canada Ontario Housing Benefit and more.



New Housing Developments

The County of Huron is building more affordable housing in Huron County.



Future Planning

The Planning and Development department is promoting denser housing developments to meet community needs for affordable housing.





www.HuronCounty.ca/housing

From: Mark Nonkes < home@huroncounty.ca>

Sent: October 21, 2024 3:12 PM

To: Michaela Johnston <mjohnston@goderich.ca>

Subject: Immigration Partnership - Newcomers & Housing in Huron-Perth: A Research Project

View this email in your browser



Newcomers & Housing in Huron-Perth: A Research Project



Newcomers & Housing in Huron-Perth: A Research Project November 1-30, 2024,

We want to hear from you! Join the Newcomer & Housing in Huron-Perth: A Research Project study. You'll be asked to participate in a 75-minute group discussion. For your time, we will provide each participant with a \$50 grocery store gift card.

Encourage your family, friends, neighbours and co-workers, who meet our requirements as set out in the following section, to participate.

Eligible participants must:

- Have moved to Canada from another country in the last five years
- Live in Huron or Perth County
- Be older than 18
- Review and fill out the information and consent form

What do you need to know about the study?

The study aims to explore the housing experiences of immigrants and newcomers to Canada who have moved to Huron or Perth counties since 2018 through focus group sessions. The aim of the study is to

better understand the experiences newcomers to the Huron – Perth region go through in terms of access to housing or accommodation.

This study seeks to hear directly from 30 – 50 immigrants and newcomers to Canada.

During small group discussions, you will be asked to share:

- How you found your place to live
- Your current housing situation
- Your feelings about the community

The information and insights gathered will be shared with over 25+ organizations to improve the way they are working with immigrants and refugees. Results and findings of the study shall also be available to the public through reports and publication posted on the Huron County website.

Thank you for considering this request. Together, we're building a stronger community for immigrants and newcomers to Canada!

Sign up to participate!

Huron County Immigration Partnership
Economic Development, County of Huron. 57 Napier St, Goderich ON
home@huroncounty.ca



Funded by:

Financé par :



Immigration, Refugees and Citizenship Canada

Immigration, Réfugiés et Citoyenneté Canada

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You are receiving this email because you subscribed to our

Immigration Partnership Newsletter.

Our mailing address is:
Huron County Economic Development
57 Napier St.
Goderich, ON N7A 1W2
Canada

Add us to your address book

Want to change how you receive these emails? You can <u>update your preferences</u> or <u>unsubscribe</u>

1 Courthouse Square Goderich, Ontario N7A 1M2 www.HuronCounty.ca huronadmin@huroncounty.ca

Phone: 519.524.8394 Toll Free: 1.888.524.8394



FOR IMMEDIATE RELEASE October 23, 2024 SPOKESPERSON: Glen McNeil, Warden

519.524.8394 x3224

warden@huroncounty.ca

The County of Huron thanks Lucknow & District Kinsmen for \$50,000 donation towards Gibbons Street Affordable Housing Development

Huron County, Ontario – The County of Huron would like to express its sincere gratitude to the Lucknow and District Kinsmen for donating \$50,000 toward the Gibbons Street Affordable Housing Development.

"The Lucknow & District Kinsmen are highly active volunteers in our community, regularly supporting local initiatives through their popular and entertaining fundraising events," said Huron County Warden, Glen McNeil. "We are tremendously grateful for their generous donation. It will have a significant impact in our community."

The County of Huron is committed to developing additional affordable and supportive housing units. The Gibbons Street development, a 40-unit apartment building currently under construction in Goderich, is part of a comprehensive housing strategy aimed at addressing the unique challenges faced by smaller communities. The development is on track for completion by late 2025 or early 2026.

"The goal of KinCanada is to serve the community's greatest needs. The Lucknow & District Kinsmen have identified that the Gibbons Street Affordable Housing Development is one of those needs." Said Joe Carter, of the Lucknow & District Kinsmen. "Thank you to all the patrons and volunteers who support our events, including; Summerfest, Dungannon Super Pull, and Lucknow's Music In The Fields."

The County of Huron remains dedicated to fostering community partnerships and ensuring that all residents have access to safe and affordable housing.

To learn more about the Gibbons Street Affordable Housing Development, and find out how to support this project please visit:

https://www.huroncounty.ca/gibbons/

To learn more about the County of Huron's commitment to developing more affordable housing in Huron, please visit:

https://connectedcountyofhuron.ca/developing-more-affordable-homes-in-huron

To learn more about the Lucknow & District Kinsmen, please visit: https://www.district1kin.ca/index.php/ZoneB/LucknowAndDistrictKinsmenClub





From: Kendall Strome < Kendall.Strome@salvationarmy.ca>

Sent: October 18, 2024 1:10 PM

To: info@goderichwebdesign.com; execdir@quillnetwork.ca; bruinsmaex@hurontel.on.ca; info@completeconstruction.ca; daerrenovations@gmail.com; nick.h@heykoopconstruction.ca; info@lakeshoreconstruction.ca; qundergroundsol@hurontel.on.ca; office@betamarsh.com; support@cmhahuronperth.com; karen@drfield.ca; zgdc.office@gmail.com; homescapes@hotmail.com; shanahansmeats@hurtonel.on.ca; drvanbeek@hurontel.on.ca; festival@celticfestival.ca; driverightontario@gmail.com; coastalcentre@lakehuron.ca; office@goderichelectric.com; cara@thelivery.ca; info@littlebowl.ca; info@maitlandvalleygrotto.com; yogadengoderich@gmail.com; oliveandrosestudio@gmail.com; info@falconerfuneralhomes.com; mfalconer@stratfordmemorials.com; info@fisherglass.ca; golf@sunsetgolfclub.com; info@themaitland.com; ben.lobb@parl.gc.ca; Town Hall <townhall@goderich.ca>; lisa.thompsonco@pc.ola.org; gprint1@goderichprintshop.com; print@precisionprint.ca; store083@mmfoodmarket.com; naomi.LHR@outlook.com; hello@skin-essentials.ca

Subject: Supporting The Salvation Army at Christmas Time

Hello Friends and Neighbors,

It is that time of year again, The Salvation Army in Goderich is looking for assistance over the Christmas season to help those in need. There are many ways you can make a difference to help us fufill our goals. Please see the various ways you can assist listed below:

Volunteer for Kettles

Our Christmas Kettle campaign begins on November 21st. Volunteering as a group or business for Christmas Kettles is a great way to give back this Christmas. Groups that volunteer for kettles can choose a day that works best for them and fill the kettle shifts with volunteers for that day.

Kettle Shifts are from 11:00am until 7:00pm with four 2-hour shifts.

- 11:00am to 1:00pm,
- 1:00pm to 3:00pm,

- 3:00pm to 5:00pm,
- 5:00pm to 7:00pm

We have a variety of locations to choose from:

- Foodland in Clinton,
- Zehrs in Goderich,
- Walmart Goderich,
- Food Basics in Goderich
- LCBO in Goderich,
- Sobey's in Kincardine.

If you or your company are interested, please contact Katryna Reynolds, Kettle Coordinator at The Salvation Army, by phone 519-891-0127, or by email at SuncoastCitadel.Kettles@salvationarmy.ca.

We thank you if you are already supporting our Kettle Campaign!

Christmas Food Drive

This year, we are hoping to have groups and organizations take one item from our Christmas Hamper List and collect 80 or more of that item.

Maple Syrup	Canned Cranberries
Instant Coffee (100 – 150 grms)	Peanut Butter (1kg)
Juice (1 litre)	Large Canned Fruit (796 ml)
Macaroni Noodles (900 grm)	

If you would prefer to do a regular food drive, that is appreciated as well. Food donations can be dropped off to:

The Salvation Army in Clinton at 32 Albert Street on Tuesdays & Fridays

• The Salvation Army Citadel in Goderich at 303 Suncoast Drive E., Monday through Friday.

For more information on the Christmas food drive, contact Kendall Strome, Christmas Hamper Coordinator, by phone 519-524-2950 or by email at suncoastcitadel.cfs@salvationarmy.ca

Sponsor a Family

Another way to give back at Christmas is by sponsoring a family through our Christmas Hamper Program. You can purchase toys for the children of a specific family. We provide a family that can complement your budget. The family information is kept confidential. However, we will provide you with information such as, how many people in the household and the children's ages and wish list. If you are interested in sponsoring a family, please contact Kendall Strome, Christmas Hamper Coordinator, by phone at 519-524-2950 and by email at suncoastcitadel.cfs@salvationarmy.ca

Toy Drive

The Salvation Army holds an annual toy drive, collecting toys for Christmas Toy Hampers. Toys can be dropped off at The Salvation Army, 303 Suncoast Drive E., Goderich. All toy donations can be dropped off for distribution. For more information on the Christmas toy drive, contact Kendall Strome, Christmas Hamper Coordinator, by phone 519-524-2950 or by email at suncoastcitadel.cfs@salvationarmy.ca

Please let us know if you are interested in taking part in The Salvation Army Giving Hope this Christmas. We appreciate your support and the generous support of our community.

Thank you,

Kendall Strome



Community and Family Services Supervisor

Suncoast Citadel

Giving Hope Today

The Salvation Army Canada and Bermuda
303 Suncoast Drive East, Goderich, ON N7A 4C6 (519) 524-2950
32 Albert St, Clinton ON, N0M 1L0 (519) 482-8586

SalvationArmy.ca | Salvationist.ca













Media Release/ Communiqué

FROM/DE: Corporate Communications **DATE:** November 1, 2024

OPP RELEASES 2023 ANNUAL REPORT

500 Officers Hired, More than 2 Million Calls Received, Response to a Traffic Event Every 4 Minutes

(Orillia, ON) – The Ontario Provincial Police (OPP) is pleased to release its 2023 Annual Report. The new enhanced electronic report has interactive content with links to additional information and previous years' statistics for added context and includes embedded videos and podcasts. The Annual Report can be viewed on the OPP's website at opp.ca.

This report aligns with the OPP's 2023-2025 Strategic Plan that provides direction and guides the OPP's actions through its priorities of *People, Work* and *Communities* reaffirming its vision of *Safe Communities...* A Secure Ontario.

Did you know that in 2023, the organization hired and trained more than 500 new recruits and experienced officers? This was an increase of almost 40 per cent from 2022. Through call-takers to dispatchers to officers on the frontline, the OPP received more than 2 million calls for service last year. In 2023, OPP officers were dispatched to a traffic event every four minutes.

In an effort to keep Ontario roadways safe in 2023, OPP officers initiated a traffic stop every 80 seconds representing an increase of 26 per cent over 2022. Unfortunately, drivers continued to choose to drive while impaired. OPP officers issued more than 11,000 impaired charges in an ongoing effort to protect the safety of all motorists.

Additionally, the OPP's Criminal Investigation Branch investigated 160 major crimes including 40 homicides in 2023. The OPP also removed \$15.4 million estimated street value of illicit drugs from the communities we serve through the work of the Organized Crime Enforcement Bureau.

With the incidence of chronic violent offenders given judicial interim release and committing further violent criminal acts thereafter, the importance of bail reform was made clear. Following OPP appearances before several Standing Committees calling for meaningful legislative change, several bail reform initiatives were introduced in 2023, including Bill C-48. This Bill makes targeted changes to the Criminal Code's bail regime to address serious repeat violent offenders with weapons in an effort to enhance the safety of officers and all citizens of Ontario.

These are just a few of the highlights showcased in the <u>OPP 2023 Annual Report</u> that illustrate the OPP's commitment to combat crime and enhance community safety within its jurisdictions across Ontario. The <u>full report can be found here</u>.



Media Release/ Communiqué

Quote:

"I am immensely proud of our organization's achievements over the past year. Our dedication to the safety and well-being of the communities we serve across the province remains unwavering."

- OPP Commissioner Thomas Carrique

- 30 -

Media Contact:

Staff Sergeant Robert Simpson Acting Manager Media Relations Ontario Provincial Police 905-373-2139 Robert.P.Simpson@opp.ca

X: @OPP_News

FB/IN: @OntarioProvincialPolice



November, 4, 2024

Mayor Trevor Bazinet

Town of Goderich

57 West Street

Goderich, Ontario N7A 2K5

Dear Mayor Bazinet and Town of Goderich Council Members,

We would like to extend our sincere gratitude for your invaluable support and contribution to the 2024 Multicultural Festival. Your council's support was instrumental in attracting more than 2,250 people to the 2024 edition of the Huron Multicultural Festival, a celebration of our community's diversity and a reflection of Goderich's inclusive and welcoming spirit.

To refresh your memory, the 2024 Multicultural Festival kicked off the Canada Day weekend celebration on Friday night, with two Indigenous performers and an international food court featuring cuisine from Indonesia, the Philippines, India, an Indigenous caterer and the Wicked Witches food truck. The two performers were *Drives the Common Man*, a young Mikmag

Singer/Songwriter from London, and Digging Roots, the Juno-award winning Contemporary Indigenous Group of the Year. The Friday night event attracted more than 450 festival-goers.

On Saturday, June 29, the event featured an afternoon stage show, the international food court, a children's activity area, a global artisan market, and booths from local service providers who offer services to new immigrants. Performers on stage included dancers from First Nations, Indonesia, the Middle East, and Poland. A terrific Afro-Brazilian percussion batucada troupe - T.Dot Batu from Toronto - charmed the crowd. An interactive drumming session with educator/entertainer Babarinde Williams engaged about 40 children who "discovered the universal language of rhythm:" Additionally, a young Ukrainian acrobatic, having recently moved to Canada, wowed the audience with an invigorating routine. About 1,700 festival-goers attended the Saturday afternoon events.

Overall, the number of attendees increased from last year's event. We had 45 volunteers support the festival, many who were newcomers to Canada themselves. According to an Ontario government Tourism Regional Economic Impact report, the 2024 Huron Multicultural Festival generated at least \$150,000 in direct and indirect spending.

The planning committee comprised of the County of Huron's Cultural Services, Local Immigration Partnership and Economic Development staff and representatives from Huron Arts & Heritage Network is excitedly looking ahead to the 2025 Huron Multicultural Festival. We're looking forward to hosting the festival in Lions Harbour Park on June 28, 2025. We're planning

to extend the length of the afternoon stage show and establish an Ambassador program to engage immigrants who will guide the planning committee.

We look forward to continuing our partnership with the Town of Goderich to deliver the Huron Multicultural Festival. We are so grateful for this long-term partnership and support that enables this event to be delivered year after year. Together, we are creating an inclusive, enriching experience that brings joy to residents, fosters a greater understanding of our multicultural country, and signals to immigrants that this is a community where they are celebrated and belong.

With warmest regards,

Karen Stewart

Cultural Development Officer

County of Huron

Mark Nonkes

Manager, Local Immigration Partnership

County of Huron

Mark Honor

also for Huron Arts & Heritage Network



Terry Whiteside, Provincial Junior Hockey League Commissioner commissioner@thepi.ca

Sent by Email

October 18, 2024

Dear Provincial Junior Hockey League,

The proposal to install cameras at the Walkerton Community Centre in conjunction with SportsEngine to stream regular season and post-season hockey games for the PJHL, including the Walkerton Capitals Junior C Hockey Club, was brought forward to the Council of the Municipality of Brockton on September 24, 2024.

The Council of the Municipality of Brockton passed the following resolution regarding the proposal:

Resolution 24-24-21

Moved by: Councillor B. Carl Kuhnke Seconded by: Councillor K. Hutcheon

That the Council of the Municipality of Brockton hereby declines participating in the streaming proposal of NBC SportsEngine to stream games of the Walkerton Capitals Junior C Hockey Club for reasons related to privacy, administration and applicable laws, and further that a copy of this resolution be circulated to the Provincial Junior Hockey League and all municipalities with teams participating in that league.

Carried.

We appreciate your interest in making our local hockey games available to a wider audience; however, Council declined to install the cameras in our facility due to privacy, administrative and applicable law reasons.

Sincerely,

Fiona Hamilton, Director of Legislative and Legal Services (Clerk)

Municipality of Brockton

fhamilton@brockton.ca or 519-881-2223 Ext. 124

CC: Town of New Tecumseth Clerk/Director of Administration Services Pamela Fettes

pfettes@newtecumseth.ca

Town of Huntsville <u>clerk@huntsville.ca</u> Town of Innisfil clerksoffice@innisfil.ca



Town of Midland clerks@midland.ca

The District Municipality of Muskoka clerk@muskoka.on.ca

City of Orillia CAO/Clerk Gayle Jackson gjackson@orillia.ca

Town of Penetanguishene Director of Legislative Services/Municipal Clerk Kelly Cole kcole@penetanguishene.ca

Township of Clearview Director of Legislative Services / Municipal Clerk Sasha Helmkay-Playter shelmkay@clearview.ca

Township of Centre Wellington Clerks@centrewellington.ca

Town of Goderich townhall@goderich.ca

Town of Hanover Clerk, Vicki McDonald vmcdonald@hanover.ca

Municipality of Kincardine Manager of Legislative Services/Clerk Jennifer Lawrie

<u>jlawrie@kincardine.ca</u>

Municipality of West Perth clerk@westperth.com

Township of Wellington North township@wellington-north.com

Walkerton Capitals Junior C. Hockey Club walkertoncapitals.jrc@gmail.com

Township of North Huron Director of Legislative Services/Clerk Carson Lamb clamb@northhuron.ca

Town of Caledon legislative.services@caledon.ca

Municipality of Clarington clerks@clarington.net

Town of Georgina info@georgina.ca

City of Kawartha Lakes Clerk Cathy Ritchie critchie@kawarthalakes.ca

Township of Scugog clerks@scugog.ca

Township of King clerks@king.ca

Township of Uxbridge Director of Legislative Services/Clerk Debbie Leroux dleroux@uxbridge.ca

Loyalist Township clerk@loyalist.ca

Municipality of Trent Hills clerksoffice@trenthills.ca

City of Quinte West clerk@quintewest.ca

Township of Selwyn Manager of Community & Corporate Services/Clerk Angela Chittick achittick@selwyntownship.ca

Town of Greater Napanee Manager of Legislative Services/Municipal Clerk Jessica Walters iwalters@greaternapanee.com

Township of North Kawartha Clerk Connie Parent c.parent@northkawartha.ca

Prince Edward County Municipal Clerk Catalina Blumenberg cblumenberg@pecounty.on.ca

Municipality of Port Hope clerk@porthope.ca

Town of Amherstburg clerk@amherstburg.ca

Municipality of Chatham-Kent clerk@chatham-kent.ca

Town of Essex clerks@essex.ca

Municipality of Lakeshore clerk@lakeshore.ca

St. Clair Township Clerk Jeff Baranek jbaranek@stclairtownship.ca



Walpole Island Wild <u>walpoleislandwild@gmail.com</u>

Town of Aylmer clerks@town.aylmer.on.ca

Municipality of South Huron; clerk@southhuron.ca

Township of Lucan Biddulph CAO/Clerk Ron Reymer rreymer@lucanbiddulph.on.ca

Municipality of Strathroy-Caradoc clerk@strathroy-caradoc.ca

Municipality of North Middlesex Director of Corporate Services/Clerk Alan Bushell

alanb@northmiddlesex.on.ca

Town of Petrolia <u>petrolia@petrolia.ca</u>

Municipality of Central Elgin Deputy Clerk Dianne Wilson dwilson@centralelgin.org

Township of Zorra Director of Corporate and Protective Services Karen Martin kmartin@zorra.ca

City of Hamilton clerk@hamilton.ca

Haldimand County clerk@haldimandcounty.on.ca

Town of Grimsby clerks@grimsby.ca

Norfolk County clerks@norfolkcounty.ca

City of Mississauga city.clerk@mississauga.ca

Municipality of Thames Centre clerk@thamescentre.on.ca

City of Cambridge clerks@cambridge.ca

Township of Wilmot Supervisor of Legislative Services / Deputy Clerk Kaitlin Bos

kaitlin.bos@wilmot.ca

Township of Norwich Director of Corporate Services/Clerk Kim Armstrong <u>karmstrong@norwich.ca</u>

County of Brant <u>clerks@brant.ca</u>

Township of East Zorra-Tavistock ezt@ezt.ca

Township of Wellesley Municipal Clerk Grace Kosch gkosch@wellesley.ca

City of Woodstock Deputy Chief Administrative Officer/City Clerk Amelia Humphries

ahumphries@cityofwoodstock.ca

From: De Bartolo, Betty < BDeBartolo@aurora.ca > on behalf of Mrakas, Tom

<TMrakas@aurora.ca>

Sent: Tuesday, October 29, 2024 2:13:54 PM

To: Mrakas, Tom < TMrakas@aurora.ca>

Subject: Motion - Fair Share

Good day Elected Official,

For many years, we have advocated for our fair share of funding from both Provincial and Federal governments. Through FCM and AMO, we've pushed for reforms and for sustainable, predictable funding for municipal infrastructure. With both Provincial and Federal elections approaching, I believe it's time for us to unite and propose a solution for municipalities' fair share.

As we're asked to meet growth targets, our municipalities urgently need predictable, long-term funding to support critical infrastructure, including roads, bridges, and public transit. We need all levels of government to collaborate on a solution that doesn't rely solely on property taxes to fund essential infrastructure in our communities. That's why we're calling on the Province to allocate a portion of the Land Transfer Tax, and on the Federal Government to allocate a portion of the GST from new home sales—no new taxes, just a fair distribution of our own funds for our communities!

Bellow is a Motion I respectfully ask you to bring forward at your council.

This motion ensures that we have the resources to build and maintain the infrastructure that keeps our municipalities running smoothly, without increasing property taxes.

Please consider adding this Motion to your Council agendas. It is essential that our collective voices are heard. Local governments deserve predictable, long-term funding to support critical infrastructure. Together, we can build a brighter future for all Ontarians.

Motion: Request the Redistribution of the Provincial Land Transfer Tax and GST

to Municipalities for Sustainable Infrastructure Funding

Whereas municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and

Whereas the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment; and

Whereas the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and

Whereas the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and

Whereas redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers; and

Whereas a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents;

1. Now Therefore Be It Hereby Resolved ThatMunicipality Council formally requests		
the Provincial Government to consider redistributing a portion of the Land Transfer		
Tax collected on property transactions to municipalities; and		
2. Be It Further Resolved ThatMunicipality Council calls on the Federal Government to		
allocate a percentage of the GST collected on property sales to municipalities; and		
3. Be It Further Resolved That this redistribution of the Land Transfer Tax and GST		
should be structured to provide predictable and sustainable funding to		
municipalities, allowing for better long-term planning and investment in		
infrastructure projects that benefit local communities, thus ensuring that local		
governments receive a fair share of the revenue to address critical infrastructure		
needs; and		
4. Be It Further Resolved That copies of this resolution be forwarded to Prime Minister		
Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of		
Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of		
Provincial Parliament (MPPs); and		
5. Be It Further Resolved That copies of this resolution be forwarded to all 444		
Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the		
Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.		
Regards,		

Tom Mrakas

Mayor Town of Aurora

416-543-1624



Confidentiality Note: The information contained in this communication is confidential and is intended only for the use of the individual or entity to whom it is addressed. The contents of this communication may be subject to legal privilege, and all rights of that privilege are expressly claimed and not waived. This communication may also contain information exempt from disclosure under the *Municipal Freedom of Information and Protection of Privacy Act*. Any distribution, use or copying of this communication, or the information it contains, by anyone including the intended recipient, is unauthorized unless consent is received. If you have received this communication in error, please notify me immediately and destroy the communication without making a copy. Thank you.

MUNICIPALITY OF 2001 SOUTH HURON

CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

322 Main Street South P.O. Box 759 Exeter Ontario

N0M 1S6

Phone: 519-235-0310 Fax: 519-235-3304 Toll Free: 1-877-204-0747

www.southhuron.ca

October 15, 2024

Via email: doug.fordco@pc.org

Premier's Office Room 281 Legislative Building, Queen's Park Toronto, ON M7A 1A1

Dear Honourable Doug Ford

Re: Heritage Advisory Committee

Please be advised that South Huron Council passed the following resolution at their October 7, 2024, Regular Council Meeting:

Motion: 355-2024 Moved By: Aaron Neeb

Seconded by: Marissa Vaughan

Whereas the South Huron Heritage Advisory Committee has presented a letter to South Huron Council outlining concerns regarding heritage preservation in South Huron; and

Whereas prior to Royal Assent of the More Homes Built Faster Act, 2022 Subsection 29(1.2) of the Ontario Heritage Act provided Council of a Municipality the opportunity to give a notice of intention to designate a property within 90 days of a prescribed event; and

Whereas the More Homes Built Faster Act, 2022 amended Subsection 29(1.2) of the Ontario Heritage Act to provide that Council may give notice of intention to designate a property only if the property is listed in the register under subsection 27 (3), or a predecessor of that subsection, as of the date of the prescribed event; and

Whereas the Heritage Advisory Committee has noted concerns regarding this amendment limiting the authority of municipal councils to designate properties with the potential to undermine the effectiveness of heritage preservation efforts across the province; and

Whereas the Heritage Advisory Committee has provided correspondence, attached hereto, to South Huron Council in relation to the concerns requesting Council support and to communicate these concerns to the Province and forward a copy of this motion to the Association of Municipalities of Ontario, Municipal Councils across the province, and Provincial MPP.

Now therefore be it resolved that the Corporation for the Municipality of South Huron request the Province reconsider the amendment to Subsection 29(1.2) of the Ontario Heritage Act; and that this motion and attached correspondence be forwarded to the Premier of Ontario, Minister of Municipal Affairs and Housing, Minister of Citizenship and Multiculturalism, Association of Municipalities of Ontario, Municipal Councils across the province and MPP Thompson

Result: Carried

Please find attached the originating correspondence for your reference.

Respectfully,

Kendra Webster, Legislative & Licensing Coordinator Municipality of South Huron kwebster@southhuron.ca
519-235-0310 x. 232

Encl.

Minister of Municipal Affairs and Housing, Hon. Paul Calandra, CC: Paul.Calandra@pc.ola.org; Minister of Citizenship and Multiculturalism, Hon. Michael Ford, Michael.Ford@pc.ola.org; MPP Huron-Bruce, Hon. Lisa Thompson, Lisa. Thompson@pc.ola.org; AMO, resolutions@amo.on.cam, Township of Ashfield-Colborne-Wawanosh, info@acwtownship.ca, Municipality of Bluewater, info@municipalityofbluewater.ca, Municipality of Central Huron, info@centralhuron.com, Town of Goderich, townhall@goderich.ca, Township of Howick, clerk@howick.ca, Municipality of Huron East, clerk@huroneast.com, Municipality of Morris-Turnberry, mail@morristurnberry.ca, Township of North Huron, clamb@northhuron.ca, Muncipality of North Perth, info@northperth.ca, Township of Perth South, Iscott@perthsouth.ca, Township of Perth East, acarter@pertheast.ca, Municipality of West Perth, clerk@westperth.com, Town of St. Marys, clerksoffice@town.stmarys.on.ca, City of Stratford, clerks@stratford.ca, Municipality of Brook-Alvinston, idenkers@brookealvinston.com, Township of Dawn-Euphemia, clerk@dawneuphemia.on.ca, Township of Enniskillen, dmctavish@enniskillen.ca, Municipality of Lambton Shores, clerks@lambtonshores.ca, Village of Oil Springs, clerk@oilsprings.ca, Town of Petrolia, petrolia@petrolia.ca, Town of



CORPORATION OF THE MUNICIPALITY OF SOUTH HURON

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July 31, 2024

The Heritage Advisory Committee for the Municipality of South Huron wishes to thank South Huron Council for their support of resolution 128-2024 of March 18, responding to the Town of Coburg's request of February 28 for support regarding a proposed amendment to subsection 27(16) of the Ontario Heritage Act.

In addition to the concerns South Huron council supported in resolution 128-2024, our committee would like to add that we have additional concerns about amendments to the Ontario Heritage Act implemented by Bill 23 that have direct impact on our local community and - more broadly - the Province of Ontario.

Specifically, subsection 29 (1.2) of the Heritage Act traditionally provided that if a prescribed event occurs, a notice of intention to designate a property must be given within 90 days of the prescribed event. These prescribed events include the submission of development applications under the Planning Act, for example. However, with changes from Bill 23, this subsection is reenacted to also provide that the municipality may only give a notice of intention to designate the property within 90 days if the property was already included in the register under subsection 27 (3) as of the date of the prescribed event.

This raises significant concerns for our committee. Specifically, we are troubled by the proposed amendments that would limit the authority of municipal councils to designate properties that are not already listed on a municipal register. In South Huron, like many other municipalities around Ontario, there are countless significant structures that are not yet listed under subsection 27 (3), and these changes significantly limit efforts of council to react to proposed demolitions of significant heritage properties in our municipality after planning applications are made.

We believe that these changes have the potential to undermine the effectiveness of heritage preservation efforts in our community and across the province. By weakening the protections afforded to heritage properties and reducing the ability of municipalities to designate and safeguard significant sites, we risk irreparable loss to our built and cultural heritage.

We urge council to carefully consider the implications of the changes to the Ontario Heritage Act under Bill 23 and to advocate for amendments that strengthen rather than weaken heritage preservation efforts. Specifically, we would ask that the province re-establish the 90 day period that had previously been a part of the Ontario Heritage Act for all properties, not just those already listed in the register under subsection 27 (3).

We ask that you pass a resolution to add our specific concerns to those you have already supported, and communicate these to the Province of Ontario. We also ask that you circulate this letter and seek the support of other municipalities.

Thank you for your attention to this important matter, and we look forward to our continued work together.

Sincerely,

South Huron Heritage Advisory Committee

Sample Resolution:

Whereas prior to Royal Assent of the More Homes Built Faster Act, 2022 Subsection 29(1.2) of the Ontario Heritage Act provided Council of a Municipality the opportunity to give a notice of intention to designate a property within 90 days of a prescribed event; and

Whereas the More Homes Built Faster Act, 2022 amended Subsection 29(1.2) of the Ontario Heritage Act to provide that Council may give notice of intention to designate a property only if the property is listed in the register under subsection 27 (3), or a predecessor of that subsection, as of the date of the prescribed event;

Whereas the Heritage Advisory Committee has noted concerns regarding this amendment limiting the authority of municipal councils to designate properties with the potential to undermine the effectiveness of heritage preservation efforts across the province; and

Whereas the Heritage Advisory Committee has provided correspondence, attached hereto, to South Huron Council in relation to the concerns requesting Council support and to communicate these concerns to the Province and forward a copy of this motion to the Association of Municipalities of Ontario, Municipal Councils across the province, and Provincial MPP.

Now therefore be it resolved that the Corporation for the Municipality of South Huron request the Province reconsider the amendment to Subsection 29(1.2) of the Ontario Heritage Act; and that this motion and attached correspondence be forwarded to the Premier of Ontario, Minister of Municipal Affairs and Housing, Minister of Citizenship and Multiculturalism, Association of Municipalities of Ontario, Municipal Councils across the province and MPP Thompson.



PLANNING & DEVELOPMENT

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To: Mayor and Members of Council

Andrea Fisher, Director of Legislative Services / Clerk

From: Victor Kloeze, Senior Planner

Date: November 12th, 2024

Re: Part Lot Control Exemption application GOD PLC03-24

Block 71, Registered Plan 22M-27; being Parts 1 to 6, Reference Plan 22R-7345 in the Town of

Goderich

Municipal Address: 133 to 153 Meadowlark Lane
Owner: 1695538 Ontario Inc. (c/o Rob Wood)

Applicant: Polocorp Inc. (c/o Matthew Warzecha & Gursimran Saini)

RECOMMENDATION

It is recommended that the request to exempt Block 71, Registered Plan 22M-27; being Parts 1 to 6, Reference Plan 22R-7345 in the Town of Goderich from Part Lot Control pursuant to Section 50(7) of the Planning Act be approved, and the corresponding by-law be passed with an expiry date of December 1st, 2026.

And further that the By-law be passed on to the County for approval after being signed.

PURPOSE

The subject property is the site of several previously approved Site-Specific Zoning By-law amendment applications and is within the Coast Plan of Subdivision 40T13002. The subject lands are designated Residential in the Town of Goderich Official Plan. They are currently zoned Medium Density Residential - Special Provisions (R2-30).

The application for the proposed Part Lot Control exemption was complete on November 4th, 2024. The applicant has requested that these lands be exempted from Part Lot Control under the Planning Act to allow the six primary units in two rowhouse buildings to be separately sold, and to allow creation and registration of access easements for the future owners. Figure 1 below shows the registered plan of subdivision 22M-27; this By-law would apply to Block 71, which fronts on Meadowlark Lane. Figure 2 shows a photo of the subject lands – the three unit rowhouse nearing completion would become separately transferrable units as a result of this By-law. The under-construction foundation is proposed to shortly be subject to another application for Part Lot Control.



SURVEYOR'S CERTIFICATE:

Figure 1. Registered Subdivision Plan 22M-27; Block 71 highlighted in orange

Figure 2. Photo of Subject Property



Figure 3, below, shows the plan that was registered for the Part Lot Control By-law. Part 4 is the proposed easement for rear yard access.

Construction of the key features (foundation and base of shared boundary walls) was complete prior to preparation of the R Plan.

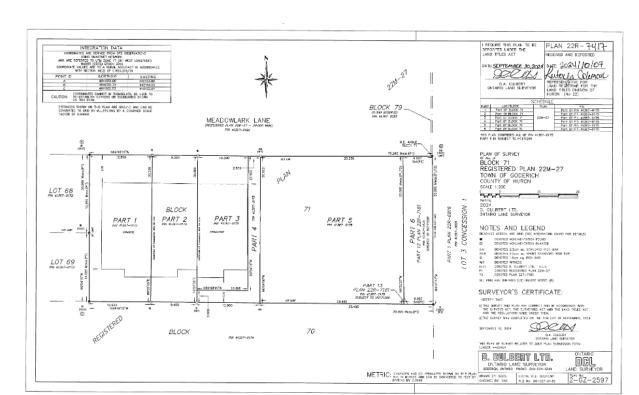


Figure 3. Proposed R Plan for Part Lot Control By-law

REVIEW

Section 50(5) of the Planning Act prohibits the sale or transfer of property within a registered plan of subdivision with certain exceptions (such as a complete lots in a plan of subdivision, or if certain governments or agencies are acquiring or disposing of the parcel, or if a consent has been granted). However, Section 50(7) permits the municipality, by by-law, to exempt a property from Section 50(5) for a defined time period. Goderich Council may pass the by-law and then forward it to the Director of the Planning Department for approval.

An exemption from Part Lot Control allows the lands to be subdivided without consent or plan of subdivision approval by registering the deeds at the Land Registry Office. The subdivision of the lots is done according to the submitted Reference Plan, which is identified by Plan Number in the By-law. Part Lot Control exemptions are commonly used where there are attached units, or complex easement proposals.

The application is appropriate, as the proposed lots comply with the zoning provisions approved by the Town through the previous Zoning By-law amendment applications.

It is recommended that the exemption request be granted, and that once the By-law has been signed it is forwarded to the County of Huron for approval.

Others Consulted

- A. Fisher, Director of Legislative Services / Clerk
- Town of Goderich Development Review Group (CBO, Director of Operations, Fire Chief, ERTH Hydro, BMRoss)

Sincerely,

Victor Kloeze, Senior Planner, RPP MCIP



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To: Mayor and Members of Town of Goderich Counci

Andrea Fisher

From: Victor Kloeze, Senior Planner

Date: November 12th, 2024

Re: Plan of Subdivision 40T13002 Extension of Draft Plan Approval

Location: Part Lots 1, 2, 6, 7, 22, 23, 24, 25, 26 and Part of the Old Railway lands,

Registered Plan 538, and Part Lot 3, Concession 1, Geographic Township of Goderich, formerly Municipality of Central Huron now in the Town of

Goderich

Owner: 1695538 Ontario Inc. (Rob Wood)
Applicant: Polocorp Inc. (Gursimran Saini)

RECOMMENDATION

That the Town of Goderich recommend to the County of Huron that the application to extend draft plan approval for subdivision file 40T13002 for a further three-year period be approved.

BACKGROUND

The applicant seeks a three (3) year extension of draft plan approval for this subdivision, to February 1st, 2028. Extending draft plan approval would provide an additional three years for the applicant to satisfy all conditions, obtain final approval, and register the subdivision; otherwise, the approval lapses and the subdivision file is closed after February 1st, 2025.

REVIEW

The Coast Subdivision includes 424 – 836 new residential dwelling units ranging from single detached dwellings to rowhouses and multiple unit dwelling buildings, and requires phased development given the scale of the proposed development.

Draft Plan of Subdivision 40T-13002 and the rezoning of the lands were originally approved by the County of Huron and Town of Goderich in 2014. The applications were subsequently appealed and ultimately approved by the OMB (now OLT) in 2016 (PL 141168). The Draft Plan was planned to be registered in phases based on market conditions. Phase 1 of the Draft Plan was registered in May 2021, which consisted of 38 residential units, hazard land and open space blocks. Phase 3, comprising of a block for a long-term care home and road, was registered in April 2022 and Phase 2, comprising 69 low density residential lots and 6 medium density residential blocks, was registered in July 2022.

Construction of Phase 1 is complete while Phase 2 is substantially advanced with a large number of units either sold or already occupied. The long term care home in Phase 3 has received Site Plan approval and is currently under construction.



A previous extension was granted for the Draft Plan of Subdivision on February 1, 2022 as part of a major modification to the draft plan and conditions, for a three-year period, which will lapse on February 1, 2025.

The Applicant is currently working toward registration of Phase 4 of the Subdivision, which is comprised of new Dechert Road and Street 'B' (refer to Draft M-Plan in Appendix A). The Subdivision Agreement to facilitate this registration was approved by Council at the August 12 Council meeting.

The fulfillment of other conditions is underway with approval from Ministry of Transportation (MTO) being the major outstanding item. Staff are aware that the applicant's team is actively working with MTO to address their conditions.

The current, approved draft plan and conditions are attached to this report for Council's information.

Town and Maitland Valley Conservation Authority (MVCA) staff have confirmed they have no concerns with the extension. The MTO did not provide comments by the requested October 18th deadline; in an October 31st letter they advised they had no concerns.

Staff are aware that the owner has been actively working with the Town and appropriate agencies to advance and the next phases of development as it pertains to detailed engineering details and the development agreement(s). Accordingly, based on this activity and the other reasons previously outlined, the requested three-year draft plan approval extension request is appropriate and can be supported.

The extension of draft plan approval requires County of Huron approval.

Sincerely,

Victor Kloeze,/Senior Planner, RPP MCIP

CONDITIONS OF DRAFT APPROVAL FOR PLAN OF SUBDIVISION

File: 40T 13002

Subdivider: 1695538 Ontario Inc.

Lower Tier: Town of Goderich

Subject Lands: Part Lots 1, 2, 3, 6, 7, 22, 23, 24, 25, 26 and Part of Old Railway Plan

538, and Part of Lot 3, Concession 1, Town of Goderich, County of Huron, formerly Municipality of Central Huron, County of Huron

Date of Draft October 26th, 2016 [OMB Decision PL141168]; Major modifications

Approval: to the Draft Plan and Conditions approved: February 1, 2022

WHEREAS, the application for the subdivision has been circulated according to the Delegation Orders of the Minister of Municipal Affairs and the County of Huron's Planning Procedures Manual;

AND WHEREAS, pursuant to Section 173 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, local Municipalities may make a restructuring proposal to the Minister requesting an Order to adjust the boundaries between the Municipalities and to annex part of a local Municipality to another local Municipality;

AND WHEREAS, the Municipality of Central Huron and the Town of Goderich came to an agreement for a boundary adjustment between the Municipality of Central Huron and the Town of Goderich;

AND WHEREAS, the boundary adjustment received the support of the Council of the County of Huron, the Municipality of Central and the Town of Goderich;

AND WHEREAS, the Councils of the Corporation of the Town of Goderich and the Municipality of Central Huron passed by-laws supporting the adjustment between the Municipality of Central Huron and the Town of Goderich;

AND WHEREAS, the Minister of Municipal Affairs and Housing approved the boundary adjustment between the Municipality of Central Huron and the Town of Goderich which took effect January 1, 2014;

AND WHEREAS the application affects an area designated for residential development in the Municipality of Central Huron Official Plan;

AND WHEREAS any issues raised during the circulation of the application are addressed by the following conditions to draft approval;

NOW, THEREFORE the Council of the Corporation of Huron hereby issues draft approval to subdivision file 40T13002, which pertains to, Part Lots 1, 2, 6, 7, 22, 23, 24, 25, 26 and Part of Old Railway Plan 538, and Part of Lot 3, Concession 1, Town of Goderich, County of Huron, formerly Municipality of Central Huron, County of Huron, and the following conditions shall apply. The following conditions have been established by the County of Huron and must be met prior to the granting of final approval:

Draft Conditions

Description

1. This approval applies to the amended 1695538 Ontario Inc. Draft Plan of Subdivision (Part Lots 1, 2, 6, 7, 22, 23, 24, 25, 26 and Part of Old Railway Plan 538, and Part of Lot 3, Concession 1, Town of Goderich, County of Huron, formerly Municipality of Central Huron, County of Huron, dated November 5th, 2021 and titled as 'Draft Plan of Subdivision', submitted by Polocorp, hereafter referred to as 'draft plan' and attached as 'Schedule B'. The originally approved draft plan remains attached for reference purposes.

Phasing

- 2. The subdivision will be registered in phases and prior to final approval of any phase, the Subdivider shall submit to the County of Huron and the Town of Goderich, for their review and approval, a phasing plan for the plan of subdivision;
- 3. Any sub-phase of servicing within each phase shall be developed to the satisfaction of the Town of Goderich.

Roads

4. Prior to final approval, the Subdivider shall submit to the Town, for their review and approval, a survey showing the new location of Dechert Road.

Should Lake Huron Shores A2A Developments Inc. ("LHS") receive draft approval of a plan of subdivision, for the LHS lands that incorporate a public road connection from the LHS lands in the area circled in green in Schedule "A" hereto (the "Proposed Road Connection Area") to the abutting lands to the north of the Proposed Road Connection Area prior to the time of registration of those portions of the Subdivider's plan of subdivision bordering Dechert Road, then the Subdivider shall upon request of LHS apply for a Redline Revision to its draft plan of subdivision bordering Dechert Road to include a public road connection aligned with such proposed road connection from the LHS lands, provided such Redline Revision shall only require the Subdivider to relocate Open Space Block 37 and shall be done in conformity with the Town's and County's requirements for separation distances between public road connections. For clarity, any such Open Space Block 37 relocation shall not require the Subdivider to reconfigure its internal lot fabric or road layout.

"LHS lands" herein shall mean those lands legally described as: Lot 4 Plan 538 Goderich; Lot 10 Plan 538 Goderich; Part Old Railway Part Plan 538 Goderich; Part Lot 3 Plan 538 Goderich; Part Lot 5 Plan 538 Goderich; Part Lot 8 Plan 538 Goderich; Part Lot 9 Plan 538 Goderich; Part Lot 11 Plan 538 Goderich; Part Lot 5 Concession 1 Goderich as in R194853; save & except HWP2187; Municipality of Central Huron, being all of PIN 41367-0007 (LT).

[OMB Decision PL141168]

- a) Block 73 is intended to provide access to the lands legally known as Lot 11, Plan 538, Township of Goderich, Municipality of Central Huron. The final width and location of the block is to be determined at the time of registration to the satisfaction of the County of Huron.
- 5. The road allowances and future road blocks shown on the draft plan shall be dedicated to the Town of Goderich.
- 6. The roads shown on the draft plan be named to the satisfaction of the Town of Goderich.

- 7. Any deed ends and/or open sides of road allowances created by this Plan of Subdivision shall be terminated in 0.3 metre reserve to be conveyed to and held in trust by the Town of Goderich until required for future road allowances or the development of adjacent land.
- 8. Prior to final approval, the Owner shall convey by deed, free and clear of all liens, mortgages, and encumbrances to the MTO a 0.3 m reserve extending across the entire highway frontage. These are to be shown as separate blocks on the plan.
- 9. Prior to final approval, the Owner shall submit to MTO for review and approval a revised/updated TIS so that MTO can assess the impact to the highway for each phase of the development. Highway improvements as a result of the development are the financial responsibility of the developer.
- 10. Prior to final approval, the Subdivider shall enter into a Legal Agreement with MTO whereby the Subdivider agrees to assume financial responsibility for the design and construction of all necessary highway improvements.
- 11. Prior to final approval, a visibility triangle measuring 20 m x 6 m shall be established on the plan on the northwest quadrant of the intersection of Dechert Road and Highway 21 as public highway. This shall be dedicated to the Province and shown as a separate block on the plan. Prior to final approval, the Owner shall submit to the Ministry of Transportation for review and approval, a draft copy of the M-Plan for the subdivision.

Easements and Blocks

- 12. Any easements required for municipal services will be provided by the Subdivider to the satisfaction of the Town of Goderich.
- 13. Any easements as may be required for any utility purposes, including but not limited to electricity, telecommunications, cable, gas and hydro shall be granted by the Subdivider gratuitously to the appropriate authorities to their satisfaction.
- 14. Any blocks required for municipal services and storm water shown on the draft plan shall be dedicated to the Town of Goderich.

Subdivision Agreement

- 15. The Subdivider shall enter into a Subdivision Agreement with the Town of Goderich which shall list all requirements, including financial or otherwise for the development of the subdivision plan including but not limited to the following:
 - a. provisions for phases and any sub-phasing;
 - b. provision that the subdivision of all residential blocks shall be at the discretion of the County of Huron, through the consent, subdivision or part lot control process; or through the creation of lots and blocks on the M-Plan, to the satisfaction of the County of Huron and Town of Goderich, to be registered by the Subdivider;
 - c. provision for roads to a standard acceptable to the Town of Goderich and for the naming of such roads;
 - d. provisions for the allocation of municipal reserve capacity for water and sewer that is coordinated with the phases;
 - e. provisions for the installation of and connection to municipal services (water, sanitary and storm systems);
 - f. provision of storm water management facilities and parkland;
 - g. provision of grading and drainage plans and related installations;
 - h. provision of trees, tree retention and landscaping on streets and any other public areas, as per the vegetation plan;

- i. provisions for the grading and seeding of the parkland Blocks as per the vegetation plan;
- j. provisions for the development of the trail blocks, as per the vegetation plan;
- k. provisions to address requirements by other review agencies;
- recognition of the natural environment features (hazard and lakeshore slope), and agreement that no site alteration is to take place within these areas without prior written permission of the Town of Goderich and the Maitland Valley Conservation Authority;
- m. provisions for the removal of holding zone provisions;
- n. see Condition 37 regarding Natural Environment;
- o. see Condition 41 regarding Canada Post;
- p. provisions addressing the requirement of a connection between the northwest portion of the development lands, accessed via Warren Street, and the southeastern portion of the development lands, accessed via Dechert Road; and limiting the amount of development that may occur until the lands are connected by means of a municipal road connection running through the adjacent development lands; and
- q. provisions recognizing the allocation of municipal servicing capacity, with an initial allocation of 450 equivalent residential units of water and sanitary sewer, and allowing that additional allocations may be considered at time of future phase approval applications to the satisfaction of the Town of Goderich and County of Huron; and
- r. other such matters as determined by the Town of Goderich.
- 16. A copy of the Subdivision Agreement shall be provided to the County of Huron, Planning and Development Department, prior to final approval.
- 17. The Subdivision Agreement shall be registered against the lands to which it applies by the Town of Goderich, and paid for by the Subdivider.

Engineering Drawings

- 18. Prior to final approval of each phase and sub-phase, the Subdivider shall submit for approval subdivision design drawings (including preliminary design sketches for all public works and services within the entire subdivision as per the Function Servicing Report), prepared and certified by a Professional Engineer to the satisfaction of the Town of Goderich. The subdivision design drawing shall include oversized water and sanitary sewer lines in accordance with the requirements of the Town of Goderich so as to permit the Town to allocate and provide capacity to service (with water and sanitary sewer only) those lands to the south of Dechert Road.

 [OMB Decision PL141168]
 - 18.1. The Town and the Subdivider shall enter into a separate agreement regarding the Subdivider's additional cost to oversize water and sanitary sewer prior to final approval of any phase or subphase. [OMB Decision PL141168]
- 19. Prior to final approval the owner shall submit to MTO for review and approval, a copy of the site servicing plan for MTO review and approval.

Storm Water Management

- 20. Prior to final approval, the Subdivider shall submit the following reports prepared by a qualified professional engineer, and completed to the satisfaction of the Town of Goderich and the Maitland Valley Conservation Authority:
 - a. A final storm water management plan. The final plan needs to demonstrate that the gully will be stabilized and incorporated into the stormwater management system;
 - b. A final Slope Stability Assessment;
 - c. Details regarding the maintenance of any stormwater management facilities, including means of access to such facilities.

- 21. Prior to final approval, the Subdivider shall submit the following reports, prepared by a qualified professional engineer, and completed to the satisfaction of the Town of Goderich and the Maitland Valley Conservation Authority:
 - a. An final overall lot grading and drainage plan;
 - b. A final erosion and sedimentation control plan.

The lot grading and drainage plan shall be prepared to show storm water flows presently crossing the Subdivider's lands and being directed to storm water management facilities on the Subdivider's lands except to the extent otherwise directed by MVCA and the Town of Goderich.

[OMB Decision PL141168]

- 22. Prior to final approval, the Subdivider shall submit a final storm water management plan prepared by a qualified professional engineer, completed to the satisfaction of the Ministry of Transportation.
- 23. Prior to approval of the phasing plan, the Subdivider shall submit a temporary stormwater management plan.

Zoning

- 24. The subject lands be zoned to the satisfaction of the Town of Goderich. The zoning for this development shall include:
 - a. the location of low and medium density residential zones;
 - b. the location of commercial zones with a holding provision;
 - c. the location of natural environment zones;
 - d. the location of open space and parkland zones; and
 - e. the location of floodway zones
- 25. A holding zone shall be applied to residential zones. The holding zone shall contain criteria that must be met in order to remove the holding symbol including allocation of municipal services and a phasing plan, to the satisfaction of the Town of Goderich. Removal of the holding provision will consider the number of smaller lot sizes being created.
- 26. A holding provision shall be applied to Blocks 27, 28, 43, 44, 51, 57. The holding zone shall contain criteria that must be met in order to remove the holding symbol including a stage 3 archaeological assessment to the satisfaction of the County of Huron and the Town of Goderich.
- 27. A holding provision shall be applied to Block 45. The holding zone shall contain criteria that must be met in order to the remove the holding symbol, including a stage 1 and 2 archaeological assessment.

Park Land

- 28. Blocks 34, 48, and 47 be dedicated as parkland to the Town of Goderich.
- 29. Blocks 50, 51, 52, 56, 57, 58, 59 be dedicated to the Town of Goderich.
- 30. Block 38, and 49 be dedicated as open space / linkage to the Town of Goderich.

Natural Environment, Vegetation & Landscaping

- 31. Block 53 and 54 be dedicated as natural environment to the Town of Goderich.
- 32. Prior to any alterations made to the existing natural heritage features, the Subdivider shall prepare a detailed Hydrological Assessment for these features, to the satisfaction of the County of Huron. The Hydrological Assessment will assess the potential hydrological impact of the proposed alterations on existing natural heritage features and functions on the property including the wetland

situated on the LHS lands to the south of Dechert Road. The Terms of Reference for the Hydrological Assessment will be developed in consultation with the County, Town of Goderich, and MVCA. [OMB Decision PL141168]

- 33. Prior to final approval and in accordance with Ontario Regulation 164/06, the Subdivider must obtain all necessary permits from the Maitland Valley Conservation Authority for development, interference with wetlands; and alteration to watercourses and the shoreline. The linear stormwater wetland will be constructed, subject to a plan approved by the Maitland Valley Conservation Authority, prior to the interference/destruction of the existing wetland.
- 34. The Subdivider shall prepare a vegetation plan for the following areas, to the satisfaction of the Town of Goderich, County of Huron, and the Maitland Valley Conservation Authority:
 - a. storm water management block (Block 40);
 - b. Blocks 34, 37, 38, 47 and 48; and
 - c. walkways.
- 35. Prior to final approval, the Subdivider will obtain the necessary undertaking requiring the title for all lots in proposed Block 1 to contain the following" all proposed development including, but not limited to construction, reconstruction, additions, accessory structures (detached garages, shed, pools, etc.); and site grading and alteration be reviewed and approved by the Maitland Valley Conservation Authority, prior to doing the work, pursuant to regulations made under the Conservation Authorities Act (R.S.O. 1990, chapter C.27)".
- 36. The Subdivider shall prepare a low maintenance landscape plan for Blocks 50, 51, and 52, to the satisfaction of the Town of Goderich, County of Huron, and the Maitland Valley Conservation Authority.
- 37. The Subdivision Agreement shall include provisions, specifically addressing the following natural environment recommendations from the Environmental Impact Study to the satisfaction of the County of Huron:
 - a. A limit of work fence shall be installed along the south limit of Dechert Road in areas of the woodland to ensure roots are not compacted or injured during site grading works;
 - b. Any residences adjacent to the woodland shall be located on lots to maximize setbacks from the woodland feature;
 - c. Fencing is installed at the rear limit of any lots adjacent to the wetlands;
 - d. Any required removal of trees and vegetation is to be timed to minimize impacts on wildlife species;
 - e. Any necessary tree removal shall be completed by a certified forestry or land clearing contractor to ensure trees to be retained will not be injured or impacted.

Archaeology

- 38. Prior to any development or installation of infrastructure (including roads) in Block 45, a Stage 1 and 2 archaeological assessment shall be completed to the satisfaction of the Ministry of Tourism, Culture and Sport, the County of Huron and the Town of Goderich.
- 39. Prior to development or site grading in Blocks 27, 28, 43, 44, 51, 57, a Stage 3 archaeological assessment shall be completed to the satisfaction of the Ministry of Tourism, Culture and Sport, the County of Huron and the Town of Goderich.

Canada Post

- 40. Prior to final approval, the Subdivider shall consult with Canada Post to determine suitable permanent locations for the Community Mail Boxes and that the locations will be indicated on the appropriate servicing plans.
- 41. The Subdivision Agreement shall contain the following clauses:
 - a. The Subdivider covenants and agrees to provide the Town of Goderich with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community mail Boxes (CMB) as required by Canada Post Corporation and as shown on the approved engineering design drawings/Draft Plan at the time of sidewalk and/or curb installation. The subdivider further covenants and agrees to provide notice to prospective purchasers of the locations of CMBs and that home/business mail delivery will be provided via CMB, provided the Subdivider has paid for the activiation and equipment installation of the CMBs;
 - b. The developer agrees, prior to offering any units for sale, to provide a map to potential homeowners that indicates the location of all CMBs within the development, as approved by Canada Post;
 - c. The Subdivider agrees to include in all offers of purchase and sale a statement which advises the purchaser that mail will be delivered via CMB. The subdivider also agrees to note the locations of all CMBs within the development, and to notify affected homeowners of any established easements granted to Canada Post to permit access to the CMB.
 - d. The Subdivider will provide a suitable and safe temporary site for a CMB until curbs, sidewalks and final grading are completed at the permanent CMB locations. Canada Post will provide mail delivery to new residents as soon as the homes are occupied; and
 - e. The Subdivider agrees to provide the following for each CMB site and to include these requirements on the appropriate servicing plans:
 - i. Any required walkway across the boulevard, per municipal standards
 - ii. Any required curb depressions for accessibility purposes, with an opening of at least two metres (consult Canada Post for detailed specifications).

Financial Requirements

- 42. The Subdivider shall pay any outstanding charges to the Town of Goderich prior to final Approval.
- 43. Reimbursement of any legal, and/or engineering and consulting fees and disbursements incurred by the Town of Goderich in connection with the review or approval of this plan of subdivision, shall be made.
- 44. Reimbursement of any legal, and/or engineering and consulting fees and disbursements incurred by the County of Huron in connection with the review or approval of this plan of subdivision, shall be made.

ADMINISTRATION

Lapsing

The proponent has three (3) years from the date of draft approval of this plan of subdivision to obtain final approval from the County. If final approval is not obtained before three (3) years from the date of draft approval, and in the absence of an extension applied for by the Subdivider and approved by the County, then the draft approval shall be deemed to be void. The major modifications to this plan in 2022 are considered a three (3) year extension to the draft approval.

NOTES TO DRAFT APPROVAL

- 1. It is the applicant's responsibility to fulfill the conditions of draft approval and to ensure that the required clearance letters are forwarded by the appropriate agencies to the County of Huron, quoting the application file number.
- 2. An application for final approval of the Plan of Subdivision must be submitted to the County of Huron with copies of the required clearance letters. Be advised the County of Huron requires a **minimum of two weeks** to review an application for final approval of a Plan of Subdivision.
- 3. A copy of the final M-Plan is required by the County of Huron and the Town of Goderich.
- 4. Portions of the lands covered by this Draft Approval are subject to the Maitland Valley Conservation Authority's Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations (Ontario regulation 169/06). As such written permission is required from the Conservation Authority prior to the beginning of any construction, filling, excavation within the Regulated Area.
- 5. It is the responsibility of the Subdivider to provide the approval body with the required information and fees to extend this draft approval. Should this information and fees not be received prior to the lapsing date, the Draft Plan Approval will lapse. There is no authority to revise the approval after the lapsing date. A new subdivision application under Section 51 of the Planning Act will be required.
- 6. An updated review of the plan and revisions to the Conditions of Approval may be necessary if an extension is to be granted.
- 7. MTO Building and Land Use Permits are required. As a condition of MTO permits, the following will be required:
 - a. The Proponent shall submit an acceptable Site Plan, Grading Plans, Drainage Plan and Site Servicing Plan for MTO review and approval. These plans shall clearly identify all structures/works and parking (existing and proposed).
 - b. MTO requires all buildings, structures and features integral to the site to be located a minimum of 14 metres from the highway property limit, inclusive of landscaping features, fire-lanes, parking and storm water management facilities.
- 8. The Subdivider shall advise the Ministry of Transportation and the Maitland Valley Conservation Authority on the phasing.
- 9. The grading/drainage plans shall identify any storm drain infrastructure including outlets, swales, tiles, direction of flow, etc. A Storm Water Management Report is required for MTO review and approval.
- 10. Any/all signage visible from Highway 21, including temporary development signs, must be identified on the plans, must conform to MTO policies and guidelines, and will require a valid MTO Sign Permit before installation.
- 11. Clearances are required from the following:

Clerk Town of Goderich 57 West St. Goderich, ON, N7A 2K5 Maitland Valley Conservation Authority 1093 Marietta St Box 127 Wroxeter, ON, N0G 2X0

Huron County Stewardship Coordinator County of Huron Planning & Development Department 57 Napier Street, Goderich, Ontario, N7A 1W2

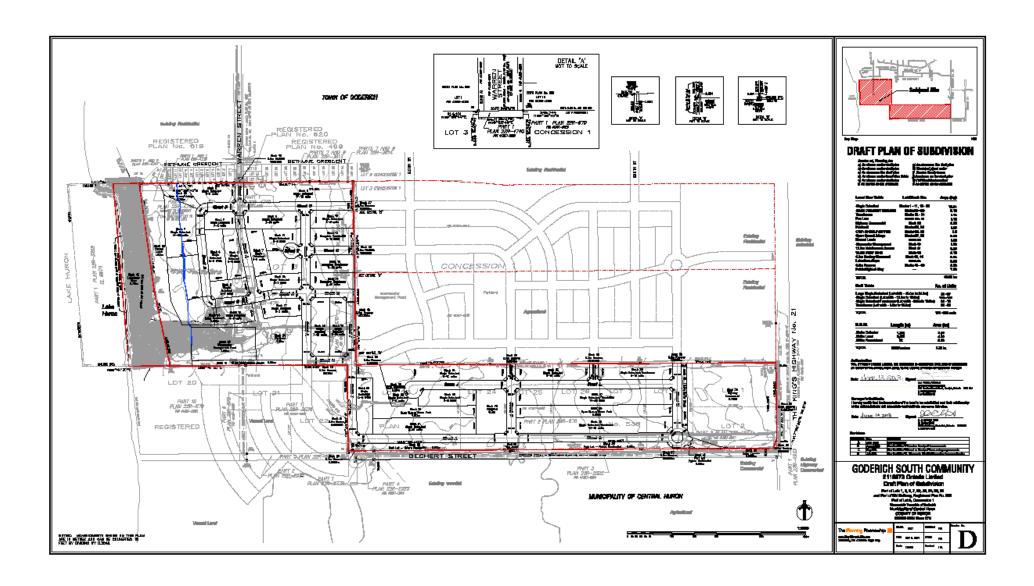
Shirley Brundritt Lands Support Analyst Union Gas Limited 50 Keil Drive North, P.O. Box 2001 Chatham, Ontario, N7M 5M1

Canada Post 2701 Riverside Drive Ottawa, ON, K1A 0B1

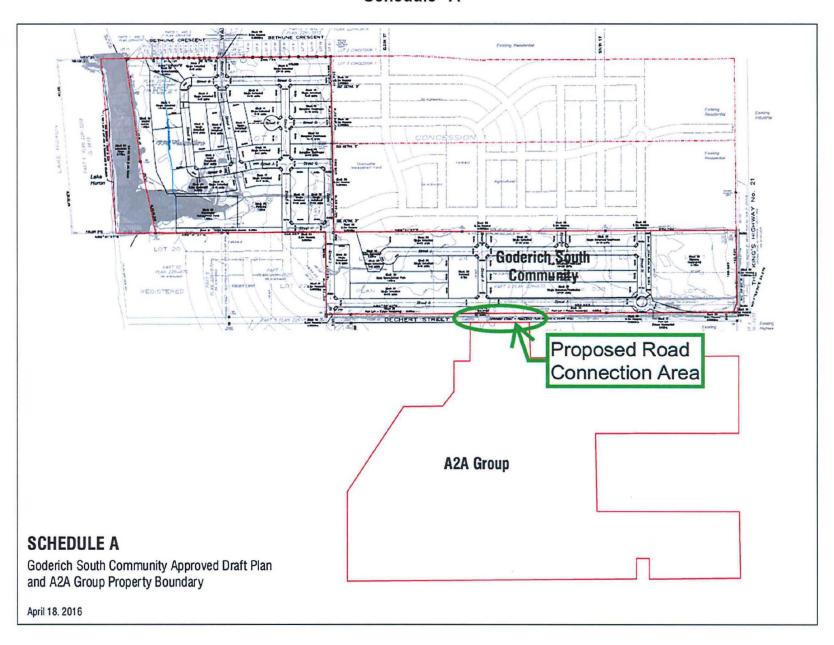
Hydro One Networks Inc., if applicable 483 Bay Street
South Tower, 8th Floor Reception
Toronto, Ontario M5G 2P5

Ministry of Transportation Corridor Management Section 659 Exeter Road London, Ontario N56E 1L3

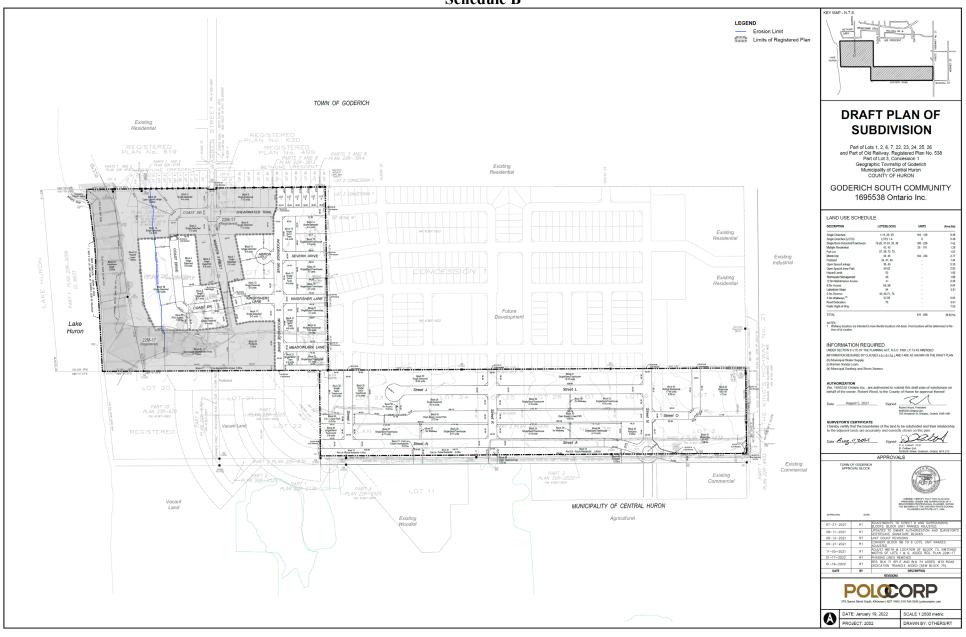
ERTH Power, if applicable P.O. Box 157 143 Bell Street Ingersoll, Ontario N5C 3K5

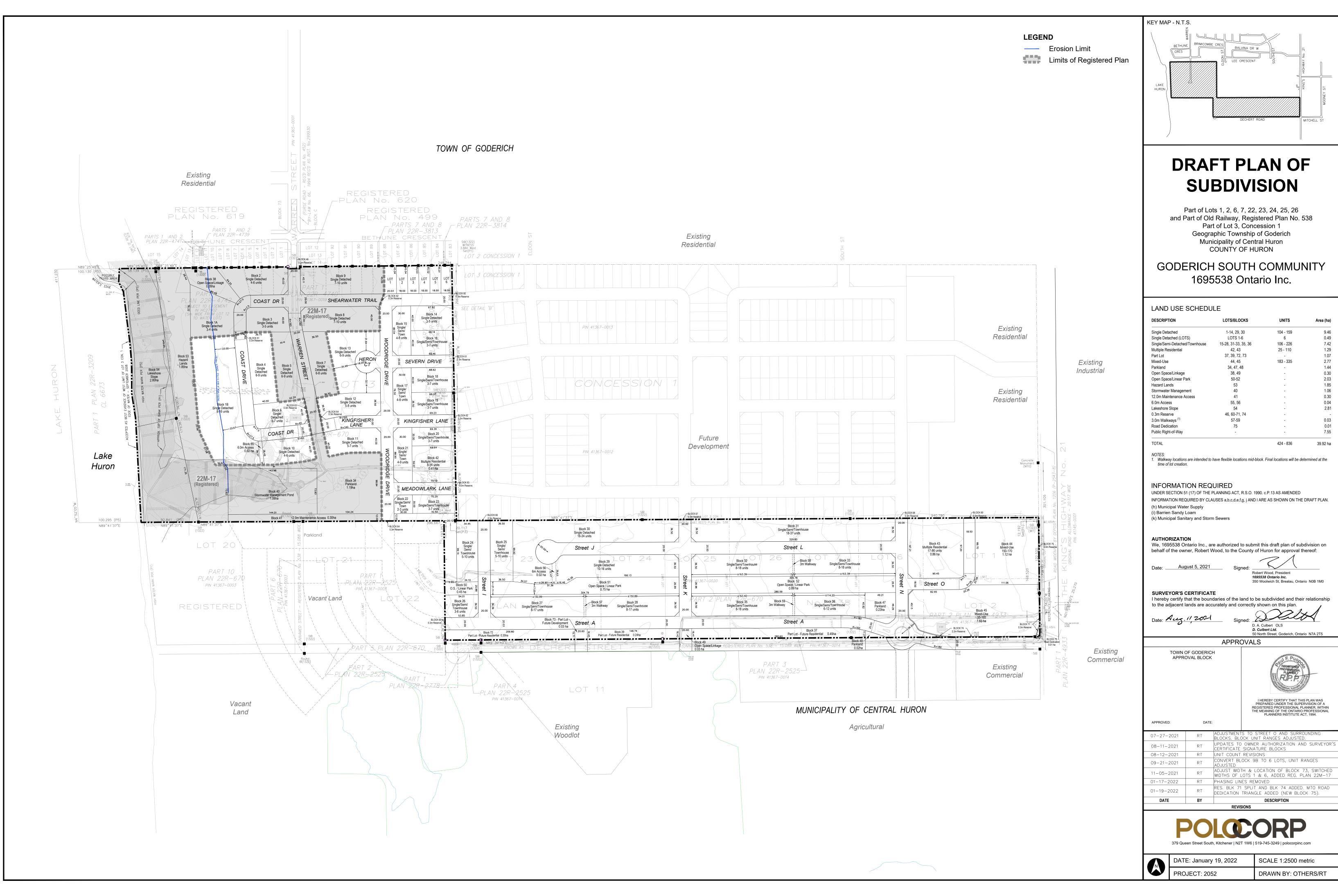


Schedule "A"



Schedule B







B. M. ROSS AND ASSOCIATES LIMITED
Engineers and Planners
62 North Street, Goderich, ON N7A 2T4
p. (519) 524-2641 www.bmross.net

File No. 23341

VIA EMAIL ONLY

October 31, 2024

Town of Goderich 57 West Street Goderich, ON N7A 2K5

RE: North Harbour Road Trail Stairs – Tender Review

Tenders were received on October 30, 2024 for the Town of Goderich, North Harbour Road Trail Stairs, as summarized by the following table:

Tenderer	Tendered Amount
Shoreline Restoration Ltd.	168,709.00
VanDriel Excavating Inc.	169,774.68

All of the tenders were checked and found to be mathematically correct. All tenders were properly signed and each was submitted with the specified tender deposit and Agreement to Bond.

Since the lowest tender is acceptable contractually, and the tenderer is experienced in stairway construction and general contracting, further analysis is limited to the lowest bid. We are not aware of any reason why the contract should not be awarded to Shoreline Restoration Ltd for the total tender sum of \$168,709.00.

There are no tender deposit cheques to return since they were received in the form of bid bonds. The other bidders can be advised that their Bid Bond is no longer required.

Should you have any questions, please contact the undersigned.

Yours very truly,

B. M. ROSS AND ASSOCIATES LIMITED

Per

Jeff Jones, P. Eng.

JPJ:sd

From: Dale Matthies <<u>dalematt@hurontel.on.ca</u>>
Sent: Saturday, October 26, 2024 7:03:29 PM
To: Trevor Bazinet <<u>tbazinet@goderich.ca</u>>

Subject: Veterans Crosswalk

This is the first email you've received from this external sender.

Do not click links or open attachments unless it is an email you expected to receive.

Hi Trevor.

I would like to add my name to requests to have a crosswalk similar to this on Kingston Street and The Square.

Dale Matthies

Goderich ON



From: Anne Hoelscher < amwilks66@gmail.com>

Date: Sun, Oct 27, 2024, 8:10 a.m.

Subject: Legion crosswalk

To: <trevorbazinetgoderich@gmail.com>

Good Morning Mayor Bazinet

I'm sure you may be receiving lots of letters & emails(or I hope you are) regarding the construction of a Lest We Forget sidewalk.

My opinion as a granddaughter/niece of veterans & one uncle who never returned home(Duckworth's), think this would be an amazing contribution to our town.

Please consider this addition to the towns revitalization plan. Best corner of course would be Kingston St & the Square.

I have attached the photo of the one done in the Hamilton area.

Thank you in advance for reading this email.

Anne Wilkinson-Hoelscher



EXEMPTION FROM PART LOT CONTROL BY-LAW THE CORPORATION OF THE TOWN OF GODERICH

BY-LAW NO. 116 OF 2024

"Being a By-law to declare that certain land is not subject to Part Lot Control (Block 71, Plan 22M-27, Municipality of Town of Goderich, County of Huron).

WHEREAS pursuant to subsection 50(7) of the Planning Act and the written request from 1695538 Ontario Inc., it is deemed to exempt from Part Lot Control the lands described in Schedule A attached hereto.

NOW THEREFORE, COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF TOWN OF GODERICH ENACTS AS FOLLOWS:

- 1. The lands described as Block 71 on Registered Plan 22M-27, as more particularly described in Schedule A attached hereto, are hereby exempted from Part Lot Control pursuant to Subsection 50(7) of the Planning Act.
- 2. This By-law comes into force and effect when it is approved by the County of Huron and will remain in effect until December 1, 2026 upon which date the By-law is hereby repealed.

Read a first and second time this 12th day of November 2024.

Read a third time and finally passed this 12thday of November, 2024.

Trevor Bazinet, Mayor

Andrea Fisher, Clerk

Pursuant to the County of Huron By-Law 32-2022, this by-law, having met the criteria for Part Lot Control exemption, is hereby APPROVED under Section 50(7) of the Planning Act, R.S.O. 1990, as amended.

Sandra Weber, Director of Planning & Development

Date

County of Huron

BY-LAW NO. 16 OF 2024

SCHEDULE "A"

Pursuant to subsection 50(7), subjection 50(5) of the Planning Act, R.S.O. 1990, c. P.13, as amended, does not apply to:

Block 71, Registered Plan 22M-27, being Parts 1 through 6, as designated on a Plan of Survey deposited in the Land Registry Office for Huron (No. 22) as Reference Plan 22R-7417, Town of Goderich, County of Huron, comprising a total of four (4) parcels and each parcel to be conveyed to individual transferees in accordance with the following descriptions:

Parcel 1: Part of Block 71, Registered Plan 22M-27, designated a Part 1 on Reference Plan 22R-7417;

Parcel 2: Part of Block 71, Registered Plan 22M-27, designated as Part 2 on Reference Plan 22R-7417;

Together with a right of way over Part of Block 71, Registered Plan 22M-27, designated as Part 4 on Reference Plan 22R-7417, for the purposes of unobstructed ingress and egress over those lands provided that such ingress and egress is restricted to pedestrian access and to the transportation of lawn mowers and other lawn and garden care implements and home repair implements and materials only, and provided that the owners of the lands for whose benefit such transaction is being affected shall be responsible to repair any damage caused thereby;

Parcel 3: Part of Block 71, Registered Plan 22M-27, designated as Parts 3 and 4 on Reference Plan 22R-7417;

Reserving a right of way over Part of Block 71, Registered Plan 22M-27, designated as Part 4 on Reference Plan 22R-7417 in favour of the owners from time to time of Part of Block 71, Registered Plan 22M-27, designated as Part 2 on Reference Plan 22R-7417, for the purpose of unobstructed ingress and egress over those lands provided that such ingress and egress is restricted to pedestrian access and to the transportation of lawn mowers and other lawn and garden care implements and home repair implements and materials only, and provided that the owner of the lands for whose benefit such transportation is being affected shall be responsible to repair any damage caused thereby.

Parcel 4: Part of Block 71, Registered Plan 22M-27, designated as Parts 5 and 6 on Reference Plan 22R-7417;



THE CORPORATION OF THE TOWN OF GODERICH BY-LAW NO. 110 OF 2024

BEING A BY-LAW TO AUTHORIZE THE DELEGATION OF AUTHORITY TO THE RECREATION FACILITIES SUPERVISOR AND COMMUNITY SERVICES AND OPERATIONS MANAGER TO APPROVE AND SIGN RECREATION BOOKING AND ADVERTISING AGREEMENTS AND REPEAL BY-LAW 26 OF 2024

WHEREAS Section 23 of the Municipal Act authorizes a municipality to delegate its powers and duties under this or any Act to a person or body subject to the restrictions set out in the Municipal Act provided Council is of the opinion that the power being delegates is of a minor nature;

AND WHEREAS Council has deemed that certain routine administrative and legislative powers are of a minor nature, and the delegation of these powers would contribute to the efficient management of Town while still adhering to the principles of accountability and transparency;

AND WHEREAS Council deems it expedient to delegate authority to the Recreation Facilities Supervisor and Community Services and Operations Manager to approve and sign recreation booking and advertising agreements.

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH ENACTS AS FOLLOWS:

- 1. That the Recreation Facilities Supervisor and Community Services and Operations Manager be delegated authority with respect to signing and approving the following:
- 2. Ice Rental Agreements at the Maitland Recreation Centre
- 3. Sports Field Rental Agreements
- 4. Memorial Arena Rental Agreements
- 5. Rink Board Advertising and other recreation advertising agreements
- 6. That this By-law shall come into force and take effect on the day of the final passing thereof.
- 3. That By-Law 26 of 2024 is hereby repealed and replaced.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 12^{TH} DAY OF NOVEMBER 2023.

MAYOR, Trevor Bazinet	
CLERK, Andrea Fisher	



THE CORPORATION OF THE TOWN OF GODERICH

BY-LAW NO. 111 OF 2024

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT WITH DOUGLAS OESCH FOR A "T" HANGAR AT THE GODERICH REGIONAL AIRPORT

WHEREAS the Corporation of the Town of Goderich deems it necessary to enter into a Lease Agreement with Douglas Oesch for the rental of a "T" Hangar at the Goderich Regional Airport, located on Part of Block A, Western Division, in the Township of Ashfield-Colborne-Wawanosh, for the term of three (3) years commencing on the first day of January 2025, and ending on the thirty-first, day of December, 2027;

AND WHEREAS this Lease Agreement is attached hereto and forms part of this By-Law;

AND WHEREAS the Corporation of the Town of Goderich is agreeable to the terms of this Lease Agreement.

NOW, THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH ENACTS AS FOLLOWS:

1. That the Mayor and Clerk be authorized, and they are hereby instructed to execute on behalf of the Corporation of the Town of Goderich, a Lease Agreement with Douglas Oesch for the rental of a "T" Hangar at the Goderich Regional Airport, attached hereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 12th, DAY OF NOVEMBER 2024.

MAYOR, Trev	or Bazinet

THIS INDENTURE

Made as of the 31st day of October two thousand and twenty-four, In pursuance of The Short Forms of Leases Act

BETWEEN:

THE CORPORATION OF THE TOWN OF GODERICH

herein called the "Lessor", of the First Part

and **DOUGLAS OESCH**

herein called the "Lessee", of the Second Part

WITNESSETH, that in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee, Lessee's heirs, executors, administrators and permitted assigns, all that

"T" Hangar Unit #4 (fourth unit from south end of Hangar #2, the second most westerly "T" Hangar) located on Part of Block A, Western Division in the Township of Ashfield-Colborne-Wawanosh, that is occupied by the establishment known as "Goderich Regional Airport" for the sole purpose of storing an aircraft (the "demised premises").

1. TERM

1.1 To have and to hold the said demised premises for and during the term of three years, commencing on the 1st day of January, 2025 and ending on the 31st day of December, 2027 (the "term"). The Lessee may terminate this lease without cause with 30 days' written notice to the Lessor and such termination shall take effect at the end of the month following the month in which the notice was given. The Lessor may not terminate this lease during the term, except as set out herein.

2. RENT

- Yielding and paying therefore monthly and every month during the said term unto the said Lessor, the sum of \$219.84 per month plus applicable taxes (the "rent") to be adjusted annually on January 1st by the CPI. The CPI rate to be that of the average CPI rate of the previous 12 months of each year of the term of the lease. Payment to be made in advance on the first day of each month. The rent shall include the use of the demised premises, any and all Goderich Regional Airport access fees both by land and by air, hydro or other applicable utilities and any real property taxes.
- The first of such payments to become due and be paid on the 1st day of January, 2025 and the last payment to become due and be paid on the 31st day of December, 2027.
- Provided that in the event of fire, riot, explosion, settling or shifting of any building, lightning, falling aircraft, tempest, any other Act of God, any capital improvements required by the Lessor as set out herein are being carried out, such that the demised premises are no longer suitable for the use and enjoyment set out herein, rent shall cease until the premises are rebuilt or repairs are completed such that the Lessee may continue to use the demised premises as set out herein.

3. LESSEE'S COVENANTS

The Lessee hereby covenants and agrees with the Lessor as follows:

- 3.1 To pay the rent set out herein to the Lessor.
- 3.2. To repair any damage to the demised premises caused by the Lessee during the term and to keep the demised premises in reasonably clean condition. The said Lessor may enter and view the state of repair and cleanliness, upon reasonable written notice and at reasonable times, and provide the Lessee with notice in writing of any such damage or deficiencies. The Lessee will be provided a reasonable opportunity to repair such damage or deficiency within a reasonable period of time after receiving such notice. Notwithstanding the foregoing, the Lessee shall not be responsible for repairing reasonable wear and tear to the demised premises, capital maintenance to the demised premises and any damage as a result of fire, riot, explosion, settling or shifting of any building, lightning, falling aircraft, tempest or any other Act of God.
- 3.3 To obtain and pay the premium for liability insurance in respect to aircraft that are to be stored in the said demised premises, in the minimum amount of \$2,000,000 with the Town of Goderich named as an additional insured and agree to forward to the Lessor a copy of the policy of such insurance and the annual renewals thereof upon written request by the Lessor.
- 3.4 To indemnify the Lessor against all demands, actions, causes of action and costs including legal costs of any kind to which the Lessor may become liable by reason of any breach, violations, or nonperformance by the Lessee of any covenant, term or provision of this lease or any injury, death or damage to property occasioned to or suffered by any person by reason of any act, neglect or default by the Lessee or its servants, employees, agents, or invitees.
- 3.5 To not use any building within the demised premises or any part thereof except for the storing of aircraft and other related purposes, nor to use the lands within the demised premises and beyond the building except for usual airport purposes.
- 3.6 To not carry on upon the said demised premises any business.
- 3.7 To not erect any building or structure on the demised premises except with the Lessor's written approval.
- 3.8 To observe and fulfil the lawful provisions and requirements of all statutes, by-laws, rules, and regulations, municipal, provincial, or federal, relating to the demised premises. Notwithstanding the foregoing, the Lessor shall not be permitted to prepare, cause to be prepared or participate in any way with, any by-laws, rules, regulations, or similar governmental documents, which would in any way interfere with the provisions of this lease.
- 3.9 To not display paint, inscribe, affix, or mount any sign, advertisement, notice, lettering or direction on the exterior of the hangar or on the demised premises except with the written consent of the Lessor, acting reasonably.
- 3.10 To not communicate by radio or other device located within the demised premises or the hangar located thereon with any aircraft on the frequency assigned by the Department of Communications to the Lessor except in the case of an emergency or as required during the usual safe operation of an aircraft.
- 3.11 To not bring into the Goderich Regional Airport or store within the demised premises or offer for sale, aviation fuel, gasoline, oil or any petroleum product for any aircraft or vehicle whatsoever, but nothing herein shall prevent the Lessee from bringing into or storing any fuel, gasoline, oil or petroleum product when contained within or required for the fuel storage tank or engine of any aircraft. For clarity, the Lessee shall be permitted to store on the demised premises such of the foregoing products as are reasonably required by the Lessee for the use of an aircraft stored within the demised premises.
- 3.12 To comply with all regulations, requirements and orders issued by Transport Canada and the Department of Communications as same relate to the Lessee's use of the demised premises.

3.13 To not cause or permit the discharge within the demised premises of any contaminant by which the demised premises are injured or damaged or endangered save and except as required during the usual use or maintenance of an aircraft such as fumes from a running aircraft. For the purpose of this covenant, "contaminant" means any solid, liquid or gas or any combination of them. Further, for the purpose of this covenant the demised premises shall not be considered to be endangered by any solid, liquid or gas should the same be stored or kept in any manner approved by the appropriate regulating or governing body.

4. **INDEMNITY**

Unless caused by the negligence of the Lessor or another person for whose negligence the Lessor is responsible in law, the Lessor shall not be liable for the death of or injury to the Lessee or others on the premises, or for the loss of or damage to property of the Lessee or others by theft or otherwise. Without limiting the generality of the forgoing, the Lessor shall not be liable for death, injury, loss, or damage of or to persons or property resulting from fire, explosion, water, rain or snow or leaks from the roof or sub-surface or from any other place or by dampness or other cause of any kind unless arising through the negligence of the Lessor or other person for whose negligence the Lessor is responsible in law. The Lessor is not liable for death, injury, loss, or damage caused by other Lessees or occupants on the premises or in any part of the premises unless caused by the negligence of the Lessor or another person for whose negligence the Lessor is responsible in law.

5. LESSOR'S COVENANTS

- The said Lessor covenants with the said Lessee for quiet enjoyment of the demised 5.1 premises. The Lessee shall and may peacefully and quietly have, hold, occupy, possess and enjoy the demised premises for the term hereinbefore provided, and during any renewals or extensions thereof provided that the Lessee pays the rent as herein set forth and keeps, observes and performs all of the other covenants and provisions as required in this lease.
- 52 The Lessor agrees during the term to cut the grass and remove snow within and around the demised premises in accordance with its usual practice or such other practice as it may determine, acting reasonably.
- The Lessor agrees to repair, replace, or maintain any capital repairs required at the demised premises during the term. Such capital repairs shall include, but not be limited to, repairs to the structure including the roof, walls, windows and doors and repairs to any systems such as electrical, mechanical, etc. Notwithstanding the foregoing, the Lessor shall not be responsible for any damage caused by the Lessee as set out in subsection 3.2 hereof.

6. RE-ENTRY, LEVY AND DISTRESS

- The Lessee agrees that the Lessor has the right of re-entry on non-payment of rent or nonperformance of the covenants subject to the provisions of this lease.
- 6.2 That in consideration of the demised premises, and of the leasing and letting by the Lessor to the Lessee of the lands and premises above named for the term hereby created (and it is upon that express understanding that these presents are entered into) that notwithstanding anything contained in the Commercial Tenancies Act, R.S.O. 1990, c.L.7, or in any other Act, which has been or may hereafter be passed in amendment thereof, or substitution therefor, none of the goods or chattels of the Lessee at any time during the continuance of the term hereby created, on said premises shall be exempt from levy by distress for rent in arrears by the Lessee as provided for by any Act above named, and that upon any claim being made for such exemption by the Lessee, or on distress being made by the Lessor, this covenant and agreement may be pleaded as an estoppel against the Lessee in any action brought to test the right to the levying upon any such goods as are named as exempted in said Act or Acts, the Lessee waiving, as the Lessee hereby does, all and every benefit that could or might have accrued to the Lessee under any or by virtue of the said Acts, or any amendment thereof, but for the above covenant.

7. **DEFAULT**

- 7.1 It is hereby agreed between the parties hereto that if the term hereby granted, or any of the goods or chattels of the Lessee, shall at any time during the said term be seized or taken in execution or in attachment by any creditor of the Lessee or if the Lessee shall make any assignment for the benefit of creditors, or becoming bankrupt or insolvent shall take the benefit of any Act that may be in force for bankrupt or insolvent debtors, the then current and next ensuing rent shall immediately become due and payable, and the said term shall, at the option of the Lessor, immediately become forfeited and determined, and in such case the Lessor may re-enter and take possession of the said demised premises as though the Lessee, or the Lessee's servants, or any other occupant of the said demised premises was holding over after the expiration of the said term.
- 7.2 If the Lessee shall fail to pay any rent when due and shall allow such default to continue for ten (10) days after written notice from the Lessor or shall fail to perform any of the other covenants, conditions or agreements herein contained and shall allow any such default to continue for thirty (30) days after written notice of such default from the Lessor, save and except any repairs required pursuant to subsection 3.2 that require additional time to complete, acting reasonably, then the lease hereby granted may, at the option of the Lessor be terminated and the estate hereby vested in the Lessee and any other rights of the Lessee hereunder shall thereupon immediately cease and expire.
- 7.3 If the Lessee shall default in the performance of any covenant in this lease (except the covenant to pay rent) and if such default shall continue beyond the period set out in subsection 7.2, the Lessor may perform that covenant on the Lessee's behalf and may enter the demised premises for that purpose and shall not be liable to the Lessee save and except any negligence of the Lessor or another person for whose negligence the Lessor is responsible in law. If the Lessor at any time is compelled to pay any reasonable expense including legal fees in instituting, prosecuting or defending any action or proceeding based upon any default of the Lessee of this lease (including any action or proceeding against the Lessee), any reasonable sum including legal costs so paid by the Lessor together with all interest and damages, shall be payable to the Lessor on demand.

8. ENTRY BY LANDLORD

81 The Lessor may place "For Rent" or "For Sale" signs in or on the demised premises, provided that "For Rent" signs shall not be placed in or on the demised premises prior to the sixty (60) days at the end of the term or any renewal thereof. The Lessee will not remove or permit anyone to remove any such signs. The Lessor shall have the right to show the demised premises to any Mortgagee or Purchaser upon reasonable notice to the Lessee and at reasonablehours.

9. NO WAIVER

- 9.1 No exercise of a specific right or remedy by the Lessor or by the Lessee precludes it from or prejudices it in exercising another right or pursuing another remedy or maintaining an action to which it may otherwise be entitled either at law or in equity.
- The waiver by the Lessor or the Lessee of a breach of a term, covenant, or condition of this lease will not be considered to be a waiver of a subsequent breach of the term, covenant or condition or other term, covenant or condition. The subsequent acceptance of rent by the Lessor will not be considered to be a waiver of a preceding breach by the Lessee of a term, covenant or condition of this lease and regardless of the Lessor's knowledge of the preceding breach of this lease, it will not be considered to have been waived by the Lessor or by the Lessee unless the waiver is in writing signed by the Lessor or by the Lessee as the case may be.

10. DESTRUCTION OR DAMAGE

Notwithstanding subsection 2.3, if during the term of this lease or any renewal thereof, the hangar or any other building on the demised premises is destroyed by any cause whatsoever or partially destroyed by any such cause so that it cannot be repaired with reasonable diligence within one hundred and twenty (120) days of the cause of such damage, then the lease shall cease and become null and void from the date of such damage or destruction. If the hangar or such building shall be irreparable as aforesaid within one hundred and twenty (120) days from the happening of said damage, the rent shall not run or accrue after the date of the said damage. In the event the

4

hangar or any other building on the demised premises can be repaired or rebuilt with reasonable diligence within one hundred and twenty (120) days of the cause of such damage, the Lessor shall repair or rebuild the hangar or such building with all reasonable speed and the rent shall recommence immediately after such repairs have been completed.

11. NOTICE

All notices which it may be necessary or proper for either party to give to the other shall be effectively given if personally served or if sent by prepaid registered mail in the case of the Lessor

> The Town of Goderich 57 West Street Goderich, ON N7A 4M2

Attention: Director of Legislative Services/Clerk

In the case of the Lessee to:

Douglas Oesch 73789 Bronson Line Bluewater R.R.#2 Zurich, ON N0M 2T0

All notices so mailed shall be deemed to be received on the third business day after mailing.

Each party may from time to time specify in writing a new address to which any such notice shall thereafter and until further notice be sent.

12. SUBLEASE OR ASSIGNMENT

The Lessee may not sublet or assign its interest in this lease without the written consent of the Lessor, such consent not to be unreasonably withheld. The Lessor may not assign its interest in this lease without the written consent of the Lessee, such consent not to be unreasonably withheld.

13. PRIOR LEASE

The Lessee acknowledges that any previous lease between it and the Lessor in respect of the demised premises is terminated and that the Lessor is the owner of the hangar erected thereon by the Lessee or its predecessors and that, except as provided in this lease, the Lessee has no right, title, claim or interest in such hangar.

14. GENERAL TERMS

- This Lease contains all the representations, warranties, covenants, agreements, conditions and understandings between the Lessor and the Lessee concerning the demised premises or the subject matter of this lease.
- No alternation, amendment, change or addition to this lease will bind the Lessor or the Lessee unless in writing and signed by both of them.
- It is hereby declared and agreed that the expressions "Lessor" and "Lessee", wherever used in this Indenture, shall, when the context allows, include, be binding on and enure to the benefit of not only the parties hereto, but also their respective heirs, executors, administrators, successors, assigns, and permitted assigns, as the case may be.

- 14.4 And it is further agreed between the parties hereto that wherever the singular and masculine are used throughout this lease they shall be construed as if the plural or the feminine had been used, where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made.
- 14.5 The headings in this lease are inserted for convenience of reference only and are not to be considered when interpreting the lease.
- The parties agree that this lease shall be construed in accordance with the laws of Canada and the Province of Ontario, as applicable.

IN WITNESS WHEREOF the said parties hereto have hereunto set out their hands and seals.

in the presence of)	
WITNESS)	Douglas Oesch
)))	THE CORPORATION OF THE TOWN OF GODERICH
)))	MAYOR, Trevor Bazinet
)))	DIRECTOR OF LEGISLATIVE SERVICES/CLERK, Andrea Fisher
)	I/We have the authority to bindthe Corporation



THE CORPORATION OF THE TOWN OF GODERICH

BY-LAW NO. 112 OF 2024

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT WITH MIKE SCOTT FOR A "T" HANGAR AT THE GODERICH REGIONAL AIRPORT

WHEREAS the Corporation of the Town of Goderich deems it necessary to enter into a Lease Agreement with Mike Scott for the rental of a "T" Hangar at the Goderich Regional Airport, located on Part of Block A, Western Division, in the Township of Ashfield-Colborne-Wawanosh, for the term of three (3) years commencing on the first day of January 2025, and ending on the thirty-first, day of December, 2027;

AND WHEREAS this Lease Agreement is attached hereto and forms part of this By-Law;

AND WHEREAS the Corporation of the Town of Goderich is agreeable to the terms of this Lease Agreement.

NOW, THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH ENACTS AS FOLLOWS:

1. That the Mayor and Clerk be authorized, and they are hereby instructed to execute on behalf of the Corporation of the Town of Goderich, a Lease Agreement with Mike Scott for the rental of a "T" Hangar at the Goderich Regional Airport, attached hereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 12th, DAY OF NOVEMBER 2024.

MAYOR, T	revor	Bazine	<u>t</u>

THIS INDENTURE

Made as of the 30th day of October two thousand and twenty-four, In pursuance of The Short Forms of Leases Act

BETWEEN:

THE CORPORATION OF THE TOWN OF GODERICH

herein called the "Lessor", of the First Part

and MIKE SCOTT

herein called the "Lessee", of the Second Part

WITNESSETH, that in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee, Lessee's heirs, executors, administrators and permitted assigns, all that

"T" Hangar Unit #1 (first unit from south end of Hangar #3, the most westerly "T" Hangar) located on Part of Block A, Western Division in the Township of Ashfield-Colborne-Wawanosh, that is occupied by the establishment known as "Goderich Regional Airport" for the sole purpose of storing an aircraft (the "demised premises").

1. TERM

1.1 To have and to hold the said demised premises for and during the term of three years, commencing on the 1st day of January, 2025 and ending on the 31st day of December, 2027 (the "term"). The Lessee may terminate this lease without cause with 30 days' written notice to the Lessor and such termination shall take effect at the end of the month following the month in which the notice was given. The Lessor may not terminate this lease during the term, except as set out herein.

2. RENT

- Yielding and paying therefore monthly and every month during the said term unto the said Lessor, the sum of \$272.13 per month plus applicable taxes (the "rent") to be adjusted annually on January 1st by the CPI. The CPI rate to be that of the average CPI rate of the previous 12 months of each year of the term of the lease. Payment to be made in advance on the first day of each month. The rent shall include the use of the demised premises, any and all Goderich Regional Airport access fees both by land and by air, hydro or other applicable utilities and any real property taxes.
- The first of such payments to become due and be paid on the 1st day of January, 2025 and the last payment to become due and be paid on the 31st day of December, 2027.
- Provided that in the event of fire, riot, explosion, settling or shifting of any building, lightning, falling aircraft, tempest, any other Act of God, any capital improvements required by the Lessor as set out herein are being carried out, such that the demised premises are no longer suitable for the use and enjoyment set out herein, rent shall cease until the premises are rebuilt or repairs are completed such that the Lessee may continue to use the demised premises as set out herein.

3. LESSEE'S COVENANTS

The Lessee hereby covenants and agrees with the Lessor as follows:

- 3.1 To pay the rent set out herein to the Lessor.
- 3.2. To repair any damage to the demised premises caused by the Lessee during the term and to keep the demised premises in reasonably clean condition. The said Lessor may enter and view the state of repair and cleanliness, upon reasonable written notice and at reasonable times, and provide the Lessee with notice in writing of any such damage or deficiencies. The Lessee will be provided a reasonable opportunity to repair such damage or deficiency within a reasonable period of time after receiving such notice. Notwithstanding the foregoing, the Lessee shall not be responsible for repairing reasonable wear and tear to the demised premises, capital maintenance to the demised premises and any damage as a result of fire, riot, explosion, settling or shifting of any building, lightning, falling aircraft, tempest or any other Act of God.
- 3.3 To obtain and pay the premium for liability insurance in respect to aircraft that are to be stored in the said demised premises, in the minimum amount of \$2,000,000 with the Town of Goderich named as an additional insured and agree to forward to the Lessor a copy of the policy of such insurance and the annual renewals thereof upon written request by the Lessor.
- 3.4 To indemnify the Lessor against all demands, actions, causes of action and costs including legal costs of any kind to which the Lessor may become liable by reason of any breach, violations, or nonperformance by the Lessee of any covenant, term or provision of this lease or any injury, death or damage to property occasioned to or suffered by any person by reason of any act, neglect or default by the Lessee or its servants, employees, agents, or invitees.
- 3.5 To not use any building within the demised premises or any part thereof except for the storing of aircraft and other related purposes, nor to use the lands within the demised premises and beyond the building except for usual airport purposes.
- 3.6 To not carry on upon the said demised premises any business.
- 3.7 To not erect any building or structure on the demised premises except with the Lessor's written approval.
- 3.8 To observe and fulfil the lawful provisions and requirements of all statutes, by-laws, rules, and regulations, municipal, provincial, or federal, relating to the demised premises. Notwithstanding the foregoing, the Lessor shall not be permitted to prepare, cause to be prepared or participate in any way with, any by-laws, rules, regulations, or similar governmental documents, which would in any way interfere with the provisions of this lease.
- 3.9 To not display paint, inscribe, affix, or mount any sign, advertisement, notice, lettering or direction on the exterior of the hangar or on the demised premises except with the written consent of the Lessor, acting reasonably.
- 3.10 To not communicate by radio or other device located within the demised premises or the hangar located thereon with any aircraft on the frequency assigned by the Department of Communications to the Lessor except in the case of an emergency or as required during the usual safe operation of an aircraft.
- 3.11 To not bring into the Goderich Regional Airport or store within the demised premises or offer for sale, aviation fuel, gasoline, oil or any petroleum product for any aircraft or vehicle whatsoever, but nothing herein shall prevent the Lessee from bringing into or storing any fuel, gasoline, oil or petroleum product when contained within or required for the fuel storage tank or engine of any aircraft. For clarity, the Lessee shall be permitted to store on the demised premises such of the foregoing products as are reasonably required by the Lessee for the use of an aircraft stored within the demised premises.
- 3.12 To comply with all regulations, requirements and orders issued by Transport Canada and the Department of Communications as same relate to the Lessee's use of the demised premises.

3.13 To not cause or permit the discharge within the demised premises of any contaminant by which the demised premises are injured or damaged or endangered save and except as required during the usual use or maintenance of an aircraft such as fumes from a running aircraft. For the purpose of this covenant, "contaminant" means any solid, liquid or gas or any combination of them. Further, for the purpose of this covenant the demised premises shall not be considered to be endangered by any solid, liquid or gas should the same be stored or kept in any manner approved by the appropriate regulating or governing body.

4. **INDEMNITY**

Unless caused by the negligence of the Lessor or another person for whose negligence the Lessor is responsible in law, the Lessor shall not be liable for the death of or injury to the Lessee or others on the premises, or for the loss of or damage to property of the Lessee or others by theft or otherwise. Without limiting the generality of the forgoing, the Lessor shall not be liable for death, injury, loss, or damage of or to persons or property resulting from fire, explosion, water, rain or snow or leaks from the roof or sub-surface or from any other place or by dampness or other cause of any kind unless arising through the negligence of the Lessor or other person for whose negligence the Lessor is responsible in law. The Lessor is not liable for death, injury, loss, or damage caused by other Lessees or occupants on the premises or in any part of the premises unless caused by the negligence of the Lessor or another person for whose negligence the Lessor is responsible in law.

5. LESSOR'S COVENANTS

- The said Lessor covenants with the said Lessee for quiet enjoyment of the demised 5.1 premises. The Lessee shall and may peacefully and quietly have, hold, occupy, possess and enjoy the demised premises for the term hereinbefore provided, and during any renewals or extensions thereof provided that the Lessee pays the rent as herein set forth and keeps, observes and performs all of the other covenants and provisions as required in this lease.
- 52 The Lessor agrees during the term to cut the grass and remove snow within and around the demised premises in accordance with its usual practice or such other practice as it may determine, acting reasonably.
- The Lessor agrees to repair, replace, or maintain any capital repairs required at the demised premises during the term. Such capital repairs shall include, but not be limited to, repairs to the structure including the roof, walls, windows and doors and repairs to any systems such as electrical, mechanical, etc. Notwithstanding the foregoing, the Lessor shall not be responsible for any damage caused by the Lessee as set out in subsection 3.2 hereof.

6. RE-ENTRY, LEVY AND DISTRESS

- The Lessee agrees that the Lessor has the right of re-entry on non-payment of rent or nonperformance of the covenants subject to the provisions of this lease.
- 6.2 That in consideration of the demised premises, and of the leasing and letting by the Lessor to the Lessee of the lands and premises above named for the term hereby created (and it is upon that express understanding that these presents are entered into) that notwithstanding anything contained in the Commercial Tenancies Act, R.S.O. 1990, c.L.7, or in any other Act, which has been or may hereafter be passed in amendment thereof, or substitution therefor, none of the goods or chattels of the Lessee at any time during the continuance of the term hereby created, on said premises shall be exempt from levy by distress for rent in arrears by the Lessee as provided for by any Act above named, and that upon any claim being made for such exemption by the Lessee, or on distress being made by the Lessor, this covenant and agreement may be pleaded as an estoppel against the Lessee in any action brought to test the right to the levying upon any such goods as are named as exempted in said Act or Acts, the Lessee waiving, as the Lessee hereby does, all and every benefit that could or might have accrued to the Lessee under any or by virtue of the said Acts, or any amendment thereof, but for the above covenant.

7. **DEFAULT**

- 7.1 It is hereby agreed between the parties hereto that if the term hereby granted, or any of the goods or chattels of the Lessee, shall at any time during the said term be seized or taken in execution or in attachment by any creditor of the Lessee or if the Lessee shall make any assignment for the benefit of creditors, or becoming bankrupt or insolvent shall take the benefit of any Act that may be in force for bankrupt or insolvent debtors, the then current and next ensuing rent shall immediately become due and payable, and the said term shall, at the option of the Lessor, immediately become forfeited and determined, and in such case the Lessor may re-enter and take possession of the said demised premises as though the Lessee, or the Lessee's servants, or any other occupant of the said demised premises was holding over after the expiration of the said term.
- 7.2 If the Lessee shall fail to pay any rent when due and shall allow such default to continue for ten (10) days after written notice from the Lessor or shall fail to perform any of the other covenants, conditions or agreements herein contained and shall allow any such default to continue for thirty (30) days after written notice of such default from the Lessor, save and except any repairs required pursuant to subsection 3.2 that require additional time to complete, acting reasonably, then the lease hereby granted may, at the option of the Lessor be terminated and the estate hereby vested in the Lessee and any other rights of the Lessee hereunder shall thereupon immediately cease and expire.
- 7.3 If the Lessee shall default in the performance of any covenant in this lease (except the covenant to pay rent) and if such default shall continue beyond the period set out in subsection 7.2, the Lessor may perform that covenant on the Lessee's behalf and may enter the demised premises for that purpose and shall not be liable to the Lessee save and except any negligence of the Lessor or another person for whose negligence the Lessor is responsible in law. If the Lessor at any time is compelled to pay any reasonable expense including legal fees in instituting, prosecuting or defending any action or proceeding based upon any default of the Lessee of this lease (including any action or proceeding against the Lessee), any reasonable sum including legal costs so paid by the Lessor together with all interest and damages, shall be payable to the Lessor on demand.

8. ENTRY BY LANDLORD

81 The Lessor may place "For Rent" or "For Sale" signs in or on the demised premises, provided that "For Rent" signs shall not be placed in or on the demised premises prior to the sixty (60) days at the end of the term or any renewal thereof. The Lessee will not remove or permit anyone to remove any such signs. The Lessor shall have the right to show the demised premises to any Mortgagee or Purchaser upon reasonable notice to the Lessee and at reasonablehours.

9. NO WAIVER

- 9.1 No exercise of a specific right or remedy by the Lessor or by the Lessee precludes it from or prejudices it in exercising another right or pursuing another remedy or maintaining an action to which it may otherwise be entitled either at law or in equity.
- The waiver by the Lessor or the Lessee of a breach of a term, covenant, or condition of this lease will not be considered to be a waiver of a subsequent breach of the term, covenant or condition or other term, covenant or condition. The subsequent acceptance of rent by the Lessor will not be considered to be a waiver of a preceding breach by the Lessee of a term, covenant or condition of this lease and regardless of the Lessor's knowledge of the preceding breach of this lease, it will not be considered to have been waived by the Lessor or by the Lessee unless the waiver is in writing signed by the Lessor or by the Lessee as the case may be.

10. DESTRUCTION OR DAMAGE

Notwithstanding subsection 2.3, if during the term of this lease or any renewal thereof, the hangar or any other building on the demised premises is destroyed by any cause whatsoever or partially destroyed by any such cause so that it cannot be repaired with reasonable diligence within one hundred and twenty (120) days of the cause of such damage, then the lease shall cease and become null and void from the date of such damage or destruction. If the hangar or such building shall be irreparable as aforesaid within one hundred and twenty (120) days from the happening of said damage, the rent shall not run or accrue after the date of the said damage. In the event the

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hangar or any other building on the demised premises can be repaired or rebuilt with reasonable diligence within one hundred and twenty (120) days of the cause of such damage, the Lessor shall repair or rebuild the hangar or such building with all reasonable speed and the rent shall recommence immediately after such repairs have been completed.

11. NOTICE

All notices which it may be necessary or proper for either party to give to the other shall be effectively given if personally served or if sent by prepaid registered mail in the case of the Lessor

> The Town of Goderich 57 West Street Goderich, ON N7A 4M2

Attention: Director of Legislative Services/Clerk

In the case of the Lessee to:

Mike Scott 33828 Birch Beach Road, R.R.#3 Goderich, ON N7A 3X9

All notices so mailed shall be deemed to be received on the third business day after mailing.

Each party may from time to time specify in writing a new address to which any such notice shall thereafter and until further notice be sent.

12. SUBLEASE OR ASSIGNMENT

The Lessee may not sublet or assign its interest in this lease without the written consent of the Lessor, such consent not to be unreasonably withheld. The Lessor may not assign its interest in this lease without the written consent of the Lessee, such consent not to be unreasonably withheld.

13. PRIOR LEASE

The Lessee acknowledges that any previous lease between it and the Lessor in respect of the demised premises is terminated and that the Lessor is the owner of the hangar erected thereon by the Lessee or its predecessors and that, except as provided in this lease, the Lessee has no right, title, claim or interest in such hangar.

14. GENERAL TERMS

- This Lease contains all the representations, warranties, covenants, agreements, conditions and understandings between the Lessor and the Lessee concerning the demised premises or the subject matter of this lease.
- No alternation, amendment, change or addition to this lease will bind the Lessor or the Lessee unless in writing and signed by both of them.
- It is hereby declared and agreed that the expressions "Lessor" and "Lessee", wherever used in this Indenture, shall, when the context allows, include, be binding on and enure to the benefit of not only the parties hereto, but also their respective heirs, executors, administrators, successors, assigns, and permitted assigns, as the case may be.

- 14.4 And it is further agreed between the parties hereto that wherever the singular and masculine are used throughout this lease they shall be construed as if the plural or the feminine had been used, where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made.
- 14.5 The headings in this lease are inserted for convenience of reference only and are not to be considered when interpreting the lease.
- The parties agree that this lease shall be construed in accordance with the laws of Canada and the Province of Ontario, as applicable.

IN WITNESS WHEREOF the said parties hereto have hereunto set out their hands and seals.

in the presence of ()	
WITNESS)	Mike Scott
))))	THE CORPORATION OF THE TOWN OF GODERICH
)))	MAYOR, Trevor Bazinet
)))	DIRECTOR OF LEGISLATIVE SERVICES/CLERK, Andrea Fisher
)	I/We have the authority to bindthe Corporation



THE CORPORATION OF THE TOWN OF GODERICH

BY-LAW NO. 113 OF 2024

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT WITH MATTHEUS UECKERMANN FOR A "T" HANGAR AT THE GODERICH REGIONAL AIRPORT

WHEREAS the Corporation of the Town of Goderich deems it necessary to enter into a Lease Agreement with Mattheus Ueckermann for the rental of a "T" Hangar at the Goderich Regional Airport, located on Part of Block A, Western Division, in the Township of Ashfield-Colborne-Wawanosh, for the term of three (3) years commencing on the first day of January 2025, and ending on the thirty-first, day of December, 2027;

AND WHEREAS this Lease Agreement is attached hereto and forms part of this By-Law;

AND WHEREAS the Corporation of the Town of Goderich is agreeable to the terms of this Lease Agreement.

NOW, THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH ENACTS AS FOLLOWS:

1. That the Mayor and Clerk be authorized, and they are hereby instructed to execute on behalf of the Corporation of the Town of Goderich, a Lease Agreement with Mattheus Ueckermann for the rental of a "T" Hangar at the Goderich Regional Airport, attached hereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 12th, DAY OF NOVEMBER 2024.

MAYOI	R, Trevor	Bazinet	_
		LEGISLAT	

THIS INDENTURE

Made as of the 1st day of November two thousand and twenty-four, In pursuance of The Short Forms of Leases Act

BETWEEN:

THE CORPORATION OF THE TOWN OF GODERICH

herein called the "Lessor", of the First Part

and MATTHEUS UECKERMANN

herein called the "Lessee", of the Second Part

WITNESSETH, that in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee, Lessee's heirs, executors, administrators and permitted assigns, all that

"T" Hangar Unit #3 (third unit from south end of Hangar #3, the most westerly "T" Hangar) located on Part of Block A, Western Division in the Township of Ashfield-Colborne-Wawanosh, that is occupied by the establishment known as "Goderich Regional Airport" for the sole purpose of storing an aircraft (the "demised premises").

1. TERM

1.1 To have and to hold the said demised premises for and during the term of three years, commencing on the 1st day of January, 2025 and ending on the 31st day of December, 2027 (the "term"). The Lessee may terminate this lease without cause with 30 days' written notice to the Lessor and such termination shall take effect at the end of the month following the month in which the notice was given. The Lessor may not terminate this lease during the term, except as set out herein.

2. RENT

- Yielding and paying therefore monthly and every month during the said term unto the said Lessor, the sum of \$272.13 per month plus applicable taxes (the "rent") to be adjusted annually on January 1st by the CPI. The CPI rate to be that of the average CPI rate of the previous 12 months of each year of the term of the lease. Payment to be made in advance on the first day of each month. The rent shall include the use of the demised premises, any and all Goderich Regional Airport access fees both by land and by air, hydro or other applicable utilities and any real property taxes.
- The first of such payments to become due and be paid on the 1st day of January, 2025 and the last payment to become due and be paid on the 31st day of December, 2027.
- Provided that in the event of fire, riot, explosion, settling or shifting of any building, lightning, falling aircraft, tempest, any other Act of God, any capital improvements required by the Lessor as set out herein are being carried out, such that the demised premises are no longer suitable for the use and enjoyment set out herein, rent shall cease until the premises are rebuilt or repairs are completed such that the Lessee may continue to use the demised premises as set out herein.

3. LESSEE'S COVENANTS

The Lessee hereby covenants and agrees with the Lessor as follows:

- 3.1 To pay the rent set out herein to the Lessor.
- 3.2. To repair any damage to the demised premises caused by the Lessee during the term and to keep the demised premises in reasonably clean condition. The said Lessor may enter and view the state of repair and cleanliness, upon reasonable written notice and at reasonable times, and provide the Lessee with notice in writing of any such damage or deficiencies. The Lessee will be provided a reasonable opportunity to repair such damage or deficiency within a reasonable period of time after receiving such notice. Notwithstanding the foregoing, the Lessee shall not be responsible for repairing reasonable wear and tear to the demised premises, capital maintenance to the demised premises and any damage as a result of fire, riot, explosion, settling or shifting of any building, lightning, falling aircraft, tempest or any other Act of God.
- 3.3 To obtain and pay the premium for liability insurance in respect to aircraft that are to be stored in the said demised premises, in the minimum amount of \$2,000,000 with the Town of Goderich named as an additional insured and agree to forward to the Lessor a copy of the policy of such insurance and the annual renewals thereof upon written request by the Lessor.
- 3.4 To indemnify the Lessor against all demands, actions, causes of action and costs including legal costs of any kind to which the Lessor may become liable by reason of any breach, violations, or nonperformance by the Lessee of any covenant, term or provision of this lease or any injury, death or damage to property occasioned to or suffered by any person by reason of any act, neglect or default by the Lessee or its servants, employees, agents, or invitees.
- 3.5 To not use any building within the demised premises or any part thereof except for the storing of aircraft and other related purposes, nor to use the lands within the demised premises and beyond the building except for usual airport purposes.
- 3.6 To not carry on upon the said demised premises any business.
- 3.7 To not erect any building or structure on the demised premises except with the Lessor's written approval.
- 3.8 To observe and fulfil the lawful provisions and requirements of all statutes, by-laws, rules, and regulations, municipal, provincial, or federal, relating to the demised premises. Notwithstanding the foregoing, the Lessor shall not be permitted to prepare, cause to be prepared or participate in any way with, any by-laws, rules, regulations, or similar governmental documents, which would in any way interfere with the provisions of this lease.
- 3.9 To not display paint, inscribe, affix, or mount any sign, advertisement, notice, lettering or direction on the exterior of the hangar or on the demised premises except with the written consent of the Lessor, acting reasonably.
- 3.10 To not communicate by radio or other device located within the demised premises or the hangar located thereon with any aircraft on the frequency assigned by the Department of Communications to the Lessor except in the case of an emergency or as required during the usual safe operation of an aircraft.
- 3.11 To not bring into the Goderich Regional Airport or store within the demised premises or offer for sale, aviation fuel, gasoline, oil or any petroleum product for any aircraft or vehicle whatsoever, but nothing herein shall prevent the Lessee from bringing into or storing any fuel, gasoline, oil or petroleum product when contained within or required for the fuel storage tank or engine of any aircraft. For clarity, the Lessee shall be permitted to store on the demised premises such of the foregoing products as are reasonably required by the Lessee for the use of an aircraft stored within the demised premises.
- 3.12 To comply with all regulations, requirements and orders issued by Transport Canada and the Department of Communications as same relate to the Lessee's use of the demised premises.

3.13 To not cause or permit the discharge within the demised premises of any contaminant by which the demised premises are injured or damaged or endangered save and except as required during the usual use or maintenance of an aircraft such as fumes from a running aircraft. For the purpose of this covenant, "contaminant" means any solid, liquid or gas or any combination of them. Further, for the purpose of this covenant the demised premises shall not be considered to be endangered by any solid, liquid or gas should the same be stored or kept in any manner approved by the appropriate regulating or governing body.

4. **INDEMNITY**

Unless caused by the negligence of the Lessor or another person for whose negligence the Lessor is responsible in law, the Lessor shall not be liable for the death of or injury to the Lessee or others on the premises, or for the loss of or damage to property of the Lessee or others by theft or otherwise. Without limiting the generality of the forgoing, the Lessor shall not be liable for death, injury, loss, or damage of or to persons or property resulting from fire, explosion, water, rain or snow or leaks from the roof or sub-surface or from any other place or by dampness or other cause of any kind unless arising through the negligence of the Lessor or other person for whose negligence the Lessor is responsible in law. The Lessor is not liable for death, injury, loss, or damage caused by other Lessees or occupants on the premises or in any part of the premises unless caused by the negligence of the Lessor or another person for whose negligence the Lessor is responsible in law.

5. LESSOR'S COVENANTS

- The said Lessor covenants with the said Lessee for quiet enjoyment of the demised 5.1 premises. The Lessee shall and may peacefully and quietly have, hold, occupy, possess and enjoy the demised premises for the term hereinbefore provided, and during any renewals or extensions thereof provided that the Lessee pays the rent as herein set forth and keeps, observes and performs all of the other covenants and provisions as required in this lease.
- The Lessor agrees during the term to cut the grass and remove snow within and around the demised premises in accordance with its usual practice or such other practice as it may determine, acting reasonably.
- The Lessor agrees to repair, replace, or maintain any capital repairs required at the demised premises during the term. Such capital repairs shall include, but not be limited to, repairs to the structure including the roof, walls, windows and doors and repairs to any systems such as electrical, mechanical, etc. Notwithstanding the foregoing, the Lessor shall not be responsible for any damage caused by the Lessee as set out in subsection 3.2 hereof.

6. **RE-ENTRY, LEVY AND DISTRESS**

- The Lessee agrees that the Lessor has the right of re-entry on non-payment of rent or nonperformance of the covenants subject to the provisions of this lease.
- 62 That in consideration of the demised premises, and of the leasing and letting by the Lessor to the Lessee of the lands and premises above named for the term hereby created (and it is upon that express understanding that these presents are entered into) that notwithstanding anything contained in the Commercial Tenancies Act, R.S.O. 1990, c.L.7, or in any other Act, which has been or may hereafter be passed in amendment thereof, or substitution therefor, none of the goods or chattels of the Lessee at any time during the continuance of the term hereby created, on said premises shall be exempt from levy by distress for rent in arrears by the Lessee as provided for by any Act above named, and that upon any claim being made for such exemption by the Lessee, or on distress being made by the Lessor, this covenant and agreement may be pleaded as an estoppel against the Lessee in any action brought to test the right to the levying upon any such goods as are named as exempted in said Act or Acts, the Lessee waiving, as the Lessee hereby does, all and every benefit that could or might have accrued to the Lessee under any or by virtue of the said Acts, or any amendment thereof, but for the above covenant.

7. **DEFAULT**

- 7.1 It is hereby agreed between the parties hereto that if the term hereby granted, or any of the goods or chattels of the Lessee, shall at any time during the said term be seized or taken in execution or in attachment by any creditor of the Lessee or if the Lessee shall make any assignment for the benefit of creditors, or becoming bankrupt or insolvent shall take the benefit of any Act that may be in force for bankrupt or insolvent debtors, the then current and next ensuing rent shall immediately become due and payable, and the said term shall, at the option of the Lessor, immediately become forfeited and determined, and in such case the Lessor may re-enter and take possession of the said demised premises as though the Lessee, or the Lessee's servants, or any other occupant of the said demised premises was holding over after the expiration of the said term.
- 7.2 If the Lessee shall fail to pay any rent when due and shall allow such default to continue for ten (10) days after written notice from the Lessor or shall fail to perform any of the other covenants, conditions or agreements herein contained and shall allow any such default to continue for thirty (30) days after written notice of such default from the Lessor, save and except any repairs required pursuant to subsection 3.2 that require additional time to complete, acting reasonably, then the lease hereby granted may, at the option of the Lessor be terminated and the estate hereby vested in the Lessee and any other rights of the Lessee hereunder shall thereupon immediately cease and expire.
- 7.3 If the Lessee shall default in the performance of any covenant in this lease (except the covenant to pay rent) and if such default shall continue beyond the period set out in subsection 7.2, the Lessor may perform that covenant on the Lessee's behalf and may enter the demised premises for that purpose and shall not be liable to the Lessee save and except any negligence of the Lessor or another person for whose negligence the Lessor is responsible in law. If the Lessor at any time is compelled to pay any reasonable expense including legal fees in instituting, prosecuting or defending any action or proceeding based upon any default of the Lessee of this lease (including any action or proceeding against the Lessee), any reasonable sum including legal costs so paid by the Lessor together with all interest and damages, shall be payable to the Lessor on demand.

8. ENTRY BY LANDLORD

81 The Lessor may place "For Rent" or "For Sale" signs in or on the demised premises, provided that "For Rent" signs shall not be placed in or on the demised premises prior to the sixty (60) days at the end of the term or any renewal thereof. The Lessee will not remove or permit anyone to remove any such signs. The Lessor shall have the right to show the demised premises to any Mortgagee or Purchaser upon reasonable notice to the Lessee and at reasonablehours.

9. NO WAIVER

- 9.1 No exercise of a specific right or remedy by the Lessor or by the Lessee precludes it from or prejudices it in exercising another right or pursuing another remedy or maintaining an action to which it may otherwise be entitled either at law or in equity.
- The waiver by the Lessor or the Lessee of a breach of a term, covenant, or condition of this lease will not be considered to be a waiver of a subsequent breach of the term, covenant or condition or other term, covenant or condition. The subsequent acceptance of rent by the Lessor will not be considered to be a waiver of a preceding breach by the Lessee of a term, covenant or condition of this lease and regardless of the Lessor's knowledge of the preceding breach of this lease, it will not be considered to have been waived by the Lessor or by the Lessee unless the waiver is in writing signed by the Lessor or by the Lessee as the case may be.

10. DESTRUCTION OR DAMAGE

Notwithstanding subsection 2.3, if during the term of this lease or any renewal thereof, the hangar or any other building on the demised premises is destroyed by any cause whatsoever or partially destroyed by any such cause so that it cannot be repaired with reasonable diligence within one hundred and twenty (120) days of the cause of such damage, then the lease shall cease and become null and void from the date of such damage or destruction. If the hangar or such building shall be irreparable as aforesaid within one hundred and twenty (120) days from the happening of said damage, the rent shall not run or accrue after the date of the said damage. In the event the

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hangar or any other building on the demised premises can be repaired or rebuilt with reasonable diligence within one hundred and twenty (120) days of the cause of such damage, the Lessor shall repair or rebuild the hangar or such building with all reasonable speed and the rent shall recommence immediately after such repairs have been completed.

11. NOTICE

All notices which it may be necessary or proper for either party to give to the other shall be effectively given if personally served or if sent by prepaid registered mail in the case of the Lessor

> The Town of Goderich 57 West Street Goderich, ON N7A 4M2

Attention: Director of Legislative Services/Clerk

In the case of the Lessee to:

Mattheus Ueckermann 40961 Huron Road, R.R.#4 Clinton, ON NOM 1R0

All notices so mailed shall be deemed to be received on the third business day after mailing.

Each party may from time to time specify in writing a new address to which any such notice shall thereafter and until further notice be sent.

12. SUBLEASE OR ASSIGNMENT

The Lessee may not sublet or assign its interest in this lease without the written consent of the Lessor, such consent not to be unreasonably withheld. The Lessor may not assign its interest in this lease without the written consent of the Lessee, such consent not to be unreasonably withheld.

13. PRIOR LEASE

The Lessee acknowledges that any previous lease between it and the Lessor in respect of the demised premises is terminated and that the Lessor is the owner of the hangar erected thereon by the Lessee or its predecessors and that, except as provided in this lease, the Lessee has no right, title, claim or interest in such hangar.

14. **GENERAL TERMS**

- This Lease contains all the representations, warranties, covenants, agreements, conditions and understandings between the Lessor and the Lessee concerning the demised premises or the subject matter of this lease.
- 142 No alternation, amendment, change or addition to this lease will bind the Lessor or the Lessee unless in writing and signed by both of them.
- It is hereby declared and agreed that the expressions "Lessor" and "Lessee", wherever used in this Indenture, shall, when the context allows, include, be binding on and enure to the benefit of not only the parties hereto, but also their respective heirs, executors, administrators, successors, assigns, and permitted assigns, as the case may be.

- 14.4 And it is further agreed between the parties hereto that wherever the singular and masculine are used throughout this lease they shall be construed as if the plural or the feminine had been used, where the context or the party or parties hereto so require, and the rest of the sentence shall be construed as if the grammatical and terminological changes thereby rendered necessary had been made.
- 14.5 The headings in this lease are inserted for convenience of reference only and are not to be considered when interpreting the lease.
- The parties agree that this lease shall be construed in accordance with the laws of Canada and the Province of Ontario, as applicable.

IN WITNESS WHEREOF the said parties hereto have hereunto set out their hands and seals.

in the presence of) in the presence of)	
WITNESS)	Mattheus Ueckermann
)))	THE CORPORATION OF THE TOWN OF GODERICH
)))	MAYOR, Trevor Bazinet
)))	DIRECTOR OF LEGISLATIVE SERVICES/CLERK, Andrea Fisher
)	I/We have the authority to bind the Corporation



THE CORPORATION OF THE TOWN OF GODERICH

BY-LAW NO. 114 OF 2024

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AND AFFIX THE CORPORATE SEAL TO A LEASE AGREEMENT BETWEEN SPACEK MEDICINE PROFESSIONAL CORPORATION DR. ZDENEK (STAN) SPACEK AND DR. KIMBERLY SPACEK AND THE CORPORATION OF THE TOWN OF GODERICH

WHEREAS the Council of the Corporation of the Town of Goderich deems it necessary and desirable to execute a Lease Agreement with Spacek Medicine Professional Corporation Dr. Zdenek (Stan) Spacek and Dr. Kimberly Spacek;

AND WHEREAS this Agreement is attached hereto and forms part of this By-Law;

AND WHEREAS the Corporation of the Town of Goderich is agreeable to the terms of this Agreement;

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH ENACTS AS FOLLOWS:

1. That the Mayor and Clerk be and are hereby authorized to execute and affix the Corporate Seal to a Lease Agreement between Spacek Medicine Professional Corporation Dr. Zdenek (Stan) Spacek and Dr. Kimberly Spacek and the Corporation of the Town of Goderich.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 12th DAY OF NOVEMBER 2024.

MAYOR, Trevor Bazinet				



THE CORPORATION OF THE TOWN OF GODERICH BY-LAW NO. 115 OF 2024

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AND AFFIX THE CORPORATE SEAL TO A COMMUNITY GRANT POLICY FOR THE CORPORATION OF THE TOWN OF GODERICH

WHEREAS the Council of the Corporation of the Town of Goderich deems it necessary and desirable to execute a Community Grant Policy;

AND WHEREAS this Policy is attached hereto and forms part of this By-Law;

AND WHEREAS the Corporation of the Town of Goderich is agreeable to the terms of this Policy;

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH ENACTS AS FOLLOWS:

- 1. That the Mayor and Clerk be and are hereby authorized to execute and affix the Corporate Seal the Community Grants Policy attached hereto.
- 2. That this policy shall take effect on November 12, 2024.

READ A FIRST AND SECOND TIME THIS 12TH DAY OF NOVEMBER 2024.

READ A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF NOVEMBER 2024.

MAYOR, Trevor Bazinet
CLERK, Andrea Fisher



Administration By-Law No. 115-2024 – Community Grant Policy

Area: Administration Effective Date: November 12, 2024

Subject: Community Grant Policy Revision Date:

1. Policy Statement

The Town of Goderich is committed to supporting various community organizations and other entities in the municipality, as they provide important programs, activities, services and events to residents of the municipality. Support through both in-kind and/or financial means, enables these community organizations to fundraise, leverage other funding and support their various volunteer contributions.

2. Purpose

The purpose of this policy is to establish eligibility requirements, expectations as well as the application and review process related to providing grant assistance to community organizations. The policy is intended to provide structure leading to consistency and fairness in the disposition of requests for assistance.

Types of support available through the community grant process include:

- Financial payment
- Municipal staff
- Supply of Town equipment
- Supply of Town materials

3. Eligibility

Community grants are available to not-for-profits and community groups that have volunteer-based management structure and membership. The organizations must demonstrate efficient use of resources, sound business practices, self-reliance and the development of volunteer knowledge and skills. Organizations must have demonstrated support from some source other than public funds.

Preference will be given to services that align with the Town's Strategic Plan and to groups that are based in the Town.

Project/Event categories that Community Grants are intended to support are as follows:

Youth/Senior Events

- Community Betterment
- Community Special Events
- Community Service
- Tourism and Economic Development
- Arts/Culture/Heritage
- Active Transportation

Council recognizes that there may be worthy requests that may not fit within this statement of general principles and guidelines. Nothing in this policy prevents Council from making grants to entities at times and for purposes outside of the scope of this program.

All grant requests will be assessed in terms of:

- a) Benefit to the community
- b) Proportion and segment of the community benefiting
- c) Organization's financial need

4. Program Guidelines

All grant requests shall be submitted and directed to the Director of Corporate Services/Treasurer, on or before December 31 to be considered during the budget process for the upcoming calendar year. Applications received after the deadline will not be considered.

Under normal circumstances, only one request per organization is to be considered per year.

Maximum financial assistance available per application is \$5,000

In-kind support for festivals and events shall be requested through the Special Events application process not through the Community Grant application. Special Event in-kind support will be provided at staff's discretion. In general, this type of in-kind support involves the provision of picnic tables and additional garbage receptables or other minor assistance. In-kind support will not include permit fees or rental fees. These fees shall not be waived.

In-kind support requests for capital type projects are to be identified in the Community Grant application and will be considered on a case-by-case basis dependent on the level of assistance requested and whether it is practicable to provide.

Funds granted under this program are not transferable between projects or groups without prior Council approval and must be used for the specific purposes outlined.

In the event that the project does not go forward, the grant recipient shall return those funds granted for the proposed project.

Community grant requests will not automatically be considered in subsequent years. A new submission must be filed for each year in which a grant is requested.

The grant shall not be the primary source of funding for the project or organization. Grants will be supplementary to main sources of funding.

The Town of Goderich, through its grant process, will not contribute to outstanding deficits.

Organizations receiving financial and/or in-kind capital project grants shall acknowledge the Town's contribution through all printed material and other promotional means. The Town's logo is available from the Director of Legislative Services/Clerk's office.

• Funding requests of = or <\$500

- A brief submission addressing the following is sufficient:
 - Name and purpose of the group as well as number of volunteer members
 - Description of the service/event
 - Resources requested e.g., financial assistance amount, municipal staff support, etc.
 - Name and contact information of the person submitting the request

• Funding requests of > \$500

Completion of the Community Grant Application Form is required.

5. Funding Review Requests

All requests will be considered having regard for the Town's current budget allocation except where exceptional circumstances exist, as approved by Council.

Incomplete requests will not be considered.

The Town will dedicate a team to review completed applications prior to submission to Council. The Review Team will consist of the Director of Corporate Services/Treasurer, the Director of Legislative Services/Clerk and the Director of Community Services, Infrastructure and Operations.

The Review Team will provide a recommendation to Council based on the evaluation of the application.

Council is the approval authority.

Funding approvals may be subject to additional conditions as imposed by Council.

The applicants will be notified of Council's decision once the municipal budget has been approved.

6. Accountability

Applicants awarded a grant will be held accountable for the expenditure of the funds in accordance with the stated objectives/plans.

All Community Grant recipients will provide a report to Council within 90 days following completion of the event/project providing the following information:

- a) Certify that funds were spent on activities described in the grant application
- b) Provide a brief report on the success of the project or cause/event



THE CORPORATION OF THE TOWN OF GODERICH BY-LAW NO. 116 OF 2024

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AND AFFIX THE CORPORATE SEAL TO A RINK BOARD ADVERTISING A GREEMENT FOR THE CORPORATION OF THE TOWN OF GODERICH

WHEREAS the Council of the Corporation of the Town of Goderich deems it necessary and desirable to execute a Rink Board Advertising Agreement;

AND WHEREAS this Policy is attached hereto and forms part of this By-Law;

AND WHEREAS the Corporation of the Town of Goderich is agreeable to the terms of this Agreement;

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF GODERICH ENACTS AS FOLLOWS:

- 1. That the Mayor and Clerk be and are hereby authorized to execute and affix the Corporate Seal the Rink Board Advertising Agreement attached hereto.
- 2. That the Agreement attached hereto shall take effect on November 12, 2024.

READ A FIRST AND SECOND TIME THIS 12TH DAY OF NOVEMBER 2024.

READ A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF NOVEMBER 2024.

MAYOR, Trevor Bazinet		



THE CORPORATION OF THE TOWN OF GODERICH BY-LAW NO. 116 OF 2024

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READ A THIRD TIME AND FINALLY PASSED THIS 12TH DAY OF NOVEMBER 2024.

MAYOR, Trevor Bazinet		