ITEMS OF INFORMATION

COUNCIL AGENDA – January 24, 2018

Comm	nunications	
1.	Haldimand County Provincial Offences Act Ticket Issuance Statistics	1
2.	Correspondence from Union Gas dated December 13, 2017 RE: Application to Natural Gas Grant Program	3
3.	Correspondence from Ministry of Municipal Affairs dated December 15, 2017 RE: Update on Bill 59, Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017	4
4.	Resolution from City of St. Catharines dated January 2, 2018 RE: Niagara Peninsula Conservation Authority – Disclosure of Legal Costs	6
5.	Resolution from City of St. Catharines dated January 2, 2018 RE: Niagara Peninsula Conservation Authority – Appointment of Supervisor	8
6.	Grand River Conservation Authority Members Attendance – January 1 – December 31, 2017	9
7.	Correspondence from Ministry of Finance, Office of the Minister RE: Legislation to Regulate the Lawful Use, Sale and Distribution of Recreational Cannabis	10
8.	Resolution from Town of Lakeshore dated January 16, 2018 RE: Allocate Infrastructure Funding Dedicated to Municipalities for Storm Water Management and Drainage Improvements	12
9.	Resolution from Ontario Good Roads Association dated January 17, 2018 RE: Application for Review of the MCEA Process	14

HALDIMAND COUNTY PROVINCIAL OFFENCES ACT TICKET ISSUANCE STATISTICS

Total	DEC	VOV	000	SEPT	AUG	JUL	NOF	MAY	APR	MAR	FEB	JAN	 Month / Year
4343	333	423	419	450	527	401	482	647	485	176			2001
6077	195	323	500	400	540	332	964	572	658	491	375	727	2002
5338	392	285	542	712	629	713	261	466	331	420	321	266	 2003
4138	202	424	466	508	351	218	341	349	332	330	301	316	2004
4817	229	292	406	384	680	441	546	618	448	287	234	252	 2005
3990	184	348	388	328	537	329	291	352	279	305	285	364	2006
6929	613	798	1011	649	815	809	405	561	458	378	202	230	2007
8226	468	618	741	493	618	638	641	739	698	870	613	1089	 2008
6097	1//	304	329	364	583	559	688	736	665	698	453	541	2009
2919	116	188	132	301	479	334	214	347	234	170	184	220	2010
3245	161	301	292	283	327	292	266	261	231	333	198	300	2011
3225	1/2	284	283	305	227	342	289	333	288	304	169	229	 2012
5058	409	406	432	413	415	442	453	596	719	373	181	219	 2013
4222	358	276	314	261	246	335	353	414	499	396	403	367	2014
4024	200	302	242	238	336	567	398	422	566	273	201	279	2015
2409	102	153	258	173	272	171	197	202	211	248	205	217	2016
2189	12/	164	143	117	203	146	214	197	181	364	184	149	 2017

Note: The above figures reflect tickets issued in Haldimand County from all sources including Haldimand County By-law Enforcement, the O.P.P., Ministry of the Environment, Ministry of Natureal Resources, etc. they do not include Part II (Parking) issued offences. 2001 statistics in effect as of March 26, 2001 when Haldimand County POA office commenced operation

Comprehensive POA Stats - 2017

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December 13, 2017

Mayor Ken Hewitt Haldimand County Cayuga Administrative Building 45 Munsee Street North Cayuga, Ontario NOA 1E0

RE: Application to Natural Gas Grant Program

Mayor Hewitt,

I write to you today to provide an update on the status of the application to Ontario's Natural Gas Grant Program on behalf of Haldimand County (Featherstone).

Union Gas and Haldimand County have formed a strong partnership, and we sincerely appreciate the willingness of municipal council and staff to work with us to submit the application.

Following the approval of the motion at council, the Union Gas community expansion team prepared the project design and worked to ensure that the application was complete for submission to the Ministry of Infrastructure.

During the 90-day application window, Union Gas processed and filed 45 applications to the program on behalf of our municipal partners.

The total funding required to offset the capital shortfall associated with the applications submitted by local utilities for these projects exceeded the \$70 million in funding available for community expansion. As such, not all projects were approved.

The Ministry of Infrastructure has now allocated funding to projects under the Natural Gas Grant Program. As you are now aware, the project to extend service within Haldimand County was not approved to receive grant funding.

Union Gas will continue to advocate for programs that extend natural gas service to rural, remote and Indigenous communities that would benefit from affordable, reliable energy.

We would encourage you to do the same, and to continue to lend your voice to the extension of programs like the Natural Gas Grant Program to serve communities like yours.

We look forward to continuing to work together, and we remain committed to advocating for the extension of natural gas service to unserved and underserved municipalities across Ontario.

Sincerely,

Mark Lawson Specialist, Stakeholder Relations Union Gas – An Enbridge Company

CC: Don Boyle, Chief Administrative Officer

Ministry of Municipal Affairs Ministère des Affaires municipales

Office of the Minister

Bureau du ministre

777 Bay Street, 17th Floor Toronto ON M5G 2E5 Tel.: 416 585-7000 Fax: 416 585-6470

777, rue Bay, 17e étage Toronto ON M5G 2E5 Tél.: 416 585-7000 Téléc.: 416 585-6470

Ministry of Government and **Consumer Services**

Ministère des Services gouvernementaux et des

Services aux consommateurs

Office of the Minister

Bureau du ministre

6th Floor, Mowat Block 900 Bay Street Toronto, ON M7A 1L2 Tel.: 416-212-2665 Fax: 416-326-1947

6e étage, Edifice Mowat 900, rue Bay Toronto, ON M7A 1L2 Tel.: 416 212-2665

Téléc.: 416 326-1947

MGCS3766MC-2017-797

December 15, 2017

Dear Heads of Municipal Councils:

We are pleased to provide an update on Bill 59, Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017. Bill 59 made amendments to the City of Toronto Act, 2006 and the Municipal Act, 2001. Upon proclamation, these amendments will allow local municipalities to regulate the location and number of payday loan establishments. We would like to inform you that the government has proclaimed these sections into force effective January 1, 2018.

During consultations to inform the development of Bill 59, the government heard from municipalities that there was interest in an expanded municipal authority to regulate payday lenders. As a government we have listened. We thank municipal leaders for your contributions to protecting consumers and your communities.

Additional regulatory changes to strengthen protection for consumers using payday loans and cheque-cashing services will come into force on July 1, 2018 and include the following:

- It will be mandatory for payday lenders to provide borrowers with an extended payment plan if borrowers take out three or more loans with the same lender within a 63-day period.
- Payday lenders can only lend up to 50 per cent of a borrower's net pay per loan.
- The cost of borrowing a payday loan must be disclosed as an annual percentage rate in advertisements and agreements.
- The maximum fee for cashing government-issued cheques will be capped at \$2 plus one per cent of the face value of the cheque, or \$10, whichever is less.
- It will be mandatory for cheque cashing service providers to provide a receipt when cashing government-issued cheques.

If you have any questions about the amendments, you may contact Ann Misetich, Manager of Consumer and Business Policy via email at Ann.Misetich@ontario.ca or by telephone at 416-326-8868.

Thank you for your continued support of strengthening financial protection for consumers in Ontario's communities. We look forward to continuing to work with you on this important initiative in the future.

Sincerely,

C.

Tracy MacCharles

Minister of Government and Consumer Services

Than M. Ch 6_

Municipal Clerks/CAOs

Bill Mauro

Minister of Municipal Affairs



Legal and Clerks Services

Office of the City Clerk
PO Box 3012, 50 Church Street
St. Catharines, ON L2R 7C2

Phone: 905.688.5600 Fax: 905.682.3631

TTY: 905.688.4TTY (4889)

January 2, 2018

Niagara Peninsula Conservation Authority 250 Thorold Road West, 3rd Floor Welland, ON L3C 3W2 sent via email: mbrickell@npca.ca

Re: Niagara Peninsula Conservation Authority – Disclosure of Legal Costs

Please be advised that the City of St. Catharines Council, at its meeting of December 11, 2017, passed the following resolution:

WHEREAS on November 23, 2017, Judge James Ramsay dismissed the NPCA's \$100,000 lawsuits against retired Air Force major Ed Smith and, in his ruling, Judge Ramsay stated the NPCA, as a government agency, had no right to sue a citizen for criticizing it; and

WHEREAS the NPCA, citing attorney-client privilege, has refused to disclose the amount incurred in legal costs for suing Ed Smith and for other related costs; and

WHEREAS although the details of legal invoices, accounts, dates and specific work performed is subject to solicitor-client privilege, the total amount is not privileged; and

WHEREAS with an annual contribution of approximately \$1.7 million, the residents of the City of St. Catharines are the largest Niagara Region contributors of public funds to the Niagara Peninsula Conservation Authority's funding;

THEREFORE BE IT RESOLVED that Council request that the NPCA Board disclose the total amounts spent on the lawsuits, including the suit by the NPCA's then CAO, which the NPCA also funded; and

BE IT FURTHER RESOLVED that the Regional Municipality of Niagara, all Niagara municipalities, all Niagara Members of Provincial Parliament, the City of Hamilton, Haldimand County, the Premier, the Minister of Natural Resources and Forestry, the Auditor General, and the Ombudsman be notified of Council's request.

Should you have any questions, please do not hesitate to contact the Office of the City Clerk at Extension 1506.

Bonnie Nistico-Dunk

City Clerk

Premier of Ontario cc:

Minister of Natural Resources and Forestry

Auditor General of Ontario

Ombudsman

MPP Jim Bradley

MPP Cindy Forster

MPP Wayne Gates

MPP Sam Oosterhoff

City of Hamilton

Haldimand County

Region of Niagara Local Area Municipalities



Legal and Clerks Services

Office of the City Clerk
PO Box 3012, 50 Church Street
St. Catharines, ON L2R 7C2

Phone: 905.688.5600 Fax: 905.682.3631

TTY: 905.688.4TTY (4889)

January 2, 2018

Kathleen Wynne, Premier
Legislative Building
Queen's Park
Toronto ON M7A 1A1
Sent via email: premier@ontario.ca

Re: Niagara Peninsula Conservation Authority - Appointment of Supervisor

Please be advised that the City of St. Catharines Council, at its meeting of December 18, 2017, passed the following resolution:

"That the City of St. Catharines respectfully requests the Premier of Ontario to immediately appoint a Supervisor to take over the operations of the Niagara Peninsula Conservation Authority; and

That the Regional Municipality of Niagara Council and Niagara Peninsula Conservation Authority Board be asked to address the issue of one of their members providing misleading information to this Council; and

That the Niagara Peninsula Conservation Authority, all Niagara municipalities, all Niagara MPPs, the City of Hamilton, Haldimand County, Minister McGarry of the Ministry of Natural Resources and Forestry, the Auditor General, and the Ombudsman be notified of this motion."

Separate correspondence has been sent to the Niagara Peninsula Conservation Authority and the Regional Municipality of Niagara in regards to the second clause of this resolution.

Should you have any questions, please do not hesitate to contact the Office of the City Clerk at Extension 1506.

Bonnie Nistico-Dunk

City Clerk

cc: Minister of Natural Resources and Forestry

Auditor General of Ontario

Ombudsman

MPP Jim Bradley, MPP Cindy Forster, MPP Wayne Gates, MPP Sam Oosterhoff

NPCA – Mark Brickell City of Hamilton – Clerk Haldimand County – Clerk

Local Area Clerks

Niagara Region

Grand River Conservation Authority
Members Attendance
January 1 - December 31, 2017

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Audit:Committee
November 24, 2017

Helen Jowett ×
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Special Recognition Committee

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Attendance Mailed to Clerks: Jun-17 Dec-17

Cindy	Warren	Susan	Jane	Pat	Shirley	Chris	Helen	Special	Cindy	Warren	Susan	Jane	Pat	Shirley	Chris	Helen
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Ministry of Finance Office of the Minister Ministère des Finances Bureau du ministre



7th Floor, Frost Building South 7 Queen's Park Crescent Toronto ON M7A 1Y7 Telephone: 416-325-0400 Facsimile: 416-325-0374 7º étage, Édifice Frost Sud 7 Queen's Park Crescent Toronto ON M7A 1Y7 Téléphone: 416-325-0400 Télécooleur: 416-325-0374

Dear Heads of Municipal Councils:

Ontario continues to prepare for federal legalization of cannabls by moving ahead with its safe and sensible framework to govern the lawful use and retail distribution of cannabls as a carefully controlled substance within the province. On December 12, 2017, Ontario passed legislation that will regulate the lawful use, sale and distribution of recreational cannabls by the federal government's July 2018 deadline.

I am writing to provide you with an update on the provincial work underway to establish a retail and distribution channel for legal cannabis. I would also like to confirm the Province's commitment to engaging with municipalities on funding to help address the incremental costs associated with the implementation of cannabis legalization in Ontario.

Our objectives in the establishment of the retail and distribution system for legal cannabis are to protect youth and eliminate the illegal market. Municipalities are essential partners in the efforts to achieve these goals.

As noted in my October 27 letter, the various engagements the province has had with municipalities have been beneficial. Over the course of November and December, staff from the Ministry of Finance and the Liquor Control Board of Ontario (LCBO) met with staff of the municipalities identified for the initial cannabis retail stores for July 2018. These meetings provided valuable insights on provincial guidelines and areas of local interests that will inform store siting. I would like to thank the staff of these municipalities for their thoughtful feedback.

With the conclusion of the federal government's consultation with provinces and territories on the tax framework, we now have a better understanding of the revenue share to address the costs of legalization. During those discussions, we negotiated for a greater share of revenue on the basis that both the province and municipalities bear incremental costs. We now look forward to engagement with municipalities on a reasonable distribution of the province's share of the federal excise tax revenue. Given the federal government's forecasts of modest revenue and the Federation of Canadian Municipalities' estimated cost projections, our engagement will need to acknowledge that it appears unlikely there will be enough revenue to fully cover the incremental municipal and provincial costs associated with legalization.

In January 2018, the Ministry of Finance will work with the Association of Municipalities of Ontario and the City of Toronto to launch an engagement process with municipalities on cannabis-related funding. This process will consider what is known about incremental municipal and provincial costs and set out a proposed approach to funding for municipalities that supports our shared policy objectives.

To help guide this engagement, I would like to propose the following principles:

- Address Implementation Costs An approach to funding should acknowledge
 that the province and municipalities will incur upfront incremental costs as a
 result of the federal government's decision to legalize cannabis and that a
 funding approach should focus on helping to address these costs.
- Respect the Role of Municipalities An approach to funding should recognize
 the efforts of municipalities in their areas of jurisdiction associated with the
 legalization of cannabis.
- Align with the Term of the Federal Tax Framework An approach to funding should align with the two-year term agreed to between the federal, provincial and territorial governments on the federal excise tax.

As we conclude the holiday season and reflect on the past year, I would like to thank you again for your meaningful engagement with the province as we all prepare for the legalization of cannabis in July 2018. Please accept my best wishes for the New Year.

Sincerely,

Charles Sousa

Minister

c: The Honourable Yasir Naqvi, Attorney General of Ontario
The Honourable Bill Mauro, Minister of Municipal Affairs
Ali Ghiassi, Chief of Staff, Minister's Office, Ministry of Finance
Scott Thompson, Deputy Minister, Ministry of Finance
Nicole Stewart, Executive Lead, Cannabis Retail Implementation Project,
Ministry of Finance
Lynn Dollin, President, Association of Municipalities of Ontario
Pat Vanini, Executive Director, Association of Municipalities of Ontario
Municipal CAOs and City Managers



TOWN OF LAKESHORE

419 Notre Dame St. Belle River, ON N0R 1A0

January 16, 2018

All Ontario Municipalities

VIA EMAIL

To Whom It May Concern:

RE: ALLOCATE INFRASTRUCTURE FUNDING DEDICATED TO MUNICIPALITIES FOR STORM WATER MANAGEMENT AND DRAINAGE IMPROVEMENTS

At their meeting of November 7, 2017 the Council of the Town of Lakeshore duly passed the following resolution.

Councillor Wilder moved and Deputy Mayor Fazio seconded:

WHEREAS weather patterns seem to have changed, in that excessive and prolonged precipitation is now becoming more frequent and regular;

WHEREAS there is an increased chance of flooding, as result of excessive and prolonged precipitation;

WHEREAS municipalities are now faced with the reality that significant storm water management and drainage infrastructure improvements are required to mitigate against flooding, which will come at a significant cost;

WHEREAS it is not feasible for municipalities to pass along the costs of all storm water management and drainage improvements onto property owners through property tax increases or drainage assessments:

WHEREAS municipalities are almost entirely reliant upon property taxes for their funding needs; and

WHEREAS the Government of Canada and the Government of Ontario have recognized the need for infrastructure investments and have promised funding for these investments.

Ph: 519-728-2700 Fax: 519-728-9530 Toll: 1-877-249-3367 www.lakeshore.ca

NOW THEREFORE BE IT RESOLVED that the Government of Canada and the Government of Ontario be urged to immediately allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements;

BE IT FURTHER RESOLVED that the Government of Canada and the Government of Ontario prioritize funding allocations according to the recent propensity of specific regions to flood, with a specific focus on regions that have flooded multiple times, within a 1 year period;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, all Members of Parliament, the Honourable Kathleen Wynne, Premier of Ontario, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Motion Carried Unanimously

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

Yours truly.

Mary Másse

Clerk

/km

cc: Right Honourable Justin Trudeau, Prime Minister of Canada

cc: Honourable Kathleen Wynne, Premier

cc: Mr. Andrew Scheer, Leader of the Conservative Party of Canada

cc: Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada

cc: Ms. Elizabeth May, Leader of the Green Party of Canada

cc: Hon. Patrick Brown, Leader of Progressive Conservative Party

cc: Hon. Andrea Horwath, Leader of New Democratic Party cc: Members of Provincial Parliament in Ontario

cc: Federation of Canadian Municipalities (FCM)

cc: Association of Municipalities of Ontario (AMO)

cc: Via Email - All Ontario Municipalities

Busan Goodlet

From:

Evelyn Eichenbaum

Sent:

January 17, 2018 4:23 PM

To:

Susan Goodlet

Subject:

FW: OGRA Requests Support for MCEA Process Reform

Sue,

Please include in the next Council Info Package.

Evelyn

From: Scott Butler [mailto:scott@ogra.org]

Sent: January 17, 2018 4:14 PM

To: Evelyn Eichenbaum <eeichenbaum@haldimandcounty.on.ca>
Subject: OGRA Requests Support for MCEA Process Reform



ONTARIO GOOD ROADS ASSOCIATION

1525 Cornwall Road, Unit 22 Oakville, Ontario L6J 0B2 Telephone 289-291-6472 Fax 289-291-6477

Wednesday, January 17, 2018

Evelyn Eichenbaum Clerk Haldimand County

Good afternoon Evelyn:

The following correspondence was sent to your Head of Council earlier this afternoon. OGRA respectfully requests that you please it on your next Council agenda for information.

Regards,

Scott R. Butler

OGRA, Policy and Research 22 - 1525 Cornwall Road, Oakville, Ontario L6J 0B2 T: 289-291-6472 Ext. 24 C: 416-564-4319 www.ogra.org

The Ontario Good Roads Association is seeking reforms to the Municipal Class Environmental Assessment (MCEA) process. In its current form the MCEA process has made municipal

infrastructure projects longer in duration and more costly. The OGRA Board of Directors encourages all municipalities in Ontario to adopt the following resolution that calls on the Minister of the Environment and Climate Change to accelerate the Application for Review of the MCEA process.

Links to further background information about the Municipal Class Environmental Assessment process can be found below the resolution.

DRAFT RESOLUTION

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act*, 1993 (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Haldimand County requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

BACKGROUND INFORMATION

The following links provide a comprehensive background of the work that the Municipal Engineers Association and the Residential and Civil Construction Alliance of Ontario have done to advance this issue of MCEA reform.

- P16 October 2017 Correspondence from the Municipal Engineers Association and the Residential and Civil Construction Alliance of Ontario to the Hon. Chris Ballard, Minister of the Environment and Climate Change.
 - ReNew Magazine editorial examining the need to review the Municipal Class Environmental Assessment process
 - The Development Approval Roundtable Action Plan, November 2017
 - Meeting Notes from the November 29, 2017 Evolution of the MCEA Workshop.
 - The MEA Companion Guide for the Municipal Class Environmental Assessment Manual
 - Are Ontario's Municipal Class Environmental Assessments Worth the Added Time and Costs? The 2014 Edition

If you have any questions or concerns, please contact Scott Butler, OGRA's Manager of Policy and Research at 289-291-6472 ext. 24 or via email at scott@ogra.org.

Regards,

Scott R. Butler

OGRA, Policy and Research

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Scott Butler