



Tuesday, July 19, 2016
6:30 p.m.
Council Chambers

Pages

1. Call to Order
2. Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act
3. Motion to Convene into Closed Session
 - a. Previous Minutes of the July 5,2016 Closed Session Meeting
 - b. Personal matters about an identifiable individual, including employees; Public Works
 - c. Personal matters about an identifiable individual, including employees; Employee Benefits
4. Motion to Convene into Open Session
5. Minutes of Previous Meeting
 - a. Regular Council Minutes of July 5, 2016 1
6. Additional Items Disclosed as Other Business
7. Motion to Convene into Committee of Adjustment
 - a. Minor Variance, A3/16, John and Diane Kuipers, Lot 41, Con 5, 5146 5th Line, Minto 9
8. Resolution Moving Committee of Adjustment into into Committee of the Whole to Consider Public Meetings, Delegations, Public Question Period, Correspondence, Reports, Motions for Which Notice Has Been Previously Given and Other Business
9. Public Meeting - None.

10. Delegations		
a.	Charles Weber and Gord Flewwelling, The Wellington Federation of Agriculture	18
11. Public Question Period		
12. Correspondence Received for Information or Requiring Direction of Council		
a.	The Ontario Aggregate Resources Corporation 2015 Annual Report	30
b.	County of Wellington, County Comments on Provincial Plans	52
c.	West Lincoln, Mandatory Municipal Consent for Future Renewable Energy Projects	62
d.	Mark MacKenzie, Baitfishing By-law Review	64
e.	Perth County, Ontario Climate Change Action Plan - Natural Gas	65
f.	City of Markham, Bill 158 - Saving The Girl Next Door	67
g.	Township of Southgate, Rural Economic Development Program Resolution	69
h.	YFC Youth Unlimited of Minto, Thank you letter	72
i.	City of Quinte West, Taxation - Impact on Campgrounds	73
13. Reports of Committees and Town Staff, Matters Tabled and Motions for Which Notice Has Been Previously Given		
a.	Committee Minutes for Receipt - None.	
b.	Committee Minutes for Approval - None.	
c.	Staff Reports	
1.	Building Official, June 2016 Building Statistics	75
2.	Business and Economic Manager, Façade Grant – Grant’s Service Centre	79
3.	Business and Economic Manager, Cultural Enhancement Grant for Palmerston Railway Museum Handcar Races	81
4.	C.A.O. Clerk, Ontario Planning Act Changes, July 2016	83
5.	C.A.O. Clerk, Zoning Amendment Appeal to OMB, George St. Townhouses	86

6.	C.A.O. Clerk, Fit 4.0 Solar Installation Contract Offer, Municipal Properties	88
7.	C.A.O. Clerk and Treasurer, Town of Minto, Wellington County Commemorative IPM Cards, Wesley Bates	90
8.	Treasurer, Debenture By-law	92
9.	Treasurer, Approval of Accounts July 15, 2016	93
d.	Other Business Disclosed as Additional Item	
14.	Motion to Return To Regular Council	
15.	Notices of Motion	
16.	Resolution Adopting Proceedings of Committee of the Whole	
17.	By-laws	
a.	2016-60 Debenture by-law for North Wellington Health Care	95
b.	2016-61, to Authorize the extension to the Retainer Agreement with Duncan Linton	111
c.	2016-62, Confirm the Proceeding of the July 19, 2016 Committee/Council meeting	112
18.	Adjournment	



Council Minutes
Tuesday, July 5, 2016
6:30 p.m. Council Chambers

Council Present:

Mayor George A. Bridge
Deputy Mayor Ron Faulkner
Councillor Mary-Lou Colwell
Councillor Dave Turton
Councillor Judy Dirksen
Councillor Jean Anderson
Councillor Ron Elliott

Staff Present:

Bill White, C.A.O. Clerk
Annilene McRobb, Deputy Clerk, Recording Secretary
Brian Hansen, Public Works Director
Gordon Duff, Treasurer
Belinda Wick-Graham, Economic Manager
Sommer Gerber, Business Development Coordinator
Al Carr, Facilities Manager

1. **Call to Order** 2:34 p.m.
2. **Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act**
3. **Motion to Convene into Closed Session**

RESOLUTION 2016-132

Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Anderson
THAT Council conduct a meeting “Closed to the Public” to discuss the following:
Previous Minutes of the June 21, 2016 Closed Session Meeting,
Personal matters about an identifiable individual, including employees; Employee Benefits
Carried

4. **Motion to Convene into Open Session**

RESOLUTION 2016-133

Moved By: Councillor Colwell; Seconded By: Councillor Dirksen
THAT The Council of the Town of Minto resume into open Council.
Carried

5. Minutes of Previous Meeting

- a. **Regular Council Minutes of June 21, 2016**

RESOLUTION 2016-134

Moved By: Councillor Elliott; Seconded By: Councillor Turton
THAT the minutes of the June 21, 2016 Council Meeting be approved.

Carried

6. Additional Items Disclosed as Other Business

Deputy Mayor Faulkner, Councillors Elliott and Dirksen declared additional items.

7. Resolution Moving Council into Committee of the Whole to Consider Public Meetings, Delegations, Public Question Period, Correspondence, Reports, Motions for Which Notice Has Been Previously Given and Other Business

RESOLUTION 2016-135

Moved By: Councillor Anderson; Seconded By: Councillor Colwell
THAT The Town of Minto Council convenes into Committee of the Whole.

Carried

8. Public Meeting None.

9. Delegations

a. 2016 Minto Pitch It Business Plan Competition Winners

Economic Development Manager Wick-Graham congratulated Finalist Minto Artists Co-operative and Gallery, 2nd Runner up: Glass on a Wire by Susan Cowtan and 1st Runner up: Stay Tuned Guitar Repair by Adam Blahut. The winner: Teenie Tiny Tots Children's Shop by Angela Christensen was offered congratulations by Mayor and Council and pictures taken.

b. Mark Cassidy, Rural Ontario Institute, Youth Engagement Showcase video
Mr. Cassidy recognized the Mayor for his long service to the community noting the Town of Minto understands the importance of the economics of rural community. He outlined the activities of ROI to engage young people. He presented Megan Raftis' video on starting a Youth Theatre in Harriston. She was awarded a certificate for her accomplishment as a finalist in the Youth Engagement Showcase. Megan Raftis thanked everyone for their help with Youth Theatre. Congratulations were offered by Mayor and Council and pictures taken.

c. Jon Hebden, Municipal Property Assessment Corporation, Assessments 2017-2020
Mr. Hebden presented information on the market value re-assessment noting residential property owners will receive their Property Assessment Notices after July 25, Farm Property October 11th and Multi-Residential and Business Notices October 18th. The new assessments are the basis for calculating property taxes for 2017-2020. Mr. Hebden reviewed contents of the assessment notices, and the steps landowners should take to solve assessment concerns through MPAC. He explained the Aboutmyproperty.ca website.

10. Public Question Period - None.

11. Correspondence Received for Information or Requiring Direction of Council

a. Town of Pelham, Strategic Energy Initiatives: Hydro One

- b. Crime Stoppers Guelph Wellington Newsletter
- c. Independent Electricity System Operator (IESO), 2015 Annual Report
- d. City of Kenora, Ban on Door to Door Sales for Electricity and Natural Gas
- e. City of Kenora, Rural Economic Development Program

MOTION: COW 2016-169

Moved By: Councillor Turton; Seconded By: Councillor Elliott
That correspondence is received as information.

Carried

12. Reports of Committees and Town Staff, Matters Tabled and Motions for Which Notice Has Been Previously Given

a. Committee Minutes for Receipt None.

b. Committee Minutes for Approval

1. Cultural Roundtable Committee Minutes of June 14, 2016

Belinda Wick-Graham reviewed the minutes and noted the following recommendations:

- moving forward with the formation of a Youth Action Council
- \$1000 Cultural Event Development Grant for the Palmerston Railway Heritage Museum
- \$500 Cultural Enhancement Grant for the Harriston Kinsmen
- \$500 Cultural Enhancement Grant for the Great Lakes Truck Show.

2. Economic Development and Planning Committee Minutes of June 9, 2016

Belinda Wick-Graham reviewed the minutes noting Council had approved the façade grant for the Harriston Legion. Business Retention and Expansion results are positive in many areas with a full report to come.

MOTION: COW 2016-170

Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Colwell

That the Cultural Roundtable Committee Minutes of June 14, 2016 and the Economic Development and Planning Committee Minutes of June 9, 2016 are received and recommendations contained within be approved.

Carried

3. LaunchIt Committee Minutes of June 14, 2016

Business Development Coordinator Gerber reviewed meeting minutes noting it proceeded without a quorum. The Board is looking to co-host Live2Lead a half day leader development experience live streamed from Toronto to the Norgan. The Board's goal is 10 business flight participants by September.

MOTION: COW 2016-171

Moved By: Councillor Elliott; Seconded By: Councillor Dirksen

That the LaunchIt Committee Minutes of June 14, 2016 be received for information.

Carried

4. Parks and Recreation Advisory Committee Minutes of June 27, 2016

Facilities Manager Carr reviewed the minutes noting a recommendation to pre-approve facility credits for the Jeff Davie Foundation's 3-Pitch Tournament, Palmerston & District Hospital Foundation's Starlight Gala, In Motion Walking Groups and the Ontario Early Years Playgroups. The C.A.O. Clerk thanked the Facilities Manager for his efforts restoring the fountain at Fountain Park. The Lion's now take over maintenance.

MOTION: COW 2016-172

Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Anderson
That the Parks and Recreation Advisory Committee Minutes of June 27, 2016 be received and recommendations contained within be accepted.

Carried

c. Staff Reports

1. Deputy Clerk, Sale of Lands Ann Street Clifford

The Deputy Clerk noted there are offers on 12 of 14 serviced lots on Ann Street. Notice that the lands are being considered for sale was issued.

MOTION: COW 2016-173

Moved By: Councillor Elliott; Seconded By: Councillor Turton
THAT Council receives the June 29, 2016 report from the Deputy Clerk regarding the Sale of Lands, Ann Street, Clifford and that By-laws authorizing the Mayor and CAO/Clerk to execute all documents necessary to close transactions for which final offers have been received be considered in open session.

Carried

2. CAO Clerk, Legal Services Agreement, Duncan Linton

The CAO Clerk reviewed the positive performance of the firm and recommended the extension. The fee increase is modest. Over 75% of their work has been on over 33 real estate transactions.

MOTION: COW 2016-174

Moved By: Councillor Colwell; Seconded By: Councillor Anderson
THAT Council receives the report from the CAO/Clerk dated June 29, 2016 regarding Legal Services Agreement, Duncan Linton, and that a by-law is considered in regular session authorizing the Mayor and Clerk to sign a five year extension to the retainer agreement subject to the terms and conditions outlined.

Carried

3. CAO Clerk, Bait Fishing By-law

The CAO Clerk noted the Town Solicitor's letter outlining the limited benefit of a new by-law.

MOTION: COW 2016-175

Moved By: Councillor Anderson; Seconded By: Councillor Cowell
THAT Council receives the CAO Clerk's report dated June 30, 2016 and the Town Solicitor's letter dated June 20, 2016, and that By-law 04-72 be repealed.

Carried

Councillor Colwell assumed the Chair

4. Treasurer, Approval of Accounts June 29, 2016

The Treasurer noted some of the key account payments such as Elora Street roadwork.

MOTION: COW 2016-176

Moved By: Councillor Turton; Seconded By: Councillor Anderson

THAT Council receives the Treasurer's report regarding Approval of Accounts, and approves accounts by Department for June 14, 2016 as follows: Administration \$288,081.90, Economic Development \$23,671.45, Incubator \$ 1,826.09, Tourism \$700.23, Fire \$33,362.73, Roads \$730,391.41, Streetlights \$3,346.60, Waste Water \$21,698.19, Water \$8,460.59, Minto in Bloom \$1,499.46, Recreation \$29,604.32, Clifford \$11,024.43, Harriston \$35,435.86, Palmerston \$17,615.23, Norgan \$6,895.60

Carried

5. Treasurer and Tax Collector, Minutes of Settlement and Assessment Adjustments

The Treasurer explained that all but one of the adjustments relate to the Province wide decision on gravel pit assessment. Mayor Bridge noted the Provincial tariff on gravel pit revenues returned to municipalities for roadwork should now increase.

MOTION: COW 2016-177

Moved By: Councillor Dirksen; Seconded By: Deputy Mayor Faulkner

THAT Council receives the July 2016 report from the Treasurer and Tax Collector regarding Assessment Adjustments and that these adjustments be approved.

Carried

Mayor Bridge returned to the Chair

d. Other Business Disclosed as Additional Item

Councillor Elliott noted Party in the Park was a great success, thanking the Town Staff, Lions Club and Norgan Theatre for their hard work.

Councillor Dirksen stated the Harriston-Minto Ambassador of the Fair competition is Friday July 8 at 6 pm. Saturday at 3 is the auction and annual Drew Pork Chop Dinner to raise funds for Jolene Shannon recovering from a serious motor vehicle accident.

Councillor Colwell noted August 4th is the Minto Chamber of Commerce BBQ at the home of John Cox.

Deputy Mayor Faulkner stated that he updated Wellington County Council last week on IPM and thanked the County for all of their support. He noted Jimmy Keys is in Harriston this Saturday as a fundraiser for the Kinsmen.

Mayor Bridge noted he will provide the County IPM showcase presentation to Council at an upcoming meeting.

Brian Hansen provided an update on the current construction in Minto. Ann Street in Clifford is complete. Sidewalks are being installed on Elora Street North in Harriston with completion

ahead of schedule. Paving will be completed at the same time as the north end of the street is milled. James Street in Palmerston is been completed and temporary water lines are going in on Jane and Inkerman Street for upcoming construction. The roundabout at White's Road should be completed this month.

13. Motion to Return To Regular Council

RESOLUTION 2016-136

Moved By: Councillor Dirksen; Seconded By: Councillor Elliott

THAT the Committee of the Whole convenes into Regular Council meeting.

Carried

14. Notices of Motion - None

15. Resolution Adopting Proceedings of Committee of the Whole

RESOLUTION 2016-137

Moved By: Councillor Turton; Seconded By: Deputy Mayor Faulkner

THAT The Council of the Town of Minto ratifies the motions made in the Committee of the Whole.

Carried

16. By-laws

a. 2016-51, Temporary Closure of Roads- Harriston Street Party

RESOLUTION 2016-138

Moved By: Councillor Elliott; Seconded By: Councillor Colwell

THAT By-law 2016-51, To Temporarily Close Roads in Harriston on August 13 and 14, 2016 for a Community Event; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

b. 2016-52, Authorizing sale to Allan and Rosalee Williamson- Clifford Lots

RESOLUTION 2016-139

Moved By: Councillor Dirksen; Seconded By: Councillor Turton

THAT By-law 2016-52, Authorizing the Mayor and C.A.O. Clerk to execute any and all documents for the sale of Part Lots 316, 319, 320 and 321 Ann Street, Clifford to Allan and Rosalee Williamson; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

c. 2016-53, Authorizing sale to Christine Welsh- Clifford Lot

RESOLUTION 2016-140

Moved By: Councillor Anderson; Seconded By: Deputy Mayor Faulkner

THAT By-law 2016-53, Authorizing the Mayor and C.A.O. Clerk to execute any and all documents for the sale of Part Lot 298 Ann Street, Clifford to Christine Welsh; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

d. 2016-54, Authorizing sale to Jason Cummings- Clifford Lot

RESOLUTION 2016-141

Moved By: Councillor Turton; Seconded By: Councillor Dirksen

THAT By-law 2016-54, Authorizing the Mayor and C.A.O. Clerk to execute any and all documents for the sale of Part Lot 315 Ann Street, Clifford to Jason Cummings; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

e. 2016-55, Authorizing sale to John Mitchell- Clifford Lots

RESOLUTION 2016-142

Moved By: Councillor Colwell; Seconded By: Councillor Elliott

THAT By-law 2016-55, Authorizing the Mayor and C.A.O. Clerk to execute any and all documents for the sale of Part Lots 296 and 297 Ann Street, Clifford to John Mitchell; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

f. 2016-56, Authorizing sale to Matthew and Jennifer Benson- Clifford Lots

RESOLUTION 2016-143

Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Anderson

THAT By-law 2016-56, Authorizing the Mayor and C.A.O. Clerk to execute any and all documents for the sale of Part Lots 317 and 318 Ann Street, Clifford to Matthew and Jennifer Benson; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

g. 2016-57, Authorizing sale to Logan Reidt, Clifford Lot

RESOLUTION 2016-144

Moved By: Councillor Elliott; Seconded By: Councillor Colwell

THAT By-law 2016-57, Authorizing the Mayor and C.A.O. Clerk to execute any and all documents for the sale of Part Lot 311 Ann Street, Clifford to Logan Reidt; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

h. 2016-58, Authorizing sale to Jeff Reidt - Clifford Lot

RESOLUTION 2016-145

Moved By: Councillor Turton; Seconded By: Deputy Mayor Faulkner

THAT By-law 2016-58, Authorizing the Mayor and C.A.O. Clerk to execute any and all documents for the sale of Part Lot 312 Ann Street, Clifford to Jeff Reidt; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- i. 2016-59, Confirm the Proceeding of the July 5, 2016 Committee/Council meeting

RESOLUTION 2016-146

Moved By: Councillor Colwell; Seconded By: Councillor Elliott

THAT By-law 2016-59, Confirm the Proceedings of the July 5, 2016 Committee/Council; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

17. Adjournment 5:04 p.m.

RESOLUTION 2016-147

Moved By: Councillor Anderson; Seconded By: Councillor Dirksen

THAT The Council of the Town of Minto adjourn to meet again at the call of the Mayor.

Carried

Mayor George A. Bridge

C.A.O. Clerk Bill White



Public Hearing Agenda Committee of Adjustment
Tuesday July 19th, 2016 at 7:00 p.m.
Council Chambers, Municipal Office
5941 Highway 89, RR# 1 Harriston

1. Chair Bridge calls the Public Hearing to order and publicly states: **“Any decision reached by this Committee today cannot be used to set a precedent. Each application considered by the Committee is dealt with on its own merits and no two applications are exactly the same”.**
2. The Public Hearing is to consider Minor Variance Application File No. A3-16, John and Diane Kuipers
3. Chair Bridge to call on the Secretary -Treasurer.
4. Secretary -Treasurer White to state the following information.

The Subject Property is legally described as Lot 41 Concession 5, municipally known as 5146 5th Line, Town of Minto.

THE PURPOSE AND EFFECT OF THE APPLICATION is to permit the construction of a 39.6 metre (130 foot) diameter by 3.65 m (12 foot) liquid manure tank on the subject property with a side yard setback of 21.94 metres (72 feet), whereas Sections 8.2.5 b) and Section 6.17.2 off the Town of Minto’s Comprehensive Zoning By-law 01-86, as amended, require an MDS II exterior side yard setback of 45 metres (147 feet ') on the subject property.

Notices were mailed to the property owners within 200 feet or 60 metres of the subject property as well as the applicable agencies on June 27th Posted on the subject property and circulated to staff on the same date and the following comments were received:

- Town of Minto Deputy Clerk, Staff report
- Report Wellington Senior Planner, Linda Redmond
- Maitland Valley Conservation Authority Environmental Planner, Regulations Officer , Brandi Walter

5. Chair Bridge calls upon the applicant or agent followed by comments by County or Town Staff.
6. Chair Bridge requests any persons wishing to speak to the application to come forward and address the Committee of Adjustment through the Chair.
7. Chair Bridge asks for any questions by Committee, or any response or rebuttal by the applicant or agent.
8. The Secretary -Treasurer provides resolution(s) for the Committee to consider. Upon a resolution being carried or defeated; the Notice of Decision of the Committee of Adjustment is to be signed by all members of the Committee of Adjustment in favour of the decision.
9. Chair Bridge to state **“Anyone wishing to receive a copy of the Notice of Decision” to please sign the Request for Notice of Decision prior to leaving the Council Chambers following the meeting.**
10. Chair Bridge to officially adjourn the Public Hearing.



Town of Minto

DATE: July 14, 2016
TO: Mayor Bridge and Members of Council
FROM: Annilene McRobb
RE: Minor Variance A3-16 Kuipers, Concession 5, Lot 41, 5146 5th Line former Township of Minto, Town of Minto

STRATEGIC PLAN

Ensure growth and development in Clifford, Palmerston and Harriston makes cost effective and efficient use of municipal services, and development in rural and urban areas is well planned, reflects community interests, is attractive in design and layout, and is consistent with applicable County and Provincial Policies.

BACKGROUND

The subject lands are located at 5146 5th Line in the former township of Minto. The Official Plan designation of the subject property is Prime Agricultural/Core Greenlands.



Currently, a single family dwelling, and Dairy operation, the applicant is proposing a 130 ft dia. By 12 'manure tank with an exterior sideyard setback of 21.94 metres (72 ft) whereas section 8.2.5 b) and section 6.17.2 require and MSD II exterior sideyard setback of 45 metres ((147 ft).

The decreased setbacks will maintain the general intent and purpose of the Official Plan and Zoning By-law.

COMMENTS

Staff in the Building Department and Public Works department met to review the application, and there are no concerns with the decreased setback on the subject property.

RECOMMENDATION

THAT the Committee of Adjustment receives the Deputy Clerks' report regarding proposed A3-16; Kuipers, Minor Variance application for Concession 5, Lot 41, 5146 5th Line for information.

ATTACHMENTS

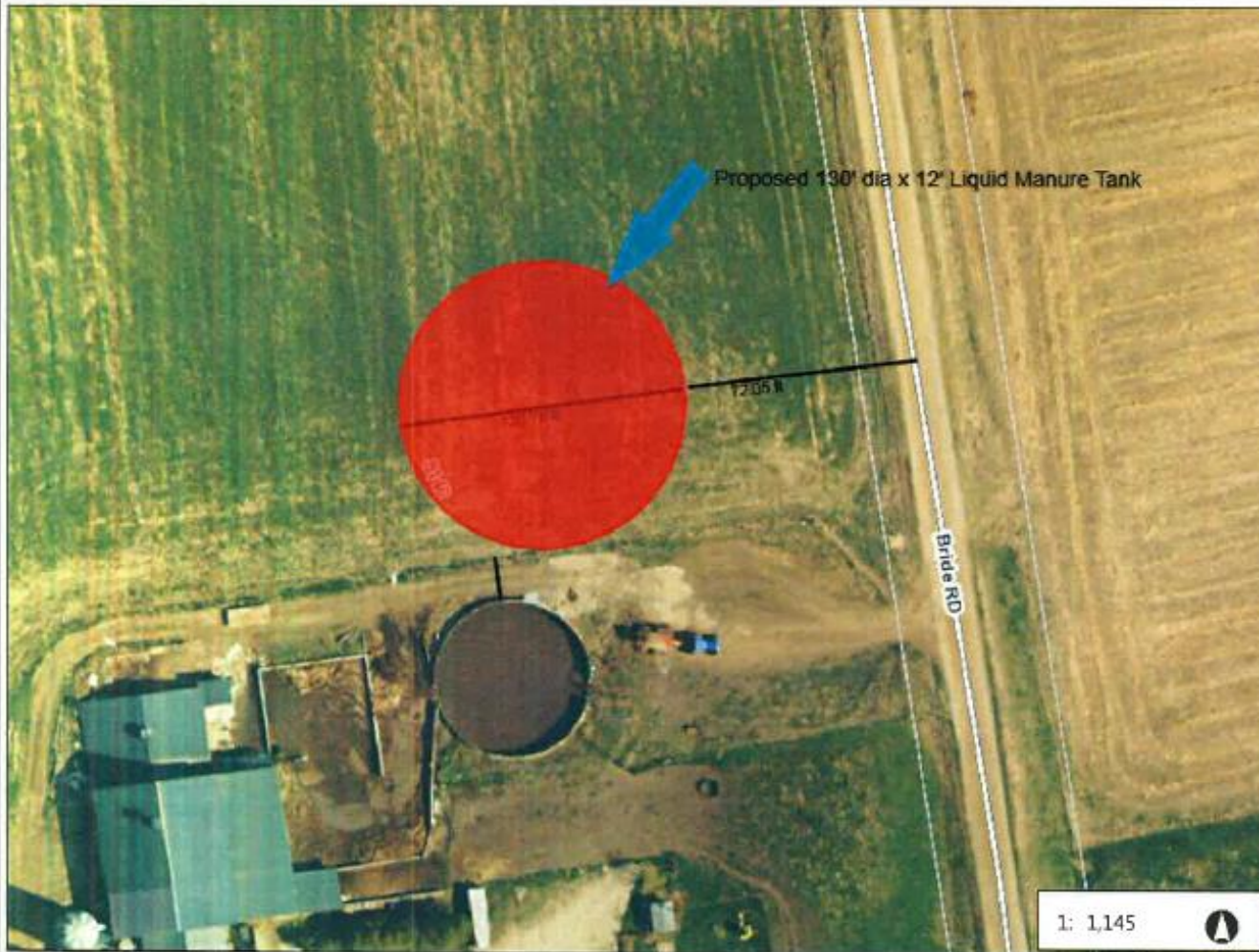
Site Sketch
Maitland Valley Conservation Authority comments
County of Wellington Planner comments

Annilene McRobb
Deputy Clerk



Explore Wellington

Map of Wellington County



Legend

- Propane Tank
- Propane Hazard Area
- Municipal Offices
- OPP Stations
- Hospitals
- Fire Stations
- Information Centres
- Schools
- Post Offices
- Arenas
- Community Centres
- Curling Rinks
- Libraries
- Museums
- Park Parking Lots
- County Garages
- Parcels
- Roads**
 - Local Road
 - County Road
 - Highway
- Railways
- Trails
- Watercourses
- Municipalities
- Roadside parking



WG5_1984_Web_Mercator_Auxiliary_Sphere
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THIS IS NOT SURVEY DATA. Parcels - Teranet 2002, Wellington County 2014

Notes

RE: MV Application A3/16

As shown on the attached map, please note the manure storage tank is not proposed to be located within or adjacent to significant natural heritage features or hazard lands. As such, MVCA has no concern for this proposed application. We will not be submitting formal comment.

Kind Regards,

Brandi Walter
Environmental Planner, Regulations Officer
MAITLAND VALLEY CONSERVATION AUTHORITY
519-335-3557; bwalter@mvca.on.ca


Ontario Regulation 164/06
Regulated Features

CON 5 LOT 41 Town of Minto 5146 5th Line

Legend

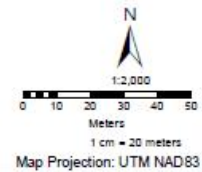
-  Floodplain
-  15 metre Floodplain Allowance

Scale

-  Locally Significant Wetland (LSW)

Scale

-  30 m LSW Buffer
-  River Valley
-  15m River Valley Buffer



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Aerial Photography taken in 2015 by Fugro Geospatial.

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File: S:\Planning and Regulations\Development Planning and
Regulations\Planning 2016\Regulation\Inquiries
Date:
Produced By:





COUNTY OF WELLINGTON

PLANNING AND DEVELOPMENT DEPARTMENT
GARY A. COUSINS, M.C.I.P., DIRECTOR
T 519.837.2600
F 519.823.1694
1.800.663.0750

ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH ON N1H 3T9

July 14, 2016

Bill White, CAO-Clerk
Town of Minto Committee of Adjustment
5941 Highway 89, R.R. #1
Harriston, ON N0G 1Z0

RE: Minor Variance Application A7/15
Part Lot 41, Concession 5
5146 5th Line
Kuipers

We have reviewed the application for minor variance and provide the following comments. Please be advised that these comments were formulated without the benefit of a site visit.

Planning Comments: The variance requested would provide relief from the required exterior side yard setback for livestock buildings, structures and manure storages, as per applicable MDS II requirements for the construction of a liquid manure tank on the subject property. The required exterior side yard setback to the road allowance is 45 m, whereas the applicant has proposed 21.94 m.

We have no concerns with this application for a minor variance. It is our understanding that liquid manure tanks are placed in the best logical place in relation to the farm cluster, which at present exists close to the corner of the lot. We have no concerns with the proposal and we are satisfied that the application maintains the general intent and purpose of the Official Plan and Zoning By-law, and is desirable and appropriate for the development of the subject property.

Provincial Policy Statement (PPS)

The subject property is within an area of prime agricultural land. New or expanding livestock facilities shall comply with the minimum distance separation formulae. Guideline 46 of the MDS Implementation Guidelines states that “minor variances to MDS II distances can be considered based on site specific circumstances. Circumstances that meet the intent, if not the precise distances of MDS II, or mitigate environmental impacts, may warrant further consideration.”

Wellington County Official Plan

The subject property is designated PRIMARY AGRICULTURAL and CORE GREENLANDS. The Core Greenlands refers to Hazard Lands. Section 13.7 of the Plan provides consideration for minor

variances provided the general intent of the Official Plan and Zoning By-law are maintained and the variance is minor and desirable for the appropriate development of the land. Consideration shall be given as to whether compliance with the by-law would be unreasonable, undesirable or would pose an undue hardship on the applicant.

Minto Zoning By-law

The subject lands are zoned A (Agricultural) and NE (Natural Environment). The proposed structure is not in close proximity to the NE zoning on the site. The property is currently occupied by a single detached dwelling, farm buildings and an existing liquid manure tank.

The following variances are required in order to facilitate the proposal:

	By-Law (01-86) as amended			
	Allowed	MDS Requirement	Requested	Difference
8.2.5 b) Exterior Side Yard Setback, Minimum	18.3 m (60.0 ft) or applicable MDS requirements, whichever is greater	45.0 m (147.6 ft) from proposed structure to road allowance	21.94 m (72 ft)	23.06 m (75 ft)
6.17.2 New or Expanding Livestock Facilities and Manure Storage Facilities	Notwithstanding any other yard or setback provisions of the By-law to the contrary, no livestock facility or manure storage facility shall be erected or expanded unless it complies with Minimum Distance Separation (MDS II), as amended.			

The location of the proposed tank would minimize the amount of cultivated land being taken out of production as well as allow for the orderly development of a future barn expansion. The adjacent property does not currently have any existing development in close proximity, and any future development would have to meet MDS I distances from the proposal.

A drawing showing the approximate MDS II requirement versus the proposed, is shown on Figure 1, attached.

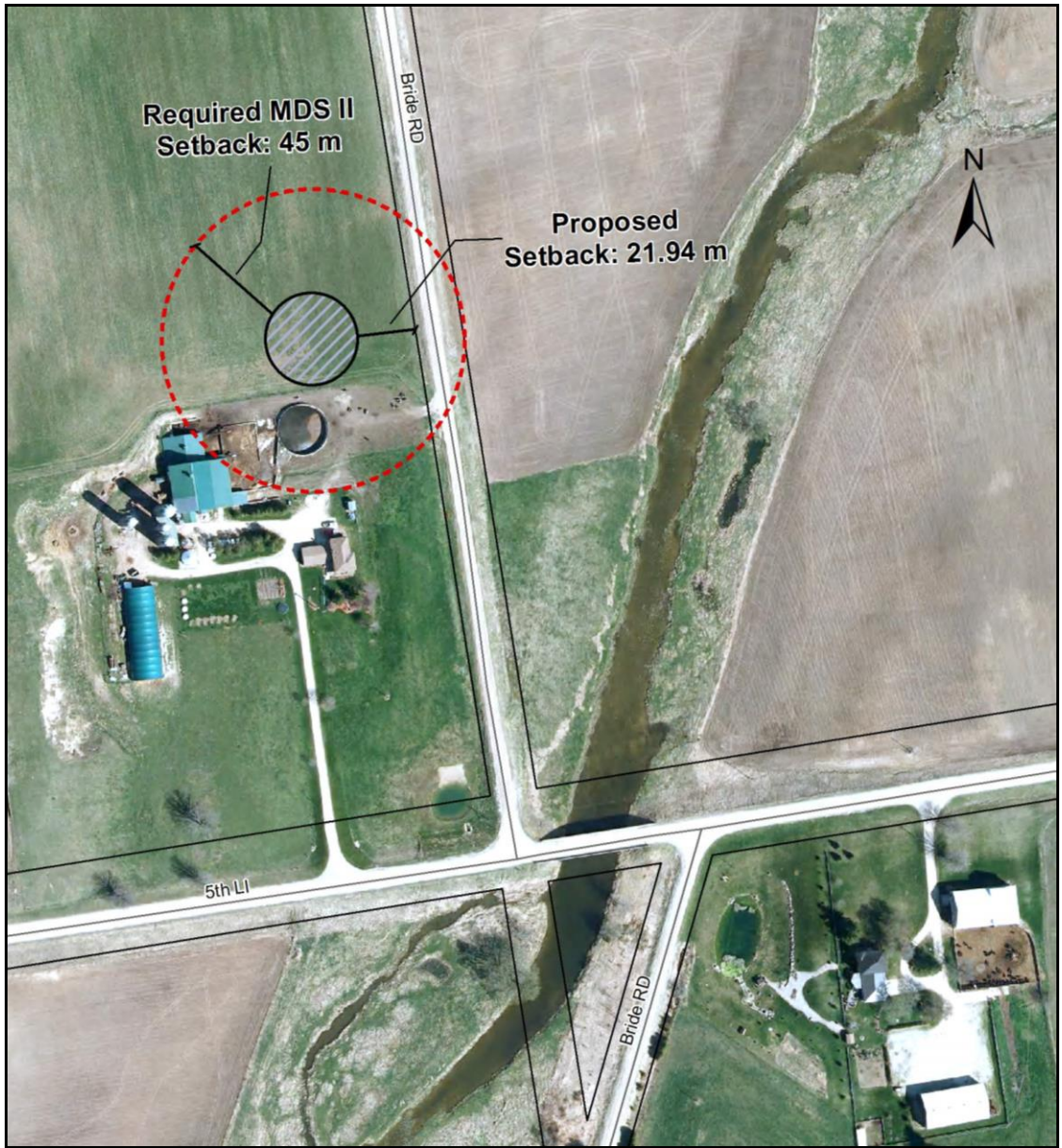
I trust that these comments will be of assistance to the Committee.

Yours truly,



Elizabeth Martelluzzi, B.URPI
Junior Planner

Attachments: Figure 1, MDS II





Fast Ag Facts for Wellington and beyond

June 2016

Wellington Federation of Agriculture

Contacts

The 2015-2016 Executive

Janet Harrop, President ijharrop@hsfx.ca
519-820-9293 txt 519-843-5320
[@Harrcroft](#)

Ruby Lennox, 1st VP chrisrubylennox@gmail.com
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John Hollen, 2nd VP john60ca@gmail.com
519-831-3610 txt

Gord Flewwelling, Past Pres. gflewwelling@gto.net
519-323-9953

Lisa Hern, WFA Administration / Secretary-Treasurer
8828 Hwy 6, RR 2, Kenilworth ON N0G 2E0
519-323-8290 txt wellington@ofa.on.ca
519-848-3774 519-848-2669 fax

 [WellingtonFedofAgriculture](#) [@WellFedAg](#)
www.wfofa.on.ca

The Wellington Federation of Agriculture (WFA) works closely with the Ontario Federation of Agriculture (OFA.) WFA acts on behalf of over 1,300 OFA members in Wellington in the effort to make sure that the farm voice is heard and that farming remains a vital part of the local economy.

Gord Grant, OFA 877-343-5444
MSR Waterloo-Wellington-Dufferin
519-577-6970 txt 877-638-9493 fax
gord.grant@ofa.on.ca
[@OFA4WWD](#)

⇒ OFA has Member Service Representatives (MSRs) across the province to assist OFA members and county federations.

www.ofa.on.ca



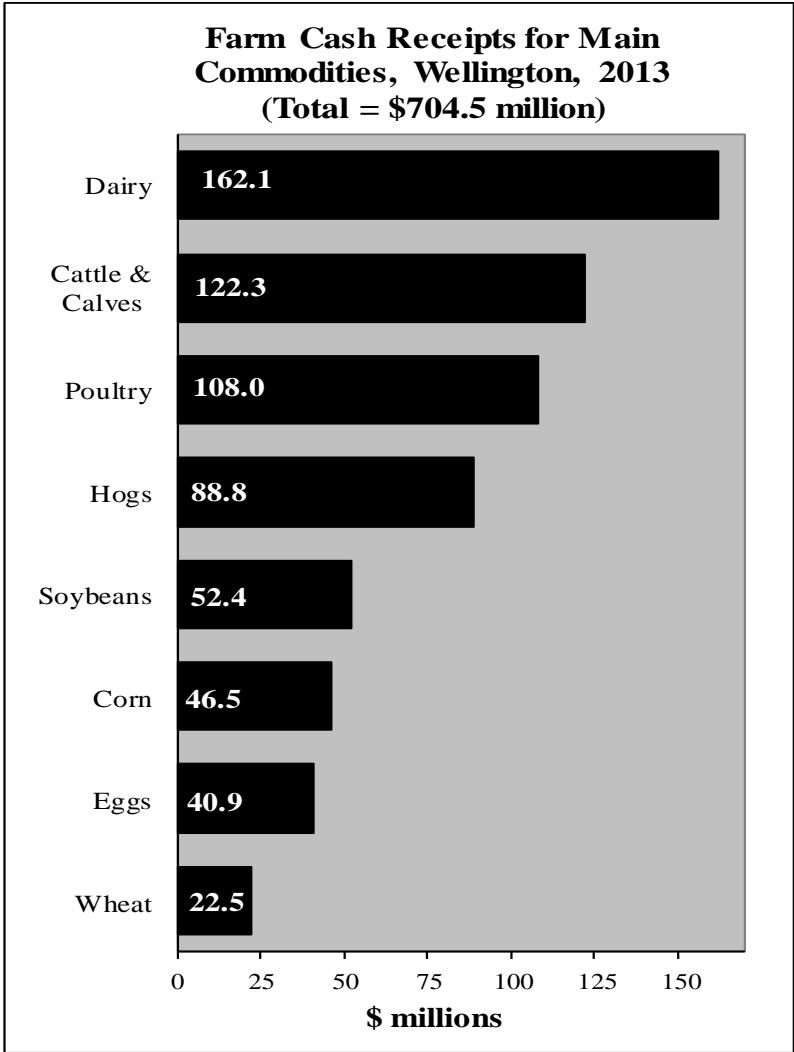
Ontario
Federation of
Agriculture

Get to know OFA

- ⇒ OFA is the largest farm organization in Ontario with approximately **37,000 members** and supporters in 2015.
- ⇒ OFA has been advocating for farmers for **80 years** and its origins can be traced back to the agrarian movement of the early 1900's.
- ⇒ OFA gathers the perspective of farmers across the province via the **Policy Advisory Council (PAC)** to help the OFA board develop policy. The PAC meets 4 times a year. The councilors are elected annually by OFA members at a local meeting in each county. **OFA convention delegates** are also elected at this meeting.
- ⇒ Some **28 commodity organizations** are actively associated with OFA and lend their focused perspective to the process of policy development of the OFA board. The OFA champions farm issues that are general in nature and supports the commodity organizations when requested on issues exclusive to that commodity.
- ⇒ The activities of the OFA are governed by **18 Board Directors**. 15 are elected locally from across the province for 3-yr terms. 3 directors-at-large are elected at the OFA AGM. The executive of OFA consists of the President, two Vice Presidents elected at the OFA convention and an Executive Member elected by the board.
- ⇒ OFA has a field force of **21 staff, Member Service Representatives (MSRs)** to assist members with issues and to help facilitate the activities of county federations and the OFA locally.
- ⇒ OFA's **Policy Research group** consists of **8 staff** that handle multiple policy files and actively network with other professionals in those fields directly and on committees. Researchers inform and support the OFA board on issues in their key policy areas. Research staff also provide support to MSRs on member issues.
- ⇒ The OFA strives to deliver exclusive value to members through its Member Benefits program. A dozen companies have committed to being **OFA Member Benefit providers**. E.g. huge fleet discounts on GM and Chrysler vehicles.
- ⇒ OFA is a key contributor to the **Canadian Federation of Agriculture (CFA)** - Canada's national lobby for farmers.

Wellington's Ag Stats

Wellington Agriculture—Over \$700 M sales/yr



Source: OMAFRA County Profiles based on the 2011 Ag Census

Wellington farmers are owners and stewards of 78.5% of the total area of the County of Wellington

78.5%
21

Sustainable Ag

Rural Water Quality Program

Wellington farmers are part of a remarkable collaboration with other rural landowners, the county, Guelph and Grand River Conservation Authority. The Rural Water Quality Program will celebrate 20 years of success in 2018.



- ⇒ \$14 M invested by Grand River municipalities + \$27 M of private funds invested by farmers and rural landowners in 5,000 projects to improve water quality.
- ⇒ Estimated that 100,000 kg/year of phosphorus stays on the land to grow crops—phosphorus that used to get away and threaten water quality
- ⇒ 140 km of fencing restricts over 13,500 head of livestock that once punched down riverbanks creating erosion problems.
- ⇒ 920 hectares of fragile land retired from ag production to protect steep banks, wetlands, water recharge areas and riparian areas.

www.grandriver.ca > Rural Water Quality Program

Farming, Food and Beyond: Our Commitment to Sustainability

Ontario's 25 yr EFP Legacy:

- ⇒ Over 35,000 farm families have completed an Environmental Farm Plan (EFP)
- ⇒ A 2011 survey revealed that, on average, EFP participants invested \$53,900 of their own dollars in EFP projects
- ⇒ 95% of farmers said EFP had a positive impact on their farming.



Commitment to Sustainability into the future:

- ⇒ The EFP model is expanding beyond the farm gate
- ⇒ SF²Ps (Sustainable Farm & Food Plans) will expand on EFPs to inform and engage Ontario farmers to tackle new challenges and opportunities at their doorstep and around the world
- ⇒ The SF²P initiative will reach out to other partners in the food production network; improve the dialogue between farmers and consumers.

www.sustainablefarms.ca

Wellington's Ag Stats

Farms by Industry Group,

2011 Census (# of farms, % of province)

Dairy cattle and milk production	363	9.0
Beef cattle ranching and farming	423	6.0
Hogs and pig farming	120	9.7
Sheep and goat farming	83	5.7
Poultry and egg production	166	10.3
Other animal production	453	6.5
Oilseed and grain farming	548	3.5
Vegetable and melon farming	22	1.4
Fruit and tree nut farming	15	1.0
Greenhouse, nursery and floriculture	72	3.0
Other crop farming	246	3.0

Livestock and Poultry Inventories,

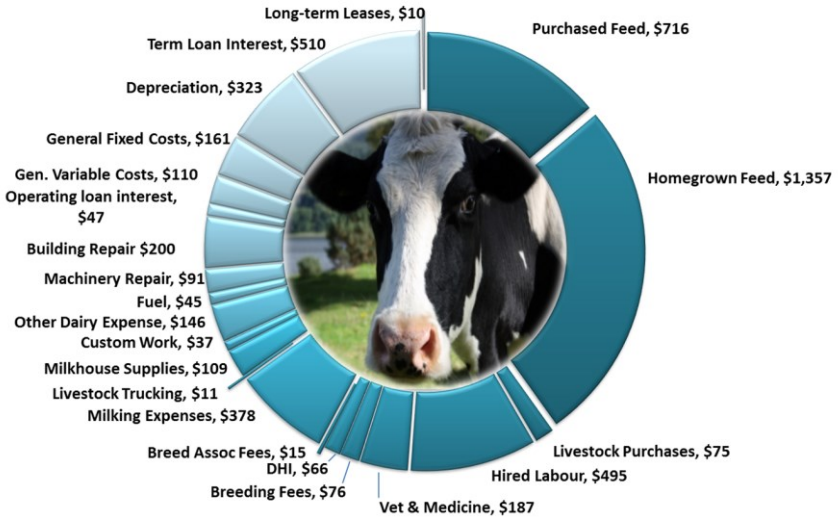
2011 Census (number)

Dairy cows	25,779
Beef cows	10,350
Steers	42,229
Total cattle and calves	142,197
Total pigs	236,144
Total sheep and lambs	27,548
Total hens and chickens	5,706,394
Total turkeys	248,811

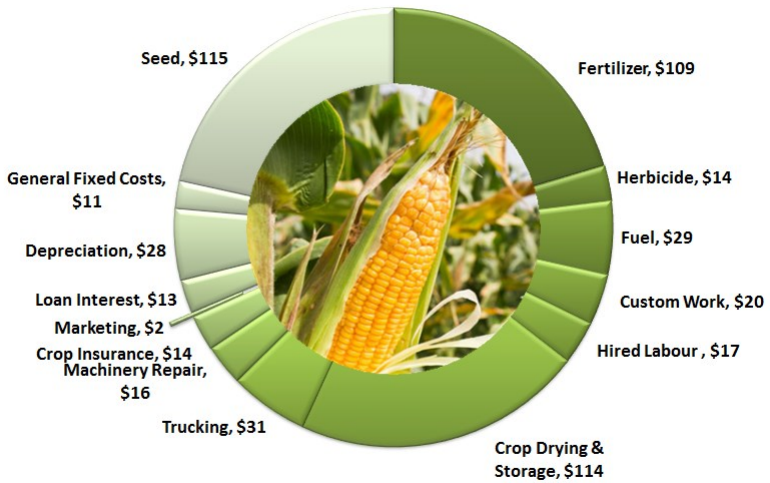
Source: OMAFRA County Profiles based on the 2011 Ag Census

Ontario Farmers Spend \$ to Make \$

Over \$5,000/year / dairy cow



Over \$500/acre for corn



Source: OMAFRA Enterprise Budgets

Wellington's Ag Stats

Almost half of Wellington's farms generate more than \$100,000 in revenue every year.

Total Gross Farm Receipts, 2011 Census (farms reporting)

Under \$10,000	403	
\$10,000 to \$24,999	363	
\$25,000 to \$49,999	308	
\$50,000 to \$99,999	271	
\$100,000 to \$249,999	445	
\$250,000 to \$499,999	375	
\$500,000 to \$999,999	222	
\$1,000,000 to \$1,999,999	82	
\$2,000,000 and over	42	46.4%

Successful farm operators need hired farm labour. Over **58,000 weeks of work** most of it year round are generated on Wellington farms for hired farm labourers.

Hired Farm Labour, 2011 Census (weeks)	
Year round	47,017
Seasonal	11,125
Total	58,142

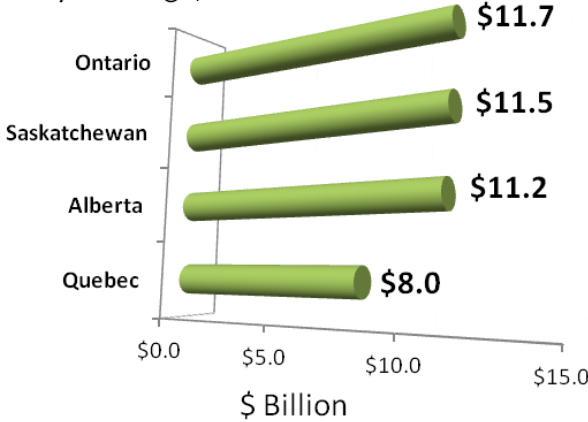
Source: OMAFRA County Profiles based on the 2011 Ag Census

Ontario Ag Stats

Ontario tops the provinces in agricultural output

Farm Cash Receipts

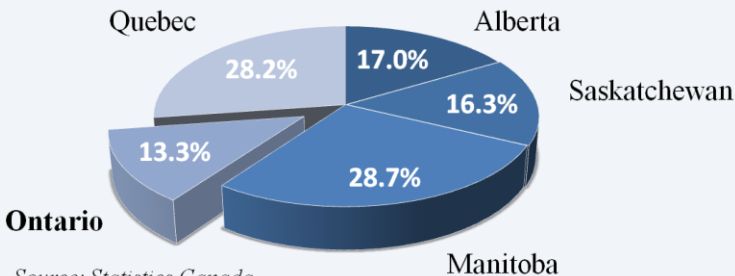
5 yr average, 2010 – 2014



Often overshadowed by other sectors of Ontario's economy, the Ontario ag sector is still a powerful economic engine.

Ontario Ag—a low draw on gov't \$\$\$

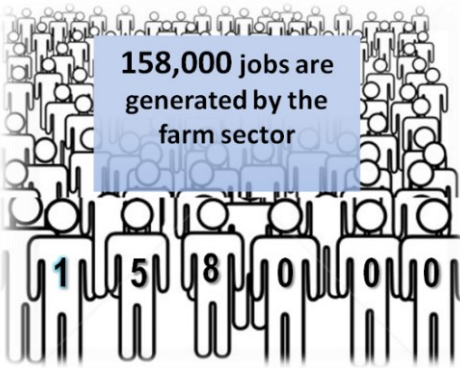
Ratio of Net Program Payments over Net Operating Income, 2010-2014



Source: Statistics Canada

Ontario Ag Stats

Primary agriculture—on the farm



\$1.4B

Ontario's farm sector generates \$1.4 billion in provincial tax revenues

\$8.1B

\$8.1 billion in wages and salaries are supported by Ontario farms

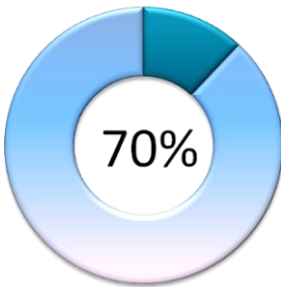
\$13.7B

Agriculture contributes \$13.7 billion to Ontario's annual GDP

\$12B

Ontario farms spend almost \$12 billion on farm inputs

Rural Ontario—in the community



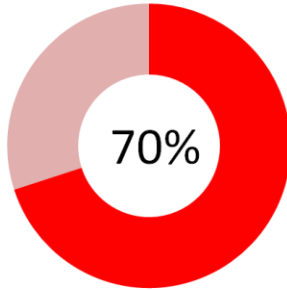
Rural Ontario is home to 70% of Ontario's farm sector employment



The farm sector is a driving force behind the province's rural economy accounting for 12.3% of rural Ontario GDP

Ontario Ag Stats

Along the value chain



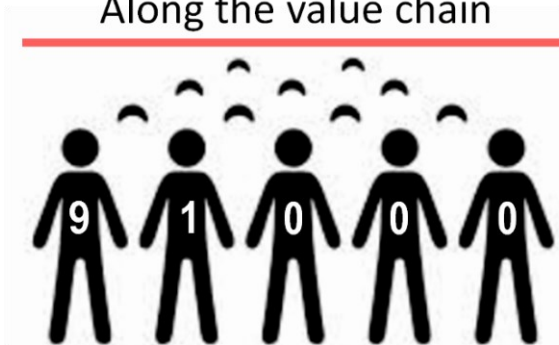
More than 70% of Ontario farm products remain within the province.

Along the value chain

\$21,300,000,000

Ontario's food and beverage processors contributed \$21.3 billion to the province's GDP in 2012

Along the value chain



Food processing directly employs more than 91,000 workers across Ontario and more than 193,000 secondary jobs in other areas of the economy

**Your Ag is already Big business.
Now make it Bigger!**



Ontario AgriCentre
100 Stone Road West, Suite 206, Guelph, Ontario N1G 5L3
Tel: (519) 821-8883 • Fax: (519) 821-8810 • www.ofa.on.ca

Checklist to Support Agricultural Growth in Your Municipality

This checklist is accompanied by a *Guide to Support Agricultural Growth in Your Municipality*. Please consult the *Guide* for further information on how to implement the actions in the Checklist, and why they are important for supporting the agricultural sector in your municipality.

Land Use Planning

- Outlined a clear definition and policy for on-farm diversification, value-added agriculture, and agri-tourism in municipal policies
- Clearly identified permitted uses, and uses with a lesser connection to agriculture, in

There's big business on your back concessions. Farming and the local businesses directly supporting agriculture have always been a significant and constant contributor to the rural economy of Ontario. Rural municipalities have a big role to play in nurturing agricultural growth. The Ontario Federation of Agriculture makes that easier for municipal councillors with the [**Checklist to Support Agricultural Growth in Your Municipality**](#). The Wellington Federation of Agriculture is always ready to work with Wellington municipalities. Please have a look at the checklist, then feel free to call and continue the discussion.



THE ONTARIO AGGREGATE RESOURCES CORPORATION
1001 CHAMPLAIN AVE. SUITE 103, BURLINGTON, ON L7L 5Z4

TEL: (905) 319-7424 TOLL FREE: 1-866-308-6272 FAX: (905) 319-7423 www.toarc.com

June 24, 2016

RECEIVED JUN 30 2016

The Town of Minto
5941 Highway 89
Harriston, ON N0G 1Z0

Dear Friend,

Re: The Ontario Aggregate Resources Corporation – 2015 Annual Report

On behalf of the Board of Directors, I enclose for your information, the 2015 Annual Report of The Ontario Aggregate Resources Corporation (TOARC). TOARC was created in 1997 to act as Trustee for the Aggregate Resources Trust which carries out many functions formerly undertaken by the Ministry of Natural Resources.

The enclosed report includes a detailed account of the Trust's financial affairs for 2015. I would like to draw your attention to the images throughout the annual report that showcase some of the rehabilitation projects that have been funded through the MAAP program. Also enclosed is information on research and communication initiatives undertaken through TOARC as part of the Trust purposes.

I hope you enjoy the 2015 Annual Report, and I would be pleased to receive your comments.

Yours truly,

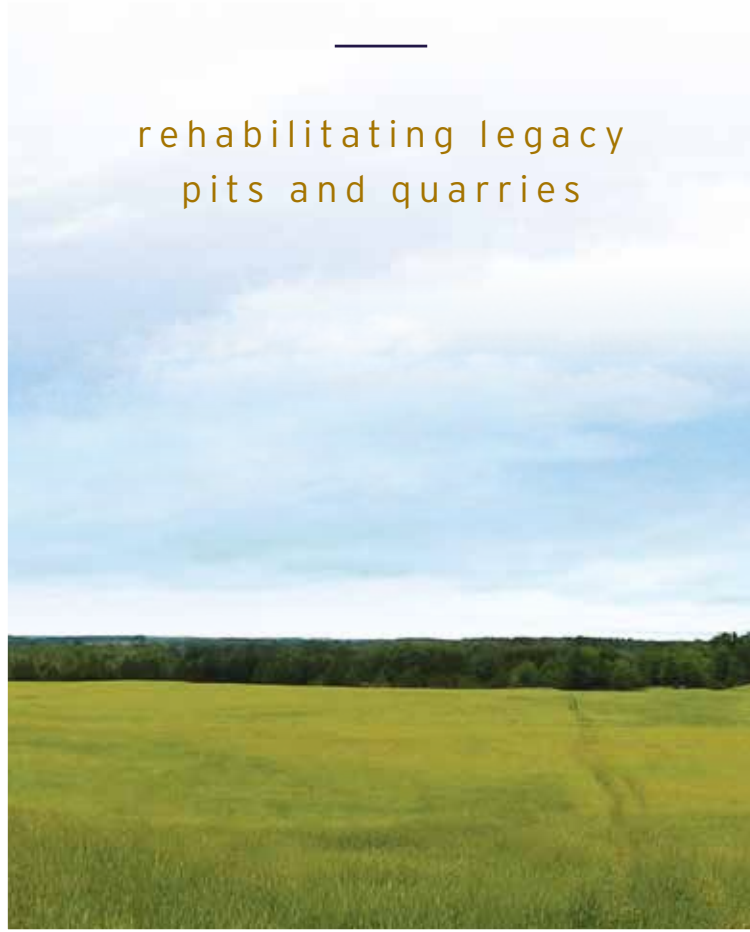
Bruce Semkowski
President



TOARC 2015

ANNUAL REPORT

rehabilitating legacy
pits and quarries



BOARD OF DIRECTORS

2015

REPRESENTING THE ONTARIO STONE, SAND & GRAVEL ASSOCIATION (OSSGA)

John Moroz | Chairman of the Board
Mark Zinn | Secretary/Treasurer
Ken Lucyshyn
Ed Persico

REPRESENTING A CONSERVATION OR ENVIRONMENTAL ORGANIZATION

John Riley, Nature Conservancy of Canada

REPRESENTING THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO)

Dennis Lever

REPRESENTING THE AGGREGATE INDUSTRY AT LARGE (NON OSSGA)

Kerry Doughty

REPRESENTING THE MINISTRY OF NATURAL RESOURCES AND FORESTRY AS AN "EX OFFICIO MEMBER"

Monique Rolf von den Baumen-Clark

2016

REPRESENTING THE ONTARIO STONE, SAND & GRAVEL ASSOCIATION (OSSGA)

John Moroz | Chairman of the Board
Mark Zinn | Secretary/Treasurer
Ken Lucyshyn
Ed Persico

REPRESENTING A CONSERVATION OR ENVIRONMENTAL ORGANIZATION

Not appointed at time of printing

REPRESENTING THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO)

Dennis Lever

REPRESENTING THE AGGREGATE INDUSTRY AT LARGE (NON OSSGA)

Kerry Doughty

REPRESENTING THE MINISTRY OF NATURAL RESOURCES AND FORESTRY AS AN "EX OFFICIO MEMBER"

Monique Rolf von den Baumen-Clark



PROJECT #14-05B

May 30, 2016

Honourable Bill Mauro
Minister of Natural Resources and Forestry
Suite 6630, 6th Floor, Whitney Block
99 Wellesley Street West
Toronto, Ontario M7A 1W3

Minister Mauro;

On behalf of the Board of Directors, I am pleased to submit the 2015 Annual Report of The Ontario Aggregate Resources Corporation.

This annual report includes audited financial statements for the Aggregate Resources Trust and The Ontario Aggregate Resources Corporation for the fiscal year ended December 31, 2015. Included within the financial statements for the Aggregate Resources Trust is a schedule of rehabilitation costs for projects completed by the Management of Abandoned Aggregate Properties (MAAP) program in 2015.

The report also reviews a number of the rehabilitation projects undertaken by the MAAP program along with research funded by the Abandoned Pits & Quarries Rehabilitation Fund. I draw your attention to a sampling of photographs throughout the report that show former extraction sites that have been rehabilitated by the MAAP program to productive ecosystems.

Yours truly,

John Moroz
Chairman of the Board



CHAIRMAN'S MESSAGE

2015



PROJECT #14-04

I am pleased as the new Chairman to have this opportunity to review with you the affairs of the Aggregate Resources Trust (the Trust) and The Ontario Aggregate Resources Corporation (TOARC). As trustee, TOARC is responsible for implementing the Trust Purposes as described in the Trust Indenture. One of the primary functions is the collection of aggregate resource fees and their disbursement to the municipal governments and the Province.

Aggregate production from licenced sources in 2014 rose to 142 million tonnes, up from the 132 million tonnes of 2013. However, this is still significantly below the levels experienced from 2001-2011.

Total fees of \$18.8 million were collected and disbursed amongst recipients as follows:

	(\$ Million)
Local Municipalities	8.9
Counties & Regions	2.2
MAAP Program	0.7
Province (From Licence Fees)	5.2
Province (From Royalties And Permit Fees)	1.8
Total	18.8

Management of the Abandoned Pits and Quarries Rehabilitation Fund (Legacy sites) including rehabilitation of these sites under the MAAP program is another primary function of TOARC. In 2015 the MAAP Program commenced work on 23 new sites at a cost of over \$396,000. The work consisted of 12 sites in the County of Hastings, 9 in the County of Grey, 1 in Algoma District and 1 in Wellington County. Total work performed in 2015 exceeded \$475,000 as carry over work was completed on 2013 and 2014 projects.

The total file count of legacy sites in the province remains at 7990 in our eMAAP database. With 4875 files now closed, there still remain 3115 sites that need to be dealt with and an expectation that approximately 2900 sites will require intervention.

The listing by category of closed files now stands as follows:

Developed	589
Licensed	262
No Historical extraction	347*
Naturalized (to create new habitat)	1693
Rehabilitated (by owner)	558
Situated on Crown Land	222
Landowner Not Interested	742
Rehabilitated by MAAP/MNR	462
Total Files Closed	4,875

*Files where no disturbances could be found or where it was determined the site disturbance was not a result of aggregate extraction.

Research on aggregate resources including rehabilitation has been a large area of focus over the last few years within the MAAP program. Dr. Stephen Murphy and Dr. Paul Richardson's (Post-Doctoral Fellowship) Afforested Environment Study was completed and the Board has agreed to support a next phase of this study if shared funding can be achieved.

"Aggregates to Agriculture" the MAAP study that looked at aggregate sites that were rehabilitated into agriculture was also completed and the final report has now been published. Caroline Dykstra, the staff member who undertook the study for MAAP has a summary article included elsewhere in this annual report.

I am very pleased to report that in 2015 the TOARC Board of Directors has approved the resources to support many new initiatives related to education and training with respect to aggregate resources!

Through the support of TOARC, the University of Waterloo, School of Planning, developed and presented for the first time an **"Aggregate Resources Planning, Development and Management"** course. This is the first time that a course specific to aggregate resources planning has been presented at a university level. As part of the support agreement, the University of Waterloo has agreed to allow industry employees to attend this course without being a full time School of Planning student.

For students at the high school level, the TOARC Board of Directors has agreed to support Forests Ontario and their development of an aggregates module to be used in the education of students who participate in the Ontario Envirothon program. This program has 10,000 participants across Ontario. Forests Ontario is hosting the 2016 North American Envirothon this summer in Peterborough Ontario where teams from across North America will participate!

For aggregate producers, TOARC's auditors have developed a training session in conjunction with MNR field staff to help educate licence and permit holders on Production Reporting requirements under the ARA. I would like to thank TOARC staff Darren Nauth and Rudy Vandewiele for their efforts!

The development and gathering of information for TOARC's eSURRENDER database which will contain information about all former aggregate licences and permits in the province. eSurrender will be available to all including the general public through the TOARC website is well underway. Further details on eSurrender are in an article included elsewhere in this annual report.

These initiatives along with the annual "Student Design Competition" on aggregate site rehabilitation and the "OSSGA Rehabilitation Tour" are a sign of the commitment to educating Ontario residents about the importance of aggregates resources.

Trust funds increased slightly in the year ending 2015 to \$20,249,017 from \$20,221,896 at the yearend 2014. Trust revenue is down significantly (\$624,178) versus 2014 and the previous 2 years as gains in both the "realized portion" of the portfolio and the "unrealized changes in fair value portion" reflect the performance of the 2015 financial markets. The Trust's expenses increased by \$70,721, which was driven mainly by increased salaries and employee benefits expenses as a result of adding audit staff for the full year.

I want to take this opportunity to offer special thanks to Mr. John Riley of The Nature Conservancy of Canada who retired from the Board as the Environmental Organization Representative.

Respectfully submitted,

John Moroz
Chairman of the Board

AGGREGATE RESOURCES TRUST

2015 MAAP PROJECT SUMMARY

AGGREGATE RESOURCES TRUST

2015 SUMMARY OF MAAP REHABILITATION COSTS

Project Number	Landowner / Location	Rehabilitation End Use	Area (ha)	Cost
15-01A	Rigelhof Pit, Hastings County	Natural Area	1.90	3,430
15-01B	Carr Pit, Hastings County	Natural Area	0.30	2,380
15-01C	Cunniam Pit, Hastings County	Natural Area	3.70	5,585
15-01D	Connelly Pit, Hastings County	Natural Area	2.50	2,697
15-02A	MacDonald Pit, Hastings County	Natural Area	0.17	3,617
15-02B	Campbell Pit, Hastings County	Natural Area	0.60	6,155
15-02C	K. Smith Pit, Hastings County	Agriculture Pasture	1.20	12,195
15-03	Belyea Pit, Hastings County	Natural Area	1.79	71,232
15-04A	Palmateer Pit, Hastings County	Agriculture Pasture	2.24	20,751
15-04B	Brouillette Pit, Hastings County	Agriculture Pasture	1.37	10,990
15-05A	D. Smith, Hastings County	Natural Area	0.56	14,682
15-05B	Mackey Pit, Hastings County	Agriculture Pasture	3.70	50,506
15-07	Edwards Pit, Algoma District	Natural Area	1.00	36,634
15-08A	Mansfield Pit, Wellington County	Natural Area	2.70	18,809
15-08B	Stewart Pit, Grey County	Agriculture Crop	1.10	12,685
15-08C	Weber Pit, Grey County	Agriculture Crop	1.67	16,350
15-09A	M. Martin Pit, Grey County	Agriculture Crop	2.20	14,864
15-09B	Mahlmann Pit, Grey County	Agriculture Crop	0.59	8,981
15-09C	Pillisch Pit, Grey County	Agriculture Pasture	0.93	7,370
15-10A	Dunstan Pit, Grey County	Agriculture Crop	1.77	21,220
15-10B	Drury Pit, Grey County	Agriculture Crop	1.34	14,993
15-10C	Kuhl Pit, Grey County	Agriculture Crop	3.90	33,607
15-10D	Becker Pit, Grey County	Agriculture Crop	1.50	6,625
			38.73	396,358

* Total project costs incurred for 2015 were \$475,516. The difference between the \$396,358 shown and the total was monies spent on various projects carried over from 2014 (mainly seeding and tree planting except Job 14-01 which was initially started in 2014 and completed in 2015)

Year	Number of New Sites	Area Rehabilitated (ha)	Total Costs**	Cost/(ha)	Avg Cost per site	Avg Area Rehabilitated (ha)
1992-96*	52	77.99	\$726,480	\$9,315	\$13,971	1.50
1997	15	22.40	\$497,973	\$22,231	\$33,198	1.49
1998	10	18.35	\$219,199	\$11,945	\$21,920	1.84
1999	16	30.45	\$366,636	\$12,041	\$22,915	1.90
2000	17	28.50	\$411,226	\$14,429	\$24,190	1.68
2001	21	25.50	\$320,337	\$12,562	\$15,254	1.21
2002	10	14.25	\$288,844	\$20,270	\$28,884	1.43
2003	19	46.39	\$342,897	\$7,392	\$18,047	2.44
2004	15	27.35	\$414,986	\$15,173	\$27,666	1.82
2005	28	75.45	\$498,819	\$6,611	\$17,815	2.69
2006	28	48.50	\$510,556	\$10,527	\$18,234	1.73
2007	23	39.11	\$740,796	\$18,941	\$32,209	1.70
2008	29	45.10	\$482,875	\$10,707	\$16,651	1.56
2009	19	22.29	\$298,699	\$13,401	\$15,721	1.17
2010	19	21.35	\$298,205	\$13,967	\$15,695	1.12
2011	38	34.40	\$274,436	\$7,978	\$7,222	0.91
2012	30	38.10	\$444,222	\$11,659	\$14,807	1.27
2013	28	44.13	\$490,054	\$11,105	\$17,502	1.58
2014	13	21.79	\$431,413	\$19,799	\$33,186	1.68
2015	23	38.73	\$404,093	\$10,434	\$17,569	1.68
2016***			\$1,802			
Total	453	720.13	\$8,464,548	\$11,752	\$18,682	1.59

* 1992-1996 data is based on information provided by MNRF

** Total Costs have been restated (except for MNRF contracts) to conform with the Trust's revised financial statement presentation

*** 2016 Pre-rehabilitation costs spent in 2015

AGGREGATES TO AGRICULTURE



PURPOSE:

A need for research into rehabilitation of aggregate extraction sites to agriculture was established by the Review of the Aggregate Resources Act (Ontario 2013) and the State of the Aggregate Resources in Ontario Study (MNR 2009). Both of these documents outline that in Ontario, agricultural rehabilitation is encouraged when aggregate extraction takes place on specialty or prime crop land under the Provincial Policy Statement (OMMAH 2014). However no information is available to either the public or aggregate producers as to if this practice is occurring, and whether these rehabilitation projects are successful.

PROCESS:

In response to this need, and in keeping with its mandate to undertake research on rehabilitation, TOARC established the Aggregates-to-Agriculture Study in 2013. The study answered two questions:

1. to what extent has rehabilitation from aggregates to agriculture occurred in Ontario, and
2. to what degree is agricultural productivity, crop quality and soil development on rehabilitated farmland as good as that on similar land that has not been disturbed.

To answer the questions presented, a database of sites was created with the goal of gathering, organizing and evaluating broad information on rehabilitated extraction sites presently used for agriculture. Fourteen sites were then randomly selected, paired with undisturbed surrounding agricultural land and intensively sampled for a comparative analysis. Beyond determination of how extensive aggregate-to-agriculture rehabilitation has been in Ontario, a central goal of the analysis was to evaluate patterns of success with respect to potential best rehabilitation practices previously employed on study sites, including different tillage methods, fertilizer applications and cover-cropping strategies.



OUTCOME:

Study results indicated that 15% of post-extraction sites assessed in Southern Ontario were rehabilitated to agriculture after uses, amounting to more than 1000 ha of land returned to agriculture. Within these sites, 58% were field crop, 36% were pasture, 2% were orchard and 4% were other agricultural uses, such as vineyards. Farmers were asked to rate the rehabilitated land on a scale of one (“1” indicating highly inferior land) to ten (“10” indicating land of equivalent quality to adjacent farmland). Eight percent (8%) of the rehabilitated sites were rated as a 10, with an average rating of 6.2 amongst the assessed sites. Farmers who used value-added management practices (cover crops, soil amendments) were more likely to rate the rehabilitated land higher than farmers who did not.

To answer the second question presented by the project, fourteen sites rehabilitated between 1980 and 2011 were assessed using soil, crop, and environmental sampling to determine how similar rehabilitated extraction sites were to undisturbed farmland. Yield measurements showed that 3 of 5 legacy sites and 3 of 9 surrendered sites had significantly lower crop yields on the rehabilitated land compared to the undisturbed land. Legacy pits are often a ‘worst case scenario’ for rehabilitation, with limited soil resources on site. The 40% of legacy sites that did not have significant differences indicates that farm management strategies can help ameliorate soils over time. Sixty-seven percent (67%) of surrendered sites in this study had no differences between the rehabilitated and undisturbed areas, showing that on-site soil management and pre-planning are important steps for rehabilitation success.

From the report, a number of best management practices are recommended:

- Soil removal in horizons, retention in berms and replacement should be done with extreme care;
- Stone picking should be performed at all sites showing increased stoniness at the time of rehabilitation;
- At sites with limited soil resources, add organic matter to the soil by adding manure, cover crops for plow-down or other sources of organic matter;
- Make drainage issues a priority, since poor drainage is difficult and expensive to correct post-rehabilitation.

The study suggests that complete recovery of prime agricultural production after aggregate extraction is possible, however, there is room for improvement and further evidence is required to determine exact methods to increase this success rate. Aggregate producers, government regulators and the general public should therefore feel confident that aggregate resource development really can be an interim land use with minimal environmental impacts, even within Ontario’s best farmlands.

REHABILITATING LEGACY PITS AND QUARRIES ONE AT A TIME

MAAP'S DATABASE OF LEGACY SITES AND PROJECT SELECTION

Each year the MAAP program rehabilitates between 20 and 40 legacy pits and quarries across the Province. Determining what legacy pits and quarries will be on the rehabilitation schedule for the year can be a daunting task. MAAP staff starts by assessing the database of sites that qualify for the program. The legacy sites are spread across all of Ontario in any area designated under the Aggregate Resources Act (ARA).

The MAAP team is always updating the database of qualifying sites as the pits and quarries are constantly changing. For example, some sites will no longer require rehabilitation because they were engulfed in urbanization, have become recreational spaces, been relicensed as an active site or Mother Nature has created a new ecosystem on the site. The MAAP team uses the snowless months of the year to complete inventories for updating the database of the legacy sites across Ontario. The sites are all ranked using MAAP's standard priority ranking system of high, medium or low. Once the team finds the sites that require

the most assistance the team contacts the landowners and works with them to determine the best rehabilitation plan for their site as participation in the program is completely voluntary. MAAP is always looking for sites one year in advance to line up projects for the following years rehabilitation program.

During the winter months MAAP is prepping for the following field season with extensive site planning to ensure that no sites are missed in the quest for rehabilitation projects! The team is also using this time to work with the MNRF to determine if there are species at risk on site, whether the construction will require permitting from the Conservation Authorities, drafting the site plans and creating tender documents so that rehabilitation can start first thing in the spring.

To date the MAAP program has worked with landowners and successfully returned over 720 hectares of legacy pits and quarries to safer and more productive lands across Ontario, totalling 453 sites. The projects are all at no cost to the landowner and completely funded through the \$0.005 portion of the licence fee paid by aggregate producers.

O. MARTIN PIT, BRUCE COUNTY, KINLESS TOWNSHIP

This 4 ha (9.9 acres) legacy pit was being used as pastureland but the tall (6.5 metres), steep, eroding slopes made much of the field unusable for that purpose.

The site had two distinct pit faces on it, but the main challenge for rehabilitation of this site was the lack of topsoil. The pit floor had a prominent gravel base and other areas of the pit had exposed aggregate and large boulders. The small area of topsoil found during test pitting was judiciously stripped and then applied to the finished grade. During construction, more topsoil was discovered and set aside by the operator to add for top-dress.

Nearly 13,000 m³ of material was moved by Mass Excavating, Stratford ON, who was able to create gentle 10:1 slopes in place of the shear pit faces. A staging area for the cattle was created at one end of the pit as there was not enough topsoil to dress the entire site at the time of remediation, however the landowner is stockpiling manure to apply to this area in the near future.

The landowner had sown wheat with an under seeding of Pickseed mixed pasture seed at a rate of 50kg/ha. The landowner started taking hay off the rehabilitated site the very next season.



BEFORE



DURING



AFTER



REHABILITATING LEGACY PITS AND QUARRIES ONE AT A TIME



SITE WAS PREPPED FOR EXPLORATION IN JUNE OF 2014.

TIMMINGS PIT, WELLINGTON COUNTY, EROMOSA TOWNSHIP

This 4.2 ha (10.4 acres) legacy site was surrounded by prime agricultural lands. In 2013 the MAAP program tendered the work to TDI International Inc., Guelph, ON, to return the site back to agriculture and to expand a neighbouring woodlot that bordered the property.

The MAAP program only uses onsite materials for rehabilitation of legacy sites. As a result, areas peripheral to the pit needed to be stripped to generate the fill to create a gentle 10:1 slope and provide enough topsoil to cover the project area. After completing test pits as part of the inventory and analysis of the site, substantial topsoil was discovered, enough to allow a topsoil budget of 16 cm to spread over the legacy site. This rate is within the MNRF suggested guidelines of 10-20 cm of topsoil for agricultural rehabilitation. However, low lying areas did not meet MNRF guidelines for 1 m of subsoil over the saturation zone, resulting in some wet areas. Rather than strip a larger area of native land to generate fill, the farmer elected to install tile drains.

At the time of rehabilitation the landowner had seeded the site with winter wheat at a rate of 50kg/ha and utilized it as green manure by plowing it in the following spring. When MAAP visited in 2015 the site had been planted with corn and the farmer reported great productivity of the land which had been previously a relatively barren, unused part of the farm.



BEFORE



DURING



AFTER

CENTRAL LAKE ONTARIO CONSERVATION AREA (CLOCA) PIT, DURHAM COUNTY, TOWNSHIP OF WHITBY

The legacy pit located on the Heber Down property in Durham County was primarily extracted from prior to 1971. In the fall of 2012 MAAP began discussions with CLOCA to develop a habitat restoration plan for the site, particularly what was to be done with the concrete and rubble that had been deposited there. Over the next year MAAP and CLOCA developed a plan to repair an eroded bank and reuse the concrete debris to create a safe access road to the Devil's Den Pond as part of their larger master plan in creating an urban natural area for the City of Whitby.

Construction started in the spring of 2014 for primary exploration of the debris pile to determine the quantity of concrete that could be recycled in the access road. Also at this time, CLOCA harvested the trees that were growing where the access road was to be located to ensure that nesting birds were not affected.

As the site was opened up it became clear that this was a very complex site with steep faces. As a result, MAAP commissioned High-EYE Aerial Imaging Inc. to provide a detailed survey of the site via drone so that MAAP could develop the habitat restoration plan to tender in the spring of 2015. By the fall of 2015 the seed planted by CLOCA had germinated and the access road was opened for the community to utilize.

The MAAP program was thankful for the cooperation of the staff at CLOCA that made this a successful rehabilitation project for our program and were happy to be able to contribute to CLOCA's implementation of the Heber Down Conservation Area management plan.



REINFORCING SIDE SLOPES WITH HARVESTED WOODY DEBRIS. NO MATERIAL GOES WASTED!



CLOCA AND THE MAYOR OF WHITBY RECOGNIZE MAAP FOR THE OUTSTANDING REHABILITATION.



OCTOBER 2015 THE GRASSES HAVE GERMINATED AND THE ROAD IS OPEN TO THE PUBLIC.

eSURRENDER

The rehabilitation of pits and quarries is an important step in the sustainable management of aggregate resources in the Province. Proper rehabilitation helps to transition from a land-use of aggregate extraction to other productive land-use activities, which reduces land-use conflict and addresses social, economic, and environmental concerns. While exceptional rehabilitation practices exist and are often applied, due to a lack of transparency, exceptionally rehabilitated pits and quarries often go unnoticed and uncelebrated by the public. This was emphasized in the report on the 2013 *Review of the Aggregate Resources Act* by the Standing Committee on General Government. The committee suggested that,

“Improved communications could explain the importance of this industry, build public awareness of modern operational practices and achievements in restoration and rehabilitation, and enhance relationships between communities and individual aggregate operators..... it would be worthwhile to indicate whether portions of these individual sites have been restored to natural, agricultural, or other uses or are available for public access and use.”

To bridge these communications and knowledge gaps, TOARC, as part of its “Trust Purposes”, which include education, training, publishing and dissemination of information on aggregate management, has developed eSURRENDER, an electronic database of former aggregate licences and permits in the Province.

eSURRENDER currently contains information on the operation type, licence/permit class, area, extracted area, location, and effective and surrendered dates of all former aggregate licences and permits in the Province. Where possible, site plans are included, providing essential information on the pre-existing conditions and intended rehabilitation for each site. In addition, through staff visits, information is being collected on the end-use of each site. A photographic record will be included as well as a remark as to how well the site blends in with the surrounding land-uses.

eSURRENDER will eventually be available to the general public, with potential to be used as an educational tool and to support various research initiatives. Ultimately, it will provide a more complete, open, and transparent understanding of the state of former pits and quarries in the province.



AGGREGATE RESOURCES TRUST

FINANCIAL STATEMENTS

For the year ended
December 31, 2015



INDEPENDENT AUDITOR'S REPORT

TO THE TRUSTEE OF AGGREGATE RESOURCES TRUST:

To the Trustee of Aggregate Resources Trust:

We have audited the accompanying financial statements of Aggregate Resources Trust (the "Trust"), which comprise the statement of financial position as at December 31, 2015, and the statements of revenue and expenses and changes in fund balances, and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Trust's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Trust's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Trust as at December 31, 2015 and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

BDO CANADA LLP

Chartered Professional Accountants, Licensed Public Accountants

Burlington, Ontario
February 24, 2016

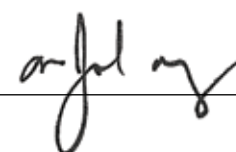
AGGREGATE RESOURCES TRUST

STATEMENT OF FINANCIAL POSITION

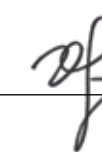
	December 31 2015 \$	December 31 2014 \$
ASSETS		
CURRENT		
Cash	1,342,840	820,019
Short-term investments [note 2]	564,653	541,553
Due from Licensees and Permittees	234,607	150,951
Due from the Ontario Stone, Sand & Gravel Association [note 5]	43	—
HST recoverable	40,105	43,921
Interest and dividends declared receivable	26,485	25,885
Prepaid expenses	19,991	29,535
Total current assets	2,228,724	1,611,864
Investments [note 3]	18,745,320	19,062,473
Capital assets, net [note 4]	137,884	152,352
	21,111,928	20,826,689
LIABILITIES AND TRUST FUNDS		
CURRENT		
Accounts payable and accrued liabilities	198,955	199,260
Due to the Ontario Stone, Sand & Gravel Association [note 5]	—	2,938
Wayside permit deposits	29,250	53,246
Deferred Aggregate Resources Charges	82,481	59,662
Due to Governments	534,543	267,290
Current Portion - Conditional Sales Contract - Auto Loan [note 6]	4,715	4,715
Total Current Liabilities	849,944	587,111
Conditional Sales Contract - Auto Loan [note 6]	12,967	17,682
Total liabilities	862,911	604,793
TRUST FUNDS		
Rehabilitation Fund [see schedules]	18,105,583	17,860,654
Abandoned Pits and Quarries Rehabilitation Fund [see schedules]	2,143,434	2,361,242
Total Trust Funds	20,249,017	20,221,896
	21,111,928	20,826,689

The accompanying notes and schedules are an integral part of these financial statements.

On behalf of the Trust by The Ontario Aggregate Resources Corporation as Trustee:



Director



Director

AGGREGATE RESOURCES TRUST

STATEMENT OF REVENUE AND EXPENSES
AND CHANGES IN FUND BALANCES

	2015 \$	2014 \$
FOR THE YEAR ENDED DECEMBER 31		
REVENUE		
Investment income [note 3]	1,423,173	1,254,640
Unrealized changes in fair value	(28,016)	753,350
Publications	404	979
Gain on disposal of capital assets	—	10,770
	1,395,561	2,019,739
EXPENSES		
Trust's expenses [note 9]	1,191,228	1,137,480
Amortization	60,089	46,569
Investment management fees	139,835	136,382
	1,391,152	1,320,431
Excess of revenue over expenses before the following	4,409	699,308
Aggregate Resources Charges	18,969,026	17,809,755
Allocated to the Governments	(18,226,731)	(17,121,832)
Allocated to the Crown	(742,295)	(687,923)
Expenditures incurred in meeting the Trust purposes [see schedules]	(719,583)	(681,942)
Excess (deficiency) of revenue over expenses for the year	(715,174)	17,366
Trust Funds, beginning of year	20,221,896	19,516,607
Funds reinvested by the Crown	742,295	687,923
Trust Funds, End of Year	20,249,017	20,221,896

The accompanying notes and schedules are an integral part of these financial statements

AGGREGATE RESOURCES TRUST

STATEMENT OF CASH FLOWS

	2015 \$	2014 \$
FOR THE YEAR ENDED DECEMBER 31		
CASH FLOWS FROM OPERATING ACTIVITIES		
Excess (deficiency) of revenue over expenses for the year	(715,174)	17,366
Add (less) items not involving cash		
Amortization	60,089	46,569
Unrealized changes in fair values	28,016	(753,350)
Gain on disposal of capital assets	—	(10,770)
	(627,069)	(700,185)
Net change in non-cash working capital balances related to operations		
Due from Licensees and Permittees	(83,656)	29,639
HST recoverable	3,816	8,196
Due from Ontario Stone, Sand & Gravel Association	(43)	—
Interest and dividends declared receivable	(600)	3,615
Prepaid expenses	9,544	(940)
Accounts payable and accrued liabilities	(305)	(48,064)
Due to Ontario Stone, Sand & Gravel Association	(2,938)	1,399
Wayside permit deposits	(23,996)	40,141
Deferred Aggregate Resources Charges	22,819	20,399
Deferred lease costs	—	(6,356)
Due to Governments	267,253	(49,849)
Cash used in operating activities	(435,175)	(702,005)
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of capital assets	(45,620)	(112,581)
Proceeds on disposal of capital assets	—	10,770
Purchase of short-term investments	(20,622,330)	(20,816,485)
Sale of short-term investments	20,599,229	20,589,924
Purchase of investments	(1,815,537)	(1,376,474)
Sale of investments	2,104,674	1,351,386
Cash provided by (used in) investing activities	220,416	(353,460)
CASH FLOWS FROM FINANCING ACTIVITY		
Funds reinvested by the Crown	742,295	687,923
Conditional Sales Contract - Auto Loan	(4,715)	22,397
Cash provided by financing activities	737,580	710,320
Net increase (decrease) in cash during the year	522,821	(345,145)
Cash, beginning of year	820,019	1,165,164
Cash, end of year	1,342,840	820,019
SUPPLEMENTAL CASH FLOW INFORMATION		
	2015	2014
For the year ended December 31	\$	\$
Cash received from interest	334,463	370,738

The accompanying notes and schedules are an integral part of these financial statements



AGGREGATE RESOURCES TRUST

SCHEDULES OF STATEMENT OF REVENUE AND EXPENSES AND CHANGES IN FUND BALANCES FOR THE AGGREGATE RESOURCES FUND, REHABILITATION FUND AND ABANDONED PITS AND QUARRIES REHABILITATION FUND

FOR THE YEAR ENDED DECEMBER 31, 2015	Aggregate Resources Fund \$	Rehabilitation Fund \$	Abandoned Pits and Quarries Rehabilitation Fund \$	Total \$
REVENUE				
Investment income [note 3]	—	1,270,115	153,058	1,423,173
Unrealized changes in fair value	—	(24,892)	(3,124)	(28,016)
Publications	—	50	354	404
	—	1,245,273	150,288	1,395,561
EXPENSES				
Trust's expenses [note 9]	—	647,391	543,837	1,191,228
Amortization	—	26,532	33,557	60,089
Investment management fees	—	122,032	17,803	139,835
	—	795,955	595,197	1,391,152
Excess (deficiency) of revenue over expenses before the following	—	449,318	(444,909)	4,409
Aggregate Resources Charges	18,969,026	—	—	18,969,026
Allocated to the Governments	(18,226,731)	—	—	(18,226,731)
Allocated to the Crown	(742,295)	—	—	(742,295)
Expenditures incurred in meeting the Trust purposes [see schedules]	—	(204,389)	(515,194)	(719,583)
Excess (deficiency) of revenue over expenses for the year	—	244,929	(960,103)	(715,174)
Trust Funds, beginning of year	—	17,860,654	2,361,242	20,221,896
Funds reinvested by the Crown	742,295	—	—	742,295
Interfund transfer	(742,295)	—	742,295	—
Trust Funds, end of year	—	18,105,583	2,143,434	20,249,017

The accompanying notes and schedules are an integral part of these financial statements.

FOR THE YEAR ENDED DECEMBER 31, 2014	Aggregate Resources Fund \$	Rehabilitation Fund \$	Abandoned Pits and Quarries Rehabilitation Fund \$	Total \$
REVENUE				
Investment income [note 3]	—	1,089,984	164,656	1,254,640
Unrealized changes in fair value	—	641,064	112,286	753,350
Publications	—	94	885	979
Gain on disposal of capital assets	—	20	10,750	10,770
	—	1,731,162	288,577	2,019,739
EXPENSES				
Trust's expenses [note 9]	—	597,196	540,284	1,137,480
Amortization	—	17,918	28,651	46,569
Investment management fees	—	116,229	20,153	136,382
	—	731,343	589,088	1,320,431
Excess (deficiency) of revenue over expenses before the following	—	999,819	(300,511)	699,308
Aggregate Resources Charges	17,809,755	—	—	17,809,755
Allocated to the Governments	(17,121,832)	—	—	(17,121,832)
Allocated to the Crown	(687,923)	—	—	(687,923)
Expenditures incurred in meeting the Trust purposes [see schedules]	—	(169,802)	(512,140)	(681,942)
Excess (deficiency) of revenue over expenses for the year	—	830,017	(812,651)	17,366
Trust Funds, beginning of year	—	17,030,637	2,485,970	19,516,607
Funds reinvested by the Crown	687,923	—	—	687,923
Interfund transfer	(687,923)	—	687,923	—
Trust Funds, end of year	—	17,860,654	2,361,242	20,221,896

The accompanying notes and schedules are an integral part of these financial statements.



PROJECT #08-11 BEFORE



DURING

AFTER

AGGREGATE RESOURCES TRUST

SCHEDULES OF REHABILITATION COSTS FOR THE REHABILITATION FUND

FOR THE YEAR ENDED DECEMBER 31, 2015

Project Number	Project Name	Paid or Payable / (Recovered) \$
13-002	Neuman Pit, Hastings County	(240)
14-003	1080678 Ontario Inc. Pit, Simcoe County	4,127
14-004	Parent Pit, Renfrew County	650
15-001	Canamerican Granite Corp. Pit, District of Sudbury	1,678
15-002	ONeil, Gerald Lumber Limited. Pit, Hastings County	3,790
15-003	Estate of the late Eric L. Davies. Pit, Middlesex County	18,061
RECOVERIES		
12-001B	Stone Pit, Renfrew County	(9,770)
13-002	Neuman Pit, Hastings County	(13,274)
	Education	
	TOARC study of surrendered sites in Ontario - (e-Surrender)	109,938
	Student Rehabilitation Design Competition	11,302
	Rehabilitation Tour Owen Sound & surrounding area	1,600
	University of Waterloo - Aggregate Resources Planning	
	Credit Course	17,500
	Tendering, consulting and other	59,027
		204,389

The accompanying notes are an integral part of these financial statements

FOR THE YEAR ENDED DECEMBER 31, 2014

Project Number	Project Name	Paid or Payable / (Recovered) \$
12-001B	Stone Pit, Renfrew County	240
13-002	Neuman Pit, Hastings County	240
14-001	Nutall Pit, District of Sudbury	76,355
14-002	Ed's Landscaping Pit, District of Kenora	4,000
14-003	1080678 Ontario Inc. Pit, Simcoe County	25,025
14-004	Parent Pit, Renfrew County	6,100
RECOVERIES		
12-001B	Stone Pit, Renfrew County	(1,400)
	Education	
	Student Rehabilitation Design Competition	10,139
	Rehabilitation Tour Sudbury & surrounding area	1,500
	Tendering, consulting and other	47,603
		169,802

The accompanying notes are an integral part of these financial statements

AGGREGATE RESOURCES TRUST

SCHEDULE OF REHABILITATION COSTS FOR THE ABANDONED PITS AND QUARRIES REHABILITATION FUND

FOR THE YEAR ENDED DECEMBER 31, 2015

Project Number	Project Name	Paid or Payable / (Recovered) \$
14-01	CLOCA Sisson Pit, Durham County	72,959
14-03	Emke Pit, Bruce County	1,019
14-04	Kuephfor Pit, Bruce County	1,019
14-05B	Benson Pit, Bruce County	(291)
14-06A	Martin Pit, Bruce County	1,019
14-06B	Scott Pit, Bruce County	1,019
14-07	White Pit, Bruce County	616
15-01A	Rigelhof Pit, Hastings County	3,430
15-01B	Carr Pit, Hastings County	2,380
15-01C	Cunniam Pit, Hastings County	5,585
15-01D	Connelly Pit, Hastings County	2,697
15-02A	MacDonald Pit, Hastings County	3,617
15-02B	Campbell Pit, Hastings County	6,155
15-02C	K. Smith Pit, Hastings County	12,195
15-03	Belyea Pit, Hastings County	71,232
15-04A	Palmateer Pit, Hastings County	20,751
15-04B	Brouillette Pit, Hastings County	10,990
15-05A	D. Smith Pit, Hastings County	14,681
15-05B	Mackey Pit, Hastings County	50,506
15-07	Edwards Pit, Algoma District	36,634
15-08A	Mansfield Pit, Wellington County	18,809
15-08B	Stewart Pit, Grey County	12,685
15-08C	Weber Pit, Grey County	16,350
15-09A	M. Martin Pit, Grey County	14,864
15-09B	Mahlmann Pit, Grey County	8,981
15-09C	Pillisch Pit, Grey County	7,369
15-10A	Dunstan Pit, Grey County	21,220
15-10B	Drury Pit, Grey County	14,993
15-10C	Kuhl Pit, Grey County	33,607
15-10D	Becker Pit, Grey County	6,625
15-11	C. Martin Pit, Wellington County	137
16-00	2016 Various jobs to be allocated in 2016	1,665
	Research costs	
	Dr. Richardson - Determining the time span and ecological conditions necessary for afforested environments to support older-growth understorey communities	14,991
	TOARC Internal Research on Agricultural Rehabilitation	20,901
	Tendering, consulting and other	3,784
		515,194

The accompanying notes are an integral part of these financial statements

AGGREGATE RESOURCES TRUST

SCHEDULE OF REHABILITATION COSTS FOR THE ABANDONED PITS AND QUARRIES REHABILITATION FUND

AGGREGATE RESOURCES TRUST

NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2014

Project Number	Project Name	Paid or Payable / (Recovered) \$
13-03B	GRCA Redstone Pit, Wellington County	6,460
13-05A	G. Martin Pit, Wellington County	7,000
13-06A	Hessels Pit, Wellington County	—
13-08	Guy Pit, Durham County	2,400
13-09A	Senn Pit, Durham County	1,200
13-09B	Swindells Pit, Durham County	1,200
13-10A	Warriner Pit, Durham County	2,659
13-10B	Piney Pit, Durham County	5,884
13-10C	Coxworth Pit, Durham County	636
13-11A	Kemp Pit, Durham County	1,180
13-11C	Woodley Pit, Durham County	1,000
13-12	Halminem Pit, Durham County	2,900
14-01	CLOCA Sisson Pit, Durham County	51,117
14-02A	Rourke Pit, Bruce County	20,006
14-02B	Franklin Pit, Bruce County	8,395
14-02C	Wiley Pit, Bruce County	11,468
14-02D	Christie Pit, Bruce County	7,408
14-03	Emke Pit, Bruce County	79,480
14-04	Kuephfor Pit, Bruce County	39,241
14-05B	Benson Pit, Bruce County	29,258
14-05C	Schurr Pit, Bruce County	24,927
14-05D	Veenhof Pit, Bruce County	8,576
14-06A	Martin Pit, Bruce County	15,465
14-06B	Scott Pit, Bruce County	49,932
14-07	White Pit, Bruce County	8,780
15-10C	Kuhl Pit, Grey County	1,788
15-03	Belyea Pit, Hastings County	1,488
15-04B	Brouillette Pit, Hastings County	1,488
15-05B	Mackey Pit, Hastings County	1,488
15-04A	Palmateer Pit, Hastings County	1,488
	Research costs	
	Dr. Richardson - Determining the time span and ecological conditions necessary for afforested environments to support older-growth understorey communities	44,912
	TOARC Internal Research on Agricultural Rehabilitation	70,009
	Tendering, consulting and other	2,907
		512,140

The accompanying notes are an integral part of these financial statements

FOR THE YEAR ENDED DECEMBER 31, 2015

1. NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Formation and Nature of Trust

Aggregate Resources Trust [the “Trust”] was settled by Her Majesty the Queen in Right of the Province of Ontario [the “Crown”] as represented by the Minister of Natural Resources [the “Minister”] for the Province of Ontario pursuant to Section 6.1(1) of the Aggregate Resources Act, R.S.O. 1990, Chap. A.8 as amended [the “Act”]. The Minister entered into a Trust Indenture dated June 27, 1997 [the “Trust Indenture”] with The Ontario Aggregate Resources Corporation [“TOARC”] appointing TOARC as Trustee of the Trust.

The Trust’s goals are: [a] the rehabilitation of land for which a Licence or Permit has been revoked and for which final rehabilitation has not been completed; [b] the rehabilitation of abandoned pits and quarries, including surveys and studies respecting their location and condition; [c] research on aggregate resource management, including rehabilitation; [d] making payments to the Crown and to regional municipalities, counties and local municipalities in accordance with regulations made pursuant to the Act; [e] the management of the Abandoned Pits and Quarries Rehabilitation Fund; and [f] such other purposes as may be provided for by or pursuant to Section 6.1(2)5 of the Act.

In 1999 the Trust’s purposes were expanded by amendment to the Trust Indenture to include:

[a] “the education and training of persons engaged in or interested in the management of the aggregate resources of Ontario, the operation of pits or quarries, or the rehabilitation of land from which aggregate has been excavated; and

[b] the gathering, publishing and dissemination of information relating to the management of the aggregate resources of Ontario, the control and regulation of aggregate operations and the rehabilitation of land from which aggregate has been excavated.”

In accordance with the Trust Indenture, TOARC administers the Trust which consists of three funds: the Aggregate Resources Fund, the Rehabilitation Fund and the Abandoned Pits and Quarries Rehabilitation Fund. TOARC is a mere custodian of the assets of the Trust and all expenditures made by TOARC are expenditures of the Trust.

Prior to the creation of the Trust, the Trust’s goals were pursued by the Minister and, separately, the Ontario Stone, Sand & Gravel Association [the “OSSGA”] formerly The Aggregate Producers’ Association of Ontario [the “APAO”]. Upon the creation of the Trust, rehabilitation security deposits held by the Crown, as represented by the Minister, were to be transferred to the Trust. In addition, the Crown directed the OSSGA to transfer, on behalf of the Crown, the Abandoned Pits and Quarries Rehabilitation Fund to the Trust. By December 31, 1999, the Minister and the OSSGA had transferred \$59,793,446 and \$933,485, respectively, to the Trust.

AGGREGATE RESOURCES TRUST

NOTES TO FINANCIAL STATEMENTS CONTINUED



PROJECT #11-11B

FOR THE YEAR ENDED DECEMBER 31, 2015

Pursuant to the Trust Indenture, TOARC “shall pay and discharge expenses properly incurred by it in carrying out and fulfilling the Trust purposes and the administration of the Trust . . .” [Section 7.02]. The Aggregate Resources Fund is for the collection of the annual licence and permit fees, royalties, and wayside permit fees [aggregate resources charges] collected on behalf of the Minister. Effective for the 2007 production year the annual licence fee increased from \$0.06 per tonne to \$0.115 per tonne. The licence fees are due by March 15 of the following year, and are disbursed within six months of receipt. The fees are disbursed as follows: [a] \$0.06 to the lower tier municipality, [b] \$0.015 to the upper tier municipality, [c] \$0.035 to the Crown, collectively [the “Governments”] and [d] \$0.005 to the Trust. Minimum annual fees were increased effective for the 2007 production year:

- a Class A licence from \$200 to \$400 or \$0.115 per tonne whichever is greater;
- a Class B licence from \$100 to \$200 or \$0.115 per tonne whichever is greater;
- the minimum wayside fee from \$100 to \$400 or \$0.115 per tonne whichever is greater;
- the annual aggregate permit fee from \$100 to \$200; and
- the minimum royalty rate for aggregate extracted on Crown land from \$0.25 to \$0.50 per tonne.

For production prior to 2007 all aggregate resources charges remain at the old fee schedule with the \$0.06 licence fee being disbursed as follows: [a] \$0.04 to the lower tier municipality, [b] \$0.005 to the upper tier municipality, [c] \$0.01 to the Crown, collectively [the “Governments”] and [d] \$0.005 to the Trust.

The funds reinvested by the Crown to the Trust from the Aggregate Resources Fund will be transferred within the Trust and used for the Rehabilitation Fund and the Abandoned Pits and Quarries Rehabilitation Fund. In addition, the Trust collects the royalty payments and annual fees related to aggregate permits and also disburses the funds to the Crown within six months of receipt.

The Rehabilitation Fund represents the rehabilitation security deposits, contributed by Licensees and Permittees, held by the Crown and, in accordance with the Trust Indenture, transferred to the Trust. TOARC has been directed by the Minister to refund approximately 3,000 individual licensee and permittee accounts based on the formula of retaining \$500 per hectare disbursed on licenses and 20% of the deposit amount for aggregate permits. As a result, the Trust has refunded approximately \$48.6 million as per the Crown’s directions. The balance of funds will be used to ensure the rehabilitation of land where licenses and/or permits have been revoked and final rehabilitation has not been completed.

The Abandoned Pits and Quarries Rehabilitation Fund is for the rehabilitation of abandoned sites and related research. Abandoned sites are pits and quarries for which a licence or permit was never in force at any time after December 31, 1989.

The Trust’s expenses [or Trustee’s expenses] are the amounts paid pursuant to Article 7.02 of the Trust Indenture.

FOR THE YEAR ENDED DECEMBER 31, 2015

Pursuant to Section 4.01 of the Trust Indenture, the Trust’s assets and the income and gains derived therefrom are property belonging to the Province of Ontario within the meaning of Section 125 of the Constitution Act, 1867 and, by reason of Section 7.01 of the Trust Indenture, the amounts paid by the Trustee pursuant to Article 7 are paid to or for the benefit of the Crown.

Basis of Accounting

The financial statements of the Trust have been prepared in accordance with Canadian accounting standards for not-for-profit organizations.

Use of Estimates

The preparation of financial statements in accordance with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Actual results could differ from management’s best estimates as additional information becomes available in the future. The financial statements have, in management’s opinion, been properly prepared using careful judgment within reasonable limits of materiality and within the framework of the accounting policies of the Trust.

Aggregate Resources Charges

Aggregate resources charges collected on behalf of the Minister are recorded upon receipt of a tonnage report from Licensees and Permittees. Aggregate resources charges are based on the tonnage produced in the preceding period by the Licensees and Permittees as reported by the Licensees and Permittees. If there is no production in the preceding period, an annual fee is recognized for Permittees.

Deferred Aggregate Resources Charges represents prepayments and overpayments of fees charged to Licensees and Permittees.

Capital Assets

Capital assets are recorded at cost less accumulated amortization. Amortization is recorded to write off the cost of capital assets over their estimated useful lives on a straight-line basis as follows:

Computer equipment and software	3 to 5 years
Furniture and fixtures	5 years
Vehicles	3 years

Financial Instruments

Financial instruments are recorded at fair value when acquired or issued. In subsequent periods, equities and pooled funds traded in an active market are reported at fair value, with realized gains and losses and unrealized changes in fair values of investments recorded in the Statement of Revenue and Expenses and Changes in Fund Balances under investment income and unrealized changes in fair value respectively. In addition, all promissory notes, treasury bills and bonds have been designated to be in the fair value category, with realized gains and losses and unrealized changes

AGGREGATE RESOURCES TRUST

NOTES TO FINANCIAL STATEMENTS CONTINUED



PROJECT #11-07D

FOR THE YEAR ENDED DECEMBER 31, 2015

in fair values of investments recorded in the Statement of Revenue and Expenses and Changes in Fund Balances under investment income and unrealized changes in fair value respectively. All other financial instruments are reported at cost or amortized cost less impairment, if applicable. Financial assets are tested for impairment when changes in circumstances indicate the asset could be impaired. Transaction costs on the acquisition, sale or issue of financial instruments are included in the Statement of Revenue and Expenses and Changes in Fund Balances under investment income for those items remeasured at fair value at each statement of financial position date and charged to the financial instrument for those measured at amortized cost.

Revenue Recognition

Investment income is recognized in the period in which it is earned.

Foreign Currency Translation

Foreign currency accounts are translated into Canadian dollars as follows:

Foreign currency assets and liabilities are translated into Canadian dollars by the use of the exchange rate prevailing at the year-end date for monetary items and at exchange rates prevailing at the transaction date for non-monetary items. The resulting foreign exchange gains and losses are included in investment income in the current period.



PROJECT #15-09A

FOR THE YEAR ENDED DECEMBER 31, 2015

2. SHORT-TERM INVESTMENTS

Short-term investments consist of:

	2015 \$	2014 \$
GTAA Note, bearing interest at 4.70% per annum, matures February 15, 2016	50,198	—
Hydro One Inc. Note, bearing interest at 4.64% per annum, matures March 3, 2016	50,295	—
Canadian T-Bill, bearing interest at 0.500% per annum, matures March 10, 2016	109,896	—
Municipal Finance Authority of BC, bearing interest at 4.65% per annum, matures April 19, 2016	75,850	—
Manitoba Telecom Services Note, bearing interest at 6.65% per annum, matures May 11, 2016	71,241	—
Province of Ontario Floating rate Note, bears interest at 1.474% per annum, matures June 27, 2016	50,099	—
Province of New Brunswick Note, bears interest at 4.70% per annum, matures July 21, 2016	51,111	—
Province of Manitoba Floating rate Note, bears interest at 1.43% per annum, matures September 15, 2016	35,055	—
Province of Manitoba Debenture, bears interest at 2.05% per annum, matures December 1, 2016	70,908	—
Canadian Wheatboard Note, bearing interest at 1.0% per annum matures January 20, 2015	—	99,913
Province of Quebec Note, bearing interest at 1.0% per annum matures January 20, 2015	—	74,881
Province of Ontario Treasury bill, bearing interest at 1.0% per annum matures January 21, 2015	—	104,749
Province of Ontario Treasury bill, bearing interest at 1.0% per annum matures February 18, 2015	—	59,853
Province of Quebec Treasury bill, bearing interest at 1.0% per annum matures February 27, 2015	—	49,910
Husky Energy Bond, bears interest at 3.75% per annum, matures March 12, 2015	—	20,088
Wells Fargo Bond, bears interest at 4.38% per annum, matures June 30, 2015	—	50,711
Thompson Reuters Bond, bears interest at 5.70% per annum, matures July 15, 2015	—	66,379
Enbridge Pipelines Bond, bears interest at 2.268% per annum, matures August 19, 2015	—	15,069
	564,653	541,553

AGGREGATE RESOURCES TRUST

NOTES TO FINANCIAL STATEMENTS CONTINUED



PROJECT #13-02B

FOR THE YEAR ENDED DECEMBER 31, 2015

3. INVESTMENTS

Investments consist of the following:

	2015		2014	
	Fair Value \$	Cost \$	Fair Value \$	Cost \$
Bonds				
Government of Canada and Agencies	2,341,206	2,261,754	2,690,280	2,596,696
Crown Corporations	468,361	471,089	248,000	247,836
Corporate	104,884	100,332	222,235	215,099
Canadian Equities	1,840,108	1,394,088	1,844,046	1,169,911
Foreign Equities	4,089,742	3,318,573	4,277,719	3,587,385
Pooled Funds	9,901,019	7,473,548	9,780,193	7,496,876
	18,745,320	15,019,384	19,062,473	15,313,803

The Government of Canada and Agencies bonds bear interest at rates ranging from 0.919% to 10.95% per annum [2014 - 1.371% to 10.95%] with maturity dates ranging from September 5, 2017 to July 7, 2025.

The Crown Corporations bonds bear interest at rates ranging from 0.960% to 2.350% per annum [2014 - 1.383% to 4.640%] with maturity dates ranging from December 15, 2018 to March 15, 2020.

The Corporate bonds bear interest at rates ranging from 2.654% to 5.600% per annum [2014 - 2.654% to 6.650%] with maturity dates ranging from November 1, 2017 to July 31, 2025.

Investment income is broken down as follows:

	2015 \$	2014 \$
Interest income	332,873	379,932
Dividends	391,119	386,098
Realized capital gains [net]	679,291	482,304
Foreign exchange gains (losses) [net]	19,815	6,201
Other income	75	105
	1,423,173	1,254,640

Investment income of the Rehabilitation Fund includes interest earned on Aggregate Resources Charges collected on behalf of the Minister of \$113,716 [2014 - \$142,082].

FOR THE YEAR ENDED DECEMBER 31, 2015

4. CAPITAL ASSETS

Capital assets consist of the following:

	2015			2014		
	Cost \$	Accumulated Amortization \$	Net Book Value \$	Cost \$	Accumulated Amortization \$	Net Book Value \$
Computer equipment and software	319,507	218,860	100,647	273,887	181,417	92,470
Furniture and fixtures	105,169	101,073	4,096	105,169	96,818	8,351
Vehicles	55,170	22,029	33,141	55,170	3,639	51,531
	479,846	341,962	137,884	434,226	281,874	152,352

5. DUE FROM/TO THE ONTARIO STONE, SAND & GRAVEL ASSOCIATION

Amounts due from/to the Association are unsecured, non-interest bearing and are due on demand. These transactions are in the normal course of operations and are measured at the exchange value (the amount of consideration established and agreed to by the related parties).

6. CONDITIONAL SALES CONTRACT - AUTO LOAN

Conditional Sales Contract - Auto Loan	\$ 17,682
Less current portion	(4,715)
	12,967

The Conditional Sales Contract bears no interest and has a term of sixty months maturing September 30, 2019 with monthly payments of \$393.

7. COMMITMENTS

The Trust has entered into a number of Research Funding Agreements. The future annual payments, in total and over the next four years, are as follows:

2016	\$ 326,486
2017	256,240
2018	245,340
2019	247,040
	1,075,106

AGGREGATE RESOURCES TRUST

NOTES TO FINANCIAL STATEMENTS CONTINUED



PROJECT #13-02A

FOR THE YEAR ENDED DECEMBER 31, 2015

8. LEASE COMMITMENTS

The future minimum annual lease payments (excluding HST) are as follows:

	\$
2016	50,115

9. TRUST'S EXPENSES

FOR THE YEAR ENDED DECEMBER 31, 2015

	Rehabilitation Fund \$	Abandoned Pits and Quarries Rehabilitation Fund \$	Total \$
EXPENSES			
Salaries and employee benefits	443,877	408,414	852,291
Board expenses	2,805	2,806	5,611
Professional fees	56,302	10,486	66,788
Data processing	14,193	21,684	35,877
Travel	51,268	46,150	97,418
Communication	23,842	22,616	46,458
Office	15,960	3,858	19,818
Office lease, taxes and maintenance	35,712	25,939	61,651
Insurance	3,432	1,884	5,316
Trust's Expenses	647,391	543,837	1,191,228

FOR THE YEAR ENDED DECEMBER 31, 2014

	Rehabilitation Fund \$	Abandoned Pits and Quarries Rehabilitation Fund \$	Total \$
EXPENSES			
Salaries and employee benefits	385,241	403,741	788,982
Board expenses	3,743	3,743	7,486
Professional fees	86,086	6,854	92,940
Data processing	12,025	18,944	30,969
Travel	28,040	49,651	77,691
Communication	22,980	23,231	46,211
Office	16,359	7,974	24,333
Office lease, taxes and maintenance	39,596	24,585	64,181
Insurance	3,126	1,561	4,687
Trust's Expenses	597,196	540,284	1,137,480

FOR THE YEAR ENDED DECEMBER 31, 2015

10. FINANCIAL INSTRUMENT RISKS

Credit Risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation. The Trust is exposed to credit risk resulting from the possibility that a customer or counterparty to a financial instrument defaults on their financial obligations. The Trust is subject to credit risk through its due from Licensees and Permittees, due from the Ontario Stone, Sand & Gravel Association and interest and dividends declared receivable. This risk has not changed from the prior year.

Interest Rate Risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Trust is exposed to interest rate risk arising from the possibility that changes in interest rates will affect the value of fixed income denominated investments. This risk has not changed from the prior year.

Liquidity Risk

Liquidity risk is the risk that the Trust encounters difficulty in meeting its obligations associated with its financial liabilities. Liquidity risk includes the risk that, as a result of operational liquidity requirements, the Trust will not have sufficient funds to settle a transaction on the due date; will be forced to sell financial assets at a value, which is less than what they are worth; or may be unable to settle or recover a financial asset. Liquidity risk arises from the Trust's accounts payable and accrued liabilities, due to the Ontario Stone, Sand & Gravel Association and due to Governments. This risk has not changed from the prior year.

Market Risk

The Trust is subject to market risk with respect to its investments. The values of these investments will fluctuate as a result of changes in market prices or other factors affecting the value of the investments. This risk has not changed from the prior year.



PROJECT #15-08C, BEFORE



AFTER

INDEPENDENT AUDITOR'S REPORT



To the Shareholder of The Ontario Aggregate Resources Corporation:

We have audited the accompanying financial statements of The Ontario Aggregate Resources Corporation (the "Corporation"), which comprise the balance sheet as at December 31, 2015 and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for private enterprises, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Corporation's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Corporation's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of The Ontario Aggregate Resources Corporation as at December 31, 2015 and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for private enterprises.

BDO CANADA LLP

Chartered Professional Accountants, Licensed Public Accountants

Burlington, Ontario
February 24, 2016

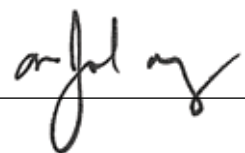
THE ONTARIO AGGREGATE RESOURCES CORPORATION

BALANCE SHEET

DECEMBER 31	2015 \$	2014 \$
ASSET		
Cash	1	1
SHAREHOLDER'S EQUITY		
Share capital		
Authorized and issued, 1 common share	1	1
Retained earning	—	—
Total shareholder's equity	1	1

The accompanying note is an integral part of these financial statements

On behalf of the Board:



Director



Director

THE ONTARIO AGGREGATE RESOURCES CORPORATION

NOTE TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED DECEMBER 31, 2015

1. NATURE OF OPERATIONS AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Formation and Nature of Corporation

The Ontario Aggregate Resources Corporation [the "Corporation"] was incorporated on February 20, 1997. The Corporation's sole shareholder is the Ontario Stone, Sand & Gravel Association [the "OSSGA"] (formerly The Aggregate Producers' Association of Ontario [the "APAO"]), a not-for-profit organization. The Corporation's sole purpose is to act as Trustee of the Aggregate Resources Trust [the "Trust"]. On June 27, 1997, the Corporation and Her Majesty the Queen in Right of the Province of Ontario [the "Crown"], as represented by the Minister of Natural Resources [the "Minister"], entered into a Trust Indenture, appointing the Corporation as Trustee of the Trust.

In accordance with the Indenture Agreement, the Corporation manages the administrative expenses as Trustee of the Trust which consists of three funds: the Aggregate Resources Fund, the Rehabilitation Fund and the Abandoned Pits and Quarries Rehabilitation Fund.

The Trust's assets managed by the Corporation, amounting to approximately \$20.2 million, are not included in the accompanying balance sheet. The beneficial owner of the Trust's assets is the Crown.

The financial statements do not include an income statement or statement of cash flows as there is no activity recorded in the Corporation as all fees or costs are absorbed by the related Trust.

Basis of Accounting

The financial statements of the Corporation have been prepared in accordance with Canadian accounting standards for private enterprises.



PROJECT #11-11A, BEFORE



AFTER



PROJECT #13-03A, BEFORE



AFTER

AUDITS AND REVOKED STATUS

Production Reporting - Audit Program

TOARC, on behalf of the Trust, initiated an audit program in 2000 to monitor the completeness and accuracy of production reports submitted by licensees and permittees. The program is designed to educate licence and permit holders with respect to their obligations for record keeping under the Aggregate Resources Act in addition to assuring that aggregate production is being reported properly. The audit program is currently being reviewed by the TOARC Board regarding the selection process.

Since the inception of the program, TOARC has audited 794 clients covering 2,523 licences and permits resulting in an additional \$1,377,010 of net aggregate resource fees collected.

Revoked Licences and Permits

Under Subsection (v) (i) of the Trust Indenture, TOARC has the responsibility for “the rehabilitation of land for which a Licence or Permit has been revoked and for which final rehabilitation has not been completed”. Since inception of the Trust, 102 licences and 225 permits have been revoked. In the case of licences, 77 have been rehabilitated or the files have been closed for other reasons. In the case of permits, 144 have been rehabilitated or closed for other reasons. To date the Trust has expended \$890,127 in net direct costs for rehabilitation of revoked sites.



PROJECT #15-09B

PROFESSIONAL ASSISTANCE

BANKING INSTITUTION

Scotiabank®

AUDITORS

BDO Canada LLP

INVESTMENT ADVISORS

T.E. Investment Counsel Inc.

LEGAL COUNSEL

Blakes, Cassels & Graydon LLP

INVESTMENT MANAGERS

Burgundy Asset Management Ltd.
Letko Brosseau & Associates Inc.

SHAREHOLDER

Ontario Stone, Sand & Gravel Association

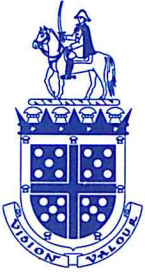
SHOWCASED REVITALIZATION PROJECTS

Page Number	Project Number	Project Name
Cover Page	14-03	Township of Elderslie, Bruce County
Pg. 1	14-05B	Township of Normanby, Grey County
Pg. 3	14-04	Township of Elderslie, Bruce County
Pg. 8	07-04	Township of Keppel, Grey County
Pg. 13	14-02A	Township of Amabel, Bruce County
Pg. 16	08-12	Township of North Fredericksburg, Lennox and Addington County
Pg. 18	08-11	Township of Hungerford, Hastings County
Pg. 25	11-11B	Township of West Wawanosh, Huron County
Pg. 26	15-09A	Township of Egremont, Grey County
Pg. 27	11-07D	Township of Mulmer, Dufferin County
Pg. 29	13-02B	Township of West Garafaxa, Wellington County
Pg. 31	13-02A	Township of West Garafaxa, Wellington County
	15-08C	Township of Egremont, Grey County
Pg. 32	13-02A	Township of West Garafaxa, Wellington County
Pg. 34	11-11A	Township of West Wawanosh, Huron County
Pg. 35	13-03A	Township of West Luther, Wellington County
Pg. 36	15-09B	Township of Artemesia, Grey County



TOARC.COM

Suite 103, 1001 Champlain Avenue
Burlington, Ontario L7L 5Z4



COUNTY OF WELLINGTON

PLANNING AND DEVELOPMENT DEPARTMENT
GARY A. COUSINS, M.C.I.P., DIRECTOR
T 519.837.2600
T 1.800.663.0750
F 519.823.1694

ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH ON N1H 3T9

June 30, 2016

Mike Givens, CAO, Wellington North
Bill White, CAO/Clerk, Town of Minto
Brad McRoberts, CAO/Clerk, Mapleton Township
Andy Goldie, CAO, Centre Wellington Township
Ian Roger, CAO, Guelph/Eramosa Township
Derek McCaughan, Acting CAO, Town of Erin
Karen Landry, CAO/Clerk, Puslinch Township

RE: ***County Comments on Proposed Changes to Provincial Plans***

At its last meeting, Wellington County Council passed a recommendation directing staff to forward the attached report to the Minister of Municipal Affairs, and to local municipalities.

Yours truly,

Gary Cousins, MCIP RPP
Director of Planning and Development



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Planning Committee
From: Mark Paoli, Manager of Policy Planning
Date: June 9, 2016
Subject: COMMENTS ON PROPOSED CHANGES TO PROVINCIAL PLANS

1.0 Background:

The province started a Co-ordinated Land Use Planning Review of the Growth Plan for the Greater Golden Horseshoe (the Growth Plan); the Greenbelt Plan; the Oak Ridges Moraine Conservation Plan; and the Niagara Escarpment Plan, in 2015. The Growth Plan and Greenbelt apply within Wellington County.

The first phase of the review was focused on a discussion paper that was released for comment and concluded with a report prepared for the province by David Crombie with 87 recommendations. The County provided input to this part of the process through Planning Committee reports that were endorsed by Council, forwarded to the province and circulated to local municipalities.

A new phase of the review is underway as the province has released proposed changes to the Plans and is seeking input. While the deadline for comments is September 30th, County staff are bringing forward this report now so that local municipalities have time to use it as a base for their comments if they wish to do so.

2.0 Comments:

Overall Comment

The province is intruding too far into municipal planning, leaving little room for citizens to have meaningful input into the future of their own communities.

Also, the province's review is an opportunity for the Plans to reduce overlap with the PPS and focus more on growth management; instead, the scope of the Plans has broadened to include a number of topics that are already adequately addressed in the PPS, or should be added to the PPS. These include:

- Agriculture;
- Natural heritage;
- Cultural heritage; and
- Climate change.

The province needs to clarify the hierarchy and minimize duplication between the Growth Plan, Greenbelt Plan, and the Provincial Policy Statement.

A more detailed summary of comments is set out below:

Comments on Both Plans	Growth Plan Comments	Greenbelt Plan Comments
<p>The County of Wellington:</p> <ol style="list-style-type: none"> 1. Supports Greenbelt policy changes that defer to the Growth Plan for certain growth management and infrastructure policies as this reduces overlap and improves coordination. 2. Views the establishment of Agricultural System mapping as being redundant given that the PPS already directs us to designate these lands. 3. Recommends that Agricultural Support Network policies be added to the PPS instead of these Plans. 4. Recommends that the requirement for an agricultural impact assessment for mineral aggregate applications be added to the PPS instead of these Plans. 5. Notes that the PPS was broadened to include climate change policies and recommends that, if the province feels that the PPS climate change policies are not sufficient, then it should address this through changes to the PPS instead of these Plans. 	<p>The County of Wellington:</p> <ol style="list-style-type: none"> 1. Supports the continued ability of the County to establish alternative targets; however, we are concerned about the upward pressure on targets as the main factors on which the targets were justified remain, and major density increases are not accepted by the public in small town Ontario. 2. Notes that some designated greenfield is made up of subdivision plans historically approved or supported by the province at lower densities. Making up for these lower densities in the remaining area is not realistic so the application of the target needs to exclude the build out of these plans. 3. Supports the change to the 2041 time horizon and a consistent methodology to assess land needs; however, we are concerned that the 5-Year Review requirement for a municipal comprehensive review may prevent important projects that cannot wait for the next 5-Year Review (example: to expand to accommodate a school). 4. Does not support the mandatory identification of, and prohibition of development on, excess lands. This should be optional. 5. Supports the ability to establish 'prime employment areas'; however, discussion with our local municipalities is required and we are concerned that the definition excludes unserved lands outside of settlement areas which are some of our best employment lands. 6. Does not support the provincial imposition of a natural heritage system. Current PPS policies should govern the development of natural heritage systems in official plans. 	<p>The County of Wellington:</p> <ol style="list-style-type: none"> 1. Maintains the position stated in previous reports that the Greenbelt Plan is doing its intended job reasonably well, and we see no rationale for expanding beyond its current boundary in Wellington County. 2. Does not support the proposed policy that would impose Greenbelt expansion on the County. Municipal support should be a requirement. 3. Supports natural heritage policy changes that provide less onerous requirements for agricultural development than in the current Greenbelt Plan. 4. Does not support the inclusion of buildings for agricultural, agriculture-related and on-farm diversified uses in the definition of 'major development'.

3.0 Changes in Both Plans:

3.1 Agricultural System and Agricultural Support Network

The province proposes to lead the establishment of an Agricultural System across the Greater Golden Horseshoe. It would consist of Specialty Crop areas, Prime Agricultural Areas and Rural Lands.

Given that the land base for the system is already designated in official plans, we see this as a redundant exercise.

Also added is a new policy for an “Agricultural Support Network”, defined below:

“a network that includes elements important to the viability of the Agri-food sector such as: regional agricultural infrastructure and transportation networks, on-farm buildings and infrastructure, agricultural services, farm markets, distributors and first level processing and vibrant agricultural-supportive communities. “

New policies which have been introduced into the Plan include planning for the “Agricultural Support Network”. This would require planning decisions to consider the connections, both financial and physical of the Agricultural food Sector. It is unclear at this time what criteria would be applied to a land use decision in this regard.

We recommend that Agricultural Support Network policies be added to the PPS instead of these Plans.

3.2 Agricultural Impact Assessment for new mineral aggregate operations

Both Plans would require an Agricultural Impact Assessment to be completed for new mineral aggregate operations in the Prime Agricultural Area, which is not a requirement in the current Provincial Policy Statement.

We recommend that the requirement for an agricultural impact assessment for mineral aggregate applications be added to the PPS instead of these Plans.

3.3 Climate change

The scope of both Plans has widened to include climate change. The Growth Plan would require the County to “develop policies in the official plan to identify actions that will reduce greenhouse gas emissions and address climate change adaptation goals, aligned with the Ontario Climate Change Strategy, 2015 and Action Plan.”

We note that the PPS was broadened to include climate change policies and recommend that, if the province feels that the PPS climate change policies are not sufficient, then it should address this in the PPS instead of these Plans.

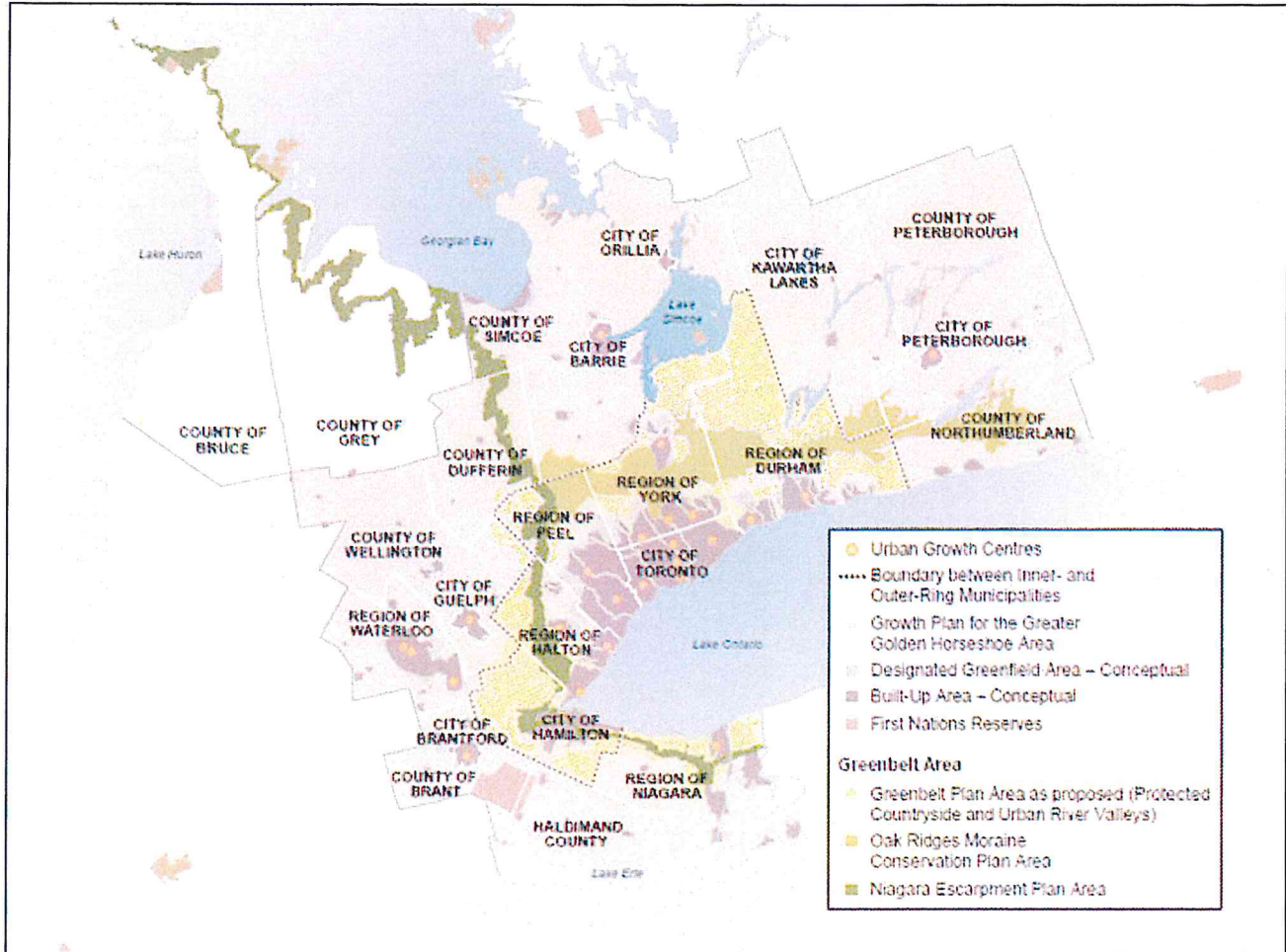
4.0 Main Growth Plan Changes:

4.1 Targets

Current Targets

The Growth Plan contains two areas that are referred to as the “inner ring” and “outer ring” and Wellington County is in the outer ring (see Figure 1 below).

Figure 1: The Greater Golden Horseshoe and Niagara Escarpment Area



Source: Ministry of Municipal Affairs and Housing

The current minimum targets that apply to the inner ring municipalities, as well as those municipalities in the outer ring that have an urban growth centre such as Waterloo Region and the City of Guelph are:

- Intensification - 40 % of residential development within the built boundary; and
- Greenfield Density - 50 persons and jobs per hectare.

In the outer ring, the Growth Plan provided Counties with the ability to request an alternative target that would be appropriate given the size, location and capacity of the built up area, and the characteristics of the municipality and adjacent communities.

In 2009, County Council submitted a request for alternative targets that was based on a staff report that set out the planning analysis for the minimum targets for Wellington County:

- Intensification - 20 % of residential development within the built boundary; and
- Greenfield Density - 40 persons and jobs per hectare.

The province approved Council's request, and the alternative targets were included in the Official Plan Amendment to conform with Places to Grow (OPA 65) that was adopted in 2009.

Proposed Changes

The proposed minimum targets that apply to the inner ring municipalities, as well as those municipalities in the outer ring that have an urban growth centre such as Waterloo Region and the City of Guelph are:

- Intensification - 60 % of residential development within the built boundary; and
- Greenfield Density - 80 persons and jobs per hectare.

The proposed Intensification target is 50% higher than in the current Growth Plan and the proposed Greenfield Density target is 60% higher. Although the effect of the Greenfield Density increase will be offset somewhat by the fact that more land can be excluded from the calculation, it is also worth noting that these higher targets will need to be met on a smaller land area because the built boundary is to remain unchanged.

In the outer ring, Council may request alternative targets at the time of the next 5-Year Review of the Official Plan. At that point, we will be required to revisit the targets and resubmit justifications. There will be pressure to increase the targets based on the significant mandatory increases described above.

We support the continued ability of the County to establish alternative targets; however, we are concerned about the upward pressure on targets as the main factors on which the targets were justified remain, and major density increases are not accepted by the public in small town Ontario.

We note that some designated greenfield area is made up of subdivision plans historically approved or supported by the province at lower densities. Making up for these lower densities in the remaining area is not realistic so the application of the target needs to exclude the build out of these plans.

4.2 Land Needs Assessment

In the current Growth Plan, the assessment of land needs to justify a settlement expansion is: based on 20 years of growth as set out in the forecasts; carried out as part of a municipal comprehensive review that can be done as part of a 5-Year Review, or on an as needed basis; and is calculated using different methods.

In the proposed Growth Plan, the assessment of land needs to justify a settlement expansion is: based on the horizon of the Plan (2041); carried out as part of a municipal comprehensive review that can only be done as part of a 5-Year Review; and calculated using a standardized provincial methodology.

A related change is that, as an outer ring upper-tier, we would be required to identify any 'excess lands', (lands that exceed forecasted needs to 2041). If we have excess lands, we would be required to prohibit development on those lands. Although we would then be in a position to justify settlement expansions, notwithstanding the identified "excess", the prohibition of development on designated land is likely to result in objections.

We support the change to the 2041 time horizon and a consistent methodology to assess land needs; however, we are concerned that the 5-Year Review requirement for a municipal comprehensive review may prevent important projects that cannot wait for the next 5-Year Review (example: to expand to accommodate a school).

We do not support the mandatory identification of, and prohibition of development on, excess lands. This should be optional.

4.3 Employment Lands

The proposed Growth Plan would establish a new category of employment lands referred to as "Prime Employment Areas" and defined as:

"Areas of employment within settlement areas that are designated in an official plan and protected over the long-term for uses that are land-extensive or have low employment densities and require these locations, including manufacturing, warehousing and logistics and appropriate associated uses and ancillary facilities."

As an upper-tier municipality, the County may identify existing employment areas in settlement areas as prime employment areas, where appropriate. Implications of this would include:

- A requirement to prohibit residential and other sensitive land uses, institutional uses, and retail, commercial and office uses that are not ancillary to the primary employment use.
- Conversion of 'prime employment areas' to 'employment areas' to allow retail, commercial and office uses that are not ancillary to the primary employment use would be permitted only through a municipal comprehensive review (a 5-Year review under Section 26 of the Planning Act) to justify the need and location of the change.
- Conversion of 'prime employment areas' to non-employment uses would be prohibited.

- The foregoing would be more restrictive than current policy. This may be desirable in some locations where the priority is long term protection of the land base for industrial development, and not desirable in other locations where the strategy is to provide for transition to more retail or office commercial uses.
- Prime employment areas would be excluded from the designated greenfield area density calculation which would mitigate some of the effect that the lower industrial employment densities have on the greenfield density target.

We support the ability to establish 'prime employment areas'; however, discussion with our local municipalities is required and we are concerned that the definition excludes unserved lands outside of settlement areas which are some of our best employment lands.

4.4 Natural Heritage System

The province would establish a Natural Heritage System, similar to the current Greenbelt Plan, across the entire Greater Golden Horseshoe. The system in the Greenbelt Plan extends into working farm fields well beyond natural features and has been difficult to explain and justify to farmers, rural land owners and decision-making bodies. Although the 2014 PPS requires us to establish a Natural Heritage System in the County Official Plan, we intended to work with the language in the PPS to develop a system that would be appropriate for the agricultural area. Instead, with the changes proposed, we would be in the position of commenting on the province's system before it is imposed.

We do not support the provincial imposition of a natural heritage system. Current PPS policies should govern the development of natural heritage systems in official plans.

5.0 Main Greenbelt Plan Changes:

5.1 Expansion

There is a new section called “Growing the Greenbelt” in which the Province shall lead a process to identify areas to be added to the Protected Countryside. A specific focus shall be on areas of ecological and hydrogeological significance where urbanization should not occur.

The policy direction calls for consultation with municipalities, among other stakeholders. Municipal support is not required.

We maintain the position stated in previous reports that the Greenbelt Plan is doing its intended job reasonably well, and we see no rationale for expanding beyond its current boundary in Wellington County.

We do not support the proposed policy that would impose Greenbelt expansion on the County. Municipal support should be a requirement.

5.2 Siting of Agricultural Buildings and Structures

The current Greenbelt Plan requires new development within 120 m of a Key Natural Heritage Feature in the Natural Heritage System or a Key Hydrologic Feature anywhere in the Protected Countryside to complete a natural heritage evaluation or a hydrologic evaluation to identify a vegetation protection zone.

In the Proposed Greenbelt Plan, development of Agricultural, Agricultural-related and On-farm diversified uses within 120 m of a Key Natural Heritage Feature or Key Hydrologic Feature will not be required to complete a natural heritage or hydrologic evaluation. Rather these types of developments will be sited in accordance with a number of criteria specified in the Plan which promote the enhancement and protection of the features.

We support natural heritage policy changes that provide less onerous requirements for agricultural development than in the current Greenbelt Plan.

5.3 Key Hydrologic Areas

A section has been added to provide policy direction in significant groundwater recharge areas, highly vulnerable aquifers, and significant surface water contribution areas. In these areas, major development is required to do water studies or submit designs that demonstrate that the hydrologic functions of these areas will be protected and, where possible, improved or restored.

The definition of major development includes buildings that are 500 m² or larger, which could include many agricultural buildings. Agricultural buildings are typically sited on large lots which, combined with the required setbacks from natural and hydrologic features, provide ample space for water to infiltrate. This requirement is not reasonable for agricultural development.

We do not support the inclusion of buildings for agricultural, agriculture-related and on-farm diversified uses in the definition of ‘major development’.

6.0 Summary:

The province has proposed extensive changes to the Growth Plan and Greenbelt Plan. While a number of the changes are supported, there are significant areas of concern.

This report summarized the main comments arising from our review to-date, and may provide a base for local municipality comments. Our review will continue over the summer as there are a number of areas, particularly related to infrastructure, where the changes will be felt more locally. Accordingly, we plan more analysis and discussions with local staff. This work may result in a Supplementary Report with additional comments in September.

Recommendation:

That the report "Comments on Proposed Changes to Provincial Plans" be forwarded to the Minister of Municipal Affairs, and circulated to local municipalities.

Respectfully submitted,



Mark Paoli
Manager of Policy Planning

CLERK'S DEPARTMENT

June 28, 2016

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Bldg., Room 281
Queen's Park
Toronto, ON
M7A 1A1

Dear Honourable Premier:

Re: Mandatory Municipal Consent for Future Renewable Energy Projects

This is to confirm that on Monday, June 27, 2016 West Lincoln Township Council adopted the following resolution.

(a) ITEM P74-16

WHEREAS, the Independent Electrical System Operator has requested input on the RFP process used to award renewable energy contracts; and,

WHEREAS, the government indicated that new contracts would be directed to willing host communities, and

WHEREAS, three of the five contracts announced on March 10 did not have municipal support for the project; and,

WHEREAS, there is no differentiation in the Green Energy Act to allow for larger setbacks based on the size of the Turbines being allowed for each installation, and

WHEREAS, there has been great disregard for the Township of West Lincoln's Natural Heritage System and the Tree Inventory during the installation of the Transmission system of the current project

NOW THEREFORE, be it resolved that the Council of the Township of West Lincoln requests:

- That the Municipal Support Resolution become a mandatory requirement in the IESO process;
- That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community meeting organized by the proponent;
- That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community meeting and to the Council before the resolution is considered; and,

THAT, this resolution be forwarded to the Premier, Leaders of the Official Oppositions; Ministers of the Ministry of the Environment, Infrastructure and

Energy, Rural Affairs and Agriculture and Food, Municipal Affairs; Region of Niagara; Niagara Peninsula Energy Inc.; local MP and MPP; the Renewable Energy Approval applicants in West Lincoln and to all municipalities in the Province of Ontario requesting their support.

By copy of this letter, I am advising the appropriate parties of the action taken by Council regarding Mandatory Municipal Consent for Future Renewable Energy Projects.

If you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,



Carolyn Langley,
Clerk

cc: Patrick Brown, Leader of the Official Opposition, Progressive Conservative
Andrea Horwath, Leader-New Democratic Party
The Honourable Glen R. Murray, Minister of the Environment & Climate Change
The Honourable Bob Chiarelli, Minister of Infrastructure
The Honourable Jeff Leal, Minister of Agriculture, Food & Rural Affairs
The Honourable Glenn Thibeault, Minister of Energy
The Honourable Bill Mauro, Minister of Municipal Affairs
Ralph Walton, Office of the Regional Clerk, Niagara Region
Janie Palmer, Chair, Board of Directors, Niagara Peninsula Energy Inc.
Michael Weidemann, President FWRN-LP (NRWC)
Dean Allison, MP
Tim Hudak, MPP
IPC/HAF – Rankin Construction, John MacLellan, Operations Manager – Renewable Energy
Chris Carter, CAO – Township of West Lincoln
Brian Treble, Director of Planning and Building – Township of West Lincoln

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From: Mark MacKenzie [<mailto:mark2641@gmail.com>]
Sent: July-11-16 8:28 PM
To: Mark MacKenzie; Bill White
Subject: Re: FW: The Corporation of the Town of Minto Baitfishing By-law Review

THANK-YOU FOR THE UPDATE AND KEEPING ME INFORMED. PLEASE PASS THIS MESSAGE ON TO COUNCIL..THANKS
BEING CONCERNED AND PASSIONATE ON THIS MATTER, I MUST COMMENT AGAIN AND TRY FOR A POSITIVE RESULT.

VERY DISAPPOINTED IN COUNCIL'S DECISION TO REPEAL THE TRESPASS BY-LAW REGARDING THE BAIT HARVEST INDUSTRY. MANY RESIDENTS WILL BE ASKING WHY NO ONE ON COUNCIL WANTS TO PROTECT THE ECO-SYSTEM THROUGH ENACTING AND ENFORCING A SIMPLE TRESPASS BY-LAW. COUNCIL IS IN POWER TO PROTECT OUR INTERESTS NO MATTER HOW TRIVIAL IT SEEMS TO THEM.

RESIDENTS HAVE THEIR OWN RIGHTS TO ENACT TRESPASSING VIOLATIONS AND WHY DOESN'T COUNCIL WANT MUNICIPAL PROPERTY PROTECTED. WHAT A VOTE OF NON-CONFIDENCE YOU ARE TAKING. THE BYLAW CAN BE ENFORCED EVEN THOUGH IT DOES NOT SEEM THAT IMPORTANT TO COUNCIL. YOU HAVE MANY, MANY BY-LAWS THAT MAY FIT THE SAME LEVEL OF IMPORTANCE. IT'S A CHANCE TO SPEAK OUT AND TAKE A STAND TO REINFORCE THEIR ELECTED POSITION ON AN ISSUE THAT WILL CONTINUE TO EFFECT OUR ENVIRONMENT.

WHAT IS THE NEGATIVE IMPACT HERE BY NOT ENFORCING THE BY-LAW? THERE IS ALWAYS PRAISE IN DOING THE RIGHT THING! TAKE THE TIME TO UNDERSTAND THIS MATTER CAREFULLY. OTHER MUNICIPALITIES AND PROVINCES CAN'T BE WRONG.....



Resolution
Perth County Council - Regular Meeting
July 7, 2016

Moved by: Councillor Behrens
Seconded by: Councillor Wilhelm

WHEREAS, the Ontario Provincial Government recently released a five-year Climate Change Action Plan for 2016-2020 which includes a strategy for reducing greenhouse gases and moving to a low-carbon economy;

AND WHEREAS, the Ministry of Energy has identified the need for a balanced mix of clean energy sources, including natural gas, to meet the demand for electricity;

AND WHEREAS the Premier has acknowledged by her remarks at the 2015 OGRA/ROMA conference that "limited access to natural gas is acting as a barrier to growth in too many rural municipalities";

AND WHEREAS, the identified actions in the province's Climate Change Action Plan include a "cap" to limit emissions from natural gas distribution;

AND WHEREAS, Southwestern Ontario is one of Ontario and Canada's most productive agricultural regions;

AND WHEREAS, the production of affordable food from rural Ontario benefits all Ontarians;

AND WHEREAS, access to reliable, affordable energy, including natural gas, is vital for the Ontario agri-food sector and rural communities;

AND WHEREAS, the availability of natural gas is recognized in Ontario as a key component to economic development growth and retention;

AND WHEREAS, municipal governments adopt policies to support the protection, preservation, enhancement and improvement of the natural environment;

NOW, THEREFORE, BE IT RESOLVED THAT the County of Perth requests:

1. THAT the Ontario government commit to consultations with rural Ontario municipalities, residents, and businesses regarding the design and implementation of the government's Climate Change Action Plan; and



Resolution
Perth County Council - Regular Meeting
July 7, 2016

2. THAT the Premier remain committed to a provincial government that puts a rural lens on its decision-making, and ensure the expansion of natural gas to rural municipalities within the Climate Change Action Plan; and
3. THAT the Ontario government outline in detail how it will financially assist rural Ontario municipalities, residents, and businesses in order to transition to meet provincial targets for reducing greenhouse gases;
4. AND THAT this resolution be provided to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Glen Murray, Minister of Environment and Climate Change, the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, the Honourable Glenn Thibeault, Minister of Energy, Mr. Randy Pettapiece, MPP Perth-Wellington, the Association of Municipalities of Ontario, the Rural Ontario Municipalities Association, the Western Ontario Warden's Caucus and all Ontario municipalities.

I, JILLENE BELLCHAMBER-GLAZIER, CLERK
OF THE CORPORATION OF THE COUNTY
OF PERTH, HEREBY CERTIFY
THIS TO BE A TRUE COPY OF THE ORIGINAL

SIGNATURE

DATE

J. Bellchamber-Glazier
July 7, 2016



July 12, 2016

The Honourable Kathleen Wynne
Premier of Ontario
Queen's Park, Rm. 281
Main Legislative Building
Toronto, ON M7A 1A1
Email: kwynne.mpp@liberal.ola.org

**RE: SUPPORT BILL 158,
SAVING THE GIRL NEXT DOOR ACT, 2016 (HUMAN TRAFFICKING) (13.0)**

Dear Ms. Wynne:

This will confirm that at a meeting held on May 17 & 18, 2016, Council of the City of Markham adopted the following resolution:

“Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and,

Whereas traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour; and,

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and,

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and,

Whereas human trafficking is in our neighbourhoods and our communities; and,

Whereas the City of Markham requests that an additional clause be added under Section 6. (1) (b) of Bill 158 to include a Police Officer to the list of those able to apply for a protection order for children under 18 years of age;

.....2/

Therefore be it resolved:

- 1) That the Council of the City of Markham support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and,
- 2) That a copy of this resolution be forwarded to the Federation of Canadian Municipalities (FCM), Association of Municipalities of Ontario (AMO), the Premier of Ontario, all Members of Parliament, all Members of Provincial Parliament and municipalities."

Yours sincerely,



Kimberley Kitteringham
City Clerk

Copy to: All MP & MPP's
Federation of Canada Municipalities (FCM)
Association of Municipalities in Ontario (AMO)
All Ontario Municipalities



Municipal Clerk
Raylene Martell
519-923-2110 ext. 230
rmartell@southgate.ca

Township of Southgate
185667 Grey County Road 9, RR 1
Dundalk, ON N0C 1B0

July 14, 2016

Delivered by email

Municipality of South Dundas
34 Ottawa Street PO Box 740
Morrisburg, ON K0C 1X0

To whom it may concern,

Re: Rural Economic Development Program

Please be advised that the Council of the Township of Southgate passed the following resolution on May 4, 2016:

Moved by Mayor Fosbrooke, seconded by Councillor Woodbury;
Be it resolved that the Township of Southgate support and endorse the enclosed resolution of the Municipality of South Dundas; and
That this resolution be circulated to all Ontario Municipalities, the Minister of Economic Development, Employment, and Infrastructure, and the Minister of Agriculture, Food, and Rural Affairs. **Carried.** No. 395-16

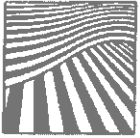
A copy of the original resolution from South Dundas is included for your reference. Should you have any questions, please feel free to contact our office.

Kind regards,

Raylene Martell
Municipal Clerk

Cc: All Ontario Municipalities
Minister of Economic Development, Employment & Infrastructure
Minister of Agriculture, Food, and Rural Affairs





MUNICIPALITY OF SOUTH DUNDAS

34 Ottawa Street, P.O. Box 740
Morrisburg ON K0C 1X0
613.543.2673 | southdundas.com

MOVED BY *Debbie Wilson* **RESOLUTION NO** _____

SECONDED BY *[Signature]* **DATE** April 19, 2016

WHERE AS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund.

WHERE AS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund.

WHERE AS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited 'Business Retention and Expansion' and 'Downtown Revitalization' projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT ~~RES~~OLVED THAT THE Council of the Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.



MUNICIPALITY OF SOUTH DUNDAS

34 Ottawa Street, P.O. Box 740
Morrisburg ON K0C 1X0
613.543.2673 | southdundas.com

-2-

BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

CARRIED DEFEATED DEFERRED

Delegarde
MAYOR

Recorded Vote:	
Mayor Delegarde	_____
Deputy Mayor Locke	_____
Councillor St. Pierre	_____
Councillor Ewing	_____
Councillor Mellan	_____

RECEIVED JUL 14 2016



YFC/Youth Unlimited of Minto

16 Young St, Box 673, Harriston, Ontario N0G 1Z0
Phone: 519-781-5311 Email: kenneth.m@yfcmino.com

"We see the hope and potential in every young person"

July 7, 2016

Dear Town of Minto Council

On behalf of YFC/Youth Unlimited of Minto, I want to thank you for the generous grant that we have received from the Town of Minto that we can put towards the programs for youth. We also have been able to begin the upgrades that the Deck (drop-in) needs to meet fire safety standards.

It is good to be able to serve this community alongside the council of the Town of Minto.

Thanks again and have a great summer!

Ken Mohle
YFC/YU Minto

CITY OF QUINTE WEST

*Office of the Mayor
Jim Harrison*



**P.O. Box 490
Trenton, Ontario, K8V 5R6**

**TEL: (613) 392-2841
FAX: (613) 392-5608**

July 14, 2016

The Honourable Bardish Chagger MP
Minister
Department of Small Business and Tourism
CD Howe Building
235 Queen Street
Ottawa, ON K1A 0H5

Dear Minister Chagger:

RE: Taxation – Impact on Campgrounds

Please be advised that Council for the City of Quinte West, at its meeting on July 11, 2016 passed the following resolution;

Whereas the Canada Revenue Agency (CRA) has decided that some campgrounds are too small to qualify for the small business tax deduction;

And Whereas campgrounds in Ontario have begun receiving calls and letters from CRA warning them of reassessments in part because they are deemed not to qualify for the small business tax deduction since they employ fewer than five people;

And Whereas the camping community provides a source of employment of 15,000 jobs across Ontario and supports economic activity by contributing \$1 billion to Ontario's economy and generating \$294 million in tax revenues;



And Whereas Camping In Ontario, which represents 440 privately-owned campgrounds in Ontario, is working with the Canadian Federation of Independent Business to push the Department of Small Business and Tourism, Finance Canada and the Canada Revenue Agency to implement changes that ensure campgrounds are recognized as small businesses and pay the same taxes as other small businesses;

Now Therefore Be It Resolved that the City of Quinte West recognizes the benefit and values all campgrounds throughout Ontario and in Canada and supports Camping In Ontario's initiative that changes be implemented to ensure campgrounds are recognized as small businesses and pay the same taxes as other small businesses;

And further that a copy of this resolution be forwarded to the Minister of Small Business and Tourism, the local Member of Parliament and all Ontario municipalities for their support. **Carried**

The City appreciates your consideration in this matter.

Yours truly,


Jim Harrison,
Mayor 

cc: Neil R. Ellis, MP Bay of Quinte
All Ontario Municipalities



Building Permit Monthly Review

Period Ending - June 30, 2016

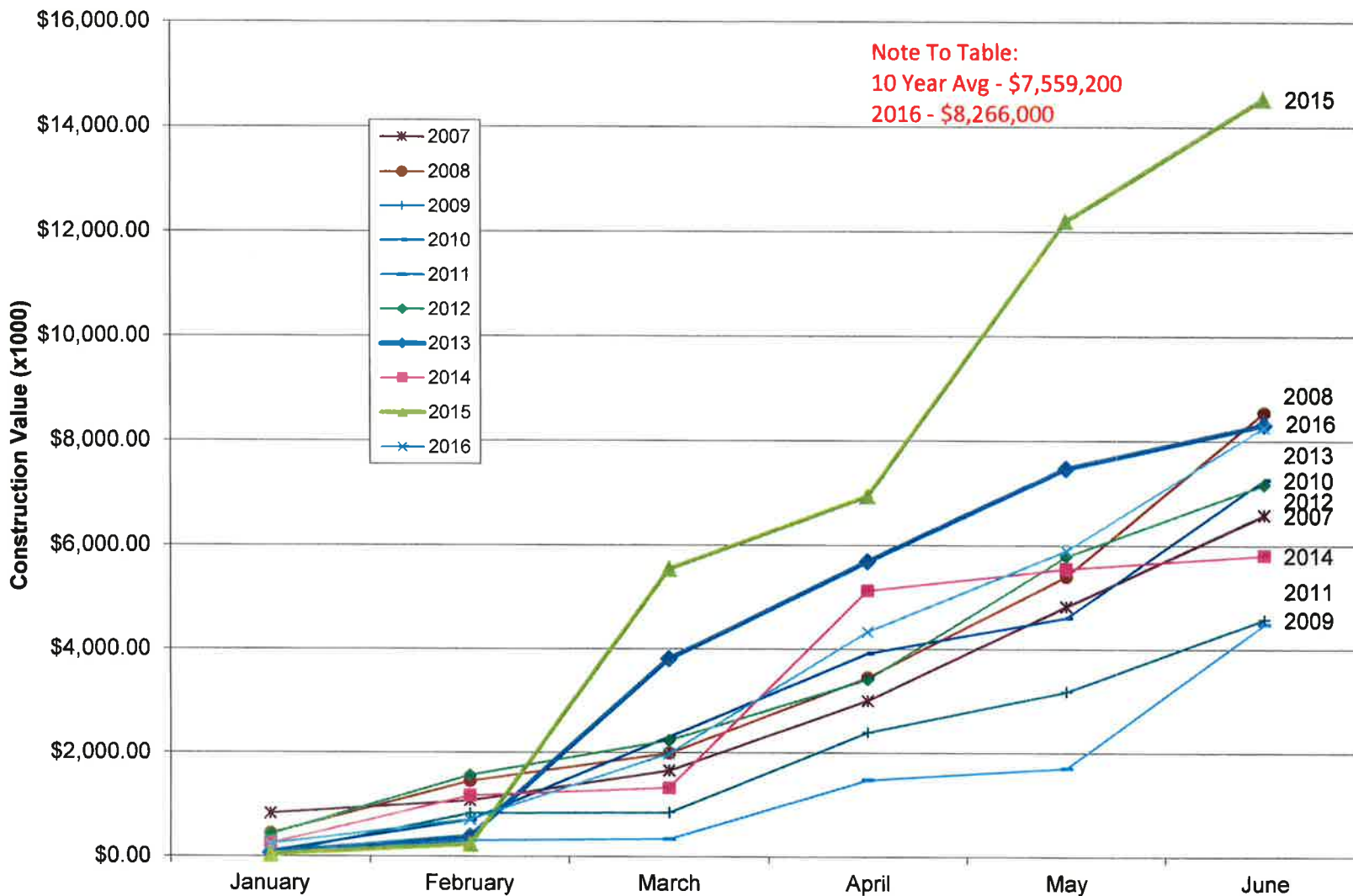
PERMIT TYPE	2016		2015	
	PERMITS ISSUED	DOLLAR VALUE	PERMITS ISSUED	DOLLAR VALUE
Single Family Dwelling	3	\$ 871,000.00	2	\$ 373,000.00
Multiple Family Dwelling	1	\$ 250,000.00	1	\$ 300,000.00
Accessory Apartments	0	\$ -	0	\$ -
Residential Additions/Renovations	4	\$ 100,000.00	4	\$ 160,000.00
Residential Accessory Structures	6	\$ 90,000.00	3	\$ 48,000.00
Residential Pool Enclosures/Decks	3	\$ 29,000.00	6	\$ 14,000.00
Commercial Permits	0	\$ -	1	\$ 1,000.00
Industrial	1	\$ 400,000.00	0	\$ -
Institutional	1	\$ 490,000.00	1	\$ -
Agricultural	3	\$ 106,000.00	8	\$ 1,426,000.00
Sewage Systems	0	\$ -	1	\$ 10,000.00
Demolitions	2	\$ 20,000.00	0	\$ -
Monthly Total	24	\$ 2,356,000.00	27	\$ 2,332,000.00
Total Year to Date	93	\$ 8,266,000.00	98	\$ 14,539,000.00



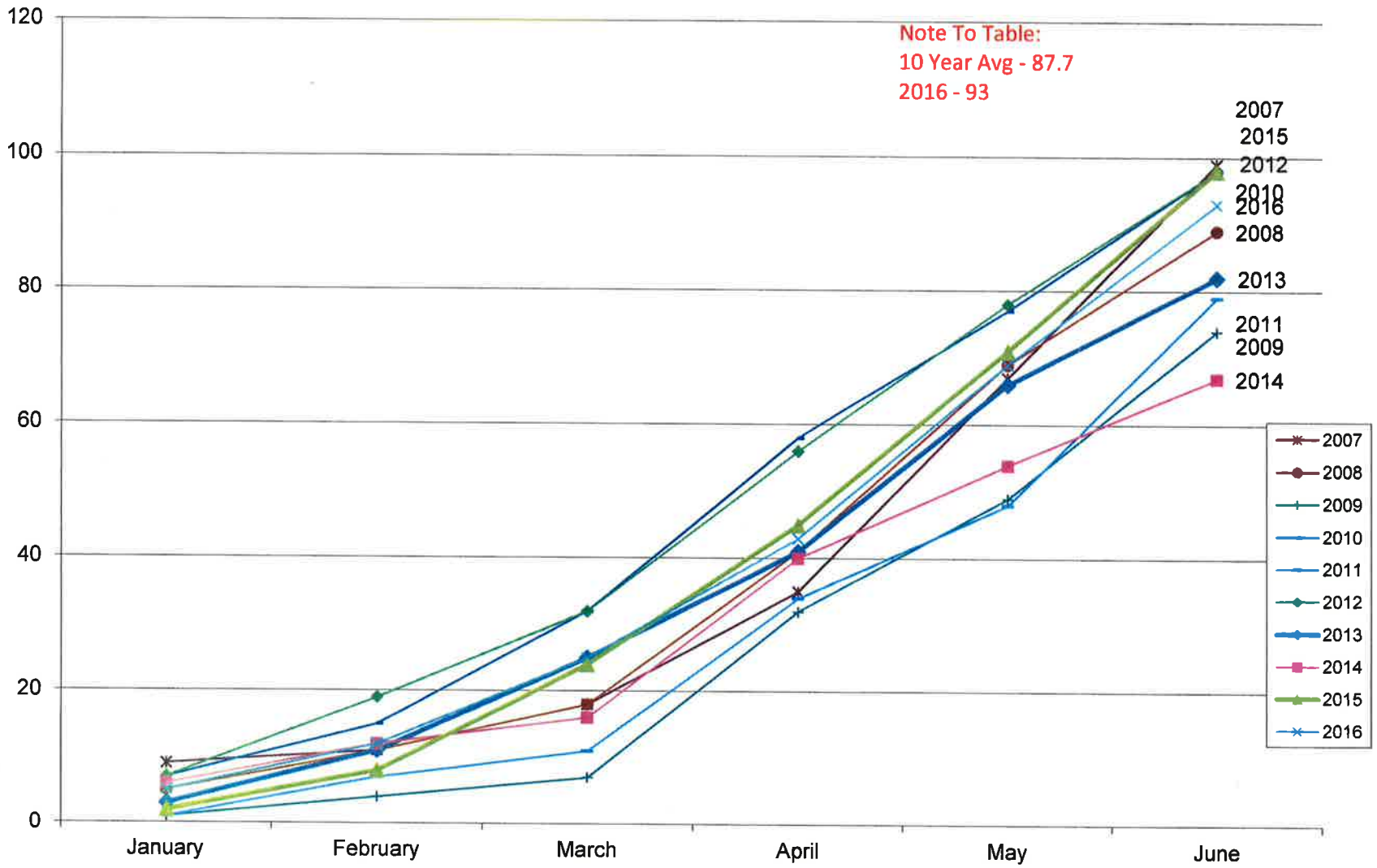
Building Permit Year-To-Date Report
 Year-To-Date Ending June 30, 2016

PERMIT TYPE	2016		2015	
	PERMITS ISSUED	DOLLAR VALUE	PERMITS ISSUED	DOLLAR VALUE
Single Family Dwelling	11	\$ 3,035,000.00	8	\$ 2,278,000.00
Multiple Family Dwelling	3	\$ 900,000.00	5	\$ 1,900,000.00
Accessory Apartments	1	\$ 40,000.00	0	\$ -
Residential Additions/Renovations	16	\$ 1,016,000.00	0	\$ 837,000.00
Residential Accessory Structures	16	\$ 229,000.00	28	\$ 203,000.00
Residential Pool Enclosures/Decks	13	\$ 93,000.00	10	\$ 41,000.00
Commercial Permits	1	\$ 200,000.00	8	\$ 36,000.00
Industrial	4	\$ 650,000.00	5	\$ 150,000.00
Institutional	4	\$ 665,000.00	1	\$ 6,062,000.00
Agricultural	13	\$ 1,350,000.00	6	\$ 2,974,000.00
Sewage Systems	7	\$ 65,000.00	19	\$ 46,000.00
Demolitions	4	\$ 23,000.00	5	\$ 12,000.00
Total	93	\$ 8,266,000.00	95	\$ 14,539,000.00

10 Year Construction Value



10 Year Permit Numbers





TOWN OF MINTO

DATE: July 13, 2016

REPORT TO: Mayor and Council

FROM: Belinda Wick-Graham, Business & Economic Manager

SUBJECT: Façade Grant – Grant’s Service Centre

STRATEGIC PLAN

9.1 Provide grants for businesses that improve the building facades, address structural improvements, and promote re-use and redevelopment of existing buildings where architectural and heritage features are maintained.

BACKGROUND

The Façade & Signage Grant Program was initiated in 2009 and continues in 2016 with \$12,000 available in façade grants and \$3,000 available in signage grants on a first-come, first-serve basis.

COMMENTS:

Grant’s Service Centre purchased land within the Palmerston Industrial Park and built a new facility in 2014. The property needed landscaping done and therefore hired NRLA (a local company) to build window flower boxes and design a flower bed that houses an unlit sign (produced by Raynbow Signs). The flower bed and sign do not qualify under our grant program as it is not attached to the building; however the window flower boxes do qualify under our façade program. The cost to produce the flower boxes was \$785.

The Palmerston Downtown Revitalization Committee has reviewed the application via email and is in support of the proposal.

FINANCIAL CONSIDERATIONS

This project would qualify for 50% matching funds for façade improvements. Approving this grant would leave \$3,115.00 in our façade grant program.

RECOMMENDATION

That Council receives the July 13, 2016 report from the Business & Economic Manager regarding Façade Improvement Grant Application #P09 for the amount of \$392.50 for the property located at 55 Minto Road Palmerston (Grant’s Service Centre) and approves this grant.

Belinda Wick-Graham
Business & Economic Manager





TOWN OF MINTO

DATE: July 14, 2016
REPORT TO: Mayor and Council
FROM: Belinda Wick-Graham, Business & Economic Manager
SUBJECT: Cultural Enhancement Grant – Palmerston Railway Museum Handcar Races

STRATEGIC PLAN

8.4 Facilitate private business or non-profit groups bringing small, medium and large sized events to Town facilities and spaces that attract visitors, develop local talent and culture, fundraise for local groups and enhance local business.

BACKGROUND

The Town of Minto values the important role that not-for-profit community organizations and community groups play in delivering events that enhance our community.

The Cultural Enhancement Grant was created by the Minto Cultural Roundtable in 2016 to provide funding aimed at enabling local community groups and organizations to add cultural elements to new or existing events.

Examples of Cultural Elements include:

- Art
- Dance
- Theatre
- Spoken Word – Poetry
- Photography & Film
- Music

COMMENTS:

The Palmerston Railway Museum Handcar Races are being held August 20th where teams of 5 can compete in either the men’s or women’s divisions. Family rides are also held and live entertainment is being added. The Museum works with the Palmerston Lions to provide bar services and the Scouts to provide food.

The enhancement this year is to add “Runaway Angel” which is a female country trio from Ontario that was featured on CMTs Karaoke Star and performing at several larger festivals this summer.

The Cultural Roundtable has reviewed the application via email and is in support of the application.

FINANCIAL CONSIDERATIONS

The Cultural Enhancement Grant has a budget of \$2,500. To-date we have provided \$500 to each of the following groups: Great Lake Truck Club – Clifford Truck Show, Harriston Kinsmen – Harriston Street Party and the Harriston-Minto Ag. Society – Fall Fair. Approval of this grant would leave \$500 in the budget.

RECOMMENDATION

That Council receives the July 14, 2016 report from the Business & Economic Manager regarding the Cultural Enhancement Grant for the Palmerston Railway Museum Handcar Races for the amount of \$500 and approves this grant.

Belinda Wick-Graham
Business & Economic Manager



TOWN OF MINTO

DATE: July 14, 2016
REPORT TO: Mayor and Council
FROM: Bill White, C.A.O. Clerk
SUBJECT: Ontario Planning Act Changes, July 2016

STRATEGIC PLAN:

Ensure growth and development in Clifford, Palmerston and Harriston makes cost effective and efficient use of municipal services, and development in rural and urban areas is well planned, reflects community interests, is attractive in design and layout, and is consistent with applicable County and Provincial Policies.

BACKGROUND

The Ontario Planning Act and associated regulations specify legal requirements for all municipal land use planning systems in the Province. The Act outlines what an official plan is and how it can be changed, contents of a zoning by-law and processes for amendments, rules governing subdividing and severing land, minor variance procedures and Community Improvement Plan requirements as examples.

As of July 1 a number of amendments to the Act are now in effect. These amendments go along with the many policy and legislative changes the Province has brought forward in the last two years. This report is provides background as how these Planning Act impact future decision making by Council.

There are many sections of the Act affected as of July 1. The summary below is key excerpts of interest to the Town:

- Makes “Promotion of a built form that is **well designed, creates a sense of place and high quality, attractive, vibrant, attractive places**” a matter of Provincial Interest.
- The Ontario Municipal Board shall have regard to the same decision made by the municipal council including information used by the municipality to make the decision.
- New alternative notice procedures may be put in the official plan provided there is some form of public feedback first; could provide for email or web notification
- A notice of adoption or passing of an official plan or zoning by-law change must include “**a brief explanation of the effect, if any, the “written and oral submissions mentioned had on the decision”**”. This is to demonstrate Council considered comments received
- For all planning act amendments vulnerable source protection areas, green belts, protected countryside, and oak ridges moraine cannot be appealed. Nor can population and employment growth forecasts already in the Places to Grow Act or the Greater Golden Horseshoe plan, second housing units or settlement area boundaries in a lower tier plan.
- An appeal to the OMB of any amendment for Provincial Policy or Official Plan compliance must state how the decision is “**inconsistent with, fails to confirm with or conflicts with** the PPS or upper tier OP document”
- Council may by resolution request “**alternative conflict resolution**” upon receipt of an appeal to the OMB, but participating in mediation or arbitration is not mandatory for the person or party filing an appeal.

- Extends appeal periods for “non-decisions” by Council; this gives Councils more time to review applications without being appealed to the OMB for inaction.
- A new comprehensive zoning by-law cannot be appealed for two years from the date of passing unless the municipality passes a resolution agreeing to the amendment
- Municipalities can continue to require dedication of land for parks (5% residential 2% commercial) or cash-in-lieu of parkland, but to acquire parkland at a rate of 300 units per hectare municipalities must **justify the need** for that much land in a Parks Plan.
- Cash in lieu of parkland received must be put in a special account and may be invested. Interest earned must remain in the dedicated account. The Treasurer is now required to issue an annual statement on the parkland fund identifying the amounts in the fund from the past year, expenditures from the fund and how the rest of the capital is financed for parkland matters. That statement is to be made public.
- When considering a minor variance, the Committee must decide whether it is minor, desirable for the development and use of the land, consistent with the Official Plan and zoning by-law **and other criteria the municipality may want to set out in a bylaw**
- A by-law designating new criteria for considering a minor variance will require notice to be given similar to a zoning amendment.
- Minor variance appeals no longer have to be sent to the OMB by registered mail
- New provisions related to applications for draft subdivision plan approvals and condominium approvals that apply to the County
- Municipalities can now acquire land in a **community improvement plan area** (Minto urban areas), without any restrictions on notifying the Ministry (eliminates some weird provision against municipalities acquiring land and then passing a CIP)

COMMENTS:

These changes to the Planning Act certainly serve to complicate procedures rather than streamline in an attempt to put laws in place to legislate good practice. The changes that are most interesting and will affect Minto the most are the following:

- 1) Making good design a Provincial Interest.
- 2) Decisions of Council must include and explanation of how public comments and feedback was considered in the decision.
- 3) Prohibiting appeals to the OMB on certain issues such as Source Protection Areas or other boundaries and policies in certain upper tier planning documents.
- 4) Requiring appeals to the OMB on Provincial Policy or Compliance with the Official Plan perspective contain reasons and explanations.
- 5) The OMB must consider the decision of Council and the material provided to that Council when making its own decision.
- 6) Municipalities may elect to pursue mediation or arbitration on appeals to the OMB but it is not mandatory that the person or body that file the appeal participate.
- 7) The Treasurer must give a public accounting of the parkland reserve, funds generated and spent in this area.

Planning Act changes may increase transparency with public parkland funds and make it clearer how public comment impacts a decision. There is some reform to the Ontario Municipal Board which is a big concern in many areas. Minto has few OMB hearings but the changes outlined in the Act may have relevance to this most recent appeal

FINANCIAL CONSIDERATIONS:

The cost of the new Planning Act changes will be minimal.

RECOMMENDATION:

That Council receives the C.A.O. Clerk's July 14, 2016 report regarding Ontario Planning Act Changes, July 2016 and that staff implement necessary changes.

Bill White, C.A.O. Clerk



Town of Minto

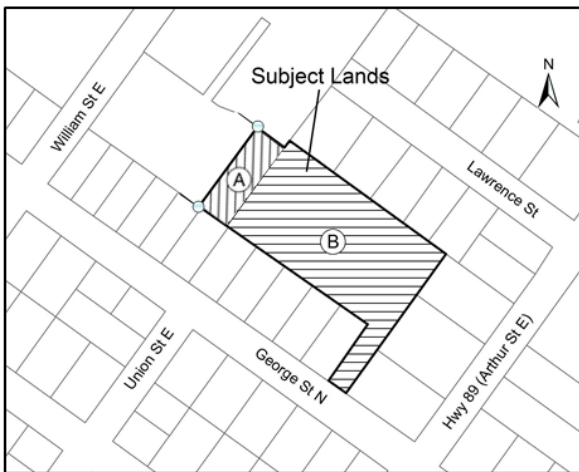
DATE: July 14, 2016
TO: Mayor Bridge and Members of Council
FROM: Bill White C.A.O. Clerk
RE: Zoning Amendment Appeal to OMB, George St. Townhouses

STRATEGIC PLAN

Ensure growth and development in Clifford, Palmerston and Harriston makes cost effective and efficient use of municipal services, and development in rural and urban areas is well planned, reflects community interests, is attractive in design and layout, and is consistent with applicable County and Provincial Policies.

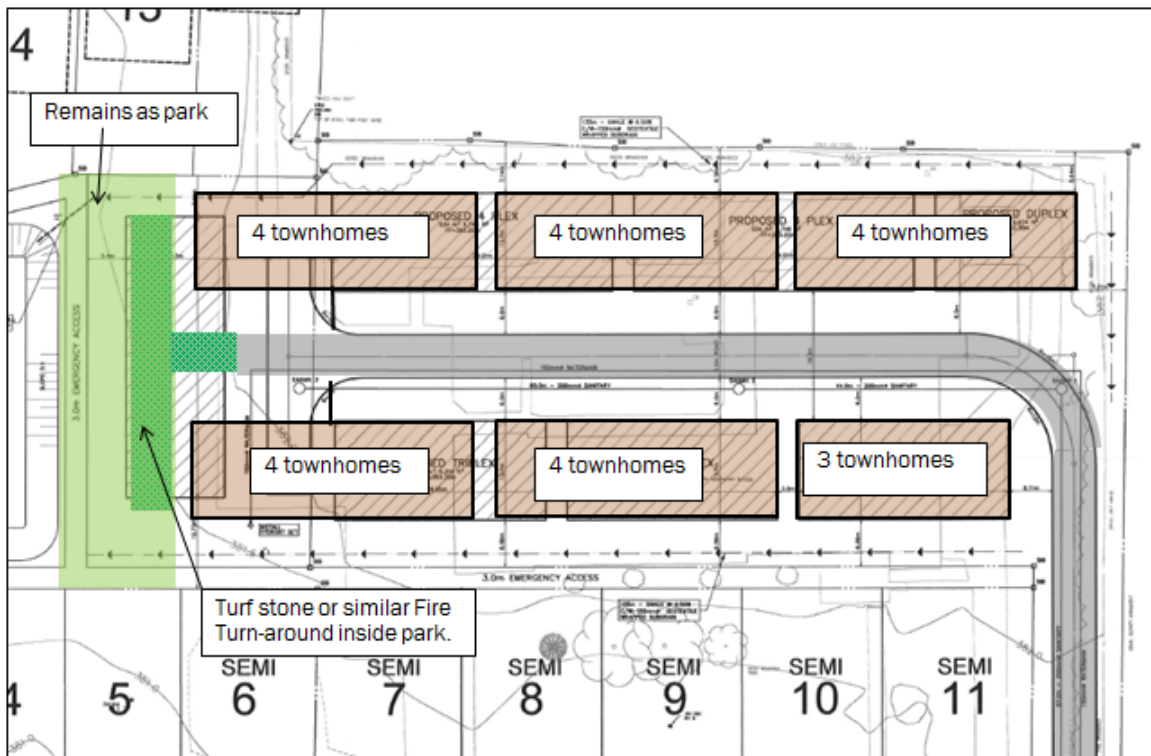
BACKGROUND

At the June 21 meeting Council passed By-law 2016-048 to rezone property to implement the option shown below:



This option was a compromise where +0.08 ha less Town owned land would be included than was shown in the original proposal. The option allowed a 23 unit townhouse project with a hammerhead turnaround constructed of turf stone on the edge of the Town owned lands. The overall park and pond size is changed from 1.45 acres (0.586 ha) to 1.247 acres (0.5047 ha).

Notice of passing of the by-law was issued as required by the Planning Act with the last date for appeal July 13.



COMMENTS

An appeal to the Ontario Municipal Board was received by the Town Monday July 11 from Kerri and Rolf Schuettel of 50 George Street. The Schuettels' had submitted email comments to Council, spoke at the public meeting and provided further comments before the by-law was adopted. Their appeal, the required fee and a record will be forwarded to the Ontario Municipal Board as required by the Act. Unless Council wished to modify its position, it would be in order for the Town to appoint legal counsel to defend the appeal. County staff supports defending the Town's position as do the applicants.

RECOMMENDATION

That Council receives the C.A.O Clerk's report dated July 14, 2016 and appoints Patrick Kraemer of Duncan Linton to defend the Town's position on the rezoning of part of the former Senior School property at 24 George Street Harriston.

Bill White
C.A.O. Clerk



TOWN OF MINTO

DATE: July 14, 2016
REPORT TO: Mayor and Council
FROM: Bill White, CAO/Clerk
SUBJECT: Fit 4.0 Solar Installation Contract Offer, Municipal Properties

STRATEGIC PLAN:

10.11 In partnership with private business host solar power initiatives on Town land that encourage local investment keeping in mind community impacts, and Provincial policy. Support on a case by case basis investment in solar energy on private lands where compatible with community interests are addressed.

BACKGROUND

At the June 16, 2015 and August 11, 2015 Council meetings resolutions were passed supporting the Town applying for eight solar sites on municipal properties under Fit 4.0.

1) Town Municipal Office	60kW	Roof Top Unit (Maintenance Bldg)
2) Clifford Arena	100 kW	Roof Top Unit
3) Clifford Sewage Treatment Plant	250 kW	Ground Mounted
4) Greenbush Park	100 kW	Ground Mounted
5) Harriston Arena	250kW	Roof Top Unit
6) Harriston Sewage Plant	250 kW	Ground Mounted
7) Palmerston Arena	200kW	Roof Top Unit
8) Palmerston Industrial Stormwater pond	250 kW	Ground Mounted

The last resolution Council passed was as follows:

MOTION: COW 211-15

THAT Council receives the C.A.O. Clerk’s August 5, 2015 report, Update Fit 4.0 Solar Installations Municipal Properties, and staff continue to work with SunSaver 2 Ltd to apply for solar installations on eight Town owned sites, and that a land use exemption resolution is approved as needed for the ground mount sites at Clifford Sewage Treatment Plant, Greenbush Park, Harriston Sewage Lagoons and Palmerston Industrial, and that the C.A.O. Clerk be authorized to submit any of required forms for the ground mounted sites to comply with Section 2.3 of the FIT 4.0 Rules as outlined in the August 5, 2015 report

June 29, 2016 the Independent Electricity System Operators (IESO) announced 907 solar projects will receive procurement contract offers including all of Minto’s eight sites:

Town of Minto	Clifford Sewage Treatment Plant	43 James Street East	Solar (PV) (Non-Rooftop)
Town of Minto	Municipal Office	5941 Highway 89	Solar (PV) (Rooftop)
Town of Minto	Harriston Arena	111 George Street South	Solar (PV) (Rooftop)
Town of Minto	Palmerston Road Works	Minto Road	Solar (PV) (Non-Rooftop)
Town of Minto	Palmerston Arena	520 Cavan Street	Solar (PV) (Rooftop)
Town of Minto	Harriston Industrial Sewage Plant	83 William Street West	Solar (PV) (Non-Rooftop)
Town of Minto	Green Bush Community Park	5576 Highway 9	Solar (PV) (Non-Rooftop)
Town of Minto	Clifford Arena	2 Brown Street South	Solar (PV) (Rooftop)

COMMENTS:

In speaking with Rolf Maurer of Arntjen Solar there is still considerable work to be completed before installation can occur. The Town has indicated interest in hosting these installations on municipal sites, but the Town has not been in a financial position to invest further in these projects. Infrastructure demands and the need to continue to match available grant funds have priority. However, that decision can wait until a Purchase and Financing Agreement is signed with Arntjen or their installation company SunSaver.

Each installation requires some level of public engagement. Installation is to be complete within 18 months. SunSaver has assessed the roof structures for all the rooftop units (three arenas and municipal office shop), and will be providing that engineering information to the Town. Council will have a chance to review the appearance of the installations, although locations in the sewage lagoons and industrial parks are somewhat isolated. The Greenbush Park installation has some complications over the conditions by which the lands were donated to the Town many years ago. Technology for firefighting capability will need to be implemented according to the needs of the Fire Department.

The Town has tried at least three times to receive an offer under the FIT program. While pricing is not as attractive as it was four years ago, there is still an opportunity to generate revenue for the Town with very little impact on municipal property. The microFIT program for the single solar installations will generate nearly \$1 million for the Town over a 20 year period. The Town is contributing toward innovate and lower carbon technologies for electricity generation which assists the Province in reducing carbon emissions.

FINANCIAL CONSIDERATIONS:

Last your total project cost for SunSaver was estimated around \$6 million to produce about 1.5 mWatts of power. At 8% to 10% of revenue from the power generated the Town should receive between \$60,000 and \$100,000 annually over a 20 year contract. This depends on pricing and final installation costs.

A Purchase and Financing Agreement will be prepared by Town Legal Counsel at SunSaver's cost. The terms will likely have the Town leasing the equipment from SunSaver, receiving all revenues and reimbursing all but a facility or land rental charge. At the end of the agreement the Town could typically purchase the Equipment for \$1 or require its removal. Details of the agreement are subject to final Council approval.

RECOMMENDATION:

That Council receives the C.A.O. Clerk's July 14, 2016 report Fit 4.0 Solar Installation Contract Offer, Municipal Properties, and that Arntjen (SunSaver) continue to supply to the Town information about public engagement, roof structure, firefighting technology, pricing, layout and similar information needed to sign a purchase and finance or similar agreement.

Bill White, C.A.O. Clerk



TOWN OF MINTO

DATE: July 13, 2016
REPORT TO: Mayor and Council
FROM: Bill White, C.A.O. Clerk, Gordon Duff Treasurer
SUBJECT: Town of Minto, Wellington County Commemorative IPM Cards, Wesley Bates

STRATEGIC PLAN:

8.4 Facilitate private business or non-profit groups bringing small, medium and large sized events to Town facilities and spaces that attract visitors, develop local talent and culture, fundraise for local groups and enhance local business

BACKGROUND

Council is well aware of the benefits of IPM 2016, the Ontario Plowman’s Association signature event with over 100 years of history in the Province. At the June 7 Council meeting the following resolution was passed:

MOTION: COW 2016-146

THAT Council receives the staff report dated May 20, 2016 regarding 2016 International Plowing Match and Rural Expo and supports the declaring the International Plowing Match and Rural Expo as a provincially significant event for the purposes of obtaining any and all licensing through the A.G.C.O, and that Council supports the “in-kind” services for IPM 2016 as outlined in the report.

The “in-kind” services outlined in the report included crews and equipment as available to help with site preparation, volunteer firefighters and trucks, traffic control barriers, permit and inspection fees, marketing and expertise. Council is also aware that \$30,000 is budgeted for IPM expenses and associated services on the basis that the overall economic benefit of the event are projected at over \$20 million.

The C.A.O. Clerk, his wife and the Treasurer as Executive Members for IPM propose a commemorative card set featuring the following art of Wesley Bates.



COMMENTS:

This cash and “in-kind” support for the caliber an event is consistent with the Town’s facilitative role for events as outlined in the Strategic Plan. Events are also seen as an opportunity to “develop local talent and culture” and “enhance local business”.

One element that can be enhanced for IPM is an opportunity for a local artist to participate in the event. IPM 2016 has chosen to go with many local musicians which help these local artists. Often local painters participate in an IPM poster contest but in 2016 the Executive chose a marketing poster consistent with its branding. At this point so close to the event there is not time for a contest. Since Wesley Bates has imagery appropriate for IPM his artwork is recommended.

Wesley is a member of the Minto Arts Council, past member of the Cultural Roundtable and host of the Clifford Community Garden. He has been experiencing some health issues but agreed to have his work included as part of IPM 2016.

In addition to the cards set it is proposed to have these images included in the various municipal displays for IPM and as signage in Minto along County Road 109.



It is proposed the commemorative cards be sold from the Town office, Palmerston Rail Museum, LaunchIt and any other outlets in Minto. The cards would include the Town logo, County logo and acknowledgement as host of the IPM.

FINANCIAL CONSIDERATIONS:

The cost of 500 boxes of six greeting cards (2 of each piece) is about \$1,500 including the box. The cost of the signs is \$155 each. It is proposed that up to \$3,000 be seeded on this initiative. Cards would retail for \$15 per box of six of which the artist will receive a percentage. The County has agreed to purchase surplus Town inventory so that the original printing cost and artist fee is covered. If all boxes were sold upwards of \$4,000 could be made to help offset some Town expenses for the match.

RECOMMENDATION:

That Council receives the C.A.O. Clerk and Treasurer's July 13, 2016 report regarding Town of Minto, Wellington County Commemorative IPM Cards, Wesley Bates and approves up to \$3,000 to be spent on the commemorative cards and signage.

Bill White, C.A.O. Clerk

Gordon Duff, Treasurer



TOWN OF MINTO

DATE: July 6, 2016
REPORT TO: Mayor and Council
FROM: Gordon Duff, Treasurer
SUBJECT: Debenture – North Wellington Health Care

STRATEGIC PLAN:

Manage Town finances in a transparent and fiscally responsible manner using a wide variety of accepted methods such as maintaining healthy reserves, investing conservatively, sensible user fees, property tax control, and responsible borrowing.

BACKGROUND:

The Town of Minto agreed to assist North Wellington Health Care (NWHC) with the funding of the new Minto Rural Health Centre but borrowing up to \$1.5 million on their behalf through Infrastructure Ontario. NWHC agreed to reimburse the Town of Minto on a timely basis for both principal and interest payments.

COMMENTS:

The new medical clinic has been constructed with an official opening which was held in May, 2016. Advances to assist with construction financing have been made up to the limit of \$1.5 million. Now that the project is complete, it is time to convert these advances to a long term debenture. Per the wishes of NWHC, a debenture covering a thirty-year term has been obtained. The Mayor and Treasurer have completed various documents provided by Infrastructure Ontario and reviewed by our financial solicitors, Borden, Ladner Gervais LLP. The anticipated closing date for this transaction is August 2, 2016.

FINANCIAL CONSIDERATIONS:

There will be certain legal and financial expenses, but aside from this there will be no net cost to the Town of Minto. NWHC will continue to make payments to the Town of Minto on a timely basis, so there is minimal effect on municipal cash flow.

RECOMMENDATION:

The Council accepts the Treasurer’s July 6th 2016 Report and considers passage of the related By-law in Regular Session.

Gordon Duff
Treasurer



TOWN OF MINTO

DATE: July 15, 2016
REPORT TO: Mayor and Council
FROM: Gordon Duff, Treasurer
SUBJECT: Approval of Accounts

STRATEGIC PLAN:

Fiscal Responsibility/Financial Strategies - strategies support the goal of being a fiscally responsible municipality.

BACKGROUND

The following is a summary of accounts by Department paid for July 15, 2016:

Administration	\$	102,899.87
People & Property		1,633.86
Health & Safety		
Health Services		
Building		834.82
Economic Development		2,509.75
Incubator		1,145.82
Tourism		3,671.61
Fire		28,868.40
Drains		
Roads		153,116.97
Cemetery		
Streetlights		11,151.14
Waste Water		16,519.93
Water		23,822.29
Minto in Bloom		16,732.31
Recreation		1,050.37
Clifford		5,248.54
Harriston		5,932.32
Palmerston		14,131.43
Norgan		2,615.30

\$ 391,884.73

COMMENTS:

The above information is provided to provide an update on monthly spending by Department as public information. Council also receives three budget update reports per year outlining the status of budget to actual for the capital plan and operating budgets.

Council receives by email a detailed summary of accounts including personal information about identifiable individuals that is protected under the Municipal Freedom of Information Act. The auditor supports Council approving the accounts in this fashion.

FINANCIAL CONSIDERATIONS:

Council's approval of the accounts increases transparency by disclosing monthly spending by Department.

RECOMMENDATION:

That Council of the Town of Minto receives the Treasurer's report dated July 15, 2016, regarding Approval of Accounts, and approves the Town of Minto accounts by Department for June and July 2016.

Gordon Duff, Treasurer

The Corporation of the Town of Minto
By-law No. 2016-60

To Authorize the Borrowing Upon Serial Debentures in the Principal Amount
of \$1,500,000.00 Towards the Cost of the Construction of Minto Rural
Health Centre

WHEREAS subsection 401 (1) of the *Municipal Act, 2001*, as amended (the “Act”) provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS subsection 408 (2.1) of the Act provides that a municipality may issue a debenture or other financial instrument for long-term borrowing only to provide financing for a capital work;

AND WHEREAS the Council of The Corporation of the Town of Minto (the “Municipality”) has passed the By-law enumerated in column (1) of Schedule “A” attached hereto and forming part of this By-law authorizing the capital work described in column (2) of Schedule “A” (the “Capital Work”), and authorizing the entering into of a Financing Agreement dated effective as of the 6th day of November, 2015 for the provision of temporary and long-term borrowing from Ontario Infrastructure and Lands Corporation (“OILC”) in respect of the Capital Work (the “Financing Agreement”) and the Municipality desires to issue debentures for the Capital Work in the amount specified in column (5) of Schedule “A”;

AND WHEREAS the Capital Work constitutes a capital work in respect of which the Council of the Municipality will provide a grant to North Wellington Health Care Corporation (the “Hospital”) in accordance with the applicable legislation on the basis that, in the opinion of the Council of the Municipality, it is in the interests of the Municipality to make such grant. In that connection the Municipality will provide the Hospital with the proceeds from the debentures to be issued pursuant to this By-law in respect of the Capital Work in the form of a grant, on the basis that such grant will be conditional upon it being used only for capital costs in connection with the Capital Work, which capital costs will fund components of the Capital Work which have a useful life that is at least equal to the term of years of the debentures set out in column (6) of Schedule “A”;

AND WHEREAS before authorizing the Capital Work the Council of the Municipality had its Treasurer calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and, prior to the Council of the Municipality authorizing the Capital Work the Treasurer determined that the estimated annual amount payable in respect of the Capital Work would not cause the Municipality to exceed the updated limit and that the approval of the Capital Work by the Ontario Municipal Board pursuant to such regulation was not required;

AND WHEREAS the Municipality has submitted an application to OILC for long-term borrowing through the issue of debentures to OILC in respect of the Capital Work (the “Application”) and the Application has been approved;

AND WHEREAS to provide long-term financing for the Capital Work and to repay certain temporary advances in respect of the Capital Work made by OILC pursuant to the Financing Agreement, it is now deemed to be expedient to borrow money by the issue of serial debentures in the principal amount of \$1,500,000.00 dated August 2, 2016 and maturing on August 2, 2046 and payable in semi-annual instalments of combined principal and interest on the 2nd day of February and on the 2nd day of August in each of the years 2017 to 2046, both inclusive on the terms hereinafter set forth;

The Corporation of the Town of Minto

By-law No. 2016-60

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NOW THEREFORE the Council of The Corporation of the Town of Minto enacts as follows:

1. That for the Capital Work, the borrowing upon the credit of the Municipality at large of the principal amount of \$1,500,000.00 and the issue of serial debentures therefor to be repaid in semi-annual instalments of combined principal and interest as hereinafter set forth, are hereby authorized.
2. That the Mayor and the Treasurer of the Municipality are hereby authorized to cause any number of serial debentures to be issued for such amounts of money as may be required for the Capital Work in definitive form, not exceeding in total the said principal amount of \$1,500,000.00 (the "Debentures"). The Debentures shall bear the Municipality's municipal seal and the signatures of the Mayor and the Treasurer of the Municipality, all in accordance with the provisions of the Act. The municipal seal of the Municipality and the signatures referred to in this section may be printed, lithographed, engraved or otherwise mechanically reproduced. The Debentures are sufficiently signed if they bear the required signatures and each person signing has the authority to do so on the date he or she signs.
3. That the Debentures shall be in fully registered form as one or more certificates in the aggregate principal amount of \$1,500,000.00, in the name of OILC, or as OILC may otherwise direct, substantially in the form attached as Schedule "B" hereto and forming part of this By-law with provision for payment of principal and interest (other than in respect of the final payment of principal and outstanding interest on maturity upon presentation and surrender) by pre-authorized debit in respect of such principal and interest to the credit of such registered holder on such terms as to which the registered holder and the Municipality may agree.
4. That in accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Debentures (the "Obligations"), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.
5. That the Debentures shall all be dated the 2nd day of August, 2016, and as to both principal and interest shall be expressed and be payable in lawful money of Canada. The Debentures shall bear interest at the rate of 2.88% per annum and mature during a period of 30 years from the date thereof payable semi-annually in arrears as described in this section. The Debentures shall be paid in full by August 2, 2046 and be payable in semi-annual instalments of equal principal and diminishing interest amounts on the 2nd day of February and on the 2nd day of August in each of the years 2017 to 2046, both inclusive, as set forth in Schedule "C" attached hereto and forming part of this By-law ("Schedule "C").
6. That payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "Toronto Business Day") and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day.
7. That interest shall be payable to the date of maturity of the Debentures and on default shall be payable on any overdue amounts both before and after default and judgment at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debentures for such amounts plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily

The Corporation of the Town of Minto

By-law No. 2016-60

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basis from the date such amounts become overdue for so long as such amounts remain overdue and the Municipality shall pay to the registered holders any and all costs incurred by the registered holders as a result of the overdue payment. Any amounts payable by the Municipality as interest on overdue principal or interest and all costs incurred by the registered holders as a result of the overdue payment in respect of the Debentures shall be paid out of current revenue. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.

“Prime Rate” means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the “Reference Banks”) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the “Prime Rate” shall be the arithmetic mean of the rates quoted by the remaining Reference Banks.

8. That in each year in which a payment of semi-annual instalments of combined equal principal and diminishing interest amounts becomes due in respect of the Capital Work, there shall be raised as part of the Municipality’s general levy the amounts of principal and interest payable by the Municipality in each year as set out in Schedule “C” to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.

9. That the Debentures may contain any provision for their registration thereof authorized by any statute relating to municipal debentures in force at the time of the issue thereof.

10. That the Municipality shall maintain a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

11. That the Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of the Debentures as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

12. That the Debentures will be transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices,

The Corporation of the Town of Minto

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executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, the Mayor and the Treasurer shall issue and deliver a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.

13. That the Mayor and the Treasurer shall issue and deliver new Debentures in exchange or substitution for Debentures outstanding on the registry with the same maturity and of like form which have become mutilated, defaced, lost, subject to a mysterious or unexplainable disappearance, stolen or destroyed, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case when a Debenture is mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

14. That the Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of this By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.

15. That the cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.

16. That reasonable fees in respect of the Debentures, in the normal course of business, other than reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of any of the principal and interest cheques (if any) that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.

17. That except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder.

18. That the Mayor and the Treasurer are hereby authorized to cause the Debentures to be issued, one or more of the Clerk and Treasurer are hereby authorized to generally do all things and to execute all other documents and other papers in the name of the Municipality in order to carry out the issue of the Debentures and the Treasurer is authorized to affix the Municipality's municipal seal to any of such documents and papers.

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19. That the money received by the Municipality from the sale of the Debentures to OILC, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to their issue, if any, shall be apportioned and applied to the Capital Work and to no other purpose except as permitted by the Act.

20. That subject to the Municipality's investment policies and goals, the applicable legislation and the terms and conditions of the Debentures, the Municipality may, if not in default under the Debentures, at any time purchase any of the Debentures in the open market or by tender or by private contract at any price and on such terms and conditions (including, without limitation, the manner by which any tender offer may be communicated or accepted and the persons to whom it may be addressed) as the Municipality may in its discretion determine.

21. This By-law shall come into force and takes effect on the date of its final passing.

Read a first, second, third time and passed in open Council this 19th day of July, 2016.

Mayor George A. Bridge

C.A.O. Clerk Bill White

The Corporation of the Town of Minto

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Schedule "A"

(1)	(2)	(3)	(4)	(5)	(6)
By-law	Capital Work Description	Approved Amount to be Financed Through the Issue of Debentures	Amount of Debentures Previously Issued	Amount of Debentures to be Issued	Term of Years of Debentures
2015-77	Capital costs in connection with the Construction of Minto Rural Health Centre (Grant to North Wellington Health Care Corporation)	\$1,500,000.00	Nil	\$1,500,000.00	30

The Corporation of the Town of Minto

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Schedule "B"

No. OILC-001

\$1,500,000.00

C A N A D A
Province of Ontario
THE CORPORATION OF THE TOWN OF MINTO

FULLY REGISTERED INTEREST RATE 2.88% SERIAL DEBENTURE
THE CORPORATION OF THE TOWN OF MINTO (the "Municipality"), for value received, hereby promises to pay to

ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC")

or registered assigns, subject to the Conditions attached hereto which form part hereof (the "Conditions"), upon presentation and surrender of this debenture (or as otherwise agreed to by the Municipality and OILC) by the maturity date of this debenture (August 2, 2046), the principal amount of

ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS

----- (\$1,500,000.00) -----

by semi-annual instalments of combined equal principal and diminishing interest amounts on the 2nd day of February and on the 2nd day of August in each of the years 2017 to 2046, both inclusive, in the amounts set forth in the attached Loan Amortization Schedule (the "Amortization Schedule") and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada. Subject to the Conditions, interest shall be paid until the maturity date of this debenture, in like money in semi-annual payments from the closing date, or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of 2.88% per annum, in arrears, on the specified dates, as set forth in the Amortization Schedule. Interest shall be paid on default at the applicable rate set out in the Amortization Schedule both before and after default and judgment. The payments of principal and interest and the outstanding amount of principal in each year are shown in the Amortization Schedule.

The Municipality, pursuant to section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011* (the "OILC Act, 2011") hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of indebtedness evidenced by this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

DATED at the Town of Minto as at the 2nd day of August, 2016

IN TESTIMONY WHEREOF and under the authority of By-law No. 2016-60 of the Municipality duly passed on the 19th day of July, 2016 (the "By-law"), this debenture is sealed with the municipal seal of the Municipality and signed by the Mayor and by the Treasurer thereof.

Date of Registration: August 2, 2016

(Seal)

George A. Bridge
Mayor

Gordon R. Duff
Treasurer

The Corporation of the Town of Minto

By-law No. 2016-60

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LOAN AMORTIZATION SCHEDULE

Name.....: The Corporation of the Town of Minto

Principal: \$1,500,000.00

Rate.....: 02.88%

Term.....: 360

Compound.: Semi-annual

Paid.....: Semi-annual

Prin/Int.: 46,777.53

Total Int: 659,289.22

Matures...: 08/02/2046

Pay #	Date	Amount Due \$	Principal Due \$	Interest Due \$	Rem. Principal \$
1	02/02/2017	46,777.53	25,000.00	21,777.53	1,475,000.00
2	08/02/2017	46,065.42	25,000.00	21,065.42	1,450,000.00
3	02/02/2018	46,051.62	25,000.00	21,051.62	1,425,000.00
4	08/02/2018	45,351.34	25,000.00	20,351.34	1,400,000.00
5	02/02/2019	45,325.70	25,000.00	20,325.70	1,375,000.00
6	08/02/2019	44,637.26	25,000.00	19,637.26	1,350,000.00
7	02/02/2020	44,599.78	25,000.00	19,599.78	1,325,000.00
8	08/02/2020	44,027.73	25,000.00	19,027.73	1,300,000.00
9	02/02/2021	43,873.86	25,000.00	18,873.86	1,275,000.00
10	08/02/2021	43,209.10	25,000.00	18,209.10	1,250,000.00
11	02/02/2022	43,147.95	25,000.00	18,147.95	1,225,000.00
12	08/02/2022	42,495.01	25,000.00	17,495.01	1,200,000.00
13	02/02/2023	42,422.03	25,000.00	17,422.03	1,175,000.00
14	08/02/2023	41,780.93	25,000.00	16,780.93	1,150,000.00
15	02/02/2024	41,696.11	25,000.00	16,696.11	1,125,000.00
16	08/02/2024	41,155.62	25,000.00	16,155.62	1,100,000.00
17	02/02/2025	40,970.19	25,000.00	15,970.19	1,075,000.00
18	08/02/2025	40,352.77	25,000.00	15,352.77	1,050,000.00
19	02/02/2026	40,244.27	25,000.00	15,244.27	1,025,000.00
20	08/02/2026	39,638.68	25,000.00	14,638.68	1,000,000.00
21	02/02/2027	39,518.36	25,000.00	14,518.36	975,000.00
22	08/02/2027	38,924.60	25,000.00	13,924.60	950,000.00
23	02/02/2028	38,792.44	25,000.00	13,792.44	925,000.00
24	08/02/2028	38,283.51	25,000.00	13,283.51	900,000.00
25	02/02/2029	38,066.52	25,000.00	13,066.52	875,000.00
26	08/02/2029	37,496.44	25,000.00	12,496.44	850,000.00
27	02/02/2030	37,340.60	25,000.00	12,340.60	825,000.00
28	08/02/2030	36,782.36	25,000.00	11,782.36	800,000.00
29	02/02/2031	36,614.68	25,000.00	11,614.68	775,000.00
30	08/02/2031	36,068.27	25,000.00	11,068.27	750,000.00
31	02/02/2032	35,888.77	25,000.00	10,888.77	725,000.00
32	08/02/2032	35,411.40	25,000.00	10,411.40	700,000.00
33	02/02/2033	35,162.85	25,000.00	10,162.85	675,000.00
34	08/02/2033	34,640.11	25,000.00	9,640.11	650,000.00
35	02/02/2034	34,436.93	25,000.00	9,436.93	625,000.00
36	08/02/2034	33,926.03	25,000.00	8,926.03	600,000.00
37	02/02/2035	33,711.01	25,000.00	8,711.01	575,000.00
38	08/02/2035	33,211.95	25,000.00	8,211.95	550,000.00
39	02/02/2036	32,985.10	25,000.00	7,985.10	525,000.00
40	08/02/2036	32,539.29	25,000.00	7,539.29	500,000.00
41	02/02/2037	32,259.18	25,000.00	7,259.18	475,000.00
42	08/02/2037	31,783.78	25,000.00	6,783.78	450,000.00
43	02/02/2038	31,533.26	25,000.00	6,533.26	425,000.00
44	08/02/2038	31,069.70	25,000.00	6,069.70	400,000.00

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45	02/02/2039	30,807.34	25,000.00	5,807.34	375,000.00
46	08/02/2039	30,355.62	25,000.00	5,355.62	350,000.00
47	02/02/2040	30,081.42	25,000.00	5,081.42	325,000.00
48	08/02/2040	29,667.18	25,000.00	4,667.18	300,000.00
49	02/02/2041	29,355.51	25,000.00	4,355.51	275,000.00
50	08/02/2041	28,927.45	25,000.00	3,927.45	250,000.00
51	02/02/2042	28,629.59	25,000.00	3,629.59	225,000.00
52	08/02/2042	28,213.37	25,000.00	3,213.37	200,000.00
53	02/02/2043	27,903.67	25,000.00	2,903.67	175,000.00
54	08/02/2043	27,499.29	25,000.00	2,499.29	150,000.00
55	02/02/2044	27,177.75	25,000.00	2,177.75	125,000.00
56	08/02/2044	26,795.07	25,000.00	1,795.07	100,000.00
57	02/02/2045	26,451.84	25,000.00	1,451.84	75,000.00
58	08/02/2045	26,071.12	25,000.00	1,071.12	50,000.00
59	02/02/2046	25,725.92	25,000.00	725.92	25,000.00
60	08/02/2046	25,357.04	25,000.00	357.04	0.00
		-----	-----	-----	
		2,159,289.22	1,500,000.00	659,289.22	

The Corporation of the Town of Minto

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OILC hereby agrees that the Minister of Finance is entitled to exercise certain rights of deduction pursuant to section 25 of the OILC Act, 2011 as described in this debenture.

Ontario Infrastructure and Lands Corporation

by: _____
Authorized Signing Officer

by: _____
Authorized Signing Officer

LEGAL OPINION

We have examined the By-law of the Municipality authorizing the issue of serial debentures in the principal amount of \$1,500,000.00 dated August 2, 2016 and maturing on August 2, 2046 in semi-annual instalments of combined equal principal and diminishing interest amounts on the 2nd day of February and on the 2nd day of August in each of the years 2017 to 2046, both inclusive, as set out in Schedule "C" to the By-law.

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the "Debenture") is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Ontario Municipal Board over defaulting municipalities under the *Municipal Affairs Act*. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

August 2, 2016

BORDEN LADNER GERVAIS LLP

The Corporation of the Town of Minto

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CONDITIONS OF THE DEBENTURE

Form, Denomination, and Ranking of the Debenture

1. The debentures issued pursuant to the By-law (collectively the “Debentures” and individually a “Debenture”) are issuable as fully registered Debentures without coupons.
2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
3. This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

Registration

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the transfers, exchanges and substitutions of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

Title

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

Payments of Principal and Interest

6. The record date for purposes of payment of principal of and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any Payment Date including the maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of Debentures during the period from any record date to the corresponding Payment Date.
7. The Municipality shall make all payments in respect of semi-annual instalments of combined equal principal and diminishing interest amounts on the Debentures

The Corporation of the Town of Minto

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on the 2nd day of February and the 2nd day of August commencing on February 2, 2017 and ending on August 2, 2046, as set out in Schedule "C" to the By-law, by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the registered holder may agree.

8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
10. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "**Toronto Business Day**"), and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day as noted on the Amortization Schedule.
11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
12. The Municipality shall issue and deliver Debentures in exchange for or in substitution for Debentures outstanding on the registry with the same maturity and of like form in the event of a mutilation, defacement, loss, mysterious or unexplainable disappearance, theft or destruction, provided that the applicant shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case of a mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.
13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is

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effected.

14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably disappeared, stolen, or destroyed and for the replacement of mutilated, defaced, lost, stolen, mysteriously or unexplainably disappeared or destroyed principal and interest cheques may be imposed by the Municipality. Where new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
16. If OILC elects to terminate its obligations under the financing agreement entered into between the Municipality and OILC pursuant to which the Debentures are issued, OILC, at its discretion, shall assess any losses that it may incur as a result of the termination as follows: if on the date of termination the outstanding principal balance on the Debentures is less than the net present value of the Debentures, the Municipality shall pay the difference between these two amounts to OILC.

Notices

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on or before any day and that day is not a Toronto Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Toronto Business Day.

Time

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

Governing Law

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

Definitions:

The Corporation of the Town of Minto

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- (a) **“Prime Rate”** means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the **“Reference Banks”**) as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the **“Prime Rate”** shall be the arithmetic mean of the rates quoted by the remaining Reference Banks.

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Schedule "C"

LOAN AMORTIZATION SCHEDULE

Name.....: The Corporation of the Town of Minto

Principal: \$1,500,000.00

Rate.....: 02.88%

Term.....: 360

Compound.: Semi-annual

Paid.....: Semi-annual

Prin/Int.: 46,777.53

Total Int: 659,289.22

Matures..: 08/02/2046

Pay #	Date	Amount Due \$	Principal Due \$	Interest Due \$	Rem. Principal \$
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3	02/02/2018	46,051.62	25,000.00	21,051.62	1,425,000.00
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5	02/02/2019	45,325.70	25,000.00	20,325.70	1,375,000.00
6	08/02/2019	44,637.26	25,000.00	19,637.26	1,350,000.00
7	02/02/2020	44,599.78	25,000.00	19,599.78	1,325,000.00
8	08/02/2020	44,027.73	25,000.00	19,027.73	1,300,000.00
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10	08/02/2021	43,209.10	25,000.00	18,209.10	1,250,000.00
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12	08/02/2022	42,495.01	25,000.00	17,495.01	1,200,000.00
13	02/02/2023	42,422.03	25,000.00	17,422.03	1,175,000.00
14	08/02/2023	41,780.93	25,000.00	16,780.93	1,150,000.00
15	02/02/2024	41,696.11	25,000.00	16,696.11	1,125,000.00
16	08/02/2024	41,155.62	25,000.00	16,155.62	1,100,000.00
17	02/02/2025	40,970.19	25,000.00	15,970.19	1,075,000.00
18	08/02/2025	40,352.77	25,000.00	15,352.77	1,050,000.00
19	02/02/2026	40,244.27	25,000.00	15,244.27	1,025,000.00
20	08/02/2026	39,638.68	25,000.00	14,638.68	1,000,000.00
21	02/02/2027	39,518.36	25,000.00	14,518.36	975,000.00
22	08/02/2027	38,924.60	25,000.00	13,924.60	950,000.00
23	02/02/2028	38,792.44	25,000.00	13,792.44	925,000.00
24	08/02/2028	38,283.51	25,000.00	13,283.51	900,000.00
25	02/02/2029	38,066.52	25,000.00	13,066.52	875,000.00
26	08/02/2029	37,496.44	25,000.00	12,496.44	850,000.00
27	02/02/2030	37,340.60	25,000.00	12,340.60	825,000.00
28	08/02/2030	36,782.36	25,000.00	11,782.36	800,000.00
29	02/02/2031	36,614.68	25,000.00	11,614.68	775,000.00
30	08/02/2031	36,068.27	25,000.00	11,068.27	750,000.00
31	02/02/2032	35,888.77	25,000.00	10,888.77	725,000.00
32	08/02/2032	35,411.40	25,000.00	10,411.40	700,000.00
33	02/02/2033	35,162.85	25,000.00	10,162.85	675,000.00
34	08/02/2033	34,640.11	25,000.00	9,640.11	650,000.00
35	02/02/2034	34,436.93	25,000.00	9,436.93	625,000.00
36	08/02/2034	33,926.03	25,000.00	8,926.03	600,000.00
37	02/02/2035	33,711.01	25,000.00	8,711.01	575,000.00
38	08/02/2035	33,211.95	25,000.00	8,211.95	550,000.00
39	02/02/2036	32,985.10	25,000.00	7,985.10	525,000.00
40	08/02/2036	32,539.29	25,000.00	7,539.29	500,000.00
41	02/02/2037	32,259.18	25,000.00	7,259.18	475,000.00
42	08/02/2037	31,783.78	25,000.00	6,783.78	450,000.00
43	02/02/2038	31,533.26	25,000.00	6,533.26	425,000.00

The Corporation of the Town of Minto

By-law No. 2016-60

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44	08/02/2038	31,069.70	25,000.00	6,069.70	400,000.00
45	02/02/2039	30,807.34	25,000.00	5,807.34	375,000.00
46	08/02/2039	30,355.62	25,000.00	5,355.62	350,000.00
47	02/02/2040	30,081.42	25,000.00	5,081.42	325,000.00
48	08/02/2040	29,667.18	25,000.00	4,667.18	300,000.00
49	02/02/2041	29,355.51	25,000.00	4,355.51	275,000.00
50	08/02/2041	28,927.45	25,000.00	3,927.45	250,000.00
51	02/02/2042	28,629.59	25,000.00	3,629.59	225,000.00
52	08/02/2042	28,213.37	25,000.00	3,213.37	200,000.00
53	02/02/2043	27,903.67	25,000.00	2,903.67	175,000.00
54	08/02/2043	27,499.29	25,000.00	2,499.29	150,000.00
55	02/02/2044	27,177.75	25,000.00	2,177.75	125,000.00
56	08/02/2044	26,795.07	25,000.00	1,795.07	100,000.00
57	02/02/2045	26,451.84	25,000.00	1,451.84	75,000.00
58	08/02/2045	26,071.12	25,000.00	1,071.12	50,000.00
59	02/02/2046	25,725.92	25,000.00	725.92	25,000.00
60	08/02/2046	25,357.04	25,000.00	357.04	0.00

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2,159,289.22	1,500,000.00	659,289.22

The Corporation of the Town of Minto
By-law Number 2016-61

to Authorize the Mayor and CAO Clerk
to execute an extension to the Retainer Agreement between
the Corporation of the Town of Minto
and Duncan, Linton LLP

WHEREAS Section 9 of the Municipal Act, S.O. 2001, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 5 (3) of the Municipal Act, S.O. 2001, as amended, provides that municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Corporation of the Town of Minto wishes to sign a five year extension to the retainer agreement for the legal services of Duncan, Linton LLP;

AND WHEREAS Duncan, Linton LLP is in the business of providing professional legal opinions;

NOW THEREFORE the Council of the Corporation of the Town of Minto enacts as follows:

1. That the Mayor and C.A.O Clerk be authorized to execute a five year extension to the original Retainer Agreement attached to By-law 2012-38, between The Corporation of the Town of Minto and Duncan, Linton LLP., (formally White. Duncan Linton LLP) subject to the following changes:
 - a) That name "White," is removed from the name of the firm as party to the agreement.
 - b) That reference to "WDL" throughout the agreement is changed to "DL"
 - c) That the following be added to the first WHEREAS
"3. The Parties agree to a five year extension to this agreement commencing on May 13, 2017."
 - d) That Part 3 of the agreement is amended as follows:
 - i) deleting the words "William H. White - Designated Counsel"
 - ii) adding the words "- Designated Counsel" after the name "Patrick Kraemer"
 - iii) adding the names "Thomas E. Sanderson" and "Jeramie J.A. Gallichan".
 - e) That the hourly rate in Schedule B for all lawyers for category 1 work be changed from "\$225 an hour" to "\$235 an hour"
 - f) That the following rates for Category Two work be added to the end of Schedule B:

"Years of Experience of Lawyer Performing Services	Proposed Hourly Rate
Up to 5 years	\$235
6-12 years	\$285
13-20 years	\$310
Over 20 years	\$335"
2. That this By-law shall come into force and effect on the date of its passing thereof.

Read a first, second, third time and passed in open Council this 19th day of July, 2016.

George A. Bridge, Mayor

Bill White C.A.O. Clerk

The Corporation of the Town of Minto
By-law No. 2016-62

To confirm actions of the Council of the
Corporation of the Town of Minto
Respecting a meeting held July 19, 2016

WHEREAS the Council of the Town of Minto met on July 19, 2016 and such proceedings were conducted in accordance with the Town's approved Procedural By-law.

NOW THEREFORE the Council of the Corporation of the Town of Minto hereby enacts as follows:

1. That the actions of the Council at its Committee of the Whole/Council meeting held on July 19, 2016 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate By-law.
2. That the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action, or obtain approvals, where required, and, except where otherwise provided, the Mayor and the C.A.O. Clerk are hereby directed to execute all documents necessary in that behalf and to affix the Corporate Seal of the Town to all such documents.
3. This By-law shall come into force and takes effect on the date of its final passing.

Read a first, second, third time and passed in open Council this 19th day of July, 2016.

Mayor George A. Bridge

C.A.O. Clerk Bill White