

TOWN OF FORT FRANCES

AGENDA - June 10, 2019

MEETING - Council Chambers , Civic Centre

Page

1. COUNCIL MEETING

(Session No. 017) to immediately follow the Committee of the Whole

1.1 Call to Order

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting

1.4 Disclosure of pecuniary interest and the general nature thereof.

2. Delegations/Deputations:

2.1 Presentation from T. Drysdale, Consultant Rainy River Future Development Corporation:

4 - 15

1) Fort Frances Economic Development Activity report for the period January 1, 2019 to March 31, 2019;

2) Invoice # 0004-03-2019 for payment in the amount of \$45,069.96;

3) Enhanced Sustainable Forest License (ESFL) Project Agreement approval.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 Request from La Place Rendez-Vous water/sewer charges during the billing periods of May/June 2017 and July/August 2017.

16 - 18

- will be referred to the Administration and Finance Executive Committee for recommendation with input from the Operations and Facilities Executive Committee.

3.3 Request from Riverside Health Care's LaVerendrye Hospital re: Cross on the public roadway from the exit of the staff parking lot and Sinclair Street.

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- will be referred to Operations and Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1	Session No. 016 dated May 27, 2019.	
5.	<u>Approval of Committee of the Whole Minutes: *</u>	
5.1	Session No. 017 dated May 27, 2019.	
6.	<u>Resolutions from tonight's Committee meeting</u>	
7.	<u>By-Laws:</u>	
7.1	18/19 A By-Law to approve a grant agreement with Federation of Canadian Municipalities (FCM) through its Municipal Asset Management program.	20 - 47
7.2	19/19 A By-Law to authorize the levying and collection of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act, 2001, S.O. 2001, c.25, Sections 204 – 215.	48 - 51
8.	<u>Information Correspondence:</u>	
8.1	Correspondence dated May 24, 2019 from Ministry of Finance re: Update on the Property Taxation of Railway Rights-Of -Way.	52
8.2	Association of Municipalities of Ontario (AMO) Watchfile dated June 6, 2019.	53 - 54
8.3	Resolution passed May 21, 2019 from the Township of Lake of Bays in support of the correspondence from City of Brantford re: Single-Use Plastic Straws.	55 - 56
8.4	Correspondence from various Ontario provincial municipalities of their respective positions on Bill 108, More Homes, More Choice Act, 2019.	57 - 99
8.5	Joint Communique from Ten First Nations and Eight Municipalities of Northwestern Ontario re: NWO Caribou Concerns Need to be Heard.	100 - 101
8.6	CN News Release dated June 6, 2019 re: CN Celebrates 100 Years.	102 - 103
9.	<u>Minutes:</u>	
9.1	Economic Development Advisory Committee dated April 1, 2019.	104 - 105
9.2	Fort Frances Police Services Board dated April 5, 2019.	106 - 108
9.3	Administration and Finance Executive Committee dated May 21, 2019.	109 - 110
9.4	Planning and Development Executive Committee dated May 21, 2019.	111 - 112
9.5	Community Services Executive Committee dated May 21, 2019.	113 -

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9.6 Operations and Facilities Executive Committee dated May 22, 2019.	115 - 118
10. <u>Non-agenda Items</u>	
11. <u>ADJOURNMENT</u>	
12. <u>* Previously distributed to Council</u>	
13. <u>** Items can be viewed by contacting the Clerk</u>	



**RAINY RIVER FUTURE
DEVELOPMENT CORPORATION**
A Community Futures Development Corporation

31-Mar-19

Invoice # 0004-03-2019

INVOICE

To: Town of Fort Frances
Attn: Doug Brown

From: Rainy River Future Development Corporation

For: Fort Frances Economic Development
For the period of January 1, 2019 to March 31, 2019

Amount: \$45,069.96


Description:

Forest Industry Re-Positioning	\$31,557.53
Mining Supply and Services	\$609.26
Tourism Product Development	\$1,453.71
Existing SME Support	\$447.58
Agriculture Innovation	\$2,962.77
Enhanced Services Economic Development	\$42,636.24
Economic Development Intern	\$26,613.98
Summer Students-Tourism	

Total Expenses	<u>\$106,281.07</u>
Less Grants and Contributions Jan/19-Mar/19	<u>-\$61,211.11</u>
AMOUNT DUE	<u>\$45,069.96</u>

Any questions, please give us a call.
Thank you!

Due Upon Receipt



Report to Fort Frances Council

June 2019

Economic Development Activities:

RRFDC ACTIVITY REPORT

June 2019

The RRFDC continued to move forward with the enhanced economic development project and “The Path Forward” action plan.

- Supported the Fort Frances Economic Development Office (FFEDO) with Economic Development Advisory Committee (EDAC) meetings and numerous projects.

Report to Fort Frances Council

June 2019

General

The RRFDC is currently leveraging funds to support economic development working with NOHFC. Funding was approved by NOHFC for \$150,000 at a 70% Provincial, 30% Municipal to Support:

These funds are now supporting activities in:

- Mining
- Agriculture
- Digital Economy
- Forestry

An increase in these funds is currently before the NOHFC Board.

Most activities related to Tourism Development are no longer supported by NOHFC grants, so we have looked to other Ministries to support those efforts.

In this quarter we have applied for funds from:

Summer Experience Grant:	(APPROVED)
Canada Summer Jobs Grant:	(APPROVED)
Canadian Heritage; Community Support, Multiculturalism, and Anti-Racism Initiative Events component (South Asian Festival):	(APPROVED)
Celebrate Ontario:	(APPROVED)
Northern Ontario Tourism	(APPROVED)

Report to Fort Frances Council

June 2019

Mining – Industrial and Residential Preparedness

We continue to work closely with New Gold's material procurement manager in order to identify potential companies for locating in the District. We have requested a meeting with New Gold's new manager and they have agreed, we are currently attempting to find a suitable date.

We are working with New Gold to start to develop a partnership that will grow and support entrepreneurship. This is the partnership funding mentioned in the previous page.

We continued marketing efforts to establish Fort Frances as a location for mining/industrial service center.

Forestry

ESFL and Crossroute/Sapawe Forest Amalgamations

The Province is moving forward with the creation of the ESFL Corporation. A facilitator has been named to carry on the negotiations with forest fiber users for the creation of the new company that will become the manager of the forests. In a separate but aligned process the Crossroute and Sapawe forests will be amalgamated into one body for the purposes of management.

The company now has a drafted legal agreement and RRFDC has had this draft reviewed by its attorney council has been requested to provide a letter requesting that the RRFDC be named to the board on behalf of the Town of Fort Frances.

The committee is starting to come to a place where the final make-up will be determined and a public consultation phase will begin.

A Shareholder Agreement, establishing the forest management corporation and transferring the licence to the new company is scheduled for April 1, 2020.

Our lead on this file is Mike Willick of M. L. Willick & Associates Ltd. This is a forest and management consulting company specializing in government relations, tenure reform, wood supply negotiations and not for profit corporations.

Michael Willick began his forestry career in the Northwest when he worked in Minaki for the Ontario Department of Lands and Forest as a University student. During his career in the Ministry of Natural Resources he rose to the position of Assistant Deputy Minister. He was part of the team that freed that popular fibre in the 1990's from the wood basket which led in the Rainy River District to the development of a new and expanded industry – the Barwick OSB plant.

Michael has been involved in many efforts to increase the value Ontario realizes from its' forest resources, creating wealth and growing jobs. This includes roles working with the Centre for Research and Innovation in the Bio-Economy (CRIBE).

Report to Fort Frances Council

June 2019

Mill Asset

An enormous amount of activity continues to be undertaken in the effort to successfully transfer of the mill property to an owner who operate the property as a paper mill.

Work done by Council and the Economic Development Office to assist in that endeavor included:

- Providing any interested entities with information and documentation on fiber supply, assessment values, labour force, grants and programs for industry as well as being introduced to various agencies and Ministries.
- Setting up meetings for Council and a working group with various government and industry decision makers.
- Development and organization of a broad partnership of interests.
- Retaining expert legal assistance to review documents and provide Council with the best advice.
- Retaining the services lobbyist services to forward the opinions and interests of Fort Frances.
- Liaised frequently with our MPP's office.
- Preparing communications on behalf of Council.

As we are in a transitional period working with many moving pieces, we must thank the stakeholders and public for their patience. We expect that council will have a statement in the next weeks and we remain very optimistic about the future of the mill asset.

Fort Frances Woodlot

Two applications were completed requesting funding to hire a consulting firm to undertake a consultation and study of the best possible utilization of the former Resolute woodlot and Nursing Station that were gifted to the Town in the summer of 2018. FedNor provided funds via a grant but we were unsuccessful with the REDI application.

We have successfully submitted a Phase one NOHFC application and will have a Phase to NOHFC completed by the early June.

Hilderman, Thomas, Frank, Cram will carry out the study and begin work when the final funding is in place.

Report to Fort Frances Council

June 2019

Tourism**Tourism Center**

The Fort Frances Tourism Center was reopened in May 2019. Emma Dykstra and Lauren Hamilton will work in the center again this summer.

Emma is studying journalism and communications at University and Lauren pursuing an academic path that will lead her to a career in marketing. We are incredibly pleased to have these bright, young women work as our communities' ambassadors.

MAT

Council and the RRFDC signed an agreement to transfer 50% of the MAT funds earlier this year. From there based on Council's advice the Board of Directors of the RRFDC sent invitations to Fort Frances hotels, stakeholder organizations and festivals and events. We have now received representatives from most of these groups and the first planning meeting is scheduled for June 11.

We have begun work on an application to the Federal Government to leverage MAT funds in year 1 and 2 to a 25/75 local/federal split.



Report to Fort Frances Council

June 2019

Rainy Lake Market Square

Rainy Lake Series

We have again been able to provide entertainment of Thursday night events from May to the end of September 2019.

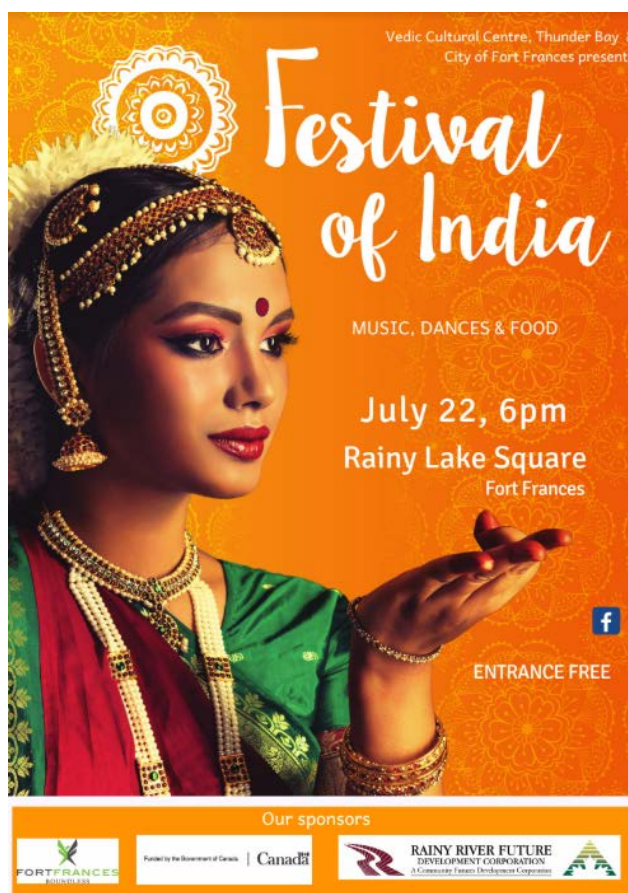
We are pleased that all our 2019 sponsors will be returning for the next season. We are very happy to thank Tbay Tel, New Gold, Ontario, Sunset Country Ford, Gillons and B93 the Border for their generous support of the square.

Tour du Fort will be helping this year by hosting two concerts at the square!

A special thank you to TDBank is in order – they have joined our sponsorship group and are helping us show the movies in the square through out the summer.

Festival of India

This year we will also host a Festival of India event. This event is co-hosted with the Vedic Cultural Center in Thunder Bay on July 22, 2019.



This event was possible through the efforts of Gurvinder Grewal who has been with us doing an internship in economic development since last fall. Gurvinder grew up in Brampton Ontario in a family of Shik heritage from India's Punjab region. He will return to University to complete his Masters at the end of summer.

Report to Fort Frances Council

June 2019

New Activities

We are still eager to have others use the square and ask anyone interested to call our office to see how we can make that happen. Please check out <http://www.fortfrances.com/calendar> to see all the great events.

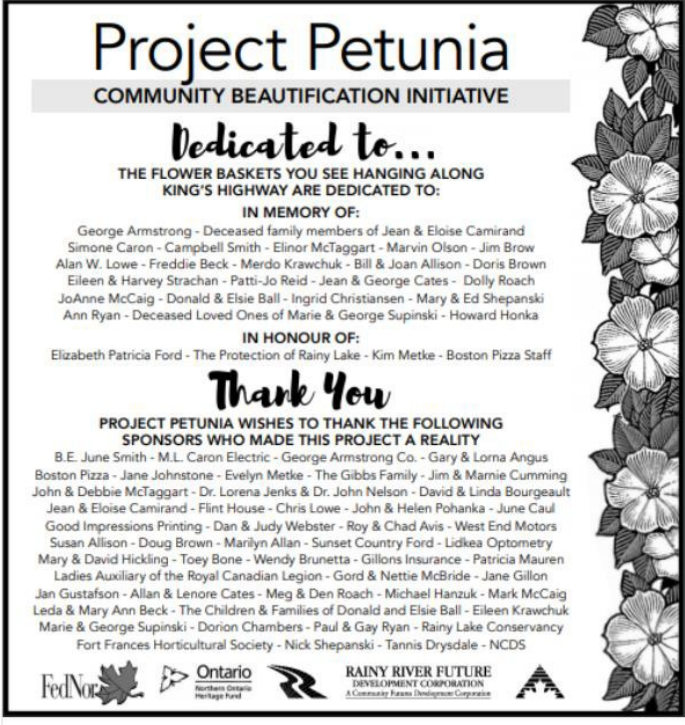
Rainy Lake Market

In 2019 to increase the success of the farmers market we moved to a single day market on Thursday morning. The market is already a busy place and we work each summer to grow the vendor numbers and the visitation.

It is important to note that while the Rainy Lake Square has become a fairly popular local attraction the long term goal is to leverage the activities there to attract and retain tourists. We notice frequently that activity on Scott Street increases as the events create a buzz downtown. We advertise events in a number of ways into the US market.

Project Petunia

Thank you for those that have sponsored Project Petunia – baskets will be up soon followed by our thank you ad in the Times.



Project Petunia
COMMUNITY BEAUTIFICATION INITIATIVE

Dedicated to...
THE FLOWER BASKETS YOU SEE HANGING ALONG
KING'S HIGHWAY ARE DEDICATED TO:

IN MEMORY OF:
George Armstrong - Deceased family members of Jean & Eloise Camirand
Simone Caron - Campbell Smith - Elinor McTaggart - Marvin Olson - Jim Brown
Alan W. Lowe - Freddie Beck - Merdo Krawchuk - Bill & Joan Allison - Doris Brown
Eileen & Harvey Strachan - Patti-Jo Reid - Jean & George Cates - Dolly Roach
JoAnne McCaig - Donald & Elsie Ball - Ingrid Christiansen - Mary & Ed Shepanski
Ann Ryan - Deceased Loved Ones of Marie & George Supinski - Howard Honka

IN HONOUR OF:
Elizabeth Patricia Ford - The Protection of Rainy Lake - Kim Metke - Boston Pizza Staff

Thank You
PROJECT PETUNIA WISHES TO THANK THE FOLLOWING
SPONSORS WHO MADE THIS PROJECT A REALITY

B.E. June Smith - M.L. Caron Electric - George Armstrong Co. - Gary & Lorna Angus
Boston Pizza - Jane Johnstone - Evelyn Metke - The Gibbs Family - Jim & Marnie Cumming
John & Debbie McTaggart - Dr. Lorena Jenks & Dr. John Nelson - David & Linda Bourgeault
Jean & Eloise Camirand - Flint House - Chris Lowe - John & Helen Pohanka - June Caul
Good Impressions Printing - Dan & Judy Webster - Roy & Chad Avis - West End Motors
Susan Allison - Doug Brown - Marilyn Allan - Sunset Country Ford - Lidkea Optometry
Mary & David Hickling - Toey Bone - Wendy Brunetta - Gillons Insurance - Patricia Mauren
Ladies Auxiliary of the Royal Canadian Legion - Gord & Nettie McBride - Jane Gillon
Jan Gustafson - Allan & Lenore Cates - Meg & Den Roach - Michael Hanzuk - Mark McCaig
Leda & Mary Ann Beck - The Children & Families of Donald and Elsie Ball - Eileen Krawchuk
Marie & George Supinski - Dorion Chambers - Paul & Gay Ryan - Rainy Lake Conservancy
Fort Frances Horticultural Society - Nick Shepanski - Tannis Drysdale - NCDS

FedNor Ontario RAINY RIVER FUTURE DEVELOPMENT CORPORATION
Northern Ontario Heritage Fund & Community Economic Development Corporation

Report to Fort Frances Council

June 2019

Small and Medium Enterprise (SME) Support

The RRFDC continues to support small and medium sized businesses in the District and report of those activities is outlined in our annual report which can be found at www.rrfdc.on.ca. This support includes one on one counselling and a loans fund to help existing and start-up ventures.

Transition and Succession Match

We have invested in a new program that assists with the transition and sale of small businesses through a company called Succession Matching. The RRFDC held a seminar earlier in the year discussing issues and steps to prepare a business to sell and we now can offer free advertising and promotion opportunities to local businesses. Succession Matching has developed specialized programming to help new immigrants in Ontario find Provincial Nominee eligible businesses to purchase. The company has representatives who visit countries where investment class immigrants are shopping for companies to purchase and matches them with their identified businesses for sale.

Branding/Digital Marketing

The RRFDC continued the social media work to present the Town of Fort Frances on Twitter, Facebook and Instagram. We do ongoing training in social media management and the utilization of those tools to market the district.

Social and Digital Media Training

As we work internally to improve the digital and social footprint of our community, we have provided a number of training sessions for local small businesses to gain skills and develop their marketing on various social platforms.

Industrial Lot Sales

The RRFDC continues to work with administration assisting with lot sales. We had little activity on lots in the last quarter and remind those interested in growing a business in Fort Frances that we have a limited amount of properties available to develop.

Report to Fort Frances Council

June 2019

Go Local

Go Local is now 6th years old. You will notice we did a renewed signage effort at our retail members. And we are thrilled to have Rainy River meats now as a retail member of the program.

By the numbers we are now:

4082 Loyalty Member cards
 17640 gift cards issued worth \$441,020
 3261263 points issued by retail members

It is important to note what a team effort keeping this program going requires. We have our marketing folks creating demand and monitoring results, a technical vendor in Givex providing security to the system and operating a complex database and our internal accounting department making sure the merchant invoices are sent and the members receive their cards each week.

The keystone of that accounting department is Shaari King who in addition to operating GoLocals finances, tracks the finances for the corporations many grants. At any given time we may be utilizing a dozen grants to leverage business, operating or municipal funds. This is a huge task tracking and we are fortunate to have Shaari organizing our finances.

Agriculture**Land Clearing and Tile Drainage**

The RRFDC has facilitated the following tile drainage and land clearing projects with area producers and the NOHFC. These projects represent significant financial investments by the producers and the NOHFC.

- ☐ Land Clearing #1 - \$1,800,000 (100% Complete)
- ☐ Land Clearing #2 - \$1,700,000 (Approved in October)
- ☐ Tile Drainage #1 - \$2,000,000 (Completed)
- ☐ Tile Drainage #2 - \$2,000,000 (Completed)
- ☐ Tile Drainage #3 - \$2,000,000 (Completed)
- ☐ Tile Drainage #4 - \$2,000,000 (Approved)

Land Clearing

The land clearing projects are a direct benefit to the District as all producer and NOHFC investment dollars will go to local contractors who undertake the land clearing. These contractors hire employees, maintain and purchase much of their equipment locally.

Tile Drainage

Once all the tile projects have been completed the District will have approximately 8,000 acres of tiled cropland. The projects have significantly diversified the area's agricultural economy through the growing of canola, soybeans, wheat and oats which has dramatically increased the economic benefits of the sector to Fort Frances and the District. The following is a sample of the increase in economic activity which did not exist in 2014.

Report to Fort Frances Council

June 2019

Trucking:

The chart below indicates the number of loads of cash crops sent to these destinations in 2017.

Thunder Bay	56 loads
Manitoba	6 loads
United States	21 loads



**RAINY RIVER FUTURE
DEVELOPMENT CORPORATION**
A Community Futures Development Corporation



May 13, 2019



Town of Fort Frances
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9

Dear Mayor Caul and Councilors,

The Board of Directors of the Rainy River Future Development Corporation (RRFDC) have been working on behalf of Fort Frances on the Enhanced Sustainable Forest License (ESFL) project. We have reviewed the Shareholder's Agreement and the RRFDC Board has approved our signing the agreement based upon an official request from Fort Frances for the RRFDC move ahead.

If you have any questions, please do not hesitate to ask.

Yours truly,

Geoff Gillon
Executive Director



1201 Idylwild Drive, B2 RR2
 Fort Frances, Ontario Canada P9A 3M3
 Phone (807) 274-9811 Toll Free 1-800-544-9435
 Fax (807) 274-9553
 G.S.T. REG. NO. R104472667

May 24, 2019

Mayor June Caul
 Members of Council
 Town of Fort Frances

Dear Mayor June Caul and Members of Council,

Please accept this letter as a request to review La Place Rendez-Vous' water/sewer charges during the billing periods of May-June 2017 and July-August 2017.

Following months of investigation and communications with Doug Herr, Travis Rob and Craig Miller, we have gathered considerable data on this issue and feel we hold a strong case towards our account being over charged. It was recommended by Craig Miller to present this request to Town Council in hopes it can be reviewed by the O&F committee.

During the period listed above (2 billing cycles), one of our two water meters was not functional due to a dead battery resulting in a read not being available. Our account was billed on an estimate, based on the previous year's usage, as per prescribed bylaw. I recognize that this is a reasonable practice, however, our two-line water system has a unique set-up and this estimate provides an inaccurate usage for our facility. Furthermore, the time it took to replace the dead battery exasperated the issue.

At the time in question, we had two water services into our main building, and a third going to a separate rental unit. The two water services are interconnected within our main building. This fact was not fully realized until isolating one water service following a lighting upgrade in our parking lot in November of 2017. We discovered water ran throughout our entire building even with one of the lines being shut off. After compiling years of water usage from both services, a trend was created based on our billing cycle. It became very clear that the estimated billings of only one meter resulted in a perceived and unprecedented amount of water usage. In an interconnected water system such as ours, any estimated must consider the water usage of both meters.

Comparing the average water usage from both meters for these two billing cycles and the estimate used by the town without considering the non-functioning meter, created a situation where we paid an overage of 933,497.52 gallons (3533.70 cubic meters) of water more than the previous year for the same period. That excess of water would fill an Olympic sized pool 1.4 times and represents a 46% increase in usage. It is simply impossible based on our sales, slight decrease in traffic, and historical & current data that we used that much water. A thorough inspection of our facility presented no indication of a water leak that would explain this quantity of water usage. We paid \$35,924.88 for 2 billing periods of water and sewer service, which is \$10,468.55 over the previous year of which the estimate was based. Please see the attached spreadsheet to review our water usage over several years.

HOTEL. DINING. EVENTS.

www.rendezvoushotel.com

Following calls to the water meter manufacturer and an official in Thunder Bay, I was advised that our water usage is sent electronically every day to Hydro One in Thunder Bay. This prompted my request to view the data based on our meter for this period. Sincere gratitude to Craig for seeking this data on my behalf. Considering the town's meters share information remotely on a daily basis, it would be reasonable to expect a battery replacement to occur within days, instead of 3.5 months. This time period was observed by reviewing the meter data from Hydro One. Had a quick replacement ensued, I expect an estimate would not have been triggered or even necessary.

I am requesting Town Council authorize the reimbursement of the overage charges, \$10,468.55, triggered by the estimated water meter usage during these two billing periods in 2017. Without considering both meters, this estimate does not accurately represent our usage and also reflects neglect on the maintenance and service of the equipment.

I hope that my request for meter data is the start of a new process where this information is received from Thunder Bay on a more accessible and frequent basis so issues can be quickly identified, and customers can rely on a reasonable maintenance on the equipment we pay to lease. It was discouraging how many times I was told "you must have a leaky toilet".

I approach Council knowing I have been diligent on this issue. I ordered a die test for every toilet in our hotel, created spreadsheets to review our billing history, contacted the manufacturer of our water meter to understand the functionality of our equipment and arranged meetings to seek advice from Public Works. I am hopeful this will result in support from council and perhaps prompt improved water-service standards for all commercial customers in our community.

Thank you for reviewing my request and attached data. I am available to address any questions you may have.

Sincerely,



Sarah Noonan
General Manager
La Place Rendez-Vous

Usage Date	\$	M3	\$	M3	\$	M3	\$	M3	\$	M3	\$	Yearly Total
	Lobby	Lobby Use	Hotel	Hotel Use	L+H Use	L+H Cost	Annex	Annex Use	Total	Yearly Usage		
Nov-Dec '14	\$ 2,873.37	836.58	\$ 2,598.82	903.00	1739.58	\$ 5,472.19	\$ 336.52	74.00	\$ 5,808.71			
Jan-Feb '15	\$ 3,051.28	844.15	\$ 2,621.57	863.00	1707.15	\$ 5,672.85	\$ 391.67	89.00	\$ 6,064.52			
Mar-Apr '15	\$ 3,161.42	876.32	\$ 2,869.52	950.00	1826.32	\$ 6,030.94	\$ 539.87	141.00	\$ 6,570.81			
May-June '15	\$ 3,167.89	878.22	\$ 4,816.07	1633.00	2511.22	\$ 7,983.96	\$ 212.12	12.00	\$ 8,196.08	May/June		
July-Aug '15	\$ 3,550.11	989.89	\$ 8,922.92	3074.00	4063.89	\$ 12,473.03	\$ 212.12	12.00	\$ 12,685.15	July/Aug Total		\$ 20,881.23
Sept-Oct '15	\$ 3,433.50	955.82	\$ 7,477.97	2567.00	3522.82	\$ 10,911.47	\$ 525.62	136.00	\$ 11,437.09			
Nov-Dec '15	\$ 3,154.94	874.43	\$ 3,698.87	1241.00	2115.43	\$ 6,853.81	\$ 377.42	84.00	\$ 7,231.23			\$ 50,762.36
Jan-Feb '16	\$ 2,974.15	793.04	\$ 2,958.31	947.00	1740.04	\$ 5,932.46	\$ 335.40	60.00	\$ 6,267.86			
Mar-Apr '16	\$ 2,934.19	781.69	\$ 3,098.95	995.00	1776.69	\$ 6,033.14	\$ 449.67	99.00	\$ 6,482.81			
May-June '16	\$ 3,506.95	944.46	\$ 5,363.84	1768.00	2712.46	\$ 8,870.79	\$ 347.12	64.00	\$ 9,217.91	May/June		
July-Aug '16	\$ 4,168.29	1131.84	\$ 11,674.13	3921.00	5052.84	\$ 15,842.42	\$ 396.00	80.00	\$ 16,238.42	July/Aug Total		\$ 25,456.33
Sept-Oct '16	\$ 8,109.53	2252.32	\$ 3,723.54	1208.00	3460.32	\$ 11,833.07	\$ 289.02	44.00	\$ 12,122.09			
Nov-Dec '16	\$ 6,417.88	1771.57	\$ 1,323.87	389.00	2160.57	\$ 7,741.75	\$ 218.70	16.00	\$ 7,960.45			\$ 57,560.32
Jan-Feb '17	\$ 5,262.22	1674.00	\$ 853.57	219.00	1893.00	\$ 6,115.79	\$ 275.08	36.00	\$ 6,390.87			
Mar-Apr '17	\$ 5,801.56	1852.00	\$ 680.86	162.00	2014.00	\$ 6,482.42	\$ 372.04	68.00	\$ 6,854.46			
May-June '17	\$ 7,352.92	2364.00	\$ 5,547.04	1768.00	4132.00	\$ 12,899.96	\$ 272.05	35.00	\$ 13,172.01	May/June		
July-Aug '17	\$ 10,025.38	3246.00	\$ 12,070.63	3921.00	7167.00	\$ 22,096.01	\$ 656.86	162.00	\$ 22,752.87	July/Aug Total		\$ 35,924.88
Sept-Oct '17	\$ 9,901.15	3205.00	\$ 3,759.37	1178.00	4383.00	\$ 13,660.52	\$ 287.20	40.00	\$ 13,947.72			\$ 71,078.38
Nov-Dec '17	\$ 5,207.68	1656.00	\$ 905.05	235.00	1891.00	\$ 6,112.73	\$ 229.63	21.00	\$ 6,342.36			
Jan-Feb '18	\$ 3,008.55	905.00	\$ 436.58	78.00	983.00	\$ 3,445.13	\$ 232.20	14.00	\$ 3,677.33			
Mar-Apr '18	\$ 3,737.55	1140.00	\$ 470.79	89.00	1229.00	\$ 4,208.34	\$ 232.20	30.00	\$ 4,440.54			
May-June '18	\$ 2,697.77	810.00	\$ 2,542.05	755.00	1565.00	\$ 5,239.82	\$ 313.06	46.00	\$ 5,552.88	May/June		
July-Aug '18		0.00	\$ 5,676.93	1763.00	1763.00	\$ 5,676.93	\$ 306.84	44.00	\$ 5,983.77	July/Aug Total		\$ 11,536.65
Sept-Oct '18		0.00	\$ 4,299.20	1320.00	1320.00	\$ 4,299.20	\$ 275.74	34.00	\$ 4,574.94			\$ 30,571.82



110 Victoria Avenue
Fort Frances, Ontario
P9A 2B7

Phone: 807-274-3266
Fax: 807-274-2898
E-mail: riverside@rhcf.on.ca
www.riversidehealthcare.ca

May 31, 2019
ADM-068

Town of Fort Frances
320 Portage Ave.
Fort Frances, On P9A 3P9

To Whom It Concerns:

Riverside Health Care's LaVerendrye General Hospital site is encountering a greater volume of vehicle traffic along Sinclair Street, some driving very quickly, causing a safety concern. As community partners I hope we can work together to minimize this risk.

For the Safety of the 287 staff at LaVerendrye General Hospital, with approximately 125 staff crossing the Sinclair Street public roadway daily to attend work, we request that there be a painted crosswalk on the public roadway from the exit of our staff parking lot across Sinclair Street. The cross streets at either end of this Sinclair Street block are Armit Avenue and Victoria Avenue. We, Riverside Health Care, will also be painting a non-slippery "keep clear zone" at the point where the crosswalk meets our property, up to our staff door entrance to ensure a safe path for all. We do not feel that there is a need for overhead signals, just the paint for an official crosswalk.

If there are any questions or concerns please contact our Occupational Health & Safety Coordinator Shirley Whitefield at 274-3261 extension 4521. Shirley will plan to attend the June 24, 2019 Council meeting, if that is when this matter will be spoken to. Please advise.

Thank you for your consideration of this safety matter.

Yours truly,

Henry Gauthier
Vice President Corporate Services
Chief Operating & Financial Officer

/sb

TOWN OF FORT FRANCES

BY-LAW NO. xx~19

BEING a by-law to approve a grant agreement with Federation of Canadian Municipalities (FCM) through its Municipal Asset Management program.

WHEREAS the Government of Ontario and FCM have established the Municipal Asset Management Program to support Canadian municipalities in making informed infrastructure investment decisions based on stronger asset management practices;

AND WHEREAS Council of the Town of Fort Frances approved a report from T. Rob, Manager of Operations & Facilities on Monday May 27th, 2019 which authorized the entering into of a funding agreement with FCM;

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That the agreement with Federation of Canadian Municipalities, in the form of Schedule “A” attached hereto and forming part of this by-law, be approved for the Mayor and Clerk to sign and affix the Corporate seal thereto.

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 10th day of June 2019.

J. Caul, Mayor

E. Slomke, Clerk

GRANT AGREEMENT

THIS AGREEMENT is effective as of the date of last signature on the signature page.

BETWEEN:

THE CORPORATION OF THE TOWN OF FORT FRANCES

(herein called "**Recipient**")

-and-

FEDERATION OF CANADIAN MUNICIPALITIES

(herein called "**FCM**")

WHEREAS:

- (a) the Government of Canada and FCM have established the Municipal Asset Management Program (herein called **MAMP**);
- (b) the Government of Canada has funded the Municipal Asset Management Program, which is being administered by FCM;
- (c) FCM has agreed to provide the Recipient with a grant for use by the Recipient solely for the project described in this Agreement; and
- (d) this Agreement contains the terms for the administration and remittance of the grant by FCM to the Recipient and the use of the grant by the Recipient.

NOW THEREFORE, the Parties hereby agree as follows:

ARTICLE 1 DEFINITIONS AND SCHEDULES

1.01 Definitions. Whenever used in this Agreement and unless the context otherwise requires, the following terms have the following meanings:

"Agreement" means this agreement, including all schedules, and all amendments or restatements as permitted;

"Business Day" means any day other than a Saturday, Sunday or statutory holidays in the Province of Ontario;

"Claim" has the meaning ascribed thereto in Section 13.01 of this Agreement;

"Confidential Information" has the meaning ascribed thereto in Section 11.01 of this Agreement.

"Eligible Activities" means any reasonable activities necessary to complete the Project as described in Part 2 of Schedule A attached hereto.

"Eligible Expenditure Date" has the meaning ascribed thereto in Part 4 of Schedule C attached hereto;

"Eligible Expenditures" means those permitted expenditures described in Part 4 of Schedule C attached hereto, for which the Recipient may use the Grant;

"Grant" means the grant set forth in Article 2;

“Grant Amount” means the amount to be disbursed by FCM on account of the Grant up to the maximum amount set forth in Part 1 of Schedule B attached hereto;

“Indemnified Parties” has the meaning ascribed thereto in Section 13.01 of this Agreement;

“Parties” means FCM and the Recipient, and **“Party”** refers to any one of them;

“Project” means the project described in Part 2 of Schedule A attached hereto;

“Project End Date” has the meaning ascribed thereto in Part 2 of Schedule A attached hereto; and

“Project Start Date” has the meaning ascribed thereto in Part 2 of Schedule A attached hereto;

“Receiving Party” has the meaning ascribed thereto in Section 11.01 of this Agreement.

1.02 Schedules. The following annexed Schedules form part of this Agreement and the Parties shall comply with all terms and conditions set-out therein:

Schedule A: Part 1: Conditions of Contribution
Part 2: Description of Project, Statement of Work and Project Expenditures
Part 3: Reporting Requirements and Project Deliverables

Schedule B: Part 1: Grant Amount
Part 2: Particulars of the Sources of Funding
Part 3: Payment Schedule/Period of Funding

Schedule C: Part 1: Request for Contribution, Letter of Attestation and Expense Claim
Part 2: Completion Report Templates
Part 3: Accepted Practices
Part 4: Eligible Expenditures

Schedule D: Contact Information

ARTICLE 2 THE GRANT

2.01 Grant Purpose. FCM is providing the Grant to the Recipient for the sole purpose of assisting the Recipient in the performance of the Project, as described in Part 2 of Schedule A attached hereto.

2.02 Grant Amount. Subject to and in accordance with the terms and conditions of this Agreement and in reliance upon the representations, warranties and covenants of the Recipient hereinafter set forth, FCM agrees to contribute towards the Eligible Expenditures, the Grant Amount, as more particularly described in Part 1 of Schedule B attached hereto.

2.03 Disbursement of Grant.

- (a) FCM shall disburse the Grant in accordance with Part 3 of Schedule B attached hereto.
- (b) No portion of the Grant shall be disbursed by FCM without it first receiving from the Recipient a completed Request for Contribution in accordance with Part 1 of Schedule C attached hereto.
- (c) Provided that the Conditions of Contribution set-out in Part 1 of Schedule A attached hereto are satisfied, the Recipient may request the Grant by delivering to FCM the appropriate Request for Contribution in accordance with Part 1 of Schedule C attached hereto at least

30 days before the requested date of disbursement; the requested date of disbursement may be delayed if the Request for Contribution delivered by the Recipient to FCM is not, in FCM's sole discretion, satisfactory and revisions or supplemental documentation are required.

- 2.04 Term. This Agreement shall continue in force until FCM has received and notified the Recipient of its satisfaction with all reports required to be completed by the Recipient in accordance with the terms and conditions of this Agreement, or until the Agreement has been terminated in accordance with Section 12.01, whichever shall first occur.

ARTICLE 3 CONDITIONS OF CONTRIBUTION

- 3.01 Conditions of Contribution. Subject to Section 2.03, the obligation of FCM to disburse the Grant to the Recipient is conditional upon the Recipient satisfying the conditions set-out in Part 1 of Schedule A attached hereto, to the satisfaction of FCM.

ARTICLE 4 REPRESENTATIONS AND WARRANTIES

- 4.01 Representations and Warranties. The Recipient represents and warrants that:
- (a) it is duly established under the laws of the Province of Ontario and has the legal power and authority to enter into, and perform its obligations under this Agreement and the Project;
 - (b) this Agreement has been duly authorized and executed by it and constitutes a valid and binding obligation of it, enforceable against it in accordance with its terms;
 - (c) neither the making of this Agreement nor the compliance with its terms and the terms of the Project will conflict with or result in the breach of any of the terms, conditions or provisions of, or constitute a default under any indenture, debenture, agreement or other instrument or arrangement to which the Recipient is a party or by which it is bound, or violate any of the terms or provisions of the Recipient's constating documents or any license, approval, consent, judgment, decree or order or any statute, rule or regulation applicable to the Recipient;
 - (d) no litigation, arbitration or administrative proceedings are current or pending or have been threatened, and so far as the Recipient is aware no claim has been made, which is likely to have an adverse effect on its preparation and/or delivery of the Project or its compliance with its obligations under this Agreement; and
 - (e) it has the right to grant the license set out in Section 6.02 of this Agreement.

ARTICLE 5 COVENANTS

- 5.01 Affirmative Covenants. Unless FCM shall otherwise agree in writing, the Recipient covenants and agrees that it shall:
- (a) use the Grant only for Eligible Activities relating to the Project;
 - (b) carry out the Project and conduct the activities thereof in compliance with all applicable laws and regulations and, without restricting the generality of the foregoing, in compliance with all labour, environmental, health and safety and human rights legislation applicable to the Project;

- (c) carry out the Project with due diligence and efficiency and in accordance with sound engineering, scientific, financial and business practices;
- (d) provide FCM with prompt notice of any:
 - (i) material change to the Project;
 - (ii) proposed change in the nature or scope of its legal status; or
 - (iii) act, event, litigation or administrative proceeding that does or may materially and adversely affect the Project or may materially and adversely affect the ability of the Recipient to perform its obligations under this Agreement or the Project.

5.02 **Negative Covenants.** Unless FCM shall otherwise agree in writing, the Recipient shall not:

- (a) use the Grant for expenditures that are not Eligible Expenditures;
- (b) for 5 years after the end date of this Agreement, sell, assign, transfer, lease, exchange or otherwise dispose of, or contract to sell, assign, transfer, lease, exchange or otherwise dispose of, any of the real or personal property, whether movable or immovable, acquired, purchased, constructed, rehabilitated or improved, in whole or in part, with the Grant (the “**Assets**”); if at any time within 5 years after the end date of this Agreement, the Recipient sells, assigns, transfers, leases, exchanges or otherwise disposes of any Asset other than to the Government of Canada, a local government, or with the Government of Canada’s consent, the Recipient may be required to pay back to FCM, at FCM’s sole discretion, all or a portion of the Grant that was disbursed by FCM to the Recipient.

ARTICLE 6 INTELLECTUAL PROPERTY

- 6.01 Intellectual Property. Copyright in all reports, documents and deliverables prepared in connection with this Agreement and listed in the Schedules of this Agreement by or on behalf of the Recipient (the “Recipient Documentation”) will be the exclusive property of, and all ownership rights shall vest in either the Recipient or, subject to the Recipient’s ability to grant the license set out in Section 6.02, a person or entity engaged to develop the Recipient Documentation on behalf of the Recipient.
- 6.02 License. The Recipient hereby grants to FCM an irrevocable, perpetual, worldwide, royalty-free, license, to use, publish, make improvements to, sub-license, translate and copy the Recipient Documentation. This license shall survive the expiration or termination of this Agreement.

ARTICLE 7 APPROPRIATIONS

- 7.01 Appropriations. Notwithstanding FCM’s obligation to make any payment under this Agreement, this obligation does not arise if, at the time when a payment under this Agreement becomes due, the Parliament of Canada has not passed an appropriation that is sufficient and constitutes lawful authority for the Government of Canada making the necessary payment to FCM for the project or program in relation to which the Grant is being provided. FCM may reduce, delay or terminate any payment under this Agreement in response to the reduction or delay of appropriations or departmental funding levels in respect of transfer payments, the project or program in relation to which the Grant is being provided, or otherwise, as evidenced by any appropriation act or the federal Crown’s main or supplementary estimates expenditures. FCM will not be liable for any direct, indirect, consequential, exemplary or punitive damages, regardless of the form of action,

whether in contract, tort or otherwise, arising from any such reduction, delay or termination of funding.

ARTICLE 8 MEMBERS OF THE HOUSE OF COMMONS AND SENATE

- 8.01 No member of the House of Commons or the Senate of Canada will be admitted to any share or part of this Agreement, or to any benefit arising from it, that is not otherwise available to the general public. The Recipient will promptly inform FCM should it become aware of the existence of any such situation.

ARTICLE 9 NO BRIBES

- 9.01 The Recipient guarantees that no bribe, gift or other inducement has been paid, given, promised or offered to any person in order to obtain this Agreement. Similarly, no person has been employed to solicit or secure the Agreement upon any agreement for a commission, percentage, brokerage or contingent fee. The Recipient also guarantees that it has no financial interest in the business of any third party that would affect its objectivity in carrying out the Project.

ARTICLE 10 AUDIT AND ACCESS

10.01 Audit and Access.

- (a) FCM reserves the right to undertake, at any time, at its expense, any audit of the records and accounts of the Recipient in relation to the Project. The Recipient agrees to ensure that prompt and timely corrective action is taken in response to any audit findings and recommendations conducted in accordance with this Agreement. The Recipient will submit to FCM in a timely manner, a report on follow-up actions taken to address recommendations and results of the audit.
- (b) The Recipient shall maintain proper and accurate financial accounts and records, including but not limited to its contracts, invoices, statements, receipts, employee timesheets, and vouchers, in respect of the Project. The Recipient covenants and agrees that it shall keep all such books and records of the Project until March 31, 2031.
- (c) Upon FCM's request with reasonable prior notice thereto, the Recipient shall provide FCM and its designated representatives with reasonable and timely access to sites, facilities, and any documentation relating to the Project for the purposes of audit, inspection, monitoring, evaluation, and ensuring compliance with this Agreement, and permit FCM to communicate directly with, including the receipt of information from, its external auditors regarding its accounts and operations relating to the Project.
- (d) The Government of Canada, the Auditor General of Canada, and their designated representatives, to the extent permitted by law, will at all times be permitted to inspect the terms and conditions of this Agreement and any records and accounts respecting the Project and will have reasonable and timely access to sites, facilities and any documentation relevant for the purpose of audit.
- (e) The covenants, rights and obligations contained in this Article 10 shall survive the termination or expiry of this Agreement.

ARTICLE 11 CONFIDENTIALITY

11.01 Confidentiality.

- (a) All processes, documents, data, plans, material, policies or information pertaining to either Party's operations which is obtained by the other Party ("**Receiving Party**") or furnished to the Receiving Party in connection with this Agreement and expressly identified as confidential thereby, including, without limitation, the terms of this Agreement, ("**Confidential Information**") shall be maintained by the Receiving Party in strict confidence and shall not be disclosed to any person or entity for any reason or used by the Receiving Party except as necessary for it to perform its obligations hereunder.
- (b) The limitations contained in this section shall not apply to (a) Confidential Information which is in the public domain at the time of disclosure; (b) Confidential Information that becomes part of the public domain after disclosure through no fault of the Receiving Party; (c) Confidential Information that the Receiving Party can prove was known by the Receiving Party at the time of disclosure; (d) Confidential Information that the Receiving Party can prove was supplied to the Receiving Party by a third party or was independently developed by the Receiving Party; or (e) Confidential Information required to be disclosed pursuant to judicial process.

ARTICLE 12 TERMINATION

12.01 Termination of the Agreement.

- (a) FCM may terminate this Agreement:
 - (i) if the Recipient breaches any term or condition of this Agreement, and fails to remedy such breach upon the expiry of 15 Business Days' written notice from FCM of such breach or, with respect to a breach that cannot be remedied within the 15 Business Day period, such longer period of time as FCM may reasonably provide the Recipient to remedy the breach, provided the Recipient has commenced to remedy the breach within the 15 Business Day period and is actively and diligently taking appropriate measures to remedy the breach;
 - (ii) if the Recipient becomes insolvent and/or proceedings have been commenced under any legislation or otherwise for its dissolution, liquidation or winding-up, or bankruptcy, insolvency or creditors' arrangement proceedings have been commenced by or against the Recipient;
 - (iii) if, in FCM's sole discretion, the Project cannot be completed as initially presented; and
 - (iv) if the Parliament of Canada fails to pass an appropriation that is sufficient and constitutes lawful authority for the Government of Canada making the necessary payment to FCM for the project or program in relation to which the Grant is being provided.
- (b) Either Party may, on not less than 30 days' prior written notice to the other Party, terminate this Agreement.

12.02 Effect of Termination. If this Agreement is terminated pursuant to Section 12.01, the Recipient may be:

- (a) reimbursed for all or a portion of the expenses they have incurred in relation to the Project up to the effective date of termination; or

- (b) required to pay back to FCM all or a portion of the Grant Amount that was disbursed by FCM to the Recipient prior to the effective date of termination;

as applicable, all subject to FCM's sole discretion and satisfaction, taking into consideration out-of-pocket expenses incurred and results reported by the Recipient in connection with the Project.

ARTICLE 13 INDEMNITY

- 13.01 Indemnity. The Recipient hereby agrees to indemnify and hold harmless FCM and its officers, directors, employees and agents (collectively, the "**Indemnified Parties**") from and against any and all liability, loss, costs, damages and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits or other proceedings (collectively, a "**Claim**"), by whomever made, sustained, incurred, brought or prosecuted, in any way arising out of or in connection with the Project or otherwise in connection with this Agreement, but only to the extent that such Claim arises out of or is in connection with the Recipient's breach of this Agreement or is caused by the negligence or wilful misconduct of the Recipient in the performance of its obligations hereunder or otherwise in connection with the Project.
- 13.02 Intellectual Property Indemnity. Recipient shall defend or settle at its expense any claim or suit against FCM arising out of or in connection with an assertion that the Recipient Intellectual Property infringes any intellectual property right and Recipient shall indemnify and hold harmless FCM from damages, costs, and attorneys' fees, if any, finally awarded in such suit or the amount of the settlement thereof; provided that (i) Recipient is promptly notified in writing of such claim or suit, and (ii) Recipient shall have the sole control of the defense and/or settlement thereof.

ARTICLE 14 MISCELLANEOUS PROVISIONS

- 14.01 Notice. Any notice, document or other communication required to be given under this Agreement shall be in writing and shall be sufficiently given if sent by personal delivery/courier, registered mail or email to the other Party at its address indicated in Schedule D attached hereto, or to such other address, email address or person that the Party designates in writing to the other Party. The notice shall be deemed to have been delivered on the day of personal delivery, on the day received by email (as evidenced by a transmission confirmation), or on the fifth day following mailing.
- 14.02 Relationship of the Parties. The relationship between the Recipient and FCM is, and shall at all times be and remain, essentially that of a recipient and a grantor, and this Agreement does not and shall not be deemed to create a joint venture, partnership, and fiduciary or agency relationship between the Parties for any purpose. Neither the Recipient, nor any of its personnel are engaged as an employee, servant or agent of FCM.
- 14.03 Public Announcements. The Recipient shall cooperate with FCM, who will lead the preparation and issuance of the public funding announcement for the Project and/or the coordination of a public announcement event attended by FCM and the Government of Canada. The Recipient will be informed of the process immediately after the signature of this Agreement. If any public statement or release is so required, the Recipient shall promptly inform FCM of upcoming promotional events related to the Project and allow FCM and the Government of Canada to participate in such media activities or events.
- 14.04 Project Branding. The Recipient shall recognize and state in an appropriate manner, as approved by FCM, the financial assistance offered by FCM concerning the Project and the contribution of the Government of Canada to FCM, as specified in Part 3 of Schedule C attached hereto. If requested by FCM, the Recipient shall have affixed, in content, form, location and manner acceptable to FCM, signage acknowledging the contribution of FCM and the Government of Canada to the Project. The

Recipient shall adhere to the policies regarding the use of graphic design elements and signage as specified in Part 3 of Schedule C attached hereto.

- 14.05 Entire Agreement. This Agreement constitutes the entire understanding between the Parties with respect to the subject matter hereof and supersedes all prior understandings, negotiations and discussions, whether written or oral. There are no conditions, covenants, agreements, understandings, representations, warranties or other provisions, express or implied, collateral, statutory or otherwise, relating to the subject matter hereof except as herein provided.
- 14.06 Survival. Except as otherwise provided herein, those sections of this Agreement which, by the nature of the rights or obligations set-out therein might reasonably be expected to survive any termination or expiry of this Agreement, shall survive any termination or expiry of this Agreement.
- 14.07 Amendments. No amendment of the Agreement will have any force or effect unless reduced to writing and signed by both Parties.
- 14.08 Assignment. The Recipient cannot assign this Agreement without the prior written consent of FCM.
- 14.09 Enurement. This Agreement shall enure to the benefit of, and shall be binding upon, the Parties and their respective, heirs, executors, administrators, successors and permitted assigns.
- 14.10 Governing Law. This Agreement shall be governed by and construed in accordance with the law of the Province of Ontario and the federal laws of Canada applicable therein.
- 14.11 Severability. Each of the binding provisions contained in this Agreement is distinct and severable. Any declaration by a court of competent jurisdiction of the invalidity or unenforceability of any binding provision or part of a binding provision will not affect the validity or enforceability of any other provision of this Agreement.
- 14.12 Waiver. No waiver of any provision of this Agreement shall be effective unless made in writing and signed by the waiving Party. The failure of any Party to require the performance of any term or obligation of this Agreement, or the waiver by any Party of any breach of this Agreement, shall not prevent any subsequent enforcement of such term or obligation or be deemed a waiver of any subsequent breach.
- 14.13 Counterparts. This Agreement may be executed and delivered (including by facsimile transmission or in protocol document format ("PDF")) in one or more counterparts, each of which when executed shall be deemed to be an original but all of which taken together shall constitute one and the same agreement.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties hereto have executed and delivered this Agreement as of the date written below.

THE CORPORATION OF THE TOWN OF FORT FRANCES,

Per: _____

Name: June Caul

Title: Mayor

Date: _____

Per: _____

Name: Elizabeth Slomke

Title: Municipal Clerk

Date: _____

We have authority to bind the Recipient herein.

FEDERATION OF CANADIAN MUNICIPALITIES,

Per: _____

Name: Bogdan Makuc

Title: Program Director, MAMP

Date: _____

I have authority to bind FCM herein.

Schedule A

Part 1 Conditions of Contribution

The obligation of FCM to disburse the Grant Amount is conditional upon the Recipient satisfying the following conditions, to the satisfaction of FCM:

- Completed Request for Contribution in the form of Part 1 of Schedule C;
- Receipt and acceptance of Final Report, which is due within 30 days of Project end date, in accordance with the reporting template Part 2 of Schedule C;
- Receipt and acceptance of Evidence of Deliverables, as noted in the Final Report;
- Receipt and acceptance of Expense claim;
- Letter of Attestation for Expense Claim, including confirmation that all expenses claimed are Eligible Expenditures, in the format of Part 4 of Schedule C.

The Recipient acknowledges and agrees that, notwithstanding the foregoing conditions, FCM's obligation to disburse the Grant Amount is subject to Article 7 of the Agreement.

Schedule A

Part 2 Description of Project, Statement of Work and Project Expenditures

The Recipient will undertake a Project in accordance with the phases, activities and/or milestones outlined in the below Statement of Work.

Project Number: MAMP 15970 – The Corporation of the Town of Fort Frances, Ontario

Project Title: 2018 Asset Condition Investigation

Project Sector: Asset management (MAMP)

Project Type: MAMP Projects

Project Start Date	Project End Date
3 June 2019	3 May 2020

Project Description

The Town of Fort Frances will pilot zoom camera inspection of a portion of the 52.2km of storm sewer piping within its network to gather condition data on this important piece of the Town's linear assets. This is a low cost alternative to CCTV inspection and given the larger pipe diameter of storm sewer and the few mid line connections should provide reasonable level of detail to establish the condition of these assets. The Town is looking to purchase a tablet to remotely access its asset database to assist in this work. In addition the software has the functionality to be able to scan a bar code label on an asset to bring up the asset information and update the condition remotely via app. The Town will be purchasing a bar code printer to label their assets. This work will push the Town's asset management program further and help make the program more manageable for internal staff.

Activity	Deliverable
1. Zoom Camera Inspection of a portion of the 52.2km of storm sewer piping	A set of documents confirming the results of the condition assessments completed, including: <ul style="list-style-type: none"> A copy of the condition assessment report for the Storm Sewer lines.
2. Facility Asset Capture and Identification	A set of documents confirming Facility Asset Capture and Identification, including: <ul style="list-style-type: none"> A significant sample of the bar codes and pictures of labeled assets.

Activity	Start date:	End date:	Eligible Expenditures (\$)	Ineligible Expenditures (\$)	Total Expenditure (\$)
Zoom Camera Inspection	3 June 2019	3 May 2020			
Storm Sewer network Inspection - Phase 1			\$31,000.00	\$0.00	\$31,000.00
Activity 1 Subtotals			\$31,000.00	\$0.00	\$31,000.00
Facility Asset Capture and Identification	3 June 2019	3 May 2020			
Capture and labelling of Facility Assets into database			\$800.00	\$0.00	\$800.00
Data Capture Tablet			\$0.00	\$1,400.00	\$1,400.00
Activity 2 Subtotals			\$800.00	\$1,400.00	\$2,200.00
Total Expenditures			\$31,800.00	\$1,400.00	\$33,200.00

Total Eligible Expenditures	\$31,800.00
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Schedule A

Part 3 Reporting Requirements and Project Deliverables

The following report is to be provided to FCM at the completion of the Project. The format of the report is as provided in Part 2 of Schedule C.

Name of Report	Due Date:	Content
Final Report	3 June 2020	The content and format of this report is provided in Schedule C, Part 2.

Schedule B

Part 1 Grant amount

Subject to the terms and conditions of this Agreement, FCM agrees to contribute towards the Eligible Expenditures an amount (the “**Grant Amount**”) that is equal to the lesser of:

the sum of twenty five thousand, four hundred and forty dollars (\$25,440.00); or

eighty percent (80.0%) of Eligible Expenditures;

Notwithstanding the foregoing, if the aggregate amount of funding received or to be received from all sources of funding, other than the Recipient, as described in Part 2 of Schedule B (all as determined and calculated by FCM) is greater than the total expenditures incurred by the Recipient in respect of the Project then FCM may reduce the Grant Amount to such amount as it deems appropriate, in its sole and absolute discretion.

Schedule B

Part 2 Particulars of the Sources of Funding

The funding sources for this initiative are outlined in the table below. Each funding source indicates the amount of funding and when the funding was confirmed or is expected to be confirmed.

Funding source	Description	Confirmed (Y/N)	Date committed DD-MM-YYYY	Amount (\$)	% of total budget
FCM Grant	Grant	Y	20 Sept. 2018	\$25,440.00	76.6%
<i>Town of Fort Frances</i>	Operations and Facilities Division Operating Budget	Y	19 April 2018	\$7,760.00	23.4%
Total funding:				\$33,200.00	100.0%

Budget total expenditures	\$33,200.00
Budget total Eligible Expenditures	\$31,800.00

Schedule B

Part 3 Payment Schedule/ Period of Funding

FCM will disburse the Grant Amount as determined in this table upon completion of activities, as evidenced by submission and acceptance by FCM of the Final Report and a Request for Contribution.

The Final Report and Request for Contribution must be submitted at least 30 days prior to the requested date of disbursement.

The Recipient must notify FCM in writing of any anticipated delays in this disbursement schedule. FCM reserves the right to adjust dates of disbursement or amounts subject to Article 7 of the Agreement.

Deliverable	Date of Report Submission	Forecast Date of Disbursement	Maximum Amount of Disbursement
Final Report	3 June 2020	3 July 2020	\$25,440.00

Period of Funding:

The Period of Funding is defined as the period between Project Start Date and 30 days after the Project End Date as set out in Part 2 of Schedule A.

Schedule C

Part 1 Request for Contribution, Letter of Attestation and Expense Claim

[LETTERHEAD OF THE RECIPIENT]

[Address]

[Date]

Federation of Canadian Municipalities
24 Clarence Street
Ottawa, Ontario
K1N 5P3

Attention: Aymone Agossou
 Project Officer - MAMP

Ladies and Gentlemen:

Re: MAMP – no. 15970 Agreement between the Federation of Canadian Municipalities (as Trustee) and the The Corporation of the Town of Fort Frances (“Recipient”) (the “Agreement”)

I, [Instruction: insert the name of a person named in the Agreement], the [Instruction: insert the title], of the Recipient certify and confirm that the Recipient is requesting the Contribution and that the Recipient has satisfied each condition of contribution listed below. I understand that all information below must be submitted and accepted in order for FCM to be able to proceed to funds transfer.

I am attaching to this request for contribution all documents specified in Part 1 of Schedule A:

- Project Final Report, with all content specified in the template (Part 2 of Schedule C); and
- Letter of Attestation.

In addition, I have also attached the following documents:

- The Expense Claim;
- Updated statement of funding sources and amounts (Part 2 of Schedule B);
- A void cheque, for the bank account where the Recipient would like FCM to disburse the Contribution.

Signature: _____ Date: _____

Schedule C

Letter of Attestation for Expense Claim

[LETTERHEAD OF THE RECIPIENT]

[Address]

[Date]

TO: The Federation of Canadian Municipalities

This letter of attestation (the “**Letter**”) is issued pursuant to the Agreement #15970 (project number) dated [redacted] (the “**Agreement**”) between the Federation of Canadian Municipalities (“**FCM**”) and the Corporation of the Town of Fort Frances (the “**Recipient**”), and in support of the expense claim submitted by the Recipient to FCM for reimbursement of expenses incurred and paid by the Recipient in relation to the Project (the “**Expense Claim**”).

All defined terms used in this Letter and not otherwise defined shall have the corresponding meaning in the Agreement.

I am an authorized officer of the Recipient and I hereby certify, in satisfaction of the terms and conditions of the Agreement, that:

- i. All expenses claimed in the Expense Claim have been incurred and paid by the Recipient;
- ii. All expenses claimed in the Expense Claim relate to the Project;
- iii. All expenses claimed in the Expense Claim relate to Eligible Activities in compliance with the eligible activity requirements described in Part 4 of Schedule C to the Agreement; and
- iv. All expenses claimed in the Expense Claim are Eligible Expenditures in compliance with the eligible expenditure requirements described in Part 4 of Schedule C to the Agreement.
- v. All expenses claimed have been incurred during the Period of Funding.

Name and title of authorized officer of Recipient

Signature

Date

Expense Claim

[LETTERHEAD OF THE RECIPIENT]**[Address]****[Date]**

Project Number	MAMP 15970
Project Title	2018 Asset Condition Investigation

The following expenditures have been incurred from the period between XXXX and YYYY for the completion of the activities identified.

Activity Completed	Total Budgeted Expenditures (\$) (as per Part 2 of Schedule A per activity)	Total Actual Eligible Expenditures Net of Tax Rebates per activity (\$)	Total Actual Ineligible Expenditures Net of Tax Rebates per activity (\$)	Total Actual Expenditures Net of Tax Rebates per activity (\$)
Zoom Camera Inspection				
Facility Asset Capture and Identification				
Total Expenditure (\$)	\$	\$	\$	

Expenditures Incurred by Expenditure Category (as per Part 4 of Schedule C)	Total Actual Eligible Expenditures Net of Tax Rebates (\$)	Total Actual Ineligible Expenditures Net of Tax Rebates (\$)	Total Actual Expenditures Net of Tax Rebates (\$)
Administrative and Overhead Expenditures			
Capital Expenditures			
Equipment Rental			
In-Kind	N/A		
Training			
Professional and/or Technical Services			
Staff remuneration			
Supplies and Materials			
Travel and accommodation			
Total Expenditures Incurred (\$)	\$	\$	\$

Schedule C**Part 2 Completion Report Templates****FINAL REPORT**

FCM's Municipal Asset Management Program (MAMP)

Project number	(Pre-filled by MAMP)(Pre-filled by MAMP)
Project title	(Pre-filled by MAMP)
Name of lead applicant (organization)	(Pre-filled by MAMP)
Name of Authorized Officer (signatory)	
Date	

Note: If completing this form electronically, the boxes will expand to accommodate text.

1. Reporting on activities

Activity	Completed? Y/Partial/No	Deliverable	Title of submitted deliverable document
1. (Pre-filled by MAMP)	Choose an item	(Pre-filled by MAMP)	
2. (Pre-filled by MAMP)	Choose an item	(Pre-filled by MAMP)	
3. (Pre-filled by MAMP)	Choose an item	(Pre-filled by MAMP)	

For any activities marked No or Partial above, please explain the deviation from the scope of work.

2. Reporting on outcomes

Conduct a final self-assessment using the [Asset Management Readiness Scale](#). We recommend that you bring a cross-functional group of staff together to do this assessment. Referring to the Asset Management Readiness Scale, look at the outcome statements for each level. Identify which outcomes you have achieved. If you have completed all the outcomes for a particular level, you have completed that level. Based on your self-assessment, complete the table below.

Competency	Project readiness level at start of project (as stated in application)	Project readiness level at end of project (level for which you have completed all outcomes)	Notes on progress made For each outcome area in which you made progress during the project, provide one sentence to describe the actions taken. (Note: these areas correspond with outcomes identified in the Asset Management Readiness Scale)	
1. Policy and governance	(Pre-filled by MAMP)	Choose a level	Policy and objectives Strategy and frameworks	
			Measurement and monitoring	
2. People and leadership	(Pre-filled by MAMP)	Choose a level	Cross-functional groups Accountability Resourcing and commitment	
3. Data and information	(Pre-filled by MAMP)	Choose a level	Asset data	
			Performance data	
4. Planning and decision-making	(Pre-filled by MAMP)	Choose a level	Financial data Documentation and standardization	
			Asset investment plans	
5. Contribution to asset management practice	(Pre-filled by MAMP)	Choose a level	Budgets Training and development Knowledge sharing — internal	
			Knowledge sharing — external	

Were there additional factors or programs — other than FCM project funding — that contributed to your project outcomes? If so, please provide a short description of any other important contributing factors.

3. Identifying other outcomes

In addition to the outcomes described in the table above, please describe any other changes that occurred because of your project. Examples might include a change in interest in asset management, cost savings, a change in departmental budget priorities, and so on.

For each additional change that you have observed, please answer the following questions:

- What change did you observe over the course of the project?
- What/who contributed to this change?
- How do you know this change has happened?
- Why is this change important?

Other changes
1.
2.
3.

4. Lessons learned

What worked well?

What would you recommend to other municipalities undertaking the same work?

Please provide 1–3 lessons.

Lesson (one short statement)	Description (provide any additional detail here)
1.	
2.	
3.	

What would you do differently?

If you were to do this project again, what would you change? Please provide 1–3 lessons.

Lesson (one short statement)	Description (provide any additional detail here)
1.	
2.	
3.	

Note: These lessons will be compiled and shared, without attribution, with other municipalities and practitioners to advance asset management knowledge.

5. Resources

Please list and describe any external human resources (i.e. organizations or personnel) that you worked with during the project.

Name of organization or person	How did you identify this organization or person?	Brief description of their contribution
1.		
2.		
3.		

Please list and evaluate other key information sources, tools, templates, training materials, etc., that you used to assist your work during this project. *Note: This list may be used to inform other municipalities and organizations of available information and resources.*

Title of tool/resource	How did you identify this tool/resource?	How useful was the tool/resource?	Description/comments
1.		Choose an item	
2.		Choose an item	
3.		Choose an item	
4.		Choose an item	
5.		Choose an item	

6. Reporting on budget

Please complete the final budget reporting template, found in Schedule C of your contract, including all eligible expenses, and submit it together with this final report. Please confirm whether either or both of the following statements are true:

- ☐ The actual expenditure for any activity in this project deviated by more than 15% from the budget presented in the application.
- ☐ Some of the expenditures included in the final budget report were used for activities marked as Partial or Not Completed in Question 1.

If you ticked either of the above statements, please explain why your actual expenditures varied from the original activity budget. FCM staff may contact you for further details.

7. Next steps

What are your next steps to improve your community's asset management practices?

Next step	Do you need outside help to take this next step? If so, what help do you need?
1.	
2.	
3.	

8. Interest in knowledge sharing

Peer learning is a priority for FCM's Municipal Asset Management Program (MAMP). Please indicate if you are interested in sharing your lessons through MAMP with peer municipalities and organizations.

☐ Yes, we are interested in sharing our results and experiences at peer learning events.

9. Individuals involved in reporting

Please list the titles of the individuals that contributed to, or were consulted in, the completion of this report.

10. Comments (for FCM internal use) *(optional)*

FCM will continue to adapt and improve the MAMP program throughout its life cycle. We welcome all feedback about the program, or your experience, that might help us make it more useful in the future.

11. Testimonials (for public use) *(optional)*

FCM and Infrastructure Canada would appreciate a testimonial as to the value that MAMP funding has provided.

How has the Municipal Asset Management Program supported your municipality or organization in making better-informed infrastructure decisions? Why is this important for your community?

☐ Yes, I give my permission to use the above statements publicly, with attribution to the municipality or organization.

Signature

☐ By typing my name below and submitting this report, I am providing my signature and I certify that the above final report is complete and accurate in its entirety.

Signed by the Authorized Officer

Schedule C

Part 3 Accepted Practices

The Recipient shall incorporate the following language into the Final Plan or Final Study or Final Capital Project, as applicable, and the Final Completion Report, unless it has received written notice to the contrary from FCM:

“© 201X, **The Corporation of the Town of Fort Frances**. All Rights Reserved.
The preparation of this document was carried out with assistance from the Government of Canada and the Federation of Canadian Municipalities. Notwithstanding this support, the views expressed are the personal views of the authors, and the Federation of Canadian Municipalities and the Government of Canada accept no responsibility for them.”

Schedule C

Part 4 Eligible Expenditures

Eligible expenses must be incurred after Eligible Expenditure Date of 3 June 2019.

Expenditure Category	Eligible expenditures	Ineligible expenditures
1) Pre-application	N/A	<ul style="list-style-type: none"> Any expenditure incurred prior to FCM's eligible expenditure date. Expenditure of developing this proposal or application.
2) Administrative and Overhead Expenditures	<p>Administrative expenditures that are directly linked to and have been incurred for the project, such as:</p> <ul style="list-style-type: none"> Communication expenditures (e.g. long-distance calls or faxes). Outsourced printing or photocopying. Acquisition of documents used exclusively for the project. Document translation. Transportation, shipping and courier expenditures for delivery of materials essential for the project. Design and production of communication products to promote project outcomes and benefits to the public. 	<p>General overhead expenditures incurred in the regular course of business, such as:</p> <ul style="list-style-type: none"> Office space, real estate fees and supplies. Financing charges and interest payments. Promotional items. Permits or certifications. Advertising, website development, project education materials or expenditures to disseminate project communications products. Hospitality expenses (food and drink, alcohol, entertainment, etc.).

3) Capital Expenditures	<p>Asset management-related software.</p> <p><i>Note: FCM's contribution to this expense may not exceed 50% of FCM's total contribution to the project.</i></p>	Any other capital expenditures or amortization expenses.
4) Equipment Rental	<ul style="list-style-type: none"> Rental of tools and equipment. Related operating expenditures such as fuel and maintenance expenditures. 	Rental of tools or equipment related to regular business activities.
5) In-Kind	N/A	Any goods and services received through donation.
6) Training	<ul style="list-style-type: none"> Expenditures associated with accessing reference materials such as standards, templates and toolkits. Expenditures associated with attending training sessions, (provided externally) or bringing training in-house. 	<p>Any hospitality expenses such as:</p> <ul style="list-style-type: none"> Food and drink Alcohol Door prizes Entertainment Music Decorations Flowers, centerpieces Etc.
7) Professional and/or Technical Services	Fees for professional or technical consultants and contractors, incurred in support of eligible activities.	<ul style="list-style-type: none"> Expenditures associated with regular business activities not related to the project. Legal fees.
8) Staff Remuneration	<p>Daily rates actually paid by the Eligible Recipient to its Employees in Canada for time actually worked on the implementation of the Project.</p> <p>The daily rate per employee shall include the following costs:</p> <ol style="list-style-type: none"> direct salaries: actual and justifiable sums paid by the Eligible Recipient to Employees in accordance with the Eligible Recipient's pay scales as regular salary <u>excluding</u> overtime pay and bonuses. fringe benefit: in accordance with the Eligible Recipient's policies, as follows: <ol style="list-style-type: none"> time-off benefits (prorated to the annual percentage (%) of time actually worked on the 	<ul style="list-style-type: none"> In-kind contribution of services. Participant salaries. Expenditures related to regular business activities. Overtime Pay Bonuses / performance pay. Fringe benefits such as; <ul style="list-style-type: none"> sick days pension plan any other fringe benefits not listed as eligible Costs related to ongoing or other business activities and not specifically required for the project. Staff wages while receiving training or attending learning events. Professional membership fees or dues.

	<p>implementation of the Project): allowable number of days to be paid by the Eligible Recipient for the following payable absences: statutory holidays, annual vacation, and paid benefits: actual sums paid by the Eligible Recipient for paid benefits (prorated to the annual percentage (%) of time actually worked on the implementation of the Project): the Eligible Recipient's contribution to employment insurance and workers' compensation plans (where applicable), health and medical insurance, group life insurance, or other mandatory government benefits;</p> <p><i>Note: Labour costs must be documented in a manner that meets audit standards for verification of eligibility of cost and level of effort.</i></p>	
9) Supplies and materials	Supplies and materials required to undertake the project.	Expenditures related to regular business activities
10) Taxes	The portion of Provincial/Harmonized Sales Tax and Goods and Services Tax for which your organization is not eligible for rebate.	The portion of Provincial /Harmonized Sales Tax and Goods and Services Tax for which your organization is eligible for rebate, and any other expenditures eligible for rebates.
11) Travel and Accommodation	<p><u>For individuals on travel status</u> (individuals travelling more than 16 km from their assigned workplace - using the most direct, safe and practical road.);</p> <ul style="list-style-type: none"> Travel and associated expenses for implementing partners, guest speakers and consultants to the extent that the travel and accommodation rates comply with the Treasury Board of Canada guidelines, and to the extent that such travel is necessary to conduct the initiative. <p>www.canada.ca/en/treasury-board-secretariat/services/travel-</p>	

	<p>relocation/travel-government-business.html</p> <ul style="list-style-type: none">• <i>Where justified, participant travel costs may be claimed with prior written consent from FCM. Under no circumstances will participant honorariums be covered.</i>	
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Note: Invoices, receipts and timesheets (where applicable), must be sufficiently detailed to enable verification of expenditure eligibility and level of effort.

Schedule D**Contact Information****Notices and Requests**

Any notice, demand, request or other communication to be given or made under this Agreement to FCM or to the Recipient, other than a notice of default, shall be in writing and may be made or given by personal delivery, by ordinary mail, by facsimile or by electronic mail. A notice of default shall be in writing and delivered by registered mail. Notices shall be addressed as follows:

FCM

Federation of Canadian Municipalities
24 Clarence Street
Ottawa, Ontario
K1N 5P3

Attention: Aymone Agossou, Project Officer
Email: aagossou@fcm.ca

Recipient

The Corporation of the Town of Fort Frances
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9

Attention: Travis Rob, Manager of Operations and Facilities
Email: trob@fortfrances.ca

TOWN OF FORT FRANCES

BY-LAW NO. 19/19

Being a By-Law to authorize the levying and collection of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act, 2001, S.O. 2001, c.25, Sections 204 – 215.

WHEREAS Schedule “A” to By-Law No. 32/78 as attached thereto, designating a certain area as an improved area, has been duly approved by the Ontario Municipal Board on February 16, 1979, by Order No. M7929;

AND WHEREAS on June 10, 2019, Council approved the Treasurer’s Report dated June 4, 2019 reflecting the required 2018 BIA levy;

AND WHEREAS the said sum of \$45,000.00 is required to be raised as taxes for the Business Improvement Area purposes.

NOW THEREFORE the Council of the Corporation of the Town of Fort Frances enacts as follows:

1. THAT the Revenue and Expenditure estimates in the amount of \$91,344.00 by the Board of Management of the Business Improvement Area for the year 2019 as shown in Schedule “A” be and the same are hereby approved.
2. THAT there shall be a special levy against occupied property in commercial and industrial classes located within the area designated as the Business Improvement Area in Schedule “A” to By-Law No. 32/78, on the basis of those rates particularly set forth in Schedule “B” forming part of this By-Law in the manner set forth in the said Schedule “B”.

The taxes as shown on Schedule “B” shall be payable in two (2) installments, the first being fifty percent (50%) of the total taxes levied and the second being the remaining balance of said taxes with the due dates for payment as follows:

First Installment: July 31, 2019
Second Installment: August 30, 2019

3. THAT said levy be placed on the Collector’s Roll of record of the Town of Fort Frances for the year 2019 and collected according to statute and by-law.
4. THAT all taxes shall be paid into the office of the Collector.
5. THAT the Treasurer and Collector are hereby empowered to accept part payment from time to time on account of taxes due.

Town of Fort Frances
 By-Law No. __/19
 Page 2

6. THAT on all taxes which are in default on the day after the due date a penalty of 1.25 percent shall be added and thereafter a penalty of 1.25 percent per month will be added on the first day of each month the default continues until December 31, 2019.
 - a) On all taxes levied in default on January 1, 2020, interest will be added at the rate of 1.25 percent per month for each month of default.
7. THAT penalties and interest added on all taxes in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid tax levy.
8. THAT the Collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
9. THAT taxes be paid through the following facilities:
 - Town of Fort Frances Civic Center, 320 Portage Avenue, Fort Frances, Ontario
 - Telebanking and Internet Services through and major financial institute
 - Preauthorized Payment Plan
 - Mail Service via Canada Post
 - Night Depository, 320 Portage Avenue, Fort Frances, Ontario
10. THAT the Treasurer or Collector is hereby empowered to accept part payment from time to time on account of taxes due.

This by-law shall come into force and take effect on final passing.

READ THREE TIMES and finally passed in open Council this 10th day of June, 2019.

J. Caul, Mayor

E. Slomke, Clerk

Schedule "A" to By-Law No. ____/19

FORT FRANCES BUSINESS IMPROVEMENT ASSOCIATION
2019 BUDGET

	New Account Number	Account Number	2018 Budget	2018 Actual	2019 Budget
Revenue:					
BIA Taxation - Commercial	60-180-1823-0140-40014	B-055-0140-0014	(44,634)	(44,642.73)	(45,000)
BIA Taxation - Industrial	60-180-1823-0150-40014	B-055-0150-0014	(366)	(366.30)	0
BIA Supp/Omit or Write-off	60-180-1823-0140-50014	B-055-0122-0014		803.74	
W/O Vacancy Rebates	60-180-1823-0122-50024	B-055-0122-0024	103	102.52	103
W/O Charity Rebates	60-180-1823-0122-54512	B-055-0122-4512		806.53	
Promotions Income	60-180-1823-0430-40688	B-823-0430-0688			
Transfer To/From Surplus	60-180-1823-0000-71030	B-080-0000-0000	(46,447)		(46,447)
			(91,344.00)	(43,296.24)	(91,344)
Expenditures:					
Part-time Salaries/Wages	60-180-1823-1101-60020	B-823-1101-1130	4,000	3,100.50	4,000
CPP	60-180-1823-1101-60025	B-823-1101-1123		123.11	
EI	60-180-1823-1101-60030	B-823-1101-1124		73.45	
EHT	60-180-1823-1101-60040	B-823-1101-1129		61.62	
WSIB	60-180-1823-1101-60055	B-823-1101-1122		101.12	
Telephone/Communications	60-180-1823-1200-71251	B-823-1200-1251	1,200	1,264.03	1,200
Postage	60-180-1823-1200-71252	B-823-1200-1252	50		50
Memberships	60-180-1823-1200-71260			220.30	
Office Supplies	60-180-1823-1400-71410	B-823-1400-1410	500	181.98	500
Meeting Expenses	60-180-1823-1500-71532	B-823-1500-1532	200		200
Building & Office Rent	60-180-1823-1500-71552	B-823-1500-1552	2,034	1,831.68	2,034
Advertising & Public Notice	60-180-1823-1500-71591	B-823-1500-1591	16,500	12,335.55	16,500
Social Media	60-180-1823-1500-71592	B-823-1500-1592	500		500
Events/Activities	60-180-1823-1500-71593	B-823-1500-1593	2,500		2,500
Banners & Poles	60-180-1823-1900-71902	B-823-1900-1902	2,000		2,000
Seasonal Decorations	60-180-1823-1900-71903	B-823-1900-1903	10,000	2,308.23	10,000
Future Projects	60-180-1823-1900-71906	B-823-1900-1906	31,860		31,860
Rainy Lake Market Square Project	60-180-1823-1900-71907	B-823-1900-1907	10,000	10,000.00	10,000
Soil/Plants/Trees	60-180-1823-2740-71440	B-823-2740-1440	6,000	2,845.14	6,000
Grounds Repairs/Maintenance	60-180-1823-2740-71545	B-823-2740-1545	2,000		2,000
Materials	60-180-1823-2750-71471	B-823-2750-1471	2,000		2,000
			91,344.00	34,446.71	91,344
Accumulated (Surplus)/Deficit			-	(8,849.53)	0

Schedule "B" to By-Law No.____ /19

2019 BIA TAX RATES

Class	RTC/ RTQ	2019 Assessment	Tax Rate Discount	Discounted CVA	Tax Ratios	Weighted CVA	Effective Tax Rate	2019 BIA Tax Levy
Commercial	CT	9,817,845	1	9,817,845	1.967217	19,313,832	0.00458349	45,000.00
Industrial	IT	-	1	-	2.823341	-	0.00657821	-
Total		9,817,845		9,817,845		19,313,832		45,000.00

Base Rate $\frac{45,000.00}{19,313,832}$ Dollars Required
Weighted Assessment

0.002329936 Base Rate equal to tax ratio of 1

**Ministry of Finance**

Provincial-Local Finance Division

10th Floor
777 Bay Street
Toronto ON M5G 2C8
Tel.: 416 327-0264
Fax.: 416 325-7644

Ministère des FinancesDivision des relations provinciales-
Municipals en matière de finances

10^e étage
777, rue Bay
Toronto (Ontario) M5G 2C8
Tél. : 416 327-0264
Télééc. : 416 325-7644

May 24, 2019

Dear Municipal Treasurer / Clerk-Treasurer

I am writing to provide you with an update on the property taxation of railway rights-of-way.

For the 2019 tax year, the property tax rates for railway rights-of-way will remain at the 2018 levels. This means that the 2019 rates will be the same as rates communicated to municipalities on April 3, 2018 for the 2018 year. In addition, no high-tonnage rates will be introduced.

If you have questions or would like further information about the railway right-of-way property taxation system, please contact Chris Broughton, Director, Property Tax Policy Branch, at chris.broughton@ontario.ca.

Sincerely,

Original signed by

Allan Doheny
Assistant Deputy Minister
Provincial-Local Finance Division

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



June 6, 2019

In This Issue

- AMO municipal website survey.
- The top questions about digital signatures.
- Save 15% off Deluxe Canada products.
- Consultation extended on excess soils and brownfields.
- 2019 AMO Conference sponsorship.
- We may have to add more spots to the AMO Conference trade show!
- 2019 AMO Conference - Municipalities: Ontario's Frontline.
- Investments 101 online course available!
- A conversation with ONE Investment.
- Careers with Loyalist Township and Durham Region.

AMO Matters

AMO is exploring a potential partnership opportunity with a website builder. To help us with our research, please fill out the following [survey](#) on the current state of your municipality's website.

Each week we will profile a key question about digital signatures. Q13: Can anyone verify the validity of a digital signature? [Click here](#) for the answer.

Enter promotion code **63647** when ordering and save 15% on [Deluxe Canada products](#) including customizable forms, cheques, print marketing, promo & apparel, and more. This continues AMO's member discount with the company formerly known as NEBS.

Provincial Matters

The Ministry of the Environment, Conservation and Parks is extending consultation on excess soils and brownfields **until Monday, June 17**. Please visit the [Environmental Registry](#) by clicking on the [link](#) or by searching EBR 013-5000.

Eye on Events

For information on speaking opportunities and other event sponsorships at the 2019 AMO Conference in Ottawa, please contact [Lorna Ruder](#), tel: 416.971.9856 x341.

The AMO Trade Show has limited spots remaining - we may have to add more! If you are a municipal supplier or vendor with a product or service that would benefit the municipal sector - then this is a must not miss show. AMO's Annual Conference boasts one of the largest municipal trade shows in Canada. [Find out more](#) on what opportunities we can offer you to get your company out in front of the municipal sector.

[Register today](#) for the 2019 AMO Conference in Ottawa August 18-21. Municipalities are on the frontline of key public services in Ontario. Find out what that means for your community.

ONE Investment's educational workshop is now available as an online course. Registration for Investments 101 - The Foundation for a Municipal Investment Strategy is available until June 30, 2019. [Register here](#).

ONE Investment is inviting you to join the conversation about Prudent Investor to discuss your municipality's needs, address concerns, and showcase ONE Investment's solutions. We will be holding a free webinar on June 18 from noon to 1 pm. [Register here](#).

Careers

[Director of Community & Customer Service - Loyalist Township](#). Reports to: Chief Administrative Officer.

Posting No.: LT-36-2019 Director of Community & Customer Service. A detailed job description is available on the Loyalist Township [website](#). Qualified candidates are invited to submit a cover letter and detailed resume by June 16, 2019 to jobs@loyalist.ca.

Director of Economic Growth & Community Development Service - Loyalist Township. Reports to the Chief Administrative Officer. Posting No.: LT-35-Director of Economic Growth & Community Development Service. A detailed job description is available on the Loyalist Township [website](#). Qualified candidates are invited to submit a cover letter and detailed resume by June 16, 2019 to jobs@loyalist.ca.

Manager, Business Planning & Budget Innovation (Job ID 11914) - Region of Durham. Reports to the Director, Business Planning, Budgets & Risk Management. To learn more about this opportunity, please visit the Durham Region [website](#) and apply online directly to Job ID# 11914 no later than June 23, 2019.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

AMO Watch File Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

ONE Investment

Media Inquiries Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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T 705-635-2272
 TF 1-877-566-0005
 F 705-635-2132

TOWNSHIP OF LAKE OF BAYS
 1012 Dwight Beach Rd
 Dwight, ON P0A 1H0

May 23, 2019

Via Email: ctouzel@brantford.ca

Charlene Touzel, City Clerk
 City of Brantford
 100 Wellington Square
 Brantford, ON N3T 2M2

Dear Ms. Touzel,

Re: Single-Use Plastic Straws

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted correspondence was presented at the last regularly scheduled meeting on May 21, 2019 and the following resolution was passed:

"Resolution #7(c)/05/21/19

Councillor Peppard and Councillor Godard

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays receives correspondence from C. Touzel, City Clerk, the Corporation of the City of Brantford regarding single-use plastic straws;

AND FURTHER THAT Council supports the Provincial regulation of prohibiting single-use plastic straws;

AND THAT a copy of this resolution be forwarded to the MP and MPP Muskoka-Parry Sound, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM) and other municipalities in the Province of Ontario.

Carried"

...2

Sincerely,



Michelle Percival, *CMO, CMMIII*
Chief Administrative Officer

c.c: Tony Clement, MP Parry Sound-Muskoka
Norm Miller, MPP Parry Sound-Muskoka
The Association of Municipalities of Ontario (AMO)
The Federation of Canadian Municipalities (FCM)
All Ontario Municipalities

MP/tlm



May 17, 2019

To All Ontario Municipalities:

Re: Bill 108 – More Homes, More Choice Act, 2019

On May 16, 2019 Regional Council adopted the following resolution:

WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it with the Local Planning Appeal Tribunal received unanimous – all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS the Region of York requests that the proposed changes to the Planning Act provide greater deference than that previously afforded to local, municipal decisions on development applications, by restoring the test under the Planning Act that appeals must be on the basis that the municipal decision is not consistent with the Provincial Policy Statement, fails to conform with a provincial plan, or fails to conform with the local and regional Official Plan(s); and

WHEREAS the Region of York requests that the tribunal framework restore the previous ability for participants in Local Planning Appeal Tribunal hearings to provide in person evidence in a hearing; and

WHEREAS the Region of York recognizes that proposed grouping together of a variety of community services, including parkland dedication, under community benefits charge framework, which is subject to a monetary cap, will limit a municipality's ability to continue to provide parks and a range of community services and facilities at a consistent and equitable level of service across the

municipality, and requests that the previous Development Charge "soft services" be maintained and separated from the community benefits charge under the proposed Bill 108; and

WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS this Memorandum of Understanding is "enshrined in law as part of the Municipal Act" and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

THEREFORE be it resolved that:

1. The Regional Municipality of York *express serious concerns with* Bill 108 which in its current state *may* have negative consequences on community building and proper planning.
2. The Region of York supports the positive changes within Bill 108 such as: 1. removing the requirement for low risk projects to undertake environmental assessments; 2. appointing more Local Planning Appeal Tribunal adjudicators to deal with appeals; 3. streamlining the planning process provided that the planning processes are streamlined at both the provincial and local levels]; 4. the removal of the 10% discount for determining development charges for hard services.

3. The Regional Municipality of York call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.
4. A copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario.
5. A copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Sincerely,

A handwritten signature in black ink, appearing to be 'Christopher Raynor', written over a horizontal line.

Christopher Raynor
Regional Clerk



**Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

Email: skim@grimsby.ca

File No: C-19-167

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

SENT VIA EMAIL

RE: Opposition to Bill 108

Please be advised the Council of the Corporation of the Town of Grimsby at its regular Council meeting held on May 21, 2019 approved the following resolution:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act,



**Town of Grimsby
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

Email: skim@grimsby.ca

Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Town of Grimsby oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Town of Grimsby call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours sincerely,

Sarah Kim
Acting Town Clerk

Cc: Hon. Christine Elliott, Deputy Premier
Hon. Steve Clark, Minister of Municipal Affairs
Hon. Andrea Horwath, Leader of the New Democratic Party
All MPPs in the Province of Ontario
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



To:

The Honourable Doug Ford, Premier of Ontario,
 The Honourable Christine Elliott, Deputy Premier,
 The Honourable Steve Clark, Minister of Municipal Affairs,
 Andrea Horwath, Leader of the New Democratic Party,
 All MPPs in the Province of Ontario,
 The Association of Municipalities of Ontario
 Ontario Municipalities

RE: Bill 108

Please be advised that at its May 22, 2019 meeting, the Council of Southwest Middlesex approved the following resolution:

#2019-0284

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is “enshrined in law as part of the Municipal Act”. And recognizes that as “...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

WHEREAS By signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Southwest Middlesex oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Southwest Middlesex call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Carried

Sincerely,

Jillene Bellchamber-Glazier
CAO/Clerk



May 24, 2019

The Honorable Doug Ford
 Premier of Ontario
 Room 281, Legislative Building
 Queen's Park, Toronto
 ON M7A 1A1

RE: BILL 108

Dear Premier;

This will confirm that at a meeting held on May 14, 2019, the Council of the City of Markham adopted the following resolution:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and,

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and,

WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow; and,

WHEREAS the City of Markham requests that the proposed changes to the Planning Act provide greater deference than that previously afforded to local, municipal decisions on development applications, by restoring the test under the Planning Act that appeals must be on the basis that the municipal decision is not consistent with the Provincial Policy Statement, fails to conform with a provincial plan, or fails to conform with the local and regional Official Plan(s);and,

WHEREAS the City of Markham requests that the tribunal framework, restore the previous ability for participants in Local Planning Appeal Tribunal hearings to provide in person evidence in a hearing; and,

WHEREAS, the City of Markham recognizes that proposed grouping together of a variety of community services, including parkland dedication, under community benefits charge framework and subject to a monetary cap will limit a municipality's ability to continue to provide parks, and a range of community services and facilities at a consistent and equitable level of service across the municipality, and requests that the previous Development Charge "soft services" be maintained and separated from the community benefit charge under the proposed Bill 108; and,

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and,

WHEREAS this MOU is "enshrined in law as part of the Municipal Act", and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and,

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and,

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED:

1. That the City of Markham oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and
2. That the City of Markham supports the positive changes within Bill 108 such as: 1. removing the requirement for low risk projects to undertake environmental assessments; 2. appointing more Local Planning Appeal Tribunal adjudicators to deal with appeals; 3. streamlining the planning process provided that the planning processes are streamlined at both the provincial and local levels; 4. the removal of the 10% discount for determining development charges for hard services; and,

3. The City of Markham call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and,
4. That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and further that a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours sincerely,

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

Kimberley Kitteringham
City Clerk

Cc: The Honourable Christine Elliott, Deputy Premier
The Honourable Steve Clark, Minister of Municipal Affairs
The Honourable Andrea Horwath, Leader of the New Democratic Party,
All MPPs in the Province of Ontario
Association of Municipalities of Ontario (AMO) and all Ontario municipalities



THE CORPORATION OF THE TOWNSHIP OF NORWICH

May 24, 2019

The Honorable Doug Ford
Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON, M7A 1A1

Dear Premier Ford

Re: Township of Norwich Council Resolution of Tuesday May 14, 2019
Response to Bill 108, the More Homes, More Choice Act

At their meeting held Tuesday May 14, 2019, the Council of the Township of Norwich passed the following resolution:

“WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into “...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.”; and

WHEREAS This MOU is “enshrined in law as part of the Municipal Act”. And recognizes that as “...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

WHEREAS By signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001,

The Corporation of The Township of Norwich
285767 Airport Road, Norwich, Ontario N0J 1P0
Phone (519) 468-2410 Fax: (519) 468-2414 www.norwich.ca

Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the Township of Norwich oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

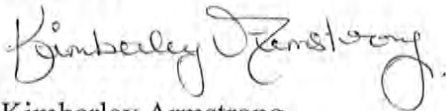
Be it further resolved that the Township of Norwich call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.”

Thank you for your consideration.

Sincerely



Kimberley Armstrong
Deputy Clerk

- cc. The Honourable Christine Elliott, Deputy Premier
 The Honourable Steve Clark, Minister of Municipal Affairs and Housing
 The Honourable Andrea Horwath, Leader of the New Democratic Party
 Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
 All MPP's in the Province of Ontario
 Association of Municipalities of Ontario and all Ontario Municipalities



Clerk's Department

595 9th Avenue East, Owen Sound Ontario N4K 3E3
519-372-0219 / 1-800-567-GREY / Fax: 519-376-8998

May 28, 2019

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

VIA EMAIL

Dear Honourable Sir:

At the May 23, 2019 session of Grey County Committee of the Whole, resolution CW116-19 was adopted as follows:

That the Town of Aurora correspondence dated May 14, 2019 regarding Bill 108 be supported as follows:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS this MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

Page 2

May 28, 2019

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That Grey County oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it further resolved that Grey County call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours truly,



Jacquelyn Morrison
Deputy Clerk/ Legislative Coordinator
(519) 372-0219 x 1294
jacquelyn.morrison@grey.ca
www.grey.ca

cc. Mayor Tom Mrakas, Town of Aurora
Hon. Christine Elliott, Deputy Premier of Ontario
Hon. Steve Clark, Minister of Municipal Affairs
Hon. Andrea Horwath, Leader of the New Democratic Party
MPPs in the Province of Ontario
Association of Municipalities of Ontario
Ontario Municipalities



May 28, 2019

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

SENT VIA EMAIL

Dear Premier Ford;

Re: Resolution regarding Bill 108

Please be advised that Council for the Town of Halton Hills at its meeting of Monday, May 27, 2019, adopted the following Resolution:

Resolution No. 2019-0102

WHEREAS the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous – all party support;

AND WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;

AND WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario, which recognizes that “Public policy issues are complex and thus require coordinated responses...” and that “The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”;

AND WHEREAS the MOU sets out that “Ontario is committed to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”;

AND WHEREAS Bill 108 will impacts 15 different Acts – Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT The Town of Halton Hills oppose Bill 108 which in its current state will have negative consequences on community building and proper planning;

AND FURTHER THAT The Town of Halton Hills call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved;

AND FURTHER THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the Ontario New Democratic Party, the Honourable John Fraser, Leader of the Ontario Liberal Party, the Honourable Mike Schreiner, Leader of the Green Party of Ontario and all MPPs in the Province of Ontario;

AND FURTHER THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

CARRIED

Enclosed for your information is a copy of Resolution No. 2019-0102.

If you have any questions, please contact Suzanne Jones, Town Clerk for the Town of Halton Hills at 905-873-2601 ext. 2331 or suzannej@haltonhills.ca.

Yours truly,



Renée Brown
Deputy Clerk – Legislation & Elections

:enclosure

- c. The Honourable Christine Elliott, Deputy Premier
- The Honourable Steve Clark, Minister of Municipal Affairs
- The Honourable Andrea Horwath, Leader of the New Democratic Party
- The Honourable John Fraser, Leader of the Ontario Liberal Party
- The Honourable Mike Schreiner, Leader of the Green Party
- All MPP's in the Province of Ontario
- Association of Municipalities of Ontario (AMO)
- All Ontario Municipalities



105 Elgin St. West
Arnprior, ON K7S 0A8

tel 613 623 4231
fax 613 623 8091

arnprior@arnprior.ca
www.arnprior.ca

May 29th, 2019
By Email

Town of Aurora
c/o Town Clerk
100 John West Way, Box 1000
Aurora, ON L4G 6J1
clerks@aurora.ca

Re: Resolution of Support for the Town of Aurora – Opposition to *Bill 108, the More Homes, More Choice Act, 2019*

To Whom It May Concern,

The Council of the Corporation of the Town of Arnprior at their May 27th, 2019 Regular Council Meeting passed the following resolution:

Resolution No. 197-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

Whereas the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

Whereas all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

Whereas Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

Whereas this MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require

coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

Whereas by signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the Council of the Corporation of the Town of Arnprior oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it Further Resolved That the Council of the Corporation of the Town of Arnprior call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Emily Melanson
Deputy Clerk
613-623-4231 Ext. 1818
emelanson@arnprior.ca

cc. Association of Municipalities of Ontario (AMO), the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs and municipalities in the Province of Ontario

#16



Corporation of the Township of Central Frontenac – May 28, 2019

CORRESPONDENCE/COMMUNICATIONSResolution # 204 -2019**Moved by** [Signature]**Seconded by** [Signature]

WHEREAS Council has received a Resolution re: Bill 108 dated May 17, 2019 from the Township of the Archipelago requesting the provincial government to halt the legislation and engage and consult with municipalities before further consideration;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Central Frontenac shares the concerns raised relating to Schedules 9, 12, and 5 and supports the Township of the Archipelago's request to halt the legislation to allow for further consultation and engagement with municipalities;

AND FURTHER THAT a copy of this resolution be sent to the Honourable Doug Ford, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, Mr. Randy Hillier MPP for Frontenac Lanark Lennox and Addington, Association of Municipalities of Ontario, and all Ontario Municipalities.

Carried [Signature]**Defeated** _____**Mayor/Chair** [Signature]**Recorded Vote**

F. Smith _____

B. Cameron _____

N. Gowdy _____

C. Kelsey _____

T. Dewey _____

S. Whan _____

B. MacDonald _____

V. Heese _____

E. Burke _____



Ulli S. Watkiss
City Clerk

City Clerk's Office

Secretariat
Marilyn Toft
Council Secretariat Support
City Hall, 12th Floor, West
100 Queen Street West
Toronto, Ontario M5H 2N2

Tel: 416-392-7032
Fax: 416-392-2980
e-mail: Marilyn.Toft@toronto.ca
web: www.toronto.ca

**In reply please quote:
Ref.: 19-CC7.3**

May 28, 2019

ALL MUNICIPALITIES IN ONTARIO:

**Subject: New Business Item 7.3
Proposed Bill 108 (More Homes, More Choice Act, 2019) and the
Proposed Housing Supply Action Plan**

City Council on May 14 and 15, 2019, adopted the attached Item as amended, and among other things, has adopted the following Resolution, and has joined municipalities from across the Greater Toronto and Hamilton Area, where similar motions are being moved in their respective Councils, in opposing Bill 108 in its current form:

WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it with the Local Planning Appeal Tribunal received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government"; and

WHEREAS This Memorandum of Understanding is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the City of Toronto oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it Further Resolved That the City of Toronto call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario and all Ontario municipalities for their consideration.



for City Clerk

M. Toft/sb

Attachment

c. City Manager



City Council

New Business - Meeting 7

CC7.3	ACTION	Amended		Ward: All
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Proposed Bill 108 (More Homes, More Choice Act, 2019) and the Proposed Housing Supply Action Plan - Preliminary City Comments

City Council Decision

City Council on May 14 and 15, 2019, adopted the following:

1. City Council request the Province to extend the June 1, 2019 timeline on the Environmental Registry of Ontario for comments on proposed Bill 108 to provide additional time for municipalities to comment on the proposed legislation.
2. City Council request the Province to consult with the City prior to issuing any draft regulations associated with proposed Bill 108, before the coming into force of the proposed Bill, such that the City can fully understand and be able to analyze the impact of the proposed Bill changes comprehensively, including the cumulative financial impacts to municipalities.
3. City Council request the Province to enshrine revenue neutrality in the proposed legislation and if not, create a municipal compensation fund to support municipalities whose revenues decline under the proposed community benefit charge regime.
4. City Council request the Province to provide compensation to the City of Toronto for the increased number of appeals and litigation if the proposed legislative changes to the Local Planning Appeal Tribunal process proposed in Bill 108 are implemented.
5. City Council request the Province to provide a transparent and thorough stakeholder consultation process in the development of all regulations associated with proposed Bill 108.
6. City Council request the Province to hold fulsome standing committee meetings to enable stakeholders to make both deputations and submissions on the proposed regulations.
7. City Council direct the Chief Financial Officer and Treasurer to report back through the 2020 Budget process on any necessary curtailment of growth-related or other capital expenditures resulting from the enactment of proposed Bill 108.
8. City Council request the General Manager, Transportation Services, in consultation with the City Solicitor, to report back to the June 18 and 19, 2019 City Council meeting on the legal implications of denying all road occupancy permits for development sites and forcing developers to build onsite.
9. City Council direct the City Manager to report to the July 4, 2019 meeting of the Executive

Committee with respect to potential impacts on capital plans and projects as a result of the Ontario Government's proposed changes announced as part of their Ontario Housing Supply Action Plan.

10. City Council direct the Chief Planner and Executive Director, City Planning and the Chief Financial Officer and Treasurer to report to the Executive Committee subsequent to the issuance of the regulations under Bill 108 with an analysis of the financial, planning and governance impacts to the City of Toronto.

11. City Council direct the City Manager and appropriate staff, in consultation with the Chief Executive Officer, Toronto Transit Commission, to report back to the Executive Committee on how changes to the Development Charges Act, 1997 will impact the Toronto Transit Commission's 2019 – 2028 Capital Budget and Plan and 15-Year Capital Investment Plan, if Bill 108 is enacted.

12. City Council request the Chief Planner and Executive Director, City Planning, in consultation with the Chief Financial Officer and Treasurer, to report to the Planning and Housing Committee on the feasibility of including a comprehensive list of soft and hard infrastructure costs (such as child care centres, sewer construction, sidewalk construction) in the Financial Impact Section of all final planning reports.

13. In the event that Bill 108 receives Royal Assent, City Council request the Chief Planner and Executive Director, City Planning to report to the first available Planning and Housing Committee meeting outlining any area of the City that may require a holding provision until all regulations, transitional measures and funding uncertainties related to Bill 108 are resolved.

14. City Council authorize the City Manager, the Chief Financial Officer and Treasurer and other City Officials, as appropriate, to provide input to the Province on Bill 108 on policy and financial matters and any associated regulations.

15. City Council direct the Chief Planner and Executive Director, City Planning to convey to the Ontario Minister of Municipal Affairs and Housing the City's opposition to the proposed changes to the Local Planning Appeal Tribunal process that will, in reality, restore the former Ontario Municipal Board processes and, in so doing, reduce input and direction from residents of the City of Toronto and Toronto City Council with respect to development applications within the City.

16. City Council direct the City Manager to seek assurances from the Ontario Government that the province will not, in its regulations associated with their proposals, implement any changes that will negatively impact the City through reduced or deferred development charges, elimination or reduction of Section 37 funding tools, park dedication levies or any other financial mechanisms associated with the planning and development process.

17. City Council forward the report (May 14, 2019) from the City Manager and the Chief Planner and Executive Director, City Planning to the Ontario Minister of Municipal Affairs and Housing and the Attorney General for their consideration.

18. City Council adopt the following Resolution, and join municipalities from across the Greater Toronto and Hamilton Area, where similar motions are being moved in their respective Councils, in opposing Bill 108 in its current form:

WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it

with the Local Planning Appeal Tribunal received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into “...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government”; and

WHEREAS This Memorandum of Understanding is “enshrined in law as part of the Municipal Act”. And recognizes that as “...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

WHEREAS By signing this agreement, the Province made “...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved That the City of Toronto oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be it Further Resolved That the City of Toronto call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario and all Ontario municipalities for their consideration.

19. City Council forward City Council's decision on this Item to the provincial government and other representatives named in the Resolution in Part 18 above.

20. City Council forward its decision on this Item to the Large Urban Mayors' Caucus of Ontario.

21. City Council request the Chief Planner and Executive Director, City Planning to send a copy of the report (May 14, 2019) from the City Manager and Chief Planner and Executive Director, City Planning to all residents' associations and all residents who have been involved in development applications, with a letter from the Chief Planner and Executive Director, City Planning.

22. City Council direct the City Manager and the Chief Planner and Executive Director, City Planning and appropriate staff to develop an online resource and public guide to communicate the impacts of Bill 108 to the residents of Toronto in a clear and accessible format.

23. City Council request the Minister of Municipal Affairs and Housing to approve the submitted Official Plan Amendment 405, the Yonge-Eglinton Secondary Plan, adopted by City Council in July 2018 and subsequently forwarded to the Ministry of Municipal Affairs and Housing for a decision, on or before the June 6, 2019 deadline.

Planning Act Recommendations

24. City Council request the Province to reconsider the timelines established for review of Planning Act applications before an appeal is permitted to the Tribunal and to return to the timelines that were in effect under Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017.

25. City Council request the Province to permit municipalities to utilize the inclusionary zoning provisions of the Planning Act in broader situations than the proposed protected major transit station and development permit system areas.

26. City Council request the Province to retain the existing Planning Act grounds for appeals of Zoning By-laws and Official Plan Amendments to only include testing for consistency with provincial policy statements, conformity with provincial plans and (for Zoning By-laws) conformity with the Official Plan and to incorporate other legislative measures that would provide for more deference to the decision-making powers of municipal councils.

27. City Council request the Province to revise the name of the proposed "Community Benefits Charge By-law" to the "Community Facilities Charge By-law" to better recognize that community facilities are necessary infrastructure needed to support development pursuant to the Growth Plan.

28. City Council request the Province to provide the later of four years or the expiry of the current Development Charges By-law from the date of enactment of the regulation that sets out any prescribed requirements for the community benefit charges before a municipality must adopt a Community Benefits Charge By-law.

29. City Council request the Province to allow municipalities to calculate the Community Benefits Charge based on per unit charges and without a cap to account for construction of facilities that are not related to land values.

30. City Council request the Province to add the following provisions to Section 37 of the Planning Act as 37(6.1) and (6.2) in Schedule 12 to Bill 108:

- a) 6.1 Where an owner of land elects to provide an in-kind facility, service or matter because of development or redevelopment in the area to which a community benefits

charges by-law applies, the municipality may require the owner to enter into one or more agreements with the municipality dealing with the facility, service or matter.

b) 6.2 Any agreement entered into under subsection (6.1) may be registered against the land to which it applies and the municipality is entitled to enforce the provisions thereof against the owner and, subject to the provisions of the Registry Act and the Lands Titles Act, any and all subsequent owners of the land.

31. City Council request the Province to delete subsections 37(15), (16), (17) (18) and (19) and add new subsection 37(15) to the Planning Act that reads:

If the municipality disputes the value of the land identified in the appraisal referred to in clause 13(b), the municipality shall request that a person selected by the owner from the list referred to in subsection 37(18) prepare an appraisal of the value of the land as of the valuation date.

32. City Council request the Province to amend subsection 37(20) of the Planning Act to also require the owner to immediately provide any additional payment to the municipality where the appraisal established in 37(15) is more than the initial appraisal provided by the municipality.

33. City Council request the Province address effective transition by amending subsection 37.1 (3) of the Planning Act so that it reads:

On or after the applicable date described in subsection (5), the following rules apply if, before that date, an application (complete or incomplete) under Section 34 of the Planning Act has been received by the local municipality for the site or the Local Planning Appeal Tribunal has made a decision to approve a by-law described in the repealed subsection 37 (1). Where an application is withdrawn by the owner and a new application is submitted within three years of the effective date, the Planning Act, as it read the day before the effective date, will apply.

34. City Council request the Province to permit annual indexing of the rates based on a blend of property value and construction cost inflation and calculated using public, third-party data if property values continue to be proposed to be used for the purposes of establishing the rate.

35. City Council request the Province to clarify Section 37 provisions in Bill 108 to:

- a. enable a municipality to have a city-wide Community Benefit Charge By-law or area-specific By-laws provided only one Community Benefit By-law applies in any given area;
- b. recognize that maximum specified caps may differ in any given area within a municipality based on an analysis of local area needs and the anticipated amount, type and location of development as set out in the respective community benefit strategy; and
- c. ensure that maximum specified rates as set out in any regulation will be established in consultation with municipalities with regular updates (e.g. no less than every five years) to the maximum specified rate contained within any regulation.

36. City Council request the Province to include a transition provision that specifies that the repeal of any provisions in the Planning Act which set out an alternative parkland dedication requirement will only occur once a municipality has enacted a Community Benefit Charge By-law(s).

37. City Council request the Province to amend Section 42 of the Planning Act to provide additional predictability and transparency between Sections 37 and 42, and to support the achievement of complete communities in accordance with Amendment 1 of the Growth Plan, 2017 as follows:

- a. enable municipalities to secure the conveyance of land for park purposes as a condition of the development or redevelopment of land along with the ability to secure a community benefits (facilities) charge in accordance with Section 37 of the Planning Act;
- b. clarify that where a municipality secures the conveyance of land for park purposes as a condition of development or redevelopment, the community benefits (facilities) charge will not include a payment in lieu of parkland for the site;
- c. revise for residential development the maximum conveyance of land for park purposes to be based on a maximum percent of the development site as determined through a community benefits (facilities) charge strategy and as established by By-law as opposed to 5 percent of the land currently proposed in Bill 108; and
- d. allow municipalities to set different maximum rates for the conveyance of land for park purposes for residential development based on building type(s) and intensity of development to ensure equitable contributions between different types of residential development and to support parkland need generated by the development.

38. City Council request the Province to amend proposed Bill 108 to allow municipalities to require both the community benefits (facilities) charge and/or the provision of in-kind facilities and the conveyance of land for park purposes in plans of subdivision to achieve complete communities with additional amendments to section 51.1 as per the requested amendments to Section 42 of the Planning Act reflected in Part 37 above.

Development Charges Act Recommendations

39. City Council request the Province to delete provisions to delay development charges payment obligations and so preserve the concurrent calculation and payment of development charges.

40. City Council request the Province to not repeal the parkland and community infrastructure component of the Development Charges Act, 1997 in advance of the completion of the Community Benefit Charge Strategy and Community Benefit Charge By-law.

41. City Council request the Province to amend Subsection 2(4) of the Development Charges Act, 1997 to add "parks and recreation, and paramedic services" as growth related capital infrastructure.

42. City Council request the Province to amend Subsection 32(1) of the Development Charges Act, 1997 so that it reads:

If a development charge or any part of it remains unpaid after it is payable, the amount unpaid including any interest payable in respect of it in accordance with this Act shall be added to the tax roll and shall be collected in the same manner as taxes and given priority lien status.

43. City Council request the Province to amend Subsection 26.1(2) of the Development Charges Act, 1997 dealing with when a charge is payable, to provide definitions for the types of developments listed.
44. City Council request the Province to delete Subsection 26.1(2) 4. of the Development Charges Act, 1997.
45. City Council request the Province to ensure that the prescribed amount of time referred to in Subsection 26.2(5), (a) and (b) of the Development Charges Act, 1997 be set at no longer than two years.
46. City Council request the Province to amend the Development Charges Act, 1997 by adding the following provisions to permit the entering into and registration of agreements entered into pursuant to Section 27(1) of the Act:

27(4) Any agreement entered into under subsection (1) may be registered against the land to which it applies and the municipality is entitled to enforce the provisions thereof against the owner and, subject to the provisions of the Registry Act and the Lands Titles Act, any and all subsequent owners of the land.

Ontario Heritage Act Recommendations

47. City Council request the Province that if the objection process is to be maintained as currently proposed in Bill 108, a time limit be included within which a person may object, by adding to the end of Subsection 27(7) of the Ontario Heritage Act, "within 30 days of the notice referred to in Subsection (5)."
48. City Council request the Province to amend Section 27 of the Ontario Heritage Act, to provide for a more efficient process for listings to allow an owner to object to a listing at a statutory public meeting before Council makes any decision, and in turn to make proposed Subsection 27(9) (Restriction on demolition, etc.) applicable from the date that notice is given respecting the proposed listing.
49. City Council request the Province to amend Section 29 of the Ontario Heritage Act, to provide for a more efficient process as follows:
- a. allow an owner to object to a notice of intention to designate at a statutory public meeting before Council makes any decision respecting designation;
 - b. only permit an owner to appeal a notice of intention to designate to the Tribunal, or alternatively only permit an individual who has made an objection at a statutory public meeting to appeal a notice of intention to designate to the Tribunal;
 - c. make the decision of Council to state its intention to designate appealable, rather than the By-law itself and delete the time limit for Designation By-laws to be passed; alternatively, extend the time period to pass a Designation By-law to one year; and
 - d. if the opportunity to object to the Council's decision remains in the Act, then extend time periods for reconsideration of an intention to designate by Council to 180 days, allow for Council's decision to be appealed, and remove the timeframe within which a Designation By-law must be passed.

50. City Council request the Province to amend Part IV of the Ontario Heritage Act to provide clarity on the relationship between the individual heritage values and attributes of properties within the Heritage Conservation Districts and the values and attributes of the District, particularly as it pertains to alterations.

51. City Council request the Province to amend the Ontario Heritage Act Subsections 33(5) and 34(4.1) to change the headings to "Notice of Incomplete Application" and to add the words "that the application is incomplete" after the words "notify the applicant" for clarification.

52. City Council request the Province to amend the Ontario Heritage Act to extend time periods for consideration of alteration from 90 days to 180 days by deleting "90" and replacing it with "180" in Subsections 33(7)1 and 34(4.3)1; and/or make amendments to the Planning Act to state that where an application to alter or demolish is made under Sections 33 or 34 of the Ontario Heritage Act that the timelines in the Ontario Heritage Act prevail to the extent of any conflict for the purposes of the date an appeal may be made under the Planning Act regarding a Planning Act application.

53. City Council request the Province to make the decision of Council to state its intention to designate appealable, rather than the By-law itself, and extend the time period to pass a Designation By-law to one year.

Growth Plan Recommendations

54. City Council request the Province to revise Proposed Amendment 1 of the Growth Plan, 2017, policies and mapping to recognize and include additional Provincially Significant Employment Zones in the City of Toronto, including the City's major office parks.

55. City Council support the inclusion of Official Plan Amendment 231 as a matter in process that should be transitioned and therefore not subject to a "A Place to Grow" provincial Plan and request that the Province modify Ontario Regulation 311/06 to add any decision made by Toronto City Council on the day before enactment of the proposed Amendment 1 to the Growth Plan, 2017, but are currently under appeal at the Local Planning Appeal Tribunal.

City Council Decision Advice and Other Information

The Chief Planner and Executive Director, City Planning gave a presentation to City Council on Bill 108, The More Homes, More Choice Act, 2019.

Summary

On May 2, 2019, the Minister of Municipal Affairs and Housing announced the Province's Housing Supply Action Plan and introduced Bill 108 (More Homes, More Choices Act) in the Legislature. The Bill proposes to amend 13 statutes. The Provincial commenting period on the proposed changes closes on June 1, 2019. The following report has been prepared by the City Planning Division in consultation with the Corporate Finance Division, Legal Services, Parks, Forestry and Recreation and other divisional partners impacted by the proposed Bill 108 amendments discussed in this report.

This report highlights the proposed changes to the Planning Act, Local Planning Appeal Tribunal Act, 2017, Ontario Heritage Act and the Development Charges Act, 1997 and provides preliminary comments on their impact on municipal land use planning, the development approval process, heritage conservation and on funding for community facilities and infrastructure.

The report also summarizes the Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, which replaces the 2017 Growth Plan and which comes into effect on May 16, 2019. The associated 2019 Growth Plan transitional matters regulation (Ontario Regulation 311/06) is open for comment until May 31, 2019. This report also comments on this proposed regulation.

Despite the absence of implementation details, the proposed changes to legislation in Bill 108 signal that there will be significant impacts on: the City's finances; the ability to secure parkland; the capacity to provide community facilities; and on the evaluation of development applications that would afford appropriate opportunities for public consultation and conservation of heritage resources.

Bill 108 contains limited evidence that its central objectives, making it easier to bring housing to market and accelerating local planning decisions, will be achieved. Currently over 30,000 residential units in 100 projects proposed within Toronto are awaiting Local Planning Appeal Tribunal (LPAT) outcomes. Significantly shortening statutory review timelines; reducing opportunities for collaborative decision-making at the front-end of the municipal review process; expanding the scope of reasons to appeal development applications to the LPAT; and introducing a completely new process for determining community benefit (facilities) contributions could result in increased appeals and an even greater proportion of the housing pipeline projects being held up as part of the LPAT process.

In addition, Bill 108 undermines the City's ability to ensure that "growth pays for growth" through substantive amendments to Sections 37 and 42 of the Planning Act, and the Development Charges Act. Combined, these tools account for a large proportion of the City's 10-year capital plan which supports critical infrastructure investments, including:

- 12 child-care centres with a cumulative 583 spaces;
- 21 Toronto Public Library expansion and renovation projects;
- 106 new or expanded parks; and
- 17 community recreation centres, 5 pools, 4 arenas and over 200 playground improvement projects.

With 140,441 approved but unbuilt residential units and an additional 167,309 units currently under review (representing an estimated 540,000 people who could be housed), the need to plan for Toronto's long-term liveability and manage the impacts of growth, is of paramount importance

By diverging from the long-held approach of growth paying for growth, future developments could result in a negative financial impact on the City. If this were to occur, the net outcome would be that existing residents and businesses, who make up the City's tax base, would in effect be partially subsidizing new development. Alternatively, the current service level standards would need to be adjusted to reflect this new fiscal environment. In spite of these changes, it is unlikely that they will positively impact housing affordability as Bill 108 does not provide for any mechanisms to ensure that reduced development costs are passed through to future home buyers and renters.

The full impact of many of the proposed Bill 108 amendments will be assessed when implementation details, to be outlined in provincial regulations associated with the Bill, become available. The Province has not issued any information as to the timing or content of these regulations. City staff will continue to assess the impacts of the proposed legislation and provide additional comments to Council when the regulations have been released.

Background Information (City Council)

(May 14, 2019) Report from the City Manager and Chief Planner and Executive Director, City Planning on Proposed Bill 108 (More Homes, More Choice Act, 2019) and the Housing Supply Action Plan - Preliminary City Comments (CC7.3)

(<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-133165.pdf>)

(May 7, 2019) Report from the City Manager on Proposed Bill 108 (More Homes, More Choice Act, 2019) and the Proposed Housing Supply Action Plan - Preliminary City Comments - Notice of Pending Report (CC7.3)

(<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-132906.pdf>)

(May 15, 2019) Presentation from the Chief Planner and Executive Director, City Planning on Bill 108 - More Homes, More Choice Act, 2019

(<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-133199.pdf>)

Attachment to motion 1a by Councillor Josh Matlow (Part 18 of City Council decision)

(<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-133309.pdf>)



Town of Orangeville

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Clerk's Department

May 29, 2019

Sent by Email
doug.ford@pc.ola.org

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

Dear Mr. Ford:

Re: Notice of Passing of Resolution – Opposition to Bill 108, More Homes, More Choice Act 2019

Please be advised that the Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on May 27, 2019 approved the following Resolution:

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997; and

Whereas changes to the Conservation Authorities Act may result in increases to municipal tax levies and/or a reduction in the level of service of Conservation Authorities across the Province; and

Whereas the protection of endangered species should not be “suspended” or “delayed”; and

Whereas the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous all-party support; and

Whereas all parties recognized that: local governments should have the authority to uphold their provincially-approved Official Plans; communities

should have a stronger voice in land use planning; and local planning decisions need greater certainty; and

Whereas Bill 108 will once again allow an unelected, unaccountable body make to decisions on how our communities evolve and grow;

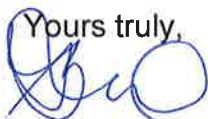
Now therefore be it hereby resolved that the Council of the Town of Orangeville oppose Bill 108 which in its current state will have negative consequences on community building, proper planning, and the overall health of our ecosystem; and

Be it further resolved that the Council of the Town of Orangeville call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, The Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be it further resolved that a copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Carried Unanimously.

Yours truly,


Susan Greatrix | Clerk

Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1

519-941-0440 Ext. 2242 | Toll Free 1-866-941-0440 Ext 2242 | Cell 519-278-4948

sgreatrix@orangeville.ca | www.orangeville.ca

SG:tc

cc: The Honourable Christine Elliott, Deputy Premier (christine.elliott@pc.ola.org)
The Honourable Steve Clark, Minister of Municipal Affairs (steve.clark@pc.ola.org)
The Honourable Andrea Horwath, Leader of the New Democratic Party (ahorwath-gp@ndp.on.ca)
Association of Municipalities of Ontario (AMO) (amopresident@amo.on.ca)
All MPPs in the Province of Ontario
All Ontario Municipalities



GEORGINA

May 30, 2019

Doug Ford, Premier
Premier's Office
Room 281
Legislative Building, Queen's Park
Toronto, Ontario
M7A 1A1

Honourable Premier:

Re: Bill 108, More Homes, More Choice Act, 2019

The Town Council for the Corporation of the Town of Georgina considered a motion adopted by the Regional Municipality of York on May 16th concerning the Province's Bill 108, the More Homes, More Choice Act which passed first reading in the Ontario Legislature on May 2, 2019. This Bill seeks to amend 13 different statutes that impact municipalities and land use planning processes.

Please be advised that Town Council endorsed the position of the Region of York and passed the following motion:

"WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it with the Local Planning Appeal Tribunal received unanimous – all party support;

AND WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow;

AND WHEREAS the Town of Georgina requests that the proposed changes to the Planning Act provide greater deference than that previously afforded to local, municipal decisions on development applications, by restoring the test under the Planning Act that appeals must be on the basis that the municipal decision is not consistent with the Provincial Policy Statement, fails to conform with a provincial plan, or fails to conform with the local and regional Official Plan(s);

AND WHEREAS the Town of Georgina requests that the tribunal framework restore the previous ability for participants in Local Planning Appeal Tribunal hearings to provide in person evidence in a hearing;

AND WHEREAS the Town of Georgina recognizes that proposed grouping together of a variety of community services, including parkland dedication, under community benefits charge framework, which is subject to a monetary cap, will limit a municipality's ability to continue to provide parks and a range of community services and facilities at a consistent and equitable level of service across the municipality, and requests that the previous Development Charge "soft services" be maintained and separated from the community benefits charge under the proposed Bill 108;

AND WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government.";

AND WHEREAS this Memorandum of Understanding is "enshrined in law as part of the Municipal Act" and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest";

AND WHEREAS by signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact";

AND WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation of the Town of Georgina *express serious concerns with* Bill 108 which in its current state *may* have negative consequences on community building and proper planning.
2. The Town of Georgina supports the positive changes within Bill 108 such as: 1. removing the requirement for low risk projects to undertake environmental assessments; 2. appointing more Local Planning Appeal Tribunal adjudicators to deal with appeals; 3. streamlining the planning process provided that the planning processes are streamlined at both the provincial and local levels]; 4. the removal of the 10% discount for determining development charges for hard services.

3. The Corporation of the Town of Georgina call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved.
4. A copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario.

A copy of this motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.”

Accordingly, the Council of the Town of Georgina respectfully requests your serious consideration of its position on Bill 108.

Thank you for your consideration of this matter.

Sincerely,
FOR THE TOWN OF GEORGINA,

C. Lance

for: David Reddon,
Chief Administrative Officer
:cl

cc: Honourable Christine Elliott, Deputy Premier, christine.elliott@pc.ola.org
Honourable Steve Clark, Minister of Municipal Affairs; steve.clark@pc.ola.org
Honourable Andea Horwath, Leader of the New Democratic Party; ahorwath.pq@ndp.on.ca
All MPP's in the Province of Ontario
Association of Municipalities of Ontario; amo@amo.on.ca
All Ontario municipalities



May 31, 2019

Office of the Chair
1151 Bronte Road
Oakville, ON
L6M 3L1

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

Dear Premier Ford:

RE: Bill 108 – Proposed More Homes, More Choice Act

I am writing to share with you Regional Council's position with respect to Bill 108.

In its current state, Bill 108 contains wide-ranging, disruptive changes that will have significant negative implications for Halton Region and its Local Municipalities. These changes are being proposed without sufficient detail and without an opportunity to engage with the Province on how to most effectively advance changes to advance new housing supply while reflecting sound local housing growth, community planning and financial sustainability principles. It is our position that extensive consultation and collaboration with Ontario municipalities must take place before any changes are advanced. In this regard, at its meeting on May 22, 2019, Regional Council endorsed the following resolution opposing Bill 108:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow; and

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario, which recognizes that "Public policy issues are complex and thus require coordinated responses..." and that "The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS the MOU sets out that "Ontario is committed to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

Regional Municipality of Halton

HEAD OFFICE: 1151 Bronte Rd, Oakville, ON L6M 3L1
905-825-6000 | Toll free: 1-866-442-5866

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT The Regional Municipality of Halton oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

THAT The Regional Municipality of Halton call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, John Fraser, Interim Leader of the Liberal Party, Mike Schreiner, Leader of the Green Party, and all MPPs in the Province of Ontario;
And

THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

We thank you for your consideration to this important issue.

Sincerely,



Gary Carr
Regional Chair

cc – The Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care
The Honourable Steve Clark, Minister of Municipal Affairs and Housing
The Honourable Andrea Horwath, Leader of the New Democratic Party
John Fraser, Interim Leader of the Liberal Party
Mike Schreiner, Leader of the Green Party
All MPPs in the Province of Ontario
Association of Municipalities of Ontario (AMO)
All Ontario municipalities



May 31, 2019

Jamie McGarvey, President
 Association of Municipalities of Ontario
 200 University Avenue, Suite 801
 Toronto, ON M5H 3C6

RE: Motion to Oppose Bill 108, More Homes, More Choice Act, 2019

Please be advised that Guelph City Council at its meeting of May 27, 2019, approved the following motion which reads as follows:

WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

WHEREAS All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and

WHEREAS On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and

WHEREAS This MOU is "enshrined in law as part of the Municipal Act", and recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

City Hall
 1 Carden St
 Guelph, ON
 Canada
 N1H 3A1

T 519-822-1260
 TTY 519-826-9771

guelph.ca

Now Therefore Be it Hereby Resolved That the City of Guelph oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

Be It Further Resolved that the City of Guelph call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

On behalf of Guelph City Council, we thank you for your consideration respecting this important matter.

Sincerely,



Stephen O'Brien
General Manager, City Clerk's Office/City Clerk
Corporate Services, City of Guelph

CC
All Ontario Municipalities



Kiran Saini
Deputy Town Clerk
Town of Newmarket
395 Mulock Drive
P.O. Box 328 Station Main
Newmarket, ON L3Y 4X7

ksaini@newmarket.ca
tel.: 905-953-5300, Ext. 2203
fax: 905-953-5100

June 3, 2019

Sent via email to: amo@amo.on.ca

Attn: AMO President, Jamie McGarvey

RE: Motion - Bill 108 Ontario Municipal Board Changes (Councillor Bisanz)

I am writing to advise that Council, at its meeting held on May 27, 2019, adopted the following recommendations:

Whereas the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and,

Whereas All parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and,

Whereas Bill 108 will once again allow an unelected, unaccountable body make decisions on how our communities evolve and grow; and,

Whereas On August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario and entered into "...a legally binding agreement recognizing Ontario Municipalities as a mature, accountable order of government."; and,

Whereas This MOU is "enshrined in law as part of the Municipal Act". And recognizes that as "...public policy issues are complex and thus require coordinated responses...the Province endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and,

Whereas By signing this agreement, the Province made "...a commitment to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and,

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now Therefore Be it Hereby Resolved:



Kiran Saini

Deputy Town Clerk
Town of Newmarket
395 Mulock Drive
P.O. Box 328 Station Main
Newmarket, ON L3Y 4X7

ksaini@newmarket.ca
tel.: 905-953-5300, Ext. 2203
fax: 905-953-5100

1. That the Town of Newmarket oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and,
2. That the Town of Newmarket call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and,
3. That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier and MPP Newmarket-Aurora, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and,
4. That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours sincerely,

Kiran Saini
Deputy Town Clerk

KS:jg

CC:
All Ontario Municipalities



NWO CARIBOU CONCERNS NEED TO BE HEARD

The leaders of ten (10) First Nations and eight(8) Municipalities of Northwestern Ontario have banded together in solidarity to protect *Northerners* rights and way of life from the impacts of the proposed Caribou Recovery Strategy in our region.

Who are Northerners? The First Nation people and citizens of the municipalities of Northern Ontario. We hunt. We fish. We trap. And we make our living from the resources the land provides us.

What is the problem?

Woodland Caribou (*Rangifer tarandus caribou*) Boreal Population:

- Boreal Caribou is listed as a threatened species in both the federal Species at Risk Act (SARA) and provincial Endangered Species Act (ESA). A threatened species under both acts is granted certain protections:
 - Cannot kill or harm species;
 - Cannot destroy habitat;
 - Must create recovery strategy for species and species habitat.
- Critical habitat of caribou includes: 200-4000 sq km. of undisturbed old growth black spruce and jack pine stands (+100yr).

Ontario Caribou Recovery Strategy:

- The provinces overall goal is to achieve a “self-sustaining caribou population”. To achieve this goal, the province has created a number of policies and amended acts to achieve the objectives stated in the MNRF’s Caribou Conservation Plan, 2009 (CPP).
- Policies include (but not limited to): Range Management Policy in Support of Woodland Caribou Conservation and Recovery, 2014, Cervid Ecological Framework, 2009, Forest Management Guide for Boreal Landscapes, 2014.

Recovery Strategies:

- Forestry road decommissioning;
- Moose managed at low to moderate density population;
- Implementing a Dynamic Caribou Habitat Schedule (DCHS) a.k.a. Caribou Mosaic into Forest Management Planning.

What does this mean for Northerners?

- **Restricted access to the bush affects right to:**
 - Hunt
 - Fish
 - Harvest
- Intentional decrease in moose,
- Threat to the sustainability of the forestry industry.





Why is this wrong?

- No consultation
- Lack of transparency
- No inclusion of Traditional Ecological Knowledge
- Disregard for socio-economic impacts to region
- Infringes on Aboriginal and Treaty Rights

What is the Plan?

- Series of peaceful protests on Nipigon River Bridge
- Knowledge sharing over CFNO and social media
- Land occupancy

What do we want?

- Both Minister Philips, MECP and Minister Yakabuski, MNRF meet with Northern Ontario leaders to initiate a formal, meaningful and transparent consultation process regarding the implementation of Caribou Conservation that does not infringe on the rights or way of life of Northerners.

Quick facts:

- Ontario has invested **over \$11 million** in Caribou protection and restoration.
- Expected impacts is **loss of ~3000 jobs**, ~4 mill closures and a GDP **loss of \$271 million per year**;
- Boreal Caribou Ranges span across 7 provinces and 2 territories;
- Federal Recovery Strategy states that key requirement of recovery is 65% undisturbed habitat
- Canada Gazette Part I: Vol. 152, No. 49 Critical Habitat of the Woodland Caribou Order issued December 2018
- Canada and Ontario are pursuing discussions towards the negotiation of a draft conservation agreement under Sec. 11 of SARA for boreal caribou.
- Four First Nations are the owners of Lake Nipigon Forest Management Inc. which manages Lake Nipigon Forest.
- In 1967 Pukaskwa National Park was established to set aside ~1800km² for boreal caribou protection. As of 2011, boreal caribou is considered extirpated from Pukaskwa National Park.

Get informed. Spread the word. Join us in solidarity.

#UNITEDNORTH, #letsNorthernersbeNortherners, #NWOCaribouconcerns





Celebrating 100 years

NEWS RELEASE

June 6, 2019 - CN Celebrates 100 Years

OTTAWA, June 6, 2019 —CN (TSX: CNR) (NYSE: CNI) proudly marks its 100th anniversary today. CN was created by an Act of Parliament in Canada on June 6, 1919, and has since contributed continuously to Canada's economy and prosperity. CN's anniversary will be marked today in the Parliament of Canada through member statements in the House of Commons and in the Senate. CN also hosted a Gala for stakeholders in Ottawa featuring the Confederation Players, a Prince Edward Island-based troupe of costumed, young, bilingual Canadian actors trained to re-enact the Fathers and Ladies of Confederation.

Through its evolution over the years — from a Federal Crown Corporation for 75 years to its privatization in 1995 — CN is the railway that uniquely spans North America from Eastern Canada to Western Canada to the Gulf of Mexico. For 100 years, CN has been serving Canada's economy, from building the country to now moving over \$250 billion worth of its customers' goods annually. If you eat it, use it or drive it, chances are that CN moves it.

A hundred years ago, railroads like CN were at the forefront of pioneering changes to transportation to the benefit of the country. That pioneer spirit continues as CN railroaders constantly seek to innovate in how to move goods across North America more efficiently using new technologies.

"We are proud of what we have accomplished at CN over the past 100 years. On this very historic day, we think back to what our predecessors accomplished for CN and for their communities, and we look confidently to the future where CN will continue to be a leader in safety and technology and by transporting the goods the world needs and consumes more efficiently through our world-class supply chains," said JJ Ruest, president and chief executive officer of CN. "We encourage our employees, retirees and their families to mark our anniversary in the best way possible—by giving their time to a worthy organization in their community. We would like to take this opportunity to thank our CN employees and retirees for all their efforts over the years in getting us to where we are today."

CN also announced a new program targeted at fostering employee civic engagement. In addition to the existing Railroader in Your Community Program, where CN donates up to \$1000 to organizations in the names of every CN employee or retiree that does volunteer work, CN employees and retirees, and their families, along with CN customers and partners, will be encouraged to donate time to an organization of their choice that has a direct and tangible impact in their community. This initiative will take place as the *CN in Your Community Day* every June 6 going forward—not only to mark the company's anniversary, but more importantly, to demonstrate CN's commitment to have a positive impact in every community where its employees and retirees live and work.

"CN's history is closely tied to Canada's economic and social development, and now to that of North America," said Robert Pace, chairman of CN's board of directors. "I am pleased that CN continues its efforts to play an important and positive role in our communities with safety at the

heart of its values. It's great to see what CN's employees and retirees have accomplished in the last 100 years and what they will continue to do as they continue to innovate in the future."

As 2019 marks the 75th anniversary of D-Day and as CN played an important role in moving Canadian troops and military equipment in our war efforts, CN's first targeted volunteer event during CN in Your Community Day will be to support Canada's veterans. Many Canadian soldiers traveled on CN trains on their way for overseas deployment. CN employees will be visiting 250 veterans at the Perley & Rideau Veterans Health Center in Ottawa.

For CN's 100th anniversary, the Company will tour parts of North America with *CN 100: A Moving Celebration*. The moving interactive container village celebrates the people, history and future of CN along with the communities along CN's network. In each city where the festivities will occur, CN will also create a Community Board of community leaders to guide its Stronger Communities Fund decisions and strengthen community partnerships. The Company will also plant commemorative forests of 100 mature trees as a legacy gift for the host cities. To find out more about the CN 100 celebrations, please visit www.CN100.ca.

– 30 –

Contacts:

Media

Jonathan Abecassis
Senior Manager
Media Relations, CN
514-399-7956

Investors

Paul Butcher
Vice-President
Investor Relations, CN
514-399-0052

TOWN OF FORT FRANCES
Economic Development Advisory Committee

MINUTESApril 1, 2019

The meeting of Economic Development Advisory Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on April 1, 2019 from 11:40 a.m. to 1:03 p.m.

PRESENT: J. Cumming, Mayor J. Caul, Chair; Chief W. Windigo, K. McCaig, M. Caron, D. Kircher, J. Gillon and D. Eldridge

ALSO PRESENT: D. Brown, CAO, G. Gillon, RRFDC, L. Mose, MNDM and K. Lawson, Deputy Clerk/ Board Secretary

REGRETS: R. Avis, J. McTaggart, K. Firth and T. Drysdale

1. **Call to Order 11:40 a.m.**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Previous Advisory Committee Minutes**

3.1 March 4, 2019.

McCaig-Eldridge: THAT the minutes from the March 4, 2019 regular meeting be approved as distributed.

CARRIED

4. New Business

- 4.1 D. Brown - Awarding Request for Proposal (RFP) 17-AF-14 – Land Use & Economic Development Feasibility Study for the Shevlin Wood Yard & Former Nursing Station.
 - Mr. Brown provided an overview of the report as approved by Council.
- 4.2 G. Gillon - Brainstorming Session - (will include item requested by J. McTaggart - challenge to the EDAC Committee to provide ideas that the municipality could incorporate along with the Strategic Plan to drive economic growth).
 The committee was tasked with providing 3 ideas each that the Municipality could incorporate, in addition to its Strategic Plan to affect further economic growth.
 Chief Windigo recommended that emphasis on partnerships with the First Nations, especially in the health sector areas, would be advantageous to the municipality as they are looked on favourably by the federal and provincial governments.
 The resulting suggestions were documented in the attached chart appended to these minutes and the matter will be furthered at the next regular meeting.
- As a side note to senior housing needs, Mayor Caul provided an update on meetings the Age Friendly group is currently having with a developer who is looking to build two 20 unit apartments adjacent to the Flinders apartment complex.

5. Standing Items

- 5.1 Mill Update.
 - Mayor Caul provided a brief update on meetings surrounding the mill property.
- 5.2 Rural and Northern Immigration Pilot.
 - no update provided.

6. Information:

- 6.1 Federal Canadian Experience Fund.
- L. Mose provided an overview on this funding initiative.

7. Adjourn 1:03 p.m./ Next Meeting Date - May 6, 2019

TOWN OF FORT FRANCESMINUTESSESSION NO. # 2April 5, 2019

The meeting of Police Services Board of the Town of Fort Frances was held in the Committee Room, Civic Centre on April 5, 2019 from 8:45 a.m. to 11:10 a.m.

PRESENT: Councillor J. McTaggart Chairperson, Mayor J. Caul and L. Hamilton

ALSO PRESENT: Detachment Commander N. Schmidt, D. Brown, CAO (8:45 a.m. to 10:47 a.m.), L. Slomke, Clerk/ Alternate Board Secretary (8:45 a.m. to 10:47 a.m.) and K. Lawson, Deputy Clerk/Board Secretary.

REGRETS:**1. Call to Order****2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

2.1 Inspector N. Schmidt re: 1) Risk Driven Tracking Database Agreement.
- Inspector Schmidt was advised that a resolution approving his signing the document on behalf of the Board was approved at the last meeting. He will execute the document and the matter will now be furthered.

2.2 Inspector N. Schmidt re: In-Camera item - Operational Matter.

3. Disclosure of pecuniary interest and the general nature thereof**4. Approval of Agenda**

4.1 Session No. 2 dated April 5, 2019.

12/19 Caul-Hamilton: THAT the Police Services Board approve the April 5, 2019 agenda as prepared with the addition of the Non Agenda items: 1) Risk Driven Tracking Database Agreement; and 2) In Camera item - Operational Matter.

CARRIED

5. Approval of Previous Board Minutes

5.1 Session No. 1 dated February 22, 2019

13/19 Caul-Hamilton: THAT the minutes of the Board Meeting being Session No. 1 dated February 22, 2019 having been typed and distributed to members be approved.

CARRIED

6. Items Referred from Council

6.1 Town of Fort Frances Anti Noise By-Law review - request for input from Planning and Development Executive Committee.
- Inspector Schmidt advised after thorough review the recommendation from the OPP was not to make any changes to the existing by-law. The recommendation has been relayed to P. Briere, By-Law Enforcement Officer.

6.2 Town of Fort Frances Smoking By-Law - request for input from Planning and Development Executive Committee.
**O.Reg. 268 - General - Smoke Free Ontario 2017 regulations - Please find attached for your reference.

- Inspector Schmidt advised that the OPP had reviewed the draft Smoking By-Law, which took into consideration the Smoke Free Ontario regulations, and he was satisfied that it covered all of the OPP's concerns. This recommendation has been relayed to P. Briere, By-Law Enforcement Officer.
- D. Brown, CAO will be instructing administration to forward the draft by-law to the Town's solicitor for legal input.

7. New Business

- 7.1 Ontario Provincial Police - Rainy River District Mental Health Review 2016-2019.
 - Inspector Schmidt provided an overview of the document for the committee. He stated that, with the psychiatrist working out the Kenora Hospital now retiring, there are emerging mental health issues having to be addressed by OPP officers.
- 7.2 Community Safety and Well-Being Plan.
 - discussion was had surrounding the plan identified under Bill 68, which requires every municipality to have in place. The Rainy River District Social Services Administration Board has agreed to take the lead in the provision of this plan with input from all stakeholders. Board will forward a resolution of support.
- 14/19 Hamilton-Caul THAT the Police Services Board support having Rainy River District Social Services take the lead in the preparation of a Community and Well Being Plan.
CARRIED
- 7.3 Request for Policing Services Information from Councillor Douglas Judson.
 - Chair McTaggart advised that he has enough information provided by Inspector Schmidt to respond to Councillor Judson's information request and will set up a meeting for this purpose. *Inspector Schmidt expressed concerns about an appendix to a document supplied by Councillor Judson being made public and it has been removed.*
- 15/19 Hamilton-Caul: THAT the Police Services Board request that Inspector N. Schmidt, Detachment Commander OPP seek cost of an enhancement to the contract for the use of two (2) special constables in place of the existing full time officers for the provision of court security.
CARRIED
- 7.4 February 2019 Detachment Commanders Report. (please find materials attached).
- 16/19 Hamilton-Caul: THAT the Town of Fort Frances Police Services Board receive the February 2019 Detachment Commander's report as presented by Inspector N. Schmidt, Detachment Commander, Rainy River District O.P.P.
CARRIED

8. Standing Items

- 8.1 Rules and Procedures Protocol 2018.
 - this document will be further reviewed to ensure that it is compliant with *Bill 68 - An act with respect to community safety and policing* which received Royal Assent - March 26, 2019.
- 8.2 Speed Signs.
 - Chair McTaggart advised it has been a while since he received a report from T. Rob, Manager Operations and Facilities for the two speed signs and would follow up.
- 8.3 New OPP Building update.
 - Inspector Schmidt advised that construction is set to commence May 6th with an estimated completion dated of September 30, 2020. They will be looking at decommissioning the cells within the old detachment building once they are moved into their new location.

- 8.4 Provincial Appointees.
 - Chair McTaggart directed the Board Secretary to follow up with the Provincial Appointment Clerk to determine what the status of Provincial appointments to the Board were.

9. Information Correspondence

- 9.1 Association of Municipalities of Ontario (AMO) Submission - Bill 68 - Comprehensive Ontario Police Services Act, 2019.
*****Bill 68 - An act with respect to community safety and policing - Received Royal Assent - March 26, 2019 (please find attached for your reference)***
 - received as information.
- 9.2 Save the Date - Zone 1 Joint OACP/OAPSB Meeting - October 9th and 10th, 2019 - Thunder Bay.
 - received as information.
- 9.3 Ontario Provincial Police Review - Volume 53- No. 2 Fall/Winter 2018. (please find copy attached).
 - received as information.
 - Inspector Schmidt advised that this will be the last paper print publication, and all future publications will be produced digitally.

10. Next Meeting Date - May 31st, 2019 - 8:30 a.m.

11. In-Camera


- 11.1 Inspector N. Schmidt - Operational Matters.
 - Board was provided an update on the matter.
- 17/19 Caul-Hamilton: THAT the Fort Frances Police Services Board now meet in camera in order to address a matter pertaining to: security of the property of the municipality or local board: Operational Matter.

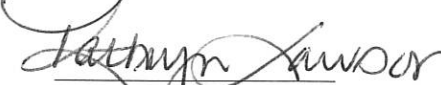
CARRIED

12. Adjournment

- 12.1 The meeting adjourned at 11:10 a.m.
- 18/19 Hamilton-Caul: THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED


 Board Chair


 Board Secretary

TOWN OF FORT FRANCESMINUTESSESSION NO. # 11May 21, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on May 21, 2019 from 12:01 p.m. to 12:19 p.m.

PRESENT: Chairperson W. Brunetta, Councillors D. Judson and A. Hallikas, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, A. Bisson, Deputy Treasurer and K. Lawson, Deputy Clerk

REGRETS: D. Galusha, Treasurer

1. **Call to Order 12:01 p.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - No matters identified.**
3. **Disclosure of pecuniary interest and the general nature thereof**
 - 3.1 Councillor Wendy Brunetta disclosed an interest in agenda item 6.1 stating that the NOMA Meeting and Conference Travel Expense and Per Diem was hers. She turned that Chair over to Councillor Andrew Hallikas when the matter was presented and did not participate in any discussion.
 - 3.2 Councillor Andrew Hallikas disclosed an interest in agenda item 6.2 stating that the NOMA Meeting and Conference Travel Expense and Per Diem was his. He did not participate in any discussion of the matter.
 - 3.3 Councillor Douglas Judson disclosed an interest in agenda item 6.3 stating that the NOMA Meeting and Conference Travel Expense and Per Diem was his. He did not participate in any discussion of the matter.
4. **Approval of Previous Committee Minutes**
 - 4.1 Session No. 10 dated May 7, 2019.

Hallikas-Judson: Approved as presented.

CARRIED
5. **In-Camera - no matters identified.**

6. New Business

- 6.1 Councillor Wendy Brunetta - NOMA Annual Meeting and Conference Travel Expense and Per Diem.
- committee recommended approval of the Travel Expense and Per Diem claims in the amount of \$691.80 as submitted by Councillor Wendy Brunetta for her attendance at the NOMA Annual Meeting and Conference in Thunder Bay on April 23-26, 2019.
- 6.2 Councillor Andrew Hallikas - NOMA Annual Meeting and Conference Travel Expense and Per Diem.
- committee recommended approval of the Travel Expense and Per Diem claims in the amount of \$660.00 as submitted by Councillor Andrew Hallikas for his attendance at the NOMA Annual Meeting and Conference in Thunder Bay on April 23-26, 2019.
- 6.3 Councillor Douglas Judson - NOMA Annual Meeting and Conference Travel Expense and Per Diem.
- committee recommended approval of the Travel Expense and Per Diem claims in the amount of \$372.00 as submitted by Councillor Douglas Judson for his attendance at the NOMA Annual Meeting and Conference in Thunder Bay on April 23-26, 2019.
- 6.4 Radio Graduation Greetings Request.
- committee recommended receiving the advertising request from 93.1 the Border with no further action.
- 6.5 Ontario Regulation 284/09 - Budget Matters.
- A. Bisson, Deputy Treasurer provided an overview of the report. Committee recommended receiving the Ontario Regulation 284/09 disclosure report for the 2019 Operating Budget as presented.

7. Adjourn 12:19 p.m./Next Meeting Date - June 4, 2019


Executive Committee Chair


D. Brown, CAO

TOWN OF FORT FRANCESMINUTESSESSION NO. #10May 21, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on May 21, 2019 from 8:00 a.m. to 8:50 a.m.

PRESENT: D. Judson - Chairperson, W. Brunetta - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner, P. Briere, Committee Secretary

1. **Call to Order - 0800am**
Session #10
2. **Disclosure of pecuniary interest and the general nature thereof**
None.
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of Previous Committee Minutes.
- Approved as presented.
MOVED: W. Brunetta
SECONDED: J. Caul
CARRIED
4. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**
None.
5. **In-Camera**
None.
6. **Items Referred from Council**
 - 6.1 Letter from D. Cuthbertson re: Scott Street Concerns.
- No comments from Police Service Board received (Next meeting is May 31st, 2019).
 - 6.2 Letter from Fort Frances Senior's Centre re: Request to waive calendar parking in the 400 & 500 blocks of Nelson Street - Senior's Fair.
- Approved as presented.
 - 6.3 Letter from T&S Wrolstad re: Increase Fence Height.
- A discussion was had on this item. The Planning & Development Executive Committee is recommending that Council not recommend the approval of an over height fence for this location.
 - 6.4 Letter from J. Schulz re: Dog Bite.
- A discussion was had on this item. The Planning & Development Executive Committee is recommending that Council accept the letter as information and take no further action.
 - 6.5 Letter from D. Dickson re: 556 Webster Ave. Garage Request.
- A discussion was had on this item. The Committee was advised that Mr. Dickson would like to attend a meeting to discuss this item with the Committee. Administration is also going to prepare more information on this item for the Committee to make an informed decision.
7. **New Business**

None.

8. Outstanding Items

None.

9. Information


None.

10. Non-agenda Items

None.

11. Adjourn / Next Meeting Date - 0832am

Monday June 3rd, 2019.


Executive Committee Chair


Secretary, Planning & Development Executive
Committee

TOWN OF FORT FRANCESMINUTESSESSION NO. #010May 21, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on May 21, 2019 from 10:30 a.m. to 11:01 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Doug Brown - CAO, Jason Kabel - Community Services Division Manager

1 CALL TO ORDER (Session # 010)

A. Hallikas - Chair, called the meeting to order at 10:31 a.m.

2 APPROVAL OF AGENDA (Call for Non-Agenda Items)

- Approved as circulated.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - May 6, 2019 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Letter from Library Board Chairperson, Robin Dennis - Storage Shed - The Committee recommends to Mayor & Council to endorse the Operations & Facilities and Community Services Division Managers to meet with Library personnel to advance the Library Storage Shed request as feasible.

6.2 Rainy Lake Gymnastics Academy Agreement - The Committee recommended the following changes to the agreement before proceeding with execution:

Agreement

- Term of Lease - The agreement will be reviewed after the 1st year to determine if revision is required.

Rental Terms & Conditions

- Add to the Smoking Policy reference to include the 'Bylaw'.

- Add a reference to the AGCO (Alcohol & Gaming Commission of ON) posting

requirements.

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

8.1 Next Meeting Date - Monday, June 3, 2019 - Fort Frances Museum

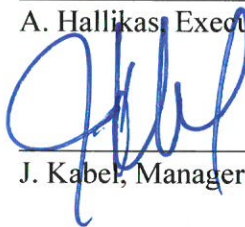
8.2 Memorial Sports Centre Membership Usage Report (JAN-APR 2019)

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 11:01 a.m.



A. Hallikas, Executive Committee Chair



J. Kabel, Manager of Community Services

TOWN OF FORT FRANCESMINUTESSESSION NO. #008May 22, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 22, 2019 from 8:30 a.m. to 10:25 a.m.

PRESENT: Chairperson R. Wiedenhoeft, Councillor Mike Behan and Travis Rob

ALSO PRESENT: Mayor June Caul, Audrey Livingstone (8:41 a.m. to 9:15 a.m.)

1 Call to Order

1.1 The meeting was called to order at 8:30 a.m.

2 Disclosure of pecuniary interest and the general nature thereof

2.1 None

3 Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting on April 17, 2019 - the minutes were approved as circulated.

4 Non-agenda Items

4.1 Succession Planning Water Treatment Plant - R. Wiedenhoeft

5 Items Referred from Council

5.1 Letter Re: Placement of Recycle Container on Town Land - the administration report was approved as presented.

5.2 Butler Avenue Driveway Request - the administration report was approved as presented.

6 New Business

6.1 Letter Dated April 29, 2019 from Audrey Livingstone - Re: Sidewalk Damage - the administration report was approved as presented.

6.2 Entering into an Alternate Locate Agreement with Union Gas - the report was approved

as presented.

- 6.3 Municipal Asset Management Program Agreement - the administration report was approved as presented.
- 6.4 January 2019 Drinking Water Systems Monthly Summary Report - the water summary report for January 2019 was approved as amended.
- 6.5 February 2019 Drinking Water Systems Monthly Summary Report - the water summary report for February 2019 was approved as presented.
- 6.6 March 2019 Drinking Water Systems Monthly Summary Report - the water summary report for March 2019 was approved as presented.

7 Information

- 7.1 Operations and Facilities Division - Public Works Area - Operations Statistics - January 2019 - the statistics report was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Operations and Facilities Division - Public Works Area - Operations Statistics - February 2019 - the statistics report for February 2019 was reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Operations and Facilities Division - Public Works Area - Operations Statistics - March 2019 - the statistics for March 2019 were reviewed and will be forwarded to Council as information only. No action required.
- 7.4 Overtime Summary - the summary was reviewed and will be forwarded to Council as information only. No action required.
- 7.5 Operations and Facilities Division - Environmental Area - Operations Statistics January thru April 2019 - the Environmental Statistics for January to April 2019 were reviewed and will be forwarded to Council as information only. No action required.
- 7.6 Fort Frances Wastewater Treatment Facility March 2019 Monthly Report - the March 2019 monthly report was reviewed and will be forwarded to Council as information only. No action required.
- 7.7 2018 Performance Report for Fort Frances Sewage Treatment Plant - the Performance Report was reviewed and will be forwarded to Council as information only. No action required.

- 7.8 Airport Statistics 2019 - the airport statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.9 Tonnage at the Landfill Site updated May 16, 2019 - the Landfill stats were reviewed and will be forwarded to Council as information only. No action required.
- 7.10 Sewer and Water Data for 2019 - updated May 15, 2019 - the Sewer and Water data were reviewed and will be forwarded to Council as information only. No action required.

8 Adjourn / Next Meeting Date



Executive Committee Chair



T. Rob, Manager of Operations & Facilities

