

*Request for Decision United Townships of Head, Clara & Maria Council*

Type of Decision									
Meeting Date	Friday, December 9, 2016				Report Date	Tuesday, December 6, 2016			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

## OCIF Agreement - Report #09/12/2016/1002

**Subject:**

Council authorization for agreement with province for the Ontario Community Infrastructure Fund formula based component.

**RECOMMENDATION:**

That Council adopt the following resolution authorizing entrance into an agreement with the province for additional funding through the OCIF program.

“**BEING** a by-law to authorize the entrance into a Municipal Funding Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Agriculture, Food and Rural Affairs to facilitate the transfer of funds to the municipality through the Ontario Community Infrastructure Fund (OCIF) Formula-Based Component Program.

**WHEREAS** under the *Municipal Act*, c.25 S.O. 2001, section 8 provides the municipality with the capacity, rights, powers and privileges of a natural person;

**AND WHEREAS** the Corporation of the United Townships of Head, Clara & Maria recognizes that all governments must work together collaboratively and in harmony to ensure that investments in communities are strategic, purposeful and forward-looking;

**NOW THEREFORE** the Council of the United Townships of Head, Clara & Maria does enact as follows:

1. **THAT** the Mayor and Clerk, or their designates, are hereby authorized to execute the Agreement for the Transfer of OCIF formula based component funds between the Minister of Agriculture, Food and Rural Affairs and the Corporation of the United Townships of Head, Clara & Maria as in Schedule A attached hereto.
2. **THAT** Schedule A shall form part of this by-law.
3. **THAT** this By-law shall come into effect on the day of passage.”

**BACKGROUND/EXECUTIVE SUMMARY:**

From an email from OMAFRA...”As follow-up to the new expanded Ontario Community Infrastructure Fund – Formula-based Component (OCIF-Formula) Allocation Notice you received in July 2016, please find enclosed your Contribution Agreement and a duplicate copy of your Allocation Notice.

Please review the attached agreement. To fully execute the agreement, we require:

1. A by-law authorizing municipal representatives to enter into this agreement with the Province.
  - a. The by-law should reference the Ontario Community Infrastructure Fund Formula Component and include the names of the designated signatories for the Contribution Agreement.
  - b. The signatories' names and titles must then be inserted on the appropriate signature lines on page 4 of the Contribution Agreement.
2. Two original signed copies of the attached contribution agreement affixed with the corporate seal on page 4."

From the agreement... "The Province 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 financial support for the rehabilitation and repair of core infrastructure for those in most need.

The Ontario Community Infrastructure Fund is composed of two components: (1) the Application Based Component; and (2) the Formula-Based Component. The Formula-Based Component of the Ontario Community Infrastructure Fund is based on a municipality's local fiscal circumstances and its total core infrastructure assets with a minimum grant of fifty thousand dollars (\$50,000.00).

The Recipient is eligible to receive funding under the Formula-Based Component of the Ontario Community Infrastructure Fund."

### **Options/Discussion:**

### **Financial Considerations/Budget Impact:**

Required in order to be eligible to receive up to \$50,000 from the province for 2017 grant funding.

### **Policy Impact:**

### **Others Consulted:**

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk

*Melinda Reith*