

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 18 h 30, le mercredi 12 juin 2019
*Regular Council meeting scheduled for
Wednesday, June 12, 2019 at 6:30 p.m.*

**(Demande d'amendement au Règlement de zonage - Réunion de planification
d'utilisation des terres)**

(Application for Amendment to the Zoning by-law – Land Use Planning Meeting)

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				

Président à lire / *Chair to read* :

Cette réunion publique est une exigence de la Loi sur l'aménagement du territoire et est actuellement détenu à fournir une occasion pour le public d'exprimer leurs commentaires et préoccupations en ce qui concerne les applications proposées.

Si une personne ou un organisme public ne présente pas d'observations orales lors d'une réunion publique ou ne présente pas des observations écrites à la Corporation du Canton de Dubreuilville avant qu'une décision soit rendue, cette personne ou cet organisme public n'a pas le droit de faire appel de la décision du Conseil Municipal de la Corporation du Canton de Dubreuilville au Tribunal d'appel de l'aménagement local (TAAL) et ne peut être ajouté en tant que partie jointe à l'audience d'un appel devant le

Tribunal d'appel de l'aménagement local, sauf si, de l'avis du Tribunal, il existe des motifs raisonnables de le faire.

This public meeting is a requirement of the Planning Act and is being held to provide an opportunity for the public to voice their comments and concerns with regards to these proposed applications.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Corporation of the Township of Dubreuilville before a decision is rendered, the person or public body is not entitled to appeal the decision of the Corporation of the Township of Dubreuilville Municipal Council to the Local Planning Appeals Tribunal (LPAT) and may not be added as a party to the hearing of an appeal before the Local Planning Appeals Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

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 22 mai 2019 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated May 22, 2019; (Resolution)*

6. DÉLÉGATIONS
DELEGATIONS

6.1 Commentaires des membres du public / *Comments from members of the public (10 minutes maximum);*

7. CORRESPONDANCE
CORRESPONDENCE

7.1 Procès-verbal daté du 25 avril 2019 du Conseil d'administration des services du district d'Algoma / *Algoma District Services Administration Board meeting minutes dated April 25, 2019; et / and (Information)*

7.2 Procès-verbal daté du 26 septembre 2018 du Secteur Albany OFMEM & EM / *Albany Sector OFMEM & Community EM Sector Representatives meeting minutes dated September 26, 2018; et / and (Information)*

7.3 Procès-verbal daté du 27 septembre 2018 du Carrefour santé de Dubreuilville / *Carrefour santé of Dubreuilville meeting minutes dated September 27, 2018; et / and (Information)*

- 7.4 Extension proposée d'eau et d'égoût municipal évaluation environnementale de classe du Canton de Dubreuilville / *Township of Dubreuilville proposed extension of municipal water and sewer class environmental assessment*; et / and **(Information)**
- 7.5 Lettre du Premier ministre de l'Ontario au sujet de balancer le budget provincial / *Letter from the Premier of Ontario with regards to balancing the provincial budget* ; et / and **(Information)**
- 7.6 Courriel daté du 17 mai 2019 de l'Association des municipalités de l'Ontario au sujet d'un bulletin du budget de l'Ontario #3 / *Email dated May 17, 2019 from the Association of Municipalities of Ontario (AMO) with regards to Ontario Budget Bulletin #3* ; et / and **(Information)**
- 7.7 Lettre datée du 14 mai 2019 de la Corporation du Canton de White River au sujet de leur festival annuel Winnie / *Letter dated May 14, 2019 from the Corporation of the Township of White River with regards to Winnie's Hometown Festival*; et / and **(Information)**
- 7.8 Lettre datée du 17 mai 2019 de Greenstone Gold Mines au sujet du processus de déclaration d'intérêt du projet hardrock / *Letter dated May 17, 2019 from Greenstone Gold Mines with regards to Hardrock Project Expression of Interest (EOI) Process*; et / and **(Information)**
- 7.9 Résolution datée du 16 avril 2019 de la Corporation du Canton de McNab/Braeside au sujet d'une demande de support concernant des ajustements à l'éducation / *Resolution dated April 16, 2019 from the Corporation of the Township of McNab/Braeside with regards to a request for support concerning education adjustments*; et / and **(Support)**
- 7.10 Résolution datée du 21 mai 2019 de la Corporation de la Ville de Kenora au sujet d'une demande de support concernant la réduction du financement de l'aide juridique en Ontario / *Resolution dated May 21, 2019 from the Corporation of the City of Kenora with regards to a request for support concerning funding cuts to Legal Aid Ontario*; et / and **(Support)**
- 7.11 Résolution datée du 17 mai 2019 du Canton de Muskoka au sujet d'une demande de support concernant le projet de loi 108 / *Resolution dated May 17, 2019 from the Township of Muskoka with regards to a request for support concerning Bill 108* ; et / and **(Support)**
- 7.12 Lettre datée du 31 mai 2019 de la Municipalité régionale de Halton au sujet d'une demande de support concernant le projet de loi 108 / *Letter dated May 31, 2019 from the Regional Municipality of Halton with regards to a request for support concerning Bill 108*; et / and **(Support)**

- 7.13 Lettre datée du 28 mai 2019 de la Ville de Toronto au sujet d'une demande de support concernant le projet de loi 108 / *Letter dated May 28, 2019 from the City of Toronto with regards to a request for support concerning Bill 108*; et / and **(Support)**
- 7.14 Courriel daté du 5 juin 2019 du Réseau local d'intégration des services de santé du Nord-Est au sujet d'une journée de planification des interventions des préposés aux services de soutien personnel / *Email dated June 5, 2019 from the North East Local Health Integration Network with regards to a Personal Support Worker Action Planning Day*; et / and **(Resolution)**
- 7.15 Lettre datée du 31 mai 2019 du Ministère de l'infrastructure au sujet de la planification de la gestion des biens pour l'infrastructure municipale, ainsi que notre politique de gestion des actifs / *Letter dated May 31, 2019 from the Ministry of Infrastructure with regards to Asset Management Planning for Municipal Infrastructure, along with our Asset Management Policy*; et / and **(Resolution)**
- 7.16 Révision de la politique municipale – Etre prêt et les appels / *Update of the municipal policy – Stand-by and Call outs*; **(Resolution)**

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

- 8.1 Rapport pour le conseil daté du 31 mai 2019 du Commis du Centre de ressources au sujet de l'embauche d'une étudiante; et / and **(A huis clos en premier lieu / In closed session firstly) (Resolution)**
- 8.2 Rapport de planification daté du 12 juin 2019 de la Directrice administrative - Greffière et du planificateur de Fotenn en ce qui concerne la demande d'amendement au règlement de zonage pour 714, rue de l'Église (extension de l'utilisation temporaire des terres) / *Planning report dated June 12, 2019 from the CAO-Clerk and the Planner from Fotenn with regards to the application for Zoning By-law Amendment for 714, rue de l'Église (extension of temporary land use)*; **(Resolution)**

9. APPROBATION DES RÉGISTRES DE CHÈQUES **APPOVAL OF CHECK REGISTER**

- 9.1 Rapport pour le Conseil (registre des chèques pour 2019) daté du 7 juin 2019 (liste A - Visa) / *Council Board Report (cheque register for 2019) dated June 7, 2019 (list A - Visa)*; et / and **(Resolution)**
- 9.2 Rapport pour le Conseil (registre des chèques pour 2019) daté du 7 juin 2019 (liste B) / *Council Board Report (cheque register for 2019) dated June 7, 2019 (list B)*; **(Resolution)**

10. RÉGLEMENTS **BY-LAWS**

- 10.1 Arrêté-municipal no. 2019-29, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance ordinaire tenue le 12 juin 2019 / *By-Law No. 2019-29, 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 June 12, 2019; et / and (Resolution)*
- 10.2 Arrêté-municipal no. 2019-30, étant un règlement modifiant le règlement de zonage 2015-44, tel que modifié, conformément aux dispositions de l'article 39 de la Loi sur l'aménagement du territoire, LRO 1990, tel que modifié, à l'égard de certaines terres identifiées comme *Parcel 12115 AWS, étant Partie du Lot 12, Plan M-399, désigné comme Parties 1, 3 et 4, Plan 1R-8786, dans le Canton de Dunphy, District d'Algoma / By-Law No. 2019-30, being a By-Law to amend Zoning By-Law 2015-44, as amended pursuant to the provisions of Section 39 of the Planning Act, R.S.O. 1990, as amended, with respect to certain lands identified as Parcel 12115 AWS, being Part of Lot 12, Plan M-399, designated as Parts 1, 3 and 4, Plan 1R-8786, in the Township of Dunphy, District of Algoma; et / and (Resolution)*
- 10.3 Arrêté-municipal no. 2019-31, étant un règlement pour amender l'arrêté-municipal no. 2015-33 pour autoriser la signature d'un bail foncier pour l'utilisation temporaire d'une partie de la propriété municipale connue sous le nom de la Pointe Magpie entre Alamos Gold Inc. et le Canton de Dubreuilville / *By-Law No. 2019-31, being a By-law to amend By-Law No. 2015-33 to authorize the execution of a Ground Lease for temporary use of part of municipal property known as the Magpie Point between Alamos Gold Inc. and the Corporation of the Township of Dubreuilville; et / and (Resolution)*
- 10.4 Arrêté-municipal no. 2019-32, étant un règlement pour autoriser certains nouveaux travaux capitaux du Canton de Dubreuilville et autoriser une demande de financement auprès de la Société ontarienne des infrastructures et de l'immobilier / *By-Law No. 2019-32, being a By-law to authorize certain new capital works of the Township of Dubreuilville and to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing such capital works; (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-

Regular Council Meeting held on
May 22, 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
Treasurer/Tax Collector, Suzanne Bouchard
Leisure & Cultural Services Director, Réjean Raymond

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

19-154 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated May 22, 2019 be adopted as submitted.

Carried

19-155 Moved by: Councillor Moore
Seconded by: Councillor Langlois

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 April 10, 2024; and
- Special Municipal Council meeting minutes dated April 30, 2019.

Carried

19-156 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the following be received as information only:

7.1 Northeast Superior Mayors Group meeting minutes dated March 5, 2019; and

7.2 Algoma District Services Administration Board meeting minutes dated March 28, 2019 and April 26, 2019; and

7.3 Algoma District Services Administration Board meeting minutes dated September 29, 2018; and

7.4 Municipal Property Assessment Corporation (MPAC) 2018 Year-End Assessment Report for the 2019 Tax Year; and

7.5 Letter dated April 30, 2019 from the Municipal Property Assessment Corporation (MPAC) with regards to the 2018 Annual Report; and

7.6 Email dated May 2, 2019 from the Ministry of Municipal Affairs and Housing with regards to an action plan to build more housing; and

7.7 Letter dated May 1, 2019 from the Ontario Provincial Police, Municipal Policing Bureau, with regards to an update; and

7.8 Letter dated May 2, 2019 from Health Canada with regards to the illegal marketing of infrared saunas to Fire Departments with false cancer prevention claims; and

7.9 Email dated April 24, 2019 from the Association of Municipalities of Ontario (AMO) with regards to the Budget Update: Provincial In-Year Funding Reductions; and

7.10 Email dated April 24, 2019 from CN with regards to the Annual Vegetation Management Program.

Carried

19-157 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated April 18, 2019 from Michael Mantha, MPP, Algoma-Manitoulin, Legislative Assembly of Ontario, with regards to Doug Ford makes callous cuts affecting Northern Libraries.

Carried

19-158 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 attached letter dated May 7, 2019 from the Township of McKellar, with regards to the Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North.

Carried

19-159 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated May 13, 2019 from the Town of Hanover, with regards to cuts to Ontario Library Services.

Carried

19-160 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached resolution from the Corporation of the Township of Nipigon, with regards to cuts to the operating budget of Ontario Library Service-North.

Carried

19-161 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated May 3, 2019 from the Regional Municipality of Peel, with regards to an overview of health system transformation - a Region of Peel perspective.

DEFEATED

19-162 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated May 2, 2019 from the Town of Mono, with regards to the Ontario Municipal Partnership Fund (OMPF).

Carried

19-163 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated May 15, 2019 from the Town of Aurora, with regards to Bill 108, the More Homes, More Choice Act.

DEFEATED

19-164 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 attached correspondence/email dated May 13, 2019 from the Coalition for Algoma Passenger Trains (CAPT), with regards to their campaign that is underway to the Federal government requesting funds for the Bear Train.

Carried

19-165 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached letter dated May 15, 2019 from the Ministry of Municipal Affairs and Housing, Municipal Services Office North (Sudbury), with regards to the Wawa-Dubreuilville Zoning Order 57-MZOA-194861; and

Be it therefore resolved that Council will most certainly provide comments to the Ministry to detail their position with regards to the many negative effects and impacts that revoking this Order will have on our community and the region.

Carried

19-166 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Consolidated Financial Statements for the year ended December 31, 2018, as presented.

Carried

19-167 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Strongman Challenge Dubreuilville meeting minutes described below, as presented:

- April 2, 2019; and - May 1, 2019

Carried

19-168 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Dubreuilville Recreation Committee meeting minutes described below, as presented:

- April 4, 2019; and - April 11, 2019; and
- April 29, 2019; and - May 16, 2019.

Carried

19-169 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated May 16, 2019 in the amount of \$32,059.89, be approved for payment.

Carried

19-170 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated May 17, 2019 in the amount of \$123,052.79, be approved for payment.

Carried

19-171 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list C) dated May 17, 2019 in the amount of \$314.60, be approved for payment.

Carried

19-172 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-20, 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 May 22, 2019, be adopted.

Carried

19-173 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-21, being a By-law to authorize the execution of a Contribution Agreement between Superior East Community Futures Development Corporation and the Corporation of the Township of Dubreuilville - Strongman Challenge Dubreuilville, be adopted.

Carried

19-172 B Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-22, being a By-law to repeal By-Law No. 2014-49, be adopted.

Carried

19-173 B Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-23, being a By-law to adopt the estimates of all sums required and to fix rates of taxation for the year 2019, be adopted.

Carried

19-174 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-24, being a By-law to establish Tax Ratios and Sub-Class Discounts for the year 2019, be adopted.

Carried

19-175 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-25, being a By-law to adopt Optional Tools for the purposes of administering limits for the Multi-Residential, Commercial and Industrial property classes, be adopted.

Carried

19-176 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that By-Law No. 2019-26, being a By-law to authorize certain new capital works of the Corporation of the Township of Dubreuilville; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC, be adopted.

Carried

19-177 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-27, being a By-law to amend By-law no. 2016-13 to authorize the execution of a funding contribution agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs under the New Building Canada Fund - Small Communities Fund (SCF), be adopted.

Carried

19-178 Moved by: Councillor Croft
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-28, being a By-law to authorize the execution of a Water Service Replacement Contract No. 2019-1 between J. Provost Contracting Ltd. and the Corporation of the Township of Dubreuilville, be adopted.

Carried

19-179 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that we adjourn to go in-camera session at 7:39 p.m.

12.1 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)*); and

12.2 Discussion regarding labour relations or employee negotiations (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)*).

Carried

19-180 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that we reconvene in regular municipal council meeting at 9:00 p.m.

Carried

19-181 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to approve the attached Council Report dated May 10, 2019 with regards to the hiring of Foster Hoffmann as a summer student, as presented.

Carried

19-182 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that this regular municipal council meeting dated May 22, 2019 hereby adjourn at 9:01 p.m.

Carried

Mayor

CAO/Clerk



Minutes – Regular Board Meeting

April 25, 2019

Head Office, Main Board Room, Little Rapids

Board Members in attendance:

Norman Mann - Chair
Lynn Watson – Vice Chair
Blair MacKinnon
Chris Patrie
Dan Marchisella
Luc Cyr
Ron Rody
Belinda Kistemaker
Gabriel Tremblay

Board Members absent with regrets and required notice:

Lorraine Aelick
Sally Hagman
Jocelyne Bishop

1. Opening of Meeting

The Board Chair, Norman Mann opened the meeting and welcomed Board Members and staff.

2. Opportunity for Declaration of Pecuniary Interest

None declared.

3. Minutes

By Resolution, the Board approved the minutes of the March 28, 2019, Regular Board Meeting as distributed.

4. Approval of Agenda

By Resolution, the Board approved the agenda for the April 25, 2019 Regular Board Meeting, as amended.

Amended as follows:

5.2 MEDU – 2019 Child Care and Early Years Allocations

6.6 Attendance at Conferences

8.3a MTCU Tender for Employment Services

5. Correspondence

5.1 MMAH – Funding Allocations – Housing

The Director of Housing Services advised the Board on the announcement of two new programs under the Community Housing Renewal Strategy. The Canada-Ontario Community Housing Initiative (COCHI) funding will replace the Social Housing Agreement funding for repair, regeneration and expansion while maintaining affordability.

The Ontario Priorities Housing Initiative (OPHI) will provide funding to increase and maintain housing supply. Guidelines for both programs are expected within the month.

5.2 MEDU – 2019 Child Care and Early Years Allocations

The Director of Children's Services and Early Learning advised the Board the community consultations five year child care plan is due to be submitted end of June.

Central Algoma School expansion is now being recommended and preliminary drawings for the Blind River expansion are moving forward.

Further child care planning will take place when the Child Care Guidelines have been received.

6. Other Business

6.1 Ontario Provincial Budget – Review and Impact

The CAO provided a walk-through of a power point presentation.

Discussion ensued and the CAO answered questions from the Board.

6.2 Children's Services – Update

The CAO provided information on the changes for 2019. The new Childcare Access and Relief from Expenses (CARE) tax credit may potentially impact the Fee Subsidy model.

The CAO informed the Board the government continues to focus on reducing administrative burden and considering updates to the Child Care Funding Formula which will come into effect 2020. April 2019, Expansion Plan funding will be cost-shared 80/20 provincial/municipal and all administration funding will now be cost-shared 50/50. The threshold for allowable administration funding will be reduced from 10% to 5% April 1, 2019. Further clarification is required. Wage enhancement funding will continue at current levels.

6.3 Housing Services – Update

The CAO advised the Board funding allocations for Investment in Affordable Housing remain unchanged. ADSAB's allocation for Community Homelessness Prevention Initiative has been rolled back to the previous year's level resulting in a small decrease.

Program Guidelines for new programs have not yet been received.

6.4 Paramedic Services – Update

The CAO advised the Board the government is looking at integrating the delivery of Land Ambulance into the Health System which would eliminate Municipalities and DSSAB's responsibility for delivery of Land Ambulance. Many concerns remain unanswered.

The Chief of Paramedic Services informed the Board there was only minimal change to call volumes in the first quarter with Blind River calls up slightly and Thessalon calls down. Elliot Lake calls have seen a slight decrease due to decrease in standby calls.

6.5 Social Assistance (Ontario Works) - Update

MCCSS – Memo – Addictions Services Initiative Wind-Down

Effective July 31, 2019, the Addictions Services Initiative will be discontinued. The result will be a loss of \$222,000 in annualized funding for ADSAB.

MCCSS – Memo – 2019 Ontario Works Service Delivery Priorities

The CAO advised the Board the Ministry is now focusing on four service delivery priorities:

- Improving Employment Outcomes
- Enhancing Accountability for Achieving Outcomes
- Amending Service Contracts
- Strengthening Fiscal Accountability

Employment funding may be negatively impacted with the coming changes to Employment Ontario.

6.6 Attendance at Conferences

FONOM and AMO Conferences are upcoming. The Board Chair will be in attendance.

7. Open Question and Answer

None

8. In Camera Session

8.1 Township of St. Joseph Affordable Housing Project – Update

8.2 Westwind Shores Housing Project - Update

8.3 Staffing Plan - Update

8.3a MTCU Tender for Employment Services

8.4 Personnel Issues

9. Adjournment

By Resolution, the Regular Board Meeting of April 25, 2019 was adjourned.

The next Regular Board Meeting is scheduled for May 23, 2019 at 5:00 p.m. in the Main Board Room, at Head Office, Little Rapids.

Resolutions

1	<p>Moved by: Lynn Watson Seconded by: Gabriel Tremblay</p> <p>Resolve that: the Board approve the draft minutes of the March 28, 2019 Regular Board Meeting as distributed.</p> <p>Carried</p>
2	<p>Moved by: Chris Patrie Seconded by: Dan Marchisella</p> <p>Resolve that: the Board approve the agenda for the April 25, 2019 Regular Board Meeting, as amended.</p> <p style="padding-left: 40px;">5.2 MEDU – 2019 Childcare and Early Years Allocations 6.6 Attendance at Conferences 8.3a MTCU Tender for Employment Services</p> <p>Carried</p>
3	<p>Moved by: Gabriel Tremblay Seconded by: Luc Cyr</p> <p>Resolve that: The Board move the meeting in-camera for the discussion of Personnel / Property matters.</p> <p>Carried</p>
4	<p>Moved by: Ron Rody Seconded by: Luc Cyr</p> <p>Resolve that: the Board return to an open session.</p> <p>Carried</p>

5

Moved by: Lynn Watson
Seconded by: Gabriel Tremblay

Resolve that: the Regular Board Meeting of April 25, 2019 be adjourned.

Carried



Albany Sector
OFMEM & Community EM Sector Representatives Meeting
Thursday, September 26, 2018 – 9:00 a.m.



7.2

MINUTES

R. Lord welcomed everyone to the meeting. He sent regrets on behalf of C. Pittens, OFMEM Program Delivery Manager as he was deployed to Ottawa due to the recent tornados.

Present

Valerie Morin, Business Coordinator, Ministry of Natural Resources and Forestry
Suzanne Bouchard, CEMC, Township of Dubreuilville
Lynne Duguay, Alt. CEMC, Township of Meredith, MacDonald, Aberdeen and Additional
Donna Brunke, CEMC, Bruce Mines
Debbie Tonelli, CEMC, Township of Huron Shores
Suzanne Lord, Municipality of Wawa
Rhonda Crozier, CEMC, Township of Laird
Sarah Robb, Alt. CEMC, City of Elliot Lake
Judy Croskery, CEMC, City of Elliot Lake
Dave Jackson, CEMC, Township of MacDonald, Meredith, Aberdeen and Additional
Carl MacKenzie, CEMC, Township of Plummer Additional
Dave MacDonald, Alt. CEMC, Johnson Township
Nicole Lindahl, Algoma Public Health
Naomi Thibeault, Alternate CEMC, City of Sault Ste Marie

Ministries:

Roger Lord, Field Officer, Albany Sector – OFMEM
Bob Thorpe, Fire Advisor, OFMEM
Stephen Rouleau, Sault Search and Rescue/Ministry of Environment, Conservation and Parks
Vern Crowley, OPP Cybercrime Unit
Chris Higgs, (telephone), ONSOLVE
Amy Bryant, Emergency Unit with the Ministry of Children and Community Social Services

Update to OFMEM/Compliance

The development and update of this tool was significantly delayed this year due to direction from senior levels of government which kept the developers from dedicating the time necessary to complete this work earlier. Work is now ongoing to make the necessary fixes and changes to the tool. Anticipated launch of the updated tool is early November 2018. CEMC should have hard copies of their documents in case the online tool has issues.

R. Lord informed the group of an email that was distributed from OFMEM regarding a posting for three (3) new Field Officer positions: One (1) in the South Porcupine, one (1) in Thunder Bay and one (1) in Toronto. The positions in South Porcupine and Thunder Bay will be to assist both Field Officers in those sectors and will work with First Nation Communities. Those two positions will not have a specific sector appointed to them. The position in Toronto will be more towards office work and working with First Nation Communities.

R. Lord shared a template for the Verification of Completion of Required Municipal Emergency Control Group Training form. CEMC's can create their own form and insert their logo as long as it has the required information and is submitted to the Field Officer for their annual compliance. Last year, Municipal Emergency Control Group members had to have a minimum of four (4) hours of training to be compliant. This year, that regulation has been removed. The OFMEM requires that **all** members noted in the Municipal Emergency Control Group sign off a

Verification of Completion of Required Municipal Emergency Control Group Training form. CEMC's will have to prove to the Field Officer that the MECG member did the training. If some members do not sign the form, then CEMC's or Alternate CEMC's may sign the form, if they feel comfortable to do so, acknowledging the member has the knowledge. It is strongly encouraged that individual MECG members sign the form.

There is a concern that CEMC's need to list all appointed MECG members by title or name. It is highly recommended to appoint members by title. The word "Alternate" or "Designate" cannot be used. The person being appointed must have a specific title and must be an employee of the municipality or Township. A new resolution or by-law is required to appoint the members to the MECG. R. Lord had sent examples of by-laws that could be used as it specifies a lot; approves the program, approves the plan, approves the committee, MECG members and the Chair. The rest of the compliance requirements remain the same. An exercise such as table top or mock exercise is required. If any community requires any training before the end of the year to notify R. Lord as soon as possible.

Action: R. Lord to resend the draft by-law to CEMC's

Elliot Lake Mock Exercise Update

J. Croskery provided an update on a mock exercise Elliot Lake planned on September 26 regarding dam failures.

J. Edwards from Blind River planned the field exercise with J. Croskery, the CEMC from Elliot Lake, Denison Environmental and BHP/Rio Algom Ltd in Elliot Lake who maintains the dam. They had been working on this for months and no one knew this was going to happen. The community knew there was going to be an exercise at some point, but did not know when or what it would be about.

The exercise started off with the OPP calling the fire hall saying that highway 108 was washed out and large volume of water and debris was flowing into the lake which is the main water supply in the town of Elliot Lake. At the bottom of the lake is a sanitary main and a water main.

The staff member activated the Emergency Operation Centre and people showed up sporadically over a period of 30 minutes. At the beginning, it was a unorganized until everything started to set in. The alternate CEMC had just been appointed not too long ago and everyone in the control group was new except for one person.

Everyone in the EOC had cell phones and talking on their cell phones to each other and solving situations with what they are doing but no one knew what anybody else was doing.

Evaluators and controllers were on scene as well as search and rescue. Once everyone was organized, the MECG had their cycle set and held their meetings. There was still a lack of communication on what was happening in the field and what everyone was doing in the ECO. People had the training but when came the time to actually do what they needed to do, no one had any idea. CEMC's, alternate and other MECG members need to know and understand the Emergency plan.

Going through the mock exercise gave everyone amazing training and knowledge. So much was taken out of the exercise. J. Croskery highly recommends J. Edwards in planning any mock exercise for communities. It was also recommended that CEMC's train their alternate.

J. Edwards will provide an after report of the mock exercise to J. Croskery and she will provide a copy of the report to R. Lord to share with all CEMC's.

Action: J. Croskery to provide a copy of the after report of the mock exercise to R. Lord to share with all CEMCs.

S. Rouleau commented on a question regarding water regulations in emergency situations. There are two different types of system where one is for emergencies like earthquakes and other emergencies where the military would bring in units to wherever they are required and it is designed to remove normal contaminants that you would find in the water. In Elliot Lake, with mine tailings and with radionuclides, not sure if the standard unit would be capable of removing normal contaminants. There are additional units that are designed for modern warfare, where dirty bombs or biological weapons are part of the plans. As far as regulatory, MOEPC (Ministry of Environment Conservation and Parks), has the capability to write an order saying the regulations are off and do what needs to be done to make things happen.

HIRA Update

R. Lord informed the group that OFMEM has a team working on updating the electronic version of HIRA. OFMEM is currently in the phase of having an expert review conducted. Hopefully it will be ready and available by March of 2019. The training material will be updated and there will be webinars and teleconferences for people to participate in and to receive the updates by July of 2019.

OFMEM received authorization a few months ago to accept ICS (Incident Command System) training in recognition of IMS. Equivalencies have been established for the IMS-100 to IMS-300 and ICS-100 to ICS-300 courses. Supplementary reading packages are available to address differences between the IMS/ICS 100-300 courses, until these courses are revised. This is only in Canada. IMS course is available online. OFMEM is looking at offering an IMS-200 in 2019. When R. Lord receives notification from City of Sault Ste Marie giving any courses, he will share with the CEMCs.

Action: R. Lord will notify CEMCs when courses are given in Sault Ste Marie.

Senior & Elected Officials Workshop

The Senior & Elected Officials Workshop is returning to a full day training and looking at offering a course in March of 2019. Require 20+ participants.

First Friday Meeting

First Friday meetings continue to be held on the first Friday of each month, both in person and in the PEOC in Toronto. All CEMCs and other partners are always welcome to attend in whichever way they can. OFMEM are also looking for people who are interested in delivering a presentation on an EM topic to the participants in the meeting. If there are topics that CEMC's you would like to hear about at a First Friday meeting, please send an email to Chris Pittens at Chris.Pittens@Ontario.ca.

There was a question regarding MTO Immobilization Equipment Database. This was discussed at the last sector meeting and no one has heard anything since. No update was provided and R. Lord has not heard anything about it. He will follow-up and get back to the members.

Action: R. Lord to follow-up on MTO Immobilization Equipment database.

Sault Search and Rescue – Stephen Rouleau

Sault Search and Rescue was established in 1958 by a group of volunteers in Ontario and responds to land, marine and air search & rescues. They are one of the largest teams in Ontario that is integrated with a CASARA group. (Canada's Civil Air Search and Rescue Association).

The notification procedure for activating Sault Search and Rescue goes through agencies that are responsible for doing searches. It can be the Ontario Provincial Police, the Canadian Coast Guard or other agencies such as fire department and ambulance services. The team goes as far West as Saskatchewan and has been East to Kingston.

The Sault Search and Rescue team has over 250 events a year and 20+ actual searches. They have a mobile command centre as well all the equipment and maps required for the searches.

S. Rouleau continued with the type of equipment Sault Search Rescue has and other services they provide. SSAR have a Coast Guard Team, a Rope Rescue Team, a First Response Team with first aid and Public Lifesaver Team. The Public Lifesaver Team is a transmitter that people can wear to help locate them and is for anyone who tends to run off such as autistic children, seniors and others. When transmitters are on, the SSAR team has their receivers and triangulates to find the individual. This is a very efficient way to find people and have never went more than (1) one hour to find someone when wearing the transmitter. Anyone wanting more information can visit the webpage and search Public Lifesaver and see all the searches that were conducted and finds.

S. Rouleau reminded CEMC's that have Satellite phones to ensure members are trained to use them prior to an emergency.

R. Lord thanked S. Rouleau for the information shared.

Cybercrime Awareness – Vern Crowley

V. Crowley discussed different types of cybercrime and their effects on different agencies and municipalities. Hackers seem to be attacking smaller municipalities in hope to make money with information retrieved. In some cases, information stolen will be returned but there is no guarantee.

Algoma Public Health

N. Lindhal introduced herself to the group and provided a brief description of what APH does. She asked that when CEMC's have meetings if they can advise her as APH would like to be involved to provide advice in regards to drinking water, potential issues with sewage, involved with food and Infection Prevention and Control.

Public Education – Naomi Thibeault

N. Thibeault sent regrets on behalf of L. Perry. She shared with the group what they do on Public Education and if anyone would like information to help with their Public Education component, that she can share that information with everyone.

There has been interest to find out what the City of Sault Ste Marie does as Public Education for Emergency Management. The CEMC and alternate CEMC are involved in many public education events during the year. They do Targeted Programs, School Programs, Emergency Preparedness Week Program and many other events as well as some create and design materials.

N. Thibeault conducted a review of their Public Education Program approximately 1 ½ year ago where they surveyed the community and approximately 600 surveys were completed. The survey was geared towards wanting to know how prepared people living in Sault Ste Marie are, what they knew about Emergency Preparedness and if they ever saw any out in the community regarding Emergency Management. It was determined that most residents of Sault Ste Marie are not ready for an emergency.

Through research, N. Thibeault listed 5 key steps that need focus on:

- Individuals must know or have access to specific necessary action to risk reduction. Know what to do and know where the information is available;
- Need to believe that they are capable of carrying out these protective actions;
- Too expensive to be prepared for emergencies. Most items for an emergency kit is found around the house. There is a misconception in communities and need to start focusing on. Making sure people know they have what it takes to get prepared. They prepared a 20 Week to Preparedness Guide and distribute it everywhere they go. It can be found on the Sault website. The guide is generic;
- Citizens have to believe everyone is doing it. How do we make preparedness a popular thing;
- They believe in the possibility that they could not be negatively affected

Targeted Programs: General Emergency Preparedness. CEMC or Alternate CEMC will sit with residents in buildings, go to businesses and teach them about business continuity.

School Programs: Contacted the Girl Guides and did a survivor night with the group. Discussed shelters, did obstacle courses, watching disaster movies, teach them about germs and teach them about emergency preparedness. The Boys Scout had an event where agencies attended and taught different things. N. Thibeault discussed about different ways to purify water. All programs involving students require parental permission for any overnight activities.

Winter Preparedness Week: They team up with the vulnerable people registry and Red Cross and go different places and do sessions for the public on how they best can be prepared for winter or extreme weather.

Kids Summer Safety Day: They teamed up with the group and discussed emergencies.

Workplace Health and Safety Day: This is a conference every year where businesses invite CEMC to talk with employees.

Street Parties, Seniors Workshops and Police Week, they team up with them. Anything going on, they try and work with everyone.

Search and Rescue: They do a disaster dining with every high school classes where everything is set up as a mock shelter and set up cooking stations then prepare food for emergencies. This gives students the opportunity to visit the Search and Rescue location.

Elementary School Programs: This is done by visiting schools (grade 3) to share information to bring home to parents. Letters of permission was sent to school boards advising what topics would be discussed and material to be used and have them play games.

EP Week: This is where all Emergency Services team up together in the Walmart parking lot and showcase Emergency Preparedness and hand out material. Thrive through games and contests. A prize wheel works great. Had trivia questions and they spin the wheel and answer questions to win a prize.

Amateur Radio: They set up in the EOC and practice on radios.

During these events, the CEMC and Alternate CEMC wear jackets to identify themselves as Emergency Managers.

Anyone requiring any information discussed today can send N. Thibeault an email.

R. Lord thanked N. Thibeault for the information shared.

Ministry of Conservation and Parks – Stephen Rouleau

S. Rouleau discussed different types of emergencies and the role of the Ministry of Environment, Conversation and Parks.

Emergency responders that everyone has in their communities are the Drinking Water and Wastewater Operators. They deal with emergencies daily when working in water plants. No one can leave their municipalities without drinking water. Drinking Water and Wastewater Operators are trained; they test and deal with drinking water emergencies.

Why do they need to test the water? There is an Act that says you have to do it and the MOECP is responsible for drinking water emergencies and spills.

MOECP is working on issues and concerns such as risk base systems such as hazards, multi-sector to identify critical systems, assess linkage and develop strategies to increase resiliency. The water issues picked up after the Walkerton Drinking Water Emergency.

How do communities react to it? The MOECP has the Spills Action Centre where you can call and is maned 24/7 and if required they will call out a Field Officer. The Spills Action Centre may coordinate other agencies to ensure they are involved in an emergency. Some smaller issues are handled by the local offices with the help of Algoma Public Health and the Operators.

What can MOECP do to help? The MOECP have a lot of power and is spread amongst ministers, directors and regional officers. If required, they may order a municipality to find an alternate supply, order to repair a system, report assessments, require more samples and even order AQUA operating authority to take over for the municipality if municipalities are overwhelmed by the situations.

There is a communication issue and that is why MOECP need to be part of the group and why there is legislation on drinking water emergencies and why MOECP have to be called. The lab that does the testing has to call MOECP if there is an issue.

Like all emergencies there are 5 steps: Mitigation, Preparedness, Response, Recovery and Prevention.

There are 299 projects currently being funded on drinking water, waste water or storm water in Northern Ontario. For planning purposes, MOECP have done the source power protection, they have maps, graphs, they came up with examples of signage, and pushed the idea of communication.

Education: MOECP is rewriting the Municipal Guide for Councilors. There is training available and is being schedule through the Walkerton Water Centre for any municipal Councillor who may be interested. The current Municipal Guide can be found online as the new version of the Municipal Guide is not expected to be out until the New Year. This is important for anyone in municipal government as there are legal requirements. There is an annual report provided to council every year.

More information is being collected such as sample results, (AWQI) Acquisition Workforce Qualification Initiative and everything is being tracked. MOECP also conducts annual inspections on all Municipal Water System in the province. Schools, daycares and summer camps are now being inspected on a regular basis.

MOECP is involved in setting standards for provincial guidelines, provincial policies and provincial regulations. Standards are changing and MOECP has to ensure municipalities meet the minimum standard. Standards and practices are set for over the past 100 years

Owners and Operators are keeping up to date their Emergency Plans as well as their training. Depending on what Class operators have, training can vary between 30 – 50 hours annually that is mandated of documented applicable training to do the job.

We can never be prepared enough for emergencies. Know who does what, know your resources, know your supplies and get the training. Ensure corrective actions are taken.

R. Lord thanked S. Rouleau for his presentation.

ONSOLVE – Chris Higgs

CodeRED started in 1998 and is fully integrated with the Integrated Public Alert & Warning System (IPAWS) to send alerts via the Emergency Alert System (EAS), Wireless Emergency Alerts (WEA), the National Oceanic and Atmospheric Administration (NOAA) Weather Radio, and other public alerting systems. It that can easily deliver geo-targeted, time-sensitive information to any individual opting into the service using voice, email, SMS, landline, social media, (IPAWS) Integrated Public Alert & Warning System and more. It is effective to get a message out prior to an emergency alerting everyone that may be affected. Messages can be scheduled for particular day and time.

There is an APP available for the alerting system. CodeRED have a mass infrastructure on reliability and implementation training and support. Two way messaging for employees to send messages and responses in real time, have a web widget where you can post the last 5 messages you can send to the public directly from the webpage and do have foreign language available.

The system is easy to use whether on the web browser or the APP. Once you sign in, you can pre-create scenarios to send out to all employees and to your citizens or a combination of both. Once you pre-create a scenario, you can map out the area to where the information needs to go out. Anyone in the area that is signed up with CodeRED will receive the message.

The difference between CodeRED and other services is that CodeRED is easier to use and have great customer service. CodeRED do live one on one training and all their infrastructure is owned by them (CodeRED). The cost varies from population and start from \$1000/year then can increase depending on the size of the municipality.

If anyone is interested in pricing or would like more information, C. Higgs can provide a one on one demo. In larger municipalities, groups' team up together to cost share the system. The enrolment statistic is currently at 20%. There are approximately 8-10 municipalities in Ontario signed up with the CodeRED system. C. Higgs can provide references if anyone is interested in reaching out to customers.

R. Lord thanked C. Higgs for the presentation.

Business Pplanning and Corporate Services – Amy Bryant

A. Bryant is a Regional Program Officer with the Ministry of Children and Community Social Services in the Northern Region and part of the Emergency Management Unit. The Unit is primarily located in Toronto. There are 14 staff which 10 are located in Toronto and 4 staff members located across the province. She covers from Gravenhurst to the Manitoba border.

The MCCSS has shifted focus more towards municipalities. Within the Emergency Management Unit, they have their Ministry Emergency Operations Centre which is staffed regularly responding to emergencies. They have a 24 hour duty officer and a seated Provincial Emergency Operation Centre and operate under the IMS structure.

MCCSS was formally known as the Ministry of Community and Social Services and the Ministry of Children and Youth Services but changed on July 1, 2018. They have amalgamated and are now a large ministry and have also adopted the Ministry of Citizenship and Immigration.

Working on coordinating their Emergency Programs and are heavily involved in the James Bay evacuation, forest fire evacuation, social emergencies and anything that has to do with First Nations Communities in the North Region.

MCCSS is a decentralized ministry and have regular programs and services that they fully fund and is administered by the province. They have Provincial programs such as the Ontario Disability Support Program and the Youth Probation Program. MMCCSS also have thousands of Transfer Payment Agencies and partners that they also fund.

Under the umbrella of the MCCSS, they have the Children's Aid Society, Child and Family Services Organization, Child Welfare, Cost Repair Program, Ontario Works Financial Assistance and more.

A. Bryant works on Continuity of Operations for the ministry facilities and takes care of (ODSP) Ontario Disability Support Program Offices in municipalities and the Youth Probation Offices and trains them on what to do to recover from Emergencies. She is currently working on connecting municipalities to MCCSS services in the event of emergencies. Whether municipalities are hosting or have an emergency in their own communities, MCCSS will contact the municipality and offer to be a liaison between municipalities and MCCSS services.

MCCSS is under Emergency Management Legislation and is responsible for providing Emergency Social Services if the province is requested to support.

Municipalities are responsible for providing necessary services in the event of an emergency. In Ontario, Emergency Social Services are not legislated. There are no guidelines to tell municipalities what services need to be provided.

Many provinces, cities and municipalities operate under the Federal Guidelines such as the (PHAC) Public Health Agency of Canada. They have guidelines on how to set up a reception centre, outlines percentages of people required to take care of affected people and much more.

There is provincial support in Emergency Social Services but municipalities need to meet certain criteria to be eligible to access that type of services.

Prior to seeking Provincial Support, municipalities need to ensure they are:

- Activating any necessary services identified in the Emergency Response Plan
- Reaching out to local or regional non-government organizations
- Utilizing the local or community social support networks. (i.e: food banks and shelters)
- Utilizing local businesses and resources
- Assistance from neighboring communities.

Activating the Emergency Response Plan and using any active resources is key.

It was highly recommended having Ontario Works or DSAB at the table during emergencies. People do not have direct deposit and may require paper checks and this is a big concern.

MCCSS has an agreement with Canadian Red Cross and what that agreement does is enable MCCSS to send resources to the site without taking away any resources municipalities may already have. The agreement with Canadian Red Cross can be outside the Province of Ontario. ADSAB also has an agreement with Canadian Red Cross. If municipalities put in a provincial request, all costs are covered by the Province.

For Unincorporated Territory, the process is similar to what is outlined for municipalities except for the municipal request piece is not required. The Provincial stance on unincorporated territory is that it is the provinces responsibility and it would go directly into provincial assistance if the situation deems it necessary. It is recommended to include necessary services in Emergency Plans including contact information for after hours as well. Members should learn more about different services available in the municipality such as various social agencies, NOG and any other social sectors.

Anyone requiring more information can contact A. Bryant.

R. Lord thanked A. Bryant for her presentation.

Items to be brought to the PEMCC

- All current members that have IMS-100 and 200 should not be required to take IMS-250 as a prerequisite. All new members should have IMS100 and have the option of IMS-200 **or** IMS-250 as a prerequisite to IMS-300.

The IMS-200 is geared more towards onsite and the IMS-250 is geared towards the EOC.

- Members should not have to have IMS-200 to take IMS-250. The only prerequisite would be IMS-100.

Moved by: N. Thibeault

Seconded by: J. Croskery

- Continuation of Training in the North. Want to keep more training in the north. Also include that OFMEM should have a grandfather clause for current instructors.

Moved: S. Lord

Seconded by: N. Thibeault

- Having information regarding Emergency Preparedness Week be available and published much sooner (January of each year) on OFMEM website.

Moved: J. Croskery

Seconded by: S. Bouchard

It was brought up having a CEMC refresher course. R. Lord mentioned a team is currently working on it but is not sure when it will be available. The CEMC refresher course would be approximately 1 day long. Members agreed not to bring the item to PEMCC meeting as it is currently being worked on.

The next PEMCC meeting is scheduled for Thursday, October 25, 2018.

Open Discussion:

There were concerns regarding municipalities having multiple staff change over and concerned that not enough training is provided in the North. Second alternates should be brought in and start the training as soon as possible.

N. Thibeault mentioned OFMEM will be coming out with new instructor criteria for anyone currently deemed as an instructor. Too many people took the instructor course but did not give any courses. Instructors will require a Bachelor in Education or take 6 Adult Education Workshops then be evaluated before they can teach. To ask OFMEM to grandfather current instructors. This would help with course being available in the North.

N. Thibeault noticed OFMEM is including and communicating with communities more frequently and on a regular basis. This is good to keep everyone informed.

R. Lord thanked everyone for attending the meeting.

The meeting closed at 3:52 p.m.

S. Lord
Municipality of Wawa

Carrefour santé de Dubreuilville

Procès-verbal

Judi 27 septembre à 19 h

Présences : *Shelley Casey*
Lise Michaud
Sophie Caron
Janik Guy

1. Bienvenue
2. Tour de table
 - a. Présentations et déclaration de conflit d'intérêts
 - i. S/O
 - ii. Discussion sur le mode de fonctionnement
 - b. Il a été décidé que le carrefour utilisera un mode de fonctionnement informel. Question de tenir les rencontres de carrefour lors des heures de travail. À demander à la Clinique si elles souhaiteraient avoir les rencontres de carrefours à leur bureau.
 - c. Il est suggéré que les rencontres aient lieu 2 fois par année, la prochaine rencontre pourra avoir lieu au printemps.
3. Adoption de l'ordre du jour
4. Adoption du procès-verbal de la rencontre du 26 octobre 2017
5. Affaires découlant
 - a. Soup to Tomatoes – recommence le lundi, jusqu'à présent il y a un bon taux de participation.
6. Mandat des carrefours santé
 - a. À revoir sa composition (c'est à présent surtout tous des gens qui participent dans le contexte de leur travail. À explorer autres possibilités d'engager autres membres de la communauté, telles les personnes âgées qui utilisent davantage les services de santé) Les membres du carrefour vont travailler ensemble afin de trouver des stratégies pour engager ces membres-ci et voir de quelle façon la communauté peut coordonner des activités intergénérationnelles. Suggestion de se baser sur des activités simples et traditionnelles, par exemple des groupes de tricot, de couture ou de jardinage.
7. Mises à jour de la communauté et activités à venir

siège au conseil d'administration. À partager l'annonce pour l'AGA avec les membres du Carrefour.

10. Sélection d'invités

- a. Pour l'instant, le carrefour préfère consacrer ses énergies au travail sur le terrain.

11. Prochaine rencontre

- a. À déterminer par le biais d'un sondage Doodle au printemps.

7.4

**EXTENSION PROPOSÉE D'EAU ET D'ÉGOUT MUNICIPAL
ÉVALUATION ENVIRONNEMENTALE DE CLASSE DU CANTON DE DUBREUILVILLE**

AVIS DE COMMENCEMENT

Émis le 31 mai 2019

Le Canton de Dubreuilville a lancé une évaluation environnementale municipale de portée générale en vue d'étendre les systèmes de distribution d'eau et de collecte des égouts aux lots résidentiels situés le long de l'autoroute 519 et du chemin Goudreau.

La construction comprend un égout sanitaire et une conduite d'eau principale, une station de pompage des eaux usées et une conduite d'évacuation des eaux usées avec sortie vers la lagune existante. Le projet est classé un engagement d'annexe B conformément à l'évaluation environnementale municipale de portée générale et nécessite une consultation et une évaluation du public et externe, sur la base des impacts sociaux, environnementaux et économiques potentiels. Les parties intéressées auront l'occasion d'examiner et de fournir leurs commentaires.

Pour plus d'informations à ce projet, veuillez visiter www.kresinengineering.ca.

~ Centre d'information publique ~

Pour que toute personne intéressée par cette étude ait la possibilité de s'impliquer et de donner son avis, le Canton tiendra une session d'information publique de

**15 h à 18 h le 12 juin 2019
Salle du conseil municipal, Canton de Dubreuilville
23, rue Pins, Dubreuilville ON**

Tous les membres du public sont les bienvenus.
Le personnel et les consultants du Canton seront disponibles pour discuter du projet.

Veuillez contacter l'un des membres de l'équipe suivants si vous souhaitez être inclus dans la liste de diffusion du projet, si vous avez des questions, des commentaires ou si vous souhaitez obtenir plus d'informations sur le projet:

La Corporation du Canton de Dubreuilville
Attention: Francis DeChamplain
Surintendant de l'infrastructure
23, rue des Pins
Dubreuilville ON P0S 1B0
Courriel: fdechamplain@dubreuilville.ca

Kresin Engineering Corporation
Attention: Kristen Sherlock, B.Eng., EIT
Coordinateur du projet
536 Fourth Line East
Sault Ste. Marie ON P6A 6J8
Courriel: info@kresinengineering.ca

Les répondants devraient noter que les informations recueillies pour cette étude seront soumises à la Loi sur l'accès à l'information et la protection de la vie privée. À l'exception des informations personnelles, tous les commentaires reçus feront partie du dossier public et pourront être inclus dans la documentation de l'étude préparée pour examen public. À compter du 1er juillet 2018, un formulaire de demande d'ordre de la partie II doit être utilisé pour demander une ordonnance de la partie II. Le formulaire de demande de commande de la partie II est disponible en ligne sur le site Web du référentiel de formulaires (<http://www.forms.ssb.gov.on.ca/>) en cherchant «Commande de la partie II» ou «012-2206E» (le numéro d'identification du formulaire).



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**TOWNSHIP OF DUBREUILVILLE PROPOSED EXTENSION OF MUNICIPAL WATER AND SEWER
CLASS ENVIRONMENTAL ASSESSMENT**

NOTICE OF COMMENCEMENT

Issued May 31, 2019

The Township of Dubreuilville has initiated a Municipal Class Environmental Assessment (Class EA) to extend water distribution and sewer collection systems to lots zoned residential located along Hwy 519 and Goudreau Road.

Construction includes sanitary sewer and watermain, a sewage pumping station and a sewage forcemain with outlet to the existing Lagoon. The project is classified as a Schedule B undertaking in accordance with the Municipal Class Environmental Assessment (MCEA) and requires public and external agency consultation and evaluation based on the potential social, environmental and economic impacts. Interested parties will have the opportunity to review and provide input and comments.

For more information regarding this project please visit www.kresinengineering.ca.

~ Public Information Centre ~

To ensure that anyone interested in this study has the opportunity to get involved and provide input, the Township is holding a Public Information Centre (PIC) from

**3:00 p.m. to 6:00 p.m. on June 12, 2019
Council Chambers, Township of Dubreuilville
23 Pins Street, Dubreuilville, ON**

All members of the public are welcome to attend.
Township staff and Consultants will be available to discuss the project.

Please contact one of the following team members if you would like to be included on the project mailing list, have any questions, comments or wish to obtain more information on the project:

Corporation of the Township of Dubreuilville

Attention: Francis DeChamplain
Infrastructure Superintendent
23, rue des Pins
Dubreuilville, ON
Email: fdechamplain@dubreuilville.ca

Kresin Engineering Corporation

Attention: Kristen Sherlock, B.Eng., EIT
Project Coordinator
536 Fourth Line East
Sault Ste. Marie, ON P6A 6J8
Email: info@kresinengineering.ca

Respondents should note that information collected for this study will be subject to the Freedom of Information and Protection of Privacy Act. With the exception of personal information, all comments received will become part of the public record and may be included in the study documentation prepared for public review. As of July 1, 2018, a Part II Order Request Form must be used to request a Part II Order. The Part II Order Request Form is available online on the Forms Repository website (<http://www.forms.ssb.gov.on.ca/>) by searching "Part II Order" or "012-2206E" (the form ID number).





KRESIN
Engineering Corporation
South St. Mark, Dubreuilville
(709) 849-4800

NOTES

DESIGN	DATE
DRAWN	DATE
CHECKED	DATE
PROJECT	
PLANNER	
SCALE	

PROPOSED EXTENSION OF MUNICIPAL WATER AND SEWER
TOWNSHIP OF DUBREUILVILLE

G1

LOCATION

Rev 0



Premier of Ontario
Premier ministre
de l'Ontario

7.5
Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1

Édifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1

Madame, Monsieur,

Notre gouvernement a été élu pour mettre fin au cauchemar financier de l'Ontario qui a été causé par 15 années de mauvaise gestion et d'actes irresponsables de la part des Libéraux. Le déficit annuel de 15 milliards de dollars et la dette à long terme de 347 milliards de dollars laissés à nos enfants et petits-enfants constituent une menace directe pour les services publics sur lesquels compte la population ontarienne. Les paiements des intérêts sur la dette à eux seuls représentent 1 milliard de dollars par mois qui aurait pu être utilisé pour embaucher des travailleurs d'urgence de première ligne, réduire les impôts ou rembourser la dette.

Ramener l'Ontario sur une voie équilibrée est essentiel pour protéger les services gouvernementaux importants, assurer la prospérité à long terme, attirer des investissements et créer des emplois bien payés.

Par ailleurs, nous croyons que chaque gouvernement doit s'acquitter de ses responsabilités; il n'y a qu'un seul contribuable et la responsabilité de réaliser des économies tout en protégeant les services essentiels relève de chaque représentant élu en Ontario.

Ayant travaillé au palier municipal, je comprends aussi que, comme les budgets municipaux sont déjà établis pour l'exercice financier 2019-2020, nos partenaires doivent faire preuve de souplesse pour trouver des moyens de réaliser ces économies.

Après avoir entendu les préoccupations de nos partenaires et sur les conseils de mon ministre des Affaires municipales et du Logement, Steve Clark, notre gouvernement a pris la décision de maintenir les rajustements annuels liés au partage des coûts pour les services d'ambulances terrestres, de santé publique et de garde d'enfants.

Le ministre Clark nous a conseillé de suivre cette approche, en sachant que les municipalités de l'Ontario, nos partenaires, profiteront du délai accordé pour travailler avec le gouvernement de l'Ontario à la transformation des services publics communs indispensables et à la réalisation d'économies qui assureront leur durabilité.

Notre engagement de débloquer 7,35 millions de dollars, par le biais du fonds pour la vérification et la responsabilisation, pour aider les grandes municipalités à réaliser des économies de quatre cents pour chaque dollar, sera très utile à cet égard. En outre, l'enveloppe de 200 millions de dollars que nous avons destinée aux petites municipalités et aux municipalités rurales pour la modernisation des services jouera aussi un rôle important dans l'atteinte de ces objectifs.

Notre gouvernement a été élu pour protéger les services publics pour les générations futures et à cette fin, il est essentiel d'équilibrer le budget d'une façon responsable – c'est à quoi nous nous sommes engagés. Je trouve qu'il est rassurant d'entendre que les municipalités comprennent le défi financier que nous devons relever, mais surtout, qu'elles comprennent que nous devons relever ce défi ensemble. Je me réjouis de collaborer avec vous à la réalisation des économies nécessaires, au renforcement des services de première ligne et à la protection de ce qui importe le plus à la population ontarienne.

Meilleures salutations.

Le premier ministre de l'Ontario,

L'honorable Doug Ford



Premier of Ontario
Premier ministre
de l'Ontario

Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1
Édifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1

Dear Heads of Council:

Our government was elected to clean up Ontario's financial nightmare that was created by 15 years of mismanagement and irresponsible actions on the part of the Liberals. The \$15 billion annual deficit and \$347 billion long-term debt they left to our children and grandchildren is a direct threat to critical public services the people of Ontario rely on. The interest payments on our debt alone amount to \$1 billion a month, not one cent of which goes to hiring more front line-emergency workers, lowering taxes or paying down the debt.

Getting Ontario back on a path to balance is essential for protecting important government services, long-term prosperity, attracting investment and creating good-paying jobs.

And we also believe that every government needs to step up and do its part; there is only one taxpayer, and the job of finding savings while protecting core services rests with every elected official in Ontario.

Having spent time at the city level I also understand that, with municipal budgets already set for the 2019-20 fiscal year, our partners need to have flexibility to achieve those savings.

After listening to the concerns of our partners and following the advice of my Minister of Municipal Affairs and Housing, Steve Clark, our government has made the decision to maintain the in-year cost sharing adjustments for land ambulance, public health and child care services.

Minister Clark has advised us to take this approach on the understanding that, as partners, Ontario's municipalities will use the additional time to work with the Government of Ontario to transform critical shared public services and find the efficiencies that will ensure their sustainability.

Our commitment to provide \$7.35 million, through the Audit and Accountability Fund, to help large municipalities find four cents on every dollar will support these efforts. And the \$200 million we have committed to small and rural municipalities to modernize services will also play an important part in meeting these objectives.

Our government was elected to protect public services for future generations, and a big part of that is by balancing the budget in a responsible way – that was our commitment. It is reassuring for me to hear that municipalities understand the fiscal challenges we face, but more importantly they understand that we face these challenges together. I look forward to working collaboratively with you to find savings, strengthen front-line services and protect what matters most to the people of Ontario. Sincerely,

The Hon. Doug Ford
Premier of Ontario

From: AMO Communications <Communicate@amo.on.ca>
Sent: May-17-19 4:35 PM
To: scasey@dubreuilville.ca
Subject: Sorry about a communication on the Friday of a long weekend but...

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



May 17, 2019

Ontario Budget Bulletin: #3

Members:

We promised to keep you updated on the Ontario Budget impacts. This will update you on: i) changes and impacts; ii) policing grants and iii) public health.

i) Changes and Impacts:

AMO has developed a deck summarizing the changes as we know them as of today (May 17). They are captured under four categories:

- new and changing pressures
- unknown impacts
- foregone funding
- new funding

The ability to achieve a province-wide cumulative impact is difficult, partly because the 2019/20 Estimates (tabled last week) are not specific and different ministries have not released information. Some has been released to affected parties (e.g., Boards of Health and ambulance service managers). We are working to gather information from them.

We know upper tier and separated cities, where many of the cuts occur, are doing their local analysis, and sometimes using best guess assumptions. The slow release of financial information from the province and working from an assumption base in some cases will hamper municipal work on looking for efficiencies in the last six months of the 2019 municipal fiscal year. Possible pressure from other local boards, such as conservation authorities and library boards to help with their cuts will add to the challenge.

ii) Policing:

The Solicitor General is releasing the 2019 policing grant information to own forces policing boards. It has consolidated several policing grants into one, advising that the envelope is the same. However, the OPP and First Nations are now eligible under this revised funding envelope. Own force services are seeing a reduction. How much and how the OPP will reflect this new funding is unclear generally, or in relation to funding the recent arbitration settlement with the OPPA. More to learn.

iii) Public Health:

We understand that the MOHLTC has completed its one-on-one confidential discussions with each health board. It has committed to consulting on the specific boundaries of the ten (10) proposed new regional health entities. How this will occur is not clear to us. We do know that the MOHLTC has committed to AMO that it will involve us in discussion on the province would like to restructure public health. Certainly, our desire is to protect the interests of municipal government. More is expected on this in the coming weeks. It makes sense to tackle this matter first before any service structure review of ambulance.

There will no doubt be more information in the coming weeks. Please watch for our communications. Previous communications are available on the [AMO website](#).

AMO Contact:

Monika Turner, Director of Policy, mturner@amo.on.ca, 416-971-9856 ext. 318.

*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.



Please consider the environment before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6

Wish to Adjust your AMO Communication Preferences ? [Click Here](#)





May 14, 2019

7.1.
*The Corporation of the
Township of White River*

*102 Durham Street, P.O. Box 307
White River, Ontario P0M 3G0*

*Telephone: 807-822-2450
Fax: 807-822-2719*

To Whom It May Concern,

RE: Winnie's Hometown Festival August 16 – 18, 2019

This August will be White River's 31st Annual Winnie's Hometown Festival. This year's theme is "Winnie's Northern Neighborhood". We are interested in involving and promoting the communities between Thunder Bay and Sault Ste. Marie during this year's Festival. We would love to get as many communities involved as possible to educate each other on the great things our region has to offer!

We would like to give you the opportunity to feature your community at our annual Festival in August. This could be a great opportunity for a smaller community nearby to have a chance to be under the spotlight and promote the community. By helping to educate each other on the great things our smaller communities have to offer it could catch the attention of people near and far as many people travel from all over for our annual Winnie the Pooh Festival. By featuring pamphlets, mascots, and other memorabilia from your community, it will be a way to advertise the great things about one of Winnie's Northern neighbours.

Please send us some things to highlight your community to all the visitors at our festival. Some ideas for things to send include:

- highlights of attractions
- famous people from community
- map
- trivia tidbits about your community
- history of community
- pictures/brochures
- logo/slogan

We would also like to invite you to participate in our annual Winnie's Hometown Festival tradeshow. Your community can have manned or unmanned booth space to promote local attractions and events, have free giveaways, or sell something.

Please share this information with event organizers, attraction contacts, economic development offices and any other community stakeholders/partners that would be interested.

We look forward to working with you on this opportunity for your community. Please contact one of us at 807-822-2450 to discuss your ideas.

Sincerely,

Festival Coordinators

Natalie Albert & Darryl Godin

GREENSTONE GOLD

M I N E S

May 17, 2019

Township of Dubreuilville
Shelley Casey - CAO-Clerk-Deputy Treasurer
23, rue des Pins
Dubreuilville, ON P0S 1B0

Dear Shelley Casey:

Re: Hardrock Project Expression of Interest (EOI) Process

We are writing to you to introduce you to Greenstone Gold Mines (GGM) and provide you with a status update of our Hardrock Project located in Geraldton. To begin, GGM is a 50/50 partnership between Centerra Gold Inc. and Premier Gold Mines Limited for the joint ownership and development of the Hardrock, Brookbank and Viper Properties. The Hardrock Project is located 275 km northeast of Thunder Bay, in the Municipality of Greenstone, Ward of Geraldton. GGM proposes to construct, operate and ultimately decommission/close a new open pit gold mine, process plant, and ancillary facilities, collectively known as the Hardrock Project (the Project).

Project Overview:

- Open Pit Life of Mine—14.5 years
- Gold production—4.2 million ounces at 1.02 g Au/t
- Gold price assumption—US\$1,250/oz (exchange rate \$1.30 CAD/US \$1.00)
- Mill throughput design — 27,000/t of ore per day with the possibility to extend up to 30,000/t per day
- Initial capital cost of \$1.25 billion
- Average of 450 employees over the life of mine

Since completing the Feasibility Study for the Hardrock Project (Project) in 2016, Greenstone Gold Mines (GGM) has continued the process of developing and de-risking the Project. The approval of the federal EA on December 10, 2018 and the provincial EA on March 26, 2019 were significant milestones for the Hardrock Project. The 2019 workplan includes advance permit applications, progressing detailed engineering, completing an additional 18,000 meters of drilling and updating the project economics.

As part of the 2019 work plan, GGM will be inviting suppliers and contractors who are interested in being considered to provide goods and services to the Project to submit an “Expressions of Interest (EOI)”. The EOI process will be publicized through various means online and in the local and regional

areas and interested parties will be invited to submit an EOI through the GGM website at <http://www.greenstonegoldmines.com/procurement> which will be available as of May 21, 2019.

GGM's Expression of Interest is the first step to introduce businesses to GGM. It is a database that will be used to retrieve basic business information and data such as: company name, business structure, key contact, types of services that the business offers and it will be used as a tool to assess if interested businesses will be chosen to receive the Pre-qualification package that will further assess the business' ability and capability to become a supplier/contractor for GGM.

Interested suppliers or contractors who meet the minimum requirements may then be invited to participate in a "Contractor Prequalification" process for a specific package of work. Contractor Prequalification is an information gathering and assessment process on a contractor's capability, capacity, resources, work history, as well as safety, environmental, regulatory, socio economic and quality performance data that will assist GGM in determining whether a contractor could perform a certain scope of work for the Hardrock Project. Contractors must meet the pre-qualification requirements set by GGM in order to be considered to be included on a bidders list for a formal Request for Proposal process.

We encourage you to share the EOI link with businesses in your region. GGM endeavours to support the Northern Ontario economy and will continue to work with like-minded communities, organizations and businesses towards the goal of maximizing local and regional community benefits.

Please do not hesitate to contact me at projectprocurement@ggmines.com should you have any questions.

Sincerely,



Mike Boivin
Project Procurement Manager

cc: Bertho Caron - Director, Infrastructure, GGM
Steve Lines - Director, Environment and Community Relations, GGM
David Morgan - Director of Finance, GGM
Dina Quenneville - Manager Community Relations, GGM

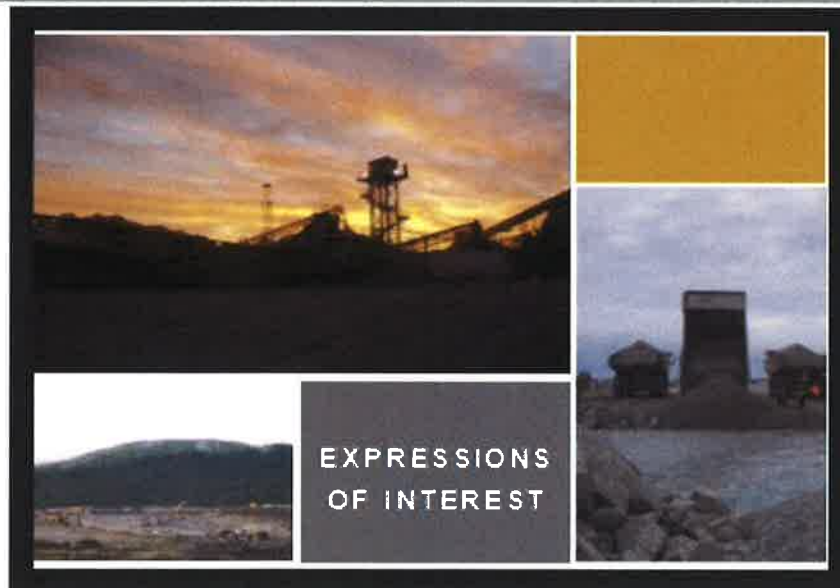
Shelley Casey

From: Greenstone Gold Mines <projectprocurement@ggmines.com>
Sent: May-21-19 6:00 AM
To: scasey@dubreuilville.ca
Subject: Request for Expressions of Interest for Hardrock Project

GREENSTONE GOLD
M I N E S

Visit Our Website

Request for Expressions of Interest



Greenstone Gold Mines (GGM) is the developer and operator of the Hardrock Project located in Geraldton, Ontario. GGM is a 50/50 Joint Venture between Centerra Gold Inc. and Premier Gold Mines Limited. Once a Construction Decision is made, the Hardrock Project will be constructed over a two year period, and will include a 27,000 tpd processing plant, a 65MW Power Plant, tailings management facilities and supporting infrastructure. The mine is expected to produce 4.2 millions ounces of gold over a 14 year life of mine.

Are you a contractor, supplier or business that is interested in submitting an Expression of Interest (EOI) for the Construction Phase of the Hardrock Project?

[Click here for EOI form](#)

Q1 2019 Hardrock Herald Newsletter

Greenstone Gold Mines 2019 Program Activities to advance the Hardrock Project include continuing with permitting and consultation activities...



[Learn More](#)

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[Contact Us](#)



Greenstone Gold Mines | 404 Main Street, Unit D, Geraldton, ON P0T 1M0 Canada

[Unsubscribe scasey@dubreuilville.ca](mailto:unsubscribe@scasey@dubreuilville.ca)

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Regular Council Meeting Resolution Form

Date: April 16, 2019 No: RESOLUTION - 131-2019
 Moved by Councillor Scott Brum Disposition: CARRIED
 Seconded by Councillor Heather Lang Item No: 9.1

Description: Request for Support #1-4
 2. Councillor Scott Brum - Government of Ontario E-Learning

RESOLUTION:

WHEREAS the Government of Ontario is proposing education adjustments; **AND WHEREAS** the Government of Ontario announced that secondary school students will be required to take four (4) out of the thirty (30) high school credits as online courses; **AND WHEREAS** thirty (30) credits are required for an Ontario high school diploma, the government is not providing rural Ontario with the same broadband access as the rest of the Province; **AND WHEREAS** throughout much of rural and northern Ontario, broadband service is lacking, making e-learning impossible, and may set our students up for a two-tier education system due to the lack of internet access; **AND WHEREAS** online e-learning will disproportionately affect students with special needs, who may need more attention from their teachers, and students in low-income families, who may not have access to a laptop and internet at home to do their online course work; **THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside respectfully requests the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students; **BE IT FURTHER RESOLVED THAT** this motion be circulated to Ontario Premier Doug Ford, Minister of Education Lisa M. Thompson, MPP of Renfrew-Nipissing-Pembroke John Yakabuski, MP of Renfrew-Nipissing-Pembroke Cheryl Gallant, all Municipalities in the Province of Ontario, AMO, and ROMA.


 MAYOR

Recorded Vote Requested by:	_____	_____
	Yea	Nay
T. Peckett	---	---
B. Arnsden	---	---
H. Lang	---	---
S. Brum	---	---
O. Jacob	---	---

Declaration of Pecuniary Interest: _____
 Disclosed his/her/their interest(s), vacated his/her/their seat(s),
 abstained from discussion and did not vote

The Corporation of the City of Kenora Council Resolution

7.10



Resolution No. 13

Moved by Kirk Ralko

Seconded by Roy McNeill

May 21, 2019

~~~~~

Whereas Premier Doug Ford's recent Ontario budget has cut funding to Legal Aid Ontario (LAO) by \$133 million, which is 30% of LAO's budget, retroactive to April 1, 2019; and

Whereas the 30% cut to the LAO budget has already had a direct negative impact on the Northwest Community Legal Clinic and the services they provide; and

Whereas the Northwest Community Legal Clinic is committed to upholding the rights of the most vulnerable people of the Rainy River and Kenora Districts on issues that are most critical to them, including Ontario Works, Ontario Disability Support Program, Canada Pension Plan, Landlord and Tenant issues, Criminal Injuries Compensation, Powers of Attorney, Consumer and Debt Issues, Aboriginal Status Registrations, Birth/Death Certificates, Name Changes and many other areas that impact low-income people; and

Whereas the budget cuts to Legal Aid Ontario will have a devastating impact on the Northwest Community Legal Clinic's ability to provide legal services to Ontario's most vulnerable population aimed at ensuring that people with low incomes are able to meet their most basic needs, which in turn gives them the ability to live with health and dignity as active members of their communities; and

Whereas the Northwest Community Legal Clinic has been providing service to the Kenora-Rainy River Districts for over 40 years;

Therefore be it Resolved that the Corporation of the City of Kenora calls upon Premier Ford and Attorney General Caroline Mulroney to make a commitment to access to justice; to respect the commitment of their government to not decrease front line services; and to confirm that funding for community legal clinics will not be decreased; and further

That the resolution be shared with Premier Doug Ford, Sylvia Jones, Solicitor General, Caroline Mulroney, Attorney General, AMO, NOMA, MPP Greg Rickford, all Ontario Municipalities and Grand Council Treaty Three.

Defeated  Carried

*[Signature]* **Mayor**  
or A/Mayor

| Recorded Vote            | AYE | NAY | Dec. of Interest | Absent |
|--------------------------|-----|-----|------------------|--------|
| Councillor Goss          |     |     |                  |        |
| Councillor McMillan      |     |     |                  |        |
| Councillor Poirier       |     |     |                  |        |
| Councillor Ralko         |     |     |                  |        |
| Councillor Smith         |     |     |                  |        |
| Councillor Van Walleghem |     |     |                  |        |
| Mayor Reynard            |     |     |                  |        |

**DISTRIBUTION:** \_\_\_\_\_



37  
7.11

**COUNCIL MEETING**

**Agenda Item 10. b.**

**Date:** May 17, 2019

C- 30 -17/05/19

**MOVED BY:**

*W. Hayes*

**SECONDED BY:**

*John Kelly*

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 and 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 Resolved That The Township of Muskoka Lakes 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 Muskoka Lakes 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

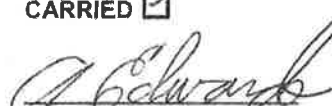


Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the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

| RECORDED VOTE:                         | NAYS                     | YEAS                     |
|----------------------------------------|--------------------------|--------------------------|
| COUNCILLOR BRIDGEMAN                   | <input type="checkbox"/> | <input type="checkbox"/> |
| COUNCILLOR EDWARDS (Deputy Mayor)      | <input type="checkbox"/> | <input type="checkbox"/> |
| COUNCILLOR HAYES (Acting Deputy Mayor) | <input type="checkbox"/> | <input type="checkbox"/> |
| COUNCILLOR JAGLOWITZ                   | <input type="checkbox"/> | <input type="checkbox"/> |
| COUNCILLOR KELLEY                      | <input type="checkbox"/> | <input type="checkbox"/> |
| COUNCILLOR MAZAN                       | <input type="checkbox"/> | <input type="checkbox"/> |
| COUNCILLOR NISHIKAWA                   | <input type="checkbox"/> | <input type="checkbox"/> |
| COUNCILLOR ROBERTS                     | <input type="checkbox"/> | <input type="checkbox"/> |
| COUNCILLOR ZAVITZ                      | <input type="checkbox"/> | <input type="checkbox"/> |
| MAYOR HARDING                          | <input type="checkbox"/> | <input type="checkbox"/> |
| TOTALS                                 | _____                    | _____                    |
| Recorded Vote Requested by: _____      |                          |                          |

DEFEATED   
 CARRIED

  
 MAYOR DEPUTY



7,12

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



Ulli S. Watkiss  
City Clerk

City Clerk's Office

Secretariat  
Marilyn Toft  
Council Secretariat Support  
City Hall, 12<sup>th</sup> 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

7.13

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 |
|-------|--------|---------|--|-----------|

### **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>

7.14

If you are planning to attend, please register as instructed below. Bring your great ideas!  
Circulate this invitation to others who may have ideas or potential solutions.  
Let's work toward an action plan that will support our elderly population no matter where they live!

Social media links -

**Facebook**

- English: <https://www.facebook.com/NorthEastLHIN/photos/a.157071617653418/2809289669098253/?type=1&theater>
- French: <https://www.facebook.com/NorthEastLHIN/photos/a.157071617653418/2809287475765139/?type=3&theater>

**Twitter**

- English: <https://twitter.com/NorthEastLHIN/status/1134066084519260160>
- French: <https://twitter.com/NorthEastLHIN/status/1134065587154489349>

These sessions will be held from 10:00 to 2:00 p.m. on the following dates:

- June 20<sup>th</sup> in Sault Ste. Marie @ Sault College
- June 25<sup>th</sup> in Sudbury @ Collège Boréal
- June 26<sup>th</sup> in North Bay @ Canadore College
- June 27<sup>th</sup> in Timmins @ Northern College

We are now encouraging **pre-registration!** Please circulate within your networks.

(English link)



**Hold the Date!**  
*Personal Support Worker  
Action Planning Days*  
**June 20, 25, 26 & 27, 2019**

The Regional PSW Workforce Steering Committee is organising *Action Planning Days* as a step towards helping our health system in identifying key improvement opportunities to the sustainability challenges faced by the Personal Support workforce.

All Personal Support Workers (PSWs), employers, family councils and the education sector are invited to participate in these sessions.

**To register, visit [www.nelhin.on.ca/psw](http://www.nelhin.on.ca/psw)**

(en français)





**Réservez la date!**  
*Journées de planification pour  
les préposés aux services de  
soutien à la personne*  
**20, 25, 26 et 27 juin 2019**

Le Comité directeur régional des préposés aux services de soutien à la personne (PSSP) organise des journées de planification afin de repérer d'importantes occasions d'apporter des améliorations au sein du système de santé pour relever les défis de durabilité des effectifs de PSSP.

Tous les PSSP, employeurs, conseils de familles et représentants du secteur de l'éducation sont invités à participer à ces séances.

**Pour vous inscrire, visitez [www.nelhin.on.ca/psw](http://www.nelhin.on.ca/psw)**

Thank you,

*~Marilyn*

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**Ministry of Infrastructure**

Office of the Assistant Deputy Minister  
Infrastructure Policy Division

777 Bay Street, 4<sup>th</sup> Floor, Suite 425  
Toronto, Ontario M5G 2E5  
Telephone: 416-314-5148  
Email : adam.redish@ontario.ca

**Ministère de l'Infrastructure**

Bureau du sous-ministre adjoint  
Division des politiques infrastructurelles

777, rue Bay, 4<sup>e</sup> étage, bureau 425  
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Téléphone : 416 314-5148  
Courriel : adam.redish@ontario.ca



Le 31 mai 2019

Expéditeur : Adam Redish, SMA, Division des politiques infrastructurelles

Aux maires, mairesses, directeurs généraux, directrices générales, intervenants et intervenantes

En décembre 2017, la province a adopté le Règlement de l'Ontario 588/17 : Planification de la gestion des biens pour l'infrastructure municipale en application de la Loi de 2015 sur l'infrastructure au service de l'emploi et de la prospérité. Puisque les municipalités comme la vôtre possèdent une quantité importante d'infrastructures publiques en Ontario, la prestation des services essentiels comme les routes, les ponts et les services d'aqueduc et d'eaux usées requiert des infrastructures bien entretenues qui font l'objet d'une bonne planification. La bonne planification de la gestion des biens aide les municipalités à prendre des décisions avant-gardistes et éclairées relativement à leurs biens.

À la lumière des récentes consultations organisées par le ministère des Affaires municipales et du Logement au sujet de l'allégement des formalités administratives, les municipalités et les organismes des municipalités concernées ont mentionné que les collectivités étaient à la recherche de rappels proactifs sur les dates de soumission des rapports. Par conséquent, nous profitons de l'occasion pour vous rappeler que toutes les municipalités doivent avoir mis en place une politique de gestion stratégique des biens au plus tard le 1<sup>er</sup> juillet de cette année. D'autres exigences entreront progressivement en vigueur d'ici à 2024. Un tableau qui résume ces étapes importantes de réglementation se trouve à l'addenda de la présente lettre.

Nous tenons également à ce que les collectivités sachent que les programmes de financement provinciaux en matière d'infrastructures municipales tiennent compte des exigences de la réglementation. Par exemple, dans le cadre du processus actuel d'acceptation des demandes pour le Programme d'Infrastructure Investir dans le Canada (PIIC), les municipalités dont la demande est acceptée doivent :

- remplir un questionnaire d'auto-évaluation sur la planification de la gestion de leurs biens avant de conclure une entente de paiement de transfert avec la province, et
- soumettre leur politique de gestion stratégique des biens et leurs plans de gestion des biens conformément à la réglementation pour toute la durée du projet.

Ainsi, si un projet d'immobilisations d'une municipalité est approuvé par la province dans le cadre du PIIC en 2020, et que la date d'achèvement de ce projet est en 2022, la municipalité devra immédiatement soumettre une copie de sa politique de gestion stratégique des biens dès l'approbation du projet. La municipalité devra également soumettre son plan de gestion

des biens pour l'infrastructure essentielle d'ici le 1<sup>er</sup> juillet 2021 afin de demeurer admissible au financement. D'autres détails seront fournis dans le cadre des ententes de paiement de transfert.

Le ministère effectuera annuellement des vérifications aléatoires pour assurer la conformité des politiques de gestion stratégique des biens et des plans de gestion des biens qui auront été soumis. Nous tenons à ce que vous sachiez que la province fournit des outils et du soutien aux municipalités, en particulier aux plus petites collectivités, afin de les aider à se conformer aux exigences de la réglementation. Les premiers outils et soutiens sont déjà accessibles et comprennent :

- Une boîte à outils pour la politique de gestion stratégique des biens (en anglais seulement), qui est accessible à toutes les municipalités. Elle offre un encadrement précieux visant à aider les municipalités à se conformer à la première série d'exigences établies dans la réglementation, avant le 1<sup>er</sup> juillet 2019.
- Des évaluations spécialisées dans le cadre de l'initiative AMP It Up 2.0 (en anglais seulement) offertes par la Municipal Finance Officers' Association, qui ciblent les municipalités de moins de 25 000 habitants afin de les aider à élaborer et à améliorer leurs plans de gestion des biens.
- L'élargissement des activités des communautés de praticiens (en anglais seulement) offertes par Asset Management Ontario, y compris des documents d'encadrement, des séminaires de groupe et des forums en ligne à l'intention des spécialistes de la gestion des biens du secteur public à l'échelle de l'Ontario.

Le fait d'investir dans l'infrastructure adéquate au bon moment et au bon endroit permettra de maximiser les fonds d'immobilisations et de maintenir les services essentiels partout en Ontario. La province continuera à collaborer avec les municipalités de l'Ontario pour les aider à relever les défis en matière d'infrastructure. Pour en savoir plus sur la planification de la gestion des biens, y compris les outils et le soutien offerts, veuillez consulter notre nouvelle page Web sur la Planification de la gestion des biens municipaux.

Si vous avez des questions, n'hésitez pas à nous écrire à l'adresse [MunicipalAssetManagement@ontario.ca](mailto:MunicipalAssetManagement@ontario.ca).

Veuillez accepter nos salutations distinguées.



Adam Redish  
Sous-ministre adjoint  
Division des politiques infrastructurelles

## ADDENDA – ÉTAPES IMPORTANTES DE LA RÉGLEMENTATION SUR LA GESTION DES BIENS

| Date                            | Étape importante                                                                                                                                                                                                                                                                                                                                                    |
|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Le 1 <sup>er</sup> juillet 2019 | Date limite à laquelle les municipalités doivent avoir établi une politique de gestion stratégique des biens qui met de l'avant les pratiques exemplaires et établit un lien entre la planification de la gestion des biens et les activités de budgétisation, d'exploitation et d'entretien, ainsi que les autres activités de planification municipale.           |
| Le 1 <sup>er</sup> juillet 2021 | Date limite à laquelle les municipalités doivent avoir établi un plan de gestion des biens approuvé pour les biens essentiels (routes, ponts et ponceaux, aqueduc, réseaux de gestion des eaux usées et des eaux pluviales) qui indique les niveaux de service actuels et les coûts nécessaires pour maintenir ces niveaux de service.                              |
| Le 1 <sup>er</sup> juillet 2023 | Date limite à laquelle les municipalités doivent avoir un plan de gestion des biens approuvé pour toutes les infrastructures municipales, qui indique les niveaux de service actuels et les coûts nécessaires pour maintenir ces niveaux de service.                                                                                                                |
| Le 1 <sup>er</sup> juillet 2024 | Date limite à laquelle les municipalités doivent avoir un plan de gestion des biens approuvé pour toutes les infrastructures municipales, qui repose sur les exigences établies en 2023. Cela comprend l'établissement des niveaux de service proposés, les activités nécessaires pour atteindre ces niveaux et une stratégie permettant de financer ces activités. |

7, 15

**Ministry of Infrastructure**

Office of the Assistant Deputy Minister  
Infrastructure Policy Division

777 Bay Street, 4<sup>th</sup> Floor, Suite 425  
Toronto, Ontario M5G 2E5  
Telephone: 416-314-5148  
Email : adam.redish@ontario.ca

**Ministère de l'Infrastructure**

Bureau du sous-ministre adjointe  
Division des politiques infrastructurelles

777, rue Bay, 4 étage, Suite 425  
Toronto (Ontario) M5G 2E5  
Téléphone : 416-314-5148  
Courriel : adam.redish@ontario.ca



May 31, 2019

From: Adam Redish, ADM, Infrastructure Policy Division

Dear Mayor/CAO/Stakeholder:

In December 2017, the province introduced the [Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure](#) under the *Infrastructure for Jobs and Prosperity Act*, 2015. Given that municipalities like yours own a significant portion of public infrastructure in Ontario, the delivery of critical services like roads, bridges, water and wastewater rely on well-planned and well-maintained infrastructure. Good asset management planning helps municipalities make forward-thinking, evidence-based decisions about their assets.

Through recent consultations led by the Ministry of Municipal Affairs and Housing on burden reduction, we heard from municipalities and municipal stakeholder organizations that communities are looking for proactive reminders on reporting dates. Therefore, we would like to take this opportunity to remind you that all municipalities must have a finalized strategic asset management policy in place by July 1st of this year. Further requirements are being phased in from 2019 to 2024. A summary table outlining key regulatory milestones can be found in the addendum to this letter.

We also want to make sure that communities are aware that provincial funding programs for municipal infrastructure are aligned with the requirements of the regulation. For example, under the current intakes of the Investing in Canada Infrastructure Program (ICIP), successful municipal applicants will be required to:

- Complete an asset management planning self-assessment questionnaire before entering into a transfer payment agreement with the Province; and
- Submit their strategic asset management policy and asset management plans in accordance with the regulation for the duration of the project.

This means that if a municipality's capital project is approved by the province under ICIP in 2020 - with a project completion date of 2022 - the municipality would be required to immediately submit a copy of its strategic asset management policy upon provincial approval of the project. The municipality would also be required to submit its asset management plan for core infrastructure by July 1, 2021 to remain eligible for funding. Additional details will be made available through transfer payment agreements.

The Ministry will be conducting random audit checks for compliance of submitted strategic asset management policies and asset management plans annually.

We also want to make sure you are aware that the province is providing tools and supports to help municipalities, particularly smaller communities, to implement the requirements of the regulation. An initial offering of tools and supports has been made available. This includes:

- A strategic asset management policy toolkit, which is available to all municipalities. It provides valuable guidance to help municipalities meet the first set of requirements set out in the regulation before July 1, 2019.
- Expert assessments through the AMP It Up 2.0 initiative delivered by the Municipal Finance Officers' Association, which is targeting municipalities with populations of less than 25,000 to help them develop and improve their asset management plans.
- Expansion of communities of practice activities delivered by Asset Management Ontario, including guidance materials, group seminars and online forums for public sector asset management practitioners across Ontario.

Investing in the right infrastructure, at the right time, and in the right place will help stretch capital dollars and sustain critical services across Ontario. The province will continue to work with municipalities across Ontario to help address infrastructure challenges. For more information on asset management planning, including tools and supports available, please visit our new Municipal Asset Management Planning web page.

If you have questions, please do not hesitate to contact us at [MunicipalAssetManagement@ontario.ca](mailto:MunicipalAssetManagement@ontario.ca)

Sincerely,



Adam Redish  
Assistant Deputy Minister  
Infrastructure Policy Division

## ADDENDUM – ASSET MANAGEMENT REGULATION MILESTONES

| Date         | Milestone                                                                                                                                                                                                                                                                                                                                 |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| July 1, 2019 | Date for municipalities to have a finalized strategic asset management policy that promotes best practices and links asset management planning with budgeting, operations, maintenance and other municipal planning activities.                                                                                                           |
| July 1, 2021 | Date for municipalities to have an approved asset management plan for core assets (roads, bridges and culverts, water, wastewater and stormwater management systems) that identifies current levels of service and the cost of maintaining those levels of service.                                                                       |
| July 1, 2023 | Date for municipalities to have an approved asset management plan for all municipal infrastructure assets that identifies current levels of service and the cost of maintaining those levels of service.                                                                                                                                  |
| July 1, 2024 | Date for municipalities to have an approved asset management plan for all municipal infrastructure assets that builds upon the requirements set out in 2023. This includes an identification of proposed levels of service, what activities will be required to meet proposed levels of service, and a strategy to fund these activities. |

|                                                 |                                                    |
|-------------------------------------------------|----------------------------------------------------|
| <b>POLICY TITLE:</b><br>Asset Management Policy | <b>Subject:</b><br>Asset Management                |
| <b>Policy Section:</b><br>Finance               | <b>Policy No:</b>                                  |
| <b>Effective Date:</b><br><b>June 12, 2019</b>  | <b>Enacted By:</b><br>By-Law No.<br>Resolution No. |

### Purpose:

The purpose of this policy is to ensure the development of the Corporation of the Township of Dubreuilville's asset management program, including roles and responsibilities, to facilitate logical and informed decision-making for the management of the Township's infrastructure, and to support the delivery of sustainable community services.

By using sound asset management practices, the Township can ensure that all infrastructure assets meet performance levels and continue to provide desired service levels in the most efficient and effective manner.

This policy demonstrates an organization-wide commitment to the good stewardship of infrastructure assets, and the adoption of best practices regarding asset management planning.

### Definitions:

Unless otherwise noted, the definitions provided in this document align with those outlined in Ontario Regulation 588/17 (O. Reg. 588/17), Asset Management Planning for Municipal Infrastructure, under the Infrastructure for Jobs and Prosperity Act, 2015.

1. **Asset management (AM)** – the coordinated activity of an organization to realize value from assets. It considers all asset types, and includes all activities involved in the asset's life cycle from planning and acquisition/creation; to operational and maintenance activities, rehabilitation, and renewal; to replacement or disposal and any remaining liabilities. Asset management is holistic and normally involves balancing costs, risks, opportunities and performance benefits to achieve the total lowest lifecycle cost for each asset (ISO 55000).
2. **Asset management plan (AMP)** – Documented information that specifies the activities, resources, and timescales required for an individual asset, or a grouping of assets, to achieve the organization's asset management objectives (ISO 55000). Under O. Reg. 588/17, by 2021 AMPs for core municipal infrastructure assets will be required to include the current levels of service being provided; the current performance of each asset category; a summary of assets in each asset category, their replacement cost, average age, condition information, and condition assessment protocols; lifecycle activities required to maintain current levels of service; discussion of population and economic forecasts; and documentation of processes to make inventory- and condition-related background information available to the public.
3. **Capitalization threshold** – the value of a municipal infrastructure asset at or above which a municipality will capitalize the value of it and below which it will expense the value of it.



|                                                 |                                                    |
|-------------------------------------------------|----------------------------------------------------|
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| <b>Effective Date:</b><br>June 12, 2019         | <b>Enacted By:</b><br>By-Law No.<br>Resolution No. |

4. **Level of service** – parameters, or combination of parameters, which reflect social, political, environmental and economic outcomes that the organization delivers. Parameters can include, but are not necessarily limited to, safety, customer satisfaction, quality, quantity, capacity, reliability, responsiveness, environmental acceptability, cost, and availability (ISO 55000).
5. **Lifecycle activities** – activities undertaken with respect to a municipal infrastructure asset over its service life, including constructing, maintaining, renewing, operating and decommissioning, and all engineering and design work associated with those activities.
6. **Operating costs** – the aggregate of costs, including energy costs, of operating a municipal infrastructure asset over its service life.
7. **Service life** – the total period during which a municipal infrastructure asset is in use or is available to be used.

#### **Background:**

Asset management refers to the policies, practices and procedures that combine to make the best possible decisions regarding the building, operating, maintaining, renewing, replacing and disposing of infrastructure assets. Asset management is an organization-wide process that involves the coordination of activities across multiple departments. As such, it is useful to implement a structured and coordinated approach to outlining the activities, roles and responsibilities required and the key principles that should guide all asset management decision-making.

A comprehensive approach to asset management will ensure service levels are being delivered in the most efficient and effective manner, and that due regard and process are applied to the long-term management and stewardship of the Township's capital infrastructure assets. In addition, it will align the Township with provincial and national standards and regulations enabling the organization to take full advantage of available grant funding opportunities.

The approval of this policy is an important step towards integrating the Township's strategic mission, vision and goals with its asset management program, and ensures that vital services and critical infrastructure are maintained and provided to the community at all times.

|                                                 |                                                    |
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| <b>Effective Date:</b><br><b>June 12, 2019</b>  | <b>Enacted By:</b><br>By-Law No.<br>Resolution No. |

**Policy Statement:**

- a) The Township will implement a municipal asset management program through all departments. The program will promote lifecycle and risk management of all assets, with the goal of achieving the lowest total cost of ownership while meeting desired levels of services.
- b) The Township will develop and maintain an asset inventory of all capital assets which includes unique id, description, location information, value (both historical and replacement), performance characteristics and/or condition, estimated remaining life and estimated repair, rehabilitation or replacement date, and estimated cost for the repair, rehabilitation or replacement.
- c) The Township will develop an asset management plan that incorporates all infrastructure categories and assets that meet the capitalization threshold outlined in the organization's Tangible Capital Asset Policy, and it will be updated at least every five years to promote, document and communicate continuous improvement.
- d) The Township will implement continuous improvement protocols and adopt best practices regarding asset management planning, including:
  - a. Complete and Accurate Asset Data
  - b. Condition Assessment Protocols
  - c. Risk and Criticality Models
  - d. Lifecycle Management
  - e. Financial Strategy Development
  - f. Level of Service Framework
- e) The Township will integrate asset management practices with its long-term financial planning and budgeting strategies. This includes the development of financial plans that determine the level of funding required to achieve short-term operating and maintenance needs, in addition to long-term funding needs to replace and/or renew assets based on full lifecycle costing.
- f) The Township will consider the risks and vulnerabilities of infrastructure assets to climate change and the actions that may be required including, but not limited to, anticipated costs that could arise from these impacts, adaptation opportunities, mitigation approaches, disaster planning and contingency funding.
- g) The Township will align all asset management planning with the Province of Ontario's land-use planning framework, including any relevant policy statements issued under section 3(1) of the *Planning Act*; shall conform with the provincial plans that are in effect on that date; and shall be consistent with all municipal plans.

|                                                 |                                                    |
|-------------------------------------------------|----------------------------------------------------|
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| <b>Effective Date:</b><br>June 12, 2019         | <b>Enacted By:</b><br>By-Law No.<br>Resolution No. |

- h) The Township will coordinate planning between interrelated infrastructure assets with separate ownership structure by pursuing collaborative opportunities with neighbouring municipalities and jointly-owned municipal bodies wherever viable and beneficial.
- i) The Township will provide opportunities for municipal residents and other interested parties to provide input into asset management planning wherever and whenever possible.

**Alignment with the Township’s Strategic Direction**

This policy aligns with the organization objectives and key strategic documents of the Township, including, but not limited to:

- Community and corporate strategic plans,
- Official plans and land-use by-laws,
- Financial plans,
- Financial plans relating to water and wastewater assets,
- Other municipal plans, documents and policies that have an impact on asset management planning.

**Roles and Responsibilities:**

**Council** is responsible for:

- ✓ approving the Strategic Asset Management Policy and future updates;
- ✓ approving other items related to the Asset Management Plan such as Levels of Service and acceptable risk;
- ✓ approving the spending levels on capital assets through the annual operating and capital budgets.

**CAO-Clerk / Treasurer** is responsible for:

- ✓ developing asset management strategies, plans, and procedures, in consultation with Council and the Senior Management Team;
- ✓ reporting to Council and updating the community on the status, effectiveness, and performance of work related to the implementation of this Asset Management Policy;

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|-------------------------------------------------|----------------------------------------------------|
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- ✓ development of policy and policy updates;
- ✓ considering and incorporating Asset Management in all other corporate plans (e.g. Strategic Plans);

**Senior Management Team / Directors** are responsible for:

- ✓ providing overall direction throughout the Corporation to ensure that the asset management goals are achieved and that this plan aligns with other corporate plans;
- ✓ establishing operations and maintenance policies to deliver Levels of Service and extending the useful life of assets;
- ✓ monitoring Levels of Service and making recommendations to Council;
- ✓ ensuring that adequate resources are available to implement and maintain core asset management practices.

**Key Principles:**

The Township shall consider the following principles as outlined in section 3 of the Infrastructure for Jobs and Prosperity Act, 2015, when making decisions regarding asset management:

- a) Infrastructure planning and investment should take a long-term view, and decision-makers should take into account the needs of citizens by being mindful of, among other things, demographic and economic trends.
- b) Infrastructure planning and investment should take into account any applicable budgets or fiscal plans.
- c) Infrastructure priorities should be clearly identified in order to better inform investment decisions respecting infrastructure.
- d) Infrastructure planning and investment should ensure the continued provision of core public services.
- e) Infrastructure planning and investment should promote economic competitiveness, productivity, job creation and training opportunities.
- f) Infrastructure planning and investment should ensure that the health and safety of workers involved in the construction and maintenance of infrastructure assets is protected.
- g) Infrastructure planning and investment should foster innovation by creating opportunities to make use of innovative technologies, services and practices, particularly where doing so would utilize technology, techniques and practices developed in Ontario.

|                                                 |                                                    |
|-------------------------------------------------|----------------------------------------------------|
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| <b>Effective Date:</b><br><b>June 12, 2019</b>  | <b>Enacted By:</b><br>By-Law No.<br>Resolution No. |

- h) Infrastructure planning and investment should be evidence-based and transparent, and, subject to any restrictions or prohibitions under an Act or otherwise by law on the collection, use or disclosure of information,
  - i. investment decisions respecting infrastructure should be made on the basis of information that is either publicly available or is made available to the public, and
  - ii. information with implications for infrastructure planning should be shared between the Township and broader public sector entities, and should factor into investment decisions respecting infrastructure.
- i) Where provincial or municipal plans or strategies have been established in Ontario, under an Act or otherwise, but do not bind or apply to the Township, as the case may be, the Township should nevertheless be mindful of those plans and strategies and make investment decisions respecting infrastructure that support them, to the extent that they are relevant.
- j) Infrastructure planning and investment should promote barrier-free accessibility.
- k) Infrastructure planning and investment should minimize the adverse impacts of infrastructure on the environment and strive to respect and help maintain ecological and biological diversity, and infrastructure should be designed to be resilient to the effects of climate change.
- l) Infrastructure planning and investment should endeavour to make use of acceptable recycled aggregates.
- m) Infrastructure planning and investment should promote community benefits, being the supplementary social and economic benefits arising from an infrastructure project that are intended to improve the well-being of a community affected by the project, such as local job creation and training opportunities, improvement of public space within the community, and any specific benefits identified by the community.

**Policy Adoption and Review Guidelines**

The Township shall review and, if necessary, update this policy at least every five years after its initial date of adoption by Council.

| <b>Date of Adoption by Council</b> | <b>By-Law No.</b> | <b>Resolution No.</b> | <b>Date of Most Recent Review by Council</b> | <b>Date of Next Review by Council</b> |
|------------------------------------|-------------------|-----------------------|----------------------------------------------|---------------------------------------|
|                                    |                   |                       |                                              |                                       |
|                                    |                   |                       |                                              |                                       |

TOWNSHIP OF DUBREUILVILLE

ADMINISTRATIVE POLICIES AND PROCEDURES

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                             |
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| <p>Section of Manual<br/>- S -</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>Effective Date<br/>June 12, 2019</p>                     |
| <p>Subject<br/>STAND-BY AND CALL OUTS</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                             |
| <p>Department<br/>Infrastructure / Leisure &amp; Culture Services</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>Resolution No.<br/>By-law No.<br/>Repealed No. 14-10</p> |
| <p>Whereas the Corporation of the Township of Dubreuilville requires management and hourly employees to be on stand-by and ready for call-outs during a weekly basis to ensure the operations of the municipality run smoothly and without any unnecessary delays or prolonged interruptions; and</p> <p>Whereas unexpected emergency situations occur and an employee should be available to answer a call and be compensated to be on stand-by and for the actual call-out;</p> <p>Therefore be it resolved that the following will apply for the employees on stand-by and who are called out to perform municipal work during employees regular scheduled time off from work:</p> <ul style="list-style-type: none"> <li>- Infrastructure employee shall be compensated a minimum four (4) hour call-out paid at their regular hourly wage for a water or wastewater related call during the employees regular scheduled time off or a minimum of six (6) hour call-out at their regular hourly wage during a statutory holiday. No compensation will be provided for being on stand-by during the regular work week. If employee is not available to answer the call, the service provider (OCWA) will have to be dispatched to Dubreuilville; and</li> <li>- Infrastructure employee shall be compensated \$25.00 per day for a weekend, statutory holiday or vacation stand-by, which comes up to \$50.00 for Saturday and Sunday; and</li> <li>- For all other calls, not related to water and wastewater, the employee shall be compensated a minimum four (4) hour call-out at their regular hourly wage for a call out during the employees regular scheduled time off or a minimum of six (6) hour call-out at their regular hourly wage during a statutory holiday. All hours would be accounted as regular time in lieu; and</li> <li>- Employees, other than the Infrastructure Superintendent, the Infrastructure Assistant or the Contractor replacing a regular employee, will not be paid to be on stand-by, but will be compensated the minimums stated above if called out during an emergency that cannot wait until the next business day;</li> <li>- CAO-Clerk and/or supervisor to make final decision and approval if call-out is warranted;</li> </ul> <p>The purpose of this policy will aid in ensuring employees are willing and available to come in unexpectedly and perform emergency municipal work during their regular time off. A reasonable compensation will be provided to the employees who are obligated to remain in close proximity during evenings and weekends just in case an urgent matter arises and requires prompt municipal assistance.</p> |                                                             |
| <p> </p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                             |

## Corporation of the Township of Dubreuilville Planning Report

|                      |                          |                          |                                   |
|----------------------|--------------------------|--------------------------|-----------------------------------|
| <b>Prepared for:</b> | Shelley Casey, CAO/Clerk | <b>Applicant Name:</b>   | Alamos Gold Inc.                  |
| <b>Prepared by:</b>  | Jaime Posen, MCIP RPP    | <b>Application Type:</b> | Extension of Temporary Use By-law |
| <b>Location:</b>     | 714 rue de L'Église      | <b>Report Date:</b>      | June 12, 2019                     |

### Recommendations

**That Council:**

- **Approve the extension of By-law 2018-35 for the temporary installation of mobile bunkhouses (dormitory) on the property for one year, until September 30, 2020.**

### Purpose

The purpose of the application is to permit the extension of a Temporary Use By-law that permits a dormitory use on the subject lands for one additional year, beyond the three years approved in 2015 and the one-year extension approved in 2018. The dormitory contains accommodations for 98 workers, including washrooms and a laundry area in the centre of the building.

### Background and Proposed Development

In 2015, Alamos Gold Inc. (formerly Richmond Mines) submitted an application for a Temporary Use By-law to permit a dormitory use on the subject lands. The temporary arrangements at Magpie Point were required until a long-term site could be secured for worker accommodations. The Temporary Use By-law (2015-32) took effect on September 10, 2015, and expired on September 30, 2018.

In May, 2018, Alamos Gold submitted an application to extend the Temporary Use By-law for an additional year. The approved extension (By-law 2018-35) took effect on June 27, 2018, with a revised expiry date of September 30, 2019.

Through the application currently before Council, Alamos Gold is seeking an extension to the Temporary Use By-law for one additional year, creating a new expiry date for the land use of September 30, 2020.

Alamos is currently in the process of finalizing the acquisition of Crown lands within the Township settlement area for a more permanent installation of accommodations. The intent of the application is to allow additional time to complete the relocation process and enable a more coordinated and systematic transition to the new facilities.

The dormitory contains accommodations for 98 workers and is located on the southwest portion of Magpie Point, north of rue de l'Église. No modifications to the existing development are proposed as part of this application.

### Circulation Comments

The application has been circulated to nearby landowners and public agencies, as required under the Planning Act. No comments have been received at the time of writing.

## **Policy and Regulatory Framework**

### **Provincial Policy Statement (PPS), 2014**

The 2014 Provincial Policy Statement (PPS), issued under the authority of Section 3 of the Planning Act, provides direction on matters of provincial significance related to land use planning and development. The Planning Act requires that decisions affecting planning matters be consistent with policy statements issued under the Act.

The PPS promotes efficient development and land use patterns which accommodate an appropriate range and mix of land uses to meet long-term needs. Additionally, the policies promote cost-effective development standards to minimize land consumption and servicing costs.

The proposed amendment is consistent with the policies of the PPS.

### **Township of Dubreuilville Official Plan (2015-27)**

The Township of Dubreuilville Official Plan contains goals, objectives, and policies that guide development in the community. All policies must be consistent with the Planning Act, Provincial Policy Statement (2014), the Growth Plan for Northern Ontario (2011), and all other applicable laws and policy directions.

Section 14.6 of the Official Plan permits Council to pass by-laws under Section 39 of the Planning Act to authorize the temporary use of lands for a purpose that is otherwise prohibited. The three-year maximum time period for a temporary land use or extension is established in the Planning Act.

In considering temporary uses, the Official Plan states that Council shall ensure that:

- A. Such uses are temporary in nature, compatible with surrounding land uses, and will not interfere with the long-term development of the area; and
- B. Appropriate controls are placed in the implementing by-law to adequately regulate the temporary use.

Any use introduced under such a Temporary Use By-law does not acquire the status as a legal non-conforming use at the expiration of the by-law(s), and at that time must therefore cease.

The subject lands are designated "Commercial Area" on Schedule A of the Official Plan. The Commercial Area is intended to permit a full range of commercial uses, and also permits limited residential development. Dormitory uses are not permitted in the designation. Planning Principles in Section 6.4.2 require that the lot size and road frontage must be adequate for the intended use.

Section 6.4.2.4 of the Official Plan stipulates that Magpie Point is an extension of the existing commercial uses and may be developed as a mixed-use area.

Based on the policies described above, the proposed extension to Temporary Use By-Law 2015-32 and 2018-35 is consistent with the applicable policies of the Official Plan.

### **Township of Dubreuilville Zoning By-law (2015-44)**

The subject lands are zoned Commercial Zone (C1) in the Township of Dubreuilville Zoning By-law 2015-44. The zone permits a range of non-residential uses. Permitted residential uses are limited to the second storey in a mixed-use building.



The Township of Dubreuilville Zoning By-law includes a definition for a dormitory use: “a building designed or used to provide temporary lodging accommodation of miners, mining staff, contracted staff, mill employees or students and may include such facilities as an administrative office, cafeteria, recreational hall and living units, and where each living unit may contain washroom and kitchen facilities.”

Section 4.22 of the Zoning By-law requires dormitory uses to provide parking at a rate of one space per occupant. The parking supply on the site will remain as currently designed.

The performance standards in Temporary Use By-law 2015-32 and 2018-35 will continue to apply:

- Minimum lot area: 900 m<sup>2</sup> for the first 4 units + 90m<sup>2</sup> for each additional unit
- Minimum lot frontage: 18.3 m
- Minimum front yard: 5 m
- Minimum rear yard: 5 m
- Minimum interior side yard: 1.2 m
- Minimum exterior side yard: 5 m
- Maximum building height: 10.5 m
- Maximum lot coverage: 35%
- Maximum number of dwellings per lot: 1
- Separation distance between the main building and any accessory building: 2 m

The existing dormitory meets the performance standards established in Temporary Use By-law 2015-32 and 2018-35, and no modifications to the development are proposed as part of this application.

## **Planning Recommendation**

It is our professional planning opinion that the proposed extension of the Temporary Use By-law for a period of one year is reasonable and appropriate. The application is permissible under Section 39 of the Planning Act, which allows extensions to Temporary Use By-laws.

In considering the planning recommendation, we have ensured in our analysis that:

- A. The use is temporary in nature, compatible with surrounding land uses, and will not interfere with the long term development of the area; and
- B. Appropriate controls are placed in the implementing by-law to adequately regulate the temporary use.

The use remains temporary in nature, as Alamos is in the process of developing more permanent facilities for their employees elsewhere. As the use is temporary, it will not ultimately interfere with the long-term development of the area.

Fotenn recommends that Council approve the application for extension of Temporary Use By-law 2018-35 for a period of one year, with a revised expiry date of September 30, 2020.

**Fotenn Consultants Inc.**

## Council Board Report



Visa

9.1 List A

Vendor : 1372101 to ZOOCAS01  
Fund : 1 GENERAL FUND

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

| Vendor Name                            | Cheque No. | Cheque Date | Purpose                                          | Amount Allocated to Fund |
|----------------------------------------|------------|-------------|--------------------------------------------------|--------------------------|
| Air Canada                             | 888        | 13-Jun-2019 | Strongman - Air Fare                             | 2,041.06                 |
| Algoma Office Equipment                | 889        | 13-Jun-2019 | Admin - Photocopies - April 15 to May14/2019     | 236.70                   |
| Algoma Power Inc.                      | 890        | 13-Jun-2019 | Hydro - April 2019 - Water Treatment - Well      | 11,767.50                |
| Amazon.ca                              | 891        | 13-Jun-2019 | Admin - Supplies Office - AC Adapter             | 30.48                    |
| Bell Canada                            | 892        | 13-Jun-2019 | Monthly Service - May 22 to Jun 21/2019 - Admin  | 931.59                   |
| Canada Post Corporation                | 893        | 13-Jun-2019 | Admin -Supplies Postage - Register Letter        | 51.60                    |
| CTRL2MARKET (1887486 Ontario Inc.)     | 894        | 13-Jun-2019 | Garbage Truck - Supplies Gas - May3/2019         | 1,608.94                 |
| Donald L. Davidson Fuels Ltd.          | 895        | 13-Jun-2019 | Garage - Supplies Fuel - May 27 /2019            | 414.39                   |
| Internic.ca                            | 896        | 13-Jun-2019 | Admin - Internic - Website Domain 2019           | 56.50                    |
| Kobo.com                               | 897        | 13-Jun-2019 | Library - Purchase Books                         | 54.26                    |
| Laird Signs                            | 898        | 13-Jun-2019 | Parks Capital & Council & Camping - Decal & Sign | 1,378.53                 |
| Minister of Finance                    | 899        | 13-Jun-2019 | OPP Service - April 2019                         | 9,286.00                 |
| Quattro Suites & Conf. Centre (Sault)  | 900        | 13-Jun-2019 | Admin - Travelling Expenses - Rooms - AGCO L.    | 468.75                   |
| Relais Magpie Relay - Patrice Dubreuil | 901        | 13-Jun-2019 | Strongman - Room - Motivational Speaker - May    | 123.17                   |
| Staples Business Depot                 | 902        | 13-Jun-2019 | Admin - Supplies Office & Printing - Window Env  | 1,107.30                 |
| Pepco Corp.                            | 903        | 13-Jun-2019 | Arena - Supplies - Floor Cleaner                 | 405.33                   |
| ViaNet                                 | 904        | 13-Jun-2019 | Monthly Fees - June 2019                         | 116.27                   |
| <b>Total:</b>                          |            |             |                                                  | <b>30,078.37</b>         |

## Council Board Report



9.2 List B

Vendor : 1372101 to ZOOCAS01  
Fund : 1 GENERAL FUND

Date Range: 25-May-2019 to 12-Jun-2019  
Sequence by: Cheque No  
Fund No. Masked: No

| Vendor Name                                   | Cheque No. | Cheque Date | Purpose                                            | Amount Allocated to Fund |
|-----------------------------------------------|------------|-------------|----------------------------------------------------|--------------------------|
| A & S SERVICES                                | 4850       | 12-Jun-2019 | Kubota Tractor - Supplies - Belts                  | 613.74                   |
| Algoma District Services Administration Board | 4851       | 12-Jun-2019 | Municipal Levy - June 2019                         | 8,726.33                 |
| Bouchard,Suzanne                              | 4852       | 12-Jun-2019 | Admin - Travelling Expenses - Mileage & Meals -    | 106.40                   |
| Fire Con                                      | 4853       | 12-Jun-2019 | Fire Department - Travelling Expenses - Registra   | 1,367.30                 |
| Intola Safety 1852042 Ont                     | 4854       | 12-Jun-2019 | Fire Department - First Aid Training               | 146.90                   |
| Kresin Engineering Corporation                | 4855       | 12-Jun-2019 | Water Distribution - Misc Service Professional - \ | 9,497.88                 |
| Lacroix Enterprises Ltd.                      | 4856       | 12-Jun-2019 | Ressource Centre - Supplies - Bathroom & Facie     | 1,639.75                 |
| Laird Signs                                   | 4857       | 12-Jun-2019 | Kubota Tractor & Complexe - Logo & Signs           | 749.08                   |
| Lave Auto Mario Brosse                        | 4858       | 12-Jun-2019 | Complexe - Labour - Fix Toilet                     | 76.28                    |
| Mun. Tax Equity Consultants                   | 4859       | 12-Jun-2019 | Admin - Ad Hoc Support Request & Tax Models /      | 2,371.16                 |
| Ontario Ass. of Fire Chiefs                   | 4860       | 12-Jun-2019 | Fire Department - Subscription Association - OAF   | 288.15                   |
| Ontario Clean Water Agency                    | 4861       | 12-Jun-2019 | Water Well Supply & Wastewater - Jun 2019          | 12,995.17                |
| Pilon,Melanie                                 | 4862       | 12-Jun-2019 | Economic Development - Travelling Expenses - I     | 259.60                   |
| Pragmatic                                     | 4863       | 12-Jun-2019 | Admin - Conference Call - May 2019                 | 6.01                     |
| R.C.M.D. Contracting Inc.                     | 4864       | 12-Jun-2019 | Landfill Compactor - Supplies Fuel - May28/2019    | 1,803.06                 |
| RECEIVER GENERAL                              | 4865       | 12-Jun-2019 | 2019 - Remittance - CRA # 1290013 - PAY0523        | 443.31                   |
| REYCO Automotive                              | 4866       | 12-Jun-2019 | Lawn Tractor - Supplies - Fuel & Oil Filter        | 30.20                    |
| Telizon Inc.                                  | 4867       | 12-Jun-2019 | Monthly Business Lines / Internet / Long Distanc   | 3.83                     |
| ThyssenKrupp Elevator                         | 4868       | 12-Jun-2019 | Complexe - Fix Elevator                            | 1,024.27                 |
| Trickey et Al Tax Team Inc.                   | 4869       | 12-Jun-2019 | A/R & Tax Sale - Roll # 23000                      | 1,469.00                 |
| Weed Man                                      | 4870       | 12-Jun-2019 | Spring Fertilization - May 2019 - Strongman Park   | 765.86                   |
| <b>Total:</b>                                 |            |             |                                                    | <b>44,383.28</b>         |



10.1

## **By-Law No. 2019-29**

### ***Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its special meeting held on June 12, 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 June 12, 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 June 12, 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 12<sup>th</sup> day of June, 2019.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO-CLERK

BY-LAW No. 2019-30

10.2

***Being a By-law to amend Zoning By-Law 2015-44, as amended pursuant to the provisions of Section 39 of the Planning Act, R.S.O. 1990, as amended, with respect to certain lands identified as Parcel 12115 AWS, being Part of Lot 12, Plan M-399, designated as Parts 1, 3 and 4, Plan 1R-8786, Township of Dunphy, District of Algoma***

WHEREAS Zoning By-Law 2015-44, as otherwise amended, was passed under the authority of Section 34 of the Planning Act, R.S.O. 1990; and

WHEREAS Section 39 of the Planning Act, R.S.O. 1990 permits municipalities to authorize the temporary use of land, buildings or structures for any purpose set out therein that is otherwise prohibited by the by-law; and

WHEREAS the Council of the Corporation of the Township of Dubreuilville deems it desirable and in the public interest to amend By-law 2015-44, as otherwise amended, with respect to the above described lands, and under the provisions of the Planning Act has the authority to do so;

NOW THEREFORE, the Council of the Corporation of the Township of Dubreuilville enacts as follows:

THAT NOTWITHSTANDING anything to the contrary in By-Law 2015-44, of the Corporation of the Township of Dubreuilville, on lands described as Parcel 12115 AWS, being Part of Lot 12, Plan M-399, designated as Parts 1, 3 and 4, Plan 1R-8786, Township of Dunphy, District of Algoma and bearing roll # 5779 000 000 08798 0000 with a civic address of 714 rue de l'Église, the following shall apply:

1. In addition to the uses permitted in "General Commercial (C1)" Zone, "Dormitory" shall be permitted as temporary use only.
2. That the Dormitory use be subject to the following zoning performance standards:
  - a. Minimum lot area: 900 m<sup>2</sup> for the first 4 units + 90m<sup>2</sup> for each additional unit
  - b. Minimum lot frontage: 18.3m
  - c. Minimum front yard: 5m
  - d. Minimum rear yard: 5m
  - e. Minimum interior side yard: 1.2m
  - f. Minimum exterior side yard: 5m
  - g. Maximum building height: 10.5m
  - h. Maximum lot coverage: 35%
  - i. Maximum number of dwellings per lot: 1
  - j. Separation distance between the main building and any accessory building: 2m
3. That this by-law shall remain in effect until September 30, 2020.
4. That Zoning By-law 2015-44, as amended, shall, except as set out in the foregoing, remain in full force and effect.

5. That this By-law shall come into force on the date it is passed by the Council of the Corporation of the Township of Dubreuilville, subject to the applicable provisions of the Planning Act, R.S.O. 1990 and subject to the executed ground lease agreement (By-law No. 2015-33, as amended) with the Municipality, including the posting of financial securities; and
6. That the temporary development permitted within this by-law shall be exempt from Site Plan Control By-law No. 88-11, as the ground lease agreement in effect sets out specific conditions that need to be met with regards to Site Plan Control.
7. That By-law No. 2018-35 be and is hereby repealed.
8. That this By-law shall come into force and take effect upon its reading and being passed.

Read a first, second and third time and finally PASSED this 12<sup>th</sup> day of June, 2019.

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MAYOR

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CAO-CLERK



**By-Law No. 2019-31**

***Being a By-law to amend By-law no. 2015-33  
to authorize the execution of a Ground Lease  
for temporary use of part of municipal  
property known as the Magpie Point between  
Alamos Gold Inc. and the Corporation of the  
Township of Dubreuilville***

WHEREAS the Corporation of the Township of Dubreuilville deems it desirable to authorize the execution of an amendment to the original ground lease agreement dated September 10, 2015;

WHEREAS an amendment is deemed to be necessary to amend the monthly ground rent to \$5,000 effective October 1, 2019 until September 30, 2020;

WHEREAS an amendment is deemed to be necessary to amend the tenant's name to Alamos Gold Inc.;

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

1. That the Council of the Corporation of the Township of Dubreuilville authorizes the execution of an amendment to the original ground lease agreement between Alamos Gold Inc., formerly Richmond Mines Inc., and the Corporation of the Township of Dubreuilville in accordance with the amendments mentioned above within this By-Law and as per By-Law zoning amendment No. 2019-30.
2. That the Mayor and the CAO-Clerk be authorized to execute the agreement on behalf of the Corporation.
3. That this By-Law shall come into force and take effect upon its reading and being passed.

PASSED this 12<sup>th</sup> day of June 2019.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO-CLERK





**By-Law No. 2019-32**

**BEING A BY-LAW TO AUTHORIZE CERTAIN NEW CAPITAL WORKS OF THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE (THE “MUNICIPALITY”); TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”) FOR FINANCING SUCH CAPITAL WORKS; TO AUTHORIZE TEMPORARY BORROWING FROM OILC TO MEET EXPENDITURES IN CONNECTION WITH SUCH WORKS; AND TO AUTHORIZE LONG TERM BORROWING FOR SUCH WORKS THROUGH THE ISSUE OF DEBENTURES TO OILC**

WHEREAS the *Municipal Act, 2001* (Ontario), as amended, (the “**Act**”) provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is now deemed to be expedient to authorize for the purposes of the Municipality the new capital work(s) described in column (2) of Schedule “A” (individually a “**Capital Work**”, collectively the “**Capital Works**”, as the case may be) attached hereto and forming part of this By-law (“**Schedule “A”**”) in the amount of the respective estimated expenditure set out in column (3) of Schedule “A”, subject in each case to approval by OILC of the financing for such Capital Work(s) that will be requested by the Municipality in the Application as hereinafter defined;

AND WHEREAS in accordance with section 4 of Ontario Regulation 403/02 (the “**Regulation**”), the Council of the Municipality had its Treasurer calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the “**Updated Limit**”), and, on the basis of the authorized estimated expenditure for the Capital Work or each Capital Work, as the case may be, as set out in column (3) of Schedule “A” (the “**Authorized Expenditure**” for any such Capital Work), the Treasurer calculated the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, (collectively the “**Estimated Annual Amount Payable**”) and determined that the Estimated Annual Amount Payable does not cause the Municipality to exceed the Updated Limit, and accordingly the approval of the Local Planning Appeal Tribunal pursuant to the Regulation, is not required before any such Capital Work is authorized by the Council of the Municipality;

AND WHEREAS subsection 405(1) of the Act provides, amongst other things, that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if, the municipality is an upper-tier municipality, a lower-tier municipality in a county or a single-tier municipality and it has approved the issue of debentures for the work;

AND WHEREAS subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS the Act also provides that a municipality shall authorize long term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act;

AND WHEREAS OILC has invited Ontario municipalities desirous of obtaining temporary and long term debt financing in order to meet capital expenditures incurred on or after January 1, 2014 in connection with eligible capital works to make application to OILC for such financing by completing and submitting an application on the form provided by OILC;

AND WHEREAS the Municipality has completed and submitted an application to OILC (the "**Application**") to request financing for the Capital Work(s) by way of long term borrowing through the issue of debentures to OILC and by way of temporary borrowing from OILC pending the issue of such debentures;

AND WHEREAS OILC has accepted and has approved the Application;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE ENACTS AS FOLLOWS:

1. The Council of the Municipality hereby confirms, ratifies and approves the execution by the Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the financing of the Capital Work(s) in the maximum aggregate principal amount of \$3,000,000.00 substantially in the form of Schedule "B" hereto and forming part of this By-law, with such changes thereon as such authorized official may hereafter approve, such execution and delivery to be conclusive evidence of such approval.
2.
  - (a) The undertaking of the Capital Work or of each Capital Work, as the case may be, in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule "A" is hereby approved and authorized;
  - (b) any one or more of the Mayor and the Treasurer are hereby authorized to conclude contracts on behalf of the Municipality for the undertaking of the Capital Work or of each Capital Work, as the case may be, in accordance with the Municipality's usual protocol;
  - (c) where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of

the Engineer are necessary for the undertaking of the Capital Work or of each Capital Work, as the case may be; and

- (d) where applicable, the undertaking of the Capital Work or of each Capital Work, as the case may be, shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer.
3. The Mayor and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Municipality a financing agreement (a “**Financing Agreement**”) with OILC that provides for temporary and long term borrowing from OILC in respect of the Capital Work(s) on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
4. The Mayor and/or the Treasurer are hereby authorized, pending the substantial completion the Capital Work or each Capital Work, as the case may be, or as otherwise agreed with OILC, to make temporary borrowings pursuant to section 405 of the Act in respect of the Capital Work or of each Capital Work, as the case may be, on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree, and to sign such evidence of indebtedness as OILC may require (the “**Note**”) and to deliver the Note to OILC, such execution and delivery to be conclusive evidence of such agreement; and the Treasurer is authorized to sign such certifications as OILC may require in connection with such borrowings in respect of the Capital Work(s); provided that the amount of borrowings allocated to the Capital Work or to each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule “A” in respect of such Capital Work.
5. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Mayor and the Treasurer are hereby authorized to long term borrow for the Capital Work(s) and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree (the “**Debentures**”); provided that the principal amount of the Debentures issued in respect of the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule “A” in respect of such Capital Work.
6. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Note and/or the Debentures, as the case may be (the “**Obligations**”), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.

7. For the purposes of meeting the Obligations, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Note and/or any outstanding Debenture, to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
8. (a) The Mayor and/or the Treasurer are hereby authorized to execute and deliver the Note, the Mayor and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement, and to issue the Debentures, one or more of the Clerk and the Treasurer are hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the Obligations of the Municipality under the Financing Agreement and to execute and deliver the Note and to issue the Debentures, and the Treasurer is authorized to affix the Municipality's municipal seal to any such documents and papers.  
  
(b) The money realized in respect of the Note and the Debentures, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to the execution and delivery of the Note and to the issue of the Debentures, if any, shall be apportioned and applied to the respective Capital Work and to no other purpose except as permitted by the Act.
9. This By-law takes effect on the day of passing.
10. That By-law No. 2019-26 be and is hereby repealed.

ENACTED AND PASSED this 12<sup>th</sup> day of June, A.D. 2019.

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Beverly Nantel  
Mayor

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Shelley B. Casey  
CAO / Clerk

**Schedule "A"**  
**to By-Law Number XXXXX**  
**(New Capital Work(s))**

| (1)<br><u>Capital Work<br/>Number</u> | (2)<br><u>Description of Capital Work</u>      | (3)<br><u>Estimated<br/>Expenditure</u> | (4)<br><u>Loan Amount</u> |
|---------------------------------------|------------------------------------------------|-----------------------------------------|---------------------------|
| 1320                                  | Municipal Drinking Water<br>System Remediation | \$ 3,584,450.00                         | \$ 3,000,000.00           |

**Schedule "B"**

**Please insert the OILC Application into Schedule "B".**

# Webloans Loan Application PDF

FA Number

Application for

## Projects

| SIT ID | Project ID | Project Name                                | Construction/Purchase Start | Construction/Purchase End | Project Cost   | OILC Loan Amount |
|--------|------------|---------------------------------------------|-----------------------------|---------------------------|----------------|------------------|
| 845    | 1          | Municipal Drinking Water System Remediation | 01/01/2019                  | 03/31/2020                | \$3,584,450.00 | 3,000,000.00     |

## Details of Project Municipal Drinking Water System Remediation

**Project Category**

**Project Name**

**Construction/Purchase Start**

**Construction/Purchase End**

**Energy Conservation**

**Project Address 1**

**Project Address 2**

**City / Town**

**Province**

**Postal Code**

**Description**

**Comments and/or Special Requests**

**Project Life Span (Years)**

## Project Financial Information

**Project Cost (A)**

**Other Project Funding / Financing (B):**

| Description                                      | Timing   | Amount              |
|--------------------------------------------------|----------|---------------------|
| Provincial Formula Based Funding (2019)          | Existing | \$94,077.00         |
| Provincial Formula Based Funding (2018)          | Expected | \$94,414.00         |
| Gas Tax                                          | Existing | \$162,396.33        |
| Cash Reserves                                    | Existing | \$233,562.67        |
| <b>Other Project Funding/Financing Total (B)</b> |          | <b>\$584,450.00</b> |

**OILC Loan Amount (A-B)**

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the

project, the information will be gathered as part of the Financing Agreement.

| Required Date                    | Amount | Term | Type       |
|----------------------------------|--------|------|------------|
| 01/01/2019                       | \$0.00 | 30   | Amortizing |
| <b>Long-term Borrowing Total</b> | \$0.00 |      |            |

### Debt and Re-payments Summary

Has there been any new/undisclosed debt acquired since last FIR was submitted?

Yes  No

Please describe any re-financing plans for any existing "interest only" debt, if applicable.

### Non Re-payments of Loans or Debenture

In the last 10 years, has the borrower ever failed to make a loan payment or debenture repayment on time to any lender, including the Provincial Government?

If yes, please provide details.

### OILC Loan Repayment Information

Please indicate the source(s) of revenue you plan to use to repay the OILC Loan

|                     |                |
|---------------------|----------------|
| Taxation            | 0.00           |
| User Fees           | 100.00         |
| Service Charges     | 0.00           |
| Development Charges | 0.00           |
| Connection Fees     | 0.00           |
| Repayment Subsidies | 0.00           |
| Other               |                |
| <b>Total</b>        | <b>100.00%</b> |

### Documentation and Acknowledgements

Please ensure all required documents are submitted with the signed application. OILC requires originals as noted below to be mailed or couriered. Also, please retain a copy of all documents submitted to OILC for your records.

To obtain templates for documents see listed below.

- Loan Application Signature Page signed and dated by the appropriate individual (original to be submitted)
- Certificate and sealed copy of OILC template By-Law authorizing project borrowing and applying for a loan (original with seal)
- Certificate of Treasurer Regarding Litigation using the OILC template (original, signed & sealed)
- Updated Certified Annual Repayment Limit Calculation (original)

I acknowledge and agree that all of the above referenced documents must be submitted in the form required by OILC and understand that the application will not be processed until such documents have been fully completed and received by Infrastructure Ontario.

**Please note: OILC retains the right to request and review any additional information or documents at its discretion.**

#### Confidential Information

OILC is an institution to which the Freedom of Information and Protection of Privacy Act (Ontario) applies. Information and supporting documents submitted by the Borrower to process the loan application will be kept secure and confidential, subject to any applicable laws or rules of a court or tribunal having jurisdiction.