



Corporation of the Town of Ingersoll
Amended Council Agenda
Special Meeting of Council
Town Centre, Council Chambers
Monday, January 26, 2015, 6:00 p.m.

Call to Order

Disclosures of Pecuniary Interest

2015 Budget Deliberations

- 1) Building Department
- 2) Parks & Recreation Department
- 3) Fusion Youth and Technology Centre
- 4) Pre-Budget Approval - Playright Playgrounds Ingersoll
- 5) Grant to Organizations – [Request Summary](#)

Presentations/Delegations 7:00 p.m.

- 1) [OPP Overview of Proposed Budget](#), Inspector Tim Clark and Sergeant Kevin Hummel

Resolution – Committee of the Whole (Councillor Lesser)

Other Business

- 1) Consideration of meeting with Carmeuse Head Office (Belgium) by local representatives
- 2) Resolution regarding the TOR not meeting the legal requirements of the *Environmental Assessment Act*
- 3) Request of the Minister to consider mediation regarding the TOR not meeting the requirements of the *Environmental Assessment Act*- [letter to Minister of the Environment](#)

Upcoming Council Meetings

Special Meeting of Council

Tuesday, February 3, 2015, 6:00 p.m.
Town Centre, Council Chambers

Regular Meeting of Council

Monday, February 9, 2015, 6:00 p.m.
Town Centre, Council Chambers

Special Meeting of Council

Wednesday, February 18, 2015, 6:00 p.m.
Town Centre, Council Chambers

Adjournment

2015 Grants to Organizations Requests

ORGANIZATION	AMOUNT REQUESTED 2014	AMOUNT GRANTED 2014	AMOUNT REQUESTED 2015	AUDITED FINANCIAL STATEMENTS	BUDGET INCLUDED
Big Brothers Big Sisters of Ingersoll, Tburg & Area	\$5,000.00	\$4,000.00	\$5,000.00	Yes	Yes
Canterbury Folk Festival	\$12,000.00	\$11,000.00	\$12,000.00	Yes	Yes
St. Jude's Catholic School	\$0.00	\$0.00	Fence	No	No
Ingersoll Creative Arts Centre	\$2,500.00	\$2,500.00	\$2,500.00	Unaudited	Yes
Ingersoll Fire & Emergency Services	15,000 in 2013	\$0.00	\$10,000.00		
Ingersoll Lions Club (Municipal Portion of Taxes)	\$2,000.00	\$2,070.00	\$2,070.00	Unaudited	Yes
Ingersoll Masonic Temple Corp. (Mun. Portion of Taxes)	\$2,305.00	\$2,305.00	\$2,305.00	Unaudited	Yes
Ingersoll Public Library Advisory Committee	\$1,000.00	\$1,000.00	\$1,000.00	No	Yes
Operation Sharing - Food for Friends	\$10,000.00	\$10,000.00	\$10,000.00	Yes	
Rotary Club (Christmas Club)	\$3,000.00	\$3,000.00	\$3,000.00		Yes
Oxford Creative Connections - Hall Creek Art Festival	\$0.00	\$0.00	\$3,000.00		
The Lunch Bunch	\$0.00	\$0.00	\$5,000.00	No	Yes
YFC/ Youth Unlimited Upper Deck Ingersoll	\$7,000.00	\$7,000.00	\$7,000.00	No	Yes
Rotary Club (Smith Pond)	\$0.00	\$0.00	\$5,000.00	Yes	Yes
Ingersoll Block Parents	\$2,500.00	\$1,500.00	\$2,500.00		Yes
Oxford County Museum School	\$0.00	\$0.00	\$5,000.00	Yes	Yes
Royal Canadian Legion - Branch 119 (Mun. Portion of Taxes)	\$3,310.00	\$3,310.00	\$3,310.00	No	No
Ingersoll District Collegiate Institute Girls Volleyball Championships	\$0.00	\$0.00	\$500.00	No	No
Ingersoll Curling Club - Ontario Men's Tankard (luncheon)	\$10,000.00	\$10,000.00	\$2,000.00	No	No
Alexandra Hospital Ingersoll - Boiler Project	\$0.00	\$0.00	\$300,000.00	Yes	No
	\$60,615.00	\$57,685.00	\$381,185.00		

 Equals Municipal Portion of Taxes

Police
provinciale
de l'Ontario



Municipal Policing Bureau
Bureau des services policiers des municipalités

777 Memorial Ave.
Orillia ON L3V 7V3

777, ave Memorial
Orillia (ON) L3V 7V3

Tel: (705) 329-6200 Fax: (705) 330-4191

File number/Référence: 511-6205

September 29, 2014

Administrator/Clerk
The Town of Ingersoll
130 Oxford Street
Ingersoll, ON, ON N5C 2V5

Dear Sir/Madame:

Re: 2015 Municipal Policing Billing Statement – Ontario Provincial Police (OPP)

Please find attached the 2015 Billing Statement and accompanying summaries for the The Town of Ingersoll. The Statement has been prepared in accordance with a revised municipal policing cost-recovery billing methodology approved by Treasury Board/Management Board of Cabinet on August 13, 2014.

Please find enclosed the following documents:

1. OPP Annual Billing Statements for the period January 1 to December 31, 2015
 - Statement excluding any existing contracted enhancements.
 - Statement including existing contracted enhancements, (if applicable).
2. Notes to 2015 OPP Municipal Policing Annual Billing Statement
3. OPP Total Municipal Base Service and Calls for Service Cost Summary
4. Calls For Service Billing Summary
5. Contract Enhancements Cost Summary, (if applicable)
6. Court Security Cost Summary, (if applicable)
7. Calls for Service Details (2010 to 2013)
8. 2015 OPP Municipal Policing Billing General Information
9. Property Count Definition
10. 2014 OPP Municipal Policing Cost-Recovery Formula Comparison

The OPP Municipal Policing Cost-Recovery Formula continues to be an integral part of the cost recovery process. The costing formula applied to municipal policing costs has been subjected to the regularly scheduled annual review. The 2014 Cost-Recovery Formula has been integrated into the 2015 Billing Statement costs.

Municipalities will be billed monthly consistent with the current billing process. Please note, that interest will be charged on overdue accounts and it is applied retroactively to outstanding balances.

Please be advised that a Municipal Policing Bureau Contract Analyst will be contacting municipal officials within the next few weeks to discuss possible future policing services contract arrangements and billing options for 2015.

The information provided in this package is intended to provide an explanation of the revised billing methodology and the specific costs recovered from the municipality. Additional information about the revised billing model is available online at <http://www.opp.ca/ecms/index.php?id=13>. Questions or concerns that have not been addressed in the information package or online should be directed to Linda Davis, Municipal Policing Bureau Contract Analyst, at Linda.Davis@opp.ca or 705-329-6289.

We would like to take this opportunity to advise the municipality that due to the workload demands of preparing the municipal billing statement packages the completion of the semi-annual reconciliation has been delayed. We expect to have the reconciliations completed prior to the end of October.

Yours truly,



R.A. (Rick) Philbin
Superintendent
Commander
Municipal Policing Bureau

Attachments

c: Chair, Ingersoll Police Services Board
Detachment Commander, Oxford County OPP
ec: Commander, West Region

O.P.P. Annual Billing Statement

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For the period January 1 to December 31, 2015

Please see attachments for notes and additional information

			Cost per Property	\$
Base Service				
	<u>Property Counts</u>			
	Household	5,048		
	Commercial and Industrial	<u>262</u>		
	Total properties	<u>5,310</u>	\$ 200.51	\$ 1,064,708
Calls for Service	(see summaries)			
	Total all municipalities	\$138,122,392		
	Municipal portion	0.7581%	\$ 197.18	\$ 1,047,043
Overtime	(see notes)		\$ 13.39	\$ 71,119
Contract Enhancements	(see summary)		\$ 61.04	\$ 324,146
Court Security	(see summary)			
Prisoner Transportation	(per property cost)		\$ 2.41	\$ 12,797
Accommodation	(per property cost)			
Cleaning Services	(per property cost)			
Total 2015 Calculated Cost before Phase-In Adjustment			<u>\$ 474.54</u>	<u>\$ 2,519,813</u>
2015 Phase-In Adjustment Billing Summary				
2014 Forecasted cost	Total	\$ 2,975,855	\$ 560.42	
2015 Calculated Cost per Property (see above)			\$ 474.54	
Cost per Property Variance	(Decrease)		\$ 85.88	
2015 Adjustment (Maximum per property)	(Decrease)		\$ 30.00	
Actual 2015 Phase-In Adjustment			<u>\$ 55.88</u>	\$ 296,723
Total Billing for 2015			<u>\$ 530.42</u>	<u>\$ 2,816,536</u>
2015 Monthly Billing Amount				\$ 234,711

O.P.P. CONTRACT ENHANCEMENT COST SUMMARY

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Billed Policing Costs for the period
January 01, 2015 to December 31, 2015

2014 Cost-Recovery Formula
Costs Adjusted on an Annual Basis

Salaries and Benefits

Uniform Members	(Note 1)	<u>Positions</u>	<u>\$</u>	
Staff Sergeant		-	-	
Sergeant		1.00	109,512	
Constables	(Note 2)	1.00	92,158	
Part-Time Constables		-	-	
Total Uniform Salaries				201,670
Contractual Payout (Vacation & Statutory Holidays)				7,496
Shift Premiums				1,356
Benefits (27.34% of Salaries)				55,137
Total Uniform Salaries & Benefits				265,659

Detachment Civilian Members		<u>Positions</u>	<u>\$</u>	
Court Officer	Full-time	-	-	
Court Officer	Part-time	-	-	
Detachment Administrative Clerk	Full-time	-	-	
Detachment Administrative Clerk	Part-time	-	-	
Crimestoppers Clerk		-	-	
Detachment Operations Clerk		-	-	
Detachment Operations Clerk		-	-	
Garage Attendant		-	-	
Total Detachment Civilian Salaries				-
Benefits (26.51% of Salaries; 21.53% Part-time)				-
Total Civilian Salaries & Benefits				-

Detachment Civilian Members				
Communication Operators			11,404	
Prisoner Guards Salaries & Benefits			2,704	
Office Automation Support Salaries & Benefits			860	
Telephone Support Salaries & Benefits			256	
Operational Support Salaries & Benefits			8,522	
Total Support Staff Salaries and Benefits Costs				23,746

Total Salaries & Benefits **289,405**

Other Direct Operating Expenses

Communication Centre		500	
Operational Support		1,500	
RHQ Municipal Support		4,388	
Vehicle Usage		16,458	
Telephone		2,400	
Detachment Supplies & Equipment		1,006	
Uniform & Equipment		2,446	
Uniform & Equipment - Court Officer		-	
Cleaning Contract		-	
Mobile Radio Equipment Repairs & Maintenance		1,608	
Mobile Radio Equipment Repairs & Maintenance - Court Officer		-	
Office Automation - Uniform		2,802	
Office Automation - Civilian	(Note 3)	1,633	
Total Other Direct Operating Expenses			34,741

TOTAL BILLED POLICING COST	\$ 324,146
TOTAL OPP-POLICED PROPERTIES	5,310
COST PER PROPERTY	\$ 61.04



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January 26, 2015

Reply To: Joel D. Farber
Direct Dial: 416.365.3707
E-mail: jfarber@foglers.com
Our File No. 132523

Honourable Minister Glen Murray
Minister of the Environment and
Climate Change
11th Floor, Ferguson Block
77 Wellesley Street West
Toronto, ON M7A 2T5

Dear Honourable Minister Glen Murray:

Re: Walker Environmental Group – Southwestern Landfill, Township of Zorra, County of Oxford – Terms of Reference, Ministry Reference Number 11143

The Town of Ingersoll (the "**Town**") wishes to address the Terms of Reference ("**ToR**") that have been submitted by Walker Environmental Group ("**WEG**") to the Ministry of the Environment and Climate Change for one of Ontario's largest landfills proposed approximately one (1) kilometre from the Town's municipal boundaries. The Town hereby re-states its request to the Minister of the Environment and Climate Change (the "**Minister**") that the Minister exercise its authority under the *Environmental Assessment Act* R.S.O. 1990, c. E. 18 ("**EAA**") to refuse to approve the ToR prepared by WEG for the Southwestern landfill located within the Town of Zorra.

Under the EAA the Minister has the discretion to deny the approval of the ToR if the Minister is not satisfied that an environmental assessment prepared in accordance with the ToR will be consistent with the purpose of the EAA and the public interest. As the Minister is aware, the purpose of the EAA is the "betterment of the people of the whole or any part of Ontario by providing for the protection, conservation and wise management in Ontario of the environment." The term "environment" is further defined to include human life and social and cultural conditions that influence humans or a community.

In the alternative to a refusal of the ToR at this time, the Town requests that the matters raised by the Town concerning deficiencies in the ToR, as set out in its comments submitted October 29, 2013 and April 2, 2014, be referred to mediation pursuant to section 6(5) and section 8 of the EAA. If mediation is unsuccessful, pursuant to section 7.2(3), the Town requests that the Minister refer any unresolved issues to the Environmental Review Tribunal.

For the reasons that follow, the Town maintains that the ToR is not consistent with the purpose of the EAA and is not in the public interest:

(1) WEG has not fully evaluated or demonstrated that there is a rationale for the proposed landfill, including establishing a "need" for landfill. The Town identified its concerns to this regard in its comments submitted on October 29, 2013 and such concerns have not been resolved to date. The Town maintains that WEG failed to provide an adequate supply/demand analysis for landfills within southwestern Ontario in the ToR. Questions remain on whether there are existing landfills that are capable of handling the solid waste demands in southern Ontario presently and in the future. There is also insufficient information to conduct the necessary analysis of whether it is in the public interest to stop or reduce exportation of waste into Michigan. Walker has not demonstrated any public interest need for the landfill. The ToR does not contain sufficient requirements to establish a public interest rationale for the proposed undertaking.

(2) WEG did not undertake a full and transparent planning review of suitable site alternatives so as to select the most appropriate sites on which to conduct an environmental assessment for WEG's proposed landfill. WEG conducted a very narrow and limited examination of alternative sites which runs contrary to the core environmental assessment principle that the proponent must consider a reasonable range of alternatives. WEG's approach to alternative sites also frustrates the province's ability to ensure that the proposed undertaking provides for the "wise management" of the environment in Ontario.

(3) Carmeuse has an existing rehabilitation plan in place that is approved by the MNR for the same location where the landfill undertaking is proposed. It is in the public interest that the rehabilitation plan for the existing quarry be fulfilled; therefore, conducting an environmental assessment for a landfill in that same location is incompatible with the approved rehabilitation plan for the site. A landfill at this site would currently be illegal and in violation of the Carmeuse aggregate licence.

(4) The Town, which has the closest population to the proposed landfill, continues to have substantial concerns over the adequacy of human health studies and other environmental studies proposed by WEG in its ToR, as indicated by the Town in its comments submitted on October 29, 2013 for the ToR and on April 2, 2014 for the ToR Amendments.

The Town awaits a response from the Minister on the formal requests made in this correspondence at the Minister's earliest convenience.

Yours truly,

FOGLER, RUBINOFF LLP

per. Yadin Flores
Joel D. Farber
JDF/yf

cc: Town of Ingersoll