

**COUNTY OF OXFORD**

**BY-LAW NUMBER 6363-2021**

**A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”) FOR FINANCING CERTAIN CAPITAL WORK(S) OF THE CORPORATION OF THE TOWN OF TILLSONBURG; AND TO AUTHORIZE LONG-TERM BORROWING FOR SUCH CAPITAL WORK(S) THROUGH THE ISSUE OF DEBENTURES BY THE COUNTY OF OXFORD (THE “UPPER TIER MUNICIPALITY”) TO OILC**

**WHEREAS** the *Municipal Act, 2001* (Ontario), as amended, (the “**Act**”) provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** the Council of The Corporation of the Town of Tillsonburg (the “**Lower-tier Municipality**”), a lower-tier municipality that forms part of the County of Oxford (the “**Upper-tier Municipality**”) for its purposes has requested the Upper-tier Municipality to authorize the issue of debenture for the certain capital work(s) described in column (2) of Schedule “A” (the “**Capital Work(s)**”) attached hereto and forming part of this By-law (**Schedule “A”**) in the amount of the respective estimated expenditure set out in column (3) of Schedule “A”, subject in each case to approval by OILC of the financing for such Capital Work(s) requested by the Lower-tier Municipality in the Application as hereinafter defined;

**AND WHEREAS** before the Council of the Lower-tier Municipality approved the Capital Work(s) in accordance with section 4 of Ontario Regulation 403/02 (the “**Regulation**”), the Council of the Lower-tier Municipality had its Treasurer calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing (as so updated, the “**Updated Lower-tier Limit**”), and, on the basis of the authorized estimated expenditure for the Capital Work or for each Capital Work, as the case may be, as set out in column (3) of Schedule “A” (the “**Authorized Expenditure**” for any such Capital Work) the Treasurer calculated the estimated annual amount payable in respect of the Capital Work or each Capital Work, as the case may be, (collectively the “**Estimated Annual Amount Payable**”), and determined that the Estimated Annual Amount payable did not cause the Lower-tier Municipality to exceed the Updated Lower-tier Limit, and accordingly the approval of the Local Planning Appeal Tribunal pursuant to the Regulation was not required before any such Capital Work was authorized by the Council of the Lower-tier Municipality;

**AND WHEREAS** subsection 405(1) of the Act provides, amongst other things, that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures if, the municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work;

**AND WHEREAS** subsection 401(1) of the Act provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

**AND WHEREAS** subsection 401(3) of the Act provides that a lower-tier municipality in a regional municipality does not have the power to issue debentures;

**AND WHEREAS** subsection 403(1) of the Act provides that a by-law of an upper-tier municipality authorizing the issuing of debentures for the purposes or joint purposes of one or more of its lower-tier municipalities may require those lower-tier municipalities to make payments in each year to the upper-tier municipality in the amounts and on the dates specified in the by-law;

**AND WHEREAS** the Act also provides that a municipality shall authorize long-term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act and subsection 403(7) of the Act provides that all debentures issued under a by-law passed by an upper-tier municipality under section 403 are direct, joint and several obligations of the upper-tier municipality and its lower-tier municipalities;

**AND WHEREAS** OILC has invited Ontario municipalities desirous of obtaining temporary and long-term debt financing in order to meet capital expenditures incurred on or after the year that is five years prior to the year of an application in connection with eligible capital work(s) to make application to OILC for such financing by completing and submitting an application in the form provided by OILC;

**AND WHEREAS** the Lower-tier Municipality requested the Upper-tier Municipality to issue debentures for the Capital Work(s) and in this connection the Upper-tier Municipality and the Lower-tier Municipality completed and submitted or is in the process of submitting an application to OILC, as the case may be (the “**Application**”) to request financing for the Capital Work(s) by way of long-term borrowing pursuant to section 403 of the Act through the issue of debentures to OILC by the Upper-tier Municipality and by way of temporary borrowing by the Lower-tier Municipality from OILC pending the issue of such debentures;

**AND WHEREAS** OILC has accepted and has approved or will notify the Upper-tier Municipality only if it accepts and approves the Application, as the case may be;

**NOW THEREFORE THE COUNCIL OF THE COUNTY OF OXFORD ENACTS AS FOLLOWS:**

1. The Council of the Upper-tier Municipality hereby approves the issue of debentures for the Capital Work(s) in the maximum aggregate principal amount of \$805,324 and the Council of the Upper-tier Municipality hereby confirms, ratifies and approves the execution by the Treasurer of the Application and the submission by such authorized official of the Application by the Upper-tier Municipality, duly executed by such authorized official, to OILC for the financing of the Capital Work(s) through the issue of debentures in such maximum aggregate principal amount substantially in the form of Schedule “B” hereto and forming part of this By-law, with such changes thereon as such authorized official may hereafter approve, such execution and delivery to be conclusive evidence of such approval.
2. The Warden and the Treasurer are hereby authorized to negotiate and enter into, execute and deliver for and on behalf of the Upper-tier Municipality a financing agreement (a “**Financing Agreement**”) with OILC that provides for long-term borrowing from OILC under the authority of this By-law in respect of the Capital Work(s) on such terms and conditions as such authorized officials may approve, such execution and delivery to be conclusive evidence of such approval.

3. Subject to the terms and conditions of the Financing Agreement and such other terms and conditions as OILC may otherwise require, the Warden and the Treasurer are hereby authorized to long-term borrow for the Capital Work(s) and to issue debentures to OILC on the terms and conditions provided in the Financing Agreement and on such other terms and conditions as such authorized officials may agree (the “**Debentures**”); provided that the principal amount of the Debentures issued in respect of the Capital Work or of each Capital Work, as the case may be, does not exceed the Authorized Expenditure for such Capital Work and does not exceed the related loan amount set out in column (4) of Schedule “A” in respect of such Capital Work.
4. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, the Upper-tier Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Upper-tier Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Upper-tier Municipality, amounts not exceeding the amounts that the Upper-tier Municipality fails to pay to OILC on account of any unpaid indebtedness of the Upper-tier Municipality to OILC under any Debentures (the “**Obligations**”) and to pay such amounts to OILC from the Consolidated Revenue Fund.
5. For the purposes of meeting the Obligations the Upper-tier Municipality shall, in accordance with the Act, provide for raising in each year as part of the general upper-tier levy, the amounts of principal and interest payable in each year under any Debenture outstanding pursuant to the Financing Agreement, to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
6.
  - (a) The Warden and the Treasurer are hereby authorized to enter into, execute and deliver the Financing Agreement and to issue the Debentures, one or more of the Clerk and the Treasurer are hereby authorized to generally do all things and to execute all other documents and papers in the name of the Upper-tier Municipality in order to perform the Obligations of the Upper-tier Municipality under the Financing Agreement and to issue the Debentures, and the Treasurer is authorized to affix the Upper-tier Municipality’s municipal seal to any such documents and papers.
  - (b) The money realized in respect of the Debentures, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to their issue, if any, shall be delivered to the Lower-tier Municipality on the basis that the Lower-tier Municipality will apportion and apply such money to the respective Capital Work and to no other purpose except as permitted by the Act.

7. This By-law takes effect on the day of passing.

**READ** a first and second time this 11<sup>th</sup> day of August, 2021.

**READ** a third time and finally passed in this 11<sup>th</sup> day of August, 2021.

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LARRY G. MARTIN, WARDEN

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CHLOE J. SENIOR, CLERK

**Schedule "A"**  
**to By-Law Number 6363-2021**  
**(Capital Work(s))**

(1)	(2)	(3)	(4)
<b><u>Capital Work Number</u></b>	<b><u>Description of Capital Work</u></b>	<b><u>Estimated Expenditure</u></b>	<b><u>Loan Amount</u></b>
4299	Vehicle - 7400 Plow/wing Truck Unit # 61	\$138,113	\$138,113
2020-048/2020-060	Fire Communication Equipment	93,589	55,169
2021-062	Vehicle - Building Unit # 39	36,610	36,610
2021-062	Vehicle – Hydro Unit # 65	48,677	48,677
2021-062	Next Generation 911 Equipment	95,000	95,000
2021-068	Radio Communication Towers Equipment	38,397	38,397
2021-062	Vehicle – Parks Unit # 88	93,314	93,314
2021-062	Mower – Cemetery	62,811	62,811
2021-062/2021-080	Vehicle - Water Unit # 28	36,709	36,709
2021-062	Vehicle - Cemetery Unit # 87	164,851	164,851
2021-062	Vehicle - Mini Cargo Van - Facilities	35,673	35,673
		<b>\$843,744</b>	<b>\$805,324</b>

**Schedule "B"**  
**to By-Law Number 6363-2021**

**Please insert the OILC Application into Schedule "B".**

## Webloans Loan Application PDF

**FA Number** 1642

**Application for** Tillsonburg, The Corporation of The Town of

### Projects

ID	SIT Project ID	Project Name	Construction/Purchase Start	Construction/Purchase End	Project Cost	OILC Loan Amount
1626	1	Vehicle 7400 Plow wing Truck Unit 61	03/01/2020	12/31/2020	\$138,113.00	138,113.00
1627	2	Fire Communication Equipment	12/01/2020	12/15/2020	\$93,589.00	55,169.00
1628	3	Vehicle Building Unit 39	07/01/2021	08/31/2021	\$36,610.00	36,610.00
1629	4	Vehicle Hydro Unit 65	07/01/2021	11/30/2021	\$48,677.00	48,677.00
1630	5	Next Generation 911 Equipment	07/01/2021	12/31/2021	\$95,000.00	95,000.00
1631	6	Radio Communication Towers Equipment	07/01/2021	12/31/2021	\$38,397.00	38,397.00
1632	7	Vehicle Parks Unit 88	07/01/2021	09/30/2021	\$93,314.00	93,314.00
1633	8	Mower Cemetery	07/01/2021	11/30/2021	\$62,811.00	62,811.00
1634	9	Vehicle Water Unit 28	07/01/2021	01/31/2022	\$36,709.00	36,709.00
1635	10	Vehicle Cemetery Unit 87	07/01/2021	02/28/2022	\$164,851.00	164,851.00
1636	11	Vehicle Mini Cargo Van Facilities	07/01/2021	04/15/2022	\$35,673.00	35,673.00

### Details of Project Vehicle 7400 Plow wing Truck Unit 61

**Project Category** Municipal Roads Infrastructure

**Project Name** Vehicle 7400 Plow wing Truck Unit 61

**Construction/Purchase Start** 03/01/2020

**Construction/Purchase End** 12/31/2020

**Energy Conservation** ☐
**Project Address 1** 20 Spruce Street

**Project Address 2**
**City / Town** Tillsonburg

**Province** ON

**Postal Code**
**Description** Replace cab and chassis and re-use body and plow

Comments and/or Special  
Requests

Project Life Span (Years)

10

Project Financial Information

Project Cost (A)

\$138,113.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

OILC Loan Amount (A-B)

\$138,113.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/15/2021	\$138,113.00	10	Serial
Long-term Borrowing Total	\$138,113.00		

Details of Project Fire Communication Equipment

Project Category

Municipal Other Infrastructure

Work Type

Fire

Project Name

Fire Communication Equipment

Construction/Purchase Start

12/01/2020

Construction/Purchase End

12/15/2020

Energy Conservation



Project Address 1

80 Concession Street East

Project Address 2

City / Town

Tillsonburg

Province

ON

Postal Code

Description

Equipment required to bring on new customers from Shelbourne, Grand Valley, Mimur Melancthon and Fort Erie

Comments and/or Special  
Requests

Project Life Span (Years)

10

Project Financial Information

Project Cost (A)

\$93,589.00



**Other Project Funding / Financing (B):**

Description	Timing	Amount
Third party contribution	Existing	\$38,420.00
Other Project Funding/Financing Total (B)		\$38,420.00
OILC Loan Amount (A-B)		\$55,169.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/15/2021	\$55,169.00	5	Serial
Long-term Borrowing Total		\$55,169.00	

**Details of Project Vehicle Building Unit 39**

Project Category	Municipal Other Infrastructure
Work Type	Administration
Project Name	Vehicle Building Unit 39
Construction/Purchase Start	07/01/2021
Construction/Purchase End	08/31/2021
Energy Conservation	<input type="checkbox"/>
Project Address 1	20 Spruce Street
Project Address 2	
City / Town	Tillsonburg
Province	ON
Postal Code	
Description	Replacement of existing vehicle used by staff in building department
Comments and/or Special Requests	
Project Life Span (Years)	8

**Project Financial Information**

Project Cost (A)	\$36,610.00
Other Project Funding / Financing (B):	
Other Project Funding/Financing Total (B)	\$0.00
OILC Loan Amount (A-B)	\$36,610.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/15/2021	\$36,610.00	5	Serial

Long-term Borrowing Total

\$36,610.00

Details of Project Vehicle Hydro Unit 65

Project Category

Municipal Other Infrastructure

Work Type

Others

Other Description

hydro

Project Name

Vehicle Hydro Unit 65

Construction/Purchase Start

07/01/2021

Construction/Purchase End

11/30/2021

Energy Conservation

☐

Project Address 1

20 Spruce Street

Project Address 2

City / Town

Tillsonburg

Province

ON

Postal Code

Description

Replace existing hydro utility vehicle

Comments and/or Special Requests

Project Life Span (Years)

8

Project Financial Information

Project Cost (A)

\$48,677.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

OILC Loan Amount (A-B)

\$48,677.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/15/2021	\$48,677.00	5	Serial
Long-term Borrowing Total	\$48,677.00		

Details of Project Next Generation 911 Equipment

Project Category

Municipal Other Infrastructure

Work Type

Fire

Project Name

Next Generation 911 Equipment

Construction/Purchase Start	07/01/2021
Construction/Purchase End	12/31/2021
Energy Conservation	<input type="checkbox"/>
Project Address 1	80 Concession Street East
Project Address 2	
City / Town	Tillsonburg
Province	ON
Postal Code	
Description	911 softphones for the E9-1-1 transition from BCM to IP office preparation for Next Generation 911
Comments and/or Special Requests	
Project Life Span (Years)	20

## Project Financial Information

Project Cost (A)

\$95,000.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

OILC Loan Amount (A-B)

\$95,000.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/15/2021	\$95,000.00	5	Serial
Long-term Borrowing Total	\$95,000.00		

## Details of Project Radio Communication Towers Equipment

Project Category

Municipal Other Infrastructure

Work Type

Fire

Project Name

Radio Communication Towers Equipment

Construction/Purchase Start

07/01/2021

Construction/Purchase End

12/31/2021

Energy Conservation



Project Address 1

80 Concession Street East

Project Address 2

City / Town

Tillsonburg

Province	ON
Postal Code	
Description	Replace obsolete radio equipment at radio communications towers located at Tillsonburg water reservoir and Tillsonburg Customer Service Centre
Comments and/or Special Requests	
Project Life Span (Years)	15

## Project Financial Information

Project Cost (A)

\$38,397.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

OILC Loan Amount (A-B)

\$38,397.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/15/2021	\$38,397.00	15	Serial
Long-term Borrowing Total	\$38,397.00		

## Details of Project Vehicle Parks Unit 88

Project Category

Municipal Other Infrastructure

Work Type

Others

Other Description

Parks

Project Name

Vehicle Parks Unit 88

Construction/Purchase Start

07/01/2021

Construction/Purchase End

09/30/2021

Energy Conservation



Project Address 1

20 Spruce Street

Project Address 2

City / Town

Tillsonburg

Province

ON

Postal Code

Description

Replace existing vehicle used in parks services

Comments and/or Special Requests

Project Life Span (Years)

15

Project Financial Information

Project Cost (A)

\$93,314.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

OILC Loan Amount (A-B)

\$93,314.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/15/2021	\$93,314.00	10	Serial
Long-term Borrowing Total	\$93,314.00		

Details of Project Mower Cemetery

Project Category

Municipal Other Infrastructure

Work Type

Others

Other Description

Cemetery

Project Name

Mower Cemetery

Construction/Purchase Start

07/01/2021

Construction/Purchase End

11/30/2021

Energy Conservation

☐

Project Address 1

20 Spruce Street

Project Address 2

City / Town

Tillsonburg

Province

ON

Postal Code

Description

Boom flail mower attachment for Unit #88

Comments and/or Special Requests

Project Life Span (Years)

15

Project Financial Information

Project Cost (A)

\$62,811.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
12/15/2021	\$62,811.00	5	Serial
Long-term Borrowing Total	\$62,811.00		

Details of Project Vehicle Water Unit 28

Project Category

Municipal Other Infrastructure

Work Type

Others

Other Description

Water services

Project Name

Vehicle Water Unit 28

Construction/Purchase Start

07/01/2021

Construction/Purchase End

01/31/2022

Energy Conservation

☐

Project Address 1

20 Spruce Street

Project Address 2

City / Town

Tillsonburg

Province

ON

Postal Code

Description

Replace existing vehicle used in water services

Comments and/or Special Requests

Project Life Span (Years)

8

Project Financial Information

Project Cost (A)

\$36,709.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

OILC Loan Amount (A-B)

\$36,709.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
04/15/2022	\$36,709.00	5	Serial
Long-term Borrowing Total	\$36,709.00		

## Details of Project Vehicle Cemetery Unit 87

Project Category	Municipal Other Infrastructure
Work Type	Others
Other Description	Cemetery
Project Name	Vehicle Cemetery Unit 87
Construction/Purchase Start	07/01/2021
Construction/Purchase End	02/28/2022
Energy Conservation	<input type="checkbox"/>
Project Address 1	20 Spruce Street
Project Address 2	
City / Town	Tillsonburg
Province	ON
Postal Code	
Description	Replace existing vehicle used in cemetery services
Comments and/or Special Requests	
Project Life Span (Years)	12

## Project Financial Information

Project Cost (A)

\$164,851.00

Other Project Funding / Financing (B):

Other Project Funding/Financing Total (B)

\$0.00

OILC Loan Amount (A-B)

\$164,851.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
04/15/2022	\$164,851.00	10	Serial
Long-term Borrowing Total	\$164,851.00		

## Details of Project Vehicle Mini Cargo Van Facilities

Project Category	Municipal Other Infrastructure
Work Type	Administration
Project Name	Vehicle Mini Cargo Van Facilities
Construction/Purchase Start	07/01/2021

Construction/Purchase End	04/15/2022
Energy Conservation	<input type="checkbox"/>
Project Address 1	20 Spruce Street
Project Address 2	
City / Town	Tillsonburg
Province	ON
Postal Code	
Description	New cargo van vehicle for facilities division carrying tools
Comments and/or Special Requests	
Project Life Span (Years)	8

### Project Financial Information

Project Cost (A)	\$35,673.00
Other Project Funding / Financing (B):	
Other Project Funding/Financing Total (B)	\$0.00
OILC Loan Amount (A-B)	\$35,673.00

Only include long-term borrowing in this section. If you anticipate that you will require short-term financing during the construction phase of the project, the information will be gathered as part of the Financing Agreement.

Required Date	Amount	Term	Type
04/15/2022	\$35,673.00	5	Serial
Long-term Borrowing Total	\$35,673.00		

### Debt and Re-payments Summary

Has there been any new/undisclosed debt acquired since last FIR was submitted?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Please describe any re-financing plans for any existing "interest only" debt, if applicable.	

### Non Re-payments of Loans or Debenture

In the last 10 years, has the borrower ever failed to make a loan payment or debenture repayment on time to any lender, including the Provincial Government?	
If yes, please provide details.	

### OILC Loan Repayment Information

Please indicate the source(s) of revenue you plan to use to repay the OILC Loan

Taxation	77.00
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User Fees	23.00
Service Charges	0.00
Development Charges	0.00
Connection Fees	0.00
Repayment Subsidies	0.00
Other	
Total	100.00%

## Documentation and Acknowledgements

Please ensure all required documents are submitted with the signed application. OILC requires originals as noted below to be mailed or couriered. Also, please retain a copy of all documents submitted to OILC for your records.

To obtain templates for documents see listed below.

- Loan Application Signature Page signed and dated by the appropriate individual (original to be submitted)
- Certificate and sealed copy of OILC template By-law authorizing project borrowing and applying for a loan (original with seal)
- Certificate of Treasurer Regarding Litigation using the OILC template (original, signed & sealed)
- Updated Certified Annual Repayment Limit Calculation (original)

☒ I acknowledge and agree that all of the above referenced documents must be submitted in the form required by OILC and understand that the application will not be processed until such documents have been fully completed and received by Infrastructure Ontario.

**Please note: OILC retains the right to request and review any additional information or documents at its discretion.**

### Confidential Information

OILC is an institution to which the Freedom of Information and Protection of Privacy Act (Ontario) applies. Information and supporting documents submitted by the Borrower to process the loan application will be kept secure and confidential, subject to any applicable laws or rules of a court or tribunal having jurisdiction.

## Infrastructure Ontario

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