



SOUTH NATION
CONSERVATION
DE LA NATION SUD

COST APPORTIONING AGREEMENT WATERSHED PROGRAMS AND SERVICES

THIS AGREEMENT dated the 1st day of **January 2024**.

BETWEEN

SOUTH NATION RIVER CONSERVATION AUTHORITY

a conservation authority under the *Conservation Authorities Act*, R.S.O. 1990 c. C-27
(hereinafter "SNRCA")

- and -

**THE CORPORATION OF THE TOWNSHIP OF ALFRED AND PLANTAGENET,
THE CORPORATION OF AUGUSTA TOWNSHIP,
THE CORPORATION OF THE MUNICIPALITY OF CASSELMAN,
THE CORPORATION OF THE TOWNSHIP OF CHAMPLAIN,
THE CORPORATION OF THE CITY OF CLARENCE-ROCKLAND,
THE CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH CARDINAL,
THE CORPORATION OF THE TOWNSHIP OF ELIZABETHTOWN-KITLEY,
THE CORPORATION OF THE NATION MUNICIPALITY,
THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS,
THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY,
THE CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE,
THE CORPORATION OF THE TOWNSHIP OF NORTH STORMONT,
THE CORPORATION OF THE CITY OF OTTAWA,
THE CORPORATION OF THE TOWNSHIP OF RUSSELL,
THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS,
THE CORPORATION OF THE TOWNSHIP OF SOUTH STORMONT**
municipal corporations under the *Municipal Act, 2001*, S.O. 2001 c. 25
(hereinafter the "Participating Municipalities")

WHEREAS SNRCA has delivered Watershed Programs and Services that further the conservation, restoration, development, and management of natural resources within its jurisdiction in consultation with the Participating Municipalities since 1947;

AND WHEREAS section 21.1.2 of the *Conservation Authorities Act* requires SNRCA enter into agreement with the Participating Municipalities to apportion municipal levy for the continued delivery of Watershed Programs and Services;

AND WHEREAS the Participating Municipalities wish that SNRCA continue to deliver Watershed Programs and Services and agree to apportion a percentage of their municipal levy for said programs and services;

AND WHEREAS the *Conservation Authorities Act* and Ontario Regulation 687/21 permits SNRCA to establish and charge user fees for Watershed Programs and Services;

NOW THEREFORE, in consideration of the terms of this Agreement and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

1. Definitions

1.1. In this Agreement:

- 1.1.1. "Act" means the *Conservation Authorities Act*, R.S.O. 1990, c. C.27
- 1.1.2. "Agreement" means this agreement entered into between the Participating Municipalities and SNRCA and has the same meaning as "cost apportioning agreement" in Ontario Regulation 687/21.
- 1.1.3. "business day" means any working day, Monday to Friday inclusive, excluding statutory and other holidays, namely: New Year's Day; Family Day; Good Friday; Easter Monday; Victoria Day; Canada Day; Civic Holiday; Labour Day; Thanksgiving Day; Remembrance Day; Christmas Day; Boxing Day; and any other day on which SNRCA has elected to be closed for business.
- 1.1.4. "municipal levy" has the same meaning as "apportionment" in sections 25 and 27 of the *Conservation Authorities Act* and Ontario Regulation 402/22.
- 1.1.5. "notice" means any communication given or required to be given pursuant to the Agreement.
- 1.1.6. "parties" means the Participating Municipalities and SNRCA.
- 1.1.7. "party" means either SNRCA or one of the Participating Municipalities.
- 1.1.8. "Watershed Programs and Services" are the programs and services identified in Schedule A that SNRCA determines are advisable to further the purposes of the *Conservation Authorities Act* and has the same meaning as "Category 3 programs and services" and "other programs and services" in the Act and Ontario Regulation 687/21.
- 1.1.9. "watershed-based resource management strategy" has the same meaning as in Ontario Regulation 686/21.

2. Apportionment

- 2.1. The Participating Municipalities agree to apportion a maximum of twelve (12) percent of their annual municipal levy for the delivery of Watershed Programs and Services in accordance with sections 25 and 27 of the Act.
- 2.2. Municipal levy apportionment is determined annually from assessment data provided by the province. Schedule B references 2023 municipal levy apportionment.

3. Watershed Programs and Services

- 3.1. SNRCA shall deliver the Watershed Programs and Services described in Schedule A.
- 3.2. The Parties agree the Watershed Programs and Services may be included in the watershed-based resource management strategy.

4. Fees

- 4.1. The Participating Municipalities permit SNRCA to establish and charge user fees for the Watershed Programs and Services.
- 4.2. SNRCA shall set user fees on an annual basis.
- 4.3. SNRCA shall provide a minimum thirty (30) days' notice to Participating Municipalities of changes to Watershed Programs and Services user fees.

5. Term of Agreement

- 5.1. The term of the Agreement is five (5) years commencing on the date of the date set out above and end on December 31, 2028, subject to the renewal provisions of this Agreement.
- 5.2. The Agreement shall be automatically renewed for a five (5) year term from January 1, 2029, on the same terms and conditions contained herein, unless the Agreement has been terminated early in accordance with the terms or conditions of this Agreement.

6. Review

- 6.1. The Parties shall review the Agreement every five (5) years.
- 6.2. The Agreement shall be reviewed a minimum of six (6) months prior to the termination date for the purposes of determining whether the Agreement is to be renewed by the Parties.

7. Amendment

- 7.1. This Agreement shall not be amended except by instrument in writing signed by the Parties preceded by six (6) months written notice to all Parties.

8. Termination

- 8.1. A party may terminate their participation in this Agreement upon delivering a minimum six (6) months written notice to all parties prior to July 31 in a calendar year of the Agreement.
- 8.2. The municipal levy commitment of a Participating Municipality that terminates their participation in this Agreement shall remain in effect until December 31 of the year in which the termination takes effect.

9. Notice

9.1. Notice must be in writing and shall be delivered by email, postage-prepaid mail, personal delivery, or fax and shall be addressed to each Party listed in Schedule C.

9.2. Notice shall be deemed to have been given:

9.2.1. in the case of postage-prepaid mail, five (5) business days after the notice is mailed; or

9.2.2. in the case of email, personal delivery, or fax, one (1) business day after the notice is delivered.

10. Arbitration

10.1. If a dispute arises between the parties relating to any matter in this Agreement, the parties agree to resolve the dispute in strict compliance with the following procedures:

10.1.1. To meet – with each party in attendance represented by legal counsel – within a period of fifteen (15) days from the date a notice of dispute is filed by a party to participate in good faith in negotiating a resolution of the dispute.

10.1.2. To negotiate in good faith, personally and through counsel, for a period of thirty (30) days after the meeting.

10.1.3. If, within the thirty (30) day period after such meeting, the parties have not succeeded in negotiating a resolution of the dispute, to submit the dispute to arbitration.

10.1.4. The parties shall meet and appoint a single arbitrator. If they are unable to agree on a single arbitrator within fifteen (15) days, then upon written notice by any party to the other the matter shall be settled by arbitration in accordance with the *Arbitrations Act, 1991*, by delivery of a notice of arbitration to the other party.

10.1.5. The costs of the arbitrator shall be split equally between the Parties.

11. Force majeure

11.1. The Parties shall not be considered in default in performance of their obligations under the Agreement to the extent that the performance of such obligations is delayed, hindered, or prevented by force majeure. Force majeure shall be cause beyond the control of the Parties which they could not reasonably have foreseen and guarded against. Force majeure includes, but is not limited to, acts of God, strikes, lockouts, pandemics, fires, riots, incendiarism, interference by civil or military authorities, compliance with regulations or orders of any government, and acts of war (declared or undeclared) provided such cause could not have been reasonably foreseen and guarded against.

12. Severability

- 12.1. The invalidity or unenforceability of any provision of the Agreement shall not affect the validity or enforceability of any other provision of the Agreement. Any invalid or unenforceable provision shall be deemed to be severed.

13. Counter Parts

- 13.1. The Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

14. Assignment

- 14.1. This Agreement shall not be assignable by the parties hereto without the written consent of the other parties being first obtained.

15. Relationship of the Parties

- 15.1. It is expressly agreed that this Agreement shall not be construed as a partnership or joint venture between SNRCA and the Participating Municipalities. SNRCA shall have no authority to bind the Participating Municipalities for the performance of any contract or otherwise obligate the Participating Municipalities.

16. Governing Law

- 16.1. This agreement shall be governed by and construed in accordance with the laws of the Province of Ontario.
- 16.2. The Participating Municipalities and SNRCA agree the venue for any litigation shall be Ottawa, Ontario.

– signature pages follow –

IN WITNESS WHEREOF the parties hereto have executed the Agreement.

SOUTH NATION RIVER CONSERVATION AUTHORITY



Vice-Chair

Aug. 17, 2023
Date

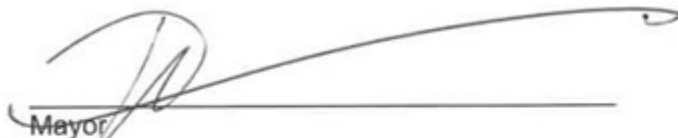


Chief Administrative Officer

Aug. 17, 2023
Date

We have authority to bind the South Nation River Conservation Authority.

THE CORPORATION OF THE TOWNSHIP OF ALFRED AND PLANTAGENET



Mayor

Oct 11 / 2023
Date



Clerk

12-10-2023
Date

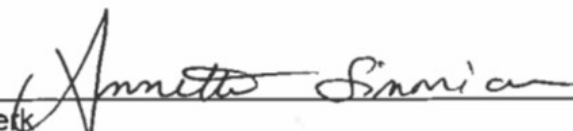
We are authorized by bylaw to bind the Corporation of the Township of Alfred and Plantagenet.

THE CORPORATION OF AUGUSTA TOWNSHIP



Mayor

11 Sep 2023
Date



Clerk

Sept 11, 23
Date

We are authorized by bylaw to bind the Corporation of Augusta Township.

THE CORPORATION OF THE MUNICIPALITY OF CASSELMAN

Geneviève Lajoie

Signed with ConsignO Cloud (2023/11/29)
Verify with verifio.com or Adobe Reader.



Mayor

2023-11-29

Date

Mélodie Sorrell

Signed with ConsignO Cloud (2023/11/29)
Verify with verifio.com or Adobe Reader.



Clerk

2023-11-29

Date


We are authorized by bylaw to bind the Corporation of the Municipality of Casselman.

THE CORPORATION OF THE TOWNSHIP OF CHAMPLAIN


Mayor

Oct. 30, 2023

Date


Clerk

Oct 30, 2023

Date

We are authorized by bylaw to bind the Corporation of the Township of Champlain.

THE CORPORATION OF THE CITY OF CLARENCE-ROCKLAND

Mario Zanth

Signé avec ConsignO Cloud (13/12/2023)
Vérifiez avec verifio.com ou Adobe Reader.



Mayor

13-Dec-2023

Date

Monique Ouellet

Signé avec ConsignO Cloud (13/12/2023)
Vérifiez avec verifio.com ou Adobe Reader.



Clerk

13-Dec-2023

Date

We are authorized by bylaw to bind the Corporation of the City of Clarence-Rockland.

THE CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH CARDINAL


Tory Deschamps (Oct 4, 2023 01:47 EDT)

Mayor

Oct 4, 2023

Date



Clerk

Oct 4, 2023

Date

We are authorized by bylaw to bind the Corporation of the Township of Edwardsburgh Cardinal.


THE CORPORATION OF THE TOWNSHIP OF ELIZABETHTOWN-KITLEY



Brant Burrow
Mayor

Dec 20/23

Date



Laura Stanzel
Clerk (Deputy)

Dec 20/23

Date

We are authorized by bylaw to bind the Corporation of the Township of Elizabethtown-Kitley.

THE CORPORATION OF THE NATION MUNICIPALITY

DocuSigned by:


Mayor 7FF07C2F32474FD...

11/28/2023

Date

DocuSigned by:


Clerk 28FF5200AE9641A...

11/28/2023

Date

We are authorized by bylaw to bind the Corporation of The Nation Municipality.

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS

Mayor

Date

Oct 17, 2023

Clerk

Date

Oct 17, 2023

We are authorized by bylaw to bind the Corporation of the Township of North Dundas.

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Mayor

Date

16-Dec-2023

Clerk

Date

16-Dec-2023

We are authorized by bylaw to bind the Corporation of the Township of North Glengarry.

THE CORPORATION OF THE TOWNSHIP OF NORTH GRENVILLE

By-Law passed, signature pending

Mayor

Date

By-Law passed, signature pending

Clerk

Date


We are authorized by bylaw to bind the Corporation of the Township of North Grenville.

THE CORPORATION OF THE TOWNSHIP OF NORTH STORMONT



Mayor

August 16/2023
Date



Clerk

August 16/2023
Date

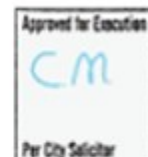
We are authorized by bylaw to bind the Corporation of the Township of North Stormont.

THE CORPORATION OF THE CITY OF OTTAWA



General Manager Planning, Real Estate
And Economic Development

December 1, 2023
Date




I am authorized by bylaw to bind the Corporation of the City of Ottawa.

THE CORPORATION OF THE TOWNSHIP OF RUSSELL



Mayor Pierre Leroux

Dec 12/23
Date




Clerk Joanne Camille Leflamme

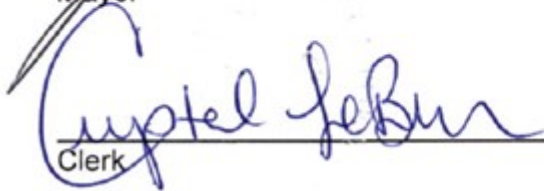
Dec 12, 2023
Date

We are authorized by bylaw to bind the Corporation of the Township of Russell.

(as per by-law 2023-128)

THE CORPORATION OF THE TOWNSHIP OF SOUTH DUNDAS



Mayor


Clerk

11 Oct 2023
Date

11/Oct/2023
Date

We are authorized by bylaw to bind the Corporation of the Township of South Dundas.

THE CORPORATION OF THE TOWNSHIP OF SOUTH STORMONT



Mayor


Clerk

Nov 22/23
Date

Nov 22/23
Date

We are authorized by bylaw to bind the Corporation of the Township of South Stormont.

SCHEDULE A

South Nation River Conservation Authority Watershed Programs and Services

1.0 Private Land Stewardship and Outreach

Private land stewardship and outreach includes:

- i. tree planting;
- ii. clean water programs;
- iii. habitat restoration; and
- iv. education and outreach initiatives.

Municipal levy supports:

- i. staffing resources for program coordination, external funding applications, and reporting for the tree planting, clean water, habitat restoration, and outreach programs; and
- ii. cost-share grants to groups hosting water-related recreational events and supporting community environment projects, and to private landowners for water quality improvement projects.

Private Land Stewardship and Outreach represents 3.88% of the municipal levy and is financed under section 27 of the Act.

2.0 Conservation Land Securement

Municipal levy supports the acquisition of conservation lands and the securement of external funding sources (e.g., federal, provincial, and private). Conservation land acquisitions are subject to Board of Directors approval and South Nation Conservation's Land Securement Strategy.

Conservation Land Securement represents 8.12% of the municipal levy and is financed under section 25 of the Act.

SCHEDULE B

South Nation River Conservation Authority Municipal Levy Apportionment

Apportionment follows the modified current value assessment method levy apportionment calculation set by provincial regulation. Table 1 includes a reference summary of the 2023 municipal levy percentage breakdown by municipality.

Table 1: South Nation Conservation's 2023 municipal levy breakdown.

Participating Municipality	Municipal levy breakdown by percentage ¹
Ottawa	76.81%
Clarence-Rockland	4.50%
Russell	3.98%
The Nation	2.47%
North Dundas	2.40%
South Dundas	2.10%
Alfred and Plantagenet	1.58%
Edwardsburgh/Cardinal	1.39%
North Grenville	1.30%
North Stormont	1.11%
Augusta	0.95%
Casselman	0.80%
North Glengarry	0.38%
South Stormont	0.20%
Elizabethtown - Kitley	0.02%
Champlain	0.02%
Total	100%

¹ Municipal levy apportionment is set on an annual basis as per assessment information provided by the Ministry of Natural Resources and Forestry.

SCHEDULE C

Notice Contact Information

South Nation River Conservation Authority 38 Victoria Street. P.O. Box 29 Finch, ON K0C 1K0 Email: info@nation.on.ca Attention: Secretary-Treasurer	Township of Edwardsburgh Cardinal 18 Centre St. P.O. Box 129 Spencerville, ON K0E 1X0 Email: mail@twpec.ca Attention: Clerk	Township of North Stormont 15 Rue Union St. P .O. Box 99 Berwick, ON K0C 1G0 Email: ccalder@northstormont.ca Attention: Clerk
Township of Alfred and Plantagenet 205 Old Highway 17 Plantagenet, ON K0B 1L0 Email: info@alfred-plantagenet.com Attention: Clerk	Township of Elizabethtown-Kitley 6544 New Dublin Rd Addison ON K0E 1A0 Email: mail@ektwp.ca Attention: Clerk	City of Ottawa 110 Laurier Avenue West Ottawa, ON K1P 1J1 Email: caitlin.salter-macdonald@ottawa.ca Attention: Clerk
Township of Augusta 3560 County Road 26 Prescott, ON K0E 1T0 Email: officeclerk@augusta.ca Attention: Clerk	Nation Municipality 958 route 500 West Casselman ON K0A 1M0 Email: admin@nationmun.ca Attention: Clerk	Township Russell 717 Notre-Dame St Embrun ON K0A 1W1 Email: info@russell.ca Attention: Clerk
Municipality of Casselman 751 St-Jean Street P.O. Box 710 Casselman, ON K0A 1M0 Email: info@casselman.ca Attention: Clerk	Township of North Dundas 636 St. Lawrence Street P.O. Box 489 Winchester, ON K0C 2K0 Email: info@northdundas.com Attention: Clerk	Municipality of South Dundas 34 Ottawa Street P.O. Box 740 Morrisburg, ON K0C 1X0 Email: mail@southdundas.com Attention: Clerk
City of Clarence-Rockland 1560 Laurier Street Rockland, ON K4K 1P7 Email: info@clarence-rockland.com Attention: Clerk	Township of North Glengarry 3720 County Road 34 R.R. 2 Alexandria, ON K0C 1A0 Email: info@northglengarry.ca Attention: Clerk	Township of South Stormont 2 Mille Roches Road P.O. Box 84 Long Sault, ON K0C 1P0 Email: info@southstormont.ca Attention: Clerk
Township of Champlain 948 Pleasant Corner Road East Vankleek Hill, ON K0B 1R0 Email: info@champlain.ca Attention: Clerk	Municipality of North Grenville 285 County Road #44 P.O. Box 130 Kemptville, ON K0G 1J0 Email: clerk@northgrenville.on.ca Attention: Clerk	



SOUTH NATION
CONSERVATION
DE LA NATION SUD

REQUEST FOR APPROVAL: WATERSHED PROGRAMS AND SERVICES BUSINESS CASE

RESOLUTION NO. BD-073/23

Moved by: François St. Amour
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve the draft
Category 3: Watershed Programs and Services
Business Case for municipal engagement; and

FURHTER THAT:

The Board of Directors approve entering into
Category 3: Watershed Programs and Services
agreements with participating municipalities as
per the *Conservation Authorities Act*.

CARRIED



No. du point à l'ordre du jour: 10.2.
No. de la résolution 2023-257
Titre: Conservation de la Nation Sud - Accord de répartition des coûts programmes et services relatifs aux bassins versants
Date: le mardi 3 octobre 2023

Proposée par: Ian Walker
Appuyée par: Antoni Viau

ATTENDU que l'Office de protection de la nature de la rivière Nation Sud (CNS) offre depuis 1947, en consultation avec les municipalités participantes, des programmes et des services relatifs aux bassins hydrographiques qui favorisent la conservation, la restauration, la mise en valeur et la gestion des ressources naturelles dans les limites de son territoire ;

ATTENDU que l'article 21.1.2 de la *Loi sur les offices de protection de la nature* exige que la CNS conclue une entente avec les municipalités participantes afin de répartir les prélèvements municipaux pour la prestation continue des programmes et services relatifs aux bassins hydrographiques ;

ET ATTENDU que le canton d'Alfred et Plantagenet souhaite que la CNS continue d'offrir des programmes et des services relatifs aux bassins versants et qu'elle accepte de répartir un pourcentage de la taxe municipale pour lesdits programmes et services ;

QU'IL SOIT RÉSOLU que le conseil du canton d'Alfred et Plantagenet autorise le maire et le secrétaire à signer l'entente de répartition des coûts pour les programmes et services du bassin versant, en date du 1er janvier 2024.

Adoptée

Annie Rochefort, Greffière



Agenda Number: 10.2.
Resolution Number 2023-257
Title: South Nation Conservation Authority - Cost Apportioning Agreement Watershed Programs and Services
Date: Tuesday, October 3, 2023

Moved by: Ian Walker
Seconded by: Antoni Viau

WHEREAS South Nation River Conservation Authority (SNRCA) has delivered Watershed Programs and Services that further the conservation, restoration, development, and management of natural resources within its jurisdiction in consultation with the Participating Municipalities since 1947;

WHEREAS section 21.1.2 of the Conservation Authorities Act requires SNRCA enter into an agreement with the Participating Municipalities to apportion municipal levy for the continued delivery of Watershed Programs and Services;

AND WHEREAS the Township of Alfred and Plantagenet wishes that SNRCA continue to deliver Watershed Programs and Services and agree to apportion a percentage of the municipality levy for said programs and services;

BE IT RESOLVED that Council of the Township of Alfred and Plantagenet authorize the Mayor and the Clerk to sign the Cost Apportioning Agreement Watershed Programs and Services, dated January 1st, 2024.

Carried

Annie Rochefort, Clerk



**THE CORPORATION OF THE TOWNSHIP OF AUGUSTA
BY-LAW NUMBER 3649-2023**

**A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SOUTH
NATION RIVER CONSERVATION AUTHORITY (SNRCA)**

WHEREAS the Municipal Act 2001, SO 2001, Chapter 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this Act;

AND WHEREAS the Conservation Authorities Act requires SNRCA enter into an agreement with the Participating Municipalities to apportion municipal levy for the continued delivery of Watershed Programs and Services;

AND WHEREAS Council deems it desirable for the SNRCA continue to deliver Watershed Programs and Services;

**NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF AUGUSTA HEREBY
ENACTS AS FOLLOWS:**

1. **THAT** the Mayor and the Clerk are hereby authorized to execute on behalf of the TOWNSHIP OF AUGUSTA this Agreement for cost apportioning for Augusta Township.
2. **THAT** Appendix A shall form part of this By-Law.
3. **THAT** this By-Law is in full force as of January 1, 2024.

**READ a first, second, and third time and finally passed this 11th day of September,
2023**


MAYOR


CLERK

Municipality of Casselman

By-law #2023-62

Being a By-law to authorize the execution of a cost apportioning agreement with the South Nation River Conservation Authority (SNRCA) for watershed programs and services

Whereas SNRCA has delivered Watershed Programs and Services that further the conservation, restoration, development, and management of natural resources within its jurisdiction in consultation with the Participating Municipalities since 1947;

Whereas section 21.1.2 of the *Conservation Authorities Act* requires that SNRCA enter into agreement with the Participating Municipalities to apportion the municipal levy for the continued delivery of Watershed Programs and Services;

And Whereas the Council of the Municipality of Casselman now deems it appropriate to enter into an agreement with SNRCA so that SNRCA continues to deliver Watershed Programs and Services and agree to apportion a percentage of their municipal levy for said programs and services;

Therefore, the Council of the Municipality of Casselman enacts as follows:

Section 1

That the Mayor and Clerk be hereby authorized to execute the apportioning agreement to provide watershed programs and services with the South Nation River Conservation Authority identified as Schedule "A" attached hereto and forming part of this By-Law.

Read, passed and adopted in open council this 28th day of November 2023.

Geneviève Lajoie

Signed with ConsignO Cloud (2023/11/28)
Verify with verifio.com or Adobe Reader.



Geneviève Lajoie, Mayor

Mélodie Sorrell

Signed with ConsignO Cloud (2023/11/29)
Verify with verifio.com or Adobe Reader.



Mélodie Sorrell, Clerk

THE CORPORATION OF THE TOWNSHIP OF CHAMPLAIN

BY-LAW NUMBER 2023-65

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A COST APPORTIONING AGREEMENT WITH SOUTH NATION RIVER CONSERVATION AUTHORITY ("SNRCA") FOR WATERSHED PROGRAMS AND SERVICES

REFERENCE: *Section 9 and 11 of the Municipal Act, S.O. 2001 and Section 21.1.2 of the Conservation Authorities Act;*

AND WHEREAS Section 9 of the *Municipal Act* states that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 11 of the *Municipal Act, 2001, S.O. 2001 c. 25* as amended, states that a lower-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS SNRCA has delivered Watershed Programs and Services that further the conservation, restoration, development, and management of natural resources within its jurisdiction in consultation with the Participating Municipalities since 1947;

AND WHEREAS section 21.1.2 of the *Conservation Authorities Act* requires that SNRCA enter into agreement with the Participating Municipalities to apportion the municipal levy for the continued delivery of Watershed Programs and Services;

AND WHEREAS the Council of The Corporation of the Township of Champlain now deems it appropriate to enter into an agreement with SNRCA so that SNRCA continues to deliver Watershed Programs and Services and agree to apportion a percentage of their municipal levy for said programs and services;

NOW THEREFORE the Council of The Corporation of the Township of Champlain hereby enacts as follows:

1. **THAT** The Corporation of the Township of Champlain enter into a cost apportioning agreement with South Nation River Conservation Authority, the agreement being more particularly identified as Schedule "A" attached hereto and forming part of this By-Law, to provide Watershed Programs and Services.
2. **THAT** the Mayor and Clerk be and they are hereby authorized to execute the said agreement, the said agreement being Schedule "A" attached hereto and forming part of this By-Law, and to execute all other necessary documents in order to give effect to the agreement.

READ a first, second and third time and duly enacted this 26th day of October, 2023.



NORMAND RIOPEL, MAYOR



ALISON COLLARD, CLERK

Corporation of the City of Clarence-Rockland

By-law 2023-85

BEING A BY-LAW TO AUTHORIZE THE SIGNATURE OF A COST APPORTIONING AGREEMENT WITH SOUTH NATION RIVER CONSERVATION AUTHORITY FOR WATERSHED PROGRAMS AND SERVICES

Whereas Section 8(1) of the Municipal Act, 2001 states that the powers of a municipality under the Municipal Act or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

Whereas Section 9 of the Municipal Act, 2001 gives the municipality the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act; and

Whereas South Nation River Conservation Authority has delivered Watershed Programs and Services that further the conservation, restoration, development, and management of natural resources within its jurisdiction in consultation with the Participating Municipalities since 1947; and

Whereas Section 21.1.2 of the Conservation Authorities Act requires that South Nation River Conservation Authority enter into agreement with the Participating Municipalities to apportion municipal levy for the continued delivery of Watershed Programs and Services; and

Whereas the Participating Municipalities would like South Nation River Conservation Authority to continue to deliver Watershed Programs and Services and agree to apportion a percentage of their municipal levy for said programs and services; and

Whereas the Conservation Authorities Act and Ontario Regulation 687/21 permits South Nation River Conservation Authority to establish and charge user fees for Watershed Programs and Services; and

Whereas the Council of the Corporation of the City of Clarence-Rockland deems it appropriate to enter into a Cost Apportioning Agreement with South Nation River Conservation Authority for the for the provision of watershed programs and services.

NOW THEREFORE, the Council of the Corporation of the City of Clarence-Rockland enacts as follows:

- 1) That the Mayor and the Clerk are hereby authorized to execute a Cost Apportioning Agreement with South Nation River Conservation Authority for the for the provision of watershed programs and services.
- 2) That the Cost Apportioning Agreement be in the form of Schedule 'A' attached hereto and forming part of this by-law.
- 3) That this by-law shall come into force on the day of its adoption.

Read, passed and adopted in open council this 13th day of December 2023.

Mario Zanth, Mayor

Monique Ouellet, Clerk

**THE CORPORATION OF THE
TOWNSHIP OF EDWARDSBURGH CARDINAL**

BY-LAW NO. 2023-50

**"A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A COST
APPORTIONING AGREEMENT WITH SOUTH NATION RIVER CONSERVATION
AUTHORITY (SNRCA) FOR THE PROVISION OF WATERSHED PROGRAMS
AND SERVICES."**

WHEREAS the Municipal Act 2001, SO 2001, Chapter 25, Section 8(1) states that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to govern their affairs as they consider appropriate and to enhance their ability to respond to municipal issues; and

WHEREAS the Municipal Act 2001, SO 2001, Chapter 25, Section 8(2) states that in the event of ambiguity, the ambiguity shall be resolved so as to include, rather than exclude, municipal powers that existed before the Municipal Act, 2001 came into force; and

WHEREAS the Municipal Act 2001, SO 2001, Chapter 25, Section 9 gives the municipality the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this Act; and

WHEREAS SNRCA has delivered Watershed Programs and Services that further the conservation, restoration, development, and management of natural resources within its jurisdiction in consultation with the Participating Municipalities since 1947; and

WHEREAS Section 21.1.2 of the Conservation Authorities Act requires SNRCA enter into agreement with the Participating Municipalities to apportion municipal levy for the continued delivery of Watershed Programs and Services; and

WHEREAS the Participating Municipalities wish that SNRCA continue to deliver Watershed Programs and Services and agree to apportion a percentage of their municipal levy for said programs and services; and

WHEREAS the Conservation Authorities Act and Ontario Regulation 687/21 permits SNRCA to establish and charge user fees for Watershed Programs and Services; and


WHEREAS Municipal Council deems it desirable to enter into a Cost Apportioning Agreement with South Nation River Conservation Authority for the for the provision of watershed programs and services;

NOW THEREFORE the Council of the Corporation of the Township of Edwardsburgh Cardinal enacts as follows:

1. That the Mayor and Clerk is hereby authorized to execute the agreement, attached hereto as Schedule "A", and forming part of this bylaw.
3. That this by-law shall come into force and take effect on the 1 day of January, 2024.

Read a first and second time in open Council this 25 day of September, 2023.

Read a third and final time, passed, signed and sealed in open Council this 25 day of September, 2023.


Tory Deschamps (Oct 4, 2023 01:47 EDT)

Mayor



Clerk

The Corporation of the Township of Elizabethtown-Kitley

By-law Number 23-52

Being a By-law to Authorize the Execution of an Agreement Between the
Township of Elizabethtown-Kitley and the South Nation Conservation
Authority

Whereas Section 9 of the *Municipal Act* S.O. 2001, c. 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And Whereas the Council of the Corporation of the Township of Elizabethtown-Kitley deems it advisable to enter into an agreement with the South Nation Conservation Authority;

And Whereas Council has reviewed the attached agreement and is in agreement with contents of same;

Now Therefore the Council of the Corporation of the Township of Elizabethtown-Kitley enacts as follows:

1. That the Corporation of the Township of Elizabethtown-Kitley enter into a cost-apportioning agreement with the South Nation Conservation Authority;
2. That the Mayor and Deputy Clerk are hereby authorized to execute the Agreement Attached hereto and forming part of this By-law;
3. That the terms of the Agreement attached hereto may be amended as deemed necessary and upon mutual agreement of both parties by resolution of Council.

Read a First and Second time this 14th day of August, 2023.

Read a Third time and finally Passed this 14th day of August, 2023.

I, Laura Stanzel, Deputy Clerk
Corporation of the Township of Elizabethtown-Kitley
in the County of Leeds, do hereby certify that
the foregoing is a true copy of
By-law 23-52
passed by the council of the said Corporation
the 14th day of August, 2023
L. Stanzel

Brian Beaudin
MAYOR

L. Stanzel
CLERK (Deputy)

CORPORATION DE LA MUNICIPALITÉ DE LA NATION
CORPORATION OF THE NATION MUNICIPALITY

Type: Ordinaire / Regular

Date: 27 novembre / November 27, 2023

Résolution No.: 468 - 2023

Proposée par/Moved by:

T. Stewart ☐ A. Mainville ☐ D. Forgues ☐ R. Lalande ☒ D. Boisvenue ☐ M. Drolet ☐

Appuyée par/Seconded by:

T. Stewart ☐ A. Mainville ☐ D. Forgues ☐ R. Lalande ☐ D. Boisvenue ☐ M. Drolet ☒

Entente – Conservation de La Nation Sud
Distribution des coûts pour les programmes
et services du bassin versant

Qu'il soit résolu que le Conseil autorise le Maire et la DG-Greffière à signer l'Entente de distribution des coûts pour les programmes et services du bassin versants, avec la Conservation de la Nation Sud, tel que présenté à la réunion du 27 novembre 2023.

Agreement – South Nation Conservation
Cost apportioning for watershed programs
and services

Be it resolved that Council authorize the Mayor and the CAO-Clerk to sign the Cost apportioning agreement for the watershed programs and services with South Nation Conservation, as presented at the November 27, 2023 meeting.

Recorded Vote/Vote Enregistré	Yea	Nay
Tim Stewart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alain Mainville	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Danik Forgues	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Raymond Lalande	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Boisvenue	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marjorie Drolet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Francis Brière	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Cette résolution est:

This resolution is:

Adoptée/Carried ☒

Rejetée/Defeated: ☐

Modifiée/Amended: ☐

DÉCLARATION D'INTÉRÊT / DISCLOSURE OF INTEREST

Nom / Name: _____, _____ a (ont) déclaré ses (leur) intérêts, ☐ laissé son (leur) siège(s) et ☐ quitté la salle du Conseil./Disclosed his (her, their) interest, ☐ vacated his (her, their) seat(s) and ☐ left Council chambers.

Greffière
Clerk

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS
RESOLUTION

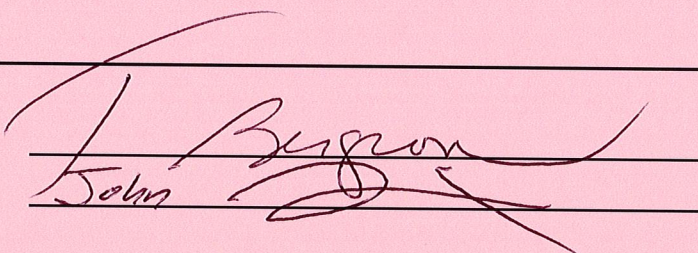
Regular Meeting

Resolution: 2023 - 366

Date: October 17, 2023

Moved By:

Seconded By:


John Bergeron

THAT Council approves the Cost Apportioning Agreement for Watershed Programs and Services between the South Nation River Conservation Authority and the participating municipalities including the Corporation of the Township of North Dundas and authorizes the Mayor and Clerk to execute the Agreement.

Carried

Deferred

Defeated

MAYOR

Recorded Vote: Yea Nay

Mayor Fraser

Deputy Mayor Bergeron

Councillor Annable

Councillor Uhrig

Councillor Lennox

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**CORPORATION OF THE
TOWNSHIP OF NORTH GLENGARRY**

Council Meeting

Resolution # 4

Date: Monday, November 13, 2023

Moved by: Brian Caddell

Seconded by: Gary Martin

THAT the Council of the Township of North Glengarry authorizes the Mayor and CAO to enter into a Cost Apportioning Agreement for Watershed Programs and Services with the South Nation Conservation Authority.

Carried

Deferred

Defeated



Mayor / Deputy Mayor

THE CORPORATION OF THE TOWNSHIP OF NORTH STORMONT

BY-LAW NO. 61-2023

BEING a by-law to enter into an Agreement with South Nation River Conservation Authority for the cost apportioning for Watershed Programs and Services.

WHEREAS the *Municipal Act, 2001*, c. 25 s. 5(1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act, 2001*, c. 25 s. 5(3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS the Conservation Authorities Act, R.S.O. 1990, c. C.27 S. 21.1.1 authorizes a Conservation Authority to provide, within its area of jurisdiction, municipal programs and services that it agrees to provide on behalf of a municipality situated in whole or in part within its area of jurisdiction under a memorandum of understanding, or such other agreement as may be entered into with the municipality, in respect of programs and services.

AND WHEREAS the Corporation of the Township of North Stormont is desirous of entering into an Agreement with South Nation River Conservation Authority to provide these programs and services.

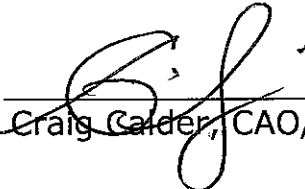
NOW THEREFORE the Council of the Corporation of the Township of the North Stormont hereby enacts as follows:

1. That the Mayor and CAO/Clerk are hereby authorized and directed on behalf of the Township of North Stormont to execute the Agreement.
2. That the CAO/Clerk of the Township of North Stormont is hereby authorized to make minor modifications or corrections of a grammatical or typographical nature of the By-Law after the passage of this By-Law, where such modifications or corrections do not alter the intent of the by-law.

READ A FIRST, SECOND AND THIRD TIME and passed in open Council, signed and sealed this 15th day of August 2023.



François Landry, Mayor



Craig Calder, CAO/Clerk

SEAL



Ottawa City Council

Minutes

Meeting #: 22

Date: October 11, 2023

Time: 10 am

Location: Andrew S. Haydon Hall, 110 Laurier Avenue West, and by electronic participation

17. Bulk Consent Agenda

17.1 Agriculture and Rural Affairs Committee Report 7

17.1.1 Conservation Authority Programs and Services Agreements

ACS2023-PRE-EDP-0045 - Citywide

Committee recommendation(s)

That Council authorize and direct the General Manager, Planning, Real Estate and Economic Development, to enter into written agreements with the Mississippi Valley Conservation Authority, the Rideau Valley Conservation Authority, and South Nation Conservation by January 1, 2024, as required by provincial legislation, so that they can continue to use municipal levy funds to deliver programs and services to Ottawa residents.

Carried

CORPORATION OF THE TOWNSHIP OF RUSSELL

By-law # 2023-128

Being a by-law to enter into a Cost Apportioning
Agreement with South Nation Conservation for Watershed
Programs and Services.

WHEREAS Sections 9 and 11 of the Ontario Municipal Act, 2001, S.O. 2001, c. 25 as amended provides powers and broad authority to municipalities to establish By-laws to govern the structure of the municipality and its local boards; and

WHEREAS Council, at its Regular Meeting held on November 14, 2023, received report CAO-06-2023 recommending signing the agreement with South Nation Conservation for the continued delivery of programs and services; now therefore be it

RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RUSSELL ENACTS AS FOLLOWS:

1. **THAT** the entry into an agreement with South Nation Conservation is hereby authorized and that the Mayor or Acting Mayor and Clerk or Deputy Clerk are hereby authorized and directed to execute and affix the Corporate Seal to the agreement.
2. **THAT** attached hereto and forming part of this by-law is Schedule "A" – Cost Apportioning Agreement Watershed Programs and Services.
3. **THAT** this By-Law shall come into force and take effect upon final reading thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
14TH DAY OF NOVEMBER, 2023.**



Pierre Leroux
Mayor



Joanne Camiré Laflamme
Clerk

THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

BY-LAW NO. 2023-77

A By-law to enter into a Cost Apportioning Agreement with South Nation River Conservation Authority (SNRCA).

WHEREAS the *Municipal Act 2001*, S.O. 2001. C. 25 as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this Act;


AND WHEREAS the Conservation Authorities Act requires SNCRA enter into an agreement with the Participating Municipalities to apportion municipal levy for the continued delivery of Watershed Programs and Services;

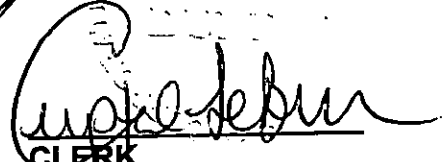
AND WHEREAS Council deems it desirable for the SNRCA continue to deliver Watershed Programs and Services;

NOW THEREFORE the Council of the Corporation of the Municipality of South Dundas enacts as follows:

1. That the Mayor and Clerk are hereby authorized to execute the Agreement attached hereto as Schedule "A" forming part of this by-law between the Municipality of South Dundas and South Nation River Conservation Authority (SNRCA);
2. That this by-law shall come into full force as of January 1, 2024.

READ and passed in open Council, signed, and sealed this 11th day of October 2023.


MAYOR


CLERK

THE CORPORATION OF THE TOWNSHIP OF SOUTH STORMONT

BY-LAW NO. 2023-098

BEING a by-law to enter into a Cost Apportionment Agreement with South Nation River Conservation Authority.

WHEREAS the *Municipal Act, 2001*, c. 25, s. 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act, 2001*, c. 25, s. 5 (3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS the *Municipal Act 2001*, S.O. 2001. C. 25 as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this Act;

AND WHEREAS the *Conservation Authorities Act*, R.S.O. 1992, c. 27 requires the South Nation River Conservation Authority to enter into an agreement with the Participating Municipalities to apportion municipal levy for the continued delivery of Watershed Programs and Services;

AND WHEREAS Council deems it desirable for the South Nation River Conservation Authority to continue to deliver Watershed Programs and Services.

NOW THEREFORE Council of the Corporation of the Township of South Stormont enacts as follows:

1. The Mayor and Director of Corporate Services/Clerk are hereby authorized and directed on behalf of the Township of South Stormont to execute the Agreement attached hereto as Schedule "A" and forming part of this by-law.
2. Any other by-laws inconsistent with this by-law are hereby repealed.

READ AND PASSED in open Council, signed and sealed this 22nd day of November, 2023.

Mayor



Clerk



MINUTES
The Corporation of the Township of Elizabethtown-Kitley
Regular Council Meeting

- August 14, 2023 -

Members Present: Mayor Brant Burrow (arrived at 7:19 p.m.), Councillors Earl Brayton, Tom Linton, Henry Oosterhof, Eleanor Leacock Renaud and Robert Smith

Regrets: Councillor Christina Eady

Staff Present: Administrator Leslie Drynan, Director of Finance Christine Martin, and Deputy Clerk Laura Stanzel

This meeting of Council was held at the New Dublin Council Chambers, 6544 New Dublin Road.

REGULAR MEETING OF COUNCIL

Call to Order:

Acting Mayor Eleanor Renaud called the Regular Meeting of Council to order at 7:00 p.m.

Adoption of Agenda:

RES. NO. 199-23

Moved by: R. Smith

Seconded by: T. Linton

That the Regular Meeting of Council agenda dated August 14, 2023 be adopted, as amended.

DISPOSITION: Motion Carried

Declaration of Pecuniary Interest:

There were no disclosures of pecuniary interest.

Adoption of Minutes:

Regular Council Minutes dated July 17, 2023

RES. NO. 200-23

Moved by: H. Oosterhof

Seconded by: E. Brayton

That the Regular Meeting of Council minutes dated July 14, 2023 be adopted.

DISPOSITION: Motion Carried

Committee Reports:

Public Library Board dated July 19, 2023

Planning Advisory Committee dated July 20, 2023

Economic Development Committee date July 25, 2023

Committee of Adjustment dated July 27, 2023

Heritage Elizabethtown-Kitley Committee minutes dated June 27, 2023

Council congratulated long time committee member Tracy Gayda for receiving the 2023 Community Heritage Service Award at the Ontario Heritage Conference (OHC) in London for her contribution to the Community Heritage Ontario (CHO) Organization over the past 15 years.

RES. NO. 201-23

Moved by: T. Linton

Seconded by: R. Smith

THAT the following Committee meeting minutes be received:

- Public Library Board minutes dated July 19, 2023
- Planning Advisory Committee minutes dated July 20, 2023
- Economic Development Committee minutes dated July 25, 2023
- Committee of Adjustment minutes dated July 27, 2023
- Heritage Elizabethtown-Kitley Committee minutes dated June 27, 2023

DISPOSITION: Motion Carried

RES. NO. 202-23

Moved by: R. Smith

Seconded by: T. Linton

That Zoning By-law Amendment Z-01-23 1524 County Rd 2 (condition of severance B-104-22): Owner: City of Brockville, as detailed in the Minutes on Pages 1 & 2; be approved

And That Zoning By-law Amendment Z-03-23 514 County Rd 1 (condition of severance B-175-22): Owner: Griffith, as detailed in the Minutes on Pages 2 & 3; be approved

And That Severance B-51-23(New Lot)V/L Addison Greenbush Rd Owner: Smallegange, subject to conditions, as detailed in the Minutes on Pages 4 & 5; be approved

And That Severance B-67-22(New Lot)V/L Kilkenny Rd Owner: Dentz, subject to conditions, as detailed in the Minutes on Pages 5 & 6; be approved

DISPOSITION: Motion Carried

Delegations :

Rob Adams, Town Hall Consulting: 2022-2026 Strategic Plan

Rob Adams of Town Hall Consulting attended to present a brief overview of the 2022 – 2026 Strategic Plan. The Strategic Plan provides a road map for the future of the Township with both the Mission and Vision of the Township in mind.

Mission: To provide excellent services fostering a safe, inclusive, and resilient community through responsible government.

Vision: To grow a progressive community for today and tomorrow.

Customer Focused, Accountability, Socially Responsible, Respect, and Leadership are the five core values identified. Strategic Priorities were identified as Governance & Organizational Management, Financial, Process Improvements, and Human Resources and are intended to guide the implementation of the Township's Strategic Plan.

Staff Report:

Report F-23-17 2023 Year to Date Financials

RES. NO. 203-23 **Moved by: E. Brayton**
Seconded by: H. Oosterhof
That Council receives report F-23-17 with attachments
DISPOSITION: Motion Carried

Report A-23-73: Locally Supported Services under the Conservation Authorities Act (SNC & RVCA)

RES. NO. 204-23 **Moved by: R. Smith**
Seconded by: H. Oosterhof
That the Council of the Township of Elizabethtown-Kitley endorse the South Nation Conservation and Rideau Valley Conservation Authority's Locally Supported Services draft cost-apportioning agreements;

And That Council approves through execution of a by-law on August 8, 2023, the agreements between South Nation Conservation and Rideau Valley Conservation Authority and the Township of Elizabethtown-Kitley for the provision of Locally Supported Services under the Conservation Authorities Act.

DISPOSITION: Motion Carried

Report A-23-74: Bunker Gear Procurement Update

RES. NO. 205-23 **Moved by: E. Brayton**
Seconded by: T. Linton
That Report A-23-74: Bunker Gear Procurement Update be received.
DISPOSITION: Motion Carried

Report A-23-75: Recruitment Committee (Public Works Manager)

RES. NO. 206-23 **Moved by: H. Oosterhof**
Seconded by: T. Linton

That Report A-23-75: Recruitment Committee (Public Works Manager) be received;

And That staff proceed with Option #1.

DISPOSITION: Motion Carried

Report A-23-76: Information Exchange between Counties and Township

RES. NO. 207-23

Moved by: R. Smith

Seconded by: T. Linton

That Report A-23-76: Information Exchange between the UCLG & Township be received.

DISPOSITION: Motion Carried

Report A-23-77: Township of Edwardsburg-Cardinal Land Evaluation and Area Review Resolution Follow-up

Council discussed report in length including opinions of the process and the fundamental problem and purpose of Edwardsburg-Cardinal Resolution.

RES. NO. 208-23

Moved by: T. Linton

Seconded by: E. Renaud

That Report A-23-77: Township of Edwardsburg-Cardinal Land Evaluation and Area Review Resolution Follow-up be received;

And That the Council of the Township of Elizabethtown-Kitley supports the Township of Edwardsburgh Cardinal in their request to the United Counties of Leeds and Grenville regarding the Agricultural Land Evaluation and Area Review (LEAR), as expressed through Resolution No. 2023-194;

And Furthermore that the Council of the Township of Elizabethtown-Kitley specifically request that the United Counties of Leeds and Grenville extend, or preferably pause the LEAR to individually notify all impacted property owners of the proposed mapping process as well as provide ample time and opportunity for those affected to provide feedback on the impacts this assessment would have to their lands.

DISPOSITION: Motion Carried

Report A-23-78: Bellamy Park Campground Capital Upgrade Request

RES. NO. 209-23

Moved by: R. Smith

Seconded by: E. Renaud

That Report A-23-78: Bellamy Park Campground Capital Upgrade Request be received;

And That the Council of the Township of Elizabethtown Kitley (Landlord) authorize Byers Park Management (Tenant) to proceed with capital upgrades to the Bellamy Park Campground office, at their discretion, to an upset limit of \$20K, in accordance with the Township's Purchasing and Procurement Policy;

And That the Bellamy Park Campground capital office upgrades be funded from the Bellamy Park Reserve.

DISPOSITION: Motion Carried

Report A-23-80: Draft Easement Agreement (County Road 7, Foss)

RES. NO. 210-23

Moved by: R. Smith

Seconded by: T. Linton

That Report A-23-80: Draft Easement Agreement be received;

And That the Council of the Township of Elizabethtown-Kitley authorize execution of the Easement Agreement between the Township and property owner(s) for use of the Township owned unopened road allowance for access to their property.

DISPOSITION: Motion Carried

Report A-23-82: County Rd 2 Line Painting Request

RES. NO. 211-23

Moved by: E. Brayton

Seconded by: R. Smith

That Report A-23-82: County Road 2 Line Painting Request be received;

And That the Council of the Township of Elizabethtown-Kitley confirm support of the United Counties of Leeds and Grenville's consideration of adjustments to the line allocation and markings on the westbound lanes of County Road 2 just west of the boundary of the City of Brockville, more specifically between the City of Brockville boundary and the east entrance to McDonald Road, to match the lane on the eastbound side and create a more gradual merger into the right-hand lane of the road-way, including enhance signage.

DISPOSITION: Motion Carried

Report B-08-23: July 2023 Building Activity Report

Staff confirmed the process of numbering permits and issuing permits to accord for missing permit numbers in report.

RES. NO. 212-23

Moved by: E. Renaud

Seconded by: E. Brayton

That Report B-08-23: July 2023 Building Report be received.
DISPOSITION: Motion Carried

By-laws:

First and Second Readings

By-law 23-48: Being a By-law to Adopt a Cash Management Policy

By-law 23-49: Being a By-law to Adopt a Municipal Credit Card Policy

By-law 23-50: Being a By-law to Adopt the Asset Retirements Obligation Policy

By-law 23-51: Being a By-law to Appoint an Administrator-Clerk

By-law 23-52: Being a By-law to Authorize an Agreement Between the Township and the South Nation Conservation Authority

By-law 23-53: Being a By-law to Authorize an Agreement Between the Township and the Rideau Valley Conservation Authority

By-law 23-54: Being a By-law to Delegate Authority for Site Plan Control

By-law 23-55: Easement Agreement (Foss, County Road 7)

By-law 23-56: Appoint a Community Emergency Management Coordinator

By-law 23-57: Zoning By-law Amendment (Griffith)

By-law 23-58: Zoning By-law Amendment (Brockville Pet Cemetery)

RES. NO. 213-23

Moved by: T. Linton

Seconded by: E. Renaud

That the mover be granted leave to introduce By-laws numbered 23-48, 23-49, 23-50, 23-51, 23-52, 23-53, 23-54, 23-55, 23-56, 23-57, and 23-58, and this shall constitute the first and second reading thereof.

DISPOSITION: Motion Carried

Third Readings

By-law 23-48: Being a By-law to Adopt a Cash Management Policy

By-law 23-49: Being a By-law to Adopt a Municipal Credit Card Policy

By-law 23-50: Being a By-law to Adopt the Asset Retirements Obligation Policy

By-law 23-51: Being a By-law to Appoint an Administrator-Clerk

By-law 23-52: Being a By-law to Authorize an Agreement Between the Township and the South Nation Conservation Authority

By-law 23-53: Being a By-law to Authorize an Agreement Between the Township and the Rideau Valley Conservation Authority

By-law 23-54: Being a By-law to Delegate Authority for Site Plan Control

By-law 23-55: Easement Agreement (Foss, County Road 7)

By-law 23-56: Appoint a Community Emergency Management Coordinator

By-law 23-57: Zoning By-law Amendment (Griffith)

By-law 23-58: Zoning By-law Amendment (Brockville Pet Cemetery)

RES. NO. 214-23

Moved by: R. Smith

Seconded by: E. Renaud

That By-laws numbered 23-48, 23-49, 23-50, 23-51, 23-52, 23-53, 23-54, 23-55, 23-56, 23-57, and 23-58 be given third reading and finally passed, signed, sealed, and numbered accordingly.

DISPOSITION: Motion Carried

Correspondence:

CN Rail: Rail Safety Week 2023 (Receive and Support)

Algonquins of Ontario: The Journey Forward (Receive and File)

RES. NO. 215-23

Moved by: E. Renaud

Seconded by: R. Smith

That Correspondence item 1 be received and supported;

And That Correspondence item 2 be received and filed.

DISPOSITION: Motion Carried

Informational Items:

JOBO Farms Inc. / Oosterhof Family Open House - 10636 Jellyby Rd

Tuesday August 22, 2023; 10:00 a.m. - 3:00 p.m.

Leeds County Federation of Agriculture

Wednesday August 23, 2023 at 7:00 p.m.

47 Main St, Eglin ON - Elgin Municipal Complex

Elizabethtown-Kitley Fire Department's Pulled Pork BBQ

Sunday September 24, 2023; 4:00 p.m. - 6:00 p.m.

AMO 2023 Annual General Meeting and Conference, London ON; August 20 - 23

Mayor Burrow confirmed that the Township has been granted a delegation with the Solicitor General on the 21st.

Motions and Notices of Motion:

There were no Motions or Notice of Motions.

Public Question Period:

There were no public questions received.

Closed Meeting:

One matter under Section 239 (2)(c), a proposed or pending acquisition or disposition of land by the municipality or local board and Section 239 (2)(i), a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

Specifically: Report A-23-79: Tincap Business Park Overview & Update

One matter under Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees;

Specifically: REPORT NO. A-23-81: Part 3 Building Code & Alternate CBO Services

RES. NO. 216-23

Moved by: E. Brayton

Seconded by: H. Oosterhof

That the Regular Council meeting adjourn at 8:35 p.m. for a Closed meeting regarding:

- Specifically: Report A-23-79: Tincap Business Park Overview & Update
- Specifically: Report A-23-81: Part 3 Building Code & Alternate CBO Services

DISPOSITION: Motion Carried

Mayor Burrow reported out of the Closed meeting that Council discussed the items listed on the closed meeting resolution only. He advised that direction was provided to staff.

Adjournment:

RES. NO. 217-23

Moved by: E. Brayton

That the Regular Meeting of Council adjourn at 8:58 p.m. to meet again on Monday, September 11, 2023 at 7:00 p.m.

DISPOSITION: Motion Carried

Mayor

Clerk



Minutes confirmed and adopted
at the meeting of Council held on
November 7, 2023.

**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE
COUNCIL MINUTES**

**Council Meeting No. 42
September 13, 2023, 5:30 p.m.
Held Virtually**

PRESENT Mayor Nancy Peckford
Councillor John Barclay
Councillor Doreen O'Sullivan
Councillor Kristin Strackerjan
Councillor Deb Wilson

Staff Present Amy Martin, Director of Planning and Development
Karen Dunlop, Director of Public Works
Mark Guy, Director of Parks, Recreation, and Culture
Hillary Geneau, Director of Corporate Services
Chloe Preston, Municipal Clerk

A. HOW TO PARTICIPATE IN THE MEETING

B. MEETING CALLED TO ORDER

Mayor Nancy Peckford called the meeting to order at 5:31 p.m.

C. LAND ACKNOWLEDGEMENT

Councillor Doreen O'Sullivan read the land acknowledgement.

D. APPROVAL OF THE AGENDA

C-2023-363

Moved by Doreen O'Sullivan

Seconded by Deb Wilson

Be it resolved that:

The Council agenda for September 13, 2023 be approved as presented.

CARRIED

E. DISCLOSURE OF INTEREST

None

F. CLOSED SESSION

C-2023-364

Moved by Kristin Strackerjan

Seconded by Doreen O'Sullivan

Be it resolved that:

Council go into a Closed Session for matters that relate to previous meeting minutes, land negotiations, committee appointments, awards, and development funds.

CARRIED

1. Minutes of Previous Meetings

1. Council Meeting Minutes - March 2, 2023
2. Council Meeting Minutes - July 12, 2023
3. Council Meeting Minutes - July 28, 2023

2. Land Negotiations

3. Bill Thake Award

4. Arts and Culture Development Fund

5. Committee Appointments

G. OUT OF CLOSED

C-2023-370

Moved by Deb Wilson

Seconded by Doreen O'Sullivan

Be it resolved that:

Council come out of a Closed Session at 6:52 p.m..

CARRIED

H. PRESENTATIONS/DELEGATIONS

1. Sherwood Park Manor

Mayor Brant Burrow of the Township of Elizabethtown-Kitley provided a presentation on the plans for the Sherwood Park Manor and related status of funding and construction.

Mayor Burrow summarized that Sherwood Park Manor is seeking a capital donation from the Municipality of North Grenville in the amount of \$90,000. He clarified that this would be a one-time capital donation and not ongoing support for operations. He provided some scenario options for Council to consider as they approach budget deliberations.

Councillor Doreen O'Sullivan congratulated the Sherwood Park Manor on the financial status and stability as well as their historical approach to innovation.

Mayor Peckford thanked Mayor Burrows for the presentation and reiterated congratulations. Mayor Peckford acknowledged that the Municipality of North Grenville has in the past made capital contributions and would include the five-year commitment in the upcoming budget deliberations.

C-2023-371

Moved by Doreen O'Sullivan

Seconded by Deb Wilson

Be it resolved that:

Council receive the report titled "Sherwood Park Manor" for information purposes.

CARRIED

2. Watershed Programs and Services: 2024 and Beyond

Representatives from the Rideau Valley Conservation Authority and the South Nation Conservation Authority provided a presentation regarding watershed programs and services.

Councillor Strackerjan commented that it was greatly appreciated to have the presentation and representation from both conservation authorities.

C-2023-372

Moved by Kristin Strackerjan

Seconded by Deb Wilson

Be it resolved that:

Council

1. Receive the presentation titled "Watershed Programs and Services: 2024 and Beyond"; and
2. Authorize the Clerk, or their designate, to execute the agreement between the Municipality of North Grenville and local Conservation Authorities.

CARRIED

I. CONSENT AGENDA

C-2023-373

Moved by Doreen O'Sullivan

Seconded by Deb Wilson

Be it resolved that:

The following consent agenda items be approved as presented:

1. Council Meeting Minutes - August 9, 2023 [See Item J.1.]
2. Alter November 2023 Planning Meeting Date [See Item K.2.1.]

CARRIED

1. Council Meeting Minutes - August 9, 2023 [See Item J.1.]

2. Alter November 2023 Planning Meeting Date [See Item K.2.1.]

J. MINUTES OF PREVIOUS MEETINGS - CONSENT

C-2023-373

Moved by Doreen O'Sullivan

Seconded by Deb Wilson

Be it resolved that:

The following meeting minutes be approved as circulated:

1. Council Meeting Minutes - August 9, 2023

CARRIED

1. **Council Meeting Minutes - August 9, 2023**

K. REPORTS

1. **Office of the Chief Administrative Officer**

2. **Corporate Services**

1. **Alter November 2023 Planning Meeting Date - CONSENT**

C-2023-373

Moved by Doreen O'Sullivan

Seconded by Deb Wilson

Be it resolved that:

Council change the November 2023 Planning meeting date from November 15, 2023 to November 8, 2023.

CARRIED

3. **Emergency and Protective Services**

4. **Finance**

5. **Parks, Recreation, and Culture**

6. **Planning and Development**

1. **Public Meeting**

1. **Zoning By-Law Amendments**

1. **Zoning By-Law Amendment - 06-23 Hurd Street Subdivision**

Mayor Peckford opened the Public Meeting.

Director of Planning and Development Amy Martin presented the report for 06-23 Hurd Street Subdivision.

Cyndy Bachelor – XXX – asked how many more units would be permitted and expressed displeasure in the already de-valuation the development will bring to nearby properties.

Director Martin clarified that each lot is only permitted to have one additional unit (ex. Basement apartment or in-law suite or garage suite).

Cyndy Bachelor asked if the lots would be permitted to construct duplexes.

Director Martin clarifies that the developer would need to submit the plan for development but stipulated that no more than 50% of the floor plan can be additional dwelling unit.

Kevin Scott – 2509 McGovern Road – Applicant – confirmed that the intention is to develop granny suites with access from the garage or separate. He reiterated that the desire is to create multi-generational homes.

Mayor Nancy Peckford closed the public meeting.

C-2023-374

Moved by Doreen O'Sullivan

Seconded by Deb Wilson

Be it resolved that:

Council enacts and approves By-Law 83-23 to rezone the lands for the Hurd Subdivision.

CARRIED

Council broke for Recess at 8:02 p.m. and returned at 8:09 p.m.

6. Planning and Development

2. Zoning By-Law Amendment - 03-23 120 Reuben Crescent (New Commons Development) Zoning Amendment Report

Mayor Peckford opened the Public Meeting.

Director of Planning and Development Amy Martin presented the report regarding 03-23 120 Reuben Crescent (New Commons Development).

Councillor Doreen O'Sullivan complimented the developer for considering active transportation. She questioned whether a sidewalk along Reuben Crescent should be considered for safe transportation and include lighting. Councillor Doreen O'Sullivan further questioned whether Fire and Emergency Services had been consulted to determine if response to a six (6) story building was possible.

Brigett XXX- XXX noted that there would be indoor cycling storage for up to 31 bicycles and a wash and repair area.

Councillor Deb Wilson questioned if the five (5) accessible parking spaces would be underground or not. She further stipulated that overnight parking was not permitted at Riverside Park and questioned how visitor parking would be managed.

Brigiette explained that three (3) accessible parking spaces would be at the surface level and two (2) would be underground.

Councillor Doreen O'Sullivan asked where the elevator from the underground parking would be and if residents would also have storage lockers with the units.

Darryl of CSV XXX – confirmed that while parking will exist under both buildings, the elevator would be in Building A and noted that there would be combined storage lockers.

Mayor Peckford noted that the Municipality of North Grenville is moving forward with a Municipal on Demand Transit System and that developments like this will need to be considered in planning routes. She further commented that residents may be attracted to units in this development who do not own a vehicle knowing that there is on demand transit for local commuting. Mayor Nancy Peckford asked what the timeframe for construction would be.

Darryl explained that the developer is looking to move forward as soon as possible with spring 2024 start date for construction. He further noted that the Site Plan couldn't begin until the zoning is complete but that the developer is hopeful for an approximate 18-month construction timing.

Mayor Peckford closed the Public Meeting.

C-2023-375

Moved by Kristin Strackerjan

Seconded by Deb Wilson

Be it resolved that:

Council receive the report for 120 Reuben Crescent file 03-23 and direct staff to bring back a future report once considerations are received.

CARRIED

3. Zoning By-Law Amendment - 18-21 200 Sanders Street Zoning By-Law Amendment Report

Mayor Peckford opened the Public Meeting.

Director of Planning and Development Amy Martin presented the report regarding 18-21 200 Saunders Street.

No comments from the Public.

Mayor Nancy Peckford closed the Public Meeting.

C-2023-376

Moved by Doreen O'Sullivan

Seconded by Deb Wilson

Be it resolved that:

Council approve and enact By-Law 85-23 to amend the Downtown Commercial - Exception Twelve (C1-12) zone for 200 Sanders Street to address site specific conditions for the addition of 42 residential dwelling units.

CARRIED

4. Zoning By-Law Amendment - 5870 County Road 19

Deputy Director of Planning and Development Phil Mosher presented the report and explanation for the return of 5870 County Road 19 amendment.

C-2023-377

Moved by Doreen O'Sullivan

Seconded by Kristin Strackerjan

That Council:

1. Approve Official Plan Amendment OPA-01-2023 for the lands located at 5870 County Road 19, more specifically described as PINs 68129-0430, 68129-0472 and 68129-0473 to allow an overall density of 71 units per gross hectare;
2. Approve Zoning By-law Amendment Application ZBA-04-23 for the same lands to amend certain provisions of the existing R4-13 zone to increase density, decrease minimum lot area per unit, decrease minimum unit size, and to permit required visitor and unit parking to be located off-site and shared with commercial lands;

3. Approve and enact By-Law 87-23 to regulate the use of land and use of buildings and structures within the Municipality of North Grenville, for the zoning of lands located at 5870-5876 County Road 19.

CARRIED

C-2023-378

Moved by Kristin Strackerjan

Seconded by Deb Wilson

Be it resolved that:

WHEREAS through Site Plan Control the Municipality of North Grenville has the authority to address matters of leasing, signage and access;

AND WHEREAS staff shall ensure that any required off-site parking spaces for the lands at 5870-5876 County Road 19 are appropriately designed and protected through either a long-term lease agreement or site plan approval;

AND WHEREAS the applicant had requested a reduced resident parking rate for the proposed development, but staff was not able to recommend approval of a reduced rate in absence of local data supporting a reduced rate;

NOW THEREFORE the Council of the Corporation of the Municipality of North Grenville directs staff to consider, and if appropriate, bring forward a housekeeping by-law to be considered by Council, to reduce or waive the parking requirement for lands zoned R4-13, where:

- A minimum of 85 percent occupancy of three residential apartments at the lands known as 5870-5876 County Road 19 has occurred; and
- There has been completion of a parking utilization study that has been undertaken by a qualified professional at the expense of the owner of lands known as 5870-5876 County Road 19; and
- Findings from a completed parking utilization study that support a reduced parking rate, and which are generally agreed with by the Municipality of North Grenville.

CARRIED

7. Public Works

1. Award - Feasibility Study and Conceptual Design Plan - Municipal Facility

Chief Administrative Officer Karen Dunlop presented the report regarding awarding the feasibility and conceptual design plan.

Mayor Nancy Peckford questions why the recommendation was for KWC Architects.

Chief Administrative Officer Karen Dunlop explained that the proposed contractor was not the most or least expensive and scored the best on the evaluation. She further explained that the evaluation team of 6 people felt confident in their recommendation.

Mayor Nancy Peckford asked if the contractor was local to Eastern Ontario and what the municipal and campus involvement in the project was.

Chief Administrative Officer Karen Dunlop confirmed they were in Ottawa. She further explained that the evaluation was done with involvement from the Kemptville Campus, including on the evaluation panel.

C-2023-379

Moved by Deb Wilson

Seconded by Doreen O'Sullivan

Be it resolved that:

Council:

1. Re-allocate \$21,707.50 (excl. tax) from reserves to increase the budget for this project from \$60,000.00 to \$81,707.50 (excl. tax).
2. Authorize the Chief Administrative Officer, or their designate, to award project NG23-25 in the amount of \$81,707.50 (excl. tax) to KWC Architects to complete a feasibility study and conceptual plan for the conversion of a Municipal Facility into Office Space.
3. Authorize the Chief Administrative Officer, or their designate, to execute the agreement and all necessary documents to complete the project.

CARRIED

L. CORRESPONDENCE

M. OTHER BUSINESS

N. NOTICE OF MOTIONS

O. INTRODUCTION & CONSIDERATION OF BY-LAWS

1. By-Law 83-23
2. By-Law 84-23
3. By-Law 85-23

P. PERIOD FOR QUESTIONS FROM THE PUBLIC & MEDIA RELATING TO AGENDA ITEMS

Q. CLOSE OF MEETING

1. Confirmation By-Law

C-2023-380

Moved by Doreen O'Sullivan

Seconded by Kristin Strackerjan

Be it resolved that:

By-Law 86-23 to confirm the proceedings of Council at its regular meeting held on September 13, 2023 be adopted and passed.

CARRIED

2. Resolution to Adjourn

C-2023-381

Moved by Doreen O'Sullivan

Seconded by Kristin Strackerjan

Be it resolved that:

This regular meeting of Council adjourn at 9:41 p.m.

CARRIED