

**Corporation
de la ville de**

**Corporation
of the Town of**



Vision du conseil municipal

Hawkesbury, par son emplacement stratégique et son bilinguisme, sera le pôle d'attraction industrielle, commerciale, culturelle et récréo-touristique qui, par l'essor de cette synergie, fera de Hawkesbury un attrait à découvrir dans l'Est ontarien.

Vision of the municipal council

Given its strategic location and bilingual status, Hawkesbury will be known as the core area for industrial, commercial, cultural, tourism and recreation activities, whose emerging synergy will characterize Hawkesbury as a place to discover in Eastern Ontario.

ORDRE DU JOUR

**Réunion ordinaire
du conseil**

Le lundi 12 février 2018

19h00

AGENDA

**Regular meeting
of Council**

Monday, February 12, 2018

7:00 p.m.



Mise en garde / Warning

Les documents faisant partie de l'ordre du jour ci-joint ont force de loi que s'ils ont été entérinés par le Conseil municipal.

Prière de vérifier auprès de l'administration si des modifications et/ou des retraits de sujets ont été effectués.

Merci

The documents attached to the following agenda have a legal binding only if they have been confirmed by the municipal council.

Please check with the administration to find out if any modification and/or withdrawals of subjects have been made.

Thank you

**Corporation de la ville de
Hawkesbury**

Réunion ordinaire du conseil

Le lundi 12 février 2018

19h00

**Corporation of the Town of
Hawkesbury**

Regular meeting of Council

Monday, February 12, 2018

7:00 p.m.

PAGES

1.	<u>Réflexion et ouverture de la réunion</u>	<u>Reflection and opening of the meeting</u>	
2.	<u>Adoption de l'ordre du jour</u>	<u>Adoption of the agenda</u>	
3.	<u>Divulgations de conflits d'intérêts</u>	<u>Disclosures of conflicts of interest</u>	
4.	<u>Adoption des procès-verbaux</u> (huis clos remis sous pli confidentiel)	<u>Adoption of the minutes</u> (closed meetings remitted under confidential seal)	
	Aucun.	None.	
5.	<u>Rapports du maire et des conseillers</u>	<u>Reports of the Mayor and Councillors</u>	
6.	<u>Présentations</u>	<u>Presentations</u>	
	Aucune.	None.	
7.	<u>Délégations</u>	<u>Delegations</u>	
	Aucune.	None.	
8.	<u>Période de questions</u>	<u>Question period</u>	
9.	<u>Sujets pour action</u>	<u>Matters requiring action</u>	
9.1	Emprunt par la ComZac	Loan by the BIA	1 - 4
10.	<u>Règlements</u>	<u>By-laws</u>	
	Aucune.	None.	

11.	<u>Avis de motion</u>	<u>Notices of motion</u>	
	Aucun.	None.	
12.	<u>Rapports des services et demandes d'appui</u>	<u>Services reports and requests for support</u>	
12.1	Association française des municipalités de l'Ontario, réf. : Cotisation annuelle 2018	Association française des municipalités de l'Ontario, Re: 2018 Annual membership	5 - 7
12.2	Demande d'appui - AMO, réf.: Protection nécessaire contre les incendies pour les gouvernements municipaux	Request for support – AMO, Re: Fire Medic Protection Needed for Municipal Governments	8 - 10
12.3	Demande d'appui – Garde-Rivière des Outaouais, réf.: L'avenir de la gouvernance du bassin versant de la rivière des Outaouais	Request for support – Ottawa Riverkeeper, Re: Futur governance of the Ottawa River watershed	11 - 13
12.4	Demande d'appui – Ville de Lakeshore, réf.: Allouer des fonds d'infrastructure dédiés aux municipalités pour la gestion des eaux pluviales et l'amélioration du drainage	Request for support – Town of Lakeshore, Re: Allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements	14 - 15
12.5	Demande d'appui – Corporation de la ville d'Amhersburg, réf.: Modifications fiscales proposes par le gouvernement liberal fédéral	Request for support – Corporation of the Town of Amhersburg, Re: Tax changes proposed by the Federal Liberal Government	16 - 17
13.	<u>Période de questions du conseil municipal</u>	<u>Question period from Municipal Council</u>	
14.	<u>Réunion à huis clos</u>	<u>Closed meeting</u>	
14.1	Personnel, réf. : Service des incendies	Personnel, Re: Fire services	
15.	<u>Règlement de confirmation</u>	<u>Confirming by-law</u>	
15.1	<u>N° 6-2018</u> pour confirmer les délibérations du conseil.	<u>N° 6-2018</u> to confirm the proceedings of Council.	18 - 19
16.	<u>Ajournement</u>	<u>Adjournment</u>	

FORMULAIRE DE RECOMMANDATION AU CONSEIL



RECOMMANDATION NO: REC-08-18
DESTINÉ AU: Conseil
DATE DE LA RÉUNION: 12 février 2018
OBJET: Emprunt par la ComZac
PRÉPARÉ PAR: Christine Groulx, greffière

A. RECOMMANDATION

Il est recommandé au conseil de permettre à la ComZac de contracter une dette au-delà de l'année courante pour la construction d'une enseigne électronique. Il est de plus recommandé que si les travaux nécessitent un emprunt, la Ville contractera cet emprunt au nom de la ComZac et se fera rembourser le capital et les intérêts annuellement auprès des propriétés situées dans le secteur d'aménagement commercial.

B. NOTE EXPLICATIVE

À la réunion du 29 janvier dernier, la ComZac a présenté son projet de construction d'une enseigne électronique et les coûts associés. Dans le montage financier de la ComZac, il est possible qu'elle doive emprunter quelques 43 000\$ advenant qu'elle ne trouve pas d'autres partenaires financiers.

Selon le règlement N° 54-85 qui a créé la ComZac en 1985 et les articles 204 et suivants de la *Loi de 2001 sur les municipalités*, la ComZac ne peut pas contracter d'emprunt et elle doit obtenir l'autorisation du conseil si elle veut contracter une dette au-delà de l'année courante. L'avocat de la Ville a bien confirmé ces restrictions à l'Administration.

De plus, l'article 205 (4) de la Loi précise que les dettes contractées au bénéfice de la ComZac a le même impact que si cette dette était contractée pour le bénéfice de la Ville. Dans le cas présent, le montant recherché n'est pas important et ne viendra pas nuire à la capacité d'emprunt de la Ville.

Finalement, il est important de noter qu'advenant la dissolution de la ComZac, si les passifs excèdent les actifs, le conseil peut recouvrer cette différence auprès des propriétés imposables du territoire de la ComZac avant sa dissolution.

C. INCIDENCE AU BUDGET

Prévu au budget:

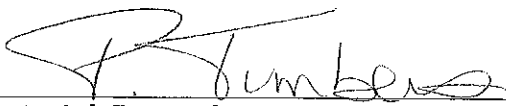
Oui

Rubrique :

Non

Incidence au budget : Oui Valeur : Environ 44 000\$ Non

Cet emprunt n'a pas vraiment d'impact sur le budget de la Ville puisque le montant en capital et les intérêts seront chargés aux propriétés situées par la zone d'amélioration.



Autorité financière – Philippe Timbers, trésorier Date: 5 février 2018

D. RESPONSABILITÉ JURIDIQUE OU RISQUES

Responsabilité juridique: Oui Non

Le conseil se doit de respecter les dispositions de la *Loi de 2001 sur les municipalités* et la ComZac autant.



Autorité juridique – Christine Groulx, greffière Date : 5 février 2018

E. DOCUMENTS DE SUPPORT

F. DÉPARTEMENT(S) AFFECTÉS

SOU MIS ET RECOMMANDÉ PAR: Date:



Christine Groulx, greffière 5 février 2018

RECOMMENDATION TO COUNCIL FORM



RECOMMENDATION NO: REC-08-18
REPORT TO: Council
MEETING DATE: February 12, 2018
SUBJECT: Loan by the BIA
PREPARED BY: Christine Groulx, Clerk

A. RECOMMENDATION

It is recommended to Council to authorize the BIA to incur a debt beyond the current year for the construction of an electronic sign. It is also recommended that if the works need a loan, the Town will incur said loan for the BIA and that the capital and interest be repaid by the taxable properties located in the business improvement area.

B. JUSTIFYING NOTE

At the January 29th meeting, the BIA presented its project to build an electronic sign and associated costs. In the BIA's budget, it shows a possible loan of \$43,000.00 if it does not find other financial partners.

According to By-law N° 54-85 which created the BIA in 1985 and Sections 204 and following of the Municipal Act, 2001, the BIA cannot borrow money and must obtain the authorization of the Council if it wants to incur a debt beyond the current year. The Town's lawyer confirmed these restrictions to the Administration.

In addition, Section 205 of the Act specifies that the debts contracted in favor of the BIA have the same impact as if the debt were incurred for the benefit of the Town. In this case, the amount sought is not significant and will not adversely affect the Town's borrowing capacity.

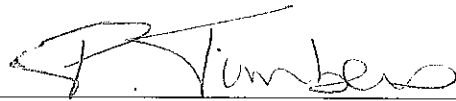
Finally, it is important to note that in the event of the dissolution of the BIA, if the liabilities exceed the assets, the Council may recover the difference from the taxable properties located in the BIA territory before its dissolution.

C. BUDGET IMPACT

Budgeted:	<input type="checkbox"/> Yes	Account Number :	<input checked="" type="checkbox"/> No
Impact on budget:	<input type="checkbox"/> Yes	Value :	<input checked="" type="checkbox"/> No
		Approx.	
		\$44,000.00	

Note:

This loan does not really have an impact on the Town's budget since the capital and interest will be charged to the properties located by the improvement zone.



Financial Authority – Philippe Timbers

Date: February 5, 2018

D. LEGAL LIABILITY OR RISKS


Liability involved:

Yes

No

Note:

Council must respect the provisions of the *2001 Municipal Act* and the same for the BIA.



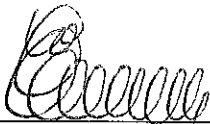
Legal Authority – Christine Groulx

Date: February 5, 2018

E. SUPPORTING DOCUMENTS

F. CONCERNED DEPARTMENT(S)

SUBMITTED AND RECOMMENDED BY:



Christine Groulx, Clerk

Date: February 5, 2018



Mémo

Date: Le 30 janvier 2018
Objet: Renouvellement de votre cotisation pour l'année 2018

Original: CG → conseil
→ réunion 12 fév

Chers membres et futur membres,

Permettez-moi de profiter de l'opportunité à l'aube de l'année 2018 comme président de l'AFMO pour vous remercier de votre appui et soutien. L'AFMO est là comme intervenants pour défendre les droits des personnes, organismes et municipalités francophones et francophiles en Ontario et au Canada.

Nous sommes actuellement à préparer la 29^e année d'opération de l'AFMO et le conseil d'administration, en collaboration avec ses nombreux partenaires, travaillons pour être plus visibles et accessibles afin de mieux servir nos membres. En cette année nous continuerons à sensibiliser la population à l'importance de l'immigration francophone et leur intégration au sein de nos communautés; et surtout, vous soutenir dans l'élaboration de priorités qui pourront vous aider dans le développement économique, culturel et communautaire de vos communautés francophones et francophiles. Nous voulons, durant l'année 2018, accroître la capacité des corporations municipales de gérer et de livrer des services et programmes dans les deux langues officielles; augmenter le nombre de municipalités membres et de membres associés à l'AFMO; améliorer les communications et le marketing auprès de nos membres, collaborateurs et partenaires; diversifier les sources de financement en développant de nouveaux projets tout en continuant à créer de nouveaux partenariats et collaborations avec organismes et intervenants. Plusieurs projets et services aux membres seront également élaborés touchant différents domaines du développement de vos municipalités: les garderies, la justice, la jeunesse, les personnes immigrantes, les arts et la culture, la santé, les services en français, le centre d'archivage de documents municipaux et les services de traduction, etc. Nous solliciterons donc votre collaboration pour leur réalisation.

Comme au début de toute nouvelle année, nous vous expédions votre **renouvellement de cotisation**. Une facture est incluse. De même, nous vous serions reconnaissants de remplir le formulaire de renouvellement afin d'assurer que votre dossier soit complet. Veuillez noter que le centre d'archivage est toujours accessible et qu'il contient des règlements municipaux et autres documents qui pourront vous servir d'exemple pour la rédaction en français de documents similaires.

Finalement, nous profitons de l'occasion pour vous inviter à **notre prochain congrès annuel qui aura lieu du mercredi 19 au vendredi 21 septembre 2018, à la Ville Kirkland Lake et dont le thème, la programmation et l'inscription et le paiement sera disponible sur notre site web www.afmo.on.ca**

Bien à vous,

Claude Bouffard
Maire de la municipalité Rivières des Français et président de l'AFMO

Bienvenue à tous

ville HAWKESBURY
Reçu / Received

- 5 FEV. 2018



Association française des
municipalités de l'Ontario

Membre-Membre associé : _____

Personne contact : _____

Courriel : _____

Téléphone : _____

Site Web : _____

Adresse : _____

Ville : _____ province : _____

Code postal : _____

SVP faites nous parvenir votre information à : admin@afmo.on.ca

Association française des municipalités de l'Ontario
C.P. 41156 Succursale Elmvale
Ottawa Ontario
K1G 5K9
Tél.: 613-746-7077
admin@afmo.on.ca www.afmo.on.ca

Association française des municipalités de
l'Ontario

CP 41156 Succursale Elmvale

Ottawa ON K1G 5K9

admin@afmo.on.ca

http://www.afmo.on.ca/

N° de TPS 130361058



Association française
des municipalités
de l'Ontario

INVOICE

FACTURÉ À

Greffière Christine Groulx

Ville De Hawkesbury

600 rue Higginson

Hawkesbury Ontario K6A

1H1

INVOICE N° 1008

DATE 27/01/2018

ÉCHÉANCE 26/02/2018

MODALITÉS Net 30

ACTIVITY	QTY	RATE	TAXES	AMOUNT
Cotisation cotisation annuelle - annual membership 2018	1	1,561.86	TVH ON	1,561.86

merci de la confiance que vous mettez dans votre AFMO

TOTAL PARTIEL	1,561.86
TVH (ON) À 13%	203.04
TOTAL	1,764.90
SOLDE À PAYER	\$1,764.90

SOMMAIRE DE LA TAXE DE VENTE

TAUX	TAXE	NETTE
TVH (ON) à 13%	203.04	1,561.86

Groulx, Christine

From: AMO Communications <communicate@amo.on.ca>
Sent: February 2, 2018 2:04 PM
To: Groulx, Christine
Subject: AMO Policy Update - Call to Action - Fire Medic Protection Needed for Municipal Governments
Attachments: Call to Action - Fire Medic Protection Needed for Municipal Governments 2018-02-02 resolution only.docx

February 2, 2018

Call to Action - Fire Medic Protection Needed for Municipal Governments

There is only a narrow opportunity before the provincial election for municipal governments to get legislated protection from arbitrators imposing fire medic pilots or programs on unwilling municipalities. This legislative opportunity is having this protection included in the upcoming Budget Bill expected in March or April 2018.

Bill 160, the *Strengthening Quality and Accountability for Patients Act*, is now law without the legislative amendments AMO and its members demanded to be included. The Province may assume that this issue has gone away with the legislation now in place.

It has not and now the risk is more dire. We need your voice now to secure these legislative changes before the House rises this spring. The window for any new legislation is closing soon – the Budget Bill is likely our last chance.

Please review and support the attached draft resolution. Please send it immediately to the Premier, and copy the Ministers and your local MPP. (See e-contacts below that will help you do this).

Your strong voice and support on this significant issue is needed and welcome.

Who to send resolution to:

- a. Office of the Premier, Honourable Kathleen Wynne
- b. Minister of Health and Long Term Care, Honourable Dr. Eric Hoskins
- c. Minister of Community Safety and Correctional Services, Honourable Marie-France Lalonde
- d. Minister of Labour, Honourable Kevin Flynn
- e. Minister of Municipal Affairs, Honourable Bill Mauro
- f. Your local MPP
- g. AMO, AMO President.

AMO Contact: Monika Turner, Director of Policy, mturner@amo.on.ca, 416-971-9856 ext. 318.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of these email communications from AMO please click [here](#).



WHEREAS Bill 160, the *Strengthening Quality and Accountability for Patients Act* amended the *Ambulance Act* to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medic model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medic model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the *Fire Protection and Prevention Act, 1997* and the *Ambulance Services Collective Bargaining Act* to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the *Police Services Act* which precludes arbitrators from amending the core duties of police officers; and

WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medic pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

1. The [insert municipality name] calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medic pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; [local members of provincial parliament]; and the Association of Municipalities of Ontario.

Groulx, Christine

From: Charlebois, Jeanne
Sent: February 4, 2018 10:22 PM
To: Groulx, Christine
Subject: Fwd: Ottawa River Consultation de la rivière des Outaouais

Pour réunion du 12.

Merci.

Sent from my iPad

Begin forwarded message:

From: Meredith Brown <mbrown@ottawariverkeeper.ca>
Date: February 4, 2018 at 12:36:50 PM EST
To: Meredith Brown <mbrown@ottawariverkeeper.ca>, MJ Proulx <mjproulx@ottawariverkeeper.ca>, Patrick Nadeau <pnadeau@ottawariverkeeper.ca>
Subject: Ottawa River Consultation de la rivière des Outaouais

Good Afternoon,

(le français suit)

You have likely seen that the Federal Government (ECCC) has just launched a public consultation on the future governance of the Ottawa River watershed.

As you know, Ottawa Riverkeeper has been hard at work on this file for a number of years. From the 2015 River Summit and Gatineau Declaration, to last year's publication of a comprehensive discussion paper, through sustained outreach and engagement across our watershed, the momentum keeps building toward the creation of an inclusive, multi-sectoral Ottawa River Watershed Council.

If you want a future where we can safely swim-drink-fish in the Ottawa River, please take some time to let ECCC know why our river is worth protecting. The public consultation will take place until March 23 so you can make multiple comments and be part of the evolving conversation! We hope you can share your experiences and stories from the watershed to demonstrate the following to our government:

- Our river is worth protecting; investing in clean water and sustainable communities is worthwhile.
- We need all level of governments, including First Nations, to be at the same table and work together to address watershed issues.
- We need to pool our information and knowledge to understand watershed health and the pressures our rivers are facing.
- The Ottawa River needs an inclusive watershed council to set priorities for action and address the complex issues that span multiple jurisdictions.

To participate in ECCC's consultation about the Ottawa River Watershed:
<https://www.placespeak.com/en/topic/5492-ottawa-river-watershed-study/#/overview>

Thank you for your continued dedication to the health and future of the Ottawa River!

In Solidarity,

Meredith Brown

Bonjour Collègues du Comité de la santé du bassin versant,

Vous avez peut-être entendu que le gouvernement fédéral vient de lancer une consultation publique sur l'avenir de la gouvernance du bassin versant de la rivière des Outaouais.

Comme vous le savez, Garde-rivière des Outaouais travaille fort sur ce dossier depuis plusieurs années. Depuis le Sommet de la Rivière et la Déclaration de Gatineau en 2015, en passant par le document de discussion publié l'an dernier, et grâce à des démarches continues de sensibilisation, la création d'un conseil inclusif et multisectoriel pour le bassin versant de la rivière des Outaouais semble de plus en plus imminente.

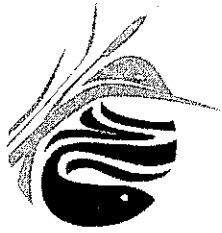
Pour un avenir où nous pourrons nager, boire et pêcher sans crainte, s'il vous plaît prenez le temps de signifier à ECCC pourquoi il est important de protéger la rivière des Outaouais. La consultation se tiendra sur plusieurs mois alors vous aurez la chance de faire de nombreux commentaires et de participer à un dialogue en évolution! Nous espérons que vous partagerez vos expériences et vos anecdotes à propos du bassin versant pour souligner au gouvernement les points suivants :

- Il est rentable de protéger notre rivière et il est avantageux d'investir pour de l'eau propre et des collectivités viables.
- Nous réclamons une rencontre de tous les paliers du gouvernement, y compris les Premières nations, pour discuter des enjeux liés au bassin versant et travailler à les surmonter.
- Nous devons réunir toutes nos connaissances et tous nos renseignements pour comprendre la santé du bassin versant et les pressions qui pèsent sur nos rivières.
- Un Conseil du bassin versant de la rivière des Outaouais inclusif est essentiel pour décider des interventions prioritaires et pour résoudre les enjeux complexes qui se posent sur un territoire englobant plusieurs juridictions.

Pour participer à la consultation:

<https://www.placespeak.com/fr/topic/5492-ottawa-river-watershed-study/#/overview>

Merci de votre dévouement soutenu pour la santé et l'avenir de la rivière des Outaouais!
En solidarité,



Ottawa **RIVERKEEPER**[®]
GARDE-RIVIÈRE des Outaouais

Meredith Brown

Riverkeeper | Garde-rivière

T 613-321-1120 ext. 1002

C 613-864-7442

E mbrown@ottawariverkeeper.ca

S ottawariverkeeper.ca | garderivieredesoutaouais.ca

A 301-275, rue Bay St, Ottawa, ON, Canada, K1R 5Z5



Help protect the river all year long - become a member of the River Champions monthly donor Club!

Aidez à protéger la rivière tout au long de l'année...adhérer au Club de donateurs mensuels les champions de la rivière!



Conseil
de: CG

JG
CG - prochaine
réunion conseil

TOWN OF LAKESHORE

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

January 16, 2018

All Ontario Municipalities

VIA EMAIL

To Whom It May Concern:

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

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

Councillor Wilder moved and Deputy Mayor Fazio seconded:

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

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

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

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

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

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

Ville HAWKESBURY TOWN
Recu / Received

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

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

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

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

Motion Carried Unanimously

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

Yours truly,



Mary Masse
Clerk

/km

cc: Right Honourable Justin Trudeau, Prime Minister of Canada
cc: Honourable Kathleen Wynne, Premier
cc: Mr. Andrew Scheer, Leader of the Conservative Party of Canada
cc: Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada
cc: Ms. Elizabeth May, Leader of the Green Party of Canada
cc: Hon. Patrick Brown, Leader of Progressive Conservative Party
cc: Hon. Andrea Horwath, Leader of New Democratic Party
cc: Members of Provincial Parliament in Ontario
cc: Federation of Canadian Municipalities (FCM)
cc: Association of Municipalities of Ontario (AMO)
cc: Via Email - All Ontario Municipalities

bcs: Cg

JAC



The Corporation of The Town of Amherstburg

January 16, 2018

VIA EMAIL

Essex County Federation of Agriculture
360 Fairview Ave. West
Essex, ON
N8M-3G4

Dear President, Mr. Lyle Hall:

RE: Tax Changes Proposed by the Federal Liberal Government

At its meeting of December 11th, 2017, Amherstburg Town Council passed the following motion:

Resolution # 20171211-1000 - That the correspondence from the Essex County Federation of Agriculture regarding their concern over the proposed tax changes BE SUPPORTED.

Best Regards,

Tammy Fowkes
Deputy Clerk

cc: The Honourable Bill Morneau, Minister of Finance
Ontario Municipalities
Association of Municipalities of Ontario (AMO)

VILLE HAWKESBURY TOWN
Recu / Received

24 JAN. 2018

encl. Essex County Federation of Agriculture Letter

Website: www.amherstburg.ca
271 SANDWICH ST. SOUTH, AMHERSTBURG, ONTARIO N9V 2A5
Phone: (519) 736-0012 Fax: (519) 736-5403 TTY: (519)736-9860

December 5, 2017

RE: Tax Changes proposed by the Federal Liberal government.

Dear Mayors and members of council,

We are writing to you today because we believe that the concerns of small business must be taken seriously by governments at every level, including the Municipal level. We are also concerned about the tax changes proposed by the federal Liberal government this past summer.

We are extremely concerned about the manner of the announcement, the short consultation period and the possible negative effects on Farmers, and Farm Families in our communities.

We are very aware of the unfairness of the current tax system, and we do encourage a system of tax fairness to address rising inequalities in Canada, however the decision by government to launch a consultation process in the middle of summer limited the capacity of Canadians, especially our local farmers, to fully participate.

Family farms represent a particular kind of small business, and differ from other small businesses. MP Guy Caron, tabled Bill C-274 during the 42nd parliament and the aim of this Bill was to facilitate the transfer of small businesses, or farm and fishing businesses, between family members by modifying the Income Tax Act. Sadly, this initiative was rejected by the Liberals during second reading.

Today's government announcement of a reduced small business tax is good news. However, we remain concerned and uncertain of what is coming next.

We are asking you to write to the Minister of Finance and to continue to pressure the government to honour its campaign promises and focus on real tax fairness.

Sincerely,

Lyle Hall

President, Essex County Federation of Agriculture

LA CORPORATION DE LA VILLE DE HAWKESBURY

RÈGLEMENT N° 6-2018

**Un règlement pour confirmer les
délibérations du conseil**

ATTENDU QUE l'article 238 de la *Loi de 2001 sur les municipalités*, S. O. 2001, c. 25, autorise le conseil à adopter des règlements pour régir les délibérations du conseil, et;

ATTENDU QUE le conseil de la Corporation de la ville de Hawkesbury juge pertinent de confirmer les délibérations du conseil à sa réunion tenue le 12^e jour du mois de février 2018.

PAR CONSÉQUENT, le conseil de la Corporation de la ville de Hawkesbury décrète ce qui suit:

1. Les actions du conseil à sa réunion tenue le 12^e jour du mois de février 2018 en ce qui concerne chaque motion et résolution acceptée et toute autre décision prise par le conseil à cette dite réunion, sont par le présent confirmées et adoptées.
2. La mairesse et les fonctionnaires compétents de la corporation sont, par le présent, autorisés et requis d'entreprendre toutes les démarches nécessaires pour donner suite auxdites actions, la mairesse et la greffière sont autorisées et ordonnées à exécuter tout document nécessaire à cet effet et la greffière est autorisée à apposer le sceau de la corporation à tous ces dits documents.

**LU EN PREMIÈRE, DEUXIÈME ET ADOPTÉ EN TROISIÈME LECTURE CE
12^e JOUR DU MOIS DE FÉVRIER 2018.**

Jeanne Charlebois, mairesse

Christine Groulx, greffière

La version anglaise de ce règlement prévaut quant à son interprétation.

THE CORPORATION OF THE TOWN OF HAWKESBURY

BY-LAW N° 6-2018

A by-law to confirm the proceedings of Council

WHEREAS section 238 of the *Municipal Act, 2001*, S.O. 2001, c.25 authorizes council to pass by-laws to govern the proceedings of the council, and;

WHEREAS the Council of the Corporation of the Town of Hawkesbury deems it expedient to confirm the proceedings of the Council at its meeting held on the 12th day of February, 2018.

THEREFORE the Council of the Corporation of the Town of Hawkesbury enacts as follows:

1. The actions of the Council at its meeting held on the 12th day of February, 2018 in respect of each motion and resolution passed and other action taken by the Council at its said meeting are hereby confirmed and adopted.
2. The Mayor and the proper officials of the Corporation are hereby authorized and directed to do all things necessary to give effect of the said actions, the Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf, and the clerk is authorized and directed to affix the seal of the corporation to all such documents.

**READ A FIRST, SECOND AND THIRD TIME AND PASSED IN OPEN COUNCIL
THIS 12th DAY OF FEBRUARY, 2018.**

Jeanne Charlebois, Mayor

Christine Groulx, Clerk