



**REGULAR MEETING OF COUNCIL  
AGENDA**

**Monday, June 10, 2019, 7:00 PM**

**Council Chambers**

**2021 Division Road N**

**Kingsville, Ontario N9Y 2Y9**

**Pages**

**A. CALL TO ORDER**

**B. MOMENT OF SILENCE AND REFLECTION**

**C. PLAYING OF NATIONAL ANTHEM**

**D. DISCLOSURE OF PECUNIARY INTEREST**

When a member of Council has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of Council (or that was the subject of consideration at the previous Meeting of Council at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

**E. AMENDMENTS TO THE AGENDA**

**F. ADOPTION OF ACCOUNTS**

1. Town of Kingsville Accounts for the monthly period ended May 31, 2019 being TD cheque numbers 0069036 to 0069338 for a grand total of \$1,167,986.41

1

**Recommended Action**

That Council receives Town of Kingsville Accounts for the monthly period ended May 31, 2019 being TD cheque numbers 0069036 to 0069338 for a grand total of \$1,167,986.41.

**G. STAFF REPORTS**

1. Applewood Park Playground Equipment

29

D. Wolicki, Manager of Municipal Facilities and Property

**Recommended Action**

That Council approve the proposal submitted by New World Park Solutions in the amount of \$57,418.00 (excluding HST) for the installation of playground equipment at Applewood Park.

**2. Pipeline Easement Agreement**

33

G. A. Plancke, Director of Municipal Services

**Recommended Action**

That the Town of Kingsville enters into a Pipeline Easement Agreement with Enbridge Gas Inc. for perpetual access to their new Transmission Reinforcement station site on Road 2 E;

And that the Mayor and Clerk execute the agreement on behalf of the Town and advise Enbridge Gas Inc. accordingly.

**3. Sanitary Master Plan Progress**

40

G. A. Plancke, Director of Municipal Services

**Recommended Action**

That Council receive the report titled Sanitary Master Plan Progress and that;

Dillon Consulting Inc. be retained to complete the Kingsville Sanitary System Master Plan in the amount of \$92,200 plus HST and that;

The funds for this project be allocated through the Capital Sewer Reserves for Kingsville / Lakeshore West.

**4. Lakeview Avenue Restoration Concerns**

52

G. A. Plancke, Director of Municipal Services

**Recommended Action**

That Council receive the report titled Lakeview Avenue Restoration Concerns and;

That Municipal Services be directed to contract George Kroeker Landscaping to complete the necessary site mediation on the following properties; 358 Lakeview Avenue, 346 Lakeview Avenue and 211 Grandview Avenue.

**5. Strategic Asset Management Policy**

55

R. McLeod, Director of Financial Services

**Recommended Action**

That Council support and approve of the Town's Strategic Asset Management Policy.

**H. BUSINESS/CORRESPONDENCE-ACTION REQUIRED**

1. The Terry Fox Foundation--Request for Support RE: September 15, 2019 Terry Fox Run Kingsville 73

**Recommended Action**

That Council consider the request to support the September 15, 2019 Terry Fox Run Kingsville.

**I. MINUTES OF THE PREVIOUS MEETINGS**

1. Regular Meeting of Council--May 27, 2019 76
2. Regular 'Closed Session' Meeting of Council--May 27, 2019

**Recommended Action**

That Council adopts Regular Meeting of Council Minutes, dated May 27, 2019, and Regular 'Closed Session' Meeting of Council Minutes, dated May 27, 2019.

**J. MINUTES OF COMMITTEES AND RECOMMENDATIONS**

1. Police Services Board - April 24, 2019 89

**Recommended Action**

That Council receives Police Services Board Meeting Minutes dated April 24, 2019.

**K. BUSINESS CORRESPONDENCE - INFORMATIONAL**

1. Town of Lakeshore--Copy of correspondence to Mayor Drew Dilkins dated May 24, 2019 RE: Support of a new regional hospital for Windsor-Essex County 93
2. Township of McNab/Braeside--Resolution #131-2019 passed April 16, 2019 RE: Government of Ontario E-Learning 95
3. Municipality of East Ferris--Resolution 2019-151 passed May 28, 2019 RE: Support of OGRA/ROMA Combined Conference 96
4. Town of New Tecumseth--Correspondence dated May 30, 2019 RE: Reduction in Provincial Funding to Libraries 97
5. Correspondence from Ontario Municipalities RE: Bill 108, More Homes, More Choice Act
  - a. Regional Municipality of York, dated May 17, 2019 99
  - b. City of Toronto, dated May 28, 2019 102
  - c. City of Guelph, dated May 8, 2018 114
  - d. City of Markham, dated May 24, 2019 116

e.	Grey County, dated May 28, 2019	119
f.	Township of Muskoka Lakes, dated May 17, 2019	121
g.	Town of Grimsby, dated May 27, 2019	123
h.	Town of Halton Hills, dated May 28, 2019	125
i.	Town of Georgina, dated May 30, 2019	129
j.	Town of Orangeville, dated May 29, 2019	132
k.	Town of Newmarket, dated June 3, 2019	134
l.	Municipality of Southwest Middlesex, dated May 22, 2019	136
m.	Regional Municipality of Halton, dated May 31, 2019	138
n.	Town of Arnprior, dated May 29, 2019	140

#### **Recommended Action**

That Council receives Business Correspondence-  
Informational items 1-5(n).

### **L. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES**

### **M. BYLAWS**

#### **1. By-law 60-2019 143**

Being a By-law authorizing the entering into of a Pipeline Easement Agreement with Enbridge Gas Inc. (Part Lot 9, Con 2, Eastern Division, designated as Part 7, Plan 12R25448, Town of Kingsville)

### **N. CONFIRMATORY BY-LAW**

#### **1. By-law 61-2019 149**

Being a by-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its June 10, 2019 Regular Meeting

To be read a first, second and third and final time.

### **O. ADJOURNMENT**





**Town of Kingsville  
Council Summary Report  
2019**

**Cheque Distributions for the Month of:**

**MAY**

**Department Summary:**

Dept. No.	Department Name	Amount
	Credit Card Transactions	\$ 8,094.48
000	Default - Clearing	\$ 173,950.30
110	Council	\$ 1,778.94
112	General Administration	\$ 48,529.14
114	Information Technology	\$ 53,521.43
120	Animal Control	\$ 1,241.58
121	Fire	\$ 16,735.08
122	OPP	\$ 269,992.00
124	Building	\$ 9,006.47
130	Transportation - Public Works	\$ 79,991.16
131	Sanitation	\$ 45,803.85
151	Cemetery	\$ 576.36
170	Arena	\$ 33,457.84
171	Parks	\$ 22,092.22
172	Fantasy of Lights	\$ 443.67
173	Marina	\$ 8,092.33
174	Migration Festival	\$ -
175	Recreation Programs	\$ 11,451.80
176	Communities in Bloom	\$ -
177	Highland Games	\$ 3,287.74
178	Facilities	\$ 121,889.61
180	Planning	\$ 7,097.41
181	BIA	\$ 1,698.10
184	Accessibility Committee	\$ 172.99
185	Tourism & Economic Development Committee	\$ 1,423.84
186	Heritage Committee	\$ 2,823.19
201	Environmental - Water	\$ 49,859.01
242	Kingsville/Lakeshore West Wastewater	\$ 184,986.30
243	Cottam Wastewater	\$ 9,989.57

**Total of Current Expenditures:** \$ 1,167,986.41

*\*Note HST Rebate details are omitted, but are included in the totals*

**Total Number of Current Cheques Issued:** 294

**Comparison Data: MAY 2018**

**Total of Approved Expenditures:** \$ 1,747,873.54

**Total Number of Cheques Issued:** 249

*\* denotes monies to be recouped, billed to third party*

**Council Summary Report  
Credit Card Transactions  
May 2019**

<b>Cheque Number</b>	<b>Cheque Date</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Account</b>	<b>Amount</b>
69322	5/24/2019	TD Canada Trust - RM Visa	CW ASSET MGR - T HONG	01-112-098-60254	\$ 559.35
69322	5/24/2019	TD Canada Trust - RM Visa	AD-SEASONAL JOB	01-112-099-60306	\$ 18.67
69322	5/24/2019	TD Canada Trust - RM Visa	2019 MEMBERSHIP JGALEA	01-112-099-60320	\$ 238.43
69322	5/24/2019	TD Canada Trust - RM Visa	INTEREST - DEC 2018	01-112-099-60346	\$ 56.27
69322	5/24/2019	TD Canada Trust - RM Visa	FX CRM JUL 17/18	01-121-072-60118	\$ (18.83)
69322	5/24/2019	TD Canada Trust - RM Visa	ARENA CLOTHING	01-170-072-60216	\$ 213.03
69322	5/24/2019	TD Canada Trust - RM Visa	ARENA CLOTHING	01-170-072-60216	\$ 188.10
69322	5/24/2019	TD Canada Trust - RM Visa	ARENA CLOTHING	01-170-072-60216	\$ 863.32
69322	5/24/2019	TD Canada Trust - RM Visa	HOTEL-ORFA A PLANCKE	01-170-098-60254	\$ 424.84
69322	5/24/2019	TD Canada Trust - RM Visa	FACILITY MAINTENANCE	01-171-099-60316	\$ 63.97
69322	5/24/2019	TD Canada Trust - RM Visa	TEST-MAYOR'S GOLF	01-171-179-40527	\$ 190.00
69322	5/24/2019	TD Canada Trust - RM Visa	PORTABLE NET SYSTEM	01-175-099-60627	\$ 284.25
69322	5/24/2019	TD Canada Trust - RM Visa	TEST-TALLSHIP VENDOR	01-175-150-40713	\$ 113.00
69322	5/24/2019	TD Canada Trust - RM Visa	AD - TALL SHIPS	01-175-150-60774	\$ 30.00
69322	5/24/2019	TD Canada Trust - RM Visa	AD - TALL SHIPS	01-175-150-60774	\$ 30.00
69322	5/24/2019	TD Canada Trust - RM Visa	GREENTECH 2019 - R BROWN	01-180-099-60254	\$ 211.83
69322	5/24/2019	TD Canada Trust - RM Visa	FLIGHT-ONT WTR CONF	02-201-098-60254	\$ 284.90
69322	5/24/2019	TD Canada Trust - RM Visa	FLIGHT-ONT WTR CONF	02-201-098-60254	\$ 351.57
69322	5/24/2019	TD Canada Trust - RM Visa	SAFE OPERATOR TRAINING - 1 DAY	02-201-098-60254	\$ (648.00)
69322	5/24/2019	TD Canada Trust - RM Visa	ENV - RADIO RENWAL	02-201-182-60448	\$ 850.00
69321	5/24/2019	TD Canada Trust - PVMW	OSUM CONF - T NEUFELD	01-110-105-60253	\$ 285.58
69321	5/24/2019	TD Canada Trust - PVMW	OSUM CONF - L PATTERSON	01-110-106-60253	\$ 270.58
69321	5/24/2019	TD Canada Trust - PVMW	GEN ADMIN ASSIT RECOGNITION	01-112-099-60317	\$ 223.87
69321	5/24/2019	TD Canada Trust - PVMW	COURIER - CERT DELIVERY	01-112-099-60317	\$ 21.24
69321	5/24/2019	TD Canada Trust - PVMW	MEAL - CONTRACT NEGOTIATION	01-112-099-60317	\$ 48.50
69321	5/24/2019	TD Canada Trust - PVMW	HOTEL - ARBITRATION	01-112-099-60317	\$ 5.00
69321	5/24/2019	TD Canada Trust - PVMW	HOTEL - ARBITRATION	01-112-099-60317	\$ 213.78
69321	5/24/2019	TD Canada Trust - PVMW	HOTEL - ARBITRATION	01-112-099-60317	\$ 5.00
69321	5/24/2019	TD Canada Trust - PVMW	SUBSCRIPTION RENEWAL	01-112-099-60320	\$ 408.00
69321	5/24/2019	TD Canada Trust - PVMW	2019 MEMBERSHIP - PVMW	01-112-099-60320	\$ 186.65
69321	5/24/2019	TD Canada Trust - PVMW	MEMBERSHIP - PVMW	01-112-099-60320	\$ 332.17
69321	5/24/2019	TD Canada Trust - PVMW	FLIGHTS - OVR LIMIT	01-180-099-60254	\$ 29.00
69321	5/24/2019	TD Canada Trust - PVMW	GREENTECH 2019 - HOLLAND	01-180-099-60254	\$ 280.71
69321	5/24/2019	TD Canada Trust - PVMW	DESERT-BUSINESS AWARDS	01-185-099-63115	\$ 413.33
69321	5/24/2019	TD Canada Trust - PVMW	DW OPERATOR EXAM-SELLON	02-201-098-60254	\$ 145.00
69320	5/24/2019	TD Canada Trust - NS Visa	DONATION-MAKEAWISH	01-110-099-60300	\$ 203.52
69320	5/24/2019	TD Canada Trust - NS Visa	HOTEL - EDCO SYMPOSIUM	01-110-100-60253	\$ 354.21
69320	5/24/2019	TD Canada Trust - NS Visa	FUEL-EDCO SYMPOSIUM	01-110-100-60253	\$ 40.98
69320	5/24/2019	TD Canada Trust - NS Visa	HOTEL - EDCO SYMPOSIUM	01-110-100-60253	\$ 132.68
69320	5/24/2019	TD Canada Trust - NS Visa	FUEL-EDCO SYMPOSIUM	01-110-100-60253	\$ 18.01
69320	5/24/2019	TD Canada Trust - NS Visa	FUEL-UoT & ACAPO	01-110-100-60253	\$ 70.69
69320	5/24/2019	TD Canada Trust - NS Visa	PRK'G-UoT & ACAPO	01-110-100-60253	\$ 8.00
69320	5/24/2019	TD Canada Trust - NS Visa	FUEL-UoT & ACAPO	01-110-100-60253	\$ 53.13
69320	5/24/2019	TD Canada Trust - NS Visa	MEAL-UoT & ACAPO	01-110-100-60253	\$ 10.28
69320	5/24/2019	TD Canada Trust - NS Visa	MEAL-UoT & ACAPO	01-110-100-60253	\$ 29.87
<b>Total Credit Card Transactions</b>					<b>\$ 8,094.48</b>

**Town of Kingsville  
 Council Summary Report**

Ranges: From:  
 Vendor ID: First  
 Vendor Name: First  
 Cheque Date: 5/1/2019  
 Sorted By: Cheque Number

To:  
 Last  
 Last  
 5/31/2019

Distribution Types Included: PURCH

Cheque Number	Cheque Date	Vendor Name	Description	Amount
Total For Department				\$0.00
000	-			
0069036	✖	5/9/2019	1078262 Ontario Ltd RFND - 22 HOLLY ST 01-000-000-21410	\$1,000.00
0069037	✖	5/9/2019	2598205 Ontario Limited RFND - 15 MAIN ST E 01-000-000-21410	\$1,000.00
0069041	✖	5/9/2019	Alite Construction Inc RFND-PLC/02/18 31 METTAWAS LN 01-000-020-22311	\$170.26
0069046	✖	5/9/2019	Barrinetti Construction RFND - 59 MAIN ST E 01-000-000-21410	\$1,000.00
0069077	✖	5/9/2019	Wilhelm Falk RFND - 125 COMMISSIONER DR 01-000-000-21413	\$150.00
0069090	✖	5/9/2019	I.B.E.W. #636 REMITTANCE FEB 24-MAR 9, 2019 01-000-000-21006	\$1,503.31
0069090	✖	5/9/2019	I.B.E.W. #636 REMITTANCE APR 21 - MAY 4/19 01-000-000-21006	\$1,468.18
0069098	✖	5/9/2019	Troy Loop RFND - 15 MAIN ST E 01-000-000-21413	\$150.00
0069105	✖	5/9/2019	Greg Morencie REMOVE ANIMAL-N SIDE CTY RD18 01-000-023-14080	\$350.00
0069107	✖	5/9/2019	N.J. Peralta Engineering Ltd. BRDG CAMERON-CURRY DRAIN 01-000-023-14080	\$7,886.39
0069114	✖	5/9/2019	Pearsall Marshall Halliwell & Se. REG OF SPA/02/19 01-000-020-22015	\$329.74
0069122	✖	5/9/2019	Preferred Restorations Windsor RFND - 13 DIVISION ST N 01-000-000-21410	\$1,000.00
0069123	✖	5/9/2019	Pro Bid Contractors Ltd. PRO 18-012 - 9TH CON BRDG 01-000-023-14080	\$42,828.26
0069123	✖	5/9/2019	Pro Bid Contractors Ltd. PRO D17-030 - 3RD CON DRAIN 01-000-023-14080	\$78,504.41
0069128	✖	5/9/2019	REALTAX INC OPEN NEW FILE 150-03500 01-000-030-21307	\$565.00
0069128	✖	5/9/2019	REALTAX INC OPEN NEW FILE 225-07000 01-000-030-21307	\$508.50
0069128	✖	5/9/2019	REALTAX INC OPEN NEW FILE 270-03000 01-000-030-21307	\$565.00
0069128	✖	5/9/2019	REALTAX INC OPEN NEW FILE 270-10700 01-000-030-21307	\$565.00
0069128	✖	5/9/2019	REALTAX INC OPEN NEW FILE 270-10750 01-000-030-21307	\$565.00
0069128	✖	5/9/2019	REALTAX INC 3 OPEN NEW FILE 270-15800 01-000-030-21307	\$565.00

# Town of Kingsville Council Summary Report

Cheque Number		Cheque Date	Vendor Name	Description	Cheque Amount
0069128	✖	5/9/2019	REALTAX INC	OPEN NEW FILE 590-05972 01-000-030-21307	\$508.50
0069128	✖	5/9/2019	REALTAX INC	OPEN NEW FILE 280-36600 01-000-030-21307	\$565.00
0069128	✖	5/9/2019	REALTAX INC	OPEN NEW FILE 280-36700 01-000-030-21307	\$565.00
0069128	✖	5/9/2019	REALTAX INC	OPEN NEW FILE 290-39000 01-000-030-21307	\$508.50
0069128	✖	5/9/2019	REALTAX INC	OPEN NEW FILE 300-03415 01-000-030-21307	\$508.50
0069128	✖	5/9/2019	REALTAX INC	OPEN NEW FILE 370-04750 01-000-030-21307	\$565.00
0069128	✖	5/9/2019	REALTAX INC	OPEN NEW FILE 370-11706 01-000-030-21307	\$565.00
0069128	✖	5/9/2019	REALTAX INC	OPEN NEW FILE 280-09800 01-000-030-21307	\$508.50
0069131	✖	5/9/2019	Rivard Engineered Products Inc	RFND - 14 CAMERON SDRD 01-000-000-21410	\$1,000.00
0069133	✖	5/9/2019	Rood Engineering Inc.	NEUFELD BRIDGE 01-000-023-14080	\$4,266.79
0069135	✖	5/9/2019	Jason Santos	RFND - 1991 ROAD 3 E 01-000-000-21413	\$150.00
0069145	✖	5/9/2019	Stantec Consulting Ltd.	JC FARMS GH REVIEW 01-000-006-13199	\$3,574.26
0069145	✖	5/9/2019	Stantec Consulting Ltd.	WOODSIDE GH REVIEW 01-000-006-13199	\$3,559.68
0069150	✖	5/9/2019	Mike Tonkin	RFND - 1200 ROAD 4 E 01-000-000-21410	\$1,000.00
0069178	✖	5/23/2019	Jason Allsop	RFND - 141 ROAD 3 E 01-000-000-21410	\$1,000.00
0069183	✖	5/23/2019	Anthony Abraham Construction	RFND - 71 CONSERVATION BLVD 01-000-000-21410	\$1,000.00
0069183	✖	5/23/2019	Anthony Abraham Construction	RFND - 78 CONSERVATION BLVD 01-000-000-21410	\$1,000.00
0069192	✖	5/23/2019	Michael Breault	RFND - 86 PEARL ST E 01-000-000-21410	\$1,000.00
0069193	✖	5/23/2019	Brian's Custom Sports Limited	RFND - 168 LAKEVIEW AVE 01-000-000-21410	\$1,000.00
0069236	✖	5/23/2019	Jardine Lloyd Thompson Canad	LCIS DEPOSIT 2019/2020 01-000-030-21383	\$2,160.00
0069236	✖	5/23/2019	Jardine Lloyd Thompson Canad	LCIS RECONCILIATION 2018/2019 01-000-030-21383	\$2,462.82
0069237	✖	5/23/2019	JC Fresh Farms Ltd	ZBA/10/18 2145-2495 GRHM SDRD 01-000-020-22280	\$963.46
0069248	✖	5/23/2019	Minister of Finance (Fynbo)	CLAIM NO. SC-17-58242 01-000-000-21016	\$92.58
0069263	✖	5/23/2019	Pearsall Marshall Halliwell & Se	REG OF BYLAW 35-2019 01-000-020-22030	\$408.25
0069284	✖	5/23/2019	Terri Schnekenburger	CANCELLED PERMIT4442 01-000-000-21410	\$1,000.00
0069285	✖	5/23/2019	Shea Brothers Drainage	RFND - 81 VICTORIA 01-000-000-21413	\$150.00
0069318	✖	5/24/2019	R & S Renovations	DEP REFUND - 1056 MAPLE AVE 01-000-000-21410	\$1,000.00
0069332	✖	5/30/2019	HYDRO ONE	1 Conc Lot22 Moroun Pump St 01-000-023-14080	\$1,473.78
0069335	✖	5/30/2019	Andrea Shaughnessy	4 REFUND APRIL 30TH PAP 270-3190 01-000-031-21418	\$720.63

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
<b>Total For Department 000</b>				<b>\$173,950.30</b>
<u>110</u>	-			
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 01-110-099-60327	\$45.79
0069262	5/23/2019	Larry Patterson	OSUM CONFERENCE 2019 01-110-106-60253	\$838.94
0069271	5/23/2019	Gord Queen	MILEAGE - APR 24 - MAY 9/19 01-110-101-60253	\$89.83
0069283	5/23/2019	Nelson Santos	TRAVEL EXP - EDCO SYMPOSIUM 01-110-100-60253	\$379.54
0069283	5/23/2019	Nelson Santos	TRAVEL - UoT & ACAPO 01-110-100-60253	\$324.84
0069334	5/30/2019	Rotary Club of Kingsville Souths	INAUGURAL GOLF - SIGN SPONSOR 01-110-099-60300	\$100.00
<b>Total For Department 110</b>				<b>\$1,778.94</b>
<u>112</u>	-			
0069044	5/9/2019	Jennifer Astrologo	TRAV EXP RISK MGMT-JLT MILTON 01-112-098-60254	\$172.28
0069047	5/9/2019	BDO Canada LLP	2018 FS AUDIT - BILL #1 01-112-099-60326	\$16,179.83
0069054	5/9/2019	The Canadian Payroll Associati	2019 MEMBERSHIP - D BRODA 01-112-099-60320	\$279.84
0069056	5/9/2019	Isabel Carreira	APRIL 27/19 01-112-072-60129	\$319.43
0069059	5/9/2019	Cheema Cleaning Services Ltd	CLEANING SERVICES - APRIL 2019 01-112-099-60341	\$2,289.60
0069060	5/9/2019	Cintas Canada Limited	TOWN HALL - MATS 01-112-099-60315	\$81.69
0069062	5/9/2019	Compugen Inc.	CAO COPIES 01-112-099-60311	\$0.81
0069062	5/9/2019	Compugen Inc.	TREASURY COPIES 01-112-099-60311	\$472.03
0069064	5/9/2019	CPA Ontario	ANNUAL MEMBERSHIP - T HONG 01-112-099-60320	\$997.25
0069066	5/9/2019	Culligan Water	WATER COOLER - TOWN HALL 01-112-099-60311	\$28.44
0069094	5/9/2019	Nathan Leili	POLICE RECORDS CHECK 01-112-099-60317	\$25.00
0069095	5/9/2019	Lloyd Burns McInnis LLP	LUCIER/THOMPSON CLAIM 01-112-099-60313	\$6,626.71
0069099	5/9/2019	Ryan McLeod	JLT MUN INS RISK SEM - MILTON 01-112-098-60254	\$490.04
0069100	5/9/2019	Merchant Paper Company	SUPPLIES - TOWN HALL 01-112-099-60315	\$70.75
0069104	5/9/2019	Monarch Office Supply	OFFICE SUPPLIES - APR 2019 01-112-099-60301	\$487.39
0069104	5/9/2019	Monarch Office Supply	5 OFFICE SUPPLIES - APR 2019 01-112-099-60317	\$97.69

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069104	5/9/2019	Monarch Office Supply	OFFICE SUPPLIES - APR 2019 01-112-099-60301	\$22.36
0069107	5/9/2019	N.J. Peralta Engineering Ltd.	1249 OXFORD - PRINT/COPY SERV 01-112-099-60301	\$138.00
0069110	5/9/2019	HYDRO ONE	2021 Division Admin #J027150 01-112-099-60314	\$1,903.95
0069117	5/9/2019	Phasor Industrial	ELECTRICAL WORK -DISHWASHER 01-112-099-60315	\$610.56
0069117	5/9/2019	Phasor Industrial	TOWN HALL - OFFICE LIGHTING 01-112-099-60315	\$198.43
0069119	5/9/2019	Joe Plancke	Police records Check 01-112-099-60317	\$25.00
0069124	5/9/2019	Catherine Pruissen	POLICE CLEARANCE 01-112-099-60317	\$49.53
0069127	5/9/2019	Amanda Rainsforth	POLICE RECORDS CHECK 01-112-099-60317	\$25.00
0069130	5/9/2019	Ricci, Enns, Rollier & Setteringt	LEGAL FEES 01-112-099-60319	\$147.45
0069139	5/9/2019	Sims Publications Incorporated	BUS CARDS MUNICIPAL OFFICES 01-112-099-60301	\$86.50
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 01-112-099-60327	\$183.17
0069154	5/9/2019	Tri County Copiers-DNU	COPIES - TREASURY, CAO, ARENA 01-112-099-60311	\$155.52
0069167	5/9/2019	Danielle Wise	POLICE RECORDS CHECK &ABSTRACT 01-112-099-60317	\$37.00
0069172	5/10/2019	Bell Canada	2021 DIVISION RD N (PIPE) 01-112-099-60327	\$559.68
0069187	5/23/2019	Roberta Baines	MLP UNIT 2 COMPLETION 01-112-098-60254	\$366.34
0069189	5/23/2019	Bell Canada	2021 Division Rd N 01-112-099-60327	\$652.80
0069197	5/23/2019	Cintas Canada Limited	TOWN HALL - MATS 01-112-099-60315	\$81.69
0069197	5/23/2019	Cintas Canada Limited	TOWN HALL - MATS 01-112-099-60315	\$88.22
0069203	5/23/2019	Compugen Finance Inc.	TOWN HALL COPIER LEASE 01-112-099-60311	\$768.94
0069209	5/23/2019	D.H.Kingsville Investments Inc	MEDICAL CENTRE RENT - JUNE 01-112-099-60366	\$3,013.68
0069222	5/23/2019	Jennifer Galea	MILEAGE - MARCH-MAY 2019 01-112-098-60254	\$120.66
0069222	5/23/2019	Jennifer Galea	REFRESHMENTS - STUDENT TRAIN'G 01-112-099-60317	\$22.64
0069243	5/23/2019	McTague Law Firm	PROFESSIONAL SERVICES 01-112-099-60319	\$5,584.65
0069244	5/23/2019	Merchant Paper Company	TOWN HALL - SUPPLIES 01-112-099-60315	\$267.50
0069247	5/23/2019	Minister of Finance (Marriage)	MARRIAGE LICENCES (25) 01-112-099-60345	\$1,200.00
0069252	5/23/2019	Moore Canada Corporation	GREEN TAX & WATER BILLS 01-112-099-60301	\$193.12
0069253	5/23/2019	Mousseau DeLuca McPherson	BYLAW ENFORCEMENT CYTRD27E 01-112-099-60319	\$200.98
0069253	5/23/2019	Mousseau DeLuca McPherson	BYLAW ENFORCEMENT CTYRD27E 01-112-099-60319	\$190.80
0069253	5/23/2019	Mousseau DeLuca McPherson	BYLAW ENFORCEMENT 1057CEDAR 01-112-099-60319	\$277.30

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069254	5/23/2019	Stephanie Olewski	MAP LAW UNIT 2 - 2ND HALF 01-112-098-60254	\$183.17
0069257	5/23/2019	Ontario Municipal Administrator'	2019 MEMBERSHIP - PVMW 01-112-099-60320	\$396.86
0069263	5/23/2019	Pearsall Marshall Halliwell & Se	AUDIT REQUEST LETTER 01-112-099-60326	\$356.16
0069275 *	5/23/2019	Deanna Reid	[REDACTED] - MAY 15/19 01-112-072-60129	\$175.00
0069287	5/23/2019	Shred-It International ULC	RECORDS ARCHIVE DESTRUCTION 01-112-099-60317	\$102.67
0069292	5/23/2019	Sunparlour Movers	MOVED DONATED PIANO-CARNEGIE 01-112-099-60317	\$534.24
0069297	5/23/2019	Thomson Reuters Canada	WESTLAW SUBSCRIPTION - APRIL 01-112-099-60320	\$124.61
0069301	5/23/2019	Union Gas Limited	2021 Division Rd N - Town Hall 01-112-099-60314	\$254.51
0069308	5/23/2019	Warkentin Plumbing	PLUMBING REPAIR - FIRE HALL 01-112-099-60315	\$555.40
0069322	5/24/2019	TD Canada Trust - RM Visa	INTEREST - DEC 2018 01-112-099-60346	\$56.27

**Total For Department 112 \$48,529.14**

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0069043	5/9/2019	Applied Computer Solutions Inc	SERVICE WORK - APRIL 2019 01-114-099-60310	\$254.40
0069065	5/9/2019	CSI Power & Environment Inc.	MAINTENANCE UPS SERVER ROOM 01-114-099-60309	\$1,982.28
0069068	5/9/2019	Diamond Software Inc.	GREAT PLAINS VERSION UPGRADE 01-114-360-71903	\$2,844.19
0069068	5/9/2019	Diamond Software Inc.	GP MAINTENANCE & SUPPORT 01-114-099-60309	\$29,861.35
0069089	5/9/2019	Tony Iacobelli	PHONE CASES, WIRELESS MOUSE 01-114-099-60302	\$52.87
0069116	5/9/2019	Perfectmind Inc	ARENA SCHEDULING SOFTWARE 01-114-360-71906	\$4,070.40
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 01-114-099-60327	\$91.58
0069176	5/23/2019	Advanced Network Devices Inc	NETWORK MONITORING SOFTWARE 01-114-099-60309	\$2,203.38
0069184	5/23/2019	Applied Computer Solutions Inc	MAIN'T CONTRACT WIRELESS RADIO 01-114-099-60309	\$246.81
0069215	5/23/2019	ESRI Canada Limited	TRAINING - GIS & BUILDING 01-114-098-60254	\$1,180.41
0069232	5/23/2019	Tony Iacobelli	WIRELESS MOUSE - P&R MGR 01-114-099-60302	\$31.85
0069296	5/23/2019	Thinkdox Inc.	LASERFICHE MTCE RENEWAL 01-114-099-60309	\$10,701.91

**Total For Department 114 \$53,521.43**

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# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069087	5/9/2019	Harrow Animal Hospital	CAT VOUCHER PROGRAM 01-120-280-60377	\$75.00
0069143	5/9/2019	South Howard Animal Clinic	SPAY NEUTOR VOUCHER 01-120-280-60377	\$225.00
0069143	5/9/2019	South Howard Animal Clinic	PAY NEUTOR VOUCHER PROGRAM 01-120-280-60377	\$150.00
0069164	5/9/2019	Walker Road An Hospital Profe	DOG POUND - EMERG VET CARE 01-120-280-60371	\$91.58
0069309	5/23/2019	Windsor Essex County Humane	CAT VOUCHER PROGRAM - APRIL 01-120-280-60377	\$700.00
<b>Total For Department 120</b>				<b>\$1,241.58</b>
<u>121</u>	-			
0069040	5/9/2019	A.J. Stone Company Ltd.	122-4 - FLOW TEST 01-121-099-60316	\$98.77
0069052	5/9/2019	Sarah Campbell	POLICE RECORDS CLEARANCE 01-121-072-60119	\$25.00
0069059	5/9/2019	Cheema Cleaning Services Ltd	CLEANING SERVICES - APRIL 2019 01-121-099-60341	\$356.16
0069059	5/9/2019	Cheema Cleaning Services Ltd	CLEANING SERVICES - APRIL 2019 01-121-099-60341	\$183.17
0069060	5/9/2019	Cintas Canada Limited	FIRE - MATS 01-121-099-60315	\$40.70
0069060	5/9/2019	Cintas Canada Limited	FIRE - MATS 01-121-099-60315	\$68.74
0069067	5/9/2019	Darch Fire	UNIT 219 - EQUIPMENT REPAIR 01-121-099-60316	\$613.39
0069072	5/9/2019	E.L.K. Energy Inc	120 Fox St 01-121-099-60314	\$185.93
0069080	5/9/2019	Global Traffic Technologies Car	2019 Q2 LEASE 01-121-099-60311	\$2,026.19
0069082	5/9/2019	Jeffrey Godin	MTO DRIVER'S ABSTRACT 01-121-072-60119	\$12.00
0069083	5/9/2019	Gosfield North Communications	Cottam Fire Hall 01-121-099-60327	\$126.46
0069102	5/9/2019	Mitchell Hudvagner	DR NOTE & DRIVER'S ABSTRACT 01-121-072-60119	\$32.00
0069103	5/9/2019	M&L Supply	SMALL GLOVES 01-121-099-60701	\$160.15
0069104	5/9/2019	Monarch Office Supply	OFFICE SUPPLIES - APR 2019 01-121-099-60301	\$46.99
0069104	5/9/2019	Monarch Office Supply	OFFICE SUPPLIES - APR 2019 01-121-099-60301	\$44.59
0069111	5/9/2019	Chuck Parsons	TRAIN - T.O. ADVOCACY DAY 01-121-098-60254	\$209.62
0069111	5/9/2019	Chuck Parsons	REFRESHMENTS - CTY CHIEF MT'G 01-121-099-60317	\$38.44
0069121	5/9/2019	Jason Powell	MTO DRIVER'S ABSTRACT 01-121-072-60119	\$12.00
0069125	5/9/2019	Purolator Courier Service	COURIER FEES 01-121-099-60305	\$12.51
0069126	5/9/2019	Queens Auto Supply	UNIT 219 - LIGHT 01-121-099-60316	\$17.74



# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069137	5/9/2019	Sentry Fire Protection Services	FIRE - EQUIPMENT REPAIR 01-121-099-60316	\$134.91
0069141	5/9/2019	Southwest Diesel Service Inc	123 - REPAIR 01-121-099-60316	\$170.78
0069146	5/9/2019	Matt Stewart	TRAVEL EXP - ICE WATER RESCUE 01-121-072-60118	\$105.15
0069148	5/9/2019	Talbot Marketing Inc.	WHITE SHIRT 01-121-072-60216	\$35.62
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 01-121-099-60327	\$157.73
0069152	5/9/2019	Town of Kingsville (water)	120 Fox St 01-121-099-60314	\$116.31
0069158	5/9/2019	Universal Doors Sales & Service	FIRE HALL - GARAGE DOOR 01-121-099-60315	\$561.25
0069158	5/9/2019	Universal Doors Sales & Service	FIRE HALL - GARAGE DOOR 01-121-099-60315	\$150.32
0069177	5/23/2019	A.J. Stone Company Ltd.	FIREFIGHTER SUPPLIES 01-121-100-60705	\$236.12
0069177	5/23/2019	A.J. Stone Company Ltd.	FOAMJET MIDRANGE 01-121-099-60358	\$386.97
0069179	5/23/2019	Allstream Business Inc	Fire Emergency Calls 01-121-099-60327	\$43.40
0069182	5/23/2019	Al's Auto Repair	MAIN'T - UNIT 122, 123, 124 01-121-099-60316	\$142.16
0069182	5/23/2019	Al's Auto Repair	CAR 3 - SPECIAL OPS TRAILER 01-121-099-60316	\$356.16
0069186	5/23/2019	B&T Waechter Holdings Ltd (Cc	FUEL 01-121-099-60340	\$90.50
0069197	5/23/2019	Cintas Canada Limited	FIRE - MATS 01-121-099-60315	\$40.70
0069197	5/23/2019	Cintas Canada Limited	FIRE - MATS 01-121-099-60315	\$68.74
0069197	5/23/2019	Cintas Canada Limited	FIRE - LOCKER FEMALE CHG RM 01-121-099-60358	\$395.85
0069197	5/23/2019	Cintas Canada Limited	FIRE - MATS 01-121-099-60315	\$43.48
0069197	5/23/2019	Cintas Canada Limited	FIRE - MATS 01-121-099-60315	\$74.24
0069207	5/23/2019	Jeff Dean	BOATSMART CRSE - GARANT, REIVE 01-121-072-60118	\$71.16
0069207	5/23/2019	Jeff Dean	LUNCH - TRT TRAINING 01-121-098-60254	\$91.80
0069207	5/23/2019	Jeff Dean	TRAVEL - OAFCD TRADE SHOW 01-121-099-60317	\$37.94
0069208	5/23/2019	DeLage Landen	FIRE - COPIER LEASE 01-121-099-60311	\$137.83
0069218	5/23/2019	Fireservice Management Ltd.	EQUIPMENT REPAIR 01-121-099-60316	\$145.11
0069218	5/23/2019	Fireservice Management Ltd.	EQUIPMENT REPAIR 01-121-099-60316	\$113.42
0069219	5/23/2019	Fisher's Regalia & Uniform Ac	UNIFORMS - SHEPLEY 01-121-072-60216	\$154.49
0069219	5/23/2019	Fisher's Regalia & Uniform Ac	MOUNTING 01-121-072-60216	\$123.49
0069220	5/23/2019	Flower Fashions	RECOGNITION DINNER 2019 01-121-099-60317	\$122.11
0069234	5/23/2019	Inland Liferrafts & Marine Limited	SUIT REPAIR 01-121-099-60316	\$155.58

**Town of Kingsville  
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069239	5/23/2019	Kingsville Home Hardware	CDN FLAG 01-121-099-60315	\$36.62
0069239	5/23/2019	Kingsville Home Hardware	FACILITY MAINTENANCE 01-121-099-60315	\$91.47
0069239	5/23/2019	Kingsville Home Hardware	FUEL 01-121-099-60340	\$182.98
0069244	5/23/2019	Merchant Paper Company	SUPPLIES - FIRE 01-121-099-60315	\$78.76
0069244	5/23/2019	Merchant Paper Company	SUPPLIES - FIRE 01-121-099-60315	\$124.86
0069249	5/23/2019	M&L Supply	HELMETS 01-121-099-60701	\$881.99
0069249	5/23/2019	M&L Supply	HELMET 01-121-099-60701	\$288.10
0069249	5/23/2019	M&L Supply	STRAINER 01-121-099-60358	\$325.34
0069256	5/23/2019	HYDRO ONE	1720 Division Rd N 01-121-099-60314	\$541.28
0069261	5/23/2019	Chuck Parsons	TRAVEL EXP - OAFCE TRADE SHOW 01-121-099-60340	\$54.93
0069261	5/23/2019	Chuck Parsons	TRAVEL EXP - OAFCE TRADE SHOW 01-121-099-60317	\$12.62
0069269	5/23/2019	Purolator Courier Service	COURIER FEES 01-121-099-60305	\$4.08
0069269	5/23/2019	Purolator Courier Service	COURIER FEES 01-121-099-60305	\$31.08
0069269	5/23/2019	Purolator Courier Service	COURIER FEES 01-121-099-60305	\$26.73
0069273	5/23/2019	Receiver General for Canada	FIRE - RADIO RENEWAL 01-121-099-60327	\$3,180.00
0069288	5/23/2019	Signs by Nommel	WINDSHIELD DECALS 01-121-099-60317	\$152.64
0069294	5/23/2019	Talbot Marketing Inc.	T SHIRTS 01-121-072-60216	\$462.15
0069295	5/23/2019	Thames Communications Ltd.	EQUIPMENT REPAIR 01-121-099-60316	\$151.50
0069298	5/23/2019	Town of Tecumseh	FIRE TRAIN'G - HIGH ANGLE RESC 01-121-066-41232	\$395.20
0069301	5/23/2019	Union Gas Limited	1720 Division Rd N 01-121-099-60314	\$191.59
0069301	5/23/2019	Union Gas Limited	120 Fox St 01-121-099-60314	\$312.12
0069302	5/23/2019	Universal Doors Sales & Service	GARAGE DOOR REPAIR - FIRE HALL 01-121-099-60315	\$127.20
0069310	5/23/2019	Windsor Factory Supply	AIR COUPLER 01-121-099-60316	\$131.38
0069315	5/23/2019	Xerox Canada Ltd.	XEROX MAR 26 - APR 26/19 01-121-099-60311	\$50.13
0069329	5/30/2019	Gosfield North Communications	Cottam Fire Hall 01-121-099-60327	\$126.46

**Total For Department 121**

**\$16,735.08**

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069038	5/9/2019	Absolute Canadian	OPP WATER 01-122-099-60317	\$49.60
0069059	5/9/2019	Cheema Cleaning Services Ltd	CLEANING SERVICES - APRIL 2019 01-122-099-60341	\$1,922.24
0069059	5/9/2019	Cheema Cleaning Services Ltd	CLEANING SERVICES - APRIL 2019 01-122-099-60341	\$284.93
0069060	5/9/2019	Cintas Canada Limited	OPP - MATS 01-122-099-60315	\$81.17
0069072	5/9/2019	E.L.K. Energy Inc	41 Division St S 01-122-099-60314	\$390.63
0069083	5/9/2019	Gosfield North Communications	OPP - Talbot St Cottam 01-122-099-60327	\$121.88
0069197	5/23/2019	Cintas Canada Limited	OPP - MATS 01-122-099-60315	\$81.17
0069197	5/23/2019	Cintas Canada Limited	OPP - MATS 01-122-099-60315	\$87.59
0069235	5/23/2019	John and Michelle Ivanisko	COTTAM OPP LEASE - JUNE 2019 01-122-260-60342	\$540.31
0069239	5/23/2019	Kingsville Home Hardware	PLUMBING VALVE 01-122-099-60315	\$19.32
0069239	5/23/2019	Kingsville Home Hardware	LIGHT BULBS 01-122-099-60315	\$16.78
0069244	5/23/2019	Merchant Paper Company	SUPPLIES - OPP 01-122-099-60315	\$61.77
0069246	5/23/2019	Minister of Finance (OPP)	OPP CONTRACT - MAY 2019 01-122-072-60120	\$265,709.00
0069278	5/23/2019	Ricoh Canada	COPIER LEASE - OPP 01-122-099-60311	\$346.65
0069301	5/23/2019	Union Gas Limited	41 Division St S 01-122-099-60314	\$157.08
0069329	5/30/2019	Gosfield North Communications	OPP - Talbot St Cottam 01-122-099-60327	\$121.88
<b>Total For Department</b>			<b>122</b>	<b>\$269,992.00</b>
<u>124</u>	-			
0069076	5/9/2019	ESRI Canada Limited	CITY WORKS LICENSES 01-124-099-60309	\$2,252.88
0069104	5/9/2019	Monarch Office Supply	OFFICE SUPPLIES - APR 2019 01-124-099-60301	\$13.74
0069108	5/9/2019	Michael Olewski	ONT BLDG CODE EXAM FEE 01-124-098-60254	\$150.00
0069115	5/9/2019	Albert J Peach	CONTRACT SERVICE - APRIL 2019 01-124-072-60202	\$1,080.00
0069134	5/9/2019	Sam's Service Facility	14-02 - SERVICE & DETAIL 01-124-099-60316	\$139.82
0069134	5/9/2019	Sam's Service Facility	15-03 SERVICE & DETAIL 01-124-099-60316	\$144.91
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 01-124-099-60327	\$228.96
0069159	5/9/2019	Peter Valore	LUNCH - CHIEF BLDG OFF MEETING 01-124-099-60317	\$193.17
0069215	5/23/2019	ESRI Canada Limited	TRAINING - GIS & BUILDING 01-124-098-60254	\$590.21

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069215	5/23/2019	ESRI Canada Limited	CONTRACT SERVICES - BLDG 01-124-072-60120	\$1,364.85
0069264	5/23/2019	Albert J Peach	CONTRACT SERVICE - MAY 2019 01-124-072-60120	\$440.00
0069281	5/23/2019	Royal Benefits Inc	BENEFITS CLAIM - APRIL 01-124-072-60222	\$228.71
0069284	5/23/2019	Terri Schnekenburger	CANCELLED PERMIT4442 01-124-064-41120	\$126.20
0069331	5/30/2019	OCR Canada Ltd	MOUNT COVERS - BLDG DEPT 01-124-360-71920	\$2,053.02
<b>Total For Department 124</b>				<b>\$9,006.47</b>
<u>130</u>	-			
0069051	5/9/2019	BSM Technologies Ltd (formerly	AVL FOR VEHICLES FOR CLAIM 01-130-099-60319	\$915.84
0069057	5/9/2019	Cedar Signs	SIGN MOUNTING BRACKETS 01-130-132-60428	\$383.36
0069058	5/9/2019	Chapman Signs	PARK SIGN-BRIDGE CONSTRUCTION 01-130-132-60428	\$44.77
0069058	5/9/2019	Chapman Signs	PLAQUES LENG, FABOK, JOHNSTON 01-130-099-60424	\$895.51
0069063	5/9/2019	County Wide Tree Service	TREE REMOVAL - 1330 LINCOLN 01-130-099-60426	\$260.50
0069063	5/9/2019	County Wide Tree Service	TREE REMOVAL - 4031 GRAHAM 01-130-099-60426	\$2,393.39
0069063	5/9/2019	County Wide Tree Service	ERCA STOCK PLANTING - YORK 01-130-099-60425	\$1,174.82
0069072	5/9/2019	E.L.K. Energy Inc	390 Main St E Traffic Lights 01-130-110-60402	\$53.46
0069072	5/9/2019	E.L.K. Energy Inc	Wigle Traffic Lights 01-130-110-60402	\$45.09
0069072	5/9/2019	E.L.K. Energy Inc	Jasperson Traffic Lights 01-130-110-60402	\$131.45
0069072	5/9/2019	E.L.K. Energy Inc	Street Lights - Kingsville 01-130-114-60412	\$5,679.16
0069072	5/9/2019	E.L.K. Energy Inc	Division Traffic Lights 01-130-110-60402	\$102.38
0069072	5/9/2019	E.L.K. Energy Inc	Spruce Traffic Lights 01-130-110-60402	\$131.45
0069072	5/9/2019	E.L.K. Energy Inc	Street Lights - Cottam 01-130-114-60412	\$1,176.68
0069072	5/9/2019	E.L.K. Energy Inc	Santos & Main Traffic Lights 01-130-110-60402	\$25.00
0069074	5/9/2019	Ennis Paint Canada ULC	WHITE & YELLOW LINE PAINT 01-130-110-60401	\$1,042.32
0069104	5/9/2019	Monarch Office Supply	OFFICE SUPPLIES - APR 2019 01-130-099-60317	\$86.74
0069110	5/9/2019	HYDRO ONE	Streetlights - Kratz 01-130-114-60412	\$4.26
0069110	5/9/2019	HYDRO ONE	Streetlights - Mucci Dr 01-130-114-60412	\$23.33
0069110	5/9/2019	HYDRO ONE	Streetlights - Regent St 01-130-114-60412	\$29.92

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069110	5/9/2019	HYDRO ONE	Streetlights - Woodland 01-130-114-60412	\$60.78
0069110	5/9/2019	HYDRO ONE	Streetlights - Sunvalley 01-130-114-60412	\$36.39
0069112	5/9/2019	Chris Parsons	BFB - 121 MCCALLUM 01-130-099-60405	\$1,129.53
0069118	5/9/2019	Plant Products	SOIL AMENDMENT 01-130-099-60425	\$45.38
0069134	5/9/2019	Sam's Service Facility	REPLACE LEAKY FUEL TANK 01-130-099-60316	\$1,221.97
0069145	5/9/2019	Stantec Consulting Ltd.	PARK ST - CONS SERVICES 01-130-360-71744	\$1,156.16
0069147	5/9/2019	Stinson Equipment Ltd.	DUAL SOLAR RRFB (PX) COMPONENT 01-130-360-71931	\$19,304.88
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 01-130-099-60327	\$45.79
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 01-130-099-60327	\$457.92
0069155	5/9/2019	Truax Lumber	WINEOLOGY PATIO ROPES 01-130-099-60456	\$207.48
0069155	5/9/2019	Truax Lumber	WINEOLOGY PATIO ROPES 01-130-099-60456	\$686.79
0069155	5/9/2019	Truax Lumber	SHOVEL FOR SWEEPER 01-130-099-60357	\$30.52
0069163	5/9/2019	Waddick Fuels	UNLD GAS 01-130-099-60340	\$889.86
0069185	5/23/2019	Art Engineering Inc.	CEDAR ISLAND BRIDGE REHAB PPC1 01-130-360-71923	\$8,689.34
0069196	5/23/2019	Chapman Signs	SIGNS - CROSSWALK 01-130-132-60428	\$40.30
0069214	5/23/2019	E.R.(Bill) Vollans Ltd.	TAILIGHT HARNESS - KIOTO 01-130-099-60316	\$41.23
0069221	5/23/2019	Fluid Basics Inc	REMOVE SENSORS-SIDEWALK TRUCK 01-130-122-60421	\$409.07
0069225	5/23/2019	Golder Associates	SERVICES-GEOTECH PETERSON LANE 01-130-360-71956	\$4,426.56
0069225	5/23/2019	Golder Associates	SERVICES-GEOTECH PETERSON LA 01-130-360-71956	\$2,951.04
0069230	5/23/2019	Hurricane SMS Inc	CLEAR C/B FOR INSPECTION 01-130-141-60439	\$1,933.44
0069230	5/23/2019	Hurricane SMS Inc	CLEAR C/B FOR INSPECTION 01-130-141-60439	\$1,933.44
0069230	5/23/2019	Hurricane SMS Inc	CLEAR C/B FOR INSPECTION 01-130-141-60439	\$1,628.16
0069230	5/23/2019	Hurricane SMS Inc	CLEAR C/B FOR INSPECTION 01-130-141-60439	\$1,628.16
0069230	5/23/2019	Hurricane SMS Inc	CLEAR C/B FOR INSPECTION 01-130-360-71956	\$1,933.44
0069239	5/23/2019	Kingsville Home Hardware	CHECK VALVE SWEEPER 01-130-110-60422	\$32.01
0069239	5/23/2019	Kingsville Home Hardware	RIBBED RUBBER 36" 01-130-110-60422	\$48.78
0069239	5/23/2019	Kingsville Home Hardware	DECK BLOCK FOR SIGN 01-130-132-60428	\$10.17
0069239	5/23/2019	Kingsville Home Hardware	HOSE CLAMP 01-130-099-60335	\$6.40
0069239	5/23/2019	Kingsville Home Hardware	PAINT - PATIO PLANTERS 01-130-099-60456	\$109.82

**Town of Kingsville  
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069240	5/23/2019	Lawson Products Ltd.	PAINT/HARDWARE FOR PLOW 01-130-099-60316	\$209.13
0069256	5/23/2019	HYDRO ONE	Combination All Street Lights 01-130-114-60412	\$1,710.77
0069256	5/23/2019	HYDRO ONE	Streetlights - Road 3E 01-130-114-60412	\$4.22
0069259	5/23/2019	OACETT	MEMBERSHIP - A PLANCKE 01-130-099-60320	\$74.78
0069265	5/23/2019	Phasor Industrial	SHOP LIGHT BULBS 01-130-099-60315	\$61.82
0069269	5/23/2019	Purolator Courier Service	COURIER FEES 01-130-360-71744	\$21.26
0069272	5/23/2019	RC Spencer Associates Inc.	TALBOT SERVICE RD BRIDGE 01-130-360-71924	\$2,551.63
0069277	5/23/2019	Rene Blain Trucking Ltd	BULK COLD PATCH 01-130-110-60418	\$2,902.25
0069282	5/23/2019	Sam's Service Facility	FUEL - SWEEPER 01-130-099-60340	\$146.46
0069284	5/23/2019	Terri Schnekenburger	CANCELLED PERMIT4442 01-130-066-41265	\$150.00
0069291	5/23/2019	Strongco Limited Partnership	ENGINE SERVICE - BACKHOE 01-130-099-60316	\$928.23
0069301	5/23/2019	Union Gas Limited	2021 Division Rd N - PW Garage 01-130-099-60314	\$52.05
0069301	5/23/2019	Union Gas Limited	2021 Division - Garage 01-130-099-60314	\$118.15
0069306	5/23/2019	Waddick Fuels	CLEAR ULS 01-130-099-60340	\$1,311.11
0069306	5/23/2019	Waddick Fuels	UNLD GAS 01-130-099-60340	\$936.63
0069306	5/23/2019	Waddick Fuels	CLEAR ULS 01-130-099-60340	\$971.99
0069306	5/23/2019	Waddick Fuels	UNLD GAS 01-130-099-60340	\$1,343.91
0069332	5/30/2019	HYDRO ONE	PW Garage 01-130-099-60314	\$802.53

**Total For Department 130 \$79,991.16**

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0069053	5/9/2019	Canada Post Corporation	2019 COLLECTION CALENDARS 01-131-400-60380	\$1,095.17
0069166	5/9/2019	Windsor Disposal Services Ltd.	WASTE COLLECTION - CRYSTAL APT 01-131-400-60380	\$237.87
0069166	5/9/2019	Windsor Disposal Services Ltd.	WASTE COLLECTION - COTTAM 01-131-400-60380	\$237.87
0069166	5/9/2019	Windsor Disposal Services Ltd.	WASTE COLLECTION - MAY 2019 01-131-400-60380	\$44,152.04
0069311	5/23/2019	Windsor Disposal Services Ltd.	GARBAGE CAN REPLACE-1314 GRHM 01-131-400-60370	\$80.90

**Total For Department 131 \$45,803.85**

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
<b>151</b>	-			
0069072	5/9/2019	E.L.K. Energy Inc	Greenhill Cemetery 01-151-099-60314	\$32.15
0069231	5/23/2019	Hutchins Monuments	GRACELAND - OPENING 01-151-072-60121	\$500.00
0069301	5/23/2019	Union Gas Limited	Mill St Cemetery 01-151-099-60314	\$44.21
<b>Total For Department 151</b>				<b>\$576.36</b>
<b>170</b>	-			
0069039	5/9/2019	Mary Adkin	RFND - PAVILION SEPT11-12/2020 01-170-006-12063	\$475.00
0069042	5/9/2019	Allstream Business Inc	Arena - Fax/Debit 01-170-099-60327	\$82.06
0069042	5/9/2019	Allstream Business Inc	Arena/Carnegie Elevator 01-170-099-60327	\$41.00
0069045	5/9/2019	B&T Waechter Holdings Ltd (Cc	HITCH VISE 01-170-099-60335	\$199.99
0069050	5/9/2019	Black & McDonald Limited	COMPRESSOR MAINTENANCE 01-170-099-60315	\$5,928.58
0069051	5/9/2019	BSM Technologies Ltd (formerly	FLEET TRACKING 01-170-099-60327	\$47.50
0069060	5/9/2019	Cintas Canada Limited	ARENA - MATS 01-170-099-60315	\$48.80
0069096	5/9/2019	Loblaw Inc.	BREAK ROOM SUPPLIES 01-170-099-60315	\$39.52
0069100	5/9/2019	Merchant Paper Company	SUPPLIES - ARENA 01-170-099-60316	\$89.00
0069100	5/9/2019	Merchant Paper Company	SUPPLIES - ARENA 01-170-099-60335	\$391.37
0069100	5/9/2019	Merchant Paper Company	SUPPLIES - ARENA 01-170-099-60335	\$93.73
0069104	5/9/2019	Monarch Office Supply	OFFICE SUPPLIES - APR 2019 01-170-099-60301	\$147.38
0069110	5/9/2019	HYDRO ONE	Arena Complex 01-170-099-60314	\$12,854.01
0069136	5/9/2019	Sarah Parks Horsemanship	ADJ P2P FORM 031 01-170-000-15000	\$867.84
0069136	5/9/2019	Sarah Parks Horsemanship	P2P FORM 037 01-170-000-15000	\$976.32
0069136	5/9/2019	Sarah Parks Horsemanship	P2P FORM 038 01-170-000-15000	\$355.95
0069136	5/9/2019	Sarah Parks Horsemanship	P2P FORM 041 01-170-000-15000	\$325.44
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 01-170-099-60327	\$457.92
0069154	5/9/2019	Tri County Copiers-DNU	COPIES - TREASURY, CAO, ARENA 01-170-099-60301	\$181.05
0069158	5/9/2019	Universal Doors Sales & Service	ARENA - GARAGE DOOR 01-170-099-60315	\$250.51
0069162	5/9/2019	Taki Vourakes	BOOTS - MARK'S WORK 01-170-072-60216	\$199.12

**Town of Kingsville  
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069165	5/9/2019	Windsor Factory Supply	SAFETY LADDER 01-170-099-60316	\$247.92
0069165	5/9/2019	Windsor Factory Supply	PLUMBING SUPPLIES 01-170-099-60315	\$14.84
0069173	5/10/2019	Cogeco	1741 Jasperson 01-170-099-60327	\$110.44
0069181	5/23/2019	All Ice Product Repair Inc	REPAIR - OLYMPIA 01-170-099-60316	\$435.00
0069197	5/23/2019	Cintas Canada Limited	ARENA - MATS 01-170-099-60315	\$48.80
0069197	5/23/2019	Cintas Canada Limited	ARENA - MATS 01-170-099-60315	\$52.27
0069205	5/23/2019	Culligan Water	WATER COOLER - ARENA 01-170-099-60315	\$27.95
0069238	5/23/2019	Jutzi Water Technologies (D.H.,	ARENA - EQUIPMENT RENTAL 01-170-099-60318	\$75.00
0069239	5/23/2019	Kingsville Home Hardware	PAINT BRUSHES 01-170-099-60335	\$36.00
0069239	5/23/2019	Kingsville Home Hardware	TOLIET REPAIR PARTS 01-170-099-60315	\$14.35
0069239	5/23/2019	Kingsville Home Hardware	BURNER FOIL - ARENA 01-170-099-60315	\$4.58
0069239	5/23/2019	Kingsville Home Hardware	TAPE 01-170-099-60315	\$31.96
0069239	5/23/2019	Kingsville Home Hardware	PAINT - ARENA 01-170-099-60315	\$129.91
0069239	5/23/2019	Kingsville Home Hardware	PAINT - ARENA 01-170-099-60315	\$93.98
0069239	5/23/2019	Kingsville Home Hardware	PAINT 01-170-099-60315	\$5.37
0069239	5/23/2019	Kingsville Home Hardware	PAINT - ARENA 01-170-099-60315	\$46.99
0069239	5/23/2019	Kingsville Home Hardware	TAPE/CHALK 01-170-099-60315	\$21.97
0069239	5/23/2019	Kingsville Home Hardware	ADHSVE - ARENA 01-170-099-60315	\$6.99
0069244	5/23/2019	Merchant Paper Company	SUPPLIES - ARENA 01-170-099-60335	\$69.32
0069244	5/23/2019	Merchant Paper Company	ARENA - SUPPLIES 01-170-099-60335	\$577.86
0069245	5/23/2019	Messer Canada Inc.,	PROPANE 01-170-099-60340	\$44.40
0069245	5/23/2019	Messer Canada Inc.,	ACETYLENE 01-170-099-60340	\$108.90
0069259	5/23/2019	OACETT	MEMBERSHIP - A PLANCKE 01-170-099-60320	\$73.49
0069260	5/23/2019	Orkin Canada Corporation	PEST CONTROL 01-170-099-60315	\$87.50
0069301	5/23/2019	Union Gas Limited	1741 Jasperson Lane 01-170-099-60314	\$740.06
0069303	5/23/2019	Universal Design & Repair	BANNER - ARENA 01-170-099-60315	\$45.00
0069310	5/23/2019	Windsor Factory Supply	CABLE TIES 01-170-099-60315	\$211.80
0069310	5/23/2019	Windsor Factory Supply	SAFETY GLASSES 01-170-099-60347	\$77.04
0069313	5/23/2019	Daniel Wolicki	LUNCH - ORIENTATION 01-170-098-60254	\$41.00



# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069332	5/30/2019	HYDRO ONE	Arena Complex 01-170-099-60314	\$5,925.06
<b>Total For Department 170</b>				<b>\$33,457.84</b>
<u>171</u>	-			
0069042	5/9/2019	Allstream Business Inc	Park Pavilion 01-171-155-60327	\$44.30
0069042	5/9/2019	Allstream Business Inc	Lions Hall 01-171-159-60327	\$41.00
0069042	5/9/2019	Allstream Business Inc	Arena/Carnegie Elevator 01-171-171-60327	\$47.15
0069045	5/9/2019	B&T Waechter Holdings Ltd (Cc	HAMMER 01-171-099-60335	\$15.23
0069055	5/9/2019	Carrier Truck Center Inc.	BOBCAT - FILTERS 01-171-099-60316	\$241.00
0069059	5/9/2019	Cheema Cleaning Services Ltd	CLEANING SERVICES - APRIL 2019 01-171-171-60315	\$793.73
0069059	5/9/2019	Cheema Cleaning Services Ltd	CLEANING SERVICES - APRIL 2019 01-171-172-60315	\$410.00
0069070	5/9/2019	DiMenna Excavating	PATHWAY @ RIDGEVIEW 01-171-099-60337	\$1,302.53
0069071	5/9/2019	Economy Rental Centre	BOBCAT RENTAL 01-171-099-60318	\$681.38
0069071	5/9/2019	Economy Rental Centre	EQUIPMENT MAINTENANCE 01-171-099-60316	\$184.32
0069072	5/9/2019	E.L.K. Energy Inc	Queen St - NW Corner 01-171-099-60314	\$17.47
0069072	5/9/2019	E.L.K. Energy Inc	21 Mill St - Lions Hall 01-171-159-60314	\$15.79
0069072	5/9/2019	E.L.K. Energy Inc	28 Division St S 01-171-171-60314	\$159.62
0069072	5/9/2019	E.L.K. Energy Inc	315 Queen St - Meter Cab 01-171-099-60314	\$19.97
0069072	5/9/2019	E.L.K. Energy Inc	315 Queen St - Pavilion 01-171-155-60314	\$154.50
0069072	5/9/2019	E.L.K. Energy Inc	21 Mill St - Lions Hall 01-171-159-60314	\$336.83
0069072	5/9/2019	E.L.K. Energy Inc	37 Beech St (42 Main) 01-171-172-60314	\$164.29
0069072	5/9/2019	E.L.K. Energy Inc	103 Park St 01-171-135-60314	\$441.19
0069072	5/9/2019	E.L.K. Energy Inc	103 Park St 01-171-135-60314	\$20.23
0069072	5/9/2019	E.L.K. Energy Inc	124 Fox - Ridgeview Park 01-171-176-60314	\$200.35
0069072	5/9/2019	E.L.K. Energy Inc	122 Fox St 01-171-173-60314	\$193.67
0069072	5/9/2019	E.L.K. Energy Inc	169 Cty Rd 34W (Cottam Rotary) 01-171-099-60314	\$40.28
0069072	5/9/2019	E.L.K. Energy Inc	Queen St - NE Corner 01-171-099-60314	\$16.66
0069075	5/9/2019	E.R.(Bill) Vollans Ltd.	KIOTO TRACTOR - TIRES 01-171-099-60316	\$172.99

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069078	5/9/2019	Fastenal Canada	SUPPLIES FOR REPAIR 01-171-099-60316	\$93.70
0069101	5/9/2019	Messer Canada Inc.,	ACETYLENE 01-171-099-60340	\$462.26
0069134	5/9/2019	Sam's Service Facility	TRACTOR - MAINTENANCE 01-171-099-60316	\$227.13
0069134	5/9/2019	Sam's Service Facility	KIOTI - MAINTENANCE 01-171-099-60316	\$314.70
0069134	5/9/2019	Sam's Service Facility	18-04 - MAINTENANCE 01-171-099-60316	\$341.40
0069134	5/9/2019	Sam's Service Facility	04-07 - MAINTENANCE 01-171-099-60316	\$507.17
0069134	5/9/2019	Sam's Service Facility	03-10 - MAINTENANCE 01-171-099-60316	\$536.93
0069134	5/9/2019	Sam's Service Facility	07-01 - MAINTENANCE 01-171-099-60316	\$2,033.34
0069140	5/9/2019	Simplistic Lines Inc.	FIELD LINE PAINT 01-171-177-60337	\$944.54
0069152	5/9/2019	Town of Kingsville (water)	122 Fox St 01-171-173-60314	\$61.76
0069152	5/9/2019	Town of Kingsville (water)	Fox St - Red Work Shed 01-171-176-60314	\$46.37
0069152	5/9/2019	Town of Kingsville (water)	124 Fox St - Splash Pad 01-171-176-60314	\$19.21
0069152	5/9/2019	Town of Kingsville (water)	122 Fox - Ridgeview Park 01-171-176-60314	\$44.18
0069157	5/9/2019	Union Gas Limited	315 Queen St 01-171-155-60314	\$159.06
0069158	5/9/2019	Universal Doors Sales & Service	COTTAM - GARAGE DOOR 01-171-176-60315	\$326.04
0069160	5/9/2019	Vertechs Elevators Ontario Inc.	ELEVATOR MAINTENANCE-APRIL 01-171-172-60315	\$325.00
0069165	5/9/2019	Windsor Factory Supply	PIPING 01-171-099-60316	\$69.51
0069165	5/9/2019	Windsor Factory Supply	GALVANIZED COUPLING 01-171-099-60316	\$50.83
0069175	5/23/2019	1797465 Ontario Limited	PORT RENTAL 01-171-099-60318	\$295.10
0069175	5/23/2019	1797465 Ontario Limited	PORT RENTAL 01-171-099-60318	\$147.55
0069191	5/23/2019	Blendtek Fine Ingredients	CHALK 01-171-177-60337	\$720.00
0069197	5/23/2019	Cintas Canada Limited	BIA - MATS 01-171-171-60315	\$62.73
0069201	5/23/2019	Cogeco	37 Beech Street 01-171-172-60327	\$54.95
0069211	5/23/2019	Carol Dover	RFND - PICKLEBALL SWIPE CARD 01-171-060-40610	\$10.00
0069212	5/23/2019	Economy Rental Centre	BOOM LIFT RENTAL 01-171-099-60318	\$1,032.46
0069217	5/23/2019	Essex County Library	SHARED COSTS - Q1 2019 01-171-175-60314	\$630.29
0069233	5/23/2019	Zach Ingratta	POLICE RECORDS CHECK 01-171-099-60317	\$25.00
0069239	5/23/2019	Kingsville Home Hardware	HORT SOCIETY - SUPPLIES 01-171-150-60344	\$122.94
0069239	5/23/2019	Kingsville Home Hardware	BATTERIES 01-171-176-60315	\$23.35

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069239	5/23/2019	Kingsville Home Hardware	CHAIN - GARBAGES 01-171-099-60315	\$54.34
0069239	5/23/2019	Kingsville Home Hardware	RIDGEVIEW PARK SUPPLIES 01-171-176-60315	\$62.93
0069239	5/23/2019	Kingsville Home Hardware	KEYS - CARNEGIE 01-171-171-60315	\$8.36
0069239	5/23/2019	Kingsville Home Hardware	LIGHTING LED'S - PAVILION 01-171-155-60315	\$19.99
0069239	5/23/2019	Kingsville Home Hardware	PLUMBING SUPPLIES 01-171-099-60315	\$6.80
0069239	5/23/2019	Kingsville Home Hardware	UTILITY PLATE - PAVILION 01-171-155-60315	\$6.49
0069239	5/23/2019	Kingsville Home Hardware	KEYS 01-171-099-60316	\$2.75
0069250	5/23/2019	Modular Service Group Inc	STORAGE RENTAL 01-171-099-60318	\$76.32
0069256	5/23/2019	HYDRO ONE	1741 Jaspersen Lane 01-171-177-60314	\$108.79
0069266	5/23/2019	Plant Products	FERTILIZER 01-171-177-60337	\$2,500.00
0069267	5/23/2019	Scott Plancke	DRIVER'S ABSTRACT - MTO 01-171-099-60317	\$12.00
0069270	5/23/2019	Queens Auto Supply	SPARE PLUG 01-171-099-60316	\$3.18
0069299	5/23/2019	Truax Lumber	PT WOOD - PAVILION 01-171-155-60315	\$36.03
0069299	5/23/2019	Truax Lumber	PLYWOOD - PAVILION 01-171-155-60315	\$75.98
0069299	5/23/2019	Truax Lumber	CLOTHES LINE & SAND 01-171-099-60315	\$46.18
0069299	5/23/2019	Truax Lumber	CLOTHES LINE 01-171-099-60315	\$17.29
0069299	5/23/2019	Truax Lumber	CABLE & WIRE CLIP 01-171-099-60315	\$32.01
0069301	5/23/2019	Union Gas Limited	122 Fox St 01-171-173-60314	\$284.50
0069301	5/23/2019	Union Gas Limited	124 Fox St 01-171-176-60314	\$100.67
0069301	5/23/2019	Union Gas Limited	21 Mill St - Lions Hall 01-171-159-60314	\$264.77
0069301	5/23/2019	Union Gas Limited	28 Division St S 01-171-171-60314	\$41.07
0069301	5/23/2019	Union Gas Limited	37 Beech St 01-171-172-60314	\$110.56
0069301	5/23/2019	Union Gas Limited	103 Park St 01-171-135-60314	\$58.73
0069305	5/23/2019	Vichem Manufacturing	STAIN REMOVAL 01-171-099-60335	\$187.65
0069307	✱ 5/23/2019	Elena Warkentin	RFND SWIPE CARD - PICKLEBALL 01-171-060-40610	\$10.00
0069308	5/23/2019	Warkentin Plumbing	WATER FOUNTAIN - DIAMONDS 01-171-099-60315	\$1,085.78
0069310	5/23/2019	Windsor Factory Supply	TAPE PAINT 01-171-099-60335	\$79.40
0069310	5/23/2019	Windsor Factory Supply	SUNSCREEN LOTION 01-171-099-60335	\$20.66
0069319	5/24/2019	Eric Sauerwein	POLICE CLEARANCE CHECK 01-171-099-60317	\$25.00

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069330	5/30/2019	Kelcom Telemessaging	EMERGENCY ELEVATOR LINE 01-171-171-60315	\$46.62
0069330	5/30/2019	Kelcom Telemessaging	EMERGENCY ELEVATOR LINE 01-171-171-60327	\$36.49
0069332	5/30/2019	HYDRO ONE	ERCA - Ticket Booth 01-171-099-60314	\$27.62
0069336	5/30/2019	Sports Systems Canada	BACKSTOP NETTING REPLACEMENT 01-171-177-60315	\$1,144.29
0069337	5/30/2019	Union Gas Limited	315 Queen St 01-171-155-60314	\$96.99
<b>Total For Department 171</b>				<b>\$22,092.22</b>
<b>172</b>	-			
0069206	5/23/2019	Daytripping	ADS - TALLSHIP, HIGHLAND, FOL 01-172-099-60306	\$443.67
<b>Total For Department 172</b>				<b>\$443.67</b>
<b>173</b>	-			
0069042	5/9/2019	Allstream Business Inc	Boat Ramp - 599 Cedar Dr 01-173-099-60327	\$44.30
0069058	5/9/2019	Chapman Signs	MARINA SIGNS 01-173-099-60315	\$960.00
0069138	5/9/2019	Shilson Excavation & Trucking I	MARINA - DOCK REPAIRS 01-173-099-60315	\$3,250.00
0069155	5/9/2019	Truax Lumber	BRUSH HANDLE 01-173-099-60315	\$7.99
0069155	5/9/2019	Truax Lumber	LUMBER 01-173-099-60315	\$19.32
0069155	5/9/2019	Truax Lumber	STEEL PLUGS 01-173-099-60315	\$5.94
0069155	5/9/2019	Truax Lumber	PIPE MATERIAL 01-173-099-60315	\$26.79
0069163	5/9/2019	Waddick Fuels	DIESEL - BOAT RAMP 01-173-099-60383	\$672.17
0069171	5/9/2019	XPlornet Communications Inc	MARINA - COMMUNICATIONS 01-173-099-60327	\$54.99
0069196	5/23/2019	Chapman Signs	SIGNS - MARINA DOCK NUMBERS 01-173-099-60315	\$579.42
0069196	5/23/2019	Chapman Signs	SIGNS-MARINA NON PORTABLE WTR 01-173-099-60315	\$400.00
0069239	5/23/2019	Kingsville Home Hardware	PLUMBING SUPPLIES 01-173-099-60315	\$12.36
0069239	5/23/2019	Kingsville Home Hardware	PLUMBING SUPPLIES 01-173-099-60315	\$33.16
0069239	5/23/2019	Kingsville Home Hardware	SCREWS 01-173-099-60315	\$10.17
0069239	5/23/2019	Kingsville Home Hardware	SUUPLES FOR MARINA 01-173-099-60315	\$11.69
0069239	5/23/2019	Kingsville Home Hardware	20 GALV PIPING - MARINA 01-173-099-60315	\$161.58

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069239	5/23/2019	Kingsville Home Hardware	GALV PIPING - MARINA 01-173-099-60315	\$6.54
0069239	5/23/2019	Kingsville Home Hardware	SCREWS - MARINA 01-173-099-60315	\$13.99
0069239	5/23/2019	Kingsville Home Hardware	GALV PLUMBING PARTS - MARINA 01-173-099-60315	\$58.05
0069239	5/23/2019	Kingsville Home Hardware	DRILL BITS - MARINA 01-173-099-60315	\$11.98
0069239	5/23/2019	Kingsville Home Hardware	VALVE - MARINA 01-173-099-60315	\$14.99
0069239	5/23/2019	Kingsville Home Hardware	SUPPLIES WATER LINE - MARINA 01-173-099-60315	\$12.16
0069239	5/23/2019	Kingsville Home Hardware	GLV PIPE/FLANGE - MARINA 01-173-099-60315	\$207.05
0069299	5/23/2019	Truax Lumber	PARTS - MARINA 01-173-099-60315	\$26.79
0069299	5/23/2019	Truax Lumber	PARTS FOR SIGNS - MARINA 01-173-099-60315	\$29.48
0069308	5/23/2019	Warkentin Plumbing	WATER HEATER REPLACEMENT 01-173-099-60315	\$1,186.00
0069310	5/23/2019	Windsor Factory Supply	REPAIR PARTS - MARINA 01-173-099-60315	\$134.16
0069332	5/30/2019	HYDRO ONE	Cedar Beach Marina - West Dock 01-173-099-60314	\$54.33
0069332	5/30/2019	HYDRO ONE	Boat Ramp Booth - 599 Cedar Dr 01-173-099-60314	\$27.08
0069332	5/30/2019	HYDRO ONE	Cedar Island Boat Slips 01-173-099-60314	\$29.32
0069332	5/30/2019	HYDRO ONE	Cedar Island Washrooms 01-173-099-60314	\$30.53

**Total For Department 173 \$8,092.33**

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0069086	5/9/2019	Sherry Halsey	KINDERGYM SUPPLIES 01-175-099-60627	\$32.87
0069092	✱ 5/9/2019	Beth Johnston	RFND URBAN POLING 01-175-066-40625	\$40.00
0069096	5/9/2019	Loblaw Inc.	MAYORS EASTER EGG HUNT 01-175-099-60628	\$237.42
0069096	5/9/2019	Loblaw Inc.	MAYOR'S EASTER EGG HUNT 01-175-099-60628	\$172.43
0069139	5/9/2019	Sims Publications Incorporated	AD - MAYOR'S EASTER EGG HUNT 01-175-099-60628	\$268.65
0069139	5/9/2019	Sims Publications Incorporated	AD - MAYOR'S EASTER EGG HUNT 01-175-099-60628	\$107.46
0069142	5/9/2019	Southpoint Publishing Inc	AD - VISITOR'S GUIDE 01-175-099-60306	\$305.28
0069168	5/9/2019	Kelly Wolters	MILEAGE - JAN- APR 11/19 01-175-099-60400	\$30.71
0069198	5/23/2019	Thomas Clarke	DEPOSIT - 9 HOLE MINI PUTT 01-175-099-60628	\$325.00
0069206	5/23/2019	Daytripping	ADS - TALLSHIP, HIGHLAND, FOL 01-175-150-60774	\$443.67

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069216	5/23/2019	Essex Free Press	AD - EASTER EVENT 01-175-099-60628	\$295.58
0069227	5/23/2019	Gopher Sport	KINDERGYM SUPPLIES 01-175-099-60627	\$544.10
0069229	5/23/2019	Sherry Halsey	KINDERGYM HRS - MAR27-MAY27/19 01-175-099-60627	\$970.00
0069242	5/23/2019	Loblaw Inc.	KIDS IN THE KITCHEN 01-175-099-60627	\$46.57
0069242	5/23/2019	Loblaw Inc.	KIDS IN THE KITCHEN 01-175-099-60627	\$26.16
0069242	5/23/2019	Loblaw Inc.	KIDS IN THE KITCHEN 01-175-099-60627	\$22.14
0069251	5/23/2019	Monteith Brown Planning Consl	P&R - MASTER PLAN UPDATE 01-175-360-71851	\$4,941.22
0069274	5/23/2019	Redline Inflatables	INFLATABLES - CANADA DAY 01-175-099-60628	\$676.70
0069276	5/23/2019	Marie Stenger Reimer	RFND BABYSITTER CRSE 01-175-066-40625	\$50.00
0069286	5/23/2019	Shoreline Week	TRAVEL GUIDE 01-175-150-60774	\$305.28
0069286	5/23/2019	Shoreline Week	TRAVEL GUIDE 01-175-099-60628	\$610.56
0069293	5/23/2019	SWARG	IN MOTION ANNUAL FEE 01-175-099-60629	\$1,000.00

**Total For Department 175 \$11,451.80**

177

0069049	5/9/2019	Biz X Magazine	AD - HIGHLAND GAMES 01-177-099-60306	\$534.24
0069084	5/9/2019	Graphic Gourmet	HIGHLAND GAMES - RACK CARDS 01-177-099-60306	\$247.26
0069097	5/9/2019	Long & McQuade Ltd	PA DEPOSIT 01-177-099-60327	\$105.12
0069120	5/9/2019	Douglas J. Plumb	HIGHLAND GAMES - AWARDS 01-177-099-60789	\$40.00
0069142	5/9/2019	Southpoint Publishing Inc	AD - HIGHLAND GAMES 01-177-099-60306	\$361.25
0069190	5/23/2019	Biz X Magazine	AD - HIGHLAND GAMES 01-177-099-60306	\$534.24
0069206	5/23/2019	Daytripping	ADS - TALLSHIP, HIGHLAND, FOL 01-177-099-60306	\$443.67
0069228	5/23/2019	Graphic Gourmet	HIGHLAND GAMES - POS DESIGN 01-177-099-60306	\$378.22
0069228	5/23/2019	Graphic Gourmet	RACK CARDS - HIGHLAND GAMES 01-177-099-60306	\$54.54
0069269	5/23/2019	Purolator Courier Service	COURIER FEES 01-177-099-60301	\$4.08
0069286	5/23/2019	Shoreline Week	TRAVEL GUIDE 01-177-099-60306	\$305.28
0069333	5/30/2019	Douglas J. Plumb	MCE COMPUTING-AD HIGHLAND GAME 01-177-099-60306	\$279.84

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
<b>Total For Department 177</b>				<b>\$3,287.74</b>
<b>178</b>	-			
0069073	5/9/2019	Elmara Construction Co. Limited	GROVEDALE HOUSE 01-178-360-71630	\$103,343.39
0069161	5/9/2019	VIP Energy Services Inc	ECDM PLAN - 60% DP 01-178-360-71941	\$5,037.12
0069174	5/10/2019	Elmara Construction Co. Limited	GROVEDALE HOUSE 01-178-360-71630	\$6,760.01
0069213	5/23/2019	E.L.K. Energy Inc	37 WALNUT ST 01-178-360-71940	\$31.10
0069232	5/23/2019	Tony Iacobelli	TV WALL MOUNT - TOWN HALL 01-178-360-71942	\$162.81
0069232	5/23/2019	Tony Iacobelli	TV - FRONT LOBBY TOWN HALL 01-178-360-71942	\$488.44
0069279	5/23/2019	Riverside Rentals	GROVEDALE - HEATER RENTAL 01-178-360-71630	\$750.00
0069279	5/23/2019	Riverside Rentals	GROVEDALE - HEATER RENTAL 01-178-360-71630	\$820.00
0069280	5/23/2019	Robbins Amazing Art	GROVEDALE - REBUILD STAIRCASE 01-178-360-71630	\$2,950.00
0069290	5/23/2019	Southwestern Sales Corp. Ltd.	GRANULAR FOR PATTERSON DEMO 01-178-360-71940	\$836.74
0069314	5/23/2019	Wood Environment & Infrastructure	GROVEDALE - PROF SERVICES 01-178-360-71630	\$710.00
<b>Total For Department 178</b>				<b>\$121,889.61</b>
<b>180</b>	-			
0069091	5/9/2019	Jeffrey J. Hewitt, Lawyer	WINDSOR HOUSING OMB APPEAL 01-180-099-60326	\$2,811.12
0069091	5/9/2019	Jeffrey J. Hewitt, Lawyer	LPAT APEAL - GREAT NORTHERN 01-180-099-60326	\$2,315.04
0069104	5/9/2019	Monarch Office Supply	OFFICE SUPPLIES - APR 2019 01-180-099-60301	\$57.12
0069114	5/9/2019	Pearsall Marshall Halliwell & Se	REG OF SPA/06/19 01-180-099-60326	\$329.74
0069114	5/9/2019	Pearsall Marshall Halliwell & Se	REG OF SPA/04/19 01-180-099-60326	\$329.74
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 01-180-099-60327	\$45.79
0069202	5/23/2019	Colasanti Farms Ltd	IMPCC MTG - DINNER 01-180-099-60317	\$352.85
0069204	5/23/2019	Stephanie Coussens	REFRESHMENTS-IMPCC MTG 01-180-099-60317	\$113.87
0069216	5/23/2019	Essex Free Press	AD - 5YR OP REVIEW OPEN HOUSE 01-180-360-71742	\$433.09
0069269	5/23/2019	Purolator Courier Service	COURIER FEES 01-180-099-60326	\$24.26
0069289	5/23/2019	Sims Publications Incorporated	AD - OPEN HSE 5 YR PLAN 01-180-360-71742	\$255.79

**Town of Kingsville  
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069321	5/24/2019	TD Canada Trust - PVMW	FLIGHTS - OVR LIMIT 01-180-099-60254	\$29.00
<b>Total For Department 180</b>				<b>\$7,097.41</b>
<b><u>181</u></b>	-			
0069048	5/9/2019	Christina Bedal	HDMI CABLE 01-181-099-60309	\$16.99
0069048	5/9/2019	Christina Bedal	MILEAGE - MAY 1, 2019 01-181-099-60317	\$19.84
0069048	5/9/2019	Christina Bedal	TWEPI AGM - TICKETS 01-181-099-60317	\$31.52
0069088	5/9/2019	Hutchins Monuments	BRICK 01-181-099-60317	\$61.06
0069106	5/9/2019	New Designs Flowers & Gifts	FLOWERS - ROBERTA (BIA) 01-181-099-60317	\$36.02
0069132	5/9/2019	RKM Awards & Promotional Prc	PENS 01-181-099-60306	\$277.80
0069172	5/10/2019	Bell Canada	BIA Internet 01-181-099-60327	\$34.60
0069172	5/10/2019	Bell Canada	BIA Phone 01-181-099-60327	\$113.21
0069172	5/10/2019	Bell Canada	BIA Phone 01-181-099-60327	\$113.21
0069223	5/23/2019	Global Leasing	PHOTOCOPIER LEASE-JUL-SEPT/19 01-181-099-60301	\$358.77
0069226	5/23/2019	Good Neighbour Services Progr	DONATION - GRAFITTI REMOVAL 01-181-099-60317	\$500.00
0069241	5/23/2019	Leamington District Chamber of	LEAMINGTON CHAMBER MEMB 01-181-099-60320	\$135.08
<b>Total For Department 181</b>				<b>\$1,698.10</b>
<b><u>184</u></b>	-			
0069085	5/9/2019	Hall Telecommunications Suppl	TEXTNET PHONE LINE 01-184-099-63300	\$172.99
<b>Total For Department 184</b>				<b>\$172.99</b>
<b><u>185</u></b>	-			
0069061	5/9/2019	Natalie Cobby	TRAVEL EXP - GO WILD GROW WILD 01-185-099-63104	\$238.75
0069139	5/9/2019	Sims Publications Incorporated	AD - BUSINESS AWARDS 01-185-099-63115	\$268.65
0069151	5/9/2019	Tourism Windsor Essex Pelee I	EXPLORE THE SHORE 2019 01-185-099-63104	\$150.00
0069172	5/10/2019	Bell Canada	BIA Toll Free 01-185-099-60327	\$12.16



# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069199	5/23/2019	Natalie Cobby	TRAVEL EXP - STAYCATION NCOBBY 01-185-099-63104	\$121.85
0069269	5/23/2019	Purolator Courier Service	COURIER SERVICES 01-185-099-63104	\$113.78
0069289	5/23/2019	Sims Publications Incorporated	AD - BUSINESS AWARDS 01-185-099-63115	\$268.65
0069338	5/30/2019	V'amour DJ Services	DJ Serv - Business Awards 01-185-099-63115	\$250.00

**Total For Department 185 \$1,423.84**

186 -

0069153	5/9/2019	Town of Goderich	2019 OHC - KMHAC 01-186-098-60254	\$763.20
0069194	5/23/2019	Veronica Brown	RESEARCH ASSISTANT-JANUARY 01-186-099-63200	\$420.00
0069194	5/23/2019	Veronica Brown	RESEARCH ASSISTANT-FEBRUARY 01-186-099-63200	\$420.00
0069194	5/23/2019	Veronica Brown	RESEARCH ASSISTANT-MARCH 01-186-099-63200	\$420.00
0069194	5/23/2019	Veronica Brown	RESEARCH ASSISTANT-APRIL 01-186-099-63200	\$420.00
0069194	5/23/2019	Veronica Brown	REIMBURSE ANCESTRY SUBSC 01-186-099-60320	\$379.99

**Total For Department 186 \$2,823.19**

201 -

0069079	5/9/2019	Gillett Sheet Metal Inc.	WTR SERVICE PIT PLATES 02-201-099-63025	\$190.80
0069081	X 5/9/2019	Global Pack Packaging Solution	RFND ON WTR FINAL 1928 RD 3 E 02-201-006-12067	\$50.00
0069093	X 5/9/2019	Jeff Kartye	RFND ON WTR FINAL 321 ROCKPORT 02-201-006-12067	\$85.51
0069104	5/9/2019	Monarch Office Supply	OFFICE SUPPLIES - APR 2019 02-201-099-60301	\$62.86
0069113	X 5/9/2019	PCHS	RFND ON WTR FINAL 35 MILL ST E 02-201-006-12067	\$103.44
0069149	5/9/2019	Telus Mobility	CELL PHONE - APR 2 -MAY 27/19 02-201-099-60327	\$320.54
0069156	5/9/2019	TSC Stores L.P.	FLUID FILM - HYDRANT 02-201-099-63045	\$40.66
0069165	5/9/2019	Windsor Factory Supply	STOCK PIPE FITTINGS 02-201-099-60335	\$155.40
0069169	5/9/2019	Wolseley Canada Inc	VALVE BOX TOOLS - HYDRANT 02-201-099-63045	\$1,256.73
0069169	5/9/2019	Wolseley Canada Inc	METER FITTINGS & SUPPLIES 02-201-099-63015	\$2,195.41
0069169	5/9/2019	Wolseley Canada Inc	GREASE FOR HYDRANTS 02-201-099-63045	\$147.55
0069180	5/23/2019	Erica Allen	25 REFRESHMENTS - STAFF MEETING 02-201-098-60254	\$30.82

**Town of Kingsville  
 Council Summary Report**

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069188	5/23/2019	Barrette's Small Engines Inc	PUMP PRIMER 02-201-099-60318	\$6.10
0069195	5/23/2019	Canada Post Corporation	GN WATER & GS ARREARS 02-201-099-60303	\$1,615.69
0069224	5/23/2019	Jeffrey Godin	TJ MAHONEY ROAD SCHOOL 02-201-098-60254	\$310.25
0069239	5/23/2019	Kingsville Home Hardware	SLEDGE HAMMER 02-201-099-60357	\$17.29
0069239	5/23/2019	Kingsville Home Hardware	CABLE TIES 02-201-099-60335	\$18.53
0069252	5/23/2019	Moore Canada Corporation	GREEN TAX & WATER BILLS 02-201-099-60301	\$547.17
0069258	5/23/2019	Ontario One Call	NOTIFICATIONS - APR 02-201-099-63020	\$277.61
0069259	5/23/2019	OACETT	MEMBERSHIP - A PLANCKE 02-201-099-60320	\$74.78
0069268	5/23/2019	Preview Inspections and Consul	BACKFLOW PREVENTION - APR 2019 02-201-180-60405	\$2,136.96
0069282	5/23/2019	Sam's Service Facility	17-03 - OIL CHANGE 02-201-099-60316	\$84.97
0069300	5/23/2019	TSC Stores L.P.	RUBBER BOOTS - JEFF 02-201-072-60216	\$196.39
0069300	5/23/2019	TSC Stores L.P.	GLOVE FOR SANITARY CAMERA 02-201-072-60216	\$42.53
0069310	5/23/2019	Windsor Factory Supply	SAW BLADE 02-201-099-60357	\$21.01
0069312	5/23/2019	Wolseley Canada Inc	STOCK HYDRANT PARTS-MAIN'T PRO 02-201-099-63045	\$4,044.33
0069312	5/23/2019	Wolseley Canada Inc	METER SETTERS 02-201-099-63015	\$1,323.50
0069316	5/24/2019	Coco Paving Inc	CR 18/M&M FARMS WATERMAIN 02-201-360-71863	\$8,952.92
0069317	5/24/2019	M & M Farms Ltd	ADJ INV W18-0014 CR 18 WTRMAIN 02-201-360-71863	\$25,549.26

**Total For Department 201**

**\$49,859.01**

242

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0069069	5/9/2019	Dillon Consulting	LAKESIDE PARK-TRUNK SAN. S 02-242-360-71864	\$23,628.82
0069072	5/9/2019	E.L.K. Energy Inc	98 McCallum Dr 02-242-099-60315	\$42.76
0069072	5/9/2019	E.L.K. Energy Inc	250 Queen St 02-242-099-60314	\$650.26
0069072	5/9/2019	E.L.K. Energy Inc	Bernath Pump Station 02-242-099-60314	\$34.11
0069072	5/9/2019	E.L.K. Energy Inc	67 Heritage Sewage 2 02-242-099-60314	\$2,513.97
0069109	5/9/2019	Ontario Clean Water Agency	OPERATIONS * MAINT - MAY 2019 02-242-320-64360	\$83,241.07
0069110	5/9/2019	HYDRO ONE	690 Heritage Rd 02-242-099-60314	\$15,836.05
0069110	5/9/2019	HYDRO ONE	18 Hwy Lane Sewage Lagoon 02-242-099-60314	\$247.30

# Town of Kingsville Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
0069141	5/9/2019	Southwest Diesel Service Inc	14-06NOX SENSOR & EGR TUBE 02-242-099-60316	\$1,455.95
0069170	5/9/2019	Wood Environment & Infrastruct	LAKESIDE PRK - SANITARY SERV 02-242-360-71864	\$4,016.48
0069210	5/23/2019	Dillon Consulting	SERVICES - MASTER PLAN 02-242-360-71357	\$3,563.53
0069230	5/23/2019	Hurricane SMS Inc	FLUSH BLOCKED SEWER WOODYCREST 02-242-099-64368	\$814.08
0069255	5/23/2019	Ontario Clean Water Agency	UNION GAS - MAR 19 - APR 16/19 02-242-099-60314	\$1,775.61
0069255	5/23/2019	Ontario Clean Water Agency	DIRECTRICK - RAS PUMP REPLACE 02-242-099-60316	\$17,117.85
0069255	5/23/2019	Ontario Clean Water Agency	CWWF PROGRAM - MAY 2019 02-242-360-71865	\$13,096.54
0069255	5/23/2019	Ontario Clean Water Agency	CWWF PROGRAM - MAY 2019 02-242-360-71866	\$2,051.31
0069256	5/23/2019	HYDRO ONE	1460 Road 2 East Pump 02-242-099-60314	\$709.01
0069304	5/23/2019	Verhaegen Stubberfield	PROP LINE-ROAD MAIN'T @ LAGOON 02-242-099-60326	\$1,409.82
0069332	5/30/2019	HYDRO ONE	Normandy Pump Station 02-242-099-60314	\$72.88
0069332	5/30/2019	HYDRO ONE	1562 Heritage Rd Pump 4 02-242-099-60314	\$79.59
0069332	5/30/2019	HYDRO ONE	1902 Heritage Rd Pump 5 02-242-099-60314	\$55.39
0069332	5/30/2019	HYDRO ONE	Pump Station Cedar Island 02-242-099-60314	\$251.23
0069332	5/30/2019	HYDRO ONE	Forcemain over Bridge 02-242-099-60314	\$27.60
0069332	5/30/2019	HYDRO ONE	1053 Cedar Dr 02-242-099-60314	\$125.67
0069332	5/30/2019	HYDRO ONE	690 Heritage Rd 02-242-099-60314	\$12,169.42

**Total For Department 242**

**\$184,986.30**

**243**

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0069072	5/9/2019	E.L.K. Energy Inc	16 whitewood (Behind) 02-243-328-64365	\$60.62
0069072	5/9/2019	E.L.K. Energy Inc	168 Cty Rd 27 N - Lagoon 02-243-099-60314	\$383.57
0069072	5/9/2019	E.L.K. Energy Inc	168 Cty Rd 27 N 02-243-099-60314	\$339.88
0069072	5/9/2019	E.L.K. Energy Inc	Rear 17 Lyle 02-243-099-60314	\$38.32
0069083	5/9/2019	Gosfield North Communications	Pump House Alarm 02-243-099-60327	\$48.15
0069109	5/9/2019	Ontario Clean Water Agency	OPERATIONS * MAINT - MAY 2019 02-243-320-64360	\$6,084.16
0069255	5/23/2019	Ontario Clean Water Agency	CWWF PROGRAM - MAY 2019 02-243-360-71867	\$2,986.72
0069329	5/30/2019	Gosfield North Communications	Pump House Alarm 02-243-099-60327	\$48.15

Town of Kingsville  
Council Summary Report

Cheque Number	Cheque Date	Vendor Name	Description	Cheque Amount
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Total For Department 243 \$9,989.57

\* Note GST Rebate details are omitted, but are included in the totals \$1,159,891.93



2021 Division Road North  
Kingsville, Ontario N9Y 2Y9  
(519) 733-2305  
www.kingsville.ca  
kingsvilleworks@kingsville.ca

**Date:** June 10, 2019  
**To:** Mayor and Council  
**Author:** Dan Wolicki, Manager of Municipal Facilities and Properties  
**RE:** Applewood Park Playground Equipment  
**Report No.:** MS 2019-25

---

## **AIM**

To recommend to Council to proceed with the installation of playground equipment at Applewood Park

## **BACKGROUND**

Applewood Park is an existing active parkland located on Applewood Road between Lots 295 and 313. The equipment at this location is aged and no longer compliant with the current standards regarding children's play spaces and equipment safety. In 2019, \$65,000 was allocated in the municipal budget for the supply and installation of new playground equipment and signage at this location.

## **DISCUSSION**

In February of 2019, a request for playground proposals was advertised. As a result, six (6) contractors submitted pricing for various designs. The following criteria was used to evaluate each design:

- Equipment safety features
- Number of accessibility features
- Number of play features
- Overall cost
- Types of material used
- Future maintenance requirements and concerns
- Overall appeal (cosmetics)

In addition, the design proposals were distributed to local residents surrounding the parkland area requesting for their feedback and preferred selection amongst the various designs.

Upon reviewing the above criteria and survey results, it was decided to proceed with the proposals most favored by the local residents in each respective area. The proposal can be viewed in Appendix A.

The proposal was also circulated to the Parks, Recreation, Arts and Culture Committee as well as the Kingsville Accessibility Advisory Committee for review and feedback. The feedback was positive from both committees and recommended to include an additional bay for a swing-along swing which has been incorporated into the overall design.

The design complies with CSA Standard Z614-14 (Children's playspaces and equipment safety standard) which also includes Annex H of this standard (Children's playspaces and equipment that are accessible to persons with disabilities). It is also in compliance with the Ontario Integrated Accessibility Standards Regulation (AODA).

## **LINK TO STRATEGIC PLAN**

Improve recreational and cultural facilities and opportunities within the Town of Kingsville.

## **FINANCIAL CONSIDERATIONS**

Pending approval of this report, \$57,418.00 (excluding HST) will be awarded to New World Park Solutions for the installation of playground equipment at Applewood Park. The budget for this location is \$65,000.

## **CONSULTATIONS**

Municipal Services  
Kingsville Accessibility Committee  
PRAC Committee

## **RECOMMENDATION**

That Council approve the proposal submitted by New World Park Solutions in the amount of \$57,418.00 (excluding HST) for the installation of playground equipment at Applewood Park.

*Dan Wolicki*

Dan Wolicki, Credentials  
Manger of Municipal Facilities and Properties

*Andrew Plancke*

G.A. Plancke, Civil Eng. Tech (Env.)  
Director of Municipal Services

*Peggy Van Mierlo-West*

Peggy Van Mierlo-West, C.E.T.  
Chief Administrative Officer



APPENDIX A – APPLEWOOD PARK







2021 Division Road North  
Kingsville, Ontario N9Y 2Y9  
(519) 733-2305  
[www.kingsville.ca](http://www.kingsville.ca)  
[kingsvilleworks@kingsville.ca](mailto:kingsvilleworks@kingsville.ca)

**Date:** May 30, 2019  
**To:** Mayor and Council  
**Author:** G.A. Plancke / Director of Municipal Services  
**RE:** Pipeline Easement Agreement  
**Report No.:** MS 2019 - 26

---

## **AIM**

To recommend to Council that the Town enter into a Pipeline Easement Agreement with Enbridge Gas Inc. for the purpose of site access to a new reinforcement station located on Road 2 E.

## **BACKGROUND**

Municipal Services was contacted by Enbridge Gas Inc. (Enbridge) in March of 2019 regarding a planned reinforcement station project which is to be located immediately adjacent to the Ruthven Pump Station.

## **DISCUSSION**

In order for Enbridge to install the new station, they require land, and accordingly a purchase agreement with the land owner was reached. While performing survey work related to the land purchase, the survey identified that the Town of Kingsville owns a 6 m block from the Right of Way (R.O.W.) fronting the planned station location. The 6m Town owned block was acquired to support infrastructure requirements related to the sanitary sewer network in the Ruthven area. As this Town owned block is not considered R.O.W., the current Franchise Agreement in place between Union Gas (now Enbridge) and the Town does not apply.

As such Enbridge requires a perpetual easement to allow them to cross the Town owned block to access and install infrastructure to their site.

A Pipeline Easement Agreement was drafted and vetted through Municipal Services, Corporate Services as well as outside counsel, in order to secure rights and privilege for both Enbridge and the Town.

## **LINK TO STRATEGIC PLAN**

Support growth of the business community.

## **FINANCIAL CONSIDERATIONS**

Enbridge Gas Inc. has agreed to cover all legal expenses related to the execution of this agreement.

## **CONSULTATIONS**

Enbridge Gas Inc.  
Corporate Services  
Municipal Services  
David Halliwill (Pearsall, Marshall, Halliwill & Seaton LLP)

## **RECOMMENDATION**

That the Town of Kingsville enters into a Pipeline Easement Agreement with Enbridge Gas Inc. for perpetual access to their new Transmission Reinforcement station site on Road 2 E;  
And that the Mayor and Clerk execute the agreement on behalf of the Town and advise Enbridge Gas Inc. accordingly.

*G.A. Plancke*

G.A. Plancke Civil Eng Tech (Env)  
Director of Municipal Services

*Peggy Van Mierlo-West*

Peggy Van Mierlo-West, C.E.T.  
Chief Administrative Officer

## PIPELINE EASEMENT

Between **THE CORPORATION OF THE TOWN OF KINGSVILLE** (hereinafter called the "Easement")  
(hereinafter called the "Transferor")  
and  
**ENBRIDGE GAS INC.**  
(hereinafter called the "Transferee")

This is an Easement in Gross.

WHEREAS the Transferor is the owner in fee simple of those lands and premises more particularly described as:

**PIN:** 75145-0316(LT)

**Legal Description:** PART LOT 9 CON 2 EASTERN DIVISION DESIGNATED AS PARTS 5, 6 AND 7 PLAN 12R25448 TOGETHER WITH AN EASEMENT AS IN R562585 TOWN OF KINGSVILLE

(hereinafter called the "Transferor's Lands").

The Transferor does hereby GRANT, CONVEY, TRANSFER AND CONFIRM unto the Transferee, its successors and assigns, to be used and enjoyed as appurtenant to all or any part of the lands, the right, liberty, privilege and easement on, over, in, under and/or through a strip of the Transferor's Lands more particularly described as:

**Part of the PIN:** 75145-0316(LT)

**Legal Description:** PART LOT 9 CON 2 EASTERN DIVISION DESIGNATED AS PART 7, SHOWN ON PLAN 12R25448; TOWN OF KINGSVILLE

(hereinafter called the "Lands") to survey, lay, construct, maintain, brush, clear trees and vegetation, inspect, patrol, alter, remove, replace, reconstruct, repair, move, keep, use and/or operate one pipeline for the transmission of pipeline quality natural gas as defined in The Ontario Energy Board Act S.O. 1998 (hereinafter referred to as the "Pipeline") including therewith all such buried attachments, equipment and appliances for cathodic protection which the Transferee may deem necessary or convenient thereto, together with the right of ingress and egress at any and all times over and upon the Lands for its servants, agents, employees, those engaged in its business, contractors and subcontractors on foot and/or with vehicles, supplies, machinery and equipment for all purposes necessary or incidental to the exercise and enjoyment of the rights, liberty, privileges and Easement hereby granted. The parties hereto mutually covenant and agree each with the other as follows:

1. In consideration of the sum of Two-----XX/100 Dollars (\$2.00) (hereinafter called the "Consideration"), which sum is payment in full for the rights and interest hereby granted and for the rights and interest, if any, acquired by the Transferee by expropriation, including in either or both cases payment in full for all such matters as injurious affection to remaining lands and the effect, if any, of registration on title of this document and where applicable, of the expropriation documents, subject to Clause 12 hereof to be paid by the Transferee to the Transferor within 90 days from the date of these presents or prior to the exercise by the Transferee of any of its rights hereunder other than the right to survey (whichever may be the earlier date), the rights, privileges and Easement hereby granted shall continue in perpetuity or until the Transferee, with the express written consent of the Transferor, shall execute and deliver a surrender thereof. Prior to such surrender, the Transferee shall remove all debris as may have resulted from the Transferee's use of the Lands from the Lands and in all respects restore the Lands to its previous productivity and fertility so far as is reasonably possible, save and except for items in respect of which compensation is due under Clause 2, hereof. Transferor and Transferee hereby agree that nothing herein shall oblige Transferee to remove the Pipeline from the Lands as part of Transferee's obligation to restore the Lands.
2. The Transferee shall make to the Transferor (or the person or persons entitled thereto) due compensation for any damages to the Lands resulting from the exercise of any of the rights herein granted, and if the compensation is not agreed upon by the Transferee and the Transferor, it shall be determined by arbitration in the manner prescribed by the Expropriations Act, R.S.O. 1990, Chapter E-26 or any Act passed in amendment thereof or substitution therefore. Any gates, fences and tile drains, curbs, gutters, asphalt paving, lockstone, patio tiles interfered with by the Transferee shall be restored by the Transferee at its expense as closely as reasonably possible to the condition

and function in which they existed immediately prior to such interference by the Transferee and in the case of tile drains, such restoration shall be performed in accordance with good drainage practice and applicable government regulations.

3. The Pipeline (including attachments, equipment and appliances for cathodic protection but excluding valves, take-offs and fencing installed under Clause 9 hereof) shall be laid to such a depth that upon completion of installation it will not obstruct the natural surface run-off from the Lands nor ordinary cultivation of the Lands nor any tile drainage system existing in the Lands at the time of installation of the Pipeline nor any planned tile drainage system to be laid in the Lands in accordance with standard drainage practice, if the Transferee is given at least thirty (30) days notice of such planned system prior to the installation of the Pipeline; provided that the Transferee may leave the Pipeline exposed in crossing a ditch, stream, gorge or similar object where approval has been obtained from the authority having jurisdiction in the premises. The Transferee agrees to make reasonable efforts to accommodate the planning and installation of future tile drainage systems following installation of the Pipeline so as not to obstruct or interfere with such tile installation.
4. As soon as reasonably possible after the construction of the Pipeline, the Transferee shall level the Lands and unless otherwise agreed to by the Transferor, shall remove all debris as may have resulted from the Transferee's use of the Lands therefrom and in all respects restore the Lands to its previous productivity and fertility so far as is reasonably possible, save and except for items in respect of which compensation is due under Clause 2 hereof.
5. It is further agreed that the Transferee shall assume all liability and obligations for any and all loss, damage or injury, (including death) to persons or property that would not have happened but for this Easement or anything done or maintained by the Transferee hereunder or intended so to be and the Transferee shall at all times indemnify and save harmless the Transferor from and against all such loss, damage or injury and all actions, suits, proceedings, costs, charges, damages, expenses, claims or demands arising therefrom or connected therewith provided that the Transferee shall not be liable under the clause to the extent to which such loss, damage or injury is caused or contributed to by the gross negligence or wilful misconduct of the Transferor.
6. In the event that the Transferee fails to comply with any of the requirements set out in Clause 2, 3, or 4 hereof within a reasonable time, with reference to industry practices, of the receipt of notice in writing from the Transferor setting forth the failure complained of, the Transferee shall compensate the Transferor (or the person or persons entitled thereto) for any damage, if any, necessarily resulting from such failure and the reasonable costs if any, incurred in the recovery of those damages.
7. Except in case of emergency, the Transferee shall not enter upon any of the Transferor's Lands, other than the Lands, without the consent of the Transferor. In case of emergency the right of entry upon the Transferor's Lands for ingress and egress to and from the Lands is hereby granted. The determination of what circumstances constitute an emergency, for purposes of this paragraph is within the absolute discretion of the Transferee, but is a situation in which the Transferee has a need to access the Pipeline in the public interest without notice to the Transferor, subject to the provisions of Clause 2 herein. The Transferee will, within 72 hours of entry upon such Lands, advise the Transferor of the said emergency circumstances and thereafter provide a written report to Transferor with respect to the resolution of the emergency situation. The Transferee shall restore the Lands of the Transferor at its expense as closely as reasonably practicable to the condition in which they existed immediately prior to such interference by the Transferee and in the case of tile drains, such restoration shall be performed in accordance with good drainage practice.
8. The Transferor shall have the right to fully use and enjoy the Lands except for planting trees over the lesser of the Lands or a six (6) metre strip centered over the Pipeline, and except as may be necessary for any of the purposes hereby granted to the Transferee, provided that without the prior written consent of the Transferee, the Transferor shall not excavate, drill, install, erect or permit to be excavated, drilled, installed or erected in, on, over or through the Lands any pit, well, foundation, pavement, building, mobile homes or other structure or installation. Notwithstanding the foregoing the Transferee upon request shall consent to the Transferor erecting or repairing fences, hedges, pavement, lockstone and constructing or repairing tile drains and domestic sewer pipes, water pipes, and utility pipes and constructing or repairing lanes, roads, driveways, pathways, and walks across, on and in the Lands or any portion or portions thereof, provided that before commencing any of the work referred to in this sentence the Transferor shall (a) give the Transferee at least thirty (30) clear days' notice in writing describing the work desired so as to enable the Transferee to evaluate and comment on the work proposed and to have a representative inspect the site and/or be present at any time or times during the performance of the work, (b) shall follow the instructions

of such representative as to the performance of such work without damage to the Pipeline, (c) shall exercise a high degree of care in carrying out any such work and, (d) shall perform any such work in such a manner as not to endanger or damage the Pipeline as may be required by the Transferee.

9. The rights, privileges and easement herein granted shall include the right to install, keep, use, operate, service, maintain, repair, remove and/or replace in, on and above the Lands any valves and/or take-offs subject to additional agreements and to fence in such valves and/or take-offs and to keep same fenced in, but for this right the Transferee shall pay to the Transferor (or the person or persons entitled thereto) such additional compensation as may be agreed upon and in default of agreement as may be settled by arbitration under the provisions of The Ontario Energy Board Act, S.O. 1998, or any Act passed in amendment thereof or substitution therefore. The Transferee shall keep down weeds on any lands removed from cultivation by reason of locating any valves and/or take-offs in the Lands.
10. Notwithstanding any rule of law or equity and even though the Pipeline and its appurtenances may become annexed or affixed to the realty, title thereto shall nevertheless remain in the Transferee.
11. Neither this Agreement nor anything herein contained nor anything done hereunder shall affect or prejudice the Transferee's rights to acquire the Lands or any other portion or portions of the Transferor's Lands under the provisions of The Ontario Energy Board Act, S.O. 1998, or any other laws, which rights the Transferee may exercise at its discretion in the event of the Transferor being unable or unwilling for any reason to perform this Agreement or give to the Transferee a clear and unencumbered title to the Easement herein granted.
12. The Transferor covenants that he has the right to convey this Easement notwithstanding any act on his part, that he will execute such further assurances of this Easement as may be requisite and which the Transferee may at its expense prepare and that the Transferee, performing and observing the covenants and conditions on its part to be performed, shall have quiet possession and enjoyment of the rights, privileges and Easement hereby granted. If it shall appear that at the date hereof the Transferor is not the sole owner of the Lands, this Easement shall nevertheless bind the Transferor to the full extent of his interest therein and shall also extend to any after-acquired interest, but all moneys payable hereunder shall be paid to the Transferor only in the proportion that his interest in the Lands bears to the entire interest therein.
13. In the event that the Transferee fails to pay the consideration as hereinbefore provided, the Transferor shall have the right to declare this Easement cancelled after the expiration of fifteen (15) days from personal service upon the Lands Department of the Transferee at its Executive Head Office in Chatham, Ontario, (or at such other point in Ontario as the Transferee may from time to time specify by notice in writing to the Transferor) of notice in writing of such default, unless during such 15 day period the Transferee shall pay the said consideration; upon failing to pay as aforesaid, the Transferee shall forthwith after the expiration of fifteen (15) days from the service of such notice execute and deliver to the Transferor at the expense of the Transferee, a valid and registrable release and discharge of this Easement.
14. All payments under these presents may be made either in cash or by cheque of the Transferee and may be made to the Transferor (or person or persons entitled thereto) either personally or by mail. All notices and mail sent pursuant to these presents shall be addressed to:

the Transferor at:                      2021 Division Road North  
Kingsville, Ontario  
N9Y 2Y9

and to the Transferee at:            Enbridge Gas Inc., operating as Union Gas  
P.O. Box 2001  
50 Keil Drive North  
Chatham, Ontario N7M 5M1  
Attention: Lands Department

or to such other address in either case as the Transferor or the Transferee respectively may from time to time appoint in writing.

15. The rights, privileges and easement hereby granted are and shall be of the same force and effect as a covenant running with the Transferor's Land and this Easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and inure to the benefit of the heirs, executors, administrators, successors and assigns of the Parties hereto respectively; and,

wherever the singular or masculine is used it shall, where necessary, be construed as if the plural, or feminine or neuter had been used, as the case may be.

16. (a) The Transferee represents that it is registered for the purposes of the Harmonized Goods and Services Tax (hereinafter called "HST") in accordance with the applicable provisions in that regard and pursuant to the Excise Tax Act, (R.S.C., 1985, c. E-15), (hereinafter called "Excise Tax Act"), as amended.
- (b) The Transferee covenants to deliver a Statutory Declaration, Undertaking and Indemnity confirming its HST registration number, which shall be conclusive evidence of such HST registration, and shall preclude the Transferor from collection of HST from the Transferee.
- (c) The Transferee shall undertake to self-assess the HST payable in respect of this transaction pursuant to subparagraphs 221(2) and 228(4) of the Excise Tax Act, and to remit and file a return in respect of HST owing as required under the said Act for the reporting period in which the HST in this transaction became payable.
- (d) The Transferee shall indemnify and save harmless the Transferor from and against any and all claims, liabilities, penalties, interest, costs and other legal expenses incurred, directly or indirectly, in connection with the assessment of HST payable in respect of the transaction contemplated by this Easement. The Transferee's obligations under this Clause shall survive this Easement.
17. The Transferor hereby acknowledges that this Easement will be registered electronically.
18. The Transferee shall maintain Comprehensive General Liability Insurance in sufficient amount and description as shall protect the Transferee and the Transferor from claims for which the Transferee is obliged to indemnify the Transferor under Paragraph 5. The insurance policy shall identify the Transferor as an additional named insured, but only with respect to the operation of the named insured (the Transferee). The insurance policy shall not lapse or be cancelled without sixty (60) days' prior written notice to the Transferor by the Transferee.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**THE CORPORATION OF THE TOWN OF KINGSVILLE**

\_\_\_\_\_  
Signature (Transferor)

\_\_\_\_\_  
Print Name(s) (and position held if applicable)  
I have authority to bind the Corporation.

\_\_\_\_\_  
2021 Division Road North Kingsville, Ontario N9Y 2Y9  
Address (Transferor)

\_\_\_\_\_  
Signature (Transferor)

\_\_\_\_\_  
Print Name(s) (and position held if applicable)  
I have authority to bind the Corporation.

\_\_\_\_\_  
2021 Division Road North Kingsville, Ontario N9Y 2Y9  
Address (Transferor)

**ENBRIDGE GAS INC.**

\_\_\_\_\_  
Signature (Transferee)

\_\_\_\_\_  
Cheryl Chauvin-Fryscok, Project Manager Distribution  
Name & Title (Enbridge Gas Inc.)

\_\_\_\_\_  
I have authority to bind the Corporation.

\_\_\_\_\_  
519-436-4673  
Name & Title (Enbridge Gas Inc.)

**Additional Information: (if applicable):**

Property Address: Intersection of Peterson Line and  
Road 2 East, Ruthven

HST Registration Number:

Municipality of Chatham-Kent

Province of Ontario

DECLARATION REQUIRED UNDER  
SECTION 50 (3) OF THE PLANNING  
ACT, R.S.O. 1990, as amended

I, Cheryl Chauvin-Fryscok, of the Municipality of Chatham-Kent, in the Province of Ontario;

DO SOLEMNLY DECLARE THAT:

- 1. I am Project Manager Distribution Lands Department of Enbridge Gas Inc., the Transferee in the attached Grant of Easement and as such have knowledge of the matters herein deposed to.
- 2. The use of or right in the land described in the said Grant of Easement being:

**PIN/Part of the PIN:** 75145-0316(LT)

**Legal Description:** PART LOT 9 CON 2 EASTERN DIVISION DESIGNATED AS PART 7,  
SHOWN ON PLAN 12R25448; TOWN OF KINGSVILLE

acquired by Enbridge Gas Inc. for the purpose of a hydrocarbon line within the meaning of Part VI  
of the Ontario Energy Board Act, 1998.

AND I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same  
force and effect as if made under oath, and by virtue of The Canada Evidence Act.

DECLARED before me at the )  
 )  
Chatham-Kent )  
 )  
in the Province of Ontario )  
 )  
this \_\_\_\_ day of \_\_\_\_\_, 2019 )

\_\_\_\_\_  
A Commissioner, etc.



2021 Division Road North  
Kingsville, Ontario N9Y 2Y9  
(519) 733-2305  
[www.kingsville.ca](http://www.kingsville.ca)  
[kingsvilleworks@kingsville.ca](mailto:kingsvilleworks@kingsville.ca)

**Date:** May 31, 2019  
**To:** Mayor and Council  
**Author:** G.A. Plancke, Director of Municipal Services  
**RE:** Sanitary Master Plan Progress  
**Report No.:** MS 2019-27

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## **AIM**

To obtain Council approval to expense the remainder of the Sanitary Master Plan.

## **BACKGROUND**

In 2013, Council approved \$65,000 in Environmental Services budget for a Sanitary Master Plan.

In each of the following 4 years (2013 – 2017) some flow monitoring and area specific capacity review was completed utilizing the same annual \$65,000 budget approval. Unfortunately a complete Sanitary Master Plan was never commissioned due the lack of complete flow data and record information for the system.

In 2018 Dillon Consulting Inc. (Dillon) was approached in order to formalize the master plan process. They established a schedule and work plan in order to achieve a final Sanitary Master Plan, complete with a corresponding budget that would carry the project through to completion.

Dillon were advised that there was an approved \$65,000 budget in 2018 for a Sanitary Master Plan to start the process, however were not permitted to proceed past the budget. Dillon was requested to provide an estimate of remaining project costs that would be presented to Council for their deliberation and approval.

## **DISCUSSION**

In 2018 Dillon arranged for detailed flow monitoring which was designed to capture normal and peak flows within key areas of the sanitary collection system in order to provide general characteristics of the system in order to qualify calibration nodes for the capacity evaluation. A number of flow monitoring stations were set up in August 2018 for a three



month period ending in November of 2018. Due to equipment failures, insufficient data was collected, and additional flow monitoring work was required in spring of 2019. The Town in collaboration with the flow monitoring vendor agreed to extend and enhance the data collection process at minimal cost to obtain more representative seasonal information in order to further qualify the historical data that would eventually be used in the calibration of the Sanitary Master Plan.

During their review of the flow and record information data, Dillon identified some missing information from the Geographic Information System (GIS) and provided options to the Town in order to resolve the data gap.

The Dillon proposal for the Sanitary Master Plan remaining items including the change in scope to address missing GIS / Record data has been established at \$92, 200 plus HST.

## **LINK TO STRATEGIC PLAN**

To become a leader in sustainable infrastructure renewal and development.

## **FINANCIAL CONSIDERATIONS**

There was no specific capital line item included in the 2019 Environmental Service budget in order to complete the Sanitary Master Plan, however there are sufficient reserves available within the Kingsville / Lakeshore West sewer reserve account.

## **CONSULTATIONS**

Dillon Consulting Inc.  
Municipal Services  
Financial Services

## **RECOMMENDATION**

That Council receive the report titled Sanitary Master Plan Progress and that;

Dillon Consulting Inc. be retained to complete the Kingsville Sanitary System Master Plan in the amount of \$92,200 plus HST and that;

The funds for this project be allocated through the Capital Sewer Reserves for Kingsville / Lakeshore West.

*G.A. Plancke*

G.A. Plancke, Civil Eng Tech (Env.)  
Director of Municipal Services.

*Peggy Van Mierlo-West*

Peggy Van Mierlo-West, C.E.T.  
Chief Administrative Officer

## CHANGE IN SCOPE – CLIENT APPROVAL



Client: Town of Kingsville

Project Name: Kingsville Sanitary System Master Plan Proposal

Project Number: 18-8274

Date: May 9, 2019

Dillon Consulting Limited ("Dillon") requests authorization to proceed with the work outlined below (the "Additional Services") for the above-mentioned project. The Additional Services shall be governed by the agreement entered into between Dillon and the Client on August 17, 2018 for the project and any amendments thereto expressly agreed to in writing by Dillon and the Client.

The Additional Services:	
<p>This scope change acts as formal agreement to the additional phases as outlined in our original proposal dated July 18, 2018 (<i>see attached</i>) as well as the new phase for GIS data as shown below:</p> <p>New Phase 3000:</p> <p>Update the GIS data for just the trunk sanitary sewer system which we were planning on modeling (350 mm dia. or larger).</p> <ul style="list-style-type: none"> <li>1 weeks of a co-op students time (approx.. 38 hrs)</li> <li>1 day of time (S. Praill) for co-ordination and general assistance (approx. 8 hrs)</li> </ul>	
The compensation for the Additional Services shall be:	
<p>Existing phases 1010 to 2000 - \$88,000.00 plus HST</p> <p>New phase 3000 - \$4,200.00 plus HST</p>	
The Client hereby agrees to and authorizes Dillon to proceed with the Additional Services in accordance with the terms of this agreement.	
TOWN OF KINGSVILLE	DILLON CONSULTING LIMITED
<p>Signature: _____</p> <p style="text-align: center; font-size: small;"><i>I/We have authority to bind the Client.</i></p> <p>Name (print):</p> <p>Title:</p> <p>Date:</p>	<p>Signature: </p> <p style="text-align: center; font-size: small;"><i>I/We have authority to bind Dillon Consulting Limited.</i></p> <p>Name (print): Scott Praill, CET., B.Comm.</p> <p>Title: Partner</p> <p>Date: May 9, 2019</p>



July 18, 2018

The Corporation of the Town of Kingsville  
2021 Division Road North  
Kingsville, ON N9Y 2Y9

Attention: Mr. G. Andrew Plancke, Civil Eng. Tech (Env)  
Director of Municipal Services

10 Fifth Street South  
Chatham, Ontario  
Canada  
N7M 4V4  
Telephone  
519.354.7802  
Fax  
519.354.2050

***Kingsville Sanitary System Master Plan Proposal***

Dear Mr. Plancke:

Dillon Consulting Limited (Dillon) has developed a scope of work and fee proposal related to consulting engineering services for the Kingsville Sanitary System Master Plan project for your consideration.

## Background

The sanitary sewer system operated by the Town of Kingsville (Town) is comprised of facilities in Kingsville proper (Kingsville), the Cottam settlement area and the Ruthven settlement area.

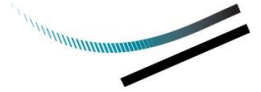
The sanitary sewer system in Kingsville includes six lift stations, three pumping stations and a mechanical wastewater treatment plant. The system in Ruthven is connected to a pumping station which transfers the sewage to the Kingsville system by a sanitary forcemain. All sewage in Kingsville and Ruthven ultimately flow to the Kingsville Wastewater Treatment Plant (WWTP).

It was identified by the Town that the Kingsville WWTP receives a significant wet weather flow. It is suspected that I&I and cross connections might both be pathways of stormwater entering the sanitary system.

The Town operates a dedicated sewage collection and treatment system in Cottam. The Cottam system collects the sewage to a pumping station which conveys the flow to a lagoon type sewage treatment system. Our understanding is that documents were completed to upgrade the Lagoons. These will be provided to Dillon for review for planning purposes regarding the future lagoon capacity after the completion upgrades.

There are several areas in the Town available for development; however, the capacity of the sanitary sewer infrastructure is unknown which makes short and long term planning difficult.

There is a large area east of Kingsville along County Rd. 20 which has development potential but is lacking sanitary sewers infrastructure.



## Project Objective

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The objective of the project is to assess the capacity of the existing sanitary sewer system infrastructure including pumping stations and sewage treatment plants and to develop a long term strategy for sanitary servicing in the Town of Kingsville sanitary service areas.

The capacity assessment shall focus on capacity of the existing infrastructure and identification of bottlenecks and excess capacity focusing on short and long term development planning.

The Master Plan will be completed following Approach #1 for Master Plans, as outlined in the Municipal Class Environmental Assessment (October 2000, as amended). The Master Plan will follow Phases 1 and 2 of the Class EA process.

## Work Plan

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To achieve the project objective we propose the work plan as outlined below.

Dillon will hold a Project “Start-up Meeting” with representatives of Kingsville to finalize the Work Plan, deliverables and schedule.

### Flow Monitoring

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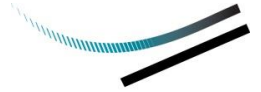
Dillon will assist with the preparation of the Terms of Reference (TOR) for the proposed flow monitoring program. It is assumed that the Town will directly hire a contractor to undertake and complete the supply, installation and maintenance of the flow monitors. The number of flow monitors, type and placement of the monitoring equipment and length of flow monitoring period will be finalized in consultation with the contractor. It is recommended that the monitoring program include the installation of maximum ten (10) flow monitors and one rain gauge in Kingsville for a period of three (3) months. Refer to the attached map for the proposed flow monitoring locations.

### System Modeling

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Dillon will undertake a review of available and relevant sewer as-built drawings, GIS data, mapping and other available relevant documentation that will enable Dillon to gain a further understanding of the physical configuration of the system and how it is currently functioning.

During the flow monitoring period, an assessment of the existing sanitary sewage collection system will be completed, including delineation of sewersheds and definition of model inputs (land use, population, etc.). Once flow monitoring data is available, it will be reviewed for inconsistencies, gaps and continuity. Rainfall data for the same time monitoring period will also be reviewed for completeness.



The hydraulic model of the sanitary network will be developed using the software, Innovyze InfoWorks Collection System (CS). The configuration of the model will include the trunk sewer systems with parameters representing the characteristics of the sewersheds. Wet weather and dry weather calibrations will be undertaken using the flow monitoring and rainfall data. It is proposed that in this phase of the work a skeletonized model will be developed. The skeleton model will include sewers to the extent which will allow for modeling of present conditions and future development scenarios. Where required, the existing GIS data will be supplemented with additional data from as-built drawing records. The estimated extent of the skeleton model is shown on the attached map, which correlates to all sewers that are 350mm in diameter or larger. Upon a more in-depth review of the existing system, this skeleton may need to be branched out in some areas to encompass some smaller diameter sewers. Recorded rainfall events will be applied to the finalized model to verify system response to wet weather events, I&I characteristics and cross-connections between the storm and sanitary system.

Dillon will prepare a summary report which will include discussion related to the model development, dry and wet weather flow calibrations and will include a discussion on the overall performance of the collection system. Performance analysis will include identification of surcharging sewers, manholes and a graphical indication of hydraulic grade lines along the trunk sewers.

Alternatives to remedy the existing collection system deficiencies and to allow for planned development will be proposed. The alternatives will be evaluated as described in the Study Process as described below.

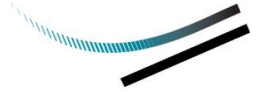
### **Study Process**

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The study will be completed following Phases 1 and 2 of the Class EA process. At the project outset, we will identify and document the Problems and Opportunities (Phase 1). Phase 2 will involve identifying "Alternative Solutions" to the problems/opportunities identified for the system-wide servicing strategy. The alternatives will be evaluated based on a desk top and modeling analysis of existing and projected conditions.

At the end of Phase 2 of the Class EA process, we will confirm the Class EA schedule of any future capital projects. Public and agency consultation will be initiated at the beginning and occur throughout the project. Dillon will prepare a Problem/Opportunity Statement for the project which will be used to justify future servicing improvements. The statement will be presented to the Town for acceptance. We will prepare a Notice of Study Commencement for circulation to the agency contact list. We have assumed the Town will be responsible for publication in the local newspaper (as required) and sending to property owners.

The master plan will include one Public Information Centre (PIC), which will be held toward the end of Phase 2 of the process, once the technically recommended alternative has been confirmed. We will prepare the Notice of PIC for circulation to the agency contact list. We have assumed the Town will be responsible for publication in the local newspaper (as required) and sending to property owners.



The Master Plan document will be prepared to document the study and will be made available to the public and agencies to review through the Notice of Completion.

Our work plan includes time for one stakeholder meeting (potentially with MOECC) as well as responding in writing to comments received. We will prepare letters to local Indigenous communities to introduce the project and meet the required "Duty to Consult" requirements. Our fee does not include time for one-on-one meeting(s). If required, this will be an extra to our scope.

### **Pumping Stations**

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Pumping stations will be reviewed for existing capacity. Bottlenecks and excess capacity will be identified. Potential for capacity upgrade will be reviewed to accommodate existing and projected conditions.

### **Kingsville WWTP**

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It is noted that the plant receives significant wet weather flow. The plant capacity will be reviewed specifically for handling the wet weather flows. A list of possible plant upgrade options will be provided to handle wet weather flows during existing and projected conditions.

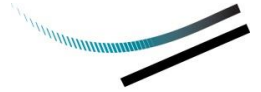
Advantages and disadvantages of options will be listed. No cost estimates will be provided for the options. No recommendation will be made for a preferred option.

### **Project Team**

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**Scott Prail, C.E.T., B.Comm. – Project Manager.** Scott is a Partner with Dillon who will provide the team with asset strategy and project coordination. Scott has in-depth expertise in business transformation, infrastructure operations, and public works maintenance management from the operator's perspective. Scott brings over 20 years of experience from operations and management in the public sector which included managing operations for municipal water and wastewater systems for the last decade. Scott is a Certified Risk Manager from the University of MacMaster, and will use these developed skills to assist in completing this project.

**Chris Patten, P.Eng., P.E. – QA/QC.** Chris is an Associate with Dillon and has over 20 years of experience with servicing municipal infrastructure, commercial and industrial developments in Canada and the United States. Chris has routinely served as project manager and/or project engineer involving municipal works including roadways, sewer designs, watermains, stormwater management, and utility relocations throughout his career. Chris has also developed project specifications, including forms of tender, and construction cost estimates for many Municipal clients. He has been involved with projects incorporating sewer and watermain installations through trenchless methods. He routinely works with Municipal Clients to develop designs that meet their needs. Chris also completes reviews of development plans for conformance to the Municipality Development Standards.



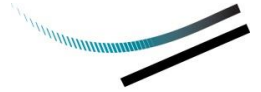
**Tihamér Csiba, P.Eng. – Project Coordinator and PS and WWTP Lead.** Tihamér is a wastewater and water engineer at Dillon with over 30 years of experience in the field of condition assessment, master planning of water and wastewater systems, Class EAs, wastewater and water treatment plant design, pumping stations, hydraulic evaluations, optimization and commissioning. Tihamér was project manager, project coordinator and lead engineer for several significant pumping station, wastewater and water treatment facilities and infrastructure, including design-build projects.

**Nicholas Krygsman, B.A.Sc. – Modeling Lead.** Nick's project experience involves extensive planning and design development for linear infrastructure. This work includes functional design in support of the Environmental Assessment process, preliminary design and detailed design, permitting, tendering and construction administration. Nick has been tasked with liaising with regulatory agencies such as the MOECC, DFO, MNRF and Local Conservation Authorities. In addition to infrastructure design, Nick has been extensively involved in the design and implementation of numerous erosion and sediment control plans for linear transportation facilities as well as development sites. Nick's project experience includes hydraulic and hydrologic modelling, stormwater management planning and design, river engineering and floodplain management.

**Sabrina Stanlake-Wong, MCIP, RPP, LEED AP – Planning Lead.** Sabrina is an Associate with over 10 years' experience in a wide variety of environmental assessment projects, including water, wastewater and transportation projects. As the environmental assessment and consultation lead on these projects, Sabrina is responsible for the approval requirements, land use planning component, population projections, public and agency consultation, co-ordination of input from multi-disciplinary project teams, identification and evaluation of alternatives and documentation of the process. Sabrina has been involved in a number of master plan and water/wastewater environmental assessments including, the Grand Bend and Area Sanitary Sewage Servicing Master Plan, Mount Brydges Long Term Water Supply System Master Plan, Acton Wastewater Treatment Plant Environmental Assessment, Carlisle Communal Well System Class EA, Carlisle Water Supply System Master Plan Addendum, and the Dresden Northwest Quadrant Storm Sewer Improvements in Chatham-Kent. Several of the projects Sabrina has been involved with have also involved public and agency consultation activities, ranging from large-scale open houses and stakeholder workshops to small-scale "table talks" and correspondence with the public and review agencies.

**Catherine Liscumb, EIT – Computer Modeling.** Catherine is a municipal engineer-in-training with over five years' experience working on a wide variety of municipal engineering and water resources engineering projects, including road reconstruction, sewer and watermain design and modelling, stormwater management design, as well as construction observation.

Other support staff will be assigned as needed.



## Schedule

We estimate the duration of project phases as follows.

TASK	TIMING
<b>Phase 1 of the Class EA</b>	
Prepare TOR for flow monitoring	1 week
Flow monitoring	3 months
Review flow monitoring data	2 weeks
System modeling	3 months
System modeling Report	3 weeks
PS and WWTP assessment Technical Memo	3 weeks
Problem/Opportunity Statement	1 week
<b>Phase 2 of the Class EA</b>	
Existing Conditions Review	3 weeks
Public Information Centre	3 weeks
Draft Master Plan Document	4 weeks
Final Master Plan Document	2 weeks

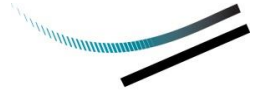
## Fees

Our understanding is that the Town has a budget limit of approximately \$60,000 for this project in this calendar year. We estimate that the above budget will be sufficient to complete the flow monitoring program as described above in 2018. The proposed sanitary system modeling and other tasks would be completed in 2019.

We propose to review and confirm this work plan, scope and schedule after completion of the review of the collected data (late fall 2018) to ensure the budget and schedule are confirmed for 2019 to complete the remaining tasks.

Compensation for professional services will be on a time basis. The total fee, including expenses and disbursements, is expected to be **\$117,000**, excluding applicable taxes. We will invoice on a monthly basis in keeping with standard terms and conditions (see attached).





Fee breakdown:

TASK	FEE
<b>Phase 1</b>	
Flow Monitoring and Sanitary System Modeling	\$29,000
Ph 1010 Phase 1 Class EA Activities	\$6,000
Ph 1020 Pumping Stations and WWTP Review	\$7,000
<b>Phase 2</b>	
Ph 2000 Phase 2 Class EA Activities	\$51,000
Ph 2010 Master Plan Report	\$24,000
<b>Total</b>	<b>\$117,000</b>

Our work plan includes time for one stakeholder meeting (potentially with MOECC) and one Public Information Centre.

It is assumed that one meeting will be required with the Town to review the findings and recommendations in the draft report.

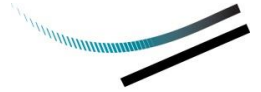
It is assumed that the Town will directly hire a contractor to undertake and complete the supply, installation and maintenance of the flow monitors.

It is understood that the town has a budget of \$60,000 for this project for the calendar year 2018. Our fees do not include the flow monitoring required for this project, as that is to be directly paid by the town, and we will coordinate. We suggest that once a monitoring services firm has been hired we will determine how much budget remains and we will invoice recorded effort to the project, to the upset limit of \$60,000 for both our service and the monitoring. We will hold all additional invoicing (if any) until 2019 when additional budget will be established. This will allow for the monitoring and data to be collected and reviewed and the master plan to be scoped appropriately for the towns next budget cycle.

### Exclusions/Limitations

Our understanding is that the Town will provide:

- all available GIS data,
- existing flow meter data,
- as built drawings
- design drawings of planned projects
- available reports on relevant infrastructure
- planning and master planning documents



The following is not included in our scope:

- physical inspection of infrastructure
- condition assessment of infrastructure
- on site data collection and survey
- sewer video inspection
- flow monitoring
- site assistance during flow monitoring by a third party retained by the Town

## Invoicing

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Our invoices are issued monthly and are due upon receipt and overdue invoices will be subject to monthly interest charges. All applicable taxes are extra.

## Authorization

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In accordance with our company procedures, we require a written authorization to proceed. If you agree with this offer of services, please sign the attached *Agreement for Professional Services* form and return one copy to us for our files.

We look forward to working with the Town and thank you for the opportunity to be of service. Should you require any clarification, or wish to discuss the proposal further, do not hesitate to contact us.

Sincerely,

**DILLON CONSULTING LIMITED**

Scott Prail, CET, B.Comm., ENV SP  
Project Manager

SJP:sl

Encl.

Our file: Proposal

### COMMERCIAL CONFIDENTIAL

*This document contains trade secrets or scientific, technical, commercial, financial and labour or employee relations information which is considered to be confidential to Dillon Consulting Limited ("Dillon"). Dillon does not consent to the disclosure of this information to any third party or person not in your employ. Additionally, you should not disclose such confidential information to anyone in your organization except on a "need-to-know" basis and after such individual has agreed to maintain the confidentiality of the information and with the understanding that you remain responsible for the maintenance of such confidentiality by people within your organization. If the head or any other party within any government institution intends to disclose this information, or any part thereof, then Dillon requires that it first be notified of that intention. Such notice should be addressed to Dillon Consulting Limited, 235 Yorkland Boulevard, Suite 800, Toronto, Ontario M2J 4Y8, Attention: President.*

# DILLON CONSULTING LIMITED - TERMS OF ENGAGEMENT

These terms of engagement govern the services to be provided by Dillon Consulting Limited ("Dillon") to the Client and constitute part of the agreement for services between Dillon and the Client (the "Agreement"). By accepting Dillon's offer of services, the Client agrees to be bound by and comply with these terms of engagement.

## 1. Warranty

1.1 Dillon warrants that it will perform its services with the standard of due care and diligence usually practised by the consulting profession, at the time that the services are rendered. The Client acknowledges and agrees that all other warranties, representations or remedies, express or implied, except the warranty for loss of the work required under Section 2118 of the Civil Code of Quebec are excluded and the Client agrees to waive any right, remedy or cause of action it may have with respect to such warranties, representations or remedies. In addition, the Client agrees to defend and indemnify Dillon from all other liability, including but not limited to liability for direct, incidental or consequential damages arising in connection with Dillon's actions, whether such liability arises in contract, tort or otherwise.

## 2. Limitation of Liability

2.1 Dillon's liability to the Client and all claimants not party to this agreement shall be limited to injury or loss caused by negligence of Dillon and/or sub-consultants for which it is responsible. The total amount of Dillon's liability for said negligence shall not exceed the lesser of \$50,000.00 or Dillon's fees for this project in total for all claims, costs and expenses and the Client hereby waives all claims in excess of this amount howsoever arising including any claim for contribution and indemnity which the Client may have against Dillon. The Client irrevocably and unconditionally agrees to defend, indemnify and hold Dillon harmless from all claims and expenses associated therewith resulting from claims brought by other parties in excess of the aforesaid limit.

2.2 Increased liability limits may be negotiated prior to the commencement of services by Dillon upon the prior written request of the Client, the payment of an additional fee as determined by Dillon, and the prior written agreement of Dillon.

## 3. Confidentiality

3.1 Documents prepared by Dillon and provided to the Client (the "Dillon Documents"), such as proposal documentation, reports and any documentation containing professional advice, are intended exclusively for the purposes, project and site locations outlined in those documents. The information contained in any Dillon Document may not be appropriate for other uses by the Client or for use by third parties and any such use or reuse is at the sole risk of the user.

3.2 Certain Dillon Documents contain confidential information which is the intellectual property of Dillon and which is provided to the Client solely for the purposes outlined in the document. The Client shall not provide any such confidential information to any other person, or use the information in a manner other than prescribed in the Dillon Document or Documents without the prior written consent of Dillon.

## 4. Provision of Relevant Information

4.1 The Client shall provide Dillon with all relevant information of which the Client is aware and which may be required by Dillon to perform its services for the Client. Without limiting the generality of the foregoing, if the Client has knowledge of or suspects that hazardous materials may exist at any site at which services are to be performed by Dillon, the Client shall provide this information promptly to Dillon in writing.

4.2 Dillon shall not be responsible or liable for any incorrect or inadequate advice, report, recommendation, finding, decision or conduct based either directly or indirectly on inaccurate or inadequate information supplied by the Client.

## 5. Site Access, Subterranean Structures and Utilities

5.1 The Client shall grant or obtain free and ready access to each project site at which Dillon is to perform services for the Client. The Client shall notify all owners and occupiers of property at the project site that Dillon is to be granted free and ready access to the site.

5.2 Unless otherwise agreed in writing by Dillon and the Client, the Client shall delineate accurately on the Client's property all subterranean structures and utilities. The Client assumes sole and complete responsibility for any damage or injury caused to any person, property, subterranean structures or utilities because of incorrect or inadequate information provided to Dillon and the Client agrees to indemnify, defend and hold Dillon harmless from any claim or liability for injury or loss resulting from such damage or injury.

## 6. Samples

6.1 Unless otherwise agreed in writing, all samples obtained by Dillon, including soil cores, may be discarded by Dillon within 30 days after submission of Dillon's report to the Client. A mutually agreed storage fee will be charged to the Client for any samples stored longer than this 30 day period.

6.2 If any of the samples contain substances or constituents that Dillon believes may be hazardous or detrimental to the environment or human health and safety, Dillon may, at the Client's expense, return such samples to the Client or dispose of the samples in a manner deemed appropriate by Dillon.

## 7. Force Majeure

7.1 Notwithstanding any other provision of the Agreement, Dillon shall not be deemed in breach of the Agreement or liable for any failure or delay in performing any of its obligations under the Agreement, if the failure or delay is caused directly or indirectly by any event or circumstance beyond Dillon's control, including, without limiting the generality of the foregoing, acts of God, government or civil or military authority, inclement weather, fire, flood, labour trouble, failure of transportation, accident, act or omission of the Client or anyone employed or engaged directly or indirectly by the Client, or the discovery of hazardous or potentially hazardous materials or situations at or near the project site.

7.2 Where an event or circumstance of the kind referred to in Clause 7.1 arises, Dillon may, at its option, extend the period of time for completion of the Agreement or terminate the Agreement.

## 8. Payment

8.1 Unless otherwise stipulated in this agreement for services, the Client shall pay Dillon for its services as follows (applicable taxes are extra):

- (a) fees shall be paid on the basis of Dillon's current schedule of standard flat hourly rates;
- (b) routine expenses and disbursements (communications, local travel, project office supplies, production of routine documents/drawings, courier/messenger services, standard software/computer costs, and similar items) shall be paid at a standard rate of 8% of fees;
- (c) other project-related expenses and disbursements (sub-consultant/sub-contractor charges, travel beyond local area, living expenses when away from home office, advertising costs, testing services, use of specialized equipment or software, approval/permit/licence fees, project specific insurance, production of tender or other non-routine documents, and similar items) shall be paid at cost plus a 5% administration fee;
- (d) payment shall be made within thirty days of the date of Dillon's invoice;
- (e) interest shall be paid by the Client at an annual rate equivalent to the average bank prime rate plus 4% on all amounts unpaid within 30 days of the date of Dillon's invoice, with payment to be applied first to accrued interest and then to the unpaid principal amount.

## 9. Independent Professional Services Consultant

9.1 Unless otherwise agreed in writing by Dillon and the Client, it is acknowledged that Dillon is an independent professional services consultant in performing services under this agreement, and accordingly it is further acknowledged that Dillon is an independent contractor.

## 10. Defects in Service

10.1 The Client shall promptly report to Dillon any defects or suspected defects in Dillon's work or services of which the Client becomes aware, so that Dillon may take measures to minimize the consequences of such defects. Failure by the Client to notify Dillon in a timely manner shall relieve Dillon of the costs of remedying the defects above the sum such remedy would have cost had prompt notification been given. No unilateral withholdings, deductions or offsets shall be made from Dillon's compensation for any defects or suspected defects unless Dillon has been found legally liable for such amounts.

## 11. Suspension of Services

11.1 If the Client fails to make payments when due, or otherwise is in breach of the Agreement, Dillon may suspend performance of services upon five (5) calendar days' notice to the Client. Dillon shall have no liability whatsoever to the Client for any costs or damages as a result of such suspension.

## 12. Agreement

12.1 These terms of engagement govern the services to be provided by Dillon under the Agreement, shall be amended only by the written agreement of Dillon's authorized representative and the Client, and shall not be altered or supplemented by any other understanding or agreement. The Client waives its right to unilateral rescission of contract under the Civil Code of Quebec and undertakes not to seek termination of the Agreement during the term of the Agreement.

12.2 The Agreement, of which these terms of engagement form a part, shall be governed by and interpreted in accordance with the laws of the province or territory of jurisdiction named on the Agreement for Professional Services.

12.3 Titles and section headings are for convenience of reference only and shall not be considered in interpreting the text of the terms of engagement.

12.4 If any clause in these terms of engagement is held illegal, invalid or unenforceable in whole or in part, the remaining clauses shall not be impaired and shall remain in full force and effect. All limitations of liability, releases, indemnities and similar provisions shall survive termination of the Agreement for any cause, and shall apply even in the event of the fault, negligence or other liability of Dillon, and shall extend to the officers, directors, employees and agents of Dillon.



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Kingsville, Ontario N9Y 2Y9  
(519) 733-2305  
www.kingsville.ca  
kingsvilleworks@kingsville.ca

**Date:** May 28, 2019  
**To:** Mayor and Council  
**Author:** G.A. Plancke / Director of Municipal Services  
**RE:** Lakeview Avenue Restoration Concerns  
**Report No.:** MS 2019-24

---

## **AIM**

To provide Council with the background and summary of efforts completed to date to address the restoration concerns brought forward by residents of Lakeview Avenue and Grandview Avenue related to the 2016 reconstruction of Lakeview Avenue and recommend further action to resolve remaining outstanding issues.

## **BACKGROUND**

### **311-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Tony Gaffan

*That Council, in respect to Informational Item #7 (Jack and Cheryl Del Brocco correspondence), directs Administration to investigate the front lawn issues of the properties adjacent to the '2016 Lakeview Avenue Road Reconstruction' project, and bring back a report to Council regarding resolution options for consideration.*

The 2016 Lakeview Reconstruction Project resulted in complete urban reconstruction of approximately 520m of watermain / services, storm sewers / connections, complete with new road / barrier style curbs, and an 8' (2.4m) concrete active transportation trail. The project impacted 35 residential properties, and resulted in the planting of 51 large caliper trees, and the replacement of approximately 43000 ft<sup>2</sup> (4000m<sup>2</sup>) of sod. As per the contract with Nevan Construction, the original topsoil was stripped, and stockpiled prior to the construction activity, and reused as part of the restoration process.

## **DISCUSSION**

Of the 35 residential properties impacted, most grass re-established after restoration quickly in 2017, and showed little signs of undo stress. There were a few notable exceptions identified in 2017, with those concerns addressed to the satisfaction of the residents at that time. Municipal Services authorized additional restoration work through a

third party landscape contractor valued at approximately \$5000 to address outstanding concerns external to the contract.

Upon visual inspection in June 2019, the following was noted.

- All of the trees planted have rooted and appear to be doing well and continue to be monitored.
- Few properties present varied signs of sod failure, minor settlement and utility related issues.
- There remain a limited number of cable wires that still need to be properly buried or have surfaced after restoration.

**Current condition relative to reconstruction restoration as of June 01, 2019.**

Address	Good Condition	Fair Condition	Poor Condition	Comments
295 Lakeview Ave.	X			
299 Lakeview Ave.	X			
303 Lakeview Ave.	X			
311 Lakeview Ave.	X			
321 Lakeview Ave.	X			
329 Lakeview Ave.	X			
335 Lakeview Ave.	X			
341 Lakeview Ave.		X		Weed growth
347 Lakeview Ave.	X			
351 Lakeview Ave.	X			
357 Lakeview Ave.	X			
363 Lakeview Ave.		X		Minor sod failure in localized area
371 Lakeview Ave.	X			
377 Lakeview Ave.	X			
383 Lakeview Ave.	X			
389 Lakeview Ave.	X			
395 Lakeview Ave.	X			
405 Lakeview Ave.	X			
413 Lakeview Ave.	X			
400 Lakeview Ave.	X			
396 Lakeview Ave.		X		Turf currently being partially restored
392 Lakeview Ave.	X			
384 Lakeview Ave.	X			
378 Lakeview Ave.	X			
372 Lakeview Ave.	X			
364 Lakeview Ave.	X			Tree showing signs of stress
358 Lakeview Ave.			X	Significant sod failure, minor settlement
352 Lakeview Ave.	X			
346 Lakeview Ave.			X	Significant sod failure, weeds
211 Grandview Ave.			X	Significant sod failure, minor settlement
328 Lakeview Ave.		X		Some sod failure, weeds
320 Lakeview Ave.	X			
310 Lakeview Ave.	X			
302 Lakeview Ave.	X			
294 Lakeview Ave.	X			

In consultation with a local landscaping contractor, most of the areas where the sod has died can be easily scarified, the topsoil amended as required, and new sod/seed placed relatively inexpensively.  
Most areas that were originally restored have returned to a pre-reconstruction state based on original pre-construction photos.

Many of the items identified by the resident letter dated May 12, 2019 were addressed at least once before, with the Town receiving a confirmation of satisfaction acknowledgment in May of 2017 for the restoration activity. It is Town Policy that the homeowners take responsibility of the restoration and will take reasonable steps to ensure success after the Town has completed the project.

At least one of the residences identified as “Poor Condition”, was noted as vacant during the restoration phase, and as such minimal maintenance was being performed on the property at the critical time to ensure successful restoration results.

In our opinion there are only three (3) properties that are in need of further restoration that could be directly attributed to the 2016 reconstruction of Lakeview Avenue.

## **LINK TO STRATEGIC PLAN**

Effectively manage corporate resources and maximize performance in day-to-day operations.

## **FINANCIAL CONSIDERATIONS**

The cost to scarify, amend topsoil as required and place sod in all the segmented areas on properties listed as “Poor Condition” is estimated at less than \$10,000.

## **CONSULTATIONS**

George Kroeker Landscaping  
Municipal Services

## **RECOMMENDATION**

That Council receive the report titled Lakeview Avenue Restoration Concerns and;

That Municipal Services be directed to contract George Kroeker Landscaping to complete the necessary site mediation on the following properties; 358 Lakeview Avenue, 346 Lakeview Avenue and 211 Grandview Avenue.

G.A. Plancke  
G.A. Plancke Civil Eng. Tech (Env)  
Director of Municipal Services

Peggy Van Mierlo-West  
Peggy Van Mierlo-West, C.E.T.  
Chief Administrative Officer



2021 Division Road North  
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kingsvilleworks@kingsville.ca

**Date:** May 24, 2019

**To:** Mayor and Council

**Author:** Ryan McLeod, CPA, CA  
Director of Financial Services

**RE:** Strategic Asset Management Policy

**Report No.:** FS-2019-11

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#### **AIM**

To obtain Council's support and approval of the Town's Strategic Asset Management Policy.

#### **BACKGROUND**

In 2016, the Province of Ontario enacted the *Infrastructure for Jobs and Prosperity Act 2015* which included authority for the Province to regulate municipal asset management planning. Under this Act, *Ontario Regulation 588/17, "Asset Management Planning for Municipal Infrastructure"* was passed, which prescribes detailed requirements and timelines which are to be met and/or satisfied by municipalities.

A key requirement of O Reg. 588/17 is for municipalities to have an approved Asset Management Policy in place on or before July 1, 2019. This policy is intended to formalize a municipality's commitment to the continuous improvement of their Asset Management Plans and to ensure it aligns with any other long-term financial or strategic plans that the municipality has adopted. The Strategic Asset Management Policy is to provide the framework and principles on which future Asset Management Plans are based.

#### **DISCUSSION**

The attached policy addresses all 12 of required components of a Strategic Asset Management Policy, as stated in section 3 (1) of O.Reg. 588/17.

This policy has been reviewed by all members of the Asset Management Working Group, which includes the CAO, Director of Municipal Services and other members of the Town's senior management team.

Council should be advised that beyond the adoption of the Strategic Asset Management Policy, O.Reg. 588/17 includes the following milestones which the Town must adhere to:

- preparation of an Asset Management Plan that captures the current level of service for core assets\* by July 1, 2021
- preparation of an Asset Management Plan that captures the current level of service for all other assets by July 1, 2023
- preparation of an Asset Management Plan that identifies the proposed levels of service for all assets by July 1, 2024, including consultation with the public

\*Core Assets are defined as roads, bridges and culverts, storm water management systems, water and wastewater.

Administration is committed to investing the time and energy to develop an Asset Management Plan which ensures infrastructure remains safe and reliable; it supports responsible growth and economic development; and reduces the total cost of asset ownership while striving to meet our target levels of service. As the stewards of municipal assets, it is our hope that Council will support Administration in making asset management a leading priority and endorse the principles outlined in the policy.

## **LINK TO STRATEGIC PLAN**

As virtually all municipal services rely to some extent on physical assets, an effective Asset Management Strategy will support all of the Town's strategic initiatives:

- Strive to make the Town of Kingsville a more accessible community.
- Promote the betterment, self-image and attitude of the community.
- To promote a safe community.
- Improve recreational and cultural facilities and opportunities within the Town of Kingsville.
- Support growth of the business community.
- Effectively manage corporate resources and maximize performance in day-to-day operations.
- To become a leader in sustainable infrastructure renewal and development.
- Manage growth through sustainable planning.

## **FINANCIAL CONSIDERATIONS**

The Town's 2012 Asset Management Plan indicated that a significant increase in infrastructure funding would be required to achieve a level of sustainability. Since that time, the Town has adopted a Strategic Plan which included a commitment to increase capital spending and / or reserve contributions by 2.9% of the municipal tax levy on annual basis. As the Asset Management Plan evolves, the Town will develop a better understanding of its funding gap. Administration is committed to developing an Asset Management Plan which provides realistic financial strategies which are flexible to external economic factors.



## **CONSULTATIONS**

Ontario Regulation 588/17, “Asset Management Planning for Municipal Infrastructure”  
MFOA Strategic Asset Management Policy Toolkit  
Asset Management Working Group  
Various Municipal Strategic Asset Management Policies

## **RECOMMENDATION**

That Council support and approve of the Town’s Strategic Asset Management Policy.

*Ryan McLeod*


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Ryan McLeod, CPA, CA  
Director of Financial Services

*Peggy Van Mierlo-West*

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Peggy Van Mierlo-West, C.E.T.  
Chief Administrative Officer

	<b>STRATEGIC ASSET MANAGEMENT POLICY</b>	
Policy #:	Issued:	Reviewed/Revised:
Prepared By: Ryan McLeod, Director of Financial Services	Reviewed By: Asset Management Working Group	Approved By: Peggy Van Mierlo-West, CAO

## 1.0 PURPOSE

The Town of Kingsville is committed to proactively managing its assets to ensure infrastructure is safe and reliable; it supports responsible growth and economic development; and assets are effectively managed to achieve the lowest total cost of ownership while striving to meet our target levels of service.

This policy has been developed to formalize the Town's commitment to the continuous improvement of its *Asset Management Plan* and to ensure it aligns with any other long-term financial or strategic plans adopted by the Town. This policy provides the framework and principles on which the Town's *Asset Management Plan* will be based.

## 2.0 SCOPE

This policy applies to all Town owned assets, which includes; roads, sidewalks, bridges, water mains, sanitary sewers, storm sewers, fleet, buildings, and parks.

The monetary thresholds established in the Town's *Tangible Capital Asset Policy* shall form the basis for those assets included in the *Asset Management Plan*.

To the extent that any assets having a monetary value below the thresholds identified in the *Tangible Capital Asset Policy*, but are considered integral to effective service delivery, those assets will also be included in the *Asset Management Plan*.

## 3.0 DEFINITIONS

**Asset** – For the purposes of asset management planning this term refers any item with physical substance which is owned by the municipality. This includes municipal infrastructure (i.e. roads, bridges, water systems, wastewater systems, storm sewer systems), land, buildings, vehicles, machinery and equipment.

**Asset management (AM)** – the coordinated activity to realize value from assets. It includes all activities involved in the asset's life cycle from planning and acquisition/creation; to operational and maintenance activities, rehabilitation, and renewal; to replacement or disposal and any remaining liabilities. Asset management involves balancing costs, risks, opportunities and performance benefits to achieve the total lowest lifecycle cost for each asset

**Asset Management Plan (AMP)** – A strategic document that specifies how a group of assets are to be managed over a period of time. O. Reg. 588/17 prescribes specific content which must be included in every municipal asset management plan such as; a summary of assets in each asset category, their replacement cost, average age, condition information, and condition assessment protocols; the current levels of service being provided; lifecycle activities required to maintain current levels of service; the current performance of each asset category; discussion of population and economic forecasts; and documentation of processes to make inventory- and condition-related background information available to the public.

**Asset Management Working Group** – The team responsible for developing and implementing the AMP. It shall consist of the Chief Administrative Officer (Executive Lead), Director of Municipal Services, Director of Financial Services, Manager of Municipal Services, Manager of Public Works, Manager of Parks and Facilities, Manager of Financial Services, Manager of Planning Services, and any other individuals as required.

**Levels of Service** – refers to the societal, political, environmental or economic outcomes that an organization delivers. Where possible these are quantified and monitored. A distinction should be made between “desired” levels of service and “target” levels of service. Desired levels of service refers to a service level that residents would like to receive. Target levels of service refers to a strategic, sustainable level of service which balances community expectations with financial constraints and other municipal priorities.

**Lifecycle activities** - activities undertaken with respect to an asset over its service life, including constructing, maintaining, renewing, operating and decommissioning, and all engineering and design work associated with those activities.

**Lifecycle cost** – the estimated amount of money an organization will spend on an asset over the course of its entire useful life.

**Tangible Capital Asset Policy** – a Town policy which prescribes the accounting treatment of tangible capital assets in accordance with Public Sector Accounting Board standards.

#### **4.0 REFERENCE DOCUMENTS**

O. Reg. 588/17: Asset Management Planning for Municipal Infrastructure.

## 5.0 RESPONSIBILITIES

**Council** - is entrusted with the responsibility of overseeing asset management planning on behalf of the citizens. This responsibility requires Council to maintain a long-term view on all matters related to asset management to support sound asset management strategies.

Within asset management planning, Council is responsible for:

- Approving by resolution the asset management plan and its updates every five years;
- Conducting annual reviews of asset management plan implementation progress on or before July 1 of every year; and
- Supporting ongoing efforts to improve and implement the asset management plan.

**Chief Administrative Officer (CAO)** - will act as the Executive Lead with respect to Asset Management Planning. This responsibility includes ensuring the Town maintains compliance with the Asset Management Policy and provincial asset management regulations. The CAO will also ensure that the *Asset Management Plan* is aligned with any other strategic documents adopted by the Town.

**Director of Municipal Services (DMS)** - is responsible to oversee asset management strategies designed to monitor the condition of assets and to maintain assets in a manner which achieves our targeted levels of service while minimizing the total life-cycle cost of an asset. The DMS is also responsible for recommending the timing and manner in which assets are to be disposed, rehabilitated or replaced.

**Director of Financial Services (DFS)** - is responsible to ensure Asset Management Plans are financially achievable given the financial resources available. This includes identifying funding opportunities, establishing reserve and debt strategies, and ensuring that the Asset Management Plan aligns with other financial plans or commitments adopted into by the municipality.

## 6.0 PROCEDURES

### **Strategic Alignment**

The Town has developed and adopted a Strategic Plan, an Official Plan and an Emergency Management Plan. All of these plans rely to some extent on the physical assets owned by the Town and the commitment of staff to ensure their strategic management. The *Asset Management Plan* will need to support these plans to meet the evolving needs of the Town.

To the extent that is practical and financially feasible, the *Asset Management Plan* will reflect the priorities identified in the Transportation Master Plan, the Parks and Recreation Master Plan, the Storm Water Master Plan and any other detailed studies adopted by the Town.

Financial services, water services, and wastewater services personnel will work together to align the financial strategy developed in the *Asset Management Plan* with the financial plans related to water and wastewater assets.

### **Budgeting and Long-term Financial Planning**

The Town's annual budget, long-term financial plans and Development Charge Studies will reflect the priorities identified in the *Asset Management Plan*.

Capital budget expenditures will be based on objective, evidence based decision making, such as professional evaluations and quantitative analysis.

The operating budget will support maintenance strategies which are designed to achieve the lowest total cost of ownership while meeting the target levels of service.

### **Land-use Planning and Development**

Asset management planning will be aligned with Ontario's land-use planning framework, including any relevant policy statements issued under subsection 3 (1) of the Planning Act, any provincial plans as defined in the Planning Act and the Town's official plan. The *Asset Management Plan* will reflect how the community is projected to change and the related asset impacts. This will be achieved by ensuring those responsible for managing services impacted by development or redevelopment will be consulted as part of the application process in advance of the submission of any formal planning applications.

The Municipal Services management team will review the Town's Development Standards, at a minimum every 5 years, to ensure the standards meet the targeted levels of service established by the *Asset Management Plan* and are cost effective to maintain.

## **Key Principles**

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

1. Infrastructure planning and investment should take a long-term view, and decision-makers should take into account the needs of its citizens by being mindful of, among other things, demographic and economic trends.
2. Infrastructure planning and investment should take into account any applicable budgets or fiscal plans.
3. Infrastructure priorities should be clearly identified in order to better inform investment decisions respecting infrastructure.
4. Infrastructure planning and investment should ensure the continued provision of core public services.
5. Infrastructure planning and investment should promote economic competitiveness, productivity, job creation and training opportunities.
6. Infrastructure planning and investment should ensure that the health and safety of workers involved in the construction and maintenance of infrastructure assets is protected.
7. Infrastructure planning and investment should foster innovation by creating opportunities to make use of innovative technologies, services and practices, particularly where doing so would utilize technology, techniques and practices developed in Ontario.
8. Infrastructure planning and investment should be evidence based and transparent, and, subject to any restrictions or prohibitions under an Act or otherwise by law on the collection, use or disclosure of information,
  - i. investment decisions respecting infrastructure should be made on the basis of information that is either publicly available or is made available to the public, and
  - ii. information with implications for infrastructure planning should be shared between the Government and broader public sector entities, and should factor into investment decisions respecting infrastructure.
9. Where provincial or municipal plans or strategies have been established in Ontario, under an Act or otherwise, but do not bind or apply to the Government or the broader public sector entity, as the case may be, the Government or broader public sector entity should nevertheless be mindful of those plans and strategies and make investment decisions respecting infrastructure that support them, to the extent that they are relevant.

10. Infrastructure planning and investment should promote accessibility for persons with disabilities.
11. Infrastructure planning and investment should minimize the impact of infrastructure on the environment and respect and help maintain ecological and biological diversity, and infrastructure should be designed to be resilient to the effects of climate change.
12. Infrastructure planning and investment should endeavour to make use of acceptable recycled aggregates.
13. Infrastructure planning and investment should promote community benefits, being the supplementary social and economic benefits arising from an infrastructure project that are intended to improve the well-being of a community affected by the project, such as local job creation and training opportunities, improvement of public space within the community, and any specific benefits identified by the community.

### **Addressing Climate Change**

The Town will consider the risks and vulnerabilities of municipal infrastructure assets to climate change and the actions that may be required, including, but not limited to, anticipated costs that could arise from these impacts, adaptation opportunities, mitigation approaches, disaster planning and contingency funding. Impacts may include matters relating to operations, levels of service and lifecycle management.

Where feasible, the Town will adopt procurement policies which encourage the procurement of environmentally responsible equipment and materials.

### **Coordination with other Service Providers**

The Town recognizes that many infrastructure assets connect or are interrelated with those under the control of County of Essex, neighboring municipalities, jointly-owned municipal bodies and provincial agencies. Accordingly, the Municipality will foster informed dialogue with these parties using the best available information to coordinate asset management planning whenever an inter-connection of services has been identified.

### **Stakeholder Engagement**

The Town recognizes the residents, businesses and institutions within its boundaries as stakeholders. The *Asset Management Plan* will reflect stakeholder feedback with respect to levels of service and service deficiencies. The annual review of the *Asset Management Plan* will be presented to Council in a public forum, where residents and other interested parties will have the opportunity to provide comment.

### **Continuous Improvement**

An *Asset Management Plan* is living document which will evolve and improve over time, as new information becomes available and technological advancements occur.

The *Asset Management Working Group* will provide Council with an annual review of the Towns' asset management progression on or before July 1 of each year.

The annual review process will address:

- (a) The Towns' progress in meeting the legislative requirements for asset management plans.
- (b) The Towns' progress in implementing its asset management plan;
- (c) Any factors impeding the municipality's ability to implement its asset management plan; and
- (d) A strategy to address factors described in (c)

In addition, the *Strategic Asset Management Policy* will be reviewed every 5 years by the *Asset Management Working Group*.

## **7.0 REVIEW/REVISIONS**

<b>No.</b>	<b>Revision Details (incl. provision #)</b>	<b>Revision By</b>	<b>Date</b>
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			

Questions about this policy can be referred to the CAO.





Français

ONTARIO REGULATION 588/17

made under the

INFRASTRUCTURE FOR JOBS AND PROSPERITY ACT, 2015

Made: December 13, 2017

Filed: December 27, 2017

Published on e-Laws: December 27, 2017

Printed in The Ontario Gazette: January 13, 2018

ASSET MANAGEMENT PLANNING FOR MUNICIPAL INFRASTRUCTURE

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INTERPRETATION AND APPLICATION

Definitions

1. (1) In this Regulation,

“asset category” means a category of municipal infrastructure assets that is,

(a) an aggregate of assets described in each of clauses (a) to (e) of the definition of core municipal infrastructure asset, or

(b) composed of any other aggregate of municipal infrastructure assets that provide the same type of service; (“catégorie de biens”)

“core municipal infrastructure asset” means any municipal infrastructure asset that is a,

- (a) water asset that relates to the collection, production, treatment, storage, supply or distribution of water,
- (b) wastewater asset that relates to the collection, transmission, treatment or disposal of wastewater, including any wastewater asset that from time to time manages stormwater,
- (c) stormwater management asset that relates to the collection, transmission, treatment, retention, infiltration, control or disposal of stormwater,
- (d) road, or
- (e) bridge or culvert; ("bien d'infrastructure municipale essentiel")

"ecological functions" has the same meaning as in Ontario Regulation 140/02 (Oak Ridges Moraine Conservation Plan) made under the *Oak Ridges Moraine Conservation Act, 2001*; ("fonctions écologiques")

"green infrastructure asset" means an infrastructure asset consisting of natural or human-made elements that provide ecological and hydrological functions and processes and includes natural heritage features and systems, parklands, stormwater management systems, street trees, urban forests, natural channels, permeable surfaces and green roofs; ("bien d'infrastructure verte")

"hydrological functions" has the same meaning as in Ontario Regulation 140/02; ("fonctions hydrologiques")

"joint municipal water board" means a joint board established in accordance with a transfer order made under the *Municipal Water and Sewage Transfer Act, 1997*; ("conseil mixte de gestion municipale des eaux")

"lifecycle activities" means activities undertaken with respect to a municipal infrastructure asset over its service life, including constructing, maintaining, renewing, operating and decommissioning, and all engineering and design work associated with those activities; ("activités relatives au cycle de vie")

"municipal infrastructure asset" means an infrastructure asset, including a green infrastructure asset, directly owned by a municipality or included on the consolidated financial statements of a municipality, but does not include an infrastructure asset that is managed by a joint municipal water board; ("bien d'infrastructure municipale")

"municipality" has the same meaning as in the *Municipal Act, 2001*; ("municipalité")

"operating costs" means the aggregate of costs, including energy costs, of operating a municipal infrastructure asset over its service life; ("frais d'exploitation")

"service life" means the total period during which a municipal infrastructure asset is in use or is available to be used; ("durée de vie")

"significant operating costs" means, where the operating costs with respect to all municipal infrastructure assets within an asset category are in excess of a threshold amount set by the municipality, the total amount of those operating costs. ("frais d'exploitation importants")

(2) In Tables 1 and 2,

"connection-days" means the number of properties connected to a municipal system that are affected by a service issue, multiplied by the number of days on which those properties are affected by the service issue. ("jours-branchements")

(3) In Table 4,

"arterial roads" means Class 1 and Class 2 highways as determined under the Table to section 1 of Ontario Regulation 239/02 (Minimum Maintenance Standards for Municipal Highways) made under the *Municipal Act, 2001*; ("artères")

"collector roads" means Class 3 and Class 4 highways as determined under the Table to section 1 of Ontario Regulation 239/02; ("routes collectrices")

"lane-kilometre" means a kilometre-long segment of roadway that is a single lane in width; ("kilomètre de voie")

"local roads" means Class 5 and Class 6 highways as determined under the Table to section 1 of Ontario Regulation 239/02. ("routes locales")

(4) In Table 5,

"Ontario Structure Inspection Manual" means the Ontario Structure Inspection Manual (OSIM), published by the Ministry of Transportation and dated October 2000 (revised November 2003 and April 2008) and available on a Government of Ontario website; ("manuel d'inspection des structures de l'Ontario")

"structural culvert" has the meaning set out for "culvert (structural)" in the Ontario Structure Inspection Manual. ("ponceau structurel")

#### Application

2. For the purposes of section 6 of the Act, every municipality is prescribed as a broader public sector entity to which that section applies.

### STRATEGIC ASSET MANAGEMENT POLICIES

#### Strategic asset management policy

3. (1) Every municipality shall prepare a strategic asset management policy that includes the following:

1. Any of the municipality's goals, policies or plans that are supported by its asset management plan.
2. The process by which the asset management plan is to be considered in the development of the municipality's budget or of any long-term financial plans of the municipality that take into account municipal infrastructure assets.
3. The municipality's approach to continuous improvement and adoption of appropriate practices regarding asset management planning.
4. The principles to be followed by the municipality in its asset management planning, which must include the principles set out in section 3 of the Act.

5. The municipality's commitment to consider, as part of its asset management planning,
  - i. the actions that may be required to address the vulnerabilities that may be caused by climate change to the municipality's infrastructure assets, in respect of such matters as,
    - A. operations, such as increased maintenance schedules,
    - B. levels of service, and
    - C. lifecycle management,
  - ii. the anticipated costs that could arise from the vulnerabilities described in subparagraph i,
  - iii. adaptation opportunities that may be undertaken to manage the vulnerabilities described in subparagraph i,
  - iv. mitigation approaches to climate change, such as greenhouse gas emission reduction goals and targets, and
  - v. disaster planning and contingency funding.
6. A process to ensure that the municipality's asset management planning is aligned with any of the following financial plans:
  - i. Financial plans related to the municipality's water assets including any financial plans prepared under the *Safe Drinking Water Act, 2002*.
  - ii. Financial plans related to the municipality's wastewater assets.
7. A process to ensure that the municipality's asset management planning is aligned with Ontario's land-use planning framework, including any relevant policy statements issued under subsection 3 (1) of the *Planning Act*, any provincial plans as defined in the *Planning Act* and the municipality's official plan.
8. An explanation of the capitalization thresholds used to determine which assets are to be included in the municipality's asset management plan and how the thresholds compare to those in the municipality's tangible capital asset policy, if it has one.
9. The municipality's commitment to coordinate planning for asset management, where municipal infrastructure assets connect or are interrelated with those of its upper-tier municipality, neighbouring municipalities or jointly-owned municipal bodies.
10. The persons responsible for the municipality's asset management planning, including the executive lead.
11. An explanation of the municipal council's involvement in the municipality's asset management planning.
12. The municipality's commitment to provide opportunities for municipal residents and other interested parties to provide input into the municipality's asset management planning.

(2) For the purposes of this section,

"capitalization threshold" is the value of a municipal infrastructure asset at or above which a municipality will capitalize the value of it and below which it will expense the value of it. ("seuil de capitalisation")

#### **Update of asset management policy**

4. Every municipality shall prepare its first strategic asset management policy by July 1, 2019 and shall review and, if necessary, update it at least every five years.

## **ASSET MANAGEMENT PLANS**

#### **Asset management plans, current levels of service**

5. (1) Every municipality shall prepare an asset management plan in respect of its core municipal infrastructure assets by July 1, 2021, and in respect of all of its other municipal infrastructure assets by July 1, 2023.

(2) A municipality's asset management plan must include the following:

1. For each asset category, the current levels of service being provided, determined in accordance with the following qualitative descriptions and technical metrics and based on data from at most the two calendar years prior to the year in which all information required under this section is included in the asset management plan:
  - i. With respect to core municipal infrastructure assets, the qualitative descriptions set out in Column 2 and the technical metrics set out in Column 3 of Table 1, 2, 3, 4 or 5, as the case may be.
  - ii. With respect to all other municipal infrastructure assets, the qualitative descriptions and technical metrics established by the municipality.

2. The current performance of each asset category, determined in accordance with the performance measures established by the municipality, such as those that would measure energy usage and operating efficiency, and based on data from at most two calendar years prior to the year in which all information required under this section is included in the asset management plan.
3. For each asset category,
  - i. a summary of the assets in the category,
  - ii. the replacement cost of the assets in the category,
  - iii. the average age of the assets in the category, determined by assessing the average age of the components of the assets,
  - iv. the information available on the condition of the assets in the category, and
  - v. a description of the municipality's approach to assessing the condition of the assets in the category, based on recognized and generally accepted good engineering practices where appropriate.
4. For each asset category, the lifecycle activities that would need to be undertaken to maintain the current levels of service as described in paragraph 1 for each of the 10 years following the year for which the current levels of service under paragraph 1 are determined and the costs of providing those activities based on an assessment of the following:
  - i. The full lifecycle of the assets.
  - ii. The options for which lifecycle activities could potentially be undertaken to maintain the current levels of service.
  - iii. The risks associated with the options referred to in subparagraph ii.
  - iv. The lifecycle activities referred to in subparagraph ii that can be undertaken for the lowest cost to maintain the current levels of service.
5. For municipalities with a population of less than 25,000, as reported by Statistics Canada in the most recent official census, the following:
  - i. A description of assumptions regarding future changes in population or economic activity.
  - ii. How the assumptions referred to in subparagraph i relate to the information required by paragraph 4.
6. For municipalities with a population of 25,000 or more, as reported by Statistics Canada in the most recent official census, the following:
  - i. With respect to municipalities in the Greater Golden Horseshoe growth plan area, if the population and employment forecasts for the municipality are set out in Schedule 3 or 7 to the 2017 Growth Plan, those forecasts.
  - ii. With respect to lower-tier municipalities in the Greater Golden Horseshoe growth plan area, if the population and employment forecasts for the municipality are not set out in Schedule 7 to the 2017 Growth Plan, the portion of the forecasts allocated to the lower-tier municipality in the official plan of the upper-tier municipality of which it is a part.
  - iii. With respect to upper-tier municipalities or single-tier municipalities outside of the Greater Golden Horseshoe growth plan area, the population and employment forecasts for the municipality that are set out in its official plan.
  - iv. With respect to lower-tier municipalities outside of the Greater Golden Horseshoe growth plan area, the population and employment forecasts for the lower-tier municipality that are set out in the official plan of the upper-tier municipality of which it is a part.
  - v. If, with respect to any municipality referred to in subparagraph iii or iv, the population and employment forecasts for the municipality cannot be determined as set out in those subparagraphs, a description of assumptions regarding future changes in population or economic activity.
  - vi. For each of the 10 years following the year for which the current levels of service under paragraph 1 are determined, the estimated capital expenditures and significant operating costs related to the lifecycle activities required to maintain the current levels of service in order to accommodate projected increases in demand caused by growth, including estimated capital expenditures and significant operating costs related to new construction or to upgrading of existing municipal infrastructure assets.

(3) Every asset management plan must indicate how all background information and reports upon which the information required by paragraph 3 of subsection (2) is based will be made available to the public.

(4) In this section,

“2017 Growth Plan” means the Growth Plan for the Greater Golden Horseshoe, 2017 that was approved under subsection 7 (6) of the *Places to Grow Act*, 2005 on May 16, 2017 and came into effect on July 1, 2017; (“Plan de croissance de 2017”)

“Greater Golden Horseshoe growth plan area” means the area designated by section 2 of Ontario Regulation 416/05 (Growth Plan Areas) made under the *Places to Grow Act*, 2005. (“zone de croissance planifiée de la région élargie du Golden Horseshoe”)

**Asset management plans, proposed levels of service**

6. (1) Subject to subsection (2), by July 1, 2024, every asset management plan prepared under section 5 must include the following additional information:

1. For each asset category, the levels of service that the municipality proposes to provide for each of the 10 years following the year in which all information required under section 5 and this section is included in the asset management plan, determined in accordance with the following qualitative descriptions and technical metrics:
  - i. With respect to core municipal infrastructure assets, the qualitative descriptions set out in Column 2 and the technical metrics set out in Column 3 of Table 1, 2, 3, 4 or 5, as the case may be.
  - ii. With respect to all other municipal infrastructure assets, the qualitative descriptions and technical metrics established by the municipality.
2. An explanation of why the proposed levels of service under paragraph 1 are appropriate for the municipality, based on an assessment of the following:
  - i. The options for the proposed levels of service and the risks associated with those options to the long term sustainability of the municipality.
  - ii. How the proposed levels of service differ from the current levels of service set out under paragraph 1 of subsection 5 (2).
  - iii. Whether the proposed levels of service are achievable.
  - iv. The municipality's ability to afford the proposed levels of service.
3. The proposed performance of each asset category for each year of the 10-year period referred to in paragraph 1, determined in accordance with the performance measures established by the municipality, such as those that would measure energy usage and operating efficiency.
4. A lifecycle management and financial strategy that sets out the following information with respect to the assets in each asset category for the 10-year period referred to in paragraph 1:
  - i. An identification of the lifecycle activities that would need to be undertaken to provide the proposed levels of service described in paragraph 1, based on an assessment of the following:
    - A. The full lifecycle of the assets.
    - B. The options for which lifecycle activities could potentially be undertaken to achieve the proposed levels of service.
    - C. The risks associated with the options referred to in sub-subparagraph B.
    - D. The lifecycle activities referred to in sub-subparagraph B that can be undertaken for the lowest cost to achieve the proposed levels of service.
  - ii. An estimate of the annual costs for each of the 10 years of undertaking the lifecycle activities identified in subparagraph i, separated into capital expenditures and significant operating costs.
  - iii. An identification of the annual funding projected to be available to undertake lifecycle activities and an explanation of the options examined by the municipality to maximize the funding projected to be available.
  - iv. If, based on the funding projected to be available, the municipality identifies a funding shortfall for the lifecycle activities identified in subparagraph i,
    - A. an identification of the lifecycle activities, whether set out in subparagraph i or otherwise, that the municipality will undertake, and
    - B. if applicable, an explanation of how the municipality will manage the risks associated with not undertaking any of the lifecycle activities identified in subparagraph i.
5. For municipalities with a population of less than 25,000, as reported by Statistics Canada in the most recent official census, a discussion of how the assumptions regarding future changes in population and economic activity, set out in subparagraph 5 i of subsection 5 (2), informed the preparation of the lifecycle management and financial strategy referred to in paragraph 4 of this subsection.
6. For municipalities with a population of 25,000 or more, as reported by Statistics Canada in the most recent official census,

- i. the estimated capital expenditures and significant operating costs to achieve the proposed levels of service as described in paragraph 1 in order to accommodate projected increases in demand caused by population and employment growth, as set out in the forecasts or assumptions referred to in paragraph 6 of subsection 5 (2), including estimated capital expenditures and significant operating costs related to new construction or to upgrading of existing municipal infrastructure assets,
- ii. the funding projected to be available, by source, as a result of increased population and economic activity, and
- iii. an overview of the risks associated with implementation of the asset management plan and any actions that would be proposed in response to those risks.

7. An explanation of any other key assumptions underlying the plan that have not previously been explained.

(2) With respect to an asset management plan prepared under section 5 on or before July 1, 2021, if the additional information required under this section is not included before July 1, 2023, the municipality shall, before including the additional information, update the current levels of service set out under paragraph 1 of subsection 5 (2) and the current performance measures set out under paragraph 2 of subsection 5 (2) based on data from the two most recent calendar years.

#### **Update of asset management plans**

7. (1) Every municipality shall review and update its asset management plan at least five years after the year in which the plan is completed under section 6 and at least every five years thereafter.

(2) The updated asset management plan must comply with the requirements set out under paragraphs 1, 2 and 3 and subparagraphs 5 i and 6 i, ii, iii, iv and v of subsection 5 (2), subsection 5 (3) and paragraphs 1 to 7 of subsection 6 (1).

#### **Endorsement and approval required**

8. Every asset management plan prepared under section 5 or 6, or updated under section 7, must be,

- (a) endorsed by the executive lead of the municipality; and
- (b) approved by a resolution passed by the municipal council.

#### **Annual review of asset management planning progress**

9. (1) Every municipal council shall conduct an annual review of its asset management progress on or before July 1 in each year, starting the year after the municipality's asset management plan is completed under section 6.

(2) The annual review must address,

- (a) the municipality's progress in implementing its asset management plan;
- (b) any factors impeding the municipality's ability to implement its asset management plan; and
- (c) a strategy to address the factors described in clause (b).

#### **Public availability**

10. Every municipality shall post its current strategic asset management policy and asset management plan on a website that is available to the public, and shall provide a copy of the policy and plan to any person who requests it.

TABLE 1  
WATER ASSETS

Column 1 Service attribute	Column 2 Community levels of service (qualitative descriptions)	Column 3 Technical levels of service (technical metrics)
Scope	1. Description, which may include maps, of the user groups or areas of the municipality that are connected to the municipal water system. 2. Description, which may include maps, of the user groups or areas of the municipality that have fire flow.	1. Percentage of properties connected to the municipal water system. 2. Percentage of properties where fire flow is available.
Reliability	Description of boil water advisories and service interruptions.	1. The number of connection-days per year where a boil water advisory notice is in place compared to the total number of properties connected to the municipal water system. 2. The number of connection-days per year due to water main breaks compared to the total number of properties connected to the municipal water system.

TABLE 2  
WASTEWATER ASSETS

Column 1 Service attribute	Column 2 Community levels of service (qualitative descriptions)	Column 3 Technical levels of service (technical metrics)
Scope	Description, which may include maps, of the user groups or areas of the municipality that are connected to the municipal wastewater system.	Percentage of properties connected to the municipal wastewater system.
Reliability	<ol style="list-style-type: none"> <li>1. Description of how combined sewers in the municipal wastewater system are designed with overflow structures in place which allow overflow during storm events to prevent backups into homes.</li> <li>2. Description of the frequency and volume of overflows in combined sewers in the municipal wastewater system that occur in habitable areas or beaches.</li> <li>3. Description of how stormwater can get into sanitary sewers in the municipal wastewater system, causing sewage to overflow into streets or backup into homes.</li> <li>4. Description of how sanitary sewers in the municipal wastewater system are designed to be resilient to avoid events described in paragraph 3.</li> <li>5. Description of the effluent that is discharged from sewage treatment plants in the municipal wastewater system.</li> </ol>	<ol style="list-style-type: none"> <li>1. The number of events per year where combined sewer flow in the municipal wastewater system exceeds system capacity compared to the total number of properties connected to the municipal wastewater system.</li> <li>2. The number of connection-days per year due to wastewater backups compared to the total number of properties connected to the municipal wastewater system.</li> <li>3. The number of effluent violations per year due to wastewater discharge compared to the total number of properties connected to the municipal wastewater system.</li> </ol>

TABLE 3  
STORMWATER MANAGEMENT ASSETS

Column 1 Service attribute	Column 2 Community levels of service (qualitative descriptions)	Column 3 Technical levels of service (technical metrics)
Scope	Description, which may include maps, of the user groups or areas of the municipality that are protected from flooding, including the extent of the protection provided by the municipal stormwater management system.	<ol style="list-style-type: none"> <li>1. Percentage of properties in municipality resilient to a 100-year storm.</li> <li>2. Percentage of the municipal stormwater management system resilient to a 5-year storm.</li> </ol>

TABLE 4  
ROADS

Column 1 Service attribute	Column 2 Community levels of service (qualitative descriptions)	Column 3 Technical levels of service (technical metrics)
Scope	Description, which may include maps, of the road network in the municipality and its level of connectivity.	Number of lane-kilometres of each of arterial roads, collector roads and local roads as a proportion of square kilometres of land area of the municipality.
Quality	Description or images that illustrate the different levels of road class pavement condition.	<ol style="list-style-type: none"> <li>1. For paved roads in the municipality, the average pavement condition index value.</li> <li>2. For unpaved roads in the municipality, the average surface condition (e.g. excellent, good, fair or poor).</li> </ol>

TABLE 5  
BRIDGES AND CULVERTS

Column 1 Service attribute	Column 2 Community levels of service (qualitative descriptions)	Column 3 Technical levels of service (technical metrics)
Scope	Description of the traffic that is supported by municipal bridges (e.g., heavy transport vehicles, motor vehicles, emergency vehicles, pedestrians, cyclists).	Percentage of bridges in the municipality with loading or dimensional restrictions.

Quality	<ol style="list-style-type: none"><li>1. Description or images of the condition of bridges and how this would affect use of the bridges.</li><li>2. Description or images of the condition of culverts and how this would affect use of the culverts.</li></ol>	<ol style="list-style-type: none"><li>1. For bridges in the municipality, the average bridge condition index value.</li><li>2. For structural culverts in the municipality, the average bridge condition index value.</li></ol>
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**COMMENCEMENT****Commencement**

**11. This Regulation comes into force on the later of January 1, 2018 and the day it is filed.**

Français





**THE TERRY FOX  
FOUNDATION**

**June 1, 2019**

**To Whom It May Concern:**

**Re: September 15, 2019 Terry Fox Run Kingsville-Charitable #10809 9979 RR0001**

**This is the 39<sup>th</sup> annual Terry Fox Run and Kingsville's 3rd annual event. Last year we had 201 participants and raised \$12,520 for cancer research. Quite a feat for our town!! It is a family event and is open to all age groups. You can walk, run, bike, urban pole or skateboard the 2 km or 5 km route at Lakeside Park. It is not a competition but an opportunity to raise money for Cancer Research and take part in Terry's Dream! If you want to participate in the run you can register and collect pledges online at [terryfox.org](http://terryfox.org) Registration starts at 9 am and the run at 10 am.**

**You can also help by making a corporate donation payable to "Terry Fox Kingsville" to support our event, donate a door prize or provide food and beverages. Everyone who participates has an opportunity to win a door prize. Your business can also do "Dress Down" days or other fundraising activities to raise money for The Terry Fox Run. Any contribution you can make would be greatly appreciated! You will be given recognition at the run and in press releases in our local papers for your contribution.**

**Thanking you in advance for your support and consideration. If you have any questions, do not hesitate to call one of the undersigned.**

**Sincerely,**

**Marilyn Farnworth,  
Run Co-ordinator  
519-733-6924**

**Karen Shipp  
Donations Chair  
519-733-5851**

**THE TERRY FOX RUN Sunday, September 15, 2019**

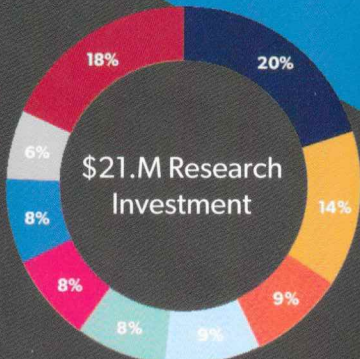
**BN/Registration Number: 10809 9979 RR0001**



# Our Fundraisers' Impact

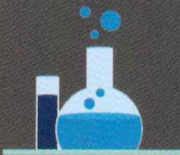
2017-18 Funding by Cancer Site

- Blood
- Brain
- Colorectal
- Pediatric
- Breast
- Prostate
- Ovarian
- Other\*
- Novel Therapeutics



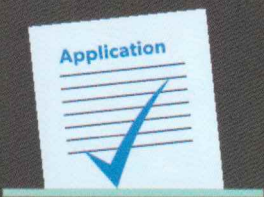
\*Investment in each of these cancer sites is under 5%. The percentage shown is a cumulative total and includes bone, cervix, head & neck, lung, pancreatic, cancer biology, gastrointestinal, thyroid, and sarcoma.

## By The Numbers



**361**  
Funded Researchers

**81**  
Collaborative  
Institutions  
Across Canada



**52**  
Funded Projects

# Team Up for Terry

An opportunity for your workplace or community group to **make a difference in the fight against cancer** while commemorating a great Canadian, Terry Fox.



## How to Get Involved

**Register:** Your team at [terryfox.org/teams](http://terryfox.org/teams)

**Recruit:** Friends, family, and coworkers to join your team on **September 15, 2019** for the 39th Annual Terry Fox Run. *Lakeside Park Kingsville*

**Fundraise:** Online, offline, and anywhere you wish.

**Socialize:** Share your team's inspiration, goals, and milestones on social media with **#terryfoxrun**

**Order:** Official 2019 Terry Fox Run merchandise - customizable with your team name!



# Team Talks

By Team "Rogers Marketing and Creative"



"Cancer has affected us all at some point in time. While there are so many important causes, few touch as many people as the benefits that come from progress in cancer research. It was something the entire Rogers Marketing and Creative team could get behind."

With our cause determined, the question became how do we accommodate a big team that is spread out across the country? We quickly realized that there was only one opportunity that could bring our entire team together in a meaningful way, no matter where they called home, the Terry Fox Run.

It was an amazing success! **We had 80 people participate across the country.** Rogers employees participated in Runs in British Columbia, Alberta, Saskatchewan, Ontario and PEI.

We set a goal of \$2,500 and blew it out of the water, bringing in \$10,000. **We became closer as a team, and helped an incredible cause while supporting a national hero, Terry Fox. It doesn't get any better than that!**

**We look forward to going bigger in 2019!"**

- Jason Harding  
Team Captain





# The Terry Fox Foundation

## What Sets Us Apart



### The Terry Fox Foundation

- SINGLE MISSION to fund innovative cancer research
- Over **9,000** Terry Fox Runs each year across Canada– all volunteer-led and organized
- All runs are accessible to anyone due to no minimum pledge, no entry fee and a non-competitive atmosphere
- **82 cents\*** of every dollar goes towards cancer research (\* based on most recent 3-year average)
- To date, The Terry Fox Foundation has raised close to \$750 million for cancer research worldwide

### Cancer Research Investment

- Funds many different types of cancers. Current multi-year studies include lung, breast, ovarian, colorectal, prostate, brain, oral and blood cancers as well as promising therapies such as oncolytic viruses and immunotherapies
- **1,306** – the number of cancer research projects funded to date in Canada by The Foundation
- In 2016-17, TFF has invested an estimated **\$22.9 million** in cancer research in three key areas:
  - Discovery research** – fundamental science, cure-oriented biomedical: **\$14.9 million**
  - Translational research** – moving discoveries from the laboratory in the clinic more quickly to impact patients; “lab bench to bedside” approach: **\$6 million**
  - Training future leaders in cancer research - **\$2 million**

### The Terry Fox Research Institute (TFRI)

- TFRI allocates funds raised by donors of the Terry Fox Foundation to the most promising projects based on:
  - The project’s excellence and potential for impact as judged by international scientific peers
  - Projects are milestone driven and have significant deliverables
  - Projects are actively managed, with those deemed unproductive terminated

### History

For millions of people worldwide Terry Fox is the face of hope for cancer research. In 1980 his Marathon of Hope inspired a country and launched the annual The Terry Fox Run in his honour. Now in its fourth decade, these events continue to motivate people here in Canada and around the world.

**The Terry Fox Foundation continues to be a leading national investor in cancer research.**





**REGULAR MEETING OF COUNCIL  
MINUTES**

**Monday, May 27, 2019**

**7:00 PM**

**Council Chambers**

**2021 Division Road N**

**Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson Councillor Kimberly DeYong Councillor Laura Lucier
Members of Administration	J. Astrologo, Director of Corporate Services R. Brown, Manager of Planning Services J. Galea, Human Resources Manager T. Del Greco, Municipal Services Manager S. Kitchen, Deputy Clerk-Council Services R. McLeod, Director of Financial Services P. Van Mierlo-West, CAO

**A. CALL TO ORDER**

Mayor Santos called the Regular Meeting to order at 7:00 p.m. with all members of Council in attendance.

**B. MOMENT OF SILENCE AND REFLECTION**

Mayor Santos asked those present to stand and observe a moment of silence and reflection, to be followed by the singing of O'Canada.

**C. PLAYING OF NATIONAL ANTHEM**

**D. DISCLOSURE OF PECUNIARY INTEREST**

Mayor Santos reminded Council that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

**E. AMENDMENTS TO THE AGENDA**

There were no Amendments to the Agenda.

**F. STAFF REPORTS**

**1. 2019 Final Tax Levy By-Law**

R. McLeod, Director of Financial Services

**296-2019**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Councillor Tony Gaffan

That Council authorizes By-law 53-2019 for the establishment of rates for the levy and collection of property taxes in the Town of Kingsville for the year 2019.

**CARRIED**

**2. Tax Adjustments Under Section 357 and 358 of the Municipal Act, 2001**

R. McLeod, Director of Financial Services

**297-2019**

**Moved By** Councillor Laura Lucier

**Seconded By** Councillor Larry Patterson

That Council authorizes tax reductions totaling \$21,733.63 for the 2019 taxation year.

**CARRIED**

**3. Application for Site Plan Amendment SPA/05/18 by Alium Investments – 410 Main St. E. Part of Lot 3, Concession 1, ED Part 2, RP 12R 9964 & Part 2, RP 12R 11009**

R. Brown, Manager of Planning Services

**298-2019**

**Moved By** Councillor Tony Gaffan

**Seconded By** Councillor Kimberly DeYong

That Council approves Site Plan Amendment SPA/08/19 for lands located at 410 Main Street West, subject to the conditions outlined in the Site Plan Agreement and Amendment for the development of a multi-unit commercial building detailed in the revised site plan drawings and authorize the Mayor and Clerk to sign the Site Plan Amendment Agreement and register said Agreement on title.

**CARRIED**

**4. Lakeside Park Sanitary Twinning – Tender Results**

T. Del Greco, Manager of Municipal Services

**299-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Tony Gaffan

That Council authorizes the Mayor and Clerk to execute an Agreement with Henry Heyink Construction Ltd. in the amount of \$1,546,000 for the installation of sanitary sewer within Lakeside Park.

**CARRIED**

**5. Elm Street Sidewalk Reconstruction**

T. Del Greco, Manager of Municipal Services

**300-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Kimberly DeYong

That Council awards the 2019 Elm Street Sidewalk Reconstruction to Giorgi Brothers Incorporated.

**CARRIED**

**G. BUSINESS/CORRESPONDENCE-ACTION REQUIRED**

1. **Dan Ireland, Scouter, 2nd Cottam Scouts-Request for Council approval to place 'Scouts Canada' logo signage at the two Cottam Signpost locations**

**301-2019**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Deputy Mayor Gord Queen

That Council grants the request of Dan Ireland on behalf of the Second Cottam Scouts to place 'Scouts Canada' logo signage on the two Cottam entrance signposts; and further, that Council directs Administration to investigate installation of a community service groups Recognition Board in Cottam, and bring back a report regarding signage board options.

**CARRIED**

Administration will also determine whether or not Cottam is "A Block Parent Community", as is presently shown on the Cottam entrance signposts.

**H. MINUTES OF THE PREVIOUS MEETINGS**

1. **Regular Meeting of Council--May 13, 2019**

**302-2019**

**Moved By** Councillor Laura Lucier

**Seconded By** Councillor Kimberly DeYong

That Council adopts Regular Meeting of Council Minutes, dated May 13, 2019.

**CARRIED**

**I. MINUTES OF COMMITTEES AND RECOMMENDATIONS**

1. **Kingsville Accessibility Advisory Committee- March 14, 2019**

**303-2019**

**Moved By** Councillor Larry Patterson

**Seconded By** Councillor Laura Lucier

That Council receives Kingsville Accessibility Advisory Committee Meeting Minutes dated March 14, 2019.

**CARRIED**

**2. Kingsville B.I.A. - April 9, 2019**

**304-2019**

**Moved By** Councillor Laura Lucier

**Seconded By** Deputy Mayor Gord Queen

That Council receives Kingsville B.I.A. Meeting Minutes dated April 9, 2019.

**CARRIED**

**3. Committee of Adjustment - April 16, 2019**

**305-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Tony Gaffan

That Council receives Committee of Adjustment Meeting Minutes dated April 16, 2019.

**CARRIED**

**4. Planning Advisory Committee - April 16, 2019**

**306-2019**

**Moved By** Councillor Kimberly DeYong

**Seconded By** Councillor Thomas Neufeld

That Council receives Planning Advisory Committee Meeting Minutes dated April 16, 2019.

**CARRIED**



**5. Kingsville Municipal Heritage Advisory Committee - April 17, 2019**

**307-2019**

**Moved By** Councillor Laura Lucier

**Seconded By** Councillor Kimberly DeYong

That Council receives Kingsville Municipal Heritage Advisory Committee Meeting Minutes dated April 17, 2019.

**CARRIED**

**6. Parks, Recreation, Arts and Culture Committee - April 18, 2019**

**308-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Laura Lucier

That Council receives Parks, Recreation, Arts and Culture Committee Meeting Minutes dated April 18, 2019 together with Minutes of the following sub-committees: Communities in Bloom dated March 12, 2019; Migration Festival dated March 19, 2019; and Fantasy of Lights dated March 19, 2019.

**CARRIED**

**7. Union Water Supply System Joint Board of Management - April 24, 2019**

**309-2019**

**Moved By** Councillor Larry Patterson

**Seconded By** Councillor Kimberly DeYong

That Council receives Union Water Supply System Joint Board of Management Meeting Minutes dated April 24, 2019.

**CARRIED**

**J. BUSINESS CORRESPONDENCE - INFORMATIONAL**

1. **Town of Mono--Copy of correspondence from the Mayor of the Town of Mono to Minister of Finance RE: Ontario Municipal Partnership Fund (OMPF), dated May 2, 2019**
2. **Town of Aurora--Copy of correspondence from M. de Rond, Clerk, to Premier RE: Town of Aurora Council Resolution of May 14, 2019 RE: Motion (a) Mayor Mrakas; Re: Response to Bill 108 (More Homes, More Choice Act), dated May 15, 2019**
3. **Township of Mulmur--Correspondence dated May 13, 2019 RE: Aggregate Motion #78-19**
4. **Township of Mulmur--Correspondence dated May 13, 2019 RE: Library Motion #83-19**
5. **Town of Petrolia--OGRA ROMA Combined Conference Support Resolution C-32-05/13/2019, dated May 13, 2019**
6. **Town of Hanover--Copy of correspondence to Hanover Public Library Board RE: Resolution regarding Cuts to Ontario Library Services, dated May 13, 2019**
7. **Jack and Cheryl Del Brocco, Residents--Correspondence dated May 12, 2019 RE: Lawn repair concerns**
8. **Township of The Archipelago--Correspondence dated May 17, 2019 RE: Bill 108, the More Homes, More Choice Act, 2019**
9. **Town of Lakeshore--Correspondence dated May 10, 2019 RE: Support of Resolution RE: Libro Community Credit Union Woodslee Branch**

**310-2019**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Councillor Larry Patterson

That Council receives Business Correspondence-Informational items 1-9.

**CARRIED**

**311-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Tony Gaffan

That Council, in respect to Informational Item #7 (Jack and Cheryl Del Brocco correspondence), directs Administration to investigate the front lawn issues of the properties adjacent to the '2016 Lakeview Avenue Road Reconstruction' project, and bring back a report to Council regarding resolution options for consideration.

**CARRIED**

With respect to Information Item #8--Township of The Archipelago RE: Bill 108, The More Homes, More Choice Act, 2019 (wherein that Township's Council opposes certain sections and schedules of the Bill) Councillor DeYong asked if there is anything contained within the proposed legislation that the Town needs to be concerned about. Ms. Van Mierlo-West responded that several municipalities are bringing forward resolutions for consideration in regard to the Bill with different and varied concerns and responses, and that the Town is reviewing these responses, as well as the updates from AMO.

**K. NOTICES OF MOTION**

**1. Deputy Mayor Queen may move, or cause to have moved:**

**312-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Larry Patterson

That Administration, within the next thirty days, review our current and past practice of naming streets within our municipality, taking into consideration the processes used in other Towns of similar size in Southwestern Ontario (e.g. some Towns are said to have a list of pre-approved street names); and that Administration welcome public input; and that Administration make Recommendations to Council for its thoughtful consideration.

**CARRIED**

**2. Councillor DeYong may move, or cause to have moved:**

**313-2019**

**Moved By** Councillor Kimberly DeYong

**Seconded By** Councillor Laura Lucier

That Administration be directed to provide an update with respect to the progress of the JK-12 Super School.

**CARRIED**

**3. Councillor Neufeld may move, or cause to have moved:**

**314-2019**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Councillor Kimberly DeYong

That the Development Manual for the Municipality of Kingsville be amended to include language that requires developers and/or contractors, that are contracted to do works within the municipality of Kingsville, construct at their cost, and maintain, accessibility corridors that meet or exceed AODA standards during all phases of construction and that a copy of the accessibility plan be vetted by our Kingsville Accessibility Advisory Committee (KAAC) prior to construction, and that KAAC provide comment to Administration with regard to specific language and/or solutions to be considered.

**CARRIED**

**L. UNFINISHED BUSINESS, ANNOUNCEMENTS AND UPDATES**

Councillor Gaffan asked for specifics as to the information the Town is looking to come back with as a result of the upcoming trade mission to Holland. Ms. Van Mierlo-West responded that the purpose of attending the 2019 GreenTech Conference is two-fold--to build economic development partnerships to develop synergies for development, and, to further understand the trends within greenhouse technology, agriculture, and other sectors.

Prior to entering into Closed Session, Mayor Santos brought forward Agenda Item O-1, being By-law 93-2017, for third and final reading.

**Agenda Item O-1--By-law 93-2017**

**315-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Larry Patterson

That Council reads By-law 93-2017, being a by-law to provide for the repair and improvement of the Esseltine Drain and the construction of the Richard Hicks Branch Drain and the Mucci-Hicks Branch Drain in the Town of Kingsville, in the County of Essex, as amended by the Court of Revision Decisions dated February 27, 2018 and April 9, 2018, and the Tribunal Decision dated April 15, 2019, a third and final time.

**CARRIED**

**M. CLOSED SESSION**

**316-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Laura Lucier

At 8:04 p.m. Council, pursuant to Section 239(2) of the *Municipal Act, 2001* entered into Closed Session to address the following items:

1. labour relations or employee negotiations, being IBEW Local 636 Collective Agreement Discussion--Hickson Grievance (Section 239(2)(d));
2. a proposed or pending acquisition or disposition of land by the municipality, being update report of CAO regarding the Agreement of Purchase and Sale with the Greater Essex County District School Board (Section 239(2)(c)); and
3. a proposed or pending acquisition of land by the municipality, being a proposed lease of municipal lands (Section 239(2)(c)).

**CARRIED**

1. **labour relations or employee negotiations, being IBEW Local 636 Collective Agreement Discussion-Hickson Grievance (Section 239(2)(d));**
2. **a proposed or pending acquisition or disposition of land by the municipality, being update report of CAO regarding the Agreement of Purchase and Sale with the Greater Essex County District School Board (Section 239(2)(c));**
3. **a proposed or pending acquisition of land by the municipality or local board, being a proposed lease of municipal lands (Section 239(2)(c))**

**N. REPORT OUT OF CLOSED SESSION**

Upon rising from Closed Session at 8:47 p.m. Mayor Santos reported as follows:

1. IBEW Local 636 Collective Agreement Discussion--Hickson Grievance

Mayor Santos reported that an Interim Memorandum of Agreement between the Town and IBEW Local 636 was presented to Council in closed session and reviewed. The following motion was made in open session:

**317-2019**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Councillor Kimberly DeYong

That Council endorses and ratifies the Interim Memorandum of Agreement between The Corporation of the Town of Kingsville and the International Brotherhood of Electrical Workers Local 636.

**CARRIED**

2. Update report of CAO regarding the Agreement of Purchase and Sale with the Greater Essex County District School Board

Mayor Santos reported that Council received Ms. Van Mierlo-West's verbal update report for information.

3. Proposed lease of municipal lands

Mayor Santos reported that Council reviewed a proposed Farm Lease Agreement between the Town and Paul Repko and By-law 55-2019 (to authorize said Farm Lease) will be read at this Regular Meeting.

**O. BYLAWS**

1. **By-law 93-2017**

See Motion 316-2019 above.

2. **By-law 53-2019**

**318-2019**

**Moved By** Councillor Thomas Neufeld

**Seconded By** Councillor Laura Lucier

That Council reads By-law 53-2019, being a By-law to provide for the establishment of rates for the levy and collection of property taxes in the Town of

Kingsville for the year 2019 pursuant to the provisions of the *Municipal Act*, a first, second and third and final time.

**CARRIED**

**3. By-law 54-2019**

**319-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Tony Gaffan

That Council reads By-law 54-2019, being a By-law authorizing the entering into of a Contribution Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs (Rural Economic Development (RED) program; RED4-08309) a first, second and third and final time.

**CARRIED**

**4. By-law 55-2019**

**320-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Larry Patterson

That Council reads By-law 55-2019, being a By-law to authorize the entering into of a Farm Lease Agreement with Paul Repko a first, second and third and final time.

**CARRIED**

**P. CONFIRMATORY BY-LAW**

**1. By-law 56-2019**

**321-2019**

**Moved By** Deputy Mayor Gord Queen

**Seconded By** Councillor Kimberly DeYong

That Council reads By-law 56-2019, being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its May 27, 2019 Regular Meeting a first, second and third and final time.

**CARRIED**

**Q. ADJOURNMENT**

**322-2019**

**Moved By** Councillor Kimberly DeYong

**Seconded By** Councillor Laura Lucier

That Council adjourns this Regular Meeting at 8:50 p.m.

**CARRIED**





# MINUTES

**POLICE SERVICES BOARD MEETING  
Wednesday, April 24, 2019 at 4:00 p.m.  
Council Chambers, Municipal Offices  
2021 Division Road N., Kingsville, ON N9Y 2Y9**

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## **A. CALL TO ORDER**

Chairperson, Nelson Santos called the Meeting to order at 4:00 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice Chairperson
Kimberly DeYong	-	Board member
William Chisholm	-	Board member
Glenn Miller	-	O.P.P. Inspector
Silvano Bertoni	-	O.P.P. Constable
Brian Johnson	-	O.P.P. Sergeant

Member of Administration: Roberta Baines, Deputy Clerk-Administrative Services

## **B. DISCLOSURE OF PECUNIARY INTEREST**

Where a member of the board has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at the Regular Meeting of the Board, the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

## **C. PRESENTATIONS/DELEGATIONS**

None.

## **D. ADOPTION OF BUDGET ACTUALS**

### **1. Police Services – RE: Budget actuals ending March 2019**

**21-2019** Moved by Kim DeYong, seconded by Will Chisholm to receive the financial report ending March 2019 as information.

**CARRIED**

## **E. REPORTS**

Inspector Miller announced that there will be a four hour group demonstration on Saturday April 27, 2019 on the corner of Division and Main Street. OPP will be monitoring the protest.

Inspector Miller reiterated the importance for residents to call OPP immediately to report any incidents. All calls are logged and the data collected is for the monthly reporting.

### **1. Monthly Status Reports**

- i.) Town of Kingsville PSB report and Crime Stoppers report for March 2019

**22-2019** Moved by Nancy Wallace-Gero, seconded by Will Chisholm to receive Kingsville PSB Report and Crime Stoppers report for March 2019 as information.

**CARRIED**

## **F. BUSINESS/CORRESPONDENCE**

### **1. Ministry of Community Safety and Correctional Services:**

- i.) Memorandum: RE: Revoked Regulation for the Canada Post Labour Disruption issued March 28, 2019 (Index:19-0022)
- ii.) Memorandum: RE: Job Posting – Chief of Police and Deputy Chief of Police, Brantford Police Service, issued: March 27, 2019 (Index: 19-0023)
- iii.) Memorandum: RE: Job Posting – Treaty Three Police Service, issued: March 27, 2019 (Index: 19-0024)
- iv.) Memorandum: RE: Amendments to Ontario's Service Plate Program, issued: March 28, 2019, 2019 (Index: 19-0025)
- v.) Memorandum: RE: Disclosing Information Regarding Criminal Investigations to the Correctional Services Oversight and Investigation Unit, issued: March 28, 2019 (Index: 19-0026)
- vi.) Memorandum: RE: CBD Information Package, issued: March 28, 2019 (Index: 19-0027)
- vii.) Memorandum: RE: Ontario's Guns and Gangs Strategy – Phase Two, issued: March 29, 2019 (Index: 19-0028)

- viii.) Memorandum: RE: Job Posting – Chief of Police, Woodstock Police Service, issued: April 1, 2019 (Index: 19-0029)
- ix.) Memorandum: RE: Update on Animal Welfare, issued: April 1, 2019 (Index: 19-0030)
- x.) Memorandum: RE: Police Week 2019 – May 12-18, 2019 Provincial Theme “Proudly Supporting Our Police”, issued: April 2, 2019 (Index: 19-0031)
- xi.) Memorandum: RE: Ministry of the Solicitor General, issued April 5, 2019 (Index: 19-0032)
- xii.) Memorandum: RE: Update on Transformation of Policing Grants for 2019-20 and On-going, issued: April 18, 2019 (Index 19-0035)
- xiii.) Email: Call for Applications for the 2019-20 – 2021-22 Community Safety and Policing Grant – Kingsville, issued: April 18, 2019

**23-2019** Moved by Kim DeYong, seconded by Will Chisholm to receive Ministry of Community Safety and Correction Services communication items 1 i - xiii as presented.

**CARRIED**

Discussion commenced on the grant process and who will complete the applications. There is a webinar on the application process. OPP will provide additional details to board members after the webinar in the beginning of May.

## **G. ADOPTION OF MINUTES OF PREVIOUS MEETING**

### **1. Adoption of Police Services Board Minutes – held on March 27, 2019.**

**24-2019** Moved by Nancy Wallace-Gero, seconded by Will Chisholm to adopt the Police Services Board meeting minutes held on March 27, 2019.

**CARRIED**

## **H. NEW AND UNFINISHED BUSINESS**

None.

## **I. ADJOURNMENT**

**25-2019** Moved by Kim DeYong, seconded by Will Chisholm that Police Services Board adjourns the meeting at the hour of 4:35 p.m. and to meet again on May 29, 2019 or at the call of the Chair.

**CARRIED**

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**CHAIRPERSON, Nelson Santos**

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**DEPUTY CLERK-ADMINISTRATIVE SERVICES,  
Roberta Baines**



May 24, 2019

Mayor Drew Dilkens  
350 City Hall Square West  
P.O. Box 1607, Suite 202  
Windsor, Ontario N9A 6S1

Attention: Mayor Drew Dilkens

Dear Mayor Dilkens,

**RE: Support of a new regional hospital for Windsor-Essex County**

---

At their meeting of May 21, 2019 the Council of the Town of Lakeshore duly passed the following resolution number 283-05-2019.

**WHEREAS** a new regional hospital in Windsor-Essex County is desperately needed and would help improve the quality of healthcare in Windsor-Essex County; and

**WHEREAS** Windsor-Essex County has an opportunity to obtain a new regional hospital, which will serve all of the region for decades to come; and

**WHEREAS** almost half of the population of Windsor-Essex County, currently reside in the County of Essex / outside of the City of Windsor; and

**WHEREAS** growth statistics indicate that the municipalities in the County of Essex are increasing in size and population, which is a trend that is expected to continue and will likely result in the majority of the population of Windsor-Essex County residing in the County of Essex / outside of the City of Windsor; and

**WHEREAS** the current location of the majority of hospital services in the extreme northwest corner of Windsor-Essex County, does not adequately serve the residents living in the County of Essex / outside the City of Windsor; and

**WHEREAS** the share of local funding for any new regional hospital in Windsor-Essex County is to be shared equally between the City of Windsor and the County of Essex.

**NOW THEREFORE BE IT HEREBY RESOLVED THAT** that the Town of Lakeshore supports placing any new regional hospital services, in a location that serves the majority of the residents of Windsor-Essex County; and

**BE IT FURTHER RESOLVED THAT** that the Town of Lakeshore supports moving forward with the proposed location for the new regional hospital, which will serve the region as a whole, and should help improve healthcare for the majority of residents in Windsor-Essex County; and

**BE IT FURTHER RESOLVED THAT** a copy of this Motion be sent to the City of Windsor, County of Essex, Town of Tecumseh, Town of Lasalle, Town of Amherstburg, Town of Essex, Town of Kingsville, Municipality of Leamington, the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Horwath, Leader of the New Democratic Party, the Honourable Christine Elliott, Minister of Health and Long-Term Care, Ms. Lisa Gretzky, MPP for Windsor West, Mr. Taras Natyshak, MPP for Essex, Mr. Percy Hatfield, MPP for Windsor-Tecumseh, and Mr. Rick Nicholls, MPP for Chatham-Kent-Leamington.

**Carried Unanimously**

Should you require any additional information with respect to the above matter, please contact the undersigned.

Sincerely,



Kristen Newman  
Director of Legislative and Legal Services

KN/ml

cc: The Hon. Doug Ford  
The Hon. Andrea Horwath  
The Hon. Christine Elliott  
Tracey Ramsey MP  
Lisa Gretzky MPP  
Taras Natyshak MPP  
Percy Hatfield MPP  
Rick Nicholls MPP  
County of Essex  
Town of Amherstburg  
Town of Essex  
Town of Kingsville  
Town of Lasalle  
Municipality of Leamington  
Town of Tecumseh

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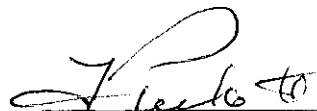
Regular Council Meeting Resolution Form

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

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

**RESOLUTION:**

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

  
MAYOR

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

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

# MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0  
TEL.: (705) 752-2740 FAX.: (705) 752-2452  
Email: [municipality@eastferris.ca](mailto:municipality@eastferris.ca)

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## REGULAR COUNCIL MEETING

HELD

May 28<sup>th</sup>, 2019

**2019-151**

**Moved by** Councillor Lougheed

**Seconded by** Councillor Trahan

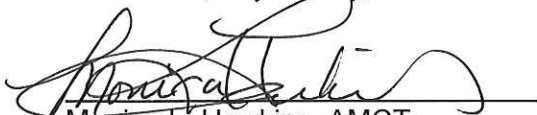
WHEREAS at the Regular meeting of Council held May 14<sup>th</sup>, 2019, Council requested that the Municipality of East Ferris petition Ontario Municipalities to support the OGRA/ROMA Combined Conference;

AND WHEREAS the Municipality has received already same request from the Town of Petrolia to support a combined conference;

BE IT HEREBY RESOLVED that this resolution be circulated to all Ontario Municipalities and petition ROMA to place the combined conference to a membership vote.

**Carried Mayor Rochefort**

CERTIFIED to be a true copy of  
Resolution No. 2019-151 passed by the  
Council of the Municipality of East Ferris  
on the 28<sup>th</sup>, day of May, 2019.

  
Monica L. Hawkins, AMCT  
Clerk



May 30, 2019

All Ontario Municipalities

Dear Sir/Madam:

**Re: REDUCTION IN PROVINCIAL FUNDING TO LIBRARIES**

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

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

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

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

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

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

Yours truly,

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

Barbara Kane  
Deputy Clerk

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

May 17, 2019

To All Ontario Municipalities:

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

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

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

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

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

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

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

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

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

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

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

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

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

THEREFORE be it resolved that:

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

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

Sincerely,

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

Christopher Raynor  
Regional Clerk

City Clerk's Office

**Secretariat**  
Marilyn Toft  
Council Secretariat Support  
City Hall, 12<sup>th</sup> Floor, West  
100 Queen Street West  
Toronto, Ontario M5H 2N2

Tel: 416-392-7032  
Fax: 416-392-2980  
e-mail: Marilyn.Toft@toronto.ca  
web: www.toronto.ca

**In reply please quote:  
Ref.: 19-CC7.3**

May 28, 2019

**ALL MUNICIPALITIES IN ONTARIO:**

**Subject: New Business Item 7.3  
Proposed Bill 108 (More Homes, More Choice Act, 2019) and the  
Proposed Housing Supply Action Plan**

City Council on May 14 and 15, 2019, adopted the attached Item as amended, and among other things, has adopted the following Resolution, and has joined municipalities from across the Greater Toronto and Hamilton Area, where similar motions are being moved in their respective Councils, in opposing Bill 108 in its current form:

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

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

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

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

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

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

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

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

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

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

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



for City Clerk

M. Toft/sb

Attachment

c. City Manager



## City Council

### New Business - Meeting 7

CC7.3	ACTION	Amended		Ward: All
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### **Proposed Bill 108 (More Homes, More Choice Act, 2019) and the Proposed Housing Supply Action Plan - Preliminary City Comments**

#### **City Council Decision**

City Council on May 14 and 15, 2019, adopted the following:

1. City Council request the Province to extend the June 1, 2019 timeline on the Environmental Registry of Ontario for comments on proposed Bill 108 to provide additional time for municipalities to comment on the proposed legislation.
2. City Council request the Province to consult with the City prior to issuing any draft regulations associated with proposed Bill 108, before the coming into force of the proposed Bill, such that the City can fully understand and be able to analyze the impact of the proposed Bill changes comprehensively, including the cumulative financial impacts to municipalities.
3. City Council request the Province to enshrine revenue neutrality in the proposed legislation and if not, create a municipal compensation fund to support municipalities whose revenues decline under the proposed community benefit charge regime.
4. City Council request the Province to provide compensation to the City of Toronto for the increased number of appeals and litigation if the proposed legislative changes to the Local Planning Appeal Tribunal process proposed in Bill 108 are implemented.
5. City Council request the Province to provide a transparent and thorough stakeholder consultation process in the development of all regulations associated with proposed Bill 108.
6. City Council request the Province to hold fulsome standing committee meetings to enable stakeholders to make both deputations and submissions on the proposed regulations.
7. City Council direct the Chief Financial Officer and Treasurer to report back through the 2020 Budget process on any necessary curtailment of growth-related or other capital expenditures resulting from the enactment of proposed Bill 108.
8. City Council request the General Manager, Transportation Services, in consultation with the City Solicitor, to report back to the June 18 and 19, 2019 City Council meeting on the legal implications of denying all road occupancy permits for development sites and forcing developers to build onsite.
9. City Council direct the City Manager to report to the July 4, 2019 meeting of the Executive



Committee with respect to potential impacts on capital plans and projects as a result of the Ontario Government's proposed changes announced as part of their Ontario Housing Supply Action Plan.

10. City Council direct the Chief Planner and Executive Director, City Planning and the Chief Financial Officer and Treasurer to report to the Executive Committee subsequent to the issuance of the regulations under Bill 108 with an analysis of the financial, planning and governance impacts to the City of Toronto.

11. City Council direct the City Manager and appropriate staff, in consultation with the Chief Executive Officer, Toronto Transit Commission, to report back to the Executive Committee on how changes to the Development Charges Act, 1997 will impact the Toronto Transit Commission's 2019 – 2028 Capital Budget and Plan and 15-Year Capital Investment Plan, if Bill 108 is enacted.

12. City Council request the Chief Planner and Executive Director, City Planning, in consultation with the Chief Financial Officer and Treasurer, to report to the Planning and Housing Committee on the feasibility of including a comprehensive list of soft and hard infrastructure costs (such as child care centres, sewer construction, sidewalk construction) in the Financial Impact Section of all final planning reports.

13. In the event that Bill 108 receives Royal Assent, City Council request the Chief Planner and Executive Director, City Planning to report to the first available Planning and Housing Committee meeting outlining any area of the City that may require a holding provision until all regulations, transitional measures and funding uncertainties related to Bill 108 are resolved.

14. City Council authorize the City Manager, the Chief Financial Officer and Treasurer and other City Officials, as appropriate, to provide input to the Province on Bill 108 on policy and financial matters and any associated regulations.

15. City Council direct the Chief Planner and Executive Director, City Planning to convey to the Ontario Minister of Municipal Affairs and Housing the City's opposition to the proposed changes to the Local Planning Appeal Tribunal process that will, in reality, restore the former Ontario Municipal Board processes and, in so doing, reduce input and direction from residents of the City of Toronto and Toronto City Council with respect to development applications within the City.

16. City Council direct the City Manager to seek assurances from the Ontario Government that the province will not, in its regulations associated with their proposals, implement any changes that will negatively impact the City through reduced or deferred development charges, elimination or reduction of Section 37 funding tools, park dedication levies or any other financial mechanisms associated with the planning and development process.

17. City Council forward the report (May 14, 2019) from the City Manager and the Chief Planner and Executive Director, City Planning to the Ontario Minister of Municipal Affairs and Housing and the Attorney General for their consideration.

18. City Council adopt the following Resolution, and join municipalities from across the Greater Toronto and Hamilton Area, where similar motions are being moved in their respective Councils, in opposing Bill 108 in its current form:

WHEREAS the legislation that abolished the Ontario Municipal Board and replaced it

with the Local Planning Appeal Tribunal received unanimous – all party support; and

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

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

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

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

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

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

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

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

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

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

19. City Council forward City Council's decision on this Item to the provincial government and other representatives named in the Resolution in Part 18 above.

20. City Council forward its decision on this Item to the Large Urban Mayors' Caucus of Ontario.

21. City Council request the Chief Planner and Executive Director, City Planning to send a copy of the report (May 14, 2019) from the City Manager and Chief Planner and Executive Director, City Planning to all residents' associations and all residents who have been involved in development applications, with a letter from the Chief Planner and Executive Director, City Planning.

22. City Council direct the City Manager and the Chief Planner and Executive Director, City Planning and appropriate staff to develop an online resource and public guide to communicate the impacts of Bill 108 to the residents of Toronto in a clear and accessible format.

23. City Council request the Minister of Municipal Affairs and Housing to approve the submitted Official Plan Amendment 405, the Yonge-Eglinton Secondary Plan, adopted by City Council in July 2018 and subsequently forwarded to the Ministry of Municipal Affairs and Housing for a decision, on or before the June 6, 2019 deadline.

#### Planning Act Recommendations

24. City Council request the Province to reconsider the timelines established for review of Planning Act applications before an appeal is permitted to the Tribunal and to return to the timelines that were in effect under Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017.

25. City Council request the Province to permit municipalities to utilize the inclusionary zoning provisions of the Planning Act in broader situations than the proposed protected major transit station and development permit system areas.

26. City Council request the Province to retain the existing Planning Act grounds for appeals of Zoning By-laws and Official Plan Amendments to only include testing for consistency with provincial policy statements, conformity with provincial plans and (for Zoning By-laws) conformity with the Official Plan and to incorporate other legislative measures that would provide for more deference to the decision-making powers of municipal councils.

27. City Council request the Province to revise the name of the proposed "Community Benefits Charge By-law" to the "Community Facilities Charge By-law" to better recognize that community facilities are necessary infrastructure needed to support development pursuant to the Growth Plan.

28. City Council request the Province to provide the later of four years or the expiry of the current Development Charges By-law from the date of enactment of the regulation that sets out any prescribed requirements for the community benefit charges before a municipality must adopt a Community Benefits Charge By-law.

29. City Council request the Province to allow municipalities to calculate the Community Benefits Charge based on per unit charges and without a cap to account for construction of facilities that are not related to land values.

30. City Council request the Province to add the following provisions to Section 37 of the Planning Act as 37(6.1) and (6.2) in Schedule 12 to Bill 108:

- a) 6.1 Where an owner of land elects to provide an in-kind facility, service or matter because of development or redevelopment in the area to which a community benefits

charges by-law applies, the municipality may require the owner to enter into one or more agreements with the municipality dealing with the facility, service or matter.

b) 6.2 Any agreement entered into under subsection (6.1) may be registered against the land to which it applies and the municipality is entitled to enforce the provisions thereof against the owner and, subject to the provisions of the Registry Act and the Lands Titles Act, any and all subsequent owners of the land.

31. City Council request the Province to delete subsections 37(15), (16), (17) (18) and (19) and add new subsection 37(15) to the Planning Act that reads:

If the municipality disputes the value of the land identified in the appraisal referred to in clause 13(b), the municipality shall request that a person selected by the owner from the list referred to in subsection 37(18) prepare an appraisal of the value of the land as of the valuation date.

32. City Council request the Province to amend subsection 37(20) of the Planning Act to also require the owner to immediately provide any additional payment to the municipality where the appraisal established in 37(15) is more than the initial appraisal provided by the municipality.

33. City Council request the Province address effective transition by amending subsection 37.1 (3) of the Planning Act so that it reads:

On or after the applicable date described in subsection (5), the following rules apply if, before that date, an application (complete or incomplete) under Section 34 of the Planning Act has been received by the local municipality for the site or the Local Planning Appeal Tribunal has made a decision to approve a by-law described in the repealed subsection 37 (1). Where an application is withdrawn by the owner and a new application is submitted within three years of the effective date, the Planning Act, as it read the day before the effective date, will apply.

34. City Council request the Province to permit annual indexing of the rates based on a blend of property value and construction cost inflation and calculated using public, third-party data if property values continue to be proposed to be used for the purposes of establishing the rate.

35. City Council request the Province to clarify Section 37 provisions in Bill 108 to:

a. enable a municipality to have a city-wide Community Benefit Charge By-law or area-specific By-laws provided only one Community Benefit By-law applies in any given area;

b. recognize that maximum specified caps may differ in any given area within a municipality based on an analysis of local area needs and the anticipated amount, type and location of development as set out in the respective community benefit strategy; and

c. ensure that maximum specified rates as set out in any regulation will be established in consultation with municipalities with regular updates (e.g. no less than every five years) to the maximum specified rate contained within any regulation.

36. City Council request the Province to include a transition provision that specifies that the repeal of any provisions in the Planning Act which set out an alternative parkland dedication requirement will only occur once a municipality has enacted a Community Benefit Charge By-law(s).

37. City Council request the Province to amend Section 42 of the Planning Act to provide additional predictability and transparency between Sections 37 and 42, and to support the achievement of complete communities in accordance with Amendment 1 of the Growth Plan, 2017 as follows:

- a. enable municipalities to secure the conveyance of land for park purposes as a condition of the development or redevelopment of land along with the ability to secure a community benefits (facilities) charge in accordance with Section 37 of the Planning Act;
- b. clarify that where a municipality secures the conveyance of land for park purposes as a condition of development or redevelopment, the community benefits (facilities) charge will not include a payment in lieu of parkland for the site;
- c. revise for residential development the maximum conveyance of land for park purposes to be based on a maximum percent of the development site as determined through a community benefits (facilities) charge strategy and as established by By-law as opposed to 5 percent of the land currently proposed in Bill 108; and
- d. allow municipalities to set different maximum rates for the conveyance of land for park purposes for residential development based on building type(s) and intensity of development to ensure equitable contributions between different types of residential development and to support parkland need generated by the development.

38. City Council request the Province to amend proposed Bill 108 to allow municipalities to require both the community benefits (facilities) charge and/or the provision of in-kind facilities and the conveyance of land for park purposes in plans of subdivision to achieve complete communities with additional amendments to section 51.1 as per the requested amendments to Section 42 of the Planning Act reflected in Part 37 above.

#### Development Charges Act Recommendations

39. City Council request the Province to delete provisions to delay development charges payment obligations and so preserve the concurrent calculation and payment of development charges.

40. City Council request the Province to not repeal the parkland and community infrastructure component of the Development Charges Act, 1997 in advance of the completion of the Community Benefit Charge Strategy and Community Benefit Charge By-law.

41. City Council request the Province to amend Subsection 2(4) of the Development Charges Act, 1997 to add "parks and recreation, and paramedic services" as growth related capital infrastructure.

42. City Council request the Province to amend Subsection 32(1) of the Development Charges Act, 1997 so that it reads:

If a development charge or any part of it remains unpaid after it is payable, the amount unpaid including any interest payable in respect of it in accordance with this Act shall be added to the tax roll and shall be collected in the same manner as taxes and given priority lien status.

43. City Council request the Province to amend Subsection 26.1(2) of the Development Charges Act, 1997 dealing with when a charge is payable, to provide definitions for the types of developments listed.
44. City Council request the Province to delete Subsection 26.1(2) 4. of the Development Charges Act, 1997.
45. City Council request the Province to ensure that the prescribed amount of time referred to in Subsection 26.2(5), (a) and (b) of the Development Charges Act, 1997 be set at no longer than two years.
46. City Council request the Province to amend the Development Charges Act, 1997 by adding the following provisions to permit the entering into and registration of agreements entered into pursuant to Section 27(1) of the Act:

27(4) Any agreement entered into under subsection (1) may be registered against the land to which it applies and the municipality is entitled to enforce the provisions thereof against the owner and, subject to the provisions of the Registry Act and the Lands Titles Act, any and all subsequent owners of the land.

#### Ontario Heritage Act Recommendations

47. City Council request the Province that if the objection process is to be maintained as currently proposed in Bill 108, a time limit be included within which a person may object, by adding to the end of Subsection 27(7) of the Ontario Heritage Act, "within 30 days of the notice referred to in Subsection (5)."
48. City Council request the Province to amend Section 27 of the Ontario Heritage Act, to provide for a more efficient process for listings to allow an owner to object to a listing at a statutory public meeting before Council makes any decision, and in turn to make proposed Subsection 27(9) (Restriction on demolition, etc.) applicable from the date that notice is given respecting the proposed listing.
49. City Council request the Province to amend Section 29 of the Ontario Heritage Act, to provide for a more efficient process as follows:
- a. allow an owner to object to a notice of intention to designate at a statutory public meeting before Council makes any decision respecting designation;
  - b. only permit an owner to appeal a notice of intention to designate to the Tribunal, or alternatively only permit an individual who has made an objection at a statutory public meeting to appeal a notice of intention to designate to the Tribunal;
  - c. make the decision of Council to state its intention to designate appealable, rather than the By-law itself and delete the time limit for Designation By-laws to be passed; alternatively, extend the time period to pass a Designation By-law to one year; and
  - d. if the opportunity to object to the Council's decision remains in the Act, then extend time periods for reconsideration of an intention to designate by Council to 180 days, allow for Council's decision to be appealed, and remove the timeframe within which a Designation By-law must be passed.

50. City Council request the Province to amend Part IV of the Ontario Heritage Act to provide clarity on the relationship between the individual heritage values and attributes of properties within the Heritage Conservation Districts and the values and attributes of the District, particularly as it pertains to alterations.

51. City Council request the Province to amend the Ontario Heritage Act Subsections 33(5) and 34(4.1) to change the headings to "Notice of Incomplete Application" and to add the words "that the application is incomplete" after the words "notify the applicant" for clarification.

52. City Council request the Province to amend the Ontario Heritage Act to extend time periods for consideration of alteration from 90 days to 180 days by deleting "90" and replacing it with "180" in Subsections 33(7)1 and 34(4.3)1; and/or make amendments to the Planning Act to state that where an application to alter or demolish is made under Sections 33 or 34 of the Ontario Heritage Act that the timelines in the Ontario Heritage Act prevail to the extent of any conflict for the purposes of the date an appeal may be made under the Planning Act regarding a Planning Act application.

53. City Council request the Province to make the decision of Council to state its intention to designate appealable, rather than the By-law itself, and extend the time period to pass a Designation By-law to one year.

#### Growth Plan Recommendations

54. City Council request the Province to revise Proposed Amendment 1 of the Growth Plan, 2017, policies and mapping to recognize and include additional Provincially Significant Employment Zones in the City of Toronto, including the City's major office parks.

55. City Council support the inclusion of Official Plan Amendment 231 as a matter in process that should be transitioned and therefore not subject to a "A Place to Grow" provincial Plan and request that the Province modify Ontario Regulation 311/06 to add any decision made by Toronto City Council on the day before enactment of the proposed Amendment 1 to the Growth Plan, 2017, but are currently under appeal at the Local Planning Appeal Tribunal.

#### City Council Decision Advice and Other Information

The Chief Planner and Executive Director, City Planning gave a presentation to City Council on Bill 108, The More Homes, More Choice Act, 2019.

#### Summary

On May 2, 2019, the Minister of Municipal Affairs and Housing announced the Province's Housing Supply Action Plan and introduced Bill 108 (More Homes, More Choices Act) in the Legislature. The Bill proposes to amend 13 statutes. The Provincial commenting period on the proposed changes closes on June 1, 2019. The following report has been prepared by the City Planning Division in consultation with the Corporate Finance Division, Legal Services, Parks, Forestry and Recreation and other divisional partners impacted by the proposed Bill 108 amendments discussed in this report.

This report highlights the proposed changes to the Planning Act, Local Planning Appeal Tribunal Act, 2017, Ontario Heritage Act and the Development Charges Act, 1997 and provides preliminary comments on their impact on municipal land use planning, the development approval process, heritage conservation and on funding for community facilities and infrastructure.

The report also summarizes the Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019, which replaces the 2017 Growth Plan and which comes into effect on May 16, 2019. The associated 2019 Growth Plan transitional matters regulation (Ontario Regulation 311/06) is open for comment until May 31, 2019. This report also comments on this proposed regulation.

Despite the absence of implementation details, the proposed changes to legislation in Bill 108 signal that there will be significant impacts on: the City's finances; the ability to secure parkland; the capacity to provide community facilities; and on the evaluation of development applications that would afford appropriate opportunities for public consultation and conservation of heritage resources.

Bill 108 contains limited evidence that its central objectives, making it easier to bring housing to market and accelerating local planning decisions, will be achieved. Currently over 30,000 residential units in 100 projects proposed within Toronto are awaiting Local Planning Appeal Tribunal (LPAT) outcomes. Significantly shortening statutory review timelines; reducing opportunities for collaborative decision-making at the front-end of the municipal review process; expanding the scope of reasons to appeal development applications to the LPAT; and introducing a completely new process for determining community benefit (facilities) contributions could result in increased appeals and an even greater proportion of the housing pipeline projects being held up as part of the LPAT process.

In addition, Bill 108 undermines the City's ability to ensure that "growth pays for growth" through substantive amendments to Sections 37 and 42 of the Planning Act, and the Development Charges Act. Combined, these tools account for a large proportion of the City's 10-year capital plan which supports critical infrastructure investments, including:

- 12 child-care centres with a cumulative 583 spaces;
- 21 Toronto Public Library expansion and renovation projects;
- 106 new or expanded parks; and
- 17 community recreation centres, 5 pools, 4 arenas and over 200 playground improvement projects.

With 140,441 approved but unbuilt residential units and an additional 167,309 units currently under review (representing an estimated 540,000 people who could be housed), the need to plan for Toronto's long-term liveability and manage the impacts of growth, is of paramount importance

By diverging from the long-held approach of growth paying for growth, future developments could result in a negative financial impact on the City. If this were to occur, the net outcome would be that existing residents and businesses, who make up the City's tax base, would in effect be partially subsidizing new development. Alternatively, the current service level standards would need to be adjusted to reflect this new fiscal environment. In spite of these changes, it is unlikely that they will positively impact housing affordability as Bill 108 does not provide for any mechanisms to ensure that reduced development costs are passed through to future home buyers and renters.

The full impact of many of the proposed Bill 108 amendments will be assessed when implementation details, to be outlined in provincial regulations associated with the Bill, become available. The Province has not issued any information as to the timing or content of these regulations. City staff will continue to assess the impacts of the proposed legislation and provide additional comments to Council when the regulations have been released.

## **Background Information (City Council)**



(May 14, 2019) Report from the City Manager and Chief Planner and Executive Director, City Planning on Proposed Bill 108 (More Homes, More Choice Act, 2019) and the Housing Supply Action Plan - Preliminary City Comments (CC7.3)

<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-133165.pdf>

(May 7, 2019) Report from the City Manager on Proposed Bill 108 (More Homes, More Choice Act, 2019) and the Proposed Housing Supply Action Plan - Preliminary City Comments - Notice of Pending Report (CC7.3)

<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-132906.pdf>

(May 15, 2019) Presentation from the Chief Planner and Executive Director, City Planning on Bill 108 - More Homes, More Choice Act, 2019

<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-133199.pdf>

Attachment to motion 1a by Councillor Josh Matlow (Part 18 of City Council decision)

<http://www.toronto.ca/legdocs/mmis/2019/cc/bgrd/backgroundfile-133309.pdf>

May 31, 2019

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Sincerely,



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

CC  
All Ontario Municipalities



May 24, 2019

**The Honorable Doug Ford**  
Premier of Ontario  
Room 281, Legislative Building  
Queen's Park, Toronto  
ON M7A 1A1

**RE: BILL 108**

Dear Premier;

This will confirm that at a meeting held on May 14, 2019, the Council of the City of Markham adopted the following resolution:

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED:

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

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

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Kimberley Kitteringham', with a long horizontal stroke extending to the right.

Kimberley Kitteringham  
City Clerk

Cc: The Honourable Christine Elliott, Deputy Premier  
The Honourable Steve Clark, Minister of Municipal Affairs  
The Honourable Andrea Horwath, Leader of the New Democratic Party,  
All MPPs in the Province of Ontario  
Association of Municipalities of Ontario (AMO) and all Ontario municipalities

May 28, 2019

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

*VIA EMAIL*

Dear Honourable Sir:

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

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

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

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

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

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

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

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



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

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

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

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

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

Yours truly,



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

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





## COUNCIL MEETING

Agenda Item 10. b.

Date: May 17, 2019

C- 30 -17/05/19

MOVED BY:

SECONDED BY:

*W. Hayes*  
*Steve Valley*

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

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

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

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

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

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

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

Now Therefore Be it Resolved That The Township of Muskoka Lakes oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

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

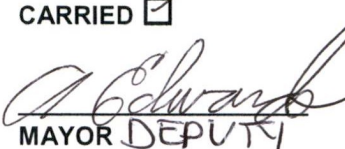
Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the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

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

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

DEFEATED ☐

CARRIED ☒

  
MAYOR DEPUTY



**Town of Grimsby  
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

**Phone:** 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

**Email:** [skim@grimsby.ca](mailto:skim@grimsby.ca)

File No: C-19-167

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

SENT VIA EMAIL

**RE: Opposition to Bill 108**

Please be advised the Council of the Corporation of the Town of Grimsby at its regular Council meeting held on May 21, 2019 approved the following resolution:

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

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

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

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

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

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

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



**Town of Grimsby  
Administration**

Office of the Town Clerk

160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

**Phone:** 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

**Email:** [skim@grimsby.ca](mailto:skim@grimsby.ca)

Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

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

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

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

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

Yours sincerely,

Sarah Kim  
Acting Town Clerk

Cc: Hon. Christine Elliott, Deputy Premier  
Hon. Steve Clark, Minister of Municipal Affairs  
Hon. Andrea Horwath, Leader of the New Democratic Party  
All MPPs in the Province of Ontario  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities





TOWN OF  
**HALTON HILLS**  
*Working Together Working for You!*

May 28, 2019

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

SENT VIA EMAIL

Dear Premier Ford;

**Re: Resolution regarding Bill 108**

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

**Resolution No. 2019-0102**

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

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

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

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

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

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

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

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

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

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

**CARRIED**

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

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

Yours truly,



Renée Brown  
Deputy Clerk – Legislation & Elections

:enclosure

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



THE CORPORATION  
OF  
THE TOWN OF HALTON HILLS

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Moved by: Jane F. Fogal Date: May 27, 2019  
Councillor J. Fogal

Seconded by: C. Somerville Resolution No.: 2019-0102  
Councillor C. Somerville

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15.1

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

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

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

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

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


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

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

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

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

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



---

Mayor Rick Bonnette





# GEORGINA

May 30, 2019

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

Honourable Premier:

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED THAT:

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

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

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

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

Thank you for your consideration of this matter.

Sincerely,  
FOR THE TOWN OF GEORGINA,



*for:* David Reddon,  
Chief Administrative Officer  
:cl

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

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*Clerk's Department*

May 29, 2019

Sent by Email  
[doug.ford@pc.ola.org](mailto:doug.ford@pc.ola.org)

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

Dear Mr. Ford:

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

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

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

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

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

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

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

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

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

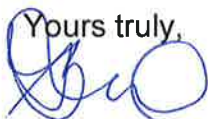
Now therefore be it hereby resolved that the Council of the Town of Orangeville oppose Bill 108 which in its current state will have negative consequences on community building, proper planning, and the overall health of our ecosystem; and

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

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

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

Carried Unanimously.

Yours truly,  


**Susan Greatrix | Clerk**

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

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

[sgreatrix@orangeville.ca](mailto:sgreatrix@orangeville.ca) | [www.orangeville.ca](http://www.orangeville.ca)

SG:tc

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



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

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

June 3, 2019

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

Attn: AMO President, Jamie McGarvey

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

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

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

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

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

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

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

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

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

Now Therefore Be it Hereby Resolved:



**Kiran Saini**

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

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

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

Yours sincerely,

Kiran Saini  
Deputy Town Clerk

KS:jg

CC:  
All Ontario Municipalities





To:

The Honourable Doug Ford, Premier of Ontario,  
The Honourable Christine Elliott, Deputy Premier,  
The Honourable Steve Clark, Minister of Municipal Affairs,  
Andrea Horwath, Leader of the New Democratic Party,  
All MPPs in the Province of Ontario,  
The Association of Municipalities of Ontario  
Ontario Municipalities

**RE: Bill 108**

Please be advised that at its May 22, 2019 meeting, the Council of Southwest Middlesex approved the following resolution:

#2019-0284

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

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

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

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

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



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

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

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

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

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

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

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

Sincerely,

Jillene Bellchamber-Glazier  
CAO/Clerk



May 31, 2019

Office of the Chair  
1151 Bronte Road  
Oakville, ON  
L6M 3L1

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

Dear Premier Ford:

**RE: Bill 108 – Proposed More Homes, More Choice Act**

I am writing to share with you Regional Council's position with respect to Bill 108.

In its current state, Bill 108 contains wide-ranging, disruptive changes that will have significant negative implications for Halton Region and its Local Municipalities. These changes are being proposed without sufficient detail and without an opportunity to engage with the Province on how to most effectively advance changes to advance new housing supply while reflecting sound local housing growth, community planning and financial sustainability principles. It is our position that extensive consultation and collaboration with Ontario municipalities must take place before any changes are advanced. In this regard, at its meeting on May 22, 2019, Regional Council endorsed the following resolution opposing Bill 108:

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

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

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

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

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

**Regional Municipality of Halton**

HEAD OFFICE: 1151 Bronte Rd, Oakville, ON L6M 3L1  
905-825-6000 | Toll free: 1-866-442-5866

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

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

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

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

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

We thank you for your consideration to this important issue.

Sincerely,



Gary Carr  
Regional Chair

cc – The Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care  
The Honourable Steve Clark, Minister of Municipal Affairs and Housing  
The Honourable Andrea Horwath, Leader of the New Democratic Party  
John Fraser, Interim Leader of the Liberal Party  
Mike Schreiner, Leader of the Green Party  
All MPPs in the Province of Ontario  
Association of Municipalities of Ontario (AMO)  
All Ontario municipalities



105 Elgin St. West  
Arnprior, ON K7S 0A8

tel 613 623 4231  
fax 613 623 8091

arnprior@arnprior.ca  
www.arnprior.ca

May 29<sup>th</sup>, 2019  
By Email

Town of Aurora  
c/o Town Clerk  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1  
[clerks@aurora.ca](mailto:clerks@aurora.ca)

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

To Whom It May Concern,

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

Resolution No. 197-19  
Moved by Dan Lynch  
Seconded by Lynn Grinstead

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

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

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

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

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

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

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

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

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


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

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

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

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

Sincerely,



Emily Melanson  
Deputy Clerk  
613-623-4231 Ext. 1818  
[emelanson@arnprior.ca](mailto:emelanson@arnprior.ca)

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

# THE CORPORATION OF THE TOWN OF KINGSVILLE

## BY-LAW 60 - 2019

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**Being a By-law authorizing the entering into of a Pipeline  
Easement Agreement with Enbridge Gas Inc.  
(Part Lot 9, Con 2, Eastern Division, designated as Part 7, Plan  
12R25448, Town of Kingsville)**

**WHEREAS** Section 9 of the *Municipal Act, 2001*, S.O. c. 25 confers natural person powers on municipalities which include the power to enter into agreements with individuals and corporations;

**AND WHEREAS** The Corporation of the Town of Kingsville (the “Town”) deems it expedient for the Town to enter into a Pipeline Easement Agreement with Enbridge Gas Inc.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE  
TOWN OF KINGSVILLE ENACTS AS FOLLOWS:**

1. **THAT** the Town enters into and executes with Enbridge Gas Inc. a Pipeline Easement Agreement, attached hereto as Schedule “A” and forming part of this By-law.
2. **THAT** the Mayor and Clerk are hereby authorized and directed on behalf of the Town to execute the Agreement attached as Schedule “A”.
3. This By-Law comes into force and takes effect on the day of the final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS  
10<sup>th</sup> DAY OF JUNE, 2019.**

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**DEPUTY MAYOR, Gord Queen**

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**CLERK, Jennifer Astrologo**



## PIPELINE EASEMENT

Between **THE CORPORATION OF THE TOWN OF KINGSVILLE** (hereinafter called the "Easement")  
(hereinafter called the "Transferor")  
and  
**ENBRIDGE GAS INC.**  
(hereinafter called the "Transferee")

This is an Easement in Gross.

WHEREAS the Transferor is the owner in fee simple of those lands and premises more particularly described as:

**PIN:** 75145-0316(LT)

**Legal Description:** PART LOT 9 CON 2 EASTERN DIVISION DESIGNATED AS PARTS 5, 6 AND 7 PLAN 12R25448 TOGETHER WITH AN EASEMENT AS IN R562585 TOWN OF KINGSVILLE

(hereinafter called the "Transferor's Lands").

The Transferor does hereby GRANT, CONVEY, TRANSFER AND CONFIRM unto the Transferee, its successors and assigns, to be used and enjoyed as appurtenant to all or any part of the lands, the right, liberty, privilege and easement on, over, in, under and/or through a strip of the Transferor's Lands more particularly described as:

**Part of the PIN:** 75145-0316(LT)

**Legal Description:** PART LOT 9 CON 2 EASTERN DIVISION DESIGNATED AS PART 7, SHOWN ON PLAN 12R25448; TOWN OF KINGSVILLE

(hereinafter called the "Lands") to survey, lay, construct, maintain, brush, clear trees and vegetation, inspect, patrol, alter, remove, replace, reconstruct, repair, move, keep, use and/or operate one pipeline for the transmission of pipeline quality natural gas as defined in The Ontario Energy Board Act S.O. 1998 (hereinafter referred to as the "Pipeline") including therewith all such buried attachments, equipment and appliances for cathodic protection which the Transferee may deem necessary or convenient thereto, together with the right of ingress and egress at any and all times over and upon the Lands for its servants, agents, employees, those engaged in its business, contractors and subcontractors on foot and/or with vehicles, supplies, machinery and equipment for all purposes necessary or incidental to the exercise and enjoyment of the rights, liberty, privileges and Easement hereby granted. The parties hereto mutually covenant and agree each with the other as follows:

1. In consideration of the sum of Two-----XX/100 Dollars (\$2.00) (hereinafter called the "Consideration"), which sum is payment in full for the rights and interest hereby granted and for the rights and interest, if any, acquired by the Transferee by expropriation, including in either or both cases payment in full for all such matters as injurious affection to remaining lands and the effect, if any, of registration on title of this document and where applicable, of the expropriation documents, subject to Clause 12 hereof to be paid by the Transferee to the Transferor within 90 days from the date of these presents or prior to the exercise by the Transferee of any of its rights hereunder other than the right to survey (whichever may be the earlier date), the rights, privileges and Easement hereby granted shall continue in perpetuity or until the Transferee, with the express written consent of the Transferor, shall execute and deliver a surrender thereof. Prior to such surrender, the Transferee shall remove all debris as may have resulted from the Transferee's use of the Lands from the Lands and in all respects restore the Lands to its previous productivity and fertility so far as is reasonably possible, save and except for items in respect of which compensation is due under Clause 2, hereof. Transferor and Transferee hereby agree that nothing herein shall oblige Transferee to remove the Pipeline from the Lands as part of Transferee's obligation to restore the Lands.
2. The Transferee shall make to the Transferor (or the person or persons entitled thereto) due compensation for any damages to the Lands resulting from the exercise of any of the rights herein granted, and if the compensation is not agreed upon by the Transferee and the Transferor, it shall be determined by arbitration in the manner prescribed by the Expropriations Act, R.S.O. 1990, Chapter E-26 or any Act passed in amendment thereof or substitution therefore. Any gates, fences and tile drains, curbs, gutters, asphalt paving, lockstone, patio tiles interfered with by the Transferee shall be restored by the Transferee at its expense as closely as reasonably possible to the condition



and function in which they existed immediately prior to such interference by the Transferee and in the case of tile drains, such restoration shall be performed in accordance with good drainage practice and applicable government regulations.

3. The Pipeline (including attachments, equipment and appliances for cathodic protection but excluding valves, take-offs and fencing installed under Clause 9 hereof) shall be laid to such a depth that upon completion of installation it will not obstruct the natural surface run-off from the Lands nor ordinary cultivation of the Lands nor any tile drainage system existing in the Lands at the time of installation of the Pipeline nor any planned tile drainage system to be laid in the Lands in accordance with standard drainage practice, if the Transferee is given at least thirty (30) days notice of such planned system prior to the installation of the Pipeline; provided that the Transferee may leave the Pipeline exposed in crossing a ditch, stream, gorge or similar object where approval has been obtained from the authority having jurisdiction in the premises. The Transferee agrees to make reasonable efforts to accommodate the planning and installation of future tile drainage systems following installation of the Pipeline so as not to obstruct or interfere with such tile installation.
4. As soon as reasonably possible after the construction of the Pipeline, the Transferee shall level the Lands and unless otherwise agreed to by the Transferor, shall remove all debris as may have resulted from the Transferee's use of the Lands therefrom and in all respects restore the Lands to its previous productivity and fertility so far as is reasonably possible, save and except for items in respect of which compensation is due under Clause 2 hereof.
5. It is further agreed that the Transferee shall assume all liability and obligations for any and all loss, damage or injury, (including death) to persons or property that would not have happened but for this Easement or anything done or maintained by the Transferee hereunder or intended so to be and the Transferee shall at all times indemnify and save harmless the Transferor from and against all such loss, damage or injury and all actions, suits, proceedings, costs, charges, damages, expenses, claims or demands arising therefrom or connected therewith provided that the Transferee shall not be liable under the clause to the extent to which such loss, damage or injury is caused or contributed to by the gross negligence or wilful misconduct of the Transferor.
6. In the event that the Transferee fails to comply with any of the requirements set out in Clause 2, 3, or 4 hereof within a reasonable time, with reference to industry practices, of the receipt of notice in writing from the Transferor setting forth the failure complained of, the Transferee shall compensate the Transferor (or the person or persons entitled thereto) for any damage, if any, necessarily resulting from such failure and the reasonable costs if any, incurred in the recovery of those damages.
7. Except in case of emergency, the Transferee shall not enter upon any of the Transferor's Lands, other than the Lands, without the consent of the Transferor. In case of emergency the right of entry upon the Transferor's Lands for ingress and egress to and from the Lands is hereby granted. The determination of what circumstances constitute an emergency, for purposes of this paragraph is within the absolute discretion of the Transferee, but is a situation in which the Transferee has a need to access the Pipeline in the public interest without notice to the Transferor, subject to the provisions of Clause 2 herein. The Transferee will, within 72 hours of entry upon such Lands, advise the Transferor of the said emergency circumstances and thereafter provide a written report to Transferor with respect to the resolution of the emergency situation. The Transferee shall restore the Lands of the Transferor at its expense as closely as reasonably practicable to the condition in which they existed immediately prior to such interference by the Transferee and in the case of tile drains, such restoration shall be performed in accordance with good drainage practice.
8. The Transferor shall have the right to fully use and enjoy the Lands except for planting trees over the lesser of the Lands or a six (6) metre strip centered over the Pipeline, and except as may be necessary for any of the purposes hereby granted to the Transferee, provided that without the prior written consent of the Transferee, the Transferor shall not excavate, drill, install, erect or permit to be excavated, drilled, installed or erected in, on, over or through the Lands any pit, well, foundation, pavement, building, mobile homes or other structure or installation. Notwithstanding the foregoing the Transferee upon request shall consent to the Transferor erecting or repairing fences, hedges, pavement, lockstone and constructing or repairing tile drains and domestic sewer pipes, water pipes, and utility pipes and constructing or repairing lanes, roads, driveways, pathways, and walks across, on and in the Lands or any portion or portions thereof, provided that before commencing any of the work referred to in this sentence the Transferor shall (a) give the Transferee at least thirty (30) clear days' notice in writing describing the work desired so as to enable the Transferee to evaluate and comment on the work proposed and to have a representative inspect the site and/or be present at any time or times during the performance of the work, (b) shall follow the instructions

of such representative as to the performance of such work without damage to the Pipeline, (c) shall exercise a high degree of care in carrying out any such work and, (d) shall perform any such work in such a manner as not to endanger or damage the Pipeline as may be required by the Transferee.

9. The rights, privileges and easement herein granted shall include the right to install, keep, use, operate, service, maintain, repair, remove and/or replace in, on and above the Lands any valves and/or take-offs subject to additional agreements and to fence in such valves and/or take-offs and to keep same fenced in, but for this right the Transferee shall pay to the Transferor (or the person or persons entitled thereto) such additional compensation as may be agreed upon and in default of agreement as may be settled by arbitration under the provisions of The Ontario Energy Board Act, S.O. 1998, or any Act passed in amendment thereof or substitution therefore. The Transferee shall keep down weeds on any lands removed from cultivation by reason of locating any valves and/or take-offs in the Lands.
10. Notwithstanding any rule of law or equity and even though the Pipeline and its appurtenances may become annexed or affixed to the realty, title thereto shall nevertheless remain in the Transferee.
11. Neither this Agreement nor anything herein contained nor anything done hereunder shall affect or prejudice the Transferee's rights to acquire the Lands or any other portion or portions of the Transferor's Lands under the provisions of The Ontario Energy Board Act, S.O. 1998, or any other laws, which rights the Transferee may exercise at its discretion in the event of the Transferor being unable or unwilling for any reason to perform this Agreement or give to the Transferee a clear and unencumbered title to the Easement herein granted.
12. The Transferor covenants that he has the right to convey this Easement notwithstanding any act on his part, that he will execute such further assurances of this Easement as may be requisite and which the Transferee may at its expense prepare and that the Transferee, performing and observing the covenants and conditions on its part to be performed, shall have quiet possession and enjoyment of the rights, privileges and Easement hereby granted. If it shall appear that at the date hereof the Transferor is not the sole owner of the Lands, this Easement shall nevertheless bind the Transferor to the full extent of his interest therein and shall also extend to any after-acquired interest, but all moneys payable hereunder shall be paid to the Transferor only in the proportion that his interest in the Lands bears to the entire interest therein.
13. In the event that the Transferee fails to pay the consideration as hereinbefore provided, the Transferor shall have the right to declare this Easement cancelled after the expiration of fifteen (15) days from personal service upon the Lands Department of the Transferee at its Executive Head Office in Chatham, Ontario, (or at such other point in Ontario as the Transferee may from time to time specify by notice in writing to the Transferor) of notice in writing of such default, unless during such 15 day period the Transferee shall pay the said consideration; upon failing to pay as aforesaid, the Transferee shall forthwith after the expiration of fifteen (15) days from the service of such notice execute and deliver to the Transferor at the expense of the Transferee, a valid and registrable release and discharge of this Easement.
14. All payments under these presents may be made either in cash or by cheque of the Transferee and may be made to the Transferor (or person or persons entitled thereto) either personally or by mail. All notices and mail sent pursuant to these presents shall be addressed to:

the Transferor at:                      2021 Division Road North  
Kingsville, Ontario  
N9Y 2Y9

and to the Transferee at:            Enbridge Gas Inc., operating as Union Gas  
P.O. Box 2001  
50 Keil Drive North  
Chatham, Ontario N7M 5M1  
Attention: Lands Department

or to such other address in either case as the Transferor or the Transferee respectively may from time to time appoint in writing.

15. The rights, privileges and easement hereby granted are and shall be of the same force and effect as a covenant running with the Transferor's Land and this Easement, including all the covenants and conditions herein contained, shall extend to, be binding upon and inure to the benefit of the heirs, executors, administrators, successors and assigns of the Parties hereto respectively; and,

wherever the singular or masculine is used it shall, where necessary, be construed as if the plural, or feminine or neuter had been used, as the case may be.

16. (a) The Transferee represents that it is registered for the purposes of the Harmonized Goods and Services Tax (hereinafter called “HST”) in accordance with the applicable provisions in that regard and pursuant to the Excise Tax Act, (R.S.C., 1985, c. E-15), (hereinafter called “Excise Tax Act”), as amended.
- (b) The Transferee covenants to deliver a Statutory Declaration, Undertaking and Indemnity confirming its HST registration number, which shall be conclusive evidence of such HST registration, and shall preclude the Transferor from collection of HST from the Transferee.
- (c) The Transferee shall undertake to self-assess the HST payable in respect of this transaction pursuant to subparagraphs 221(2) and 228(4) of the Excise Tax Act, and to remit and file a return in respect of HST owing as required under the said Act for the reporting period in which the HST in this transaction became payable.
- (d) The Transferee shall indemnify and save harmless the Transferor from and against any and all claims, liabilities, penalties, interest, costs and other legal expenses incurred, directly or indirectly, in connection with the assessment of HST payable in respect of the transaction contemplated by this Easement. The Transferee’s obligations under this Clause shall survive this Easement.
17. The Transferor hereby acknowledges that this Easement will be registered electronically.
18. The Transferee shall maintain Comprehensive General Liability Insurance in sufficient amount and description as shall protect the Transferee and the Transferor from claims for which the Transferee is obliged to indemnify the Transferor under Paragraph 5. The insurance policy shall identify the Transferor as an additional named insured, but only with respect to the operation of the named insured (the Transferee). The insurance policy shall not lapse or be cancelled without sixty (60) days' prior written notice to the Transferor by the Transferee.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

THE CORPORATION OF THE TOWN OF KINGSVILLE

\_\_\_\_\_  
Signature (Transferor)

\_\_\_\_\_  
Print Name(s) (and position held if applicable)  
I have authority to bind the Corporation.

\_\_\_\_\_  
2021 Division Road North Kingsville, Ontario N9Y 2Y9  
Address (Transferor)

\_\_\_\_\_  
Signature (Transferor)

\_\_\_\_\_  
Print Name(s) (and position held if applicable)  
I have authority to bind the Corporation.

\_\_\_\_\_  
2021 Division Road North Kingsville, Ontario N9Y 2Y9  
Address (Transferor)

ENBRIDGE GAS INC.

\_\_\_\_\_  
Signature (Transferee)

\_\_\_\_\_  
Cheryl Chauvin-Fryscok, Project Manager Distribution  
Name & Title (Enbridge Gas Inc.)

\_\_\_\_\_  
I have authority to bind the Corporation.

\_\_\_\_\_  
519-436-4673  
Name & Title (Enbridge Gas Inc.)

Additional Information: (if applicable):

Property Address: Intersection of Peterson Line and  
Road 2 East, Ruthven

HST Registration Number:

Municipality of Chatham-Kent

Province of Ontario

DECLARATION REQUIRED UNDER  
SECTION 50 (3) OF THE PLANNING  
ACT, R.S.O. 1990, as amended

I, Cheryl Chauvin-Fryscok, of the Municipality of Chatham-Kent, in the Province of Ontario;

DO SOLEMNLY DECLARE THAT:

- 1. I am Project Manager Distribution Lands Department of Enbridge Gas Inc., the Transferee in the attached Grant of Easement and as such have knowledge of the matters herein deposited to.
- 2. The use of or right in the land described in the said Grant of Easement being:

**PIN/Part of the PIN:** 75145-0316(LT)

**Legal Description:** PART LOT 9 CON 2 EASTERN DIVISION DESIGNATED AS PART 7,  
SHOWN ON PLAN 12R25448; TOWN OF KINGSVILLE

acquired by Enbridge Gas Inc. for the purpose of a hydrocarbon line within the meaning of Part VI  
of the Ontario Energy Board Act, 1998.

AND I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same  
force and effect as if made under oath, and by virtue of The Canada Evidence Act.

DECLARED before me at the )  
 )  
Chatham-Kent )  
 )  
in the Province of Ontario )  
 )  
this \_\_\_\_ day of \_\_\_\_\_, 2019 )

\_\_\_\_\_  
A Commissioner, etc.

# THE CORPORATION OF THE TOWN OF KINGSVILLE

## BY-LAW 61-2019

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### Being a By-law to confirm the proceedings of the Council of The Corporation of the Town of Kingsville at its June 10, 2019 Regular Meeting

**WHEREAS** sections 8 and 9 of the *Municipal Act, 2001* S.O. 2001 c. 25, as amended, (the “Act”) provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising the authority conferred upon a municipality to govern its affairs as it considers appropriate.

**AND WHEREAS** section 5(3) of the Act provides that such power shall be exercised by by-law, unless the municipality is specifically authorized to do so otherwise.

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of The Corporation of the Town of Kingsville (the “Town”) be confirmed and adopted by by-law.

### **NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF KINGSVILLE ENACTS AS FOLLOWS:**

1. The actions of the Council at its June 10, 2019 Regular Meeting in respect of each report, motion, resolution or other action taken or direction given by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law.
2. The Chief Administrative Officer and/or the appropriate officers of the Town are hereby authorized and directed to do all things necessary to give effect to the actions set out in paragraph 1, or obtain approvals, where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary and to affix the corporate seal to all such documents.
3. This By-Law comes into force and takes effect on the day of the final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS  
10<sup>th</sup> DAY OF JUNE, 2019.**

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**DEPUTY MAYOR, Gord Queen**

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**CLERK, Jennifer Astrologo**