



REVISED AGENDA
Township of South Stormont

Wednesday, June 9, 2021, 5:00 PM
2 Mille Roches Road Long Sault ON

Changes to the original agenda are noted with an asterisk "**".

To contain the spread of COVID-19, Township Council meetings are being held electronically and live streamed at southstormont.ca/councilmeetings.

For alternate meeting formats, please contact the Township at info@southstormont.ca or 613-534-8889.

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- a. By-law No. 2021-049 Borrowing By-law to Authorize an Application to the Ontario Infrastructure and Lands Corporation for a Fire Pump Truck

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14. Motions and Notices of Motions

15. New Business

16. Closed Meeting

- a. Minutes - May 26 and June 1, 2021
- b. Personal Matters About an Identifiable Individual
Specifically: Committee Appointment
- c. Proposed or Pending Acquisition or Disposition of Land
Specifically: Proposed or Pending Acquisition of Land
- *d. Litigation or Potential Litigation
Specifically: Industry Negotiation

17. Ratification By-Law

- a. By-law No. 2021-050

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18. Adjournment by Resolution

TOWNSHIP OF SOUTH STORMONT
REGULAR MEETING MINUTES

THE SEVENTY-EIGHTH MEETING
May 26, 2021

Council Present	Mayor Bryan McGillis Deputy Mayor David Smith Councillor Andrew Guindon Councillor Jennifer MacIsaac Councillor Cindy Woods
Staff Present	Debi LucasSwitzer, Chief Administrative Officer Kevin Amelotte, Director of Parks and Recreation Gilles Crepeau, Fire Chief Ross Gellately, Director of Public Works Loriann Harbers, Director of Corporate Services/Clerk David Ni, Director of Finance/Treasurer Karl Doyle, Interim Director of Planning and Building Chris Hemond, Economic Development / Communications Coordinator Ashley Sloan, Deputy Clerk

1. Call Meeting to Order / Opening Remarks

A regular meeting of Council, conducted virtually, commenced at 5:00 PM at the South Stormont Town Hall.

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

- a. Councillor Guindon - By-law No. 2021-046 Authorize Lease Agreement for Ingleside Vendor's Village

Councillor Guindon has declared a potential conflict, due to his employment with an affiliated legal firm.

- b. Deputy Mayor Smith - By-law No. 2021-046 Authorize Lease Agreement for Ingleside Vendor's Village

Deputy Mayor Smith has declared a potential conflict due to his involvement as a board member with the Fun Raisers.

4. Presentations

5. Public Meeting

6. Delegations

- a. Ontario Provincial Police

Officer Blanchette was in attendance to provide an update on the activities of the OPP in South Stormont.

7. Adoption of Minutes

Resolution No. 139/2021

Moved by: Councillor MacIsaac

Seconded by: Councillor Woods

That the minutes of the May 12, 2021 meeting be adopted as circulated.

CARRIED

8. Consent Items

9. Consideration of Items Requiring Discussion

10. Key Information Reports

- a. Monthly Procurement Report
- b. Otter Energy Presentation
- c. 2021 Finance Projects Update

11. Action Requests

- a. Building Statement of Revenues and Expenses

Resolution No. 140/2021

Moved by: Councillor Woods

Seconded by: Deputy Mayor Smith

That Council approve the 2021 Annual Statement of Revenues and Expenses for the Building Department, as presented.

CARRIED

12. Committee / Council Member Reports

- a. Upper-Tier Report
- b. Cornwall Township Historical Society
- c. Lost Villages Historical Society
- d. Raisin Region Conservation Authority
- e. South Stormont Sports Hall of Fame
- f. Volunteer Appreciation Committee
- g. South Stormont / South Dundas Doctor Recruitment Committee

13. By-laws

- a. By-law No. 2021-046 Authorize Lease Agreement for Ingleside Vendor's Village

Councillor Guindon declared a conflict on this item due to his employment with an affiliated legal firm.

Deputy Mayor Smith declared a conflict on this item due to his involvement as a board member with the Fun Raisers.

Deputy Mayor Smith and Councillor Guindon removed themselves from the meeting while the discussion related to this item took place.

Resolution No. 141/2021

Moved by: Councillor MacIsaac

Seconded by: Councillor Woods

That By-law No. 2021-046, being a by-law to authorize an agreement with the South Stormont Fun Raisers, be read and passed in open Council signed and sealed this 26th day of May, 2021.

CARRIED

Deputy Mayor Smith and Councillor Guindon returned to the meeting.

- b. By-Law No. 2021-047 Housekeeping Zoning By-Law Update VII
Resolution No. 142/2021
Moved by: Deputy Mayor Smith
Seconded by: Councillor Guindon

That By-law No. 2021-047, being a by-law to amend Zoning By-law No. 2011-100, be read and passed in open Council, signed and sealed this 26th day of May, 2021.

CARRIED

14. Motions and Notices of Motions

15. New Business

16. Closed Meeting

Resolution No. 143/2021
Moved by: Councillor MacIsaac
Seconded by: Deputy Mayor Smith

That Council, as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 5:34 PM to address a matter pertaining to:

litigation or potential litigation; Specifically: Prosecution Update and a Potential Litigation Update

the security of the property of the municipality or local board and a position, plan or procedure criteria or instruction to be applied to negotiations by or on behalf of the municipality; Specifically: Industry Negotiation

personal matters about an identifiable individual and labour relations; Specifically: Recruitment

a proposed or pending acquisition or disposition of land; Specifically: Sale of Land.

CARRIED

Resolution No. 144/2021
Moved by: Deputy Mayor Smith
Seconded by: Councillor MacIsaac

That Council rise from the closed meeting at 6:35 PM and report.

CARRIED

Resolution No. 145/2021
Moved by: Councillor Guindon
Seconded by: Deputy Mayor Smith

That the recommendation contained in the Confidential Report concerning acquisition and disposition of land, dated May 26, 2021 be adopted.

CARRIED

Resolution No. 146/2021
Moved by: Councillor MacIsaac
Seconded by: Councillor Woods

That the Confidential Reports, concerning prosecution, potential litigation, recruitment and industry negotiation, dated May 26, 2021 be received for information.

CARRIED

17. Ratification By-Law

Resolution No. 147/2021

Moved by: Councillor MacIsaac

Seconded by: Deputy Mayor Smith

That By-law No. 2021-048 to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 26th day of May, 2021.

CARRIED

18. Adjournment by Resolution

Resolution No. 148/2021

Moved by: Councillor Woods

Seconded by: Deputy Mayor Smith

That Council adjourn this meeting at 6:37 PM and return to the call of the chair.

CARRIED

Mayor

Clerk

**TOWNSHIP OF SOUTH STORMONT
COMMITTEE OF THE WHOLE MINUTES**

June 1, 2021

Council Present	Mayor Bryan McGillis Deputy Mayor David Smith Councillor Andrew Guindon Councillor Jennifer MacIsaac Councillor Cindy Woods
Staff Present	Debi LucasSwitzer, Chief Administrative Officer Kevin Amelotte, Director of Parks and Recreation Gilles Crepeau, Fire Chief Karl Doyle, Director of Planning/Building Ross Gellately, Director of Public Works Loriann Harbers, Director of Corporate Services/Clerk David Ni, Director of Finance/Treasurer Sherry-Lynn Servage, Parks and Recreation Coordinator
Guests:	John Matheson, StrategCorp Inc. Troy Sherman, StrategyCorp Inc.

1. Call to Order

A Committee of the Whole meeting of Council, conducted virtually, commenced at 5:00 PM at the South Stormont Town Hall.

2. Confirmation of Agenda

3. Disclosure of Pecuniary Interest

4. Adoption of Minutes

5. Delegations

6. Staff Reports

7. New Business

8. Closed Meeting

Resolution No. COTW-03-2021

Moved by: Councillor Guindon

Seconded by: Councillor MacIsaac

That Council, as provided in Section 239 (2) of the *Municipal Act*, 2001 move into a closed meeting at 5:02 PM to address a matter pertaining to Proposed or pending acquisition or disposition of land; Specifically: proposed or pending acquisition of land.

CARRIED

Resolution No. COTW-04-2021

Moved by: Councillor MacIsaac

Seconded by: Deputy Mayor Smith

That Council move out of this closed meeting at 6:17 PM.

CARRIED

Resolution No. COTW-05-2021
Moved by: Councillor Woods
Seconded by: Councillor Guindon

That the confidential information concerning proposed or pending acquisition of land, be received for information.

CARRIED

9. Adjournment by Resolution

Resolution No. COTW-06-2021
Moved by: Councillor MacIsaac
Seconded by: Councillor Woods

That Council adjourn this meeting at 6:18 PM and return to the call of the chair.

CARRIED

Mayor

Clerk

Township of South Stormont
MONTHLY ACTIVITY SUMMARY
Chief Administrative Officer



To: Council
From: Debi LucasSwitzer
Date of Meeting: June 9, 2021
Reporting Month: May 2021
Subject: Monthly Activity Summary – CAO

Work Completed:

- Attended Medical Officer of Health EOHU meetings
- Monitored and responded as required/appropriate health and safety measures related to COVID
- Reviewed and approved Council reports, write CAO reports
- Reviewed and signed off on grant applications as appropriate
- Reviewed purchases under \$100K for reporting purposes
- Director meetings
- Attended Council and Committee of the Whole meetings
- Biweekly Government Relations meetings with Strategy Corp, review, comment and approve documents
- Attended local area CAO meetings
- Attended Township and SLPC meetings
- Participated Community Planner interviews
- Reviewed Township versus Kraft Heinz documents

Work in Progress:

- Government relations activities with Strategy Corp
- Personnel matters
- Workplace resilience
- HR consultant support and improving documentation and processes
- Ingleside Wastewater Treatment Plant, Lactalis, Grant Opportunity
- Next steps with SLPC, priorities, grants, shared project opportunities
- Implementing Community Strategic Plan
- Implementing Service Delivery Review
- Doctor Recruitment agreement negotiations
- County wide project re Waste Management
- Researching HRIS Software

Human Resources Coordinator/Executive Assistant

- Provide HR Support for local COVID-19 Vaccination Clinics
- Prepare job advertisement, hiring documents, interviews, and hiring process for Community Planner and Equipment Operator/Truck Driver and Labourer positions
- Onboarding of Asset Management Program Coordinator and Summer Students
- Research Succession Planning Program
- Update HR and Health and Safety Policies

Economic Development and Communications Coordinator

- Developed Ingleside Patio Lease Agreements with Butler's Restaurant and Humble Beginnings Brewing Co.
- Met with new small business in regard to Regional Incentives Program funding
- Hosted South Nation Conservation/Raisin Region Conservation Tree Giveaway Day
- Met with local EDO Working Group
- Attended Planning Workshop Session
- Met with South Glengarry EDO to discuss collaborative Shop Local campaign
- Worked on new public engagement website, Speak Up South Stormont

Township of South Stormont
MONTHLY ACTIVITY SUMMARY
Administration and Corporate Services



To: Council
From: Lorian Harbers
Date of Meeting: June 9, 2021
Reporting Month: May 2021
Subject: Monthly Activity Summary-Director of Corporate Services/Clerk

Work Completed:

- Preparation of reports and correspondence related to Council meetings (Regular, Special and Committee of the Whole Council Meetings and Committee of Adjustment Meetings)
- IT prep for new staff, upgrades and installation of software, mobile devices and laptops
- Updated IT security measures on independent systems
- Coordination of "giveaway bags" collaborating with South Nation Conservation Tree giveaway – May 16, 2021
- Internet access at Lost Villages Museum
- Processing daily messages and service requests including tax and utility, building permits, burn permits, landfill questions, by-law and miscellaneous Covid-19 related inquiries.

Work in Progress:

- Vendor meetings to co-ordinate software implementation and integration – Cloudpermit (on-going)
- Water / Wastewater Hardware replacement
- IT upgrades at Arena to facilitate digital signage
- Noise / nuisance by-law research
- Land disposition / acquisition of land policy
- Delegation of authority by-law
- Coordination of marriage license / officiants
- Procedural by-law review
- Customer Service communication and improvements, i.e., tablet availability at front counter
- Completion of digitization of Building Permit files – commence process for Planning and Finance
- Business Continuity Plan
- Land Sale activities (7 files underway)
- Maintenance of legal files
- Personnel related meeting(s)
- Digital signature procedures and agreement reporting

Township of South Stormont
MONTHLY ACTIVITY SUMMARY
Fire and Rescue Department



To: Council
From: Gilles Crepeau, Fire Chief
Date of Meeting: June 9, 2021
Reporting Month: May 2021
Subject: Monthly Activity Summary-Fire Chief

Work Completed:

- Weekly SMT Meetings
- Weekly EOHU Updates
- Weekly Meetings with FPPEO & MLEO
- Monthly Council Meetings
- Monthly SDG Chiefs Meetings
- Monthly Meeting with District Chiefs and Senior Captains
- Pump 2 Delivered
- Ongoing Noise Complaint Investigation Completed

Work in Progress:

- RFP for Community Risk Profile and Update to Fire Master Plan
- RFP Pumper-Tanker for Station 3 (Newington)
- Digital Sign for Station 4 (St. Andrews West)
- Review SSFR SOGs
- Schedule Fit Testing
- Review Nuisance By-Law
- Schedule Live Burn Training
- Schedule Pump Ops Course

Total Calls for Service: 17

Training

No in-station training as result of current COVID-19 safety protocol.

Fire Prevention and Public Education

- Public Education Virtual Class Visit: 1
- Plan Review: 1
- Fire Cause and Determination: 1
- Webinars: 3

Municipal Law Enforcement Officer

On-going Investigations	127
PON's issued (Part 1)	0
Parking Tickets Issued	3
Other Charges (Part 3)	3

To: Council
From: Kevin Amelotte – Director of Parks and Recreation
Date of Meeting: June 9, 2021
Reporting Month: May 2021
Subject: Monthly Activity Summary

Work Completed:

- Issued RFP for new playground equipment in Rosedale and Long Sault.
- Removal of trees in Maple Street Park and parkland off Saunders Avenue.
- Installation of library box pole and path at park on Moulinette Island.
- Removal of unsafe play structure at park in Rosedale Terrace.
- New draft of the lease agreement for the Lost Villages Museum.
- Training of new seasonal (student) employees.
- Opening of the splash pads and washrooms in Long Sault and Ingleside.
- Online registration for minor sports programs.
- Vandalism reports and inspections of the Heritage Centre.
- Installation of Wi-Fi connections at the Lost Villages Museum
- Removal of unsafe park fencing in Newington.
- Purchase and specification confirmation of new Zamboni for the Arena.
- Integration of Book King recreation software with Vadim.

Work in Progress:

- Award RFP(s) for the supply and install of play structures.
- Development of RFQ for the construction of a basketball court.
- Issue RFQ for construction of multi-use path in a community park.
- Complete the lease agreement for the Lost Villages Historical Society
- Draft RFP for the demolition of the Raisin River Heritage Centre
- Research for potential grant applications for projects in 2022
- Policies for operations of facilities during COVID-19 pandemic
- Commence the integration of AccessE11 for all recreation facility requests.
- Research for Recreation Asset Management Software (Corp. Services)
- Install of software to digitize the dressing room scheduled at the arena.
- Quotations and permits for capital work at Lost Villages Museum.
- Hiring of contractor for cemetery repairs of stones and markers.
- Preparation for the start of the minor soccer program in July.
- Registration for swimming programs at the St. Andrews West Pool.
- Preparation for the reopening of facilities following the lockdown.
- Removal of rotten trees at Lost Villages Museum and St. Andrews W. Rink

Township of South Stormont
MONTHLY ACTIVITY SUMMARY
Planning and Building Department



To: Council
From: Karl Doyle
Date of Meeting: June 9, 2021
Reporting Month: May 2021
Subject: Monthly Activity Summary- Director of Planning/Building

Work Completed:

- Planning intern hired, training on development applications project overview
- Overview of existing planning development application processes to produce a structured and efficient guide for both staff and public
- Council, Public and Committee of Adjustment meetings
- Met over phone, Teams or in person with individuals regarding development applications, zoning letters for property purchases, regular planning inquiries.
- Meetings with Strategy Corp

Delegated Authority

- B-59-21: Lot Addition South Branch Road

Planning Processes:

The following table provides an overview of the number of planning applications/processes administered by the Township

Process/Application	2019	2020	2021
Consents	22	23	15
Zoning Amendment	14	10	3
Official Plan Amendment	1	0	1
Minor Variances	20	12	6
LPAT Hearings	1	2	1
Site Plan Control	6	5	5
Part Lot Control	1	7	0
Removal of Holding	1	2	0
Temporary Use By-law	1	0	1
Deeming By-law	0	0	0
Draft Plan Sub. Approved Lots	24	0	43
Registered Sub. Lots	0	24	0

Work in Progress:

- Anticipated that five new subdivisions will commence in 2021
- Familiarizing myself with various historical and on-going development applications/projects
- Finalizing Catherine and Lepage Street acquisition, Draft Reference Plan
- Working with CBO and MLEO on enforcement matters
- Cloudpermit implementation
- Development Charges Study is underway
- Ingleside Sewer Capacity By-law
- Working with Public Works on Long Sault Industrial Park expansion
- Public meetings and hearings are virtual until further notice
- Meetings ongoing regarding LPAT appeal. Next Case Management Conference in August 2021.

Building Department Activities**Chief Building Official****June 2021****Building Permit statistics report for May 2021 with a comparison to May 2020:**

YTD – Year to date

Permits	Permits Issued 2021		Same Period 2020		Difference	
	May	YTD	May	YTD	May	YTD
Residential						
Total Units	6	51	2	23	4	28
Single	5	36	2	16	3	20
Semi	0	1	0	5	0	-4
Rowhouse	0	1	0	0	0	1
Apartment	0	0	0	0	0	0
Additions/Renos	3	15	0	7	3	8
Accessory Bldgs	5	15	2	7	3	8
Commercial	0	0	0	0	0	0
Add/Reno/Access	1	1	0	0	1	1
Industrial	0	0	0	0	0	0
Add/Reno/Access	0	0	0	0	0	0
Institutional	0	0	0	0	0	0
Add/Reno/Access	0	0	0	0	0	0
Demolition	1	1	0	0	1	1
Pools	5	11	1	2	4	9
Other (Farm/Tent/Solar)	0	0	3	3	-3	-3
TOTAL	20	81	8	40	12	41
Total Construction Value						
Month	\$2,801,940.00		\$2,729,016.00		\$72,924.00	
YTD	\$13,313,000.00		\$9,433,424.00		\$3,879,576.00	

Work Completed:

- OBOA – Attended Chapter meeting (Zoom).
- Onsite for several lot grading concerns.
- Attended department & inter-department meetings (boardroom/team/zoom).
- GIS - Teams meeting with Counties and Municipal staff.
- The department issued 20 building permits.
- The department carried out 128 building inspections.
- The department released 2 Lot grading deposits
- The department closed 3 building permits (see below).

Permit Number	Issue Date	Address	Work Description	Closed Date
2021-41	2021-03-09	25 ST LAWRENCE DR	DETACHED GARAGE	2021-05-21
2019-181	2019-12-03	67 DICKINSON DR	ROOF ALTERATION	2021-05-04
2016-224	2016-12-20	3-3A ABAGAIL CRES	SINGLE DETACHED DWELLING W/ACCESORY APARTMENT (2 UNITS)	2021-05-27
Total 3				

Work in Progress:

- Cloudpermit – continue to work with software provider to address outstanding issues.
- Building Bylaw review - draft circulated to other departments and Council for comment.
- Wales Village Subdivision/Manning Road rear lot grading proposal.
 - Majority of the construction has been finished with some final grading, topsoil and seeding yet to be completed.
- Woodlands Villa Addition/Renovation
 - Construction is ongoing.
- Review and comment on planning application circulations.
- Monthly building permit statistics/information report provided to MPAC, CMHC, Tarion, Stats. Can. & South Stormont Website.
- Open building permits – Staff continue to work on closing dormant files.
- Lot grading review and/or release of deposits.
 - Note: Lot Grading GIS layer to be completed as part of 2021 budget.
- Building inspection, reports, code compliance, reviews & interpretations.
- On-going meetings with developers, contractors, agencies and property owners to review development proposals.
- Lawyer's letters prepared regarding outstanding Ontario Building Code work order/inspection reports.

Township of South Stormont
MONTHLY ACTIVITY SUMMARY
Public Works Operations



To: Council
From: Ross Gellately, Director of Public Works
Date of Meeting: June 9, 2021
Reporting Month: May 2021
Subject: Monthly Activity Summary - Director of Public Works

Work Completed:

- AMO Asset Management Webinars
- Regular Director and PW staff meetings
- EORSA Executive meeting

Work in Progress:

- Asset Management Plan development
 - Asset Management Software
 - Input new assets.
 - Review existing assets.
 - Development of Asset Level(s) of Service
 - Risk assessments
 - Software Demonstrations
 - GIS Mapping updates
- Orientation of Asset Management Specialist
- Ingleside Wastewater Treatment Plant Design
 - Review of 90% deliverables from design team
 - Bi-weekly Strategy Corp meetings
 - Design review – Lactalis request
- Kraft Heinz Arbitration
 - Preparation of revised Statement of Claim and submission letter
 - Preparation of Statement of Claim
- Lactalis
 - Discussions 2019 Fair Share of Operational Charges
- Consultation with SLPC – Sewer and Water projects
- Tender/RFQ preparation
 - One Ton Truck purchase
 - Engineering Services
- Regional Waste Management Study
- Operations meetings with Caneau
 - Operations updates
 - Asset Management
 - Equipment listing
 - Level of Service Review
 - Capital project coordination

- Forrester Branch Drain relocation
 - *Drainage Act* amendment review/consideration
- Project Management/Coordination
 - Ingleside Water Tower Rehabilitation
 - Valade Road Bridge Rehabilitation
 - OSIM Bridge Inspections
 - Trillium Landfill Contamination Attenuation Zone acquisition
 - St. Andrews School Pedestrian Crossover

Township of South Stormont
MONTHLY ACTIVITY SUMMARY
Finance Department



To: Council
From: Yun Ke Ni
Date of Meeting: June 9, 2021
Reporting Month: May 2021
Subject: Monthly Activity Summary-Director of Finance/Treasurer

Work Completed:

- E-Billing
- 2021 Building Revenue & Expenses Report.
- BookKing & Vadim Uploading procedure.
- Building department payment options analysis.
- Reserve & Reserve Fund policy drafting.
- Utility account recoding process in Vadim.
- FIR analysis.
- Grant reports.

Work in Progress:

- Review draft 2020 audit report from MNP and finalizing the 2020 audit.
- Reserve and Reserve Fund policy:
 1. Finalize the policy and obtain approval from Council.
 2. Reclassify reserve and reserve funds according to policy.
- 2020 Financial information return:
 1. Collect FIR related information.
 2. 2020 FIR review with MNP.
- Development charge study: communicate with consultant and prepare related financial information.
- Utility account recoding:
 1. Complete the process with related banks.
 2. Communicate with community.
- Finance record management project.
- Purchase order system study.
- Questica budget software consultation:
 1. Internal training of Questica.
 1. Financial data transfer and verifying.
- 2022-24 3 years Budget
 1. Introduction of multi-year budget.
 2. Departmental training.
 3. Budget preparation.
- Reports:
 1. 2021 COVID-19 financial impact.
 2. Asset Management Plan financial updates.



To: Council
From: Debi LucasSwitzer, CAO
Date of Meeting: June 9, 2021
Subject: Speak Up South Stormont Platform

Background:

The Township recently conducted research to determine an appropriate platform to further engage the residents of South Stormont. After demonstrations from multiple providers, the Township decided on Bang the Table as our solution.

The Township is committed to improving both the transparency of Township business, as well as offering enhanced opportunities for the public to provide their input, feedback and suggestions.

This tool, branded as 'Speak Up South Stormont,' will be a vital component to improved public engagement. It will be used to not only collect important input from residents on projects, but also as a relationship-building tool between the community and the Township.

Discussion:

The Township is ready to launch the platform and begin to engage residents using Speak Up South Stormont. The tool will be launched with community-minded, relationship-building projects to encourage registrations and allow residents to become familiar with the site's functionality, build excitement and positivity.

An example of an early project will be a sidewalk chalk art contest, where residents can collect Township supplied chalk to create colourful art on their driveways, sidewalks, parking lots, etc. and share their creations on the platform.

Communications

A press release will be developed to announce the launch of Speak Up South Stormont, along with associated social media posts, paid online promotions, inclusion in newsletters, and prominence on the southstormont.ca homepage.

Directors will be encouraged to give added thought to projects within their departments that could benefit from additional public engagement and potential use on the platform.

As events and gatherings become permitted in the Province's Roadmap to Reopen, we will expand marketing efforts to include flyer distribution at in-person events (ie. Summer events, local markets, etc.).

Prepared by:

Chris Hemond, Economic Development and Communications Coordinator



To: Council
From: Loriann Harbers, Director of Corporate Services/Clerk
Date of Meeting: May 26, 2021
Subject: Support Municipality of Calvin – Three-digit Crisis Line

Recommendation:

That Council of the Township of South Stormont supports the resolution from the Municipality of Calvin regarding the endorsement of a National three-digit suicide and crisis hotline and that this resolution of support be sent to the Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and local MP Eric Duncan.

Executive Summary:

The Municipality of Calvin is seeking municipal support in the endorsement of a National three-digit (988) suicide and crisis hotline.

Background:

The Municipality of Calvin has requested endorsement and support of their resolution from all municipalities in Ontario. The Municipality of Calvin's resolution is attached.

Options:

1. That Council support the resolution of the Municipality of Calvin.
 2. That Council not support the requested resolution.
-

Financial Impact:

There are no direct financial implications for the Township of South Stormont.

Risk and Asset Management Considerations:

There are no risks foreseen in adopting the resolution.

Others Consulted:

Support requested by Mayor McGillis

Prepared by: Ashley Sloan, Deputy Clerk

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: April 27, 2021 NO. 2021-109

MOVED BY Heather Olmstead

SECONDED BY Sandy Cross

“Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;

Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

Whereas in 2022 the United States will have in place a national 988 crisis hotline;

Whereas the Town of Caledon recognized that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Now therefore be it resolved that the Corporation of the Municipality of Calvin endorses this 988 crisis line initiative; and

That this resolution be sent to the Honourable Vic Fedeli, MPP, Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and all municipalities in Ontario.”

CARRIED  _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
<u>Coun Cross</u>	<u>X</u>	_____
<u>Coun Maxwell</u>	<u>X</u>	_____
<u>Coun Olmstead</u>	<u>X</u>	_____
<u>Mayor Pennell</u>	<u>X</u>	_____



To: Council
From: Ross Gellately, Director of Public Works
Date of Meeting: June 9, 2021
Subject: Acknowledge Receipt of Petition – Wheeler and Maloney Roads

Recommendation:

That Council acknowledge receipt of a petition requesting road repair and repaving on Maloney and Wheeler Roads and an explanation as to road needs process and level of service be provided in response.

Executive Summary:

On May 28, 2021, a petition has been received requesting road repair and reinstatement of surfaces. In total there are 23 signatures, 13 from residents who reside on Wheeler Road and 10 from residents who reside on Maloney Road.

The petition states:

"We the undersigned, property owners of Wheeler Road and Maloney Road, request that the Township of South Stormont repair and reinstate road surfaces on Wheeler and Maloney Roads.

Several attempts by the Township to temporarily repair the potholes and defects on these roads continue to break apart and lose their integrity causing damage to vehicles and erratic driving to avoid potholes."

Background:

A Road Needs Study was completed in 2017 providing a comprehensive review of existing conditions and a plan to repair and maintain the road network. A lifecycle analysis was used to forecast the year in which resurfacing or reconstruction for asphalt and surface treated roads is most cost effective based on a strategy that was developed in an effort to best allocate limited resources. Reconstruction of Wheeler and Maloney Roads are not included in this Needs Study Capital Plan. Section repairs have been completed on both roads in recent years with the intention of asphalt overlay to occur in subsequent years.

Maloney Road asphalt overlay has been suggested by staff as a potential Capital project for 2022.

As part of the 2021 Transportation Budget, a new Road Needs Study is to be completed on all Township Road infrastructure. In this study and for the first time, condition assessments for all Township Roads will be based on a Pavement

Condition Index (PCI) rating system as required by the regulation (*O. Reg. 588/17*). Based on the new rating system, the Township would be prepared to adjust the Capital Plan accordingly while considering historic spending levels and the anticipated budget. We are expecting changes in priorities which will drive investment decisions.

In coming weeks, staff will be presenting proposed Technical and Customer Levels of Service (LOS) as required in *O. Reg. 588/17: Asset Management Planning for Municipal Infrastructure* for core infrastructure assets which includes roads as well as bridges, water, wastewater and stormwater infrastructure for Council's review and adoption. Once in place, the adopted LOS with other Asset Management Planning requirements such as cost, risk and performance including condition rating will be employed to update the Township's 2013 Asset Management Plan (AMP).

Currently, staff are engaged in updating the Township's AMP for core infrastructure assets. Guided by the Council approved Strategic Asset Management Policy, the updated AMP will address the need to have all assets in an acceptable condition while maintaining adopted levels of service and aligning lifecycle data to support improved financial planning and investment decisions.

Options:

1. That Council acknowledge receipt of a petition requesting road reconstruction for Wheeler and Maloney Roads and a response be provided to the petitioners.
2. Other.

Financial Impact:

There will be no impact to the 2021 Transportation Budget.

Risk and Asset Management Considerations:

As noted.

Others Consulted:

Asset Management Coordinator



To: Council
From: Debi LucasSwitzer
Date of Meeting: June 9, 2021
Subject: AR – CAO – Solar Energy Proposal

Recommendation:

That Council direct staff to investigate options for conducting an energy audit of municipal facilities and report back to Council.

Executive Summary:

Otter Energy requested an appointment with Council and attended the May 12, 2021 Council meeting. At the meeting Otter Energy presented information that seemed to outline the potential for the Township to save on energy costs if solar panels are installed and attached to the Long Sault Arena roof.

John Barros of Share a Watt reviewed the information at the request of Mayor McGillis and subsequently met with Mayor McGillis, the CAO, Director of Public Works and the Director of Parks and Recreation to provide an overview of what was being proposed.

Background:

Mr. Barros reviewed what steps the Township should be taking to consider whether solar panels on the Arena roof will provide the return on investment proposed by Otter Energy. In addition, Mr. Barros told everyone attending that any system installed should be sized to meet the needs of the Township.

The Otter Energy proposal indicated the company would complete the applications and do the groundwork. The implications were that Otter Energy would do all the work, manage the grants, contracts, etc. The proposal was based on simulations done elsewhere. In the long term the Township would own the solar system, without a real plan, knowledge or process for operations. Otter Energy proposed to handle all of that.

Solar equipment and components proposed in the Otter Energy submission are not known, no (the Township did not have information as to what would be installed), some components appeared to be oversized, that no information was provided in relation to the operating costs for maintenance and replacement of equipment. Over time batteries would need to be replaced. Finally, the Arena roof may not be of sufficient size to hold the solar panels and ground panels may also be necessary. As a result the information on cost savings and return on investment were not accurate on the basis of the Township's

Ultimately the Township will need to have the roof assessed to see if it has structural integrity to handle the solar panels. In recent years the roof has been patched for leaks.

The Township's Procurement By-law would require a formalized purchasing process.

Options:

1. Accept the Otter Energy Proposal.
2. As a first step direct staff to investigate options for conducting an energy audit of municipal facilities and report back to Council.
3. Other

Financial Impact:

The grant program proposed by Otter Energy is for large installations in excess of \$3Million dollars. It would pay 80% of eligible costs. The Township did not budget for the 20% cost. At this time, it is unknown what the value of an installation may be.

Cost of an energy audit may be offset by grant programs.

Risk and Asset Management Considerations:

The risk to conduct the project would be based on how educated staff and Council are on the solar energy options, operating costs, and return on investment. The solar panels become assets and maintenance and operating costs will be factored into the overall asset management program.

Others Consulted:

External specialist, J. Barros

Mayor McGillis

Directors of Public Works, and Parks and Recreation



To: Council
From: Name
Date of Meeting: June 9, 2021
Subject: Options for Celebrate Canada 2021

Recommendation:

That Council postpone all budgeted events and firework displays for Celebrate Canada activities scheduled for July 1, 2021 and move those activities to September 4, 2021 pending any pandemic related restrictions, furthermore that staff prepare the necessary paperwork to notify the Federal Government of this decision.

Executive Summary:

Based on a successful grant of \$7,000.00 received through the Federal Government (Celebrate Canada Program), the Township approved special events and fireworks displays on Canada Day in Long Sault as part of the 2021 budget.

Due to the pandemic and current gathering restrictions, the Federal Government has provided the attached email to all successful grant applicants with three (3) options;

- 1- **Postpone:** Execute the same events and budget that was originally planned for July 1, 2021 and select a new date prior to September 6, 2021.
 - 2- **Go Virtual:** Create a new plan for virtual activities that will incorporate a new budget and could reduce the grant amount received.
 - 3- **Cancel:** Do not plan any activities for 2021 and return the full amount of the grant back to the Federal Government.
-

Background:

The total approved amount in the 2021 Township budget for Canada Day celebrations is \$20,500.

On an annual basis the Township uses the Celebrate Canada Grant of \$7,000.00 plus any donations received from the public to offset the expenses of approximately \$15,000.00 for the fireworks display.

Based on the recommendation of staff, the Township could still host virtual activities and contests for the community on July 1, 2021 and plan to postpone the Fireworks displays with hopes of being able to offer this type of activity to the community on Labour Day weekend.

With hopes that pandemic related gathering restrictions are minimized by September, these types of activities might provide residents with a much-needed community event.

Staff is proposing that all advertisements for this new event date only occur once the Township is certain that the request for such events will be approved by the Eastern Ontario Health Unit (EOHU).

Upon approval of this recommendation, staff will need to meet with the Long Sault Firefighter Association to secure their involvement with a potential fireworks display on September 4, 2021, with rain-date of September 5, 2021.

If the Township is still not able to host the event in September due to gathering restrictions, we will be forced to return the grant to the Federal Government and cancel the event. This decision will need to be made in early August to provide sufficient notification to the fireworks provider to ensure that no unnecessary expenses are incurred by the Township.

Options:

- 1- That Council postpone all budgeted events and firework displays for Celebrate Canada activities scheduled for July 1, 2021 and move those activities to September 4, 2021 pending any pandemic restrictions, furthermore that staff prepare the necessary paperwork to notify the Federal Government of this decision.
- 2- Staff prepare and submit a new budget based on virtual only events that will take place on July 1, 2021.
- 3- Make the decision now to cancel all Canada Day events and return the grant to the Federal Government.

Financial Impact:

All the funds proposed in the recommended options are approved as part of the 2021 budget.

If forced to cancel the new date in September the Township will not incur any costs.

Others Consulted:

Federal Government of Canada – Department of Canadian Heritage

EMAIL RECEIVED

From: Monk, Jeannette (PCH)

Sent: June 3, 2021 12:03 PM

Subject: Celebrate Canada: Options for 2021 Celebrate Canada Events

Hello,

On behalf of the Department of Canadian Heritage's Celebrate Canada Program, I am writing to you to share the options available for your 2021 event.

VIRTUAL OPTION

The Program strongly encourages all clients holding an in-person event to prepare a virtual option. Due to the constant changes of public health COVID-19 protocols, you may not be able to hold your event as originally planned, and therefore it is important to develop a back-up plan that can be easily executed if you are not able to hold your in-person event.

If you do decide to hold a virtual event instead of an in-person event, please advise us as soon as possible in order for us to accurately list your event on our website.

POSTPONE

Due to the ongoing nature of the COVID-19 pandemic, the Celebrate Canada Program will allow clients to postpone their planned events until **September 6, 2021**, provided the event is the same as described in your funding application.

We ask that you advise us of your new event date as soon as possible in order for us to accurately list your event on our website.

CANCEL

If you have decided to cancel your event this year, please advise us by e-mail as soon as possible so in order for us to accurately list your event on our website. Your departmental representative can give you information on how to return your funds.

If you wish to cancel your activities, but have incurred expenses related to the event since April 2021, you may be eligible for a reimbursement. Please send us an e-mail advising us of your decision and outlining the expenses incurred. Your departmental representative will assess your request and determine the amount of eligible expenses.

Of note, in light of the public health COVID-19 protocols, no promotional items will be sent out for the 2021 Celebrate Canada Period (Canada Day, National Indigenous Peoples Day, Saint-Jean Baptiste Day, and Canadian Multiculturalism Day). The Department of Canadian Heritage is currently working on virtual alternatives that will be offered to Celebrate Canada clients in the future.

Thank you,

Jeannette Monk
(she|elle)

Program Manager
Official Languages Support Program and Celebrate Canada
Canadian Heritage – Ontario Region



Raisin Region Conservation Authority

18045 County Road 2, P.O. Box 429, Cornwall, ON K6H 5T2

Tel: 613-938-3611 Fax: 613-938-3221 www.rrca.on.ca

MEMORANDUM

To: Township of South Stormont Council, CAO, and Clerk
From: Lisa Van De Ligt, Team Lead, Communications and Stewardship
Date: June 3, 2021
Subject: RRCA Board of Directors meeting highlights (May 20, 2021)

The Raisin Region Conservation Authority (RRCA) Board of Directors consists of 8 representatives from the RRCA's 5 member municipalities: City of Cornwall and Townships of North Glengarry, South Glengarry, South Stormont and North Stormont.

Following every Board meeting, councils, CAOs and clerks of the RRCA's 5 member municipalities are sent meeting highlights and the date of the next meeting. The RRCA Board meets monthly (except for July, August, and December).

May 20, 2021 RRCA Board of Directors Meeting Highlights

- Approved minutes from March 18, 2021 Board of Directors meeting can be found at <http://www.rrca.on.ca/page.php?id=15>.
- Board received an update on RRCA operations during the COVID-19 pandemic:
 - RRCA Administration Office remains closed to the public and visitors; staff are available by e-mail and phone. Staff are available to meet virtually and in-person when required, with precautionary measures in place.
 - RRCA Conservation Areas (Cooper Marsh, Charlottenburgh Park, and Gray's Creek) are open with some closed amenities as per the province's direction. Visit rrca.on.ca for up-to-date details.
- RRCA is partnering with a consortium of Eastern Ontario conservation authorities, municipalities and the Ministry of Natural Resources and Forestry to acquire Light Detection and Ranging (LiDAR) topographic mapping for the region. Among many other benefits, the data will help make local communities more resilient to flooding and climate change.
- Board approved 2 grant submissions to support a recreational family fishing initiative at Gray's Creek Conservation Area during the July 2021 license-free fishing week and a tree planting initiative (i.e. TD Tree Days) in partnership with the City of Cornwall.

Next RRCA Board meeting date: June 17, 2021



To: Council
From: Yun Ke Ni, Director of Finance/Treasurer
Date of Meeting: June 9, 2021
Subject: By-law No. 2021-049 Borrowing By-law to Authorize an Application to the Ontario Infrastructure and Lands Corporation for a Fire Pump Truck

Recommendation:

That By-law No. 2021-049, being a by-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation for a Fire Pump Truck, be read and passed in open Council this 9th day of June 2021.

Background:

South Stormont Fire and Rescue currently has 3 pump trucks and they are over 20 years old. The tanker shuttle accreditation required their replacements in 2020 and losing the shuttle accreditation will increase home insurance rates up to 20% for residents.

Staff recommended replacing one pump truck per year for 3 years to maintain the accreditation (2020, 2021, 2022). The first truck was proposed and approved in the 2020 budget. This report explains the necessary by-law to implement the debenture process.

Due to COVID-19, the delivery of the truck was delayed until May 2021. The total cost of the truck is \$559,350. The debenture options were reviewed for the truck and a loan through Ontario Infrastructure and Lands Corporation (OILC) is advised to be the best option as the loan term extends to 20 years and has a locked in interest rate.

The last confirmed current interest rate for a debenture of this term and amount through OILC was 2.84%; subject to current market conditions until final documents are authorized and signed. Based on these conditions, the estimated interest for this debenture, over a 20-year term paid monthly, is \$174,458 with blended payments of \$3,058 monthly.

Infrastructure Ontario will require additional paperwork to complete the financing at which time the final debenture amount, debenture rate and payment schedule will be confirmed.

Options:

1. That Council adopt By-law No. 2021-049, being a by-law to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation for the pump truck. This is the recommended option.
2. Other.

Financial Impact:

This debenture will increase South Stormont debt by \$559,350 and the estimated interest of \$174,458 will be expensed for future 20 years.

Others Consulted:

Director of Protection of Persons & Property/Fire Chief, CAO
Ontario Infrastructure and Lands Corporation

CORPORATION OF THE TOWNSHIP OF SOUTH STORMONT

BY-LAW NUMBER 2021-049

A BY-LAW TO APPROVE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”) FOR THE LONG-TERM FINANCING OF CERTAIN CAPITAL WORK(S) OF THE CORPORATION OF THE TOWNSHIP OF SOUTH STORMONT (THE “MUNICIPALITY”); AND TO AUTHORIZE THE ENTERING INTO OF A RATE OFFER LETTER AGREEMENT PURSUANT TO WHICH THE MUNICIPALITY WILL ISSUE DEBENTURES TO OILC

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

AND WHEREAS the Council of the Municipality has passed the by-law(s) enumerated in column (1) of Schedule “A” attached hereto and forming part of this By-law (“**Schedule “A”**”) authorizing the capital work(s) described in column (2) of Schedule “A” (“**Capital Work(s)**”) in the amount of the respective estimated expenditure set out in column (3) of Schedule “A” , subject in each case to approval by OILC of the long-term financing for such Capital Work(s) requested by the Municipality in the Application as hereinafter defined;

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

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

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

AND WHEREAS OILC has invited Ontario municipalities desirous of obtaining long-term debt financing in order to meet capital expenditures incurred on or after the year that is five years prior to the year of an application in connection with eligible capital works to make application to OILC for such financing by completing and submitting an application in the form provided by OILC;

AND WHEREAS the Municipality has completed and submitted or is in the process of submitting an application to OILC, as the case may be to request financing for the Capital Work(s) by way of long-term borrowing through the issue of debentures to OILC, substantially in the form of Schedule "B" hereto and forming part of this By-law (the "**Application**");

AND WHEREAS OILC has accepted and has approved or will notify the Municipality only if it accepts and approves the Application, as the case may be;

AND WHEREAS at least five (5) business days prior to the passing of the debenture by-law in connection with the issue of Debentures as defined below, OILC will provide the Municipality with a rate offer letter agreement substantially in the form as provided to the Municipality on or prior to the date of this By-law (the "**Rate Offer Letter Agreement**");

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

1. The Council of the Municipality hereby confirms, ratifies and approves the execution by the Treasurer of the Application and the submission by such authorized official of the Application, duly executed by such authorized official, to OILC for the long-term financing of the Capital Work(s) in the maximum principal amount of \$559,350, with such changes thereon as such authorized official may hereafter, approve such execution and delivery to be conclusive evidence of such approval.
2. The Mayor and the Treasurer are hereby authorized to execute and deliver for and on behalf of the Municipality the Rate Offer Letter Agreement under the authority of this By-law in respect of the Capital Work(s) on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.
3. Subject to the terms and conditions of the Rate Offer Letter Agreement, the Mayor and the Treasurer are hereby authorized to long-term borrow for the Capital Work(s) and to issue debentures to OILC on the terms and conditions provided in the Rate Offer Letter Agreement (the "**Debentures**"); provided that the principal amount of the Debentures issued in respect of the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule "A" in respect of such Capital Work.
4. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, the

Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay to OILC on account of any unpaid indebtedness of the Municipality to OILC under the Debentures (the “**Obligations**”) and to pay such amounts to OILC from the Consolidated Revenue Fund.

5. For the purposes of meeting the Obligations, the Municipality shall provide for raising in each year as part of the general levy, the amounts of principal and interest payable in each year under the Debentures issued pursuant to the Rate Offer Letter Agreement, to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
6.
 - (a) The Mayor and the Treasurer are hereby authorized to execute and deliver the Rate Offer Letter Agreement, and to issue the Debentures, one or more of the Clerk and the Treasurer are hereby authorized to generally do all things and to execute all other documents and papers in the name of the Municipality in order to perform the terms and conditions that apply to the Municipality as set out in the Rate Offer Letter Agreement and to perform the Obligations of the Municipality under the Debentures, and the Treasurer is authorized to affix the Municipality’s municipal seal to any such documents and papers.
 - (b) The money realized in respect of the Debentures, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to the issue of the Debentures, if any, shall be apportioned and applied to the respective Capital Work and to no other purpose except as permitted by the Act.
7. This By-law takes effect on the day of passing.

ENACTED AND PASSED this 9th day of June, A.D. 2021.

BRYAN MCGILLIS
MAYOR

LORIANN HARBERS
DIRECTOR OF CORPORATE
SERVICES/CLERK

Schedule "A"
to By-Law Number 2021-049
(Capital Work(s))

(1)	(2)	(3)	(4)
<u>By-Law Number</u>	<u>Description of Capital Work</u>	<u>Estimated Expenditure</u>	<u>Loan Amount</u>
2019-108	Purchase of Pump Truck	\$560,000	\$559,350

**Schedule “B”
to By-Law Number 2021-049**

Please insert the OILC Application into Schedule “B”.

Webloans Loan Application Details

FA Number

1621

Application for

South Stormor

Projects

ID	SIT Project ID	Project Name	Construction/Purchase Start	Construction/P
1565	1	2021 Pumper Rescue	05/28/2021	05/28/2021

Details of Project 2021 Pumper Rescue

Project Category

Municipal Other Infrastructure

Work Type

Fire

Project Name

2021 Pumper

Construction/Purchase Start

05/28/2021

Construction/Purchase End

05/28/2021

Energy Conservation

☐

Project Address 1

2 Mille Roches

Project Address 2

City / Town

Long Sault

Province

ON

Postal Code

K0C 1P0

Description

Replacement for existed Pumper Rescue for fire station 2. 2020 Freightliner Chassis with a 400hp 3000 EVS Transmission Hale 1250 USGPM/ 5000LPM Pump Top Mount Style Main Intake-Left/Right Discharge and Trash line
Comments and/or Special Requests
Project Life Span (Years)

20

Project Financial Information

Project Cost (A)

\$559,350.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

OILC Loan Amount (A-B)

\$559,350.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date

Amor

05/28/2021

\$559,350.00

Long-term Borrowing Total

\$559,350.00

Debt and Re-payments Summary

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

☐

Yes

☒

No

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

Non Re-payments of Loans or Debenture

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

If yes, please provide details.

OILC Loan Repayment Information

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

Taxation

100.0000

User Fees

0.0000

Service Charges

0.0000	
Development Charges	
0.0000	
Connection Fees	
0.0000	
Repayment Subsidies	
0.0000	
Other	
	Total
100.0000	

Documentation and Acknowledgements

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

To obtain templates for documents see listed below.

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

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

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

Confidential Information

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

THE CORPORATION OF THE TOWNSHIP OF SOUTH STORMONT

BY-LAW NO. 2021-050

BEING a by-law of the Township of South Stormont to adopt, confirm and ratify matters dealt with by resolution.

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

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

AND WHEREAS in many cases action that is taken or authorized to be taken by the Township of South Stormont does not lend itself to the passage of an individual by-law.

NOW THEREFORE Council of the Corporation of the Township of South Stormont enacts as follows:

1. That the minutes of the meetings of the Township of South Stormont, held on May 26 and June 1, 2021 are hereby adopted.
2. That the actions of the Council of the Township of South Stormont at the meeting of June 9, 2021 in respect of each motion and resolution passed and other action taken by the Council of the Township of South Stormont are, except where the prior approval of the Local Planning Appeal Tribunal or other authority is required by law, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
3. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Township of South Stormont in the above minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Township of South Stormont.
4. The Mayor and the appropriate officers of the Township of South Stormont are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Township of South Stormont referred to in the proceeding section.

5. The Mayor, or in the absence of the Mayor, the Deputy Mayor and the Clerk, or in the absence of the Clerk, the Deputy Clerk, are authorized and directed to execute all documents necessary in that behalf and to affix thereto the corporate seal of the Township of South Stormont.

READ AND PASSED in open Council, signed and sealed this 9th day of June, 2021.

Mayor

Clerk