



COUNCIL INFORMATION PACKAGE

SUMMARY

JUNE 16, 2023

1. **C-2023-233**
Correspondence received June 9, 2023 from the Office of the Regional Clerk respecting 2022 Reserve Water and Wastewater Treatment Capacities.
2. **C-2023-234**
Correspondence received June 19, 2023 from Steven Soos respecting a request to endorse a motion regarding mental health, homelessness and addiction.
3. **C-2023-235**
Correspondence received June 12, 2023 from the Town of Parry Sound respecting a resolution in support of the Town of Essex's resolution regarding Municipalities Retaining Surplus Proceeds from Tax Sales.
4. **C-2023-236**
Correspondence received June 13, 2023 from the Town of Bradford West Gwillimbury to the Hon. Francois-Phillipe Champagne, Minister of Innovation, Science and Economic Development and the Hon. Marie-Claude Bibeau, Minister of Agriculture respecting endorsement of the "right-to-repair" movement.
5. **C-2023-237**
Correspondence received June 13, 2023 from Urban & Environmental Management Inc. (UEM) respecting Monthly Summary Report No. 13 – Wainfleet Fire Station
6. **C-2023-238**
Correspondence received June 14, 2023 from the Office of the Regional Clerk respecting a Great Lakes and St. Lawrence River Basin Coastal Resiliency Study.
7. **C-2023-239**
Correspondence received June 14, 2023 from the City of Port Colborne to The Honourable Doug Ford, Premier of Ontario and the Honourable Sylvia Jones, Minister of Health respecting Maintenance of Port Colborne Urgent Care Centre Hours of Operation.
8. **C-2023-240**
Correspondence received June 14, 2023 from the Township of McGarry to The Honourable Doug Ford, Premier of Ontario respecting a motion in support of School Bus Stop Arm Cameras.
9. **C-2023-241**
Correspondence received June 15, 2023 from the Township of Bonfield respecting a resolution of support for the Prince Edward County correspondence urging the Province to pause proposed new Provincial Planning Statement.

10. **C-2023-242**
Correspondence received June 15, 2023 from the Township of Bonfield respecting a resolution of support for the Town of Lincoln correspondence regarding the Municipal Heritage Register.
11. **C-2023-243**
Correspondence received June 15, 2023 from the Township of Bonfield respecting a resolution of support for the City of Cambridge correspondence regarding Highway Traffic Act amendments.
12. **C-2023-244**
Correspondence received June 15, 2023 from the Township of Bonfield respecting a resolution of support for the Town of Fort Frances correspondence regarding the opioid crisis.
13. **C-2023-245**
Correspondence received June 15, 2023 from the Township of Bonfield respecting a resolution of support for the Ontario Big City Mayor's motion regarding municipal codes of conduct amendments.

June 9, 2023

CL 8-2023, May 18, 2023
PEDC 5-2023, May 10, 2023
PDS 13-2023 May 10, 2023

DISTRIBUTION LIST

SENT ELECTRONICALLY

2022 Reserve Water and Wastewater Treatment Capacities

PDS 13-2023

Regional Council, at its meeting held on May 18, 2023, passed the following recommendation of its Planning and Economic Development Committee:

That Report PDS 13-2023 **BE RECEIVED** for information and **BE CIRCULATED** to the Ministry of the Environment, Conservation and Parks and Local Area Municipalities

A copy of PDS 13-2023 is enclosed for your reference.

Yours truly,



Ann-Marie Norio

Regional Clerk

js

CLK-C 2023-059

cc: I. Stetic, Manager, Water-Wastewater Infrastructure Planning
M. Sergi, Commissioner, Growth, Strategy and Economic Development
N. Oakes, Executive Assistant to the Commissioner, Growth, Strategy and
Economic Development

Distribution List

Ministry of the Environment, Conservation and Parks
Local Area Municipalities

Subject: 2022 Reserve Water and Wastewater Treatment Capacities

Report to: Planning and Economic Development Committee

Report date: Wednesday, May 10, 2023

Recommendations

1. That Report PDS 13-2023 **BE RECEIVED** for information; and
2. That Report PDS 13-2023 **BE CIRCULATED** to the Ministry of the Environment, Conservation and Parks and Local Area Municipalities

Key Facts

- The purpose of this report is to inform Council of the reserve treatment capacities at Niagara's Water and Wastewater Treatment facilities. This reporting is required by the Ministry of Environment, Conservation and Parks (MECP).
- The data contained in this report assists in commenting on new development proposals and related servicing as well as planning for future treatment capacity.
- All of Niagara Water Treatment Plants (WTPs) and Wastewater Treatment Plants (WWTPs) are positioned to accept growth beyond the minimum ten year horizon.

Financial Considerations

This report provides Council with historical and projected treatment capacity and flow data. There are no direct financial implications in receiving this report.

The reserve treatment capacities at the water and wastewater (W&WW) facilities are considered in commenting on new development proposals and related servicing and, as a result, could result in a financial impact related to specific future applications.

Analysis

The Infrastructure Planning and Development Engineering Division annually reports on an assessment of the average daily W&WW flows based on the previous five years, as recorded at our various facilities compared to MECP rated capacities for the facilities. A key objective of this report is to highlight potential capacity constraints and allow

sufficient lead-time to plan for future capacity increases through the W&WW capital programs so that development may continue unencumbered. This assessment is completed as a desktop exercise, which compares five-year (annual) average flows to the respective MECP Environmental Compliance Approval(s), formerly known as Certificate of Approval(s) for each facility, and then incorporates ten year growth forecasts into the calculation. Ongoing phasing and staging strategy works with our local municipal partners will further refine this assessment for understanding development capacity.

This assessment does not reflect specific compliance, quality, sustainability, risk, or operational deficiencies at the treatment plants or trunk conveyance/transmission systems, which may affect the Region's ability to approve new development or permit servicing extensions.

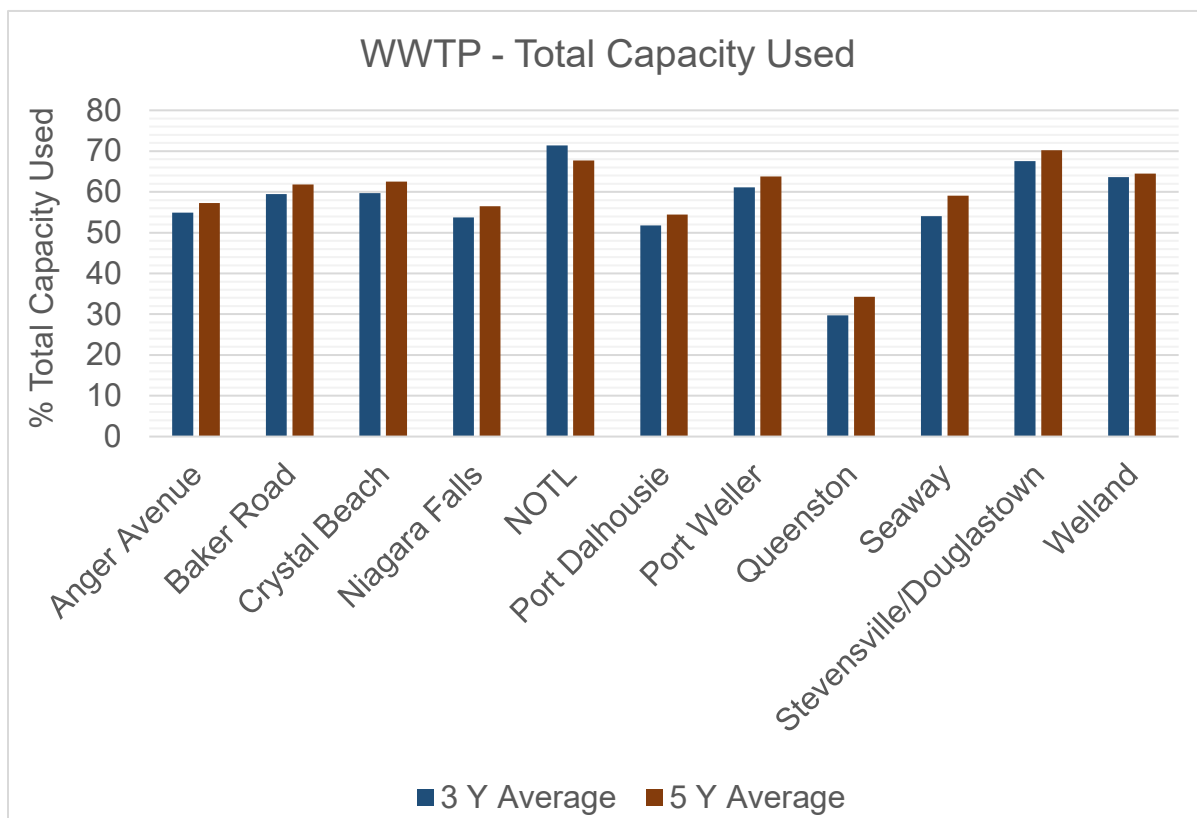
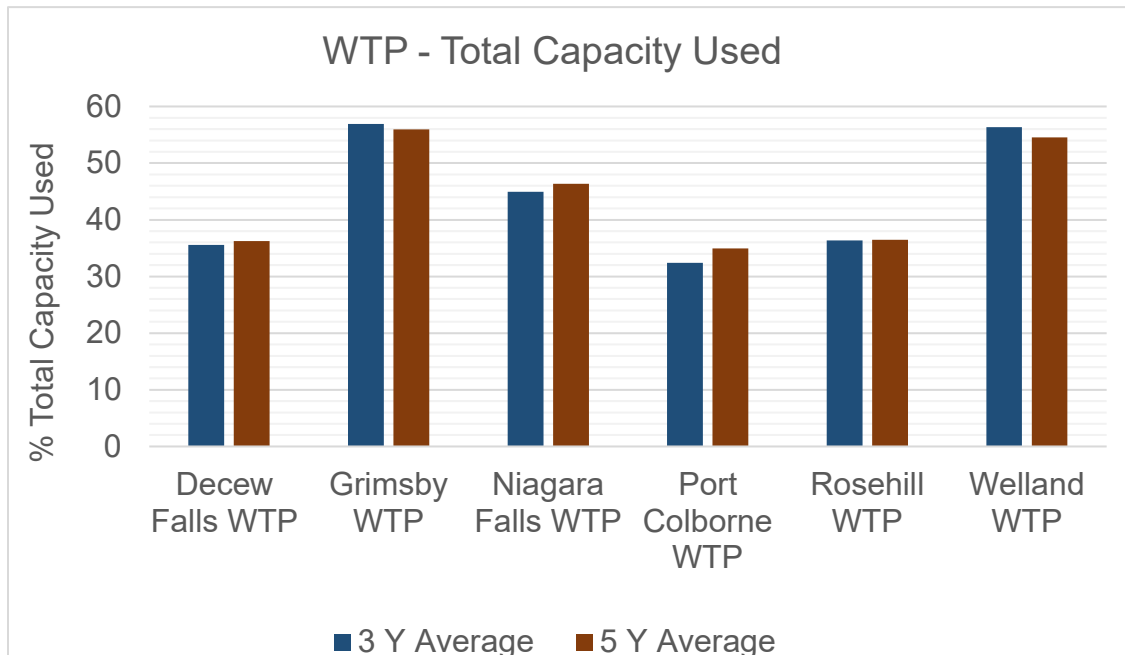
For municipal wastewater treatment, weather is the key factor that results in peak wet weather flow, which impacts the collection and trunk sewers in both local and regional systems through "Rainfall Derived Inflow and Infiltration" (RDI&I). Wet weather flows can have substantial impact on available WWTP capacities and a direct impact on the limitations of available servicing capacity for future growth.

Appendix 1 and 2 provide the annual average daily flows, five year average flows from 2018 to 2022 for the water and wastewater treatment plants, respectively. Appendices 3 and 4 provide a summary of Niagara's six water treatment facilities and eleven wastewater treatment facilities presenting their respective reserve capacities.

It is worth noting that growth rates in recent years have increased, which consequently can affect the way this desktop exercise conducts the reserve capacity calculations. For the WTP's, the averaging daily flows over a five year period versus a three year period in the Reserve Capacity calculations for 2022 does not show a compelling difference or significant trend. For the WWTP's, there is a general trend of a slightly reduced annual average daily flow when comparing the three year to the five year average flow except for NOTL WWTP. This can partially be due to a number of infill and infiltration (I&I) reduction and capacity restoration projects within the recent years.

Figure 1 shows a comparison of the total capacities used for WTPs and WWTPs when daily flows are averaged over the last three and five years.

Figure 1: Total Capacity Used – Annual Flows Averaged over 3-Year and 5-Year Period



At present, all of Niagara's WTPs and WWTPs are positioned to accept growth beyond the minimum ten year period (Appendix 3 and Appendix 4).

Niagara Official Plan and Water/Wastewater Master Servicing Plan

The new Niagara Official Plan was approved by the Regional Council and subsequently approved and adopted by the Province on November 4, 2022. As part of the Plan, the Region completed extensive background review, consultation, and supporting studies in 2022, which resulted in policies and mapping to managing growth and the economy while protecting the natural environment, resources and agricultural land, and providing infrastructure to support developments of the whole region. The approval of the Niagara Official Plan helps the Region prepare for the anticipated population of 694,000 people and 272,000 jobs by 2051.

The anticipated growth out to 2051 from the Niagara Official Plan process was utilized in the 2021 Master Servicing Plan Update (MSPU) to determine the required water and wastewater growth related capital projects for the future while maintaining the existing infrastructure.

The 2021 MSPU is a critical component in the Region's planning for growth and provides the framework and vision for the water and wastewater servicing needs for the lake based service areas of the Region to 2051. The 2021 MSPU evaluates the ability of the existing and planned water and wastewater infrastructure to continue to efficiently and effectively service the Region's existing users, service anticipated growth, and to evaluate and develop recommended strategies. This work considered the alignment of Regional water and wastewater infrastructure with the urban expansion and intensification areas identified through the Niagara Official Plan review. Additionally, the potential impacts of estimated growth beyond 2051 were considered due to the longer useful life of water and wastewater infrastructure assets.

Wet Weather Management

The Niagara wastewater systems are a mix of separated and combined sewer systems. Each system is experiencing varying levels of impact during wet weather conditions. Climate change continues to create changing weather conditions and the wastewater systems are experiencing, in most cases, high peak flows under rainfall events. In order to accommodate the anticipated growth from Niagara 2051 and to maintain an existing servicing level for the wastewater infrastructure, system capacity upgrades (upgrades to trunk sewers, pumping stations, etc.) and the upstream management (storage, peak

shaving, diversion) together with peak flow management (I&I reduction projects) for every wastewater system were investigated. Based on this review, there are wet weather projects listed with identified areas for targeted I&I removal to offset the requirement to upgrade and expand more expensive infrastructure all the way to the WWTPs. It is crucial to achieve I&I reductions in order to offset the capacity needs from growth, to protect the environment, and mitigate potential basement flooding.

The wet weather management program currently identifies overall preliminary priority, staging of location and target amount of I&I reduction across all systems. This program provides for a proactive and targeted approach to addressing wet weather impacts.

The Region has been aiding Local Municipalities by funding the Combined Sewer Overflow (CSO) Control Program as a part of the overall Wet Weather Management Strategy to support various I&I related projects and programs on the municipal side. This program has been reducing the impacts of I&I and has been a benefit to both, the Region and the Local Municipalities. Therefore, it is important to continue working collaboratively to facilitate ongoing development throughout the region and provide the requisite servicing and capacity allocation in a responsible way to service the communities.

The available funding for the 2023 CSO Control Program has been fully utilized and subscribed with applications from the Municipal partners. A separate report on the 2023 CSO Control Program is anticipated to be presented to the Planning and Economic Development Committee as well.

Staff is working with the Development Industry including Public Works Officials, Building Officials, Developers, Consultants and Contractors to raise awareness of wet weather management issues and potential upcoming changes to address this. The Region is also represented at the Expert Stakeholder Committee (ESC) for the Guideline to Undertaking Flow Monitoring of New Construction and will work with all stakeholders to move forward with a consistent approach for the review the flow monitoring of new subdivisions.

South Niagara Falls Wastewater Treatment Plant

While this report identifies there is short term capacity available at the existing Niagara Falls WWTP, it only considers the treatment capacity at the plant for the next ten years. It does not consider the constraints in the existing sanitary collection system, wet

weather flow issues, consideration for development demands and longer term growth, or the required infrastructure improvements to get the flows to the plant.

The MSPU used updated population and employment growth forecasts based on a 2051 planning horizon. Based on the Niagara 2051 planning review, the implementation and timing of the preferred solution for the new South Niagara Falls (SNF) Wastewater Treatment Plant and Servicing Solution (SNF Servicing Solution) continues to be supported and is necessary to accommodate growth.

In Niagara Falls, there is not enough capacity in the existing sewer system nor at the existing treatment plant to meet the increasing system demands resulting from growth as well as the increased wet weather flows due to aging infrastructure and climate change. The SNF Servicing Solution is essential to unlocking the development potential in the broader South Niagara area. The ability to redirect existing flows to the south, provide additional capacity in the new trunk sewer, provide flexibility for storage in the trunk sewer, and ultimately treat the wastewater flows at the new WWTP all contribute to a significant wet weather management program. In addition, the location of the new WWTP will provide flexibility for the potential for additional wet weather management through potential connections of other service areas such as Chippawa. Through the analysis undertaken as part of the Class EA process, it is estimated that the new South Niagara Wastewater Solutions strategy, will result in a reduction of over 60% of wet weather volume overflow to the environment.

It should be noted that despite the limited capacity within the south Niagara Falls system, the Region and City have committed the necessary sanitary capacity and any required improvements to accommodate the new South Niagara Hospital to Infrastructure Ontario and Niagara Health.

This new WWTP is integral to the overall growth servicing strategy that supports the anticipated residential and employment growth in the Niagara Falls, NOTL, and Thorold South service areas. This total growth is estimated to be over 90,000 people and jobs in the area out to the year 2051. The new WWTP and collection system strategy is also considering potential long term growth beyond 2051. The capital program to support the new WWTP will provide greater flexibility for development servicing in St. Catharines, Niagara Falls, Thorold, and Niagara-on-the-Lake.

The Notice of Study Completion for the SNF WWTP, Class C EA was issued on July 28, 2022 for the public review period ending on September 26, 2022.

Queenston Wastewater Treatment Plant

The South Niagara Falls wastewater strategy presented opportunities for adjacent systems. Based on this, the redirection of the Queenston flows to Niagara Falls and decommissioning of the Queenston WWTP is to be explored further and confirmed through the ongoing Queenston – St. David’s Wastewater Servicing Strategy EA.

Alternatives Reviewed

No alternatives reviewed.

Relationship to Council Strategic Priorities

The report aligns with Council’s Priority of Responsible Growth and Infrastructure Planning by highlighting the reserve capacity available for growth at all Regional Water and Wastewater Treatment Facilities.

The report also provides MECP and local municipal partners operational summary and reserve capacity projections for Region’s Water and Wastewater Treatment facilities.

Other Pertinent Reports

- PW 39-2021, September 9, 2021, South Niagara Falls Wastewater Treatment Plant – Budget and Property
- PDS 20-2022, April 6, 2022, 2021 Reserve Water and Wastewater Treatment Capacities
- PDS 17-2022, June 15, 2022, Official Plan Recommendations Report for Adoption

Prepared by:

Ilija Stetic, B.Sc, PMP, CET
Manager W-WW Infrastructure Planning
Planning and Development Services

Recommended by:

Michelle Sergi, MCIP, RPP
Commissioner
Planning and Development Services

Submitted by:

Ron Tripp, P.Eng.

Chief Administrative Officer

This report was prepared in consultation with Phill Lambert, Director Infrastructure Planning and Development Engineering, John Brunet, AD Water Operations & Maintenance, Robert Daw, AD Wastewater Operations, Maintenance & Lab Services and Jason Oatley, Manager WW Quality & Compliance.

Appendices

- Appendix 1 Annual Average Daily Flow 2018 to 2022 WTP
- Appendix 2 Annual Average Daily Flow 2018 to 2022 WWTP
- Appendix 3 Water Reserve Capacity Calculations for 2022
- Appendix 4 Wastewater Reserve Capacity Calculations for 2022

Appendix 1: WTP Annual Average Daily Flow 2018 - 2022

Water Treatment Plant	Rated Capacity (m ³ /d)	Average Daily Flow (m ³ /d)					5 Year Average 2018 / 22	3 Year Average 2020 / 22
		2018	2019	2020	2021	2022		
Decew Falls WTP	227,300	56,090	53,303	53,390	50,824	52,970	53,315	52,395
Grimsby WTP	44,000	14,919	14,029	15,726	14,872	14,809	14,871	15,136
Niagara Falls WTP	145,584	44,835	43,400	40,145	40,125	42,164	42,134	40,811
Port Colborne WTP	36,000	8,864	7,282	6,870	6,387	6,953	7,271	6,737
Rosehill WTP	50,026	12,872	11,188	11,024	11,710	13,025	11,964	11,920
Welland WTP	65,000	22,538	22,579	24,670	24,675	24,162	23,725	24,502

Appendix 2: WWTP Annual Average Daily Flow 2018 - 2022

Wastewater Treatment Plant	Rated Capacity (m ³ /d)	Average Daily Flow (m ³ /d)					5 Year Average 2018 / 22	3 Year Average 2020 / 22
		2018	2019	2020	2021	2022		
Anger Avenue WWTP	24,500	14,624	15,146	13,580	13,171	13,614	14,027	13,455
Baker Road WWTP	31,280	19,975	20,910	17,952	17,081	20,739	19,331	18,591
Crystal Beach WWTP	9,100	5,874	6,276	5,688	5,256	5,352	5,689	5,432
Niagara Falls WWTP	68,300	41,489	41,360	35,242	35,197	39,696	38,597	36,712
NOTL WWTP	8,000	4,687	5,237	5,142	5,602	6,398	5,413	5,714
Port Dalhousie WWTP	61,350	35,095	36,681	34,113	31,793	29,332	33,403	31,746
Port Weller WWTP	56,180	36,881	39,211	33,751	33,176	36,130	35,830	34,352
Queenston WWTP	500	198	213	135	142	168	171	149
Seaway WWTP	19,600	12,580	13,472	11,299	10,200	10,303	11,571	10,601
Stevensville/Douglastown	2,289	1,670	1,729	1,592	1,552	1,496	1,608	1,547
Welland WWTP	54,550	34,643	37,137	33,617	34,288	36,222	35,182	34,709

Appendix 3: WTP Reserve Capacities for 2022

Water Treatment Plant	Permit To Take Water ⁽¹⁾	Rated Treatment Capacity	Theoretical Ave Day Capacity	90% of Ave Day Capacity ⁽²⁾	5-Year Ave Day Flow	Peaking Factor	Total Capacity Used	Reserve Treatment Capacity 90% MLD	Design Flow Rate ⁽³⁾	Reserve Serviceable Population Equivalents	10-Year Forecast Population Res & Emp	Surplus Population 10-Year Projection
	MLD								246 Lcd			
DeCew Falls	227.0	227.3	147.2	132.5	53.3	1.544	36%	79.2	246	321,951	30,223	291,728
Grimsby	44.0	44.0	26.6	23.9	14.9	1.656	56%	9.1	246	36,992	17,037	19,955
Niagara Falls	145.5	145.6	90.8	81.7	42.1	1.604	46%	39.6	246	160,976	28,700	132,276
Port Colborne	45.5	36.0	20.8	18.7	7.3	1.727	35%	11.4	246	46,341	2,032	44,309
Rosehill	78.0	50.0	32.8	29.5	12.0	1.524	36%	17.6	246	71,545	7,151	64,394
Welland	110.0	65.0	43.5	39.2	23.7	1.493	55%	15.4	246	62,602	18,388	44,214

Note 1: Original MOE approved quantity of raw water permitted (Permit To Take Water).

Note 2: Region's 2021 W&WW MSP requires planning process for expansion when plant capacity exceeds 80%, and expansion should be completed when capacity exceeds 90%.

Note 3: Region's 2021 W&WW MSP new design criteria calls for 240 Lcd residential consumption and 270 Led employment consumption. This is equivalent to 246 Lcd for both, using the 79% and 21% residential and employment share, respectively.

Appendix 4: WWTP Reserve Capacity for 2022

Wastewater Treatment Plant	MECP Rated Capacity	90% of Plant Capacity ⁽¹⁾	5-Year Average Daily Flow	Total Capacity Used	Reserve Treatment 90%Capacity m ³ /d	Design Flow Rate ⁽²⁾ 356 Lcd	Reserve Serviceable Population Equivalents	10-Year Forecast Population Res & Emp	Surplus Population 10-Year Projection
	m ³ /d								
Anger Avenue (Fort Erie)	24,500	22,050	14,027	57%	8,023	356	22,537	4,730	17,807
Baker Road (Grimsby)	31,280	28,152	19,331	62%	8,821	356	24,777	20,442	4,335
Crystal Beach (Fort Erie)	9,100	8,190	5,689	63%	2,501	356	7,025	1,081	5,944
Niagara Falls ⁽³⁾	68,300	61,470	38,597	57%	22,873	356	64,251	22,309	41,942
NOTL	8,000	7,200	5,413	68%	1,787	356	5,019	1,036	3,983
Port Dalhousie (St. Catharines)	61,350	55,215	33,403	54%	21,812	356	61,270	13,784	47,486
Port Weller (St. Catharines)	56,180	50,562	35,830	64%	14,732	356	41,383	9,392	31,991
Queenston (NOTL) ⁽⁴⁾	500	450	171	34%	279	356	783	34	749
Seaway (Port Colborne)	19,600	17,640	11,571	59%	6,069	356	17,048	2,008	15,040
Stevensville/Douglastown	2,289	2,060	1,608	70%	452	356	1,270	994	276
Welland	54,550	49,095	35,182	64%	13,913	356	39,083	18,235	20,848

Note 1: Region's 2021 W&WW MSP requires planning process for expansion when plant capacity exceeds 80%, and expansion should be completed when capacity exceeds 90%.

Note 2: Region's 2021 W&WW MSP new design criteria calls for 255 Lcd residential and 310 Led employment generation rate including 90 Lcd of extraneous flow allowance. An equivalent of 356 Lcd is applied using 80% and 20% for residential and employment growth share, respectively.

Note 3: The Niagara Falls WWTP assessment includes the sewage flows from the St. David's area of Niagara-on-the-Lake.

Note 4: The Queenston WWTP in Niagara-on-the-Lake has a unique capacity commitment of 226 m³/d for the following properties: Niagara Parks Commission (75 m³/d), Niagara Falls Bridge Commission (63 m³/d), Shalamar Campground (38 m³/d) and Ontario Power Generation (50 m³/d). Due to these commitments and limited UAB, limited residential growth is expected within the next 10 years within the tributary area.

From: noreply@esolutionsgroup.ca
Sent: June 9, 2023 2:28 PM
To: Amber Chrastina
Cc: Brian Grant
Subject: New Response Completed for Request a meeting with the Mayor

Follow Up Flag: Follow up
Flag Status: Flagged

Hello,

Please note the following response to Request a meeting with the Mayor has been submitted at Friday June 9th 2023 2:26 PM with reference number 2023-06-09-001.

- **First Name:**
Steven
- **Last Name:**
Soos
- **Email address:**
romansoos2022@outlook.com
- **Phone number:**
9057349838
- **What would you like to discuss with Mayor Grant? Please be specific.**
Requesting a meeting with Mayor Grant to update him on state of emergency for mental health homelessness and addiction- there have been some new motions passed in the 1st tier municipalities- some seeking to activate the support of the federal gov.
- **What is the desired outcome or action you are seeking after the meeting?**
That the Mayor receive my comments for information and review the new motions. Possible endorsement motion from Wainfleet would be beneficial.
- **Would anyone else be attending with you? If so, please provide their names and any relevant titles.**
No.

[This is an automated email notification -- please do not respond]

Subject: Motion for Wainfleet Council to consider

From: Roman Soos <romansoos2022@outlook.com>
Sent: June 15, 2023 11:42 AM
To: Amber Chrastina <AChrastina@wainfleet.ca>
Cc: Forsyth, Paul <PForsyth@niagarathisweek.com>
Subject: Motion for Wainfleet Council to consider

Could you also forward to Mayor Grant in preparation of today's meeting...

Be it resolved that Town of Wainfleet Council

- That Wainfleet Town Council declares a state of emergency on mental health, housing affordability and addiction.
- That Wainfleet Town Council endorses Bill C-329 (sponsored by MP Heather McPherson) - An Act to establish a national framework respecting attention hyperactivity disorder.
- That Wainfleet Town Council Commit to highlighting and showcasing more literature on Indigenous wellness in the Wainfleet Township Public Library
- That Wainfleet Town Council endorse Steven Soos' initiative for an Indigenous mobile mental health crisis unit pilot project for the Niagara Region.
- That Wainfleet Town Council request Vance Badawey, MP for Niagara Centre speak with Crown-Indigenous Relations Minister, The Honorable Marc Miller, to request the Federal Government to recommit to fulfilling the calls to action from the Truth and Reconciliation Commission of Canada in a timelier and more prioritized manner. (Only 13/94 of the calls to action have been completed to date).

That **Vance Badawey** MP Niagara Centre, **Jeff Burch**, MPP Niagara Centre, **Marc Miller**, Crown-Indigenous Relations Minister, **Heather McPherson**, MP Edmonton Strathcona, Wainfleet Township Public Library Board, All Niagara-area municipalities, **Steven Soos**, (romansoos2022@outlook.com), **Michael Kerzner**, Ontario Solicitor General, **Greg Rickford**, Ontario Indigenous Affairs Minister, AMO, FCM be copied on the resolution.



9.5.4

Received June 12, 2023
C-2023-235

**THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL**

NO. 2023 – 077

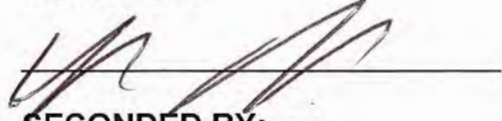
DIVISION LIST

YES NO

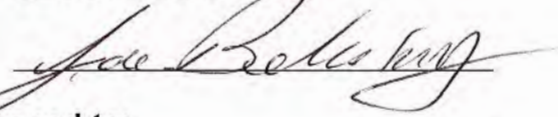
DATE: June 6, 2023

Councillor	G. ASHFORD	_____	_____
Councillor	J. BELESKEY	_____	_____
Councillor	P. BORNEMAN	_____	_____
Councillor	B. KEITH	_____	_____
Councillor	D. McCANN	_____	_____
Councillor	C. McDONALD	_____	_____
Mayor	J. McGARVEY	_____	_____

MOVED BY:



SECONDED BY:



CARRIED: **DEFEATED:** **Postponed to:** _____

WHEREAS prior to being repealed by the Modernizing Ontario's Municipal Legislation Act, 2017, Section 380(6) of the Municipal Act, 2001 allowed for a municipality to retain surplus proceeds from tax sales within their jurisdiction;

WHEREAS the current Public Tax Sale process is a burdensome process to a municipality that invests a considerable amount of time and money recovering these proceeds for the potential sole benefit of the Crown in Right of Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Parry Sound supports the Town of Essex in the reinstatement of previous legislation that permitted municipalities to apply for and retain surplus proceeds from tax sales in their jurisdictions: and

FURTHER DIRECTS THAT: this resolution be circulated to the Ministry of Municipal Affairs and Housing (MMAH), the Ministry of Finance (MOF), the Ontario Municipal Tax & Revenue Association (OMTRA), the Association of Municipalities of Ontario (AMO), MPP Graydon Smith and all Ontario Municipalities.



Mayor Jamie McGarvey



CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8
p: 519.776.7336 f: 519.776.8811 | essex.ca

Honourable Steve Clark
Ministry of Municipal Affairs and Housing
College Park 17th Floor, 777 Bay Street
Toronto, ON M7A 2J3

March 22, 2023

RE: The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales

Dear Honourable Steve Clark,

At its Regular Council Meeting held on March 6, 2023, Mayor Bondy brought forward a Notice of Motion for Council's consideration regarding the reinstatement of previous legislation permitting a municipality to retain surplus proceeds from tax sales. It was discussed that, prior to being repealed by the Modernizing Ontario's Municipal Legislation Act, 2017, Section 380(6) of the Municipal Act, 2001 allowed for a municipality to retain surplus proceeds from tax sales within their jurisdiction. It was further noted that the Public Tax Sale process is burdensome to a municipality who invest a considerable amount of time and money recovering these proceeds for the potential sole benefit of the Crown in Right of Ontario.

As a result of this discussion, Council passed the following resolution:

R23-03-081

Moved by: Mayor Bondy
Seconded by: Councillor Allard

That Council direct Administration to send a letter to all relevant taxation bodies, including the Ministry of Municipal Affairs, the Ministry of Finance, Essex County Council, MPP Anthony Leardi, Association of the Municipalities of Ontario and all other municipalities in Ontario urging them to re-instate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.

Carried

I trust you will find this satisfactory. If you have any questions or comments, please feel free to contact the undersigned.

Yours truly,

Shelley Brown
Acting Clerk
sbrown@essex.ca



CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8

p: 519.776.7336 f: 519.776.8811 | essex.ca

c.c. Honourable Peter Bethlenfalvy, Minister of Finance

minister.fin@ontario.ca

Mary Birch, Interim Chief Administrative Officer

mbirch@countyofessex.ca

Anthony Leardi, MPP

anthony.leardi@pc.ola.org

Association of Municipalities of Ontario ("AMO")

resolutions@amo.on.ca

All other municipalities in Ontario

Office of the Mayor

9 June 2023

VIA EMAIL

Hon. François-Philippe Champagne PC MP
Minister of Innovation, Science and Economic Development
Via email: ministerofisi-ministredeisi@ised-isde.gc.ca

Hon. Marie-Claude Bibeau PC MP
Minister of Agriculture
Via email: Marie-Claude.Bibeau@parl.gc.ca

Dear Ministers:

On behalf of the Council of the Town of Bradford West Gwillimbury, we are writing to you pursuant to the enclosed motion to endorse the right-to-repair movement and to call on your government to expedite the promised consultations to enshrine this principle in consumer-protection law, with specific consultations and measures related to supporting the agricultural sector undertaken.

Right to Repair is a simple environmental and consumer protection measure: it ensures consumers are able to reasonably access repairs to electronic and other devices at a fair price, rather than creating a monopoly through technology companies only being able to repair their own products. This measure will also help reduce waste by combatting planned obsolescence, where companies make products that are only intended to last for a period of some years, and are not really repairable.

Further, farmers and growers are intimately familiar with the particular nuances of this issue when it comes to increasingly high-tech agricultural equipment. As the “soup and salad bowl of Canada”, Bradford West Gwillimbury is home to many farmers and growers, so we know firsthand how important an issue these consultations will be.

Our Council has shown in recent years that we are at the forefront of advocating for important environmental protections, including the Freshwater Action Fund, and we are grateful to our new Green Initiatives Committee for recommending this current piece of advocacy to protect the environment and consumers.

A copy of the motion is enclosed. We would be happy to meet with you or your representatives to discuss this further.

Sincerely yours,



James Leduc
Mayor

CC: John Barlow, MP Foothills
 Rick Perkins, MP South Shore—St. Margarets
 Alistair MacGregor, MP Cowichan—Malahat—Langford
 Rachel Blaney, MP North Island—Powell River
 Scot Davidson, MP York—Simcoe
 Federation of Canadian Municipalities
 Association of Municipalities of Ontario
 Ontario's Municipal Councils
 Ontario's Conservation Authorities

At its Regular meeting of Council held on Tuesday, June 6, 2023, the Town of Bradford West Gwillimbury Council approved the following resolution:

Resolution: 2023-199

Moved: Councillor Verkaik

Seconded: Councillor Harper

Whereas the “right-to-repair” movement seeks to ensure consumers of electronic products, including mobile phones and computers, as well as agricultural equipment, are able to make routine fixes to damaged products without having to rely on the manufacturer and to affordably make such repairs; and

Whereas this movement and efforts against “planned obsolescence” seeks to ensure affordability for consumers and to protect our environment by reducing electronic waste; and

Whereas the agricultural sector has unique needs related to specialized electronic farm equipment and the ability to make repairs in a timely and affordable manner, especially during the growing season; and

Further to a commitment in the 2023 federal budget that “the government will work to implement a right to repair, with the aim of introducing a targeted framework for home appliances and electronics in 2024. The government will launch consultations this summer, including on the right to repair and the interoperability of farming equipment, and work closely with provinces and territories to advance the implementation of a right to repair” (p. 38); and

Be it therefore resolved that the committee recommend Council endorse the right-to-repair movement through a letter from the Mayor and Green Initiatives Committee Chair to call on the federal government to expedite the promised consultations to enshrine this principle in consumer-protection law, with specific consultations and measures related to supporting the agricultural sector undertaken; and

That a copy of this resolution and letter be shared with the Minister of Innovation, Science and Economic Development; the Minister of Agriculture and their critics; and the Member of Parliament for York—Simcoe; and to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO) and Ontario’s Municipal Councils, with a request for their endorsement of same.

Result: CARRIED.

Monthly Summary Report No. 13 – Wainfleet Central Fire Station

Received June 13, 2023
 C-2023-237

Project:	Wainfleet Fire Station – 42143 Highway #3, Wainfleet ON, L0S 1V0		
Owner:	Township of Wainfleet		
Contract:	General Construction (GC) – Stipulated Price Contract (CCDC2) with Amendments		
Contractor:	TRP Construction General Contractors – 3050 Harvester Rd Unit 107, Burlington, ON L7N 3J1		
Reporting Period:	May 1 st , 2022, to May 31 st , 2022		
Prepared By:	Urban & Environmental Management Inc. – 4701 St. Clair Ave. Suite 301, Niagara Falls		
Report Date:	June 13 th , 2023	UEM Project #21-800	
Circulation:	Township of Wainfleet Morgan Alcock Shawn Shutten Richard Nan	Mallory Luey William Kolasa	Revision: Final

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1.0 PROJECT BUDGET

The project budget (excluding HST) for the Wainfleet Central Fire Station includes:

Construction (TRP Contract)	\$5,950,000
Contract Allowances	\$325,000
Contract Award	\$6,275,000
Construction Contingency	\$311,000
Pre-Construction Township Activities	\$8,100
Owners Allowances	\$686,100
Advisory Services	\$378,700
Project Budget	\$7,658,900

2.0 PROJECT SCHEDULE

2.1. MONTHLY SCHEDULE

The contract requires that an updated schedule be submitted by the contractor monthly.

TRP Construction provided a baseline project schedule on May 18th, 2022. An updated schedule (November 25th, 2022) revised the completion date of the load bearing masonry task and shortened the duration for completion of roof truss and roofing tasks. The revisions did not change the anticipated substantial completion date of June 9th, 2023.

An updated schedule submitted by the contractor on May 31st, 2023, reflects recent construction progress and sequencing changes for several critical path items. This schedule update changes the substantial completion date and occupancy dates to June 28th and June 29th, 2023. This schedule omits some critical information regarding permanent power and commissioning activities. The contractor; at the time of submission of this schedule, the last site meeting held on June 7th, 2023, and a phone call update on June 13th, 2023, does not have ESA authorization to connect to main electrical which results in the hydro utility being unable to commence with transformer installation and final connections.

UEM prepared and distributed a Project Schedule Update memo to the Township on May 11th, 2023, which speaks to the schedule risk. It continues to be UEM's opinion that end of June completion dates are optimistic, until such a time that the hydro utility can confirm connection dates. Without the permanent power connection, equipment start-up, balancing, and commissioning activities cannot commence.

UEM has requested and continues to press the contractor for an updated close-out schedule that details the outstanding activities with appropriate durations and realistic completion dates.

2.2. SUBSTANTIAL COMPLETION AND OCCUPANCY

Substantial Completion as defined by the Ontario Architects Association, Ontario General Contractors Association, and the Construction Lien Act (as amended April 19th, 2021) state a project is substantially complete if: (1) the building must be completed for its intended use, and (2) it meets the financial requirements of the Act (uncompleted and deficient work shall be less than 3% for the contract's first \$1,000,000, 2% for the second \$1,000,000, and 1% of the remainder).

Based on the approved contract cost of \$6.3M, the amount remaining to achieve Substantial Completion would need to be less than \$93,000 (\$30,000, \$20,000, \$43,000).

Occupancy is a separate decision/process from the substantial completions process. Occupancy is granted by the host municipality (Wainfleet) and could involve full or partial occupancy before or after substantial completion is certified.

The owner must have insurances in place for both partial and full occupancy or when substantial completion is certified.

2.3. TOWNSHIP RESPONSIBILITIES

The TRP construction contract includes the building, all infrastructure, and finishes; however, excludes several operational items/tasks that the Township is responsible for completing or procuring:

- Office and Administration Furniture
- Office Equipment
- Communication Radios & Public Address Systems
- Maintenance Tools & Equipment
- SCBA Compressor & Fill Station
- PPE Extractor
- IT Servers, Racking, Active Network Equipment & Setup
- Security Cameras
- Appliances
- IT drops and IP addresses for required mechanical & electrical equipment

To assist the Township in its preparations for occupation and building operations, UEM prepared an Owners Moving & Occupancy Schedule on December 15th, 2022, and updated on February 21st, 2023.

2.4. MONITORING CONSTRUCTION PROGRESS

UEM works closely with the contractor administrator to monitor the construction progress against the project schedule on an ongoing basis, reviewing milestones, deliveries, commencing work, completed work, outstanding issues, deficiencies, and project risks.

When there is a suspected or actual variance in the project schedule, we evaluate the cause of the variance, impact on the budget and the owners needs and where necessary prepare a corrective action plan.

2.5. SUMMARY OF KEY DATES

CONSTRUCTION ACTIVITY	ESTIMATED DATE COMPLETE
Construction Tender Issued	February 10 th , 2022
Construction Tender Public Opening	March 22 nd , 2022
Contractor Mobilization	May 3 rd , 2022
Demolition of Barn and House	June 3 rd , 2022
Strip & Grade Building Pad	July 7 th , 2022
Footings & Foundation Walls	July 18 th , 2022
Parking Lot Prep & Granular	August 5 th , 2022
In-Floor Heating Rough-in	October 19 th , 2022
Slab on Grade	October 24 th , 2022
Structural Masonry Block	December 1 st , 2022
Roof Trusses	December 16 th , 2022
Mechanical Rough ins	January 19 th , 2022
Electrical Rough ins	January 19 th , 2022
Aluminum Windows	March 13 th , 2023
Drywall	April 14 th , 2023
Overhead Doors	May 12 th , 2022
Millwork	May 16 th , 2023
Plumbing Fixtures	June 14 th , 2022
Permanent Power	June 14 th , 2022
Concrete Curbs and Sidewalks	June 16 th , 2023
Electrical Devices & Fixtures	June 19 th , 2022
Asphalt Paving	June 21 st , 2023
Planting, Seed, Sod	June 22 nd , 2023
Fire Alarm Verification	June 27 th , 2023
Concrete Floor Polishing	June 28 th , 2023
Occupancy	NOTE: Will not be achieved June 28 th , 2023
Substantial Completion	NOTE: Will not be achieved June 29 th , 2023

On June 7th, 2023, the contractor advised twenty-four (24) working days lost due to inclement weather and difficult working conditions in the inclement weather since the beginning of the project. The Project Manager reviews lost weather days with the contractor weekly and reports to the Township every other week. The number of lost weather days recorded from windy, wet, and hot weather is confirmed and the potential effect is considered in the contractor's updated schedule. To date there has not been a material impact on the project schedule.

Construction Site meetings are held every other Wednesday starting May 25th, 2022.

3.0 FRONT END DOCUMENTATION AND RESPONSIBILITIES

New and renovated construction projects can require several pre-approvals and documentation prior to and during construction. Following is a brief checklist of the more common project front end responsibilities required as part of the contract at the provincial and regional/municipal levels.

3.1. BUILDING PERMIT & SITE PLAN APPROVAL

Township of Wainfleet Plan Agreement

- **Completed**

Township of Wainfleet Building Permit

- **Completed** (May 26th, 2022)

Ministry of Transportation Ontario (MTO) Land Use Permit

- **Completed** (May 16th, 2022)

3.2. GENERAL REQUIREMENTS

The contractor is required to prepare a project specific “health and safety” plan for review by the Township and posted at the project site. The contractor is to provide safety training to trades and representatives that intend to access the project site.

- ✓ **Completed**

The contractor will engage the municipal building inspector and Fire Department at the beginning of the project to review building exits, fire access and other code matters.

- ✓ **Completed**

The contractor will provide prior to construction, a Gantt chart in sufficient detail to track (and update) progress and a cash flow forecast.

- ✓ **Completed** – Ongoing Updates

Fire & Life Safety plan prior to occupancy.

- **Not Required**

3.3. ENVIRONMENTAL REQUIREMENTS & APPROVALS

Ontario Regulation 102/94 – “Waste Audits and Waste Reduction Work Plans” mandates that a project consisting of the construction of one or more buildings with a total floor area of at least 2,000 square meters requires the contractor to:

- Conduct a pre-construction waste audit
- Prepare a written waste reduction plan based on the waste audit to reduce, reuse and recycle waste to be generated at the construction project
- Implement the waste reduction plan
 - **Not Required** – Project less than 2,000 square meters

Renovation or demolition of buildings constructed prior to approximately 1979 require a project specific designated substance survey prior to construction. If hazardous or designated substances are identified, then remediation must be undertaken prior to the construction/renovation.

- ✓ **Completed** – Designated Substance & Hazardous Material Evaluation report issued by Ontario Environmental & Safety Network Ltd. On March 5th, 2020. Materials containing asbestos were found and abated in the structures to be demolished.

3.4. SERVICES FROM OTHER AGENCIES

Electrical Connections – Hydro One

- **In Process** – Permanent power connection to be completed by mid-June 2023

TSSA Certification – The contractor, subcontractor(s) and manufacture(s) are contractually obligated to complete required certification forms. Owner signature required for submission to TSSA.

- **Incomplete** - Schedule TBD

Supply natural gas to the Wainfleet Fire Station – Enbridge Gas

- **Complete** - meter installed early May 2023

Internet Services Provider

- **Incomplete** - Schedule TBD – by Township

4.0 MAJOR ACTIVITIES COMPLETED/ONGOING

April 1st to May 31st, 2022

- Contractor mobilized (May 2nd, 2022)
- Permits issued
- Demolition of existing structures commenced

June 1st to June 30th, 2022

- Strip and stockpile topsoil
- Removal of trees, stumps, fencing
- Excavation for footings
- Commence forming of footings

July 1st to July 31st, 2022

- Footings and foundation walls complete
- Damp proofing complete
- Slab backfill complete
- Pond infill complete
- Septic bed constructed, and tank installed

August 1st to August 31st, 2022

- Electrical underground complete
- Mechanical underground complete
- Road and parking lot granular complete

September 1st to September 30th, 2022

- Apparatus bay trench drains complete
- Roof trusses delivered
- Under slab insulation complete
- Floor slab reinforcing complete

October 1st to October 31st, 2022

- In-floor radiant heat piping complete
- Floor slab complete
- Structural steel columns completed
- Load bearing masonry commenced

November 1st to November 30th, 2022

- Load bearing masonry ongoing
- Electrical rough-ins within masonry
- Mechanical rough-ins within masonry

December 1st to December 31st, 2022

- Load bearing masonry complete
- Roof trusses and sheathing complete
- Mezzanine stair and metal decking installed
- Attic space electrical conduit installed
- Roof membrane commenced

January 1st to January 31st, 2023

- Roof fascia framing complete
- Mezzanine concrete poured
- Roof membrane complete on Administration side
- Attic fire block complete on Administration side
- Underside of truss drywall complete on Administration side
- Mechanical and electrical rough-ins on going

February 1st to February 28th, 2023

- Roof watertight
- Non-load bearing masonry commenced
- Ductwork installation commenced
- Exterior spray foam insulation complete on Administration side
- Mechanical and electrical rough-ins on going

March 1st to March 31st, 2023

- Glazing installed
- Non-load bearing masonry completed
- Mechanical equipment in mechanical room underway
- Electrical switchgear and transfer switch installed
- Painting commenced
- Exterior masonry commenced

April 1st to April 30th, 2023

- Brick veneer completed
- Floor polishing in Administration completed
- Metal roofing commenced
- Fire cisterns installed
- Gas meter/station installed
- Apparatus bay ceiling commenced

May 1st to May 31st, 2023

- Potable water cistern installed
- Metal roofing complete
- Siding commenced
- Drywall ceilings complete
- Second coat of paint complete
- Apparatus bay doors installed
- Administration millwork completed
- Mechanical equipment installation ongoing
- Electrical devices installation commenced

5.0 FORECASTED CASH FLOW

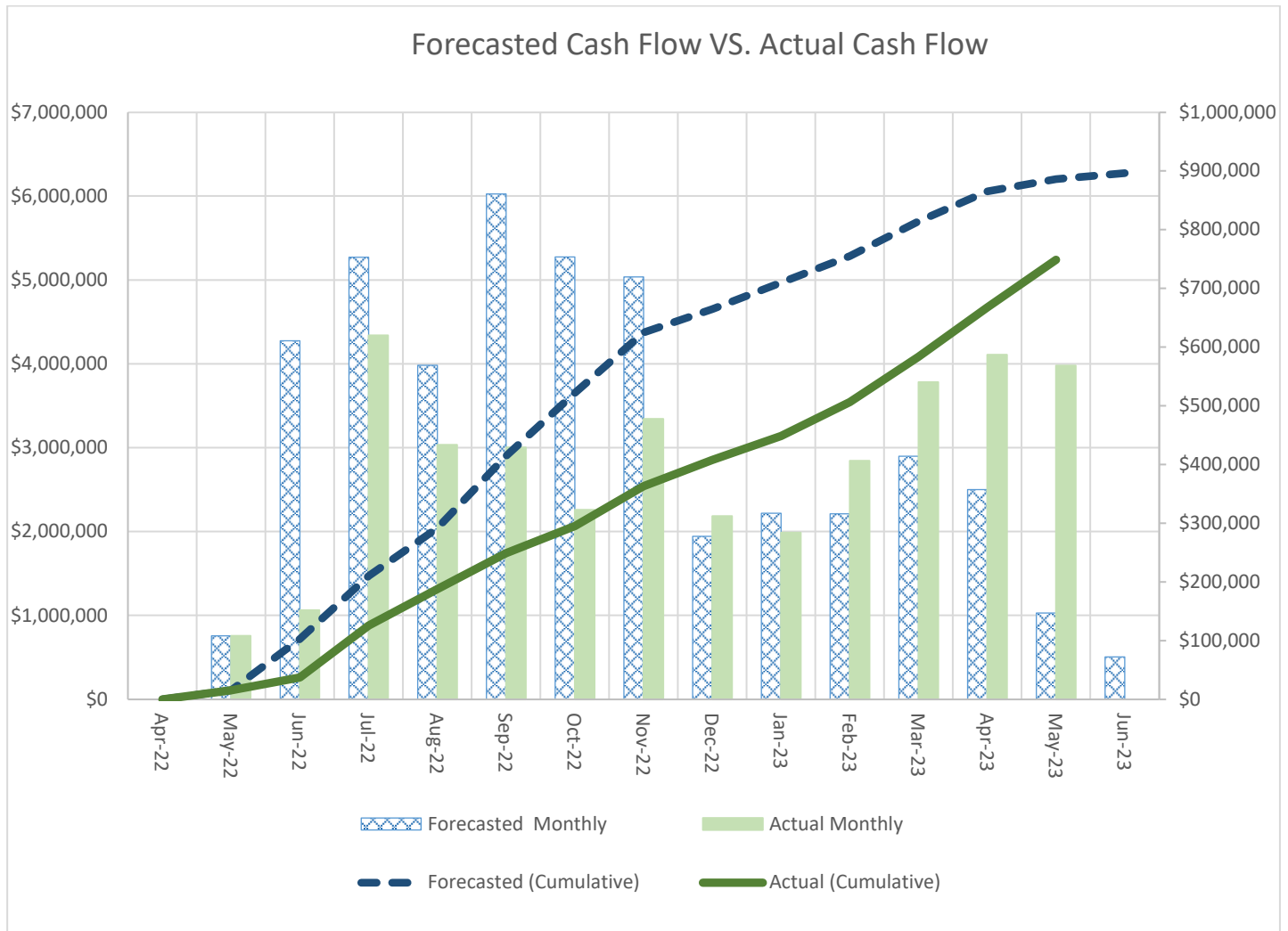
The TRP Construction contract includes the Wainfleet Central Fire Station construction (\$5,950,000) and allowances (\$325,000) for Testing and Inspection, Door Hardware, Interior Signage, Hydro & Gas Services, Security, Construction Rubble, Window Covers, Project Sign Board, and Commissioning for a total project budget of \$6,275,000. Projected cash flow (excluding HST) for monthly TRP Construction contract draws follows.

Projected and Actual Cumulative cash flow includes the total monthly amount Certified. The “actual monthly” and “actual cumulative” is before 10% of the certified amount is deducted for statutory holdback. It is also exclusive of HST. The cash flow forecast was issued by TRP Construction on May 31st, 2022. The forecasted cashflow include the contract allowances and does not include change orders.

Also included is a month by month (non-cumulative) actual and forecasted cashflow.

Construction Period Ending	Forecasted Cumulative – May 31 st , 2022 (Exc. HST)	Actual Monthly (Exc. HST & Inc. 10% Holdback)	Actual Cumulative (Exc. HST & Inc. 10% Holdback)
2022			
May	\$107,900	\$107,900	\$107,900
June	\$718,400	\$151,984	\$259,884
July	\$1,471,300	\$619,803	\$879,687
August	\$2,040,300	\$433,571	\$1,313,257
September	\$2,900,950	\$429,263	\$1,742,520
October	\$3,654,350	\$322,973	\$2,065,493
November	\$4,373,750	\$477,447	\$2,542,940
December	\$4,651,550	\$321,219	\$2,855,160
2023			
January	\$4,968,550	\$283,731	\$3,138,890
February	\$5,284,550	\$406,077	\$3,544,967
March	\$5,698,717	\$540,286	\$4,085,252
April	\$6,055,800	\$586,702	\$4,671,954
May	\$6,203,000	\$568,279	\$5,240,232
June	\$6,275,000		

Note: The forecasted cashflow includes the upset limit for contract allowances.



Cashflow Commentary: UEM raised concerns to the contractor in November 2022 about the lagging actual cashflow against the forecasted cashflow. This is a concern as it is an indicator that the project may be behind schedule. The contractor provided background information explaining the trailing trend. This project has several large cost items, anticipated by the contractor to be procured or completed earlier in the project. The fire cisterns and associated work is valued at approximately two hundred thousand dollars and scheduled to be complete in Summer of 2022. This work delayed until Spring 2023 was completed in April 2023. The delays in underground mechanical rough-ins pushed the entire schedule back, impacting several high cost tasks such as the masonry, and roofing, both completed in May 2023.

The above graph shows that the contractor’s draws have been increasing, as anticipated, as the large cost items are completed. However, \$1.66M+ remains outstanding on the contract as of Certificate of Payment 13 issued on June 7th, 2023. As noted in Section 2.1 - Monthly Schedule, it is UEM’s opinion that the contractors forecasted substantial completion date of June 29th is not likely to be met. For the certificate of substantial performance to be issued, the contractors next draw would have to be greater than \$1.56M; 2-3 times higher than previously certified draws. (See Section 2.2 – Substantial Completion & Occupancy)

6.0 PROPOSED CHANGE ORDERS (PC)

Proposed Change	Date Issued	SI /RFI	Description of PCO	Status
PC 1.0	May 18/22	-	Add Hot Water line and Power to Future Washer	CO-3.0
PC 2.0	May 19/22	-	Remove Lights for SB-10	CO-6.0
PC 3.0	Jun. 8/22	-	Add ATS Bypass Switch and Power to Extractors	CO-5.0
PC 4.0	Jun. 23/22	-	Revised Light Fixture Type	CO-4.0
PC 5.0	Jul. 14/22	-	Extractor Discharge Tank, Duct Bank Relocation, SP-D Power	CO-11.0
PC 6.0	Jul. 25/22	-	Revised Sewer & Water Pipe Sizing	CO- 7.0 & 7.1
PC 7.0	Jul. 26/22	-	Roof Gable End	CO-9.0
PC 8.0	Jul. 28/22	-	Add Services Chase in Bunker Gear Room	CO-12.0
PC 9.0	Aug. 3/22	-	Remove Electronic Plumbing Fixtures	CO-15.0
PC 10.0	Sept. 7/22	-	Structural Steel Revisions	CO-18
PC 11.0	Sept. 15/22	-	Kitchen Grease Interceptor	CO 19.0
PC 12.0	Oct. 11/22	-	New Concrete Pad and Splash Pad	N/A
PC 12.1	Nov. 7/22	-	New Concrete Pad and Splash Pad & Cistern Revisions	CO-22.0
PC 13.0	Oct. 11/22	-	Electrical Pull Vault	CO-29.0
PC 14.0	Nov. 21/22	-	Truss Anchorage	CO-21.0
PC 15.0	Nov.23/22	-	Controls & High-Water Alarm	CO-31.0
PC 16.0	Jan. 3/23	-	Thermostat Wiring	CO-33.0
PC 17.0	Jan. 17/23	-	Exterior Lighting Controls	CO-23.0
PC 18.0	Jan. 24/23	-	Soft Starter for pump SP-02 and Controller	CO-30.0
PC 19.0	Feb. 3/23	-	Exterior Lighting, Signage, Network Cabling, Conduit, and Mezzanine Floor Finish	CO-32.0
PC-20.0	Feb. 21/23	-	Primary Wiring to Transformer	AD-14

PC-21.0	Mar. 2/21	-	Excess Soil/Clay	-
PC-22.0	Mar. 8/22	-	New pad for 40' Container & Concrete Pad Removal	N/A
PC-22.0R1	Mar. 22/23	-	New pad for 40' Container & Concrete Pad Removal	CO-34.0
PC-23.0	Apr. 11/23	-	New Outlets in Offices	CO-35.0
PC-24.0	Apr. 11/23	-	SCBA Washer Water Line Modifications	-
PC-25.0	Apr. 17/23	-	CO and NOx Sensor	-

7.0 REQUEST FOR CHANGES (RFCO) – CONTRACTOR

Proposed Change	Date Issued	Description of PCO	Status
RFCO-01	May 30/22	Upsize Septic Tank from 6,800L to 18,000L	CO-2.0
RFCO-02	May 30/22	ATS Single Bypass Switch	Cancelled for PC 3.0
RFCO-03	Jun. 3/22	Credit for Hydro One Application Fees Paid by Town	CO-1.0
RFCO-04	Jun. 13/22	Proposed Alternative Ceramic Floor Tile	Cancelled
RFCO-05	Jun. 13/22	Revised Light Fixture Type	Cancelled for PC 4.0
RFCO-06	Jul. 6/22	Light Fixture Revisions	-
RFCO-07	Aug. 10/22	Delete Base Cabinet	CO-8.0
RFCO-08	Aug. 11/22	Siding Foam Closure	CO-10.0
RFCO-09	Aug. 22/22	Revise Solid Surface to Laminate	CO-13.0
RFCO-10	Aug. 24/22	Delete Roll-up Door in Kitchen	CO-14.0
RFCO-11	Nov. 9/22	Floor Drain Change	CO-20.0
RFCO-12	Jan. 20/23	Hydro cost Credit to Township	CO-24.0
RFCO-13	Jan. 26/23	Revise Door to Mechanical Room (SI-9.0)	CO-25.0
RFCO-14	Feb. 1/23	New Electrical Outlets (SI-8.0)	CO-26.0

RFCO-15	Feb. 6/23	Mezzanine Gate	CO-27.0
RFCO-16	Feb. 17/23	Additional Attic Duct Insulation	CO-28.0
RFCO-18	May 1/23	Window Passthrough Detail	-
RFCO-19	May 12/23	IT Room Ceiling	CO-36.0
RFCO-20	May 17/23	Drywall Bulkhead – Bunkergear Room	CO-37.0

8.0 POTENTIAL CHANGES OF SIGNIFICANCE

The proposed change order (PC), request for change order (RFCO), and change directive (CD) process often involves multiple quote submissions, requests for further detail, clarifications and negotiations before costing is finalized as a change order or the request is rejected.

Building Automation System and Controls (PC-16): The contractor and design team are working through the details of how the buildings HVAC and radiant in-floor systems are controlled and work together. The issued for construction drawings omitted key details on the integration and control of the systems. This potential change is estimated to be in the \$10,000 to \$20,000 range.

9.0 APPROVED CHANGE ORDERS (CO)

The total cost of approved Change Orders and Change Directives is a cost of \$96,134.65 which is approximately 1.5% of the awarded contract cost (\$6,275,000). Changes required because of design team issues is 2.3% of the Total Contract Cost.

To assist in reviewing the scope and nature of change orders, each are summarized as follows:

Type of Change Order	Cost of Changes to Date	Percent of Total Change Orders	Percent of Contract Cost (\$6,275,000)
Soil Conditions	\$0.00	0.0%	0.0%
Design Team: Errors, Omissions, Changes	\$146,574.74	97.5%	2.34%
Owner Requested	\$3,824.16	2.5%	0.06%
Address Existing Conditions	\$0.00	0.0%	0.0%
Other	\$0.00	0.0%	0.0%
Credits	(\$51,659.33)	N/A	N/A
Total Change Orders to Date	\$98,739.57		

9.1. SOIL CONDITIONS

CO #	Change Orders to Original Contract	PC Reference	Date CO Issued	Date Approved	Cost/(Credit)
Sub-Total Soil Conditions Change Orders					\$0.00
Percentage of Total Change Orders					0%

9.2. DESIGN TEAM ERRORS, OMISSIONS, DESIGN CHANGE

The following lists the approved change orders described as errors, omissions, and changes to the design by the architectural/engineering team. The percentage by discipline/division is as follows:

Discipline	Cost of Error/Omission, Design Change to Date	Percent of Error/Omission, Design Changes	Percent of Contract Cost (\$85,580,225)
Architectural (A)	\$10,651.78	7.3%	0.17%
Structural (S)	\$2,841.85	1.9%	0.05%
Electrical (E)	\$95,851.75	65.4%	1.53%
Mechanical (M)	\$3,843.95	2.6%	0.06%
Civil (C)	\$26,109.17	17.8%	0.42%
Other (O)	\$7,276.24	5.0%	0.12%

CO #	Change Orders to Original Contract	Discipline	PC Reference	Date CO Issued	Date Approved	Cost/(Credit)
CO-2.0	Upsize Septic Tank from 6,800L to 18,000L	O	RFCO-01	Jun. 9/22	Jun. 10/22	\$7,276.24
CO-3.0	Add Hot Water Line and Power to Future Washer	E	PC 1.0	Jun. 10/22	Jun. 15/22	\$2,085.59
CO-5.0	Add ATS Bypass Switch and Power to Extractors	E	PC 3.0	Jun. 29/22	Jul. 13/22	\$8,330.58
CO-9.0	Gable End Framing	S	PC 7.0	Aug. 15/22	Aug. 15/22	\$979.15
CO-10.0	Siding Foam Closure	A	RFCO-08	Aug. 15/22	Aug. 15/22	\$1,470.00

CO-12.0	Add Services Chase in Bunker Gear Room	A	PC-8.0	Aug. 16/22	Aug. 25/22	\$884.39
CO-16.0	Add Power for SP-D	E	PC-5.0	Sept. 14/22	Sept. 21/22	\$8,084.56
CO-17.0	Duct Bank Relocation	E	PC-5.0	Sept. 14/22	Sept. 21/22	\$13,995.19
CO-19.0	Grease Interceptor	M	PC-11.0	Nov. 4/22	Nov. 7/22	\$2,303.18
CO-21.0	Girder Truss Anchor	S	PC-14.0	Nov. 25/22	Dec. 7/22	\$1,862.70
CO-22.0	Fire Cistern and Storm Outlet	C	PC-12.2	Dec. 22/22	Jan. 1/22	\$26,109.17
CO-23.0	Exterior Lighting Control	E	PC-17.0	Jan. 20/23	Jan. 23/23	\$805.54
CO-25.0	Mechanical Room Door	A	RFCO-13	Jan. 26/23	Jan. 27/23	\$2,730.00
CO-26.0	Additional Electrical Outlets	E	RFCO-14	Feb. 2/23	Feb. 7/23	\$2,398.59
CO-27.0	Mezzanine Gate	A	RFCO-15	Feb. 21/23	Feb. 21/23	\$4,025.70
CO-28.0	Attic Duct Insulation	M	RFCO-16	Mar. 2/23	Mar. 7/23	\$1,540.77
CO-29.0	Ductbank Vaults	E	PC-13.0	Mar. 14/23	Mar. 14/23	\$20,612.05
CO-30.0	SP02 Soft Start and Control Panel	E	PC-18.0	Mar. 15/23	Mar. 16/23	\$18,195.12
CO-31.0	High Water Alarm & Door Control Panel	E	PC-15.0	Apr. 3/23	Apr. 4/23	\$2,020.92
CO-32.0	Exterior Wall Packs & Data Cabling	E	PC-19.0	Apr. 4/23	Apr. 4/23	\$10,083.61
CO-33.0	Thermostat Wiring	E	PC-16.0	Apr. 12/23	Apr. 13/23	\$9,240.00
CO-36.0	IT Room Ceiling	A	RFCO-19.0	May 12/23	May 29/23	\$607.40
CO-37.0	Bulkhead in Bunker Gear RM	A	RFCO-20.0	May 25/23	May 29/23	\$934.29
Sub-Total Errors, Omissions, Design Changes Change Orders						\$146,574.74
Percentage of Total Change Orders						97.5%

9.3. TOWNSHIP REQUESTED CHANGE

CO #	Change Orders to Original Contract	PC Reference	Date CO Issued	Date Approved	Cost/(Credit)
CO-11.0	Extractor Tank Size	PC-5.0	Aug. 15/22	Aug. 25/22	1,774.50
CO-34.0	New pad for 40' Container & Concrete Pad Removal	PC-22.0	Apr. 25/23	Apr. 25/23	\$986.43
CO-35.0	Additional Receptacles In Administration	PC-23.0	May 12/23	May 12/23	\$1,063.23
Sub-Total Owner Requested Change Orders					\$3,824.16
Percentage of Total Change Orders					2.5%

9.4. ADDRESS EXISTING CONDITIONS

CO #	Change Orders to Original Contract	PC Reference	Date CO Issued	Date Approved	Cost/(Credit)
Sub-Total Existing Conditions Change Orders					\$0.00
Percentage of Total Change Orders					0%

9.5. CREDITS

CO #	Change Orders to Original Contract	PC Reference	Date CO Issued	Date Approved	Cost/(Credit)
CO-1.0	Credit for Hydro One Application Fees Paid by Town	RFCO-03	Jun. 3/22	Jun. 15/22	(\$1,043.18)
CO-4.0	Revised Light Fixture Type	PC 4.0	Jun. 24/22	Jun. 29/22	(\$2,235.50)
CO-6.0	Remove Lights for SB-10	PC 2.0	Jun. 29/22	Jul. 13/22	(\$708.55)
CO-7.0 & 7.1	Site Services Pipe Size	PC-6.0	Sept. 26/22	Sept. 28/22	(\$2,312.68)
CO-8.0	Delete Base Cabinet	RFCO-07	Aug. 10/22	Aug. 15/22	(\$546.00)
CO-13.0	Revise Solid Surface to Laminate	RFCO-09	Aug. 23/22	Aug. 25/22	(\$13,410.00)
CO-14.0	Delete Roll-up Door - Kitchen	RFCO-10.0	Aug. 24/22	Aug. 25/22	(\$2,781.00)
CO-15.0	Eyewash Alarm and Fixture Electrical	PC-9.0	Sept. 12/22	Sept. 13/22	(\$582.84)
CO-18.0	Steel Deletions	PC-10.0	Oct. 17/22	Oct. 17/22	(\$7,182.62)
CO-20.0	Floor Drain Revisions	RFCO-11	Nov. 14/22	Nov. 23/22	(\$18,735.50)
CO-24.0	Hydro Credit	RFCO-12	Jan. 20/23	Jan. 23/23	(\$2,121.46)
Sub-Total Credit Change Orders					(\$51,659.33)

10.0 CHANGE DIRECTIVES (CD)

CD #	Change Directives to Original Contract	Date CD Issued	CO Reference	Cost/(Credit)
Total Change Directives				\$0.00

11.0 ALLOWANCE DISPERSAL (AD)

Section 11.0 is a summary of awarded contracts, billing progress and budget status for the cash allowances.

CAA #	Description	Date CAA Issued	Date CAA Approved	Cost/(Credit)
AD-01	Door Hardware – Supply & Installation by William Knell & Company Limited. This allowance includes all specified door hardware, operators, sweeps, closures, and electronic components for the new Fire Station. The scope was competitively priced by three bidders, with William Knell & Company being the low bid.	May 11/22	May 12/22	\$46,350.00
AD-02	Door Hardware – Supply & Installation by William Knell & Company Limited. This allowance is for a new electric strike for door D11-01. This strike was omitted on the hardware schedule and is required for the operation of the specified automatic door operator.	Jun. 13/22	Jun. 14/22	\$250.00
AD-03	Hydro and Gas – Additional engineering required by Schneider Electric for modifications to the main electrical switchboard and transformer cabinet to accommodate the Hydro One supplied cabinet transformer (CT). The specified Schneider cabinet is designed to accommodate several types of CT but was not designed for the CT Hydro One has in stock.	Jun. 22/22	Jun. 29/22	\$1,571.06
AD-04	Construction Rubble – Removal and disposal of concrete foundations found buried on site (RFI-08). These foundations were not part of the demolished house or barn structures.	Jul. 4/22	Jul. 5/22	\$572.00
AD-05	Testing & Inspection – Retain GHD to complete all testing and inspection services listed in their proposal dated June 10 th , 2022. This allowance includes costs for the following: footing & subgrade inspections, compaction testing, concrete/mortar/grout testing, steel inspections, spray foam & air barrier inspection, and laboratory testing.	Jul. 20/22	Jul. 27/22	\$12,366.00
AD-06	Construction Rubble – sub-excavation of unsuitable soils and place lean mix concrete (RFI-09). An old well was found when excavating for the new foundations. The geotechnical engineer reviewed with the structural consultant and determined the extent of sub-excavation & lean mix concrete required to mitigate the problem.	Jul. 22/22	Jul. 27/22	\$8,430.60

AD-07	Hydro and Gas – The Hydro One connection fee for the new permanent service to the Fire Station.	Aug. 22/22	Aug. 22/22	\$20,074.08
AD-08	Security Control – Retain Pasword to supply and install the access control and security system for the project. This includes door access modules, card readers, wiring, keypads, sensors, controllers/control panels, installation, and programming.	Sept. 30/22	Oct. 3/22	\$25,780.00
AD-09	Commissioning – CFMS-West retained as the commissioning agent for this project.	Dec. 20/22	Jan. 1/23	\$14,700.00
AD-10	Surveying – work completed by Lanthier & Gilmore Surveying Ltd. for the construction layout prior to construction.	Dec. 21/22	Jan. 1/23	\$1,729.80
AD-11	Testing & Inspection – Extension of Allowance disbursal 05 (approved on Jul. 27/22) for GHD to compete all testing and inspection services listed in their proposal dated June 10 th , 2022. This allowance has been extended due to the increased number of visits and test required to complete the project. The total for the testing an inspection allowance is now \$22,000.	Jan. 4/23	Jan. 10/23	\$9,634.00
AD-12	Signage – Retain Harrison Solutions to supply and install the two exterior building signs for the new fire station.	Jan. 4/23	Jan. 10/23	\$11,193.82
AD-13	Hydro & Gas – Enbridge Gas charges for the new gas service.	Feb. 23/23	Mar. 2/23	\$6,153.38
AD-14	Hydro & Gas – Supply and installation of the primary electrical cables from the pole to the transformer.	Mar. 14/23	Mar. 14/23	\$13,237.01
AD-15	Signage – Supply and installation of a “2023” date stone to be installed adjacent to the front entrance.	Mar. 30/23	Mar. 30/23	\$450.00
AD-16	Signage – Supply and installation of four pot lights in the north soffit above the apparatus bay doors to illuminate the building signage.	Apr. 4/23	Apr. 4/23	\$2,545.57
AD-17	Signage – Supply and installation the interior wayfinding signage and exterior traffic signage.	Apr. 20/23	Apr. 21/23	\$4,160.60
AD-18	Window Coverings – Supply and installation of 15 roller window shades by Interiors By Better Shade.	May 25/23	Jun. 1/23	\$5,905.00

AD-19	Door Hardware – Supply of glass trim for the exterior doors. The Issued for Construction drawings and specifications omitted this item.	Jun. 1/23	Jun. 8/23	\$1,200.00
AD-20	Surveying – Concrete curb layout and GPS file.	Jun. 1/23	Jun. 8/23	\$2,500.00

12.0 CASH ALLOWANCE DRAWS (CAD)

The following cash allowance summary notes awarded contracts and tracks billing progress against a total Contract Allowance of \$325,000 The project cash allowances are drawn from the Contract Allowance as stipulated in the construction contract.

The Sum of Approved Allowances awarded to date on Certificate of Payment 13 is \$188,802.92 against the Allowance Budget of \$325,000. See summary table on next Page:

CAD Description	CAD Approved by Township (Exc. HST)	CAD Invoiced to Date (Exc. HST)	CAD Invoiced this Period (Exc. HST)	CAD Remaining to be Drawn (Exc. HST)
Door Hardware (AD-01)	\$46,350.00	\$33,104.58	\$533.10	\$13,245.42
Door Hardware (AD-02)	\$250.00	\$0.00	\$0.00	\$250.00
Door Hardware (AD-19)	\$1,200.00	\$0.00	\$0.00	\$1,200.00
Testing & Inspection (AD-05)	\$12,366.00	\$12,366.00	\$0.00	0.00
Testing & Inspection (AD-11)	\$9,634.00	\$8,207.00	\$0.00	\$1,427.00
Hydro & Gas (AD-03)	\$1,571.06	\$1,571.06	\$0.00	\$0.00
Hydro & Gas (AD-07)	\$20,074.08	\$20,074.08	\$0.00	\$0.00
Hydro & Gas (AD-13)	\$6,153.38	\$6,153.38	\$0.00	\$0.00
Hydro & Gas (AD-14)	\$13,237.01	\$13,237.01	\$13,237.01	\$0.00
Surveying (AD-10)	\$1,729.80	\$1,729.80	\$0.00	\$0.00
Surveying (AD-20)	\$2,500.00	\$0.00	\$0.00	\$2,500.00
Security Control (AD-08)	\$25,780.00	\$0.00	\$0.00	\$25,780.00
Construction Rubble (AD-04)	\$572.00	\$572.00	\$0.00	\$0.00
Construction Rubble (AD-06)	\$8,430.60	\$8,430.60	\$0.00	\$0.00
Window Coverings (AD-18)	\$5,905.00	\$0.00	\$0.00	n/a
Building Signage (AD-12)	\$11,193.82	\$5,596.91	\$5,596.91	\$5,596.91
Signage – Date Stone (AD-15)	\$450.00	\$450.00	\$0.00	\$0.00
Signage – Illumination (AD-16)	\$2,545.57	\$2,545.57	\$0.00	\$0.00
Signage – Interior & Traffic (AD-17)	\$4,160.60	\$2,080.30	\$2,080.30	\$2,080.30
Project Sign Board	TBD	\$0.00	\$0.00	n/a
Commissioning	\$14,700.00	\$4,440.00	\$1,120.00	\$10,260.00
Total Allowance in Contract (A)	\$325,000.00	-	-	-
Total Approved CAD's (B)	\$188,802.92	\$120,558.29	\$22,567.32	\$62,339.63
Difference (A - B)	\$136,197.08	-	-	-

* The total cash allowance for the above items is \$325,000. The cost for each item will be allocated as the contractor awards the individual contracts.

13.0 CERTIFICATE OF PAYMENTS SUMMARY

Certificate of Payment “CoP No. 13”, Draw 13 for the period ending May 31st, 2023, was issued by the Architect on June 7th, 2023, and recommended for payment by UEM on June 7th, 2023, for the Wainfleet Central Fire Station project. The amount payable excluding HST is \$511,450.81. The schedule of Certificate of Payments received and recommended is as follows. All costs exclude HST.

Certificate of Payment (CoP) / Period Ending	Cumulative Net Amount Certified by Architect (Exc. 10% Holdback)	TRP Contract Cost (Including COs & CDs)	Balance of Statutory Holdback (10%)	Balance to Complete Contract
\$97,110.00 (CoP No. 01 for May '22)	\$107,900.00	\$6,275,000.00	\$10,790.00	\$6,177,890.00
\$136,785.44 (CoP No. 02 for Jun. '22)	\$259,883.82	\$6,283,318.65	\$25,988.38	\$6,049,423.21
\$557,822.46 (CoP No. 03 for Jul. '22)	\$879,686.56	\$6,288,705.18	\$87,968.66	\$5,496,987.28
\$390,213.62 (CoP No. 04 for Aug. '22)	\$1,313,257.24	\$6,276,187.03	\$131,325.72	\$4,962,929.76
\$386,336.47 (CoP No. 05 for Sept. '22)	\$1,742,519.99	\$6,296,260.45	\$174,252.00	\$4,727,992.46
\$290,675.70 (CoP No. 06 for Oct. '22)	\$2,065,492.99	\$6,289,077.83	\$206,549.30	\$4,430,134.14
\$429,702.53 (CoP No. 07 for Nov. '22)	\$2,542,940.24	\$6,274,508.21	\$254,294.02	\$3,985,861.99
\$280,997.33 (CoP No. 08 for Dec. '22)	\$2,855,159.50	\$6,300,617.38	\$285,515.95	\$3,730,973.83
\$255,358.04 (CoP No. 09 for Jan. '23)	\$3,138,890.66	\$6,302,031.46	\$313,889.07	\$3,477,029.87
\$365,468.30 (CoP No. 10 for Feb. '23)	\$3,544,966.54	\$6,308,455.75	\$354,496.65	\$3,117,985.86
\$486,257.13 (CoP No. 11 for Mar. '23)	\$4,085,252.24	\$6,348,803.69	\$408,525.22	\$2,672,076.67

\$528,031.39 (CoP No. 12 for Apr. '23)	\$4,671,953.79	\$6,371,134.65	\$467,195.38	\$2,166,376.24
\$511,450.81 (CoP No. 13 for May '23)	\$5,240,232.47	\$6,373,739.57	\$524,023.25	\$1,657,530.35

14.0 SUPPLEMENTAL (SITE) INSTRUCTIONS (SI)

SI	Date Issued	Description
SI-1.0	July 28, 2022	Electrical/Mechanical Conduit Chase
SI-2.0	September 15, 2022	Tile Colour Clarifications
SI-3.0	September 28, 2022	Countertop and Cabinet Colour Clarifications
SI-4.0	October 27, 2022	Revise Window Location – Deputy Chief Office
SI-5.0	November 28, 2022	Commissioning Requirements
SI-6.0	December 13, 2022	Keypad Clarifications
SI-7.0	January 11, 2023	Additional Electrical Outlet Clarifications
SI-8.0	January 20, 2023	South Exterior Lights
SI-9.0	January 26, 2023	Revise Mechanical Room Door, Revise Attic Space Firestopping
SI-9.0r1	January 26, 2023	Revise Attic Space Firestopping
SI-10.0	March 21, 2023	Paint Colours and Accent Walls
SI-11.0	March 31, 2023	Date Stone Location
SI-12.0	May 18, 2023	Metal Siding – Trims & Box-outs

15.0 REQUEST FOR TOWNSHIP INFORMATION (RFTI)

RFCI	Date Issued	Description	Status

16.0 STATUS OF PROJECT BUDGET

The status of the project budget and costs (excluding HST) to May 31st, 2023, for the Wainfleet Central Fire Station are as follows.

Note: The status of construction costs to date represents the amount paid by the Township of Wainfleet to the contractor and INCLUDES Holdbacks (10%).

ACTIVITY	BUDGET	STATUS TO DATE
A1. Construction Cost (Tender Cost from TRP)	\$5,950,000	\$5,020,935
A2. Construction Allowances (By Competitive Bid)	\$325,000	\$120,558
Construction Contingency	\$311,000	\$98,740
A3. Pre-Construction Township Activities	\$8,100	\$7,979
B. Owners Allowances	\$686,100	\$507,335
C. Advisory Services	\$378,700	\$322,240
TOTAL PROJECT BUDGET	\$7,658,900	\$6,077,786

17.0 POTENTIAL PROJECT RISKS

All construction projects carry some level of risk and uncertainty to participants. Owners mitigate risk by following a rigorous planning, evaluative, investigative and design process and transfers risk by insurances, bonding, indemnification, supplementary conditions, and contracts. However, there remains potential project risks to the owner that should be regularly assessed by a risk register and ongoing evaluation of the probability of specific risks.

The probability of a project risk is considered as “low” (unlikely), “moderate” (possible), “high” (likely) or “very high” (active). A construction risk can have one or more causes and one or more impacts. Construction project risks are interrelated and interdependent.

The assessment of potential project risks considers the probability, uncertainty, and consequences of a potential risk. The probability of the risk may change as circumstances change or arise and are specific to a particular project. Some of the most consequential potential project risks experienced during construction include:

Schedule – Schedule risks include weather delays, unknown site conditions, moisture in concrete, fire, permit delays, contractor performance (including financial issues), supply (labour and material) problems, work stoppages (strikes and mandated shutdowns) and decision-making delays.

The effect of the potential return of the pandemic in 2023 is considered in assessing schedule risk. Potential schedule impacts are mitigated by agreeing to a critical path schedule and monitoring completion of milestone activities against the approved baseline. Supply of goods and labor is an ongoing scheduling matter that is monitored regularly. The schedule and actual cash flow is lagging behind forecasted and has started to trend up back towards the forecasted values (see graph in Section 5.0). However, in the final stages of the project it is unlikely the contractor will meet the financial test for substantial performance by the end of June as described in the cashflow commentary on page 11 of this report.

- **Risk to Project: High - Monitor**

Budget – Factors contributing to budget risk include design omissions and errors, unknown site conditions, contract disputes, schedule delays, increases in material costs, and work stoppages. Consequences could be that certain parts of the project are eliminated, changed, or not fully completed.

- **Risk to Project: Low**

Overpayment to Contractor – There is a risk of overpayment to the contractor if the process of contractor draws are not rigorously reviewed. This can be a significant project risk in terms of completed project and addressing construction deficiencies.

Payment to the contractor follows due diligence involving the architect, engineering sub-trades, the contract administrator, and the project manager. The percent of work claimed by the contractor and the verification of delivered equipment and materials is reviewed by the frequent on-site visits. Reference to the contractor’s schedule and forecasted cashflow provide another monitor. Details such as the inclusions of only approved changes is another check against over payment. Holdbacks, both statutory and against unfinished or deficient work, provide assurances.

There is also risk of duplicate payment for work in the base contract and new work defined by changes to project scope. The contract administrator works closely with the design team to determine what is acceptable new scope and what the contractor is providing as part of their contractual obligations.

- **Risk to Project: Low**

Pandemic – A public health crisis would likely affect construction productivity, or the government could again mandate the construction industry, including supply of equipment, materials, and products, to stop work because of the COVID-19 virus. The consequence is a high level of uncertainty which has potential effects on the project schedule, cash flow, budget and potentially equipment, material and labour supply.

- **Risk to Project: Low**

Goods and Labour Supply – The supply of goods (equipment and materials) and labour (including availability of trades and specialized subtrades) can be affected by several factors such as a pandemic, mandated shutdowns, labour shortages, disputes and strikes, high demand for specific goods, currency exchange fluctuations and seasonal shutdown by manufacturers. The consequences are probable impacts on project schedule/completion date.

The construction industry is seeing an unprecedented number of labour strikes.

The contractor has acquired all major materials and deliveries. There are no anticipated items with extended delivery times that will impact substantial completion

- **Risk to Project: Low**

Health and Safety – Worker safety is paramount to the general contractor, subtrades and the owner. Unsafe work conditions, carelessness or a serious workplace accident can affect the project schedule. The general contractor has implemented a comprehensive work health and safety program. Consequence is that workers health and safety is affected which in turn could impact project schedule and completion.

- **Risk to Project: Low**

Environmental – Unknowns and the unexpected such as severe weather events, subsurface conditions not suitable for construction, contaminated soils, underground hazards, structures and tanks, endangered or sensitive species or the presence of archaeological or historical resources represent high levels of risk, particularly in the early stages of the project. The consequences are impacts to budget, schedule and project completion.

- **Risk to Project: Low**

Contractor Performance – The quality of construction including defective work, the completion of the project on schedule, negligence, project close-out and operational readiness, the financial stability of the general contractor, bankruptcy, the availability of trades and labour, health & safety practices and labour unrest represent high levels of risk. The consequences affect all aspects of the project.

This risk is mitigated by employing a rigorous contractor (including major subtrades) selection process that considers qualifications and experience, financial stability, and proposed project management and on-site supervision personnel.

As noted in the assessment of schedule risk, contractor performance in the last stages of the project is critical to its success. A coordinated effort of all trades and the architectural/engineering team is imperative to meet project milestones.

- **Risk to Project: Low – Monitor**

18.0 OTHER PROJECT MATTERS

No other project matters to document at this time.

19.0 CLOSE OUT DOCUMENTS

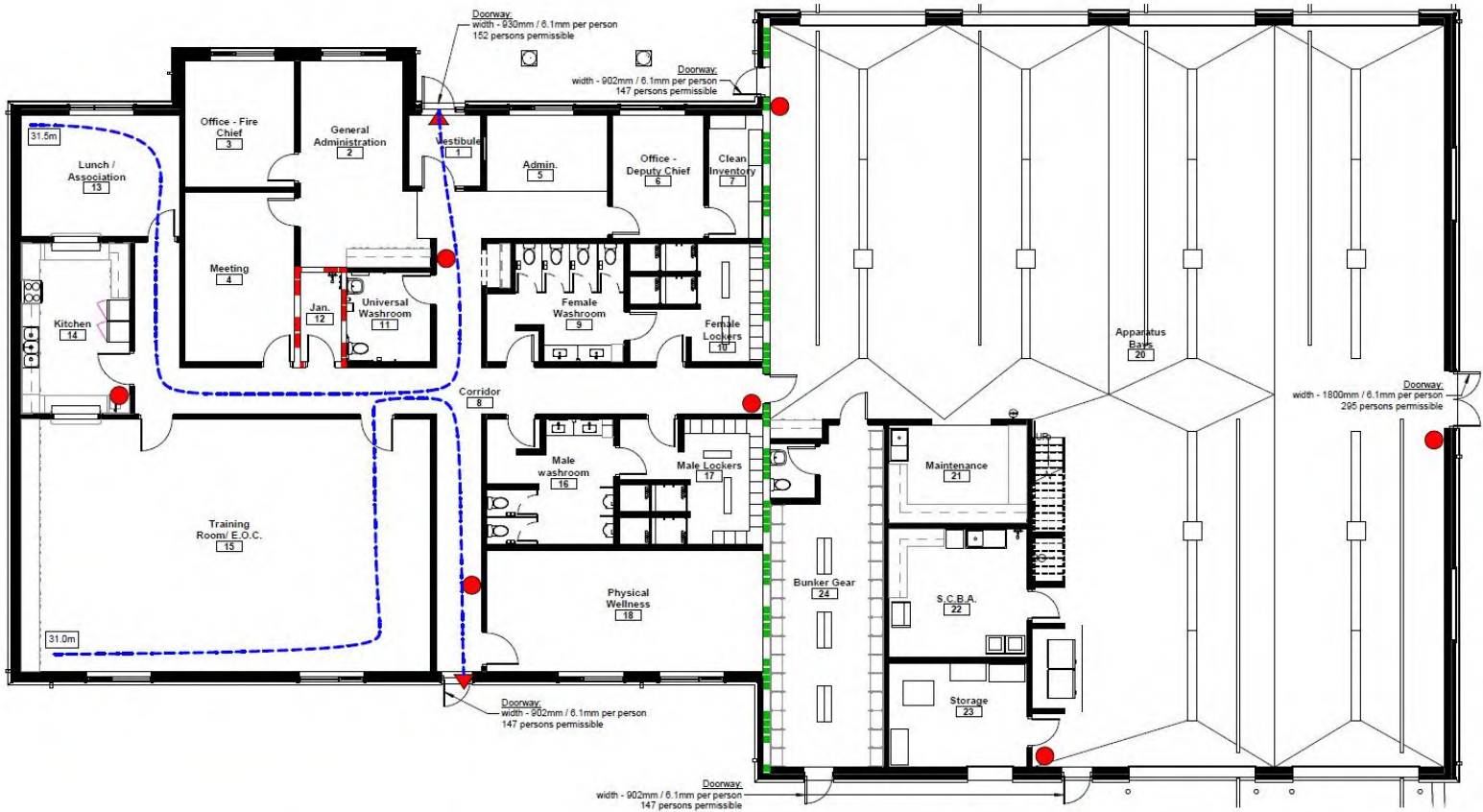
There are four significant milestones at the end of a construction project that must be addressed to permit occupancy:

- Certificate of Substantial Performance
 - **Construction in Progress**
- Occupancy Permit from Building Department (in consultation with Fire Department) including verification/compliance letters (i.e. ESA, emergency lighting, fire alarm, seismic restraint, sprinkler, electrical, mechanical), letters from sub-contractors and from the design architects/engineers. Balancing and controls can be ongoing during occupancy.
 - **Building Inspector and Fire Department undertake periodic inspections during construction**
- Architectural/Civil, Electrical, Mechanical and Structural As-Built Drawings
 - **Construction in Progress**
- Operation and Maintenance Manuals
 - **Construction in Progress**

20.0 CONSULTANT & SUBCONTRACTOR LIST

Scope	Consultant / Contractor	Location
Architect	Raimondo + Associates Architects	Niagara Falls
Project Management	Urban & Environmental Management (UEM)	Niagara Falls
Mech./Elec./ Civil/ Structural Engineering	Mantecon Partners	Dundas
Commissioning Agent	CFMS- West	Grimsby
Testing & Inspection	GHD	St Catharines
General Contractor	TRP Construction General Contractors	Burlington
Demolition	Budget Environmental Disposal Inc	Hamilton
Civil/Siteworks	Backwoods Excavating Inc.	Grassie
Septic	Dynamic Fusion	Dunnville
Mechanical	Besseling Mechanical Inc	Hamilton
Electrical	Fred Giessler Electric	Niagara-on-the-Lake
Masonry	Cecchini Masonry Ltd.	Thorold
Landscape	Touchstone Site Contractors	Thorold
Finish Carpentry	Baywood Interiors Ltd.	Kitchener
Concrete Formwork	Niagara Formwork Structure Inc.	Welland
Concrete Supplier	Inter County Concrete Contracting	Dunnville
Concrete Finishing	Appolo Concrete Contracting	Hamilton
Structural Steel	Bradshaw Ironworks Ltd.	Welland
Metal Doors, Frames, Hardware	William Knell and Company Ltd.	Kitchener
Metal Siding, Soffit, Roofing	Plazo Constriction Corporation	North York
Overhead Doors	Overhead Door Company Limited	St. Catharines
Toilet & Bath Accessories	Canada Washroom Products Inc.	Burlington
Glazing	Welland Glass & Entrances Inc.	Welland
Gypsum Board/ACT	DBN Drywall & Acoustics Ltd.	St. Catharines
Flooring	Percella Flooring Inc.	Toronto
Painting	Painting-Canada Inc.	Hamilton

21.0 WAINFLEET CENTRAL FIRE STATION FLOOR PLAN



22.0 SITE PICTURES



Roof, Apparatus Bay Doors Complete – Siding Installation



Generator Pad Poured



Apparatus Bay Interior



IT Room HVAC and Drywall Complete



Mechanical Room Equipment Installed



Ceiling Tile, Light Fixture, HVAC Diffusers Installation



Kitchen Ceiling, lighting, Millwork and Counter's Complete



Potable Water Cistern Installed

PROJECT FACT SHEET

Wainfleet Fire Station Construction Contract:	
TRP Construction	\$ 5,950,000.00
Construction Allowances	\$ 325,000.00
Total Wainfleet Fire Station Contract (Ex. HST)	\$ 6,275,000.00
Wainfleet Fire Station Project Scope:	
- Gross Floor Area	1,239 m ² (13,342 ft ²)
- Site Area	2.02 ha (4.99 ac)
Wainfleet Fire Station Key Features:	
Six Apparatus Bays	Dedicated Offices for Fire Chief and Deputy Fire Chief
1,200 ft ² , 60-person Training Room	440 ft ² Physical Wellness Room
Male Washroom and Change Rooms w/32 lockers	Female Washroom and Change Rooms w/20 lockers
300kW Natural Gas Generator	Metal Roof
Provisions for Future Apparatus Bays (2)	Provisions for Future EMS Station
50,000 Gallon Greywater Storage (Rainwater) c/w Pumps for Filling Fire Trucks	
Schedule:	
Occupancy	June 28 th , 2023
Substantial Completion	June 29 th , 2023

June 14, 2023

CL 8-2023, May 18, 2023

DISTRIBUTION LIST

SENT ELECTRONICALLY

Motion respecting Enhancing Canada's National Adaptation Strategy Through a Great Lakes and St. Lawrence River Basin Coastal Resiliency Study

Regional Council, at its meeting held on May 18, 2023, passed the following motion:

WHEREAS climate change is a clear and present danger to communities, residents and businesses across the Great Lakes and St. Lawrence River Basin;

WHEREAS climate adaptation and disaster mitigation and response in Canada are shared responsibilities between municipal, provincial/territorial, federal and Indigenous governments and agencies;

WHEREAS the Canadian side of the Great Lakes and St. Lawrence River has more than 10,000 km of shoreline which are at increasing risk of flooding, erosion and severe storm impacts;

WHEREAS municipalities are frontline actors that will bear the most costs for adapting their infrastructure and communities, while having access to the least amount of resources to fund these activities;

WHEREAS improving coastal resilience in the basin has been identified as a key priority of the Great Lakes and St. Lawrence Cities Initiative;

WHEREAS the Cities Initiative completed a coastal resilience needs assessment survey in 2021 that received more than 300 responses from local governments in Canada and the U.S. which revealed that the participating communities would spend a cumulative \$2.56 billion over the next five years to respond to coastal hazards impacting their shorelines, with more than \$320 million in planned investments for Ontario and Quebec respondents, a fraction of the total amount all communities in the basin will need to spend over the coming years to protect their shoreline communities;

WHEREAS a follow-up survey issued in 2022 found that the majority of local governments that responded anticipate having to each spend more than \$1 million to address coastal hazards impacting their shorelines between now and 2026;

WHEREAS a 2019 report by the Federation of Canadian Municipalities and the Insurance Bureau of Canada found that avoiding the worst impacts of climate change at the municipal level will cost an estimated \$5.3 billion per year shared among all three orders of government;

WHEREAS in response to this issue being a priority for the organization and its members, a Mayors Commission on Coastal Resilience was established with Canadian and U.S. members to identify sustainable workable solutions to address coastal erosion, flooding and storm impacts;

WHEREAS in 2022, the Mayors Commission on Coastal Resilience issued its recommendations calling for the Government of Canada to partner with the Ontario and Quebec governments to accelerate the development of regional shoreline adaptation plans across the basin;

WHEREAS the Cities Initiative is a key partner in the Great Lakes-St. Lawrence Collaborative which developed the Action Plan to Protect the Great Lakes and St. Lawrence 2020-2030 that recommends for enhancing shoreline climate adaptation in the basin;

WHEREAS the Government of Canada released its final draft National Adaptation Strategy in fall 2022, with a commitment of a \$1.6 billion "down payment" to support the implementation of the strategy;

WHEREAS the Cities Initiative welcomes the investments made in the National Adaptation Strategy, namely the top up funding for the Disaster Mitigation and Adaptation Fund, the new Climate Resilient Coastal and Northern Communities Program pilot and the investments in flood mapping to ensure that all Canadians have access to free, up-to-date and authoritative flood-hazard maps;

WHEREAS the funding announced for the National Adaptation Strategy represents only a fraction of the total investment that will be necessary by all levels of government;

WHEREAS flood mapping, though a critical tool for communities and residents across the basin, represents only one measure of coastal resilience and that a more comprehensive assessment will need to be completed to assist all levels of government in prioritizing shoreline adaptation measures and investments;

WHEREAS the U.S. Army Corps of Engineers has been authorized to complete a Great Lakes Coastal Resiliency Study (GLCRS) and it has signed a cost-share agreement with the eight Great Lakes States for the estimated \$10.6 million study;

WHEREAS the GLCRS will assess Great Lakes coastal resources over a range of future conditions and develop a watershed plan to support the management of those resources and identify, select and prioritize investments that will promote coastal resilience;

WHEREAS without proper coordination, coastal resilience efforts in the Canadian Great Lakes and St. Lawrence River Basin will be done in an inefficient, inconsistent and piecemeal fashion;

WHEREAS investments announced by the Government of Canada for the National Adaptation Strategy, Great Lakes and St. Lawrence River protection and to establish the Canada Water Agency provide a sound foundation on which it can help lead a similar study for shoreline communities in Ontario and Quebec;

WHEREAS the Government of Canada has an opportunity to reinforce the National Adaptation Strategy by working with regional actors to identify and address climate change impacts on water levels, erosion, flooding and storm activity in the basin.

NOW THEREFORE BE IT RESOLVED:

1. That Regional Council **ENDORSE** the Great Lakes and St. Lawrence Cities Initiative request to the Government of Canada to:
 - a) Designate a multi-ministry team to liaise with the U.S. Army Corps of Engineers on their GLCRS to determine how Canada can support and learn from the study to improve coastal resilience in the Great Lakes and St. Lawrence River Basin;
 - b) Designate a budget and develop the scope of a similar study to the GLCRS for the Canadian Great Lakes and St. Lawrence River and engage the Governments of Ontario and Quebec to partner, co-fund and execute this work;
 - c) Examine the possibility of having the Canada Water Agency coordinate this Canadian coastal resiliency study in the basin;
 - d) Ensure that municipalities, Indigenous communities and key regional and local watershed stakeholders are also consulted in the development and delivery of this study; and

Motion respecting Enhancing Canada's National Adaptation Strategy Through a Great Lakes and St. Lawrence River Basin Coastal Resiliency Study

June 14, 2023

Page 4

- e) Build on the investments made in the National Adaptation Strategy to rapidly accelerate federal funding for adaptation measures in Canada, including a dedicated \$1 billion per year enhancement in disaster mitigation and green infrastructure programming.
2. That Regional Council further **ENDORSE** the Great Lakes and St. Lawrence Cities Initiative requesting the governments of Ontario and Quebec to support the development of an integrated coastal resiliency study for the Great Lakes and St. Lawrence River Basin; and
3. That copies of this resolution **BE CIRCULATED** to the federal Ministers of Environment and Climate Change, Natural Resources, Emergency Preparedness, Fisheries and Oceans, Intergovernmental Affairs, Infrastructure and Communities and Transport, as well as the Canada Water Agency Transition Office; Ontario Ministers of the Environment, Conservation and Parks, Natural Resources and Forestry, Infrastructure and Municipal Affairs and Housing and Transport; Quebec Ministers of the Environment, the Fight Against Climate Change, Wildlife and Parks, Public Security, Municipal Affairs, Infrastructure and Transport.

Yours truly,



Ann-Marie Norio
Regional Clerk

:kl

CLK-C 2023-064

Distribution List:

Hon. Steven Guilbeault, Minister of Environment and Climate Change
Hon. Jonathan Wilkinson, Minister of Natural Resources
Hon. Bill Blair, Minister of Emergency Preparedness
Hon. Joyce Murray, Minister of Fisheries and Oceans
Hon. Dominic LeBlanc, Minister of Intergovernmental Affairs, Infrastructure and Communities
Hon. Omar Alghabra, Minister of Transport
Hon. David Piccini, Minister of the Environment, Conservations and Parks
Hon. Graydon Smith, Minister of Natural Resources and Forestry
Hon. Kinga Surma, Minister of Infrastructure
Hon. Steve Clark, Minister of Municipal Affairs and Housing
Hon. Caroline Mulroney, Minister of Transportation
Hon. Benoit Charette, Minister of Environment, the Fight Against Climate Change, Wildlife and Parks

Motion respecting Enhancing Canada's National Adaptation Strategy Through a Great
Lakes and St. Lawrence River Basin Coastal Resiliency Study

June 14, 2023

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Hon. François Bonnardel, Minister of Public Security
Hon. Andrée Laforest, Minister of Municipal Affairs
Hon. Jonatan Julien, Minister Responsible for Infrastructure
Hon. Geneviève Guilbault, Deputy Premier/Minister of Transport and Sustainable Mobility
David Leech, Director, Canada Water Agency Transition Office
Dean Allison, Member of Parliament, Niagara West
Vance Badawey, Member of Parliament, Niagara Centre
Tony Baldinelli, Member of Parliament, Niagara Falls
Chris Bittle, Member of Parliament, St. Catharines
Jeff Burch, Member of Provincial Parliament, Niagara Centre
Wayne Gates, Member of Provincial Parliament, Niagara Falls
Sam Oosterhoff, Member of Provincial Parliament, Niagara West
Jennie Stevens, Member of Provincial Parliament, St. Catharines
Local Area Municipalities



PORT COLBORNE

Development and Legislative Services

Municipal Offices: 66 Charlotte Street
Port Colborne, Ontario L3K 3C8 • www.portcolborne.ca

Received June 14, 2023
C-2023-239

T 905.835.2900 ext. 106 F 905.834.5746
E cityclerk@portcolborne.ca

June 14, 2023

The Honourable Doug Ford
Premier of Ontario
Queen's Park
Toronto, ON M7A 1A1
premier@ontario.ca

The Honourable Sylvia Jones
Minister of Health
5th Floor, 777 Bay Street
Toronto, ON M7A 1Z8
Sylvia.Jones@pc.ola.org

Honourable and Dear Sir:

Honourable and Dear Madam:

Re: Maintenance of Port Colborne Urgent Care Centre Hours of Operation

Please be advised that, at its meeting of June 13, 2023, the Council of The Corporation of the City of Port Colborne resolved as follows:

Whereas the City of Port Colborne has experienced continuously reduced hospital services since the Provincial Government implemented the Hospital Restructuring Plan in 1998; and

Whereas on May 31, 2023, Niagara Health announced that they are reducing the hours of operation for the Port Colborne and Fort Erie Urgent Care Centres by half as of July 5, 2023;

Now, therefore, be it resolved:

That the Council of the City of Port Colborne calls on Niagara Health to reverse its decision to reduce hours at the Port Colborne Urgent Care Centre effective July 5, 2023, and ensure a continuation of full-service hours, 24 hours per day, 7 days per week;

That the Council of the City of Port Colborne requests that Niagara Health work with the City of Port Colborne to secure the necessary human resources and funding required to permit Niagara Health to continue operation of the Port Colborne Urgent Care Centre on a full-time basis;

That the Council of the City of Port Colborne calls on the provincial government to work with Port Colborne and Niagara Health to facilitate the creation of a provincially funded health team for Port Colborne, either stand-alone or in conjunction with the Town of Fort Erie, to meet the immediate and long-term primary, urgent and associated health care needs of our residents;

.../2

That the Council of the City of Port Colborne calls on the provincial and federal governments to immediately take all steps necessary to alleviate the chronic staffing shortages experienced in our hospitals and health care systems, including implementing streamlined processes to permit individuals qualified to practice as doctors, nurses and other health professionals in other countries to practice their profession in Canada;

That Council directs the Chief Administrative Officer to collaborate with the Town of Fort Erie's Chief Administrative Officer to develop options for Council to consider, for creation of a business plan, that would include identifying resources and funding required, to meet the immediate and long-term health care needs of residents of Port Colborne; and

That the City Clerk be directed to deliver a copy of this resolution to Ontario Premier, Doug Ford; Ontario Minister of Health, Sylvia Jones; President and CEO of Niagara Health, Lynn Guerriero; the Board of Directors of Niagara Health; Prime Minister of Canada, Justin Trudeau; Minister of Health for Canada, Jean-Yves Duclos; Mayor of Fort Erie, Wayne Redekop; Region of Niagara Chair, Jim Bradley; Niagara Regional Councillors; all Niagara Members of Ontario Provincial Parliament; all Niagara Members of Federal Parliament; Executive Director of the Niagara Chapter of Native Women, Wendy Sturgeon; Niagara Health Coalition; and all municipalities in Niagara for their consideration and support.

Sincerely,



Charlotte Madden
City Clerk

cc.

Lynn Guerriero, President and CEO, Niagara Health: Lynn.Guerriero@niagarahealth.on.ca
The Board of Directors of Niagara Health: Danielle.Dube@niagarahealth.on.ca
The Right Honourable Justin Trudeau, Prime Minister of Canada: Justin.Trudeau@parl.gc.ca
The Honourable Jean-Yves Duclos, Federal Minister of Health: jean-yves.duclos@parl.gc.ca
Wayne Redekop, Mayor, Town of Fort Erie: wredekop@forterie.ca
Jim Bradley, Chair, Region of Niagara: jim.bradley@niagararegion.ca
Niagara Regional Councillors: Clerk@niagararegion.ca
Jeff Burch, MPP, Niagara Centre: jburch-qp@ndp.on.ca
Sam Oosterhoff, MPP, Niagara West: sam.oosterhoff@pc.ola.org
Jennifer Stevens, MPP, St. Catharines: JStevens-co@ndp.on.ca
Wayne Gates, MPP, Niagara Falls: wgates-co@ndp.on.ca
Vance Badawey, MP, Niagara Centre: vance.badawey@parl.gc.ca
Dean Allison, MP, Niagara West: dean.allison@parl.gc.ca
Chris Bittle, MP, St. Catharines: chris.bittle@parl.gc.ca
Tony Baldinelli, MP, Niagara Falls: Tony.Baldinelli@parl.gc.ca
Wendy Sturgeon, Executive Director of the Niagara Chapter of Native Women: edncnw@gmail.com
Niagara Health Coalition: niagarahealthcoalition@yahoo.ca
Local Area Municipalities

June 14, 2023

Maintenance of Port Colborne Urgent Care Centre Hours of Operation

Page 2 of 2

CORPORATION OF THE
TOWNSHIP OF MCGARRY

PHONE: (705) 834-2145 FAX: (705) 834-2700
EMAIL: kpelletier@mcgarry.ca WEBSITE: www.mcgarry.ca

27 WEBSTER STREET
P.O. BOX 99, VIRGINIATOWN, ONTARIO P0K 1X0



Received June 14, 2023
C-2023-240

SENT VIA EMAIL

June 14, 2023

Hon. Doug Ford, Premier of Ontario
Legislative Assembly of Ontario
111 Wellesley St. W.
Toronto, On
M7A 1A1
doug.fordco@pc.ola.org

Dear Premier Ford,

RE: Motion –School Bus Stop Arm Cameras

At its Regular Council meeting of June 13, 2023, Council of the Corporation of the Township of McGarry passed the following Motion:

*“Moved by Bonita Culhane
Seconded by Francine Plante*

WHEREAS almost 824,000.00 students travel in about 16,000 school vehicles every single day in Ontario and according to the Ministry of Transportation’s statistics the rate of vehicles blowing by stopped school buses is over 30,000 times every day;

AND WHEREAS the Province of Ontario passed the Safer School Zones Act in 2017 which authorized the use of Automated School Bus Stop Arm Camera Systems to detect incidents where vehicles failed to stop when the school bus was stopped, and the stop-arm extended (O.Reg. 424/20);

AND WHEREAS the Association of Municipalities (AMO) working on behalf of all Ontario Municipalities made its submission to the Standing Committee on General Government on May 21, 2019 in support of Administrative Monetary Penalties (AMPs) to be used to collect fine revenue for school bus stop arm infractions and other applications, including Automated Speed Enforcement (ASE) technologies deployed in school and community safety zones;

AND WHEREAS police resources can not be spread any thinner to enforce Highway Traffic Act offences throughout municipalities;

AND WHEREAS the administrative and financial costs to establish the required municipal Administrative Penalty program under the Highway Traffic Act, and its regulations, are substantial

and maybe out of reach for small and rural municipalities that have insufficient amounts of traffic to generate the required funds to offset the annual operational costs of a municipal Administrative Penalty program;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of McGarry urges the Provincial Government to:

- a) Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and*
- b) Underwrite the costs for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities;*

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, MPP Cochrane-Timiskaming, MP Timmins-James Bay, AMO and all municipalities in Ontario.

CARRIED”

Sincerely,



Karine Pelletier
Clerk-Treasurer

- cc. Hon. Doug Downey, Attorney General
Hon. Stephen Lecce, Minister of Education
Provincial Opposition Parties
John Vanthof MPP Cochrane-Timiskaming
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



MUNICIPALITY OF

North Perth

www.northperth.ca

#10 (e)

A Community of Character

330 Wallace Ave. N., Listowel, ON N4W 1L3

Phone: 519-291-2950

Toll Free: 888-714-1993

March 14, 2023

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1
Via Email: premier@ontario.ca

Dear Premier Ford:

RE: School Bus Stop Arm Cameras

Pleased be advised that the Council of the Municipality of North Perth passed the following resolution at their regular meeting held March 6, 2023:

Moved by Councillor Rothwell Seconded by Councillor Blazek

WHEREAS almost 824,000 students travel in about 16,000 school vehicles every school day in Ontario and according to the Ministry of Transportation's statistics the rate of vehicles blowing by stopped school buses is over 30,000 times every day;

AND WHEREAS the Province of Ontario passed the Safer School Zones Act in 2017 which authorized the use of Automated School Bus Stop Arm Camera Systems to detect incidents where vehicles failed to stop when the school bus was stopped and the stop-arm extended (O. Reg. 424/20);

AND WHEREAS the Association of Municipalities (AMO) working on behalf of all Ontario Municipalities made its submission to the Standing Committee on General Government on May 21, 2019 in support of Administrative Monetary Penalties (AMPs) to be used to collect fine revenue for school bus stop arm infractions and other applications, including Automated Speed Enforcement (ASE) technologies deployed in school and community safety zones;

AND WHEREAS police resources can not be spread any thinner to enforce Highway Traffic Act offences throughout municipalities;

AND WHEREAS the administrative and financial costs to establish the required municipal Administrative Penalty program under the Highway Traffic Act, and its regulations, are substantial and maybe out of reach for small or rural municipalities that have insufficient amounts of traffic to generate the required funds to offset the annual operational costs of a municipal Administrative Penalty program;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of North Perth urges the Provincial Government to:

- a) Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and
- b) Underwrite the costs for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Mathew Rae MPP, AMO and all municipalities in Ontario.

CARRIED

If you have any questions regarding the above resolution, please do not hesitate to contact me at lcline@northperth.ca.

Sincerely,



Lindsay Cline,
Clerk/Legislative Services Supervisor
Municipality of North Perth

cc.
Hon. Doug Downey, Attorney General
Hon. Stephen Lecce, Minister of Education
Provincial Opposition Parties
MPP Matthew Rea
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



**BONFIELD TOWNSHIP
OFFICE OF THE DEPUTY CLERK**

365 HIGHWAY 531
BONFIELD ON P0H 1E0

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Email: deputyclerk@bonfieldtownship.com

Received June 15, 2023
C-2023-241

**RESOLUTION OF COUNCIL
June 13th, 2023**

No. 15

Moved by Councillor Featherstone

Seconded by Councillor Corbett

THAT the Council of the Township of Bonfield supports the Corporation of the County of Prince Edward in requesting the province to pause proposed changes to the PPS, particularly regarding natural heritage (section 4.1) and agricultural lands (sections 2.6 and 4.3), reinvest trust in the local planning authority of all 444 municipalities, recognizing that each Ontario municipality has unique landscapes, different housing needs and differing visions for local planning matters; AND THAT a copy of this resolution be sent to all municipalities, The Hon. Doug Ford, Premier of Ontario, The Hon. Steve Clark, Minister of Municipal Affairs and Housing; The Hon. Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs, The Hon. David Piccini, Minister of Environment, Conservation and Parks, Nipissing MPP, Vic Fedeli, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities.

Carried Narry Paquette

DIVISION VOTE

FOR

Donna Clark _____
Jason Corbett _____
Steve Featherstone _____
Dan MacInnis _____
Narry Paquette _____

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 15 of the Township of Bonfield's Regular Council Meeting of June 13th, 2023, and which Resolution is in full force and effect.

Andrée Gagné
Deputy Clerk-Treasurer



**BONFIELD TOWNSHIP
OFFICE OF THE DEPUTY CLERK**

365 HIGHWAY 531

BONFIELD ON P0H 1E0

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Received June 15, 2023
C-2023-242

RESOLUTION OF COUNCIL
June 13th, 2023

No. 18

Moved by Councillor Featherstone

Seconded by Councillor Clark

THAT the Council of the Township of Bonfield supports the Town of Lincoln affirming the importance of the Municipal Heritage Register and its role in preserving the cultural heritage of municipalities throughout the Province, and encouraging the government of the Province of Ontario to maintain the previous provisions of Section 27 of Ontario Heritage Act which promotes the retention and expansion of the Municipal Heritage Register, keeping listed properties on the registry indefinitely, rather than for a maximum of 2 years in order to provide adequate time for the municipality to consider the heritage value of properties and, if necessary, initiate the designation process, before they may be demolished; AND THAT a copy of this resolution be circulated to all Municipalities in Ontario.

Carried Narry Paquette

DIVISION VOTE

FOR

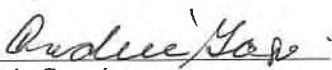
Donna Clark _____
Jason Corbett _____
Steve Featherstone _____
Dan MacInnis _____
Narry Paquette _____

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 18 of the Township of Bonfield's Regular Council Meeting of June 13th, 2023, and which Resolution is in full force and effect.


Andrée Gagné
Deputy Clerk-Treasurer



**BONFIELD TOWNSHIP
OFFICE OF THE DEPUTY CLERK**

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RESOLUTION OF COUNCIL
June 13th, 2023

Received June 15, 2023
C-2023-243

No. 17

Moved by Councillor Featherstone

Seconded by Councillor Corbett

THAT the Council of the Township of Bonfield supports the City of Cambridge in requesting the Ontario Government to amend s.205.1 of the HTA to permit municipalities to locate an ASE system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones; AND THAT a copy of this resolution be forwarded to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, local area MPPs, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

Carried Narry Paquette

DIVISION VOTE

FOR

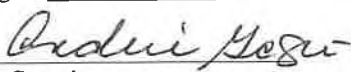
Donna Clark _____
Jason Corbett _____
Steve Featherstone _____
Dan MacInnis _____
Narry Paquette _____

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 17 of the Township of Bonfield's Regular Council Meeting of June 13th, 2023, and which Resolution is in full force and effect.


Andrée Gagné
Deputy Clerk-Treasurer



**BONFIELD TOWNSHIP
OFFICE OF THE DEPUTY CLERK**

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Received June 15, 2023
C-2023-244

RESOLUTION OF COUNCIL
June 13th, 2023

No. 14

Moved by Councillor Featherstone

Seconded by Councillor Clark

THAT the Council of the Township of Bonfield supports the Town of Fort Frances in response to the opioid crisis and in advocating the province for additional resources to combat the opioid crisis; AND THAT a copy of this resolution be forwarded to all Municipalities in Ontario, local MPs and MPPs and the Association of Municipalities of Ontario (AMO).

Carried Narry Paquette

DIVISION VOTE

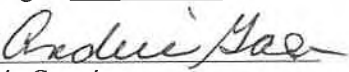
FOR
Donna Clark _____
Jason Corbett _____
Steve Featherstone _____
Dan MacInnis _____
Narry Paquette _____

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 14 of the Township of Bonfield's Regular Council Meeting of June 13th, 2023, and which Resolution is in full force and effect.


Andrée Gagné
Deputy Clerk-Treasurer



**BONFIELD TOWNSHIP
OFFICE OF THE DEPUTY CLERK**

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Received June 15, 2023
C-2023-245

RESOLUTION OF COUNCIL
June 13th, 2023

No. 16

Moved by Councillor Featherstone

Seconded by Councillor Clark

THAT the Council of the Township of Bonfield supports the Ontario Big City Mayor’s motion on legislative amendments to improve municipal Codes of Conduct and enforcement; AND THAT federal and provincial elected officials should take similar actions to hold themselves to account; AND THAT a copy of this motion be circulated to Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Doug Ford, Premier of Ontario, the Honourable David Lametti, Minister of Justice, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, Kate Manson-Smith, Deputy Minister of Municipal Affairs and Housing, Scott Pearce, Federation of Canadian Municipalities Acting President, Colin Best, President of the Association of Municipalities of Ontario, and all Ontario municipalities.

Carried Narry Paquette

DIVISION VOTE

FOR
Donna Clark _____
Jason Corbett _____
Steve Featherstone _____
Dan MacInnis _____
Narry Paquette _____

AGAINST

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 16 of the Township of Bonfield’s Regular Council Meeting of June 13th, 2023, and which Resolution is in full force and effect.

Andrée Gagné
Deputy Clerk-Treasurer