

### - AGENDA-

### Monday, November 18, 2024 - 6:30 pm

#### **REGULAR MEETING OF COUNCIL**

Municipal Office, 4591 Lambton Line

Council Members, staff, guests and members of the public are advised that Council Meetings are being video and audio recorded, and will be live streamed. Comments and opinions expressed may be published and any comments expressed by individual Council Members, guests and the general public are their own, and do not necessarily represent the opinions or comments of the Dawn-Euphemia Council. The recorded video of the Council Meeting is not considered the official record of the meeting. The official record of the Council Meeting shall consist solely of the Minutes approved by Council.

### 1. CALL TO ORDER

### 2. DISCLOSURE OF PECUNIARY INTEREST

### 3. DELEGATIONS

- a) **6:30 pm** Lambton Seniors Advisory Committee Presentation Heather Childs, Municipal Representative and Bill Weber, Committee Chair
- b) **6:45 pm** Jake & Mary Smit Re: Zoning Violation 1664 Smith Falls Road: Request for Extension
  - i. Report from the Administrator-Clerk Re: Zoning Violation 1664 Smith Falls Road

#### 4. ADOPTION OF MINUTES

a) Minutes of Regular Council Meeting of November 4, 2024

#### 5. BUSINESS ARISING FROM MINUTES

#### 6. PLANNING/DRAINAGE/PROPERTY

a) Drain Maintenance Request received (1) November 1, 2024 Re: Baynton Drain; (2) November 12, 2024 Re: Smale Drain

### 7. REPORTS

### 8. CORRESPONDENCE

#### 9. OTHER BUSINESS

a) Accounts

### 10. BY-LAWS

- a) Report and By-Law 2024-30, being a by-law for the provision of grass and weed cutting services
- b) Report and By-Law 2024-31, being a by-law to impose fees and charges for services provided by the OPP in relation to alarms

### 11. CLOSED SESSION

a) One (1) Matter under S.239(2)(e) Litigation; One (1) Matter under S.239(2)(d) Employee Negotiations; and Two (2) Matters under S.239(2)(b) Personal Matters about Identifiable Individuals

# 12. ADJOURNMENT: <u>Next Meeting of Council</u> Regular Council Meeting – Monday, December 2, 2024 @ 4:00 pm (Tentative) Budget Deliberations





## Lambton Seniors Advisory Committee

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# Seniors Advisory Committee (SAC) Background



Throughout 2017-2019 NSCL and CLAS worked to identify the following concerns from seniors in Lambton County.

Staffing levels throughout the systems of care are low

Wait times for low-income Long-Term Care beds and Retirement Home space can be extremely long.

Many seniors learn about what services are available to them mainly through word-of-mouth.

There is a lack of communication to seniors about available services and how to access them.

www.lambtononline.ca



### SAC Background

In 2020, a task force of community agencies was formed to create the initial terms of reference for the Lambton Seniors Advisory Committee. The following rationale would guide the development:

- Lambton has an aging population
- Lambton County has a higher proportion of seniors compared to the province
- Seniors are identified as a priority population under the new Sarnia-Lambton Ontario Health Team
- It builds on Age-Friendly community planning initiatives in Lambton County
- It aligns with the County of Lambton's 10 Year Housing and Homelessness Plan and Lambton Public Health's Healthy Aging Strategic Priority



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### **SAC Background**

- The Seniors Advisory Committee held its inaugural meeting in February 2023
- Membership on the committee is for a term length of 2 years.
- The main premise the Committee operates under is all seniors are entitled to age safely and with dignity.
- The Seniors Advisory Committee reports to the Warden and County Council on issues that affect seniors in Lambton County



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### **Seniors Advisory Committee Members**

■ Committee members include one senior representative from each of the 11 local County of Lambton municipalities, one County of Lambton Councilor, one County of Lambton staff member, and one member from Navigating Senior Care Lambton.



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### **SAC Goal**

- The Committee works to address the challenges experienced by seniors to ensure our local communities support healthy ageing.
- The guiding premise is that all seniors are entitled to age safely and with dignity.



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### **SAC Functions**

- Act as a liaison for seniors to enrich the health and quality of life for all seniors.
- Solicit input and act as a representative for issues that affect local seniors.



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### **SAC Priorities**

#### Article and

### Increase

Advocate for improved transportation services to reduce isolation of seniors.

Increase the sense of belonging of seniors to their community

Improve access to health care and wellbeing services by promoting community access points Promote residents to plan for their elder years.

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### **SAC Accomplishments**











Members of the committee sit on the Age Friendly Expo planning committee.

SAC members are available to their communities for consultation though attendance at events like the Age friendly Expo

The SAC committee has prioritized transportation concerns and have advocated for Council initiatives In partnership with the COL libraries the SAC has launched a campaign to educate residents on community supports through the Age Friendly Website

The SAC has educated members by utilizing guest speakers at committee meetings on topics such as system navigation and transportation

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### **SAC Challenges**







THE SAC HAS LIMITED ABILITY TO PROMOTE PRIORITIES DUE TO LACK OF FUNDING

A LACK OF RECOGNITION OF THE SAC COMMITTEE AS A SEPARATE ENTITY FROM OTHER COMMUNITY PARTNERS LIMITED OPPORTUNITIES TO ADDRESS TRANSPORTATION BARRIERS IN THE COMMUNITY

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### **Next Steps**



Continue to support the SAC committee by seeking consultation on topics that affect seniors in the community.



Work with the SAC to hold/ attend events in the community where networking with residents can occur,



Support requests from the SAC for input on projects that is informed by their outreach in the community.

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### **Questions**



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NOV 1 4 2024

RECEIVED

Nov.14/2014

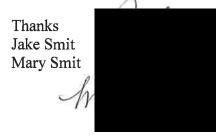
To:

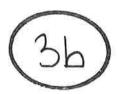
Mayor & Council of Township of Dawn Euphemia

Donna Clermont, Administrator-Clerk

From: Jacob & Mary Smit

I am writing this letter to request more time regarding the building at Con 5 E PT Lot 29 (1664 Smith Falls Rd.). We would like to ask for a 30 day extension. We were waiting for the clarity of the map. Also have sent request to St. Clair conservation and still awaiting for they're reply. We have reached out to get a survey and still awaiting a response for this. At this time our understanding is we can appeal. We appreciate your patience.







## THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA



4591 Lambton Line, RR # 4, Dresden, ON NOP 1M0

Tel: (519) 692-5148 Fax: (519) 692-5511 Public Works Department: (519) 692-5018

Email: admin@dawneuphemia.on.ca Website: www.dawneuphemia.ca

To: Members of Dawn-Euphemia Township Council

Meeting Date: November 18, 2024

From: Donna Clermont, Administrator-Clerk

Subject: ZONING VIOLATION 1664 SMITH FALLS ROAD

### **Open Session Report**

### Background:

The original correspondence dated September 26, 2024, (attached) gave the owners of 1664 Smith Falls Road, a deadline of October 15, 2024, to remove the 2-car garage and bring the property into compliance with the Zoning By-Law.

The owner attended as a delegation at the Regular Council Meeting of October 21, 2024, to request an extension to the deadline, and Council granted the extension and passed the following information:

2024-178 That Council accept the report dated October 16, 2024, received from Ezio Nadalin, County Planner Re: 1664 Smiths Falls Road – Zoning By-Law Infraction, as well as the comments dated October 16, 2024 received from Melissa Deisley, Director of Planning & Regulations, St. Clair Region Conservation Authority Re: Zoning Infraction – 1664 Smith Falls Road; and further that the owners of 1664 Smith Falls Road be notified, in writing, that all clearing of land and infilling on the property cease immediately, and that the two-car garage be removed by no later than November 21, 2024; and further that the Clerk seek clarification from the Planner regarding the zoning map for 1664 Smith Falls Road. Carried.

At the Regular Council Meeting of November 4, 2024, (at which the owner was present), the Planner provided clarification of the Township's Zoning By-Law as requested by Council, and the following resolution was passed:

2024-196 That Council accepts the magnified zoning map of the property located at 1664 Smith Falls Road provided by Lambton County Planning Department; and further reaffirms that the subject property is clearly located within the EP-H (Hazard) and EP-W (Significant Woodlot) zones which do not permit the construction and/or placement of buildings and structures; and that the Clerk be authorized to pursue enforcement measures if needed, to ensure compliance with the Zoning By-Law.

On November 18, 2024, the owner is once again requesting a delegation to Council to ask for another extension of 30-days. The owner outlines in his letter a few reasons for the request, none of which will alter the Township's Zoning Designation of this property or change the fact that no structures are permitted in the EP-WD (Significant Woodlot) and EP-H (Hazard) Zoning.

It is for this reason I am recommending that <u>no further extensions be granted</u> and that Resolution 2024-196 as passed at the November 4, 2024, Regular Council Meeting be upheld.

Consultations: Lambton County Planner & SCRCA

### Recommendation:

Council denies the second (2<sup>nd</sup>) request dated November 14, 2024, from the owners of 1664 Smith Falls Road for another extension to remove the 2-car garage that is in direct violation of the Township's Zoning By-Law whereby the subject property is clearly located within the EP-H (Hazard) and EP-W (significant Woodlot) zones which *do not* permit the construction and/or placement of buildings and structures; and that the Clerk be authorized to pursue enforcement measures if needed, to ensure compliance with the Zoning By-Law. *Carried*.

Attach: Letter dated Sept 26/24; Letter dated Oct 23/24; Letter dated Nov 5/24

009-030-01502



## THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

4591 Lambton Line, RR # 4, Dresden, ON NOP 1M0 www.dawneuphemia.ca Tel: 519-692-5148 Fax: 519-692-5511 Email: clerk@dawneuphemia.on.ca

September 26, 2024

Mr. Jacob Smit

Re: Zoning By-Law Infraction @ Con 5 E PT Lot 29 (1664 Smith Falls Road)

Dear Mr. Smit:

This letter is a follow up to our telephone conversation of yesterday regarding your property located at Con 5 E PT Lot 29 – 1664 Smith Falls Road.

As mentioned to your, the property is zoned Environmental Protection – Hazard (EP-H) Zone under the Township's Zoning By-Law 2014-54, and is also under the jurisdiction of the St. Clair Regional Conservation Authority. As such, "No building or structure shall be used or erected in any Environmental Protection-Hazard (EP-H) Zone". Included is a photo of the 2-car garage that you confirmed was moved onto this property without prior consultation with the Conservation Authority, Lambton County or the



municipality - otherwise you would have been instructed that no permanent structures are permitted on this property. The garage must be removed as soon as possible. Also, you are advertising for "clean fill wanted". Adding fill to this property is prohibited without permission from St. Clair Regional Conservation Authority.

If the garage is not removed <u>by Tuesday</u> <u>October 15, 2024</u>, the Township will engage the services of Lambton County Property Standards/By-law Enforcement for enforcement of the Zoning By-Law. You, as the owner shall be responsible for all costs associated with enforcement.

I trust I can count on your cooperation. *Please confirm with me once the structure has been removed.* If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

Donna Clermont Administrator-Clerk

c.c. Ezio Nadalin, Planner

009-030-01502



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October 23, 2024

Mr. Jacob Smit

### Re: Zoning By-Law Infraction @ Con 5 E PT Lot 29 (1664 Smith Falls Road)

Dear Mr. Smit:

This letter is a follow up to the telephone conversation of September 25, correspondence dated September 26, and your delegation at the Regular Council Meeting of Monday October 21, 2024, whereby the Zoning By-Law Infraction involving your property located at Con 5 E PT Lot 29 – 1664 Smith Falls Road was discussed.

Council at it's regular meeting of Monday October 21, 2024, passed the following resolution:

That Council accept the report dated October 16, 2024, received from Ezio Nadalin, County Planner Re: 1664
Smiths Falls Road – Zoning By-Law Infraction, as well as the comments dated October 16, 2024 received from
Melissa Deisley, Director of Planning & Regulations, St. Clair Region Conservation Authority Re: Zoning
Infraction – 1664 Smith Falls Road; and further that the owners of 1664 Smith Falls Road be notified, in
writing, that all clearing of land and infilling on the property cease immediately, and that the two-car
garage be removed by no later than November 21, 2024; and further that the Clerk seek clarification from the
Planner regarding the zoning map for 1664 Smith Falls Road. Carried.

I have included a "Moving Permit" for you to complete and submit to the Township prior to removing the structure. If the garage is not removed by the deadline, the Township will engage the services of Lambton County Property Standards/By-law Enforcement for enforcement of the Zoning By-Law and removal of the two-car garage. You, as the owner shall be responsible for all costs associated with enforcement.

I trust I can count on your cooperation. *Please confirm with me once the structure has been removed.* If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

Donna Clermont Administrator-Clerk

c.c. Ezio Nadalin, Planner Melissa Deisley, SCRCA

009-030-01502



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November 5, 2024

Mr. Jacob Smit

### Re: Zoning By-Law Infraction @ Con 5 E PT Lot 29 (1664 Smith Falls Road)

Dear Mr. Smit:

This letter is a follow up to the Zoning By-Law Infraction involving your property located at Con 5 E PT Lot 29 – 1664 Smith Falls Road. Thank you for attending the Council Meeting on Monday, November 4, 2024, whereby the Planner's comments regarding clarification of the Zoning Map for 1664 Smith Falls Road, were reviewed. The Planner confirmed that "the subject property is clearly located within the EP-H and EP-W zones which do not permit the construction and/or placement of buildings and structures within these zones."

After the presentation of the report, the following resolution was passed:

### 2024-196 Councillor LeBoeuf - Councillor Gray

That Council accepts the magnified zoning map of the property located at 1664 Smith Falls Road provided by Lambton County Planning Department; and further reaffirms that the subject property is clearly located within the EP-H (Hazard) and EP-W (Significant Woodlot) zones which do not permit the construction and/or placement of buildings and structures; and that the Clerk be authorized to pursue enforcement measures if needed, to ensure compliance with the Zoning By-Law. Carried.

Attached is a copy of the magnified zoning map that is referred to in the above resolution.

Please confirm with me once the 2-car garage has been removed. If you have any questions, please do not hesitate to contact the undersigned.

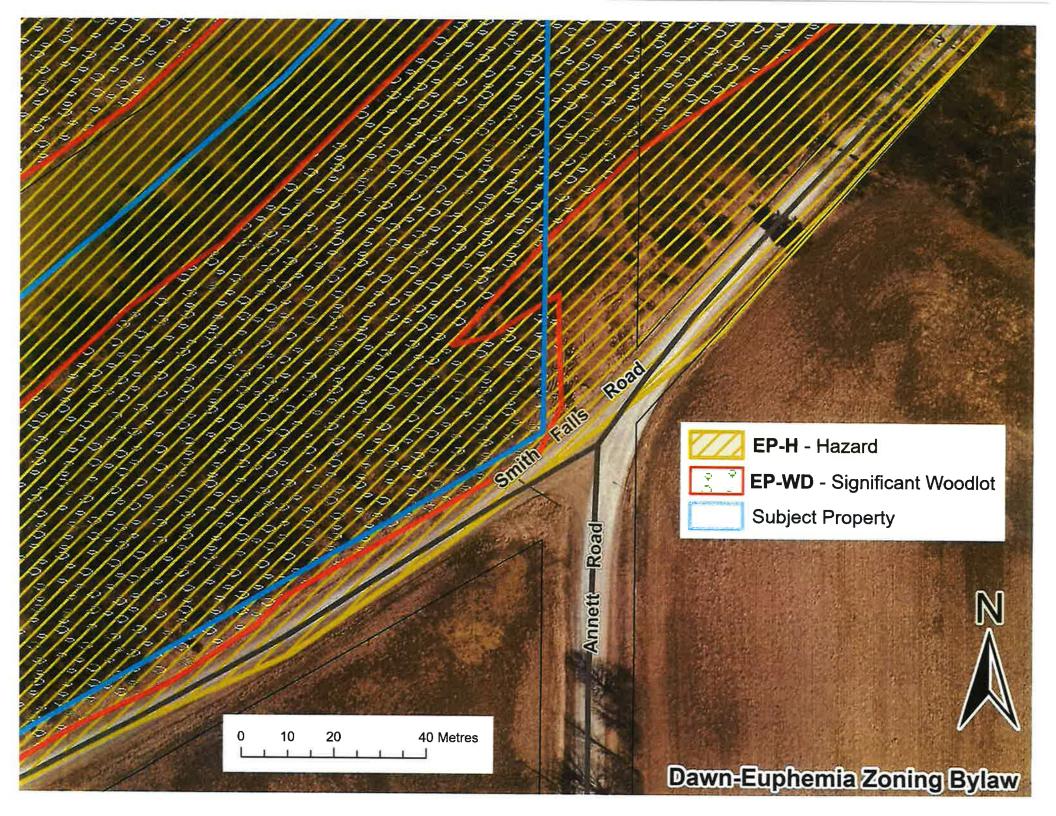
Yours truly.



Donna Clermont Administrator-Clerk

c.c. Ezio Nadalin, Planner Melissa Deisley, SCRCA

Attach: Zoning Map





### **RESOLUTION – REGULAR MEETING**

Date: November 18, 2024

Moved by:	Seconded by:	Recorded Vote:
		Order Vote
☐ A. Broad	☐ A. Broad	A. Broad
☐ A. Gray	☐ A. Gray	A. Gray
☐ P. LeBoeuf	□ P. LeBoeuf	P. LeBoeuf
☐ M. McGuire	☐ M. McGuire	M. McGuire
☐ J. Meyer	☐ J. Meyer	J. Meyer

That the Minutes of the Regular Council Meeting of November 4, 2024, be adopted. *Carried*.



### - MINUTES -

Regular Council Meeting Monday, November 4, 2024

6:30 pm, Municipal Office, 4591 Lambton Line

Present:

Acting Mayor: J. Meyer

Councillors: Mayor A. Broad (via zoom)

> A. Gray P. LeBoeuf M. McGuire

Staff Present:

D. Clermont, Administrator-Clerk

P. Dalton, Public Works Superintendent

M. Seguin, Treasurer (left at 6:35pm)

B. Stam, Deputy Clerk

In accordance with Procedural By-Law 2022-31 S.3.4 and 4.7(h), Councillor Meyer assumed the role of Acting Mayor. The meeting was called to order by Acting Mayor Meyer at 6:30 pm.

Disclosures: None

### 2024-191 Councillor Gray - Councillor McGuire

That the minutes of the October 21, 2024 Regular Council Meeting be adopted. Carried.

Recorded Vote Vote A. Broad A. Gray P. LeBoeuf M. McGuire J. Meyer

Minutes - October 21, 2024

### 2024-192 Councillor McGuire – Councillor Gray

That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act;

1. The Coutts Drain Maintenance Request received October 29, 2024, submitted by Brookston Acres (2001) Inc. Carried.

Drain	Mntc -	Coutts	Drain

Recorded Vote	
Vote	
Υ	A. Broad
Υ	A. Gray
Υ	P. LeBoeuf
Υ	M. McGuire
Υ	J. Meyer

### 2024-193 Councillor Gray - Councillor LeBoeuf

That Council accepts the report dated November 4, 2024 from the Treasurer Re: 2024 Financial 3rd Quarter Budget to Actual Report as presented. Carried.

3rd Qtr Budget to Actual

	Recorded Vote	
Ì	Vote	
Ī	Υ	A. Broad
Ī	Υ	A. Gray
	Υ	P. LeBoeuf
	Υ	M. McGuire
1	Υ	J. Meyer

### 2024-194 Councillor LeBoeuf – Councillor McGulre

MOECP - October Update

That Council approves the monthly report from the Drainage Superintendent Re: MOECP Monthly Update for the month of October 2024 – Florence Septics; and that a copy be sent to the Ministry of Environment, Carried.

Recorded Vote	
Vote	
Υ	A. Broad
Υ	A. Gray
Υ	P. LeBoeuf
Υ	M. McGuire
Υ	J. Meyer

### 2024-195 Councillor McGuire - Councillor LeBoeuf

Drain Maintenance Quotes

That Council accepts the quote for maintenance of the following drains as submitted by Dupuis Farm Drainage:

Vote

Annett Drain - \$11.01 per foot, plus taxes; Dell Drain - \$11.51 per foot, plus taxes. *Carried*.

Recorded vote	
Vote	
Υ	A. Broad
Υ	A. Gray
Υ	P. LeBoeuf
Υ	M. McGuire
Υ	J. Meyer
Y	J. Meyer

### 2024-196 Councillor LeBoeuf - Councillor Gray

Zoning Infraction - 1664 Smith Falls Rd

That Council accepts the magnified zoning map of the property located at 1664 Smith Falls Road provided by Lambton County Planning Department; and further reaffirms that the subject property is clearly located within the EP-H (Hazard) and EP-W (Significant Woodlot) zones which do not permit the construction and/or placement of buildings and structures; and that the Clerk be authorized to pursue enforcement measures if needed, to ensure compliance with the Zoning By-Law. Carried.

Recorded Vote		
Vote		
Υ	A. Broad	
Υ	A. Gray	
Υ	P. LeBoeuf	
Υ	M. McGuire	
Y	J. Meyer	

### 2024-197 Councillor LeBoeuf - Councillor Gray

2025 SCRCA Draft Budget

That Council receives the 2025 St. Clair Region Conservation Authority Draft Budget. *Carried*.

Recorded Vote	
Vote	
Υ	A. Broad
Υ	A. Gray
Υ	P. LeBoeuf
Υ	M. McGuire
Υ	J. Meyer

### 2024-198 Councillor Gray - Councillor LeBoeuf

Enniskillen - Water Rate Increase

That Council acknowledge receipt of the letter dated October 10, 2024 and the letter dated October 30, 2024 received from the Township of Enniskillen Re: Clarification on Water Rate Increase; and further that Council recognizes the increase in water rates from Petrolia by 2 cents per cubic meter, plus a new water operating costs increase from the Township of Enniskillen of an additional 5 cents per cubic meter, effective January 1, 2025. *Carried*.

Recorded Vote	
Vote	
Υ	A. Broad
Υ	A. Gray
Y	P. LeBoeuf
Υ	M. McGuire
Υ	J. Meyer

### **Other Business**

Mayor Broad informed Council that he met with a representative from HydroOne on October 22, 2024 regarding the HydroOne Longwood to Lakeshore project to express concerns about the potential impacts to property assessment values along one of the proposed routes through Dawn-Euphemia Township.

2024-199	Councillor	LeBoeuf -	Councillor	Grav

By-Law 2024-29 - Council Remuneration

That By-law 2024-29, being a by-law to provide for the remuneration of members of the Council of the Township of Dawn-Euphemia and repeal By-Law 2022-39, be taken as read a first, second and third time, and finally passed this 4<sup>th</sup> day of November, 2024. *Carried*.

Recorded Vote	
Vote	
Υ	A. Broad
Y	A. Gray
Υ	P. LeBoeuf
Υ	M. McGuire
Υ	J. Meyer

### 2024-200 <u>Councillor LeBoeuf - Councillor McGuire</u>

Adjournment

That this Regular Session of Council be hereby adjourned at the hour of 6:56 pm, to meet again on November 18, 2024 @ 6:30 pm (Regular Meeting), or at the call of the Chair. *Carried*.

Recorded Vote		
Vote		
Υ	A. Broad	
Υ	A. Gray	
Υ	P. LeBoeuf	
Υ	M. McGuire	
Υ	J. Meyer	

Mayor	Administrator-Clerk



### **RESOLUTION - REGULAR MEETING**

Date: November 18, 2024

Moved by:	Seconded by:	Recorded Vote:
		Order Vote
☐ A. Broad	☐ A. Broad	A. Broad
☐ A. Gray	☐ A. Gray	A. Gray
☐ P. LeBoeuf	☐ P. LeBoeuf	P. LeBoeuf
☐ M. McGuire	☐ M. McGuire	M. McGuire
☐ J. Meyer	☐ J. Meyer	J. Meyer

That the following Drain Maintenance and/or Repair Requests be referred to the Drainage Superintendent with the power to act;

- 1. The Baynton Drain Maintenance Request received November 1, 2024, submitted by Martin Parks;
- 2. The Smale Drain Maintenance Request received November 12, 2024, submitted by Brian Butler. *Carried*.

For Office Use Only	wnship of Dawn-Euphemia	1	
Drainage Supt Nov 5, 2024  Council Nov 18, 2024  Res:  Electronic File Nov 5, 2024	NOV 0 1 2024	Notice of Request and/or Repair Drainage Act, R.S.O. 1990,	for Drain Maintenance c. D.17, subs. 79(1)
To: The Clerk of the Corporation of the To	ownship	of Dawn-Euphemia	OPY
to deg i	(Na	me of Drain)	
In accordance with section 74 and 79(1) of request that it be maintained and repaired.	the <i>Drainage Act</i> , take r	notice that I, as a person affected	by the above mentioned drain,
Provide a brief description of how you are affe	cted by the condition of the	nis drain:	
☐Ĉlean Out ☐Tile Re  Comments: Fcat 07  back	pair □ci △ フタ ƒ	ulvert Replacement	Sprayed
Property Owners:			
<ul> <li>Your municipal property tax bill will provide the in rural areas, the property description should be in rural areas.</li> </ul>	te property description and he in the form of (part) is	d parcel roll number.	
<ul> <li>In urban areas, the property description shows</li> </ul>	ald be in the form of street	address and lot and plan number	S. if available
Property Description			
CON & PT LOTS 18 C		38-17-009-020	1-1525A. 000
If property is owned in partnership, all partners and corporate position of the authorized officer	must be listed. If property	is owned by a corporation, list the	corporation's name and the name
Select Ownership Type	only incomicita) of the	property may request drain mainter	nance and/or repair.
Enter the mailing address and primary contact	information:		
Last Name Parks		First Name Martin	Middle Initial
Mailing Address Unit Number   Street/Road Number   S			РО Вох
City Town Bothwell		Province	Postal Code
Telephone Number Cell Phone	Number (Optional)	Email Address (Optional)	
- OAL			
ignature of Landowner:	S 1.12	Date://	1 2024
To be completed by recipient municipality:  Notice filed this day of	mba (20 21)		
Name of Clerk (Last Name, First Name)	\$	Signature of Clerk	
Clermont, Donna			
		Contract Con	

Drainage Supt		NOV 1 2 2024		st for Drain Maintenance
Res:		RECEIVED	and/or Repair Drainage Act, R.S.O. 199	00, c. D.17, subs. 79(1)
To: The Clerk of the	e Corporation of the	Township	of Dawn-Euphemia	
Re:	Sma	12		COPY
			ame of Drain)	
request triat it be it	iaimained and repai	rea.		ed by the above mentioned drain,
		affected by the condition of	this drain:	
			Culvert Replacement	Sprayed
Comments:	C 1 63	SUOLET		· · · · · · · · · · · · · · · · · · ·
Property Owners				
Property Owners:				
• In rural areas the r	peπy tax bill will provi	de the property description a	and parcel roll number.	
• In urban areas, the	property description	should be in the form of stro	lot and concession and civic addrest address and lot and plan number	ess.
			et address and lot and plan numbe	er, if available.
Property Description	ELA	Lot 33.	Parcel Roll Number	
Ward or Geographic	Township	mlA	Parcel Roll Number	
	- EUPHE	M(A	38060060	6010300
and corporate position	n paπnership, all partr n of the authorized off	ners must be listed. If proper ricer. Only the owner(s) of th	ty is owned by a corporation, list the property may request drain main	ne corporation's name and the name
Select Ownership			o proporty may request drain main	neriance and/or repair.
Enter the mailing add	ress and primary cont	act information:		
Last Name			First Name	Middle Initial
5	UTLER		BRIAN	7
Mailing Address			12.01710	
Unit Number	Street/Road Numbe	Street/Road Name		РО Вох
City/Town	100.1		Province	Postal Code
Talanhana Number	SPRING		ONT	NONIPO
Telephone Number	Cell Pr	none Number (Optional)	Email Address (Optional)	•
	<u></u>		l	
Signature of Landow	ner:	- 1 v - a - y	Date: D	SMBER. TIZOZA
To be completed by re	ecipient municipality			
Notice filed this	2 day of 100	20 24		
Name of Clerk (Last N	lame, First Name)		Signature of Clerk	
Clermont, Donna				•

Township of Dawn-Euphemia

For Office Use Only



### **VOUCHER #21 - 2024**

### 18-Nov-24

INVOICES	C	HEQUE RUN	CHEQUE #	TOTAL	
Admin/P Wks/Fire/Drain/Water/DECC		04-Nov-24	Š	\$	133,781.27
Admin/P Wks/Fire/Drain/Water/DECC	į	05-Nov-24		\$	8,016.17
			Grand total of all invoices		\$141,797.44
PAYROLL		PP # 23			
Administration	\$	15,337.00		\$	15,337.00
Public Works	\$	26,522.20		\$	26,522.20
Council	\$	( <b>±</b> )		\$	#
			Grand total of all Payroll	\$	41,859.20
VOUCHER # 21 - 2024			GRAND TOTAL		\$183,656.64



Meeting Date:

## THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA



4591 Lambton Line, RR # 4, Dresden, Ontario N0P 1M0

Tel: (519) 692-5148 Fax: (519) 692-5511 Public Works Department: (519) 692-5018

Email: clerk@dawneuphemia.on.ca Website: www.dawneuphemia.ca

To: Members of Dawn-Euphemia Township Council

From: Donna Clermont, Administrator-Clerk

November 18, 2024

Subject: Grass Cutting Contract

#### **OPEN SESSION REPORT**

**Background:** At the Regular Council Meeting of Monday October 21, 2024, the following resolution was passed:

2024-181

That the Clerk prepare the By-Law to enter into Agreement for the Grass Cutting Contract for Municipal Properties and the Shetland Conservation Area with current contractor three (3) years at a 0% increase for 2025 and a 2% increase for 2026 and 2027 for the Municipal Properties; and a 0% increase for 2025 and a 3% increase for 2026 and 2027 for the Shetland Campground; and that Council approve any surcharges that may be applied by the contractor. Carried.

**Comments:** Attached is a copy of By-Law 2024-30, being a By-Law to Authorize the Execution of an Agreement for the Provision of Grass/Weed Cutting and trimming Services for Municipal Properties and the Shetland Campground. The previous contract had been separated into 2 agreements; however, since the same contractor has both agreements, it has been combined into one.

#### Financial:

MUNICIPAL PROPERTIES	2025 – 0%	2026 – 2%	2027 – 2%
Municipal Properties #1 to15	\$13,712.00	\$13,986.24	14,265.97
HST	\$1,782.56	\$1,818.22	\$1,854.58
GRAND TOTAL	\$15,494.56	\$15,804.46	\$16,120.55
Monthly Total April 15 to Oct 15 (6)	\$2,582.43	\$2,634.08	\$2,686.76

	Price	Price	Price
SHETLAND CAMPGROUND	2025 + 0%	2026 + 3%	2027 + 3%
Shetland Conservation Area	\$6,737.00	\$6,939.11	\$7,147.29
HST	\$875.81	\$902.09	\$929.15
TOTAL	\$7,612.81	\$7,841.20	\$8,076.44
Monthly Total (incl hst)	Ć1 360 01	¢1 206 97	¢1 246 00
April 15 to Oct 15 (6 mos)	\$1,268.81	\$1,306.87	\$1,346.08

Recommendation: That By-Law 2024-30, being a By-Law to Authorize the Execution of an Agreement for the Provision of Grass/Weed Cutting and trimming Services for Municipal Properties and the Shetland Campground, be read a first and second time, read a third time and finally passed this 18<sup>th</sup> day of November, 2024.

Attach: By-Law 2024-30 (7 pgs)



### THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA

### **BY-LAW NUMBER 2024 - 30**

Being a By-law to authorize the execution of an Agreement for the Provision of Grass/Weed Cutting and Trimming Services for Municipal Properties and the Shetland Campground

agreement with Jacob Loewen for the p	ship of Dawn-Euphemia is desirous of entering into an rovision of grass/weed cutting and trimming services at ampground as outlined in the agreement;
NOW THEREFORE the Council of the ENACTS AS FOLLOWS:	ne Corporation of the Township of Dawn-Euphemia
THAT the entering of an Agreement Euphemia and Jacob Loewen is I	ent between The Corporation of the Township of Dawnnereby approved and authorized.
of The Corporation of the To	re hereby authorized and directed to execute on behalf wnship of Dawn-Euphemia the said Agreement, in nat attached hereto as Schedule "A" and forming a part
3. That this By-law shall come into f	orce and take effect on the final passing thereof.
READ a FIRST and SECOND time this 1	8 <sup>th</sup> day of November, 2024.
READ a THIRD time and FINALLY PASS	SED this 18 <sup>th</sup> day of November, 2024.

Administrator-Clerk – Donna Clermont

Mayor - Alan Broad



## THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA



4591 Lambton Line, RR # 4, Dresden, ON NOP 1M0

Tel: (519) 692-5148 Fax: (519) 692-5511 Public Works Department: (519) 692-5018

Email: clerk@dawneuphemia.on.ca Website: www.dawneuphemia.ca

To: Members of Dawn-Euphemia Township Council

Meeting Date: November 18, 2024

From: Donna Clermont, Administrator-Clerk

Subject: OPP FALSE ALARM BY-LAW

#### **OPEN-SESSION REPORT**

**Background:** The following is an email from the Secretary of the Lambton Group OPP Detachment Board:

"From the October 2024 LGODB meeting, please find attached items for circulation to your councils. Of note will be the by-law in relation to False Alarms, and the ability to for the OPP to charge for these responses. As you will have seen from previous months minutes, and as your board representatives were to have brought forward, the false alarm responses have severely increased in Lambton, taking OPP resources away from other emergencies.

From these discussions over the past 8 months, a by-law (attached) was drafted by the board, and it is requested that each member municipality bring this forward with recommendation to be passed at their next council meeting.

Moved By: John Cowenberg Seconded By: Bill Beveridge

**THAT** the false alarm response by-law be adopted by the Lambton Group OPP Detachment Board, as presented; and **THAT** the board secretary be directed to circulate the false alarm response and fee by-law to all member municipalities with a request for adoption no later than December 31, 2024; and **THAT** all member municipalities provide a signed copy of the by-law once executed. <u>Carried</u>

Of note, this is not speaking to any member municipalities Fire Departments, this was brought forward in our meeting and it was requested that we assure all municipalities that this is solely for OPP response false alarms.

Should you have any questions, please consult with your member representative or Chair Greg Nemcek. If you could each please provide me with a signed copy when available, that would be greatly appreciated. Thank you, speak soon."

Kind regards, Mandi Pearson, Secretary - Lambton Group OPP Detachment Board

Attached is a "draft" False Alarm By-Law as provided by the Police Services Board, for Council's consideration.

Consultations: None

Financial: N/A

Recommendation: That By-Law 2024-31, Being a By-Law to impose fees and charges for services or activities provided by the Ontario Provincial Police (OPP), on behalf of the Township of Dawn-Euphemia in relation to alarms, be read a first and second time, read a third time and finally passed this 18<sup>th</sup> day of November, 2024.

Attach: "Draft" False Alarm By-Law 2024-31 (4 pgs)



## THE CORPORATION OF THE TOWNSHIP OF DAWN-EUPHEMIA BY-LAW 2024-31

Being a By-Law to impose fees and charges for services or activities provided by the Ontario Provincial Police (OPP), on behalf of the Township of Dawn-Euphemia in relation to alarms

**WHEREAS** pursuant to section 391 of the *Municipal Act*, 2001, as amended, a municipality is authorized to pass by laws imposing fees or charges on persons for services or activities provided or done by or on behalf of it; and

WHEREAS section 398(2) of the Act, provides for the addition of fees and charges imposed by the municipality or local board, respectively, to the tax roll for the following property in the local municipality and to collect them in the same manner as municipal taxes: and property for which all the owners are responsible for paying the fees and charges; and

**WHEREAS** section 345 of the Act authorizes the Council of a local municipality to establish: penalty and interest charges, notice as to time and notice of payment, payment of installments and options; and

WHEREAS the Township of Dawn-Euphemia, receives policing services from the OPP; and

WHEREAS the Township of Dawn-Euphemia, is part of the Lambton Group OPP Detachment Board that Represents the Township of Brooke-Alvinston | Township of Dawn-Euphemia | Township of Enniskillen | Municipality of Lambton Shores | Village of Oil Springs | Town of Petrolia | Town of Plympton-Wyoming | Township of St. Clair | Township of Warwick; and

WHEREAS the number of false alarms in the Township of Dawn-Euphemia, has been identified as consuming a significant quantity of OPP resources, which could be better directed to enhancing police presence in the community through the reduction of false alarms; and

WHEREAS response to these false alarms interferes with the ability of the OPP to respond to actual emergencies, posing a threat to officer safety and members of the public by creating unnecessary delays; and

WHEREAS Police Detachment Boards and Municipalities across Ontario are seeking to address false alarms and decrease related calls for service; and

**WHEREAS** the Lambton Group OPP Detachment Board deems it expedient to pass a by-law relating to the reduction of false security alarms and to impose fees for services provided by the OPP; and

WHEREAS the municipality incurs costs when OPP responds to False Alarms; and

**WHEREAS** responses to False Alarms interfere with the ability of the OPP to respond to actual incidents; and

**WHEREAS** the Lambton Detachment of the OPP have agreed to maintain a register of alarms responded to in the municipality;

**NOW THEREFORE** the Corporation of the Township of Dawn-Euphemia, enacts as follows:

- 1. In this bylaw and recitals
  - a) "Alarm" or "Alarms" means any form of notification to the OPP central dispatch of a criminal act, an attempted criminal act, or any bonafide emergency situation at a premise or an False Alarm;
  - b) "Alarm Device" means any device or series of devices installed on real property and designed to detect criminal activity or unauthorized entry or emergency which when activated, emits or transmits a local or remote audible, visual or electronic signal intended to alert the "alarm system owner", summon the police service, whether monitored by an "Alarm Business" or not;
  - c) "Alarm System Owner" means the owner, occupant or lessee of a building, structure or premise that has a security alarm system or the lessee of a security alarm system;
  - d) "False Alarm" means any one of the following:
    - i. the testing of an alarm without advance notification to OPP central dispatch;
    - ii. an alarm caused by the carelessness or negligence of any person at a premise:
    - iii. an alarm caused by the mechanical failure or improper installation of any warning device; or
    - iv. an alarm inadvertently activated by any means including internal or external conditions;
  - e) "False Alarm" does not include alarms where OPP dispatch is notified within forty-eight (48) hours advance that a response is not required;
  - f) "Emergency situation" means:
    - i. an alarm caused by an attempted or completed criminal act at a premise; or
    - ii. any type of emergency occurring at or in relation to any business or residential premises located within the geographic boundaries of the (municipality name);
  - g) "OPP" means the Lambton Detachment of the Ontario Provincial Police;
  - h) "Premise" or "Premises" means any business or residential premises located within the geographic boundaries of (municipality name), containing an unlawful entry alarm which automatically notifies OPP central dispatch of an emergency situation;
  - i) "Municipality" means (municipality name); and
  - j) OPP central dispatch means the OPP communications centre.

### 2. The OPP shall maintain the following;

i. a written record of each separate alarm, which record shall include, without limiting generality, the date time and location of such alarm.

#### 3. Fees for False Alarms

- i. where there is an OPP response to a false alarm, the alarm system owner shall be responsible for the fee as set out in the (municipality name) Fees and Charges By-law, as amended;
- ii. an Alarm shall not be classified as a False Alarm when an extraordinary circumstance as determined by the police service Detachment Commander has occurred;

### 4. Notwithstanding any other provision of this bylaw:

i. the owner or occupier of a premise shall pay to the municipality the sum of:

First false alarm in any calendar year	No fee
Second false alarm in any calendar year	\$250.00
Third false alarm in any calendar year	\$350.00
Fourth false alarm in any calendar year	\$700.00
Fifth false alarm in any calendar year	\$1400.00
Sixth false alarm in any calendar year	Notice of suspension of service will be issued for the remainder of the calendar
	year.

### 5. Collection of False Alarm Fees

- i. the OPP shall provide (municipality name) Treasurer with the required information within 15 days of the end of a calendar month, regarding False Alarm occurrences in the preceding month for invoicing and collection purposes. Required information includes at a minimum the name of the alarm system owner and the address.
- ii. fees shall be invoiced and collected by (municipality name), in accordance with the Accounts Receivables established processes and procedures. Invoices shall be printed and mailed to the alarm system owner
- iii. (municipality name) will take appropriate steps as provided for in the Municipal Act, to collect outstanding false alarms fees.

#### 6. Automatic Dialing Alarm

- i. No person shall install maintain or use an automatic dialing device designed to transmit a message to either the OPP or the OPP central dispatch;
- ii. Automatic Dialing Alarms causing False Alarms requiring response by the OPP shall be subject to the fees as set out in (municipality name) Fees and Charges By-law.

- 7. The alarm system owner occupier or key holder of each premise shall:
  - i. attend their premise when its alarm is activated within 30 minutes of the activation; and
  - ii. allow access to the premise for inspection purposes and to answer inquiries from the OP
- 8. Severability
  - i. each and every one of the foregoing provisions of this by-law is severable and if any provisions of this by-law should, for any reason, be declared invalid by any court, it is the intention and desire of this council that each and every one of the then remaining provisions shall remain in full force and effect.
- 9. This by-law shall come into full force and effect upon final passing thereof.

Read a first and second time this 18th day of November, 2024

Read a third time and finally passed this 18th day of November, 2024

Mayor
Clerk
Lambton Group OPP Detachment Board Members
Township of Brooke-Alvinston passed on:
Township of Dawn-Euphemia passed on:
Township of Enniskillen passed on:
Municipality of Lambton Shores passed on:
Village of Oil Springs passed on:
Town of Petrolia passed on:
Town of Plympton-Wyoming passed on:
Township of St. Clair passed on:

Township of Warwick passed on:



### **RESOLUTION – REGULAR MEETING**

Date: November 18, 2024

Moved by:	Seconded by:	Recorded Vote	<b>)</b> :
		Order Vote	
☐ A. Broad	☐ A. Broad	A. B	road
☐ A. Gray	☐ A. Gray	A. G	ray
☐ P. LeBoeuf	☐ P. LeBoeuf	P. L	eBoeuf
■ M. McGuire	☐ M. McGuire	M. N	/IcGuire
☐ J. Meyer	☐ J. Meyer	J. M	eyer

That Council hereby now moves into a session of the Regular Council Meeting that shall be closed to the public at pm for One (1) Matter under S.239(2)(e) Litigation; One (1) Matter under S.239(2)(d) Employee Negotiations; and Two (2) Matters under S.239(2)(b) Personal Matters about Identifiable Individuals. <i>Carried.</i>



### **RESOLUTION - REGULAR MEETING**

Date: November 18, 2024

Moved by:	Seconded by:	Recorded Vote:
		Order Vote
☐ A. Broad	☐ A. Broad	A. Broad
☐ A. Gray	☐ A. Gray	A. Gray
☐ P. LeBoeuf	☐ P. LeBoeuf	P. LeBoeuf
☐ M. McGuire	☐ M. McGuire	M. McGuire
☐ J. Meyer	☐ J. Meyer	J. Meyer

That this Regular Meeting of Council be hereby adjourned at the hour
of pm, to meet again for the Regular Meeting of Council
tentatively set for 4:00 pm (pending draft budget readiness)
otherwise at 6:30 pm on December 2, or at the call of the Chair.
Carried.