

4. DELEGATIONS AND PRESENTATIONS

Listed on
the agenda

4.3 Delegation: Ms. Karren Wallace – Dufferin Wind Power Transmission Poles

Withdrawn.

7. CORRESPONDENCE

7.2 Ministry of Agriculture Food and Rural Affairs

Not Listed
on the
agenda

Correspondence from the Ministry of Agriculture, Food and Rural Affairs dated November 17, 2014 with respect to the Ontario Community Infrastructure Fund- Formula-based Funding Contribution Agreement.

10. BY-LAWS

Not Listed
on the
agenda

2014-39 A by-law to authorize the Warden and Clerk to execute an Ontario Community Infrastructure Fund Formula-based Funding Contribution Agreement between the Corporation of the County of Dufferin and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs.

**Ministry of Agriculture,
Food and Rural Affairs**

**Ministère de l'Agriculture,
de l'Alimentation et
des Affaires rurales**

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Rural Programs Branch

November 17, 2014

File Number: OCIF FC-0074

Sonya Pritchard, Chief Administrative Officer
County of Dufferin
51 Zina Street,
Orangeville, Ontario
L9W 1E5

sritchard@dufferincounty.ca

Subject: Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement

Dear Sonya Pritchard,

As previously communicated, I am pleased to confirm your eligibility in the Ontario Community Infrastructure Fund – Formula-based Component (OCIF-Formula). Enclosed you will find your municipality's OCIF-Formula Contribution Agreement (CA). Funding for the OCIF-Formula component will be processed by spring 2015, subject to the signing and return of the attached CA between the County of Dufferin and Ontario, as well as other conditions as outlined in the CA.

Instructions for executing the CA:

1. Print two copies of the attached CA PDF document;
2. Write in the names of the municipal signatories on or around page 21 of the CA;
3. Have the signatories sign and affix the corporate seal next to the signatures. If your municipality does not have a corporate seal, please indicate this in your return cover letter with the signed agreements;
4. Include a certified true copy of the municipal by-law or council resolution designating the signing officers and authorizing the execution of the CA;
5. Return both hard copies and by-law or council resolution to the attention of the undersigned via post or courier no later than **Wednesday, December 31, 2014**.
6. Provided all documents are in order, the ministry will arrange for the execution of the CAs and return one original for your files.



Good Things
Grow in Ontario
À bonne terre,
bons produits



Instructions for submitting other required documentation by **Wednesday, December 31, 2014** in order to receive funding:

1. As required under the CA terms and conditions, the following materials must be submitted to the attention of the undersigned at OMAFRA:
 - an up-to-date comprehensive asset management plan, covering at least core infrastructure assets; and
 - all outstanding reports from the 2012 Municipal Infrastructure Investment Initiative and/or the 2013 Small, Rural and Northern Municipal Infrastructure Fund.
2. Included in the email attachments are two versions of the Proposed Project Reporting Table to be completed, depending upon the scope of the proposed project(s) for which your funding will be used. Complete Section A of the applicable form(s), as appropriate, and return to OMAFRA. (Additional information for completing Section A can be found in the CA – Schedule B.)
3. The 2012 and 2013 Financial Information Returns, without critical errors, must be submitted to the Ministry of Municipal Affairs and Housing (MMAH) in the usual manner.

Upon completion of the conditions outlined in the CA and a review by ministry staff to confirm completion, the funding for 2014/15 will be processed.

For those interested, we have arranged a webinar session to provide information on the process for the OCIF Formula-based component. Ministry staff will be available to answer any questions you may have. An appointment will be sent out shortly and will include all of the pertinent information. We encourage you to attend this seminar

Should you have questions regarding this process, please contact Joseph Dubonnet, Program Analyst, at 519-826-3717 or via email at joseph.dubonnet@ontario.ca

Sincerely,



Joel Locklin, Manager (A)
Program Operations

encl.

CORPORATION OF THE COUNTY OF DUFFERIN

BY-LAW 2014-39

A BY-LAW TO AUTHORIZE THE WARDEN AND CLERK TO EXECUTE AN ONTARIO COMMUNITY INFRASTRUCTURE FUND FORMULA-BASED FUNDING CONTRIBUTION AGREEMENT BETWEEN THE CORPORATION OF THE COUNTY OF DUFFERIN and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS

WHEREAS Section 8 of the Municipal Act, 2001 (“Municipal Act”), as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority;

AND WHEREAS Dufferin County Council finds it expedient to enter into an Ontario Community Infrastructure Fund (OCIF) Formula-Based Funding Contribution Agreement;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE COUNTY OF DUFFERIN ENACTS AS FOLLOWS:

1. THAT the Warden and Clerk are hereby authorized and directed to execute, and the Clerk to affix the Corporate seal thereto, an Agreement between the Corporation of the County of Dufferin, and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs, relative to the Ontario Community Infrastructure Fund, Formula-Based Funding Component.
2. The Agreement referred to in Clause 1 forms, and becomes a part of, this Bylaw;
3. This bylaw comes into full force and effect upon the date of final passing thereof.



READ a first, second and third time and finally passed this 11th day of December, 2014.

, Warden

Pam Hillock, Clerk

ONTARIO COMMUNITY INFRASTRUCTURE FUND – FORMULA-BASED COMPONENT

BETWEEN:

Available for
Review in
Clerk's Dept.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Agriculture, Food and Rural Affairs

("Ontario")

– and –

The Corporation of the County of Dufferin

(the "Recipient")

WHEREAS the Government of Ontario has created the Ontario Community Infrastructure Fund to: (1) provide stable funding to help small communities address critical core infrastructure needs in relation to roads, bridges, water and wastewater; (2) further strengthen municipal asset management practices within small communities; and (3) help small communities use a broad range of financial tools to address critical infrastructure challenges and provide long-term support for rehabilitation and repair of core infrastructure for those in most need;

AND WHEREAS the Ontario Community Infrastructure Fund is composed of two (2) components: (1) the Application-Based Component; and (2) the Formula-Based Component;

AND WHEREAS the Formula-Based Component of the Ontario Community Infrastructure Fund is based on: (1) a municipality's local fiscal circumstances and its total core infrastructure assets with a minimum grant of twenty-five thousand dollars (\$25,000.00), where the recipient is an eligible municipality; or (2) a grant of twenty-five thousand dollars (\$25,000.00), where the recipient is an eligible Local Services Board;

AND WHEREAS the Recipient is eligible to receive funding under the Formula-Based Component of the Ontario Community Infrastructure Fund;

NOW THEREFORE, in accordance with the principles set out above, the mutual covenants and agreements herein and for other good and valuable consideration, the receipt of sufficiency of which is expressly acknowledges, the Parties hereby agree as follows:

SECTION 1
INTERPRETATION

1.1 Definitions. For the purposes of this Agreement, the following terms shall have the following meanings described below.

"Aboriginal Group" includes the Indian, Inuit and Métis peoples of Canada or any other group holding Aboriginal or treaty rights under section 35 of the *Constitution Act, 1982*.