

Municipality of Brooke-Alvinston

The Council of the Municipality of Brooke-Alvinston met in Special Session on Thursday, October 24, 2019 at 6:45 p.m. in the Council Chambers.

The open session meeting was held to hold the Consideration of the Kelly Drain Branch No. 4 Report.

Present: Mayor David Ferguson, Councillors Frank Nemcek, Jamie Armstrong and Jeannette Douglas; Councillor Deans arrived later in the meeting

Staff Present: Clerk Administrator Janet Denkers
Drainage Superintendent Ray Dobbin
Treasurer Stephen Ikert
Public Works Manager Randy Hills
Treasury Assistant Sandra Dale

Assessed owners present: Tom Shea

CALL TO ORDER

Mayor Ferguson called the Consideration meeting on the Kelly Drain Branch No. 4 to order at 6:45 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Mayor Ferguson requested that any pecuniary interest(s) be declared when applicable.

BUSINESS

i) Kelly Drain

Motion # 2019 -334

Moved by Councillor Nemcek / Seconded by Councillor Douglas

Be it resolved that the Engineer's report for the Consideration of the Kelly Drain Branch No. 4 be considered.

Carried

Ray Dobbin reviewed the report and recommendations for the drain construction and its associated profile. There was added discussion on the tendering process and timeframe for the work to be done. Mr. Shea was advised that he can attend the public tender openings.

Motion # 2019 -335

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that the Engineer's report on the Kelly Drain Branch No. 4 be adopted.

Carried

The meeting adjourned at 6:55 p.m.

Mayor – David Ferguson

Clerk Administrator
Janet Denkers



The Corporation of the Municipality of Brooke-Alvinston

MINUTES – October 24, 2019
Regular Session

The Council of the Municipality of Brooke-Alvinston met in regular session on Thursday, October 24, 2019 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor David Ferguson, Councillors Frank Nemcek, Jamie Armstrong, Jeannette Douglas and Wayne Deans

Staff Present: Clerk Administrator Janet Denkers
Treasurer Stephen Ikert
Public Works Manager Randy Hills
Fire Chief Jeff McArthur
Treasury Assistant Sandra Dale

1. **CALL TO ORDER**

Mayor Ferguson called the meeting to order at 7:00 p.m.

2. **DISCLOSURE OF PECUNIARY INTEREST**

Mayor Ferguson requested that any pecuniary interest(s) be declared when applicable.

3. **MINUTES**

i) Regular Meeting Minutes of October 10, 2019

Motion # 2019-336

Moved by Councillor Nemcek / Seconded by Councillor Deans

Be it resolved that the regular Council meeting minutes of October 10, 2019 be approved as presented.

Carried

BUSINESS ARISING FROM MINUTES

DELEGATIONS & TIMED EVENTS

Mary Ethel Douglas was present at Council and spoke to Council on her submitted topic "What is a Community". She related her topic to the Inwood Firemen's Association and recent issues between the Municipality and IFA

including their mass resignations and lease discussions. Comparisons with the Alvinston station were noted as was a suggestion for a neighbouring municipality to accept the Inwood station as their own.

4. CORRESPONDENCE

Motion # 2019-337

Moved by Councillor Nemcek / Seconded by Councillor Douglas
Be it resolved that correspondence items 6 i a-d be received and filed.

Carried

- i) Municipality of East Ferris – Request for Support of Resolution

Motion # 2019-338

Moved by Councillor Douglas / Seconded by Councillor Nemcek
Be it resolved that the Council of the Municipality of Brooke-Alvinston support the October 8, 2019 resolution from the Municipality of East Ferris for conference organizers to create the conditions for change and incorporate childcare services throughout conferences.

Carried

- ii) Municipality of Grey Highlands Request for Support – Receive & File

- iii) Town of Ingersoll – Request for Support of Resolution

Motion # 2019-339

Moved by Councillor Douglas / Seconded by Councillor Deans
Be it resolved that the Council of the Municipality of Brooke-Alvinston authorize staff to send the letter of support as submitted to our MPP to show support of the Demand for Motion resolution.

Carried

- iv) Canadian Hemp Farmers Alliance Request for Support – Receive & File

- v) Christmas for Everyone – Request for Support

Motion # 2019-340

Moved by Councillor Douglas / Seconded by Councillor Armstrong
Be it resolved that the Council of the Municipality of Brooke-Alvinston provide \$200 to the Christmas for Everyone campaign for 2019.

Carried

6. STAFF REPORTS

Public Works Manager's Report

The Public Works Manager provided a report to Council at the meeting and responded to questions. He noted that volunteers of the Alvinston Optimist Club will be doing repairs to the skateboard park in Alvinston.

Councillor Deans inquired on the status of stone for the Inwood ball diamond; The Public Works Manager advised on the drain work done at the ball park in Inwood in conjunction with Brooke Telecom.

The Public Works Manager noted the timelines for the Lorne Street Storm Sewer & Reconstruction Project.

Treasurer's Report

i) Awning Cover for Municipal Building Stairs & Ramp

Staff were directed to place the awning proposal presented with additional options in the 2020 budget for further discussion at that time.

ii) Audio-Video Recording of Council Meetings

Motion # 2019-341

Moved by Councillor Deans / Seconded by Councillor Deans

Be it resolved that the Council of the Municipality of Brooke-Alvinston budget \$1,100 in the 2020 budget for the "Owl" audio/video recording system as presented.

Carried

Clerk-Administrator's Report

i) Committee Meeting Pay

Motion # 2019-342

Moved by Councillor Deans / Seconded by Councillor Armstrong

Be it resolved that the Council of the Municipality of Brooke-Alvinston proceed with the following increase effective January 1, 2020 for meeting pay: that meeting pay be increased to \$75 / meeting and should multiple applications be considered, each additional application be an additional \$25 / meeting.

Carried

ii) Agreement between Wanstead Co-op and the Municipality

There were no concerns with the draft agreement.

- iii) Ontario Municipal Administrator's Association Conference Summary

The Clerk Administrator presented her submitted report on her attendance at the OMAA Conference held October 15-18, 2019.

7. **BY-LAWS**

- i) By-law 49 of 2019 – Kelly Drain Branch No. 4

Motion # 2019-343

Moved by Councillor Deans / Seconded by Councillor Nemcek

Be it resolved that By-law Number 49 of 2019 be taken as read a first and second time.

Carried

- ii) By-law 50 of 2019 – Sale of 6505 James Street in Inwood

Motion # 2019-344

Moved by Councillor Douglas / Seconded by Councillor Armstrong

Be it resolved that By-law Number 50 of 2019, being a By-law of the Corporation of the Municipality of Brooke Alvinston to authorize the sale of 6505 James Street in Inwood be taken as read a first, second and third time and finally passed this 24^h day of October, 2019.

Carried

- iii) By-law 51 of 2019 – Agreement between the Municipality and Wanstead

Motion # 2019-345

Moved by Councillor Armstrong / Seconded by Councillor Nemcek

Be it resolved that By-law Number 51 of 2019, being a By-law of the Corporation of the Municipality of Brooke Alvinston to authorize and agreement between the Municipality and Wanstead Coop be taken as read a first, second and third time and finally passed this 24^h day of October, 2019.

Carried

8. **NEW BUSINESS**

- i) Inwood Firemen's Association – lease offer

The Clerk Administrator responded on the outcome of the Council appointed Committee to discuss any lease agreements with the IFA and Municipality. It was reported that the Committee did not accept the lease as presented as there was no content change and the lease was previously defeated by Council on two occasions.

ii) Warwick Township – support of ICIP application

The Clerk Administrator advised that she was contacted by Administration at Warwick Township and requested Council to consider a letter of support for their application in the ICIP application. The discussion on this was tabled briefly.

iii) Optimist Building Project

The Mayor reported on the request submitted by the Optimist Building Committee for Council consideration. After discussion, the following motion was made:

Motion # 2019-346

Moved by Councillor Armstrong / Seconded by Councillor Nemcek

Be it resolved that the Council of the Municipality of Brooke-Alvinston approve to pay \$80,000 towards the Grant writer for the Optimist Building Project – Pavilion and washroom under the ICIP Community, Culture and Recreation Stream.

Carried

It was noted that the municipal portion agreed to be paid is only on condition of the application being successful.

The Clerk Administrator confirmed with Councillor Armstrong that he has stepped off the Optimist Building Committee.

After discussion, Council approved supporting the request from Warwick Township and requested similar support from Warwick Township with the Optimist Building project.

The Treasurer presented the recent announcement from the province on OMPF funding for the Municipality. The Municipality will receive \$678,100 in 2020; in 2019 the Municipality received \$772,300.

9. CLOSED SESSION

There was no closed session at this meeting.

10. RISE & REPORT

11. BY-LAWS CONFIRMING PROCEEDINGS

Motion # 2019-347

Moved by Councillor Douglas / Seconded by Councillor Nemcek

Be it resolved that By-law Number 52 of 2019, being a By-law of the Corporation of the Municipality of Brooke Alvinston to confirm the resolutions and motions of the Council of the Municipality of Brooke Alvinston which were adopted up to and

including October 24, 2019 be taken as read a first, second and third time and finally passed this 24th day of October, 2019.

Carried

12. ADJOURNMENT

Motion # 2019-348

Moved by Councillor Douglas / Seconded by Councillor Deans

Be it resolved that this meeting be adjourned at 8:25 p.m. to meet again on November 14, 2019 at 4:00 p.m. or at the call of the chair.

Carried

Mayor
David Ferguson

Clerk Administrator
Janet Denkers



***Lambton County
Drug & Alcohol Strategy***

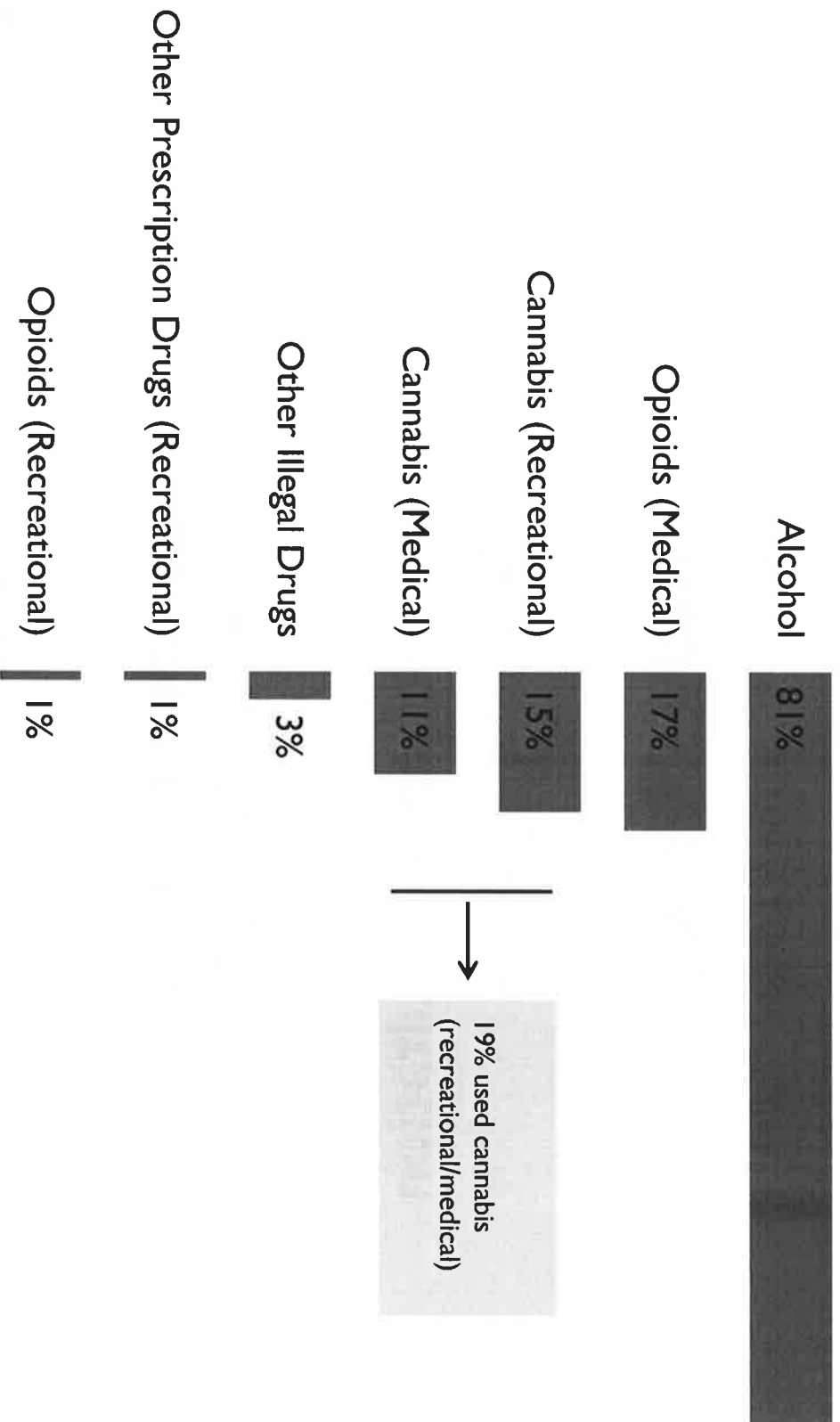
Local Government Consultation

November, 2019

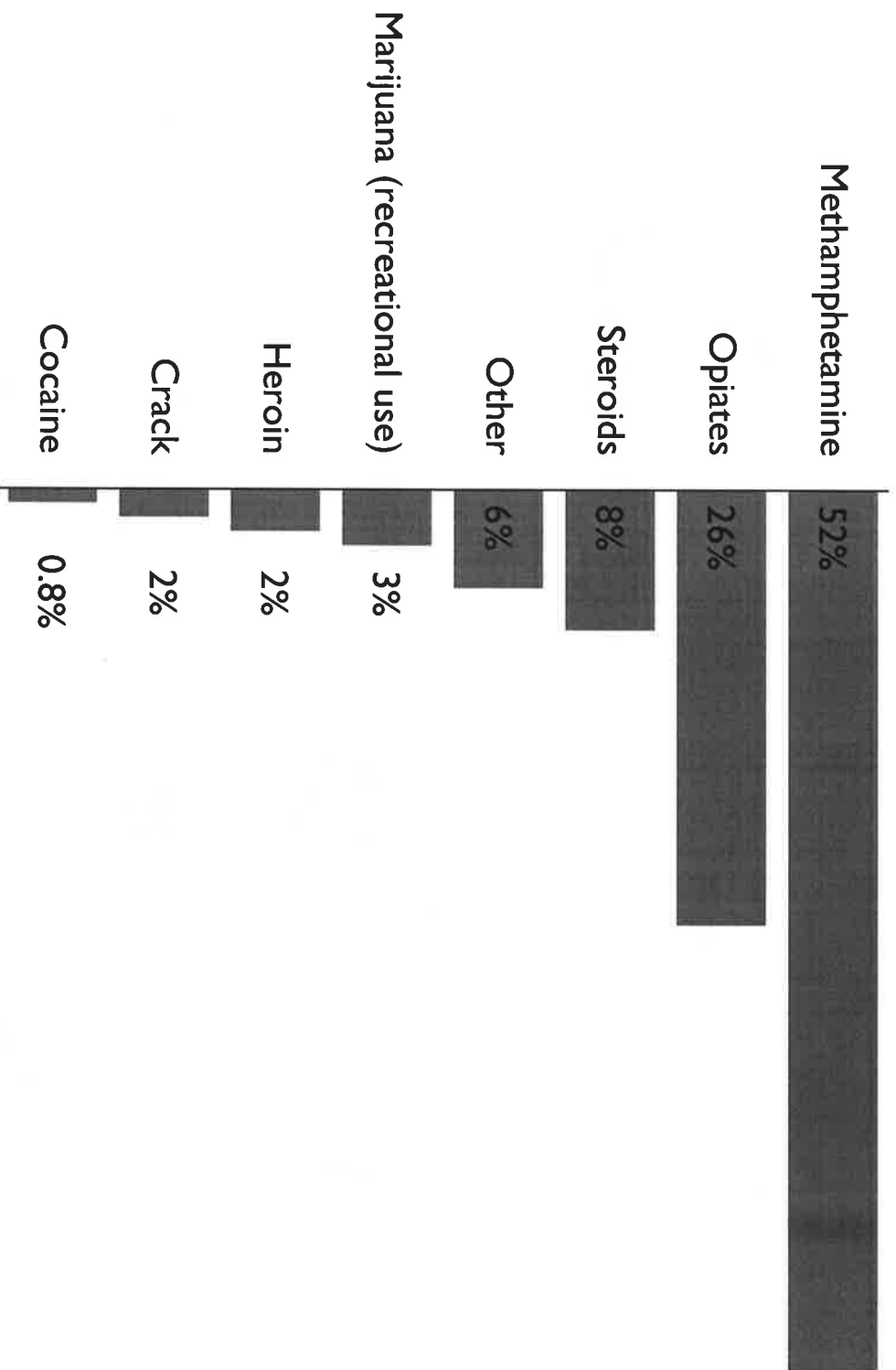
Michael Gorgey

**Manager, Health Promotion
Lambton Public Health**

Drug and alcohol use in the past year



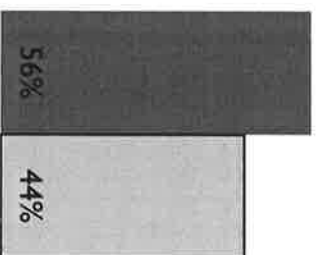
Primary Substance Used by Harm Reduction Clients



Deeper Dive into Alcohol Use

Lambton residents are more likely than **Ontario** residents to exceed low risk drinking guidelines and report heavy drinking.

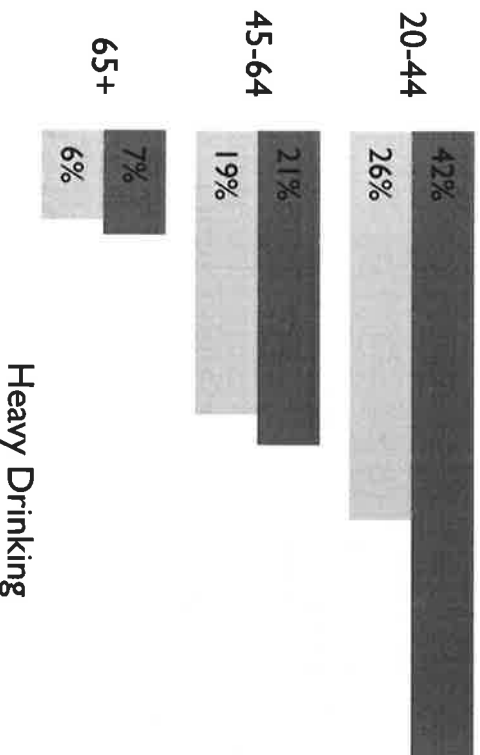
Males are more likely than females to report high risk drinking.



Exceeds Guidelines



Heavy Drinking



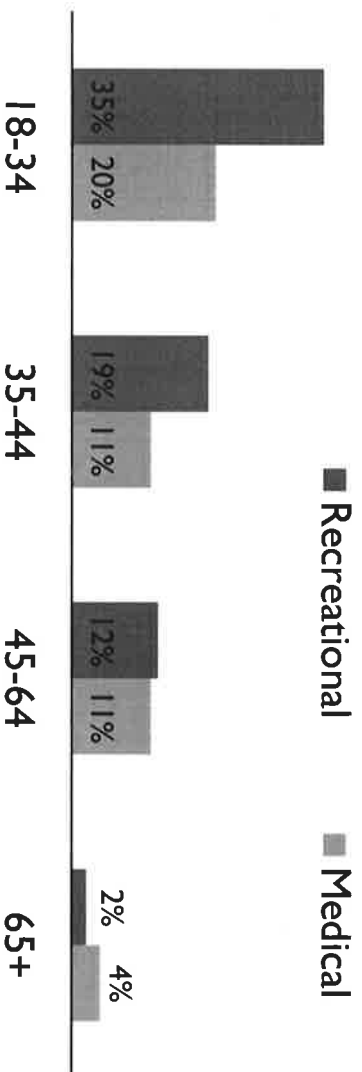
Heavy Drinking

Lambton residents 20-44 years old are significantly more likely than **Ontario** residents to report heavy drinking.

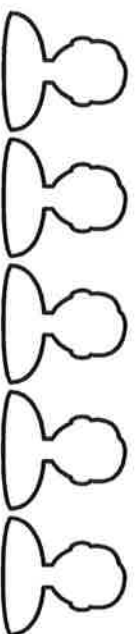
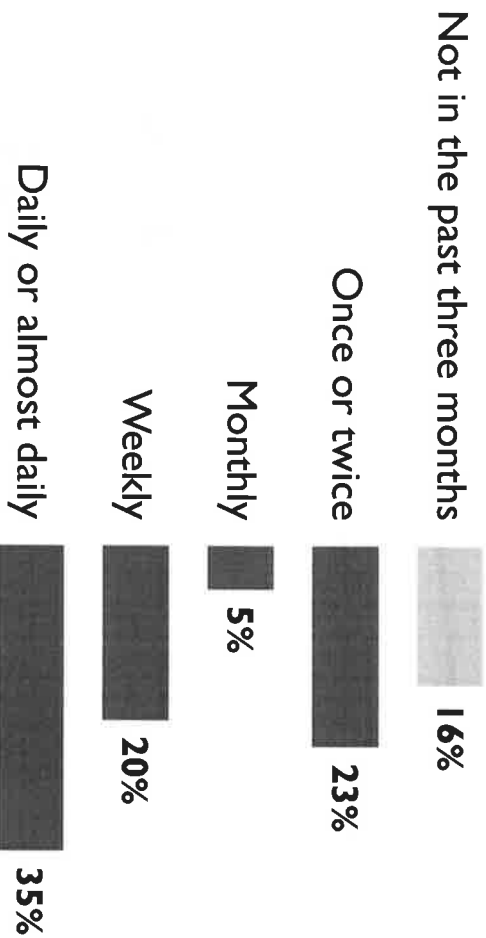
Deeper Dive into Cannabis Use

Males are more likely than females to use cannabis (20% vs. 11%)

Cannabis use decreases with age.

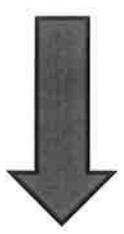


55% of those who used cannabis recreationally used it at least weekly

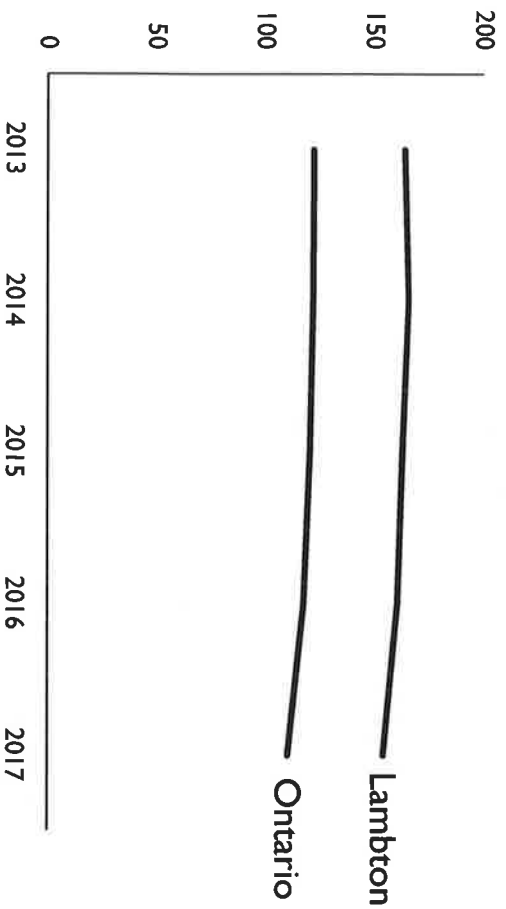


3 in 5 residents think occasional use is OK if it doesn't interfere with responsibilities.

Deeper Dive into Opioid Use

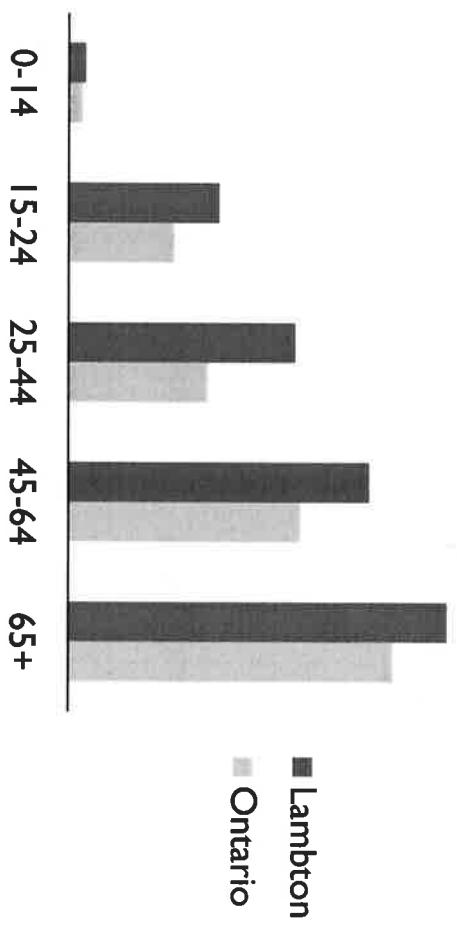


19,905 individuals prescribed opioids for pain in Lambton in 2017



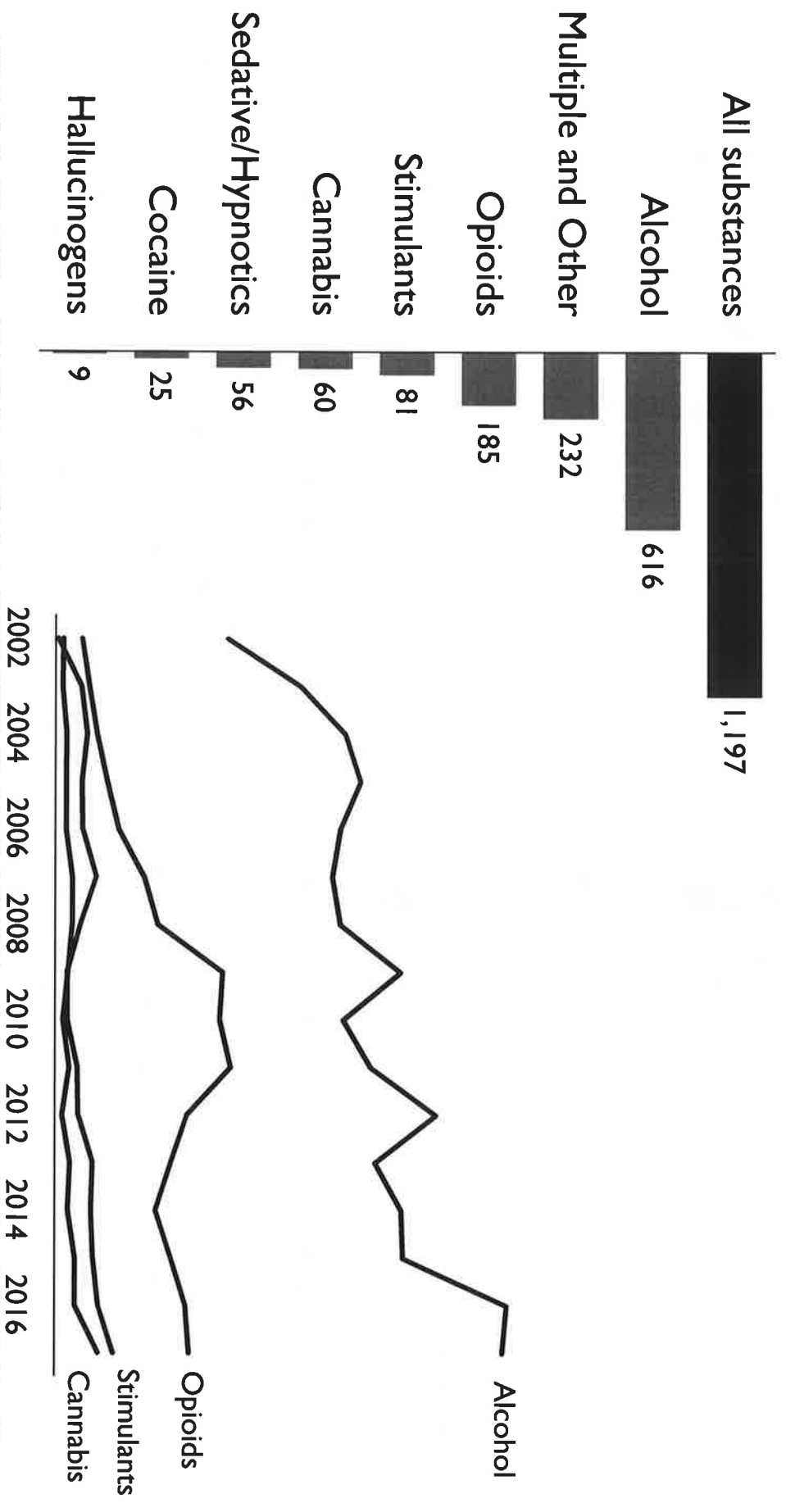
Lambton residents are prescribed opioids at a higher rate than the Ontario average.

Opioid prescription rates increase with age and are higher in Lambton vs. Ontario across the lifespan.



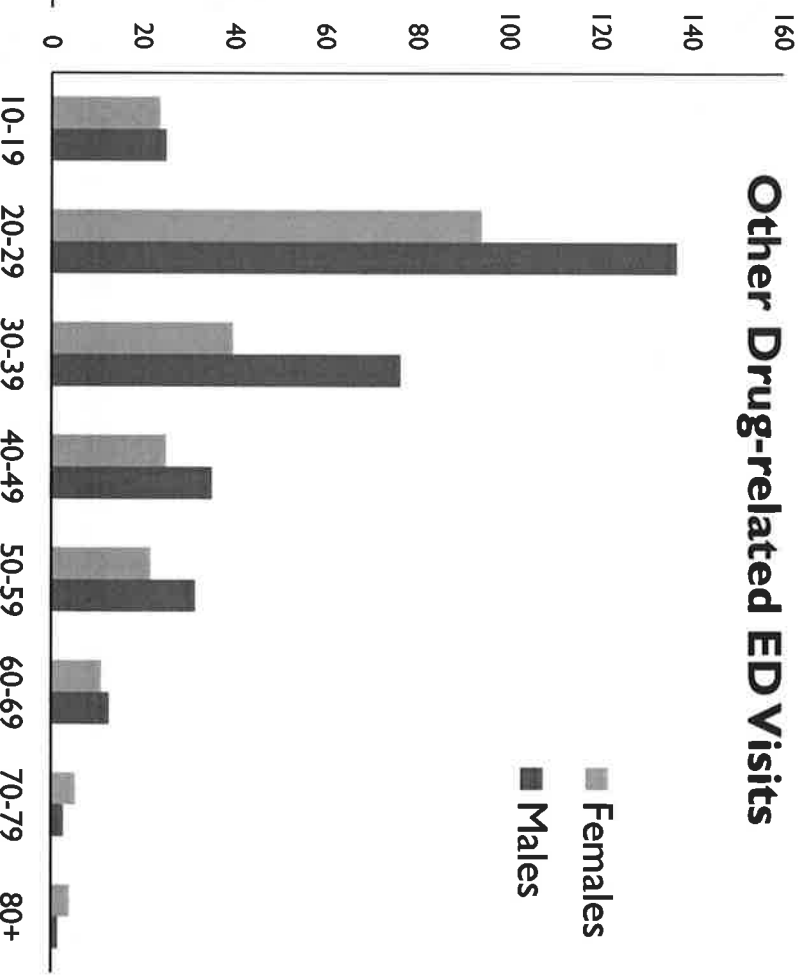
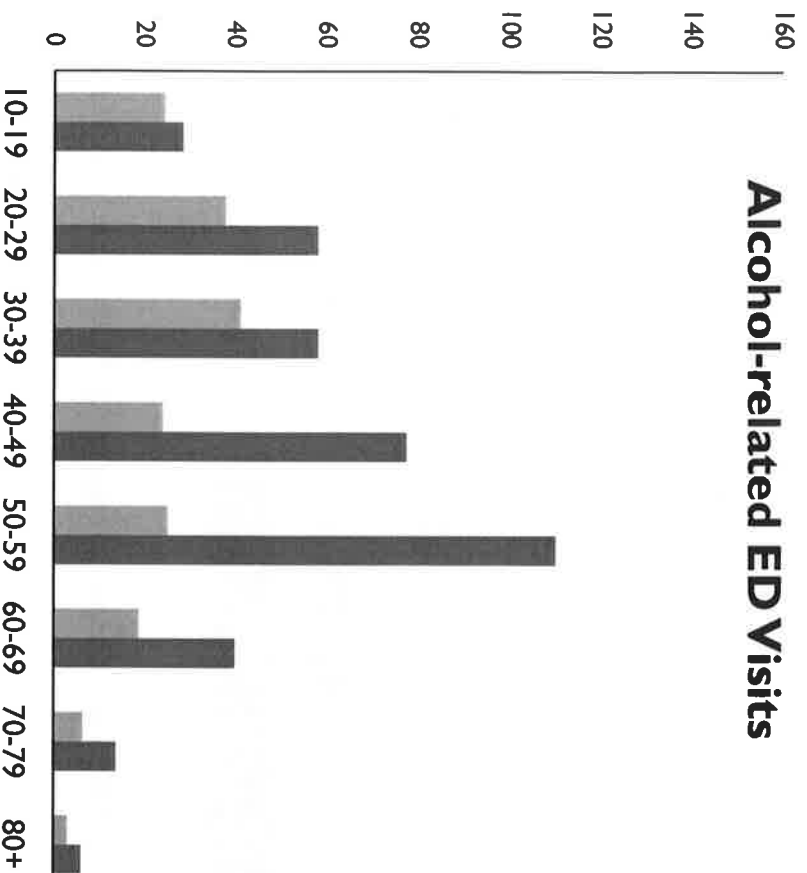
Substance-related ED visits

There were nearly **1,200** emergency department visits for substance-related diagnoses in 2017.



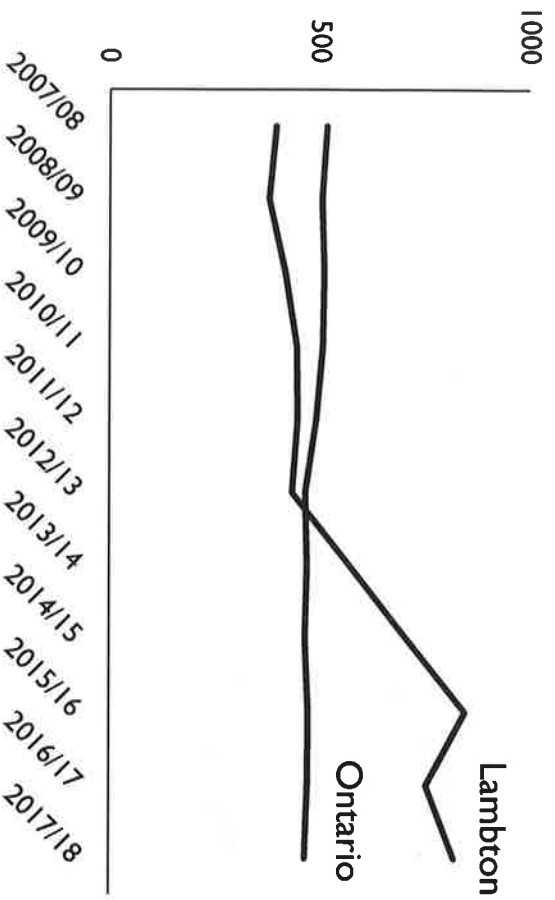
Substance-related ED visits

Males are more likely than females to visit the ED for substance-related diagnoses. The age distribution is different for alcohol vs. other drugs.

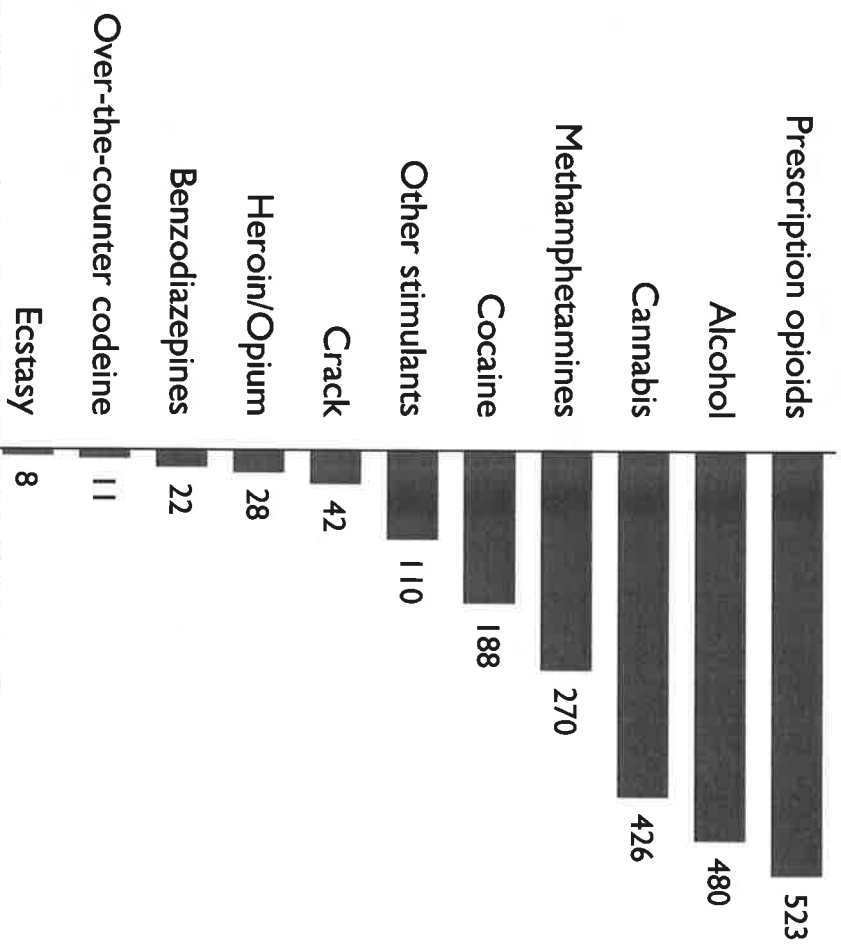


Substance Abuse Treatment

The rate of admission for treatment increased in Lambton between 2012 and 2015 and is higher than the Ontario rate.

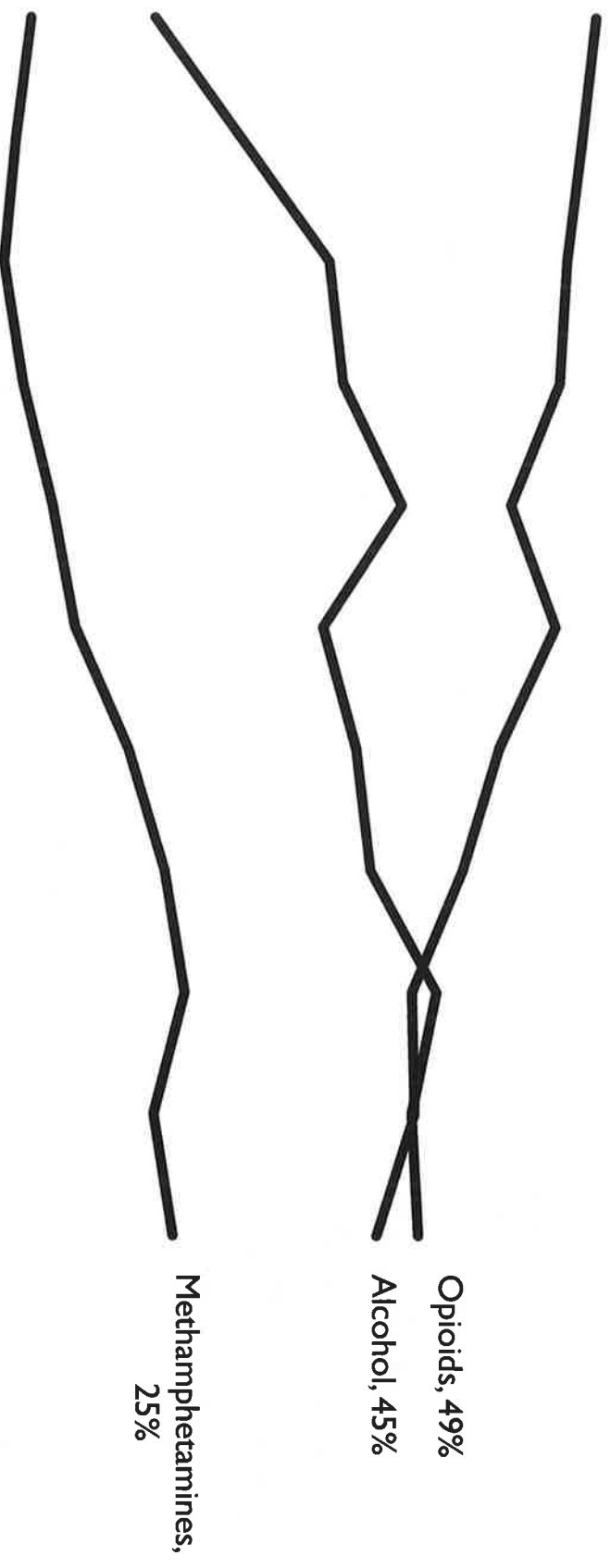


Top presenting problem substances in 2017/18:



Substance Abuse Treatment

Proportion of admissions by presenting problem: **alcohol** decreased; **prescription opioids** and **methamphetamine** increased

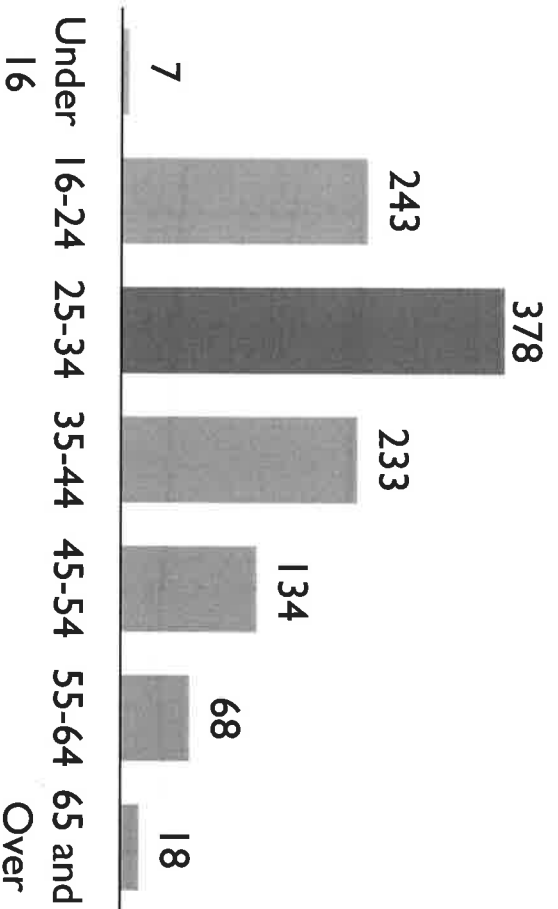


2007/08

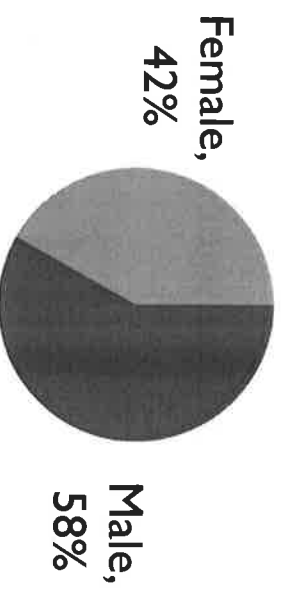
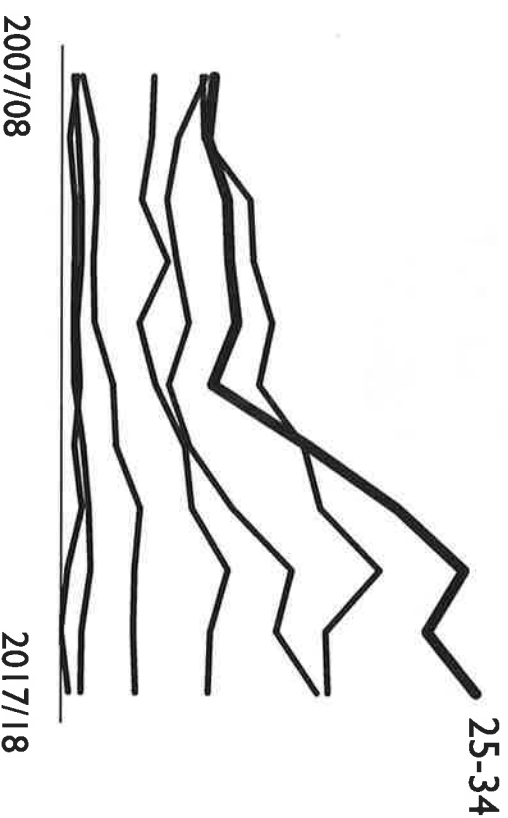
2017/18

Substance Abuse Treatment

Admissions are highest among **25-34 year olds**; largest increase has been in this age group.

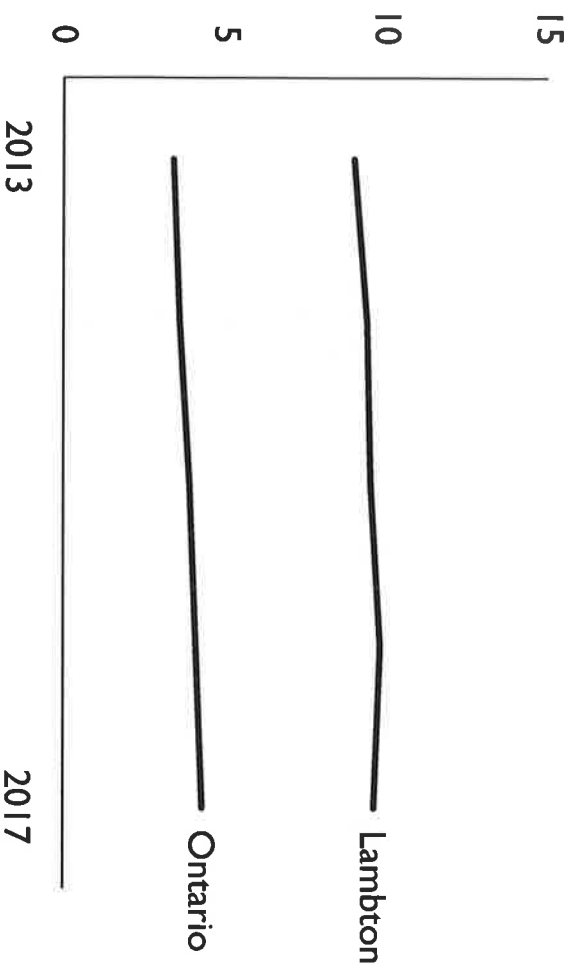


Admissions are more common among **males than females**



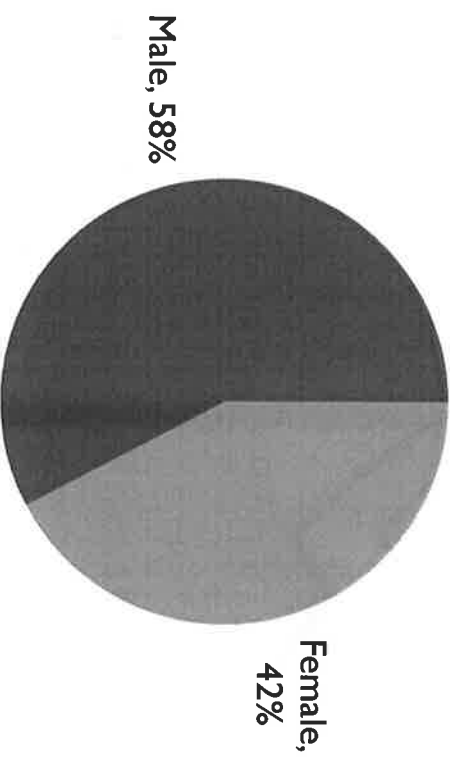
Opioid Agonist Therapy (OAT)

 **1248** individuals dispensed an opioid for OAT in Lambton in 2017



There is a higher rate of opioids dispensed for OAT in Lambton vs. **Ontario.**

Males are more likely than **females** to be dispensed opioids for OAT. In **Ontario**, those 25-44 years of age are most likely to be dispensed opioids for OAT*.



Insights from People with Lived Experience

- ▶ People who use drugs identified many opportunities for intervention as their use started minimally then became:
 - ▶ More frequent
 - ▶ More intense
 - ▶ More diverse/dangerous
- ▶ The system is challenging to navigate from an outsider and someone experiencing significant distress
- ▶ The system is not designed to treat addiction as a chronic illness so relapse, stigma, and lack of caregiver support are significant barriers to improved health and well-being



Top 10 Success Factors

An upstream and disruptive approach

Stigma reduction

Treating root causes/underlying conditions

An individualized approach to treatment and support

System navigation support/pairing individuals with a champion

Centralized system of caregiver support

Increasing access to local treatment

A holistic approach that acknowledges the ongoing nature of addictions issues

A consistent pathway to, through, and from care

Support for targeted populations

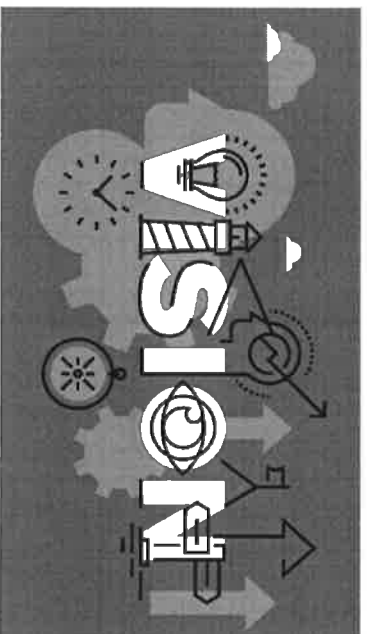


The Process to Develop the Strategy to Date

- Conducted an environmental scan in 2018 which included people with lived experience (PWLE), their loved ones, & key community stakeholders
 - Compiled local data as part of a Situational Assessment in 2018
 - Recruited a group of about 20 key sector representatives who have met 5 times in 2019 to develop the draft strategy
 - Conducted consultations in the summer of 2019 with people self-identifying as in recovery & their loved ones as well as 46 community service deliverers
 - Last consultation component =
 - **Government stakeholders**
 - General public
 - Specific groups (e.g., youth, educators, neighbourhood)
-

Common Vision

*A flourishing community,
working together
to prevent and reduce drug and alcohol misuse.*



Guiding Principles

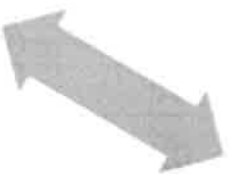
Our Strategy will ...

1. Be based on the principle that creating health equity is fundamental
 2. Contain clear, collective consistent and concise language and approaches
 3. Reflect relevant, strengths-based and inclusive approaches
 4. Be actionable and governable
 5. Address upstream approaches and disrupt the status quo.
 6. Be measurable
 7. Be efficient, evidence-informed and aligned with other initiatives
 8. Be supported by a backbone organization with a dedicated coordinator.
 9. Reduce systemic barriers.
-

Goals for each Pathway

Demand Reduction

Improve the community conditions that promote resilience & support healthier alternatives to substance use.



Harm Reduction & Treatment

Reduce the negative consequences of problematic substance use.



Supply Reduction

Access to substances is limited, regulated & responsible.

Strategic Priorities Across Pillars

Building healthy, resilient communities

Stigma Reduction

Coordinated, Holistic & Easily Navigated Systems

Promote a culture of safer use of drugs and alcohol

Equitable Access and Outcomes

Public Consultation



Public consultations have begun via online survey and short video submissions

www.shareyourvoice.ca

You can view the priorities of the strategy, rank their importance and tell us how drugs and alcohol have impacted your life and what should be done about it.



Thank
you





FIRE CHIEF STAFF REPORT Open Report

Report to: Mayor Ferguson and Members of Council
From: Jeff McArthur, Fire Chief
SUBJECT: Monthly Fire Report – October 2019
Presented to Council: November 14, 2019

Departmental Summary:

Equipment/Stations

Repairs/Maintenance: Roof saw maintenance

Purchases: Fire Prevention banner for arena, FPW materials

Financial Implications: None, budgeted funds

Training

BFR Topics:

- Low Angle Rescue
- SCBA Fit Testing

Call Response

Alvinston Station Area

- 1 call
 - MVC

Inwood Station Area

- 1 call
 - MVC

Fire Prevention

BFR conducted a Door-to-Door Smoke/CO Alarm Campaign on Saturday, October 12 in the community of Inwood.



CLERK ADMINISTRATOR STAFF REPORT

Inwood Fire Station – Building Committee

Report to: Mayor Ferguson and Members of Council
From: Janet Denkers, Clerk Administrator
Date: November 14, 2019

Background:

The Building Committee was appointed to discuss the option of building a new fire station in Inwood should an agreement with the IFA on the lease of the hall not be resolved. The Committee is comprised of the Mayor, Clerk Administrator, Fire Chief, 2 Senior Brooke Fire Rescue members and 2 Inwood Station members

Comments:

The Municipality owns the Inwood Library and 40 feet to the East of the Library. Lambton County operates the library. Inquiries were made to the Manager of the Library Services if a physical build construction to the library would be acceptable creating a shared meeting space with washroom access. The Manager had no objections and encouraged the shared space. It was noted and preferred that should this be an approved build, fire meetings not be held on days the library is open.

Before making an investment of this sort, Administration met informally with representatives of Dawn-Euphemia. The purpose of the meeting was to confirm that Dawn-Euphemia has no intentions of separating from the current fire board agreement. The current agreement provides for a portion of Dawn-Euphemia that is covered by both the Alvinston and Inwood Stations. Without the investment of Dawn-Euphemia in Brooke-Fire Rescue, a new build would financially not be warranted. Dawn-Euphemia has no intentions of separating from the agreement.

As no "in person" negotiations have been able to happen with the IFA, the building committee discussed the municipality purchasing the IFA hall from the Inwood Firemen's Association to ensure the building remains active and a community hub. It is worth noting that the "Large Hall/ Banquet Hall" only is listed as a secondary shelter should disaster relief assistance be needed. Although the new fire bay was built to post disaster specifications, that is not the same as being designated a reception centre.

The alternative option presented by the building committee to keep a fire presence in Inwood is a potential addition to the Inwood Library. For this reason, it was noted that a 2 bay build to the east side of the library could fulfill Inwood apparatus needs.

Relation to the Municipal Strategic Plan: Fiscal responsibility.

Recommendation:

That Council consider the proposed option from the Building Committee:

- 1) Request the IFA to consider selling the IFA building to the Municipality after a formal appraisal on the building is completed and that;
- 2) Council authorize architectural scaled drawings and plans be developed of the Building Committees proposal for review and approval by Council in order that should any funding opportunities arise, the Municipality is ready to submit for a new build to the Inwood library.



**CLERK ADMINISTRATOR
STAFF REPORT**

Inwood Fire Station – Lease Committee

Report to: Mayor Ferguson and Members of Council
From: Janet Denkers, Clerk Administrator
Date: November 14, 2019

Background:

The Lease Committee was appointed to discuss / negotiate the lease with the IFA. The Lease Committee is comprised of the Mayor, Fire Chief, 2 Senior Brooke Fire Rescue members. The Lease Committee has met on 3 occasions without the IFA as the IFA has not been willing to sit down with the committee or with administration to discuss the lease.

The lease committee reports their recommendations to the Clerk Administrator who reports the recommendations to Council.

Comments:

On Nov. 4, 2019, a lease option was forwarded to Council (attached) with the following changes:

- i) Removal of 2 restricted areas of the ice machine and cooker (within 60 days of signing the lease)
- ii) Decreased area where the antique truck is stored
- iii) An increase in the yearly rental from \$20,063.63 to \$30,000.00 (plus HST & yearly inflation)

The following amendments requested by the Municipality have not been addressed:

- i) Exclusive use of the new bay 24/7 to keep a fire presence in Inwood (during special events of the IFA when BFR is asked to vacate entire premises up to 3 - 12 hour periods)
- ii) Option to park municipal equipment in the bay and only if needed for short periods of time
- iii) Landlord responsible for the cost of any capital improvements if deemed necessary by a governing authority (e.g. accessibility-***it has been noted that there are no noted improvements currently cited***)
- iv) Full signage on the building to mirror the Alvinston Station with Brooke Fire Rescue logo and the name Inwood Fire Station *** (IFA has offered signage on the man door only)*

Relation to the Municipal Strategic Plan: Fiscal responsibility.

Financial Implications: with a rental fee increase to \$30,000.00 plus 1.5% inflation costs, the following municipal dollars are spent on the hall during the proposed five year period of the agreement:

2020	\$30,000.00
2021	\$30,450.00
2022	\$30,906.75
2023	\$31,370.35
<u>2024</u>	<u>\$31,840.90</u>

TOTAL \$154,568.00

This fee is unjustified and unrealistic for removing a cooker, ice machine and decreasing a portion of the area previously reserved for the antique fire truck. The 2019 fee payable by the Municipality for renting the bay area only is \$20,063.63.

It is worth noting that prior to the agreement being implemented in 2017, the meeting room was available and used for training. It is now excluded from the agreement and the new hall is available for use for an additional \$50 / use.

Recommendation:

That Council not accept the Nov. 4th submitted lease for the following reasons:

- 1) The rental fee is unreasonable and unjustified.
- 2) The IFA have not offered any discussion on the other items requested by the municipality:
- 3) landlord responsibility
- 4) and signage.

And that the Municipality re-request from the IFA the exclusive use of the new bay for 1 year.

LEASE

Date _____, 2019,

BETWEEN:

Inwood Firemen's Association Inc.

(the "Landlord")

-and-

The Corporation of the Municipality of Brooke-Alvinston

(the "Tenant")

In consideration of the rents, covenants and obligations stipulated herein the Landlord and the Tenant have agreed to enter into a Lease of a portion of the property known municipally as 6483 Weidman Line, in Inwood, Ontario, more particularly described in this Lease and shown in the diagram in Schedule A (the "Premises").

1. GRANT OF LEASE

- (1) The Landlord leases the Premises to the Tenant:
 - (a) at the Rent set forth in Section 2;
 - (b) for the Term and subject to the provisions set forth in Section 3; and
 - (c) subject to the conditions and in accordance with the covenants, obligations and agreements in this Lease.
- (2) The Landlord covenants that he has the right to grant the leasehold interest in the Premises free from encumbrances except as disclosed on title as shared on Appendix A.

2. RENT

- (1) The Tenant covenants to pay to the Landlord rent in the sum of \$30,000.00 (plus HST if applicable) payable in two equal instalments on January 1 and July 1, commencing on January 1, 2020; Rent shall increase 1.5% each year of the Term.
- (2) In addition to Rent, the Tenant promises to pay the following expenses related to the Premises;
 - (i) any licenses that the Tenant may require for municipal operations;
 - (ii) the Tenant's insurance premiums for content;
 - (iii) HST if applicable;
 - (iv) The cost of repairs or replacement for damages caused by the Tenant, the Tenant's Fire Rescue members or the Tenant's personnel, guests or agents when making use of the Premises; and
 - (v) all other charges, impositions, costs and expenses of every nature and kind which are personal to the Tenant;
- (3) All payments to be made by the Tenant pursuant to this Lease shall be delivered to the Landlord at the Landlord's address for service set out in Section 15 or to such other place as the Landlord may from time to time direct in writing.

(4) All Rent in arrears shall bear interest from the date payment was due, or made, or expense incurred at a rate per annum equal to the prime commercial lending rate of the Landlord's bank plus two (2) per cent.

(5) The Tenant acknowledges and agrees that the payments of Rent provided for in this Lease shall be made without any deduction for any reason whatsoever unless expressly allowed by the terms of this Lease or agreed to by the Landlord in writing, and no partial payment by the Tenant which is accepted by the Landlord shall be considered as other than a partial payment on account of Rent owing and shall not prejudice the Landlord's right to recover any Rent owing.

(6) The Tenant and Landlord acknowledges that there is no option for early Termination of this Lease.

3. TERM AND POSSESSION

(1) The Tenant shall have possession of the Premises for a period of five (5) years, commencing on the 1st day of January, 2020 and ending on the 31 day of December, 2024, (the "Term").

(2) The Term of the agreement will be renewed automatically for an additional one (1) year Term unless notice to terminate is given by either party at least six (6) months prior to end of the expiring Term.

(3) The leased Premises is shown in the diagram in Schedule A and is restricted to the identified areas of shop space shown in the diagram. In addition, the Tenant and the Tenant's authorized employees and agents shall be permitted use of the public washrooms located outside of the leased Premises including access and egress thereto.

(4) The Tenant shall be permitted to lease the area identified as "Large Hall" on the diagram in Schedule A for a rate of \$200/hour (1 hour minimum rental) upon providing the Landlord 24 hours notice, provided that the Landlord may refuse if the Large Hall is already in use during the requested time. There will be a reduced fee of \$50 per "use" if the "Large Hall" is being used by the Tenant for training purposes of the Tenant's Fire Rescue programs ("use" being defined as a single such event on a single day for no more than a 2 hour period).

(5) The Landlord shall be permitted to use the Leased Premises up to three (3), 12 hour periods per year, for fundraising events upon providing ten (10) days notice to the Tenant. The Tenant agrees that all vehicles and large equipment shall be removed from the Leased Premises during such periods.

(6) Subject to the Landlord's rights under this Lease, and as long as the Lease is in good standing the Landlord covenants that the Tenant shall have quiet enjoyment of the Premises during the Term of this Lease without any interruption or disturbance from the Landlord or any other person or persons lawfully claiming through the Landlord.

4. ASSIGNMENT

(1) The Tenant shall not assign this Lease or sublet the whole or any part of the Premises unless it first obtains the consent of the Landlord in writing.

(2) The consent of the Landlord to any assignment or subletting shall not operate as a waiver of the necessity for consent to any subsequent assignment or subletting.

(3) Any consent granted by the Landlord shall be conditional upon the assignee, sublessee or occupant executing a written agreement directly with the Landlord agreeing to be bound by all the terms of this Lease as if the assignee, sublessee or occupant had originally executed this Lease as Tenant.

(4) Any consent given by the Landlord to any assignment or other disposition of the Tenant's interest in this Lease or in the Premises shall not relieve the Tenant from its obligations under this Lease, including the obligation to pay Rent or other payments as provided for herein.

5. USE

(1) Subject to paragraph 5(2) below, during the Term of this Lease the Premises shall not be used for any purpose other than as a fire service department, fire service training, and firefighting equipment storage area without the express consent of the Landlord in writing.

(2) The Tenant shall not do or permit to be done at the Premises anything which may:

- (a) constitute a nuisance;
- (b) cause damage to the Premises;
- (c) cause injury or annoyance to occupants of neighbouring premises;
- (d) make void or voidable any insurance upon the Premises;
- (e) constitute a breach of any by-law, statute, order or regulation of any municipal, provincial or other competent authority relating to the Premises.

And the Landlord acknowledges that the Tenant's use in Section 5(1) shall not contravene 5(2) (a), (c), (d), or (e) above.

6. REPAIR AND MAINTENANCE

(1) The Tenant covenants that during the term of this Lease and any renewal thereof the Tenant shall keep in good condition the Premises including all alterations and additions made thereto, and shall, with or without notice, promptly make all needed repairs and all necessary replacements for damages caused by the Tenant, the Tenant's Fire Rescue members or the Tenant's personnel, guests or agents, as would a prudent owner. Normal wear and tear of the Premises is expected and acceptable.

(2) The Landlord shall be responsible for maintenance of the grounds including landscaping, snow removal, and general maintenance of the parking lot, entranceways, sidewalks, and walks leading to the leased Premises.

(3) The Landlord shall be responsible for capital repairs and replacements to the structural elements of the Premises, electrical, plumbing and HVAC excepting damages which are caused by the Tenant, the Tenant's Fire Rescue members or the Tenant's personnel, guests or agents.

(4) The Tenant shall permit the Landlord or a person authorized by the Landlord to enter the Premises to examine the condition thereof and view the state of repair at reasonable times:

- (a) and if upon such examination repairs are found to be necessary, written notice of the repairs required shall be given to the Tenant by or on behalf of the Landlord and the Tenant shall make the necessary repairs within the time specified in the notice;
- (b) and if the Tenant refuses or neglects to keep the Premises in good repair the Landlord may, but shall not be obliged to, make any necessary repairs, and shall be permitted to enter the Premises for the purpose of effecting the repairs without being liable to the Tenant for any loss, damage or inconvenience to the Tenant in connection with the Landlord's entry and repairs;

(c) and if the Landlord makes repairs the Tenant shall pay the cost of them immediately.

(5) Upon the expiry of the Term or other determination of this Lease the Tenant agrees peaceably to surrender the Premises, including any alterations or additions made thereto, to the Landlord, in the same condition the Premises were in at the beginning of the Term, reasonable wear and tear accepted.

(6) The Tenant shall immediately give written notice to the Landlord of any substantial damage that occurs to the Premises from any cause.

(7) The Tenant acknowledges that it is satisfied with the state of the Premises at the commencement of the Term.

7. ALTERATIONS AND ADDITIONS

(1) If the Tenant, during the Term of this Lease or any renewal of it, desires to make any alterations or additions to the Premises, including but not limited to partitions, installing asphalt or concrete, attaching equipment or signage, and installing necessary furnishings or additional equipment, the Tenant may do so at his own expense, at any time and from time to time, if the following conditions are met:

(a) before undertaking any alteration or addition the Tenant shall submit to the Landlord a plan showing the proposed alterations or additions and the Tenant shall not proceed to make any alteration or addition unless the Landlord has approved the plan in writing, and the Landlord may, at its sole and unfettered discretion, arbitrarily withhold its approval;

(i) and items included in the plan which are regarded by the Tenant as "Trade Fixtures" shall be designated as such on the plan;

(b) any and all alterations or additions to the Premises made by the Tenant must comply with all applicable building code standards and by-laws of the municipality in which the Premises are located.

(2) The Tenant shall be responsible for and pay the cost of any alterations, additions, installations or improvements that any governing authority, municipal, provincial or otherwise, may require to be made in, on or to the Premises, including specifically accessibility upgrades which are required to be made to the Property due to the Tenant's use of the Premises or for any reason specifically attributed to the Tenant.

(3) The Landlord shall be responsible for the cost of any upgrades which are required to be made to the Property which the Landlord would be required to make irrespective of the Tenant's possession of the Premises.

(4) The Tenant agrees, at its own expense and by whatever means may be necessary, immediately to obtain the release or discharge of any encumbrance that may be registered against the Landlord's property in connection with any additions or alterations to the Premises made by the Tenant or in connection with any other activity of the Tenant.

(5) If the Tenant has complied with its obligations according to the provisions of this Lease, the Tenant may remove its Trade Fixtures at the end of the Term or other termination of this Lease and the Tenant covenants that it will make good and repair or replace as necessary any damage caused to the Premises by the removal of the Tenant's Trade Fixtures.

8. SIGNAGE

- (1) The Tenant shall have the right to display signage only on the man-door located on the North side of the leased Premises. The Tenant shall be responsible for paying any costs associated with removal of signage from this man-door at the end of this lease agreement.

9. INSURANCE AND LIABILITY

- (1) During the Term of this Lease and any renewal thereof the Landlord shall maintain with respect to the Premises, insurance coverage insuring against:

- (a) loss or damage by fire, lightning, storm and other perils that may cause damage to the Premises or the property of the Landlord in which the Premises are located as are commonly provided for as extended perils coverage or as may be reasonably required and obtained by the Landlord; and
- (b) liability for bodily injury or death or property damage sustained by third parties up to such limits as the Landlord in its sole discretion deems advisable;

- (2) The Tenant covenants to keep the Landlord indemnified against all claims and demands whatsoever by any person, whether in respect of damage or death to person or property, arising out of or occasioned by the maintenance, use or occupancy of the Premises or the subletting or assignment of same or any part thereof. And the Tenant further covenants to indemnify the Landlord with respect to any encumbrance on or damage to the Premises occasioned by or arising from the act, default, or negligence of the Tenant, its officers, agents, servants, employees, contractors, customers, invitees or licensees, and the Tenant agrees that the foregoing indemnity shall survive the termination of this Lease notwithstanding any provisions of this Lease to the contrary.

- (3) The Tenant shall carry insurance in its own name insuring against the risk of damage to the Tenant's property within the Premises caused by fire or other perils and the policy shall provide for coverage on a replacement cost basis to protect the Tenant's stock-in-trade, equipment, Trade Fixtures, decorations and improvements.

- (5) The Tenant shall carry public liability and property damage insurance, in which policy the Landlord shall be named as an additional insurer and the policy shall include a cross-liability endorsement. The Tenant shall provide the Landlord with a copy of the certificate of insurance.

10. DAMAGE TO THE PREMISES

- (1) There shall be no abatement from or reduction of the Rent payable by the Tenant, nor shall the Tenant be entitled to claim against the Landlord for any damages, general or special, from any cause whatsoever, excepting damage which is caused during 12 hour periods granted to the Landlord pursuant to s.3(5) which render the Premises unusable by the Tenant, and if any other damages to the building occurs which renders the building unfit for use, in which case there shall be an abatement for such time as is needed to render the Premises fit for the Tenant's continued use.

11. ACTS OF DEFAULT AND LANDLORD'S REMEDIES

- (1) An Act of Default has occurred when:
- (a) the Tenant has failed to pay Rent for a period of 5 consecutive days, regardless of whether demand for payment has been made or not;

- (b) The Tenant has breached its covenants or failed to perform any of its obligations under this Lease; and
 - (i) the Landlord has given notice specifying the nature of the default and the steps required to correct it; and
 - (ii) the Tenant has failed to correct the default as required by the notice;
 - (c) the Tenant has;
 - (i) become bankrupt or insolvent or made an assignment for the benefit of Creditors;
 - (ii) had its property seized or attached in satisfaction of a judgment;
 - (iii) had a receiver appointed;
 - (iv) committed any act or neglected to do anything with the result that a Construction Lien or other encumbrance is registered against the Landlord's property;
 - (v) taken action if the Tenant is a corporation, with a view to winding up, dissolution or liquidation;
 - (d) any insurance policy is cancelled or not renewed by reason of the use or occupation of the Premises, or by reason of non-payment of premiums;
 - (e) the Premises;
 - (i) become vacant or remain unoccupied for a period of 30 consecutive days; or
 - (ii) are used by any other person or persons, or for any other purpose than as provided for in this Lease without the written consent of the Landlord.
- (2) When an Act of Default on the part of the Tenant has occurred;
- (a) the current rent shall become due and payable immediately; and
 - (b) the Landlord shall have the right to terminate this Lease and to re-enter the Premises and deal with them as it may choose.
- (3) If, because an Act of Default has occurred, the Landlord exercises its right to terminate this Lease and re-enter the Premises prior to the end of the Term, the Tenant shall nevertheless be liable for payment of Rent and all other amounts payable by the Tenant in accordance with the provisions of this Lease until the Landlord has re-let the Premises or otherwise dealt with the Premises in such manner that the cessation of payments by the Tenant will not result in loss to the Landlord:
- (a) and the Tenant agrees to be liable to the Landlord, until the end of the Term of this Lease for payment of any difference between the amount of Rent hereby agreed to be paid for the Term hereby granted and the Rent any new tenant pays to the Landlord.
- (4) If, when an Act of Default has occurred, the Landlord chooses not to terminate the Lease and re-enter the Premises, the Landlord shall have the right to take any and all necessary steps to rectify any or all Acts of Default of the Tenant and to charge the costs of such rectification to the Tenant and to recover the costs as Rent.

(5) If, when an Act of Default has occurred, the Landlord chooses to waive its right to exercise the remedies available to it under this Lease or at law the waiver shall not constitute condonation of the Act of Default, nor shall the waiver be pleaded as an estoppel against the Landlord to prevent it exercising its remedies with respect to a subsequent Act of Default:

- (a) No covenant, term, or condition of this Lease shall be deemed to have been waived by the Landlord unless the waiver is in writing and signed by the Landlord.

12. TERMINATION UPON NOTICE AND AT END OF TERM

(1) If the Tenant remains in possession of the Premises after termination of this Lease as aforesaid and if the Landlord then accepts rent for the Premises from the Tenant, it is agreed that such over holding by the Tenant and acceptance of Rent by the Landlord shall create an annual tenancy only but the tenancy shall remain subject to all the terms and conditions of this Lease except those regarding the Term.

13. SUBORDINATION AND POSTPONEMENT

(1) This Lease and all the rights of the Tenant under this Lease are subject and subordinate to any and all charges against the land, buildings or improvements of which the Premises form part, whether the charge is in the nature of a mortgage, trust deed, lien or any other form of charge arising from the financing or re-financing, including extensions or renewals, of the Landlord's interest in the property.

(2) Upon the request of the Landlord the Tenant will execute any form required to subordinate this Lease and the Tenant's rights to any such charge, and will, if required, attorn to the holder of the charge.

14. RULES AND REGULATIONS

The Tenant agrees on behalf of itself and all persons entering the Premises with the Tenant's authority or permission to abide by reasonable rules and regulations that the Landlord may make from time to time which shall form part of this Lease after delivery in writing to the Tenant.

15. NOTICE

(1) Any notice required or permitted to be given by one party to the other pursuant to the terms of this Lease may be given

To the Landlord at 6483 Weidman Line,
Inwood, ON N0N 1A0

To the Tenant at 3236 River Street,
P.O. Box 28
Alvinston, ON N0N 1A0

(2) The above addresses may be changed at any time by giving ten (10) days written notice.

(3) Any notice given by one party to the other in accordance with the provisions of this Lease shall be deemed conclusively to have been received on the date delivered if the notice is served personally or seventy-two (72) hours after mailing if the notice is mailed.

16. REGISTRATION

The Tenant shall not register notice of or a copy of this Lease on title to the property of which the Premises form part without the prior written consent of the Landlord.

17. COUNCIL RESOLUTION

The Landlord agrees that no alcohol be permitted in the Premises leased by the Tenant as per this Agreement, with the exception of the 12 hour periods granted to the Landlord pursuant to s.3(5).

18. INTERPRETATION

(1) The words importing the singular number only shall include the plural, and vice versa, and words importing the masculine gender shall include the feminine gender, and words importing persons shall include firms and corporations and vice versa.

(2) Unless the context otherwise requires, the word "Landlord" and the word "Tenant" wherever used herein shall be construed to include the executors, administrators, successors and assigns of the Landlord and Tenant, respectively.

19. EXECUTION

In Witness of the foregoing covenants the Landlord and the Tenant have executed this Lease.

Landlord
Inwood Firemen's Association Inc.

Per: _____, President
I have authority to bind the Corporation

Per: _____, Authorized Representative
We have authority to bind the Corporation

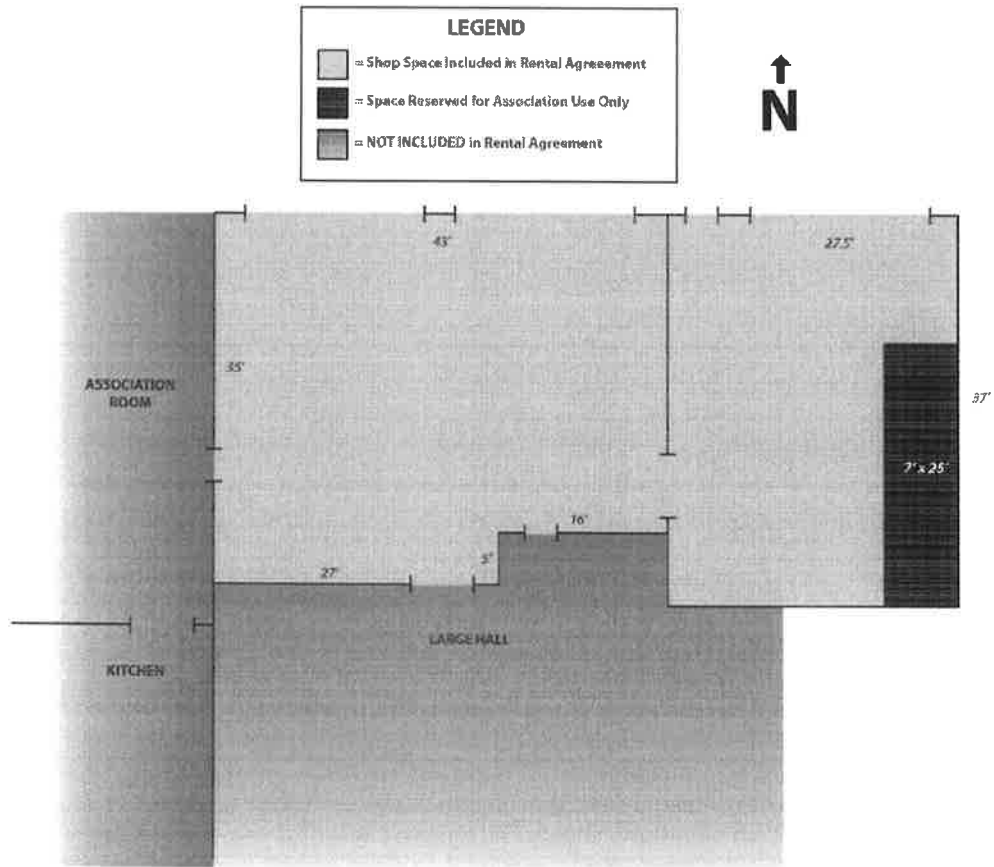
Tenant
**The Corporation of the Municipality
of Brooke-Alvinston**

Per: Dave Ferguson, Mayor

Per: Janet Denkers, Clerk-Administrator
We have authority to bind the Corporation

SCHEDULE A

Diagram of the Leased Premises





TREASURER'S STAFF REPORT

Report to: Members of Council
From: Stephen Ikert, Treasurer
Date: November 14, 2019
Subject: Brooke Fire Rescue - Inwood Fire Apparatus Bay Options

BACKGROUND

- The Municipality and the Inwood Firemen's Association (IFA) have been unable to negotiate a lease agreement to house the Brooke Fire Rescue, Inwood Station Fire Trucks and Equipment.
- The current proposal presented by the IFA is for \$30,000 per year to store three fire trucks.
- The municipality needs fire apparatus bay space to serve the Inwood Fire Area, the Dawn-Euphemia Fire Area, and a small portion of Enniskillen that it has committed to cover.

ANALYSIS

- The attached calculations show the maximum amount that the municipality could pay to build a new fire apparatus bay, depending how many years it chooses to pay for the structure, given the savings that would be realized by not having a lease payment.
- In summary, if the municipality built its own apparatus bay it would save at least \$23,250 per year in operating costs. If these savings were put towards the purchase of a new apparatus bay, the municipality could afford to build a structure costing up to \$285,000, \$350,000, or \$409,000 depending on whether it chooses to pay for the structure over 15, 20, or 25 years, respectively.
- In perpetuity, the municipality could afford to pay over \$700,000 for a new apparatus bay and still be ahead of paying \$30,000 for a lease.

RECOMMENDATION

That the council seriously consider how it chooses to spend municipal tax dollars, given that we will again face another reduction of \$94,200 of the provincial OMPF funding we receive for 2020. This reduction represents 3.35% of our tax budget.

Brooke Fire Rescue - Inwood Fire Apparatus Bay Options

	<u>Current Lease Proposal</u>	<u>vs.</u>	<u>Municipal owned structure costs</u>
Lease	\$ 30,000		
<u>Operating Costs *</u>			
Insurance	\$ -		\$ 750
Hydro	\$ -		\$ 1,250
Water	\$ -		\$ 150
Heating	\$ -		\$ 1,500
Repairs & Maint & Janitorial	\$ -		\$ 2,500
Phone/internet	\$ -		\$ 600
Total Operating Costs	<u>\$ 30,000</u>		<u>\$ 6,750</u>
Annual Operating Savings by Building Municipal Owned Bay			<u>\$ 23,250</u>

Capital Cost of building that can be afforded by building municipal owned **

<u>Length of Mortgage (years)</u>	<u>Current Borrowing Rates</u>	
15	<u>2.62%</u>	<u>\$285,342</u>
20	<u>2.86%</u>	<u>\$350,421</u>
25	<u>2.91%</u>	<u>\$408,946</u>

* Operating costs of Municipal Owned Bay estimated based on operating costs of similar municipal structures.

** Capital cost of new Municipal owned Structure that can be afforded determined by taking the annual Operating Savings and determining the amount that can be borrowed over ther specified # of years at the specified interest rates.



CLERK ADMINISTRATOR STAFF REPORT

Proposed Turkey Shoot

Report to: Mayor Ferguson and Members of Council
From: Janet Denkers, Clerk Administrator
Date: November 14, 2019

Background:

The Inwood Firemen's Association is planning to host a turkey shoot on Dec. 14, 2019 at the Inwood Community Park. The Park is owned and maintained by the Municipality. The request to use the Inwood Ball Park is attached.

Comments:

In accordance with By-law 10 of 2009, section 2 *"the discharge of a weapon can be authorized in conjunction with or as part of a special event if approved by Council resolution. In authorizing such a discharge, Council may impose any terms and conditions it deems necessary and appropriate in the interest of public safety."*

The municipal insurance provider has provided their comments in regards to the proposed turkey shoot and are attached. There is concern from the Insurance provider regarding lead pellets in the recreation area-consideration should be given to using alternate pellets.

Relation to the Municipal Strategic Plan: None

Financial Implications: Effective January 1, 2019, the revisions to the municipal fee schedule include a \$150 grounds rental fee.

Recommendation:

That Council consider the October 23, 2019 request to host a turkey shoot at 6482 Weidman Line in Inwood with the following considerations:

- 1) The shells and clay pigeons from the turkey shoot are gathered following the event
- 2) Confirmation of pellet composition used
- 3) That participants be advised not to shoot in the direction of the Brooke Telecom tower
- 4) That a contract for rental of the park and fee be received at least one week prior to the event;
- 5) That proof of insurance to host this event be provided to the Municipality at least one week prior to the event
- 6) That no alcohol or drugs be allowed at the facility during the gun use
- 7) That firearm safety be used at all times and proper eye and ear safety equipment used
- 8) That written permission be given from the owner of the adjacent farmland



INWOOD FIREMEN'S ASSOCIATION

October 23, 2019

BROOKE TOWNSHIP COUNCIL
3236 River street
Alvinston, Ontario

I am writing this letter to the Municipality of Brooke-Alvinston asking permission for the use of the Inwood Ball Park on Saturday December 14th 2019 to hold our annual Turkey Shoot for the IFA. The event is held in order to raise money for us to put back in to the community. If there are any questions or concerns please contact me.

Thank you.

Brian Podolinsky
President of the IFA
519-312-5767

Janet Denkers

From: Hannah Duivenvoorden <Hannah.Duivenvoorden@frankcowan.com>
Sent: Friday, November 1, 2019 9:36 AM
To: Janet Denkers
Cc: Tony Commisso; Greg Cameron
Subject: RE: Inwood Turkey Shoot

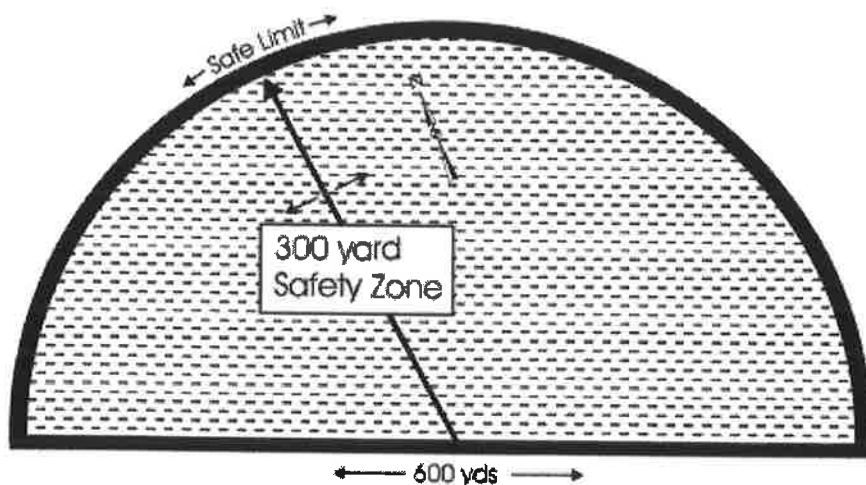
Good morning Janet,

Please see below comment from our Risk Management department for the above noted event:

There are a number of issues with the use of a ball diamond for a clay pigeon shooting area.

The typical safe zone required for clay pigeon shooting is as follows:

Field-Shotfall Zone



A ball diamond dimension is quarter of a circle with a long dimension of 350 – 400 ft (116 – 133 yards). Therefore the size of a ball diamond is not close to the safety zone expected for a clay pigeon shoot.

The use and installation of the clay pigeon propelling device also has concerns as to who is responsible for it and does the operator have proper insurance.

The presence of guns at the recreations play facility has a number of concerns including ensuring the following typical rules are adhered to:

- *No Alcohol or drugs at the facility during the gun use*
- *Guns must be unloaded and actions open except on the firing line*
- *Guns must never be pointed in the direction of other people*
- *Guns must be pointed down when carried*
- *Only people have knowledgeable in the safe use of handling of firearms should be involved*
- *Proper ear and eye safety equipment should be used at all times*

Another big issue with shot guns at a recreation play area, is the left over shot over the ball field. Shot is typically made from lead. The left over lead would remain as small lead pellets over the grassed and granular area of a ball field. Lead poisoning in children occurs from two ways - inhalation and ingestion. Children are the most vulnerable to the effects of lead and the main exposure concerns are mental impairment, organ damage, fatigue and nausea. The concern is that

children will be in this area for play and could come in contact with the lead and may get it on the hands and possibly in their mouth.

Therefore with the insufficient area to meet the recommendations for a safety zone for use of a clay pigeon shooting field, concerns about gun use at a public recreation area and the remaining lead pellets at the ball diamond, it is not recommended that this shooting event be held at a local ball diamond.

We hope this is helpful. If you have any questions please do not hesitate to contact our office.

Thank you and have a great day!

Hannah Duivenvoorden, R.I.B. (Ont), Account Services Coordinator, Public Entity

1-800-265-4000 ext. 55251

hannah.duivenvoorden@frankcowan.com

frankcowan.com



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From: Melanie Marsh <Melanie.Marsh@frankcowan.com>

Sent: October 31, 2019 11:10 AM

To: Tony Commisso <tony.commisso@frankcowan.com>

Cc: Hannah Duivenvoorden <Hannah.Duivenvoorden@frankcowan.com>

Subject: RE: Inwood Turkey Shoot

Hi Tony,

I have reached out to our Loss Control Manager, Jeff Price and here are his comments.

There are a number of issues with the use of a ball diamond for a clay pigeon shooting area.

The typical safe zone required for clay pigeon shooting is as follows:



**CLERK ADMINISTRATOR
STAFF REPORT**

Arts & Activity Festival

Report to: Mayor Ferguson and Members of Council
From: Janet Denkers, Clerk Administrator
Date: November 14, 2019

Background:

The Arts & Activity Group have held their annual Arts & Music Festival on the third Saturday in August for 5 consecutive years. In 2019 another significant event, the IFA chicken BBQ and ball tournament was moved to the same date. The Arts & Activity Group requested approval from Council to continue holding the event the same weekend as in previous years. After discussion, and at the August 26, 2019 regular session of Council, the following resolution was passed:

Be it resolved that the Council of the Municipality of Brooke-Alvinston receive and file the letter from Kathryn Shailer of the Arts & Activity Group requesting their planned event for August 2020 and requests that the Arts & Activity Group discuss with the Inwood Firemen's Association dates to plan their events so as to not interfere with each others planned events.

I was advised that after consultation with the IFA, the Arts & Activity Arts & Music Festival Committee will be moving their event to the 4th Saturday in August moving forward. The 2020 event will be planned for August 22, 2020.

Comments:

The Arts & Activity Festival requires the following approval from Council in regards to their community event:

- 1) Road closure of River Street from Railroad Street to Centre Street from the Hours of 9:00 am to 12 midnight.

Relation to the Municipal Strategic Plan: None

Financial Implications: Effective January 1, 2019, the revisions to the municipal fee schedule which includes a \$150 grounds rental fee.

Recommendation:

That Council approve the request of the Arts & Activity Group to hold their 6th annual Arts & Music Festival on August 22, 2019 and authorize the closure of River Street on August 22, 2012 from 9:00 a.m. to 12 midnight and that Lambton OPP, Lambton EMS and Brooke Fire Rescue be notified along businesses in the area.



**CLERK ADMINISTRATOR
STAFF REPORT
Open Report**

Report to:	Mayor Ferguson and Members of Council
From:	Janet Denkers, Clerk Administrator
SUBJECT:	Agreement – new house build
Presented to Council:	November 14, 2019

RECOMMENDATION:

That the Council of the Municipality of Brooke-Alvinston extend the approval provided to Scott, Stewart & Nancy Cran for the use of the existing dwelling at 4839 Hardy Creek Road for a six month period which ended October 15, 2019 to April 15, 2020 while a new residence is being constructed;

BACKGROUND:

A request was received from Scott Cran to extend the permission to maintain the existing house at 4839 Hardy Creek Road until the new proposed dwelling is erected for an additional 6 months. Upon final occupancy being granted by the County of Lambton Building Services, the existing dwelling would be demolished.

The Cran's have obliged with all obligations of the agreement including the \$500 deposit



CLERK ADMINISTRATOR STAFF REPORT

Official Plan Review

Report to: Mayor Ferguson and Members of Council
From: Janet Denkers, Clerk Administrator
Date: November 14, 2019

Background:

The Brooke-Alvinston Official Plan is required to be reviewed in accordance with the Ontario Planning Act. The Official Plan (OP) is a long-range planning policy document that provides the framework to manage land use, growth and development over a 20 year period. Section 26(1)(1.1) of the Planning Act requires Official Plans to be reviewed every five years in order to ensure that:

- i) It conforms with provincial plans or does not conflict with them
- ii) Has regard to the matters of provincial interest listed in section 2 and
- iii) Is consistent with policy statements issued under subsection 3(1)

Therefore, the Municipality needs to have regard to a number of provincial interest items and be consistent with the 2014 Provincial Policy Statement (PPS).

Section 27(1) of the Planning Act also requires the Council of a lower tier municipality to amend their Official Plan to conform with the Official Plan of the upper-tier. An OP for the County of Lambton was approved by the Ministry of Municipal Affairs and Housing in March 2018 with 28 modifications. The Local Planning Authority has conducted several appeals / hearings. It is anticipated the County OP will be finalized in 2020.

The Municipality's current OP was adopted in January 2012. The County of Lambton Official Plan Review commenced in early 2016. As a result, it was decided that until the County of Lambton OP was completed, the Municipality's review would be put on hold in order to eliminate a second round of OP amendments. With the anticipated full approval of the County OP, the Municipality can consider an update to bring to conformity. It is worth noting that the Municipality has had 2 OP amendments to consider in the time period, with the 2 being:

- i) 8066 Centre Street, Alvinston: adding land use policies – former Alvinston school
- ii) 6505 James Street, Inwood: adding agricultural land use policies

Reasons to conduct an OP update also include: the need to designate additional land for development in order to meet a 20 year planning horizon, a desire to review land use designations in a particular area to assess their sustainability, a need to update the OP for conformity with the County OP and consistency with the Provincial Policy Statement (PPS), consideration of potential impacts of climate change, encouraging more rural based businesses (agri-tourism) and supporting community hubs (co-location of public service facilities and promote cost savings)

Comments:

The County of Lambton is seeking direction from Council to determine the review process in 2020. Recognizing that there are a number of municipalities in Lambton that may be interested in commencing OP reviews in the short term, the County is looking at including funds in the 2020 budget to assist with the review. If these funds were approved, municipalities seeking immediate reviews

would be subject to pay a portion of the consultant fees. There are six Lambton County municipalities which predate Brooke-Alvinston's plan. Being that there are no immediate development plans in the horizon, the Brooke-Alvinston review could be delayed to 2021 after the County is able to complete substantial reviews in other municipalities.

Relation to the Municipal Strategic Plan: None directly

Financial Implications: Should the Brooke-Alvinston Official Plan review be commenced in 2021, there will be no additional consultant costs considered and fees for the review.

Recommendation:

That the Council of the Municipality of Brooke-Alvinston request the County of Lambton to proceed with their Official Plan Review with no additional costs incurred in a timely manner and no later than an April 2021 commencement.



**CLERK ADMINISTRATOR
STAFF REPORT
Open Report**

Report to: Mayor Ferguson and Members of Council
From: Janet Denkers, Clerk Administrator
SUBJECT: RFP – Grant Writer
Presented to Council: November 14, 2019

BACKGROUND

The RFP for Grant Writing Services resulted in 5 proposals received. The proposals were thoroughly reviewed by staff and the attached analysis is provided.

Upon review of each proposal:

- each were identified as unique in their own entity;
- each were proposed on an “as if, when needed basis”;
- each offered support in seeking out appropriate funding for the appropriate project.

Further review narrowed down the expertise of each submission with:

- knowledge of opportunities (through past experience or software)
- relationships with funding program representatives
- scope of monetary funding approvals

It was clear after review of each RFP, each proposal presented different financial opportunities for the municipality.

FINANCIAL CONSIDERATIONS: rates are indicated on the attached analysis; pending the scope or monetary value of the grant, the rates are dictated.

COMMENTS

The overall benefit of a Grant Writer is to provide outside awareness of funding opportunities that are not always apparent or seen through routine emails, association newscasts (AMO, OGRA, OMAA, AMCTO) or government announcements and to make application for the grants and complete all reporting requirements on behalf of the municipality.

Review of each submitted proposals indicate that they cannot be examined on an “apple to apple” basis. Each vary in scope and experience with some showing sophistication with high profile funds and others with small scale local opportunities.

At times, the municipality is also able to use in house contractors such as OCWA for grants they are familiar with and have the data to provide support (eg. ICIP-green infrastructure stream)

Additional contact was achieved through the RFP process from a local entrepreneur who provides assistance in fundraising for improvements that differ slightly from the RFP process requested.

Recommendation:

It is recommended that upon notification of large scale grant funding opportunities, the application be reviewed with the proponents who submitted for the RFP for a good fit and interest. There are no agreements or contracts that require signing – all proposals are on a project success rate or hourly rate as shown.

It is further recommended that the Clerk Administrator be directed to prepare a report to Council for discussion during the 2020 budget deliberations on a contract for fundraising / improvements to the BAICCC refurbishment.

Municipality of Brooke-Alvinston
Grant Writing RFP Analysis

Company/Individual	Fair Tax	Mentor Works	Public Sector Digest	Public Sector Partners for Progress	Elite Agri solutions	
Years in Business/experience	?	12 years, good	Less than 10, focuses on Asset Mgmt Software	1 year, but 10 years+ experience	12 years, Ag sector	
Understanding of Service Requirements	Good	Excellent	Good	Good	Good	
Work Plan Approach	Good	Excellent	Good	Good	Good	
List of successful grant applications	Provided 3 success stories; claims 70%+ success rate	Provided 3 success stories, Claims 85%+ success rate, over 800 proposals annually	Provided list of 20 successful grant applicants; but mainly for MAMP funding thru FCM; no success rate provided	Provided list of 10 successful grant applicants for MAMP funding thru FCM; no success rate provided	Provided 3 successful grant applicants	
Rates: Project	25% on the first \$250,000	Not contingent	Not contingent	A - \$35/hr - max \$4,900 whether successful or not	20% on 1st \$25,000 of grant	
	20% on the next \$750,000			B - \$35/hr - max \$2,500 + 4% of grant \$250-500K if successful	15% on next \$25,000 of grant	
	10% on the balance over \$1M			C - \$35/hr - max \$2,500 + 2% of grant \$500-750K if successful	10% on grant amount over 50,000	
Rates: Hourly	\$250/hour - Project Analyst	\$190-\$230/hour, fixed fee quoted on per job basis	Daily rate of \$1,500; Average project estimated to be 10-16 days; or \$15-24,000	D - \$35/hr - max \$2,500 + 1.33% of grant \$750-1,000K if successful	N/A	
	\$350/hour - Project Specialist			E - \$35/hr - max \$2,500 + 1% of grant over \$1,000,000 if successful	N/A	
	\$500/hour - Executive Review				N/A	
Billing	50% due on approval; balance on 1st payment	Due on application completion	? - assumed on completion	? - assumed on completion	? - assumed on approval of grant	
References	3 references provided	6 references provided	3 references provided	4 references provided	3 references provided	
Overall Rating	Good, but expensive	Excellent, but could be pricey	Good	Good, cheap	Fair, cheap	



RECEIVED
OCT 28 2019

The Corporation of the Municipality of Brooke-Alvinston
REQUEST FOR MAINTENANCE / REPAIR / IMPROVEMENT
(Drainage Act, R.S.O. 1990, Chapter D.17)

I hereby give notice that the Munro Drain Drain is out of repair and request that:

- Maintenance (preservation of a drainage works) or repair (restoration of a drainage works to its original condition) be performed under the provisions of Section 74 of the Drainage Act, R.S.O 1990, Chapter D.17.
- The drain be improved (modification of or an addition to a drainage works intended to increase the effectiveness of the system) under the provisions of:

___ Section 77, (without an Engineer's Report and total cost not exceeding \$4,500.00)

___ Section 78, (with an Engineer's Report)

(of the Drainage Act, R.S.O. 1990, Chapter D.17)

The following work is required:

Possibly caved in or beavers building a dam?

Property Description: Lot _____ Concession _____ Roll Number _____

911 address _____

Dated at the Municipality of Brooke-Alvinston this _____ day of _____, 20__

Leo Deschamps
Name-please print

Name-please print

[Signature]
Signature

Signature

Telephone# 519-844-2395
Home

Cell

Email address: _____

Additional Comments if any:

Emailed- Ray 10/28/19



The Corporation of the Municipality of Brooke-Alvinston
 REQUEST FOR MAINTENANCE / REPAIR / IMPROVEMENT
 (Drainage Act, R.S.O. 1990, Chapter D.17)

RECEIVED
 OCT 28 2019

I hereby give notice that the Ross Drain Drain is out of repair and request that:

- Maintenance (preservation of a drainage works) or repair (restoration of a drainage works to its original condition) be performed under the provisions of Section 74 of the Drainage Act, R.S.O 1990, Chapter D.17.
- The drain be improved (modification of or an addition to a drainage works intended to increase the effectiveness of the system) under the provisions of:
 - Section 77, (without an Engineer's Report and total cost not exceeding \$4,500.00)
 - Section 78, (with an Engineer's Report)

(of the Drainage Act, R.S.O. 1990, Chapter D.17)

The following work is required:

Cleaned out & Brushed. (trees & brush removed)
- tile outlets are under water & not draining.

Property Description: Lot 13 & 14 Concession 7 Roll Number 3815 120 030 0900

911 address _____

Dated at the Municipality of Brooke-Alvinston this 28 day of Oct, 2019

Jacob MacKellar
 Name-please print

Signature

Telephone# 844-2249
519-318-2272
 Home

Email address: _____

Additional Comments if any:

Sent to Ray 10/28/19



The Corporation of the Municipality of Brooke-Alvinston
 REQUEST FOR MAINTENANCE / REPAIR / IMPROVEMENT
 (Drainage Act, R.S.O. 1990, Chapter D.17)

RECEIVED
 OCT 28 2019

I hereby give notice that the Zimmerman Drain Drain is out of repair and request that:

- Maintenance (preservation of a drainage works) or repair (restoration of a drainage works to its original condition) be performed under the provisions of Section 74 of the Drainage Act, R.S.O 1990, Chapter D.17.
- The drain be improved (modification of or an addition to a drainage works intended to increase the effectiveness of the system) under the provisions of:
 - ___ Section 77, (without an Engineer's Report and total cost not exceeding \$4,500.00)
 - ___ Section 78, (with an Engineer's Report)

(of the Drainage Act, R.S.O. 1990, Chapter D.17)

The following work is required:

Ditch is grown in badly with Brush & trees

Property Description: Lot 13 Concession 7 Roll Number 3815/2003008600

911 address _____

Dated at the Municipality of Brooke-Alvinston this 28 day of Oct, 2019

Jacob McKellar
 Name-please print

Dave McKellar
 Name-please print

 Signature

Dave McKellar
 Signature

Telephone# 519-844-2249
 Home

519-318-2272
 Cell

Email address: _____

Additional Comments if any:

Sent to Ray 10/28/19



The Corporation of the Municipality of Brooke-Alvinston
 REQUEST FOR MAINTENANCE / REPAIR / IMPROVEMENT
 (Drainage Act, R.S.O. 1990, Chapter D.17)

RECEIVED
 NOV 04 2019

I hereby give notice that the BENNER DUFFY Drain is out of repair and request that:

- Maintenance (preservation of a drainage works) or repair (restoration of a drainage works to its original condition) be performed under the provisions of Section 74 of the Drainage Act, R.S.O 1990, Chapter D.17.
- The drain be improved (modification of or an addition to a drainage works intended to increase the effectiveness of the system) under the provisions of:
 - Section 77, (without an Engineer's Report and total cost not exceeding \$4,500.00)
 - Section 78, (with an Engineer's Report)

(of the Drainage Act, R.S.O. 1990, Chapter D.17)

The following work is required:

BETTER DRAINAGE REQUIRED TO ALLOW WATER TO FLOW FROM FIELDS.

Property Description: Lot 17 Concession 4 Roll Number 3815-120-010-19900
~~Address~~ LOT 18 CONCESSION 5 Roll # 3815-120-030-01500

Dated at the Municipality of Brooke-Alvinston this 4th day of NOV., 2019.

JOSEPH VASKOR

Name-please print
Joseph Vaskor.

Signature
(519) 847-5564

Telephone# (519) 847-5564
 Home

Name-please print

Signature

Cell

Email address: marcelavaskor@HOTMAIL.COM

Additional Comments if any:

ADDITIONAL DRAINAGE TIES ARE PLANNED TO BE INSTALLED NEXT YEAR TO IMPROVE POORLY DRAINED AREAS IN EAST END OF FIELD BY HIGHWAY # 79. DEEPER DRAIN IS REQUIRED TO ACHIEVE THIS.

Copy-Ray ✓



TREASURER'S STAFF REPORT

Report to: Members of Council
From: Stephen Ikert, Treasurer
Date: November 14, 2019
Subject: Failed Tax Sale of 3202 Park Street, Inwood

BACKGROUND

In order to protect municipalities from unpaid taxes, Section 373 of the Municipal Act allows municipalities to register a Tax Arrears Certificate against a property if the property is two years or more in tax arrears on January 1.

Tax Registration is a long and costly process. It is the property owner's responsibility to pay for these costs. If a property is in arrears, our practice is to try to work out a payment plan with the owner to avoid resorting to the tax registration/sale process.

The properties at 3202 Park Street have been in arrears since 2014 and the owner has made no attempt to pay the taxes on these properties, despite our efforts to work out a payment plan with him. We began the tax registration process in 2017 and it culminated October 29, 2019 with our attempt to tax sale the properties for the taxes owing (at the time of the tax sale) of \$49,315.79. There were no tenders received so the Tax Sale failed. Because of this, the Municipal Act allows the municipality to "Vest"/take ownership of the property.

It is unlikely that we can recover the taxes (over \$50,000 now) through a subsequent Tax Sale.

RECOMMENDATION

That the Municipality proceed with the Vesting of the properties in the Municipality's name and subsequently offer the properties for sale through our real estate agent.



TREASURER'S STAFF REPORT

Report to: Members of Council
From: Stephen Ikert, Treasurer
Date: November 14, 2019
Subject: Upgrade of Water Meter Reading Equipment & Software

Background:

- Our water meter reading equipment/software is aging, difficult/time-consuming to use and at the end of this year will no longer be supported by our supplier (Itron).
- Itron has just come out with new/better equipment/software this year to replace their outdated tools. Other tools are available, but most restrict you to using specific meters, etc. Itron's tools work with a variety of meters and sending units.
- Earlier this year, I had proposed that we use approximately \$10,000 of the Efficiency Funding we received from the Province to upgrade to the new equipment and software. I have now received firm pricing from our dealer, Wolseley (authorized reseller for Itron).

Proposal:

The quoted purchase price from Wolseley for this upgrade solution is shown below (HST extra). The Annual fees shown are charged directly by Itron and provide peace of mind with equipment maintenance, software support and upgrades, 24/7 Customer Technical Support and Itron Mobile Subscription fees. We currently pay Itron \$2,286.72, plus HST, per year for licencing and support of our old equipment and software. It is recommended that we purchase an Android tablet to use in conjunction with the meter reading radio. The Estimated cost of this would be less than \$300.00.

Municipality of Brooke Alvinston

Itron AMR Upgrade

Walk-By Solution Quotation with basic Itron Mobile Radio 2

Product	Part Number	Purchase Price	Annual Fee
Itron Mobile Radio 2	IMR-0902-001	\$2,500.00	\$190.27
FCS Software	FCSHH-ED	\$1,900.00	\$951.34
Itron Mobile Cloud Tennant Set Up	IMA-SETUP-FEE	\$400.00	N/A
Itron Mobile Walk-By Subscription	IMA W-HH-SUB-ED	N/A	\$317.11
Installation, Set Up and Training		\$2,500.00	N/A
		Totals \$7,300.00	\$1,458.72

Recommendation:

That the municipality use the Efficiency Funding provided by the Provincial Government to purchase the upgraded meter reading equipment and software, as presented.

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
ASSETS & LIABILITIES					
01-0000-0020	003274 VANESSA JENNER	OCT2019 WATER BILL OVERPAYMENT	10-07-19	10-07-19	260.00
01-0000-0498	002215 KEYSTONE TECHNOLOGIES LTD.	16608 NEW COMPUTER INSTALL/IT SUPPOR	10-03-19	10-03-19	160.46
01-0000-0498	002302 SUN LIFE ASSURANCE COMPANY OF CANAD	OCT2019 SUNLIFE BENEFITS	10-01-19	10-01-19	316.96
		Account Total			477.42
01-0000-0609	002573 TRICKEY ET AL TAX TEAM INC.	13837 TAX SALE REGISTRATION	10-24-19	10-24-19	367.25
01-0000-0609	002573 TRICKEY ET AL TAX TEAM INC.	13838 TAX SALE REGISTRATION	10-24-19	10-24-19	452.00
01-0000-0609	002573 TRICKEY ET AL TAX TEAM INC.	13839 TAX SALE REGISTRATION	10-24-19	10-24-19	452.00
		Account Total			1,271.25
01-0000-0610	000106 ST. CLAIR REGION CONSERVATION AUTH.	AUG2019 REFUND ON TAX ACCOUNT	10-25-19	10-25-19	809.99
01-0000-0610	003280 ROBERT HAILSTONE	AUG2019 REFUND ON TAX ACCOUNT	10-25-19	10-25-19	298.69
		Account Total			1,108.68
01-0000-2271	002766 ACCOUNTANT, SUPERIOR COURT OF JUSTIC	LBNB12-12 ASIK - PAYMENT INTO COURT	10-01-19	10-01-19	68,783.05
01-0000-2291	002708 RECEIVER GENERAL-DEDUCTIONS	SEP2019 DEDUCTIONS	10-07-19	10-07-19	15,819.92
01-0000-2292	000090 WORKERS SAFETY & INSURANCE BOARD	SEP2019 WSIB PREMIUM	10-07-19	10-07-19	2,922.81
01-0000-2292	000370 MINISTER OF FINANCE -EHT	SEP2019 EMPLOYER HEALTH TAX	10-07-19	10-07-19	1,327.83
		Account Total			4,250.64
01-0000-2293	000011 BMO INVESTMENTS INC.	SEP2019 EMPLOYEE RSP	10-07-19	10-07-19	706.32
01-0000-2293	000085 EQUITY ASSOCIATES	SEP2019 EMPLOYEE RSP	10-07-19	10-07-19	831.96
01-0000-2293	000087 BMO NESBITT BURNS	SEP2019 EMPLOYEE RSP	10-07-19	10-07-19	1,522.00
		Account Total			3,060.28
01-0000-2426	003031 LAMBTON MEAT PRODUCTS / ALEND LTD.	635 FOOD BANK PURCHASE	10-07-19	10-07-19	150.00

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-0000-2426	002800 KIM LEE	OCT2019 FOODBANK MILK	10-25-19	10-25-19	23.96
01-0000-2426	002810 MELISSA MCLACHLIN	SEP2019 FOOD BANK EXPENSES	10-16-19	10-16-19	82.46
01-0000-2426	002996 NANCY FAFLAK	SEPT2019 FOODBANK PURCHASES	10-08-19	10-08-19	28.55
Account Total					284.97
Department Total					95,316.21

LICENCES, PERMITS, RENTS

01-0050-1435	002636 BROOKE TELECOM CELL PHONES	5055 CELL PHONES	10-16-19	10-16-19	-425.00
Department Total					-425.00

GOVERNANCE

01-0240-7303	002598 DAVID FERGUSON	SEP2019 PHONE	10-01-19	10-01-19	30.00
01-0240-7306	002408 JEANNETTE DOUGLAS	OCT2019 TRAVEL-DRUG & ALCOHOL STRATEGY	10-08-19	10-08-19	36.38
01-0240-7306	002598 DAVID FERGUSON	SEP2019 TRAVEL	10-01-19	10-01-19	42.80
Account Total					79.18
01-0240-7325	002974 RURAL ONTARIO MUNICIPAL ASSOCIATION	RC01916 ROMA REG. (FERGUSON, DOUGLAS)	10-03-19	10-03-19	1,276.90
01-0240-7399	000279 BMO BANK OF MONTREAL	502677-1910 VOLUNTEER APPRECIATION	10-16-19	10-16-19	120.56
01-0240-7399	003276 TALBOTVILLE UNITED CHURCH	OCT2019 DONATION-EDITH AUCKLAND	10-16-19	10-16-19	50.00
Account Total					170.56
01-0240-7420	003190 ROBERT J. SWAYZE	503 INTEGRITY COMMISSIONER RETAINER	10-03-19	10-03-19	318.66
01-0240-7610	002953 CHRISTMAS FOR EVERYONE	OCT-2019 CHRISTMAS FOR EVERYONE	10-25-19	10-25-19	200.00
Department Total					2,075.30

COUNCIL SUPPORT

01-0241-7117	002302 SUN LIFE ASSURANCE COMPANY OF CANAD	OCT2019 SUNLIFE BENEFITS	10-01-19	10-01-19	855.27
01-0241-7150	003273 OMAA	964 OMAA WORKSHOP (DENKERS)	10-07-19	10-07-19	615.85

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-0241-7303	002636 BROOKE TELECOM CELL PHONES	5055 CELL PHONES	10-16-19	10-16-19	74.03
01-0241-7350	002572 JANET DENKERS	SEP2019 WARDENS PICNIC EXPENSES-MILEAG	10-07-19	10-07-19	24.08
01-0241-7350	002889 STEPHEN IKERT	sept2019 TRAVEL	10-03-19	10-03-19	41.20
Account Total					65.28
01-0241-7399	003277 DILIGENT CANADA INC.	INV235064 MEETING MANAGER PRO	10-22-19	10-22-19	741.72
01-0241-7399	002572 JANET DENKERS	SEP2019 WARDENS PICNIC EXPENSES-MEAL	10-07-19	10-07-19	25.00
Account Total					766.72
Department Total					2,377.15

CORPORATE MANAGEMENT

01-0250-7117	002302 SUN LIFE ASSURANCE COMPANY OF CANAD	OCT2019 SUNLIFE BENEFITS	10-01-19	10-01-19	1,241.05
01-0250-7301	000279 BMO BANK OF MONTREAL	502677-1910 OFFICE SUPPLIES	10-16-19	10-16-19	117.44
01-0250-7301	003052 CHERYL BEAUGRAND	OCT2019 HAND SOAP	10-22-19	10-22-19	13.21
Account Total					130.65
01-0250-7303	000003 BROOKE TELECOM CO-OPERATIVE	10605820-10-19 PHONE & INTERNET SERVICE	10-07-19	10-07-19	251.46
01-0250-7303	002636 BROOKE TELECOM CELL PHONES	5055 CELL PHONES	10-16-19	10-16-19	56.64
Account Total					308.10
01-0250-7304	002187 INTEGRATED DIGITAL SOLUTIONS	AR266007 COPIER MAINTENANCE CONTRACT	10-03-19	10-03-19	150.78
01-0250-7304	002652 RCAP LEASING	OCT2019 COPIER LEASE	10-01-19	10-01-19	225.95
Account Total					376.73
01-0250-7306	003032 WATER ISLAND CANADA INC.	06644 WATER	10-16-19	10-16-19	28.00
01-0250-7306	000099 BLUEWATER POWER DISTRIBUTION CORP	250004395644 ELECTRICITY CHARGES	10-22-19	10-22-19	422.29
Account Total					450.29
01-0250-7309	000002 UNION GAS LIMITED	7348-1019 NATURAL GAS HEATING	10-22-19	10-22-19	24.86

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-0250-7310	002215	KEYSTONE TECHNOLOGIES LTD.	16608 NEW COMPUTER INSTALL/IT SUPPOR	10-03-19	10-03-19	678.00
01-0250-7310	002215	KEYSTONE TECHNOLOGIES LTD.	16673 IT SUPPORT & LICENCING	10-03-19	10-03-19	435.86
01-0250-7310	002691	EASYPAY	2020 PAYROLL PROGRAM	10-22-19	10-22-19	355.00
Account Total						1,468.86
01-0250-7325	002542	SANDRA DALE	OCT2019 KEYSTONE MEETING .	10-25-19	10-25-19	25.00
01-0250-7340	000036	VIVIAN UNIFORM RENTAL LTD.	87091 MATS-POST OFFICE	10-03-19	10-03-19	29.27
01-0250-7340	000036	VIVIAN UNIFORM RENTAL LTD.	87093 MATS	10-03-19	10-03-19	38.99
01-0250-7340	000019	LONDON FIRE EQUIPMENT LTD.	A117454 FIRE EXT	10-16-19	10-16-19	722.07
Account Total						790.33
01-0250-7341	000132	A-1 SECURITY SYSTEMS	129162 SECURITY MONITORING	10-22-19	10-22-19	541.72
01-0250-7350	002542	SANDRA DALE	OCT2019 KEYSTONE MEETING MILEAGE	10-25-19	10-25-19	171.20
01-0250-7399	003279	SARNIA STING	296260 APPRECIATION EVENT	10-22-19	10-22-19	504.00
01-0250-7405	000195	KATHRYN SMITH	807400 OFFICE CLEANING	10-03-19	10-03-19	312.50
Department Total						6,345.29
<u>FIRE SERVICES</u>						
01-0410-7116	002302	SUN LIFE ASSURANCE COMPANY OF CANAD	OCT2019 SUNLIFE BENEFITS	10-01-19	10-01-19	300.70
01-0410-7350	003040	JEFF MCARTHUR	SEP2019 MILEAGE& TRAINING LUNCH	10-08-19	10-08-19	107.01
Department Total						407.71
<u>FIRE STATION - ALVINSTON</u>						
01-0411-7150	002101	LAMBTON COLLEGE	003453774 LIVE FIRE TRAINING-LFC	10-24-19	10-24-19	828.66
01-0411-7303	000003	BROOKE TELECOM CO-OPERATIVE	10601690-1019 PHONE & INTERNET SERVICE	10-07-19	10-07-19	67.77
01-0411-7303	002636	BROOKE TELECOM CELL PHONES	5055 CELL PHONES	10-16-19	10-16-19	110.11

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
				Account Total	177.88
01-0411-7306	000099 BLUEWATER POWER DISTRIBUTION CORP	250004395639 ELECTRICITY CHARGES	10-22-19	10-22-19	253.03
01-0411-7306	000099 BLUEWATER POWER DISTRIBUTION CORP	250004395640 ELECTRICITY CHARGES	10-22-19	10-22-19	9.91
				Account Total	262.94
01-0411-7309	000002 UNION GAS LIMITED	7133-1019 NATURAL GAS HEATING	10-22-19	10-22-19	30.95
01-0411-7330	003237 POLE PRINTING INC.	21293 ARENA BANNER	10-03-19	10-03-19	139.37
01-0411-7330	002040 FIRE MARSHAL'S PUBLIC FIRE SAFETY COUN	IN155560 FPW BANNER	10-03-19	10-03-19	91.09
01-0411-7330	002040 FIRE MARSHAL'S PUBLIC FIRE SAFETY COUN	IN155662 FPW BANNER	10-24-19	10-24-19	318.85
				Account Total	549.31
01-0411-7340	000313 TERRY MACDONALD	FH07082019 CLEANING-AFS	10-07-19	10-07-19	180.00
01-0411-7343	000100 MCNAUGHTON HOME HARDWARE CENTRE	257987 ONTARIO FLAG	10-07-19	10-07-19	67.79
01-0411-7345	000100 MCNAUGHTON HOME HARDWARE CENTRE	254887 FLASHLIGHT BATTERY	10-07-19	10-07-19	10.72
01-0411-7345	003271 CUTTING EDGE POWER EQUIPMENT	84440 R7 ROOF SAW REPAIR	10-03-19	10-03-19	549.52
				Account Total	560.24
01-0411-7360	002649 ALLIED MEDICAL	500558 MED SUPPLIES	10-07-19	10-07-19	188.52
01-0411-7370	003184 INVENTORY EXPRESS INC.	19-27222 DEF	10-16-19	10-16-19	18.58
01-0411-7460	002223 COUNTY OF LAMBTON	31850 TOWER LEASES/OPERATING CHGS	10-16-19	10-16-19	934.00
				Department Total	3,798.87
FIRE STATION - INWOOD					
01-0412-7120	003125 TALBOT UNIFORMS	247232 IFS STATION WEAR UNIFORMS	10-03-19	10-03-19	664.82
01-0412-7150	002101 LAMBTON COLLEGE	003453774 LIVE FIRE TRAINING-LFC	10-24-19	10-24-19	414.34

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01-0412-7303	002636 BROOKE TELECOM	CELL PHONES	5055	10-16-19	10-16-19	73.40
01-0412-7330	003237 POLE PRINTING INC.	ARENA BANNER	21293	10-03-19	10-03-19	69.68
01-0412-7330	002040 FIRE MARSHAL'S PUBLIC FIRE SAFETY COUN	FPW BANNER	IN155662	10-24-19	10-24-19	159.42
Account Total					229.10	
01-0412-7351	003180 IAN HUNTER	HAZMAT COURSE MILEAGE	SEP2019	10-07-19	10-07-19	59.94
01-0412-7351	003040 JEFF MCARTHUR	MILEAGE& TRAINING LUNCH	SEP2019	10-08-19	10-08-19	61.02
Account Total					120.96	
01-0412-7360	002649 ALLIED MEDICAL	MED SUPPLIES	500558	10-07-19	10-07-19	188.51
01-0412-7460	002223 COUNTY OF LAMBTON	TOWER LEASES/OPERATING CHGS	31850	10-16-19	10-16-19	934.00
Department Total					2,625.13	
<u>POLICE</u>						
01-0420-7460	000055 LAMBTON GROUP POLICE SERVICES BOARD	MONTHLY POLICING	1999	10-16-19	10-16-19	33,378.00
Department Total					33,378.00	
<u>PROTECTIVE INSPECTION & CONTROL</u>						
01-0440-7470	002223 COUNTY OF LAMBTON	BLDG INSPECTION CHARGES	32397	10-16-19	10-16-19	2,307.50
01-0440-7470	002223 COUNTY OF LAMBTON	BLDG INSPECTION CHARGES	32397	10-16-19	10-16-19	230.28
Account Total					2,537.78	
01-0440-7472	000175 VICKI KYLE	ANIMAL CONTROL SERVICES	OCT2019	10-07-19	10-07-19	868.42
01-0440-7476	002223 COUNTY OF LAMBTON	PROPERTY STANDARDS CHARGES	32398	10-16-19	10-16-19	682.50
01-0440-7476	002223 COUNTY OF LAMBTON	PROPERTY STANDARDS CHARGES	32398	10-16-19	10-16-19	157.89
Account Total					840.39	
01-0440-7630	002370 SCOTT MCKELLAR	LIVESTOCK VALUATION-LIGHTFOOT	SEPT 2019	10-03-19	10-03-19	50.00
Department Total					4,296.59	

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RP - PATCHING COLD/HOT MIX					
01-0501-7401	000115 LLOYD'S PAVING (WYOMING) LIMITED	895-7832 SPRAY PATCHING	10-16-19	10-16-19	34,870.39
Department Total					34,870.39
RUP - GRAVEL PATCH					
01-0516-7301	000104 JOHNSTON BROS. (BOTHWELL) LTD.	119468 STONE	10-16-19	10-16-19	1,746.81
01-0516-7301	000104 JOHNSTON BROS. (BOTHWELL) LTD.	119469 STONE	10-16-19	10-16-19	1,754.10
01-0516-7301	000104 JOHNSTON BROS. (BOTHWELL) LTD.	38137 GRANULAR M GRAVEL	10-16-19	10-16-19	236.17
01-0516-7301	003000 J & B CARIS FARMS TRUCKING	4810 TRUCKING	10-16-19	10-16-19	2,657.76
01-0516-7301	003000 J & B CARIS FARMS TRUCKING	4812 STOCKPILE GRAVEL	10-25-19	10-25-19	1,779.75
Account Total					8,174.59
Department Total					8,174.59
RB/C - CULVERT R & M					
01-0531-7301	000065 WANSTEAD FARMERS CO-OP CO. LTD.	200004431 GRASS SEED	10-25-19	10-25-19	196.34
Department Total					196.34
RT&M - LITTER/GARBAGE PICKUP					
01-0549-7401	000066 WASTE MANAGEMENT OF CANADA CORP.	0373309-0676-1 BIN RENTAL	10-16-19	10-16-19	99.47
Department Total					99.47
RT&M - SIGNS					
01-0550-7301	002223 COUNTY OF LAMBTON	32422 911 ADDRESS SIGNS	10-16-19	10-16-19	29.00
01-0550-7301	000048 WATFORD HOME HARDWARE / CARIS HARDV	5233 POSTS	10-16-19	10-16-19	134.67
01-0550-7301	000117 FRANK COWAN COMPANY	in000010555 THIRD PARTY DEDUCTIBLE	10-03-19	10-03-19	1,652.25
Account Total					1,815.92
Department Total					1,815.92
RT&M - INTERSECTION LIGHTING					
01-0551-7306	000014 HYDRO ONE NETWORKS INC.	4674-10-19 HYDRO	10-08-19	10-08-19	19.16
Department Total					19.16
RT&M - DRAINAGE					

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01-0554-7301	002136	COLDSTREAM CONCRETE LTD.	91532 CAGES	10-16-19	10-16-19	440.70
Department Total						440.70
OVERHEAD						
01-0560-7117	002302	SUN LIFE ASSURANCE COMPANY OF CANAD	OCT2019 SUNLIFE BENEFITS	10-01-19	10-01-19	2,768.98
01-0560-7125	000036	VIVIAN UNIFORM RENTAL LTD.	87079 COVERALLS	10-16-19	10-16-19	130.80
01-0560-7125	002778	JERRETT HODGINS	OCT/19 WORK BOOTS	10-16-19	10-16-19	124.29
Account Total						255.09
01-0560-7150	000279	BMO BANK OF MONTREAL	502677-1910 WINTER MAINTENANCE WORKSH. OP	10-16-19	10-16-19	350.30
01-0560-7301	000018	CLOVER MART	34-36 COFFEE AND CREAM	10-16-19	10-16-19	22.97
01-0560-7303	000003	BROOKE TELECOM CO-OPERATIVE	10601772-1019 PHONE & INTERNET SERVICE	10-07-19	10-07-19	193.59
01-0560-7303	002636	BROOKE TELECOM CELL PHONES	5055 CELL PHONES	10-16-19	10-16-19	131.72
Account Total						325.31
01-0560-7304	000048	WATFORD HOME HARDWARE / CARIS HARDV	120344 BATTERIES	10-16-19	10-16-19	11.29
01-0560-7304	003136	NAPA GLENCOE	130-439402 FILTERS, LENS	10-16-19	10-16-19	19.18
01-0560-7304	003136	NAPA GLENCOE	437474 SUPPLIES	10-25-19	10-25-19	101.39
01-0560-7304	003136	NAPA GLENCOE	437475 SOCKETS	10-25-19	10-25-19	146.89
01-0560-7304	000168	WATFORD AUTO PARTS	5329-184344 TIRE REPAIR	10-16-19	10-16-19	22.69
01-0560-7304	000168	WATFORD AUTO PARTS	5329-184359 BULB	10-16-19	10-16-19	7.23
01-0560-7304	002396	FASTENAL CANADA	ONST169121 STAINLESS BOLTS	10-16-19	10-16-19	48.41
Account Total						357.08
01-0560-7306	003032	WATER ISLAND CANADA INC.	06644 WATER	10-16-19	10-16-19	10.00
01-0560-7306	000014	HYDRO ONE NETWORKS INC.	2206-1019 HYDRO	10-22-19	10-22-19	362.79

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01-0560-7306	000014 HYDRO ONE NETWORKS INC.	2287 6362-0919 HYDRO	10-16-19	10-16-19	51.31
01-0560-7306	000099 BLUEWATER POWER DISTRIBUTION CORP	250004395643 ELECTRICITY CHARGES	10-22-19	10-22-19	35.99
Account Total					460.09
01-0560-7309	000002 UNION GAS LIMITED	4615-1019 NATURAL GAS HEATING	10-22-19	10-22-19	28.33
01-0560-7309	000002 UNION GAS LIMITED	7237-1019 NATURAL GAS HEATING	10-22-19	10-22-19	31.61
Account Total					59.94
01-0560-7310	000131 BEARCOM CANADA CORP	0000818238 GPS	10-15-19	10-15-19	433.14
01-0560-7310	000279 BMO BANK OF MONTREAL	502677-1910 ROUTER	10-16-19	10-16-19	97.69
Account Total					530.83
01-0560-7340	000112 NUTECH PEST SERVICES	9452 PEST CONTROL	10-16-19	10-16-19	47.46
01-0560-7340	000019 LONDON FIRE EQUIPMENT LTD.	A117453 FIRE EXT	10-16-19	10-16-19	632.80
Account Total					680.26
01-0560-7399	000265 KROWN RUST CONTROL SARNIA	180-58076 KROWN	10-17-19	10-17-19	474.60
01-0560-7399	003272 CHILDREN'S HEALTH FOUNDATION	OCT2019 IN MEMORY DONATION-MCPHAIL	10-07-19	10-07-19	50.00
Account Total					524.60
01-0560-7405	000195 KATHRYN SMITH	807400 OFFICE CLEANING	10-03-19	10-03-19	250.00
Department Total					6,585.45
06 STERLING PSD					
01-0601-7370	000074 MACKENZIE OIL LIMITED	0784226-IN CLEAR	10-16-19	10-16-19	1,019.60
Department Total					1,019.60
00 STERLING PSD					
01-0602-7370	000074 MACKENZIE OIL LIMITED	0784226-IN CLEAR	10-16-19	10-16-19	1,019.60
01-0602-7370	003184 INVENTORY EXPRESS INC.	19-27222 DEF	10-16-19	10-16-19	114.21
Account Total					1,133.81
Department Total					1,133.81

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11 INTERNATIONAL						
01-0603-7370	000074	MACKENZIE OIL LIMITED	0784226-IN CLEAR	10-16-19	10-16-19	1,019.60
01-0603-7372	003136	NAPA GLENCOE	130-439402 FILTERS, LENS	10-16-19	10-16-19	35.67
Department Total						1,055.27
18 WESTERN STAR						
01-0604-7372	003136	NAPA GLENCOE	130-439402 FILTERS, LENS	10-16-19	10-16-19	44.37
Department Total						44.37
97 CAT GRADER						
01-0610-7370	000074	MACKENZIE OIL LIMITED	0784226-IN MARKED	10-16-19	10-16-19	1,575.48
01-0610-7372	003136	NAPA GLENCOE	130-439402 FILTERS, LENS	10-16-19	10-16-19	71.56
01-0610-7372	000069	TOROMONT INDUSTRIES LTD	PS071309634 CIRCLE REPAIR	10-17-19	10-17-19	7.09
01-0610-7372	000069	TOROMONT INDUSTRIES LTD	PS071309635 CIRCLE REPAIR	10-17-19	10-17-19	763.26
01-0610-7372	000069	TOROMONT INDUSTRIES LTD	PS071309760 DISC	10-25-19	10-25-19	97.90
Account Total						939.81
Department Total						2,515.29
93 CAT GRADER						
01-0611-7370	000074	MACKENZIE OIL LIMITED	0784226-IN MARKED	10-16-19	10-16-19	1,575.48
01-0611-7372	000054	PUROLATOR COURIER LTD.	442585891 SHIPPING	10-10-19	10-10-19	49.42
01-0611-7372	000069	TOROMONT INDUSTRIES LTD	PS071307912 STEP	10-16-19	10-16-19	70.34
Account Total						119.76
Department Total						1,695.24
17 FORD 4X4						
01-0620-7370	000074	MACKENZIE OIL LIMITED	0784226-IN CLEAR	10-16-19	10-16-19	339.87
01-0620-7370	003184	INVENTORY EXPRESS INC.	19-27222 DEF	10-16-19	10-16-19	114.21
Account Total						454.08

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Department Total					454.08
11 GMC PICKUP					
01-0621-7370	000074 MACKENZIE OIL LIMITED	0784226-IN GAS	10-16-19	10-16-19	399.48
Department Total					399.48
09 FORD PICKUP					
01-0622-7370	000074 MACKENZIE OIL LIMITED	0784226-IN GAS	10-16-19	10-16-19	399.48
Department Total					399.48
WATER TANK & TRAILER					
01-0623-7372	000072 CANGROW CROP SOLUTIONS INC.	2019-1951 FITTING	10-16-19	10-16-19	12.00
Department Total					12.00
DEERE TRACTOR LOADER					
01-0630-7370	000074 MACKENZIE OIL LIMITED	0784226-IN MARKED	10-16-19	10-16-19	1,050.33
Department Total					1,050.33
CASE BACKHOE					
01-0631-7370	000074 MACKENZIE OIL LIMITED	0784226-IN MARKED	10-16-19	10-16-19	1,050.33
01-0631-7370	000068 KAL TIRE	873081083 TIRE REPLACE	10-16-19	10-16-19	620.49
Account Total					1,670.82
Department Total					1,670.82
KUBOTA TRACTOR					
01-0633-7372	003210 SOUTHPOINT EQUIPMENT	IR02739 PARTS	10-15-19	10-15-19	44.01
Department Total					44.01
STREET LIGHTING - ALVINSTON					
01-0751-7306	000099 BLUEWATER POWER DISTRIBUTION CORP	250004363918 ELECTRICITY CHARGES	10-07-19	10-07-19	934.28
Department Total					934.28
STREET LIGHTING - INWOOD					
01-0752-7306	000014 HYDRO ONE NETWORKS INC.	6752-10-19 HYDRO	10-08-19	10-08-19	535.61
Department Total					535.61

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SANITARY SEWER SYSTEM						
01-0810-7303	000003	BROOKE TELECOM CO-OPERATIVE	10600237-1019 PHONE	10-07-19	10-07-19	52.91
01-0810-7303	000003	BROOKE TELECOM CO-OPERATIVE	10605820-10-19 PHONE & INTERNET SERVICE	10-07-19	10-07-19	100.58
Account Total						153.49
01-0810-7306	000099	BLUEWATER POWER DISTRIBUTION CORP	200000334913 ELECTRICITY CHARGES	10-22-19	10-22-19	2,069.45
01-0810-7306	000099	BLUEWATER POWER DISTRIBUTION CORP	250004395646 ELECTRICITY CHARGES	10-22-19	10-22-19	88.67
01-0810-7306	000002	UNION GAS LIMITED	9380-1019 NATURAL GAS HEATING	10-22-19	10-22-19	24.86
Account Total						2,182.98
01-0810-7340	000019	LONDON FIRE EQUIPMENT LTD.	A117314 FIRE EXT	10-16-19	10-16-19	170.35
01-0810-7432	000034	CENTRAL SANITATION / 2696235 ONTARIO LIM	0000133137 SLUDGE REMOVAL	10-25-19	10-25-19	437.31
01-0810-7432	000034	CENTRAL SANITATION / 2696235 ONTARIO LIM	0000202712 SLUDGE REMOVAL	10-25-19	10-25-19	437.31
01-0810-7432	000034	CENTRAL SANITATION / 2696235 ONTARIO LIM	0000202713 SLUDGE REMOVAL	10-25-19	10-25-19	437.31
01-0810-7432	000047	CHEMTRADE CHEMICALS CANADA LTD	92734700 ALUMINUM SULPHATE	10-16-19	10-16-19	1,395.81
Account Total						2,707.74
01-0810-7455	003240	ONTARIO CLEAN WATER AGENCY - PAP	INV000116383 OPERATION	10-10-19	10-10-19	8,817.41
Department Total						14,031.97
INWOOD SEWER SYSTEM						
01-0811-7303	000003	BROOKE TELECOM CO-OPERATIVE	10604067-1019 PHONE	10-07-19	10-07-19	52.91
01-0811-7306	000002	UNION GAS LIMITED	0619-1019 NATURAL GAS HEATING	10-22-19	10-22-19	26.81
01-0811-7306	000014	HYDRO ONE NETWORKS INC.	7692-1019 HYDRO	10-22-19	10-22-19	210.15
Account Total						236.96
Department Total						289.87
WATERWORKS SYSTEM						
01-0830-5525	002766	ACCOUNTANT, SUPERIOR COURT OF JUSTIC	LNBN12-12 ASIK - PAYMENT INTO COURT	10-01-19	10-01-19	-6,233.20

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01-0830-7303	000003	BROOKE TELECOM CO-OPERATIVE	10605819-1019 PHONE	10-07-19	10-07-19	52.91
01-0830-7306	000099	BLUEWATER POWER DISTRIBUTION CORP	250004395642 ELECTRICITY CHARGES	10-22-19	10-22-19	83.47
01-0830-7306	000099	BLUEWATER POWER DISTRIBUTION CORP	250004396069 ELECTRICITY CHARGES	10-22-19	10-22-19	538.47
01-0830-7306	000014	HYDRO ONE NETWORKS INC.	6857-0919 HYDRO	10-07-19	10-07-19	39.97
Account Total						661.91
01-0830-7340	000019	LONDON FIRE EQUIPMENT LTD.	A117314 FIRE EXT	10-16-19	10-16-19	170.35
01-0830-7432	000323	KEN ALDERMAN	4030 PARTS	10-16-19	10-16-19	124.30
01-0830-7432	002396	FASTENAL CANADA	ONST169179 TOOL BAG	10-16-19	10-16-19	103.17
Account Total						227.47
01-0830-7455	003240	ONTARIO CLEAN WATER AGENCY - PAP	INV000116383 OPERATION	10-10-19	10-10-19	7,858.53
Department Total						2,737.97
WASTE COLLECTION						
01-0840-7480	000026	BLUEWATER RECYCLING ASSOC.	24499 CO-COLLECTION-OCT	10-07-19	10-07-19	6,066.59
Department Total						6,066.59
RECYCLING						
01-0860-7480	000026	BLUEWATER RECYCLING ASSOC.	24531 4TH QUARTER RECYCLING	10-16-19	10-16-19	17,309.98
Department Total						17,309.98
ALVINSTON CEMETERY						
01-1045-2220	002215	KEYSTONE TECHNOLOGIES LTD.	16608 NEW COMPUTER INSTALL/IT SUPPOR	10-03-19	10-03-19	-160.46
Department Total						-160.46
ALVINSTON COMMUNITY CENTRE						
01-1635-7117	002302	SUN LIFE ASSURANCE COMPANY OF CANAD	OCT2019 SUNLIFE BENEFITS	10-01-19	10-01-19	1,386.24
01-1635-7125	000036	VIVIAN UNIFORM RENTAL LTD.	87063 UNIFORMS	10-16-19	10-16-19	283.92

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01-1635-7303	000003 BROOKE TELECOM CO-OPERATIVE	10603142-1019 PHONE & INTERNET SERVICE	10-07-19	10-07-19	132.50
01-1635-7303	002636 BROOKE TELECOM CELL PHONES	5055 CELL PHONES	10-16-19	10-16-19	164.07
Account Total					296.57
01-1635-7306	000099 BLUEWATER POWER DISTRIBUTION CORP	250004364091 ELECTRICITY CHARGES	10-07-19	10-07-19	2,653.93
01-1635-7306	000099 BLUEWATER POWER DISTRIBUTION CORP	250004396070 ELECTRICITY CHARGES	10-22-19	10-22-19	177.50
01-1635-7306	000099 BLUEWATER POWER DISTRIBUTION CORP	250004396071 ELECTRICITY CHARGES	10-22-19	10-22-19	43.76
Account Total					2,875.19
01-1635-7307	002734 THE INDEPENDENT	10250 JOB POSTING	10-22-19	10-22-19	155.94
01-1635-7307	000279 BMO BANK OF MONTREAL	502677-1910 ADVERTISING EMPLOYMENT	10-16-19	10-16-19	167.11
Account Total					323.05
01-1635-7309	000002 UNION GAS LIMITED	7205-1019 NATURAL GAS HEATING	10-22-19	10-22-19	274.80
01-1635-7330	002481 JET ICE LIMITED	107001 PAINT	10-16-19	10-16-19	845.82
01-1635-7330	000048 WATFORD HOME HARDWARE / CARIS HARDV	119953 NOZZLES	10-16-19	10-16-19	36.14
01-1635-7330	000048 WATFORD HOME HARDWARE / CARIS HARDV	151356 HOSE	10-16-19	10-16-19	192.08
01-1635-7330	002484 NOLAN GOYETTE	2019-18 PAINTING	10-16-19	10-16-19	875.00
01-1635-7330	000167 BLACK & MCDONALD LIMITED	43-1037423 START UP	10-25-19	10-25-19	1,837.61
01-1635-7330	002481 JET ICE LIMITED	QT46146 ICE LOGOS	10-25-19	10-25-19	2,544.69
Account Total					6,331.34
01-1635-7340	002214 GERBER ELECTRIC LTD	00022008 CLAMPS, HOSE	10-16-19	10-16-19	93.56
01-1635-7340	003017 MARCOTTE DISPOSAL INC.	09-2091 DUMPSTER	10-16-19	10-16-19	302.56
01-1635-7340	000048 WATFORD HOME HARDWARE / CARIS HARDV	120036 SUPPLIES	10-16-19	10-16-19	125.87
01-1635-7340	000048 WATFORD HOME HARDWARE / CARIS HARDV	120350 SPREADER	10-16-19	10-16-19	21.75
01-1635-7340	000048 WATFORD HOME HARDWARE / CARIS HARDV	120608 CREDIT TAPE	10-16-19	10-16-19	-27.10

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Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-1635-7340	000048	WATFORD HOME HARDWARE / CARIS HARDV	120668 GLUE, TAPE	10-16-19	10-16-19	10.93
01-1635-7340	000048	WATFORD HOME HARDWARE / CARIS HARDV	120697 SEAL	10-16-19	10-16-19	33.83
01-1635-7340	000048	WATFORD HOME HARDWARE / CARIS HARDV	120723 TAPE, GLASSES	10-16-19	10-16-19	53.27
01-1635-7340	000048	WATFORD HOME HARDWARE / CARIS HARDV	120772 SEAL	10-16-19	10-16-19	33.83
01-1635-7340	000048	WATFORD HOME HARDWARE / CARIS HARDV	120850 SEAL TAPE	10-16-19	10-16-19	160.82
01-1635-7340	000048	WATFORD HOME HARDWARE / CARIS HARDV	150665 CEMENT	10-16-19	10-16-19	145.74
01-1635-7340	000048	WATFORD HOME HARDWARE / CARIS HARDV	150673 HYDRALIC CEMENT	10-16-19	10-16-19	145.74
01-1635-7340	000100	MCNAUGHTON HOME HARDWARE CENTRE	261156 SCREWS, FLAG, LOCK	10-25-19	10-25-19	152.50
01-1635-7340	000010	THE CLEANING HOUSE	3000140151 MAINTENANCE SUPPLIES	10-25-19	10-25-19	494.90
01-1635-7340	000362	STATE CHEMICAL LTD	500590843 URINAL MATS	10-15-19	10-15-19	183.06
01-1635-7340	000362	STATE CHEMICAL LTD	901119483 URINAL MATS	10-17-19	10-17-19	336.74
01-1635-7340	000112	NUTECH PEST SERVICES	9451 PEST CONTROL	10-16-19	10-16-19	47.46
01-1635-7340	002396	FASTENAL CANADA	ONST169121 STAINLESS BOLTS	10-16-19	10-16-19	73.16
				Account Total		2,388.62
01-1635-7372	002214	GERBER ELECTRIC LTD	00023365 ELECTRIACAL FOR SCOREBOARD SIG	10-16-19	10-16-19	1,157.60
01-1635-7372	002206	HARDY SERVICE	00031582 SERVICE OLYMPIA	10-16-19	10-16-19	892.46
01-1635-7372	003136	NAPA GLENCOE	130-439498 BATTERIES, SCRUBBER	10-16-19	10-16-19	531.17
01-1635-7372	002818	FRANKS MAINTENANCE PRODUCTS INC.	185822 PADS	10-16-19	10-16-19	181.48
01-1635-7372	003219	FASTSIGNS	684-52722 SIGNS	10-16-19	10-16-19	742.62
				Account Total		3,505.33
01-1635-7381	000010	THE CLEANING HOUSE	3000140151 MAINTENANCE SUPPLIES	10-25-19	10-25-19	62.61
01-1635-7383	002841	KERN WATER SYSTEMS INC.	122883 ICE	10-25-19	10-25-19	115.20

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-1635-7384	003081	RUSSELL HENDRIX FOODSERVICE EQUIPMEI	1514433 KITCHEN SUPPLIES	10-25-19	10-25-19	1,074.22
01-1635-7384	000010	THE CLEANING HOUSE	3000140151 MAINTENANCE SUPPLIES	10-25-19	10-25-19	33.10
01-1635-7384	003267	CONNY FLYNN	OCT 9 THANKSGIVING COOK CLASS-SUPP	10-16-19	10-16-19	99.49
01-1635-7384	003267	CONNY FLYNN	OCT15 WEEK 4 COOKING CLASS-SUPPLIES	10-16-19	10-16-19	93.56
01-1635-7384	003267	CONNY FLYNN	OCT7 WEEK 3 COOKING CLASS-SUPPLIES	10-16-19	10-16-19	137.64
Account Total						1,438.01
01-1635-7470	003267	CONNY FLYNN	OCT 9 THANKSGIVING COOK CLASS-WAGE	10-16-19	10-16-19	100.00
01-1635-7470	003267	CONNY FLYNN	OCT15 WEEK 4 COOKING CLASS-WAGE	10-16-19	10-16-19	100.00
01-1635-7470	003267	CONNY FLYNN	OCT7 WEEK 3 COOKING CLASS-WAGE	10-16-19	10-16-19	100.00
Account Total						300.00
Department Total						19,580.88
<u>INWOOD COMMUNITY CENTER</u>						
01-1639-7306	000014	HYDRO ONE NETWORKS INC.	9863-1019 HYDRO	10-22-19	10-22-19	45.53
01-1639-7306	000044	TOWNSHIP OF ENNISKILLEN	OCT2019-930050000 WATER	10-16-19	10-16-19	56.50
Account Total						102.03
01-1639-7399	000170	HAYTER PLUMBING & HEATING LTD	177320-7978 HOT WATER TANK	10-25-19	10-25-19	413.52
01-1639-7399	000065	WANSTEAD FARMERS CO-OP CO. LTD.	6505 JAMES LEASE AGREEMENT	10-25-19	10-25-19	10.00
Account Total						423.52
Department Total						525.55
<u>ALVINSTON LIBRARY</u>						
01-1641-7306	000099	BLUEWATER POWER DISTRIBUTION CORP	250004395645 ELECTRICITY CHARGES	10-22-19	10-22-19	211.73
01-1641-7309	000002	UNION GAS LIMITED	7481-1019 NATURAL GAS HEATING	10-22-19	10-22-19	24.86
01-1641-7340	002214	GERBER ELECTRIC LTD	00023440 BATTERIES	10-16-19	10-16-19	122.04
01-1641-7340	000019	LONDON FIRE EQUIPMENT LTD.	A117456 FIRE EXT	10-16-19	10-16-19	161.03

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
Account Total						283.07
Department Total						519.66
INWOOD LIBRARY						
01-1642-7306	000014	HYDRO ONE NETWORKS INC.	3530-1019 HYDRO	10-22-19	10-22-19	97.07
01-1642-7306	000044	TOWNSHIP OF ENNISKILLEN	OCT2019-930056000 WATER	10-16-19	10-16-19	47.35
Account Total						144.42
01-1642-7309	000002	UNION GAS LIMITED	8300-1019 NATURAL GAS HEATING	10-22-19	10-22-19	30.40
01-1642-7340	000019	LONDON FIRE EQUIPMENT LTD.	A117455 FIRE EXT	10-16-19	10-16-19	153.68
Department Total						328.50
PLANNING & ZONING						
01-1810-7101	002996	NANCY FAFLAK	OCT-2019 COA HEARING	10-25-19	10-25-19	50.00
01-1810-7101	003114	CHRISTA SAWYER	OCT-2019 COA HEARING	10-25-19	10-25-19	50.00
01-1810-7101	003202	DOUG SMITH	OCT-2019 COA HEARING	10-25-19	10-25-19	50.00
Account Total						150.00
Department Total						150.00
COMMERCIAL & INDUSTRIAL						
01-1820-7306	000099	BLUEWATER POWER DISTRIBUTION CORP	250004395647 ELECTRICITY CHARGES	10-22-19	10-22-19	113.20
01-1820-7399	002396	FASTENAL CANADA	ONST169180 CLAMPS	10-16-19	10-16-19	122.13
Department Total						235.33
AGRICULTURE & REFORESTATION						
01-1840-7455	000113	R DOBBIN ENGINEERING INC	210.09 DRAINAGE SUPERINTENDANT	10-22-19	10-22-19	431.94
Department Total						431.94
TILE DRAINAGE						
01-1850-7210	002515	MINISTRY OF FINANCE (TILE LOANS)	3716136 TILE DRAIN LOAN 2010-11	10-16-19	10-16-19	100.00
01-1850-7210	000091	MINISTER OF FINANCE	38-15-120-040-00400 DEB 2012-12 PAYOUT	10-01-19	10-01-19	972.11

Accounts Payable

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Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-1850-7210	000091	MINISTER OF FINANCE	38-15-120-040-00900 DEB 2010-01 - PAYOUT	10-01-19	10-01-19	161.04
01-1850-7210	000091	MINISTER OF FINANCE	38-15-120-040-10400 DEB 2010-12 PAYOUT	10-01-19	10-01-19	334.65
Account Total						1,567.80
01-1850-7710	002515	MINISTRY OF FINANCE (TILE LOANS)	3716136 TILE DRAIN LOAN 2010-11	10-16-19	10-16-19	810.32
01-1850-7710	000091	MINISTER OF FINANCE	38-15-120-040-00400 DEB 2012-12 PAYOUT	10-01-19	10-01-19	18,596.50
01-1850-7710	000091	MINISTER OF FINANCE	38-15-120-040-00900 DEB 2010-01 - PAYOUT	10-01-19	10-01-19	3,486.40
01-1850-7710	000091	MINISTER OF FINANCE	38-15-120-040-10400 DEB 2010-12 PAYOUT	10-01-19	10-01-19	6,401.81
Account Total						29,295.03
Department Total						30,862.83
ADMINISTRATION						
20-0250-7401	000150	MELLIS CONSTRUCTION LTD	150982 FRONT STEPS – POST OFFICE	10-25-19	10-25-19	5,085.00
20-0250-8050	002215	KEYSTONE TECHNOLOGIES LTD.	16608 NEW COMPUTER INSTALL/IT SUPPOR	10-03-19	10-03-19	1,924.96
20-0250-8050	002215	KEYSTONE TECHNOLOGIES LTD.	16645 IT SUPPORT/NEW COMPUTER INSTAL	10-03-19	10-03-19	393.81
Account Total						2,318.77
Department Total						7,403.77
SIDEWALKS						
20-0552-7301	000150	MELLIS CONSTRUCTION LTD	150980 SIDEWALKS	10-25-19	10-25-19	14,279.47
20-0552-7301	000150	MELLIS CONSTRUCTION LTD	150981 SIDEWALKS	10-25-19	10-25-19	8,856.66
Account Total						23,136.13
Department Total						23,136.13
ROAD VEHICLE / EQUIPMENT						
20-0600-8020	000192	GROGAN FORD LINCOLN	e71952 PICK UP TRUCK	10-17-19	10-17-19	37,597.65
20-0600-8050	002215	KEYSTONE TECHNOLOGIES LTD.	16608 NEW COMPUTER INSTALL/IT SUPPOR	10-03-19	10-03-19	572.35
Department Total						38,170.00

CEMETERY

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
20-1045-8010	002215	KEYSTONE TECHNOLOGIES LTD.	16608 NEW COMPUTER INSTALL/IT SUPPOR	10-03-19	10-03-19	160.46
Department Total						160.46
COMMUNITY CENTRE						
20-1635-8012	002215	KEYSTONE TECHNOLOGIES LTD.	16608 NEW COMPUTER INSTALL/IT SUPPOR	10-03-19	10-03-19	286.74
20-1635-8012	003275	STRATHROY WELDING & REPAIRS	179187 WELDING	10-15-19	10-15-19	1,133.96
Account Total						1,420.70
20-1635-8013	003278	SWANTECH ENERGY SOLUTIONS	1910012 LED LIGHTS	10-17-19	10-17-19	17,204.25
20-1635-8019	002214	GERBER ELECTRIC LTD	00023365 ELECTRIACAL FOR SCOREBOARD SIG	10-16-19	10-16-19	227.51
20-1635-8019	002214	GERBER ELECTRIC LTD	00023513 STRUTS FOR SCOREBOARD	10-25-19	10-25-19	149.73
20-1635-8019	002741	OES	103127 SCOREBOARD	10-25-19	10-25-19	8,444.49
Account Total						8,821.73
Department Total						27,446.68
MUNICIPAL DRAINS - CONSTRUCTION						
20-2800-7401	002135	MCNALLY EXCAVATING LTD	132 CRAIG DRAIN	10-16-19	10-16-19	9,542.09
20-2800-7401	000279	BMO BANK OF MONTREAL	502677-1910 KELLY DRAIN HEARING	10-16-19	10-16-19	580.00
Account Total						10,122.09
Department Total						10,122.09
MUNICIPAL DRAINS - MAINTENANCE						
20-2900-7401	002022	E.S. HUBBELL HIGHWAY AND DRAINAGE	1018875 6 SIDEROAD DRAIN-LARRY CHAPMAN	10-24-19	10-24-19	8,969.26
Account Total						8,969.26
Department Total						8,969.26
Total Paid Invoices						419,575.26
Total Unpaid Invoices						4,104.68
Total Invoices						423,679.94

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
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Department Summary

01-0000	ASSETS & LIABILITIES	95,316.21
01-0050	LICENCES, PERMITS, RENTS	-425.00
01-0240	GOVERNANCE	2,075.30
01-0241	COUNCIL SUPPORT	2,377.15
01-0250	CORPORATE MANAGEMENT	6,345.29
01-0410	FIRE SERVICES	407.71
01-0411	FIRE STATION - ALVINSTON	3,798.87
01-0412	FIRE STATION - INWOOD	2,625.13
01-0420	POLICE	33,378.00
01-0440	PROTECTIVE INSPECTION & CONTROL	4,296.59
01-0501	RP - PATCHING COLD/HOT MIX	34,870.39
01-0516	RUP - GRAVEL PATCH	8,174.59
01-0531	RB/C - CULVERT R & M	196.34
01-0549	RT&M - LITTER/GARBAGE PICKUP	99.47
01-0550	RT&M - SIGNS	1,815.92
01-0551	RT&M - INTERSECTION LIGHTING	19.16
01-0554	RT&M - DRAINAGE	440.70
01-0560	OVERHEAD	6,585.45
01-0601	06 STERLING PSD	1,019.60
01-0602	00 STERLING PSD	1,133.81
01-0603	11 INTERNATIONAL	1,055.27
01-0604	18 WESTERN STAR	44.37
01-0610	97 CAT GRADER	2,515.29
01-0611	93 CAT GRADER	1,695.24
01-0620	17 FORD 4X4	454.08
01-0621	11 GMC PICKUP	399.48
01-0622	09 FORD PICKUP	399.48
01-0623	WATER TANK & TRAILER	12.00
01-0630	DEERE TRACTOR LOADER	1,050.33
01-0631	CASE BACKHOE	1,670.82
01-0633	KUBOTA TRACTOR	44.01
01-0751	STREET LIGHTING - ALVINSTON	934.28
01-0752	STREET LIGHTING - INWOOD	535.61
01-0810	SANITARY SEWER SYSTEM	14,031.97
01-0811	INWOOD SEWER SYSTEM	289.87
01-0830	WATERWORKS SYSTEM	2,737.97
01-0840	WASTE COLLECTION	6,066.59
01-0860	RECYCLING	17,309.98
01-1045	ALVINSTON CEMETERY	-160.46
01-1635	ALVINSTON COMMUNITY CENTRE	19,580.88
01-1639	INWOOD COMMUNITY CENTER	525.55
01-1641	ALVINSTON LIBRARY	519.66

Accounts Payable

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Vendor 000000 Through 999999

Invoice Entry Date 10-01-19 to 10-31-19 Paid Invoices Cheque Date 10-01-19 to 10-31-19

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
		01-1642 INWOOD LIBRARY			328.50
		01-1810 PLANNING & ZONING			150.00
		01-1820 COMMERCIAL & INDUSTRIAL			235.33
		01-1840 AGRICULTURE & REFORESTATION			431.94
		01-1850 TILE DRAINAGE			30,862.83
		20-0250 ADMINISTRATION			7,403.77
		20-0552 SIDEWALKS			23,136.13
		20-0600 ROAD VEHICLE / EQUIPMENT			38,170.00
		20-1045 CEMETERY			160.46
		20-1635 COMMUNITY CENTRE			27,446.68
		20-2800 MUNICIPAL DRAINS - CONSTRUCTION			10,122.09
		20-2900 MUNICIPAL DRAINS - MAINTENANCE			8,969.26
				Report Total	423,679.94



**PUBLIC WORKS MANAGER
STAFF REPORT
Open Report**

Report to: Mayor Ferguson and Members of Council
From: Randy Hills, Public Works Manager
SUBJECT: Meeting report
Presented to Council: November 14, 2019

Parks & Recreation Manager Position

- 105 applications were received for the position at closing on November 1st
- The Clerk-Administrator, myself and Ron Goss have reviewed each application and selected 10 candidates to interview
- We anticipate a recommendation for the November 28th meeting

Front Step, Municipal Building

- The front steps to the post office have been replaced; they will be closed until the appropriate rail is engineered and permits are approved
- Funding for the project is through the Enabling Accessibility Fund
- An epoxy is planned for the landing in early Spring

Pole Shed

- Construction began Nov. 5th – anticipated completion November 18th

Arena Sound System

- At the recent PARC meeting, concerns were expressed about the arena sound system; an improvement to the system is estimated at approximate \$25k; “Musical Strings & Things” have been contacted to look at the system and make the necessary repairs to the system; an improved system will be presented in the 2020 budget

Roads Garage

- Despite advising residents that brush and concrete are not allowed at the Works Garage on Brooke Line, we continue to have materials dropped off after hours; will be presenting a gate for budget consideration in 2020

Sidewalk closure

- Reminder of by-law approved in 2018 for sidewalk closure in accordance with new MMS standards

Water Loss

- OCWA continues to monitor and engage experts in locating the water loss

Fuel Dispensing

- RFP for fuel, supply, storage and dispensing has been sent out-closing on the 15th.

Conference Report – Submitted by Randy Hills, Public Works Manager

I recently attended the “Managing Winter Operations” seminar in Mississauga on October 24th which is hosted by the Ontario Good Roads Association annually. The theme of the workshop was: “Managing Winter Operations: Doing More with Less”. The session focused on the ongoing impact of managing staff, dealing with winter safety, legal precedents and environmental impacts.

In addition, the following concurrent sessions were held which I attended:

- 1) Negotiating for More Funding:
brought to light the importance of the municipal asset management plan and the increased changes that Steve will be looking at
- 2) Join the Conversation: Recruiting Staff
Heard different ways of recruiting staff; geared to management positions and millennials
- 3) Getting the Road Ready
“ Snowfighters” Training, operator training
- 4) Optimizing Winter Operations
stressed preseason planning before winter season as well as roads needs study, route optimization etc.
- 5) Equipment and Materials Optimization:
focus on monitoring & tracking routes, costs associated with routes and industry innovation
- 6) Ministry of Labour Ergonomics Initiative and its effect on Public Works:
hazards, working methods, loading / unloading
- 7) Future Legal Claims against Municipalities:
discussion on risk management and discussed the Loop-holes Lawyers are using in the MMS and Municipal Act, Occupiers Liability Act, lawsuits currently in municipalities

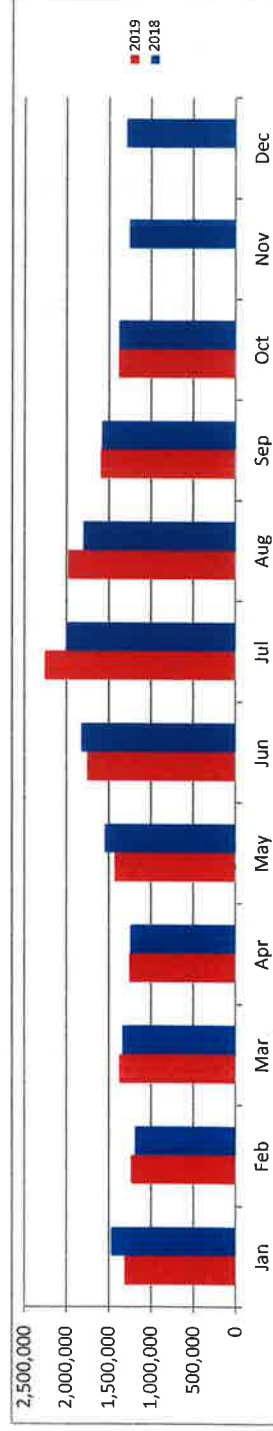
LAWSS Flow Summary

Total Flows as of Oct 2019

Draft

Total % Total
Year To Date for:

LAWSS Member	Draft												Total	% Total	
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			Jan - Oct
Sarnia	2019	763,540	710,071	793,833	772,802	859,360	928,004	1,306,982	1,232,482	954,642	843,767	0	0	9,165,482	59.42
	2018	847,619	716,829	792,231	722,416	903,800	1,090,866	1,140,761	992,451	914,117	808,898	717,749	743,262	10,390,999	58.34
Point Edward	2019	27,627	25,262	28,086	27,709	32,081	38,498	50,463	53,100	36,311	31,273	0	0	350,411	2.27
	2018	29,104	24,457	27,752	27,203	39,328	47,078	54,106	49,612	41,322	34,228	26,687	26,579	427,456	2.40
St. Clair	2019	407,497	389,310	437,481	329,430	376,717	607,849	669,638	489,505	436,191	363,446	0	0	4,507,065	29.22
	2018	420,890	328,358	381,560	356,736	416,692	475,796	604,876	568,576	499,609	420,941	409,299	420,293	5,303,627	29.78
Plympton/Wyoming	2019	60,624	55,794	61,245	63,800	73,513	86,825	126,745	108,289	79,740	69,076	0	0	785,650	5.09
	2018	63,990	52,511	56,621	60,990	83,851	102,062	116,025	89,396	74,865	66,964	58,463	61,040	886,779	4.98
Lambton Shores	2019	12,193	15,213	12,491	14,747	28,233	32,872	43,978	43,586	42,789	28,509	0	0	274,611	1.78
	2018	37,681	23,324	25,198	31,014	30,618	34,312	39,802	63,896	14,903	16,800	14,901	12,241	344,689	1.94
Watford/Warwick	2019	29,976	28,550	30,013	31,163	35,804	35,885	41,573	41,590	34,374	33,837	0	0	342,767	2.22
	2018	39,195	35,905	39,130	37,248	45,667	46,959	46,842	37,035	37,798	32,988	30,508	29,142	458,416	2.57
Others													2019	15425985	
Alvinston	2019	7,072	6,668	10,291	12,120	16,322	18,398	15,460	11,028	8,694	9,193	0	0	115,245	0.74
	2018	10,209	6,415	7,160	7,177	7,951	7,484	7,326	5,996	6,317	6,411	6,293	7,174	85,913	0.48
Petrolia	2019	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00
	2018	25,392	2,810	10,788	4,496	0	24,533	0	0	0	0	0	0	68,019	0.38
Chatham-Kent	2019	0	1,071	0	778	129	0	0	0	0	0	0	0	1,978	0.01
	2018	0	0	0	0	20,782	0	0	0	0	0	0	0	20,782	0.12
Totals	2019	1,308,530	1,231,940	1,373,440	1,252,550	1,422,160	1,748,330	2,254,838	1,979,580	1,592,740	1,379,100	0	0	15,543,209	
	2018	1,474,080	1,190,611	1,340,440	1,247,280	1,548,690	1,829,090	2,009,738	1,806,962	1,588,930	1,387,230	1,263,900	1,299,730	17,986,681	



Note:

Work Sheet Revision Date: 07-Jan-2019



Sidewalk Notice



Please be advised that in accordance with the Municipal Maintenance Standards (MMS), as regulated, effective Nov. 1, 2019 to April 15, 2020, all sidewalks within the Municipality of Brooke-Alvinston are hereby closed for winter maintenance except the following:

ALVINSTON:

- River Street from Railroad Street to Sydenham Street (east & west sides);
- Centre Street, north side from River Street to Elgin Street

INWOOD:

- West side of Inwood Road from Moore Street to 3219 Inwood Road;
- James Street from 6506 James Street to Inwood Road (north side only)

Every person who uses a sidewalk so closed does so at their own risk and the Municipality of Brooke-Alvinston is not liable for any damage sustained by a person using the sidewalk so closed to traffic in accordance with By-law 54 of 2018.

October 30, 2019

3236 River St. P.O. Box 28
Alvinston, ON N0N 1A0

Phone: 519.898.2173
Fax: 519.898.5653



**NOTICE OF COURT OF REVISION
Kelly Drain Branch No. 4**

Please be advised that the Brooke-Alvinston Council has set aside
Thursday, November 28, 2019 at 6:45 p.m.
for the Court of Revision for the Kelly Drain Branch No. 4.

A copy of the Engineer's report was mailed to you earlier. A first and second reading of By-law 49 of 2019 was done on October 24, 2019, at the meeting to consider the report. A copy is available upon request.

The Court of Revision is set in order that any owner of land who has assessment complaints can appeal to the Court of Revision. Any appeal should be in writing to the undersigned, in advance of the Court of Revision.

Janet Denkers
Clerk Administrator



Ensuring the Success of International Talent



Experts in the community will speak about:



- Framework of the International Students Program
- On campus settlement services
- Positive community impacts

When: November 28th, 2019

Where: SLBDC-109 Durand Street, in the Meeting Room

Time: 10 am until 11:30 with networking from 11:30 am until 12

Registration: Stephanie.ferrera@county-lambton.on.ca



Lambton Public Health
160 Exmouth Street
Point Edward, ON N7T 7Z6

Telephone: 519-383-8331
Toll free: 1-800-667-1839
Fax: 519-383-7092
www.lambtonpublichealth.ca

BROOKE-ALVINSTON

October 21, 2019

Attention: Municipality of Brooke-Alvinston

RECEIVED

Re: Sodium Levels in Provincial Groundwater Monitoring Network Wells

Please be advised that recent water results provided by the Ministry of Environment and Climate Change, taken from Provincial Groundwater Monitoring Network (PGMN) wells, had shown the following levels of sodium:

1. **W0000435-1, AW Campbell Well (LOT 23, CON 6), and Sodium exceedance of 34.6mg/L**

According to the *Ontario Drinking Water Standards* under the Safe Drinking Water Act, 2002, the aesthetic objective for sodium is 200 mg/L. The local Medical Officer of Health is notified when the sodium concentration exceeds 20 mg/L, so that health information may be communicated to local health care providers. Persons suffering from hypertension or congestive heart failure may require a sodium restrictive diet, in which case the intake of sodium from all sources (including water) are to be assessed.

Any homeowners near these monitoring wells, who use private water wells for drinking water purposes, are encouraged to have their wells tested for sodium. However, Lambton Public Health does not provide a water testing service for sodium. Local telephone business directories will list private water testing laboratories, or visit Ministry of Environment and Climate Change's website for a list of licensed laboratories:
<http://www.ontario.ca/document/list-licensed-laboratories>

The Provincial Groundwater Monitoring Network (PGMN) is a partnership between the Ministry of the Environment and Climate Change, all 36 Conservation Authorities and 10 municipalities (in areas not covered by a conservation authority). Information from well monitoring provides base-line groundwater levels and quality, as well as, identifying emerging issues.

The PGMN wells are not for drinking water use but for monitoring purposes only. The PGMN informs the local health unit whenever samples from monitoring wells exceed parameters set out by the *Ontario Drinking Water Standards* (ODWS).

IMPORTANT NOTICE

Sodium in Groundwater

Please review:

Lambton Public Health has been notified by the Provincial Groundwater Monitoring Network (PGMN) that groundwater samples tested from monitoring wells in the Municipality of Brooke-Alvinston contain higher than normal levels of sodium and are above the acceptable limits set by the *Ontario Drinking Water Standards*. PGMN wells are used for monitoring purposes only and not for drinking water. Municipal water systems are not part of this program.

Higher than normal sodium levels in PGMN wells may indicate that sodium levels in the local groundwater are also above acceptable levels. Therefore, Lambton Public Health is encouraging homeowners living in the Municipality of Brooke-Alvinston who use private wells for drinking water, to test their wells for sodium.

- Testing is especially recommended for people with hypertension or congestive heart failure who require a sodium restricted diet.
- If you are on a sodium restricted diet, talk with your family doctor about higher than normal sodium test results.
- Lambton Public Health does **not** offer a water testing service for sodium. Residents should check their local telephone directory for private, water-testing labs that check for sodium.

For more information about the Provincial Groundwater Monitoring Network (PGMN) contact **1-800-565-4923** or visit the website at:

<http://www.ontario.ca/data/provincial-groundwater-monitoring-network>

A Public Health Inspector from Lambton Public Health can be reached at 519-383-8331 ext. 3611, or toll free 1-800-667-1839 ext. 3611.



Provincial Groundwater Monitoring Network (PGMN)

To: Ministry of Health and Long Term Care - Local Health Unit Representative
Provincial Groundwater Monitoring Network Program Partners

From: George Zhang
Senior Data Analyst / Hydrogeologist
Provincial Groundwater Monitoring Network (PGMN)
Environmental Monitoring and Reporting Branch
Ministry of the Environment, Conservation and Parks

Date: October 16, 2019

RE: Routine sampling, confirming the previous analysis: concentration of Sodium exceeds 20 mg/L in Provincial Groundwater Monitoring Network well W0000435-1, located in Brooke Township (LOT 23, CON 6).

You are receiving this notification as part of our information sharing under the Provincial Groundwater Monitoring Network (PGMN) Program. The PGMN Program monitors ambient (baseline) groundwater levels and quality across Ontario and shares the information on the Ministry of Environment and Climate Change public web-site at the following link:

<http://www.ontario.ca/environment-and-energy/map-provincial-groundwater-monitoring-network>

The PGMN wells are used for monitoring purposes only and do not supply drinking water.

As part of the PGMN program, the Ministry notifies Local Health Units and Conservation Authorities when a PGMN well reports a concentration of a health-related parameter above the drinking water quality standard or the trigger level of 20 mg/L for sodium.

Please find attached detailed information and a map for PGMN monitoring well W0000435-1, known locally as AW Campbell well. It is located in the Lambton County.

Ø The analytical results of water from this monitoring well provided by the MOE lab (Sample ID: C260724) show that the concentration of Sodium is 34.6 mg/L for the Sep. 10, 2019 sampling event.

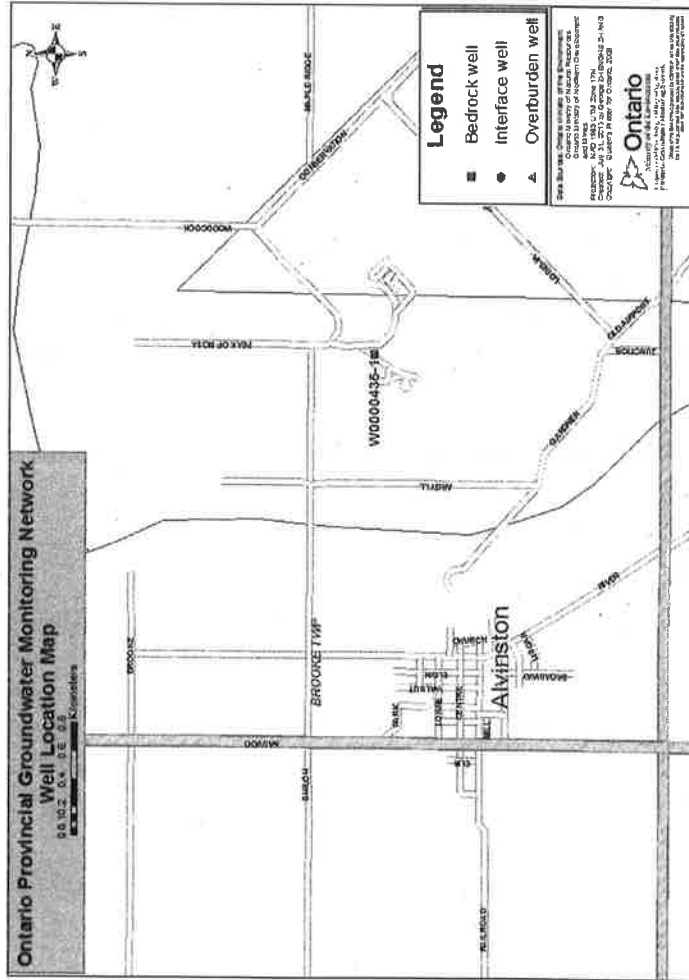
Ø This well has previously reported concentrations of Sodium in Nov. 2006 (33mg/L), Sep. 2008 (37.5 mg/L), Sep. 2010 (37.2 mg/L), Oct. 2012 (33.3 mg/L), Oct. 2014 (34.5 mg/L), Sep. 2015 (31.5 mg/L), Oct. 2016 (30.8 mg/L), Oct. 2018 (15.5 mg/L).

Should you have any question regarding this notice, please contact myself at (416) 235-6374.

Exceedance of Ontario Drinking Water Quality Standard (ODWQS) in PGMN well (PGMN-WQ02721)

Sample Date	CA Name	Well Site Name	PCMS_Casing_ID	Exceedance		Sodium	GPS Latitude	GPS Longitude	County/Upper Tier Municipality	Township	Lot	Concession	Well Depth (m)	Aquifer type (Bedrock, Overburden, or Bedrock/Interface)	Screen Interval or Open Hole Interval (meters below ground)	Aquifer Lithology	Original Local Groundwater Interest / Brief General Notes Used During Network Design
				mg/L	mg/L												
09/10/2019	St. Clair Region CA	AW Campbell	W0000435-1	Sodium	34.6	42.6265	-81.836	LAMBTON COUNTY	BROOKE	LOT 23	CON 6	12.5	Bedrock	Open Hole	Black and Grey Shale	There is an interest in monitoring rebounding water levels in the basin as most communities are now converting to piped surface water and monitoring natural water quality concerns due to the oil and gas present in the bedrock.	

Description: Line:
 St. Clair Region Conservation Authority
 Brian McDougall (519) 245-3348 bmcDougall@scra.ca
 Lambton Health Unit
 Andrew Taylor (519) 383-8331 E: andrew.taylor@county-lambton.on.ca
 St. Clair Region Conservation Authority
 Stephen Clark, Erin Carroll (519) 245-3710 sclark@scra.ca, ecarroll@scra.ca



AMO watchfile



October 24, 2019

In This Issue

- Register today for upcoming Blue Box meetings.
- 2020 Youth Fellows Program - Deadline for applications is November 1.
- AMO partners with barrier-free web solution provider.
- Municipal health and safety compliance.
- Save 15% off Deluxe Canada products.
- FCM scholarships for young women.
- ONE Investment fall workshops - Upcoming in Peterborough & Brockville.
- LAS Blog: Natural Gas Program price change notice.
- Explore cooperative purchasing with LAS.
- Designing energy efficient projects for BPS institutions.
- County of Lennox & Addington resolution concerning Lake Ontario levels.
- Career with Town of Goderich.

AMO Matters

AMO and the Continuous Improvement Fund (CIF) are hosting a series of FREE in-person meetings in October and November on Blue Box. For details and to register for a session, [click here](#).

As part of AMO's [Youth Engagement Strategy](#), this fellowship provides three young people the opportunity to connect with the Board, learn more about municipal government and policy, and receive mentorship. Closing date is November 1 - [apply today!](#)

AMO is [partnering](#) with eSolutionsGroup to offer members cost-effective website solutions that meet accessibility requirements and ensure that residents can access information and online municipal services. Stay tuned to AMO communications for further details about this new partnership.

4S offers training, support, and a digital management platform to ensure municipal governments comply with occupational health and safety requirements. Reach out to 4S, AMO's partner for health and safety management, for [more information](#) on how they can support your health and safety program for 2020 and beyond.

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

Federal Matters

FCM's Canadian Women in Municipal Government Scholarship and the Mayor Andrée P. Boucher Memorial Scholarship [applications](#) are available for young women in high school, CEGEP, university and college. FCM has established the two scholarships to support young women who demonstrate leadership and interest in local government, and to encourage others to get involved in their community. Deadline: January 10, 2020.

Eye on Events

ONE Investment workshops: Learn What, Why and How of investing in the municipal sector. What are the different investment options available to your municipality? Why municipalities need to invest. And

how the release of the Prudent Investor Standard provides broader investment options. For registration and information [click here](#). Need help? Call us at 416.971.9856 x351.

LAS

LAS Blog: Natural gas pricing has been announced for the 2019-2020 period. [Check out the LAS Blog](#) for full details.

If your municipality allows for cooperative purchasing, then why not explore LAS' [Municipal Group Buying Program](#). Join the growing number who get preferred pricing on everything from pens to fire trucks! Contact [Ainsley](#) or [Tanner](#) to learn more!

The Centre for Climate Change Management at Mohawk College is partnering with LAS/Stephen Dixon to offer a 3-day energy efficiency workshop for the BPS on Nov 5, 6 and 7. Learn how to build and apply fundamental energy management concepts in a work environment. [Register today](#) to attend one or more days!

Municipal Wire*

The County of Lennox & Addington [resolution](#) supports the Mayors & Reeves in the surrounding areas, to insist that the IJC Plan 2014 be altered to lower Lake Ontario and tributary levels to a point where flooding is eliminated.

Careers

[Chief Administrative Officer - Town of Goderich](#). Application Deadline: 4:00 p.m., November 5, 2019. To learn more about this leadership opportunity, please visit [Goderich Career Opportunities](#). Please email a cover letter and resume in one PDF document to goderichinfo@goderich.ca or, mail or drop off to the following address: Town of Goderich – Attention: Human Resources, 57 West St., Goderich, Ontario N7A 2K5. Phone: 519.524.8344.

About AMO

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

AMO Contacts

[AMO Watch File](#) Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

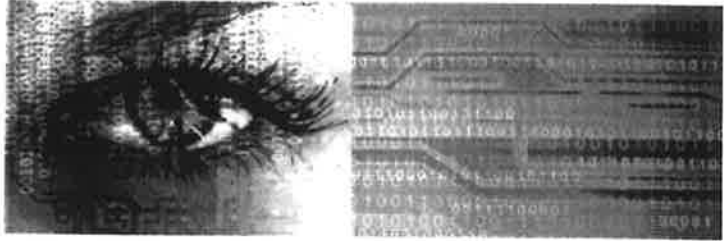
[MEPCO Municipal Employer Pension Centre of Ontario](#)

[ONE Investment](#)

[Media Inquiries](#) Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

AMO watchfile



October 31, 2019

In This Issue

- Listen to new episode of AMO ON Topic podcast.
- 2020 Youth Fellows Program - Deadline for applications is November 1.
- Municipal health and safety compliance.
- Save 15% off Deluxe Canada products.
- 2020 ROMA Conference Municipal Delegations site is now available.
- ONE Investment fall workshops - Upcoming in Peterborough & Brockville.
- LAS Blog: Trick or Treat? Weathering Spooky Markets.
- Careers with Town of Perth and The Blue Mountains Attainable Housing Corporation.

AMO Matters

Listen now: AMO Executive Director Brian Rosborough chats about his approach to the role, municipal priorities for the 2020 Budget, and more. Listen wherever you get your podcasts, or [stream here](#).

As part of AMO's [Youth Engagement Strategy](#), this fellowship provides three young people the opportunity to connect with the Board, learn more about municipal government and policy, and receive mentorship. Closing date is November 1 - [apply today!](#)

4S offers training, support, and a digital management platform to ensure municipal governments comply with occupational health and safety requirements. Reach out to 4S, AMO's partner for health and safety management, for [more information](#) on how they can support your health and safety program for 2020 and beyond.

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

Eye on Events

The Municipal Delegation Request Form for the ROMA 2020 Annual Conference, January 19-21, is now available. Information about delegations and a link to the form are available on the [MMAH website](#). The deadline to submit requests to the Ministry is Monday, December 2, 2019.

ONE Investment workshops: Learn What, Why and How of investing in the municipal sector. What are the different investment options available to your municipality? Why municipalities need to invest. And how the release of the Prudent Investor Standard provides broader investment options. For registration and information [click here](#). Need help? Call us at 416.971.9856 x351.

LAS

LAS Blog: Scary things can happen to investments but don't get spooked! [Check out the LAS blog](#) to learn how to survive the scary season with your finances intact.

Careers

[Chief Administrative Officer - Town of Perth](#). Applicants are invited to submit covering letters and resumes no later than Friday, November 15, 2019 at 12:00 noon to the attention of CAO Selection Committee, via e-mail: clerk@perth.ca. Please place "CAO Application" in the subject line of your email.

Executive Director - The Blue Mountains Attainable Housing Corporation (BMAHC). Employment Term: 24 month contract (35 hours per week). A detailed job description and instructions on how to apply are available on the Town of The Blue Mountain's website, under Town Hall - Employment Opportunities. Information about The Blue Mountains Attainable Housing Corporation can be found here.

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Policy and Funding Programs

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MEPCO Municipal Employer Pension Centre of Ontario

ONE Investment

Media Inquiries Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

AMO watchfile



November 7, 2019

In This Issue

- Call for candidates - MPAC Board.
- AMO's Youth 2020 Fellowship Program.
- Final in person Blue Box consultation - November 12.
- A Digital Citizen Relationship Management solution for AMO members.
- Regional Development Program announced.
- ONE Investment fall workshops - Upcoming session in Brockville.
- Greater Sudbury resolution concerning Joint and Several Liability.
- Two new solutions in AMO's Digital Toolkit.
- Municipal health and safety compliance.
- Save 15% off Deluxe Canada products.
- Careers with AMO, Cobourg and Grey Sauble Conservation Authority.

AMO Matters

Call for candidates for the MPAC Board. AMO is undertaking an open solicitation for expressions of interest from eligible persons to be nominated to serve on the MPAC Board. Interested candidates have until Nov 15, 2019 to apply. For more information, [click here](#).

The launch of AMO's first Youth Fellowship Program had significant interest receiving over 90 applications. AMO would like to thank all applicants for their submissions! Stay tuned for the Fellows to be announced in January, 2020.

The final in person Blue Box consultation takes place in Dryden on November 12. For information and to register [click here](#).

Municipal governments are expected to provide public-facing services and respond to requests from residents. Citizen relationship management (CRM) technology can help you manage these interactions with residents online. Join us on Thursday, November 28 at 12 pm for a free webinar where we will be announcing our new partnership with Frequency Foundry, AMO's preferred provider of digital CRM solutions.

Provincial Matters

The Ontario government's Regional Development Program will invest more than \$100 million over four years supporting business growth in eastern and southwestern Ontario communities. The program supports eligible small and medium-sized businesses investing in new equipment and training to expand operations in these regions, and also provides support to municipalities and not-for-profit organizations investing in economic development projects. For general inquiries and questions, contact rdp@ontario.ca.

Eye on Events

ONE Investment Workshops: Learn What, Why and How of investing in the municipal sector. What are the different investment options available to your municipality? Why municipalities need to invest? And how the release of the Prudent Investor Standard provides broader investment options. For registration and information [click here](#). Need Help? Call us at 416.971.9856 x351.

Municipal Wire*

The City of Greater Sudbury [resolution](#) endorses the Association of Municipalities of Ontario's call for the provincial government's review of the principle of joint and several liability to produce changes that provide additional protection for municipalities, such as the adoption of a model of full proportionate liability, among other measures.

Have you heard about AMO's new digital partners? Check out how [Frequency Foundry](#) can help you with citizen relationship management and how [eSolutionsGroup](#) can help you build an accessible website.

4S offers training, support, and a digital management platform to ensure municipal governments comply with occupational health and safety requirements. Reach out to 4S, AMO's partner for health and safety management, for [more information](#) on how they can support your health and safety program for 2020 and beyond.

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Careers

[Policy Intern - AMO](#). Assisting senior advisors and the Director of Policy, the successful candidate will support AMO's policy development process. The Internship is a temporary position of up to 17 weeks. Please apply in confidence to: careers@amo.on.ca by Friday, January 3rd, 2020 at 12 noon.

[Manager of Facilities - Town of Cobourg](#). For a list of the position responsibilities, required qualifications and details on how to apply please visit [Town of Cobourg Jobs](#). Please forward your resume in confidence no later than 4:30 pm Friday, November 22, 2019 to the attention of: Human Resources Department, Corporation of the Town of Cobourg, 55 King St. West, Cobourg, ON K9A 2M2; Email: careers@cobourg.ca; Fax: 905.372.8819.

[Chief Administrative Officer \(CAO\) - Grey Sauble Conservation Authority \(GSCA\)](#). Application (including covering letter, detailed resume and references) to be forwarded by either: Email in a .doc or .pdf format to grant.mclevy@grey.ca OR Regular mail to: Grant McLevy, Director of Human Resources, The County of Grey, 595 9th Avenue East, Owen Sound ON N4K 3E3; Fax: 519.376.4082. Deadline for applications is 4:30 p.m., Friday, November 29, 2019.

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[ONE Investment](#)

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[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

October 24, 2019

Press Release

For Immediate Release

AMO Partners with Barrier-Free Web Solution Provider

October 24, 2019 – Toronto, Ontario - The Association of Municipalities of Ontario (AMO) is partnering with eSolutionsGroup (eSolutions) to offer AMO members cost-effective website solutions that meet accessibility requirements and ensure that all members of the community can access information and online municipal services that they need.

eSolutions is an industry leader in providing AODA and WCAG 2.0 accessible and responsive digital solutions. With a team of more than 80 dedicated staff members proven in project management, they are committed to providing a professional, structured and fulfilling client experience. With more than 350 public sector clients across North America and 20 years of experience and expertise, eSolutions keeps citizens connected with their governments.

"A quality, accessible website is the face of the municipality and important to engaging and serving the public effectively," said AMO President Jamie McGarvey. "AMO supports an inclusive and accessible approach to online information and services so that all residents benefit from the convenience and ease of these platforms. Our research found that eSolutions' approach and templates for building barrier-free websites has been serving Ontario municipalities well for years."

Since the 2017 release of #OnMuni Online: Towards Digital Transformation and Opportunities for Ontario's Municipal Governments, AMO has been partnering with leading solution providers to offer scalable, affordable, and easy-to-use technologies to help members find ways to be more efficient and reduce costs.

"Ontario is our home. It's where we operate and where we've grown relationships with some of our closest partners. Being deeply familiar with the Ontario digital landscape has allowed us to help municipalities better serve their citizens through efficient, centralized solutions and services," said Karen Mayfield, President of eSolutionsGroup. "We develop our products and services alongside our clients, so we understand the unique pain points and pressures that come with local governance.

Our team is proud to earn the trust of our public institution partners and we don't take that confidence lightly. We're honoured to partner with AMO and continue to evolve our offerings."

AMO has been actively engaging with municipal governments on their needs and experience with website development. Following a survey and more in-depth consultation with members, eSolutions was selected as an AMO preferred partner for website development. AMO is committed to an accessible Ontario by 2025 and considers municipal governments to be at the forefront of efforts to creating accessible communities for their residents.

About AMO – AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario and Canada's political system.

About eSolutionsGroup, a GHD Company – eSolutions is an award-winning, privately held consulting firm based in Waterloo, Ontario with accompanying offices in Ottawa and Toronto. eSolutions is a division of GHD, the world's leading professional services company operating in global markets. GHD employs more than 10,000 people in 200 offices in 135 countries. eSolutions' clients include municipalities, governments, public sector organizations, non-profit organizations and businesses. Driven by a client-service led culture, we connect the knowledge, skill and experience of our people with innovative practices, technical capabilities and robust systems to create lasting community benefits.

Learn more about the company at www.esolutionsgroup.ca and www.ghd.com

October 25, 2019

Announcement by the Minister of Municipal Affairs and Housing

This morning, at AMO's Fall Policy Forum, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, made several key announcements of interest to municipal governments across Ontario:

- The government will provide \$125 million over 4 years to 405 small and rural municipalities. This application based funding will help municipalities conduct service delivery reviews and implement process improvements in the delivery of public services.
- For the 39 largest municipalities, the provincial government will provide \$6 million annually to 2022-23 to increase effectiveness and reduce costs by supporting line-by-line reviews, audits and other service reviews.
- The government will begin consultations on aligning the provincial and municipal fiscal years. Currently, the municipal fiscal year in Ontario begins on January 1, while the provincial fiscal year begins on April 1. AMO look forward to working with the province to see if aligning the provincial and municipal budget years makes sense. It should create greater certainty as we establish our budgets.
- It is proposed that responsibility for the voters list shift from the Municipal Property Assessment Corporation to Elections Ontario. This would replace two voters lists (provincial and municipal) with one list for both elections. AMO's priority is ensuring that people are able and encouraged to vote. We will work with Elections Ontario to ensure that happens.
- On the issue of the regional government review, the Minister announced that there would be no forced amalgamations. The government will provide municipalities with resources to support local decision-making and will not be "pursuing a top-down approach." AMO believes the province has listened to municipalities and concluded that municipalities are best positioned to determine their own governance.

Residents and taxpayers expect the province and municipalities to work together. Today's announcement is an important step in the right direction.

October 29, 2019

First Investing in Canada Infrastructure Plan (ICIP) Green Stream Application Intake Open

As AMO reported to members through [@AMOPolicy](#) on October 25, 2019, applications are now open for the ICIP Green Stream in Ontario. With this intake, all federal ICIP streams have been opened in the province.

In this first intake, municipal governments serving up to 100,000 residents can apply for funding for critical water, wastewater and stormwater rehabilitation and replacement projects focused on health and safety improvements to a maximum of \$3 million in eligible costs. First Nations governments serving under 100,000 residents and Local Services Boards that own water, wastewater and stormwater infrastructure are also eligible, as are Conservation Authorities and not-for-profits on a case-by-case basis.

The present intake provides up to \$200 million in Green Stream funding. AMO understands that the Minister of Infrastructure has written to Heads of Council of eligible municipal governments with additional details including maximum project funding allocations and directions on how to apply. Ontario anticipates launching a subsequent Green Stream intake in 2020, which could focus on other emerging priorities for water, wastewater and stormwater projects and/or climate change and disaster mitigation.

Applications are due on January 22, 2020 for provincial review and nomination to the federal government. Eligible members should consult the [Transfer Payment Ontario](#) website for program guidelines and application rules or email ICIPGreen@ontario.ca with any questions.

AMO Contact:

Craig Reid, Senior Advisor, creid@amo.on.ca, 416-971-9856 ext. 334.

October 30, 2019

Call for Candidates for the Board of the Municipal Property Assessment Corporation (MPAC)

AMO is undertaking an open solicitation for expressions of interest from eligible persons to be nominated to serve on the MPAC Board.

Interested candidates are invited to submit an application by **Friday, November 15, 2019 at 5:00pm**. From among qualified candidates, AMO's Board will select and submit twenty-two names to the Minister of Finance.

The Province requires (by statute) that AMO submit annually a list containing the names of twenty-two individuals recommended by AMO for appointment to the MPAC Board. AMO undertook an invitation for expressions of interest most recently in 2015 and is inviting expressions of interest again to create an updated list of nominees.

The MPAC Board of Directors is appointed by the Minister of Finance, and is composed of:

- seven individuals who are current or former elected officials of a municipality or current or former officers or employees of a municipality ("municipal representatives");
- four individuals who represent the interests of property taxpayers ("taxpayer representatives") and
- two individuals who represent the interests of the Province ("provincial representatives").

The MPAC Board elects a Chair from among the municipal representatives who are current or former elected officials of a municipality, and the Minister appoints a Vice-Chair from among the provincial representatives.

Here is a position description of an [MPAC Board Member](#). AMO will assess candidates against the list of qualifications (starting on page 5), including respecting and promoting the principles of equity, diversity and regional consideration. Additional

details regarding this Board are available at the [Public Appointments Secretariat website](#) or at [MPAC's Board Governance page](#). Candidates are not required to apply through the Public Appointments Secretariat at this time.

Those who are interested in applying are encouraged to complete the [Expression of Interest](#) form and submit their resume to mpacboard@amo.on.ca.

AMO Contact:

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

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

November 4, 2019

**AMO-Frequency Foundry Partnership:
A Citizen Relationship Management (CRM) Solution for AMO members**

Dear Members,

In late September, after a competitive procurement process, AMO announced a partnership with Frequency Foundry to offer members a digital citizen relationship management (CRM) solution that can improve customer service and efficiency.

Frequency Foundry's software solution, Signal, provides 3-1-1 services for residents, helping them access municipal information and resources.

Signal helps municipalities manage and track requests, complaints and inquiries, and delivers a variety of "front desk" services. It also integrates into existing municipal systems and processes.

Using this technology will help members streamline processes, reduce costs, and better manage relationships between residents and their municipality.

Join us for a [free webinar](#) on Thursday, November 28, 2019 from 12pm to 1pm, where AMO and Frequency Foundry will discuss the partnership and the technology that will be offered to members.

November 6, 2019

Province Releases Fall Economic Statement

The Honourable Rod Phillips, Minister of Finance, has released the 2019 Ontario Economic Outlook and Fiscal Review. Highlights include the following:

- The government's deficit projection for 2019-2020 has improved by \$1.3 billion. A deficit of \$9 billion is now forecast.
- Deficits of \$6.7 billion for 2020-2021 and \$5.4 billion in 2021-2022 are projected for future years.
- Ontario's net debt is now projected to reach \$353.7 billion by the end of 2019-2020.
- The value of previously announced changes to support public health and land ambulance for 2019-2020 is quantified in the background papers as \$41 million for public health and \$26 million for land ambulance. As previously announced at the AMO Conference in August, these are valuable investments in the current year, for these two key provincial-municipal cost-share programs.
- Applications are open for the Green Infrastructure stream and the Community, Culture, and Recreation stream of the Investing in Canada Infrastructure Program (ICIP) as previously announced.
- At the Rural Ontario Municipal Association conference in January 2020, the government will convene discussions on rural economic development and regional opportunities.

AMO will review the bill which will accompany the Ontario Economic Outlook and Fiscal Review and provide further updates as needed.

AMO Contact:

Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 ext. 323.

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November 7, 2019

Fall Economic Statement Contains Minor Development Charge/Community Benefit Charge Changes

Bill 138, the *Plan to Build Ontario Together Act, 2019* proposes three additional changes related to Development Charges and Community Benefit Charges. These changes are contained in Schedules 10 and 31 of the bill.

It proposes to amend the Development Charge (DC) payment schedule for commercial and industrial properties. DCs for these property types will now be payable, in full, at occupancy. Bill 108 had made DCs payable through six installments over a five-year period starting at occupancy. Specific to these property types, this move partially restores the previous practice.

The bill also proposes to preserve the alternate parkland provision (of 1 hectare for every 300 dwelling units) during the transition period. The above two changes represent modest improvements for municipalities.

If passed, municipal Community Benefit Charge calculations would become appealable through the Local Planning Appeal Tribunal (LPAT). This represents an additional administrative step for municipalities.

AMO remains concerned that Development Charge and Community Benefit Charge revenue will be inadequate to support growth without additional support from existing property taxpayers. As AMO has noted in its Bill 108 submission, the methodology for calculating the Community Benefit Charge is of vital importance to the successful financing of local growth-related infrastructure.

AMO Contact:

Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 ext. 323.

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

From: Federal Gas Tax Program <GasTax@amo.on.ca>
Sent: Thursday, November 7, 2019 9:49 AM
To: Dave Ferguson <mayor@brookealvinston.com>
Cc: Janet Denkers <jdenkers@brookealvinston.com>; Stephen Ikert <sikert@brookealvinston.com>
Subject: Federal Gas Tax Update

Dear Mayor Ferguson,

I'm pleased to confirm that AMO distributed over \$12 million in surplus federal Gas Tax administration fees to municipalities last week. Your community received \$1,511.49. An additional \$36,570.33 - the second half of your municipality's 2019 allocation - will be transferred later this week.

In the meanwhile, I encourage you to review and share AMO's [latest annual report](#) on the federal Gas Tax Fund. The report describes how our sector is investing federal Gas Tax funds to rebuild local roads, cut energy consumption, improve recreation facilities, and more.

Your community's investments are mapped on AMO's [website](#). Take a moment to explore the map if you haven't already done so - and feel free to [connect with AMO's Gas Tax Team](#) if you would like to promote your municipality's work. The Team uses [Twitter](#), [Instagram](#), [YouTube](#), and the [Gas Tax at Work website](#) to spread the word about the Fund and its impact, and would love to hear from you.

Sincerely,
Jamie McGarvey
AMO President

cc: Janet Denkers, Clerk/Administrator
cc: Stephen Ikert, Treasurer

ONTARIO ENERGY BOARD NOTICE
TO CUSTOMERS OF ENBRIDGE GAS INC.

**Enbridge Gas Inc. has applied to raise its natural gas rates effective
January 1, 2020**

Learn more. Have your say.

Enbridge Gas Inc. has applied to the Ontario Energy Board for approval to raise its natural gas rates effective January 1, 2020, based on a rate-setting framework and other adjustments previously approved by the Ontario Energy Board for the period 2019-2023. The rates are set using a formula that is tied to inflation and other factors intended to promote efficiency. If the request is approved, a typical residential customer in the EGD Rate Zone and in the Union Rate Zones (former customers of Enbridge Gas Distribution Inc. and Union Gas Limited, respectively) would see the following increases:

Rate Zones	Residential Annual Bill Increase
EGD	\$7.53
Union South	\$4.26
Union North East	\$5.07
Union North West	\$5.80

Enbridge Gas Inc. has also applied to recover capital expenditures related to two projects that are not part of Enbridge Gas Inc.'s regular capital expenditure plan. Enbridge Gas Inc. states that if this request is approved, it will increase the above-noted bill impact in the EGD Rate Zone by an additional \$0.40 per year and the above-noted bill impact in the Union South Rate Zone by an additional \$1.49 per year.

Enbridge Gas Inc. also states that in November 2019 it will file a cost allocation study for the Union Rate Zones, including a proposal to address TransCanada's C1 Dawn to Dawn TCPL service.

Other customers may also be affected. It is important to review the application carefully to determine whether you will be affected by the changes.

THE ONTARIO ENERGY BOARD IS ALSO HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Enbridge Gas Inc. We will question Enbridge Gas Inc. on the case. We will also hear questions and arguments from individual customers and from groups that represent the customers of Enbridge Gas Inc. At the end of this hearing, the OEB will decide whether the rate increase requested in the application will be approved.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review the application filed by Enbridge Gas Inc. on the OEB's website now.
- You can file a letter with your comments, which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **November 11, 2019** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2019-0194**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number **EB-2019-0194** on the OEB website: www.oeb.ca/participate. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **November 11, 2019**.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and e-mail address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).



Ontario

Ontario Energy Commission de l'énergie
Board de l'énergie de l'Ontario

ONTARIO ENERGY BOARD

IN THE MATTER OF the Ontario Energy Board Act, 1998, S.O. 1998, c.15 (Sched. B);

AND IN THE MATTER OF an Application by Enbridge Gas Inc., pursuant to section 36(1) of the *Ontario Energy Board Act, 1998*, for an order or orders approving or fixing just and reasonable rates and other charges for the sale, distribution, transmission and storage of gas as of January 1, 2020.

APPLICATION

1. The Applicant, Enbridge Gas Inc. (“Enbridge Gas”, or “EGI”) is an Ontario corporation with its head office in the City of Toronto. It carries on the business of selling, distributing, transmitting, and storing natural gas within Ontario. Enbridge Gas was formed effective January 1, 2019, upon the amalgamation of Enbridge Gas Distribution Inc. (“EGD”) and Union Gas Limited (“Union”).
2. Enbridge Gas hereby applies to the Ontario Energy Board (the “Board”), pursuant to section 36 of the *Ontario Energy Board Act, 1998*, as amended (the “Act”) for interim and final Orders approving or fixing just and reasonable rates for the sale, distribution, transmission, and storage of gas commencing January 1, 2020.
3. On August 30, 2018, in the MAADs Decision¹, the Board approved a rate setting mechanism (Price Cap IR) for Enbridge Gas, which sets out a multi-year incentive rate-setting mechanism (“IRM”) for the calendar year term of 2019 to 2023 (the “five year term”). The MAADs Decision confirmed that during the five year term,

¹ EB-2017-0306/0307.

distribution rates will be set separately for the EGD and Union rate zones. The MAADs Decision also approved the specific treatment of various elements in the IRM including the availability of an Incremental Capital Module (“ICM”) during the five year term. Additionally, the MAADs Decision set out certain items that Enbridge Gas is required to file over the course of the five year term, including a cost allocation study that takes account of certain large projects undertaken by Union that have already come into service.

4. This 2020 Rate Application is the second annual rate adjustment application under the IRM approved in the MAADs Decision.
5. Enbridge Gas received the Board’s Decision and Order for 2019 Rates² on September 12, 2019 (supplemented on September 23, 2019), and filed a draft Rate Order on September 30, 2019. In the 2019 Rates Decision and Order, the Board indicated concern with the timing and complexities of that application, and indicated that “Enbridge Gas should reflect on its approach and timeliness for the 2020 application”.³
6. Enbridge Gas has followed the Board’s direction, and has prepared an application that is as simple as possible and that can be processed and adjudicated in a bifurcated manner to allow updated interim rates to be in place for January 1, 2020.
7. With this Application, Enbridge Gas is filing all required supporting evidence in connection with the IRM adjustment to distribution rates for the EGD and Union rate zones, including draft Rate Orders. This will allow the Board to consider and approve distribution rates that can be implemented on an interim basis on

² EB-2018-0305.

³ EB-2018-0305, Decision and Order on Effective Date, September 23, 2018, at page 5.

January 1, 2020. The items to be reviewed and approved in this regard for each rate zone are largely mechanistic and include:

- the annual rate escalation, as determined by a price cap index (“PCI”), where PCI growth is driven by an inflation factor using GDP IPI FDD, less a productivity factor of zero and a stretch factor of 0.30%;
 - the pass-through of routine gas commodity and upstream transportation costs, demand side management cost changes, lost revenue adjustment mechanism changes for the contract market, and average use/normalized average consumption;
 - capital pass-through adjustment;
 - PDO rate adjustment; and
 - the continuation of certain deferral and variance accounts.
8. As soon as possible after the filing of this Application, Enbridge Gas plans to file further evidence addressing two discrete items that can be reflected and implemented when final rates are approved.
9. First, Enbridge Gas will file Incremental Capital Module (ICM) request for one or two projects. The supporting evidence for the ICM request will be filed by late October 2019.
10. Second, as required by the MAADs Decision⁴, Enbridge Gas will file a cost allocation study for the Union rate zones that takes into account four projects (Panhandle Reinforcement, Dawn-Parkway expansion including Parkway West, Brantford-Kirkwall/Parkway D and the Hagar Liquefaction Plant) and that includes a proposal for addressing TransCanada’s C1 Dawn to Dawn TCPL service. This evidence will be filed by mid November 2019.

11. Enbridge Gas therefore applies to the Board for such final, interim or other Orders, accounting orders and deferral and variance accounts as may be necessary in relation to approve:
 - Interim and final rates for the year commencing January 1, 2020, including all adjustments resulting from the application of Enbridge Gas's Board-approved IRM;
 - The continuation of approved deferral and variance accounts for 2020;
 - The request for ICM funding;
 - Any rate and rate class adjustments that the Board deems to be appropriate and required in light of the Union rate zone cost allocation study; and
 - The determination of all other issues that bear upon the Board's approval or fixing of just and reasonable rates for the sale, distribution, transmission, and storage of gas by Enbridge Gas for the year commencing January 1, 2020.

12. Enbridge Gas respectfully requests that the Board establish a process to allow the IRM rate adjustment to be reviewed and approved by November 29, 2019, so that the resulting rates can be implemented on an interim basis in conjunction with the January 1, 2020 QRAM application. Implementing these rates on an interim basis effective January 1, 2020 reduces the impact of out of period adjustments on customers.

13. Alternatively, Enbridge Gas requests that the Board approve the rates resulting from the IRM rate adjustment on an interim basis by November 29, 2019, without making a final determination on the merits. This would allow updated distribution rates to be in place for January 1, 2020, and would preserve the rights of the Board to make a later decision (with any appropriate process and participation of

⁴ MAADs Decision, at page 41.

other parties) that could be implemented into final rates on a full year basis along with any impacts of the other items in this Application (ICM and cost allocation study).

14. Enbridge Gas respectfully requests that the Board establish a further process to consider the additional items being filed for approval – the ICM request and the cost allocation study. Enbridge Gas proposes that these items can be reviewed through one process, and that any resulting approvals can be implemented through the approval of final rates and rate rider(s).

APPROVAL REQUESTS

15. The specific approvals sought in this Application are as follows:
 - Interim rates for the year commencing January 1, 2020, including all adjustments resulting from the application of Enbridge Gas's Board-approved IRM, to be approved by November 29, 2019 for implementation on January 1, 2020 along with the QRAM Application for the same date;
 - The continuation of approved deferral and variance accounts for 2020;
 - The request for ICM funding
 - Final rates for the year commencing January 1, 2020, including the full-year impact of all items included in the Application (IRM rate adjustment, ICM request and any rate and rate class adjustments that the Board deems to be appropriate and required in light of the Union rate zone cost allocation study); and
 - The determination of all other issues that bear upon the Board's approval or fixing of just and reasonable rates for the sale, distribution, transmission, and storage of gas by Enbridge Gas for the year commencing January 1, 2020.

16. Enbridge Gas further applies to the Board pursuant to the provisions of the Act and the Board's Rules of Practice and Procedure for such final, interim or other Orders and directions as may be appropriate in relation to the Application and the proper conduct of this proceeding.
17. This Application is supported by written evidence and may be amended from time to time as circumstances require.
18. The persons affected by this application are the customers resident or located in the municipalities, police villages and First Nations reserves served by Enbridge Gas, together with those to whom Enbridge Gas sells gas, or on whose behalf Enbridge Gas distributes, transmits or stores natural gas.
19. Approval of the IRM rate adjustment set out in this Application will result in the following bill impacts:
 - the net annual bill increase for a typical EGD residential customer consuming 2,400 m³ per year will be approximately \$7.53 per year for sales service customers and \$7.51 per year for bundled direct purchase customers, each excluding any 2020 ICM impacts;
 - the net annual bill increase for a typical Union South residential customer consuming 2,200 m³ per year will be approximately \$4.26 per year for sales service customers and \$4.19 per year for bundled direct purchase customers, each excluding any 2020 ICM impacts; and
 - the net annual bill increase for a typical Union North residential customer consuming 2,200 m³ per year will range from approximately \$5.03 to \$5.80 per year for sales service customers and bundled direct purchase customers, each excluding any 2020 ICM impacts.

Approval of the ICM request will have a bill impact of less than \$2.00 during 2020 for a typical residential customer in all rate zones.

20. The address of service for Enbridge Gas is:

Enbridge Gas Inc.

500 Consumers Road
Willowdale, Ontario
M2J 1P8

Attention: Mark Kitchen
Director, Regulatory Affairs
Telephone: (519) 436-5275
Fax: (519) 436-4641
Email: EGRegulatoryProceedings@enbridge.com
mark.kitchen@enbridge.com

- and -

Aird & Berlis LLP

Brookfield Place, P.O Box 754
Suite 1800, 181 Bay Street
Toronto, Ontario
M5J 2T9

Attention: David Stevens
Telephone: (416) 863-1500
Fax: (416) 863-1515
Email: dstevens@airdberlis.com

DATED October 8, 2019, at Toronto, Ontario

ENBRIDGE GAS INC.

(Original signed by)

Rakesh Torul
Technical Manager,
Regulatory Applications

News Release

Ontario Helping Make Municipalities Stronger

October 25, 2019

Dedicated funds will drive efficiencies and strengthen local service delivery

TORONTO — Ontario is providing up to \$143 million to municipalities to help them lower costs and improve services for local residents over the long term. Funding will be available to all 444 municipalities so they can find smarter, more efficient ways to operate and focus spending on vital programs and services for Ontarians.

Municipalities deliver a wide range of services that people rely on every day, like transit, water and wastewater, and parks and recreation.

"Municipalities are the level of government closest to the people, but every community is different - one size doesn't fit all," said Steve Clark, Minister of Municipal Affairs and Housing. "This investment in communities will support municipal transformation efforts to make sure they are delivering efficient, effective and modern services that best meet the unique needs of their residents."

Our government is working in partnership with municipalities to ensure that taxpayers' dollars are respected. Earlier this year, the government conducted a review of Ontario's eight regional governments and Simcoe County. Over 8,500 submissions were received and the Special Advisors, Michael Fenn and Ken Seiling, attended nine in-person sessions and listened to ideas from individuals and organizations on how to improve their local governments.

Throughout this extensive review, the government heard that local communities should decide what is best for them in terms of governance, decision-making and service delivery. After careful consideration of the feedback we heard through the course of the review, our government stands firm in its commitment to partnering with municipalities without pursuing a top-down approach. We will provide municipalities with the resources to support local decision-making.

"We are committed to helping and empowering municipalities to become more efficient and effective, so they can make every dollar count," said Clark. "This investment supports the province's commitment to reduce the cost of government, while maintaining quality services the people of Ontario expect from all levels of government."

QUICK FACTS

- Our government is extending two application-based funding streams: one for small and rural municipalities, and one for large urban governments.
- The [2020 Ontario Municipal Partnership Fund](#) will have the same structure as this year and provide a total of \$500 million to 389 municipalities across the province.
- Ontario will also launch a consultation with municipalities about whether to align the municipal and provincial fiscal year.
- Our government is proposing to eliminate duplication by combining the provincial and municipal voters lists, giving Elections Ontario the responsibility of managing the updated list and taking the burden off of municipalities.

BACKGROUND INFORMATION

- [Ontario Putting People First by Supporting Smart, Efficient Municipal Service Delivery](#)

CONTACTS

Dakota Brasier
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Dakota.Brasier@ontario.ca

Conrad Spezowka
Communications Branch
416-585-7066
mma.media@ontario.ca

News Release

Ontario Investing in Green Infrastructure to Help Smaller Communities

October 25, 2019

New projects will focus on tackling immediate, critical local water, wastewater and stormwater needs

Toronto — Ontario is bringing infrastructure investments to small communities, helping them rehabilitate critical water, wastewater and stormwater infrastructure and drive local economic growth.

Starting on Monday October 28, communities in Ontario with populations under 100,000 can apply for funding to support infrastructure through the Green Infrastructure stream.

The Green Infrastructure stream is the fourth (4th) stream Ontario is opening under the joint federal/provincial Investing in Canada Infrastructure Program (ICIP).

"The people of Ontario have water-related infrastructure needs, and we are helping them to fill the gaps, especially for projects that address critical health and safety concerns in our communities," said Laurie Scott, Minister of Infrastructure. "These investments make our local infrastructure safer and more reliable and give them the ability to grow economically."

The initial intake of the Green Infrastructure stream targets projects in communities where it is needed most. Municipalities, First Nations, along with Local Service Boards, Conservation Authorities and other not-for-profit entities who own eligible infrastructure assets may apply for project funding up to a maximum of \$3 million in total per project for eligible costs.

Approximately \$200 million dollars is available in federal and provincial funding.

"Our economy, our communities and our families all rely on good infrastructure," said Minister Scott. "The Province understands there is demand for our investments in these critical projects, including tackling immediate, critical local water, wastewater and stormwater needs."

The Province anticipates launching an additional intake of the Green Infrastructure stream in 2020 that could focus on other emerging priorities for water, wastewater and stormwater projects and/or disaster mitigation.

The Province also anticipates the Green Infrastructure stream will be very competitive.

The Green Infrastructure stream, as per federal parameters, aims to support the reduction of greenhouse gas emissions, enable greater adaptation and resilience to the impacts of extreme weather and disaster mitigation. It also helps ensure communities can provide clean air and safe drinking water for everyone.

QUICK FACTS

- The current application intake for the Green Infrastructure stream will open on October 28, 2019 to 408 eligible municipalities, 127 First Nations, nine Local Services Boards, as well as Conservation Authorities, and not-for-profit organizations with water, wastewater and stormwater infrastructure.
- Eligible applicants will have up to 12 weeks with a deadline of January 22, 2020 to submit applications for provincial review and nomination to the federal government through the [Transfer Payment Ontario website](#).
- The Investing in Canada Infrastructure Program (ICIP) is a \$30-billion, 10-year infrastructure program cost-shared between federal, provincial and municipal governments. Ontario's share per project will be up to 33.33 per cent, or \$10.2 billion spread across four streams: Rural and Northern, Public Transit, Green, and Community, Culture and Recreation (CCR).
- Projects will be evaluated in alignment with previous ICIP programs with a focus on health and safety. Further details are outlined in the Program Guidelines.
- On September 3, 2019, Ontario [opened the application intake](#) for the CCR stream. The provincial and federal funding for the stream, which closes November 12, will go towards investing in local community centres, cultural facilities and recreational infrastructure.
- The Province has [nominated 351 projects to the federal government](#) under three streams of the Investing in Canada Infrastructure Program.

ADDITIONAL RESOURCES

- [Budget 2019](#)



St. Clair Region Conservation Authority Meeting Highlights – June 27, 2019

Below is a list of highlights from the SCRCA board meeting held in June. For details, please refer to the entire meeting package which can be found at www.scrca.on.ca/about-us/board-meeting-packages.

Campgrounds: Conservation Authority staff have completed numerous upgrades at all three of the SCRCA's regional campgrounds. Improvements have included new recycling receptacles, roof repairs and hydro panel replacements. At Warwick Conservation Area specifically, the internet will be upgraded to fibre optic. The conservation area will also see 200 metres of shoreline naturalized and a new pollinator garden planted thanks to a grant provided by Lambton Wildlife. On July 1, 2019, new fees will be implemented at Highland Glen. New signage has been installed at Wawanosh Wetlands and approximately 70 feet of the boardwalk at Strathroy Conservation Area is going to be replaced, thanks in large part to materials supplied by Bonduelle.

Watershed Conditions: An unusually wet spring has resulted in high water levels across the watershed, particularly in Wallaceburg and a high flood threat for this time of year. In total, nine flood events have occurred since January, and 23 bulletins have been issued. Moderate amounts of precipitation are forecasted for the coming weeks.

Lake Levels: Lake levels continue to remain high with increases compared to previous years. May 2019 lake level data for Lake Huron indicates a continued increase compared to 2018 values by 25 cm. Levels also remain higher than the 10-year average. Levels reported for Lake St. Clair and Lake Erie also exceed the 10-year average by 66 cm and 60 cm, respectively.

Floodplain Mapping Project: SCRCA staff continue to make progress in completing the necessary survey work required for Phase 1 of the Floodplain Mapping project. Survey work has been completed for Cow and Perch Creek watersheds. After hydrological modelling and analysis, this data will be used to update current floodplain mapping.

Watershed and Erosion Control Infrastructure (WECI) Projects: SCRCA submitted 6 applications for 2019-2020 WECI funding in mid-April, 2019. Over \$345,000 was provided to support three projects. These projects include repairs and inspections at the W. Darcy McKeough Dam and Phase 2 of the Sarnia Shoreline Protection project.

Spring Tree Planting: Due to wet weather and poor ground conditions, spring tree planting efforts have been delayed by almost one month compared to previous years. Regardless, as a result of the hard work and commitment of Conservation Services staff, approximately 75% of the 80,000 seedling trees had been planted by June 10th. Planting is expected to be completed by June 18th. SCRCA staff have been successful

in securing \$205,000 in funding to offset costs to landowners implementing tree planting projects on their properties.

Lambton County West Nile Virus Program: Under the direction of Lambton Public Health, the SCRCA will provide larvicide treatment services to the County of Lambton this summer. Authority staff will treat all rural and urban catch basins including the City of Sarnia as part of the County's West Nile Virus Program.

Spring Programming and Other Education Activities: Despite muddy spring conditions, outdoor education programs have been booked almost daily from early April until the end of June. Education staff have also been working on expanding programming and have developed a new 'Phosphorus 101' in-class session that focusses on phosphorus issues in the Sydenham River watershed. Staff have also participated in numerous special events including the PAIRS Career Exploration event at Lambton College, PA Day programming at the Lambton Heritage Museum and the Sarnia Kid's Fun Fest.

Schoolyard Greening Initiative: For the third year, the SCRCA and Lambton Public Health have partnered for the school yard greening initiative called "Tomorrow's Greener Schools Today – Lambton". Through the program, staff plant trees with elementary school students to increase greenspace and shade in playgrounds. The 2019 program had 170 students from six schools in Lambton County plant 60 trees.

2019 Scholarship Recipients: The SCRCA Conservation Scholarship recipients for 2019 have been selected. The following students were presented with their awards on June 27, 2019:

A.W. Campbell Memorial Scholarship - \$1000

Kevin Robertson, Great Lakes Secondary School
Abigail Irwin, Lambton Central Collegiate & Vocational School

Tony Stranak Conservation Scholarship - \$500

Madeline Morrison, St. Patrick's Catholic High School

Mary Jo Arnold Conservation Scholarship - \$500

Laura Benedict, Strathroy District Collegiate Institute

For more information, contact:
Brian McDougall, General Manager
519-245-3710 ext. 236
bmcDougall@scrca.on.ca



**St. Clair Region Conservation Authority
Meeting Highlights – September 19, 2019**

Below is a list of highlights from the SCRCA board meeting held in September. For details, please refer to the entire meeting package which can be found at www.scrca.on.ca/about-us/board-meeting-packages.

Campgrounds and Day-Use Conservation Areas: Conservation Authority staff are working towards a number of improvements at all three of the SCRCA's regional campgrounds. These improvements include an online over-night reservation service that will be available for the 2020 camping season and new swimming pool procedures (e.g., swim tests) that adhere to the Ontario Public Pool regulation. In addition, several projects have been completed at Day-Use Conservation Areas including Phragmites removal at Peers Wetland by the Sydenham Field Naturalists and the decommissioning of historic oil day storage tanks at Bridgeview Conservation Area in Petrolia.

Bridgeview Park Wetland Rehabilitation Project: Bridgeview Conservation Area in Petrolia is owned by the SCRCA and maintained by the Town of Petrolia. As part of upgrades to Petrolia Line in 2015, the town installed a stormwater retaining pond. Since its installation, infilling has occurred causing prominent and persistent flooding in the parkland surrounding the pond. The Town of Petrolia in partnership with the SCRCA is recommending that a larger wetland be constructed to capture overflow water. In addition, the removal of hazard trees and the planting of pollinator species is proposed. Petrolia council has endorsed the project and committed \$25,000.

Watershed Conditions: Water levels across the watershed continued to be high throughout the summer months. In Wallaceburg, levels were consistently above top of bank from mid-June through early August. In response to the high water levels observed throughout the St. Clair Region, the SCRCA issued its first-ever on-going Water Safety Bulletin.

Lake Levels: Lake levels continue to remain high. Lake St. Clair and Lake Erie exceeded the 1986 all-time record high for July by 11 cm and 10 cm, respectively. Lake Huron water levels were 2 cm shy of its record July high.

St. Clair River Sediment Management Project: Work continues on the development of a Detailed Engineering and Design Plan for remediation of contaminated sediment in the St. Clair River. Open houses were held in April to bring local communities up-to-date on current activities related to the project along with anticipated timelines. A Request for Proposals was prepared and after a competitive procurement and evaluation, Parsons Inc. was identified as the successful proponent to complete the work. SCRCA staff will be closely monitoring the consultant's work and track progress against key deliverables, costs and timelines. Anticipated end date for the contract work is May 2021.

Disaster Mitigation and Adaptation Fund (DMAF): The SCRCA has been successful in receiving \$8 million in funding for shoreline restoration work along the Lake Huron and St. Clair River shorelines through the Disaster Mitigation and Adaptation Fund (DMAF) administered through Infrastructure Canada. This funding will support shoreline work required to protect public infrastructure at select locations along the two shorelines. These projects are also supported through funding provided by the City of Sarnia and St. Clair Township.

Conservation Services Update: Landowner inquiries for 2020 tree planting has been steadily building over the summer. Staff will be meeting with approximately 30 landowners throughout the fall to develop tree planting plans and seek grants to offset project costs. Five new managed tax plans and one managed forest tax plan renewal were completed for 6 landowners for the 2020-2029 tax term. The SCRCAs annual tree seed collection program will begin in September and last for approximately 3-4 weeks.

Lambton County West Nile Virus Program: Under the direction of Lambton Public Health, the SCRCA provides larvicide treatment services to the County of Lambton during the summer months. Approximately 16,500 municipal catch basins were treated three times each between July 2nd and August 23rd. Lambton Public Health reported that mosquitoes collected from a trap in Petrolia on August 28th tested positive for the virus, however, no positive human cases have been reported in Lambton County. Two human cases have been confirmed in Ontario in 2019.

Conservation Education: SCRCA education staff are preparing for another successful year of conservation programs with local schools. Two promotional flyers have been produced highlighting the numerous indoor and outdoor programs available to both elementary and high school students. Of particular interest for 2019-2020 is the revival of the popular "Oh Christmas Tree" program and the new "Healing Hikes" program for elementary school-aged children. New for secondary schools this year is the "Sector Specific Sustainability Practices for Agriculture" Specialist High Skills Major (SHSM) certification and the new "Phosphorus 101" program.

For more information, contact:
Brian McDougall, General Manager
519-245-3710 Ext. 236
bmcdougall@scrca.on.ca

Conservation Update

October 2019

Autumn Tree Seed Collection

It's been another great year of tree seed collection in the St. Clair Region! Each year, our Conservation Services staff collect seeds from native trees throughout the watershed. The seeds are planted to grow trees for future afforestation projects in our region and ensure the trees produced are genetically adapted to our local growing conditions.

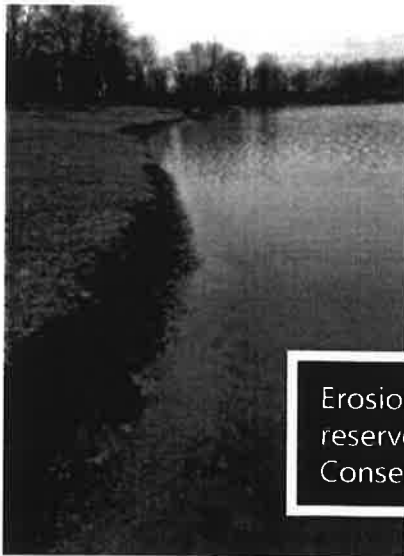
The 2019 program saw the collection of over 2,700 litres of seed from 8 different native tree species in the watershed!



There are numerous methods of seed collection utilized which are dependent on tree species. Pictured left – a method of seed collection where the tree is shaken and seeds captured using a mesh tarp. Pictured right – a Black Maple key.

Warwick Reservoir Shoreline Naturalization

Two hundred metres of shoreline will be naturalized at Warwick Conservation Area thanks to funding provided by Lambton Wildlife Inc. Native vegetation will be planted along the reservoir shoreline to reduce erosion and improve wildlife habitat. In addition, a new pollinator garden will be established to attract and support local pollinator species such as bees and butterflies.



Erosion along the reservoir at Warwick Conservation Area



Follow us on Facebook and Twitter
Check out our website at scra.on.ca

"working together for a healthy environment"

Wetland Project Gets Boost from Local Insurance Company

The St. Clair Region Conservation Authority (SCRCA) wishes to thank Trillium Mutual Insurance who have donated \$3,800 towards the Bridgeview Conservation Area Wetland Restoration Project. This donation will support the creation of wetland at Bridgeview Conservation Area in Petrolia along with the removal of hazard trees and the planting of a pollinator garden.

The project is also being funded by the Town of Petrolia and through grants administered by the Department of Fisheries and Oceans Canada (Habitat Stewardship Program), Environment and Climate Change Canada (Canada Nature Fund) and Wildlife Habitat Canada.



Christine Fizell of Trillium Mutual Insurance presents Greg Wilcox, Manager of Conservation Areas at the SCRCA with a \$3,800 cheque towards the Bridgeview Conservation Area project.

Canada

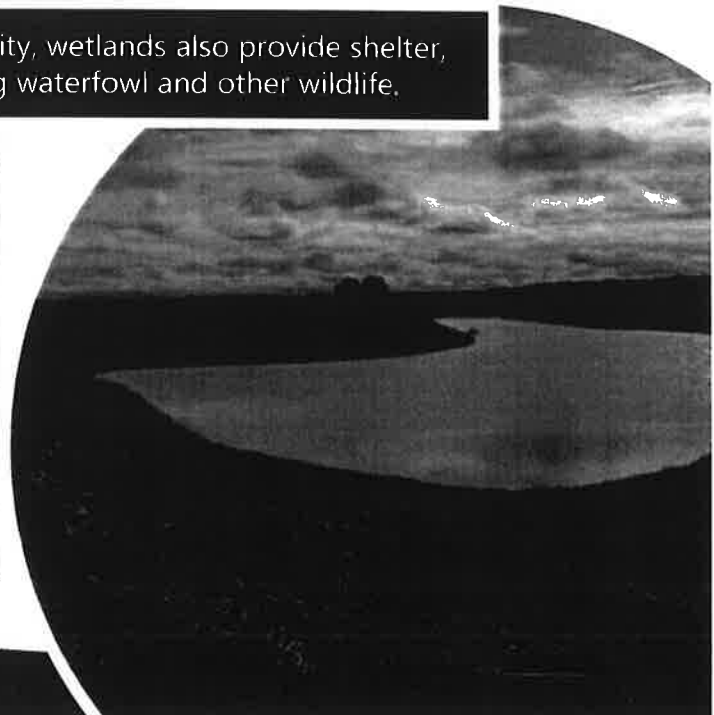


Wildlife Habitat Canada Supports Wetland Projects

In addition to contributing to the Bridgeview Conservation Area Wetland Restoration Project in Petrolia, Wildlife Habitat Canada (WHC) funding is slated to support wetland projects on four properties in the St. Clair Region. In total, 4.8 hectares (11.8 acres) of active or marginal farmland is being retired to improve wetland coverage in our watershed. If you are interested in wetland enhancement or creation, please contact Jessica Van Zwol, SCRCA Healthy Watersheds Specialist at jvanzwol@scrc.a.on.ca or 519-245-3710 (Ext. 241) for project assistance including information on available grants.

In addition to improving local water quality, wetlands also provide shelter, resting, and feeding habitat for migrating waterfowl and other wildlife.

Wildlife Habitat Canada is a non-profit, conservation organization that protects habitat, primarily by investing funds from the sale of the Canadian Wildlife Habitat Conservation Stamp and Print program, contributed by waterfowl hunters. Since 1985, WHC has provided over \$50 million in grants to more than 1,500 habitat conservation projects across Canada, which have helped safeguard important ecosystems and countless wild species. To learn more please visit www.whc.org.



Enbridge Supports Safety Upgrades at Lorne C. Henderson Conservation Area



Enbridge has generously donated \$5,000 towards safety upgrades at the Lorne C. Henderson Conservation Area that will benefit conservation education students, campers and day-use visitors. The donation supported the construction of a pond-edge boardwalk (pictured below), a dedicated roadside walkway and a trail stabilizing retaining wall.

"We are very grateful to Enbridge and their continued support of the St. Clair Region Conservation Authority," said Joe Faas, chair of the SCRCA. "These improvements will not only benefit the safety of our students and visitors, but also the educational and camping experiences they are coming here to enjoy."



The Lorne C. Henderson Conservation Area is located west of Petrolia. It is home to the SCRCA Education Centre which welcomes over 10,000 students a year. The adjacent campground consists of over 150 sites that can accommodate both seasonal and overnight camping.

2019-2020 Conservation Education Programs

Calling all teachers! Our conservation education programs are back for the 2019-2020 school year! The SCRCA offers over 25 hands-on, curriculum based programs for both elementary and secondary school students. Of particular interest for 2019-2020 is the revival of the popular "Oh Christmas Tree" program and the new "Healing Hikes" program for elementary school-aged children. New for secondary schools this year is the "Sector Specific Sustainability Practices for Agriculture" Specialist High Skills Major (SHSM) certification and the new "Phosphorus 101" program. Both indoor and outdoor programs are available.

For more information on conservation education programs and how to book, visit www.scrca.on.ca/conservation-education or contact Sharon Nethercott (snethercott@scrca.on.ca) or Melissa Levi (mlevi@scrca.on.ca) at (519) 882-2399.



A number of programs are offered free-of-charge thanks to generous donations from businesses and organizations. More information regarding these programs is available online.

Memorial Forest Dedications

Denning's Chatham-Kent and West Elgin Memorial Forest Dedication

The 3rd annual Denning's Chatham-Kent and West Elgin Memorial Forest dedication was held on Sunday, September 15th at the Keith McLean Conservation Lands. Tree planting and conservation education are supported through donations made to the St. Clair Region Conservation Foundation in recognition of families served by the Chatham-Kent and West Elgin Denning Funeral Home branches.

Approximately 95 people attended the service. Duncan Skinner brought remarks on behalf of the Foundation. A red oak tree was planted as a symbol of the trees that will be planted through the Authority's forestry programs and all the children that will take part in conservation education programs.



DENNING'S



Foundation Memorial Forest Dedication

The St. Clair Region Conservation Foundation Memorial Forest Dedication was held on Sunday, September 22nd at the Lorne C. Henderson Conservation Area in Petrolia, Ontario. Duncan Skinner and Joe Faas provided remarks on behalf of the Foundation and Authority, respectively. Seventy people attended the dedication where a ceremonial tulip tree was planted as a symbol of all the trees that will be planted through the Foundation. From September 2018 to August 2019, 47 trees were dedicated through individual donations to the program. To date, a total of 2,142 trees have been dedicated through the Foundation's Memorial Forest Program.



Duncan Skinner, Foundation President, provides remarks at the Denning's Chatham-Kent and West Elgin Memorial Forest Dedication at the Keith McLean Conservation Lands.

Phragmites Removal at Peers Wetland

The Sydenham Field Naturalists community group teamed up with SCRCA staff to remove Phragmites from Peers Wetland.

Phragmites is an invasive grass considered one of the most aggressive invasive species impacting wetland ecosystems in North America. Growing as tall as 5 metres in height, the grass forms large, dense stands that impact biodiversity, reduce recreational opportunities and alter local drainage. Over the years, a significant stand of Phragmites has established at Peers Wetland located in the Municipality of Chatham-Kent.

On Saturday, September 7, 2019, over 15 volunteers from the Sydenham Field Naturalists spent an entire day cutting Phragmites from a large section of the wetland. Plants were drowned by cutting the shoots below the water level. Seed heads were collected and bagged for incineration. The SCRCA hopes to maintain this partnership with the Sydenham Field Naturalists and continue the fight against the encroachment of this invasive species into our natural spaces.



Mark Your Calendars!

Stay tuned for two events the SCRCA will host in the coming months:

November 2019 – Wetland Workshop, Alvinston, Ontario

February 2020 – Soil Health Conference, Chatham, Ontario

More details regarding dates and times will be available shortly.



PC - Sharon Nethercott

Next Conservation Authority Board Meeting

Thursday, November 14, 2019 10:00 am

St. Clair Region Conservation Authority
205 Mill Pond Crescent Strathroy, ON N7G 3P9
p. 519-245-3710, f. 519-245-3348
stclair@scrca.on.ca
scrca.on.ca

member of



View an online version of this mailing.

In this issue:

- ROMA Zone 10 to Improve Northern Representation
- Hot Topics at 2020 ROMA Conference
- Update on Liability Reform

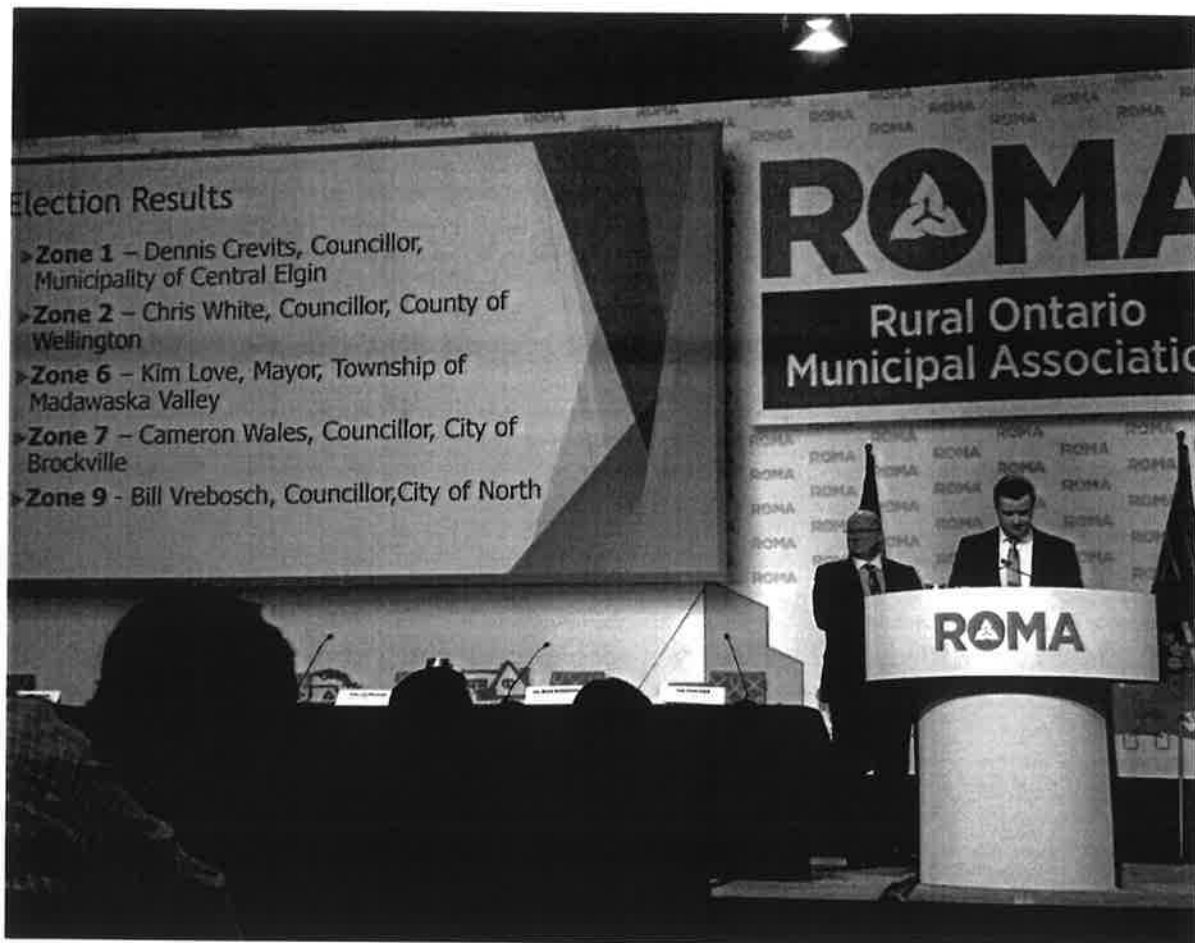
ROMA Zone 10 to Improve Northern Representation

The ROMA Board is moving forward with the next steps to create a new Zone 10 for Northwestern Ontario, providing stronger representation to Ontario's northern communities.

Nominations for Zone 10 opened on October 11 and will close on December 20. Full details can be found in the Request for Nominations posted online.

The current Zone 9 will be divided into two, with Zone 10 matching the current districts and municipalities that comprise the Northwestern Ontario Municipal Association.

The election of the new Zone 10 representative will be held Monday, January 20 at the 2020 ROMA Conference. ROMA Board members serve a four-year term. This new Board position will align with the other zone representatives and will serve until the next set of Board elections in 2023.



Hot Topics at 2020 ROMA Conference

The 2020 ROMA Conference, titled Rural Ontario: Moving Forward, will be held January 19 to 21, 2020 in Toronto. The annual event is a key opportunity for rural municipal leaders to learn, connect and advocate.

Conference sessions will cover key issues facing rural municipal governments, including rural broadband, health care modernization, land use planning and changes to the province's waste diversion regime. AMO's Pre-Budget submission, a key document outlining municipal priorities to the province, will also be shared.

In addition, the conference will feature keynote speeches by well-known media personalities Terry O'Reilly and Andrew Coyne. The Premier and all three opposition leaders have been invited to speak, along with Minister of Municipal Affairs Steve Clark and Agriculture Minister Ernie Hardeman.

Delegation requests will soon be accepted by the Ministry of Municipal Affairs and Housing. Last year, there were a record number of requests and meetings held at ROMA. Notice will be sent out as soon as the request process goes live.

Register for the 2020 ROMA Conference

Update on Liability Reform

At last year's ROMA Conference, the Premier announced a much-needed review of joint and several liability. For years, municipal governments have been asking for reasonable limits on liability to help manage skyrocketing insurance premiums and the effect of "liability chill" on municipal services.

Joint and several liability makes municipal governments the insurer of last resort, forcing them to assume responsibility for others' mistakes. In September, the AMO Board approved a submission on joint and several liability entitled, "Towards A Reasonable Balance: Addressing growing municipal liability and insurance costs."

"We can find a better way that is fair, reasonable, and responsible," said AMO President Jamie McGarvey in his letter to the Minister. "It is time to find a reasonable balance."

Nearly all other provinces have some provisions to manage municipal liability.

"It is important for the Province to take action to address liability issues and insurance costs, while ensuring justice for victims," said ROMA Chair Allan Thompson.

Municipal councils are encouraged to endorse the report and its recommendations. The Ministry of the Attorney General has agreed to accept municipal resolutions up until November 1, 2019. Resolutions can be sent to the Attorney General at doug.downeyco@pc.ola.org and magpolicy@ontario.ca or by writing to:

The Honourable Doug Downey
Attorney General of Ontario
McMurtry-Scott Building,
720 Bay St, 11th Floor,
Toronto, ON M7A 2S9

LAS Service Spotlight: Municipal Group Buying Program

Group buying can be a powerful tool to help municipalities reduce the cost of the products and services. LAS's new Municipal Group Buying Program offers Ontario municipalities the combined purchasing power of more than 1,600 municipalities across Canada with more than 100 different suppliers. Not only does this program reduce both the time and expense of getting the products and services your municipality needs, but it allows you to buy from local suppliers using national discounts. [Learn more.](#)

From: Delegations (MMA) <Delegations@ontario.ca>
Sent: Thursday, October 31, 2019 11:44 AM
To: Delegations (MMA) <Delegations@ontario.ca>
Subject: Municipal Delegations at ROMA 2020 Conference

Hello/ Bonjour,

Please be advised that the Municipal Delegation Request Form for the Rural Ontario Municipal Association 2019 Annual Conference is available online. Information about delegations and a link to the form are available here: [English](#). The deadline to submit requests is **Monday December 2, 2019**.

Le formulaire pour demander une rencontre avec le ministères pour le Congrès annuel de la ROMA (Rural Ontario Municipal Association) 2019 est disponible en ligne. Pour plus d'information sur les délégations et le formulaire, veuillez suivre le lien suivant : [French](#). Date limite pour présenter une demande: **lundi 2 décembre 2019**.

Thank you/ Merci



25 YEARS *Anniversary*

Councillor Jerry Westgate

*Please join us in recognizing Councillor Jerry Westgate's
25 years of dedicated service to the Township of Warwick
and formerly the Town of Watford*

Open House

Thursday, November 28th

6:00 p.m. — 8:00 p.m.

at Watford Legion Branch 172

5275 Nauvoo Road, Watford

Light food and refreshments, cash bar available



Legal Services / Clerk's Department
789 Broadway Street, Box 3000
Wyoming, ON N0N 1T0

Telephone: 519-845-0801
Toll-free: 1-866-324-6912
Fax: 519-845-0818

October 08, 2019

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

Dear Premier Ford,

Re: Public Health Care Resolution

At its regular meeting of October 02, 2019, Lambton County Council passed the following resolution:

#7: Bradley/Boushy:

WHEREAS Public Health care consistently ranks as the top priority in public opinion polls;

AND WHEREAS Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social, and cultural needs of our communities;

AND WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care;

AND WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services;

AND WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term care homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes;

AND WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets.

NOW THEREFORE BE IT RESOLVED:

THAT the Municipality of the County of Lambton calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and Long-Term Care Homes and the County of Lambton forward this resolution to all municipalities in the Province of Ontario.

Carried.

Sincerely,

ORIGINAL SIGNED

Stéphane Thiffault
County Clerk

cc: Association of Municipalities of Ontario
All Ontario Municipalities
Monte McNaughton, MPP Lambton-Kent-Middlesex Riding
Bev Shipley, MP Lambton-Kent-Middlesex Riding
Bob Bailey, MPP Sarnia-Lambton Riding
Marilyn Gladu, MP Sarnia-Lambton Riding

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October 21, 2019

Nottawasaga Valley Conservation Authority
8195 8th Line
Utopia ON, L0M 1T0

RE: Conservation Authority Levies

Please be advised that at its meeting of October 16, 2019, Council of the Township of Springwater passed the following resolution:

C456-2019

Moved by: Coughlin
Seconded by: Cabral

Whereas the Township of Springwater supports the objects of balance on conservation, environmental stewardship, and sustainability to anchor its operations, planning, services, and strategic vision;

And Whereas the Township of Springwater understands the need for both the Province and its municipalities to deliver clear, costed, and sustainable programs and services for taxpayers;

And Whereas both tiers of government must assess all programs and services to eliminate duplication and balance costs on tests of affordability, health, safety, and environmental stewardship;

And Whereas the Minister of Environment, Conservation, and Parks signaled on August 16, 2019 of a need for conservation authorities to re-focus their operations related to core mandates as currently defined in the Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its prescribed regulations;

And Whereas the Minister of Environment, Conservation, and Parks signaled on August 16, 2019 that Conservation Authorities should not proceed with any increases to fees or levies;

Therefore Be It Resolved That the Township of Springwater supports any Provincial effort to require its municipal levy only apply to core mandated programs and services;

And That this resolution be forwarded to Premier Doug Ford, the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, the County of Simcoe, all Ontario municipalities, the NVCA and Ontario's other 35 Conservation Authorities, and Conservation Ontario, signaling the Township of Springwater's

support of the Province's review, consultations and development of an updated Conservation Authorities Act and the willingness to participate in all consultations and submissions to the same.

Carried

Sincerely,



Renée Chaperon
Clerk
/cp

cc. Doug Ford, Premier of Ontario
Jeff Yurek, Minister of Environment, Conservation and Parks
The County of Simcoe
Conservation Ontario
Ontario municipalities
Ontario Conservation Authorities

October 21, 2019

Nottawasaga Valley Conservation Authority
8195 8th Line
Utopia ON, L0M 1T0

RE: Nottawasaga Valley Conservation Authority Levy

Please be advised that at its meeting of October 16, 2019, Council of the Township of Springwater passed the following resolution:

C457-2019

Moved by: Coughlin
Seconded by: Moore

Whereas the Township of Springwater, like all municipalities in Ontario must confront fiscal limitations and re-evaluate programs, services, and the financial sustainability of each;

And Whereas the Township of Springwater is a constituent municipality in portions of the watershed under the jurisdiction of the Nottawasaga Valley Conservation Authority and is compelled to remit non-negotiable levy funding to the Authority on an annual basis;

And Whereas the Township of Springwater cannot exercise line-item scrutiny of Nottawasaga Valley Conservation Authority's budget and operations nor does the Authority itself provide detailed substantiation of the same to its member municipalities like the Township of Springwater;

And Whereas the Township of Springwater must account for all taxpayer funds it expends within its operations and that it forwards to local agencies and boards;

Therefore Be It Resolved That the Township of Springwater requests that the Nottawasaga Valley Conservation Authority provide prior to passage of its 2020 budget the following:

- (1) Its interpretation and understanding of its mandated operations as found in the current Conservation Authorities Act, 1990, R.S.O. 1990, c.C.27 and its prescribed regulations;
- (2) The costs of each as determined under (1);
- (3) Detailed definitions and determinations of what can be characterized as non-mandatory programming and service(s);

(4) The costs of each as determined under (3);

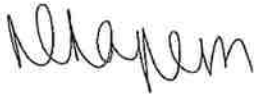
(5) Detailed definitions and determinations of fee-for-service activities of the Nottawasaga Valley Conservation Authority, the revenues they generate as the activities take place within and/or requests originate from geographic area of the Township of Springwater; and

(6) The costs that arise from programs and services enabled through the Memorandum of Understanding with the Severn Sound Environmental Association.

And That this resolution be circulated to Premier Doug Ford, the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, the County of Simcoe, all Ontario municipalities, the NVCA and Ontario's other 35 Conservation Authorities, and Conservation Ontario.

Carried

Sincerely,



Renée Chaperon
Clerk
/cp

cc. Doug Ford, Premier of Ontario
Jeff Yurek, Minister of Environment, Conservation and Parks
The County of Simcoe
Conservation Ontario
Ontario municipalities
Ontario Conservation Authorities


PRESCOTT
EST 1784
THE FORT TOWN

Regular Council

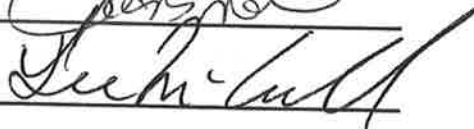
October 28, 2019

_____ - 2019

Moved by:



Seconded by:



Item 11.2

WHEREAS, the Province of Ontario has legislated in the *Building Code Act* that "the council of each municipality is responsible for the enforcement of this Act in the municipality" and "the council of each municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction",

AND WHEREAS, "the council of a municipality may pass by-laws applicable to the matters for which and in the area in which the municipality has jurisdiction for the enforcement of this Act",

AND WHEREAS, the Province has asked local governments to find efficient and cost effective ways to deliver municipal services is now asking municipalities to collect a tax on their behalf to create a new Delegated Administrative Authority to deliver services that have historically been the responsibility of the Ontario Government,

AND WHEREAS, Premier Ford stated in his keynote address at the Association of Ontario Municipalities 2019 Conference, that "we can't continue throwing money at the problem (broken systems) as our predecessors did, into top-down, big government schemes. That is neither compassionate nor sustainable",

AND WHEREAS, alternative methods of building administration and enforcement have been proposed in this consultation that remove municipal authority but not the associated liability,

THEREFORE LET IT BE RESOLVED that the The Municipality of Prescott requests that, the Province of Ontario work with the current building sector groups that, for the past fifteen years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to municipalities that the creation of a

PRESCOTT

EST 1784

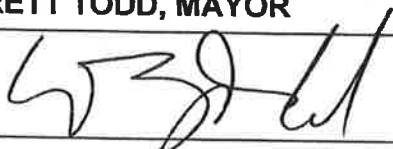
THE FORT TOWN

new Delegated Administrative Authority is necessary prior to any legislative changes to the *Building Code Act*, with regard to building service delivery, are introduced in the Legislature.

Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, The Honourable Jim McDonnell, Parliamentary Assistant for Municipal Affairs and Housing.

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

		REQUESTED BY:	
		RECORDED VOTE	YES NO
		Councillor Leanne Burton	
		Councillor Teresa Jansman	
		Councillor Lee McConnell	
CARRIED:		Councillor Mike Ostrander	
TABLED:		Councillor Gauri Shankar	
DEFEATED:		Mayor Brett Todd	
RECORDED VOTE:		Councillor Ray Young	

BRETT TODD, MAYOR	ACTING CLERK
	



237897 Inglis Falls Road, R.R.#4, Owen Sound, ON N4K 5N6
Telephone: 519.376.3076 Fax: 519.371.0437
www.greysauble.on.ca

November 1st, 2019

The Honourable Jeff Yurek
Minister of the Environment, Conservation and Parks
5th Floor 777 Bay Street
Toronto, ON M7A 2J3

sent via email: jeff.yurek@pc.ola.org

RE: Grey Sauble Conservation Authority Board of Directors Resolution FA-19-116

Please be advised that the following resolution was passed at the October 23, 2019 meeting of the Grey Sauble Conservation Authority Board of Directors.

Motion No.: FA-19-116

Moved by: Scott Greig

Seconded By: Marion Koepke

Whereas the Grey Sauble Conservation Authority (GSCA) Board of Directors is comprised of elected representatives from the Municipality of Arran-Elderslie, the Township of Chatsworth, the Township of Georgian Bluffs, the Municipality of Grey Highlands, the Town of Meaford, the City of Owen Sound, the Town of South Bruce Peninsula, and the Town of the Blue Mountains; and,

Whereas the Board of Directors determines the policies, priorities, projects, fees and budget of the GSCA; and,

Whereas the GSCA provides important and valued programs and services to the residents of its member municipalities that include recreation, education, water quality monitoring, forestry services, biodiversity preservation, stewardship, as well as protecting life and property through a variety of measures;

Therefore, be it resolved that the publicly elected and municipally appointed GSCA Board of Directors supports the continuation of the programs and services of the GSCA, both mandatory and non-mandatory, and that no programs or services of GSCA be "wound down" at this time; and,

That the Minister of the Environment, Conservation and Parks give clear direction as to what programs and services are considered mandatory and non-mandatory and how those programs will be funded in the future; and,

That the Minister of the Environment, Conservation and Parks utilize the Conservation Authorities Act regulations to ensure that all programs and projects of the Authority that are consistent with the Objects and Powers of an Authority be considered core programs.

1 of 2



Watershed Municipalities
Arran-Elderslie, Chatsworth, Georgian Bluffs, Grey Highlands
Meaford, Owen Sound, South Bruce Peninsula, Blue Mountains

The Honourable Jeff Yurek, MECP
Re: Grey Sauble Conservation Authority Board Support of Authority Programs
November 1st, 2019

That this resolution be forwarded to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Bill Walker, the Association of Municipalities of Ontario, Conservation Ontario, and all Ontario municipalities.

CARRIED

I look forward to hearing from you.

Regards,



Tim Lanthier
Interim General Manager
Grey Sauble Conservation Authority

cc: Premier Doug Ford
MPP Bill Walker
Association of Municipalities of Ontario
Ontario Municipalities
Conservation Ontario



2297 Highway 12,
PO Box 130
Brechin, Ontario L0K 1B0
p.705-484-5374
f. 705-484-0441

November 7, 2019

Honourable Jeff Yurek
Minister of Environment, Conservation and Parks
College Park 5th Floor
777 Bay St
Toronto, ON M7A 2J3

Re: Conservation Authority Exit Clause

The Council of the Corporation of the Township of Ramara passed the following motion at their regular meeting held October 28, 2019, unanimously by a recorded vote:

WHEREAS the TOWNSHIP OF RAMARA has consistently expressed its view that its watershed conservation authorities are duplicative, financially unaccountable, in conflict with citizens and private property rights;

AND WHEREAS the TOWNSHIP OF RAMARA has encountered the regulatory obstacles to challenge the arbitrary, inefficient, non-transparent, and unsustainable municipal levy forced upon it annually by its watershed conservation authorities;

AND WHEREAS the TOWNSHIP OF RAMARA questions the efficacy and relevance of its watershed conservation authorities' programs and services and their performance in achieving the goals of conservation and environmental stewardship;

AND WHEREAS the TOWNSHIP OF RAMARA finds the current Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations inconsistent and obsolete;

AND WHEREAS the Minister of Environment, Conservation, and Parks the Honourable Jeff Yurek signaled the province's intent to reconsider and update the Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations;

THEREFORE BE IT RESOLVED THAT: the TOWNSHIP OF RAMARA support the province's determination that the existing Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations require review;

AND THAT the TOWNSHIP OF RAMARA signal to the Ministry of the Environment, Conservation, and Parks of its willingness to participate in all consultations and submissions to the same;

AND THAT further the TOWNSHIP OF RAMARA signal its express desire that an exit clause be provided in any new Conservation Authorities Act to permit municipalities that determine the objects of conservation and environmental stewardship can be provided by alternative governance, programs, and/or services to exist costly and unwarranted conservation authority(ies) jurisdiction(s);

AND THAT this resolution be forwarded the Minister of the Environment, Conservation, and Parks, the Honourable Jeff Yurek, Conservation Ontario, Ontario's thirty-six conservation authorities, and all upper and lower-tier Ontario municipalities.

I trust the above is self-explanatory however if you require further information or clarification, please contact me.

Yours truly,



Jennifer Connor, CMO
Legislative Services Manager/Clerk

JC/cw

c.c. Jill Dunlop, MPP
Conservation Ontario
Ontario Conservation Authorities
Ontario Municipalities