

January 13, 2021

(Posted January 11, 2021)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Special Meeting – December 16, 2020
 Regular Meeting – December 16, 2020
 Closed Session – December 16, 2020
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
- 8a. Planning Act Matters
- 8a-1. Motion: Decision on Consent for Lot Addition File No. 2020-C-06 – Mills.
- 8b. By-laws
- 8b-1. By-law #21-01: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with MacFarlane Haulage
- 8b-2. By-law #21-02: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with K & H Sanitation
- 8b-3. By-law #21-03: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Midway Lumber Mills Ltd.
- 8b-4. By-law #21-04: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Birchland Veneer Ltd.
- 8b-5. By-law #21-05: to Execute an Agreement with AECOM for 2021 Landfill Sites Engineering Services
- 8c. Minutes - Boards and Committees (Internal)
- 8c-1. Joint Health and Safety – December 15, 2020

 Minutes – Boards and Committees (Joint/External)
- 8d. Motions
- 8d-1. to appeal to MPP Michael Mantha re: concerns regarding escalating Insurance Fees
- 8d-2. to amend Resolution #20-29-23 re N. Roberts AMCTO Membership
- 8d-3. to adopt COVID-19 Sick Leave Policy
- 8d-4. to accept minutes of settlement re: 57 24 000 004 11100 0000
- 8d-5. to accept minutes of settlement re: 57 24 000 004 10700 0000
- 8d-6. to authorize sale of 1999 Tanker
- 8d-7. to register with the Ministry of Environment, Conservation and Parks as a waste generator
- 8d-8. to advertise for sale 2 Allen Street
- 8d-9. to authorize Clerk/Administrator to sign the acknowledgement & direction for purchase of 43 Green Lane (to be addressed following closed session of Council)
- 8e. Notices of Motion
9. Letters & Communications for Action
- 9-1. Peter Tonazzo, RPP, Planning Services Proposal - Comprehensive Official Plan Review and Zoning By-law Update
- 9-2. Township of Matachewan – request that application deadlines have longer turn-around time

- 9-3. Town of Amherstburg – Development Approval Requirements for Landfills – Bill 197
- 9-4. Ministry of Heritage, Sport, Tourism and Cultural Industries, et al. – 2021 Summer Experience Program
- 9-5. LAS – Investigation Fees for 2021 Term – Closed Meeting Investigator Program
- 9-6. CENGN – Northern Ontario Residential Broadband Program – Intake 4
- 9-7. Municipality of Assiginack – support for regional broadband initiative
- 9-8. Algoma Public Health – 2021 Municipal Levy Notice
- 9-9. Solicitor General – Community Safety and Wellbeing Plan deadline extension to July 1, 2021
- 9-10. Ministry of Transportation – Provincial expansion of on-road opportunities for off-road vehicle riders
- 9-11. Municipality of Charlton and Dack – recommendations regarding insurance issues
- 9-12. Howick Township – request that OMAFRA consider lowering the interest rate on Tile Drain Loans
(deferred from previous meeting of Council)
- 9-13a. ROMA – A Path to Better Connectivity – ROMA Launches Municipal Broadband Resources
- 9-13b. ROMA – Funding and Resources for Improved Connectivity Reminder – Universal Broadband Fund and Improving Connectivity for Ontario
(deferred from previous meeting of Council)
- 9-14. Ontario Good Roads Association – 2021 Virtual Conference (deferred from Nov. 18 Meeting of Council)
- 9-15. Ontario Good Roads Association – Municipal Delegation Requests
- 9-16. Service Canada – 2021 Canada Summer Jobs
- 9-17. Independent Electricity System Operator (IESO) – Regional Electricity Forum

- 10. Letters & Communications for Information
- 10-1. AMO Watchfile – December 17/20, January 7/21
- 10-2. Dufferin County – need for review of current assessment scheme for aggregate resource properties
- 10-3. City of Port Colborne – proposed regulation under the Ontario Heritage Act
- 10-4. Municipality of Southwest Middlesex – request to address concerns regarding municipal drainage matters and need for coordination with national railways
- 10-5. Township of Lake of Bays – support of request for AODA Compliance Extension
- 10-6. Municipality of South Huron – support resolutions asking that Provincial Government develop tougher laws with larger financial penalties for unauthorized car rallies and participants
- 10-7. Town of Kingsville – letter of support for small businesses
- 10-8. Township of Nairn and Hyman – closure of non-essential businesses during the pandemic
- 10-9. Town of Carleton Place – request for Gov. of Ontario to prioritize children and childcare as part of post pandemic recovery plan
- 10-10. Town of Lincoln – support resolutions re: funding for community groups and service clubs affected by Pandemic
- 10-11. Town of Lincoln – support resolution re: amending AGCO Licencing and application process for cannabis retail stores to consider radial separation from other cannabis locations
- 10-12. Town of Lincoln – support resolution for Province to consider providing funding support and training resources to municipalities to meet AODA compliance

- 11. Closed Session

- 12. Confirming By-law #21-06

- 13. Adjournment

ROUTINE/MONTHLY INFORMATION

(The following items are not included in the Minutes of the Meeting)

Correspondence:

Newsletters/Reports:

- AMO Policy Update – Social Services Relief Funding and Vaccine Rollout Planning
- AMO Policy Update – Phase 2 ReStart Agreement Municipal Funding
- AMO Policy Update - Long-Term Care Staffing Plan, Conservation Authorities Working Group, Poverty Reduction Strategy, and Mental Health and Addiction Services Funding
- AMO Policy Update- Additional COVID-19 Vaccine Sites, ESA Termination and Severances Provisions Extension
- AMO Policy Update – Lockdown 2.0: Province-Wide Lockdown Starts December 26, Communities Strategy and Enforcement, New School Protocols, Child Care, and Small
- AMO Policy Update- New Lock Down Measures and New CSWB Plan Deadline
- Economic Developers Council of Ontario – EDCO Wishes you a Safe, Happy, Healthy Holiday Season
- Ontario Heritage Trust – December News
- Ontario Heritage Trust – Reminder: December News
- Ontario Sustainable Energy Association – Quarterly Newsletter
- Northern Credit Union – December 15, 2020

Minutes (to which the Municipality is not a party):

Magazines/Papers:

- Milestones – Volume 20 Number 4 – Environment Issue