

Corporation of the Municipality of Calvin Council Resolution

Date: April 30, 2024

Resolution Number: 2024-178B

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Whereas the Corporation of the Municipality of Calvin's CAO initiated discussions with and a meeting between herself, the Fire Chief and the Fire Marshall's office to discuss fire protection services in the unincorporated community of Lauder,

And whereas the Fire Marshall's office advised of a reimbursement program available since 2022 to reimburse municipalities who provide certain fire protection services to unincorporated communities,

And whereas on April 29, 2024, the Fire Marshall's office submitted to the CAO the details of this program's Agreement which were shared with the Fire Chief on the same day,

And whereas unlike the historical fire protection services agreements between the Municipality and Lauder property owners, this particular program does not require the Corporation of the Municipality of Calvin to attempt to reach or track property ownership in Lauder, have them sign agreements with the Municipality, attempt to collect fire protection services funds, or to negotiate any fire protection services and/or fees with them,

And whereas unlike the historical fire protection services agreements between the Municipality and Lauder property owners, the Ontario Government's reimbursement program offers the Municipality an more appropriate rate of compensation for the provision of fire protection services to those property owners, one which is fairer to the tax payers of Calvin who bear all operating and capital costs associated with the Municipality's Fire Dept,

And whereas the Fire Chief and CAO recommend to Council that the Corporation of the Municipality of Calvin enter into an agreement with the Government of Ontario for the reimbursement of eligible fire protection services to eligible properties in the unincorporated community of Lauder, that eligibility, as determined by the Ontario Government,

And whereas under all circumstances and at all times, only the Fire Chief has the authority to and shall determine when and if to respond to any fire protection calls in the unorganized community of Lauder,

And whereas the Fire Marshall's office representative has assured the CAO and Fire Chief that during a meeting with Lauder current property owners he explained and outlined the details of the Province's Fire Protection Services Reimbursement Transfer Payment Agreement with them, and that they understand the Fire Department's Chief has sole discretion to determine, at all times, if and when

the Calvin Fire Department will respond to all fire calls outside of the Municipality of Calvin, including in Lauder and including if an Agreement with the Province of Ontario is entered into,

And whereas the Fire Chief has reviewed in detail the provisions of the Fire Protection Services Reimbursement Transfer Payment Agreement and understands it is the Fire Chief's responsibility for ensuring all accounting and reporting of eligible incidents are submitted to the CAO as per the Agreement,

Now therefore be it resolved that the Mayor and CAO, on behalf of the Corporation of the Municipality of Calvin enter into a Fire Protection Services Reimbursement Transfer Payment Agreement with the Government of Ontario, for the period determined by the Ontario Government, March 18th, 2024 to March 16, 2025.

Results: Carried

Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould		
Councillor Grant		
Councillor Latimer		
Councillor Manson		
Councillor Moreton		

FIRE PROTECTION SERVICES REIMBURSEMENT TRANSFER PAYMENT AGREEMENT

THE AGREEMENT, effective as of the 18th day of March 2024 (The "Effective Date")

BETWEEN:

His Majesty the King in right of Ontario as represented by the Office of the Fire Marshal

(the "Province")

- and -

(The Corporation of the Municipality of Calvin)

(the "Recipient")

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 The agreement, together with:

Schedule "A" - General Terms and Conditions

Schedule "B" - Project Specific Information and Additional Provisions

Schedule "C" - Project Schedule "D" - Budget

Schedule "E" - Reports

Schedule "F" - Guideline: Emergency Services Reimbursement for

Unincorporated Ontario,

constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

2.0 CONFLICT OR INCONSISTENCY

2.1 In the event of a conflict or inconsistency between the Additional Provisions and Schedule "A", the Additional Provisions will prevail.

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3.0 AMENDING THE AGREEMENT

3.1 The Agreement may only be amended by a written agreement duly executed by the Parties.

4.0 ACKNOWLEDGEMENT

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- 4.1 The Recipient acknowledges that:
 - (a) the Funds are to assist the Recipient with associated cost recovery after providing fire protection services to unincorporated areas of Ontario:
 - (b) the Province is not responsible for carrying out the services; and
 - (c) the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act.

The Parties have executed the Agreement on the dates set out below.

HIS MAJESTY THE KING IN RIGHT OF ONTARIO as represented by the Office of the Fire Marshal

May 2, 2024	John Frida
Date	Name: John Snider
	Title: Deputy Fire Marshal
	The Corporation of The Municipality of Calvin
April 30, 2024 Date	Name: Richard Gould
	Title: Mayor
	I have authority to bind the Recipient.
April 30, 2024	What Hard
Date	Name: Donna Maitland
	Title: CAO
	I have authority to bind the Recipient.
TP Agreement	



SCHEDULE "A"

GENERAL TERMS AND CONDITIONS

A1.0 DEFINITIONS

- **A1.1 Definitions.** In the Agreement, the following terms will have the following meanings:
 - "Additional Provisions" means terms and conditions set out in Schedule "B".
 - "Agreement" means this agreement entered into between the Province and the Municipality, all of the schedules listed in section 1.1, and any amending agreement entered into pursuant to section 3.1.
 - "Budget" means the budget attached to the Agreement as Schedule "D".
 - "Effective Date" means the date set out at the top of the Agreement.
 - "Expiry Date" means the expiry date set out in Schedule "B".
 - **"Funds"** means the money the Province provides to the Recipient pursuant to the Agreement.
 - "Indemnified Parties" means His Majesty the King in right of Ontario, His ministers, agents, appointees and employees.
 - "Notice" means any communication given or required to be given pursuant to the Agreement.
 - "Parties" means the Province and the Recipient.
 - "Party" means either the Province or the Recipient.
 - "Project" means the undertaking described in Schedule "C".
 - "Reports" means the reports described in Schedule "E".
 - "Services" means eligible fire protection services outlined in 6:01 of the Guideline attached as Schedule "F"

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A2.0 REPRESENTATIONS, WARRANTIES AND COVENANTS

- **A2.1** General. The Recipient represents, warrants and covenants that:
 - it is, and will continue to be a validly existing legal entity with full power to fulfill its obligations under the Agreement;
 - (b) it has the full power and authority to enter into the Agreement and has taken all necessary actions to authorize the execution of the Agreement;
 - (c) it has, and will continue to have the experience and expertise necessary to carry out the services;
 - (d) it is in compliance with, and will continue to comply with all federal and provincial laws and regulations, all municipal by-laws, and any other orders, rules and by-laws related to any aspect of the Project, the Funds or both; and
 - (e) unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and will continue to be true and complete.
- **A2.2** Governance. The Recipient represents, warrants and covenants that it has, will maintain, in writing, and will follow:
 - (a) a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
 - (b) procedures to enable the Recipient's ongoing effective functioning;
 - (c) decision-making mechanisms for the Recipient;
 - (d) procedures to enable the Recipient to manage Funds prudently and effectively;
 - (e) procedures to enable the Recipient to complete the services safely and successfully; and
 - (f) procedures to enable the preparation and submission of all Reports required pursuant to Article A 6.0.

A3.0 TERM OF THE AGREEMENT

A3.1 Term. The term of the Agreement will commence on March 18th, 2024, and end on March 16th, 2025.

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A4.0 FUNDS AND CARRYING OUT THE SERVICES

A4.1 Funds Provided. The Province will:

- (a) provide the Recipient funds when eligible services are provided based upon the financial rates and criteria identified in Schedule "F", Sections 5 and 6 of the guideline;
- (b) provide the Funds to the Recipient in accordance with the payment plan set out in Schedule "D"; and
- (c) deposit the Funds into an account designated by the Recipient provided that the account:
 - (i) resides at a Canadian financial institution;
 - (ii) is in the name of the Recipient and
 - (iii) is registered in TPON

A4.2 Carrying Out the Services.

The Recipient will do the following:

(a) carry out the Services in accordance with the Agreement;

A5.0 CONFLICT OF INTEREST

A5.1 No Conflict of Interest. The Recipient will carry out the Services and use the Funds without a conflict of interest. The Recipient will disclose to the Province, without delay, any situation that a reasonable person would interpret as an actual, potential or perceived conflict of interest; and comply with any terms and conditions that the Province may prescribe as a result of the disclosure.

A6.0 REPORTING, ACCOUNTING AND REVIEW

- A6.1 **Preparation and Submission.** The Recipient will submit to the Province at the address referred to in section A13.1, all Reports in accordance with the timelines and content requirements provided for in Schedule "E", or in a form as specified by the Province from time to time.
- A6.2 **Record Maintenance.** The Recipient will keep, maintain and make available to the Province, its authorized representatives or an independent auditor identified by the Province for inspection and copying:
 - (a) all financial records (including invoices) relating to the Funds or otherwise to the Services provided in a manner consistent with generally accepted accounting principles; and

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(b) all non-financial documents and records relating to the Funds or otherwise to the Services provided.

A7.0 COMMUNICATIONS REQUIREMENTS

A7.1 **Acknowledge Support.** Unless otherwise directed by the Province, the Recipient will acknowledge the support of the Province in a form and manner as directed by the Province.

A8.0 INDEMNITY

A8.1 Indemnification. The Recipient will indemnify and hold harmless the Indemnified Parties from and against any and all liability, loss, costs, damages and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits or other proceedings, by whomever made, sustained, incurred, brought or prosecuted, in any way arising out of or in connection with the Services provided or otherwise in connection with the Agreement, unless solely caused by the negligence or wilful misconduct of the Indemnified Parties.

A9.0 INSURANCE

- A9.1 Recipient's Insurance. The Recipient represents, warrants and covenants that it has, and will maintain, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a similar services would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury and property damage, to an inclusive limit of not less than the amount provided for in Schedule "B" per occurrence. The insurance policy will include the following:
 - (a) the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
 - (b) a cross-liability clause;
 - (c) contractual liability coverage; and
 - (d) a 30-day written notice of cancellation.
- A9.2 **Proof of Insurance.** If requested, the Recipient will provide the Province with certificates of insurance, or other proof as may be requested by the Province,

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that confirms the insurance coverage as provided for in section A9.1.

A10.0 EVENT OF DEFAULT, CORRECTIVE ACTION AND TERMINATION FOR DEFAULT

- A10.1 **Events of Default.** Each of the following events will constitute an Event of Default:
 - (a) in the opinion of the Province, the Recipient breaches any representation, warranty, covenant or other material term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
 - (i) provide, in accordance with section A6.1, Reports or such other reports as may have been requested by the Province;
 - (b) the Recipient's operations, its financial condition, or its organizational structure, changes such that it no longer meets one or more of the eligibility requirements of the program under which the Province provides the Funds;
 - the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or a creditor makes an application for an order adjudging the Recipient bankrupt, or applies for the appointment of a receiver; or
 - (d) the Recipient ceases to operate.

A10.2 Consequences of Events of Default and Corrective Action.

If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- (a) suspend the payment of Funds for such period as the Province determines appropriate;
- (b) cancel further instalments of Funds;
- (c) terminate the Agreement at any time, including immediately, without liability, penalty or costs to the Province upon giving Notice to the Recipient.

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A10.3 When Termination Effective. Termination under this Article will take effect as provided for in the Notice.

A13.0 NOTICE

- A13.1 **Notice in Writing and Addressed.** Notice will be in writing and will be delivered by email, postage-prepaid mail, personal delivery or fax, and will be addressed to the Province and the Recipient respectively as provided for in Schedule "B", or as either Party later designates to the other by Notice.
- A13.2 Notice Given. Notice will be deemed to have been given:
 - (a) in the case of postage-prepaid mail, five business days after the Notice is mailed; or
 - (b) in the case of email, personal delivery or fax, one business day after the Notice is delivered.

A14.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT

A14.1 **Consent.** When the Province provides its consent pursuant to the Agreement, it may impose any terms and conditions on such consent and the Recipient will comply with such terms and conditions.

A15.0 INDEPENDENT PARTIES

A15.1 Parties Independent. The Recipient is not an agent, joint venturer, partner or employee of the Province and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is or take any actions that could establish or imply such a relationship.

A16.0 ASSIGNMENT OF AGREEMENT OR FUNDS

A16.1 **No Assignment.** The Recipient will not, without the prior written consent of the Province, assign any of its rights, or obligations under the Agreement. All rights and obligations contained in the Agreement will extend to and be binding on the Parties' permitted assigns.

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A17.0 GOVERNING LAW

A17.1 **Governing Law.** The Agreement and the rights, obligations and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement will be conducted in the courts of Ontario, which will have exclusive jurisdiction over such proceedings.

A18.0 FAILURE TO COMPLY WITH OTHER AGREEMENTS

A18.1 Other Agreements. If the Recipient:

- (a) has failed to comply with any term, condition or obligation under any other agreement with His Majesty the King in right of Ontario or one of His agencies (a "Failure");
- (b) has been provided with notice of such Failure in accordance with the requirements of such other agreement;
- (c) has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and
- (d) such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

A19.0 SURVIVAL

A19.1 **Survival.** All Articles and sections, and all applicable cross-referenced sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement.

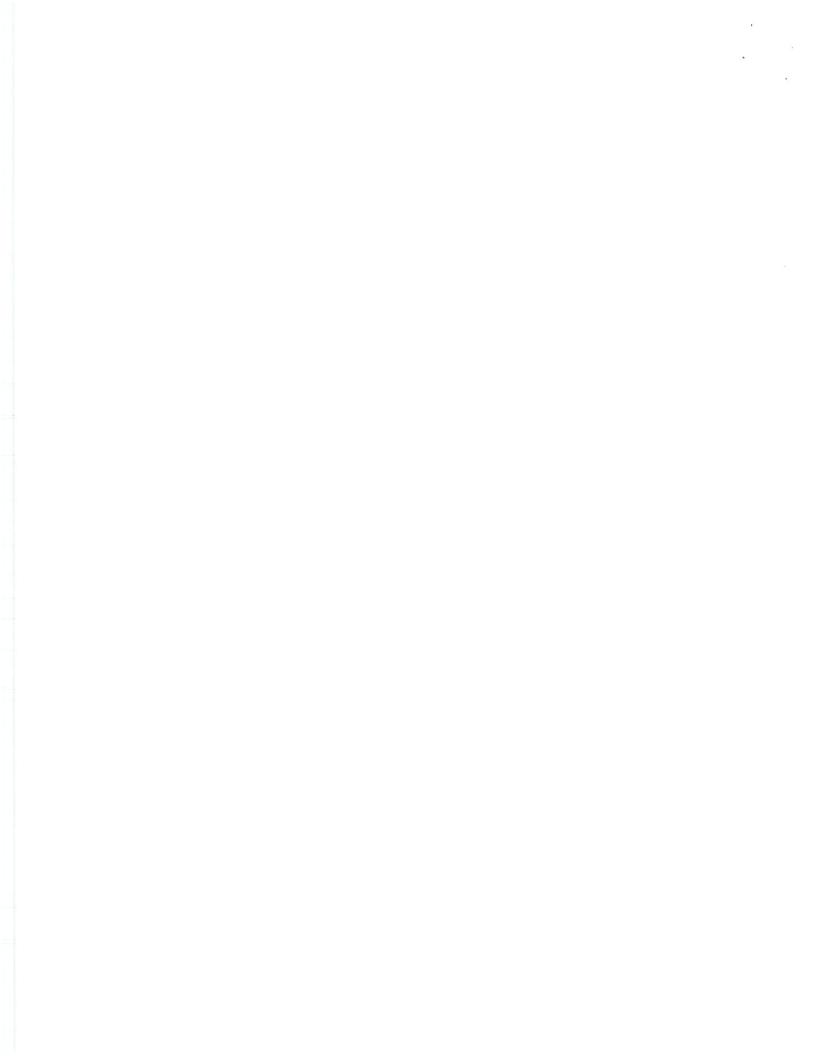
- END OF GENERAL TERMS AND CONDITIONS -

SCHEDULE "B" PROJECT SPECIFIC INFORMATION AND ADDITIONAL PROVISIONS

Expiry Date	March 16 th , 2025
Insurance	\$2,000,000
Contact information for the purposes of Notice to the Province	Position: Deputy Fire Marshal, Field Advisory and Technical Services Address: 25 Morton Shulman Ave, Toronto M3M 0B1 Email: john.snider@ontario.ca
Contact information for the purposes of Notice to the Recipient	Position: CAO, Donna Maitland Address: 1355 Peddlers Drive, Mattawa ON P0H 1V0 Email: cao@calvintownship.ca
Contact information for the senior financial person in the Recipient organization (e.g., CFO, CAO) – to respond as required to requests from the Province related to the Agreement	Position: CAO, Donna Maitland Address: 1355 Peddlers Drive, Mattawa, ON P0H 1V0 Email: cao@calvintownship.ca

Additional Provisions:

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SCHEDULE "C"

PROJECT

To provide a process for reimbursement for costs incurred by the recipient related to the provision of fire protection services in unincorporated areas of Ontario based on eligible call type criteria described in Schedule F Guideline, Section 6.

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SCHEDULE "D"

BUDGET

Funding will be provided to the Municipality of Calvin upon providing fire protection services as outlined in this Agreement in the amounts as listed below per emergency response:

- √ \$543.03 per apparatus for any portion of the first hour
- ✓ \$271.52 for each 30-minute increment per apparatus after the first hour

Reimbursement rate increases will be based on any increase to service rates the Ministry of Transportation utilizes related to reimbursements for 'fire department response on provincial highways.'

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SCHEDULE "E"

REPORTS

As a condition of payment for fire protection services provided under this agreement:

- a Schedule A must be submitted to the Office of the Fire Marshal and must be received within 30 days as outlined in Schedule F, Guideline 2022-UO-V1 Reimbursement Process for Unincorporated Ontario and,
- all required reports (dispatch reports/log) and or other supporting documentation as required must be submitted with the application form for reimbursement through the TPON portal:

https://www.ontario.ca/page/available-funding-opportunities-ontario-government

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SCHEDULE "F"

GUIDELINE FOR FIRE PROTECTION SERVICES REIMBURSEMENT FOR UNINCORPORATED ONTARIO

1:00	PURP	OSE
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- 1:01 To provide clear guidance to recipients on the process to receive reimbursement for eligible fire protection service responses into Unincorporated Ontario.
- 2:00 SCOPE
- 2:01 This guideline applies to all parties who have an approved Transfer Payment Agreement (hereafter referred to as "TPA") regarding requesting reimbursements for the provision of fire protection services into Unincorporated areas of Ontario.
- 2:02 Only those responses which meet the qualifying criteria as outlined in the (TPA) will be eligible for consideration of payment.
- 3:00 RESPONSIBILITY
- 3:01 It is the responsibility of the recipient (Municipality) to register with the Ontario Government Transfer Payment Ontario (TPON) system: Get funding from the Ontario government | ontario.ca. For assistance creating a TPON account, please refer to the bottom of the help section of the link above.
- 3:02 It is the responsibility of the recipient (Municipality) to ensure all Transfer Payment Ontario Network (TPON) account information is kept current and all requests for reimbursement submitted meet the qualifying criteria outlined in this guideline and their (TPA).
- 3:03 It is the responsibility of the participating recipient (Municipality) to submit all requests for reimbursement for services within 30 days of the date of incident.
- 3:04 Exemption Participating recipients (Municipality) will be able to submit eligible claims for fire protection service responses that occurred during the fiscal year March 18th, 2024 up until March 16th, 2025.

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3:05 It is the responsibility of the Office of the Fire Marshal (OFM) to approve and process requests within 30 business days of receipt of the request. If a request is not approved as it does not meet the qualifying criteria or it requires further information, the recipient (Municipality) will be formally notified and will have an additional 30 days from receiving notification, to resubmit the request with any required information.

4:00 DEFINITIONS

4:01 **Apparatus:** means an emergency response vehicle owned by and provided by the responding municipal fire service; excluding Snowmobiles, Off Road Utility Vehicles, Boats and trailers.

Agreement: means the agreement entered between the Province and the recipient, commonly referred to as the "Transfer Payment Agreement or TPA", all of the schedules listed, and any amending agreement entered into;

Request: a request made by the participating municipalities for reimbursement for emergency services provided in Unincorporated Ontario

Call: means any response by a municipality for emergency services into unincorporated Ontario

Call types: means different incidents resulting in emergency service responses **Incident:** means an occurrence in unincorporated Ontario that the municipal fire department responds to.

Parties: means the Province and the Recipient

Party: means either the Province or the Recipient

Reimbursement rate: the monetary amount established by the OFM that will be used to calculate the total funds to be reimbursed to a municipality.

5:00 FINANCIAL

5:01 The reimbursement rate for each responding apparatus is \$543.03 for any portion of the first hour of attendance at an incident. Any call that lasts over an hour will be reimbursed in 30-minute increments paid at the rate of \$271.52 per apparatus.

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- 5:02 Reimbursement rate increases will be based on any increase to service rates the Ministry of Transportation utilizes related to reimbursements for fire department response on provincial highways.
- 5:03 Approved requests will be processed for payment in accordance with the timelines in the Approved Transfer Payment Agreement.
- 6:00 ELIGIBLITY
- 6:01 The following call types may be eligible for payment:
 - On roads that are <u>not</u> considered provincial highways by the Ministry of Transportation:
 - Motor vehicle collisions
 - Hazmat
 - Vehicle fires
 - False alarms
 - · Public hazard assistance calls:
 - Carbon monoxide incidents
 - Public utility incidents
 - Electrical utility incidents
 - Natural, Propane or other gas utility incidents
 - Structure fires
 - Rescue (defined as an emergency incident that primarily involves activities directed at locating and rescuing endangered persons and removing those persons to a safe location, this could also include but is not limited to the provisions of emergency medical care)
 - The provisions of any emergency services listed above, within a provincial park in unincorporated Ontario
- 6:02 The following call types are <u>not</u> eligible for reimbursement under the agreement:
 - Any call into an area where an established fire department is responding
 - Any mutual aid or automatic aid calls

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- Any calls to attend a Federal Park
- Any calls to attend a Provincial Park that lies within your municipal jurisdiction
- Any call to an area or location with a Fire Protection Agreement in place with the municipality making a claim through Transfer Payment Ontario (TPON)
- Any call for which another government funded agency has established a separate reimbursement process for responses by the municipality, (i.e.: responses covered by the Ministry of Northern Development, Ministry of Transportation, or Hydro One)
- Tiered medical response, first response, medical response

7:00 SUBMISSION PROCESS

- 7:01 Participating recipients (Municipality) will complete and submit an APPLICATION form available in TPON at:
 - https://www.ontario.ca/page/available-funding-opportunities-ontario-government with all required sections completed for review and approval by the OFM before reimbursement will be processed through TPON.
- 7:02 Completed APPLICATION forms and all required documentation must be submitted within the timelines established in 3:02 and 3:03 as applicable.
- 7:03 The municipal authority is <u>required</u> to send an e-mail request with the subject line, "Request for Transfer Payment Agreement" to Ashley Barbeau at: <u>ashley.barbeau@ontario.ca</u> within 24 hours of submitting your application form. Ashley Barbeau will e-mail you the Transfer Payment Agreement. The agreement will be sent to the municipal authority as a Microsoft Word document.
- 7:04 The municipal authority shall review and sign the Transfer Payment Agreement and return the agreement as a Microsoft Word document to Ashley Barbeau via e-mail at: ashley.barbeau@ontario.ca within 14 days.
- 7:05 The OFM will review the application form and the signed agreement within 30 days.

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7:06 The APPLICATION form shall be returned by OFM with any additional comments as required to the participating municipality within timelines outlined in section 3:03 if denied and containing the reasoning/ request for additional information as applicable. Resubmissions as applicable, must occur as per timelines specified in 3:03.

