

**TOWNSHIP OF SOUTH GLENGARRY
REGULAR MEETING OF COUNCIL
Council Chambers, Municipal Office
Monday, June 17, 2019 7:00 PM**

Page

- 1. CALL TO ORDER**
- 2. O CANADA**
- 3. APPROVAL OF AGENDA**
 - a) Additions, Deletions or Amendments
All matters listed under For Information Only, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.
- 4. DECLARATION OF PECUNIARY INTEREST**
 - a) [Pecuniary Interest Form](#) 3
- 5. APPROVAL OF MINUTES**
 - a) [Previous Meeting Minutes - June 3, 2019](#) 4 - 7
- 6. PRESENTATIONS AND DELEGATIONS**
- 7. NEW BUSINESS**
 - a) **Staff Reports**
 - i. [Asset Management Plan Policy \(L. McDonald\)](#) 8 - 18
 - ii. [Roads Capital Projects Update \(E. MacDonald\)](#) 19 - 21
 - iii. [Cornwall Golf & Country Club Request \(E. MacDonald\)](#) 22 - 23
 - b) **Other Business**
 - i. [Water Rate Discussions Review \(L. McDonald\)](#) 24 - 51
 - ii. Discussion - Garbage Bag Limits (L. Warden)

c)	Committee Reports	
d)	For Information Only	
i.	SDG Warden Golf Tournament	52
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vi.	Resolutions - Bill 108	68 - 88
8.	UNFINISHED BUSINESS	
a)	June 17, 2019 - Unfinished Business Listing	89 - 90
9.	CLOSED SESSION	
a)	BE IT RESOLVED THAT Council convene to Closed Session to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001	
	(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,	
	(c) a proposed or pending acquisition or disposition of land	
	-Proposed Lease Agreement	
	(f) advice that is subject to solicitor-client privilege	
	-Legal Opinion	
10.	CONFIRMING BY-LAW	
a)	Confirming By-law 39-2019	91
11.	ADJOURNMENT	



DECLARATION OF PECUNIARY INTEREST

I, _____, declare a
pecuniary interest on Agenda Item(s) for the meeting of
_____:

Signature

MINUTES

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY WAS HELD IN THE EVENING AT THE TOWNSHIP OFFICE, LANCASTER ON JUNE 3, 2019.

PRESENT: Mayor Frank Prevost, Deputy-Mayor Lyle Warden, Councillor Stephanie Jaworski, Councillor Martin Lang, and Councillor Sam McDonnell

STAFF PRESENT: Clerk Kelli Campeau, GM Corporate Services Lachlan McDonald, Fire Chief Dave Robertson.

1. CALL TO ORDER

Resolution No. 210-2019

Moved by Councillor Lang

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council Meeting of the Township of South Glengarry now be opened at 7:00 pm.

CARRIED

2. O CANADA

3. APPROVAL OF AGENDA

Resolution No. 211-2019

Moved by Councillor McDonnell

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry approve the agenda as amended.

-Moved from Information Only to Other Business:

- Update - FCM - Asset Management Funding
- Letter - Ontario Woodlot Association Tree Canopy Policy
- Resolution - Changes to Autism Spectrum Disorder Funding
- Resolution - OGRA & ROMA Conferences
- Bill 108

CARRIED

4. DECLARATION OF PECUNIARY INTEREST - None

5. APPROVAL OF MINUTES

a) Previous Meeting Minutes - May 21, 2019

Resolution No. 212-2019

Moved by Councillor Jaworski

Seconded by Councillor Lang

BE IT RESOLVED THAT the Minutes of the Regular Meeting of the Council of the Township of South Glengarry held on May 21, 2019 be adopted as circulated.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

- a) EORN Connectivity in Eastern Ontario - Lisa Severson & Jim Pine
- b) 2018 Draft Audited Financial Statement - Ian Murphy

7. NEW BUSINESS

- a) Staff Reports

i) Purchase of Property Glengarry Archives

Resolution No. 213-2019

Moved by Deputy Warden

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 72-2019 be received and that By-law 35-2019, being a by-law to enter into an agreement of purchase and sale with the Alexandria Columbus Club Incorporated in partnership with the Township of North Glengarry for the property having the municipal address 28 Kenyon Street East, Alexandria be read a first, second and third time, passed, signed and sealed in open Council this 3rd day of June, 2019.

CARRIED

ii) 2018 Year End - Transfers to Reserves

Resolution No. 214-2019

Moved by Councillor Lang

Seconded by Councillor McDonell

BE IT RESOLVED THAT Staff Report 73-2019 be received and that the Council of the Township of South Glengarry approve the 2018 transfers to and from reserves as summarized in bullet point three of the report.

CARRIED

iii) Appointments of CBO Deputy CBO and Bylaw Enforcement Officer

Resolution No. 215-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Staff Report 74-2019 be received and that By-law 36-2019, being a by-law to appoint a Chief Building Official, Property Standards Officer and By-law Enforcement officer be read a first, second and third time, passed, signed and sealed in Open Council this 3rd day of June, 2019;

AND FURTHERMORE that By-law 37-2019, being a by-law to appoint a Deputy Chief Building Official and By-law Enforcement Officer be read a first, second and third time, passed signed and sealed in Open Council this 3rd day of June, 2019.

CARRIED

b) Other Business

i) Tree Canopy and Natural Vegetation Policy - Public Consultation

Resolution No. 216-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT Council direct Administration to hold a public consultation meeting regarding the draft Tree Canopy and Natural Vegetation Policy.

CARRIED

ii) Notice of Motion for Consideration at This Meeting – OGRA/ROMA Conference

Resolution No. 217-2019

Moved by Deputy Warden

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the United Counties of Stormont, Dundas and Glengarry and urges ROMA and OGRA to reunify their annual conferences as soon as possible;

AND FURTHERMORE that ROMA be advised that the Township shall boycott future conferences until such time as the conferences unify.
CARRIED

iii) Resolution - OGRA & ROMA Conferences (Town of Petrolia)

Resolution No. 218-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the Town of Petrolia and supports the original resolution passed at the OGRA AGM to re-establish a combined OGRA & ROMA conference and furthermore that this resolution be forwarded to OGRA, ROMA and the Town of Petrolia.
CARRIED

iv) Update - FCM - Asset Management Funding

v) Letter - Ontario Woodlot Association Tree Canopy Policy

vi) Resolution - Changes to Autism Spectrum Disorder Funding (City of Cornwall)

Resolution No. 219-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry hereby supports the resolution passed by the City of Cornwall requesting the Ontario Government to suspend implementation of its planned changes to the Ontario Autism Program pending meaningful consultation with a broad range of qualified stakeholders and inclusion of necessary revisions to the program to ensure that autistic children and adults receive the support they need to thrive within their communities and furthermore that this resolution be forwarded to Premier Doug Ford, Minister Lisa MacLeod, MPP Jim McDonell and the City of Cornwall.
CARRIED

vii) Bill 108

Resolution No. 220-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry accepts the items presented on the agenda as Committee Reports and For Information Only.
CARRIED

c) Committee Reports

i) Committee of Adjustment Minutes - May 6, 2019

ii) Committee of Adjustment Minutes - May 21, 2019

iii) Committee of Adjustment - Notice of Decisions

d) For Information Only

i) Asset Management Policy

ii) Consent Applications B-28-2019 & B-29-2019

iii) SDG Counties May Newsletter

iv) Media Release - Glengarry Memorial Hospital New X-Ray Machine

v) Letter - Premier Doug Ford

vi) Resolution - Issuance of Cannabis Licenses in Residential Zones (Town of Fort Erie)

- vii) Resolution - Bill 108 (Township of The Archipelago)
- viii) Resolution - Bill 108 (Town of Aurora)
- ix) Resolution - Bill 108 (Town of Grimsby)
- x) Resolution - Bill 108 (City of Markham)

8. UNFINISHED BUSINESS

a) Unfinished Business Listing - June 3, 2019

-Items to be added:

- Fire Department – Emily Project (911)
- Community Services – Hamlet Sign Policy

9. CLOSED SESSION

Resolution No. 221-2019

Moved by Deputy Warden

Seconded by Councillor Jaworski

BE IT RESOLVED THAT the Council of the Township of South Glengarry convene to Closed Session at 8:35 pm to discuss the following item(s) under Section 239 (2) of The Municipal Act S.O. 2001:

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(d) labour relations or employee negotiations;

-Employee Negotiations – Identifiable Individual

CARRIED

Resolution No. 222-2019

Moved by Councillor Lang

Seconded by Deputy Warden

BE IT RESOLVED THAT the Council of the Township of South Glengarry now rise and reconvene at 9:07 pm into Open Session without reporting.
CARRIED

10. CONFIRMING BY-LAW

Resolution No. 223-2019

Moved by Councillor Jaworski

Seconded by Deputy Warden

BE IT RESOLVED THAT By-law 38-2019 to adopt, confirm and ratify matters dealt with by resolution, be read a first, second and third time, passed, signed and sealed in Open Council this 3rd day of June, 2019.
CARRIED

11. ADJOURNMENT

Resolution No. 224-2019

Moved by Councillor McDonell

Seconded by Councillor Lang

BE IT RESOLVED THAT the Council of the Township of South Glengarry adjourn to the call of the chair at 9:08 pm.
CARRIED

Mayor

Clerk



STAFF REPORT

S.R.No. 75-2019

PREPARED BY: Lachlan McDonald, GM Corporate Services/Treasurer

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: June 17, 2019

SUBJECT: Asset Management Plan Policy

BACKGROUND:

1. An Information report was prepared for the Council meeting of June 3, 2019 with a draft Asset Management Plan (AMP) Policy.
2. Council was asked to provide comments or recommendations by June 7, 2019.
3. No amendments were requested so the policy previously provided is duplicated here with no changes.
4. This is a requirement is from O. Reg. 588/17 under the Infrastructure for Jobs and Prosperity Act, 2015, S.O. 2015, c.15 s. 3(1) states that every municipality shall prepare a strategic asset management policy.
5. O. Reg. 588/17 under the Infrastructure for Jobs and Prosperity Act, 2015, S.). 2015, c.15 s. 4 further states that every municipality shall prepare its first asset management policy by July 1, 2019.

ANALYSIS:

6. This policy is step one of four as the province mandates AMPs for core infrastructure assets due 2021 and all other infrastructure assets by 2023.
7. There is anecdotal evidence that municipalities who have invested in the development of an AMP have seen success in grant requests directly attributed to their AMP.
8. South Glengarry often gets cited as having too much financial viability and thus we are unsuccessful for grants. It is possible that this policy will level the playing field.



IMPACT ON 2019 BUDGET:

N/A

ALIGNMENT WITH STRATEGIC PLAN:

Goal 2: Invest in infrastructure and its sustainability.

2.1 Improve and implement asset management plans based on capital condition assessments.

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 75-2019 be received and that By-law 40-2019, being a by-law to adopt a Strategic Asset Management Policy be read a first, second and third time, passed, signed and sealed in Open Council this 17th day of June 2019.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

SG-I-19

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH GLENGARRY
BY-LAW 40-2019
FOR THE YEAR 2019**

***BEING A BY-LAW TO ADOPT A STRATEGIC ASSET MANAGEMENT POLICY
FOR THE CORPORATION OF THE TOWNSHIP OF SOUTH GLENGARRY .***

WHEREAS the *Municipal Act 2001*, c.25 S 5 (1) provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS the *Municipal Act 2001*, c. 25 S 5 (3) provides that the powers of every council are to be exercised by by-law;

AND WHEREAS O. Reg. 588/17 under the *Infrastructure for Jobs and Prosperity Act, 2015*, S.O. 2015, c.15 s. 3(1) states that every municipality shall prepare a strategic asset management policy;

AND WHEREAS O. Reg. 588/17 under the *Infrastructure for Jobs and Prosperity Act, 2015*, S.O. 2015, c.15 s. 4 further states that every municipality shall prepare its first asset management policy by July 1, 2019.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP
OF SOUTH GLENGARRY ENACTS AS FOLLOWS:**

1. **THAT** the Strategic Asset Management Policy, Appendix “A”, attached hereto be adopted and form part of this By-law.
2. **THAT** this By-law shall come into force and take effect on the date of its final passing.

***READ A FIRST, SECOND AND THIRD TIME, PASSED, SIGNED AND SEALED
IN OPEN COUNCIL, THIS 17TH DAY OF JUNE, 2019.***

MAYOR:

CLERK:

Appendix “A”

POLICY MANUAL	Policy No. By-law 40-2019
The Corporation of the Township of South Glengarry	Effective Date: June 17, 2019
Subject: Strategic Asset Management Policy	Department: Corporate Services

1.0 Purpose

The purpose of this policy is to provide a framework for the development and implementation of the Township’s asset management program. It is intended to guide the consistent use of **asset management** across the organization, to facilitate logical and evidence-based decision-making for the management of **municipal infrastructure assets** and to support the delivery of sustainable community services now and in the future.

By using sound asset management practices, the Township will work to ensure that all municipal infrastructure assets meet expected performance levels and continue to provide desired service levels in the most efficient and effective manner. Linking service outcomes to infrastructure investment decisions will assist the Township in focusing on service driven, rather than budget driven, asset management approaches.

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

2.0 Background

The Township is responsible for providing a range of essential services to the community, including transportation networks, water and wastewater, fire protection, landfill and recycling, land use planning, parks and recreation. To provide services, the Township owns and manages a diverse municipal infrastructure and asset portfolio of roads, bridges, culverts, fleet, land & land improvements, water and wastewater network, storm water network, buildings, and equipment. As the social, economic, and environmental wellbeing of the community depends on the reliable performance of these municipal infrastructure assets it is critical to maintain a systemic, sustainable approach to their management.

Asset management is such an approach, and refers to the set of policies, practices and procedures that allow an organization to realize maximum value from its municipal infrastructure assets. Asset management allows organizations to make informed decisions regarding the planning, building, operating, maintaining, renewing, rehabilitation, replacing and disposing of municipal infrastructure assets through a wide range of **lifecycle activities**. Furthermore, it is an organization-wide process that involves the coordination of activities across all Township departments. As such, it is

Appendix “A”

useful to adopt a structured and coordinated approach to outlining the activities, roles and responsibilities required of organizational factors, as well as the key principles that should guide all asset management decision-making.

A comprehensive and holistic asset management approach will support efficient and effective delivery of **established levels of service** and ensure that due regard and process are applied to the long-term management and stewardship of all municipal infrastructure assets. In addition, it will align the Township with provincial and national standards and regulations such as the Infrastructure for *Jobs and Prosperity Act, 2015* and Ontario Regulation 588/17, 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 ensuring that critical municipal infrastructure assets and vital services are maintained and provided to the community in a reliable, sustainable manner.

3.0 Alignment with the Township’s Strategic Direction

This policy aligns with the Township of South Glengarry’s Mission Statement and the United Counties of Stormont, Dundas, and Glengarry’s Official Plan. The following strategic priorities have been identified to meet the municipality’s service goals.

1. Invest in infrastructure and its sustainability
2. Improve and implement asset management plan based on capital and condition assessments
3. Pursue funding sources and partnerships to maintain infrastructure
4. Develop internal financial strategy to support infrastructure sustainability
5. Review and assess levels of service

The Official Plan identifies several objectives within the document, the following closely align with asset management initiatives:

1. To promote development where it can be adequately serviced with existing capacity or planned expansion of public service facilities and infrastructure to ensure development is financially viable.
2. To maintain the well-being of Hamlets and main streets by encouraging development of Township-centered, pedestrian, and active transportation communities that promote well-designed built form that conserves and protects cultural heritage resources
3. To conserve and protect natural heritage features and areas and biodiversity and consider the impacts of a changing climate in the design, development and maintenance of land uses and activities

Appendix “A”

4. To develop public services and infrastructure that are accessible, available, cost-effective, and efficient at meeting the needs of existing and new development and considers the effects of climate change
5. To provide a level and quality of public service facilities and infrastructure commensurate with planned growth and development of settlement areas and the rural area of the Township
6. To improve and enhance the quality of existing public service facilities and infrastructure

4.0 Policy Statement

To guide the Township, the following policy statements have been developed:

1. The Township will implement an enterprise-wide asset management program through all departments. The program will promote lifecycle and risk management of all municipal infrastructure assets, with the goal of achieving the lowest total cost of ownership while meeting desired levels of service.
2. The Township will implement continuous improvement protocols and adopt best practices regarding asset management planning, including:
 - i. Complete and Accurate Asset Data;
 - ii. Condition Assessment Protocols;
 - iii. Risk and Criticality Models;
 - iv. Whole Lifecycle Management;
 - v. Financial Strategy Development;
 - vi. Level of Service Framework
3. The Township will develop and maintain an asset inventory of all municipal infrastructure 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 repair, rehabilitation or replacement costs.
4. The Township has developed an **asset management plan** that incorporates all municipal infrastructure assets that meet the **capitalization threshold** for tangible capital assets. The asset management plan will be updated at least every five years in accordance with O. Reg. 588/17 requirements, to promote, document and communicate continuous improvement of the asset management program.

Appendix “A”

For management purposes, it can be advantageous to inventory, track, and document municipal infrastructure assets that fall below the relevant capitalization threshold. Recognizing that it may be beneficial to include these types of assets in the asset management plan &/or inventory database, the Township will consider incorporating such assets at their own discretion, based on the objective of sustainably managing municipal infrastructure assets.

5. The Township will integrate asset management planning and 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 municipal infrastructure assets based on full lifecycle costing.
6. The Township will explore innovative funding and service delivery opportunities, including but not limited to grant programs, public-private partnerships (P3), alternative financing and procurement (AFP) approaches, and shared provision of services, as appropriate.
7. The Township will consider the risks and vulnerabilities of municipal 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. Impacts may include matters relating to operations, levels of service and lifecycle management.
8. The Township will align where applicable, 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 official plans.
9. The Township will coordinate planning for asset management, where municipal infrastructure assets connect or are interrelated with those of its neighbouring municipalities or jointly-owned municipal bodies wherever viable and beneficial.
10. The Township will develop processes and provide opportunities for municipal residents and other interested parties to offer input into asset management planning wherever and whenever possible.
11. The Strategic Asset Management Policy will be reviewed and, if necessary, updated at least every five years.

Appendix "A"

12. Council will conduct an annual review of the Township's asset management progress on or before July 1 in each year, to meet the requirements outlined in O.Reg. 588/17

The annual review must address:

- i. The Township's progress in implementing its asset management plan;
 - ii. Any factors impeding the Township's ability to implement its asset management plan;
 - iii. A strategy to address the factors identified as impeding the Township's ability to implement its asset management plan.
13. The Township will post its asset management policy and asset management plan on a website that is available to the public and will provide a copy of the policy and plan to any person who requests it.

5.0 Roles and Responsibilities

The development and continuous support of the Township's asset management program requires a wide range of duties and responsibilities. The following passages outline the persons or bodies responsible for these tasks:

1. Council

- i. Approve the Asset Management Policy and provide direction;
- ii. Maintain adequate organizational capacity to support the core practices of the asset management plan;
- iii. Prioritize effective stewardship of assets in adoption and ongoing review of policy and budgets;
- iv. Establish and monitor levels of service;
- v. Review & approve the Asset Management Plan by resolution every 5 years;
- vi. Review the Township's asset management progress annually

2. Senior Management Team

- i. Development of policy and policy updates;
- ii. Provide corporate oversight to goals and directions and ensure the asset management program aligns with the Township's mission;
- iii. Ensure that adequate resources are available to implement and maintain core asset management practices;
- iv. Provide departmental staff coordination;
- v. Develop and monitor levels of service and make recommendations to Council;
- vi. Track, analyze and report on asset management program progress and results

Appendix "A"

3. Executive Lead Treasurer

- i. Manage policy and policy updates;
- ii. Provide organization-wide leadership in asset management practices and concepts;
- iii. Provide corporate wide staff coordination;
- iv. Monitor levels of service;
- v. Coordinate and track asset management program implementation and progress;
- vi. Endorse and champion the Asset Management Plan

4. Township Staff

- i. Utilize any new business processes and technology tools developed as part of the asset management program;
- ii. Participate in implementation task teams to carry-out asset management activities;
- iii. Implement and maintain levels of service;
- iv. Provide support and direction for asset management practices within their department;
- v. Track and analyze asset management program progress and results

6.0 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:

- 1. Infrastructure planning and investment should take a long-term view, and decision-makers should consider the needs of citizens by being mindful of, among other things, demographic and economic trends.
- 2. Infrastructure planning and investment should consider any applicable budgets or fiscal plans.
- 3. Infrastructure priorities should be clearly identified in order to better inform investment decisions respecting infrastructure.
- 4. Infrastructure planning and investment should ensure the continued provision of core public services.
- 5. Infrastructure planning and investment should promote economic competitiveness, productivity, job creation and training opportunities.

Appendix "A"

6. Infrastructure planning and investment should ensure that the health and safety of workers involved in the construction and maintenance of infrastructure assets is protected.
7. 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.
8. 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.
9. 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.
10. Infrastructure planning and investment should promote accessibility for persons with disabilities per Accessibility for Ontarians with Disabilities Act (AODA) requirements
11. Infrastructure planning and investment should minimize the impact of infrastructure on the environment and respect and help maintain ecological and biological diversity, and infrastructure should be designed to be resilient to the effects of climate change as much as practical.
12. Infrastructure planning and investment should endeavour to make use of acceptable recycled aggregates.
13. 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

Appendix “A”

7.0 Definitions

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.
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.
3. **Capitalization threshold** – the value of a municipal infrastructure asset at or above which municipality will capitalize the value of it and below which it will expense the value of it.
4. **Green infrastructure asset** – an infrastructure asset consisting of natural or human-made elements that provide ecological and hydrological functions and processes and includes natural heritage features and systems, parklands, stormwater management systems, street trees, urban forests, natural channels, permeable surfaces and green roofs.
5. **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, Legislative requirements, Minimum Maintenance Standards, safety, customer satisfaction, quality, quantity, capacity, reliability, responsiveness, environmental acceptability, cost, and availability.
6. **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.
7. **Municipal infrastructure asset** – an infrastructure asset, including a green infrastructure asset, directly owned by a municipality or included on the consolidated financial statements of a municipality, but does not include an infrastructure asset that is managed by a joint municipal water board.



STAFF REPORT

76-2019

PREPARED BY: Ewen MacDonald – GM Infrastructure Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: June 17, 2019

SUBJECT: Roads Capital Projects Update

BACKGROUND:

1. The Roads Capital Projects were approved in the 2019 Budget.
2. Tenders and quotes have been obtained to complete the approved projects.
3. The Budget did not include the repaving of Marlin Orchard Road; however, quotes have been obtained to complete this project in 2019.

ANALYSIS:

4. A spreadsheet showing the Roads Capital Projects and the proposed revisions is attached.
5. The Kraft Road has been changed to surface treatment, as the Loyalist Road and Kraft Road South are both surface treated. This change reflects a consistent level of service.
6. Marlin Orchard Road has been added to the asphalt program. We have installed a drainage tile on the east side of the road and had to remove much of the asphalt to complete this work.
7. The brush at the west end of Beaupre Road has been cleared and has been added to the surface treatment program.



IMPACT ON 2019 BUDGET:

8. The revised Capital Program is \$11,350.00 higher than the approved Budget. The shortfall could be drawn from the Infrastructure Funding that has been received in 2019.

ALIGNMENT WITH STRATEGIC PLAN:

Goal 2: Invest in infrastructure and its sustainability.

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 76-2019 be received and that the Council of the Township of South Glengarry approve the revised Roads Capital Projects as presented.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

2019 Roads Capital Projects						
	Inventory Section	Length	Activity	Budget	Revisions	Notes
William Street	400300	0.68	Reconstruction with Storm Sewers	\$ 25,000.00	\$ 25,000.00	Complete desing in 2019
Purcell	313500	0.7	Pad & Overlay	\$ 75,000.00	\$ 91,350.00	Joint Tender with SDG
Marlin Orchard Road			Remove Ashpalt & Repave.		\$ 35,000.00	Ditching completed
Kraft	406501	0.4	Double Surface Treat & Fog Seal	\$ 50,000.00	\$ 20,000.00	Surface Treatment to tie into Loyalist and Kraft South
Beaupre East	206500	2.56	Double Surface Treat & Fog Seal	\$ 135,000.00	\$ 130,000.00	
Beaupre West	205900	0.62	Double Surface Treat		\$ 20,000.00	Inlcude west section in program
Frog Hollow	206100	3.72	Double Surface Treat	\$ 155,000.00	\$ 155,000.00	
	Structure #					
Cashion Bridge	30011		Deck Condition Survey, Structural Evaluation, Design			
2nd Line Bridge	30043		Design	\$ 35,000.00	\$ 35,000.00	
3rd Line Bridge	30054		Deck Condition Survey, Structural Evaluation			
Misc Construction				\$ 25,000.00	\$ -	
Total				\$ 500,000.00	\$ 511,350.00	2018 Capital \$1,896,500



STAFF REPORT

S.R. No. 77-2019

PREPARED BY: Ewen MacDonald – GM Infrastructure Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: June 17, 2019

SUBJECT: Cornwall Golf & Country Club Request

BACKGROUND:

1. At the January 21, 2019 meeting of Council, representatives from the Cornwall Golf & Country Club provided a presentation on the history, current not-for-profit status and financial challenges of the Golf Club.
2. The Cornwall Golf & Country Club would like to enter into a Strategic Partnership with the Township that would include a financial contribution for the following services.
 - \$16,500 for a Mayor's tournament
 - \$12,500 for South Glengarry Golf Days
 - \$15,000 for partnership – use their facility for community needs
3. Administration has met with the President of the Cornwall Golf & Country Club to discuss the request and the expected outcomes of the financial contribution.
4. There was no accommodation for the financial contribution included in the 2019 Budget.

ANALYSIS:

5. Administration advised the Cornwall Golf & Country Club that at this point there was no interest in hosting a Mayor's Tournament.
6. The contribution for the Golf Day's would be for 2 days where the course would be open to South Glengarry Residents at no cost to them. After further review and discussion it was determined that support of this program would not be consistent with the way programs are developed and delivered within the Township.



7. There could possibly be interest in using the facility for meetings or functions from time to time and given that the facility meets many accessibility standards this would also be a consideration. However, there is not a great demand or need for the facility and financial support on an annual basis would not be warranted.
8. The Township has a long-standing arrangement with the Precious Blood Church for the use of their hall in Glen Walter. There is also space at the Glen Walter Fire Hall that could be used for meetings if needed. It would be more pragmatic to pay a fee for the use of the Cornwall Golf & Country Club facility on an as-needed basis.
9. Administration met with the President and advised that we could not recommend supporting their request.
10. Council may wish to consider a grant/donation to the Cornwall Golf & Country Club through the discretionary fund.

IMPACT ON 2019 BUDGET:

11. There are monies available in the Grants & Donations Discretionary Budget to support a financial contribution to the Cornwall Golf & Country Club.
12. The Community Funding Policy would allow for a donation of up to \$4,000.00 to the Cornwall Golf & Country Club.

ALIGNMENT WITH STRATEGIC PLAN:

Goal 4: Improve quality of life in our community.

RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 77-2019 be received and that the Council of the Township of South Glengarry denies the partnership request of the Cornwall Golf & Country Club.

A handwritten signature in black ink, appearing to read "Kelli Campeau", is written over a horizontal line.

Recommended to Council for
Consideration by:
KELLI CAMPEAU - CLERK

INFORMATION REPORT



REPORT TO: Council of the Township of South Glengarry

MEETING DATE: June 17, 2019

SUBJECT: Information - Water Rate Discussions Review

PREPARED BY: Lachlan McDonald, GM Corporate Services

The expected outcome of this information report is to provide the history of our water discussions, begin a conversation, determine if more information is required and set an intention of Council (pending research).

What you'll find in this info report is:

- Summaries of the water discussion to date
- An attachment of Staff Report 67-18 (June 4, 2018)
 - This report set the rate increase for 2018 and 2019

Information Report – June 15, 2016

- Focused on water rates and multi-unit buildings
- Revenues cover operating costs and small capital items
- Information was updated from a 2008 Engineers Report
- Staff requested definitive direction
- \$30 million in assets that need to be periodically replaced
 - Glen Walter has noted capacity issues
- No system is in an ideal long-term position
- Large increases recommended to offset infrastructure debt
 - Glen Walter - 44% one time, then 6% yearly for 30 years
 - Lancaster – 42% one time, then 6% yearly for 30 years
 - Green Valley – 206% one time, then 6% yearly for 30 years
 - Redwood – 32% one time, then 6% yearly for 30 years
- We should plan for the worst scenario despite Cornwall being an ideal option
 - Cornwall, 100% filtration, 29% use, spikes to 70% on hot days
- Recommended to act decisively (i.e. decide and implement)
- \$13.5 million of capital requirement isn't required for 30 years (31% of total)
- No increases between 2011-2016
- Brought up Development Charges as a potential source of income
- Multi-dwelling units (MDUs) were identified (i.e. a 6-plex apartment, a duplex, etc.)
 - Reviewed MDUs and suggested that they be charged at 80% per unit
 - South Stormont is at 2/3 of a minimum per unit
 - North Dundas is at 1 minimum per unit

- With a small system size, no alternative revenue streams, and prudent financial management recommending that current and futures users pay for major repairs staff wanted to know how much of a rate increase does Council feel the end user can reasonably afford?

Staff Report – 86-16 – June 27, 2016 - Water and Sewer Rate Increases

- User bases comparison:
 - South Glengarry – 505 Lancaster / 326 Glen Walter
 - South Stormont - 2,236 Long Sault / 1,819 Ingleside
 - 1,700 – 2,100 for Morrisburg and Iroquois (sewer then water)
 - 1,552 for Alexandria
 - 1,765 for Chesterville / Winchester
- Capital components will be discussed in earnest shortly after
 - Council acknowledges that this increase will help cover operations
- Items Council suggested to consider while reviewing the numbers:
 - 30 Yr. + horizon is speculative
 - Maintenance Excellence (i.e. CCTV found substantial leaks, do it on a cycle)
 - Original report may be overly prescriptive (i.e. more than required)
 - Larger capital items may be 1/3, 1/3, 1/3 eligible for funding
 - Some smaller capital items are currently accommodated via operations
- OUTCOME - Council approved staff request of a **15% increase**

Staff Report – 87-16 – June 27, 2016 – Multi-Units

- Glen Walter 1 unit = 1 minimum (5-unit apartment = 5 minimums)
- Lancaster 1 unit does not = 1 minimum (5-unit apartment = 1 minimum)
- 2010-2012, topic broached with strong community pushback
- 5 of 6 municipalities do 1 unit = 1 minimum; South Stormont is 2/3 rate
- In tandem with the 15% increase this action would make \$79,695 in increased revenue
- Water usage would likely decrease if water rates go up
- Staff recommends a phase in

Staff Report 100-16 – August 8, 2016 – Multi-units

- Council recommended 1 for 1
- MU owners have concerns:
 - Why does Lan-Char Residence, Chartwell Residence, Islamic Institute get charged at 3-1 (arbitrary)?
 - Why do commercial entities get 1 minimum only?
 - Why 1-1, home vs. unit? (Council direction)
 - Council declined the 3-year time horizon to phase in 1 unit = 1 minimum

Information Report – September 6, 2016 - Multi-units

- Update: still not completed research and report
-

Staff Report 114-16 – October 3, 2016 – Multi-units

- Other municipalities use pipe size to determine fees (North Dundas)
- One unit = one minimum fee = South Dundas
- One unit = 2/3 of a single minimum fee = South Stormont

OUTCOME (yellow is where we are now):

Year	1st Unit (A)	Subsequent Units (B)	Total fees charged (A) + (B)
2017	1	7 @ 40% = 2.8	1 + 2.8 = 3.8
2018	1	7 @ 50% = 3.5	1 + 3.5 = 4.5
2019	1	7 @ 60% = 4.2	1 + 4.2 = 5.2
2020	1	7 @ 70% = 4.9	1 + 4.9 = 5.9
2021	1	7 @ 80% = 5.6	1 + 5.6 = 6.6
2022	1	7 @ 90% = 6.3	1 + 6.3 = 7.3
2023	1	7 @ 100% = 7.0	1 + 7.0 = 8.0 (which = 1 for 1)

Staff Report 67-18 – Discussion for Resolution – Water Rates

- This is the decision document and is attached at the end of this report
-

Info Report – August 7, 2018

- Request to increase the minimum consumption to 30m³
 - Would result in ~85% of users being on a minimum bill
- Presently the minimum rate goes to 19.3m³ (60-70% of people on minimums)
- Consumption greater than 19.3m³ is charged at 4.36\$/m³
- Compare
 - Loyalist, North and South Dundas charge at less than 20m³
 - South Stormont and South Glengarry charge at 20m³
 - North Glengarry charges at 30m³
- This would save those using between 20m³ and 30m³

- \$0 – \$261.60 per year

Additional info/thoughts:

Multi-unit properties are charged 1 minimum for the first unit and 60% of 1 minimum for subsequent units. This increases by 10% every January and our administrative direction has this reaching 1 minimum for 1 unit by January 2023. Does current Council wish to continue in this direction?

Multi-unit properties are determined by how many units there are (residentially, this is quite simple: a duplex has 2 units, etc.). Commercially, there are different standards (i.e. The South Glengarry Restaurant is charged for 1 unit and the Blue Anchor is charged 5). This is a point of contention among similar properties as well as by multi-unit owners (i.e. an apartment with 8 units vs. Commercial Truck stops).

- What is fair:
 - 1 minimum for all?
 - The current system with a little re-vamping?
 - Capping the multi-unit property increases at less than 1 for 1?

The minimum usage is set at 19.3m³ (19,300 litres):

- Is this enough, too much, a good amount?

The bi-monthly (every two months) cost include 19.3m³ and are:

- Glen Walter is \$179.48
- Lancaster is \$184.17
- Usage above 19.3m³ is \$4.36 per m³ (1,000 litres)

Break down of costs:

GLEN WALTER (sewer and water)

- Flat rate = \$95.33
- Min. Consumption = \$84.17 (19.3m³ x \$4.36m³)
- Usage above 19.3m³ = \$4.36/m³

GLEN WALTER (water only)

- Flat rate = \$52.39
- Min. Consumption = \$48.06
- Usage above 19.3m³ = 2.49/m³

LANCASTER

- Flat rate = \$100.00
- Min. Consumption = \$84.17 (19.3m³ x 4.36m³)
- Usage above 19.3m³ = \$4.36/m³

GREEN VALLEY (Sewer Only)

- Flat fee = \$505.00

KENNEDY REDWOOD (Water Only)

- Flat fee = \$1,077 (built up lots)
- Flat fee = \$379.97 (vacant lots)



STAFF REPORT

S.R. No. 67-18

PREPARED BY: Lachlan McDonald, GM Corporate Services

PREPARED FOR: Council of the Township of South Glengarry

COUNCIL DATE: June 4, 2018

SUBJECT: Discussion for Resolution - Water Rates

BACKGROUND:

1. At the Special Meeting of Council on April 18, 2018 the Township's proposed water budget and water and waste water rates were discussed as per Schedule "A" attached to this report. As a result of the discussion, Council proposed that:
 - **Glen Walter (water and sewer) – per user**
Suggested increase from the current fee of \$804 to \$1,077.61 in 2018 and the balance to match system requirements (\$2,332) in 2019.
 - **Green Valley (sewer only) – per user**
Suggested increase from the current fee of \$435 to \$535 in 2018 and the balance to match system requirements (\$575) in 2019.
 - **Kennedy Redwood (water only – built lot) – per user**
Suggested increase from the current fee of \$1,016 to \$1,116 in 2018 and the balance to match system requirements (\$1,138) in 2019.
 - **Lancaster (sewer and water) – per user**
Suggested increase from the current fee of \$804 to \$1,105 in 2018 and the balance to match system requirements (\$1,265) in 2019.
2. Council was then encouraged to contact staff following this Meeting should they have any further comments and/or suggestions on how this matter is to be resolved.
3. Following this Meeting, 3 Members of Council proposed that instead of what was agreed to at the April 18, 2018 Special Meeting of Council that they would prefer that the Township bridge the gap by approximately half in 2018 for Lancaster and Glen Walter and half in 2019, while increasing Green Valley and Kennedy Redwood by \$100 per year and then conducting further review.



4. Aside from running the numbers again (getting a reliable 10 year picture), Council also requested a consumption summary for the metered systems and a comparison to local municipalities + Loyalist Township.

ANALYSIS:

5. The operating numbers below are based on the 2016 actual, 2017 actual, and 2018 projected budgets (found in the previous staff report) while the capital numbers are based on our updated financial plan document (Schedule "B" contains this information in summary) excludes items that are less than \$10,000 and assumes that items that are greater than \$500,000 will be eligible for 1/3 federal, 1/3 provincial, 1/3 municipal funding.

- **Glen Walter** (358 connections)
 Current Average Annual Operating Expenses at \$385,000 per year / 358 users = \$1,075 / year
 Projected Future Annual Capital Expenses at \$4,500,000 / 10 years / 358 users = \$1,257 / year
 Total Annual Future Need = **\$2,332 per user** compared to the current \$804 per user
- **Green Valley** (162 connections)
 Current Average Annual Operating Expenses at \$79,000 per year / 162 users = \$487 / year
 Projected Future Annual Capital Expenses at \$141,609 / 10 years / 162 users = \$88 / year
 Total Annual Future Need = **\$575 per user** compared to the current \$435 per user
- **Kennedy Redwood** (KR) (39 connections)
 Current Average Annual Operating Expenses at \$33,000 per year / 39 users = \$846 / year
 Projected Future Annual Capital Expenses at \$113,928 / 10 years / 39 users = \$292 / year
 Total Future Annual Need = **\$1,138 per user** compared to the current \$1,016 per user
- **Lancaster** (474 connections)
 Current Average Annual Operating Expenses at \$449,000 per year / 474 users = \$948 / year
 Projected Future Annual Capital Expenses at \$1,500,000 / 10 years / 474 users = \$317 / year
 Total Future Annual Need = **\$1,265** compared to the current \$804 per user



6. Attached on Schedule "C" please find the consumption summary for the Lancaster and Glen Walter systems. It is worth noting that 326 of 474 (Lancaster) and 221 of 358 (Glen Walter) users stay at/below the minimum (19.3m³) and 93% (both) use 39.4 m³ or less.
7. Attached on Schedule "D" please find a comparison to local municipalities + Loyalist Township.
8. With four separate systems that operate under 3 different situations (Glen Walter and Lancaster are water and waste water; Green Valley is waste water only and Kennedy Redwood is water only) the following options are presented for Council's consideration:

Glen Walter & Lancaster – Glen Walter's proposed future capital contains a stand pipe, an upgrade of the waste treatment plant and an upgrade to the Bray Street pump. These account for the majority of the capital costs. These costs will likely be borne by debenture should they arise before sufficient reserves are established.

Option 1:

Continue with what was agreed to at the Special Meeting of Council (April 18) to increase the minimum in Glen Walter to 1,077.61 per year in 2018 and to \$1,352 (2019) and Lancaster to \$1,105 per year in 2018 and to \$1,265 (2019).

Option 2:

Increase both systems to \$1,265 per year to suit Lancaster needs in 2018 and then continue increasing Glen Walter at _____ amount per year.

Option 3:

Increase the flat rate of our billing by \$15.00 per billing (increase of \$90 per year) in 2018, 2019, 2020, and 2021 while raising our rates at 2% per year in 2018, 2019, 2020 and 2021 (this would equate to an increase of \$16-\$19 per year). This is a "phase-in" vs. Options 1 & 2 and would mean minimum bills going to: \$910 (2018), \$1,107 (2019), \$1,123 (2020), and \$1,230 (2021). This option is a balance of fiscal responsibility with fairness (\$0.29 per day or \$17.42 bi-monthly increase per year over 4 years).

Administration recommends Option 1 that was developed at the April 18, 2018 Special Council Meeting.



Green Valley

Option 1:

Continue with what was agreed to at the Special Meeting of Council (April 18) to increase the flat rate to \$535 per year in 2018 and the balance to match system requirements at \$575 in 2019. Followed by increase of 2% in 2020 and 2021.

Option 2:

Increase the flat rate to \$505 per year in 2018 and the balance to match the system requirements to \$575 in 2019. Followed by increases of 2% in 2020 and 2021.

Administration recommends Option 2 as it spreads the increase evenly over 2 years (\$0.19 per day or \$70 per year increase per year over 2 years).

Kennedy Redwood

Option 1:

Continue with what was agreed to at the Special Meeting of Council (April 18) to increase the flat rate to \$1,116 per year in 2018 and the balance to match system requirements to \$1,138 in 2019. Followed by increase of 2% in 2020 and 2021.

Option 2:

Increase the flat rate to \$1,077 per year in 2018 and the balance to match system requirements to \$1,138 in 2019 as per what was agreed to at the April 18, 2018 Special Council Meeting. Followed by an increase of 2% in 2020 and 2021.

Administration recommends Option 2 as it spreads the increase evenly over 2 years (\$0.21 per day or \$77 per year over 2 years).

ALIGNMENT WITH STRATEGIC PLAN:

9. GOAL 2.3 – Develop an internal financing strategy to support infrastructure sustainability.

IMPACT ON 2018 BUDGET:

10. Nil – the water and waste water systems are self-sustaining and thus non-reliant on taxation. For the systems, it will increase revenue for the later part of the year.



RECOMMENDATION:

BE IT RESOLVED THAT Staff Report 67-18 be received and that the Council of the Township of South Glengarry direct Administration to proceed with Option ____ for Glen Walter and Lancaster, Option ____ for Green Valley and Option ____ for Kennedy Redwood as presented in the Staff Report.

A handwritten signature in black ink, appearing to read 'Bryan Brown', written over a horizontal line.

**Recommended to Council for
Consideration by:
BRYAN BROWN, CAO**

Schedule “A”

Summary:

Scenario 1 Items Under 10K Not Included and Items > 500K will Start Only with 1/3, 1/3, 1/3 Funding 2.5% Increase in Rates / Year	Scenario 2 All items Paid for By Township 2.5% Increase in Rates / Year
<ul style="list-style-type: none">• In the near term Glen Walter, Green Valley, and RW Estates projected reserves will not meet projected near term capital expenses with 2.5% annual increases• In the near term Lancaster projected reserves will cover projected near term capital expenses with 2.5% annual increases• In the mid-term all systems’ projected reserves will not cover projected mid-term capital expenses with 2.5% annual increases• In the long term Glen Walter projected reserves will not meet projected long term capital expenses with 2.5% annual increases• In the long term Green Valley, Lancaster, RW Estates projected reserves will cover projected long term capital expenses with 2.5% annual increases	<ul style="list-style-type: none">• In the near term all systems’ projected reserves will not meet projected near term capital expenses with 2.5% annual increases• In the mid-term all systems’ projected reserves will not cover projected mid-term capital expenses with 2.5% annual increases• In the long term Glen Walter, Lancaster, RW Estates projected reserves will not meet projected long term capital expenses with 2.5% annual increases• In the long term RW Estates projected reserves will cover projected long term capital expenses with 2.5% annual increases

	Glen Walter	Green Valley	Lancaster	RW Estates
Post Budget Reserves	\$ 473,348	\$ 15,347	\$ 559,120	(\$ 42,175)
Immediate (2018-2022) – Scenario 1				
• Expected Capital Requirement	\$ 1,741,881	\$ 141,609	\$797,662	\$24,332
• Forecasted Reserve	\$ 828,289	\$ 111,790	\$961,319	(\$ 34,734)

The numbers (expense side) were reviewed by Ewen MacDonald and Shawn Killoran. The expected/forecasted reserve was based on the average annual change of the reserve position between 2017 and 2010 x 2.5%.

Reviewing the TSH Report vs. actual spending (chart just below) there are two outcomes:

- 1) We have accumulated a capital works deficit (i.e. we’ve delayed necessary work)
- 2) The TSH Report over-costed the requirements to run our facility (i.e. anecdotally: a report can say to paint a building every 5 years but it may not be required)

Schedule “A”

Sum of Cost	Actual	Replacement Forecast	% Spent vs. Forecast	Difference
Glen Walter	\$ 903,014	\$ 3,822,387	24%	2,919,373
Green Valley	\$ 45,388	\$ 149,000	30%	103,612
Lancaster	\$ 66,110	\$ 567,033	12%	500,923
Redwood Estates	\$ 238,079	\$ 377,125	63%	139,046

An assumption was made that because former budgets accommodated capital works that we could use past reserve contributions to forecast future reserves.

There will be an electronic document at the meeting to demonstrate the impact of changing the interest rate and inflation rate (i.e. view what an X% increase/decrease would look like).

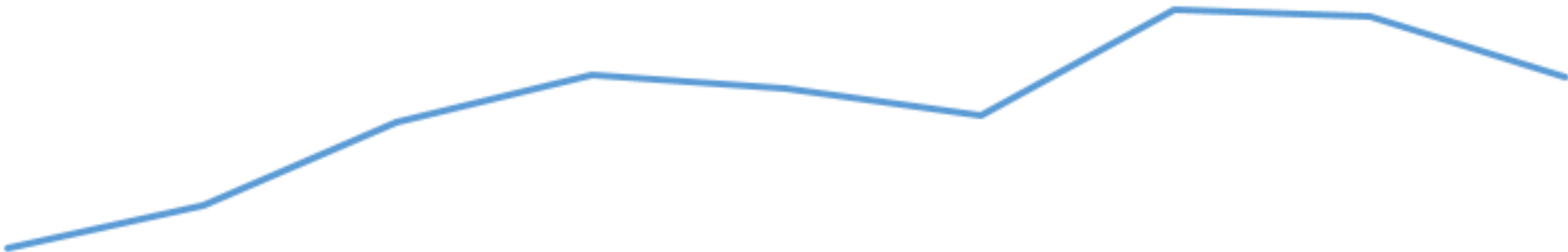
Appreciatively,

Lachlan

Schedule “A”

Glen Walter:
Reserve Position

Glen Walter



	2010	2011	2012	2013	2014	2015	2016	2017	2018
Glen Walter	220,273	281,782	409,037	477,717	458,071	418,181	576,345	563,848	473,348

- There are major near to mid-term repairs - re: pumping station, line repair (hopefully decreases capacity issues), potential water tower, potential plant retrofit (re: extraneous flows)

Glen Walter – Forecast Future Reserve Position vs. Capital

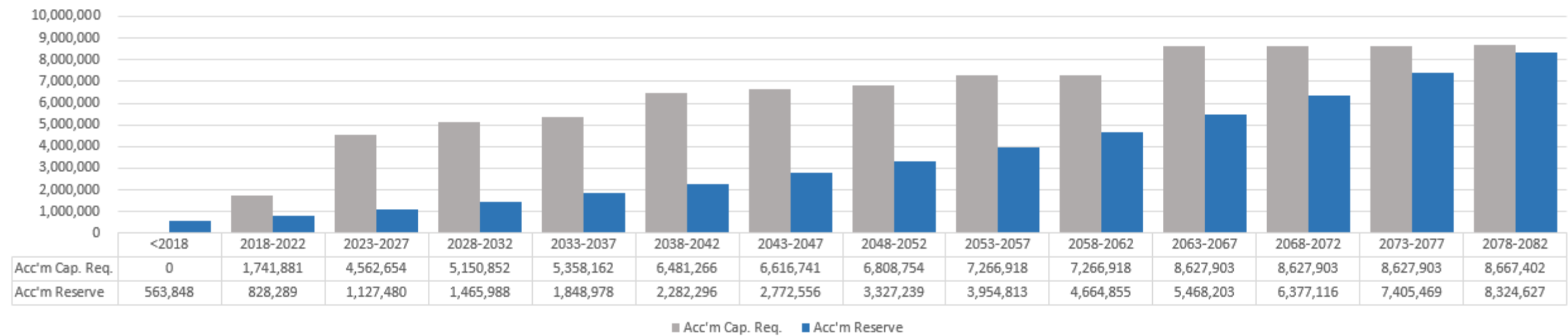
Assumptions:

- \$ 49,082.10 is the average increase in reserve position per year (between 2010 and 2017)
- We’ll assume a 2.5% increase price to citizen (i.e. rates go up 2.5%)
- We’ll assume inflation at 2.5%

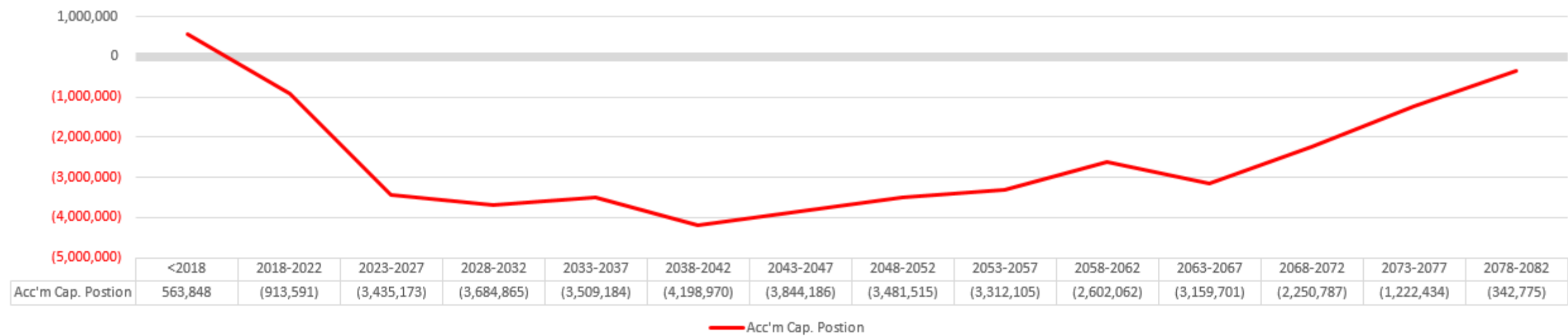
Schedule “A”

Scenario 1: Items under \$10,000 don’t count as capital and any projects over \$500,000 will not proceed without 1/3, 1/3, 1/3 funding:

Glen Walter



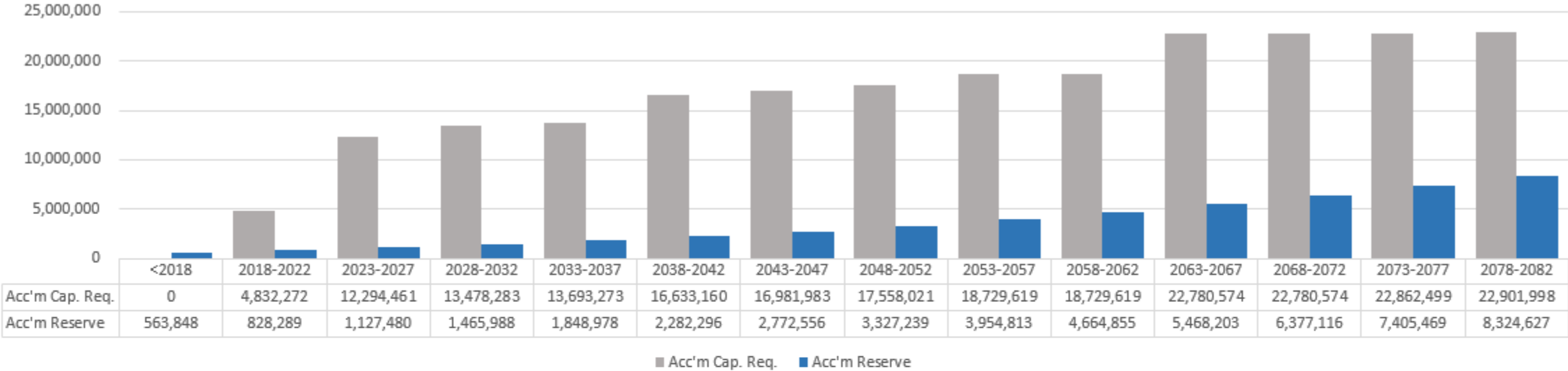
Glen Walter



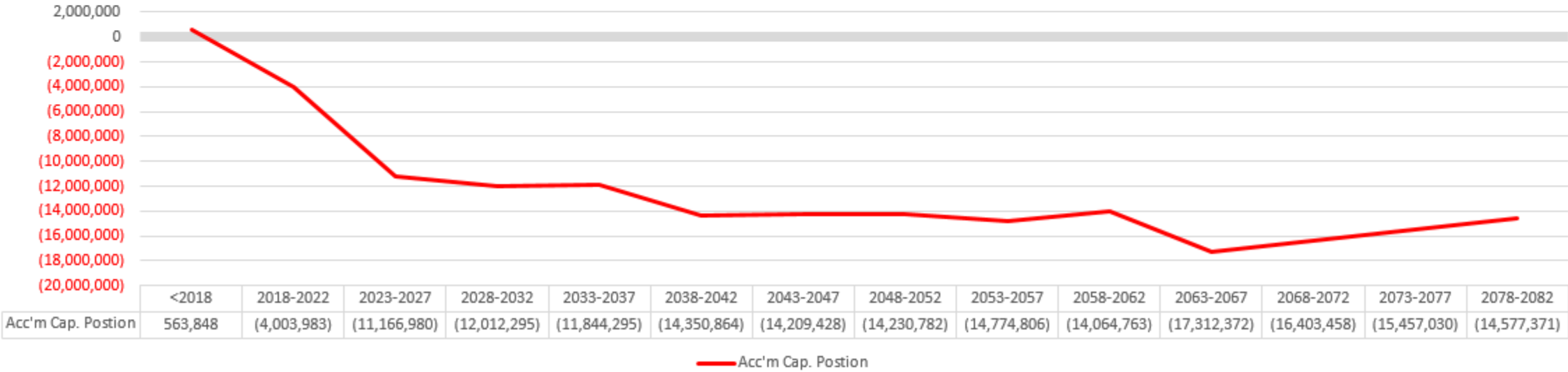
Scenario 2: Township pays everything

Schedule “A”

Glen Walter



Glen Walter



Schedule “A”

Green Valley:

Reserve Position

Green Valley



	2010	2011	2012	2013	2014	2015	2016	2017	2018
Green Valley	(39,828)	(17,901)	9,102	21,140	7,001	9,398	32,399	45,847	15,347

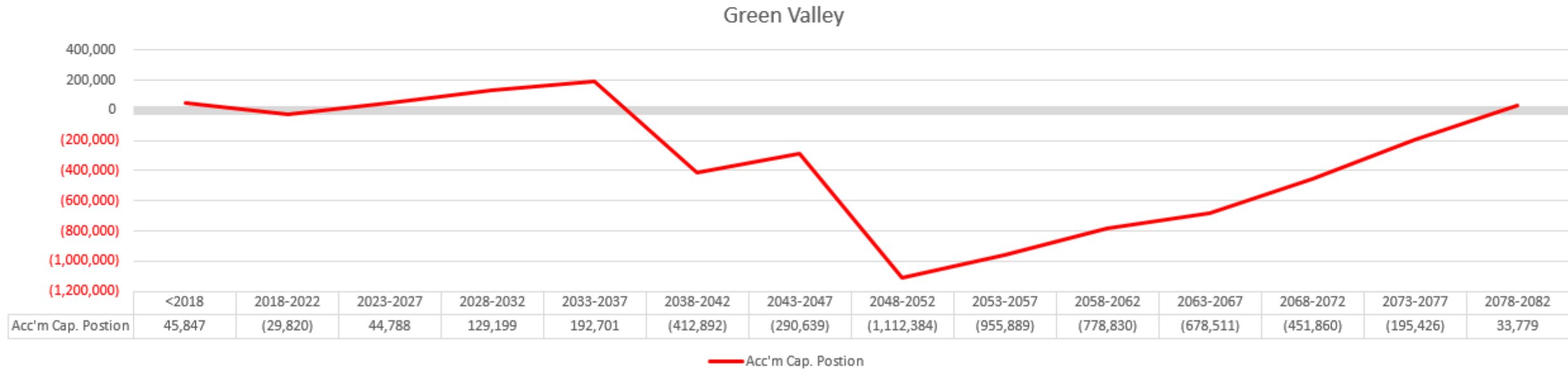
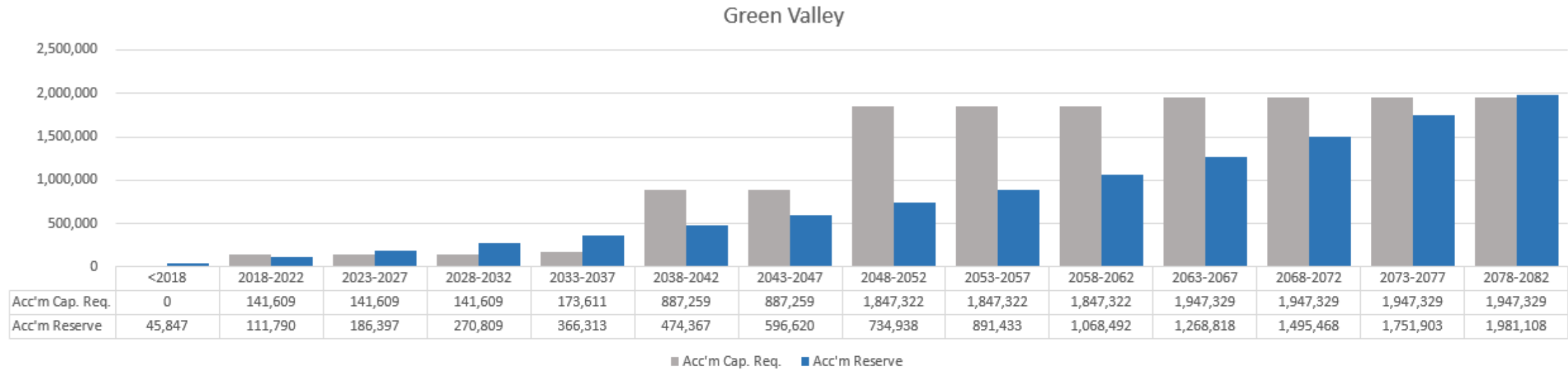
- Some major lagoon work was done pre-2010 (hence starting at a deficit) – the system, on the most part is funded soundly

Green Valley – Forecast Future Reserve Position vs. Capital

Assumptions:

- \$ 12,239.12 is the average increase in reserve position per year (between 2010 and 2017)
- We’ll assume a 2.5% increase in the average reserve position based on minimum increases of 2.5% run the water system
- We’ll assume inflation at 2.5%

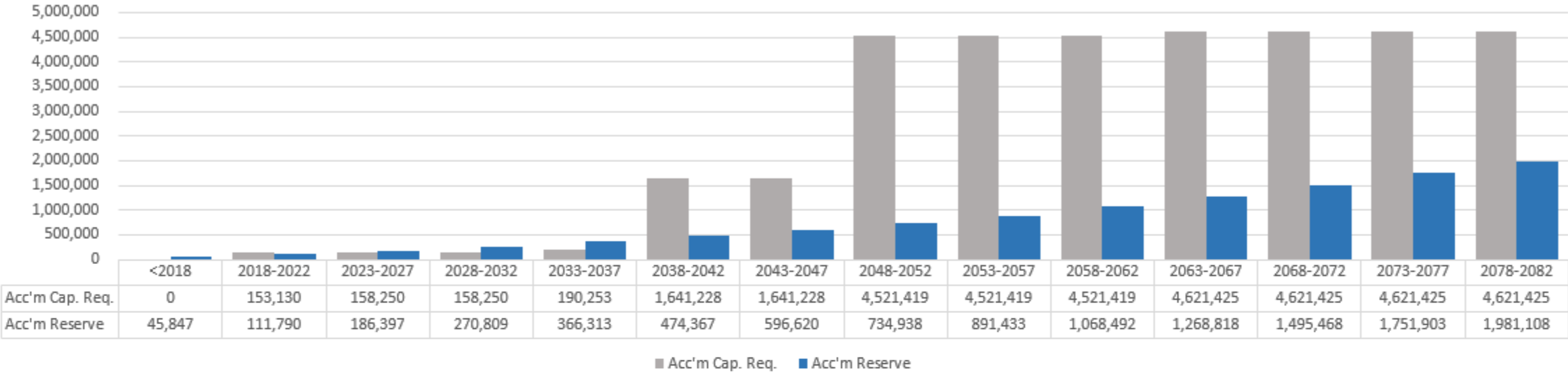
Schedule "A"
Scenario 1: Items under \$10,000 don't count as capital and any projects over \$500,000 will not proceed without 1/3, 1/3, 1/3 funding:



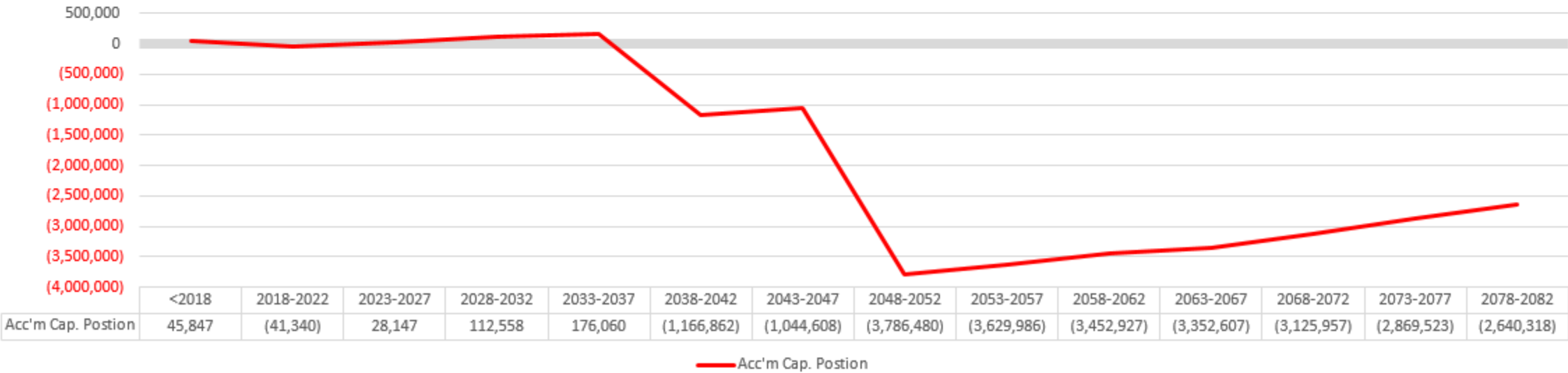
Schedule “A”

Scenario 2: Township pays everything

Green Valley



Green Valley

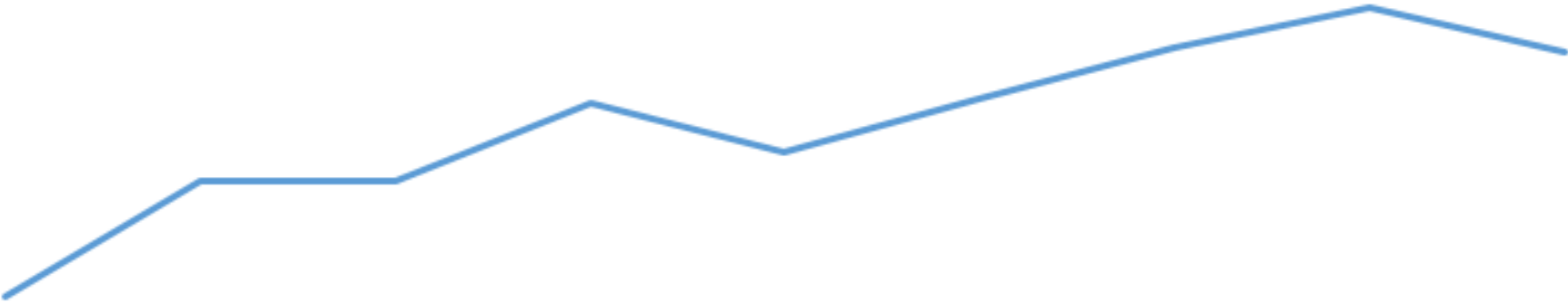


Schedule “A”

Lancaster:

Reserve Position

Lancaster



	2010	2011	2012	2013	2014	2015	2016	2017	2018
Lancaster	189,695	363,502	363,502	481,010	406,828	488,653	563,817	625,720	559,120

- In 2017 the reserve amount would have increased ~ 50,000 more but we reimbursed for years of double charging significantly impacting revenues
- Costly upgrade (re: safety of tower, cameras on the lines, etc. incoming)

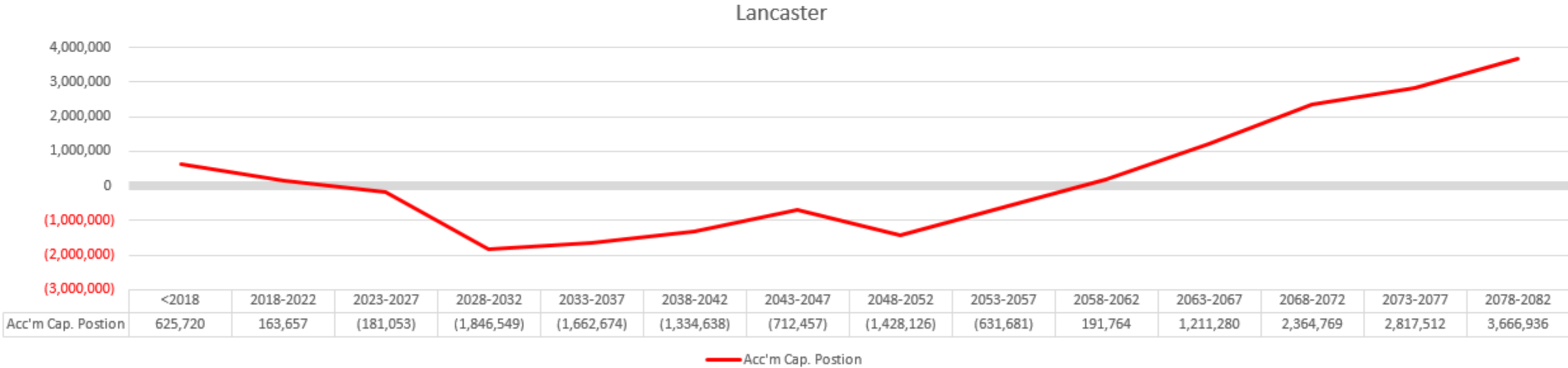
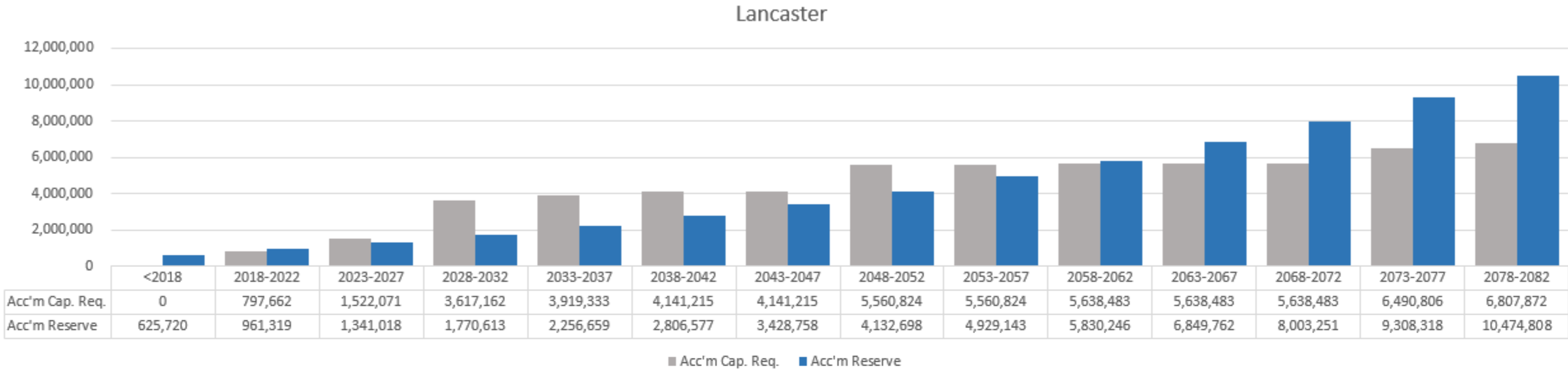
Lancaster – Forecast Future Reserve Position vs. Capital

Assumptions:

- \$ 62,289.34 is the average increase in reserve position per year (between 2010 and 2017)
- We’ll assume a 2.5% increase in the average reserve position based on minimum increases of 2.5% run the water system
- We’ll assume inflation at 2.5%

Schedule “A”

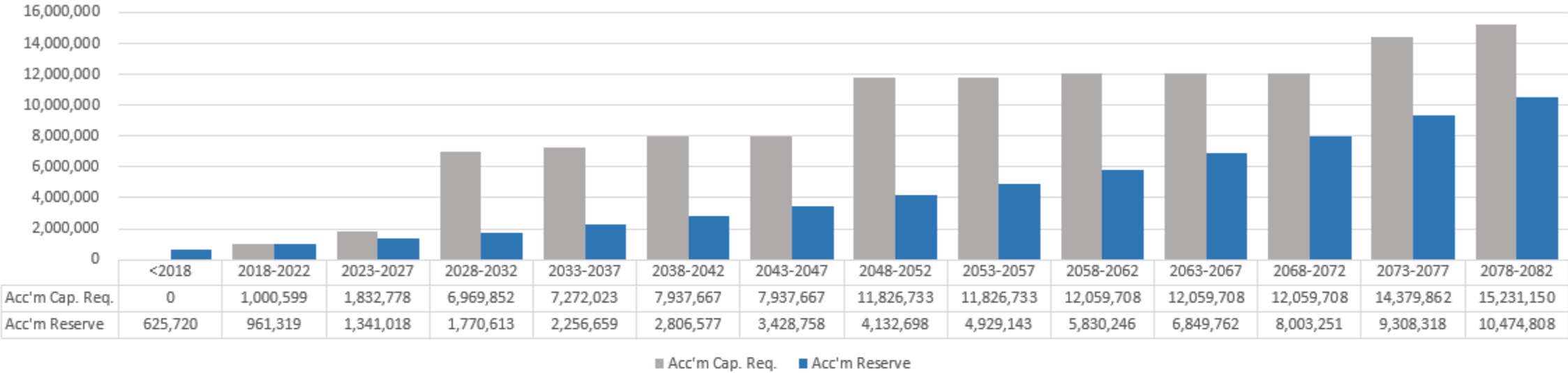
Scenario 1: Items under \$10,000 don’t count as capital and any projects over \$500,000 will not proceed without 1/3, 1/3, 1/3 funding:



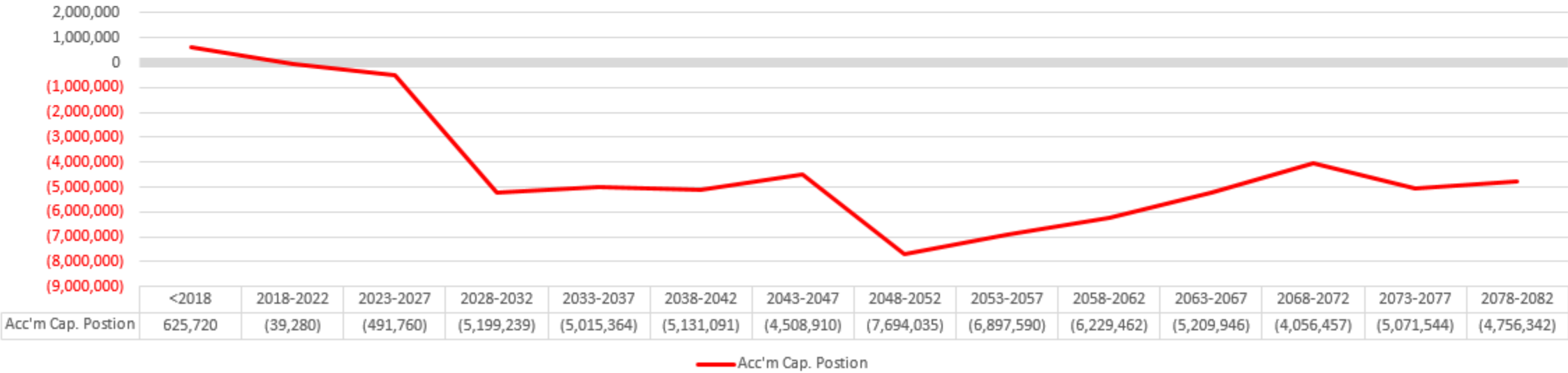
Scenario 2: Township pays everything

Schedule "A"

Lancaster



Lancaster



Schedule “A”

Redwood Estates:

Reserve Position

RW Estates

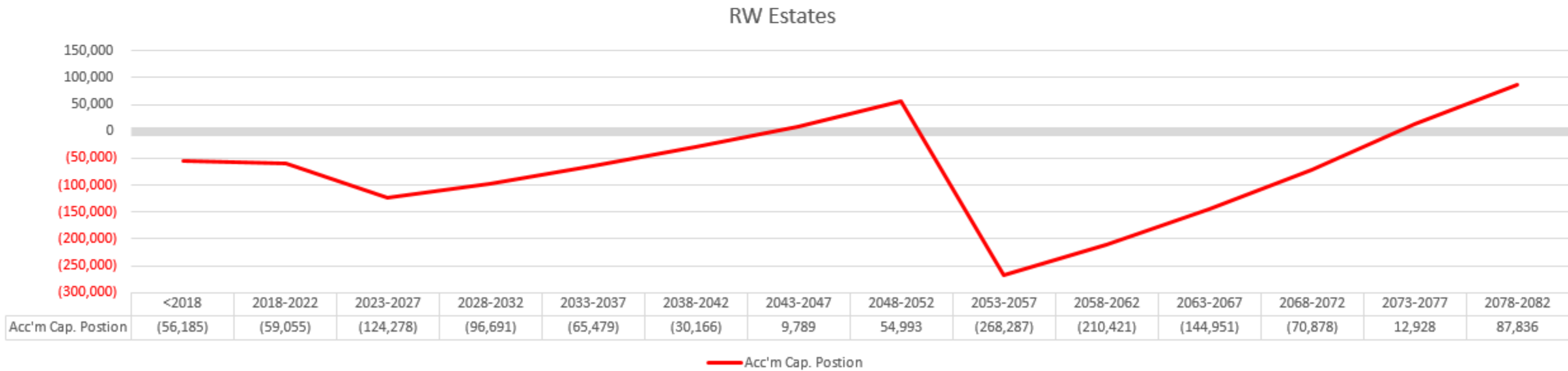
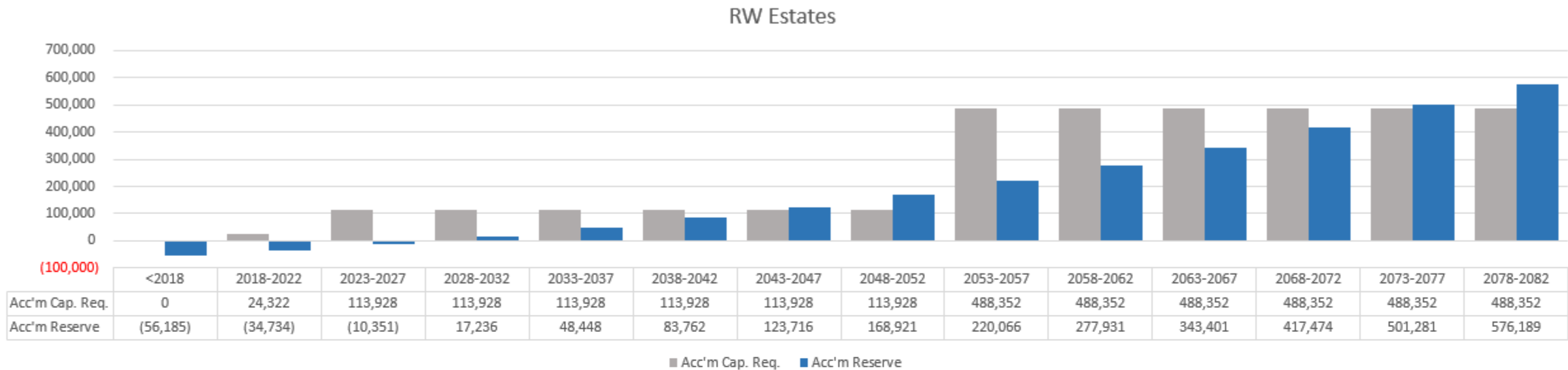


	2010	2011	2012	2013	2014	2015	2016	2017	2018
RW Estates	3,412	6,913	6,913	15,395	20,082	24,111	950	(56,185)	(42,175)

- Basically got a new plant in 2017 – there should be little to no costs mechanically but lines and the next fix should be planned. Note: it went into a deficit position.

Schedule “A”

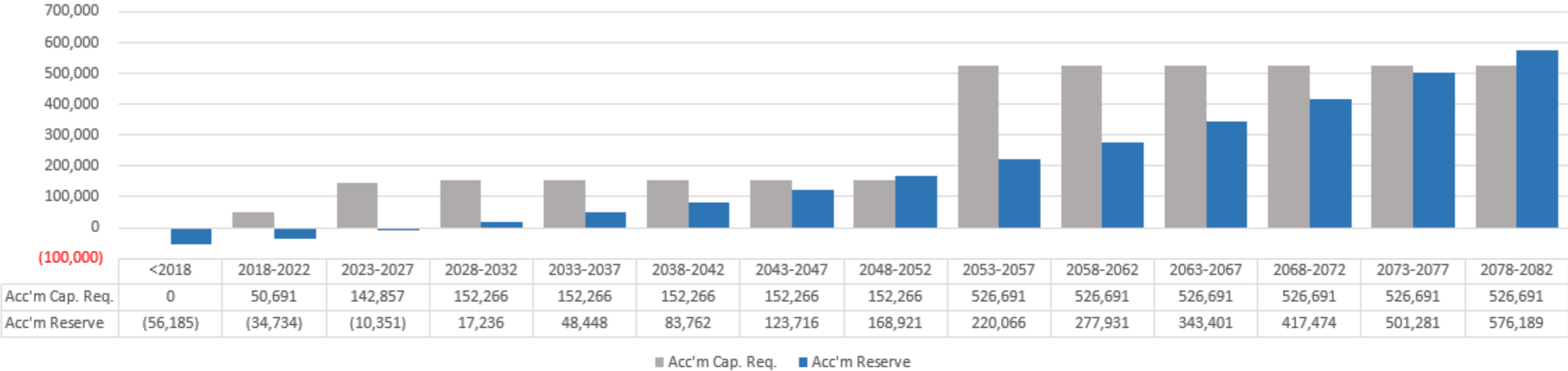
Scenario 1: Items under \$10,000 don’t count as capital and any projects over \$500,000 will not proceed without 1/3, 1/3, 1/3 funding:



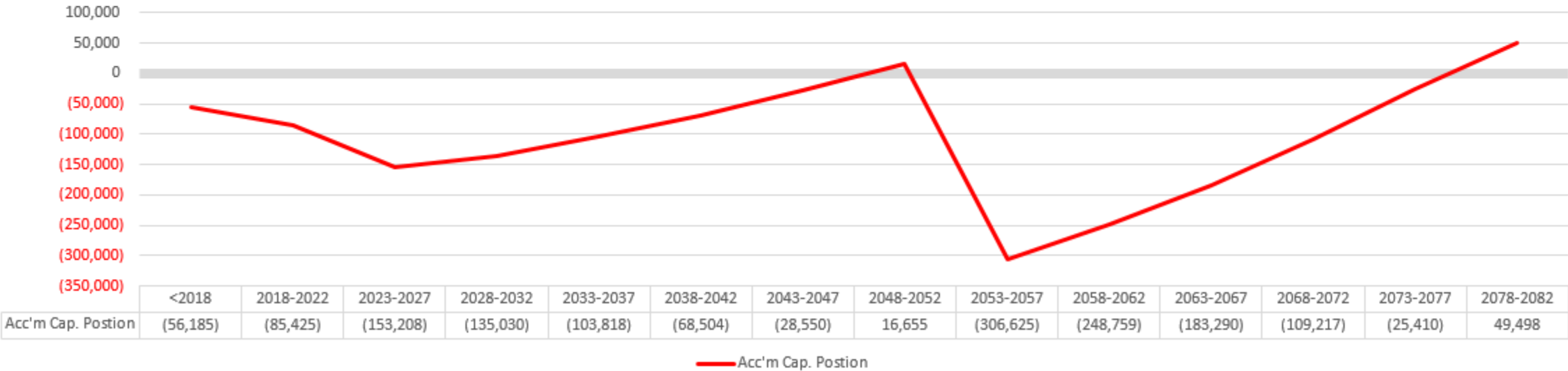
Schedule “A”

Scenario 2: Township pays everything

RW Estates



RW Estates



Schedule "B"

Highlighted below is the 10 Year Accumulated Capital Requirement. This was used for the capital forecasting because outside of this time horizon requires some degree of crystal balling. The Accumulated Capital Requirement is the sum of all requirements to that point (i.e. range 2023-2027 includes items 2023-2017 plus everything pre-2023, it is a running total).

Glen Walter Capital Requirements:

Year	Accumulated Capital Requirement (\$)
<2018	0
2018-2022	1,741,881
2023-2027	4,562,654
2028-2032	5,150,852
2033-2037	5,358,162
2038-2042	6,481,266
2043-2047	6,616,741
2048-2052	6,808,754
2053-2057	7,266,918
2058-2062	7,266,918
2063-2067	8,627,903
2068-2072	8,627,903
2073-2077	8,627,903
2078-2082	8,667,402

Green Valley Capital Requirements:

Year	Accumulated Capital Requirement (\$)
<2018	0
2018-2022	141,609
2023-2027	141,609
2028-2032	141,609
2033-2037	173,611
2038-2042	887,259
2043-2047	887,259
2048-2052	1,847,322
2053-2057	1,847,322
2058-2062	1,847,322
2063-2067	1,947,329
2068-2072	1,947,329
2073-2077	1,947,329
2078-2082	1,947,329

Schedule "B"

Kennedy Redwood Capital Requirements:

Year	Accumulated Capital Requirement (\$)
<2018	0
2018-2022	24,322
2023-2027	113,928
2028-2032	113,928
2033-2037	113,928
2038-2042	113,928
2043-2047	113,928
2048-2052	113,928
2053-2057	488,352
2058-2062	488,352
2063-2067	488,352
2068-2072	488,352
2073-2077	488,352
2078-2082	488,352

Lancaster Capital Requirements:

Year	Accumulated Capital Requirement (\$)
<2018	0
2018-2022	797,662
2023-2027	1,522,071
2028-2032	3,617,162
2033-2037	3,919,333
2038-2042	4,141,215
2043-2047	4,141,215
2048-2052	5,560,824
2053-2057	5,560,824
2058-2062	5,638,483
2063-2067	5,638,483
2068-2072	5,638,483
2073-2077	6,490,806
2078-2082	6,807,872

Schedule "C"

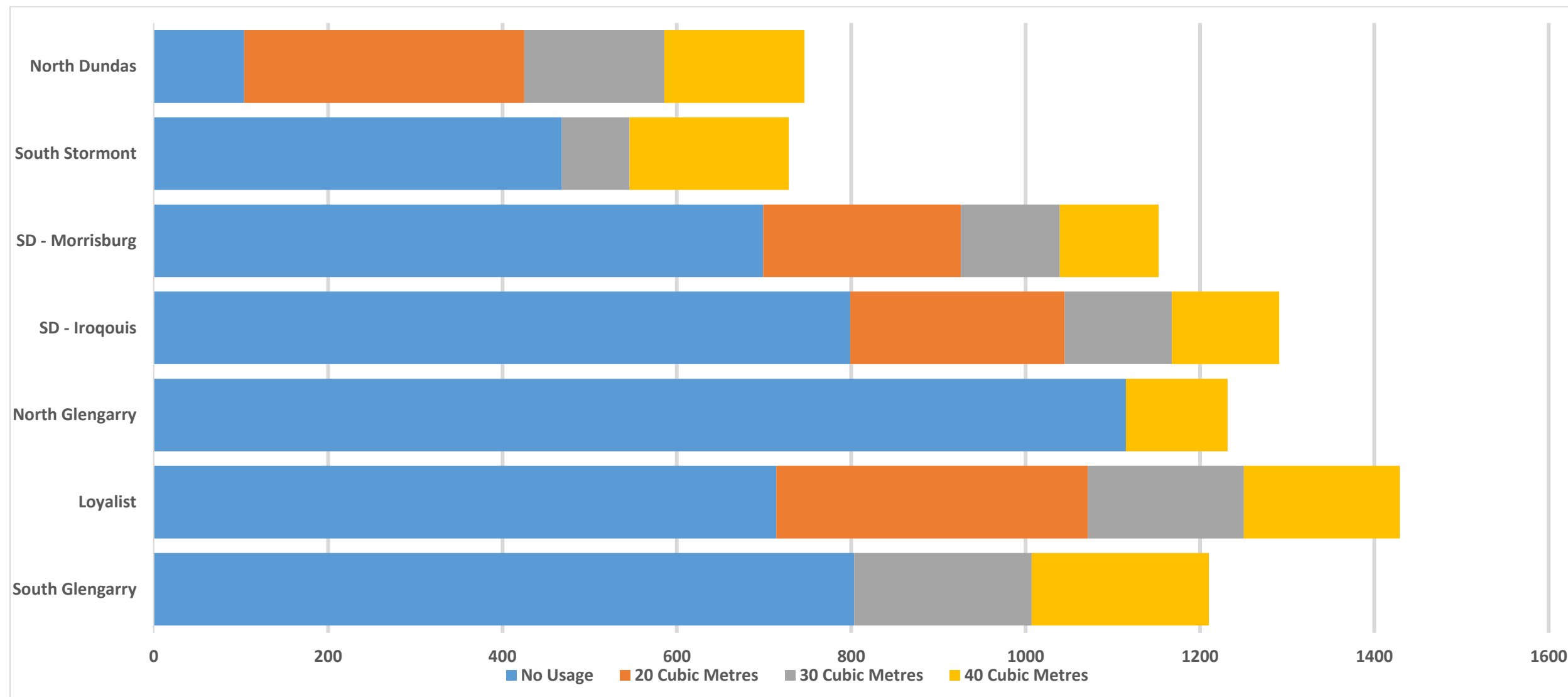
Below you'll find the amount of users on metered usage systems, they are sorted by range and the **highlighted number** are the amount of users who are at the minimum.

Note: on both systems 93% of users use 39.4 m³ or less.

Location	Glen Walter	
Usage (m³)	Count of Users	% of Users
<19.4	221	60.88%
19.4-24.4	46	12.67%
24.4-29.4	45	12.40%
29.4-34.4	13	3.58%
34.4-39.4	13	3.58%
39.4-44.4	8	2.20%
44.4-49.4	3	0.83%
49.4-54.4	4	1.10%
54.4-59.4	1	0.28%
59.4-64.4	1	0.28%
64.4-69.4	2	0.55%
74.4-79.4	1	0.28%
94.4-99.4	2	0.55%
>104.4	3	0.83%
Location	Lancaster/South Lancaster	
Usage (m³)	Count of Users	% of Users
<19.4	326	68.78%
19.4-24.4	48	10.13%
24.4-29.4	33	6.96%
29.4-34.4	23	4.85%
34.4-39.4	12	2.53%
39.4-44.4	4	0.84%
44.4-49.4	1	0.21%
49.4-54.4	4	0.84%
54.4-59.4	2	0.42%
64.4-69.4	2	0.42%
69.4-74.4	3	0.63%
74.4-79.4	3	0.63%
84.4-89.4	2	0.42%
94.4-99.4	1	0.21%
>104.4	10	2.11%

Schedule "D"

This graphic displays the yearly cost of water under different bi-monthly usages. Blue, represents no usage; orange, 20 cubic metres; grey, 30 cubic metres; and yellow, 40 cubic metres. Instances where you don't see a colour demonstrates that it is included in the lower usage (i.e. South Glengarry costs \$804/year at both 0 usage and 20 cubic metres rounded).



WARDEN JAMIE MACDONALD

2019 Annual GOLF TOURNAMENT



**BUFFET
BREAKFAST!**

DATE

Friday, July 19, 2019

TIME

Breakfast served at 8:30 a.m.
Shotgun start at 10:00 a.m.

PLACE

The Glengarry Golf and
Country Club
20511 McCormick Rd,
Alexandria, ON K0C 1A0
613-525-2912

COST

Registration fee is \$115 per
golfer, which includes: 18 holes
of golf, a cart, breakfast, and a
Glengarry polo shirt!

HIGHLIGHTS

- Four Person Best Ball
Scramble Format
- A buffet breakfast
served at 8:30am
- Space is limited--first
come basis

Registration

Please return registration
form and full payment by:
June 28, 2019
SDG Counties
26 Pitt Street
Cornwall, Ontario K6J 3P2
**Attention: Corporate
Services**

For More Information

Contact Helen Thomson
613-932-1515 Ext. 203
hthomson@sdcountries.ca

**Shotgun Start at
10:00 a.m.**

NAMES:

1. _____ 2. _____
3. _____ 4. _____

CONTACT NAME: _____

TELEPHONE: _____

EMAIL: _____

Full Registration: \$115.00 x (____) \$ _____

Breakfast Only: \$15.00 x (____) \$ _____

Total Payment \$ _____

*Please make cheque payable to: United Counties of SDG



REGISTRATION FORM

May 30, 2019.

To: Township of South Glengarry
Members of Council,

Enclosing a copy of our booklet
'Green Valley 140'

This comes after a year of
celebrations to mark the 140th
of our little corner in South
Glengarry.

We also want to enclose at the
same time our appreciation to
our council for all you do for us:

- 1- Our hall is ^{well} used and
we appreciate the attention
you give to it.
- 2- We are well pleased with the
efforts and dedication of our
manager, Alain Borris.
- 3- Thank you for recent improvements
at the hall:
 - clearing of shrubs near fence
 - a new well
 - air conditioning
 - automatic doors
 - repairs to cement walk
- 4- Thank you for the lovely banners
hanging on our main street
last summer

5. You will notice in our memory book the outstanding support of our local businesses to our Green Valley 140.

6. We presently are looking into new ways to use the hall and you will hear from us.

Again, thank you so much for the services to our community.

Merci beaucoup,

Ron Lajoie

613-525-3481



May 21, 2019



HAND DELIVERED

Mr. Lachlan McDonald
Township of South Glengarry
P.O. Box 220
Lancaster, Ontario
K0C 1N0

Dear Mr. McDonald

RE: Application for Retail Rates Effective July 1, 2019

I am writing to advise you that Cornwall Electric retail rates will increase 2.0% for the July 1, 2019 to June 30, 2020 rate year. An achievement we are very proud to share with you. Street light rates have been adjusted due to the material and labour components. Cornwall Electric rates continue to compare very favorably to surrounding Ontario electrical utilities. Cornwall Electric requests that the Township of South Glengarry amend its by-law concerning electricity, as set out in the accompanying draft schedule of electric rates in accordance with the Franchise Agreement. Cornwall Electric imports almost all of its power needs for our customers and as such, retail pricing mirrors trends in the wholesale market.

Community Service

Cornwall Electric remains committed to the high standard of service provided to our customers and the community. Cornwall Electric, a FortisOntario Company, remains locally managed and continues to have a strong customer service and line operations presence. Two prominent local citizens remain on our Board of Directors, one a South Glengarry resident. Our management, staff and retirees are active in local charitable organizations and events such as The Agape Centre, and The United Way of SD&G.

Safety of the community and our workers is a core value for Cornwall Electric. School classrooms are visited and onsite safety presentations for local industrial safety days are provided. Our employees have received and continue to receive vigorous safety and skills training.

Cornwall Electric capital construction plans for South Glengarry include the ongoing replacement of deteriorated poles and related equipment. Trees along utility owned pole lines are trimmed on a rotating three year basis.

Wholesale Energy Markets

Cornwall Electric purchases power on behalf of the customer through two long term contracts. The first contract (1994) supplies approximately one third of our requirements and usually increases with inflation. This contract, signed in 1994, allowed for two capacity charge increases, one January 1, 2005 and a second in 2010.

The second contract (2008) supplies the remaining power requirements. The highlights of this contract include:

- The contract is for an 11 ½ year supply to coincide with the existing 45 MW contract
- There will be annual 2% increases through to January 2019 which has reduced rate uncertainty caused by fluctuating wholesale prices.

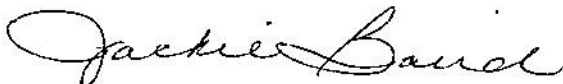
As both above contracts expire on December 31, 2019, a new contract between HQ Energy Marketing Inc. and Cornwall Electric was negotiated. The highlights of the new contract consist of:

- A contract period that covers from January 1, 2020 to December 31, 2030
- A contract price that shall be increased at the beginning of each subsequent rate year by 2%

Wholesale power costs represent more than 80% of the customer's bill. The remaining is the Company's charge to deliver the power safely and reliably from the transmission connection points to the customers' homes and businesses and to provide for system maintenance and capital equipment replacement.

By this letter, Cornwall Electric requests the Township of South Glengarry to amend its electricity rate by-law to adjust the retail electricity rates charged to the customers in the Township as set out in the accompanying draft schedule of electric rates, effective July 1, 2019.

Yours very truly,



Jackie Baird
Regional Manager, Eastern Region
613-932-0123 Ext 4232

Enclosures

EFFECTIVE: July 1, 2019

SCHEDULE "A"

TOWNSHIP OF SOUTH GLENGARRY

SCHEDULE OF ELECTRIC RATES

GENERAL

- 1) All rates are quoted as "Net" on a monthly basis unless stated otherwise. Nothing in this agreement shall preclude other periods of time being used for purposes of reading meters and rendering accounts.
- 2) Unpaid Balances

An unpaid balance after the due date is subject to an Interest Charge of 1.5% per month, compounded monthly (19.56% per annum).
- 3) These rates to be effective on and after July 1, 2019.

RURAL RESIDENTIAL AND FARM

Available for all residential and farm uses.

First 250 kWh	17.60 cents per kWh
Balance of kWh	13.09 cents per kWh
Minimum Net Charge	\$12.86 per month

TOWNSHIP OF SOUTH GLENGARRY

Cornwall Electric - Schedule of Electric Rates

Effective July 1, 2019

Page 2

RURAL GENERAL SERVICE

Available for all uses in commercial and institutional establishments, manufacturing and processing plants. The availability and supply conditions are subject to approval by the Company. Loads above 1000 kW will be considered individually.

Energy Charge

First 250 kWh	18.82 cents per kWh
Next 12250 kWh	14.59 cents per kWh
Balance of kWh	9.69 cents per kWh

Demand Charge

First 50 kW	No Charge
Balance of kW	\$ 10.04 per kW

A reduction of 60 cents per kW of demand will apply where the supply transformers are owned by the customer.

<u>Minimum Bill</u>	\$12.86 plus 50 cents per kW for all kW demand above 50 kW of established demand.
---------------------	---

Where a customer's load requires the utility to install transformer capacity to supply the load, the utility may establish the minimum monthly billing at 50 kWh for each kW of load provided for.

Power Factor Adjustment

The kW demand for billing shall be not less than 90% of the maximum kVA demand for the billing period.

TOWNSHIP OF SOUTH GLENGARRYCornwall Electric - Schedule of Electric Rates

Effective July 1, 2019

Page 3

RURAL SUMMER COTTAGES - ANNUAL RATESAvailability

Available to summer cottages, boathouses, pump houses where electric distribution is located or is extended by the Company, used mainly during the summer season between May and September 30th.

Service Charge

Due in May of each year.

Cottages	- Accessible by road	\$187.66 per year
	- Inaccessible by road	\$ 256.80 per year
Boat or pump house and accessible by road		\$ 96.21 per year.

Energy Charge

First Block 1300 kWh	25.61 cents per kWh
Balance of kWh	13.88 cents per kWh

Minimum Net Charge of Energy

Cottages	- Accessible by road	\$187.66 per year
	- Inaccessible by road	\$256.80 per year
Boat or pump house		\$96.21 per year

The meter will be read once annually (usually September) and billed at that time.

Unpaid Balances

An unpaid balance after the due date is subject to an Interest Charge of 1.5% per month, compounded monthly (19.56% per annum).

TOWNSHIP OF SOUTH GLENGARRY

Cornwall Electric - Schedule of Electric Rates

Effective July 1, 2019

Page 4

SCHEDULE OF STREET LIGHT RATES

Available for Municipal Roadway Lighting only within the areas of the Township of South Glengarry serviced by the Company. The rate includes the supply, installation, maintenance and operation of a standard street lighting fixture and bracket with necessary internal wiring and controls together with not more than 200 feet of aerial supply cable for any one light mounted on an existing pole. Where the application involves the installation of more than one light in a row in any one line, the average distance of 200 feet shall apply in the computation of the cost of the installation of said lights. Where Company owned poles exist, the use of the pole is included. Where special poles, fixtures, underground wiring or other special equipment is to be installed, the additional cost shall be borne by the Township unless alternatives are mutually agreed upon.

Monthly Rates

* 175 watt Mercury Vapour	\$24.71
* 250 watt Mercury Vapour	\$28.93
* 400 watt Mercury Vapour	\$38.58
70 watt H.P. Sodium	\$22.26
100 watt H.P. Sodium	\$23.32
150 watt H.P. Sodium	\$24.58
250 watt H.P. Sodium	\$29.19
400 watt H.P. Sodium	\$43.02

* Available only at Company's discretion.

Private Lights

Service available only at the Company's discretion. The rate includes the supply, installation, maintenance and operation of a standard light fixture and bracket with necessary internal wiring and controls, together with energy and capacity.

Same rates as for municipal street lights above.

Ministry of Infrastructure

Office of the Assistant Deputy Minister
Infrastructure Policy Division

777 Bay Street, 4th 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

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.

Administration & Finance Division
Planning & Development Division
Phone: 807-274-5323
Fax: 807-274-8479

Mailing Address for All Divisions:
Civic Centre
320 Portage Avenue
Fort Frances, ON
P9A 3P9



Resolutions - Cuts to Library Services

Operations & Facilities Division
Phone: 807-274-9893
Fax: 807-274-7360

Community Services Division
Phone 807-274-4561
Fax: 807-274-3799

email: town@fortfrances.com
www.fort-frances.com

May 28, 2019

Premier Doug Ford
Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
via e-mail doug.ford@pc.ola.org

Dear Premier Ford:

Re: **Resolution to Oppose Funding Cuts to Ontario Library Services - North**

At the recent meeting of Council held on Monday, May 27, 2019, the following resolution was approved:

“WHEREAS:

- The Town of Fort Frances considers Public Libraries a vital service to communities across the province, particularly in smaller rural communities like Fort Frances;
- Public Libraries offer much needed assistance to every demographic in our community but in particular the most vulnerable members – including children, seniors, newcomers, unemployed residents, the homeless, lower-income citizens, and individuals from other equity-seeking groups;
- Ontario Library Services – North (OLS-N) provides essential services and support to all Public Libraries in the North, but in particular smaller stand-alone libraries and First Nation Libraries;
- The services provided by OLS-N allow Northern Libraries – including the Fort Frances Public Library Technology Centre – to leverage the funding that they receive from their municipalities, to realize efficiencies, and offer extra services in fulfillment of their mandate;
- The Ontario Government without notice, consultation, or rationale cut the budget of OLS-N by 50 percent;
- This drastic budget cut will dramatically reduce the services that OLS-N are able to offer Public Libraries in Northern Ontario;
- This cut will cause either a reduction in local Library services or an increase in the funding that already financially challenged municipalities must provide to maintain the same level of services by their Public Library;
- This cut will disproportionately affect small Northern communities; whose size and geographic distance create challenges in the delivery of resources and programming and

- This cut is a form of downloading of additional Library costs to Municipalities;

NOW THEREFORE BE IT RESOLVED THAT:

- The Council of the Town of Fort Frances strongly urges the Ontario Government to restore funding to OLS-N, at a minimum to the previous 2018 funding level in order for this agency to continue its day-to-day support of Northern Ontario's public libraries, and to continue to maintain the base funding for Ontario Libraries; and
- This resolution be forwarded to Minister Greg Rickford, MPP for Kenora-Rainy River, Minister Michael Tibollo, Premier Doug Ford, Ontario Library Services-North, CUPE, The Association of Municipalities of Ontario, The Northern Ontario Municipal Association, The Rainy River District Municipal Association, and all Ontario Municipalities."

Yours very truly,

ADMINISTRATION & FINANCE DIVISION



Elizabeth Slomke, Clerk

/es

c.c. Hon. Greg Rickford, MPP Kenora-Rainy River
(greg.rickford@pc.ola.org)
Hon. Michael Tibollo, Minister of Tourism, Culture and Sport
(michael.tibollo@pc.ola.org)
Ontario Library Services – North (mdonofrio.jones@olsn.ca)
AMO (policy@amo.on.ca)
NOMA (admin@noma.on.ca)
RRDMA (chapple@tbaytel.net)
Fort Frances Public Library & Technology Centre
All Ontario Municipalities



*Clerks/Administration Department
Administration Centre
10 Wellington St. E.
Alliston, ON L9R 1A1*

*Web Address: www.newtecumseth.ca
Email: bkane@newtecumseth.ca
Phone: 705-435-3900
or 905-729-0057
Fax: 705-435-2873*

May 30, 2019

All Ontario Municipalities

Dear Sir/Madam:

Re: REDUCTION IN PROVINCIAL FUNDING TO LIBRARIES

Please be advised that the Council of The Town of New Tecumseth passed the following resolution at its meeting of May 27, 2019:

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of inter-library loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small libraries will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an inter-library loan request;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of New Tecumseth strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level;

Page 2 of 2

AND FURTHER THAT this resolution be forwarded to Michael Tibolla, Minister of Culture, Recreation and Sport; Jim Wilson, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Yours truly,

A handwritten signature in black ink, appearing to read "B Kane".

Barbara Kane
Deputy Clerk

cc: Michael Tibollo, Minister of Culture, Recreation and Sport
Doug Ford, Premier
Association of Municipalities of Ontario



105 Elgin St. West
Arnprior, ON K7S 0A8

tel 613 623 4231
fax 613 623 8091

arnprior@arnprior.ca
www.arnprior.ca

May 29th, 2019
By Email

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

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

To Whom It May Concern,

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

Resolution No. 197-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

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

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

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

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

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

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

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

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

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

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

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

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

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

Sincerely,



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

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



GEORGINA

May 30, 2019

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

Honourable Premier:

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED THAT:

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

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

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

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

Thank you for your consideration of this matter.

Sincerely,
FOR THE TOWN OF GEORGINA,

C. Lance

for: David Reddon,
Chief Administrative Officer
:cl

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



Clerk's Department

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

May 28, 2019

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

VIA EMAIL

Dear Honourable Sir:

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

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

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

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

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

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

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

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

Page 2

May 28, 2019

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

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

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

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

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

Yours truly,



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

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

May 31, 2019

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

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

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

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

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

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

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

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

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

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

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

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

guelph.ca

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

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

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

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

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

Sincerely,



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

CC
All Ontario Municipalities



May 28, 2019

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

SENT VIA EMAIL

Dear Premier Ford;

Re: Resolution regarding Bill 108

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

Resolution No. 2019-0102

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

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

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

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

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

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

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

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

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

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

CARRIED

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

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

Yours truly,



Renée Brown
Deputy Clerk – Legislation & Elections

:enclosure

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

**COUNCIL MEETING**

Agenda Item 10. b.

Date: May 17, 2019

C- 30 -17/05/19

MOVED BY:

SECONDED BY:

W. Hayes
Steve Valley

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

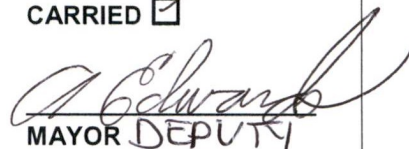
Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the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

**Kiran Saini**

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

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

June 3, 2019

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

Attn: AMO President, Jamie McGarvey

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

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

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

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

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

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

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

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

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

Now Therefore Be it Hereby Resolved:



Kiran Saini

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

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

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

Yours sincerely,

Kiran Saini
Deputy Town Clerk

KS:jg

CC:
All Ontario Municipalities



Town of Orangeville

87 Broadway, Orangeville, Ontario, Canada L9W 1K1
Tel: 519-941-0440 Fax: 519-941-9033 Toll Free: 1-866-941-0440 www.orangeville.ca

Clerk's Department

May 29, 2019

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

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

Dear Mr. Ford:

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

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

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

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

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

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

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

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

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

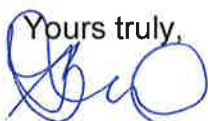
Now therefore be it hereby resolved that the Council of the Town of Orangeville oppose Bill 108 which in its current state will have negative consequences on community building, proper planning, and the overall health of our ecosystem; and

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

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

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

Carried Unanimously.

Yours truly,


Susan Greatrix | Clerk

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

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

sgreatrix@orangeville.ca | www.orangeville.ca

SG:tc

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

May 17, 2019

To All Ontario Municipalities:

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

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

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

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

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

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

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

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

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

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

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

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

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

THEREFORE be it resolved that:

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

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

Sincerely,

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

Christopher Raynor
Regional Clerk

UNFINISHED BUSINESS REPORT
Presented to Council June 17, 2019

INFRASTRUCTURE SERVICES					
No.	Item	Date Added	Expected Completion	Status	Update
1.	Fairview Rd Extension	JAN 2016	Summer 2019	Ongoing	-Preparing by-law to open road as per the agreement for a July Council meeting.
2.	Docks on Township Property	JAN 2016	Summer 2019	Ongoing	-Will include this item in strategic planning session.
3.	Fire Protection Ponds	MAY 2016	Summer 2019	Ongoing	-No update
4.	Municipal Servicing from City of Cornwall	MAY 2016	Summer 2019	Ongoing	-Meeting with City of Cornwall CAO on June 12, 2019.
5.	Private Roads (development of document)	FEB 2017	Fall 2019	Ongoing	-No Update
6.	Williamstown Garage & Fire Hall	MAY 2018	OCT 2019	Ongoing	-Tender for Public Works Facility to be issued in June.
7.	LED Streetlights (Glen Walter)	MAR 2019	June 2019	Ongoing	-Met with Cornwall Electric – they will be reviewing the LED Conversion Project and will be getting back to us in the fall.
8.	Andrea Ave. Traffic Concerns	APR 2019	TBD	Ongoing	-Preparing a report with options for the July 2 nd Council Meeting.
9.	Bill C-68 Info Update	APR 2019	Summer 2019	Ongoing	- This is an amendment to the Federal Fisheries Act that was passed by the House of Commons in June of 2018. RRCA has been contacted to provide input.

					A review of the implications will be undertaken and a report to Council will be prepared for a Summer Council Meeting.
COMMUNITY SERVICES					
10.	Parking – Village of Lancaster	MAY 2018	Summer 2019	Ongoing	-No Update
11.	Natural Gas/Internet Survey/Connectivity Committee	DEC 2018	TBD	Ongoing	-No Update
12.	Hamlet Signage Policy	JUNE 2019	TBD	Ongoing	-No Update
CORPORATE SERVICES					
13.	Strategic Planning Survey	APR 2019	Summer 2019	Ongoing	-Surveys completed up to June 10 will be included in the Strategic Plan presentation. -195 surveys completed as of June 6, 2019.
14.	Review of Water Rates	APR 2019	JUNE 2019	Ongoing	-Discussion on June 17 th agenda. -Future conversations expected based on Council discussion.
FIRE SERVICES					
15.	Lancaster Fire Hall Generator Purchase	DEC 2018	AUG 2019	Ongoing	-Preliminary work being completed.
16.	Farm 911/Emily Project	JUNE 2019	Fall 2019	Ongoing	-Will continue to provide updates as the project moves through the United Counties.

