



# COUNCIL INFORMATION PACKAGE

## SUMMARY

SEPTEMBER 30, 2022

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1. **C-2022-180**  
Correspondence dated September 23, 2022 from the Town of Gravenhurst respecting a resolution regarding Strong Mayors.
2. **C-2022-181**  
Correspondence dated September 23, 2022 from the Township of Adjala-Tosorontio respecting a resolution regarding Strong Mayors, Building Homes Act, Town of Wasaga Beach.
3. **C-2022-182**  
Correspondence dated September 26, 2022 from the Niagara Region respecting Niagara Peninsula Conservation Authority's Policy Document and Procedural Manual Update.
4. **C-2022-183**  
Correspondence dated September 26, 2022 from the Niagara Region respecting Smarter Niagara Incentive Program Tax Increment Grant 2022 Update – PDS 16-2022
5. **C-2022-184**  
Correspondence dated September 26, 2022 from the Niagara Region respecting Initiation Report for the Proposed Law Crushed Stone Quarry Regionally Official Plan Amendment – PDS 22-2022
6. **C-2022-185**  
Correspondence received from the Municipality of Powassan respecting a motion regarding support for the Municipality of Tweed's Resolution regarding Ontario Wildlife Damage Compensation Program Administrative Fees.
7. **C-2022-186**  
Certificate of Appointment of Members to the Niagara Compliance Audit Committee for the 2022-2026 term for the Township of Wainfleet.



***Sent via Email***

September 23, 2022

**RE: TOWN OF GRAVENHURST RESOLUTION – STRONG MAYORS**

At the Town of Gravenhurst Committee of the Whole meeting held on September 20, 2022, the following resolution was passed:

**BE IT RESOLVED THAT** the Correspondence from the Town of Wasaga Beach regarding Strong Mayors be received for information.

**AND THAT** a letter be sent to the Minister of Municipal Affairs and Housing outlining these proposed powers are not appropriate and to outline other ways for the province to institute housing and others matters.

**AND FINALLY THAT** this motion be circulated to all Ontario municipalities.

Sincerely,

*J. G.*

Jacob Galvao  
Administrative Clerk II – Legislative Services  
Town of Gravenhurst



7855 Sideroad 30  
Alliston, ON L9R 1V1  
P.: 705-434-5055  
F.: 705-434-5051

September 23, 2022

Sent Via Email: [minister.mah@ontario.ca](mailto:minister.mah@ontario.ca)

The Honorable Steve Clark  
Minister of Municipal Affairs and Housing  
777 Bay Street  
17<sup>th</sup> Floor  
Toronto ON  
M7A 2J3

Dear Minister Clark:

RE: Support Resolution re: Strong Mayors, Building Homes Act, Town of Wasaga Beach

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Council at its Regular Meeting held on September 14, 2022, passed the following resolution.

**RES-403-2022**

**Resolved** That Council support the Town of Wasaga Beach resolution regarding Strong Mayors, Building Homes Act;

*And further that a letter be sent to the Minister of Municipal Affairs and Housing outlining these proposed powers are not appropriate and to outline other ways for the province to institute housing and other matters, and that the motion be circulated to all Ontario municipalities.*

I trust you will find this satisfactory.

Best Regards,

*Fiona Smith*

Fiona Smith  
Deputy Clerk

Enc.

Cc: All Ontario Municipalities





August 19, 2022

The Honourable Steve Clark  
Minister of Municipal Affairs and Housing  
777 Bay Street  
17<sup>th</sup> Floor  
Toronto ON  
M7A 2J3

Dear Minister Clark:

**Re: Strong Mayors, Building Homes Act**

Please be advised that the Council of the Town of Wasaga Beach, during their August 18, 2022 Council meeting adopted the following resolution:

“That Council receive the letter dated August 10, 2022 from the Ministry of Municipal Affairs and Housing pertaining to Strong Mayors, Building Homes Act, for information;

And further that a letter be sent to the Minister of Municipal Affairs and Housing outlining these proposed powers are not appropriate and to outline other ways for the province to institute housing and other matters, and that the motion be circulated to all Ontario municipalities.”

The Town of Wasaga Beach Council does not support the Strong Mayors, Building Housing Act as the proposed changes will not demonstratively speed up the construction of housing and will erode the democratic process at the local level where members of Council have to work together to achieve priorities. What is needed to speed up construction of housing is greater authority for local municipalities to approve development without final clearances from outside agencies after they have been given reasonable time to provide such clearances.

Your favourable consideration of this matter is appreciated.

Should you have any questions, please contact me at [mayor@wasagabeach.com](mailto:mayor@wasagabeach.com) or (705) 429-3844 Ext. 2222.

Yours sincerely,

Nina Bifulchi  
Mayor

c. Members of Council  
All Ontario Municipalities

**Ministry of  
Municipal Affairs  
and Housing**

Office of the Minister

777 Bay Street, 17<sup>th</sup> Floor  
Toronto ON M7A 2J3  
Tel.: 416 585-7000

**Ministère des  
Affaires municipales  
et du Logement**

Bureau du ministre

777, rue Bay, 17<sup>e</sup> étage  
Toronto ON M7A 2J3  
Tél. : 416 585-7000



234-2022-3540

August 10, 2022

Dear Head of Council:

As Ontarians face the rising cost of living and a shortage of homes, our government was re-elected with a strong mandate to help more Ontarians find a home that meets their needs.

Our government also made an election promise to build 1.5 million new homes for the people of Ontario over the next 10 years to address the housing supply crisis.

I am pleased to inform you that our government introduced the proposed Strong Mayors, Building Homes Act on August 10, 2022, that, if passed, would make changes to the *Municipal Act, 2001*, *City of Toronto Act, 2006*, and the *Municipal Conflict of Interest Act*. These amendments would empower mayors in the City of Toronto and City of Ottawa to deliver on shared provincial-municipal priorities and get more homes built faster.

If passed, the proposed changes impacting the City of Toronto and City of Ottawa are intended to take effect on November 15, 2022, which is the start of the new municipal council term. Other growing municipalities could follow at a later date.

If you have any comments or feedback regarding these proposed changes, you may submit them to the Ministry of Municipal Affairs and Housing at:  
[StrongMayors@ontario.ca](mailto:StrongMayors@ontario.ca).

Sincerely,

A handwritten signature in blue ink that reads "Steve Clark".

Steve Clark  
Minister





**Administration**

Office of the Regional Clerk

1815 Sir Isaac Brock Way, PO Box 1042, Thorold, ON L2V 4T7

Telephone: 905-980-6000 Toll-free: 1-800-263-7215 Fax: 905-687-4977

[www.niagararegion.ca](http://www.niagararegion.ca)

September 26, 2022

**CL 17-2022, September 22, 2022**  
**PEDC 7-2022, September 14, 2022**  
**PDS 25-2022, September 14, 2022**

Local Area Municipalities  
Niagara Peninsula Conservation Authority

***SENT ELECTRONICALLY***

Niagara Peninsula Conservation Authority's (NPCA) Policy Document and Procedural Manual Update  
PDS 25-2022

Regional Council, at its meeting held on September 22, 2022, passed the following recommendation of its Planning & Economic Development Committee:

That Report PDS 25-2022, dated September 14, 2022, respecting Niagara Peninsula Conservation Authority's Policy Document and Procedural Manual Update, **BE RECEIVED** for information, and **BE CIRCULATED** to the Niagara Peninsula Conservation Authority (NPCA) and Local Area Municipalities.

A copy of PDS 25-2022 is enclosed for your reference.

Yours truly,

A handwritten signature in cursive script, appearing to read "Ann-Marie".

Ann-Marie Norio  
Regional Clerk

:cv

CLK-C 2022-124

cc: D. Heyworth, Manager, Long Range Planning  
C. Lampman, Manager, Environmental Planning  
M. Sergi, Commissioner, Planning & Development Services  
N. Oakes, Executive Assistant to the Commissioner of Planning & Development Services

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**Subject:** Niagara Peninsula Conservation Authority's Policy Document and Procedural Manual Update

**Report to:** Planning and Economic Development Committee

**Report date:** Wednesday, September 14, 2022

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### **Recommendations**

1. That this Report **BE RECEIVED** for information; and
2. That Report PDS 25-2022 **BE CIRCULATED** to the Niagara Peninsula Conservation Authority (NPCA) and Local Area Municipalities.

### **Key Facts**

- The purpose of this report is to provide information to Committee and Council on the review that Niagara Peninsula Conservation Authority (NPCA) is conducting on their Planning and Permitting Policies and Procedural Manual.
- This report highlights a few areas of common policy interest between the NPCA and the Region.
- The report outlines the importance of consultation and alignment of NPCA and Regional policies on Environmental Impact Study Guidelines, buffers, ecological net gain, watershed planning and other natural heritage planning.
- Regional staff will be providing formal comments on the Policy themes and Buffers Discussion documents prior to the Sept. 9, 2022 deadline.

### **Financial Considerations**

There are no financial impacts to the Region as a result of this report.

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## **Analysis**

### **Background**

#### **Roles and Responsibilities**

The Region of Niagara and NPCA have an Environmental Planning Protocol in place that outlines the respective roles and responsibilities within Niagara's land use planning system.

Since 2018, the Region of Niagara is responsible for the environmental review of planning applications and stormwater management review from a Regional and Provincial natural heritage perspective.

The NPCA continues to be responsible for Provincial policy interests related to natural hazards, except wildfires, as outlined in Section 3.1 of the PPS. In addition, the NPCA is also responsible for planning applications, policy and technical clearance reviews related to regulated watercourses and wetlands in accordance with the Conservation Authorities Act and Ontario Regulation 155/06.

#### **Niagara Official Plan (2022)**

The Niagara Official Plan (NOP) engagement strategy began in 2018 and significant consultation took place with the public, special interest groups (including the development industry), local area municipalities and the NPC, in particular, the Natural Environmental System (NES) policies of the NOP. The policy formulation of this section follows Council direction after considering several NES mapping and policy options.

Prior to 2018, there were some concerns on policy overlap and alignment between the Region and NPCA on the NES. Anticipating these early issues, the consultation program provided the opportunity for significant consultation with the NPCA relative to creation of background discussion papers, NES mapping and policy options development. Significant consideration was given to NES overlap and alignment with the NPCA in the development of the NOP.



## **NPCA Policy Review 2022**

The NPCA Policy Document (November 2018) provides the policies for administration of NPCA's mandate under Ontario Regulation 155/06 and its delegated roles and responsibilities within the planning and approvals process.

In March 2022, the NPCA Board of Directors (the Board) directed NPCA staff to complete an update on the NPCA's Planning and Permitting Policies by the end of the year. The NPCA is now proceeding to develop a new Policy Document and accompanying Procedural Manual.

The NPCA Policy Theme Discussion Document indicates a new Policy Document and Procedural Manual is needed as the current Policy Document:

- does not contain policy and legislative references that are in alignment with changes to provincial policy, legislation, technical guidelines, in particular Conservation Authorities Act changes;
- was developed at a time when hard copies were preferred, and there is a need to develop a document that can be accessed by staff and others in an accessible, digital format; and
- contains terminology that needs clarity to guide consistent interpretation and implementation of policies.

The new Policy Document and accompanying Procedural Manual is being developed to serve many uses and users. It will provide:

- direction to NPCA staff that will receive, review and evaluate development applications against the policies contained within the document;
- guidance and clarity to watershed municipalities who will take these policies and incorporate them further in their planning review functions and in Official Planning documents;
- guidance and direction to landowners, the development community and stakeholders who will utilize these policies in preparing Section 28 Permit Applications, Planning Act applications, or have an interest in protecting the environment.

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- confidence among Provincial partners that matters of stated Provincial interest have been accurately interpreted and are being applied appropriately; and finally
  - assistance to other municipal, provincial and federal agencies to coordinate the administration of their own jurisdiction and policies with those of NPCA.

The NPCA staff are currently consulting the Region and our Area Municipalities on their policy update and have recently released discussion papers on Buffer Technical Analysis and Policy Themes and Directions. The NPCA posted the relevant discussion papers from August 15-19, 2022 with a commenting deadline of Sept. 9, 2022.

The NPCA Policy Theme Discussion document indicates the NPCA plans to gather input from watershed municipalities, special interest groups, governments at all levels (including Indigenous governments) and community members, and invites readers to share their thoughts with respect to key policy theme areas. The policy theme areas for discussion are: climate change; cumulative impacts; ecological net gain; intensification and increasing urban density; Ministers Zoning Orders; public education awareness and responsibilities; stormwater management, low impact development and green infrastructure; watershed and subwatershed planning; feature resource specific policy themes; agriculture; buffers; natural heritage features and areas; and implementation and customer, client services.

The NPCA is expecting to have draft policies for priority areas in September with a final Policy and Procedural Manual in Nov. 2022, which is an aggressive timeline. Based on the NPCA consultation to date, Regional staff have identified a few areas of common interest.

#### 1. Consultation

Regional staff are pleased the NPCA is consulting with a wide array of interested parties in the development of the Planning and Permitting document as well as Procedural Manual. Regional staff note the consultation and document preparation is occurring within a short time frame. NPCA staff should ensure the development community, First Nations and local Indigenous communities be appropriately consulted. Regional Planning staff suggest NPCA staff meet with each for an appropriate discussion.

The NPCA documents being developed play an important role in both protecting regulated natural heritage features and hazards but also ensuring planning and permit approvals are aligned as much as possible for an efficient streamlined system.

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## 2. Buffers Policy Alignment

The adopted NOP does not provide minimum buffers for natural heritage features within settlement areas. The policies require an EIS to ensure the appropriate buffer is required to properly address the protection of the features specific attributes and functions. An EIS will ultimately determine buffer widths based on: sensitivity of the feature and ecological functions; the potential impact from the adjacent land use; biophysical factors of the adjacent lands such as slope, soils, hydrology and vegetation; and other mitigating factors (e.g., fencing between adjacent land use and buffer).

In commenting on the draft NOP, the NPCA did recommend incorporating recommended buffers for natural heritage features within settlement areas. The NPCA policy options will look at minimum or maximum buffers to be adjusted by EIS. Regional alignment on buffers for features, to the greatest extent possible in the settlement areas in particular, is critical to ensure a streamlined development review process. Planning staff are supportive of including a decision support tool in the updated EIS Guidelines to provide greater transparency and consistency in the application of buffer policy.

The NPCA Buffer Discussion Paper focuses on the ecological aspects of buffers for natural heritage features with little focus on natural hazards, engineering or provincial technical guidelines. Ultimately, the NPCA Policy and Permitting manual needs to be clear the buffers established are for regulated features only. Further it is best these align with the Region's NOP.

## 3. Ecological Net Gain

The current NPCA Policy Document includes policy direction for reconfiguring and recreating Non-Provincially Significant Wetlands. This is currently only considered where no reasonable alternative exists to locate a proposed development, site alteration or activity outside of a Non-Provincially Significant Wetland. NPCA staff aim to achieve a net gain to the natural system functions upon policy implementation. The NPCA Interim Wetlands Procedure Document provides guidance on NPCA's expectations and requirements for satisfying the various tests of this policy.

The NPCA commented on the draft consolidated NOP and recommended the Region have a stand-alone policy/section to speak to offsetting of not just wetland features but other components of the NES.

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Offsetting was the topic of a Regional discussion paper at the beginning of the NOP's NES program. The concept of offsetting was not pursued further at the direction of Regional Council. The NOP does contain policies that enable the creation of enhancement areas.

Regional Planning staff are concerned with the terms “ecological net gain” and “reconfiguration and compensation” which could create confusion with terms used in the NOP. It is understood that this type of ecological net gain policy direction may be required by the NPCA specific to the Ministers Zoning Order (MZO) process. Based on the feedback Regional planning staff received through the Official Plan consultation, planning staff recommend that any policies on this matter be confined to the review of MZO applications and that terms applied align with the NOP to reduce confusion.

#### 4. EIS Guidelines

The NPCA adopted Interim EIS Guidelines as well as an Interim Wetlands Procedure Document in June 2022. It is Regional planning staff's understanding that both Interim documents are to be updated and formalized following the Policy and Procedure update.

The Region is also beginning the process of updating our EIS Guidelines following the approval of the new Regional Official Plan. Regional and NPCA planning staff have been discussing a format for adopting a single EIS Guideline to provide as much consistency and efficiency in the development review process to meet provincial policy and regulation requirements. The NPCA Discussion Papers and consultation process will provide value in assisting in the development of EIS guidelines.

#### 5. Natural Heritage Beyond NPCA Regulated Areas

The NPCA operates under the Conservation Authorities Act and the Region has a MOU with the NPCA in place that outlines our respective roles and responsibilities in regards to environmental planning in Niagara Region. Recognizing this and with appropriate policies in place in the Region's NOP and NPCA Policy and Permitting and Procedural Manuals, planning staff believe environmental planning can be appropriately implemented under the current roles and responsibilities. Any policy development beyond regulated areas in Niagara would be unnecessary overlap and potentially confusing to the public and development community on roles and responsibilities. The Region has the role of implementing policy for natural heritage features under the Planning Act and it is inevitable there will be overlap with regulated features. However,

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the Region has the staff expertise, capacity and resources to implement the policies of the NOP. There is no necessity for the NPCA to develop policies or procedures for non regulated areas in Niagara.

## 6. Watershed Planning

The Policy Theme Discussion Paper states, “The NPCA will continue to work collaboratively with municipalities in the development of watershed plans and any municipally-led watershed or subwatershed studies. NPCA has several watershed plans that require updating. The current Policy Document does not provide direction or guidance for the role of the NPCA in supporting the watershed municipalities in undertaking watershed planning or subwatershed planning to inform future growth, as directed by the Province through provincial legislation and plans.”

The Niagara Official Plan contains policies providing direction for subwatershed planning. The Growth Plan has delegated watershed planning to the Region as a responsibility. The Region is now assisting in coordinating two subwatershed plans in connection with secondary plan development. During the development of NOP watershed planning policies, NPCA staff had been generous to offer technical assistance in the subwatershed planning process. Regional Planning staff encourage continued dialogue on this topic to clarify how the subwatershed planning process is best administered. An outline from the NPCA on the level of service available and associated costs would be beneficial.

## **Conclusion**

Regional staff will continue to participate with NPCA on their development of policies and procedures and continue to streamline processes. Staff will also be updating our existing Protocol to reflect the recent changes to the Conversation Authorities Act and the NES policies in the NOP.

## **Alternatives Reviewed**

As this report is for information, there are no alternatives reviewed.

## **Relationship to Council Strategic Priorities**

This report highlights a few areas of common policy interest between the NPCA and the Region supporting the following Council Strategic Priorities:

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- **Healthy and Vibrant Community:** Protect regulated natural heritage features for, healthy neighbourhoods.
  - **Responsible Growth and Infrastructure Planning:** Assist in guiding infrastructure and growth to appropriate areas.
  - **Sustainable and Engaging Government:** Supports consultation and alignment of common policies.

### **Other Pertinent Reports**

PDS 2-2018     Protocol for Planning Services Between the Regional Municipality of Niagara (The Region) and the Niagara Peninsula Conservation Authority (January 10, 2018)

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#### **Prepared Jointly by:**

Dave Heyworth, MCIP, RPP  
Manager, Long Range Planning and  
Cara Lampman, MCIP, RPP  
Manager, Environmental Planning

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#### **Recommended by:**

Michelle Sergi, MCIP, RPP  
Commissioner of Planning and Development  
Planning and Development

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#### **Submitted by:**

Ron Tripp, P.Eng.  
Chief Administrative Officer

This report was prepared in consultation with Diana Morreale, Director of Development Planning, Erik Acs, Manager, Community Planning and reviewed by Angela Stea, Director of Community and Long Range Planning.



**Appendices**

None



**Administration**

Office of the Regional Clerk

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September 26, 2022

**CL 17-2022, September 22, 2022**  
**PEDC 7-2022, September 14, 2022**  
**PDS 16-2022, September 14, 2022**

**LOCAL AREA MUNICIPALITIES**

**SENT ELECTRONICALLY**

Smarter Niagara Incentive Program (SNIP) Tax Increment Grant 2022 Update  
PDS 16-2022

Regional Council, at its meeting held on September 22, 2022, passed the following recommendation of its Planning & Economic Development Committee:

That Report PDS 16-2022, dated September 14, 2022, respecting Smarter Niagara Incentive Program (SNIP) Tax Increment Grant 2022 Update, **BE RECEIVED** for information, and **BE CIRCULATED** to Local Area Municipalities.

A copy of PDS 16-2022 is enclosed for your reference.

Yours truly,

A handwritten signature in black ink, appearing to read "Ann-Marie Norio".

Ann-Marie Norio

Regional Clerk

:cv

CLK-C 2022-121

cc: M. Bannerman, Program Manager, Grants and Incentives  
M. Sergi, Commissioner, Planning & Development Services  
N. Oakes, Executive Assistant to the Commissioner of Planning & Development Services

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**Subject:** SNIP Tax Increment Grant 2022 Update

**Report to:** Planning and Economic Development Committee

**Report date:** Wednesday, September 14, 2022

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## Recommendations

1. That this Report **BE RECEIVED** for information; and
2. That Report PDS 16-2022 **BE CIRCULATED** to Local Area Municipalities.

## Key Facts

- This report provides information to Council on Regional funding for tax increment grants (TIGs) under the Smarter Niagara Incentive Program (SNIP), or SNIP TIGs. Brownfield TIGs (BTIGs) are included under the SNIP TIG program. This report also provides information on Brownfield Tax Assistance Program (BTAP) grants, also included under SNIP.
- TIGs are grants based on the difference between pre-project taxes and post-project taxes on a development. Following reassessment, a portion of this tax increment is granted back to the developer, usually over a ten year period.
- BTAP grants encourage remediation of brownfield sites by freezing or cancelling property taxes on a property that is undergoing remediation and redevelopment, to assist with the cost of environmental remediation.
- A Local Area Municipality may request Regional matching funding for TIGs and BTAP grants approved under one of its Community Improvement Plan (CIP) programs provided agreements have been executed and they conform to Regional program parameters.
- Approved, pending and anticipated SNIP TIG and BTAP grant requests for Regional matching funding are outlined in this report. Anticipated requests are based on data received in July 2022 from seven of the ten local municipalities with eligible programs responding.
- As part of the Regional incentive review, the SNIP TIG program was recommended to be replaced in the new Niagara Region Incentive Policy (PDS 31-2021) with more sustainable TIG programs targeting Regional priorities. While Council approved the new Policy, it also extended the current SNIP TIG program through October 1, 2024.

- TIGs are one of the most expensive Regional incentive programs. In the ten local municipalities with programs, there is an estimated total allocation of \$44.9M for active SNIP TIGs, \$740,000 paid out in completed TIGs, and an estimated \$18.8M in pending and forecasted requests. Funding requests for projects not included in this forecasting, some with significant financial implications, are also anticipated before the expiry of the SNIP TIG program in 2024.

## Financial Considerations

The SNIP TIG incentive is funded with budget established through allocation of assessment growth revenue. Annual budget requirements vary depending on the approved projects and timing of development. The 2022 budget for SNIP TIGs is \$2.2 million. This amount is anticipated to increase annually based on existing and anticipated SNIP TIG grants through at least 2027, though likely longer as new projects come forward. The Region will be providing SNIP TIG payments on currently approved projects through 2037.

There is no cap on the amount of SNIP TIG funding the Region may allocate.

**Table 1:** Regional SNIP TIG Funding as of August 2022

	<b>Number of Regional TIG projects or requests</b>	<b>Estimated amount of Regional TIG funding allocated or requested</b>
Actively approved for Regional TIG funding Total	75	\$44.9M
Pending applications for Regional TIG funding	10	\$8.0M
Local Municipalities' forecast for Regional TIG funding*	13	\$10.8M

\*It is important to note that sizable properties in several municipalities which are expected to request SNIP TIG funding are not represented in this forecasting. The number and amount of SNIP TIG funding requests are expected to significantly exceed those forecast here before expiration of the program on October 1, 2024.

Brownfield Tax Assistance Program (BTAP) incentives are also tracked through annual TIG forecasting. Through direction in PDS 31-2021 and PDS 3-2022, Regional participation in the BTAP program has been extended through October 1, 2023.

**Table 2:** Estimated Regional BTAP Funding as of August 2022

	<b>Number of Regional BTAP funding projects or requests</b>	<b>Amount of Regional BTAP funding allocations/requests</b>
Total Approved for Regional BTAP funding	8	\$200,000
Pending and forecasted Regional BTAP funding requests	7	\$100,000

While several variables affect the final amount and timing of TIGs, BTIGs and BTAPs, three are particularly important to note. First, projects are frequently completed in a different time frame, in different phases, and involve different costs from original estimates. Second, forecasts of anticipated SNIP TIG and BTAP projects from local municipalities do not take into account several, often significant, projects which are expected to apply for incentives. This may be because project information is not yet available, or projects have not finalized applications for local incentives, thus future forecasts of potential Regional funding requests may appear smaller than they will eventually be. This is exacerbated by the third factor: given the expiry of the BTAP program in 2023 and the SNIP TIG program in 2024, more applications are anticipated closer to these deadline than may normally be submitted. All of these factors may affect annual SNIP TIG and BTAP budgets for the next few years.

## **Analysis**

### **Background**

Tax increment grants are based on the difference, or increment, between pre-project taxes and post-project taxes on a development. Following project completion and reassessment, a portion of this tax increment is granted back to the developer, usually over a ten year period. Most TIGs are approved by local municipalities through their Community Improvement Plans (CIPs). Once approved, municipalities can apply to the Region for matching funding for eligible projects.

The Region currently participates in two TIG programs: the SNIP TIG and the Gateway CIP TIG. Estimated total allocation for Gateway TIGs is \$27.9M. Gateway incentive programs are reported on separately by Economic Development.

In 2021, the Niagara Region Incentive Policy was approved by Council, which contained new more sustainable TIG programs targeting Council priority areas (Affordable Housing, Employment, Brownfield Remediation) designed to replace the SNIP TIG. At the same time these programs were approved, Council also approved an extension to the SNIP TIG through October 1, 2024. This report provides data only on the SNIP TIG.

The SNIP TIG matches funding for eligible projects approved under local municipal CIPs. Ten of 12 local municipalities currently have CIPs with some form of TIG program. These programs differ within and between local municipalities, and may be for brownfields or non-brownfields, and for any sort of development permitted by the local CIP. There is no cap on the amount of funding the Region can allocate for SNIP TIGs. SNIP TIGs are often stacked with other incentive programs.

Over 90% of SNIP TIGs are estimated to have funded residential, including some mixed use, development. Approximately 45% of SNIP TIGs are for brownfield projects. Less than one percent (0.04 %) of projects are estimated to include affordable housing. Sufficient data is not available to determine whether or what kind of employment may have been generated by the projects. While it has historically been challenging to obtain information on these projects, initiatives are underway with Local Area Municipalities to improve the range and timeliness of TIG program data-sharing to better understand what is being funded and how the projects relate to local and Regional priorities.

### **Current SNIP TIG Information**

Ten local municipalities currently have TIG programs matched under SNIP, with nine of these municipalities having matching Regional funding for their TIGs allocated at an estimated \$44.9M. In 2022, seven of the ten local municipalities with TIG programs -- Fort Erie, Lincoln, Niagara Falls, Pelham, St. Catharines, Welland, West Lincoln -- submitted SNIP TIG Forecasting forms. Niagara-on-the-Lake and Wainfleet do not have TIG programs; Grimsby, Port Colborne and Thorold did not submit forecasting information. Based on current information, highlights of funding allocations and requests for Regional SNIP TIGs (including BTIGs) include:

- Nine municipalities have 75 TIGs which have been allocated a total of \$44.9M in Regional funding.



- Four municipalities have submitted matching Regional funding requests for 10 TIGs which are pending, estimated at a total of \$8M in Regional funding.
- Six municipalities have forecast 13 TIGs anticipated to request matching Regional funding (estimate is a minimum of \$10.8M, based on available data).
- Two municipalities have received \$740,000 in Regional funding for eight TIGs which are now paid in full.

Since the extension of the SNIP TIG program in October 2021 through August 2022, three municipalities have had eight TIGs approved for a total of \$20.7M in Regional funding (See Table 3). Six of these eight TIGs are brownfields; seven projects are primarily residential with limited mixed-use development, and one is for industrial and self-storage. No information on potential employment was provided. No affordable housing was reported to be generated by any of these projects.

**Table 3:** TIGs approved for Regional matching funding October 2021-August 2022

<b>Location</b>	<b>Grant Type</b>	<b>Estimated Total Regional Funding</b>	<b>Other Regional Funding</b>
<b>Niagara Falls</b>			
Stanley Ave (adjacent 3659)	BTIG	\$158,547	BTAP, Brownfield Regional Development Charge (RDC) grant, SNIP ESA grant
Ferry St/Allandale Ave/Stanley Ave	TIG	\$6,764,547 (Phases 2 and 3)	Phase 1 TIG (\$1,616,975), eligible for Smart Growth RDC grant
4261 Fourth Ave	BTIG	\$1,486,186	Brownfield RDC grant, SNIP ESA grant
<b>St. Catharines</b>			
63 Lakeport Rd	BTIG	\$3,625,660	TBD
405 Merritt St	TIG	\$43,729	Brownfield RDC grant
75 Niagara St	BTIG	\$88,341	TBD

Location	Grant Type	Estimated Total Regional Funding	Other Regional Funding
<b>Welland</b>			
401 Canal Bank St	BTIG	\$8,000,000	BTAP, Brownfield RDC grant
115 Lincoln Ave	BTIG	\$497,869.76	BTAP application pending

### Current BTAP Information

Since the extension of the SNIP BTAP program in October 2021 through August 2022, two BTAP requests have been had an estimated total of \$111,287 in Regional funding allocated. There are currently seven BTAP applications in three local municipalities requesting matching Regional funding which are forecast or pending, but insufficient information was submitted to provide an estimated total for these projects. Council will receive regular updates of approvals for Regional matching SNIP TIG and BTAP funding and annual program reporting.

### Alternatives Reviewed

This report is for information so no alternatives were reviewed.

### Relationship to Council Strategic Priorities

The information in this report relates to the following Council strategic priorities:

Priority 1: Supporting Businesses and Economic Growth

- Objective 1.1: Economic Growth and Development

Priority 4: Sustainable and Engaging Government

- Objective 4.3: Fiscally Sustainable

### Other Pertinent Reports

PDS 3-2022            Regional Transitional Incentive Timelines

PDS 31-2021        Niagara Region Incentives Review

PDS 30-2015      Authority to Delegate Approvals for Conforming Applications: Tax-Based Incentive Programs

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**Prepared by:**

Marian Bannerman, PhD  
Program Manager Grants and  
Incentives  
Planning and Development Services

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**Recommended by:**

Michelle Sergi, MCIP, RPP  
Commissioner  
Planning and Development Services

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**Submitted by:**

Ron Tripp, P.Eng.  
Chief Administrative Officer

This report was prepared in consultation with Lyndsey Ferrell, Program Financial Specialist, Financial Management and Planning, Corporate Services. This report was reviewed by Erik Acs, Manager Community Planning and Angela Stea, Director Community and Long Range Planning, Planning and Development Services.

**Appendices**

None



**Administration**

Office of the Regional Clerk

1815 Sir Isaac Brock Way, PO Box 1042, Thorold, ON L2V 4T7

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[www.niagararegion.ca](http://www.niagararegion.ca)

September 26, 2022

**CL 17-2022, September 22, 2022**  
**PEDC 7-2022, September 14, 2022**  
**PDS 22-2022, September 14, 2022**

Township of Wainfleet  
Niagara Peninsula Conservation Authority

***SENT ELECTRONICALLY***

Initiation Report for the Proposed Law Crushed Stone Quarry Regional Official Plan  
Amendment  
PDS 22-2022

Regional Council, at its meeting held on September 22, 2022, passed the following  
recommendation of its Planning & Economic Development Committee:

That Report PDS 22-2022, dated September 14, 2022, respecting  
Initiation Report for the Proposed Law Crushed Stone Quarry Regional  
Official Plan Amendment, **BE RECEIVED** for information, and **BE  
CIRCULATED** to the Township of Wainfleet and the Niagara Peninsula  
Conservation Authority (NPCA).

A copy of PDS 22-2022 is enclosed for your reference.

Yours truly,

A handwritten signature in cursive script, appearing to read "Ann-Marie Norio".

Ann-Marie Norio  
Regional Clerk

:cv

CLK-C 2022-123

cc: A. Morrison, Senior Development Planner  
M. Sergi, Commissioner, Planning & Development Services  
N. Oakes, Executive Assistant to the Commissioner of Planning & Development Services

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**Subject:** Initiation Report for the Proposed Law Crushed Stone Quarry Regional Official Plan Amendment

**Report to:** Planning and Economic Development Committee

**Report date:** Wednesday, September 14, 2022

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## Recommendations

1. That this Report **BE RECEIVED** for information; and
2. That Report PDS 22-2022 **BE CIRCULATED** to the Township of Wainfleet and the Niagara Peninsula Conservation Authority (NPCA).

## Key Facts

- The purpose of this report is to advise Regional Council that applications to amend the Regional Official Plan (ROP), the Township of Wainfleet Local Official Plan (LOP), and the Wainfleet Zoning By-law have been made by Waterford Sand and Gravel Inc. to expand the existing Law Crushed Stone Quarry.
- The Region is the approval authority of the Regional Official Plan Amendment (ROPA) and Local Official Plan Amendment (LOPA). The Township is the approval authority for the Zoning By-Law Amendment.
- The applicant has also filed an application for a Category 2 (Below Water Quarry) - Class A Licence to the Ministry of Natural Resources and Forestry (MNR) under the Aggregate Resources Act (ARA). The Province is the approval authority for licences under the ARA.
- A Joint Agency Review Team (JART) has been formed to streamline and coordinate the technical review of the applications. The JART team includes Regional and Township staff. Niagara Peninsula Conservation Authority (NPCA) staff have been invited to join the JART, but have not yet confirmed their participation.

## Financial Considerations

There are no financial considerations arising from this report, as the cost of work associated with the review of this application is recovered through planning fees (\$134,180) in accordance with the Council approved Schedule of Rates and Fees.

In addition, the Region has entered into a Cost Acknowledgement Agreement with the applicant for full recovery of the cost associated with the peer review of the technical studies submitted with the application, as well as the costs associated with retaining a third party Aggregate Advisor.

## **Analysis**

The application proposes that the Regional Official Plan be amended to permit an expansion of the existing Law Crushed Stone Quarry. If approved, this expansion would occur on lands immediately to the west of the existing quarry between Biederman Road and Graybiel Road, north of Highway 3, in the Township of Wainfleet (Appendix 1: Location Map). The lands are south of the Wainfleet Bog and are currently used for agricultural purposes. The site is designated as Rural in the Regional Official Plan.

Based on the policies of the ROP, where a new pit or quarry, or an extension to an existing pit or quarry are to be located outside a 'possible aggregate area' (illustrated on Schedule D4 of the currently in-effect Official Plan), a Regional Official Plan Amendment (ROPA) is required. Although a portion of the lands are shown as a 'possible aggregate area', the proposed area to be licenced extends beyond that designation, therefore, a ROPA is required.

The ROPA application was submitted on June 23, 2022. The application was deemed complete on July 22, 2022. Applications for a LOPA and a Zoning By-law Amendment have been submitted to the Township of Wainfleet. The ROPA and LOPA applications will be processed concurrently.

A statutory public meeting, in accordance with the requirements of the Planning Act will be scheduled at a later date. Details of other non-statutory public and stakeholder consultation sessions are currently being finalized in coordination with Wainfleet planning staff. All comments received from the public either before, or at the statutory public meeting will be brought forward to Planning and Economic Development Committee for consideration.

An application for a Category 2 (Below Water Quarry) - Class A Licence has also been submitted to the MNRF under the ARA. The area proposed to be licensed is 72.3 ha, with 51.2 ha proposed for extraction. Extraction will occur both above and below the water table and the proposed quarry expansion will be rehabilitated comprehensively with the existing quarry. Prior to the final approval of the provincial ARA license, the



appropriate municipal land use approvals (i.e., Official Plan designation and zoning) must be in place.

### **JART Process**

A JART has been formed to coordinate the technical review of the applications. The JART is a team of planning staff from the Region and the Township of Wainfleet. NPCA planning staff have also been invited to join the JART, but have not yet confirmed their participation. The JART process was previously endorsed by Regional Council and is currently being used for other aggregate applications in the Region. The purpose of JART is to share information, resources, and expertise so that the applications and the associated studies are reviewed in a streamlined and coordinated manner. Staff from various provincial ministries will be engaged through the JART process as well. The JART does not make a recommendation on the applications, but works collaboratively to review the studies and ensure coordinated public and stakeholder engagement and consultation. An Aggregate Advisor will be retained to provide advice to the JART as required.

Once all reviews are complete, a technical JART report will be prepared on the applications for use independently by staff at each agency as the technical basis to develop a recommendation report, which is then considered by the decision-makers at each individual agency.

### **Alternatives Reviewed**

As this report is for information, there are no alternatives reviewed.

### **Relationship to Council Strategic Priorities**

This report is provided to execute Regional Council's Strategic Priority for a Sustainable and Engaging Government and Responsible Growth and Infrastructure Planning. By reviewing development planning applications for conformity with the planning policy regime, the Region fulfills our commitment to high quality, efficient and coordinated service through enhanced communication, partnership and collaboration. Review of the applications in a coordinated manner will also ensure that Council's priority for preservation of the natural environment is addressed in a holistic manner.

## Other Pertinent Reports

- N/A

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### Prepared by:

Sean Norman, PMP, MCIP, RPP  
Senior Planner  
Planning and Development Services

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### Recommended by:

Michelle Sergi, MCIP, RPP  
Commissioner  
Planning and Development Services

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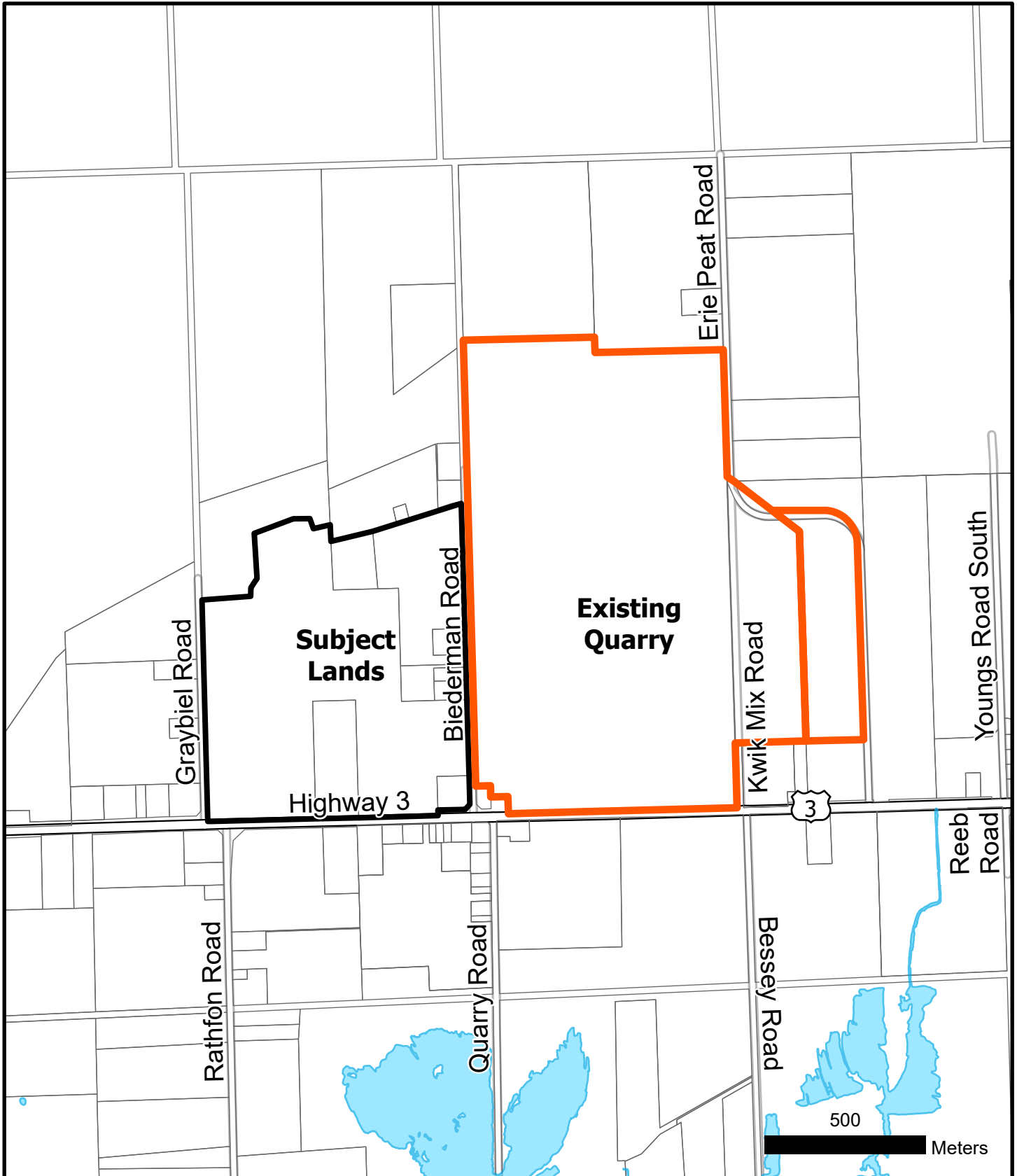
### Submitted by:

Ron Tripp, P.Eng.  
Chief Administrative Officer

This report was reviewed by Erik Acs, MCIP, RPP, Manager of Community Planning and Angela Stea, MCIP, RPP, Director of Community and Long Range Planning.

## Appendices

Appendix 1            Location Map



© 2022 Niagara Region and its suppliers. Projection is UTM Zone 17N CSRS, NAD83. This map was compiled from various data sources. The Niagara Region makes no representations or warranties whatsoever, either expressed or implied, as to the accuracy, completeness, reliability, currency or otherwise of the information shown on this map.



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Powassan, Ontario P0H 1Z0

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office@powassan.net  
www.powassan.net

September 26, 2022

Ministry of Agriculture, Food and Rural Affairs  
1 Stone Road West  
Guelph, ON N1G 2Y1

Re: **Support for the Municipality of Tweed's Resolution #22-18-22 regarding Ontario wildlife Damage Compensation Program Administrative Fee's**

At the Corporation of the Municipality of Powassan's regular meeting of Council on September 20, 2022, resolution #2022-300 was considered and adopted, as follows:

*"That the correspondence regarding Ontario Wildlife Damage Compensation Program, be received,*

*AND*

*WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;*

*AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing Livestock Investigators and staff to work on wildlife damage claims;*

*AND WHEREAS the costs associated with wildlife damage claims exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;*

*NEW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Powassan request the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to Municipalities for the administration of the Ontario Wildlife Compensation Program;*

*AND FURTHER THAT this resolution be circulated to the Association of Municipalities of Ontario and all Ontario Municipalities for their consideration and support".*

**CARRIED**

Copies of the letters that were sent, bringing this to Council's attention, are included. We support the Municipality of Tweed's request that the Ministry consider increasing the administration fee on wildlife claims to help offset the costs associated with Livestock Investigation.

Sincerely,

A handwritten signature in black ink, appearing to read "Allison Quinn".

Allison Quinn  
Deputy Clerk

Cc: Association of Municipalities of Ontario (AMO) and Ontario Municipalities



September 23, 2022

Association of Municipalities of Ontario (AMO)  
200 University Avenue, Suite 801  
Toronto, ON M5H 3C6  
[resolutions@amo.on.ca](mailto:resolutions@amo.on.ca)

**Re: Support of Resolution – OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee**

At the Township of Alwicks/Haldimand's Regular Council Meeting held on September 15, 2022, Council received the resolution sent by Tay Valley Township regarding a request to the Ministry of Agriculture, Food and Rural Affairs to review the administrative fee provided to municipalities for the administration of the Ontario Wildlife Damage Compensation Program. Council of the Township of Alwicks/ Haldimand supported and passed the following resolution:

**R-336-2022**

Moved by Deputy Mayor Sherry Gibson, seconded by Councillor Jim Hogg;

*"Be it resolved that the correspondence from Tay Valley Township dated August 31, 2022, RE: Support of Resolution - OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee, be received; and*

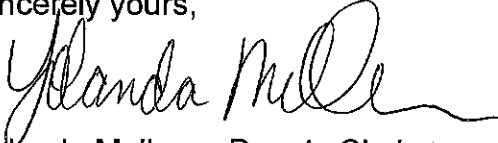
*Further that Council of the Township of Alwicks/Haldimand supports the resolution from Tay Valley Township to request the Ministry of Agriculture, Food and Rural Affairs to review the administrative fee provided to the Municipalities for the administration of the Ontario Wildlife Damage Compensation Program; and*

*Further that this resolution be circulated to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration and support.*

**CARRIED**

A copy of the above noted resolution from Tay Valley Township is attached for your reference.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Yolanda Melburn". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Yolanda Melburn, Deputy Clerk  
Township of Alnwick/Haldimand  
905-349-2822 ext. 32  
[ymelburn@ahtwp.ca](mailto:ymelburn@ahtwp.ca)

cc: Ontario Ministry of Agriculture, Food and Rural Affairs ([minister.omafra@ontario.ca](mailto:minister.omafra@ontario.ca))  
All Ontario Municipalities, MPP David Piccini ([david.piccinico@pc.ola.org](mailto:david.piccinico@pc.ola.org))





**TOWNSHIP OF**  
**ASHFIELD-COLBORNE-WAWANOSH**

82133 Council Line, R.R. #5  
Goderich, Ontario N7A 3Y2

PHONE: 519-524-4669

FAX: 519-524-1951

E-MAIL: [clerk@acwtownship.ca](mailto:clerk@acwtownship.ca)

September 2, 2022

Ministry of Agriculture, Food and Rural Affairs  
1 Stone Road West  
Guelph, ON N1G 2Y1

Re: Ontario Wildlife Damage Compensation Program

Dear Minister,

Please be advised that at the August 23<sup>rd</sup> meeting, the Council of the Corporation of the Township of Ashfield-Colborne-Wawanosh considered and adopted the following resolution.

Moved by Roger Watt  
Seconded by Jennifer Miltenburg

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing Livestock Investigators and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ashfield-Colborne-Wawanosh request the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to Municipalities for the administration of the Ontario Wildlife Compensation Program;

AND FURTHER THAT this resolution be circulated to the Association of Municipalities of Ontario and all Ontario Municipalities for their consideration and support.

Carried

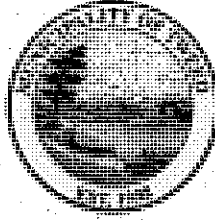
I also enclose the letter and resolution that brought the issue to Council's agenda. If you require any clarification or further information, please do not hesitate to contact me.

Sincerely,

Florence Witherspoon  
Municipal Clerk

The Corporation of the  
**MUNICIPALITY OF TWEED**

255 Metcalf St., Postal Bag 729  
Tweed, ON K0K 3J0  
Tel.: (613) 478-2535  
Fax: (613) 478-6457



Email: [info@tweed.ca](mailto:info@tweed.ca)  
Website: [www.tweed.ca](http://www.tweed.ca)  
[facebook.com/tweedontario](https://facebook.com/tweedontario)

July 4, 2022

Ministry of Agriculture, Food and Rural Affairs  
1 Stone Road West  
Guelph, ON N1G 4Y2

Dear Minister:

Re: Ontario Wildlife Damage Compensation Program

We are writing to you today on behalf of our municipality regarding the administration fees related to wildlife damage claims. This program is necessary to protect our farm producers from the devastating losses incurred when they lose livestock to predators.

At the June 28, 2022 Regular Council Meeting the attached Resolution was passed by Council.

Our Council's concern is the administration fee paid to municipalities to administer the program on the Ministry's behalf which was recently increased from \$30.00 per claim to \$50.00 per claim.

We have recently contracted for a new Livestock Investigator resulting in the following costs directly related to wildlife claims:

Hourly Rate: \$25.00/hour  
Mileage Rate: .50/km

On the most recent invoice for this service there were three wildlife claims with costs as follows:

1. April 28, 2022 – 3 hours + mileage = \$95.00
2. May 5, 2022 – 2.5 hours + mileage = \$75.00
3. May 8, 2022 – 3.5 hours + mileage = \$120.00

There is also time spent by municipal staff in preparing the wildlife claims for submission and monitoring the claims for payment to the livestock owner.

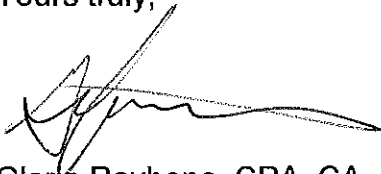
This results in a loss on each wildlife claim for our taxpayers to bear to be able to provide this necessary service to our farm producers.

Ministry of Agriculture, Food and Rural Affairs  
Page 2  
July 4, 2022

We respectfully request that the Ministry consider increasing the administration fee on wildlife claims to help offset the increasing costs associated with Livestock Investigation.

We look forward to hearing from you about this matter at your earliest convenience.

Yours truly,

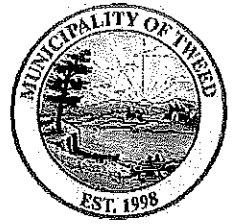
A handwritten signature in black ink, appearing to read 'Gloria Raybone', with a long, sweeping horizontal stroke extending to the right.

Gloria Raybone, CPA, CA  
CAO/Treasurer

Encl.

cc. Association of Municipalities of Ontario  
Ontario Municipalities

Municipality of Tweed Council Meeting  
Council Meeting



Resolution No.

442.

Title:

Ministry of Agriculture, Food and Rural Affairs

Date:

Tuesday, June 28, 2022

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Moved by

Brian Treanor

Seconded by

Jacob Palmateer

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Tweed request the Ministry of Agriculture, Food and Rural Affairs to review the administration fee provided to

Municipalities for the administration of the Ontario Wildlife Damage Compensation Program;

AND FURTHER, that this Resolution be circulated to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration and support.

Carried

\_\_\_\_\_  
Mayor

*J. Albert*



August 31, 2022

Association of Municipalities of Ontario (AMO)  
200 University Ave., Suite 801  
Toronto, ON M5H 3C6  
Sent via email: [resolutions@amo.on.ca](mailto:resolutions@amo.on.ca)

**RE: RESOLUTION – OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee**

The Council of the Corporation of Tay Valley Township at its Council meeting on August 23<sup>rd</sup>, 2022 adopted the following resolution:

**RESOLUTION #C-2022-08-42**

**“WHEREAS**, the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

**AND WHEREAS**, Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

**AND WHEREAS**, the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality from OMAFRA;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of Tay Valley Township request the Ministry of Agriculture, Food and Rural Affairs to review the administrative fee provided to Municipalities for the administration of the Ontario Wildlife Damage Compensation Program;

**AND FURTHER THAT**, this resolution be circulated to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration and support.”

**ADOPTED**



If you require any further information, please do not hesitate to contact the undersigned at (613) 267-5353 ext. 130 or [deputyclerk@tayvalleytwp.ca](mailto:deputyclerk@tayvalleytwp.ca).

Sincerely,

A handwritten signature in blue ink that reads "Janie Laidlaw".

Janie Laidlaw, Deputy Clerk

cc: All Municipalities of Ontario



## CERTIFICATE OF APPOINTMENT

*(pursuant to Section 8.3 of Compliance Audit Committee Terms of Reference)*

In accordance with the authority delegated to me by the Council of the Township of Wainfleet at its meeting of September 6, 2022, I, Meredith Ciuffetelli, Deputy Clerk of the Corporation of the Township of Wainfleet, do hereby appoint:

**John Bald – Niagara Falls**  
**Robert Ciarlo - Grimsby**  
**Keith Doxsee – St. Catharines**  
**Dinesh Parakh – Niagara Falls**  
**Lawrence Peebles – St. Catharines**  
**Margo Pinder – Fort Erie**  
**Heather Salter - Thorold**

to the Niagara Compliance Audit Committee for the 2022-2026 term for the Township of Wainfleet.

Dated this 30<sup>th</sup> day of September, 2022.

A handwritten signature in blue ink that reads "Meredith Ciuffetelli".

M. Ciuffetelli  
Deputy Clerk  
Township of Wainfleet