



AGENDA

Council Meeting

4:00 PM - Thursday, April 28, 2022
Municipal Office-Hybrid

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10. CLOSED SESSION

11. RISE AND REPORT

12. BY-LAW CONFIRMING PROCEEDINGS

13. ADJOURNMENT



MINUTES

Council Meeting

4:00 PM - Thursday, April 14, 2022
Municipal Office-Hybrid

The Council of the Municipality of Brooke-Alvinston was called to order on Thursday, April 14, 2022, at 4:00 PM, in the Municipal Office-Hybrid, with the following members present:

Council Present: Mayor David Ferguson, Deputy Mayor Frank Nemcek, Councillor Jeannette Douglas, and Councillor Jamie Armstrong

Staff Present: Clerk Administrator Janet Denkers, Treasurer Stephen Ikert, Public Works Manager Randy Hills, Fire Chief Steve Knight, Administrative Assistant Darlene Paolucci, Public Works Foreman Jerrett Hodgins, Drainage Superintendent David Moores, and Parks and Recreation Supervisor Kevin Miller

Regrets: Councillor Wayne Deans

1 CALL TO ORDER

Mayor Ferguson called the meeting to order at 4 p.m..

2 DISCLOSURE OF PECUNIARY INTEREST

The Mayor requested that any pecuniary interests be disclosed at the appropriate time.

3 MINUTES

a) Regular Council Meeting Minutes of March 24, 2022

RESOLUTION-2022-119

Deputy Mayor Frank Nemcek made a motion that the March 24, 2022 Council meeting Minutes be approved as presented without any errors or omissions. Councillor Jeannette Douglas seconded the motion.

Carried

4 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS & TIMED EVENTS

a) Court of Revision (reconvened) - Johnson Drain

RESOLUTION-2022-120

Councillor Jeannette Douglas made a motion that the Court of Revision on the Johnson Drain be opened. Councillor Jamie Armstrong seconded the motion.

Carried

The Mayor requested that any assessed owners identify themselves. None were present. No questions or comments were made on the assessment of the drain.

RESOLUTION-2022-121

Deputy Mayor Frank Nemcek made a motion that the assessments on the Johnson Drain be adopted as revised and that Court of Revision on the Johnson Drain be closed. Councillor Jamie Armstrong seconded the motion.

Carried

- b) Township of Dawn-Euphemia - Mayor Alan Broad Re: Fire Agreement
Mayor Alan Broad was present at Council to discuss

Mayor Broad, as spokesperson, noted the amended agreement was being presented for the following reasons:

- i) provides efficiencies at both levels
- ii) the agreement is identical to Chatham Kent and Dawn-Euphemia
- iii) the agreement would simplify the process

It was noted that a copy of the proposal was forwarded to the Municipality of Southwest Middlesex by the Township of Dawn-Euphemia

RESOLUTION-2022-122

Deputy Mayor Frank Nemcek made a motion that staff provide a report to Council on Mayor Broad's proposal for a fee for service fire agreement for Council discussion. Councillor Jeannette Douglas seconded the motion.

Carried

6 CORRESPONDENCE

- a) Municipal Information

RESOLUTION-2022-123

Councillor Jeannette Douglas made a motion that the municipal correspondence be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- b) Alvinston Optimist Club - Request for Christmas Parade

RESOLUTION-2022-124

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston supports the request from the Alvinston Optimist Club to host a reverse Santa Claus parade in 2022 as per the request from Chad Hayter dated April 6, 2022; and that the use of ATV's be permitted by organizers only on select town streets during the parade including the organization of it. Councillor Jeannette Douglas seconded the motion.

Carried

- c) Alvinston Arts & Activity Group - Request for Park Use

RESOLUTION-2022-125

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston has no objections for the Arts & Activity Group using the Community Park on June 12, July 10 and August 14, 2022 and that the grounds fee for each date be waived. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- d) Sexual Assault Survivor's Centre - Request for Support

RESOLUTION-2022-126

Councillor Jeannette Douglas made a motion that the Municipality of Brooke-Alvinston supports the Sexual Assault Survivors' Centre Sarnia Lambton Women's Day Celebration 2022. Councillor Jamie Armstrong seconded the motion.

Carried

- e) Town of Halton Hills - Gravel Extraction Licences

RESOLUTION-2022-127

Deputy Mayor Frank Nemcek made a motion that the request for support from the Town of Halton Hills regarding new gravel extraction licensing applications be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- f) Town of Fort Erie - Climate Change

RESOLUTION-2022-128

Councillor Jamie Armstrong made a motion that the request for support from the Town of Fort Erie regarding Climate Change Action be received and filed. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- g) Municipality of Clarington - Zoning By-law Review Project

RESOLUTION-2022-129

Councillor Jamie Armstrong made a motion that the request for support from the Municipality of Clarington regarding the Municipality of Clarington's Comprehensive Zoning By-law Review Project be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

7 STAFF REPORTS

- a) **Drainage Superintendent's Report:** Hustler Drain Tender Results

RESOLUTION-2022-130

Deputy Mayor Frank Nemcek made a motion that Council accepts the low tender submitted by JLH Excavating in the amount of \$23,696.10 including HST. Councillor Jeannette Douglas seconded the motion.

Carried

- b) **Drainage Superintendent's Report:** Steadman Drain No. 1 Tender Results

RESOLUTION-2022-131

Councillor Jamie Armstrong made a motion that Council accepts the low tender submitted by Robinson Farm Drainage in the amount of \$222,280.04 including HST. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- c) **Drainage Superintendent's Report:** Summary Report

RESOLUTION-2022-132

Councillor Jeannette Douglas made a motion that Council receive and file the Drainage Superintendents monthly report; and that the recommendation(s) on the Bourne Drain and Cook Drain as outlined in the report of the Drainage Superintendent dated April 2022 be approved. Councillor Jamie Armstrong seconded the motion.

Carried

- d) **Drainage Superintendent's Report:** Request for Maintenance

RESOLUTION-2022-133

Councillor Jamie Armstrong made a motion that Council directs staff to forward the drain maintenance request on the Courtright Drain to the Drainage Superintendent with the power to act. Councillor Jeannette Douglas seconded the motion.

Carried

- e) **Clerk-Administrator's Report:** Warwick Fire Agreement Renewal

RESOLUTION-2022-134

Deputy Mayor Frank Nemcek made a motion that the Clerk Administrator and Mayor be authorized to sign the authorizing By-law and fire agreement between the Municipality and the Township of Warwick. Councillor Jeannette Douglas seconded the motion.

Carried

- f) **Clerk-Administrator's Report:** Requests from the Brooke-Alvinston Ag Society -Pro Rodeo

RESOLUTION-2022-135

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston declares the Alvinston Pro Rodeo being held June 17-19, 2022 as an event of municipal significance and acknowledges that the Brooke-Alvinston Agricultural Society will be applying for a Special Occasion Permit (SOP) for the Brooke-Alvinston-Inwood Community Centre Complex / Pavilion / Grounds at 3310 Walnut Street; and that

The Council of the Municipality of Brooke-Alvinston waive section 3.9 of By-law 37 of 2021 to allow noise to extend to 2 a.m. during the 2022 Alvinston Pro Rodeo; and that

The Brooke-Alvinston Ag Society be allowed to use an off road vehicle on the BAICCC grounds during the Alvinston Pro Rodeo event only. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- g) **Clerk-Administrator's Report:** Proposed Development(s) in Brooke-Alvinston

RESOLUTION-2022-136

Deputy Mayor Frank Nemcek made a motion that the report titled Proposed Development in Brooke-Alvinston be received and filed. Councillor Jamie Armstrong seconded the motion.

Carried

- h) **Clerk-Administrator's Report:** Joint Audit Compliance Committee

RESOLUTION-2022-137

Councillor Jeannette Douglas made a motion that the By-law presented to authorize a Joint Audit Compliance Committee be approved. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- i) **Clerk-Administrator's Report:** Special Meeting of Council

RESOLUTION-2022-138

Deputy Mayor Frank Nemcek made a motion that a special meeting of Council be scheduled for May 19, 2022 at 4 pm for the consideration of three drain reports and to hold a public meeting for a rezoning application. Councillor Jamie Armstrong seconded the motion.

Carried

- j) **Parks & Recreation Supervisor's Report:** Potential of Early Ice - BAICCC

RESOLUTION-2022-139

Councillor Jeannette Douglas made a motion that the Council of the Municipality of Brooke-Alvinston direct Administration to discuss options with the Alvinston Ag Society to exempt the ice surface only from the agreement for use during the Fall Fair to allow early ice installation at the BAICCC. Councillor Jamie Armstrong seconded the motion.

Carried

- k) **Public Works Manager's Report:** Seismic Testing

RESOLUTION-2022-140

Deputy Mayor Frank Nemcek made a motion that Council approve entering into an agreement with ELS and Company for seismic testing on Inwood Road from Churchill to Petrolia Line at a rate of \$100/km Councillor Jeannette Douglas seconded the motion.

Carried

- l) **Public Works Manager's Report:** 2022 Dust Suppressant

RESOLUTION-2022-141

Councillor Jamie Armstrong made a motion That the lowest tender received from Den Mar Brines for the supply, haul and application of dust suppressant in the amount of \$216.96 flake / tonne (including tax) be accepted. Councillor Jeannette Douglas seconded the motion.

Carried

- m) **Public Works Manager's Report:** 2022 Road Race

RESOLUTION-2022-142

Councillor Jamie Armstrong made a motion that the Council of the Municipality of Brooke-Alvinston has no objections to the temporary road closure of Nauvoo Road between Alvinston and Watford and the temporary closure of Churchill Line from Donnelly Road to Nauvoo Road on Monday, May 23, 2022 for the Watford-Alvinston Optimist Road Race and that Churchill Line to Ebenezer Road be used as the detour route during the road race. Councillor Jeannette Douglas seconded the motion.

Carried

- n) **Public Works Manager's Report:** Appointment of Engineer - Phase 2 Optimist Project

RESOLUTION-2022-143

Deputy Mayor Frank Nemcek made a motion that the Council of the Municipality of Brooke-Alvinston appoint Spriet Engineering for the architectural / engineering services and waives the requirements for a competitive process in favour of a negotiated process for the Municipality for the reason that the Public Works Manager has worked with Spriet Engineering in the past and Spriet was the original firm appointed in the construction of the BAICCC. Councillor Jamie Armstrong seconded the motion.

Carried

Councillor Armstrong stated that the phase 2 project was a municipal project and not an Optimist project. The Optimist club agreed to fundraise for the project. He noted the minutes in October 2022 would reflect this.

- o) **Fire Chief's Report:** Brooke Fire Rescue - Quarterly Report

RESOLUTION-2022-144

Deputy Mayor Frank Nemcek made a motion that the quarterly report presented by the Fire Chief be received and filed. Councillor Jeannette Douglas seconded the motion.

Carried

- p) **CEMC Report:** Emergency Preparedness Week - 2022

RESOLUTION-2022-145

Councillor Jamie Armstrong made a motion that May 1-7, 2022 be declared Emergency Preparedness Week in the Municipality. Councillor Jeannette Douglas seconded the motion.

Carried

- q) **Treasurer's Report:** Accounts Payable Listing - March 2022

The accounts paid for March 2022 were reviewed

8 **BY-LAWS**

- a) By-law 6 of 2022 - Bourne Drain - third and final reading

Mayor Ferguson declared a conflict of interest as an assessed owner on the drain and did not participate in the vote.

RESOLUTION-2022-146

Councillor Jeannette Douglas made a motion that the Bourne Drain By-law receive third and final reading. Councillor Jamie Armstrong seconded the motion.

Carried

- b) By-law 8 of 2022 - Johnson-Symington Drain - third and final reading

RESOLUTION-2022-147

Councillor Jamie Armstrong made a motion that the Johnson-Symington By-law receive third and final reading. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- c) By-law 9 of 2022 - Steadman Drain No. 1 -third and final reading

RESOLUTION-2022-148

Councillor Jamie Armstrong made a motion that the Steadman Drain No. 2 By-law receive third and final reading. Deputy Mayor Frank Nemcek seconded the motion.

Carried

- d) By-law 20 of 2022 - Drain Maintenance By-law

RESOLUTION-2022-149

Councillor Jamie Armstrong made a motion that By-law 20 of 2022 be read a first, second and third time and finally passed this 14th day of April 2022. Councillor Jeannette Douglas seconded the motion.

Carried

- e) By-law 21 of 2022 - By-law adopting the Ballot Recount Policy

RESOLUTION-2022-150

Councillor Jeannette Douglas made a motion that By-law 21 of 2022 be read a first, second and third time and finally passed this 14th day of April 2022.
Councillor Jamie Armstrong seconded the motion.

Carried

- f) By-law 22 of 2022 - By-law to authorize agreement with Township of Warwick

RESOLUTION-2022-151

Councillor Jamie Armstrong made a motion that By-law 22 of 2022 be read a first, second and third time and finally passed this 14th day of April 2022.
Councillor Jeannette Douglas seconded the motion.

Carried

- g) By-law to authorize a Joint Audit Compliance Committee

RESOLUTION-2022-152

Councillor Jamie Armstrong made a motion that By-law 23 of 2022 be read a first, second and third time and finally passed this 14th day of April 2022.
Deputy Mayor Frank Nemcek seconded the motion.

Carried

RESOLUTION-2022-153

Councillor Jamie Armstrong made a motion that the Confirming By-law be read a first, second and third time and finally passed this 14th day of April 2022.
Councillor Jeannette Douglas seconded the motion.

Carried

9 NEW BUSINESS

10 CLOSED SESSION

11 RISE AND REPORT

12 BY-LAW CONFIRMING PROCEEDINGS

- a) Confirming By-law

RESOLUTION-2022-154

Councillor Jamie Armstrong made a motion that By-law 24 of 2022 be read a first, second and third time and finally passed this 14th day of April 2022.
Councillor Jeannette Douglas seconded the motion.

Carried

13 ADJOURNMENT

A motion was made by Councillor Armstrong to adjourn the meeting at 4:52 p.m..

Clerk-Administrator

Mayor



**MUNICIPALITY OF BROOKE-ALVINSTON
NOTICE OF PUBLIC MEETING**

CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT

TAKE NOTICE that the Council of the Corporation of the Municipality of Brooke-Alvinston will hold a **Public Meeting on May 19, 2022 at 4 p.m. virtually via ZOOM** to consider a proposed Zoning By-law Amendment under Section 34 of the Planning Act, R.S.O. 1990, as amended.

THE PROPOSED ZONING BY-LAW AMENDMENT would amend the Municipality of Brooke-Alvinston Comprehensive Zoning By-law 9 of 2013 by changing the zoning on lands located to the east of Broadway Street and to the south of Lisgar Street from the "Residential 1 (R1)" Zone to a site-specific "Residential 3 (R3)" Zone. The proposed "R3" Zoning would allow lots proposed for single-detached dwellings to have a minimum frontage of 15 metres. The zoning would also allow portions of the property to be used for other residential uses, including semi-detached dwellings, duplexes and street townhouses.

THE KEY MAP shows more particularly the lands affected.

ANY PERSON may attend the public meeting and/or make written or oral representation either in support of or in opposition to the proposed Zoning By-law Amendment. If you wish to submit a written or make an oral presentation at the public hearing, please contact the Municipality of Brooke-Alvinston no later than 4:30 p.m. on May 18, 2022. The public meeting will be held via a ZOOM Teleconference format.

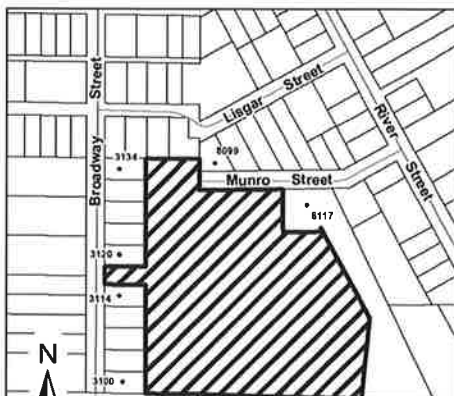
WRITTEN SUBMISSIONS in respect of the proposed Zoning By-law Amendment can be made to the Clerk of the Municipality of Brooke-Alvinston.

IF A PERSON or public body does not make oral submissions at the public meeting or make written submissions to the Municipality of Brooke-Alvinston before the Zoning By-law Amendment is passed the person or public body is not entitled to appeal the decision of the Municipality of Brooke-Alvinston to the Ontario Land Tribunal.

IF A PERSON or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Brooke-Alvinston before the Zoning By-law Amendment is passed they may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

IF YOU WISH to be notified of the proposed Zoning By-law Amendment being passed, you must make a written request to the Clerk of the Municipality of Brooke-Alvinston.

THE PROPOSED AMENDMENT will be available for public inspection during regular office hours at the Brooke-Alvinston Municipal Office, located at 3236 River Street in Alvinston.



Janet Denkers
Municipality of Brooke-Alvinston
3236 River Street, Box 28
Alvinston, ON N0N 1A0



April 14, 2022

**NOTICE OF CONSIDERATION OF DRAINAGE WORKS
Campbell Leitch Drain**

Dear Sir and/or Madam:

You are hereby notified that the Council of the Municipality of Brooke-Alvinston has convened a meeting to consider the **Campbell Leitch Drain** Report.

The Council of the Municipality of Brooke-Alvinston will consider the report on Thursday, May 19, 2022 at 4:10 p.m. via ZOOM Teleconference format.

If you wish to submit a written presentation or make an oral presentation or simply listen to the meeting, please contact the Municipality of Brooke-Alvinston no later than 12 noon on May 19, 2022. Login details can additionally be obtained from the municipal website (www.brookealvinston.com).

Attached is a copy of the Engineer's Report.

APPEALS AGAINST ASSESSMENT ARE NOT CONSIDERED AT THIS MEETING.

If the report is adopted, you will receive a copy of the provisionally adopted by-law indicating the assessments and notifying you of the date of the first sitting of the Court of Revision. You are hereby requested to take notice that the proposed work included in the report will be commenced after all appeals have been finally resolved.

Janet Denkers
Clerk Administrator





April 14, 2022

**NOTICE OF CONSIDERATION OF DRAINAGE WORKS
Thompson Drain North & Thompson Drain South**

Dear Sir and/or Madam:

You are hereby notified that the Council of the Municipality of Brooke-Alvinston has convened a meeting to consider the **Thompson Drain North & Thompson Drain South** Report.

The Council of the Municipality of Brooke-Alvinston will consider the report on Thursday, May 19, 2022 at 4:10 p.m. via ZOOM Teleconference format.

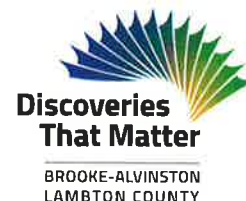
If you wish to submit a written presentation or make an oral presentation or simply listen to the meeting, please contact the Municipality of Brooke-Alvinston no later than 12 noon on May 19, 2022. Login details can additionally be obtained from the municipal website (www.brookealvinston.com).

Attached is a copy of the Engineer's Report.

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Janet Denkers
Clerk Administrator





TOWNSHIP OF ENNISKILLEN
 4465 Rokeby Line
 Petrolia, Ontario
 N0N 1R0
 Phone (519) 882-2490
 Fax (519) 882-3335

Duncan McTavish
 Administrator-Clerk/Treasurer
 Mike Cumming
 Road Superintendent

NOTICE OF SITTING OF COURT OF REVISION

The Drainage Act, 1990, chapter 79, section 46(1) and (2)

Perry Drain

NOTICE IS HEREBY GIVEN THAT A COURT OF REVISION WILL BE HELD

Monday, May 2nd 2022 at 7:15 P.M.


The Court of Revision will be held via a **ZOOM Teleconference** format.

If you wish to submit a written or make an oral presentation at the Court of Revision, please contact the Township of Enniskillen **no later than Noon on Thursday, April 28th 2022** to be provided with the contact information to participate in the meeting.

The Court of Revision shall hear any landowner or ratepayer who complains that:

- 1) his/her land is assessed too high or too low;
- 2) land should have been assessed but was not assessed;
- 3) due consideration has not been given as to the type of use of land.

An appellant may appeal to the Clerk of the initiating municipality by giving notice in writing setting out the grounds of appeal ten days before the hearing of the Court of Revision.


 Duncan McTavish, Administrator-Clerk

Dated this 19th day of April, 2022

www.enniskillen.ca



Copy For Township 6.1.
Please give to Janet Pankers



RECEIVED

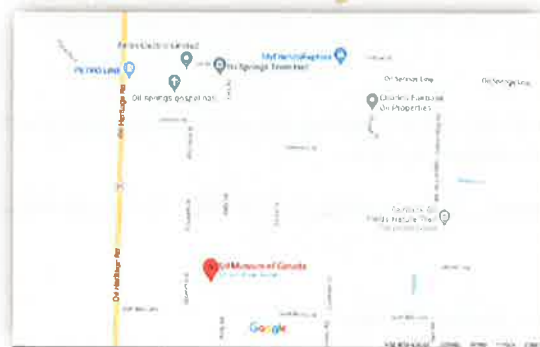
APR 21 2022

We are starting up Again!!!!!!

Next Meeting: Oil Springs Museum

Date: April 28, 2022 – **NOTE: Earlier time start!**

Location: 2423 Kelly Rd, Oil Springs, ON N0N 1P0



Social, Pay Dues and Update Information 6:30 - 7:00 pm

Dues are \$25. - \$30 after June 23, 2022

Pot Luck Dinner is cancelled this year due to COVID.

Annual Meeting: 7:00 pm

Committee Year End Reports are to be submitted on 8 ½ * 11 paper please.

Lambton County Historical Annual Meeting



Minutes from 2019 Annual Meeting (for review)

March 28, 2019

Annual Meeting

Minutes of March 22nd, 2018 were accepted April 2018.

Election of Officers: Carol Thompson agreed to accept new term 2019 – 2022.

Committee Reports:

Bursary – Meagan Dupis – LCCVI

Constitution and Policy –

Motion: That the Executive may act on any non-financial issues that arise and need action before the next regular meeting. All Executive Officers must be in agreement. The issue must be raised at the next regular meeting. Motion made by Margaret Perry and seconded by Ron McLean.

Motion: To change wording under heading Parliamentary Authority – Article VIII, Page 490, #50 Committees on the last line change from person to Executive. It will now read: - “an executive is prohibited from holding two offices simultaneously.” Motion was made by Margaret Perry and seconded by Douglas Craig.

Public Relations – Facebook – Gord Perry & Laura Greaves – The facebook name is secured, Type in LCHS. Charge of \$10.00. Motion made by Gord Perry and seconded by Laura Greaves to maintain Facebook.

Publishing and Distribution – Called when needed. Sarnia Township History printed \$1698.09 and sold \$1502.00

Special Committee – Steam Show

Membership Committee – Marjorie Cumming, Matthew McPerson

Financial year end report was handed out by Carol Thompson, examined by Catharine McKenna and Margaret Perry. Bank Balance March 2019 was \$3770.80, Publishing and Distribution was \$1837.27 and Bursary was 1824.20. Motion to accept was made by Laura Greaves and seconded by D Craig.

Membership fees for 2019 is set at \$25.00. After June 1st, outstanding membership dues will be \$30.00.

New Business: Motion made by Gord Perry to move \$100 from Publishing and Distribution to Bursary Fund for D. Hogson.

Gord reported on Mike Collier History book. Gord will handle funds and edit book.

Dan Carron suggested we look into tours.

Lambton County Historical Executive Meeting



March 25, 2022

Meeting was held at the Oil Springs Church.

We had 9 participants: Ron & Elsie Rury, Carol Thompson, Deb Narr, Ray and Margorie Lloyd, Gord and Margaret Perry and Marie Stevenson in attendance.

Ron opened the meeting with the question of safety protocols required to start meetings up again. Vote was taken to open up meetings to everyone, including the unvaccinated.

Discussed the 2022, proposed tentative meeting dates and locations as follows:

- April 21st – Oil Museum – No Pot luck due to COVID.
- May 26th – St. Claire North
- June 23, Petrolia
- September 22 – Lambton Museum
- October 27 – Enniskillen
- November 24th – Oil Springs - Dinner

2022 Positions for Office:

President:	2022 – 2024	(2018 – 2021)
Vice-President:	2022 – 2024	(2018 – 2021)
Treasurer:	2022 – 2025	
Secretary:	2022 – 2023	
Committees	2022 - 2025	

Committees:

Membership:	Marjorie Jean Cumming
Publishing:	Ad Hoc – Call when needed
Bursary:	Gord Perry, Marjorie Jean Cumming, & Ray Lloyd
Constitution and Policy:	Margaret Perry
Public Relations:	Laura Greaves, Gord Perry
Book Sales and Inventory:	Gord Perry

- We reviewed the minutes from November 2019; our last regular meeting, and the minutes from the last Annual Meeting in March, 2019. I have extra copies. Minutes were done up from Betty-Lou's notes.
- The meeting minutes from Nov. 2019 will be covered in May due to time restrictions for Annual meeting.
- Discussion on changing the times of our meetings: Concerns with members who no longer drive at night.
- There is a complete section in the Archive devoted to Betty-Lou's research.
- We will need to contact the representatives and municipalities with a letter of starting back up, verifying the representatives, and the request for yearly fees.
- Gord is arranging a table at the craft show in Petrolia May 14th from 9 – 4. He paid \$40.00 for table. Recruit new members at shows.
- Bring up craft sales at meeting.
- Contact Steam thrashers for 2022. They may not have new contact information.
- Oil museum reopening on May 27th, 1-4pm
- If fees for 2020 were paid in 2019, the amount will be applied to 2022.
- All committee members and executive responsible for written summary report for Annual Meeting.

Lambton County Historical Society Annual Meeting Agenda

April 28, 2022

Oil Springs Museum
2423 Kelly Rd, Oil Springs, ON N0N 1P0

Meeting @ 7:00

- Opening by President
- Thank You to Host
- Host Comments
- Review minutes of the previous Annual Minutes.
 - Errors or Omissions
 - Review of last regular meeting minutes will be reviewed at May's Meeting.
- Election Of Officers:
 - President: 2022 – 2024
 - Vice-President: 2022 – 2024
- Election Of Committees: 2022 – 2025
 - Membership: Marjorie-Jean Cumming
 - Bursary: Gord Perry, Marjorie-Jean Cumming & Ray Lloyd
 - Constitution and Policy: Margaret Perry
 - Public Relations: Laura Greaves, Gord Perry
- Treasurer Report:

Publishing Record \$ _____	Total Balance \$ _____
Bursary Record \$ _____	Annual Balance \$ _____
- Secretary Report:
- Committee Annual Reports: Membership, Constitution and Policy, Public Relations Committee, Bursary Committee, Book Sales and Inventory
- Unfinished Business
- New Business

- Upcoming County Happenings:

Brooke-Alvinston
Dawn-Euphemia
Enniskillen
Oil Springs

Petrolia
Plympton-Wyoming
Sarnia
St. Clair North

Warwick
Lambton Shores
St. Clair South

- Attendance
- Next meeting: ***Tentative: St. Clair North***
- Closing by President

Tentative Dates for 2022 Meetings:

- May 26th; St. Clair North
- June 23rd; Petrolia
- September 22nd; Lambton Museum
- October 27th; Enniskillen
- November 24th; Oil Springs - Dinner

LAMBTON GROUP POLICE SERVICES BOARD

Mailing
Address: **C/O The County of Lambton
700 Broadway Street, Box 3000
Wyoming, ON N0N 1T0**

Email: info@lgpsb.ca



April 11, 2022

Ms. Nila Mulpuru
A/Crown Attorney
100-700 Christina Street North,
Sarnia, ON N7V 3C2

Dear Ms. Mulpuru,

I am writing to express concerns held by the Lambton Group Police Services Board.

I am aware that recently, a motion originated from Sarnia City Council requesting changes to the legal system in Ontario. The resolution from Sarnia reads: "Police Services across Ontario are exhausting precious time and resources having to manage the repeated arrests of the same offenders, which in turn, is impacting their morale, and ultimately law-abiding citizens who are paying the often significant financial and emotional toll of this broken system."

Sarnia City Council adopted the "Catch and Release Justice" resolution during its meeting on December 13, 2021. The City of Sarnia sent letters to the Federal and Provincial Governments requesting "meaningful improvements to the current state of "catch and release" justice in the Ontario legal system," was referred to the Sarnia Police Services Board and presented via AMO delegations for endorsement consideration.

I have inquired with our local OPP partners regarding this resolution and their workload in relation to this concept. From their reply, I am concerned that our police are also arresting the same individuals repeatedly. I know that the police are not pursuing administrative judicial charges, that many offenders violate/are simply ignoring their conditions, reoffending and being processed through the courts on fresh charges to repeat the same cycle.

LAMBTON GROUP POLICE SERVICES BOARD

Mailing
Address: **C/O The County of Lambton
700 Broadway Street, Box 3000
Wyoming, ON N0N 1T0**

Email: info@lgpsb.ca



LAMBTON GROUP
POLICE SERVICES
BOARD

While I appreciate we must use our resources wisely and not clog the judicial system, I am concerned with the apparent ineffectiveness of our current practices.

I am aware that many of the offences recently committed by offenders in Lambton County were currently charged and on conditions awaiting court appearance and/or trial. It appears these repeat offenders are not being held accountable for their actions and there is little to no repercussions.

I sense the frustration of the community members within Lambton County on the apparent ineffectiveness of our police and the judicial system. If there is any way myself or any members of our group can be of assistance to you in addressing these matters, please let me know.

Thank you for your time to read my concerns on this matter.

Best regards,

Murray Jackson
Chair

Lambton Group Police Services Board
4224 Oil Heritage Road,
Petrolia, ON N0N 1R0

Mobile: 519.328.2721
E mail: murrayjackson25@gmail.com

cc: LGPSB, member municipalities
OPP Lambton Detachment

Good afternoon:

We are moving forward with Phase 2 regulations to improve the governance, oversight, transparency and accountability of conservation authority (CA) operations. These new regulations and provincial policy build on the first phase of regulations put in place in October 2021 and support amendments to the *Conservation Authorities Act* that focus CAs on their core mandate:

- Ontario Regulation 402/22: Budget and Apportionment. This regulation details CA budget and municipal apportionment methods and requirements.
- Ontario Regulation 401/22: Determination of Amounts Under Subsection 27.2 (2) of the Act. This regulation details the methods available to CAs to determine amounts owed by their specified municipalities for CA programs and services provided in respect of the *Clean Water Act, 2006* and *Lake Simcoe Protection Act, 2008*.
- Policy: Minister's Fee Classes Policy. This policy is a published list of the classes of programs and services for which a CA may charge a fee.
- Ontario Regulation 400/22: Information Requirements. This regulation increases transparency of CA operations by requiring the public posting of prescribed information on a Governance section of a CA's website.
- Ontario Regulation 399/22: Amending the Minister's Transition Plans and Agreements for Programs and Services Under Section 21.1.2 of the Act regulation (Ontario Regulation 687/21). This regulation increases transparency of user fees for programs and services that a CA determines is advisable to provide in its jurisdiction, where a cost apportioning agreement is in place.

The regulations and policy build on current CA budgetary practices with updates to align the levy apportionment methods and budget processes with the new funding framework and categories of programs and services established by recent amendments to the *Conservation Authorities Act* and first phase of regulations. The changes will ensure a smooth transition by January 1, 2024 of CAs to the new funding framework and three categories of programs and services.

The regulations and policy were consulted on through the Environmental Registry of Ontario from January 26 to February 25, 2022. We held webinars on the proposals in which over 400 people attended, and we received 24 submissions from municipalities, conservation authorities, environmental non-government organizations, community groups, industry, agricultural sector, and individuals. A decision notice with links to the final regulations and policy is available on the Environmental Registry of Ontario ([notice number 019-4610](#)), which includes a summary of the feedback received and how it was considered.

Thank you again for your input. You can reach the Conservation Authority Office at ca.office@ontario.ca if you have any questions. We will have information on training webinars in the near future.

Sincerely,

Kirsten Corrigan
Director, Conservation and Source Protection Branch

Sydenham River Canoe and Kayak Race

Supporting Outdoor Education

Sunday, May 1, 2022
Shuttles and Race Prep 10:00am to 11:00am
Races start at 11:20am

Race Info

- Online Registration Required at scrca.on.ca/events
- All canoes must have a whistle, bailer, 50 feet of rope, and approved PFDs for each paddler
- A shuttle service is available between the race start and end locations between 10 am - 11 am
- Online sponsorship/donations can be made via the Race Roster event website. To download a copy of the sponsor sheet for non-online pledges visit our website at scrca.on.ca/events
- Funds raised support conservation education
- Race recognized by the Ontario Marathon Canoe and Kayak Racing Association



**Get your Sydenham
T-Shirt for \$15**



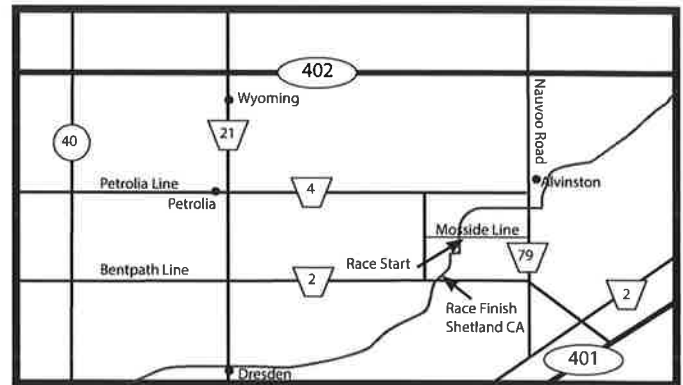
Race Classes and Lengths

7 km: Recreation; Lazy River Class; VIP;
Touring (over 50 y/o); Kayak

12 km: Rec Tandem Men; Rec Tandem Mixed;
Kayak

16 km: Pro C2 Men; Pro C2 Mixed; Kayak

Trophies for 1st Place winners and the team
with most money raised!



Race Start: Mossie Line (Euphemia Sideroad 30-31)
(42 44' 00.80" N, 81 55' 50.15" W)

Race Finish: Shetland Conservation Area
(42 42' 34.72" N, 81 58' 26.40" W)

For more information, contact:

Melissa Levi, Race Coordinator
 Lorne C. Henderson Conservation Area
 o. 519-384-0735
mlevi@scrca.on.ca

Ministry of the Solicitor General**Office of the Fire Marshal**

25 Morton Shulman Avenue
 Toronto ON M3M 0B1
 Tel: 647-329-1100
 Fax: 647-329-1143

Ministère du Solliciteur général**Bureau du commissaire des incendies**

25, avenue Morton Shulman
 Toronto ON M3M 0B1
 Tél.: 647-329-1100
 Téléc.: 647-329-1143



MEMORANDUM TO: Heads of Council / Chief Administrative Officers

FROM: Tim Beckett
 Acting Ontario Fire Marshal

DATE: April 14, 2022

SUBJECT: O. Reg. 343/22: Firefighter Certification

Dear Heads of Council and Chief Administrative Officers,

I am writing to provide an update on the work that we have been doing on firefighter certification under the *Fire Protection and Prevention Act, 1997*.

I am pleased to let you know that O. Reg. 343/22: Firefighter Certification has been filed under the Act. It is available on e-Laws [here](#).

Throughout the consultation period, we received tremendous feedback and support from municipalities, fire chiefs, and partner associations including the Ontario Association of Fire Chiefs, Ontario Professional Fire Fighters Association and the Fire Fighters Association of Ontario. The Office of the Fire Marshal (OFM) has been working collaboratively with all partners to understand the regulation and how the OFM can best support departments at the local level throughout the implementation period.

The final regulation reflects changes related to exceptions, transition, and certification standards in response to feedback received during the Regulatory Registry posting period and during the municipal technical briefings. This feedback assisted in finalizing the firefighter certification regulation, which provides flexibility for local municipalities, while supporting firefighter and public safety.

With this regulation, we are not asking that firefighters train to higher levels than they already are. Certification is a process of verification, ensuring that a firefighter is trained to the standard they are required to perform, as set out in the level of service determined by a municipal council or territory without municipal organization.

Mandatory certification in Ontario will validate the training that firefighters receive and, in turn, will create safer communities.

Many of the comments received with respect to implementation have also been or will be addressed in the coming months. For instance, to address capacity pressures within the OFM, we are already increasing the staff complement for both the Ontario Fire College (OFC) and our Academic Standards and Evaluation Unit. This will ensure that we can respond to the current and ongoing demand for training and certification across Ontario.

We also continue to refine and enhance both our Adjunct Instructor and Regional Training Centre models to meet provincial demand. Learning Contract accessibility has been expanded allowing fire departments that already train together to continue to do so in order to achieve certification. The OFC will also be working with fire departments to increase their own internal training capacity and will be exploring opportunities to provide additional training for senior officers through upcoming seminars, conferences and webinars.

At the same time, we heard from many departments that purchasing textbooks and other training essentials is challenging. We have therefore explored options with the Fire Marshal's Public Fire Safety Council (FMPFSC) to look at supports that they can provide on the procurement of textbooks and other materials. The FMPFSC is supportive of the certification file and will be finalizing options that will be communicated to fire departments shortly.

I am pleased that we have been able to work so collaboratively with municipalities, fire departments, and other partners to have this regulation finalized. With a long implementation window, we are confident that certification is achievable and look forward to working with firefighters across Ontario as this regulation is operationalized.

Sincerely,

Tim Beckett
Acting Fire Marshal

c: Mario Di Tommaso, O.O.M.
Deputy Solicitor General, Community Safety

Janet Denkers

From: Shiloh Inwood <inwoodshiloh@gmail.com>
Sent: Thursday, April 14, 2022 7:45 PM
To: Janet Denkers
Subject: Fwd: Round Table Discussion

Hi Janet - could you see if someone would be interest in participating.

Thank you

Donna Watson

Greetings from Shiloh-Inwood United Church

Our congregation is in the midst of taking a fresh look at our church's mission. We are intent on incorporating the perspectives of key local groups into our work. We are hoping that you can be a part of this process. Specifically, we are inviting local government, business owners, town organizations and other not-for-profit groups to a "Neighbourhood Roundtable Discussion". At this event, we will facilitate conversations between all attendees around a wide range of questions including:

What is the current status of the community?

Where do you see the community in 5 and 10 years?

What are the problems and concerns facing local government /businesses /community groups?

What future services are needed?

The Neighbourhood Roundtable Discussion will give everyone that attends a unique insight into our community. It is not a public event; it is being offered "by invitation only" to individuals that themselves serve or represent groups that serve the community.

Date: May 11, 2022

Time: 8:30 am Registration, 9:00 am to 11:00 am Discussion. Breakfast will be served.

Location: 3211 Inwood Rd, Inwood, Ontario (Shiloh-Inwood United Church Sunday Meeting Room)

RSVP: Please send an e-mail to inwoodshiloh@gmail.com or PO Box 59, Inwood N0N 1K0 by April 30th

We sincerely hope that you can join us on May 11th for this enlightening discussion.

Regards,

Shiloh-Inwood United Church

From: Jeff McLachlin <mclachlinmj@brktel.on.ca>
Sent: Monday, April 25, 2022 10:26 AM
To: Janet Denkers <jdenkers@brookealvinston.com>
Subject: Optimist name on Pavilion

Hi Janet, the Alvinston Optimist club would like to put our name on the new pavilion. We would like the council to consider our request.

Club President,

Jeff McLachlin
Sent from my Samsung device.



April 13, 2022

Mayor David Ferguson

3236 River Street, P.O. Box 28

Alvinston, Ontario N0N 1A0

Dear Mr. Ferguson,

The past two years have been incredibly challenging for our kids, families, and seniors as we coped with the impact of the pandemic and the toll it has taken on our collective mental and physical wellness. Our Y has endured four extended closures, resulting in significant impact to our revenues and membership numbers. All through the pandemic, we offered emergency Child Care and numerous Community Support initiatives throughout Lambton County.

Thankfully, our branch has been able to safely reopen with the highest standards of care. Our members are returning, and we are expanding our program offerings each week, including more aquatics, day camps, classes, pickleball, child minding and youth programming to provide services to members of all ages.

We are reaching out to our municipalities to consider a special gift which helps ensure that kids and families may access programs and memberships at the Y, regardless of their financial circumstances. Kids can attend camp, learn to swim, take part in creative arts activities, and get active! Your community just before the pandemic had 75 residents as members of our Y and we are happy to say many have returned.

Though we remained closed throughout the summer of 2021, our Camp team mobilized to provide COVID-19 safe and fun camp experiences for eight weeks – a respite for both campers and tired parents, eager to break from screens, and to safely connect with other peers. We also followed through with our Celebration of Youth awards program – awarding nineteen exceptional young people with \$1,000 bursaries, recognizing the best and brightest youth in Lambton County. We also quietly continued our outreach to our most in need participants over the summer with weekly deliveries of healthy food, educational and mental wellness kits with over 825 deliveries completed.

As in 2020, when we reopened, and during summer camp in 2021, we experienced increased demand for our “Thriving Kids & Youth” subsidy for camp, memberships, and swim lessons. Our requests for subsidy now exceed 30% in Lambton County, and we are determined to ensure no one is ever turned away for lack of financial resources.

Your gift stays local, supporting kids, families, and seniors, ensuring they have access to the YMCA to keep engaged and connected. In this time where so many need community, the Y offers a safe, healthy, and supportive environment where everyone belongs.

You may give via cheque at the branch, I can arrange a pick-up, or you can give online at <https://www.ymcaswo.ca/donate-now>. To benefit subsidy, click on ‘Thriving Kids and Youth Start Here’, and select Petrolia in the dropdown field. Thank you for your kind consideration and helping us Build Healthy Communities.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joe Cebulski'.

Joe Cebulski

Centre Manager, YMCA of Petrolia joe.cebulski@swo.ymca.ca

519 330 4337



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

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

April 12, 2022

Via email: TC.MinisterofTransport-MinistredesTransports.TC@tc.gc.ca

Minister of Transport Canada
 5th Floor
 777 Bay St.
 Toronto, ON
 M7A 1Z8

Dear Hon. Omar Alghabra,

RE: Notice of Motion – Floating Accommodations

On behalf of the Council of the Corporation of the Township of Lake of Bays, please be advised that the above-noted motion was presented at the last regularly scheduled Council meeting on April 12, 2022 and the following resolution was passed.

“Resolution #8(a)/04/12/22

WHEREAS floating accommodations have become a growing concern in that they will affect the environment, character, tranquillity and the overall enjoyment of Lake of Bays and regulating these floating accommodations is a top priority for the Township of Lake of Bays;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays hereby requests that Transport Canada amend the Canada Shipping Act 2001 by adding the following to the Act:

- **All vessel greywater be discharged into a holding tank and disposed of as per Provincial regulations for new vessels; and**
- **All floating accommodations are required to conform to all Provincial and municipal regulations and by-laws.**

...2



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

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

Page 2

AND FURTHER THAT the Council of the Corporation of the Township of Lake of Bays hereby requests that Northern Development, Mines, Natural Resources and Forestry (NDMNRF) amend Ontario Regulation 161/17 to include the following:

- **Post signs to restrict floating accommodation/camping on the water in southern Ontario (Muskoka south) and that a permit from the NDMNRF is required and a permit will not be granted without the consent of the local municipality;**
- **Camping is reduced from 21 days to 7 days;**
- **Not permit any camping on the water within 300m of a developed lot or within a narrow water body of 150m; and**
- **Should a municipality have more restrictive by-laws related to camping, these by-laws would apply.**

AND FURTHER, THAT Council hereby directs the Clerk to forward this resolution to the Minister of Transport Canada, the Premier of Ontario, Scott Aitchison, MP, Norm Miller, MPP, Minister of Northern Development, Mines, Natural Resources and Forestry (NDMNRF), Association of Municipalities of Ontario and all municipalities in Ontario.

Carried."

In accordance with Council's direction, I am forwarding you a copy of the resolution for your reference.

Please do not hesitate to contact me should you have any questions or require clarification in this regard.

Sincerely,

Carrie Sykes, *Dipl. M.A., CMO, AOMC*,
 Director of Corporate Services/Clerk

CS/lv

Copy to: Premier of Ontario
 Member of Parliament,
 Local member of Provincial Parliament
 Minister of Northern Development, Mines, Natural Resources & Forestry
 Association of Municipalities
 Municipalities in Ontario



758070 2nd Line E
Mulmur, Ontario
L9V 0G8

Local **(705) 466-3341**
Toll Free from 519 only **(866) 472-0417**
Fax **(705) 466-2922**

April 12 2022

RE: MORE HOMES FOR EVERYONE ACT

At the meeting held on April 6, 2022, Council of the Township of Mulmur passed the following resolution regarding the More Homes for Everyone Act.

Moved by Clark and Seconded by Hawkins

WHEREAS Council supports removing red tape and expediting the creation of affordable housing through the proper review and approval

AND WHEREAS Council values citizen input, professional planning recommendations and elected Official decision making;

NOW THEREFORE, Council provides the following comments on Bill 109:

1. Final Decision making should rest with elected officials
2. Planner's recommendations should be subject to public input and local expertise
3. Ratepayers should not be subsidizing development applications through refunds to application fees intended to cover the cost of processing applications
4. That a definition of minor rezoning has not been established
5. Planners should not be put in a position of having to be experts and decision makers over all other disciplines
6. Delegating authority for site plans and creating penalties for site plan and minor rezonings will not solve housing crisis, as the proposed legislation targets single lot developments opposed to large scale residential development

AND FURTHER THAT a copy of this resolution be forwarded to the Province of Ontario, Ministry of Municipal Affairs and Housing, Environmental Registry, the County of Dufferin and all Ontario municipalities.

CARRIED.

Sincerely,

Tracey Atkinson

Tracey Atkinson, CAO/Clerk/Planner
Township of Mulmur



Council Staff Report

To: Mayor Ferguson and Members of Council
Subject: Year-to-Date (to March 31) Budget to Actual Comparisons
Meeting: Council - 28 Apr 2022
Department: Treasury
Staff Contact: Stephen Ikert, Treasurer

Recommendation:

That Council receive and file Year-to-date (to March 31) Budget to Actual Comparisons

Background:

Regular reporting and comparison of budget to actual results and analysis allows Management and Council to:

- Track revenues and expenditures to date and ensure that it has the necessary funds for operations and any planned capital expenditures.
- Improve the accuracy of the budgeting process, as management and council will have a better understanding of variances and their causes.
- Exercise more effective cost control by routinely assessing actual results against the budget.

Comments:

The year-to-date budget to actual results to March 31, 2021 are attached. Council is encouraged to review the year-to-date results.

The report is provided for information purposes only. No further action is required at this time. Should you have any questions, please do not hesitate to contact me or the appropriate department head.

Financial Considerations:

It is early in the year and many expenditures have not yet been incurred. Overall most Revenues and Expenditures to-date are within budget.

ATTACHMENTS:

[2022-Brooke-Alvinston Budget-to-actual - March 31](#)

MUNICIPALITY OF BROOKE-ALVINSTON

OPERATING

CAPITAL

TOTAL

2022 Budget to Actual Comparison

To March 31, 2021

ALL DEPARTMENTS

EXPENDITURES

GENERAL GOVERNMENT

	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	% of Total budget Used
	(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)		(9)	(10)	(11)	(12)		(13)
1 COUNCIL	44,410	11,002	8,399	2,604					-		44,410	11,002	8,399	2,604		18.9%
2 COUNCIL SUPPORT	188,525	48,813	44,521	4,291					-		188,525	48,813	44,521	4,291		23.6%
3 ADMINISTRATION	349,000	127,519	119,875	7,644		60,000	28,000	28,002	(2)		409,000	155,519	147,877	7,642		36.2%
	581,935	187,334	172,795	14,539		60,000	28,000	28,002	(2)		641,935	215,334	200,797	14,537		31.3%

PROTECTION SERVICES

4 FIRE - ALVINSTON	247,550	57,003	51,826	5,177		470,000	22,500	22,324	176		717,550	79,503	74,150	5,352		10.3%
5 FIRE - INWOOD	-	-	-	-		-	-	-	-		-	-	-	-		0.0%
6 FIRE - WATFORD	5,340	2,090	2,121	(31)					-		5,340	2,090	2,121	(31)		39.7%
7 FIRE CHIEF & INSPECTOR	55,750	13,913	10,224	3,689					-		55,750	13,913	10,224	3,689		18.3%
8 POLICE	394,056	98,514	95,514	3,000					-		394,056	98,514	95,514	3,000		24.2%
9 CONSERVATION AUTHORITY	24,223	24,223	24,223	-					-		24,223	24,223	24,223	-		100.0%
10 INSPECTIONS & CONTROL	49,900	10,725	8,027	2,698					-		49,900	10,725	8,027	2,698		16.1%
11 EMERGENCY MEASURES	5,500	-	7	(7)					-		5,500	-	7	(7)		0.1%
	782,319	206,467	191,942	14,525		470,000	22,500	22,324	176		1,252,319	228,967	214,267	14,700		17.1%

TRANSPORTATION SERVICES

12 ROADS - MATERIALS & SERVICES	735,500	7,861	8,149	(288)		532,775	28,000	28,315	(315)		1,268,275	35,861	36,464	(603)		2.9%
13 PUBLIC WORKS OVERHEAD	703,553	209,128	195,173	13,954					-		703,553	209,128	195,173	13,954		27.7%
14 VEHICLES & EQUIP	167,550	38,722	38,686	36		156,000	-	-	-		323,550	38,722	38,686	36		12.0%
15 SNOW REMOVAL	29,500	10,000	9,972	28					-		29,500	10,000	9,972	28		33.8%
16 STREET LIGHTS - ALVINSTON	13,000	2,615	2,098	517					-		13,000	2,615	2,098	517		16.1%
17 STREET LIGHTS - INWOOD	6,750	1,500	1,479	21					-		6,750	1,500	1,479	21		21.9%
	1,655,853	269,825	255,557	14,268		688,775	28,000	28,315	(315)		2,344,628	297,825	283,872	13,954		12.1%

ENVIRONMENTAL

18 STORM SEWER	68,252	-	-	-					-		68,252	-	-	-		0.0%
19 WASTE COLLECTION/DISPOSAL	88,750	19,800	19,811	(11)					-		88,750	19,800	19,811	(11)		22.3%
20 RECYCLING	80,350	20,087	20,087	1					-		80,350	20,087	20,087	1		25.0%
	237,352	39,887	39,898	(10)		-	-	-	-		237,352	39,887	39,898	(10)		16.8%

HEALTH

21 HOSPITAL/CEMETERIES - DONATIONS	5,750	-	-	-					-		5,750	-	-	-		0.0%
22 CEMETERY OPERATIONS	85,700	-	-	-		-	-	-	-		85,700	-	-	-		0.0%
	91,450	-	-	-		-	-	-	-		91,450	-	-	-		0.0%

MUNICIPALITY OF BROOKE-ALVINSTON

OPERATING

CAPITAL

TOTAL

2022 Budget to Actual Comparison

To March 31, 2021

RECREATION AND CULTURAL

	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	% of Total budget Used
	(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)		(9)	(10)	(11)	(12)		(13)
23	REC & CANADA DAY	18,250	-	-	-	-	-	-	-	-	18,250	-	-	-	-	0.0%
24	COMMUNITY CENTER -ARENA	458,630	148,147	145,657	2,491	88,000	-	1,980	(1,980)	-	546,630	148,147	147,637	511	-	27.0%
25	COMMUNITY CENTER - CONCESSION	1,500	375	-	375				-	-	1,500	375	-	375	-	0.0%
26	INWOOD REC	6,930	2,363	1,800	563	35,000	-	126	(126)	-	41,930	2,363	1,926	437	-	4.6%
27	LIBRARY - ALVINSTON	8,495	3,432	2,766	667	-	-	-	-	-	8,495	3,432	2,766	667	-	32.6%
28	LIBRARY - INWOOD	6,685	1,296	1,163	132	-	-	-	-	-	6,685	1,296	1,163	132	-	17.4%
		500,490	155,613	151,386	4,227	123,000	-	2,106	(2,106)	-	623,490	155,613	153,492	2,121	-	24.6%

PLANNING AND DEVELOPMENT

29	PLANNING & ZONING	35,000	2,500	2,510	(10)				-	-	35,000	2,500	2,510	(10)	-	7.2%
30	COMMERCIAL INDUSTRIAL	13,000	800	220	580	-	-	-	-	-	13,000	800	220	580	-	1.7%
31	POST OFFICE	48,000	12,000	13,164	(1,164)				-	-	48,000	12,000	13,164	(1,164)	-	27.4%
32	AGRICULTURE & REFORESTATION	38,000	6,000	6,021	(21)				-	-	38,000	6,000	6,021	(21)	-	15.8%
33	MUNICIPAL DRAIN LOANS	-	-	-	-				-	-	-	-	-	-	-	
34	MUNICIPAL DRAIN WORK	470,000	125,000	183,708	(58,708)				-	-	470,000	125,000	183,708	(58,708)	-	39.1%
35	TILE DRAIN LOANS	6,000	1,500	5,217	(3,717)				-	-	6,000	1,500	5,217	(3,717)	-	87.0%
		610,000	147,800	210,842	(63,042)	-	-	-	-	-	610,000	147,800	210,842	(63,042)	-	34.6%

OTHER/RESERVES

36	RESERVES	87,188	62,188	62,188	-				-	-	87,188	62,188	62,188	-	-	71.3%
37	RESERVE FUNDS	-	-	-	-				-	-	-	-	-	-	-	
		87,188	62,188	62,188	-	-	-	-	-	-	87,188	62,188	62,188	-	-	71.3%

TOTAL EXPENDITURES

38	TOTAL EXPENDITURES	4,546,587	1,069,114	1,084,607	(15,493)	1,341,775	78,500	80,747	(2,247)	-	5,888,362	1,147,614	1,165,354	(17,740)	-	19.8%
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MUNICIPALITY OF BROOKE-ALVINSTON

2022 Budget to Actual Comparison

To March 31, 2021

REVENUES

FEES AND CHARGES

39	GENERAL GOVERNMENT	11,200	2,673	3,364	691	-	-	-	-	11,200	2,673	3,364	691	30.0%
41	PROPERTY INSPECTION & CONTROL	45,500	8,000	6,628	(1,372)	-	-	-	-	45,500	8,000	6,628	(1,372)	14.6%
42	TRANSPORTATION	2,500	-	-	-	-	-	-	-	2,500	-	-	-	0.0%
43	WASTE COLLECTION & RECYCLYING	-	-	-	-	-	-	-	-	-	-	-	-	0.0%
44	CEMETERY	85,700	-	-	-	-	-	-	-	85,700	-	-	-	0.0%
45	COMMUNITY CENTER - ALVINSTON	155,800	55,975	55,496	(479)	-	-	-	-	155,800	55,975	55,496	(479)	35.6%
46	COMMUNITY CENTER - CONCESSION	2,100	575	970	395	-	-	-	-	2,100	575	970	395	46.2%
48	CANADA DAY	13,250	-	-	-	-	-	-	-	13,250	-	-	-	0.0%
49	PLANNING FEES	9,500	1,750	3,150	1,400	-	-	-	-	9,500	1,750	3,150	1,400	33.2%
50	HANGING BASKETS/COMMUNITY GROUP	2,860	-	-	-	-	-	-	-	2,860	-	-	-	0.0%
51	POST OFFICE	60,000	15,000	12,938	(2,062)	-	-	-	-	60,000	15,000	12,938	(2,062)	21.6%
52	AGRICULTURE & REFORESTATION	5,000	-	-	-	-	-	-	-	5,000	-	-	-	0.0%
53	MUNICIPAL DRAIN BILLINGS	330,000	-	-	-	-	-	-	-	330,000	-	-	-	0.0%
54	TILE DRAIN LOANS	6,000	-	-	-	-	-	-	-	6,000	-	-	-	0.0%
		729,410	83,973	82,546	(1,427)	-	-	-	-	729,410	83,973	82,546	(1,427)	11.3%

MUNICIPAL

55	ALVINSTON FIRE	48,528	-	-	-	75,200	-	-	-	123,728	-	-	-	0.0%
56	INWOOD FIRE	-	-	-	-	-	-	-	-	-	-	-	-	0.0%
57	COUNTY POLICING & OTHER GRANTS	11,910	11,910	11,910	-	-	-	-	-	11,910	11,910	11,910	-	100.0%
58	DONATIONS	-	-	-	-	-	-	-	-	-	-	-	-	0.0%
		60,438	11,910	11,910	-	75,200	-	-	-	135,638	11,910	11,910	-	8.8%

ONTARIO

59	OCIF				-	273,665	91,222	91,221	(1)	273,665	91,222	91,221	(1)	33.3%
60	COVID FUNDING	-	-	-	-	28,331	16,000	15,646	(354)	28,331	16,000	15,646	(354)	55.2%
61	CANNIBIS FUNDING	-	-	-	-				-	-	-	-	-	0.0%
62	PROVINCIAL - Modernization	-	-	-	-	29,384	21,000	20,569	(431)	29,384	21,000	20,569	(431)	0.0%
63	PROVINCIAL - ICIP - COVID-19	-	-	-	-	20,000	-	-	-	20,000	-	-	-	0.0%
64	OMRFA DRAIN SUPERINTENDENT	15,000	-	-	-				-	15,000	-	-	-	0.0%
65	OMAFRA - DRAIN SUBSIDIES	140,000	-	-	-				-	140,000	-	-	-	0.0%
66	PROVINCIAL _ FIRE GRANT	-	-	-	-				-	-	-	-	-	0.0%
67	PROVINCIAL - LIGHTING GRANT	-	-	-	-	-	-	-	-	-	-	-	-	100.0%
68	OMPF	521,700	130,425	130,425	-				-	521,700	130,425	130,425	-	25.0%
		676,700	130,425	130,425	-	351,380	128,222	127,436	(786)	1,028,080	258,647	257,861	(786)	25.1%

MUNICIPALITY OF BROOKE-ALVINSTON

OPERATING

CAPITAL

TOTAL

2022 Budget to Actual Comparison

To March 31, 2021

CANADA

	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	% of Total budget Used
	(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)		(9)	(10)	(11)	(12)		(13)
69 CANADA - ICIP - Roads	-	-	-	-		-	-	-	-		-	-	-	-		0.0%
70 CANADA - ICIP - COVID-19	-	-	-	-		80,000	-	-	-		80,000	-	-	-		0.0%
71 FEDERAL GAS TAX	-	-	-	-		-	-	-	-		-	-	-	-		
72 FEDERAL CANADA DAY	5,000	-	-	-					-		5,000	-	-	-		0.0%
73 FEDERAL CANADA HEALTHY COMMUNITIE	62,188	62,188	62,188	-					-		62,188	62,188	62,188	-		
	67,188	62,188	62,188	-		80,000	-	-	-		147,188	62,188	62,188	-		42.3%
74 LICENCES, PERMITS, RENTS	14,283	3,533	3,659	126					-		14,283	3,533	3,659	126		25.6%
75 FINES AND PENALTIES	45,000	10,500	9,551	(949)					-		45,000	10,500	9,551	(949)		21.2%
76 OTHER REVENUES	34,000	6,700	6,078	(622)					-		34,000	6,700	6,078	(622)		17.9%
AREA RATINGS																
77 ALVINSTON AREA RATING	46,832	-	-	-					-		46,832	-	-	-		0.0%
78 INWOOD AREA RATING	14,934	-	-	-					-		14,934	-	-	-		0.0%
	61,766	-	-	-		-	-	-	-		61,766	-	-	-		0.0%
RESERVES/RESERVE FUNDS/FINANCING				-												
79 RESERVES	12,150	-	-	-		612,000	-	-	-		624,150	-	-	-		0.0%
80 FINANCING -OTHER				-					-		-	-	-	-		
	12,150	-	-	-		612,000	-	-	-		624,150	-	-	-		0.0%
TAXATION																
81 GENERAL TAXATION	3,123,847	1,562,419	1,595,966	33,547					-		3,123,847	1,562,419	1,595,966	33,547		51.1%
82 ADJUSTMENTS/WRITE-OFFS	(90,000)	(5,000)	(5,289)	(289)					-		(90,000)	(5,000)	(5,289)	(289)		5.9%
83 SUPPLEMENTAL	20,000	-	-	-					-		20,000	-	-	-		0.0%
84 UTILITY TRANSMISSION	15,000	-	-	-					-		15,000	-	-	-		0.0%
	3,068,847	1,557,419	1,590,677	33,258		-	-	-	-		3,068,847	1,557,419	1,590,677	33,258		51.8%
85 TOTAL REVENUES	4,769,782	1,866,648	1,897,034	30,386		1,118,580	128,222	127,436	(786)		5,888,362	1,994,870	2,024,470	29,600		34.4%
86 NET REVENUE OVER EXPENDITURES	223,195	797,534	812,426	14,892		(223,195)	49,722	46,689	(3,033)		-	847,256	859,116	11,860		

MUNICIPALITY OF BROOKE-ALVINSTON

OPERATING

CAPITAL

TOTAL

2022 Budget to Actual Comparison

To March 31, 2021

WATER & SEWER

REVENUE

	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	2022 Total Budget	2022 YTD Budget	2022 YTD Actual	YTD Over/ Under	!	% of Total budget Used
	(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)		(9)	(10)	(11)	(12)		(13)
1	ONTARIO - GRANTS			-		-	-	-	-		-	-	-	-		0.0%
2	FEDERAL - GRANTS			-		-	-	-			-	-	-	-		0.0%
3	LOANS			-		125,000	-	-	-		125,000	-	-	-		100.0%
4	RESERVE FUNDS			-		173,000	-	-	-		173,000	-	-	-		0.0%
5	WASTE WATER - ALVINSTON	213,563	35,160	32,546	(2,614)				-		213,563	35,160	32,546	(2,614)		15.2%
6	ALVINSTON OTHER SEWER CHGS	5,840	-	-	-				-		5,840	-	-	-		0.0%
7	WASTE WATER - INWOOD	62,152	-	-	-				-		62,152	-	-	-		0.0%
8	INWOOD SEWER CAPITAL & CONNECTION	61,276	-	-	-				-		61,276	-	-	-		0.0%
9	WATER - ALVINSTON	341,903	57,523	66,472	8,949				-		341,903	57,523	66,472	8,949		19.4%
10	WATER - ALVINSTON - OTHER CHGS	-	-	-	-	-	-	-	-		-	-	-	-		0.0%
TOTAL WATER & SEWER REVENUES						684,733	92,683	99,017	6,335		982,733	92,683	99,017	6,335		10.08%

EXPENDITURES

11	WASTE WATER - ALVINSTON	168,375	42,199	41,882	317	180,000	-	-	-		348,375	42,199	41,882	317		12.0%
12	WASTE WATER - INWOOD	115,122	37,426	37,150	276	45,000	-	-	-		160,122	37,426	37,150	276		23.2%
13	WATER - ALVINSTON	306,059	89,525	82,348	7,177	73,000	-	-	-		379,059	89,525	82,348	7,177		21.7%
14	RESERVE FUND	95,178	-	-	-				-		95,178	-	-	-		0.0%
TOTAL WATER & SEWER EXPENDITURES						684,733	169,150	161,380	7,770		982,733	169,150	161,380	7,770		16.42%

NET WATER & SEWER EXPENDITURES

-	(76,468)	(62,363)	14,105		-	-	-	-		-	(76,468)	(62,363)	14,105	
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Council Staff Report

To: Mayor Ferguson and Members of Council
Subject: Dawn-Euphemia Proposal - Fire Services
Meeting: Council - 28 Apr 2022
Department: Fire Department
Staff Contact: Steve Knight, Fire Chief

Recommendation:

That the Council of the Municipality of Brooke Alvinston reject the Fees for Service Proposal for fire protection in the former Euphemia area as presented by Mayor Broad of the Township of Dawn-Euphemia.

Background:

At the April 14, 2022 regular session of Council, Mayor Alan Broad of the Township of Dawn-Euphemia was present as a delegation to propose a move to a fees for service agreement between the Municipality of Brooke-Alvinston and the Township of Dawn-Euphemia. Established over 60 years ago, the original agreement was at the request of residents of the former Euphemia Township who petitioned the Village of Alvinston to provide fire protection services to their area. As a result, the Townships of Euphemia, Mosa, Brooke and the Village of Alvinston drafted an agreement for the provision of fire services. Compensation to the Municipality for Fire Protection Services was determined as a percentage contribution to the annual operating and capital budgets for Brooke Fire based on taxable assessment for each member municipality as provided by MPAC.

In 2020, Dawn-Euphemia requested consideration for a new agreement that changed the contribution arrangement from a percentage of the "gross taxable assessments" for the levy year of the areas serviced under the agreement, to a percentage of the "weighted current value assessment" for the levy year (which weights properties based on their tax class - Residential, Farmland, Commercial, etc.). This reduced Dawn-Euphemia's contribution from approximately 18% to 11% of the annual operating and capital budgets. Although the move to the weighted assessment agreement was a revenue loss for Brooke-Alvinston, the agreement still addresses the operational and capital costs associated with maintaining the same level of service in the portion of the former Euphemia Township and the Municipality. The Municipality of Southwest Middlesex agreed to and adopted the same amendment. This change coincided with some revisions to the Dawn-Euphemia fire area covered by BFR due to the elimination of the Inwood Fire Station.

The current agreement states that amendments can only be made with the unanimous consent of all parties. As such, we were informed by Mayor Broad that Dawn-Euphemia has forwarded their proposal to the Municipality of Southwest Middlesex. To-date there has been no correspondence received from Southwest Middlesex in this regard.

Comments:

Under the Fire Prevention and Protection Act (1997), Part II of the Act states the responsibility for Fire Protection Services is borne by the municipality. The FPPA also provides that a municipality may enter into an agreement to provide specified fire protection services. (Appendix A).

As with every other municipal fire service, the priority for Brooke Fire Rescue is to the taxpayers we serve. The focus must be on what is best for the residents and ratepayers of Brooke Alvinston first.

The long-standing agreement with Dawn-Euphemia and Southwest Middlesex has allowed Brooke Fire Rescue to not only provide suitable fire services for our residents, but also to extend that same service to the fire areas covered in the neighbouring municipalities.

While Dawn Euphemia has indicated that they are satisfied with the level of the fire service they receive from Brooke-Alvinston and that they would like that level of service to continue, they would like to change to an hourly fee for service. The apparent reason for Dawn-Euphemia proposing the change to an hourly fee for service is to reduce their cost. Under their proposal, there are clear costs savings for Dawn-Euphemia. However, the question is: "How can Brooke-Alvinston provide the same level of service at a reduced cost"?

There has always been discussion on putting a price on public safety and that is certainly the main issue here. There is a balance that is required between the costs and the quality of the services provided. This process includes a cost/benefit analysis with public safety programs and the level of service/value provided being the key components. BFR response data shows excellent response times and competencies on scene regardless of the type of response, which is indicative of the quality of the services presently being provided and the value for the cost. The response time for BFR to the Euphemia area cannot be compared to the response time for fire apparatus arriving from their Rutherford station. Our response times are impressive, the number of responding firefighters to every call is consistently high and our service is exceptional. We are a diversely trained department and our members take pride in their positions as competent and well trained first responders. Dawn-Euphemia has been provided the same quality service we provide our residents - no exceptions. To ask for the same service at a lesser price is bold. It is asking our taxpayers to subsidize their fire service.

The current agreement works well providing all parties remain in the agreement (all parties pay their fair share for fire service provided). The longevity of the agreement proves this. Because the agreement includes a dissolution clause whereby an exiting member is entitled to be repaid for their portion of undepreciated cost of assets of the fire service, the payout based on the Net Book Value of assets would be a significant added one-time cost to Brooke-Alvinston. Also, if Brooke Alvinston accepted Dawn-Euphemia's hourly fee for service proposal, we would lose future revenue for our operating and capital expenditures. This in turn would mean that Brooke-Alvinston would have to increase taxes, or reduce costs to compensate.

The proposal presented would end the fire committee and a decision would need to be made by the Township of Dawn-Euphemia on what form of fire protection is most cost effective for their residents. As previously mentioned, a fee-for-service contract provides no financial support to Brooke-Alvinston for operating and capital costs incurred by Brooke Fire Rescue as it is strictly a pay for service contract.

Mayor Broad stated that Dawn-Euphemia has the same hourly fee for service agreement with Chatham Kent for fire protection services in another portion of their township. It is worth noting that Chatham-Kent also has a different funding model as its basis. Chatham Kent is a single tier municipality and the overhead costs in operating multiple stations is spread across their 19 fire stations (and their whole county), where Brooke-Alvinston has only 1 station.

In consultation with the Office of the Fire Marshal and Emergency Management, maintaining ones' own fire service in their own boundaries is preferred. In remote or rural areas, fire agreements are more prevalent and are a common occurrence. The longstanding agreements that have been in place show a strong partnership to protect not only Brooke-Alvinston residents but residents of neighbouring municipalities. These agreements are not based on cost recovery for BFR, but to provide quality, consistent fire protection services, grow and maintain the infrastructure, ensure firefighters are trained and increase the response capabilities of the department.

Mutual Aid is an option that some municipalities consider but is available for certain and specific responses only and should not be relied upon for the only coverage in an area because of the proximity of a station.

The Municipality has a fire service agreement in place with the Township of Warwick for coverage for the north section the Municipality. It works well for both municipalities in ensuring residents have the best coverage available. More recently an automatic aid agreement is being discussed with Oil Springs to cover portions of Enniskillen in their response area and a portion of the western BFR area.

Financial Considerations:

Appendix B displays the Fee for Service proposal applied to actual responses to Dawn Euphemia from 2019 – 2021. It shows that Dawn-Euphemia's Fee for Service proposal would result in a substantial reduction in revenue that Brooke Fire Rescue would receive from Dawn-Euphemia.

Appendix C displays what Dawn-Euphemia is currently paying as per the current agreement. It shows how much of a reduction in revenue would be if the fee for service was used on the responses in those years...'proposed net revenue' minus 'expected expenditures' = 'net revenue'...then 'net revenue' is subtracted from the 'DE levy received' for those years to get the annual reduction in revenue.

Appendix D outlines the reduced contributions that Brooke-Alvinston already agreed to receive from Dawn-Euphemia and Southwest Middlesex by changing from the Percentage Assessed for each fire area from total Current Value Assessments to the Weighted Value Assessments.

Furthermore, Dawn-Euphemia's proposal is a fee for service only and does not consider / include the costs the Municipality incurs when the fire call is called off. There are costs that are incurred even when a fire call is cancelled after being issued. BFR members are paid when responding to a call whether it is called off or not. This proposal also does not cover the operational costs BFR incurs when planning for identified hazards in the Community Risk Assessment to industrial properties such as Haggerty Creek (Dawn-Euphemia).

Brooke-Alvinston currently receives approximately 17% (2021 - SWM 5.44% and Dawn-Euphemia – 11.46%) of its Operating and Capital Budgets to providing fire service coverage as per the agreement. As stated throughout this report, these contributions would not be replaced by the hourly rates proposed by Dawn-Euphemia.

ATTACHMENTS:

[Appendix A](#)
[Appendix B](#)
[Appendix C](#)
[Appendix D](#)

Appendix A

Excerpts from the FPPA (1997)

PART II

RESPONSIBILITY FOR FIRE PROTECTION SERVICES

Municipal responsibilities

2 (1) Every municipality shall,

- (a) establish a program in the municipality which must include public education with respect to fire safety and certain components of fire prevention; and
- (b) provide such other fire protection services as it determines may be necessary in accordance with its needs and circumstances.

Methods of providing services

(2) In discharging its responsibilities under subsection (1), a municipality shall,

- (a) appoint a community fire safety officer or a community fire safety team; or
- (b) establish a fire department.

Services outside municipality

(5) A municipality may, under such conditions as may be specified in the agreement, enter into an agreement to,

- (a) provide such fire protection services as may be specified in the agreement to lands or premises that are situated outside the territorial limits of the municipality; and
- (b) receive such fire protection services as may be specified in the agreement from a fire department situated outside the territorial limits of the municipality.

Appendix B

Dawn-Euphemia Fee for Service proposal applied to responses to Dawn Euphemia from 2019 – 2021

Dawn Euphemia Responses 2019 - 2021 by ALVINSTON agreement area																
year	date	type of response	firefighters responding	trucks	billable hours	R1 cost 1st hour	R1 cost 1 - 4 hour	P3 cost 1st hour	P3 cost 1 - 4 hour	T2 cost 1st hour	T2 cost 1 - 4 hour	T4 cost 1st hour	T4 cost 1 - 4 hour	S5 cost 1 - 4 hour	S5 cost 1 - 4 hour	proposed revenue from DE per response
						\$ 915.01	\$ 327.72	\$ 809.83	\$ 356.34	\$ 623.53	\$ 303.86	\$ 623.53	\$ 303.86	\$ 300.00	\$ 140.00	
2019	March 22	Vehicle/shed fire	15	4	2.5	\$ 915.01	\$ 655.44	\$ 809.83	\$ 712.68	\$ 623.53	\$ 607.72	\$ 623.53	\$ 607.72			\$ 5,555.46
																\$ 5,555.46
2020	february 22	Alarm - cancelled	10	2	1.0											\$
2020	March 15	Field Fire	15	4	2.5	\$ 915.01	\$ 655.44	\$ 809.83	\$ 712.68	\$ 623.53	\$ 607.72	\$ 623.53	\$ 607.72			\$ 5,555.46
2020	November 22	MVC	12	4	2.0	\$ 915.01	\$ 327.72	\$ 809.83	\$ 356.34	\$ 623.53	\$ 303.86					\$ 3,336.29
																\$ 8,891.75
2021	may 31	gas leak	11	3	2.0	\$ 915.01	\$ 327.72	\$ 809.83	\$ 356.34	\$ 623.53	\$ 303.86					\$ 3,336.29
2021	nov 22	MVC	16	4	2.0	\$ 915.01	\$ 327.72	\$ 809.83	\$ 356.34	\$ 623.53	\$ 303.86			\$ 300.00	\$ 140.00	\$ 3,776.29
																\$ 7,112.58

Appendix C

Revenue reduction – annually based on previous actual responses includes overhead cost for fuel, depreciation, buildings, administration, insurance, training, etc.

Annual Revenue Gain/Loss based on total actual calls

from appendix B		BFR costs per response							
year	Alvinston Stn responses (inwood)	revenue per response	BFR labour cost- 2hrs minimum @ \$25/hr	overhead per call @ \$3500/response	estimated expenditures	net revenue/deficit	Previous DE levy received	net revenue/deficit	annual revenue reduction based on total actual calls
2019	1 (2 inwood)	\$ 5,555.46	(\$750.00)	(\$3,500.00)	(\$4,250.00)	\$ 1,305.46	\$ 38,287.00	\$ 1,305.46	\$ 36,981.54
2020	3 (1 inwood)	\$ 8,891.75	(\$1,850.00)	(\$10,500.00)	(\$12,350.00)	\$ (3,458.25)	\$ 40,573.00	\$ (3,458.25)	\$ 37,114.75
2021	2 (2 inwood)	\$ 7,112.58	(\$1,350.00)	(\$7,000.00)	(\$8,350.00)	\$ (1,237.42)	\$ 28,089.00	\$ (1,237.42)	\$ 26,851.58

Revenue Gain/Loss Based on individual actual calls

from appendix B		BFR costs per response							
year	responses	revenue from DE per response	BFR labour cost- 2hrs minimum @ \$25/hr	overhead per call @ \$3500/response	estimated expenditures	net revenue/deficit	previous net revenue - DE levy per # of actual responses	net revenue/deficit	revenue reduction based on individual actual calls
2019	1	\$ 5,555.46	(\$750.00)	(\$3,500.00)	(\$4,250.00)	\$ 1,305.46	\$ 12,762.33	\$ 1,305.46	\$ 11,456.87
2020	3	\$ 8,891.75	(\$1,850.00)	(\$10,500.00)	(\$12,350.00)	\$ (3,458.25)	\$ 30,429.75	\$ (3,458.25)	\$ 26,971.50
2021	2	\$ 7,112.58	(\$1,350.00)	(\$7,000.00)	(\$8,350.00)	\$ (1,237.42)	\$ 14,044.50	\$ (1,237.42)	\$ 12,807.08

Appendix D

Revenue reduction from previous agreement to the current amended agreement shows the change on contributions with the change to Weighted Assessments from Current Value Assessments (also incorporates changes in Fire Areas covered). Used the average combined Operating Capital Budgets of approximately \$245,000 for proper comparison purposes.

	Assessed Based on Total Current Value		Assessed Based on Weighted Current Value		Change in Assessment	
	2017 to 2020		2021			
Participating Municipalities	Average Assessment Percentage	Average Assessment Amount	Assessment Percentage	Assessment Amount	Assessment Percentage	Assessment Amount
Brooke-Alvinston	75.52%	185,033	83.09%	203,577	7.57%	18,544
Dawn-Euphemia	16.82%	41,203	11.46%	28,089	-5.35%	- 13,114
Southwest Middlesex	7.66%	18,764	5.44%	13,335	-2.22%	- 5,429
Totals	100.00%	245,000	100.00%	245,000	0.00%	-



Council Staff Report

To: Mayor Ferguson and Members of Council
Subject: Black out fees - BAICCC
Meeting: Council - 28 Apr 2022
Department: Parks and Recreation
Staff Contact: Kevin Miller, Parks and Recreation Supervisor

Recommendation:

That a blackout fee for private and public events be established for the BAICCC when a large event is planned on the grounds of the BAICCC both for profit and non profit events; and that the fees by-law be adjusted accordingly.

Background:

We are fortunate to hold several large events at the BAICCC which generally attract many attendees. At a recent PARC meeting, there was discussion to whether the Municipality could "black out" other rentals in the facility. A blackout would include the meeting room, upper hall, auditorium and ice surface.

Comments:

Two events that would prefer to be blacked out are the Pro Rodeo and the Tractor Pull. These events draw a large crowd to the area. The intent of having blackout dates would essentially mean, the facility is not to be booked to other groups and remains locked. The Pro Rodeo and Tractor Pull and any other events requesting the facility be blacked out would maintain the grounds fee (\$156) and pavilion rental fee if applicable. Despite payment to block off the facility, the event organizers would not have access either.

Financial Considerations:

In considering a reasonable fee to blackout the facility, the lowest rental rates were used for the following price considerations.

Auditorium: \$264
 Ice Surface: \$79
 Upstairs Hall \$43
 Meeting Room: \$17

Total of \$403/day.

Because the facility is closed and staff are not present nor is a cleanup required, the costs could be reduced to half of the rental fee which would be \$200 / day. A reduced fee further acknowledges that the event is a fundraiser.

Should a private event be booked that is not a fundraiser, the full fee of \$403 should be implemented.



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 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:

Between forest townline and Inwood Road
Beaver dams (2)

Property Description: Lot 3 Concession 9 Roll Number 3815 120 020 12600

911 address 6380 Rokeby Line

Dated at the Municipality of Brooke-Alvinston this 21 day of April, 2022

Name-please print

Name-please print

[Signature]

Signature

Signature

Telephone# 1-1-1

Home

Cell

Email address: _____

Additional Comments if any:

E-MAILED
04/21/22
to David Moore