



COUNCIL AGENDA

Monday, February 24, 2025

4:00 PM

	Pages
1. CALL TO ORDER	
2. DISCLOSURE OF PECUNIARY INTEREST	
3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES	
3.1 Approval of Agenda Moved by: _____ Seconded by: _____ That Goderich Town Council hereby accepts the February 24, 2025, regular Council Agenda, as presented.	
3.2 Adoption of Minutes Moved by: _____ Seconded by: _____ That Goderich Town Council hereby adopts the February 3, 2025, Regular Council Minutes and January 27, 2025, Budget Minutes, as printed.	6
4. PUBLIC MEETING(S) Moved by: _____ Seconded by: _____ That Town of Goderich Council enter into a Public Meeting at ____ PM to consider Zoning By-Law Amendment Application GOD Z01-2025 - 350 Bayfield Road (13249514 Canada Inc).	
4.1 Victor Kloeze, Senior Planner re: Zoning By-Law Amendment Application Application GOD Z01-2025 - 350 Bayfield Road (13249514 Canada Inc)	19

- 4.2 Caroline Baker, Baker Planning Group re: Zoning By-Law Amendment Presentation - 350 Bayfield Road 38
 Moved by: _____
 Seconded by: _____
 That Council approve/deny the proposed Zoning By-Law amendment GOD Z01-25 – 350 Bayfield Road;

And That Council approve/deny the planning report regarding the effect of public and agency comments on the decision.

Moved by: _____
 Seconded by: _____
 That Goderich Town Council now adjourn the Public Meeting and return to Regular Session of Council at ____PM.

5. DELEGATIONS AND PRESENTATIONS

- 5.1 Phil Beard, General Manager and Erin Gouthro, Watershed Ecologist, Maitland Valley Conservation Authority re: Ecological Health Assessment - Maitland Woods, River Valley, and Shoreline Bluffs 44
- 5.2 Mayor's Remarks
- 5.3 Councillor Remarks

6. STAFF REPORTS

Moved by: _____
 Seconded by: _____
 That the Staff Reports be received for information and the noted action be approved.

- 6.1 Andrea Fisher, Director of Legislative Services/Clerk re: Website - Community Engagement 52
 Staff Recommendation: Concur
- 6.2 Deanna Hastie, Director of Corporate Services/Treasurer re: 2025 Fee By-Law Update 54
 Staff Recommendation: Concur
- 6.3 Sean Thomas, Director of Community Services, Infrastructure, and Operations re: Water and Wastewater Request for Proposals 84
 Staff Recommendation: Concur
- 6.4 Sean Thomas, Director of Community Services, Infrastructure and Operations and Deanna Hastie, Director of Corporate Services/Treasurer re: Proposed Paid Parking Initiative 86
 Staff Recommendation: Council direction required
- 6.5 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Rebuilding Downtown Infrastructure Project Communications Liaison 90
 Staff Recommendation: Concur
- 6.6 Kyle Williams, Community Services and Operations Manager re: Maitland Recreation Centre Facility Rental 96
 Staff Recommendation: Concur
- 6.7 Jason Dykstra, Building Services Manager/Chief Building Official re: Month End Report - January 2025 98
 Staff Recommendation: Receive for information

6.8	Jason Dykstra, Building Services Manager/Chief Building Official re: Heritage Permit Application 2025-003 - 36-38 Kingston Street - Signage Staff Recommendation: Approve without conditions	101
6.9	Jeff Wormington, Fire Services Manager/Fire Chief re: 2024 Annual Report Staff Recommendation: Receive for information	109
6.10	Michaela Johnston, CEMC, Accessibility and Health and Safety Manager re: Tyler Smith - Mental Health Speaker Staff Recommendation: Receive for information	122
6.11	Bonnie Hastings, Manager of Childcare Services re: Month End Report - January 2025 Staff Recommendation: Concur	124
7.	CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED	
7.1	Wendy Young, Alumni Benefit Campaign re: Former NHL All-Stars VS. Central Huron Firefighters - Request for Financial Support	133
7.2	Jim Howard, Goderich Shuffleboard Club re: Memorial Arena Closure Request	135
8.	CORRESPONDENCE RECEIVED FOR INFORMATION	
	Moved by: _____	
	Seconded by: _____	
	That the correspondence be received for information.	
8.1	Maitland Valley Conservation Authority Minutes - December 18, 2024	136
8.2	Goderich Fire Committee Minutes - January 7, 2025	140
8.3	Huron-Perth Children's Aid Society re: Community-Based Board Members	143
8.4	Colleen McGregor, Goderich World Day of Prayer re: Press Release	144
8.5	Huron County Immigration Partnership re: February 2025 Newsletter	145
8.6	Notice of Application for Consent for Severance - C01-2025 - 81343B Mill Road - Homan	153
8.7	Bernie Derible, Deputy Minister and Commissioner of Emergency Management Treasury Board Secretariat re: 2024 Emergency Management Professionals Achievements	168
8.8	Kate Krouskie re: Memorial Arena	174
8.9	Jim Rees re: Memorial Arena	175
8.10	Town of Halton Hills re: Resolution Request - Sovereignty of Canada	177
8.11	County of Peterborough re: Resolution Request - Proposed U.S. Tariffs on Canadian Goods	180
8.12	County of Northumberland re: Resolution Request - Deposit Return Program	183

8.13	Town of Cobourg re: Resolution Request - Municipal Restructuring Study	188
8.14	Town of Aylmer re: Resolution Request - Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning	198
9.	CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED	
	Moved by: _____	
	Seconded by: _____	
	That the correspondence items be received for information and the noted action be approved.	
9.1	Autism Ontario re: Proclamation on World Autism Day 2025 - Flag Raising Request Staff Recommendation: Concur	200
10.	UNFINISHED BUSINESS	
10.1	Facilitating Community Events in Town-Owned Spaces - Refer to item 6.6	
10.2	Town Hall Information Sessions - Report forthcoming at the March 17, 2025, Council Meeting	
11.	BY-LAWS	
	Moved by: _____	
	Seconded by: _____	
	That By-Laws 19, 20, 21, 22, 23, 24, and 25 of 2025, be read a first, second, and third time, collectively.	
11.1	By-Law 19 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Town of Goderich and Finger Eleven-Finger Eleven Touring Inc. for the purpose of entertainment at the Goderich Salt and Harvest Festival	202
11.2	By-Law 20 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Lease Agreement between Krishna Medicine Professional Corporation and the Corporation of the Town of Goderich	209
11.3	By-Law 21 of 2025 Being a By-Law to approve the establishment of a Housing Enabling Water Reserve Fund	227
11.4	By-Law 22 of 2025 Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement for Retro-Reflectivity Inspections between the Corporation of the Town of Goderich and Advantage Data Collection for a three-year term.	228
11.5	By-Law 23 of 2025 Being a By-Law to approve a Shared Recruitment Incentives Agreement for Physician Recruitment between the Alexandra Marine and General Hospital and the Corporation of the Town of Goderich for the Purpose of Physician Recruitment - Dr. P. Dixon	230

- | | | |
|------|---|-----|
| 11.6 | By-Law 24 of 2025
Being a By-Law to amend Zoning By-Law 124 of 2013, as amended, of the Corporation of the Town of Goderich - 350 Bayfield Road | 233 |
| 11.7 | By-Law 25 of 2025
Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Terms of Reference for a Town of Goderich 2027 Bicentennial Committee | 235 |

12. MOTIONS AND NOTICE OF MOTIONS

- 12.1 Declaring Land as Surplus - Anglesea Street
 Moved by: _____
 Seconded by: _____
 That Goderich Town Council declare Part of Park Lot 4, Registered Plan No. 468 and Part of Maitland Road Registered Plan No. 457, Town of Goderich, County of Huron Being Part 2 PL 22R-7330 as surplus;

 And further that staff follow the procedures governing the disposal of land outlined in By-Law 5 of 2012.

13. NEW BUSINESS

Upcoming Meetings:

- Monday, February 24, 2025, at 10:00 AM, Memorial Arena Task Force
- Monday, March 3, 2025, at 2:00 PM, Special Council
- Monday, March 10, 2025, at 10:00 AM, Environment Committee
- Thursday, March 13, 2025, at 5:30 PM, BIA Board of Management
- Monday, March 17, 2025, at 4:00 PM, Council
- Monday, March 24, 2025, at 4:00 PM, Budget Meeting

14. CLOSED SESSION

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.

15. REPORTING OUT OF CLOSED SESSION

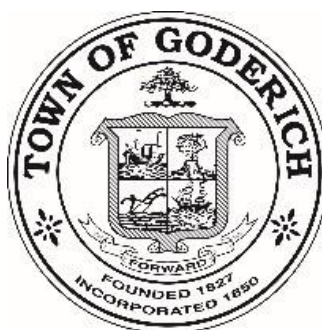
16. PUBLIC FORUM

17. CONFIRMING BY-LAW

Moved by: _____
 Seconded by: _____
 That leave be given to introduce By-Law 27-2025 being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on February 24, 2025, and that it now be read a first, second, and third time, and finally passed this February 24, 2025.

18. ADJOURNMENT

Moved by: _____
 Seconded by: _____
 That Goderich Town Council does now adjourn at ____ PM to meet again at the Special meeting of Council scheduled for March 3, 2025, at 2 PM.



Council Minutes

**Monday, February 3, 2025
4:00 PM**

Present	Trevor Bazinet, Mayor Leah Noel, Deputy Mayor (Online) Allison Segeren, Councillor John Thompson, Councillor Randy Carroll, Councillor Vanessa Kelly, Councillor
Absent	Liz Petrie, 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 Director of Legislative Services/Clerk
Staff Absent	Amanda Piskorski, Deputy Clerk (Records Management Clerk)

1. CALL TO ORDER

Goderich Town Council meets in regular session on February 3, 2025.

2. DISCLOSURE OF PECUNIARY INTEREST

2.1 Councillor Carroll - Item 9.2 - Margaret Cook, Secretary, Royal Canadian Legion Branch 109 re: Request for Reduction in Lottery Licence Application Fee

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

3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES

3.1 Approval of Agenda

Moved By: Councillor Segeren

Seconded By: Councillor Thompson

That Goderich Town Council hereby accepts the February 3, 2025, Regular Council Agenda, as presented.

CARRIED

3.2 Adoption of Minutes

Moved By: Councillor Thompson
Seconded By: Councillor Kelly

That Goderich Town Council hereby adopts the January 13, 2025, Regular Council Minutes, as printed.

CARRIED

4. PUBLIC MEETING(S)

5. DELEGATIONS AND PRESENTATIONS

5.1 Ryan DeVries, B. M. Ross and Associates Limited re: 2025-2030 Water and Wastewater Works Financial Plan

Moved By: Councillor Thompson
Seconded By: Councillor Carroll

That the Town of Goderich adopts the Drinking Water Financial Plan for the period of 2025 to 2030 based on a 1.2% annual increase in revenue, beginning in 2026.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Kelly

That the Town of Goderich adopts a Waste Water Financial Plan for the period of 2025 to 2030, based on a 8.5% annual increase in revenue, beginning in 2026.

CARRIED

5.2 Steve Jackson, B. M. Ross and Associates re: Shoreline Hardening Feasibility Study - Final

Moved By: Councillor Kelly
Seconded By: Councillor Carroll

That Goderich Town Council defer a shoreline hardening decision until Maitland Valley Conservation Authority's sediment by-pass modeling is complete.

CARRIED

5.3 Mayor's Remarks

5.4 Councillor Remarks

6. STAFF REPORTS

Moved By: Councillor Segeren
Seconded By: Councillor Kelly

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

CARRIED

- 6.1 Janice Hallahan, Chief Administrative Officer re: Needs Assessment for Shared Services Agreement - Part-Time Building, Plumbing Inspector
Staff Recommendation: Concur and refer to By-Law 11 of 2025
- 6.2 Andrea Fisher, Director of Legislative Services/Clerk re: Appointment of Citizen Member to the Environment Committee
Staff Recommendation: Concur
- 6.3 Andrea Fisher, Director of Legislative Services/Clerk re: Local Authorities Services (LAS) Declaration
Staff Recommendation: Concur
- 6.4 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Active Transportation Fund
Staff Recommendation: Concur
- 6.5 Sean Thomas, Director of Community Services, Infrastructure, and Operations re: Municipal Servicing Guidelines
Staff Recommendation: Concur
- 6.6 Jessica Clapp, Asset Management and Environmental Services Manager re: Green Municipal Fund Growing Canada's Community Canopies Application
Staff Recommendation: Concur
- 6.7 Dave Duncan, Municipal Law Enforcement Manager re: 2024 Municipal Law Enforcement Report
Staff Recommendation: Receive for information
- 6.8 Michaela Johnston, CEMC, Accessibility and Health and Safety Manager re: Firehouse Subs Grant - February 2025
Staff Recommendation: Concur
- 6.9 Jenna Ujiye, Tourism and Community Development Manager re: RTO4 Memorandum of Understanding and Wayfinding Signage Grant
Staff Recommendation: Concur and refer to By-Law 13 of 2025
- 6.10 Jenna Ujiye, Tourism and Community Development Manager re: Tourism Special Events Monthly Report
Staff Recommendation: Concur

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

8. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Councillor Segeren

Seconded By: Councillor Kelly

That the correspondence be received for information.

CARRIED

- 8.1 Community Safety and Well-Being for Huron Oversight Committee - November 13, 2024, Minutes

- 8.2 Community Safety and Well-Being for Huron Oversight Committee - January 15, 2025, Minutes
- 8.3 Goderich Business Improvement Area - December 10, 2024, Minutes
- 8.4 Huron County OPP Detachment Board - December 17, 2024, Minutes
- 8.5 Maitland Valley Conservation Authority - December 18, 2024, Minutes
- 8.6 Committee of Adjustment - January 15, 2025, Minutes
- 8.7 Mayor Martin Ritsma and Stratford City Council re: Civic Night - Stratford Festival Invitation
- 8.8 Nuclear Innovation Institute re: Recognize Clean Energy Leadership - Nominations
- 8.9 Marilyn Bruinsma re: Airport Landing Fees
- 8.10 Colin Carmichael, Executive Director, Huron Chamber of Commerce re: Airport Landing Fees
- 8.11 Canadian Owners and Pilots Association re: Airport Landing Fees
- 8.12 Dan Stringer re: Airport Landing Fees
- 8.13 Tyler and Summer Papple, Papple Aviation re: Airport Landing Fees
- 8.14 Mark van Berkel, Canadian Owners and Pilots Association re: Airport Landing Fees
- 8.15 Gerald Allin, Allin Aircraft Maintenance Inc re: Airport Landing Fees
- 8.16 Memorial Arena Reports
 - December 16th and December 20th Staff Reports re Memorial Arena
 - Goderich Memorial Arena Structural Inspection
 - Masonry Quote
 - Smith-Peat Roof Report
 - JPM Architecture Inc. Letter and Quotes
 - Additional Staff Comments
- 8.17 Ministry of Natural Resources re: Proposed Regulation, Minister's Permit, and Review Powers under the Conservation Authorities Act
- 8.18 Canada Post and the Industrial Inquiry Commission re: Resolution - Public Post Office
- 8.19 City of Woodstock re: Resolution - Children's Aid Society and Child Welfare Agencies
- 8.20 Andrew Ross, Lakeshore United Church re: New Minister Invitation
- 8.21 Municipality of Grey Highlands re: Resolution - Good Roads Rural Safety Program

9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

- 9.1 Brian McCulloch re: Maitland Woods and Invasive Buckthorn Request
Staff Recommendation: Concur
- 9.2 Margaret Cook, Secretary, Royal Canadian Legion Branch 109 re: Request for Reduction in Lottery Licence Application Fee

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: Deputy Mayor Noel

That Council concur with the reduction in the Bingo licence fee from 3% to 1.5 % for 2025

CARRIED

Moved By: Councillor Segeren
Seconded By: Deputy Mayor Noel

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

CARRIED

- 9.3 James Garrick, Bingo Committee Chair, Knights of Columbus re: Request for Reduction in Lottery Licence Application Fee

Staff Recommendation: That Council concur with a reduction in the bingo licence fee from 3% to 1.5% for 2025

- 9.4 Ben Delanghe, York Developments re: 51 St. Andrews Street - Site Plan Extension, Letter, and Amended Agreement from Greg Stewart, Town Solicitor

Staff Recommendation: Concur

10. UNFINISHED BUSINESS

- 10.1 Schedule 'E' Airport Landing Fees - tabled from the December 16, 2024, Council meeting - Verbal Update from Chief Administrative Officer Hallahan - Remove

Schedule 'E' Airport Landing Fees will come forward at the February 24, 2025, Council meeting with other Fee By-Law items.

- 10.2 2025 Town Hall Information Sessions - Pending

- 10.3 Facilitating Community Events in Town Owned Spaces - Pending

11. BY-LAWS

Moved By: Councillor Segeren
Seconded By: Councillor Thompson

That By-Laws 11, 12, 13, 14, 15, 16, and 17 of 2025, be read a first, second, and third time, collectively.

CARRIED

- 11.1 By-Law 11 of 2025

Being a By-Law to authorize the execution of a Shared Services Agreement between the Corporation of the Town of Goderich and the

Municipality of Central Huron for the purpose of a Shared Service Agreement for the enforcement of the Building Code Act

11.2 By-Law 12 of 2025

Being a By-Law to extend the appointment of a Plumbing and Onsite Septic Services Inspector for the Corporation of the Town of Goderich

11.3 By-Law 13 of 2025

Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Memorandum of Understanding between the Corporation of the Town of Goderich and Regional Tourism Organization 4 Inc. (RTO4) to provide support for a signage and wayfinding initiative

11.4 By-Law 14 of 2025

Being a By-Law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to a Rogers for Business Agreement between Rogers Communications Canada Inc. and the Corporation of the Town of Goderich

11.5 By-Law 15 of 2025

Being a By-Law to enter into a Rental Agreement between the Corporation of the Town of Goderich and COPA Flight 45 and Sky Harbour Radio-Control Modelers Inc. for the rental of a building at the Goderich Regional Airport

11.6 By-Law 16 of 2025

Being a By-Law to authorize the Mayor and Clerk to execute an Agreement with Sky Harbour Radio-Control Modelers Inc. and the Corporation of the Town of Goderich

11.7 By-Law 17 of 2025

Being a By-Law to authorize a Land Lease Agreement between the Corporation of the Town of Goderich and the Goderich Minor Soccer for the purpose of the erection of a shade structure on the soccer field, adjacent to the Maitland Recreation Centre

12. MOTIONS AND NOTICE OF MOTIONS

13. NEW BUSINESS

Upcoming Meetings:

- Thursday, February 6, 2025, at 5:30 PM, BIA Board of Management
- Monday, February 10, 2025, at 10:00 AM, Memorial Arena Task Force
- Tuesday February 11, 2025, at 1:30 PM, Mid-Huron Landfill Site Board
- Tuesday February 11, 2025, at 2:30 PM, Mid-Huron Recycling Centre Board
- Monday, February 24, 2025, at 4:00 PM, Regular Council

14. CLOSED SESSION

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.

15. REPORTING OUT OF CLOSED SESSION

16. PUBLIC FORUM

Kate Krouskie comments regarding the Shoreline Hardening Feasibility Study.

Jim Rees comments regarding the Shoreline Hardening Feasibility Study and the 2025 Budget.

17. CONFIRMING BY-LAW

Moved By: Councillor Thompson
Seconded By: Councillor Segeren

That leave be given to introduce By-Law 18 of 2025, being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on February 3, 2025, and that it now be read a first, second, and third time, and finally passed this February 3, 2025.

CARRIED

18. ADJOURNMENT

Moved By: Councillor Carroll
Seconded By: Councillor Segeren

That Goderich Town Council does now adjourn at 4:54 PM to meet again at the regular meeting of Council scheduled for February 24, 2025, at 4:00 PM.

CARRIED

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher



Budget Meeting Minutes

Monday, January 27, 2025

4:00 PM

Present	Trevor Bazinet, Mayor Allison Segeren, Councillor John Thompson, Councillor Randy Carroll, Councillor Liz Petrie, Councillor Leah Noel, Deputy Mayor Vanessa Kelly, Councillor
Staff Present	Deanna Hastie, Director of Corporate Services/Treasurer Janice Hallahan, Chief Administrative Officer 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 Amanda Piskorski, Deputy Clerk (Records Management Clerk) Tara Darnbrough, Finance and Taxation Manager
Others Present	Jim Reece

1. CALL TO ORDER

Goderich Town Council meets in Budget session on January 27, 2025.

2. DISCLOSURE OF PECUNIARY INTEREST

2.1 Mayor Bazinet

Mayor Bazinet declares a pecuniary interest with respect to the Well Community Collective, Community Grant Application, as he is a member of the Well Community.

2.2 Deputy Mayor Noel

Deputy Mayor Noel declares a pecuniary interest with respect to the Well Community, Community Grant Application, as she is a member of the Well Community Collective, and the Renovations at the Maitland Valley Medical Centre.

2.3 Councillor Kelly

Councillor Kelly declares a pecuniary interest with respect to the Goderich Lions Club Community Grant Application, as she is a member of the Club.

2.4 Councillor Segeren

Councillor Segeren declares a pecuniary interest with respect to the Huron County Pride Community Grant Application, as she is a member on the Board, and the Huron Hurricanes Aquatic Club Community Grant Application as she is a member of the Club, and her children swim on the Club.

2.5 Councillor Thompson

Councillor Thompson declares a pecuniary interest with respect to the Goderich Little Theatre Community Grant Application, as he is a volunteer at the Theatre, and the Maitland Trail Association Community Grant Application, as he is a volunteer with the Association, and Goderich Celtic Roots Festival and College, as he is a volunteer with the Festival and College.

3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES

3.1 Approval of Agenda

Moved By: Councillor Thompson
Seconded By: Councillor Kelly

That Goderich Town Council hereby accepts the January 27, 2025, Budget Agenda, as presented.

CARRIED

3.2 Adoption of Minutes

Moved By: Councillor Segeren
Seconded By: Councillor Petrie

That Goderich Town Council hereby adopts the January 13, 2025, Regular Council Minutes, as printed.

CARRIED

4. PUBLIC MEETING(S)

5. DELEGATIONS AND PRESENTATIONS

5.1 Deanna Hastie, Director of Corporate Services/Treasurer re: 2025 Draft Budget

Moved By: Councillor Petrie
Seconded By: Councillor Segeren

That Goderich Town Council authorize staff to negotiate with the MacKey Centre regarding a rent increase.

CARRIED

Moved By: Councillor Carroll
Seconded By: Councillor Segeren

That the Tourism & Community Development Manager be authorized to send out a Request for Proposal for contracted assistance for the Children's Festival and the Salt & Harvest Festival.

CARRIED

Moved By: Councillor Thompson
Seconded By: Deputy Mayor Noel

That Goderich Town Council advise staff to bring back a revised budget for the salt and harvest festival showing a \$20,000 increase in revenue over expenditures, by decreasing revenues by \$10,000 and increase expenditures by \$10,000.

CARRIED

Moved By: Councillor Petrie
Seconded By: Deputy Mayor Noel

That Council approve the Community Grant allocations as amended as follows:

- IG Wealth Management Walk for Alzheimers -\$500;
- Goderich Seahawks Girls Fastball - \$500;
- Multicultural Festival -\$3000;
- Gateway Centre of Excellence in Rural Health - \$2,000 for Brave-F program and \$2,000 for Discovery Healthcare Camp;
- Huron Hurricanes Aquatic Club-\$3,000;
- Community Volunteers at five local churches – Fishes and Loaves Community Meals - \$3,500, and;
- Community Sports for Families - Huron County \$500.00.

CARRIED

Moved By: Councillor Carroll
Seconded By: Councillor Kelly

That Goderich Town Council approve the Goderich Celtic Roots Festival's Community Grant Application in the amount of \$5,000.00.

Moved By: Councillor Petrie
Seconded By: Councillor Carroll

That Council approve the purchase of a front line pumper truck and authorize the conversion of the current pumper truck to a rescue vehicle, in the amount of \$950,000.00.

CARRIED

Moved By: Councillor Petrie
Seconded By: Councillor Segeren

That Council authorize the funding of the fire vehicle expenditure from further borrowing from the Town's reserve funds.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Petrie

That Goderich Town Council approve the United Way Perth-Huron's Community Grant Application in the amount of \$3,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Carroll

That Goderich Town Council approve the Well Community Collective's Community Grant Application in the amount of \$5,000.00.

CARRIED

Moved By: Deputy Mayor Noel
Seconded By: Councillor Kelly

That Goderich Town Council approve the Maitland Trail Association's Community Grant Application in the amount of \$1,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Thompson

That Goderich Town Council approve the Alexandra Marine and General Hospital's Community Grant Application in the amount of \$4,000.00.

CARRIED

Moved By: Councillor Carroll
Seconded By: Councillor Kelly

That Goderich Town Council approve the Goderich Flyers Hockey Club's Community Grant Application in the amount of \$1,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Deputy Mayor Noel

That Goderich Town Council approve the Goderich Kinette Club's Community Grant Application in the amount of \$4,000.00.

CARRIED

Moved By: Councillor Petrie
Seconded By: Councillor Carroll

That Goderich Town Council approve the Huron County Pride's Community Grant Application in the amount of \$1,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Deputy Mayor Noel

That Goderich Town Council approve the Goderich Lions Club's Community Grant Application in the amount of \$1,000.00.

CARRIED

Moved By: Councillor Petrie
Seconded By: Councillor Segeren

That Goderich Town Council approve the Goderich Kinsmen Club's Community Grant Application in the amount of \$3,000.00.

CARRIED

Moved By: Deputy Mayor Noel
Seconded By: Councillor Thompson

That Goderich Town Council approve the Goderich Ringette's Community Grant Application in the amount of \$2,000.00.

CARRIED

Moved By: Deputy Mayor Noel
Seconded By: Councillor Kelly

That Goderich Town Council approve the Huron and Area Search and Rescue's Community Grant Application in the amount of \$3,000.00.

CARRIED

Moved By: Councillor Segeren
Seconded By: Councillor Thompson

That Goderich Town Council approve the Lake Huron Coastal Centre's Community Grant Application in the amount of \$5,000.00.

CARRIED

Moved By: Councillor Carroll
Seconded By: Councillor Petrie

That Goderich Town Council defer the Goderich Little Theater's Community Grant Application.

CARRIED

6. STAFF REPORTS

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

- 7.1 Sean Thomas, Director of Community Services, Infrastructure and Operations re: Renovations to Maitland Valley Medical Centre - Referred from the October 7, 2024, Council Meeting

At this time Deputy Mayor Noel declares a pecuniary interest.

Moved By: Councillor Segeren
Seconded By: Councillor Carroll

That Council approve the proposed renovations to the administration area of the Maitland Valley Medical Centre at an estimated cost of \$215,000.00; And that the funds be taken from the Maitland Valley Medical Centre Reserve Fund.

CARRIED

- 7.2 David Armour, President and Chair, John Lodge, Treasurer and Nicole Griffin, Board Member, Goderich Little Theatre re: The Livery Centre for the Arts Expansion Project - Referred from Delegation/Presentation at the December 16, 2024, Council Meeting

Moved By: Councillor Kelly
Seconded By: Councillor Segeren

That Council approve the funding for the request for funds in the amount of \$30,000.00 following the Trillium Grant application regarding a feasibility and architectural study for the Livery Centre for the Arts Expansion Project;

And that the funds be taken from the Cultural Reserve.

CARRIED

8. CORRESPONDENCE RECEIVED FOR INFORMATION

9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

- 9.1 B. M. Ross and Associates Limited re: Rebuilding Downtown Infrastructure Courthouse Square Reconstruction Tender Circulation

Moved By: Councillor Carroll
Seconded By: Councillor Segeren

That Council authorize the following preferred qualified contractors for the Downtown Reconstruction Project as follows:

- Blu-Con Construction
- Omega Contracting Group
- Lavis Contracting Co. Limited
- Moorefield Excavating

CARRIED

10. **UNFINISHED BUSINESS**
11. **BY-LAWS**
12. **MOTIONS AND NOTICE OF MOTIONS**
13. **NEW BUSINESS**
14. **CLOSED SESSION**
15. **REPORTING OUT OF CLOSED SESSION**
16. **PUBLIC FORUM**

Jim Reece, comments on the draft Recreation Budget.

17. **CONFIRMING BY-LAW**

Moved By: Councillor Carroll
Seconded By: Councillor Segeren

That leave be given to introduce By-Law No.10 of 2025, being a By-Law to confirm the proceedings of the Goderich Town Council meeting held on January 27, 2025, and that it now be read a first, second, and third time, and finally passed this January 27, 2025.

CARRIED

18. **ADJOURNMENT**

Moved By: Deputy Mayor Noel
Seconded By: Councillor Carroll

That Goderich Town Council does now adjourn at 6:35 PM to meet again at the next Regular meeting scheduled for Monday, February 3, 2025, at 4:00 PM.

CARRIED

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher

Zoning By-law Amendment

File GOD Z01-25

February 24, 2025

Sarah Kurtz, Student Planner

Victor Kloeze, Senior Planner



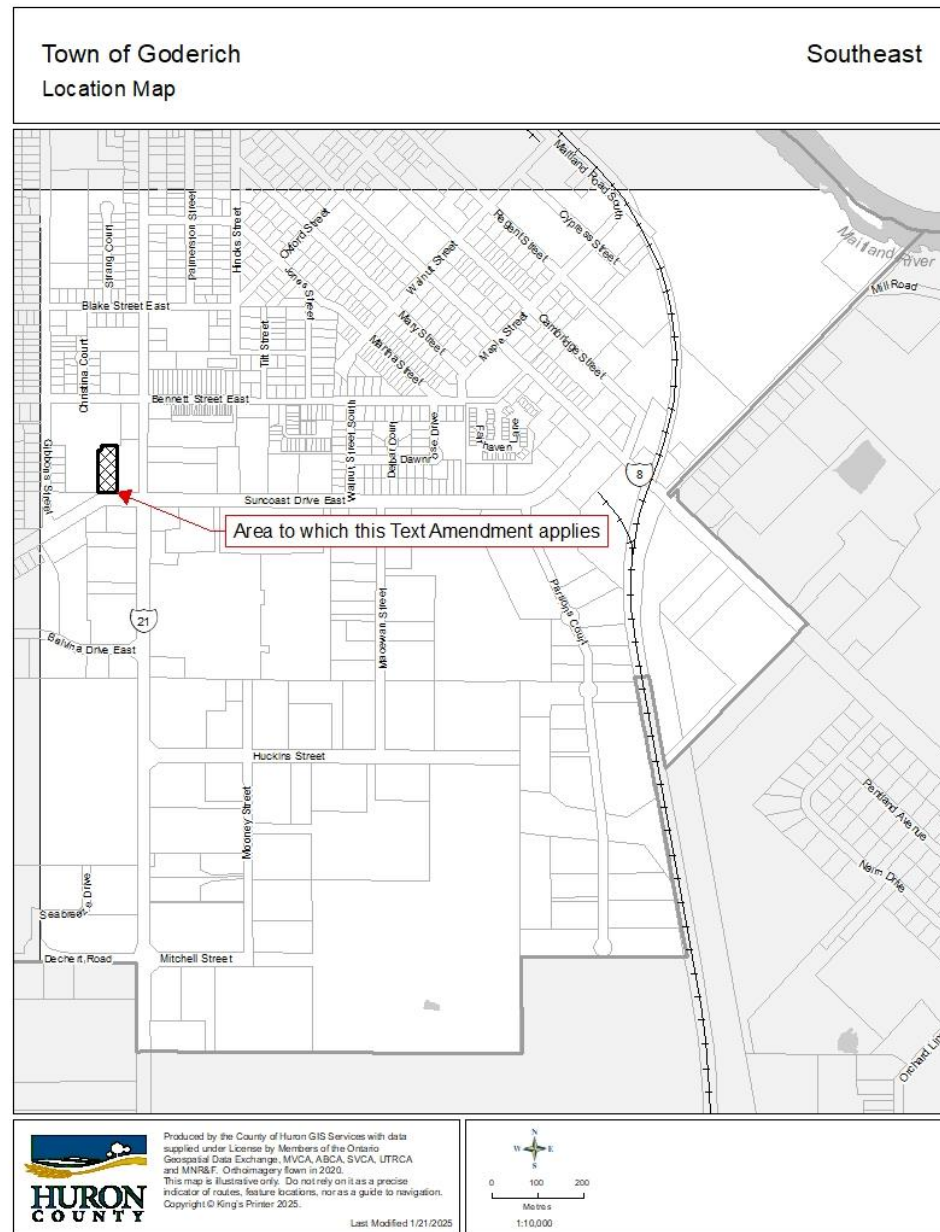
Subject Property

Part 1 RP 22R-7390 being part of Locust and Spruce Streets and all of Lots 1423 and 1436 and Part of Lots 1422, 1424, 1435 and 1437, Plan 467, in the Town of Goderich.

350 Bayfield Road

Owner: 13249514 Canada Inc.

Applicant: Baker Planning Group (Lexx Developments Corporation)



Purpose

- The applicant's proposal is to develop the subject property as a six storey residential building with 63 dwelling units.
- They are proposing a change to the previously approved special zone that would allow a taller building with a smaller footprint, with more surface parking. There would be an increase in parking from 1 parking space per unit to 1.14, and an increase of 1 unit to 63.
- The subject lands are designated Residential and are proposed to keep their current Residential High Density – Special Provisions (R3-6) zoning.

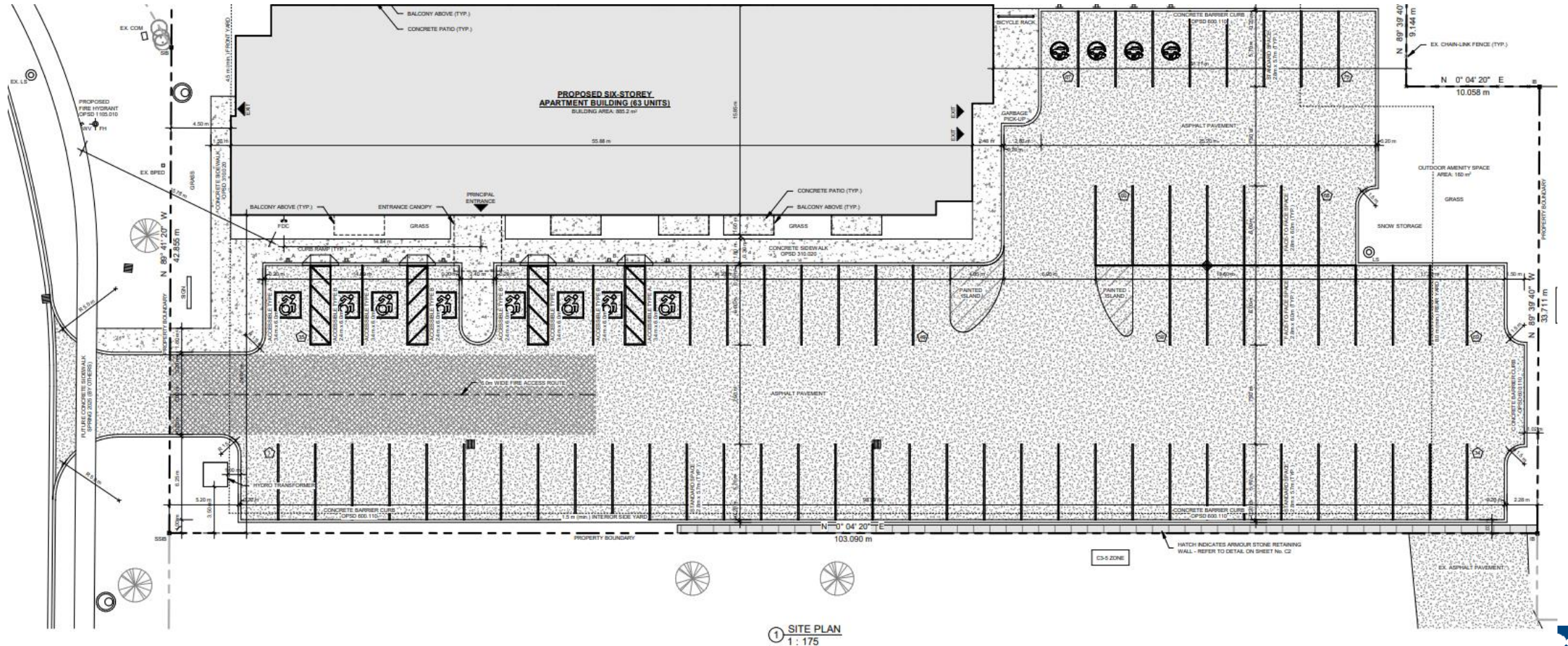
Special Provisions

- The proposed special provisions are recommended to replace the existing special provisions of the R3-6 Zone.
- The proposed R3-6 Zone special provisions would permit an apartment building with a maximum building height of 24 metres or 6 storeys, and a maximum of 440 square metres of the required landscaped open space may be provided on a rooftop.

Aerial Photo



Concept Site Plan



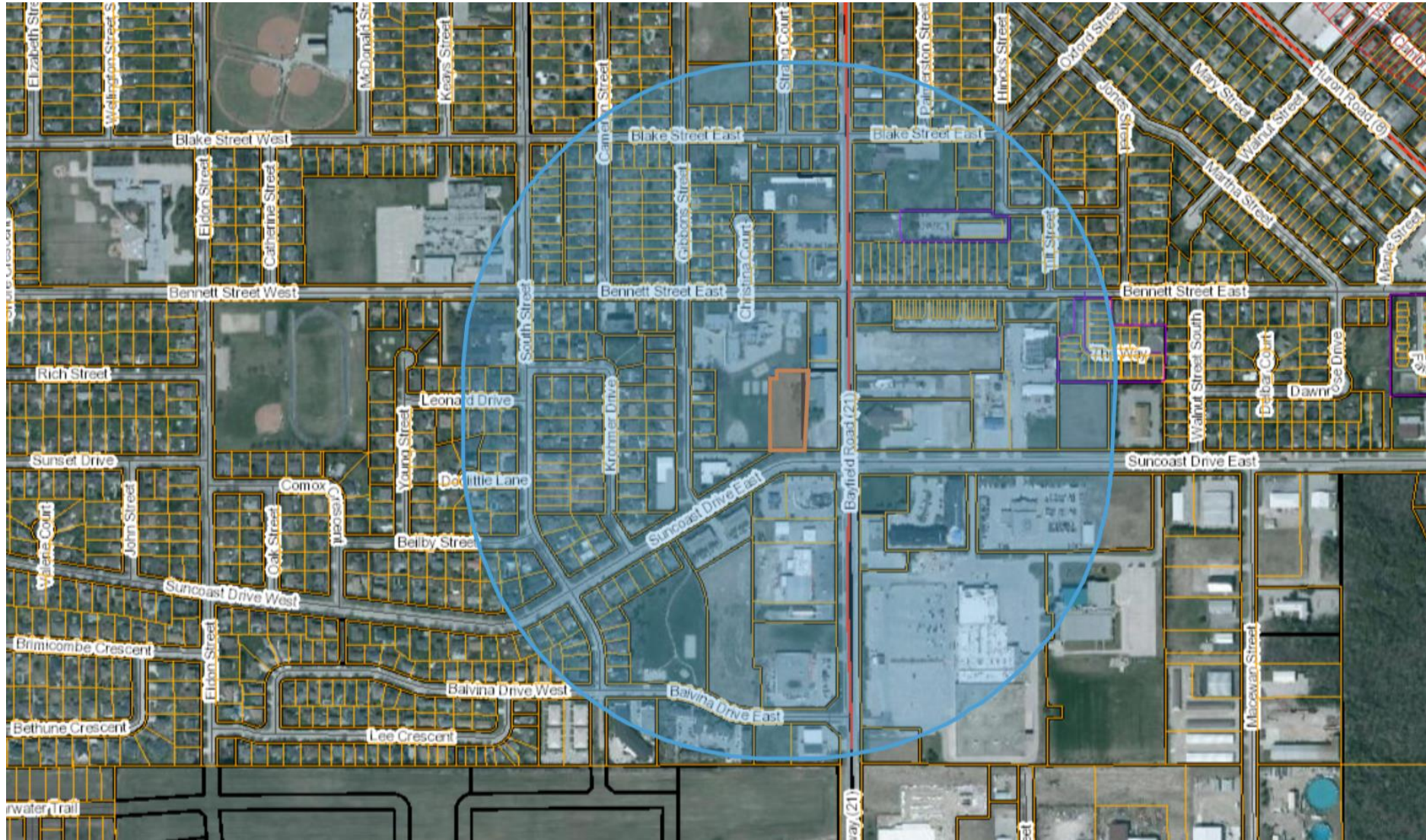
Concept Design



Concept Design



Walkability



Policy Framework

- The Provincial Planning Statement, Huron County Official Plan, and Town of Goderich Official Plan support intensification and infill development, and a wide range of housing types and tenures.
- The subject property is walkable to a range of amenities (Maitland Recreation Centre, St. Mary's, GDCl, commercial, etc)
- The proposal demonstrates that the guidance from the Town's Official Plan has been followed, although further refinement of the design may continue through the site plan process.

Public and Agency Comments

- No public concerns have been submitted, so there has been no impact on the planning recommendation.
- There are no outstanding staff or agency concerns with the proposed zoning amendment. Comments have been received from AMDSB regarding the enrollment of the local intermediate / secondary school. Detailed design will be addressed through site plan control.
- Additional comments may be received before or during the public meeting.

Recommendation

The proposed Zoning By-law amendment is consistent with the Provincial Planning Statement, and conforms to the Huron County Official Plan and the Town of Goderich Official Plan.

It is recommended that Town of Goderich Council:

1. Approve the proposed Zoning By-law amendment, and
2. If there are no further public comments, pass a motion stating that they concur with the planning report regarding the effect of public and agency comments on the decision.



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 Council
Andrea Fisher, Director of Legislative Services / Clerk
From: Victor Kloeze, Senior Planner
Sarah Kurtz, Student Planner
Date: February 24th, 2025

Re: Zoning By-Law Amendment Application GOD Z01-25

Part 1 RP 22R-7390 being part of Locust and Spruce Streets and all of Lots 1423 and 1436 and Part of Lots 1422, 1424, 1435 and 1437, Plan 467, in the Town of Goderich.

Owner: 13249514 Canada Inc.
Applicant: Baker Planning Group (Lexx Developments Corporation)
Municipal Address: 350 Bayfield Road

Recommendation

The proposed Zoning By-law amendment is consistent with the Provincial Planning Statement, and conforms to the Huron County Official Plan and the Town of Goderich Official Plan.

It is recommended that Town of Goderich Council:

1. Approve the proposed Zoning By-law amendment; and,
2. If there are no further public comments, pass a motion stating that they concur with the planning report regarding the effect of public and agency comments on the decision.

Purpose

The applicant's proposal is to develop the subject property as a six storey residential building with 63 dwelling units. To accommodate additional on-site parking for their anticipated tenant's needs, they are proposing a change to the previously approved special zone that would allow a taller building with a smaller footprint, with more surface parking. There would be an increase in parking from 1 parking space per unit to 1.14, and an increase of 1 unit to 63 units total.

The subject lands are designated Residential and are proposed to keep their current Residential High Density – Special Provisions (R3-6) zoning.

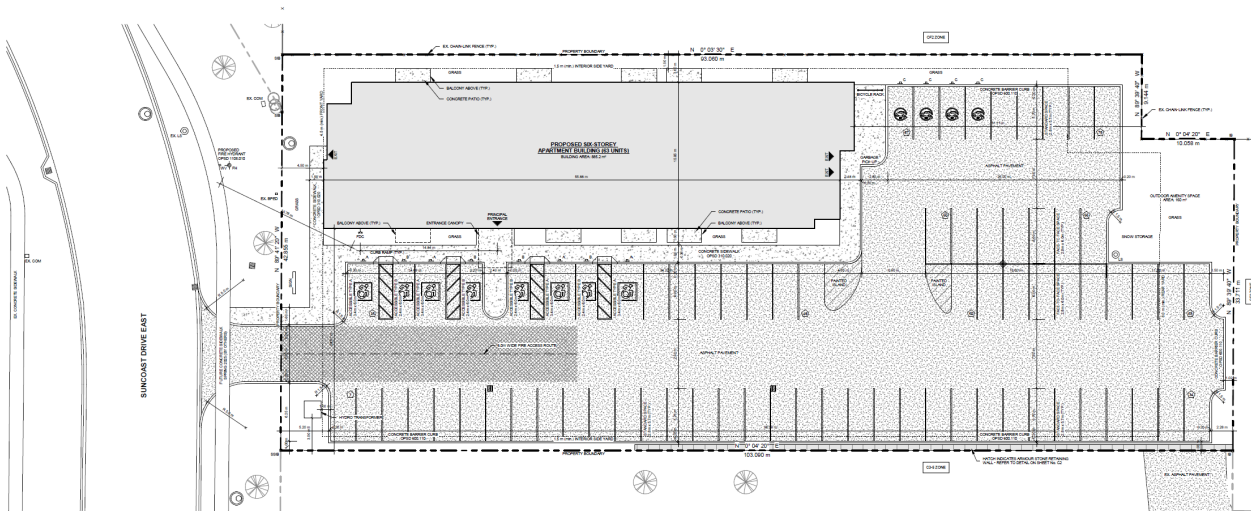
The current zoning and designation of the subject property are a result of a previous Zoning By-law Amendment and Official Plan Amendment application (OPA 14 & Z10-21) to permit a five storey multi-unit residential building with 1 parking space per unit. A related consent application (C01-24) has been approved to create the lot. The subject

property has since been sold to the current applicant for residential development and the owners wish to amend the special zone provisions.

Figure 1. 2020 Aerial photo, subject lands outlined in blue



Figure 2. Concept Site Plan



Review

Both the Provincial Policy Statement and County Official Plan direct fully serviced settlement areas, such as the Town of Goderich, to be the focus of growth and development, to provide opportunities for new residential development, and encourage efficient development patterns for continuing intensification.

The Goderich Official Plan recognizes the need for residential intensification where vacant or underutilized lots within previously developed areas are developed. The

proposed development further conforms to the residential goals within the Goderich Official Plan as outlined below:

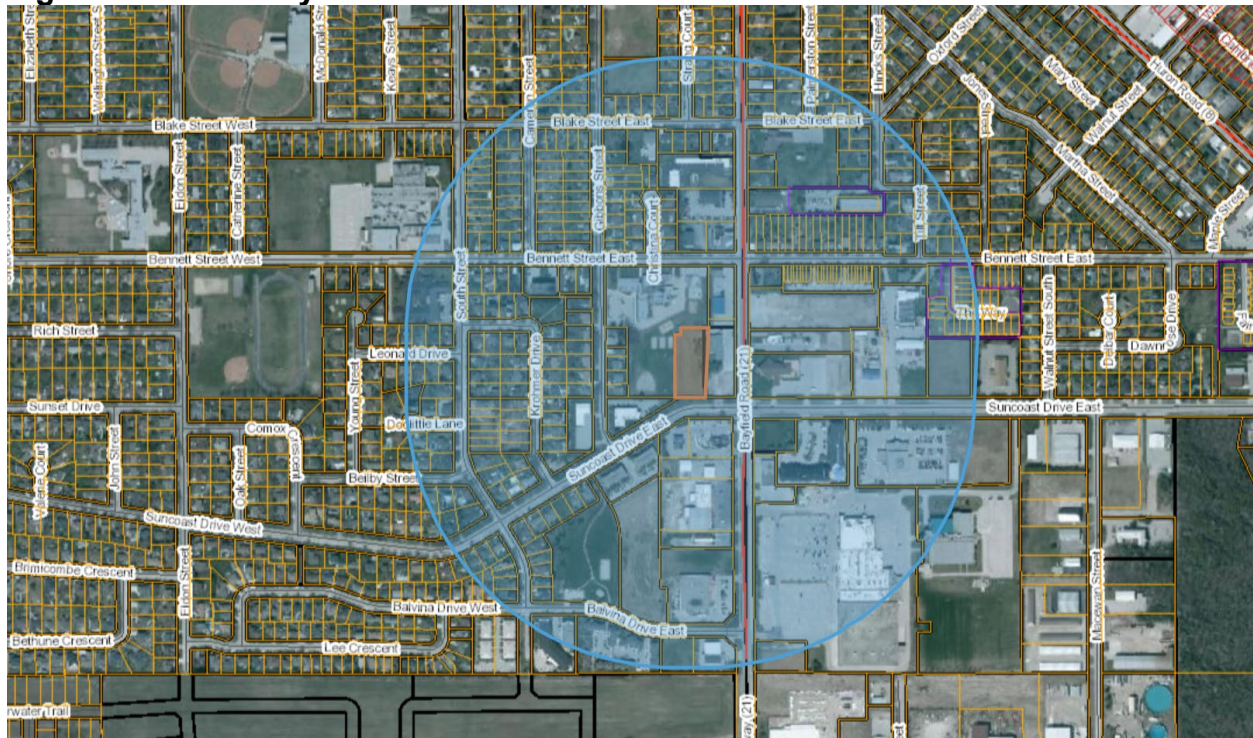
1. To provide a broad range of housing alternatives, to rent, own or lease, and that is provided in sufficient supply and variety in type and cost to meet the varying housing needs of the community,
2. To maintain stable, attractive, and healthy residential neighbourhoods,
3. To introduce and integrate medium density and high density housing into areas of the Downtown Core to create healthy, mixed use neighbourhoods,
4. To permit and facilitate residential intensification and direct this development to locations where land, infrastructure and service facilities are efficiently used, and the use of alternative transportation modes is supported,
5. To establish and implement an affordability target for the Town, to ensure an adequate amount of Goderich's housing stock is affordable for low to moderate income households, and
6. To encourage the integration of new residential development into established neighbourhoods through consideration of, and sensitivity to, the character, context and design of the surrounding area.

Housing Supply and Density

Housing supply has been identified as a key land-use planning issue. Broad support for increasing the supply of housing and the variety of housing types and tenures is provided in the Provincial Planning Statement, the County Official Plan and the Town's Official Plan. Each of these recommends the efficient use of land through the intensification of existing built up areas, particularly in walkable locations.

Figure 2, below, shows lands within 400 metres of the subject property, which is approximately a 5 minute walk. Amenities within this distance include parks, St. Mary's Catholic Elementary, Goderich District Collegiate Institute, the Suncoast Mall, the Maitland Recreation Centre, churches, restaurants, and other commercial properties. Additional amenities, such as Bannister Park, are available within a 10-minute walking distance.

Figure 2. Walkability



Design and Compatibility

The Town has adopted the Residential Intensification Guidelines to provide guidance on how development should integrate with existing neighbourhoods. It is important to note that compatibility does not require new development to be the same, in appearance or type, to existing buildings or uses.

Figure 3 below, shows the concept design of the proposed development in two provided exterior renderings.

Figure 3. Concept Exterior Renderings



The proposed development is a six storey residential building containing 63 dwelling units with a mix of 1 and 2-bedroom units and 1.14 parking spaces per unit. Amenity space is proposed to be a combination of at grade, rooftop, and interior common space.

The Town's Official Plan provides guidance for integrating high-density uses into existing residential areas. This guidance specifies that development will be designed in harmony with the scale and character of the surrounding area; that adequate

landscaping, parking and amenities will be provided to enhance the appearance and compatibility of the development with adjoining non-residential uses; and that direct access to arterial and collector roads exists or measures are taken to ensure that heavy volumes of traffic do not negatively impact residential streets.

The submitted Functional Servicing Report and Planning Justification Report speak to the proposed design functionality and compatibility. Further review will occur at the site plan stage for details such as snow storage, grading and drainage, entrance access, etc.

Special Provisions

There are two special provisions in the new site-specific zoning seeking relief from the R3 zone, requesting that:

- The maximum building height be 24 metres or 6 storeys to allow space for additional dwelling units and surface level parking, whereas the existing special provisions permit 19 metres or 5 storeys; and
- A maximum of 440 square metres (approximately 10 percent) of the required landscaped open space may be provided on the rooftop to allow for flexibility in the arrangement of open space, whereas Section 9.2.1.8 of the Goderich Zoning By-law requires a landscaped open space minimum of 30 percent.

Based on the materials submitted by the applicant (particularly the concept site plan and planning justification report), these provisions appear to be appropriate.

Conclusion

The proposed application represents an appropriate and more efficient use of the land and is consistent with the Provincial Planning Statement and conforms to the County and Town Official Plan.

Comments Received

No public comments have been received at the time of writing this report. There are no outstanding staff or agency concerns with the proposed zoning amendment. Additional comments may be received before or during the public meeting.

Effect of Public and Agency Comments

One comment letter has been received from Watson & Associates acting on behalf of the AMDSB. This letter indicates they see minimal potential impact from the development but that the local intermediate / secondary school is operating near capacity, and if there is continued population growth there may need to be interim measures including portables in the future.

As no public comments have been received, and no agency concerns have been received, there has been no effect of public comments, and agency comments have resulted in the planning recommendation to approve the application.

Notices of decisions are required to include a statement about the effect of public and agency comments on their decision. It is recommended that if Council agrees with the recommendation and review of the comments received, that Council should pass a motion stating that they concur with the planning report regarding the effect of public and agency comments on their decision.

Others Consulted

- Town of Goderich Development Review Group (Legislative Services, Operations, Engineering, Fire, Hydro, Building) – no concerns

Sincerely,

[Original Signed By]

Victor Kloeze, Senior Planner, RPP MCIP

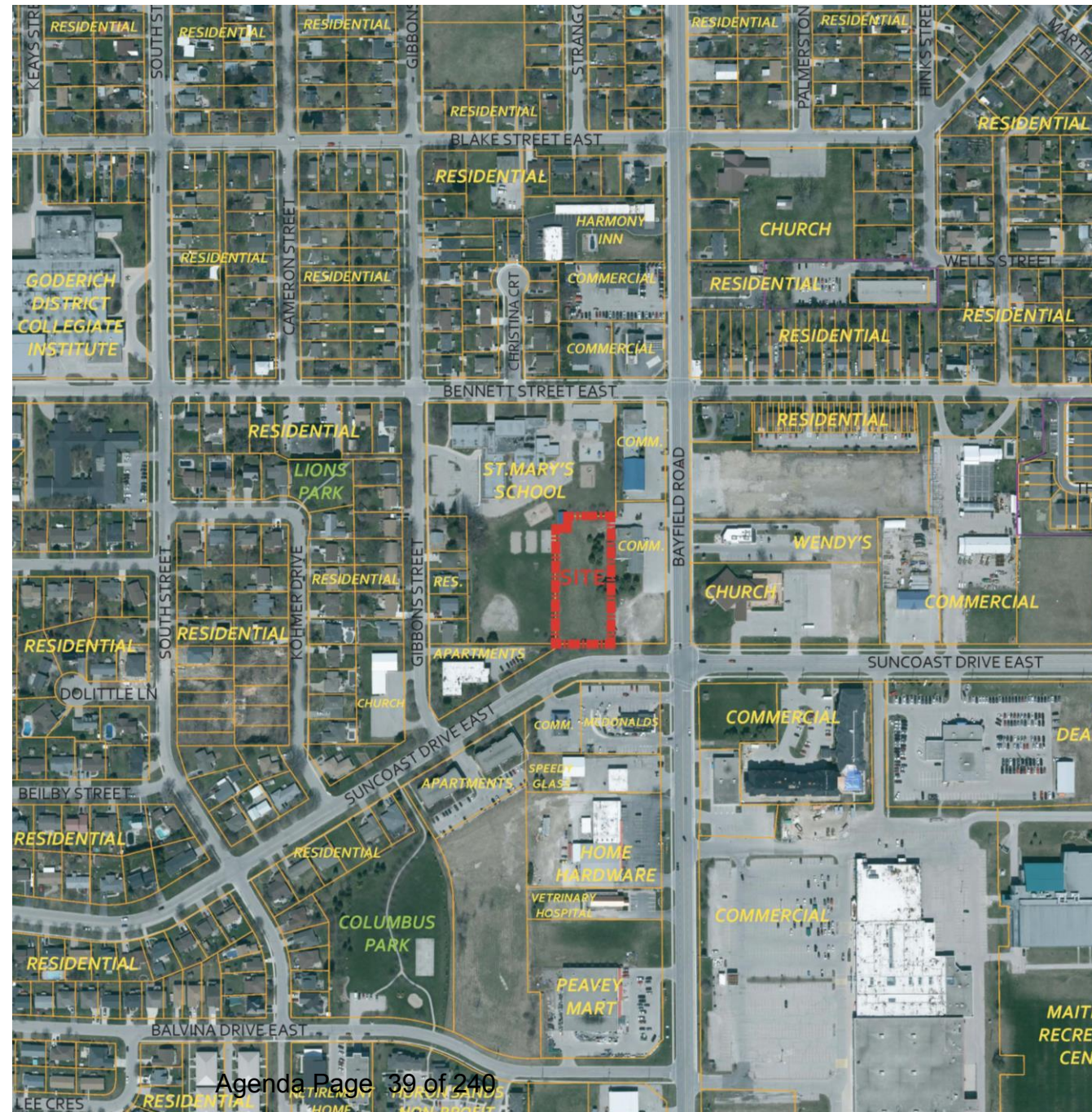
Sarah Kurtz, Student Planner



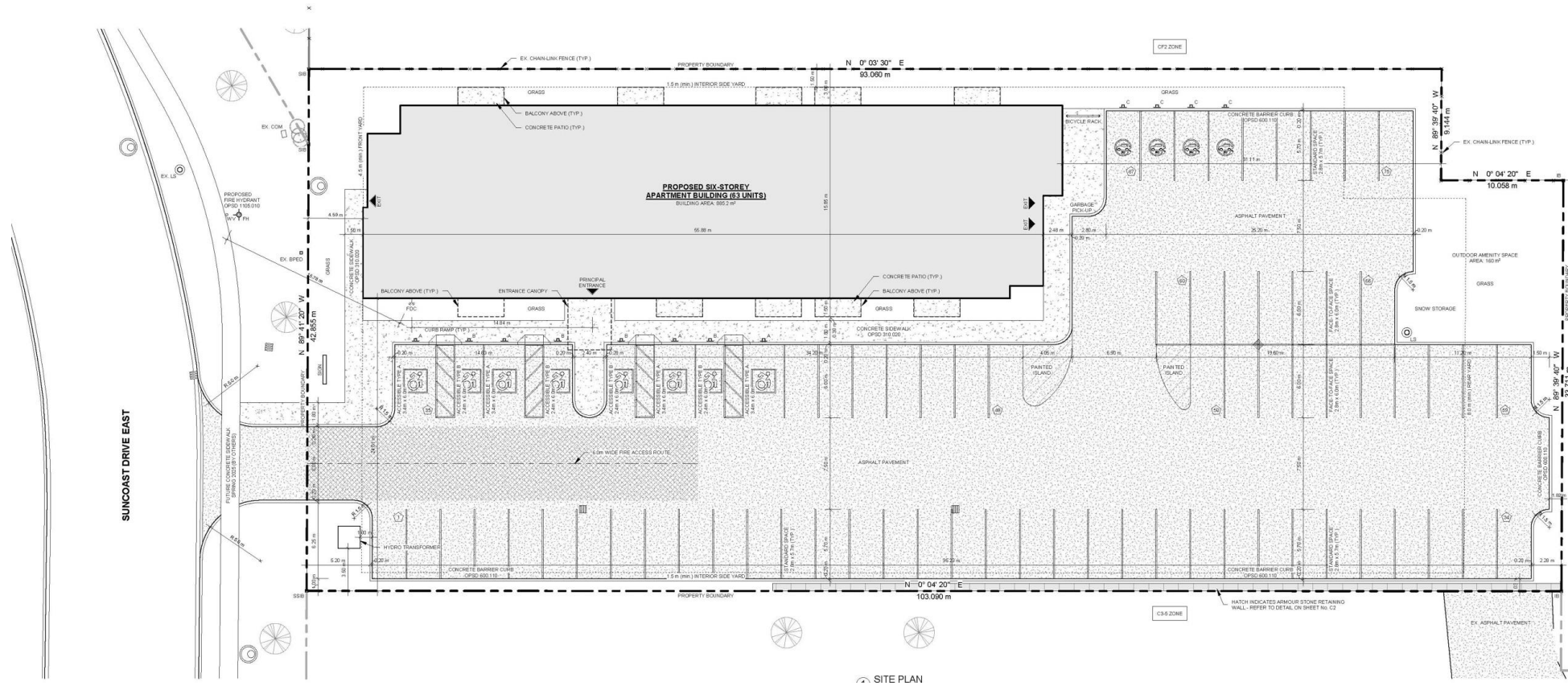
**Statutory Public Meeting
February 24, 2025
Zoning By-law Amendment**

Suncoast Drive
Lexx Development Corporation

Site



Proposed Development





Planning Opinion - Height

To permit a maximum building height of six (6) storeys (*ZBL permits a max. building height of 5 storeys or 19m*):

- Additional building height to allow for a sixth floor (reducing building footprint, and increasing height to allow for moderate increase in parking)
- Additional height also to allow for stairs/exit door to the rooftop amenity area
- The building is oriented to the western portion of the Site, providing a physical separation to the proposed residential/commercial development to the east
- The Site is adjacent to a large open space area and does not abut either low or medium density residential uses, negating any impact on privacy and overlook

Planning Opinion – Landscape Open Space

To permit 440 sq.m. of required landscaped open space to be outdoor rooftop amenity (*ZBL only permits grade landscaped open space*)

- Requirement is based on need to have outdoor space for residents, as well as ensuring there is pervious areas on a property to accommodate passive storm water infiltration
- Range of outdoor and indoor amenity areas proposed - indoor amenity room, outdoor amenity space, private balconies, and rooftop patio area. These provide a range of options throughout the seasons to be outside and/or have additional space to the individual dwelling units
- This meets the intent of providing amenity space for residents.
- Site Servicing Brief has demonstrated that both quality and quantity can be addressed for stormwater, with a portion of the required landscaped open space being accommodated on the roof

How Healthy are the Forests in Goderich?



Maitland's focus...

Ecosystem
Health



Ecosystem Health Assessment

Natural Assets Inventory

```
graph TD; A[Natural Assets Inventory] --> B[Understand Condition]; B --> C[Assess disturbances]; C --> D[Identify drivers];
```

Understand Condition

Assess disturbances

Identify drivers

Significant Natural Areas

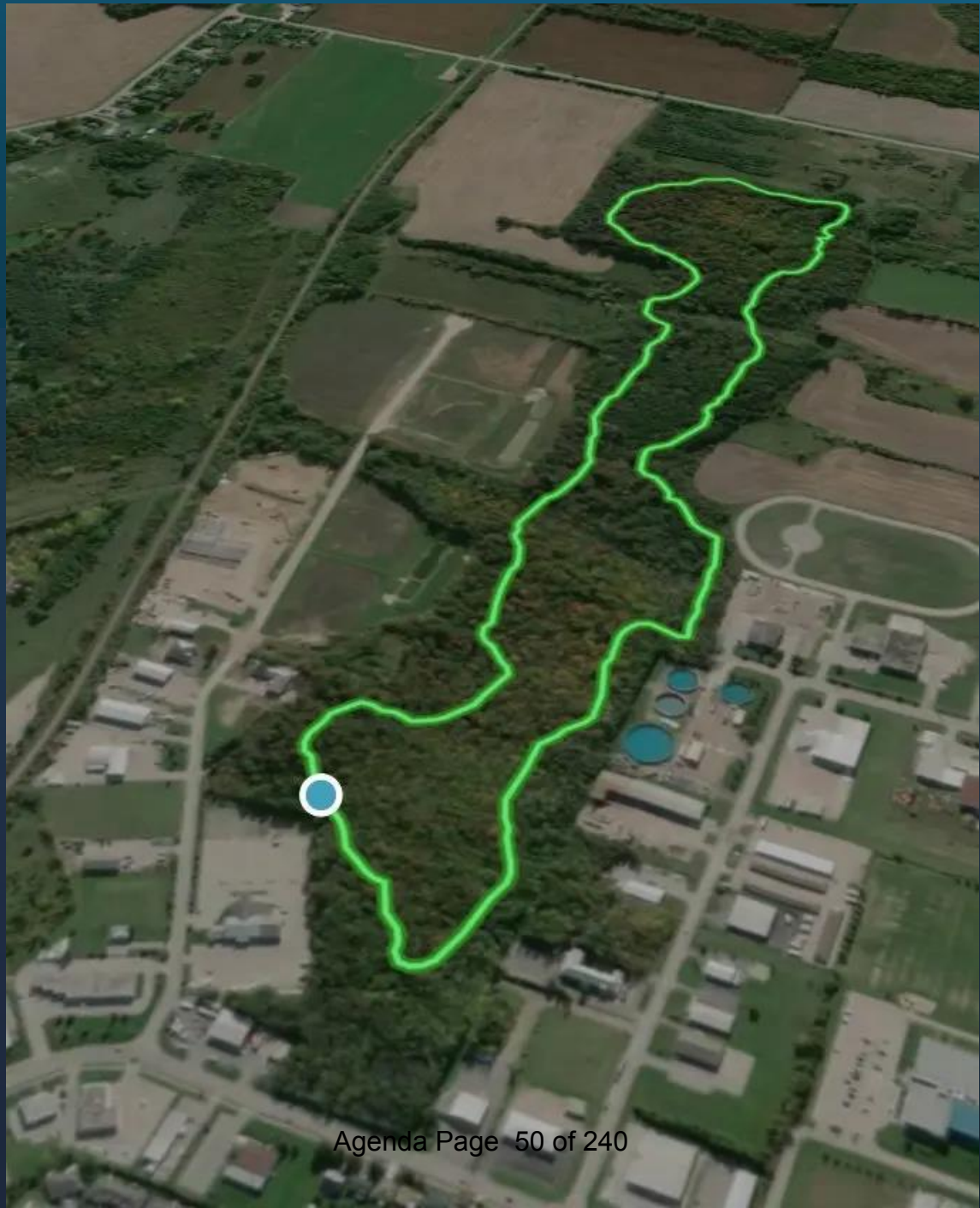
Lake Huron Shore Bluffs

Maitland River Valley

Maitland woods







Next
Steps:
Terms of
Reference

Ecosystem
health
assessment

Outcome:
natural assets
management plan

Staff Report

To: Mayor Bazinet and Members of Council
Report From: Andrea Fisher, Director of Legislative Services/Clerk
Meeting Date: February 24, 2025
Subject: Additional Budget Item Request – In-Person Website Sitemap Focus Group
Attachment(s): N/A

Recommendation:

That Goderich Town Council approves the request for funds in the amount of \$6,200.00 for an in-person sitemap focus group facilitated by GHD Digital, for the enhancement of the Town of Goderich website.

Report Summary:

To provide an update to Council on community engagement methods to update and enhance the Town of Goderich website, and to request approval of funds to host an in-person sitemap focus group in the amount of \$6,200.00.

Background and Analysis:

The Town strives to uphold customer service excellence and views the Town's website as another means to accomplish this goal by creating a creative, informative, user-friendly website that can further enhance communication delivery methods. Staff are working on updating the Town's website to make it more accessible and user-friendly while ensuring it is engaging and easy to use. To achieve this, community engagement is an important part of the site map development process to gather feedback from the users of the site.

The first method of community engagement is a survey that staff have developed and are in the process of finalizing, which will be posted on the Town's website and marketed through social media posts to ensure maximum participation. The intent of the survey is to gather information on what the public feel is working, what is lacking, what they would like to see more of, what issues they have had, and any suggestions to enhance the site.

The second proposed method of community engagement is a request from staff to hire the website provider GHD Digital to facilitate an in-person sitemap focus group. This two-hour on-site focus group would bring staff members and/or the public and external stakeholders together to engage in the sitemap design in a collaborative way. The sitemap is spread out on the wall using sticky notes and participants are encouraged to work in small groups to navigate the sitemap and make their own suggestions. The Information Architect and Focus Group Facilitator will walk the group through the recommended changes to ensure a strong

understanding of the different perspectives and feedback. After the focus group, the Information Architect will prepare an updated sitemap that incorporates improvements based on the focus group feedback and learning.

The in-person Website Sitemap Focus Group supports Council's Strategic Action Plan; Priority 4 – Good Government, Demonstrating Open Government, 4.1 d) Make the website more user friendly by streamlining navigation and improving/simplifying content.

Linkage:

- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts and/or Source of Funding:

The cost of the in-person Website Sitemap Focus Group - \$6,200.00 (including travel and mileage)

Consulted With:

Janice Hallahan, Chief Administrative Officer
Deanna Hastie, Director of Corporate Services/Treasurer

Approved By:

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

Staff Report

To: Mayor Bazinet and Council
Report From: Deanna Hastie, Director of Corporate Services/Treasurer
Meeting Date: February 24, 2025
Subject: 2025 Fee By-Law Update
Attachment(s): 1) Draft Fee By-Law

Recommendation:

That Goderich Town Council directs that the 2025 Fee By-Law, with the noted amendments, be added to the March 17, 2025, agenda for approval.

Report Summary:

Goderich Town Council approved the 2025 Fee By-Law in December 2024, except for Schedule E – Airport Fees. Staff are requesting consideration of the following revisions to the 2025 Fees:

1. The addition of a Garbage and Organics fee of \$100.00 for service level adjustments is provided for consideration. It is now four months since the initial implementation of wheelie bin garbage collection and the addition of an organic materials collection service. Service adjustments made in the period since the September implementation have been made without charge to date. The municipality is now being charged for any additional bin changes and staff propose this fee to recover this additional cost.
2. The addition of a Garbage and Organics fee of \$100.00 for the replacement of lost or damaged bins is proposed to recover the cost incurred by the Municipality to replace the bin(s).
3. The Winter Prime Time Ice rates have increased by 2.5% for September 1, 2025, to March 31, 2026.
4. Two new In-Ice Logo fees are proposed based on comparison to other arenas that provide ice throughout the full year and are set to be comparable to the Town's current Rink Board fee.
 - Centre Ice \$2,000.00 per year for a 3-year contract
 - Neutral Zone \$1,500.00 per year for a 3-year contract
5. A new Wallboard fee of \$350.00 per year, for a 3-year contract, is also proposed to provide further advertising opportunities at the Maitland Recreation Centre. A

Wallboard Placement Strategy is being developed by staff to provide additional space for this type of advertising while ensuring maximum visibility.

6. Schedule E – Airport Fees has been amended to simplify the landing fees to include landing fees for the following:
 - Visiting commercial aircraft 5,000 kg or more gross registered weight - \$150.00 + HST;
 - Military/Medevac/Hydro One/OPP - \$250.00 per landing + HST

7. Adjustments to Fire Inspection fees to clarify inspection categories and increase these fees to be comparable to the 2025 fees charged by other local municipalities are proposed. There are also some additional fees proposed. These adjustments are as follows:

	Current 2025 Fee	Proposed 2025 Fee
Residential Smoke and CO Alarm Inspection		No charge
Residential Inspection with Report – single dwelling OBC Group C occupancies	\$75.00	\$105.00
Residential Inspection with Report – multi-unit Group C occupancies	\$75.00	\$105.00/unit
Commercial, Industrial or Institutional OBC Classification A, B, D, E and F (less than 10,000 square feet)	Commercial - \$75 per hour Industrial - \$100 per hour Institutional - \$100 per hour	\$120.00
Commercial, Industrial or Institutional OBC Classification A, B, D, E and F (for each additional 2,500 square feet over 10,000)		\$30.00
Follow-up Meetings or Reinspection		\$30.00
File Search and Letter	\$75.00	\$80.00
Residential Smoke and Carbon Monoxide Detectors provided to Resident Per Alarm		Cost recovery

Open Air/Controlled Burn – Illegal/Unauthorized		Current MTO rates (At Fire Chief's discretion)
Attending an Incident at a Property Where No Locate was Obtained or Where Requirements of the Locate Had Not Been Followed		Current MTO rate plus personnel costs, plus any additional costs per call

8. An increase to the Cemetery fee for bronze wreath plaques and subsequent date engraving is proposed as the supplier has implemented a cost increase. The previous rates also did not include the cost of delivery.

	Current	Proposed
Bronze Wreath and Vase End Plaque	\$610.00	\$625.00
Subsequent Date Engraving		
• Full Date	\$51.00	\$80.00
• Year Date	\$41.00	\$80.00

Background and Analysis:

The Town's Fees and Charges By-Law is reviewed annually by staff with updates and additional fees proposed. Additional amendments are proposed as needed.

Linkage:

- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts and/or Source of Funding:

The financial impact is the level of fee revenue earned by the municipality.

Consulted With:

Senior Leadership Team members

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 2025**

**BEING A BY-LAW TO SET VARIOUS FEES FOR THE
CORPORATION OF THE TOWN OF GODERICH FOR 2025
AND TO REPEAL BY-LAW 130 OF 2024**

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”.
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	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

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 Wastewater 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 March 17, 2025 unless specified otherwise.
10. That By-Law 130- of 2024 be hereby repealed.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THE ___TH DAY OF MARCH , 2025.

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 Pick-Up Fee	Centre is locked at 5:30 PM. If a child is still in attendance after 5:30 PM, the Child Care Teacher will call the parent for pick ups that occur after 5:30 p.m.	Additional fee equal to a minimum of 2 hours labour and benefits rate for a Step 5 ECE Teacher will be charged

One half day = 5 hours (or less) of provided childcare 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 OF PERMIT	FEE EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
A	CONSTRUCTION-New Building, Additions, Mezzanines	\$158.00 Base +	Exempt
	Group A Assembly Occupancy +	1.73/ft ²	Exempt
	Group B Care & Detention Facilities	1.73/ft ²	Exempt
	Group C Residential Occupancies	1.73/ft ²	Exempt
	Single Residences, Semis, Duplexes, Non-Permanent Dwellings	1.73/ft ²	Exempt
	Apartment Buildings	1.73/ft ²	Exempt
	Hotels/Motels	1.73/ft ²	Exempt
	Group D Business and Personal Services		
	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 Turbine Permits	\$158.00 + \$10.00 per \$1000 of construction value	Exempt
	Solar Collecting Devices	\$158.00 + \$10.00 per \$1000 of construction value	Exempt
	ACCESSORY RESIDENTIAL-including attached & detached parking garages/carports and storage sheds	.49/ft ²	Exempt
	Exterior decks, ramps, landings and uncovered porches	The greater of \$158.00 or .30/ft ²	Exempt
B	ALTERATIONS/RENOVATIONS-All classes		
	Flat fee of \$158.00 plus \$11.25 per \$1,000.00 of construction value when the building or structure exceeds \$5,000.00 of construction value		Exempt

**SCHEDULE B cont'd
BUILDING DEPARTMENT FEES**

	CLASS OF PERMIT	FEE EFFECTIVE JANUARY 1, 2025	APPLICABLE FEES
C	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 Structures (as per O.B.C. 3.14, Div. B, Pt. 3)	\$158.00	Exempt
	Bed and Breakfast Inspections	\$ 79.50	Exempt
F	MECHANICAL WORK (STAND ALONE)		
	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
G	ELECTRICAL WORK (STAND ALONE)		
	Fire Alarm systems & Electrical work	\$158.00	Exempt
	Electromagnetic locks and hold open devices	\$158.00	Exempt
H	CONDITIONAL BUILDING PERMIT		
	Minimum (all other fees and agreements excluded)	\$158.00	Exempt
I	CHANGE OF USE		
	All structures-flat fee of \$158.00 plus \$11.25 per \$1,000.00 of construction value for buildings & structures that exceed \$5,000.00 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. Deposit returned when final inspection completed.	Not applicable
	Value of the building permit		

**SCHEDULE C
PLUMBING AND SEWAGE FEES**

	FEE EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
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 metres and \$3.30 for each additional 30 metres	Exempt
Water connections inspections	\$138.70 for first 30 meters and \$3.30 for each additional 30 metres	Exempt
Repeat Inspections	\$133.60	Exempt
Alterations without addition of fixtures	\$8.15	Exempt
Storm sewer inspection	First 30 metres \$138.70	Exempt
Storm sewer inspection	\$2.05 per linear meter exceeding 30 meters x \$2.00	Exempt
Catch basins/manholes inspection	\$11.20	Exempt
Inspection of testable backflow prevention devices	\$81.60/unit	Exempt
Rain water leader piping inspection	\$2.05 per linear meter	Exempt
Roof drains inspection	\$11.20 per drain	Exempt
Main building drain inspection	\$2.05 per linear meter	Exempt
Fire/water service inspections	First 30 meters - \$139.70	Exempt
Fire/water service inspections	\$2.05 per linear meter exceeding 30 meters	Exempt
Additional plan review	\$98.23 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 Test Report	\$35.50	+HST
Backflow Program – Late Fee for Test Reports	\$20.40	+HST

SEWAGE SYSTEMS RELATED INSPECTIONS

	FEE EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
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, 2025	APPLICABLE TAXES
Site Plan Application	\$1,000.00 plus recovery of any costs Deposit will be requested upon application	Exempt
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 upon application	+HST

2025 PLANNING APPLICATION FEES: (Effective January 1, 2025)

TYPE OF APPLICATION	Local Municipal	Huron County	TOTAL FEE
Official Plan Amendment (OPA), Local OPA, County OPA	\$1,840.00	\$4,280.00	\$6,120.00
Official Plan Amendment (OPA), Local OPA, County OPA-New or expanding aggregate operation	\$3,670.00	\$8,570.00	\$12,240.00
Zoning By-law Amendment (ZBLA)	\$1,350.00	\$2,730.00	\$4,080.00
Zoning By-law Amendment (ZBLA) -New or expanding aggregate operation if no OPA is required	\$3,370.00	\$6,830.00	\$10,200.00
Minor Variance (1 variance)	\$1,100.00	\$1,450.00	\$2,550.00
Minor Variance (2 variances)	\$1,430.00	\$1,890.00	\$3,320.00
Minor Variance (3 or more variances)	\$1,750.00	\$2,330.00	\$4,080.00
Consent-Technical (e.g. lot additions, easements, ROW's, Validation Certificates, re-creation of original lots, cancellation certificate etc.)	\$765.00	\$2,295.00	\$3,060.00
Consent-New Lot Creation (e.g. new lots, surplus farm severances)- Base fee includes one severed and one retained. Add \$2550 (Municipal \$640/County \$1910) for each additional lot created.	\$1150 \$640	\$3440 \$1910	\$4590 Base fee includes one severed and one retained - add \$2550 for each additional lot created
Retained Land Certificate		\$510.00	\$510.00
Cancellation Certificate		\$510.00	\$510.00
Change of Consent Condition or Consent Endorsement Certificate		\$510.00	\$510.00
Plan of Subdivision/Condominium	\$2,550.00	\$7,650.00	\$10,200.00
Lots/Blocks/Units over 10	add \$70 per lot/unit/block	add \$130 per lot/unit/block	add \$200 per lot/unit/block
Draft approval extension - First extension	\$640.00	\$1,910.00	\$2,550.00
-Any subsequent extension	\$1,270.00	\$3,830.00	\$5,100.00
Phasing, Final Approval*	\$765.00	\$2,295.00	\$3060 per final approval/phase*
Changes to a Draft Approval Plan or Conditions*	\$510.00	\$1,530.00	\$2,040.00
*Note: Where Final Approval, Phasing or Changes to draft plan conditions result in the creation of additional lots/blocks/units, an additional fee of \$200/lot/block/unit shall apply.	\$70.00	\$130.00	\$200 per lot/block/unit
Removal of Holding (H) Symbol	\$510.00	\$510.00	\$1,020.00
Renewal of Temporary Use Zoning By-law	\$1,010.00	\$2,050.00	\$3,060.00
By-law to Deem lots not in a Plan of Subdivision, or the repeal of such By-law *	\$510.00	\$510.00	\$1,020.00
Part Lot Control *	\$1,530.00	\$1,530.00	\$3,060.00
	add \$100 per additional conveyable Part over 2	add \$100 per additional conveyable Part over 2	plus \$200 per additional conveyable Part over 2
*For Deeming and Part Lot Control, 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.	\$510.00
Site Plan Control	Fee to be set by local Municipality	\$760 County base fee (additional cost recovery for more than 4 hours of review)	Variable
Agreements: , subdivision, condominium, development, lot grading & drainage (Costs to be reimbursed for legal and engineering).	Cost recovery	Cost recovery	Variable-Cost recovery
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		\$510 comments on planning application \$60/hour billed hourly for review of Terms of Reference and EIS	\$510 for comments on planning application \$60/hour billed hourly for review of Terms of Reference and EIS
Note: On January 1st each year, planning fees will be increased on a percentage basis rounded up or down to the nearest ten-dollar increment consistent with the Statistics Canada Consumer Price Index for Ontario for the previous calendar year (October to October), if the index shows an increase.			

**SCHEDULE E
AIRPORT FEES**

TYPE		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 - 5,000 kg or more gross registered weight	\$150.00 + HST
Landing Fee	Military/ Medevac/Hydro One/ OPP	\$250.00 per landing + HST
Callout	3 hour	\$150.00 + HST Not subject to CPI
Callout	Each hour over 3 hours	\$51.00 + HST
Signage on entry pylon (3' x 8')	Annual	\$405.00 + HST
Flight School Airfield Operating Rate	Annual fee for unlimited use	\$750 per year + HST
Airport Property Rental Fee	Approved municipally significant events	\$500/day + HST

Fees will be increased annually by the CPI rate.

**SCHEDULE F
PUBLIC WORKS FEES**

TYPE	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:

In-ground grave (24 sq ft or larger)..... - the greater of 40% and \$290
In-ground grave (smaller than 24 sq ft)..... - the greater of 40% and \$175
Niche - the greater of 15% and \$165

OPENING CHARGES:

Graves

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

Cremations

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

**SCHEDULE G cont'd
MAITLAND CEMETERY**

Columbarium

→ **ADDITIONAL CHARGES** ←

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

SMALL (maximum 6 cubic feet)	\$266.00
MEDIUM (over 6 cubic feet, maximum 12 cubic feet).....	\$530.00
LARGE (over 12 cubic feet, maximum 18 cubic feet).....	\$799.00
EXTRA LARGE (over 18 cubic feet)	\$799.00 + \$48.00 for each cu. ft or part thereof in excess of 18 cubic feet
Foundation Removal.....	\$121.00 per foundation
Raise Markers	\$ 49.00 per marker

Care & Maintenance

Flat Marker (smaller than 173 square inches).....	\$ 0.00
Flat Marker (173 square inches or larger).....	\$ 100.00
Upright Marker (4 feet or less in height/4feet or Less in length, including the base	\$200.00
Upright Markers (more than 4 feet in either Height or length, including the base).....	\$400.00

Columbarium 3 Plaques

Bronze Wreath Plaques and Vase End Plaques	\$625.00/plaque
Subsequent Date Engraving.....	\$ 80.00/plaque

Transfer of Lot..... \$ 91.00

Storage Rate

Interment to be in Town	\$156.00
Interment to be out of Town	\$318.00
Interment after June 1 – Surcharge	\$1,054.00

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

***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 per month.

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 I of this by-law, the rates in section I (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, 2019	January 1, 2020	August 1, 2021	January 1, 2022	March 1, 2023	January 1, 2024	January 1, 2025
\$45.05	\$45.66	\$47.66	\$49.75	\$51.95	\$54.25	\$56.66

- 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 Charge	\$45.05	\$45.66	\$47.66	\$49.75	\$51.95	\$54.25	\$56.66
Per cubic metre	\$1.29	\$1.31	\$1.37	\$1.43	\$1.50	\$1.57	\$1.64

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 per hydrant 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**

TYPE	FEE-EFFECTIVE JANUARY 1, 2025	FEE-EFFECTIVE MARCH 17, 2025	TAXES
Fire Inspections + Report			
Residential Smoke and CO alarm inspection		No charge	
Residential inspection with report – single OBC Group C occupancies	\$75.00	\$105.00	+HST
Residential inspection with report, multi-unit Group C occupancies		\$105.00	+ HST
Commercial	\$75.00 per hour	-	+HST
Industrial	\$100.00 per hour	-	+HST
Institutions	\$100.00 per hour	-	+HST
Commercial, industrial or institutional OBC classification A,B,D, E and F (less than 10,000 square feet)		\$120.00	+ HST
Commercial, industrial or institutional OBC classification A,B,D, E and F (for each additional 2,500 square feet over 10,000 square feet)		\$30.00	+ HST
Mobile Canteen and Refreshment Stands	\$50.00 per hour	\$50.00 per hour	+HST
For each follow up or reinspection		\$30.00	+HST
File Search	\$75.00	\$80.00	+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	No charge – written notice on second offense	
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	Current MTO rate per hour per vehicle plus personnel costs plus any additional costs for each and every call	Exempt
Other			
Attendance at open air/controlled burn – illegal/unauthorized		Current MTO Rates (At Chief’s discretion)	Exempt
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	Current MTO rate per hour per vehicle plus personnel costs plus any additional costs for each and every call	Exempt
For attending an incident at a property where no locate was obtained or where requirements of the locate have not been followed		Current MTO rate + personnel + any additional costs per call	Exempt

**SCHEDULE J
FIRE DEPARTMENT FEES cont'd**

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	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	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	Full Cost Recovery		Exempt
Firefighter personnel cost per hour	\$70.00	\$70.00	
Residential Smoke and Carbon Monoxide Detectors provided to resident per alarm		Costs recovery	+HST
Extraordinary Expenses			
If the fire department responds to a motor vehicle collision or other emergency at any property in Town and the Fire Chief or Designate determine that it is necessary to retain a private contractor, rent special equipment not normally carried on a fire apparatus, or use more materials than are carried on a fire apparatus in order to determine origin and cause, make safe or otherwise control and eliminate an emergency or damage to equipment owned by the Town, the owner shall be charged those expenses incurred	Full Cost Recovery	Full Cost Recovery	Exempt
Fire Marque Agency Agreement			
Fire Department Response Fees/Indemnification Technology ®	Current MTO rate per hour per vehicle plus personnel costs plus any additional costs for each and every call	Current MTO rate per hour per vehicle plus personnel costs plus any additional costs for each and every call	

**SCHEDULE K
LICENCE FEES**

TYPE	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**

TYPE	FEE-EFFECTIVE JANUARY 1, 2025	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**

TYPE	FEE-EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
By-law inspection fee where owner fails to comply with a notice or order, per re-inspection	\$110.00	Exempt
Property Standards Order Appeal fee	\$425.00	Exempt
Certificate of Compliance	\$100.00	Exempt
Registration of Property Standards Order on Title	Actual cost	Exempt
Property Standards Order requires discharge	Actual cost	Exempt
Property clean up administrative fee	10% of all expenses incurred by the Town to bring property into compliance – minimum charge \$100	+HST

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	\$ 6.00	HST Inclusive
Daily Rate	\$30.00	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
<i>Note: Pool, Multi-purpose room and gymnasium rentals are booked through the YMCA</i>			
Facility Rental – Memorial Arena			
<i>Memorial Arena floor</i>			
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
<i>Auditorium</i>			
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	
<i>Not-For-Profit means a group or organization that is registered with the Canada Customs and Revenue Agency, whose membership is not restricted and membership consists mainly of Town of Goderich Residents</i>			

**SCHEDULE O
RECREATION
FEES cont'd**

	FEE	APPLICABLE TAXES
Sifto Arena Rink Board Advertising-3 year contract	Year 1 \$1,000.00; Year 2 \$1,500.00. Year 3 \$1,500.00	+HST
In ice logo – Centre ice	\$2,000.00 per year 3-year contract	+HST
In ice logo – Neutral zone	\$1,500.00 per year 3-year contract	+ HST
Wall board	\$350.00 per year 3-year contract	+ HST
Sifto Arena Ice Rates		
Ice rates are based on a one-hour rental, including a 10-minute flood period		
Prime Time –	Sept 1/24 – March 31/25	Sept 1/25 – March 31/26
<i>Monday-Friday (4 pm - 11 pm)</i>		
<i>Saturday, Sunday (all day)</i>		
Adult - per hour	\$147.00 + HST	\$150.00+ HST
Youth- per hour	\$134.00 +HST	\$137.00 + HST
Non- Prime Time	Sept 1/24 – March 31/25	Sept 1/25 – March 31/26
<i>Monday - Friday (6 am - 4 pm)</i>		
Adult - per hour	\$110.00 +HST	\$110.00 + HST
Youth - per hour	\$100.00 +HST	\$100.00 +HST
Summer Ice (April 1/25 - August 31/25)		
<i>All Prime Ice</i>		
Adult - summer ice - per hour	\$175.00	+HST
Youth - summer ice - per hour	\$160.00	+HST
Last Minute Ice		
<i>Prime Time</i>	\$125.00	+HST
<i>Non-Prime Time</i>	\$85.00	+HST
Skate Sharpening	\$7.00	HST Inclusive
Sponsored Public Skate – 1.5 hours Subject to ice availability – Effective December 17, 2024	\$110.00	+HST
Outdoor Facilities		
<i>Premium Fields – Bannister Park</i>		
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
<i>Regular Fields – GDCI, Rotary Fields, others</i>		
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
<i>Baseball Tournaments – flat rate per diamond per day</i>	<i>\$100 deposit is required</i>	
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**

TYPE	FEE-EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
Meeting Room Rental		
<u>Weddings – Council Chambers only</u>	\$100.00	+HST
<u>Ministry of the Attorney General for Court Proceedings</u>		
Council Chambers	\$100.00/day/room	+HST
Menesetung, Galt and Dunlop Rooms	\$50.00/day/room	+HST
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 Application Fee	\$5.00	Exempt
Photocopy	\$1.00 per page	HST inclusive
Fax	\$1.00 per page	HST Inclusive
Out-of-Town Death Registrations	\$25.00	Exempt
In Town Death Registrations	\$25.00	Exempt
Interest on Overdue Property Tax Receivable Accounts	1.25% per month 15% per annum	
Interest on All Other Overdue Receivable Accounts	1.25% per month 15% per annum	
Heritage Property Tax Refund Application Fee	\$50.00	

*Mandatory Provincial Fee

OTHER FEES

TYPE	FEE – EFFECTIVE JANUARY 1, 2025	APPLICABLE TAXES
Pavilion Rental	\$80.00 (Non-Refundable) * *A \$20.00 administration fee applies to change the date of the pavilion rental or change the pavilion rented.	+ HST
Goderich Flags (36" x 54")	Cost recovery	+HST
Heritage Goderich Promotional Items	Cost recovery	+HST
Garbage and Organics Collection fee per cart pair (1 Garbage cart + 1 Organics cart)	\$165.00 annual fee	EXEMPT
	Effective March 17, 2025	
Garbage and Organics Collection – fee for level of service change – increase or decrease number of bin pairs This fee covers the cost of delivery.	\$100.00	EXEMPT
Garbage and Organics bin replacement due to loss or damage. This fee covers the cost of the new bin and delivery	\$100.00	EXEMPT

Staff Report

To: Mayor Bazinet and Members of Council
Report From: Sean Thomas, Director of Community Services, Infrastructure, and Operations
Meeting Date: February 24, 2025
Subject: Request for Proposal (RFP) for Operation, Maintenance, and Services of the Town's Water and Wastewater Systems

Recommendation:

That Goderich Town Council direct staff to issue a Request for Proposal (RFP) for the operation, maintenance, and services related to the Town's water and wastewater systems, with the intention of securing an updated agreement that reflects current industry standards and market rates.

Report Summary:

The Town of Goderich has contracted Veolia Water Canada for the operation and maintenance of its water and wastewater systems for several years. The existing agreement is set to expire on November 30, 2025. This contract has been renewed on five-year terms, without renegotiation since 2010, and has not been publicly issued or market-tested since 2000. While the Town has enjoyed a positive relationship with Veolia Water Canada, the scope of the current agreement is outdated and therefore requires to be updated.

To ensure the Town continues to receive high-quality services, at competitive market rates, staff recommend issuing a public RFP for these services. This approach will allow for a transparent procurement process, provide an opportunity to update service expectations, and ensure the Town is achieving the best value for services.

Background and Analysis:

The current agreement with Veolia Water Canada has been in place for multiple renewal cycles, with limited renegotiation. The contract has not been subject to a public procurement process for over 20 years. Water and wastewater service requirements and regulations have evolved, necessitating updates to service expectations and contractual terms. Staff and the engineer will prepare the RFP, ensuring that the document reflects current municipal needs, compliance with industry best practices, and regulatory requirements. The cost of the RFP preparation has been accounted for in the engineering line of the Water and Wastewater budgets.

By issuing an RFP, the Town can ensure that it is receiving competitive pricing for services while maintaining an updated scope of work aligned with municipal and regulatory needs. Additionally, a transparent and accountable procurement process will provide an opportunity to evaluate the qualifications of potential service providers. As part of the process, evaluation criteria will be created to ensure that bidders demonstrate expertise in municipal water and wastewater management, adherence to provincial regulations, and the capability to deliver high-quality service.

Linkage:

- Corporate Strategic Plan Priority #1: Safe and Reliable Infrastructure
- Corporate Strategic Plan Priority #4: Good Government
- Corporate Strategic Plan Priority #5: Environmental Stewardship

Financial Impacts and/or Source of Funding:

The results of the RFP process may influence future budgeting and contract costs. Staff will present a subsequent report outlining the financial implications of the proposals received, for Council's further consideration. The cost of preparing the RFP has been accounted for in the engineering line of the Water and Wastewater budgets.

Consulted With:

Janice Hallahan, Chief Administrative Officer
Deanna Hastie, Director of Corporate Services/Treasurer
Jessica Clapp, Asset Management and Environmental Services Manager

Approved By:

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

Staff Report

To: Mayor Bazinet and Council
Report From: Sean Thomas, Director of Community Services, Infrastructure, and Operations, and Deanna Hastie, Director of Corporate Services/Treasurer
Meeting Date: February 24, 2025
Subject: Proposed Paid Parking Initiative at Maitland Valley Medical Centre (MVMC) and Alexandra Marine and General Hospital (AMGH) Parking Lots and Adjacent Streets

Recommendation:

That staff require Goderich Town Council’s direction on this paid parking initiative.

Report Summary:

Council directed staff to investigate the feasibility of implementing a Paid Parking Program at the MVMC and the adjacent streets to the MVMC and AMGH as a potential revenue stream aimed at recovering costs from non-taxpayers who use the facility. Given the complexity of integrating on-street and off-street parking into a combined program, staff recommends a simplified approach by implementing paid parking in the MVMC parking lot, which provides the largest consolidated public parking area in the vicinity.

Background and Analysis:

During initial exploration, staff investigated two main options for implementing paid parking in the MVMC and surrounding areas. The first option focuses solely on the MVMC lot, while the second option considers a combined on-street and hospital-owned parking program. Below is a simplified comparison of the two options:

Feature	Option 1: MVMC Parking Lot	Option 2: Multi-Location (MVMC, On-Street, Hospital)
Rate Structure	\$3/visit (flat rate)	\$2/hour
Operating Hours	24/7 (assumed 80% occupancy)	8 AM to 5 PM, Monday - Friday (assumed 70% occupancy)
Revenue-Generating Spaces	80 spaces (MVMC only)	131 spaces (80 MVMC, 36 on-street, 15 hospital)
Annual Gross Revenue	\$399,360.00	\$429,156.00
Annual Staffing/Operating Costs	\$20,000.00	\$190,796.00/year

Net Revenue	\$379,360.00	\$238,360.00 – portion of this net revenue to be shared with AMGHI – % to be determined
Complexity	Low	High (requires administration and enforcement)
Additional Considerations	Minimal ongoing operating costs	Collaborative model, higher operational costs

NOTE: There would be no exemption for Goderich residents under either of these two models.

Option 1 focuses on simplicity and profitability, with minimal ongoing operating costs and no need for additional administrative and enforcement staff.

Option 2 involves significant complexity, requiring collaboration with AMGHI and enforcement of multiple parking areas, based on the assumption used above results in a lower net revenue due to higher operational expenses.

During initial exploration, AMGHI demonstrated an interest in a shared paid parking model that includes on-street and hospital-owned lots. However, after meeting with AMGHI staff in Q3 of 2024, and reviewing the operational needs of both options, Town staff believe that the cost of the paid parking kiosks and ongoing software upgrades, administrative burden, additional enforcement personnel, and the complexity of combining multiple locations outweigh the potential benefits of a shared paid parking program.

Key Considerations:

- The MVMC lot provides 80 designated visitor spaces, making it the largest consolidated lot in the area available to the public.
- The remaining parking in the MVMC vicinity includes a mix of on-street parallel parking, shoulder angle parking, and hospital-owned lots, which are less suitable for efficient paid parking administration and enforcement. With the introduction of a paid parking strategy at the MVMC parking lot, the implementation of the program is likely to impact usage patterns of AMGHI’s parking lot, potentially leading to overflow or increased demand for hospital-maintained spaces.

Preferred Approach:

Option 1 is expected to generate meaningful revenue for the Town, while keeping operational costs to a minimum compared to a more complex multi-location paid parking program. The selection of a lower fee is intended to ensure that it is not seen as a barrier to receiving health care services at the facility but still provides a significant new revenue source to the Town.

Advantages of Option 1 (Simplified Model):

- **Revenue Generation:** This option focuses on the highest-yield parking area while limiting costs.
- **Reduced Complexity:** Avoids the administrative burden of managing multiple locations.
- **Free Parking Alternatives:** Ample free on-street parking remains available for those who wish to avoid parking fees.
- **Low Fee Impact:** By keeping the fee low, potential parking avoidance behavior can be mitigated.

Rate and Revenue Challenges:

Staff explored the feasibility of a shared paid parking model involving on-street and hospital-owned spaces. However, achieving the same net revenue as the simplified MVMC lot model would require higher hourly rates, making the program more burdensome for users.

Linkages:

- Corporate Strategic Plan Priority #1: Safe and Reliable Infrastructure
- Corporate Strategic Plan Priority #3: Strong Local Economy
- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts and/or Source of Funding:

- Proceed with this initiative in 2025.
- Set the paid parking rate at \$3.00/visit
- Although start-up costs for implementing Option 1 in the MVMC lot are projected to be initially higher with the installation of an automatic barrier arm gate, ongoing maintenance and operating costs will be minimal compared to Option 2.
- Results in an estimated \$379,360.00 new annual revenue source.

Potential Use of Additional Revenue - Options for Consideration:

- To offset the current debt repayment for the Centre Expansion currently funded by taxation - \$63,870.00 annually until the debt is fully repaid in 2031. The MVMC Expansion borrowing balance on December 31, 2024, was \$372,051.00.
- An additional allocation to the Town's operating budget could be considered to further reduce property taxation, recognizing that the Town's taxpayers have been repaying borrowing for this facility for several years.
- An annual contribution to a new Physician/Medical Staff Recruitment Reserve Fund could be made to support ongoing MVMC/AMGH recruitment efforts.
- An annual contribution to the MVMC Capital Reserve Fund would help to prepare for future expansion to serve the community's healthcare needs
- Lastly an annual contribution to the Infrastructure Capital Reserve Fund could be considered to support overall replacement of aging Town capital assets.

Consulted With:

Janice Hallahan, Chief Administrative Officer

Jimmy Trieu, Huron Health Systems President/CEO, Robert Lovecky, VP Finance/Chief Financial Officer, and Meribeth Vlemmix, Director of Facilities and Capital Projects

Approved By:

Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk

Staff Report

To: Mayor Bazinet and Members of Council
Report From: Sean Thomas, Director of Community Services, Infrastructure, and Operations
Meeting Date: February 24, 2025
Subject: Rebuilding Downtown Infrastructure Project Communications Liaison Position
Attachment(s): 1) Job Description – Rebuilding Downtown Infrastructure Project Communications Liaison

Recommendation:

That Goderich Town Council approves the hiring of a Rebuilding Downtown Infrastructure Project Communications Liaison, on a two-year contract, to support the communications and stakeholder engagement efforts during the Rebuilding Downtown Infrastructure Project.

Report Summary:

This report outlines the communication strategy for the Rebuilding Downtown Infrastructure Project and the benefits of establishing a dedicated Communications Liaison position. The position will facilitate timely and effective communication between the Town, businesses, residents, contractors, and other stakeholders to minimize disruptions and improve project transparency.

Background and Analysis:

The Rebuilding Downtown Infrastructure Project is a multi-year infrastructure renewal initiative that requires extensive coordination with businesses, residents, and service providers. A clear, structured communications plan is essential to ensuring the success of the project and maintaining public trust.

Key communication strategies include:

- **Weekly On-Site Meetings:** Regular updates on construction progress, milestones, and upcoming work.
- **Multi-Channel Communications:** Utilizing social media, website updates, newsletters, signage, and radio broadcasts.
- **Stakeholder Outreach:** Direct engagement with businesses and residents to address concerns and provide support.
- **Centralized Communication Hub:** A physical office within the construction zone where stakeholders can seek information and assistance in real-time.

Benefits of a Dedicated Project Communications Liaison

To effectively execute the Town's Communication Plan, throughout the 2-year project, a dedicated Project Communications Liaison is recommended. The benefits of this role will be:

- To act as the primary point of contact for businesses, residents, and the public.
- To monitor construction progress and communicate timely updates.
- To address concerns and escalate issues as needed.
- To ensure coordination between the Town, contractors, and stakeholders.
- To maintain detailed records of interactions and issue resolutions.
- To escalate important issues to ensure timely and effective resolution.

The Project Communications Liaison will work closely with the Director of Community Services, Infrastructure, and Operations, the project team, as well as other municipal staff to ensure that all stakeholders remain informed and engaged throughout the project.

Linkage:

- Corporate Strategic Plan Priority #1: Safe and Reliable Infrastructure
- Corporate Strategic Plan Priority #2: Welcoming and Caring Community
- Corporate Strategic Plan Priority #3: Strong Local Economy
- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts and/or Source of Funding:

The estimated cost for the Project Communications Liaison position is \$160,000.00 over two years, which includes salary and associated costs. Funding will be allocated from the Rebuilding Downtown Infrastructure Project budget.

Consulted With:

Dale Bray and Dennis Elliot, BM Ross & Associates
Janice Hallahan, Chief Administrative Officer
Tracy Mero, Finance and Human Resources
Sarah Louise McGregor, Municipal Executive Coordinator

Approved By:

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

JOB DESCRIPTION-REBUILDING DOWNTOWN INFRASTRUCTURE COMMUNICATIONS LIAISON-2 YEAR
CONTRACT POSITION (003).DOCX

Department:	Road Construction
Reports To:	Director of Community Services, Infrastructure and Operations
Supervises:	Not Responsible for Supervision of Staff
Review Date:	February 2025

SUMMARY OF POSITION

Reporting to the Director of Community Services, Infrastructure and Operations, the Rebuilding Downtown Infrastructure Project Communication Liaison is a proactive and motivated individual who plays a pivotal role in facilitating and conveying detailed communications about the progress of the Rebuilding Downtown Infrastructure Project to the internal and external stakeholders. This position acts as the connective bridge between various departments within the organization, ensuring a smooth and efficient flow of time sensitive information.

FUNCTIONAL RESPONSIBILITIES

- ❖ Acts as the on-site primary point of contact to establish and maintain open lines of communication with the Downtown businesses, residents, contractors and the public.
- ❖ Monitors daily construction activities to ensure accurate progress updates.
- ❖ Identifies, designs, evaluates and oversees the procurement of project-related signage, ensuring strategic placement and effective messaging for the public safety.
- ❖ Assesses and escalates issues to the appropriate individual(s) and/or department to ensure timely resolution including tracking all issues and resolutions to inform ongoing improvements and implementations.
- ❖ Ensures vital information is relayed to the Director of Community Services, Infrastructure and Operations and cascaded throughout the organization when required.
- ❖ Collaborate with the Municipal Executive Coordinator to develop and deliver of timely project updates through various channels of communication, including but not limited to digital platforms.
- ❖ Adheres to Town and Departmental policies, procedures, and programs. Contributes to completion of department goals and objectives regarding own work as requested by the CAO and Director of Community Services, Infrastructure and Operations.
- ❖ Promotes a high standard of customer service to the public as well as to all internal customers.

JOB DESCRIPTION-REBUILDING DOWNTOWN INFRASTRUCTURE COMMUNICATIONS LIAISON-2 YEAR
CONTRACT POSITION (003).DOCX

- ❖ Assists in the maintenance of a positive team environment by working cooperatively with other staff, using the appropriate processes for handling problems, helping to motivate and encourage peers, contributing ideas, and assisting others where necessary.
- ❖ Performs other related duties as assigned.

POLICY/PROCEDURE

- ❖ Not responsible for policy and procedure development.

STRATEGIC MANAGEMENT

- ❖ Not responsible for strategic management, however the incumbent will be instrumental with strategic alignment among the various corporate departments

EDUCATION AND QUALIFICATIONS.

- ❖ Requires Community College level diploma in Construction Management, Public Relations, or related field.
- ❖ Minimum of two (2) years' experience in senior executive administrative role in either the public or private sector
- ❖ Valid Ontario "G" Drivers Licence
- ❖ Clean Driver's Abstract
- ❖ Satisfactory Criminal Records Check (CRC)

KNOWLEDGE AND SKILLS

- ❖ Basic knowledge of the Municipal Act and other relevant legislation is considered an asset.
- ❖ Requires a sound knowledge of local government matters to resolve issues that arise. Thorough working knowledge of administrative management processes and protocol, records management practices, general office equipment operation, research resources and practices, customer/public relations principles in a service-excellence environment, and local government functions/services, organization/governance structures and legislative/regulatory framework.
- ❖ Knowledge of municipal policies and procedures, by-laws, and regulations, as well as other department personnel as resources in the performance of duties
- ❖ Knowledge and use of general office equipment including related computer software/hardware.
- ❖ Strong organizational skills to prioritize workload to meet established deadlines.
- ❖ Strong verbal communication skills to provide accurate information in a pleasant and effective manner.

JOB DESCRIPTION-REBUILDING DOWNTOWN INFRASTRUCTURE COMMUNICATIONS LIAISON-2 YEAR
CONTRACT POSITION (003).DOCX

- ❖ Strong interpersonal, project/time management, analytical, communication, presentation, public/media relations, problem-solving, organizational/coordinating, research, minute-taking, writing, typing/formatting, customer service, and multi-tasking/work prioritization.
- ❖ Ability to demonstrate tact and discretion in handling matters of a confidential or politically sensitive nature.
- ❖ Ability to think and act strategically and appropriately in a political and community service environment.
- ❖ Ability to work independently with minimal supervision and in a team environment.

PERSONAL CONTACTS

Communicates with internal and external individuals.

- ❖ Internally, this includes:
 - CAO, Senior Leadership Team Directors and Managers, municipal employees, and members of Council
- ❖ Externally, this includes:
 - The public, neighbouring municipalities, consultants, contractors, provincial and federal agencies, and non-governmental organizations (NGO) (i.e., local service clubs, etc.)

HEALTH AND SAFETY

- ❖ Ensure that Occupational Health & Safety Act, the Town of Goderich Health and Safety Program, and other provincial legislation and regulations are strictly observed and followed.
- ❖ The Town will provide the necessary safety equipment for this position.

WORKING CONDITIONS

Work occurs on-site in an office and outdoor environment with a high degree of public contact. This position requires long periods of sitting or long hours on your feet, as well as consistent visual and mental concentration on computer screen(s). **Hours of work are scheduled within the core operating hours of 8 AM – 4 PM, Monday through Friday but maybe required to work weekends during peak time.** Occasional overtime may be required to deal with peak periods, Council or evening meetings, deadlines imposed by the Chief Administrative Officer, Council direction or by legislation. Work involves exposure to disruptions, difficult situations and/or conflict that must be handled diplomatically and without compromising the Town of Goderich's corporate policies. Occasional heavy lifting may be required for project-related signage.



JOB DESCRIPTION-REBUILDING DOWNTOWN INFRASTRUCTURE COMMUNICATIONS LIAISON-2 YEAR
CONTRACT POSITION (003).DOCX

NOTE TO READER: This job description is intended to relay information that describes the general responsibilities, tasks and processes involved in performing the duties of this job. It is not intended to be a comprehensive list of tasks or a detailed step-by-step job manual. The information provided will indicate the general skills, effort, responsibility, and working conditions expected in the role.

Staff Report

To: Mayor Bazinet and Members of Council
Report From: Kyle Williams, Operations and Community Services Manager
Meeting Date: February 24, 2025
Subject: Community Event Facilitation at Town of Goderich Owned Spaces

Recommendation:

That Goderich Town Council receive this report for information;

And That the Town of Goderich assist with promoting the availability of renting the Sky Harbour Room and Gymnasium at the Maitland Recreation Centre (MRC) through the Town's social media platforms and website;

And that Council does not proceed with insulated floorboards on the MRC ice surface.

Report Summary:

The Town of Goderich is committed to enhancing the utility and accessibility of our public spaces for the benefit of our community. In alignment with this commitment, we are exploring opportunities to facilitate community events at all Town-owned venues, specifically at the Maitland Recreation Centre. The goal is to identify viable options for hosting events in spaces that cater to both small and large gatherings, encouraging community engagement and participation.

Facilities Available for Event Hosting:

1. **Sky Harbour Room** (62.5ft x 20ft)
 - **Availability:** Currently, Monday – Friday, 12 - 5PM, and Weekends, 12 PM until close. These hours will change with more availability in the summer months.
 - **Rental Rates:** \$30.00 per hour or \$216.00 for a full day, plus HST
 - **Suitability:** Ideal for smaller events such as workshops, meetings, or private gatherings. Eligible for acquiring a liquor license.
2. **Gymnasium** (92ft x 56ft)
 - **Availability:** Currently Weekends: 12PM until close. These hours will change with more availability in the summer months.
 - **Rental Rates:** \$150.00 per hour or \$550.00 for a full day, plus HST
 - **Suitability:** Suitable for medium to large-sized events including sports gatherings, youth activities, and community shows. Not eligible for acquiring a liquor license.

For events requiring alternative scheduling beyond the stated hours, requests can be reviewed and potentially accommodated through special arrangements with the YMCA.

Background and Analysis:

With the future of Memorial Arena currently under discussion, Town of Goderich staff are actively exploring alternative Town-owned facilities to ensure the continued accommodation of community events.

One potential option under consideration is to utilize the rink level, which would necessitate the installation of insulated floorboards to cover the ice. The initial cost for these materials ranges from \$294,897.00 to \$432,000.00, plus HST. Additionally, the process to cover and uncover the ice requires the resources of 12 staff members and approximately 3 hours of work with the assistance of a forklift.

We recognize the importance of community events to our Town and are committed to finding feasible and cost-effective solutions. The Town of Goderich will help promote these spaces through the Town's social media platforms and websites.

Linkage:

- Corporate Strategic Plan Priority #2: Welcoming and Caring Community
- Corporate Strategic Plan Priority #3: Strong Local Economy
- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts and/or Source of Funding:

By utilizing these spaces, the Town anticipates additional rental revenue to the YMCA. Thereby, decreasing the overall net YMCA operating support.

If the Town were to proceed with the insulated floorboards at rink level, it would require an initial investment ranging between \$294,897.00 and \$432,000.00, plus HST.

Consulted With:

Sean Thomas, Director of Operations, Infrastructure and Community Services
Mike Vander Werf, General Manager, Goderich Huron YMCA

Approved By:

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

Staff Report

To: Mayor Bazinet and Members of Council
Report From: Jason Dykstra, Building Services Manager/Chief Building Official
Meeting Date: February 24, 2025
Subject: Month End Report for the Month of January 2025
Attachment(s): 1. N/A

Recommendation:

That Goderich Town Council receives this report for information purposes.

Report Summary:

For the month of January 2025, the Building Department has completed the following:

Building/Demolition & Plumbing Permits:

Permit Type	# of Permits Issued	Value of Permit
Residential Demolition	0	\$
Residential	6	\$ 1,675,000.00
Residential Plumbing	5	\$ 140,000.00
Commercial Demolition	0	\$
Commercial	2	\$ 180,000.00
Commercial Plumbing	0	\$
Industrial Demolition	0	\$
Industrial	1	\$ 1,550,000.00
Industrial Plumbing	0	\$
Gov't & Institutional Demolition	0	\$
Gov't & Institutional	0	\$
Gov't & Institutional Plumbing	0	\$
Total	14	\$ 3,545,000.00

Committee Of Adjustment Meetings:

There was one Committee of Adjustment meeting held this month.

Zoning Reports:

There were nine zoning reports issued during the month of January.

Year to Date:

2024 Permits January	# of Permits Issues	Value of Permit	Permit Fee
Residential Demolition	0	\$	\$
Residential	4	\$ 265,000.00	\$ 1,454.67
Residential Plumbing	10	\$ 60,500.00	\$ 3,205.00
Commercial Demolition	0	\$	\$
Commercial	1	\$ 300,000.00	\$ 2,087.34
Commercial Plumbing	5	\$ 27,000.00	\$ 1,670.15
Industrial Demolition	0	\$	\$
Industrial	0	\$	\$
Industrial Plumbing	6	\$ 3,000.00	\$ 1,692.00
Gov't & Institutional Demolition	0	\$	\$
Gov't & Institutional	1	\$ 225,000.00	\$ 500.61
Gov't & Institutional Plumbing	0	\$	\$
Total	27	\$ 880,500.00	\$ 10,609.77

2025 Permits January	# of Permits Issues	Value of Permit	Permit Fee
Residential Demolition	0	\$	\$
Residential	6	\$ 1,675,000.00	\$ 15,089.10
Residential Plumbing	5	\$ 140,000.00	\$ 4,975.66
Commercial Demolition	0	\$	\$
Commercial	2	\$ 180,000.00	\$ 1,035.30
Commercial Plumbing	0	\$	\$
Industrial Demolition	0	\$	\$
Industrial	1	\$ 1,550,000.00	\$ 17,595.50
Industrial Plumbing	0	\$	\$
Gov't & Institutional Demolition	0	\$	\$
Gov't & Institutional	0	\$	\$
Gov't & Institutional Plumbing	0	\$	\$
Total	14	\$ 3,545,000.00	\$ 38,695.56

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

To: Mayor Bazinet and Members of Council
Report From: Jason Dykstra, Building Services Manager/Chief Building Official
Meeting Date: February 24, 2025
Subject: Heritage Permit Application No. 2025-003 – 36-38 Kingston Street - Signage
Attachment(s): 1) Heritage Permit Application No. 2025-003

Recommendation:

That Goderich Town Council approve Heritage Permit Application No. 2025-003 – 36-38 Kingston Street, without conditions.

Report Summary:

84 Kingston Street is located within the Heritage District but is not a Heritage property. The application is to install a fascia sign on the south side of the building. The proposed sign meets the size and guidelines for the area.

The applicant will be notified that the lighting is not to be backlit, and all lighting must be goose neck lighting.

Background and Analysis:

All fascia board signs are reviewed to ensure they meet the intent of the Sign By-Law and Heritage Guidelines. The application for 36-38 Kingston Street meets both.

Linkage:

Corporate Strategic Plan Priority #2: Welcoming and Caring Community

Financial Impacts and/or Source of Funding:

There is no financial impact associated with this report.

Consulted With:

Approved By:

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

A. – Property and Applicant Information

Property Address: 36/38 Kingston St

Owner Contact Information:

Name: Roddy MacDonald

Address & Postal Code: 74329 Driftwood Dr Bayfield N0M 1G0

Phone No.: 519-274-3457 Email: rodny@greatlakesmechanical.ca

Agent Contact Information (if applicable)

Name: _____

Address & Postal Code: _____

Phone No. _____ Email: _____

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

I would like to erect signage promoting my business which operates in Goderich

Clearly describe the changes you are undertaking to alter the property-attach pictures showing pre and post appearance of the building. Attached samples of building material and/or colour
The south facing side of the building is vinyl siding. The sign that I would like to erect is a
a 30x10 foot sign that will be illuminated and would be fixed to the second storey portion
of the building (municipal parking lot side of building)

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.)	New	Sign is wood material	White/red/blue	
Roof				
Foundation Walls				
Trim				
Doors				
Windows				
Porch/Verandah				
Fencing				
Landscaping				
Signage/Lighting	There will be two lights illuminating the sign	Outdoor lights	Black	

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.



Owner's Signature

February 10/25

Date



Agent's Signature

February 10/25

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.

Roddy MacDonald

OWNER

Roddy MacDonald

APPLICANT

February 10/25

DATE

RESOURCES

General Information:

General Information and Heritage Resources Materials:

<http://www.goderich.ca/en/Heritage/municipalandmarineheritagehomepage.asp>

Funding Sources:

Community Improvement Plan

<http://www.goderich.ca/en/townhall/resources/goderichcip.pdf>

Goderich Heritage Enhancement Fund

<http://www.goderich.ca/en/Heritage/PropertyDocumentsforDownload.asp>

Tax Refund Program for Designated Heritage Properties By-Law

<http://www.goderich.ca/en/townhall/resources/104-2016-heritage-tax-break.pdf>

Tax Refund Program for Designated Heritage Properties Application Form

<http://www.goderich.ca/en/townhall/resources/heritage-tax-refund-program-application---final.pdf>



Staff Report

To: Mayor Bazinet and Members of Council
Report From: Jeff Wormington Fire Services Manager / Fire Chief
Meeting Date: February 24, 2025
Subject: 2024 Fire Department Annual Report
Attachment(s): 1) 2024 Annual Report

Recommendation:

That Goderich Town Council receive this report for information.

Report Summary:

This report is a review of Departmental activities and Call reports for 2024.

Background and Analysis:

This report is critical for transparency, strategic planning, resource management, and providing a historical account of Fire department operations.

Linkages:

- Corporate Strategic Plan Priority #3: Strong Local Economy
- Corporate Strategic Plan Priority #4: Good Government
- Corporate Strategic Plan Priority #5: Environmental Stewardship

Financial Impacts and/or Source of Funding:

No financial impact is associated with this report.

Consulted With:

Janice Hallahan, Chief Administrative Officer

Approved By:

Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk



GODERICH FIRE DEPARTMENT
2024 ANNUAL REPORT





GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

INTRODUCTION

On behalf of the Town of Goderich Fire Department I am pleased to present the 2024 Annual Report.

This report illustrates the Department's commitment to the residents, visitors, and businesses in our community and demonstrates the excellent professional work accomplished by Department staff.

Members of the Fire Department would like to thank Council and the Chief Administrative Officer, Janice Hallahan, for their support they showed the Goderich Fire Department in 2024.

FIRE CHIEF'S REPORT

Each day our committed team of professionals deliver exceptional emergency services to our community and surrounding areas being guided by our mission statement.

Looking back on 2024, I am very proud of the dedication and hard work that our fire department staff have displayed, and the accomplishments that have been achieved over the year.

Looking ahead to 2025, Fire Services will progress towards attaining mandatory certifications for Firefighter Training as per Ontario Regulation 343/22 and implementing the update to our Community Risk Assessment (CRA) and Fire Master Plan (FMP) as per Ontario Regulation 378/18. The CRA and FMP will provide Council with a framework and strategic planning for the next 5 to 10 years.

This report is not only a summary of statistics and events, but also a testament to the partnership with other emergency responder services and the communities we serve. I would like to thank each fire services member for their support, collaboration, and commitment in keeping our community safe.

Looking ahead, we are committed to building a sustainable fire service that maximizes efficiency and value for our Town. We will strive to optimize our operations and maintain fiscal responsibility that results in a high-quality service while safeguarding the long-term health of our department and our community.

Thank you for your continued support.

[Jeff Wormington](#)

Fire Services Manager/Fire Chief



GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

OUR DEPARTMENT

MISSION STATEMENT

Our mission is to safeguard the community through proactive fire prevention, education, and emergency response. We strive to reduce the impact of fires, accidents, and other emergencies by ensuring a constant state of readiness and fostering a culture of safety. The primary objective of the Goderich Fire Department is to implement a range of programs designed to protect the lives and property of the residents and visitors of Goderich, as well as the municipalities it serves, from the effects of fires and other hazardous conditions.

VISION

To exemplify excellence in the preservation of life, property, and the environment.
Make the Town of Goderich the safest place to live, work, play and visit.

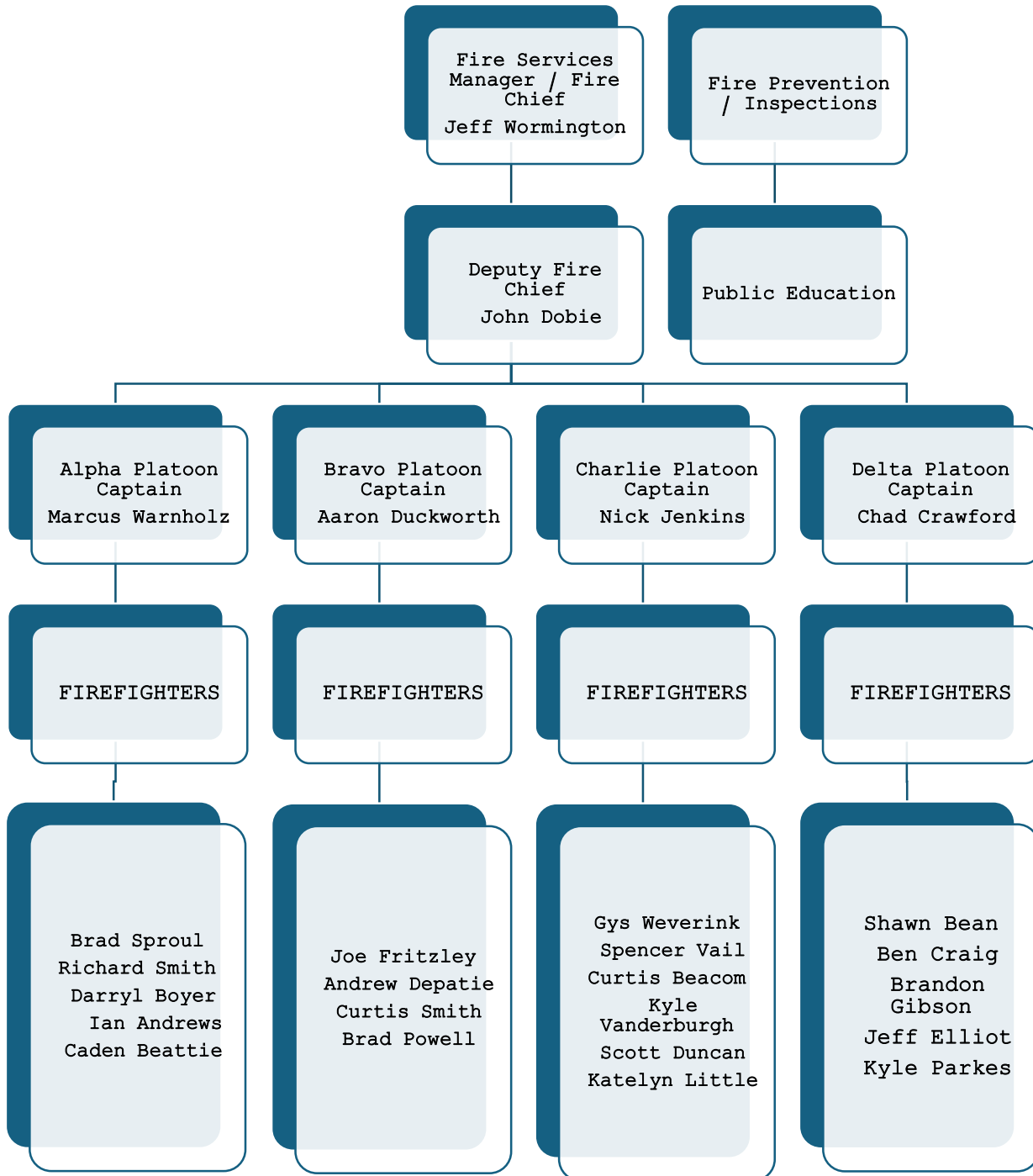
VALUES

- As a fire service, our values are a core foundation of what we do and how we work.
- Prevent incidents through public education, inspections, and fire safety plans.
- Respond quickly and safely when we are called.
- Perform as a team so the best knowledge and experience of team members are applied.
- Be compassionate to those affected by incidents.
- Welcome training so we can be the best service providers.
- Be innovative and know the best ways to respond in any situation.
- Act with integrity so we are trusted responders in emergencies.
- Be safe so we are immediately ready to return to service.
- Protect the environment in all we do.
- Help community members prepare for all types of civic emergencies.
- Continuously improve our service delivery and performance.
- Reduce, control, prevent, and recover costs



GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

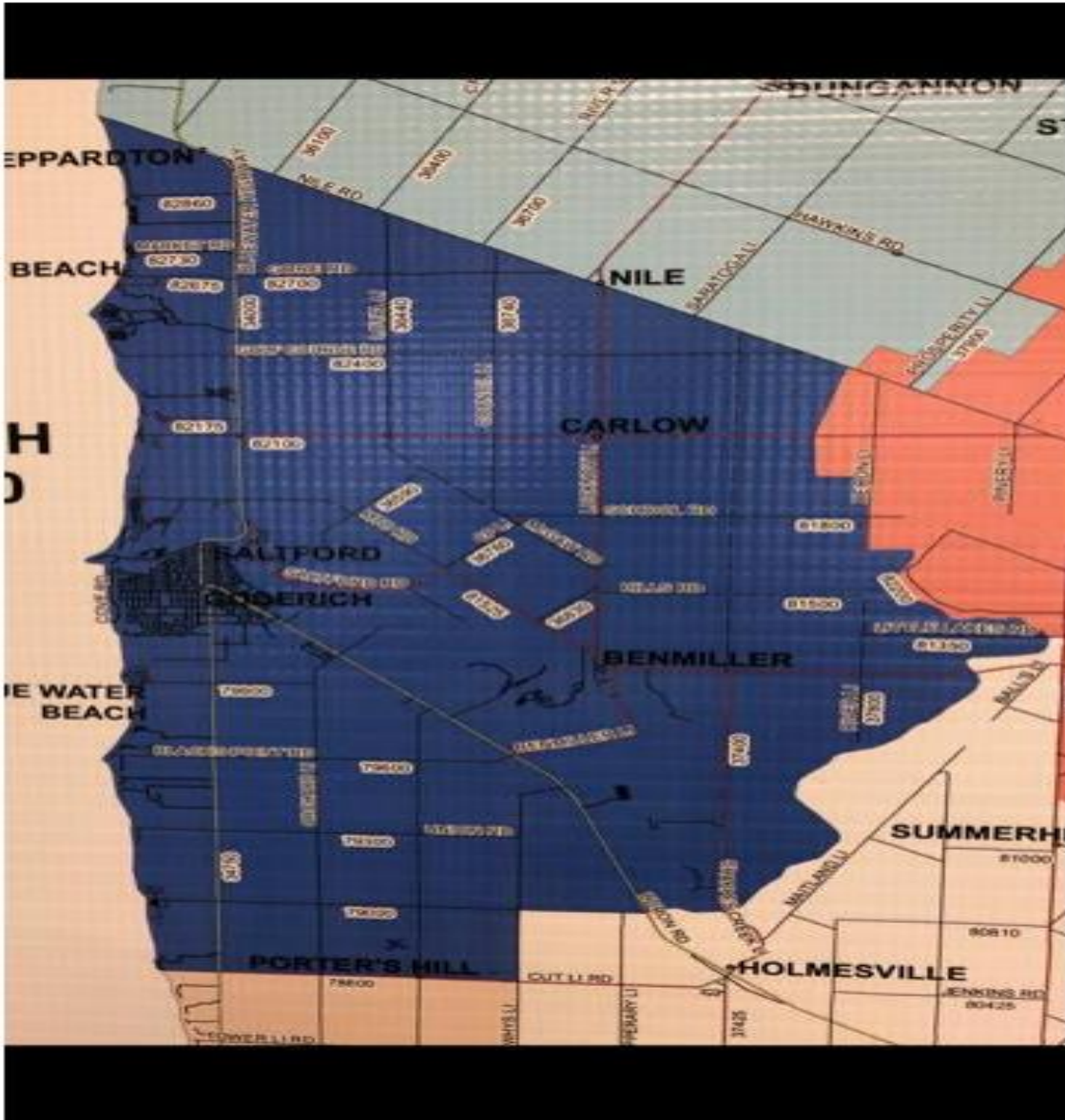
ORGANIZATIONAL CHART





GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

GODERICH FIRE RESPONSE AREA





GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

PREVENTION AND PUBLIC EDUCATION

1. Fire Prevention Inspections

- Regular inspections of residential, commercial, and industrial properties to ensure compliance with Ontario's Fire Code.
- Identifying and mitigating potential fire hazards.
- Collaborating with zoning and building departments for reviewing building plans of new constructions and renovations to ensure fire safety compliance.
- Strict enforcement of fire code violations, issuing orders and fines, and maintaining comprehensive inspection records.

2. Smoke Alarm/Carbon Monoxide Program

- Policies to ensure every residential unit has operational smoke and CO alarms.
- Routine inspections conducted during residential visits.
- Replacement of defective or outdated alarms with fully functioning units at times of inspection to ensure resident safety.

3. Annual Vulnerable Occupancy Protocols

- Conducting regular fire drills and facility inspections as mandated by Ontario Regulation 364/13.
- Coverage includes all retirement homes, care, and treatment facilities (hospitals), and residences with vulnerable individuals.

4. Public Education and Community Engagement

- In accordance with the Fire Protection and Prevention Act, 1997 (FPPA), our department offers comprehensive public education to enhance fire safety awareness.

Educational Presentations:

Schools: Interactive and engaging sessions for students focusing on fire safety skills such as escape planning and hazard recognition.

Local Organizations: Customized presentations for community groups and companies covering fire prevention strategies relevant to various environments.

Seniors: Specialized presentations addressing unique risks in senior living spaces, providing easily implementable safety measures.

Community Open House:

- An annual Open House event at the Goderich Fire Station provides residents with opportunities to meet firefighters, explore the station, and learn about fire safety equipment and operations.



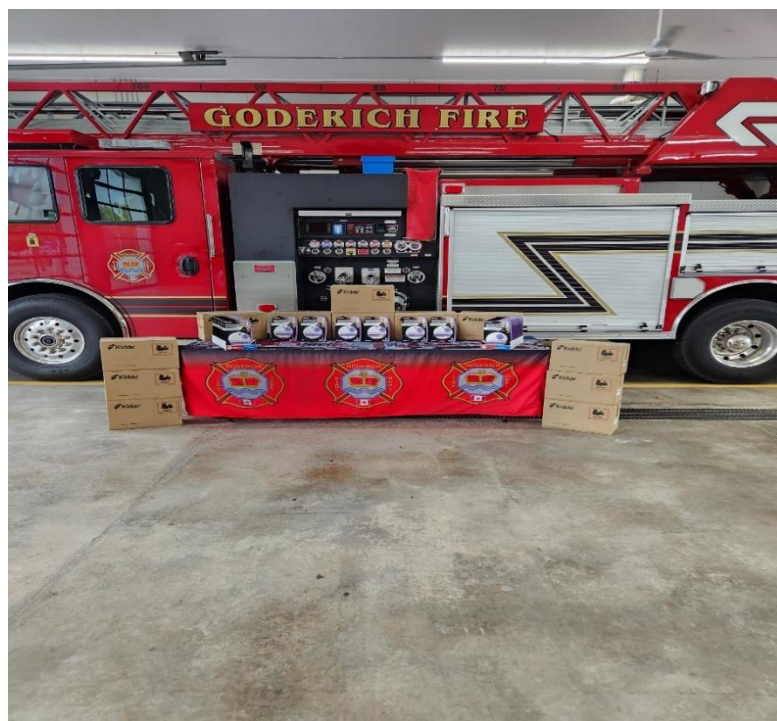
GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

- Encourages community engagement and provides a platform to ask questions about fire services and safety.

5. Strategic Objectives

- Foster a well-informed community that is prepared against fire incidents.
- Ensure safety and preparedness for all Goderich residents through education, inspections, and community involvement.

This report underscores our dedication to preventing fire incidents and promoting the safety and well-being of our community members. For deeper insights into specific areas of our fire prevention efforts or additional information, feel free to reach out to the Goderich Fire Department at jwormington@goderich.ca.





GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

ANNUAL PUBLIC EDUCATION EVENTS AND INSPECTION

Public Education Events	2024
Institutional (schools, nursing homes)	8
Community Organizations	5
Fire Hall Tours (Scouts, Goderich Municipal Childcare Centre, school programs)	6
TOTAL	19

Inspections by Building Occupancy/ Type	2024
Inspection Type (Annual Totals)	
Assembly Occupancies (restaurants, schools, public buildings, bars)	9
Institutional (care facilities, hospitals, nursing homes)	7
Residential (homes, apartments, hotels)	18
Industrial (service stations, industry)	4
TOTAL	38



GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

2024 DEPARTMENT TRAINING

We are proud to share the dedication and commitment of the Goderich Fire Department towards maintaining the highest standards of firefighting proficiency. Our team of dedicated members participates in comprehensive bi-weekly training sessions, each lasting three hours, to ensure preparedness and expertise.

Our training regime adheres strictly to the National Fire Protection Association (NFPA) standards, which serve as the benchmark for firefighting excellence across the nation. By following these guidelines, we ensure our readiness to effectively respond to emergencies, safeguard the community, and perform our duties with precision and care.

The training encompasses various crucial aspects, including:

Structural Firefighting Techniques: Emphasizing the importance of tactical operations and strategic decision-making during structural fires.

Ventilation Practices: Learning methods to ventilate structures safely and efficiently, reducing potential hazards during a fire.

Search and Rescue Operations: Skills to locate and assist individuals in emergency situations, enhancing victim retrieval techniques.

Hazardous Materials Handling: Preparation to safely manage and neutralize substances that pose a risk to health and safety.

Emergency Medical Response: Basic first aid and life-saving techniques to provide immediate care before the arrival of medical professionals.

This systematic approach to training ensures that every member of the Goderich Fire Department is equipped with the invaluable skills and knowledge necessary to perform under the most challenging circumstances. Our commitment to regular and rigorous training not only enhances our capabilities but significantly contributes to the safety and well-being of our beloved community.

In 2024, Goderich Firefighters completed twenty-four (24) regular training sessions with a total of 1992 staff hours recorded.

Members also completed ten (10) hours of Midrise Structural Firefighting training.

Resilient Minds training was completed as part of our Mental Health Awareness Program.



GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

We thank you for your continued support and trust in our services. Rest assured, we strive to serve and protect with the utmost diligence.



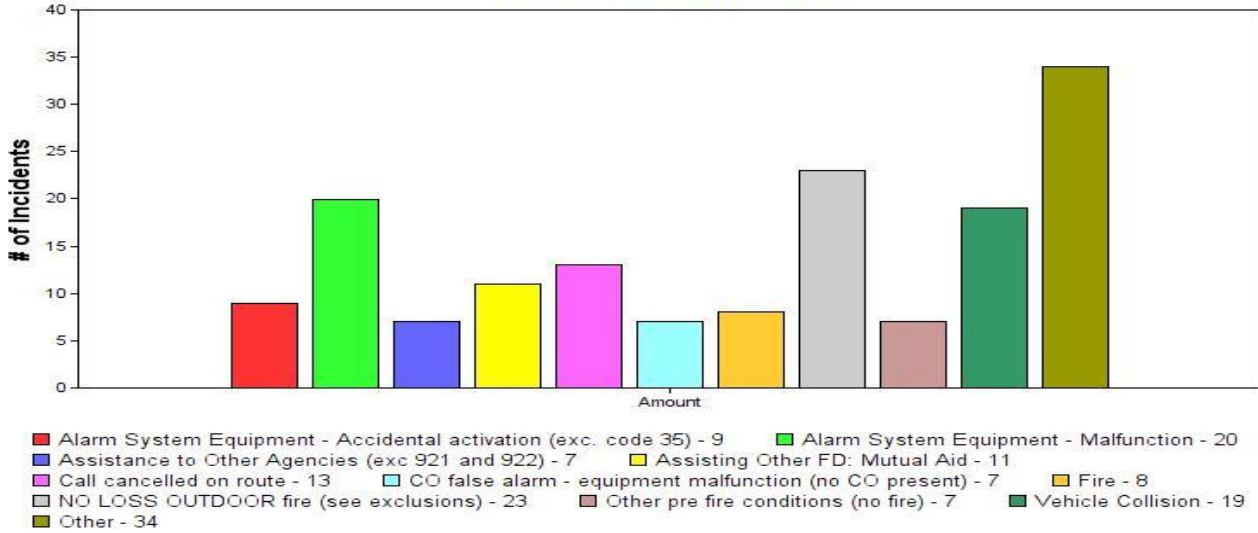


GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

2024 EMERGENCY RESPONSE

Goderich Fire Department responded to one hundred and fifty-eight (158) calls for service in 2024.

Totals by Type
From Jan 1 24 to Dec 31 24



SIGNIFICANT FIRE EVENT

This year’s most significant fire event was the fire at Watson’s Home Hardware on Bayfield Road.

Our team responded and worked tirelessly to mitigate the fire, but due to safety concerns, entry into the building was not possible. The fire resulting in a total loss to the contents and structure. Original losses were estimated at \$5,000,000.





GODERICH FIRE DEPARTMENT 2024 ANNUAL REPORT

SUMMARY

In 2024, the Goderich Fire Department displayed exceptional commitment by completing twenty-four (24) regular training sessions, accumulating a total of nineteen hundred and ninety-two (1992) staff hours.

Additionally, members undertook ten (10) hours of specialized Midrise Structural Firefighting training, enhancing their proficiency in handling emergencies. The department also prioritized mental health by incorporating Resilient Minds training into their program, underscoring their dedication to the well-being of their personnel.

Throughout the year, the Goderich Fire Department responded to one hundred and fifty-eight (158) calls for service, demonstrating their unwavering readiness. The most significant incident was the fire at Watson's Home Hardware on Bayfield Road. Despite their tireless efforts to control the blaze, safety concerns prevented entry into the building, resulting in a total loss of contents and structure, with initial losses estimated at \$5,000,000.

In total, the department managed thirty-one (31) fires, five (5) of which incurred losses exceeding \$100,000. Despite these challenges, the Goderich Fire Department's steadfast commitment to safety and service remained evident. We extend our deepest gratitude to Council and the community for their ongoing support and trust in our services. Rest assured, we remain dedicated to serving and protecting with the utmost diligence and professionalism.

Respectfully submitted,

[Jeff Wormington](#)

Fire Services Manager/Fire Chief

Staff Report

To: Mayor Bazinet and Members of Council
Report From: Michaela Johnston, CEMC, Accessibility and Health & Safety Manager
Meeting Date: February 24, 2025
Subject: Tyler Smith – Mental Health Speaker

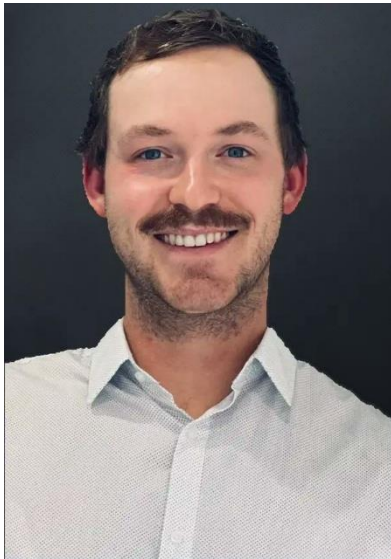
Recommendation:

That Goderich Town Council receive this report for information.

Report Summary:

There is a need for mental health support in area schools as students in Huron County are struggling with mental health and addictions. Tyler Smith has been scheduled to speak at all high schools in Huron County during the week of March 3, 2025. These presentations are made possible through the Proceeds of Crime, Front Line Policing Grant that the Town of Goderich and the Municipality of Central Huron received in 2024 from the Ontario Ministry of the Solicitor General. Tyler will be speaking specifically about mental health, safe spaces, belonging, and preventing mental health with yourself and your peers.

Speaker Information (from Speakers Bureau of Canada):



Tyler Smith | Calgary, Alberta

Humboldt Broncos Crash Survivor | Amazing Race Canada Winner | Mental Health Advocate

<https://speakerscanada.com/keynote-speaker/tyler-smith/>

Tyler Smith, winner of The Amazing Race Canada Season 9, is a survivor, mental health advocate, entrepreneur, and public speaker who has turned personal tragedy into a mission to inspire and support others. A survivor of the 2018 Humboldt Broncos bus crash, which claimed the lives of 16 teammates, staff, and coaches, Tyler has dedicated his life to raising awareness about mental health and the power of vulnerability. Alongside his partner Kat Kastner, Tyler captured the hearts of Canadians as Team #TyKat, often paying tribute to the “16 angels” lost in the tragedy. Their victory on The Amazing Race Canada was a powerful testament to resilience, teamwork, and the enduring strength of hope.

Tyler’s journey of healing led him to found Not Alone Co., a mental health awareness clothing line and social enterprise that promotes open conversations around trauma, PTSD, and mental health. He is also the co-host of the podcast Speak Your Mind, alongside NHL veteran Riley Sheahan, which focuses on normalizing discussions about mental health with guests from sports, entertainment, and beyond. Through public speaking, entrepreneurship, and advocacy, Tyler continues to inspire individuals and communities to create safe spaces to belong, embrace connections to empower one another, and support systems that enable paths of improving healing, hope, and community.

Background and Analysis:

In 2024, the Town of Goderich was awarded \$256,500.00 through the Proceeds of Crime, Front Line Policing Grant. The Town’s application focused on the community’s pressing mental health, addiction, and safety concerns in area schools.

Linkage:

- Corporate Strategic Plan Priority #2: Welcoming and Caring Community

Financial Impacts and/or Source of Funding:

There is no financial impact associated with this report as the entire cost of Tyler Smith’s speaking engagements is funded through the Ontario Ministry of the Solicitor General’s Proceeds of Crime, Front Line Policing Grants received by both the Town of Goderich and the Municipality of Central Huron.

Consulted With:

Janice Hallahan, Chief Administrative Officer

Approved By:

Janice Hallahan, Chief Administrative Officer

Andrea Fisher, Director of Legislative Services/Clerk

Staff Report

To: Mayor Bazinet and Members of Council
Report From: Bonnie Hastings, Childcare Services Manager
Meeting Date: February 24, 2025
Subject: Monthly Report for January 2025
Attachment: 1) Child Care Centre Policy for Monitoring Compliance and Contraventions

Recommendation:

That Goderich Town Council receive this report for information;

And that Council approve the attached Monitoring Compliance and Contraventions Policy.

Report Summary:

The purpose of this memo is to provide Council with an update on the general operation of the Childcare Centre which may also include any legislative/regulatory updates from the Ministry of Education and/or Ministry of Health.

Background and Analysis:

The Childcare Department currently employs 42 staff members.

Staff turnover is ongoing with staff on Maternity and/or Sick Leave.

Staff meetings are held monthly that include health and safety training, and review of Town policies and procedures.

Inspection and Ministry Correspondence:

Huron County Health Unit staff recently attended the Centre for its annual inspection. Food services, infection prevention, and control inspections were completed. Check What We Inspect decals are now displayed on the Centre's entrance doors.



Policies and Procedures Update:

Attached is the Child Care Centre Policy for Monitoring Compliance and Contraventions. This policy has been updated to reflect changes from recommendations from the Ministry of Education. Updates include compliance requirements.

Capacity/Waitlist:

The Childcare Centre continues to operate at 95% capacity. I am pleased to provide the following current waitlist chart. This information is constantly evolving as parents find alternate care, children’s ages change or are already registered within the Childcare Centre. Some children included on the waitlist are siblings of children who currently attend the Childcare Centre. The additional spaces that have been left open are intentional to allow movement within groups, as children can move up into the next age group.

We continue to have parents join the online waitlist daily and call the Centre regarding availability. Currently, the Centre is in gridlock regarding children unable to move up to the next age group due to limited spaces.

Program	Operating Capacity	Current Enrolment	January 2025 Operating Capacity	Current Outstanding Waitlist from 2024	Current Waitlist for 2025	2026	2027
Infants	10	15	10	6	71	45	0
Toddler #1	15	17	15	22	18	5	1
Toddler #2	15	12	10	0	0		
Preschool #1	16	19	16	28	10	5	4
Preschool #2	16	21	16	0	0		
Preschool #3	16	18	16	0	0		
Preschool #4	15	13	15	0	0		
Total	103	115	98	56	99	55	5

Current enrolment includes part time/flex care for attending children.

Total number of children currently on waitlist 215

Linkage:

- Corporate Strategic Plan Priority #2: Welcoming and Caring Community
- Corporate Strategic Plan Priority #3: Strong Local Economy
- Corporate Strategic Plan Priority #4: Good Government

Financial Impacts and/or 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



Date of Policy	Revised January 2025	Policy for Monitoring Compliance and Contraventions
		Child Care & Early Years Act, 2014 (CCEYA)

Child Care Centre Policy for Monitoring Compliance and Contraventions

Purpose

This policy sets out the process that will be followed to monitor the implementation of our policies, procedures, and individualized plans on an ongoing basis.

The policy sets out how compliance and contraventions (non-compliance) with the policies, procedures, and individualized plans listed below will be monitored, recorded, and addressed.

This document is intended to fulfill the obligations set out under Ontario Regulation 137/15 for written policies and procedures for monitoring, recording, and addressing compliance and non-compliance with policies and procedures, and individualized plans for child care centres.

Policy and procedures required under the *Child Care and Early Years Act, 2014*.

- Playground Safety
- Anaphylactic policy
- Sanitary practices
- Sleep supervision
- Serious Occurrences
- Drug and Medication Administration
- Supervision of Volunteers and Students
- Program statement implementation
- Staff Training and Development
- Police Record Check
- Fire Safety and Evacuation
- Waiting List
- Parent issues and Concerns
- Emergency Management

Individualized plans required under the *Child Care and Early Years Act, 2014*:

- Anaphylaxis
- Special Needs

- Medical Needs

Note: definitions for terms used throughout this policy are provided in a Glossary at the end of the document.

Policy and Procedures for Monitoring Compliance and Non-Compliance

1. Monitoring and Observations

- Goderich Municipal Child Care Centre will monitor each staff, student, and volunteer to assess whether policies, procedures, and individualized plans are being implemented, as follows:
 - The Director will observe and monitor the Supervisor of the Child Care Centre.
 - The Supervisor will observe and monitor the Director, with any non-compliance reports being directed to the Chief Administrative Officer.
 - The Director/ Supervisor will observe and monitor the qualified staff in each program room (i.e. RECE or otherwise approved staff).
 - The Director/ Supervisor will observe and monitor other program staff (i.e. assistants)
 - The classroom educators will observe and monitor placement students; and
 - The Director/ Supervisor and classroom educator will observe and monitor volunteers
- Monitoring and observations will be conducted on an ongoing basis through various means including, but not limited to:
 - Participating regularly and informally in the program;
 - Collecting feedback provided from parents and families; and
 - Reviewing written documentation (e.g. medication administration forms, daily written record, attendance records, etc)
 - Providing the staff with opportunities for self-reflection

Monitoring will be conducted at different times of the day (e.g. morning, afternoon, periods of arrival/departure, rest periods, meal times, outdoor play periods, transitions, etc) to observe that policies, procedures, and individualized plans are being implemented as required for different parts of the program and daily routines.

2. Documentation and Records

- Monitoring of Policies and Procedures within the Centre is done through a combination of policy review, continuous informal observation, and periodic formal observation practices.
- Monitoring and observations will be recorded. Records of monitoring and observations may be documented using the template found in Appendix A.

- Documentation of observations will be completed at the time the observations are made or at least two times a year and will include concrete examples of observed compliance and non-compliance.
- A minimum of 4 varying policies and procedures will be observed and documented by the Director or Supervisor each year for each staff member.
- All records will be stored in a secure locked cabinet for at least three years from the date they are created.

Follow Up

- Any areas of concern with an individual's ability to comply with policies, procedures, and individualized plans will be brought forward to the director or supervisor. The director/ supervisor will determine if any follow up action is required.
- All regular employees participate in an Employee Performance Review at least once a year. The director/ supervisor will complete 2 observations throughout the year and will seek to or provide them with appropriate supports to achieve and maintain compliance (e.g. additional training) through written or verbal discussions.

3. Dealing with Contraventions of Policies, Procedures, and Individualized Plans:

- Goderich Child Care Centre will make every effort to clarify expectations and encourages staff, students, and volunteers to raise their questions and concerns about implementing policies, procedures, and individualized plans on an ongoing basis to support clarity, learning, development, and ongoing compliance.
- Progressive discipline may be used to address observed non-compliance with policies, procedures, and individualized plans, taking into consideration the nature and severity of the incident, and the individual's history of previous non-compliance.
- Where a staff, student, or volunteer is observed to be non-compliant, the licensee, supervisor or designate, will take one or more of the following actions:
 - i. Inform the individual that a non-compliance was observed, including the review of any pertinent records or documentation, that provide evidence of the non-compliance.
 - ii. Re-review the relevant policies, procedures, and/or individualized plans with the individual;
 - iii. The director/ supervisor will keep a written record of the discussion and any subsequent action;
 - iv. Issue a verbal warning;
 - v. Issue a written warning;

- vi. Temporarily suspend the individual from their position at the Child Care Centre for one to five days, without pay, based on severity;
 - vii. Terminate the individual from their position;
 - viii. Inform any relevant parties (e.g. College of Early Childhood Educators, College of Teachers, College of Social Work and Social Services, the contact person for the program from which a student has been placed, CAS, police, etc); and/or
 - ix. Report violations with the College of Early Childhood Educators' Code of Ethics to the College
- Where an observed non-compliance meets the criteria for a reportable serious occurrence (e.g. an allegation of abuse or neglect), the serious occurrence policy and procedures will be followed.
 - Where appropriate, the supervisor or designate will follow up with the family of a child in accordance with our policies and procedures on parent issues and concerns.

Additional Policies and Procedures

- All staff will review Child Care Centre policies, procedures, and individualized plans and anaphylactic plans yearly, or as required when updates/ changes are made to the existing Centre policy. This review may be provided individually, during a staff meeting, or by providing staff with adequate time to read the information. Once completed, a sign-off sheet will be maintained indicating the date and signature of each review.
- The Centre Director or designate will ensure that all new employees, students, and volunteers who will be providing care and guidance to the children must review and sign off indicating their understanding and agreement to follow all Policies, Individualized Plans, and any Anaphylactic plans before they will be permitted in any classroom with children. A sign-off sheet will be maintained indicating the date and signature of each for review.
- All employees of the organization share the responsibility for monitoring and ensuring that all policies are followed. In addition to ensuring that they are adhering to the policies themselves, all employees are also expected to constantly monitor the practices of their co-workers. An employee can inquire about the practices of any other employee at any time, without fear of reprisal. Any concerns can be discussed with another staff in a professional manner. Following a discussion with a staff member, if required, a staff may bring any concerns to the director/ supervisor for further conversation and assistance.
- If an employee raises a concern about the behaviour management practices or contravention of any other policy of another employee, the Centre Director will discuss the concerns with all persons involved and will keep a written record of the

discussion and any subsequent action.

- All regular employees participate in an Employee Performance Review at least once a year or as deemed by the Town of Goderich. Any concerns or comments will be noted at that time, and a plan will be developed to assist the employee in understanding and following the Policies.
- It is the responsibility of all employees to ensure that the rights of each child and family are protected in the Child Care Centre at all times. Any concerns will be reported to the Director immediately. Contravention of any of these policies may result in disciplinary action.
- Staff are expected to comply with the program's stated policies and procedures. Failure to report concerns about the behaviour management practices or other contravention of policies by another employee within an appropriate time frame will be considered a contravention of the Policy. Failure to model appropriate behaviour management practices in interactions with fellow employees, parents, or other adult visitors to the Centre may result in disciplinary action.
- All staff are required to immediately report to the supervisor if any unusual discipline problems arise with a student attending the Child Care Centre.
- Any unusual discipline problems that may occur while a student is attending the Goderich Municipal Child Care Centre will be recorded in the Daily Record Book.
- Behaviour Management will be included in monthly staff meetings, during Professional Development days, and workshops. Minutes of all staff meetings and staff development are recorded and filed.

Glossary

Licensee: The individual or corporation named on the license issued by the Ministry of Education responsible for the operation and management of the Child Care Centre.

Staff (Employee): Individual employed by the licensee (e.g. program room staff).

Student: Individual enrolled in an education program/ school and is completing a placement

Volunteer: Any individual who is engaged in the child care program and interacts with the children in care but is not paid by the licensee.

6.1

(7) Every licensee of a child care centre or home child care agency shall have written policies and procedures that set out,

(a) how compliance with the policies, procedures, and individualized plans will be monitored on an ongoing basis, recorded, and addressed; and

(b) how contraventions of the policies, procedures, and individualized plans will be monitored on an ongoing basis, recorded, and addressed.

From: Campaign2 Benefitshow <Campaign2@benefitshow.net>
Sent: Tuesday, February 11, 2025 10:19 AM
To: Mayor Trevor Bazinet <tbazinet@goderich.ca>
Subject: Hockey Game in Support of Central Huron Firefighters' Charity of Choice: Huron Hospice



FORMER NHL ALL-STARS VS. CENTRAL HURON FIREFIGHTERS

In Support of Central Huron Firefighters' Charity of Choice:



Dear Mayor Trevor Bazinet,

Please add this email to any upcoming Council Meetings Agenda.
Thank you for speaking with me earlier today.

In response to my recent phone call, thank you very much for your time and consideration. Firstly, Thank you so much for your kind support last year. Last year's game was a terrific success and we are sincerely grateful.

We are excited to inform you that our Annual Benefit Hockey Game is returning to Clinton. Once again, the Central Huron Firefighters will be Facing off against a full line up of NHL Hockey Heroes. This will be a fun and memorable event for all ages, and it's taking place at Eastlink Arena on March 15, 2025, at 7:30 pm.

And once again, the game is in support of the Central Huron Firefighters' charity of choice: Huron Hospice. As you know, families have turned to Huron Hospice for support during the end-of-life journey. The hospice provides essential community-based palliative care, as well as

hospice-resident-based care for individuals facing life-limiting illnesses. Services are provided at no cost to the families.

We hope to count on your continued support, with the “Chief’s Package” Sponsorship Level. The package includes:

- Full Page Ad
Logo on Cover of Program
Logo on Event Poster
Arena Banner
Autographed Jersey
P.A. Recognition
10 Complimentary Tickets
Meet and Greet for 4 Guests
4 V.I.P. Passes to post game reception

This package is valued at \$2,000.

In addition, you’re invited to say a few words and participate in the Opening Ceremonies. Your level of support last year was \$2,000. as well

If you have any questions, or need anything further, please don’t hesitate to contact me at 1-888-777-9793.

Kind Regards,
Wendy Young
Alumni Benefit Campaign
www.ProHockeyHeroes.com





Goderich & District Shuffleboard Club

Est. 1990

17 Fairhaven Lane, Goderich, ON, Canada N7A 0A5



2025 02 13

His Worship
Mayor of Goderich Ontario
57 West Street
Goderich, ON
N7A 2K5

Dear Sir:

RE: GODERICH SHUFFLEBOARD CLUB and MEMORIAL ARENA CLOSURE

Please refer to the Memorial Arena Task Force meeting of February 10, 2025 at which time you recommended that our club submit a letter to Goderich Town Council on the matter.

We hereby request that Goderich Town Council allow our shuffleboard club to use the arena floor and adjacent washrooms for our Tuesday games.

We don't use the kitchen, the showers, the bleachers, the elevator, or any other part of the building except the washrooms. Neither do we believe the arena is about to collapse around our ears if we go inside. On page 2 of Goderich's *Closed Meeting Staff Report* dated December 16, 2025, it reads, *Memorial Arena "... is technically a useable space - depending on the use"*. B. M. Ross and Associates' inspection report to Sean Thomas of April 22, 2024, page 6, states "*In our opinion, the building is structurally safe for its normal occupancy at this time.*"

We request this on the basis that the arena is a vacant building and will now experience minimum operating expenses while deriving no revenue whatsoever.

Our request is for our use of **just** the arena floor and washrooms. Please keep in mind that the initial safety issues expressed in Monday's meeting were based on full usage of the entire Arena. Our weekly shuffleboard players only number around 50 to 55 players. Mr. Barron Purser, Council member, has stated during Monday's meeting of the Task Force that if there are any safety concerns in this regard, that they could be easily addressed and overcome.

Therefore, we respectfully request that problems, if any, be addressed as soon as possible, and that the Council, in its wisdom, grant our club permission to re-enter Memorial Arena at the earliest and to use only the arena floor and washrooms.

Yours truly,

Jim Howard, Treasurer
Copy: Bob Miles, President

Tel. (519) 524-5038

jim70howard@gmail.com



Membership Minutes

Membership Meeting #8-2024

October 16, 2024

Members Present: Alison Lobb, Ed McGugan, Alvin McLellan, Megan Gibson, Matt Duncan, Evan Hickey, Anita Van Hittersum, Ed Podniewicz, Sharen Zinn, Matt Duncan

Regrets: Andrew Fournier, Vanessa Kelly

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Services Coordinator
Patrick Huber-Kidby, Planning and Regulations Supervisor
Jayne Thompson, Communications, GIS, IT Coordinator
Shannon Millar, Restoration Supervisor

Others Present: Cory Bilyea, Midwestern News

1. Call to Order

Chair, Ed McGugan, welcomed everyone and called the meeting to order at 7:00pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #7-2024 held on September 18, 2024.

Motion FA #85-24

Moved by: Alvin McLellan

Seconded by: Evan Hickey

THAT the minutes from the General Membership Meeting #7-2024 held on September 18 2024, be approved.

(carried)

4. Business out of the Minutes:

- a) 75th Anniversary Planning Report #60-2024

Report #60-2024 was presented to the members and the following motion was made:

Motion FA #86-24

Moved by: Matt Duncan

Seconded by: Ed Podniewicz

That staff investigate the idea of organizing a river festival as part of MVCA's 75th anniversary in 2026.
(carried)

- b) Administrative Review Draft Policy: Report #61-2024

Report #61-2024 was presented to the members and the following motion was made:

Motion FA #87-24

Moved by: Evan Hickey

Seconded by: Alvin McLellan

THAT the draft Administrative Review policy be approved for posting for 30 days and to review any comments at the November 20th Members meeting
(carried)

- c) Technical Guidelines for Natural Hazards-Response from the Ministry of Natural Resources: Report #62-2024

Report #62-2024 was presented to the members and the following motion was made:

Motion FA #88-24

Moved by: Megan Gibson

Seconded by: Alison Lobb

THAT the draft interim policy utilizing the most updated Technical guidelines available to MVCA be used to review development applications in hazardous area;
AND THAT the draft policy outlined in Report 62-2024 be posted for public comment for 30 days; AND FURTHER THAT the comments be reviewed by the Members at the November 20, 2024 meeting.
(carried)

5. **Business Requiring Decision and or Direction:**

- a) 2025-2027 Work Plan and Budget Forecast: Report #63A&B-2024

Report #63A-2024 was presented to the members and the following motion was made:

Motion FA #89-24

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT the three-year work plan outlined in Report #63a-2024 be approved for planning purposes as well as a guide for the development of the 2025 work plan.
(carried)

Report #63B-2024 was presented to the members and the following motion was made:

Motion FA #90-24

Moved by: Evan Hickey

Seconded by: Megan Gibson

THAT the 2025-2027 financial forecast be accepted with the addition of the inclusion of including a proposed levy increase of \$128,394 for 2027 for planning purposes;

AND THAT the 2025 draft budget include a proposed levy increase of \$175,000;

AND FURTHER THAT the amount of the approved levy allocated for projects be increased by \$10,000 per year over the next three years.

(carried)

b) Southern Lake Huron Coastal Action Plan-Restoring Sediment Pathways & Dam Decommissioning Project: Report #64-2024

Report #64-2024 was presented to the members and the following motion was made:

Motion FA #91-24

Moved by: Ed Podniewicz

Seconded by: Alvin McLellan

THAT THE MVCA's 2024 budget be amended to include the funding received from Environment Canada and Climate Change for the Southern Lake Huron Coastal Action Plan: Restoring Natural Sediment Transport Pathways Project (2024-2028).

(carried)

c) Comments Received – Draft Watershed Strategy: Report #65-2024

Report #65-2024 was presented to the members and the following motion was made:

Motion FA #92-24

Moved by: Matt Duncan

Seconded by: Megan Gibson

That the Township of Howick be thanked for their comments and that the draft watershed strategy be accepted.

(carried)

d) Conservation Lands Strategy: Report #66-2024

Report #66-2024 was presented to the members and the following motion was made:

Motion FA #93-24

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT THE Members approve the Draft Conservation Areas Strategy as amended;

AND THAT the members approve public and stakeholder consultation be performed as outlined.

(carried)

6. Chair and Member Reports

No reports.

7. Consent Agenda:

The following items were circulated to the Members for their information:

- a) Revenue/Expenditure Report for September 2024: Report #67-2024
- b) Agreements Signed: Reeport #68-2024
- c) Carbon Footprint Initiative-October 2 Meeting Summary: Report #69-2024
- d) Story: Destination Maitland

Motion FA #94-24

Moved by: Matt Duncan

Seconded by: Alvin McLellan

THAT Report #67-69 along with the respective motions as outlined in the Consent Agenda be approved.
(carried)

8. Adjournment: Next meeting: November 20, 2024, at 7:00 pm at the Administrative Centre, Wroxeter.

Motion FA #95-24

Moved by: Megan Gibson

Seconded by: Matt Duncan

THAT the Members Meeting be adjourned at 8:25pm
(carried)



Ed McGugan
Chair

Phil Beard
General Manager / Secretary-Treasurer



Fire Committee

**Tuesday, January 7, 2025
2:00 PM**

- Present Michael Russo, Chair and Central Huron Representative
Anita Snobelen, Ashfield-Colborne-Wawanosh Representative
Liz Petrie, Goderich Representative
Leah Noel, Goderich Representative
Randy Carroll, Goderich Representative
- Staff Present Janice Hallahan, Chief Administrative Officer
Deanna Hastie, Director of Corporate Services/Treasurer
Tracy Mero, Finance and Human Resource Manager
Amanda Banting, Deputy Clerk (Records Management Clerk)

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF THE AGENDA AND ADOPTION OF THE MINUTES

3.1 Approval of the Agenda

Moved By: Member Petrie

Seconded By: Member Snobelen

That the Goderich Fire Committee hereby accepts the January 7, 2025, agenda, as presented.

CARRIED

3.2 Adoption of the Minutes

Moved By: Member Snobelen

Seconded By: Member Carroll

That the Town of Goderich Fire Committee hereby adopts the January 26, 2024 minutes, as printed.

CARRIED

4. DEPUTATIONS AND PETITIONS

5. NEW AND GENERAL BUSINESS

5.1 2025 Draft Fire Department Budget

Fire Chief, Jeff Wormington and Director of Corporate Services/Treasurer, Deanna Hastie review the 2025 draft Fire Department budget.

Following discussion;

Moved By: Member Petrie
Seconded By: Member Noel

That the Goderich Fire Committee approves the draft 2025 Fire Department Budget, as presented.

CARRIED

5.2 Rescue #12 Replacement

Fire Chief, Jeff Wormington reviews the Rescue #12 replacement proposal.

Following discussion;

Moved By: Member Carroll
Seconded By: Member Snobelen

That the Goderich Fire Committee approves the retirement of the Rescue #12; replaced by the #14 Front Line Pumper;
And further recommends the purchase a new Stock Pumper;
And further forward the recommendation to Ashfield-Colborne-Wawanosh and Central Huron Councils for their consideration.

CARRIED

5.3 Fire Marque Agreement

5.4 Fire Fighter Cancer Awareness Month

Fire Chief, Jeff Wormington comments on creating a post for Fire Fighter Cancer Awareness month.

6. POSSIBLE CLOSED SESSION MEETING MATTERS

Moved By: Member Petrie
Seconded By: Member Carroll

That the Goderich Fire Committee rises at 2:04 PM and go into Closed Session pursuant to Section 239(2)(d).

And Further that the Chief Administrative Officer, Janice Hallahan, Director of Corporate Services/Treasurer, Deanna Hastie, Finance and Human Resource Manager, Tracy Mero, and Deputy Clerk (Records Management Clerk), Amanda Banting, remain in attendance.

CARRIED

6.1 Proposed Compensation Framework

Section 239 (2)(d) Labour Relations or Employee Negotiations

Moved By: Member Carroll
Seconded By: Member Noel

That the Goderich Fire Committee rise and come out of Closed Session at 2:40 PM.

CARRIED

7. REPORTING OUT OF CLOSED SESSION

Chief Administrative Officer, Janice Hallahan asks Deputy Clerk Amanda Banting to bring the suggested motion forward for the Goderich Fire Committee's consideration in Open Session.

Following discussion;

Moved By: Member Carroll

Seconded By: Member Snobelen

That the Goderich Fire Committee accepts the Proposed Compensation Framework for the fire fighters as presented.

CARRIED

8. PRESS REPORTERS AND CITIZENS QUESTION & ANSWER PERIOD

9. NEXT MEETING

At the call of the Chair.

10. ADJOURNMENT

Moved By: Member Carroll

Seconded By: Member Snobelen

That there being no further business, the Goderich Fire Committee meeting adjourns at 3:30 PM.

CARRIED

CHAIR, Michael Russo

SECRETARY, Amanda Banting

The Huron-Perth Children's Aid Society (HPCAS) is seeking community-based Board members.

WHO YOU ARE

You are a volunteer who can support the Vision, Mission, and Values of the Society, are interested in advocating for the needs of children, and are committed to assisting the Society in its efforts to provide quality services for the children and families in Huron and Perth Counties. You are over the age of 18 and can commit to a three-year term.

WHAT WE ARE LOOKING FOR

HPCAS is committed to recruiting a Board that is representative of the population we serve. We have identified the need for Board Members who fit one or more of the following: LGBTQ2S+, newcomer, persons with lived experience, persons from a marginalized group, persons who are First Nations, Inuit, or Metis, Black Canadian, Francophone, Asian or Muslim. We are also

committed to creating an accessible environment for all. Accommodations are available on request for candidates taking part in all aspects of the selection process.

THE BOARD OF DIRECTORS

The HPCAS Board of Directors represents all stakeholders of the Society in governing the organization to achieve excellence in all children, youth and family services offered. They work as a collective to achieve the Society's Vision, Mission, strategic directions, and annual outcomes, while ensuring the Society operates consistent with all statutory and regulatory requirements and Board Policies. Board Members are expected to attend regular meetings and serve on committees.

ABOUT US

HPCAS is a non-profit community organization legally mandated by the Child, Youth and Family Services Act and funded by the Ministry of Children, Community and Social Services of the Government of Ontario. Our mission is to advocate for and protect children's rights, support, and strengthen families; and be a leader for change in our community. The Society serves approximately 375 families each month and conducts more than 1000 investigations each year. It also helps children who are in the Society's care.



Huron-Perth
Children's Aid Society

EXPRESSIONS OF INTEREST

Interested persons are invited to contact **Angela Simpson** at **519-524-7356** ext. 3269 or **angelasimpson@h-pcas.ca**

For more information regarding the application process go to **www.h-pcas.ca**



Press Release 2025

WORLD DAY OF PRAYER 2025: Celebrate with us as we hear the stories of women from the Cook Islands

This year's World Day of Prayer will take place on Friday, March 7th at St. Peter's Roman Catholic Church in Goderich (156 North St.) at 2:00 p.m.

The World Day of Prayer is an international, Christian unity movement which enables us to hear the thoughts of women from all parts of the world: their hope, concerns and prayers. Every year one country is chosen to prepare the service and they include stories and prayers from their own country. This year, the women of the Cook Islands will welcome us and lead us for the World Day of Prayer. The theme of the prayer service is *'I made you wonderful'*. (Psalm 139:14)

The Cook Islands consist of fifteen islands in the South Pacific Ocean and has a rich and colourful Māori heritage and a deep connection to nature.

The Day of Prayer is celebrated in over 120 countries. This year on March 7th, the day will begin in the Pacific Ocean islands, Samoa region, where the prayers will be in native languages. The service will then travel throughout the world – through Asia, Africa, the Middle East, Europe and the Americas before finishing in American Samoa some 38 hours later. A worldwide wave of prayer....

The event is hosted by the Goderich World Day of Prayer committee consisting of representatives from all participating churches. We look forward to welcoming you to St. Peter's Roman Catholic Church on March 7th at 2:00 p.m. Everyone is welcome.

[View this email in your browser](#)



February Newsletter

Coming Soon



I Am Huron Campaign

Nominations opening March 2025!

Agenda Page 145 of 240

[Subscribe](#)[Past Issues](#)[Translate ▼](#)

the community?

The Huron County Immigrant Advisory Council will soon be opening nominations for the I Am Huron campaign. The campaign aims to honour immigrants who live in Huron County and recognize their impact on the community.

Huron County is home to many skilled and talented individuals from all over the world. Immigrants contribute greatly to our welcoming and inclusive community. This campaign aims to recognize and celebrate the ways that newcomers enrich our culture in a meaningful way.

Stayed tuned for more details about how to submit your nomination.

Partner Activities



Weekly Conversation Circles

Have fun practicing speaking and listening to English by joining a Conversation Circle. Volunteers will help you build confidence, assist in expanding your vocabulary and guide you in creating new connections.

Exeter Library, Wednesdays, 6:30-8 pm

330 Main St. S, Exeter

Goderich Library, Mondays, 6:30-8 pm

[Subscribe](#)[Past Issues](#)[Translate ▼](#)

Multilingual Movie Nights: Perfect Days

February 20, 7:00 pm, Huron County Museum, 110 North St., Goderich

Multilingual Movie Nights are the third Thursday of each month in the museum theatre this fall and winter. Movies are screened with a light snack and a hot or cold drink. Please pre-register to help make sure there are enough snacks for everyone!

Language: Japanese | **Rating:** PG | **Runtime:** 124 minutes

Details: Hirayama works as a toilet cleaner in Tokyo. He seems content with his simple life. He follows a structured everyday life and dedicates his free time to his passion for music and books. More of his past is gradually revealed through a series of unexpected encounters.

[Register here](#)

Immigration Data

HURON COUNTY

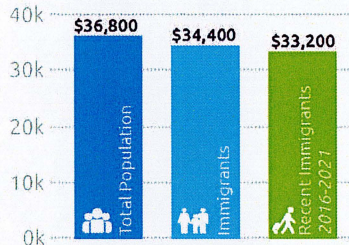
61,366
Total Population

4,200
Immigrants

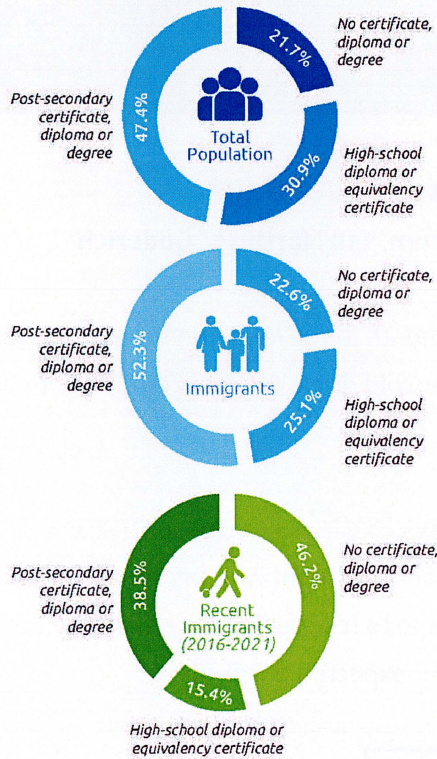
270
Recent Immigrants
(2016-2021)

1,415
Temporary Workers
(2022-2023)

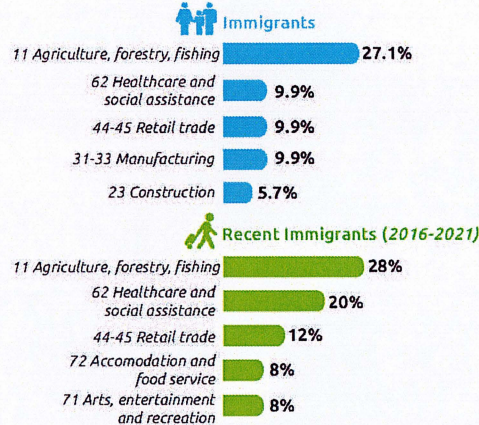
Median after-tax income in 2020



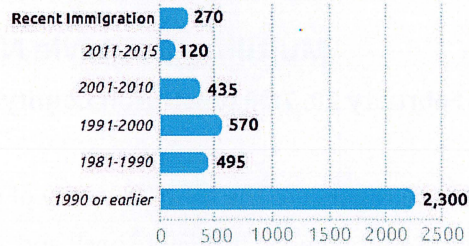
Highest level of education



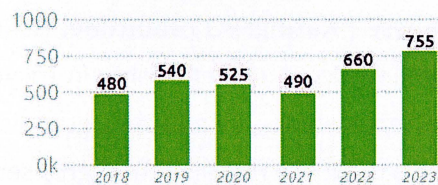
Top 5 industries (NAICS) by employment



Immigrants, period of arrival



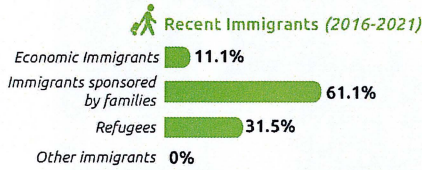
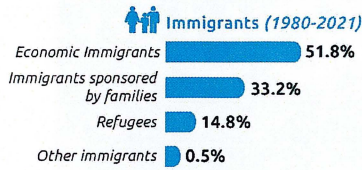
Growth of international temporary workers in Huron County



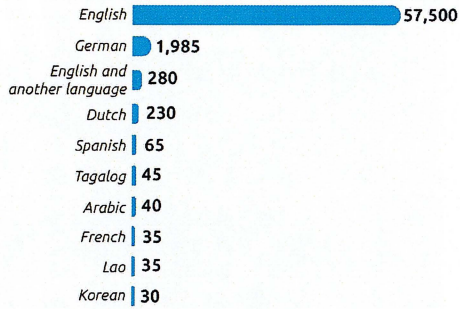
Data combined from number of permits issued for Huron County work permit holders under the Temporary Foreign Worker Program and the International Mobility Program.

“50% of immigrants in Huron said their current job was not at the same level as their international experience and education.”

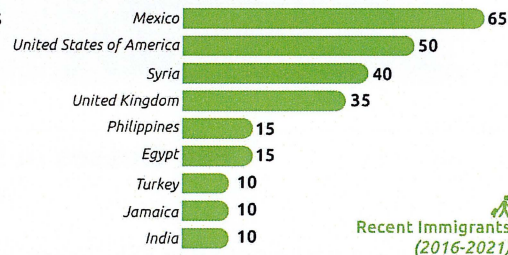
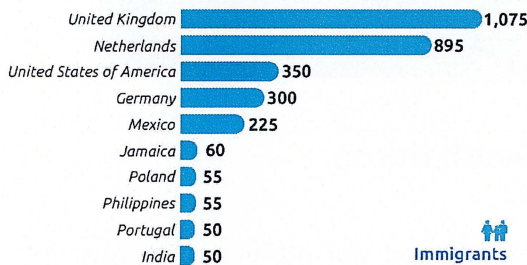
▶ Admission category



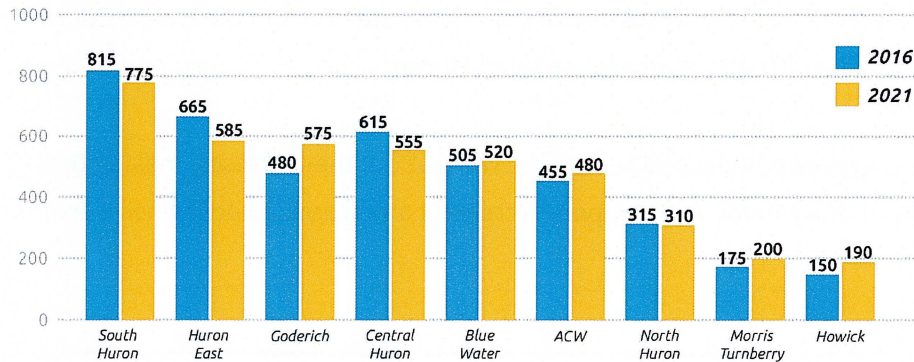
▶ Top 10 languages most spoken at home (total population)



▶ Top 10 countries of birth



▶ Municipalities where immigrants live



Data from the 2021 Census for Huron County, 2024 IRCC Temporary Resident data and the 2023 Huron-Perth Immigrant Survey.

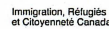
“ 72% of immigrants in Huron County say that their community is welcoming to immigrants and newcomers ”



Funded by:



Financé par:



Follow Up



ESL Classes in South Huron

Thirty-eight people are participating in ESL classes in Dashwood, working hard to improve their language skills. The strong turnout highlights the community's commitment to learning and growth. The classes are offered by Set7 Skills & Technology with support from the Huron County Economic Development Board and The Municipality of South Huron.

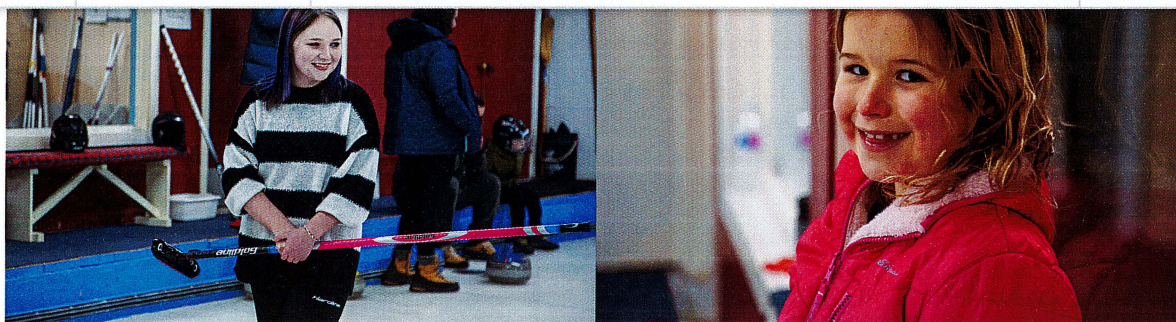
We appreciate everyone who helped spread the word about these classes, making them accessible to more people. Thank you for your support in creating a welcoming and inclusive environment for newcomers!



[Subscribe](#)

[Past Issues](#)

[Translate](#) ▼



Learn to Curl

The Huron County Immigrant Advisory Council hosted its third annual Learn to Curl event at the Vanastra Curling Club. More than 40 newcomers to Canada and their supporters gathered for an afternoon of fun and community building.

Volunteers from the Vanastra Curling Club guided participants through the basics of curling, ensuring an engaging experience for all. The Huron County Library, Clinton Branch, provided children’s activities and shared information about library services, while a representative from the YMCA of Southwestern Ontario Settlement Services attended the event and provided refreshments for the group.

A heartfelt thank you to everyone who contributed to making this event a success—we appreciate your support in creating a welcoming and inclusive community!

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

[Subscribe](#)

[Past Issues](#)

[Translate ▼](#)

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 [update your preferences](#) or [unsubscribe](#)



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: Owner: Sandy Contracting Co Ltd Applicant: Keith Homan

File # **C01-2025**

From: Lisa Finch, Land Division Administrator

Posting the Property

Upon receipt of this notice, you are required to post the enclosed sign for Notice of Consent Application adjacent to the road allowance on the lot line between the severed and retained lands. It is your responsibility to ensure the sign remains posted until the decision has been issued.

Notice of Decision

If the application conforms to the Official Plan/Secondary Plan and municipal by-law and is not disputed by any agency or landowner, the Director of Planning will issue the approval, otherwise, the application will be referred to the County Council Day 1 for decision and you will be advised accordingly.

Please note

The planner has reviewed the application and determined the lands which are the subject of the severance are located within a conservation authority regulated area. We require comments from the appropriate conservation authority. Please note the conservation authority charges a fee to comment on consent applications. **The fee is \$275.00 to Maitland Valley Conservation Authority (MVCA, 1093 Marietta Street, Box 127 Wroxeter ON N0G 2X0 Attention: Patrick Huber-Kidby) made payable to the Conservation Authority.** They must be in receipt of the cheque before they provide their comments. It is important for you to submit this payment as soon as possible to avoid any delays in processing your application.



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

Notice of Application for Consent for Severance

DATE: February 6, 2025

File # **C01-2025**

TO:

- Owner: Sandy Contracting Co Ltd Applicant: Keith Homan
- Florence Witherspoon, Clerk – Township of Ashfield-Colborne-Wawanosh
- Town of Goderich (abutting within 1 km of subject property)
- Goderich Exeter Railway c/o Genesee Wyoming Canada Inc.
- Maitland Valley Conservation Authority
- Ausable Bayfield Maitland Valley Source Water Protection Region
- Meghan Tydd-Hrynyk, Planner, Huron County Planning Department

Enclosed is a copy of an application for Consent for your review and comments to the Huron County Planning & Development Department.

Location of Property

Township: Ashfield-Colborne-Wawanosh

Lot: Part Block A, Con WD

Address: 81343B Mill Road

Owner: Sandy Contracting Co Ltd Applicant: Keith Homan

Solicitor: Mary Cull (Donnelly Murphy Professional Corporation)

Purpose and Effect

The purpose and effect of this application is for an addition to a lot. The proposed vacant land to be severed is approximately 0.5 acres (0.2 ha). The proposed land to be retained is approximately 10.15 acres (4.1 ha) consisting of a cottage, shop, storage shed, detached garage and a barn. It is proposed that the severed land will be added to



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

the abutting lands owned by James Keith Homan, legally described as Part Block A, Con WD, Township of Ashfield-Colborne-Wawanosh (81343A Mill Road).

Last Day for Receiving Comments

We would appreciate your comments by **February 20, 2025**, as to whether or not your department or agency has any comments to this severance and whether or not any conditions should be imposed. All comments should be addressed to the Attention of Lisa Finch, Land Division Administrator at the following by e-mail address lfinch@huroncounty.ca or by regular mail to the address above and to the Attention of Lisa Finch, Land Division Administrator. We will assume you have no objections to the application if no comments are received by the time specified. If this does not provide you with sufficient opportunity to consider the application, please advise.

Decision and Appeal

If you wish to be notified of the decision in respect to the proposed consent, you must make a written request to the Huron County Planning & Development Department c/o Ms. Lisa Finch, Land Division Administrator, at 57 Napier Street, 2nd Floor, Goderich, Ontario, N7A 1W2.

If a person or public body, that files an appeal of a decision in respect of the proposed consent, does not make written submission to the Huron County Planning Department before it gives or refuses to give a provisional consent, then the Ontario Land Tribunal (OLT) may dismiss the appeal.

Please refer to the County of Huron website for details about appeal rights:

<https://www.huroncounty.ca/plandev/guides-and-resources/planning-procedures/additional-appeal-information>

Additional Information

Further information regarding this application will be available to the public for inspection by electronic means or via mail request to:

Huron County Planning & Development Department
57 Napier Street, 2nd Floor, Goderich, Ontario N7A 1W2

Alternatively, you may review the application at the local municipal office.



For use by Principal Authority	
Roll number 407031001801800	
Application submitted to County of Huron	

Description of Subject Property	
Address 81343B Mill Rd	
Municipality ACW	
Roll number 407031001801800	Legal description Part Block A, Con WD

Purpose of Application
Application type Consent (Severance) — Technical Consent (e.g. lot additions, easements, Right-of-ways, Validation Certificates, re-creation of original lots, cancellation certificate) — Lot addition

Applicant		
Last name Homan	First name Keith	Corporation or partnership
Street address 81343A Mill Rd	Unit number	Lot / Con. Block A/ WD
Municipality ACW	Postal code N7A 3Y2	Province Ontario
Other phone 519-524-8236	Mobile phone 519-525-8311	
Fax	Email jhoman@cabletv.on.ca	

Property owner		
Last name Homan	First name Keith	Corporation or partnership Sandy Contracting Co Ltd
Street address 81343B Mill Rd	Unit number	Lot / Con. Block AWD
Municipality ACW	Postal code N7A 3Y2	Province Ontarion
Other phone 519-524-8236	Mobile phone 519-525-8311	
Fax	Email jhoman@cabletv.on.ca	

Owner Authorization of Agent:

If the Applicant is someone other than the owner, please download this form and have it signed by the property owner and attached to the workspace:

<https://www.huroncounty.ca/wp-content/uploads/2021/09/Owners-Authorization-form.pdf>

Declaration and Signatures

Applicant

I/We, KEITH HUMAN, solemnly declare that:

1. All of the statements contained in this application and supporting documentation are true and complete, and I/we make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath, and by virtue of the "Canada Evidence Act."
2. As the applicant, I/we hereby acknowledge and accept all requirements and costs associated with this application.
3. The responsibility for filing a complete application rests solely with the owner/applicant. Anything not requested or applied for in this application and subsequently found to be necessary (which may require another application(s) and fee(s)) are the sole responsibility of the owner/applicant. The County will only address the application as applied for, and any items that are not included in the application are not the responsibility of the County/Municipality.
4. All studies required to support this application shall be at the expense of the applicant and included at the time of submission as a complete application. Where the County/Municipality incurs costs for the peer review of any consultants' reports or fees for legal opinions, the County/Municipality will be reimbursed such costs by the applicant.
5. In addition to the application fee, where the County/Municipality requires assistance from its solicitors or other technical or professional consultants in the processing of this application, the applicant shall be responsible for reimbursing all legal and consulting fees incurred by the County/Municipality, at the County/Municipality's actual cost. Depending on the amount of such fees which the County/Municipality expects to incur on any given application, the County/Municipality may also require the applicant to enter into an agreement with respect to the payment of such fees and may, where appropriate, require security to be posted.
6. In the event of third-party appeals to applications approved by the County, the applicant may be responsible for some or all of the legal and other costs incurred by the County/Municipality, at the discretion of the County/Municipality.
7. I/we acknowledge that it is my sole responsibility as the applicant to comply with the provisions of all applicable federal, Provincial, County, and Municipal laws/by-laws related to this application. I/we further acknowledge that any Planning Act approval given by the County does not absolve me from meeting these requirements.
8. In accordance with the provisions of the Planning Act, it is the policy of the County Planning & Development Department to provide the public access to all development applications and supporting documentation. In submitting this development application and supporting documentation, I/we hereby acknowledge the said policy and provide my consent, in accordance with the provisions of the Municipal Freedom of Information and Protection of Privacy Act, that the information on this application and any supporting documentation provided by myself/ourselves, my/our agents, consultants and solicitors, will be part of the public record and will also be available to the general public.
9. I/we hereby authorize the County of Huron staff, municipal staff and council members of both the County and the municipality to have access to the subject site for purposes of evaluation of the application.
10. I/we acknowledge that if the application is deemed incomplete, the applicant has 60 days to provide the necessary information. After 60 days has lapsed, the application and fee will be mailed back to the applicant.

Name of Applicant: KEITH HUMAN Signature: Keith Human

Sworn Declaration of Applicant

Complete in the presence of a Commissioner for taking affidavits

1. All of the statements contained in this application and supporting documentation are true and complete, and I/we make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath, and by virtue of the "Canada Evidence Act."
2. As the applicant, I/we hereby acknowledge and accept all requirements and costs associated with this application.
3. The responsibility for filing a complete application rests solely with the owner/applicant. Anything not requested or applied for in this application and subsequently found to be necessary (which may require another application(s) and fee(s)) are the sole responsibility of the owner/applicant. The County will only address the application as applied for, and any items that are not included in the application are not the responsibility of the County/Municipality.
4. All studies required to support this application shall be at the expense of the applicant and included at the time of submission as a complete application. Where the County/Municipality incurs costs for the peer review of any consultants' reports or fees for legal opinions, the County/Municipality will be reimbursed such costs by the applicant.
5. In addition to the application fee, where the County/Municipality requires assistance from its solicitors or other technical or professional consultants in the processing of this application, the applicant shall be responsible for reimbursing all legal and consulting fees incurred by the County/Municipality, at the County/Municipality's actual cost. Depending on the amount of such fees which the County/Municipality expects to incur on any given application, the County/Municipality may also require the applicant to enter into an agreement with respect to the payment of such fees and may, where appropriate, require security to be posted.
6. In the event of third-party appeals to applications approved by the County, the applicant may be responsible for some or all of the legal and other costs incurred by the County/Municipality, at the discretion of the County/Municipality.
7. I/we acknowledge that it is my sole responsibility as the applicant to comply with the provisions of all applicable federal, Provincial, County, and Municipal laws/by-laws related to this application. I/we further acknowledge that any Planning Act approval given by the County does not absolve me from meeting these requirements.
8. In accordance with the provisions of the Planning Act, it is the policy of the County Planning & Development Department to provide the public access to all development applications and supporting documentation. In submitting this development application and supporting documentation, I/we hereby acknowledge the said policy and provide my consent, in accordance with the provisions of the Municipal Freedom of Information and Protection of Privacy Act, that the information on this application and any supporting documentation provided by myself/ourselves, my/our agents, consultants and solicitors, will be part of the public record and will also be available to the general public.
9. I/we hereby authorize the County of Huron staff, municipal staff and council members of both the County and the municipality to have access to the subject site for purposes of evaluation of the application.
10. I/we acknowledge that if the application is deemed incomplete, the applicant has 60 days to provide the necessary information. After 60 days has lapsed, the application and fee will be mailed back to the applicant.

Signature of Applicant (sign in the presence of a Commissioner for taking affidavits)

Bill Harmon

Signature of Commissioner for taking affidavits

Alan W. Lef

Municipality

ACW

Day, month, year

16/01/2025

Place an imprint of your stamp below

**Florence Witherspoon, Clerk
Township of
Ashfield-Colborne-Wawanosh
Commissioner for taking Oaths etc.**

1. Location of the Subject Property	
a) Are there any easements or restrictive Covenants affecting the subject lands? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b) Is any of the land in Wellhead Protection Area A, B, or C? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Intake Protection Zone 2
c) Is the subject property systematically tiled? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Purpose of the Application	
Type of proposed transaction	
<input type="checkbox"/> Creation of a new lot	<input type="checkbox"/> Surplus (lot creation)
<input type="checkbox"/> Lease	<input checked="" type="checkbox"/> Addition to lot
<input type="checkbox"/> Easement	<input type="checkbox"/> Correction of title
<input type="checkbox"/> Other purpose	<input type="checkbox"/> Re-creation of original lots
	<input type="checkbox"/> Charge
	<input type="checkbox"/> Validation of title
Briefly describe the proposed transaction: sever 0.5ac and merge with adjacent property 81343A Mill Rd	
Name(s) of person(s), if known, to which land or interest in land is to be transferred, leased or charged: Keith Homan	
Will you be requesting a certificate for the retained land? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If you are requesting a certificate for the retained land, are you able to provide the retained land legal description at this time? <input type="checkbox"/> Yes <input type="checkbox"/> No	

Lot Additions only

If creating a lot addition, identify the lands to which parcel will be added.

Municipality/Township:
ACW

Ward:
Colborne

Legal Description (Concession, Lot, Block)
Con WD, Block A

Municipal Address: (911 number)
81343A Mill Rd

Roll # (if available)
407031001801800

Have the lands that the severed parcel will be added to ever
been severed under the Planning Act?

Yes No Unknown

If yes or unknown, please consult with your Solicitor as you
may require a cancellation certificate.

3. Description of land intended to be retained and severed

Unit of Measurement For Area:
Square Meters or Acres

	Frontage	Depth	Area	Existing Use(s)	Proposed Use(s)
Parcel intended to be severed	N/A	N/A	0.5ac	lawn	lawn
Parcel intended to be retained	13.5m	N/A	10.15ac	storage	storage

List number, use and type of buildings and structures

	Existing	Proposed
On parcel to be severed	N/A	N/A
On parcel to be retained	cottage, shop, storage shed, detached garage, barn	

Servicing - Indicate the existing/proposed sewage disposal type

	Severed	Retained
Municipal sewage system	<input type="checkbox"/> Select	<input type="checkbox"/> Select
Privately owned/operated INDIVIDUAL septic tank	<input type="checkbox"/> Select	<input checked="" type="checkbox"/> Select
Privately owned/operated COMMUNAL septic system	<input type="checkbox"/> Select	<input type="checkbox"/> Select
Privy	<input type="checkbox"/> Select	<input type="checkbox"/> Select
	<input type="checkbox"/> Select	<input type="checkbox"/> Select

Servicing - Indicate the existing/proposed water supply type

	Severed	Retained
Publicly owned/ operated piped water system	<input type="checkbox"/> Select	<input type="checkbox"/> Select
Privately owned/operated individual dug well	<input type="checkbox"/> Select	<input type="checkbox"/> Select
Privately owned/operated individual drilled well	<input type="checkbox"/> Select	<input checked="" type="checkbox"/> Select
Privately owned/operated communal well	<input type="checkbox"/> Select	<input type="checkbox"/> Select
Lake or other water body	<input type="checkbox"/> Select	<input type="checkbox"/> Select
Other: _____	<input type="checkbox"/> Select	<input type="checkbox"/> Select

Servicing - Indicate the existing/proposed access type

	Severed	Retained
Provincial highway	<input type="checkbox"/> Select	<input type="checkbox"/> Select
County road	<input type="checkbox"/> Select	<input type="checkbox"/> Select
Municipal road (maintained year-round)	<input type="checkbox"/> Select	<input checked="" type="checkbox"/> Select
Municipal road (seasonally maintained)	<input type="checkbox"/> Select	<input type="checkbox"/> Select
Other: _____	<input type="checkbox"/> Select	<input type="checkbox"/> Select

4. Land Use

What is the Official Plan designation of the property?
Lakeshore Residential

What is the zoning of the property?
LR2-7

Are any of the following uses or features on the subject land or on adjacent land, within 500 metres of the subject land?	On subject land	If on adjacent land provide distance up to 500 metres
Please respond Yes or No to each use or feature An agricultural operation, including livestock facility or stockyard	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
An industrial or commercial use	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
A landfill	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
A sewage treatment plant or waste stabilization plant	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
A provincially significant wetland (Class 1, 2 or 3 wetland)	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Flood plain	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
A rehabilitated mine site	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
A non-operating mine site within 1 km of the subject land	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
An active mine site	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
An industrial or commercial use (specify the use[s])	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
A former industrial or commercial use	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
An active railway line	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
A municipal airport	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
An underground storage tank or buried waste	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
A current Environmental Site Assessment for the site or has one been prepared within the last 5 years. If yes, please submit with application.	Select <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Page 8 of 11

5. History of the Property

a) Has the subject land ever been the subject of an application for approval of a plan of subdivision under Section 51 of the planning Act or a consent under Section 53 of the Planning Act?

Yes No Unknown

b) If this application is a re-submission of a previous consent application, describe how it has been changed?

c) Is the subject land reserved for either manure applications under the Nutrient Management Plan or manure agreement submitted to the municipality?

Yes No

6. Provincial Policy

Is the plan consistent with provincial policy statement issued under Section 3 (1) of the Planning Act?

Yes No Unknown

7. Natural Heritage

a) Does this application need to be reviewed by the Huron County Biologist for comments on Natural Heritage matters? (based on direction from Planner.)

Yes No

If yes, a Natural Heritage Review fee will be added to the application fee

8. Septic System Review

Please answer Section A or Section B, depending on the type of servicing available.

Section A – Where Sanitary Sewers are available:

Is the property within 183 meters (600 feet) of an abattoir? (slaughter house)

Yes No

Section B – Where Septic Systems are available:

a) The application is for the creation of a new lot for which the primary use will be a new dwelling (other than a new dwelling on a farm).

Yes No

b) The severed parcel contains a residence or other building(s) serviced by an on-site sewage system?

Yes No

c) If you answered Yes to (b), is the on-site sewage system older than 5 years of age?

Yes No

d) If you answered Yes to (b), has the on-site sewage system been inspected by a licensed contractor within the past 3 years?

Yes No

If you answered Yes: you are required to provide a certificate of inspection with your application.

If you answered No: you will be required to have an inspection carried out and provide a certificate of inspection as a condition of consent (severance) approval.

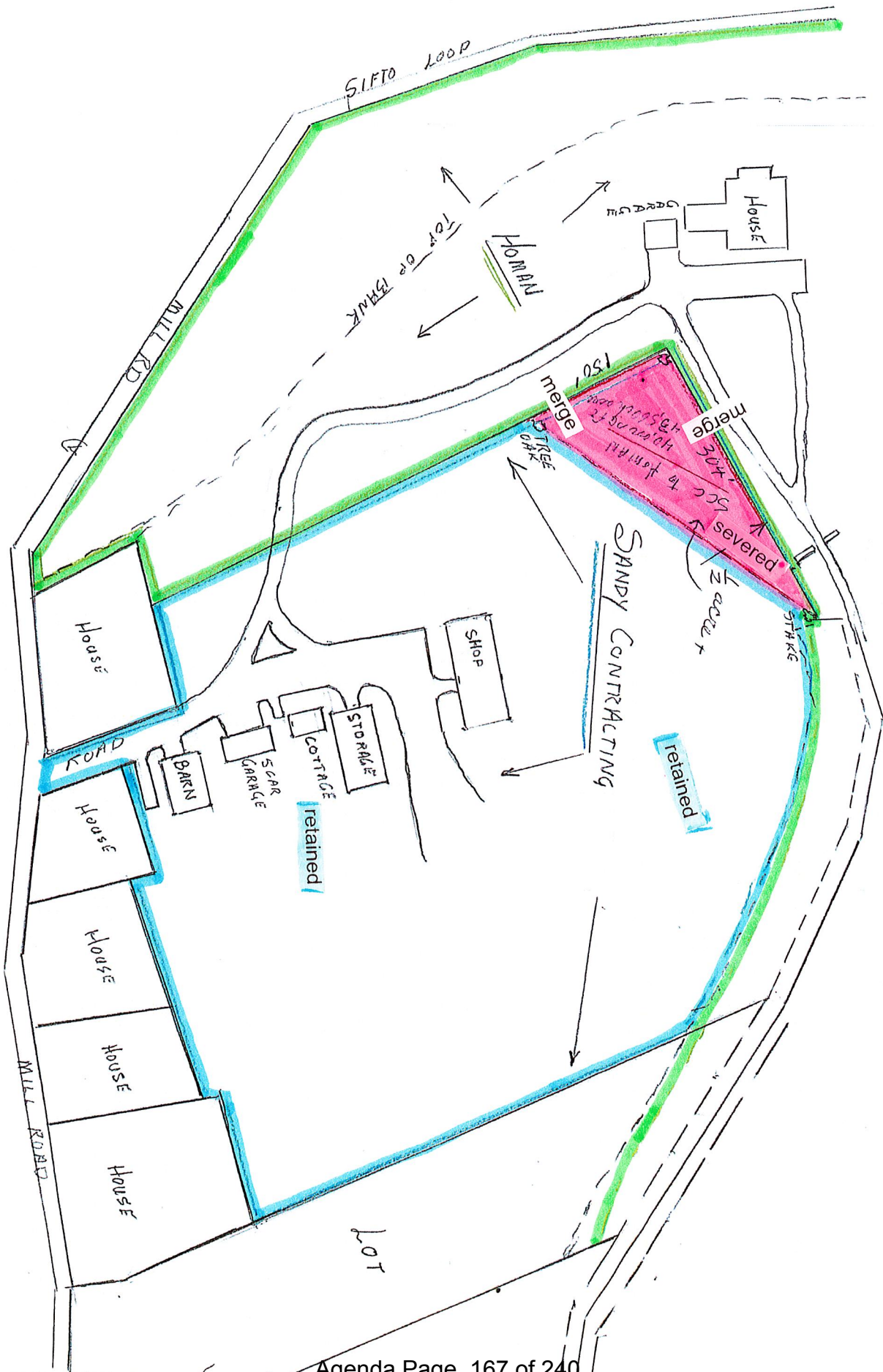
e) Is the property less than 0.4 hectares (1 acre) in area?

Yes No

f) Does the property have less than 0.2 hectares (1/2 acre) of "useable land"* for septic tank and tile bed? See definition of "usable land" below

Yes No

*"Usable Land" means an area of land with suitable original soil for the installation of a Class 4 subsurface sewage disposal system, free of any buildings, structures, swimming pools, etc. and such land is or will be used solely for a septic tank and tile bed and any future replacement of the tile bed, and which area is at least 3 metres (10 feet) from any property line, at least 15 metres (50 feet) from any drilled well, at least 30 metres (100 feet) from any dug well, at least 15 metres (50 feet) from any top-of-bank of a watercourse or lake, not located in a flood plain, not located in an environmentally sensitive area, and does not contain field tile other artificial drainage. (Other restriction may apply according to legislation).



DATE: January 28, 2024

MEMORANDUM TO: Emergency Management Professionals

FROM: Bernie Derible
Deputy Minister and Commissioner of Emergency Management
Treasury Board Secretariat

SUBJECT: Congratulations on an Impressive Year

Dear Fellow Emergency Management Professionals,

EMO has accomplished many achievements in the last year.

In 2024, the team successfully:

- Supported the Premier's announcement launching Ontario Corps, as one of the first provinces in Canada to mobilize volunteer corps for emergencies;
- hosted *Exercise Heatwave*, the first Provincial Priority Exercise since 2008;
- introduced the *Emergency Management Modernization Act*; and
- issued the first-ever PEMSAP annual report.

In addition to these achievements, we continued to deliver on our day-to-day activities, such as training, participating in partner exercises, and responding to emergencies including wildland fires and floods. The great work continued this month with our response to the unprecedented snowstorm in the Gravenhurst area. We demonstrated that strong working relationships are the key to our success in keeping Ontario safe, practiced, and prepared. I look forward to further strengthening our partner relationships in the new year.

News and updates

Premier Ford and Associate Minister Jones Announce Ontario Corps

On December 13, 2024, Premier Doug Ford and Associate Minister Trevor Jones announced the launch of Ontario Corps at the Provincial Emergency Operations Centre. This makes Ontario one of the first Canadian jurisdictions to mobilize non-governmental organizations and volunteers for emergencies. Ontario Corps is a delivery-through-partners model, with non-governmental organizations and First Nations partners. Skilled partners will be able to quickly mobilize to provide on-the-ground assistance such as emergency shelter, debris management, food services, flood protection and more, when needed. We also announced our partnership with Northern College on a regional emergency hub in Timmins to bolster local on-the-ground response in northern Ontario. Four additional hubs will be set up at strategic locations in northeast, northwest, southwest, and southeast Ontario. These new hubs will store equipment to help reinforce local efforts, providing more timely support to impacted areas. Please considering signing up as a volunteer for Ontario Corps. For more information, visit [Ontario Corps | ontario.ca](https://ontario.ca/ontario-corps)

Ontario Corps in Action: Helping Gravenhurst Dig Out of Unprecedented Snow

Earlier this month, the Gravenhurst region was hit by unprecedented snowstorms that brought two metres of snow and left 150,000 households without power – some for as long as a week. People were stuck in their homes and cars, and Highways 11 and 17 were closed. The Town of Gravenhurst was hit especially hard, receiving 100 cm of snow within 24 hours, causing the town to declare a state of emergency.

EMO assigned field officers to assist and deployed some of our Ontario Corps partners to enhance our response efforts: the Ontario Search and Rescue Volunteer Association (OSARVA), GlobalMedic and the Salvation Army. OSARVA sent a team of seven that conducted 141 wellness checks, vetted 151 calls for service, delivered 22 hampers and evacuated three people. Global Medic sent a team of three to help manage the warming centre and evacuated 1 person, and the Salvation Army set up

a food truck at the warming centre and distributed 536 food hampers in collaboration with GlobalMedic from Feed Ontario.

Gravenhurst Mayor Heidi Lorenz issued a statement thanking Premier Ford and EMO, noting that we “wasted no time in providing required resources,” and also thanked our field officers for their help and expertise.



GlobalMedic during the Gravenhurst snowstorm



OSARVA during the Gravenhurst snowstorm

Ontario Corps: First Incident Management Team (IMT) Deployment

Following the snowstorm in the Gravenhurst area, weather reports called for a similarly destructive storm to hit the Lake Huron region. As part of Ontario Corps, the OPS Incident Management Team (IMT) was deployed for the first time. EMO deployed an EMO field officer and seven members of the OPS IMT to Blyth to provide on-the-ground support, if needed.



The OPS Incident Management Team in Blyth

New Public Education Strategy

EMO launched "A Public Education Strategy and Program Framework for Safe, Practiced and Prepared Ontarians," the first of its kind for public education in Ontario. It reflects the increase in hazards we face today, and revisits conventional methods of public education. The strategy was developed in close consultation with our partners in all ten sectors, as well as our Ministry Emergency Management Coordinator (MEMC) partners across the OPS. As part of the strategy, EMO has started translating our existing preparedness education products into the top 3 Indigenous and top ten non-Indigenous languages spoken in Ontario, including:

1. Cree
2. Ojibway
3. Oji-Cree
4. Arabic
5. Cantonese
6. Mandarin
7. Punjabi

- 8. Portuguese
- 9. Filipino
- 10. Urdu
- 11. Spanish
- 12. Ukrainian
- 13. Tamil

The strategy is a living document and is accompanied by a program framework based on a centre of excellence model, that will inform the development of new public education products.

Emergency Management Modernization Act

Emergency Management Modernization Act (EMMA) was introduced on December 9, 2024, by Associate Minister Trevor Jones, reinforcing EMO's role as the one-window for coordinating provincial emergency management activities, enhance municipal emergency management capacity, and clarify the process for municipalities to declare local emergencies under the Act. This new legislation will further strengthen our ability to prevent, mitigate, prepare for, respond to, and recover from emergencies.

It's important that we take pride in the work we do and share our success. Here's a recap of our 2024 numbers.

Number of engagements with EM partners/stakeholders 759	Number of EM courses delivered 388	Number of people trained: 16,549
Number of declared emergencies 33	Number of significant incidents 109	Social media impressions on EMO posts 437,000+

**Engagements with
private sector and NGOs
140**

**Number of
exercises/drills engage
on
114**

Best always,



Bernie Derible
Deputy Minister and Commissioner of Emergency Management
Treasury Board Secretariat

Hello,

I just had the opportunity to view the Task Force meeting. My thought throughout the meeting was why isn't anyone suggesting an alternative location for these Shuffle Board players. Surely they could economically be set up at the YMCA, McKay Centre, School gymnasium, a church, the Maitland Golf Club (This is what our teams did as children in Guelph). Which would bring income into the community as well. Only later did councillor John mention sending them to Bayfield but that was not discussed further.

Clearly this group was having difficulty grasping the extensive costs of bringing the Arena up to par or the costs associated with same.

How have we gone from prior council and town staff recommending demolition of this building to now apparently only two options, either refurbishing or rebuilding? No consideration for any other options and a task force full of sports minded people clearly all for another massive expensive project.

Why are you not considering working with the above buildings and driving up business and helping both the community and our pocket books? The YMCA is already in need of Maintenance and having difficulty making profits. They need more alternatives with reasonable pricing to attract greater usage, like fee for skating as opposed having to buy a full day pass. Some people just want one activity occasionally. It would make more sense to put funding there if absolutely necessary. This town is too small for similar buildings of this magnitude.

How do you plan on financing this endeavour? Surely not another extended loan from the Reserves on the back of the Taxpayers' backs that is going to last for many years into the future?

Don't we have more immediate brick and mortar and other issues that need attention? What are the plans for the Airport which is also a burden on taxpayers?

Please provide full transparency regarding these decisions and of all monies spent since the rink closed, including copies of the reports and costs associated with same. This information should be available to the public and brought to light before any decisions are made on even proceeding with another report, looking at contractors and cost analysis. It seems to me the initial reports must have indicated the cost outweighed any benefits and thus the recommendation demolition. It sounded like millions would be required.

Will the results of town survey on taxation be available to the public and available in advance of any of these decisions being made? MPAC has not reassessed properties since 2016. Are you aware of the type of increase in the taxpayers rates when they do? I would bet the townspeople don't and are going to be in shock and many in trouble.

These are all things that this council should be heavily weighing.

I understand I am a day late but request that you take an exception and add this message to the upcoming meeting on the 24th. You often add things at the very last moment to the agenda. Please note, I am still awaiting a response to my prior email to council regarding the Coast Waterfront. We deserve full transparency there as well.

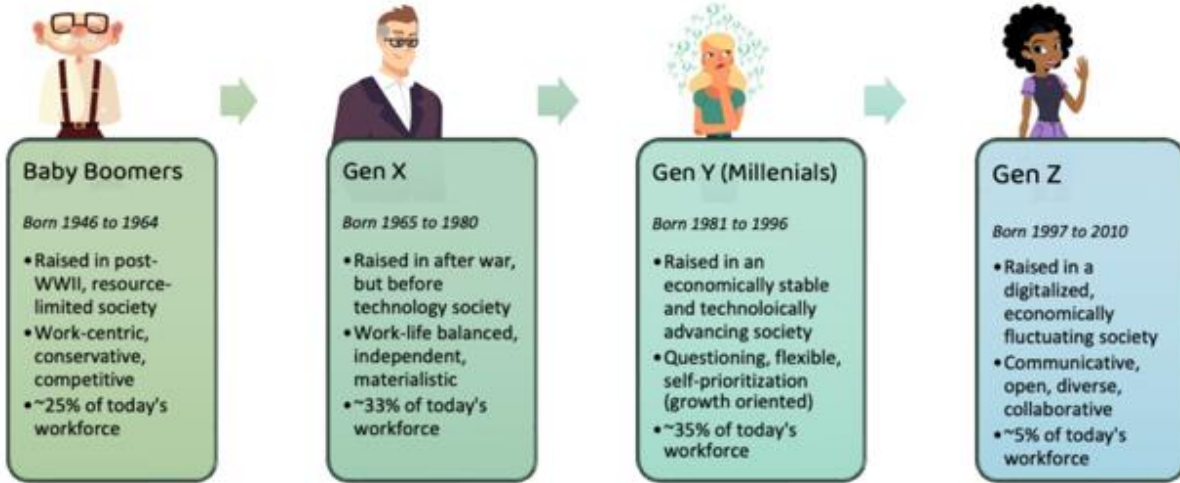
Sincerely
Kate Krouskie

- > Mayor Bazinet, Deputy Mayor Noel, Councillor Petrie and Thompson,
- >
- > I would encourage each of you, from a personal growth perspective to re-watch the Memorial Arena Task Force meeting video, February 10, 2025.
- >
- > On full display is unconscious bias, ageism and a complete lack of generational awareness from Task Force Members and Town staff.
- >
- > During that meeting your largest demographic of tax ratepayers were condescended to using a “I know better” authoritative approach and in some cases a lack of temperament restraint during discussions. You failed to realize that this is a generation that is not fully versed in building code, accessibility constraints, budget financing or the technical nuance of building construction.
- >
- > They are a generation of where there is a will there is a way, resourcefulness and compromise. Your responses to that group did not reflect on that and a different approach is needed.
- >
- > It has also become apparent that Taskforce member selection was based on a “group” think strategy to progress to phase 2 of Bannister Park with as little resistance as possible. All in the hopes that it will attract a younger demographic to the Town?
- >
- > The “Build it and they will come” ideology/strategy is flawed. You already have a multi-use facility, the Maitland Recreation Center, which has a \$3 million annual operating budget and is under utilized, and nowhere near revenue neutral. This Center is on par or better than facilities in larger municipalities. Example the Y in Cambridge is comparable (minus the ice rink). It is supported by a population of 146,000. Ours, supported by 3900 ratepayers with a population of 8000.
- >
- > These types of isolated business decisions have broader affordability and taxation implications to families wanting to live here. The continued tax increases to support unnecessary infrastructure “pet projects” like a Memorial Arena’s replacement will drive the middle class, retirees and businesses from this Town because of unaffordable taxation.
- >
- > In 2019, Council received a report from Town staff regarding the options. Here we are in 2025 and we are budgeting \$85,000 to have a consultant research “options”. Did we not like the options recommended last time? Maybe, the report will be more favourable to the Bannister Park Revitalization Team Members that now sit as part of Memorial Arena task force?
- >
- > Please. Get back to basics regarding our core services We elected you to manage the \$. Not make Goderich into a sporting complex.
- >
- > Sincerely,

Jim

- >
- >
- >
- >
- >
- >

>
>
>
>
>



>
> Sent from my iPad
>
> Sent from my iPhone

January 29, 2025

All Municipalities in Ontario
Via Email

Re: Sovereignty of Canada

Please be advised that Council of the Town of Halton Hills at its meeting of Monday, January 20, 2025, adopted Resolution No. 2025-0010 regarding Sovereignty of Canada.

Attached for your information is a copy of Resolution No. 2025-0010.

Respectfully,



Melissa Lawr, AMP
Deputy Clerk – Legislation



THE CORPORATION
OF
THE TOWN OF HALTON HILLS

Resolution No.: 2025-0010
Title: Sovereignty of Canada
Date: January 20, 2025
Moved by: Councillor D. Keene
Seconded by: Councillor J. Brass

Item No. 12.2

WHEREAS incoming President Trump has suggested that with the use of "economic force" such as tariffs, Canada should become the 51st state of the United States, and further he suggests that many Canadians would agree;

AND WHEREAS residents of our community, known as Canada's Most Patriotic Town, have demonstrated passion for and loyalty to our nation by opposing past "Buy America" trade measures; by celebrating Canada's 150th anniversary by simultaneously flying over 57,000 Canadian flags and along with other activities, by annually hosting popular Canada Day festivities throughout our municipality; and

AND WHEREAS Canada is a sovereign nation with a peaceful history of self-governance dating to its Confederation in 1867; and

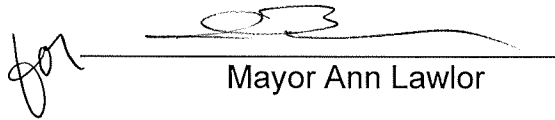
AND WHEREAS the Canadian identity is marked by a deep-rooted pride in its heritage and culture founded by French and British settlement, enriched by Indigenous culture and traditions and by more than a century and a half of multi-cultural immigration;

AND WHEREAS Canada has significant global standing, consistently supporting its allies, including the United States, in global conflicts such as two world wars, and wars in Korea and Afghanistan; and in international coalitions and in being consistently recognized as among the top countries in the world for quality of life;

AND WHEREAS the shared history of the United States and Canada has been one of friendship, respect and neighbourly relations;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Halton Hills categorically rejects any efforts by incoming President Trump or any others to undermine the sovereignty of Canada. We stand united with our Ontario Premier Doug Ford and our Canadian Prime Minister Justin Trudeau for a Canada that remains strong, free, independent, and characterized by peace, order, and good government.

AND FURTHER THAT the Mayor prepare correspondence containing this resolution for circulation to the office of the American president through our Canadian diplomatic channels with copies to The Right Honourable Justin Trudeau, Prime Minister, The Honourable Melanie Joly, Minister of Foreign Affairs, MP Michael Chong, Premier Doug Ford, The Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Trade of Ontario, MPP Ted Arnott, Leaders of the Opposition Parties, AMO, FCM, and all municipalities in Ontario.

A handwritten signature in black ink, appearing to read 'Ann Lawlor', is written over a horizontal line. The signature is stylized and cursive.

Mayor Ann Lawlor



February 5, 2025

To Whom it May Concern,

Re: Proposed U.S. tariffs on Canadian Goods

Please note at their Regular meeting held on February 5, 2025, Peterborough County Council passed the following resolution:

Resolution No. 19-2025

Moved by Deputy Warden Senis
Seconded by Warden Clark

Whereas the federal government is currently in negotiations with the U.S. government on their proposed 25% tariffs on Canadian goods exported to the U.S.; and

Whereas Premier Doug Ford has outlined several plans to combat the impact the proposed tariffs would have on Ontario including Fortress Am-Can which focus on strengthening trade between Ontario and the U.S. while bringing good jobs back home for workers on both sides of the border; and

Whereas the federal government has also outlined several ways to address the current relationship with the U.S. including establishing the Council on Canada-U.S. relations to support the federal government as it negotiates with the U.S on tariffs; and

Whereas trade between Ontario and the United States is very important to our residents and local economies and requires all levels of government to work together in the best interest of those residents; and

Whereas according to data from the Association of Municipalities of Ontario, across Ontario municipalities are expected to spend between \$250 and \$290 billion on infrastructure in the next 10 years; and



Whereas municipalities have traditionally treated all procurements from trade partners equally and fairly; and

Whereas municipalities can assist in the Team Canada effort to combat tariffs and support businesses in our procurement for capital and infrastructure programs; and

Whereas there are trade barriers between Canadian provinces.

Therefore, be it resolved that, the County of Peterborough supports the provincial and federal governments on the measures they have put in place in response to the proposed U.S. tariffs on Canadian goods and ask that they take any and all measures to protect the interests of Ontario in any upcoming trade negotiations;

And that federal and provincial governments remove any impediments to municipalities preferring Canadian companies and services for capital projects and other supplies;

And that the provincial and federal governments take action to remove trade barriers between provinces as a response to US tariffs and support Canadian businesses.

And that the CAO be directed to bring back a report detailing a temporary purchasing policy that integrates and addresses these concerns;

And that County Economic Development & Tourism Division be directed to implement a “Buy Local Peterborough County, Buy Canadian” campaign to encourage residents and businesses to purchase locally made and Canadian goods and services.

Be it further resolved, that copies of this motion be sent to:

- The Right Hon. Justin Trudeau, Prime Minister of Canada
- The Hon. Doug Ford, Premier of Ontario
- The Hon. Melanie Joly, Minister of Foreign Affairs
- The Hon. Vic Fedeli, Minister of Economic Development, Job Creation and Trade
- The Hon. Nate Erskine-Smith, Minister of Housing, Infrastructure and Communities
- The Hon. Paul Calandra, Minister of Municipal Affairs and Housing
- Rebecca Bligh, President, FCM and Councillor, City of Vancouver



- Robin Jones, President, AMO and Mayor of Westport
- Bonnie Clark, Chair, Eastern Ontario Wardens' Caucus
- Jeff Leal, Chair, Eastern Ontario Leadership Council
- John Beddows, Chair, Eastern Ontario Mayors' Caucus
- All provincial and territorial Premiers.
- All local MPs and MPPs,
- All Ontario Municipalities for their support.

Carried

Should you have any questions or concerns please contact Kari Stevenson, Director of Legislative Services/Clerk at kstevenson@ptbocounty.ca.

Yours truly,

Holly Salisko
Administrative Services Assistant – Clerk's Division/Planning
hsalisko@ptbocounty.ca



Northumberland County Council Resolution

SENT VIA EMAIL

January 31, 2025

Honourable Andrea Khanjin (Minister of Environment, Conservation and Parks)
Honourable Peter Bethlenfalvy (Minister of Finance)
Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development
and MPP for Northumberland Peterborough-South)
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities

Re: Correspondence, Municipality of St. Charles 'Deposit Return Program'

At a meeting held on January 22, 2025 Northumberland County Council approved Council Resolution # 2025-01-22-035, adopting the below recommendation from the January 6, 2025 Public Works Committee meeting:

Moved by: Councillor Mandy Martin
Seconded by: Councillor John Logel

"**That** the Public Works Committee, having considered correspondence from the Municipality of St. Charles regarding 'Deposit Return Program' recommend that County Council support this correspondence; and

Further That the Committee recommend that County Council direct staff to send a copy of this resolution to the Honourable Andrea Khanjin (Minister of Environment, Conservation and Parks), the Honourable Peter Bethlenfalvy (Minister of Finance), the Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland Peterborough-South), the Association of Municipalities of Ontario (AMO), and all Ontario Municipalities."

Council Resolution # 2025-01-22-035

Carried

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at matherm@northumberland.ca or by telephone at 905-372-3329 ext. 2238.

Sincerely,
Maddison Mather



Manager of Legislative Services / Clerk
Northumberland County

Council Resolution

Moved By M. Martin
 Seconded By J. Fogel

Agenda Item 10 Resolution Number
 2025-01-22- 035

Council Date: January 22, 2025

“**That** Council adopt all recommendations from the three Standing Committees, as contained within the Committee Minutes (meetings held January 6 and 8, 2025).”

Recorded Vote Requested by _____
 Councillor’s Name

Carried  _____
 Warden’s Signature

Deferred _____
 Warden’s Signature

Defeated _____
 Warden’s Signature

Public Works Committee Resolution

Committee Meeting Date: January 6, 2025

Agenda Item: 7.b

Resolution Number: 2025-01-06-004

Moved by: B. Ostrander

Seconded by: J. Logel

Council Meeting Date: January 22, 2025

"That the Public Works Committee, having considered correspondence from the Municipality of St. Charles regarding 'Deposit Return Program' recommend that County Council support this correspondence; and

Further That the Committee recommend that County Council direct staff to send a copy of this resolution to the Honourable Andrea Khanjin (Minister of Environment, Conservation and Parks), the Honourable Peter Bethlenfalvy (Minister of Finance), the Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland Peterborough-South), the Association of Municipalities of Ontario (AMO), and all Ontario Municipalities."

Carried _____
 Committee Chair's Signature

Defeated _____
 Committee Chair's Signature

Deferred _____
 Committee Chair's Signature

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 8.2.
Resolution Number 2024-403
Title: Resolution Stemming from October 16, 2024 Regular Meeting of Council - Item 8.1 - Correspondence #4
Date: November 20, 2024

Moved by: Councillor Loftus
Seconded by: Councillor Lachance

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the letter dated September 20, 2024 by the Town of Bradford West Gwillimbury, regarding the Ontario Deposit Return Program;
AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Minister of the Environment, Conservation and Parks, Andrea Khanjin; the Minister of Finance, Peter Bethlenfalvy; the Association of Municipalities of Ontario (AMO); our local Member of Provincial Parliament (MPP); and all Ontario Municipalities.

CARRIED


MAYOR

September 20, 2024

BY E-MAIL

Hon. Andrea Khanjin, Minister of the Environment, Conservation and Parks
5th Floor
777 Bay St.
Toronto, ON M7A 2J3

Dear Minister Khanjin:

Ontario Deposit Return Program

I hope this letter finds you well. I am writing to formally address the recent discussions surrounding the Ontario Deposit Return Program, particularly regarding our community residents asking us about the recycling of nonalcoholic beverage plastics.

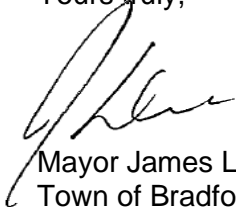
Whereas the Ontario Deposit Return Program has successfully incentivized the recycling of alcoholic beverage containers, resulting in the removal of over 204,000 tonnes of greenhouse gas emissions, we recognize the potential for similar success with nonalcoholic beverages.

The Ministry of the Environment, Conservation and Parks highlighted in their June 2023 letter that they are considering the adoption of a deposit-and-return system for nonalcoholic beverages. This initiative presents a unique opportunity to further promote recycling, reduce litter, and encourage sustainable practices among consumers.

Therefore, I am proud to announce that our Council endorses the expansion of the Ontario Deposit Return Program to include nonalcoholic beverage containers. We believe that this expansion will not only enhance environmental stewardship but also foster a culture of sustainability within our community.

We encourage all stakeholders to support this initiative and work collaboratively towards its implementation. Together, we can make a significant impact on our environment and set a positive example for future generations.

Yours truly,



Mayor James Leduc
Town of Bradford West Gwillimbury

CC:

Hon. Peter Bethlenfalvy, Minister of Finance
Hon. Caroline Mulroney, Member of Provincial Parliament for York-Simcoe
MPP Sandy Shaw, Opposition Environment, Conservation and Parks Critic
Ontario's Municipal Councils and Conservation Authorities



The Corporation of the Town of Cobourg

Resolution

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

Town of Cobourg
55 King Street West,
Cobourg, ON, K9A 2M2
clerk@cobourg.ca

Delivered via email

Doug.fordco@pc.ola.org
premier@ontario.ca

January 31, 2025

RE: Correspondence received from Northumberland County regarding the Municipal Restructuring Study

Please be advised that the Town of Cobourg Council, at its meeting held on January 29, 2025, passed the following resolution:

WHEREAS Cobourg Council understands that the Northumberland tax base is having difficulties with the constant increase in municipal taxes from both the upper and lower tier municipalities; and

WHEREAS the Council acknowledges the need to explore service rationalization, restructuring, and potential amalgamation within Northumberland County to enhance efficiency and service delivery; and

WHEREAS any study undertaken must provide a comprehensive and balanced approach to ensure that all viable options are fairly considered in determining the best governance and financial structure for all of our communities; and

WHEREAS the town of Cobourg tax base makes up 23% of the Northumberland County tax levy and the town of Cramahe contributes just 6% while both having a single vote at the County of Northumberland Council table unless it is a recorded vote; and

WHEREAS in addition to the options of restructuring and amalgamation, a third alternative must be evaluated, namely the potential dilution of the upper-tier government that could allow for the direct allocation of provincial funding to lower-tier municipalities enhancing the local decision-making process and allowing for fiscal autonomy of the various communities.

NOW THEREFORE BE IT RESOLVED THAT the Cobourg Council expresses its support and significant interest in the pursuing a study on service rationalization, restructuring, and amalgamation of Northumberland County; and that a third option, be included in the study and that the third option look at the possible dissolution of the



The Corporation of the Town of Cobourg

Resolution

upper tier government; and

FURTHER THAT this letter be forwarded to Honourable Doug Ford, Premier of Ontario, Honourable, David Piccini, Minister of Labour, Immigration, Training and Skills Development and Northumberland - Peterborough South MPP, and Honourable, Paul Calandra, Minister of Municipal Affairs and Housing and Markham-Stouffville MPP along with all other lower tier municipalities asking for their support in ensuring this much needed study explores all potential options that may better serve the resident of Cobourg and Northumberland County.

Sincerely,

A handwritten signature in black ink that reads "Kristina Lepik".

Kristina Lepik
Deputy Clerk/Manager, Legislative Services

Enclosure.

cc. Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, Northumberland – Peterborough South MPP;
Honourable Paul Calandra, Minister of Municipal Affairs and Housing; and
All lower tier Ontario Municipalities

January 22, 2025

Delivered via email

Dear Northumberland County Clerks,

Re: Municipal Restructuring Study

I am writing to share a report and accompanying Council Resolution approved by Northumberland County Council on December 18, 2024. The report entitled 'Budget 2025 – Municipal Restructuring Study', was requested by County Council on November 20, 2024 for the purposes of investigating the cost of a restructuring study as part of 2025 budget deliberations.

As per Council's request, this letter is being sent to Member Municipalities to determine interest in pursuing a study of service rationalization, restructuring and/or amalgamation. The support required would include staff time to gather and share information, as well as meetings with the consultant. The study would be informative, and participation would not be seen as an agreement to move forward with any recommendations resulting from the study. If a majority of Member Municipalities wish to participate in the study, we will take the results back to County Council for next steps on moving forward.

Please note the response deadline of March 3, 2025.

Thank you for your consideration and we look forward to hearing from you.

Sincerely,



Jennifer Moore
CAO, Northumberland County

c.c. Northumberland County CAOs
Maddison Mather, Clerk, Northumberland County

Council Resolution

Moved By: J. Logel

Seconded By: R. Crate

**Agenda
Item 17.c
(2.i)**

**Resolution Number
2024-12-18- 926**

“**That** County Council direct staff to send a letter to each of Northumberland County’s 7 Member Municipalities to determine interest in pursuing a municipal restructuring study, with a response deadline of March 3, 2025.”

**Recorded Vote
Requested by** _____
Councillor’s Name

Deferred _____
Warden’s Signature

Carried 
Warden’s Signature

Defeated _____
Warden’s Signature

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberland.ca or 1-800-354-7050 ext. 2327



Report 2024-167

Report Title: Budget 2025 – Municipal Restructuring Study

Prepared by: Jennifer Moore
Chief Administrative Officer
Office of the CAO

Approved by: Jennifer Moore, CAO

Council Meeting Date: December 18, 2024

Report Not Considered by

Standing Committee Because:

- Time-sensitive Issue (information received too late for Committee consideration)
- Urgent Matter (issue arose after this month’s Committee meeting)
- Other

Strategic Plan Priorities: Innovate for Service Excellence
 Ignite Economic Opportunity
 Foster a Thriving Community
 Propel Sustainable Growth
 Champion a Vibrant Future

Recommendation

“That County Council, having considered Report 2024-167 ‘Budget 2025 - Municipal Restructuring Study’, direct staff to request input from member municipalities to determine interest in pursuing a municipal restructuring study.”

Purpose

At their November 20, 2024 meeting, County Council discussed budget considerations for 2025. As a result of the discussions, staff were directed to report back on the cost of an amalgamation study in the draft budget.

Background

The idea of restructuring is not new to Northumberland County. Northumberland has been restructured several times in its 232-year history. Northumberland was initially formed in 1792. It joined with Durham County to form the Newcastle District in 1802, as part of Upper Canada. In 1850 it became the United Counties of Northumberland and Durham. It remained as the United Counties until 1973. On January 1, 1974, the majority of Durham County joined Ontario County to form Durham Region, except for the Town of Port Hope and Hope Township. Hope and Port Hope joined Northumberland County to form a standalone County named Northumberland. Over the years there have been various changes to the boundaries and names of lower tiers, as those organizations have been restructured, as well with population growth and Provincial direction.

In the late 1990's there was significant restructuring across the province and the number of municipalities was reduced by almost half. Northumberland's boundaries were changed once again when Murray Township left Northumberland and joined the newly formed City of Quinte West. Northumberland's boundaries have otherwise remained unchanged, but there were several amalgamations of lower-tiers. By 2001, Northumberland was comprised of seven lower-tiers and looks as it does today.

Current	Formerly
Town of Cobourg	Town of Cobourg
Municipality of Port Hope	Town of Port Hope Hope Township
Municipality of Trent Hills	Town of Campbellford Village of Hastings Seymour Township Percy Township
Municipality of Brighton	Town of Brighton Brighton Township
Hamilton Township	Hamilton Township
Township of Alnwick/Haldimand	Alnwick Township Haldimand Township
Township of Cramahe	Village of Colborne Cramahe Township

Around the time of the municipal restructuring in 2001, there were also significant changes in the responsibilities of each level of government. While services such as road and bridges had been the County's responsibility since the days of horse and buggy, the County assumed responsibility for many additional services from the province, including Housing and Paramedics.

The table below summarizes key municipal services, and which level of municipal government delivers the service within Northumberland County. It should be noted that the responsibilities of each level of government have changed over time. The manner in which services are delivered varies dramatically across the province. Every municipality has a unique combination of service responsibilities and service levels. The range of services seems to be most diverse in the two-tier municipal structures where a County is the upper tier. Regional governments tend to have more similarities in the distribution of services between the upper and lower tiers.

Service		Upper Tier	Lower Tier
Infrastructure			
	Roads	*	*
	Bridges	*	*
	Water		*
	Wastewater/Sewage		*
	Solid Waste	*	
Community Services			
	Social Services/Service Manager	*	
	Housing	*	
	Parks & Recreation		*
	Forest	*	
	Libraries		*
	Transit		*
	Cemeteries		*
Protection Services			
	Police		*
	Fire		*
	Fire – Communications tower/Dispatch shared service	*	
	Provincial Offences	*	
	Court Security		*
	By Law Enforcement	*	*
	Emergency Planning	*	*
Health Care			
	Paramedics	*	
	Community Paramedicine	*	
	Long Term Care	*	
	Health Unit (funding only)	*	
	Walk-in Clinic	*	

Service		Upper Tier	Lower Tier
Community Development			
	Economic Development	*	*
	Tourism	*	*
	Land Use Planning	*	*
	Conservation Authority (funding only)		*
	Inspections		*
	Inspections – Shared Service	*	
Legislative Services			
	Clerk/Governance	*	*
	Licensing		*
	Archives (existing shared service)	*	*
	MPAC (funding only)	*	
Corporate Services			
	HR/Payroll	*	*
	Finance/Treasury	*	*
	Legal	*	
	IT/GIS (existing shared service)	*	*
	Health & Safety	*	*
	Facilities/Property Management	*	*
	Communications	*	*

Notes

*Some services may be a lower tier responsibility, but are not necessarily delivered by every member municipality.

** Some services may be delivered by another entity, while remaining the responsibility of the municipality.

There are several services where there are existing formal, or informal, shared services arrangements. Selected services have been consolidated, or partially consolidated, at the upper tier to achieve efficiencies and economies of scale such as IT, road surface treatment, GIS, etc. There have been other shared services agreements on an ad hoc basis in recent years such as HR. In addition to the more formal arrangements, municipalities across the County frequently collaborate on service delivery and projects. For example, joint training exercises, road construction with underground works, and purchasing.

Consultations

The County and member municipalities have explored opportunities for shared services over the past couple of decades, with some new opportunities advancing and others being abandoned after hitting barriers. Staff have consistently approached this work with the intention of maintaining (or improving) service levels for the same or less cost. However, it is inherently difficult to voluntarily merge the work of eight separate legal entities with independent governance structures. Every organization has their own identified priorities, in addition to busy day-to-day operating demands.

Anecdotally, there are mixed opinions about the success of previous amalgamations. The key difference is that most previous amalgamations were initiated through a Provincial directive, or a very strong suggestion from the Province that municipalities look to merge with one or more neighbouring municipalities. Small municipalities speak to the potential benefits of economies of scale across their operations, although many municipal services cannot achieve significant savings even at their present size and scale due to labour intensive services, large geographic areas, and other limitations. Municipalities that underwent large amalgamations, such as moving to a single tier, often acknowledge long-term benefits but reference many challenges, including governance structure and service rationalization, that need to be overcome in the early days. In many cases, there were increased costs during the initial years of an amalgamation, as common service levels and expectations were settled. For many communities, particularly in rural Ontario, there are strong ties to existing features of the community; there is a reluctance to accept the changes that could lead to more significant savings.

Legislative Authority / Risk Considerations

The Municipal Act 2001 Part V, Municipal Reorganization specifically permits restructuring of municipalities. This section of the Act outlines the process and authorities for various aspects of restructuring the governance of a municipality or municipalities. The purpose of this section is as follows:

171 (1) The purposes of section 172 to 179 are,

- (a) To provide for a process which allows municipal Restructuring to proceed in a timely and efficient manner;*
- (b) To facilitate municipal restructuring over large geographic areas; and*
- (c) To facilitate municipal restructuring of a significant nature which may include elimination of a level of municipal government, transfer of municipal powers and responsibilities and responsibilities and changes to municipal representation systems. 2001, c.25 s. 171(a)*

Discussion / Options

Any study on municipal restructuring will require participation from all seven member municipalities, and most likely the County, depending on the services being considered. It is critical that there is an interest in the study, and a commitment of support from the participants. The support required would include staff time to gather and share information, as well as meetings with the consultant. The study would be informative, and participation would not be seen as an agreement to move forward with any recommendations resulting from the study.

Staff propose an initial step by County Council to request input from member municipalities to determine interest in pursuing a study of service rationalization, restructuring and/or amalgamation. Further, a resolution should be requested from each member municipality to express their level of interest in the information learned through such as study. This resolution would only be a commitment to participate and receive the final report, but would NOT obligate any municipality to proceed with implementation of the report recommendations.

Further, if a majority of member municipalities wish to participate in the study, then the County should proceed with the procurement of a consultant to conduct the necessary research and analysis, and make recommendations for consideration. Given the anticipated size and scope of the study, it would be a competitive RFP process.

Staff propose two options should there be sufficient interest from member municipalities:

- a) Study the benefits and challenges of a full amalgamation to a single government across Northumberland County for all services. This would include costs and resourcing required through a transition period, projected ongoing savings or increases, high level review of staffing implications, proposed governance model, etc.
- b) Select 1-2 services to evaluate and develop an assessment of options for restructuring. Restructuring could result in an upload to the County, or consolidation with one of the seven member municipalities for all or part of a service, based on the analysis. The review would include transitional and ongoing operational impacts to governance, staffing, service levels, and financial implications, as well as an initial plan for implementation.

Staff recommend option B, and recommend that it be referred to the CAOs' Committee to determine the services to be reviewed. The CAOs should provide input into developing common goals for a study, including financial objectives, service level equalization, staffing and asset impacts, as well as qualitative impacts of service restructuring.

Financial Impact

The cost would be dependent on the scope of the review. Given the complexity of the assessment and number of municipalities, consulting costs would likely be \$150,000 - \$250,000 for the initial reviews, depending on number and complexity of departments included in the study, and the number of municipalities currently offering the service. The work required would be unique to Northumberland County, and could require extensive planning if the direction is to conduct a review of a full amalgamation, with costs likely exceeding the top end of the estimate for a full implementation plan. Given the time required for member municipal consideration as well as the RFP process, it is expected that only a portion of costs would be incurred in 2025 with the balance incurred in 2026.

Member Municipality Impacts

Depending on the extent of the review, there could be a significant impact to member municipal operations and governance.

Conclusion / Outcomes

Staff recommend this report be received for information, and considered as part of the 2025 budget deliberations.

Attachments

N/A

January 9, 2025

The Honorable Doug Ford
Premier of Ontario
Legislative Building
Queen's Park
Toronto, ON M7A 1A1
premier@ontario.ca

Re: Motion regarding Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning

At their Regular Meeting of Council on January 8, 2025, the Council of the Town of Aylmer endorsed the following resolution:

WHEREAS the Government of Ontario has announced legislation requiring provincial approval for new cycling lanes;

AND WHEREAS this legislation would compel municipalities to demonstrate that proposed cycling lanes will not negatively impact vehicle traffic;

AND WHEREAS cycling infrastructure is crucial for environmental transportation, road safety, and public health, and provincial oversight in this matter represents an unwarranted intrusion into municipal authority;

AND WHEREAS the Town of Aylmer is evolving an active transportation plan to enhance walking and cycling infrastructure;

AND WHEREAS the Association of Municipalities of Ontario (AMO) has strongly criticized this proposed legislation as a "significant overreach" into municipal jurisdiction;

AND WHEREAS AMO has stated that none of its 444 member municipalities were consulted or shown evidence justifying the province's proposed veto power over new bike lanes;

THEREFORE, BE IT RESOLVED:

1. That the Town of Aylmer strongly opposes the proposed provincial legislation governing bicycle lanes and affirms its support for maintaining municipal jurisdiction over cycling infrastructure decisions.

2. That the Town of Aylmer endorses the AMO's position that municipalities are better positioned than the Ministry of Transportation to make decisions about local transportation matters based on local knowledge and community input.

3. That the Town of Aylmer calls on the Government of Ontario to withdraw the proposed legislation and respect the established authority of municipalities to make informed decisions about local transportation needs, including the implementation of cycling lanes.

4. That the Town of Aylmer reaffirms its commitment to its transportation plan and the continued development of safe, environmentally friendly, efficient cycling infrastructure for the benefit of all residents.

5. That the Town Clerk be directed to forward a copy of this resolution to the Premier of Ontario, the Minister of Transportation, the Member of Provincial Parliament representing constituencies within the Elgin-Middlesex-London region, to the Association of Municipalities of Ontario (amo@amo.on.ca) and all Municipalities in Ontario.

6. That the Town of Aylmer calls upon municipalities across Ontario to adopt similar resolutions in defense of local decision-making authority and sustainable, efficient and environmentally friendly transportation planning.

Thank you,

Owen Jaggard

Director of Legislative Services/Clerk | Town of Aylmer

46 Talbot Street West, Aylmer, ON N5H 1J7

519-773-3164 Ext. 4913 | Fax 519-765-1446

ojaggard@town.aylmer.on.ca | www.aylmer.ca

CC:

Hon. Prabmeet Singh Sarkaria prabmeet.sarkaria@pc.ola.org

Hon. Rob Flack rob.flack@pc.ola.org

Association of Municipalities of Ontario resolutions@amo.on.ca

All municipalities

-----Original Message-----

From: noreply@Goderich.ca <noreply@Goderich.ca> On Behalf Of Erika Luoma

Sent: Monday, February 10, 2025 7:13 PM

To: Andrea Fisher <afisher@goderich.ca>

Subject: Invitation to participate in World Autism Day

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.

Autism Ontario is a charitable organization founded in 1973, and we are privileged to support the autism community of Goderich. We have more than 50 years of supporting, representing, and advocating for all autistic individuals across the province regardless of race, ethnicity, income, religion, gender identity, or sexual orientation.

Join Autism Ontario as we Celebrate the Spectrum this upcoming World Autism Day by purchasing a flag for our "Fly the Flag" campaign and formally proclaiming April 2, 2025, as World Autism Day. This is an excellent opportunity for your municipality to show support for autistic individuals across Ontario and in your communities.

You can purchase a flag through our website at <https://celebratethespectrum.com/shop/>

What is Celebrate the Spectrum?

Celebrate the Spectrum is our campaign for World Autism Day celebrations. It is an opportunity for positive action to provide spaces of support and advocacy for our diverse communities while learning about autism, and how we can all make our communities better for autistic individuals. Our campaign theme is tie-dye, symbolizing the beautiful uniqueness and individuality of every autistic person. Celebrate the Spectrum unites families, schools, communities, businesses, government, and professionals in recognizing World Autism Day by celebrating autistic people and bringing to light the systemic barriers that must be removed to create a more supportive and inclusive Ontario.

We are always available to help with resources and ideas on how you can get involved. Let's come together and embrace our diversity, exploring endless possibilities in every pattern!

Let us know if you will be flying the flag!

I can be reached via email. Thank you for your time and I look forward to connecting with you soon.

Origin:

<https://www.goderich.ca/Modules/contact/search.aspx?s=mLF114FrgMKSas7eQ7kGLweQuAleQuAl>

This email was sent to you by Erika Luoma <erika.luoma@autismontario.com> through <https://www.goderich.ca>.

A Proclamation on World Autism Day 2025

Whereas:

World Autism Day is recognized on April 2, 2025, in Canada. Autism Ontario is one of the largest collective voices representing the autism community, and the work we do helps all autistic individuals and families in their communities have access to meaningful support, information, and connections — not only on April 2 but every day throughout the year.

Whereas:

Autism impacts more than 135,000 individuals in Ontario, representing 1 in every 50 Canadian children and youth. It not only influences the lives of autistics but also their friends, families, and communities. It's crucial for us to raise awareness, and acceptance, provide support and promote a more inclusive society.

Whereas:

Autism is a diverse spectrum that varies widely among individuals. Each person's experience with autism can change over time. This evolving journey highlights the uniqueness of every autistic individual, emphasizing the need for understanding and support tailored to their specific needs.

Whereas:

Autism Ontario is the leading source of information and referral on autism, and since 1973, has been providing support, information, and opportunities for thousands of families and individuals across the province.

Whereas:

Autism Ontario is devoted to raising public awareness about autism and addressing the everyday challenges faced by individuals with autism, their families, and the professionals who work alongside them. We urge everyone to recognize and celebrate the unique differences and needs of others, fostering an inclusive environment where all individuals can participate fully in activities and discussions. Together, we can create a society that values and includes everyone.

Now Therefore:

BE IT RESOLVED that I, (insert Mayor name or designate), do hereby recognize April 2 as World Autism Day while committing to embrace awareness and acceptance today and every day throughout the year.

Dated at (municipality), Ontario this 2nd day of April 2025.



THE CORPORATION OF THE TOWN OF GODERICH

BY-LAW NO. 19 OF 2025

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AND AFFIX THE CORPORATE SEAL TO AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF GODERICH AND FINGER ELEVEN-FINGER ELEVEN TOURING INC. FOR THE PURPOSE OF ENTERTAINMENT AT THE GODERICH SALT AND HARVEST FESTIVAL

WHEREAS the Council of the Corporation of the Town of Goderich deems it necessary and desirable to execute an Agreement between the Corporation of the Town of Goderich and Finger Eleven Touring Inc.;

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 an Agreement between the Corporation of the Town of Goderich and Finger Eleven Touring Inc.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 24TH DAY OF FEBRUARY 2025.

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher



Ref #: 336169
 TFA Contact: Joel Baskin
 416-598-0067 contracts@feldman-agency.com
 33 Hazelton Avenue, 2nd Floor, Toronto, ON
 Canada M5R 2E3

Finger Eleven / FINGER ELEVEN TOURING INC. / GST/HST # 822360327RT0001.

Agreement made **Friday, November 08, 2024**, between **Finger Eleven-FINGER ELEVEN TOURING INC.** (hereinafter referred to as "ARTIST") and **Goderich Salt Festival - Town of Goderich-Jenna Ujje** (hereinafter referred to as "PURCHASER")

It is mutually agreed that the Purchaser hereby engages the Artist to perform the following engagement upon all the terms and conditions hereinafter set forth, including, without limitation, Addendum "A" (Additional Terms and Conditions), the Artist Rider, and any other addenda referenced herein (if any), all of which are attached hereto and fully incorporated herein by reference. Purchaser to review, sign & return all to The Feldman Agency immediately.

1. ENGAGEMENT VENUE(S):

Goderich Courthouse Square, 1 Courthouse Square, Goderich ON, Canada N7A 1M2 or other well-suited space.

2. TYPE OF ENGAGEMENT

Festival - HEADLINE Set - approx. 90 mins

3. DATE(S) OF ENGAGEMENT:

Saturday, August 30, 2025 Load in: TBD || Sound: TBD || Doors: 7:00 PM || Show: TBD || Set: 10:00 PM || Curfew: TBD

4. COMPENSATION:

**\$40,000.00 CAD Flat GUARANTEE
 GST/HST # 822360327RT0001.**

5. TERMS:

Purchaser agrees to pay \$5,200.00 (13% TAX) on all gross payments made to the ARTIST.

The GUARANTEE (and any percentage income and/or bonuses) is SUBJECT TO applicable Artist withholding or similar tax. There shall be NO other deductions for fees, levies, union dues, or otherwise, all of which are the sole responsibility of PURCHASER.

ADDITIONAL PROVISIONS:

- Purchaser to provide at no cost to Artist : **FESTIVAL SOUND & LIGHTS.**
- Purchaser to provide at no cost to Artist : **FESTIVAL BACKLINE As Advanced and Approved by Artist.**
- Purchaser to provide at no cost to Artist : **TECHNICIAN(s) as required.**
- Purchaser to provide at no cost to Artist : **HOTEL ACCOMMODATIONS as Specified and Approved by Artist.**
- Purchaser to provide as a show cost to Artist : **ARTIST'S RIDER REQUIREMENTS.**

6. PAYMENT TERMS:

DEPOSIT in the amount of **\$20,000.00 CAD** shall be paid to and in the name of Artist's agent, THE FELDMAN AGENCY INC. to be received according to the following schedule.

- \$20,000.00 - Friday, November 29, 2024

All deposit payments shall be paid via bank wire/certified cheque /money order/cash to:

THE FELDMAN AGENCY INC.

Attention: Joel Baskin
 33 Hazelton Avenue, 2nd Floor Toronto, ON
 Canada M5R 2E3

OR via bank wire / direct deposit

This deposit will only be valid upon faxed proof of payment. No tax has been requested on deposit, tax must be paid in full to Artist.

CAD FUNDS:

Deposits can be paid by bank transfer.

Details are:

Beneficiary Name: The Feldman Agency Inc.
Beneficiary Address: 2ND FLOOR - 33 HAZELTON AVE. TORONTO, ONTARIO M5R 2E3
Beneficiary Account Number: 1054600
Beneficiary Bank: ROYAL BANK OF CANADA
Beneficiary Bank Address: 200 BAY STREET, TORONTO ONTARIO, M5J2J5
Transit Number: 00002
Bank Number: 003
SWIFT: ROYCCAT2

Corresponding Bank: JP MORGAN CHASE BANK
Corresponding Bank Address: 270 PARK AVENUE, NEW YORK, NY 10017
ABA NUMBER: 021000021 **SWIFT:** CHASUS33

BALANCE OF FEE:

The balance of the Guarantee shall be paid to and in the name of **FINGER ELEVEN TOURING INC.** by cash or certified cheque/money order not later than one hour prior to performance start. Earned percentages, overages and/or bonuses, if applicable are to be paid to Artist by cash, certified cheque / money order (as designated by Artist), to be received by Artist immediately following the last show of the engagement.

7. ADVERTISING:

Purchaser agrees, any use of Artist image/name/likeness/sound must be approved in writing by Artist Rep PRIOR to usage. Purchaser may only use Artists name and pre-approved: voice, likeness, materials, pictures, photographs, image, or other identification of Artist (collectively, "Artists Likeness") in connection with Purchaser's advertising and publicizing of the engagement, however Purchasers use of Artists Likeness shall not be as an endorsement or indication of use of any product or service and no corporate or product/service name or logo shall be included in any such advertising

8. ARTIST BILLING:

To be billed as "**FINGER ELEVEN**"

Artist to receive Festival Billing

When advertising is permitted, Artist shall receive billing in such order, form, size and prominence as directed by Artist / Artist Rep. in all advertising and publicity issued by or under the control of the Purchaser, including, but not limited to, displays, newspapers, radio and television ads, electric lights, posters, houseboards and announcements.

ARTIST RESOURCES: <https://thefeldmanagency.sharepoint.com/f:/s/TFASharePoint/EgJMp8GhwEddkkQlerl1M88BtazjH9mne2QTYIPJY07p2g?e=0fKH0o>

9. OTHER ARTIST(S):

Local support TBD

10. EVENT DETAILS:

TICKET TYPE: **Purchaser agrees event is a Public, Ticketed, Event**

AGE RESTRICTIONS: **Purchaser Agrees this is an ALL AGES Event.**

MAX CAPACITY: **1200**

MEET AND GREET: **All Meet & Greet/Autograph Session requests are subject to advance and approval by Artist/Artist Rep. Under no circumstance should Artist Meet & Greet/Autograph Session be sold, packaged or included in pricing without written permission from Artist Rep.**

11. SCALING & TICKET PRICES:

	PRICE	QUANTITY	SELLABLE	COMPS	TOTAL
P1	\$40.00	200	200	0	\$8,000.00
P2	\$50.00	100	100	0	\$5,000.00
P3	\$60.00	700	700	0	\$42,000.00
TOTALS:		1000	1000	0	\$55,000.00 CAD

12. TICKET DEDUCTIONS | TAXES:

Sales Tax: **ON 13%**

13. MERCHANDISE:

Purchaser to charge 15% fee TEXTILES/SOFT GOODS & 0% fee CD/DVD/BOOKS/HARD GOODS on gross revenue from merchandise sales. **VENUE Sells.**

Merchandise rate TBD General Most-Favored-Nation Treatment: Purchaser agrees, with respect to merchandise fees or charges of any kind imposed on Artist, will be computed or defined in at least as favorable a manner as the computation or definition given to one or more third parties performing at the same venue, same day.

14. VISA & WORK PERMITS: (not applicable)

15. CONTACTS:

PRODUCTION: **Jenna Ujiye || 226-963-1134 || jujiye@goderich.ca**

SHOW ADVANCE: **Jenna Ujiye || 226-963-1134 || jujiye@goderich.ca**

ARTIST ADVANCE: **Dan Erison || 705-727-7029 || theredeyejedi@hotmail.com**

ARTIST MARKETING: **Zeke Myers || 416-804-4428 || zeke@thephoenixconcerttheatre.com**



This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and cancels and supersedes any other prior agreements, commitments and understandings, whether written or oral. This Agreement may only be amended in writing signed by both parties.

IN WITNESS WHEREOF, the parties hereto have hereunto set their names and seals on the day and year first above written.

Purchaser Name
91 Hamilton St
Street Address
Goderich / ON
City / Prov
226-963-1134 / jujiye@goderich.ca
Phone / Email

Signature of Purchaser

Date

PLEASE SIGN AND RETURN ALL DOCUMENTS TO: contracts@feldman-agency.com

FINGER ELEVEN TOURING INC.

Artist Name
33 Hazelton Avenue, 2nd Floor
Street Address
Toronto / ON
City / Prov
416-598-0067 / contracts@feldman-agency.com
Phone / Email

Signature of Artist / Artist Representative

Date

Mayor Trevor Bazinet

Purchaser Name

Signature of Purchaser

Date

Addendum "A"
(Additional Standard Terms and Conditions)

COMPENSATION: a) Unless otherwise specified, all payments shall be made in full without any deductions whatsoever. If not already indicated on the face page of this Agreement, PURCHASER will advise ARTIST, or ARTIST's designated representative, promptly upon request (but in no event later than the on-sale date), of the net admissions prices for the entertainment presentation and shall further disclose any added charges and applicable tax in connection therewith.

(b) In the event the payment to ARTIST shall be based in whole or in part on receipts of the performance(s) hereunder, PURCHASER agrees to deliver to ARTIST, or ARTIST's designated representative a certified statement of the gross receipts of each performance within two (2) hours following such performance. ARTIST, or ARTIST's designated representative shall have the right to have a representative present in the box office at all times and such representative shall have access to box office records of PURCHASER relating to gross receipts of the Engagement.

(c) In the event that the payment of ARTIST'S share of said performance(s) receipts is based in whole or in part upon expenses related to the Engagement, PURCHASER shall verify by paid receipts, cancelled check or similar documents all such expenses, or they shall not be included as an expense of the Engagement.

(d) In the event the payment to ARTIST does not include a percentage payment, if the actual gross box office receipts from the Engagement exceed the gross potential as stated on the face of this Agreement or as otherwise agreed in writing between the parties, such excess shall be immediately paid in full to ARTIST in cash.

(e) The Deposit Amount shall be held in trust by THE FELDMAN AGENCY INC. for the Purchaser and Artist as their interests may appear, and shall be credited against the amounts owing to the Artist. In circumstances where the Contract is not completed due to cancellation, withdrawal or default by the purchaser, 100% of the deposit is forfeited to the Artist. In the event that the Purchaser cancels any performance less than thirty (30) days before the Start Date, the Purchaser shall pay to the Artist, as liquidated damages, the full amount specified as Guarantee to Artists hereunder. The Deposit Amount shall only be returned to Purchaser in the event: (a) the Artist's performance, as specified hereunder, does not occur; and (b) the failure of the Artist to perform is through breach by Artist of this Agreement.

TAXES: For clarification, unless specifically required by local law, any monies paid to ARTIST for travel, production reimbursements, or otherwise pursuant to this Agreement, which are apart from the GUARANTEE (and any percentage income and/or bonuses) shall NOT be subject to Artist withholding tax or similar tax. PURCHASER agrees to promptly pay all such withholding taxes (or similar tax) to the applicable governmental authorities. PURCHASER shall immediately supply to ARTIST'S designated representative (in a form satisfactory to ARTIST) all necessary documentation as required by ARTIST to show proof of payment by PURCHASER of such withholding taxes, as well as for the purposes of obtaining foreign tax credit. PURCHASER shall indemnify and hold harmless AGENT and ARTIST from and against any and all damages, claims, costs, judgments, fees, penalties, fines and/or otherwise in connection with any failure and/or delay by PURCHASER to pay any necessary taxes, fees, levies, and the like to the applicable governmental authorities.

TICKETS: (a) PURCHASER shall not announce, advertise, promote or sell tickets to the Engagement until authorization in writing has been received from ARTIST and /or Artist designated representative. (b) ALL TICKETS MUST BE NUMBERED. NO TICKETS SHALL BE PRICED AT MORE THAN THE AGREED UPON PRICE EXCLUSIVE OF VALUE ADDED TAX OR OTHER SALES-BASED TAX WITHOUT ARTIST'S WRITTEN APPROVAL.

(c) If ticket price scaling shall be varied in any respect, the percentage of compensation payable to ARTIST shall be based upon whichever of the following is more favorable to ARTIST: (i) the ticket price scaling set forth on the face page of this Agreement or as otherwise agreed in writing by the parties, or (ii) the actual ticket price scaling in effect for the Engagement.

(d) The ARTIST's designated representative shall have the right to inspect ticket racks and all box office and other records with respect to such receipts, including, but not limited to, unsold tickets, printed but unsold tickets (so-called "deadwood") and stubs of tickets sold, for the purpose of verifying the statements ARTIST's designated representative will upon request be admitted to the box office at all times during the sale of tickets for the Engagement hereunder.

(e) PURCHASER agrees that any inclusion of ARTIST's performance hereunder in a subscription or other type of series is subject to the prior written consent of ARTIST's designated representative.

(f) PURCHASER agrees there will be NO complimentary tickets or giveaways unless there is prior written approval from ARTIST and /or Artist designated representative.

FACILITIES: (a) PURCHASER agrees to furnish at its sole cost and expense on the date(s), time(s) and place(s) of the performance(s) all that is necessary for the proper and lawful presentation of the Engagement, including, without limitation, a suitable venue, well-heated, ventilated, lighted, clean and in good order, stage curtains, properly tuned grand piano or pianos and all necessary first class sound equipment in perfect working condition including amplifiers, microphones in number and quality required by ARTIST, dressing rooms (clean, comfortable, properly heated and air-conditioned and near the stage), all necessary electricians and stage hands, all necessary first class lighting, tickets, house programs, all licenses (including musical performing rights licenses), special police, ushers, ticket sellers, ticket takers, appropriate and sufficient advertising in all media and PURCHASER shall pay all other necessary expenses in connection therewith.

(b) PURCHASER shall also provide at its sole cost and expense all necessary equipment for the Engagement hereunder as provided on the face of the Agreement, or as designated in the attached ARTIST Rider, unless otherwise agreed by ARTIST and PURCHASER in writing. Exact requirements to be advised if same differs from ARTIST Rider specifications.

(c) PURCHASER will pay all music royalties in connection with ARTIST's use of music, and in addition, the costs of any musicians (including contractor) other than those furnished by ARTIST's as part of ARTIST's regular company.

(d) PURCHASER agrees to pay all amusement taxes, if applicable.

(e) PURCHASER shall comply with all regulations and requirements of any union(s) that may have jurisdiction over any of the said materials, facilities and personnel to be furnished by PURCHASER and ARTIST.

(f) If ARTIST so requires, PURCHASER will furnish at its expense all necessary facilities, electricians, stage hands and other personnel for lighting and dress rehearsals. PURCHASER shall furnish at its own expense all other items and personnel including, but not limited to, any and all personnel, including musicians, as may be required by any national or local union(s) required for the proper presentation of the performance hereunder, and any rehearsals therefore, except for those items and personnel which ARTIST herein specifically agrees to furnish.

(g) PURCHASER shall ensure compliance with all applicable requirements of laws and regulations as to health and safety, licensing, insurance, hygiene, fire, access, egress, security, and generally in relation to the performance(s) and the venue(s) for such performance(s).

(h) PURCHASER shall be solely responsible for providing a safe environment for the Engagement, including but not limited to with respect to the staging, stage covering, grounding, supervision and direction of the Engagement, and security, so that the Engagement and all persons and equipment are free from adverse weather and other conditions, situations and events ("Adverse Conditions"). ARTIST and /or Artist designated representative shall not have any liability for any damage or injury caused by such Adverse Conditions.

PRODUCTION CONTROL: (1) ARTIST shall have the sole exclusive creative control over the production and presentation of ARTIST's performance at the Engagement hereunder, including, but not limited to, the details, means and methods of the performance of the performing artists hereunder, and ARTIST shall have the sole right, as ARTIST may see fit, to designate and change at any time the performing personnel other than the ARTIST herein specifically named.

(2) ARTIST shall at all times be the headline act and will be the closing act of each show, unless otherwise specified herein. PURCHASER agrees that no performers other than those to be furnished by ARTIST hereunder will appear on or in connection with the Engagement hereunder, unless written approval is received from ARTIST. PURCHASER agrees to supply and pay for all supporting acts, if any, which must be requested and/or approved by ARTIST

(3) PURCHASER agrees to promptly comply with ARTIST's directions as to stage settings for the performance hereunder.

(4) It is understood that no stage seats are to be sold or used without ARTIST's prior written consent.

ADVERTISING / MARKETING: PURCHASER may only use ARTIST and /or Artist designated representative supplied materials, (name and pre-approved: voice, likeness, materials, pictures, photographs, image, or other identification of ARTIST collectively, "ARTIST's Likeness") in connection with PURCHASER's advertising and publicizing of the Engagement. PURCHASER must obtain ARTIST and /or Artist designated representative written approval PRIOR to use of "ARTIST's Likeness".

Purchaser
Initials

ARTIST shall receive billing in such order, form, size and prominence as directed by ARTIST's designated representative in all advertising and publicity issued by or under the control of the PURCHASER, including, but not limited to, displays, newspapers, radio and television ads, electric lights, posters, house boards and announcements.

ARTIST's name, likeness, image, and/or biographical data shall not be used by Purchaser or any other party under the control of Purchaser, to endorse, promote or otherwise advertise Purchaser, any commercial tie-in, any sponsor, or any other product or service connected with Purchaser, unless otherwise agreed between Artist and Purchaser, in writing, prior to Artist's arrival at the performance venue.

PURCHASER shall not commit ARTIST to any interviews, promotional appearances, meet & greets, or otherwise without ARTIST's or designated representative prior, written consent, which shall be given or withheld in ARTIST's sole discretion.

MERCHANDISING: ARTIST shall have the exclusive right to sell souvenir programs, ballet books, photographs, records and any and all types of merchandise including, but not limited to, articles of clothing (i.e. T-shirts, hats, etc.), posters, stickers, etc., on the premises of the place(s) of performance without any participation in the proceeds by PURCHASER subject, however, to concessionaire's requirements, if any, as specified in this Agreement.

NO RECORDING/BROADCAST: PURCHASER shall not itself, nor shall it permit any third party to record, broadcast, televise, photograph or otherwise reproduce the audio, visual and/or audio-visual performance, in whole or in part, rendered by Artist hereunder. If Purchaser televises the performance hereunder on a jumbo-tron or similar screen during Artist's performance, then any and all tapes or other recordings – physical, digital or other – created for purposes of such real-time broadcast, shall be surrendered by Purchaser to Artist at the completion of Artist's performance.

ROLE OF AGENT: THE FELDMAN AGENCY INC. ("Agent") acts only as agent for ARTIST and assumes no liability hereunder and in furtherance thereof and for the benefit of THE FELDMAN AGENCY INC., it is agreed that neither PURCHASER nor ARTIST will name or join THE FELDMAN AGENCY INC., or any of its officers, directors, principals, agents, employees and representatives as a party in any civil action or suit anywhere in the world, arising out of, in connection with, or related to any acts of commission or omission pursuant to or in connection with this Agreement by either PURCHASER or ARTIST. If at any time there shall be a controversy between Purchaser and Artist with respect to the monies for the performance(s) covered hereunder which are held by Agent in its trust account ("Trust Funds"), Agent may upon notice to Purchaser and Artist either: (i) hold the Trust Funds until otherwise directed by a written instrument signed by Purchaser and Artist or by an order, decree or judgment by a court of competent jurisdiction which, by lapse or otherwise, shall no longer be or shall not be subject to appeal or review, or, (ii) deposit the Trust Funds in any court of competent jurisdiction pending the final determination of any dispute among the parties hereto. Upon delivery of the Trust Funds in accordance herewith, the obligations of the Agent shall cease with respect thereto and it shall not be required to perform any further acts whatsoever pursuant to this Agreement.

PURCHASER DEFAULT: (1) In the event PURCHASER refuses or neglects to provide any of the items herein stated or comply with any provisions hereunder, and/or fails to promptly make any of the payments as provided herein and/or fails to proceed with the Engagement and/or fails to furnish ARTIST and /or Artist designated representative with any documentation, tickets or notice or proof thereof as required hereunder, at the times herein specified, then any such failure shall be deemed a substantial and material breach of this Agreement and ARTIST shall have the right (in ARTIST's sole discretion), without prejudice to any other rights and remedies to: (i) immediately terminate this Agreement and cancel any or all remaining Engagement hereunder; (ii) retain all amounts already paid to ARTIST and /or Artist designated representative by PURCHASER as partial compensation for such breach; (iii) receive the full GUARANTEE (or the unpaid balance thereof) plus all other payments and other compensation due pursuant to this Agreement and all out of pocket expenses incurred by ARTIST in connection with the Engagement or the transactions contemplated by this Agreement; and (iv) ARTIST shall have no further liabilities and/or obligations in connection with the Engagement or the transactions contemplated by this Agreement. For the avoidance of doubt, in all instances PURCHASER shall remain responsible for all transportation, accommodations, and expense reimbursements for ARTIST and entourage pursuant to the terms of this Agreement.

(2) If, on or before the date of any scheduled Engagement, PURCHASER has failed, neglected, or refused to perform any contract with ARTIST, and/or any contract with any third party relating to this Engagement, and/or any other contract with any other performer for any other engagement (whether or not related), or if the financial standing or credit of PURCHASER has been impaired or is in ARTIST's opinion unsatisfactory, ARTIST shall have the right to demand payment of the full GUARANTEE and all other compensation due pursuant to this Agreement. If PURCHASER fails or refuses to make such payment forthwith, then any such failure shall be deemed a substantial and material breach of this Agreement, and ARTIST shall have the right (in ARTIST's sole discretion), without prejudice to any other rights and remedies, to: (i) immediately terminate this Agreement and cancel any or all remaining Engagement hereunder; (ii) retain all amounts already paid to ARTIST by PURCHASER as partial compensation for such anticipatory breach; (iii) receive the full GUARANTEE (or balance thereof) and all other compensation due pursuant to this Agreement and all out of pocket expenses incurred by ARTIST in connection with the Engagement or the transactions contemplated by this Agreement; and (iv) ARTIST shall have no further liabilities and/or obligations in connection with the Engagement or the transactions contemplated by this Agreement. For the avoidance of doubt, in all instances PURCHASER shall remain responsible for all transportation, accommodations, and expense reimbursements for ARTIST and entourage pursuant to the terms of this Agreement.

NON-DISCLOSURE: Purchaser agrees, all written and oral information, and materials disclosed or provided by the Artist/Artist Rep. in regards to Artist fee and requirements to the Purchaser, under this Agreement, is Confidential Information. Confidentiality is regardless of whether information was provided before or after the date of this Agreement or how it was provided to the Purchaser. Purchaser acknowledges that disclosure of said Confidential Information, or other breach of this Agreement, would cause serious and irreparable damage and harm to the Artist. Artist reserves the right to cancel this engagement and retain the deposit if there is any breach of this clause.

INSURANCE/INDEMNIFICATION 1) PURCHASER shall obtain and maintain, from the date hereof through completion of the Engagement, public and comprehensive general liability insurance coverage in an amount of not less than Five Million Dollars (\$5,000,000) per occurrence (but in no event in amounts less than the limits required by the venue and/or as set forth in the ARTIST rider, if any) indemnifying and holding ARTIST and / or ARTIST's traveling party and ARTIST's respective officers, directors, principals, agents, employees and representatives, harmless from claims and/or actions by any and all persons who suffer death, personal injury or property damage during or incidental to any performance given under this Agreement or arising out of or in connection with this Agreement. The foregoing policies maintained by PURCHASER shall contain a waiver(s) of subrogation with respect to the ARTIST and their respective officers, directors, principals, agents, employees and representatives, and each policy shall contain all appropriate riders and endorsements. PURCHASER will provide evidence of the existence of the insurance coverage referred to herein by naming ARTIST, and their respective officers, directors, principals, agents, employees and representatives, as "additional insureds" and providing ARTIST with originals or copies of certificates of insurance so reflecting and providing that ARTIST shall be notified in writing by the insurance carrier of any change or modification in the policy, not less than fifteen (15) days prior to the effective date of such change. ARTIST's failure to request, review or comment on any such certificates shall not affect ARTIST's rights or PURCHASER's obligations hereunder.

(2) Without limiting the generality of the foregoing, PURCHASER hereby indemnifies and holds ARTIST, as well as their respective agents, representatives, principals, employees, officers and directors, harmless from and against any loss, damage or expense, including, without limitation, reasonable attorney's fees, incurred or suffered by or threatened against ARTIST or any of the foregoing in connection with or as a result of any claim for death, personal injury or property damage or otherwise brought by or on behalf of any third party person, firm or corporation as a result of or in connection with the Engagement, or any acts or omissions of PURCHASER or its employees, agents, or other representatives in connection with the transactions contemplated by this Agreement, which claim does not directly result from the gross negligence of the ARTIST.

LIMITATION OF LIABILITY: In no event shall ARTIST (nor any of their respective agents, representatives, principals, employees, officers, directors and affiliates) be liable to PURCHASER (or any third party) for any indirect, incidental, consequential, special, punitive (or exemplary), or any similar damages, including, without limitation, lost profits, loss of revenue or income, cost of capital, or loss of business reputation or opportunity, as to any matter under, relating to, or arising out of the Engagement or the transactions contemplated by this Agreement, whether in contract, tort or otherwise, even if ARTIST HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. UNDER NO CIRCUMSTANCES SHALL THE LIABILITY OF ARTIST (OR ANY OF THEIR RESPECTIVE AGENTS, REPRESENTATIVES, PRINCIPALS, EMPLOYEES, OFFICERS, DIRECTORS OR AFFILIATES) EXCEED, IN THE AGGREGATE, AN AMOUNT EQUAL TO THE LESSER OF (I) THE AMOUNT OF REASONABLY NECESSARY OUT-OF-POCKET EXPENSES DIRECTLY INCURRED BY PURCHASER IN CONNECTION WITH THE ENGAGEMENT; OR (II) THE AMOUNT OF THE GUARANTEE WHICH ARTIST AND/OR PRODUCER HAVE ACTUALLY RECEIVED IN ACCORDANCE WITH THE TERMS OF THIS AGREEMENT. PURCHASER AGREES THAT IT SHALL NOT (AND SHALL CAUSE ITS AFFILIATES NOT TO) SEEK INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL, PUNITIVE (OR EXEMPLARY), OR ANY OTHER SIMILAR DAMAGES AS TO ANY MATTER UNDER, RELATING TO, OR ARISING OUT OF THE ENGAGEMENT OR THE TRANSACTIONS CONTEMPLATED BY THIS AGREEMENT.

EXCUSED PERFORMANCE: If, as the result of a Force Majeure Event (as defined below), ARTIST is unable to, or is prevented from, performing the Engagement or any portion thereof or any material obligation under this Agreement, then ARTIST's obligations hereunder will be fully excused, there shall be no claim for damages or expenses by PURCHASER, and PURCHASER shall bear its own costs and expenses in connection with this Agreement. Notwithstanding the foregoing: (i) PURCHASER shall be obligated and liable to ARTIST for such proportionate amount of the payment provided for herein as may be due hereunder for any performance(s) which ARTIST may have rendered up to the time of the inability to perform by reason of such Force Majeure Event; and (ii) in the event of such non-performance as a result of a Force Majeure Event, if ARTIST is ready, willing, and able to perform (but not for the occurrence of such Force Majeure Event), then PURCHASER shall nevertheless pay ARTIST an amount equal to the full GUARANTEE plus all other payments and compensation

due hereunder. For clarification, in the event of cancellation due to any Force Majeure Event, and whether or not ARTIST is ready, willing and able to perform, PURCHASER shall remain responsible for all transportation, accommodations, expense reimbursements and any other payments or compensation for ARTIST and entourage pursuant to the terms of this Agreement.

A "Force Majeure Event" shall mean any one or more of the following acts which makes any performance(s) by ARTIST contemplated by this Agreement impossible, infeasible or unsafe: acts of God; act(s) or regulation(s) of any public authority or bureau, civil tumult, epidemic, act(s) of the public enemy; act(s) or threats of terrorism; threats; insurrections; riots or other forms of civil disorder in, or around, the Engagement venue or which ARTIST reasonably believe jeopardizes the safety of ARTIST, any of ARTIST's equipment, musicians or other performers, or any of ARTIST's key personnel; embargoes; labor disputes (including, without limitation, strikes, lockouts, job actions, or boycotts); fires; explosions; floods; shortages of energy or other essential services; failure of technical facilities; failure or delay of transportation; death, disability, illness, injury or other inability to perform of ARTIST, any of ARTIST's musicians, other performers, crew, representatives or advisors, any of ARTIST's family members, any of ARTIST's key personnel, or any other person personally known to ARTIST whose death, disability, illness or injury adversely impacts ARTIST's ability to perform in connection with the Engagement; or other similar or dissimilar causes beyond the control of ARTIST which make any performance(s) contemplated by this Agreement impossible, infeasible or unsafe.

INCLEMENT WEATHER: Notwithstanding anything contained to the contrary herein, inclement weather shall not be deemed a Force Majeure event and PURCHASER shall remain liable for payment to ARTIST of the full GUARANTEE plus all other compensation due hereunder if the performance(s) is rendered impossible, infeasible or unsafe by such weather conditions. For clarification, PURCHASER shall remain responsible for all other terms and conditions of this Agreement, including, without limitation accommodations, transportation, and expense reimbursements for ARTIST and touring party.

ARTIST'S RIGHT TO CANCEL: PURCHASER agrees that ARTIST may cancel the Engagement hereunder without liability by giving the PURCHASER notice thereof at least thirty (30) days prior to the commencement date of the Engagement hereunder. Upon termination of the Agreement in accordance with this Section, ARTIST shall return to PURCHASER any deposit previously received by ARTIST and /or Artist designated representative in connection with the Engagement. Subject to the foregoing, upon such termination, the parties shall have no further rights or obligations hereunder, and each of the parties shall bear its own costs incurred in connection with this Agreement.

NOTICES: All notices required hereunder shall be given in writing at the addresses stated in the preamble of this Agreement.

CONTROLLING PROVISIONS: In the event of any inconsistency or conflict between the provisions of this Agreement and the provisions of any riders, addenda, exhibits or any other attachments hereto, the parties agree that the provisions most favorable to ARTIST shall control.

DISPUTE RESOLUTION: If a dispute arises out of, or in connection with this Agreement, the parties agree to meet to pursue resolution through negotiation or other appropriate dispute resolution process before resorting to litigation.

All information exchanged during this meeting or any subsequent dispute resolution process, shall be regarded as "without prejudice" communications for the purpose of settlement negotiations and shall be treated as confidential by the parties and their representatives, unless otherwise required by law. However, evidence that is independently admissible or discoverable shall not be rendered inadmissible or non-discoverable by virtue of its use during the dispute resolution process.

GOVERNING LAW: This Agreement shall be governed by the laws of the Province of Ontario and the laws of Canada applicable therein. The parties agree to submit to the exclusive jurisdiction of the courts of Ontario.

MISCELLANEOUS PROVISIONS:

(1) Nothing in this Agreement shall require the commission of any act contrary to applicable law or to any rules or regulations of any union, guild or similar body having jurisdiction over the services and personnel to be furnished by ARTIST and /or Artist designated representative to PURCHASER hereunder. In the event of any conflict between any provision of this Agreement and any such law, rule or regulation, such law, rule or regulation shall prevail and this Agreement shall be curtailed, modified, or limited only to the extent necessary to eliminate such conflict.

(2) This (and any of ARTIST's: riders, addenda, exhibits or attachments hereto) constitutes the sole, complete and binding agreement between the parties hereto, and may not be amended, supplemented, altered or discharged except by an instrument in writing signed by the parties. If any part of this Agreement is determined to be void, invalid or unenforceable, such invalid or void portion shall be deemed to be separate and severable from the other portions of this Agreement, and the other portions shall be given full force and effect, as though the void and invalid portions or provisions were never a part of this Agreement.

(3) This Agreement and all questions arising hereunder shall be governed by, and constructed in accordance with, the laws and decisions of the Province of Ontario and the federal laws of Canada without giving effect to the principles thereof relating to conflicts of law. Each of the parties hereto (a) irrevocably agrees that the federal courts of the city of Toronto, Province of Ontario, Canada courts have sole and exclusive jurisdiction over any suit or other proceeding arising out of or based upon this Agreement, (b) submits to the venue and jurisdiction of such courts and (c) irrevocably consents to personal jurisdiction by such courts.

(4) PURCHASER shall not have the right to assign or transfer this Agreement, or any provision thereof.

(5) The waiver of any breach of any provision of this Agreement shall not be deemed a continuing waiver, and no delay in exercise of a right shall constitute a waiver.

(6) Nothing herein contained shall ever be construed as to constitute the parties hereto as a partnership, or joint venture, nor to make ARTIST liable in whole or in part for any obligation that may be incurred by PURCHASER, in PURCHASER's carrying out any of the provisions hereof, or otherwise. THE PERSON EXECUTING THIS AGREEMENT ON PURCHASER'S BEHALF WARRANTS HIS/HER AUTHORITY TO DO SO, AND SUCH PERSON HEREBY PERSONALLY ASSUMES LIABILITY FOR THE PAYMENT OF SAID PRICE IN FULL.

(7) The terms "ARTIST" and "PURCHASER" as used herein shall include and apply to the singular and the plural and to all genders.

(8) This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one (1) single agreement between the parties and the same instrument. Delivery of an executed counterpart of a signature page to this Agreement by telecopier or electronic delivery (i.e. PDF format), including electronically signed versions of the same, shall be as effective as delivery of a manually executed counterpart of this Agreement and shall be sufficient to bind the Parties to the terms and conditions of this Agreement.

(9) No delay or omission by either party to exercise any right or power it has under this Agreement shall impair or be construed as a waiver of such right or power. A waiver by either party of any breach or covenant shall not be construed to be a waiver of any succeeding breach or any other covenant. All waivers must be in writing and signed by the party waiving its rights.

(10) The terms of this Agreement, as well as correspondence and documentation related to this Agreement, are confidential to the parties and may not be disclosed to any third parties without the prior written consent of the parties hereto, except as disclosure may be required to professional advisors or by law or court order, or for carrying out the purposes of this Agreement. Further, the parties shall treat as confidential all information, data and documents acquired by each other relating to the business affairs of the other, except as such information may already be in the public domain.


Purchaser
Initials



THE CORPORATION OF THE TOWN OF GODERICH

BY-LAW NO. 20 OF 2025

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AND AFFIX THE CORPORATE SEAL TO A LEASE AGREEMENT BETWEEN KRISHNA MEDICINE PROFESSIONAL CORPORATION 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 Krishna Medicine Professional Corporation;

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 Krishna Medicine Professional Corporation and the Corporation of the Town of Goderich.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 24TH DAY OF FEBRUARY, 2025.

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher

**LEASE AGREEMENT
(COMMERCIAL)**

Made the 3rd day of February 2025,

BETWEEN

THE CORPORATION OF THE TOWN OF GODERICH

(hereinafter called the "Landlord")

- and -

KRISHNA MEDICINE PROFESSIONAL CORPORATION

(hereinafter called the "Tenant")

In consideration of the rents, covenants and obligations stipulated herein the Landlord and the Tenant have agreed to enter into a Lease (in common with other tenants) of a portion of the premises known as the Maitland Valley Medical Centre, more particularly described in Schedule "A" attached hereto (the "MVMC") and a Lease of that part of the MVMC more particularly described in Schedule "B" attached hereto (the "Premises"). For greater clarification, Premises shall mean the personal office of each Tenant.

1. GRANT OF LEASE

- (1) The Landlord leases the Premises to the Tenant:
 - (a) at the Rent set forth in Section 2;
 - (b) for the Term set forth in Section 3; and
 - (c) subject to the conditions and in accordance with the covenants, obligations and agreements herein.
- (2) The Landlord covenants that it has the right to grant the leasehold interest in the Premises free from encumbrances except as disclosed on title.
- (3) The Tenant is leasing the Premises as a Full-Time Tenant, Part-Time Tenant or Office Tenant. The Tenant covenants and agrees that he/she will not change categories to that of another type of tenant without the consent of the Landlord, such consent only to be withheld in the event that space is not available to accommodate such change in category. The Tenant acknowledges that as a term of the Landlord's consent, he/she may be required to execute a new lease, or pay an adjusted rent.

2. RENT

- (1) Rent means the amounts payable by the Tenant to the Landlord pursuant to this Section and includes such other amounts as may be payable by the Tenant hereunder.
- (2) For the purposes hereof, a "Full-Time Tenant" means any Tenant who conducts or participates in five (5) or more Clinics per week on a regular basis, excluding vacation and periodic leaves of absence. For the purposes hereof, a "Part-Time Tenant" means any Tenant who participates in less than five (5) Clinics per week on a regular basis, excluding vacation and periodic leaves of absence. For the purposes hereof, a "Clinic" means a period of time in any half day period, during which time the Tenant sees his or her own patients, with such half day period being either in the morning or in the afternoon. For the purposes hereof, an "Office Tenant" means any Tenant who is utilizing the Premises for the purposes of an office only, and who is conducting no Clinic.

- (3) Full-Time Tenants shall pay the sum of twelve thousand, four hundred forty-five dollars and sixty-eight cents (\$13,228.68) per annum, payable monthly in advance, in equal installments of one thousand thirty-seven dollars and fourteen cents (\$1,102.39) on the first day of each and every month, commencing on the first day of the Term. Full time Tenants covenant and agree to operate Clinics as Full time Tenants only.
- (4) Part-Time Tenants shall pay the sum of nine thousand, three hundred thirty-four dollars and sixty-eight cents (\$9,921.96) per annum, payable monthly in advance, in equal installments of seven hundred seventy-seven dollars and eighty-nine cents (\$826.83) on the first day of each and every month, commencing on the first day of the Term. Part time Tenants covenant and agree to operate Clinics as Part time Tenants only.
- (5) Office Tenants shall pay the sum of five thousand, four hundred forty-five dollars and twelve cents (\$5,787.60) per annum, payable monthly in advance, in equal installments of four hundred and fifty-three dollars and seventy-six cents (\$482.30) on the first day of each and every month, commencing on the first day of the Term. Office Tenants covenant and agree not to see or treat patients at the MVMC.
- (6) Rent includes HST (13%) as at the date of signing this lease. Any other taxes imposed on the Landlord during the term of this lease respecting rent, will be the responsibility of the Tenant.
- (7) All payments to be made by the Tenant pursuant to this Lease shall be delivered to the Landlord at the Landlord's address for service set out in Section 20 or to such other place as the Landlord may from time to time direct in writing.
- (8) The Tenant agrees to pay in advance to the Landlord at the commencement of the Term the first month's Rent payable under Section 2 (3) or Section 2 (4) of this Lease as applicable.
- (9) All Rent in arrears and all sums paid by the Landlord for expenses incurred which should have been paid by the Tenant shall bear interest from the date payment was due, or made, or expense incurred at a rate per annum equal to two per cent (2%) per month (24.0 per cent per annum).
- (10) The parties acknowledge and agree that the Landlord shall be entitled to offer incentives to new tenants, in its absolute discretion and as it sees fit, without being obliged to offer any or similar incentives to other or existing Tenants.
- (11) Rent shall be reviewed by the parties annually during the budget process with the intent of adjusting rent (up or down) so that rent reflects a break-even basis to cover expenses as approved in the annual budget for the MVMC.
- (12) Rent shall be increased January 1 annually by the annual increase in the Consumer Price Index-all items Ontario for the prior year, as published by Statistics Canada, such increase being effective January 1 in each year of the Term, the first increase being effective January 1, 2025.

3. TERM AND POSSESSION

- (1) The Tenant shall have possession of the Premises for a period of five (5) years, commencing on the 1st, day of January 2025 and ending on the 31st, day of December 2029 (the "Term").

- (2) Subject to the Landlord's rights under this Lease, and as long as the Lease is in good standing, the Landlord covenants that the Tenant shall have quiet enjoyment of the Premises during the Term of this Lease without any interruption or disturbance from the Landlord or any other person or persons lawfully claiming through the Landlord.
- (3) If for reasons beyond the Landlord's control, vacant possession of the Premises cannot be given to the Tenant on the commencement date of the Term of this Lease, the Lease shall remain in effect but the Tenant shall not be required to pay Rent until the date when possession is actually given to the Tenant:
 - (a) but if possession is not given within ninety (90) clear days from the commencement date of this Lease either party may terminate this Lease by written notice to the other;
 - (b) and any delay in the actual occupation by the Tenant of the Premises shall not extend the Term of the Lease.
- 4. Notwithstanding anything contained herein to the contrary, an Office Tenant shall have possession of the Premises on a month-to-month basis, subject to termination on written notice by the Landlord to the Office Tenant requiring vacant possession of the Premises, such notice to be not less than sixty (60) days' notice in writing, and only to be effective in the event the Landlord requires the Premises for a Full-Time or Part-Time Tenant.

5. ASSIGNMENT

- (1) The Tenant shall not assign this Lease or sublet the whole or any part of the Premises unless he/she first obtains the consent of the Landlord in writing, which consent shall not unreasonably be withheld:
 - (a) and the Tenant hereby waives his/her right to the benefit of any present or future Act of the Legislature of Ontario which would allow the Tenant to assign this Lease or sublet the Premises without the Landlord's consent.
- (2) The consent of the Landlord to any assignment or subletting shall not operate as a waiver of the necessity for consent to any subsequent assignment or subletting.
- (3) Any consent granted by the Landlord shall be conditional upon the assignee, sublessee or occupant executing a written agreement directly with the Landlord agreeing to be bound by all the terms of this Lease as if the assignee, sublessee or occupant had originally executed this Lease as Tenant.
- (4) Any consent given by the Landlord to any assignment or other disposition of the Tenant's interest in this Lease or in the Premises shall not relieve the Tenant from his/her obligations under this Lease, including the obligation to pay Rent as provided for herein.
- (5) If the party originally entering into this Lease as Tenant, or any party who subsequently becomes the Tenant by way of assignment or sublease or otherwise as provided for in this Lease, is a corporation then:
 - (a) the Tenant shall not be entitled to deal with its authorized or issued capital or that of an affiliated company in any way that results in a change in the effective voting control of the Tenant unless the Landlord first consents in writing to the proposed change;
 - (b) if any change is made in the control of the Tenant corporation without the written consent of the Landlord then the Landlord

shall be entitled to treat the Tenant as being in default and to exercise the remedies stipulated in paragraph 10 (2) of this Lease and any other remedies available in law.

6. USE

- (1) During the Term of this Lease the Premises shall not be used for any purpose other than for medical offices and/or a medical practice without the express consent of the Landlord given in writing. The Tenant acknowledges that the Premises shall not be used for the purposes of the Family Practice Clinic currently operated at Alexandra Marine & General Hospital, without the express written consent of the Landlord.
- (2) The Tenant shall not do or permit to be done at the Premises anything which may:
 - (a) constitute a nuisance;
 - (b) cause damage to the Premises;
 - (c) cause injury or annoyance to occupants of neighbouring premises;
 - (d) make void or voidable any insurance upon the Premises;
 - (e) constitute a breach of any by-law, statute, order or regulation of any municipal, provincial or other competent authority to the Premises.

7. REPAIR AND MAINTENANCE

- (1) The Landlord covenants that during the Term of this Lease and any renewal thereof the Landlord shall keep in good condition the Premises and shall, promptly make all needed repairs and all necessary replacements as would a prudent owner, provided that:
 - (a) the Landlord shall not be liable to effect repairs attributable to the negligence of the Tenant, his/her employees, invitees, agents or contractors, provided that the Landlord may take into account whether or not such negligence is as a result of any act or omission on the part of a patient.
 - (b) The Landlord shall not be liable to effect repairs to the Tenant's alterations or additions, or to any personal property of the Tenant.
- (2) The Tenant shall permit the Landlord or a person authorized by the Landlord to enter the Premises to examine the condition thereof and view the state of repair at reasonable times.
- (3) Upon the expiry of the Term or other determination of this Lease the Tenant agrees peaceably to surrender the Premises, including any leasehold alterations or additions made thereto, to the Landlord. The Tenant shall be entitled to remove any of its personal property from the Premises at any time.
- (4) The Tenant shall immediately give written notice to the Landlord of any material damage that occurs to the Premises from any cause.

8. ALTERATIONS AND ADDITIONS

- (1) If the Tenant, during the Term of this Lease or any renewal of it, desires to make any alterations or additions to the Premises, including but not limited to: erecting partitions, attaching equipment, and installing necessary furnishings or additional equipment of the Tenant's practice, the Tenant may do so at his/her own expense, at any time and from time to time, if the following conditions are met:

- (a) before undertaking any alteration or addition the Tenant shall submit to the Landlord a plan showing the proposed alterations or additions and the Tenant shall not proceed to make any alteration or addition unless the Landlord has approved the plan, and the Landlord shall not unreasonably or arbitrarily withhold its approval;
 - (i) and items included in the plan which are regarded by the Tenant as "Trade Fixtures" shall be designed as such on the plan;
 - (b) any and all alterations or additions to the Premises made by the Tenant must comply with all applicable building code standards and by-laws of the Town of Goderich.
- (2) The Tenant shall be responsible for and pay the cost of such alterations, additions, installations or improvements, unless otherwise agreed to by the Landlord.
- (3) No sign, advertisement or notice shall be inscribed, painted or affixed by the Tenant, or any other person on the Tenant's behalf, on any part of the inside or outside of the MVMC unless the sign, advertisement or notice has been approved in *every* respect by the Landlord.
- (4) All alterations and additions to the Premises made by or on behalf of the Tenant, other than the Tenant's Trade Fixtures, shall immediately become the property of the Landlord without compensation to the Tenant.
- (5) The Tenant agrees, at his/her own expense and by whatever means may be necessary, immediately to obtain the release or discharge of any encumbrance that may be registered against the Landlord's property in connection with any additions or alterations to the Premises made by the Tenant or in connection with any other activity of the Tenant.
- (6) If the Tenant has complied with his/her obligations according to the provisions of this Lease, the Tenant may remove his/her Trade Fixtures at the end of the Term or other termination of this Lease and the Tenant covenants that he/she will make good and repair or replace as necessary any damage caused to the Premises by the removal of the Tenant's Trade Fixtures.
- (7) The Tenant shall, at his/her own expense, if requested by the Landlord, remove any or all additions or improvements made by the Tenant to the Premises during the Term and shall repair all damage caused by the installation or the removal or both.
- (8) The Tenant shall not bring onto the Premises or any part of the Premises any machinery, equipment or any other thing that might in the opinion of the Landlord, by reason of its weight, size or use, damage the Premises or overload the floors of the Premises.

9. INSURANCE

- (1) During the Term of this Lease and any renewal thereof the Landlord shall maintain with respect to the Premises, insurance coverage insuring against:
 - (a) loss or damage by fire, lightning, storm or other perils that may cause damage to the Premises or the property of the Landlord in which the Premises are located as are commonly provided for as extended perils coverage or as may be reasonably required and obtained by the Landlord;
 - (b) liability for bodily injury or death or property damage sustained

by third parties up to such limits as the Landlord in its sole discretion deems advisable.

- (2) The Tenant covenants to keep the Landlord indemnified against all claims and demands whatsoever by any person, whether in respect of damage to person or property, arising out of or occasioned by the maintenance, use or occupancy of the Premises or the subletting or assignment of same or any part thereof. And the Tenant further covenants to indemnify the Landlord with respect to any encumbrance on or damage to the Premises occasioned by or arising from the act, default, or negligence of the Tenant, its officers, agents, servants, employees, contractors, patients, invitees or licensees:
 - (a) and the Tenant agrees that the foregoing indemnity shall survive the termination of this Lease notwithstanding any provisions of this Lease to the contrary.
- (3) The Tenant shall carry insurance in his/her own name insuring against the risk of damage to the Tenant's property within the Premises caused by fire or other perils and the policy shall provide for coverage on a replacement cost basis to protect the Tenant's equipment, Trade Fixtures, decorations and improvements.
- (4) The Tenant shall carry public liability and property damage tenant insurance in which policy the Landlord shall be an additional insured and the policy shall include a cross-liability endorsement;
 - (a) and the Tenant shall provide the Landlord with a Certificate of Insurance as evidence of the required coverage.
- (5) The Landlord covenants to indemnify the Tenant with respect to any damage to the Tenant's personal property in the Premises occasioned by or arising as a result of the negligence of the Landlord, its officers, agents, servants, employees or contractors.

10. DAMAGE TO THE PREMISES

- (1) If the Premises or the MVMC are damaged or destroyed, in whole or in part, by fire or other peril, then the following provisions shall apply:
 - (a) if the damage or destruction renders the Premises unfit for occupancy and impossible to repair or rebuild using reasonable diligence within one hundred and twenty (120) clear days from the happening of such damage or destruction, then the Term hereby granted shall cease from the date of damage or destruction occurred, and the Tenant shall immediately surrender the remainder of the Term and give possession of the Premises to the Landlord, and the Rent from the time of the surrender shall abate;
 - (b) If the Premises can with reasonable diligence be repaired and rendered fit for occupancy within one hundred and twenty (120) clear days from the happening of the damage or destruction, but the damage renders the Premises wholly unfit for occupancy, then the rent hereby reserved shall not accrue after the day that such damage occurred, or while the process of repair is going on, and the Landlord shall repair the Premises with all reasonable speed, and the Tenant's obligation to pay Rent shall resume immediately after the necessary repairs have been completed;
 - (c) If the Premises can be repaired within one hundred and twenty (120) clear days, as aforesaid, but the damage is such that the Premises are capable of being partially used {as agreed by the parties, or failing agreement, as determined under subparagraph 2 hereof), then until such damage has been repaired, the Tenant

shall continue in possession and the Rent shall abate proportionately.

- (2) Any question as to the degree of damage or destruction or the period of time required to repair or rebuild shall be determined by an architect retained by the Landlord. The architect shall be instructed to take into consideration the medical uses of the Premises in determining the degree of damage or destruction.
- (3) Apart from the provisions of Section 9 (1) there shall be no abatement from or reduction of the Rent payable by the Tenant, nor shall the Tenant be entitled to claim against the Landlord for any damages, general or special, caused by fire, water, sprinkler systems, partial or temporary failure or stoppage of services or utilities which the Landlord is obliged to provide according to this Lease, from any cause whatsoever.

11. ACTS OF DEFAULT AND LANDLORD'S REMEDIES

- (1) An Act of Default has occurred when:
 - (a) the Tenant has failed to pay Rent for a period of fifteen (15) consecutive days, regardless of whether demand for payment has been made or not;
 - (i) The Tenant has breached his/her covenants or failed to perform any of his/her obligations under this Lease; and the Landlord has given notice specifying the nature of the default and the steps required to correct it; and
 - (ii) the Tenant has failed to correct the default as required by the notice;
 - (b) the Tenant has:
 - (i) become bankrupt or insolvent or made an assignment for the benefit of Creditors;
 - (ii) had its property seized or attached in satisfaction of a judgment;
 - (iii) had a receiver appointed;
 - (iv) committed any act or neglected to do anything with the result that a Construction Lien or other encumbrance is registered against the Landlord's property;
 - (v) taken action if the Tenant is a corporation, with a view to winding up, dissolution or liquidation;
 - (c) any insurance policy is cancelled or not renewed by reason of the use or occupation of the Premises, or by reason of non-payment of premiums;
 - (d) the Premises are used by any other person or persons, or for any other purpose than as provided for in this Lease without the written consent of the Landlord.
- (2) When an Act of Default on the part of the Tenant has occurred:
 - (a) the current month's Rent shall become due and payable immediately; and

- (b) the Landlord shall have the right to terminate this Lease and to re-enter the Premises and deal with them as it may choose.
- (3) If, because an Act of Default has occurred, the Landlord exercises its right to terminate this Lease and re-enter the Premises prior to the end of the Term, the Tenant shall nevertheless be liable for payment of Rent and all other amounts payable by the Tenant in accordance with the provisions of this Lease until the Landlord has re-let the Premises or otherwise dealt with the premises in such manner that the cessation of payments by the Tenant will not result in loss to the Landlord:
 - (4) and the Tenant agrees to be liable to the Landlord, until the end of the Term of this Lease for payment of any difference between the amount of Rent hereby agreed to be paid for the Term hereby granted and the Rent any new tenant pays to the Landlord. The Tenant covenants that notwithstanding any present or future Act of the Legislature of the Province of Ontario, the personal property of the Tenant during the Term of this Lease shall not be exempt from levy by distress for Rent in arrears:
 - (a) and the Tenant acknowledges that it is upon the express understanding that there should be no such exemption that his/her Lease is entered into, and by executing this Lease:
 - (i) the Tenant waives the benefit of any such legislative provisions which might otherwise be available to the Tenant in the absence of this Agreement; and
 - (ii) the Tenant agrees that the Landlord may plead this covenant as an estoppel against the Tenant if an action is brought to test the Landlord's right to levy distress against the Tenant's property.
 - (5) If, when an Act of Default has occurred, the Landlord chooses not to terminate the Lease and re-enter the Premises, the Landlord shall have the right to take any and all necessary steps to rectify any or all Acts of Default of the Tenant and to charge the costs of such rectification to the Tenant and to recover the costs as Rent.
 - (6) If, when an Act of Default has occurred, the Landlord chooses to waive its right to exercise the remedies available to it under this Lease or at law the waiver shall not constitute condonation of the Act of Default, nor shall the waiver be pleaded as an estoppel against the Landlord to prevent it exercising its remedies with respect to a subsequent Act of Default:
 - (a) No covenant, term, or condition of this Lease shall be deemed to have been waived by the Landlord unless the waiver is in writing and signed by the Landlord.

12. TERMINATION UPON NOTICE AND AT END OF TERM

- (1) The Tenant may terminate this Lease on not less than thirty (30) days notice in writing to the Landlord. The Landlord may terminate this Lease on not less than sixty (60) days notice to the Tenant.
- (2) The Tenant agrees to permit the Landlord during the last three (3) months of the Term of this Lease to show the Premises after hours to prospective new tenants and to permit anyone having written authority of the Landlord to view the Premises at reasonable hours.
- (4) If the Tenant remains in possession of the Premises after termination of this Lease as aforesaid and if the Landlord then accepts Rent for the Premises from the Tenant, it is agreed that such overholding by the Tenant and acceptance of Rent by the Landlord shall create a monthly

tenancy only but the tenancy shall remain subject to all the terms and conditions of this Lease except those regarding the Term.

13. COMMON AREAS

- (1) The Landlord and Tenant acknowledge and agree that in addition to the Premises, the Tenant shall be entitled to share, in common with all other tenants in the MVMC, the following areas within the MVMC:
 - (i) all common areas and stairways;
 - (ii) examination rooms;
 - (iii) medical records storage;
 - (iv) storage and reception area;
 - (v) nursing and treatment areas;
 - (vi) lunchroom;
 - (vii) boardrooms and meeting rooms;
 - (viii) washrooms and shower.
- (2) The Tenant acknowledges and agrees that the use of the aforesaid areas (the "Shared Areas") shall be undertaken in a courteous and responsible manner, having regard to the rights of other tenants in the MVMC, and recognizing that the MVMC has been designed and constructed to accommodate fourteen (14) full time Tenants or equivalent (excluding the laboratory Tenant).

14. FURNITURE AND SERVICES

- (1) Within the Premises, the Landlord covenants and agrees to supply those items as specified in Schedule "C". All other furnishings and equipment within the Premises shall be the responsibility of the Tenant. The Tenant acknowledges that he/she shall be responsible for supplying all his/her consumable medical and clerical supplies.
- (2) With respect to the Shared Areas, the Landlord shall supply all furniture and equipment.
- (3) The parties acknowledge that furniture and equipment in the Shared Areas as well as items specified in Schedule "C" (collectively the "Equipment") shall, at all times, be the property of the Landlord. Repairs on the specified Equipment shall be effected by the Landlord, acting reasonably, but the Landlord shall not be responsible for any failure to repair due to matters beyond its reasonable control. All repairs shall be effected pursuant to the Landlord's Procurement By-Law in effect from time to time.
- (4) The Landlord shall not be obligated to replace any of the Equipment. Notwithstanding the foregoing, it is the Landlord's intention to establish a capital reserve fund out of which replacement Equipment may be purchased, subject to the approval of the Landlord, and subject to the Landlord's Procurement By-Law in effect from time to time. The amounts collected to fund the capital reserve fund will be derived from the Rent as set in the annual budget referred to in Section 2(11) of this Lease.

15. PARKING

- (1) The Landlord acknowledges and agrees to supply parking for the

MVMC. The Landlord shall endeavor to co-ordinate parking arrangements satisfactory to the Tenant, and post designated parking spots, as required. Such parking shall be at no cost to the Tenant and its employees.

16. UTILITIES

- (1) The Landlord shall be responsible for the payment of all utilities with respect to the Premises and the MVMC, with the exception of monthly charges for the provision of telephone services, and with the exception of monthly charges for the use of cable, internet or other technology charges.

17. OPERATING EXPENSES

- (1) Notwithstanding anything contained herein to the contrary the Landlord covenants and agrees to be responsible for:
- (a) the payment of all property taxes relating to the MVMC. The Landlord shall be entitled to apply for and obtain an exemption, or take any other steps it deems necessary, in its absolute discretion, to reduce or eliminate property taxes, and the Tenant covenants and agrees to assist the Landlord in this regard, as reasonably required;
 - (b) all utility costs excluding telephone, cable, internet or other technology charges;
 - (c) all costs associated with the sprinkler system and security system ;
 - (d) waste disposal (except for bio-medical or hazardous wastes);
 - (e) provision of floor mats, and window coverings;
 - (f) window cleaning (annually);
 - (g) all cleaning (excluding gowns and medical instruments);
 - (h) all repairs and supplies necessary to maintain the MVMC;
 - (i) snow removal;
 - (j) all outside lawn and yard maintenance; all custodial costs, including labour and supplies;
 - (k) all insurance costs for property and public liability insurance relating to the MVMC.
 - (l) Notwithstanding anything contained herein to the contrary, the Tenant covenants and agrees to be responsible for:
 - (m) paper products;
 - (n) all medical consumables;
 - (o) waste disposal of bio-medical or hazardous waste;
 - (p) all consumable supplies, operating costs, and ongoing software costs related to the equipment listed in Schedules 13;
 - (q) all professional and errors and omissions insurance;
 - (r) costs associated with any tenant office staff;
 - (s) all monthly internet, cable and other technology charges;

- (t) all telephone charges; and
- (u) all repairs and maintenance of the Tenant's personal property

18. ONGOING CONSULTATION

- (1) The parties acknowledge and agree that ultimately, it would be of benefit to the MVMC, the Landlord and the Tenant that the Tenant, in co-operation with other tenants in the MVMC enter into some type of management arrangement, not-for-profit corporation or other vehicle (the "Association") whereby ongoing discussions could be held between it, and the Landlord, with a view to furthering the objectives of the MVMC. In the event the Tenant, in conjunction with other tenants in the MVMC, enter an Association in this regard, the Landlord covenants and agrees to use its reasonable best efforts in order to facilitate discussions with the Association.

19. FURTHERANCE OF MVMC OBJECTIVES

- (1) The parties acknowledge and agree that the primary purpose and function of the MVMC is the retention and recruitment of medical practitioners servicing the Town of Goderich and surrounding areas. In this regard, the Tenant covenants and agrees to co-operate with other tenants within the MVMC, and with the Landlord, with a view to recruiting and retaining medical practitioners as tenants within the MVMC.

20. RULES AND REGULATIONS

The Tenant agrees on behalf of himself/herself and all persons entering the Premises with the Tenant's authority or permission to abide by such reasonable rules and regulations that form part of this Lease and as the Landlord may reasonably make from time to time.

21. NOTICE

- (1) Any notice required or permitted to be given one party to the other pursuant to the terms of this Lease may be given:

To the Landlord at: The Corporation of the Town of
Goderich
57 West Street
Goderich, Ontario
N7A 2K3

To the Tenant at the Premises:

Krishna Medicine Professional Corporation
180 Cambria Road North Goderich,
Ontario
N7A 4N3
lalitkrishna@icloud.com

- (2) The above addresses may be changed at any time by giving ten (10) days written notice.
- (3) Any notice given by one party to the other in accordance with the provisions of this Lease shall be deemed conclusively to have been received on the date delivered if the notice is served personally or seventy-two (72) hours after mailing if the notice is mailed.

22. REGISTRATION

The Tenant shall not at any time register notice of or a copy of this Lease on title to the property of which the premises form part without consent of the Landlord.

23. INTERPRETATION

- (1) The words importing the singular number only shall include the plural, and vice versa, and words importing the masculine gender shall include the feminine gender, and words importing persons shall include firms and corporations and vice versa.
- (2) Unless the context otherwise, requires, the word "Landlord" and the word "Tenant" wherever used herein shall be construed to include the estate trustees, administrators, successors and assigns of the Landlord and Tenant, respectively.
- (3) When there are two or more Tenants bound by the same covenants herein contained, their obligations shall be joint and several.


24. FORCE MAJEURE

- (1) The obligations of the parties shall be suspended by any force majeure. For the purposes hereof, force majeure means any cause beyond that party's reasonable control and, without limitation, includes an act of God, strike, lockout or other industrial disturbance, act of any public enemy or terrorist, war, blockade, riot, lightning, fire, storm, flood, explosion, unusually severe weather conditions and government restraints, but does not include financial hardship or inability to meet financial obligations hereunder.

IN WITNESS of the foregoing covenants the Landlord and the Tenant have executed this Lease.

TENENT:

KRISHNA MEDICINE PROFESSIONAL CORPORATION

Per: 
Name: Lalit Krishna

LANDLORD:

THE CORPORATION OF THE TOWN OF GODERICH

Per: _____
Name: Trevor Bazinet
Title: Mayor

Per: _____
Name: Andrea Fisher
Title: Clerk

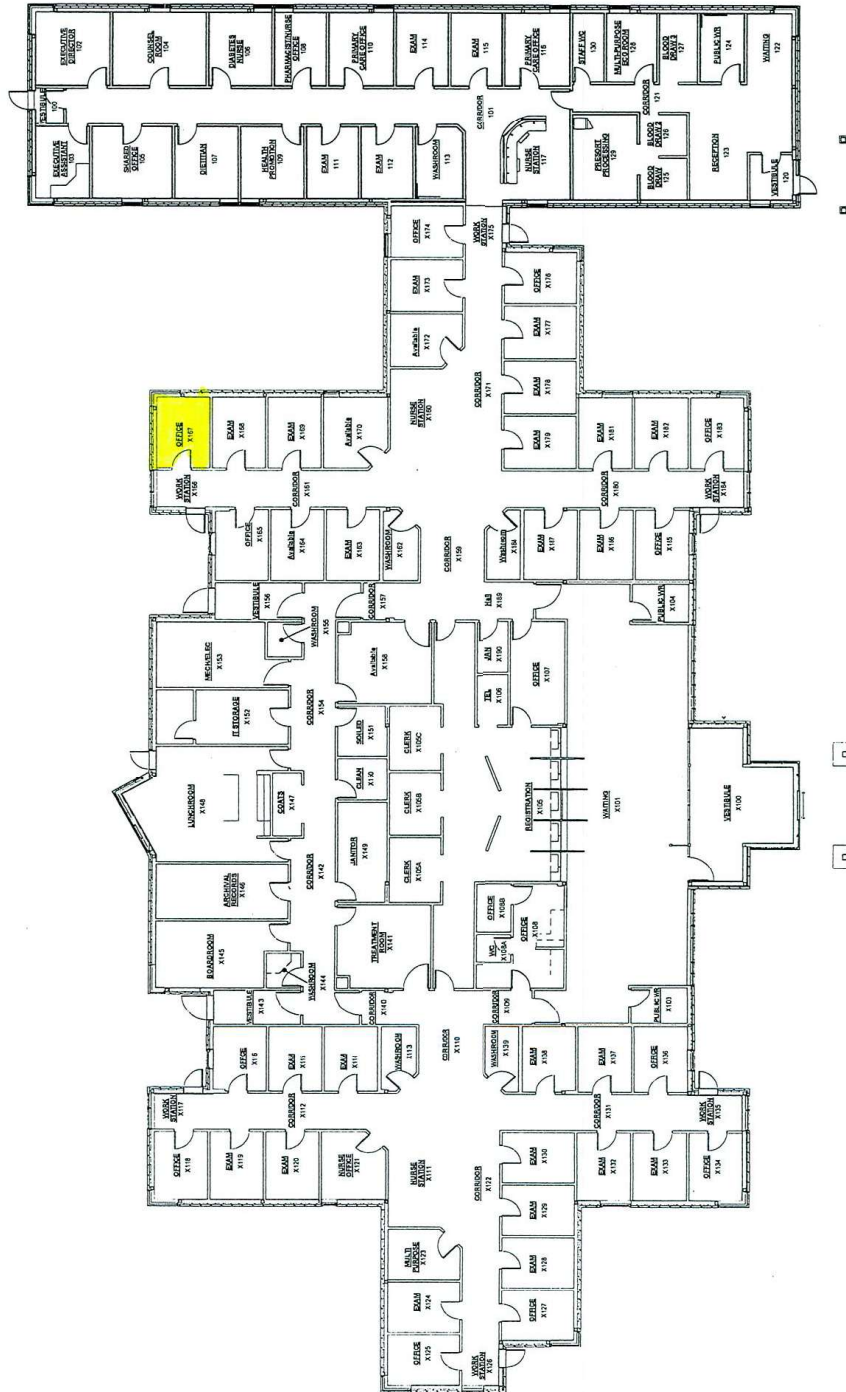
We have authority to bind the corporation.

SCHEDULE "A"

180 Cambria Road N., Town of Goderich
Being Pt. of Park Lots 2 & 3 RP #468 & all of Lots 651 & 663
Pt. of Montcalm Street RP# 457 more particularly described as Part #1 Plan 22R-4950.

SCHEDULE "B"

Room # 167
As identified on attached Ground Floor Plan



SCHEDULE "C"

Item	Units
• Flat Panel Computer Monitor	1
• Keyboard	1
• Telephone	1
• Computer Tower	1
• Printer	1

Subject to replacement and repair by Landlord, subject to certain conditions

SCHEDULE OF RULES AND REGULATIONS FORMING PART OF THIS LEASE

The Tenant shall observe the following Rules and Regulations (as amended, modified or supplemented from time to time by the Landlord as provided in this Lease):

1. The sidewalks, entrances, and corridors of the building shall not be obstructed or used by the Tenant, his agents, servants, contractors, invitees or employees for any purpose other than access to and from the Premises.
2. The toilets, sinks, drains, washrooms and other water apparatus shall not be used for any purpose other than those for which they were constructed, and no sweepings, rubbish, rags, ashes or other substances, such as chemicals, solvents, noxious liquids or pollutants shall be thrown therein, and any damage resulting to them from misuse shall be borne by the Tenant by whom or by whose employees, agents, servants, contractors or invitees or invitees the damage was caused.
3. The Tenant shall not perform any acts or carry on any activity which may damage the Premises or the common areas or be a nuisance to any other tenant.
4. No animals or birds shall be brought into the building or kept on the Premises.
5. The Tenant shall not mark, drill into, bore or cut or in any way damage or deface the walls, ceilings or floors of the Premises. No wires, pipes or conduits shall be installed in the Premises without prior written approval of the Landlord. No broadloom or carpeting shall be affixed to the Premises by means of a non-soluble adhesive or similar product. The Tenant shall be entitled to hang pictures in the Premises.
6. No one shall use the Premises for the storage of personal effects or articles other than those required for business purposes, or for any illegal purpose.
7. The Tenant must observe strict care not to allow windows to remain open so as to admit rain or snow, or so as to interfere with the heating of the building.
8. The Tenant shall not without the expressed written consent of the Landlord, place any additional locks upon any doors of the Premises and shall not permit any duplicate keys to be made therefore; but shall use only additional keys obtained from the Landlord, and shall surrender to the Landlord on the termination of the Lease all keys of the Premises.
9. No inflammable oils or other inflammable, toxic, dangerous or explosive materials (except for medical uses) shall be kept or permitted to be kept in or on the Premises.
10. No bicycles or other vehicles shall be brought within the Premises.
11. Canvassing, soliciting and peddling in the building is prohibited.
12. The Tenant shall not install or erect on or about the Premises television antennae, communications towers, satellite dishes or other such apparatus.







XX-2025 Lease Agreement, Maitland Valley Medical Centre - Krishna Medicine Professional Corporation (Agreement)

Final Audit Report

2025-01-28

Created:	2025-01-28
By:	amanda piskorski (apiskorski@goderich.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAASye6Qioe6yFchylDuJIXwA4_vSyXVbJk

"XX-2025 Lease Agreement, Maitland Valley Medical Centre - Krishna Medicine Professional Corporation (Agreement)" History

-  Document created by amanda piskorski (apiskorski@goderich.ca)
2025-01-28 - 8:08:47 PM GMT
-  Document emailed to lalitkrishna@icloud.com for signature
2025-01-28 - 8:08:52 PM GMT
-  Email viewed by lalitkrishna@icloud.com
2025-01-28 - 8:09:22 PM GMT
-  Signer lalitkrishna@icloud.com entered name at signing as Lalit Krishna
2025-01-28 - 8:14:24 PM GMT
-  Document e-signed by Lalit Krishna (lalitkrishna@icloud.com)
Signature Date: 2025-01-28 - 8:14:26 PM GMT - Time Source: server
-  Agreement completed.
2025-01-28 - 8:14:26 PM GMT



**THE CORPORATION OF THE TOWN OF GODERICH
BY-LAW NO. 21 OF 2025**

**BEING A BY-LAW TO APPROVE THE ESTABLISHMENT OF A HOUSING
ENABLING WATER SYSTEMS RESERVE FUND**

WHEREAS the Housing Enabling Water System Fund, funded through the Ministry of Infrastructure, helps municipalities develop, repair, rehabilitate, and expand critical drinking water, wastewater, and stormwater infrastructure;

WHEREAS the Council of the Town of Goderich approved an application to be submitted to the Housing Enabling Water System Fund, to obtain financial support for a Master Control Centre and Heating, Ventilation, and Airconditioning project;

WHEREAS the Town was awarded funding and entered into a Transfer Payment Agreement for the Housing Enabling Water Systems fund to increase supply capacity at the Water Treatment Plant by upgrading and/or optimizing the existing filters in December of 2024;

AND WHEREAS it is desirable to maintain grant funding received in a Reserve Fund to facilitate appropriate tracking of funds received, interest earned, and eligible expenditures funded.

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

1. That until expended on eligible project costs, all funds received under the Housing Enabling Water Systems Transfer Agreement be deposited in the Housing Enabling Water Systems Reserve Fund.
2. That funds held in the said Reserve Fund be utilized to fund eligible expenditures as per the terms of the Transfer Payment Agreement.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
24TH DAY OF FEBRUARY 2025.**

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher



THE CORPORATION OF THE TOWN OF GODERICH

BY-LAW NO. 22 OF 2025

**BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AND
AFFIX THE CORPORATE SEAL TO A SERVICE QUOTATION FOR 2025
REGULATORY AND WARNING SIGN INSPECTION AND DATABASE UPDATE
BETWEEN THE CORPORATION OF THE TOWN OF GODERICH AND ADVANTAGE
DATA COLLECTION FOR A FIVE-YEAR TERM**

WHEREAS the Council of the Corporation of the Town of Goderich deems it necessary and desirable to execute a Service Quotation for Retro-Reflectivity Inspections between the Corporation of the Town of Goderich and Advantage Data Collection for a five-year term;

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 Service Quotation for 2025 Regulatory and Warning Sign Inspection and Database Update between the Corporation of the Town of Goderich and Advantage Data Collection for a five-year term;

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 24TH DAY OF FEBRUARY 2025.

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher



P.O. Box 244, Brighton, ON K0K 1H0
 Toll-free: 1-888-304-6706
 Phone: 1-613-475-4572
 Fax: 1-613-475-4815
adam@advantagedata.ca

SERVICE QUOTATION

2025 Regulatory and Warning Sign Inspection and Database Update

January 16th, 2025

Mr. Sean Thomas
 Town of Goderich
 56 West Street
 Goderich, ON N7A 2K5

Dear Mr. Thomas,

I would like to provide you with a quote for the retro-reflectivity inspection of regulatory and warning signs in your Town to ensure compliance with O.Reg 239/02 Maintenance Standards for Municipal Highways. Below, you will find three different multiyear agreement options for your consideration:

ITEM	QUANTITY	UNIT PRICE	TOTAL PRICE (Including Per Diem)	INITIAL
Inspection of Regulatory and Warning Signs (1 YEAR AGREEMENT) 2025	681 Signs	\$6.95	\$5,532.95	
Inspection of Regulatory and Warning Signs (3 YEAR AGREEMENT) 2025-2027	681 Signs	\$6.45	\$5,192.45	
Inspection of Regulatory and Warning Signs (5 YEAR AGREEMENT) 2025-2029	681 Signs	\$5.95	\$4,851.95	X
Per Diem – This is to cover lodging and other travel related expenses. This project will take 1 technician, approximately 4-5 working days to complete	4 days	\$200 (per technician)	\$800.00	

Our re-inspection service includes new photos for each sign, updating of field data to provide a current and up to date database and any new signs installed since 2024 inspection. We will provide the data in any format required by the Town and if you are using MESH, the sign management module will be updated accordingly.

If you would like to proceed with one of the above options, please initial the corresponding box and fax or email the signed form to adam@advantagedata.ca

Signature: _____
 Name: Trevor Bazinet
 Title Mayor

Signature: _____
 Name: Andrea Fisher
 Title: Clerk

If you have any questions or concerns, please feel free to give me a call.
 Best regards,

Adam Cripps, Project Manager
adam@advantagedata.ca | cell: 613.262.3966
 fax: 613.475.4815

Proud Member of:





THE CORPORATION OF THE TOWN OF GODERICH

BY-LAW NO. 23 OF 2025

BEING A BY-LAW TO APPROVE A SHARED RECRUITMENT INCENTIVES AGREEMENT FOR PHYSICIAN RECRUITMENT BETWEEN ALEXANDRA MARINE AND GENERAL HOSPITAL AND THE CORPORATION OF THE TOWN OF GODERICH FOR THE PURPOSE OF PHYSICIAN RECRUITMENT – DR P. DIXON

WHEREAS the Council of the Corporation of the Town of Goderich and the Alexandra Marine and General Hospital Board have agreed to execute a Shared Recruitment Incentives Agreement for Dr. Peter Dixon;

AND WHEREAS this Shared Recruitment Incentives 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 Shared Recruitment Incentives 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 Shared Recruitment Incentive Agreement for Physician Recruitment for Dr. Peter Dixon between the Corporation of the Town of Goderich and the Alexandra Marine and General Hospital.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 24TH DAY OF FEBRUARY 2025.

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher

SHARED RECRUITMENT INCENTIVES AGREEMENT

THIS AGREEMENT made as of this 24th day of February 2025 (the “**Effective Date**”)

BETWEEN:

ALEXANDRA MARINE AND GENERAL HOSPITAL

(hereinafter called the “**Hospital**”)

-AND-

THE CORPORATION OF THE TOWN OF GODERICH

(hereinafter called the “**Town**”)

WHEREAS the Hospital and the Town wish to work together to recruit and retain physicians in Goderich to support the community’s healthcare needs;

AND WHEREAS Dr. Peter Dixon was identified as a potential candidate for recruitment and the Hospital and the Town agreed to jointly provide a loan incentive to Dr. Dixon;

AND WHEREAS the Hospital and Dr. Dixon entered into a Physician Availability Agreement for the provision of services on November 24, 2023 (the “**Availability Agreement**”) under which the Hospital granted Dr. Dixon an interest-free loan of One Hundred Thousand Dollars (CAD\$100,000) (the “**Loan**”) in exchange for a return-of-service commitment to the Hospital, under the terms and conditions more particularly described therein;

AND WHEREAS the Town and the Hospital are entering into this Agreement to set out their shared commitments in respect of the Loan to Dr. Dixon;

NOW THEREFORE for good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. In consideration of the Hospital entering into the Availability Agreement with Dr. Dixon granting the Loan as a recruitment incentive, the Town shall reimburse to the Hospital a total amount of Fifty Thousand Dollars (CAD\$50,000) (the “**Town Contribution**”), which represents fifty percent (50%) of the Loan provided by the Hospital to Dr. Peter Dixon pursuant to the Availability Agreement.
2. The Town Contribution shall be payable by the Town to the Hospital in a lump sum, on or before March 31, 2025. Payment shall be made by cheque, or other mutually agreed-upon method, to the account designated by the Hospital.
3. The Hospital shall following receipt of repayment of the Loan from Dr. Dixon in accordance with the repayment terms as set out in the Availability Agreement, remit an equal share of the repayment funds received to the Town towards repayment of

the Town Contribution. Payment shall be made by wire transfer, certified cheque, or other mutually agreed-upon method, to the account designated by the Town.

- 4. The parties shall sign such further documents, and do and perform and cause to be done or performed, such further and other acts or things as may be necessary or desirable to give full force and effect to the foregoing.
- 5. This Agreement constitutes the entire agreement between the parties hereto with respect to this Agreement and supersedes all prior agreements, understandings, negotiations and discussions, whether oral or written, of the parties hereto.
- 6. This Agreement shall endure to the benefit of and shall be binding on, and enforceable by, the parties hereto and, where the context so permits, their respective successors and permitted assigns. No party may assign any of its rights or obligations hereunder without the prior written consent of the other party.
- 7. This Agreement may be executed in any number of counterparts (including counterparts received by facsimile or other electronic means) and all such counterparts taken together will be deemed to constitute one and the same instrument. The parties hereto may rely on copies of this Agreement which are delivered by facsimile or other electronic means as if such copies were originals.

IN WITNESS WHEREOF this Agreement has been duly executed by the Parties as of the Effective Date.

ALEXANDRA MARINE AND GENERAL HOSPITAL

Per: _____

Name: Jimmy Trieu

Title: President and CEO

I have the authority to bind the corporation

THE CORPORATION OF THE TOWN OF GODERICH

Per: _____

Title 1
Name: Trevor Bazinet

Per: Title: Mayor

Per: **Title 2** _____

Name: Andrea Fisher

Title: Clerk

We have the authority to bind the Corporation

**THE CORPORATION OF THE
TOWN OF GODERICH
BY-LAW 24 OF 2025**

WHEREAS the Municipal Council of the Corporation of the Town of Goderich considers it advisable to amend Zoning By-law 124-2013, as amended, of the Corporation of the Town of Goderich;

NOW, THEREFORE, the Council of the Corporation of the Town of Goderich ENACTS as follows:

1. By-law 124-2013, Section 9 is hereby amended by deleting Section 9.3.6 R3-6 and replacing it with the following:

9.3.6 R3-6 (Key Map 17)

The provisions of Section 9.2.1 (Multiple Unit Dwelling) shall apply with the following exceptions:

9.3.6.1 Height of Building Maximum: 24 metres or 6 storeys

9.3.6.2 Landscaped Open Space: A maximum of 440 square metres of the required landscaped open space may be provided on a rooftop.

All other applicable provisions of the By-law, as amended, shall apply. (Previously R5-6) (Amended by By-law 6-2022 & By-law 62-2023)

2. The attached Schedule 1, detailing the purpose and effect of the zoning amendment, is declared to be part of this By-law.
3. This by-law shall come into force pursuant to Section 34(21) of the Planning Act, RSO 1990.

READ A FIRST TIME THIS 24TH DAY OF FEBRUARY 2025.

READ A SECOND TIME THIS 24TH DAY OF FEBRUARY 2025.

READ A THIRD TIME AND PASSED THIS 24TH DAY OF FEBRUARY 2025.

Trevor Bazinet, Mayor

Andrea Fisher, Clerk

SCHEDULE 1

THE CORPORATION OF THE TOWN OF GODERICH BY-LAW 24 OF 2025

Purpose and Effect:

1. The applicant's proposal is to develop the subject property as a six storey residential building with 63 dwelling units. To accommodate additional on-site parking for their anticipated tenant's needs, they are proposing a change to the previously approved special zone that would allow a taller building with a smaller footprint, with more surface parking. There would be an increase in parking from 1 parking space per unit to 1.14, and an increase of 1 unit to 63.
2. The purpose of the proposed Zoning By-law amendment is to permit an increased maximum building height of 6 stories or 24 metres. The current concept plan shows a six storey tall, 19.5 metre tall building; the additional height is included in the special zone in the event of a need for modifications based on detailed design. The amendment would also permit a maximum of 440 square metres of the required landscaped open space to be provided on a rooftop. A total of 1298 square metres of landscaped open space would be required.
3. The subject lands are designated Residential and are proposed to keep their current High Density Residential – Special Provisions (R3-6) zoning. No mapping changes are proposed.
4. This amendment modifies the text of By-law 124-2013, as amended.



**THE CORPORATION OF THE TOWN OF GODERICH
BY-LAW NO. XX OF 2025**

**BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AND
AFFIX THE CORPORATE SEAL TO A TERMS OF REFERENCE FOR A TOWN OF
GODERICH 2027 BICENTENNIAL COMMITTEE**

WHEREAS the Council of the Corporation of the Town of Goderich deems it necessary and desirable to authorize and execute a Terms of Reference for the Town of Goderich 2027 Bicentennial Committee;

AND WHEREAS the Terms of Reference is attached hereto and forms part of this By-Law;

AND WHEREAS the Corporation of the Town of Goderich is agreeable to this Terms of Reference.

**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 Terms of Reference for a Town of Goderich 2027 Bicentennial Committee.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 24TH DAY
OF FEBRUARY 2025.**

MAYOR, Trevor Bazinet

CLERK, Andrea Fisher



TOWN OF GODERICH 2027 BICENTENNIAL COMMITTEE

TERMS OF REFERENCE

Established by Council: February 24, 2025
Date Committee Ends: no later than December 2027

1. REPORTING STRUCTURE

While it is the legislative mandate of Goderich Town Council to make the final decision on all matters that affect the municipality, the role of the Bicentennial Committee is to provide for the planning of a Community Bicentennial celebration for the Town of Goderich.

2. MANDATE

The Committee's mandate is to:

- a) Plan, coordinate, and implement the 2027 Bicentennial event(s) and provide a safe and enjoyable celebration that will appeal to all ages, focusing on the participation of residents and former residents of the Town of Goderich.
- b) Develop a Funding and Implementation Plan/Strategy that establishes a plan for all fundraising activities and for implementation of the 2027 event(s). The Fundraising and Implementation Plan/Strategy shall be presented to Council.
- c) Prepare a report to Council outlining the Committee's preferred distribution of funds raised by the event(s). Council shall have final approval over the distribution of funds raised by the event.
- d) Provide a final report to Council following the event(s).

3. OBJECTIVES

The objective of the Bicentennial Committee is to develop a Work Plan and submit to Council for approval.

The Work Plan will include:

- a) Identify a wide range of events, programs, activities and exhibitions to celebrate the bicentennial that is safe and enjoyable and that will appeal to all ages.
- b) Establish a marketing and promotion campaign.
- c) Develop a volunteer engagement campaign to support the various events and logistics elements, including any training if required.
- d) Make recommendations on potential application for any grants, and on sponsorship opportunities.
- e) Develop a recommended budget.
- f) Make recommendations on any sub-committees that may be required.
- g) Identify and make recommendations to Council on key partners

4. TERM OF APPOINTMENT

The Term of Office for the Bicentennial Committee members shall be to the conclusion of the 2027 Bicentennial event(s) and after the final report has been presented to Council, no later than December 2027.

A member may resign from the Committee at any time by advising of their intention in writing to the Chair of the Committee, and to the Director of Legislative Services/Clerk.

5. QUALIFICATION

Members shall be chosen for their special expertise, experience, dedication, and commitment to the mandate of the Committee.

6. COMPOSITION OF MEMBERS

The Committee shall be composed of no fewer than five (5) members and no more than nine (9) members, including one (1) representative of Goderich Town Council. The representative of Goderich Town Council shall not be directly involved in the fundraising and implementation activities and will primarily serve as a liaison between the Committee and Council.

If a Committee member is unable to complete the term as set in Section four (4) above, a new Committee member may be selected by Town Council.

2027 Bicentennial Committee members shall serve without remuneration.

7. RECRUITMENT OF CITIZEN APPOINTMENTS

The recruitment of citizens to be appointed to the Committee will be advertised per the Town’s Notice By-Law requirements.

8. STAFF APPOINTMENT TO THE COMMITTEE

The Administrative Assistant to the Director of Legislative Services/Clerk will attend all Bicentennial meetings, and perform secretariat services, including the preparation of resolutions, agendas, and recording of meeting minutes and the disposition of all resulting actions of Committee meetings. The Town’s Chief Administrative Officer will provide administrative support for the activities of the

Bicentennial Committee. At the discretion of the Chief Administrative Officer, additional staff may be requested to attend for related advisory information.

9. ADVISORY STAFF

From time to time, the Committee may request the advice or participation of individuals or organizations with a particular area of expertise. The Administrative Assistant will coordinate, through consultation with the Chair, the request made by the Committee.

10. QUORUM

Quorum shall be reached with the presence of a majority of the appointed members, at a time no later than fifteen (15) minutes past the scheduled meeting time.

The issuance of an Agenda for a meeting of the Committee will be considered as notice of that meeting.

11. FREQUENCY AND LOCATION OF MEETINGS

The Committee shall meet as required, or at the Call of the Chair, at a date and time to be determined at the first meeting of the Committee. Meetings will be held in hybrid format, both in person in the Menesetung Room, Town Hall, and via Zoom. The length of meetings shall be no more than one hour and a half and shall take place during normal business hours.

Any member of the Committee who misses three consecutive meetings, without being excused by the Committee, may be removed from the Committee and Council may advertise for the vacant position.

All meetings shall be open to the public (in accordance with the Town of Goderich's Procedural By-Law and the Municipal Act). A meeting of the Committee may only be closed to the public if the subject matter being considered meets the criteria established in Section 239 of the Municipal Act. The Committee shall maintain a record of the Closed meeting and provide it to the Town's Director of Legislative Services/Clerk.

12. AGENDAS AND MINUTES

The agenda shall be prepared by the Town's Administrative Assistant to the Director of Legislative Services/Clerk, posted to the Town's website via eScribe, and provided to Committee members.

The Clerk's department will electronically circulate the meeting minutes to all members of Council in the next Council Agenda package for their information and post the draft meeting minutes on the Town's website. The Clerk's department shall file the draft and approved minutes in accordance with The Ontario Municipal Records Management System (TOMRMS) The Clerk's department shall circulate the preceding minutes in the Agenda package. The Clerk's department shall publish the approved minutes via eScribe to the Town's website.

13. SELECTION OF CHAIR

The Chair shall be selected by the Committee at the first meeting.

14. ROLE OF THE CHAIR

The role of the Chair is to:

- a) Preside at the meetings of the Committee as per the Town's Procedural By-Law, and to keep discussion on topic.
- b) Provide leadership to the Committee to focus on its mandate as an advisory committee of Council.
- c) Recognize each member's contribution to the Committee's work.
- d) Liaise with the Town's Chief Administrative Officer and other staff as required.
- e) Make deputations, presentations, etc., before Council.

In the absence of the Chair, the Committee will appoint an Acting Chair for that meeting and will Chair the meetings and act for the Chair as necessary.

15. ROLE OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF LEGISLATIVE SERVICES/CLERK

The role of the Administrative Assistant to the Director of Legislative Services/Clerk is to confirm the meeting dates and location, shall file in accordance with TOMRMS any minutes and records of all applications and the decisions thereon and of all other official business of the Committee, prepare the Agenda, take the minutes, and provide a copy of the minutes to all Committee members.

16. ROLE OF COMMITTEE MEMBERS

The role of Committee members is to:

- a) Allocate sufficient time during the day for participation in regularly scheduled Committee meetings and fundraising activities/efforts established by the Committee.
- b) Provide the Chair with agenda items.
- c) Committee members must comply with the:
 - Town of Goderich's Code of Conduct;
 - Town of Goderich's Accountability and Transparency Policy;
 - Town of Goderich's Procedural By-Law;
 - Town of Goderich's Social Media Policy;
 - Other applicable Town by-laws and policies;
 - Municipal Act
 - Municipal Freedom of Information and Protection of Privacy Act
 - Municipal Conflict of Interest Act
- d) Notify the Committee Secretary within 24 hours of the Committee meeting if they are unable to attend to ensure that quorum will be available for all meetings.

No individual member, nor the Committee as a whole, has the authority to make direct representations of the Town to Federal and Provincial Governments or the media.

Members shall abide by the rules outlined within the Municipal Conflict of Interest Act and shall disclose any pecuniary interest to the Secretary. This person will absent him/herself for the duration of the discussion at that meeting or subsequent meeting, as well as any voting (if any) with respect to that matter.

The Committee does not have any delegated authority and is to serve as an exploration and research Committee only. Recommendations requiring implementation, expenditures, reports, or staff actions must first be considered by staff and/or Council. Council may cause the Committee to review and report on matters pertaining to the Committee's purpose.

17. INSURANCE

The Town of Goderich's General Liability Policy and Errors and Omissions Liability Policy will extend to the Committee and its members provided that the Committee is under the control of, answerable to, or the responsibility of the Town of Goderich and Council. The applicable insurance policies extend to Committee members while in the performance of his/her duties and to those activities authorized by the Town of Goderich and Council. Members must adhere to the policies and procedures of the Town of Goderich and Council, including these Terms of Reference.

Committee members are not entitled to any benefits normally provided by the Town of Goderich, including those provided by the Workplace Safety and Insurance Board of Ontario (WSIB) and are responsible for their own medical, disability or health insurance coverage.

18. EXPLUSION OF MEMBER

The Committee may recommend to Council the expulsion of a member, or Council may remove a member. The reasons may be, but are not limited to, the member being in contravention of the Municipal Act, the Municipal Freedom of Information and Protection of Privacy Act, the Provincial Offences Act, the Municipal Conflict of Interest Act, disrupting the work of the Committee or other legal issues.

19. TERMS OF REFERENCE

Council may, at its discretion, change the Terms of Reference for this Committee at any time. Any changes to these Terms of Reference by the Committee shall be recommended to Council via the Director of Legislative Services/Clerk through a report to Council.

The Committee may be dissolved at any time by a resolution of Council, as per the Town's Procedure By-Law.