

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 18 h 30, le mercredi 24 avril 2019
*Regular Council meeting scheduled for
Wednesday, April 24, 2019 at 6:30 p.m.*

1. OUVERTURE
CALL TO ORDER

2. PRÉSENCE
ROLL CALL

| | In attendance | Absent | With Notice | Without Notice |
|-------------------------------|---------------|--------|-------------|----------------|
| Mayor Beverly Nantel | | | | |
| Councillor Chantal Croft | | | | |
| Councillor Hermyle Langlois | | | | |
| Councillor Léandre Moore | | | | |
| Councillor Hélène Perth | | | | |
| CAO-Clerk | | | | |
| Treasurer/Tax Collector | | | | |
| LCSD | | | | |
| Infrastructure Superintendent | | | | |
| Misc. Staff | | | | |
| Misc. Staff | | | | |

3. APPEL ET DÉCLARATION D'INTÉRÊT PÉCUNIAIRE
DECLARATION OF CONFLICT

4. ADOPTION DE L'ORDRE DU JOUR
APPROVAL OF AGENDA

5. ADOPTION DES PROCÈS-VERBAUX
ADOPTION OF MINUTES

- 5.1 Procès-verbal daté du 8 avril 2019 de la réunion spéciale du conseil municipal (budget #3) / *Special Municipal Council meeting minutes (budget #3) dated April 8, 2019; et / and (Resolution)*

5.2 Procès-verbal daté du 10 avril 2019 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated April 10, 2019; (Resolution)*

6. **DÉLÉGATIONS**
DELEGATIONS

7. **CORRESPONDANCE**
CORRESPONDENCE

7.1 Courriel daté du 11 avril 2019 de l'Association des municipalités de l'Ontario au sujet des points saillants du budget provincial 2019 / *Email dated April 11, 2019 from the Association of Municipalities of Ontario (AMO) with regards to the 2019 Provincial Budget Highlights; et / and (Information)*

7.2 Courriel daté du 11 avril 2019 de AMCTO au sujet d'une mise à jour du budget provincial 2019 / *Email dated April 11, 2019 from the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) with regards to the 2019 Provincial Budget Update; et / and (Information)*

7.3 Courriel daté du 11 avril 2019 de Daryl Vaillancourt au sujet d'une demande de support concernant la législation sur le bien-être animal / *Email dated April 11, 2019 from Daryl Vaillancourt with regards to a request for support concerning the animal welfare legislation; et / and (Resolution / Support)*

7.4 Courriel daté du 8 avril 2019 de la Municipalité de Grey Highlands au sujet d'une demande de support concernant le Fonds de partenariat avec les municipalités de l'Ontario (FPMO) / *Email dated April 8, 2019 from the Municipality of Grey Highlands with regards to a request for support concerning the Ontario Municipal Partnership Fund (OMPF); et / and (Resolution / Support)*

7.5 Courriel daté du 17 avril 2019 de la Ville de Minto au sujet d'une demande de support concernant le Fonds de partenariat avec les municipalités de l'Ontario (FPMO) / *Email dated April 17, 2019 from the Town of Minto with regards to a request for support concerning the Ontario Municipal Partnership Fund (OMPF); et / and (Resolution / Support)*

7.6 Lettre datée du 16 avril 2019 de la Corporation de la Ville de Brantford au sujet d'une demande de support concernant les pailles en plastique à usage unique / *Letter dated April 16, 2019 from the Corporation of the City of Brantford with regards to a request for support concerning single-use plastic straws ; et / and (Resolution / Support)*

- 7.7 Invitation à la Conférence municipale du nord-est de l'Ontario 2019 (FONOM) / *Invitation to the 2019 Northeastern Ontario Municipal Conference hosted by the Federation of Northern Ontario Municipalities;* (Resolution)

8. RAPPORT DES COMITÉS ET/OU DÉPARTEMENTS
REPORTS FROM COMMITTEES AND/OR DEPARTMENTS

- 8.1 Lettre/Rapport daté du 12 avril 2019 de Kresin Engineering Corporation au sujet du contrat de remplacement des services d'eaux no. 2019-1 / *Letter/Report dated April 12, 2019 from Kresin Engineering Corporation with regards to the Water Service Replacement Contract No. 2019-1;* et / and (Resolution)
- 8.2 Discussion au sujet des réunions régulières du conseil pour le mois de mai / *Discussion with regards to the regular meeting of council for the month of May;* (Resolution)

9. APPROBATION DES RÉGISTRES DE CHÈQUES
APPOVAL OF CHECK REGISTER

- 9.1 Rapport pour le Conseil (registre des chèques pour 2019) daté du 18 avril 2019 (liste A - Visa) / *Council Board Report (cheque register for 2019) dated April 18, 2019 (list A - Visa);* et / and (Resolution)
- 9.2 Rapport pour le Conseil (registre des chèques pour 2019) daté du 18 avril 2019 (liste B) / *Council Board Report (cheque register for 2019) dated April 18, 2019 (list B);* (Resolution)

10. RÉGLEMENTS
BY-LAWS

- 10.1 Arrêté-municipal no. 2019-17, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance ordinaire tenue le 24 avril 2019 / *By-Law No. 2019-17, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on April 24, 2019;* (Resolution)

11. AJOUT
ADDENDUM

12. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

- 12.1 Discussion concernant des renseignements privés au sujet d'une personne qui peut être identifiée, y compris des employés de la municipalité ou du conseil / *Discussion regarding personal matters about*

an identifiable individual, including municipal or local board employees (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b)); et / and

- 12.2 Discussion concernant les relations de travail ou les négociations avec les employés / *Discussion regarding labour relations or employee negotiations (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d));*

13. AJOURNEMENT
ADJOURNMENT



5, 1

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Special Council Meeting held on
April 08, 2019 at 6:30 p.m.
Council Chambers

Budget #3

PRESENT: Mayor, B. Nantel
Councillor, C. Croft
Councillor, H. Perth
Councillor, L. Moore
Councillor, H. Langlois

STAFF: CAO-Clerk, Shelley B. Casey
Treasurer/Tax Collector, Suzanne Bouchard

Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.

19-113 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the agenda for the special municipal council meeting dated April 08, 2019 with regards to 2019 budget review, be adopted as submitted.

Carried

19-114 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the next special municipal budget meeting be set for Tuesday, April 30, 2019 at 6:30 p.m.

Carried

19-115 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the April 8, 2019 special municipal council meeting adjourn at 9:00 p.m.

Carried

Mayor

CAO/Clerk



5.2

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
April 10, 2019 at 6:30 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor C. Croft
Councillor, H. Perth
Councillor, L. Moore
Councillor, H. Langlois

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.

19-116 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated April 10, 2019 be adopted as submitted.

Carried

19-117 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville wishes to receive and approve the following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated March 27, 2019; and
- Special Municipal Council meeting minutes dated April 1, 2019; and
- Special Municipal Council meeting minutes dated April 3, 2019.

Carried

19-118 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated February 28, 2019;
And

7.2 Major Amendment Inspection, Nagagami Forest 2011-2021 Forest Management Plan; and

7.3 Letter dated March 27, 2019 from the Northeast Superior Mayors Group with regards to the Connect to Innovate (CTI) program; and

7.4 Letter dated March 27, 2019 from the Minister of Infrastructure and Communities with regards to the Federal Gas Tax Fund.

Carried

19-119 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the Coalition for Algoma Passenger Trains (CAPT) efforts to convince the Federal Government to provide funding or reinstate a subsidy for the Bear Train rail service by sending a letter of support to our MP and other Ministers, per attached.

Carried

19-120 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and

Whereas, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers managers and employees form provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

Whereas, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities; and

Whereas, the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association;

Therefore be it now resolved that, we, the Mayor and Council of the Corporation of the Township of Dubreuilville do hereby designate the week of May 19-25, 2019 as National Public Works Week; we urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

Carried

19-121 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the 2019 Annual Meeting of the Algoma District Services Administration Board to be held in Little Rapids on Thursday, April 25, 2019:

-Nobody will attend from Dubreuilville

Carried

19-122 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the 2019 Northeastern Ontario Municipal Conference hosted by the Federation of Northern Ontario Municipalities to be held in Sudbury from May 8 to 10, 2019:

DEFERRED

19-123 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the Media Training Program to be held in Wawa on May 27, 2019:

-Mayor, Beverly Nantel
-Councillor, Chantal Croft
-CAO-Clerk, Shelley B. Casey

Carried

19-124 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the and approve the attached Inter-office memo dated March 21, 2019 from the Treasurer / Tax Collector with regards to the Employee Benefits Group Insurance Renewal, as presented.

Carried

19-125 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated March 27, 2019 from the Treasurer / Tax Collector with regards to a training request to attend the Changes that Impact Municipalities: Compliance with Funeral, Burial and Cremation Service Act, 2002 to be held in Timmins on May 2, 2019, as presented.

Carried

19-126 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated April 1, 2019 from the Economic Development Officer with regards to a request to attend a Leadership in Brownfield Renewal Network (LiBRe) Annual Workshop to be held in Windsor from June 10 to 11, 2019, as presented.

Carried

19-127 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated April 5, 2019 in the amount of \$13,797.27, be approved for payment.

Carried

19-128 Moved by: Councillor Langlois
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated April 5, 2019 in the amount of \$36,404.90, be approved for payment.

Carried

19-129 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Invoice Audit Trail (cheque register for 2019, list C) dated April 5, 2019 in the amount of \$804.71, be approved for payment.

Carried

19-130 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-16, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on April 10, 2019, be adopted.

Carried

19-131 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that this regular municipal council meeting dated March 27, 2019 hereby adjourn at 6:59 p.m.

Carried

Mayor

CAO/Clerk

7.1

Shelley Casey

From: AMO Communications <Communicate@amo.on.ca>
Sent: April-11-19 6:01 PM
To: scasey@dubreuilville.ca
Subject: 2019 Ontario Budget

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April 11, 2019

2019 Budget Highlights

Here are the immediate highlights of the 2019 Provincial Budget. Many of these items are provided at a high level. A detailed Budget Bill will follow in the coming days.

The Fiscal Environment

- The Provincial government has committed to **balancing the budget** by 2023-24 in a responsible way. To 2023-24, total revenue is projected to grow at an average annual rate of 3%. Program expense over the same period is expected to grow at an average rate of 1%.
- The government is now projecting a deficit of \$11.7 billion in 2018-19, \$10.3 billion in 2019-20, \$6.8 billion in 2020-21, and \$5.6 billion in 2021-22.

Changes related to the role of municipal governments

- The **Social Assistance** system reform is expected to result in an estimated annual saving of over \$1 billion at maturity by simplifying the rate structure, reducing administration, cutting unnecessary rules, and providing greater opportunities to achieve better employment outcomes.
- The Province will not be increasing the value of the municipal share of the **provincial gas tax** program as had been anticipated. Currently it is \$364 million to 107 municipal governments. The government will consult with municipalities to review the program parameters and identify opportunities for improvement.
- The Province will introduce legislation to permit municipal governments to designate public areas, such as parks for the **consumption of alcohol**. There are other alcohol reforms contained in the budget such as the creation of a

tailgating permit for eligible sporting events and extending hours of service in licensed establishments to a 9 am start, seven days a week.

- Investing \$3.8 billion for **mental health**, addictions and housing supports over 10 years, beginning with the creation of a mental health and addictions system.
 - In 2019–20, a \$174 million investment will support community mental health and addictions services, mental health and justice services, **supportive housing** and acute mental health inpatient beds.
- On **property assessment**, the province will be conducting a review to explore opportunities to:
 - “Enhance the accuracy and stability of property assessments;
 - Support a competitive business environment;
 - Provide relief to residents”; and
 - Changes to the composition of the Board of the Municipal Property Assessment Corporation (MPAC) to increase the representation of property taxpayers. (This would dilute current municipal government representatives.)
- On **public health** in 2019-20, the government will:
 - Improve program and back office efficiencies by adjusting provincial-municipal cost sharing of public health funding;
 - By 2020-21, establish 10 regional public health entities and 10 new regional boards of health with one common governance model; and
 - It is expected by 2021-22, that these changes will lead to annual savings of \$200 million.
- **Land ambulance** dispatch services will be streamlined by integrating Ontario’s 59 emergency health services operators (e.g. 52 EMS, Ornge) and 22 provincial dispatch communication centres.
- Making home ownership and renting more affordable by helping to increase the supply of housing that people need through the forthcoming **Housing Supply Action Plan**. Details to come.
- Municipalities will be required to provide real-time reporting of **sewage outflows** and the government will update policies related to municipal wastewater and stormwater.
- Create 15,000 new **long-term care beds** over the next five years and upgrade 15,000 older long-term care beds to provide more appropriate care to patients with complex health conditions. In addition to the over 6,000 new beds previously allocated, 1,157 new long-term care beds will immediately be allocated to 16 projects across the province.
- The Province will explore **revenue sharing**, including Northern communities in the mining, forestry, and aggregates sectors.
- Regarding the **Ontario Provincial Police**, the government will explore opportunities to “encourage workforce optimization, including vacancy management, overtime and scheduling” to save \$20 million annually starting in

- 2019-20 without impacting front-line policing and community safety.
- The government will invest \$16.4 million over two years to create a province-wide strategy to help combat **gun and gang related crime**.

Changes affecting your Community

- The government will invest \$315 million over five years as part of its **Broadband and Cellular Strategy** which will be released later this year.
- The new CARE (Ontario Childcare Access and Relief from Expenses) tax credit would provide about 300,000 families with up to 75 per cent of their eligible **child care** expenses and allow families to access a broad range of child care options, including care in centres, homes and camps.
- Individual seniors with annual incomes of \$19,300 or less, or senior couples with combined annual incomes of less than \$32,300, will be able to receive **dental services** in public health units, community health centres and Aboriginal Health Access Centres across the province.
- The government is reviewing the forestry sector to develop a strategy that includes: challenges the industry currently faces; initiatives to encourage innovation and reduce red tape; and methods to promote made-in-Ontario wood products.
- The government will hold consultations to repeal the *Far North Act* and remove red tape on economic development projects like the **Ring of Fire**. Environmental assessment studies have been initiated for all-season access roads to the Ring of Fire.
- The province is proposing to develop an **immigration pilot initiative** to disperse the benefits of immigration across Ontario. The budget also proposes changes to the Ontario Immigrant Nominee Program aimed at modernizing the program to better address labour market shortages.
- **Energy conservation** and efficiency programs will be phased out saving up to \$442 million.
- A return to the default benefit limit of \$2 million for those who are catastrophically injured in an accident, after it was previously reduced to \$1 million in 2016.

AMO will continue to review the budget document and related bills and provide further updates and details as needed in the days ahead.

AMO Contact: Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 extension 323.

*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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7.2

Shelley Casey

From: AMCTO <broadcasts@amcto.com>
Sent: April-11-19 6:06 PM
To: scasey@dubreuilville.ca
Subject: 2019 AMCTO Provincial Budget Update

If this email does not display properly, please view our [online version](#).



April 11, 2019

2019 AMCTO Provincial Budget Update

This afternoon, Finance Minister Vic Fedeli delivered Ontario's 2019 budget, *Protecting What Matters Most*. This year's budget – the government's first since taking office in 2018 – is focused on fiscal management and a plan to return the province's books to balance. Some highlights include:

- Development of 30,000 long-term care beds;
- A new dental program for seniors;
- Expansion of alcohol sales by allowing more retailers to sell beer and wine and extending the hours of alcohol service to start at 9 a.m.;
- Investments in public transit, particularly by uploading the TTC subway service.

This budget makes clear that the government's overriding priority is deficit reduction and debt repayment. With a projected deficit of \$10.3 billion for the 2019-2020 fiscal year, the budget projects decreasing deficits until 2023-2024, when the books will be in balance.

With the focus on deficit reduction and pocketbook items, there are few initiatives targeted specifically at local governments. However, a number of the programs proposed by the province will have an impact on local governments and the ways in which they deliver services.

While AMCTO will do a deeper analysis on this year's provincial budget over the coming days and weeks, below is a brief summary of items that may be of interest to local government professionals:

Fiscal Overview

Ontario's Ministry of Finance is forecasting 1.7 percent average growth over the 2019-2024 period, which is lower than the average predicted by the private sector. This year's budget is forecasting deficit budgets in each of the next four fiscal years with a return to balance – and a

modest surplus – in the 2023-2024 fiscal year.

Financial Transparency

Consistent with the government's approach, the provincial budget contains a number of measures designed to increase transparency in government financial reporting. Specifically, the budget measures will require that – except for election years – the government release its proposed budget by March 31st to allow for predictability and planning.

The government must also report if it misses a deficit reduction target and offer a plan for getting back on track. Both the Premier and Minister of Finance will have a financial penalty equivalent to 10% of their ministerial salaries for each missed target.

In addition, the government will undertake increased scrutiny of public sector budgets by requiring that any unused budget be applied to debt reduction instead of new program spending. Ministries will also be prohibited from applying unused budget to unplanned spending at the end of the fiscal year. However, Ministry staff have indicated that this would not prohibit one-time end-of-year spending as part of overall government priorities.

Finally, the government will be introducing measures prohibiting government agencies and ministries from sponsoring or purchasing tickets to events where an elected official – from any federal, provincial, or municipal government – is featured as the keynote speaker. The budget documents do not, however, define "keynote" for the purposes of this new rule.

Partnership with Municipalities

There are a number of ways in which the provincial government is committing to its relationship with the municipal sector. The government does make clear that it is dedicated to finding efficiencies through collaboration across the sector. The budget documents also state specifically that "growth in transfer payments has been unsustainable" and that the government is focused on value for money. The budget warns municipalities to look for efficiencies in their own operations and that the government anticipates reducing transfer payments in the future.

The budget reiterates the government's commitment to reducing the reporting burden on municipalities. This supports the province's clear desire to reduce the regulatory burden it places on all sectors and the clear commitment made by the Minister of Municipal Affairs and Housing to move forward on this file.

The budget also indicates that the government will be pursuing real-time monitoring of sewage overflows from municipal wastewater systems.

Northern and Rural Communities

The budget includes a commitment to invest in broadband and cellular infrastructure to underserved areas, committing \$315 million over the next five years to shovel-ready projects. It promises a "Broadband and Cellular Strategy" to be released later in 2019.

Transit and Transportation

The most notable of the transit and transportation announcements is the upload of TTC services and the announcement of provincial funding for new subway lines in Toronto.

The budget announced support for other municipal transit priorities, including Stage 2 of the

Ottawa LRT project and the LRT project in Hamilton.

The province has also halted capital funding for high-speed rail in order to further consult with southwestern Ontario communities. A southwestern Ontario transportation plan will be brought forward this fall.

Additionally, the province is undertaking improvements to the highway system by four-laning sections of Highway 69 and 11/17; increasing capacity on Highway 401; and making improvements to bridge infrastructure along Highway 7/115.

However, the province is also reviewing the Gas Tax Program and has cancelled the earlier changes to the municipal share of gas tax funding as proposed by the former government. The 2019 budget indicates that the government will consult with municipalities as part of its review.

Alcohol Sale Changes

While there are several changes to the framework governing the sale of alcohol in the province, there are three changes that will impact local governments directly:

- Creation of a tailgating permit for eligible sporting events, allowing attendees to “tailgate” in the same way as permitted in the United States;
- Introducing legislation permitting municipalities to designate public areas for the consumption of alcohol; and
- Extending hours of alcohol service at licensed establishments – including golf courses – to a 9:00am start, seven days a week.

Property Tax Changes

The budget commits to a review of the existing property assessment system and changes to MPAC’s board structure.

Ontario Childcare Access and Relief from Expenses (CARE) Tax Credit

The CARE tax credit would offer low to middle income families up to 75% of their eligible child care expenses incurred as of January 1, 2019. Each year, the CARE tax credit would provide up to \$6,000 per child under the age of 7, up to \$3,750 per child between the ages of 7 and 16, and up to \$8,250 per child with a severe disability.

Lower-income families benefiting from this tax credit may also receive tax relief through the Low-income Individuals and Families Tax (LIFT) Credit, which was announced in Ontario’s 2018 Fall Economic Statement.

A related change involving child care is the reduction of the age requirement for children to access authorized after-school recreation programs from six years to four years of age.

Police Services

The budget includes an investment of \$16.4 million over two years to create a province-wide strategy for gun- and gang-related violence. This will include support units for local police officers and joint task forces.

Health

While many of the budget’s commitments for health care do not impact local governments directly, there are three proposals that may affect the ways in which local governments deliver

services:

- The province intends to establish 10 regional public health entities and 10 new regional boards of health in order to help streamline services by 2020-2021;
- Additionally, the province intends to invest \$3.8 billion for mental health, addictions, and housing supports over a 10-year time frame;
- Budget 2019 also indicates that the government is exploring new models for delivering emergency health services. It is unclear what direction these new models might take.

Fire

One of the legislative changes proposed in this budget include amendments to the *Fire Protection and Prevention Act, 1997* (FPPA) to enable fire departments to recover costs related to closing buildings when approved by the Fire Marshal for the immediate protection of persons and property. The amendments will also increase some maximum fines for offences under the FPPA.

Reforming Ontario's Auto Insurance System

The government's proposed reforms focus on increasing affordability and accessibility for the Ontario public, including the following measures:

- Introduce a Driver Care Card, which will streamline access to care and make the claims process easier;
- Improve access to treatment for common injuries, including mental health services;
- Making sure a driver's insurance policy will pay for necessary treatment while providing drivers the choice to receive cash settlements if they are eligible;
- Enhance accountability measures to the evaluation of injury claims by reforming the medical assessments process;
- Enable insurance companies to offer more discounts and options to drivers;
- Pass the *Ending Discrimination in Automobile Insurance Act, 2018* which would end the practice of discriminating against drivers based on where they live.

Estate Administration Tax

The Estate Administration Tax will be eliminated, effective January 1, 2020, for taxable estates with assets of \$50,000 or less, and would be reduced by \$250 for larger taxable estates.

Attracting Skilled Workers Pilot Initiative

As part of the need to attract skilled workers and through enhancements of the Ontario Immigrants Nominee Program, the government is starting a new pilot initiative with select communities to explore innovative approaches to bring highly skilled immigrants to smaller communities.

Accessibility Initiatives

In partnership with the Rick Hansen Foundation, the government will invest \$1.3 million over the next two years into the Rick Hansen Foundation Accessibility Certification program. The program will prepare accessibility assessments of businesses and public buildings and determine ways to remove any barriers for people with visible and invisible disabilities.

Animal Welfare

The government is currently reviewing legislation to ensure measures are in place to provide

animals and their owners with appropriate protections by consulting with stakeholders.



AMCTO – The Municipal Experts

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Shelley Casey

7.3

From: Daryl Vaillancourt - Ontario SPCA and Humane Society <dvaillancourt@ospca.on.ca>
Sent: April-11-19 3:19 PM
To: Shelley B. Casey
Subject: Ontario Animal Protection Act - It's time for change!

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**ONTARIO
SPCA**
AND HUMANE SOCIETY

Help us shape the New Ontario Animal Protection Act

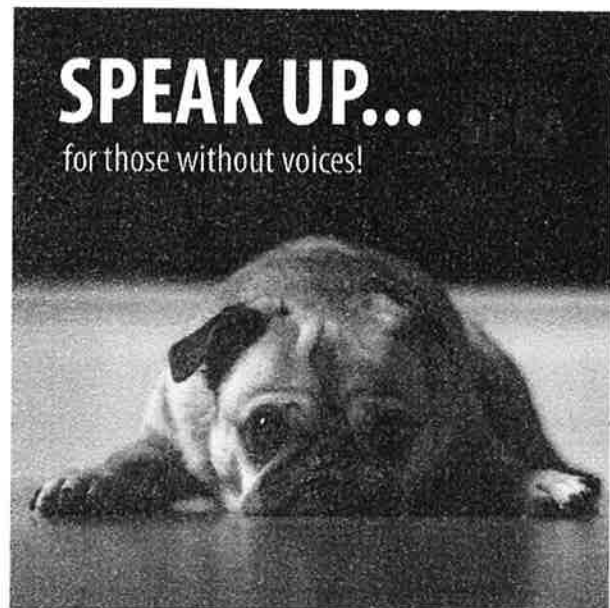
It's time for animal welfare legislation to be rewritten. The Ontario SPCA and Humane Society is committed to making animal welfare a priority across Ontario and we want you to join us.

Have your say by visiting Change for Animals, an advocacy campaign by the Ontario SPCA. The Ontario SPCA and Humane Society has established a task force to develop new provincial animal welfare legislation that reflects the need for both greater protection and social justice for animals.

We need your help. Be a voice for animals by completing a short survey that will assist in shaping better laws for animals in Ontario.

You will also find a helpful template letter to send to your local MPP to let them know animal welfare must be a priority.

Thank you for being a champion for animals. Together we will change the future.





Daryl Vaillancourt
Chief, Humane Programs and Community Outreach
Ontario SPCA and Humane Society



Ontario SPCA Provincial Office
16586 Woodbine Ave. Stouffville, ON L4A 2W3
1-888-668-7722 info@ospca.on.ca

[Privacy Policy](#) [Email Preferences](#)
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nonprofit software

YOUR NAME
FULL ADDRESS
CONTACT INFORMATION

DATE

MPP NAME
MPP CONTACT INFORMATION

Dear, *NAME OF MPP*:

My name is *YOUR NAME HERE* and I am writing to you today to speak for those who can't speak for themselves.

The current animal welfare legislation in Ontario is severely outdated and has not kept pace with social values. In January of this year, an Ontario Superior Court Judge ruled that it is unconstitutional for the Province of Ontario to enact legislation that permits a charity to have policing powers without government oversight. It's time to update this legislation.

Animal welfare is very important and we need to take this opportunity to make it a priority. Please be a champion for animals and voice your opinion that we need stronger legislation; one that includes recognizing that animals can feel and suffer from pain. Animals must be declared sentient beings.

I encourage you to reach out to animal welfare experts who have direct knowledge of the changes that need to be made. The Ontario SPCA and Humane Society, for example, has established a task force to develop new provincial animal welfare legislation that reflects the need for both greater protection and social justice for animals.

As a Member of our Provincial Parliament, you can help make a difference in the lives of animals. I look forward to hearing more about your support for the protection of animals.

Sincerely,

YOUR NAME HERE

7.4

To: westelgin@westelgin.net; info@westperth.com; westport@rideau.net; info@whitestone.ca; info@whitewaterregion.ca; wollaston@bellnet.ca; zorra@zorra.on.ca; cityclerk@portcolborne.ca; clerk@southalgonquin.ca; bwatson@brighton.ca; jbouthillette@stcharlesontario.ca; pberfelz@northperth.ca; deputyclerk@ebonfield.org; clerksoffice@centre Hastings.com; jaremy.hpayne@bellnet.ca; cao@lanarkhighlands.ca; kingsvilleworks@kingsville.ca; treasurer@ntl.sympatico.ca; admin@manitouwadge.ca; service@kenora.ca; peggy@baldwin.ca; info@whiteriver.ca; cbrooks@cramahetownship.ca; calvin.rodgers@chamberlaintownship.com; info@townofspanish.com; t.bennett@marmoraandlake.ca; asimonian@augusta.ca; regionalclerk@regionofwaterloo.ca; MCadieux@prescott-russell.on.ca; townclerk@milton.ca

Subject: Municipality of Grey Highlands Council Resolution - OMPF

Good afternoon,

The Council of the Municipality of Grey Highlands passed the following resolution at it's April 3rd Council meeting in regards to the Ontario Municipal Partnership Fund (OMPF):

Resolution Number: 2019-200
Moved By Deputy Mayor Desai Seconded by: Councillor Nielsen

Whereas the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs; and

Whereas Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount; and

Whereas if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions; and

Whereas, the 2018 Grey Highlands allocation was \$1,068,000 which is equivalent to 10.08% of the Township's municipal property tax revenue; and

Whereas the Municipality of Grey Highlands prides itself on efficient and value for money practices every day;

Now therefore be it resolved that although an interim payment has been received, Council of the Municipality of Grey Highlands expresses grave concern with the potential reduction and/or loss of the OMPF allotment in future years;

And further, Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability;

And furthermore, that this resolution be circulated to the Premier, Ministers of Finance, Municipal Affairs and Housing, our local MPP and all Ontario municipalities for their endorsement and support.

Your endorsement and support of this resolution would be appreciated.

Sincerely,

Jerri-Lynn Levitt
Deputy Clerk



206 Toronto Street South, Unit 1, P.O.Box 409 Markdale, Ontario N0C 1H0

519-986-1216 x 230 Toll-Free 1-888-342-4059 Fax 519-986-3643

deputyclerk@greyhighlands.ca

www.greyhighlands.ca

In accordance with Ontario's Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), the Corporation of the Municipality of Grey Highlands wishes to inform the public that all information, including opinions, presentations, reports and documentation received by this office MAY be posted on the Municipality's website, included on a public agenda and/or made available to the public upon request.

This electronic transmission, including any accompanying attachments, may contain information that is confidential, privileged and/or exempt from disclosure under applicable law, and is intended only for the recipient(s) named above. Any distribution, review, dissemination or copying of the contents of this communication by anyone other than the intended recipient(s) is strictly prohibited. If you have received this communication in error, please notify the sender immediately by return e-mail and permanently delete the copy you have received so we may ensure the integrity of the principles of MFIPPA are maintained.

To: Kristen Newman; Kristen VanAlphen; Kyle Kruger; Laura Moy; Lauren Walton; Leanne Crozier; Leanne Martin; Lee Parkin; Lesley Todd; Leslie Drynan; Lianne Sauter; Linda McLean; Linda White; Lindsey Lee; Lisa Champion; Lisa Higgs; Lisa Lehr; Lisa Lyons; Lizet Scott; Logan Belanger; Lori McDonald; Lori West; Lori Wolfe; Loriann Harbers; Lorna Buob; Lorna Hudder; Luc Lalonde; Lynn Fawn; Lynne Duguay; M.Rick O'Connor; Malcolm White; Mandi Pearson; Manon Levesque; Margaret Hartling; Maria Konefal; Marilyn Casselman; Mark Becker; Mark Early; Mark Turner; Marshalina Reader; Mary Birch; Mary Ellen Greb; Mary Ellen Truelove; Mary Lynn Duguay; Mary Lynn Standen; Maryann Weaver; Matt Gower; Matt MacDonald; Matt Smith; Maureen Lang; Maureen Spratt; Mavis Harris; Meaghen Reid; Melanie Bouffard; Melanie Ducharme; Mélissa Cadieux; Michael de Rond; Michael DiLullo; Michael Graves; Michel Lachapelle; Michelle Casavecchia-Somers; Michelle Feltz; Michelle Hendry; Michelle Mantifel; Mike Rutter; Monica Hawkins; Monique Ouellet; Nadene Hunley; Nancy Austin; Nancy J. Bozzato; Nancy MacDonald; Nancy Michie; Natalie Bray; Natalie Sharp; Nathalie Vachon; Nicky Kunkel; Nicole Fraser; Olga Smith; Pam Cress; Pam Fettes; Pam Hillock; Pam Lortie; Pat Pilgrim; Patricia Berfelz; Patricia Maxwell; Patrick Giles; Patti McDowall; Patty Sinnamon; Paul Moreau; Paul Shipway; Paul Snider; Paula Parker; Paula Roque; Paula Spurway; Peggy Johnson; Peggy Cramp; Peggy Greco; Peggy Rouse; Penny Kelly; Peter Fay; Peter Johnston; Peter Todd; Phyllis MacKay; Ralph Walton; Raylene Martell; Rebeca Johnson; Rebecca Murphy; Rebekah Msuya-Collison; Renée Chaperon; Reynald Rivard; Reynald Rivard; Rheel Forgette; Ric McGee; Robert Auger; Robert MacLean; Robin van de Moosdyk; Robyn Rogers; Rodger Mordue; Ron Reymer; Rosalie Evans; Ross Trimble; Roy W. Hardy; Ruth Frawley; Sabrina Pandolfo; Sandra MacDonald; Sara Almas; Sarah Huskinson; Sarah Kim; Sébastien Dion; Sharon Goerke; Shawn LaCarte; Shelley Casey; Shelley Petten; Shelly Tulpin; Sherry Batten; Stacey Blair; Stacey Cooper; Steph Palmateer; Stephane Thiffeault; Stephanie Troyer-Boyd; Stephen Huycke; Stephen O'Brien; Sue Bates; Sue Walton; Susan Arnold; Susan Beckel; Susan Cassel; Susan Cronin; Susan Greatrix; Susan M Stone; Suzanne Jones; Suzanne Klatt; Sylvie Cote; Tammy Rob; Tammy Wylie; Tanya Calleja; Tara Mieske; Tara Stephens; Tawnya Donald; Tena Michiels; Teresa Desserre; Terry Lapierre; Theresa Campbell; Tina Forsyth; Todd Coles; Tonia Bennett; Troy McHarg; Ulli S. Watkiss; Valarie Obarymskyj; Valerie Critchley; Valerie Przybilla; Valrie Hummel; Vanessa Latimer; Veldron Vogan; Verna Brundage; Véronique Dion; Vicki Tytaneck; Vicky Goertzen-Cooke; Virginia Montminy; Wanda Kabel; Wayne Hanchard; Wendi Hunter; Will Jaques; William Kolasa; Yvonne Robert

Subject: Town of Minto Council Meeting Tuesday April 16, 2019 Item 9 f) Ontario Municipal Partnership Fund Resolution

Good Afternoon:

The Council of the Town of Minto met on April 16, 2019 to consider the above noted item and passed the following motion:

MOTION: COW 2019-069
Moved by: Councillor Elliott; Seconded by: Councillor Anderson

Whereas the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs; and

Whereas Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount; and

Whereas if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions; and

Whereas, the 2018 Town of Minto allocation was \$1,630,700 which is equivalent to 33.96% of the Town's municipal property tax revenue; and

Whereas the Town of Minto prides itself on efficient and value for money practices every day;

And Whereas, a 33.96% increase in the municipal property tax rate would increase the municipal component of property taxes paid for an average household by \$403 per year;

Now therefore be it resolved that although an interim payment has been received, Council of the Town of Minto expresses grave concern with the potential reduction and/or loss of the OMPF allotment in future years;

And Further, Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability;

And furthermore, that this resolution be circulated to the Premier, Ministers of Finance, Municipal Affairs and Housing, our local MPP and all Ontario municipalities for their endorsement and support.

Annilene McRobb, Dipl. M.M., CMO
Deputy Clerk
Town of Minto
T 519.338.2511 x 230
F 519.338.2005
E annilene@town.minto.on.ca
www.town.minto.on.ca

7.6



April 16, 2019

Below is a copy of a Resolution adopted by Brantford City Council at its meeting held March 26, 2019. In keeping with City Council's direction, a copy is being distributed to other municipalities in the Province of Ontario.

C. Touzel
City Clerk

RESOLUTION

6.1 Single-Use Plastic Straws

WHEREAS section 8(1) of the *Municipal Act, 2001* requires that the powers of a municipality are to be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues; and

WHEREAS section 8(3) of the *Municipal Act, 2001* permits the municipality to pass by-laws under section 10 and 11 which: regulates or prohibits the matter; and to require persons to do things respecting the matter; and

WHEREAS section 10(2) of the *Municipal Act, 2001* permits single-tier municipalities to pass by-laws respecting the following matters: economic, social and environmental well-being of the municipality, including respecting climate change; and

WHEREAS the Council of The Corporation of the City of Brantford wishes to consider regulating or prohibiting the sale and distribution of single-use plastic straws in the municipality in order to reduce: (a) littering; (b) the impact on landfills; (c) the impact on sewers; and (d) the contribution to climate change;

NOW THEREFORE BE IT RESOLVED THAT City Staff BE DIRECTED to:

1. Analyze the impacts of single-use plastic straws in the municipality; and how to reduce those impacts through the regulation and prohibition of single-use plastic straws;

2. Consult with the public and impacted industries, including but not limited to:
 - i. Retail Stores;
 - ii. Restaurants;
 - iii. Manufacturers and Distributors, as applicable;
 - iv. Chamber of Commerce;
 - v. Brantford Accessibility Advisory Committee; and
 - vi. Brantford Environmental Policy Advisory Committee;

3. THAT City Staff REPORT BACK to Council on the results of their analysis and consultation; along with a process, including timelines, to:
 - a. In the first phase, regulate the sale and distribution of single-use plastic straws, taking into account existing inventories and the sourcing of alternate suppliers; and
 - b. In the final phase, prohibit the sale and distribution of single-use plastics straws.

4. THAT a copy of this resolution BE FORWARDED to the MP and MPP Brantford-Brant, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM) and other municipalities in the Province of Ontario.

7.7

COUNCIL RESOLUTION



Moved By: Helene

DATE: April 10, 2019

Seconded By: Leandre

Resolution No. 19-122

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the 2019 Northeastern Ontario Municipal Conference hosted by the Federation of Northern Ontario Municipalities to be held in Sudbury from May 8 to 10, 2019:

| | | |
|---------|----------|---|
| Carried | Defeated | Deferred ✓ |
|---------|----------|---|

| RECORDED VOTE: | YES | NO |
|-----------------------------|-------|-------|
| Councillor Chantal Croft | _____ | _____ |
| Councillor Hermyle Langlois | _____ | _____ |
| Councillor Léandre Moore | _____ | _____ |
| Councillor Hélène Perth | _____ | _____ |
| Mayor Beverly Nantel | _____ | _____ |

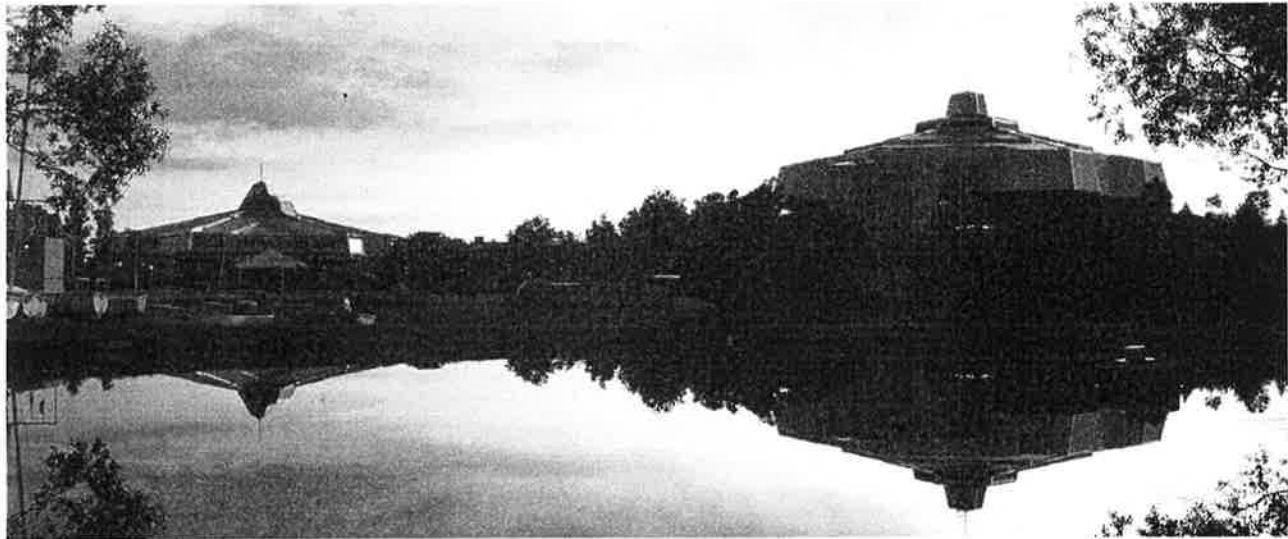
Declaration of Pecuniary Interest and General Nature Thereof:

7.7



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FONOM Northeastern Municipal Conference



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2019 FONOM Northeastern Municipal Conference

May 8-10, 2019 | Holiday Inn Sudbury

Preparations are underway for the upcoming 2019 FONOM Northeastern Municipal Conference hosted by the City of Greater Sudbury. The theme for this year's conference is **Leadership. Resilience. Innovation.** This year's theme challenges our northern leaders to work together and develop new ways to take action in an ever-changing landscape.

This annual conference is the perfect opportunity to gain valuable insight into various municipal matters, while connecting with municipal colleagues from across Northeastern Ontario.

This year's Key note speaker is Gord Hume. Gord is recognized as one of Canada's leading voices on municipal government, sustainable urban development, cultural planning, and creative cities. He is a passionate and provocative public speaker, an advisor to civic governments, and a respected and thoughtful author and commentator on local government and community issues.

Other speakers and topics include:

- FEDNOR Program Updates
- Science North-The Power of partnerships
- Preparing Communities for jobs through local access to education and training
- Understanding MPAC and the Municipal Role in the property assessment system
- Beef production challenges and opportunities in the North
- It Takes a Forest!
- Effective Municipal Finance-What you need to know
- Housing Programs and initiatives in the Northeast
- Understanding Open Local Government
- GEMS Committee -Vision Zero: A 2+1 Highway for Northeastern Ontario
- Premier Doug Ford and Provincial Members of Cabinet (invited)



Greater Sudbury is excited for the opportunity to showcase its community and offerings to the Northern leaders and is working hard to make sure this is a unique and memorable experience.

For information on FONOM, please visit: <http://www.fonom.org/>

For more information on Things to Do in Sudbury, please visit: www.discover Sudbury.ca

For all conference inquiries, please contact:

City of Greater Sudbury

Phone: 1(866) 451-8525

Email: MeetHere@greatersudbury.ca





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Registration

2019 FONOM Northeastern Ontario Municipal Conference

[Registration Now Open](#)

Dates: May 8, 9, 10, 2019

Location: Holiday Inn Sudbury, 1696 Regent St, Sudbury, ON P3E 3Z8

How to Register

To register, please fill out the PDF form below and submit by mail or email. Payment by cheque or credit card.

[Registration Form](#)

Registration deadline: Friday, April 26th, 2019

Payment Options

Paying by cheque: Complete PDF form, print, sign and mail along with cheque (made payable to City of Greater Sudbury) to:

City of Greater Sudbury, Sudbury Tourism Office

Re: FONOM

200 Brady St. Sudbury, ON P3A 5P3

Confirmation and receipt will be issued via email.

Paying by credit card(Visa or MasterCard only): Complete online PDF form with credit card information; the submit button on the form will email the form directly to MeetHere@greatersudbury.ca. Confirmation and receipt will be issued via email.

Cancellation Policy

Tickets are non-refundable after May 1st. Registration fees, less a \$50 administration charge, are refundable only if written notification is received by Monday, May 1st. No refunds will be made after May 1st, 2019, however substitutions may be made without financial penalty.

For more information, contact City of Greater Sudbury by email MeetHere@greatersudbury.ca or call 1 (866) 451-8525

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Contact the City

311@greatersudbury.ca

Local: Dial 311

Long Distance: 705-671-2489

TTY (Hearing Impaired): 705-688-3919

2019 FONOM Northeastern Ontario Municipal Conference
LEADERSHIP. RESILIENCE. INNOVATION.

Hosted by the City of Greater Sudbury

May 8-10, 2019 at Holiday Inn Sudbury, 1696 Regent St, Sudbury, ON
Delegate Registration Form

(Please complete ONE FORM for each person attending)

Name: _____
 Title/Position: _____
 Municipality or Organization: _____
 Mailing Address: _____
 E-mail: _____ Work Tel: _____
 Cell: _____

| Registration Type | Check Appropriate Fee | |
|---|-----------------------|--------------------------------|
| Full Delegate Package Includes all meals (2 breakfasts, 3 lunches, 4 breaks, Welcome Reception on Wed and Banquet on Thurs), Trade Show, all sessions/workshops and a delegate kit. | By April 8 | \$375 <input type="checkbox"/> |
| | After April 8 | \$440 <input type="checkbox"/> |
| One Day – Wednesday, May 8 Includes lunch, afternoon break and Welcome Reception, all sessions on Wednesday, Trade Show and a delegate kit. | By April 8 | \$180 <input type="checkbox"/> |
| | After April 8 | \$210 <input type="checkbox"/> |
| One Day – Thursday, May 9 Includes breakfast, lunch, morning & afternoon breaks, all sessions/workshops on Thursday, Trade Show and a delegate kit. Does <u>NOT</u> include Banquet ticket – order below. | By April 8 | \$190 <input type="checkbox"/> |
| | After April 8 | \$220 <input type="checkbox"/> |
| One Day – Friday, May 10 Includes breakfast, lunch, morning break and Ministers' Forum and a delegate kit. Also includes the FONOM Annual Business Meeting if you are a FONOM member. | By April 8 | \$180 <input type="checkbox"/> |
| | After April 8 | \$210 <input type="checkbox"/> |
| Extra Banquet Ticket Any banquet attendee can note special dietary requirements below: | | \$100 <input type="checkbox"/> |
| (Payable to the City of Greater Sudbury) | Subtotal | \$ 0.00 |
| Press the reset button below to reset selections <div style="background-color: #cccccc; padding: 5px; display: inline-block; margin-top: 5px;">Reset Selection</div> | HST - 13% | \$ 0.00 |
| | Final Total | \$ 0.00 |

Registration deadline: Friday, May 1st, 2019 at 4:30pm

Save to your computer and email completed form or use submit button below.

Payment Options (2):

Option 1 - by cheque

Mail completed form and cheque payable to City of Greater Sudbury to:
City of Greater Sudbury, Sudbury Tourism Office
Re: FONOM
City of Greater Sudbury
200 Brady St. Sudbury, ON P3A 5P3

Option 2 - by credit card:

Email completed credit card information below with signature to: MeetHere@greaterSudbury.ca

Card Type: MasterCard or Visa only

Cardholder Name: _____

Card Number: _____

Expiry Date: _____ CVV #: _____

Cardholder billing address: _____

I, _____ authorize City of Greater Sudbury to charge my credit card for the above amount for FONOM registration.

Signature of cardholder

Date

(Digital Signature) if not available print and sign

Inquiries:

City of Greater Sudbury 1-866-451-8525
Email: MeetHere@greatersudbury.ca

Registrations received and paid for by April 8th will be guaranteed the early bird rate. Registrations will not be accepted after April 26th.

Cancellation Policy: Tickets are non-refundable after May 1st. Registration fees, less a \$50 administration charge, are refundable only if written notification is received by Monday, May 1st. No refunds will be made after May 1st, 2019, however substitutions may be made without financial penalty.

Submit Form

Press to submit the form once complete. You may also save and email once complete.

Reset Form

Press to reset and clear all form fields.

Save to your computer and email completed form or use submit button above.

April 12, 2019

Ref. No. 1868.02

By Email fdechamplain@dubreuilville.ca

Township of Dubreuilville
23 Rue des pins
Dubreuilville, ON P0S 1B0

Attention: Mr. Francis DeChamplain

Re: Corporation of the Township of Dubreuilville
Water Service Replacement Contract No. 2019-1

Dear Mr. DeChamplain:

We have reviewed the tenders received at the office of Kresin Engineering Corporation (KEC) on Monday, April 8, 2019 for the above-noted project and present herein our Tender Report and recommendations.

Introduction

On March 20, 2019, electronic tender packages were provided to Pioneer Construction Inc., Villeneuve Construction Co. Ltd., J. Provost Contracting Ltd., R.M. Bélanger Construction, JI Enterprises, Sal Dan Developments Ltd. and Northeq Construction Ltd. after confirming their interest in the project. Both Bélanger Construction and Sal Dan Developments Ltd. asked to be removed from the registered bidders list on March 28, 2019.

The work tendered generally consists of supplying all materials, labour and equipment necessary to replace 270 existing water services within Township road rights-of-way including full asphalt replacement and to construct approximately 207 metres of Rue Ste. Cecile.

During the tender period, various inquiries from bidders were received regarding the technical specifications and drawings. Four (4) Addenda were issued to provide clarification on issues as they arose throughout the tender period.

Summary of Tenders

Three (3) bids were received at KEC's office prior to the tender closing deadline of 3:00 p.m. on Monday, April 8, 2019. The tenders were publicly opened at 3:15 p.m. on the same day in the KEC boardroom. At the time of the opening, the tender values were read publicly and the bids were reviewed to ensure the submissions were in general compliance with the tender documents including the required tender deposit (ie. \$100,000 certified cheque or bid bond) and an agreement to bond.

The following are the results in ascending order of Tender Value, including HST (13%), as read at the public opening.

| | Contractor | Total Tender Value |
|----|-----------------------------|--------------------|
| 1. | J. Provost Contracting Ltd. | \$3,126,625.14 |
| 2. | Pioneer Construction Inc. | \$3,983,030.10 |
| 3. | Northec Construction Ltd. | \$5,183,742.74 |

The tender prices include an allowance of \$150,000.00 (HST extra) for contingencies (unforeseen extras or requested additional work).

Following the tender opening, KEC staff conducted a detailed review including checking for any mathematical errors that would result in a change to the tender price.

Copies of the tender submissions are enclosed with this report.

Tender Review

The Tenders were reviewed in detail with respect to the requirements set out in the Instructions to Tenderers and the requirements identified in the Form of Tender. The following specific comments were noted from the review of the Tenders:

1. The Tenders submitted were properly executed with the bidder's signature, witnessed and/or sealed.
2. The submissions were checked for mathematical errors. No mathematical errors were found in any of the bids.
3. The tender documents required the completion and submission of Statements 'A' through 'D' which outline the tenderers' work experience, staff, available construction equipment and proposed sub-contractors. All tenderers complied.
4. The Tenderers were required to submit an Agreement to Bond certifying the Contractor can obtain the required Performance and Labour and Material Payment bonds. All tenderers complied. J. Provost Contracting Ltd. and Northec Construction provided a copy of their Agreement to Bond while Pioneer Construction provided their original Surety Consent.
5. All tenderers were required to acknowledge receipt of the Addenda. All acknowledged receipt of the four (4) addenda issued.
6. The Instructions to Tenderers indicated that all tenders were to include a \$100,000.00 tender deposit, in the form of a certified cheque or bid bond. All tenderers complied.

Pre-Tender Estimate

The Engineer's pre-tender estimate for this contract was \$3,749,656.40 including HST. The low tender amount of \$3,126,625.14 (including HST) is approximately 17% lesser than the estimate, due largely to asphalt price.

The pre-tender estimate is based on recent bid prices for similar work in the area. Many factors can affect the accuracy of the Engineer's estimate such as market conditions, variations in the location of the project, availability of other work and bidder's perceived risk in implementing the work.

Discussion

From our review of the bids received for this contract, we note that all submissions were in compliance with the requirements outlined in the tender documents.

Based on the information provided and KEC's experience with these contractors, we are satisfied that the two (2) low bidders have the necessary experience and background with similar projects to complete the proposed work. With respect to the low tenderer, J. Provost Contracting Ltd., they have successfully completed similar contracts in the past for the Township of Dubreuilville.

The low tender amount of \$3,126,625.14 (including 13% HST) is reasonable for the scope of work involved in the project.

Recommendations

Based on our review of the tenders submitted and specifically the low tender submitted by J. Provost Contracting Ltd., we believe the price quoted is reasonable for the proposed work under this Contract. Furthermore, based on our knowledge of their related experience, it is our opinion that the contractor is capable of carrying out and completing the work under this contract.

We therefore recommend that the tender submitted by J. Provost Contracting Ltd., in the amount of \$3,126,625.14 (including 13% HST) be accepted for award.

Upon confirmation of the Township's acceptance of this recommendation, we will prepare formal contracts for signing.

We further recommend that the Tender Deposits received from J. Provost Contracting Ltd. and Pioneer Construction be retained until a contract has been properly and fully executed. Northeq Construction Ltd.'s Tender Deposit should be returned without undue delay.

Please call should you have any questions or require further elaboration/clarification regarding this Tender Report.

Thank you.

Yours very truly,
Kresin Engineering Corporation



Ryan Wilson, P. Eng.
Project Engineer

RW/rw
1868 rw tender report.docx

Council Board Report



9.1 list A

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 25-Apr-2019 to 25-Apr-2019
Sequence by: Cheque No
Fund No. Masked: No

| Vendor Name | Cheque No. | Cheque Date | Purpose | Amount Allocated to Fund |
|------------------------------------|------------|-------------|---|--------------------------|
| Algoma Office Equipment | 857 | 25-Apr-2019 | Admin - Photocopies - March 15 to April 14/2019 | 183.99 |
| ANP Office Supply | 858 | 25-Apr-2019 | Recreation Department - Supplies - Glossy Paper | 56.49 |
| CTRL2MARKET (1887486 Ontario Inc.) | 859 | 25-Apr-2019 | Public Work Truck - Supplies Gas - Mar22/2019 | 1,511.78 |
| Kobo.com | 860 | 25-Apr-2019 | Library - Purchase Books | 101.02 |
| ONTERA | 861 | 25-Apr-2019 | A/R - Library - Internet Service - April 2019 | 73.39 |
| Petro Canada | 862 | 25-Apr-2019 | Public Work Truck - Supplies Gas - Apr12/2019 | 58.03 |
| Porter Air | 863 | 25-Apr-2019 | Economic Development - Travelling Expenses - I | 279.39 |
| Praxair Canada Inc. | 864 | 25-Apr-2019 | Garage - Cylinder Lease - 1 Year | 358.15 |
| Staples Business Depot | 865 | 25-Apr-2019 | Admin & Ressource Centre & Library - Supplies | 257.78 |
| TBAYtel | 866 | 25-Apr-2019 | Cell Phone Usage - April 10 to May9/2019 | 22.60 |
| ViaNet | 867 | 25-Apr-2019 | Monthly Fees - April 2019 | 116.27 |
| Wishart Law Firm LLP | 868 | 25-Apr-2019 | Admin - Misc Service Lawyer | 5,909.20 |
| Total: | | | | 8,928.09 |

Council Board Report



9.2 List B

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 13-Apr-2019 to 24-Apr-2019
Sequence by: Cheque No
Fund No. Masked: No

| Vendor Name | Cheque No. | Cheque Date | Purpose | Amount Allocated to Fund |
|---|------------|-------------|---|--------------------------|
| Northshore Tractor LTD | 4801 | 13-Apr-2019 | Kubota Tractor - Buying - New Tractor | 60,990.35 |
| Andy's Machine Shop | 4802 | 24-Apr-2019 | A/R - Backhoe Rental - Mar27/2019 - Push Down | 429.40 |
| BDO Canada LLP | 4803 | 24-Apr-2019 | Admin - 2018 Year End Audit - Professional Serv | 15,571.40 |
| Bellerive, Jean-Paul | 4804 | 24-Apr-2019 | Fire Department - Supplies - Replace Garbage C | 30.00 |
| Bouchard, Suzanne | 4805 | 24-Apr-2019 | Admin - Employee Contract Visioncare - April 8/2 | 570.00 |
| DECHAMPLAIN, FRANCIS | 4806 | 24-Apr-2019 | Water Distribution - Travelling Expenses - Meals | 263.38 |
| FOTENN Consultants Inc. | 4807 | 24-Apr-2019 | Planning / Zoning - Misc Service Professional - 2 | 716.14 |
| Goulais River Truck & Tractor | 4808 | 24-Apr-2019 | Grader - Labour - Inspection | 1,526.63 |
| Lave Auto Mario Brosse | 4809 | 24-Apr-2019 | Forklift & Zamboni - Supplies Propane - April 9/2 | 190.00 |
| Ontario Clean Water Agency | 4810 | 24-Apr-2019 | Water Well Supply & Wastewater - April 2019 | 12,995.17 |
| RECEIVER GENERAL | 4811 | 24-Apr-2019 | 2019 - Remittance - CRA # 1290013 - PAY0328 | 226.13 |
| RECEIVER GENERAL | 4812 | 24-Apr-2019 | 2019 - Remittance - CRA # 1290013 - PAY0411 | 226.13 |
| Alamos Gold Inc. - Division Island Gold | 4813 | 24-Apr-2019 | Water & Sewer - Refund for Water - Rue Ste-C er | 280.00 |
| TREMBLAY, BRIGITTE | 4814 | 24-Apr-2019 | Admin - Employee Contract Visioncare - April 10/2 | 700.00 |
| Wishart Law Firm LLP | 4815 | 24-Apr-2019 | Admin - Misc Service Lawyer | 3,600.00 |
| Total: | | | | 98,314.73 |



10.1

By-Law No. 2019-17

Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on April 24, 2019.

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

WHEREAS Section 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that the powers of a municipal corporation are to be exercised by its Council; and

WHEREAS Section 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Dubreuilville at the April 24, 2019 meeting be confirmed and adopted through a confirmatory by-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

1. The actions of the Council of the Corporation of the Township of Dubreuilville in respect of each recommendation and in respect of each motion and resolution passed, and other action taken by Council at the April 24, 2019 meeting is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
3. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the CAO-Clerk are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of Dubreuilville and to affix the Corporate Seal thereto.

4. That this By-law shall come into force and take effect upon the passing thereof.

READ a first, second and third time and be finally passed this 24th day of April, 2019.

MAYOR

CAO-CLERK