



**THE CORPORATION OF THE TOWN OF LASALLE
REGULAR MEETING OF COUNCIL
AGENDA**

Tuesday, March 12, 2019, 7:00 PM
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Pages

A. OPENING BUSINESS

1. Call to Order and Moment of Silent Reflection
2. Disclosures of Pecuniary Interest and the General Nature Thereof
3. Adoption of Minutes

RECOMMENDATION

That the minutes of the regular meeting of Council held February 26, 2019 BE ADOPTED as presented.

4. Mayors Comments

B. PRESENTATIONS

1. Mothers Against Drunk Driving (MADD) Canada's Campaign 911 Program 5

Chaouki Hamkam, Community Leader, MADD Windsor & Essex County, appears before Council to present the Mothers Against Drunk Driving (MADD) Canada's *Campaign 911* Program.

2. Essex Region Conservation Authority (ERCA) Annual Report and Budget Document 9

Richard Wyma, Secretary-Treasurer and Executive Director for the Essex Region Conservation Authority and Irek Kusmierczyk Chair of the Board of Directors for Essex Region Conservation Authority, appear before Council to present the 2018 Annual Report and the 2019 draft budget.

C. DELEGATIONS

D. PUBLIC MEETINGS AND/OR HEARINGS

1. Proposed Rezoning Application on Todd Lane 22

Public meeting to consider a rezoning application from the Ontario Ministry of Transportation (MTO) (applicant and owner) on approximately 1 hectare of land located along the north side of Todd Lane, immediately west of the Highway 401 off-ramp. The purpose of this Zoning By-law Amendment application is to rezone this site from a Residential Zone One (R1) and Residential Zone One Holding (R1(h)) to Natural Environment Zone (NE).

E. REPORTS / CORRESPONDENCE FOR COUNCIL ACTION

1. Dehumidifier Upgrade Contract Award 25

RECOMMENDATION

That the report of the Manager of Facilities dated February 28,2019 (PW-10-19) regarding the Vollmer Refrigeration Upgrade Project BE RECEIVED and that Cardinal Services Group BE AWARDED the contract for the dehumidifier upgrade for the total price of \$495,658.68 (including taxes) as outlined in the 2019 Capital budget.

2. Recreation and Culture Infrastructure funding under the “Investing in Canada Infrastructure Program” 29

Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral “Investing in Canada Infrastructure Program” that was signed on March 14th, 2017

For Council Decision.

3. Kingsville Town Council Support of Mattice-Val Côté Town Council’s Resolution on Paragraph 4 of the Declaration of Office 34

For Council Decision.

F. INFORMATION ITEMS TO BE RECEIVED

1. Summary of Reports to Council 39

G. BY-LAWS**RECOMMENDATION**

That the following By-Laws BE GIVEN first reading:

8280 - A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended (LaSalle Woods Blvd)

8281 - A By-Law to authorize the execution of a Developers Severance Agreement with Dr. Hussein Khalaff.

8282 - A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended (Todd Lane)

8283 - A By-law to appoint a Clerk for the Corporation of the Town of LaSalle and to repeal certain appointments

8284 - A By-Law to amend By-Law No. 6407 (as amended) being a by-law to prohibit or regulate advertising devices, including signs within the Town of LaSalle

8285 - A By-Law to authorize the execution of an agreement between the Corporation of the Town of LaSalle and the Minister of Transportation for the Province of Ontario under the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement

8286 - A By-Law to appoint Robert J. Swayze as the Integrity Commissioner for The Corporation of the Town of LaSalle

8287 - A By-Law to authorize the execution of an Transfer Payment Agreement between the Corporation of the Town of LaSalle and the Minister of Community Safety Correctional Services under the Court Security and Prisoner Transportation (CSPT) Program

RECOMMENDATION

That By-Law numbers 8280 and 8287 BE GIVEN second reading.

RECOMMENDATION

That By-Law numbers 8280 and 8287 BE GIVEN third reading and finally passed.

H. COUNCIL QUESTIONS**I. STATEMENTS BY COUNCIL MEMBERS****J. REPORTS FROM COMMITTEES****K. NOTICES OF MOTION****L. MOTION TO MOVE INTO CLOSED SESSION**

M. CONFIRMATORY BY-LAW

N. SCHEDULE OF MEETINGS

Committee of Adjustment - March 20, 2019 @ 5:30 p.m.

Police Services Board Meeting - March 25, 2019 @ 5:00 p.m.

Water & Wastewater Committee Meeting - March 26, 2019 @ 5:30 p.m.

Regular Council Meeting - March 26, 2019 @ 7:00 p.m.

O. ADJOURNMENT



About MADD Canada's Campaign 911

- Launched in 2007, *Campaign 911* is one of MADD Canada's most innovative awareness programs. This national campaign encourages and empowers Canadians to help make roads safer and reduce impaired driving deaths and injuries by alerting police to suspected impaired driving before potentially deadly crashes occur.
- *Campaign 911* changes perceptions by reinforcing that impaired driving is indeed an emergency situation and 911 is the appropriate number to call.
- The Canadian Association of Chiefs of Police, Canadian Police Association and Canadian Association of Police Boards are important national partners in *Campaign 911*.



Call 911 Programs Across Canada

- MADD Canada Chapters and Community Leaders across Canada team with local and regional police, government and community partners to promote the Call 911 program and messages.
- Often called Call 911 or Report Impaired Driver programs, the efforts focus primarily on road signage, but can also include billboards, public service announcements and other materials to provide the public with information on the possible signs of an impaired driver, tips on what to do and safety reminders.
- Call 911 programs have grown extensively since the launch of *Campaign 911* in 2007. Call 911 signs are now in communities in Newfoundland & Labrador, Prince Edward Island*, Ontario, Saskatchewan*, British Columbia, New Brunswick, Nova Scotia*, Manitoba*, Alberta* and Yukon.
* Represents province-wide programs.
- More and more people are calling 911 to report suspected impaired drivers.



Call 911 Program Results

- 911 calls to report suspected impaired drivers increase between 45% to 80% in the first year of program implementation.
- Impaired driving charges and roadside licence suspensions increase between 30% to 80%.
- Police interception rates of 911 calls range from 20% to 50%.





Campaign 911



Citizen alerts OPP to impaired driver



Sudbury Star Staff

[More from Sudbury Star Staff](#)

Published on: February 4, 2019 | Last Updated: February 4, 2019 5:02 PM EST

Tips From The Public On Hwy 11 Lead Police To Impaired Driver From Bracebridge

By Muskoka411 Staff - July 24, 2017 2:44 pm



Numerous 911 calls result in impaired charge for Innisfil woman

Police located the woman's vehicle moments after it crashed

Public tips lead to two impaired driving charges in Northumberland County

NEWS Nov 18, 2014 Northumberland News



Report Impaired Drivers

PULL OVER

Call 911



madd^{*}
Windsor & Essex County





The Place for Life

The **Essex Region Conservation Authority** was established in 1973 to protect, restore and manage the natural resources of the Windsor-Essex region. In keeping with the *Conservation Authorities Act*, ERCA works in partnership with residents, municipalities, the Province of Ontario, Government of Canada, and other agencies to increase natural area coverage through tree planting and habitat restoration, improve water quality across our watersheds and our Great Lakes, protect people and property from flooding and erosion, and further our understanding of the environment through science and education. Our goal is a sustainable future which improves our local environment, helps create a community we can all be proud of, and a more vibrant economy that makes this region **The Place for Life**.

Sustaining the Place for Life

The Essex Region Conservation Authority is one of 36 Conservation Authorities across Ontario. The role of Conservation Authorities and their relationship to various partners, including member municipalities and the provincial government derives primarily from their enabling legislation, the *Conservation Authorities Act*, which provides a broad mandate that allows Conservation Authorities to set priorities in collaboration with member municipalities.

ERCA's programs demonstrate an ongoing and consistent response to real and serious problems and challenges in the region - land degradation, natural area coverage, and flooding and erosion – the same challenges we faced upon establishment. Today, new issues such as water quality and the Great Lakes, climate adaptation, and sustainable communities must be considered in meeting the needs of municipalities.

Building from our successes, ERCA's focus continues to be in finding new ways to leverage resources which more effectively address provincial and watershed priorities. Given our daily reliance on our natural resources, the projects, programs and priorities implemented by ERCA are critically important to ensuring the Windsor/Essex/ Pelee Island region will continue to be the **Place for Life**.



2019 WATERSHED ACTIONS

ERCA consistently demonstrates a strong business case to member municipalities, and is unique from other organizations and agencies in our ability to leverage funds and partnerships. The following are some project highlights for 2019.

[actions] refer to actions listed in 2016-2025 Strategic Plan

WATERSHED MANAGEMENT SERVICES

- **Climate Change [1.1].** ERCA's Climate Change Specialist will research regional vulnerabilities, impacts and best practices; and lead the development of a Regional Climate Change Plan to identify impacts and vulnerabilities, implementation priorities, and potential funding supports.
- **Hazard Mapping and Forecasting [2.1/11.3/12.3].** Update regional Flood Contingency Plan; explore development of a shared climate station network with partners to assist in providing flood response, and reporting; update Little River Hazard Mapping with the City of Windsor, and provide technical support to all municipalities on flood control/flood infrastructure, master drainage and stormwater studies.
- **Place for Life Policies [11.2].** Continue to consult on and finalize its Place for Life Policies which integrate ERCA's planning, development, and program policies.
- **Client Services [12.3].** Initiate web-based permit application on essexregionconservation.ca to facilitate development review.
- **Planning/Technical Studies [11.2, 11.3].** Work with Lakeshore and Tecumseh to undertake a Lake St. Clair Shoreline Management Plan and Kingsville to finalize a Natural Heritage Background Study as part of the Town's Official Plan updates;
- **Watershed Planning [10.2].** Finalize a Municipal Agreement acknowledging ERCA's role in integrated watershed planning, and protecting and managing natural hazards, natural heritage and water resources; and provide advice and direction to municipalities on over 750 Planning Act applications.

- **Development Review [12.1].** Review over 1,000 Section 28 permit applications for stormwater management; commercial, residential and large-scale industrial/greenhouse development; over 150 Municipal Drainage Act reviews, and respond to 1,300 general water resource related requests.
- **Water and Erosion Control [11.3].** Apply for and manage Water and Erosion Control Infrastructure (WECl) funding for projects in the City of Windsor, Lakeshore, and JRPB Shoreline Design.

CONSERVATION SERVICES

- **Conservation Area Operations [9.2].** Manage 19 Conservation Areas, and over 80km of Greenways including grading, hazard tree removals, site maintenance, enforcement to support visitor use.
- **Tangible Capital Asset Report/Capital Plan [13.1].** Update ERCA's Tangible Capital Asset Inventory and multi-year Capital Plan based on replacement schedules, asset needs, and program needs as part of the next 5-Year Sustainability Plan.
- **Management Planning [9.2].** Complete Cedar Creek Conservation Area Management Plan with the new Conservation Services Advisory Board.
- **Business Plans [8.1].** Develop Business Plans for John R. Park Homestead and Holiday Beach Conservation Areas to identify and confirm infrastructure needs and investments in visitor services where there is a business case to support that investment.
- **Land Acquisition [7.3].** Restore Clean Water~Green Spaces acquisition funding to support securement of key lands with partnership funding in keeping with the Land Securement Strategy.
- **Restoration and Stewardship [6.1].** Restore more than 60 acres of forest and prairie habitat to improve connections, build ecosystem resilience, and benefit water quality, climate change and quality of life.
- **Innovation [5.1].** Monitor phosphorous levels getting into Lake Erie at the innovative 10 acre University of Windsor Alumni Association Wetland at Hillman Marsh Conservation Area with University of Windsor.



- **Source Water Protection [4.3].** Begin updating the Essex Region Source Protection Plan and Assessment Report based on the Section 36 Workplan, and continue to implement Risk Management Services on behalf of municipalities.
- **Watershed Science [5.1/5.2].** Support for research, monitoring, and partnerships; and managing and maintaining data information systems which is critical for evidence-based decision making.
- **Lake Erie Action Plan [4.1].** ERCA is an effective delivery agent in the Lake Erie Action Plan for reducing phosphorus. The 2019 budget includes federal funding to support agricultural BMPs and associated monitoring and science.
- **Detroit River [5.2/14.2].** Build on efforts to de-list the Detroit River as a designated environmental Area of Concern, rehabilitate a 70 acre wetland on the Canard River; and create new fish habitat on the City of Windsor's Pêche Island.

COMMUNITY OUTREACH SERVICES

- **Communications [14.2].** ERCA will continue to utilize essexregionconservation.ca as a platform to improve customer service, usability and accessibility compliance, and efficiency through web-based tools.
- **Education [8.3].** Provide curriculum-based outdoor education for more than 10,000 elementary and secondary school students, including delivery of the Environmental Special High Skills Major Certifications, and deliver new curriculum programming with our Indigenous partners.
- **Program Integration [14.2].** Continue to integrate communications, outreach and events with ERCF to enhance the region as the Place for Life and build on the strength of this partnership while raising \$1 million dollars for conservation initiatives.
- **Regional Collaboration [15.3].** ERCA will continue to work with Tourism and Economic Development partners demonstrating that Essex Region is a sustainable, vibrant place to attract visitors to and investment in our region.

CORPORATE SERVICES

- **Customer Service [14.1].** New capacity related to applicant/customer service, front desk/reception and related internal support functions (e.g. records management, program support, etc.)
- **File management [13.2].** Refine records classification and retention plans to support MFIPPA and other obligations; and begin implementation of new records management system.
- **Operational Policies [13.3].** Review and update all operational and administrative policies to ensure consistency with legislation; public-sector best practice; and Authority practices.
- **Corporate Culture [14.3].** Develop an Employee Handbook to summarize HR related policies, improve new employee onboarding and address issues identified in the 2018 Employee Survey.
- **Data Management [15.2].** Review feasibility of open data sharing in context of the new website; and develop applications to streamline business processes.
- **Sustainability Plan [13.1].** Develop new 5-Year Plan to support initiatives identified in the Strategic Plan and ensure that ERCA has the appropriate resources, and is managed in the most effective and efficient way to support watershed outcomes.





FUNDING CONSERVATION

ERCA's 2019 Budget is \$7,708,571, which includes a total levy contribution of \$3,238,667. This is an increase of \$89,915 or 32 cents per person (from \$9.68 to \$10.00/person). The budget includes almost \$2.3 million in leveraged funding and when combined with fee for service revenues, almost 60% of ERCA's budget is funded through non-levy sources of funding.

While this builds a strong case for support, it is only enough to maintain the 'status quo'. It is not enough to improve the health of our watersheds, keep beaches open more, reduce phosphorous and blue-green algae in our lakes, provide open spaces and trails that are accessible for people to use, connect and restore forests, wetlands and habitats. These are essential for sustainable communities to build resilience to climate change, and importantly, attracting and retaining the talent this region desires. Further, as funding programs change and evolve with changes in government priorities, or are reduced or eliminated, and as new interests seek funding, it is harder to continue to support key programs with external support - programs that are funded by levy in other conservation authorities.

Sustaining the Place for Life is not our work alone. It is what we do together with municipalities, our neighbours, our universities and colleges, our donors, our local and regional agencies, and the many other partners we work with. We need to celebrate our successes, but we also need to increase the scope, scale and intensity of our joint efforts to create a place we can be proud of and celebrate – one we can call home. For life.

WHERE DOES YOUR \$10 GO?



ERCA's annual revenues for programs and services are in the top 10 of all 36 Conservation Authorities. At the same time, ERCA's operational levy funds approximately one-third of its operations, placing ERCA in the bottom five of all Conservation Authorities, and well below the provincial average (42%). While the average CA levy supporting operations was \$16.42/capita, ERCA's levy supporting operations in 2018 was only \$9.68/capita, which included funds for land acquisition and capital and operational reserves.

ERCA's complete 2019 Draft Budget is available for review online: www.essexregionconservation.ca.

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Essex Region Conservation
the *place* for life



Essex Region
Conservation Authority
sustaining the place for life



2018 Annual Report

Message from the Chair



There's no question that the Windsor-Essex-Pelee Island region has felt the devastating impacts of high lake levels and a changing climate, perhaps more profoundly than any other in Ontario.

The storms of September 2016 and August 2017 resulted in more than \$300 million dollars in insured losses in Windsor, Tecumseh and Lakeshore. The August 2017 flooding in the Windsor area was the most catastrophic insurance loss of that year.

This year, ERCA issued 45 flood messages—a 25% increase over 2017.

Violent storms in the spring battered the Lake Erie and Lake St. Clair shorelines, rendering eight homes uninhabitable in the Municipality of Leamington.

Waves combined with high lake levels along the shores of Pelee Island overtopped roads. The west shoreline of Pelee Island has been devastated with damages exceeding \$10 million. We're seeing invasive species that are threatening the health of our ecosystems—species that even a decade ago we could not have imagined. And the number of days rated 'very hot' continues to increase, putting the health of some of our region's most vulnerable people at risk.

In late 2017, the ERCA Board of Directors unanimously agreed that a regional approach to developing a Climate Change Strategy would be the most efficient and effective path forward to managing the impacts of climate change, and in 2018, progress was made in this regard. It is critically important to bring together

the work that municipalities have been doing independently towards climate adaptation and mitigation, and to connect that work in a regional context.

On behalf of the Board of Directors, I'd like to extend my heartfelt appreciation to all of the partners and volunteers who have come together this year in order to help create a more resilient and sustainable future for our region.

It is only by moving forward together that we can improve our resiliency to climate change and ensure our region is the Place for Life.

Yours in Conservation,


Rick Fryer

Message from the General Manager



While there were many achievements to celebrate in 2018, there were also some significant challenges to overcome. The impacts of a changing climate continue to be of growing concern.

ERCA's 2016–2025 Strategic Plan lists Climate Change as one of our primary focuses, and we've continued to work with municipalities and other agencies to undertake technical studies that support that strategic direction.

Environmental damage, together with climate change, is driving the water-related crises we see in our region and, in fact, around the world. Floods, droughts and pollution are all made worse by degraded vegetation, soil, rivers and lakes. Our Watershed Report Card confirmed that locally, we have some seriously degraded surface water quality, and despite

significant improvements, our natural area coverage remains amongst the lowest in Ontario.

These issues, and their solutions, are interconnected. We need to move forward together to efficiently share research and data, while identifying gaps to advance resiliency and improve environmental sustainability. Nature-based solutions and green infrastructure, such as wetlands, have the potential to solve many of our local flooding challenges. Planting new forests, creating habitat and restoring wetlands will also help rebalance the water cycle and improve human health and the health of our watersheds.

Moving forward together is the only way to realize true progress. This year, with all regional municipalities, we completed consistent Stormwater Management

Standards for the Windsor and Essex Region to provide guidance and design criteria related to local stormwater management and infrastructure resilience. We hosted multiple workshops to provide a forum for partners to collaborate on flood preparedness, building urban flood resilience, and climate change priorities.

Land use planning is paramount to ensuring that we are open to growth while protecting our critical natural areas. Collaboration is the key to improving our regional resilience. We must stand firm, together, to ensure what remains of our critically important and biodiverse habitat is protected.

Sincerely,



Richard Wyma

2018 Watershed Highlights

In 2018, we continued to implement the priorities identified in our Strategic Plan. The following highlights are a snapshot of the projects and programs implemented this year to enrich and sustain the Essex Region as the Place for Life.

Climate Change

Impacts of a changing climate are continuing to be experienced in our region. Lake levels are reaching all-time highs, and the threshold for flood alerts is lower than ever. A record number of flood messages were issued this year, and spring storms battered the Lake Erie shoreline. While efforts to slow climate change must continue, we also need to help our partner communities adapt to its impacts. This year, ERCA:

- Added a Climate Change Specialist to work with municipalities to research vulnerabilities and impacts, develop an adaptation and mitigation plan, and identify priorities for implementation and potential funding supports.
- Hosted a regional, cross-sector Climate Change Workshop to begin setting priorities for actions associated with a changing climate in partnership with the Ontario Climate Consortium and University of Windsor.
- Issued a record 45 advisories ranging from water safety conditions statements to flood warnings.
- Hosted a Flood Preparedness Workshop for municipal officials to increase our collective level of preparedness, coordination and communications.
- Worked with Green Communities Canada to host a cross-sectoral workshop to Build Urban Flood Resilience.
- Added a Watershed Engineer to support stormwater reviews, drainage reviews, and related engineering and infrastructure reviews to ultimately best support municipalities from a regional perspective.



“Climate change is here. It affects us now.”
 —Dr. Dianne Saxe
 Environmental Commissioner of Ontario

On December 5th, ERCA brought together municipalities, researchers, and non-profit organizations to take action on climate change. Keynote speaker, Ontario’s Environmental Commissioner Dr. Dianne Saxe, delivered a message of urgency and action.

Ontario is warming faster than global average bringing with it floods, fires, drought, wind, heat, and other unpredictable and severe climatic conditions. It impacts every part of our lives, from being able to protect and insure our houses against flooding to our health. Windsor-Essex-Pelee Island region has been acutely aware of the devastating impacts of a changing climate for over a decade.

What can we do? In Dr. Saxe’s words: “Reduce our carbon footprint. Get ready to adapt. Speak up.” Together, we can tackle the problem and find local solutions.

Great Lakes

The Great Lakes are our most significant natural resource. This year, we released our 2012–2017 Watershed Report Card, which identified failing grades for surface water quality in virtually every watershed. More must be done, together, to protect and improve water quality. This year, ERCA:

- Implemented 30 water quality improvement projects across the region to protect soil health and water resources.
- Initiated a 4-year, \$600,000 program with funding from Environment and Climate Change Canada to work with farmers to plant cover crops and implement other Best Management Practices to reduce phosphorus in Lake Erie.
- Conducted year-round water quality monitoring at surface water, ground water, and benthos monitoring stations across the region to collect data about land and weather-based influences on our rivers and streams.
- Worked with the University of Windsor’s Great Lakes Institute for Environmental Research to resolve issues related to microbial contamination along our beaches and with the provincial and federal governments to monitor and estimate sources of phosphorus entering Lake Erie.
- Partnered with researchers at the University of Waterloo and the University of Guelph to research the effectiveness of phosphorus-reducing Best Management Practices in Wigle Creek.
- Collaborated with the University of Windsor’s Chemistry Department to develop a new off-grid phosphorus filter for installation at the Lebo Creek Research Wetland. This new filter is designed to remove soluble phosphorus from local waterways to reduce harmful algae blooms.
- Showcased Best Management Practices and innovative technologies that will conserve soil, maintain productivity, improve water quality and quantity, and illustrate that farming and the environment can coexist at the Essex County Demonstration Farm, in collaboration with the Essex Soil & Crop Improvement Association, OMAFRA extension personnel, and Agriculture and Agri-Food Canada scientists.
- Protected sources of drinking water by providing Risk Management Services on behalf of our member municipalities. Following a comprehensive review of the Source Protection Plan and Assessment Report, a Work Plan identifying necessary updates was developed under S. 36 of the Clean Water Act to ensure the ongoing protection of our sources of drinking water.



2012–2017 Watershed Report Card

On March 22, International World Water Day, ERCA and Conservation Authorities across the province launched their 5-year Watershed Checkups.

Locally, groundwater in the region continues to score excellently, mainly because of protection offered by our

hard clay soils. Surface water quality scores are consistently low, ranging from C – F, with mostly D grades.

Forest conditions also scored low, with most watersheds ranked as a D or an F. Decreases were due to more stringent measurement standards, rather than loss of forest habitat. Standards of

measurement are set across the province, and it was recognized it would be difficult to achieve a higher score on this scale within our highly agriculturally-based landscape. For example, to achieve a ‘C’ rating would require 15.1% forest cover.

Landscapes & Habitats

Our landscapes and habitats are among the most significant in Canada. While we have planted more than 6.3 million trees and achieved 8.5% natural areas coverage, more action is needed to reach our 12% target. This year, ERCA:

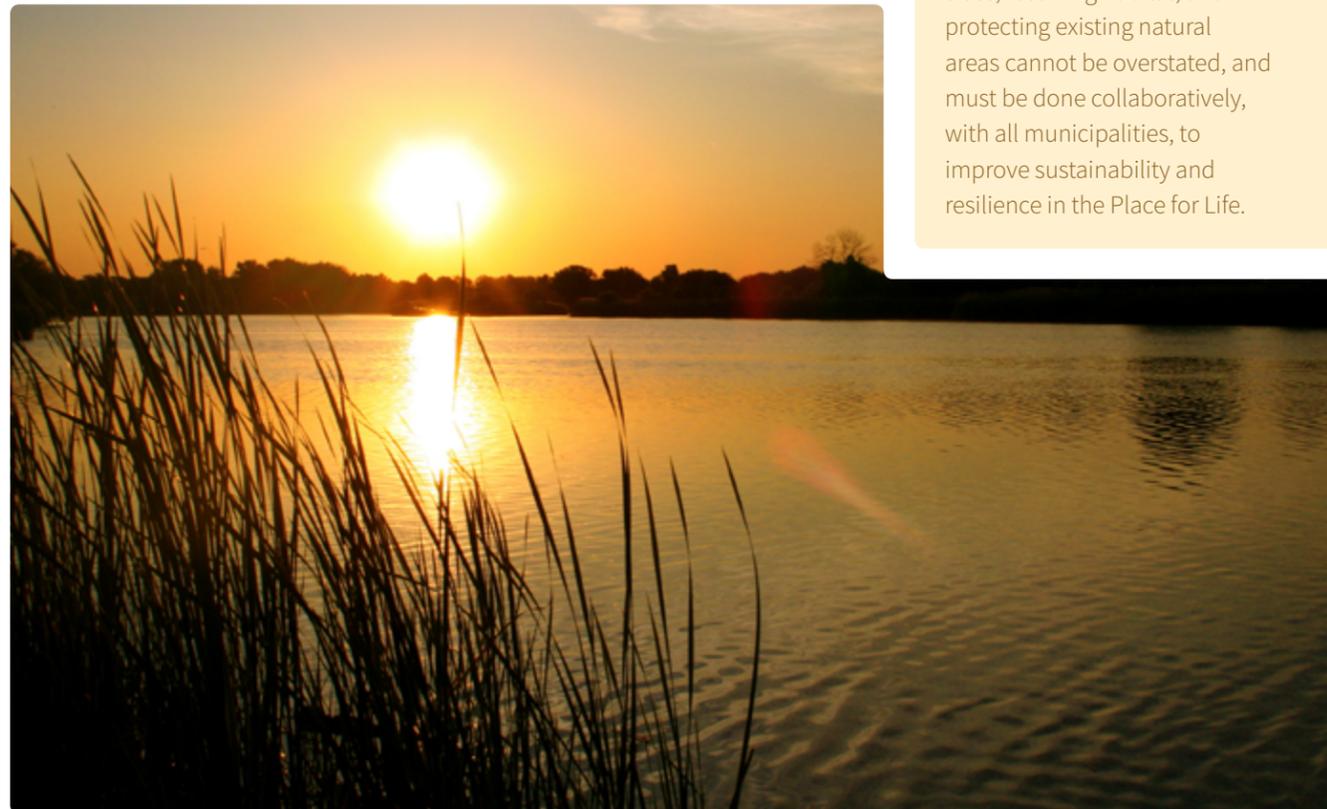
- Planted and distributed 109,000 trees and restored a total 143 acres of habitat to natural area.
- Completed the 10 acre Sturgeon Creek Wetland in partnership with Caldwell First Nation, Environment Canada, Ministry of Natural Resources and the Essex County Field Naturalists.
- Created an additional 20 acres of new wetlands to improve water quality and create new habitat for wildlife.
- Protected 7 acres of natural areas in Kingsville.
- Restored sections of Spring Garden Prairie habitat, owned by the City of Windsor, by removing invasive species such as Autumn Olive and Phragmites. This restoration project will enhance habitat for multiple species-at-risk.
- Completed a Controlled Prairie Burn at Hillman Marsh Conservation Area to improve habitat for nesting birds, reptiles and pollinators.
- Initiated engineering plans to build two major fish and wildlife projects in the Detroit River Area of Concern.

The Importance Of Our Natural Areas

Wetlands provide vital wildlife habitat and resilience to floods and other effects of climate change.

Forests filter pollutants from our air, absorb and filter stormwater and prevent erosion. Our woodlands also provide wildlife habitat for many species, including significant species of conservation concern.

Environment Canada recommends watersheds require 30% forest cover for a functional ecosystem. In our region, natural area coverage currently totals just 8.5%, with a goal to achieve 12%. The importance of planting trees, restoring habitat, and protecting existing natural areas cannot be overstated, and must be done collaboratively, with all municipalities, to improve sustainability and resilience in the Place for Life.



Sustainable Communities

Our urban areas will continue to grow and expand. ERCA will need to continue to work with all partners to collaboratively plan sustainable communities that reduce urban sprawl, are walkable and incorporate green infrastructure. This year, ERCA:

- Completed the Regional Stormwater Management Standards in partnership with all municipalities to provide guidance and design criteria for local stormwater management and infrastructure resilience, and ensure consistent application of requirements.
- Assisted Pelee Island in preparing a shoreline damage assessment that mapped armour stone damage. A photo record was established and specific sections identified for future monitoring. Assisted procuring a consultant to complete drone footage on the west shoreline to assist in a submission for funding for the estimated \$13 million repair work.
- Continued to manage the \$3.2 million improvement project on the Lennon Drain on behalf of City of Windsor.
- Worked with the City of Windsor, Towns of Tecumseh, LaSalle, Lakeshore and the Municipality of Leamington on various drainage and stormwater management technical studies. These collaborations create efficiencies while ensuring natural hazards and natural heritage matters are appropriately considered.
- Provided assistance to Lakeshore, Kingsville, Tecumseh and Leamington on Official Plans updates to ensure the delegated responsibility for Natural Hazards is incorporated into municipal planning documents. Continued to advise on Natural Heritage issues for the region.
- Aided a record 1,113 landowners in ensuring homes and new developments were protected from the dangers of flooding and erosion through development reviews and permit applications.
- Engaged nearly 10,000 students in outdoor and conservation education programs, to provide curriculum-based experiences that teach young people about the importance of protecting our environment and preserving our human and natural heritage.
- Resurfaced the trail and improved drainage at Devonwood Conservation Area, thanks to a partnership with Caesars Windsor Cares and the Essex Region Conservation Foundation. The trail is now known as the Caesars Windsor Nature Trail.
- Welcomed more than 75,000 visitors from near and abroad to enjoy our local natural environment in the Place for Life.
- Completed trail upgrades and boardwalk replacements at Maidstone Conservation Area and initiated boardwalk replacement and enhancements at Holiday Beach Conservation Area.
- Replaced the roof of the sawmill building at the John R. Park Homestead Conservation Area to ensure the protection of the artefacts in the building.

What Makes a Sustainable Community?

The Institute for Sustainable Communities identifies a sustainable community as one that addresses multiple human needs, where all people feel welcome and safe, and decision-making is shared. It manages its human, natural, and financial capital to meet current needs while ensuring adequate resources are available for future generations. Sustainability also requires the ability to quickly adapt to change.

Strong, collaborative, regional planning is critically important to building a sustainable community that addresses environmental, economic and social challenges, builds a better future for all, and ensures that Windsor-Essex-Pelee Island can remain the Place for Life.



A Strong, Resilient Organization

ERCA is a sustainable, resilient and valued agency. Since 1973, ERCA has been striving to achieve a state of sustainability for the Essex Region. In 2018, we worked toward organizational sustainability in the following ways:

- Launched our new website at essexregionconservation.ca to improve customer service, accessibility and engagement.
- Adopted new Administrative Procedure By-Laws to improve clarity and consistency across Ontario's Conservation Authorities as a requirement of the 2017 amendments to the Conservation Authorities Act.
- Reviewed and simplified ERCA Advisory Board structures and Terms of Reference.
- Initiated web-based permit application process to streamline the service for applicants.
- Continued to support the Essex Region Conservation Foundation in achieving the \$1 million fundraising goal of the Place for Life Campaign. In 2018, the campaign topped \$800,000 in pledges, just halfway through the three-year campaign.
- Added Human Resources capacity and support to ensure increasing government compliance and reporting obligations are achieved.
- Advocated for the Essex Region on 56 local, regional, provincial, national and international boards and committees to ensure the unique needs of our region are represented.



© Casey Balvert

2018 ERCA Accountability

The following provides a three-year 'by-the-numbers' comparison of achievements. This report follows the priorities identified in our Strategic Plan, and these actions help ensure Windsor-Essex County-Pelee Island are the Place for Life.

Climate Change

	2016	2017	2018	
Permits Requested	983	1,042	1,113	
Permits Issued	808	1,005	992	
Clearances Issued	97	135	179	
Request for Information Letters Issued	273	392	273	
Permits to Take Water Applications	4	5	3	
Appeals	15	10	18	
Appeals in CA Favour	15	10	18	
Violations Issued	19	34	25	
Average Response Time for Permits (days)	Minor Development 21 Major Development 9	9.13 34 8.2	9 12 12	
Number of Structures Located in Floodplain	10,000	10,000	10,000	
Kilometres of Watercourses with Floodplain Mapping Completed	609	609	609	
Hectares (area) digitally mapped delineating the CA Regulation Limit	38,304	38,304	38,304	
Hectares (area) digitally mapped delineating the flooding hazard limit (flood plains)	38,304	38,304	38,304	
Metres of shoreline protected from flooding and erosion	245	250	0	
\$ Value of Water/Infrastructure Contributions to Municipalities	287,500	120,000	10,000	
Flood Messages	Watershed Conditions Flood Watches Flood Warnings Wind Warnings	2 7 3 0	13 11 4 1	17 20 8 0

Landscapes & Habitats

	2016	2017	2018
Total Landholdings (Hectares)	1,669.6	1,735	1,742
Hectares of recreational land owned and managed	1,036.8	1,056.8	1056.8
Total hectares under forest management plans	44.39	44.39	44.39
Total Taxes for CA Landholdings	\$75,290	\$66,661	\$70,227
Land Acquisition in Reporting Year (in acres)	0	160	7
Value of acquisitions (Fair Market Value)	0	\$1,562,250	\$426,000
Total Acres of Habitat Restored	103.5	92.5	143
Number and Acres of Trees	101,000 trees 87 acres	92,500 trees 70 acres	109,105 trees 96 acres
Number and Acres of Wetlands	5 wetlands 5 acres	6 wetlands 15 acres	6 wetlands 31 acres
Number and Acres of Prairie	8 sites 11.5 acres	5 sites 7.5 acres	5 sites 16 acres
Number of landowners involved in restoration	214	222	191
Trees planted by volunteers	2,603	2,973	3,259
Native plants planted by volunteers	3,858	1,610	1,600

Great Lakes

	2016	2017	2018	
Water Quality Improvement Projects Implemented	Agriculture/Other (total)	88	28	30
	Detroit River Watersheds	10	10	3
	Lake Erie Watersheds	19	13	21
	Lake St. Clair Watersheds	12	5	2
	Great Lakes Agricultural Priority Subwatershed Stewardship Initiative	47	23	0*
Number of wells decommissioned	9	5	4	
Number of landowners participating	58	23	20	
Number of surface water quality monitoring stations	77	58	61	
Number of ground water quality monitoring stations	8	8	8	
Number of benthos monitoring stations	8	20	15	

*Program ended in 2018.

Sustainable Communities

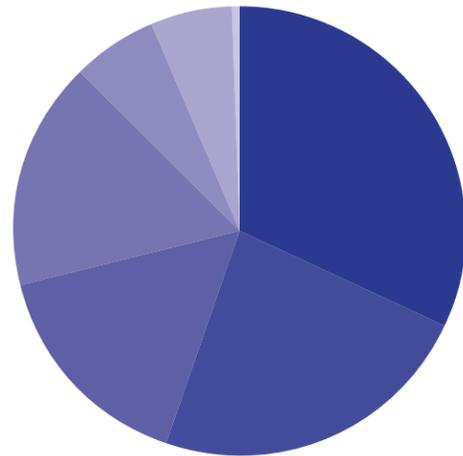
	2016	2017	2018
Planning Services—transactions/year	689	822	850
Kilometres of Trails owned, managed & developed	95.1	98	98
Number of volunteers	1,904	2,064	2,185
Number of outreach events	35	19	30
Number of schoolyard naturalization projects	3	2	2
ERCA hosted special events	36	29	24
Number of schools	96	71	72
Number of unique education programs	294	434	256
Number of students	9,986	12,224	9,958
Number of public meetings/workshops	19	31	22
Day Use Visitors to JRPH (estimated)	11,190	11,830	11,910
Day Use Visitors to HBCA (estimated)	9,000	12,588	9,600
Number of seasonal campsites purchased	69	67	72

A Strong, Resilient Organization

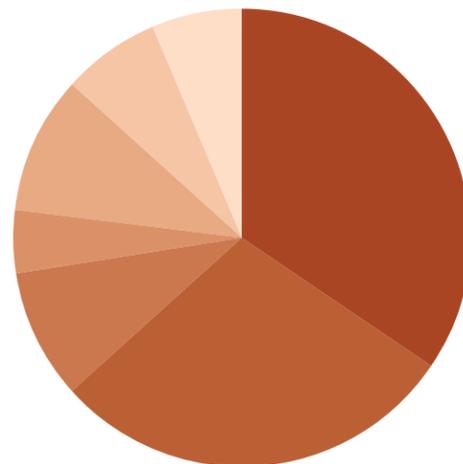
	2016	2017	2018
Area of CA Jurisdiction	1,681.3 km ²	1,681.3 km ²	1,681.3 km ²
Watershed Population	326,105	325,351	323,793
Staff—Permanent and Long-Term Contract	36	36	39
Staff—Special Grant and Short-Term Full-Time Equivalent Contract	8	10	12
Average Full Time Staff Length of Service	10	12	9
Number of Local Committees, Boards and Advisory Panels with ERCA representation	27	29	28
Number of Provincial Committees, Boards and Advisory Panels with ERCA representation	26	28	28
Number of research studies with ERCA involvement	8	8	12
Number of unique visitors to our website	68,591	70,997	65,528*
Number of Facebook followers	2,424	2,948	3,168
Number of Twitter followers	2,428	2,676	2,896
Number of Instagram followers (launched October 2016)	90	225	1,061
Number of Youtube video views	2,134 views 4,334 min	2,550 views 4,893 min	2,400 views 4,500 min

*Some data unavailable due to website changeover.

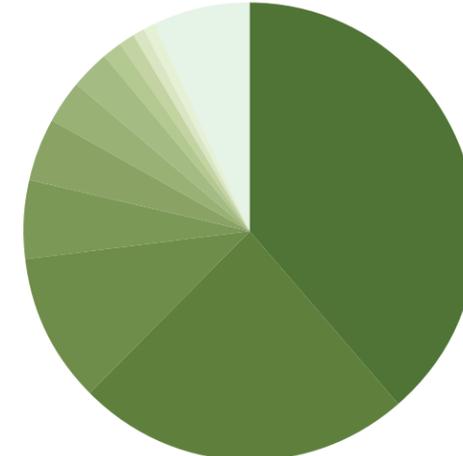
2018 Financial Review



2018 Projected Funding Sources	\$9,799,793
Total Levy	\$3,148,752
Municipal Special Project Contributions	\$2,291,244
Fee for Service	\$1,540,159
Federal Grants	\$1,613,142
Donations (ERCF and others)	\$591,425
Provincial Grants	\$584,049
Prior Years' Surplus	\$31,021



2018 Projected Uses of Funds by Function	\$9,799,793
Watershed Management Services	\$3,386,592
Conservation Services	\$2,844,702
Science & Research	\$876,669
Outreach & Education	\$448,332
Corporate/Admin Shared Services	\$959,636
Transfers to Reserves/Future Years	\$667,120
Asset Replacement/Capital Projects	\$616,741



2018 Projected Uses of Funds by Expense Type	\$9,799,793
Wages & Benefits	\$3,796,727
Subcontracted Construction/Technical Mun Spec Projects	\$2,343,763
Subcontracted Construction/Technical ERCA Capital Projects	\$1,038,727
Plant Materials/Subsidies	\$545,020
Project/Operating Supplies	\$435,010
Travel & Fleet Operations & Replacement	\$299,482
Rent/Taxes/Utilities/Security	\$255,200
Maintenance/Repairs	\$138,930
Insurance, Audit & Legal	\$109,175
IT/Software/Data Services	\$98,148
CO Dues & Board of Directors	\$72,490
Transfers to Reserves/Future Years	\$667,120

2018 At a Glance



 **109,105**
Trees planted to increase green space.

 **30**
Projects implemented to improve water quality.

 **9,958**
Students educated through outdoor education programs.

 **1,113**
Permits requested and reviewed to ensure landowner protection.

 **2,064**
Awesome volunteers helped enrich & sustain the Place for Life.

 **84**
Surface, ground and benthos water quality sites monitored.

 **45**
Flood messages issued—a record in this changing climate.

 **9 days**
Average permit response time for minor developments.

 **78**
Events and workshops hosted to connect people with the Place for Life.

 **143**
Acres of forest, tall grass prairie, and wetlands restored.

Front cover image:
 Mel Diotte



facebook.com/**EssexRegionConservation**



@**EssexRegionConservation**



@**EssexRegionCA**



youtube.com/**TheEssexRegionCA**

Contact Us

360 Fairview Avenue West, Suite 311
Essex, Ontario, N8M 1Y6

P: 519-776-5209

F: 519-776-8688

W: essexregionconservation.ca



The Corporation of the Town of LaSalle

Date: March 1, 2019 **Report No:** DS-7-2019

Directed To: Mayor and Members of Council **Attachments:** Figure 1

Department: Development & Strategic Initiatives

Prepared By: L. Silani, M.Pl., MCIP, RPP
Director of Planning & Development Services **Policy References:**

A. Burgess, MCIP, RPP
Supervisor of Planning Services

Subject: Application: Rezoning Application

Our File No: Z-01-2019

Owner/Applicant: Ontario Ministry of Transportation (MTO)

Location: Approximately 1 hectare of land located along the north side of Todd Lane, immediately west of the Highway 401 off-ramp

RECOMMENDATION:

Based on the information provided within this report, and subject to further input from Council and the public, it is recommended that Council grant approval to the Applicant's request to rezone this property to a Natural Environment Zone category – "NE".

REPORT:

An Application has been received, from the Ontario Ministry of Transportation requesting that 1 hectare of land that they own along the north side of Todd Lane (immediately to the west of

the Highway 401 off-ramp --- see Figure 1) be rezoned from a Residential Zone One (R1) Zone and a Residential Zone One Holding (R1(h) Zone to a Natural Environment Zone (NE).

This site is home to a number of Species at Risk, including the Eastern Foxsnake, the Butlers Gartersnake, Dense Blazing Star, Colicroot, and Willowleaf Aster. The Ministry of Natural Resources and Forestry has been heavily involved with Species at Risk restoration work on this Provincially Owned site, as part of the Rt. Hon. Herb Gray Parkway project. They have requested that this site be rezoned to a Natural Environment Zone, to assist with the protection of Species at Risk and their associated habitat at this location.

This rezoning will also assist MTO fulfil its Endangered Species Act (ESA) Permit requirements.

No comments were received at the Public Information Meeting held on February 19th. ERCA has submitted correspondence indicating that they have no objection to this rezoning.

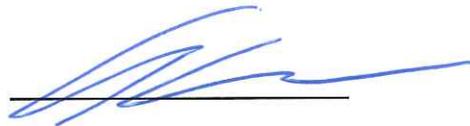
Town Staff are in support of the Provincial Government's rezoning request for the subject lands.

We would be pleased to answer any questions with respect to the contents of this Staff Report.

Respectfully,



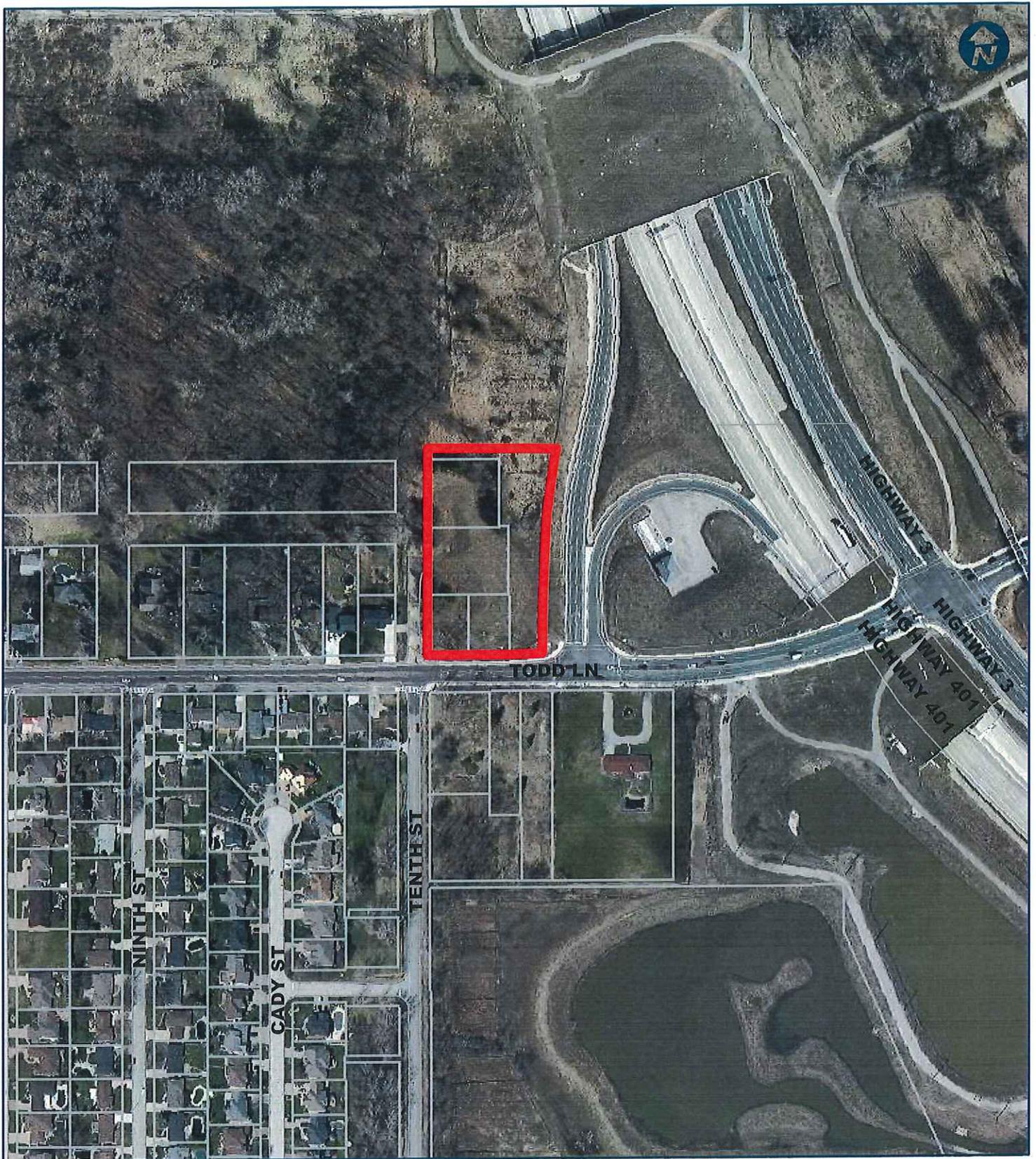
L. Silani, M.Pl., MCIP, RPP
Director of Development &
Strategic Initiatives Services



A. Burgess, MCIP, RPP
Supervisor of Planning Services

Attachments

<i>Reviewed by:</i>						
<i>CAO</i>	<i>Finance</i>	<i>Clerk</i>	<i>Public Works</i>	<i>Development & Strategic Initiatives</i>	<i>Culture & Recreation</i>	<i>Fire</i>



Legend:



Subject Lands

Title:

FIGURE 1 - SUBJECT LANDS



Scale:	1:3300	File No:	Z-01-19
Prepared For:	Planning Dept.	Applicant/Owner:	MTO
Prepared By:	Finance Department GIS Services	Date:	February 28, 2019

Notes:

This document is not a Legal Plan of Survey.



The Corporation of the Town of LaSalle

Date	February 28, 2019	Report No:	PW-10-19
Directed To:	Mayor and Members of Council	Attachments:	TS Engineering Report
Department:	Public Works	Policy References:	
Prepared By:	Mark Masanovich – Manager of Facilities		
Subject:	Dehumidifier Upgrade Contract Award		

RECOMMENDATION:

That Council approves the award of the Dehumidifier Upgrade contract to Cardinal Services Group.

REPORT:

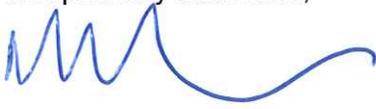
Administration went out for tender for the Dehumidifier Upgrade. Enclosed is the recommendation report from TS Engineering regarding the results of the submitted tenders. This project is part of the Vollmer Refrigeration Upgrade project as outlined in the 2019 Capital budget.

Contractor	Tender Price (including taxes)
Cardinal	\$495,658.68
CIMCO	\$537,305.64
Black and MacDonald	\$557,236.90

Cardinal Services Group submitted the low price in the amount of \$495,658.68 (including taxes). This price is within budget.

The recommendation is to proceed to award the contract to Cardinal Services Group.

Respectfully submitted,



Mark Masanovich,
Manager of Facilities

Reviewed by:							
CAO	Treasury	Clerks	Public Works <i>Pal</i>	Planning	Cult. & Rec.	Building	Fire



February 7, 2019

Mr. Mark Masanovich
 Town of Lasalle
 5950 Malden Road
 LaSalle, Ontario N9H 1S4

Re: Vollmer Complex Dehumidification Upgrade – 2019 Re-Tender Results

Mark,

Please see the following bid results and overall budget impact, based on the Tuesday, Feb.5th re-tender.

A) Dehumidification Tender Amounts (Phase 2):

Cardinal Services Group held their original pricing from October 2018, and has the lowest price. CIMCO Refrigeration was next, with a re-tender price that was \$10,073.97 lower than 2018. Vollmer Inc.'s price increased \$9,198.20 from 2018, and was the highest bid.

Cardinal Services Group are not set up to provide the requested Performance Bid Bond insurance for the tender, while the other 2 contractors did. However Cardinal Services did prepare a 10% Certified Cheque instead as per the Bid Form. If the Town of LaSalle decides to award the order to Cardinal, it is imperative that the physical Certified Cheque be collected and held by the Town prior to issuing an order.

Contractor:	Cardinal Services Group Inc. ***	CIMCO Refrigeration	Vollmer Inc.
	1	2	3
<u>Tender Amounts:</u>			
1.1 Units	220,990.00	182,000.00	234,000.00
1.2 Installation	106,770.00	142,806.20	123,000.00
2.1 Structural	68,800.00	101,959.00	59,840.00
3.1 Finishing	2,200.00	5,500.00	31,460.00
4.1 Contingency 10%	39,876.00	43,226.52	44,830.00
<i>Pre-tax SubTotal:</i>	438,636.00	475,491.72	493,130.00
4.2 HST (13%)	57,022.68	61,813.92	64,106.90
Dehumid Total:	\$ 495,658.68	\$ 537,305.64	\$ 557,236.90
<i>Tender Cost Difference:</i>	\$ -	\$41,464.93	\$ 61,578.22

***** 10% Certified Cheque
 in lieu of Bid Bond**

Town of LaSalle
Mr. Mark Masanovich
Page 2

Based on these results TS Engineering would recommend proceeding with either Cardinal Services Group of CIMCO Refrigeration. It should be noted that CIMCO are currently completing the Fluid Cooler phase of the project and are familiar with the facility, lending additional confidence in the accuracy of their bid.

Please advise as to how you would like to proceed.

Regards,

A handwritten signature in black ink, appearing to read 'P. Farrant', with a long horizontal flourish extending to the right.

Paul Farrant, P.Eng
Partner, TS Engineering Inc.
pfarrant@tsengineering.ca
905-995-0704



COUNCIL REPORT

Meeting Date: Mike Myatt, Vice Deputy Mayor

Subject: Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral “Investing in Canada Infrastructure Program” that was signed on March 14th, 2017

Background

The Town of Saugeen Shores, a community population of approximately 14,000 and growing, is faced with a problem that many Ontario Municipalities are experiencing. Many of our recreation and cultural facilities were built in the 1970’s and 1980’s and now require modern upgrades or replacement. Our pool is over 40 years old and needs to be replaced; our 100 year old Town Hall is in need of repairs; our ball diamonds are aging and our Southampton Ice Facility requires significant repairs. For a community our size, these facilities represent community hubs; they represent gathering places and facilities where members of our community can exercise their mind and bodies on route to living healthier lives. Our residents want to be active, some are active now, but our aging facilities are becoming a deterrent for those who wish to live active lifestyles. In most cases, the Town of Saugeen Shores is able to fundraise and borrow for 1/3 of the cost to make these facility replacements become a reality, but we need bi-lateral funding between the Federal Government and Provincial Government to allow for capital funding allocations to support these facility upgrades or in some cases to support total replacement.

Like other essential municipal infrastructure, Recreation and Cultural Infrastructure is in need of investment. A 2007 study by Parks and Recreation Ontario revealed that over \$5 billion in deferred capital investment is required to repair or replace existing recreation facilities in Ontario – that number is now \$6 billion. The same study showed that 50% of municipally-owned Recreation Infrastructure is at or near the end of its expected lifespan. Additionally, all community recreation facilities that are in mid-life cycle require renovation or upgrades, consistent with their age. Many community facilities built before 1990 require retrofit investments to protect customer safety, improve energy efficiency or enhance services particularly from an accessibility standpoint.

Nationally, the Canadian Recreation and Parks Association (CPRA), an alliance of all 13 provincial and territorial recreation and park associations, has continued to research this issue. CPRA participated on the Advisory Board for the 2016 Canadian Infrastructure Report Card 5. This Report Card includes data on municipal recreation facilities and the results show that almost 1 in 2 recreation facilities are in 'very poor', 'poor' or 'fair' condition and need repair or replacement. In comparison to other municipal infrastructure assessed in the Report Card, recreation facilities were in the worst state and require immediate attention. Furthermore, new facilities are required to meet future needs linked to rapid population growth being experienced by the Town of Saugeen Shores.

Through budget 2016, the Federal Government allocated \$14.4 billion in new funding for the repair and modernization of key Infrastructure. This funding via the Investing in Canada Plan has gone towards vital public transit systems, clean water and wastewater systems, and Social Infrastructure such as affordable housing. These are all very important needs for many communities in Ontario, but the Town of Saugeen Shores would like to suggest that replacement of aging recreation facilities is also a high priority for Municipalities.

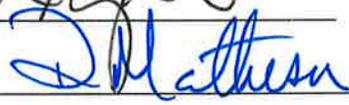
Building on the first phase of the Investing in Canada Plan, \$81.2 billion in additional funding was made available in the Federal 2017 budget to support five priority areas over the next decade: Public Transit, Green, Social, Trade and Transportation, and Rural and Northern Communities' Infrastructure and provides predictable funding and focusses on large-scale transformational projects.

The Governments of Canada and Province of Ontario have an infrastructure agreement that was signed March 14th, 2017, and this bi-lateral agreement now includes a new stream named "Community, Culture, and Recreation". The Town of Saugeen Shores needs to request this program be opened in the short term to allow our community and other communities around the Province to submit applications. It is this next phase that Saugeen Shores Council needs to start lobbying our MP and MPP for Provincial and Federal support to help make this happen.

The attached Motion is being proposed for Council consideration and pending approval, it is being recommended that the Town of Saugeen Shores encourages all Municipalities in the Province of Ontario to pass a similar motion and forward to the Governments of Canada and Province of Ontario to stress the importance of opening the application process for Recreation and Culture Infrastructure funding under the "Investing in Canada Infrastructure Program".

Respectfully Submitted
Mike Myatt, Vice Deputy Mayor

THE CORPORATION OF THE
TOWN OF SAUGEEN SHORES

MOVED BY:  RESOLUTION NO: 17-2019
SECONDED BY:  DATE: February 11, 2019

Whereas The Town of Saugeen Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and

Whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and

Whereas Saugeen Shores does not have the borrowing capacity to fund these large scale projects; and

Whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and

Whereas, while the Town of Saugeen Shores welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and

Whereas the Town of Saugeen Shores agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a Provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and

Whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of \$23 billion across Canada; and

Whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be \$6 billion (Parks and Recreation Ontario); and

Whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015: Pathways to Wellbeing; and that the vision for the Framework is "a Canada where everyone is engaged in meaningful, accessible recreation experiences..." and that the first goal of the Framework is that governments should enable participation in physically active recreation; and

Whereas the Framework for Recreation in Canada has as priority 4.3 as follows: "Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels.... for the necessary development, renewal and rehabilitation of facilities and outdoor spaces"; and

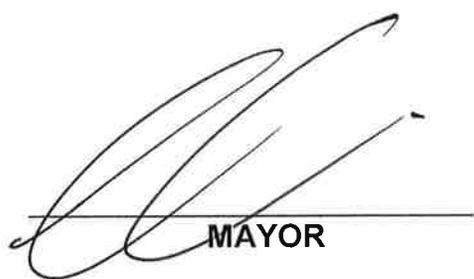
Whereas through the Investing in Canada Plan, the Government of Canada is investing over \$180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14th, 2017 and created the “Investing in Canada Infrastructure Plan”; and be it

Resolved that the Council of the Town of Saugeen Shores requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the “Investing in Canada Infrastructure Program” to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

Further, that this resolution and background Council Report be forwarded to all Ontario Municipalities, Provincial and Federal Government’s, local MP’s and MPP’s, Parks and Recreation Ontario, and the Association of Municipalities of Ontario, requesting their support.

- Carried
- Defeated
- Deferred
- Referred
- Tabled
- Withdrawn



MAYOR

DIVISION OF RECORDED VOTE

	YES	NO	ABSENT	PEC INT
CHARBONNEAU				
CARR				
GRACE				
MATHESON				
MYATT				
MYETTE				
RICH				
SHRIDER				
SMITH				



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

SENT VIA EMAIL (gcoulombe@matticevalcote.ca)

March 5, 2019

Municipality of Mattice-Val Côté
P. O. Bag 129
Mattice, ON P0L 1T0

Attn: Guylaine Coulombe, CAO/Clerk

RE: KINGSVILLE TOWN COUNCIL SUPPORT OF MATTICE-VAL CÔTÉ TOWN COUNCIL'S RESOLUTION ON PARAGRAPH 4 OF THE DECLARATION OF OFFICE

At its Regular Meeting held Monday, February 11, 2019 Council of the Town of Kingsville supported Council of the Township of Mattice-Val Côté's Resolution passed December 10, 2018 as follows:

"130-2019

Moved By Councillor Kimberly DeYong

Seconded By Councillor Laura Lucier

BE IT RESOLVED THAT the Council of the Corporation of the Town of Kingsville received the resolution and correspondence from the Township of Mattice-Val Côté regarding Council Members' Declaration of Office;

AND THAT Council endorses and supports the replacement of paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations",

AND THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, and to our provincial and federal parliament representatives and to all Ontario municipalities.

CARRIED"

-Page 2-

A copy of your correspondence is enclosed.

Yours very truly,

A handwritten signature in blue ink, appearing to read "Jennifer Astrologo".

Jennifer Astrologo, Director of Corporate Services/Clerk
Corporate Services Department

JA/so

Enclosure

cc:	The Hon. Doug Ford, Premier of Ontario	premier@ontario.ca
	The Hon. Steve Clark, Minister of Municipal Affairs & Housing	minister.mah@ontario.ca
	Tracey Ramsey, MP	tracey.ramsey@parl.gc.ca
	Taras Natyshak, MPP	tnatyshak-gp@ndp.on.ca
	All Ontario Municipalities	

Sandy Kitchen

From: Sandy Kitchen
Sent: Thursday, January 24, 2019 1:20 PM
To: Sandy Kitchen
Subject: FW: Council resolution - Declaration of office
Attachments: Oath of allegiance.pdf

----- Original message -----

From: Suzanne Fauchon <sfauchon@matticevalcote.ca>
Date: 2019-01-11 8:38 AM (GMT-05:00)
To: gscharback@westelgin.net, guillaume.richy@valharty.ca, harlytwp@parolink.net, harris@parolink.net, harris@whitby.ca, hcmclerkmreith@gamil.com, heather.boyd@brant.ca, hkasprick@kenora.ca, hscott@osmtownship.ca, hsoady-easton@grimbsby.ca, hthomson@sdgcounties.ca, info@stirling-rawdon.com, jackiet@northmiddlesex.on.ca, jallen@latchford.ca, jamini@frontenacounty.ca, Janet.Pilon@hamilton.ca, jaremy.hpayne@bellnet.ca, Jennifer Astrologo <jastrologo@kingsville.ca>, jault@frontofyonge.com
Subject: Council resolution - Declaration of office

Good morning,

Our Municipal Council recently passed a resolution asking the Minister of Municipal Affairs and Housing to amend paragraph 4 of municipal council members' Declaration of office.

Enclosed herewith you will find a copy of said resolution, and of its accompanying letter, which have been sent to the Minister, to the Premier and to our parliament representatives.

We would appreciate your support in this regard.

Sincerely,



Guyline Coulombe
CAO/Clerk
Township of Mattice – Val Côté
gcoulombe@matticevalcote.ca
Tel: 705-364-6511
Fax: 705-364-6431
www.matticevalcote.ca

Municipalité de
Municipality of

mATTICE~
VAL CÔTÉ



Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0
(705) 364-6511 – Fax: (705) 364-6431

December 11th, 2018

Ministry of Municipal Affairs and Housing
Office of the Minister
777 Bay Street, 17th Floor
Toronto, ON
P5G 2E5

Attention: Honourable Steve Clark, Minister

Honourable Minister,

Re: Paragraph 4 of the Declaration of Office

Section 232 of the *Municipal Act, 2001 (Ontario)* provides that a person cannot take a seat on the council of a municipality until he or she takes the declaration of office on the form established by the Minister for that purpose.

In its current version, the declaration of office contains a statement whereby newly elected members of Council promise and declare their faith and allegiance to the Queen. Said statement is considered by many as irrelevant to the current political state of affairs, while many others find it simply offensive.

The Municipality of Mattice – Val Côté recently passed the enclosed resolution requesting that your Ministry amend paragraph 4 of the Declaration of Office in order to address these very legitimate concerns.

Sincerely yours,

Marc Dupuis
Mayor

Encl. Resolution no. 18-190

Municipalité de
Municipality of

mATTICE-
VAL CÔTÉ



Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0
(705) 364-6511 – Fax: (705) 364-6431

Meeting no. 18-15

Resolution no. 18-190

Date: December 10th, 2018

Moved by: Daniel Grenier

Seconded by: Steve Brousseau

WHEREAS the requirement for members of municipal Council to be faithful and to bear true allegiance to the Queen is considered by many to be outdated and representative of a different era, and;

WHEREAS said requirement can go against or be contrary to an individual's culture, principles and beliefs, and;

WHEREAS said requirement presents an obstacle for some individuals who would have otherwise been willing to run for Council and serve at the municipal level of government;

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing and its Minister modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times, and;

BE IT FURTHER RESOLVED THAT the Ministry consider replacing paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations", and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, to the Premier of Ontario, Doug Ford, to our provincial and federal parliament representatives, Guy Bourgouin and Carol Hughes, and to all Ontario municipalities.

Carried Defeated Deferred

Mayor, Marc Dupuis
Presiding Officer

Recorded Vote

(unanimous unless indicated below)

Name	Yeas	Neas	Abstention
Dupuis, Marc			
Brousseau, Steve			
Grenier, Daniel			
Lemay, Richard			
Malenfant, Joyce			

Certified by:


Guylaine Coulombe, CAO/Clerk

**Schedule of Reports for Council
March 12, 2019**

Council Resolution or Member Question	Subject	Department	Report to Council	Comments
Councillor Carrick	Review of capital reinvestment fees	Culture & Recreation	March, 2019	Requested at the January 9, 2019 Budget Meeting of Council

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8280

A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended.

Whereas authority is granted under Section 34 of the Planning Act, R.S.O. 1990, and amendments thereto, to the Council of the Town of LaSalle to pass this By-law;

And whereas this by-law conforms to the Official Plan in effect for the Town of LaSalle, as amended;

Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. Schedule "C", Map 8 , of By-law 5050, as amended, is hereby further amended by changing the zone classification on those lands depicted on Schedule "A" attached hereto and forming part of this by-law from an Agricultural- "A" to Traditional Neighbourhood Design- "TND-R1-1"
2. This by-law shall take effect from the date of passing by Council and shall come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990.

Read a first and second time and finally passed this 12th day of March, 2019.

1st Reading – March 12, 2019

Acting Mayor

2nd Reading – March 12, 2019

3rd Reading – March 12 2019

Clerk

BY-LAW NO. 8280

SCHEDULE A



Agricultural- "A" to Traditional Neighbourhood Design- "TND-R1-1"

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8281

A By-Law to authorize the execution of a Developers
Severance Agreement with Dr. Hussein Khalaff.

WHEREAS Dr. Hussein Khalaff has made an application to the Corporation to create 6 new single-detached building lots along LaSalle Woods Boulevard, Concession 2 part of lot 33, in the Town of LaSalle, in County of Essex;

AND WHEREAS the Corporation deems it expedient to grant the request on certain conditions;

Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. That the Corporation of the Town of LaSalle enter into a Developers Agreement with Dr. Hussein Khalaff who has made an application to the Corporation to create 6 new single-detached building lots along LaSalle Woods Boulevard, Concession 2 part of lot 33, in the Town of LaSalle, in County of Essex, a copy of which Agreement is attached hereto and forms a part of this By-law.
2. That the Mayor and the Clerk be and the same are hereby authorized to execute the said Developer's Agreement on behalf of the Corporation and affix the Corporate seal thereto, as well as any and all other documents that may be necessary to give effect to the terms of the said Agreement.
3. This by-law shall come into force on the passing thereof.

Read a first and second time and finally passed this 12th day of March, 2019.

1st Reading – March 12, 2019

Acting Mayor

2nd Reading – March 12, 2019

3rd Reading – March 12, 2019

Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8282

A By-law to amend Zoning by-law No. 5050, the Town's Comprehensive Zoning By-Law, as amended.

Whereas authority is granted under Section 34 of the Planning Act, R.S.O. 1990, and amendments thereto, to the Council of the Town of LaSalle to pass this By-law;

And whereas this by-law conforms to the Official Plan in effect for the Town of LaSalle, as amended;

Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. Schedule "C", Map 3 , of By-law 5050, as amended, is hereby further amended by changing the zone classification on those lands depicted on Schedule "A" attached hereto and forming part of this by-law from a Residential One- "R1" and a Residential One Holding- "R1-h" to Natural Environment- "NE"
2. This by-law shall take effect from the date of passing by Council and shall come into force in accordance with Section 34 of the Planning Act, R.S.O. 1990.

Read a first and second time and finally passed this 12th day of March, 2019.

1st Reading – March 12, 2019

Acting Mayor

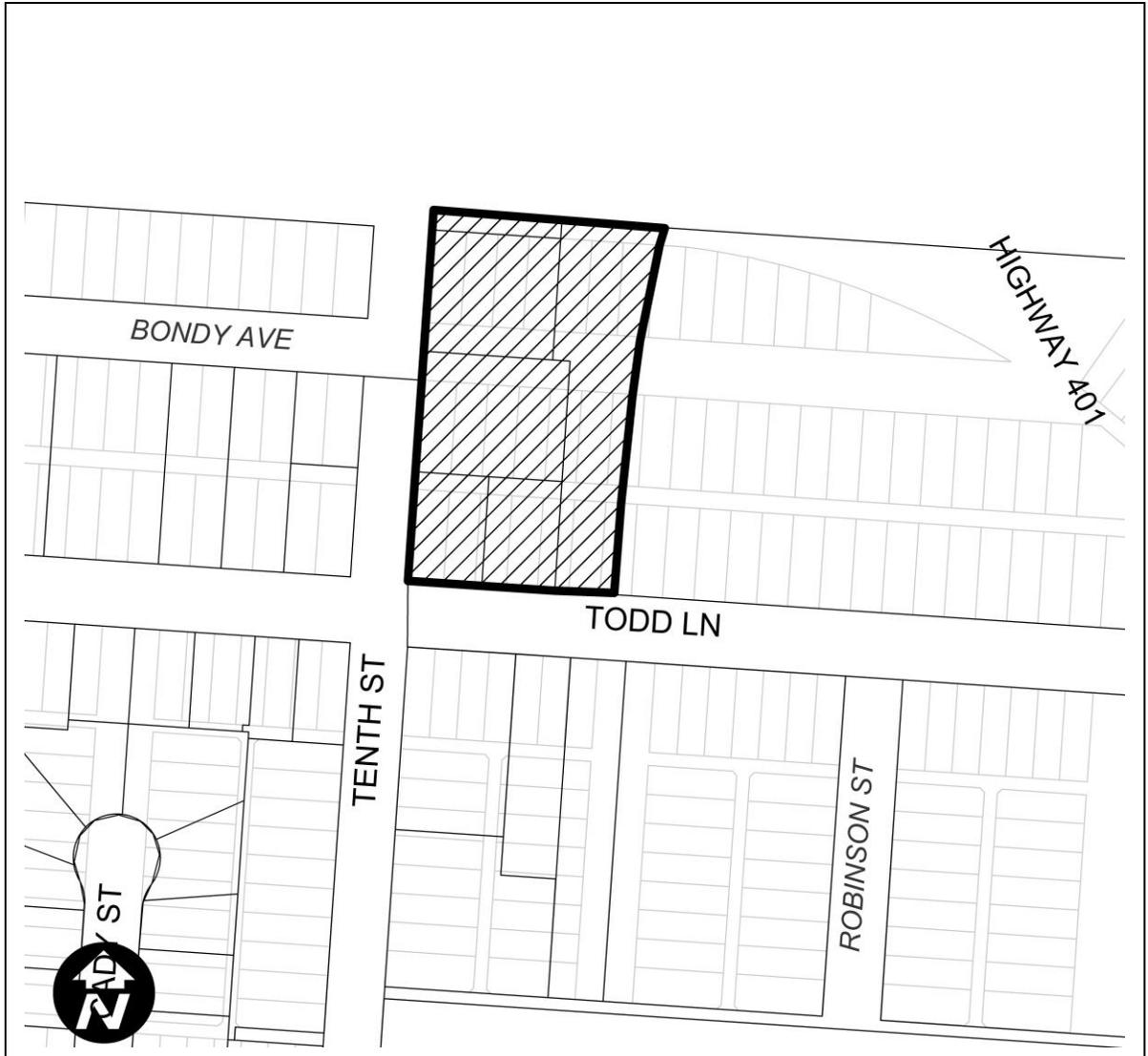
2nd Reading – March 12, 2019

3rd Reading – March 12 2019

Clerk

BY-LAW NO. 8282

SCHEDULE A



Residential One- "R1" and a Residential One Holding- "R1-h" to Natural Environment- "NE"

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8283

A By-law to appoint a Clerk for the Corporation of the Town of LaSalle and to repeal certain appointments

Whereas Sections 228(1), 228(2), 286(1) and 286(2) of the Municipal Act, 2001 provide that a municipality may pass by-laws for appointing such officers and positions from time to time as may be necessary for the purposes of the Corporation and prescribing the duties thereof;

And whereas the Council of the Town of LaSalle deems it expedient to appoint a Clerk.

Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. **That** Agatha Robertson be and is hereby appointed Director of Council Services and as Clerk, shall carry out the provisions of any Act within the Revised Statutes of Ontario, or by-law of the Council of the Corporation of the Town of LaSalle and this appointment is effective June 11, 2018.
2. **That** Kevin Miller appointed as Acting Clerk effective June 11, 2018 in the absence of the Director of Council Services/Clerk, is hereby repealed.
3. **That** any by-laws inconsistent with this by-law are hereby repealed.
4. **That** this by-law shall come into full force and effect upon the final passing thereof.

Read a first and second time and finally passed this 12th day of March, 2019.

1st Reading – March 12, 2019

Acting Mayor

2nd Reading – March 12, 2019

3rd Reading – March 12, 2019

Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8284

A By-Law to amend By-Law No. 6407 (as amended) being a by-law to prohibit or regulate advertising devices, including signs within the Town of LaSalle

Whereas By-Law #6407, being a By-Law to prohibit or regulate advertising devices, including signs within the Town of LaSalle, as amended, prohibits municipal election signs from being erected or displayed prior to nomination day;

And whereas respecting the 2018 Municipal Election, nomination day was July 27, 2018 and election day was October 22, 2018, giving candidates opportunity to erect and display signs advertising their campaign for a total of 88 days,

And whereas it is deemed that the period during which political signs may be erected throughout the municipality is too long;

Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. **That** that no person shall erect or permit to be erected any temporary political sign announcing or supporting any candidate in a municipal election 45 days prior to Election Day.
2. **That** this by-law shall come into full force and effect upon the final passing thereof.

Read a first and second time and finally passed this 12th day of March, 2019.

1st Reading – March 12, 2019

Acting Mayor

2nd Reading – March 12, 2019

3rd Reading – March 12, 2019

Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8285

A By-Law to authorize the execution of an agreement between the Corporation of the Town of LaSalle and the Minister of Transportation for the Province of Ontario under the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement

Whereas the Minister of Transportation for the Province of Ontario (the Province) and the Corporation of the Town of LaSalle (the Town) entered into the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement (the Agreement) effective as of May 7, 2018;

And whereas the Agreement may be amended from time to time on written agreement of the Parties;

And whereas the Parties wish to amend the Agreement as set out in this Amending Agreement No. 1;

Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. **That** the Corporation of the Town of LaSalle enter into an Amending Agreement with Minister of Transportation for the Province of Ontario under the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement, a copy of which Amending Agreement is attached hereto and forms a part of this By-Law.
2. **That** The Mayor and the Clerk be and the same are hereby authorized to execute the said Amending Agreement on behalf of the Corporation and affix the corporate seal thereto, as well as any and all other documents that may be necessary to give effect to the terms of the said Agreement.
3. **That** this By-Law shall come into force on the final passing thereof.

Read a first and second time and finally passed this 12th day of March, 2019.

1st Reading – March 12, 2019

Mayor

2nd Reading – March 12, 2019

3rd Reading – March 12, 2019

Clerk

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8286

A By-Law to appoint Robert J. Swayze as the Integrity Commissioner for The Corporation of the Town of LaSalle

Whereas Section 223.3 of the *Municipal Act, 2001, S.O. 2001, c.25* as amended authorizes a municipal council to appoint an Integrity Commissioner who is responsible for performing in an independent manner functions related to the Code of Conduct of members of council and local boards;

And whereas the Town deems it advisable to appoint Robert J. Swayze as its Integrity Commissioner;

And whereas the Town is desirous to enter into an agreement extending term of the Integrity Commissioner Robert J. Swayze from March 1, 2019 to February 28, 2021 for the provision of services provided by an Integrity Commissioner;

And whereas Robert J. Swayze has expressed interest in providing services to the Town acting as its Integrity Commissioner under a written agreement in the form and of the content attached as Schedule "A" hereto;

Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. **That** Robert J. Swayze is hereby appointed as Integrity Commissioner for the Town to perform those functions set forth in Section 223.3 through 223.6 of the *Municipal Act, 2001, S.O. 2001* including but not limited to:
 - a. Advice as to the application of the Code of Conduct and Municipal Conflict of Interest Act, and any related procedures, rules, and policies governing the ethical behavior of members of council and local boards;
 - b. Conducting inquiries in respect of any requests alleging contravention of the Code of Conduct and/or any other procedures, rule or policy governing the ethical behavior of members of council and local boards;
 - c. Reporting to the Council for the Town as to activities as Integrity Commissioner, including but not limited to reports as to the results of any inquiry into alleged contravention and/or an annual report of activities as Integrity Commissioner;
 - d. Conducting inquiries upon complaint or own initiative for Municipal Conflict of Interest Act matters;
 - e. Provide educational information in writing to the public, municipality and Members of Council and local boards about the Code of Conduct and Municipal Conflict of Interest Act.
2. **That** the Mayor and the Clerk be authorized to execute the Agreement attached hereto and forms part of this By-Law, between Robert J. Swayze and The Corporation of the Town of LaSalle, and such other or any documents necessary to give effect to the Agreement.

3. **That** this by-law shall come into full force and effect upon the final passing thereof.

Read a first and second time and finally passed this 12th day of March, 2019.

1st Reading – March 12, 2019

Acting Mayor

2nd Reading – March 12, 2019

3rd Reading – March 12, 2019

Clerk

AGREEMENT RE: INTEGRITY COMMISSIONER

DATED: March 1, 2019.

BETWEEN:

THE CORPORATION OF THE TOWN OF LASALLE

(hereinafter referred to as the "Municipality")

-and-

ROBERT J. SWAYZE, BARRISTER & SOLICITOR

(hereinafter referred to as the "Independent Contractor")

WHEREAS:

- (A) Section 223.3 as amended, of the *Municipal Act, 2001*, S.O. 2001, c.25 (the "Act"), authorizes a Municipality to appoint an Integrity Commissioner, hereinafter referred to as Integrity Commissioner, who reports to Council, to investigate in an independent manner the functions assigned by the municipality with respect to
 - a. the application of the code of conduct for members of council and the code of conduct for members of local boards or of either of them;
 - b. the application of any procedures, rules and policies of the municipality and local boards governing the ethical behaviour of members of council and of local boards or of either of them; or
 - c. both of clauses (a) and (b).
- (B) The *Modernizing Ontario's Municipal Legislation Act, 2016* (Bill 68) was enacted and includes amendments to the *Municipal Act* and the *Municipal Conflict of Interest Act* coming into force on March 1, 2019;
- (C) In appointing an Integrity Commissioner and in assigning powers and duties to him/her, Municipality shall have regard to, among other things:
 - a. the investigators independence and impartiality;
 - b. confidentiality with respect to the investigator's activities;
 - c. the creditability of the investigator's investigative process;
- (D) the Municipality is satisfied that the Independent Contractor has the skills and ability to meet the foregoing criteria;

NOW THEREFORE the parties agree as follows:

1. Services - The Municipality hereby retains and appoints the Independent Contractor as an Integrity Commissioner for the purposes of Section 223.3 of the *Act* and the Integrity Commissioner agrees to provide such services for and at the request of the Municipality and accepts such appointment.
2. Duties - The duties of the Independent Contractor shall be:
 - (a) To provide written and oral advice to individual members of Council and to members of local boards about their own situation under the Code of Conduct and other procedures, rules and policies governing the ethical behaviour of members.
 - (b) To provide Council and its local boards with specific and general opinions and advice on the Town's procedures, rules and policies regulating the conduct of members and issues of compliance with such regulations.
 - (c) To conduct inquiries into a request made by Town Council, a member of Council, a local board, a member of a local board or a member of the public into whether a member of Council or a member of a local board has contravened any applicable code of conduct, procedures, rules and policies governing the ethical behaviour of members.
 - (d) To determine whether a member of Council or a member of a local board has violated any Town procedures, rules and policies governing ethical behaviour and report any violation with any recommendation for sanction to Council.
 - (e) To provide an annual report to Council on issues addressed, including examples in general terms of advice rendered and complaints received and disposed of.
 - (f) To provide, as requested, outreach programs to Council and local boards on issues of ethics and integrity.
 - (g) To provide, as required, recommended policies and procedures to govern the ethical behaviour of Members of Council and local boards.

In performing such duties, the Integrity Commissioner shall have the powers set out in Subsection 223.4 of the Act.

3. Fees

- (a) An hourly rate of \$280.00 and no retainer fee will be charged. Each invoice will include detailed docket sheets setting out the services performed. There will be no charge for faxes, minor printing or long distance telephone calls. Clerical services will not be charged. Mileage will be charged at \$.52 per km or at the approved rate. Legal researchers, if approved, and process servers for service of documents will be charged with no markup. Large printing jobs will be done by the municipality and if that is not possible a print shop will perform the task and these costs will be disbursed without markup.
- (b) Most services, including investigations will be performed from the office of the Independent Contractor and trips to Essex County will be minimal. If a request is made or if it is necessary to attend a meeting in Essex County, travel expenses will include airfare and a rental car with an estimated total cost of \$600.00. If overnight stay is required, expenses will include the cost of the accommodations, and there will be no charge for travel time.
- (c) The Independent Contractor further covenants and agrees to provide detailed dockets of his time spent and to identify each matter separately. The Independent Contractor shall invoice the Municipality quarterly or as otherwise required by the Clerk.

4. Term -

The term of this Agreement (the "Term") is for two (2) years commencing on March 1, 2019 and ending on February 28th 2021. This agreement may be terminated by either party on thirty (30) days' notice to the other provided that if the Independent Contractor has commenced an investigation he/she will be allowed to complete such investigation and report to Council if required. Any such termination by the Municipality shall be accomplished by resolution of Council.

5. Taxes-

All amounts payable to the Independent Contractor shall be paid without deduction. The Independent Contractor shall be responsible for any contributions imposed or required under employment insurance, health tax, social insurance, income tax laws, Worker's Compensation (if elected to enrol), pension with respect to any amounts paid to the Independent Contractor. The Municipality assumes no obligation or liability as between the parties to

this Agreement to deduct or remit any statutory or government remittances.

6. Independent Contractor - The Independent Contractor is a contractor independent of the Municipality. Nothing herein shall be interpreted to create a relationship of employer/employee, partnership, franchise, agency or joint venture or other like arrangement.
7. Delegation - In the event the Independent Contractor determines it to be necessary to delegate some or all of his powers and duties, then he may do so in writing to any person other than a member of council, provided that the person to whom such delegation is made agrees in writing to be governed by the same duties of secrecy as the Independent Contractor and to abide by the terms and conditions of this Agreement. Such person shall always be under the supervision and direction of the Independent Contractor. Invoices shall be rendered by the Independent Contractor including the cost of such delegation without mark up and the Independent Contractor shall otherwise be responsible for the fees and disbursements of any his delegates.
8. Binding - This Agreement shall ensure to the benefit of and bind the parties and their respective heirs, successors and permitted assigns.
9. Indemnification - The Municipality agrees to indemnify and save harmless the Independent Contractor, its agents and assigns, from and against any and all liabilities, losses, suits, claims, demands, damages, expenses, costs (including all legal costs), fines and actions of any kind or nature whatsoever arising out of or in connection with the Independent Contractor's provision of services and carrying out of its duties including, but not limited to, any alleged breach of this agreement, any procedural defect or other breach of relevant statutory provisions.
10. Entire Agreement - This Agreement contains the entire agreement between the parties and supersedes all previous negotiations, understandings and agreements, verbal or written with respect to any matters referred to in this agreement.

IN WITNESS WHEREOF each of the parties hereto have set their hand and seal
as of this 1st day of March, 2019

THE CORPORATION OF THE TOWN OF LASALLE

Per: _____
Mayor

Per: _____
Clerk

We have authority to bind the Corporation.

The Independent Contractor hereby accepts and agrees to the terms and
conditions herein contained.

WITNESS

Robert J. Swayze, Barrister & Solicitor

THE CORPORATION OF THE TOWN OF LASALLE

BY-LAW NO. 8287

A By-Law to authorize the execution of an Transfer Payment Agreement between the Corporation of the Town of LaSalle and the Minister of Community Safety Correctional Services under the Court Security and Prisoner Transportation (CSPT) Program

Whereas the Province implemented the Court Security and Prisoner Transportation (CSPT) Program (the “Program”) in 2012 to assist municipalities in offsetting their costs of providing CSPT services in their jurisdictions;

And whereas the Province will upload CSPT costs from municipalities to a maximum of \$125 million in 2019;

And whereas the Corporation of the Town of LaSalle (Town) is responsible for the costs of providing security for court premises during hours of court operations and security of persons attending court; and/or the costs of transporting prisoners and custodial minors (i.e., persons between twelve and seventeen years of age) between correctional institutions, custodial facilities and court locations for the purposes of court attendance;

And whereas the Town has provided its 2017 CSPT costs, as confirmed in the 2017 Annual Financial Report, which the Town submitted as part of the reporting requirements for the 2017-2018 agreement for the Program;

And whereas funding is allocated based on the Town’s relative share of the total 2017 provincial CSPT costs;

Now therefore the Council of the Corporation of the Town of LaSalle hereby enacts as follows:

1. **That** the Corporation of the Town of LaSalle enter into an Agreement with the Minister of Community Safety Correctional Services under the Court Security and Prisoner Transportation (CSPT) Program, a copy of which Agreement is attached hereto and forms a part of this By-law.
2. **That** The Mayor and the Clerk be and the same are hereby authorized to execute the said Agreement on behalf of the Corporation and affix the corporate seal thereto, as well as any and all other documents that may be necessary to give effect to the terms of the said Agreement.
3. **That** this by-law shall come into full force and effect upon the final passing thereof.

Read a first and second time and finally passed this 12th day of March, 2019.

1st Reading – March 12, 2019

Acting Mayor

2nd Reading – March 12, 2019

3rd Reading – March 12, 2019

Clerk